

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
December 9, 2024

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, December 9, 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, M. McDonald, Legislature; J. Garnar, M. Ponticiello, C. Wagner, Executive; J. St. Amour, T. Adams, OMB; R. Brown, S. Mastin, J. Stafford, N. Logvis DPW; M. Heefner, Aviation; D. Smith, DSWM.

The Public Works & Transportation Committee meeting was called to order by the Chair at 4:10 PM. Mr. Baker made a motion to move the agenda, seconded by Mr. Hilderbrant.

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

#41 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC. FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2024

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2025-2026

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2025

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2024

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING AN AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2027

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2025-2027

Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING AN AGREEMENT WITH FISHER ASSOCIATES, P.E., L.S., LA., D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2025-2027

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

Carried. Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COST MAY BE REIMBURSED FROM BRIDGE NY FUNDS

Carried. Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, LAND SURVEYORS, & LANDSCAPE ARCHITECTS, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2027-2027

Carried. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025

Carried. Ayes-5, Nays-0

#53 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025

Carried. Ayes-5, Nays-0

#54 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022-2024

Carried. Ayes-5, Nays-0

Mr. Weslar made a motion, seconded by Mr. Baldwin to approve a change order to increase the NTE amount on a contract with Upstate Companies, LLC for general construction at the Veterans Resource Center.

Following the discussions and resolutions, the committee went at ease in order for the committee to undertake the consultant interviews for the DPW Timber Bridges Rehabilitation project.

The committee reconvened following the DPW Timber Bridges Rehabilitation project interviews. After discussion, Mr. Weslar made a motion, seconded by Mr. Baldwin, to select C & S Companies for the DPW Timber Bridges Rehabilitation project and rank the firms as follows:

DPW Parks Planning and Design Service contract:

- 1.C & S Companies
- 2.McFarland – Johnson / Fisher Associates
- 4.Delta E.A.S.
4. Barton & Loguidice

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. Hilderbrant. The meeting adjourned at 5:54 PM.