

PUBLIC WORKS COMMITTEE MEETING MINUTES
November 10, 2009
5:30 p.m.

The Public Works Committee of the Broome County Legislature met on Tuesday, November 10, 2009 in the Commissioner of Public Works Office, Fifth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Hutchings, (Chair), J. Garnar, J. Marinich for (W Howard), S. Messina, M. Whalen

Members Absent: None

Others Present: W. Gibson, DPW/Law; M. Kalka, M. Gerchman, Budget; K. Bevelacqua, P. Brennan, DPW; D. Schofield, Solid Waste; S. Elko, L. Raychel, DPW/ Engineering; C. Beardsley, Aviation;

The Public Works Committee meeting was called to order by the Chairman at 5:33 pm. A motion was made to move the agenda by J. Marinich, seconded by J. Garnar.

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

#9 RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT UNDER THE APPROPRIATE LAWS OF NEW YORK

Carried Ayes-5, Nays-0

#40 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE NORTH APRON REHABILITATION, PHASE 1

Carried Ayes-5, Nays-0

#41 RESOLUTION AMENDING THE 2005 CAPITAL IMPROVEMENT PROGRAM FOR THE INTERMODAL CENTER PROJECT

Carried Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SHUMAKER CONSULTING ENGINEERS AND LAND SURVEYING P. C. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009

Carried Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS AND WHELER LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009
Carried Ayes-5, Nays-0

#86 RESOLUTION AMENDING THE 2006 CAPITAL IMPROVEMENT PROGRAM REGARDING THE RECONSTRUCTION OF GEORGE HARVEY JUSTICE BUILDING
Carried Ayes-5, Nays-0

Environmental Engineering Interviews:

5:45 Hawk Engineering
6:00 Shumaker Consulting Engineering
6:15 Delta Engineers
6:30 O'Brien & Gere Engineers

Building Code:

6:45 Hulbert Engineering
End of all interviews

Vendor Interviews took place at 5:45 p.m. on the 5th floor immediately following the Public Works meeting. The following selections were made:

Environmental Engineering Agencies:

1. O'Brien & Gere Engineers
2. Delta Engineers

Building Code:

1. Hulbert Engineering

There being no further business to come before the Committee at this time, a motion was made by J. Marinich, seconded by D. Moran, to adjourn the meeting. The meeting adjourned at 7:37 pm.