

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 610

Washington County Commissioners

Washington, PA, February 4, 1999

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 J. Bracken Burns, Sr., Diana L. Ireby and Scott H. Fergus. Also being present: Michelle Miller, Chief Clerk; Jim McCune, Solicitor; Linda Belcher, Secretary; Marcia Barna, Secretary; Bill McGowen, Director of Administration; Marlene Luketich and Melanie Finney, Planning Commission; Paul Belcastro, Controller; Sheriff Maggi, Chief Deputy Sheriff John Rheel and Captain Todd Hammond; Andy Baechle, Director of Parks and Recreation Department; Bob Umstead, Executive Director of Redevelopment Authority; Lou Falbo, Washington County Industrial Development Authority; Attorney Mark Mascara; Harry Sabatase, Fred Fleet, John Logar and David Antion, interested citizens; Jim Jefferson, WJPA; Joe Smydo, Observer-Reporter; Kathy Thomas, Valley Independent; Andy Briggs, KDKA TV; and Bill Mushrush, WPGI TV; Chris Haines, Herald Standard; and various bidders.

Chairman Burns called the meeting to order at approximately 10:05 a.m.

Chairman Burns led the meeting in prayer.

Sheriff Maggi said the Pledge of Allegiance.

Chairman Burns entertained a motion to approve Minute No. 609 dated January 21, 1999.

Moved by Mrs. Ireby, seconded by Mr. Fergus, that Minute No. 609 be approved.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Attorney Mark Mascara presented to the Board information regarding a TEFRA hearing for The Allegheny Millwork project. It was noted that this hearing is held for the purpose of considering an application for the issuance by the Authority of bonds in connection with the proposed funding of a project in the amounts and on behalf of the Initial Owner identified below:

<u>Initial Owner of Facility:</u>	Allegheny Millwork, PBT
<u>Maximum Principal Amount of Proposed Issuance:</u>	\$4,000,000
<u>Nature and Location of Facility:</u>	The funds from the bonds will be used to finance the acquisition and construction by the Borrower of an approximately 76,000 square foot millwork manufacturing facility located at Commerce Road, Cecil Township.

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Moved by Mrs. Irej, seconded by Mr. Fergus, authorizing the Chairman to verify the fact that this hearing was duly held.

Roll call vote:

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

Motion carried unanimously.

Mr. Umstead of the Redevelopment Authority presented to the Board for their consideration and approval a Resolution for the Disposition of Parcel No. 31 in the Southpointe area.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the Redevelopment Resolution as per above.

Roll call vote:

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

Motion carried unanimously.

PUBLIC COMMENTS

David Antion, a resident of McGuffey School District, questioned the Board regarding an audit that he requested in the Election Office. He stated that he made this request last January, February and March and at this time still has not received an answer to the request that he has made.

He also brought up the matter of Treasurer's checks (approximately \$30 million) being issued with Joseph A. Ford's signature on them. He pointed out that this is in violation of Pennsylvania Statute 1751 stating that only two County Commissioners shall sign checks. He stated that Joseph A. Ford's name should be removed from the checks by the Treasurer immediately.

Mr. Antion noted that the Treasurer's Office is in violation of the County Code and suggested that the Treasurer's Office implement a voucher check system that is conformance with the Pennsylvania County Code Section 16 P.S. 1751.

He stated that he has noticed that there are no live signatures on the county checks. He explained that a live signature reduces the possibility of misappropriations of public funds and serves as a deterrent to fraud. He noted that at his insistence, the McGuffey School District initiated a live signature system, Buffalo Township now requires three live signatures and most banks want to see at least one live signature.

Chairman Burns stated that he would have the Solicitor look into this matter.

OLD BUSINESS

Solicitor McCune recommended to the Board that the bid for Lumber be awarded to the following vendors for the per unit cost set forth in their bid.

1. Donora Lumber Company, Inc., Donora
2. West Elizabeth Lumber Company, Elizabeth

Moved by Mrs. Irej, seconded by Mr. Fergus, awarding the bid for Lumber as per above.

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Roll call vote taken:

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

Motion carried unanimously.

Solicitor McCune recommended to the Board that the bid for Disposable Lids be awarded to Aladdin Temp-Rite, LLC based on the per case cost.

Moved by Mr. Fergus, seconded by Mrs. Irely, awarding the bid for Disposable Lids as per above.

Roll call vote taken:

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

Motion carried unanimously.

CORRESPONDENCE

Chief Clerk announced News Releases were available for the following Redevelopment Authority project:

1. Sale of Parcel No. 31 in Southpointe to 350 CW Associates, L.P.
2. Contract award to Cedar Creek Company for the Donora Demolition and Site Clearance Project.
3. Contract award to Crivelli Services of McKees Rocks for the West College Street Demolition and Site Clearance Project Canonsburg Borough.
4. Information regarding the Washington County Housing Authority Low-Income Scholarship Program.

NEW BUSINESS

Chief Clerk requested authorization to advertise for bids for a Bag-N-Juice System for use at the Correctional Facility.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a month to month contract extension with Lucent Technologies for the maintenance and software support of System 75 located at the Washington County Health Center. The monthly cost of this agreement is \$450.00.

Moved by Mr. Fergus, seconded by Mrs. Irely, approving the extension of the contract with Lucent Technologies as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the renewal of the Public Officials Liability Insurance premium in the amount of \$30,798 (\$1 million liability/\$20,000 deductible) with National Union Insurance Company, effective February 12, 1999.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the Public Officials Insurance renewal with National Union Insurance Company as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the employer share of \$425.00 for Rick Miller of Adult Probation to attend the Leadership Washington County Training.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the Leadership Washington County Training payment for Rick Miller.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the to the Board for their consideration and approval the reauthorization and extension of the LERTA Program for an additional five-year period for properties located with in the City of Washington. This would be effective December 17, 1998.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the extension of the LERTA Agreement with the City of Washington as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Supplemental Agreement No. 1 to the Engineering Agreement with MS Consultants in the amount of \$51,129.11. This Supplement reflects the costs of additional geotechnical work associated with subsurface investigation of the abutment and foundation area. PaDOT has reviewed and approved this Agreement. The funding ratio is 80% PaDOT and 20% County Liquid Fuels.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the Engineering Agreement with MS Consultants as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Agreements with PaDOT and Allegheny Power for the lighting of the Lane Bane Bridge located in Washington and Fayette County.

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The first agreement is from PaDOT for the lighting and Liquid Fuels Allocation. The second is a ten year agreement with Allegheny Power for the maintenance and electricity of the bridge at the cost of \$207.34 per month or \$2488.08 per year, payable from the Liquid Fuels fund.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the Agreements with PaDOT and Allegheny Power for the Lane Bane Bridge Agreement.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Agreement between the Washington County Fair Board and William H. Martin Landfill. This mutually beneficial agreement requires no financial obligation. The landfill will level a hill at the fairgrounds in exchange for fill for the landfill site.

Moved by Mrs. Irej, seconded Mr. Fergus, approving the Agreement between the Washington County Fair Board and William H. Martin, Inc. Landfill as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk recommended to the Board the appointment of Max Morgan to the National Road Heritage Park Board, effective February 4, 1999.

Moved by Mr. Fergus, seconded by Mrs. Irej, appointing Max Morgan to the National Road Heritage Park Board.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following travel requests:

- | | | |
|--------------|----|--|
| (R) | 1. | Carrie Turtzer-Kelley of CYS to conduct a home study in Richmond, VA on January 25-26, 1999. |
| Reimbursable | | |
| (R) | 2. | Joyce Hatfield-Wise of CYS to attend the ABA 9 th Annual Conference in Washington D.C. on April 8-10, 1999. |
| Reimbursable | | |
| (O) | 3. | Judges Gladden, Emery, O'Dell Seneca, Pozonsky, Bell Bell and Terputac to attend the 1999 Annual Conference of State Trial Judges in Pittsburgh, PA on February 25-28, 1999. |

(R) Required

(O) Optional

Moved by Mrs. Irej, seconded Mr. Fergus, approving the foregoing travel request ratifications outside of the parameters of the travel policy.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the State and Local Assistance Grant Agreement for the period of October 1, 1998 through September 30, 1999. The purpose of the Agreement is for the County to receive funding from PEMA to support salaries and benefits for three positions in the total amount of \$42,980.

Moved by Mrs. Irey, seconded by Mr. Fergus, approving the State and Local Grant Agreement funding from PEMA as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the addition of the National Arbor Day Foundation to the approved list of County associations. It was noted that membership cost group is \$10.00 per year.

Moved by Mrs. Irey, seconded by Mr. Fergus, approving the addition of the National Arbor Day Foundation to the list of approved County associations.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Contract Addendum with Allegheny and Chesapeake Physical Therapist, Inc. due to changes in Medicare regulations for the Health Center. The Addendum directs the County to handle the billings for all of the therapies and agrees to compensate the professional therapists \$33.18 per hour.

Moved by Mrs. Irey, seconded by Mr. Fergus, approving the foregoing Contract Addendum with Allegheny and Chesapeake Physical Therapist, Inc.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following Change Orders for the Alzheimer's Unit Construction Project at the Health Center.

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For the installation of sanitary sewer replacement	\$1,470.00
To change the vinyl floor coverings to carpet in the small lounges	\$ 892.50
For TV mounting brackets for patient room television sets up at ceiling level	\$3,273.94
For additions in the Adult Day Care Center area	\$ 500.00

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the foregoing Change Orders for the Alzheimer's Unit Construction Project.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Change Order of \$102,694.01 for Dual Feed Electric service from Allegheny Power and associated costs as follows:

Allegheny Power	\$ 70,000.00
Lighthouse Electric	\$ 30,333.61
Cost of Brick	\$ <u>2,360.40</u>
TOTAL	\$102,694.01

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the Change Order for Dual Feed Electric service with Allegheny Power as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the payment of \$4,000 for advertisement of the Human Services Caring Pages. The amount will be funded out of the different categorical program accounts including the Human Services Development Fund and will not require additional County funds.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the payment of \$4,000 for the Human Services Caring Pages as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Agreement between Washington County and the Greater Washington Food Bank for food distribution under the Temporary Emergency Food Assistance Program for the period of October 31, 1998 through September 30, 1999 in the amount of \$16,538.46.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the Agreement between Washington County and the Greater Washington County Food Bank as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the ratification of a Vehicle Lease Agreement between Washington County and Futtrel, Inc. which will permit Futtrel to utilize the Claysville Senior Center vehicle to provide services in the Coordinated Transportation System in the Claysville area. This is a one-year lease agreement at no cost to the County.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the Vehicle Lease Agreement ratification as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Agreement between Washington County and PaDOT for the purchase of two vehicles. The total amount for the vehicles is \$93,900 with PaDOT providing 80% of the share and 20% of the share being provided by the Southwestern Pennsylvania Human Services, Inc. who will receive the vehicles for their mental health program.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the PaDOT Agreement for the purchase of two vehicles as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Purchase of Service Agreement with Family Care for the Children and Youth Services for fiscal year 1998/99 in the amount of \$800,000.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the Purchase of Service Agreement with Family Care as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval Day Care Provider Agreements for fiscal year 1998/99 with the following providers:

Patricia Chappell, Langeloth
Cindy Iams, Washington
Kim Asbury, Washington
Shannon Surdick, New Eagle

Shannon Brown, McDonald
Ruth Martin, West Alexander
Tammy Melvin, Clarksville
Rebecca Egizio, Cecil

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Moved by Mrs. Irely, seconded by Mr. Fergus, approving the foregoing Day Care Provider Agreements.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the endorsement of the following Drug and Alcohol contracts. The term of these contracts are from January 1, 1999 through June 30, 1999:

Harbor House	\$50,000
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Turning Point Chemical Dependency	\$50,000
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Moved by Mrs. Irely, seconded by Mr. Fergus, approving the Drug and Alcohol Provider Agreements as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the addition of REM, Community Options, Inc. be added as a Mental Retardation Waiver on the provider list for residential services for a Washington County Waiver client. The allocated amount for this contract will be \$20,750 and the term of the contract will be December 12, 1998 through June 30, 1999.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the addition of REM Community Options, Inc. to the Mental Retardation Waiver provider list as per above.

Roll call vote:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Agreement for Public-Private Cooperation as to Economic Development be signed between Washington County, the Washington County Chamber of Commerce and the Washington Industrial Development Corporation in the amount of \$5417 per month for the year 1999.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the Public/Private Cooperation Agreement as per above.

Roll call vote:

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

Motion carried unanimously.

ANNOUNCEMENTS

Chief Clerk announced that the County Offices will be closed on Monday, February 15, 1999 in observance of President's Day.

SOLICITOR

Solicitor McCune presented to the Board for their consideration and approval an Agreement with Consolidated Rail Corporation for the sale of abandoned rail property for the purpose of constructing a trail for walking, jogging and bicycling. It was noted that the parcel in Washington County is approximately 17.3 miles and involves nine communities in the northwestern portion of Washington County. Solicitor McCune pointed out that this project would be no cost to the County. It was noted that Conrail is expected to contribute \$100,000 for the project.

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the Rails to Trails Agreement with Consolidated Rail Corporation.

Roll call vote:

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

Motion carried unanimously.

Chairman Burns commented that this is a great opportunity to connect communities and provide recreation and small businesses in this area. He also stated that the County has applied for grants to complete the project and looks forward to the future when the trail will connect Allegheny County, Washington County and West Virginia.

Commissioner Irej noted that this is a unique way of connecting Pittsburgh to Washington D.C.

Commissioner Fergus thanked Mr. Baechle and Ms. Luketich for their hard work in obtaining grants to move forward with the Rails to Trails project.

OPENING OF BIDS

Controller Belcastro opened and read the following bids:

BAILEY BRIDGE REHABILITATION PROJECT

1. Atlas Railroad Construction
1253 State Route 519
Eighty Four, PA 15033

Total amount of bid: \$399,095.00

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

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2. Lone Pine Construction, Inc.
83 Lusk Road
Eighty Four, PA 15330

Total amount of bid: \$412,130.20

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

3. M & K Construction Group, Inc.
P.O. Box 4539-67, Seal Road
Eighty Four, PA 15330

Total amount of bid: \$407,425.00

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

5. Oakdale Construction Company
P.O. Box 241
Oakdale, PA 15057

Total amount of bid: \$425,819.00

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

6. Gregori Construction & Engineering, Inc.
736 Ekastown Road
Sarver, PA 16055

Total amount of bid: \$425,912.00

7. Merit Contracting, Inc.
1428 Delberts Drive
Monongahela, PA 15063

Total amount of bid: \$484,370.00

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

8. Speria Construction, Inc.
3451 Piney Fork Road
Library, PA 15129

Total amount of bid: \$613,552.00

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

9. Lighthouse Electric Company, Inc.
1957 Route 519, South
Canonsburg, PA 15317

Total amount of bid: \$687,000.00

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

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

Roll call vote taken:

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

Motion carried unanimously.

ROOF REPLACEMENT - BURGETTSTOWN SENIOR CENTER

1. L. W. Miller Roofing, Company
100 Hamilton Street
Washington, PA 15301

Total amount of bid: \$15,811.00

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

2. Profor, Inc. DBA L. R. Lloyd Co.
P.O. Box 975
Uniontown, PA 15401

Total amount of bid: \$17,570.00

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

3. Triangle Roofing, Inc.
351 Mt. Nebo Road
Pittsburgh, PA 15237

Total amount of bid: \$22,560.00

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

4. N. F. Mansuetto & Sons, Inc.
Second and Wood Streets
Martins Ferry, OH 43935

Total amount of bid: \$23,900.00

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

Moved by Mrs. Irej, seconded by Mr. Fergus, to table the bids for further review.

Roll call vote taken:

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

Motion carried unanimously.

ROOF REPLACEMENT - WASHINGTON SENIOR CENTER

1. L. W. Miller Roofing, Inc.
100 Hamilton Street
Washington, PA 15301

Total amount of bid: \$48,229.00

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

2. Miller-Thomas-Gyekis, Inc.
3341 Stafford Street (P.O. Box 43029)
Pittsburgh, PA 15204

Total amount of bid: \$49,364.00

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

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3. N.F. Mansuetto & Sons, Inc.
Second and Wood Streets
Martins Ferry, OH 43935

Total amount of bid: \$52,800.00

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

4. Profor, Inc. DBA L. R. Lloyd Company
P.O. Box 975
Uniontown, PA 15401

Total amount of bid: \$64,020.00

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

5. Triangle Roofing, Inc.
351 Mt. Nebo Road
Pittsburgh, PA 15237

Total amount of bid: \$67,540.00

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

Moved by Mrs. Irej, seconded by Mr. Fergus, to table the bids for further review.

Roll call vote:

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

Motion carried unanimously.

There being no further business, Chairman Burns declared the meeting adjourned at approximately

10:40 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

February 10, 1999

ATTEST: Michelle R. Miller

CHIEF CLERK