

BOARD OF ACQUISITION AND CONTRACT  
July 10, 2019

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A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, July 10, 2019, 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, R. O'Donnell, L. Boulton

ALSO PRESENT: P. Roseboom, Law Dept.; R. Laabs, Purchasing; R. Serowik, OES; G. Kilmer, Transit; J. Dutcher, K. Andrews, Info Tech; H. Miller, A. Pickering, DPW; G. Bucciarelli, OMB; J. Weinheimer, Legislature

1. The Board reviewed for approval the minutes of the meeting held on June 27, 2019, as prepared and presented.

The Board accepted the following Walk Around Approval:

1a. Reject all Bids for Roofer Services RFB#2019-065; Only received one response; H. Miller, DPW

2. VENDOR: Various  
DESCRIPTION: EMS Instructor Listing  
REQUESTED BY: M. Ponticiello, Emergency Services  
TERM: 7/1/19-12/31/19  
COST: Per attached rates  
**BAC ACTION: Approved, Law Dept. to process  
CA 10-220  
BUDGET LINE: Various**

3. VENDOR: ISCO Industries, Inc.  
DESCRIPTION: State Contract #PC67341 - Purchase of pipe for culvert repair  
REQUESTED BY: L. Boulton, DPW  
TERM: 7/10/19-12/31/19  
COST: NTE \$31,490.00  
**BAC ACTION: Approved, Purchasing to process  
CA 1-Misc.  
BUDGET LINE: 29010105.5202.6002205.2920089**

4. VENDOR: Prestige Flag  
DESCRIPTION: Purchase of golf course flags  
REQUESTED BY: H. Miller, DPW  
TERM: One-time purchase  
COST: NTE \$962.30  
**BAC ACTION: 2 yays, 1 nay, Approved, Law Dept. to process**  
**CA 11-Misc.**  
**BUDGET LINE: 41010008.3140.6004048**
  
5. VENDOR: Roseanne Sall Advertising Agency, Inc.  
DESCRIPTION: Amend advertising contract to increase NTE and extend contract term  
REQUESTED BY: G. Kilmer, Transit  
TERM: 11/1/18-12/31/19 (additional 2 months)  
COST: NEW NTE \$27,000.00 (additional \$17,000.00)  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 14-512**  
**BUDGET LINE: 31010105.2040.6004137**
  
6. VENDOR: TRC Engineering Services, LLC  
DESCRIPTION: Consultant to oversee clean fuel diesel bus productions  
REQUESTED BY: G. Kilmer, Transit  
TERM: 7/1/19-6/30/20  
COST: NTE \$7,892.00  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 14-537a**  
**BUDGET LINE: 31010105.2040.6004138**
  
7. VENDOR: Sirius Computer Solutions  
DESCRIPTION: State Contract #PM28000 - Phone system server replacement & software upgrade  
REQUESTED BY: K. Andrews, Information Technology  
TERM: 7/24/19-7/23/24  
COST: NTE \$86,275.79  
**BAC ACTION: Held over**  
**CA 1236-311-2**  
**BUDGET LINE: 10020001.5202.6004102.1020025/0026**
  
8. VENDOR: Toshiba Business Solutions  
DESCRIPTION: Lease of e-Studio 4518a MFP copier  
REQUESTED BY: K. Andrews, Information Technology  
TERM: 6/1/19-5/31/20  
COST: NTE \$7,320.00 @ \$122.00/month plus .0065 per page over 4,000 pages  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 2560-2a**

**BUDGET LINE: 21010003.1010.6004196**

There being no further business at hand the meeting was adjourned at 11:05 a.m.

NEXT MEETING: July 24, 2019

A handwritten signature in cursive script, appearing to read "Ann Marie Suer".

Ann Marie Suer, Secretary  
Board of Acquisition and Contract