

BOARD OF SUPERVISORS MINUTES

MAY 15, 2018

At a worksession of the Orange County Board of Supervisors held on Tuesday, May 15, 2018, beginning at 3:00 p.m., in the Meeting Room of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: James K. White, Chairman; James P. Crozier, Vice Chairman; R. Mark Johnson; S. Teel Goodwin; and Lee H. Frame. Also present: R. Bryan David, County Administrator; Kurt L. Hildebrand, Assistant County Administrator for Operations; and Alyson A. Simpson, Chief Deputy Clerk.

RE: CONSOLIDATED PUBLIC SAFETY FACILITY UPDATE

Kurt Hildebrand, Assistant County Administrator for Operations, provided an update to the Board regarding the Consolidated Public Safety Facility. He first reviewed the details related to the site and the shrink-swell soil conditions that were learned following receipt of the geotechnical report. Mr. Hildebrand indicated that, with the assistance of the consultants, he had examined three options related to cut, fill, and haul of the existing soil, reviewing the costs and benefits associated with each option. Ultimately, the best option was the original site layout and elevation proposed, providing the lowest cost and achieving the greatest expected result.

Discussion ensued among the Board regarding: achieving footers in undisturbed soil; the type of foundation planned for the building; use of third-party building inspectors; careful scheduling to avoid rain and excess moisture; use and storage of haul dirt at the Landfill; and use of a single contractor to perform both the site and foundation work.

Mr. Hildebrand reviewed the current cost estimate for the project, noting that a better cost estimate would be received once the schematic design was 100% complete.

Discussion ensued among the Board regarding: overages from the land acquisition; benefits of the land that was acquired, including utilities; the "turn-key" estimate; and the focus on constructing a quality building with forty-to-fifty years of use.

Lastly, Mr. Hildebrand reviewed the project timeline, indicating that a few changes had been made that put the project about three weeks behind schedule. He stated that the final design and authorization to bid should be presented to the Board in July, with anticipated groundbreaking in September.

RE: ADJOURN

On the motion of Mr. Crozier, seconded by Mr. Goodwin, which carried by a vote of 5-0, the Board adjourned the meeting at 3:52 p.m. Ayes: Johnson, White, Goodwin, Crozier, Frame. Nays: None.

James K. White, Chairman

R. Bryan David, County Administrator