

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

A G E N D A

DECEMBER 10, 2024

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of November 5, 2024
- C. Public Comments
- D. Treasurer's Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development
 - 1. City of Monongahela
 - a. Resolution authorizing the Authority to enter into contract with Jeider, Inc., through the Community Development Block Grant Coronavirus (CDBG-CV) Program, on the Monongahela Recreation Improvements Project No. CV 20-14B, 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. 1 for the contract with El Grande Industries, Inc. for the Washington Street Reconstruction (Twist Way) Project No. CD 23-21, and further authorizing the execution of appropriate contract documents by its proper officers.
 - 3. North Strabane Township
 - a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the North Strabane Demolition Project No. CD 23-14, and further authorizing the execution of appropriate contract documents by its proper officers.

B. Local Share

1. City of Washington and West Bethlehem Township

- a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Washington and West Bethlehem Demolition Project No. LS 20-11C, and further authorizing the execution of appropriate contract documents by its proper officers.

C. Housing

1. Claysville Apartments

- a. Resolution authorizing the Authority to enter in contract with The EADS Group, Inc. for the Claysville Rooftop and Fire Panel Replacement Project, which said contract is to be executed on behalf of the Authority by its proper officers.
- b. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder for the Claysville Rooftop and Fire Panel Replacement Project, and further authorizing the execution of appropriate contract documents by its proper officers.

2. Claysville Patio Homes

- a. Resolution authorizing the Authority to enter in contract with Kulak-George Architects, LLC for the Claysville Patio Homes Bathroom Remodel Project No. PH 20-08, which said contract is to be executed on behalf of the Authority by its proper officers.
- b. Resolution authorizing the Authority to enter in contract with the lowest responsible bidder for the Claysville Patio Homes Bathroom Remodel Project No. PH 20-08, and further authorizing the execution of appropriate contract documents by its proper officers.

C. Economic Development

1. City of Washington

- a. Resolution of the Authority ratifying the submission of an application with the Pennsylvania Department of Community and Economic Development for funds under the Pennsylvania Mixed Use Housing Development Pilot Program in the amount of \$750,00 for the 88-98 South Main Street Project.

2. Canton Township

- a. Resolution authorizing proper officers of the Authority to execute an Amended Cooperation Agreement for a Redevelopment Assistance Capital Program Grant between Running Brooke II Associates and the Authority for the Brockway Glass Plant Project.

D. Washington County Blight Mitigation and Demolition Program

1. Buffalo and South Franklin Township

- a. Resolution authorizing the Authority to enter in contract(s) with the lowest responsible bidder(s) for the Buffalo and South Franklin Demolition Project No. BMP 24-09, and further authorizing the execution of appropriate contract documents by its proper officers.

3. Burgettstown and Canonsburg Borough, Canton and North Franklin Township and City of Washington

- a. Resolution authorizing the Authority to enter in contract(s) with the lowest responsible bidder(s) for the Burgettstown, Canonsburg, Canton, North Franklin and Washington Demolition Project No. BMP 24-05, and further authorizing the execution of appropriate contract documents by its proper officers.

GENERAL ADMINISTRATION

- A. Resolution authorizing the Authority to execute all documents necessary to facilitate the transition of RACW's Employees' Salary Reduction Profit Sharing Plan to RBV Wealth Management, Mesirow, and any other entities required to support the management, administration and fiduciary services.
- B. Washington County Infrastructure Bank (WCIB) Program - discussion/action
- C. Nominations for Authority Officers
- B. Confirm next Board Meeting - Tuesday, January 28, 2024 @ 4:00 p.m. – Hilton
- C. Executive Session