

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT
February 8, 2017

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, February 8, 2017, 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, C. Dziedzic

ALSO PRESENT: A. Suer, Law Dept.; T. West, Purchasing Dept.; M. Ballard, Emergency Services; C. Marion, STOP-DWI/Arena; G. Kilmer, Transit; J. Knebel, S. Kane, OMB; H. Miller, DPW; D. O'Keefe, Information Technology; M. Heefner, Aviation; S. Cornwell, J. Worhach, District Attorney's Office

1. The Board reviewed and approved the minutes of the meeting held on January 25, 2017 as amended. It is noted that the Nay votes for Items #6 and #11 were cast from the Legislative Chair.

2. **VENDOR:** Eric Miller
DESCRIPTION: Amend lease agreement of T-Hangar for aircraft storage - change of hangar residence
REQUESTED BY: M. Heefner, Aviation
TERM: No change
COST: Revenue - No change
BAC ACTION: **Approved, Law Dept. to process**
CA 1-306-55
BUDGET LINE: 28010005.2010.5000146

3. **VENDOR:** Douglas Malarkey
DESCRIPTION: Amend lease agreement of T-Hangar for aircraft storage - change of hangar residence
REQUESTED BY: M. Heefner, Aviation
TERM: No change
COST: Revenue - No change
BAC ACTION: **Approved, Law Dept. to process**
CA 1-306-82
BUDGET LINE: 28010005.2010.5000146

4. VENDOR: Nachurs Alpine Solutions
DESCRIPTION: Bid #2016-070 - Amend to assign current contract with LNT Solutions for the Purchase of solid airfield deicer to Nachurs Alpine Solutions, reflecting the sale of LNT Solutions to Nachurs Alpine Solutions
REQUESTED BY: M. Heefner, Aviation
TERM: 10/1/16-9/30/18 - No change
COST: No change
**BAC ACTION: Approved, Purchasing Dept. to process
CA 1-2270
BUDGET LINE: 28070005.2010.6004005**

5. VENDOR: Various
DESCRIPTION: Bid #2017-002 - Purchase of pesticides, fertilizers, and grass seed for the En-Joie Golf Course
REQUESTED BY: L. Boulton, A. Chapman, En-Joie Golf Course
TERM: 3/1/17-12/31/17
COST: Line item award per attached spreadsheet
**BAC ACTION: Approved, Purchasing Dept. to process
CA 8-593
BUDGET LINE: 43010008.3140.6004023**

6. VENDOR: Deere & Company
DESCRIPTION: State Contract #PC66663, Award #22792, Group #40625 - Amend contract to increase cost to reflect increased cost of direct NYS Contract purchase from Deere & Company
REQUESTED BY: H. Miller, DPW/Fleet
TERM: One time purchase - EST 10 days after PO amendment
COST: NTE \$18,953.25 - increase of \$1,735.25
**BAC ACTION: Approved – 2 Ayes, 1 Nay by Legislative Chair, Purchasing Dept. to process
CA 11-Misc.
BUDGET LINE: 09000001.2072.6002300.0920001**

7. VENDOR: Beyer Ford, LLC
DESCRIPTION: State Contract #PC66676, Award #40451, Group #22898 - Purchase of one (1) new and unused Ford AWD Interceptor Utility Vehicle
REQUESTED BY: S. Cornwell, C. Hover, District Attorney's Office
TERM: One time purchase - EST 90 days after PO is issued
COST: NTE \$26,555.85
**BAC ACTION: Approved, Purchasing Dept. to process
CA 11-2376
BUDGET LINE: 94000099.6170.4660049**

8. VENDOR: Wegmans
DESCRIPTION: Provide bus passes to Wegman's Food Markets for sale at their retail outlet
REQUESTED BY: G. Kilmer, R. Hirst, M. Craig, Transit
TERM: 4/1/17-3/31/20
COST: Revenue - No cost to county
BAC ACTION: Approved, Law Dept. to process
CA 14-528
BUDGET LINE: 31010105.2040.5000126

9. VENDOR: Microsoft Corporation
DESCRIPTION: State Contract #PS65963, Award #22499, Group #76304 - Premier Support Services and Technical Services for all county Microsoft products
REQUESTED BY: K. Andrews, R. Delanoy, Information Technology
TERM: 4/6/17-4/5/18
COST: NTE \$69,380.00
BAC ACTION: Approved, Law Dept. to process
CA 1236-143
BUDGET LINE: 10020001.1010.6004192

10. VENDOR: Integrated Systems
DESCRIPTION: Amend contract to extend current Bridgewave warranty period through 12/31/17 and add network monitoring, inspection and maintenance services
REQUESTED BY: K. Andrews, R. Delanoy, Information Technology
TERM: 1/1/17-12/31/17
COST: NTE \$10,651.50 - \$2,019.00 extended warranty period & \$8,632.50 for monitoring service
BAC ACTION: Approved, Law Dept. to process
CA 1236-b CORRECTION: 1236-200b
BUDGET LINE: 10020001.1010.6004193

11. VENDOR: Integrated Systems
DESCRIPTION: Equipment transfer from Old Ingraham Hill Tower to new Ingraham Hill Tower to correct network issue affecting connectivity to several remote locations
REQUESTED BY: K. Andrews, R. Delanoy, Information Technology
TERM: One time service
COST: NTE \$8,084.00
BAC ACTION: Approved, Law Dept. to process
CA 1236-200d
BUDGET LINE: 20010003.5202.6002706.2020015

12. **VENDOR:** WBNG-TV
DESCRIPTION: Television and digital media commercials/advertising for STOP-DWI - various events and programs
REQUESTED BY: C. Marion, M. Dickerson, STOP-DWI
TERM: 1/1/17-12/31/17
COST: NTE \$20,240.00
BAC ACTION: Approved, Law Dept. to process
CA 1458
BUDGET LINE: 24000003.1010.6004137

13. **VENDOR:** WBGH-TV
DESCRIPTION: Television advertising for the Hazardous Waste & Electronics Recycling Program, Compost Recycling Program and General Recycling Program
REQUESTED BY: L. Boulton, D. Smith, DPW/SWM
TERM: 4/1/17-10/15/17
COST: NTE \$7,020.00
BAC ACTION: Approved, Law Dept. to process
CA 1732-548-1
BUDGET LINE: 38050007.2020.6004137.380001

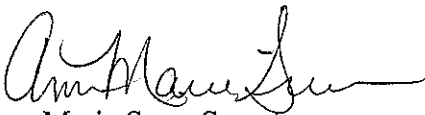
14. **VENDOR:** Lukas, Lafuria, Gutierrez & Sachs, LLP
DESCRIPTION: Legal services rendered in support of FCC licensing extension
REQUESTED BY: M. Ponticiello, N. Desko, Emergency Services
TERM: 5/15/16-12/31/16
COST: NTE \$1,625.00
BAC ACTION: Approved, Law Dept. to process
CA 2000-Misc.
BUDGET LINE: 20020003.1010.6004138

15. **VENDOR:** Sabre Communications
DESCRIPTION: Bid #2016-042 - Amend contract to include purchase of an additional shelter for Town of Union site from additional funds that have become available after the initial contract
REQUESTED BY: M. Ponticiello, N. Desko, Emergency Services
TERM: No change - additional one time purchase
COST: NEW NTE \$381,876.44 - increase of \$66,442.00 from \$315,434.44
BAC ACTION: Approved, Purchasing Dept. to process
CA 2830
BUDGET LINE: 20010003.5202.6002706.2020015

16. VENDOR: Sabre Communications
DESCRIPTION: Bid #2016-044 - Amend contract to include purchase of an additional antenna tower for Town of Union site from additional funds that have become available since the initial contract award
REQUESTED BY: M. Ponticiello, N. Desko, Emergency Services
TERM: No change - additional one time purchase due 4/1/17 or sooner
COST: NEW NTE \$264,954.00 - increase of \$41,926.00 from \$223,028.00
BAC ACTION: Approved, Purchasing Dept. to process
CA 2830a
BUDGET LINE: 20010003.5202.6002706.2020015
17. VENDOR: Cummins Northeast
DESCRIPTION: Bid #2016-043 - Amend contract to include purchase of an additional generator for the Town of Union Tower site from additional funds that have become available since the initial contract award
REQUESTED BY: M. Ponticiello, N. Desko, Emergency Services
TERM: No change - additional one time purchase due 4/1/17
COST: NEW NTE \$117,378.00 - increase of \$19,563.00 from \$97,815.00
BAC ACTION: Approved, Purchasing Dept. to process
CA 2831
BUDGET LINE: 20010003.5202.6002706.2020015
18. VENDOR: Toshiba Business Solutions
DESCRIPTION: Lease of an e-Studio 3008A MFP copier for STOP-DWI
REQUESTED BY: C. Marion, M. Dickerson, STOP-DWI
TERM: 3/1/17-2/28/22
COST: NTE \$5,490.00 @ \$91.50/month + \$.0065/copy over 3,000/month
BAC ACTION: Approved, Law Dept. to process
CA 2560-1
BUDGET LINE: 24000003.1010.6004196

It is noted that Item #2 (G. DeVincentis and Sons Constructed), tabled at the January 11, 2017 meeting will be heard at the next BAC meeting scheduled for February 22, 2017.

There being no further business at hand, the meeting was adjourned at 11:16 a.m.


Ann Marie Suer, Secretary
Board of Acquisition and Contract