

Commissioners' Board Meeting
Thursday, April 15, 2004

The Berks County Board of Commissioners met in regular session on Thursday, April 15, 2004 at 10:30 AM 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 Judith L. Schwank called the meeting to order with Commissioner Tom Gajewski, Commissioner Mark Scott, Solicitor Alan S. Miller and Acting Chief Clerk William E. Dennis present.

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

On motion by Commissioner Scott, seconded by Commissioner Gajewski, the minutes of the April 6 and April 8, 2004 Commissioners' meeting were approved as presented.

On motion by Commissioner Scott, seconded by Commissioner Gajewski, the "Consent Agenda" was moved for approval.

1. Adopt Resolutions:

- 197-04 A. 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.

- 198-04 B. 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 contact for the Berks Heim project, in the amount of \$477,000.00.

- 199-04 C. 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.

- 200-04 D. 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.

- 201-04 E. 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).
 - 202-04 F. 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).
 - 203-04 G. 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.
 - 204-04 H. Authorizing 2004 Budget Transfers in the total aggregate amount of \$17,700.00 per listing dated, 2004.
 - 205-04 I. Authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per attached listing dated April 8, 2004.
 - 206-04 J. 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.
2. Authorize payment of invoices under the following Community Development Disbursement Vouchers:
- a. No. 2072 – Community Development Block Grant Program
 - b. No. 2073 – Community Development Block Grant Program
 - c. No. 1212 – Property Rehabilitation Program
 - d. No. 1213 – Property Rehabilitation Program

3. Change Order Requests for the renovation of the INS facilities:
 - a. Change Order Request No. E2, Electrical Construction; Amount \$162.74. Replace batteries in existing battery packs.
 - b. Change Order Request No. E3, Electrical Construction; Amount \$636.40. Add 3-way switches to Exercise Room.
 - c. Change Order Request No. E4, Electrical Construction; Amount (\$457.85). Eliminate installation of 4 Type A lights in Mezzanine.
 - d. Change Order Request No. E5, Electrical Construction; Amount \$244.39. Add 150 Amp breakers in lieu of tapping cables and installing 200 Amp disconnects.
 - e. Change Order Request No. E6, Electrical Construction; Amount \$126.54. Disconnect two existing door closures from the fire alarm system.
 - f. Change Order Request No. E7, Electrical Construction; Amount \$163.56. Add receptacle in Dining Room F-15 for the juicer.

4. 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.

The County Controller presented her weekly report. Mr. Dennis presented the Treasurer's report in Mr. Long's absence.

Citizen Comment/Business From The Floor

No comments were received.

With no further business to come before the Board, the meeting was adjourned at 11:45 AM.

Respectfully Submitted,

William E. Dennis, Acting Chief Clerk