

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON
AGENDA
MARCH 25, 2025

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of February 25, 2025
- C. Public Comments
- D. Treasurer's Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
 - 1. Elco Borough
 - a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Elco Sidewalk Improvements Project No. CD 24-09, and further authorizing the execution of appropriate contract documents by it proper officers.
 - 2. Donegal Township
 - a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Donegal Community Center Restroom Project No. CD 24-07, LS 22-27, LS 23-08 and LS 24-05, and further authorizing the execution of appropriate contract documents by it proper officers.
- B. Local Share
 - 1. Donora Borough
 - a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Donora Delsandro Veterans Memorial Renovation Project No. LS 24-06, and further authorizing the execution of appropriate contract documents by it proper officers.

C. Economic Development

1. Canonsburg Borough

- a. Resolution authorizing the execution of a Cooperation Agreement with the Canonsburg Educational and Cultural Institute, Inc. (CECI), and the filing of an application to the Commonwealth of Pennsylvania for the Redevelopment Assistance Capital Program (RACP) funding for the Canonsburg Educational and Cultural Institute Renovations Project and administration of the Grant contract and funding.

2. Cecil Township

- a. Resolution authorizing the execution of a Cooperation Agreement with the T&R Properties Inc., and the filing of an application to the Commonwealth of Pennsylvania for the Redevelopment Assistance Capital Program (RACP) funding for the Cool Valley II Project and administration of the Grant contract and funding.

3. North Strabane Township

- a. Resolution authorizing the execution of a Cooperation Agreement with the Canonsburg General Hospital and the filing of an application to the Commonwealth of Pennsylvania for the Redevelopment Assistance Capital Program (RACP) funding for the Canonsburg Hospital Revitalization Plan Project and administration of the Grant contract and funding.

D. Airport

1. Airport Engineering Services

- a. Resolution authorizing the Authority to engage Gannett Fleming TranSystems, Airport Design Consultants, Inc. and Stantec for certain engineering and consulting services to assist the Authority in various design, construction administration, and general services for the Washington County Airport.

2. Southside Area

- a. Resolution authorizing the Authority to enter into contract with Transystems Corporation d/b/a Transystems Corporation Consultants for certain engineering services associated with the Construct 14 Unit T-Hanger Project, and further authorizing the execution of appropriate contract documents by its proper officers.

E. Miscellaneous

1. City of Washington

- a. Resolution of the Authority authorizing the execution of an Agreement and all necessary documents with the Local Government Academy for the 2025 Municipal Intern Program.

F. Washington County Blight Mitigation and Demolition Program

1. Canonsburg Borough

- a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Canonsburg Demolition Project No. BMP 24-10, and further authorizing the execution of appropriate contract documents by its proper officers.

2. Chartiers Township

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

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

- a. Resolution authorizing the execution of Change Order No. 1 for the contract with A.P. Wise Excavating, LLC for the Burgettstown, Canonsburg, Canton, Deemston, North Franklin and Washington Project No. BMP 24-05, and further authorizing the execution of appropriate contract documents by its proper officers.

GENERAL ADMINISTRATION

- A. Confirm next Board Meeting – Tuesday, April 22, 2025 at 4:00 p.m. – RACW Office
- B. Executive Session