

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT

SEPTEMBER 11, 2013

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday September 11, 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, Law Dept.; J. Flynn, Purchasing; J. Bernardo, Deputy County Executive; J. Dadamio, DPW-Security.

1. The Board reviewed for approval the minutes of the meeting held on August 28, 2013, as prepared and presented.

2. **VENDOR: Frank Meyer**

DESCRIPTION: lease of T-hangar for aircraft storage-#15

REQUESTED BY: D. Hickling, Aviation

TERM: One year with automatic renewals

COST: Revenue; per rates in Legislative resolution

BAC ACTION: Approved, Law Dept. To process.

CA 1-306-70

BUDGET LINE: 28010005 2010 5000146

3. **VENDOR: Professional Furnishings & Equipment, Inc.**

DESCRIPTION: Bid #2013-066 Change Order #1 - Arena seating installation; decrease cost.

REQUESTED BY: A. Capozzi, Arena; Stephen Elko, DPW

TERM: No change

COST: Reduce cost by \$6,824.00, total amended contract amount not to exceed \$206,334.00

BAC ACTION: Approved, Law Dept. To process.

CA 8-676

BUDGET LINE: 39010001 5202 6002102 3920014

4. **VENDOR: Broome Tioga BOCES**

DESCRIPTION: Amend subcontract for Community Transformation Grant to increase cost & extend term.

REQUESTED BY: C. Edwards, C. Fedor, M. McFadden, Health

TERM: extend through 9/29/14, new term 1/1/13-9/29/14

COST: increase of \$7,299.00, total amended amount not to exceed \$14,999.00

BAC ACTION: REQUIRES LEGISLATIVE RESOLUTION.

CA 10-1003

BUDGET LINE: 25010004 1011 6004146 2510436

5.

VENDOR: Binghamton City School District

DESCRIPTION: Amend subcontract for the Community Transformation Grant to extend term & increase cost.

REQUESTED BY: C. Edwards, C. Fedor, M. McFadden, Health

TERM: extend term through 9/29/14, new term 1/1/13-9/29/14

COST: increase of \$4,500.00, total amended contract amount not to exceed \$9,000.00

BAC ACTION: REQUIRES LEGISLATIVE RESOLUTION.

CA 10-1007-1

BUDGET LINE: 25010004 1011 6004146 2510436
6.

VENDOR: Johnson City School District

DESCRIPTION: Amend subcontract for the Community Transformation Grant to extend term & increase cost.

REQUESTED BY: C. Edwards, C. Fedor, M. McFadden, Health

TERM: extend term through 9/29/14, new term 1/1/13-9/29/14

COST: increase of \$4,500.00, total amended contract amount not to exceed \$9,000.00

BAC ACTION: REQUIRES LEGISLATIVE RESOLUTION.

CA 10-1007-2

BUDGET LINE: 25010004 1011 6004146 2510436
7.

VENDOR: BC Cornell Cooperative Extension

DESCRIPTION: Amend subcontract for the Community Transformation Grant to extend term & increase cost.

REQUESTED BY: C. Edwards, C. Fedor, M. McFadden, Health

TERM: extend term through 9/29/14, new term 1/1/13-9/29/14

COST: increase of \$7,000.00, total amended contract amount not to exceed \$14,000.00

BAC ACTION: REQUIRES LEGISLATIVE RESOLUTION.

CA 10-1010

BUDGET LINE: 2510004 1011 6004146 2510436

8. **VENDOR: Verizon Wireless**
DESCRIPTION: State Contract #PS63766, Group #77017, Award #20268
Amend contract to add cell phones for three Willow Point staff.
REQUESTED BY: G. Nicholas, L. Vestel, Information Technology
TERM: 9/15/13-8/15/17
COST: additional \$959.64 per year at \$79.97 per month
BAC ACTION: Approved, Law Dept. To process.
CA 11-866-14(a)
BUDGET LINE: 10030001 1010 6004102
9. **VENDOR: Scranton Dunlop, Inc.**
DESCRIPTION: Bid 2011-078 - renewal for tire capping - held over
from BAC meeting of August 28, 2013.
REQUESTED BY: P. Latting, J. Sullivan, DPW Highway
TERM: 10/1/13-9/30/14-final renewal
COST: per attached, no price change
BAC ACTION: Approved, Law Dept. To process.
CA 11-878-7
BUDGET LINE: 30020105 3160 6004130
10. **VENDOR: Uniselect USA, Volo's Auto**
DESCRIPTION: Bid 2011-048 - renewal for purchase of replacement
parts for autos & light trucks.
REQUESTED BY: H. Miller, DPW
TERM: 9/1/13-8/31/14
COST: per attached discounts, no change in pricing
BAC ACTION: Approved, Purchasing Dept. To process.
CA 11-1462-1
BUDGET LINE: various
11. **VENDOR: United Uniform Co., Inc.**
DESCRIPTION: Bid 2013-083 - purchase of uniform shirts, trousers,
jackets & hats for Security & Parks personnel - low bidder.
REQUESTED BY: J. Dadamio, Security
TERM: 9/16/13-9/15/15
COST: estimated not to exceed \$42,000.00 per attached price
listing
BAC ACTION: Approved, Purchasing Dept. To process.
CA 11-2360
BUDGET LINE: 22000203 1010 6004055
12. **VENDOR: Trapeze Software Group**
DESCRIPTION: Software maintenance for scheduling & dispatch

duties sole source - proprietary software.
REQUESTED BY: G. Bagnetto, D. Ewing, Transit
TERM: 10/1/13-9/30/14 COST: not to exceed \$12,792.00
BAC ACTION: Approved, Law Dept. To process.
CA 14-422
BUDGET LINE: 31010105 2040 6004192

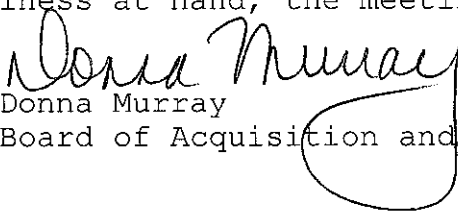
13. VENDOR: Our Lady of Lourdes Memorial Hospital
DESCRIPTION: Provide mandated 19A and DOT physical exams for Transit drivers - low quote.
REQUESTED BY: G. Bagnetto, D. Ewing, Transit
TERM: 5/10/13-5/9/15 COST: not to exceed \$70.00 per exam
BAC ACTION: Approved, Law Dept. To process.
CA 14-442
BUDGET LINE: 31010105 2040 6004400
14. VENDOR: Kraft Power Corporation
DESCRIPTION: Service contract for Deutz engine repairs - single source.
REQUESTED BY: D. Schofield, K. Hall, Solid Waste/Landfill
TERM: 11/1/13-10/31/14
COST: not to exceed \$14,999.99 per rates in the proposal
BAC ACTION: Approved, Law Dept. To process.
CA 1732-506
BUDGET LINE: 38040007 2020 6004130
15. VENDOR: Tracey Road Equipment
DESCRIPTION: OEM repairs of Hyundai, Moxy & Freightliner equipment single source.
REQUESTED BY: D. Schofield, K. Hall, Solid Waste/Landfill
TERM: 10/1/13-9/30/14
COST: not to exceed \$14,999.99 at \$100.00 per hour
BAC ACTION: Approved, Law Dept. To process.
CA 1732-539
BUDGET LINE: 38040007 2020 6004130
16. VENDOR: Diekow Electric
DESCRIPTION: Bid 2011-024 - release of retainage & final payment for Landfill Section IV Cell 2 expansion project - electrical contractor.
REQUESTED BY: D. Schofield, L. Haskell, Solid Waste
TERM: N/A COST: not to exceed \$2,418.75
BAC ACTION: Approved, Law Dept. To process.

CA 1732-554-1

BUDGET LINE: 38010007 5202 6002206 3820039

17. VENDOR: Hess Energy Marketing, LLC
DESCRIPTION: Amend natural gas supplier contract to change name from Amerada Hess per attached letter.
REQUESTED BY: J. Flynn, K. Bergmann, Purchasing
TERM: N/A COST: N/A
BAC ACTION: Approved, Law Dept. To process.
CA 2499
BUDGET LINE: various 6004022
18. VENDOR: Toshiba Business Solutions
DESCRIPTION: Bid 2013-076 - Purchase of fax and printer toner cartridges to include printer repairs & maintenance.
REQUESTED BY: J. Flynn, K. Bergmann, Purchasing
TERM: 10/1/13-9/30/14
COST: estimated not to exceed \$57,000.00 per attached pricing - cartridge pricing includes printer repair & maintenance
BAC ACTION: Approved, Purchasing Dept. To process.
CA 2567(a)
BUDGET LINE: various 6004012/6004193

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


Donna Murray
Board of Acquisition and Contract