

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT
September 23, 2015

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, September 23, 2015, 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, J. Bernardo for D. Schofield, A. Martin

ALSO PRESENT: A. Suer, Law Dept.; J. Flynn, Purchasing; S. Jerzak, WPNH; K. Andrews, Information Technology; H. Miller, L. Boulton, M. Vanvalkenburgh, DPW/Engineering/Highway; C. Horton, L. Runyon, Health Dept.; C. Dziedzic, Legislature, D. Preston, Executive

1. The Board reviewed and approved the minutes of the meeting held on September 9, 2015, as prepared and presented.

The Board accepted the following walk around approvals:

1a. BAE Systems; Repair Hydrodrive Propulsion System on Bus #605; G. Kilmer, Transit; 9/11/15-10/31/15, NTE \$28,871.00; CA 14-452-1a; 31010105.2040.6004130; Approved on 9/11/15; Law Dept. to process

1b. L & T Construction; Bid #2015-093 – Construction contract for the North apron Phase II Rehabilitation; M. Heefner, Aviation; 100 days from NTP; NTE \$2,127,397.50; CA 1-2261; 28010005.2012.6002204.2820051; Approved on 9/16/15; Law Dept. to process

1c. Levene, Gouldin & Thompson, LLP; Legal representation for Broome County Attorney's Office – Minutolo v. Broome County; R. Behnke, Law Dept.; 9/22/15-End of Case; NTE \$14,999.00 @ \$190.00/hr.; CA 2720-1; 11010001.1010.6004538, Approved on 9/22/15, Law Dept. to process

2. **VENDOR:** Joel Lalone Consulting
DESCRIPTION: Telephone survey for the Advancing Tobacco-Free Communities Grant - Single Source
REQUESTED BY: C. Edwards, C. Horton, Health Dept.
TERM: 10/1/15-6/30/16
COST: NTE \$10,000.00
BAC ACTION: Approved, Law Dept. to process

CA 10-911

BUDGET LINE: 25010004.1011.6004146.2510507

3.

VENDOR: American Lung Association
DESCRIPTION: To contribute 10% of budgeted funds under the State Wide Media Initiative as mandated by NYSDOH - Sole Source - Mandate
REQUESTED BY: C. Edwards, C. Horton, Health Dept.
TERM: 7/1/15-6/30/16
COST: NTE \$32,500.00
BAC ACTION: Approved, Law Dept. to process
CA 10-916
BUDGET LINE: 25010004.1011.6004137.2510507
4.

VENDOR: Rural Health Network
DESCRIPTION: Amend funded collaborative contract for the Comprehensive Cancer Prevention Grant to increase cost
REQUESTED BY: C. Edwards, M. McFadden, Health Dept.
TERM: 6/30/15-6/29/15
COST: New NTE \$15,000.00 - Increase of \$9,000.00
BAC ACTION: Approved, Law Dept. to process
CA 10-1004
BUDGET LINE: 25010004.1011.6004146.2510503
5.

VENDOR: Tallmadge Tire Service
DESCRIPTION: Bid #2013-085 - amend contract to furnish, deliver and install heavy duty tires for various County facilities - extend term
REQUESTED BY: D. Schofield, K. Hall - DPW/Landfill
TERM: 10/1/14-10/31/15 - one month extension
COST: No change in pricing
BAC ACTION: Approved, Law Dept. to process
CA 11-878-4
BUDGET LINE: various
6.

VENDOR: Southworth-Milton, Inc.
DESCRIPTION: State Contract #PC66988, Award #22792, Group #40625 - Purchase of a new 2015 Caterpillar CB24B Roller
REQUESTED BY: P. Latting, M. Vanvalkenburgh, DPW/Highway
TERM: One time purchase through 12/31/15
COST: NTE \$37,992.00
BAC ACTION: Approved, Purchasing Dept. to process
CA 11-2024
BUDGET LINE: 30020105.5202.6002302.3020018

7. VENDOR: Southworth-Milton, Inc.
DESCRIPTION: State Contract #PC65318, Award #22063, Group #40603 - Purchase of a new 2015 Caterpillar 938M Wheel Loader with Pallet Forks
REQUESTED BY: P. Latting, M. Vanvalkenburgh, DPW/Highway
TERM: One time purchase through 12/31/15
COST: NTE \$155,044.00
BAC ACTION: Approved, Purchasing Dept. to process
CA 11-2024
BUDGET LINE: 30020105.5202.6002302.3020018

8. VENDOR: McFarland-Johnson, Inc.
DESCRIPTION: Release of retainage for South Street Bridge Rehabilitation over Halfway Brook
REQUESTED BY: L. Boulton, B. Harrington, DPW/Engineering
TERM: No change
COST: NTE \$2,003.82 - Release of retainage
BAC ACTION: Approved, Law Dept. to process
CA 11-2173
BUDGET LINE: 29010105.5202.6004572.2920031, 2920066

9. VENDOR: Fahs Construction Group, Inc.
DESCRIPTION: Bid #2014-123 - Change Order #1 for the General Contractor contract for the PSF Addition and Modification Project
REQUESTED BY: L. Boulton, S. Mastin, DPW/Engineering
TERM: No change
COST: NTE \$1,420.00/CO #1 - New Contract NTE \$3,288.420.00
BAC ACTION: Approved, Law Dept. to process
CA 11-2396
BUDGET LINE: 23020403.5202.6001202.2320012, 2320013

10. VENDOR: Schuler-Haas Electric Corp
DESCRIPTION: Bid #2014-123 - Change Order #1 for the Electrical Contractor for the PSF Addition and Rehabilitation Project
REQUESTED BY: L. Boulton, S. Mastin, DPW/Engineering
TERM: No change
COST: NTE \$1,485.30/CO #1 - New Contract NTE \$335,685.30
BAC ACTION: Approved, Law Dept. to process
CA 11-2398
BUDGET LINE: 23020403.5202.6001202.2320012, 2320013

11. VENDOR: Brosh Mechanical, Inc.
DESCRIPTION: Bid #2014-123 - Change Order #1 for the Plumbing Contractor for the PSF Addition and Rehabilitation Project
REQUESTED BY: L. Boulton, S. Mastin, DPW/Engineering
TERM: No change
COST: NTE \$8,738.41/CO #1 - New Contract NTE \$514,738.41
BAC ACTION: Approved, Law Dept. to process
CA 11-2399
BUDGET LINE: 23020403.5202.6001202.2320012, 2320013

12. VENDOR: R. DeVincentis Construction, Inc.
DESCRIPTION: Bid #2015-025 - Final Payment Bridge Deck Cleaning and Sealing Project BR-1401
REQUESTED BY: L. Boulton, P. Hogan, DPW/Engineering
TERM: No change
COST: NTE \$6,263.30 Final Payment
BAC ACTION: Approved, Law Dept. to process
CA 11-2407
BUDGET LINE: 29010105.5202.6002205.2920068

13. VENDOR: L & T Construction
DESCRIPTION: Bid #2015-068 - Change Orders #1 and #2 for the South Otsiningo Park Multi-Modal Riverfront Trail Project
REQUESTED BY: L. Boulton, DPW/Engineering
TERM: No change
COST: NTE \$59,056.75 @ \$35,534.25/CO#1 and \$23,522.50/CO#2
BAC ACTION: Approved, contingent on approval from Public Works Committee, Law Dept. to process
CA 11-2414
BUDGET LINE: 15030001.5202.6002102.1520056

14. VENDOR: Louis Picciano & Sons, Inc.
DESCRIPTION: Bid #2015-094 - Plumbing Contractor for the Farmers Market Project
REQUESTED BY: L. Boulton, S. Mastin, DPW/Engineering
TERM: 180 days from NTP
COST: NTE \$106,300.00
BAC ACTION: Approved, Law Dept. to process
CA 11-2421
BUDGET LINE: 43010008.5202.6002102.4320032

15. VENDOR: Petcosky & Sons Plumbing & Heating, Inc.
DESCRIPTION: Bid #2015-094 - Mechanical Contractor for the Farmers Market Project
REQUESTED BY: L. Boulton, S. Mastin, DPW/Engineering
TERM: 180 days from NTP
COST: NTE \$111,000.00
BAC ACTION: Approved, Law Dept. to process
CA 11-2422
BUDGET LINE: 43010008.5202.6002102.

16. VENDOR: Fahs Construction Group, Inc.
DESCRIPTION: Bid #2015-094 - General Contractor for the Farmers Market Project
REQUESTED BY: L. Boulton,, S. Mastin, DPW/Engineering
TERM: 180 days from NTP
COST: NTE \$1,413,000.00
BAC ACTION: Approved, Law Dept. to process
CA 11-2423
BUDGET LINE: 43010008.5202.6002102.4320032

17. VENDOR: Schuler-Haas Electric Corp.
DESCRIPTION: Bid #2015-094 - Electrical Contractor for the Farmers Market Project
REQUESTED BY: L. Boulton, S. Mastin - DPW/Engineering
TERM: 180 days from NTP
COST: NTE \$152,400.00
BAC ACTION: Approved, Law Dept. to process
CA 11-2424
BUDGET LINE: 43010008.5202.6002102.4320032

18. VENDOR: Penn Detroit Diesel-Allison
DESCRIPTION: Overhaul non-EGR engines for buses, single source
REQUESTED BY: B. Keefer, Transit
TERM: 10/9/15-10/8/16
COST: NTE \$18,407.25 per overhaul
BAC ACTION: Approved, Law Dept. to process
CA 14-456
BUDGET LINE: 31010105.2040.6004040

19. VENDOR: N/A
DESCRIPTION: Bid #2015-091 - reject all bids for portable oxygen concentrators & accessories
REQUESTED BY: K. Carey, S. Jerzak, WPNH
TERM: N/A
COST: N/A

**BAC ACTION: Approved, Purchasing Dept. to process
CA 17-Misc.
BUDGET LINE: 27060304.2050.6002505**

20. **VENDOR:** Nurse Alarm Systems
DESCRIPTION: Bid #2014-04 - amend contract for fall alert alarms and accessories to increase cost
REQUESTED BY: K. Carey, S. Jerzak, WPNH
TERM: 8/1/14-7/31/16
COST: NTE \$30,000.00 - increase of \$15,000.00
**BAC ACTION: Approved, Law Dept. to process
CA 17-584
BUDGET LINE: 27060104.2050.6004062**

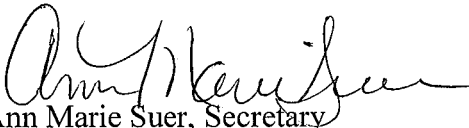
21. **VENDOR:** Simplex Grinnell
DESCRIPTION: Fire alarm test and inspection - State Contract #PT63104, Award #20191 Group #77201
REQUESTED BY: K. Carey, S. Jerzak, WPNH
TERM: 9/1/15-8/31/16
COST: NTE \$8,700.00
**BAC ACTION: Approved, Law Dept. to process
CA 17-621
BUDGET LINE: 27030404.2050.6004117**

22. **VENDOR:** Sirius Computer Solutions
DESCRIPTION: Trivioli Storage Manager hardware & software maintenance - State Contract #PT64525, Award #21350, Group #77018
REQUESTED BY: K. Andrews, N. Townsend, Information Technology
TERM: 9/27/15-9/26/18
COST: NTE \$24,702.00@ \$8,234.00 per year
**BAC ACTION: Approved, Law Dept. to process
CA 1236-308
BUDGET LINE: 10020001.1010.6004192**

23. **VENDOR:** Sirius Computer Solutions
DESCRIPTION: VMware software & maintenance updates - single source
REQUESTED BY: K. Andrews, N. Townsend, Information Technology
TERM: 9/28/15-9/27/16
COST: NTE \$29,500.02
**BAC ACTION: Approved, Law Dept. to process
CA 1236-356
BUDGET LINE: 10020001.1010.6004192**

24. VENDOR: Cook Brothers
DESCRIPTION: Parts & labor to repair Mack truck #GU813 - low quote
REQUESTED BY: D. Schofield, K. Hall, DPW/Landfill
TERM: 8/27/15-12/31/15
COST: NTE \$7,361.56
**BAC ACTION: Approved, Law Dept. to process
CA 1732-473(A)
BUDGET LINE: 38040007.2020.6004130**
25. VENDOR: Advance One Development, LLC
DESCRIPTION: Bid #2015-039 - final payment/release of retainage for construction for a landfill gas collection & control system in old landfill
REQUESTED BY: D. Schofield, L. Haskell, DPW/Solid Waste
TERM: 4/15/15-7/31/15
COST: NTE \$23,214.53
**BAC ACTION: Approved, Law Dept. to process
CA 1732-581
BUDGET LINE: 38010007.5205.6002206.3820050**

There being no further business at hand, the meeting was adjourned at 11:15am.


Ann Marie Suer, Secretary
Board of Acquisition and Contract