

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES  
July 10, 2017

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, July 10, 2017 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Pasquale (Chair), K. Wildoner (Voting Representative for S. Baker), G. Baldwin, R. Heebner, D.D. Reynolds

Members Absent: None

Others Present: A. Martin, C. Dzedzic, R. O'Donnell, J. Bertoni, K. Peralta, Legislature; J. Garnar, K. McManus, B. Lainhart, County Exec's Office; J. Knebel, S. Kane, OMB; D. Hickling, Aviation; G. Kilmer, Transit; L. Boulton, DPW; P. Schiraldi, B. Cappelletti, ATU;

The Public Works and Transportation Committee meeting was called to order by the Chairman at 4:15 PM. Mr. Baldwin made a motion to move the agenda, seconded by Mr. Wildoner.

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

#10 [RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM CLEAN DIESEL BUS PROJECT](#)

Carried. Ayes-5, Nays-0

#11 [RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM CLEAN DIESEL BUS PROJECT](#)

Carried. Ayes-5, Nays-0

#17 [RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD](#)

Carried. Ayes-5, Nays-0

#20 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2017](#)

Carried. Ayes-5, Nays-0

#27 [RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION](#)

Carried. Ayes-5, Nays-0

#28 [RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR TRANSPORTATION OF STUDENTS DURING THE 2017-2020 SCHOOL YEARS](#)

Carried. Ayes-5, Nays-0

**#29 RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2016-2018**

In response to a question from the Chair, Mr. Kilmer stated that the agreement with Binghamton University, similar to that with Binghamton City School District, also has the Consumer Price Index factored into the yearly increases.

Carried. Ayes-5, Nays-0

**#36 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PORTABLE OXYGEN CONCENTRATORS PROJECT**

Carried. Ayes-5, Nays-0

**#38 RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM FINAL PLANS AND BID DOCUMENTS FOR SEC IV CELL III & IV**

Carried. Ayes-5, Nays-0

**#39 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM EXCAVATION OF SECTION IV CELL 4**

Carried. Ayes-5, Nays-0

**#40 RESOLUTION AUTHORIZING AN AGREEMENT WITH LYFT, INC FOR RIDE SHARING SERVICES TO AND FROM THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2017-2018**

As suggested by Commissioner Hickling, Mr. D.D. Reynolds made a motion, seconded by Mr. Wildoner, to table the resolution until the August legislative cycle to allow for additional time to negotiate with Lyft, Inc.

Carried. Ayes-5, Nays-0

**#41 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS- DIVISION OF SOLID WASTE**

Carried. Ayes-5, Nays-0

**#42 RESOLUTION AUTHORIZING AN AGREEMENT WITH UBMi PRINCETON, LLC FOR AIR SERVICE CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2018**

Carried. Ayes-5, Nays-0

**#43 RESOLUTION AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' MIDDLE STELLA IRELAND SLOPE STABILIZATION AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW**

Carried. Ayes-5, Nays-0

Mrs. Boulton presented DPW's consultant evaluation forms for the Structural Engineering Services term contract for the Committee's review. Mr. Wildoner made a motion, seconded by Mr. D.D. Reynolds, to approve the short list of Delta Engineers, McFarland-Johnson and C&S Companies for the DPW Structural Engineering Services Term Contract interviews in August.

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 DPW's Civil Engineering Services term contract.

The Committee reconvened at 6:15 PM, following the consultant interviews. After discussion, Mr. Baldwin made a motion, seconded by Mr. Wildoner, to select Clark Patterson Lee and Shumaker Consulting Engineering for the term contract and rank the firms as follows:

1. Clark Patterson Lee
2. Shumaker Consulting Engineering
3. Keystone Associates
4. Griffiths 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. Baldwin and seconded by Mr. Wildoner. The meeting adjourned at 6:23 PM.