

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT

September 10, 2014

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, September 10, 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, D. Schofield, J. Marinich

ALSO PRESENT: A. Suer, Law Dept.; J. Flynn, Purchasing Dept.; C. Edwards, Health Dept.; D. O'Keefe, Information Technology; H. Miller, Department of Public Works

1. The Board reviewed and approved the minutes of the meeting held on August 27, 2014, as prepared and presented.
2. **VENDOR:** C & S Companies
DESCRIPTION: Amend independent fee estimate for the Airport Sustainable Management Plan to correct the cost
REQUESTED BY: D. Hickling, Aviation
TERM: 14 days from notice to proceed
COST: NTE \$2,000.00
BAC ACTION: Approved, Law Dept. to process
CA 1-1035(e)
BUDGET LINE: 28010005
3. **VENDOR:** McFarland Johnson, Inc.
DESCRIPTION: Release of retainage for construction inspection services for the T-Hangar construction project
REQUESTED BY: D. Hickling, Aviation
TERM: No change
COST: NTE \$3,964.01 - Release of retainage
BAC ACTION: Approved, Law Dept. to process
CA 1-1202
BUDGET LINE: 28010005.5202.6002102.2820030

4. VENDOR: Stanley Convergent Security Systems
DESCRIPTION: State Contract #PT65822, Award #20191, Group #77201 - Best access systems upgrade and service
REQUESTED BY: J. Dadamio, Security
TERM: 9/30/14-12/31/15
COST: NTE \$8,929.60
BAC ACTION: Approved, Law Dept. to process
CA 11-1835
BUDGET LINE: 22000203.1010.6004192

5. VENDOR: Suit Kote Corp.
DESCRIPTION: State Contract #PC66554, Award #22787, Group #31555 - Purchase and application of asphalt emulsion HFRS 2P per quick quote off NYS OGS Contract
REQUESTED BY: D. Schofield, P. Latting, DPW/Highway
TERM: 9/10/14-11/01/14
COST: NTE \$29,575.00
BAC ACTION: Approved, Law Dept. to process
CA 11-2089
BUDGET LINE: 29010105.5202.6002201.2920064

6. VENDOR: Lights and Sirens LTD
DESCRIPTION: Bid #2014-075 - Install electrical equipment into police style vehicles - low bidder
REQUESTED BY: H. Miller, DPW/Fleet
TERM: 9/1/14-8/31/16 - One optional one year renewal available through 8/13/17
COST: Per attached hourly rates and parts discount - Typical removal and install is \$3,733.00/per vehicle
BAC ACTION: Approved, Law Dept. to process
CA 11-2196
BUDGET LINE: 09000001.2070.6004130

7. VENDOR: Broome Bituminous Products, Inc.
DESCRIPTION: Bid #2014-026 - Change Order #1 - Extend additional 30 days through 10/19/14 for Conklin Multi Use Trail - Phase I
REQUESTED BY: B. Harrington, DPW/Engineering
TERM: Extend through 10/19/14
COST: NTE \$409,978.30 (No change)
BAC ACTION: Approved, Law Dept. to process
CA 11-2375
BUDGET LINE: 37000007.1011.6004255.3710035

8. VENDOR: Sole Bidder
DESCRIPTION: Bid #2014-072 - Reject sole bid for respiratory supplies & service - rate is too high - will remain with current RFB 2012-078
REQUESTED BY: J. De Luca, Willow Point Nursing Home
TERM: N/A
COST: N/A
**BAC ACTION: Approved, Purchasing Dept. to process –will rebid
CA 17-Misc.
BUDGET LINE: N/A**

9. VENDOR: School to Careers Partnership of Broome & Tioga Counties
DESCRIPTION: Provide funds for the School to Careers Construction Career Day
REQUESTED BY: J. Tripp, Office of Employment and Training
TERM: 10/6/14-10/10/14
COST: NTE \$7,000.00
**BAC ACTION: Approved, Law Dept. to process
CA 1073-218
BUDGET LINE: 33020006.3131.6004257.3310187**

10. VENDOR: Sirius Computer Solutions
DESCRIPTION: VMWARE Software and Maintenance
REQUESTED BY: K. Andrews, L. Vestel, Information Technology
TERM: 9/28/14-9/27/15
COST: NTE \$15,888.01
**BAC ACTION: Approved, Law Dept. to process
CA 1236-356
BUDGET LINE: 10020001.1010.6004192**

11. VENDOR: Evans Mechanical, Inc.
DESCRIPTION: Bid #2014-069 - Purchase and installation of air-cooled refrigeration system for the IT data center - Second low bidder
REQUESTED BY: D. O'Keefe, L. Vestel, Information Technology
TERM: 9/15/14-9/14/16
COST: NTE \$151,695.00
**BAC ACTION: Approved, Law Dept. to process
CA 1236-411
BUDGET LINE: 10020001.5202.6002503.1020020, 1020021**

12. VENDOR: Southworth-Milton, Inc.
DESCRIPTION: Service & repair of Caterpillar equipment - Single Source
REQUESTED BY: D. Schofield, K. Hall, DPW/SWM-Landfill
TERM: 10/1/14-9/30/15

COST: EST NTE \$14,999.00 per attached rates
BAC ACTION: Approved, Law Dept. to process
CA 1732-475(b)
BUDGET LINE: 38040007.2020.6004130

13. **VENDOR:** Tracey Road Equipment
DESCRIPTION: Service & repair of Hyundai, Moxy & Freightliner equipment - Single Source
REQUESTED BY: D. Schofield, K. Hall, DPW/SWM-Landfill
TERM: 10/1/14-9/30/15
COST: EST NTE \$14,999.00 per attached rate of \$100.00/per hour
BAC ACTION: Approved, Law Dept. to process
CA 1732-539
BUDGET LINE: 38040007.2020.6004130

14. **VENDOR:** Oliver Packaging Equipment Solutions
DESCRIPTION: Bid #2011-064 - Renewal - Purchase of two and three compartment trays and film with no cost lease of heat sealing machine
REQUESTED BY: M. Haus, Central Foods
TERM: 9/1/14-8/31/15 - One optional one year renewal remains through 8/31/16
COST: NTE \$.2354 ea/3 compartment, \$.2101 ea/2 compartment & \$20.219/roll film - includes a CPI increase of 1.52 percent
BAC ACTION: Approved, Purchasing Dept. to process
CA 1748-65
BUDGET LINE: 02010001.2060.6004031

SUPPLEMENTAL ITEM –

15. **VENDOR:** Binghamton University Research Foundation
DESCRIPTION: Community Health Assessment and Community Health Improvement Plan
REQUESTED BY: C. Edwards, Health Department
TERM: 9/1/14-9/26/14
COST: NTE \$14,999.00
Approved, Law Dept. to process
CA 10-966
BUDGET LINE: 25020005

16. VENDOR: Various
DESCRIPTION: Bid #2014-077 - Reject all bids for the General, Mechanical and Fuel System contracts for the BGM Rental Car Facility - will rebid
REQUESTED BY: C. Beardsley, Aviation
TERM: N/A
COST: N/A
BAC ACTION: Approved, Purchasing Dept. to process – will rebid CA 1-Misc.
BUDGET LINE: N/A

There being no further business at hand, the meeting was adjourned at 11:16AM.



Ann Marie Suer, Secretary
Board of Acquisition and Contract