

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

**October 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**

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*\*Proposed for Consent*

- 1. Monthly Department of Economic Development Report (Information)**  
Election District: Countywide  
Staff Contacts: Buddy Rizer, Economic Development
  
- 2. \*CONTRACT AWARD/Purchase of Four Fire Apparatus (Action)**  
Election District: Countywide  
Staff Contacts: W. Keith Brower, Jr. & James S. Williams, Fire and Rescue; Ravi Palaniandy, Finance and Procurement
  
- 3. \*CONTRACT AWARD/Construction of the Edgar Tillett Park Improvements (Action)**  
Election District: Blue Ridge  
Staff Contacts: Joe Kroboth, III & Mark Hoffman, Transportation and Capital Infrastructure; Christopher Bresley, Finance and Procurement
  
- 4. \*CONTRACT RENEWAL/Traffic Signal Design Services (Action)**  
Election District: Countywide  
Staff Contacts: Joe Kroboth, III & Mark Hoffman, Transportation and Capital Infrastructure; Mike Angel, Finance and Procurement
  
- 5. \*CONTRACT AWARD/Job Order Contract for Paving, Surfacing and Other Site Work (Action)**  
Election District: Countywide  
Staff Contacts: Ernest Brown & Tom Trask, General Services; Christopher Bresley, Finance and Procurement
  
- 6. \*AWARD AUTHORITY INCREASE/Consultant Services for Transportation and Urban Planning (Action)**  
Election District: Countywide  
Staff Contacts: Joe Kroboth, III, Transportation and Capital Infrastructure; Christopher Bresley, Finance and Procurement

- 7. \*CONTRACT RENEWAL/Engineering Services for Stormwater Infrastructure and General Land Surveying (Action)**  
Election District: Countywide  
Staff Contacts: Ernest Brown & Steve Plante, General Services; Christopher Bresley, Finance and Procurement
- 8. \*CONTRACT RENEWAL/Operation of the Youth Shelter Facility (Action)**  
Election District: Catoctin and Countywide  
Staff Contacts: Ellen Grunewald & Hope Stonerook, Family Services; Diane C. Smith, Finance and Procurement
- 9. \*AWARD AUTHORITY INCREASE/NOVEC Managed Network Transport Services (Action)**  
Election District: Countywide  
Staff Contacts: Wendy Wickens & Ken Olson, Information Technology; Sandra Lineberry, Finance and Procurement
- 10. CONTRACT AWARD AND FY 2017 CAPITAL IMPROVEMENT PROGRAM AMENDMENT/Construction of the Renovation of the EE Lake General Store (Action)**  
Election District: Blue Ridge  
Staff Contacts: Joe Kroboth, III & Melissa Tello, Transportation and Capital Infrastructure; Christopher Bresley, Finance and Procurement
- 11. Quarterly Report/Upcoming Contracts – 2<sup>nd</sup> Quarter, FY 2017 (Information)**  
Election District: Countywide  
Staff Contacts: Cheryl L. Middleton, Finance and Procurement; John Sandy, County Administration
- 12. Personal Property Tax Rates (Information)**  
Election District: Countywide  
Staff Contacts: Robert S. Wertz, Jr., Commissioner of the Revenue; Beth A. Shenk, Deputy Commissioner of the Revenue
- 13. Proposal to Change the Business Tangible Personal Property Filing Date to March 1<sup>st</sup> beginning in Calendar Year 2017 (Action)**  
Election District: Countywide  
Staff Contacts: Robert S. Wertz, Jr., Commissioner of the Revenue; J. Philip McAleavy, Deputy Commissioner Business Tax
- 14. FY 2018 Budget Development– Preliminary Budget Guidance (Action)**  
Election District: Countywide  
Staff Contacts: Erin McLellan, Management and Budget; Tim Hemstreet, County Administration

- 15. FY 2018 Budget Development– Loudoun County Fire and Rescue Staff and Overtime Analysis** (Information)  
Election District: Countywide  
Staff Contacts: Erin McLellan, Management and Budget; W. Keith Brower, Jr., Fire and Rescue
- 16. FY 2018 Budget Development–Loudoun County Sheriff’s Office** (Information)  
Election District: Countywide  
Staff Contacts: Erin McLellan, Management and Budget; Mike Chapman, Sheriff
- 17. FY 2018 Budget Development– Local Gasoline Tax Revenue Outlook** (Information)  
Election District: Countywide  
Staff Contacts: Erin McLellan & Megan Bourke, Management and Budget; Joe Kroboth, III, Transportation and Capital Infrastructure; John Sandy, County Administration
- 18. FY 2018 Budget Development–Transit and Commuter Services** (Information)  
Election District: Countywide  
Staff Contacts: Erin McLellan, Management and Budget; Kathleen Leidich & Paul Mounier, Transportation and Capital Infrastructure; John Sandy, County Administration
- 19. Quarterly Report/Capital Improvement Projects – 1<sup>st</sup> Quarter, FY 2017** (Information)  
Election District: Countywide  
Staff Contacts: Joe Kroboth, III, Mark Hoffman & Melissa Tello, Transportation and Capital Infrastructure
- 20. Joint Trust Fund Committee Recommendation to Fund Good Shepherd Alliance’s Purchase of Mary’s House of Hope** (Action)  
Election District: Countywide  
Staff Contacts: Ellen Grunewald & Kelly N. Marrocco, Family Services
- 21. Resolution Authorizing the Issuance of Lease Revenue Bonds Through the Economic Development Authority** (Action)  
Election District: Countywide  
Staff Contacts: John Sandy, County Administration; Janet Romanchyk & Nicole Speight, Finance and Procurement
- 22. Fire Marshal’s Office Explosive Detection Canine Team** (Action)  
Election District: Countywide  
Staff Contacts: W. Keith Brower, Jr. & Linda Hale, Fire and Rescue

**23. Volunteer Fire and Rescue Companies Financial Assessments Update (Information)**

Election District: Countywide

Staff Contacts: Janet Romanchyk, Finance and Procurement; John Sandy, County Administration

**24. 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: November 15, 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.