

FAIRFAX WATER
Minutes of Board Meeting
November 7, 2024

At 6:37 p.m. on Thursday, November 7, 2024, a Meeting of the Fairfax Water Board was held in the Bill G. Evans Boardroom at 8570 Executive Park Avenue, Fairfax, Virginia, with the following in attendance:

Members: Allin, Begovich, Cammarata, Colleton, Day, Dotson, Ginyard-Jones, Griffin, Roberson (remote), Rubin

Wholesale Customer Representatives: Bahceci (absent)

Staff: Brown, Collins, Dewhirst, Dooley, Grimes, Hedges, Kingsbury, Love, S. Miller, Nguyen, Oates, Prelewicz, Sinopole

Counsel: John McGranahan, Hunton Andrews Kurth LLP

Others: N/A

Upon separate motions duly made, seconded, and unanimously carried, unless otherwise noted, the following actions were taken:

Approval of Participation by Electronic Communication

Mr. Dotson moved, with a second by Mr. Griffin, that Mr. Roberson's request to participate in the Board Meeting by means of electronic communication was consistent with the Board's policy, and the Board approved his request pursuant to Virginia Code Section 2.2-3708.3(B)(4). Mr. Roberson participated by means of electronic communication from Fairfax, Virginia, where he was located due to a temporary medical condition.

Approval of Minutes

The Board unanimously approved the minutes of the October 10, 2024, Meeting.

Report of the Board Retreat Planning Committee

Ms. Ginyard-Jones reported to the Board on the Board Retreat Planning Committee Meeting held earlier in the week. The Committee met to review the proposals received in response to the recent solicitation made for Board evaluation consultant services and recommends awarding the contract to Raftelis. The Committee also decided to delay the Board Retreat from January 2025 to March 2025.

Motion Regarding Board Evaluation Consultant Contract

Ms. Ginyard-Jones moved, with a second by Mr. Dotson to award the contract for Board evaluation services to Raftelis, under the General Manager's purchasing authority. The motion passed unanimously.

Report of the Finance and Audit Committee

Mr. Griffin reported to the Board on the Finance and Audit Committee Meeting held earlier in the evening. The Committee heard a presentation from Roger Cronin of Greeley and Hansen on the conditions of the Fairfax Water infrastructure for the Trust Indenture, which is an annual requirement. Mr.

Cronin also made a presentation on behalf of the Trust Indenture regarding the proposed 2025 budget, which indicated that it is appropriate and meets the requirements of the Indenture. The Committee also heard a presentation from Kim Oates, Director of Finance, on the preliminary 2025 budget.

Mr. Griffin moved, with a second by Ms. Ginyard-Jones, to recommend that the Board approve the Preliminary 2025 budget for advertisement. The motion passed via a 3-1 vote, with Mr. Cammarata voting nay.

Matters by Members

- Mr. Cammarata reported on his experience using the Lead Service Line inventory self-reporting tool.
- Chairman Allin informed the Board that his company, Interiors by Guernsey, was one of the prospective suppliers that submitted a response to the recent request for proposals for furniture, fixtures, and equipment at the Willard Road Maintenance Facility. While neither Chairman Allin nor his spouse assisted with the creation of the proposal submitted by the company, the Chairman informed the Board that he would recuse himself from the discussion and vote on item 2k of the evening's agenda to avoid any real or perceived conflict of interest.

Matters by Staff

Ms. Hedges addressed the following:

- Highlighted two Handouts provided to Members at their seats: the November Employee Newsletter and the 2025 Holiday Luncheon event flyer.
- Reported on the Health and Wellness Fairs held at the Merrifield Campus and at the Griffith and Corbalis Water Treatment Plants for staff in October.
- Updated the Board on the status of the Poplar Heights Tank project and thanked staff, Mr. McGranahan, and Mr. Dotson for their work on the project.
- Informed the Board that the Executive Director of the Upper Occoquan Service Authority (UOSA) has asked Ms. Hedges to speak at their November Board Retreat.
- Updated the Board on current Potomac River drought conditions.
- Provided an update on Fairfax Water's Service Line Inventory.
- Reported on Fairfax Water's presentation at the Fairfax County Board of Supervisors' most recent Environmental Committee Meeting.
- Introduced Mr. Dewhirst to announce that the Murray Maintenance facility achieved Leadership in Energy and Environmental Design (LEED) Certification status. The Warehouse building received basic Certification, and the Administration and Vehicle Maintenance building received Silver Certification.

Appropriations

The Board unanimously approved an increase in appropriations for six projects totaling \$539,500. A detailed description for each project appropriation is included with the Board packet for this Meeting.

2025-2034 Capital Improvement Program

The Board approved the transmittal of Fairfax Water's 2025-2034 Capital Improvement Program to Fairfax County.

Purchase and Installation of Nutanix Data Center Solution

The Board amended the existing contract with CDWG utilizing Fairfax County Contract 440006325 to add \$642,236 for the purchase and installation of the Nutanix Datacenter Solution, and appropriated funds in the amount of \$642,236 to Project 2731 – Network Enhancements.

Pavement Restoration Services

The Board awarded a one-year contract to Arthur Construction Co., Inc., in the estimated amount of \$3,408,050 for on-call pavement restoration services. Annual expenditures may be more or less, subject to actual requirements. The Board also authorized staff to renew this contract annually for up to four additional one-year periods so long as prices remain consistent with contractual terms and conditions.

Elevator Maintenance and Modernization Services

The Board approved a contract amendment to Kone, Inc. in the estimated amount of \$542,940 for elevator maintenance and modernization services and related solutions for a term effective immediately through November 30, 2029. Actual expenses may be more or less, subject to actual requirements.

Project P0801 – Morin Building HVAC Replacements

The Board appropriated funds in the amount of \$662,000 to Project 0801, Division 8, and authorized the General Manager to execute a task order with TMG Construction in the amount of \$630,009 for the Morin Building server room HVAC installation.

Crushed Stone Contract

The Board awarded a one-year contract to furnish and deliver as needed crushed stone to Chantilly Crushed Stone in the estimated amount of \$436,000. Annual expenditures may be more or less, subject to actual requirements. The Board also authorized staff to renew the contract annually for four additional one-year periods, so long as prices remain consistent with the contractual terms and conditions.

Hauling and Removal of Excavated Debris Services

The Board awarded a one-year contract to haul and dispose of excavated debris, as needed to RJP Contracting LLC, in the estimated annual amount of \$700,450. Actual expenditures may be more or less, depending on the number of loads disposed. The Board also authorized staff to renew the contract for four one-year periods, so long as prices remain consistent with contractual terms and conditions.

Project 2722, Division 3 – Popes Head Pumping Station Electrical Upgrades and Project 215A, Division 41 – Reston Pumping Station Electrical Upgrades

The Board appropriated funds in the amount of \$6,388,000 to Project 215A, Division 41, and \$8,350,000 to Project 2722, Division 3. The Board also awarded a construction contract to the lowest responsive and responsible bidder, Norair Engineering Corporation, in the amount of \$12,030,000 for

electrical upgrades at the Reston Pumping Station and Popes Head Pumping Station. Finally, the Board authorized the General Manager to execute task order amendments with Arcadis in the amount of \$591,071 and CDM Smith in the amount of \$495,551 for construction phase services.

Project 579 – Major Repairs – Treatment Facilities Division 480 – Corbalis Treatment Plant Solids Building Elevator Modernization

The Board appropriated funds in the amount of \$950,000 to Project 579, Division 480 and awarded a construction contract to the lowest responsive and responsible bidder, Delaware Elevator Inc., in the amount of \$715,300 for the modernization of the Corbalis Treatment Plant Solids Building elevator. Additionally, the Board authorized the General Manager to execute a task order amendment with Jacobs Engineering Group, Inc. in the amount of \$68,639.74 for construction phase services.

Willard Maintenance Facility – Furniture, Fixtures, and Equipment

The Board voted 9-0-1, with Chairman Allin abstaining due to conflict of interest, to award a contract to Price Modern LLC in the amount of \$509,732. The Board also appropriated funds in the amount of \$673,000 to Project 2609, Division 2 to furnish and install the furniture, fixtures, and equipment package at the Willard Maintenance Facility.

Purchase of Vehicles

After a discussion among Board Members, the Board voted to proceed with vehicle purchase option two, as outlined in the Board packet for this Meeting. After selecting option two, the Board voted 9-1, with Mr. Rubin voting nay, to appropriate \$140,000 to Project 3653, Division 1 – Vehicles and \$174,000 to Project 3653, Division 4 – Hybrid Vehicles. Additionally, the Board awarded a contract in the amount of \$279,100 to Sheehy Ford of Richmond via a 9-1 vote, with Mr. Rubin voting nay.

Closed Session

Mr. Begovich moved, with a second by Mr. Rubin, that the Board go into closed session pursuant to Virginia Code Section 2.2-3711(A)3 for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body specifically relating to Fairfax Water's Chantilly Maintenance Facility, Virginia Code Section 2.2-3711(A)7 for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body specifically relating to John Smith v. Fairfax Water and Marcena Hungate v. Fairfax Water, and Virginia Code Section 2.2-3711(A)8 for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, specifically relating to preparation of draft bills for 2025 General Assembly Session.

Upon conclusion of the closed session, the open session resumed, whereby Mr. Begovich moved, seconded by Mr. Rubin, certifying, in accordance with Section 2.2-3712 of the Virginia Freedom of Information Act that, to the best of each Member's knowledge, (i) only public business matters lawfully exempted from open Meeting requirements under Chapter 37 of Title 2.2 of the Virginia Code, and (ii) only such public business matters as were publicly identified in the motion by which the just concluded closed Meeting was convened, were heard, discussed, or considered by Fairfax Water in closed session. This motion was approved, with the following Members voting in the affirmative by roll-call vote: Ms.

Ginyard-Jones, Mr. Cammarata, Mr. Day, Mr. Dotson, Mr. Begovich, Chairman Allin, Mr. Roberson, Mr. Rubin, Mr. Griffin, and Ms. Colleton.

Adjournment

There being no further business, the Meeting was adjourned at 7:41 p.m.


Richard Dotson, Secretary