

June 10, 2021

**WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

Minutes of regular meeting held Thursday, May 13, 2021 as presented

- (1) Consider approval of Change Order with **Four Brothers Contracting** for an increase of \$3,129.48 for Commerce Crossing at Westmoreland located in Sewickley Township. The increase in the original Clean-Up Cut bid of \$2,222.22 is for the reinstallation of the stop sign, the removal of illegally dumped material, removal of silt sock, removal of a snow fence and posts used to mark the boundaries of the wetlands, and approximately ten (10) ton of rip rap stone delivered & installed to maintain an inlet and ditch.
- (2) Consider approval of Change Order with **Lennon, Smith, Souleret Engineering, Inc.** for an increase of \$3,500.00 for Commerce Crossing at Westmoreland located in Sewickley Township. The increase in the original contract of \$24,000.00 is for the Landscape Architectural Services.
- (3) Consider approval of a Second Amendment to **Commonwealth Financing Authority Business** in Our Site Grant Contract No. C000067091 to extend the contract termination date from June 30, 2021 to June 30, 2022 all other terms and conditions of the Grant will be the same. This Grant is for the infrastructure at Commerce Crossing at Westmoreland.
- (4) Consider approval to award Bid in the amount of **\$2,428,610** and enter into an agreement with **CR Construction** for installation of new track, turnouts and crossties for the Scottdale Railroad project. Funding for the Project will be provided by Pennsylvania Transportation Assistance Grant Agreement-2018-WCIDC-631858 in the amount of \$1,458,000, and the balance of \$970,610 will be provided by the Southwest Pennsylvania Railroad. Other bids received:

|            |              |
|------------|--------------|
| Railworks  | \$ 2,454,465 |
| Ohio Track | \$ 2,843,404 |

- (5) Consider approval of a **Resolution No. WCIDC-15-2021** authorizing the execution of a Third Addendum to Lease Agreement with **Asset Genie, Inc.** for a 3-year Extension Term to the current Lease Agreement for approximately 119,652 SF of space within the South Greensburg Commons complex. The total lease payments to be received over this 3-year Extension Term will be \$1,076,868.

*Asset Genie is an existing tenant since 2006 at the South Greensburg Commons complex whose current 3-year Extension Term is set to expire June 30, 2021. The company is a computer tech/service type tenant who currently employs approximately 175 people.*

- (6) Consider approval of an Agreement with **H.F. Lenz Company** in the not to exceed amount of **\$20,260.00**. This agreement is for the engineering and construction administration services for two (2) existing entrances for tenant Asset Genie at South Greensburg Commons located in South Greensburg.
- (7) Consider approval of an Agreement with **H.F. Lenz Company** in the not to exceed amount of **\$27,680.00**. This agreement is for the engineering and construction administration services for stormwater management improvements at South Greensburg Commons to Jacks Run located in

South Greensburg Borough.

- (8) Consider approval of an Agreement with **Drone Division, LLC**. in the amount of **\$2,400.00** for certain professional services. Drone Division will provide aerial photography/videography of identified properties and locations.

Other bids received:

|                               |         |
|-------------------------------|---------|
| Aim High Aerial Imagery, LLC. | \$2,375 |
| Sean Blair Studio             | \$2,575 |

**Adjourn**