

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

November 15, 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/Commissioning Services (Action)**
Election District: Countywide
Staff Contacts: Melissa Tello & Joe Kroboth, III, Transportation and Capital Infrastructure; Christopher Bresley, Finance and Procurement

- 3. *CONTRACT AWARD /Purchase of Replacement Commuter Coaches (Action)**
Election District: Countywide
Staff Contacts: Paul Mounier & Joe Kroboth, III, Transportation and Capital Infrastructure; Ravi Palaniandy, Finance and Procurement

- 4. *CONTRACT RENEWAL /Modular Office Systems (Action)**
Election District: Countywide
Staff Contacts: Andy Bollinger & Ernest N. Brown, General Services; Ravi Palaniandy, Finance and Procurement

- 5. *CONTRACT AWARD /Natural Gas Services for County Facilities (Action)**
Election District: Countywide
Staff Contacts: Alan Brewer & Ernest N. Brown, General Services; Ravi Palaniandy, Finance and Procurement

- 6. *CONTRACT AWARD /Occupational Health Services (Action)**
Election District: Countywide
Staff Contacts: Nelia Larson-Mann & Jeanette Green, Human Resources; Ravi Palaniandy, Finance and Procurement

7. *AWARD AUTHORITY INCREASE/Database Administration Support Services

(Action)

Election District: Countywide

Staff Contacts: Kevin Eppard & Wendy Wickens, Information Technology; Sandra Lineberry, Finance and Procurement

8. *AWARD AUTHORITY INCREASE/Roadway and Civil Design Services for the Route 7 and Route 690 Interchange (Action)

Election District: Blue Ridge

Staff Contacts: Greg Barnes & Joe Kroboth, III, Transportation and Capital Infrastructure; Mike Angel, Finance and Procurement

9. FY 2018 Budget Development– Domestic Violence (Information)

Election District: Countywide

Staff Contacts: Erin McLellan, Management and Budget; Julie Grandfield, County Administration

10. FY 2018 Budget Development– Substance Abuse (Information)

Election District: Countywide

Staff Contacts: Erin McLellan, Management and Budget; Julie Grandfield, County Administration; Margaret Graham, Mental Health, Substance Abuse, and Developmental Services

11. FY 2018 Budget Development– Land Management Information System Replacement (Information)

Election District: Countywide

Staff Contacts: Erin McLellan, Management and Budget; Kenny Young, County Administration; Michael Seigfried, Building and Development; Ricky Barker, Planning and Zoning; Buddy Rizer, Economic Development; Wendy Wickens, Information Technology

12. FY 2018 Preliminary Budget Development Process – Internal Operations and Administrative Support (Information)

Election District: Countywide

Staff Contacts: Tim Hemstreet & John Sandy, County Administration; Erin McLellan & Megan Bourke, Management and Budget

13. CONTRACT AWARD/Construction of the Pennington Lot Parking Garage (Action)

Election District: Leesburg

Staff Contacts: Mark Hoffman & Joe Kroboth, III, Transportation and Capital Infrastructure; Christopher Bresley, Finance and Procurement

14. Quarterly Report/FY 2017 First Quarter Financial Update, Cash Proffer, and Debt Report (Information)

Election District: Countywide

Staff Contacts: Erin McLellan, Megan Bourke and Doug Kinney, Management and Budget

15. Special Assessment - Tall Oaks Subdivision (Action)

Election District: Sterling

Staff Contacts: Alan Brewer & Ernest N. Brown, General Services; Janet Romanchyk, Finance and Procurement

16. County Government Support Services Space Strategy (Action)

Election District: Countywide

Staff Contacts: Ernest N. Brown, General Services; John Sandy, County Administration

17. Phase 1 Classification and Compensation Study Update (Information)

Election District: Countywide

Staff Contacts: Jeanette Green, Human Resources

18. *Proposed Short-term Disability Benefit Extension (Action)

Election District: Countywide

Staff Contacts: Jeanette Green & Alysia Pippen, Human Resources; Cheryl Middleton, Finance and Procurement

19. Monthly Report/Implementation of the Enterprise Resource Planning (ERP) System (Information)

Election District: Countywide

Staff Contacts: John Sandy, County Administration; Wendy Wickens, Information Technology; Vince Marchesano, Vivad Technologies, LLC

Next Regular Meeting: December 13, 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.