

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

AGENDA

JANUARY 28, 2025

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of December 10, 2024
- C. Public Comments
- D. Treasurer's Report
 - Maher Duessel – Audit Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
 - 1. Canonsburg Borough
 - a. Resolution authorizing the Authority to enter into contract with NIRA Consulting Engineers regarding the provision of certain engineering services relating to the Canonsburg Street Reconstruction Project No. CD 24-03, 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 Canonsburg Street Reconstruction Project No. CD 24-03, and further authorizing the execution of appropriate contract documents by its proper officers.
 - 2. Cokeburg Borough and Mount Pleasant Township
 - a. Resolution authorizing the Authority to enter into contract with KLH Engineering regarding the provision of certain engineering services relating to the Cokeburg and Mount Pleasant Street Reconstruction Project Nos. CD 24-05 and CD 24-15, which said contract is to be executed on behalf of the Authority by its proper officers.
 - b. Resolutions authorizing the Authority to enter into contract with the lowest responsible bidder for the Cokeburg and Mount Pleasant Street Reconstruction Project Nos. CD 24-05 and CD 24-15, and further authorizing the execution of appropriate contract documents by it proper officers.

3. City of Monongahela

- a. Resolution authorizing the Authority to enter into contract with NIRA Consulting Engineers regarding the provision of certain engineering services relating to the Monongahela Recreation Improvements Project Nos. CD 23-13 and CD 24-13, 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 Monongahela Recreation Improvements Project Nos. CD 23-13 and CD 24-13, and further authorizing the execution of appropriate contract documents by its proper officers.
- c. Resolution authorizing the Authority to enter into contract with NIRA Consulting Engineers regarding the provision of certain engineering services relating to the Monongahela Street Reconstruction Project No. CD 24-12, which said contract is to be executed on behalf of the Authority by its proper officers.
- d. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Monongahela Street Reconstruction Project No. CD 24-12, and further authorizing the execution of appropriate contract documents by its proper officers.

4. Union Township

- a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Union Park Improvements Project No. CD 24-18, and further authorizing the execution of appropriate contract documents by its proper officers.

5. City of Washington

- a. Resolution authorizing the execution of Change Order No. 1 for the contract with El Grande Industries, Inc. 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.

6. California Borough

- a. Resolution authorizing proper officers of the Authority to execute a Deed of Dedication to the California Borough conveying the California Recreation Improvements Project No. CV 20-08.

7. Cokeburg Borough

- a. Resolution authorizing proper officers of the Authority to execute a Deed of Dedication to the Cokeburg Borough conveying the Cokeburg Recreation Improvements Project No. CV 20-10.

8. Marianna Borough
 - a. Resolution authorizing proper officers of the Authority to execute a Deed of Dedication to the Marianna Borough conveying the Marianna Recreation Improvements Project No. CV 20-13.
9. City of Washington
 - a. Resolution authorizing proper officers of the Authority to execute a Deed of Dedication to the City of Washington conveying the Washington Park Improvements Project No. CV 20-15.
10. West Brownsville Borough
 - a. Resolution authorizing proper officers of the Authority to execute a Deed of Dedication to the West Brownsville Borough conveying the West Brownsville Recreation Improvements Project No. CV 20-16.

B. Local Share

1. City of Washington
 - a. Resolution authorizing the Authority to enter into contract with Gerard Associates Architects, LLC regarding the provision of certain architectural services relating to the Washington Senior Citizens Center Improvements Project No. LS 24-17, 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(s) for the Washington Senior Citizens Center Improvements Project No. LS 24-17, and further authorizing the execution of appropriate contract documents by its proper officers.

C. Housing

1. Canon Apartments
 - a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Canon Apartments Structural Project No. CA 2024, which said contract is to be executed on behalf of the Authority by its proper officers.

D. Economic Development

1. East Washington Borough
 - a. Resolution authorizing the Authority to enter into contract with Paul W. Miller Roofing, LLC relating to the roof replacement at 102 South Wade Avenue, which said contract is to be executed on behalf of the Authority by its proper officers.

2. Fallowfield Township

- a. Resolution authorizing the execution of a Cooperation Agreement with the Mon Valley Alliance (MVA), and the filing of an application to the Commonwealth of Pennsylvania for the Redevelopment Assistance Capital Program (RACP) funding for the Donora Industrial Park aka Alta Vista Lot 10B Project and administration of the Grant contract and funding.

E. Pennsylvania Housing Affordability and Rehabilitation Enhancement

1. City of Monongahela

- a. Resolution authorizing the Authority to enter into a Subrecipient Agreement with the Washington County Housing Authority relative to the 2023 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funds.

F. Washington County Blight Mitigation and Demolition Program

1. City of Washington

- a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Washington Demolition Project No. BMP 24-04, and further authorizing the execution of appropriate contract documents by its proper officers.
- b. Resolution ratifying the execution of the agreement with Kush Property Management, LLC relating to the demolition of the commercial building at 352 South Main Street, Washington.

GENERAL ADMINISTRATION

- A. Resolution authorizing the Authority to enter into contract with GovUnity Websites for hosting, updating and maintaining the Authority, Land Bank and Airport websites, and further authorizing the execution of appropriate contract documents.
- B. Annual Reorganization
- C. Confirm next Board Meeting
- D. Executive Session