

**BOARD OF COMMISSIONERS' MEETING  
February 20, 2020**



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, FEBRUARY 20, 2020 AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Donald K. Myers, Commissioner Jason Renshaw, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Carmen Johnson, Assistant Director Planning and Development, Darin Alviano – Executive Director Planning and Development, William Hamilton – Director Public Safety, Jessica Schaub – Armstrong Conservation District, Phillip Shaffer – Jail Warden, Myra Miller – Controller, Henry Wojciechowski – Allegheny Technology, Robin Horn – Lugaila Mechanical, Gene Bussotti – BCI, Josh James – Young & Associates, Nicholas Vercilla – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Nicholas Vercilla, Leader Times was recording the meeting.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES / REPORTS**

Commissioners' Meeting Minutes

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the minutes for the February 6, 2020, Commissioners' Meeting were approved.

**FINANCE REPORT**

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of February 11, 2020, in the amount of \$5,616.36.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of February 18, 2020, in the amount of \$5,751.30.

### **PERSONNEL REPORT**

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for February 20, 2020.

### **RESOLUTIONS**

#### **Resolution #2020-08 Marcellus Legacy Allocation Armstrong County Fire School**

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, adopted Resolution #2020-08 Marcellus Legacy Allocation Armstrong County Fire School.

### **BID OPENING**

#### **Armstrong County Courthouse and Annex Building HVAC Renovations Project**

Ms. Miller opened the one bid submitted:

<b>Company Name/Address</b>	<b>Base Bid Amount</b>	<b>Bid Alternate A-1 (ADD)</b>	<b>Bid Alternate A-2 (ADD)</b>	<b>Bid Alternate A-3 (ADD)</b>	<b>10% Bid Security</b>
Lugaila Mechanical, Inc 1 Rutgers Road Pittsburgh, PA 15205	\$949,300.00	---	\$53,500.00	\$26,500.00	Yes

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

### **AGREEMENTS / CONTRACTS**

#### **Susquehanna Group Advisors, Inc**

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between County of Armstrong and Susquehanna Group Advisors, Inc.

Patrick J. Zirpoli LLC

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Warden Shaffer, approved the Agreement between County of Armstrong and Patrick J. Zirpoli LLC.

Family ACTS, Inc.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Warden Shaffer, approved the Agreement between the County of Armstrong and Family ACTS, Inc.

Hose Company No. 6, Kittanning

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Warden Shaffer, approved the Agreement between the County of Armstrong and Hose Company No. 6 Kittanning.

(ICORRS) Motorola Solutions Inc.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Hamilton, approved two Amendments to Agreements with the County of Armstrong (a member of ICORRS") and Motorola Solutions Inc. designated as follows:

- Amendment to Agreement #S00001025768/USC000004552
- Amendment to Agreement #S00001020325/USC000007628

City of Parker and Parker Area Authority for the administration of the City's 2018 CDBG Program

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved the Cooperation Agreement with the County of Armstrong and the City of Parker and Parker Area Authority for the administration of the City's 2018 CDBG Program

Change Order #1 – Extending the Completion Date of the Sagamore Water Treatment Plant Rehabilitation Project by 128 Days

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order #1 to Lone Pine Construction, to extend the completion date of the Sagamore Water Treatment Plant Rehabilitation Project by 128 days.

Change Order #2 – Increasing the Contract Amount of the Sagamore Water Treatment Plant Rehabilitation Project to \$80,628.00

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Johnson, approved Change Order #2 to Lone Pine Construction to increase the contract amount of the Sagamore Water Treatment Plant Rehabilitation Project to \$80,628.00.

**APPOINTMENTS**

Southwestern Pennsylvania Commission

- On a motion by Mr. Fabian, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners based on the recommendation of Mr. Poole, approved the reappointment of Jason Renshaw, 450 E. Market Street, Kittanning, PA 16201, in the Local County Official category, to the Southwestern Pennsylvania Commission for a term to expire December 31, 2023.
- On a motion by Mr. Renshaw, seconded by Mr. Myers, and carried unanimously, the Board of Commissioners based on the recommendation of Mr. Poole, approved the reappointment of Pat Fabian, 450 E. Market Street, Kittanning, PA 16201, in the County Commissioner category, to the Southwestern Pennsylvania Commission for a term to expire December 31, 2023.

Farmland Preservation Board

- On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Schaub, approved the reappointments of Mr. Troy Goldstrohm, 10463 State Route 85, Kittanning, PA 16201 and Ms. Marlene Kammerdiener, 145 Gas Well Road, Templeton, PA 16259, to the Farmland Preservation Board, Members at Large, for a term to expire March 1, 2023.
- On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners based on the recommendation of Ms. Schaub, approved the reappointment of Mr. Terry Bowser, 179 Church Road, Kittanning, PA 16201, Contractor, for a term to expire March 1, 2023.

**OTHER BUSINESS**

None

**ANNOUNCEMENTS**

None

**PUBLIC COMMENT**

None

**ADJOURNMENT**

There being no further business, it was moved by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:34 a.m. The next Board of Commissioners' Meeting will be held Thursday, March 5, 2020, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY  
BOARD OF COMMISSIONERS

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Aaron S. Poole, Chief Administrator

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Pat Fabian, Secretary