

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT
January 10, 2018

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, January 10, 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, L. Boulton, R. O'Donnell for D. Reynolds

ALSO PRESENT: A. Suer, Law Dept.; T. West, Purchasing Dept.; J. Gerchman, R. LaClair, Willow Point Rehabilitation and Nursing Center; K. Andrews, Information Technology; R. Kaufman, Health Dept.; C. Dziejcz, J. Mihalko, County Clerk; J. Bertoni, Legislature; M. Heefner, Aviation; C. Cramer, Executive

1. The Board reviewed and approved the minutes of the meeting held on 12/27/17, as prepared and presented.

2. VENDOR: McFarland Johnson
DESCRIPTION: Closeout and release of retainage for the North Apron Phase II Rehabilitation at the Greater Binghamton Airport
REQUESTED BY: M. Heefner, Aviation
TERM: NTP - 7/1/17
COST: NTE \$10,798.27 - Retainage
**BAC ACTION: Approved, Law Dept. to process
CA 1-1201
BUDGET LINE: 28010005.2012.6002204.2820051**

3. VENDOR: Environmental Education Associates
DESCRIPTION: EPA Lead training services for BC Health Dept. staff and subcontractors on various programs
REQUESTED BY: R. Kaufman, C. Coddington, Health Dept.
TERM: 1/1/18-12/31/18
COST: NTE \$14,999.00
**BAC ACTION: Approved, Law Dept. to process
CA 10-893b
BUDGET LINE: 25010004.1011.6004162.2510515/2510542/2510544**

4. VENDOR: UnitedHealthCare of New York, Inc. c/o Optum
DESCRIPTION: Amend contract to include the opportunity for Willow Point to participate in value based payments
REQUESTED BY: R. LaClair, S. Jerzak, WPRNC
TERM: 1/1/17-12/31/18
COST: No cost to County
**BAC ACTION: Approved, Law Dept. to process
CA 17-546
BUDGET LINE: N/A**

5. VENDOR: iCircle Services of the Finger Lakes, Inc.
DESCRIPTION: Amend contract to allow Willow Point to participate in value based payments
REQUESTED BY: R. LaClair, S. Jerzak, WPRNC
TERM: 1/1/17-12/31/18
COST: No cost to County
**BAC ACTION: Approved, Law Dept. to process
CA 17-627
BUDGET LINE: N/A**

6. VENDOR: Lourdes Hospital
DESCRIPTION: Use of autopsy rooms
REQUESTED BY: R. Behnke, B. Narozny, Law Dept.
TERM: 1/1/18-12/31/18
COST: NTE \$400.00/autopsy
**BAC ACTION: Approved, Law Dept. to process
CA 477a
BUDGET LINE: 03000001.1010.6004406**

7. VENDOR: United Health Services Hospitals
DESCRIPTION: Use of autopsy rooms
REQUESTED BY: R. Behnke, B. Narozny, Law Dept.
TERM: 1/1/18-12/31/18
COST: NTE \$350.00/autopsy
**BAC ACTION: Approved, Law Dept. to process
CA 477b
BUDGET LINE: 03000001.1010.6004406**

8. **VENDOR:** NYS Office of Real Property Tax Service
DESCRIPTION: Tax service licensing fee - Single Source
REQUESTED BY: K. Andrews, C. Irvine, Information Technology
TERM: 1/1/18-12/31/18
COST: NTE \$20,600.00
BAC ACTION: Approved – 2 Ayes, 1 Nay by Legislative Chair, Law Dept. to process
CA 1236-476
BUDGET LINE: 10020001.1010.6004192
9. **VENDOR:** Southworth Milton CAT
DESCRIPTION: State Contract #PC66988, Award #40625, Group #22792 - Purchase one
(1) new CAT 730C articulated truck w/ 5 year / warranty
REQUESTED BY: L. Boulton, K. Hall, DPW/SWM-Landfill
TERM: One-time purchase - estimated 90-180 days after purchase order
COST: NTE \$436,800.00 including extended warranty
BAC ACTION: Approved – 2 Ayes, 1 Nay by Legislative Chair, Purchasing Dept. to
process
CA 1732-475-1
BUDGET LINE: 38040007.2020.6002303

There being no further business at hand, the meeting was adjourned at 11:15 a.m.

NEXT MEETING: January 24, 2018



Ann Marie Suer, Secretary
Board of Acquisition and Contract