

CHIEF CLERK AGENDA

March 2, 2022

SPECIAL ORDER OF BUSINESS:

No special order of business.

NEW BUSINESS:

Chief Clerk respectfully requests the Commissioners reappoint Regina Davin, Apryl Shiffler, and Leah Dietrich to the Behavioral Health and Developmental Services Advisory Board.

Chief Clerk, on behalf of the Controller, respectfully requests the Commissioners approve an agreement with Gary L. Sweat, Esq. to provide solicitor services for the Controller's office. The agreement is in the amount of \$300/month, is effective February 15, 2022, and shall be continuous until terminated by either party.

MEMORANDUM

March 2, 2022

TO: Commissioner Irey Vaughn
Commissioner Maggi
Commissioner Sherman

FROM: Lisa L. Cessna, Planning Director

SUBJECT: Agenda Meeting – March 2, 2022

1. Parks and Recreation – Division Order

Planning recommends approval of division orders with Range Resources for the non-surface lease associated with the Panhandle Trail:

Bare Warren B Unit – Decimal interest 0.00028574

Bare Warren B Unit – Decimal interest 0.00004223

2. Planning – Grant Submission

Planning respectfully requests approval to submit a grant request in the amount of \$1,000,000 to the Commonwealth of Pennsylvania Local Share Account Statewide Program for the Site Improvements at the Washington County Fair. Total estimated projects costs are \$1.5 million dollars to complete the excavation, drainage, parking improvements and show tent relocation. The County commitment of \$500,000 would be Fair Gas Lease funds or Act 13 Greenways Funds.

MEMORANDUM

TO: Commissioner Irey Vaughan, Chair
Commissioner Maggi, Vice Chair
Commissioner Sherman

FROM: Department of Human Services

SUBJECT: Agenda Meeting March 3, 2022

- 1. Children and Youth Services – Provider Agreement**
Children and Youth Services is requesting the approval of a provider agreement with Family Pathways for the provision of support services for the period of July 1, 2021 through June 30, 2022. The contract authorization amount is \$75,000 and no additional county funds are required.
- 2. Children and Youth Services – Provider Agreement**
Children and Youth Services is requesting the approval of a provider agreement with Hugh Lane for the provision of LGBTQ+ services for the period of March 1, 2022 through June 30, 2023. The contract authorization amount is \$100,000 and no additional county funds are required.
- 3. Children and Youth Services – Provider Agreement**
Children and Youth Services is requesting the approval of a provider agreement with Supportive Family Services for the provision of placement services for the period of February 1, 2022 through December 31, 2023. The contract authorization amount is \$350,000 and no additional county funds are required.
- 4. Children and Youth Services – Provider Agreement**
Children and Youth Services is requesting the approval of a provider agreement with Yaroch Counseling for the provision of sex offender assessments and evaluations for the period of February 1, 2022 through June 30, 2022. The contract authorization amount is \$100,000 and no additional county funds are required.
- 5. Children and Youth Services – Provider Agreement Addendum**
Children and Youth Services is requesting the approval of a provider agreement addendum with Adoption Connection PA for the provision of placement services for the period of July 1, 2021 through June 30, 2022. The contract authorization amount will increase by \$250,000 and no additional county funds are required.
- 6. Children and Youth Services – Provider Agreement Addendum**
Children and Youth Services is requesting the approval of a provider agreement addendum with Alternative Living Solutions for the provision of placement services for the period of July 1, 2021 through June 30, 2022. The contract authorization amount will increase by \$125,000 and no additional county funds are required.
- 7. Children and Youth Services – Provider Agreement Addendum**
Children and Youth Services is requesting the approval of a provider agreement addendum with Pressley Ridge for the provision of placement services for the period of July 1, 2020 through June 30, 2022. The contract authorization amount will increase by \$150,000 and no additional county funds are required.

8. **Children and Youth Services – Provider Agreement Addendum**

Children and Youth Services is requesting the approval of a provider agreement addendum with Twin Pines for the provision of placement services for the period of July 1, 2021 through June 30, 2022. The contract authorization amount will increase by \$50,000 and no additional county funds are required.

BOARD OF COUNTY COMMISSIONERS:
DIANA IREY VAUGHAN, CHAIR,
LARRY MAGGI, VICE CHAIR,
NICK SHERMAN

(724) 228-6724



Randy K. Vankirk
Director of Purchasing
Phone: 724-228-6729

COUNTY OF WASHINGTON

PURCHASING DEPARTMENT
COMMONWEALTH OF PENNSYLVANIA
95 WEST BEAU STREET, SUITE 430
WASHINGTON, PA 15301

TO: BOARD OF COUNTY COMMISSIONERS
FROM: RANDY VANKIRK, DIRECTOR OF PURCHASING
DATE: FEBRUARY 25, 2022
SUBJECT: AGENDA ITEMS FOR MARCH 02, 2022-MIN#1147 Rev#1

I. BIDS/CONTRACT EXTENSIONS/PROPOSALS

A. Bid/RFP Award

1. Concrete – Contract #022421-Concrete

The Purchasing Department on behalf of Lisa Cessna, Director of **Planning**, respectfully requests the Board of Commissioners approve the **concrete and concrete products bid award** with **Judson Wiley, Washington, PA**, based upon their per cubic yard costs as submitted in their bid. All items have been awarded to the lowest most responsive and responsible bidder meeting the specifications. If approved, the bid contract will be effective date of award to February 28, 2023.

B. Bid Contract Extensions

1. Bid Extension – Office Supplies – Contract #032421-OS

The Purchasing Department, respectfully requests the Board of County Commissioners **extend the contract** for **Office Supplies** for County offices to **WB Mason, Co. Inc., North Versailles PA**, at our current costs.

If approved, this contract extension will be effective DOA, 2022 through August 31, 2022.

Note: WB Mason is only able to extend for six months due to the uncertainty of the Supply Chain.

2. Bid Extension - Electrical Service Contract#111319-ES

The Purchasing Department respectfully requests the Board of County Commissioners **extend the bid** for **Electrical work** to **Schultheis Electric, Latrobe PA**. All work is to be done based on a "Time & Material" rate on an "as needed" basis.

If approved, this contract will be effective DOA through December 31, 2022.

C. Authorization to Bid/Request Proposals

1. Children & Youth Services - Visitation

Purchasing, on behalf of **Children & Youth**, respectfully requests the Board of County Commissioners authorize the **advertising for proposals for the coordination, transportation, supervision, and parent coaching of visitation for the families receiving services from WCCYS.**

D. Bid Contract Purchases

1. Bid Contract Purchase – Contract #021220-OER

Purchasing, on behalf of **Parks**, respectfully requests the Board of County Commissioners approve the following **contract purchase from Murphy Family Inc., of Washington, PA.**

- Kubota Utility Vehicle Model RTV-X114OW-H Diesel, incl. accessories & V5060, Extra duty, 72” hydraulic blade - **\$32,628.00**

This purchase will be funded from gas & oil monies and represents a discount of \$1,400.00

II. AGREEMENTS & CONTRACTS/ADDENDUM

A. Professional Service Agreements

1. CDW-G Addendum - Microsoft Enterprise Agreement

The Purchasing Department, on behalf of Ryan Anderson, **Information Technology**, respectfully requests the Board of County Commissioners **approve an Addendum to our Microsoft Enterprise Agreement with CDW-G for an additional 90 Office 365 desktop licenses** for the Courts, County and Correctional Facility.

The total cost of \$41,836.20 will be shared by the General Fund, Courts, & WCCF.

III. PA STATE CONTRACT/ COSTARS

Purchasing respectfully requests the Board of County Commissioners approve the following purchases from the PA State Contract/Costars.

1. State Contract #4400023686 Wireless Communication Exp. 8/11/2024

Purchasing, on behalf of Anne Schlegel, **Children and Youth Services**, respectfully requests the Board of County Commissioners approve the **activation of Unlimited Hotspot Services for 53 devices**. This will increase the cost of service by \$5.00/mth for the current lines. This will allow for the **elimination of 53 jetpack wireless devices** with a service charge of \$40.01 a month, **representing a savings of \$22,266.36 annually**. The increase of service cost will be paid from their operating budget.

2. AT&T - State Contract #4400013854 Wireless Communication Exp. 3/31/2022

Purchasing on behalf of **Public Safety**, respectfully requests the Board of County Commissioners approve a purchase for **two SIM cards from AT&T**. Total monthly cost will be **\$39.99 each**. SIM Cards are free with activation with data and text messaging. Funding will be from the 911 Fund.

Note: AT&T will supply the SIM cards for cellular service for the Public Safety cellular modems for their environmental monitoring servers at the 911 center and airport to enable SMS messaging for alarms.



REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

100 WEST BEAU STREET, SUITE 603, WASHINGTON, PENNSYLVANIA 15301



PHONE 724-228-6875
TOLL FREE 1-888-731-2154
FAX 724-228-6829
www.racw.net
redevelopment@racw.net

JEAN P. WATSON, CHAIRPERSON
RICHARD M. HALL
STEPHEN T. JOHNSON
DARYL W. PRICE
LAURAL ZIEMBA

WILLIAM R. MCGOWEN
EXECUTIVE DIRECTOR

COUNTY COMMISSIONERS
DIANA IREY VAUGHAN, CHAIR
LARRY MAGGI, VICE CHAIR
NICK SHERMAN

PROJECT ACTIVITY REPORT

DATE: MARCH 2, 2022

TO: WASHINGTON COUNTY COMMISSIONERS
FROM: WASHINGTON COUNTY REDEVELOPMENT AUTHORITY

PROJECT

ACTIVITY

TYLERDALE FIRE STATION RENOVATION PROJECT NO. CD 19-20

This project involves renovations to the existing Tylerdale fire station building located at 198 East Wylie Avenue in the City of Washington. Renovations include replacement of the roof and windows and resurfacing of the deteriorated concrete floor deck in the original truck bay.

Preconstruction Conference
and Contract Award
March 8, 2022

Contractor: Graham Construction
Contract Amount: \$238,680.00
Funding: Washington CDBG Funds

SIGNED: W.R. McGowen