

CHIEF CLERK AGENDA

December 15, 2021

SPECIAL ORDER OF BUSINESS:

Retirement Plate

Deborah Bardella

NEW BUSINESS:

Chief Clerk respectfully requests the Commissioners approve the reappointments of Larry Pollock to the First Responders/Public Safety Board and Emily Stavovy to the Behavioral Health and Developmental Services Board and the appointments of Dr. Andrew Goudy, Derek Culbertson, Frances Clark, Lisa Haanum, and Tiffaney Hobson to the Human Services Advisory Board.

MEMORANDUM

December 15, 2021

TO: Commissioner Irey Vaughn
Commissioner Maggi
Commissioner Sherman

FROM: Lisa L. Cessna, Planning Director

SUBJECT: Agenda Meeting – December 15, 2021

1. Parks and Recreation – Turnpike Drainage Easement

Planning recommends approval of a drainage easement with the Pennsylvania Turnpike Commission to allow construction of a stormwater drainage facility under the Panhandle Trail in McDonald Borough. The Turnpike will pay the County \$4,100 and restore all property to original condition or better. Temporary access for the trail will be maintained at all times.

2. Parks and Recreation – Animal Control Services

Planning recommends approval of a contract extension with Kymberly A. Secreet in the amount of \$400 per month during the term of January 1, 2022 to December 31, 2022 for animal control services in Mingo Park, Cross Creek Park, Ten Mile Park and Panhandle Trail.



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 – December 15, 2021

1. Finance respectfully requests the Board of Commissioners approve a tax levy and appropriation resolution fixing the tax rate for 2022 at 2.43 mills for county purposes and appropriating specific sum estimates to be required for the specific purposes of county government for the year 2022.
2. Finance respectfully requests the Board of Commissioners approve the annual supplemental appropriation.
3. Finance respectfully requests the Board of Commissioners approve the 2022 renewal fee and administrative fee for TASC for the county's flexible spending account plan. The renewal fee is \$640 and the administrative fee is \$4.32 per employee, per month.
4. Finance, on behalf of the Treasurer, respectfully requests the Board of Commissioners approve a Proposal & Agreement with RBA Professional Data Systems Inc. for additional work needed for the office's internal lock box system. The Proposal and Agreement is in the amount of \$7,250.
5. 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 Corrective Deed with John Murr and Linda Murr for property that was previously acquired by the county for future aviation purposes. The Corrective Deed is necessary to comply with the original purchase offer which allowed the property owner to reserve the mineral rights.

HUMAN RESOURCES
INTEROFFICE MEMORANDUM

TO: CINDY GRIFFIN
FROM: SHELLI ARNOLD SA
DIRECTOR OF HUMAN RESOURCES
SUBJECT: AGENDA ITEMS FOR 12/16/21 MEETING
DATE: DECEMBER 10, 2021

Human Resources respectfully requests the Board of Commissioners approve the renewal of the professional services contract with The Cameron Wellness Center of the Washington Health System. The purpose of this contract is to provide employee wellness services. The rates of the contract will remain the same and will be effective January 1, 2022 through December 31, 2022.

MEMORANDUM

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

FROM: Department of Human Services

SUBJECT: Agenda Meeting December 15, 2021

1. 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 - Placement	100,000.00
Adelphoi Village – Family Finding	150,000.00
Bair Foundation of Pennsylvania – Foster Care	600,000.00
Community Specialist Corporation d/b/a The Academy	175,000.00
Hermitage House	330,000.00
Summit Academy	<u>180,000.00</u>
Total	\$ 1,535,000.00

2. Behavioral Health and Developmental Services – Agreement

Behavioral Health and Developmental Services is requesting approval of an agreement with Southwest Behavioral Health Management Inc. for the provision of administrative oversight and behavioral health services provided by Washington County BHDS for the period January 1, 2022 through December 31, 2022. The contract amount is \$1,015,568.83 payable in eleven installments of \$84,630.73 and one of \$84,630.80 and no additional county funds are required.

3. Human Services – Emergency Shelter Grant Agreements

Human Services is requesting approval to enter into agreements with the following providers for emergency shelter services for the period of July 1, 2021 through December 31, 2022. The funds are provided by the U.S. Department of Housing and Urban Development and no county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Connect, Inc.	\$133,000
Domestic Violence Services of Southwestern PA	41,500
Blueprints	<u>114,000</u>
Total	\$ 288,500

4. Human Services – Agreement Addendum

Human Services is requesting approval of an agreement addendum with Blueprints for the Emergency Shelter Grant to extend the period of the agreement three months to March 31, 2022. The contract authorization amount will remain the same and no additional county funds are required.

5. Aging Services – Agreement Addendum

Aging Services is requesting approval of an agreement addendum with Southwestern Pennsylvania Area Agency on Aging for the period of July 1, 2021 through June 30, 2022. The contract authorization amount will increase by \$39,270.84 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
Fax: 724-250-6555

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: DECEMBER 10, 2021
SUBJECT: AGENDA ITEMS FOR DECEMBER 15, 2021-MIN#1142

Rev #3

I. BIDS/BID CONTRACT/EXTENSIONS

A. Bid/RFP Award

1. BROADBAND CONSULTING SERVICES - CONTRACT #102721-Broadband - RFP

The Purchasing Department, respectfully requests the Board of County Commissioners award the **Broadband Consulting Services proposal** for a **Consultant** for a **Countywide Broadband Assessment** in accordance with American Rescue Plan funds to **Tilson Technology Management, Portland, ME, at a total cost of \$89,625.00.**

Total cost will be funded from the **American Rescue Plan Act Fund.**

2. GOVERNMENTAL SOFTWARE FOR FINANCE AND HUMAN RESOURCES CONTRACT #070721-RFP-Finance

The Purchasing Department, respectfully requests the Board of County Commissioners award the **Proposal for Software and Implementation Services for a Financial Services System**, including integrated modules for Human Resources to **Tyler Technologies, Inc., Yarmouth, Maine, at the costs below.**

Total cost will be funded from the **American Rescue Plan Act Funds.**

Summary	One Time Fees	Recurring Fees
Total Tyler Software	\$ 0	\$ 0
Total Annual	\$ 0	\$ 272,410
Total Tyler Services	\$ 456,040	\$ 0
Total Third-Party Hardware, Software, Services	\$ 4,013	\$ 0
Summary Total	\$ 460,053	\$ 272,410

Estimated Travel Expenses \$ 30,140

3. Cloud Phone System - CONTRACT #120121-Cloud Phone - RFP

The Purchasing Department, on behalf of **Information Technology**, respectfully requests the Board of County Commissioners **award the Cloud Phone hosted System proposal to Full Service Network LP, Pittsburgh, PA, at a total cost of 8,497.00 per month.**

Total cost will be funded from their Operating Budget.

Note: We will save the cost of all physical phone lines, roughly 8,500 a month. Plus the need for dedicated hardware to run the system which will no longer be needed saving **50K** in maintenance and the cost of replacement hardware. Additionally, we are receiving all new phones, and headsets where needed.

B. Bid Contract Extensions

1. Bid Extension - Flags & Markers– Contract #112719-FM

Purchasing, on behalf of **Veterans**, respectfully requests the Board of County Commissioners **extend the bid award for Flags and Markers** to the following vendors based upon the same terms and conditions in their original contract.

- **Metro Flag Co., Wharton NJ**
- **All Quality Memorial Markers, Smoketown PA**

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

2. HVAC Maintenance – Contract #112118-HVAC

Purchasing, respectfully requests the Board of County Commissioners **extend the contract** for the provision of **HVAC/Boiler Maintenance** with **Scalise Industries Corporation, Lawrence, PA.**

- **Preventative Maintenance – WCCF - \$15,558.00; Airport - \$6873.00**
- **All time & material repairs** are to be done on an “as needed” basis at the rates of between \$110.50 & \$173.65/hr. emergency rate, Material is vendor’s cost plus a 16-20% markup.

If approved, this contract will be effective January 01, 2022 through December 31, 2022. year.

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

3. Bid Extension – Drug Test Kits – Contract#112118-DTK

Purchasing, respectfully requests the Board of County Commissioners approve the **extension** of the bid contract for **Drug Test Kits to Redwood Toxicology Laboratory, Inc., Santa Rosa, CA.**

If approved, this extension will be effective through December 31, 2022 at a total yearly cost of approximately \$15,000.

C. Authorization to Bid/Request Proposals/Qualifications

1. Election Supplies

Purchasing, on behalf of **Elections**, respectfully requests the Board of County Commissioners authorize the **advertising for Election Supplies**.

2. Hot Water Heaters & Boilers

Purchasing, on behalf of **Building & Grounds**, respectfully requests the Board of County Commissioners authorize the **advertising for the provision of “Preventative Maintenance and/or Repair of Commercial Hot Water Heaters and Boilers**.

3. Broadband Service

The Purchasing Department respectfully requests the Board of County Commissioners authorize the **advertising for Proposals (RFP) for Broadband Expansion in underserved communities**.

D. Bid Contract Purchases

1. Wiring Services–Contract #100520-Wiring

Purchasing, on behalf of **Information Technology**, respectfully requests the Board of County Commissioners approve the following **Wiring Services Purchase, from Information Technologies Services, Carnegie PA**, our contract of record. The total cost will be funded from their Operating budget.

- Emergency Door Release \$1,685.50

Crossroads Building - Two (2) Emergency Door Releases, Cables, Labor for installation, calibration, programming & training.

2. Fire Alarm Inspection – Canonsburg Sr. Center - Contract #021021-Fire Alarm

Purchasing, on behalf of **Aging Services**, respectfully requests the Board of County Commissioners approve a **Service Agreement with Johnson Controls, Pittsburgh PA**, our contract of record, for a fire alarm inspection at the **Canonsburg Sr. Center**. The total cost is \$1,043.25 to be funded from their Operating budget.

3. Information Technology – eDocs Technologies

Purchasing, on behalf of **Information Technology**, respectfully requests the Board of County Commissioners approve Professional Services payments to **eDocs Technologies, Pittsburgh PA**, our contract of record, in the amount of \$10,811.25 for Onbase support (updates, training & scanning).

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

Purchasing, respectfully requests the Board of County Commissioners **approve a Professional Services payment to Remington and Vernick Engineers (RVE), Pittsburgh, PA for Schematic Design Services for the Crossroads Building (6th floor)** at their contractual hourly rates in the amount of \$1,420.00.

II. AGREEMENTS & CONTRACTS/ADDENDUM

A. Professional Service Agreements

1. LobbyGuard

Purchasing, on behalf of Jon Ridge, **Adult Probation**, respectfully requests the Board of County Commissioners **approve an agreement with Lobbyguard, Houston, TX.**, for a kiosk based scheduling system. Total cost is \$6,060.00 with annual recurring costs of \$3,060.00 for annual software & support. If approved, this agreement will be effective for a 12month term and funded via Act 35 Funds with no tax payers dollars being spent.

Note: LOBBYGUARD is designed to work through outlook to allow individuals to self-register at which time the appropriate unit, i.e. intake, drug testing, or house arrest to know that an individual has registered and is awaiting service. A good example would be if you experienced self-registering kiosks at a doctor's office, same concept just a different environment.

2. Radio Console System Preventative Maintenance/Software Agreement

Purchasing, on behalf of **Public Safety**, respectfully requests the Board of County Commissioners approve the **Maintenance agreement** on the Software for the **Radio Console** purchased on the GSA Contract from **Avtec**. Maintenance & Support are now provided by **MRA Incorporated, Washington, PA**. If approved, this maintenance agreement will be effective January 1, 2022 through December 31, 2022, at a total amount of \$77,487.93. The total cost of this maintenance will be paid from the Public Safety State Collected Surcharge Funds.

Note: This agreement covers the Systems at both the Primary & Airport Locations.

3. Logging Recorder Preventative Maintenance/Software Agreement

Purchasing, on behalf of **Public Safety**, respectfully requests the Board of County Commissioners approve the **Maintenance agreement** on the Software & Hardware for the **Logging Recorder** purchased on the GSA Contract from **Eventide**. Maintenance & Support are now provided by **MRA Incorporated, Washington, PA**. If approved, this maintenance agreement will be effective January 1, 2022 through December 31, 2022, at a total amount of \$26,550.00. The total cost of this maintenance will be paid from the Public Safety State Collected Surcharge.

Note: This agreement covers the Systems at both the Primary & Airport Locations.

4. Agreement – Suburban Propane LP

Purchasing, on behalf of **Public Safety**, respectfully requests the Board of County Commissioners enter into an agreement with **Suburban Propane LP** for the **Cross Creek Tower Site**, including installation with 1-500 gallon, Suburban owned propane tank with initial fill up of 400 gallon, safety P&T and fuel surcharge fee. Suburban will run 35' of gas line for \$175.00 from the tank to generator and make connections plus install a regulator vent kit & pipe away from heater for a one time charge of \$1,914.98. The rental of the 500 gallon propane tank for the **Cross Creek Tower Site** will be at a total cost of \$180.00/year, plus a \$179.95 installation fee. Pricing will be based on the current market price index.

If approved, this Agreement will be effective for three (3) years from the date of the contract execution and shall automatically renew on a month to month basis unless terminated providing a 30 day written notice. Costs shall be paid from the Public Safety Operating Budget.

5. Motorola Solutions – Information Technology

Purchasing, on behalf of **Public Safety**, respectfully requests the Board of County Commissioners approve an **Agreement** with **Motorola Solutions, Linthicum, MD**, in the amount of \$6,406.60 to migrate our call handling equipment to next generation 911 call delivery.

The total cost of this agreement will be funded by the Statewide Interconnectivity Grant program.

Note: This work will take place before May 2022 to meet the state's timeline for migration.

6. Annual Software Support & Maintenance – Eff: 1/1/22 through 12/31/22

Purchasing, on behalf of **Information Technology**, respectfully requests the Board of County Commissioners authorize the **renewal and payment** of the **Annual Software Support & Maintenance Agreement for Court Automation (Courts Case Management System) with Central Square (Tiburon, Inc.), Pleasanton, CA** in the amount of \$59,402.38 for the **FACTS Case Management System**. If approved, this renewal will be effective January 1, 2022 through December 31, 2022 and will be funded from their Operating budget.

7. UPS System Preventative Maintenance Agreement

Purchasing, on behalf of **Information Technology**, respectfully requests the Board of County Commissioners approve a **maintenance agreement** for the **Emerson/Liebert UPS Systems** located in the Courthouse, Courthouse Square, and Public Safety. The proposed vendor is **Vertiv Services, Inc. of Westerville, OH**. The purpose of this maintenance agreement is to keep the system mechanical and software functions up to date with 2 (two) preventative maintenance visits per year/site.

If approved, this maintenance agreement will be effective January 1, 2022 through December 31, 2022, at a cost of \$33,785.01. This agreement has been reviewed and recommended for award by IT and Public Safety. If approved, it will be paid from the IT and Public Safety Operating budgets.

8. SynergIT Contract – Eff. 1/1/2022 thru 12/31/2022

Purchasing, on behalf of **Public Safety**, respectfully requests the Board of County Commissioners **approve the renewal** of the annual service agreement with **SynergIT**. This agreement will continue to provide level 3 (senior engineering) support for the HP blades, servers, and SAN systems located in our 911 Center. The base cost of the support services for the period of January 1, 2022 thru December 31, 2022, with an option to extend for an additional year and is not to exceed \$75,000 per year. The cost is based on 8.5 hours pre-scheduled services only (3-4 days per month). Services outside this scope of work would require written approval from Washington County and would be billed separately. This renewal has been reviewed and recommended for approval by Information Technology and Purchasing.

III. PA STATE CONTRACT/ COSTARS

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

1. COSTARS – Courts - Language Services – Contract #4400023276

Purchasing, on behalf of Kristin Riley, **Courts**, respectfully requests the Board of County Commissioners **approve an Agreement** with **Propio Language Services, Overland Park, KS**, for **Telephonic interpreting services** as awarded by the Commonwealth of PA, through December 31, 2023.

The proposed agreement has been awarded via **CoStars** , and therefore does not require bidding.

2. COSTARS – IT - Scantek Infomanagement Solutions – Contract #009062

Purchasing, on behalf of **Information Technology**, respectfully requests the Board of County Commissioners **approve an Agreement** with **Scantek Infomanagement Solutions, Willow Grove, PA**, for **Laserfiche Document Management** (Migration from Onbase to Laserfiche) at a total cost of \$88,000.00, which includes both the County & Courts Systems and Project management.

The proposed agreement has been awarded via **CoStars** , and therefore does not require bidding.

Note: Combining the two systems into (1) system will save the County 60K a year moving forward.

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

Purchasing, respectfully requests the Board of County Commissioners **approve the purchase of (1) smartphone** with activation from **Verizon Wireless for Captain Interval, Sheriff's Department**. The smartphone will be free with activation. The monthly cost of service for the iphone is \$44.99, including unlimited talk, text, data, mobile hot spot and will be charged to their Operating budget.

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

Purchasing, on behalf of **Courts**, respectfully requests the Board of County Commissioners **approve the purchase of (1) smartphone** with activation from **Verizon Wireless for the EHM Department**. The smartphone will be free with activation. The monthly cost of service for the iphone is \$44.99, including unlimited talk, text, data, mobile hot spot and will be charged to their Operating budget.

Note: The phone will be shared by the part time and full time staff. The phone will be used by staff when necessary to contact offenders during normal business hours or if working remotely.

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

Purchasing, on behalf of **Kim Rogers, Human Services**, respectfully requests the Board of County Commissioners **approve the purchase of (4) smartphones** (3 for Veterans & 1 for Human Service Deputy Director, Jason Bercini), with activation from **Verizon Wireless**. The smartphones will be free with activation. The monthly cost of service is \$44.99, including unlimited talk, text, data, mobile hot spot and will be charged to their Operating budget.



REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

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



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

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WILLIAM R. MCGOWEN
EXECUTIVE DIRECTOR

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

PROJECT ACTIVITY REPORT

DATE: DECEMBER 16, 2021

TO: WASHINGTON COUNTY COMMISSIONERS
FROM: WASHINGTON COUNTY REDEVELOPMENT AUTHORITY

PROJECT

ACTIVITY

HOME Investment Partnerships American Rescue Plan

Resolution and Grant
Agreement Attached

RACW requests that the Board of Commissioners adopt a resolution and approve the HOME-ARP Grant Agreement. The American Rescue Plan (ARP) Act of 2021 appropriated funding to provide housing, services, and shelter to individuals experiencing homeless and other vulnerable populations under the HOME Investment Partnerships (HOME) Program. Washington County has been allocated \$2,104,738 in HOME-ARP funds by the U.S. Department of Housing and Urban Development (HUD).

In accordance with the Notice published by HUD, a Participating Jurisdiction such as Washington County, as of the Federal Award Date, may use up to five percent of its total award for administrative and planning costs. Once the HOME-ARP Allocation Plan is approved by HUD, the remaining HOME-ARP award will be made available.

The HOME-ARP Grant Agreement will allocate \$105,236.90 for

PROJECT

ACTIVITY

MARIANNA DEMOLITION PROJECT NO. LS 17-08B

Preconstruction Conference
and Contract Award

This project involves the demolition and site clearance of the following blighted residential structures that have been condemned under the Borough's Code Enforcement Program:

November 17, 2021

423 Oklahoma Street
504 Fourth Street
726 Seventh Street
924 Oak Street
1010 Oak Street

Contractor: J. Stewart Excavating, LLC
Contract Amount: \$50,000
Funding: Marianna LSA Funds

MONONGAHELA FIRE STATION IMPROVEMENTS PROJECT
NO. CD 21-19

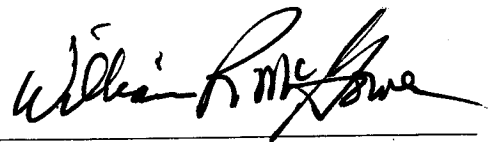
Preconstruction Conference
and Contact Award

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

December 16, 2021

Contractor: Trinity Garage Door, LLC
Contract Amount: \$63,000
Funding: Monongahela CDBG Funds

SIGNED: _____



**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF
WASHINGTON APPROVING EXECUTION OF THE HOME INVESTMENT
PARTNERSHIPS AMERICAN RESCUE PLAN GRANT AGREEMENT**

WHEREAS, under the American Rescue Plan Act of 2021, the Secretary of the U.S. Department of Housing and Urban Development (HUD) is authorized to extend financial assistance to communities to provide housing, services, and shelter to individuals experiencing homelessness and other vulnerable populations under the HOME Investment Partnerships – America Rescue Plan (HOME-ARP) program; and

WHEREAS, HUD has advised the County that it is eligible to receive \$2,104,738 under the HOME-ARP Program; and

WHEREAS, On September 13, 2021, HUD published a notice, titled: *Requirements for the Use of Funds in the HOME-American Rescue Plan Program* (the Notice); and

WHEREAS, in accordance with the Notice, the County is entitled to up to five percent of its HOME-ARP grant for administrative and planning costs prior to the submission of a HOME-ARP Allocation Plan; and

WHEREAS, the County will subsequently prepare a HOME-ARP Allocation Plan and will submit said Allocation Plan to HUD in accordance with the Notice prior to the release of the full HOME-ARP grant amount.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WASHINGTON:

1. That the HOME-ARP Grant Agreement is hereby in all respects approved, and the Chief Clerk is hereby directed to file a copy of said Agreement with minutes of this meeting.
2. That the Chairman of the Board of Commissioners is authorized to execute on behalf of the County the formal grant contracts and other documents relating to the County's HOME-ARP Grant.
3. That it is cognizant of the conditions that are imposed in the undertaking and carrying out of these activities with federal financial assistance, including those relating to (a) the relocation of site occupants and, (b) the prohibition of discrimination because of race, color, age, religion, sex, disability, familial status, or national origin, and other assurances as set forth under the certifications.
3. That the Redevelopment Authority of the County of Washington, on behalf of the Board of Commissioners, is authorized to prepare a HOME-ARP Allocation Plan, in accordance with the procedures outlined in the Notice *Requirements for the Use of Funds in the HOME-American Rescue Plan Program*.

Resolved and adopted the 16th day of December, 2021.

Diana Ireya Vaughan, Chair

Larry Maggi, Vice Chair

Nick Sherman, Commissioner

Cynthia B. Griffin, Chief Clerk

Legality and Form:
Steptoe & Johnson, PLLC

Per minute # _____

Jana Phillis Grimm, Esq.
Washington County Solicitor

Dated _____

HOME ARP Grant Agreement

Title II of the Cranston-Gonzalez National Affordable Housing Act
Assistance Listings #14.239 – HOME Investment Partnerships Program

1. Grantee Name and Address Washington County 503 Courthouse Square Washington, PA 15301	2. Grant Number (Federal Award Identification Number (FAIN)) M21-UP420505				
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">3a Tax Identification Number 256001043</td> <td style="width:50%;">3b. Unique Entity Identifier (formerly DUNS) 077493625</td> </tr> <tr> <td>4. Appropriation Number 861/50205</td> <td>5. Budget Period Start and End Date FY 2021 – 09/30/2030</td> </tr> </table>	3a Tax Identification Number 256001043	3b. Unique Entity Identifier (formerly DUNS) 077493625	4. Appropriation Number 861/50205	5. Budget Period Start and End Date FY 2021 – 09/30/2030
3a Tax Identification Number 256001043	3b. Unique Entity Identifier (formerly DUNS) 077493625				
4. Appropriation Number 861/50205	5. Budget Period Start and End Date FY 2021 – 09/30/2030				

6. Previous Obligation (Enter "0" for initial FY allocation)	\$0
a. Formula Funds	\$
7. Current Transaction (+ or -)	\$2,104,738.00
a. Administrative and Planning Funds Available on Federal Award Date	\$105,236.90
b. Balance of Administrative and Planning Funds	\$210,473.80
c. Balance of Formula Funds	\$1,789,027.30
8. Revised Obligation	\$
a. Formula Funds	\$

9. Special Conditions (check applicable box) <input type="checkbox"/> Not applicable <input type="checkbox"/> Attached	10. Federal Award Date (HUD Official's Signature Date) 09/20/2021
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11. Indirect Cost Rate* <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Administering Agency/Dept.</th> <th style="text-align: left; border-bottom: 1px solid black;">Indirect Cost Rate</th> <th style="text-align: left; border-bottom: 1px solid black;">Direct Cost Base</th> </tr> </thead> <tbody> <tr><td>—</td><td>—%</td><td></td></tr> <tr><td>—</td><td>—%</td><td></td></tr> <tr><td>—</td><td>—%</td><td></td></tr> <tr><td>—</td><td>—%</td><td></td></tr> </tbody> </table>	Administering Agency/Dept.	Indirect Cost Rate	Direct Cost Base	—	—%		—	—%		—	—%		—	—%		12. Period of Performance Date in Box #10 - 09/30/2030
Administering Agency/Dept.	Indirect Cost Rate	Direct Cost Base														
—	—%															
—	—%															
—	—%															
—	—%															

* If funding assistance will be used for payment of indirect costs pursuant to 2 CFR 200, Subpart E-Cost Principles, provide the name of the department/agency, its indirect cost rate (including if the de minimis rate is charged per 2 § CFR 200.414), and the direct cost base to which the rate will be applied. Do not include cost rates for subrecipients.

The HOME-ARP Grant Agreement (the "Agreement") between the Department of Housing and Urban Development (HUD) and the Grantee is made pursuant to the authority of the HOME Investment Partnerships Act (42 U.S.C. 12701 et seq.) and Section 3205 of the American Rescue Plan (P.L. 117-2) (ARP). HUD regulations at 24 CFR part 92 (as may be amended from time to time), the CPD Notice entitled "Requirements for the Use of Funds in the HOME-American Rescue Plan Program" (HOME-ARP Implementation Notice), the Grantee's HOME-ARP allocation plan (as of the date of HUD's approval), and this HOME-ARP Grant Agreement, form HUD-40093a, including any special conditions (in accordance with 2 CFR 200.208), constitute part of this Agreement. HUD's payment of funds under this Agreement is subject to the Grantee's compliance with HUD's electronic funds transfer and information reporting procedures issued pursuant to 24 CFR 92.502 and the HOME-ARP Implementation Notice. To the extent authorized by HUD regulations at 24 CFR part 92, HUD may, by its execution of an amendment, deobligate funds previously awarded to the Grantee without the Grantee's execution of the amendment or other consent. The Grantee agrees that funds invested in HOME-ARP activities under the HOME-ARP Implementation Notice are repayable in accordance with the requirements of the HOME-ARP Implementation Notice. The Grantee agrees to assume all of the responsibility for environmental review, decision making, and actions, as specified and required in regulation at 24 CFR 92.352 and 24 CFR Part 58, as well as the HOME-ARP Implementation Notice.

The Grantee must comply with the applicable requirements at 2 CFR part 200, as amended, that are incorporated by the program regulations and the HOME-ARP Implementation Notice, as may be amended from time to time. Where any previous or future amendments to 2 CFR part 200 replace or renumber sections of part 200 that are cited specifically in the program regulations or HOME-ARP Implementation Notice, activities carried out under the grant after the effective date of the 2 CFR part 200 amendments will be governed by the 2 CFR part 200 requirements, as replaced or renumbered by the part 200 amendments.

The Grantee shall comply with requirements established by the Office of Management and Budget (OMB) concerning the Universal Numbering System and System for Award Management (SAM) requirements in Appendix I to 2 CFR part 200, and the Federal Funding Accountability and Transparency Act (FFATA) in Appendix A to 2 CFR part 170.

Funds remaining in the grantee's Treasury account after the end of the budget period will be cancelled and thereafter not available for obligation or expenditure for any purpose. Per 31 U.S.C. 1552, the Grantee shall not incur any obligations to be paid with such assistance after the end of the Budget Period.

13. For the U.S. Department of HUD (Name and Title of Authorized Official) Phillip E. McKeough, CPD Director	14. Signature 	15. Date 09/20/2021
16. For the Grantee (Name and Title of Authorized Official)	17. Signature	18. Date / /

19. Check one: Initial Agreement Amendment #

20. Funding Information:	<i>HOME ARP</i>			
<u>Source of Funds</u>	<u>Appropriation Code</u>	<u>PAS Code</u>	<u>Amount</u>	
2021	861/50205	HMX	\$2,104,738.00	

21. Additional Requirements: These additional requirements are attached and incorporated into this Agreement. The Grantee agrees to these additional requirements on the use of the funds in 7., as may be amended from time to time by the Secretary.

- a) As of the Federal Award Date, the Grantee may use up to the amount identified in 7.a. of this Agreement for eligible administrative and planning costs in accordance with the HOME-ARP Implementation Notice.
- b) Until the date of HUD's acceptance of the Grantee's HOME-ARP allocation plan, the Grantee agrees that it will not obligate or expend any funds for non-administrative and planning costs, in accordance with the HOME-ARP Implementation Notice.
- c) In accordance with the HOME-ARP Implementation Notice, as of the date of acceptance by HUD of the Grantee's HOME-ARP allocation plan, HUD shall make the amount identified in line 7. of this Agreement available to the Grantee.
- d) If the Grantee does not submit a HOME-ARP allocation plan or if the Grantee's HOME-ARP allocation plan is not accepted within a reasonable period of time, as determined by HUD, the Grantee agrees that all costs incurred and HOME-ARP funds expended by the Grantee will be ineligible costs and will be repaid with non-Federal funds.

22. Special Conditions