

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
July 9, 2018

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, July 9, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Pasquale (Chair), S. Baker, G. Baldwin, R. Heebner, D.D. Reynolds

Members Absent: None

Others Present: A. Martin, J. Bertoni, M. Tanzini, Legislature; J. Garnar, K. McManus, C. Kramer, County Exec's Office; J. Knebel, OMB; D. Hickling, Aviation; G. Kilmer, Transit; L. Boulton, DPW

The Public Works and Transportation Committee meeting was called to order by the Chair at 4:07 PM. Mr. Baker made a motion to move the agenda, seconded by Mr. Baldwin.

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

#9 [RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY \(BMTS\) GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019](#)

Carried. Ayes-5, Nays-0

#21 [RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION](#)

Carried. Ayes-5, Nays-0

#22 [RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION](#)

Carried. Ayes-5, Nays-0

#23 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UBMi PRINCETON, LLC FOR AIR SERVICE CONSULTANT SERVICES AND AUTHORIZE FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2018-2019](#)

Carried. Ayes-5, Nays-0

Ms. Boulton presented DPW's consultant evaluation forms for the Geotechnical Engineering Services term contract for the Committee's review. Mr. Baker made a motion, seconded by Mr. Baldwin, to approve the short list of Keystone Associates and C.T. Male Associates for the DPW Geotechnical Engineering Services Term Contract interviews in August.

Carried. Ayes-5, Nays-0

Following action on the short list, the Committee went at ease at 4:15 PM in order for the Committee to undertake the consultant interviews for DPW's Environmental Engineering Services term contract.

The Committee reconvened at 5:57 PM, following the consultant interviews. After discussion, Mr. Baldwin made a motion, seconded by Mr. Baker, to select O'Brien & Gere for the term contract and rank the firms as follows:

1. O'Brien & Gere
2. Barton & Loguidice
3. LaBella Associates

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 and seconded by Mr. D.D. Reynolds. The meeting adjourned at 6:00 PM.