

CHIEF CLERK AGENDA

May 18, 2022

SPECIAL ORDER OF BUSINESS:

Presentation – Resolution to Recognize Washington County

WHS Board of Directors

Check Presentation – Washington Health System

Penn Highlands Mon Valley

Brook T. Ward
President/CEO WHS
Louis Panza, Jr., Pres./CEO

Proclamation – Mental Health Awareness Day

Jennifer Scott, Administrator
Wash. Co. BHDS

Proclamation – World No Tobacco Day

Tammy Taylor, Prev. Supvr.
Wash. Drug & Alcohol Com.

Proclamation – National Teen Pregnancy Prevention Month

Amy Podgurski-Gough
WHS Teen Outreach Program

NEW BUSINESS:

Chief Clerk respectfully requests the Commissioners approve the reappointment of Joe Manning to the Washington County Transportation Authority Board.

MEMORANDUM

May 18, 2022

TO: Commissioner Irey Vaughn
Commissioner Maggi
Commissioner Sherman

FROM: Lisa L. Cessna, Planning Director

SUBJECT: Agenda Meeting – May 18, 2022

1. Liquid Fuels – Chartiers #53 Reimbursement Agreement

Planning recommends approval of a amendment to the reimbursement agreement with PADOT for construction costs to replace the Chartiers #53 bridge in Canton Township. The revised cost of \$1,965,000 is paid 80% federal, 15% state and 5% county for engineering, utilities and right of way; and 100% federal for construction.

2. Liquid Fuels – Chartiers #30 Deed of Easement

Planning recommends approval of a deed of easement with Chellise Gray and Carol Lee Gray for construction of the Chartiers #30, Hess Bridge in Cecil Township. The total payment of \$4,000 includes 2,532sf of permanent easement to be paid 80% state and 20% county liquid fuels. This easement supercedes the easement approved December 1, 2021.



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 – May 18, 2022

1. Finance, on behalf of Adult Probation, respectfully requests the Board of Commissioners approve a renewal agreement with Washington Drug & Alcohol Commission, Inc. for the restrictive treatment program. The agreement is in an amount not to exceed \$220,020, is for the period of July 1, 2021 through June 30, 2022 and is fully funded by a grant administered by the Pennsylvania Commission on Crime and Delinquency.
2. Finance, on behalf of Adult Probation, respectfully requests the Board of Commissioners approve a renewal agreement with Washington Drug & Alcohol Commission, Inc. for the restrictive treatment program. The agreement is in an amount not to exceed \$206,374, is for the period of July 1, 2022 through June 30, 2023 and is fully funded by a grant administered by the Pennsylvania Commission on Crime and Delinquency.
3. Finance, on behalf of the Sheriff's Office, respectfully requests the Board of Commissioners approve the annual maintenance and support for the office's CivilServe software with Tyler Technologies. The annual maintenance and support is in the amount of \$8,704.32 and will be for the period of May 26, 2022 through May 25, 2023.
4. 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 from the Commonwealth of Pennsylvania, Bureau of Aviation for the acquisition of airfield maintenance equipment. The grant is in the amount of \$111,672, comprised of \$83,734 in grant funds and \$27,918 in local match. The local match will be paid from airport operating monies.
5. Finance respectfully requests the Board of Commissioners approve a revised engagement letter with Maher Duessel to reflect updated wording due to the implementation of new auditing standards for the county's financial statements. The examination periods and professional fees remain unchanged from the existing engagement letter.
6. Finance respectfully requests the Board of Commissioners approve a revised engagement letter with Maher Duessel to reflect updated wording due to the implementation of new auditing standards for the county's retirement system and trust. The examination periods and professional fees remain unchanged from the existing engagement letter.
7. Finance respectfully requests the Board of Commissioners approve a Resolution and Approval of Applicable Elected Representative, relating to Section 147(f) of the Internal Revenue Code of 1986, as amended, approving modifications to the November 15, 2017 issuance by the Washington County Industrial Development Authority of its notes in the aggregate principal amount of \$27,420,000 for Student Association, Inc. Project at California University of Pennsylvania. The parties agree to modify the amortization schedule for the bonds by deferring certain principal payments on the bonds to the years 2023 through 2032 and increasing the final payment at maturity of the bonds in 2044. The modifications of these bonds by the Authority does not pledge the faith and credit or taxing power of the County and the documents have been reviewed by the county solicitor.

HUMAN RESOURCES
INTEROFFICE MEMORANDUM

TO: CINDY GRIFFIN
FROM: SHELLI ARNOLD *SA*
DIRECTOR OF HUMAN RESOURCES
SUBJECT: AGENDA ITEMS FOR 5/19/22 MEETING
DATE: MAY 13, 2022

Human Resources respectfully requests the Board of Commissioners approve a grant application with PA Counties Risk Pool for the 2021-2022 loss prevention grant program. The grant application is in the amount of \$29,998.60 and will be used for the following:

- Outdoor security cameras to provide surveillance of the outdoor area of the Crossroads Building
- 2 Automated External Defibrillator's (AED's), including pediatric pads, for the Crossroads Building
- 2 Xtraction Mats (size 3 X 10) for the entrance of the Crossroads Building

This will enhance the safety and security of both employees and the public.

MEMORANDUM

(Revised)

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

FROM: Department of Human Services

SUBJECT: Agenda Meeting May 18, 2022

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, 2022 through June 30, 2023. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Academy for Adolescent Health, Inc.	\$ 50,000.00
Crossroads Speech & Hearing, Inc.	\$ 18,000.00
JG Early Intervention Specialists, Inc.	\$ 193,000.00
Total	\$ 261,000.00

2. Children and Youth Services – Provider Agreement

Children and Youth Services is requesting the approval of a provider agreement with Achieva for the provision of a Parenting Education program for the period of April 1, 2022 through June 30, 2023. The contract authorization amount is \$50,000 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 UPMC Children's Hospital of Pittsburgh for the provision of comprehensive medical and social evaluations for the period of October 1, 2021 through June 30, 2022. The contract authorization amount is \$12,000 and no additional county funds are required.

4. Children and Youth Services – Provider Agreement

Children and Youth Services is requesting the approval of a provider agreement with Southwestern Pennsylvania Legal Services for the provision of legal services to children and families for the period of July 1, 2022 through June 30, 2023. The contract authorization amount is \$165,000 and no additional county funds are required.

5. Children and Youth Services – Provider Agreement

Children and Youth Services is requesting the approval of a provider agreement with PA Child for the provision of Non-SWAN Family Approval Document service for the period of May 1, 2022 through June 30, 2023. The contract authorization amount is \$25,000 and no additional county funds are required.

6. Human Services – Purchase of Service Agreement

Human Services is requesting the approval of a purchase of service agreement with MINC for the implementation, staff development and outreach for the Human Services Community Launch including the Human Services website for the period of May 1, 2022 through December 31, 2022. The contract authorization amount is \$750.00 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 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: MAY 13, 2022
SUBJECT: AGENDA ITEMS FOR MAY 18, 2022-MIN#1152

Rev#1

I. BIDS/CONTRACT EXTENSIONS/PROPOSALS

A. Bid/RFP Award

1. Broadband Services- Contract #050322-Broadband - RFP

The Purchasing Department respectfully requests the Board of County Commissioners **award the Broadband Services proposal, Section A6-b**, for a unified turnkey solution providing Broadband Connectivity for 97 residents and 5 businesses in the **Scenery Hill area**, to **DQE Communications, Pittsburgh, PA**, for 1.30 miles of fiber at a total cost of of \$188,528.00 of which Washington County will pay \$35,528.00, the remainder will be supplemented by DQE Communications.

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

B. Bid Contract Extensions

1. Bid Extension - Law Enforcement Uniforms – Contract#052318-1UN

Purchasing, respectfully requests the Board of County Commissioners approve a **month to month bid extension for Law Enforcement Uniforms with Trapuzzano's, Washington, PA.**, until the new bid is awarded. Bids come in on June 7th.

If approved, this contract will be effective DOA until new bid award.

2. Bid Extension - Tree Clearing & Grubbing - Contract #052720-C&G

Purchasing, respectfully requests the Board of County Commissioners **extend the bid for Tree Clearing & Grubbing with Sidelines Tree Service LLC., Oakdale, PA.**, Service will be utilized on an as needed basis.

If approved, this contract extension will be effective July, 1, 2022 through June 30, 2023 under the same terms and conditions.

3. Bid Extension- Paint & Plaster – Contract #052720-Plaster

Purchasing, on behalf of Justin Welsh, **Building & Grounds**, respectfully requests the Board of County Commissioners **extend the bid for Paint & Plaster repairs** for all county buildings on an as needed basis to **Steel City Plastering, Inc, Cheswick, PA.**

If approved, this contract extension will be effective July, 1, 2022 through June 30, 2023 under the same terms and conditions.

C. Authorization to Bid/Request Proposals

1. Information Technology-Internet Connectivity Services

Purchasing, on behalf of **Information Technology**, respectfully requests the Board of County Commissioners authorize the **advertising for proposals for Internet Services.**

2. Building & Grounds- Elevator Maintenance

Purchasing, on behalf of Justin Welsh, **Building & Grounds** respectfully requests the Board of County Commissioners **approve the advertising for bids for Elevator Maintenance** for all county facilities.

3. Lumber and Building Materials

Purchasing, on behalf of Justin Welsh, **Building & Grounds**, respectfully requests the Board of County Commissioners **approve the advertising for bids for lumber and building material items.**

D. Change Order to Bid Contract

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

1. Change Order - Courthouse Renovation - Contract #060618-A/E

Purchasing, on behalf of Justin Welsh, **Building & Grounds** respectfully requests the Board of County Commissioners **approve the following change order with Buchart Horn Architects, Pittsburgh, PA.**

Change Order #2, Add in the amount of \$21,600.00, for Design Development, Construction Documents, Bidding & Construction Admin/Management for the Courtroom 6 Conference room.

2. 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, #5A, with Allegheny Restoration Inc., Pittsburgh, PA** at a total cost of \$52,055.00.

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 ¾ “ 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.

II. AGREEMENTS & CONTRACTS/ADDENDUM

A. Professional Service Agreements

1. Time Savers Inc.

Purchasing on behalf of **Human Resources** respectfully requests the Board of County Commissioners approve an **addendum** to our agreement with **Time Savers Inc, of Waynesburg PA**, for the purpose of providing **after hours drug and alcohol screening of employees** on an as needed basis at \$150.00 within 50 miles (one way) along with the federal mileage rate and \$25.00 for collection fees (D&A Instants), plus an additional \$25.00 lab fee.

If approved, this addendum will be effective DOA under the same contract terms & conditions.

2. Kronos Support Services

Purchasing, on behalf of Ryan Anderson, **Information Technology**, respectfully requests the Board of County Commissioners approve a **Service Renewal agreement with Kronos** in the amount of \$43,552.43. This is for maintenance renewal to cover software updates and support services. If approved, this Agreement will be effective June 30, 2022 through June 29, 2023. The total amount will be charged to the IT budget.

3. Addendum - KoolKleen –Kitchen Hood Cleaning

Purchasing, on behalf of **Aging Services**, respectfully requests the Board of County Commissioners **approve a cost increase with KoolKleen, Murrysville, PA**, to submit our inspection paperwork to the Fire Marshall **for Kitchen Hood Cleaning** at a rate of \$17.00.

4. Cloud Phone System - Addendum- Contract #120121-Cloud Phone - RFP

The Purchasing Department, on behalf of Ryan Anderson, **Information Technology**, respectfully requests the Board of County Commissioners **approve a contract Addendum with Full Service Network LP, Pittsburgh, PA, for our Cloud Phone hosted System** to add **JPO and Public Safety** at the airport to the new phone system.

Total cost will be \$299.99 for activation and \$249.99 (\$149.99/JPO) monthly, funded from their Operating Budget.

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 3 – IT Equipment – CYS

Purchasing, on behalf of Kimberly Rogers, Director of **Human Services**, respectfully requests the Board of County Commissioners approve the purchase of (15) **Lenovo ThinkPads** (along with related equipment) to help support the CYS staff with remote work access. The total cost is \$22,959.75, and the proposed vendor is **CDW-G, Inc. of Vernon Hills, IL**. The proposed purchase is in accordance with the pricing on PA State Contract/CoStars 3 and therefore does not require bidding. The funding source would be the CYS operating budget.

2. State Contract #4400023687 Wireless Communication Exp. 8/11/2024

Purchasing, respectfully requests the Board of County Commissioners approve the purchase of (1) **smartphone** free with activation from AT&T for the **Coroner's Office**. The phone will be used by their On-Call Staff. The monthly cost of service for the **smartphone** is \$39.99, including unlimited talk, text, & data and will be charged to their Operating budget.

MIN #1152, Dated 05/19/2022



REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

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



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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: MAY 18, 2022

TO: WASHINGTON COUNTY COMMISSIONERS
FROM: WASHINGTON COUNTY REDEVELOPMENT AUTHORITY

PROJECT

ACTIVITY

Donora and Monongahela Street Reconstruction Project Nos. CD 20-11, CD 21-07 and CD 21-17

Preconstruction
Conference and
Contract Award
May 18, 2022

Donora Street Reconstruction Project No. CD 21-07

This project involves the reconstruction and related improvements of the following streets:

1. 12th St. from McKean Ave. to Thompson Avenue. (approximately 250 lf)
2. Thompson Avenue from 12th Street to 13th Street (approximately 500 lf)
3. 13th Street from Thompson Avenue to Fayette Street (approximately 250 lf)

Monongahela Street Reconstruction Project Nos. CD 20-11 and CD 21-17

This project involves the reconstruction of the following streets:

1. Fifth Avenue from Fourth Street to terminus (approximately 1,200 lf)
2. Third Street from Union Street to terminus (approximately 600 lf)
3. Hodgson Street from Louisiana Street to Fourth Street (approximately 300 lf)
4. Short Street from Third Street to Fourth Street (approximately 100 lf)
5. Howard Street from Meade Street to Ninth Street (approximately 250 lf)
6. Marne Avenue from 4th Street to Jackson Street (approximately 450 l.f.)

Contractor:	El Grande Industries, Inc.
Contract Award:	\$260,884.58
Funding:	\$ 71,705.90 Donora CDBG Funds
	\$189,178.68 Monongahela CDBG Funds

Donora Municipal Building (ADA) Improvements Project Nos. CD 21-06 and LS 21-37

Bid Opening
May 26, 2022

This project involves ADA compliant improvements to the Borough Municipal Building located at 601 Meldon Avenue. The ADA modifications include improvements to the entrance ramp, installation of new entrance doors with mechanical openers, and renovations to the public restrooms.

Estimated Project Cost: \$187,100
Funding: \$ 87,100 CDBG Funds
 \$100,000 Local Share Account Funds

SIGNED: 