

Board of County Commissioners

Stephen A. Wantz, *President*
Ed Rothstein, *Vice President*
C. Richard Weaver, *2nd Vice President*
C. Eric Bouchat
Dennis E. Frazier



Carroll County Government

225 North Center Street
Westminster, Maryland 21157
410-386-2043; 1-888-302-8978
fax 410-386-2485
MD Relay ~ 7-1-1/800-735-2258

Notice of Commissioner Meetings & Agenda for the Week of June 10, 2019

Revision 1 dated June 10, 2019

Please Note: This weekly notice and agenda is subject to change. Please call 410-386-2043 to confirm a meeting you plan to attend. All meetings, unless otherwise noted, will be held at the Carroll County Office Building, Room 311. All or part of a meeting may be conducted in closed session.

- *Indicates Outside Activities*

Monday ~ June 10, 2019

11:00 a.m. Census 2020 Kick-Off
County Office Building
Commissioners Wantz, Rothstein & Weaver

Tuesday ~ June 11, 2019

*8:00 a.m. Shock Trauma Center Board of Visitors Meeting
Baltimore, Maryland
Commissioner Wantz*

*5:00 p.m. Friends of Rape Crisis Appreciation Picnic
Westminster, Maryland
Commissioners Rothstein & Weaver*

*7:00 p.m. Form of Government Educational Forum
Carroll Community College ~ Westminster, Maryland
Commissioners Wantz, Rothstein, Weaver, Bouchat & Frazier*

Wednesday ~ June 12, 2019

*3:30 p.m. Governor's Workforce Development Board Meeting
Hanover, Maryland
Commissioner Rothstein*

*5:00 p.m. Carroll County Board of Education Meeting
Westminster, Maryland
Commissioner Weaver*

Thursday ~ June 13, 2019

9:00 a.m. Board of County Commissioners Closed Administrative Session

10:00 a.m. Board of County Commissioners Open Session
County Office Building ~ Room 311

Priority Carroll

Item 1

Briefing
Baltimore Gas & Electric Company Update
Ms. Megan Eaves

Item 2

Public Comment on this item
Briefing/Discussion/Decision
B G E Public Access
[Electric Vehicle Charging Program](#)
Department of Public Works ~ Mr. Jeff Castonguay
Baltimore Gas & Electric Company ~ Ms. Megan Eaves

Item 3

Public Comment on this item
Briefing
3rd Quarter Budget Update
Department of Management & Budget ~ Mr. Ted Zaleski

Item 4

Public Comment on this item
Briefing/Discussion/Decision
[Charles Carroll Community Center](#)
Project Amendment
Department of Public Works ~ Mr. Jeff Castonguay
Department of Management & Budget ~ Mr. Ted Zaleski

Item 5

Public Comment on this item
Discussion/Decision
Carroll County Small Business Funding
Department of Economic Development ~ Mr. Jack Lyburn
Department of Management & Budget ~ Mr. Ted Zaleski

Thursday ~ June 13, 2019 (Continued)

Item 6

Public Comment on this item
Briefing/Discussion/Decision
Surplus Property Sale
Department of Economic Development ~ Mr. Jack Lyburn

Item 7

Public Comment on this item
Briefing/Discussion/Possible Decision
[Request for Transfer of Funds and Approval for Purchase of Generator](#) for
Maintenance Facility
Department of Public Works ~ Mr. Jeff Castonguay
Bureau of Purchasing ~ Mr. Mike Myers
Department of Management & Budget ~ Mr. Ted Zaleski

Item 8

Public Comment on this item
Briefing/Discussion/Decision
[Bid Approval ~ Fuel Island Modifications](#)
Department of Public Works ~ Mr. Jeff Castonguay
Bureau of Purchasing ~ Mr. Mike Myers

Item 9

~~Public Comment on this item~~
~~Briefing/Discussion/Decision~~
~~[Bid Approval ~ Waste & Wastewater Engineering Services](#)~~
~~Department of Public Works ~ Mr. Jeff Castonguay~~
~~Bureau of Purchasing ~ Mr. Mike Myers~~

Item 9

Public Comment on this item
Briefing/Discussion/Decision
Bid Approval ~ Replacement of Deteriorated
[Water Valve Bolts at Various Locations in Freedom District](#)
Department of Public Works ~ Mr. Jeff Castonguay
Bureau of Purchasing ~ Mr. Mike Myers

Item 10

Public Comment on this item
Briefing/Discussion/Decision
Bid Approval ~ Award of Alternate Items
[Hampstead WWTP ENR Upgrade Project](#)
Department of Public Works ~ Mr. Jeff Castonguay
Bureau of Purchasing ~ Mr. Mike Myers

Thursday ~ June 13, 2019 (Continued)

Item 11

Public Comment on this item

Briefing/Discussion/Decision

Request Approval for Budget Transfer

[Freedom Wastewater Treatment Plant ENR Upgrade Project](#)

Department of Public Works ~ Mr. Jeff Castonguay

Department of Management & Budget ~ Mr. Ted Zaleski

Item 12

Public Comment on this item

Briefing/Discussion/Decision

[Bid Approval ~ Drainage & Paving Improvements](#)

to the Edgewood Pumping Station

Department of Public Works ~ Mr. Jeff Castonguay

Bureau of Purchasing ~ Mr. Mike Myers

Item 13

Public Comment on this item

Briefing/Discussion/Decision

[Bid Approval ~ New 4-Wheel Drive](#)

Service Truck with Crane

Department of Public Works ~ Mr. Jeff Castonguay

Bureau of Purchasing ~ Mr. Mike Myers

Public Comment

Administrative Session ~ Open

Closed ~ Land Acquisition

*5:00 p.m. Carroll Biz Challenge Meet & Greet
Town Mall of Westminster
Commissioners Weaver & Frazier*

*5:30 p.m. Chesapeake Connect Reception with Mayor Jack Young
Baltimore, Maryland
Commissioner Wantz*

*6:00 p.m. Joint Carroll/Frederick County Chapters MML Dinner Meeting
Mt. Airy, Maryland
Commissioners Bouchat & Frazier*

Friday ~ June 14, 2019

8:00 a.m. *Maryland State Fire Association Convention
Ocean City, Maryland
Commissioner Wantz*

6:00 p.m. *Carroll County Farm Museum Advisory Board Flag Day Ceremony & Picnic
Westminster, Maryland
Commissioner Frazier*

Saturday ~ June 15, 2019

8:00 a.m. *Maryland State Fire Association Convention
Ocean City, Maryland
Commissioner Wantz*

1:00 p.m. *Eagle Scout Court of Honor Ceremony
Clearfield Bible Church ~ Westminster, Maryland
Commissioner Frazier*

4:00 p.m. *Marriage & Relationship Education Center Garden Party/Croquet Benefit
Carroll County Farm Museum ~ Westminster, Maryland
Commissioner Bouchat*

Sunday ~ June 16, 2019

7:05 a.m. “*The Commissioners’ Report*” – WTTR
Commissioner Bouchat

8:00 a.m. *Maryland State Fire Association Convention
Ocean City, Maryland
Commissioner Wantz*

ACCESSIBILITY NOTICE: The Americans with Disabilities Act applies to the Carroll County Government and its programs, services, activities, and facilities. Anyone requiring an auxiliary aid or service for effective communication or who has a complaint should contact The Department of Citizen Services, 410.386.3600 or 1.888.302.8978, MD Relay 7-1-1/1.800.735.2258 as soon as possible but no later than 72 hours before the scheduled event.

CARROLL COUNTY

Department of Public Works

Briefing Paper

June 13, 2019

Open Session

Issue:

Installation of public access electric vehicle (EV) charging stations at County sites

Discussion/Decision:

Briefing / Discussion / Decision

Background:

Baltimore Gas and Electric, An Exelon Company (BGE) plans to build, own, and operate a network of 500 public access EV charging stations across their service area by partnering with state, county, and local governments. The DPW is seeking approval to apply to BGE for consideration of EV charging station installations at sites throughout the County.

Other than providing sites and access to the same, there is no cost to the County.

Action:

Please authorize the DPW to apply for EV charging stations with BGE as requested.

Staff-Recommended Motion:

I move that the Board of Commissioners authorize the Department of Public Works to apply for EV charging stations with BGE.

Attendees:

Douglas Brown, Deputy Director, Department of Public Works

Megan Eaves, External Affairs Manager, BGE

Kristy Fleischmann Groncki, Manager of Strategic Programs

Department of Public Works
Briefing Paper
June 13, 2019
Open Session

Issue: Scope change/additional design and engineering services request for the Charles Carroll Community Center.

Background: The schematic design of the Charles Carroll Community Center is complete and currently in the design development phase. As part of this phase, a traffic brief was submitted to the Maryland State Highway Administration. After submitting the traffic brief and a subsequent meeting between Carroll County and SHA, the SHA provided direction to Carroll County detailing their expectations regarding access to the Charles Carroll Community Center from MD97. SHA directed the County as follows:

1. W2-2R and W2-2L warning signs shall be installed in advance of the Charles Carroll Community Center/MD97 intersection along MD97.
2. Supplemental plaques shall be installed indicating the approaching Charles Carroll Community Center from the north and south along MD97.
3. Provide two concept plans for SHA review (as clarified with SHA following the meeting):
 - a. For a partial northbound MD97 deceleration lane – 350 feet (250 foot approach lane length, plus a 100 foot approach taper length.)
 - b. For a partial northbound MD 97 deceleration lane that begins after the overhead utility pole that is approximately 200 feet south of the entrance to the new facility.

A northbound MD97 acceleration lane and a southbound MD97 left-turn/bypass lane are not anticipated to be required for the project at this time.

This work is outside the original scope of the project. The total additional cost due to the Route 97 changes will not be known until after the design and engineering work is complete. The Bureau of Building Construction is requesting to move forward with design and engineering of the above with KCI Technologies, Inc. in an amount determined by June 13, 2019.

Desired Action: Discussion/Possible Decision to award the transportation design and engineering services for the Charles Carroll Community Center to KCI Technologies, Inc. in an amount determined by June 13, 2019.

Staff Recommended: I move that the Board of County Commissioners award the transportation design and engineering services for the Charles Carroll Community Center to KCI Technologies, Inc. in an amount determined by June 13, 2019.

Attendees: Jeff Castonguay, Director, Department of Public Works
Eric Burdine, Chief, Bureau of Building Construction

DATE: June 5, 2019

TO: The Carroll County Board of Commissioners

RE: Purchase and Install Emergency Generator

EXECUTIVE SUMMARY:

The Bureau of Purchasing in cooperation with the Bureau of Facilities requests your approval to award contracts for the purchase and installation of an emergency generator at the Carroll County Maintenance Center. The purchase of the generator will be from Alban Cat in the amount of \$120,000 and made from a national cooperative purchasing contract which was competitively bid. The purchase of the switchboard will be from Capital Electrical Supply in the amount of \$79,987 from a GSA contract. The installation will be performed by Urban Francis in the amount of \$108,216 and from a County term contract which was competitively bid.

BACKGROUND:

The existing generator at the Maintenance Facility serves the Bureau of Roads Operations, Facilities, Fleet Management and the fuel pumps and was installed in the early 1980's. It does not operate 100% of the current demands within the facility during a power failure and this affects both normal and emergency operations for these critical agencies. The proposed replacement generator will handle the current demand of the Maintenance Facility and the fuel pumps allowing full functionality of the facility during normal operations, but most importantly during an emergency event. The original grant was applied for in July 2017 and was awarded in April 2018. At the time of the grant application, The Bureau of Facilities had a Master Electrician on staff to complete installation. Since January 2018, the position has been vacant despite multiple postings resulting in the need to outsource the installation. The total estimated cost of the project is \$ 308,203.00. A grant totaling \$ 198,023.00 was awarded, which requires a County match of \$ 110,180.00. The County previously allocated \$ 38,733.00 of cash for this project and is requesting an additional \$ 71,447.00 toward installation costs to complete this project. The additional funds are needed for the electrical work and installation.

Funding Sources	Original Estimates	Modified Costs*
In- Kind	\$27,275	\$3,815.00
Cash Match	38,733	110,180
Grant Amount	198,023	198,023
Total	\$264,031	\$308,203

Staff Recommended Motions:

- I move that the Board of Commissioners approve the transfer of \$ 71,447.00 general fund dollars from FY 18
5307 – Transit Grant to the Hazard Mitigation Grant.
- I move that the Board of Commissioners award the contracts for the purchase and installation of an emergency generator at the Carroll County Maintenance Center. The purchase of the generator will be from Alban Cat in the amount of \$120,000, the purchase of the switchboard will be from Capital Electrical Supply in the amount of \$79,987, and installation by Urban Francis in the amount of \$108,216.

Bureau of Purchasing

Date

Board of Commissioners

Date

Commissioner Wantz:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Commissioner Weaver:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Commissioner Frazier:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Commissioner Bouchat:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Commissioner Rothstein:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Comments: -				

Action Taken: Accepted Denied Other:

DATE: May 21, 2019
 TO: The Carroll County Board of Commissioners
 RE: Fuel Island Modifications

EXECUTIVE SUMMARY:

The Bureau of Facilities in cooperation with The Bureau of Purchasing recommends awarding the contract to Total Environmental Concepts, Inc. in the amount of \$32,620.80 for the Fuel island concrete modifications, spill containment, accessories and manhole replacement at the Carroll County Maintenance Facility. This cost includes all labor, material and equipment.

Total Environmental Concepts, Inc. was awarded a contract through Howard County Government by a competitively bid process. This cost is within the project budget and no additional funds will be needed.

Staff Recommended Motion:

I move that the Board of Commissioners award this project to Total Environmental Concepts, Inc. for the Fuel Island Modifications in the amount of \$32,620.80

Bureau of Purchasing Date

Board of Commissioners Date

Commissioner Wantz:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Commissioner Weaver:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Commissioner Frazier:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Commissioner Bouchat:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Commissioner Rothstein:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Comments: -				
Action Taken: <input type="checkbox"/> Accepted <input type="checkbox"/> Denied <input type="checkbox"/> Other:				

DATE: May 23, 2019

TO: The Carroll County Board of Commissioners

RE: Replacement of Deteriorated Water Valve Bolts at Various Locations in Freedom District

Executive Summary:

The Bureau of Purchasing, in cooperation with the Bureau of Utilities, requests your approval to award a contract for the replacement of deteriorated water valve bolts with stainless steel bolts at various locations in the Freedom District to HTI Contractors in the amount of \$46,152.00. This award will be made via a competitively bid term contract. Bids were solicited from three contractors. Two bids were received and are summarized below. The bid amount is within the adopted budget and no additional funds will be necessary. HTI Contractors is a County term contractor that is proven to be well qualified and reliable when performing similar work in the past.

Number of Bids: 2

- 1. HTI Contractors \$46,152.00
- 2. Mid-Atlantic Utilities \$50,090.00

Background:

The Bureau of Utilities has initiated a programmed valve bolt replacement program to systematically replace non-stainless steel bolts with a current standard stainless steel variety. A BOU analysis indicates that roughly 30%, or approximately 1,100 of the estimated 4,300 water valves in the Freedom District were installed with non-stainless steel bolts. Non-stainless steel bolted water valves can, and have, failed without warning and have resulted in water service and repair challenges for the Bureau. This contract will allow Utilities to proceed with bolt replacements on twenty-one water valve locations in the Freedom District.

Staff Recommended Motion:

I move that the Board of Commissioners award a contract for the Replacement of Deteriorated Water Valve Bolts at Various Locations in Freedom District to HTI Contractors in the amount of \$46,152.00.

Bureau of Purchasing Date

Board of Commissioners Date

Commissioner Wantz:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Commissioner Rothstein:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Commissioner Weaver:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Commissioner Bouchat:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Commissioner Frazier:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Comments: -				
Action Taken: <input type="checkbox"/> Accepted <input type="checkbox"/> Denied <input type="checkbox"/> Other:				

DATE: May 23, 2019

TO: The Carroll County Board of Commissioners

RE: Award of Add Alternate Items- 71-F-4-17/18
Hampstead Wastewater Treatment Plant ENR Upgrade Project

Executive Summary:

The Bureau of Purchasing, in cooperation with the Bureau of Utilities, requests your approval to award a change order to the contract for the Hampstead Wastewater Treatment Plant (HWWTP) ENR Upgrade project for the Add Alternate items as identified in the original contract documents to Conewago Enterprises, Inc. (Hanover, PA) in the amount of \$1,843,404.54.

Background:

The original contract scope and budget included certain add alternates, namely improvements to the sand filters, ultraviolet disinfection system and sludge system. These added features were ruled to be non-grant eligible by the Maryland Department of the Environment (MDE). As a result of MDE's determination that these Add Alternate items were not eligible for state reimbursement, the contract was awarded to Conewago Enterprises, Inc. without these features in order to keep the funding stream clean.

The Bureau of Utilities now requests the award of these Add Alternates to Conewago in the amount of \$ 1,843,404.54, which is within the project scope and budget. These improvements are critical to the success at the ENR upgrade project. Not moving forward with these improvements will likely jeopardize the County's ability to meet MDE effluent discharge requirements.

Staff Recommended Motion:

I move that the Board of Commissioners award a change order to the contract for the Hampstead Wastewater Treatment Plant ENR Upgrade project for the Add Alternate items to Conewago Enterprises, Inc. in the amount of \$1,843,404.54.

Bureau of Purchasing Date

Board of Commissioners Date

Commissioner Wantz:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Commissioner Rothstein:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Commissioner Weaver:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Commissioner Bouchat:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Commissioner Frazier:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Comments: -				
Action Taken: <input type="checkbox"/> Accepted <input type="checkbox"/> Denied <input type="checkbox"/> Other:				

Department of Public Works
Briefing Paper
June 13, 2019
Open Session

Issue: Budget Transfer Request
Freedom Wastewater Treatment Plant ENR Upgrade Project

Briefing/Discussion/Decision

Executive Summary:

The Bureau of Utilities requests your approval for a budget transfer request in the amount of \$70,000.00 for additional incurred costs during the construction of the Freedom Wastewater Treatment Plant ENR Upgrade project under CIP 6419.

Background:

The Freedom Wastewater Treatment Plant (FWWTP) is owned by the State of Maryland and is operated by the Maryland Environmental Service (MES). The FWWTTP underwent a major ENR upgrade project that began in 2015 and was completed in 2018. As part of the 2015 agreement with MES, the County was responsible for 74.3% of the anticipated construction and contingency costs, or approximately \$9.1M. During the construction project there were a series of change orders for design improvements that resulted in the capital project being overspent by approximately \$70,000.00. MES anticipates that a portion of these overages will be reimbursed by the general contractor, Norair Engineering Corporation, through a claims process that is presently underway. Due to the end of FY19, budget transfers are necessary for budgeting and accounting purposes. Should the MES claims process be successful, the county will recoup some or all of the \$ 70,000. No additional expenditures are anticipated at this time. With the request transfers, funding is available.

Staff Recommended Motion:

I move that the Board of Commissioners approve a budget transfer request in the amount of \$70,000.00 to CIP 6419, Freedom Wastewater Treatment Plant ENR Upgrade, from CIP 6374, Relief Sewer No. 2; CIP 6376, Relief Sewer No. 4; and CIP 6378, Relief Sewer No. 6.

DATE: May 31, 2019
 TO: The Carroll County Board of Commissioners
 RE: Drainage and Paving Improvements to the Edgewood Pumping Station

Executive Summary:

The Bureau of Purchasing in cooperation with the Bureau of Utilities requests your approval to award the contract for drainage and paving improvements to the Edgewood Pumping Station to the M.T. Laney Company, Inc. in the amount of \$38,795. This award will be made off a competitively bid term contract. Bids were solicited and received from four contractors, and are summarized below. The bid amount is within the adopted budget and no additional funds will be necessary. The M.T. Laney Company, Inc. is a County term contractor that is well qualified and has proven to be reliable when performing similar work in the past.

M.T. Laney Company, Inc.	\$38,795.00
HTI Contractors	\$44,260.00
C.J. Miller, LLC	\$71,090.00
Stambaugh's, Inc.	\$80,464.00

Background:

The driveway that serves the Edgewood Pumping Station is approximately 800 feet long and is need of drainage and paving improvements. Utilities requested funding for these improvements as part of the FY19 budget. These improvements will eliminate the existing drainage problems and will provide a fully functional hot mix asphalt driveway from Sussex Court to the pumping station facility.

Staff Recommended Motion:

I move that the Board of Commissioners award a contract for drainage and paving improvements to the Edgewood Pumping Station to the M.T. Laney Company, Inc. in the amount of \$38,795.

Bureau of Purchasing Date

Board of Commissioners Date

Commissioner Wantz: Motion 2nd All in Favor Denied
 Commissioner Rothstein: Motion 2nd All in Favor Denied
 Commissioner Weaver: Motion 2nd All in Favor Denied
 Commissioner Bouchat: Motion 2nd All in Favor Denied
 Commissioner Frazier: Motion 2nd All in Favor Denied
 Comments: _____

 Action Taken: Accepted Denied Other: _____

DATE: June 3, 2019

TO: The Carroll County Board of Commissioners

RE: New 4 Wheel Drive Service Truck with Crane
94-F-4-18/19

EXECUTIVE SUMMARY:

The Bureau of Purchasing in cooperation with the Bureau of Fleet Management requests your approval to award the purchase of a New 4 Wheel Drive Service Truck with Crane to Bob Fisher Chevrolet in the amount of \$138,000.00. The County solicited bids and received three total. Bob Fisher Chevrolet was the lowest bidder. This is a replacement truck that will be used by Fleet Management for road service on County vehicles and equipment. This amount is within the adopted budget and no additional funds will be necessary.

Vendors & Bid Results:

- | | | |
|-------------------------------------|-----------------|--------------|
| 1. Bob Fisher Chevrolet | Reading, PA | \$138,000.00 |
| 2. Blaise Alexander Chevrolet Buick | Muncy, PA | \$146,668.28 |
| 3. Custom Truck One Source | Cinnaminson, NJ | \$158,950.00 |

Staff Recommended Motion:

I move that the Board of Commissioners award the contract for a New 4 Wheel Drive Service Truck with Crane to Bob Fisher Chevrolet, in the amount of \$138,000.00.

Bureau of Purchasing Date

Board of Commissioners Date

Commissioner Wantz:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Commissioner Weaver:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Commissioner Frazier:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Commissioner Bouchat:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Commissioner Rothstein:	<input type="checkbox"/> Motion	<input type="checkbox"/> 2 nd	<input type="checkbox"/> All in Favor	<input type="checkbox"/> Denied
Comments: -				
Action Taken: <input type="checkbox"/> Accepted <input type="checkbox"/> Denied <input type="checkbox"/> Other:				