

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT
September 9, 2015

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, September 9, 2015, at 11:00 a.m., in the LEGISLATIVE CONFERENCE ROOM, Sixth Floor, County Office Building, Government Plaza, Binghamton, New York. The minutes for this meeting are set forth below.

MEMBERS PRESENT: M. Kalka, D. Schofield, A. Martin

ALSO PRESENT: A. Suer, Law Dept.; J. Flynn, Purchasing Dept.; C. Edwards, Health Dept.; K. Andrews, Information Technology; J. Kelly, Office for Aging; A. Garrison, Parks and Recreation; D. Preston, J. Bernardo, Executive Office; R. O'Donnell, C. Dziedzic, Legislature

1. The Board reviewed and approved the minutes of the meeting held on August 26, 2015, as prepared and presented.

The Board accepted the following walk around approvals:

1a. Oracle Reston; NYS Contract #PT64000 - Renewal of software maintenance for the Core Database for Peoplesoft and the Oracle Database Appliance; D. O'Keefe, R. Delanoy, Information Technology; 8/31/15-8/30/16; NTE \$36,859.06; CA 1236-285-1; 10020001.1010.6004192; Approved on 8/26/15; Law Dept. to process

1b. J.S. Miller Appraisal Associates, LLC; Update appraisal on Airport properties; D. Hickling, Aviation; 9/1/15-11/1/15; NTE \$1,900.00; 28010005.2010.6004138; Approved on 8/27/15; Law Dept. to process

1c. Taylor Garbage Service; Bid #2015-070 - Garbage removal and recycling services for county facilities; H. Miller, D. Smith, DPW; 9/1/15-8/31/17 - Three (3) optional one year renewals available through 8/31/20; Per attached negotiated rates; CA 11-1728; Various; Approved on 8/31/15; Law Dept. to process

1d. Blanding Electric; Bid #2015-090 - Upgrade Arena Sound System-low bidder; A. Capozzi, Arena; 9/10/15-10/15/15; NTE \$30,385.00; 39010008.5202.6002102.3920016; Approved on 9/1/15; Law Dept. to process

1e. Rehabilitation Consulting and Construction, Inc.; Replacement of existing leachate line between pump house and leachate plant; D. Schofield, Solid Waste; 9/7/15-10/31/15; NTE 9,930.00; 38040007.2020.6004146; Approved on 9/9/15; Law Dept. to process

2. VENDOR: MYSLIK, INC.
DESCRIPTION: Purchase of a planetary assembly for the S & S snow blower - single source
REQUESTED BY: M. Heefner, Aviation
TERM: One time purchase through 12/31/15
COST: NTE \$16,421.85
BAC ACTION: Approved, Purchasing Dept. to process
CA 1-Misc.
BUDGET LINE: 28070005.2010.6004040

3. VENDOR: Schuler-Haas
DESCRIPTION: Bid #2014-070 - Change Order #1 - Amend Security Improvements Electrical Contract to Extend Term
REQUESTED BY: M. Heefner, Aviation
TERM: NTP - 10/30/15 - Extend 68 days
COST: No change
BAC ACTION: Approved, Law Dept. to process
CA 1-2247
BUDGET LINE: 28010005.2012.6002204.2820048

4. VENDOR: Rosanne Sall Advertising, Inc.
DESCRIPTION: Advertising on Transit buses for the WIC Program
REQUESTED BY: C. Edwards, H. Ludwig, C. Fedor, Health Dept.
TERM: 9/10/15-11/30/15
COST: NTE \$14,760.00
BAC ACTION: Approved, Law Dept. to process
CA 10-1065
BUDGET LINE: 25010004.1011.6004137.2510484

5. VENDOR: Van Bortel Ford
DESCRIPTION: Bid #E-11-14-PFTH, Chautauqua County Piggyback - Amend purchase of 2015 Ford F250xl pickup to 2016 Model and Increase Cost
REQUESTED BY: A. Garrison, Parks
TERM: One time purchase through 12/31/15
COST: NTE \$26,045.84 - Increase of \$954.84
BAC ACTION: Approved, Purchasing Dept. to process
CA 11-Misc.
BUDGET LINE: 43010008.5202.6002301.4320039

6. VENDOR: Binghamton Truck Body
DESCRIPTION: Furnish and install a custom made dog kennel in the Dog Shelter van
REQUESTED BY: D. Schofield, J. Dadamio, Public Works - Security
TERM: 9/10/15-11/30/15
COST: NTE \$7,100.00
BAC ACTION: Approved, Law Dept. to process
CA 11-2420
BUDGET LINE: 94000099.6170.4660001

7. VENDOR: Binghamton Housing Authority
DESCRIPTION: To pay for renovations at Adult Day Care Center in BHA at 24 Isbell St.
REQUESTED BY: J. Kelly, T. Eaton, OFA
TERM: 9/9/15-12/31/15
COST: NTE \$7,000.00
BAC ACTION: Approved, Law Dept. to process
CA 292-311a
BUDGET LINE: 94000099.6170.4660003

8. VENDOR: Retired & Senior Volunteer Program (RSVP)
DESCRIPTION: Amend transportation services for Yesteryears Adult Day Care to include Fidelis case managed clients attending Broome West Senior Center
REQUESTED BY: J. Kelly, T. Eaton, OFA
TERM: 1/1/15-12/31/15
COST: NTE \$14,618.00 - Additional \$1,691.00 @ \$2.50/one way ride/per client
BAC ACTION: Approved, Law Dept. to process
CA 292-352
BUDGET LINE: 34010006.1011.6004138.3410543

9. VENDOR: Dell Marketing, LP
DESCRIPTION: State Contract #PT65196, Award #21981, Group #76000 - True-Up of Microsoft licenses for PC's and Servers Operating Systems
REQUESTED BY: K. Andrews, N. Townsend, Information Technology
TERM: 3/6/15-3/5/16
COST: NTE \$48,447.44
BAC ACTION: Approved, Law Dept. to process
CA 1236-204c
BUDGET LINE: 10020001.5202.6004055.1020022

10. VENDOR: Dell
DESCRIPTION: State Contract #PT65191, Award #21961, Group #79518 - Upgrade Splunk Enterprise licenses and maintenance
REQUESTED BY: D. O'Keefe, R. Delaney, Information Technology
TERM: 9/9/15-12/1/15
COST: NTE \$14,119.60
BAC ACTION: Approved, Law Dept. to process
CA 1236-291
BUDGET LINE: 10020001.1011.6004055.1020022

11. VENDOR: Continuum Systems
DESCRIPTION: Purchase of additional scanning station licenses - single source
REQUESTED BY: D. O'Keefe, N. Townsend, Information Technology
TERM: One time purchase through 12/31/15
COST: NTE \$10,000.00 @ \$2,000.00/each
BAC ACTION: Approved, Purchasing Dept. to process
CA 1236-380c
BUDGET LINE: 10020001.5202.6004055.1020022

12. VENDOR: Sirius Computer Solutions
DESCRIPTION: State Contract #PT64525, Award #21350, Group #77018 - Cisco Smartnet software and hardware maintenance and support, license renewal
REQUESTED BY: D. O'Keefe, N. Townsend, Information Technology
TERM: 9/24/15-8/5/16
COST: NTE \$8,599.18
BAC ACTION: Approved, Law Dept. to process
CA 1236-406a
BUDGET LINE: 10020001.1010.6004193

13. VENDOR: Various
DESCRIPTION: Bid #2015-089 - Purchase of raw meat - various low bidders
REQUESTED BY: M. Haus, Central Foods
TERM: 9/1/15-10/31/15
COST: Per attached spreadsheet
BAC ACTION: Approved, Purchasing Dept. to process
CA 1619
BUDGET LINE: 02010001.2060.6004030

14. VENDOR: Tracey Road Equipment
DESCRIPTION: Parts and service for Hyundai, Moxy & Freightliner equipment
REQUESTED BY: D. Schofield, K. Hall, SWM/Landfill
TERM: 10/1/15-9/30/16
COST: NTE \$14,999.00 @ labor rate of \$110.00/hour
BAC ACTION: Approved, Law Dept. to process
CA 1732-539
BUDGET LINE: 38040007.2020.6004130

There being no further business at hand, the meeting was adjourned at 11:07am.


Ann Marie Suer, Secretary
Board of Acquisition and Contract