

**BOARD OF COMMISSIONERS' MEETING**  
**November 1, 2018**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, NOVEMBER 1, 2018 AT 9:30 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George J. Skamai, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Debra Whiteman – Office Manager, Myra Miller - Controller, Teresa Horgos – Controller, Nick Vercelli – Leader Times, Josh Walzak – Leader Vindicator, Carmen Johnson – Assistant Director Planning and Development, Darin Alviano – Executive Director, Planning and Development, Patricia Kirkpatrick – Executive Director, Don't Stop Dreamin', Chrisy Saula – Administrator Quality Life Services, Bruce Pollock- RSSC Architecture, Justin Jreson – JT, Justin Gidngilli – D&G Mechanical ,Inc., Josh Cable – IE Power, Patrick Struhar- Hravec Corp.

Commissioner Fabian announced that no one was recording the meeting.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES / REPORTS**

**Commissioners' Meeting Minutes**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the minutes for the October 18, 2018 Commissioners' Meeting were approved.

**FINANCE REPORT**

**Purchase Orders for October 23, 2018**

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of September 25, 2018 in the amount of \$6,785.36.

**Purchase Orders for October 30, 2018**

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Whiteman, acknowledged the purchase orders for the week of October 2, 2018 in the amount of \$6,161.67.

**Financial Transactions for October 2018**

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, acknowledged the financial transactions for October 2018.

**PERSONNEL REPORT**

**Personnel Transactions for November 1, 2018**

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for November 1, 2018.

## **BID OPENING**

### Armstrong County Belmont Complex Upgrades Phase IV Project

Ms. Miller opened the following bids:

#### General Construction Contract

<u>Name:</u>	<u>Address:</u>	<u>Base Proposal</u>	<u>A1</u>	<u>A2</u>	<u>A3</u>	<u>Bond</u>
Arcon	Lower Burrell	\$269,000	\$52,000	\$21,000	No Bid	Yes
Caliber	Pittsburgh	\$355,939	\$55,594	\$17,122	\$3,650	Yes
Palo	Clarion	\$385,000	\$67,200	\$19,500	\$6,200	Yes
Burns	Shipperville	\$278,500	\$38,400	\$16,300	\$1,800	Yes
Golon	Pittsburgh	\$294,000	\$42,000	\$15,000	\$4,500	Yes
JT Masonry	New Kensington	\$255,000	\$40,000	\$12,000	\$2,500	Yes

#### Plumbing

<u>Name:</u>	<u>Address:</u>	<u>Base Proposal</u>	<u>A1</u>	<u>A2</u>	<u>Bond</u>
Enders	Kittanning	\$45,300	\$7,300	\$1,300	Yes
Guy's	Rochester	\$74,800	\$8,500	\$3,500	Yes
McRandal	Pittsburgh	\$57,700	\$9,700	\$2,000	Yes
Fred Burn	Shipperville	\$67,000	\$15,400	\$7,000	Yes

#### Mechanical

<u>Name:</u>	<u>Address:</u>	<u>Base Proposal</u>	<u>M1</u>	<u>M3</u>	<u>Bond</u>
D&G Mech.	W. Middlesex	\$69,800	\$1,590	\$36,591	Yes
Guy's	Rochester	\$94,800	\$2,100	\$33,600	Yes
Hravec SMI	Union Town	\$97,000	\$2,000	\$47,500	Yes

#### Electrical

<u>Name:</u>	<u>Address:</u>	<u>Base Proposal</u>	<u>E1</u>	<u>E2</u>	<u>E3</u>	<u>Bond</u>
IE Power	Freeport	\$33,600	\$4,950	\$2,000	\$5,100	Yes
Right Electric Butler		\$39,393	\$5,050	\$3,636	\$6,161	Yes

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners acknowledged the bids received and tabled for further review.

## **PROCLAMATION**

### Proclamation #2018-17 #GivingTuesday

Mr. Fabian read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, adopted Proclamation #2018-17 #GivingTuesday.

## **AGREEMENTS / CONTRACTS**

### Bergad Inc.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Sale Real Estate Agreement between Armstrong Poor District by the County of Armstrong and Bergad, Inc.

### Kukurin Contracting, Inc.,

On a motion by Mr. Skamai seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order #16 in the amount of \$3,038.60 (increase) for the Ford City Borough Water Treatment Plant Project increasing the total contract price to \$2,645,104.72.

**APPOINTMENTS**

Southwestern Pennsylvania Commission

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, approved the appointments of Mr. Darin D. Alviano, 134 Julia Road, Sarver, PA 16055, a four-year term to begin expire December 31, 2022.

**OTHER BUSINESS**

**ADJOURN**

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 10:10 am. The next Board of Commissioners' Meeting will be held November 15, 2018 at 9:30 am.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Aaron S. Poole,  
Chief Administrator

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George J. Skamai, Secretary