PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES November 14, 2016

The Public Works and Transportation Committee of the Broome County Legislature met on Monday, November 14, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Pasquale (Chair), S. Baker, K. Bernhardsen, C. O'Brien (voting

representative for G. Baldwin), M. Kaminsky

Members Absent: None

Others Present: R. O'Donnell, Legislature; D. Hickling, M. Heefner, Aviation

The Public Works and Transportation Committee meeting was called to order by the Chairman at 4:03 PM. Mr. Bernhardsen made a motion to move the agenda, seconded by Mrs. O'Brien.

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

The Committee undertook consultant interviews for the Aviation Engineering Term Contract beginning at 4:04 PM and reconvened at 4:49 PM, following said consultant interviews. After discussion, Mr. Baker made a motion, seconded by Mr. Bernhardsen select McFarland-Johnson, Inc., and rank the firms as follows:

1. McFarland-Johnson, Inc.

2. Clough, Harbour & Associates, LLP

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, seconded by Mrs. Kaminsky. The meeting adjourned at 4:58 PM.