



Town of Vienna

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

Meeting Agenda Town Council Meeting

Monday, February 1, 2016

8:00 PM

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

Regular Council Meeting

Invocation: Reverend Craig Burns, Vienna Assembly of God

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

1. Roll Call

2. Approval of the Minutes:

- A. [16-021](#) Minutes of the Regular Council Meeting of January 4, 2016, January 25, 2016
and the Work Session Minutes of November 9, 2015.

3. Receipt of petitions and communications from the Public

4. Reports/Presentations

- A. [16-011](#) Community Enhancement Commission Holiday Awards
- B. [16-016](#) Presentation of Comprehensive Annual Financial Report

Attachments: [Town of Vienna CAFR 2015](#)

- 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

- A. [16-010](#) Request approval of Vienna Community Center renovation and expansion contingency fund payment to Keller Brothers.
- Attachments: [Base Contract Expenditures 19jan16](#)
 [Contingency Expenditures & Obligations 19jan16](#)
 [PCO VCC 19jan16](#)
- B. [16-022](#) Request approval of Vienna Community Center renovation and expansion contingency fund payment to Keller Brothers.
- Attachments: [PCO VCC 12jan16](#)
 [Project Expenditures 12jan16](#)
- C. [16-014](#) Request approval of Vienna Community Center renovation and expansion contingency fund payment to Lukmire Partnership.
- Attachments: [VCC - Letter to TM - Design Change - 11.13.15](#)
- D. [16-015](#) Request to Set The Date to Amend The Fiscal Year 2016 Operating Budget, Public Hearing for February 22, 2016.
- Attachments: [Copy of Consolidated Costs 1 28 16](#)
- E. [16-017](#) Award of Concrete Curb Contract at two Park Street SE Developer Projects.
- Attachments: [Location map 130 Casmar and 1030 Park](#)
 [McHenry & Park Sagres Proposal](#)
 [130 Casmar Street Estimate](#)
- F. [13-690](#) Creek Crossing Road NE Sidewalk Project, Fairfax County MOU.
- Attachments: [Fairfax-Vienna Creek Crossing MOU Agreement 12-14-2015](#)
 [Creek Crossing Scope 9-24-2015](#)
 [Creek Crossing Appendices A B 11-3-2015](#)
 [TC MOU consideration notice letter 1-22-2016](#)
- G. [16-018](#) Set alley vacation Public Hearing 105 Wilmar Place NW.
- Attachments: [1-5-2016 Wilmar Place NW Alley Map](#)
 [105 Wilmar, Esswein application & receipt](#)
 [Esswein offer letter, 105 Wilmar alley](#)
 [15 Foot Alley Wilmar Place NW - 12-2015 Appraisal Report](#)
 [105 Wilmar, Deed of Consolidation, M&B, plat, signed](#)
 [105 Wilmar, Consolidation plat](#)
 [Ordinance to Vacate 1-25-2016, Esswein](#)
 [Property Owners summary for Council 12-24-2015](#)
 [VIEWERS RPT 15-FT ALLEY--AYR HILL NW WILMAR PL NW WILMAR PL](#)

- H. [16-019](#) Award contract to Amec Foster Wheeler, Inc. for stormwater MS-4 Permit compliance activities.

Attachments: [Vienna FY16 MS4 Compliance SOW_12-21-2015](#)
[Contract Renewal Letter - Signed FY 16](#)

- I. [16-020](#) Approve spending with Quarles Fuel.

Attachments: [QuarlesContract](#)

- J. [16-023](#) Request approval of purchase of upgraded water meter reading equipment.

Attachments: [Elecsys Handheld Reader](#)
[Elecsys Handheld Meters](#)
[Elecsys Handheld Meters QUOTE](#)
[Elecsys Corp 1-14-16](#)

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.