

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT

July 9, 2014

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, July 9, 2014, 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. Bernardo for M. Kalka, A. Martin and D. Schofield

ALSO PRESENT: A. Suer, Law Dept.; J. Flynn, E. Puncer, Purchasing; B. Chellis, Emergency Services; Fred Aksar, Sheriff's Dept.; C. Marion, STOP-DWI; D. O'Keefe, Information Technology; D. Hickling, Aviation; F. Evangelisti, Planning Dept.; M. Pines, K. Davis, C. Dutko, Elections, M. Kalka, Management & Budget

1. The Board reviewed for approval the minutes of the meeting held on June 25, 2014, as prepared and presented.
2. **VENDOR: FirstAIR**
DESCRIPTION: Provide fuel and oils for the airshow participants - Single Source
REQUESTED BY: D. Hickling, Aviation
TERM: 7/3/14-7/6/14
COST: EST NTE \$25,000.00
BAC ACTION: Approved, Purchasing Dept. To process
CA 1-921
BUDGET LINE: 94000099.6170.4660041
3. **VENDOR: The Hertz Corporation / USA**
DESCRIPTION: Amend agreement for rental cars for airshow performers to increase cost
REQUESTED BY: D. Hickling, Aviation
TERM: 7/1/14-7/6/14
COST: NTE \$10,000.00 - increase of \$5,500.00
BAC ACTION: Approved, Law Dept. To process
CA 1-1004-1
BUDGET LINE: 94000099.6170.4660041
4. **VENDOR: Swagger, LLC**
DESCRIPTION: USA CRITS participation for timing services, fencing, truss system, national promotion, clocks and scoring for the Chris Thater
REQUESTED BY: C. Marion, STOP-DWI
TERM: 7/1/14-9/1/14
COST: NTE \$7,800.00
BAC ACTION: Approved, Law Dept. To process

CA 6-18(S)

BUDGET LINE: 94000099.6170.4660007

5. **VENDOR: Public Archaeology Facility/Binghamton University**
DESCRIPTION: Phase 2 Archaeological study for Farmer's Market at Cornell Cooperative property
REQUESTED BY: F. Evangelisti, Planning Dept.
TERM: 7/1/14-12/31/14
COST: NTE \$9,988.00
BAC ACTION: Approved, Law Dept. To process
CA 9-322(a)
BUDGET LINE: 37000007.1010.60042255

6. **VENDOR: Various**
DESCRIPTION: EMS Instructors Listing
REQUESTED BY: Brett Chellis, R. Serowik, P. Wiggins, Emerg. Svces.
TERM: 7/1/14-12/31/14
COST: Per attached rates
BAC ACTION: Approved, Law Dept. To process
CA 10-220
BUDGET LINE: 20040003.1010.6004570

7. **VENDOR: Rural Health Network**
DESCRIPTION: Comprehensive Cancer Prevention grant subcontract
REQUESTED BY: C. Edwards, C. Fedor, M. McFadden, Health Dept.
TERM: 7/9/14-6/29/15
COST: NTE \$6,000.00
BAC ACTION: Approved, Law Dept. To process
CA 10-1004
BUDGET LINE: 25010004.1011.6004146.2510478

8. **VENDOR: Mothers and Babies Perinatal Network**
DESCRIPTION: Comprehensive Cancer Prevention grant subcontract
REQUESTED BY: C. Edwards, C. Fedor, M. McFadden, Health Dept.
TERM: 7/9/14-6/29/15
COST: NTE \$7,000.00
BAC ACTION: Approved, Law Dept. To process
CA 10-1006
BUDGET LINE: 25010004.1011.6004146.2510478

9. **VENDOR: Hear 2 Learn Audiology & Speech Pathology, LLC.**
DESCRIPTION: Professional hearing aid device services for children in the Early Intervention and
Preschool Special Ed Programs
REQUESTED BY: C. Edwards, C. Fedor, T. Cooney, Health Dept.
TERM: 7/1/14-6/30/14
COST: NTE \$14,999.00 per attached rates
BAC ACTION: Approved, Law Dept. To process

CA 10-1044

BUDGET LINE: 25060004.1010.6004573

10. **VENDOR: ReRent Property Management**
DESCRIPTION: Rental of storage space for the Healthy Neighborhoods Program
REQUESTED BY: C. Edwards, C. Fedor, C. Coddington, Health Dept.
TERM: Monthly per contract, NTE 6/18/15
COST: NTE \$1,560.00 @ \$130.00/month
BAC ACTION: Held over - the Board questioned if there is a need to rent space or if a county owned property is available/suitable for the materials that need to be stored.
CA 10-1045
BUDGET LINE: 25010004.1011.6004111.2510475

11. **VENDOR: Bothar Construction, Suit-Kote Corp., ZMK Construction**
DESCRIPTION: Renewal - BID #2013-057 General Infrastructure Repairs
REQUESTED BY: L. Boulton, DPW/Engineering
TERM: 8/1/14-7/31/14 - Two optional one year renewals remain thru 7/31/17
COST: Various hourly rates to increase per posted prevailing wage
BAC ACTION: Approved, Law Dept. To process
CA 11-2356, 11-2356-1, 11-2356-2
BUDGET LINE: Various

12. **VENDOR: NTS DATA Services, LLC.**
DESCRIPTION: NYS mandated mail check service to verify addresses of all voters in Broome County - Proprietary Service
REQUESTED BY: M. Pines, K. Davis, Elections
TERM: 7/10/14-12/31/14
COST: NTE \$39,500.00 - \$11,500.00 paid to NTS, \$28,000.00 paid directly to USPS
BAC ACTION: Approved, Law Dept. To process
CA 61-93
BUDGET LINE: 07000001.1010.6004011, 6004010

13. **VENDOR: Sirius Computer Solutions**
DESCRIPTION: State Contract # PT63994, Award #NEG-21159, Group #76200 - Purchase of 2 IBM servers for the Library's VDI in a box project
REQUESTED BY: D. O'Keefe, L. Vestel, Information Technology
TERM: One time purchase with three (3) year on site maintenance from date of purchase
COST: NTE \$30,879.68
BAC ACTION: Approved, Law Dept. To process
CA 1236-407
BUDGET LINE: 40000008.10020001.3150.1010.6004056.6002503


14. **VENDOR: Emergency Services Marketing Corp., Inc.**
DESCRIPTION: Subscription for county wide emergency responder response notification system
REQUESTED BY: B. Chellis, Emergency Services

TERM: 7/1/14-6/30/17
COST: NTE \$76,800.00 per attached payment schedule
BAC ACTION: Approved, Law Dept. To process
CA 2630
BUDGET LINE: 20010003.1011.6004048.2010021

SUPPLEMENTAL ITEM

15. **VENDOR: Lights & Sirens LTD**
DESCRIPTION: Bid #11-045 - Amendment - install electrical equipment into police style vehicles - extend term to allow for rebid – Reject all bids
REQUESTED BY: H. Miller, DPW
TERM: 7/1/13-9/1/14
COST: No change
BAC ACTION: Approved, Law Dept. To process
CA 11-2196
BUDGET LINE: 09000001.2070.6004130

There being no further business at hand, the meeting was adjourned at 11:23 AM.


Ann Marie Suer, Secretary
Board of Acquisition and Contract