

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

A G E N D A

NOVEMBER 8, 2021

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GENERAL:

- A. Roll Call.
- B. Action on the Minutes of the Board Meeting of September 27, 2021.
- C. Public comments.
- D. Treasurer's Report.
- E. Executive Director's Report.

PROJECT REPORTS AND BUSINESS:

- A. Community Development Block Grant
  - 1. Canonsburg Borough
    - a. Resolution authorizing the Authority to enter into contract with HMT and Associates, Inc. regarding the provision of certain engineering services relating to the Canonsburg Street and Sewer Improvements Project No. CD 21-03, which said contract is to be executed on behalf of the Authority by its proper officers.
    - b. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder on the Canonsburg Street and Sewer Improvements Project No. CD 21-03, and further authorizing the execution of appropriate contract documents by its proper officers.
  - 2. Donora Borough
    - a. Resolution authorizing the Authority to enter into contract with Kulak George Architects, LLC regarding the provision of certain architectural services relating to the Donora Municipal Building (ADA) Improvements Project Nos. CD 21-06 and LS 21-37, which said contract is to be executed on behalf of the Authority by its proper officers.



6. McDonald Borough

- a. Resolution authorizing the Authority to enter into contract with Harshman CE Group, LLC regarding the provision of certain engineering services relating to the McDonald Recreation Improvements Project No. CD 21-16, which said contract is to be executed on behalf of the Authority by its proper officers.
- b. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder on the McDonald Recreation Improvements Project No. CD 21-16, and further authorizing the execution of appropriate contract documents by its proper officers.

7. City of Monongahela

- a. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder on the Monongahela Fire Station Improvements Project No. CD 21-19, and further authorizing the execution of appropriate contract documents by its proper officers.

8. Speers Borough

- a. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder on the Speers ADA Park Improvements Project No. CD 21-23, and further authorizing the execution of appropriate contract documents by its proper officers.

9. City of Washington

- a. Resolution authorizing the execution of Change Order No. 1 for the contract with Ritenour and Sons Construction for the Washington Demolition Project Nos. CD 19-18 and LS 18-14E.

10. Countywide

- a. Resolution authorizing the Authority to enter into a Subrecipient Agreement with the Washington Hospital relative to the Community Development Block Grant Coronavirus Program, and further authorizing the execution thereof by its proper officers.

B. Local Share Account

1. Countywide

- a. Resolution of the Authority ratifying the submission of a request in the amount of \$449,550 from the Washington County Local Share Account for the Washington County Home Rehabilitation Program and the Washington County Access Program.
- b. Resolution of the Authority ratifying the submission of a request in the amount of \$100,000 from the Washington County Local Share Account for the Brownfield Assessment Program.

C. Pennsylvania Housing Affordability and Rehabilitation Enhancement

1. Countywide

- a. Resolution authorizing the Authority's submission of Requests for Proposals for 2021/2022 to the Pennsylvania Housing Finance Agency for projects approved by the Executive Director under the Pennsylvania Housing Affordability and Rehabilitation Enhancement Program and further authorizing proper officers to execute necessary documents for administration of the funds.

D. Economic Development

1. Countywide

- a. Resolution authorizing the Authority to submit a Brownfield Assessment Grant proposal to the U. S. Environmental Protection Agency and, upon the award of funds, further authorize proper officers to execute the of Cooperative Agreement and all other necessary documents.

E. Housing

1. Canonsburg Housing Associates

- a. Resolution ratifying the execution of the contract between the Authority and Larry McDonald for resident assistant services at Canon House.

2. Liberty Tower Associates
  - a. Resolution of the Authority ratifying the execution of Addendum No. 1 to the contract with Walker Consultants relating to the Liberty Tower Structural Project.

GENERAL ADMINISTRATION:

- A. Resolution authorizing proper officers of the Authority to execute Addendum No. 1 to the contract with GovUnity Websites for updating and maintaining the Authority, Land Bank and Airport websites.
- B. Confirm next Board Meeting date - December 13, 2021.
- C. Executive Session.