

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT
January 27, 2016

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, January 27, 2016, 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: M. Kalka, D. Schofield, C. Dziedzic for D. Reynolds

ALSO PRESENT: A. Suer, Law Dept.; G. Kilmer, Transit; K. Andrews, Information Technology; J. Bernardo, Executive

1. The Board reviewed and approved the minutes of the meeting held on January 13, 2016, with the following correction:

Item No: 15 – Toshiba Business Solutions; Lease of copiers; K. Carey, WPNH; TERM: 2/1/16-1/31/21; CA 17-563; **CORRECTION: CA 17-580**

2. **VENDOR:** Ber-National Controls
DESCRIPTION: Service contract for access & revenue control equipment for airport parking lots - Sole Source
REQUESTED BY: M. Heefner, Aviation
TERM: 1/1/16-12/31/16
COST: NTE \$20,000.00 per attached pricing
BAC ACTION: **Approved, Law Dept. to process CA 1-470**
BUDGET LINE: **28100005.2010.6004048/6004112**

3. **VENDOR:** Toshiba Business Solutions
DESCRIPTION: Lease a Toshiba eStudio 457 digital copier for Case Integrity Unit @ DSS
REQUESTED BY: J. Dadamio, DPW/Security
TERM: 2/1/16-1/31/21
COST: NTE \$11,310.00 @ \$188.50/month plus \$.0065 mono copy over 15,000 pages
BAC ACTION: **Approved, Law Dept. to process CA 11-2434**
BUDGET LINE: **22000203.1010.6004196**

4. **VENDOR:** Stadium International
DESCRIPTION: Skilled labor for maintenance work on International buses - Single Source
REQUESTED BY: G. Kilmer, Transit
TERM: 1/1/16-12/31/16
COST: EST NTE \$25,000.00 @ \$104.50/hour
BAC ACTION: **Approved, Law Dept. to process CA 14-441**
BUDGET LINE: 31010105.2040.6004130
5. **VENDOR:** Roseanne Sall Advertising, Inc.
DESCRIPTION: Advertising for Senior Center Services
REQUESTED BY: J. Kelly, Office for Aging
TERM: 2/1/16-1/31/17
COST: NTE \$8,500.00
BAC ACTION: **Approved, Law Dept. to process CA 292-476**
BUDGET LINE: 34010006.1011.6004137.3410568
6. **VENDOR:** Lourdes Hospital
DESCRIPTION: Use of autopsy rooms
REQUESTED BY: R. Behnke, Law Dept.
TERM: 1/1/16-12/31/16
COST: NTE \$400.00/autopsy
BAC ACTION: **Approved, Law Dept. to process CA 477a**
BUDGET LINE: 03000001.1010.6004406
7. **VENDOR:** Toshiba Business Solutions
DESCRIPTION: Lease a Toshiba eStudio 5560CT Color Copier
REQUESTED BY: D. O'Keefe, N. Townsend, Information Technology
TERM: 2/1/16-1/31/21
COST: NTE \$22,620.00 @ \$377.00/mo. plus \$.006 mono copy over 17,500 copies/month plus \$.050 color copy over 1,500.00 copies/month
BAC ACTION: **Approved, Law Dept. to process CA 1236-325**
BUDGET LINE: 20030003.1010.6004196

8. **VENDOR:** New World Systems **CORRECTION: Tyler Technologies**
DESCRIPTION: Purchase of Demographics Software for Law Enforcement Records Management System - Single Source
REQUESTED BY: K. Andrews, Information Technology
TERM: 1/1/16-12/31/16
COST: NTE \$22,107.00
BAC ACTION: Tyler Technologies will supply this purchase, Approved as amended. Purchasing Dept. to process
CA 1236-430
BUDGET LINE: 10020001.1010.6004055

9. **VENDOR:** Various
DESCRIPTION: Purchase of groceries & select meats from various vendors
REQUESTED BY: M. Haus, Central Foods
TERM: 2/1/16-4/30/16
COST: Per attached spreadsheets
BAC ACTION: Approved, Purchasing Dept. to process
CA 1618
BUDGET LINE: 02010001.2060.6004030

10. **VENDOR:** Tyler Technologies
DESCRIPTION: Amend contract to assign contract to Tyler Technologies from New World Systems
REQUESTED BY: J. Marinich, Emergency Services
TERM: 9/30/13-4/30/16
COST: NTE \$988,662.00 - no change
BAC ACTION: Approved, Law Dept. to process
CA 2769
BUDGET LINE: 20010003.1011.6002709.2010025

There being no further business at hand, the meeting adjourned at 11:05 a.m.



Ann Marie Suer, Secretary
Board of Acquisition and Contract