

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 677

Washington County Commissioners

Washington, PA, August 23, 2001

The Washington County Board of Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners John P. Bevec, Diana L. Ireby and J. Bracken Burns, Sr. Also being present: Cathi Kresh, Administrator/Chief Clerk; Solicitor Richard DiSalle; Linda Belcher, Administrative Assistant; Lisa Cessna, Vince Ley and Melanie Finney, Planning Commission; Robert Umstead, Executive Director of the Redevelopment Authority; Deputy Sheriff Jeff Bodnar; Lou Waller, Waller Corporation; George Eckert, member of the Washington County Veterans Council; Charlie Keenan, Fred Moore, Lorna and Harold Crum, interested citizens; Linda Metz, Observer-Reporter; Sara Snatchko, PA Focus; and various bidders.

Chairman Bevec called the meeting to order at approximately 10:00 a.m.

Ms. Finney led the meeting with a prayer.

Mr. Eckert led the Pledge of Allegiance.

Chairman Bevec entertained a motion to approve Minute No. 676 dated August 9, 2001.

Moved by Mrs. Ireby, seconded by Mr. Burns, that Minute No. 676 be approved as written.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Ireby - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

The Commissioners presented to Lou Waller a plaque recognizing Waller Corporation as the recipient of the American Ethics Award sponsored by the Pittsburgh Chapter Society of Financial Service Professionals.

Mr. Waller thanked the Board of Commissioners for the plaque and commented on the honor of receiving this prestigious award.

(RECESS FOR PHOTOS)

SPECIAL ORDER OF BUSINESS (CON'T)

Mr. Umstead presented to the Board for their consideration and approval a Resolution approving the Disposition of the Brownfields for Housing Initiative Program.

Moved by Mrs. Ireby, seconded by Mr. Burns, adopting the foregoing Resolution.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Ireby - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

PUBLIC COMMENTS

Charlie Keenan of Blaine Township commented on the land swap deal and stated it is his understanding there is a scheduled meeting with the Board of Commissioners and Blaine Township Supervisors today at Noon and asked for an invitation to attend this meeting.

Solicitor DiSalle explained that due to the fact that litigation matters will be discussed, Mr. Keenan would not be

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permitted to attend.

Mr. Keenan expressed his thoughts regarding the land swap deal and stated there is enough land in the McGuffey area to have a compromise on this deal. He pointed out again the land swap deal will be a burden to taxpayers in the area now and in the future.

Mr. Keenan noted he is obtaining registrations for voting and they will vote this election so their voices may be heard in county government.

Fred Moore, of Blaine Township stated agriculture is still the number one industry in the state of Pennsylvania. He noted the state is spending millions of dollars for farmland preservation. Mr. Moore pointed out residents of the area are not anti-game commission people; they feel the game commission should pay their fair share like everyone else regarding the clean and green value on their land.

Mr. Moore noted he was misquoted in the minutes of August 9, 2001. Mr. Moore stated he was not against the land being developed, but this land is not going to be developed, it is going to be turned over to the gamelands. Mr. Moore stated he did not want it turned over to the Game Commission.

Moved by Mrs. Irej, seconded by Mr. Burns, noting Mr. Moore's corrected statement regarding his comments made and recorded in Minute No. 676 dated August 9, 2001.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irej - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

NEW BUSINESS

Chief Clerk recommended the re-appointment of the following members of the Southwest Corner Workforce Investment Board. The term will be for two years, effective September 1, 2001 through August 31, 2003.

Jeff Kotula, Economic Development
Sue Conrady, One Stop – ABLE
Loretta Costana, Business
Bob Bazant, Business

Fred Ricker, Labor
Sharon Russell, CSBG
Thomas Graney, Business

Moved by Mrs. Irej, seconded by Mr. Burns, approving the re-appointment of the foregoing members to the Southwest Corner Workforce Investment Board.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irej – Yes; Mr. Bevec -Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an extension to the current agreement with the Department of Transportation for the Child Passenger Safety Protection Program for Highway Safety. This extension will be for an additional year and an additional \$5,000.00 in funding. The extension date will change from September 30, 2001 to September 30, 2002 and the revised grant amount will be \$10,000.00 and will be used to continue project activities for Highway Safety.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the grant extension for Highway Safety as per above.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irej – Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract with AFLAC to administer the County's flexible spending system. The targeted implementation date is January 1, 2002 for salaried employees. It is to be noted there is no cost to the County for these services. Also, approval for AFLAC to institute various voluntary benefits with employees, effective November 1, 2001.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing contract with AFLAC.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irej - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Provider Agreement with Mary Lou Bourne for consultation services related to the self-determination project under the Mental Retardation Program. The agreement is funded up to a maximum of \$16,500.00 to provide staff and family consultation and training as approved and funded by the CCAP Grant. No County funds are required. The contract and grant will be effective July 1, 2001 through June 30, 2002.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the Provider Agreement with Mary Lou Bourne for consultative services as per above.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irej - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with Dr. Kenneth Nash to provide children's consultation services as coordinated through the Western Area Office of the Office of Mental Health and Substance Abuse Services. The contract maximum of \$31,612.00 is funded entirely through a special categorical allocation from the Department of Public Welfare to Washington County to be used on behalf of the County's MH/MR programs. No county funding is required and will be effective July 1, 2001 through June 30, 2002.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the foregoing agreement with Dr. Kenneth Nash.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irej - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement for a one time transfer of \$10,000.00 of unspent state allocated categorical children's consultation funds for Mental Health/Mental Retardation's fiscal year 2000/2001 to the CHAPS Program, a Crawford County based program recommended by the Office of Mental Health and Substance Abuse Services as part of the Western Region Community Support Program.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the agreement to transfer \$10,000.00 to CHAPS as per above.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irej - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the submission of the annual Mental Health Plan for fiscal year 2002-2003. The plan was reviewed and approved for submission to the state by the MH/MR Board at its August 15, 2001 meeting.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the submission of the annual Mental Health Plan as per above.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irely - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk recommended to the Board the appointment of Donna Murphy, Acting Director for Drug and Alcohol to the Southwest Behavioral Health Services, Inc. Board of Directors to fill the vacancy by the former director.

This appointment will be ongoing and effective immediately.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the foregoing appointment of Donna Murphy.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irely - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval provider agreements for Children and Youth Services for the period of July 1, 2001 through June 30, 2002 for the amounts listed. These provider agreements are for the purpose of providing children's services.

<u>PROVIDER</u>	<u>EXPENDITURES FY 2000/01</u>	<u>PROPOSED MAXIMUM - FY2001/02</u>
Abraxas	283,718	300,000
Adelphoi Village	2,589,641	2,700,000
Agape	798,581	800,000
Allencrest JPO	125,515	130,000
Alliance Behavioral Dev. Disabilities	63,291	75,000
Auberle	185,592	200,000
Bethesda	53,577	55,000
Bradley Center	66,038	75,000
Cambria County JPO	104,030	110,000
Circle C	16,506	20,000
Comm. Specialist Corp. (Acad.) JPO	256,654	275,000
Crittenton Services	90,599	100,000
Diversified Human Services	89,413	100,000
Emergency Youth	65,083	75,000
Families United Network	421,067	450,000
Family Care	839,335	900,000
Gannondale	48,711	50,000
George Jr.	175,386	175,000
Glade Run Lutheran	297,106	300,000
Glen Mills JPO	143,815	150,000
Haborcreek	186,070	200,000
Holy Family	268,596	300,000
Laurel Youth (Northern Tier)	43,233	50,000
Mars	99,167	100,000
National Mentor	84,441	100,000
Northwestern Human Services	8,337	10,000
Pressley Ridge	91,615	100,000
Professional Family	593,929	600,000
Spectrum Network (Coty) (FC)	169,273	175,000
Try Again Homes Foster/Trans.	246,644	250,000
Three Rivers Youth	32,427	35,000
Vision Quest	93,477	100,000
Westmoreland C. JPO	27,974	50,000

This list represents Children and Youth/Juvenile Probation Department Placement Providers.

<u>PROVIDER</u>	<u>EXPENDITURES FY 2000/01</u>	<u>PROPOSED MAXIMUM FY 2001/02</u>
Catholic Charities	85,305	85,000
Comm. Alternatives/Homemaker	40,384	40,000
Comm. Counseling – Yatsko	38,773	35,000
CRY-Community Resources	18,000	18,000
Martha J. Matthews	14,873	20,000
SKS Associates	31,441	31,441
Southwestern PA Legal Services	24,938	57,285
Spectrum (CATY) Services	281,240	280,000
Tah Int. Counsel/Adventure Based	104,882	180,000
Tah Tipp	68,908	82,500
Tah Tipp Vehicle	10,000	
Tah Consolidated Fam. Preservation	106,377	450,000
Tah Consolidated Reunification	197,456	
Tah Consolidated Spirit	124,471	
Tah Consolidated Ind. Living	25	89,000
Trac	100,000	100,000
YMCA – Mon Valley	104,627	135,000
YMCA – Mon Valley Adv. Pay	25,000	

This list represents Children and Youth/Juvenile Probation Department Service Providers.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the foregoing list of provider agreements for Children and Youth and Juvenile Probation Departments.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irey - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following Child Care Provider Agreements for 2001. These agreements will be automatically renewed until either party to the Agreement notifies the other party in writing of their intent not to renew under the current terms of the provider agreements.

Tender Care Learning Center, Carnegie
Barbara Novogradac, Washington
Barbara Howes, Fredericktown
Thea Bollin, Richeyville
Estelle Hilliard, Burgettstown

Crystal Cowden, Bulger
J. T. Brown, Washington
Tina Weizen, Coal Center
Virginia Danley, Washington
Stamatia Kosko, Monessen

Moved by Mr. Burns, seconded by Mr. Bevec, approving the foregoing Child Care Service Provider Agreements.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irey – Yes; Mr. Bevec – Yes.

Motion carried unanimously.

Chief Clerk requested authorization to advertise for bids for a used Roll-Up Truck for the Public Safety Department. It is to be noted the monies for the purchase of this truck will come from the Hazardous Materials fund and not require any County capital.

Moved by Mr. Burns, seconded by Mrs. Irey, authorizing the Chief Clerk to advertise for bids as per above.

Roll call vote taken:

Mr. Burns – Yes; Mrs. Irey – Yes; Mr. Bevec – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract with Automated Document Management Solutions of Canonsburg. This is a professional service contract relative to the document imaging and management system which includes the installation and configuration of the Compaq ProLaint Oracle Database Server. The contract for this pilot project is for an amount not to exceed approximately \$16,000.00 and will be for a three year

term with the option to renew for one additional year. It is to be noted the Records Retention Committee has approved this contract and the full amount will be paid by the Records Retention Committee.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the contract with Automated Document Management Solutions as per above.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irej - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the purchase of two Oracle Database Standard Edition License with support for a total cost of \$20,170.00. The license is for the new server for the Records Retention. The cost will be paid by the Records Improvement Committee, Adult Probation and possibly some grant money from the District Attorney's Office. It is to be noted there are no county dollars required.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the purchase of two Oracle Database Standard Edition License as per above.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irej - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the submission of a letter of intent to participate in Round V of the CCAP-PACC Program.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the submission of the letter of intent as per above.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irej - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the continuation of an agreement with Intermediate Unit I for the Community Intensive Supervision Program and the Mon Valley After School Program. The effective period for these services is September 1, 2001 through August 31, 2002.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the foregoing agreement with Intermediate Unit I.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irej - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a contract extension with the Pennsylvania Bureau of Aviation for rehabilitating ramp and taxiway marking at the Washington County Airport. This extension changes the project completion date from June 30, 2001 to April 30, 2002 and the grant expiration date from August 31, 2001 to June 30, 2002.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the contract extension with the Pennsylvania Bureau of Aviation as per above.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irej - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk requested authorization to advertise for bids for the winter supplies for the Joint Municipal Purchasing Program for participating municipalities.

Moved by Mrs. Irej, seconded by Mr. Burns, authorizing the Chief Clerk to advertise for bids as per above.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irej - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their approval a Right of Way Agreement with Pennsylvania American Water Company for installation of water lines on a portion of Mingo Creek Park along Route 136 comprised of 6,493 square feet. Final approval pending consent of the Solicitor's Office.

Moved by Mrs. Irej, seconded by Mr. Burns, approving the Right of Way Agreement with Pennsylvania American Water Company as per above.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irej - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an agreement with Connect, Inc. for the Family Services Systems Reform Grant Agreement in the amount of \$84,368.00 for the period of July 1, 2001 through June 30, 2002. It is to be noted this will be funded 100% by the Department of Public Welfare.

Moved by Mr. Burns, seconded by Mrs. Irej, approving the agreement with Connect, Inc. as per above.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irej - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval reaffirmation of the termination of the site-specific post-closure trust accounts for Arden Landfill and South Hills Landfill as originally authorized on January 11, 2001.

Moved by Mr. Burns, seconded by Mrs. Irej, approving reaffirmation of the termination of the site-specific post-closure trust accounts as per above.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irej - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

ANNOUNCEMENTS

An Executive Session was held on August 8, 2001 in Room 704 immediately following the Agenda Meeting to discuss personnel and litigation issues.

SOLICITOR

Solicitor DiSalle presented to the Board for their consideration and approval the following tax refunds that have been approved by the Treasurer, Tax Assessor and Solicitor for the Tax Claim Bureau.

Moved by Mr. Burns, seconded by Mrs. Irej, that the Tax Assessment Office be authorized to prepare the following Tax Refunds due to either duplication or overpayment of real estate or personal property tax:

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1. Brian McQueen (2001 County Tax)
P.O. Box 32
West Elizabeth, PA 15088
District: Monongahela 2nd Ward
Parcel No. 430-021-00-03-0012-00
Total amount: \$63.91
2. George E. & Joann Owings (2001 County Tax)
2354 Avella Road
Avella, PA 15312
District: Independence Township
Parcel No. 370-008-01-01-0005-00
Total amount: \$6.04
3. Andrew C. & Polly A. Maletta (2001 County Tax)
172 Brehm Road
Washington, PA 15301
District: North Strabane Township
Parcel No. 520-009-00-00-0050-03
Total amount: \$80.10
4. Kevin P. Fisher Et Al (2001 County Tax)
1046 Pike Run Drive
Coal Center, PA 15423
District: California Borough
Parcel No. 080-049-00-02-0009-10
Total amount: \$63.18
5. Denis C. Wagner Jr. (2001 County Tax)
121 Ernest Avenue
Monongahela, PA 15063
District: Fallowfield Township
Parcel No. 320-008-05-02-0012-00
Total amount: \$97.37
6. Robert M. Jr. & Joyce E. Kyle (2001 County Tax)
50 Fecsen Drive
Charleroi, PA 15022
District: Fallowfield Township
Parcel No. 520-007-05-05-0009-00
Total amount: \$7.33
7. Washington and Jefferson College (2001 County Tax)
60 South Lincoln Street
Washington, PA 15301
District: East Washington Borough
Parcel No. 290-003-00-02-0002-00
Total amount: \$133.38
8. James R. Fazzoni (2001 County Tax)
47 Monroe Street
Cokeburg, PA 15324
District: Cokeburg Borough
Parcel No. 200-003-00-04-0016-05
Total amount: \$45.82
9. Edith M. Moore (2001 County Tax)
7 Moore Lane
Cecil, PA 15321
District: Cecil Township
Parcel No. 140-007-00-00-0054-00
Total amount: \$86.76
10. Student Association, Inc. (2001 County Tax)
428 Hickory Street
California, PA 15419
District: California Borough
Parcel No. 080-051-00-00-0026-00
Total amount: \$47.49
11. Daniel B. Sr. & Martha L. Poland (2001 County Tax)
340A Reese Road
Washington, PA 15301
District: Buffalo Township
Parcel No. 060-002-00-00-0026-00
Total amount: \$16.74

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12. **Loraine Harrington** (2001 County Tax)
 3245 Reissing Road
 McDonald, PA 15057
 District: Cecil Township
 Parcel No. 140-007-00-00-0018-00
 Total amount: \$73.03
13. **Norman & Alice Fletcher** (2001 County Tax)
 P.O. Box 187
 Bentleyville, PA 15314
 District: Fallowfield Township
 Parcel No. 320-007-09-99-0120-00T
 Total amount: \$11.80
14. **Washington Crown Center Association** (2001 Country Tax)
 Pasquerilla Plaza
 Johnston, PA 15907
 District: North Franklin Township
 Parcel No. 510-002-00-00-0008-00
 Total amount: \$413.27
15. **Kenneth D. & Laura E. Varner** (2001 County Tax)
 2363 Cornelia Street
 Washington, PA 15301
 District: Washington 6th Ward
 Parcel No. 760-022-00-01-0021-00
 Total amount: \$567.26
16. **Washington Hospital** (2001 County Tax)
 155 Wilson Avenue
 Washington, PA 15301
 District: Washington 6th Ward
 Parcel No. 760-021-00-02-0017-00
 Total amount: \$321.34

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irely - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

Solicitor DiSalle presented to the Board for their consideration and approval a Tax Appeal Settlement for property located in the City of Washington and known as the National City Bank Building currently owned by Angelo Falconi. This Tax Appeal Settlement reflects a change in the assessed value of the property. It is to be noted the City of Washington and Washington School District have formally approved this settlement.

Moved by Mr. Burns, seconded by Mrs. Irely, approving the foregoing Tax Appeal Settlement.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irely - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

BID OPENINGS

Deputy Controller Namie opened and read the following bids.

WALK/BIKE TRAIL - PARKS DEPARTMENT

1. **Hilltop Paving, Inc.**
 P.O. Box 292
 Presto, PA 15142

Total amount of bid: 62,500.00

A Bid Bond in the amount of 10% accompanied the bid.

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2. **Baldwin Asphalt Paving, Inc.**
1342 Cathell Road
Pittsburgh, PA 15236

Total amount of bid: \$51,144.00

A Bid Bond in the amount of 10% accompanied the bid.

3. **Ellis Asphalt Paving**
580 Plum Run Road
Canonsburg, PA 15317

Total amount of bid: \$56,676.25

A Bid Bond in the amount of 10% accompanied the bid.

4. **R.A. Yanko Construction**
P.O. Box 237
Delmont, PA 15626

Total amount of bid: \$74,380.56

A Bid Bond in the amount of 10% accompanied the bid.

5. **Pompei and Sons, Inc.**
1 Pompei lane
Bentleyville, PA 15314

Total amount of bid: \$56,049.25

A Bid Bond in the amount of 10% accompanied the bid.

6. **E. J. Burns Construction, Inc.**
495 Finely Road
Belle Vernon, PA 15012

Total amount of bid: \$87,550.00

A Bid Bond in the amount of 10% accompanied the bid.

7. **T. A. Robinson Asphalt Paving, Inc.**
1299 McLaughlin Run Road
Bridgeville, PA 15017

Total amount of bid: \$71,804.80

A Bid Bond in the amount of 10% accompanied the bid.

8. **Mingo Creek Construction, LP**
109 Sugar Run Road
Eighty Four, PA 15330

Total amount of bid: \$68,698.00

A Bid Bond in the amount of 10% accompanied the bid.

Moved by Mr. Burns, seconded by Mrs. Irely, to table the bids for the Walk/Bike Trail at Mingo Creek Park for review.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irely - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

MAPLE CREEK BRIDGE REPLACEMENT

1. **Marricco Construction Company, Inc.**
2823 Old Washington Road
McMurray, PA 15317

Total amount of bid: \$356,734.44

A Bid Bond in the amount of 10% accompanied the bid.

2. Lone Pine Construction, Inc.
83 Lusk Road
Bentleyville, PA 15314

Total amount of bid: \$395,056.01

A Bid Bond in the amount of 10% accompanied the bid.

3. John Gulisek Construction Company
P.O. Box 1236
Mt. Pleasant, PA 15666

Total amount of bid: \$395,092.90

A Bid Bond in the amount of 10% accompanied the bid.

4. Mingo Creek Construction, Inc. LP
109 Sugar Run Road
Eighty Four, PA 15330

Total amount of bid: \$383,760.80

A Bid Bond in the amount of 10% accompanied the bid.

5. Gary Metzinger Cement Contractor
207 Walton Court
Pittsburgh, PA 15215

Total amount of bid: \$359,329.20

A Bid Bond in the amount of 10% accompanied the bid.

6. Appalachian Industries, Inc.
144 Commodore Drive
Perryopolis, PA 15473

Total amount of bid: \$416,902.36

A Bid Bond in the amount of 10% accompanied the bid.

7. M.A. Beech Corporation
801 West Main Street
Carnegie, PA 15106

Total amount of bid: \$396,484.20

A Bid Bond in the amount of 10% accompanied the bid.

Moved by Mr. Burns, seconded by Mrs. Irej, to table the foregoing bids for review.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irej - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

There being no further business, Chairman Bevec declared the meeting adjourned at approximately 10:35 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

_____ August 31 _____, 2001

ATTEST: Cassie E. Kresh
ADMINISTRATOR/CHIEF CLERK