

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT

JUNE 22, 2011

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, June 22, 2011, at 11:00 a.m., in the LEGISLATIVE CONFERENCE ROOM, Sixth Floor, County Office Building, Government Plaza, Binghamton, New York. The minutes of this meeting are set forth below.

MEMBERS PRESENT: M. Kalka, M. Lynch and A. Martin

ALSO PRESENT: D. Murray, Law Dept.; W. Gibson, Special Counsel; J. Laszewski, Purchasing; S. Brown, DPW-Highway; D. Hickling, Aviation; M. Dickerson, STOP-DWI; D. Ewing, B. Keefer, Transit; C. Edwards, Health; P. Squires, OFA; K. Bevelacqua; R. Serowik, Emergency Services; M. Pines, K. Davis, Elections.

1. The Board reviewed for approval the minutes of the meeting held on June 8, 2011, as prepared and presented.

The Board will accept into the minutes, the following phone approval:

1a. Wagner Lumber Company; CA 1-1184; Harvesting of timber from Airport Property; D. Hickling, Aviation; 6/17/11-8/30/11; Revenue of \$6,679.00; Phone approval of 6/20/11; Budget Line: 28010005.2010.5000431; Law Dept. To process.

2. **VENDOR: Rifenburg Construction, Inc.**
DESCRIPTION: Bid #2010-066; Change Order No. 1; Terminal Apron Rehabilitation Project; Adjustment of Quantities of Materials.
REQUESTED BY: D. Hickling, Aviation
TERM: No Change **COST: No Change; remains at**
\$3,627,815.00
BAC ACTION: Approved, Law Dept. To process.
CA 1-1172
BUDGET LINE: 28010005.5202.6002204.2820033.

3. **VENDOR: Swagger, LLC**
DESCRIPTION: USA Crit Series Announcing, timing, fencing, truss and clock services.
REQUESTED BY: C. Marion, STOP-DWI
TERM: 8/27/11-8/28/11 **COST: NTE \$7,200.00 per backup.**
BAC ACTION: Approved, Law Dept. To process.
CA 6-18(S)
BUDGET LINE: 24000003.6170.4660007.

4. **VENDOR: Various EMS Instructors**
DESCRIPTION: Per Listing in backup.
REQUESTED BY: B. Chellis, Emergency Services
TERM: 7/1/11-12/31/11 **COST: Various per backup.**
BAC ACTION: Approved, Law Dept. To process.
CA 10-220
BUDGET LINE: 25040004.1010.6004570.

5. **VENDOR: BC Cornell Cooperative Extension**
DESCRIPTION: Amend Strategic Alliance Initiative Subcontract to increase the cost.
REQUESTED BY: M. McFadden, Health Dept.
TERM: 12/22/10-9/29/11 **COST: Additional \$2,500.00;**
Amended cost NTE \$7,500.00
BAC ACTION: Approved, Law Dept. To process. The Board would like the Health Department to provide information as to the revenue received in connection with this agreement.
CA 10-891-3
BUDGET LINE: 25010004.1011.6004146.2510373.

6. **VENDOR: Research Foundation of SUNY**
DESCRIPTION: Amended the Strategic Alliance for Health to add sodium reduction in communities activities.
REQUESTED BY: M. McFadden, Health Dept.
TERM: 12/22/10-9/30/11 **COST: increase of \$9,500.00 from sodium grant; NTE \$14,500.00**
BAC ACTION: Approved, Law Dept. To process.
CA 10-891-11
BUDGET LINE: 25010004.1011.6004146.2510373,2510382

7. **VENDOR: Broome-Tioga BOCES**
DESCRIPTION: Collaborative to perform services related to school

wellness policy training in conjunction with the sodium reduction in communities grant.

REQUESTED BY: M. McFadden, Health

TERM: 6/22/11-9/29/11 COST: NTE \$14,500.00

BAC ACTION: Approved, Law Dept. To process.

CA 10-955

BUDGET LINE: 25010004.1011.6004146.2510382.

8. VENDOR: Southern Tier Aids Program
DESCRIPTION: Agreement of referral for HIV Counseling and testing, HIV infections, AIDS, Hepatitis C and LGBTQ Support Services.
REQUESTED BY: C. Edwards, Health Dept.
TERM: 7/1/11-6/30/15 COST: No cost
BAC ACTION: Approved, Law Dept. To process.
CA 10-956
BUDGET LINE: N/A
9. VENDOR: Burke Pest Control
DESCRIPTION: Amend contract for pest control services to add to the Intermodal.
REQUESTED BY: D. Ewing, Transit
TERM: 4/1/11-3/31/12 COST: NTE \$74.00/per month; \$88.00/per month when restaurant opens; Plus \$480.00/per year (\$240.00/per treatment) for spider control on canopies.
BAC ACTION: Approved, Law Dept. To process.
CA 11-1059
BUDGET LINE: 31010105.2040.6004117.
10. VENDOR: Weathermaster Roofing Co., Inc.
DESCRIPTION: Bid #2011-044; Roofer services for various County Facilities; sole bidder.
REQUESTED BY: H. Miller, DPW
TERM: 7/1/11-6/30/12, two renewal options
COST: NTE \$56.80/per hour straight time; \$75.22/per hour overtime; \$93.64/per hour double time and 15% markup for materials.
BAC ACTION: Approved, Law Dept. To process.
CA 11-1908
BUDGET LINE: Various
11. VENDOR: Admar Supply Co., Inc.
DESCRIPTION: Bid #2011-052; Purchase of a new 2011 Wacker RD-12

Vibratory Roller; Low bidder.

REQUESTED BY: S. Brown, DPW-Highway

TERM: one time purchase **COST: NTE \$12,865.00**

BAC ACTION: Approved, Purchasing Dept. To process.

CA 11-2088(a)

BUDGET LINE: 30020105.5202.6002303.3020014.

12. **VENDOR: Conmas Incorporated**

DESCRIPTION: Bid #2008-111; Final payment and release of retainage for the Arena Window Wall Project; General Contractor.

REQUESTED BY: S. Elko, DPW

TERM: No change. **COST: NTE \$36,300.00 for release of retainage.**

BAC ACTION: Approved, Law Dept. To process.

CA 11-2212-3

BUDGET LINE: 43010008.5202.3050182.4320019.

13. **VENDOR: Toshiba Business Solutions**

DESCRIPTION: Lease of a Toshiba E-Studio 455 Copier.

REQUESTED BY: M. Pines, K. Davis, Elections

TERM: 9/1/11-8/31/16 **COST: NTE \$12,060.00 at \$201.00/per month plus \$.0075/per copy over 10,000 copies**

BAC ACTION: Approved, Law Dept. To process.

CA 61-128

BUDGET LINE: 07000001.1011.6004138.0710004.

14. **VENDOR: Broome County Central Foods**

DESCRIPTION: Preparation and delivery of home delivered (MOW) and Senior Center Meals; previously deferred at BAC 6/8/11.

REQUESTED BY: D. Bates, OFA

TERM: 1/1/11-12/31/11 **COST: NTE \$1,247,118.00**

BAC ACTION: Approved, Law Dept. To process.

CA 1708

BUDGET LINE: 34010006.1011.6004625.Various

15. **VENDOR: Otto Environmental Systems, LLC**

DESCRIPTION: Bid #2009-037; Renewal; Purchase of curbside recycling bins.

REQUESTED BY: D. Smith, Solid Waste

TERM: 7/1/11-6/30/12 **COST: est. NTE \$59,500.00 at \$5.95/each - includes 2.5% CPI increase.**

BAC ACTION: Approved, Purchasing Dept. To process.

CA 1732-50(a)

BUDGET LINE: 38010007.2020.6004048

16. **VENDOR: NYS Department of Health**
DESCRIPTION: Renewal; Course Sponsor's Agreement for Certification of Students as First Responders.
REQUESTED BY: B. Chellis, Emergency Services
TERM: 7/1/11-6/30/13 **COST: Revenue**
BAC ACTION: Approved, Law Dept. To process.
CA 2030
BUDGET LINE: 25040004.1010.5000823.

17. **VENDOR: Stearns & Wheler, LLC**
DESCRIPTION: Partial release of retainage for design and construction review and engineering services for the Landfill Closure Sections II & III Project.
REQUESTED BY: L. Haskell, Solid Waste
TERM: 10/1/09-12/31/11 **COST: NTE \$3,830.00 for partial release.**
BAC ACTION: Approved, Law Dept. To process.
CA 1732-540
BUDGET LINE: 38040007.5202.6004572.3820033.

18. **VENDOR: Stearns & Wheler, LLC**
DESCRIPTION: Partial release of retainage for the design and construction review and engineering services for the Landfill Expansion Project.
REQUESTED BY: L. Haskell, Solid Waste
TERM: 5/1/10-12/31/11 **COST: NTE \$16,050.00 for partial release.**
BAC ACTION: Approved, Law Dept. To process.
CA 1732-545
BUDGET LINE: 38040007.5202.6004572.3820037.

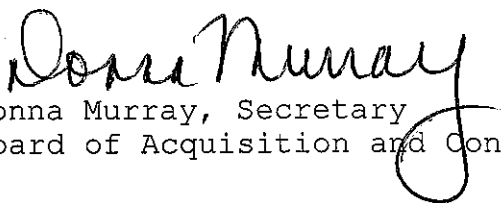
19. **VENDOR: A.V.R.E. (Association for Vision Rehab. & Employment)**
DESCRIPTION: Preferred Source; Renewal; Purchase of copy paper for all Broome County Departments and open to political subdivisions.
REQUESTED BY: J. Laszewski, Purchasing
TERM: 7/1/11-6/30/12, two renewal options
COST: Per Pricing in backup; no change in price of 8-1/2 X 11
BAC ACTION: Approved, Purchasing Dept. To process.
CA 2569
BUDGET LINE: Various.6004012.

20. VENDOR: Knucklehead Embroidery
DESCRIPTION: Bid #2011-054; Purchase of event merchandise for the Holiday Classic and Chris Thater Memorial; includes vendor sponsorship donation towards the total purchase.
REQUESTED BY: C. Marion, STOP-DWI
TERM: 7/1/11-6/30/12, two renewals
COST: NTE \$9,500.00; total cost is \$13,500.00 less \$4,000.00 donation.
BAC ACTION: Approved, as amended. Law Dept. To process.
CA 6-86
BUDGET LINE: 24000003.6170.46660007,4666014.
21. VENDOR: United Health Services
DESCRIPTION: RFP #2011-049; Sodium Reduction in Communities.
REQUESTED BY: C. Edwards, Health Dept.
TERM: 6/22/11-9/30/11 COST: NTE \$10,000.00
BAC ACTION: Approved, Law Dept. To process.
CA 10-957
BUDGET LINE: 25010004.1011.6004146.2510382.
22. VENDOR: BC Cornell Cooperative Extension
DESCRIPTION: RFP #2011-049; Sodium Reduction in Communities.
REQUESTED BY: C. Edwards, Health Dept.
TERM: 6/22/11-9/30/11 COST: NTE \$10,000.00
BAC ACTION: Approved, Law Dept. To process.
CA 10-958
BUDGET LINE: 25010004.1011.6004146.2510382.

SUPPLEMENTAL ITEMS:

23. VENDOR: Daniels Paint & Decorating Center, Inc.
DESCRIPTION: Bid #2011-043; Purchase of paints, stains and miscellaneous items for County Departments and open to political subdivisions; Low Bidder.
REQUESTED BY: H. Miller, DPW
TERM: 7/1/11-6/30/12, two renewal options
COST: Per Spreadsheets
BAC ACTION: Approved, Purchasing to process.
CA 11-2190
BUDGET LINE: Various.6004023.

There being no further business at hand, the meeting was adjourned at 11:35 a.m.


Donna Murray, Secretary
Board of Acquisition and Contract.