



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 Binghamton City Hall, 38 Hawley Street, Binghamton, NY Monday May 19, 2014

Call to Order. A Joint Work Session composed of the Village of Johnson City Board of Trustees, the Village of Johnson City Mayor, the City of Binghamton Mayor and the Council of the City of Binghamton (collectively “the Owners”) was called to order at 5:06pm. Meeting hosted by the City of Binghamton.

Present: Richard Balles, Trustee (arrived at 5:08pm); Bill Berg, Councilman; Richard C. David, City of Binghamton Mayor; Greg Deemie, Village of Johnson City Mayor; Bruce King, Trustee; Diane Marusich, Trustee; John Matzo, Councilman; Joseph Mihalko, Councilman; Jerry Motsavage, Councilman; Chris Papastrat, Councilman; Teri Rennia, Council President; Lea Webb, Councilwoman

Absent: Luke Slota, Trustee

Also Present: Edward Crumb, Binghamton-Johnson City Joint Sewage Board (BJCJSB) Member; Ron Davis, JSCJSB Member; Angela Holmes, City Clerk; Gary Holmes, City of Binghamton Commissioner of Public Works; Eugene Hulbert, BJCJSB Member; George Kolba, BJCJSB Member; Jared Kraham, Executive Assistant to the Mayor; Charles Pearsall, City of Binghamton Comptroller/BJCJSB Fiscal Officer; Catherine Young, BJCJSTP Superintendent

ITEMS CONSIDERED

Digester Project Clerk of the Works (COW)/Project Representative. Mayor Deemie noted for the record that at the last Joint Work Session on April 8, 2014, the Owners asked the BJCJSB to review the applicants for the Digester Project Clerk of the Works, and to present two candidates to the Owners for review. The BJCJSB submitted a memo to the Owners on May 1, 2014, naming Ram Tech Engineers and GLDAY, LLC as the two candidates for review. The memo noted that Ram Tech Engineers was unanimously recommended; GLDAY, LLC was not unanimously recommended. Mr. Kolba stated that the BJCJSB did not review or negotiate the fees for each applicant, deciding to leave any negotiation to the Owners. Mr. Crumb noted that with Ram Tech Engineers, the BJCJSB may be able to assign them duties which had previously been assigned to construction administration, and could be a potential cost savings. Mr. Hulbert noted that the BJCJSB reviewed the scope of work for the COW/Project Representative and the construction management team, and delineated two different scopes of work.

Selection. Motion to hire Ram Tech Engineers as the COW/Project Representative.
Moved by Trustee Marusich, seconded by Councilmember Berg.

Voice vote, none opposed.

Fee Negotiation. Mr. Hulbert, Trustee King, Councilmember Motsavage and Ms. Young will contact Ram Tech Engineers and negotiate a fee. Mr. Hulbert noted that the fee would be an hourly rate for two people at Ram Tech Engineers. The construction manager will act as the day-to-day representative, and the firm principal will act as the back-up, in case the construction manager is unavailable.

“Large Project” COW/Project Representative. Councilwoman Webb noted for the record that the Owners will need to discuss the COW/Project Representative for the project to repair the collapsed C-Cell complex and flood-related damages, which requires the City of Binghamton to act as Lead Agency (“the Large Project”). Trustee Marusich noted



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that while the Digester Project COW/Project Representative may be selected to act as the Large Project COW/Project Representative, there is no guarantee that the COW/Project Representative will be the same person/firm for both projects.

Master Intermunicipal Agreement (IMA). Councilwoman Webb noted for the record that the Owners will need to discuss the Master IMA and review the comments received from Mr. Crumb on December 18, 2013.

Future Actions. The results of the fee negotiations will be reviewed at a Joint Work Session to be held on Monday June 2, 2014 at 5:00pm, immediately prior to the regularly scheduled City Council Work Session. This meeting will be held in the City Council Work Room, located through the City Clerk's Office in City Hall, 38 Hawley Street, Binghamton, NY.

Adjournment. Motion to adjourn at 5:21pm.

Moved by Trustee Marusich, seconded by Councilmember Mihalko.

Voice vote, none opposed.