

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES
January 9, 2017

The Public Works and Transportation Committee of the Broome County Legislature met on Monday, January 9, 2017 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

Members Absent: None

Others Present: R. Weslar, C. Dziedzic, R. O'Donnell, Legislature; J. Garnar, K. McManus, B. Lainhart, County Exec's Office; J. Knebel, S. Kane, OMB; R. Blythe, County Clerk; D. Hickling, Aviation; L. Boulton, P. Hogan, T. Sullivan, DPW; G. Kilmer, Transit; P. Schiraldi, B. Cappellett, D. Wiser, J. Caminiti, ATU-1145

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:

#1 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MUNICIPAL ELECTRIC AND GAS ALLIANCE \(MEGA\) FOR LARGE GROUP PURCHASE OF POWER FOR BROOME COUNTY FOR 2017-2021](#)

Carried. Ayes-5, Nays-0

#7 [RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM BROOME COUNTY ARENA GREEN INNOVATION GRANT PROGRAM \(GIGP\) PROJECT](#)

It was noted that the Administration will request that this Resolution be withdrawn in the Finance Committee meeting as they are prime.

No action taken.

#19 [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 2017-2020](#)

Carried. Ayes-5, Nays-0

#20 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2017](#)

Mr. Heebner stated that since this contract hasn't been bid in some time, he would like to see this RFP'd or RFQ'd at the end of the contract in 2018. Ms. Boulton stated that they would go out with an RFQ for this service before the contract expires.

Carried. Ayes-5, Nays-0

#21 [RESOLUTION AUTHORIZING ACCEPTANCE OF ENVIRONMENTAL FACILITIES CORPORATION \(EFC\) STATE OF NEW YORK GRANT FUNDING FOR THE DEPARTMENT OF PUBLIC WORKS](#)

At the request of the Administration this Resolution has been withdrawn.
No action taken.

#22 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

Carried. Ayes-5, Nays-0

#26 RESOLUTION CONFIRMING THE APPOINTMENT OF DAVID HICKLING AS COMMISSIONER OF AVIATION

Mr. Pasquale spoke highly of Mr. Hickling. Mr. Hickling then shared his vision for the Greater Binghamton Airport going forward.

Carried. Ayes-5, Nays-0

#29 RESOLUTION CONFIRMING THE APPOINTMENT OF GREGORY B. KILMER AS COMMISSIONER OF PUBLIC TRANSPORTATION

Mr. Pasquale spoke highly of Mr. Kilmer and Mr. Heebner stated that he was pleased with his work, especially the Transit Route Study, which saved the County approximately \$400,000 annually.

Carried. Ayes-5, Nays-0

With regard to Change Order #4 for the DPW Landfill-Airport Sewer Project, Mr. Pasquale stated that he had spoken with the Administration and that both the Administration and the Legislature had outstanding questions remaining on this change order. He recommended that the Committee take no action now and that pending receiving answers to the outstanding questions, it could be revisited in the future.

No action taken.

Following discussion on the change order, the Committee went at ease at 4:30 PM in order for the Committee to undertake the consultant interviews for the DPW Watershed Compliance Repairs Contract.

The Committee reconvened at 6:35 PM, following the consultant interviews. After discussion, Mr. Baker made a motion, which was seconded by Mr. Baldwin, to select O'Brien & Gere and rank the firms as follows:

1. O'Brien & Gere
2. Woidt Engineering
3. GHD Consulting Services, Inc.
4. Schnabel Engineering

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. Heebner. The meeting adjourned at 6:45 PM.