

March 29, 2021

The Westmoreland County Board of Commissioners met in special session beginning at 12:00pm on Monday, March 29, 2021 at the Westmoreland County Courthouse, Room #101, 2 North Main Street, Greensburg, PA. The following were present: Chairman Sean Kertes, Vice-Chairman Douglas W Chew, Secretary Gina Cerilli, Esq. and County Solicitor Melissa A. Giddy. The following business was conducted:

Commissioner Kertes 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, Sharon Bold, Chief Probation Officer and the Department of Financial Administration, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following item for **Adult Probation:**

- (A) Renewal of the State Offender Supervision Fund contract, for the period July 1, 2020 through June 30, 2021; for the current five year State Offender Supervision Fund Contract for the term July 1, 2017 through June 30, 2022, with the Pennsylvania Board of Probation and Parole

Upon review and recommendation of Melissa A. Giddy, County Solicitor, Sharon Bold, Chief Probation Officer, Eric Leydig, Drug Court Coordinator and the Department of Financial Administration motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following item for **Adult Probation – Drug Treatment Court:**

- (A) Project Modification and Amendment to Grant Agreement with **Pennsylvania Commission on Crime & Delinquency**, Grant Award Accepted October 31, 2019, in the reduced amount of \$20,290.00 (New Total Grant Amount \$29,792.00) for **“Drug Court Expansion,”** for the term October 1, 2019 through September 29, 2021

Upon review and recommendation of Melissa A. Giddy, County Solicitor and Shara Saveikis, Director motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following items for **Children’s Bureau**

- (A) Formal Linkage Letter with **Alepix Behavioral Clinic** to work collaboratively in the interest of shared clientele, for the term July 1, 2020 through June 30, 2021

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and JoAnn Sebastiani, Director, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following items for the **Election Bureau:**

- (A) Amendment to Agenda Item 9(B) for Election Bureau, approved March 18, 2021 for “**Vote by Mail Packets,**” (Bid 21-04), awarded to NPC, Inc., to also include rates for an additional ballot size of 8.5”x17”; if needed

Less than 50,000 ballots:	\$1.16 (black print – price per vote by mail packet)
	\$1.18 (color print – price per vote by mail packet)
More than 50,000 ballots:	\$1.14 (black print – price per vote by mail packet)
	\$1.16 (color print – price per vote by mail packet)
Additional two-sided ballot sheet:	\$0.28/ballot sheet.

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

- (A) Record Access Agreement for computer terminal access to Courthouse records as per fee schedule, effective the date of the Agreement through June 30, 2021, with automatic renewal, with the following and authorize the Director of Information Systems to execute contract documents on behalf of the County:

- Carollo Land Services, LLC

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

- (A) Correction to Agenda Item 15(H) for Public Safety, approved March 18, 2021 to correct Amendment to Amendment #3, in the amount of \$100,000.00 (Corrected Total Agreement Amount \$770,000.00) to include the Consulting Services set forth in the proposal prepared January 12, 2021

- (B) Bids for “**911 ReRoof Project,**” (Bid 21-12), were opened on March 9, 2021:

J.M. Young & Sons, Inc.	\$216,900.00
S&N Industries, LLC	\$455,900.00
Tuscano Maher Roofing, Inc.	\$319,000.00
TRS Roofing, Inc.	\$333,000.00
Phoenix Roofing, Inc.	\$360,300.00

Reject all bids, revise specifications and authorize the County Controller to re-advertise

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

- (A) Authorize the Concurrence to Award in PA DOT ECMS for the Brewery Bridge (County Bridge #29) to Beech Construction, Inc. who submitted the lowest responsible bid of \$2,444,239.98. The other bids received are listed below. Also authorize Greg P. McCloskey, Director of Public Works, to electronically approve the contract, after Westmoreland County Solicitor review, in PA DOT ECMS. This project is funded 80% Federal and 20% Local (Act 13).

Beech Construction, Inc.	\$2,444,239.98
Carmen Paliotta Contracting Inc	\$2,466,849.07
Gulisek Construction LLC	\$2,517,462.49
Francis J. Palo, Inc.	\$2,521,410.00
Mosites Construction Company	\$2,577,777.00
J.F. Shea Construction, Inc.	\$2,619,164.53
Pugliano Construction Co. Inc.	\$2,800,530.94
Swank Construction Company, LLC	\$2,947,456.16
Clearwater Construction, Inc.	Rejected DBE Requirements by PennDOT

- (B) Enter into ECMS Contract #106405 with Beech Construction, Inc., in the amount of \$2,444,239.98 for the Brewery Bridge (County Bridge #29), and further authorize Greg P. McCloskey, Director of Public Works and the Westmoreland County Solicitor's Office to electronically execute this contract in PA DOT ECMS, after solicitor review. This project is funded 80% Federal and 20% Local (Act 13).

Upon review and recommendation of Deborah T. Chiado, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following items for **Tax Office:**

- (A) Sale of the following properties from the Repository of Unsold Properties pursuant to Section 627 of the Real Estate Tax Sale Law (72 P.S. §5860.627):

<u>Date</u>	<u>Map Number</u>	<u>Location</u>	<u>Bid Amount</u>
3.16.2021	14-01-11-0-231	City of Jeannette	\$4,000.00
3.16.2021	06-01-10-0-318	Derry Borough	\$765.00
3.18.2021	02-02-11-0-038	City of Arnold	\$400.00
3.18.2021	02-02-11-0-054	City of Arnold	\$350.00
3.18.2021	02-02-07-0-221	City of Arnold	\$400.00
3.18.2021	02-02-07-0-821	City of Arnold	\$400.00

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

- (A) **Stipulation of Settlement** in the tax assessment appeal of property owners, Charles Vorum and Marsha Vorum, located in Mt. Pleasant Borough, Mount Pleasant School District, Westmoreland County, No. 4289 of 2019 for tax years 2020 and 2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 21-01-14-0-013

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2020	\$164,000.00	14.4%	\$23,610.00
2021	\$164,000.00	13.1%	\$21,480.00

Taxes for the years noted above are determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

- (B) **Stipulation of Settlement** in the tax assessment appeal of property owners, Charles Vorum and Marsha Vorum, located in Mt. Pleasant Borough, Mount Pleasant School District, Westmoreland County, No. 4288 of 2019 for tax years 2020 and 2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 21-01-14-0-012

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2020	\$56,000.00	14.4%	\$8,060.00
2021	\$56,000.00	13.1%	\$7,330.00

Taxes for the years noted above are determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

- (C) **Stipulation of Settlement** in the tax assessment appeal of property owner, Omnova Solutions, Inc., located in the City of Jeanette, Jeanette School District, Westmoreland County, No. 5657 of 2016 for tax years 2017 through 2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 14-02-13-0-001

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2017	\$3,331,213.00	17.3%	\$576,300.00
2018	\$3,557,407.00	16.2%	\$576,300.00
2019	\$2,800,000.00	16.3%	\$456,400.00
2020	\$2,500,000.00	14.4%	\$360,000.00
2021	\$2,200,000.00	13.1%	\$288,200.00

Taxes for the years noted above are determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

- (D) **Stipulation of Settlement** in the tax assessment appeal of property owners, Autum P. Justice and Donald Fugent, located in the City of Greensburg, Greensburg Salem School District, Westmoreland County, No. 5541 of 2019 for tax years 2020 through 2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 10-02-07-0-042

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2020	\$282,500.00	14.4%	\$40,680.00
2021	\$282,500.00	13.1%	\$37,010.00

Taxes for the years noted above are determined upon the foregoing assessment values. The County Solicitor shall be authorized to execute Court documents to implement such settlement.

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

- (A) Amendment to UPMCHP Ancillary Provider Participation Agreement and authorizing Abby Testa, Administrator at Westmoreland Manor to electronically submit to UPMC Health Plan, Inc.
- (B) Re-Bids for **“Compactor/Dumpster Service for Westmoreland Manor,” (Bid 21-08)**, were opened on March 9, 2021:

Waste Management	\$109,728.00
Big’s Trucking, Inc.	\$14,520.00

Reject all bids, revise specifications and authorize the County Controller to re-advertise

- (C) Bids for **“Westmoreland Manor Louver Hood Installation,” (Bid 21-10)**, were opened on March 9, 2021:

BCS Construction, Inc.	\$56,895.00
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Award bid to **BCS Construction, Inc.**, being the only bidder and meeting specifications in the amount of **\$56,895.00**

Motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to adjourn the meeting at 12:08pm

Certified by,

Gina Cerilli, Esq.
Secretary