

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT
May 25, 2016

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, May 25, 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

ALSO PRESENT: A. Suer, P. DeWind, S. Seese, Law Dept.; J. Flynn, Purchasing Dept.; L. Wise, S. Kowalski, Library; F. Evangelisti, S. Brewer, Planning Dept.; G. Kilmer, Transit; P. Hogan, L. Boulton, DPW; D. O'Keefe, Information Technology; B. Vojtisek, Veterans Services Agency; A. Eaton, Southern Tier Veterans Support Group, D. Preston, J. Bernardo, Executive

1. The Board reviewed and approved the minutes of the meeting held on May 11, 2016, as prepared and presented, with the following correction:

Item No: 14, Citrix Systems, Inc.; Purchase 50 Citrix Xendesktop Licenses w/ support, Information Technology; 5/1/16-4/30/17; NTE \$10,694.00; CA 1236-383-1a;
CORRECTION: Vendor is Sirius Computer Solutions, an authorized reseller of Citrix products.

The following BAC Walk Around's were approved:

1a. Sabre Communications; Amend contract for OES Communications Upgrade / Equipment Shelters - Town of Vestal is paying for Andrews Site; J. Marinich, N. Desko, OES; Term: no change; NEW NTE \$313,504.00 – Reduction of \$66,442.00; CA 2830; Approved on 5/12/16, Purchasing Dept. to process

1b. Sabre Communications; Amend contract for OES Communications Upgrade / Antenna Towers - Town of Vestal is paying for Andrews Site; J. Marinich, N. Desko, OES; Term: no change; NEW NTE \$223,028.00 – Reduction of \$50,875.00; CA 2830a; Approved on 5/12/16, Purchasing Dept. to process

1c. Cummins Northeast; Amend contract for OES Communications Upgrade / Engine Generators - Town of Vestal is paying for Andrews Site; J. Marinich, N. Desko, OES; Term: no change; NEW NTE \$97,815.00 – Reduction of \$19,563.00; CA 2831; Approved on 5/12/16, Purchasing Dept. to process

1d. Sky Climber Tower Solutions, LLC; Amend contract for OES Communications Upgrade / Site Construction - Town of Vestal is paying for Andrews Site; J. Marinich, N. Desko, OES; Term: no change; NEW NTE \$1,037,069.00 – Reduction of \$193,041.00; CA 2832; Approved on 5/12/16, Law Dept. to process

2. VENDOR: Scottech, LLC
DESCRIPTION: Bid #2014-070 - Release of retainage and final payment for the Security Improvements Project at the Greater Binghamton Airport
REQUESTED BY: M. Heefner, Aviation
TERM: No change
COST: NTE \$406,043.00 - Final payment of \$20,302.00
BAC ACTION: Approved, Law Dept. to process
CA 1-2246
BUDGET LINE: 28010005.2012.6002204.2820048
3. VENDOR: Keystone Associates
DESCRIPTION: Consulting Engineer for the Forest View Wastewater Facilities Replacement Project
REQUESTED BY: F. Evangelisti, Planning
TERM: Estimated 60 days from NTP
COST: NTE \$10,949.00
BAC ACTION: Approved, Law Dept. to process
CA 9-342
BUDGET LINE: 37000007.1011.6004255.3710084
4. VENDOR: WBNG-TV
DESCRIPTION: Amend contract to increase amount on advertising air time of older adults commercials under the Better Balance for Broome Projects
REQUESTED BY: S. Britton, M. McFadden, Health Dept.
TERM: 5/16/16-6/29/16
COST: NEW NTE \$9,364.00 - Increase of \$1,800.00
BAC ACTION: ITEM PULLED FROM AGENDA BY HEALTH DEPT.
CA 10-757e
BUDGET LINE: 25010004.1011.6004137.2510490/2510488/2510489/2510505

5. VENDOR: WIVT-TV/WBGH-TV Newschannel 34
DESCRIPTION: Amend contract to increase amount on advertising air time of older adults commercials under the Better Balance for Broome Projects
REQUESTED BY: S. Britton, M. McFadden, Health Dept.
TERM: 5/16/16-6/29/16
COST: NEW NTE \$9,445.00 - Increase of \$1,800.00
BAC ACTION: ITEM PULLED FROM AGENDA BY HEALTH DEPT.
CA 10-763-3d
BUDGET LINE: 25010004.1011.6004137.2510490/2510488/2510489/2510505

6. VENDOR: WICZ TV Fox 40
DESCRIPTION: Amend contract to increase amount on advertising air time of older adults commercials under the Better Balance for Broome Projects
REQUESTED BY: S. Britton, M. McFadden, Health Dept.
TERM: 5/16/16-6/29/16
COST: NEW NTE \$9,364.00 - Increase of \$1,800.00
BAC ACTION: ITEM PULLED FROM AGENDA BY HEALTH DEPT.
CA 10-833c
BUDGET LINE: 25010004.1011.6004137.2510490/2510488/2510489/2510505

7. VENDOR: Time Warner Cable Media
DESCRIPTION: Amend contract to increase amount on advertising air time of older adults commercials under the Better Balance for Broome Projects
REQUESTED BY: S. Britton, M. McFadden, Health Dept.
TERM: 5/16/16-6/29/16
COST: NEW NTE \$9,364.00 - Increase of \$1,800.00
BAC ACTION: ITEM PULLED FROM AGENDA BY HEALTH DEPT.
CA 10-970-1
BUDGET LINE: 25010004.1011.6004137.2510490/2510488/2510489/2510505

8. VENDOR: Gorick Construction / FS Lopke
DESCRIPTION: Bid #2016-048 - Purchase of A-21 crushed gravel / cobble material
REQUESTED BY: D. Schofield, S. Brown, DPW
TERM: 5/1/16-4/30/17
COST: Per attached spreadsheet
BAC ACTION: Approved, Purchasing Dept. to process
CA 11-Misc.
BUDGET LINE: Various

9. VENDOR: Evans Mechanical, Inc.
DESCRIPTION: Bid #2013-044 - Renewal - Journeyman Plumber Services
REQUESTED BY: H. Miller, A. Martin, DPW
TERM: 7/1/16-6/30/17 - Final Renewal
COST: Per attached hourly rates and markups - rates increased per prevailing wage
BAC ACTION: HELD OVER PENDING FURTHER REVIEW
CA 11-1450-1
BUDGET LINE: Various

10. VENDOR: Procon Contracting, LLC
DESCRIPTION: Bid #2015-079 - Change Order #4 - No cost time extension of 14 calendar days to complete punch list items
REQUESTED BY: L. Boulton, DPW/Engineering
TERM: NEW TERM: NTP - 264 days - extend 14 calendar days through 6/11/16
COST: NTE \$292,782.38 - no change
BAC ACTION: Approved, Law Dept. to process
CA 11-2416
BUDGET LINE: 15020101.5202.6002102.1520054

11. VENDOR: Broome Bituminous Products, Inc.
DESCRIPTION: Bid #2016-045 - Broome County Transit Parking Lot Rehabilitation
REQUESTED BY: G. Kilmer, P. Hogan, DPW
TERM: 75 days after NTP
COST: NTE \$343,689.50 **Amended NTE \$ 241,970.75**
BAC ACTION: Approved as amended, Law Dept. to process
CA 11-2441
BUDGET LINE: 31010105.2042.6002200.3120022

12. VENDOR: NTS Data Services, LLC
DESCRIPTION: Amend contract to correct expiration date from 12/31/16 to 12/31/19
REQUESTED BY: D. O'Keefe, N. Townsend, Information Technology
TERM: 1/1/16-12/31/19
COST: NTE \$269,800.00 at \$67,450.00 annually - no change
BAC ACTION: Approved, Law Dept. to process
CA 61-90a
BUDGET LINE: 10020001.1010.6004055

13. VENDOR: Rug Fair Commercial and Industrial, Inc.
DESCRIPTION: State Contract #PC66672, Award #22819, Group #20600 - Purchase and installation of carpet for the Broome West Senior Center
REQUESTED BY: J. Kelly, D. Bates, Office for Aging
TERM: 5/25/16-12/31/16
COST: NTE \$12,339.95
BAC ACTION: Approved, Law Dept. to process
CA 292-481
BUDGET LINE: 34010006.3410566

14. VENDOR: Midwest Tape, LLC
DESCRIPTION: Hoopla Digital Service that allows Library patrons to access digital media such as movies, audio books, e-books and children's books via smart phone, tablet, computer or other handheld device
REQUESTED BY: L. Wise, Library
TERM: 1 year after initial set-up is complete
COST: NTE \$10,000.00
BAC ACTION: Approved, Law Dept. to process
CA 1581-157
BUDGET LINE: 40000008.3150.6004075

15. VENDOR: Gary Dyer, Inc.
DESCRIPTION: Bid #2014-028 - Renewal - Petroleum tank clean-up & disposal of hazardous waste at various county facilities
REQUESTED BY: H. Miller, P. Hogan, DPW/B&G
TERM: 5/1/16-4/30/17 - One optional renewal remains through 4/30/18
Amended term: 4/1/16-3/31/17 – One optional renewal remains through 3/31/18
COST: Various per attached - no change
BAC ACTION: Approved as amended, Law Dept. to process
CA 1732-457
BUDGET LINE: Various

16. VENDOR: Jamko Technical Solutions, Inc.
DESCRIPTION: Bid #2014-040 - Renewal - Cleaning & television inspection program for the Leachate Collection & Conveyance System
REQUESTED BY: D. Schofield, B. Donnelly, DPW/SWM-Landfill
TERM: 6/1/16-5/31/17 - One optional one year renewal remains through 5/31/18
COST: EST NTE \$60,000.00 per attached rates - no change
BAC ACTION: Approved, Law Dept. to process
CA 1732-490
BUDGET LINE: 38040007.2020.6004146

17. **VENDOR:** Southern Tier Veterans Support Group
DESCRIPTION: One time donation for 2016 Wounded Warrior Amputee Softball Event at NYSEG Stadium
REQUESTED BY: B. Vojtisek, S. Rittenhouse, Veterans Service Agency
TERM: 7/29/16-7/31/16
COST: NTE \$7,000.00
BAC ACTION: Approved, Law Dept. to process
CA 2833
BUDGET LINE: 36000006.1010.6004146
18. **VENDOR:** Empire American Legion New York, Inc.
DESCRIPTION: One time donation for the 2016 Conference at Floyd L. Maines Memorial Arena
REQUESTED BY: B. Vojtisek, S. Rittenhouse, Veterans Service Agency
TERM: 7/13/16-7/16/16
COST: NTE \$8,000.00
BAC ACTION: Approved, Law Dept. to process
CA 2834
BUDGET LINE: 36000006.1010.6004146

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



Ann Marie Suer, Secretary
Board of Acquisition and Contract