CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:00 a.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.
PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

There are three sets of Meeting Minutes that will be considered at next week’s Legislative Meeting.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

No Executive Sessions were held between meetings.

DEPARTMENT DIRECTORS/GUESTS

A. Michael Lang & Joseph Solomon, Provident Energy
   1. Presentation on ESCO Project

Mr. Solomon thanked the Commissioners for allowing them to be here today to go over the plan.

Mr. Lang and Mr. Solomon provided some background information on the Project: September 2018, the Commissioners authorized Provident to release RFP for GESA Project; October 2018, mandatory pre-proposal meeting was held, and nine firms attended and December 2018, four proposals were received (Brewer-Garrett, Johnson Controls, McClure and TEN. The cost associated is approximately $6 million.

These proposals were thoroughly reviewed and analyzed by Provident and county staff. A final shortlist was made, which included McClure and TEN. Additional reviews were made of the final two companies. They were asked to submit a “Best and Final Offering”. In discussions that were held with these two companies, it was learned that they have been talking to each other about teaming up. So, we have a win/win situation, where TENS and McClure will work together.

They recommendation is to authorize an Investment Grade Audit phase with TEN to finalize scope, costs, and savings and to incorporate findings in a potential GESA contract. They are asking that action be taken at an upcoming meeting.

The Commissioners thanked them for their report.

PUBLIC PARTICIPATION

There was none.
HUMAN RESOURCES

Ms. Pena indicated that there are no changes to the Salary Board Packet and the Personnel Packet now, but she will have some additions to the Personnel Packet for next week. She noted that Item 2 of the Personnel Packet needs approval.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Item 2 of the Personnel Packet – a request to fill a Full Time Teamsters Clerk III position in the Clerk of Courts.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

The Salary Board Packet and the Personnel Packet will be considered at next week’s Legislative Meeting.

PURCHASE ORDERS

Mr. Baratucci reported that the Packet was distributed yesterday. Budget adjustments will be made prior to next week. No questions were asked.

The Purchase Order Packet will be considered at next week’s Legislative Meeting.

Bid Award for 2019 Superstructure Replacements and Bridge Maintenance Project – Lobar Site Development Corporation - $972,160.00

Mr. Baratucci provided the Commissioners with a bid summary. It lists the eight different bridges. Bridges 7 and 8 are superstructure replacements and the remainder are maintenance. Herbert, Rowland & Grubic, Inc. is recommending that the Board approve the low bidder, Lobar Site Development Corporation at a bid price of $972,160.00.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the bid award to the low qualified bidder, Lobar Site Development Corporation at a bid price of $972,160.00 for the 2019 Superstructure Replacements and Bridge Maintenance Project.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.
TRAINING PACKET

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items 1 and 15 of the Training Packet.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

ITEMS FOR DISCUSSION

There was none.

SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

Mr. Curcillo reported that everything list on the Solicitor’s Report will be ready for consideration at next week’s Legislative Meeting. No questions were asked.

CHIEF CLERK’S REPORT – CHAD SAYLOR

Mr. Saylor reported that it is Capital Area Transit’s budget season. The picture is bleak. They are trying to get a labor agreement. Will keep the Commissioners posted. No questions were asked.

COMMISSIONERS’ COMMENTS

There were none.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

There being no further business, it was moved by Mr. Hartwick and seconded by Mr. Pries that the Board adjourn; motion carried.