

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
JULY 11, 2016

The Public Works & Transportation Committee of the Broome County Legislature met on July 11, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Pasquale (Chair), G. Baldwin, K. Bernhardsen, M. Kaminsky

Members Absent: S. Baker

Others Present: D. Hickling, Aviation; J. Knebel, M. Kalka, OMB; J. Bernardo, County Exec's Office; D. Schofield, L. Boulton, DPW; G. Kilmer, Public Transportation; J. Yonkowski, BMTS; C. Hall, Legislature

The Public Works & Transportation Committee meeting was called to order by the Chairman at 4:15 p.m. A motion was made by Mr. Baldwin to move the agenda, seconded by Mr. Bernhardsen. The Committee took the following action with regard to the matters before it:

#25 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY

Carried. Ayes-4, Nays-0, Absent-1 (Baker)

#26 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF CHENANGO FOR TREATMENT OF LEACHATE FROM THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2016-2018

Carried. Ayes-4, Nays-0, Absent-1 (Baker)

#27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR CONSTRUCTION SERVICES RELATED TO THE DEPARTMENT OF AVIATION'S RENTAL CAR SERVICES FACILITY PROJECT FOR 2014-2015

Carried. Ayes-4, Nays-0, Absent-1 (Baker)

#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2016-2019

Carried. Ayes-4, Nays-0, Absent-1 (Baker)

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR USE OF SPACE AND COST REIMBURSEMENT AT TSA SECURITY CHECKPOINTS AND BAGGAGE AREAS AT THE GREATER BINGHAMTON AIRPORT FOR 2016-2017

Carried. Ayes-4, Nays-0, Absent-1 (Baker)

#35 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PUBLIC SAFETY ELECTRIC PROJECT

Carried. Ayes-4, Nays-0, Absent-1 (Baker)

#36 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM
SYSTEMATIC ROOF REPAIRS PROJECT

Carried. Ayes-4, Nays-0, Absent-1 (Baker)

Mrs. Boulton explained that the CIP Airport Road Reconstruction Project has been approved at \$8,700,000. L&T Construction was awarded the contract at an amount not to exceed \$6,092,247.10. During construction it was discovered that there are several locations of unsuitable subgrade material and Change Order #1 has been requested to increase the not to exceed amount by \$670,000 for additional excavation, granular subgrade material, geotextile bedding, subbase and light stone filling. Mr. Baldwin made a motion, seconded by Mrs. Kaminsky to approve L&T Construction change order #1 to increase the not to exceed amount by \$670,000 for the Airport Road Reconstruction Project.

Carried. Ayes-4, Nays-0, Absent-1 (Baker)

The Committee reviewed DPW's consultant evaluation forms for the Building (Architectural) Engineering Services term contract. Mr. Baldwin made a motion, seconded by Mr. Bernhardsen to approve Delta Engineers, C&S Companies, LaBella Associates, BCK/IBI Group and Keystone Associates for DPW's Architectural Engineering Term contract "short list".

Carried. Ayes-4, Nays-0, Absent-1

The committee conducted interviews for DPW's Water Resources Engineering Term contract. After discussion, Mr. Baldwin made a motion, seconded by Mr. Bernhardsen to select Woidt Engineering and rank the firms as follows:

approve

1. Woidt Engineering
2. O'Brien & Gere
3. Keystone Associates

Carried. Ayes-4, Nays-0, Absent-1 (Baker)

There being no further business to come before the Committee at this time, Mrs. Kaminsky made a motion to adjourn, seconded by Mr. Baldwin. The meeting adjourned at 6:03 p.m.