

A meeting of the Fayette County Board of Commissioners was held on April 7, 2004 at 10:00 a.m. in the Public Service Building, First Floor, Uniontown, Pennsylvania.

PRESENT: **Commissioner Angela M. Zimmerlink, Chairwoman**
 Commissioner Joseph A. Hardy III, Vice-Chairman
 Commissioner Vincent A. Vicites, Secretary
 Judith M. Bodkin, Chief Clerk
 Warren Hughes, County Manager
 Joseph Ferens, County Solicitor
 Tabitha Gallis, Administrative Assistant

Silent Prayer.

Pledge of Allegiance.

Public Comment:

(Amended)

Moved by Commissioner Hardy, seconded by Commissioner Vicites to award bids per Bid No. 04-02 for construction of MH/MR building as follows:

- a. General Construction-Walter Mucci Construction Company, Inc. \$2,325,794
- b. HVAC Construction-Whitby, Inc. \$463,000
- c. Plumbing Construction-Vrabel Plumbing \$115,200
- d. Electrical Construction-Bellisario Electric, Inc.\$412,000

Bob Calisti explained that this item was tabled at the last Commissioners Meeting because of the exact amounts weren't clarified from the Washington County Bond Pool, therefore now that it has been decided, these bids must be approved before their 60 day life span expires. Michael Molnar, architect, commented all bids was the lowest responsible bidders. Solicitor Heid reviewed all bids and approved.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve the following resolution: Therefore, it is resolved, on December 30, 2003, resolution no. 03-12-30-5, the MH/MR Program requested approximately \$2,500,000 from the Washington County bond pool for building construction. The MH/MR Program is now requesting an increase of \$322,300 from the Washington County Bond Pool reserve.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

(Amended)

Moved by Commissioner Hardy, seconded by Commissioner Vicites to reject Bid No. 04-10: Construction of a waterline extension to be located along Airport Road in Dunbar Township for the FACT Transit Center. Michelle Shumar, Director of FACT, explained that only one bid was received and it was way over budget, she then asked that the project be re-advertised. Terry McMillen, McMillen engineering explained that the temporary waterline was an issue with this bid, but has been taken care of, it will not be an issue if re-advertised, he also explained that it would not be set back with time sensitivity.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve re-advertising of Bid No. 04-10: Construction of a waterline extension to be located along Airport Road in Dunbar Township for the FACT Transit Center. On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Michelle Shumar asked that someone from the Commissioner Office be made a point person for the FACT Transit Center project due to the time sensitivity of the Federal funds needing re-imburement within a three day period. Solicitor Ferens said that this would not be necessary, due to the amount of people already involved. County Manager, Warren Hughes, assured that the vouchers would be processed immediately and Commissioner Zimmerlink assured that this is a top priority, but legal oversight is not necessary. Commissioner Vicites added that this project is no different then any other construction project and will be handled with color coded vouchers, etc., as other projects are handled. Commissioner Zimmerlink concluded that a resolution is not necessary, but that all change orders will go through Solicitor Heid's office, and that the County Commissioners, Controller, and FACT will coordinate for timely processing of vouchers.

(Amended)

Moved by Commissioner Hardy, seconded by Commissioner Vicites to award Bid No. 04-06: Furnishing and Delivery of election supplies for the April 27, 2004 General Primary Election as follows:

- a. Item No. 1-William Penn Printing-\$4,960.
- b. Item No. 2-William Penn Printing-\$1,520.
- c. Item No. 3&4- Knepper (Chas M. Henry Printing) -\$10,500.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

(Amended)

Moved by Commissioner Hardy, seconded by Commissioner Vicites to authorize the advertising for Furnishings/Equipment/Work Stations, General Construction, HVAC, Plumbing, and Electrical construction bids for the Federal Building.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Public Comment:

Commissioner Zimmerlink adjourned the meeting.

APPROVED:

ATTEST:

Judith M. Bodkin, Chief Clerk