

October 20, 2022

WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

A meeting of the Westmoreland County Industrial Development Corporation was held on Thursday, October 20 2022 at the Westmoreland County Courthouse, Public Meeting Rooms, 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 10:14am

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, September 15, 2022 and of special meeting held Wednesday, September 28, 2022, as presented.

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

- (1) Increase in the 2020 multi-year winter maintenance agreements with **Silvis Group, LLC** for the following parks. The price increase is due to an increase in fuel and materials to maintain the parks.

<i>South Greensburg Commons</i>	<i>\$506.50 per trip</i>
<i>Jeannette Industrial Park</i>	<i>\$689.50 per trip</i>
<i>Mount Pleasant Glass Centre</i>	<i>\$524.00 per trip</i>

- (2) Increase in the 2020 multi-year winter maintenance agreements with **Four Brothers, LLC** for the following parks. The price increase is due to an increase in fuel and materials to maintain the parks.

<i>I-70 Industrial Park</i>	<i>\$347.22 per trip</i>
<i>The Corner & Social Security Office</i>	<i>\$285.77 per trip</i>

- (3) Change Order #1 with **ArTech Group, LLC.**, for an increase of **\$3,640** for the Mount Pleasant Glass Centre Storage Room. This increase is for the installation of a fire alarm pull station and an additional strobe light required to obtain for the occupancy permit.

- (4) Agreement with **Newman Plumbing, Inc.** in the amount of **\$102,955 for the Base Bid plus Alternate 1.** This Agreement is for the Plumbing Fixture (and internal waterline) Replacement Project at the Mount Pleasant Glass Centre located in Mount Pleasant Township. Other bids received.

Non-Responsive Bid:

<i>First American Industries</i>	<i>\$101,200</i>
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Responsive Bids:

<i>McRandal Company, Inc.</i>	<i>\$112,100</i>
<i>Tedesco Construction Co.</i>	<i>\$126,000</i>

- (5) Second Addendum to the Project Agreement with the **Economic Growth Connection of Westmoreland** concerning the Mt. Pleasant Glass Centre project. The Second Addendum modifies the existing Project Agreement, dated August 15, 2002 and the First Addendum, dated July 10, 2014 to specifically incorporate a managerial fee and capital reserve fund.

- (6) **Resolution No. WCIDC-17-2022** authorizing the submittal of a Local Share Account – Category 4 Grant in the amount of \$750,000 from the Commonwealth of PA’s Department of Community and Economic Development. The funds will be used for site improvements at New Kensington’s Advanced Manufacturing Park located in the City of Arnold and New Kensington. There will be no cost to the WCIDC.
- (7) **Resolution No. WCIDC-18-2022** authorizing the execution of a cooperation agreement with the Westmoreland County and Adelphoi USA, Inc. concerning the application for a grant from The Commonwealth Of Pennsylvania Budget Office’s Redevelopment Assistance Capital Program for the financing of the construction and development of the Enhanced Supervision Facility Phase I (ME# 2569-00) and Phase II (ME# 3062-00) authorizing the execution and submission of a grant application in a combined total in the amount of \$3,241,404.00 to the Commonwealth Of Pennsylvania Budget Office's Redevelopment Assistance Capital Program; Designating The Westmoreland County Industrial Development Corporation to act as agent for the County And as grant administrator and further rescinding the cooperation agreement with Adelphoi USA and the Westmoreland County approved March 18, 2021.

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 10:21am.

Certified by,

Gina Cerilli Thrasher, Esq.
Secretary