

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT
August 22, 2018

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, August 22, 2018, 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, H. Miller, R. O'Donnell

ALSO PRESENT: A. Suer, Law Dept.; C. Secor, A. Suer, Purchasing Dept.; G. Kilmer, Transit; J. Worhach, District Attorney's Office; M. Ponticiello, Emergency Services; D. Smith, DSWM; C. Cramer, Executive Office; K. Andrews, Information Technology; M. McFadden, Health Dept.; J. Bertoni, Legislature; M. Heefner, Aviation; J. Bianco, Parks Dept.

1. The Board reviewed and approved the minutes of the meeting held on August 8, 2018, as prepared and presented. The Board also approved the following walk around approvals:

1a. Youngblood Screen Printing – one-time purchase of custom T-shirt design & screen-print for Sunset Runway 5K race – M. Heefner, Aviation – NTE \$1,016.50 – CA 1-Misc. – 28010005.2010.6004126 – **BAC ACTION: Approved, Purchasing to process**

1b. Binghamton Precast – Purchase fill type retaining wall for En-Joie Golf Course – L. Boulton, P. Hogan, DPW/Engineering – NTE \$31,890.30 – CA 11-2507 – 41010008.5202.6002102.4120004 - **BAC ACTION: Approved, Purchasing to process**

2. VENDOR: Rural Health Network of South Central New York
DESCRIPTION: Subcontract for NYSDOH Creating Healthy Schools & Communities grant
REQUESTED BY: M. McFadden, Health
TERM: 10/1/18-9/30/19
COST: NTE \$7,000.00
BAC ACTION: Approved, Law Dept. to process
CA 10-1075
BUDGET LINE: 25010004.1011.6004146.2510579

3. VENDOR: Broome County Council of Churches
DESCRIPTION: Subcontract for NYSDOH Creating Healthy Schools & Communities grant
REQUESTED BY: M. McFadden, Health
TERM: 10/1/18-9/30/19
COST: NTE \$7,000.00
**BAC ACTION: Approved, Law Dept. to process
CA 10-1075-2
BUDGET LINE: 25010004.1011.6004146.2510579**

ITEM WAS PULLED FROM AGENDA BY THE PURCHASING DEPT.

4. VENDOR: Various
DESCRIPTION: RFB #2018-051 - purchase of parts for auto & light trucks
REQUESTED BY: H. Miller, DPW
TERM: 9/1/18-8/31/20 with 1 one-year renewal option
COST: Per rates in specs
**CA 11-1462-1
BUDGET LINE: Various**
5. VENDOR: Broome County Soil & Water Conservation District
DESCRIPTION: Hydro seeding at Broome County Landfill - single source
REQUESTED BY: D. Smith, L. Haskell, Solid Waste
TERM: 8/27/18-8/26/21
COST: \$9,500.00 per year, total NTE \$28,500.00
**BAC ACTION: Approved, Law Dept. to process
CA 11-1966A
BUDGET LINE: 38010007.6004146.2020**
6. VENDOR: Superior Lubricants Co., Inc.
DESCRIPTION: RFB #2018-052 - purchase of lubricants
REQUESTED BY: H. Miller, DPW
TERM: 9/1/18-8/31/20 with 1 one-year renewal option
COST: NTE \$138,086.13
**BAC ACTION: Approved, Purchasing Dept. to process
CA 11-2074A
BUDGET LINE: Various**
7. VENDOR: Anderson Equipment
DESCRIPTION: Purchase of OEM Komatsu construction equipment parts - single source
REQUESTED BY: S. Brown, DPW Highway
TERM: 9/1/18-8/31/19
COST: NTE \$75,000.00

BAC ACTION: Approved, Purchasing Dept. to process
CA 11-2205
BUDGET LINE: 30020105.3160.6004040

8. **VENDOR:** Main Motorcar
DESCRIPTION: Purchase of 2018 Dodge Ram 2500 Tradesman 3/4 ton pickup truck - NYS Contract #PC66680. Group # 40451, Award #22898
REQUESTED BY: M. Gawors, Parks Dept.
TERM: One time purchase
COST: NTE \$27,048.67
BAC ACTION: Approved, Purchasing Dept. to process
CA 11-2376
BUDGET LINE: 43010008.600230.432048

9. **VENDOR:** Toshiba Business Solutions
DESCRIPTION: Lease of eStudio 4508A copier for training room
REQUESTED BY: D. Harder, R. Holdrege, Sheriff
TERM: 9/1/18-8/31/23
COST: NTE \$1,326.00 per year plus overages (\$0.0065 per copy over 9,000 per quarter)
BAC ACTION: Approved, Law Dept. to process
CA 12-676
BUDGET LINE: 23020503.1010.6004196

10. **VENDOR:** Doron Precision Systems, Inc.
DESCRIPTION: Preventative maintenance for driving simulation system No. 44043
REQUESTED BY: G. Kilmer, D. Thorp, Transit
TERM: 9/1/18-8/31/19
COST: NTE \$7,355.00
BAC ACTION: Approved, Law Dept. to process
CA 14-455A
BUDGET LINE: 31010105.2040.6004130

11. **VENDOR:** Val's Diner
DESCRIPTION: Food concession lease agreement at Greater Binghamton Transportation Center - assignment from lease agreement with Elsie's Diner
REQUESTED BY: G. Kilmer, Transit
TERM: 9/1/18-8/31/19; 1 one-year renewal option through 8/31/20 at a new rate of \$1,000.00 per month
COST: \$900.00 per month
BAC ACTION: Approved, Law Dept. to process
CA 14-508-1
BUDGET LINE: 31010305.2040.500137

12. VENDOR: Trapeze Software Group, Inc.
DESCRIPTION: TripSpark PASS, PASS Ripple & PASS DriverMate software maintenance - sole source
REQUESTED BY: K. Andrews, C. Irvin, Info Tech
TERM: 10/1/18-9/30/19
COST: NTE \$30,780.00
**BAC ACTION: Approved, Law Dept. to process
CA 14-521
BUDGET LINE: 10020001.1010.6004192**

13. VENDOR: TuWay Communications
DESCRIPTION: Relocation of existing Ely Park tower antennas, transmission lines & accessories to new Ely Park location - single source - Held over from BAC meeting of August 8, 2018
REQUESTED BY: N. Haight, Emergency Services
TERM: 8/15/18-8/15/19
COST: NTE \$40,000.00 **CORRECTION: NTE \$40,400.00**
**BAC ACTION: Approved, Law Dept. to process
CA 20-37-1
BUDGET LINE: 20010003.1011.6002709.2010047**

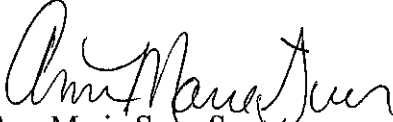
14. VENDOR: Sirius Computer Solutions
DESCRIPTION: General network support - Amendment to extend current contract term through 8/24/19 to use remaining prepaid service hours and add an additional 48 hours of general network support services for an additional \$9,500.00 - GS-35F-0442L
REQUESTED BY: K. Andrews, C. Irvine, Info Tech
TERM: 9/1/17-8/24/19
COST: \$9,500.00
**BAC ACTION: Approved, Law Dept. to process
CA 1236-311-2
BUDGET LINE: 10020001.1010.6004505**

15. VENDOR: Brite Computers
DESCRIPTION: Purchase of additional 25 licenses for Net Motion software maintenance GS-35F-0143R
REQUESTED BY: K. Andrews, C. Irvin, Info Tech
TERM: One year from purchase date
COST: NTE \$8,232.72
**BAC ACTION: Approved, Law Dept. to process
CA 1236-378A
BUDGET LINE: 2001.0003.5202.2020015.6002706**

16. VENDOR: Plexicomm, LLC
DESCRIPTION: Renewal of point to point ethernet access services to multiple locations
REQUESTED BY: K. Andrews, C. Irvine, Info Tech
TERM: 9/1/18-8/31/19
COST: NTE \$1,745.00 per month - \$20,940 per year
**BAC ACTION: Approved, Law Dept. to process
CA 1236-453
BUDGET LINE: 10020001.1010.6004505**
17. VENDOR: Government Payment Service
DESCRIPTION: Processing of web based & onsite credit card payments for traffic diversion program application fees
REQUESTED BY: S. Cornwell, P. Memos, District Attorney
TERM: 9/1/18-8/31/21
COST: No cost to County - fees paid by cardholder
**BAC ACTION: Approved, Law Dept. to process
CA 2880
BUDGET LINE: N/A**

NEXT MEETING: September 12, 2018

There being no further business at hand, the meeting was adjourned at 11:12 a.m.


Ann Marie Suer, Secretary
Board of Acquisition and Contract