

At a worksession of the Orange County Board of Supervisors held on Tuesday, July 24, 2018, beginning at 2:30 p.m., in the Conference Room of the Airport, 11275 Aviation Way, Orange, Virginia. Present: James K. White, Chairman; James P. Crozier, Vice Chairman; R. Mark Johnson; and Lee H. Frame. Absent: S. Teel Goodwin. 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, explained that staff and the Board's committee had been closing in on the final design of the Consolidated Public Safety Facility. He introduced Randy Vaughan, representative of WileyWilson.

Mr. Vaughan presented a PowerPoint presentation, which included information on the following: a review of the overall site layout and design; parking areas; landscaping plans; stormwater efforts; selection of the color palette; renderings of interior and exterior components; and minor changes to the layout since the last update to the Board.

Discussion ensued among the Board regarding: the number of public parking spaces planned; the ability to expand the facility in the future; the use of exterior security fencing; maintenance of the stormwater features going forward; the size of the rain gardens and retention ponds; the fact that the exterior construction materials would require little maintenance and/or painting in the future; functioning of the Emergency Operations Center (EOC); access to the closed meeting location; use of storage spaces; and security features incorporated into the design.

Mr. Hildebrand provided an overview of the budget changes that had occurred since the last update to the Board. The budget update included: the need to locate a tower and/or antenna at the site of the Consolidated Public Safety Facility; changes related to addressing the shrink-swell soil conditions; and the requirement of special inspections related to construction.

Discussion ensued among the Board regarding: cost changes and timing associated with the shrink-swell soil conditions; whether dryers could be used to assist with the soil moisture; the use of a third party to complete the special inspections; and utilities and hook-up fees.

Additional discussion ensued among the Board regarding: the amount of funds available for the project through the bond proceeds; the amount of contingency planned for the project; the fact that the budget changes presented were all necessary, not optional; project areas where additional budget funding may be available; and the desire to progress the project to bid in order to receive a better idea of cost.

Mr. Vaughan reviewed the proposed project timeline with the Board, highlighting minor changes that had been made since the last update to the Board.

Discussion ensued among the Board regarding: how the bid would be separated and solicited; the anticipated construction length; and timing with other project contracts, particularly the radio project.

On the motion of Mr. Crozier, seconded by Mr. Johnson, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board authorized staff to proceed with soliciting bids for the Consolidated Public Safety Facility, as presented.

Ayes: Johnson, White, Crozier, Frame. Nays: None. Absent: Goodwin.

RE: ADJOURN

On the motion of Mr. Crozier, seconded by Mr. Frame, which carried by a vote of 4-0, with Mr. Goodwin being absent, the Board adjourned the meeting at 4:09 p.m. Ayes: Johnson, White, Crozier, Frame. Nays: None. Absent: Goodwin.

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James K. White, Chairman

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R. Bryan David, County Administrator