

DAUPHIN COUNTY BOARD OF COMMISSIONERS

WORKSHOP MEETING

TUESDAY, DECEMBER 3, 2002 (10:00 A.M.)

Final
Tues. 12/03/2002
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES October 8, 2002 Legislative Mtg.
October 15, 2002 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. TRAINING PACKET
- VIII. PURCHASE ORDERS
- IX. DIRECTORS
 - A. Andrew Giorgione, Esq., Department of Solid Waste
 - 1. Discussion of the 10 Year Solid Waste Plan.
- X. ITEMS FOR DISCUSSION
 - A. Change Orders with Alexander Construction, Inc., Construction Manager, for the Dauphin Manor renovations:
(paid for by the Owner's Contingency fund)
**** (NEEDS VOTED ON 12/02/02)**
 - 1. Change Order #06, Cost event #'s 77, 78, 88, 89, 91 & 92, in an add amt. of \$43,824.00.
 - 2. Change Order #05, Cost event #83, in an add amt. of \$119,112.00.

- B. Intent to Award; Notice to Award; and Notice to Proceed with a Bid for Security, Access, & CCTV System with Contract #00-02/0100 at the Emergency Management Agency Building to Triangle Communications, Inc., in the amount of \$66,672.00. Contingent on Solicitor's Review.
- C. Change Orders for Phase I renovations to the Dauphin County Courthouse and Administration Building:
1. Change Order #2002-01-04 with Edwin L. Heim, Company, Electrical Contractor, Project #2002-01, in an add amt. of \$61,002.23. (Dauphin County Courthouse)
 2. Change Order #2002-01-05 with Triangle Communications, Inc., Security Contractor, Project #2002-01, in an add amt. of \$863.80. (Dauphin County Courthouse)
 3. Change Order #2002-01-03 with ThyssenKrupp Elevator Corporation, Elevator Contract, Project #2002-1, in a deduct amt. of \$28,582.00. (Dauphin County Courthouse)
 4. Change Order #2002-01-02 with L. R. Costanzo Co., Inc., General Contractor, Project #2002-01, in an add amt. of \$371,607.12. (Dauphin County Courthouse)
 5. Change Order #2000-08-15 with Eichelberger Construction, Inc., General Contractor, Project #2000-08, in an add amt. of \$138,392.18. (Dauphin County Administration Building)
- D. Waive penalty, interest and cost in the amt. of \$147.85 on 2001 real property taxes of Lance W. Ulen and Angela Ulen, parcel #07-079-018-000-0000, 1416 Cumberland Street, Harrisburg.
- E. Contract with vendor to operate cafeteria in Courthouse.
- F. Proposal from Zelenkofske & Axelrod, LLC to provide audit services pertaining to Drug & Alcohol for the period July 1, 2002 through December 31, 2002, in order to assure the proper transfer of balances to the new Drug & Alcohol Program as of January 1, 2003. The cost of these services will be between \$17,500 and \$22,500.
- G. Proposal from Zelenkofske & Axelrod, LLC reflecting a wider scope of duties for the audit of Dauphin County for the year ended December 31, 2002 and subsequent years. The increased scope of work will result in an increased cost to the county of between \$16,000 to \$20,000 per year.
- H. PNA Contract with Dauphin Manor Nurses.
- I. Putting Campaign Forms and Expense Reports on the Dauphin County Website.

- J. Proposed Budget cuts and amendments to the proposed 2003 Budget.

XI. COMMISSIONERS' COMMENTS

- A. John D. Payne, Commissioner
- B. Lowman S. Henry, Commissioner
- C. Anthony M. Petrucci, Commissioner

XII. PUBLIC PARTICIPATION

XIII. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD TUESDAY, DECEMBER 10, 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."