

REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON
AGENDA
JANUARY 27, 2026

GENERAL

- A. Roll Call
- B. Action on the Minutes of the Board Meeting of December 9, 2025
- C. Public Comments
- D. Treasurer's Report
- E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

- A. Community Development Block Grant
 - 1. Burgettstown Borough
 - a. Resolution authorizing the execution of Change Order No. 1 for the contract with Alex E. Paris Contracting Co. Inc. for the Burgettstown Street Reconstruction Project No. CD 24-02, and further authorizing the execution of appropriate contract documents by its proper officers.
 - 2. City of Monongahela
 - a. Resolution authorizing the execution of Change Order No. 6 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.
 - b. Resolution authorizing the Authority to convey sidewalk improvements to the City of Monongahela via Deed of Dedication as a result of Monongahela Sidewalk Reconstruction Project No. CD 22-11.
 - 3. North Charleroi Borough
 - a. Resolution authorizing the execution of Change Order No. 1 for the contract with R. McCutcheon Excavating, LLC for the North Charleroi Demolition Project No. CD 24-16, and further authorizing the execution of appropriate contract documents by its proper officers.

4. City of Washington

- a. Resolution authorizing the execution of Change Order No. 2 for the contract with JB Mechanical LLC for the Washington Fire Station Renovation Project No. CD 23-22, and further authorizing the execution of appropriate contract documents by its proper officers.

B. Local Share

1. Buffalo Township

- a. Resolution authorizing the Authority to enter into contract with LLI Engineering, Inc. regarding the provision of certain engineering services relating to the Project 47 Improvements Project No. LS 24-12, 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 Project 47 Improvements Project No. LS 24-12, and further authorizing the execution of appropriate contract(s) documents by its proper officers.

2. East Washington Borough

- a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Catfish Creek Tributary Stream Restoration Project No. LS 25-53, and further authorizing the execution of appropriate contract documents by its proper officers.
- b. Resolution ratifying the execution of Change Order No. 7 for the contract with MacBracey Corporation for the LeMoyne Community Center Renovation Project No. LS 23-12, 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. 2 for the contract with KJ Johnston LTD 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. Claysville Elderly Apartments

- a. Resolution authorizing the execution of a Second Amended and Restated Agreement of Limited Partnership among the Nonprofit Housing Corporation of Washington County, Inc. and the Redevelopment Authority of the County of Washington.

- D. Pennsylvania Housing Affordability and Rehabilitation Enhancement
 - 1. Countywide
 - a. Resolution authorizing the Authority to enter into a Subrecipient Agreement with the Blueprints (for the Financial Capabilities Program) relative to the 2025 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funds.
 - b. Resolution authorizing the Authority to enter into a Subrecipient Agreement with the Blueprints (for the Reentry Housing & Self-Sufficiency Program) relative to the 2025 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funds.
- E. 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 26-01, and further authorizing the execution of appropriate contract documents by its proper officers.
 - 2. Canonsburg Borough
 - a. Resolution authorizing the execution of Change Order No. 1 for the contract with J.R. Moran Contracting, Inc. for the Canonsburg Demolition Project No. BMP 25-04, and further authorizing the execution of appropriate contract documents by its proper officers.
 - b. Resolution authorizing the execution of an agreement between Wildwood Developers, LLC and the Authority for the additional scope of work on the Canonsburg Demolition Project No. BMP 25-04, and further authorizing the execution of appropriate documents by its proper officers.

GENERAL ADMINISTRATION

- A. Resolution authorizing the Authority to enter into contract with Estech Systems, Inc. (ESI) for provision of a Cloud Voice Over IP phone system (VoIP) and services for the Authority offices for a five-year period, and further authorizing the execution of said contract by its proper officers.
- B. Annual Reorganization
- C. Confirm next Board Meeting
- D. Executive Session