

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES
August 9, 2021

The Public Works and Transportation Committee of the Broome County Legislature met on Monday, August 9, 2021 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: K. Beebe, R. Weslar, A. Martin, M. Tanzini, J. Scott, R. O'Donnell, Legislature; J. Garnar, C. Wagner, C. Whalen, County Exec's Office; J. Knebel, OMB; M. Heefner, Aviation; L. Boulton, DPW; G. Kilmer, Transit; V. Gialanella, Town of Vestal Resident

The Public Works and Transportation Committee meeting was called to order by the Chairman at 4:19 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:

#8 RESOLUTION AUTHORIZING ACCEPTANCE OF SFY 1819 URBAN MASTER FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2021-2022

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING AN AGREEMENT WITH R.A. WIEDEMANN & ASSOCIATES, INC., FOR GENERAL AVIATION (GA) AND FIXED BASE OPERATOR (FBO) CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2023

Carried. Ayes-5, Nays-0

Following action on the Resolutions, the Committee went at ease at 4:23 PM in order for the Committee to undertake the consultant interviews for the DPW Environmental Engineering Term Contract.

The Committee reconvened at 6:03 PM, following the consultant interviews. After discussion, Mr. Reynolds made a motion, which was seconded by Mr. Baldwin to select Ramboll (O'Brien & Gere) and rank the firms as follows:

1. Ramboll (O'Brien & Gere)
 2. Barton & Loguidice
 3. D&B Engineers
 4. LaBella Associates
- 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. Hilderbrant, seconded by Mr. Reynolds. The meeting adjourned at 6:08 PM.