

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT
October 26, 2016

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, October 26, 2016, at 11:00 a.m., in the LEGISLATIVE CONFERENCE ROOM, Sixth Floor, County Office Building, Government Plaza, Binghamton, New York. The minutes for this meeting are set forth below.

MEMBERS PRESENT: M. Kalka, J. Bernardo, C. Dziedzic

ALSO PRESENT: A. Suer, Law Dept.; C. Ellsworth, Purchasing Dept.; J. Dinga, WPRNC; T. Dellapenna, Risk and Insurance; M. Heefner, Aviation; G. Kilmer, Transit

1. The Board reviewed and approved the minutes of the meeting held on October 12, 2016, as prepared and presented.

The Board accepted the following Walk Around Approvals:

1a. TuWay Communications; Relocation of radio equip. at tower sites; M. Ponticello, N. Desko, Emergency Services; 10/1/16-12/31/17; NTE \$187,025.00; 20010003.5202.6002706.2020015; Approved, Law Dept. to process

1b. TuWay Communications; Antenna installation at various tower sites; M. Ponticello, N. Desko, Emergency Services; 10/1/16-12/31/17; NTE \$70,300.00; 20010003.5202.6002706.2020015; Approved, Law Dept. to process

1c. Schindler Elevator Corp.; Amend contract to add elevator repairs and service at 6 Emma Street, Binghamton, NY; D. Hamlin; 10/18/16-10/31/16; NTE – TBD – waiting on proposal; 17000001.1010.6004584; Approved as amended, NTE \$3,400.00, Law Dept. to process

2. **VENDOR:** New Deal Deicing

DESCRIPTION: Bid #2016-080 - Purchase of sodium formate / acetate blend for use in maintaining airside pavement surfaces - 2nd lowest bidder

REQUESTED BY: M. Heefner - Aviation

TERM: 10/1/16-9/30/18

COST: EST NTE \$10,000.00

BAC ACTION: Approved, Purchasing Dept. to process

CA 1-2276

BUDGET LINE: 28070005.2010.6004005

3.

VENDOR: Broome Bituminous Products, Inc.
DESCRIPTION: Bid #2016-045 - Change Order #2 - Contract overruns, final payment and release of lien on Transit Parking Lot Rehabilitation
REQUESTED BY: G. Kilmer, P. Hogan, DPW/Engineering/Transit
TERM: No change
COST: NEW NTE \$354,886.42 - Increase of \$11,196.92 - Final payment \$28,381.40
BAC ACTION: Approved, Law Dept. to process
CA 11-2441
BUDGET LINE: 31010105.2042/2040.6002200/6004138
4.

VENDOR: Vector Construction Corp.
DESCRIPTION: Bid #2016-065 - Change Order #1 - Contract reduction, term extension and final payment for Colesville Road Extension Bridge Project
REQUESTED BY: L. Boulton, B. Harrington, DPW/Engineering
TERM: NEW TERM - 43 days after NTP / increase of three calendar days from 9/17/16-9/20/16
COST: NEW NTE \$168,982.68 - decrease of \$14,397.32 - final payment of \$168,982.68
BAC ACTION: Approved, Law Dept. to process
CA 11-2444
BUDGET LINE: 29010105.5202.6002205.2920079
5.

VENDOR: Imperial Door Controls, Inc.
DESCRIPTION: Furnish materials and labor to install door operators at George Harvey Justice Building and County Office Building to make doors ADA compliant
REQUESTED BY: H. Miller, A. Martin, DPW
TERM: EST 30 days after issuance of purchase orders
COST: NTE \$9,600.00
BAC ACTION: Approved, Law Dept. to process
CA 11-2454
BUDGET LINE: 15020101.1010.6004138
6.

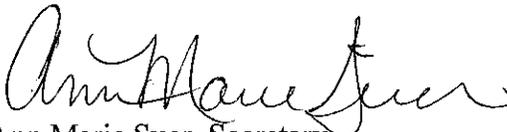
VENDOR: Government Payment Services, Inc.
DESCRIPTION: Web based payment services for use as an additional means of processing credit/debit card transactions for bus pass purchases
REQUESTED BY: G. Kilmer, P. Memos, Transit
TERM: 11/1/16-10/31/18
COST: No cost to county
BAC ACTION: Approved, Law Dept. to process
CA 14-515
BUDGET LINE: N/A

7. VENDOR: Kriste Campbell
DESCRIPTION: Consulting services to initiate and set up an in-house NYS nurses aide training program
REQUESTED BY: J. Dinga, S. Jerzak, WPNH
TERM: 11/28/16-5/31/17
COST: NTE \$4,500.00
BAC ACTION: Held over pending further review. If all questions are answered, a BAC Walk Around may be done to expedite contract.
CA 17-649
BUDGET LINE: 27010104.2050.6004255

8. VENDOR: Sepp Management Company, Inc.
DESCRIPTION: Lawn care and snow and ice removal for the Northern Broome Senior Center - single source
REQUESTED BY: J. Kelly, D. Bates, Office for Aging
TERM: 1/1/17-12/31/17
COST: NTE \$10,550.00
BAC ACTION: Held over pending further review
CA 292-381b
BUDGET LINE: 34010006.1010.6004117

9. VENDOR: Cadaret, Grant & Co., Inc.
DESCRIPTION: Professional consulting services to evaluate the Broome County 457 Plan Bid
REQUESTED BY: T. Dellapenna, Risk & Insurance
TERM: 11/1/16-10/31/17
COST: NTE \$14,900.00
BAC ACTION: Approved, 2-Ayes, 1-Nay
CA 872-124
BUDGET LINE: 18020001.2090.6004573

There being no further business at hand, the meeting was adjourned at 11:21am.


Ann Marie Suer, Secretary
Board of Acquisition and Contract