

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES  
February 6, 2017

The Public Works and Transportation Committee of the Broome County Legislature met on Monday, February 6, 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, K. Wildoner (voting representative for R. Heebner), D.D. Reynolds

Members Absent: None

Others Present: R. Weslar, A. Martin, C. Dziedzic, R. O'Donnell, Legislature; J. Garnar, B. Lainhart, County Exec's Office; J. Knebel, S. Kane, OMB; D. Hickling, Aviation; J. Yonkoski, BMTS; L. Boulton, T. Sullivan, DPW;

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

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

#19 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION'S GEOTHERMAL ENERGY IMPROVEMENT PROJECT FOR 2013-2016

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2017-2018

Carried. Ayes-5, Nays-0

#23 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM RUNWAY 16 REHAB CONSTRUCTION & DESIGN PROJECT

Carried. Ayes-5, Nays-0

#24 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM UPPER LISLE ROAD BRIDGE DESIGN PROJECT

Carried. Ayes-5, Nays-0

#25 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM OLD ROUTE 17 BRIDGE DESIGN PROJECT

Carried. Ayes-5, Nays-0

#26 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 (OLD ROUTE 17 BRIDGE MAINTENANCE AND PAINTING), AND APPROPRIATING FUNDS THEREFORE

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2011-2016

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2015

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2017

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

With regard to Change Order #4 for the DPW Landfill-Airport Sewer Project, Mr. Pasquale stated that the questions from last month have been answered and that the Administration requested that the change order be considered. He further stated that the increase listed for change order #4 is in the amount of \$180,000 to G. DeVincentis & Son Construction Company, Inc. for restoration costs associated with construction of the gas line as part of the DPW Landfill-Airport Sewer Project.

Mr. Baker made a motion, which was seconded by Mr. Baldwin, to accept and approve Change Order #4 for the DPW Landfill-Airport Sewer Project.

Carried. Ayes-5, Nays-0

Following discussion on the change order, the Committee went at ease at 4:25 PM in order for the Committee to undertake the consultant interviews for the DPW Windsor Truss Bridge Project.

The Committee reconvened at 6:05 PM, following the consultant interviews. After discussion, Mr. Baker made a motion, which was seconded by Mr. Wildoner, to select McFarland-Johnson and rank the firms as follows:

1. McFarland-Johnson
2. Delta Engineers
3. Barton & Loguidice
4. C&S Companies

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. D.D. Reynolds. The meeting adjourned at 6:09 PM.