

The Redevelopment Authority of the County of Fayette, Pennsylvania, met in a regular session at the office located at 86 West Main Street, Uniontown, PA on Wednesday, June 13, 2018.

Paul H. Bortz Jr., Chairman, called the meeting to order, and upon roll call those present and absent were as follows:

Present:	Mr. Malinzak	Absent:	Ms. John
	Mr. Bortz		
	Mr. Garlow		
	Mr. Michael		

The Chairman declared a quorum present. Also in attendance was Andrew P. French, Executive Director and Attorney Joseph M. George, Solicitor.

It was moved by Mr. Michael, seconded by Mr. Malinzak, that an Executive Session be held to discuss legal matters related to RACF v. D.T. Construction and Colonial Surety Company, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

Upon motion from Mr. Malinzak, seconded by Mr. Garlow, it was resolved that the Executive Session be adjourned, and the regular meeting be called to order, upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

In attendance for the regular meeting was Paul Palya of Uniontown, Pennsylvania.

Upon motion of Mr. Michael, seconded by Mr. Garlow, IT WAS RESOLVED, that the minutes of the regular meeting of May 9, 2018 be approved as submitted and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5297

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania, that Voucher Nos. 30439 to 30473, inclusive, Revolving Fund, United Bank; Voucher Nos. 1054 to 1058, inclusive, Federal Program, United Bank; Voucher Nos. 1155 to 1165, inclusive, Non-Federal Program, United Bank; Voucher Nos. 2291 to 2338, inclusive, Weatherization Federal Program, United Bank, Voucher Nos. 180001 to 180018, inclusive, Voucher Nos. 200001 to 200018, inclusive, Voucher Nos. 220001 to 220018, inclusive, Check Nos. 20564606 to 20564607, inclusive, Check Nos. 20575656 to 20575657, inclusive, Check Nos. 20586464 to 20586465, inclusive, Payroll Account, First National Bank of PA are hereby approved and payment authorized.

It was moved by Mr. Malinzak, seconded by Mr. Michael, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5298

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a Settlement Agreement and Mutual Release between the Authority, D. T. Construction, Inc., Colonial Surety Company, and McMillen Engineering, Inc. concerning the civil action filed at Civil Docket Number 00041 of 2015 is hereby approved.

It was moved by Mr. Garlow, seconded by Mr. Michael, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Garlow	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Michael	

Mr. Bortz declared said motion carried.

RESOLUTION 5299

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that all bids for the Grindle Wall Repair, Redstone Creek Culvert in the City of Uniontown, Fayette County, Pennsylvania are hereby rejected.

It was moved by Mr. Malinzak, seconded by Mr. Michael, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5300

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that contracts for a Road Reconstruction (Paving) Project in the Lemont Furnace and Eberly Park areas of North Union Township, Fayette County, Pennsylvania are hereby awarded to Morgan Excavating, LP of Charleroi, Pennsylvania in the lowest acceptable bid amount of \$217,758.30.

BE IT FURTHER, RESOLVED, that upon receipt of the proper bonds and evidence of insurance, the Executive Director is hereby authorized to execute a contract on behalf of the Authority.

It was moved by Mr. Malinzak, seconded by Mr. Garlow, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Garlow	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Michael	

Mr. Bortz declared said motion carried.

RESOLUTION 5301

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract for a Street Improvement Project (Paving) in the Areford area, Reservoir Road, Meadowbrook & Road Reconstruction, Jamison area of South Union Township, Fayette County, Pennsylvania is hereby awarded to Victor Paving & Construction, Inc. of Monongahela, Pennsylvania in the lowest acceptable bid amount of \$146,589.50.

BE IT FURTHER, RESOLVED, that upon receipt of the proper bonds and evidence of insurance, the Executive Director is hereby authorized to execute a contract on behalf of the Authority.

It was moved by Mr. Michael, seconded by Mr. Garlow, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Garlow	

Mr. Bortz declared said motion carried.

RESOLUTION 5302

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract for a Road Reconstruction Project in the Village of Buffington, (Fourth Street Alley); Village of Keisterville (Second Street) Menallen Township, Fayette County, Pennsylvania is hereby awarded to Victor Paving & Construction, Inc. of Monongahela, Pennsylvania in the lowest acceptable bid amount of \$39,078.00.

BE IT FURTHER, RESOLVED, that upon receipt of the proper bonds and evidence of insurance, the Executive Director is hereby authorized to execute a contract on behalf of the Authority.

It was moved by Mr. Garlow, seconded by Mr. Michael, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Garlow	Nays:
	Mr. Bortz	
	Mr. Malinzak	
	Mr. Michael	

Mr. Bortz declared said motion carried.

RESOLUTION 5303

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract for Recreation Improvements - Phase II, Paving Parking area & Striping in Henry Clay Township, Fayette County, Pennsylvania is hereby awarded to Keystone Lime Company, Inc. of Springs, Pennsylvania in the lowest acceptable bid amount of \$30,945.00.

BE IT FURTHER, RESOLVED, that upon receipt of the proper bonds and evidence of insurance, the Executive Director is hereby authorized to execute a contract on behalf of the Authority.

It was moved by Mr. Michael, seconded by Mr. Garlow, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Michael	Nays:
	Mr. Bortz	
	Mr. Garlow	
	Mr. Malinzak	

Mr. Bortz declared said motion carried

RESOLUTION 5304

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract for a Road Reconstruction Project in the Pine Blvd., Brick Road a/k/a Brick Row, Laurel Lane areas of Dunbar Township, Fayette County, Pennsylvania is hereby awarded to Victor Paving & Construction, Inc. of Monongahela, Pennsylvania in the lowest acceptable bid amount of \$31,636.30.

BE IT FURTHER, RESOLVED, that upon receipt of the proper bonds and evidence of insurance, the Executive Director is hereby authorized to execute a contract on behalf of the Authority.

It was moved by Mr. Malinzak, seconded by Mr. Michael, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Malinzak	Nays:
	Mr. Bortz	
	Mr. Garlow	
	Mr. Michael	

Mr. Bortz declared said motion carried.

RESOLUTION 5305

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract for a Road Reconstruction Project in the Maple Terrace area of Redstone Township, Fayette County, Pennsylvania is hereby awarded to Victor Paving & Construction, Inc. of Monongahela, Pennsylvania in the lowest acceptable bid amount of \$36,096.65.

BE IT FURTHER, RESOLVED, that upon receipt of the proper bonds and evidence of insurance, the Executive Director is hereby authorized to execute a contract on behalf of the Authority.

It was moved by Mr. Garlow, seconded by Mr. Malinzak, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Malinzak	Nays:
	Mr. Bortz	
	Mr. Garlow	
	Mr. Michael	

Mr. Bortz declared said motion carried.

RESOLUTION 5306

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract for Demolition of 119 South Main Street in the Borough of Masontown, Fayette County, Pennsylvania is hereby awarded to Hunter's Excavating & Electrical, LLC of New Salem, Pennsylvania in the lowest acceptable bid amount of \$49,000.00.

BE IT FURTHER, RESOLVED, that upon receipt of the proper bonds and evidence of insurance, the Executive Director is hereby authorized to execute a contract on behalf of the Authority.

It was moved by Mr. Garlow, seconded by Mr. Malinzak, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Malinzak	Nays:
	Mr. Bortz	
	Mr. Garlow	
	Mr. Michael	

Mr. Bortz declared said motion carried.

RESOLUTION 5307

The following resolution was presented for consideration:

BE IT RESOLVED, by the Redevelopment Authority of the County of Fayette, Pennsylvania that a contract for Demolition of the Old Uniontown Police Station located at the corner of Court Street and East Peter Street in the City of Uniontown, Fayette County, Pennsylvania is hereby awarded to Lee's Plumbing & Excavating, Inc. of Uniontown, Pennsylvania in the lowest acceptable bid amount of \$89,500.00.

BE IT FURTHER, RESOLVED, that upon receipt of the proper bonds and evidence of insurance, the Executive Director is hereby authorized to execute a contract on behalf of the Authority.

It was moved by Mr. Malinzak, seconded by Mr. Michael, that the foregoing resolution be adopted as presented, and upon roll call the ayes and nays were as follows:

Ayes:	Mr. Malinzak Mr. Bortz Mr. Garlow Mr. Michael	Nays:
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Mr. Bortz declared said motion carried.

Director's Report.

Mr. French provided updates on the following:

- Solicitor Request for Qualifications (RFQ) Process
- Recent Monitoring Visits conducted by the Pennsylvania Department of Community and Economic Development (DCED)
- Boeing Building Expansion Project
- Recent Meetings with Redstone Township and the Brownsville Area School Board
- Progress on the Union Station Stabilization efforts in Brownsville Borough
- Recent Meetings with the County Commissioners and representatives from DCED regarding funding for an economic development initiative.

ADJOURNMENT

Upon motion by Mr. Malinzak, seconded by Mr. Michael, it was unanimously resolved to be adjourn.

Secretary