

**COMMISSIONERS' PUBLIC MEETING
February 21, 2013**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS PUBLIC MEETING WAS CALLED TO ORDER ON THURSDAY, FEBRUARY 21, 2013 AT 1:30 PM 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, Chief Clerk, Tim Karan – Leader Times, Jonathan Weaver – Kittanning Paper, Myra Miller – Armstrong County Controller, Gary Montebell – Director, Armstrong County Belmont Complex, Rich Palilla - Director, Armstrong County Planning & Development, Carmen Johnson – Assistant Director, Armstrong County Planning & Development, Allison Ball – Director of Marketing & County Enhancement Specialist, Bruce Pollock - RSSC, David Mansour – Administrator, Armstrong County Health Center, Anthony Cortazzo – T.P. Electric, Cynthia Chopich – T.P. Electric, Joseph Arthur – D&G Mechanical, Michael McRandal – McRandal Co., Laura Regelman – Renick Brothers, Chris Cooper – Sterling Contracting, Lisa Enders – Enders Plumbing, Tammy Calderone – AIBDHP, Josh Cable – Fuellgraf Electric, Frank Hughes – UHL Construction, Jim Saeler, Dan Zonkhem – Right Electric, Brian Bark – Mission Critical Partners, Detective Mark Hieder

Mr. Battaglia announced that this meeting is being recorded.

APPROVAL OF MINUTES

On a motion by Mr. Fink, seconded by Mr. Battaglia and carried with Mr. Bower abstaining due to his absence while being out of the County on vacation, the minutes for the February 7, 2013 Public Meeting were approved.

BID OPENING

Addition and Renovations to the Armstrong County Belmont Complex

Ms. Johnson stated that this is for Phase III of the Belmont Complex Renovations.

Ms. Miller opened the following proposals:

General Construction Contract

Contractor – Sterling Contracting

Location – Pittsburgh PA

Addendum #1 - Yes

Addendum #2 – Yes

Base Proposal - \$1,875,000.00

Alternate A1 – \$12,800.00

Alternate A2 - (deduct) \$3,000.00

Alternate FS1 – (add) \$2,350.00

Alternate FS2 – (add) \$3,600.00

Alternate FS3 – (add) \$1,700.00

Alternate FS4 – (add) \$6,300.00

Alternate FS5 – (add) \$1,800.00

Unit Price 1 \$/cu. yd. \$16.50

Unit Price 2 \$/cu. yd. \$27.50

Unit Price 3 \$/cu. yd. \$16.50

Unit Price 4 \$/cu. yd. \$33.00

Unit Price 5 \$/cu. yd. \$7.50

Bid Bond – Yes

Contractor – UHL Construction

Location – Alison Park PA

Addendum #1 – Yes

Addendum #2 – Yes

Base Proposal - \$1,887,000.00

Alternate A1 - \$12,800.00

Alternate A2 - (deduct) \$2,000.00

Alternate FS1 – (add) \$2,360.00

Alternate FS2 – (add) \$3,570.00

Alternate FS3 – (add) \$1,705.00

Alternate FS4 – (add) \$6,280.00

Alternate FS5 – (add) \$1,780.00

Unit Price 1 \$/cu. yd. \$40.00

Unit Price 2 \$/cu. yd. \$50.00

Unit Price 3 \$/cu. yd. \$45.00

Unit Price 4 \$/cu. yd. \$75.00

Unit Price 5 \$/cu. yd. \$7.00

Bid Bond – Yes

Contractor – Yarborough Development, Inc.

Location – McKeesport PA

Addendum #1 – Yes

Addendum #2 – Yes

Base Proposal - \$2,243,000.00

Alternate A1 - \$13,900.00

Alternate A2 - (deduct) \$1,100.00

Alternate FS1 – (add) \$2,190.00

Alternate FS2 – (add) \$3,590.00

Alternate FS3 – (add) \$1,390.00

Alternate FS4 – (add) \$5,190.00

Alternate FS5 – (add) \$1,860.00

Unit Price 1 \$/cu. yd. \$10.00

Unit Price 2 \$/cu. yd. \$25.00

Unit Price 3 \$/cu. yd. \$50.00

Unit Price 4 \$/cu. yd. \$75.00

Unit Price 5 \$/cu. yd. \$7.00

Bid Bond – Yes

Mechanical Contract

Contractor	Location	Addendum #1	Addendum #2	Base Proposal	Bid Bond
D & G Mechanical	W Middle Sex, PA	Yes	Yes	\$311,900.00	Yes
Professional	Cheswick, PA	Yes	Yes	\$259,588.00	Yes

Mechanical					
Renick Brothers	Slippery Rock, PA	Yes	Yes	\$322,000.00	Yes
Reno Brothers, Inc.	New Brighton, PA	Yes	Yes	\$292,040.00	Yes

Electrical Contract

Contractor	Location	Addendum #1	Addendum #2	Base Proposal	Bid Bond
Fuellgraf Electric	Butler, PA	Yes	Yes	\$346,300.00	Yes
Miller Electric Construction	Alison Park, PA	Yes	Yes	\$277,470.00	Yes
Right Electric	Butler, PA	Yes	Yes	\$287,500.00	Yes
T.P. Electric	Acme, PA	Yes	Yes	\$478,900.00	Yes

Plumbing Contract

Contractor	Location	Addendum #1	Addendum #2	Base Proposal	Bid Bond
Ender Plumbing	Kittanning, PA	Yes	Yes	\$373,300.00	Yes
McRandal Co.	Pittsburgh, PA	Yes	Yes	\$382,000.00	Yes
Mele Mechanical	Rankin, PA	Yes	Yes	\$429,435.00	Yes
Reno Brothers, Inc.	New Brighton, PA	Yes	Yes	\$547,578.00	Yes

Ms. Johnson asked that the Board table the bid proposals for review and tabulation until the March 7th public meeting.

On a motion by Mr. Bower seconded by Mr. Fink and carried unanimously, the Board tabled the bid proposals for review and tabulation.

AGREEMENTS / CONTRACTS

Agreement between Armstrong County and IKON

On a motion by Mr. Fink seconded by Mr. Bower and carried unanimously, based on the review of the county solicitor, the Board acknowledged the Agreement between Armstrong County and IKON that was approved at the Public Work Session on January 29, 2013.

2013 Police Canine Policies and Procedures

Detective Heider stated that the revisions were minimal.

On a motion by Mr. Bower seconded by Mr. Fink and carried unanimously, based on the review of the county solicitor, the Board approved the 2013 Canine Policies and Procedures.

Contract between Armstrong County and Mission Critical Partners, Inc.

Mr. Palilla explained that this is a contract for services in association with the New Public Radio Network and Tower system and the new EOC building. The contract is a one year contract for \$150,000.00. Mr. Brian Bark, President of Mission Critical Partners, Inc., stated that their company is pleased to be working with the county and this contract will extend the life cycle of all seventy systems in the new facility. Everything is under warranty and the systems will be tracked and used to the best of its capability.

On a motion by Mr. Fink seconded by Mr. Bower and carried unanimously, pending the review of the county solicitor, the Board approved the Contract between Armstrong County and Mission Critical Partners, Inc.

Agreement between Armstrong – Indiana Behavioral and Developmental Health Program and Constable Darlene Hawk

Ms. Calderone stated that this agreement is for Constable Darlene Hawk to preform constable transport services.

On a motion by Mr. Fink seconded by Mr. Bower and carried unanimously, based on the review of the county solicitor, the Board approved the Agreement between Armstrong – Indiana Behavioral and Developmental Health Program and Constable Darlene Hawk.

Agreement between Armstrong County and Simplex Grinnell

Mr. Mansour stated that the Health Center has a current agreement with Simplex Grinnell for fire alarm testing and this will allow them to continue the current agreement and to allow 911 monitoring service for the Health Center.

On a motion by Mr. Bower seconded by Mr. Fink and carried unanimously, pending the review of the county solicitor, the Board approved the Alarm Monitor Service Agreement between Armstrong County and Simplex Grinnell.

BOARD APPOINTMENTS

Armstrong – Indiana Behavioral and Developmental Health Program

Ms. Calderone asked the board to re-appoint Ms. Dianna Brocious and Ms. Sheree Shafer to the Armstrong – Indiana Behavioral and Developmental Health Program.

Mr. Fink stated after sitting on the board with Ms. Brocious and Ms. Shafer it is his pleasure to re-appoint them to the board.

On a motion by Mr. Fink seconded by Mr. Bower and carried unanimously, the Board approved the re-appointment of Ms. Dianna Brocious, 431 Dever Hollow Road, Templeton, PA 16259, for a term to expire December 31, 2015.

On a motion by Mr. Fink seconded by Mr. Bower and carried unanimously, the Board approved the re-appointment of Ms. Sheree Shafer, Community Pediatrics, 10 Medical Arts Building, Kittanning, PA 16201, for a term to expire December 31, 2015.

OTHER BUSINESS / PUBLIC COMMENT

Mr. Fink stated that the reason for the solicitor's review of the Mission Critical contract is that we have a major investment by the tax payers in the new 9-1-1 center and radio systems and we want to make sure that it is being operated efficiently. We want to make sure that we are getting what we pay for. Mr. Fink also stated that he feels this is a great thing brought to the county for public safety and the board will continue monitoring the process.

Mr. Bower agreed with Commissioner Fink's comments.

Mr. Battaglia stated part of that process is to make sure we are getting a return on our investments without spending more dollars than we need to spend and to avoid costs as much as possible.

ADJOURN

There being no further business, it was moved by Mr. Bower, seconded by Mr. Fink and carried unanimously; the Commissioners adjourned the Public Meeting at 2:01 pm. The next Public Meeting will be held Thursday, March 7, 2013 at 1:30 pm.