

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

A G E N D A

MARCH 28, 2022

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of February 28, 2022
- C. Public Comments
- D. Treasurer's Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Economic Development
 - 1. Canonsburg Borough
 - a. Resolution to authorize the Authority to submit a Business in Our Sites (BIOS) Grant/Loan application to the Pennsylvania Department of Community and Economic Development (DCED) for the Tatano Wire Redevelopment Project, and further authorizing the execution of appropriate contract documents by its proper officers.
 - 2. North Strabane Township
 - a. Resolution authorizing the execution of a Cooperation Agreement with Mingo Creek Craft Distillers and the filing of an application to the Commonwealth of Pennsylvania for Redevelopment Assistance Capital Program (RACP) funding for the Liberty Pole Spirits-Racetrack Road Expansion Project and administration of the Grant contract and funding.
 - 3. Somerset Township
 - a. Resolution authorizing the execution of a Cooperation Agreement with Atlasburg Machine Company and the filing of an application to the Commonwealth of Pennsylvania for Redevelopment Assistance Capital Program (RACP) funding for the Atlas Metal Revitalization Project and administration of the Grant contract and funding.

B. Community Development Block Grant

1. Charleroi Borough

- a. Resolution authorizing the Authority to enter in contract with Kulak-George Architects, LLC, relative to the Community Development Block Grant Coronavirus (CDBG-CV) Program, regarding the provision of certain architectural services relating to the Crest Avenue Window Replacement Project No. CV 20-05, 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, relative to the Community Development Block Grant Coronavirus (CDBG-CV) Program, on the Crest Avenue Window Replacement Project No. CV 20-05, and further authorizing the execution of appropriate contract documents by its proper officers.

2. California Borough

- a. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder on the California Recreation Improvements Project No. CD 21-02 and further authorizing the execution of appropriate contract documents by its proper officers.

3. North Franklin Township

- a. Resolution authorizing the Authority to enter in contract(s) with the lowest responsible bidder(s) on the North Franklin Demolition Project No. CD 21-21 and further authorizing the execution of appropriate contract documents by its proper officers.

C. Local Share Account

1. City of Washington

- a. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder on the Washington Demolition Project (Wall Restoration) No. LS 19-12 & LS 21-13 and further authorizing the execution of appropriate contract documents by its proper officers.

GENERAL ADMINISTRATION

A. Confirm next Board Meeting - Monday, April 25, 2022 @ 4:00 p.m. at the Hilton Garden Inn

B. Executive Session