

It was noted that the contracts for Charles Bracken and Barry Rosen were tabled from the February 23, 2011 meeting until such time a constable from Indiana County was added. Mr. Yarnick is from Armstrong Township in Indiana County.

HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT FOR 2011

At the request of Tom Stutzman, Director of EMA/911, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the Hazardous Materials Emergency Preparedness Grant for 2011 in the amount of \$19, 995.20 and the County agrees to provide a 20% match in the amount of \$4,998.80. The purpose of the grant is to provide assistance in conducting hazardous materials planning and/or training.

CONTRACT AMENDMENT...CORE COMMUNITIES HOUSING PROGRAM/INDIANA BOROUGH PROJECT

At the request of the Office of Planning & Development, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract modification for Indiana County's Core Communities Housing Program funded by the Commonwealth through the Department of Community and Economic Development. The contract amendment reduces the allocation for audit costs from \$7,000.00 to \$3,000.00 and increases the allocation for salaries and fringe benefits from \$38,000.00 to \$42,000.00. The contract amendment was requested to reflect current audit costs.

CONTRACT MODIFICATION...HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM (HPRP)

At the request of the Office of Planning & Development and the Indiana County Community Action Program (ICCAP), a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract modification for the County's HPRP Program. The contract modification retains all of the original contract activities but revises budget line item amounts and the number of beneficiaries for each activity to reflect the actual needs of Indiana County residents. The requested modifications are as follows:

- Homeless Prevention: Reduces the allocation for rental subsidies from \$18,000.00 to \$6,200.00. The number of beneficiaries to be assisted will be reduced from 60 households to 15 households.
- Rapid Re-Housing:
 - (1) Utility Subsidies: Retain the same number of beneficiaries to be assisted which is identified at 25 households but reduce the budget line item from \$30,000.00 to \$8,000.00.
 - (2) Rapid Re-Housing Emergency Hotel Assistance: Retain the same number of beneficiaries to be assisted which is identified at 10 households but reduce the budget line item from \$6,000.00 to \$2,200.00.
 - (3) Rental Vouchers: Based on actual need this is the area of greatest need for assistance by Indiana County residents through the HPRP Program. The previous line item adjustments totaled \$37,600.00, this amount will be added to

the Rental Voucher budget line item increasing the amount from \$161,251.35 to \$198,851.35. The number of households to be assisted will be revised from 25 to 38.

Upon approval the required paperwork will be submitted to the PA Department of Community and Economic Development.

RESOLUTION...COOPERATION AGREEMENT H2O PA GRANT PROGRAM

At the request of the Indiana County Office of Planning & Development, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Resolution authorizing the signing of a Cooperation Agreement with Indiana Borough and White Township "On Behalf Of" the White Township Municipal Authority for the administration of the H2O PA Grant Program. The Borough of Indiana and the White Township Municipal Authority have partnered to undertake a regional sanitary sewer improvement project to their collection and interceptor systems. A \$1 million H2O PA Grant was awarded to the project.

Commissioner Evanko commented that this is a testimony of the authorities and municipalities to their team work especially in these hard economic times.

CONTRACT AWARD...GLEN CAMPBELL WATER SYSTEM IMPROVEMENT PROJECT

At the request of the Indiana County Office of Planning & Development, the Glen Campbell Borough Council and the EADS Group, Inc., a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to enter into a contract agreement with Ray I. Winters and Sons, Inc. of Indiana, PA for the construction of the Glen Campbell Water System Improvements Project. The contract award is for the base bid of \$299,810.00. The contract will provide for the replacement of water lines on Nugent, Morris, Graham, Paul and Jefferson Streets with improvements at the water treatment plant. The project activities are funded by a 2006 Indiana County CDBG Entitlement Grant and a 2010 CDBG Competitive Grant.

CHANGE ORDER #1...GLEN CAMPBELL WATER SYSTEM IMPROVEMENT PROJECT

At the request of the Office of Planning & Development, the Glen Campbell Borough Council and the EADS Group, Inc., a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve Change Order #1 for the contract agreement with Ray I. Winters and Sons, Inc. for the Glen Campbell Water System Improvements Project. The change order amount recommend is to increase the contract amount by \$138,120.00 to add Bid Option A. Bid Option A will address the replacement of water lines on First and Third Avenues and Maple Street. Upon approval of Change Order # 1 the revised contract amount will be \$437,930.00. All project expenses are funded by a 2006 CDBG Entitlement and a 2010 CDBG Competitive contracts with Indiana County.

Commissioner Evanko asked if this completes the water line replacement in Glen Campbell Borough. Luann Zak said additional Bid Options B, C, and D were also included in the base bid and because of the budget restrictions they cannot be completed.

CONTRACT TERMINATION...MARSH RUN STREAM BANK REHABILITATION PROJECT

At the request of the Office of Planning & Development, Stiffler-McGraw & Associates, Inc. and Indiana Borough Council, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to terminate the balance of the contract agreement and withhold the remaining project retainage of \$2,500.00 with Earthmovers Unlimited, Inc. from Kylertown, PA, for the Marsh Run Stream Bank Rehabilitation Project. Termination is due to Earthmovers Unlimited, Inc. failure to complete the project by November 14, 2009, as specified in the contract agreement. Punch list items regarding this project were to be completed by September 30, 2010, and to-date have not been completed. The original contract award was for the rehabilitation of the Marsh Run Stream Bank between the intersection of Cherry Avenue and Water St. and Cherry Avenue and Philadelphia St. in the Borough of Indiana.

Funding for this project is from the Indiana Borough 2006 and 2007 CDBG Entitlement funds through the Department of Community and Economic Development.

CONTRACT AWARD...H2O PA GRANT

At the request of the Office of Planning & Development, Indiana Borough Council and Stiffler-McGraw & Associates, Inc., a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to enter into a contract agreement with Terra Works, Inc. of Clarion, PA, to undertake the Locust Street Sanitary and Storm Sewer Improvements Project. The contract award is \$692,860.00 and is being funded with the H2O PA Grant awarded to the Indiana Borough/White Township Regional Sanitary Sewer Improvements Project. The project will replace the sanitary sewer line and improve the storm water system on Locust Street between Fourth and Sixth Streets. The project will benefit 41 households.

CHANGE ORDER...PENN WORKS/BMA SEWAGE TREATMENT PLANT EXPANSION

At the request of the Office of Planning & Development, the Blairsville Municipal Authority and Bankson Engineers, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve Change Order #7 for the General/Mechanical contract with Galway Bay Corporation of Mount Braddock, PA. The requested change order will increase the contract by \$4,513.75 for additional aluminum ladders to the Control Building Roof at the existing digesters and an additional ladder and platform for the new secondary digester. The change order revises the total contract amount from \$5,068,335.82 to \$5,072,849.57. The project is funded with Penn Works and Penn Vest monies.

OTHER BUSINESS

Commissioner Evanko congratulated Clark Metal Products, of Blairsville, for winning the Fabricator's Industry Award for 2011, presented by the Fabricators & Manufacturers Association International. The FMA awards is given to an individual or company within the metal-forming and fabricating industry that has successfully improved operations, attained business success, and contributed to both the local and industry communities.

NEXT REGULAR MEETING...MARCH 23, 2011

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, March 23, 2011 at 10:30 a.m. in the Commissioners' Hearing Room.

ADJOURMENT

With no other business to come before the Board at this time, Commissioner Ruddock adjourned the meeting at 10:59 a.m.

Patricia A. Evanko, Secretary

Rodney D. Ruddock, Chairman