

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT

SEPTEMBER 12, 2012

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, September 12, 2012, 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. Laszewski, Purchasing; D. Thomas, B. Chellis, R. Serowik, M. Ponticello, Emergency Services; C. Edwards, Health; J. Bernardo, Deputy County Executive; D. Ewing, Transit.

1. The Board reviewed for approval the minutes of the meeting held on August 22, 2012, as prepared and presented.

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

1a. Kevin Smith Amusements, Inc.; CA 8-671; A. Capozzi, Arena; Provide ATM's and service for the Arena, Forum and Intermodal; 9/1/12-8/31/15, with two one-year renewals; Revenue of 20% of each swipe fee (\$3.00); Phone approval of 8/27/12; Revenue; Bid #2012-050; Law Dept. To process.

1b. Oracle; CA 1236-367(a); G. Senger, Info Tech; 8/29/12-8/28/13; Materials and Support for Oracle Database Appliance; NTE \$122,219.10; NYS Contract; Phone approval of 8/27/12; Budget Line: 10020001.5202.6004055.1020013/1020019; Purchasing to process.

1c. Kubricky Construction Inc.; CA 1-1188; CO#1; Runway Safety Area; CO#1; additional materials needed; D. Hickling, Aviation; increase of \$46,185.57; amended NTE \$8,507,604.57; Phone approval of 9/6/12; Budget Line: 28010005.5202.6002203.2820039; Law Dept. To process.

1d. Serafini Transportation Corp.; d/b/a Southern Tier Medivan; CA 575-11-1; T. Cooney, Health Dept.; Transportation of a medically fragile child, with nurse, in the Preschool Special Education Program; 9/13/12-12/31/12; NTE \$90.00/per round trip; Phone approval of 9/10/12; Budget Line: 25060004.1010.6004146.

2. **VENDOR: Building Innovation Group, Inc.**
DESCRIPTION: T-Hangar Construction Project; Bid #2012-089;Low Bidder.
REQUESTED BY: D. Hickling, Aviation
TERM: NTP - 50 Calendar Days **COST: NTE \$694,269.22 -**
base bid plus Add ons 1 and 2.
BAC ACTION: Approved, Law Dept. To process.
CA 1-1203
BUDGET LINE: 28010005.5202.6002102.2820030.

3. **VENDOR: Boland's Excavation & Topsoil**
DESCRIPTION: Bid #2012-075; North Apron Partial Rehabilitation Project Phase I; Low Bidder; contingent on acceptance of grant at September Legislative session.
REQUESTED BY: D. Hickling Aviation
TERM: NTP - Phase A - 40 calendar days;
Phase B- 7 calendar days
COST: NTE \$843,055.00
BAC ACTION: Approved, Law Dept. To process.
CA 1-1204
BUDGET LINE: 28010005.5203.6002204.2830037.

4. **VENDOR: Public Archaeology Facility**
DESCRIPTION: Phase I Archaeological Survey at Otsiningo Park in relation to the Regional Farmer's Market Project.
REQUESTED BY: E. Miller, Planning
TERM: NTP - 12/31/12 **COST: NTE \$3,000.00**
BAC ACTION: Approved, Law Dept. To process.
CA 9-300
BUDGET LINE: 37000007.1010.6004255.

5. **VENDOR: WBNG-TV**
DESCRIPTION: Television advertising for the handicapped parking campaign; work completed.
REQUESTED BY: C. Edwards, Health Dept.
TERM: 6/28/12-8/7/12 **COST: NTE \$3,750.00**

BAC ACTION: Approved, Law Dept. To process.
CA 10-757(b)
BUDGET LINE: 90000099.1010.3169000.

6. VENDOR: WICZ-TV
DESCRIPTION: Television advertising for the handicapped parking campaign; work completed.
REQUESTED BY: C. Edwards, Health Dept.
TERM: 6/26/12-7/29/12 COST: NTE \$2,200.00
BAC ACTION: Approved, Law Dept. To process.
CA 10-833(a)
BUDGET LINE: 90000099.1010.3169000.

7. VENDOR: Toshiba Business Solutions
DESCRIPTION: Purchase of Toshiba E-Studio 3540C Copier with one year maintenance contract.
REQUESTED BY: C. Edwards, Health Dept.
TERM: 10/13/12-10/12/13 (maint.)
COST: NTE \$9,922.00 for purchase;
NTE \$1,440.00 at \$120.00/per month plus \$.009/copy over 10,000/month/mono; \$.06/per copy over 500/month/color.
BAC ACTION: Approved, Law Dept. To process.
CA 10-881(a)
BUDGET LINE: 25010004.1011.6002400,6004106.2510398,2510424.

8. VENDOR: Toshiba Business Solutions
DESCRIPTION: Lease of a Toshiba E-Studio 3540C Color Copier.
REQUESTED BY: C. Coddington, Health
TERM: 11/1/12-10/31/17 COST: NTE \$20,100.00 at \$335.00/month plus overage mono \$.009/over 11,000/month; color \$.06/over 1000/month.
BAC ACTION: Approved, Law Dept. To process.
CA 10-884(a)
BUDGET LINE: 25050004.1010.6004196.

9. VENDOR: Time Warner Cable Media
DESCRIPTION: Television advertising for the handicapped parking campaign; work completed.
REQUESTED BY: C. Edwards, Health Dept.
TERM: 6/25/12-8/5/12, work completed.
COST: NTE \$2,200.00
BAC ACTION: Approved, Law Dept. To process.
CA 10-897(a)

BUDGET LINE: 90000099.1010.3169000.

10. **VENDOR: American Lung Association**
DESCRIPTION: Contribute 10% of budgeted funds for statewide media campaign as mandated by NYS Dept. Of Health Tobacco Control Program.
REQUESTED BY: C. Abbott, Health Dept.
TERM: 7/27/12-3/31/13 **COST: NTE \$17,400.00**
BAC ACTION: Approved, Law Dept. To process.
CA 10-916
BUDGET LINE: 25010004.1011.6004137.2510417.

11. **VENDOR: Verizon Wireless**
DESCRIPTION: NYS Contract #PS63766; Award #20268; Group #77017; Amend cell phone service to add a mobile broad band modem to the Landfill and two data plans for the Health Dept.
REQUESTED BY: G. Senger, Info Tech
TERM: 9/12/12-8/17/17 (amendment)
COST: Additional \$125.00/per month.
BAC ACTION: Approved, Law Dept. To process.
CA 11-866-14(a)
BUDGET LINE: 10030001.1010.6004102.

12. **VENDOR: Red Hawk Fire & Security**
DESCRIPTION: NYS Contract #PT63301; Award #20191; Group #77201; Fire Alarm Control Panel Upgrade.
REQUESTED BY: H. Miller, DPW
TERM: 9/15/12-12/31/12 **COST: Est. NTE \$43,277.20**
BAC ACTION: Approved, Law Dept. To process.
CA 11-2339
BUDGET LINE: 15020501.1010.6004138.

13. **VENDOR: Presentation Concepts Corporation**
DESCRIPTION: NYS Contract #PC64108, PC64992; Award #21927-E; Group #38806; Purchase, installation and maintenance of audio visual equipment for the command vehicle.
REQUESTED BY: Sheriff Harder
TERM: 10/1/12-9/30/13 **COST: NTE \$23,080.00 - purchase is \$19,030.00; installation - \$2,850.00 and maintenance \$1,200.00**
CA 12-605(a)
BUDGET LINE: 23020403.1011.6002708,6004056. 2310107, 2310093, 2310096.
BAC ACTION: Approved, Law Dept. To process.

14. **VENDOR: Thomas J. Holmes**
DESCRIPTION: Eyeglass services for Nursing Home Residents; renewal.
REQUESTED BY: R. Henry, WPNH
TERM: 1/1/13-12/31/13 **COST: NTE \$4,400.04 at \$366.67/month.**
BAC ACTION: Approved, Law Dept. To process.
CA 17-434
BUDGET LINE: 27070304.2050.6004573.

15. **VENDOR: NTT Data Long Term Care Solutions**
DESCRIPTION: Maintenance and support of the Caretracker Software.
REQUESTED BY: R. Henry, WPNH
TERM: 1/1/13-12/31/13 **COST: NTE \$15,743.02**
BAC ACTION: Approved, Law Dept. To process.
CA 17-458
BUDGET LINE: 27060304.2050.6004196.

16. **VENDOR: General Code, LLC**
DESCRIPTION: Amend to extend contract for one additional year at no additional cost for the recodification services for the Broome County Charter; sole source.
REQUESTED BY: A. Martin, Legislature
TERM: 12/1/10-12/31/13 **COST: NTE \$14,925.00 - no change.**
BAC ACTION: Approved, Law Dept. To process.
CA 1905(a)
BUDGET LINE: 12010001.1010.6004573.

17. **VENDOR: Union Center Fire Company**
DESCRIPTION: Memo of Understanding to house the OES "Rugged Red Rescue Dummy" Training manikin at the Union Center Fire Co. to be shared with other municipalities and fire departments.
REQUESTED BY: B. Chellis, Emergency Services
TERM: no set term but agreement can be terminated by either party with 10 days written notice.
COST: No cost.
BAC ACTION: Approved, Law Dept. To process.
CA 2736
BUDGET LINE: N/A

18. **VENDOR: Ingram User Interface, LLC**
DESCRIPTION: Bid #2012-068; Purchase of motion computing PC Tablets from the low bidder whom met all specs and included all

accessories required.

REQUESTED BY: B. Chellis, Emergency Services

TERM: 9/12/12-12/31/12 (firm pricing)

COST: est. NTE \$77,078.48 at \$3,853.924/each (actual quantity to be determined by the needs of various EMS agencies).

BAC ACTION: Approved, Purchasing Dept. To process.

CA 2737

BUDGET LINE: 20010003.5202.6002706.2020005;
2010017.6002709.1011.20010003.

SUPPLEMENTAL ITEMS:

19. VENDOR: Gorick Construction Co., Inc.
DESCRIPTION: Bid #2011-025; General Construction of the Landfill Section IV Cell 2 Expansion; CO#3; Additional charges for leachate metering vault and raincap installation; DPW Legislative Committee has approved this change order.
REQUESTED BY: L. Haskell, Solid Waste
TERM: 4/1/11-9/28/12
COST: Additional \$173,216.00; amended NTE \$4,600,221.50
BAC ACTION: Approved, Law Dept. To process.
CA 1732-554
BUDGET LINE: 38010007.5202.6002206.3820039.

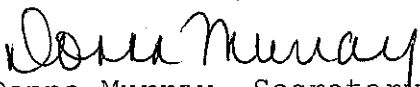
20. VENDOR: Statewide Aquastore, Inc.
DESCRIPTION: Rescind previous BAC award of 8/22/12 for \$53,000.00 which did not include prevailing wage rate; approval for new proposal for repairs to flood damaged leachate tank to increase the cost to include prevailing wage rate.
REQUESTED BY: B. Donnelly, Landfill
TERM: 8/1/12-7/31/13
COST: increase of \$5,000.00; new amended cost NTE \$58,000.00.
BAC ACTION: Approved, Law Dept. To process.
CA 1732-468
BUDGET LINE: 38010007.5202.6002102.4520002.

21. VENDOR: Pendell's Fabrication
DESCRIPTION: Rebuild polar tank trailer; low quote.
REQUESTED BY: D. Schofield, Solid Waste
TERM: NTP - 30 days.
COST: NTE \$14,500.00

BAC ACTION: **Approved, Law Dept. To process.**
CA 1732-398(a)
BUDGET LINE: 38040007.2020.6004130.

22. VENDOR: **C & S Engineers, Inc.**
DESCRIPTION: **Release of retainage and final payment for services for the Intermodal.**
REQUESTED BY: **D. Ewing, Transit**
TERM: ---
COST: **NTE \$64,971.19**
BAC ACTION: **Approved, Law Dept. To process.**
CA 9-227
BUDGET LINE: 31010305.5202.6004132.3120008.
23. VENDOR: **Hydroacoustics, Inc.**
DESCRIPTION: **Purchase of a remote operated vehicle for underwater use; one time purchase; single source; Homeland Security grant money.**
REQUESTED BY: **B. Chellis, Emergency Services**
TERM: ---
COST: **NTE \$44,390.00**
BAC ACTION: **Dave Thomas, Mike Ponticello and Brett Chellis from Emergency Services, explained in length to the Board the importance of this purchase, safety issues and future maintenance of this vehicle. The Board HELD OVER this item, pending the Dept. Of Emergency Services obtaining a quote from vendor for an additional three-year maintenance cost to add-on to the two-year warranty, and then the item will be resubmitted to BAC.**
CA 2734
BUDGET LINE: 20010003.1011.6002709.2010016.

There being no further business at hand, the meeting was adjourned at 11:40 a.m.


Donna Murray, Secretary
Board of Acquisition and Contract