

Pre-Commissioners' Meeting
Tuesday, April 13, 2004

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, April 13, 2004, at 10:30 AM, in the thirteenth floor Board Room of the Berks County Services Center, pursuant to due notice to Board members and the public. Commissioner Chair Judith L. Schwank called the meeting to order with Commissioners Tom Gajewski and Mark C. Scott in attendance. Also present were Acting Chief Clerk William E. Dennis and Solicitor Alan Miller.

Commissioner Schwank followed with a moment of silence and Pledge of Allegiance to the Flag.

The Board of Commissioners discussed and approved the following items for listing at the April 15, 2004 Meeting:

II. REPORTS OF COMMISSIONERS:

- A. *National County Government Week*, April 18, 2004 through April 24, 2004, sponsored by the National Association of Counties to raise public awareness about the roles and responsibilities of counties. The Commissioners' Workshop scheduled for April 20, 2004 will be held at the Fairground Square Mall, at the mall entrance to Boscov's Department Store, beginning at 7:00 p.m.

- B. Adopt Resolution authorizing the execution of the Medical Assistance Transportation Program Grant Allocation Agreement/Expenditure Plan by and between the County of Berks and the Department of Public Welfare in the adjusted amount of \$1,026,574.00.

- C. Adopt Resolution authorizing the execution of the Contract Administration, G701 Change Order #3, by and between the County of Berks (Berks Heim), the Architect (L. Robert Kimball & Associates), and the Contractor (Ray Angelini, Inc.), regarding changes to the Electrical Construction contract for the Berks Heim project, in the amount of \$477,000.00. Staff explained that this items was an alternate when the project was bid and sufficient funds were available to award.

Commissioner Schwank

- A. Adopt Resolution authorizing the execution of a contract between the County of Berks and R. S. Mowery & Sons, Inc., with an office located at 100 Bent Creek Boulevard, Mechanicsburg, Pennsylvania, 17050, for General Construction services related to the construction of the Fire Training Center Live Training Prop, in the amount of \$3,270,313.25.
- B. Adopt Resolution authorizing the execution of a contract between the County of Berks and The Warko Group, with an office located at 18 Morgan Drive, Sinking Spring, Pennsylvania, 19608, for Electrical Construction services related to the construction of the Fire Training Center Live Training Prop, in the amount of \$139,035.40.

Commissioner Gajewski

- A. Authorize payment of invoices under the following Community Development Disbursement Vouchers:
 - 1. No. 2072 – Community Development Block Grant Program
 - 2. No. 2073 – Community Development Block Grant Program
 - 3. No. 1212 – Property Rehabilitation Program
 - 4. No. 1213 – Property Rehabilitation Program

Commissioner Scott

- A. Adopt Resolution authorizing subsidized adoption of a male child born 10/1/89 on request of BCCYS and in accordance with applicable federal regulations, at the rate of \$16.00 per day Maintenance, including physical and mental health care, and \$500.00 legal cost plus filing fees (Case Number 1120).
- B. Adopt Resolution authorizing subsidized adoption of a male child born 6/23/02 on request of BCCYS and in accordance with applicable federal regulations, at the rate of \$10.00 per day Maintenance, including physical and mental health care, and \$500.00 legal cost plus filing fees (Case Number 22149).
- C. Adopt Resolution authorizing Continuation of Maintenance for a female child born 4/6/86, on request of BCCYS and in accordance with applicable federal regulations, effective 4/6/04 through 6/30/04 in the form of Purchased Care from the Children's Home of Reading-Foster Home at the per diem rate of \$66.35 to allow for completion of high school.

III. OTHER REQUESTS:

Budget Director:

- A. Adopt Resolution authorizing 2004 Budget Transfers in the total aggregate amount of \$17,700.00 per listing dated, 2004.

Contract Coordinator:

- A. Adopt Resolution authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per attached listing dated April 8, 2004.

Engineer:

- A. Change Order Requests for the renovation of the INS facilities:
 - 1. Change Order Request No. E2, Electrical Construction; Amount \$162.74. Replace batteries in existing battery packs.
 - 2. Change Order Request No. E3, Electrical Construction; Amount \$636.40. Add 3-way switches to Exercise Room.
 - 3. Change Order Request No. E4, Electrical Construction; Amount (\$457.85). Eliminate installation of 4 Type A lights in Mezzanine.
 - 4. Change Order Request No. E5, Electrical Construction; Amount \$244.39. Add 150 Amp breakers in lieu of tapping cables and installing 200 Amp disconnects.
 - 5. Change Order Request No. E6, Electrical Construction; Amount \$126.54. Disconnect two existing door closures from the fire alarm system.
 - 6. Change Order Request No. E7, Electrical Construction; Amount \$163.56. Add receptacle in Dining Room F-15 for the juicer.
- B. Award Bid for the Plumbing Construction at the Fire Training Center, Live Training Prop, to S&L Mechanical, Inc., with an office located at 154 Franklin Street, West Reading, Pennsylvania 19611 in the amount \$48,500.00.

Solicitor:

- A. Adopt Resolution authorizing the approval of projects by Alvernia College concerning the refunding of certain revenue bonds and the funding of certain capital improvements and further, to conduct a public hearing

concerning such projects in accordance with Section 147(f) of the Internal Revenue Code. Peter Edelman, Stevens & Lee, was present to discuss this request. He explained that the purpose of the refunding was to take advantage of low interest rates. He also advised that the IRS code requires formal action by the highest local government body and that the refunding did not affect the debt of the County.

With no further business to come before the Board, the meeting was adjourned at 11:15 A.M.

Respectfully Submitted,

William E. Dennis, Acting Chief Clerk