

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT

OCTOBER 9, 2013

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, October 9, 2013, at 11:00 a.m., in the LEGISLATIVE CONFERENCE ROOM, Sixth Floor, County Office Building, Government Plaza, Binghamton, New York. The minutes of this meeting are set forth below.

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

ALSO PRESENT: D. Murray, P. Roseboom, P. DeWind, Law Dept.; J. Flynn, Purchasing; B. Vojtisek, Veterans; G. Nicholas, K. Andrews, Info Tech; J. Bernardo, Deputy County Executive.

1. The Board reviewed for approval the minutes of the meeting held on September 25, 2013, as prepared and presented.

The Board accepted into the minutes, the following phone approvals:

1a. Veronica Barber; B. Datta, Deputy County Executive; Administrator services for WPNH; 10/1/13-10/27/13; NTE \$14,999.00 at \$3,000.00/week (\$150.00/per hour) and an additional \$500.00/week for 24/7 coverage; Phone approval of 9/26/13; Budget Line: 27010104.2050.6004255. (As amended); CA 17-609. (Remainder of contract going to Legislature for October session); Law Dept. To process.

1b. Petcosky & Sons Plumbing & Heating, Inc.; CA 1-2225; Mechanical Construction for the Geothermal Snow Melting Prototype Project; Phase II, Stage II; D. Hickling, Aviation; NTE \$106,000.00 (County's Portion of project); IDA Bid; Budget Line: 28010005.5202.6002204.TBD; Phone approval of 9/27/13; Law Dept. To process.

1c. Nelcorp Electrical Contracting Corp; CA 1-2225-1; Electrical Construction for the Geothermal Snow Melting Prototype Project; Phase II, Stage II; NTE \$4,700.00 (County's portion); IDA Bid; Budget Line: 28010005.5202.6002204.TBD; Phone approval of 9/27/13; Law Dept. To process.

2. **VENDOR: Boland's Excavating and Top Soil, Inc.**
DESCRIPTION: Bid #2012-075; Change Order No. 1 - North Apron Rehabilitation Project; decrease cost.
REQUESTED BY: D. Hickling, Aviation
TERM: -- COST: decrease of \$337.59; total amended cost NTE \$842,717.41
BAC ACTION: This item is pulled from agenda.
CA 1-1204
BUDGET LINE: 28010005.5203.6002204.2830027.

3. **VENDOR: Boland's Excavating and Top Soil, Inc.**
DESCRIPTION: Bid #2012-075; Final payment and release of retainage for the North Apron Rehabilitation Project.
REQUESTED BY: D. Hickling, Aviation
TERM: -- COST: NTE \$42,135.87
BAC ACTION: This item is pulled from agenda.
CA 1-1204
BUDGET LINE: 28010005.5203.6002204.2830027.

4. **VENDOR: Andrew R. Mancini, Inc.**
DESCRIPTION: Bid #2013-051; Final payment for the general construction of the Arena Stairs Project PK 1202.
REQUESTED BY: S. Elko, DPW
TERM: -- COST: NTE \$19,718.00 final payment
BAC ACTION: Approved, Law Dept. To process.
CA 8-675
BUDGET LINE: 39010001.5202.6002102.3920013.

5. **VENDOR: Public Archaeology Facility**
DESCRIPTION: Amend Phase I Archaeological Testing to extend the term.
REQUESTED BY: F. Evangelisti, Planning
TERM: 4/1/13-10/31/13, extend one month
COST: NTE \$14,999.00 - same.
BAC ACTION: Approved, Law Dept. To process.
CA 9-300
BUDGET LINE: 37000007.1010.6004255.

6. **VENDOR: Various Low Bidders**
DESCRIPTION: Bid #2010-100; Renewal; Purchase of heavy truck parts; no change in discounts.
REQUESTED BY: P. Latting, DPW-Highway

TERM: 11/1/13-10/31/14 COST: Per Catalog discounts.
BAC ACTION: Approved, Purchasing Dept. To process.

CA 11-1462
BUDGET LINE: Various.6004040.

7. VENDOR: Gillig, LLC
DESCRIPTION: CDTA 25-3000; Purchase of six (6) 40 Foot Diesel Powered Transit buses from Capital District Transportation Authority (CDTA) Bid Award; seventh bus contingent on Legislative approval in November of amendment of the CIP.
REQUESTED BY: B. Keefer, Transit
TERM: one time COST: NTE \$2,919,455.00 at \$417,065.00/per bus.
BAC ACTION: Approved, as amended. Purchase of six (6) buses approved with the seventh bus approved contingent on amending the Capital Program funding at the November Legislative Session.
Law Dept. To process.
CA 14-510
BUDGET LINE: 31010105.2041,2042.TBD.TBD
8. VENDOR: Southern Tier Health Care Credit
DESCRIPTION: Collection services for delinquent receivable accounts; renewal.
REQUESTED BY: S. Stagg, WPNH
TERM: 1/1/14-12/31/14 COST: NTE 18% of in-house collections; 38% of attorney collections plus filing fees; costs paid from collected receivables.
BAC ACTION: Approved, Law Dept. To process.
CA 17-540
BUDGET LINE: 27010304,25020004.2050,1010.6004504.
9. VENDOR: Reporters Transcription Center
DESCRIPTION: Medical transportation services; second low quote; better quality and less mistakes.
REQUESTED BY: S. Stagg, WPNH
TERM: 1/1/14-12/31/14 COST: NTE \$12,000.00 at \$.099/per line.
BAC ACTION: Approved, Law Dept. To process.
CA 17-556-1
BUDGET LINE: 27010504.2050.6004573.
10. VENDOR: Toshiba Business Solutions

DESCRIPTION: Copier Lease for five (5) Toshiba E-Studio 306 Machines.

REQUESTED BY: S. Stagg, WPNH

TERM: 1/1/14-12/31/19 COST: NTE \$38,700.00 at \$645.00/per month plus \$.0075/copy over 30,000/month.

BAC ACTION: This item pulled for further review of copiers with Info Tech.

CA 17-557(a)

BUDGET LINE: 27010104,27060304.2050.6004196,6004106.

11. VENDOR: Lourdes Hospital

DESCRIPTION: Diagnostic services for the Chest Clinic; renewal.

REQUESTED BY: M. Brennan, Health Dept.

TERM: 1/1/14-12/31/16 COST: NTE \$7,500.00 at \$2,500.00/per year Medicaid rates.

BAC ACTION: Approved, Law Dept. To process.

CA 10-698

BUDGET LINE: 25020004.1010.6004123.

12. VENDOR: Susquehanna County Career and Technology Center

DESCRIPTION: Renewal; Lead Renovator Training.

REQUESTED BY: C. Coddington, Health Dept.

TERM: 10/29/13-10/28/14 COST: est. NTE \$14,999.00

BAC ACTION: Approved, Law Dept. To process.

CA 10-998

BUDGET LINE: 25010004.1011.6004146.2510441,2510387, TBD

13. VENDOR: Integrated Systems

DESCRIPTION: Maintenance for the Broadband Wireless Infrastructure.

REQUESTED BY: K. Andrews, Info Tech

TERM: 1/1/14-12/31/14 COST: NTE \$8,632.50

BAC ACTION: Approved, Law Dept. To process.

CA 1236-200(b)

BUDGET LINE: 10020001.1010.6004193.

14. VENDOR: Four County Library System

DESCRIPTION: Agreement to Purchase Cataloged books, CD's and DVD's.

REQUESTED BY: L. Wise, Library

TERM: 4/1/13-3/31/14 COST: NTE \$.83/per item processing fee.

BAC ACTION: Approved, Law Dept. To process.

CA 1581-139(a)
BUDGET LINE: 4000008.3150.6004573.

15. VENDOR: **Chenango Contracting, Inc.**
DESCRIPTION: **Repair work on the Landfill liners and leachate tanks; work completed.**
REQUESTED BY: **K. Hall, Landfill**
TERM: **8/13/14-work completed.** COST: **NTE \$2,537.50**
BAC ACTION: **Approved, Law Dept. To process.**
CA **1732-296**
BUDGET LINE: **38040007.2020.6004146.**

16. VENDOR: **Computel Consultants**
DESCRIPTION: **Examination of the 911 Surcharge Payments.**
REQUESTED BY: **J. Bernardo, Deputy County Executive**
TERM: **10/1/13-9/30/14** COST: **Revenue - 50% of recovered funds.**
BAC ACTION: **Approved, Law Dept. To process.**
CA **2770**
BUDGET LINE: **20020003,20030003.1010.5000535,5000541.**

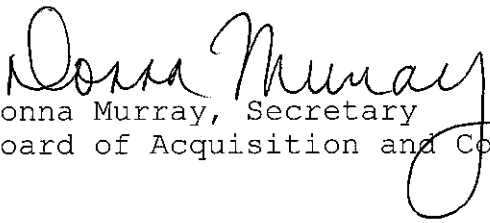
SUPPLEMENTAL ITEMS:

17. VENDOR: **Broome County Veterans Memorial Association, Inc.**
DESCRIPTION: **Funding for six (6) placques to recognize Medal of Honor Winners.**
REQUESTED BY: **B. Vojtisek, Veterans**
TERM: **TBD**
COST: **NTE \$6,800.00**
BAC ACTION: **Approved, Law Dept. To process.**
CA **2745**
BUDGET LINE: **36000006.1010.6004146.**

18. VENDOR: **Conklin Veterans memorial Inc.**
DESCRIPTION: **Funding for the Conklin Veterans Memorial Project.**
REQUESTED BY: **B. Vojtisek, Veterans**
TERM: **TBD**
COST: **NTE \$14,500.00**
BAC ACTION: **Approved, Law Dept. To process.**
CA **2771**
BUDGET LINE: **36000006.1010.6004146.**

There being no further business at hand, the meeting was

adjourned at 11:15 a.m.


Donna Murray, Secretary
Board of Acquisition and Contract