

July 14, 2022

WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

A meeting of the Westmoreland County Industrial Development Corporation was held on Thursday, July 14, 2022 at the Westmoreland County Community College, Amphitheater of the Student Achievement Center, 145 Pavilion Lane, Youngwood, 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 10:06am

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the minute of the regular meeting held Thursday, June 9, 2022 as presented

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

- (1) Intergovernmental Cooperation Agreement with **The Township of Hempfield** for asphalt topping of roads at Technology Park II in East Huntingdon and Hempfield Townships at an estimated cost of \$198,829.38. This agreement will allow Hempfield Township to top and apply new line painting to Excel Drive and Global Circle at Technology Park II, thus fulfilling WCIDC's obligation under the Developer's Agreement approved April 19, 2007 with Hempfield Township to top above referenced roads and allow the WCIDC to turn the roads over to the Township.
- (2) Change Order #2 with **ArTech Group, LLC** for an additional thirty-ninety (39) days for a new completion date of August 25, 2022 for South Greensburg Commons Entrance Stairs & Ramp Project for the Westside Entrance A and Westside Entrance B located in South Greensburg. The increase in the original contract completion date of May 1, 2022.
- (3) Adopt an updated Procurement and Purchasing Policy and Procedures. The purpose of this policy is to outline the procedures for procurement and purchasing of goods and services along with setting dollar limits for each method of procurement. The policy will be adjusted accordingly to reflect amounts regulated by County Code.

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 10:08am

Certified by,

Gina Cerilli Thrasher, Esq.
Secretary