

March 17, 2022

Invocation

The Rev. Jeff Wylie, pastor, Christ's Church, Greensburg

Pledge of Allegiance

Salary Board Agenda

Industrial Development Corporation Agenda

General Agenda

Minutes of the Regular Meeting held February 17, 2022, as presented

Minutes of the Special Meeting held March 8, 2022, as presented

Notice of Executive Session

February 23, 2022 to discuss personnel matters

March 9, 2022 to discuss personnel matters

Opportunity for Public Comment

Under Section 10.1(a) of the Sunshine Act:

“ . . . the board or council of a political subdivision . . . shall provide a reasonable opportunity at each advertised regular meeting and advertised special meeting for residents of the political subdivision . . . or for taxpayers of the political subdivision . . . to comment on matters of concern, official action or deliberation which are or may be before the board or council prior to taking official action. The board or council has the option to accept all public comment at the beginning of the meeting.”

[This comment period may be deferred to the next public meeting of the board if there is insufficient time to hear such comments.]

Proclamations

Remembering Vietnam War Veterans

Westmoreland County Public Works' Crew Goes Above and Beyond

Bleeding Disorders Awareness Month, March 2022

Special Recognitions

K9 Rex Retires After 10 Years of Faithful Service

K9 Rico, 1, Newest Addition to Park Police

Years of Service

35 Years

Carol Triano

30 Years

Scott Pfeifer

Karen Patterson

Melissa Sullenberger

15 Years

John Joseph III

John Bryant

Lori Burruss

Ronald Curdie

Tiffany Plassio

Carol Cratty

10 Years

Samuel Pilato

Jennifer Repko

Paul Vidale, Jr.

20 Years

Dianna Marcinik

Solicitors Report

(1) Area Agency on Aging

- (A) Amendments for the term July 1, 2020 through June 30, 2022:
- (1) **Westmoreland Multi-Service Centers, Inc., (No Cost to Westmoreland County)** for “**Aging Services-Vehicle Lease (Vans E, F, L & X) -Southeastern Westmoreland County,**” approved June 25, 2020 to replace Van F with Van T
 - (2) **Nutrition, Inc., (No Cost to Westmoreland County)** for **Aging Services-Vehicle Lease (Vans G, J & M)-Southern Westmoreland County,**” approved June 25, 2020 to replace Van G with Van O and to replace Van J with Van A
- (B) Amendment to Agreement with **Center for Community Resources,** in the amount of **\$13,125.00 additional** (New Total Agreement \$66,239.00, Aging Services Block Grant, No Cost to Westmoreland County) for “**Aging Services-Off-Hours Coordinative Services,**” for the term July 1, 2021 through June 30, 2022
- (C) Renewal of the Charitable Organization Application for the Westmoreland County Area Agency on Aging; Required by the Commonwealth of Pennsylvania due to solicitation of donations, for the fiscal year ending June 30, 2021
- (D) License Agreement with **CBL/Westmoreland, LP** in the amount of **\$1,500.00** (Caregiver Support Program, No Cost to Westmoreland County) to hold Health and Education Expo on October 26, 2022
- (E) Advertising Agreement with **CBL/Westmoreland, LP** in the amount of **\$300.00** (Caregiver Support Program, No Cost to Westmoreland County) in connection with Health and Education Expo on October 26, 2022

Recommended by Carrie Nelson, Administrator and the Department of Financial Administration

- (F) Bids for “**Three New Ford Transit Connect XL Cargo Vans SWB,**” (Bid 22-09), were to be opened on March 1, 2022; no bids were received, it is recommended to revise bid specifications and authorize the County Controller to re-advertise.

Recommended by Carrie Nelson, Administrator

(2) **Behavioral Health and Developmental Services**

- (A) Comcast Business Service Order Agreement for **Westmoreland County MH/MR Program-Business Internet**, in the amount of **\$354.79/month**, for a two-year term, plus a standard installation fee/change of service fee of \$69.95
- (B) Administrative Services Agreement with **Southwest Behavioral Health Management, Inc.**, for **“Behavioral Health: Health Choices,”** in the amount of **\$5,483,102.97** for the term January 1, 2022 through December 31, 2024
- (C) Agreement with **Regional Integrated Human Services**, for **“Behavioral Health: CS-Outreach,”** in the amount of **\$51,321.00** (DHS \$48,905.00, County \$2,416.00) for the term February 1, 2022 through June 30, 2022
- (D) Amendments to Agreements for the term July 1, 2021 through June 30, 2022:
- (1) **Keystone Peer Review Organization, Inc.**, approved July 17, 2021 in the amount of **\$142,818.00 additional** (DHS \$142,818.00; No Cost to Westmoreland County; New Total Agreement \$1,868,284.00) for **“Intellectual Disabilities: HCQU XIX”**
 - (2) **Life’s Work of Western PA**, approved September 30, 2021 in the amount of **\$18,909.00 additional** (DHS \$18,019.00, County \$890.00; New Total Agreement \$46,064.00) for **“Intellectual Disabilities: Community Participation Support”**
 - (3) **Pathways of Southwestern Pennsylvania, Inc.**, approved June 10, 2021 in the amount of **\$47,018.00 additional** (DHS \$44,805.00, County \$2,213.00) for **“Intellectual Disabilities: Admin Fee, Companion Services, In-Home and Community Supports, Transportation (miles), Public Transportation, Rec/Leisure Activities, ISO Agency with Choice, Respite”**
 - (4) **Wesley Family Services**, approved November 18, 2021 in the amount of **\$25,000.00 additional** (DHS \$23,823.00, County \$1,177.00; New Total Agreement \$ 1,287,842.00) for **“Behavioral Health: Various Services”**
 - (5) **Westmoreland Human Opportunities dba Westmoreland Community Action**, approved October 21, 2021 in the amount of **\$375,000.00 additional** (DHS \$375,000.00, No Cost to County) for **“Behavioral Health: Crisis Phone, Mobile Crisis (Team, Individual), Community Service (DCort/On Call Services), Supportive Housing (New Kensington, Mt. Pleasant & Jeannette, New Foundations), New Foundations Expansion”**
 - (6) **Westmoreland Casemanagement & Supports, Inc.**, approved July 15, 2021 in the amount of **\$17,197.00** (DHS \$16,388.00, County \$809.00; New Total Agreement \$17,197.00) for **“Behavioral Health/Intellectual Disabilities: Peer Supports (Phone), Supports, Coordination (ID Case Mgmt), Blended Case Mgmt (FFP, Non FFP), Community Services (SEP, DCort/On Call Services), Admin Support (Children, Adult), Interpreter, ID (TSM Admin)”**
 - (7) **Regional Integrated Human Services, Inc.**, approved August 12, 2021 in the amount of **\$128,692.00** (DHS \$122,636.00, County \$6,056.00; New Total Agreement \$678,109.00) for **“Intellectual Disabilities: Purchased Delegated ID Services”**

Recommended by Sara Stenger, Administrator and the Department of Financial Administration

(3) **Children's Bureau**

(A) Agreements for the term July 1, 2021 through June 30, 2022:

- (1) **Every Child, Inc., (Act 148, Title IV-E, County)** for “**Foster Care,**” at the following per diem rates:

\$74.48 for Foster Care Level A

\$79.55 for Foster Care Level B

\$112.32 for Foster Care Level C

\$117.32 for Foster Care Level D

- (2) **The Bair Foundation of Pennsylvania, (Title IV-E, Act 148, County)** for “**Foster Care,**” as per the fee schedule

- (3) **Keystone Adolescent Center, Inc., (Title IV-E, Act 148, County)** for “**Residential, Transitional Living,**” at the following per diem rates:

\$186.40 for Keystone Female Services

\$171.35 for Keystone Adolescent Center/Education Center

\$152.05 for Transitional Living Males

\$146.18 for Transitional Living Females

\$295.95 for Intensive Residential Male

\$302.08 for Intensive Residential Female

- (4) **Family Care for Children and Youth, Inc., (Title IV-E, Act 148, County)** for “**Foster Care, Medically Fragile Foster Care, Kinship Care,**” as per the fee schedule.

- (5) **SIRE Solutions, LLC, (TANF, Act 148, County)** for “**Youth Intervention Program, Family Services, Trauma Focused Treatment,**” at the following rates:

\$65.00/hour for Youth Focused Intervention Program

\$65.00/hour for Family Unity Services

\$75.00/hour for Trauma Focused Treatment

\$0.585 for mileage

Recommended by Shara Saveikis, Administrator and the Department of Financial Administration

(4) **Election Bureau**

(A) Bids for “**Transporting Voting Equipment for 2022 Primary Election and 2022 General Election,**” (Bid 22-12), were opened on March 1, 2022:

Ryan Moving, LLC	\$65,000.00
▪ 2022 Primary Election	\$32,500.00
▪ 2022 General Election	\$32,500.00

Recommended by Scott Ross, Director of Information Systems, on behalf of the Election Bureau to award bid to **Ryan Moving, LLC** being the only bidder and meeting specifications in the amount of **\$65,000.00** (for both 2022 Primary and 2022 General Elections, \$32,500.00 per each election)

(B) Bids for “**Printing/Furnishing of Candidates Ballots/Supplies for the General Primary of 2022,**” (Bid 22-16), were opened on March 1, 2022:

William Penn Printing Company	Group I without Performance Bond	\$20,125.00
	Group I with Performance Bond	\$20,325.00
	Group II without Performance Bond	\$57,850.84
	Group II with Performance Bond	\$58,080.84
Fort Orange Press	Group I without Performance Bond	\$8,750.00
	Group II without Performance Bond	\$23,864.50
Phoenix Graphics Inc.	Group II without Performance Bond	\$75,424.64
	Group II with Performance Bond	\$77,687.64

Recommended by Scott Ross, Director of Information Systems, on behalf of the Election Bureau to award to **William Penn Printing** for **Group I in the amount of \$20,125.00 (without performance bond)** and **Group II in the amount of \$57,850.84 (without performance bond)** it is recommended that the performance bond not be required for this contact with this William Penn Printing based on past satisfactory experience with this vendor.

Fort Orange Press is rejected due to failure to comply with bid specifications

(5) **Human Resources**

(A) Personnel Actions:

New Hires

Richard Smith, Tech Support Manager, County Information Systems
Brittany McCabe, Clerk Typist Trainee Temp, Human Resources
Erik Brammell, Corrections Officer, Prison
Kalynn Campbell, Corrections Officer, Prison
Sydney Murray, Corrections Officer, Prison
Andrea Mounts, Nurse's Aide Trainee Temp, Manor
Sarah Niehenke, Nurse's Aide Trainee Temp, Manor
Sarah Cooper, Unit Assistant Trainee Temp, Manor
Patricia Knopsnider, Laundry Worker, Manor
Tia Lowe, Self-Schedule CNA, Manor
Jared Buttermore, Food Service Worker PT, Manor

Rehires

Christine Smoody, IS Specialist Temp, County Information Systems

End of Temps

Tia Lowe, Self-Schedule CNA, Manor

Resignations

Jacob Martin, Maint Worker II, Parks
Courtney Stape, TCO Trainee Temp, 911
Jonathan Corleto, Juvenile Service Worker, Juvenile Detention
Jessica Rundle, Caseworker II, Children's Bureau
Mourad Bouajaja, Caseworker II, Children's Bureau
Matthew Rearick, Maint Worker III, Parks
Chris Ploski, TCO Trainee Temp, 911
Emily Surace, Social Worker I, Children's Bureau
Paul Dumnich, Corrections Officer, Prison
Kendra Perry, Unit Assistant, Manor
Kayla Mott, Laundry Worker, Manor
Catherine Zimmerman, Nurse's Aide, Manor
Sharon Kaylor, Unit Assistant, Manor
Ashley Pergola, Fiscal Assistant, Manor
Kayla Jerome, Nurse's Aide, Manor

Retirements

Lynn Murphy, LPN, Manor

Recommended by Alexis Bevan, Director

(6) **Information Systems**

(A) Record Access Agreement for computer terminal access to Courthouse records as per fee schedule, effective the date of the Agreement through June 30, 2022, with automatic renewal, with the following and authorize the Director of Information Systems to execute contract documents on behalf of the County:

- Wheeler Appraisals, LLC

(B) Acceptance of Quote and Issuance of Purchase Order with **BOSS Solutions**, in the amount of **\$17,982.40** for **“BOSSDesk Service Desk Software/Asset Management Software and supporting modules”**

Other Quotes Received:

ESafe Technologies	\$22,852.38
Link Computer Corporation	\$19,716.40
AEC Group	\$22,571.91

(C) Issuance of Purchase Order with **Link Computer Corporation**, for **“AntiVirus Endpoint Protection with NextGen AV,”** in the amount of **\$77,924.40** (pursuant to Co-Stars 003-040 & Co-Stars 006-186) for 36 months (including a free three-month promotion) April 30, 2022 through July 29, 2025

Recommended by Scott Ross, Director

(7) **Juvenile Probation**

(A) Issuance of Purchase Order with **Ford Business Machines** in the amount of **\$668.00** for a printer at the Juvenile Probation Sub-Office in New Kensington; the previously approved Service Agreement and Performance Guarantee will cover unlimited black and white impressions/year, parts, labor, image drums and consumable supplies (excluding paper and staples)

Recommended by Norm Mueller, Director

(8) **Park Police**

(A) Re-Bids for **“Maintenance for Security X-Ray and Scanning Equipment for Westmoreland County Facilities,” (Bid 22-11)**, for the term April 1, 2022 through March 31, 2023 with the County’s sole option to extend the agreement for 2 one-year terms at the same prices, were opened on March 1, 2022:

Astrophysics Inc.	\$25,950.00
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Recommended by Henry Fontana, Chief, to award bid to **Astrophysics Inc.**, being the only bidder and meeting specifications in the amount of **\$25,950.00**

(B) Issuance of Purchase Order to **Motorola Solutions** in the amount of **\$13,840.00** for three radios with accessories.

Recommended by Henry Fontana, Chief

(9) **Planning**

- (A) **Resolution #R-9-2022**, authorizing an amendment to FY 2021 of the County’s Community Development Block Grant (CDBG) program.
- (B) Subrecipient Agreement Amendments, funding is provided by the U.S. Department of Housing and Urban Development through its CDBG program. There are no costs to the County.

SUBRECIPIENT	ACTIVITY CODE	ACTIVITY DESCRIPTION	ACTION TAKEN
Westmoreland Community Action	21-3	Permanent Supportive Housing - Families	Amend effective date to 5/1/2021
Westmoreland Community Action	21-4	Permanent Supportive Housing - Mental Health Individuals	Amend effective date to 5/1/2021
West Leechburg Borough	21-26	Sanitary Sewer Improvements	Budget Increase +\$7,931.00

- (C) Rescind 2022 Services Agreement with the Redevelopment Authority of the County of Westmoreland. The Agreement was to provide project delivery services in the execution of the County’s Act 152 Demolition Fund (DEMOFUND) program in an amount not to exceed \$414,500 plus 15% project delivery fee of the awarded cost for the following demolition projects.

- 1708 Fifth Avenue, City of Arnold
- 418 Clay Avenue, City of Jeannette
- 205 Good Street, City of Jeannette
- 1752 Route 30, Ligonier Township
- 25 West Main Street, Mount Pleasant Borough
- 1026 4th Street, City of New Kensington
- 407 Somers Street, Rostraver Township
- 368 Zundel Street, Rostraver Township
- 216 Dos Drive, Unity Township
- 314 Klondike Drive, Unity Township
- 109 Washington Avenue, Vandergrift Borough
- 111 Washington Avenue, Vandergrift Borough

- (D) Approval of a 2022 Services Agreement with the Redevelopment Authority of the County of Westmoreland to provide project delivery services to the County in its execution of the Westmoreland County Act 152 Demolition Fund (DEMOFUND) program. Delivery costs will be funded through the DEMOFUND in an aggregate amount not to exceed \$283,000 plus a 15% project delivery fee of the awarded cost for each of the following demolition projects.

- 1708 Fifth Avenue, City of Arnold
- 418 Clay Avenue, City of Jeannette
- 205 Good Street, City of Jeannette
- 1752 Route 30, Ligonier Township
- 25 West Main Street, Mount Pleasant Borough
- 1026 4th Street, City of New Kensington

- (E) **Resolution #R-10-2022**, authorizing the execution of a Cooperation Agreement with the **Westmoreland County Industrial Development Corporation (WCIDC) and The RIDC Regional Growth Fund** concerning the application for a grant under the Office of the Budget Redevelopment Assistance Capital Program (RACP) for financing of various infrastructure improvements for the RIDC-Westmoreland Phase IV and Phase V Project. The County authorizes the submission of a combined total of **\$1,450,000.00** grant application to the Commonwealth of Pennsylvania Office of the Budget RACP. The County designates the WCIDC to act as an Agent for the County and as Grant Administrator. The grant will be distributed to RIDC (sub-grantee) who will be the Project Administrator and Developer. There will be no cost to the County.
- (F) Amendment 01 to ESG-CV Subrecipient Agreement with **Union Mission of Latrobe, Inc.**, to extend the contract for a 1-year term to April 13, 2023 and to make the following budget amendments. Funding is provided by the U.S. Department of Housing and Urban Development through its Emergency Solutions Grant (ESG) program. There are no costs to the County.
- Rapid Rehousing, budget decrease -\$548,154.81
 - Homeless Prevention, budget increase +\$26,150.00
 - Emergency Shelter Activities, budget increase +\$454,020.01
 - Administration, budget increase +\$67,984.80
- (G) Contractors Pollution Policy through Aspen Insurance Specialty Solutions, LLC in the amount of \$12,467.00 for a 29-month term for the **Lead-Based Paint Hazard Control and Healthy Homes Program of Westmoreland County**

Recommended by Jason Rigone, Director

(10) Prison

- (A) Fifteenth Amendment to Master Services Agreement with **Global Tel*Link Corporation**, awarded September 7, 2017 for GTL to provide the Covid-19 Free Video Visitation Program from March 1, 2022 through April 30, 2022; with the County's option to terminate the amendment at any time. During this period, each inmate at the Prison will receive one (1) free video visit, per week, for a duration of up to ten (10) minutes per free video visit, with the County agreeing to pay GTL for the free video visitation minutes at the cost of \$0.60 per minute during this time period.
- (B) Correction to February 17, 2022 Agenda Item 11(C) from the Prison to reflect issuance of Purchase Order to **Reveal Media USA, Inc.** for body cameras in the amount of **\$9,375.00**.
- (C) Issuance of Purchase Order with **Industrial Electric Corporation** in the amount of **\$10,540.00** for UPS Service Bypass Switch Replacement

Recommended by Bryan L. Kline, Warden

- (D) Bids for **"Uniforms for Westmoreland County Prison," (Bid 22-17)**, were opened on March 15, 2022:
- | | |
|---|--------------|
| North Eastern Uniforms & Equipment Inc. | \$127,122.00 |
| Galls LLC | \$109,142.00 |

Recommended by Bryan L. Kline, Warden to reject all bids, revise specifications and authorize the County Controller to re-advertise.

(11) **Public Defender**

- (A) Grant application to the **Pennsylvania Commission on Crime & Delinquency**, in the amount of **\$250,000.00** for the “**Byrne Justice Assistance Grant**,” for the term October 1, 2022 through September 30, 2024, to employ two social workers in the Public Defender’s Office in order to reduce recidivism and to provide related services. Final approval subject to solicitor and fiscal review.

Recommended by Wayne McGrew, Public Defender and the Department of Financial Administration

(12) **Public Safety**

- (A) Master Product Suite Agreement with **Data Axle, Inc.** for 911 Genie package in the amount of **\$800.00** for a one-year term, commencing upon date of last signature.
- (B) Certification of Hazardous Materials Emergency Response Preparedness Report (HMERP) for reporting year 2021.
- (C) Grant Agreement with Pennsylvania Emergency Management Agency for the 911 Statewide Interconnectivity Funding in the amount of \$91,144.97.
- (D) Execution of the Bylaws of the Local Emergency Planning Committee of Westmoreland County.

Recommended by Roland Mertz, Director

(13) **Public Works**

- (A) **Resolution #R-11-2022**, to permit the filing of a grant application with PA DCNR requesting **\$250,000.00** for the Westmoreland Heritage Trail – Resurfacing Project in the current application period for funds to support the resurfacing of trail from Delmont to Saltsburg. This grant will cover 50% of the total project budget. The required matching funds will be committed by Westmoreland County with the intent of covering the match through private foundation funding and grants received by the Regional Trail Corporation and the Citizens Advisory Board.
- (B) Grant Application for **SPC Smart Transportation (SMART) Program** funding in the amount of **\$77,800.00** to plan and design, through bid document preparation, the Westmoreland Heritage Trail west of Route 66 to Ball Park Court. (\$40,000.00 in matching funds will be covered 50/50 between the Citizens Advisory Board and the County).
- (C) Agreement with **Aquatic Environment Consultants, Inc.** to treat Acme Dam Lake in the amount of **\$6,736.00** with aquatic herbicide as a measure of vegetation control.
- (D) Agreement with **Aquatic Environment Consultants, Inc.** to treat Northmoreland Lake in the amount of **\$5,214.00** with aquatic herbicide as a measure of vegetation control.
- (E) Addendum #1 to the Professional Services Agreement with **Mackin Engineering Company**, dated July 15, 2021, to add hourly construction inspection services, not to exceed \$12,000.00, to the Westmoreland Heritage Trail Phase IV – Extension in Export project. (New not to exceed cost will be \$39,000.00; funded from a PA DCNR grant.)

- (F) Agreement with **Terminix International Co., L.P.**, for “**Westmoreland County Pest Control**,” in the amount of **\$8,647.60** for the term Mach 1, 2022 through February 28, 2023, with the option to extend the agreement for one (1) additional year at the same prices upon mutual written consent of both parties.

Other Quotes Received: Orkin Pest Control \$10,540.00

- (G) PennDOT recommended Change Order for ECMS Construction Contract #106405 (County No. 2021-96) with **Beech Construction, Inc.**, approved March 29, 2021 in the amount of **\$15,377.84 additional** for the Brewery Bridge (County Bridge #29) Project. The increase is due to the need for temporary causeway replacement required due to multiple high-water events in excess of the original estimates, and the need for additional materials required to complete construction. The Change Order will increase the Bridge Construction cost from \$2,444,239.98 to \$2,459,617.82. This project is funded 80% Federal and 20% County.

- (H) Change Order #1 to Agreement with **Vrabel Plumbing**, for “**Public Works Fire Protection System Re-Bid**” (**Bid 21-36**), approved October 21, 2021 in the **reduced amount of \$2,500.00** (deduct of asphalt paving; New Contract Total \$198,700.00)

Recommended by Greg McCloskey, Director

- (I) Bids for the “**Westmoreland Heritage Trail Phase 4 Extension - Construction**” (**Bid 22-14**) were opened on March 1, 2022:

	TOTAL BID SUM	LESS ADD. ALT. #7	AWARD AMOUNT
Westmoreland Construction Group, Inc.	\$116,418.69	\$863.46	\$115,555.23
Butz Masonry & Excavation, LLC	\$125,994.83	\$300.00	\$125,694.83
Piccolomini Contractors	\$128,936.50	\$0.00	\$128,936.50
Lutterman Excavation, LLC	\$150,822.00	\$1,350.00	\$149,472.00
Tedesco Excavating & Paving, Inc.	\$159,340.30	\$1,200.00	\$158,140.30
G. Salandro Excavating, LLC	\$172,585.00	\$0.00	\$172,585.00
Curry & Kepple, Inc.	\$188,001.15	\$0.00	\$188,001.15
Plum Contracting, Inc.	\$201,759.79	\$0.00	\$201,759.79
Holbein Inc.	\$209,306.80	\$0.00	\$209,306.80
T.A. Gall, Inc.	\$210,720.00	\$0.00	\$210,720.00
Raffle Construction	\$217,243.00	\$0.00	\$217,243.00
CHD Enterprises	\$222,525.90	\$730.00	\$221,795.90
Sanner Masonry & Excavation Inc.	\$316,367.00	\$500.00	\$315,867.00
BZ Construction LLC	\$320,742.00	\$0.00	\$320,742.00
Ligonier Construction	\$354,627.00	\$0.00	\$354,627.00

Recommended by Greg McCloskey, Director to award bid to **Westmoreland Construction Group, Inc.**, being the lowest bidder and meeting specifications, in the amount of **\$115,555.23** for the Bureau of Parks and Recreation. This project is funded through a grant from the PA DCNR.

- (J) Sealed bids for the following historic County bridge dedication plaques were opened on March 4, 2022:

1931 Ligonier Street, Brewery Bridge dedication plaque – no bids
 1974 Ligonier Street, Brewery Bridge dedication plaque – a single bid for \$21.50

Recommended by Greg McCloskey, Director to accept bid of the 1974 plaque from Ms. Carole Marcy, Latrobe, PA, being the only bidder, in the amount of **\$21.50**

(K) Bids for “**Bituminous Plant Mix Material and Stone Aggregate,**” (Bid 22-13), for the term May 1, 2022 through April 30, 2023, were opened on March 1, 2022:

Hanson Aggregates Pennsylvania LLC		
	Picked-Up	Delivered
Stone Aggregate (North)	\$7,475.00	\$12,885.00
Stone Aggregate (West-Central)	\$7,425.00	\$12,405.00
Stone Aggregate (East-Central)	\$7,475.00	\$11,695.00
Stone Aggregate (South)	\$7,425.00	\$12,455.00
Bituminous Plant Mix (North)	\$8,150.00	-
Bituminous Plant Mix (West-Central)	\$8,150.00	-
Bituminous Plant Mix (East-Central)	\$8,150.00	-
Bituminous Plant Mix (South)	\$8,150.00	-
subtotal	\$62,400.00	\$49,440.00
Grand Total	\$111,840.00	

Bullskin Stone & Lime Co., LLC		
	Picked-Up	Delivered
Stone Aggregate (North)	\$5,950.00	\$11,950.00
Stone Aggregate (West-Central)	\$5,950.00	\$10,375.00
Stone Aggregate (East-Central)	\$5,950.00	\$8,825.00
Stone Aggregate (South)	\$5,950.00	\$9,703.00 (math error, corrected calculation \$9,700.00)
subtotal	\$23,800.00	\$40,853.00 (math error, corrected calculation \$40,850.00)
Grand Total	\$64,653.00 (math error, corrected calculation \$64,650.00)	

Ligonier Stone & Lime Company dba Derry Stone & Lime Company		
	Picked-Up	Delivered
Stone Aggregate (North)	\$3,067.50	\$4,878.00
Stone Aggregate (West-Central)	\$3,037.50	\$4,763.00
Stone Aggregate (East-Central)	\$3,035.50	\$4,645.00
Stone Aggregate (South)	\$3,067.50	\$4,878.00
subtotal	\$12,208.00	\$19,164.50
Grand Total	\$31,372.50 (partial bid)	

Tresco Paving Corporation		
	Picked-Up	Delivered
Bituminous Plant Mix (North)	\$10,350.00	-
Bituminous Plant Mix (West-Central)	\$8,200.00	-
Bituminous Plant Mix (East-Central)	\$8,200.00	-
Bituminous Plant Mix (South)	\$8,200.00	-
subtotal	\$34,950.00	-
Grand Total	\$34,950.00	

Recommended by Greg McCloskey, Director to award bid as follows:

- **Hanson Aggregates BMC Inc.**, being the lowest bidder and meeting specifications for the items listed below, in the total amount of **\$36,660.00**

Hanson Aggregates Pennsylvania LLC		
	Picked-Up	Delivered
Stone Aggregate (North)	\$7,475.00	\$12,885.00
Stone Aggregate (West-Central)	-	-
Stone Aggregate (East-Central)	-	-
Stone Aggregate (South)	-	-
Bituminous Plant Mix (North)	-	-
Bituminous Plant Mix (West-Central)	\$8,150.00	-
Bituminous Plant Mix (East-Central)	-	-
Bituminous Plant Mix (South)	\$8,150.00	-

- **Bullskin Stone and Lime LLC** being the lowest bidder and meeting specifications for the items listed below, in the total amount of **\$46,750.00**

Bullskin Stone and Lime LLC.		
	Picked-Up	Delivered
Stone Aggregate (North)	-	-
Stone Aggregate (West-Central)	\$5,950.00	\$10,375.00
Stone Aggregate (East-Central)	\$5,950.00	\$8,825.00
Stone Aggregate (South)	\$5,950.00	\$9,703.00 (math error, corrected calculation \$9,700.00)

- **Tresco Paving Corporation** being the lowest bidder and meeting specifications for the items listed below, in the total amount of **\$18,550.00**

Tresco Paving Corporation		
	Picked-Up	Delivered
Bituminous Plant Mix (North)	\$10,350.00	-
Bituminous Plant Mix (West-Central)	-	-
Bituminous Plant Mix (East-Central)	\$8,200.00	-
Bituminous Plant Mix (South)	-	-

(14) Sheriff

- (A) Acceptance of Quote from **CPT Intelligent Technologies, Inc.**, for “**AnyDoc Software Maintenance Agreement,**” in the amount of **\$828.45**, for the term March 1, 2022 through February 28, 2023.

Recommended by James Albert, Sheriff

(15) Veteran’s Affairs

- (A) **Resolution #R-12-2022**, authorizing the advertisement for sale, pursuant to sealed bid, as multiple lots, (1) aluminum and (2) bronze/steel scrap veteran grave flag holders:

	Quantity	Bronze Marker	Aluminum Marker	Steel Rod	Aluminum Rod
Bronze w/ steel rod	176	176		176	
Bronze w/o rod	345	345			
Steel Rod	190			190	
Aluminum with aluminum rod	242		242		242
Aluminum w/o rod	281		281		
Aluminum rod	1113				1113
TOTAL		521	523	366	1355

Recommended by Matt Zamosky, Director

(16) **Westmoreland County**

- (A) **Stipulation of Settlement** in the tax assessment appeal of Greater Latrobe School District of property owned by National Retail Properties Trust, located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 6143 of 2015 for tax years 2016-2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 61-14-14-0-006

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2016	\$720,404	19.8%	\$142,640
2017	\$824,509	17.3%	\$142,640
2018	\$1,900,000	16.2%	\$307,800
2019	\$1,875,000	16.3%	\$305,625
2020	\$1,825,000	14.4%	\$262,800
2021	\$1,825,000	13.1%	\$239,075
2022	\$1,943,699	12.3%	\$239,075

Taxes for the years noted above are determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

- (B) **Stipulation of Settlement** in the tax assessment appeal of Greater Latrobe School District of property owned by Cain-Edwards Trust, located in Unity Township, Greater Latrobe School District, Westmoreland County, No. 3811 of 2020 for tax years 2021-2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 61-20-06-0-113

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$782,214	13.1%	\$102,470
2022	\$845,000	12.3%	\$103,935

Taxes for the years noted above are determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

- (C) **Stipulation of Settlement** in the tax assessment appeal of BG241 Properties, LLC, owner of property located in Lower Burrell City, Burrell School District, Westmoreland County, No. 4451 of 2020 for tax years 2021-2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 17-03-12-0-084

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$1,800,000	13.1%	\$235,800
2022	\$1,800,000	12.3%	\$221,400

Taxes for the years noted above are determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

- (D) **Stipulation of Settlement** in the tax assessment appeal of BG241 Properties, LLC, owner of property located in Lower Burrell City, Burrell School District, Westmoreland County, No. 4449 of 2020 for tax years 2021-2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 17-03-16-0-168

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$1,000,000	13.1%	\$131,000
2022	\$1,000,000	12.3%	\$123,000

Taxes for the years noted above are determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

- (E) **Stipulation of Settlement** in the tax assessment appeal of Christopher Simshick and Tanya Simchick, of property located in the Municipality of Murrysville, Franklin Regional School District, Westmoreland County, No. 308 of 2021 for tax years 2021-2022. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 49-06-00-0-404

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2021	\$1,790,000	13.1%	\$234,490
2022	\$1,790,000	12.3%	220,170

Taxes for the years noted above are determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

- (F) Ratification of Business Associate Agreement between Westmoreland County and Mutual Aid Ambulance Service, Inc.

- (G) **Resolution #R-13-2022** approving **Pilot Agreement** between the County and Latrobe Area Hospital, Inc., for a fifteen (15) year period commencing January 1, 2022 and ending December 31, 2036, concerning Tax Map No. 50-16-00-0-199 (the Laurel Surgical Center) located in Hempfield Township and Hempfield Area School District.

Assessments appeals were docketed at No. 463 of 2016. During the term of the Agreement, Latrobe Area Hospital, Inc. shall pay the annual aggregate sum of \$2,603.91 in lieu of the payment of real estate taxes for the parcel, subject to an annual credit of \$2,081.89. The Township and School District have entered into separate Agreements with Latrobe Area Hospital, Inc.

- (H) Rescind Standard Fire Alarm Agreement with **Jesnic Inc dba Rampart Security Systems** for **Westmoreland Conservation District**, as approved August 12, 2021
- (I) Standard Fire Alarm Agreement with **Guardian Protection Services, Inc d/b/a Rampart Security Systems of Westmoreland County** for **Westmoreland Conservation District** at the rate of **\$25.00 per month**, for a term of five years, and shall automatically continue on a month to month basis under the same terms and conditions, unless either party gives written notice
- (J) Acceptance of Proposal from **Johnson Controls**, to install a new **Fire Panel and Annunciator** at the **Juvenile Center** in the amount of **\$16,339.67**; pursuant to State Contract #440023962
- (K) Amendment to Agreement with **Laurel Foodsystems, Inc.**, dated January 28, 2016 to increase the following vending machine product prices, effective April 1, 2022, at all facilities with the exception of Westmoreland Manor:
- | | | | |
|--------------|-------------------------|----------------|-------------------------|
| Candy \$1.50 | (an increase of \$.25). | Pastry \$1.65 | (an increase of \$.15). |
| Chips \$1.25 | (an increase of \$.15). | Bottles \$2.00 | (an increase of \$.25). |
- In lieu of raising prices at Westmoreland Manor, the County will not take a commission on the items at Westmoreland Manor for a six-month period commencing April 1, 2022.*
- (L) Ratification of Acceptance of funds in the amount of \$3,298,235.31 for Emergency Rental Assistance (ERAP-2) from the Commonwealth of Pennsylvania, through the Department of Human Services.
- (M) Acceptance of funds in the amount of \$92,569.93 for Emergency Rental Assistance (ERAP) from the Commonwealth of Pennsylvania, through the Department of Human Services.
- (N) Third Amendment to Agreement with **Union Mission of Latrobe, Inc.** dated May 5, 2021 for Union Mission to also administer those funds received under the Emergency Rental Assistance Program (ERAP and ERAP-2) set forth in items M & N from the Department of Human Services, as part of Westmoreland County’s Emergency Rental Assistance Program.
- (O) Memorandum of Understanding among Westmoreland County Behavioral Health & Developmental Services (BH/DS); Westmoreland County Juvenile Probation Services (JPO); Westmoreland County Children’s Bureau (WCCB); Westmoreland County Juvenile Service Center (JSC); Westmoreland County Juvenile Court and Innersight, LLC as to the Prohibited and Permitted Disclosures and Uses of Information Obtained from and Statements made by Youth in the Juvenile Justice System and/or the Child Welfare System During the Assessment/Evaluation and Treatment.
- (P) Authorization of Payment to **CivicPlus** in the amount of **\$34,257.30** for **“Annual Hosting and Support for Westmoreland County Website,”** for the term March 1, 2022 through February 28, 2023; funded by Records Improvement Committee
- (Q) Acceptance of Statement of Work from **CivicPlus** for **“Civic Plus Hosting and Security Encryption-Civic Engage,”** in the amount of **\$6,913.00 for startup and year 1** (\$7,717.50 annual recurring services); funded by Records Improvement Committee

- (R) Acceptance of Statement of Work from **CivicPlus** for “**AudioEye Platform,**” in the amount of **\$12,000.00** for the term March 1, 2022 through February 28, 2023; funded by Records Improvement Committee
- (S) **Resolution #R-14-2022**, authorizing the following additional expenditures under the United States Department of the Treasury Coronavirus Local Fiscal Recovery Fund to be paid in 2022:
- Motorola Solutions, Inc. for radios for Park Police in the amount of \$13,840.00.
 - Horizon Information Systems for Public Meeting Room Audio in the amount of \$26,960.00.
 - Curran Taylor, Inc. for a Hobart FT1000e Flight Type Dishwashing Machine in the amount of \$180,865.00.
 - Westmoreland County for 2020 revenue replacement funds in the amount of \$7,133,480, to be used toward Westmoreland County Courthouse Parking Garage & Plaza Replacement Project:
 - Carl Walker Construction, Inc. in an amount not to exceed \$7,000,000.00
 - Design 3 Architecture in the amount of \$70,00.00
 - City of Greensburg for Parking in the amount of \$8,880.00 per month
 - North Huntingdon Square, L.P for Parking in the amount of \$1,700.00 per month
- (T) Public Officials Bond in the amount of \$25,000.00 from November 1, 2021 through January 1, 2028 with Liberty Mutual Agency Corporation/Ohio Casualty Insurance Company in a total amount of \$488.00 for MDJ Kelly Tau Hammers.
- (U) Public Officials Bonds in the amount of \$25,000.00 from January 1, 2022 through January 1, 2028 with Liberty Mutual Agency Corporation/Ohio Casualty Insurance Company in a total amount of \$1,425.00 for MDJ Rebecca Calisti Tyburski; MDJ Tamara Mahady; and MDJ Scott Fanchalsky.
- (V) Issuance of Purchase Order with **Dell Technologies** in the amount of **\$145,596.07** (pursuant to Co-Stars 003-051) for “**Bulk Computer Equipment for Westmoreland County**”
- (W) Issuance of Purchase Order with **Ford Office Technologies** in the amount of **\$3,690.87** for **5 additional printers**
- (X) Issuance of Purchase Order with **CDW-G** in the amount of **\$51,948.10** (pursuant to Co-Stars 006-064 and Co-Stars 003-32) for “**Adobe Premier, Microsoft Office and i-Pads**”

(17) **Westmoreland Manor**

- (A) Renewal and Authorization to execute endorsements including premium changes for **Patient Trust Bond with Travelers Casualty and Surety Company of America (CCAP Insurance Programs)** for two (2) years April 1, 2022 through April 1, 2024, with the premium in the amount of **\$9,200.00**

- (B) Amendment to Services Agreement with **Relias LLC**, approved May 14, 2019, for software services for new trainings and competencies, future changes with regulations and aid in on-boarding, online training and re-education of staff and work as a policy storage for in-depth and extensive polices, to extend the term of the Agreement for a term of sixty months, effective May 1, 2022 at the rate of \$24,672.19.
 - Year 2 \$25,905.79
 - Year 3 \$27,201.08
 - Year 4 \$28,561.14
 - Year 5 \$29,989.20

Recommended by Abby Testa, Administrator

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Miscellaneous Business

- (1) Amendments to the **2021 Budget and 2022 Budget** for Westmoreland County, as prepared by the Department of Financial Administration

- (2) Correction to the end date of the appointment of John P. Kline to the Westmoreland-Fayette Workforce Development Board, to December 31, 2024

- (3) Correction to the end date of the appointment of Robert C. Kahl, Jr. to the Westmoreland-Fayette Workforce Development Board, to June 30, 2023

- (4) Reappoint Bryan Kline to the Westmoreland County Children’s Bureau Advisory Board for the term January 1, 2021 through December 31, 2023

- (5) Accept the resignation of Tera Ryan from the Westmoreland County Children’s Bureau Advisory Board

- (6) Appoint Mary Campfield to the Westmoreland County Behavioral Health, Developmental Services and Early Intervention Advisory Board for the term January 1, 2022 through December 31, 2024

Adjourn