

BOARD OF SUPERVISORS MINUTES

APRIL 11, 2023

At a Worksession of the Orange County Board of Supervisors held on Tuesday, April 11, 2023, beginning at 4:00 p.m., in the Meeting Room of the Public Safety Building, 11282 Government Center Drive, Orange, Virginia. Present: R. Mark Johnson, Chairman; Lee H. Frame, Vice Chairman; James K. White; Keith F. Marshall; and James P. Crozier. Also present: Theodore L. Voorhees, County Administrator; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: SECONDARY SIX-YEAR PLAN

Willie Gordon, Assistant Residency Administrator, Virginia Department of Transportation, presented the draft Secondary Six-Year Plan for Fiscal Years 2024 through 2029. He reviewed the project funding levels and the projects that would become fully funded as of July 1, 2023. Having no additional comments to offer, Mr. Gordon opened the floor for discussion.

Discussion ensued among the Board regarding: a distinction in the funding type for rural rustic projects versus rural addition projects; and the desire to receive cost estimates and evaluations for the rural addition projects currently on the Auxiliary List in order to assess the feasibility of those projects.

By consensus, after indicating no changes, the Board authorized staff to advertise for and schedule the required public hearing on the Secondary Six-Year Plan as part of the Regular Meeting on Tuesday, May 9, 2023, as presented.

RE: SPACE NEEDS ASSESSMENT IMPLEMENTATION; NEXT STEPS

Stephanie Straub, Assistant County Administrator for Operations, explained that staff had recently presented scopes of work for architectural services for the renovations of the Gordon and Sedwick Buildings. She noted that, following discussion with the Board, staff had three potential paths for the Board's consideration: a reduced architectural services scope of work; issuing a request for proposals; or redefining and reducing the overall scope of work to be performed. Ms. Straub indicated her recommendation was to allow staff to take the work in-house, with the exception of a mechanical engineer for the Sedwick Building.

Discussion ensued among the Board regarding: Gillum Architects being a resource or asset to the project; the fact that staff had located copies of the building plans and would be able to use a CAD program to take on the work in-house; upgrades to the HVAC in the Sedwick Building; and whether the new energy standards and associated costs would be applicable to these renovation projects.

By consensus, the Board generally agreed to the redefined scope of work and agreed to staff undertaking the initial planning phases of the project in-house.

RE: ADJOURN

There being no further business to discuss, the Board concluded its Worksession at 4:15 p.m.

R. Mark Johnson, Chairman

Theodore L. Voorhees, County Administrator