

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
May 6, 2024

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, May 6, 2024 in the Legislative Conference Room.

Members Present: M. Pasquale (Chair), S. Baker, G. Baldwin, M. Hilderbrant, B. Weslar

Members Absent: None

Others Present: S. Ryan, A. Martin, J. Scott, M. McDonald, C. Hall, Legislature; M. Ponticiello, Executive; T. Adams, OMB; D. Smith, DSWM; R. Brown, S. Mastin, DPW; G. Kilmer, Transit; P. LoPiccolo, Aviation; V. Gialanella, Resident.

The Public Works & Transportation Committee meeting was called to order by the Chair at 4:10PM. Mr. Weslar made a motion to move the agenda, seconded by Mr. Baldwin.

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

#3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING LLP FOR TECHNICAL SERVICES ASSOCIATED WITH THE IMPLEMENTATION OF A BIKE SHARE PROGRAM FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2024-2025

Responding to a question from Mr. Weslar, Mr. Kilmer stated that they are creating a business model to focus on E-Bikes for the bike share program. They are working to create a plan with Creighton & Manning by years end.

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING ACCEPTANCE OF FAA BIPARTISAN INFRASTRUCTURE FUND, AIRPORT TERMINAL PROGRAM FUNDING AND NEW YORK STATE MATCHING FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT

Responding to a question from Ms. Ryan, Mr. LoPiccolo stated that the project is on time, the canopy was taken down already.

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF AVIATION

Carried. Ayes-5, Nays-0

Mr. Weslar made a motion, seconded by Mr. Baldwin, to approve the DPW Environmental Engineering term contract short list of Ramboll, Colliers Engineering & Design and Fisher Associates.

Carried. Ayes-5, Nays-0

Following the discussions, the committee went at ease in order for the Committee to undertake the consultant interviews for the Division of Solid Waste Management Title V Air Permit Service Consultant services contract.

The Committee reconvened following the consultant interviews. After discussion, Mr. Baker made a motion, seconded by Mr. Hilderbrant, to select Barton & Loguidice for the Title V Air Permit Service Consultant services contract and rank the firms as follows:

DSWM Title V Air Permit Service Consultant services contract

1. Barton & Loguidice
2. SCS Engineering

Following the discussions, the committee went at ease in order for the Committee to undertake the consultant interviews for the DPW Engineering Division Code Enforcement Services term contract.

The Committee reconvened following the consultant interviews. After discussion, Mr. Baker made a motion, seconded by Mr. Baldwin, to select Hulbert Engineering & Land Surveying for the Engineering Division Code Enforcement Services term contract and rank the firms as follows:

DPW Engineering Division Code Enforcement Services term contract.:

1. Hulbert Engineering & Land Surveying
2. Icon Project Solutions
3. LaBella Associates

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Hilderbrant, seconded by Mr. Weslar. The meeting adjourned at 6:06 PM.