

COMMISSIONERS' SPECIAL MEETING MINUTES
AUGUST 14, 2018

Commissioner Chairman Michael A. Baker called the special meeting of the Indiana County Commissioners to order at 10:33 a.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 Chief Clerk Robin Maryai, Thomas Stutzman and Thomas Harley. Members of the news media present was Chauncey Ross.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

There was no public comment.

BIDS...EMERGENCY MANAGEMENT BUILDING ADDITION (07092018) / EMA

Tom Stutzman, Emergency Management Agency, announced that on July 9, 2018 bids were opened for the Emergency Management Building Addition as follows:

A motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve the low bid received from CNC Construction, Inc., Penn Run, PA as the General Contractor. CNC's Base Bid is \$464,00.00 with alternate #1 as a deduction of \$18,600.00 making the total \$445,500.00. The other bid received from Marmat, Inc. was in the amount of \$645,000.00 with an alternate #1 as a deduction of \$2,200.00 making the total \$642,800.00.

A motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously carried to approve Change Order #1 in the amount of a deduction of \$29,540.00, thereby making the final contract amount \$415,860.00.

A motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve the low bid received from Baer Services, Johnstown, PA as the HVAC and Plumbing Contractor in the amount of \$121,200.00. The other bid received from Whitby Plumbing & HVAC was in the amount of \$170,000.00.

A motion was made by Ms. Hess, seconded by Mr. Ruddock and carried unanimously to Change Order #1 in the amount of a deduction of \$126,500.00, thereby making the final contract amount \$104,700.00.

A motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve the low bid received from paragon Electric, Penn Run, PA as the Electrical Contractor in the amount of \$55,300.00. The other bid received from Carlisle G. Sheesley & Sons was in the amount of \$70,500.00.

The overall cost of the project will be \$575,860.00 and will be paid from the General Fund.

OTHER BUSINESS

There was no other business.

NEXT REGULAR MEETING...AUGUST 29, 2018 AT 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, August 29, 2018 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 10:40 a.m.

Sherene Hess, Secretary

Michael A. Baker, Chairman