

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

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

- 3. Visit Loudoun Update (Information)**
Election District: Countywide
Staff Contact: Julie Grandfield, County Administration
Visit Loudoun Contacts: Beth Erickson, President and CEO
Jackie Saunders, Vice-President of Marketing
Greg Harp, Director of Finance and Administration

- 4. *CONTRACT AWARD/Landfill Articulated Truck Purchase (Action)**
Election District: Catocin
Staff Contacts: Ernest Brown, General Services
Michael Fairbanks, General Services
Andy Bollinger, General Services
Philip Butterfass, Finance and Procurement

- 5. *CONTRACT AWARD/Construction of Traffic Signals at Belmont Ridge Road and Croson Lane; Tall Cedars Parkway and Poland Road (Action)**
Election District: Dulles, Blue Ridge, Broad Run
Staff Contacts: Joe Kroboth, Transportation and Capital Infrastructure
Melissa Tello, Transportation and Capital Infrastructure
Mike Angel, Finance and Procurement

- 6. *CONTRACT AWARD/Design Build Delivery of the Route 772 Transit Connector Bridge (Action)**
Election District: Broad Run
Staff Contacts: Joe Kroboth, Transportation & Capital Infrastructure
Melissa Tello, Transportation & Capital Infrastructure
Christopher Bresley, Finance and Procurement
- 7. *CONTRACT AWARD/Office Supplies and Office Paper (Action)**
Election District: Countywide
Staff Contacts: John Sandy, County Administration
Philip Butterfass, Finance and Procurement
- 8. *AWARD AUTHORITY INCREASE/Consultant Services for Transportation and Urban Planning (Action)**
Election District: Countywide
Staff Contacts: Joe Kroboth, Transportation & Capital Infrastructure
Christopher Bresley, Finance and Procurement
- 9. *AWARD AUTHORITY INCREASE/Roadway and Civil Design Services for the Russell Branch Parkway (Action)**
Election District: Broad Run
Staff Contacts: Joe Kroboth, Transportation & Capital Infrastructure
Melissa Tello, Transportation & Capital Infrastructure
Mike Angel, Finance and Procurement
- 10. *FY 2016 Capital Improvement Program Amendment/Shaw Road (Action)**
Election District: Sterling
Staff Contacts: Peter Malgieri, Transportation and Capital Infrastructure
Daniel Csizmar, Transportation and Capital Infrastructure
Joe Kroboth, Transportation and Capital Infrastructure
- 11. CONTRACT AWARD/Architectural and Engineering Services for the Hal and Berni Hanson Regional Park (Action)**
Election District: Blue Ridge
Staff Contacts: Joe Kroboth, Transportation & Capital Infrastructure
Mark Hoffman, Transportation & Capital Infrastructure
Christopher Bresley, Finance and Procurement

12. Quarterly Report/Upcoming Contracts – 4th Quarter, FY 2016 (Information)

Election District: Countywide
Staff Contacts: Cheryl Middleton, Finance and Procurement
John Sandy, County Administration

13. Quarterly Report/Capital Improvement Projects – 3rd Quarter, FY 2016 (Information)

Election District: Countywide
Staff Contacts: Joe Kroboth, Transportation & Capital Infrastructure
Mark Hoffman, Transportation & Capital Infrastructure
Melissa Tello, Transportation & Capital Infrastructure

14. Public Safety Technology System (PSTS) Project Update (Information)

Election District: Countywide
Staff Contacts: Wendy Wickens, Information Technology
Sheriff Michael Chapman, Sheriff's Office
Chief Keith Brower, Department of Fire, Rescue and Emergency Management

15. Bond Disclosure and Continuing Disclosure Policy (Action)

Election District: Countywide
Staff Contacts: John Sandy, County Administration
Penny Newquist, Finance and Procurement
Janet Romanchyk, Finance and Procurement
Nicole Bradley, Finance and Procurement

16. Advancement of Projects included in Fall General Obligation Referenda (Action)

Election District: Countywide
Staff Contacts: John Sandy, County Administration
Penny Newquist, Finance and Procurement
Janet Romanchyk, Finance and Procurement
Nicole Bradley, Finance and Procurement

17. Resolutions Authorizing the Issuance and Sales of General Obligation Public Improvement Bonds, Lease Revenue Bonds, and Refunding Bonds (Action)

Election District: Countywide
Staff Contacts: John Sandy, County Administration
Penny Newquist, Finance and Procurement
Janet Romanchyk, Finance and Procurement
Nicole Bradley, Finance and Procurement

Next Meeting: May 10, 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.