

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON
A G E N D A
APRIL 25, 2023

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of March 28, 2023
- C. Public Comments
- D. Treasurer's Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development
 - 1. Canonsburg Borough
 - a. Resolution authorizing the execution of Change Order No. 1 for the contract with Excaliber Construction, LLC for the Canonsburg Sidewalk Improvements Project No. CD 21-03 and further authorizing the execution of appropriate contract documents by its proper officers.
 - 2. City of Washington
 - a. Resolution authorizing the Authority to enter into a Security Agreement with the City of Washington for the Washington Fire Equipment Purchase Project No. CD 19-19 and further authorizing the execution of appropriate contract documents by its proper officers.
 - 3. Donora Borough
 - a. Resolution authorizing the Authority to enter into contract with Harshman CE Group regarding the provision of certain engineering services relating to the Donora Recreation Improvements Project No. CV 20-11, which said contract is to be executed on behalf of the Authority by its proper officers.
 - b. Resolution authorizing the Authority to enter into contract with lowest responsible bidder for the Donora Recreation Improvements Project No. CV 20-11 and further authorizing the execution of appropriate contract documents by its proper officers.

B. Miscellaneous

1. Countywide

- a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder to perform the Countywide Landscape Maintenance Project, and further authorizing the execution of appropriate contract documents by its proper officers.

C. Economic Development

1. South Strabane Township

- a. Resolution authorizing the Authority to appoint a representative to the Neighborhood Improvements District Board for the Victory Centre Project.

GENERAL ADMINISTRATION

- A. Resolution ratifying the execution of a contract with Cynthia B. Kotowski to provide consultant services to the Authority, until December 31, 2023, unless extended by mutual consent.
- B. Confirm next Board Meeting – Tuesday, May 23, 2023 @ 4:00 p.m. – Hilton Garden Inn
- C. Executive Session

