



# Town of Vienna

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

## Meeting Agenda Town Council Meeting

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Monday, January 30, 2017

8:00 PM

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

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### Regular Council Meeting

**Invocation: Reverend Garry Genser, Vienna Seventh-day Adventist Church**

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

**1. Roll Call**

**2. Approval of the Minutes:**

[16-341](#) Approval of the minutes of the Regular Council Meeting of December 5, 2016,  
January 9, 2017 and the Work Session Minutes of October 17, 2016.

**3. Receipt of petitions and communications from the Public**

**4. Reports/Presentations**

- 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**

[16-335](#) Request to Procure Upgraded HD Encoder/Recorder for Granicus Archive  
Videos

**Attachments:** [Vienna VA SDI Encoder HD Proposal](#)  
[Vienna VA Contract Ammendment SDI Encoder](#)  
[Town of Vienna Contract 12/16/2017](#)

[16-339](#) Request for approval of a Modification and Addendum to Contract IFB 16-04, construction contract with Keller Brothers Inc. for the Vienna Community Center renovation and expansion related to the substantial completion date and associated general conditions payment claims.

Attachments: [MODIFICATION AND ADDENDUM TO CONTRACT IFB 16 04 SDB 01 26 2017 v](#)

[16-337](#) Request to approve additional FY17 spending with HD Supply.

Attachments: [HD SUPPLY SUFFOLK COUNTY CONTRACT](#)  
[PO 20170096](#)

[16-331](#) Increase funds for Follin Lane Construction Contract with Jeffery Stack, Inc., IFB 16-02

Attachments: [Final Invoice](#)  
[IFB 16-02](#)

[16-332](#) Request to increase spending with Meridian Enterprise Office Solutions for scanning services

Attachments: [Contract 4400003990](#)  
[PO 20170102](#)  
[Quotes](#)

[16-336](#) Set a Public Hearing to amend General Fund and Water and Sewer Fund Budgets for Capital Lease Proceeds and Vehicle Purchases

Attachments: [2016 Management Letter](#)  
[Equipment List 2017](#)

[16-343](#) Second Closed Session

## 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.*