

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON  
A G E N D A  
NOVEMBER 7, 2022

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GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of September 26, 2022
- C. Public Comments
- D. Treasurer's Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
  - 1. Allenport Borough and West Finley Township
    - a. Resolution authorizing the Authority to enter into contract with lowest responsible bidder for the Allenport and West Finley Street Reconstruction Project Nos. CD 22-01 and CD 22-18, and further authorizing the execution of appropriate contract documents by its proper officers.
  - 2. Canonsburg Borough
    - a. Resolution authorizing the Authority to enter into contract with Senate Engineering regarding the provision of certain engineering services relating to the Canonsburg Street Reconstruction Project No. CD 22-02, 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 for the Canonsburg Street Reconstruction Project No. CD 22-02, and further authorizing the execution of appropriate contract documents by its proper officers.
  - 3. Canonsburg Borough and City of Monongahela
    - a. Resolution authorizing the execution of Change Order No. 1 for the contract with Excaliber Construction, LLC for the Canonsburg and Monongahela Sidewalk Improvements Project Nos. CD 20-04 and CD 20-12, and further authorizing the execution of appropriate contract documents by its proper officers.

4. Charleroi Borough
  - a. Resolution authorizing the Authority to enter into contract with Senate Engineering regarding the provision of certain engineering services relating to the Charleroi Sidewalk Improvements Project No. CD 22-04, 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 for the Charleroi Sidewalk Improvements Project No. CD 22-04, and further authorizing the execution of appropriate contract documents by its proper officers.
5. Chartiers Township
  - a. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder for the Chartiers Demolition Project No. CD 21-05, and further authorizing the execution of appropriate contract documents by its proper officers.
6. Donora Borough
  - a. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder for the Donora Street Improvements Project No. CD 22-05, and further authorizing the execution of appropriate contract documents by its proper officers.
7. Donora Borough and City of Monongahela
  - a. Resolution authorizing the execution of Change Order No. 1 for the contract with El Grande Industries, Inc. for the Donora and Monongahela Street Reconstruction Project Nos. CD 21-07, CD 20-11 and CD 21-17, and further authorizing the execution of appropriate contract documents by its proper officers.
8. East Washington Borough
  - a. Resolution authorizing the execution of Change Order No. 1 for the contract with Bioni Drilling for the East Washington Recreation Improvements Project No. CD 18-33, and further authorizing the execution of appropriate contract documents by its proper officers.
9. Midway Borough and City of Monongahela
  - a. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder for the Midway and Monongahela Street Reconstruction Project Nos. CD 22-09 and CD 22-10, and further authorizing the execution of appropriate contract documents by its proper officers.

- B. Local Share
  - 1. Donora Borough
    - a. Resolution authorizing the Authority to enter into contract with Jeffrey Associates on the Donora McKean Avenue Park Project No. LS 19-06, and further authorizing the execution of appropriate contract documents by its proper officers.
  - 2. Robinson and Cecil Township
    - a. Resolution authorizing the Authority's sponsorship of the Fort Cherry Development District's application for \$1,360,264.50 from the 2023 Washington County Local Share Account for the Fort Cherry Development District Phase 1B Roadway and Infrastructure Improvements Project.
    - b. Resolution authorizing the Authority's sponsorship of the Cool Valley's application for \$1,000,000 from the 2023 Washington County Local Share Account for the Cool Valley Project.
    - c. Resolution authorizing the Authority's sponsorship of the Chapman Properties application for \$500,000 from the 2023 Washington County Local Share Account for the Ridge Road Industrial Park Project.
- C. Economic Development
  - 1. Countywide
    - a. Resolution authorizing the execution of three contracts with environmental consulting firms, (1) Civil and Environmental Consultants, Inc. (CEC); (2) KU Resources, Inc.; (3) Environmental Standards Incorporated and further authorizing the execution of appropriate contract documents by its proper officers.

#### GENERAL ADMINISTRATION

- A. Resolution approving a revised Organizational Chart developed for use by the Authority.
- B. Resolution appointing Richard Hall to the Nonprofit Housing Corporation of Washington County; the Housing Corporation of Washington County, I; the Nonprofit Housing of Washington County, Inc., New Eagle; and the Nonprofit Housing of Washington County, Inc., Liberty Tower pursuant to the By-Laws of said Corporations.
- C. Confirm next Board Meeting – Monday, December 12, 2022 @ 4:00 p.m. – Hilton Garden Inn
- D. Executive Session