

May 13, 2021

WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

A meeting of the Westmoreland County Industrial Development Corporation was held beginning at 10:07am on Thursday, May 13, 2021 at the Westmoreland County Courthouse, Commissioners Public Meeting, 2 North Main Street Greensburg, PA. The following were present: Commissioner Sean Kertes, Commissioner Gina Cerilli Thrasher, Esq. and Executive Director Jason Rigone. Commissioner Douglas W. Chew was not present. The following business was conducted:

Motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Kertes and it was unanimously agreed to approve the minutes of regular meeting held Thursday, April 15, 2021 as presented

Motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Kertes and it was unanimously agreed to approve the following:

- (1) Bid with **Silvis Group, Inc.** in the base bid amount of **\$193,756.64**. This bid is for Commerce Crossing at Westmoreland landscaping and signage project located in Sewickley Township. Other bids received:

ArTech Group, LLC \$334,190

- (2) Agreement with **HF Lenz, Inc.** in the amount of **\$9,250.00** for electrical engineering services for the Mt Pleasant Glass Centre located in Mt Pleasant Township. This agreement is for electric power assessment services including the installation of a record power meter, design and sizing of a UPS backup system, determination of surge protection options, and prepare an estimate of probable costs for the determined improvements.
- (3) Bank Resolutions authorizing a signature change reflecting Commissioner Gina Cerilli's name change to Gina Cerilli Thrasher, Esq. on existing accounts with the following banks:

First Commonwealth Bank – Resolution No. WCIDC-12-2021
S & T Bank – Resolution No. WCIDC-13-2021
First National Bank of Pennsylvania – Resolution No. WCIDC-14-2021

- (4) Accept a proposal received from **Glatfelters Public Practice** for 2021-2022 insurance period. The insurance policy has an effective date of May 23, 2021 and is for the following coverage: Property, Inland Marine, Crime, General Liability, Public Official and Management Liability, Auto and Excess Liability. The annual premium is \$96,121 which is an increase of 13.6% over the 2020-2021 policy. This increase is due to an inflation increase in property value along with an increase in the price of products for replacement. McDowell Associates, WCIDC's insurance agent, requested quotes from other insurance companies but no quotes were submitted to McDowell

Motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Kertes and it was unanimously agreed that being no further business, the meeting be adjourned at 10:09am

Certified by,

Gina Cerilli Thrasher, Esq.
Secretary