

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT
January 11, 2017

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, January 11, 2017, at 11:00 a.m., to be held 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, C. Dziedzic

ALSO PRESENT: A. Suer, Law Dept.; T. West, Purchasing Dept.; M. Ponticiello, Emergency Services; D. O'Keefe, Information Technology; S. Kane, Office of Management and Budget; A. Martin, Legislature

1. The Board reviewed and approved the minutes of the meeting held on December 28, 2016 as amended from the incorrect date of December 22, 2016.

2. **VENDOR:** G. DeVincentis & Sons Construction
DESCRIPTION: Bid #2015-048 - Landfill/Airport Sanitary Sewer Project - Change Order.#4 - cost increase of \$180,000.00 to cover restoration costs associated with construction of the gas line adjacent to the sewer line on Knapp Rd.
REQUESTED BY: L. Boulton, DPW-Engineering
TERM: No change
COST: Increase of \$180,000.00 - total NTE \$8,119,515.60
BAC ACTION: Tabled until after the February Public Works Committee meeting.
CA 11-2404
BUDGET LINE: 38010007.2022.6002202.3820047

3. **VENDOR:** Louis Picciano & Son, Inc.
DESCRIPTION: Bid #2015-094 - Farmers Market Project - Plumbing Contractor - Change Order #1; final payment & release of retainage
REQUESTED BY: L. Boulton, S. Mastin, DPW-Engineering
TERM: No Change
COST: Reduction of \$7,584.00, revised NTE \$98,716.00 - final payment & release of retainage of \$10,386.50 **CORRECTION: FINAL PAYMENT/RETAINAGE \$6,299.76**
BAC ACTION: Approved as amended, Law Dept. to process
CA 11-2421
BUDGET LINE: 43010008.52026002102.4320032

4. **VENDOR:** Fahs Construction Group
 DESCRIPTION: Bid #2015-094 - Farmers Market Project - General Contractor - Change Order #1; final payment & release of retainage
 REQUESTED BY: L. Boulton, S. Mastin; DPW-Engineering
 TERM: No Change
 COST: Reduction of \$10,977.00, revised NTE \$1,402,023.00 - final payment & release of retainage of \$84,731.15
 BAC ACTION: **Approved, Law Dept. to process**
 CA 11-2423
 BUDGET LINE: **43010008.5202.6002102.4320032**


5. **VENDOR:** Schuler-Haas Electric Corp.
 DESCRIPTION: Bid #2015-094 - Farmers Market Project - Change Order #1; final payment & release of retainage
 REQUESTED BY: L. Boulton, S. Mastin; DPW-Engineering
 TERM: No Change
 COST: Reduction of \$3,598.00, revised NTE \$148,802.00 - final payment & release of retainage of \$7,063.90
 BAC ACTION: **Approved, Law Dept. to process**
 CA 11-2424
 BUDGET LINE: **43010008.5202.6002102.4320032**

6. **VENDOR:** NTT Data Long Term Care Solutions
 DESCRIPTION: Software subscription for limited use by Willow Point on a month to month basis pending full functionality of replacement software
 REQUESTED BY: K. Andrews, R. Delanoy, Information Technology
 TERM: month to month basis
 COST: NTE \$7,200.00 @ \$1,200.00 per month
 BAC ACTION: **Approved, Law Dept. to process**
 CA 17-458
 BUDGET LINE: **27010304.2050.6004106**

7. **VENDOR:** Tri County Communications
 DESCRIPTION: Bid 2016-099 - purchase of pagers for Broome County Emergency Services & open to political subdivisions
 REQUESTED BY: N. Desko, Emergency Services
 TERM: 1/15/17-12/31/18
 COST: NTE \$295.00 each plus various options per pricing as noted in bid
 BAC ACTION: **Approved, Purchasing Dept. to process**
 CA 20-9
 BUDGET LINE: **various**

8. VENDOR: Dominion Voting Systems
DESCRIPTION: Firmware maintenance & hardware warranty for 142 voting machines -
NYS Contract #PC66393, Award #22659, Group #22300
REQUESTED BY: K. Andrews, R. Delano; Information Technology
TERM: 1/1/17-12/31/17
COST: NTE \$34,080.00
**BAC ACTION: Approved, Law Dept. to process
CA 61-88-2
BUDGET LINE: 10020001.1010.6004192**
9. VENDOR: Southworth-Milton
DESCRIPTION: Purchase of new 2016 Caterpillar waste handling 6T-6GP WH per
attached configuration with trade in allowance for 2012 Caterpillar model D6T-LGP -WH
with 60 months/8,000 hour warranty - NYS Contact #PC66988, Award #22792, Group
#40625
REQUESTED BY: K. Hall, Landfill
TERM: One time purchase - estimated 30 days after issuance of purchase order
COST: NTE \$318,064.00/\$418,064.00 less \$100,000.0- trade in allowance
**BAC ACTION: Legislative Chair questioned how this was approved by BAC on
November 23, 2016 without adequate funds. Discussion ensued. Approved, Law
Dept. to process
CA 1732-475-1
BUDGET LINE: 38040007.2020.6002302**

There being no further business at hand, the meeting was adjourned at 11:18a.m.


Ann Marie Suer, Secretary
Board of Acquisition and Contract