

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT

JUNE 11, 2014

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, June 11, 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: M. Kalka, D. Schofield, A. Martin for J. Marinich

ALSO PRESENT: A. Suer, Law Dept.; J. Flynn, E. Puncar, Purchasing Dept.; J. Bernardo, Executive Office; C. Edwards, Health; M. Pines, K. Davis, C. Dutko, Elections; D. O'Keefe, Information Technology; D. Hickling, Aviation; S. Allen, Legislature

1. The Board reviewed for approval the minutes of the meeting held on May 28, 2014, as prepared and presented.

2. **VENDOR: Robert Kosztyo**  
**DESCRIPTION: Lease of T-Hangar for aircraft storage**  
**REQUESTED BY: D. Hickling, Aviation**  
**TERM: 7/1/14-6/30/15**  
**COST: Revenue - per rates set by the Legislature**  
**BAC ACTION: Approved, Law Dept. To process**  
**CA 1-306-77**  
**BUDGET LINE: 28010005.2010.5000146**

3. **VENDOR: MS&T Associates, LLC**  
**DESCRIPTION: Lease of T-Hangar for aircraft storage**  
**REQUESTED BY: D. Hickling, Aviation**  
**TERM: 6/1/14-5/31/15**  
**COST: Revenue - per rates set by the Legislature**  
**BAC ACTION: Approved, Law Dept. To process**  
**CA 1-306-78**  
**BUDGET LINE: 28010005.2010.5000146**

4. **VENDOR: Christopher Colyer**  
**DESCRIPTION: Lease of T-Hangar for aircraft storage**  
**REQUESTED BY: D. Hickling, Aviation**  
**TERM: 7/1/14-6/30/15**  
**COST: Revenue - per rates set by the Legislature**  
**BAC ACTION: Law Dept. To process**  
**CA 1-306-79**  
**BUDGET LINE: 28010005.2010.5000146**

5. **VENDOR: Gramps Funnel Cakes & Fried Dough**  
**DESCRIPTION: Food and beverage vending for patrons at the 2014 airshow**  
**REQUESTED BY: D. Hickling, Aviation**  
**TERM: 7/4/14-7/5/14**  
**COST: Revenue - per attached agreement**  
**BAC ACTION: Approved, Law Dept. To process**  
**CA 1-866**  
**BUDGET LINE: 94000099.6170.4660041**
  
6. **VENDOR: Great Lakes Golf Cars**  
**DESCRIPTION: Rental of golf carts for the 2014 airshow**  
**REQUESTED BY: D. Hickling, Aviation**  
**TERM: 7/3/14-7/6/14**  
**COST: NTE \$2,777.00 per attached pricing**  
**BAC ACTION: Approved, Law Dept. To process**  
**CA 1-951**  
**BUDGET LINE: 94000099.6170.4660041**
  
7. **VENDOR: B & B Kettle Korn**  
**DESCRIPTION: Food and beverage vending for patrons at the 2014 airshow**  
**REQUESTED BY: D. Hickling, Aviation**  
**TERM: 7/4/14-7/5/14**  
**COST: Revenue per attached agreement**  
**BAC ACTION: Approved, Law Dept. To process**  
**CA 1-996**  
**BUDGET LINE: 94000099.6170.4660041**
  
8. **VENDOR: Rob Salamida Co., Inc.**  
**DESCRIPTION: Food and beverage vending for patrons at the 2014 airshow**  
**REQUESTED BY: D. Hickling, Aviation**  
**TERM: 7/4/14-7/5/14**  
**COST: Revenue per attached agreement**  
**BAC ACTION: Approved, Law Dept. To process**  
**CA 1-1000**  
**BUDGET LINE: 94000099.6170.4660041**

9. **VENDOR: TEAM Aerodynamix**  
**DESCRIPTION: Amend Contract for airshow performer to add travel fees**  
**REQUESTED BY: D. Hickling, Aviation**  
**TERM: 7/1/14-7/6/14**  
**COST: NTE \$18,489.00 - Additional \$3,490.00**  
**BAC ACTION: Approved, Law Dept. To process CA 1-2230**  
**BUDGET LINE: 94000099.6170.4660041**
10. **VENDOR: Gance's Catering**  
**DESCRIPTION: Catering services for the 2014 airshow**  
**REQUESTED BY: D. Hickling, Aviation**  
**TERM: 7/4/14-7/5/14**  
**COST: NTE \$14,999.00 per attached rates**  
**BAC ACTION: Approved, Law Dept. To process CA 1-2235**  
**BUDGET LINE: 94000099.6170.4660041**
11. **VENDOR: Vestal Sertoma Club**  
**DESCRIPTION: Parking services for the 2014 airshow**  
**REQUESTED BY: D. Hickling, Aviation**  
**TERM: 7/4/14-7/5/14**  
**COST: Revenue - Est. NTE \$10,000 @ \$2.00/vehicle paid from \$5.00 parking fee collected from patrons**  
**BAC ACTION: Approved, Law Dept. To process CA 1-2236**  
**BUDGET LINE: 94000099.6170.4660041**
12. **VENDOR: Sanofi Pasteur**  
**DESCRIPTION: Purchase of Flu Vaccine for clinic services and WPNH**  
**REQUESTED BY: C. Edwards, M. Brennan, Heath/Clinics**  
**TERM: 9/1/2014-8/31/2015**  
**COST: EST NTE \$35,000.00 per attached pricing**  
**BAC ACTION: Approved, Purchasing Dept. To process CA 10-815**  
**BUDGET LINE: 25020004,027060204.1010, 2050.6004062**
13. **VENDOR: Haworth, Inc. C/o Syracuse Office Environments**  
**DESCRIPTION: State Contract # PC66270, Award # 22398, Group # 20915 - Purchase and inside delivery/setup of office furniture - Phase 2**  
**REQUESTED BY: M. Pines, K. Davis, Elections**  
**TERM: One time purchase**

COST: NTE \$11,544.58  
BAC ACTION: Approved, Law Dept. To process  
CA 61-129  
BUDGET LINE: 70000001.1010.6004106

14. VENDOR: Serafini Transportation Corp d/b/a Southern Tier Medivan  
DESCRIPTION: Bid #2013-072 Renewal - Transportation of medically fragile children w/ disabilities and developmental delays  
REQUESTED BY: C. Edwards, T. Cooney, C. Fedor, Health  
TERM: 7/1/14-6/30/15  
COST NTE \$66.00 one way trip - No change  
BAC ACTION: Approved, Law Dept. To process  
CA 575-11-1  
BUDGET LINE: 25060004.1010.6004146
15. VENDOR: Oracle Reston  
DESCRIPTION: State Contract # PT64000, Award # NEG-20944, Group #76000 Renewal of Licenses, software and maintenance for the Peoplesoft and Oracle Appliance Core Databases  
REQUESTED BY: D. O'Keefe, L. Vestel, Information Technology  
TERM: 8/31/14-8/30/15  
COST: NTE \$35,785.50  
BAC ACTION: Approved, Law Dept. To process  
CA 1236-285-1  
BUDGET LINE: 10020001.1010.6004192
16. VENDOR: IBM  
DESCRIPTION: State Contract # PT63069, Award # NEG-20754, Group # 75050 Software Maintenance for the TSM Storage system  
REQUESTED BY: D. O'Keefe, L. Vestel, Information Technology  
TERM: 1/1/2014-12/31/2014  
COST: NTE \$18,437.79  
BAC ACTION: Approved, Law Dept. To process  
CA 1236-308  
BUDGET LINE: 10020001.1010.6004192
17. VENDOR: Peninsula Plastics Limited  
DESCRIPTION: Bid #2012-052 Renewal - Purchase of 18 Gallon curbside recycle containers  
REQUESTED BY: D. Schofield, D. Smith, DPW/SWM  
TERM: 7/1/14-6/30/15, Final renewal  
COST: EST NTE \$61,300.00 @ \$6.13/each - no change  
BAC ACTION: Approved, Purchasing Dept. To process

CA 1732-50(c)

BUDGET LINE: 38050007.2020.6004048

18. VENDOR: Southworth - Milton Cat  
DESCRIPTION: State Contract # PC64709, Award # 21635-PF, Group # 40604 Purchase of a Catepillar 246D Skid Steer Loader  
REQUESTED BY: D. Schofield, K. Hall, DPW/SWM-Landfill  
TERM: One time purchase  
COST: NTE \$42,935.00  
BAC ACTION: Approved, Purchasing Dept. To process  
CA 1732-475-1  
BUDGET LINE: 38040007.2020.6002302
19. VENDOR: Jerome Fire Equipment Co., Inc.  
DESCRIPTION: Purchase of a Quantifit respirator fit testing system to include 5 year calibration maintenance and extended warranty  
REQUESTED BY: B. Chellis, N. Desko, Emergency Services  
TERM: One time purchase with ext. Warranty  
COST: NTE \$12,760.00 @ \$8,990.00/Equip. & \$3,770.00/Serv. & Warranty  
BAC ACTION: Approved, Law Dept. To process  
CA 2784  
BUDGET LINE: 20010003.1011.6002709.2010023,2010024
20. VENDOR: The New York, Susquehanna and Western Railway Corp. (NYS&W)  
DESCRIPTION: Request approval of a permit to enter property of the NYS&W at Montgomery St. Terminal for a disaster preparedness drill  
REQUESTED BY: B. Chellis, N. Desko, Emergency Services  
TERM: Per attached permit agreement  
COST: No Cost  
BAC ACTION: Approved, Law Dept. To process  
CA 2785  
BUDGET LINE: N/A

**SUPPLEMENTAL ITEMS:**

21. VENDOR: Direct Energy Marketing d/b/a Hess Energy Marketing  
DESCRIPTION: Amend contract for Natural Gas supply to change vendor name per attached  
REQUESTED BY: J. Flynn, K. Bergmann, Purchasing  
TERM: No change  
COST: No change  
BAC ACTION: Approved, Law Dept. To process

CA 2499

BUDGET LINE: Various

There being no further business at hand, the meeting was adjourned at 11:10 AM.

A handwritten signature in cursive script that reads "Ann Marie Suer".

Ann Marie Suer, Secretary  
Board of Acquisition and Contract