



Town of Vienna

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

Meeting Agenda Town Council Meeting

Monday, July 11, 2016

8:00 PM

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

Regular Council Meeting

Invocation: Rev. John P. Giunta, Interfaith Minister and Chaplain of the American Legion

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

1. Roll Call

2. Approval of the Minutes:

- A. [16-185](#) Approval of the Work Session Minutes of May 16, 2016.

3. Receipt of petitions and communications from the Public

4. Reports/Presentations

- A. [16-183](#) Recognition of 2015 Solarize Vienna Program for Eco-Efficient Homes.

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. [16-180](#) Award IFB17-01 to Day & Night Printing for Printing and Mail Preparation of Vienna Voice.
- Attachments: [IFB 17-01 Newsletter Printing bids](#)
[IFB 17-01 Summary Report and Award Recommendation](#)
[IFB17-01FINAL](#)
- B. [16-181](#) Request approval of MOU between the Town of Vienna and Vienna Business Association for 2016 Oktoberfest
- Attachments: [VBA - 2016 Oktoberfest Agreement Final](#)
- C. [16-174](#) Amendment to the motion to increase funds for the Vienna Community Center renovation project, originally presented as agenda item #16-150 at the June 6, 2016 Council Meeting.
- Attachments: [Comm center contingency for Council - 6.2.16](#)
[Consolidated Contingency Costs 1jun16](#)
[Proposed Changes 1jun16](#)
[Legislation Details \(With Text\) 6.6.16](#)
- D. [16-173](#) Service Agreement Renewal for Outsourced Bill Printing with Datamatx
- Attachments: [Datamatx Costs](#)
[6-2-14 Datamatx contract](#)
[2017 Datamatx Waiver](#)
[DATAMATX SS](#)
- E. [16-175](#) Contract Renewal for SunGard Public Sector ASP Hosting Fees
- Attachments: [SunGard Costs](#)
[07-11-16 Sungard attachment](#)
[2017 Sungard Waiver](#)
[SUNGARD SS](#)
- F. [16-176](#) Request Approval of Resolution for Issuance of Vehicle and Equipment Replacement Financing Request for Proposals for FY2017
- Attachments: [Resolution](#)
[Equipment List](#)

- G. [16-177](#) Town Council will consider sending Zoning Ordinance amendments to the MAC, RM-2 Zone, and Parking Requirements to the Planning Commission for review and recommended changes and updates.

Attachments: [MAC Code Section overview](#)
[Existing RM-2 Residential Properties](#)
[MAC Full Code](#)
[RM-2 Full Code](#)
[RM-2 Code Section overview](#)
[Parking Code Section overview](#)
[Definitions Code Section overview](#)

- H. [16-178](#) Consideration of approval by Town Council of a final plat for a proposed re-subdivision into two lots of existing Parcel 1, First Addition to Beulah Heights, on property located at 409 Beulah Road NE and in the RS-12.5, Single-Family Detached Residential zone.

Attachments: [Town council 409 Beulah Rd](#)
[6-8-2016 DPW 409 Beulah Road NE Final Plat](#)
[409 Beulah Final Sub Mayor.tc form](#)
[409 Beulah Fire Marshall Comments](#)
[409 Beulah Subdivision TC Record Plat Submitted for 7.11 mtg](#)
[409 Beulah Subdivision TC plan submitted for 7.11. mtg](#)

- I. [16-131](#) FY2017 funding and renewals of Town contracts

Attachments: [Copy of FY 16-17 Table of Town Contracts-2](#)
[Town Contracts FY17-2](#)

- J. [16-147](#) Award Park and Locust Streets SE Mini Roundabout Construction Contract

Attachments: [Bid Tab IFB 16-21 PARK LOCUST MINI ROUNDABOUT](#)
[TC construction award notice letter 6-20-2016](#)
[Park & Locust Property Owner Address List - for Council](#)
[Project Admin Agreement & Appendix A, 107242, mini-roundabout executed](#)
[NVT A CMAQ RSTP Transfer Vienna Nov 2015](#)
[Transfers to UPC 105283 and UPC 107242](#)

- K. [16-165](#) Request approval for spending \$25,000 with Petroleum Management for the Northside stormwater vault cleaning.

Attachments: [Amendment 2](#)
[Notice of Award](#)
[Town of Vienna Petro Mgmt Quote](#)
[Fuel Site Maint IFB FFX](#)

- L.** [16-166](#) Request approval for additional FY16 spending with Double H Locates in the amount of \$20,000
- Attachments: [2016 Invoices](#)
 [FY 15-16 Table of Rideable Contracts b](#)
 [Double H Locates - May Invoice](#)
 [DOUBLE H 475-10LW 2016](#)
 [Double H Locates PO 20160123](#)
- M.** [16-167](#) FY2017 funding with National Asphalt
- Attachments: [National Asphalt IFB 10-05](#)
- N.** [16-168](#) Award On-Call Roadway Maintenance funding to Sagres Construction
- Attachments: [Sagres IFB 16-10](#)
- O.** [16-170](#) FY2017 funding with Service Tire Truck Centers in the amount of \$30,000
- Attachments: [ServiceTireContract](#)
- P.** [16-171](#) Request award of IFB 16-11, Cottage Street Sidewalk Construction
- Attachments: [2016-06-13 Bid Analysis Document](#)
 [Analysis UPC 105283 of Bids](#)
 [Bid Tab IFB 16-11 Cottage Street Sidewalk](#)
 [Town of Letter to VDOT](#)
 [IFB 16-11 Final with Bid Form](#)
 [Cottage Street SW Sidewalk Project Construction Award Letter 06-23-2016](#)
 [Copy of Cottage Street SW Sidewalk Mailing List - 7-16-2015](#)
- Q.** [16-172](#) Award Asphalt Milling, Overlay, and Traffic Marking Contract to Arthur Construction
- Attachments: [Bid Tab - Arthur Construction](#)
 [IFB 17-03 Summary Report and Award Recommendation](#)
- R.** [16-186](#) Addendum to the Town Manager's Employee Agreement
- Attachments: [ADDENDUM To TownManagerContract Extension Revised 07 01 2016](#)

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.