

MINUTE BOOK**BOARD OF COUNTY COMMISSIONERS****WASHINGTON COUNTY, PENNSYLVANIA**

Minute No. 554

Washington County Commissioners

Washington, PA, December 12, 1996

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 Ford, Irey and Burns. Also being present: Tina Dallatore, Chief Clerk, Linda Hands, Clerk Steno II; Attorney Jim McCune, County Solicitor; Paul Belcastro, Controller; Francis King, Treasurer; Bill McGowen, Director of Administration; Melanie Thomas Finney, Planning Commission; Robert Umstead, Executive Director, Redevelopment Authority; John Pettit, District Attorney; Roger Metcalfe, Budget Director; George Krcelich, Acting Director of Human Services; Cathi Kresh, Director of Day Care; Dr. Barry Parks and Bonnie Levine of the Health Center; Harry Sabatasse, Anthony Turriziani and Linda Pecharka, interested citizens; Betsy McKnight, Southwestern Pennsylvania Legal Aid Society; Michelle Robinson and Sherie Horan Lammers, Washington Women's Shelter; Cindy Snyder, CARE Rape Crisis Center; Betsy Dane, Crime Victim Witness Assistance Program; William Doriguzzi and John Angelo of East Bethlehem Township; Chris Haines, Herald Standard; Jim Jefferson, WJPA; Joe Smydo, Observer Reporter; Kathy Thomas, Valley Independent; and various bidders.

Chairman Ford called the meeting to order at approximately 10:05 a.m. and entertained a motion to approve Minute No. 552 dated November 14, 1996.

Moved by Mrs. Irey, seconded by Mr. Burns, that Minute No. 552 dated November 14, 1996, be approved as presented.

Roll call vote taken:

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

Motion carried unanimously.

Chairman Ford entertained a motion to approve Minute No. 553 dated November 27, 1996.

Moved by Mrs. Irey, seconded by Mr. Burns, that Minute No. 553 dated November 27, 1996, be approved as presented.

Roll call vote taken:

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

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

Robert Umstead, Executive Director of the Redevelopment Authority, presented to the Board for their consideration and approval a Resolution approving the Amendments and Budget Revisions to the Community Development Block Grant Program, the HOME Investment Partnership Program and the Emergency Shelter Grant Program.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing Resolution.

Roll call vote taken:

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

Motion carried unanimously.

The Commissioners presented to William Doriguzzi, Assistant Chief of the East Bethlehem Township Volunteer Fire Department, a certificate in recognition of his heroic efforts in rescuing Joseph and Anna Filchock from their vehicle which broke through a guardrail and landed in the Monongahela River on November 25, 1996. The Commissioners also presented a certificate to John Angelo for his brother David Angelo, nephew of William Doriguzzi, who also assisted in the rescue. David Angelo is a former fireman of the East Bethlehem Township VFD who is now a fireman with the Baltimore County Fire Department in Maryland.

(The meeting recessed briefly for the purpose of taking photos.)

PUBLIC COMMENTS

Betsy McKnight, attorney representative/board member of the Southwestern Pennsylvania Legal Aid Society, made comments relative to "Item m" under "New Business" on the agenda pertaining to the PCCD Grant for the Stop Violence Against Women.

Chairman Ford stated that this item should not be on the agenda because the Commissioners want to further discuss this matter and obtain additional information from the State. Commissioner Burns stated that he did not have a problem with this item being removed from the agenda although he thought that Commissioner Ford's questions from the State had been answered in a memo from Mr. Krcelich. Commissioner Irey stated that she was in agreement to remove the item from the agenda because she was not able to attend yesterday's agenda meeting and therefore was not privy to the discussions and reservations that Commissioner Ford had regarding this issue.

Moved by Mr. Ford, seconded by Mrs. Irey, that "Item m" under "New Business" on the agenda pertaining to the PCCD Grant for the Stop Violence Against Women be removed from the agenda and held in abeyance for further discussion.

Roll call vote taken:

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

Motion carried unanimously.

Betsy McKnight stated that she understands that the Stop Violence Against Women grant comes from the State in the amount of \$200,000 and that it is to be divided among four agencies within Washington County and that the Legal Aid Society is to receive \$15,000. She stated that it is the position of the Legal Aid Society that \$15,000 is not enough money for it to continue delivering the services which it renders to the county. She explained that in 1976 the Legal Aid Society began representing women under protection from abuse petitions. In 1992 or 1993 pro se petitions, which are petitions that can be presented by the abused victims themselves, became acceptable in the courts. She stated that it has been the Legal Aid Society's experience as well as the courts that the women are not able to adequately represent themselves. She noted that in 1993 the Legal

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Aid Society represented 263 such victims and in 1996, to date, has represented in excess of 400 victims. She stated that since this is taking a larger and larger amount of their legal services time, they are having to pull themselves from other areas that are on their priority list. She stated that the Legal Aid Society needs at least \$30,000 from this grant. She noted that they did receive \$15,000 last year from the United Way to help serve the victims of abuse. However, as their caseload increases, they need more money in order to bring in more people to help prepare for these cases. She stated that she understands there has been a memo issued from the State saying that if the Legal Aid Society is chosen to be the agency that would represent the women, that the Legal Aid Society should then be considered a core agency which would have some input into how the grant is presented to the Board of Commissioners. She noted that the Legal Aid Society has had no input up to this point. She further explained that this grant money will also be available in February and not just in January and that it can be applied for by either December 13th or January 13th. She noted that both Fayette and Greene counties have allocated funds to the Legal Aid Society in excess of \$15,000 and both of these counties together do not have as many of these victims as there are in Washington County.

Chairman Ford stated that he is hopeful that by the next scheduled meeting, the Commissioners will have become more informed and educated on this program and will be in a position to take action.

Michelle Robinson of the Washington Women's Shelter explained that the proposed grant application includes \$50,000 for the Washington Women's Shelter and \$50,000 to the CARE Center as it is felt that these two agencies are equally in need of funds and that based on their figures of 400 cases in 1996, the Women's Shelter chose to subcontract with the Legal Aid Society at \$15,000 out of the domestic violence appropriation. She commented that the purpose of this grant is to enhance services to victims and create new services, not to supplant funds that are being lost from other sources.

Anthony Turriziani expressed to the Board his concern with problems related to the public parking level of the garage and the handicapped parking spaces. The Commissioners informed him that these problems are being addressed.

OLD BUSINESS

Attorney McCune recommended that the bid for the HVAC Equipment Maintenance be awarded to Pittsburgh Trane of Pittsburgh, Pa., this being the lowest bid received in accordance with the specifications.

Moved by Mr. Burns, seconded by Mrs. Irey, awarding the bid as per above.

Roll call vote taken:

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

Motion carried unanimously.

Attorney McCune recommended that the bid for Disposable Briefs and Underpads for the Washington County Health Center be awarded to Druzak Medical, Inc. of Ambridge, Pa., for the per unit costs submitted in their bid proposal; this being the lowest bid received in accordance with the specifications.

Moved by Mr. Burns, seconded by Mrs. Irey, awarding the bid as per above.

Roll call vote taken:

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

Motion carried unanimously.

Attorney McCune recommended that the bid for Air Fluidized Beds for the Washington County Health Center be awarded to Hill-Rom Company, Inc. of Charleston, SC, this being the lowest bid received in accordance with the specifications.

Moved by Mr. Burns, seconded by Mrs. Ireby, awarding the bid as per above.

Roll call vote taken:

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

Motion carried unanimously.

Attorney McCune recommended that the bid for Promotional Items for the Highway Safety Program be awarded to Young Business Forms of Uniontown, Pa., this being the only bid received in accordance with the specifications.

Moved by Mr. Burns, seconded by Mrs. Ireby, awarding the bid as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an item which was held in abeyance at the meeting on October 17, 1996, relative to an Agreement with Erie County for Act 152 funding which provides treatment dollars for medical assistance recipients to receive non-hospital detoxification and rehabilitation services. Under the provisions of this agreement, the County would receive a maximum of \$186,873 for FY 1996/97.

Moved by Mrs. Ireby, seconded by Mr. Burns, approving the foregoing Agreement with Erie County for Act 152 funding, subject to final review and approval by the Solicitor's Office.

Roll call vote taken:

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

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval extensions to contracts with the following vendors for garbage collection services:

Courthouse and Jail - BFI, Carnegie, PA
Health Center, Airport, Mingo and Cross Creek Parks - Waste Management, Ambridge, PA
Ten Mile Park - William H. Martin, Washington, PA

Moved by Mr. Burns, seconded by Mrs. Ireby, approving the extensions to contracts as per above.

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Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a month-to-month extension of the contract with Tarbuck Security for the provision of security services at the Health Center at the current hourly rate of \$7.29. It was noted that this will allow time for the County to rebid these services.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the month-to-month extension to the contract with Tarbuck Security as per above.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irey - Yes; Mr. Ford - No.

Motion carried.

Chief Clerk presented to the Board for their consideration and approval Software and Hardware Maintenance Agreements with Pentamation for new equipment purchased by Data Processing. The cost of the hardware maintenance is \$7,860 and the cost of the software license is \$5,040. It was noted that these costs were included in the 1997 budget for Data Processing.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Software and Hardware Maintenance Agreements with Pentamation as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a License Agreement and Tower Sublease Agreement with Bell Atlantic and North Bethlehem Township for antenna/tower improvements and fencing for the Public Safety Department. Commissioner Irey requested that the Director of Public Safety make sure that the fencing is installed in a timely manner.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the License Agreement and Tower Sublease Agreement as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Resolution authorizing the submission of a Keystone Planning, Implementation and Technical Assistance Grant for the Parks Department. The grant funds will be utilized to update the existing Master Plans for the County Park System and evaluate recreational needs in terms of future development of the parks. The grant funding ratio is 50% State/50% County funds. The total estimated project cost is \$60,000.00 with the County's portion being \$30,000.00.

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

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following items relative to the underground fuel storage tanks located in Mingo and Cross Creek Parks:

1. Authorization to proceed with a certified operations inspection of the five underground fuel storage tanks located in Mingo and Cross Creek Parks
2. Solicit RFP's to either remove or fill three underground fuel storage tanks located at Mingo Park which are no longer in use

Moved by Mr. Burns, seconded by Mrs. Irely, approving the foregoing items relative to underground fuel storage tanks; this action is in accordance with the requirements of the Storage Tank and Spill Prevention Act of 1989.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Agreement with Cross Creek Township for snow removal and maintenance of the roadways at Cross Creek Park. The Agreement is for a three year period (December 1996 through November 1999) at a cost of \$45.00 per hour for a total not to exceed \$3,000.00 annually (to be paid from the Liquid Fuels Fund).

Moved by Mr. Burns, seconded by Mrs. Irely, approving the Agreement with Cross Creek Township as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following items relative to Liquid Fuels Projects:

1. Extend existing PennDOT approved projects and encumbered balances through 1997 as viable projects
2. Approve adjustments to existing balances to reflect the current project status and revised costs

Moved by Mr. Burns, seconded by Mrs. Irely, approving the items relative to Liquid Fuels Projects as per above.

Roll call vote taken:

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

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval a travel request for Craig Sweger, Chairman of the Farmland Preservation Board, to attend a one-day State Agricultural Land Preservation Board Meeting in Harrisburg, Pa., on December 17, 1996.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the foregoing travel request and authorizing the payment of all necessary expenses related thereto.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval rates for group health insurance and life insurance coverage for calendar year 1997 as follows:

<u>Provider</u>	<u>Group Coverage</u>	<u>Rate Increase/Decrease</u>
BC/BS Select Blue	Salaried employees, SEIU employees and pensioners under 65	7.9% increase
BC/BS PPO	Probation officers	9.9% increase
Health Assurance	Children and Youth Services, Jail Guards and Deputy Sheriffs	6% increase
Fortis Benefits Insurance Co.	Group Life Insurance and AD&D	\$.04 decrease \$.01 decrease

Moved by Mr. Burns, seconded by Mr. Ford, approving the group health insurance and life insurance rates as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a revised Pre-Expenditure Plan to be submitted to the Department of Public Welfare for the 1996/97 Human Services Development Fund Program which reflects a reallocation of \$121,000.00.

Moved by Mrs. Irey, seconded by Mr. Burns, approving submission of the revised Pre-Expenditure Plan as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval agreements with the following Day Care Providers for FY96/97:

Tamara Dicks, Marianna, PA

Sue Doyle, Eighty Four, PA

Oakdale Kids Korner, Oakdale, PA

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing Day Care Provider Agreements.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval an Agreement with the Western Psychiatric Institute and Clinic of Presbyterian University Hospital for the services of a geropsychiatric clinical nurse specialist at the Washington County Health Center at the rate of \$25.00 hour, not to exceed \$6,000.00 annually. Dr. Parks, WCHC Administrator, explained that this agreement will provide for more comprehensive services and that the cost is reimbursable from the State.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the Agreement with Western Psychiatric Institute and Clinic of Presbyterian University Hospital as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Consulting Agreement with Yanni Bilkey Investment Consulting Company of Pittsburgh, Pennsylvania, to serve as Performance Monitor for the Washington County Retirement Fund, effective December 1, 1996.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the Agreement with Yanni Bilkey Investment Consulting Company as per above.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval the following Board appointments/reappointments:

Farmland Preservation Board

Clarification that the terms of Craig Sweger and Michael Schultz expire December 31, 1998

Reappointment of J. Ron Hart for the 3-year term of January 1, 1997 through December 31, 1999

Appointment of Dick Lehman of Burgettstown as a member-at-large representative, replacing Clark Mitchell who resigned; this term expires December 31, 1998

Housing Authority

Reappointment of John Lignelli for a five-year term, effective January 1, 1997 through December 31, 2001

Moved by Mr. Burns, seconded by Mrs. Irey, approving the foregoing Board appointments/reappointments.

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Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Resolution authorizing Supplemental Budget Appropriations for the following three funds for calendar year 1996:

Industrial Development Fund - \$80,000.00

Emergency 9-1-1 Fund - \$100,000.00

Airport Operating Fund - \$45,000.00

Moved by Mr. Burns, seconded by Mrs. Irey, approving the foregoing Resolution.

Roll call vote taken:

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

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval a Tax Levy and Appropriation Resolution fixing the tax rate for the year 1997 at 15.37 mills for general County purposes and 2.13 mills for debt purposes; and appropriating specific sums estimated to be required for the specific purposes of County government for the year 1997.

Moved by Mr. Burns, seconded by Mrs. Irey, approving the Tax Levy and Appropriation Resolution as per above.

REMARKS: Chairman Ford thanked all the elected officials and department heads for their cooperation during the budget preparation process.

Roll call vote taken:

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

Motion carried unanimously.

ANNOUNCEMENTS

Chief Clerk made the following announcements:

The County real estate tax bills will be mailed on December 27, 1996, and the schedule for payment of taxes is as follows:

Discount period: January 1st through March 31st
Face period: April 1st through June 30th
10% penalty on payments after June 30th

County Offices will be closed on Christmas and New Year's, December 25th and January 1st, respectively.

The monthly Retirement Board Meeting will be held on Wednesday, December 18, 1996, at 11:30 a.m.

The Salary Board Reorganization Meeting will be held on Monday, January 6, 1997, at 10:00 a.m.

The next scheduled Commissioners' Agenda and Board Meetings will be held on Wednesday/Thursday, January 8-9, 1997

OPENING OF BIDS

Controller Belcastro opened and read the following bids:

COURTHOUSE DUCT CLEANING

1. Derek Beton (Beton Cleaning Co.)
90 Hart Street
Houston, PA 15342

Total amount of bid: \$33,734.24

A Cashier's Check in the amount of \$3,370.00 accompanied the bid.

2. United Safety Services, Inc.
416 E. Main Street
Carnegie, PA 15106

Total amount of bid: \$15,640.00

A Bid Bond in the amount of \$1,564.00 accompanied the bid.

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

Roll call vote taken:

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

Motion carried unanimously.

FLAGS AND MARKERS

1. Collegeville Flag & Manufacturing Co.
4th & Walnut Street
Collegeville, PA 19426

Flags for Veterans Graves: \$14,676.48

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

2. Atlas Alloys Company, Inc.
P.O. Box 297
Atlasburg, PA 15004

Markers for Veterans Graves: \$11,500.00

A Bid Bond in the amount of \$1,200.00 accompanied the bid.

3. Valley Forge Flag Company, Inc.
1700 Conrad Weiser Parkway
Womelsdorf, PA 19567

Flags for Central Services: \$ 2,184.80

Flags for Veterans Graves: \$13,104.00

Total Bid: \$15,288.80

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

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

Roll call vote taken:

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

Motion carried unanimously.

ELEVATOR MAINTENANCE FOR WASHINGTON COUNTY FACILITIES

1. Marshall Elevator Company
2015 Mary Street
Pittsburgh, PA 15023-2096

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Group I - 5 Yr. Total	<u>\$ 86,700.00</u>
Group II - 5 Yr. Total	<u>\$ 53,070.00</u>
Group III - 34 Month Total	<u>\$ 89,761.00</u>
TOTAL BID	<u>\$229,531.00</u>

PREVENTATIVE MAINTENANCE QUOTE

Group I - 5 Yr. Total	<u>\$ 21,840.00</u>
Group II - 5 Yr. Total	<u>\$ 16,380.00</u>
Group III - 34 Month Total	<u>\$ 35,360.00</u>

Hourly rate for repairs not covered under any agreement

REGULAR	<u>\$ 77.00/mechanic</u>	\$137.00/ Team
OVERTIME	<u>\$133.00/mechanic</u>	\$236.00/Team Sundays and holidays
	<u>\$105.00/mechanic</u>	\$186.00/Team Weekdays

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

2. Millar Elevator Service Company
Division of Schindler Elevator Corp.
360 Vista Park Drive
Pittsburgh, PA 15025

FULL SERVICE MAINTENANCE QUOTE

Group I - 5 Yr. Total	<u>\$ 74,880.00</u>
Group II - 5 Yr. Total	<u>\$ 52,033.00</u>
Group III - 34 Month Total	<u>\$ 25,840.00</u>
TOTAL BID	<u>\$152,753.00</u>

PREVENTATIVE MAINTENANCE QUOTE

Group I - 5 Yr. Total	<u>\$ 15,300.00</u>
Group II - 5 Yr. Total	<u>\$ 11,590.00</u>
Group III - 34 Month Total	<u>\$ 19,380.00</u>

Hourly rate for repairs not covered under any agreement

REGULAR	<u>\$154.00</u> per team
OVERTIME	<u>\$308.00</u> Doubletime

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

3. Otis Elevator Company
50 - 13th Street
Pittsburgh, PA 15222

FULL SERVICE MAINTENANCE QUOTE

Group I - 5 Yr. Total	<u>\$ 82,795.20</u>
Group II - 5 Yr. Total	<u>\$ 78,831.52</u>
Group III - 34 Month Total	<u>\$ 29,276.38</u>
TOTAL BID	<u>\$190,903.10</u>

PREVENTATIVE MAINTENANCE QUOTE

Group I - 5 Yr. Total	<u>\$ 60,895.80</u>
Group II - 5 Yr. Total	<u>\$ 61,245.83</u>
Group III - 34 Month Total	<u>\$ 21,541.04</u>

Hourly rate for repairs not covered under any agreement

REGULAR	<u>\$95.00/mechanic</u>	\$66.00/helper
OVERTIME	<u>\$42.00/mechanic</u>	\$30.00/helper

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

4. Industrial Elevator Maintenance Company
P.O. Box 262
Cecil, PA 15321

FULL SERVICE MAINTENANCE

Group I - 5 Yr. Total	<u>\$ 62,220.00</u>
Group II - 5 Yr. Total	<u>\$ 91,500.00</u>
Group III - 34 Month Total	<u>\$ 33,660.00</u>
TOTAL BID	<u>\$187,380.00</u>

PREVENTATIVE MAINTENANCE QUOTE

Group I - 5 Yr. Total	<u>\$ 9,900.00</u>
Group II - 5 Yr. Total	<u>\$ 6,100.00</u>
Group III - 34 Month Total	<u>\$ 3,060.00</u>

Hourly rate for repairs not covered under any agreement

REGULAR	<u>\$ 84.70/mechanic only (rates)</u>
OVERTIME	<u>\$127.05/time and one half</u> <u>\$169.40/Double time</u>

A Bid Bond in the amount of 10% (not to exceed \$20,000.00) accompanied the bid.

5. Hester Elevated Technology Corporation
937 Broadway
East McKeesport, PA 15035

FULL SERVICE MAINTENANCE

Group I - 5 Yr. Total	<u>\$ 64,800.00</u>
Group II - 5 Yr. Total	<u>\$ 49,410.00</u>
Group III - 34 Month Total	<u>\$ 45,424.00</u>
TOTAL BID	<u>\$159,634.00</u>

PREVENTATIVE MAINTENANCE QUOTE

Group I - 5 Yr. Total	<u>\$ 16,800.00</u>
Group II - 5 Yr. Total	<u>\$ 12,810.00</u>
Group III - 34 Month Total	<u>\$ 41,242.00</u>

Hourly rate for repairs not covered under any agreement

REGULAR	<u>\$65.00 (currently)</u>
OVERTIME	<u>\$97.50 (currently)</u>

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

6. General Elevator Company, Inc.
539 Rochester Road
Pittsburgh, PA 15237-1747

FULL SERVICE MAINTENANCE QUOTE

Group I - 5 Yr. Total	<u>\$ 53,100.00</u>
Group II - 5 Yr. Total	<u>\$ 40,260.00</u>
Group III - 34 Month Total	<u>\$ 33,932.00</u>
TOTAL BID	<u>\$127,292.00</u>

PREVENTATIVE MAINTENANCE QUOTE

Group I - 5 Yr. Total	<u>\$ 36,000.00</u>
Group II - 5 Yr. Total	<u>\$ 27,450.00</u>
Group III - 34 Month Total	<u>\$ 25,500.00</u>

Hourly rate for repairs not covered under any agreement

REGULAR	<u>\$ 80.00 per man</u>
OVERTIME	<u>\$120.00 per man</u>

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

7. Lins Elevator Service, Inc.
207 61st Street
Pittsburgh, PA 15219

FULL SERVICE MAINTENANCE QUOTE

Group I - 5 Yr. Total	<u>\$ 63,000.00</u>
Group II - 5 Yr. Total	<u>No Bid</u>
Group III - 34 Month Total	<u>\$ 47,600.00</u>
TOTAL BID	<u>\$110,600.00</u>

PREVENTATIVE MAINTENANCE QUOTE

Group I - 5 Yr. Total	<u>\$ 48,000.00</u>
Group II - 5 Yr. Total	<u>NO BID</u>
Group III - 34 Month Total	<u>\$ 40,800.00</u>

Joseph A. Ford, Sr.
Diana L. Ireby
J. Bracken Burns, Sr.

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The hourly rate for repairs not covered under any agreement was included in an attachment to the bid.

A Bid Bond in the amount of \$11,060.00 accompanied the bid.

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

Roll call vote taken:

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

Motion carried unanimously.

There being no further business, Chairman Ford declared the meeting adjourned at approximately 10:55 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

January 7, 1997

ATTEST: *Austine A. Blaustein*
CHIEF CLERK

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