

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT  
September 11, 2019

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A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, September 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.; R. Laabs, Purchasing Dept.; J. Dutcher, K. Andrews, Information Technology; R. Kaufman, Health Dept.; D. Smith, DSWM; H. Miller, DPW; G. Bucciarelli, OMB

1. The Board reviewed and approved the minutes of the meeting held on August 28, 2019, as prepared and presented.

The Board accepted the following Walk Around Approval:

1a. Southern Tier Network; Fiber build for 2 additional dark fiber rings; K. Andrews, Information Technology; 9/4/19-9/30/20; NTE \$107,249.00; CA 1236-421b; 10020001.5202.6004055; **BAC ACTION: Approved, Law Dept. to process**

2. VENDOR: N/A  
DESCRIPTION: Reject all bids for RFB 2019-067 - Audio, lighting & visual equipment for the Broome County Forum Theatre  
REQUESTED BY: C. Marion, Forum  
TERM: N/A  
COST: N/A  
**BAC ACTION: Approved, Purchasing Dept. to process**  
**CA 8-Misc.**  
**BUDGET LINE: N/A**

3. VENDOR: Robert Schmidt, Pharm D  
DESCRIPTION: Pharmacy consulting services to oversee dispensing, storage & administration of medication at the Broome County Health Dept.  
REQUESTED BY: R. Kaufman, Health Dept.  
TERM: 9/1/19-12/31/20  
COST: NTE \$2,000.00  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 10-1108**  
**BUDGET LINE: 25020004.1011.6004413**

4. VENDOR: Northeastern Plate Glass Corp.  
DESCRIPTION: Emergency glass replacement at the George Harvey Justice Building  
REQUESTED BY: H. Miller, DPW  
TERM: 7/19/19-8/31/19 - Work already completed  
COST: NTE \$735.84  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 11-1505**  
**BUDGET LINE: 15020101.1010.600023**
  
5. VENDOR: D. H. Smith Co., Inc.  
DESCRIPTION: Bid #2019-048 - Change Order #1 to extend Dorchester Park Gateway  
Project due to winter shutdown. Calendar days remain at 100 for term of contract  
REQUESTED BY: T. Sullivan, DPW/Engineering  
TERM: 4/13/19-6/3/20  
COST: NTE \$497,532.34 - No change  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 11-2522**  
**BUDGET LINE: 29010105.5202.6002102/4320045**
  
6. VENDOR: Trapeze Software Group, Inc.  
DESCRIPTION: Ride scheduling & dispatch software, licensing and maintenance  
REQUESTED BY: K. Andrews, Information Technology  
TERM: 10/1/19-9/30/19  
COST: NTE \$32,315.00  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 14-521**  
**BUDGET LINE: 10020001.1010.6004192**
  
- ITEM #7 PULLED FROM AGENDA**
  
7. VENDOR: N/A  
DESCRIPTION: Reject all responses for RFP 2019-075 - Administration of Health Plans  
REQUESTED BY: T. Dellapenna, Risk and Insurance  
TERM: N/A  
COST: N/A  
**CA 872-Misc.**  
**BUDGET LINE: N/A**
  
8. VENDOR: Sirius Computer Solutions  
DESCRIPTION: GSA# Gs-35F-0119Y - VMWARE software support & subscription  
REQUESTED BY: K. Andrews, Information Technology  
TERM: 9/29/19-9/28/20  
COST: 60,141.08  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 1236-356**  
**BUDGET LINE: 10020001.1010.6004192**

9. VENDOR: Toshiba Business Solutions  
DESCRIPTION: Lease of two (2) Toshiba e-Studio 3015 AC copiers  
REQUESTED BY: J. Spoon, Library  
TERM: 60 months from install date  
COST: NTE \$310.50 per month plus \$.007 B/W per page over 3,500 & \$.06 per page color over 1,000  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 1581-143**  
**BUDGET LINE: 4000008.3150.6004196**
10. VENDOR: Geologic Computer Systems  
DESCRIPTION: Bid #2019-079 - Purchase of landfill GPS Equipment & compact management system  
REQUESTED BY: D. Smith, Solid Waste Management  
TERM: 9/11/19-9/10/22 - One (1) optional one-year renewal through 9/10/23  
COST: NTE \$85,010.00  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 1732-494**  
**BUDGET LINE: 38040007.2020.6002303**
11. VENDOR: Eastcom Utility Contractors  
DESCRIPTION: Yard waste & stump grinding services  
REQUESTED BY: D. Smith, Solid Waste Management  
TERM: 8/29/19-11/30/19  
COST: NTE \$8,600.00  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 1732-600**  
**BUDGET LINE: 38040007.2020.6004146**
12. VENDOR: Justin Fitzsimmons  
DESCRIPTION: Guest speaker fees & travel expenses  
REQUESTED BY: S. Cornwell, District Attorney  
TERM: 11/7/19-11/8/19  
COST: NTE \$5,000.00  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 2895b**  
**BUDGET LINE: 06000001.1010.6004162**

There being no further business at hand, the meeting was adjourned at 11:17 a.m.

NEXT MEETING: September 25, 2019



Ann Marie Suer, Secretary  
Board of Acquisition and Contract