

CHIEF CLERK AGENDA

August 17, 2022

SPECIAL ORDER OF BUSINESS:

None

NEW BUSINESS:

Chief Clerk respectfully requests the Commissioners approve the appointments of Dr. Leslie Midla to the Planning Commission Board and Rita Hritz to the Human Services Advisory Board.

MEMORANDUM

August 17, 2022

TO: Commissioner Irey Vaughn
Commissioner Maggi
Commissioner Sherman

FROM: Lisa L. Cessna, Planning Director

SUBJECT: Agenda Meeting – August 17, 2022

1. Liquid Fuels – Construction Inspection Agreements

Planning recommends approval of the following construction inspection agreements with Mackin Engineers and Consultants. Costs will be paid 100% federal funds.

Chartiers #30, Hess bridge in Cecil Township: \$76,761.58

Chartiers #53, Hough bridge in Canton Township: \$36,129.13

Chartiers #58, W. Wheeling in City of Washington: \$116,069.67

SOLICITOR'S AGENDA

Agenda Meeting – August 17, 2022

1. The Solicitor respectfully requests the Board of Commissioners approve a settlement in the lawsuit titled Davey vs. Washington County, Case Number 2020-278 filed in the Court of Common Pleas of Washington County, as requested and recommended by the county's insurance carrier Pennsylvania Counties Risk Pool (PCoRP).



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
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AGENDA MEETING – August 17, 2022

1. Finance, on behalf of Adult Probation, respectfully requests the Board of Commissioners approve the ratification of a renewal agreement with the Commonwealth of Pennsylvania, Pennsylvania Parole Board for the state offender supervision fund program. The agreement will be for the period of July 1, 2021 through June 30, 2022 and will enable the county to continue to receive the county's share of state offender supervision fees.
2. Finance, on behalf of Elections, respectfully requests the Board of Commissioner approve the ratification of a grant application with the Commonwealth of Pennsylvania, Department of Community and Economic Development for the election integrity grant program as established under Act 88 of 2022. The application is in the amount of \$733,755.13 which is the amount allocated to Washington County.
3. Finance, on behalf of Elections, respectfully requests the Board of Commissioners approve a grant agreement with the Commonwealth of Pennsylvania, Department of Community and Economic Development for the election integrity grant program. The agreement is in the amount of \$733,755.13 and will be for the period of July 1, 2022 through June 30, 2023.
4. Finance, on behalf of Juvenile Probation, respectfully requests the Board of Commissioners approve a renewal grant agreement and attachments with the Commonwealth of Pennsylvania, Juvenile Court Judges' Commission for the juvenile probation services grant program. The agreement is in the amount of \$250,889 and will be for the period of July 1, 2022 through June 30, 2023.

MEMORANDUM

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

FROM: Department of Human Services

SUBJECT: Agenda Meeting August 17, 2022

1. **Behavioral Health and Developmental Services – Ratification of a Grant Application**
Behavioral Health and Developmental Services is requesting the ratification of the approval to submit a grant application to Thomas Jefferson University for \$3,000 for suicide awareness and screening activities in Washington County. This is one-year grant application with no match requirement, so no additional county funds are required.
2. **Behavioral Health and Developmental Services – Provider Agreement**
Behavioral Health and Developmental Services is requesting the approval of a provider agreement with Chatham University for the provision of the Independent Monitoring Team to review consumer satisfaction for the period of July 1, 2022 through June 30, 2023. The contract authorization amount is \$31,375 and no additional county funds are required.
3. **Behavioral Health and Developmental Services – Agreement**
Behavioral Health and Developmental Services is requesting the approval of an agreement with BHC Advanced Services for Washington County Behavioral Health and Developmental Services to implement the Person-Centered Forensic Services Funding initiative for the period of July 1, 2022 through June 30, 2023. The contract authorization amount will not exceed \$115,689 and no additional county funds are required.
4. **Behavioral Health and Developmental Services – Provider Agreement Addendum**
Behavioral Health and Developmental Services is requesting approval of a provider agreement addendum with ARC Human Services, Inc. for Person Centered Forensics for the period July 1, 2021 through June 30, 2022. The contract authorization amount will be increased by \$20,000 to \$86,108 and no additional county funds are required.
5. **Behavioral Health and Developmental Services – Provider Agreement Addendum**
Behavioral Health and Developmental Services is requesting approval of a provider agreement addendum with Chatham University for the provision of the Independent Monitoring Team to review consumer satisfaction for the period July 1, 2021 through June 30, 2022. The contract authorization amount will be increased by \$1,767 to \$33,475 and no additional county funds are required.
6. **Human Services – Community Based Care Management Agreement**
Human Services is requesting approval to enter into an agreement with Southwest Behavioral Health Management, Inc. for the implementation of a Community Based Care Management program for the period of January 1, 2022 through December 31, 2022. The contract authorization amount is \$165,000 and no county funds are required.

7. Human Services – Human Services Block Grant Application

Human Services is requesting approval of an Assurance of Compliance associated with the Human Services Block Grant application for the period of July 1, 2022 through June 30, 2023. The funds are provided by the Pennsylvania Department of Human Services and no additional county funds are required.

8. Human Services – Homeless Assistance Program (HAP)

Human Services is requesting approval to enter into agreements with the following providers to provide homeless assistance services for the period of July 1, 2022 through June 30, 2023. No county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Connect, Inc <i>Emergency Shelter Services</i>	\$ 79,700
Domestic Violence Services of Southwestern PA <i>Emergency Shelter Services</i>	13,500
Blueprints <i>Rental Assistance</i>	<u>55,500</u>
TOTAL	\$ 148,700

9. Human Services – Emergency Solutions Grant Addendum

Human Services is requesting approval of an addendum with the Department of Housing and Urban Development (HUD) to provide housing and supportive services to homeless individuals and families for the period of June 1, 2021 through June 30, 2023. The contract authorization amount will be decreased by \$681,276.90 to \$1,071,088.10.

10. Human Services – Human Services Development Fund (HSDF) Agreements

Human Services is requesting approval to enter into agreements with the following providers to provide HSDF services for the period of July 1, 2022 through June 30, 2023 and no county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Catholic Charities	\$ 25,000
Washington County Transportation Authority	<u>34,000</u>
TOTAL	\$ 59,000

11. 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 \$2,114,899 for the period of July 1, 2022 through June 30, 2023 and no county funds are required.

12. Human Services – MATP Provider Agreement

Human Services is requesting approval to enter into an agreement with the Washington County Transportation Authority for management of the MATP program in the amount of \$2,114,899 for the period of July 1, 2022 through June 30, 2023 and no county funds are required.

13. Human Services – Purchase of Service Agreement Addendum

Human Services is requesting the approval of a purchase of service agreement addendum with Aunt Bertha for the provision of their Enterprise Platform that provides a comprehensive network of community resources, a referral and tracking system and support services to extend the term one year from September 24, 2022 through September 23, 2023. The contract authorization amount is \$52,700 and no additional county funds are required.

14. Children and Youth Services – Ratification of the Needs-Based Budget County Assurance

Children and Youth Services is requesting the ratification of the approval to submit the County Assurance of Financial Commitment and Participation associated with the Needs-Based Plan and Budget for the period of July 1, 2023 through June 30, 2024. The county match requirement is approximately \$5,600,000 which is based on a projected budget of \$33,828,425.

15. 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>
Adoption Connection - Visitation	\$ 100,000.00
Adelphoi – Placement	\$ 2,100,000.00
Bethesda Children’s Home	\$ 375,000.00
Blueprints – Parents As Teachers	\$ 100,000.00
The Empowerment Center	\$ 200,000.00
E.L.T.C. – Edmund L Thomas Adolescent Center	\$ 50,000.00
White Deer Run / Cove Prep / Acadia	\$ 150,000.00
Merakey - Pennsylvania	\$ 150,000.00
Pathways Adolescent Center	\$ 450,000.00
Perseus House	\$ 200,000.00
Pressley Ridge – Crisis Stabilization	\$ 600,000.00
Taylor Diversion Program	\$ 250,000.00
Three Rivers Adoption Council – Extreme Family Finding	\$ 107,156.00
SPHS, Connect, Inc.	<u>\$ 120,000.00</u>
TOTAL	\$ 4,952,156.00

16. Children and Youth Services – Provider Agreement Addendum

Children and Youth Services is requesting approval of a provider agreement addendum with Adoption Connection for placement services for the period July 1, 2021 through June 30, 2022. The contract authorization amount will be increased by \$30,000 to \$630,000 and no additional county funds are required.

17. Children and Youth Services – Provider Agreement Addendum

Children and Youth Services is requesting approval of a provider agreement addendum with Washington Hospital Teen Outreach for placement services for the period July 1, 2021 through June 30, 2022. The contract authorization amount will be increased by \$15,000 to \$90,000 and no additional county funds are required.

BOARD OF COUNTY COMMISSIONERS:
DIANA IREY VAUGHAN, CHAIR,
LARRY MAGGI, VICE CHAIR,
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Randy Vankirk
Director of Purchasing
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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: AUGUST 12, 2022
SUBJECT: AGENDA ITEMS FOR AUGUST 17, 2022-MIN#1156

Rev#1

I. BIDS/CONTRACT EXTENSIONS/PROPOSALS

A. Bid/RFP Award

1. Visitation and Transportation Services - Contract#061422-CYS-RFP

Purchasing, on behalf of **Anne Schlegel**, Director of **CYS**, respectfully requests the Board of County Commissioners **award the Proposals for visitation and transportation services to Adelphoi, Latrobe, PA, and Bair Foundation, New Wilmington, PA.**

If approved, this will be a one year contract effective DOA, 2022. The total cost for Adelphoi for sections I, II and III is \$77.87/hr and \$94.36/hr for Bair and will be funded from their Operating Budget. This proposals have been reviewed by **CYS** and are being awarded to the lowest most responsive and responsible bidders.

B. Authorization to Bid/Request Proposals

1. JMPP – Joint Municipal Purchasing Program

Purchasing, respectfully requests the Board of County Commissioners authorize the **advertising for the Winter “Joint Municipal Purchasing Program”** for Washington County.

2. Window Washing

Purchasing, on behalf of **Building & Grounds** respectfully requests the Board of County Commissioners authorize the **advertising for Window Washing** for all County Buildings.

C. Bid Contract Purchases

1. Bid Contract Purchase – Crossroads Building - MacBracey Corporation - General Construction Services – Contract #051618-GC

Purchasing, on behalf of Justin Welsh, **Building and Grounds**, respectfully requests the Board of County Commissioners approve the following **contract purchase** from **MacBracey Corporation, Washington, PA.**

- **Crossroads Building Secure Wall Option 4 - \$39,700.00**

Scope of Work

MacBracey will furnish all material, labor, supervision, and equipment to complete the scope of work below.

Scope of Work:

- Frame 37' x 47' room 16' high AFF with 6" metal studs braced off to underside of deck above
- Install hat channel and 29ga. liner panels on outside of wall
 - o No finish on interior side of walls
- Supply and install (1) 6068 double hollow metal doors, frame, and hardware
- Install (1) 3068 single hollow metal door, frame, and hardware. All materials to be provided by owner
- Prevailing wage rates

-Lump Sum: \$39,700.00

D. Change Order to Bid Contract

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

1. Change Order - Airport Hanger Development – Paving & Lighting-Contract #072121- Northside

Purchasing, on behalf of Bob Griffin, Director of **Redevelopment Authority** respectfully requests the Board of County Commissioners **approve the listed change order** for the **Airport North Side Hanger Project.**

This Change Order was reviewed and recommended for award by the Redevelopment Authority & L.R. Kimball Engineering. The source of funding is BOA Capital Budget (75%) and LSA (25%).

- **Eurovia Atlantic Coast, LLC dba Northeast Paving Change Order No. 1**
Change Order No. 1 adds alternate no. 1 of the project to include all construction needed for hangar pad #3. The change order is in the amount of \$887,412 and will be funded by a combination of Bureau of Aviation capital and local share account monies.

II. AGREEMENTS & CONTRACTS/ADDENDUM

A. Professional Service Agreements

1. Comcast Business Agreement Extension

Purchasing, on behalf of **Public Safety**, respectfully requests the Board of County Commissioners extend our service agreement with **Comcast Business** for **broadband internet and television service** for a total monthly cost of \$339.40. The broadband internet will be used for **primary internet service at the Airport EOC** as well as failover service for the 911 center. The proposed service mirrors the current service plan for the primary EOC at Beau Street and will be used during emergency operations at the airport building

If approved, this Agreement will be effective September 1, 2022 through August, 31, 2025, with options to extend year to year. This expense will be paid from their Operating budget.

2. Washington County/ Washington County Redevelopment Authority Sublease Agreement

Purchasing respectfully requests the Board of County Commissioners approve an addendum to our current lease agreement between Washington County & **Washington County Redevelopment Authority** for office space in Courthouse Square. If approved, this lease agreement will be on a month-to-month basis but increases the rent effective May 1, 2022 to include the addition of 618 sq. ft. of office space at an annual cost of \$127,030.85, payable in monthly installments of \$10,585.90. This lease agreement is under the same terms and conditions as the original contract.

III. STATE CONTRACT/COSTARS PURCHASES

1. State Contract- Contract# 4400012413 Software Licensing

Purchasing, on behalf of Jon Ridge, **Chief Probation Officer**, respectfully requests the Board of County Commissioners **approve** the purchase for a **Data Management System & Implementation of JNET ER2P, JNET CCE, Pro Track, Pro Text and ProCommunication**, including overseeing implementation of the AP Application and JNET Notifications from **CDI/BTM Software Solutions/BTM & Corrections Development, Inc., Penn del, PA** at a total amount of \$31,471.005 for 2022, \$29,420.00 for 2023 and \$30,368.00 for 2024.

If approved, this agreement will be effective through December 31, 2024 with options to renew. The proposed purchase would be paid via ACT-35 funding. The proposed purchase is covered under State contract, and therefore does not require bidding.

Note: Costs do not include Database Software or Minimum Server Requirements.



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: August 17, 2022
TO: Washington County Commissioners
FROM: Redevelopment Authority of the County of Washington

Elco Storm Sewer Improvements Project No. CD 21-09

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.

Contractor: Geo Energy Tech Services, LLC
Contract Award: \$ 51,740
Funding: Elco Community Development Block Grant Funds

Award Date: July 20, 2022

McDonald Recreation Improvements Project No. CD 21-16

This project involves improvements to the Borough's Heritage Park including modifications to the parking and walkways to comply with the Americans with Disabilities Act (ADA) Accessibility Guidelines.

Estimated Project Cost: \$100,000
Funding: Canonsburg Community Development Block Grant Funds

Bid Opening: July 29, 2022

Donegal Street Improvements Project No. CD 20-09

This project involves the reconstruction and storm water improvements of Poplar Street from Highland Avenue to terminus (approximately 450 lf).

Estimated Project Cost: \$ 59,600
Funding: Donegal Community Development Block Grant Funds
Bid Opening: August 3, 2022

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

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.

Contractor: Swede Construction Corp
Contract Award: \$128,125
Funding: California Community Development Block Grant Funds
Award Date: August 8, 2022

Washington Demolition Project LS 18-14E

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

- 765 Addison Street
- 239 N. Main Street
- 840 Ewing Street
- 1195 Bruce Street
- 495 Ewing Street
- 18 Short Street
- 450 ½ E. Hallam Avenue

Contractor: Stash Contracting
Contract Award \$ 49,000
Funding: Local Share Account Funds
Award Date: August 11, 2022

SIGNED: 