

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES  
May 9, 2022

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Monday, May 9, 2022 via Zoom Videoconferencing.

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

Members Absent: None

Others Present: D. Reynolds, K. Beebe, R. Weslar, A. Martin, M. Tanzini, R. O'Donnell, Legislature; J. Garnar, M. Ponticiello, C. Wagner, County Exec's Office; J. Knebel, OMB; C. Marion, Arena; E. Gartenman, Assigned Counsel; M. Heefner, Aviation; L. Boulton, S. Brown, S. Mastin, DPW; D. Griffin, IT; J. Rothermel, Public Defender; D. Smith, Solid Waste; G. Kilmer, Transit; V. Gialanella, Town of Vestal Resident; G. Chianis, C. Kopec, K. Leonard; Chanis Anderson; A. Panaccia, R. Allabaugh, T. Osman, Delta Engineers; R. Gleason, C. Brooks, D. Clark, K. Collins, K. Pierce, M. Ostroff, C&S Engineers; K. Baptiste, S. Bova, K. Sullivan, Bergmann Architects; J. Popli, W. Fletcher, J. Flick, M. Short, W. Taylor, Popli Design Group; M. Mishook, M. Kukuvka, C. Kozub, R. Pascuzzo, J. Thierfelder, LaBella Associates

The Public Works & Transportation Committee meeting was called to order by the Chairman at 4:15 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:

#9 RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' HOOPER ROAD OVER PATTERSON CREEK BRIDGE PROJECT AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY TO ACCEPT AND TREAT RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2024

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH SHORTLINE TERMINAL AGENCY INC., FOR SPACE AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2027

Carried. Ayes-5, Nays-0

#27 **RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**

Carried. Ayes-5, Nays-0

#28 **RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**

Carried. Ayes-5, Nays-0

#29 **RESOLUTION AMENDING THE 2022 HIGHWAY CONTINUING BUDGET**

Carried. Ayes-5, Nays-0

Following the Resolutions, Mrs. Boulton stated that there were only two respondents to the DPW Survey Services RFQ, Hulbert Engineering and Shumaker Engineering, both of whom are the current contract holders. Answering two questions from Mr. Pasquale, Mrs. Boulton stated that while reissuing the RFQ could result in more responses, she doesn't believe it would, and that both firms as current contract holders are more than qualified to hold the contracts. Mr. Baker made a motion, seconded by Mr. Baldwin to forgo interviews and recommend both Hulbert Engineering and Shumaker Engineering for the DPW Survey Services Term Contract. Carried. Ayes-5, Nays-0

Mrs. Boulton mentioned that there are LSDA interviews that need to be conducted for the County Road 20 (CR20) a/k/a Kirkwood Conklin Road Bridge Project. The Committee agreed to hold those interviews at the June Public Works & Transportation Committee meeting.

Following those discussions, the Committee went at ease at 4:24 PM in order for the Committee to undertake the consultant interviews for the DPW Facilities Engineering Term Contract.

The Committee reconvened at 6:01 PM following consultant interviews. After discussion, Mr. Baker made a motion, seconded by Mr. Baldwin, to select Chianis Anderson & McFarland-Johnson Team and Delta Engineers, Architects & Surveyors for the DPW Facilities Engineering Services Term Contract and rank the firms as follows:

DPW Facilities Engineering Term Contract

1. Chianis Anderson & McFarland-Johnson Team
2. Delta Engineers, Architects & Surveyors
3. C&S Engineers
4. Labella Associates
- T-5. Bergmann Architects, Engineers, Planners
- T-5. Popli Design Group

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

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 6:13 PM.