

**REDEVELOPMENT AUTHORITY OF THE CITY OF HARRISBURG**

10 N. Second Street, Suite 405, Harrisburg, PA 17101

717.255.3000

www.Redvelophbg.org

**REGULAR MEETING – October 19, 2021 – 12:30 P.M.**

**AGENDA**

- I. Call to Order
- II. Minutes of the Regular Meeting of August 17, 2021 and Special Meeting August 27, 2021.
- III. Treasurers Report – June and July 2021, for approval; August and September 2021 for review.
- IV. Communications
- V. Public Comment Regarding Matters of Concern of Authority Business or Agenda Items.
- VI. Old Business
- VII. New Business

**RESOLUTION NO. 29-2021** – authorizing the release of year ended December 31, 2020 Audited Financial Statements.

**RESOLUTION NO. 30-2021** – authorizing the Authority to approve the company, *LaPorte Painting, Inc.* for painting the walls in Suite 206A at the Harrisburg Transportation Center in the amount of \$2,800.00.

**RESOLUTION NO. 31-2021** – authorizing the Authority to approve a three (3) year Lease with the Pennsylvania Economy League, Central Division for Suite 206A located at the Harrisburg Transportation Center.

**RESOLUTION NO. 32-2021** – authorizing the Authority to approve (a) a Grant Agreement with the Pennsylvania Department of Transportation for funding renovations and improvements to the Harrisburg Transportation Center, in the approximate amount of \$3.5 million and (b) authorize the Executive Director to execute contract(s) for the performance of the planned renovations and improvements.

VIII. Other Business

IX. Adjournment

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**Means To Attend**

**\* In Person Meeting Location:** 10 N. Second Street, Suite 405, Harrisburg PA. 17101

**\* Join via Microsoft TEAMS:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NmJmMGUzYmUtOTcwYS00Nzg3LWFmZWQtYWMwYzljMmJhYTdh%40thread.v2/0?context=%7b%22Tid%22%3a%22f639450b-581a-4e26-b7dd-8ba0e623af21%22%2c%22Oid%22%3a%22ae286958-78ba-41b3-ac74-caee65bf7c40%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmJmMGUzYmUtOTcwYS00Nzg3LWFmZWQtYWMwYzljMmJhYTdh%40thread.v2/0?context=%7b%22Tid%22%3a%22f639450b-581a-4e26-b7dd-8ba0e623af21%22%2c%22Oid%22%3a%22ae286958-78ba-41b3-ac74-caee65bf7c40%22%7d)

**RESOLUTION NO. 29 -2021**  
**Harrisburg Redevelopment Authority**

NOW, THEREFORE, BE IT RESOLVED that the Redevelopment Authority of the City of Harrisburg hereby accepts and authorizes the release of its Audited Financial Statements for the year ended December 31, 2020.

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Date

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Secretary

**RESOLUTION NO. 30-2021**  
**Harrisburg Redevelopment Authority**

WHEREAS, the Redevelopment Authority of the City of Harrisburg ("Authority") plans to paint the walls in Suite 206A at the Harrisburg Transportation Center; and

WHEREAS, the Authority has solicited two vendors for pricing, and has received two (2) proposals; and

WHEREAS, the Authority has reviewed the proposal(s) and selected a qualified vendor at a reasonable price.

NOW THEREFORE, BE IT RESOLVED, by the Redevelopment Authority of the City of Harrisburg that the Executive Director is hereby authorized to execute an Agreement with LaPorte Painting, Inc. for the painting in suite 206A at the Harrisburg Transportation Center in the amount of \$2,800.00.

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Date

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Secretary

**Bids:**

Key Painting & Decorating LLC	\$3,687.00
LaPorte Painting, Inc.	\$2,800.00

**PROPOSAL**  
**10/4/2021 9:11 AM**  
**PA VENDOR # PA003866**



**LAPORTE PAINTING, INC.**  
www.laportepainting.com

951 Peiffers Lane  
Harrisburg, PA 17109

Phone: 717-724-0759  
Fax: 717-724-0763

**TO: Harrisburg Redevelopment Authority**  
**Attn: Chuck Barndt**  
**Phone: 717-232-8157**

**WE HEREBY PROPOSE TO FURNISH THE LABOR AND MATERIAL (TAX INCLUDED) PER THE SPECIFICATIONS MANUAL AND BLUEPRINTS FOR THE FOLLOWING:**

**PROJECT: Suite 206A painting**

**BASE BID: Two Thousand Eight Hundred Dollars\*\*\*\*\*\$2,800.00**

**SPECIFICATION SECTION: 09900**

**ALTERNATES: NA**

**PAINTING INCLUDES:**

- Painting of GWB walls
- Wood Doors
- Wood Frames
- Windowsills
- Minor patching

**EXCLUSIONS:**

- Windows on exterior walls
- Prevailing wages

*Signature* 10.7.21

SIGNATURE

*Robert Cleary*  
Robert Cleary, Estimator





## KEY PAINTING & DECORATING LLC

Estimate #1168

AWAITING RESPONSE

**Chuck Barndt**

411 Market Street / Harrisburg, Pennsylvania 17101  
717-574-1275

Sent on  
Oct 06, 2021

**Interior Repaint Project (CL 9ft)**

Prep (caulk, skim, patch, prime as needed) and paint Walls, Doors/Door Frames and Windows in 3 Office Rooms.

We use various high performance paints for multiple finishes for Walls, Ceiling and Trim (Doors and Windows)

**\*\*Materials and ALL paints are included in this price\*\***

	<b>TOTAL</b>
	\$3,687.00
Subtotal	\$3,687.00
Total	\$3,687.00

**Contact Key Painting & Decorating LLC**

100 West 2nd Street, Hummelstown, Pennsylvania 17036  
7175660280 office@keypainting.net www.keypainting.net

**RESOLUTION NO. 31-2021**  
**Harrisburg Redevelopment Authority**

RESOLVED, by the Redevelopment Authority of the City of Harrisburg that the Executive Director is hereby authorized to execute a commercial office lease with the *Pennsylvania Economy League, Central Division* for Suite 206A at the Harrisburg Transportation Center, in accordance with the following specifics.

Approximate Floor Area: 756 square feet

Lease Term: 3 years, effective November 1, 2021

Renewal Options: An additional three (3) year term renewal.

Proposed Rent: \$ 5,103 yr./ \$425.25 mo. first year of term  
\$10,512 yr./ \$876.00 mo. second year of term  
\$10,828 yr./ \$902.33 mo. third year of term

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Date

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Secretary

**RESOLUTION NO. 32-2021**  
**Harrisburg Redevelopment Authority**

WHEREAS, the Redevelopment Authority of the City of Harrisburg ("Authority") plans undertake certain renovations and improvements to the facilities of the Harrisburg Transportation Center (HTC); and

WHEREAS, the Pennsylvania Department of Transportation (PennDOT) has committed to funding approximately \$3.5 million to the replacement of the roof system and complete renovation of the Observation Room located off the lobby; and

WHEREAS, the PennDOT has assured that it will cover all costs of the renovations, even if eventually exceeding the \$3.5 million estimate; and

WHEREAS, PennDOT will fully fund all construction costs, construction management, design support, and inspection services related to the renovations and improvements with no recourse to the Authority;

WHEREAS, the Authority holds the Master Lease with Amtrak for the HTC and is willing to be the conduit for funding and construction contracts for the improvements.

NOW THEREFORE, BE IT RESOLVED, by the Redevelopment Authority of the City of Harrisburg that the Executive Director is hereby authorized to execute a Grant Agreement with the Pennsylvania Department of Transportation for funding of the above-referenced renovations and improvements to the Harrisburg Transportation Center, in the approximate amount of \$3.5 million; additionally, the Executive Director is hereby authorized to execute contract(s) for the performance of the planned renovations and improvements.

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Date

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Secretary



COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF TRANSPORTATION

September 16, 2021

Mr. Bryan Davis, Executive Director  
Harrisburg Redevelopment Authority  
10 N. 2<sup>nd</sup> Street, Suite 405  
Harrisburg, Pennsylvania 17105

VIA EMAIL

Re: Harrisburg Transportation Center (HTC) Roof and Observation Room construction project

Dear Mr. Davis:

This letter is to confirm the Pennsylvania Department of Transportation's (Department) funding commitment to the HTC Roof and Observation construction project. Over the last several years the Department has fully funded the design of the rehabilitation of the HTC building to bring it to a state of good repair. This design includes the replacement of the HTC station roof and extensive restoration of the Observation Room located on the lobby level.

As lease-holder of the HTC, the construction contract will be let by the HRA; however the Department is fully funding all construction costs, including construction management, design support, and inspection services by our consultants associated with the project. These costs are estimated over \$2.5M. Any additional costs (construction change orders, etc. will be the responsibility of the Department).

Sincerely,

A handwritten signature in black ink that reads "Jennie A. Louwerse".

Jennie A. Louwerse, AICP, Deputy Secretary  
Multimodal Transportation

Ecc: Angela Watson, AICP, Director for Rail, Freight, Ports, & Waterways