

July 14, 2022

**WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

Minutes of regular meeting held Thursday, June 9, 2022 as presented

- (1) Consider approval of an Intergovernmental Cooperation Agreement with **The Township of Hempfield** for asphalt topping of roads at Technology Park II in East Huntingdon and Hempfield Townships at an estimated cost of \$198,829.38. This agreement will allow Hempfield Township to top and apply new line painting to Excel Drive and Global Circle at Technology Park II, thus fulfilling WCIDC's obligation under the Developer's Agreement approved April 19, 2007 with Hempfield Township to top above referenced roads and allow the WCIDC to turn the roads over to the Township.
- (2) Consider approval of Change Order #2 with **ArTech Group, LLC** for an additional thirty-ninety (39) days for a new completion date of August 25, 2022 for South Greensburg Commons Entrance Stairs & Ramp Project for the Westside Entrance A and Westside Entrance B located in South Greensburg. The increase in the original contract completion date of May 1, 2022.
- (3) Consider approve to adopt an updated Procurement and Purchasing Policy and Procedures. The purpose of this policy is to outline the procedures for procurement and purchasing of goods and services along with setting dollar limits for each method of procurement. The policy will be adjusted accordingly to reflect amounts regulated by County Code.

**Adjourn**