

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
March 9, 2020

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, March 9, 2020 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. Whalen, G. Baldwin

Others Present: A. Martin, R. O'Donnell, J. Bertoni, Legislature; K. McManus, C. Kramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; L. Boulton, DPW; M. Heefner, Aviation; D. Smith, L. Haskell, DPW-SWM

The Public Works & Transportation Committee meeting was called to order by the Chair at 4:15 PM. Mr. Baker made a motion to move the agenda, seconded by Mr. Baldwin.

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

#28 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION MODERNIZATION AND ENHANCEMENT PROGRAM FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION SECTION 5311 FORMULA GRANT FOR RURAL AREAS PROGRAM FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

#31 RESOLUTION ADOPTING THE UPDATED LOCAL SOLID WASTE MANAGEMENT PLAN FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2030

Carried. Ayes-5, Nays-0

#38 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#39 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#42 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM CULINARY AND EVENT CENTER PROJECT

Carried. Ayes-5, Nays-0

#44 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR LANDFILL GAS CONSULTING AND REGULATORY REPORTING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2020**

Mr. Pasquale stated that there had not been an RFQ issued by the County for these services in several years, conflicting with the County's current procurement policies, and introduced an amendment to the resolution. Following discussion, Mr. Baker made a motion, seconded by Mr. Baldwin, to amend the resolution to include the stipulation that the Division of Solid Waste Management will issue a Request for Qualifications for landfill gas engineering services, including EPA mandated greenhouse gas reporting, prior March 31, 2021.

Amendment carried. Ayes-5, Nays-0

Carried. Ayes-5, Nays-0

#45 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2020**

Responding to questions from the Committee, the Commissioner of Aviation stated that he would be preparing additional information that will be available prior to this week's Finance Committee Meeting.

Carried. Ayes-5, Nays-0

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

1. McFarland-Johnson
2. Delta Engineers

Carried. Ayes-5, Nays-0

The Committee then went at ease to conduct consultant interviews for the Landfill's Section IV Partial Closure Project at 4:30 PM.

The Committee reconvened at 5:28 PM following the interviews. Following discussion, Mr. Baker made a motion, seconded by Mr. Baldwin, to select Barton & Loguidice for the project and rank the firms as follows:

1. Barton & Loguidice
2. GHD Consulting Engineers
3. SCS Engineers

Carried. Ayes-4, Nays-1 (Whalen)

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. Baldwin. The meeting adjourned at 5:40 PM.