

**FAIRFAX WATER**  
**Minutes of Infrastructure Committee Meeting**  
**September 19, 2024**

At 6:30 p.m. on Thursday, September 19, 2024, 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 (absent)

**Other Members:** Allin, Cammarata, Colleton, Ginyard-Jones (remote), Griffith, Rubin

**Staff:** Brown, Bolton, Cotten, Dewhirst, Dooley, Goldberg, Grimes, Hedges, Kingsbury, Love, S. Miller, Oates, Prelewicz, Redder, Roland, Scott, Sinopole

**Counsel:** John McGranahan, Hunton Andrews Kurth LLP

**Others:** N/A

**Approval of Participation by Electronic Communication**

Mr. Dotson moved, with a second by Mr. Day, that Ms. Ginyard-Jones' request to participate in the Infrastructure Committee Meeting by means of electronic communication was consistent with the Board's policy, and the Committee approved her request pursuant to Virginia Code Section 2.2-3708.3(B)(4). Ms. Ginyard-Jones participated by means of electronic communication from New Paltz, New York, where she was temporarily located for business.

**Approval of Minutes**

The Committee approved the minutes of the October 5, 2023, Meeting.

**Merrifield Campus Space Analysis**

Mr. Cotten gave a presentation on the current conditions and space constraints of the Morin and Planning and Engineering buildings on the Merrifield campus. Mr. Cotten also outlined a plan for a space redesign project, which staff intends to begin later this year.

**Dulles Toll Road Crossing**

Mr. Cotten presented an update on the Dulles Toll Road Crossing project. The update addressed construction progress, geotechnical investigations, permitting challenges, and plans for completing the project, particularly the modified tunneling plan for the hard rock encountered. Staff anticipates presenting a contract change order for Board approval later this year.

**Willard Maintenance Facility Project Update**

Mr. Scott provided the Board with an update on construction progress at the Willard Maintenance Facility. The update included photos of the project and a preliminary timeline for moving staff into the building in 2025.

**Construction Cost Inflation Trends**

Mr. Dewhirst provided an update on current construction cost inflation trends, noting that construction cost inflation has far exceeded the Consumer Price Index.

**Adjournment**

There being no further business, the Meeting was adjourned at 7:01 p.m.

*Richard D. A.*

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Frank Begovich, Chairman

*signed on his behalf*