

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES  
January 11, 2016

The Public Works and Transportation Committee of the Broome County Legislature met on Monday, January 11, 2016 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, K. Bernhardsen, M. Kaminsky

Members Absent: None

Others Present: K. Myers, A. Martin, C. Dziedzic, R. O'Donnell, Legislature; J. Bernardo, County Exec's Office; M. Kalka, J. Knebel, OMB; D. Schofield, L. Boulton, DPW; D. O'Keefe, IT; J. Flynn, C. Secor, Purchasing; J. Roby, Press & Sun-Bulletin

The Public Works and Transportation Committee meeting was called to order by the Chairman at 4:17 PM. Mr. Baker made a motion to move the agenda, seconded by Mr. Baldwin.

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

#4 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NELSON\NYGAARD CONSULTING ASSOCIATES, INC., FOR PROFESSIONAL SERVICES FOR THE BROOME METROPOLITAN AND TRANSPORTATION STUDY (BMTS) FOR 2015

Carried. Ayes-5, Nays-0

#23 RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM COMPUTER EQUIPMENT REPLACEMENT/UPDATE PROJECT

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING THE INCLUSION OF SHEA DRIVE IN THE TOWN OF MAINE IN THE BROOME COUNTY HIGHWAY SYSTEM MAP

Ms. Boulton stated that Shea Road is a brand new road and was built as part of the airport's new rental car service facility project.

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL DESIGN SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, RECREATION AND YOUTH SERVICES FOR 2014-2016

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2015

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING A ROAD USE AGREEMENT WITH WILLIAMS FIELD SERVICES COMPANY, LLC FOR USE OF BROOME COUNTY ROADS

Mr. Schofield stated that this Resolution and Resolution #32 go hand-in-hand. The Administration wants to repeal the current Road Use Agreement (RUA) law because it is outdated and negatively affects local businesses, which it wasn't originally intended to. He further stated that this agreement with Williams is a more up-to-date RUA and a new RUA local law will be coming before the Legislature in either February or March.

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SHARED SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION AND YOUTH SERVICES FOR 2016

Carried. Ayes-5, Nays-0

#32 RESOLUTION ADOPTING LOCAL LAW INTRO NO. 2 OF 2016, ENTITLED "A LOCAL LAW REPEALING CHAPTER 228 OF THE BROOME COUNTY CHARTER AND CODE"

Carried. Ayes-5, Nays-0

Following the Resolutions, Ms. Boulton requested that the Committee formally approve a Board of Acquisition and Contract (BAC) change order for the DPW Public Safety Facility (PSF) Addition and Modifications Project. The contractor on the project is Fahs Construction. The change order is to increase the not to exceed amount by \$34,160, total project amount not to exceed \$3,322,580.

Mr. Baker made a motion, seconded by Mr. Baldwin to approve the BAC change order.

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. Baker, seconded by Mr. Bernhardsen. The meeting adjourned at 4:28 PM.