

June 28, 2022

The Westmoreland County Board of Commissioners met in special session on Tuesday, June 28, 2022 at the Westmoreland County Courthouse, Commissioners Meeting Room #101, 2 North Main Street, Greensburg, PA. The following were present: Chairman Sean Kertes, Vice-Chairman Douglas W. Chew, Secretary Gina Cerilli Thrasher, Esq. (via conference call) and County Solicitor Melissa A. Giddy. The following business was conducted:

Mr. Kertes called the meeting to order at 11:01am and led the Pledge of Allegiance

General Agenda

Opportunity for Public Comment

No Public Comment

Solicitors Report

Upon review and recommendation of Melissa A. Giddy, County Solicitor and Carrie Nelson, Administrator motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for the **Area Agency on Aging**

- (A) Bids for **“Three (3) New Sport Utility Vehicles (SUVs), or Three (3) New Cargo Vans, or Any Combination of SUVs and New Cargo Vans Equivalent to Three (3) Total Vehicles,” (Bid 22-26-),** were opened on May 24, 2022. No Bids were received. Therefore, it is recommended to revise specifications and re-bid.

Upon review and recommendation of Melissa A. Giddy, County Solicitor and Jason Rigone, Director, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Planning:**

- (A) First Amendment to Agreements approved on February 17, 2022 for **“Lead Hazard Control Services for the Lead-Based Paint Hazard Control and Healthy Homes Program of Westmoreland County,”** with the following contractors in order to add pricing schedule.
- Disaster Restoration Services of Greater Pittsburgh
 - Howland Company, LLC
 - Broderick’s Complete Contracting, LLC
 - Equity Preservation Services, LLC
 - Low Country Building Solutions, LLC

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Bryan L. Kline, Warden, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following item for the **Prison:**

- (A) Bids for “**Inmate Uniforms and Linens,**” (Bid 22-27), for a two-year term, July 1, 2022 through June 31, 2024, were opened on May 24, 2022:

Charm-Tex \$48,141.00 (*no tank bid for inmate tank tops)

Award bid to **Charm-Tex**, being the lowest bidder and meeting specifications in the amount of **\$48,141.00**, for the following items: Inmate Uniform Shirts, Pants, Shorts, Shoes and Linens

- (B) Third Amendment to Agreement dated March 30, 2017, for “**Inmate Health Care Services,**” (Bid 17-11), with Wexford Health Sources, Incorporated, to extend agreement end date from April 30, 2022 to August 31, 2022, and on a month to month basis thereafter, with either party having the option to terminate the agreement with 30 days notice; and further amending the Agreement to compensate Wexford in the amount of \$283,733.00 per month for services under the Agreement with the month commencing July 2022. Should the monthly ADP go above 650 or below 630 in any given calendar month, the monthly payment will be adjusted up or down using a per diem rate of \$4.95 per inmate per day during the extension period.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Roland Mertz, Director, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Public Safety:**

- (A) Requests for Proposals for “**Hazard Mitigation Plan Consultant,**” (Bid 22-22), were opened on May 24, 2022:

JH Consulting LLC
MCM Consulting Group, Inc,
Tetra Tech Inc.
Integrated Solutions Consulting
Emergency Management Solutions, Inc.

Award contract to **Tetra Tech Inc.**, in the amount of **\$61,901.00;** final approval contingent upon PEMA approval

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Westmoreland County:**

- (A) County Mileage Reimbursement Rate to the I.R.S. approved maximum rate of **62.5 cents per mile** effective July 1, 2022, for union and non-union County employees.

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to recess the meeting at 11:05am and reconvene on Thursday, June 30, 2022 at 10:45am in Room #101

June 30, 2022
Reconvened from June 28, 2022

The Westmoreland County Board of Commissioners met in a reconvened session on Thursday, June 30, 2022 at the Westmoreland County Courthouse, Commissioners Meeting Room #101, 2 North Main Street, Greensburg, PA. The following were present: Chairman Sean Kertes, Vice-Chairman Douglas W. Chew, Secretary Gina Cerilli Thrasher, Esq. and County Solicitor Melissa A. Guiddy. The following business was conducted:

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to reconvene at 10:45am

Upon review and recommendation of Melissa A. Guiddy and Abby Testa, Administrator, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following items for **Westmoreland Manor**:

- (A) Authorization to execute endorsements including premium changes for **Liability Insurance (General Liability/Professional Liability, Employee Benefits and Excess)** for **Westmoreland Manor** with **Pelican** for the policy term July 1, 2022 through March 1, 2023 with the premium in the amount of **\$180,066.00**

- (B) Authorization to execute endorsements including premium changes for **Property Insurance** for **Westmoreland Manor** with **Travelers Property Casualty Company of America** for the policy term July 1, 2022 through July 1, 2023 with the premium in the amount of **\$72,092.00**

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to adjourn the meeting at 10:46am

Certified by,

Gina Cerilli Thrasher, Esq.
Secretary