

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
April 1, 2019

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, April 1, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: C. O'Brien (Acting-Chair & Voting Representative of M. Pasquale), S. Baker, G. Baldwin, R. Balles, M. Whalen

Others Present: B. Weslar, J. Bertoni, Legislature; J. Garnar, K. McManus, H. McCrory, C. Kramer, C. Wagner, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; B. Gowe, T. Sullivan, DPW; D. Hickling, M. Heefner, Aviation

The Public Works and Transportation Committee meeting was called to order by the Acting-Chair at 4:16 PM. Mr. Balles made a motion to move the agenda, seconded by Mr. Whalen.

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

#5 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING AN AGREEMENT WITH SCS ENGINEERS PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2021

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH i3 ELECTRONICS, INC., FOR TREATMENT OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2018-2019

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2019

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2019

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION AND AUTHORIZE FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019

At the request of the Department of Aviation, Mr. Baker made a motion, seconded by Mr. Whalen, to amend the resolution to reflect the approval of the agreement with Advance Media New York in January and increase the not to exceed amount of the agreement with Advance Media New York to \$80,000, as attached.

Amendment carried. Ayes-5, Nays-0

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S RUNWAY 10/28 REHABILITATION CONSTRUCTION PROJECT

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRCRAFT FUEL FACILITY UPGRADE AND MODERNIZATION PROJECT

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH FRASCA & ASSOCIATES, LLC FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY EXECUTIVE AND AUTHORIZING FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX FOR 2019

Responding to questions from the Committee, the Deputy County Executive stated that Frasca & Associates was a widely considered a reputable firm in their industry with experience in the management of over forty airports. He further stated that an RFP has been developed by Frasca and will be issued to explore the option of contracting with an outside agency to manage the airport.

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. Baker and seconded by Mr. Baldwin. The meeting adjourned at 4:45 PM.

Intro No.

Date

Reviewed by
Co. Attorney

Date

11 A
4/11/19
[Signature]
4-2-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION AND AUTHORIZE FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANY TAX FOR 2019

WHEREAS, this County Legislature, by Resolution 10 of 2019, authorized an agreement with Advance Media New York for Airport Marketing Consultant Services for the Department of Aviation at a cost not to exceed \$50,000 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide marketing, branding, and communication services including but not limited to comprehensive and strategic long-term planning, graphic artwork media buys, campaign development, website innovation, social media and other electronic advertising, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$30,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Advance Media New York, 200 South Warren Street, Syracuse, New York 13202 to increase the not to exceed amount by \$30,000 for Airport Marketing Consultant Services for the Department of Aviation for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$30,000, total amount not to exceed \$80,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payment hereinabove authorized shall be made from the Marketing and Economic Development Allocation of the Occupancy Tax budget line 90000099.6005026.1010 (Marketing & Economic Development), and be it

FURTHER RESOLVED, that Resolution 10 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.