

**September 14, 2021**

The Westmoreland County Board of Commissioners met in special session on Tuesday, September 14, 2021 at the Westmoreland County Courthouse, Commissioners Meeting Room #101, Greensburg, PA. The following were present: Chairman Sean Kertes (via conference call), Vice-Chairman Douglas W. Chew, Secretary Gina Cerilli Thrasher, Esq. and County Solicitor Melissa A. Guiddy. The following business was conducted:

Mr. Kertes called the meeting to order at 11:00am and led the Pledge of Allegiance

**General Agenda**

**Opportunity for Public Comment**

*No Public Comment*

**Solicitors Report**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Scott Ross, Director of Information Systems, on behalf of Election Bureau, motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to approve the following item for **Election Bureau:**

- (A) Bids for “**Printing and Furnishing of Candidates Specimen Ballots, Official Ballots and Election Supplies for the Municipal Election of 2021,**” (Bid 21-34) were opened on August 24, 2021:

**Group I**

William Penn Printing	\$20,125.00 w/o performance bond \$20,325.00 w/performance bond
Election Systems & Software	\$23,625.00 w/o performance bond \$24,094.50 w/performance bond
NPC, Inc.	\$16,625.00 w/o performance bond \$16,725.00 w/ performance bond
For Orange Press	Rejected

Award **Group I** to **William Penn Printing** in the amount of **\$20,125.00**, it is recommended to award to this bidder based on past satisfactory performance. NPC, Inc. is not recommended for award as they fail to meet the bid specifications.

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

- (A) Maintenance Agreement with **Kronos Incorporated (A UKG Company)**, for the iSeries Timekeeper/AS -2500 Employees software in the amount of **\$3,179.93** for a period of one year starting September 27, 2021, and for a hardware maintenance agreement covering 14 Biometric Time Clocks in the amount of **\$7,910.96** for the same one-year period starting September 27, 2021 (total amount **\$11,090.89**)

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

- (A) Bids for **“Twin Lakes Park Lower Retaining Wall and Walkway Rehabilitation,” (Bid 21-32)**, were opened on September 8, 2021:

	Amount	Exceptions
Sanner Masonry & Excavation	\$392,937.10	None
El Grande Industries, Inc.	\$471,395.50	None
Santamaria Landscape & Cement Contractors, Inc.	\$540,037.50	None
Kolar Excavation	\$545,824.00	None
Curry & Kepple Inc.	\$546,717.00	None
Murin & Murn Inc.	\$637,900.00	None
BCS Construction, Inc.	\$664,270.00	None
Fullard Construction & Landscape Co. LLC	Rejected	

Award bid to **Sanner Masonry & Excavation**, being the lowest bidder and meeting specifications in the amount of **\$392,937.10**; this project is funded by 2019 Bond

- (B) Ratification of Purchase Order with **Golden Eagle Equipment**, for **“Kubota Tractor for Mammoth Park,”** in the amount of **\$51,054.00** pursuant to State Contract #4400020095
- (C) Submission of Supplemental Information for Five Star Trail Relocation Project in connection with grant application filed with PA DCNR, and further authorizing the Chairman of the Board of Directors to execute the Trail Supplemental Information Form and the USDOT Standard Title VI/Non-Discrimination Assurances in accordance with **Resolution (#R-56-2021)**.

RESOLUTION #R-56-2021

WHEREAS, on or about March 18, 2021, the Board of Commissioners of the County of Westmoreland approved Resolution #R-20-2021, permitting a grant application to be filed with the Pennsylvania Department of Conservation and Natural Resources (PA DCNR) for funds to support the Five Star Trail Relocation Project; and

WHEREAS, subsequent to the submission of the grant application, PA DCNR requested that supplemental information be submitted for the Five Star Trail Relocation Project; and

WHEREAS, the Board of Commissioners by Resolution #R-20-2021, previously authorized the initial grant application to be electronically submitted by the Chairman of the Board of Commissioners on behalf of the County and now wish to authorize the Chairman of the Board of Commissioners to execute the Trail Supplemental Information Form and the USDOT Standard Title VI/Non-Discrimination Assurances required by PA DCNR.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Westmoreland, Pennsylvania, that the Chairman of the Board of Directors is authorized to execute the Trail Supplemental Information Form and the USDOT Standard Title VI/Non-Discrimination Assurances required by PA DCNR in connection with the grant submitted for the Five Star Trail Relocation Project.

RESOLVED AND ADOPTED by the Board of Commissioners of the County of Westmoreland, Pennsylvania, this 14<sup>th</sup> day of September, 2021.

Motion was made by Mr. Chew, seconded by Mrs. Cerilli Thrasher and it was unanimously agreed to adjourn the meeting at 11:03am

Certified by,

Gina Cerilli Thrasher, Esq.  
Secretary