

**COMMISSIONERS' MEETING  
AGENDA**

**04/20/16**

**WILLIAM PENN SENIOR HIGH SCHOOL**

1. Call Commissioners' Meeting to Order.
2. Presentation of the Colors – William Penn Junior Reserve Officer Training Corps (JROTC)
3. Pledge of Allegiance.
4. Moment of Silent Meditation/Invocation.
5. Motion to approve the minutes from the April 13, 2016 Commissioners' Meeting as submitted.
6. Period of Public Comment.
7. Recess for the purpose of holding a public hearing to receive public comments on activities related to the York County Stormwater Program MS4 (Municipal Separate Storm Sewer System) Permit, as presented by the York County Planning Commission.
8. Reconvene.
9. Motion to adopt **Resolution 2016-14**, on behalf of the General Authority of Southcentral Pennsylvania (GASP), authorizing the issuance of up to \$5,000,000.00 of tax-exempt financing to The Congregation of the Daughters of Our Lady of Mercy, a not-for-profit organization, and Misericordia Convalescent Home d/b/a Misericordia Nursing & Rehabilitation Center, for the purpose of (a) constructing, equipping and furnishing alterations, additions, renovations, and other improvements to the facilities located at 998 S. Russell Street, York, PA, including renovations of the nursing unit, construction of a new activities room, expansion of the rehabilitation treatment room, all resulting in approximately 9,500 square feet of new construction; (b) financing a portion of the related costs and expenses of the foregoing; and (c) to provide payment for the costs of the issuance of the Bonds.
10. Motion to approve a Resolution authorizing a contract agreement renewal between the County of York, on behalf of the York County Planning Commission, and **Bowman Systems LLC, Shreveport, LA**, to provide a Homeless Management Information System (HMIS) to be utilized by York County providers and social service agencies, for a total cost of \$24,110.00 funded by HMIS grant funds, for the period of April 13, 2016 through April 12, 2017.

11. Motion to approve a Bid Award for **X-Ray Imaging, Inc., Wyckoff, NJ**, the lowest responsible bidder, for the purchase of two (2) x-ray scanners with walk-through metal detectors, including delivery and installation, for the York County Judicial Center, at a cost of \$46,125.63 per scanner, for a total cost of \$92,251.26.
12. Motion to approve a Purchase between the County of York, on behalf of the York County Fleet department, and **Hondru Ford, Manheim, PA**, for a 2016 Ford Super Duty F-250 (SRW 4WD) truck, to be utilized by the York County Parks department as a Municipal work vehicle, at a cost of \$29,475.00 under a PA COSTARS contract.
13. Motion to approve Purchases between the County of York, on behalf of the York County Fleet department, and **Hondru Ford, Manheim, PA**, for two (2) 2017 Ford Escapes (4WD), to be utilized by the York County Conservation District, at the costs of \$23,995.00 and \$25,785.00, for a total cost of \$49,780.00 under a PA COSTARS contract, to be paid with \$5,000.00 County funds and \$44,780.00 reserved Conservation District funds.
14. Motion to approve a Purchase between the County of York, on behalf of the York County Information Services department, and **PremierComm, LLC, Lancaster, PA**, for Cisco networking and server hardware, and a 3-year maintenance agreement, for a total cost of \$76,867.87.
15. Motion to approve a Purchase between the County of York, on behalf of the York County Department of Probation Services, and **Phillips Office Solutions, Middletown, PA**, for the acquisition and implementation of additional office cubicles and associated furniture for the Adult Probation department, for a total cost of \$18,295.00.
16. Motion to approve a Bid Award and Contract Agreement between the County of York, on behalf of the York County Purchasing department, and **Rutter's Dairy, York, PA**, the sole bidder, to provide milk and dairy products for the York County Prison and Pleasant Acres Nursing & Rehabilitation Center in the amount of \$498,556.76, for the period of May 1, 2016 through April 30, 2017.
17. Motion to approve a Bid Award and Contract Agreement between the County of York, on behalf of the York County Purchasing department, and **Bimbo Bakeries USA, Inc., Harrisburg, PA**, the sole bidder, to provide baked goods for the York County Prison and Pleasant Acres Nursing & Rehabilitation Center in the amount of \$189,257.64, for the period of May 1, 2016 through April 30, 2017.
18. Motion to approve a Bid Award and Contract Agreement between the County of York, on behalf of C.S. Davidson, Inc., County Engineer, and **Susquehanna Valley Construction, Corp., New Cumberland, PA**, the lowest responsible bidder, for the Construction phase of the replacement of Bridge No. 133 (Martin Road over the West Branch of Codorus Creek on the border of Jackson and North Codorus Townships) in the amount of \$1,473,750.00, to be funded by Liquid Fuels funds.

19. Motion to accept a Professional Services Proposal and Agreement between the County of York and **C.S. Davidson, Inc., York, PA**, County Engineer, for the Preliminary and Final Design for the replacement of Bridge No. 274 (Singer Road over the Heritage Rail Trail in New Freedom Borough) at a cost not to exceed \$189,000.00, to be funded by Marcellus Shale Legacy funds.
20. Motion to approve a Professional Services Agreement between the County of York, on behalf of the York County Information Services department, and **PremierComm, LLC, Lancaster, PA**, for the installation, configuration and project management of the Judicial Center Data Center Virtualization project, for a total cost of \$23,720.00.
21. Motion to approve a Memorandum of Understanding between the County of York, on behalf of the York County Human Services department, and the **County of Crawford, Meadville, PA**, for joint cooperation with the submission and implementation of the shared Substance Abuse and Mental Health Services Administration (SAMHSA) System of Care Grant for the continuation of System of Care activities, for the period of April 20, 2016 through September 30, 2020.
22. Motion to approve the submission of a Joint Grant Application, on behalf of the York County Human Services department, to the **Pennsylvania Substance Abuse and Mental Health Services Administration, Harrisburg, PA**, in the amount of \$533,334.00 with a County match of \$266,666.00, for a total grant amount of \$800,000.00, to be shared with the County of Crawford for the continuation of System of Care services through the System of Care Expansion and Sustainability Cooperative Agreement Grant, for the period of October 1, 2016 through September 30, 2017.
23. Motion to approve **Tax Refund Register 2016-10** authorizing payment of York County real estate tax refunds totaling \$1,213.64.
24. Motion to approve the Check Register for the week of April 20, 2016.
25. Report of Executive Sessions.
26. Solicitor's Report.
27. Presentation – York County Heroin Task Force – Billboard Contest
28. Other Business and Additional Public Comment, if any.
29. Motion to Adjourn.