

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
October 9, 2017

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, October 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, C. O'Brien (Voting Representative of G. Baldwin), R. Heebner, B. Weslar (Voting Representative of D.D. Reynolds)

Members Absent: None

Others Present: A. Martin, C. Dziedzic, R. O'Donnell, J. Bertoni, Legislature; J. Garnar, County Exec's Office; J. Knebel, S. Kane, OMB; M. Heefner, Aviation; L. Boulton, B. Harrington, T. Sullivan, B. Gowe, DPW

The Public Works and Transportation Committee meeting was called to order by the Chairman at 4:23 PM. Mr. Baker made a motion to move the agenda, seconded by Mr. Heebner.

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

#17 [RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, P.C. FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020](#)

Carried. Ayes-5, Nays-0

#18 [RESOLUTION AUTHORIZING AN AGREEMENT WITH CLARK PATTERSON LEE \(CPL\) FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020](#)

Carried. Ayes-5, Nays-0

#28 [RESOLUTION APPROVING THE 2018-2023 CAPITAL IMPROVEMENT PROGRAM](#)

Carried. Ayes-5, Nays-0

#34 [RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATEWIDE OPPORTUNITIES FOR AIRPORT REVITALIZATION PROGRAM GRANT FOR THE DEPARTMENT OF AVIATION AND ADOPTING A PROGRAM BUDGET FOR 2017-2020](#)

Carried. Ayes-5, Nays-0

#38 [RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR THE EASEMENT NECESSARY TO BRING THE SOLAR CITY SOLAR ARRAY IN CONKLIN ONLINE FOR THE DEPARTMENT OF PUBLIC WORKS](#)

Carried. Ayes-5, Nays-0

Following action on the resolutions, the Committee went at ease at 4:34 PM in order for the Committee to undertake the consultant interviews for DPW's Structural Engineering Services term contract.

The Committee reconvened at 6:24 PM, following the consultant interviews. After discussion, Mr. Weslar made a motion, seconded by Mr. Baker, to select McFarland-Johnson Engineering and Delta Engineers for the term contract and rank the firms as follows:

1. McFarland-Johnson Engineering
2. Delta Engineers
3. 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. Weslar and seconded by Mr. Baker. The meeting adjourned at 6:26 PM.