

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
February 11, 2019

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, February 11, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Pasquale (Chair), S. Baker, G. Baldwin, R. Balles, M. Whalen

Others Present: D.J. Reynolds, C. O'Brien, B. Weslar, R. O'Donnell, J. Bertoni, Legislature; J. Garnar, K. McManus, C. Kramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; G. Kilmer, Transit; L. Boulton, B. Gowe, DPW

The Public Works and Transportation Committee meeting was called to order by the Chair at 4:17 PM. Mr. Baldwin made a motion to move the agenda, seconded by Mr. Whalen.

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

#1 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2022

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING THE WAIVER OF TIPPING FEES AT THE NANTICOKE LANDFILL

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR REIMBURSEMENT TO THE COUNTY FOR COURT MAINTENANCE SERVICES FOR 2018-2023

Carried. Ayes-5, Nays-0

#21 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM REGIONAL RECORDS MANAGEMENT FACILITY STUDY PROGRAM

Carried. Ayes-5, Nays-0

#22 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM SECTION IV CELL 4 CONSTRUCTION PROJECT

Carried. Ayes-5, Nays-0

#37 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#38 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#39 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#40 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#41 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-5, Nays-0

#42 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-5, Nays-0

#43 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FOR SUNY
BROOME COMMUNITY COLLEGE
Carried. Ayes-5, Nays-0

#46 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM
The Director of Management & Budget requested the resolution be withdrawn from consideration from its prime Committee as it is duplicative of another resolution.
The Committee took no action.

#47 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-5, Nays-0

#62 RESOLUTION ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR
BROOME COUNTY BUILDINGS AND FACILITIES
Carried. Ayes-5, Nays-0

The Committee was informed of a late resolution added to the agenda for consideration:

#65 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM
Responding to a question from the Committee, the County Executive stated that he did not anticipate the lack of public transportation to the proposed Veteran's Facility would be an issue. He further stated that the Veterans Services office and Clear Path for Veterans would work together to overcome any transportation problems. He further stated that questions regarding the proposed Veteran's Facility and the purchase of the property without mineral rights will be addressed at the upcoming Committee of the Whole Legislature Meeting.
Carried. Ayes-5, Nays-0

Following action on the resolutions, the Committee went at ease at 4:45 PM to conduct consultant interviews for DPW's North Sanford Road bridge replacement project.

Following the interviews, the Committee reconvened at 7:15 PM to review consultant proposals regarding the North Sanford Road Bridge replacement project. Following discussion, Mr. Baker made a motion to select McFarland-Johnson to complete DPW's North Sanford Road Bridge replacement project, seconded by Mr. Baker, and rank the firms as follows:

1. McFarland-Johnson
2. Delta Engineers
3. C&S Company
4. Barton & Loguidice
5. Bergmann Associates

Motion 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 Mr. Whalen and seconded by Mr. Balles. The meeting adjourned at 7:38 PM.