

SPECIAL PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
June 29, 2020

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Monday, June 29, 2020 at 5:00 PM via Zoom Videoconferencing to review and finalize the short lists for DPW's Environmental Testing Services and General Civil Engineering Services term contracts and to conduct consultant interviews for DPW's Structural Engineering Services term contract.

Members Present: M. Pasquale, S. Baker, R. Balles, R. Weslar (Voting representative for M. Whalen), M. Hilderbrant (Voting representative for G. Baldwin)

Others Present: D.J. Reynolds, A. Martin, R. O'Donnell, J. Bertoni, Legislature; S. Mastin, T. Sullivan, DPW

The Special Public Works & Transportation Committee meeting was called to order by the Chair at 5:04 PM. Mr. Baker made a motion to move the agenda, seconded by Mr. Weslar.

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

Following discussion, Mr. Weslar made a motion, seconded by Mr. Baker, to approve the short list of Delta Engineers, Atlantic Testing Laboratories, Labella Associates and Keystone Environmental Services for DPW's Environmental Testing Services term contract consultant interviews. Carried. Ayes-5, Nays-0

Following further discussion, Mr. Baker made a motion, seconded by Mr. Weslar, to approve the short list of Clark Patterson Lee, Keystone Associates and Shumaker Consulting, Engineering & Surveying for DPW's General Civil Engineering Services term contract consultant interviews. Carried. Ayes-5, Nays-0

Following action on the short lists, the Committee went at ease at 5:09 PM to conduct consultant interviews for DPW's Structural Engineering Services term contract.

The Committee reconvened at 5:34 PM, following consultant interviews. After discussion, Mr. Weslar made a motion, seconded by Mr. Baker, to select Delta Engineers and McFarland-Johnson for DPW's Structural Engineering Services term contract. 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. Balles, seconded by Mr. Weslar. The meeting adjourned at 5:38 PM.