

SPECIAL PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
September 20, 2021

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Monday, September 20, 2021 via Zoom Videoconferencing to conduct consultant interviews for the Broome County Geotechnical Engineering Services Term Contract.

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

Members Absent: None

Others Present: A. Martin, M. Tanzini, R. O'Donnell, Legislature; M. Ponticiello, County Exec's Office; L. Boulton, DPW; J. Scheetz, C. Shaver, C.T. Male Associates; K. Ellsworth, T. Lozzi, Keystone Associates; C. Guzzetta, Terracon Geotech

The Public Works & Transportation Committee meeting was called to order by the Chairman at 4:31 PM. Mr. Hilderbrant made a motion to move the agenda, seconded by Mr. Baldwin.

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

Mr. Pasquale asked Mrs. Boulton, the Commissioner of Public Works, 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 4:35 PM to conduct consultant interviews for Broome County Geotechnical Engineering Services Term Contract.

The Committee reconvened at 5:34 PM following consultant interviews. After discussion, Mr. Baker made a motion, seconded by Mr. Weslar, to select Keystone Associates for the Broome County Geotechnical Engineering Services Term Contract and rank the firms as follows:

1. Keystone Associates
2. C.T. Male Associates
3. Terracon Geotech

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. Baldwin. The meeting adjourned at 5:38 PM.