

PUBLIC WORKS COMMITTEE MEETING MINUTES  
Monday, December 8, 2008  
5:30 p.m.

The Public Works Committee of the Broome County Legislature met on Monday, December 8, 2008 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Hutchings, (Chair), T. Cleary (for J. Garnar), R. Materese, D. Schofield, A. Shafer

Members Absent: none

Others Present: W. Gibson, D. Donoghue, DPW; P. Brennan, Co. Executive's Office; M. Kalka, Budget; D. Hewlett, D. Dench, Highland Associates; S. Messina, M. Nirchi, B. Klipsch, D. Moran, Legislator-elect; S. Buchta, E. Denk, M. Hanbury, J. Kamin, Legislature

A Presentation was given by Dr. Daniel Hayes at regarding the BCC Master Plan Facilities Update to both the Public Works and the Education, Culture & Recreation Committees.

The Committee meeting was called to order by the Chairman at 6:13 pm., seconded by Mr. Shafer.

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

#9 RESOLUTION AUTHORIZING AN AGREEMENT WITH GRIFFITHS ENGINEERING, LLC FOR CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2009-2011

The Legislative Clerk brought to the Chairman's attention that page #2 needed to be added to the Display.

Carried, Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION

Carried, Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING AN AGREEMENT WITH JENNINGS ENVIRONMENTAL MANAGEMENT, INC. FOR AIR QUALITY MONITORING SERVICES FOR DEPARTMENT OF PUBLIC WORKS FOR 2009-2011

The Legislative Clerk brought to the Chairman's attention that page #2 needed to be added to the Display.

Carried, Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING, PC, FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2009-2011

Carried, Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, PC, FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2009-2011

Carried, Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING AN AGREEMENT WITH HAWK ENGINEERING, PC, FOR GEOTECHNICAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2009-2011

Carried, Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2009-2011

Carried, Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2009-2011

Carried, Ayes-5, Nays-0

#79 RESOLUTION NAMING THE ARTHUR J. SHAFER COURT ROOM IN THE RENOVATED GEORGE HARVEY JUSTICE BUILDING

Carried, Ayes-4, Nays-0, Abstain-1, A. Shafer

#80 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BEARSCH COMPEAU KNUDSON ARCHITECTS & ENGINEERS, PC FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2006-2008

Carried, Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr. Scofield, seconded by Mr. Cleary, to adjourn the meeting. The meeting adjourned at 6:24 pm.