

COMMISSIONERS' MEETING MINUTES
DECEMBER 14, 2016

Commissioner Chairman Michael A. Baker called the regular meeting of the Indiana County Commissioners to order at 10:31 p.m. in the Commissioners Hearing Room.

ROLL CALL

Chairman Michael A. Baker, present
Commissioner Sherene Hess, present

Commissioner Rodney D. Ruddock, present

Also in attendance were Solicitor Michael T. Clark, Chief Clerk Robin Maryai and others. Members of the news media present were Randy Wells, Josh Widdowson and Greg Reinbold.

PLEDGE OF ALLEGIANCE

Commissioner Baker led those present in reciting the Pledge of Allegiance to the American Flag.

APPROVE MINUTES...NOVEMBER 30, 2016

A motion was made by Ms. Hess, seconded by Mr. Ruddock and unanimously carried to approve the minutes of November 30, 2016 as submitted.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSIONS

There were no Executive Sessions.

PROCLAMATION...HONORING THE CAREER AND LEADERSHIP OF DANNY R. SACCO

After a proclamation was read by Mr. Baker, a motion was made, seconded by Mr. Ruddock and unanimously carried to extend their sincere gratitude to Danny R. Sacco for his many decades of public service to all of the communities and residents of Indiana County and offered their best wishes to Danny Sacco as he enters a retirement well-earned and greatly-deserved.

UNION CONTRACTS

John Reilly, Labor Negotiator for the County, presented to the Board six tentative agreements that have been reached with the various unions, one memorandum for healthcare with Indian Haven and memorandum with the sergeants at the jail. The contracts are three year agreements that begin January 1, 2017. All provide for wage adjustments of 2% in 2017, 2.25% in 2018 and 2.50% in 2019. The agreements also call for changes in the healthcare plan with increased deductibles and copays. The county is also offering a second healthcare plan with a smaller network with smaller premiums. Mr. Reilly also explained that negotiations with Highmark capped the increases at no more than 5.5% over the next three years. It is noted that the employee contribution towards healthcare is 10% and the second plan will be 8%.

A motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve the contract with AFSCME (Courthouse) covering 63 employees.

A motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve a partial agreement with AFSCME (Indian Haven) for the healthcare changes only.

A motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve the contract with ICAPE covering 16 employees.

A motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve the contract with UMWA (Jail) covering 70 employees.

A motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve a memorandum of agreement with the sergeants at the jail covering 5 employees. It is noted that they are a meet and discuss unit.

A motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve UMWA (Court related-clerical) covering 17 employees.

A motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve an arbitration award with the Detectives covering 2 employees.

A motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve the contract with the Deputy Sheriff's covering 14 employees.

Mr. Reilly said two contracts with PSSU are pending and is hopeful they will be completed by the end of the year.

The Commissioners thanked all those involved in settling these contracts.

PURCHASE...LINK COMPUTER CORPORATION / INFORMATION SERVICES

At the request of Eric Leonard, Information Services, a motion was made by Mr. Baker, seconded by Ms. Hess and carried unanimously to approve the purchase of a server including three years of maintenance from Link Computer Corporation in the amount of \$32,850.00. This server will replace nine existing servers throughout the county that are near the end of their life. Since the fiber has been placed, communication between buildings can be done on site at the courthouse including backup. The replacement of this one server will save the county approximately \$180,000.00 in lieu of replacing each service at the cost of \$20,000.00.

CONTRACT...GILMORE / TRAGUS LLC / EMA

At the request of Thomas Stutzman, Director of Emergency Management Agency/911, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve a contract renewal with Gilmore / Tragus Strategies, LLC as a grant writing consultant to the Emergency Management Agency for the period of February 1, 2017 to January 31, 2018 in the amount of \$60,000.00 payable in monthly installments of \$5,000.00. The motion also includes authorization for Commissioner Baker to sign on behalf of the county.

**GRANT APPLICATION...EMERGENCY MANAGEMENT PERFORMANCE GRANT /
EMA**

At the request of Thomas Stutzman, Director of Emergency Management Agency/911, a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve the FY 2017 grant application in the amount of \$84,405.29 for funding of EMA staff positions. This grant provides for reimbursement of up to 50% of the total amount for staffing of the Director and Deputy Director's salary and benefits. The motion also includes authorization for Commissioner Baker to sign on behalf of the county.

CHANGE ORDER #1...TYLER TECHNOLOGIES / EMA

At the request of Thomas Stutzman, Director of Emergency Management Agency/911, a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve Change Order #1 with Tyler Technologies removing a Date File Conversion that was completed by EMA staff in the amount of \$31,400.00.

CHANGE ORDER #1...TYLER TECHNOLOGIES / EMA

At the request of Thomas Stutzman, Director of Emergency Management Agency/911, a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve Change Order #2 with Tyler Technologies adding the purchase of Custom Software Interface that will add call export to Third Party RMS Interface in the amount of \$21,600.00.

The overall impact of these two change orders will have a savings of \$9,800.00 on the overall contract price.

**CHILD ACCOUNTING AND PROVIDE SYSTEM (CAPS) VERSION 13 UPGRADE /
CYS**

At the request of Holly Moyer-George, Children & Youth Agency, a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve the Child Accounting and Profile System (CAPS) Version 13 Upgrade. This upgrade is shared by fifty-five CAPS counties. The total cost of the upgrade is \$208,400.00 and is proportionally allocated across the all counties based on the number of users in each county. The cost of the upgrade to Indiana County is \$2,555.17.

PRIVATE PROVIDER AGREEMENTS FY 16-17 / CYS

At the request of Holly Moyer-George, Children & Youth Services, a motion was made by Ms. Hess, seconded by Mr. Ruddock, and unanimously carried to approve a Private Provider Contract with VisionQuest National, Ltc, Tucson, AZ for FY 2016-2017 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

At the request of Holly Moyer-George, Children & Youth Services, a motion was made by Ms. Hess, seconded by Mr. Ruddock, and unanimously carried to approve a Private Provider Contract with C.A. Hughes and Associates, Greensburg, PA for FY 2016-2017 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

**CHANGE ORDERS #1 - #5 – WINDY RIDGE BUSINESS & TECHNOLOGY PARK –
LOT 5 GRADING CONSTRUCTION PROJECT / PLANNING**

At the request of Byron Stauffer, Office of Planning & Development, on behalf of the Indiana County Development Corporation (ICDC), a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve the following change orders with Adam Eidemiller, Inc. (Contract No. 2013-1) for the Windy Ridge Business & Technology Park project, located in White Township. The ICDC has previously approved each change order. The original contract amount was \$213,433.03 and the revised contract amount is \$512,224.16. Funding for the project has been provided through the Redevelopment Assistance Capital Program (RACP), the U.S. Department of Housing & Urban Development (HUD), the Indiana County Revolving Loan Fund (RLF), the Greater Indiana Enterprise Zone Loan Fund (EZLF) and local bank financing through the ICDC. Please note that there are no General Fund dollars provided for this project. The request includes that Commissioner Baker be authorized to sign any change order requiring only one signature.

Change Order No. 1 Total Cost Increase - \$6,051.74

- Item 1 Remove Bid Item 12 - 12" Silt Sock = deduct \$11,000.00
- Item 2 Replace Item 12 w/ 1405 LF of 18" Silt Sock = add \$12,636.90
- Item 3 Install 500 LF of 18" Silt Fence = add \$1,500.00
- Item 4 Install Air Bridge over 10" gas line = add \$693.50
- Item 5 Install 400 LF of 30" silt fence backed w/ straw bales = add \$2,221.34

Change Order No 2 Total Cost Decrease - \$3,664.07

- Item 1 Water Control Behind Building Pad in Cut Area = add \$4,549.33
- Item 2 Rock Removal from Building Pad in Cut Area = add \$2,450.00
- Item 3 Deletion of Bid Item 3a – Keyway Excavation = deduct \$2,689.20
- Item 4 Deletion of Bid Item 3b –Keyway Gravel Bed = deduct \$4,404.20
- Item 5 Deletion of Bid Item 3c – Keyway Pipe = deduct \$3,570.00

Change Order No. 3 Total Cost Increase - \$140,134.03

- Item 1 Strip and Stockpile Topsoil = add \$2,735.40
- Item 2 Place Stockpiled Topsoil = add \$3,866.40
- Item 3 Excavate Future Floor to Elevation 1253.2 (Use Embankment Material) = add \$36,062.00
- Item 4 Excavate Future Floor to Elevation 1253.2 (Waste as Unclassified Excavation)
= add \$8,769.00
- Item 5 Relocate Topsoil = add \$37,496.00
- Item 6 Construct Rear Storm Sewer = add \$48,413.73 based upon the following proposal prices:
 - 15 inch SLCPP perforated pipe = add \$18,912.76 – 237 LF
 - 12 inch SLCPP perforated pipe = add \$23,085.32 – 260 LF
 - Inlets = add \$6,415.65 – 5 EA
- Item 7 Exploratory Trenching Building Footer = add \$2,791.50

Change Order No. 4 Total Cost Increase - \$145,569.43

- Item 4.2 18 “ Silt Sock = add \$8,830.50
- Item 4.3 Strip Topsoil = add \$19,814.40
- Item 4.4 Replace 4” Topsoil = add \$2,935.60
- Item 4.6 Relocated Spoils Pile = add \$45,668.80
- Item 4.7 8” SLCPP perforated pipe = add \$6,720.00
- Item 4.8 Overexcavate Spring = add \$14,720.00
- Item 4 9 Key way Excavation = add \$2,689.20
- Item 4.10 Keyway Gravel Blanket = add \$4,404.20
- Item 4.11 Keyway Pipe = add \$3,570.00
- Item 4.12 #4 Aggregate for Spring = add \$8,996.00
- Item 4.13 #57 to choke in #4’s = add \$488.80
- Item 4.14 Class IV GeoFabric = add \$819.00
- Item 4.15 Seeding = add \$15,422.33
- Item 4.17 Orange Safety Fence = add \$2,115.60
- Item 4.18 Aggregate Blanket = add \$ 8,375.00

Change Order No. 5 Total Cost Increase - \$10,700.00

- Item 1 6’ x 6’ x 1” Steel plates = add \$6,900.00
- Item 2 #3 Stone = add \$880.00
- Item 3 #57 Stone = add \$420.00
- Item 4 Equipment at hourly rates = add \$2,500.00

**CHANGE ORDERS #1 - #7 – WINDY RIDGE BUSINESS & TECHNOLOGY PARK –
LOT 5 UTILITIES EXTENSION, ROADWAY AND STORMWATER MANAGEMENT
IMPROVEMENTS PROJECT / PLANNING**

At the request of Byron Stauffer, Office of Planning & Development on behalf of the Indiana County Development Corporation (ICDC), a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve the following change orders with Murin and Murin, Inc. (Contract No. 2013-2) for the Windy Ridge Business & Technology Park project, located in White Township. The ICDC has previously approved each change order. The original contract amount was \$282,187.50 and the revised contract amount is \$395,641.25. Funding for the project has been provided through the Redevelopment Assistance Capital Program (RACP), the U.S. Department of Housing & Urban Development (HUD), the Indiana County Revolving Loan Fund (RLF), the Greater Indiana Enterprise Zone Loan Fund (EZLF) and local bank financing through the ICDC. Please note that there are no General Fund dollars provided for this project. The request includes that Commissioner Baker be authorized to sign any change order requiring only one signature.

Change Order No. 1 Total Cost Increase - \$8,930.00

- Item 1 Add Alternate Bid Item 46 – Concrete Wedge Curb – 235 LF = add \$8,930.00

Change Order No 2 Total Cost Increase - \$50,675.75

- Item 1 Excavate and export approximately 75 CY offsite = add \$1,875.00 – 75 CY @

- Item 2 Furnish and Install approximately 75 tons of 2A stone sub-base – excluding area from State Police entrance to cul-de-sac = add \$2,800.00
- Item 3 Furnish and install approx. 215 SY of binder course @ 4” thick = add \$7,503.50.
- Item 4 Furnish and install approx. 80 SY of binder course with a paver = add \$1,300.00
- Item 5 Milling and cutting in keyways = add \$10,450.00
- Item 6 Furnish and install approximately 1395 SY of asphalt overlay – depth variable 2”-3” to account for shifting of roadway centerline = add \$24,203.25.
- Item 9 Furnish and install approximately 1060 LF of asphalt wedge curb = add \$2,544.00

Change Order No. 3 Total Cost Increase - \$22,656.00

- Item 1 Silt Fence approximately 400 LF = add \$2,000.00
- Item 2 Additional 400 CY unclassified excavation = add \$4,800.00
- Item 3 Over excavate approximately 460 CY from pond – area of tree stumps and organic soil to stockpile = add \$5,520.00
- Item 4 Place fill and compact approx. 460 CY in over excavated pond area= add \$2,116.00
- Item 5 Water Pump @ 4 hours labor = add \$220.00 – 4 hours @ \$55.00/HR - not provided in bid items
- Item 6 Remove existing 24” corrugated plastic pipe and replace with a new pipe at 60 LF
= add \$3,500.00
- Item 7 Regrade and reseed easement area to accommodate the Landowner – Mr. Lopicolo, install 12” and 8” corrugated plastic pipe and inlet supplied by Mr. Locipolo
= add \$4,500.00

Change Order No. 4 Total Cost Increase - \$4,120.00

- Item 1 Import topsoil from onsite = add \$720.00
- Item 2 Landscape and spread topsoil along asphalt wedge curb = add \$3,400.00

Change Order No. 5 Total Cost Increase - \$2,200.00

- Item 1 Furnish and install rip-rap and pipe at forebay and rip-rap at outlet pipes from PA State Police site. Seed, mulch and restore the disturbed area = add \$2,200.00
- Costs consist of the following:
1. \$1200.00 for 24 LF of 6” SDR-35 PVC @ \$50.00/LF – for bid item 6
 2. \$600.00 for 3 sections of R-3 rip-rap – each 3’ x 5’ x1’ deep @ \$200 EA.
 3. \$400.00 for seeding, mulching and restoring the disturbed area of 200SF @ \$2.00/SF.

Change Order No. 6 Total Cost Increase - \$1,800.00

Item 1 Undercut and remove failing pavement section on Louise Drive adjacent to SR 286. Install 6 inches of 2A aggregate and 4 inches of binder. Pavement Area = add \$1,800.00

Costs consist of the following:

1. \$275.00 for 100 LF of saw cutting pavement
2. \$585.00 for 13 CY to excavate and haul off site of existing pavement section
3. \$252.00 for 40 SY of 6" 2A aggregate
4. \$688.00 for 40 SY of 4" binder

Change Order No. 7 Total Cost Increase - \$23,072.00

Item 1 Furnish and Install approximately 200 LF of electric line at 8 to 10 feet depth = add \$6,000.00

Item 2 Furnish and install approximately 200 LF of Red Dyed Concrete = add \$26,000.00 Costs consist of the following:
\$22,000.00 for 44 CY of Red Dyed Concrete
\$1000.00 for use of trench box during installation of conduit
\$3000.00 for 600 LF of orange construction trench.

Item 3 Install telecom pull boxes (furnished by cable company) = add \$1,768.00

Item 4 Install power pull boxes (furnished by power company) = add \$2,092.00

Item 5 Furnish and install 200 LF of conduit with sweeps at 8 to 10 feet deep = add 4,620.00.

Item 6 Remove Conduit from Site = add \$500.00

Item 7 Electric stream crossing approximately 20 LF = add \$1600.00

Item 8 Furnish and Install 1-1/4 Inch innerduct -6 x 1500 LF – eliminate from project = deduct \$6,525.00

Item 9 Furnish and Install 1-1/4 Inch innerduct -3 x 500 LF – eliminate from project = deduct \$1,085.00

Item 10 Furnish and Install 4 Inch conduit -2500 LF – eliminate from project = deduct 9,000.00

Item 11 Deletion of Item 43d Container Shrubs – eliminate from project = deduct \$2,898.00

CHANGE ORDERS #1 - #9 – WINDY RIDGE BUSINESS & TECHNOLOGY PARK – DEVELOPMENT AREA 2 GRADING CONSTRUCTION PROJECT / PLANNING

At the request of Byron Stauffer, Office of Planning & Development on behalf of the Indiana County Development Corporation (ICDC), a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to the following change orders with Straw Construction Co., Inc. (Contract No. 2014-1) for the Windy Ridge Business & Technology Park project, located in White Township. The ICDC has previously approved each change order. The original contract amount was \$642,230.23 and the revised contract amount is \$934,721.46. Funding for the project has been provided through the Redevelopment Assistance Capital Program (RACP), the U.S. Department of Housing & Urban Development (HUD), the Indiana County Revolving Loan Fund (RLF), the Greater Indiana Enterprise Zone Loan Fund (EZLF) and local bank financing through the ICDC. Please note that there are no General Fund dollars provided for this project. The motion includes that Commissioner Baker be authorized to sign any change order requiring only one signature.

Change Order No. 1 Total Cost Increase - \$4,772.61

- Item 1 Revision to Stream Crossings per ICCD review and NPDES approval of August 22, 2014
 - Eliminate New 24" Dia. S.L.C.P.P. = deduct \$5,584.29 – 101 LF
 - Eliminate HPDE End Section for 24" Dia. S.L.C.P.P. = deduct \$1,324.86 – 2 EA
 - Storm Sewer Manhole = add \$3,080.00 – 1 EA
 - 30" Dia. S.L.C.P.P. = add \$6,648.00 – 96 LF
 - HDPE End Section for 30" Dia. S.L.C.P.P. = add \$1,953.76 – 2 EA

Change Order No 2 Total Cost Increase - \$5,291.75

- Item 1 Additional 12" Silt Sock Along Roadway ROW = add \$5,291.75 – 1525 LF

Change Order No. 3 Total Cost Increase - \$4,879.29

- Item 1 Undercut, remove unsuitable material and install stable backfill at Pipe Crossing 3 = add \$4,879.29

Change Order No. 4 Total Cost Increase - \$1,463.53

- Item 1 Reset 36" SLCPP and end section at Pipe Crossing 1 = add \$1,463.53

Change Order No. 5 Total Cost Increase - \$9,680.86

- Item 1 Undercut, remove unsuitable material and install stable backfill at Pipe Crossing 2 = add \$9,680.86

Change Order No. 6 Total Cost Increase - \$115,712.91

- Item 1 Complete Grading of Lot 9 = add \$115,712.91
- Item 2 Clearing and Grubbing = add \$1,580.59
- Item 3 Unclassified Excavation (Topsoil Removal & Stockpiling) = add \$25,641.00 – 11,396 CY
- Item 4 Unclassified Excavation Placed as Fill (Incl. any Rock Areas) = add \$3,922.35 – 1655 CY
- Item 5 Keyway and Ravine Drain Excavation = add \$6,092.45 – 3605 CY
- Item 6 Keyway and Ravine Drain Gravel Blanket = add \$13,987.50 – 375 CY
- Item 7 Keyway and Ravine Drain Pipe = add \$20,923.56 – 1932 LF
- Item 8 Non-woven Geo Textile Fabric = add \$942.45 – 1545 SY
- Item 9 Rock Construction Entrance = add \$1,350.67 – 1 EA
- Item 10 12" Silt Sock = add \$335.70 – 90 LF
- Item 11 18" Silt Sock = add \$13,147.20 – 1660 LF
- Item 12 Compost Sock Sediment Trap - 32" Silt Sock = add \$6,593.20 – 530 LF
- Item 13 Temporary Swale = add \$2,518.50 – 365 LF
- Item 14 Place Topsoil - 6" Depth = add \$4,020.00 – 6700 SY
- Item 15 Seeding and Mulching = add \$14,657.74 – 7.1 AC

Change Order No. 7 Total Cost Increase - \$84,214.45

- Item 1 Complete Grading of Lot 10 = add \$84,214.45
 - 1. Clearing and Grubbing = add \$2,701.27

2. Unclassified Excavation (Topsoil Removal & Stockpiling) = add \$25,552.08 – 12,344 CY
3. Keyway Excavation = add \$4,586.40 – 2730 CY
4. Keyway Gravel Blanket = add \$8,509.86 – 243 CY
5. Keyway Pipe = add \$11,803.00 – 1100 LF
6. Non-woven Geo Textile Fabric = add \$633.44 – 856 SY
7. 12" Silt Sock = add \$1,602.72 – 432 LF
8. 24" Silt Sock = add \$ 10,750.00 – 1000 LF
9. Place Topsoil - 6" Depth = add \$2,670.00 – 4450 SY
10. Seeding and Mulching = add \$15,405.68 – 7.5 AC

Change Order No. 8 Total Cost Increase - \$129,788.91

- Item 1 Complete Grading of Lot 4 = add \$129,788.01
1. 1.Clearing and Grubbing = add \$4,948.35
 2. Unclassified Excavation (Topsoil Removal & Stockpiling) = add \$8,484.00 – 5050 CY
 3. Unclassified Excavation Placed as Fill(Incl. any Rock Areas) = add \$101,260.00 – 30500 CY
 4. Rock Construction Entrance = add \$1,377.01 – 1 EA
 5. 12" Silt Sock = add \$2,499.36 – 656 LF
 6. 18" Silt Sock = add \$2,727.66 – 338 LF
 7. Inlet Sediment Control Device = add \$302.84 – 2 EA
 8. Place Topsoil - 6" Depth = add \$1,875.50 – 3025 SY
 9. Seeding and Mulching = add \$6,314.19 – 3.0 AC

Change Order No. 9 Total Cost Decrease - \$63,313.08

- Item 1 Adjustment of Quantities to Base Bid Lots 1, 2 & 3 and Roadway ROW = decrease \$24,567.73
1. Keyway Gravel Blanket = decrease \$22,088.34 – 657 CY K
 2. Remove Existing 36" Dia. Corr. Metal Pipe = add \$108.42 – 6 LF R
 3. Remove Existing 24" Dia. Corr. Metal Pipe = add \$271.05 – 15 LF R
 4. 36" Dia. S.L.C.P.P. = add \$645.66 – 9 LF
 5. R-4 RipRap Outlet Protection = decrease \$1,666.50 – 33 SY
 6. 12" Silt Sock = decrease \$1,911.97 – 551 LF
 7. 18" Silt Sock = add \$58.88 – 8 LF
 8. 24" Silt Sock = decrease \$8,174.45 – 815 LF
 9. 32" Silt Sock = add \$682.04 – 59 LF
 10. Erosion Control Blanket = add \$4,330.62 – 2946 SY
 11. Inlet Sediment Control Device = decrease \$137.96 – 1 EA
 12. Seeding and Mulching = add \$6,308.77 – 3.29 AC
 13. CONSOL Energy Gas Line Crossing Protection = decrease \$1,995.97 -1 EA
 14. DL Resources Gas Line Crossing Protection = decrease \$997.98 -1 EA
- Item 2 Adjustment of Quantities to Alternate Bid Lot 9 = decrease \$35,616.99

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|--------|--|---|
| 1. | eyway and Ravine Drain Excavation = decrease \$4,630.60 – 2740 CY | K |
| 2. | eyway and Ravine Drain Gravel Blanket = decrease \$13,987.50 – 375 LF | K |
| 3. | eyway and Ravine Drain Pipe = decrease \$15,811.80 – 1460 LF | K |
| 4. | Non-woven Geo Textile Fabric = decrease \$716.75 – 1175 SY | |
| 5. | 12" Silt Sock = decrease \$335.70 – 90 LF | |
| 6. | 18" Silt Sock = decrease \$134.64 – 17 LF | |
| Item 3 | Adjustment of Quantities to Alternate Bid Lot 10 = decrease \$2,825.53 | |
| 1. | Keyway Excavation = decrease \$2,108.40 – 1255 CY | |
| 2. | Keyway Gravel Blanket = decrease \$8,509.86 – 243 LF | |
| 3. | Keyway Pipe = decrease \$5,365.00 – 500 LF | |
| 4. | Non-woven Geo Textile Fabric = decrease \$291.56 – 394 SY | |
| 5. | 12" Silt Sock = decrease \$460.04 – 124 LF | |
| 6. | 24" Silt Sock = add \$827.75 – 77 LF | |
| 7. | Place Topsoil – 6" Depth = decrease \$270.00 – 450 SY | |
| 8. | Seeding and Mulching = add \$13,351.59 – 6.5 AC | |
| Item 4 | Adjustment of Quantities to Alternate Bid Lot 4 = decrease \$302.84 | |
| | Inlet Sediment Control Device = decrease \$302.84 – 2 EA | |

CHANGE ORDERS #1 – 14 – WINDY RIDGE BUSINESS & TECHNOLOGY PARK – DEVELOPMENT AREA 2 ROADWAY CONSTRUCTION PROJECT / PLANNING

At the request of Byron Stauffer, Office of Planning & Development on behalf of the Indiana County Development Corporation (ICDC), a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve the following change orders with A. Liberoni, Inc. (Contract No. 201501) for the Windy Ridge Business & Technology Park project, located in White Township. The ICDC has previously approved each change order. The original contract amount was \$1,581,124.24 and the revised contract amount is \$1,746,505.41. Funding for the project has been provided through the Redevelopment Assistance Capital Program (RACP), the U.S. Department of Housing & Urban Development (HUD), the Indiana County Revolving Loan Fund (RLF), the Greater Indiana Enterprise Zone Loan Fund (EZLF) and local bank financing through the ICDC. Please note that there are no General Fund dollars provided for this project. The motion also includes that Commissioner Baker be authorized to sign any change order requiring only one signature.

Change Order No. 1 – Revision to Include the Extension of the New Access Roadway to the Connection with SR 286 and Relocation of Roadway Lighting - Total Cost Increase - \$106,973.28

1. Revision to Bid Item 1 – add Unclassified Excavation (Placed as Fill) = add \$2,600.00 – 520 C.Y.
2. Revision to Bid Item 2 – add Geotextile, Class 1 = add \$450.00 - 250 L.F.
3. Revision to Bid Item 3 – add Geotextile, Class 4 = add \$3,256.00 - 1480 S.Y
4. Revision to Bid Item 4 – add 14" Subbase (No. 2A Material) = add \$18,899.60 – 1480 S.Y.

5. Revision to Bid Item 5 – add Superpave Asphalt Binder Course, 4” Depth = add \$22,451.60 – 1480 S.Y.
6. Revision to Bid Item 6 – add Superpave Asphalt Wearing Course, 2” Depth = add \$13,586.40 – 1480 S.Y.
7. Revision to Bid Item 7 – add Bituminous Tack Coat = add \$384.80 – 2960 S.Y.
8. Revision to Bid Item 8 – add 15” SLCPP (All depths) = add \$5,614.18 – 143 L.F.
9. Revision to Bid Item 9 – add 18” SLCPP (All depths) = add \$623.30 – 10 L.F.
10. Revision to Bid Item 15 – add Type C (M) Top Unit with Bicycle Safe Grate = add \$5,236.00 – 4 EA.
11. Revision to Bid Item 16 – add Type C (M) Inlet Box 2’-12’ Depth = add \$8,496.00 – 4 EA.
12. Revision to Bid Item 20 – add 6” Pavement Base Drain = add \$2,662.50 – 250 L.F.
13. Revision to Bid Item 21 – add 6” Subsurface Drain Outlets = add \$700.00 – 2 EA.
14. Revision to Bid Item 22 – add 8” Concrete Wedge Curb = add \$7,002.80 – 410 L.F.
15. Revision to Bid Item 23 – add Compost Filter Sock 12” Diameter = add \$1,500.00 – 250 L.F.
16. Revision to Bid Item 24 – add Inlet Sedimentation Control Device = add \$750.00 – 5 EA.
17. Revision to Bid Item 25 – add Place Stockpiled Topsoil - 12” Depth = add \$2,240.00 – 280 C.Y.
18. Revision to Bid Item 26 – add Seeding and Soil Supplements – Formula B Including Mulch = add \$59.88 – 2 LB.
19. Revision to Bid Item 28 – reduce 5’ Wide Concrete Sidewalk = decrease \$3,150.00 – 350 S.F.
20. Revision to Bid Item 30 – add Traffic Signage = add \$414.00 – 2 EA.
21. Revision to Bid Item 41 – add 2” Diameter Conduits = add \$1,783.50 – 290 L.F.
22. Revision to Bid Item 42 – add Wiring – 8AWG, 10AWG and 12AWG = add \$278.40 – 435 L.F.
23. Add New Item – add Outlet Structure (Type M Inlet Top Unit & Box) = add \$3,172.29 – 1 EA.
24. Add New Item – add 36” SLCPP (All depths) = add \$7,962.03 – 111 L.F.

Change Order No 2 – Install Gas Sleeves and Make Storm Pipe Revision due to Water Line Conflict - Total Cost Increase - \$18,064.71

- Item 1 - Install gas sleeves at 5 locations = add \$9,450.00
- Item 2 - Storm Pipe Removal/Replacement due to conflict with water line = add \$8,614.71

Change Order No. 3 – Addition and Deletion of Work Items Summary - Total Cost Increase - \$37,989.30

1. Revision to Bid Item 1 – add Unclassified Excavation (Placed as Fill) = add \$20,550.00 – 4110 C.Y.
2. Revision to Bid Item 2 – add Geotextile, Class 1 = add \$129.60 - 72 L.F.
3. Revision to Bid Item 3 – add Geotextile, Class 4 = add \$343.20 - 156 S.Y

4. Revision to Bid Item 4 – add 14” Subbase (No. 2A Material) = add \$1200.38 – 94 S.Y.
5. Revision to Bid Item 5 – add Superpave Asphalt Binder Course, 4” Depth = add \$1,774.89 – 117 S.Y.
6. Revision to Bid Item 6 – add Superpave Asphalt Wearing Course, 2” Depth = add \$1,074.06 – 117 S.Y.
7. Revision to Bid Item 7 – reduce Bituminous Tack Coat = decrease \$2,146.69 – 16,513 S.Y.
8. Revision to Bid Item 8 – add 15” SLCPP (All depths) = add \$1,491.88 – 38 L.F.
9. Revision to Bid Item 9 – reduce 18” SLCPP (All depths) = decrease \$436.31 – 7 L.F.
10. Revision to Bid Item 10 – add 24” SLCPP (All depths) = add \$5,267.00 – 92 L.F.
11. Revision to Bid Item 11 – add 30” SLCPP (All depths) = add \$1,770.60 – 30 L.F.
12. Revision to Bid Item 13 – add HPDE End Section for 24” SLCPP Pipe = add \$682.00 – 2 EA.
13. Revision to Bid Item 14 – reduce HPDE End Section for 30” SLCPP Pipe = decrease \$737.00 – 1 EA.
14. Revision to Bid Item 18 – add 24” End Cap Storm Sewer and ID Marker = add \$904.00 – 2 EA.
15. Revision to Bid Item 19 – reduce 30” End Cap Storm Sewer & ID Marker = decrease \$572.00 – 1 EA.
16. Revision to Bid Item 20 – add 6” Pavement Base Drain = add \$1,938.30 – 182 L.F.
17. Revision to Bid Item 22 – reduce 8” Concrete Wedge Curb = decrease \$8,369.20 – 490 L.F.
18. Revision to Bid Item 23 – reduce Compost Filter Sock 12” Diameter = decrease \$1,302.00 – 217 L.F.
19. Revision to Bid Item 25 – add Place Stockpiled Topsoil - 12” Depth = add \$160.00 – 20 C.Y.
20. Revision to Bid Item 28 – add 5’ Wide Concrete Sidewalk = add \$2,745.00 – 305 S.F.
21. Revision to Bid Item 30 – add Traffic Signage = add \$621.00 – 3 EA.
22. Revision to Bid Item 31 – add 4 Inch Line Striping = add \$416.35 – 757 L.F.
23. Revision to Bid Item 33 – add 24 Inch Wide Stop Bars = add \$654.50 – 119 L.F.
24. Revision to Bid Item 35 – add Handicap Accessible Curb Ramp w/ Detectable Warning = add \$2,200.00 – 1 EA.
25. Revision to Bid Item 40 – add Light Pull Boxes = add \$200.00 – 1 EA.
26. Revision to Bid Item 44 – add Wetland Crossing – Storm Sewer = add \$1,273.00 – 19 L.F.
27. Revision to Bid Item 45 – add Stream Crossing – Storm Sewer = add \$1,340.00 – 20 L.F.
28. Revision to CO 1 – add 36” SLCPP (All Depths) = add \$179.33 – 2.5 L.F.
29. Revision to CO 2 – add Installation of Gas Sleeves = add \$315.00 – 9 L.F.
30. Add New Item – add Asphalt Wedge Curb = add \$616.00 – 308 L.F.
31. Add New Item – add Traffic Control Signage and Flagging at SR 286 = add \$1,248.96 – 1 L.S.

32. Add New Item – add Mobilization for Line Painting = add \$645.00 – 1 L.S.
33. Add New Item – add Regrade for Drainage Sta 17+00 to 18+00 Lt = add \$1,812.45 – 1 L.S.

Change Order No. 4 – Final Addition and Deletion of Work Items Summary - Total Cost Increase - \$2,353.88

1. Revision to Bid Item 1 – reduce Unclassified Excavation (Placed as Fill) = decrease \$7.30 – 1.46 C.Y.
2. Revision to Bid Item 3 – reduce Geotextile, Class 4 = decrease \$0.66 – 0.3 S.Y
3. Revision to Bid Item 4 – reduce 14” Subbase (No.2A Material) = decrease \$3.07 – 0.2406 S.Y.
4. Revision to Bid Item 5 – reduce Superpave Asphalt Binder Course, 4” Depth = decrease \$5.01 - 0.33 S.Y.
5. Revision to Bid Item 6 – reduce Superpave Asphalt Wearing Course, 2” Depth = decrease \$3.03 – 0.33 S.Y.
6. Revision to Bid Item 7 – reduce Bituminous Tack Coat = decrease \$0.04 – 0.33 S.Y.
7. Revision to Bid Item 20 – add 6” Pavement Base Drain = add \$852.00 – 80 L.F.
8. Revision to Bid Item 22 – add 8” Concrete Wedge Curb = add \$1,220.30 – 71.446 L.F.
9. Revision to Bid Item 25 – add Place Stockpiled Topsoil - 12” Depth = add \$458.07 – 57.26 C.Y.
10. Revision to Bid Item 26 – reduce Seeding and Soil Supplements – Formula B Including Mulch = decrease \$59.88 – 2 LB.
11. Revision to Bid Item 27 – reduce Flat Concrete in Islands and Medians = decrease \$480.00 – 96 L.F.
12. Revision to Bid Item 28 – add 5’ Wide Concrete Sidewalk = add \$382.50 – 42.5 S.F.

CHANGE ORDERS #1 - #3 – WINDY RIDGE BUSINESS & TECHNOLOGY PARK – DEVELOPMENT AREA 2 UTILITIES AND STORMWATER MANAGEMENT FACILITIES PROJECT / PLANNING

At the request of Byron Stauffer, Office of Planning & Development on behalf of the Indiana County Development Corporation (ICDC), a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve the following change orders with Straw Construction (Contract No. 2015-2) for the Windy Ridge Business & Technology Park project, located in White Township. The ICDC has previously approved each change order. The original contract amount was \$1,134,276.95 and the revised contract amount is \$1,178,307.79. Funding for the project has been provided through the Redevelopment Assistance Capital Program (RACP), the U.S. Department of Housing & Urban Development (HUD), the Indiana County Revolving Loan Fund (RLF), the Greater Indiana Enterprise Zone Loan Fund (EZLF) and local bank financing through the ICDC. Please note that there are no General Fund dollars provided for this project. The motion also includes that Commissioner Baker be authorized to sign any change order requiring only one signature.

Change Order No. 1 Total Cost Decrease - \$1,154.18

1. Revision to Bid Item 10 – add 4” Conduit and eliminate intraduct = add \$1,977.30
2. Revision to Bid Item 11 – add 4” Conduit and eliminate intraduct = decrease \$351.00
3. Revision to Bid Item 15 – eliminate Telephone/Cable/Communication Junction Box Installation = decrease \$2,780.48 – 16EA

Change Order No 2 Total Cost Increase - \$6,336.08

- Item 1 Install ¼ inch nylon pull rope in the Penelec conduits for future installation of new electric cables = add \$6,336.08

Change Order No. 3 Total Cost Increase - \$38,848.94

- Item 2 Reduce 8" PVC Sanitary Sewer = decrease \$1,182.90
- Item 4 Increase length of Wetland Crossing Sanitary Sewer= add \$1,287.60
- Item 5 Reduce Clay trench plugs = decrease \$431.80
- Item 6 Additional Stream Crossing - Concrete Encasement Sanitary Sewer = add \$124.37
- Item 7 Reduce Concrete Cradle – Sanitary Sewer = decrease \$328.41
- Item 8 Additional 8" End Cap Sanitary Sewer and ID Marker = add \$46.62
- Item 10 Additional 2 - 5" & 6 - 4" Conduit (2 w/ 3 -1"innerducts) = add \$34,079.68 -758 L.F.
- Item 11 Additional 6 - 4" Conduit (2 w/ 3 -1"innerducts) = add \$4,399.92 – 108 L.F.
- Item 12 Additional Concrete Encasement of ETC Conduits over Gas Line = add \$216.05
- Item 13 Additional Stream Crossing - Concrete Encasement ETC Conduit = add \$9,290.15
- Item 14 Reduce Electric junction box installation = decrease \$173.78
- Item 15 Reduce Telephone/Cable/Communication Junction Box Installation = decrease \$1,390.24
- Item 18 Reduce Install Concrete Collar and Adjust Water Valve Boxes = decrease \$586.98
- Item 26g Reduce Temporary Basin Compost Filter Sock, 12” Diameter = decrease \$660.00
- Item 27b Reduce Stormwater Swales Spreading Stockpile (12” Depth)= decrease \$556.00
- Item 27c Reduce Swale Seed mix = decrease \$1524.84 – 0.23 AC
- Item 27d Reduce jute matting = decrease \$3769.50

COMMERCE CENTER BUILDING – INSTALLMENT SALES CONTRACT – AMENDMENT NO. 2 / PLANNING

At the request of Byron Stuafter, Office of Planning & Development on behalf of the Indiana County Development Corporation (ICDC), a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve Amendment No. 2 to the Installment Sales Contract, dated August 24, 2005, with the ICDC for the acquisition of Lot 9 at the Indiana County Commerce Park, also known as Commerce Center, located in White Township. The ICDC has been making monthly payments to the County towards the principal balance owed.

The requested amendment changes the maturity date of the Installment Sales Contract from December 31, 2016, to August 1, 2017. The ICDC will continue to make monthly payments to the County and any balance owed will be paid at closing. No other terms, as amended, shall be changed. In order to effect this amendment, this request includes authorization for Commissioner Baker to sign any documents necessary on behalf of the Board of Commissioners.

OTHER BUSINESS

There was no other business

NEXT REGULAR MEETING...DECEMBER 21, 2016 AT 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, December 21, 2016 at 10:30 a.m. in the Commissioners' Hearing Room.

ADJOURNMENT

With no other business to come before the Board at this time, Commissioner Baker adjourned the meeting at 11:22 a.m.

Sherene Hess, Secretary

Michael A. Baker, Chairman