

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

A G E N D A

SEPTEMBER 24, 2024

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of August 27, 2024
- C. Public Comments
- D. Treasurer's Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
 - 1. Charleroi Borough
 - a. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder for the Charleroi Recreation Improvements Project Nos. CD 18-08, CV 20-09, and LS 24-03, and further authorizing the execution of appropriate contract documents by its proper officers.
 - 2. Countywide
 - a. Resolution authorizing the Authority to enter in contract with BEcon Lead Paint Inspection Services for certified risk assessment services relative to home rehabilitation activities under the Washington County Home Rehabilitation and Homebuyer Assistance Programs, and further authorizing its execution on behalf of the Authority by its proper officers.
 - b. Resolution authorizing the Authority to enter in contract with AGX, Inc. for certified risk assessment services relative to home rehabilitation activities under the Washington County Home Rehabilitation and Homebuyer Assistance Programs, and further authorizing its execution on behalf of the Authority by its proper officers.

3. Fallowfield Township

- a. Resolution authorizing the Authority to enter into contract with Lennon, Smith, Souleret Engineers, Inc. regarding the provision of certain engineering services relating to the Fallowfield Demolition Project No. CD 21-11, 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 the lowest responsible bidder for the Fallowfield Demolition Project No. CD 21-11, and further authorizing the execution of appropriate contract documents by its proper officers.

B. Economic Development

1. North Strabane Township

- a. Resolution authorizing the Authority to file an application with the Pennsylvania Department of Community and Economic Development for funds under the Multimodal Transportation Fund for the Cool Valley Intersection Improvement Project and further, upon receipt of the grant, authorizing the execution of a commitment letter and all necessary documents relating to the grant with the Commonwealth Financing Authority.

2. East Washington Borough

- a. Resolution authorizing the Authority to enter into contract with R3A Architecture regarding the provision of certain architectural services relating to the 102 South Wade Avenue Rehabilitation Project, 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 102 South Wade Avenue Rehabilitation Project, and further authorizing the execution of appropriate contract documents by its proper officers.

C. Miscellaneous

1. Main Street Match Program

- a. Resolution authorizing the Authority to commit up to \$50,000 of Main Street Match Program funds for 525/527 McKean Avenue, Charleroi, Pennsylvania.

D. Housing

1. Crest Avenue Apartments

- a. Resolution ratifying the execution of the contract with Siemens Industry, Inc. for the Crest Avenue Apartments Fire Pannel Replacement Project, utilizing the COSTARS Program.

2. Century Plaza Apartments

- a. Resolution ratifying the execution of the contract with McKean Plumbing and Heating for the Century Plaza Apartments Sanitary Sewer Line Replacement Project.

3. Liberty Tower

- a. Resolution authorizing the execution of Change Order No. 1 for the contract with T.A. Robinson Asphalt Paving, Inc. for the Liberty Tower Parking Lots Reconstruction Project No. RT 23-01.

GENERAL ADMINISTRATION

- A. Resolution authorizing the Authority to enter into contract with _____ for provision of tax preparation services for all programs which the Authority has undertaken during the fiscal years ending June 30, 2024, June 30, 2025, and June 30, 2026 and fiscal years ending December 31, 2024, December 31, 2025, and December 31, 2026, and further authorizing the execution of said contract by its proper officers. (Data Sheet will be provided at meeting)
- B. Resolution ratifying the execution of the Lease Agreement with Holly Hall Investments, LLC for office space at 90 West Chestnut Street, Suite 700, Washington.
- C. Confirm Board Meeting dates for the remainder of 2024 – Tuesday, November 5 and Tuesday, December 10 @ 4:00 p.m. – Hilton
- D. Executive Session