

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

A G E N D A

JUNE 27, 2022

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of May 23, 2022
- C. Public Comments
- D. Treasurer's Report
 - o Administrative Budget FY 22-23
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
 - 1. City of Washington
 - a. Resolution authorizing the Authority to enter into contract with Motorola Solutions, Inc., through the Community Development Block Grant (CDBG) Program, on the Washington Fire Equipment Project No. CD 19-19B, and further authorizing the execution of appropriate contract documents by its proper officers.
- B. Local Share
 - 1. West Pike Run Township
 - a. Resolution authorizing the execution of Addendum No. 1 to the contract with ECS Mid- Atlantic, LLC (ECS) for the West Pike Run Demolition Project No. LS 20-36 and further authorizing the execution of appropriate contract documents by its proper officers.
- C. Economic Development
 - 1. Robinson Township
 - a. Resolution authorizing the execution of a Cooperation Agreement with Guardian Angels Medical Service Dogs, Inc. and the filing of an application to the Commonwealth of Pennsylvania for Redevelopment Assistance Capital Program (RACP) funding for the

Guardian Angels Medical Assistance Service Dogs Project and administration of the Grant contract and funding.

- D. Housing
 - 1. Char House Highrise Associates
 - a. Resolution authorizing the Authority to execute Amendments #1 and #2 to the contract with RSH Architects regarding the provision of certain architectural services relating to the Char House Renovation Project, and further authorizing proper officers of the Authority to execute said contract amendments on its behalf.
- E. Miscellaneous
 - 1. City of Washington
 - a. Resolution authorizing the execution of a loan agreement by proper officers of the Authority to provide a loan to Trek Development Group, in the amount of \$240,000 from ACT 137 Funds for the Washington Trust Building Project.

GENERAL ADMINISTRATION

- A. Resolution authorizing the Executive Director to award raises, one-time payments and additional paid time off, for the period of July 1, 2022 to June 30, 2023, based on the annual performance planning and evaluation process.
- B. Resolution authorizing the Authority to enter into contract with Maher Duessel, Certified Public Accountants, for the provision of auditing services for all programs which the Authority has undertaken during fiscal years ending June 30, 2022, June 30, 2023, and June 30, 2024 and fiscal years ending December 31, 2022, December 31, 2023, and December 31, 2024, with two one-year extensions and further authorizing the execution of said contract by its proper officers.
- C. Resolution authorizing the Authority to enter into contract with Jenlor Integrations, Inc. for provision of computer support services for the Authority for a three-year term with two one-year extensions, and further authorizing the execution of said contract by its proper officers.
- D. Resolution authorizing the Authority to enter into contract with Telco Experts LLC for provision of a Voice Over IP phone system and services for the Authority offices for a three-year period, and further authorizing the execution of said contract by its proper officers.
- E. Resolution authorizing proper officers of the Authority to bind coverage with Glatfelters Insurance Company to provide a commercial property coverage insurance package, to include commercial property insurance, commercial liability insurance, automobile liability insurance, and commercial liability umbrella coverage.

- F. Resolution authorizing proper officers of the Authority to bind coverage with Old Republic Insurance Company to provide public officials liability, employment practices liability and fiduciary liability coverage.
- G. Resolution authorizing proper officers of the Authority to bind coverage with Hiscox Insurance Company to provide crime liability coverage.
- H. Resolution authorizing proper officers of the Authority to bind coverage with State Workers Insurance Fund to provide workers compensation coverage.
- I. Resolution authorizing proper officers of the Authority to bind coverage with Trisura Specialty Insurance Company to provide cyber liability coverage.
- J. Confirm next Board Meeting – Monday, July 25, 2022 @ 4:00 p.m. – Hilton
- K. Executive Session