



BOARD OF SUPERVISORS MEETING

AGENDA

October 21, 2008

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County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 21, 2008
Item No.: 1
Department: Board of Supervisors
Staff Contact: W.W. Bartlett
Issue: Call to Order

Summary: Chairman William G. Fore, Jr. will call to order a meeting of the Prince Edward Board of Supervisors reconvened from October 14, 2008

Attachments: None.

Recommendation: None.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 21, 2008
Item No.: 2
Department: County Administrator
Staff Contact: Wade Bartlett
Issue: Acceptance/Rejection of an Unsolicited Proposal submitted under PPEA

Summary:

The team of Crowder Construction Company and Draper Aden Associates have submitted an Unsolicited Proposal to Prince Edward County pursuant to the Public Private Education Facilities and Infrastructure Act of 2002 (PPEA), and the guidelines adopted by the County on July 8, 2008. The team has deposited with the County \$5,000 to defray the cost of implementing the proposal. This is a minimum fee that may be increased to a maximum of \$50,000 if required.

Per our adopted guidelines the Board of Supervisors must decide to either accept or reject the proposal for publication and conceptual stage consideration. If the Board decides to accept the proposal we must advertise for competing bids for not less than 45 days. If additional bids are submitted I must make a recommendation to the Board to either (1) Reject all proposals, (2) Proceed to a detailed stage review of either (a) the original proposal (b) a competing proposal, (c) multiple proposals or (d) request amendments to any proposal.

The Board shall approve the course of action to be implemented by the County.

Costs associated with the review of the proposal will be paid from the fee paid by the proposing team. The County will have no obligation to expend tax payer dollars. Once all bids have been received and reviewed the Board will decide whether to proceed with an interim or comprehensive agreement or reject all bids. In other words today's action by the Board will not bind the County to any contract. The decision to proceed will merely authorize the advertisement for competing bids and begin the review process of the unsolicited proposal.

Attachments:

Recommendation: I recommend the Board accept the proposal and cause the advertisement for competing bids.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 21, 2008
Item No.: 3
Department: County Administration
Staff Contact: W.W. Bartlett
Issue: Closed Session

Summary: Closed Session Motion – Sections 2.2-3711(A)28 and 2.2-3711(A)7, *Code of Virginia*.

I move that the Prince Edward County Board of Supervisors convene in Closed Session for discussion and consideration of records provided by Crowder Construction and Draper Aden Associates excluded from this chapter pursuant to Subdivision 11 of Section 2.2-3705.6 by the County of Prince Edward pursuant to the meetings exemption provided for in Section 2.2-3711(A)28 of the Code of Virginia, and for consultation with legal counsel regarding the provision of water and sewer service to County residents pursuant to the legal counsel exemptions provided for in Section 2.2-3711(A)7 of the Code of Virginia.

Attachments: None.

Recommendation: Convene in Closed Session.

Motion _____
Second _____

Chairman Fore _____
V-Chair Simpson _____
Moore _____

Wiley _____
Jones _____
Ward _____

Gilfillan _____
McKay _____



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: October 21, 2008
Item No.: 4
Department: County Administrator
Staff Contact: W.W. Bartlett
Issue: Efficiency Committee Report

Summary:

The Efficiency Committee, comprising Supervisors Fore, Simpson and Wiley, met just prior to the reconvened Board meeting and plan to give a preliminary report to the Board.

Attachments: To Be Determined

Recommendation: To Be Determined

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____