BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT November 24, 2020

A meeting of the Broome County Board of Acquisition and Contract was held on Tuesday, November 24, 2020, at 11:00 a.m., via Zoom online format. The minutes for this meeting are set forth below.

MEMBERS PRESENT: K. McManus, L. Boulton, M. Tanzini for R. O'Donnell

ALSO PRESENT: A. Suer, Law Dept.; R. Laabs, Purchasing Dept.; P. Memos, District Attorney's Office; K. Newcomb, Sheriff's Office; K. Andrews, Information Technology; N. Haight, Emergency Services; D. Smith, Solid Waste Management; T. Eaton, Office for Aging

1. The Board reviewed and approved the minutes of the meeting held on November 10, 2020, as prepared and presented.

The Board accepted the following Walk Around Approvals:

- 1a. Sirius Computer Solutions & Key Government Finance; Purchase additional Nutanix single node option for computer & storage; K. Andrews, Information Technology; Five years from date of signing; NTE \$194,637.80 (\$184,766.44 + \$9,871.36 Interest); CA 1236-448-3; 10020001.5202.1020028; BAC ACTION: Approved, Law Dept. to process
- 1b. Patriot Towers; Bid #2020-043 Upgrade phase 2 construction of various tower sites; M. Ponticiello, Emergency Services; 12/1/2020-12/31/2021; NTE \$1,648,773.00; CA 20-67; 20010003.5202.6004138; BAC ACTION: Approved, Law Dept. to process
- 2. VENDOR: Van Bortel Chevrolet

DESCRIPTION: Onondaga Co #8771 - Purchase of four (4) model year 2021 Chevy Tahoe's

REQUESTED BY: D. Harder, Sheriff's Office

TERM: One-time purchase

COST: NTE \$185,612.84 @ \$46,403.21/each

BAC ACTION: Approved, Purchasing Dept. to process

CA 11-2376

BUDGET LINE: Various

3. VENDOR: Floyd's Rent-all

DESCRIPTION: Amendment requesting additional \$4,999.00 for tent rentals to perform

Covid testing

REQUESTED BY: M. Ponticiello, Emergency Services

TERM: 10/13/2020-12/31/2020

COST: NEW NTE \$14,999.00 (previous NTE \$10,000.00)

BAC ACTION: Approved, Law Dept. to process

CA 20-64

BUDGET LINE: 20010003.1010.63004570

4. VENDOR: Broome County Transit

DESCRIPTION: Transportation for OFA Clients REQUESTED BY: L. Schuhle, Office for Aging

TERM: 1/1/2021-12/31/2021 COST: NTE \$205,320.00

BAC ACTION: Approved, Law Dept. to process

CA 292-320

BUDGET LINE: 34010006.1011.6004147

5. VENDOR: SEPP Management Company, Inc.

DESCRIPTION: Lawn care, now & ice removal at the Northern Broome Senior Center

REQUESTED BY: L. Schuhle, Office for Aging

TERM: 1/1/2021-12/31/2021 COST: NTE \$10,750.00

BAC ACTION: Approved, Law Dept. to process

CA 292-381b

BUDGET LINE: 34010006,1010,6004117

ITEM #6 PULLED FROM AGENDA

6. VENDOR: Sirius Computer Solutions

DESCRIPTION: GSA # GS-35F-0119Y - Stealthbits Stealthaudit w/ sensitive data

recovery

REQUESTED BY: K. Andrews, Information Technology

TERM: Three (3) years from date of purchase

COST: NTE \$168,022.95

CA 1236-319

BUDGET LINE: 10020001,5202,6004055

7. VENDOR: Plexicomm, LLC

DESCRIPTION: Dedicated business class internet & 12 static IP addresses for BCOB

REQUESTED BY: K. Andrews, Information Technology

TERM: 1/1/2021-12/31/2021

COST: NTE \$8,700.00/year @, \$725.00/month

BAC ACTION: Approved, Law Dept. to process

CA 1236-404

BUDGET LINE: 10020001.1010.6004505

8. VENDOR: Tyler Technologies

DESCRIPTION: Amend to add 2 additional SoftCode CivilServe licenses with pro-rated

maintenance & support

REQUESTED BY: K. Andrews, Information Technology

TERM: 8/8/2020-8/7/2021

COST: NTE \$34,973.34 (Current \$10,846.34 plus additional \$24,127.00)

BAC ACTION: Approved, Law Dept. to process

CA 1236-430

BUDGET LINE: 10020001.1010.6004055

9. VENDOR: SHI International Corp.

DESCRIPTION: Sourcewell 081419-SHI - Quickhelp subscription - Enterprise renewal

REQUESTED BY: K. Andrews, Information Technology

TERM: 1/15/2021-1/14/2022 COST: NTE \$25,449.11

BAC ACTION: Approved, Law Dept. to process

CA 1236-470c

BUDGET LINE: 10020001.1010.6004192

10. VENDOR: HP, Inc.

DESCRIPTION: NYS Contract #PM20860 - Purchase 35 laptops and 50 desktop

computers w/ three-year warranty

REQUESTED BY: K. Andrews, Information Technology

TERM: Three (3) years from date of purchase

COST: NTE \$43,463.15

BAC ACTION: Approved, Law Dept. to process

CA 1236-485c

BUDGET LINE: 10020001.1010.6004056

11. VENDOR: Broome County Central Foods

DESCRIPTION: Purchase, preparation & delivery of home delivered & congregate meals

REQUESTED BY: L. Schuhle, Office for Aging

TERM: 1/1/2021-12/31/2021 COST: NTE \$1,064.795.00

BAC ACTION: Approved, Law Dept. to process

CA 1708

BUDGET LINE: Various

12. VENDOR: Rochester Scale Works

DESCRIPTION: Service, preventative maintenance, calibration & certification to the Rice

Lake Weighing system

REQUESTED BY: D. Smith, Solid Waste Management

TERM: 1/1/2021-12/31/2021 COST: NTE \$12,000.00

BAC ACTION: Approved, Law Dept. to process

CA 1732-480

BUDGET LINE: 38040007.2020-6004112

13. VENDOR: Integrated Systems

DESCRIPTION: Bid #2020-018 - Amend to add a manufacturer's catalog to the purchase, installation and repair of mobile & fixed radio communications equipment & accessories

REQUESTED BY: M. Ponticiello, Emergency Services

TERM: 4/1/2020-3/31/2021 - Four (4) additional one-year renewals through 3/31/2025

COST: Per attached rates

BAC ACTION: Approved, Law Dept. to process

CA 2362-4

BUDGET LINE: Various

14. VENDOR: Investigative Logistics

DESCRIPTION: Traffic Diversion website updates and as needed video services for

various cases/trials

REQUESTED BY: M. Korchak, District Attorney

TERM: 1/1/2021-12/31/2021

COST: EST NTE \$10,000.00 per attached rate sheet **BAC ACTION:** Approved, Law Dept. to process

CA 2892

BUDGET LINE: 06030001.06000001.1010.1010.6004106.6004537

There being no further business at hand, the meeting adjourned at 11:07 a.m.

NEXT MEETING: December 16, 2020 (LAST MEETING OF 2020)

Ann Marie Suer, Secretary

Board of Acquisition and Contract