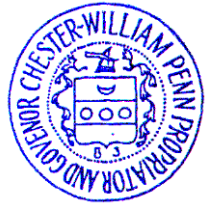




THE COUNTY OF CHESTER



COMMISSIONERS
Terence Farrell
Kathi Cozzone
Michelle Kichline

OFFICE OF THE COMMISSIONERS
313 W. Market Street, Suite 6202
P.O. Box 2748
West Chester, PA 19380-0991
(610) 344-6100

COMMISSIONERS' MEETING MINUTES

May 14, 2015

- | | | | | | | | | | |
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| <p>1. CALL MEETING TO ORDER
The public meeting of the Chester County Board of Commissioners was called to order at 10:02 a.m. on May 14, 2015 in the Commissioners' Boardroom by Chairman of the Board of Commissioners Terence Farrell. Commissioner Kathi Cozzone and Commissioner Michelle Kichline were also present.</p> | <p>CALL TO ORDER</p> | | | | | | | | |
| <p>2. PLEDGE OF ALLEGIANCE
Commissioner Farrell asked intern Justine Gluck to lead the Pledge.</p> | <p>PLEDGE OF ALLEGIANCE</p> | | | | | | | | |
| <p>3. ANNOUNCEMENTS
Chairman Farrell announced that the Board of Commissioners met in Executive Session on May 12, 2015 to discuss personnel matters.</p> | <p>ANNOUNCEMENTS</p> | | | | | | | | |
| <p>4. MINUTES OF PREVIOUS MEETING
Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board unanimously voted to accept the Minutes from the April 30, 2015 Commissioners' Meeting.</p> | <p>MINUTES APPROVED</p> | | | | | | | | |
| <p>5. PUBLIC COMMENT ON AGENDA
There were no comments from the Public.</p> | <p>PUBLIC COMMENT</p> | | | | | | | | |
| <p>6. OLD BUSINESS</p> <p>a. <u>Bid Awards</u>
Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously awarded the following bids:</p> <table border="0" style="margin-left: 40px;"> <tr> <td colspan="2"><u>New Restrooms at Hibernia Park, Bid #357406-1200E (Re-Bid):</u></td> </tr> <tr> <td style="text-align: center;">BSS Contractors, LLC</td> <td style="text-align: right;">\$ 311,000.00</td> </tr> <tr> <td colspan="2"><u>Purchase of Trailer Mounted Generators, Bid #251505-1231E:</u></td> </tr> <tr> <td style="text-align: center;">Winter Engine-Generator Service, Inc.</td> <td style="text-align: right;">\$ 102,020.00</td> </tr> </table> | <u>New Restrooms at Hibernia Park, Bid #357406-1200E (Re-Bid):</u> | | BSS Contractors, LLC | \$ 311,000.00 | <u>Purchase of Trailer Mounted Generators, Bid #251505-1231E:</u> | | Winter Engine-Generator Service, Inc. | \$ 102,020.00 | <p>OLD BUSINESS
Bid Awards</p> |
| <u>New Restrooms at Hibernia Park, Bid #357406-1200E (Re-Bid):</u> | | | | | | | | | |
| BSS Contractors, LLC | \$ 311,000.00 | | | | | | | | |
| <u>Purchase of Trailer Mounted Generators, Bid #251505-1231E:</u> | | | | | | | | | |
| Winter Engine-Generator Service, Inc. | \$ 102,020.00 | | | | | | | | |
| <p>7. NEW BUSINESS</p> <p>a. <u>Resolution # 19-15</u>
Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Resolution # 19-15 authorizing execution of a Stormwater Best Management Practices and Conveyances Operation and Maintenance Agreement between the County of Chester and Upper Uwchlan Township.</p> <p>b. <u>Authorization to Bid</u>
Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved an Authorization to Bid the following:</p> <ul style="list-style-type: none"> ▪ Guide Rail Replacement for County Bridges | <p>NEW BUSINESS
Resolution 19-15</p> <p>Authorization to Bid</p> | | | | | | | | |

7. NEW BUSINESS (continued)

c. Authorities, Boards and Commissions

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board unanimously voted to approve the appointment of Bill Covaleski to the Agricultural Land Preservation Board for an unexpired term ending June 30, 2016.

**Authorities, Boards
and Commissions**

d. Contracts

Commissioner Cozzone made a Motion, which was Seconded by Commissioner Kichline, to approve the Contracts Agenda. The Board voted unanimously to approve the Contracts Agenda.

Contracts

e. Grants

Commissioner Kichline made a Motion, which was Seconded by Commissioner Cozzone, to approve the Grants Agenda. The Board voted unanimously to approve the Grants Agenda.

Grants

8. PERSONNEL MATTERS

Human Resources Agenda

Commissioner Cozzone made a Motion to approve the Human Resources Agenda. Following a Second of the Motion by Commissioner Kichline, the Board voted unanimously to approve the Human Resources Agenda.

PERSONNEL

9. FINANCIAL MATTERS

Finance Agenda

Commissioner Farrell made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Kichline, the Board voted unanimously to approve the following:

- Budget Change 09-2015
- Vouchers as submitted by the Controller

FINANCE

10. PUBLIC COMMENT

There were no comments from the Public.

**PUBLIC
COMMENT**

11. ADJOURNMENT

The Meeting was adjourned at 10:08 a.m. following a Motion made by Commissioner Kichline and Seconded by Commissioner Cozzone. The Motion passed unanimously.

ADJOURNMENT



Chief Clerk