REDEVELOPMENT AUTHORITY OF THE COUNTY OF WASHINGTON

AGENDA

APRIL 28, 2026

GENERAL

A. Roll Call

B. Action on the Minutes of the Board Meeting of March 24, 2026

C. Public Comments

D. Treasurer's Report

E. Executive Director's Report

PROJECT REPORTS AND BUSINESS

A. Community Development Block Grant

1. Donora Borough

a. Resolution authorizing the Authority to enter into contract with Jeider, Inc., through the Community Development Block Grant Program (CDBG) for the Donora Palmer Park Recreation Project No. CD 23-06 and further authorizing the execution of appropriate contract documents by its proper officers.

2. Roscoe Borough

a. Resolution authorizing the execution of Change Order No. 1 for the contract with A.P. Wise Excavating, LLC for the Roscoe Demolition Project No. CD 22-14, and further authorizing the execution of appropriate contract documents by its proper officers.

3. Marianna Borough

a. Resolution authorizing the Authority to enter into contract with KJ Johnston, Inc. for the Marianna Municipal Building Renovation Project Nos. CD 25-24, LS 21-06 & LS 22-09, and further authorizing the execution of appropriate contract documents by its proper officers.

B. Local Share

1. Burgettstown Borough

a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the Heist Spirits Distillery Expansion Project No. LS 25-26, and further authorizing the execution of appropriate contract documents by its proper officers.

2. City of Washington

a. Resolution authorizing the execution of Change Order No. 2 for the contract with Phase One Development Corporation for the Washington Demolition Project Nos. LS 21-13 & LS 22-17, and further authorizing the execution of appropriate contract documents by its proper officers.

C. Economic Development

1. East Washington Borough

a. Resolution authorizing the execution of Change Order No. 2 for the contract with Freedom Home Advantage, LLC for the 102 South Wade House Renovation Project No. LB 0021, and further authorizing the execution of appropriate contract documents by its proper officers.

D. Pennsylvania Housing Affordability and Rehabilitation Enhancement

1. North Charleroi Borough

a. Resolution authorizing the Authority to enter into a Subrecipient Agreement with the Washington County Housing Authority relative to the 2025 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) funds.

E. Airport

1. Southside Area

a. Resolution authorizing the Authority to enter into contract with Airport Design Consultants, Inc. for professional services and oversee of the site work associated with the 14 Unit T-Hanger Project, and further authorizing the execution of appropriate contract documents by it proper officers.

F. Miscellaneous

1. Countywide Landscape Maintenance Project

a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the 2026-2027 Countywide Landscape Maintenance Contract, and further authorizing the execution of appropriate contract documents by its proper officers.

G. Washington County Blight Mitigation and Demolition Program

1. California Borough, Cross Creek Township, Elco Borough and West Middletown Borough

a. Resolution authorizing the Authority to enter into contract with the lowest responsible bidder for the California, Cross Creek, Elco and West Middletown Demolition Project No. BMP 26-02, and further authorizing the execution of appropriate contract documents by its proper officers.

GENERAL ADMINISTRATION

A. Confirm next Board Meeting – Tuesday, May 26, 2026 at 4:00 p.m. – RACW Office

B. Executive Session