

**REDEVELOPMENT AUTHORITY OF THE  
COUNTY OF FAYETTE, PENNSYLVANIA  
MEETING AGENDA**

January 9, 2019

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, JANUARY 9, 2019 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 November 13, 2018.
3. Resolution approving vouchers for November and December 2018.

Revolving Fund	United Bank Voucher Nos. 30615 to 30635, inclusive Voucher Nos. 30636 to 30661, inclusive
Federal Program	United Bank Voucher Nos. 1091 to 1104, inclusive Voucher Nos. 1105 to 1111, inclusive
Non-Federal Program	United Bank Voucher Nos. 1233 to 1244, inclusive Voucher Nos. 1245 to 1261, inclusive
Weatherization Federal Program	United Bank Voucher Nos. 2490 to 2528, inclusive Voucher Nos. 2529 to 2570, inclusive
Payroll Account	First National Bank of Pennsylvania Voucher Nos. 460001 to 460016, inclusive Voucher Nos. 480001 to 480016, inclusive Voucher Nos. 500001 to 500016, inclusive Voucher Nos. 520001 to 520016, inclusive Check No. 20722299, inclusive Check No. 20735000, inclusive Check No. 20749377, inclusive Check No. 20764519 to 20764520, inclusive

4. Consider approval of the Rehabilitation Loan Reports for November and December 2018.
5. Consider award of a contract for the South Liberty Street, Water System Improvement (Replacement) Project in the Borough of Masontown, Fayette County, Pennsylvania. John T. Subrick, Inc. of Eighty Four, Pennsylvania submitted the lowest acceptable bid amount of \$40,922.00. There were a total of 7 bidders. Authority staff and Sleighter Engineering, Inc. have reviewed the bids and recommend awarding of the contract to John T. Subrick, Inc. Enclosed is a copy of the recommendation letter, bid tabulations, and bid minutes.
6. Consider award of a contract for the Pleasant Valley - Rydie Road area Water System Improvement (Waterline Extension) Project in Bullskin Township, Fayette County, Pennsylvania. Guyer Brothers, Inc. of New Enterprise, Pennsylvania submitted the lowest acceptable bid amount of \$538,948.75. There were a total of 8 bidders. Authority staff and The EADS Group, Inc. have reviewed the bids and recommend awarding of the contract to Guyer Brothers, Inc. Enclosed is a copy of the bid tabulations and bid minutes.
7. Consider authorizing the Executive Director to obtain interim construction loan financing in an amount not to exceed \$750,000 from United Bank for infrastructure development at the Fayette County Business Park in South Union Township, Fayette County, Pennsylvania (see attached proposal).
8. Consider award of a contract for the Mary Jane Wood Drive Road Extension Project at the Fayette County Business Park in South Union Township, Fayette County, Pennsylvania. Piccolomini Contractors, Inc. of Waltersburg, Pennsylvania submitted the lowest acceptable bid amount of \$588,615.75. There were a total of 3 bidders. Authority staff and McMillen Engineering have reviewed the bids and recommend awarding of the contract to Piccolomini Contracting, Inc. Enclosed is a copy of the bid tabulations and bid minutes.
9. Consider authorizing the Executive Director to execute contracts for weatherization services to the following companies in accordance with the Redevelopment Authority's Weatherization Program Pricing List:
  - Economy Furnace Company, Inc.
  - Brown Heating
  - Fayette Heating and Air Conditioning
  - Brown Heating & Air Conditioning
  - McGalla Electric & HVAC, LLC
  - Fayette Furnace Company, Inc.
10. Consider approval of the proposed Administrative and Operational Budget for 2019 (see attached budget).
11. Consider approval of a contract between the Redevelopment Authority and Salvo Strategies, LLC of Pittsburgh, Pennsylvania in the amount of \$6,000 per month for government consulting services through December 31, 2019 (see attached contract).

12. Consider approval of a contract between the Redevelopment Authority and Aspire Grant & Development, LLC of Somerset, Pennsylvania in the amount of \$3,000 per month for grant writing consulting services through December 31, 2019 (see attached contract).
13. Consider the appointment of Melinda Delarose as Solicitor for the Redevelopment Authority and approval of a contract for legal services through December 31, 2019 (see attached contract).
14. Consider the hiring of Austin Walters as a Part-Time Weatherization Crew Member at the rate of \$9.00 / hour.
15. Consider the approval of Shannon Mahoney-Popson, Weatherization Coordinator, to attend the 2019 HPC National Home Performance Conference and Trade Show in Chicago, Illinois March 31<sup>st</sup> through April 4, 2019.
16. Consider authorizing 2019 out-of-town travel expenses of the Executive Director (see attached memorandum).
17. Director's Report.