

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
November 13, 2024

The Public Works & Transportation Committee of the Broome County Legislature met on Wednesday, November 13, 2024 in the Legislative Conference Room.

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

Members Absent: None

Others Present: A. Martin, J. Scott, C. Hall, M. McDonald, Legislature; M. Ponticiello, Executive; J. St. Amour, OMB; R. Brown, S. Mastin, J. Stafford, DPW; M. Heefner, Aviation; B. Gowe, Parks; S. Brewer, Planning; F. Roy, V. Gialanella, Resident.

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

#1 [RESOLUTION AUTHORIZING AN AGREEMENT WITH COLLIERS ENGINEERING & DESIGN FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2027](#)

Carried. Ayes – 5, Nays -0

#2 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2026](#)

Carried. Ayes – 5, Nays -0

#3 [RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE EMPIRE STATE DEVELOPMENT GRANT FUNDS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2028](#)

Carried. Ayes – 5, Nays -0

#4 [RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ASSOCIATES ENGINEERS AND LAND SURVEYORS, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2027](#)

Carried. Ayes – 5, Nays -0

#5 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024](#)

Carried. Ayes – 5, Nays -0

#10 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRAPEZE SOFTWARE GROUP INC. FOR SOLE SOURCE PROFESSIONAL SOFTWARE AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2024-2025](#)

Carried. Ayes – 5, Nays -0

Mr. Weslar made a motion, seconded by Mr. Baker to approve the Timber Bridge Rehabilitation Project short list of Barton & Loguidice, C&S Companies, McFarland Johnson, Delta E.A.S., and Fisher Associates.

Following the discussions and resolutions, the committee went at ease in order for the committee to undertake the consultant interviews for the DPW Parks Planning and Design Services contract.

The committee reconvened following the DPW Parks Planning and Design Services interviews. After discussion, Mr. Weslar made a motion, seconded by Mr. Baker, to select CPL and Fisher Associates for the DPW Parks Planning and Design Services contract and rank the firms as follows:

DPW Parks Planning and Design Service contract:

- 1.CPL
- 2.Fisher Associates
- 3.HUNT E.A.S
4. Colliers Engineering & Design

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