

BOARD OF ACQUISITION AND CONTRACT

February 23, 2022

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, February 23, 2022 , at 11:00 a.m., in the LEGISLATIVE CONFERENCE ROOM, Sixth Floor, County Office Building, Government Plaza, Binghamton, New York and via Zoom online format. The minutes for this meeting are set forth below.

MEMBERS PRESENT: M. Ponticiello, L. Boulton, R. O'Donnell, Leslie Boulton-DPW.

ALSO PRESENT: P. Roseboom, B. Weston, K. Reina Law Dept. Gino Bucciarelli-Office of Management and budget, Mike Tanzini-Leg, Karen Andrews- IT, Brian Norris-Security, Chris Marion-STOP-DWI, Neal Haight-EMS, Raymond Serowik-EMS,, Mark Heafner—Aviation, Debra Smith- DSWM, Emily Giordano-DSWM, Patrick Dewing-OES.

1. The Board reviewed for approval the minutes of the meeting held on, February 9, 2022, as prepared and presented.

The Board accepted the following Walk Around Approval(s):

- 1a. Dell Marketing LP; Microsoft Enterprise Agreement Renewal, New York State Contract, PS68202; Douglas Camin, Information Services; 4/1/2022-3/31/2025; \$1,408,883.49; CA 1236-204A; 10020001/6004192/1010; 0000006524
2. **VENDOR:** Stanley Convergent Security Solutions Inc.
DESCRIPTION: Hangar 1 security items and Airport Security upgrades for the overall Airport access control and video Systems.Sourcewell contract #ID106163 ; PRC#2021012968
REQUESTED BY: Mark Heefner, Aviation Admin
TERM: 3/1/2022-12/31/2022
COST: \$45,000.00
BAC ACTION: Approved, Law Dept to Process
CA 1-1075
BUDGET LINE: 28010005/6004255/2011/2810006
Request Number: 0000006470
3. **VENDOR:** TTI Environmental INC.
DESCRIPTION: Change Order #1 - Changes to CA 1-2332 with TTI Construction for the Fuel Farm Project. Changes will reduce total cost by \$54,667.64.
REQUESTED BY: Peter LoPiccolo
TERM: No Change

COST: \$809,430.36 Amended total.

CA 1-2332

BUDGET LINE: 28010005/ / /2820070

Request Number: 0000006504

4.

VENDOR: Systems Development Group Inc.
DESCRIPTION: Image Mate Online (IMO) Annual Software Support, Sole Source.
REQUESTED BY: Karen Andrews, Information Services
TERM: 5/1/2022-4/30/2023
COST: \$7,500.00
BAC ACTION: Approved, Law Dept to Process
CA 9-230
BUDGET LINE: 10020001/6004192/1010
Request Number: 0000006434
5.

VENDOR: Chenango Animal Hospital
DESCRIPTION: Veterinary services for the Dog Shelter. Low Quote.
REQUESTED BY: Brian Norris, Security-Dog Shelter
TERM: 1/1/2022-12/31/2022
COST: \$14,999
BAC ACTION: Approved, Law Dept to Process
CA 11-1857
BUDGET LINE: 22000103/6004568/1010
Request Number: 0000006462
6.

VENDOR: Denooyer Chevrolet
DESCRIPTION: Purchase of (2) 2022 Chevrolet 3500 4x4 Pick-up trucks. Replaces 2012 Chevy Tahoe & 1993 International step van. New York State Contract PC69048
REQUESTED BY: Patrick Dewing, Emergency Svcs/Mgm
TERM: One Time Purchase.
COST: \$100,000.00
BAC ACTION: Approved, Purchasing to Process
CA 11-2376
BUDGET LINE: 20010003/ 6002001/ 5202/2020023
20010003/ 6002709/ 1011/2010071
Request Number: 0000006417
7.

VENDOR: DirecTV
DESCRIPTION: Please approve a five-year term Agreement with DirecTV in connection with the RFB 2021-083 Contract with College Cable. It's necessary to set up an Account with DirecTV in order to contract with College Cable (Third-party Dealer)
REQUESTED BY: U. Samuel Arnold II
TERM: 1/1/2022-12/31/2026

COST: \$0.00

BAC ACTION: Approved, Law Dept to Process

CA 17-708(a)

BUDGET LINE: N/A

Request Number: 0000006501

8.

VENDOR: Microsoft Corporation
DESCRIPTION: Microsoft Premier support Services: Problem resolution hours, support assistance, support account management. New York State Contract PS67930.
REQUESTED BY: Douglas Camin, Information Services
TERM: 4/6/2022-4/5/2023
COST: \$77,085.00
BAC ACTION: Approved, Law Dept to Process
CA 1236-143
BUDGET LINE: 10020001/6004192/1010/
Request Number: 0000006491
9.

VENDOR: Sirius Computer Solutions INC
DESCRIPTION: Splunk Professional Services, GS-35F-0119Y-Splunk.
REQUESTED BY: Karen Andrews/ Christina Zink- InfoTech
TERM: One Time Purchase
COST: \$19,899.20
BAC ACTION: Approved, Law Dept to Process
CA 1236-291A
BUDGET LINE: 20010003/6004165/1011/2010071
Request Number: 0000006527
10.

VENDOR: Sirius Computer Solutions INC
DESCRIPTION: Change request to the extended term through 12/31/2022 so the remaining hours of prepaid services are not lost. Change Request is in addition to, and is governed by, the T&C outlined in SOW #83617 GS-35F-0422L
REQUESTED BY: Karen Andrews
TERM: 9/1/2017-12/31/2022
COST: N/A
BAC ACTION: Approved, Law Dept to Process
CA 1236-311-2
BUDGET LINE: N/A
Request Number: 0000006469
11.

VENDOR: Sirius Computer Solutions INC
DESCRIPTION: Nutanix Storage Area Network (SAN), Licensing, and support replacing existing SAN Federal contract GS-35F-0119Y-Nutanix
REQUESTED BY: Douglas Camin
TERM: 2/23/2022-2/22/2027

COST: \$259,913.52
BAC ACTION: Approved, Law Dept to Process
CA 1236-473(F)
BUDGET LINE: 10020001/6002503/5202/1020029
10020001/6004192/1010
Request Number: 0000006480

12.

VENDOR: HP Inc
DESCRIPTION: PC replacements based on replacement cycle. New York State Contract PM20860.
REQUESTED BY: Douglas Camin- Information Services
TERM: One Time Purchase
COST: \$106,850.75
BAC ACTION: Approved, Purchasing to Process
CA 1236-485(G)
BUDGET LINE: 10020001/6004056/1010/
Request Number: 0000006503
13.

VENDOR: SHI International Corp
DESCRIPTION: nFront Password Filtering software/support. Sourcewell Technology Catalog Contract #081419-SHI
REQUESTED BY: Karen Andrews
TERM: 2/23/2022-2/22/2024
COST: \$9,787.36
BAC ACTION: Approved, Law Dept to Process
CA 1236-527
BUDGET LINE: 07000001/ 6004055/1011/0710006
10020001/6004055/1010
Request Number: 0000006478
14.

VENDOR: WBNG
DESCRIPTION: Advertise STOP-DWI commercials on TV and digital media with WBNG
REQUESTED BY: Chris Marion
TERM: 2/1/2022-12/31/2022
COST: \$14,305.00
BAC ACTION: Approved, Law Dept to Process
CA 1458
BUDGET LINE: 24000003/6004137/1010/
Request Number: 0000006455
15.

VENDOR: Five Star Equipment Inc

DESCRIPTION: Single Source. To purchase OEM parts the four Bomag Compactors located at the landfill. These pieces of equipotent are essential to the landfill for the compaction of the waste.

REQUESTED BY: Debra Smith Solid Waste

TERM: 1/1/2022-12/31/2022

COST: \$75,000.00

BAC ACTION: Approved, Purchasing to Process

CA 1732-523A

BUDGET LINE: 38040007/6004040/2020

Request Number:0000006473

16.

VENDOR: SCS Engineers PC
DESCRIPTION: Low Quote. To provide quarterly surface emissions monitoring the Broome County Landfill
REQUESTED BY: Emily Giordano,Solid Waste.
TERM: 2/1/2022-12/31/2022 Option for two additional 1-year renewals
COST: \$12,000.00
BAC ACTION: Approved, Law Dept to Process
CA 1732-593
BUDGET LINE: 38040007/6004146
Request Number: 0000006441
17.

VENDOR: Brite Computers
DESCRIPTION: Purchase and set up of Rekor License Plate Reader at County Office Building (Homeland Security Priority Objective) GSA47QSWA19D008.
REQUESTED BY: Neal Haight-Emergency Svcs/Mgm
TERM: One Time Purchase
COST: \$13,737.75
BAC ACTION: Held over under the rules.
CA 2781
BUDGET LINE: 20020003/6002709/1011/2010067
20020003/6002709/1011/2010067
Request Number: 0000006506
18.

VENDOR: NYS Health Department
DESCRIPTION: Renewal of class 3c Institutional dispenser of controlled substance license, as required by NYCRR 800.5(d)(4) to maintain status as an advances life support first response agency
REQUESTED BY: Raymond Serowik-Emergency Svcs/Mgm
TERM: 4/1/2022-3/31/2024
COST: N/A
BAC ACTION: Approved, Law Dept to Process

CA 2852

BUDGET LINE: 20010003/6004138

Request Number: 0000006520

19. **VENDOR:** Cornell Cooperative Extension Broome County
DESCRIPTION: This donation will allow for Cornell Cooperative Extension to provide programs for 50 veterans to increase the res8o8ency of their lives through the lens of health, wellness, and agriculture.
REQUESTED BY: Stephanie Leader- Veterans Services
TERM: One Time Donation
COST: \$12,500.00
BAC ACTION: Approved, Law Dept to Process
CA 2928
BUDGET LINE: 36000006/6004146/1010
Request Number: 0000006452

There being no further business at hand the meeting was adjourned at 11:05AM.

NEXT MEETING: March 9, 2022



Peter Roseboom, Secretary
Board of Acquisition and Contract