

June 10, 2021

**WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION**

A meeting of the Westmoreland County Industrial Development Corporation was held on Thursday, June 10, 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 Thrasher, Esq. and Executive Director Jason Rigone. The following business was conducted:

Mr. Kertes called the meeting to order at 10:20am

Motion was made by Mrs. Cerilli Thrasher, seconded by Mr. Kertes, with Mr. Chew abstaining, motion passes to approve the minutes of regular meeting held Thursday, May 13, 2021, as presented

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

- (1) Change Order with **Four Brothers Contracting** for an increase of \$3,129.48 for Commerce Crossing at Westmoreland located in Sewickley Township. The increase in the original Clean-Up Cut bid of \$2,222.22 is for the reinstallation of the stop sign, the removal of illegally dumped material, removal of silt sock, removal of a snow fence and posts used to mark the boundaries of the wetlands, and approximately ten (10) ton of rip rap stone delivered & installed to maintain an inlet and ditch.
- (2) Change Order with **Lennon, Smith, Souleret Engineering, Inc.** for an increase of \$3,500.00 for Commerce Crossing at Westmoreland located in Sewickley Township. The increase in the original contract of \$24,000.00 is for the Landscape Architectural Services.
- (3) Second Amendment to **Commonwealth Financing Authority Business** in Our Site Grant Contract No. C000067091 to extend the contract termination date from June 30, 2021 to June 30, 2022 all other terms and conditions of the Grant will be the same. This Grant is for the infrastructure at Commerce Crossing at Westmoreland.
- (4) Award Bid in the amount of **\$2,428,610** and enter into an agreement with **CR Construction** for installation of new track, turnouts and crossties for the Scottdale Railroad project. Funding for the Project will be provided by Pennsylvania Transportation Assistance Grant Agreement-2018-WCIDC-631858 in the amount of \$1,458,000, and the balance of \$970,610 will be provided by the Southwest Pennsylvania Railroad. Other bids received:

Railworks \$ 2,454,465  
Ohio Track \$ 2,843,404

- (5) **Resolution No. WCIDC-15-2021** authorizing the execution of a Third Addendum to Lease Agreement with **Asset Genie, Inc.** for a 3-year Extension Term to the current Lease Agreement for approximately 119,652 SF of space within the South Greensburg Commons complex. The total lease payments to be received over this 3-year Extension Term will be \$1,076,868.

*Asset Genie is an existing tenant since 2006 at the South Greensburg Commons complex whose current 3-year Extension Term is set to expire June 30, 2021. The company is a computer tech/service type tenant who currently employs approximately 175 people.*

- (6) Agreement with **H.F. Lenz Company** in the not to exceed amount of **\$20,260.00**. This agreement is for the engineering and construction administration services for two (2) existing entrances for tenant Asset Genie at South Greensburg Commons located in South Greensburg.
- (7) Agreement with **H.F. Lenz Company** in the not to exceed amount of **\$27,680.00**. This agreement is for the engineering and construction administration services for stormwater management improvements at South Greensburg Commons to Jacks Run located in South Greensburg Borough.
- (8) Agreement with **Drone Division, LLC.** in the amount of **\$2,400.00** for certain professional services. Drone Division will provide aerial photography/videography of identified properties and locations.

Other bids received:

Aim High Aerial Imagery, LLC.	\$2,375
Sean Blair Studio	\$2,575

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed that being no further business, the meeting be adjourned at 10:23am

Certified by,

Gina Cerilli Thrasher, Esq.  
Secretary