

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON
A G E N D A
FEBRUARY 28, 2023

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of January 23, 2023
- C. Public Comments
- D. Treasurer's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
 - 1. Canonsburg Borough
 - a. Resolution authorizing the execution of Addendum No. 1 for the contract with HMT and Associates for 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. City of Monongahela
 - a. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder for the Monongahela Fire Station Sidewalk Reconstruction Project No. CD 22-13, and further authorizing the execution of appropriate contract documents by its proper officers.
 - 3. City of Washington
 - a. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder(s) for the Washington Demolition Project No. CD 21-25, and further authorizing the execution of appropriate contract documents by its proper officers.
 - b. Resolution authorizing the Authority to enter in contract(s) with the lowest responsible bidder for the Washington Park Improvements Project No. CV 20-15, and further authorizing the execution of appropriate contract documents by its proper officers.

4. Countywide

- a. Resolution authorizing the Authority to enter into a Subrecipient Agreement with the County of Washington relative to the 2022 Community Development Block Grant Program, and further authorizing the execution thereof by its proper officers.
- b. Resolution authorizing the Authority to enter into a Subrecipient Agreement with the County of Washington relative to the 2022 Home Investment Partnerships Program, and further authorizing the execution thereof by its proper officers.

B. Local Share

1. Cecil Township

- a. Resolution authorizing the Authority to enter into contract with Larson Design Group on the Cool Valley Intersection Improvement Design Project No. LS 22-48, and further authorizing the execution of appropriate contract documents by its proper officers.

2. General

- a. Resolution authorizing the Authority to file an application with the Pennsylvania Department of Community and Economic Development for funds under the 2023 Washington County Local Share Account for projects approved by the Board of Commissioners and, upon the award of funds, authorizing proper officers to execute the Grant Agreement, Cooperation Agreements, and other necessary documents for administration of the projects.

C. Housing

1. Liberty Tower Highrise

- a. Resolution ratifying the execution of the contract between the Authority and Lee Keplar for resident assistant services at Liberty Tower Highrise.

D. HOME

1. Countywide

- a. Resolution of the Authority authorizing the execution of a Loan Agreement with Threshold Housing Development, Inc. to allocate FY 2019-2021 HOME CHDO Funds for the CHDO Homebuyer Assistance Program.

- E. Pennsylvania Housing Affordability and Rehabilitation Enhancement
 - 1. Countywide
 - a. Resolution authorizing the Authority to enter into a Subrecipient Agreement with the Washington County Housing Authority relative to the 2022 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funds, and further authorizing the execution thereof by its proper officers.
- F. Airport
 - 1. South Franklin Township
 - a. Resolution of the Authority authorizing the execution of Addendum No. 2018-01 to the multi-year contract with CDI-Infrastructure, LLC d/b/a L.R. Kimball for certain engineering services for the Northside Development (Final Design, Permitting, Bidding and Construction) project at the Washington County Airport.
 - b. Resolution of the Authority authorizing the execution of Addendum No. 2022-02 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, Lighting Phase 1 Design project at the Washington County Airport.
 - c. Resolution of the Authority authorizing the execution of Addendum No. 2022-03 to the multi-year contract with CDI-Infrastructure, LLC d/b/a L.R. Kimball for certain engineering services for the Rehabilitation Taxiway A project at the Washington County Airport.
- G. Miscellaneous
 - 1. Canonsburg Borough
 - a. Resolution authorizing the Authority to commit an additional \$100,000 of general funds to be used to assist with the Canonsburg Main Street Match Program.

GENERAL ADMINISTRATION

- A. Confirm next Board Meeting – Tuesday, March 28, 2023 @ 4:00 p.m. – Hilton Garden Inn
- B. Executive Session