

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
September 11, 2017

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, September 11, 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: A. Martin, C. Dziedzic, R. O'Donnell, J. Bertoni, Legislature; J. Garnar, K. McManus, County Exec's Office; J. Knebel, S. Kane, OMB; D. Hickling, M. Heefner, Aviation; G. Kilmer, Transit; L. Boulton, DPW; M. Ponticiello, OES

The Public Works & 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. Baker.

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

A **RESOLUTION AUTHORIZING A TEMPORARY EASEMENT TO ABBEY BUSINESS PROPERTIES**

Responding to a question from Mr. Heebner, Ms. Boulton stated that Keystone Engineers are handling design services and are consulting with the Town of Chenango engineer. Plans and documents will be on file with the County Engineer's Office.

Carried. Ayes-4, Nays-1 (Pasquale)

#31 **RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION**

Carried. Ayes-5, Nays-0

#32 **RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION**

Carried. Ayes-5, Nays-0

#33 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH i3 ELECTRONICS INC., F/K/A HURON REAL ESTATE ASSOCIATES LLC FOR THE DISCHARGE OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2017-2018**

Carried. Ayes-5, Nays-0

#34 **RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2020**

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2018

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC.

Carried. Ayes-5, Nays-0

#37 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#42 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM THREE CLEAN DIESEL BUS PROJECT

Carried. Ayes-5, Nays-0

#43 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2017-2022

Carried. Ayes-5, Nays-0

The Committee went at ease at 4:24 PM in order for the Committee to undertake the consultant interviews for DPW's Environmental Testing term contract.

The Committee reconvened at 5:56 PM, following the consultant interviews. After discussion, Mr. Baker made a motion, seconded by Mr. Heebner, to select Keystone Environmental and Delta Engineers for the term contract and rank the firms as follows:

1. Keystone Environmental
2. Delta Engineers
3. Jennings Environmental

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 and seconded by Mr. Baldwin. The meeting adjourned at 5:58 PM.