

October 21, 2021

WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

Minutes of regular meeting held Thursday, September 30, 2021 as presented

- (1) Consider approval of an Oil and Gas Lease and associated documents with **Olympus Energy LLC**. for approximately 377 acres at the Westmoreland Business and Research Park property located in Washington and Upper Burrell Townships.
- (2) Consider approval of a proposal from **Triad Engineering, Inc.** in the amount of **\$3,750.00** for the Westmoreland Airpark located in Unity Township. This agreement is to provide general consulting services to review PennDOT related design documents for the Laurel Valley Transportation Improvement Project as it relates to the Airpark property. The consulting services will include a review of potential impacts to utilities, roadways, permitting and the development potential of existing lots.
- (3) Consider approval of a Fourth Addendum to **Southwestern Pennsylvania Commission (SPC)**, Contract 19-12(i) for the ENGAGE! Program which supports the efforts of a statewide business retention and expansion program designed to regularly and proactively interact with targeted companies. The Addendum will extend SPC's current contract by twelve (12) months with effective dates of July 1, 2021 thru June 30, 2022 for \$14,400. SPC will continue to pay the WCIDC for eligible project costs incurred under this agreement, subject to the availability of state funds, in accordance and in compliance with the Commonwealth of Pennsylvania, Department of Community and Economic Development, ENGAGE! Program Grant Contract C000072193.
- (4) Consider approval to award a Bid with **ArTECH Group, LLC** in the amount of **\$277,700.00** for South Greensburg Commons - Entrance Stairs & Ramp Project for Westside Entrance A and Westside Entrance B located in the City of South Greensburg. Other bids received:
 - Nevaeh Pipe Bursting, LLC* \$312,000
 - BCS Construction, Inc.* \$334,345
 - Santamaria Landscape & Cement Contractors, Inc.* \$392,849
 - TBI Contracting, Inc.* \$550,000
- (5) Consider approval to award a Bid with **Straw Construction Co, Inc.** in the amount of **\$167,100.00** for South Greensburg Commons - Stormwater Conveyance Improvement Project located in the City of South Greensburg. Other bids received:
 - Ramsey Excavation, LLC* \$194,900
 - BCS Construction, Inc.* \$249,375
 - Ligonier Construction Co.* \$374,000
- (6) Consider approval to award a Bid with **Moret Construction Company, Inc.** in the amount of \$174,553 for the Jeannette Industrial Park - Tenant Space 100B located in the City of Jeannette for building improvements.

Non Responsive Bid Received:

PM Contracting & Associates \$107,200

Other Bids Received:

ABS Building Systems Integrators, LLC \$217,975

UHL Construction \$225,096

ArTECH Group, LLC \$262,410

TBI Contracting, Inc \$294,500

BCS Construction, Inc \$357,865

Adjourn