

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

A G E N D A

AUGUST 22, 2022

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of July 25, 2022
- C. Public Comments
- D. Treasurer's Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
 - 1. California, Cokeburg, Marianna and West Brownsville Boroughs
 - a. Resolution authorizing the Authority to enter into contract with Senate Engineering Company regarding the provision of certain engineering services relating to the California, Cokeburg, Marianna and West Brownsville Recreation Improvements Project Nos. CV 20-08, CV 20-10, CV 20-13 and CV 20-16 and further authorizing the execution of appropriate contract documents by its proper officers.
 - b. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder on the California, Cokeburg, Marianna and West Brownsville Recreation Improvements Project Nos. CV 20-08, CV 20-10, CV 20-13 and CV 20-16 and further authorizing the execution of appropriate contract documents by its proper officers.
 - 2. Charleroi Borough
 - a. Resolution authorizing the Authority to enter in contract with Jeffery Associates, through the Community Development Block Grant Coronavirus (CDBG-CV) Program, on the Charleroi Recreation Project No. CV 20-09, and further authorizing the execution of appropriate contract documents by its proper officers.

- B. Local Share
 - 1. Charleroi Borough
 - a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder(s) on the Charleroi Demolition Project No. LS 22-03 and further authorizing the execution of appropriate contract documents by its proper officers.
- C. Pennsylvania Housing Affordability and Rehabilitation Enhancement
 - 1. Countywide
 - a. Resolution authorizing the Authority to enter into a Subrecipient Agreement with Blueprints for the Financial Capabilities Center under the 2021 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funds, and further authorizing the execution thereof by its proper officers.
- D. Airport
 - 1. South Franklin Township
 - a. Resolution of the Authority authorizing the execution of Addendum No. 2021-01 to the multi-year contract with CDI-Infrastructure, LLC d/b/a L.R. Kimball for certain engineering services for the Construct Southside Taxiway (Construction Management) at the Washington County Airport.
 - b. Resolution of the Authority authorizing the execution of Addendum No. 2021-03 to the multi-year contract with CDI-Infrastructure, LLC d/b/a L.R. Kimball for certain engineering services for the Update Airport Master Plan at the Washington County Airport.
 - c. Resolution of the Authority authorizing the execution of Addendum No. 2021-04 to the multi-year contract with CDI-Infrastructure, LLC d/b/a L.R. Kimball for certain engineering services for the Rehabilitation of Runway 9-27 project at the Washington County Airport.
 - d. Resolution of the Authority authorizing the execution of Addendum No. 2022-01 to the multi-year contract with CDI-Infrastructure, LLC d/b/a L.R. Kimball for certain engineering services for the Equipment Acquisition project at the Washington County Airport.

GENERAL ADMINISTRATION

- A. Confirm next Board Meeting – Monday, September 26, 2022 @ 4:00 p.m.
- B. Executive Session