

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

AGENDA

DECEMBER 9, 2025

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of November 4, 2025
- 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 execution of Change Order No. 1 for the contract with Morgan Excavating, L.P. for the Canonsburg Street Reconstruction Project No. CD 24-03, and further authorizing the execution of appropriate contract documents by its proper officers.
 - b. Resolution authorizing the Authority to enter into contract with Lennon, Smith, Souleret Engineering, Inc. (LSSE) regarding the provision of certain engineering services relating to the Canonsburg Street Reconstruction Project No. CD 25-02, which said contract is to be executed on behalf of the Authority by its proper officers.
 - c. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Canonsburg Street Reconstruction Project No. CD 25-02, and further authorizing the execution of appropriate contract documents by its proper officers.
 - 2. Centerville Borough and Jefferson Township
 - a. Resolution authorizing the Authority to enter into contract with Harshman CE Group, LLC regarding the provision of certain engineering services relating to the Centerville and Jefferson Street Reconstruction Project Nos. CD 25-03 & CD 25-08, 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 Centerville and Jefferson Street Reconstruction Project Nos. CD 25-03 & CD 25-08, and further authorizing the execution of appropriate contract documents by its proper officers.
- 3. Chartiers Township and Midway Borough
 - a. Resolution authorizing the Authority to enter into contract with Harshman CE Group, LLC regarding the provision of certain engineering services relating to the Chartiers and Midway Street Reconstruction Project Nos. CD 25-05 & CD 25-10, 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 Chartiers and Midway Street Reconstruction Project Nos. CD 25-05 & CD 25-10, and further authorizing the execution of appropriate contract documents by its proper officers.
- 4. East Washington and Roscoe Boroughs
 - a. Resolution authorizing the Authority to enter into contract with PENN Environmental & Remediation, Inc. (Penn E&R) regarding the provision of certain engineering services relating to the East Washington and Roscoe Sidewalk Reconstruction Project Nos. CD 25-07 & CD 25-13, 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 East Washington and Roscoe Sidewalk Reconstruction Project Nos. CD 25-07 & CD 25-13, and further authorizing the execution of appropriate contract documents by its proper officers.
- 5. Marianna Borough
 - a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Marianna Street Reconstruction Project No. CD 25-09, and further authorizing the execution of appropriate contract documents by its proper officers.
- 6. City of Monongahela
 - a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Monongahela Street Reconstruction Project No. CD 25-11, and further authorizing the execution of appropriate contract documents by its proper officers.
 - b. Resolution authorizing the execution of Change Order Nos. 4 & 5 for the contract with Morgan Excavating, L.P. for the Monongahela Sidewalk Reconstruction Project No. CD 22-11, and further authorizing the execution of appropriate contract documents by its proper officers.

7. City of Washington

- a. Resolution authorizing the Authority to enter into contract with NIRA Consulting Engineers, Inc. regarding the provision of certain engineering services relating to the Washington Sewer Improvements Project No. CD 25-16, 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 Washington Sewer Improvements Project No. CD 25-16, and further authorizing the execution of appropriate contract documents by its proper officers.

8. West Bethlehem and West Finley Townships

- a. Resolution authorizing the Authority to enter into contract with Harshman CE Group, LLC regarding the provision of certain engineering services relating to the West Bethlehem and West Finley Street Reconstruction Project Nos. CD 25-18 & CD 25-19, 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 West Bethlehem and West Finley Street Reconstruction Project Nos. CD 25-18 & CD 25-19, and further authorizing the execution of appropriate contract documents by its proper officers.

B. Local Share

1. Independence Township

- a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Lincoln National Bank Renovation Project No. LS 25-27 and further authorizing the execution of appropriate contract documents by its proper officers.

2. Long Branch Borough

- a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Long Branch Borough Building Project No. LS 25-13 and further authorizing the execution of appropriate contract documents by its proper officers.

3. City of Monongahela

- a. Resolution authorizing the Authority to enter into contract with AED Brands, LLC on the Monongahela AED Project No. LS 25-58, and further authorizing the execution of appropriate contract documents by its proper officers.

GENERAL ADMINISTRATION

- A. Resolution authorizing the Authority to adopt the revised Personnel Policy
- B. Nominations for Authority Officers
- C. Confirm next Board Meeting – Tuesday, January 27, 2026 at 4:00 p.m. – RACW Office
- D. Executive Session