

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES
June 6, 2016

The Public Works and Transportation Committee of the Broome County Legislature met on Monday, June 6, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: R. Keibel (Acting Chair and voting representative for M. Pasquale), S. Baker, K. Bernhardsen, R. Heebner (voting representative for G. Baldwin), M. Kaminsky

Members Absent: None

Others Present: D. Reynolds, C. Hall, C. Dziedzic, T. West, R. O'Donnell, Legislature; J. Bernardo, County Exec's Office; M. Kalka, J. Knebel, OMB; M. Heefner, Aviation; D. Schofield, L. Boulton, DPW; G. Kilmer, Transit

The Public Works and Transportation Committee meeting was called to order by the Chairman at 4:29 PM. Mr. Baker made a motion to move the agenda, seconded by Mr. Bernhardsen.

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

#12 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM
PARKING LOT PAVEMENT/EXPANSION PROJECT

Mr. Kilmer stated that the reason the cost is increasing is due to a study performed at the BC Transit Facility in Vestal, to which the results called for having more work done than was anticipated. He further stated that due to the low price of asphalt currently, the County wanted to complete all the work now instead of waiting and possibly having the cost be even greater in the long run.

Carried. Ayes-5, Nays-0

#15 RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM
FARMERS MARKET PROJECT

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON BREWING
COMPANY FOR CONCESSION SERVICES AT THE GREATER BINGHAMTON
AIRPORT FOR 2016-2021

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION
ADMINISTRATION FUNDING FOR THE DEPARTMENT OF AVIATION

Carried. Ayes-5, Nays-0

With regard to the term contract consultant short list, Mr. Heebner made a motion, seconded by Mr. Baker to approve the short list as follows:

DPW Water Resources Engineering Term Contract

1. Woidt Engineering
2. O'Brien & Gere
3. Keystone 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 Mrs. Kaminsky, seconded by Mr. Bernhardsen. The meeting adjourned at 4:42 PM.