

FAIRFAX WATER
Minutes of Infrastructure Committee Meeting
October 5, 2023

At 1:02 p.m. on Thursday, October 5, 2023, a meeting of the Infrastructure Committee was held in the Bill G. Evans Boardroom at 8570 Executive Park Avenue, Fairfax. The following were in attendance:

Committee Members: Begovich (Chair), Day, Dotson, Roberson

Other Members: Allin, Cammarata, Colleton, Ginyard-Jones, Griffith, Rubin

Staff: Arcese, Atapoor, Cotten, Dooley, Goldberg, Grimes, Hack, Hedges, Hoke, T. Jones, Kingsbury, S. Miller, Oates, Prelewicz, Scott, Sinopole

Counsel: John McGranahan, Hunton Andrews Kurth LLP

Others: Anthony Moreno, Customer

Approval of Minutes

The Committee approved the minutes of the September 7, 2023, Meeting.

Dulles Toll Road Crossing

Mr. Scott presented an update on the Dulles Toll Road Crossing project. The update addressed construction progress, geotechnical investigations, trenchless crossing challenges, and the plan to complete the project.

Griffith Alternate Power Source

Mr. Grimes made a presentation on efforts to evaluate options to provide an alternate power source for the Griffith Water Treatment Plant.

Alternative Delivery Methods for Infrastructure Projects

Ms. Dooley provided an overview of alternative methods of delivery for construction projects and the potential benefits of their use. Under the Virginia Public Procurement Act (VPPA), the Board would need to adopt a policy to utilize construction management or design-build contracts. Mr. Begovich moved, with a second by Mr. Dotson, that the Committee recommend to the Board that staff be directed to develop draft revisions to Fairfax Water's Procurement Policy for the Board's consideration to incorporate alternative project delivery methods for capital construction projects as permitted under VA Code Section 2.2-4382. Mr. Rubin noted that the policy should require prior approval of the Board if an alternative means of procurement is used for a project. The motion passed unanimously.

Adjournment

There being no further business, the Meeting was adjourned at 2:05 p.m.



Frank Begovich, Chairman