

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT

JULY 13, 2011

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, July 13, 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; N. Desko, T. Vroman, Emergency Services; H. Miller, DPW; D. Hickling, Aviation; D. Schofield, Solid Waste; F. Evangelisti, Planning; A. Minor, Sheriff Dept.; R. Schultz, K. Andrews, Info Tech.; L. Scheider, Health Dept.

1. The Board reviewed for approval the minutes of the meeting held on June 22, 2011, as prepared and presented.

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

1a. James L. Lewis; CA 9-258-4; D. Ewing, Transit; Final payment and release of retainage: Plumbing Contractor for the Intermodal; NTE \$17,017.22; Phone approval of 6/24/11; Budget Line: 31010105.5202.6002101.3120008; Law Dept. To process.

1b. Rug Fair Commercial & Industrial Co., Inc.; CA 1-1185; D. Hickling, Aviation; Purchase and installation of floor covering in the Airport Terminal Building; 30 days from Notice to Proceed; NTE \$136,901.22; Second Low Bidder; First low bidder did not meet specs; Phone approval of 6/27/11; Budget Line: 28010005.5202.6002102.282003; Law Dept. To process.

1c. Bid #2011-058; M. Haus, Central Foods; Purchase of meat and dairy items; 7/1/11-8/30/11; Various Low Bidders; CA 1619; Budget Line: 02010001.2060.6004030; Phone approval of 6/29/11; Purchasing to process.

1d. SYSCO Food Service; CA 1619; M. Haus, Central Foods;
Purchase of meat and dairy items; State Contract #PC60353;
Award #02832; Group #02450; 7/1/11-8/30/11; Varies;
Phone approval of 6/29/11; Budget Line: 02010001.2060.6004030;
Purchasing to process.

1e. Tri County Communications; CA 2297; B. Chellis, Emergency
Services; One month extension for communication systems and
equipment maintenance; NTE \$7,214.79; Phone approval of 7/11/11;
extend through 7/31/11; Budget Line; Various; Law Dept. To
process.

2. **VENDOR: C & S Companies**
**DESCRIPTION: Independent fee estimate for the Airport Runway 34
Safety Area Improvements Project Construction Inspection and
Administrative Services; 5 days from date of approval.**
REQUESTED BY: D. Hickling, Aviation
TERM: 5 days from Notice to Proceed
COST: NTE \$1,600.00
BAC ACTION: Approved, Law Dept. To process.
CA 1-770
BUDGET LINE: 28010005.5202.6002203.2820039.
3. **VENDOR: Broome Bituminous Products, Inc.**
DESCRIPTION: Bid #2011-056; Sale of asphalt milling.
REQUESTED BY: D. Hickling, Aviation
TERM: Upon Notice to Proceed - A Scheduled Pickup
COST: Revenue \$12.42/per ton.
BAC ACTION: Approved, Law Dept. To process.
CA 1-1186
BUDGET LINE: 6170.4660041
4. **VENDOR: Toshiba Business Solutions**
DESCRIPTION: Lease of a Toshiba E-Studio 455 Digital Copier.
REQUESTED BY: F. Evangelisti, Planning
TERM: 9/1/11-8/31/16 **COST: NTE \$11,835.00 at**
\$197.25/per month plus \$.0075/per copy over 9,500 per month.
BAC ACTION: The Board HELD OVER.
CA 9-286
BUDGET LINE: 37000007.1010.6004196.
5. **VENDOR: Owego Pennysaver-Times Shamrock**
DESCRIPTION: Advertisement - Comprehensive Tobacco Control

Program.

REQUESTED BY: C. Abbott, Health Dept.

TERM: 6/22/11-6/26/11 COST: NTE \$600.00

BAC ACTION: Approved, Law Dept. To process.

CA 10-959

BUDGET LINE: 25010004.6004137.2510364.

6. VENDOR: Newspaper Publishers
DESCRIPTION: Advertisement - Comprehensive Tobacco Control Program.
REQUESTED BY: C. Abbott, Health Dept.
TERM: 6/22/11-6/30/11 COST: NTE \$600.00
BAC ACTION: Approved, Law Dept. To process.
CA 10-960
BUDGET LINE: 25010004.6004137.2510364.

7. VENDOR: Verizon Wireless
DESCRIPTION: Amendment; State Contract #PS63766; Award #20268; Group #77017; Cellular telephone service; add air time services for JC Police Agency vehicles.
REQUESTED BY: R. Schultz, Info Tech
TERM: 7/13/11-8/15/17 COST: \$40.01/per vehicle per month; nine vehicles - new total \$5,761.44/per year.
BAC ACTION: Approved, Law Dept. To process.
CA 11-866-14
BUDGET LINE: 20010003.5202.6002706.2020005.

8. VENDOR: Verizon Wireless
DESCRIPTION: Amendment; State Contract #PS63766; Award #20268; Group #77017; Amendment; Cellular telephone service; price increase for 40 police cars.
REQUESTED BY: R. Schultz, Info Tech
TERM: 7/13/11-8/15/17 COST: \$40.01/per vehicle per month; 40 vehicles for a new total of \$19,204.80/per year.
BAC ACTION: Approved, Law Dept. To process.
CA 11-866-14
BUDGET LINE: 10030001.1010.6004102.

9. VENDOR: Siemens Building Technologies
DESCRIPTION: Technical Support for HVAC Systems at the Public Safety Facility - sole source.
REQUESTED BY: H. Miller, DPW
TERM: 5/1/11-4/30/14 COST: NTE \$138,848.00 per

rates in backup.

BAC ACTION: The Board HELD OVER. Questions as to what budget line this was previously paid from and what the cost would be if a maintenance agreement was not in place.

CA 11-1706

BUDGET LINE: 15020501.1010.6004573

10. VENDOR: Rug Fair Commercial & Industrial
DESCRIPTION: Bid #2010-075; Floor/Rug Covering installation services; renewal.
REQUESTED BY: H. Miller, DPW
TERM: 8/1/11-7/31/12 COST: Per rates in backup.
BAC ACTION: Approved, Law Dept. To process.
CA 11-2118
BUDGET LINE: Various.
11. VENDOR: Gorick Construction Co., Inc.
DESCRIPTION: Bid #2008-066; Renewal; General Infrastructure repairs for County Departments.
REQUESTED BY: S. Brown, DPW-Highway
TERM: 8/1/11-7/31/12 COST: Per rates in backup; includes prevailing wage increase.
BAC ACTION: Approved, Law Dept. To process.
CA 11-2191
BUDGET LINE: Various.
12. VENDOR: Toshiba Business Solutions
DESCRIPTION: Toshiba E-Studio 305 Copier Lease.
REQUESTED BY: S. Brown, DPW-Highway
TERM: 8/1/11-7/31/16 COST: NTE \$6,090.00 at \$101.50/per month plus \$.0075/copy over 1000/per month.
BAC ACTION: The Board HELD OVER.
CA 11-2301
BUDGET LINE: 30020105.3160.6004196.
13. VENDOR: Pictometry
DESCRIPTION: State Contract #PT64410; Award #20191; Group #77201; Purchase of neighborhood imagery software, equipment and supplies.
REQUESTED BY: Sheriff Harder
TERM: one time purchase COST: NTE \$78,585.00
BAC ACTION: Approved, Purchasing Dept. To process.
CA 12-652

BUDGET LINE: 23020403.1011.6004055.2310096.

14. **VENDOR: Motorola Solutions, Inc.**
DESCRIPTION: State Contract #PT62495; Award #19521; Group #77200; Purchase of a radio base station.
REQUESTED BY: Sheriff Harder
TERM: one time purchase **COST: NTE \$12,261.60**
BAC ACTION: Approved, Purchasing Dept. To process.
CA 12-653
BUDGET LINE: 23020403.1011.6004056.2310069.
15. **VENDOR: All vendors.**
DESCRIPTION: Bid #2011-046; Reject all bids for the purchase of chair and bed sensor mats. Vendors that responded did not offer four year required warranty.
REQUESTED BY: S. Reagan, WPNH
TERM: N/A **COST: N/A**
BAC ACTION: Approved, Purchasing Dept. To process.
CA 17-Misc.
BUDGET LINE: N/A
16. **VENDOR: Time Warner Cable, Business Class**
DESCRIPTION: Bid #2008-015; Renew/extend and amend contract for cable television.
REQUESTED BY: S. Reagan, WPNH
TERM: 5/1/11-6/30/12 **COST: Amend 303 outlets at**
\$.58 = \$175.74 + 303 at \$3.11 = \$942.33 grand total: \$1,118.07/
per month plus fees (reduction in cost)
BAC ACTION: Approved, Law Dept. To process.
CA 17-385(a)
BUDGET LINE: 27070104.2050.6004126
17. **VENDOR: Waste Management of New York, LLC**
DESCRIPTION: Bid #2011-027; Recycling services.
REQUESTED BY: D. Schofield, Solid Waste
TERM: 8/2/12-8/2/22, with three two-year renewals
COST: No cost; \$2.00/per ton endowment will be paid to the County for education.
BAC ACTION: Approved, Law Dept. To process.
CA 1732-410
BUDGET LINE: 38050007.2020.6004140.38000001.
18. **VENDOR: Southworth-Milton, Inc.**

DESCRIPTION: Caterpillar Equipment parts.
REQUESTED BY: D. Schofield, Solid Waste
TERM: 8/1/11-7/31/12 COST: NTE \$75,000.00
BAC ACTION: Approved, Purchasing Dept. To process.
CA 1732-475
BUDGET LINE: Various.

19. VENDOR: Plascon Packaging Inc.
DESCRIPTION: Bid #2010-057; Renewal; Multi-layered bags, cook-chill.
REQUESTED BY: M. Haus, Central Foods
TERM: 8/1/11-7/31/12 COST: NTE \$8,955.00; increase of 2.5%; \$203.975/per 1000.
BAC ACTION: Approved, Purchasing Dept. To process.
CA 1748-56
BUDGET LINE: 02010001.2060.6004031.

20. VENDOR: Tri County Communications
DESCRIPTION: Bid #2011-053; Installation of communications equipment for the Sheriff's Simulcast Radio System; sole bid.
REQUESTED BY: Sheriff Harder
TERM: 7/13/11-11/1/11 COST: NTE \$21,000.00 at \$87.50/per hour for 240 hours.
BAC ACTION: Approved, Law Dept. To process.
CA 2099(b)
BUDGET LINE: 20010003.1011.6004572.2010015;
23020403.1011.6004573.2310069.

SUPPLEMENTAL ITEMS:

21. VENDOR: Tri County Communications of Binghamton, Inc.
DESCRIPTION: Bid #2011-062; Communications Equipment and System Maintenance for Various County Departments; sole bidder.
REQUESTED BY: B. Chellis, Emergency Services
TERM: 8/1/11-7/31/12, three one-year renewals
COST: NTE \$78,240.00 at \$6,520.00/per month for system maintenance and \$75.00/per hour and 20% markup on parts for equipment maintenance.
BAC ACTION: Approved, Law Dept. To process.
CA 2297
BUDGET LINE: Various

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

Donna Murray
Donna Murray, Secretary
Board of Acquisition and Contract