

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

A G E N D A

JULY 23, 2024

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GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of June 25, 2024
- C. Public Comments
- D. Treasurer's Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development
  - 1. Chartiers, Independence, Robinson and Smith Townships
    - a. Resolution ratifying the execution of Change Order No. 1 for the contract with J.R. Moran Contracting, Inc. for the Chartiers, Independence, Robinson and Smith Demolition Project Nos. CD 21-05, CD 23-10, CD 23-15 and CD 23-16.
  - 2. City of Washington
    - a. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder for the Washington Street Reconstruction Project No. CD 23-21, and further authorizing the execution of appropriate contract documents by its proper officers.
- B. Local Share
  - 1. East Washington Borough
    - a. Resolution authorizing the Authority to enter into contract with McKinley Architecture and Engineering regarding the provision of certain engineering services relating to the LeMoyne Community Center Renovation Project No. LS 23-12, 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 the lowest responsible bidder for the LeMoyne Community Center Renovation Project No. LS 23-12, and further authorizing the execution of appropriate contract documents by its proper officers.
  - 2. City of Washington
    - a. Resolution authorizing the execution of Change Order No. 2 for the contract with David J. Woodhouse for the Washington Demolition Project No. LS 22-17, and further authorizing the execution of appropriate contract documents by its proper officers.
- C. Pennsylvania Housing Affordability and Rehabilitation Enhancement
  - 1. Countywide
    - b. Resolution authorizing the Authority to enter into a Subrecipient Agreement with Blueprints for the Financial Capabilities Center Program under the 2023 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Funds, and further authorizing the execution thereof by its proper officers.

#### GENERAL ADMINISTRATION

- A. Resolution ratifying the authorization of the Executive Director to award raises, one-time payments and additional paid time off, for the period of July 1, 2024 to June 30, 2025, based on the annual performance planning and evaluation process.
- B. Confirm next Board Meeting – Tuesday, August 27, 2024 @ 4:00 p.m. – Hilton
- C. Executive Session