



Agenda
Spotsylvania County
Board of Supervisors Meeting
Board Room / Richard E. Holbert Building

January 28, 2025
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

Presentation of Consent Agenda

1. Approval of the Minutes of the January 14, 2025 Board of Supervisors Meeting
2. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives for the FY 2025 Community Foundation Award
3. Authorization to Execute the Administration Agreement with VDOT and to Budget and Appropriate \$125,000 in Regional Surface Transportation (RSTP) funding for the Harrison Road Widening Study (UPC 123903)
4. Approval of BEAD Program Endorsement Letter for Cogeco Communications d.b.a Breezeline
5. Approval of BEAD Program Endorsement Letter for Comcast Cable Communications LLC.
6. Approval of BEAD Program Endorsement Letter for iWISP, LLC.
7. Approval of BEAD Program Endorsement Letter for Orange County Broadband Authority (Fiberlync)
8. Approval of BEAD Program Endorsement Letter for Two-Hops Wireless, LLC. d.b.a Red Truck Communications (RTC)
9. Approval of BEAD Program Endorsement Letter for Verizon Communications
10. Approval of Contract Extension to SDI, Legacy and WSSI for Stormwater Engineering Professional Services
11. Approval of Contract to J.L. Kent & Sons, Inc. for the Route 1 South – Ondura Drive Waterline Extension
12. Approval of Modification to Associated Building Maintenance Co., Inc. for Janitorial Services
13. Approval of Modification 1 to E-Merge Systems, LLC to Change the Terms to Coincide with PWCSA Contract #SA 2216

14. Approval of Modification 8 and 9 to Contract 22-10-TV for EQ Tank Construction and Reuse Level 1 Construction at the MWWTP
15. Approval of Purchase Order to Dickinson Equipment, Inc. for Two Kubota Excavators
16. Approval of Purchase Order to James River Equipment for a Doppstadt Trommel Screen
17. Approval of Purchase Order to Stryker Sales LLC for LifePak Replacements and Model Change
18. Approval of Resolution Requesting the Streets in New Post Subdivision be added to the Virginia Department of Transportation Secondary Street System (Lee Hill District)
19. Approval of Task Order 23-05 Amendment C to Sullivan, Donahoe and Ingalls for Route 1 Lee's Parke Sewer Improvement

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Presentations Reports by Others

1. FY 2024 End of Year Financial Report & Mid-Year FY 2025 Update
2. Data Center Development Regulations

Board Reports

County Administrator / County Attorney Report

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is February 11, 2025 at 5:00 p.m.

Adjournment

The finalized agenda may be found on the County website at www.spotsylvania.va.us under the Board of Supervisors tab on or before the Saturday preceding the meeting date. By order of the Spotsylvania County Board of Supervisors, the Board reserves the right to amend this agenda on the day of the Board meeting. The Board of Supervisors encourages the participation of all County citizens. For those with special needs, please notify the County Administrator's Office of any accommodation required prior to the meeting you wish to attend.