

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT
May 13, 2020

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, May 13, 2020, at 11:00 a.m., via Zoom online format. The minutes for this meeting are set forth below.

MEMBERS PRESENT: K. McManus, L. Boulton, R. O'Donnell

ALSO PRESENT: A. Suer, Law Dept.; R. Laabs, Purchasing Dept.; S. Kowalski, Library; M. Ponticiello; K. Andrews, J. Dutcher, Information Technology; S. Rittenburg, OFA; H. Miller, DPW; D. Smith, DSWM; G. Kilmer, Transit; G. Bucciarelli, OMB

1. The Board reviewed and approved the minutes of the meeting held on April 22, 2020, as prepared and presented.

The Board accepted the following Walk Around Approvals:

1a. UHS Occupational Medicine; Mask & respirator fitting; R. LaClair, WPRNC; 3/13/20-12/31/20; NTE \$10,000.00; CA 17-687; 27030404.2050.6004412; BAC ACTION: **Approved, Law Dept. to process**

1b. Manpower; Temporary housekeeping and laundry staffing; R. LaClair, WPRNC; 4/17/20-12/31/20; NTE 7,499.50; CA 17-688; 27030404.2050; **Approved, Law Dept. to process**

1c. Express Employment Professionals; Temporary housekeeping and laundry staffing; R. LaClair, WPRNC; 4/17/20-12/31/20; NTE 7,499.50; CA 17-688; 27030404.2050; **Approved, Law Dept. to process**

1d. Haun Welding; Purchase of N-95 masks; M. Ponticiello, Emergency Services; One-time purchase; NTE \$34,800.00; CA 20-Misc.; 90000099.1010.6004062; **Approved, Purchasing Dept. to process**

1e. Parish Engine & Generator; Purchase & installation of Exchange XE engine; D. Smith, Solid Waste Management; 4/24/20-12/31/20; NTE \$80,000.00; CA 1732-599a; 38040007.2020.6004130; **Approved, Law Dept. to process**

1f. Five Star Equipment; Purchase of 2020 BOMAG Compactor; D. Smith, Solid Waste Management; 4/24/20-12/31/20; NTE \$951,075.00; CA 1732-538a; Various; **Approved, Law Dept. to process**

1g. EcoPro Power Washing; Sanitization of Intermodal; G. Kilmer, Transit; 4/1/20-3/31/21; NTE \$6,200.00; CA 14-545; 3010305.2040.6004117; **Approved, Law Dept. to process**

2. **VENDOR:** Andre & Sons, Inc.
DESCRIPTION: Excavation, grading, leveling & turf application at BAGSAI fields 1-4
REQUESTED BY: L. Boulton, DPW/Engineering
TERM: NTP - 8/31/20
COST: NTE \$23,882.40
BAC ACTION: **Held over under the rules at the request of Administration Chair CA 8-612**
BUDGET LINE: **15010001.5203.6002204**

3. **VENDOR:** Kinney Management
DESCRIPTION: NYS Contract #PM68108 - Annual license fee for KSystems Electronic Health Records at the Health Dept.
REQUESTED BY: K. Andrews, Information Technology
TERM: 8/1/20-7/31/21
COST: NTE \$35,800.00
BAC ACTION: **Approved, Law Dept. to process CA 10-934**
BUDGET LINE: **10020001.1010.6004192**

4. **VENDOR:** Tayson Enterprises Holdings, LLC
DESCRIPTION: Bid #2020-024 - Purchase of two (2) Tayson roll off containers
REQUESTED BY: D. Smith, Solid Waste Management
TERM: 4/28/20-12/31/20
COST: NTE \$13,749.00
BAC ACTION: **Approved, Purchasing Dept. to process CA 11-Misc.**
BUDGET LINE: **38040007.2020.6002303**

5. **VENDOR:** Haun Welding Supply, Inc.
DESCRIPTION: Bid #2017-008 - Amendment to extend the contract term by 1 year for the purchase of cylinder gases
REQUESTED BY: H. Miller, DPW
TERM: 4/1/20-3/31/21
COST: Per attached rates
BAC ACTION: **Approved, Law Dept. to process CA 11-2462**
BUDGET LINE: **Various**

6. **VENDOR:** Economy Paving
 DESCRIPTION: Bid #2019-008 - Change Order #3 Deduct \$137,138.70 and release final payment of \$15,846.72 for the Replacement of Nanticoke Dr. & Twist Run Culverts
 REQUESTED BY: L. Boulton, DPW
 TERM: NTP through 12/6/19
 COST: NEW NTE \$1,320,653.75 - Final payment \$15,846.72
 BAC ACTION: **Approved, Law Dept. to process**
 CA 11-2520
 BUDGET LINE: 29010105.5202.6002205

7. **VENDOR:** BAE Systems
 DESCRIPTION: Purchase of BAE integrated starter generator - Sole Source
 REQUESTED BY: G. Kilmer, Transit
 TERM: One-time purchase
 COST: NTE \$32,000.00 plus shipping
 BAC ACTION: **Approved, Law Dept. to process**
 CA 14-539
 BUDGET LINE: 31010105.2040.6004040

8. **VENDOR:** Aviat USA, Inc.
 DESCRIPTION: NYS Contract #PM68126 - Amendment to add additional tower site and increase NTE by \$14,063.00 for path surveys
 REQUESTED BY: M. Ponticiello, Emergency Services
 TERM: 4/1/20-3/31/21
 COST: NEW NTE \$52,048.00 - Additional \$14,063.00
 BAC ACTION: **Approved, Law Dept. to process**
 CA 20-5b
 BUDGET LINE: 20010003.5202.6002706

9. **VENDOR:** Dr. Lorraine Noval, PhD.
 DESCRIPTION: Amend to change date of TAI CHI certification/training
 REQUESTED BY: L. Schuhle, Office for Aging
 TERM: NEW TERM: 11/16/20-11/17/20
 COST: NTE \$2,000.00
 BAC ACTION: **Approved, Law Dept. to process**
 CA 292-507
 BUDGET LINE: 94000099.1010.4660003

10. **VENDOR:** Sirius Computer Solutions
 DESCRIPTION: NYS Contract #PM20800 - Equipment & parts needed for dark fiber ring connections
 REQUESTED BY: K. Andrews, Information Technology
 TERM: One-time purchases
 COST: NTE \$52,493.10

BAC ACTION: Approved, Law Dept. to process
CA 1236-448
BUDGET LINE: 1002001.1010.6004082

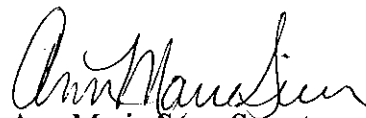
11. **VENDOR:** Mythics, Inc.
DESCRIPTION: Omnia partners cooperative contract #180233-002 - Oracle database appliance enterprise edition software update license for Peoplesoft
REQUESTED BY: K. Andrews, Information Technology
TERM: 5/13/20-5/12/21
COST: NTE \$318,115.67
BAC ACTION: Approved, Law Dept. to process
CA 1236-477-1
BUDGET LINE: 1002001.5202.6002503

12. **VENDOR:** Four County Library System
DESCRIPTION: Shared online catalog agreement - Single Source
REQUESTED BY: S. Kowalski, Library
TERM: 4/1/20-3/31/23
COST: NTE \$72,049.00/yr. 1; \$78,056.00/yr. 2; \$80,098.00/yr. 3
BAC ACTION: Approved, Law Dept. to process
CA 1581-139
BUDGET LINE: 40000008.3115.6004573

13. **VENDOR:** Cintas Corporation
DESCRIPTION: Bid #2017-035 - Amend to extend contract for rental & laundry of uniforms and other items for Landfill, Highway & Aviation
REQUESTED BY: D. Smith, Solid Waste Management
TERM: 6/1/20-5/31/21
COST: NTE \$11,140.00 per attached rates
BAC ACTION: Approved, Law Dept. to process
CA 1732-566
BUDGET LINE: Various

There being no further business at hand, the meeting adjourned at 11:30 a.m.

NEXT MEETING: May 27, 2020


Ann Marie Suer, Secretary
Board of Acquisition and Contract