

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT

JULY 10, 2013

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A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, July 10, 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 are set forth below.

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

ALSO PRESENT: D. Murray, C. Sullivan, Law Dept.; J. Flynn, Purchasing.; B. Chellis, Emergency Services; J. Barnardo, Deputy County Executive; K. Andrews, G. Nicholas, Info Tech; J. Nezelek, Risk and Insurance; K. Apthorpe, WPNH; C. Edwards, Health Dept.

1. The Board reviewed for approval the minutes of the meeting held on June 26, 2013, as prepared and presented.
  
2. **VENDOR: Health Systems Services**  
**DESCRIPTION: Purchase of Broda chairs previously rented. This purchase is over the bid limit but the accrued rental charges would be far more than the purchase price. There should of been a bid and rental contract first.**  
**REQUESTED BY: K. Apthorpe, WPNH**  
**TERM: one time purchase**                      **COST: NTE \$14,988.00**  
**BAC ACTION: Approved, Purchasing Dept. To process.**  
**CA 17-567-1(a)**  
**BUDGET LINE: 27020504.2050.6002505.**
  
3. **VENDOR: Action Fire & Safety Equipment**  
**DESCRIPTION: Bid #2012-080; Renewal; Fire Extinguisher and Fire Suppression Systems Maintenance.**  
**REQUESTED BY: J. Nezelek, Risk and Insurance**  
**TERM: 9/1/13-8/31/14**                      **COST: Per backup - no change in rates.**  
**BAC ACTION: Approved, Law Dept. To process.**  
**CA 498-3**  
**BUDGET LINE: Various.**

4. **VENDOR: Statewide Aquastore Inc.**  
**DESCRIPTION: Amend repair of leachate holding tank to increase the cost and extend the term.**  
**REQUESTED BY: B. Donnelly, Landfill**  
**TERM: extend five months through 12/31/13**  
**COST: increase of \$66,185.00; amended NTE \$124,185.00**  
**BAC ACTION: Approved, Law Dept. To process.**  
**CA 1732-468**  
**BUDGET LINE: 38040007.2020.6004146.**
  
5. **VENDOR: R.C.A.C. Inc.**  
**DESCRIPTION: Repair of HDPE piping in the Section IV Leachate holding tank; single source designation requested.**  
**REQUESTED BY: B. Donnelly, Landfill**  
**TERM: 7/1/13-12/31/13** **COST: NTE \$14,580.00**  
**BAC ACTION: Approved, Law Dept. To process.**  
**CA 1732-502**  
**BUDGET LINE: 38040007.2020.6004146.**
  
6. **VENDOR: Toshiba Business Solutions**  
**DESCRIPTION: Lease of a Toshiba E-Studio 6540CT Color Copier.**  
**REQUESTED BY: C. Edwards, Health Dept.**  
**TERM: 8/1/13-7/31/18** **COST: NTE \$23,880.00 @**  
**\$398.00/per month plus \$.007/copy over 20,000 mono/month;**  
**\$.04/copy over 1000 color/month**  
**BAC ACTION: The Board voted NO. Health Dept. will re-evaluate copiers with IT.**  
**CA 10-1029**  
**BUDGET LINE: 25060004.1010.6004196.**
  
7. **VENDOR: Stadium International**  
**DESCRIPTION: Skill specific labor for work on the International buses; single source - sole local authorized dealer for OEM parts and labor.**  
**REQUESTED BY: G. Bagnetto, Transit**  
**TERM: 7/15/13-12/31/13** **COST: NTE \$93.50/per hour.**  
**BAC ACTION: Approved, Law Dept. To process.**  
**CA 14-441**  
**BUDGET LINE: 31010105.2040.6004130.**
  
8. **VENDOR: Serafini Transportation Corp.; d/b/a Southern Tier Medivan.**

DESCRIPTION: Bid #2013-072; Transportation of medically fragile children with disabilities; sole bidder.  
REQUESTED BY: T. Cooney, Health Dept.  
TERM: 7/1/13-6/30/14, four one-year renewals  
COST: NTE \$66.00/per one-way trip  
BAC ACTION: Approved, Law Dept. To process.  
CA 575-11-1  
BUDGET LINE: 25060004.1010.6004146.

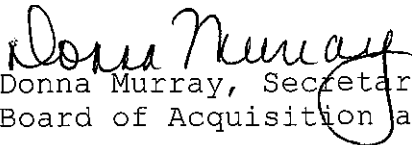
9. VENDOR: TW Telecom  
DESCRIPTION: State Contract #PS63072; Award #20268; Group #77017; Additional telephone PRI for DSS.  
REQUESTED BY: G. Nicholas, Info Tech  
TERM: 60 months COST: NTE \$31,364.67  
BAC ACTION: Approved, Law Dept. To process.  
CA 1236-386  
BUDGET LINE: 10030001.1010.6004101.

SUPPLEMENTAL ITEMS:

10. VENDOR: FM Communications  
DESCRIPTION: Purchase Option Agreement for Two (2) Public Safety Radio Channel Pairs.  
REQUESTED BY: B. Chellis, Emergency Services  
TERM: 5/20/13-11/20/13  
COST: NTE \$2,000.00  
BAC ACTION: Approved, Law Dept. To process.  
CA 2761-1  
BUDGET LINE: 20010003.5202.6002706.2020006.
11. VENDOR: Scott C. MacIntyre  
DESCRIPTION: Purchase Option Agreement for Two (2) Public Safety Channel Pairs.  
REQUESTED BY: B. Chellis, Emergency Services  
TERM: 5/20/13-11/20/13  
COST: NTE \$2,000.00  
BAC ACTION: Approved, Law Dept. To process.  
CA 2761-2  
BUDGET LINE: 20010003.5202.6002706.2020006.

The Board discussed the changes made to the Purchasing Department bid specs in connection with the language for renewal options. Purchasing will make changes and have them reviewed by Law Department.

There being no further business at hand, the meeting was adjourned at 11:20 a.m.

  
Donna Murray, Secretary  
Board of Acquisition and Contract