

Commissioners' Board Meeting Minutes October 22, 2015

The Berks County Board of Commissioners met in regular session on Thursday, October 22, 2015, at 10:00 A.M. in the Boardroom on the 13th floor of the Berks County Services Center, pursuant to due notice to Board members and the public.

Commissioner Chair Christian Y. Leinbach called the meeting to order with Commissioner Kevin S. Barnhardt and Commissioner Mark C. Scott in attendance. Also present were First Assistant County Solicitor Christine M. Sadler, Chief Operating Officer Carl E. Geffken and Chief Clerk Maryjo Gibson.

Commissioner Leinbach opened the meeting with a moment of silence and Pledge of Allegiance to the Flag.

Presentation

Due to the BCTV Annual Oktoberfest Benefit Auction and the unavailability of BCTV, the Presentation by Dale Derr has been rescheduled for next Thursday, October 29, 2015.

Approval of Minutes

The minutes of October 15, 2015 Commissioners' Board Meeting were approved as presented.

Commissioner Leinbach reported there were three Executive Sessions on Tuesday, October 20, 2015 dealing with personnel and one this morning dealing with litigation.

Agenda Items

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Scott and all voted unanimously to approve the items listed below:

286.15 Adopt a resolution authorizing 2015 Budget Transfers in the amount of \$212,225.00 and 2015 Appropriations in the amount of \$29,004.00 per listing dated October 20, 2015.

287.15 Adopt a resolution amending Resolution No. 284.15 adopted October 15, 2015 that awarded and authorized the Director of Contracts & Procurement to execute as a result of Invitation to Bid #15-13-KO, the Elevator Project, as indicated below:

Reading Elevator Service, Inc.

636 S. 7th Street
Reading, PA 19602

**General Construction & Elevator – Services Center Building
& Courthouse**

Total Contract Amount:	\$4,136,715.00	<u>\$4,056,613.00</u>
Base Bid Amount:		\$3,649,557.00
Alternate 1 – Expedite Schedule (SCB #1 & #2)	\$80,102.00	
Alternate 2 <u>4</u> – Expedite Schedule (SCB #7)		\$28,369.00
Alternate 7 - Replace Existing Ceiling (SCB #1, 2, 3, 4, 5, 6, 8, & 9)-(\$7,000/car)		\$56,000.00
Alternate 8 – Additional (3) Yrs. Maintenance		\$294,221.20
Alternate 9 – Remote Monitoring		\$ 28,465.80

Reading Elevator Service, Inc.

636 S. 7th Street

Reading, PA 19602

General Construction & Elevator – Annex

Total Contract Amount:		\$485,502.61
Base Bid Amount:		\$443,662.00
Alternate 1 – Replace Existing Cab Shells		\$20,429.00
Alternate 2 – Additional (3) Yrs. Maintenance		\$21,411.61

Shannon A. Smith, Inc.

420 South Cherry Street

Myerstown, PA 17067

Electrical – Services Center Building & Courthouse

Total Contract Amount:		\$211,000.00
Base Bid Amount:		\$211,000.00
Alternate 1 – Expedite Schedule (SCB #1 & #2)	no change	
Alternate 2 – Expedite Schedule (SCB #7)		no change

Shannon A. Smith, Inc.

420 South Cherry Street

Myerstown, PA 17067

Electrical – Annex

Total Contract Amount:		\$35,350.00
Base Bid Amount:		\$35,350.00

Blanski Energy Management, Inc.

1835 Pear Street

Reading, PA 19601

Mechanical – Services Center Building & Courthouse

Total Contract Amount:		\$120,000.00
Base Bid Amount:		\$120,000.00
Alternate 1 – Expedite Schedule (SCB #1 & #2)	no change	
Alternate 2 – Expedite Schedule (SCB #7)		no change

- 288.15 Adopt a resolution authorizing the reappointment of Alicia Reid, Colleagueville, Pennsylvania, to the Berks County Mental Health/Developmental Disabilities Advisory Board for a three (3) year term effective January 1, 2016 through December 31, 2018.

- 289.15 Adopt a resolution authorizing the reappointment of Edward Chastka, M.D., Wyomissing, Pennsylvania, to the Berks County Mental Health/Developmental Disabilities Advisory Board for a three (3) year term effective January 1, 2016 through December 31, 2018.
 - 290.15 Adopt a resolution authorizing the reappointment of Crystal Dobrosky, Reading, Pennsylvania, to the Berks County Mental Health/Developmental Disabilities Advisory Board for a three (3) year term effective January 1, 2016 through December 31, 2018.
 - 291.15 Adopt a resolution authorizing the appointment of Berks County Court of Common Pleas Judge M. Theresa Johnson, Reading, Pennsylvania, to the Berks County Mental Health/Developmental Disabilities Advisory Board for a three (3) year term effective January 1, 2016 through December 31, 2018. This appointment is a replacement for U.S. District Court Judge Jeffrey L. Schmehl, who resigned.
 - 292.15 Adopt a resolution authorizing the reappointment of Jenney Boukitab, Reading, Pennsylvania, to the Berks County Mental Health/Developmental Disabilities Advisory Board for a three (3) year term effective January 1, 2016 through December 31, 2018.
 - 293.15 Adopt a resolution authorizing the reappointment of James P. Miller, Hamburg, Pennsylvania, to the Berks County Mental Health/Developmental Disabilities Advisory Board for a three (3) year term effective January 1, 2016 through December 31, 2018.
 - 294.15 Adopt a resolution authorizing the reappointment of Zylkia R. Rivera, MPH, Blandon, Pennsylvania, to the Berks County Mental Health/Developmental Disabilities Advisory Board for a three (3) year term effective January 1, 2016 through December 31, 2018.
 - 295.15 Adopt a resolution authorizing the reappointment of Brian G. Wlazelek, Ph.D, Blandon, Pennsylvania, to the Berks County Mental Health/Developmental Disabilities Advisory Board for a three (3) year term effective January 1, 2016 through December 31, 2018.
2. Motion authorizing Christian Y. Leinbach as Chairman of the Board, to execute Contract Agreements/Amendments as furnished by the Contract Coordinator, per listing dated October 20, 2015. Commissioner Leinbach reported there are 2 contracts and referenced the departments.

3. Motion to authorize payments set forth on Controller's Office vouchers payable listing dated October 13, 2015 for week ending October 14, 2015 and the payment of electronic transfers and employee payroll.

Reports

1. County Treasurer A. Dennis Adams, CPA submitted a prepared weekly Treasurer's report.
2. The Controller's weekly report was presented by County Controller Sandy Graffius.

REPORTS OF CHIEF OPERATING OFFICE/CHIEF FINANCIAL OFFICER

1. Carl E. Geffken announced this Friday, October 23, 2015, the Parks & Recreation Department will be presenting a Murder Mystery Dinner show at the Heritage Center.
Mr. Geffken commented the difference in cash flow from this time last year is less about \$6.9 million.
2. Robert J. Patrizio reported there will not be a Budget meeting this afternoon.

COMMISSIONERS' COMMENTS

Commissioner Barnhardt had no additional comments.

Commissioner Scott had no additional comments.

Commissioner Leinbach had no additional comments.

There being no further business, the meeting adjourned at 10:11 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk