

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT
August 28, 2019

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, August 28, 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: J. Knebel for K. McManus, L. Boulton, R. O'Donnell

ALSO PRESENT: A. Suer, Law Dept.; R. Laabs, C. Secor, Purchasing Dept.; M. Ponticiello, Emergency Services; S. Arnold, WPRNC; J. Dutcher, K. Andrews, Information Technology; M. McFadden, Health Dept.; M. Craig, Transit

1. The Board reviewed and approved the minutes of the meeting held on August 14, 2019, as prepared and presented.

The Board accepted the following Walk Around Approval:

- 1a. Ergoflex Systems, Inc. DBA XYBIX Systems, Inc.; Purchase of furniture for remodel of Dispatcher room; M. Ponticiello, Emergency Services; One-time purchase; NTE \$174,027.44; CA 20-55; 20030003.1010.6004138; **BAC ACTION: Approved, Purchasing Dept. to process**

2. **VENDOR:** Rural Health Network
DESCRIPTION: Creating Healthy Schools & Communities Grant
REQUESTED BY: R. Kaufman, Health Dept.
TERM: 10/1/19-9/30/20
COST: NTE \$3,000.00
BAC ACTION: Approved, Law Dept. to process
CA 10-1075
BUDGET LINE: 2501.1011.6004146

3. **VENDOR:** Broome County Council of Churches
DESCRIPTION: Creating Healthy Schools & Communities Grant
REQUESTED BY: R. Kaufman, Health Dept.
TERM: 10/1/19-9/30/20
COST: NTE \$7,000.00
BAC ACTION: Approved, Law Dept. to process
CA 10-1075-2
BUDGET LINE: 25010004.1011.6004146

4. **VENDOR:** United Health Services
DESCRIPTION: Community Cancer Prevention in Action Grant
REQUESTED BY: R. Kaufman, Health Dept.
TERM: 10/1/19-9/30/20
COST: NTE \$5,000.00
BAC ACTION: Approved, Law Dept. to process

CA 10-1117

BUDGET LINE: 25010004.1011.6004146

5.

VENDOR: Bridges
DESCRIPTION: State Mandated Contribution to State-Wide Tobacco Free Communities Media Campaign
REQUESTED BY: R. Kaufman, Health Dept.
TERM: 7/1/19-6/30/20
COST: NTE \$32,500.00
BAC ACTION: Approved, Law Dept. to process
CA 10-1130
BUDGET LINE: 25010004.1011.6004137.2510600
6.

VENDOR: ARI Phoenix, Inc.
DESCRIPTION: Maintenance, inspection and repairs for BC Transit bus lifts - Single Source
REQUESTED BY: G. Kilmer, Transit
TERM: 9/1/19-8/31/22
COST: NTE \$55,000.00
BAC ACTION: Approved, Law Dept. to process
CA 14-519
BUDGET LINE: 31010105.2040.6004136
7.

VENDOR: Doron Precision Systems, Inc.
DESCRIPTION: Mobile driving simulation system preventative maintenance - Single Source
REQUESTED BY: G. Kilmer, Transit
TERM: 9/1/19-8/31/20
COST: NTE \$7,075.00
BAC ACTION: Approved, Law Dept. to process
CA 14-455a
BUDGET LINE: 31010105.2040.6004130
8.

VENDOR: Doron Precision Systems, Inc.
DESCRIPTION: Mobile driving simulation system software upgrade - Single Source
REQUESTED BY: G. Kilmer, Transit
TERM: 9/1/19-8/31/20
COST: NTE \$30,825.00
BAC ACTION: Approved, Law Dept. to process
CA 14-455b
BUDGET LINE: 31010105.2040.6004130
9.

VENDOR: Ability Network
DESCRIPTION: Extend current term 30 days and renew to continue Medicare billing licensing & product support - Single Source
REQUESTED BY: K. Andrews, Information Technology
TERM: Current term 9/1/18-11/30/19; Renewal term 12/1/19-11/30/20
COST: NTE \$1,200.00 per month - No change

**BAC ACTION: Approved, Law Dept. to process
CA 17-595
BUDGET LINE: 10020001.1010.6004192**

10. **VENDOR:** Upstate Office
DESCRIPTION: NYS Contract #PC68336 - Purchase sixty-nine (69) Aldon 4-drawer dressers
REQUESTED BY: R. LaClair, WPRNC
TERM: One-time purchase - 12/31/19
COST: NTE \$28,191.96
**BAC ACTION: Approved, Law Dept. to process
CA 17-668a
BUDGET LINE: 27030404.2052.6002102**
11. **VENDOR:** Mid-State Communications & Electronics, Inc.
DESCRIPTION: Bid #2019-062 - Tower site construction - lowest qualified bidder
REQUESTED BY: M. Ponticiello, Emergency Services
TERM: 8/28/19-8/27/20
COST: NTE \$1,505,000.00
**BAC ACTION: Approved, Law Dept. to process
CA 20-53
BUDGET LINE: 20010003.1011.6002709**
12. **VENDOR:** Sabre Industries
DESCRIPTION: Bid #2019-058; Contract #8 - Purchase of emergency shelters (sites 1-4)
REQUESTED BY: M. Ponticiello, Emergency Services
TERM: 8/28/19-8/27/20
COST: NTE \$344,400.00
**BAC ACTION: Approved, Purchasing Dept. to process
CA 20-54a
BUDGET LINE: 20010003.1011.6002709**
13. **VENDOR:** Tyler Technologies, Inc.
DESCRIPTION: Virtual message switch 2/ 3 years red hat subscription - Single Source
REQUESTED BY: K. Andrews, Information Technology
TERM: 8/28/19-8/27/22
COST: NTE \$8,850.00
**BAC ACTION: Approved, Law Dept. to process
CA 1236-44c
BUDGET LINE: 10020001.1010.6004055**
14. **VENDOR:** Verizon Connect NWF (Network Fleet)
DESCRIPTION: NYS Contract #PT66910 - GPS Tracking & vehicle diagnostics - Transit and Highway vehicles
REQUESTED BY: K. Andrews, Information Technology
TERM: 10/1/19-9/30/20
COST: NTE \$2,221.40 per month (Transit \$1,574.10/month and Highway \$647.30/month)
BAC ACTION: Approved, Law Dept. to process

CA 1236-452

BUDGET LINE: 31010105/29010305.2040/3120.6004101/6004102

15. **VENDOR:** Sirius Computer Solutions
DESCRIPTION: GSA #GS-35F-0119Y - Node and software licensing for Nutanix
REQUESTED BY: K. Andrews, Information Technology
TERM: 8/28/19-8/27/24
COST: NTE \$113,492.23
BAC ACTION: **Approved, Law Dept. to process**
CA 1236-473c
BUDGET LINE: 10020001.5202.6002503
16. **VENDOR:** Cummins, Inc.
DESCRIPTION: Sourcewell #120617-CMM - Purchase of four (4) Cummins generators
REQUESTED BY: M. Ponticiello, Emergency Services
TERM: One-time purchase - 12/31/19
COST: NTE \$86,470.00
BAC ACTION: **Approved, Law Dept. to process**
CA 2831
BUDGET LINE: 20010003.1011.6004138
17. **VENDOR:** Cellebrite, Inc.
DESCRIPTION: Universal forensic extraction device data subscription
REQUESTED BY: M. Korchak, District Attorney's Office
TERM: 10/5/19-10/4/20
COST: NTE \$3,700.00
BAC ACTION: **Approved, Law Dept. to process**
CA 2881a
BUDGET LINE: 06000001.1010.6004138

Supplemental Item:

Jerry Knebel made a motion to bring back tabled item #23 from July 24, 2019 Agenda – Sirius Computer Solutions – Phone System Server replacement and software upgrade.
Vote to bring back to the table: 2 Ayes, 1 Nay by Legislative Chair. Discussion ensued.
Vote on item: Approved, 2 Ayes, 1 Nay by Legislative Chair

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

NEXT MEETING: September 11, 2019



Ann Marie Suer, Secretary
Board of Acquisition and Contract