

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT

June 9, 2021

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, June 9, 2021, at 11:00 a.m., via Zoom online format. The minutes for this meeting are set forth below.

MEMBERS PRESENT: J. Knebel, L. Boulton, R. O'Donnell

ALSO PRESENT: P. Roseboom, Law Dept; B. Harting, Sheriff; S. Mastin, DPW Engineering; G. Kilmer, Transit; M. McFadden, Health; R. Laabs, Purchasing; M. Tanzini, Legislature; D. Smith, Solid Waste; C. Wagner, Executive; S Arnold, WPNH; M. Heefner, Aviation

1. The Board reviewed for approval the minutes of the meeting held on May 26, 2021, as prepared and presented.

The Board accepted the following Walk Around Approvals:

1a. Total Recycle; Extend term and increase NTE for the hauling of single stream recycling; D. Smith, DSWM; 1/3/2020-6/30/2021; NTE \$623,020 - Additional \$34,020.00; CA 1732-611; 38050007.2020.6004147

1b. Riccelli Enterprises, Inc.; Extend term and increase NTE for the hauling of single stream recycling; D. Smith, DSWM; 3/17/2021-6/30/2021; NTE \$85,410.00 - Additional \$32,760.00; CA 1732-611-3a; 38050007.2020.6004147

1c. Jablon Studios, LLC - Mosaic work at Columbus Park under the iDistrict Murals Program B. Lucas, Planning- work completed - \$14,999.00 – CA 9-Misc- 3700007.1011.6004255.3710101

2. VENDOR: Empire Golf Car
DESCRIPTION: Golf car rental for airshow
REQUESTED BY: M. Heefner, Aviation
TERM: 7/16/2021-7/19/2021
COST: NTE \$3,740.00
**BAC ACTION: Approved, Law Dept. to process
CA 1-1003
BUDGET LINE: 94000099.6170.4660022**

3. VENDOR: Vestal Sertoma Club
DESCRIPTION: Parking Services for airshow - Single Source

REQUESTED BY: M. Heefner, Aviation
TERM: 7/17/2021-7/18/2021
COST: NTE \$8,000.00
**BAC ACTION: Approved, Law Dept. to process
CA 1-2236
BUDGET LINE: 94000099.6170.4660041**

4.

VENDOR: Truth Pharm
DESCRIPTION: RFP #2021-032 - Mini-Grant to support Opioid Overdose Prevention Activities - Community Outreach
REQUESTED BY: R. Kaufman, Health Dept.
TERM: 6/18/2021-8/31/2021
COST: NTE \$10,000.00
**BAC ACTION: Approved, Law Dept. to process
CA 10-1112a
BUDGET LINE: 25010004.1011.6004146**
5.

VENDOR: Truth Pharm
DESCRIPTION: RFP #2021-032 - Mini-Grant to support Opioid Overdose Prevention Activities - Family Support Program
REQUESTED BY: R. Kaufman, Health Dept.
TERM: 6/18/2021-8/31/2021
COST: NTE \$10,000.00
**BAC ACTION: Approved, Law Dept. to process
CA 10-1112b
BUDGET LINE: 25010004.1011.6004146**
6.

VENDOR: Truth Pharm
DESCRIPTION: RFP #2021-032 - Mini-Grant to support Opioid Overdose Prevention Activities - Grief Support - Trail of Truth Program
REQUESTED BY: R. Kaufman, Health Dept.
TERM: 6/18/2021-8/31/2021
COST: NTE \$10,000.00
**BAC ACTION: Approved, Law Dept. to process
CA 10-1112c
BUDGET LINE: 25010004.1011.6004146**
7.

VENDOR: Foster Martin Advertising
DESCRIPTION: Amendment to increase NTE for the Community Cancer Prevention in Action Statewide Media Campaign - Single Source
REQUESTED BY: R. Kaufman, Health Dept.
TERM: 10/1/2020-9/30/2021
COST: NEW NTE \$14,000.00 - Increase of \$5,000.00
BAC ACTION: Approved, Law Dept. to process

CA 10-1122

BUDGET LINE: 25010004.1011.6004146.2510641

8. **VENDOR:** Addiction Center of Broome County
DESCRIPTION: RFP #2021-032 - Mini-Grant to support Opioid Overdose Prevention Activities
REQUESTED BY: R. Kaufman, Health Dept.
TERM: 6/18/2021-8/31/2021
COST: NTE \$10,000.00
BAC ACTION: Approved, Law Dept. to process
CA 10-1125
BUDGET LINE: 25010004.1011.6004146

9. **VENDOR:** Daniel J. Lynch, Inc.
DESCRIPTION: RFB #2021-030 - Transportation Facility Improvements - General Construction (Contingent of Legislative approval of CIP amendment at June 17, 2021 session)
REQUESTED BY: L. Boulton, S. Mastin, DPW/Engineering
TERM: 140 calendar days from Notice to Proceed
COST: NTE \$878,500.00
BAC ACTION: Approved, Law Dept. to process
CA 11-2570
BUDGET LINE: 31010105.2042.6002102

10. **VENDOR:** J&K Plumbing & Heating Co., Inc.
DESCRIPTION: RFB #2021-030 - Transportation Facility Improvements - HVAC (Contingent of Legislative approval of CIP amendment at June 17, 2021 session)
REQUESTED BY: L. Boulton, S. Mastin, DPW/Engineering
TERM: 140 calendar days from Notice to Proceed
COST: NTE \$44,500.00
BAC ACTION: Approved, Law Dept. to process
CA 11-2571
BUDGET LINE: 31010105.2042.6002102

11. **VENDOR:** Blanding Electric, Inc.
DESCRIPTION: RFB #2021-030 - Transportation Facility Improvements - Electrical (Contingent of Legislative approval of CIP amendment at June 17, 2021 session)
REQUESTED BY: L. Boulton, S. Mastin, DPW/Engineering
TERM: 140 calendar days from Notice to Proceed
COST: NTE \$50,989.00
BAC ACTION: Approved, Law Dept. to process
CA 11-2572
BUDGET LINE: 31010105.2042.6002102

12. VENDOR: Holiday Inn Binghamton
DESCRIPTION: Catering for 2021 Law Enforcement Academy Graduation
REQUESTED BY: D. Harder, Sheriff's Office
TERM: 10/29/2021
COST: EST NTE \$9,000.00 @ \$20.00 per person
BAC ACTION: Approved, Law Dept. to process
CA 12-682
BUDGET LINE: 94000099.6170.4660016
13. VENDOR: Axon Enterprise, Inc.
DESCRIPTION: Purchase taser equipment and maintenance - Sole Source
REQUESTED BY: D. Harder, Sheriff's Office
TERM: Date of purchase through 12/31/2026
COST: NTE \$207,000.00
BAC ACTION: Approved, Law Dept. to process
CA 12-694a
BUDGET LINE: 94000099.6170.4660034
14. VENDOR: Trapeze Software Group, Inc.
DESCRIPTION: Amendment to add Pass Notifications to ride scheduling software - Sole Source
REQUESTED BY: K. Andrews, Information Technology
TERM: 10/1/2020-9/30/2021
COST: NEW NTE \$48,790.68 - Additional \$13,608.00
BAC ACTION: Approved, Law Dept. to process
CA 14-521
BUDGET LINE: 31010105.2040.6004138
15. VENDOR: Excellus Health Plan
DESCRIPTION: EMOLST participation agreement
REQUESTED BY: R. LaClair, WPRNC
TERM: 8/5/2021-8/4/2022
COST: No cost to County
BAC ACTION: Approved, Law Dept. to process
CA 17-361-1
BUDGET LINE: N/A
16. VENDOR: None
DESCRIPTION: Bid No. 2021-035 - Reject all bids for purchase of service body for 2022 Ford F550
REQUESTED BY: M. Ponticiello, Emergency
TERM: N/A

COST: N/A
BAC ACTION: Approved, Purchasing to process
CA 20-misc
BUDGET LINE: N/A

17. **VENDOR:** Tyler Technologies
DESCRIPTION: CivilServe & Civil Mobile annual support - Sole Source
REQUESTED BY: K. Andrews, Information Technology
TERM: 8/8/2021-8/7/2022
COST: NTE \$15,271.57
BAC ACTION: Approved, Law Dept. to process
CA 1236-430
BUDGET LINE: Various


18. **VENDOR:** Dell Marketing, LP
DESCRIPTION: NYS Contract #PD67644 - Autodesk/AutoCAD license renewal
REQUESTED BY: K. Andrews, Information Technology
TERM: 8/1/2021-7/31/2022
COST: NTE \$7,287.24
BAC ACTION: Approved, Law Dept. to process
CA 1236-470b
BUDGET LINE: 10020001.1010.6004192

19. **VENDOR:** Park Outdoor Advertising
DESCRIPTION: Billboard advertising to promote the Community Cancer Prevention in Action Grant initiatives - Sole Source
REQUESTED BY: R. Kaufman, Health Dept.
TERM: 6/9/2021-9/30/2021
COST: NTE \$29,705.00
BAC ACTION: Approved, Law Dept. to process
CA 1723h
BUDGET LINE: 25010004.1011.6004137

20. **VENDOR:** Aqua-Aerobics Systems, Inc.
DESCRIPTION: Purchase & installation of PLC & Interface upgrade - Sole Source
REQUESTED BY: D. Smith, DSWM
TERM: 6/9/2021-12/31/2021
COST: NTE \$65,914.00
BAC ACTION: Approved, Law Dept. to process
CA 1732-526
BUDGET LINE: 38040007.2020.6004055

There being no further business at hand the meeting was adjourned at 11:17 AM

NEXT MEETING: June 23, 2021


Ann Marie Suer, Secretary
Board of Acquisition and Contract