

BOARD OF COMMISSIONERS' SPECIAL MEETING
July 23, 2020



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' SPECIAL MEETING WAS CALLED TO ORDER ON THURSDAY, JULY 23, 2020, AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Donald K. Myers, Commissioner Jason Renshaw, Commissioner via phone, Pat Fabian via phone, Aaron Poole – Chief Administrator, Carmen Johnson – Assistant Director Planning and Development, Darin Alviano – Executive Director Planning and Development, Roger McMillen – Director Public Works, Myra Miller – Controller, Nicholas Vercilla – Leader Times, Josh Wasniak – Leader Vindicator

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

PUBLIC COMMENT

None

BID AWARDS

Armstrong County Courthouse and Annex Buildings HVAC Renovations Project

On a motion by Mr. Fabian, seconded by Mr. Renshaw, for discussion, to award the bid opened on February 20, 2020, for the Armstrong County Courthouse and Annex Buildings HVAC Renovations to Lugaila Mechanical, Inc., Pittsburgh, PA, in the amount of \$949,300.00, Alternate 2 \$53,500.00, Alternate 3 \$26,500.00. Motion failed. All opposed.

Armstrong County Courthouse Cupola Restoration Project – General Construction

On a motion by Mr. Fabian, seconded by Mr. Renshaw, for discussion, to award the bid opened on June 18, 2020, for the Armstrong County Courthouse Cupola Restoration Project – General Construction to Miller-Thomas-Gyekis, Inc., Pittsburgh, PA, in the amount of \$2,843,431.00. Motion passed 2 to 1 contingent upon the negotiated contractor's reduction of \$70,671.00 from the original bid to \$2,772,760.00

Armstrong County Courthouse Cupola Restoration Project – Electrical

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, approved the bid award opened on June 18, 2020, to IE Power LLC, Freeport, PA in the amount of \$146,850.00.

Armstrong County Courthouse Restoration Project – Roofing (Main Courthouse and Annex Building)

On a motion by Mr. Renshaw, seconded by Mr. Fabian, for discussion, to award the bid opened on June 18, 2020, for the Armstrong County Courthouse Restoration Project – Roofing (Main Courthouse and Annex Building) to Miller-Thomas-Gyekis, Inc. Pittsburgh, PA, in the amount of \$815,386.00. Motion failed. All opposed.

ANNOUNCEMENTS

None

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, it was moved by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously; the Commissioners adjourned the Board of Commissioners' Meeting at 9:36 a.m. The next regular Board of Commissioners' Meeting will be held Thursday, August 6, 2020, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary