

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

MEETING AGENDA

July 12, 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 THE ANNUAL MEETING FOR ELECTION OF OFFICERS AND A REGULAR MEETING
ON WEDNESDAY, JULY 12, 2023 AT 4:15 P.M."

Moment of Reflection and Pledge of Allegiance.

ANNUAL MEETING –Minutes from the annual meeting held July 13, 2022 are enclosed.

1. Nomination of Officers
 - a. Chairman
 - b. Vice Chairman/Assistant Secretary
 - c. Treasurer
 - d. Assistant Treasurer
 - e. Secretary

2. Election of Officers
 - a. Chairman
 - b. Vice Chairman/Assistant Secretary
 - c. Treasurer
 - d. Assistant Treasurer
 - e. Secretary

3. Adjournment.

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COUNTY OF FAYETTE, PENNSYLVANIA
MEETING AGENDA**

July 12, 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, JULY 12, 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 June 14, 2023.
3. Resolution approving vouchers for June 2023.

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| Revolving Fund | United Bank Voucher Nos. 31763 to 31781, inclusive Voucher Nos. 31782 to 31789, Void Voucher Nos. 31790 to 31809, inclusive |
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| Federal Program | United Bank Voucher Nos. 1357 to 1361, inclusive |
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| Non-Federal Program | United Bank Voucher Nos. 2228 to 2255, inclusive |
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| Weatherization Federal Program | United Bank Voucher Nos. 4141 to 4168, inclusive |
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| Payroll Account | First National Bank of Pennsylvania Pay Period 05/22/2023 to 06/04/2023 and 06/05/2023 to 06/18/2023 are all direct deposit |
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4. Consider award of a contract for the Laughlin Street Road Reconstruction Project in Dawson Borough. Redstone Excavating, LLC of Grindstone, Pennsylvania submitted the lowest acceptable bid amount of \$37,376.50. There was a total of 5 bidders. Authority Staff have reviewed the bids and recommend awarding the contract to Redstone Excavating, LLC. Enclosed is a copy of the bid tabulations and bid minutes.
5. Consider award of a contract for the Dry Hill Lane and Medsger Road Reconstruction Projects in Bullskin Township. Redstone Excavating, LLC of Grindstone, Pennsylvania submitted the lowest acceptable bid amount of \$123,135.00. There was a total of 4 bidders. Authority Staff have reviewed the bids and recommend awarding the contract to Redstone Excavating, LLC. Enclosed is a copy of the bid tabulations and bid minutes.

6. Consider award of a contract for the Lemont Furnace Area II Road Reconstruction in North Union Township. Redstone Excavating, LLC of Grindstone, Pennsylvania submitted the lowest acceptable bid amount of \$110,686.25. There was a total of 4 bidders. Authority Staff have reviewed the bids and recommend awarding the contract to Redstone Excavating, LLC. Enclosed is a copy of the bid tabulations and bid minutes.

7. Director's Report.