A special meeting of the Fayette County Board of Commissioners was held at 9:30 a.m. on Thursday, March 12, 2020 at the commissioners conference room of the Fayette County Courthouse.

In attendance-

Commissioner Scott Dunn Commissioner Dave Lohr Commissioner Vincent A. Vicites Chief Clerk Amy Revak

The meeting was called to order by Commissioner Lohr at 9:30 a.m. A silent prayer was held, following by recitation of the pledge of allegiance.

Public Comments on Agenda Items- None

Commissioners

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to enter into contract negotiations with SiteLogiQ of 333 Allegheny Avenue, Oakmont, PA to provide construction management services for the new Fayette County Prison Project pursuant to RFP 20-01, with the final contract terms subject to approval by the Fayette County board of commissioners.

Commissioner Dunn yes Commissioner Lohr yes Commissioner Vicites yes

Motion passed unanimously

The commissioners discussed selecting a second firm to have as a back up in the event the first company cannot finalize an agreement.

A motion was made by Commissioner Vicites to select PJ Dick as an alternate to provide construction management services for the new Fayette County Prison Project pursuant to RFP 20-01 if SiteLogiQ cannot agree to terms with the county. The motion died when it did not receive a second.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to select Hill International as an alternate to provide construction management services for the new Fayette County Prison Project pursuant to RFP 20-01 if SiteLogiQ cannot agree to terms with the county.

Commissioner Dunn yes Commissioner Lohr yes Commissioner Vicites yes

Motion passed unanimously

Public comment- None

Adjournment

A motion was made by Commissioner Dunn and seconded by Commissioner Lohr to adjourn the meeting.

Commissioner Dunn yes Commissioner Lohr yes Commissioner Vicites yes

Motion passed unanimously