

Blairsville, PA. The purchase includes the trade in of a 2004 Chevrolet Impala with over 180,000 miles. It is also noted that the purchase is under state contract pricing.

MEDICAL TRANSPORTATION PROGRAM (MAPT) GRANT AGREEMENT FY 2014-2015 / HUMAN SERVICES

At the request of Maureen Pounds, Interim Director of the Department of Human Services, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve the Medical Assistance Transportation Program Participation Grant Agreement and Assurance of Compliance with the Pennsylvania Department of Public Welfare for FY 2014 - 2015. The total amount of the grant is \$1,322,520.00.

OBSTRUCTION REMOVAL GRANT...INDIANA COUNTY / JIMMY STEWART AIRPORT

At the request of Tom Robertson, Airport Manager, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to accept the grant offer from the PA Bureau of Aviation for grant funds for the next phase of the obstruction removal project at the Airport. The project funding includes a federal share of \$186,000.00 and a state share of \$10,333.00. The local share of \$10,333.00 and will be provided by the Airport Authority.

BOARD APPOINTMENT...INDIANA COUNTY MUNICIPAL SERVICES AUTHORITY

A motion was made by Mr. Ruddock, seconded by Mr. Baker and unanimously carried to approve the appointment of Jerry Gillette, Indian, PA to the Indiana County Municipal Services Authority; term to expire January, 2020.

PARKS & TRAILS BOARD VACANCY

Commissioner Ruddock announced that there is a vacancy on the Indiana County Parks & Trails Board. Anyone interested in serving on this board can send a letter of application to the Commissioners Office.

CHANGE ORDER #1 – CHERRY RUN ROAD AND GINTER ROAD WATER LINE EXTENSION PROJECT

At the request of the Office of Planning & Development, Bankson Engineers, Inc. and the Central Indiana County Water Authority, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve Change Order #1 with Kukurin Contracting, Inc. on the Cherry Run Road / Ginter Road Water Line Extension Project. Change Order #1 in the amount of \$1,574.00 is a decrease in the contract due to final balancing of quantities of materials actually installed. The revised contract amount with Kukurin Contracting, Inc. with approval of Change Order #1 will be \$261,052.00. Project was funded with Center Township's 2010, 2011 and 2012 CDBG Entitlement Funds.

CHANGE ORDERS – DIAMOND DRUG REPACK PROJECT

The Office of Planning & Development, Robson Architectural Services and Diamond Drug, recommended that the Board approve the following cumulative change orders for the Diamond Drug Repack Project. All additional costs associated with the following change orders will be covered by Redevelopment Assistance Capital Program Funds and Diamond Drug.

PLUMBING CONTRACT: (2)

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve Change Order #2 with Plumbing Contractor Baer Services, Inc. in the amount of \$13,300.00. Change Order #2 is a decrease in the contract deleting the air compressor and accessories from the project.

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve Change Order #3 with Plumbing Contractor Baer Services, Inc. in the amount of \$1,620.00 is an increase in the contract to furnish and install air piping for dust collectors.

The revised contract amount with Baer Services, Inc. with approval of Change Orders #2 & #3 will be \$32,563.00.

ELECTRICAL CONTRACT: (1)

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve Change Order #3 with Electrical Contractor Right Electric, Inc. in the amount of \$2,185.00. Change Order #3 is for Penelec and Square D premium fee adjustment due to weekend power outage to perform transformer switch over and backup generator transfer switch connections.

The revised contract amount with Right Electric, Inc. with approval of Change Order #3 will be \$480,976.64.

GENERAL CONTRACT: (1)

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve Change Order #8 with General Contractor Fred L. Burns, Inc. in the amount of \$1,190.00. Change Order #8 is to supply labor and materials to paint room identified as #131 and two existing double leaf doors and one single leaf wood door and frame.

The revised contract amount with Fred L. Burns, Inc. with approval of Change Orders #8 will be \$483,533.38.

CONTRACT AWARD – PENROSE HOLLOW AND GAMBLE ROAD WATER SERVICE EXTENSION PROJECT

At the request of the Office of Planning & Development and Highridge Water Authority, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to enter into a contract agreement with L/B Water Service, Inc. for the Penrose Hollow and Gamble Road Water Service Extension Project. The contract award in the amount of \$64,995.00 is a materials only contract for 7,000 LF of PVC pipe and miscellaneous fittings.

The 7000 LF of waterline will be installed by Highridge Water Authority employees in and provide public water service to 15 households. Three bids were received ranging from low bid \$64,995.00 to \$75,151.86. Project funding for this project is from the Indiana County 2012 CDBG Entitlement funds.

MEMORANDUM OF UNDERSTANDING – HOUSING AUTHORITY OF INDIANA COUNTY

At the request of the Office of Planning & Development, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to enter into a Memorandum of Understanding (MOU) agreement with the Housing Authority of Indiana County. The Indiana County Commissioners, under National Environmental Policy Act of 1969 (NEPA) and other federal environmental law and regulations, are the “Responsible Entity” (RE) for environmental review compliance. Indiana County, as the RE, assumes environmental review obligations pursuant to the HAIC’s housing projects and activities. The HAIC as outlined in the MOU will reimburse Indiana County for expenses incurred for performing services under the agreement. This includes, but is not limited to, expenses for publications, travel, postage, personnel costs, fees and expenses for outside services including any surveys and investigations. The MOU outlines both parties responsibilities and duties for environmental review compliance.

CONTRACT AGREEMENT – 2011 INDIANA COUNTY CDBG

At the request of the Office of Planning & Development, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to enter into a contract agreement with KU Resources, Inc. of Duquesne, PA, in the amount of \$2,550.00. KU Resources will conduct the Phase 1 Environmental Site Assessment at the properties located at 600 and 620 N. Fifth Avenue in White Township. These services are required as part of the development costs for the Homeless Veterans Housing Project. Sufficient 2011 CDBG funds are available to cover contract costs.

RESOLUTION AUTHORIZING SUBMISSION – PHARE FUNDS/PA HOUSING FINANCE AGENCY

At the request of the Office of Planning & Development, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve the a resolution authorizing the submission on an application to the Pennsylvania Housing Finance Agency (PHFA) for Pennsylvania Housing Affordability and Rehabilitation Enhancement Funds (PHARE). The motion also includes approval for Commissioner Ruddock to sign all necessary application documents. The PHARE applications are due at PHFA by 2:00 PM, Friday, August 15, 2014. The application will request \$210,000.00 of PHARE funds to undertake major rehabilitation activities at rental properties owned and managed by the Indiana County Community Action Program, Inc. (ICCAP). The ICCAP Board of Directors have committed \$15,000.00 for match to complete the \$240,000.00 financial package. The ICCAP properties are located in Blairsville Borough and Burrell Township in the village of Josephine. These properties are rented to households with incomes 50% or below the County’s median income. Thirteen properties will be rehabilitated.

INDIANA COUNTY ACT 13 IMPACT FEE DISTRIBUTION – 2012 – PHARE MATCHING FUNDS

Byron Stauffer, Director of the Office of Planning and Development explained that in conformance with the provisions of Act 13, the Indiana County Commissioners previously allocated \$109,500.00 of the 2012 impact fee distribution received from the Pennsylvania Public Utility Commission (PUC). The Act 13 Impact Fee Distribution is based on an eligibility formula utilizing a complicated series of criteria based on unconventional gas wells. The PUC has determined for 2012 that there are 33 eligible unconventional gas wells (Vertical = 4; Horizontal = 29; Total Ineligible = 9) that are located in Indiana County. Under Section

2314(d)(1) of Act 13, Indiana County has been allocated \$217,524.32. These funds must be used for one of the thirteen criteria outlined in Act 13 under this section.

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve the following expenditures/projects.

- Criteria 7 – \$15,000.00 – Matching funds for the PHARE application to assist with the availability of safe and affordable housing for residents; The PHARE application proposals that have local Act 13 funds committed receive priority consideration from PHFA.
- Criteria 11 – Capital Reserve Fund line item is revised from \$108,024.32 to \$93,024.32.

LIQUID FUELS ADMINISTRATION

Byron Stauffer, Director of the Office of Planning & Development requested that the Board approve the following actions for the administration of the County Liquid Fuels funding:

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a \$104,146.73 application to PennDOT District-10 from liquid fuels on behalf of Indiana Borough to partially offset eligible project costs for the Streetscape Segment C project. The total estimated project costs are \$3,250,000.00. The proposed County Aid allocation represents approximately 3% of the total project costs.

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a \$28,330.00 application to Penn DOT District-10 from liquid fuels on behalf of East Wheatfield Township to partially offset eligible project costs for paving various streets in Charles. The total estimated project costs are \$79,170.00. The proposed County Aid allocation represents approximately 36% of the total project costs.

CONTRACT AWARD – JOSEPH LAND DEVELOPMENT/119 BUSINESS PARK

At the request of the Office of Planning & Development, Stiffler, McGraw & Associates, Inc. and the Indiana County Development Corporation (ICDC), a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to enter into a contract agreement with Francis J. Palo, Inc. from Clarion, PA, for the Joseph Land Development (119 Business Park) Access Road Project. The contract award request in the amount of \$496,119.00 for construction of the access road off of Luciusboro Road in Center Township. The Joseph Land Development/119 Business Park is a 27-acre pad-ready business park. Seven bids were received ranging from low bid of \$496,119.00 to high bid of \$869,417.00.

Under the terms of the Appalachian Regional Commission (ARC) Agreement, Indiana County is the project sponsor, the ICDC is the developer, and the Center Township Supervisors will be the owner of the road once it is completed. PennDOT D-10 is administering the project. This project is being funded through ARC Access Road and Redevelopment Assistance Capital Program grant programs.

BIDS...SURPLUS EQUIPMENT

At the request of Robin Maryai, Chief Clerk, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve the sale of surplus equipment in the amount of \$6,019.01. It is noted that sealed bids were opened on August 11, 2014 at 10:30 a.m. Ms. Maryai and Mr. Baker thanked Bill Sink, Director of Maintenance, for organizing the sale and the Indiana County Solid Waste Authority for the space used for the sale.

OTHER BUSINESS

There was no other business.

NEXT REGULAR MEETING...AUGUST 27, 2014 AT 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, August 27, 2014 at 10:30 a.m. in the Commissioners' Hearing Room.

ADJOURNMENT

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

Patricia A. Evanko, Secretary

Rodney D. Ruddock, Chairman