

**Commissioners' Board Meeting**  
**Thursday, April 14, 2005**

The Berks County Board of Commissioners met in regular session on Thursday, April 14, 2005, 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 Vice Chair Thomas Gajewski called the meeting to order with Commissioner Mark Scott in attendance. Commissioner Judith L. Schwank was not in attendance. Also present were the Chief Clerk Terry L. Styer, Solicitor Alan Miller and County Administrator William E. Dennis.

The Commissioners' Meeting Minutes for the April 05, 2005 Workshop Meeting and April 07, 2005 Commissioner's Meeting were approved as published with a motion made by Commissioner Scott, seconded by Commissioner Gajewski and all voting yes to approve.

**Consent Agenda Items**

1. Commissioner Scott made a motion to approve the following consent agenda with the exception of item 123.05 J that would be approved contingent upon the satisfaction of the County Administrator in determining that sufficient evaluation of competitive procurement was involved prior to the recommendations of continuing the contract with this Vendor, which did not indicate in any way any dissatisfaction with their previous service. Commissioner Gajewski seconded the motion and all voted yes to approve.
  - 114.05 A. Resolution to award a contract, as a result of Invitation to Bid #05-01-RC, for the supply, delivery and installation of roller shades at the new Heim facility. The award shall be made to C.R. Blinds with an office at 317 Pershing Blvd, Shillington, Pennsylvania, 19607 at their bid price of \$103.44/shade. (435 shades = \$44,996.40) Budget Code: 22-802-04-101-00.
  - 115.05 B. Resolution to award contract as a result of Invitation to Bid #05-01-RC, for the supply, delivery, and installation of furniture for the new Heim facility, as per the attached spreadsheet, to Office Service Company with an office at 1009 Tuckerton Road, Reading, Pennsylvania, 19605. Award Total: \$58,831.15. Budget Code: 22-802-04-101-00.
  - 116.05 C. Resolution to award contract as a result of Invitation to Bid #05-01-RC, for the supply, delivery and installation of furniture for the new Heim facility, as per the attached spreadsheet, to Environmental Interiors with an office at 400 North Blue Ribbon Avenue, Harrisburg, Pennsylvania, 17112. Award Total: \$195,554.65. Budget Code: 22-802-04-101-00.

- 117.05 D. Resolution to award contract as a as a result of Invitation to Bid #05-01-RC, for the supply, delivery and installation of furniture for the new Heim facility, as per the attached spreadsheet, to Corporate Environments, Inc. with an office at 601 Penn Street, Suite 605, Reading, Pennsylvania, 19601. Award Total: \$227,201.24. Budget Code: 22-802-04-101-00.
- 118.05 E. Resolution authorizing the County Administrator to approve an agreement on behalf of the County of Berks, with Mark Morgan of Municipal Finance Partners for the conduct an audit of the County's pre-fund healthcare contract with Capital Blue Cross. The cost of this audit will be 7.5% of any enhanced settlement of the escrow account, and will include a detailed financial audit, traditional claims audit and a random sampling audit.
- 119.05 F. Resolution authorizing Riverside Consulting Group, Inc., 531 East Lancaster Avenue, Wayne, PA 19087, to prepare a healthcare self-insurance RFP to be completed and evaluated by no later than May 20, 2005 for a January 1, 2006 implementation. The fee of \$32,000.00 will include preparation of the RFP, RFP process management, negotiations, review and report preparation and implementation of self-insurance.
- 120.05 G. Resolution accepting the proposal from Synergetics Architects to amend contract number PSA - 2118 - 04 dated August 5, 2005 for a continuation of professional services for the Adaptive Recreation Area Improvements at a cost of \$30,668.00 and a reimbursable allowance of \$4,325. Bill Semmel, Parks Director will be attending the meeting for questions.
- 121.05 H. Resolution accepting Agricultural Conservation Easement Agreement of Sale (\$1.00) between the County of Berks and the Thun Children Family Trust for 126 acres of land located in Lower Heidelberg Township along State Hill Road near the Brownsville Road. In total, the family has preserved over 474 acres in Lower Heidelberg Township through the joint State and County Agricultural Conservation Easement Program and the Berks County Conservancy.
- 122.05 I. Resolution authorizing payment of invoices under the following Community Development Disbursement Vouchers:
1. No. 2131-Community Development Block Grant funds - \$192,160.54
  2. No. 2130-S-Emergency Shelter Program – \$2,397.94
  3. No. 2129-PS-State Emergency Shelter Program – \$1,360.00
  4. No. 491-Home Grant Program - \$1,450.00
  5. No. 1241-Property Rehabilitation Program - \$10,821.00

- 123.05 J. Resolution authorizing a three-year contract extension to June 30, 2008 (contract PSA-894-02 will expire on June 30, 2005) for the operations and maintenance of the county sewage treatment plant with Miller Environmental, Inc., 6008 Farming Ridge Blvd., Reading, PA 19606. The proposed extension would continue the contract under the same terms, conditions, scope and compensation requirements as are stated in the current agreement. Payment to Miller beginning July 1, 2005 will be \$17,859.16 per month for the plant operations and \$1,200.00 per month for maintenance expenditures (total \$19,059.16 per month). An annual increase of 2.5% to the operations fee is proposed for July 1, 2006, and an increase of 2.5% to the operations fee is proposed for July 1, 2007.
- 124.05 K. Resolution authorizing a contract amendment between the County of Berks and the US Department of Homeland Security, Immigration & Customs Enforcement to increase the monthly rent for the detention area of Immigration Services from \$224.07 to \$ 298.47 per day for each detainee beginning March 1, 2005. All other terms of the contract shall remain the same.

**Reports**

County Treasurer, Nelson Long, CPA presented his weekly report.

Deputy County Controller, Mark Hanson presented a weekly report.

There being no further business, the meeting adjourned at 10:55 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk