

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
July 8, 2019

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, July 8, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Pasquale, S. Baker, R. Balles, M. Whalen, G. Baldwin

Others Present: R. Weslar, S. Ryan, J. Bertoni, Legislature; J. Garnar, K. McManus, C. Kramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; L. Boulton, S. Mastin, DPW; M. Heefner, Aviation; G. Kilmer, Transit; C. Marion, Stop-DWI; P. Schiraldi, ATU Local 1145

The Public Works and Transportation Committee meeting was called to order by the Chair at 4:17 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:

#26 RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

Carried. Ayes-5, Nays-0

#27 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM COLESVILLE ROAD BRIDGE (BIN 3360040) CONSTRUCTION PROJECT

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE AMALGAMATED TRANSIT UNION FOR 2018-2021

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2019-2020

Responding to questions from the Committee, the Acting-Commissioner of Aviation stated that this agreement is the result of multiple RFPs being issued and further stated that he believed that Volaire Aviation Consulting is better suited to produce additional air service at a regional airport like BGM.

Carried. Ayes-5, Nays-0

Following action on the resolutions, the Committee went at ease at 4:25 PM in order for the Committee to undertake consultant interviews for DPW's Arena Master Plan & Upgrades Project.

The Committee reconvened at 6:25 PM, following consultant interviews. After discussion, Mr. Balles made a motion, seconded by Mr. Baker, to select Perkins + Will, Inc. for the project and rank the firms as follows:

1. Perkins + Will, Inc.
2. Populous Architects, PC (tied)

2. Cannon Design Architecture & Engineering, PC (tied)

Carried. Ayes-4, Nays-0, Absent-1 (Baldwin)

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Baker, seconded by Mr. Whalen. The meeting adjourned at 6:47 PM.