

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT

AUGUST 27, 2014

A meeting of the Broome County Board of Acquisition and Contract was held one Wednesday, August 27, 2014, 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, J. Bernardo for D. Schofield, C. Hall for A. Martin

ALSO PRESENT: P. Roseboom, Law Dept; J. Flynn, Purchasing; R. Blythe, S. Nealon, County Clerk; K. Andrews, Information Technology

1. The Board reviewed for approval the minutes of the meeting held on August 13, 2014 prepared and presented, with the following corrections.
Item No. 6. Shi International Corp.; CA 10-934; Correct the name of the vendor to Kinney Services, Inc. Kinney Management Services, LLC.
Item No. 22. Tri County Communications; CA 2297; Add Bid # 2011-062
2. VENDOR: C & S Companies
DESCRIPTION: Independent fee estimate for the rehabilitation of the North Apron Phase II Project
REQUESTED BY: D. Hickling, Aviation
TERM: 14 days from NTP
COST: NTE \$1,500.00
**BAC ACTION: Approved, Law Dept. to process
CA 1-1035(a)
BUDGET LINE: 28010005.2012.6004572.28020045**
3. VENDOR: C & S Companies
DESCRIPTION: Independent fee estimate for the Security Improvements Plan
REQUESTED BY: D. Hickling, Aviation
TERM: 14 days from NTP
COST: NTE \$1,500.00
**BAC ACTION: Approved, Law Dept. to process
CA 1-1035(d)
BUDGET LINE: 28010005.2012.6002204.28020048**

4. VENDOR: C & S Companies
DESCRIPTION: Independent fee estimate for the Sustainable Management Plan
REQUESTED BY: D. Hickling, Aviation
TERM: 14 days from NTP
COST: NTE \$1,500.00
BAC ACTION: Approved, Law Dept. to process
CA 1-1035(e)
BUDGET LINE: 28010005

5. VENDOR: Premier American Production Solutions, Inc.
DESCRIPTION: Bid #2014-058 Scanning services - low bidder
REQUESTED BY: R. Blythe, S. Nealon, County Clerk Records Management
TERM: 9/1/14-8/30/15 Two optional one year renewals available through 8/30/17
COST: NTE \$155,170.00 @ \$.0263/page
BAC ACTION: Approved, Law Dept. to process
CA 3-186
BUDGET LINE: 04010001.5202.0420003

6. VENDOR: Swagger, LLC
DESCRIPTION: Amend contract for timing services, etc. to increase cost to add additional fencing for the Chris Thater Memorial
REQUESTED BY: C. Marion, M. Dickerson, STOP-DWI Program
TERM: 7/1/14-9/1/14 - No change
COST: NTE \$11,600.00 - additional \$3,800.00
BAC ACTION: Approved, Law Dept. to process
CA 6-18(s)
BUDGET LINE: 94000099.6170.4660007

7. VENDOR: Aztec Masonry Corporation
DESCRIPTION: Renewal - Journeyman masonry services for County facilities and open to political subdivisions
REQUESTED BY: H. Miller, DPW
TERM: 9/1/14-8/31/15 Two optional one year renewals remain through 8/31/17
COST: Per attached rates - Includes prevailing wage increase
BAC ACTION: Approved, Law Dept. to process
CA 11-1451-1
BUDGET LINE: Various

8. VENDOR: Superior Lubricants
DESCRIPTION: Bid #2013-079 Renewal - Purchase of motor and hydraulic oils, greases and lubricants

REQUESTED BY: J. Flynn, K. Bergmann, Purchasing
TERM: 9/1/14-8/31/15 Final Renewal
COST: Per attached pricing - no change in pricing but with additional items added for new vehicles with new oil requirements
BAC ACTION: Approved, Purchasing to process
CA 11-2074(a)
BUDGET LINE: Various

9. VENDOR: McFarland Johnson, Inc.
DESCRIPTION: Partial release of retainage for professional consultant engineering services for the Oregon Hill Road bridge project
REQUESTED BY: L. Boulton, L Raychel, DPW/Engineering
TERM: No change
COST: NTE \$10,000.00 Release of retainage
BAC ACTION: Approved, Law Dept. to process
CA 11-2309
BUDGET LINE: 29010105.5202.6002205.2920052
10. VENDOR: Electronic Data Magnets, Inc.
DESCRIPTION: Bid #2014-060 Purchase and printing of bus passes and transfer cards - Sole Bidder
REQUESTED BY: G. Kilmer, P. Memos, Public Transportation
TERM: 7/10/14-7/9/16 One optional one year renewal available through 7/9/17
COST: EST NTE \$10,000.00 per attached pricing
BAC ACTION: Approved, Purchasing to process
CA 14-482
BUDGET LINE: 31010105.2040.6004048
11. VENDOR: Thomas J. Holmes
DESCRIPTION: Eyeglass services for residents
REQUESTED BY: J. DeLuca, S. Stagg, Willow Point Nursing Home
TERM: 1/1/15-12/31/15
COST: NTE \$4,400.64 @ \$366.67/month
BAC ACTION: Approved, Law Dept. to process
CA 17-434
BUDGET LINE: 27070304.2050.6004573
12. VENDOR: Matco Electric Corp.
DESCRIPTION: Datacenter - redesign electrical and wiring - Low quote
REQUESTED BY: D. O'Keefe, L. Vestel, Information Technology
TERM: 9/1/14-9/1/15
COST: NTE \$13,480.00


BAC ACTION: Approved, Law Dept. to process
CA 1236-410
BUDGET LINE: 10020001.5202.6004082.1020020

13. **VENDOR: Hacker's Packers**
DESCRIPTION: Bid #2014-065 Purchase of a new rolloff with tarping system - Sole bidder
REQUESTED BY: D. Schofield, K. Hall, Solid Waste Management/Landfill
TERM: One time purchase, 90 day delivery
COST: NTE \$5,135.00 - \$48,385.00 with -\$43,250.00 trade in allowance
BAC ACTION: Approved, Law Dept. to process
CA 1732-52
BUDGET LINE: 38040007.2020.6002023

14. **VENDOR: Toshiba Business Solutions**
DESCRIPTION: RFP #2013-076 Renewal - Purchase of fax & laser printer toners to include printer repair service for county departments and open to political subdivisions
REQUESTED BY: J. Flynn, K. Bergmann, Purchasing
TERM: 10/1/14-9/30/15 Four optional one year renewals remain through 9/30/19
COST: Per attached spreadsheets - no change in pricing for 99 items, 1 percent increase on 8, delete 2 and add 8 for new model printers.
BAC ACTION: Approved, Purchasing to process
CA 2567(a)
BUDGET LINE: Various

15. **VENDOR: Van Bortel Chevrolet**
DESCRIPTION: Purchase of three 2015 Chevrolet Tahoes – NYS Contract PC66388, Award #22737, Group #40451
REQUESTED BY: A. Miner, F. Ashkar, Sheriff
TERM: One time purchase
COST: NTE \$99,516.29 @ 2 each \$33,285.87, 1 each \$32,944.55
BAC ACTION: Approved, Purchasing to process
CA 2288-1
BUDGET LINE: 23020403, 94000099.5202,6170.6002300,4660034.2320011

There being no further business at hand, the meeting was adjourned at 11:09 A.M.


Peter Roseboom, Secretary
Board of Acquisition and Contract