

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
JUNE 10, 2024

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, June 10, 2024 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

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

Members Absent: None

Others Present: R. Brown, DPW; D. Smith, SWM; M. Heefner, Aviation; J. Garnar, County Exec.; J. St. Amour, T. Adams, OMB; M. McDonald, A. Martin, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:10 p.m. Mr. Baldwin moved the agenda, seconded by Mr. Mr. Hilderbrant. The Committee took the following action with regard to the matters before it:

#14 RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2024

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2024-2027

Carried. Ayes-5, Nays-0

#37 RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024

Responding to a question from Mr. Weslar, Mr. Heefner stated there were no bids submitted for General Contractor for the Customs & Border Protection General Aviation Facility project and it will need to be rebid.

Carried. Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING THE DEPARTMENT OF AVIATION TO PURCHASE THE CONTRACT AND ASSETS FROM FIRSTAIR GROUP FOR FIXED BASE OPERATION (FBO) AT THE GREATER BINGHAMTON AIRPORT FOR 2024

Responding to a question from Mr. Weslar, Mr. Heefner stated that the County will be buying the assets of FirstAir's FBO and the remainder of the contract and will be running the Fixed Base Operation (FBO) at the airport. Responding to a question from Mr. Hilderbrant, Mr. Heefner stated he estimates the County will be able to recoup the cost within 11 months to 3 years.

Carried. Ayes-5, Nays-0

Mr. Weslar made a motion, seconded by Mr. Baldwin to approve a Board of Acquisition and Contract (BAC) change order for the DPW Grippen Park Building Renovation project.
Carried. Ayes-5, Nays-0

Mr. Baldwin made a motion, seconded by Mr. Weslar to approve the Geotechnical Engineering term contract interview short list of Keystone Associates, LaBella Associates, Colliers Engineering & Design and C.T. Male Associates.
Carried. Ayes-5, Nays-0

The Committee went at ease to conduct consultant interviews for the DPW Engineering Division Environmental Engineering term contract.

The Committee reconvened following the consultant interviews. After discussion, Mr. Baker made a motion, seconded by Mr. Baldwin to select the top two firms and rank the DPW Engineering Division Environmental Engineering firms as follows:

1. Ramboll
2. Colliers Engineering & Design
3. Fisher Associates

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Baldwin made a motion to adjourn, seconded by Mr. Weslar. The meeting adjourned at 5:31 p.m.