

## **Commissioners' Board Meeting May 28, 2009**

The Berks County Board of Commissioners met in regular session on Thursday, May 28, 2009, 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 called the meeting to order with Commissioner Kevin Barnhardt in attendance. Also present was County Solicitor Alan Miller, Esq. Commissioner Christian Leinbach and Chief Clerk Terry L. Styer did not attend the meeting.

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

### **Approval of Minutes**

The minutes of the May 19, 2009 Commissioners' Workshop and May 21, 2009 Commissioners' meeting were approved as presented.

### **Consent Agenda Items**

- I. A motion was made by Commissioner Barnhardt, seconded by Commissioner Scott, and all voted unanimously to approve the items listed below:
  - 139.09 A. Resolution authorizing 2009 Budget Transfers in the amount of \$63,098 per listing dated May 22, 2009.
  - 140.09 B. Recommendation to authorize the Purchasing Manager to execute Amendment #3 to Agreement #PC-2658-06, with **D&E Systems Inc. d/b/a D&E Communications**, with offices at 124 East Main Street, P.O. Box 458, Ephrata, Pennsylvania 17522-0458. This amendment hereby serves to extend the term of the agreement to April 30, 2014. Under this Scope of Work, the Vendor shall provide and increase the 10 Mg Direct Internet Access (DIA) connection to a 20 Mg connection for the County's network. The monthly cost for the total 20 Mg shall be \$1,761.75. The Vendor shall also provide Point to Point over Ethernet 100 Mg connection from 633 Court Street, Reading, Pennsylvania location to the County's Demarc located off County Welfare Road, Leesport, PA 19533 ("North Campus"). The monthly costs shall be \$2,409.90. Under this amendment, the scope and rates of services shall be amended as included in Attachment A to said amendment. The Service Level Agreement (SLA) provided in amendment #2 shall be applicable for services included herein.
  - 141.09 C. Recommendation to award and authorize the Purchasing Manager to execute as a result of Invitation to Bid # 09-02R-KS one year contracts for the supply and delivery of Institutional Linens for County of Berks Facilities at the unit prices as follows;

**Tabb Textiles Co, Inc.**  
**511 Pleasant Drive**  
**P.O.Box 2707**  
**Opelika, AL 36801**

<u>Line Item</u>	<u>DESCRIPTION</u>	<u>Estimated Quantity</u>		<u>UNIT PRICE</u>	<u>Estimated Annual Expenditure</u>
1	BLANKET: 50% wool/50% polyester, 62" X 80", whipstitched on all sides, grey, flame retardant, meets ASTM D4151-92 flammability requirements	375	ea	5.15	1,931.25
10	PILLOW CASE, cloth, 65% polyester/35% cotton, 42" W x 34" L, T130, 2.42 lbs per dozen, white	75	dz	7.05	528.75
12	FLAT SHEET, 65% polyester/35% cotton, 66" x 104", T130, 1.33 lbs each, single needle locking stitch, 3/8" double turned hems, white	150	dz	27.85	4,177.50
<b>Estimated Annual Total</b>					<b>\$ 6,637.50</b>

**ATD American Co.**  
**135 Greenwood Ave.**  
**Wyncote, PA 19095**

<u>Line Item</u>	<u>DESCRIPTION</u>	<u>Estimated Quantity</u>		<u>UNIT PRICE</u>	<u>Estimated Annual Expenditure</u>
3	THERMAL BLANKET, no snag, 66" x 90", 2.3 lb., 100% cotton, domestic	16	dz	\$ 72.96	\$ 1,167.36
6	BATH TOWEL, 20" x 40", 5.5 lb/dz., 85% cotton/15% polyester, 16 singles, 5 cam border, white	325	dz	\$ 11.22	\$ 3,646.50
7	WASHCLOTH, 12" x 12", 1.00 lb., 85% cotton/15% polyester, 16 singles, serged on four sides, rounded corners, white	2400	dz	\$ 2.18	\$ 5,232.00
11	PILLOWCASE, 55% cotton/45% polyester, 42" x 34", 2.3 lb., T180 percale, 2" hem, bleached	18	dz	\$ 11.38	\$ 204.84
13	FLAT SHEET, percale, 55% cotton/45% polyester, 66" x 104", T180, single-pick construction, bleached, 3/4" hems, finished, cut and sewn	54	dz	\$ 41.72	\$ 2,252.88
14	FITTED SHEET, knitted, 36" x 80" twin size, 60% cotton/40% polyester, T-180, bleached	54	dz	\$ 32.88	\$ 1,775.52
17	BIB, terry clothing protectors, 85% cotton/15% polyester, 21" x 33", 10 oz. each, white with blue binding, Velcro closure	300	dz	\$ 19.24	\$ 5,772.00
<b>Estimated Annual Total</b>					<b>\$ 20,051.10</b>

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

<u>Line Item</u>	<u>DESCRIPTION</u>	<u>Estimated Quantity</u>		<u>UNIT PRICE</u>	<u>Estimated Annual Expenditure</u>
5	TOWEL: dark brown, 100% cotton terry, 20" x 40", budget grade, 5 lb. per dozen	150	dz	\$ 13.58	\$ 2,037.00
9	PILLOW: flame resistant core is 100% polyester fiber (meets ASTM D4151-92), 20" x 26", heavy-duty vinyl laminate cover consists of two layers of vinyl bonded to a tough synthetic scrim, flame resistant, antibacterial, tear-resistant, non-allergenic, self-deodorizing, wipe clean only, 1.4 lbs per pillow	124	ea	\$ 6.38	\$ 791.12
<b>Estimated Annual Total</b>					<b>\$ 2,828.12</b>

142.09 D. Human Resource recommendations per list dated May 26, 2009.

- 143.09 E. Resolution authorizing execution of REVISED Amendment #2 to the HealthChoices Behavioral Health Agreement for Fiscal Years 2009-2011. The "Revised" Amendment #2 replaces Amendment #2 executed on 5/19/09, rescinding resolution 128-09. The only changes involving reducing the Risk and Contingency Fund requirements from 90 days to 30 days and includes more detailed language favorable to the County concerning the accumulation and expenditure of Reinvestment monies.
2. Motion authorizing Mark C. Scott, as Chairman of the Board, to execute Contract Agreements/Amendments as furnished by the Contract Coordinator, per attached listing dated May 22, 2009.
  3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated May 28, 2009, as previously authorized by instructions issued May 28, 2009.
  4. Motion to approve payments set forth on disbursement voucher list # 2355 for the Community Development Block Grant Program, DV #616 for the HOME Grant Program, DV #2354-S for the Emergency Shelter Grant Program, and DV #1362 for the Property Rehabilitation Program as administered by the Berks County Community Development Office.

### **Reports**

1. The weekly Treasurer's report was submitted for review.
2. Deputy County Controller Mark Hanson presented the weekly Controller's report.

### **Non Consent Agenda**

Commissioner Barnhardt made a motion, seconded by Commissioner Scott, and all voted yes to approve the following:

- 144.09 F. Resolution to authorize the retention of Kozloff Stoudt, on a temporary assignment, for the completion of unresolved tax sale matters in accordance with the retainer letter attached hereto, all related invoices to be paid from the Treasurer's budget.

Commissioner Barnhardt made a motion, seconded by Commissioner Scott, and approved by all to authorize Wheeler Environmental to send a Letter of Comment regarding the Health Consultation Report for Bernhart Park.

Commissioner Barnhardt commented on an article in today's Reading Eagle regarding comments made by Lower Alsace Township Supervisors about a parcel of county owned land they say was promised to them by former commissioners in exchange for contributing \$1.5 million toward the purchase of Antietam Lake. Commissioner Scott, who was a member of the board at the time of the Lake acquisition said that he was not party to any promises that may have been made by the prior board. Commissioner Barnhardt noted that attempts to assist the Township in finding alternative sites for composting have not been accepted. Commissioner Scott noted that according to the requirements of the Earl Trust, the land must remain open space. Using the tract

as a composting site does not meet those requirements. The newspaper noted that 2 Lower Alsace Supervisors would be attending a future Commissioners Meeting to inquire about the land.

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

Respectfully Submitted,

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Sally O'Reilly, Assistant to Chief Clerk