

January 14, 2021

WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

A meeting of the Westmoreland County Industrial Development Corporation was held beginning at 10:02am on Thursday, January 14, 2021 at the Westmoreland County Courthouse, Commissioners Public Meeting, 2 North Main Street Greensburg, PA. The following were present: Commissioner Sean Kertes, Commissioner Douglas W. Chew, Commissioner Gina Cerilli, Esq. and Executive Director Jason Rigone. The following business was conducted:

Motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the minutes of regular meeting held Thursday, December 17, 2020 as presented

Upon review and recommendation of Executive Director, Jason Rigone, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following:

- (1) Settlement Agreement with the Commonwealth of Pennsylvania Department of Transportation (PennDot) for improvements made for Project State Route 981 Section Q 20. The WCIDC agrees to accept \$4,300 from PennDot and agrees the amount is fair, just and reasonable for the right-of-ways. The right-of-way easements were previously granted to PennDot by WCIDC for improvements of the intersection of State Route 819 and State Route 981 crossing which is located below grade of a single track of railroad property owned by WCIDC in Mt. Pleasant Township.
- (2) Change Order #1 with Allegheny City Electric, Inc. for an increase of \$4,037.11 with no extension of time and a completion date of January 2, 2021 for South Greensburg Commons Fire Alarm Replacement located in the city of South Greensburg. The increase in the original contract of \$247,000 is for tenant space improvements.
- (3) Notification to the board that Thomas Landscape is in breach of the agreement dated February 26, 2020 for grounds maintenance & landscaping services at the Mount Pleasant Glass Center. Therefore, Thomas Landscape is hereby terminated from performing all maintenance due to its failure to continue its performance under this agreement. This termination is effective immediately.
- (4) Bid with Lawn Pros in the amount of \$528 per month for the grounds maintenance and landscaping services at the Mount Pleasant Glass Centre. Other bids received:

<i>Four Brothers</i>	\$ 577
<i>Silvis Group</i>	\$ 1,134
- (5) Notification to the board that Thomas Landscape is in breach of the agreement dated February 26, 2020 for winter maintenance at the Mount Pleasant Glass Centre. Therefore, Thomas Landscape is hereby terminated from performing all maintenance due to its failure to continue its performance under this agreement. This termination is effective immediately.
- (6) Bid with Silvis Group in the amount of \$388 per trip for winter maintenance services for the Mount Pleasant Glass Centre. Other bids received:

<i>Lawn Pro</i>	\$ 400.00
<i>Four Brothers</i>	\$ 423.17

- (7) Notification to the board that Legacy Lawn Care is in breach of the monthly maintenance agreement dated February 26, 2020 for South Greensburg Commons. Therefore, Legacy Lawn Care is hereby terminated from performing all maintenance due to its failure to continue its performance under this agreement. This termination is effective immediately.
- (8) Bid with Lawn Pros in the amount of \$416 per month for grounds maintenance and landscaping services. Other bids received:
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|----------------------|-----------|
| <i>Four Brothers</i> | \$ 444.44 |
| <i>Silvis Group</i> | \$ 507.00 |
- (9) Notification to the board that Silvis Group is in breach of the winter maintenance agreement dated February 27, 2020 for the I-70 Industrial Park. Therefore, Silvis Group is hereby terminated from performing winter maintenance due to its failure to continue its performance under this agreement. This termination is effective immediately.
- (10) Bid with Four Brothers in the amount of \$222.22 per trip for winter maintenance services at the I-70 Industrial Park. No other bids were received.
- (11) Agreement with H.F.LENZ Company in the amount of \$2,150. This agreement is for survey work for the subdivision of Lot 18 and an adjoining land merger of the residual parcel with Lot 20. Upon completion, Lot 18 will be approximately 19.92 acres, which is located at the I-70 Industrial Park in South Huntington Township.

Motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed that being no further business, the meeting be adjourned at 10:06am

Certified by,

Gina Cerilli, Esq.
Secretary