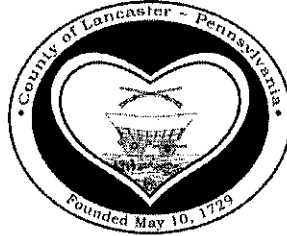


LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, September 18, 2019

9:15 a.m. – Conference Room #701, 7th Floor



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Joshua G. Parsons.
2. Pledge of Allegiance
3. Minutes as Distributed: Postpone approval of the August 14, 2019 Commissioners' Meeting Minutes, September 4, 2019 Commissioners' Meeting Minutes and September 10, 2019 Evening Commissioners' Meeting Minutes.
4. Old Business:
 - a. **Re-announcement:**
The Board of Commissioners will hold a public hearing on September 30, 2019 at 7:00 p.m. at the East Earl Township Municipal Building, 4610 Division Highway, East Earl, Pennsylvania. The purpose of this hearing is the proposed closure and possible elimination of the Big Conestoga 4A Bridge on Linden Road in East Earl Township. Public participation is invited.
5. New Business:
 - a. **Presentation of "National Hispanic Heritage Month" Proclamation**
Norman Bristol Colon, Director of Special Projects/Special Assistant to the Secretary, Pennsylvania Department of State
 - b. **Resolution No. 65 of 2019 – Bid Award for Emergency Food Boxes for the Office of Aging**
Linda Schreiner, Senior Buyer, Purchasing
Lisa Paulson, Senior Center Program Director, Office of Aging
 - c. **Option Agreement re. City of Lancaster Land Bank Authority's Option to Purchase Property at Judicial Sale**
Frank Mincarelli, Esquire, Blakinger Thomas, PC
 - d. **Lancaster County-Wide Communications – Purchase Order for Zetron MAX Call Taking System**
Mike Weaver, Director, Lancaster County-Wide Communications

"continued"

County Commissioners' Meeting Agenda

Wednesday, September 18, 2019

Page 2

e. **Addendum to Agreement with RETTEW for Rate Increases for Professional Engineering Services**

Harry Klinger, Director, Purchasing

Charles Douts, Director, Facilities Management

Mark Lauriello, County Engineer, RETTEW

6. Business from Guests

7. Adjourn

Note: *The Commissioners' Meeting is being video recorded for public viewing and is available on the County's website. We ask that attendees speak into the microphone at the podium for audio recording purposes.*



County Commissioners
Joshua G. Parsons, Chairman
Dennis P. Stuckey, Vice-Chairman
Craig E. Lehman

PROCLAMATION

National Hispanic Heritage Month

September 15, 2018 - October 15, 2019

September 18, 2019

WHEREAS, In 1968, Congress passed Public Law 90-498 authorizing the President to issue an annual proclamation designating the week including September 15 and 16 as National Hispanic Heritage Week; and

WHEREAS In September 1968, President Lyndon B. Johnson issued the first such proclamation; and

WHEREAS, In 1988 Congress passed Public Law 100-402 establishing National Hispanic Heritage Month; and

WHEREAS, On September 14, 1989, President George H.W. Bush issued the first proclamation for National Hispanic Heritage Month; and


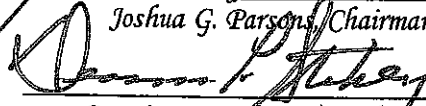
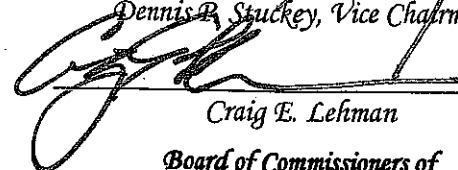
WHEREAS, Today, it is estimated that more than 57.5 million Hispanics live in the United States making Hispanics the nation's largest ethnic minority with over an estimated 57,000 living in Lancaster County; and

WHEREAS, As members of the United States Armed Forces, heroic and freedom cherishing Hispanic men and women have fought and died to defend the United States in every war since the American Revolution. Today there are more than 1.2 million veterans of the United States Armed Forces who are Hispanic and Latino; and

WHEREAS, Hispanics are leaders, with strong family values, making valuable contributions to the County and Nation through business and industry, government and politics, education, the sciences, and the arts and by recognizing our shared responsibility to those less fortunate.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, That we do hereby proclaim September 15, 2019 - October 15, 2019 as *National Hispanic Heritage Month* in Lancaster County, Pennsylvania, and call upon all residents to observe this month with appropriate ceremonies, activities, and programs.




Joshua G. Parsons, Chairman

Dennis P. Stuckey, Vice Chairman

Craig E. Lehman
Board of Commissioners of
Lancaster County, Pennsylvania



RESOLUTION NO. 65 OF 2019

On motion of Commissioner _____, seconded by Commissioner _____;

WHEREAS, A Request for Quotations was issued by the County of Lancaster for Emergency Food Boxes for the Lancaster County Office of Aging; and

WHEREAS, Sealed bids for the above-mentioned emergency food boxes were publicly opened and read on Wednesday, June 26, 2019 at 11:00 a.m.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, That a contract be awarded to the following company, for the item and amount specified, which is the lowest and/or best bid received, and is in accordance with the advertisements, specifications and bids received therefore, and a contract therefore directed to be drawn.

<u>Contract Awarded To:</u>	<u>For:</u>	<u>Amount:</u>
Meals on Wheels, Inc. Lancaster, Pennsylvania	Pre-packaged Emergency food boxes for bulk deliveries to Lancaster County Office of Aging Senior Centers and home delivered meal providers throughout Lancaster County for a five-month period from November 1, 2019 through March 31, 2020.	\$12,300.00

9/18/19

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to approve the following:

Option Agreement With:

City of Lancaster Land Bank Authority
Lancaster, Pennsylvania

Lancaster County Tax Claim Bureau
Lancaster, Pennsylvania

City of Lancaster
Lancaster, Pennsylvania

School District of Lancaster
Lancaster, Pennsylvania

Purpose:

The City of Lancaster Land Bank Authority (Land Bank) shall have the option to purchase property described as Lancaster County Tax Parcel ID Number 333-36485-0-0000 at the 2019 Judicial Sale by Order of the Court of Common Pleas of Lancaster County which will take place on November 18, 2019 and thereby avoid competitive bidding of the sale.

Amount:

The total price to be paid by the Land Bank shall be \$3,355.00 should the Land Bank exercise its option to purchase the property. If it is determined that there are any real estate transfer taxes due and owing, all of said real estate transfer taxes will be paid by the Land Bank. The Land Bank shall also pay the deed recording fee.

Note:

Should the Land Bank decide not to exercise its option to purchase the property at the Judicial Sale, then this agreement shall become null and void, and the parties shall have no further obligation toward each other with regard to said property. In that event, the Tax Claim Bureau can auction the property and sell to the highest bidder.

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of Lancaster County-Wide Communications, to approve the following:

Purchase Order With:

Zetron, Inc.
Redmond, Washington

For:

Zetron MAX Call Taking System, which includes hardware, software, services and one-year extended service plan, utilizing PA State Contract No. 4400016323.

Amount:

\$1,022,081.40 (100% State Act 12 funding).

9/18/19

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to approve the following:

Addendum to Agreement
With:

RETTEW Associates, Inc.
 Lancaster, Pennsylvania

Purpose:

To provide an annual rate increase for professional engineering services as the appointed County Engineer as follows:

Rate Schedule:

<u>Compensation for Personnel:</u>	<u>2020:</u>	<u>2021:</u>
County Engineer	\$166.00/hour	\$168.00/hour
Senior Project Manager	\$176.00/hour	\$178.00/hour
Project Professional	\$169.00/hour	\$170.00/hour
Senior Engineer	\$145.00/hour	\$146.00/hour
Engineer 3	\$133.00/hour	\$135.00/hour
Engineer 2	\$114.00/hour	\$115.00/hour
Engineer 1	\$ 98.00/hour	\$ 99.00/hour
Designer	\$ 86.00/hour	\$ 88.00/hour
Technician 2	\$ 77.00/hour	\$ 80.00/hour
Technician 1	\$ 65.00/hour	\$ 67.00/hour

Compensation for Expenses and Other Charges:

Mileage	Current federally allowable rate	Current federally allowable rate
Direct Expenses	Cost + 15%	Cost + 15%
Public Board of Commissioners' Meeting Attendance	\$166.00/mtg.	\$168.00/mtg.

Term:

January 18, 2020 through January 17, 2022.