## SPECIAL PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES February 21, 2022

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Monday, February 21, 2021 via Zoom Videoconferencing to conduct consultant interviews for the Broome County Parks Planning & Design Term Contract.

Members Present: M. Pasquale (Chair), G. Baldwin, M. Hilderbrant, D. Reynolds (voting

representative for S. Baker), R. Weslar (voting representative for M.

Whalen)

Members Absent: None

Others Present: A. Martin, M. Tanzini, J. Scott, R. O'Donnell, Legislature; M. Ponticiello,

County Exec's Office; L. Boulton, B. Gowe, S. Mastin, DPW; E. Woidt, Parks; V. Gialanella, Town of Vestal Resident; D. Chase, D. Emilio, J. Martin, A. Sawyer, Clark Paterson Lee; D. Shearer, C. Smith, A. Stonitsch, Saratoga Associates; D. Cole, Prime AE; L. Dolphin, Shumaker Engineering; M. Mishook, C. Kozub, D. McCord, J. Thierfelder, LaBella

Associates; C. Brooks, J. Camp, K. Collins, C&S Companies

The Public Works & Transportation Committee meeting was called to order by the Chairman at 3:51 PM. Mr. Weslar made a motion to move the agenda, seconded by Mr. Baldwin.

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

The Chair asked the DPW Commissioner and Parks Director to give a brief overview of the proposed services and the term contract that the consultants would be addressing during their interviews.

Following discussion, the Committee went at ease at 4:00 PM to conduct consultant interviews for Broome County Parks Planning & Design Term Contract.

The Committee reconvened at 6:07 PM following consultant interviews. After discussion, Mr. Reynolds made a motion, seconded by Mr. Reynolds, to select C&S Companies and Clark Paterson Lee for the Broome County Parks Planning & Design Term Contract and rank the firms as follows:

- 1. C&S Companies
- 2. Clark Paterson Lee
- 3. Saratoga Associates
- 4. LaBella Engineers

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. Weslar, seconded by Mr. Reynolds. The meeting adjourned at 6:21 PM.