

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES
September 9, 2019

The Public Works and Transportation Committee of the Broome County Legislature met on Monday, September 9, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: D.J. Reynolds, B. Weslar, A. Martin, R. O'Donnell, Legislature; K. McManus, C. Cramer, County Exec's Office; J. Knebel, OMB; S. Mastin, M. Cromer, DPW; L. Woidt, Parks; G. Kilmer, Transit; G. Bezama, Town of Vestal Resident

The Public Works and Transportation Committee meeting was called to order by the Chairman at 4:30 PM. Mr. Baker made a motion to move the agenda, seconded by Mr. Whalen.

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

#15 [RESOLUTION AUTHORIZING AN AGREEMENT WITH R. S. KUTALEK, G. KUTALEK, P. KUTALEK, R. D. KUTALEK, AND J. KUTALEK FOR AN EASEMENT AT 101 KUTALEK ROAD IN THE TOWN OF KIRKWOOD FOR THE OFFICE OF EMERGENCY SERVICES](#)

Carried. Ayes-5, Nays-0

#21 [RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2019-2020](#)

Carried. Ayes-5, Nays-0

#22 [RESOLUTION AUTHORIZING ACCEPTANCE OF MASS TRANSPORTATION CAPITAL PROJECT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION \(NYSDOT\) FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION](#)

Carried. Ayes-5, Nays-0

#23 [RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2019-2020](#)

Carried. Ayes-5, Nays-0

#24 [RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022](#)

Carried. Ayes-5, Nays-0

Following the Resolutions, the Committee went at ease at 4:34 PM in order for the Committee to undertake the consultant interviews for the DPW Facilities Engineering Services Term Contract.

The Committee reconvened at 6:03 PM, following the consultant interviews. After discussion, Mr. Whalen made a motion, which was seconded by Mr. Balles, to select Delta Engineers and Chianis & Anderson/McFarland-Johnson and rank the firms as follows:

1. Delta Engineers
 2. Chianis & Anderson/McFarland-Johnson
 3. C&S Companies
 4. IBI Group
- 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, seconded by Mr. Hilderbrant. The meeting adjourned at 6:13 PM.