

**BOARD OF SUPERVISORS
FINANCE/GOVERNMENT OPERATIONS and ECONOMIC DEVELOPMENT
COMMITTEE MEETING
AGENDA**

January 12, 2016

6:00 p.m.

**Loudoun County Government Center
1 Harrison Street, S.E., Leesburg, VA
Board Room**

Committee Members:

Matthew Letourneau, Chair

Phyllis Randall - Tony Buffington - Ralph Buona - Koran Saines

**Proposed for Consent*

- 1. Monthly Department of Economic Development Report (Information)**
Election District: Countywide
Staff Contacts: Buddy Rizer, Economic Development

- 2. Overview of Economic Development Incentive Funds and Guidelines (Information)**
Election District: Countywide
Staff Contacts: Buddy Rizer, Economic Development

- 3. Procurement Overview (Information)**
Election District: Countywide
Staff Contacts: Cheryl Middleton, Finance and Procurement
John Sandy, County Administration

- 4. *CONTRACT RENEWAL/On Call Roadway Transportation Design Services (Action)**
Election District: Countywide
Staff Contacts: Joe Kroboth, Transportation and Capital Infrastructure
Mark Hoffman, Transportation and Capital Infrastructure
Mike Angel, Finance and Procurement

- 5. *AWARD AUTHORITY INCREASE/On Call Geotechnical Engineering and Soil Scientists Services (Action)**
Election District: Countywide
Staff Contacts: Joe Kroboth, Transportation and Capital Infrastructure
Mark Hoffman, Transportation and Capital Infrastructure
Mike Angel, Finance and Procurement

- 6. *Request for 1.07 FTE in the Department of Fire, Rescue and Emergency Management (Action)**
Election District: Countywide
Staff Contacts: W. Keith Brower, Jr., Chief, Fire, Rescue and Emergency Management

James Williams, Deputy Chief, Fire, Rescue and Emergency Management
Mary L. Maguire, Fire, Rescue and Emergency Management

- 7. Quarterly Report/Upcoming Contracts 3rd Quarter, FY 2016 (Information)**
Election District: Countywide
Staff Contacts: Cheryl Middleton, Finance and Procurement
John Sandy, County Administration

- 8. Quarterly Report/Capital Improvement Projects 2nd Quarter, FY 2016 (Information)**
Election District: Countywide
Staff Contacts: Joe Kroboth, Transportation and Capital Infrastructure
Mark Hoffman, Transportation and Capital Infrastructure
Melissa Tello, Transportation and Capital Infrastructure

- 9. Affirmation of Personal Property Tax Rates for 2016 (Action)**
Election District: Countywide
Staff Contacts: Robert S. Wertz, Jr, Commissioner of Revenue

- 10. FY 2016 Capital Improvement Program Amendment/Use of Local Gasoline Tax Funding for Mooreview Parkway (Action)**
Election District: Dulles
Staff Contacts: Daniel Csizmar, Transportation and Capital Infrastructure
Joe Kroboth, Transportation and Capital Infrastructure
Erin McLellan, Management and Budget

- 11. Proposed Code of Ethics and Standards of Conduct**
Election District: Countywide
Staff Contacts: Leo Rogers, County Attorney

- 12. Monthly Report/Implementation of the Enterprise Resource Planning (ERP) System (Information)**
Election District: Countywide
Staff Contacts: John Sandy, County Administration
Robert Middaugh, County Administration
Wendy Wickens, Information Technology
Penny Newquist, Finance and Procurement
Vince Marchesano, Vivad Technologies, LLC

- 13. Closed Session**
Va. Code §2.2-3711 (A) (7), to consult with legal counsel, staff members, or consultants regarding actual or probable litigation.

Election District: Countywide
Staff Contact: Leo Rogers, County Attorney

Next Regular Meeting: February 11, 2016, 6:00 PM

If you require a reasonable accommodation for any type of disability in order to participate in the Finance/Government Operations and Economic Development Committee Meeting, please contact the Office of the County Administrator at 703-777-0200/TTY-711. At least one business day of advance notice is requested; some accommodations may require more than one day of notice. FM Assistive Listening System is available at the meeting.