

Commissioners' Workshop Meeting Tuesday, June 29, 2010

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, June 29, 2010 at 10:30 A.M. in the thirteenth floor Board Room of the Berks County Services Center, pursuant to due notice to Board members and the public.

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

Commissioner Scott opened the meeting with a moment of silence and the Pledge of Allegiance to the Flag. He then announced that the board met in executive session yesterday afternoon June 28, 2010 to discuss personnel matters.

II. PRESENTATIONS

A. Commissioner Kevin S. Barnhardt, on behalf of the Board of Commissioners, recognized Dr. Edward B. Michalik, Berks County Mental Health/Mental Retardation Program Administrator and the 2010 recipient of the Vincent J. Fitzpatrick Award which was presented to him by the Arc of Montgomery, Berks and Bucks Counties on June 4, 2010 in honor of Ed's 26 years of service to the community and in particular his service to individuals with disabilities.

B. An update on Crime Alert Berks County was provided by Rick Periandi, Executive Officer and Joe Periandi, Treasurer. Treasurer Periandi noted that to date, the organization has provided almost \$211,000 in rewards and that any donation to the organization is directed back to additional rewards to tipsters. He also pointed out that all of the members of Crime Alert Berks are volunteers. Commissioner Scott commended the representatives of this organization saying it is one of the best local investments in the community due to their effective and efficient use of resources.



III. DEPARTMENTAL REPORTS / REQUESTS:

Budget Department:

A. Adopt a resolution authorizing 2009 Budget Transfers in the amount of \$758,964; 2010 Budget Transfers in the amount of \$5,551,723 and 2010 Appropriations in the amount \$1,226,755 per listing dated June 25, 2010 as presented by Beth Evans, Budget Analyst.

B. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated June 28, 2010.

Special Courts Administration

- A. Adopt a resolution authorizing an addendum to a lease agreement for MDC 23-3-05 -MDJ Thomas Gauby in Leesport, PA at a rate of \$16.88 per sq. ft of office space commencing January 1, 2011 through December 31, 2011.

Community Development

- A. Motion to approve payments set forth on disbursement voucher list dated June 29, 2010 for the following programs administered by the Berks County Community Development Office :

DV #2439 - \$541,320.17 CDBG Community Development Block Grant Program (CDBG)
DV #2440R-CDBG-R \$ 47,079.98 American Recovery Reinvestment Act Funds
DV #2441-S \$11,679.62 Emergency Shelter Program
DV #2442-HPRP ARRA funds \$22,681.20 Homeless Prevention and Rapid Rehousing Program
DV #2443-PA HPRP \$1,491.70 Homeless Prevention and Rapid Rehousing Program
DV # 640 - \$ 28,168.15 HOME Grant Program
DV #1338 - \$ 15.95 Community Development Rehab escrow Acct

Department of Emergency Services

- A. Adopt a resolution approving the County of Berks Hazardous Material Emergency Response Preparedness Assessment Update For Calendar Year 2009.

District Attorney

District Attorney John Adams presented the request to approve this Memorandum of Understanding and discussed his proposed use for the funds which will be a 80/20 split with the City of Reading. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach and all voted yes to approve the following.

- 198.10 A. Resolution authorizing the execution of a Memorandum of Understanding between the County of Berks and the City of Reading regarding funding from the Edward Byrne Memorial Justice Assistance Grant.

Human Resources

- A. Human Resource Recommendations per list dated June 28, 2010

Purchasing

- A. Adopt a resolution awarding the bid and authorizing the Director of Contracts and Procurement to execute a contract as a result of Invitation to Bid #10-09-19436-AF a one (1) year contract for Provisional Supply Bags for the Elections Department as identified herein:

Election Source
4615 Danvers Drive
Grand Rapids, MI 49512
Unit Price: \$148.00 each

Item	Estimated Qty	Unit Price	Extended Price
Provisional Supply Bag	220	\$ 148.00	\$ 32,560.00

As per the Invitation to Bid, the County may extend the contract for two additional one-year terms provided the respective vendor agrees to hold the bid pricing fixed and firm.

- B. Adopt a resolution awarding a contract and authorizing the Solicitor or Director of Contracts and Procurement to execute, as a result of Invitation to Bid #10-13-AF, contracts for the Proposed Repair and Renovation of Antietam Lake Valve House for the Parks Department as follows:

SMJ Contracting, Inc.
1050 Benjamin Franklin Highway West
Douglassville, PA 19518

General Construction Base Bid: \$169,990.00
 Alternate #GC-1 Veneer Brick: (\$3,000.00) Deduct - Remove all existing brick and dispose of off site. Provide and install new brick veneer as specified.
 Alternate #GC- 2 Temporary Bridge: (\$11,700.00) Deduct - Existing bridge to remain in place during reconstruction of valve house. At the completion of the reconstruction of the valve house, remove the existing bridge for rehabilitation off site. Reinstall bridge.
 General Construction Total: \$155,290.00

JB Electric Corp.
201 North Delaware Avenue
Minersville, PA 17954
Electrical: \$9,969.00

- C. Adopt a resolution awarding the bid and authorizing the Director of Contracts and Procurement to execute a contract as a result of Invitation to Bid #10-8-18439-RM, Inmate Clothing one year contract to supply and deliver inmate clothing, for members of the Southeastern Pennsylvania Counties Cooperative Purchasing Board (SPCCPB) of which the County of Berks is a member to the following vendors:

Bob Barker
134 N.Main Street
Fuquay Varina, NC 27526

Line items: 1, 2, 3 4, 5, 6, 8, 10, 11, 12, 15,16, 21, 22, 23, 25, 27, 28, 30, 44 & 47.
Estimated Annual Expenditure -Grand Total- \$106,902.96. Out of this the Berks County portion is \$ 20,090,62

Robinson Textiles
152 W.Walnut St
Ste 250
Gardena, CA 90248

Line Items 9, 14, 20, 24, 26, 29, 31, 32, 35, 37, 38, 39, 40, 41, 42, 43, 45,
46, 48, 49, 50, 51, 52, 53, 54, 55 & 56
Estimated Annual Expenditure -Grand Total- \$158,798.13. Out of this the Berks County portion is \$ 40,024.74

The Liberty Store
5 East Genesee Street
Auburn, NY 13021

Line Items: 7, 17, 18,19, 57, 58, 59 & 60
Estimated Annual Expenditure -Grand Total- \$94,867.91. Out of this the Berks County portion is \$ 21,644.55

Treasurer

- A. Adopt a resolution authorizing execution of a Letter Agreement with Kozloff Stoudt Attorneys dated June 18, 2010 which extends the original Letter Agreement dated May 28, 2009 through June 30, 2011, at the same terms and conditions, for the completion of unresolved tax sale matters

There being no further business the meeting adjourned at 11:25 A.M.

Respectfully Submitted,

Terry L Styer, Chief Clerk