

Commissioners' Board Meeting March 19, 2009

The Berks County Board of Commissioners met in regular session on Thursday, March 12, 2009, at 10:30 A.M. in the Board meeting room on the thirteenth floor of the Berks County Services Center, pursuant to due notice to Board members and the public.

Commissioner Chair Mark C. Scott called the meeting to order with Commissioner Christian Leinbach and Commissioner Kevin Barnhardt in attendance. Also present were the Chief Clerk Terry L. Styer, County Solicitor Alan Miller, Esq.

It was announced that the Commissioners met in executive session on March 18, 2009 to discuss personnel issues.

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

Approval of Minutes

Commissioner Barnhardt made a motion that was seconded by Commissioner Leinbach to approve the March 10, 2009 Commissioner workshop minutes and the March 12, 2009 Commissioners meeting minutes, all voted yes to approve.

Consent Agenda Items

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach, and all voted unanimously to approve the items listed below:
 - 63.09 A. Recommendation to award and execute as a result of Invitation to Bid 08-14-MB a not to exceed contract to replace the outfall pipe at the Berks County Wastewater Treatment Plant. The award shall be made to the following vendor; Arthur "Pat" Aungst, Inc., 45 Tremont Road, Pine Grove, PA 17963, \$32,959.40
 - 64.09 B. Recommendation to award and execute as a result of Invitation to Bid 08-12-KL a contract for performance of an Investment Grade Energy Audit and preparation of a detailed engineering and economic report in accordance with the requirements of Acts 57/77 and which specifically identifies the energy improvements and operational changes which are recommended to be installed or implemented at the County of Berks. The award shall be made to the following vendor; NORESKO, One Research Drive , Suite 400 C, Westborough, MA 01581, \$129,000*

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*If the Parties successfully negotiate and execute a Guaranteed Energy Savings Agreement (GESA), no payment shall be due for the Energy Audit or Report under the terms of this Agreement as the provisions for payment of the audit fee shall be incorporated into the GESA.

- 65.09 C. Adopt a resolution to accept Blanket Agreement Amendment #2 for HAVA (Helping America Vote Act) Grant Agreements to extend the grant period for an additional 2 years to June 30, 2011.
- 66.09 D. Adopt a Resolution authorizing execution by Mark C. Scott, Esq. Commissioner Chair of the Memorandum of Understanding between the City of Reading and County of Berks in regard to Data Sharing, Maintenance agreements, computer hardware, and on-going maintenance upon the implementation of Express Bridge and the installation of limited-use CODY Records Management System (RMS.)
- 67.09 E. Human Resource Recommendations per list dated March 17, 2009.
2. Motion authorizing Mark C. Scott, as Chairman of the Board, to execute Contract Agreements/Amendments as furnished by the Contract Coordinator, per attached listing dated March 16, 2009.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated March 19, 2009, as previously authorized by instructions issued March 19, 2009.
4. Motion to approve payments set forth on disbursement voucher list # 2343 dated March 13, 2009, for the Community Development Block Grant Program, DV #609 for the HOME Grant Program, DV #2342-S for the Emergency Shelter Grant and DV # 1358 for the Property Rehabilitation Program as administered by the Berks County Community Development Office.

Reports

1. The weekly Treasurer's report was presented for County Treasurer Nelson Long, CPA
2. County Controller Sandy Graffius presented the weekly Controller's report.

There being no further business, the meeting adjourned at 11:40 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk