

CHIEF CLERK AGENDA

January 19, 2022

SPECIAL ORDER OF BUSINESS:

Proclamation – Human Trafficking Awareness Month

Jason Walsh, District Attorney

NEW BUSINESS:

Chief Clerk respectfully requests the Commissioners approve the following board appointments:

Behavioral Health and Developmental Services: Bracken Burns and Debbie Mahoney;

Housing Authority: Steve Toprani; **Planning Commission:** Will Minor, Bill Kiel and the reappointment of Lee Nicovich; **Farmland Preservation:** Wayne Hunnell, and the reappointments of Jeremy Matinko, Richard Shriver, and Bill Iams as the Chair; **Hospital Authority:** the

reappointment of Mindy Zatta; **Industrial Development Authority:** the reappointments of Bill Stein and Todd Ashmore; **SPC Public Participation Panel:** the appointment of Kim Rogers, and the reappointments of Jodi Noble, Thomas Casciola, Phil Fiumara, Sheila Gombita, Bob Griffin, Ben Brown, Mike Kutsek, Bill McGowen, Mary Lynn Spilak, Leanne Spada, Ned Williams, Joe Thomas, and **SPC Commission:** the reappointment of Diana Irey Vaughan.

MEMORANDUM

January 19, 2022

TO: Commissioner Irey Vaughn
Commissioner Maggi
Commissioner Sherman

FROM: Lisa L. Cessna, Planning Director

SUBJECT: Agenda Meeting – January 19, 2022

1. Liquid Fuels – Chartiers #53 Right of Way Agreements

Planning recommends approval of the following right of way agreements for the construction of the Chartiers #53 bridge in Canton Township (Hewitt Avenue):

Cesare, Inc.

\$4,500 for 0.052 acres permanent easement and 0.019 acres temporary easement

The Estate of Phillip D. Falconi and the Estate of Angelo F. Falconi

\$5,500 for 0.165 acres Permanent Easement and 0.071 acres temporary easement

2. Liquid Fuels - Chartiers #53 Supplement #1

Planning recommends approval of no cost supplement #1 with GAI to convert “other costs” into labor hours to revise/update the geotechnical details for rock socketing piles in lieu of pile driving. The contract total of \$541,653.98 remains the same paid 80% federal, 15% state and 5% county.



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 – January 19, 2022

1. Finance, on behalf of Tax Revenue, respectfully requests the Board of Commissioners approve an addendum to the existing agreement with Bradley Boni for consulting services on an as-needed basis. The addendum extends the agreement from an additional six-month period to June 30, 2022.
2. Finance, on behalf of the Redevelopment Authority of the County of Washington as Agent for the Washington County Airport, respectfully requests the Board of Commissioners approve an Agreement for Sale of Improvements with RS Aviation LLC for Washington County Airport Hangar No. 24. The sale price is in the amount of \$111,500.
3. Finance, on behalf of the Redevelopment Authority of the County of Washington as Agent for the Washington County Airport, respectfully requests the Board of Commissioners approve a Land Lease with RS Aviation LLC for the land where Washington County Airport Hangar No. 24 is situated. The Lease is in the amount of \$309.10 per month for the initial rent period and will be adjusted thereafter according to the US Consumer Price Index for all Urban Consumers.
4. Finance, on behalf of the Redevelopment Authority of the County of Washington as Agent for the Washington County Airport, respectfully requests the Board of Commissioners approve a Commercial Agreement with RS Aviation LLC for operating privileges of Washington County Airport Hangar No. 24. The Agreement is in the amount of \$2,352 per annum for the initial period and will be adjusted thereafter according to the US Consumer Price Index for all Urban Consumers.
5. Finance respectfully requests the Board of Commissioners approve a Resolution authorizing and directing Finance Director Joshua J. Hatfield to sign on behalf of the County any and all closing documents related to the sale of Washington County Airport Hangar No. 24.

HUMAN RESOURCES
INTEROFFICE MEMORANDUM

TO: CINDY GRIFFIN
FROM: SHELLI H ARNOLD SA
DIRECTOR OF HUMAN RESOURCES
SUBJECT: AGENDA ITEMS FOR 1/20/22 MEETING
DATE: JANUARY 14, 2022

- Human Resources respectfully requests the Board of Commissioners approve the contract as negotiated between the County of Washington and American Federation of State, County, and Municipal Employees, District Council 84 (AFSCME). The contract is effective from January 1, 2022 through December 31, 2024.

This is a three-year contract that calls for a 3% annual raise in 2022, 2.75% annual raise in 2023, and 2.5% annual raise in 2024. It also provides that eligible employees will contribute, through payroll deductions, 12.5% for monthly health insurance premiums in 2022 and 13.5% for 2023 and 2024 with a reduction of 1% to those employees who choose to participate in the wellness incentives.

MEMORANDUM

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

FROM: Department of Human Services

SUBJECT: Agenda Meeting January 19, 2022

1. Behavioral Health and Developmental Services – Provider Agreement Addendums

Behavioral Health and Developmental Services is requesting approval of the following provider agreement addendums for a total increase of \$295,784 for the period July 1, 2020 through June 30, 2021 and no additional county funds are required.

<u>PROVIDER</u>	<u>ORIGINAL AMOUNT</u>	<u>ADJUSTED AMOUNT</u>
Academy for Adolescent Health, Inc.	\$ 50,000.00	\$ 50,811.00
Arc Human Services, Inc.	\$1,242,975.00	\$1,465,800.00
The Arc of Washington County	\$ 67,000.00	\$ 68,184.00
Mental Health Association of Washington County	\$1,915,258.00	\$1,981,269.00
Presley Ridge	\$ 15,000.00	\$ 19,683.00
Bridgette A. Roman, Guardian	\$ 1,500.00	\$ 1,770.00

2. Human Services – Purchase of Service Agreement

Human Services is requesting the approval of a purchase of service agreement with Alliance For Nonprofit Resources, Inc. for the setup, licensing and maintenance of their E-System software for the period of January 1, 2022 through June 30, 2023. The contract authorization amount is based on the number of users but will not exceed \$23,900 and no additional county funds are required.

3. Human Services – Purchase of Service Agreement

Human Services is requesting the approval of a purchase of service agreement with Academy for Adolescent Health, Inc. to provide employee training and facilitate meetings as needed between the County and third-party providers for the period of January 1, 2022 through June 30, 2022. Services will be provided at a rate \$125 per hour for up to 10 hours of service. The contract authorization amount will not exceed \$1,250.00 and no additional county funds are required.

4. Human Services – Purchase of Service Agreement

Human Services is requesting the approval of a purchase of service agreement with MINC to maintain, host and provide the domain for the Human Services website for the period of January 1, 2022 through June 30, 2023. Services will be provided at a rate \$125 per hour for up to 5 hours plus a \$500 annual hosting fee. The contract authorization amount will not exceed \$1,125.00 and no additional county funds are required.

5. Human Services – Grant Application

Human Services is requesting approval to submit a grant application to the Hillman Foundation for a grant to support Human Services, Aging Services and the Senior Community Centers. The one-year grant application does not have a match requirement so 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: JANUARY 14, 2022
SUBJECT: AGENDA ITEMS FOR JANUARY 19, 2022-MIN#1144 Rev#1

I. BIDS/CONTRACT EXTENSIONS/PROPOSALS

A. Bid/RFP Award

1. BROADBAND SERVICES- CONTRACT #011222-Broadband Pilot- RFP

The Purchasing Department, respectfully requests the Board of County Commissioners award the **Broadband Pilot Services proposal for a unified turnkey solution providing Broadband Connectivity** for residents in the **Avella area, to Aurora, by Hickory Telephone Co., Hickory, PA at a total cost of \$179,700.00.**

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

B. Bid Contract Extensions

1. Bid Award Extension -Industrial Commodities – Contract #071818-IC

Purchasing, respectfully requests the Board of County Commissioners **approve an extension** of the bid contract for **Industrial Commodities** to the following vendors based on their percentage discount from their catalog/website unit cost:

- a. **W.W. Grainger**, Lake Forest, IL through local Pittsburgh office.
- b. **Sherwin Williams Co.**, Washington PA.

If approved, this extension will be effective through 7/31/2023. All other terms and conditions of the current agreement remain in full force.

2. 911 Equipment Maintenance Contract #112719-911 EquipMaint

Purchasing, on behalf of **Public Safety**, respectfully requests the Board of County Commissioners **approve an extension** of the bid contract with **MRA Inc, Washington, PA** for the engineering, installation, servicing, repair, maintenance and removal of 911 countywide communication equipment on a "Time and Material" basis.

If approved, this extension will be effective through 12/31/2023. All other terms and conditions of the current agreement remain in full force.

C. Bid Contract Purchases

1. Status Solutions Agreement

Purchasing, on behalf of IT, respectfully requests the Board of County Commissioners authorize the purchase of (1) cellular enabled panic button from our contract of record, **Status Solutions**, at a cost of \$300.00 to be funded from their Operating budget.

2. Information Technology – eDocs Technologies

Purchasing, on behalf of **Information Technology**, respectfully requests the Board of County Commissioners approve a \$20K not to exceed for Professional Service Onbase support (updates, training & scanning) with our contract of record, **eDocs Technologies, Pittsburgh PA**.

D. Authorization to Bid/Request Proposals

1. Landscaping Supplies

Purchasing, on behalf of **Building & Grounds**, respectfully requests the Board of County Commissioners authorize the advertising for **Landscaping Supplies**.

II. AGREEMENTS & CONTRACTS/ADDENDUM

A. Professional Service Agreements

1. SAVIN Maintenance Agreement Renewal

Purchasing, respectfully requests the Board of County Commissioners enter into a **Renewal agreement with the PA District Attorneys Institute (PDAI) for the maintenance and continuance of the PA Statewide Automated Victim Information & Notification (SAVIN) program**. The program was provided to the Correctional Facility through PCCD (PA Commission on Crime & Delinquency) grant funds for the purposes of victim notification. The SAVIN program automatically notifies a victim 24/7 of an offender's escape, subsequent apprehension, date of release, work release, etc.

- PCCD will pay 100% of the maintenance and service fees for '2022 with **no cost incurred for Washington County**. Washington County will pay 0% of the maintenance fees. If approved, this agreement will be effective January 1, 2022 through December 31, 2022.

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

2. Professional Services – A-AIR Company

Purchasing, on behalf of Justin Welsh, **Building & Grounds**, respectfully requests the Board of County Commissioners enter into **agreement with A-AIR Company, Sewickley, PA**, for the **Crossroads Building** quarterly maintenance inspections at a cost of \$9,669.64 for 2022 and \$10,056.43 for 2023 to be paid from the B&G Operating Budget.

If approved, this Agreement will be effective March 1, 2022, through February 28, 2024.

Note: This agreement includes quarterly inspections on multiple units including cooling units, boilers, pumps, tanks, condensers, AC Units and Hot water Heaters.

3. Addendum - Flags & Markers– Contract #112719-FM

Purchasing, on behalf of **Veterans**, respectfully requests the Board of County Commissioners approve the following cost increases for **Flags and Markers**.

- **All Quality Memorial Markers, Smoketown PA.** Veteran markers \$7.20 each, rods \$3.05 each.
- **Metro Flag Co., Wharton NJ. Flags** \$106.56 per (144) gross.

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

4. Addendum- Fire Alarm Inspections–Contract #021021-Fire Alarm

Purchasing, on behalf of Justin Welsh, **Building & Grounds**, respectfully requests the Board of County Commissioners approved an **addendum** to our **Fire Alarm Inspections** contract with **Johnson Controls, Pittsburgh PA** to remove the **Dry System line** for the **Caldwell Building** from our Contract.

If approved, this addendum will be effective DOA thru December 31, 2022, with options to extend for three-one year periods.

5. Firewall Software Licensing Renewal

Purchasing, on behalf of Ryan Anderson, **Information Technology**, respectfully requests the Board of Commissioners approve a one year license **renewal** of the **Firewall Software** with **AEC Group, Oakdale, PA**. Total cost is \$9,725.71 for the period of February 1, 2022 through January 31, 2023. This protects our key operating components and will be funded from their operating budget.

6. Magisterial District 27-1-01- Washington (MDJ Stewart) (formerly Redlinger) -7 Year Lease)

Purchasing, on behalf of **Courts**, respectfully requests the Board of County Commissioners **authorize an addendum** to our current lease agreement with Newmark Grubb Knight Frank(former Milcraft Center), for **Magisterial District 27-1-01, Stewart, to transfer the Lessor from Newmark Grubb Knight Frank to SVN TRCA Property Management.**

If approved, this agreement will continue **through** August 31, 2023, under the current contract terms and conditions.

7. Water Treatment Program –Chem Aqua

Purchasing, on behalf of Justin Welsh, Director of **Building and Grounds**, respectfully requests the Board of County Commissioners enter into a **Water Treatment Program Agreement** with **Chem-Aqua Inc., Irving, TX, with local offices**, for the Courthouse & Courthouse Square at an annual cost of \$6,400.00 to be funded from their Operating budget.

If approved, this agreement will be effective March 1, 2022 through February 28, 2023.

I. 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, respectfully requests the Board of County Commissioners **approve the purchase of (1) smartphone** with activation from **ATT Wireless for Mike Namie, Chief of Staff**. 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.

2. 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 **ATT for Carrie Perrell, Recorder of Deeds**. 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.

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 Building & Grounds**. 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 **Sheriff Andronas**, respectfully requests the Board of County Commissioners **approve the purchase of (1) smartphone** with activation from **Verizon Wireless for Chief Deputy Anthony R. Mosco**. 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.

MIN #1144, Dated 01/20/2022



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: JANUARY 19, 2022

TO: WASHINGTON COUNTY COMMISSIONERS
FROM: WASHINGTON COUNTY REDEVELOPMENT AUTHORITY

PROJECT

ACTIVITY

CREST AVENUE APARTMENTS HILLSIDE STABILIZATION PROJECT

Preconstruction
Conference and
Contract Award
January 26, 2022

This project involves the stabilization of the hillside below the Crest Avenue Apartments along the 500 block of Lookout Avenue in Charleroi Borough. Stabilization will include, but is not limited to, the trimming of large mature trees, removal of dead trees and vegetation and replacement of the chain link fence along Lookout Avenue.

Contractor: Stash Contracting
Contract Amount: \$102,305
Funding: Housing Reserves

SIGNED: _____

W. R. McGowen