

BOARD OF COMMISSIONERS' MEETING
April 20, 2017



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, APRIL 20, 2017 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Pat Fabian, Commissioner Jason Renshaw, Commissioner George J. Skamai, Daniel Lucovich – Executive Director of Administration, Jennifer Long – Director of Administration, Myra Miller – Controller, A.J. Panian – Managing Editor, Leader Times, Josh Walzak – Leader Vindicator, Rich Palilla – Executive Director Planning and Development, Carmen Johnson – Assistant Director, Planning & Development, Gary Montebell – Director, Belmont Complex, Teresa Horgos – Controllers Office, Melanie Iverson – Volunteer Coordinator, Area Agency on Aging, Dennis Hawley – Crooked Creek Environmental Learning Center, Mike Whiteman – Gregori Construction, Pete Gregori – Gregori Construction, Anita Bowser – Ford City Library, Beth Milanak – Kittanning Library, Regina Leirmann – Tax Payer

Commissioner Fabian announced that Mr. A. J. Panian - Leader Times was recording the meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the minutes for the April 6, 2017 Commissioners' Meeting were approved.

BID OPENING

Armstrong County Jail Bridge Demolition Project

Ms. Miller opened the following bids:

<u>Name:</u>	<u>Bid Bond:</u>	<u>Bid:</u>
<u>BJC Enterprises</u>	<u>Yes</u>	<u>\$52,975.00</u>
<u>Earthmovers Unlimited</u>	<u>Yes</u>	<u>\$32,373.00</u>
<u>Santamaria Landscape & Cement</u>	<u>Yes</u>	<u>\$59,800.00</u>
<u>Holbein, Inc.</u>	<u>Yes</u>	<u>\$45,096.00</u>
<u>Ligonier Construction Co.</u>	<u>Yes</u>	<u>\$66,000.00</u>
<u>Terra Works</u>	<u>Yes</u>	<u>\$94,490.00</u>
<u>Gregori Construction, Inc.</u>	<u>Yes</u>	<u>\$28,900.00</u>

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, acknowledged the bids received and tabled for further review.

PROCLAMATION

Proclamation #2017-10 Volunteer Recognition Week April 23-29, 2017

Mr. Fabian read the proclamation.

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, based on the recommendation of Ms. Talerico, the Board of Commissioners adopted Proclamation #2017-10 Volunteer Recognition Week April 23-29, 2017.

Proclamation #2017-11 Rivers Month May 2017

Mr. Renshaw read the proclamation.

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, based on the recommendation of Mr. Walzak, the Board of Commissioners adopted Proclamation #2017-11 Rivers Month May 2017.

AGREEMENTS / CONTRACTS

KidStuff Coupon Book Participation

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Montebell, approved the agreement between Armstrong County and KidStuff Coupon Book Participation.

BID AWARD

School Street Reconstruction Project

On a motion by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Awarding the School Street Reconstruction Project to Holbein, Inc., P.O Box 156, 180 Parker Road, Sarver PA, 16055 in the amount of \$24,665.45.

WKMA-Arthur Street and North Crescent Avenue Waterline Replacement Project

On a motion by Mr. Renshaw, seconded by Mr. Skamai and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Awarding the WKMA-Arthur Street and North Crescent Avenue Waterline Replacement Project to Tim Fouse Excavating, 918 Silvis Hollow Road, Kittanning PA, 16201 in the amount of \$125,660.

OTHER BUSINESS

ADJOURN

There being no further business, it was moved by Mr. Skamai, seconded by Mr. Renshaw and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:25 am. The next Board of Commissioners' Meeting will be held May 4, 2017, at 9:00 am.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Daniel P. Lucovich,
Executive Director of Administration

George J. Skamai, Secretary