

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT

JANUARY 8, 2014

A meeting of the Broome County Board of Acquisition and Contract was held on WEDNESDAY JANUARY 8, 2014, at 11:00 a.m., to be held 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, A. Martin and D. Schofield.

ALSO PRESENT: A. Suer, P. Roseboom, Law Dept.; K. Bergmann, Purchasing; K. Andrews, C. Heide, Information Technology; H. Miller, DPW; J. Bernardo, Executive Office

1. The Board reviewed for approval the minutes of the meeting held on December 30, 2013, as prepared and presented.

2. **VENDOR: Gexpro**

DESCRIPTION: Bid No. 2013-106 - purchase of low profile LED lights for parking garage - second low bidder - held over from BAC meeting of December 30, 2013.

REQUESTED BY: H. Miller, DPW.

TERM: one time purchase COST: NTE \$127,718.75 @ \$204.35

each

BAC ACTION: Approved, Purchasing Dept. to process

CA 11-1234-2(B)

BUDGET LINE: 15020101.5202.6002102.1520052

3. **VENDOR: New York Wired for Education**

DESCRIPTION: NYS Contract No. PS61030 - amend Metrix assessment and learning pilot to increase number of licenses & cost and extend term.

REQUESTED BY: T. Stark, OET.

TERM: extend term through 12/31/14 (additional 6 months).

COST: increase of \$12,000.00, total amended contract amount not to exceed \$41,995.00 for the term 7/1/13-12/31/14.

BAC ACTION: Approved, Law Dept. To process

CA 1073-206

BUDGET LINE: 33020006.3131.6004254.3310180

4. **VENDOR: Various**
DESCRIPTION: Bid # 2013-114 - purchase of copier, fine & other paper from various low bidders.
REQUESTED BY: D. O'Keefe, C. Heide, Information Technology.
TERM: 1/1/14-6/30/14
COST: estimated NTE \$11,000.00 per spreadsheet
BAC ACTION: Approved, Purchasing to process
CA 1236-228
BUDGET LINE: 10010001.1010.6004012

5. **VENDOR: Continuum Systems**
DESCRIPTION: Renewal for maintenance & support of OnBase Document Management System.
REQUESTED BY: D. O'Keefe, L. Vestel, Information Technology
TERM: 1/1/14-12/31/14
COST: NTE \$16,549.00.
BAC ACTION: Approved, Law Dept. To process
CA 1236-380
BUDGET LINE: 10020001.1010.6004192

6. **VENDOR: Gottado Contracting, LLC**
DESCRIPTION: Bid #2013-111 - transportation of leachate to area treatment facilities - sole bidder.
REQUESTED BY: D. Schofield, B. Donnelly, Solid Waste
TERM: 1/1/14-12/31/15 with 1 one year renewal option
COST: NTE \$80,000.00 per attached rates.
BAC ACTION: Approved, Law Dept. To process
CA 1732-446
BUDGET LINE: 38040007.2020.6004146

7. **VENDOR: CBORD Group, Inc.**
DESCRIPTION: Software maintenance for purchasing & production.
REQUESTED BY: M. Haus, Central Foods
TERM: 1/1/14-12/31/15
COST: NTE \$11,914.23
BAC ACTION: Approved, Law Dept. To process
CA 1748-9
BUDGET LINE: 02010001.2060.6004192

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

A handwritten signature in black ink, appearing to read "Peter Roseboom". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Peter Roseboom, Secretary
Board of Acquisition and Contract