



Town of Vienna

Action Summary

Town Council Meeting

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

Monday, June 15, 2020

8:00 PM

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

Regular Meeting

1. Roll Call

2. Resolution for Continuity of Government

Resolution for Continuity of Government

3. Acceptance of the Minutes:

- A. Acceptance of the Regular Council Meeting Minutes of June 1, 2020

4. Presentations to Departing Elected Officials and Board/Commission members

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

5. Closed Session

approved

6. Consent Agenda

Failed (This actually was approved)

- A. Request approval to offer 2020 Solarize NOVA program
- B. Request additional FY20 spending with Kimley-Horn for the multimodal transportation study
- C. Request additional FY20 spending with James G Walters Contractor
- D. FY 2021 funding of contracts issued by other jurisdictions
- E. Request approval to continue to ride VITA contract VA-190822-DELL for purchase of computers, laptops, and maintenance contracts for servers for FY21
- F. Request approval for use of FY21 funds with Granicus, Inc., for agenda management suite, boards and commissions module, and HD video streaming services.

- G. FY 2021 funding and renewals of Town contracts
- H. Request approval to ride Fairfax County Public Schools contract 4400006677 for cell and mobile device services with Sprint.

7. Regular Business

- A. Adopt FY 2020-21 Budget
approved
- B. Intent to Adopt Real Estate Tax Rate for FY 2020-21
approved
- C. Intent to Adopt the Repeal of the Maple Avenue Commercial (MAC) Zone
adopted
- D. Request Modifications of Requirements for New Police Station Related to Lot Coverage, Parking, and Location of a Masonry Screening Wall. Station will be located at 215 Center Street S and 114 Locust Street S.
approved
- F. Design and construction agreement with Fairfax County for public parking to be incorporated into redevelopment of Patrick Henry Library
approved
- G. Request for Extension of Two Public Use Trailers, Located At Louise Archer Elementary School at 324 Nutley Street NW
approved
- H. Re-Adoption of an Emergency Ordinance to Permit Temporary Waivers of Zoning Regulations and Review for Business Operations Adversely Affected by the Ongoing Pandemic Disaster
approved

8. 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.

Pruitt, Katrina

From: Kozlowski, Shelley
Sent: Tuesday, June 16, 2020 4:15 PM
To: Pruitt, Katrina
Subject: RE: Approvals Council Meeting - 06/15/20
Attachments: ActionSummary16-Jun-2020-03-49-15.pdf

Follow Up Flag: Flag for follow up
Flag Status: Flagged

Hi Katrina,

Attached is the action summary for the meeting last night. It reads "failed" for the consent agenda but it was approved. Melanie said there was an error with Granicus and she will fix it.

Thank you,
Shelley

From: Pruitt, Katrina <Katrina.Pruitt@viennava.gov>
Sent: Tuesday, June 16, 2020 8:27 AM
To: Kozlowski, Shelley <Shelley.Kozlowski@viennava.gov>
Subject: Approvals Council Meeting - 06/15/20

Hello Shelley,

Can you, please, forward me the approval for the consent agenda items from last night's meeting?

Thanks,

Katrina Pruitt
Public Works Specialist
katrina.pruitt@viennava.gov
703-255-6383



TOWN OF

VIENNA

since 1890

127 Center Street, South
Vienna, VA 22180
viennava.gov

Subject:

..Title

FY 2021 funding and renewals of Town contracts

..Body

EXPLANATION AND SUMMARY:

For recurring purchases, the Town establishes contracts, which include the option of annual renewals. Each contractor on the attached list provides required and/or essential services for Town operations managed by the Department of Public Works. Each contract is multi-year and subject to annual renewals.

DPW recommends authorization for annual contract extensions with and to expend FY 2021 funds with the eight existing vendors listed in the attached table, contingent upon Council approval of the 2020-21 budget.

Strategic Plan Initiative: *Vienna is an efficiently mobile community and an environmentally sustainable community*

Departmental Recommendation: Recommend funding approval and annual contract extensions.

Finance Recommendation: Recommend approval.

Purchasing Recommendation: Recommend approval.

Town Attorney Recommendation: The Town currently has contracts with the listed vendors that are subject to renewal. The Town may renew and extend the referenced contracts or solicit bids in the discretion of Town Council.

Town Manager's Recommendation: I recommend the Town Council approve one-year contract renewals and FY 2021 expenditures of \$1,335,060 with contractors identified by the Department of Public Works, contingent upon Council approval of the 2020-21 budget, as presented.

Cost and Financing: \$1,335,060

Account Number: See attached table for contract and account numbers

Decision Needed by This date: 06/15/20

PROPOSED/SUGGESTED MOTION

..Recommended Action

"I move to approve one-year contract renewals and FY 2021 expenditures of \$1,335,060 with contractors identified by the Department of Public Works, contingent upon Council approval of the 2020-21 budget."

TABLE OF TOWN CONTRACT EXTENSIONS & FY 20/21 FUNDING CONSENT AGENDA ATTACHMENT

Vendor	Contract Number Name	Contract Start & End Date	Motion	Description	Account Number	Budget Account Costs	COUNCIL APPROVED FY 20/21 Amounts
Arthur Construction	IFB 20-03	07/01/20-06/30/21	1st of 4 one year increments	Roadway Maintenance	14120-47402 50111-47407	\$200,000 \$20,000	\$220,000.00
Broad Run	IFB 20-08	07/01/20-06/30/21	1st of 4 one year increments	Construction & Demolition Debris Disposal	14120-43802 14130-43802 14230-43802 50111-43802	\$28,000 \$5,000 \$132,000 \$70,000	\$235,000.00
EE Lyons	IFB 16-19 Asphal Repair & Remarking	07/01/20-06/30/21	4th of 4 one year increments	Installation of Water Mains & Appurtenances	50111-48401	\$100,000.00	\$100,000.00
Freestate Farms / WOF NE Freestate Project LLC	IFB 18-10 Yard Waste Disposal	07/01/20-06/30/21	2nd of 4 one year increments	Yard Waste Disposal	14230-43802	\$75,000.00	\$75,000.00
National Asphalt - Primary Award Superior Paving - Secondary Award	IFB 19-02 Hot Mix	07/01/20-06/30/21	2nd of 4 one year increments	Asphalt Hot Mix	14320-43802 50111-43802 55111-47403 CIP Funds	\$300,000.00	\$300,000.00
Midlantic Marking	IFB 18-13 Paving Marking	07/01/20-06/30/21	2nd of 4 one year increments	Pavement Marking	14140-43307	\$40,000	\$40,000
US Concrete	IFB 19-06 Small Task Concrete Work	07/01/20-06/30/21	2nd of 4 one year increments	Small Task Concrete Work	14130-47402 50111-47407 50114-43308 55111-47403	\$190,060 \$75,000 \$50,000 \$50,000	\$365,060
Total							\$1,335,060.00