

October 4, 2011

McKean County Commissioners in regular session assembled on Tuesday, October 4, 2011 at 10:00 AM in the Commissioners meeting room. Present were Commissioners Joseph DeMott, Al Pingie, and Judy Church, Chief Clerk, Audrey Irons, and County Solicitor, Dan Hartle. Also present were Ted Lutz and a representative from R. W. Larson.

The meeting was called to order by Mr. DeMott, followed by the Pledge of Allegiance and a moment of silence.

Moved by Mr. Pingie, seconded by Mrs. Church, to approve the minutes of the September 27, 2011 meeting.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Mr. DeMott – Opened the meeting for public comment.

No public comment.

WHEREAS, it is now the time and place for opening bids for electrical work to complete the installation of UPS backup systems for 3 E911 Emergency Tower Sites; and

WHEREAS, the following bids were received:

1. Pure Tech, Inc., 50 Davis Street, Bradford, Pa. 16701 \$92,967.00 – Bid bond included with bid.
2. Dave Kronenwetter, Million Dollar Highway, Kersey, Pa. 15846 - \$114,400.00 – Bid bond included with bid.

NOW THEREFORE BE IT RESOLVED, that the McKean County Commissioners took action to close the bids.

The above resolution was moved by Mrs. Church, seconded by Mr. Pingie.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Moved by Mr. Pingie, seconded by Mrs. Church, to award the bid to Pure Tech, Inc. in the amount of \$92,967.00 subject to the county solicitor's and the county architect's review and pending receipt of Performance and Pay Bonds in the amount of 100 % of the contract amount.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays. Carried.

Moved by Mr. Pingie, seconded by Mrs. Church, to enter into a grant agreement with the Department of Public Welfare for the Family Center Grants subject to the county solicitor's review. The grant is effective from October 1, 2011 through June 30, 2014 and is in the amount of \$936,116.00.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays.
Carried.

Mr. DeMott – Opened the meeting for public comment.

No public comment.

Moved by Mr. Pingie, seconded by Mrs. Church, to adjourn the meeting.

Vote on the above resolution, DeMott – yes. Pingie – yes. Church – yes. Three – yeas. No – nays.
Carried.

Chief Clerk