

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT  
February 10, 2016

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, February 10, 2016, 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: J. Bernardo for M. Kalka, D. Schofield, C. Dziedzic

ALSO PRESENT: A. Suer, Law Dept.; J. Flynn, Purchasing Dept.; S. Britton, Health Dept.; K. White, D. Bowersox, DSS; G. Kilmer, Transit; D. O'Keefe, Information Technology; K. Carey, WPNH

1. The Board reviewed and approved the minutes of the meeting held on January 27, 2016, with the following correction:

Item No: 7 -- Toshiba Business Solutions -- Information Technology -- 2/1/16-1/31/21 --  
CA 1236-325 -- **CORRECTION: Correct CA 2694**

2. VENDOR: McFarland Johnson, Inc.  
DESCRIPTION: Release of retainage and final payment for consulting services on North Apron Phase II Design Project  
REQUESTED BY: M. Heefner, Aviation  
TERM: No change  
COST: NTE \$11,500.00  
**BAC ACTION: Approved, Law Dept. to process  
CA 1-1201  
BUDGET LINE: 28010005.5202.6002204.2820045**

3. VENDOR: Scottech  
DESCRIPTION: Bid # 2014-070 - Change Order #1 - reduction of contingency allowance for GBA Security Improvements Project  
REQUESTED BY: M. Heefner, Aviation  
TERM: No change  
COST: Decrease of \$12,905.27 - New NTE \$406,044.73  
**BAC ACTION: Approved, Law Dept. to process  
CA 1-2246  
BUDGET LINE: 28010005.2012.6002204.2820048**

4. VENDOR: Verizon Wireless  
DESCRIPTION: State Contract #PS63766, Award #20268, Group #77017 - Amend contract to add 123 smart phones for DSS field staff  
REQUESTED BY: K. Andrews, N. Townsend, Information Technology  
TERM: 3/1/16-8/15/17  
COST: NTE - Additional \$34.99/line = \$4,303.77/month  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 11-866-14a**  
**BUDGET LINE: 10020001.1010.6004102**

**NUMBER 5 IS PULLED FROM AGENDA**

5. VENDOR: Shumaker Consulting engineering & Land Surveying, P.C.  
DESCRIPTION: Release of retainage and final payment for consulting services for East Windsor Bridge Replacement Project  
REQUESTED BY: L. Boulton, DPW/Engineering  
TERM: No changes  
COST: NTE \$ ??  
**CA 11-2345**  
**BUDGET LINE: 29010105.5202.6004572.2920057**
6. VENDOR: Joe Basil Chevrolet  
DESCRIPTION: State Contract #PC66681, Award #22898, Group 40451 - Purchase of five (5) new 2016 Chevrolet Tahoe's, Model CK 15706 equipped per attached  
REQUESTED BY: D. Harder, R. Holdrege, Sheriff's Dept.  
TERM: One time purchase  
COST: NTE \$179,444.06 includes delivery  
**BAC ACTION: Held over pending further review**  
**CA 11-2376**  
**BUDGET LINE: 23020403.5202.6002300.2320017**
7. VENDOR: Carbone Auto Group  
DESCRIPTION: State Contract #PC67072, Award #22898, Group #40451 - Purchase one (1) new Chevrolet Express G3500 van with Havis Prisoner Insert and camera system  
REQUESTED BY: D. Harder, R. Holdrege, Sheriff's Dept.  
TERM: One time purchase  
COST: NTE \$51,717.00 - no cost to county - funded by off-ledger commissary fund  
**BAC ACTION: Approved, Purchasing Dept. to process**  
**CA 11-2376**  
**BUDGET LINE: commissary fund**

8. VENDOR: Swanson Services Corp.  
DESCRIPTION: Bid #2012-007 - Renewal - Commissary services to Broome County jail inmates  
REQUESTED BY: D. Harder, Sheriff's Dept.  
TERM: 4/1/16-3/31/17 - Final renewal  
COST: No cost to county  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 12-513**  
**BUDGET LINE: N/A**
  
9. VENDOR: Food Bank of Southern Tier  
DESCRIPTION: Payment of \$10,000.00 in support of operations of community food banks and local food distribution  
REQUESTED BY: K. White, S. Bennett, Social Services  
TERM: 1/1/16-12/31/16  
COST: NTE \$10,000.00  
**BAC ACTION: Approved, DSS Law Dept. to process**  
**CA 13-529**  
**BUDGET LINE: 35020006.1010.6004573**
  
10. VENDOR: Serafini Transportation  
DESCRIPTION: Bid #2011-086 - Renewal - BC Lift Paratransit Service  
REQUESTED BY: G. Kilmer, P. Memos, Transit  
TERM: 4/1/16-3/31/17 - Final renewal  
COST: NTE \$30.43/hour - Includes 0.46% CPI Increase  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 14-399-1**  
**BUDGET LINE: 31010105.2040.6004141**
  
11. VENDOR: RS Advertising  
DESCRIPTION: HPV promotional ads on BC Transit Buses for Health Dept. / IAP Grant  
REQUESTED BY: C. Edwards, Health Dept.  
TERM: 2/22/16-5/31/16  
COST: NTE \$3,600.00  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 14-414b CORRECT CA 10-1065C**  
**BUDGET LINE: 25010004.1011.6004137.2510495**

12. VENDOR: PBS Brake and Supply Corp.  
DESCRIPTION: Repair, refurbish brakes & supply parts for BC Transit Buses - low quote  
REQUESTED BY: G. Kilmer, B. Keefer, Transit  
TERM: 3/1/16-2/28/17  
COST: NTE \$10,000.00  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 14-502**  
**BUDGET LINE: 31010105.2040.6004040**
  
13. VENDOR: Gillig  
DESCRIPTION: Purchase of OEM Replacement parts for Gillig Buses - Sole Source  
REQUESTED BY: G. Kilmer, B. Keefer, Transit  
TERM: 3/1/16-2/28/17  
COST: EST NTE \$75,000.00  
**BAC ACTION: Approved, Purchasing Dept. to process**  
**CA 14-510a**  
**BUDGET LINE: 31010105.2040.6004040**
  
14. VENDOR: Rug Fair Commercial & Industrial Co. American  
DESCRIPTION: State Contract #PC66657, Award #PGB-22819, Group #20600 -  
Purchase and installation of new flooring in north lower level dining room  
REQUESTED BY: K. Carey, S. Jerzak, Willow Point Nursing Home  
TERM: 2/1/16-3/31/16  
COST: NTE \$14,049.78  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 17-631a**  
**BUDGET LINE: 27030404.2050.6002102.2720036**
  
15. VENDOR: Tyler Technologies  
DESCRIPTION: Amend contract to assign contract to Tyler Technologies from New  
World Systems per attached / same terms and conditions  
REQUESTED BY: K. Andrews, N. Townsend, Information Technology  
TERM: 1/2/14-12/31/18  
COST: NTE \$1,289,187.00 / no change  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 1236-44**  
**BUDGET LINE: 10020001.1010.6004192**

16. **VENDOR:** Sirius Computer Solutions  
**DESCRIPTION:** State Contract #PT63994, Award #NEG-21159, Group #76200 - Software & Hardware support, licenses, and maintenance renewal for AS400  
**REQUESTED BY:** K. Andrews, N. Townsend, Information Technology  
**TERM:** 4/1/16-3/31/17  
**COST:** NTE \$58,898.19  
**BAC ACTION:** **Approved, Law Dept. to process**  
**CA 1236-337-1**  
**BUDGET LINE:** 10020001.1010.6004193
17. **VENDOR:** Citrix Systems, Inc.  
**DESCRIPTION:** State Contract #PM20810, Award #22802, Group #73600 - Addition of 50 Citrix XenDesktop licenses / software support  
**REQUESTED BY:** K. Andrews, N. Townsend, Information Technology  
**TERM:** 3/1/16-2/28/17  
**COST:** NTE \$10,762.50  
**BAC ACTION:** **Approved, Law Dept. to process**  
**CA 1236-383-1**  
**BUDGET LINE:** 10020001.1010.6004055
18. **VENDOR:** Tri-County Communications  
**DESCRIPTION:** Bid #2015-011 - Renewal of contract for Catalog Bid on Radio Communications Equipment, including installation and programming. Also hourly rates for as needed public work installations  
**REQUESTED BY:** J. Marinich, N. Desko, Emergency Services  
**TERM:** 4/1/16-3/31/17  
**COST:** No change to catalog discounts or hourly rates  
**BAC ACTION:** **Approved, Purchasing Dept. to process**  
**CA 2362**  
**BUDGET LINE:** Various

There being no further business at hand, the meeting was adjourned at 11:08 am.

  
Ann Marie Suer, Secretary  
Board of Acquisition and Contract