

BOARD OF COMMISSIONERS' MEETING
September 3, 2015



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, SEPTEMBER 3, 2015 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner David K. Battaglia, Commissioner Robert T. Bower, Commissioner Richard L. Fink, George J. Skamai, County Administrator/Chief Clerk, Josh Walzak – Leader Vindicator Jonathan Weaver – Kittanning Paper, Brad Pedersen – Leader Times, Dan Luovich – Director, Human Resources, Myra Miller - Controller, Carly Cowan – Financial Advisor/Marcellus Shale Coordinator, Wendy Buzard –Director of Elections, Marcy Uncapher – Finance, Mark DiMarco – DiMarco Construction, Scott Hughes – Caliber Contracting Service, Earl Kline – Chief Hose Company # 4, Brian Scarlon – Right Electric, Marc Flizisehman – FJ Bussie Company, Shari Berendt - Fuellgraf Electric, Bruce Pollock - RSSC Architecture, Daniel Christy – Citizens Ambulance, Naomi Freno – Citizens Ambulance, Rich Palilla – Executive Director, Planning and Development, Mike Coonley – Executive Director Economic Development, Tom Tumulty – Mazzei Corp., Janet Talerico – Executive Director, Area Agency on Aging, Joe Zuzich – FMS Construction, Mike Paraska – BTS, Courtney Glaub – PJ Dick, Sandra Hutchison – Ford City Police Department, John Atherton – Ford City Police Department.

Mr. Battaglia announced that this meeting is being recorded.

PUBLIC COMMENT

APPROVAL OF MINUTES

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the minutes for the August 20, 2015 Board of Commissioners' Meeting were approved.

BID OPENING

Renovation Project Children, Youth and Family Services

Ms. Miller opened the following bids:

<u>General Construction</u>							
<u>Contractor</u>	<u>Base Bid</u>	<u>A1</u>	<u>A2</u>	<u>Bid Bond</u>	<u>Bid Sealed</u>	<u>ADD. #1</u>	<u>Remarks</u>
F.L. Burns	\$148,500	\$81,000	\$4,800	X	X	X	
BCS	\$146,309	\$105,821	\$2,750	X	X	X	
Caliber	\$166,300	\$118,500	\$11,900	X	X	X	
FMS	\$212,360	\$90,670	\$3,210	X	X	X	
Moret	\$154,700	\$148,000	\$9,900	X	X	X	
James	\$212,000	\$106,000	\$3,750	X	X	X	
F.J. Busse	\$193,800	\$123,000	\$5,700	X	X	X	
DiMarco	\$229,500	\$106,000	\$8,000	X	X	X	
Mazzei	\$228,500	\$133,500	\$7,850	X	X	X	
PJ Dick	\$279,717	\$108,000	\$7,000	X	X	X	

<u>Mechanical</u>							
<u>Contractor</u>	<u>Base Bid</u>	<u>M1</u>	<u>Bid Bond</u>	<u>Bid Sealed</u>	<u>ADD. #1</u>	<u>Remarks</u>	
Sentry Mechanical	\$34,500	\$10,500	X	X	X	Apparent Low Bidder	
Reno Bros	\$37,348	No Bid	X	X	X		

Renick Brothers	\$53,000	\$18,500	X	X	X		
McRandal Company	\$62,250	\$26,800	X	X	X		

Electrical						
<u>Contractor</u>	<u>Base Bid</u>	<u>Bid Bond</u>	<u>Bid Sealed</u>	<u>ADD #1</u>	<u>Remarks</u>	
Right Electric	\$36,663	X	X	X	Apparent Low Bidder	
Bronder Technical	\$38,925	X	X	X		
Fuellgraf Electric	\$45,200	X	X	X		

Plumbing						
<u>Contractor</u>	<u>Base Bid</u>	<u>Bid Bond</u>	<u>Bid Sealed</u>	<u>ADD. #1</u>	<u>Remarks</u>	
Sentry Mechanical	\$36,000	X	X	X	Apparent Low Bidder	
McRandal Company	\$47,000	X	X	X		
Enders Plumbing & Heating	\$49,300	X	X	X		
Reno Bros.	\$52,334	X	X	X		
Renick Brothers	\$62,500	X	X	X		
DASCO Plumbing	\$88,788	X	X	X		

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Mr. Palilla, the Board of Commissioners, approved to table the bids for review and tabulation.

PROCLAMATION

Proclamation # 2015-13 Dorothy Roberson 100th Birthday

Mr. Battaglia read aloud the Proclamation.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, acknowledged Proclamation # 2015-13 Dorothy Roberson 100th Birthday.

Proclamation # 2015-15 Emergency First Responders Appreciation Day

Mr. Bower read aloud the Proclamation.

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners, adopted Proclamation # 2015-15 Emergency First Responders Appreciation Day.

RESOLUTION

Resolution #2015-26 KOZ Extension

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, based on the recommendation of Mr. Coonley, and the review of the County Solicitor, the Board of Commissioners adopted Resolution # 2015-26, KOZ Extension.

Application Letter KOZ Extension

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, based on the recommendation of Mr. Coonley, the Board of Commissioners approved the request for an extension letter for KOZ.

AGREEMENTS / CONTRACTS

Memorandum of Understanding Armstrong County Memorial Hospital

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners based on the recommendation of Mr. Brozenick and as reviewed by the County Solicitor, acknowledged the Memorandum of Understanding Agreement between Armstrong County and Armstrong County Memorial Hospital.

Alma Health LLC. d/b/a MedStaffers (7/1/15 to 6/30/16)

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Talerico and as reviewed by the County Solicitor, approved the Home Health Service, Home Support Service and Personal Care Service agreements between Armstrong County and Alma Health LLC d/b/a MedStaffers (7/1/15 to 6/30/16).

Interim HealthCare (7/1/15 to 6/30/16)

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Talerico and as reviewed by the County Solicitor, approved the Home Health Service, Home Support Service and Personal Care Service agreements between Armstrong County and Interim HealthCare (7/1/15 to 6/30/16).

Helpmates Inc. (7/1/15 to 6/30/16)

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Talerico and as reviewed by the County Solicitor, approved the Home Support Service and Personal Care Service agreements between Armstrong County and Helpmates Inc. (7/1/15 to 6/30/16).

Visiting Nurses Association Western Pennsylvania (7/1/15 to 6/30/16)

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Talerico and as reviewed by the County Solicitor, approved the Home Health Service agreement between Armstrong County and Visiting Nurses Association of Western Pennsylvania. (7/1/15 to 6/30/16).

Preston Younkens Legal Services (7/1/15 to 6/30/16)

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Talerico and as reviewed by the County Solicitor, approved the Legal Services agreement between Armstrong County and Preston Younkens. (7/1/15 to 6/30/16).

James Favero Protective Services (7/1/15 to 6/30/16)

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Talerico and as reviewed by the County Solicitor, approved the Protective Services agreement between Armstrong County and James Favero. (7/1/15 to 6/30/16).

James Favero Conflict of Interest

On a motion by Mr. Bower, seconded by Mr. Fink and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Talerico and as reviewed by the County Solicitor, approved the Conflict of Interest Services agreement between Armstrong County and James Favero. (7/1/15 to 6/30/16).

Dr. Doefler, Physician Consultant

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Talerico and as reviewed by the County Solicitor, approved the Physician Consultant agreement between Armstrong County and Dr. Doefler.

Dr. Rein, Psychological Evaluation

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Talerico and as reviewed by the County Solicitor, approved the Psychological Evaluation agreement between Armstrong County and Dr. Rein.

First Data Merchant Services

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Uncapher and pending the County Solicitor’s review, approved the agreements between Armstrong County and First Data Merchant Services.

Polling Place Change Kittanning Township

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Buzard, acknowledged the Board of Elections approval of the changing of polling place in Kittanning Township to Christ Lutheran Church.

OTHER BUSINESS

Acknowledge Financial Transactions for August 2015

On a motion by Mr. Fink, seconded by Mr. Bower and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for August 2015.

PUBLIC COMMENT

ADJOURN

There being no further business, it was moved by Mr. Bower, seconded by Mr. Fink and carried unanimously; the Commissioners adjourned the Board of Commissioners’ Meeting at 9:47 am. The next Board of Commissioners’ Meeting will be held Thursday, September 17, 2015 at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

George J. Skamai,
County Administrator/Chief Clerk

Richard L. Fink, Secretary