

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

March 8, 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. *CONTRACT RENEWAL/Engineering Services for the Loudoun County Stormwater Management Program (Action)**
Election District: Countywide
Staff Contacts: Ernest Brown, General Services
Steve Plante, General Services
Christopher Bresley, Finance and Procurement

- 3. *CONTRACT RENEWAL/Library Material Suppliers (Action)**
Election District: Countywide
Staff Contacts: Chang Liu, Department of Library Services
Mary Lou Demeo, Library Services
Diane C. Smith, Finance and Procurement

- 4. *CONTRACT RENEWAL/Offsite Hosting Services (Action)**
Election District: Countywide
Staff Contacts: Wendy Wickens, Information Technology
Kevin Eppard, Information Technology
Cheryl Middleton, Finance and Procurement

- 5. *CONTRACT AWARD AUTHORITY INCREASE/NOVEC Managed Network Transport Services (Action)**
Election District: Countywide
Staff Contacts: Wendy Wickens, Information Technology
Ken Olson, Information Technology
Sandra Lineberry, Finance and Procurement

- 6. *AWARD AUTHORITY INCREASE/Snow and Ice Control Services (Action)**
Election District: Countywide
Staff Contacts: Ernest Brown, General Services
Don McGarry, General Services
Philip Butterfass, Finance and Procurement
- 7. *AWARD AUTHORITY INCREASE/Roadway and Civil Design Services for Tall Cedars Parkway – Pinebrook Road to Gum Spring Road (Action)**
Election District: Dulles
Staff Contacts: Joe Kroboth, Transportation and Capital Infrastructure
Mark Hoffman, Transportation and Capital Infrastructure
Mike Angel, Finance and Procurement
- 8. Contract Award/Utilities Relocation for Mooreview Parkway – Columbia Gas Transmission LLC**
Election District: Dulles
Staff Contacts: Melissa Tello, Transportation and Capital Infrastructure
Joe Kroboth, Transportation and Capital Infrastructure
Cheryl Middleton, Finance and Procurement
Belkys Escobar, Assistant County Attorney
- 9. 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
- 10. Quarterly Report/Budget FY 2016 Q2 (Information)**
Election District: Countywide
Staff Contacts: Erin McLellan, Management and Budget
Megan Bourke, Management and Budget
Doug Kinney, Management and Budget
- 11. FY 2017 – FY 2022 Proposed Capital Improvement Program (Action)**
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

12. Closed Session

I move that the Finance/Government Operations and Economic Development Committee go into Closed Session pursuant to Virginia Code Section 2.2-3711(A)(7) for actual or probable litigation and for consultation with legal counsel and briefings by staff on the contract with AST Corporation for the implementation of ERP.

Resolution Motion

I move that the Finance/Government Operations and Economic Development Committee approve the Resolution in the packet certifying that only such matters identified in the motion convening the Closed Session were discussed and no formal action by the Board was taken in the Closed Session.

Election District: Countywide

Staff Contact: Leo Rogers, County Attorney

Next Meeting: April 12, 2016*

*Next meeting date unless another meeting is required prior to this date due to Proposed CIP deliberations.

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.