

SPECIAL PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
August 24, 2020

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Monday, August 24, 2020 via Zoom Videoconferencing to conduct consultant interviews for DPW's General Civil Engineering Services term contract.

Members Present: M. Pasquale, S. Baker, R. Balles, M. Whalen, M. Hilderbrant (Voting representative for G. Baldwin)

Others Present: D.J. Reynolds, A. Martin, J. Bertoni, M. Tanzini, Legislature; L. Boulton, T. Sullivan, DPW

The Special Public Works & Transportation Committee meeting was called to order by the Chair at 5:01 PM. Mr. Baker made a motion to move the agenda, seconded by Mr. Whalen.

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

The Chair asked the Commissioner of Public Works to give a brief summary of the hypothetical assignment the consultants would be addressing during their interviews.

Following discussion, the Committee went at ease at 5:08 PM to conduct consultant interviews for DPW's General Civil Engineering Services term contract.

The Committee reconvened at 6:18 PM following consultant interviews. After discussion, Mr. Baker made a motion, seconded by Mr. Whalen, to select Clark Patterson Lee and Shumaker Consulting Engineering for DPW's General Civil Engineering Services term contract and rank the firms as follows:

1. Clark Patterson Lee
2. Shumaker Consulting Engineering
3. Keystone Associates, Architects, Engineers & Surveyors

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. Whalen, seconded by Mr. Baker. The meeting adjourned at 6:25 PM.