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

October 13, 2021

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, OCTOBER 13, 2021 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 September 8, 2021.
- 3. Resolution approving vouchers for September 2021.

Revolving Fund	United Bank Voucher Nos. 31375 to 31393, inclusive
Non-Federal Program	United Bank Voucher Nos. 1753 to 1780, inclusive
Weatherization Federal Program	United Bank Voucher Nos. 3552 to 3564, inclusive
Payroll Account	First National Bank of Pennsylvania Pay Period 8/16/2021 to 8/29/2021, 8/30/2021 to 9/12/2021 and 9/13/2021 to 9/26/2021 are all direct deposit

- 4. Consider approval of a Certificate of Completion to Joseph H. Terry for lots 02-06-0184 and 02-06-0185 – 107 Brownsville Avenue, Brownsville, Pennsylvania, Fayette County, Pennsylvania (see attached Certificate of Completion).
- 5. Consider rejecting all bids for the Lemont Furnace II Road Reconstruction (Storm Sewers) project in North Union Township. Enclosed is a copy of the bid tabulation and bid minutes.
- 6. Consider award of a contract for the Spruce Hollow Road Reconstruction project in Bullskin Township. Redstone Excavating, LLC of Grindstone, Pennsylvania submitted the lowest acceptable bid amount of \$86,400.00. There were a total of 4 bidders. Authority staff and Bullskin Township have reviewed the bid and recommend awarding of the contract to Redstone Excavating, LLC. Enclosed is a copy of the bid tabulation and bid minutes.

- 7. Consider award of a contract for the Superior Area Road Reconstruction and Penncraft Cir #3 Road Reconstruction projects in Luzerne Township. Redstone Excavating, LLC of Grindstone, Pennsylvania submitted the lowest acceptable bid amount of \$59,860.00. There were a total of 3 bidders. Authority staff and Luzerne Township have reviewed the bid and recommend awarding of the contract to Redstone Excavating, LLC. Enclosed is a copy of the bid tabulation and bid minutes.
- 8. Consider authorizing a Purchase Order to Weeger Contracting in the amount of \$22,800.00 for the 86 West Main Street Entrance Improvement Project (see attached proposal).
- 9. Consider authorizing a Purchase Order to Pine Hollow Mechanical, Inc. in the amount of \$12,763.00 for the Gallatin Bank Phase 2 Storm Line Drainage Project at the Gallatin Bank Building in the City of Uniontown, Pennsylvania (see attached proposal).
- 10. Consider award of a contract for a roof replacement and improvement project at the Gallatin Bank Building in the City of Uniontown. Donald M. Miller, Inc. of Uniontown, Pennsylvania submitted the lowest acceptable bid amount of \$690,000.00. There were a total of 3 bidders. Authority staff and K2 Engineering, Inc. have reviewed the bids and recommend awarding of the contract to Donald M. Miller, Inc. Enclosed is a copy of the bid tabulation.
- 11. Consider authorizing the award of a contract to Sleighter Design for Professional Services related to continued development of the Mt. St. Macrina Development (see attached Proposal).
- 12. Director's Report.