

contract for \$85,416.00. The contract will provide operating expenses for the Housing Alliance of Indiana County that is a designated Community Housing and Development Organization (CHDO) through the U.S. Department of Housing & Urban Development. The Home Program has set aside funding specifically to assist CHDO's with operating expenses. The Office of Planning & Development will be the administering agency of the contract on behalf of the County.

SITE SONSTRUCTION BID AWARD...PUBLIC SAFETY RADIO SYSTEM SITES / 030311

Tom Stutzman, EMA/911 Director explained that on March 3, 2011 request for proposals were received by JG Contracting and Sabre Towers for the Public Safety Radio Project, Radio Site Development. After extensive review and discussion along with L.R. Kimball & Associates, it is recommended that Indiana County accept the low bid received from JG Contracting in the amount of \$2,964,861.38. The recommendations offered include information specific to a recommended vendor selection, required detail in not-to-exceed pricing and requests authorization for future contract negotiation and issuance of initial notice to proceed by site. Armstrong County site scope and pricing was also reviewed and there will be a shared site Senex Location. The Senex site costs are pro-rated by county, with 55% for Indiana County and 45% for Armstrong County. Armstrong County will pay for the tower construction of Height above 180 feet. L. Robert Kimball further recommends that any further review³ of maintenance proposed by the vendor should deferred and reviewed at a later time. The other bid received by Sabre Towers was in the amount of \$4,514,714.00.

A motion was made by Mr. Frick, seconded Ms. Evanko and unanimously carried to approve the bid received from JG Contracting not to exceed the lowest bid price of \$2,964,861.38 subject to execution of a final contract.

Both bidders of the contract were present and Commissioner Ruddock said he appreciates the extensive work that both bidders put into this project. He also said the review team did an outstanding job in trying to separate out and making sure this fits the needs of the county based upon the bids specs.

PRIVATE PROVIDER CONTRACTS / CYS

At the request of Tina Simon, Project Supervisor at Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider contract with Pressley Ridge, Pittsburgh, PA for FY 2010-2011 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Tina Simon, Project Supervisor at Children & Youth Services, a motion was made by Mr. Ruddock, seconded by Ms. Evanko (Mr. Frick abstained as his daughter works for the company) and unanimously carried to approve a Private Provider contract with Diakon Luthern Social Ministries, Allentown, PA for FY 2010-2011 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Tina Simon, Project Supervisor at Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider contract with Pressley Ridge, Pittsburgh, PA for FY 2010-2011 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Denise Delancey, Chief Probation Officer, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider contract with Westmoreland County Regional Youth Services Center, Greensburg, PA for FY 2010-2011 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. It is noted that the rates have increased by 2%

At the request of Tina Simon, Project Supervisor at Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider contract with Pressley Ridge, Pittsburgh, PA for FY 2010-2011 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Tina Simon, Project Supervisor at Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider contract with Children's Aid Home Program of Somerset County, Inc. Somerset, PA for FY 2010-2011 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Tina Simon, Project Supervisor at Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider contract with Ward Home, Inc., Pittsburgh, PA for FY 2010-2011 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

CONTRACT FOR SERVICES BETWEEN THE COUNTY OF INDIANA AND THE PENNSYLVANIA STATE UNIVERSITY / WEST NILE VIRUS PROGRAM

At the request of Robert Pollock, Director of Indiana County's Penn State Extension Office, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with The Pennsylvania State University allowing Mr. Pollock to serve as coordinator for the West Nile Virus Program in Indiana County. The amount of the grant received is \$68,678.34.

POLLING PLACE CHANGE...GREEN #1

At the request of Robin Maryai, Chief Clerk, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the polling place change for Green #1 to Pine Grove Church of God, 1900 Mulberry Road, Cherry Tree, PA. The former location was Spruce Community Center in Cherry Tree. It is noted that this location is ADA compliant and the reason for the change is better parking and lighting.

FIRST DAY TO APPLY FOR AN ABSENTEE BALLOT...MARCH 28, 2011.

Chief Clerk, Robin Maryai, announced that the first day to apply for an absentee ballot for the upcoming May 17, 2011 Municipal Primary Election is March 28, 2011.

OTHER BUSINESS

There was no other business.

NEXT REGULAR MEETING...APRIL 13, 2011

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, April 13, 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 10:58 a.m.

Patricia A. Evanko, Secretary

Rodney D. Ruddock, Chairman