## SPECIAL PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES January 11, 2021

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Monday, January 11, 2021 via Zoom Videoconferencing to conduct consultant interviews for the Broome County Landfill's Gas Title V Permit Services.

Members Present: M. Pasquale (Chair), S. Baker, G. Baldwin, M. Hilderbrant, M. Whalen

Members Absent: None

Others Present: D.J. Reynolds, A. Martin, M. Tanzini, R. O'Donnell, Legislature; J. Garnar, County Exec's Office; L. Boulton, DPW; D. Smith, L. Haskell; SWM; G. McCarron, M. Scrimgeour, SCS Engineers; B. Smith, R. Snyder, B. Szalda, S. Wilsey, GHD Group; W. Doebler, J. Reed, K. Williams, Barton & Loguidice; V. Gialanella, Town of Vestal Resident

The Public Works & Transportation Committee meeting was called to order by the Chairman at 4:01 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:

The Chair asked the Landfill Director to give a brief overview of the services and the contract that the consultants would be addressing during their interviews.

Following discussion, the Committee went at ease at 4:04 PM to conduct consultant interviews for Broome County Landfill's Gas Title V Permit Services contract.

The Committee reconvened at 4:53 PM following consultant interviews. After discussion, Mr. Baldwin made a motion, seconded by Mr. Baker, to select Barton & Loguidice for the Broome County Landfill's Gas Title V Permit Services contract and rank the firms as follows:

- 1. Barton & Loguidice
- 2. SCS Engineers
- 3. GHD 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 4:59 PM.