

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
April 5, 2021

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Monday, April 5, 2021 via Zoom Videoconferencing.

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

Members Absent: None

Others Present: D. Reynolds, R. Weslar, A. Martin, C. Hall, M. Tanzini, R. O'Donnell, Legislature; C. Wagner, County Exec's Office; J. Knebel, OMB; L. Boulton, DPW; K. Zumbach, Probation; V. Gialanella, Town of Vestal Resident; D. Stefani

The Public Works and Transportation Committee meeting was called to order by the Chairman at 4:24 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:

#26 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM FUNDS FOR THE DEPARTMENT OF AVIATION FOR 2021-2023

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING ACCEPTANCE OF THE REMOTE WATERSHED MONITORING PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC WORKS AND ADOPTING A PROGRAM BUDGET FOR 2020-2025

Carried. Ayes-5, Nays-0

With regard to the term contract consultant short list, Mr. Baker stated that he would like to see all local vendors be considered for this contract. Ms. Boulton stated that this contract is primarily for work on the County's watersheds and that not all local vendors have the experience and/or expertise in this field. She furthered stated that though she personally didn't participate in the scoring of these submissions, she had issues a number of years ago with one of the local vendors not recommended for the shortlist. Mr. Reynolds asked if she was basing her opinion on outdated information as the current term contract has been in place for almost three years and the vendor also has had this contract for many years prior. Following the discussion, Mr. Whalen made a motion, seconded by Mr. Baldwin to approve the short list as follows:

DPW Environmental Engineering Term Contract

1. Ramboll (formerly - O'Brien & Gere)
2. Barton & Lougudice
3. D&B Engineers
4. LaBella Associates

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

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. Whalen. The meeting adjourned at 4:36 PM.