

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT
June 8, 2016

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, June 8, 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; H. Miller for D. Schofield; C. Dziedzic

ALSO PRESENT: A. Suer, Law Dept.; C. Ellsworth, Amanda Suer, Purchasing Dept.; B. Harting, Sheriff's Office; L. Boulton, B. Gowe, DPW/Engineering; S. Britton, Health Dept.; Rob O'Donnell, T. West, Legislature; K. Andrews, Information Technology

1. The Board reviewed and approved the minutes of the meeting held on May 25, 2016, as prepared and presented.

The Board accepted the following walk around approval:

- 1a. Colonial Veterinary Hospital; Specialized orthopedic surgery for K9 Ruger, D. Harder, R. Holdrege, Sheriff's Office; Term: 6/8/16; EST NTE \$5,000.00; CA 12-705; 94000099.6170.4660010; Approved on 6/3/16; Law Dept. to process
2. **VENDOR:** Broome County Council of Churches
DESCRIPTION: Amend subcontract for Healthy Schools & Communities to increase access to healthy foods and increase number of mobile produce vendor sites
REQUESTED BY: S. Britton, M. McFadden, Health
TERM: 10/1/15-9/30/16
COST: Increase of \$5,000.00 - revised NTE \$13,382.00
BAC ACTION: **Approved, Law Dept. to process**
CA 10-1075-2
BUDGET LINE: 25010004.1011.6004146.2510510
3. **VENDOR:** Matco Electric Corp.
DESCRIPTION: Bid 2013-043 - licensed journeyman electrician services
REQUESTED BY: H. Miller, Anita Martin, DPW
TERM: 7/1/16-6/30/17 - final renewal
COST: Per attached rates - increased prevailing wage rates
BAC ACTION: **Approved, Law Dept. to process**

CA 11-1148-5

BUDGET LINE: various

4. VENDOR: Evans Mechanical, Inc.
DESCRIPTION: Bid 2013-044 - journeyman plumber services
REQUESTED BY: H. Miller, A. Martin, DPW
TERM: 7/1/16-6/30/17 - final renewal
COST: Per attached hourly rates & markups - rates increased per prevailing wage
BAC ACTION: Approved, Law Dept. to process
CA 11-1450-1
BUDGET LINE: various

5. VENDOR: A & R Painting
DESCRIPTION: Bid 2016-056 - painter services for various County facilities - open to political subdivisions
REQUESTED BY: H. Miller, A. Martin, DPW
TERM: 7/1/15-6/30/17 **CORRECTED TERM: 7/1/16-6/30/17**
COST: Hourly rates per attached spreadsheet - 10% contractor and subcontractor markup on materials
BAC ACTION: Approved, 2 yay, 1 nay, Law Dept. to process
CA 11-2040
BUDGET LINE: various

6. VENDOR: Webster Ford, Inc. d/b/a Henderson Ford
DESCRIPTION: State Contract PC66744, Award 22898, Group 40451 - Amend contract to increase cost for one (1) Ford Explorer - 2016 no longer available, replaced by 2017 model
REQUESTED BY: H. Miller, Sue Brown, DPW
TERM: One time purchase - 180 days after purchase
COST: Increase of \$241.56 - revised NTE \$27,838.80
BAC ACTION: Approved, Purchasing Dept. to process
CA 11-2376
BUDGET LINE: 09000001.5202.6002300.0920012

7. VENDOR: KB Services, LLC
DESCRIPTION: Bid 2015-053 - renewal for roofer services for various County facilities
REQUESTED BY: H. Miller, A. Martin, DPW
TERM: 7/1/16-6/30/17
COST: Per attached hourly rates & markups - rates increased per prevailing wage
BAC ACTION: ITEM PULLED FROM AGENDA BY PURCHASING DEPT.
CA 11-2412
BUDGET LINE: various

8. VENDOR: Erie Painting & Maintenance
DESCRIPTION: Bid 2016-037 - Broome County Bridge Structural Steel Preservation Project
REQUESTED BY: L. Boulton, B. Gowe, DPW
TERM: 6/8/16-12/31/16
COST: NTE \$846,014.00
BAC ACTION: Approved, Law Dept. to process
CA 11-2442
BUDGET LINE: 29010105.5202.6002205

9. VENDOR: Deere & Co.
DESCRIPTION: State Contract PC66663, Award 22792, Group 40625 - Purchase of John Deere XUV 825iS4 using funds from inmate trust monies
REQUESTED BY: D. Harder, R. Holdrege, Sheriff
TERM: One time purchase - estimated delivery 60 days after issuance of PO
COST: NTE \$23,617.82 - no cost to County
BAC ACTION: Held over pending further review
CA 12-Misc.
BUDGET LINE: 94000099.6170.4660034

10. VENDOR: Deere & Co.
DESCRIPTION: State Contract PC66663, Award 22792, Gropu 40625 - Purchase of John Deere XUV 825i using funds from inmate trust monies
REQUESTED BY: D. Harder, R. Holdrege, Sheriff
TERM: One time purchase - estimated delivery 60 days after issuance of PO
COST: NTE \$21,424.78 - no cost to County
BAC ACTION: Held over pending further review
CA 12-Misc.
BUDGET LINE: 94000099.6170.4660034

11. VENDOR: UHS Home Care / Professional Home Care
DESCRIPTION: Oxygen therapy services and equipment rental for residents on an as needed basis
REQUESTED BY: K. Carey, S. Jerzek, WPNH
TERM: 6/1/16-12/31/17
COST: Estimated NTE \$2,500.00
BAC ACTION: Approved, Law Dept. to process
CA 17-641
BUDGET LINE: 27020204.2050.6004191

12. VENDOR: Sirius Computer Solutions
DESCRIPTION: State Contract PT64525, Award 21350, Group 77018 - Miscellaneous Cisco network equipment for various projects
REQUESTED BY: K. Andrews, N. Townsend, Information Technology
TERM: 7/1/16-6/30/17
COST: NTE \$21,465.85
**BAC ACTION: Approved, Purchasing Dept. to process
CA 1236-Misc.
BUDGET LINE: 10020001.1010.6004082**

13. VENDOR: Continuum Systems
DESCRIPTION: Onbase 10 - purchase of 10 additional production document imaging station licenses and annual maintenance
REQUESTED BY: K. Andrews, N. Townsend, Information Technology
TERM: 6/1/16-5/31/17
COST: NTE \$36,000.00
**BAC ACTION: Approved, Law Dept. to process
CA 1236-380-1
BUDGET LINE: 10020001.1010.6004055**

14. VENDOR: Misc.
DESCRIPTION: Bid 2016-054 - Rejection of all bids for x-ray machine for fire investigation team
REQUESTED BY: J. Marinich, N. Desko, Emergency Services
TERM: N/A
COST: N/A
**BAC ACTION: Approved, Purchasing Dept. to process
CA 2000-Misc.
BUDGET LINE: N/A**

15. VENDOR: Wright Line/Eaton Corp.
DESCRIPTION: Replacement of keypad, cable and support frames for SPAP workstations
REQUESTED BY: J. Marinich, N. Desko, Emergency Services
TERM: One time purchase - 120 days after issuance of PO
COST: NTE \$10,502.00
**BAC ACTION: Approved, Purchasing Dept. to process
CA 2555(A)
BUDGET LINE: 20030003.1010.6004138**

SUPPLEMENTAL ITEM:

16. VENDOR: G. DeVincentis & Sons Construction, Inc.
DESCRIPTION: Bid #2015-019 - Change Order #3 - GBA Sanitary Sewer Project - time extension of 77 days to substantial completion date and 110 days to final completion date
REQUESTED BY: D. Schofield, L. Boulton, DPW/Engineering
TERM: Extend term 110 days to final completion date of 9/30/16
COST: NTE \$7,939,515.60
BAC ACTION: Approved, Law Dept. to process
CA 11-2404
BUDGET LINE: 38010007.2022.6002202.3820047

There being no further business at hand, the meeting was adjourned at 11:17.



Ann Marie Suer, Secretary
Board of Acquisition and Contract