

August 9, 2011

McKean County Commissioners in regular session assembled on Tuesday, August 9, 2011 at 10:00 AM in the Commissioners meeting room. Present were Commissioners Joseph DeMott and Al Pingie, Chief Clerk, Audrey Irons, and County Solicitor, Dan Hartle. Also present were Ken Bush, Martha Knight, and Ted Lutz.

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

Mr. DeMott – The Commissioners would like to pass our condolences on to the George Petrisek’s family. George reported on our meetings here for many years and for me personally for many years in Port Allegany and we would like to express our condolences to his family on his passing.

Mr. DeMott – Announced that the construction project for the new jail building has been completed. They have returned approximately 18 inmates to the jail that were being housed in jails in other counties. We still do have some inmates housed outside the county as we keep getting more people in jail.

Moved by Mr. Pingie, seconded by Mr. DeMott, to approve the minutes of the July 26, 2011 meeting.

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

Mr. DeMott – Opened the meeting for public comment.

No public comment.

**WHEREAS**, it is now the time and place as advertised for opening bids for painting the courthouse fascia; and

**WHEREAS**, the following bid was received:

1. MJ Painting Contractor, Inc., 211 Homer Street, Olean, NY 14760 - \$24,987.00  
Bid bond included with bid.

**NOW THEREFORE BE IT RESOLVED** that the Commissioners accept the bid of MJ Painting Contractor, Inc. in the amount of \$24,987.00 pending receipt of Performance and Pay Bonds in the amount of 100 % of the contract amount.

The above resolution was moved by Mr. Pingie, seconded by Mr. DeMott.

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

**WHEREAS**, it is now the time and place as advertised for opening bids for the Jail roofing project; and

**WHEREAS**, the following bid was received:

1. Blair Roofing, Inc., 509 Chimney Rocks Road, Hollidaysburg, PA 16648 – \$48,900.00. Bid bond included with bid.

**NOW THEREFORE BE IT RESOLVED** that the Commissioners accept the bid of Blair Roofing, Inc. in the amount of \$48,900.00 pending receipt of Performance and Pay Bonds in the amount of 100 % of the contract amount.

The above resolution was moved by Mr. Pingie, seconded by Mr. DeMott.

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

Martha Knight – The roofing project is for the old jail?

Mr. Bush – It is for the front section of the original jail.

Ms. Knight – What size is the section?

Mr. Bush – About 5,500 to 6,000 square feet.

**WHEREAS**, it is now the time and place as advertised for opening bids for the courthouse patio deck replacement project; and

**WHEREAS**, the following bids were received:

1. Kinley Corporation, PO Box 1190, Olean, NY 14760 - \$10,141.03  
Alternate #1 - \$4,000.00. Bid bond included with bid.
2. Bob Cummins Construction Co., 50 Songbird Road, Bradford, Pa. 16701 – \$11,800.00 – Bid bond included with bid.
3. Carl E. Swanson & Sons, Inc., PO Box 172, Bradford, Pa. 16701 - \$11,900.00 – Alternate #1 - \$3,700.00. Bid bond included with bid.

Mr. Bush – Mentioned that the alternate is in case the floor thickness varies more than 4 inches. The bid specs did not include the alternate – it was brought up during the pre-bid meeting with the contractors, so if they have to do the alternate a change order would be required.

**NOW THEREFORE BE IT RESOLVED** that the Commissioners accept the bid of the Kinley Corporation in the amount of \$10,141.03 pending receipt of Performance and Pay Bonds in the amount of 100 % of the contract amount.

The above resolution was moved by Mr. Pingie, seconded by Mr. DeMott.

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

Moved by Mr. Pingie, seconded by Mr. DeMott, to approve payment of the following invoices:

1. Area Transportation Authority - \$13,826.75 – representing a portion of their budget allotment for July 1 through September 30, 2011.
2. YWCA - \$3,686.00 – representing the July payment for the 2011/2012 Homeless Assistance Program that they administer for the county – Grants Public Welfare Fund.

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

Moved by Mr. Pingie, seconded by Mr. DeMott, to proclaim the week of September 18-24, 2011 as “**Child Passenger Safety Week**” and September 24, 2011, as “**National Seat Check Saturday**”.

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

Mr. DeMott – Opened the meeting for public comment.

Ms. Knight – Do you have completion dates for the projects that were awarded today?

Mr. Bush – They all know the projects have to be completed before bad weather. We won't have a starting date until we are in receipt of the performance and pay bonds.

Ms. Knight – Have the contractors done work before for the county?

Mr. DeMott – The Kinley Corp. constructed the shell building for the new DRO building.

Mr. Bush – Blair Roofing constructed the roof on the new jail building.

Ms. Knight – Any dislocation of any of the functions or activities or inmates at the jail once these projects are under way?

Mr. DeMott – None that we anticipate.

Moved by Mr. Pingie, seconded by Mr. DeMott, to adjourn the meeting.

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

Chief Clerk