

June 28, 2022

Pledge of Allegiance

General Agenda

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.]

Solicitors Report

(1) Area Agency on Aging

- (A) Bids for “**Three (3) New Sport Utility Vehicles (SUVs), or Three (3) New Cargo Vans, or Any Combination of SUVs and New Cargo Vans Equivalent to Three (3) Total Vehicles,**” (Bid 22-26-), were opened on May 24, 2022. No Bids were received. Therefore, it is recommended by Carrie Nelson, Administrator to revise specifications and re-bid.

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

(2) Planning

- (A) First Amendment to Agreements approved on February 17, 2022 for “**Lead Hazard Control Services for the Lead-Based Paint Hazard Control and Healthy Homes Program of Westmoreland County,**” with the following contractors in order to add pricing schedule.

- Disaster Restoration Services of Greater Pittsburgh
- Howland Company, LLC
- Broderick’s Complete Contracting, LLC
- Equity Preservation Services, LLC
- Low Country Building Solutions, LLC

Recommended by Jason Rigone, Director

(3) **Prison**

- (A) Bids for “**Inmate Uniforms and Linens,**” (Bid 22-27), for a two-year term, July 1, 2022 through June 31, 2024, were opened on May 24, 2022:

Charm-Tex \$48,141.00 (*no tank bid for inmate tank tops)

Recommended by Bryan L. Kline, Warden, to award bid to **Charm-Tex**, being the lowest bidder and meeting specifications in the amount of **\$48,141.00**, for the following items: Inmate Uniform Shirts, Pants, Shorts, Shoes and Linens

- (B) Third Amendment to Agreement dated March 30, 2017, for “**Inmate Health Care Services,**” (Bid 17-11), with Wexford Health Sources, Incorporated, to extend agreement end date from April 30, 2022 to August 31, 2022, and on a month to month basis thereafter, with either party having the option to terminate the agreement with 30 days notice; and further amending the Agreement to compensate Wexford in the amount of \$283,733.00 per month for services under the Agreement with the month commencing July 2022. Should the monthly ADP go above 650 or below 630 in any given calendar month, the monthly payment will be adjusted up or down using a per diem rate of \$4.95 per inmate per day during the extension period.

Recommended by Bryan L. Kline, Warden

(4) **Public Safety**

- (A) Requests for Proposals for “**Hazard Mitigation Plan Consultant,**” (Bid 22-22), were opened on May 24, 2022:

JH Consulting LLC
MCM Consulting Group, Inc,
Tetra Tech Inc.
Integrated Solutions Consulting
Emergency Management Solutions, Inc.

Recommended by Roland Mertz, Director to award contract to **Tetra Tech Inc.**, in the amount of **\$61,901.00**; final approval contingent upon PEMA approval

(5) **Westmoreland County**

- (A) County Mileage Reimbursement Rate to the I.R.S. approved maximum rate of **62.5 cents per mile** effective July 1, 2022, for union and non-union County employees.

Adjourn