

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES
March 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: D.J. Reynolds (Acting Chair and Voting Representative of M. Pasquale), S. Baker, G. Baldwin, R. Heebner, D.D. Reynolds

Members Absent: None

Others Present: A. Martin, C. Dziejczak, R. O'Donnell, J. Bertoni, Legislature; J. Garnar, K. McManus, B. Lainhart, County Exec's Office; J. Knebel, S. Kane, OMB; M. Heefner, Aviation; G. Kilmer, Transit; L. Boulton, B. Gowe, DPW;

The Public Works and Transportation Committee meeting was called to order by the Chairman at 4:26 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:

#18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE ASSOCIATES, ENGINEERS, ARCHITECTS AND SURVEYORS FOR PROFESSIONAL BUILDING ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2014-2016

Mr. D.J. Reynolds stated that he needed to abstain due to a financial conflict of interest.
Carried. Ayes-4, Nays-0, Abstained-1 (Mr. D.J. Reynolds)

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH @ (vendor) FOR PROFESSIONAL ADVERTISING MARKETING SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2017-2018

At the request of the Department of Aviation, Mr. Baker made a motion that was seconded by Mr. Baldwin to amend the resolution to include Rosanne Sall Advertising, Inc., 88 Main St., Binghamton NY, 13905, as the vendor.
Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2017

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION'S NORTH APRON GLYCOL TANK CONNECTION TO SANITARY SEWER PROJECT FOR 2017

Carried. Ayes-5, Nays-0

#25 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM OREGON HILL ROAD BRIDGE PROJECT

Carried. Ayes-5, Nays-0

#26 RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM FINAL PLANS & BID DOCUMENTS FOR SEC. IV PROJECT

Carried. Ayes-5, Nays-0

#27 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM ARENA SECURITY UPGRADE PROJECT

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSANNE SALL ADVERTISING, INC. FOR ADVERTISING MARKETING SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2017-2018

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE IN RELATION TO THE OREGON HILL ROAD BRIDGE OVER BIG BROOK PROJECT

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2011-2015

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AN AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

Carried. Ayes-5, Nays-0

The Committee went at ease at 4:38 PM in order for the Committee to undertake the consultant interviews for the DPW Juneberry Road Bridge Project.

The Committee reconvened at 6:45 PM, following the consultant interviews. After discussion, Mr. Baker made a motion, seconded by Mr. Baldwin, to select Delta Engineers and rank the firms as follows:

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

Mr. D.J. Reynold stated that he needed to abstain due to a financial conflict of interest.

Carried. Ayes-4, Nays-0, Abstained-1 (Mr. D.J. Reynolds)

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Heebner and seconded by Mr. Baldwin. The meeting adjourned at 6:50 PM.