



LEGISLATIVE BRANCH ■ CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

MINUTES

Binghamton City Council & Village of Johnson City Board of Trustees Joint Work Session Village of Johnson City Hall, 243 Main Street, Johnson City, NY Monday May 13, 2013

Call to Order. A Joint Work Session composed of the Village of Johnson City Board of Trustees, the Village of Johnson City Mayor and the Council of the City of Binghamton was called to order at 5:05pm. Meeting hosted by the Village of Johnson City.

Present: Bill Berg, Councilman; Greg Deemie, Village of Johnson City Mayor; Bruce King, Trustee; John Matzo, Councilman; Joseph Mihalko, Councilman; Jerry Motsavage, Councilman; Teri Rennia, Council President (arrived at 5:19pm); Matthew T. Ryan, City of Binghamton Mayor (arrived at 5:10pm); Lea Webb, Councilwoman

Absent: Richard Balles, Trustee; Diane Marusich, Trustee; Chris Papastrat, Councilman; Luke Slota, Trustee

Also Present: Catherine P. Aingworth, Binghamton-Johnson City Joint Sewage Treatment Plant (BJCJSTP) Superintendent; Edward Crumb, Binghamton-Johnson City Joint Sewage Board (BJCJSB); Ron C. Davis, BJCJSB; Luke Day, City of Binghamton Commissioner of Public Works/ BJCJSB; Angela Holmes, City of Binghamton Clerk; Eugene Hulbert, Sr., BJCJSB; George Kolba, BJCJSB; Philip T. Krey, City of Binghamton Engineer; Charles Pearsall, City of Binghamton Comptroller/BJCJSB Fiscal Officer

ITEMS CONSIDERED

Review of RFQ for Construction Management/Administration. Officials from the City of Binghamton and the Village of Johnson City reviewed and made final amendments to the Request for Qualifications Statement for the Construction Management/Administration for the Digester Complex Rehabilitation Project for the Binghamton-Johnson City Joint Sewage Treatment Plant. The dates for the general schedule of the project were adjusted, and it was determined that Luke Day, Commissioner of Public Works and member of the Binghamton-Johnson City Joint Sewage Board would send the scoring table for the RFQ to the Owners.

Selection Committee. Officials determined that a selection committee should be formed to review all Requests for Qualifications received for the Construction Management/Administration position, with the understanding that prices and fees are to be negotiated after selection. The committee will be composed of the following: (1) one representative from Binghamton City Council; (2) one representative from the Village of Johnson City Board of Trustees; (3) one representative from the Binghamton-Johnson City Joint Sewage Board; (4) the City of Binghamton Engineer; (5) the Village of Johnson City Engineer; and (6) the Binghamton-Johnson City Joint Sewage Treatment Plant Superintendent.

Review of RFQ for Project Representative. Officials reviewed the Request for Qualifications Statement for the Project Representative for the Digester Complex Rehabilitation Project for the Binghamton-Johnson City Joint Sewage Treatment Plant. Discussion concerning the title of this position ("Clerk of the Works" versus "Deputy Commissioner of Public Works") and the civil service implications of each title were reviewed. Further clarification regarding the nature of the position, and to whom the individual or firm would answer is required.

Future Actions. Officials from the Village of Johnson City and the City of Binghamton will hold another Joint Work Session on Tuesday May 28, 2013 at 5:30pm at the Village of Johnson City Hall, 243 Main Street, Johnson City in order to further discuss the Request for Qualifications Statement for the Project Representative for the Digester Complex



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Rehabilitation Project, the nature of the position, and other personnel matters. Patricia Keppler, Director of Personnel and Safety for the City of Binghamton will be invited to this meeting to discuss various civil service and personnel matters. At this meeting, the Owners and the Binghamton-Johnson City Joint Sewage Board will present the names of their designated representatives for the RFQ Selection Committee.

Note: The Joint Work Session to be held on Tuesday May 28, 2013 was rescheduled for Wednesday May 22, 2013 at 5:00pm. The meeting will be held in the City Council Work Room, located through the City Clerk's Office on the first floor of City Hall, 38 Hawley Street, Binghamton.

Adjournment. Officials from both municipalities collectively agreed to adjourn at 6:21pm. No objections received.