

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT

October 24, 2018

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, October 24, 2018, 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: K. McManus, H. Miller for L. Boulton, R. O'Donnell

ALSO PRESENT: A. Suer, Law Dept.; C. Secor, R. Laabs, Purchasing Dept.; J. Buckler, Emergency Services; K. Andrews, J. Dutcher, Information Technology; R. Kaufman, Health Dept.; M. Heefner, Aviation; J. Dadamio, Security

1. The Board reviewed and approved the minutes of the meeting held on October 10, 2018, as prepared and presented.

The Board accepted the following Walk Around Approval:

1a. R. DeVincentis Construction, Inc.; Extend contract term ten days for Upper Lisle Road Bridge Project; L. Bolton, B. Gowe, DPW; NTP – 98 days; NTE \$760,000.00 – no change; CA 11-2500 – **BAC ACTION: Approved, Law Dept. to process**

2. **VENDOR:** Jerry P. Roscoe
DESCRIPTION: Lease of a T-Hangar for aircraft storage
REQUESTED BY: M. Heefner, Aviation
TERM: 9/22/18-11/21/18
COST: Revenue - EST \$450.00 @ \$225.00/month
BAC ACTION: **Approved, Law Dept. to process**
CA 1-306-73
BUDGET LINE: 280100005.2010.5000146

3. **VENDOR:** American Lung Association
DESCRIPTION: Contribution of 10% of budgeted funds under NYS Wide Media Initiative as mandated by NYSDOH for Advancing the Tobacco Free Communities Program
REQUESTED BY: R. Kaufman, C. Horton, Health Dept.
TERM: 7/1/18-6/30/19
COST: NTE \$32,500.00
BAC ACTION: **Approved, Law Dept. to process**
CA 10-916

BUDGET LINE: Various

4. **VENDOR:** Microwest Software Systems, Inc.
DESCRIPTION: Amend to include purchase of additional AMMSWEB Asset Tracking Software for County Clerk and application/implementation training for Clerk & Transit - Sole Source
REQUESTED BY: K. Andrews, C. Irvine, Information Technology
TERM: 2/1/18-1/31/23
COST: NEW NTE \$71,870.00 - additional \$15,275.00 (Amendment #2)
BAC ACTION: **Approved, Law Dept. to process**
CA 11-1938
BUDGET LINE: Various

5. **VENDOR:** Black Creek Integrated Systems Corp.
DESCRIPTION: Software and hardware support for closed circuit TV Touchscreen Security Control System and Logic Controller at the BC Public Safety Facility - Sole Source
REQUESTED BY: K. Andrews, C. Irvine, Information Technology
TERM: 1/1/19-12/31/19
COST: NTE \$12,588.00
BAC ACTION: **Approved, Law Dept. to process**
CA 12-506a
BUDGET LINE: 10020001.1010.6004192

6. **VENDOR:** Black Creek Integrated Systems Corp.
DESCRIPTION: Software and hardware support for closed circuit TV Touchscreen Security Control System and Logic Controller at the BC Family Court Building - Sole Source
REQUESTED BY: K. Andrews, C. Irvine, Information Technology
TERM: 1/1/19-12/31/19
COST: NTE \$12,808.00
BAC ACTION: **Approved, Law Dept. to process**
CA 12-506b
BUDGET LINE: 10020001.1010.6004192

7. **VENDOR:** ARI Phoenix, Inc.
DESCRIPTION: Assignment of contract to ARI Phoenix from ARI Hetra due to acquisition - Sole Source
REQUESTED BY: G. Kilmer, M. Craig, Transit
TERM: 8/24/16-8/31/19
COST: NTE \$45,000.00 - No change
BAC ACTION: **Approved, Law Dept. to process**

CA 14-519

BUDGET LINE: 31010105.2040.6004136

8. **VENDOR:** The Cal Shop, Inc.
DESCRIPTION: Bid #2018-058 - Time and material for MSA Portable Multi-Gas repair, maintenance and calibration - low bidder
REQUESTED BY: M. Ponticiello, Emergency Services
TERM: 9/1/18-8/31/20 - Two (2) optional one-year renewals through 8/31/22
COST: NTE \$60.00/hr. plus parts @ list price less 20%
BAC ACTION: **Approved, Law Dept. to process**
CA 20-39
BUDGET LINE: Various

9. **VENDOR:** Tyler Technologies
DESCRIPTION: Software maintenance for New World Systems software, including dispatch, mobile, corrections, law enforcement records and fire records module - Sole Source
REQUESTED BY: K. Andrews, C. Irvine, Information Technology
TERM: 1/1/19-12/31/19
COST: NTE \$306,223.92
BAC ACTION: **Approved, Law Dept. to process**
CA 1236-44
BUDGET LINE: 10020001.1010.6004192

10. **VENDOR:** Environmental Systems Research Institute, Inc.
DESCRIPTION: State Contract #PM67345, Group #73600, Award #22802 - Software maintenance for ArcGIS Software
REQUESTED BY: K. Andrews, C. Irvine, Information Technology
TERM: 1/1/19-12/31/19
COST: NTE \$16,345.00
BAC ACTION: **Approved, Law Dept. to process**
CA 1236-158
BUDGET LINE: 10020001.1010.6004192

11. **VENDOR:** Continuum Systems
DESCRIPTION: Software maintenance and support for Onbase Document Management System - Sole Source
REQUESTED BY: K. Andrews, C. Irvine, Information Technology
TERM: 1/1/19-1/1/20
COST: NTE \$94,704.80
BAC ACTION: **Approved, Law Dept. to process**
CA 1236-380

BUDGET LINE: 10020001.1010.6004192

12. **VENDOR:** Chenango Animal Hospital
DESCRIPTION: Spay, neuters, and emergency care to shelter animals
REQUESTED BY: J. Dadamio, Security/Dog Shelter
TERM: 10/24/18-12/1/18
COST: NTE \$2,546.98
BAC ACTION: Approved, Law Dept. to process
CA 11-1857a
BUDGET LINE: 22000103

NEXT MEETING: November 14, 2018

There being no further business at hand, the meeting was adjourned at 11:07 a.m.



Ann Marie Suer, Secretary
Board of Acquisition and Contract