

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES
August 8, 2016

The Public Works and Transportation Committee of the Broome County Legislature met on Monday, August 8, 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: D. Reynolds, C. Dziedzic, R. O'Donnell, Legislature; J. Bernardo, County Exec's Office; M. Kalka, J. Knebel, OMB; M. Heefner, Aviation; D. Schofield, L. Boulton, DPW; G. Kilmer, Transit; J. Roby, Press & Sun-Bulletin

The Public Works and Transportation Committee meeting was called to order by the Chairman at 4:15 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:

#11 [RESOLUTION AUTHORIZING ACCEPTANCE OF 2005 BOND ACT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION \(NYS DOT\) FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION](#)

Carried. Ayes-5, Nays-0

#12 [RESOLUTION AUTHORIZING AN AGREEMENT WITH TIFFANI HOUSEL FOR THE LEASE OF COUNTY OWNED PROPERTY IN THE TOWN OF UNION FOR THE DEPARTMENT OF AVIATION FOR 2016-2017](#)

Ms. Kalka noted that the property in question is in the Town of Maine, not the Town of Union. The Resolution has been corrected.

Carried. Ayes-5, Nays-0

#13 [RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM NURSE CALL SYSTEM PROJECT](#)

Carried. Ayes-5, Nays-0

#26 [RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM](#)

Carried. Ayes-5, Nays-0

#28 [RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM CLEAN DIESEL TRANSIT BUS PROJECT](#)

Carried. Ayes-5, Nays-0

#33 [RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION/REHABILITATION PROJECT](#)

Mr. O'Donnell noted that per OMB this Resolution will need to be amended in the Finance Committee. In the TO Section, the Total amount will need to be amended from \$3,373,000 to \$3,323,000; the State amount will need to be amended from \$873,000 to \$823,000; and the Bond amount will need to be amended from \$3,373,000 to \$3,323,000.

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR MAINTENANCE OF THE BROOME COUNTY SEWER SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS FOR A FIVE-YEAR TERM

Carried. Ayes-5, Nays-0

With regard to the term contract consultant short list, Mr. Baker made a motion, seconded by Mr. Bernhardsen to approve the short list as follows:

DPW Survey Term Contract

1. Hulbert Engineering & Land Surveying
2. Shumaker Consulting Engineering & Land Surveying
3. Keystone Associates

Carried. Ayes-5, Nays-0

Following action on the short list, the Committee went at ease at 4:25 PM in order for the Committee to undertake the consultant interviews for the DPW Architectural Engineering Term Contract.

The Committee reconvened at 6:37 PM, following the consultant interviews. After discussion, Mr. Baker made a motion, which was seconded by Mr. Baldwin to split the term contract, select C&S Companies and Delta Engineers, Architects & Surveyors, and rank the firms as follows:

1. C&S Companies
2. Delta Engineers, Architects & Surveyors
3. LaBella Associates
4. Keystone Associates
5. BCK/IBI Group

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. Bernhardsen, seconded by Mrs. Kaminsky. The meeting adjourned at 6:43 PM.