

SPECIAL PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES  
February 21, 2019

The Public Works & Transportation Committee of the Broome County Legislature met on Thursday, February 21, 2019 in the Small Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: S. Baker

Others Present: J. Bertoni, Legislature; L. Boulton, H. Miller, S. Mastin, DPW

The Public Works and Transportation Committee meeting was called to order by the Chair at 4:25 PM. Mr. Whalen made a motion to move the agenda, seconded by Mr. Balles.

J. Bertoni noted that S. Baker was currently attending a special Finance Committee meeting.

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

The Commissioner of DPW presented consultant evaluations for DPW's Veteran's Facility Architectural & Engineering Services project for the Committee's review.

Mr. Pasquale made a motion, seconded by Mr. Baldwin, to add Delta Engineers and Keystone Architects, Engineers & Surveyors to the recommended short list for consultant interviews.

Motion carried: Ayes-4, Nays-0, Absent-1 (Baker)

Mr. Baldwin made a motion, seconded by Mr. Whalen, to approve the short list as follows:

1. C&S Companies
2. LaBella Associates
3. VIP Structures
4. Chianis & Anderson
5. Delta Engineers
6. Keystone Architects, Engineers & Surveyors

Motion carried. Ayes-4, Nays-0, Absent-1 (Baker)

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Baldwin and seconded by Mr. Balles. The meeting adjourned at 4:28 PM.