

CHIEF CLERK AGENDA

November 3, 2021

SPECIAL ORDER OF BUSINESS:

Proclamation – Adoption Awareness Month

Anne Schlegel

Children and Youth Services Dir.

NEW BUSINESS:

No new business.

MEMORANDUM

November 3, 2021

TO: Commissioner Ireya Vaughn
Commissioner Maggi
Commissioner Sherman

FROM: Lisa L. Cessna, Planning Director

SUBJECT: Agenda Meeting – November 3, 2021

1. Planning – Capacity Agreement

Planning recommends approval of a capacity agreement with Greenridge Landfill in Scottdale, PA for the period of August 26, 2020 to August 26, 2033.

2. Parks and Recreation – Discovery Cove

Planning requests authorization to bid the Discovery Cove development project in Cross Creek County Park. Costs would be paid with Gas Lease Funds.

3. Liquid Fuels – Buffalo 29

Planning requests authorization to re-bid the replacement of the Buffalo 29 bridge in Blaine Township. Costs would be paid with Act 13 bridge funds.

4. Fair – Hall 3

Planning requests authorization to re-bid the re-construction of Hall 3 at the Washington County Fairgrounds. Costs would be paid with LSA funds and fair gas lease funds.



BOARD OF COMMISSIONERS
DIANA IREY VAUGHAN
CHAIR
LARRY MAGGI
VICE CHAIR
NICK SHERMAN
PHONE: 724-228-6724

County of Washington

FINANCE DEPARTMENT

COMMONWEALTH OF PENNSYLVANIA
95 WEST BEAU STREET – SUITE 430
WASHINGTON, PENNSYLVANIA 15301



JOSHUA J. HATFIELD
FINANCE DIRECTOR

PHONE: 724-228-6894
FAX: 724-228-6941

AGENDA MEETING – November 3, 2021

1. Finance, on behalf of the Redevelopment Authority of the County of Washington as Agent for Washington County Airport, respectfully requests the Board of Commissioners approve a grant offer and agreement with the Commonwealth of Pennsylvania, Department of Transportation, Bureau of Aviation for additional funding under the Coronavirus Response and Relief Supplemental Appropriations Act. The grant is in the amount of \$23,000 and will be for the time period of date of acceptance through June 30, 2024.
2. Finance, on behalf of Juvenile Probation Services, respectfully requests the Board of Commissioners approve an award notification with the Commonwealth of Pennsylvania, Juvenile Court Judges' Commission for the juvenile probation services grant. The grant is in the amount of \$250,889 and will be for the time period of July 1, 2021 through June 30, 2022.
3. Finance, on behalf of the Coroner, respectfully requests the Board of Commissioners approve the addition of Brittany Harmon and Kaitlyn McElheny for diener/autopsy technician services at the previously approved rates.
4. Finance respectfully requests the Board of Commissioners approve an amendment with Tyler Technologies to reflect the discontinuation of iasWorld Tax Billing and Collection and Tax Claim (Delinquent Tax) maintenance and support services. The decreased annual cost will be \$147,580 for the period of March 1, 2021 through February 28, 2022.

MEMORANDUM

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

FROM: Department of Human Services

SUBJECT: Agenda Meeting November 3, 2021

1. Behavioral Health and Developmental Services – Provider Agreements

Behavioral Health and Developmental Services is requesting approval of the following provider agreements for the period July 1, 2021 through December 31, 2021. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
The Academy for Adolescent Health, Inc.	\$ 25,000.00
Center for Community Resources, Inc.	\$ 675,000.00
Total	\$ 700,000.00

2. Children and Youth Services – Provider Agreements

Children and Youth Services is requesting approval of the following provider agreements for the period July 1, 2021 through June 30, 2022. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
A Second Chance, Inc.	110,000.00
Adelphoi – Placement	2,100,000.00
Auberle	750,000.00
Bethesda Children’s Home	375,000.00
Blueprints – Foster Care	3,000,000.00
Blueprints – Independent Living Older Youth Pandemic Relief	200,000.00
C. A Hughes and Associates	100,000.00
CASA for Kids	25,000.00
Formative Outcomes, LLC	35,000.00
George Junior Republic in Pa	775,000.00
Merakey - Pennsylvania	150,000.00
Pathways Adolescent Center	450,000.00
Three Rivers Adoption Council	120,000.00
Turning Points for Children	100,000.00
Twin Pines Family Services, LLC	100,000.00
White Deer Run, LLC dba Torrance Cove Prep	<u>150,000.00</u>
Total	\$ 8,540,000.00

3. Children and Youth Services – Purchase of Service Agreement

Children and Youth Services is requesting approval of a purchase of service agreement with Carrie O’Connell, Esq. to represent Children and Youth Services in Juvenile Court for the period of July 1, 2021 through June 30, 2022. Services will be billed at \$65.00 per hour and no additional county funds are required.

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

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Randy K. Vankirk
Director of Purchasing

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COUNTY OF WASHINGTON

PURCHASING DEPARTMENT
COMMONWEALTH OF PENNSYLVANIA
100 WEST BEAU STREET, SUITE 402
WASHINGTON, PA 15301

TO: BOARD OF COUNTY COMMISSIONERS
FROM: RANDY VANKIRK, DIRECTOR OF PURCHASING
DATE: OCTOBER 29, 2021
SUBJECT: AGENDA ITEMS FOR NOVEMBER 3, 2021-MIN#1139

I. BIDS/BID CONTRACT/EXTENSIONS

A. Bid Extensions

1. Bid extension - Plumbing Services – Contract #101420-1PS

Purchasing, respectfully requests the Board of County Commissioners approve an extension of our contract with **McVehil Plumbing, Heating & Supply Co., Inc., Washington PA.** This contract is for plumbing services on a “Time & Material” basis. All material is at a 15% discount from list price.

If approved, this contract extension will be effective November 1, 2021 through October 31, 2022. This extension is in accordance with the original bid documents.

B. Bid Contract Purchases

1. EMCOR (Scalise Industries) Contract #112118-HVAC – WCCF Roof Top Unit

Purchasing, on behalf of Warden Fewell, **Correctional Facility**, respectfully requests the Board of County Commissioners approve a purchase from **EMCOR (Scalise Industries) Services**, our contract of record, of Lawrence, PA. to replace an air compressor for the rooftop air handling heating a/c unit at the Washington County Correctional Facility. The total cost is \$17,842.00 and has been recommended for Act 13 Funding.

NOTE: THIS PURCHASE FOR THE CORRECTIONAL FACILITY IS CONTINGENT UPON PRISION BOARD APPROVAL.

C. Change Order to Bid Contract

Purchasing respectfully requests the Board of County Commissioners approve the following change order.

1. Change Order -Courthouse Repointing - Contract #120920- Repointing

Purchasing, on behalf of Justin Welsh, **Building & Grounds**, respectfully requests the Board of County Commissioners **approve the following change order, #5**, with **Allegheny Restoration Inc., Pittsburgh, PA** at a total cost of \$58,200.00. This Change Order will increase the amount of their current contract to \$1,706,450.00.

Note: Allegheny Restoration Inc. shall provide all Labor, Material and Equipment to complete the following scope of work:

Staircase Back Pointing, Painting and Caulking (Cherry Alley & Beau Street)

1. Remove all deteriorated mortar from the stair treads and risers joints.
2. Back point all joints leaving a 3/4 " recessed joint.
3. Install a urethane caulking (Sikaflex 15 LM) to all stair joints tooled to a neat finish.
4. Repaint door frame at entrance door (Color-Bronze)

Boiler Room Exterior, Cleaning, Re-Pointing and Sealing

1. Clean all stone surfaces free of all dirt and stains.
2. Re-Point all mortar joints
3. Apply a coat of Garland Seal-a Pore to all stone and mortar surfaces.

Elevator Room Exterior Patching and Coatings

1. Patch all deteriorated stucco finishes to match existing.
2. Apply a coat of MaterProtect HB 400 to all stucco surfaces. (Color to match Stone)
3. Paint 3 existing vents (Color-Bronze)

3 Rooftop Exit Doorway Canapes Cleaning, Patching and Coatings

1. Clean all stucco surfaces free of all contaminates.
2. Patch all spalled and deteriorated wall and ceiling stucco.
3. Apply a coat of MasterProtect HB400 to all stucco surfaces (Color to match stone)

Stone Repair

1. Patching of all damaged and deteriorating decorative and columns stone.

South Elevation Brick and Stone Retaining Wall-Cleaning, Repointing, Brick Replacement, Caulking and Sealing (6-7' High x 150' Long)

1. Sawcut all mortar joints to a 5/8 " depth
2. Clean all brick and stone free of all dirt and stains
3. Replace all deteriorated brick and reset all dislodged stone.
4. Caulk all capstone Butt Joints.
5. Apply a coat of Garland Seal-A-pore Waterproofing to all masonry surfaces.

II. AGREEMENTS & CONTRACTS/ADDENDUM

A. Professional Service Agreements

1. Comcast Business Agreement

Purchasing, on behalf of the Lisa Cessna, **Planning**, respectfully requests the Board of County Commissioners enter into an agreement with **Comcast Business** for the **Mingo Park** Location for Business internet 200/20 Mbps and Security Edge at a cost of \$253.24 for year one, 263.24 year two, plus a one time \$29.95 installation charge.

If approved, this Agreement will continue for two years unless cancelled providing a thirty day notice. This expense will be paid from their operating budget.

Note: The internet speed we currently have has been retired and no longer offered by Comcast because of faster, updated speeds now available. We will pay \$3.20 more than our current agreement.

2. Remington and Vernick Engineers (RVE)-- Contract #112520-RFP-A/E

Purchasing, on behalf of Justin Welsh, Director of **Building & Grounds**, respectfully requests the Board of County Commissioners **approve an agreement with Remington and Vernick Engineers (RVE), Pittsburgh, PA to provide an HVAC Evaluation and Filtration Recommendation for the listed buildings** at their contractual hourly rates with a not to exceed figure of \$37,340, plus a not to exceed amount of \$750.00 for all reimbursable expenses as outlined within our agreement.

- **Courthouse**
- **Family Court Center**
- **Crossroads Building**
- **Public Safety**
- **Correctional Facility**
- **Caldwell Building**

3. Thermo-Fisher

Purchasing, on behalf of John Ridge, **Probation Services**, respectfully requests the Board of County Commissioners approve an **Addendum** to our **Thermo-Fisher Reagent Agreement**, for the purpose of adding a point of care test (instant dip card) to test for Gabapentin at a cost of \$1.75 each per dip card.

MIN #1139, Dated 11/04/2021



REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

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



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EXECUTIVE DIRECTOR

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

PROJECT ACTIVITY REPORT

DATE: NOVEMBER 3, 2021

TO: WASHINGTON COUNTY COMMISSIONERS

FROM: WASHINGTON COUNTY REDEVELOPMENT AUTHORITY

PROJECT

ACTIVITY

WASHINGTON COUNTY LOCAL SHARE ACCOUNT PROGRAM

Requests for funding under the 2022 Local Share Account (LSA) Program year were due on October 27. We received 66 applications requesting approximately \$16.3 million. The applications were reviewed for completeness by our staff. All application information received will be converted to PDF files and copied to USB flash drives for distribution to the LSA Review Committee members.

The Review Committee will begin their review and evaluation of the applications in November. It is anticipated that the Public Briefing Sessions will be held in January and the Board of Commissioners will take action on the projects selected for submission to DCED in February. Projects will be submitted to DCED before the March 31, 2022 deadline.

PROJECT

ACTIVITY

LEADERSHIP WASHINGTON COUNTY

On October 19, RACW sponsored the Business and Economic Development Session for Leadership Washington County, which included 23 class participants. In the morning, RACW provided an overview of economic development activities in the County. After lunch, the class learned about the Local Share Account Program. The session concluded with presentations from Laurel Ziemba on the Oil and Gas Industry, Ben Brown on activities being undertaken by the Mon Valley Alliance, and Chase McClain spoke about Economic Drivers and Tourism in Washington County.

MONONGAHELA FIRE STATION IMPROVEMENTS
PROJECT NO. CD 21-19

Bid Opening
November 10, 2021

This project involves replacement of the four existing garage doors of the fire station located at 451 West Main Street.

Estimated Project Cost: \$60,000
Funding: Community Development Block Grant Funds

SIGNED: William R. McLow