

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
TUESDAY, FEBRUARY 5, 2002 (10:00 A.M.)**

**Final
Tues. 02/05/2002
9:15 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES January 15, 2002 Workshop Mtg.
- V. ELECTION BOARD
 - A. Change of two polling places:
 - 1. Londonderry 3rd precinct – from Londonderry Fire Co. #1
2655 Foxianna Rd., Middletown to Grace Chapel Church,
2535 Colebrook Rd., Elizabethtown, PA 17022.
 - 2. Harrisburg 7th Ward, 1st precinct – from Towne House Apts.,
660 Boas St., Harrisburg to Ben Franklin School, 1205 N. 6th
Street, Harrisburg, PA 17102
- VI. PUBLIC PARTICIPATION
- VII. PERSONNEL
- VIII. TRAINING PACKET
- IX. PURCHASE ORDERS
- X. COUNTY OBLIGATIONS
- XI. DIRECTORS
 - A. Robert Burns, Chief Clerk/Chief of Staff
 - 1. Paula Harris, President, Local Chapter, NAACP.

XII. ITEMS FOR DISCUSSION

- A. Intent to Award Bids for Dauphin Manor Renovations Project to the low bidders: **(****Needs approved 2/05/02)**
 - 1. Bid Package No. 9 – Masonry, Robert H. Kepler Masonry Contractor, in the amount of \$691,282.00.
 - 2. Bid Package No. 12 – HVAC, Silvertip Co. in the amount of \$2,194,000.00
 - 3. Bid Package No. 13 – Fire Protection, Majek Co. in the amount of \$278,566.00
 - 4. Bid Package No. 14 – Electrical, Edwin Heim in the amount of \$1,777,835.00
- B. Life Insurance Proposals.
- C. Financing by the Dauphin County Industrial Development Authority of a project for the benefit of Advanced Communications, Inc.
- D. Resolution authorizing the Turnpike Commission to pay additional money, over and above the maximum benefit normally allowed, to any property owners in Dauphin County who may be forced to relocate as the result of the replacement of a bridge at Milepost 245.
- E. Appointment to the Downtown Improvement District Bd.
- F. Contract between Dauphin County and William F. Rothman, RSR Appraisers & Analysts for real estate appraisal and report of the property located at Dauphin Manor.
- G. Resolution authorizing the filing of an application to the city requesting the city to vacate River Street between the Courthouse and the County Administration Building.
- H. Change Order No. 03001 with Edwin L. Heim Company in an with Edwin L. Heim Company in an add amount of \$3,548.00 for electrical work at the Aspin Center.

XIII. FACILITIES UPDATE

XIV. COMMISSIONERS' COMMENTS

- A. John D. Payne, Commissioner
- B. Lowman S. Henry, Commissioner

C. Anthony M. Petrucci, Commissioner

XV. PUBLIC PARTICIPATION

XVI. ADJOURNMENT

*****THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD
TUESDAY, FEBRUARY 12, 2002 AT 10:00 A.M.**

“THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD'S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE.”