

AGENDA
COMMISSIONERS' PUBLIC MEETING
June 17, 2010
1:30 PM

PLEDGE OF ALLEGIANCE

This meeting is being recorded.

APPROVAL OF MINUTES

Approve minutes from June 3, 2010 meeting

BID AWARD

Acknowledge Leechburg Center Renovation Bid Award

Janet Talerico, Executive Director, Armstrong County Area Agency on Aging

Award County Bridges Maintenance Bid

Darin Alviano, Planning Coordinator, Armstrong County Planning & Development

CONTRACTS / AGREEMENTS

Approve Agreement between Armstrong County and Armstrong Court Association of Professional Employees (ACAPE)

Maryanne Koleny, Director, Armstrong County Human Resources

Approve Change Order #1 On the Yatesboro Fourth Street Waterline Replacement Project between Armstrong County and Tim Fouse Excavating

Carmen Johnson, Assistant Director, Armstrong County Planning & Development

Approve Change Order #2 On the Sagamore First and Second Streets Waterline Replacement Project between Armstrong County and Tim Fouse Excavating

Carmen Johnson, Assistant Director, Armstrong County Planning & Development

Approve Change Order #2 On the Mahoning Township Sewage Project Phase II – Village of Seminole Project between Armstrong County and Rankin & Son

Excavating, Inc

Carmen Johnson, Assistant Director, Armstrong County Planning & Development

Approve Change Order #1 On the Kittanning Borough Multiple Paving Projects between Armstrong County and Shields Asphalt Paving, Inc.

Carmen Johnson, Assistant Director, Armstrong County Planning & Development

Approve Amendment of Department of Conservation and Natural Resources (DCNR) Grant for Phase II of the Off Highway Vehicle (OHV) Project

Sally Conklin, Planning Division Coordinator, Armstrong County Planning & Development

Approve Addendum #2 to the Contract for Phase II of the Off Highway Vehicle (OHV) Project between Armstrong County and Pashek Associates

Sally Conklin, Planning Division Coordinator, Armstrong County Planning & Development

The next Public Meeting will be Thursday, July 1, 2010 at 1:30 PM

Approve Contract among Armstrong County and Armstrong County YMCA,
Burnt Ridge Bow and Gun Club and East Franklin Township Fire Hall
Gary Montebell, Director, Armstrong County Belmont Complex

RESOLUTION

Adopt Resolution 2010- 13 Amending Resolution 2010-7 to Terminate Swapation
and Authorize Fixed Receiver Swap
Don Pepler, Manager, Armstrong County Financial and Special Projects
Chris Brewer, Partner, Dinsmore Shohl, LLP
Jay Wenger, Susquehanna Group

OTHER BUSINESS/PUBLIC COMMENT

ADJOURN

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