

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
September 10, 2018

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, September 10, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Pasquale (Chair), S. Baker, G. Baldwin, R. Heebner, D.D. Reynolds

Others Present: A. Martin, J. Bertoni, M. Tanzini, Legislature; J. Garnar, K. McManus, C. Kramer, County Exec's Office; J. Knebel, OMB; G. Kilmer, Transit; L. Boulton, DPW; M. Baker, Public Defender's Office; M. Heefner, Aviation

The Public Works and Transportation Committee meeting was called to order by the Chair at 4:15 PM. Mr. Heebner made a motion to move the agenda, seconded by Mr. Baldwin.

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

#30 [RESOLUTION AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' JUNE BERRY ROAD BRIDGE REPLACEMENT PROJECT AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW](#)

In response to questions from the Committee, Ms. Boulton stated that there were no issues with the landowners involved in the necessary property acquisitions and that the residents were happy with their respective compensations.

Carried. Ayes-5, Nays-0

#45 [RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2018-2019](#)

Carried. Ayes-5, Nays-0

#46 [RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2017-2021](#)

Carried. Ayes-5, Nays-0

#48 [RESOLUTION AUTHORIZING AN AGREEMENT WITH O'BRIEN AND GERE ENGINEERS, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021](#)

Carried. Ayes-5, Nays-0

#49 [RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM CUTAWAY BUSES PROJECT](#)

Carried. Ayes-5, Nays-0

#50 [RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM AVIATION SNOW REMOVAL EQUIPMENT ACQUISITION PROJECT](#)

Carried. Ayes-5, Nays-0

Following action on the resolutions, the Committee went at ease at 4:20 PM in order for the Committee to undertake the consultant interviews for DPW's Code Review & Inspection Services term contract.

The Committee reconvened at 5:20 PM, following the consultant interviews. After discussion, Mr. Baldwin made a motion, seconded by Mr. Baker, to select Hulbert Engineering & Land Surveying for the term contract and rank the firms as follows:

1. Hulbert Engineering & Land Surveyors
2. Keystone Associates

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. Baldwin and seconded by Mr. D.D. Reynolds. The meeting adjourned at 5:30 PM.