REDEVELOPMENT AUTHORITY OF THE COUNTY OF FAYETTE, PENNSYLVANIA <u>MEETING AGENDA</u>

February 8, 2023

The following notice of a regular meeting of the Redevelopment Authority of the County of Fayette, Pennsylvania, was posted according to law:

"The Redevelopment Authority of the County of Fayette, Pennsylvania will hold their next regular meeting on Wednesday, February 8, 2023 at 4:15 p.m. The meeting will be held at the offices of the Authority, located at 86 West Main Street, Uniontown, Pennsylvania."

Moment of Reflection and Pledge of Allegiance.

- 1. Public comments.
- 2. Consider approval of the minutes of the regular meeting of January 11, 2023
- 3. Resolution approving vouchers for January 2023.

Revolving Fund	United Bank Voucher Nos. 31690 to 31707, inclusive
Federal Program	United Bank Voucher Nos. 1336 to 1338, inclusive
Non-Federal Program	United Bank Voucher Nos. 2123 to 2137, inclusive
Weatherization Federal Program	United Bank Voucher Nos. 3967 to 3997, inclusive
Payroll Account	First National Bank of Pennsylvania Pay Period 12/19/2022 to 01/01/2023 and 01/02/2023 to 01/15/2023 are all direct deposit

- 4. Consider award of a contract for the Fairchance Borough Water System Improvement Project. Advanced Contracting & Cartage, Inc. dba Advanced Contracting, Inc. of Stoneboro, Pennsylvania submitted the lowest acceptable bid amount of \$2,170,165.00. There was a total 7 of bidders. North Fayette County Municipal Authority and Authority staff have reviewed the bids and recommend awarding of the contact to Advanced Contracting & Cartage, Inc. dba Advanced Contracting, Inc. Enclosed is a copy of the recommendation letter, bid tabulations, and bid minutes.
- 5. Consider formally rejecting all bids and authorizing the Re-Bid of the West Leisenring Sanitary Sewer System Improvement Project in Dunbar Township.
- 6. Consider approval of a Subrecipient Agreement between the Redevelopment Authority and Menallen Township providing \$48,500 in funding for the demolition of three (3) blighted structures in the New Salem / Buffington area of the Township (see attached Agreement).
- 7. Consider the appointment of Samantha Miller-Riley to the position of full-time Weatherization Clerk.
- 8. Director's Report.