

BOARD OF COMMISSIONERS MEETING  
MCKEAN COUNTY, PENNSYLVANIA  
JUNE 2, 2022

SPECIAL MEETING



McKean County Commissioners, in a regular meeting, assembled on June 2, 2022, at 2:00 PM, in the Commissioners Meeting Room, for a Special Meeting as advertised, McKean County Courthouse, 500 West Main Street, Smethport.

**Summary of Motions Carried, by Agenda Item No.:**

**8B1 2017 CDBG Revision of Funds**

**8C1 Opening of Bids for McKean County Repointing Project**

**Summary of Agenda Items Denied: None**

**Summary of Agenda Items Tabled: None**

**Commissioners Attending:**

Commissioner Thomas F. Kreiner, Commissioner Carol E. Duffy

Remote: Commissioner Clifford D. Lane

**In Attendance:**

Jody Bloomquist, Controller; Brenda Goodwill to take minutes.

Bidders: ARCH Masonry; Graciano Corp.

**1, 2 and 3: Call to Order, Pledge of Allegiance & Roll Call**

A Special Meeting on June 2, 2022 of the McKean County Board of Commissioners was called to order by Commissioner Kreiner at 10:00 AM, followed by the Pledge of Allegiance. He established that there was a quorum to proceed with the county's business as presented and noted that the meeting is recorded.

There were no changes or additions to the Agenda as presented. Commissioner Duffy moved to approve the agenda. All in favor, 3-0.

**4. Comments and Announcements**

**A. Commissioners Comments: None**

**B. Human Resources Update**

New Employees: None

Leave/Change of Service: None

**5. Minutes:** None Submitted for Approval

**6. Public to be heard** – None

**7. Old Business** – None

**8. New Business**

A. Ordinances and Policies – None

B. Resolutions and Approvals of the Board

- 1) Commissioner Lane moved to approve a 2017 Community Development Block Grant Program Revision 2021 for funds of \$125,000 which were allocated as \$70,000 to Lewis Run Housing Rehab and \$55,000 Kane Housing Rehab. Now, with unexpended balance of \$61,212.84 from the \$70,000, due to no eligible projects for the Lewis Run Housing Rehabilitation Program those funds will be reallocated to Kane Borough Rehabilitation Program. The reallocation would provide \$8,787.16 for Lewis Run Housing Rehabilitation Program and \$116,212.84 to Kane Borough Rehabilitation Program. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

C. Contracts/Leases/Purchase Agreements

- 1) Commissioner Kreiner closed the bidding process and called for the bids to be opened, noting that the time was 2:04 p.m. Controller Jody Bloomquist opened the bids.

The first bid opened was from ARCH Masonry and Restoration.

Base Bid	\$437,700
Alt 1	\$65,000
Alt 2	\$205,000
Alt 3	\$207,000

The second bid opened was from Graciano Corporation.

Base Bid	\$399,410
Alt 1	\$38,925
Alt 2	\$90,850
Alt 3	\$64,825

The third bid opened was from Houck and Company

Base Bid	\$101,969
Alt 1	\$14,172
Alt 2	\$83,212
Alt 3	\$52,539

The fourth bid opened was Whitmer Restoration

Base Bid	\$371,404
Alt 1	\$18,386
Alt 2	\$147,745
Alt 3	\$70,144

Commissioner Kreiner asked Controller Jody Bloomquist if there were any additional bids. Jody Bloomquist indicated that there were no other bids received. Commissioner Kreiner stated that the Commissioners and Architect would take the bids into advisement and the bid would be awarded at the next regular meeting of the commissioners on June 14, 2022 at 10:00 a.m.

D. DHS Contracts - None

E. Proclamations and Recognitions: None

**9. Public Comment Period**

None

Commissioner Kreiner noted that the next meeting would be on June 14, 2022.

**10. Adjournment**

Commissioner Duffy moved to adjourn the meeting. Commissioner Lane seconded. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner, Lane. Carried 3-0. Commissioner Kreiner adjourned the meeting at 2:13 p.m.

Respectfully Submitted, from recording, By:



Pamela J. Burlingame

McKean County Chief Clerk