

Commissioners' Board Meeting April 28, 2011

The Berks County Board of Commissioners met in regular session on Thursday, April 28, 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, and recognized today as *Bring Your Daughters and Sons to Work Day*, and welcomed the employees and their children to the meeting. After introduction of the Board and participants at the head table, introductions of all present were made.

Approval of Minutes

The minutes of April 19, 2011 Commissioners' Workshop and April 21, 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:
 - 126.11 A. Adopt a resolution authorizing 2011 Budget Transfers in the amount of \$36,967.00 and 2011 Appropriations in the amount \$3,383,832.00 per listing dated April 21, 2011.
 - 127.11 B. Adopt a resolution authorizing the award and the Director of Contracts & Procurement to execute as a result of ITB #11-5-MB, a one year contract for Railway Vegetation Control & Removal Services for the Colebrookdale Railroad to Asplundh Tree Expert Co. Railroad Division, 708 Blair Mill Road, Willow Grove, PA 19090, to provide:
 - Vegetation Removal Services - \$78,522.00
 - Vegetation Control Services - \$6,800.00
 - Additional Removal Services as required at the sole discretion of the County - \$267.80 per hour

- 128.11 C. Adopt a resolution authorizing the award and the Director of Contracts and Procurement to execute as a result of ITB #11-3-EO, three one (1) year contracts for Pest Control Services for County of Berks' facilities as follows:

Ecolab Inc.
370 Wabasha Street North
St. Paul, MN 55102
Total Annual Expenditure - \$7,390.00

Home Paramount Pest Control
2011 Rack Spring Road
Forest Hill, Maryland
Total Annual Expenditure - \$2,345.00

Siani Pest Control Inc.
196 Reider Road
Robesonia, PA 19551
Total Annual Expenditure - \$1,600.00

In accordance with the Invitation to Bid the County reserves the right to extend the contract for two additional one year terms upon mutual agreement of both parties at the unit prices herein.

- 129.11 D. Adopt a resolution authorizing execution of Engineering Services Agreement No. 128914 between the County of Berks and Ludgate Engineering Corporation to provide a structural assessment of the 16th Floor, Berks County Services Center at a not to exceed amount of \$9,500.00.
- 130.11 E. Adopt a resolution authorizing execution by Mark C. Scott as Chairman of the Board Commissioners, of TEFAP Inventory – Reimbursement Request Form for the period (January, February, March) 2nd Quarter FFY 2010/2011 and ARRA-TEFAP) Report in the amount of \$31,270.68 for distributing 260,589 pounds of food at \$.12 per pound, and further authorizes Margaret Bianca, Executive Director, Greater Berks Food Bank, to apply for the funds on behalf of Berks County.
- 131.11 F. Adopt a resolution authorizing execution by Mark C. Scott, Chair, of the Second Amendment to Contract No. C000038901 between the Commonwealth of Pennsylvania, Department of Community and Economic Development and the County of Berks for the Community Revitalization Assistance Program, which extends the Contract to June 30, 2012.

- 132.11 G. Adopt a resolution authorizing execution of Addendum #1 to Engineering Services Agreement No.123594 between SSM Group, Inc. and the County of Berks to provide a site survey for the location of existing buried water line and associated water system features at the Berks County Fire Training Center site at a not to exceed amount of \$3,700.00.
- 133.11 H. Adopt a resolution authorizing assignment of the remainder of an agreement between the County of Berks and Kozloff Stoudt dated February 3, 2011 concerning the processing of excess proceeds files to Georgeadis Setley effective March 15, 2011.
- 134.11 I. Adopt a resolution authorizing execution by Mark C. Scott, Chair, of the Agreement of Sale between Lee W. Kern and Irene E. Kern and the County of Berks for property situate at 37 East Wall Street, Borough of Leesport, Pennsylvania, for the purchase price of \$35,000.00.
- 135.11 J. Adopt a resolution authorizing execution of an Engineering Services Agreement between SSM Group, Inc., and the County of Berks to provide a Phase I Environmental Site Assessment of 37 East Wall Street, Leesport, Pennsylvania, in the not to exceed amount of \$2,800.00.
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 April 25, 2011.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated April 28, 2011. Presented by Deputy Controller Mark Hanson.

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report. Mr. Long reported that taxes are coming in heavily.
2. The Controller's weekly report was presented by County Controller Sandy Graffius.

There being no further business, the meeting adjourned at 11:09 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk