

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT
December 11, 2019

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, December 11, 2019, 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: K. McManus, L. Boulton, R. O'Donnell

ALSO PRESENT: A. Suer, Law Dept.; C. Secor, Purchasing Dept.; M. Ponticiello, Emergency Services; J. Dadamio, Security; J. Sullivan, DSS; K. Andrews, J. Dutcher, Information Technology; T. Sullivan, DPW/Engineering; D. Clemens, Office for Aging; G. Bucciarelli; OMB; M. Tanzini, Legislature

1. The Board reviewed and approved the minutes of the meeting held on November 26, 2019, as prepared and presented.

The Board accepted the following Walk Around approval:

- 1a. Upstate Office Furniture; Purchase of tables and chairs; A. Martin, Legislature; 12/1/19-1/31/20; NTE \$26,804.00; CA 2000-Misc.; 12010001.1010.6004012: **BAC ACTION: Approved, Purchasing Dept. to process**

2. **VENDOR:** McFarland Johnson
DESCRIPTION: Release of retainage for Geothermal Project
REQUESTED BY: M. Heefner, Aviation
TERM: 9/20/13-6/20/19
COST: NTE \$5,148.06
BAC ACTION: **Approved, Law Dept. to process**
CA 1-2224
BUDGET LINE: **28010005.2012.6002204**

3. **VENDOR:** United Health Services Hospitals, Inc.
DESCRIPTION: TB related services for Chest Clinic patients
REQUESTED BY: R. Kaufman, Health Dept.
TERM: 1/1/20-12/31/23
COST: NTE \$12,000.00 @ \$3,000.00 per year
BAC ACTION: **Approved, Law Dept. to process**
CA 10-471-1
BUDGET LINE: **25020004.1010.6004123**

4. VENDOR: Ber-National Controls, Inc.
DESCRIPTION: NYS Contract #PT68761 - Purchase of various electronic security devices for WFNY Oakdale Mall
REQUESTED BY: J. Dadamio, Security
TERM: One-time purchase
COST: NTe \$12,194.96
**BAC ACTION: Approved, Purchasing Dept. to process
CA 11-Misc.
BUDGET LINE: 35030006.1010.6004023**

5. VENDOR: Stanley Convergent Security Solutions, Inc.
DESCRIPTION: NYS Contract #PT65822 - Purchase of electronic access control devices / materials for WFNY Oakdale Mall
REQUESTED BY: J. Dadamio, Security
TERM: One-time purchase
COST: NTE \$17,551.70
**BAC ACTION: Approved, Purchasing Dept. to process
CA 11-1835a
BUDGET LINE: 35030006.1010.6004023**

6. VENDOR: Economy Paving
DESCRIPTION: Bid #2019-008 - Change Order #2 - Request additional 21 days for Nanticoke Drive & Twist Run Rd. Culvert project
REQUESTED BY: L. Boulton, DPW/Engineering
TERM: NTE - 12/6/19
COST: NTE \$1,457,792.45
**BAC ACTION: Approved, Law Dept. to process
CA 11-2520
BUDGET LINE: 29010105.5202.6002205**

7. VENDOR: D.H. Smith Co., Inc.
DESCRIPTION: Bid #2019-048 - Change Order #3 - Request additional 28 days for the Dorchester Park Gateway project due to site flood and inclement weather
REQUESTED BY: T. Sullivan, DPW/Engineering
TERM: NTP - 6/30/20
COST: NTE \$519,631.34
**BAC ACTION: Approved, Law Dept. to process
CA 11-2522
BUDGET LINE: 29010105.5202.6002102**

8. VENDOR: G. DeVincentis & Sons Construction
DESCRIPTION: Bid #2019-040 - Change Order #3 - Extend contract an additional 14 calendar days including a winter shutdown from 10/21/19-4/19/20 for Farm to Market Pedestrian Improvement project
REQUESTED BY: L. Boulton, DPW/Engineering

TERM: NTP - 5/4/19
COST: NTE \$436,900.00
**BAC ACTION: Approved, Law Dept. to process
CA 11-2523
BUDGET LINE: 29010105.5202.6002205**

9. **VENDOR: Integrated Systems**
DESCRIPTION: NYS Contract #PT68774 - Purchase of video surveillance equipment with licensing for WFNY Oakdale Mall
REQUESTED BY: J. Dadamio, Security
TERM: One-time purchase
COST: NTE \$28,188.81
**BAC ACTION: Approved, Law Dept. to process
CA 11-2531
BUDGET LINE: 35030006.1010.6004023**

10. **VENDOR: R.C. Kolstad Water Corp.**
DESCRIPTION: Purchase & replacement of resin in water softener at PSF
REQUESTED BY: H. Miller, DPW
TERM: 12/1/19-2/29/20
COST: \$9,350.00
**BAC ACTION: Approved, Law Dept. to process
CA 11-2532
BUDGET LINE: 15020501.1010.6004023**

11. **VENDOR: Tessco, Inc.**
DESCRIPTION: GSA Contract #GS-35G-0548P - Purchase of base radio items for tower sites
REQUESTED BY: M. Ponticiello, Emergency Services
TERM: One-time purchase
COST: NTE \$18,302.03
**BAC ACTION: Approved, Purchasing Dept. to process
CA 20-Misc.
BUDGET LINE: 20010003.1010.6002709**

12. **VENDOR: Broome County Transit**
DESCRIPTION: Transportation for OFA clients
REQUESTED BY: L. Schuhle, Office for Aging
TERM: 1/1/20-12/31/20
COST: NTE \$205,320.00
**BAC ACTION: Approved, Law Dept. to process
CA 292-320
BUDGET LINE: 34010006.1011.6004147**

13. VENDOR: WellSky Human & Social Services Corporation
DESCRIPTION: Renewal of software licenses, maintenance and technical support for SAMS Harmony network system for CASA
REQUESTED BY: K. White, DSS
TERM: 1/1/20-12/31/20
COST: NTE \$7,856.73
**BAC ACTION: Approved, DSS Legal Dept. to process
CA 1236-199a
BUDGET LINE: 3501006**
14. VENDOR: Dell Marketing, LP
DESCRIPTION: NYS Contract #PM20820 - Purchase of 140 Wyse 3040 thin client units
REQUESTED BY: J. Dutcher, Information Technology
TERM: One-time purchase
COST: NTE \$38,402.00 @ \$274.30 each
**BAC ACTION: Approved, Purchasing Dept. to process
CA 1236-204b
BUDGET LINE: 10010001.1010.6004056**
15. VENDOR: Sirius Computer Solutions, Inc.
DESCRIPTION: NYS Contract #PM20890 - IBM SPSS annual software subscription and support
REQUESTED BY: J. Dutcher, Information Technology
TERM: 1/1/20-12/31/20
COST: NTE \$30,298.80
**BAC ACTION: Approved – 2 Ayes, 1 Nay by Legislative Chair, Law Dept. to process
CA 1236-308
BUDGET LINE: 10020001.1010.6004192**
16. VENDOR: Graybar
DESCRIPTION: Coop Contract EV2370 - Purchase battery replacements for the I. T. Data Center UPS
REQUESTED BY: J. Dutcher, Information Technology
TERM: One-time purchase
COST: NTE \$11,870.68
**BAC ACTION: Approved, Purchasing Dept. to process
CA 1236-429a
BUDGET LINE: 10010001.1010.6002503**
17. VENDOR: Press & Sun Bulletin
DESCRIPTION: Successful aging ads in the local paper
REQUESTED BY: L. Schuhle, Office for Aging

TERM: 1/1/20-12/31/20
COST: NTE \$4,272.45
**BAC ACTION: Approved, Law Dept. to process
CA 292-437**
BUDGET LINE: 34010006.1011.600138.3410679

18. **VENDOR: Sirius Computer Solutions**
DESCRIPTION: NYS Contract #PM20800 - Phone trade-in handset upgrade
REQUESTED BY: J. Dutcher, Information Technology
TERM: One-time purchase
COST: NTE \$21,946.02
**BAC ACTION: Approved, Law Dept. to process
CA 1236-448**
BUDGET LINE: 10010001.1010.6004102

19. **VENDOR: Sirius Computer Solutions and Key Government Finance**
DESCRIPTION: GSA Contract #GS-35F-0119Y - Lease of Nutanix Hyper-converged infrastructure hardware and software with 5 years product support
REQUESTED BY: J. Dutcher, Information Technology
TERM: Estimated 12/11/19-12/10/24
COST: NTE \$582,251.58 @ three annual payments of \$194,083.86
**BAC ACTION: Approved, Law Dept. to process
CA 1236-448-2**
BUDGET LINE: 10020001.5202.6002503

20. **VENDOR: NYS Dept. of Taxation and Finance**
DESCRIPTION: RPS annual licensing
REQUESTED BY: K. Andrews, Information Technology
TERM: Fiscal year 2019-2020
COST: NTE \$20,600.00
**BAC ACTION: Approved, Law Dept. to process
CA 1236-476**
BUDGET LINE: 10020001.1010.6004192

21. **VENDOR: HP, Inc.**
DESCRIPTION: NYS Contract #PM20860 - Purchase of thirty-two (32) computers
REQUESTED BY: J. Dutcher, Information Technology
TERM: One-time purchase
COST: NTE \$14,302.08 @ \$446.94 each
**BAC ACTION: Approved, Purchasing Dept. to process
CA 1236-485**
BUDGET LINE: 10010001.1010.6004056

22. **VENDOR:** Broome County Central Foods
DESCRIPTION: Purchase, preparation and delivery of home delivered and senior center meals programs
REQUESTED BY: L. Schuhle, Office for Aging
TERM: 1/1/20-12/31/20
COST: NTE \$1,179,086.00
BAC ACTION: **Approved, Law Dept. to process CA 1708**
BUDGET LINE: **Various**

There being no further business at hand, the meeting was adjourned at 11:15 a.m.

NEXT MEETING: January 8, 2020



Ann Marie Suer, Secretary
Board of Acquisition and Contract