

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

AGENDA

MAY 27, 2025

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of April 22, 2025
- C. Public Comments
- D. Treasurer's Report
 - Administrative Budget FY 2025-2026
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
 - 1. Countywide
 - a. Resolution authorizing the Authority to enter into a Subrecipient Agreement with the County of Washington relative to the 2025 Community Development Block Grant Program, and further authorizing the execution thereof by its proper officers.
 - b. Resolution authorizing the Authority to enter into a Subrecipient Agreement with the County of Washington relative to the 2025 Home Investment Partnerships Program, and further authorizing the execution thereof by its proper officers.
 - 2. Burgettstown Borough
 - a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Burgettstown Street Improvements Project No. CD 24-02, and further authorizing the execution of appropriate contract documents by its proper officers.
 - 3. City of Washington
 - a. Resolution authorizing the execution of Change Order No. 1 for the contract with JB Mechanical, Inc. for the Washington Fire Station Renovation Project No. CD 23-22, and further authorizing the execution of appropriate contract documents by its proper officers.

4. Finleyville Borough

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

5. Houston Borough

- a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Houston Street Reconstruction Project No. CD 24-11, and further authorizing the execution of appropriate contract documents by its proper officers.

6. North Charleroi Borough

- a. Resolution authorizing the Authority to enter into contract with Penn E&R regarding the provision of certain engineering/environmental services relating to the North Charleroi Project No. CD 24-16, 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 North Charleroi Demolition Project No. CD 24-16, and further authorizing the execution of appropriate contract documents by its proper officers.

7. West Brownsville Borough

- a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the West Brownsville Street Reconstruction Project No. CD 24-21, and further authorizing the execution of appropriate contract documents by its proper officers.

8. Urban County General

- a. Resolution authorizing the execution of Addendum No. 2 for the contract with Mullin and Lonergan Associates Inc. for assistance in connection with the planning and implementation of the County of Washington's consolidated grant programs including the Community Development Block Grant Program, Home Investment Partnerships Program, and other housing, community, and economic development programs, and further authorizing its execution on behalf of the Authority by its proper officers.

B. Economic Development

1. City of Washington

- a. Resolution authorizing the Authority to enter into contract with Studio St. Germain regarding the provision of certain architectural/preconstruction services relating to the Mixed-Use Development Feasibility Study for the SW Corner of North Main and West Chestnut Streets, City of Washington, which said contract is to be executed on behalf of the Authority by its proper officers.

C. HOME

1. Countywide

- a. Resolution authorizing the Authority to enter into a Subrecipient Agreement with the County of Washington to allocate funding under the Home Investment Partnerships American Rescue Plan Program, and further authorizing the execution thereof by its proper officers.
- b. Resolution authorizing the Authority to enter into a Subrecipient Agreement with Blueprints to allocate funding under the Home Investment Partnerships American Rescue Plan Program, and further authorizing the execution thereof by its proper officers.

D. Washington County Blight Mitigation and Demolition Program

1. Burgettstown Borough, Carroll Township, Cross Creek Township, East Washington Borough and City of Washington

- a. Resolution authorizing the Authority to enter into contract(s) with the lowest responsible bidder(s) for the Burgettstown, Carroll, Cross Creek, East Washington and Washington Demolition Project No. BMP 25-08, and further authorizing the execution of appropriate contract documents by its proper officers.

2. Cross Creek Township

- a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Cross Creek Demolition Project No. BMP 25-07, and further authorizing the execution of appropriate contract documents by its proper officers.

GENERAL ADMINISTRATION

- A. Resolution authorizing proper officers of the Authority to bind coverage with Glatfelters Insurance Company to provide a commercial property coverage insurance package, to include commercial property insurance, commercial liability insurance, automobile liability insurance, and commercial liability umbrella coverage.
- B. Resolution authorizing proper officers of the Authority to bind coverage with Old Republic Insurance Company to provide public officials liability, employment practices liability and fiduciary liability coverage.
- C. Resolution authorizing proper officers of the Authority to bind coverage with Hiscox Insurance Company to provide crime liability coverage.
- D. Resolution authorizing proper officers of the Authority to bind coverage with State Workers Insurance Fund to provide workers compensation coverage.
- E. Resolution authorizing proper officers of the Authority to bind coverage with At Bay Specialty Insurance Company to provide cyber liability coverage.

- F. Confirm next Board Meeting – Tuesday, June 24, 2025 at 4:00 p.m. – RACW Office
- G. Executive Session