



Town of Vienna

Charles A. Robinson Jr. Town
Hall
127 Center Street South
Vienna VA, 22180

Meeting Agenda Town Council Meeting

Monday, October 29, 2018

8:00 PM

Charles A. Robinson, Jr. Town Hall, 127 Center
Street, South

Regular Meeting

Invocation: Reverend Kristen McBrayer, Emmaus United Church of Christ

Pledge of Allegiance to the Flag of the United States of America

1. Roll Call

2. Approval of the Minutes:

[18-1068](#) Approval of the Regular Council Meeting Minutes of August 20, 2018, October 15, 2018 and the Work Session Minutes of September 24, 2018.

**3. Receipt of petitions and communications from the Public that is not on the Agenda.
(Limited to 5 minutes per issue and no formal action can be taken this evening)**

4. Reports/Presentations

[18-1067](#) Proclamation for "Bells of Peace"

[18-1066](#) Proclamation for Small Business Saturday

- A. Report and Inquiries of Council Members
- B. Report of the Town Manager
- C. Report of the Mayor
- D. Proposals for Additional Items to the Agenda
- E. Closed Session

5. Regular Business

[18-1061](#) Consideration of rezoning application for 430, 440, and 444 Maple Avenue West from C-1 Local Commercial Zone and RS-16 Single-Family Detached Residential Zone to Maple Avenue Commercial (MAC) Zone for the proposed 444 Maple project.

Attachments: [444 Maple Avenue Submission 5](#)
[444 Maple Proffers 10.15.18](#)
[Applicant Incentives Sheet and Public Engagement Plan](#)
[Responses to October 4, 2018 Work Session](#)
[Summary of 444 Maple Design Changes 10.15.18](#)
[Proffers 10.29.18 \(002\)-Amended and updated as of 10-29-18](#)
[Redlined Proffers 10.29.18](#)

[18-1059](#) Request to award an architecture and engineering services contract for construction/renovation of a new police facility to Dewberry Architects Inc. with the cost of these services not to exceed \$1,625,953.

Attachments: [E204-2017 - Final - 001\(1\)](#)
[CONTRACT EXHIBITS COMBINED](#)
[B101-2017 -2 Final 5\(1\)](#)
[Dewberry contract](#)
[RFP18-05FINAL](#)
[Addendum1RFP18-05](#)
[Summary Report for Agenda RFP 18-05](#)

[18-1035](#) Request approval for additional FY18 spending as well as FY19 spending for utility marking with Double H Locates and Pinpoint Underground LLC

Attachments: [Double H Locates Contract extension 2018](#)
[18-253-ITB Utility Marking Services - Complete award file rev1](#)
[PO 20180063 Change Order](#)

[18-1046](#) Request award of IFB 19-06 for on-call, small-task concrete maintenance

Attachments: [IFB 19-06 Summary and Award Recommendation for Agenda](#)
[IFB 19-06 US CONCRETE BID SUBMISSION](#)
[IFB19-06FINAL](#)

[18-1047](#) Request additional FY19 spending with Arthur Construction

Attachments: [IFB 17-03 - Arthur Construction](#)

- [18-1048](#) Request approval for FY19 spending on de-icing salt with Mid-Atlantic Salt
- Attachments: [Mid-atlantic Salt Bid IFB 1088536](#)
[Recommendation for Award memo IFB 1088536](#)
- [18-1037](#) Request Council appropriation of FY2017-18 encumbrance balances and carryforward funds into the FY2018-19 general fund budget
- Attachments: [Carry Forward FY18 to FY19 for Council FINAL](#)
[Section VII - Unmet Needs POTRAIT](#)
- [18-1065](#) Award Capital Lease Contract (IFB 19-05) for Financing FY 18-19 Vehicle and Equipment Replacement Program
- Attachments: [IFB19-05FINAL](#)
[ATTACHMENT A 2019](#)
[IFB 19-05 LABELS](#)
[Signed Resolution 2019](#)
[IFB 19-05 Capital Lease Bid Summary 10-18](#)
[Bid Tabulation 2019](#)
- [18-1069](#) Request to set a Public Hearing on Proposed Changes to the Community Enhancement Commission Code Provisions
- Attachments: [2018 Final CSC revisions with changes highlighted \(No Markup\)](#)
[2018 Final CSC revisions with changes highlighted](#)

6. Meeting Adjournment

THE TOWN OF VIENNA IS COMMITTED TO FULL COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT STANDARDS. TRANSLATION SERVICES, ASSISTANCE OR ACCOMMODATION REQUESTS FROM PERSONS WITH DISABILITIES ARE TO BE REQUESTED NOT LESS THAN 3 WORKING DAYS BEFORE THE DAY OF THE EVENT. PLEASE CALL (703) 255-6304, OR 711 VIRGINIA RELAY SERVICE FOR THE HEARING IMPAIRED.