BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT May 22, 2019

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, May 22, 2019, 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: K. McManus, L. Boulton, R. O'Donnell

ALSO PRESENT: A. Suer, Law Dept.; C. Secor, Purchasing Dept.; J. Dutcher, K. Andrews, Information Technology; G. Bucciarelli, OMB; M. McFadden, Health Dept.; L. Woidt, Parks and Recreation

1. The Board will review for approval the minutes of the meeting held on May 8, 2019, as prepared and presented.

The Board accepted the following Walk Around Approvals:

- 1a. SHI International Corp.; Additional licenses needed for Security Awareness Training subscriptions; K. Andrews, Information Technology; 11/14/18-12/31/21; NTE \$3944.00; CA 1236-196c; 10020001.1010.6004055: BAC ACTION: Approved, Law Dept. to process
- 1b. Vibrant Creative; Emergency security upgrade of Arena/Forum website; C. Marion, Arena/Forum; One-time purchase; NTE \$3,000.00; CA 8-673a; 39010008.3110.6004137; BAC ACTION: Law Dept. to process
- 1c. Reject all bids for RFB 2019-042 Forum Theatre Boiler Project; L. Boulton, DPW/Engineering; **BAC ACTION: Purchasing Dept. to process**
- 2. VENDOR: Suburban Septic & Excavating Services, Inc.

DESCRIPTION: RFB #2019-045 - Tanks and toilet pumping; rental of portable toilets

REQUESTED BY: L. Woidt, Parks and Recreation

TERM: 5/1/19-4/30/21 - Two (2) optional one-year renewals through 4/30/23

COST: NTE Per attached rates

BAC ACTION: Approved, Law Dept. to process

CA 8-131-5

BUDGET LINE: 43030008.1010.6004117

3. VENDOR: Truth Pharm, Inc.

DESCRIPTION: RFP #2019-010 - Award of mini grant to fund Opioid overdose

prevention activities

REQUESTED BY: R. Kaufman, Health Dept.

TERM: 5/31/19-12/31/19 COST: NTE \$10,000.00

BAC ACTION: Approved, Law Dept. to process

CA 10-1112

BUDGET LINE: 25010004.1010.6004147

4. VENDOR: Addiction Center of Broome County

DESCRIPTION: RFP#2019-010 - Award of mini grant to fund Opioid overdose

prevention activities

REQUESTED BY: R. Kaufman, Health Dept.

TERM: 5/31/19-12/31/19 COST: NTE \$5,000.00

BAC ACTION: Approved, Law Dept. to process

CA 10-1125

BUDGET LINE: 25010004.1010.6004147

5. VENDOR: Economy Paving

DESCRIPTION: RFB #2019-008 - Replacement of Nanticoke Drive and Twist Run

Culverts

REQUESTED BY: L. Boulton, DPW/Engineering

TERM: NTP - 10/31/19 COST: NTE \$1,457,792.45

BAC ACTION: Approved, Law Dept. to process

CA 11-2520

BUDGET LINE: 29010105.6002205

6. VENDOR: Securus Technologies

DESCRIPTION: Amend to extend the term for Hosting & maintenance agreement

REQUESTED BY: D. Harder, Sheriff's Office

TERM: 4/1/19-3/31/20 COST: NTE \$3,094.00

BAC ACTION: Approved, Law Dept. to process

CA 12-658

BUDGET LINE: 23010003.1010.6004192

7. VENDOR: Drone Works

DESCRIPTION: Software upgrade of UAV from M210 V1 to M210 V2

REQUESTED BY: M. Ponticiello, Emergency Services

TERM: One-time purchase COST: NTE \$1,499.99

BAC ACTION: Approved, Law Dept. to process

CA 20-Misc.

BUDGET LINE: 20010003.1011.6002709.2010048

8. VENDOR: Buffalo Computer Graphics

DESCRIPTION: State Contract #PM67382, Group #73600, Award #22802 - Upgrade

ticket manager to existing DisasterLAN support

REQUESTED BY: K. Andrews, Information Technology

TERM: 5/1/19-2/28/22 COST: NTE \$18,367.50 BAC ACTION: Approved, Law Dept. to process

CA 20-24

BUDGET LINE: 20010003.1011.6004138

9. VENDOR: Century Link (Level 3)

DESCRIPTION: Amend contract to increase internet access speed to 500 Mbps from

200Mbps and amend monthly cost

REQUESTED BY: K. Andrews, Information Technology

TERM: 12/17/17-11/30/20

COST: NTE \$1532.00/month + taxes/fees / increase from \$1,100.00/month + taxes/fees

BAC ACTION: Approved, Law Dept. to process

CA 1236-203

BUDGET LINE: 10020001.1010.6004505

10. VENDOR: Sirius Computer Solutions

DESCRIPTION: State Contract #PM20800, Group #73600, Award #22802 - Network

switches for PSF, Lapeer, Ely Park, Landfill & Aviation REQUESTED BY: K. Andrews, Information Technology

TERM: 5/22/19-5/21/20 COST: NTE \$16,952.00

BAC ACTION: Approved, Law Dept. to process

CA 1236-448

BUDGET LINE: 10020001.1010.6004082

11. VENDOR: RA Outdoors, LLC d/b/a ASPIRA

DESCRIPTION: Amend contract for name change from Reserve America to RA Outdoors,

LLC d/b/a ASPIRA

REQUESTED BY: K. Andrews, Information Technology

TERM: 10/1/18-9/30/19

COST: NTE \$350.00/month (no change)

BAC ACTION: Approved, Law Dept. to process

CA 1236-472

BUDGET LINE: 10020001.1010.6004192

There being no further business at hand, the meeting was adjourned at 11:12 a.m.

NEXT MEETING: June 12, 2019

Board of Acquisition and Contract