

CHIEF CLERK AGENDA

June 15, 2022

SPECIAL ORDER OF BUSINESS:

Proclamation – Drive Sober or Get Pulled Over

Jaci Brice

Community Traffic Safety Project Coord.

Highway Safety Network PennDOT District 12

NEW BUSINESS:

Chief Clerk respectfully requests the Commissioners appoint Kevin Dadey to the Washington County Hospital Authority Board.

MEMORANDUM

June 15, 2022

TO: Commissioner Irely Vaughn
Commissioner Maggi
Commissioner Sherman

FROM: Lisa L. Cessna, Planning Director

SUBJECT: Agenda Meeting – June 15, 2022

1. Parks and Recreation – Temporary Water Line Easement

Planning recommends approval of an easement agreement with Range Resources-Appalachia, LLC for a temporary water line to be constructed under the Panhandle Trail in Smith Township. Range will pay \$8,000 and construct the line by boring under the trail.

2. Parks and Recreation – Easement Agreement

Planning recommends approval of an easement agreement with Midway Sewage Authority on behalf of the developer Imperial Land Corporation for a sewage line to cross under the Panhandle Trail via bore construction method. Imperial Land will pay \$7,500 for the easement and ensure no above ground impacts to the trail.

3. Parks and Recreation – Change Order

Planning recommends approval of a change order decreasing the total contract amount by \$33,340.63 with El Grande Paving for asphalt paving of Parks. This change order includes deductions and additions from work completed. The new contract total of \$235,134.37 will be paid with Mingo Gas Lease Funds.



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

County of Washington

FINANCE DEPARTMENT

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



JOSHUA J. HATFIELD
FINANCE DIRECTOR
PHONE: 724-228-6894
FAX: 724-228-6941

AGENDA MEETING – June 15, 2022

1. Finance, on behalf of Elections, respectfully requests the Board of Commissioners to approve a notice of intent with the Commonwealth of Pennsylvania, Department of State for the 2022 Election Security grant program. The County is entitled to receive \$17,881.31 for eligible costs and will be for the period of March 16, 2022 through September 30, 2023.
2. Finance, on behalf of Public Safety, respectfully requests the Board of Commissioners approve to ratify a renewal grant application with the Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency for the emergency management performance grant program. The grant is estimated to be in the amount of \$130,000 and will be for the period of October 1, 2021 through September 30, 2022.
3. Finance, on behalf of Public Safety, respectfully requests the Board of Commissioners approve to ratify a grant application and award acceptance with the Washington County Community Foundation for the Range Resources Good Neighbors Fund grant program. The grant is in the amount of \$10,000 and will be used to purchase personal protective equipment for hazardous materials operations.
4. Finance, on behalf of Adult Probation, respectfully requests the Board of Commissioners approve a service agreement with The Payment Group for a secondary payment option for collections for the Adult Probation Collections and Disbursement Unit. There will be no cost to the County with all service and convenience fees paid by the payor.
5. Finance, on behalf of Adult Probation, respectfully requests the Board of Commissioners approve a master services agreement with TouchPay Holdings, LLC for the provision of a payment kiosk for collections for the Adult Probation Collections and Disbursement Unit. There will be no cost to the County will all service and convenience fees paid by the payor. This service agreement will be in addition to the one presently in force for the collection of child support payment for Domestic Relations.
6. Finance respectfully requests the Board of Commissioners approve a resolution authorizing Finance Director Joshua Hatfield as signatory for the Community Traffic Safety Project, District 12-0 grant program.
7. Finance respectfully requests the Board of Commissioners approve a project director authorization form with the Commonwealth of Pennsylvania, Department of Transportation for the Community Traffic Safety Project, District 12-0 grant program. The authorization designates Finance Director Joshua Hatfield as the project director for the grant program.
8. Finance respectfully requests the Board of Commissioners approve a renewal agreement with Highway Safety Network, Inc. for the District 12-0 Community Traffic Safety Project. The agreement will be for the period of October 1, 2022 through September 30, 2023 and is contingent upon funding from the Commonwealth of Pennsylvania, Department of Transportation.

9. Finance, on behalf of the Treasurer, respectfully requests the Board of Commissioners approve an agreement with Lisa Carpenter for the provision of consulting services for Treasurer's office operations. The agreement is in the amount of \$75.00 per hour with a not to exceed of \$3,750 or 50 hours of service. The agreement will be for the period of June 1, 202 through December 31, 2023.

HUMAN RESOURCES
INTEROFFICE MEMORANDUM

TO: CINDY GRIFFIN
FROM: SHELLI ARNOLD SA
DIRECTOR OF HUMAN RESOURCES
SUBJECT: AGENDA ITEMS FOR 6/16/22 MEETING
DATE: JUNE 9, 2022

Human Resources respectfully requests the Board of Commissioners approve a professional services contract with Mon Valley Hospital. The purpose of this contract is to provide multiphasic blood screening services for employees and spouses. The rates are as follows and will be effective January 1, 2022 through December 31, 2022:

- Screening Rate – Multiphasic (37) Blood Testing per person is \$35.00

MEMORANDUM

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

FROM: Department of Human Services

SUBJECT: Agenda Meeting June 15, 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>
AMI, Inc. of Washington-Greene Co.	\$ 451,500.00
accessAbilities, Inc.	\$ 190,000.00
Aging Services of Washington County	\$ 35,000.00
Arc Human Services, Inc. (Mental Health)	\$1,356,000.00
Arc Human Services, Inc. (Intellectual Disabilities)	\$ 131,000.00
Arc of Washington County	\$ 68,000.00
Blueprints	\$ 168,000.00
The CARE Center, Inc. dba SPHS CARE Center (CMHSBG Grant – Crisis)	\$ 84,600.00
The CARE Center, Inc. dba SPHS CARE Center (Mental Health)	\$1,285,800.00
Center for Community Resources, Inc. (CMHSBG Grant - SAP)	\$ 50,000.00
Center for Community Resources, Inc. (Intellectual Disabilities)	\$ 19,500.00
Center for Community Resources, Inc. (Mental Health)	\$ 940,000.00
Centerville Clinics, Inc.	\$ 67,000.00
Diversified Human Services, Inc. (Early Intervention)	\$ 225,000.00
Diversified Human Services, Inc. (Intellectual Disabilities)	\$ 18,000.00
Global Wordsmiths (Early Intervention)	\$ 3,000.00
Global Wordsmiths (Intellectual Disabilities)	\$ 1,500.00
Keystone Community Resources, Inc.	\$ 186,000.00
Mental Health Association of Washington County	\$2,000,000.00
Pediatric Therapy Professionals, Inc.	\$ 95,000.00
Bridgette A. Roman	\$ 2,160.00
Frank C. Roney, Jr. Esq.	\$ 22,500.00
SPHS Southwest Behavioral Care, Inc.	\$ 425,000.00
Specialized Therapy and Related Services	\$ 35,000.00
The Early Learning Institute	\$ 70,000.00
Therapeutic Early Intervention Service Provider	\$ 138,000.00
Transitional Employment Consultants	\$ 188,000.00
Triad Behavior Support Services, LLC	\$ 30,000.00
Washington Communities Human Services, Inc. (Mental Health)	\$ 18,000.00
Washington Communities Human Services, Inc. (Intellectual Disabilities)	\$ 33,000.00
The Western PA School for the Deaf	\$ 17,000.00
TOTAL	\$8,353,560.00

2. **Behavioral Health and Developmental Services – Provider Agreement**

Behavioral Health and Developmental Services is requesting approval of the following provider agreements for the period July 1, 2022, through December 31, 2022. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Allegheny HealthChoices, Inc.	\$ 5,000.00
SPHS CARE Center – LTSR	\$ 10,600.00
TOTAL	\$ 15,600.00

3. **Children and Youth Services – Provider Agreements**

Children and Youth 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>
CASA for Kids, Inc.	\$ 25,000.00
Corporate Security and Investigations, Inc.	\$ 100,000.00
Family Pathways	\$ 75,000.00
Justice Works Youth Care	\$ 400,000.00
Washington Hospital Teen Outreach	\$ 75,000.00
C.A. Hughes and Associates	\$ 100,000.00
Yaroch Counseling	\$ 100,000.00
City Mission, Living Stones, Inc.	\$ 100,000.00
Every Child, Inc. – Placement Services	\$ 20,000.00
George Junior Republic in Pennsylvania	\$ 775,000.00
Outside In School of Experiential Education, Inc.	\$ 300,000.00
Pressley Ridge	\$ 400,000.00
Three Rivers Adoption Council	\$ 120,000.00
Twin Pines Family Services, LLC.	\$ 100,000.00
Blueprints, Inc. - Consolidated	\$ 900,000.00
Blueprints, Inc. – Transitional Living	\$ 125,000.00
Blueprints, Inc. – FGDM	\$ 200,000.00
Blueprints, Inc. – Visitation	\$ 320,000.00
Blueprints, Inc. – Independent Living	\$ 550,000.00
Blueprints, Inc. – Independent Living Non-Adjudicated Youth	\$ 150,000.00
Blueprints, Inc. – After School	\$ 155,000.00
Blueprints, Inc. – Triple P	\$ 195,000.00
Blueprints, Inc. – Team Dad	\$ 10,000.00
Adoption Connection, PA	\$ 600,000.00
Family Pathways	\$ 50,000.00
TOTAL	\$5,945,000.00

4. **Children and Youth Services – Provider Agreements**

Children and Youth Services is requesting approval of the following provider agreements for the period May 1, 2022 through June 30, 2023. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Children’s Home of York	\$ 150,000.00
Every Child, Inc.	\$ 200,000.00

Cyber Protection Bureau, LLC

\$ 100,000.00

TOTAL

\$ 450,000.00

5. Children and Youth Services – Memorandum of Understanding

Children and Youth Services is requesting the approval of a memorandum of understanding with the Washington County Court of Common Pleas for the provision of the Leader Program for the period of July 1, 2022 through June 30, 2023 in the amount of \$794,976 and no additional county funds are required.

6. Children and Youth Services – Provider Agreement

Children and Youth Services is requesting the approval of a provider agreement with Intermediate Unit One for the provision of educational support services to youth in the Leader Program for the period of July 1, 2022 through June 30, 2023. The contract authorization amount is \$18,240 and no additional county funds are required.

7. Children and Youth Services – Memorandum of Understanding

Children and Youth Services is requesting the approval of a memorandum of understanding with the Washington County Court of Common Pleas for the provision of the Jobs Program for the period of July 1, 2022 through June 30, 2023 in the amount of \$283,672 and no additional county funds are required.

8. Human Services – Grant Allocation Agreement

Human Services is requesting approval of a grant allocation agreement with the Pennsylvania Department of Human Services for the Medical Assistance Transportation Program (MATP) in the amount of \$1,580,939 for the period of July 1, 2022 through June 30, 2023 and no county funds are required.

9. Human Services – Agreement

Human Services is requesting approval of an agreement with Southwestern Pennsylvania Area Agency on Aging for the provision of Home Delivered Meals for the period of May 1, 2022 through June 30, 2022. The contract authorization amount is \$100,000 and no county funds are required.

10. Human Services - Supportive Housing Agreements

Human Services is requesting approval to enter into agreements with the Department of Housing and Urban Development (HUD) to provide housing and supportive services to homeless individuals and families in the amount of \$1,514,057. The contracts are for the period of May 1, 2022 through June 30, 2023 and no county funds are required.

11. Human Services – Supportive Housing Agreements

Human Services is requesting approval to enter into agreements with the following providers for housing and supportive services to homeless individuals and families and no county funds are required.

<u>AGENCY</u>	<u>AMOUNT</u>	<u>GRANT YEAR</u>
Connect, Inc.	\$823,713.00	5/1/2022 – 4/30/2023
Connect, Inc.	\$423,431.00	7/1/2022 – 6/30/2022
ARC, Inc.	<u>\$217,822.00</u>	5/1/2022 – 4/30/2022
TOTAL	\$1,464,966.00	

12. Human Services – SFPP Program Agreement

Human Services is requesting approval to enter into an agreement with the Greater Pittsburgh Community Food Bank to administer the State Food Purchase Program for the period of July 1, 2022 through June 30, 2023 in an amount up to \$300,000.00. No county funds are required.

13. Human Services – TEFAP Program Agreement

Human Services is requesting approval to enter into an agreement with the Greater Pittsburgh Community Food Bank administer the Temporary Emergency Food Assistance Program for the period of October 1, 2022 through September 30, 2023 in an amount up to \$50,000.00 and no 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: JUNE 10, 2022

SUBJECT: AGENDA ITEMS FOR JUNE 15, 2022-MIN#1154

I. BIDS/CONTRACT EXTENSIONS/PROPOSALS

A. Bid/RFP Award

1. Law Enforcement Uniforms – Contract#060722-UN

Purchasing, respectfully requests the Board of County Commissioners **award the bid** for **Law Enforcement Uniforms to Trapuzzano's, Washington, PA.**, the lowest most responsive and responsible bidder meeting the specifications.

If approved, this contract will be effective DOA through June 30, 2024 with the option to extend to two (2) additional one (1) year periods.

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

The Purchasing Department respectfully requests the Board of County Commissioners **award the Broadband Services proposal, Section A-1**, for a unified turnkey solution providing Broadband Connectivity for **529** residents and **13** businesses in the **West Finley Township area**, to **Kinetic by Windstream, Little Rock, AK**, for **67.0** miles of fiber at a total cost of **\$4,618,008** of which Washington County will pay **\$3,040,325**, the remainder will be supplemented by **Kinetic**.

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

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

The Purchasing Department respectfully requests the Board of County Commissioners **award the Broadband Services proposal, Section A-2**, for a unified turnkey solution providing Broadband Connectivity for **300** residents and **102** businesses in the **Bentleyville area**, to **Kinetic by Windstream, Little Rock, AK** for **12.0** miles of fiber at a total cost of **\$756,791** of which Washington County will pay **\$167,767**, the remainder will be supplemented by **Kinetic**.

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

II. AGREEMENTS & CONTRACTS/ADDENDUM

A. Professional Service Agreements

1. Washington County Correctional Facility – Correction of Allegheny County Agreement

Purchasing, on behalf of **Warden Fewell**, respectfully requests the Board of County Commissioners enter into an **agreement with the County of Allegheny** for the provision of **housing each other's Adult offenders** on an as needed basis as per the contract conditions including, \$127.70 per inmate, per day, plus medical expenses to be paid from their Operating budget.

Note: This item is to correct the dollar amount as presented on MIN#1150.

III. PA STATE CONTRACT/ COSTARS

Purchasing respectfully requests the Board of County Commissioners approve the following purchases from the PA State Contract. All items are being purchased from the PA State Contract/Costars and therefore do not require bidding.

1. COSTARS 6 – VMWare Software Support

Purchasing, on behalf of **Public Safety and Information Technology**, respectfully requests the Board of County Commissioners authorize the renewal of **VMWare Software Support**. The total cost will be \$16,449.33, which will be paid from the Public Safety Operating budget & \$16,454.23 from the IT Operating budget. This purchase has been recommended for approval by Ryan Anderson, **Information Technology**. This purchase is being made from **AEC Group, Oakdale, PA on the PA COSTARS 6 contract**, and therefore does not require bidding.

2. Costars-12 - Emergency Responder Equipment and Supplies

Purchasing, on behalf of **Public Safety**, respectfully requests the Board of County Commissioners authorize the purchase of **Personal Protection Equipment from Premier Safety, Sterling Heights, MI**, at a total cost of \$21,688.24, which will be paid from the 2021-2022 Hazardous Materials Respond Fund Grant. This purchase is being made from **the PA COSTARS 12 contract**, and therefore does not require bidding.

MIN #1154, Dated 06/16/2022



**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: JUNE 15, 2022

TO: WASHINGTON COUNTY COMMISSIONERS

FROM: WASHINGTON COUNTY REDEVELOPMENT AUTHORITY

PROJECT

ACTIVITY

Fiscal Year 2022 Action Plan

RACW requests that the Board of Commissioners adopt a resolution to approve the Washington County FY 2022 Annual Action Plan. The Plan serves as a funding application that is submitted to the U.S. Department of Housing and Urban Development for three formula grant programs including the Community Development Block Grant (CDBG) Program at \$3,520,435, the Home Investment Partnerships (HOME) Program at \$655,656, and the Emergency Solutions Grant (ESG) Program at \$302,297.

Approval of
FY 2022
Action Plan
Resolution
Attached

The Plan was on public display from May 16 through June 14 and two public hearings were held on June 1 and 2. No comments were received during the public comment period. RACW administers the CDBG and HOME Programs while the County Department of Human Services administers the ESG Program. The overall goal of the community planning and development programs covered by the Action Plan is to develop viable urban communities by providing decent housing, a suitable living environment and expanding economic opportunities, principally for low- and moderate-income persons.

Washington County Consolidated Entitlement Program

RACW requests that the County Commissioners adopt a resolution approving the proposed Action Plan amendments and revisions to the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Programs.

Approval of
proposed
Amendments
and Revisions
June 16, 2022
Resolution
Attached

A summary of the proposed plan amendments and revisions was provided to the Board of Commissioners for review on May 12, 2022. As required by the U.S. Department of Housing and Urban Development, a public notice appeared in the Observer Reporter on May 16, 2022 to notify the public of the proposed changes and begin the 30-day review period. A public hearing was held on June 2, 2022 for citizens to present comments concerning the proposed changes. No comments were received.

Elco Storm Sewer Improvements Project No. CD 21-09

Bid Opening
July 1, 2022

This project involves the following sewer improvements:

1. Replace storm sewer line, catch basins, and sanitary sewer manhole cover on East Gainer Avenue from Forsythe Street to terminus.
2. Replace sewer line and catch basins on Forsythe Street from Route 88 to East Gainer Avenue.

Estimated Project Cost: \$49,500
Funding: \$49,500 CDBG Funds

California Liberty Circle Park Improvements Project No. CD 21-02

Bid Opening
June 27, 2022

This project involves improvements at Liberty Circle Park located at the intersection of Fourth Street and Liberty Street in California Borough. The improvements include installation of new lighting fixtures, new concrete sidewalks with brick pavers, park benches, and landscaping.

Estimated Project Cost: \$89,500
Funding: \$89,500 CDBG Funds

SIGNED: _____

