

August 26, 2021

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.]

Certificate of Special Recognition

Audrey Spangler Celebrates 101st Birthday

Solicitors Report

(1) Election Bureau

- (A) Bids for “**Printing and Furnishing of Candidates Specimen Ballots, Official Ballots and Election Supplies for the Municipal Election of 2021,**” were opened on August 24, 2021:

Group II

William Penn Printing	\$50,071.96 w/o performance bond
	\$50,271.96 w/performance bond

Recommended by Scott Ross, Director of Information Systems, on behalf of the Election Bureau to award **Group II** to William Penn Printing in the amount of **\$50,071.96**, it is recommended to award to this bidder based on past satisfactory performance. Group I is not being awarded or rejected at this time pending further review

(2) Court Administration

- (A) Agreement with **City Mission-Living Stones, Inc.**, Uniontown, PA for “**Housing Youthful Offenders,**” in the amount of **\$325.00/per day/per youthful offender** for the term August 13, 2021 through August 13, 2022; final approval subject to solicitor review.
- (B) Purchase of Service Agreement for Juvenile Detention Services with Jefferson County, OH for “**Housing Youthful Offenders,**” in the amount of **\$205.00/per day/per youthful offender** for the term September 1, 2021 through June 30, 2022; final approval subject to solicitor review.

Recommended by Amy DeMatt, Court Administrator

(3) **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:

- Innovation Land Services, LLC
- East Coast Properties
- Nolan Bergamasco

Recommended by Scott Ross, Director

(4) **Public Safety**

(A) Lease Termination Agreement with Sprint/T-Mobile successor in interest to Nextel West Corp., a Delaware corporation d/b/a Nextel Communications, regarding a Communications Site Lease Agreement, dated July 21, 2004 for property located at 911 Public Safety Road

Recommended by Roland Mertz, Director

(5) **Prison**

(A) Twelfth 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 September 1, 2021 through December 31, 2021; 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) Issuance of Purchase Order with **Huckestein Mechanical**, in the amount of **\$10,274.00** (pursuant to Co-Stars 008-238) for replacement of a main system computer chiller at the prison

Recommended by Bryan L. Kline, Warden

(6) **Westmoreland County**

(A) Agreement with **Commonwealth of Pennsylvania Department of Agriculture** and designation of **Westmoreland County Food Bank, Inc.**, as Lead Agency, for the **Emergency Food Assistance Program (TEFAP)** for the period of October 1, 2021 through September 30, 2026.

(B) Agreement with **Westmoreland County Food Bank, Inc.**, for administration of the **Emergency Food Assistance Program (TEFAP)** for the period of October 1, 2021 through September 30, 2026.

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Miscellaneous Business

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

Adjourn