

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
December 6, 2021

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Monday, December 6, 2021 via Zoom Videoconferencing.

Members Present: G. Baldwin (Acting Chair), S. Baker, D. Reynolds (voting representative for M. Pasquale), M. Hilderbrant, M. Whalen

Members Absent: None

Others Present: K. Beebe, S. Ryan, C. Hall, M. Tanzini, J. Scott, R. O'Donnell, Legislature; J. Garnar, M. Ponticiello, County Exec's Office; J. Knebel, OMB; E. Gartenman, Assigned Council; M. Heefner, Aviation; L. Boulton, S. Brown, DPW; M. Baker, J. Rothermel, Public Defender; A. DeVoe, Security; G. Kilmer, Transit; D. Smith, SWM; V. Gialanella, Town of Vestal Resident

The Public Works & Transportation Committee meeting was called to order by the Chairman at 4:27 PM. Mr. Reynolds made a motion to move the agenda, seconded by Mr. Whalen.

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

#33 [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, AND APPROPRIATING FUNDS THEREFORE](#)

Carried. Ayes-5, Nays-0

#34 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR THE DEPRATMENT OF PUBLIC WORKS FOR 2022](#)

Ms. Brown said the County has also been in discussions with the Towns of Conklin and Kirkwood as well regarding snow removal.

Carried. Ayes-5, Nays-0

#35 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, PC](#)

Carried. Ayes-5, Nays-0

#36 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2022](#)

Carried. Ayes-5, Nays-0

#37 [RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021-2022](#)

Carried. Ayes-5, Nays-0

#39 **RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM**

Ms. Smith said that the increase in the cost of the projects reflects the winning bid the County received for this project. She further stated that the that County had originally believed there was work that could be preformed in-house, such as excavation, hauling and grading, which the Division of Solid Waste no longer has staff capacity to undertake and will need the vendor to perform that work. She also outlined what the increased responsibilities of landfill staff as it relates to staff availability for this project.

Carried. Ayes-5, Nays-0

#40 **RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM**

Carried. Ayes-5, Nays-0

#48 **RESOLUTION AUTHORIZING AN AGREEMENT WITH GATEWAY OUTDOOR ADVERTISING FOR PROFESSIONAL ADVERTISING SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2026**

At the request of the Department of Public Transportation, this Resolution has been withdrawn. No action taken.

Following discussion on the Resolutions, the Committee reviewed the scoring summary for the consultant interviews for Broome County DPW Colesville Road Extension Bridge Project Contract that were conducted in November. Mr. Baker made a motion, seconded by Mr. Hilderbrant to award the contract to McFarland-Johnson, Inc. and rank the firms as follows:

1. McFarland-Johnson
2. C&S Companies
3. Delta Engineers
4. Barton & Logudice
5. Greenman-Pedersen

Carried. Ayes-4, Nays-0, Abstain-1 (Reynolds)

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Whalen, seconded by Mr. Baldwin. The meeting adjourned at 4:37 PM.