

LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

JANUARY 18, 2017

9:15 A.M.



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Dennis Stuckey.
2. Pledge of Allegiance
3. Minutes as Distributed: Postpone the approval of the December 14, 2016 Commissioners' Meeting Minutes, December 21, 2016 Commissioners' Meeting Minutes, December 28, 2016 Commissioners' Meeting Minutes, January 4, 2017 Commissioners' Meeting Minutes and January 11, 2017 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
 - a. **Resolution No. 2 of 2017 – Request for Proposal Award for Maintenance Services at the Prison**
Linda Schreiner, Senior Buyer, Purchasing
Charles Douts, Director, Facilities Management
Bob Devonshire, Maintenance Superintendent, Facilities Management
 - b. **Resolution No. 3 of 2017 – Appointment of Primary County Engineer and Secondary County Engineer**
Linda Schreiner, Senior Buyer, Purchasing
Harry Klinger, Director, Purchasing
Charles Douts, Director, Facilities Management
 - c. **Murray Securus – Comprehensive Insurance Package Renewal Agreement**
Clarence Kegel, Vice President, Murray Securus
 - d. **Agricultural Preserve Board – Consultant Agreement Extension**
Matt Knepper, Director, Agricultural Preserve Board

"continued"

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e. **Behavioral Health/Developmental Services - Agreement**

Lawrence George, Executive Director, Behavioral Health/Developmental Services

6. Business from Guests

7. Adjourn

RESOLUTION NO. 2 OF 2017

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, Requests for Proposals were issued by the County of Lancaster, on behalf of the Facilities Management Department, for maintenance services at the Lancaster County Prison; and

WHEREAS, Sealed proposals for maintenance services at the Lancaster County Prison were opened on Wednesday, December 14, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA to authorize the approval and execution of a contract with CGL Facility Management, LLC, Fayetteville, Georgia, for maintenance services (labor only) at the Lancaster County Prison, which is the lowest and/or best proposal received, in the amount not to exceed \$1,904,343.15 for a three year base period, from March 6, 2017 through March 5, 2020, with two one-year extension options,. The County will be responsible for all parts and materials required by CGL Facility Management, LLC for day-to-day maintenance requirements.

1/18/17

RESOLUTION NO. 3 OF 2017

On motion of Commissioner _____, seconded by Commissioner _____;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA,

That Rettew Associates, Inc. be and is hereby appointed Primary County Engineer for the County of Lancaster, Pennsylvania.

BE IT FURTHER RESOLVED, That Gannett Fleming, Inc. be and is hereby appointed Secondary County Engineer for the County of Lancaster, Pennsylvania.

BE IT FURTHER RESOLVED, to authorize the approval and execution of agreements with Rettew Associates, Inc. and Gannett Fleming, Inc. for professional engineering services in accordance with the terms and conditions set forth in the agreements.

1/18/17

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to approve the County of Lancaster's Comprehensive Insurance Package Renewal Agreement through Murray Securus, Lancaster, Pennsylvania for the period February 1, 2017 through January 31, 2018. The total amount of the premium package is \$1,013,499.00. There is no increase in the Administrative Fee portion of this Agreement which is a flat fee.

1/18/17

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Agricultural Preserve Board, to approve the following:

**Consultant Agreement
Extension With:**

Lancaster County Conservation District
Lancaster, Pennsylvania

Purpose:

To extend the term of the existing contract to provide two levels of service: (1) verification of the status of conservation plans on preserved farms, and (2) technical assistance to develop conservation plans for preserved farms for the period January 1, 2017 through December 31, 2017.

Note:

The cost remains the same at \$200.00 per verification plus \$53.65 per hour for farms over 100 acres.

1/18/17

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of Behavioral Health/Developmental Services (BH/DS), to approve the following:

- Agreement With:** Lancaster General Health/
Lancaster County Coalition to End Homelessness
Lancaster, Pennsylvania
- Purpose:** To provide funding for the administration and service provision costs of the Lancaster County Coalition to End Homelessness in accordance with the terms and conditions set forth in the Agreement.
- Amount/Term:** Not to exceed \$772,746.00 for the period July 1, 2016 through June 30, 2017 (Human Services Block Grant funding).
- Note:** The Rate Sheet, identified as Exhibit "B" of the Agreement, provides that Fiscal Years 2016-2017 and beyond that the Rate Sheet shall be negotiated as part of the County's regular budgeting process, and that each new Rate Sheet submitted by the Lancaster County Coalition to End Homelessness and approved by the County will automatically become a part of the Agreement.