

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

Minute No. 594

Washington County Commissioners

Washington, PA, June 18, 1998

The Washington County Board of Commissioners met in special session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners Diana L. Irey, J. Bracken Burns, Sr., and Scott H. Fergus. Also being present: Michelle Miller, Chief Clerk; Assistant Solicitor Jill Devine; Bill McGowen, Director of Administration; Paul Belcastro, Controller; Jack Welty, Information Technology Department; Joe Smydo, Observer-Reporter; Steve Tkach, Court Automation; William Smith and CE Menlino Engineers, Sue McElray, Lighthouse Electric.

Chairman Irey called the meeting to order at approximately 2:00 p.m.

OPENING OF BIDS

Controller Belcastro opened and read the following bids.

ELECTRICAL, VOICE, AND DATA WIRING AT THE COURTHOUSE

1. Lighthouse Electric Company, Incorporated
1957 Route 519 South
Canonsburg, PA 15317

Total amount of bid: \$473,000.00

A bid bond of 10% accompanied the bid.

2. Johnson Controls Network Integration Services, Incorporated
2001 Westside Drive #130
Alpharetta, GA 30201

Total amount of bid: \$623,445.00

A bid bond of 10% accompanied the bid.

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

Roll call taken:

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

Motion carried unanimously.

There being no further business, Chairman Irey declared the meeting adjourned at approximately 2:15 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

June 24, 1998

ATTEST: Michelle R Miller