

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT
January 25, 2017

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, January 25, 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: J. Knebel, L. Boulton, C. Dziedzic

ALSO PRESENT: A. Suer, Law Dept.; T. West, Purchasing Dept.; C. Marion, Arena/Forum; S. Brown, M. VanValkenburgh, DPW/Highway; R. Holdrege, Sheriff's Office; S. Kane, Office of Management & Budget; S. Mastin, DPW/Engineering; K. Andrews, Information Technology; H. Miller, DPW; G. Kilmer, Transit; J. Dadamio, Security; B. Vojtisek, Veterans Services Agency; R. O'Donnell, Legislature

1. The Board reviewed and approved the minutes of the meeting held on January 11, 2017, as prepared and presented.

2. VENDOR: Daktronics, Inc.
DESCRIPTION: Five year extended service agreement on Daktronics video system at the Floyd L. Maines Veterans Memorial Arena
REQUESTED BY: C. Marion, S. Brown, DPW-Arena
TERM: 1/19/17-1/18/22
COST: NTE \$60,245.00 over five year period
BAC ACTION: Approved, Law Dept. to process
CA 8-691a
BUDGET LINE: 39010008.1010.6004117

3. VENDOR: Plexicomm, LLC
DESCRIPTION: Installation of WIFI network at the Broome County Forum
REQUESTED BY: D. O'Keefe, R. Delanoy, Information Technology
TERM: 1/1/17-12/31/17
COST: NTE \$14,500.00
BAC ACTION: Approved, Law Dept. to process
CA 8-699
BUDGET LINE: 42010008.1010/5202.6004117/6002102.4220007

4. **VENDOR:** Calero Software, LLC
DESCRIPTION: Pinnacle accounting software to track costs for departments and outside entities utilizing the county phone system - Sole Source
REQUESTED BY: K. Andrews, R. Delanoy, Information Technology
TERM: 1/1/17-12/31/17
COST: NTE \$21,000.00
BAC ACTION: **Approved, Law Dept. to process**
CA 11-1829a
BUDGET LINE: **10020001.1010.6004192**

5. **VENDOR:** Chenango Animal Hospital
DESCRIPTION: Veterinary surgery for dog from BC Dog Shelter
REQUESTED BY: J. Dadamio, A. Martin, Security
TERM: 1/17/17-2/15/17
COST: NTE \$1,195.43 - no cost to county - surgery paid through donated funds
BAC ACTION: **Approved, Law Dept. to process**
CA 11-1857a
BUDGET LINE: **N/A**

6. **VENDOR:** Southworth Milton
DESCRIPTION: State Contract #PC66988, Award #22792, Group #40625 - Purchase of one (1) new and unused 2017 Caterpillar Model 950 GC 3 V Wheel Loader with one year warranty and with trade in allowance of \$20,000.00 for a 1994 Case Model 921
REQUESTED BY: S. Brown, M. VanValkenburgh, DPW/Highway
TERM: One time purchase - EST 90 days from purchase order
COST: NTE \$168,476.60 - \$188,476.60 less \$20,000.00 for trade in of used equipment
BAC ACTION: **Approved, 2 Ayes, 1 Nay – Purchasing Dept. to process**
CA 11-2024
BUDGET LINE: **30020105.5202.2002302.3020020**

7. **VENDOR:** Fahs Construction Group, Inc.
DESCRIPTION: Bid #2014-123 - Change Orders #5 and #6, Final payment and release of retainage for general contractor portion of PSF Addition and Modification Project
REQUESTED BY: L. Boulton, S. Mastin, DPW/Engineering
TERM: No change
COST: NTE \$3,340,227.00 - CO#5 increase of \$2,520.00, CO#6 increase of \$9,678.00
Final payment and release of retainage of \$208,961.45
BAC ACTION: **Approved, Law Dept. to process**
CA 11-2396
BUDGET LINE: **23020403.5202.6001202.2320012/2320013**

8. **VENDOR:** J&K Plumbing and Heating, Inc.
DESCRIPTION: Bid #2014-123 - Change Order #2, Final payment and release of retainage for HVAC contractor portion of PSF Addition and Modification Project
REQUESTED BY: L. Boulton, S. Mastin, DPW/Engineering
TERM: No change
COST: NTE \$331,172.00 - CO#2 increase of \$4,172.00 / Final payment & release of retainage of \$34,725.00
BAC ACTION: Approved, Law Dept. to process
CA 11-2397
BUDGET LINE: 23020403.5202.6001202.2320012/2320013
9. **VENDOR:** Schuler-Haas Electric Corp.
DESCRIPTION: Bid #2014-123 - Change Orders #5,6,7, Final payment and release of retainage for electrical construction portion of PSF Addition and Modification Project
REQUESTED BY: L. Boulton, S. Mastin, DPW/Engineering
TERM: No change
COST: NTE \$367,984.89 - CO#5 increase of \$2,491.59, CO#6 increase of \$11,675.00, CO#7 increase of \$1,242.00 / Final payment and release of retainage of \$34,177.41
BAC ACTION: Approved, Law Dept. to process
CA 11-2399
BUDGET LINE: 23020403.5202.6001202.2320012/2320013
10. **VENDOR:** Brosh Mechanical, Inc.
DESCRIPTION: Bid #2014-123 - Change Order #5, Final payment and release of retainage for plumbing construction portion of PSF Addition and Modification Project
REQUESTED BY: L. Boulton, S. Mastin, DPW/Engineering
TERM: No change
COST: NTE \$548,598.41 - CO#5 increase of \$2,821.00 / Final payment and release of retainage of \$33,434.87
BAC ACTION: Approved, Law Dept. to process
CA 11-2399
BUDGET LINE: 23020403.5202.6001202.2320012/2320013
11. **VENDOR:** Navistar (Stadium Corp. Parent)
DESCRIPTION: Bid #7823 Onondaga County - Purchase of (2) two new and unused 2018 International model 7600 SFA 6x4 with Viking-Civies plow/body packages
REQUESTED BY: S. Brown, M. VanValkenburgh, DPW/Highway
TERM: One time purchase - EST 90 days from purchase order
COST: NTE \$392,306.40 @ \$196,153.20/each
BAC ACTION: Approved, 2 Ayes, 1 Nay – Purchasing Dept. to process
CA 11-2418
BUDGET LINE: 30020105.5202.2002302.3020020

12. VENDOR: Various vendors
DESCRIPTION: Bid #2016-103 - Purchase of inmate clothing from various bidders
REQUESTED BY: D. Harder, R. Holdrege, Sheriff's Office
TERM: 2/1/17-1/31/19 - One optional one year renewal available through 1/31/20
COST: Per attached pricing spreadsheet
BAC ACTION: Approved, Purchasing Dept. to process
CA 12-388
BUDGET LINE: 23010003.1010.6004033


13. VENDOR: Leonard Bus Sales, Inc.
DESCRIPTION: Bid #2016-105 - Skill specific labor for maintenance work on International buses beyond the abilities of BC Transit mechanic's.
REQUESTED BY: G. Kilmer, B. Keefer, Transit
TERM: 2/1/17-1/31/19
COST: NTE \$100.00/Hr. labor / list less 30% on parts
BAC ACTION: Approved, Law Dept. to process
CA 14-530
BUDGET LINE: 31010105.2040.6004130

14. VENDOR: Sirius Computer Solutions
DESCRIPTION: State Contract #PT64525, Award #21350, Group #77018 - Purchase of equipment and licensing for a WIFI network to be used by Broome-Tioga BOCES instructors conducting training for inmates
REQUESTED BY: K. Andrews, R. Delanoy, Information Technology
TERM: One time purchase - EST delivery 30 days from purchase order
COST: NTE \$24,521.04
BAC ACTION: Held over to next BAC meeting pending further review
CA 1236-448 CORRECTION: CA 1236-448a
BUDGET LINE: 94000099.6170.4660034

15. VENDOR: SCS Engineers
DESCRIPTION: Bid #2017-004 - Landfill gas surface emissions monitoring at the Broome County Landfill
REQUESTED BY: L. Boulton, L. Haskell, DPW/Solid Waste
TERM: 3/1/17-12/31/18 - Three (3) optional one year renewals through 12/31/21
COST: NTE \$14,999.00
BAC ACTION: Approved, Law Dept. to process
CA 1732-593
BUDGET LINE: 38040007.2020.6004146

16. VENDOR: N/A
DESCRIPTION: Bid 2017-001 - Reject all bids - Purchase of handheld/cemetery flags for veteran's flags
REQUESTED BY: B. Vojtisek, Veterans Services Agency
TERM: N/A
COST: N/A
**BAC ACTION: Approved, Purchasing Dept. to process
CA 2000-Misc.
BUDGET LINE: N/A**
17. VENDOR: Direct Energy d/b/a Direct Energy Business
DESCRIPTION: Bid #MEGA - Renewal - Purchase of natural gas for various county facilities
REQUESTED BY: H. Miller, A. Martin, DPW/B&G
TERM: 1/1/7-12/31/18
COST: Fixed rates per attached
**BAC ACTION: Approved, Law Dept. to process
CA 2499
BUDGET LINE: Various**
18. VENDOR: American Food & Vending
DESCRIPTION: Renewal - Vending machines and services for various county facilities
REQUESTED BY: T. West, C. Ellsworth, Purchasing
TERM: 3/1/17-2/28/18 - Final renewal
COST: Revenue per attaches rates - no change
**BAC ACTION: Approved, Law Dept. to process
CA 2559-2
BUDGET LINE: Various**

There being no further business at hand, the meeting was adjourned at 11:28 a.m.


Ann Marie Suer, Secretary
Board of Acquisition and Contract