

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
June 10, 2019

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, June 10, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Pasquale, S. Baker, R. Balles, M. Whalen, G. Baldwin

Others Present: R. Weslar, S. Ryan, R. O'Donnell, J. Bertoni, Legislature; K. McManus, C. Kramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; L. Boulton, DPW; D. M. Heefner, Aviation; G. Kilmer, Transit; C. Marion, Stop-DWI

The Public Works and Transportation Committee meeting was called to order by the Chair at 4:22 PM. Mr. Baldwin made a motion to move the agenda, seconded by Mr. Balles.

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

#14 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR MAINTENANCE AND UTILITY COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2019-2020

Carried. Ayes-5, Nays-0

#16 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 (CHENANGO STREET PEDESTRIAN IMPROVEMENTS) AND APPROPRIATING FUNDS THEREFORE

Carried. Ayes-5, Nays-0

#45 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FIVE CLEAN DIESEL BUSES PROJECT

Carried. Ayes-5, Nays-0

#46 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FARM TO MARKET ADA SIDEWALK UPGRADES PROJECT

Carried. Ayes-5, Nays-0

#47 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION PROJECT

Carried. Ayes-5, Nays-0

#48 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM RUNWAY 10/28 REHABILITATION DESIGN PROJECT

Carried. Ayes-5, Nays-0

#49 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM ARFF
EQUIPMENT ACQUISITION PROJECT

Carried. Ayes-5, Nays-0

#50 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

The Commissioner of the Department of Public Works presented DPW's consultant evaluation forms for the Survey Services term contract and the Arena Master Plan & Upgrades project for the Committee's review.

Following discussion, Mr. Baldwin made a motion, seconded by Mr. Whalen to approve the Survey Services term contract short list as follows:

1. Hulbert Engineering & Land Surveying
2. Shumaker Consulting Engineering & Land Surveying
3. Ravi Engineering & Land Surveying.

Carried. Ayes-4, Nays-0, Abstention-1 (Pasquale)

Following discussion, Mr. Baker made a motion, seconded by Mr. Whalen to approve the Arena Master Plan & Upgrades project short list as follows:

1. Populous Architects, PC
2. Perkins & Will, Inc.
3. Cannon Design Architecture & Engineering, PC

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. Balles. The meeting adjourned at 4:45 PM.