

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT

JANUARY 9, 2013

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, January 9, 2013, 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 is set forth below.

MEMBERS PRESENT: M. Kalka, A. Martin and D. Schofield.

ALSO PRESENT: D. Murray, Law Dept.; J. Flynn, Purchasing; K. Andrews, Info Tech; K. Apthorpe, WPNH; A. Minor, Sheriff Dept.

1. The Board reviewed for approval the minutes of the meeting held on December 27, 2012, as prepared and presented.
2. **VENDOR: James Maxwell**
DESCRIPTION: Lease of a T-Hangar for aircraft storage.
REQUESTED BY: D. Hickling, Aviation
TERM: 12/20/12-3/20/13 **COST: Per rates set in**
Legislature - \$150.00/per month revenue.
BAC ACTION: Approved, Law Dept. To process.
CA 1-306-64
BUDGET LINE: 28140005.2010.5000146.
3. **VENDOR: Ber-National Controls, Inc.**
DESCRIPTION: Amend contract for parking lot equipment service to
increase the cost.
REQUESTED BY: D. Hickling, Aviation
TERM: 4/1/12-3/31/13 **COST: increase of \$10,000.00 per**
rates in backup; amended total NTE \$30,000.00
BAC ACTION: Approved, Law Dept. To process.
CA 1-470
BUDGET LINE: 28100005.2010.6004048.
4. **VENDOR: McFarland-Johnson Inc.**
DESCRIPTION: Release of retainage for engineering services
associates with Task Order #1 for the BGM Master Plan PH3.
REQUESTED BY: D. Hickling, Aviation

TERM: -- COST: NTE \$2,685.07 retainage.
BAC ACTION: Approved, Law Dept. To process.
CA 1-981
BUDGET LINE: 28010005.5203.6004573.2830038.

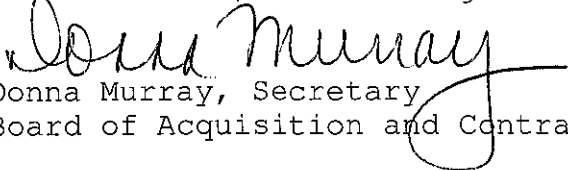
5. VENDOR: Passero Associates
DESCRIPTION: Independent fee estimate for the car rental facility project.
REQUESTED BY: D. Hickling, Aviation
TERM: 5 days from NTP COST: NTE \$2,400.00
BAC ACTION: Approved, Law Dept. To process.
CA 1-1038(d)
BUDGET LINE: 28010005.5202.6002101.2820040.
6. VENDOR: Park Avenue Associates in Radiology
DESCRIPTION: Amendment; Contract for chest x-rays to increase the cost.
REQUESTED BY: M. Brennan, Health Dept.
TERM: 1/1/13-12/31/16 COST: increase of \$625.00/per year for the four years - \$2,500.00; amended total cost NTE \$10,000.00/four years.
BAC ACTION: Approved, Law Dept. To process.
CA 10-467
BUDGET LINE: 25020004.1010.6004123.
7. VENDOR: Chenango Animal Hospital
DESCRIPTION: Animal specimen preparation for rabies and bioterrorism programs.
REQUESTED BY: C. Coddington, Health Dept.
TERM: 1/1/13-12/31/13, two renewal options
COST: NTE \$5,000.00 per rates in backup.
BAC ACTION: Approved, Law Dept. To process.
CA 10-531
BUDGET LINE: 25050004.1010.6004402.
8. VENDOR: TECOGEN
DESCRIPTION: Maintenance for the Tecogen Chiller at the Arena; renewal; single source.
REQUESTED BY: H. Miller, DPW
TERM: 1/1/13-12/31/13 COST: NTE \$19,106.00
BAC ACTION: Approved, Law Dept. To process.
CA 11-2016
BUDGET LINE: 39010008.3110.6004114.

9. VENDOR: Various Low Bidders
DESCRIPTION: Bid #2012-117; Purchase of inmate clothing from various low bidders; held over from BAC 12/27/12.
REQUESTED BY: P. Memos, Sheriff Dept.
TERM: 1/1/13-12/31/13 COST: Various - per rates in backup; est. NTE \$75,000.00
BAC ACTION: Approved, Purchasing Dept. To process.
CA 12-388
BUDGET LINE: 23010003.1010.6004033.
10. VENDOR: Sirchie Vehicle Division
DESCRIPTION: GSA Contract # GS-07F-9464G; Purchase of a Chevy One-Ton Prisoner Transport Van.
REQUESTED BY: P. Memos, Sheriff Dept.
TERM: one time COST: No cost to Broome County; paid through inmate commissary account. (\$50,036.88)
BAC ACTION: Approved, as amended.
Purchasing Dept. To process.
CA 12-406
BUDGET LINE: N/A
11. VENDOR: Al's Garage - Hibler's Towing & Recovery
DESCRIPTION: Towing services for fixed and rural route buses; low quote.
REQUESTED BY: D. Ewing, Transit
TERM: 1/1/13-12/31/13 COST: NTE \$14,999.00 per rates in backup.
BAC ACTION: Approved, Law Dept. To process.
CA 14-489
BUDGET LINE: 31010105.2040.6004130.
12. VENDOR: Continental Health Equipment Inc.
DESCRIPTION: Rental of specialty equipment and mattresses for residents.
REQUESTED BY: M. Wolf, WPNH
TERM: 11/1/12-4/30/13 COST: NTE \$7,500.00 per rates in backup.
BAC ACTION: Approved, Law Dept. To process.
CA 17-507
BUDGET LINE: 27020504.2050.6004191.
13. VENDOR: Sirius Computer Solutions
DESCRIPTION: VMware software and maintenance updates.

REQUESTED BY: G. Senger, Info Tech
TERM: 1/26/13-9/28/14 COST: NTE \$14,851.19
BAC ACTION: Approved, Law Dept. To process.
CA 1236-356
BUDGET LINE: 10020001.1010.6004192.

14. VENDOR: Integration Partners
DESCRIPTION: State Contract #PT64524; Award #21350; Group #77018;
Amend contract for Identity Engine installation services to
extend the term at no additional cost.
REQUESTED BY: G. Senger, Info Tech
TERM: 2/1/12-6/30/13, extend six months
COST: NTE \$13,750.00 - no change.
BAC ACTION: Approved, Law Dept. To process.
CA 1236-357
BUDGET LINE: 10010001.5202.6004505.1020016.
15. VENDOR: Subcarrier Communications Inc.
DESCRIPTION: Antenena space rental on Old State Road in Kirkwood,
New York.
REQUESTED BY: B. Chellis, Emergency Services
TERM: 1/1/13-12/31/13 COST: NTE \$11,988.48 at \$999.04/per
month.
BAC ACTION: Approved, Law Dept. To process.
CA 1854-1
BUDGET LINE: 20030003.1010.6004138.
16. VENDOR: Hess Corporation
DESCRIPTION: Amend Natural Gas Supply to add En-Joie Golf Course.
REQUESTED BY: H. Miller, DPW
TERM: 1/1/12-12/31/14 (amendment is for 1/1/13-12/31/14)
COST: Per rates in backup.
BAC ACTION: Approved, Law Dept. To process.
CA 2499
BUDGET LINE: Various.6004022.

There being no further business at hand, the meeting was
adjourned at 11:10 a.m.


Donna Murray, Secretary
Board of Acquisition and Contract