

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

A G E N D A

JUNE 25, 2024

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of May 28, 2024
- C. Public Comments
- D. Treasurer's Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development
 - 1. Countywide
 - a. Resolution authorizing the Authority to enter into a Subrecipient Agreement with the County of Washington relative to the 2024 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 2024 Home Investment Partnerships Program, and further authorizing the execution thereof by its proper officers.
 - 2. City of Washington
 - a. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder for the Washington 7th Ward Park Improvements Project Nos. CD 23-20 and LS 23-17, and further authorizing the execution of appropriate contract documents by its proper officers.
 - b. Resolution authorizing the Authority to enter into contract with The EADS Group regarding the provision of certain engineering services relating to the Washington Fire Station Renovation Project No. CD 23-22, which said contract is to be executed on behalf of the Authority by its proper officers.

- c. Resolution authorizing the Authority to enter into contract with lowest responsible bidder for the Washington Fire Station Renovation Project No. CD 23-22, and further authorizing the execution of appropriate contract documents by its proper officers.
- 3. City of Monongahala
 - a. Resolution authorizing the Authority to enter into contract with KLH Engineers, Inc. regarding the provision of certain engineering services relating to the Monongahela Sidewalk Reconstruction Project No. CD 22-11, 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 Monongahela Sidewalk Reconstruction Project No. CD 22-11, and further authorizing the execution of appropriate contract documents by its proper officers.
- B. Washington County Blight Mitigation and Demolition Program
 - 1. City of Washington
 - a. Resolution authorizing the execution of a Cooperation Agreement with the County of Washington and the Upper Crust for the 15 North Main Street Project No. BMP 24-01.
 - b. Resolution ratifying the execution of the contract with Remington and Vernick Engineers for the 15 North Main Street Project No. BMP 24-01.
 - c. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder for the 15 North Main Street Project No. BMP 24-01, and further authorizing the execution of appropriate contract documents by its proper officers.

GENERAL ADMINISTRATION

- A. 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.
- B. 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.
- C. Resolution authorizing proper officers of the Authority to bind coverage with Hiscox Insurance Company to provide crime liability coverage.

- D. Resolution authorizing proper officers of the Authority to bind coverage with State Workers Insurance Fund to provide workers compensation coverage.
- E. Resolution authorizing proper officers of the Authority to bind coverage with At Bay Specialty Insurance Company to provide cyber liability coverage.
- F. Confirm next Board Meeting – Tuesday, July 23, 2024 @ 4:00 p.m. – Hilton
- G. Executive Session