

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT

AUGUST 10, 2011

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, August 10, 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, K. Underwood, Purchasing; C. Edwards, Health; L. Wise, Library; D. Hickling, Aviation; T. Armstrong, DPW-Highway; K. Andrews, Info Tech; D. Ewing, Transit; F. Evangelisti, Planning; B. Donnelly, Landfill; D. Smith, Solid Waste; K. Bevelacqua, Solid Waste; C. Hall, Legislature; H. Miller, DPW.

1. The Board reviewed for approval the minutes of the meeting held on July 27, 2011, as prepared and presented.

The Board accepted into the minutes, the following phone approval:

1a. Fiber Technologies; CA 11-2302; Repair of damaged fiber cable; H. Miller, DPW; 6/22/11-7/22/11; NTE \$2,238.00; Phone approval of 7/28/11; Budget Line: 15020101.1010.6004138; Law Dept. To process.

2. **VENDOR: James Leonard**
DESCRIPTION: T-Hangar Lease; Revenue to the County.
REQUESTED BY: D. Hickling, Aviation
TERM: on-going COST: \$150.00/per month
BAC ACTION: Approved, Law Dept. To process.
CA 1-306-59
BUDGET LINE: 28140005.2010.5000146.

3. **VENDOR: McFarland-Johnson Inc.**

DESCRIPTION: Release of retainage for Airport Business Development Consulting Services.

REQUESTED BY: D. Hickling, Aviation

TERM: N/A COST: NTE \$2,000.00/retainage

BAC ACTION: Approved, Law Dept. To process.

CA 1-1164

BUDGET LINE: 28010005.2010.3050328.

4. VENDOR: Toshiba Business Solutions
DESCRIPTION: Amend contract for the Toshiba E-Studio 455 Copier to increase the cost and change department to Planning from Parks.
REQUESTED BY: F. Evangelisti, Planning
TERM: 9/1/11-6/30/15 COST: NTE \$11,790.00 at \$212.25/per month plus \$.0075/overage over 11,500 copies; increase of \$3,105.00 at increased payment of \$67.50/per month for 46 months.
BAC ACTION: Approved, Law Dept. To process.
CA 8-648
BUDGET LINE: 37000007.1010.6004196.
5. VENDOR: Gorick Construction Co., Inc.
DESCRIPTION: Bid #2011-075; Low bidder; Removal of sediment from Brandywine Creek Watershed Site #1.
REQUESTED BY: R. Fiacco, Parks
TERM: 30 days from Notice to Proceed
COST: NTE \$54,444.00
BAC ACTION: Approved, Law Dept. To process.
CA 8-660
BUDGET LINE: 15010001.5202.6002204.1520024/1520042
6. VENDOR: Ciashi, Dietershargen, Little, Mickelson, LLP
DESCRIPTION: Audit of the statement of contract revenues and expenditures for the Whitney Point Bikeway/Walkway Project; low quote.
REQUESTED BY: R. Fiacco, Parks
TERM: 30 days from Notice to Proceed
COST: NTE \$3,920.00
BAC ACTION: Approved, Law Dept. To process.
CA 8-661
BUDGET LINE: 43030008.1010.6004138
7. VENDOR: Taylor Garbage

DESCRIPTION: Bid #2010-052; Amend the renewal for refuse removal and to add the random pickups at no change in cost; addition of the Intermodal and close-out and add services for various departments per the backup.

REQUESTED BY: H. Miller, DPW

TERM: 7/1/11-6/30/12 COST: Per backup.

BAC ACTION: Approved, Law Dept. To process.

CA 11-1728

BUDGET LINE: Various

8. VENDOR: Sprint

DESCRIPTION: State Contract #PS63853; Award #20268; Group #77017; Digitally secured Cellular 2-Way direct connect and paging service.

REQUESTED BY: R. Schultz, Info Tech

TERM: 7/31/11-7/30/12 COST: NTE \$19,168.32 at \$1,597.36/per month.

BAC ACTION: Approved, Law Dept. To process.

CA 11-1809

BUDGET LINE: 10030001.1010.6004102;6004103.

9. VENDOR: Prime Coat Coating Systems

DESCRIPTION: Bid #2011-063; Prepare and install three (3) seamless shower systems; Low Bidder.

REQUESTED BY: H. Miller, DPW

TERM: 8/10/11-8/10/12 COST: NTE \$37,990.00

BAC ACTION: Approved, Law Dept. To process. Budget Lines corrected.

CA 11-2305

BUDGET LINE: 23020403.6170.4660034.52552506

10. VENDOR: AtoZdatabases

DESCRIPTION: Internet databases of business, residential and homeowners for use by Library patrons; low quote.

REQUESTED BY: L. Wise, Library

TERM: 1/1/12-12/31/12 COST: NTE \$7,000.00

BAC ACTION: Deferred. This is used as a marketing tool.

Lisa Wise to present this item to the Library Board for review and then re-submit to BAC.

CA 1581-127-1

BUDGET LINE: 40000008.3150.6004075.

11. VENDOR: SYSCO Food Service of Syracuse

DESCRIPTION: State Contract #PC60353; Award #02832; Group #02450;
Purchase of groceries and selected meats.

REQUESTED BY: M. Haus, Central Foods

TERM: 9/1/11-10/31/11 COST: Per spreadsheets.

BAC ACTION: Approved, Purchasing Dept. To process.

CA 1618

BUDGET LINE: 02010001.2060.6004030.

12. VENDOR: Various Low Bidders

DESCRIPTION: Bid #2011-065; Purchase of groceries and meats.

REQUESTED BY: M. Haus, Central Foods

TERM: 9/1/11-12/31/11 COST: Per spreadsheets.

BAC ACTION: Approved, Purchasing Dept. To process.

CA 1618

BUDGET LINE: 02010001.2060.6004030.

13. VENDOR: Binghamton University, Physics Department

DESCRIPTION: Low level radioactive material handling and
consulting for the Landfill; renewal.

REQUESTED BY: L. Haskell, Solid Waste

TERM: 9/15/11-9/14/13 COST: NTE \$2,000.00 at \$200.00/per
occurrence.

BAC ACTION: Approved, Law Dept. To process.

CA 1732-412

BUDGET LINE: 38040007.2020.6004146.

14. VENDOR: Cervoni General Construction Corp.

DESCRIPTION: Bid #2010-044; Final payment and release of
retainage for the Landfill Section IV Entrance Project.

REQUESTED BY: L. Haskell, Solid Waste

TERM: 5/20/10-5/31/11 COST: NTE \$75,439.68

(Retainage is \$63,414.68 and final payment \$12,025.00)

BAC ACTION: Approved, Law Dept. To process, contingent
on receipt of all final payment documents.

CA 1732-547

BUDGET LINE: 38040007.5205.6002206.3820029.

15. VENDOR: Hoselton Automall

DESCRIPTION: State Contract #PC65027; Award #21910; Group #40450;
Purchase of a 2012 Chevrolet Impala 4 door sedan for WIC.

REQUESTED BY: H. Miller, DPW

TERM: one time COST: NTE \$18,770.08 per vehicle, options
and delivery charge.

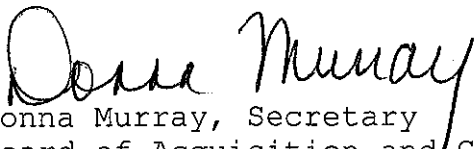
BAC ACTION: **Approved, Purchasing Dept. To process. Mike Lynch voted NO.**
CA 2288-1
BUDGET LINE: 25010004.1011.6002300.2510376.

SUPPLEMENTAL ITEMS:

16. **VENDOR: Toshiba Business Solutions**
DESCRIPTION: E-Studio Copier Lease; Previously deferred at BAC meetings of 7/13/11 and 7/27/11.
REQUESTED BY: S. Brown, DPW-Highway
TERM: 9/1/11-8/31/16
COST: NTE \$6,090.00 at \$101.50/per month plus \$.0075/per copy over 1000/month.
BAC ACTION: Approved, Law Dept. To process.
CA 11-2301
BUDGET LINE: 30020105.3160.6004196.
17. **VENDOR: Op-Tech Environmental Services, Inc.**
DESCRIPTION: Bid #2009-047; Amend leachate holding tank cleaning to increase the cost due to more than estimated amount of leachate.
REQUESTED BY: B. Donnelly, Landfill
TERM: 6/1/11-5/31/12
COST: Additional \$4,500.00; Total amended cost NTE \$19,782.85
BAC ACTION: Approved, Law Dept. To process.
CA 1732-447
BUDGET LINE: 38040007.2020.6004146

Aaron Martin, Clerk of the Broome County Legislature, presented the 2009 and 2010 gift disclosure reports to the BAC Board members. A discussion followed regarding the gift disclosure process and the Board members will review the reports and report any questionable items to the Board of Ethics.

There being no further business at hand, the meeting was adjourned at 11:45 a.m.


Donna Murray, Secretary
Board of Acquisition and Contract