

## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 613

Washington County Commissioners

Washington, PA, March 18, 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; Pat McCune, Solicitor; Linda Belcher, Secretary; Sue Orrick, Secretary; Bill McGowen, Director of Administration; Marlene Luketich, Lisa Cessna, Karen Franks and Melanie Finney, Planning Commission; Mike Namie, Deputy Controller; Francis King, Treasurer; Sheriff Larry Maggi, Deputy Sheriff Todd Hammond; George Eckert, Forty & Eight Chef DeGare of Voiture 676 and member of the Washington County Veterans Council; David Smith, 9-1-1 employee; David Scofield, representative of the Senator John Heniz Regional History Center; Rick Burke, representative of the Columbia Gas Company; Jennifer Peresie, Peters Township student; Dr. Diane Kirk, Superintendent of Peters Township High School; Vaughn Dailey, Social Studies teacher at Peters Township School; Milana Galagaza-Sopko, Region 9 Assistant Director Pennsylvania PTA; Harry Sabatasse, Rose Ann Masters and John Logar, interested citizens; Jim Jefferson, WJPA; Joe Smydo, Observer-Reporter; Jeff Pikulsky, Herald Standard; and Kathy Thomas, Valley Independent; Tom Krukosky, CUTV; and various bidders.

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

Chairman Burns noted that he would conclude the meeting with a prayer.

George Eckert said the Pledge of Allegiance.

Chairman Burns entertained a motion to approve Minute No. 612 dated March 4, 1999.

Moved by Mrs. Ireby, seconded by Mr. Fergus, that Minute No. 612 be approved.

Roll call vote taken:

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

Motion carried unanimously.

#### SPECIAL ORDER OF BUSINESS

The Commissioners adopted a Proclamation declaring March 20, 1999 as "National History Day".

Moved by Mrs. Ireby, seconded by Mr. Fergus, adopting the foregoing Proclamation.

Roll call vote:

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

Motion carried unanimously.

The Commissioners presented the Proclamation to David Scofield. Mr. Scofield thanked the Commissioners for their support and introduced Rick Burke of Columbia Gas of Pennsylvania. Mr. Burke stated the importance of this Proclamation recognizing National History Day.

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The Commissioners presented Jennifer Peresie, a student of Peters Township High School, with a plaque recognizing her for being the recipient of the ENOCH Wright Lifetime Achievement Award and National History Awards.

Ms. Peresie thanked the Commissioners for the recognition and commented on the experiences she had through history research.

Dr. Diane Kirk commented on the success of the National History Day competitions and thanked the Commissioners for the recognition of Jennifer.

Vaughn Dailey discussed on the success of this program and thanked the Commissioners.

The Commissioners adopted a Proclamation declaring March 20, 1999, as "Region 9 PTA Day".

Moved by Mr. Fergus, seconded by Mrs. Irej, adopting the foregoing Proclamation.

Roll call vote:

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

Motion carried unanimously.

Milana Galagaza-Sopko thanked the Commissioners for the Proclamation and commented on the importance of PTA involvement of parents, teachers and the community.

#### PUBLIC COMMENTS

Harry Sabatase, a resident of Burgettstown, discussed on recent Legislation that allows Election Board workers who are making less than minimum wage to received an additional thirty dollars.

Mr. Sabatase also suggested that the "Public Comments" be held at the latter part of the meeting so that the audience may have an opportunity to comment on the Board's actions of the meeting.

Chairman Burns stated that the "Public Comments" would be held at the beginning part of the meeting in accordance with the Sunshine Act.

#### OLD BUSINESS

Commissioner Fergus recommended to the Board that the bid for Natural Gas be awarded to Nicole Energy Services for the amount set forth in their bid.

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

Roll call vote taken:

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

Motion carried unanimously.

Commissioner Fergus recommended to the Board that the bid for the Water Pit Installation Project be awarded to B. Pepenela Company for the amount set forth in their bid.

Moved by Mrs. Irej, seconded by Mr. Fergus, awarding the bid for the Water Pit Installation Project as per above.

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Roll call vote taken:

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

Motion carried unanimously.

Commissioner Fergus recommended to the Board that the bid for Meat be awarded to the following vendors:

Alliant Foods, Freedom, PA  
Green Valley Packing, Claysville, PA

Gordon Foods Service, Grand Rapids, MI  
Sysco Foods, Harmony, PA

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

Roll call vote:

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

Motion carried unanimously.

CORRESPONDENCE

Chief Clerk announced the following News Release:

Washington County Housing Authority's Annual Harie/Foxco Michael Stefan Scholarship Award

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval the authorization to extend the current contract with Diamond Pharmacy Services through January 31, 2000 for the Correctional Facility. All terms and conditions of the current contract will remain the same with the addition of a \$1.00 dispensing fee.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the extension to the current contract with Diamond Pharmacy Services 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 authorization to purchase an upgrade for the Motorola Centralink 911 Telephone Software in the amount of \$27,267 for the Public Safety Department. This software upgrade is needed for Y2K compatibility.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the authorization to purchase an upgrade for the Motorola Centralink 911 Telephone Software 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 an Annual Agreement with the Pennsylvania State Police, Administrator of the Commonwealth Law Enforcement Assistance Network at no cost to the County.

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Moved by Mrs. Irej, seconded by Mr. Fergus, approving the annual Agreement with the Pennsylvania State Police, Administrator of the Commonwealth Law Enforcement Assistance Network.

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 an Agreement with Pagenet for the purpose of providing pagers for Washington County Departments. This would be a month-to-month agreement for twelve months and would not exceed \$10,000. The annual cost for this agreement is as follows:

Display Pagers	\$2,070
Alpha Pagers	5,355
Voice Mail Pagers	<u>792</u>
Total	\$8,217

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the Agreement with Pagenet 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 Change Order No. 3 to the construction contract with Cedar Creek Construction in the amount of \$3,750. This Change Order represents the following items:

- increase vertical underclearance of structure
- lifting structure with crane
- elevating truss bearing seats
- realignment of individual truss members to increase in clearance
- extension of contract time period

Moved by Mrs. Irej, seconded by Mr. Fergus, approving Change Order No. 3 with Cedar Creek Construction 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 renewal of the following Farm Lease Agreements at Cross Creek Park in the amount of \$20.00 per acre, effective April 5, 1999 to April 4, 2004.

Curtis Hamilton	207 acres
Robert Lowery	19 acres
Peter Monticello	19 acres

Moved by Mrs. Irej, seconded by Mr. Fergus, approving the foregoing Farm Lease Agreements.

Roll call vote:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval to rescind the following actions previously approved for the Health Center:

- \$14,100 bid from Slagle's for cabinets in the Adult Day Care Activities Area
- \$8,123 Change Order with Clayworth Plumbing and Crump, Inc. for the construction of a bidet

Accordingly, it was requested that a change order be approved with Crump, Inc. in the amount of \$14,100 for the Adult Day Care Activities area and that a change order for \$4,046 be approved with Clayworth for a bidet and utility tub in the Alzheimer's Unit.

The Health Center also requested approval of the following change orders with Crump, Inc.:

	<u>Cost</u>
7 1/2 foot wall to accommodate plumbing change	\$201.60
Drywall to cover heating pipe	475.02
Lintel for relocated door (morgue)	131.25

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the Change Orders for the Health Center 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 Day Care Provider Agreement with David Huff of Clarksville, PA.

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the Day Care Provider Agreement 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 Addendums to Children and Youth Purchase of Service Agreements with the following providers:

Independent Living Services with Try Again Homes for the term of October 1, 1998 through September 30, 1999 for a maximum of \$89,000

Washington/Greene Behavioral Health Services for the expenditure of Penn Free dollars for the term of July 1, 1998 through June 30, 1999 for the maximum of \$25,842

Families United Network - increase contract maximum from \$165,000 to \$285,000

Westmoreland County - increase the contract maximum from \$110,000 \$175,000

Holy Family Institute - the addition of Family Reunification Services at a rate of \$52.50 per hour. This would increase the contract maximum from \$375,000 to \$475,000

Moved by Mrs. Irely, seconded by Mr. Fergus, approving the foregoing Addendums for Children and Youth Services.

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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 Drug and Alcohol Contract with Gaudenzia. The term of the contract will be March 19, 1999 through June 30, 1999 at a per diem rate of \$91.00/day.

Moved by Mr. Fergus, seconded by Mrs. Irej, approving the Drug and Alcohol Contract with Gaudenzia as per above.

Roll call vote:

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

Motion carried unanimously.

### ANNOUNCEMENTS

Chief Clerk made the following announcements:

1. The Parks Department is requesting public input on its comprehensive Parks and Recreation Study on Tuesday, March 30, 1999 at 7:00 p.m. in the Courthouse Square Building. This meeting is open to the public.
2. The Washington County Board of Commissioners meeting scheduled for 10:00 a.m. on Thursday, April 15, 1999 has been cancelled and rescheduled for 2:00 p.m. on Wednesday, April 14, 1999, in the Public Meeting Room, Courthouse Square Office Building.

### OPENING OF BIDS

Deputy Controller Namie opened and read the following bids:

#### 911 EQUIPMENT MAINTENANCE

1. MRA, Inc.  
1480 Washington Road  
Washington, PA 15301

Total amount of bid: \$57,318.00

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

2. Staley Communications, Inc.  
3170 Sassafras Way  
Pittsburgh, PA 150201

Total amount of bid: \$52,056.70

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

3. TransCore  
7611 Derry Street  
Harrisburg, PA 17111

Total amount of bid: \$49,684.00

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

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

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Roll call vote taken:

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

Motion carried unanimously.

DUPLICATING PAPER

1. Xerox Corporation  
750 Holiday Drive  
Pittsburgh, PA 15220

Total amount of bid: \$29,940.00

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

2. Liberty Distributors  
Route 40 East  
Triadelphia, WV 26059

Total amount of bid: \$23,520.00

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

3. Van Dyk Business Systems  
800 Trumbull Drive  
Pittsburgh, PA 15205

Total amount of bid: \$21,528.00

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

GLOVES FOR WASHINGTON COUNTY

1. Diamond Medical Supply  
1500 Oakland Avenue  
Indiana, PA 15701

Total amount of bid: \$43,587.075

A Cashier's Check in the amount of \$4,358.70 accompanied the bid.

2. Moore Medical Corporation  
389 John Downey Drive  
New Britain, CT 06050

Total amount of bid: \$59,126.85

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

3. Paper Products Company, Inc.  
36 Terminal Way  
Pittsburgh, PA 15219

Total amount of bid: \$51,000.00

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

4. Red Line Medical Supply, Inc.  
8121 10<sup>th</sup> Avenue North  
Golden Valley, MN 55427

Total amount of bid: per unit cost

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

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5. **Tyler Medical Supplies, Inc.**  
306 High Tech Drive  
Oakdale, PA 15071  
  
Total amount of bid: \$46,962.03  
  
A Cashier's Check in the amount of \$4,696.20 accompanied the bid.
6. **Medline Industries, Inc.**  
416 Olympia Road  
Pittsburgh, PA 15211  
  
Total amount of bid: \$62,000.00  
  
A Bid Bond in the amount of 10% accompanied the bid.
7. **Alpine Gloves, Inc.**  
41093 County Center Drive  
Temecula, CA 92591  
  
Total amount of bid: \$44,980.09  
  
A Cashier's Check in the amount of \$4,498.00 accompanied the bid.
8. **Hamilton Uniforms**  
P.O. Box 357, Chesterfield Road  
Crosswicks, NJ 085155  
  
Total amount of bid: \$48,429.52  
  
A Bid Bond in the amount of 10% accompanied the bid.
9. **The Burrows Company**  
791 Commonwealth Drive  
Warrendale, PA 15059  
  
Total amount of bid: \$47,000.00  
  
A Bid Bond in the amount of 10% accompanied the bid.
10. **Druzak Medical, Inc.**  
200 First Street  
Ambridge, PA 15003  
  
Total amount of bid: \$46,978.06  
  
A Bid Bond in the amount of 10% accompanied the bid.
11. **Pitt Chemical & Sanitary Supply Co.**  
2537 Penn Avenue  
Pittsburgh, PA 15222  
  
Total amount of bid: \$86,765.55404  
  
A Bid Bond in the amount of 10% accompanied the bid.
12. **Rasayan**  
103 Glenbrook Drive  
Pittsburgh, PA 15215  
  
Total amount of bid: \$70,000.00  
  
A Cashier's Check in the amount of \$7,000.00 accompanied the bid.

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13. **Calico Industries, Inc.**  
9045 Junction Drive  
Annapolis Junction, MD 20701-2005

Total amount of bid: \$44,413.59

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

14. **Steratore Sanitary, Inc.**  
2816 West Chestnut Street  
Washington, PA 15301

Total amount of bid: \$45,713.60

A Cashier's Check in the amount of \$4,571.86 accompanied the bid.

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

Roll call vote:

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

Motion carried unanimously.

BAG -N- BOX JUICE

1. **Sysco Food Services of Pittsburgh, Inc.**  
One Whitney Drive  
Harmony, PA 16037

Total amount of bid: \$33,804.00

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

2. **Unique Beverage Concepts, Inc.**  
2980 Jefferson Street, P.O. Box 2223  
Harrisburg, PA 17105-2223

Total amount of bid: \$27,781.00

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

3. **Refresh America**  
2301 Duss Avenue, Suite 16  
Ambridge, PA 15003

Total amount of bid: \$2,540.60

An Official Check in the amount of \$2,540.60 accompanied the bid.

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

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Roll call vote:

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

Motion carried unanimously.

Chairman Burns adjourned the meeting with an Irish blessing.

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

11:05 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

March 24, 1999

ATTEST: Michelle R Miller

CHIEF CLERK