

Commissioners' Board Meeting December 9, 2010

The Berks County Board of Commissioners met in regular session on Thursday, December 9, 2010, at 10:30 A.M. in the Board meeting room on the thirteenth floor of the Berks County Services Center, pursuant to due notice to Board members and the public.

Commissioner Chair Mark C. Scott, Esq. called the meeting to order with Commissioner Christian Leinbach and Commissioner Kevin Barnhardt in attendance. Also present were Solicitor Alan Miller Esq., and Interim Chief Operations Officer Ken Borkey.

Commissioner Scott opened the meeting with a moment of silence and Pledge of Allegiance to the Flag.

Approval of Minutes

The minutes of the November 30, 2010 Commissioners' Workshop and the December 2, 2010 Commissioners' meeting were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach and all voted unanimously to approve the items listed below:
 - 357.10 A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$430,436.00 and 2010 Appropriations in the amount \$35,000.00 per listing dated December 3, 2010.
 - 358.10 B. Adopt a resolution authorizing an addendum to the Lease Agreement dated June 15, 1993, amended March 4, 1999, October 29, 2003 and February 16, 2010 between John M. Reshetar and Robert J. Marrella (Lessor) and the County of Berks (Lessee) who agree to extend this Lease Agreement for successive one-month terms commencing on January 1, 2011 at a monthly rent amount of \$2,700.00.

359.10 C. Adopt a resolution authorizing execution of an Application to Encumber Liquid Fuels Tax Funds (PennDOT Form MS-340) for the following County-owned bridge projects:

- Blandon Bridge replacement, Maiden creek Township - \$300,000 (addition to previously encumbered funds)
- Anthony's Mill Bridge rehabilitation, Washington Township - \$450,000 (addition to previously encumbered funds)
- DeTurks Bridge rehabilitation, Maxatawny Township - \$125,000
- Dreibelbis Station Bridge rehabilitation, Greenwich Township - \$125,000
- Manatawny Bridge rehabilitation, Oley Township - \$200,000

360.10 D. Adopt a resolution authorizing Ryan Hunter, Director of Facilities and Operations or James Moorman, Facilities Manager, to be the designated signatory agent concerning administrative documents pertaining to fleet vehicles, which specifically excludes procurement and contractual procedures.

361.10 E. Human Resource recommendations per list dated December 7, 2010.

362.10 F. Adopt a resolution to award and Director of Contracts and Procurement to execute as a result of Invitation to Bid # 10-21-AF a one year contract for Uniform Shirts for the Department of Emergency Services, Youth Center and Coroners Office, as follows:

Weikel Sportswear, Inc.
3100 St. Lawrence Ave
Reading, PA 19606
Estimated Annual Expenditure: \$ 20,730.60

Item #	Item	Estimated Annual Quantity	Unit Price	Extended Price
1	Women's Short Sleeve 7 oz. 60/40 blend cotton/polyester pique knit golf shirt Tri Mountain brand Style 102 (Contour) Small - X Large	276	\$11.25	\$3,105.00

	2XL	30		\$12.25	\$367.50
	3XL	20		\$13.25	\$265.00
	4 XL	10		\$14.25	\$142.50
2	Women's Long Sleeve 7 oz. 60/40 blend cotton/polyester pique knit golf shirt Tri Mountain brand Style 602 (Victory)				
	Small - X Large	84		\$14.75	\$1,239.00
	2XL	8		\$15.75	\$126.00
	3XL	8		\$16.75	\$134.00
	4 XL	8		\$17.75	\$142.00
3	Men's Short Sleeve 7 oz. 60/40 blend cotton/polyester pique knit golf shirt Tri Mountain brand Style 105 (Profile)				
	Small - X Large	426		\$11.25	\$4,792.50
	2XL	50		\$12.25	\$612.50
	3XL	40		\$13.25	\$530.00
	4 XL	30		\$14.25	\$427.50
	5 XL	30		\$15.25	\$457.50
	6 XL	12		\$16.25	\$195.00
4	Men's Long Sleeve 7 oz. 60/40 blend cotton/polyester pique knit golf shirt Tri Mountain brand Style 608 (Champion)				
	Small - X Large	84		\$14.75	\$1,239.00
	2XL	28		\$15.75	\$441.00
	3XL	28		\$16.75	\$469.00

5	Pima Pique Polo Short Sleeve, Devon & Jones Brand style D100, Burgundy Small - X Large 2XL	26 1		\$ \$13.75 \$16.25	\$357.50 \$16.25
6	Pima Pique Polo Long Sleeve, Devon & Jones Brand style D110, Burgundy only Small - X Large 2XL	17 2		\$ \$17.75 \$20.55	\$301.75 \$41.10
7	Emergency Services Logo, Embroidered	1,500		\$ 3.00	\$4,500.00
8	County Seal, Screen printed	50		\$ 1.50	\$ 75.00
9	Coroner Seal, Embroidered	46		\$ 2.50	\$ 115.00
10	Embroidery of Title on Coroner's shirts	46		\$ 2.00	\$ 92.00
11	Embroidery of Name on Coroner's shirts	25		\$ 2.00	\$ 50.00

- 363.10 G. Adopt a resolution amending Resolution #300 of 2010 (which reappointed John T. Bicksler, Richland, PA, to the Conservation District Board of Directors as Farmer Director for a four year term ending December 31, 2014), thereby correcting the name to T. John Bicksler.
- 364.10 H. Adopt a resolution authorizing the following reappointment to the Berks County Criminal Justice Advisory Board:
- Kevin S. Barnhardt, South Heidelberg, PA, to a one year term ending December 31, 2011.
- 365.10 I. Adopt a resolution authorizing the following appointment to the Berks County Planning Commission:
- Lee C. Olsen, Reading, PA, to a four year term ending December 31, 2014.

- 366.10 J. Adopt a resolution authorizing Ryan Hunter, Director of Facilities & Operations to execute the following Change Orders for Capital Construction projects in the Parks Department:
- Change Order No. 001 to Contract No. 117237 (Purcell Construction Co., Denver, PA) required for further remediation of deteriorated structural components at the Gruber Wagon Works. This Change Order increases the general construction costs by \$203,750.00 to a new contract sum of \$508,050.00.
- Change Order No. 001 to Contract No. 116609 (Dueck Construction Co., Myerstown, PA) required to add a 4" 3,000psi concrete slab over base compact stone for the flooring of the Gruber Wagon Works Storage Barn. This Change Order increases the general construction costs by \$12,398.00 to a new contract sum of \$242,595.00.
2. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated December 6, 2010.
 3. Motion to authorize payments set forth on Controller's Office vouchers listing dated December 9, 2010.

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report.
2. The Controller's weekly report was presented by County Controller Sandy Graffius.

There being no further business, the meeting adjourned at 10:45 A.M.

Respectfully Submitted,

Kaitlin P. Daley, Interim Chief Clerk