

# CHIEF CLERK AGENDA

April 19, 2023

## **SPECIAL ORDER OF BUSINESS:**

Proclamation – Child Abuse Prevention Month	Anne Schlegel CYS Director
Proclamation – Month of the Young Child	Lisa Arnold-Milan BHDS Deputy Administrator
Proclamation – Autism Awareness Month	Jennifer Scott BHDS Director
Proclamation – National Library Week	Chad Gump, Exec. Director Washington County Library System
Proclamation – Sexual Assault Awareness Month	Joanna Dragan, Supervisor Sexual Violence Services (STARS)
Proclamation – The Watchful Shepherd USA Day	Tracy Walnoha, Exec. Director Watchful Shepherd USA
412Thrive Day	Beverly Cwalina 412 Board President
Certificates of Recognition – Female Veterans Day	Dr. Sally Mounts Dr. Susan Morris Rutledge

## **NEW BUSINESS:**

Chief Clerk respectfully requests the Commissioners approve the appointment of David Gatling to the Washington County Housing Authority.

Chief Clerk, on behalf of the Register of Wills, respectfully requests the Commissioners approve an agreement with Steve Troprani, Esq. to provide solicitor services for the Register of Wills' office. The agreement is in the amount of \$200/month, is effective April 20, 2023, and shall be continuous until terminated by either party.

# MEMORANDUM

April 19, 2023

**TO:** Commissioner Irely Vaughn  
Commissioner Maggi  
Commissioner Sherman

**FROM:** Lisa L. Cessna, Planning Director

**SUBJECT:** Agenda Meeting – April 19, 2023

## **1. Liquid Fuels – Ten Mile #40 Historic Truss Agreement**

Planning recommends approval of an agreement with PADOT under the Locally Owned Historic Truss Project which transfers responsibility to PADOT for design, design development activities, right of way acquisition, utility relocation coordination, contract development, letting and award, construction, construction inspection and all other activities incidental to the design and construction of the Project. Costs will be paid 100% State funds. The agreement also authorizes the Chair of the Board of Commissioners to execute all documents for the project.

\*Note: This item was approved in February but the required statement authorizing the Chair was omitted. Therefore, PADOT requested it be approved again including the statement authorizing the Chair to execute the paperwork.

## **2. Planning – Memorandum of Understanding Tire and HHW Collection**

Planning recommends approval of a memorandum of understanding with Pennsylvania Resources Council for a Household Hazardous Waste and Tire Collection event to be held June 24, 2023. Washington County will be responsible for securing a location, providing volunteers to assist with traffic, provide signage, barriers, cones etc for traffic control, secure any necessary local permits, advertise the event and assist with any documentation needed for the grant. PRC will hire and pay the contractor, apply for and administer the grant, provide volunteers, provide food for volunteers, advertise the event, coordinate with DEP and collect all fees from participants. Washington County will pay PRC \$6,500 to assist with the cost of the event. Funds will come from the recycling account.

## **3. Planning – Fair Draft Horse Barn Change Order**

Planning recommends approval of a change order in the amount of \$56,200 to Blair Construction for the draft horse barn project. Additional posts require repair and some additional work to tie the two new roof sections together is needed. Costs will be paid with LSA Grant, fair gas lease and Greenways funds. Revised construction cost \$242,200.

## **4. Parks and Recreation – Authorization to request proposals**

Planning recommends authorization to request proposals from qualified engineering and planning firms to complete a Master Site Plan for all county parks. The current plans completed in 2014 have

been substantially implemented. The new plan will complete an analysis of the parks to determine features and amenities for future development or redevelopment.

## **Solicitor Agenda**

April 19, 2023

1. The Solicitor respectfully requests the Board of Commissioners adopt a policy outlining the County's statutory obligations under the Pennsylvania Breach of Personal Information Notification Act which goes into effect on May 3, 2023.

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**BOARD OF COMMISSIONERS**

**DIANA IREY VAUGHAN**  
CHAIR

**LARRY MAGGI**  
VICE CHAIR

**NICK SHERMAN**

PHONE: 724-228-6724  
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**FINANCE DEPARTMENT**  
95 WEST BEAU STREET, SUITE 430  
WASHINGTON, PENNSYLVANIA 15301

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# **COUNTY OF WASHINGTON**

COMMONWEALTH OF PENNSYLVANIA

## **AGENDA MEETING – APRIL 19, 2023**

1. Finance, on behalf of the Correctional Facility, respectfully requests the Board of Commissioners approve a renewal agreement with the County of Allegheny for the housing of inmates. The agreement is reciprocal between both parties with a daily housing fee of \$158.04 charged by Allegheny County Jail and a daily housing fee of \$87.32 charged by Washington County Correctional Facility with each facility responsible for the cost of medical care for their placed inmates. The agreement will be effective May 1, 2023 through April 30, 2024 and is contingent upon approval at the Prison Board meeting to be held April 19, 2023, Minute No. PB 4-19-23.
2. Finance, on behalf of the Sheriff, respectfully requests the Board of Commissioners approve a subgrant agreement with the Borough of Canonsburg for police training grant monies from the Commonwealth of Pennsylvania. The agreement is in the amount of \$260,515.00 and will reimburse the County for all costs associated with the training.
3. Finance, on behalf of the Sheriff, respectfully requests the Board of Commissioners approve a memorandum of understanding with Total Security International LLC for the provision of specialized police training. The agreement is in the amount of \$248,536.80 with a maximum of \$5,000 to be reserved to cover any unplanned costs incurred by the County, if any. The memorandum of understanding is fully reimbursable under a subgrant agreement with Borough of Canonsburg and will be effective pending county solicitor review and approval.
4. Finance, on behalf of the Sheriff, respectfully requests the Board of Commissioners ratify the approval of a grant application with State Farm Insurance. The grant application is in the amount of \$2,500 and will be used for the Sheriff's DARE program.
5. Finance, on behalf of the Sheriff, respectfully requests the Board of Commissioners ratify the approval of a grant application with the Washington Community Foundation for the Range Resources Good Neighbors Fund. The grant application is in the amount of \$10,000 and will be used for the Sheriff's DARE program.
6. Finance, on behalf of the Courts, respectfully requests the Board of Commissioners approve a renewal agreement with Washington Drug and Alcohol Commission, Inc. for the Saturday Teen Education Program (STEP). The agreement is in the amount of \$30,000, will be for the period of May 1, 2023 through April 30, 2024 and will be fully funded from Act 198 Substance Abuse and Education and Demand Reduction monies.
7. Finance, on behalf of the Courts, respectfully requests the Board of Commissioners approve a personal service agreement with Lace Keeney for the provision of Court Reporting Network (CRN) evaluation services. The agreement is in the amount of \$30 per CRN evaluation, will be effective April 20, 2023 and shall continue until terminated by either party.
8. Finance, on behalf of the Washington County Authority, respectfully requests the Board of Commissioners ratify the approval of a grant application with Appalachian Regional Commission's Partnerships for Opportunity and Workforce and Economic Revitalization in the amount of \$2.5 million for broadband expansion for the underserved in Washington County.

9. Finance, on behalf of Public Safety, respectfully requests the Board of Commissioners approve a renewal grant application and agreement with the Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency for the Hazardous Materials Response Fund program. The grant application and agreement will not exceed \$40,000 and will be for the period of July 1, 2023 through June 30, 2024.
10. Finance respectfully requests the Board of Commissioners approve a resolution certifying the local match for state operating financial assistance for the Washington County Transportation Authority. The resolution covers fiscal year 2023-24, is in the amount of \$190,000 and will enable the Authority to access \$2,004,724 in operating funds for the year.
11. Finance respectfully requests the Board of Commissioners approve a renewal service agreement with Maximus US Services, Inc. for the provision of indirect cost reporting. The agreement is in the amount of \$41,700 (\$13,900 per annum) and covers engagement years 2021, 2022 and 2023.

# MEMORANDUM

**TO:** Commissioner Ireya Vaughan, Chair  
Commissioner Maggi, Vice Chair  
Commissioner Sherman

**FROM:** Department of Human Services

**SUBJECT:** Agenda Meeting April 19, 2023

**1. Children and Youth Services – Provider Agreement**

Children and Youth Services is requesting the approval of a provider agreement with A Second Chance for placement services for the period of July 1, 2022 through June 30, 2023. The contract authorization amount is \$100,000 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 Speak Write for transcription services for the period of April 1, 2023 through June 30, 2024. The contract authorization amount is \$25,000 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 Dr. Trish Pepe for the provision of psychological and interactional evaluations for the period of April 1, 2023 through June 30, 2024. The contract authorization amount is \$125,000 and no additional county funds are required.

**4. Children and Youth Services – Provider Agreement Addendums**

Children and Youth Services is requesting approval of the following provider agreement addendums for a total increase of \$465,000 for the period July 1, 2022 through June 30, 2023 and no additional county funds are required.

<u>PROVIDER</u>	<u>ORIGINAL AMOUNT</u>	<u>ADJUSTED AMOUNT</u>
Adoption Connection	\$600,000.00	\$900,000.00
Alternative Living Solutions	\$425,000.00	\$500,000.00
Dr. Neil Rosenblum, Ph.D.	\$125,000.00	\$200,000.00
Washington Teen Outreach	\$ 75,000.00	\$ 90,000.00

**5. Children and Youth Services – Grant Application**

Children and Youth Services is requesting approval to submit a grant application to the Statewide Adoption and Permanency Network for \$1,300 to host foster care recruitment events in 2023. The one-time grant application does not have a match requirement so no additional county funds are required.

**6. Behavioral Health and Developmental Services – Provider Agreement Addendum**

Behavioral Health and Developmental Services is requesting approval of a provider agreement addendum with Pediatric Therapy Professionals for the period July 1, 2022 through June 30,

2023. The contract authorization amount will be increased by \$25,000 to \$120,000 and no additional county funds are required.

**7. 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 April 1, 2023 through December 31, 2023. Services will be provided at a rate \$125 per hour for up to 20 hours of service. The contract authorization amount will not exceed \$2,500.00 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 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:** APRIL 14, 2023

**SUBJECT:** AGENDA ITEMS FOR APRIL 19, 2023 - MIN#1168

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### **I. BIDS/CONTRACT EXTENSIONS/PROPOSALS**

#### **A. Bid/RFP Awards**

##### **1. Broadband Services- Contract #013123-Broadband - RFP**

The Purchasing Department respectfully requests the Board of County Commissioners **award the Broadband Services proposal** for a unified turnkey solution providing **Broadband Connectivity for 680 residential and commercial targets in the North Hanover Township, South Hanover Township and Burgettstown, PA area, to Comcast Cable Communications, LLC, of Philadelphia, PA** for 116 miles of fiber at a total cost of \$8,164,724 of which Washington County will pay \$3,836,719 the remainder will be supplemented by Comcast.

Washington County's cost will be funded from the American Rescue Plan Act Fund.

##### **2. Bid Award – #040423-CCS (Cross Creek Shelter)**

Purchasing, on behalf of Lisa Cessna, **Planning Department**, respectfully requests the Board of County Commissioners **award the bid for the Cross Creek Shelter site preparation project to A. Liberoni, Inc., Plum, PA**, at a total cost of **\$2,072,924.58**.

This award is being made to the lowest most responsible and responsive bidder meeting requirements.

Bid responses were reviewed and recommended for award by the Purchasing and Planning Departments. Costs will be paid from Mingo Gas Lease funds.

**3. Bid Award - JMPP – Contract #040423--JMPP**

Purchasing, respectfully requests the Board of County Commissioners **award the bid** for the **“Joint Municipal Purchasing Program”** for Washington County to the listed vendors based on their delivered per unit cost as submitted in their bid proposals:

1. **One Nation Distribution**, New Wilmington, PA
2. **Coolspring Stone Supply**, Uniontown, PA
3. **Midland Asphalt.**, Bloomsburg, PA
4. **Russell Standard**, Valencia, PA
5. **Heidelberg Materials Northeast**, Connellsville, PA

All items have been awarded to the lowest most responsible and responsible bidders meeting specifications. If approved, this contract will be effective date of approval through **April 4, 2024**, at a total yearly cost of approximately \$12,000. All bid responses were reviewed and recommended for award by the Planning and Purchasing Departments.

**4. Bid Award – #040423-WC 2023 Paving**

Purchasing, on behalf of Lisa Cessna, Planning Department, respectfully requests the Board of County Commissioners **award the bid for the Washington County Paving Project** servicing Nottingham, Chartiers, and Cross Creek Township, to **Morgan Excavating L.P. Charleroi, PA** at their submitted project cost of **\$486,765.00**.

This award is being made to the lowest most responsible and responsive bidder meeting requirements. Bid responses were reviewed and recommended for award by the Purchasing and Planning Departments. Costs will be paid from **Mingo Gas Lease funds**.

**B. Authorization to Bid/Request Proposals**

**1. Advertise for RFP’S - Magisterial District 27-1-03 Porter (Charleroi)**

Purchasing, on behalf of Patrick Grimm, **Courts**, respectfully requests the Board of County Commissioners approve **advertising for Proposals (RFP’S) for Office space for MDJ 27-1-03 (Porter)**.

**C. Change Order to Bid Contract**

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

**1. Change Orders #4 & 5 Courthouse Courtroom 7 Renovation - Contract #102222**

Purchasing, on behalf of Justin Welsh, **Building & Grounds** respectfully requests the Board of County Commissioners **approve the following change orders** with **Stonemile Group, Inc., Canonsburg, PA**.

**Change Order #4** is for the duct work and piping penetrations in the Courthouse basement in the amount of **\$13,358.00** and **includes** the following:

Additional double steel channels required to be installed for the HVAC penetrations in Vault. Provide and install (2) channels, (4) 3/8” plates, conduit cutouts, (15) through bolts w/ epoxy adhesive, and field welding of 3/8” plates to channels after installation. Off hours work is included.

**Change Order #5** is for voids in the floor/ceiling system of Courtroom #7 in the amount of **\$23,897.00** and **includes** the following:

Additional bracing and anchors to the main beam in the Courtroom, steel plate gussets, concrete in-fill @ void, plus additional labor and material to the steel contractors package.

**Change orders 4 & 5 will change the amount** of their current contract from \$2,622,331.65. to \$2,659,586.65. Both Change Orders were reviewed and recommended by Justin Welsh, Building & Grounds, Pat Grimm, Courts Macbracey, & Buchart Horn, Inc.

## **II. DONATION**

### **A. Donation Resolution- Washington County Redevelopment Authority**

#### **1. Donation of Furniture**

The Purchasing Department, as per Section 1805 of the County Code governing the sale or disposition of personal property of the County, respectfully requests the Board of County Commissioners authorize the resolution for the **donation of Old Furniture from Aging Services** to the **Washington County Redevelopment Authority**, who has formerly requested the donation & have completed the “Application for Donation” application and have met all required criteria.

**Note:** The Area on Aging department is donating file cabinets, chairs & a shelf.

## **III. AGREEMENTS & CONTRACTS**

### **A. Contract Purchase**

#### **1. Public Safety - SynergIt Contract – Eff. 1/1/2023 thru 12/31/2023**

Purchasing, on behalf of **Public Safety**, respectfully requests the Board of County Commissioners **approve the purchase of Cisco Firepower 2110 Firewalls with a 3 year License/Support from SynergIT at a total cost of \$49,920.44, including estimated Installation and Configuration Services.**

This purchase will replace our current hardware to allow applications to function in the 911 center without potential security vulnerabilities. If approved, this purchase will be funded from the 911 Operating Budget.

#### **2. Professional Services Consulting Agreement**

Purchasing, respectfully requests the Board of County Commissioners **approve a Professional Services Consulting Agreement** with **Jill Sciascia**, for the purpose of providing Consulting Services for the Purchasing Department. If approved, this agreement will be effective retro to January 20, 2023, through March 15, 2023 at a rate of \$50/hr. and will be paid from the Purchasing Department Budget.

**3. Correctional Facility – Risen Capture Stun Shield**

The Purchasing Department, on behalf of **Warden Fewell, Correctional Facility**, respectfully requests the Board of County Commissioners **approve the purchase of the Risen Capture Stun Shield** from **Less Lethal, LLC., Cincinnati, OH**, at a cost of \$2,303.00, with a \$475.00 fee to certify one Master Trainer.

If approved, this purchase will be funded from their Operating Budget.

**NOTE: THIS ADDENDUM FOR THE CORRECTIONAL FACILITY IS CONTINGENT UPON PRISON BOARD APPROVAL.**

**4. Washington County – Sustainable Strategies DC Agreement**

Purchasing, respectfully requests the Board of County Commissioners **approve an Agreement** for our **Broadband Funding Research and Funding Applications** between **Washington County and Sustainable Strategies DC** for a total cost of \$25,000.00.

If approved, this Agreement will be effective March 1, 2023 and shall extend through project completion unless sooner terminated in accordance with the terms and conditions of the agreement. If approved the associated cost for research, grant writing and submission will be paid to Sustainable Strategies by the grant provided by Just in Transition Fund (JTF), who is fiscally sponsored by Rockefeller Philanthropy Advisors (RPA).

**Note:** This contract will provide support for grant application in the amount of \$25,000 to support proposals to the Appalachian Regional Commission’s POWER Initiative, the USDA’s Community Connect Program, and Pennsylvania’s Capital Projects Fund.

**5. Courts - For the Record Agreement**

Purchasing, on behalf of Patrick Grimm, **Court Administrator**, respectfully requests the Board of County Commissioners **approve an Agreement with For the Record (“FTR”), Denver, CO**, to upgrade our software for the courtrooms and hearing rooms, including licenses for the monitoring software, and support from **FTR** at a cost of \$20,800.00.

If approved, this purchase will be funded from Act 13 Funds.

**Note:** This quote provides for upgraded software for the courtrooms and hearing rooms, upgraded licenses for the monitoring software, and support from FTR. We have 14 recording stations and the upgrades are needed to support better recording equipment and other changes to the hardware that supports the digital audio recording functions.

**6. Magisterial District 27-3-5- (Manfredi) – Canonsburg**

Purchasing on behalf of Patrick Grimm, **Court Administrator**, respectfully requests the Board of County Commissioners enter into a seven (7) **year lease agreement with Washington Investments LLC., Morgantown, WV**, for MDJ 27-3-5 (**Manfredi**), with the option to renew for two additional five year terms at a 5% increase.

If approved, the term of this lease shall begin upon completion of the final buildout later this year.

- 1<sup>st</sup> 7 year term – 9/1/2023 – 8/31/2030 - (26.00/sq ft), \$7,254.00/mth. based upon the total square footage of 3,348.

**7. Courts – Tibco Cloud Software Annual Software Support & Maintenance – Eff: 6/17/23 through 6/16/26**

Purchasing, on behalf of Patrick Grimm, **Court Administrator**, respectfully requests the Board of County Commissioners authorize the three (3) **renewal and payment** of the **Annual Software Support & Maintenance Agreement (Jaspersoft Courts Case Management System) with Tibco Cloud Software Group** in the amount of \$63,694.00. If approved, this renewal will be effective June 17, 2023 through June 16, 2026, and will be funded from their Operating budget.

Billing Date Fees Due

2023-06-17 19,525.00

2024-05-18 21,184.00

2025-05-18 22,985.00

**Note:** This is a renewal of the County’s existing agreement for a technical/software product called JasperSoft Server. This software is an integral part of our case management system’s advanced statistical reporting for the County’s internal use and for the collection of mandatory court statistics for the state.

**IV. STATE CONTRACT/COSTARS PURCHASES**

**1. PA State Contract #4400025629 Exp. 4/30/24 - Courtroom Furniture**

Purchasing, on behalf of Patrick Grimm, **Court Administrator**, respectfully requests the Board of County Commissioners **approve the purchase of office furniture, from Jasper Seating Company, c/o PEMCO of Bethel Park, PA**. The requested purchase would be made via PA State Contract, and therefore does not require bidding. Total cost of the proposed furnishings, which include desks, tables, and chairs, is \$77,678.00. The proposed purchase would be funded from Act 13.

**Note:** This quote provides the gallery bench seating and the jury seating for the new Courtroom.

**MIN #1168, Dated 04/20/2023**



# REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

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



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ROBERT C. GRIFFIN  
EXECUTIVE DIRECTOR

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

## PROJECT ACTIVITY REPORT

DATE: April 19, 2023  
TO: Washington County Commissioners  
FROM: Redevelopment Authority of the County of Washington

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### Washington County Consolidated Entitlement Program

RACW requests that the County Commissioners adopt a resolution approving the proposed Action Plan amendments and budget revisions to the Community Development Block Grant (CDBG) Program.

A summary of the proposed plan amendments and revisions was provided to the Board of Commissioners for review on March 17. As required by the U.S. Department of Housing and Urban Development, a public notice appeared in the Observer Reporter on March 19 to notify the public of the proposed changes and begin the 30-day review period. A public hearing was held on April 5 for citizens to present comments concerning the proposed changes. No comments were received.

### Action

- Approval of proposed CDBG amendments and revisions dated April 20, 2023
- Resolution attached

### Midway and Monongahela Street Reconstruction Project Nos. CD 22-09 and CD 22-10

This project involves street reconstruction as follows:

#### Midway

Jefferson Street from Railroad Street to West Dickson Street (approximately 680 lf).

#### Monongahela

Chess Street from Fifth Street to Fourth Street (appropriately 665 lf).

Contractor: Morgan Excavating, L.P.  
Contract Award: \$172,733.50  
Funding: \$98,068.50 Midway Community Development Block Grant Funds  
\$74,665.00 Monongahela Community Development Block Grant Funds  
Award Date: April 13, 2023

**Charleroi Recreation Project No. CD 18-08**

This project involves installation of playground equipment including play sets, swings, and fall surface at Crest Avenue Park.

Contractor: Jeider, Incorporated  
Contract Award: \$92,707.00  
Funding: Charleroi Community Development Block Grant Funds  
Award Date: April 25, 2023

**Charleroi Recreation Project No. CV 20-09**

This project involves installation of playground equipment including play sets, swings, and fall surface at Woodland Park.

Contractor: Jeider, Incorporated  
Contract Award: \$195,950.00  
Funding: Community Development Block Grant Coronavirus Funds  
Award Date: April 25, 2023

**Canonsburg Street Reconstruction Project No. CD 22-02**

This project involves reconstruction of East Pitt Street from McKnown Avenue to Tannehill Street (approximately 750 lf).

Estimated Project Cost: \$260,000.00  
Funding: Canonsburg Community Development Block Grant Funds  
Bid Opening: April 28, 2023

**Dunlevy Community Center Improvements Project No. CD 22-07**

The project involves renovations to the Dunlevy Community Center Building including interior remodeling and upgrading of mechanical systems.

Estimated Project Cost: \$49,500.00  
Funding: Dunlevy Community Development Block Grant Funds  
Bid Opening: May 10, 2023

**RACW and Land Bank Board Meetings**

Our April board meetings will be Tuesday, April 25, 2023 starting at 4:00pm at the Hilton Garden Inn Pittsburgh/Southpointe

SIGNED:  \_\_\_\_\_



**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF WASHINGTON APPROVING THE AMENDMENTS AND REVISIONS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM WHICH ARE PART OF THE COUNTY'S CONSOLIDATED AND ANNUAL ACTION PLANS**

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to communities for activities which will benefit low- and moderate-income persons, eliminate or prevent slums or urban blight, or address other urgent community development needs; and

WHEREAS, the County of Washington is an eligible grantee under the CDBG Program; and

WHEREAS, in the course of administering the CDBG Program, certain Amendments and one Revision are required for Fiscal Years 2016-2021; and

WHEREAS, the County of Washington has prepared the Amendments and Revisions for the County's 2016-2021 Consolidated and Annual Action Plans; and

WHEREAS, the County of Washington has advertised a notice regarding its intention to act upon the Amendments and has made them available for public inspection prior to the public meeting at which it is to be considered; and

WHEREAS, having given the citizens of Washington County an opportunity to make known their position with regard to the Amendments and Revisions and further having given thorough consideration to their applicability to continued program implementation, the Board of Commissioners of the County of Washington, Pennsylvania, wishes to approve the proposed Amendments and Revisions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Washington, Pennsylvania, that the Amendments and Revisions dated April 20, 2023 for Fiscal Years 2016-2021 of the Community Development Block Grant Program which are part of the County's Consolidated and Annual Action Plans are hereby approved and furthermore the Chairman of the Board of Commissioners is authorized to execute on behalf of the County all documents relating to the approved Amendments and Revisions.



Resolved and adopted this 20<sup>th</sup> day of April, 2023.

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Diana Irey Vaughan, Chair

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Larry Maggi, Vice Chair

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Nick Sherman, Commissioner

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Cynthia B. Griffin, Chief Clerk

Legality and Form:

Vorys, Sater, Seymour and Pease LLP

Per minute # \_\_\_\_\_

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Jana Phillis Grimm, Esq.

Washington County Solicitor

Dated \_\_\_\_\_

**COUNTY OF WASHINGTON, PENNSYLVANIA**  
**Amendments & Budget Revisions to 2016-2021 Annual Action Plans**  
 April 20, 2023

Project Number	Municipality	Activity	Original Budget	Budget Change	New Budget	Explanation	Revision/ Amendment
<b>Community Development Block Grant (CDBG) Program</b>							
CD 16-32	California	Recreation Improvements	\$111,684.31	\$48,356.83	\$160,041.14	Additional funds needed to complete project	Revision
CD 17-05	Donora	Recreation Improvements	\$80,300.00	\$28,168.31	\$108,468.31	Additional funds needed to complete project	Revision
CD 17-27	California	Recreation Improvements	\$198,315.69	\$37,776.87	\$236,092.56	Additional funds needed to complete project	Revision
CD 17-28	East Bethlehem	Public Facility Improvements	\$0.00	\$74,091.88	\$74,091.88	New project - Community Center	Amendment
CD 18-19	Monongahela	Demolition	\$40,000.00	(\$20,822.16)	\$19,177.84	Project complete	Amendment
CD 18-33	East Washington	Recreation Improvements	\$40,000.00	\$1,174.64	\$41,174.64	Additional funds needed to complete project	Revision
CD 18-34	East Bethlehem	Public Facility Improvements	\$0.00	\$55,908.12	\$55,908.12	New project - Community Center	Amendment
CD 20-18	Twilight	Demolition	\$50,000.00	(\$50,000.00)	\$0.00	Cancel project	Amendment
CD 21-06	Donora	Public Facility Improvements	\$97,600.00	\$60,000.00	\$157,600.00	Program additional funds for project	Amendment