

Commissioners' Board Meeting April 15, 2010

The Berks County Board of Commissioners met in regular session on Thursday, April 15, 2010, 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., and, and Chief Clerk Terry Styer. Chief Operations Officer Carl W. Staples was not in attendance.

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

Presentation

Ryan Hunter, Interim Facilities Department Coordinator, presented a Certificate of Appreciation from the Board of Commissioners to Engineer Bill Westcott who is retiring with more than 38 years of service to the County and its citizens.

Approval of Minutes

The minutes of the April 6, 2010 Commissioners' Workshop and April 8, 2010 Commissioners' meeting were approved as presented.

Consent Agenda Items

- I. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach, and all voted unanimously to approve the items listed below:
 - 119.10 A. Adopt a resolution authorizing 2010 Appropriations in the amount \$22,301 per listing dated April 9, 2010
 - 120.10 B. Human Resource Recommendations per list dated April 13, 2010.
 - 121.10 C. Adopt a resolution appointing Carl Godlove of Reading to an unexpired six (6) year term on the Reading Area Community College Board of Trustees ending on 6/30/2011.

- 122.10 D. Adopt a resolution authorizing the Deputy Director of Contracts and Procurement to execute contracts, as a result of Invitation to Bid #10-05- MB, for Phase 1 Temporary Kitchen and Warehouse Renovations and Phase 2 Proposed Kitchen Renovations at Berks County Prison as follows:

Uhrig Construction Inc.

1700 N. 5th Street
Reading, PA 19601

General Base Bid: \$477,000.00
Alternate 3A: (\$ 9,800.00) Deduct
Alternate 4: (\$ 8,300.00) Deduct
Total: \$458,900.00

Singer Equipment Co.

150 S. Twin Valley road
Elverson, PA 19520

Food Service Base Bid: \$478,950.00
Alternate 2 \$ 31,531.00
Total: \$510,481.00

Burkhardt Mechanical, Inc.

P.O. Box 6767
Wyomissing, PA 19610

Plumbing Base Bid: \$118,744.00
Alternate 2 (\$ 704.00) Deduct
Total: \$118,040.00

The Warko Group

18 Morgan Drive
Reading, PA 19608

Mechanical Base Bid: \$211,302.00

Electrical Base Bid: \$134,500.00
Alternate 2 \$ 425.00
Total: \$134,925.00

- 123.10 E. Resolution appointing Joseph M. Brown, Reading, PA to a four year term on the Berks County Parks and Recreation Board ending March 10, 2014.

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 9, 2010.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated April 15, 2010, as previously authorized by instructions issued April 15, 2010.

4. Motion to approve payments set forth on disbursement voucher list #2418 for Community Development Block Grant program, #2419 for the Homelessness Prevention & Rapid Re-Housing Program and #2420 for the PA Homelessness Prevention & Rapid Re-Housing Program, #1385 for the Property Rehabilitation Program and #635 for the HOME Grant program dated 4/13/10 as administered by the Berks County Community Development Office.

Reports

1. County Treasurer Nelson Long, CPA submitted the weekly Treasurer's report.
2. County Controller Sandy Graffius presented the weekly Controller's report.

Public Comment

Bernville Fire Chief Larry Rentschler along with his Assistant Fire Chief Eric Troutman Jr. attended the meeting to express concerns about the projected costs that the Low Band Radio project which is a requirement of the Federal Communications Commission, will have on many volunteer Fire Companies in the County.

There being no further business, the meeting adjourned at 11:15 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk