

Commissioners' Board Meeting March 10, 2011

The Berks County Board of Commissioners met in regular session on Thursday, March 10, 2011, 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, Esq. called the meeting to order with Commissioner Christian Leinbach and Commissioner Kevin Barnhardt in attendance. Also present were Solicitor Alan Miller Esq., Interim Chief Operations Officer Kenneth C. Borkey, Jr. and Chief Clerk Maryjo Gibson.

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

Approval of Minutes

The minutes of March 1, 2011 Commissioners' Workshop and March 3, 2011 Commissioners' meetings were approved as presented.

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:
 - 81.11 A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$62,389.00, 2011 Budget Transfers in the amount \$106,686.00 and 2011 Budget Appropriations in the amount of \$87,000.00 per listing dated March 4, 2011.
 - 82.11 B. Adopt a resolution authorizing execution of Engineering Services Agreement No. 121668 between the County of Berks and Liberty Engineering, Inc., to provide a structural assessment and evaluation of the Old Berks Heim facility at a fixed fee amount of \$8,900.00.
 - 83.11 C. Adopt a resolution authorizing execution of Agreement No. 121207-11 between the County of Berks and High Safety Consulting Services, Ltd., to provide an indoor air quality assessment in the Courthouse Basement/Sheriff's Department at a not to exceed amount of \$2,795.00.
 - 84.11 D. Adopt a resolution authorizing the award and execution by the Director of Contracts and Procurement, as a result of Invitation to Bid #11-1-CN, of a three (3) year contract to Nutrition, Inc., 580 Wendel Road, Suite 100, Irwin, Pennsylvania, 15642, for the Nutrition Program for Food Service for Congregate and Home Delivered Meals

for the Berks County Office of Aging at the estimated cost of \$1,914,180.09, as follows:

Congregate & Home Delivered Meals:

174,250 meals @ \$3.47 per meal

Estimated Annual Expenditure: \$604,647.50

Estimated Three Year Expenditure: \$1,813,942.50

Supplies:

Line items 2 through 34:

Estimated Annual Expenditure: \$33,412.53

Estimated Three Year Expenditure: \$100,237.59

As per Invitation to Bid, upon mutual consent the County may extend the contract for two (2) additional one-year terms.

- 85.11 E. Adopt a resolution authorizing Human Resource Recommendations per list dated March 8, 2011.
 - 86.11 F. Adopt a resolution authorizing Brian Gottschall, Director of Emergency Services, to execute certain change orders concerning the implementation of the public safety radio system project.
 - 87.11 G. Adopt a resolution authorizing a \$500.00 contribution to the Berks County Conservation District, which extends Gold Membership status to the County of Berks.
 - 88.11 H. Adopt a resolution authorizing the reappointment of John Ernesto, Reading, Pennsylvania, to the Berks County Convention Center Authority for a four (4) year term expiring August 29, 2014.
 - 89.11 I. Adopt a resolution authorizing the reappointment of Edmond Doherty, Wyomissing, Pennsylvania to the Office of Aging Advisory Council for a two (2) year term expiring March 31, 2013.
- 2. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated March 7, 2011.
 - 3. Motion to authorize payments set forth on Controller's Office vouchers listing dated March 10, 2011.

Reports

- 1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report.
- 2. The Controller's weekly report was presented by County Controller Sandy Graffius.

There being no further business, the meeting adjourned at 10:50 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk