

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

February 11, 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 Contact: Buddy Rizer, Economic Development

- 2. Economic Development Advisory Committee Report (Information)**
Election District: Countywide
Staff Contact: Buddy Rizer, Economic Development
Sharon Virts, Chairman, EDAC
Todd Pearson, Vice-Chairman, EDAC

- 3. Economic Development Advisory Committee Membership (Action)**
Election District: Countywide
Staff Contact: Jeanine Arnett, Chief of Staff, Chair At-Large

- 4. *AWARD AUTHORITY INCREASE/Modular Office Systems (Action)**
Election District: Countywide
Staff Contacts: Ernest Brown, General Services
Andy Bollinger, General Services
Philip Butterfass, Finance and Procurement

- 5. *CONTRACT RENEWAL/Personal Computer Workstations, Servers and Services (Action)**
Election District: Countywide
Staff Contacts: Wendy Wickens, Information Technology
Sandy Lineberry, Finance and Procurement

- 6. *AWARD AUTHORITY INCREASE/Food and Supplies (Action)**
Election District: Countywide
Staff Contacts: Steve Torpy, Parks, Recreation and Community Services
Karen Sheets, Parks, Recreation and Community Services
Diane Smith, Finance and Procurement

- 7. *CONTRACT AWARD/Xerox Multi-Functional Devices and Print Management Services (Action)**
Election District: Countywide
Staff Contacts: Wendy Wickens, Information Technology
Tim Dudek, Information Technology
Sandy Lineberry, Finance and Procurement
- 8. FY 2017 Community Development Block Grant Funding Recommendation (Information)**
Election District: Countywide
Staff Contacts: Ellen Grunewald, Family Services
Beth Rosenberg, Family Services
- 9. FY 2016 Capital Improvement Program Amendment/Tall Cedars Parkway (Action)**
Election District: Dulles
Staff Contacts: Peter Malgieri, Transportation and Capital Infrastructure
Daniel Csizmar, Transportation and Capital Infrastructure
Joe Kroboth, Transportation and Capital Infrastructure
- 10. Willisville Community Wastewater System Supplemental Appropriation Request (Action)**
Election District: Blue Ridge
Staff Contacts: Ernest Brown, General Services
Alan Brewer, General Services
Dan Csizmar, Transportation and Capital Infrastructure
- 11. Monthly Report/Implementation of the Enterprise Resource Planning (ERP) Project (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
- 12. FY 2017 - FY 2022 Proposed Capital Improvement Program Overview (Information)**
Note: This item will be provided in a supplemental Committee packet after the County Administrator's FY 2017 Budget Presentation on February 10, 2016.
Election District: Countywide
Staff Contacts: Daniel Csizmar, Transportation and Capital Infrastructure
Joe Kroboth, Transportation and Capital Infrastructure
Julie Crim, Transportation and Capital Infrastructure
Peter Malgieri, Transportation and Capital Infrastructure

Special Capital Improvement Project Meetings: February 23 and March 8, 2016
Next Regular Meeting: March 22, 2016

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.