

BOARD OF COMMISSIONERS MEETING
MCKEAN COUNTY, PENNSYLVANIA
OCTOBER 5, 2022
SPECIAL MEETING



McKean County Commissioners, in a Special Meeting, assembled on June 20, October 5, 2022 at 11:00 AM, in the Commissioners Meeting Room, McKean County Courthouse, 500 West Main Street, Smethport.

Summary of Motions Carried, by Agenda Item No.:

8C1 Award Bid for CBRS Routers – Awarded to XtremeLTE.com
8C2 Award Bid for 4x4 CBRS – Awarded to ConxxNE

Summary of Agenda Items Denied: None

Summary of Agenda Items Tabled: None

Commissioners Attending:

Commissioner Thomas F. Kreiner, Commissioner Carol E. Duffy, Commissioner Clifford D. Lane

In Attendance:

Pamela Burlingame, Chief Clerk; Brenda Langan, Finance Director, Bob Veilleux, Economic Development

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

The Special Meeting on October 5, 2022 of the McKean County Board of Commissioners was called to order by Commissioner Kreiner at 10:02 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:

B. Human Resources Update

New Employees: None

Leave/Change of Service: None

5. Minutes : Commissioner Lane made a motion to accept the Minutes as presented from the February 22, 2022 Meeting. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner, Lane . Carried 3-0.

6. Public to be heard – None

7. Unfinished Business – None

8. New Business

A. Ordinances and Policies – None

B. Resolutions and Approvals of the Board - None

C. Contracts/Leases/Purchase Agreements

1) Commissioner Kreiner presented for consideration the three Bids for BEC 4g LTE CBRS Router, as advertised and bids opened on September 27, 2022, with bids received as follows:

Winn Com Technologies Corporation, Qty: 50 @ \$347.50 each; for \$17,375.

Xtreme LTE.com, Qty: 50 @ \$323.00 each, for \$16,150

BEC Technologies, Qty: 50 @ \$339.00 for \$16,950.00

Additional Qty: 250 @ \$315.00 for \$78,750.00

Full bid for Qty 300 is \$95,700.00 No discussion on the motion.

Commissioner Duffy made a motion to accept the bid from XtremeLTE.com for quantity 50 at \$323.00 each, for \$16,150, up to quantity 300 units, based on what the county's need is going to be. Commissioner Lane seconded the motion. Commissioner Duffy confirmed that it was based on the same price, if they needed to order additional quantities, up to 300. She noted that the total wasn't provided. Chief Clerk Pam Burlingame said that was not listed in the bid. Commissioner Kreiner confirmed that was how that bid came through. Commissioner Lane confirmed that the bid was good through August, 2023. No further discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0.

2) Commissioner Kreiner presented for consideration one Bid for 4x4 Upgrade of specific Wireless Network Towers, as advertised, and bids opened on September 27, 2022, with single bid received as follows:

a) ConXXne

Bid for ATA Tower, Bradford Airport Water Tank, Prospect Hill: \$97,512

Bid for Pine Acres Golf Course: \$32,504

Commissioner Kreiner gave the original bid amounts as stated on the agenda. He asked for a motion to approve the bid from ConxxNE. Commissioner Lane made a motion to accept and award the bid. Commissioner Duffy seconded. No discussion on the motion. Vote on the resolution: Yes: Duffy, Lane; No: Kreiner. Passed 2-1.

There was further discussion that the bid noted that there may be some discounts available and that a revised quote had been provided since the bids were opened. Commissioner Lane stated the revised one was what they were advised to accept by

the solicitor. He said since it was a lower amount, that's what they would accept and it was understood that it could come in under bid without issue.

Bob Veilleux said there were provisions in the bid for a lower cost and that refurbished equipment wasn't available but the price of the equipment had gone down. He said the labor pricing was based on the worse case scenario and they will be billed for actual hours.

Commissioner Lane suggested they amend the motion. Commissioner Kreiner said the bid had been accepted by 2-1 vote. Commissioner Duffy said they were accepting the bid, and accepted Pine Acres, but they did not yet decide to do that project. She said Tony had advised they award the bids and the contingent bid.

Commissioner Kreiner suggested they separate the motion. Commissioner Lane moved to rescind the original motion. Commissioner Duffy seconded. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0

Commissioner Lane moved to award the bid to ConxxNE for ATA Tower, Bradford Airport Water Tank, Prospect Hill: \$97,512. Commissioner Duffy seconded. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0

Commissioner Duffy moved to award the bid for the Pine Acres Gold Course, if they choose to do the project for \$32,504. Commissioner Lane seconded. No discussion on the motion. Vote on the resolution: Yes: Duffy, Kreiner, Lane. Passed 3-0

D. DHS Contracts – None

E. Proclamations and Recognitions: None

9. Public Comment Period

Commissioner Kreiner noted that the next meeting would be on October 11, 2022.

10. Adjournment

Commissioner Lane moved to adjourn the meeting. Commissioner Duffy seconded. No discussion on the motion. Vote on the motion: Yes: Duffy, Kreiner, Lane. Carried 3-0. Commissioner Kreiner adjourned the meeting at 11:13 a.m.

Respectfully Submitted By:



Pamela J. Burlingame

McKean County Chief Clerk