

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
October 7, 2019

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, October 7, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Others Present: R. Weslar, A. Martin, J. Bertoni, Legislature; K. McManus, H. McCrory, C. Kramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; L. Boulton, DPW; M. Heefner, Aviation; D. Smith, SWM; J. Yonkowski, A. Seyfried, BMTS

The Public Works & Transportation Committee meeting was called to order by the Chair at 4:30 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:

#25 [RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2019-2020](#)

Carried. Ayes-5, Nays-0

#26 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2020](#)

Carried. Ayes-5, Nays-0

#27 [RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022](#)

Mr. Baldwin stated that he had a conflict of interest and would like to abstain.

Carried. Ayes-4, Nays-0, Abstention-1

#28 [RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY \(BMTS\) GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020](#)

Carried. Ayes-5, Nays-0

#31 [RESOLUTION CONFIRMING THE APPOINTMENT OF MARK HEEFNER AS COMMISSIONER OF AVIATION](#)

Carried. Ayes-5, Nays-0

#42 [RESOLUTION APPROVING THE 2020-2025 CAPITAL IMPROVEMENT PROGRAM](#)

Carried. Ayes-5, Nays-0

Following the Resolutions, the Director of the Solid Waste Management Division of Public Works requested that the Committee formally approve a Board of Acquisition and Contract (BAC) change order request for the Section IV Cell 4 Expansion project at the Broome County Landfill. The contractor on the project is ZMK Construction, Inc. The change order is to increase the not to exceed amount by \$319,940.55, total project amount not to exceed \$6,289,940.55.

Mr. Baker made a motion, seconded by Mr. Baldwin to approve the BAC change order request through Committee, pending approval from the Board of Acquisition and Contract at their next meeting on Wednesday, October 9th, 2019.

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. Balles, seconded by Mr. Baldwin. The meeting adjourned at 4:37 PM.