

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
August 5, 2019

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, August 5, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: K. Wildoner (Acting Chair and Voting Representative for M. Pasquale), S. Baker, C. O'Brien (Voting Representative for R. Balles), M. Whalen, G. Baldwin

Others Present: R. Weslar, A. Martin, J. Bertoni, Legislature; J. Garnar, C. Kramer, County Exec's Office; J. Knebel, OMB; S. Mastin, DPW; C. Marion, Stop-DWI; S. Brown, DPW-Highway; D. Smith, SWM

The Public Works and Transportation Committee meeting was called to order by the Chair at 4:21 PM. Mr. Whalen made a motion to move the agenda, seconded by Mr. Baker.

The Committee took the following action with regard to the matters before it:

#7 [RESOLUTION AUTHORIZING AN AGREEMENT WITH SCS INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2021](#)

At the request of the Director of the Solid Waste Management Division of DPW, Mr. Baker made a motion, seconded by Mr. Whalen, to amend the resolution to include the same language as issued in the RFP regarding that states the County may renew the agreement four times for one-year periods at the same terms and prohibiting the CPI annual increases from exceeding 2.5%.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5 Nays-0

#8 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ITHACA AREA WASTEWATER TREATMENT FACILITY TO ACCEPT AND TREAT RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2024](#)

Carried. Ayes-5, Nays-0

#9 [RESOLUTION AUTHORIZING THE WAIVER OF TIPPING FEES AT THE BROOME COUNTY LANDFILL](#)

Carried. Ayes-5, Nays-0

#28 [RESOLUTION AUTHORIZING AN AGREEMENT WITH PERKINS & WILL FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019](#)

Carried. Ayes-5, Nays-0

#29 [RESOLUTION AMENDING THE 2019 HIGHWAY CONTINUING BUDGET](#)

Carried. Ayes-5, Nays-0

Following action on the Resolutions, the Committee was presented with DPW's consultant evaluation forms for the Facilities Engineering term contract for the Committee's review.

Following discussion, Mr. Baker made a motion, seconded by Mr. Baldwin, to approve the Facilities Engineering term contract short list as follows:

1. C&S Engineers
2. IBI Group
3. Chianis Anderson & McFarland Johnson Team
4. Delta Engineers

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Ms. O'Brien, seconded by Mr. Baker. The meeting adjourned at 4:27 PM.