SPECIAL PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES September 21, 2020

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Monday, September 21, 2020 via Zoom Videoconferencing to conduct consultant interviews for DPW's Environmental Testing Services term contract.

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

- Members Absent: M. Whalen
- Others Present: D.J. Reynolds, A. Martin, R. O'Donnell, M. Tanzini, J. Bertoni, Legislature; L. Boulton, DPW

The Special Public Works & Transportation Committee meeting was called to order by the Chair at 5:02 PM. Mr. Baker made a motion to move the agenda, seconded by Mr. Hilderbrant.

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

The Chair asked the Commissioner of Public Works to give a brief summary of the hypothetical assignment the consultants would be addressing during their interviews.

Following discussion, the Committee went at ease at 5:09 PM to conduct consultant interviews for DPW's Environmental Testing Services term contract.

The Committee reconvened at 6:15 PM following consultant interviews. After discussion, Mr. Baker made a motion, seconded by Mr. Balles, to select Delta Engineers, Architects & Surveyors and Keystone Environmental Services for DPW's Environmental Testing Services term contract and rank the firms as follows:

- 1. Delta Architects, Engineers & Surveyors
- 2. Keystone Environmental Services
- 3. LaBella Associates
- 4. Atlantic Testing Laboratories

Carried. Ayes-4, Nays-0, Absent-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. Balles. The meeting adjourned at 6:26 PM.