



**BOARD OF SUPERVISORS
FINANCE COMMITTEE MEETING
Tuesday, August 18, 2020 – 2:30 PM**

**Gallery Room - Chatham Community Center
115 South Main Street,
Chatham, Virginia 24531**

AGENDA

- 1. CALL TO ORDER (2:30 PM)**
- 2. ROLL CALL**
- 3. AGENDA ITEMS TO BE ADDED**
- 4. APPROVAL OF AGENDA**

Please remember that the Committee Meeting is designed for internal Committee and County Staff communication, discussion, and work. It is not a question and answer session with the audience. Accordingly, during the Committee Meeting, no questions or comments from the audience will be entertained. Respectfully, any outbursts or disorderly conduct from the audience will not be tolerated and may result in the offending person's removal from the Committee Meeting. As a reminder, all County citizens, and other appropriate parties as designated by the Board's Bylaws, are permitted to make comments under the Hearing of the Citizens' Section of tonight's Business Meeting.

- 5. NEW BUSINESS**
 - a. Roll Off Truck IFB Rejection Approval
 - b. National Auto Fleet Group Roll Off Truck IFB Award
 - c. CRF Application Review/Approval – School Appropriations
 - d. CRF Application Review/Approval – DCC Scholarship
 - e. CRF Application Review/Approval – BOS / School Board / Volunteer Commission Meeting Room
 - f. CRF Application Review/Approval – Elections Center
 - g. CRF Application Review/Approval – Facility Upgrades: Toilets, Soap Dispensers, and Faucets
 - h. CRF Application Review/Approval – EMS Station Construction

- i. CRF Application Review/Approval – Ambulances
- j. CRF Application Review/Approval – Project 25 Communication System
- k. Revised Local Emergency Declaration Approval
- l. Vehicle Use Agreement
- m. Cascade EMS Request
- n. Redistribution of Funds
- o. Staff Reports

6. MATTERS FROM COMMITTEE MEMBERS

7. ADJOURNMENT



Finance Committee
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Roll Off Truck IFB Rejection Approval		
Staff Contact(s):	David M. Smitherman		
Agenda Date:	August 18, 2020	Item Number:	4.a
Attachment(s):	Copy of bid sheet IFB 20-07-02 Roll off Truck 2021		
Reviewed By:			

SUMMARY:

The County's Solid Waste Department needs to purchase a roll off truck. Accordingly, the County issued the attached IFB for said truck and received the attached bids; however, the County learned that the earliest the truck can be delivered is 135 days. Therefore, as authorized by Virginia Code § 2.2-4319, because the County needs immediate delivery of the truck and does not want to continue to utilize the aged truck for nearly five (5) months due to mounting maintenance costs and issues, County Staff recommends/requests the Board to reject all bids.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

As authorized by Virginia Code § 2.2-4319, County Staff recommends the Board reject all bids for the truck.

MOTION:

"As authorized by Virginia Code § 2.2-4319, I make a Motion to reject all bids for the truck."

VENDOR	Type Truck	Warranty	cost of Truck	Total
Worldwide Equipment	2020 Mack	\$2,762.00	\$152,501.00	\$155,263.00
Worldwide Equipment	2021 Kenworth		\$165,651.00	\$165,651.00
VA Truck Body and Equipment	Freightliner 114SD		\$163,567.20	\$163,567.20
Nacarato Truck Center	Volvo		\$167,966.00	\$167,966.00
Excel Truck Group	Freightliner 114SD		\$156,217.00	\$156,217.00

Attachment: Copy of bid sheet (2147 : Roll Off Truck IFB Rejection Approval)



**PITTSYLVANIA COUNTY
BOARD OF SUPERVISORS**

INVITATION TO BID

ROLL OFF TRUCK – COMPLETE UNIT

IFB # 20-07-02

July 2, 2020

**CONTACTS: CONNIE GIBSON, PURCHASING MANAGER
(434) 432-7744**

**Pittsylvania County Board of Supervisors
Roll Off Truck - Complete Unit**

General Bid Instructions

- I. The County reserves the right to accept or reject any or all bids. The County reserves the right to award to other than the lowest bidder, if deemed in the best interest of the County. The County reserves the right to waive any irregularity, which is not of a substantial value to the County.
- II. All bids shall be valid for at least sixty (60) days from the bid date.
- III. All bids shall be sealed and marked on the outside of the envelope:

IFB 20-07-02– Roll-Off Truck Unit

- IV. Sealed Bids Will Be Received Until 10:00 A.M., July 30, and then publicly opened, for furnishing the following described equipment, materials, and/or services, for delivery and/or performance. Public opening will be in the conference room located at 1 Center Street, Chatham, VA 24531. Bids received after the deadline will be disqualified.
- V. All bids mailed should be addressed to:
Connie Gibson, Purchasing Manager
Pittsylvania County
Finance Department
1 Center Street – P.O. Box 426
Chatham, VA 24531
- VI. Questions concerning the specifications should be submitted in writing no later than 10:00 A.M., July 13, 2020. Questions may be mailed to Connie.gibson@pittgov.org. **Questions and responses will be posted on our website, www.pittsylvaniacountyva.gov by 4:00 P.M. July 14, 2020.** If you prefer the questions and responses by email, contact Connie Gibson at the above email address.
- VII. The bid opening will take place in the Conference Room, 1 Center Street, Chatham, Virginia at 10:00 a.m., June 30, 2020. All bidders are invited to attend. Any late bids will be returned unopened.
- VIII. Pending approval, Notice of Award will be posted on our website after the August 17, 2020 Board of Supervisors meeting.

Note: The County of Pittsylvania, Virginia does not discriminate against faith-based organizations in accordance with the *Code of Virginia*, §§ 2.2-4343.1, 1950 as amended or against a bidder or offeror because of race, religion, color, sex, national origin, age, disability, or any other basis prohibited by Federal, State, and County law relating to discrimination in employment or contracting.

INVITATION FOR BID TITLE PAGE

INVITATION NUMBER: 20200623 **DATE ISSUED:** July 2, 2020

TITLE: Roll- Off Truck- Complete Unit

In Compliance with this Invitation for Bid, the named party hereby submits a bid in response to Pittsylvania County to furnish services described in this IFB. The entire bid, and any supplemental materials required to be provided by the offeror pursuant to the terms and conditions of the IFB, constitute the entire bid

The party hereby certifies that such is genuine and not collusive or sham; that said offeror has not colluded, conspired, connived or agreed, directly or indirectly, with any bidder or person, to put in a sham bid or to refrain from bidding, and has not in any manner, directly or indirectly, sought by agreement or collusion or communication or conference, with any person to fix the bid price or affiant or any bidder, or to fix any overhead, profit or cost element of said bid price, or of that of any other bidder, or to secure any advantage against Pittsylvania County or any person interested in the proposed contract.

The party submitting the forgoing Proposal acknowledges the provisions, terms and conditions of this IFB, including all attachments and addenda, and agrees to be bound by those provisions, terms and conditions. Further, the party certifies that all information submitted in response to this IFB is correct and true. The person signing this form shall be an authorized signatory officer of the corporation or an individual authorized by the By-Laws of the Corporation that has been given authoritative responsibility to bind the firm in a contract.

Name and Address of Firm:

_____ Date: _____

_____ By: _____
 (Signature in Ink by Officer of the Corporation)

_____ Name: _____

_____ (Please Print)

_____ Zip Code _____ Title: _____

Phone: (____) _____ Fax: (____) _____

E-mail: _____ State of Incorporation: _____

State Corporation Commission #: _____

Receipt of the following Addenda are acknowledged: **Attach a copy of your company's SCC Certificate and a list of officers**

Addendum No. _____, dated _____
(Please note all addenda's)

(Return this Form)

Attachment: IFB 20-07-02 Roll off Truck 2021 (2147 : Roll Off Truck IFB Rejection Approval)

BID SPECIFICATIONS FOR ROLL OFF TRUCK

It shall be the intent of these specifications to describe the minimum requirements of a complete new Roll-Off Truck (including chassis, hoist frame and cover system). If vendor wishes to propose several options please submit a separate bid specifications and pricing for each. Any omission from the specifications shall not relieve bidders from the responsibility of furnishing an operational system complete and ready to operate. All equipment bid shall be manufacturer's latest models and design proven in use by municipalities.

The Bidder shall represent by his bid that all equipment to be furnished under this bid is new and unused.

It is required that the unit, as specified herein, shall be completely assembled and that all equipment, including standard and optional equipment, be installed and the unit made ready for continuous operation.

Bid prices shall include delivery to:

Pittsylvania County Landfill
382 Rainbow Lane
Dry Fork, VA 24549

The following bid specifications are the minimum acceptable specifications, based on economy and usability.

EACH BIDDER IS REQUIRED TO FILL IN EVERY BLANK. FAILURE TO DO SO CAN BE USED AS BASIS FOR REJECTION OF BID.

SPECIFICATIONS AND STANDARDS

When factory printed literature, submitted to support the bid does not indicate compliance with the specifications and your company can meet these specifications by modifications, you must so state in writing that you can meet the specifications and the necessary modifications be listed. Such writing must be submitted at bid opening time as a part of your bid. Bidders must state make and model number of the unit they are offering. Bids submitted shall be on the latest current model of equipment meeting specifications.

TRUCK CHASSIS

ITEM

VARIATION

(Check indicates compliance)

Truck Make, Model and Year: _____

Cab HSS Day Cab w/b-pillar depression or an approved equal _____

Cab Suspension Air Ride _____

Hood Tilt Construction hood with integral fenders, splash and spray control system with fender liners, in-cab _____

Engine Diesel, 400 hp or greater, 1,600 lb-ft of torque _____

Engine Electronics Vectro II (or an approved equal) _____

Engine Protection engine protection shutdown over-temperature warning system and low oil pressure _____

Air Cleaner 16" single stage air cleaner, dry type with side air intake _____

Air Intake hood mounted air intake grille _____

Radiator 1220 sq. in or more, 2 row core _____

Radiator Coolant Long life antifreeze -20 F and coolant (red with additive included) _____

Coolant Hoses silicone radiator and heater hoses _____

Fan Clutch Kysor (or an approved equal) on/off fan clutch _____

Starting Motor Delco Remy (or an approved equal) 12V 39MT starter _____

Alternator Delco Remy (or an approved equal) 12 volt, 160 amp, 39 si _____

Batteries Three (3) maintenance free 12 volt _____

Attachment: IFB 20-07-02 Roll off Truck 2021 (2147 : Roll Off Truck IFB Rejection Approval)

Exhaust System	horizontal muffler with vertical pipe preferred.	_____
Exhaust Stacks	10'0" aluminized steel single stack	_____
Exhaust Features	turned out exhaust extension	_____
Exhaust Piping	Aluminized steel lower exhaust piping	_____
Exhaust Shields	Aluminum exhaust shield	_____
Fuel Filter-Primary	Davco Fuel Pro 382 (or an approved equal)	_____
Fuel Filter –Secondary	spin on secondary fuel filter	_____
Water Conditioner	spin on water filter/conditioner	_____
Air Compressor	26.5 cfm compressor	_____
Engine Brake	Jake brake required, 3 stage (or an approved equal)	_____
Oil Check & Fill	oil check & fill, required	_____
Engine Lubricant	petroleum based engine lubricant	_____
Block Coolant Heater	required	_____
Transmission	AutomaticAllisonTransmission NoSubstitute	_____
Drive Line	Calculated to torque requirements	_____
Transmission Lubricant	Synthetic transmission lubricant	_____
Cooler	Water to oil transmission cooler	_____
Front Axle	Arvin Meritor (or an approved equal) FL 941, 20,000 lbs. with power steering	_____
Front Brakes	Front-16.5 x 6 CAM type Arvin Meritor (or an approved equal)	_____ _____
Slack Adjusters	Automatic, front & rear required	_____

Attachment: IFB 20-07-02 Roll off Truck 2021 (2147 : Roll Off Truck IFB Rejection Approval)

Power Steering	Heavy duty integral power steering gear	_____
	Right hand RAM assist	_____
Front Suspension	Multileaf front suspension, 20,000 lbs.	_____
	Turning radius, wall to wall, 94.8'	_____
Rear Axle	44,000 lb. capacity with magnetic drain plug	_____
Rear Drive Axle Ratio	road speed for 72 mph	_____
Anti-Spin Devices	full locking differential and power divider.	_____
Rear Suspension	44,000 lbs., T-ride suspension preferred, however, the County will accept 44,000 lbs., Hendrickson	_____
Rear Brakes	Rear-16.5 x 7 CAM Brake Group - Four (4) park brake chambers on tandem axles	_____
Front & Rear Axle Lubricant	Synthetic front axle lubricant	_____
Brake Control System	Meritor Wabco (or an approved equal) 4 channel ABS	_____
Cab to Axle	183" CT	_____
Frame Rails	11.81" x 4.13" x .44" straight steel rails, double frame rails required	_____
Crossmember Material	Steel intermediate and forward rear suspension crossmember material	_____
Overhang	55"	_____
Rear Frame Treatment	Straight cut-off rear crossmember	_____
Air Dryer	Meritor Wabco system saver, 1200 dryer	_____
Air Tank, Brake System	Steel air tanks	_____

Attachment: IFB 20-07-02 Roll off Truck 2021 (2147 : Roll Off Truck IFB Rejection Approval)

Drain Valve	Manual pull cord on all air tanks	_____
Fuel Tank	Single, 70 gallon, left hand, 22” diameter, Aluminum	_____
Fuel Tank Straps	painted, steel	_____
Fuel Lines	Nylon	_____
Fuel Tank Cap	Non-locking	_____
Backup Alarm	Electric - required	_____
Battery Box	Right hand side behind front fender	_____
Junction Box	Body builder junction box, back of cab	_____
Battery Box Cover	Bright diamond plate	_____
Front Bumper	Three (3) pieces, steel construction	_____
	Bumper mounted standard position.	_____
Front Fender Extension	Required	_____
Towing Device	Two (2) front towing devices and two (2) rear tow hooks, frame mounted	_____
Wipers	Intermittent, electric, wiper blades	_____
Front Grille	Black molded front grille, bug screen behind grille	_____
Mirrors	Convex wide angle mirror, both sides	_____
	Down view mirror over passenger door	_____
	Heated exterior mirrors both sides	_____
Cab Interior Color Trim	Gray or approved alternate	_____
Driver’s Seat	Bostrom 915E Talladega (or an approved equal) economy air suspension high back seat with adjustable headrest and double arm rest	_____

Attachment: IFB 20-07-02 Roll off Truck 2021 (2147 : Roll Off Truck IFB Rejection Approval)

Passenger’s Seat	Standard bucket, heavy duty vinyl	_____
Seat Upholstery	Vinyl	_____
Air Conditioning	Integral air conditioner with heater, manual controls	_____
Instrument Panel	molded, black	_____
Center Control Console	Mounting plate only for body controls	_____
Electrical Center Outlet	Electrical prep kit for body builder	_____
Gauge Package	Driveline 6x4 Gauge Package, minimum, air, speedometer, tachometer, fuel, voltage, oil pressure, water temp and transmission temp gauges)	_____
Cruise Control	Required	_____
Information Center	In dash, driver message center	_____
Air Restriction Indicator	Graduated air restriction indicator on filter with graphic symbol in driver message center	_____
Speedometer	mph speedometer graduation	_____
Circuit Protection	Semi-auto reset type II breakers	_____
Marker Lights	5 amber	_____
Headlamps	Halogen headlamps with daytime running lights	_____
Stop & Tail Lights	Dual with integral backup lights	_____
Turn Signal Switch	Self canceling turn signal switch	_____
Instep Lamp	Instep lamp on door	_____
Radio	Factory installed, standard AM/FM Radio & CD Player	_____
Steering	Tilt and telescopic steering column	

Attachment: IFB 20-07-02 Roll off Truck 2021 (2147 : Roll Off Truck IFB Rejection Approval)

	18" steering wheel	_____
Door Locks	Manual	_____
Fire Extinguisher	5 lb. ABC, dry type, rechargeable, mounted	_____
Safety Equipment	Triangle reflector kit	_____
Undercoating	Cab, required	_____
Wheels/Rim Package	Front - hub piloted disc wheels	_____
Brake Drum - Front	Cast iron front brake drum, outboard mounted	_____
Tire Package –	Michelin XZUS 2 315/80/R22.5 Steer Tires. Drive Tires can be Michelin X MULTI 11R22.5	_____
Wheel/Rim Package	Drive – hub piloted disc wheels	_____
Brake Drum – Drive	Cast iron drive brake drum, outboard mounted	_____
Tire Package – Drive	11R22.5G Michelin XDE M/S (or an approved equal)	_____
Cab Paint Color	White	_____
Chassis Paint Color	Black	_____
Parts & Service Manual	Required for truck chassis as equipped	_____
Front Axle	Set-forward steer axle and should be a 20,000 pound axle	_____
DEF tank size	13 gallon	_____

Attachment: IFB 20-07-02 Roll off Truck 2021 (2147 : Roll Off Truck IFB Rejection Approval)

Warranty Package:

As provided by each component
(List by years, miles and or hours of use)

- 1. Complete truck bumper to bumper _____
(_____)
- 2. Engine & Drive Train _____
(_____)
- 3. Cab _____
(_____)
- 4. Frame & Suspension _____
(_____)
- 5. Extended Warranty: 5 Years/500,000
miles on the engine transmission and
drive train. _____

Location of factory approved dealer, where warranty and recall work would be
performed _____

Attachment: IFB 20-07-02 Roll off Truck 2021 (2147 : Roll Off Truck IFB Rejection Approval)

ROLL OFF HOIST FRAME
OUTSIDE RAIL & COVER SYSTEM

SPECIFICATIONS

Minimum Standards:

<u>ITEM</u>		<u>VARIATION</u> (Check indicates compliance)
Frame	Galbreath Model U5-OR-174 or an approved equal *(Dempster hoist system not acceptable as is not compatible with existing equipment). 60,000 lb. rated (1500 Grade C Tubing) 183” cab to axle.	_____
	Contoured, fitted plastic full fenders with supporting brackets	_____
	Rear hold downs – ¾” plate steel (located for standard containers)	_____
	Hinge Shaft – 2.5” solid steel	_____
Structure	Sub frame to house all hydraulic lines (A500 Grade C Tubing) 4” O.D. outside rollers	_____
Paint	Black enamel finish	_____
Rear Bumper	Two (2) bumpers are required. An extra heavy duty one piece bumper with recessed lights and two work lights hoist to include an automatic fold up ICC bumper	_____
	Front stops – 1 ½” steel plate	_____
Manuals	Parts and service manuals required. Complete set delivered with unit.	_____
Hydraulic System	Pump: Gear type 35 G.P.M. at 1500 RPM	_____
	Air controlled hot shift, with clutch pack, direct mount, to pump	_____
	PTO over-speed to be controlled by engine electronics to include clutch pack PTO	_____

Attachment: IFB 20-07-02 Roll off Truck 2021 (2147 : Roll Off Truck IFB Rejection Approval)

Hydraulic System	Must control engine r.p.m. with transmission engaged	_____
	Operating pressure 1850 psi	_____
	Double acting lift cylinders with 2 ½” shafts	_____
	Double acting independent working winch cylinders	_____
	50 Gal. capacity oil reservoir with shut off valve	_____
	Outside and inside air operating controls	_____
	Control Valve – 2 spool, 45 gallon capacity	_____
	Screen fill filter	_____
Cable System	Wire – EXIWRC 6 x 37 (7/8” cable) 39 ton capacity	_____
	Sheaves – Front, 10” O.D. with bronze bearings or fiber bearings	_____
	Anchor – 4 cable clamps	_____
	End – Swivel, swag or swayed for dog house style container hook	_____
Open To Box Cover System	K Pac Iron man series tarp system or an approved equal (for 30 and 40 cubic yard containers) or Pioneer Rack-N-Pinion Tarping System	_____
	The roll off hoist frame and cover system must be mounted on truck chassis and ready for use when delivered to Landfill.	_____
Other Features	Factory installed grease fittings on all working points unless equipped with non-greasable fiber bearings.	_____
	Automatic spring loaded container locking system	_____
	Hoist prop for servicing (Required)	_____
Tool Box	Aluminum, 18” deep, 18” wide, 4’ long	_____

Attachment: IFB 20-07-02 Roll off Truck 2021 (2147 : Roll Off Truck IFB Rejection Approval)

Warranty Package: As provided
(List by years, miles and or hours of use)

1. Complete hoist _____
(_____)

Location of factory authorized dealer where warranty and recall work will be performed _____

Attachment: IFB 20-07-02 Roll off Truck 2021 (2147 : Roll Off Truck IFB Rejection Approval)

ROLL OFF TRUCK – COMPLETE UNIT WITH CHASSIS
ROLL OFF HOIST FRAME AND COVER SYSTEM

OFFICIAL BID FORM

The bid below meets or exceeds all the specifications for the chassis, roll off hoist frame and the cover system, which by reference become a part of this bid document. Any exceptions shall be fully delineated by each unit on the attached page, listing the item and the exception taken and any descriptive information on the substitute bid.

LUMP SUM BID: \$ _____ (Complete Unit: includes roll off hoist frame, chassis and cover system)

MAKE, MODEL AND YEAR – CHASSIS: _____

MAKE, MODEL AND YEAR – ROLL OFF HOIST FRAME: _____

MAKE, MODEL AND YEAR – COVER SYSTEM: _____

DELIVERY DATE: _____
(Please provide a specific date)

Attachment: IFB 20-07-02 Roll off Truck 2021 (2147 : Roll Off Truck IFB Rejection Approval)

Clarifications

1. A Pioneer Rack-N-Pinion Tarping System is an approved equal in lieu of the K Pack Iron Man.
2. Your above referenced bid spec requires an Automatic 8LL Transmission. Choices in transmissions currently are Automatic, Manual or an Automated Manual. Would you please clarify that spec? The answer will dictate which PTO to use on the hoist. Manual transmission.
2. The only air cleaner available is a Donaldson PowerCore, and is a 14" diameter. Will that be acceptable? Yes
3. Freightliner does not offer silicone hoses due to their failure rate. The standard hoses are Gates Blue Stripe. Will they be acceptable? Yes
4. The only alternator available from Freightliner is a Delco 12 Volt, 160 amp. 36SI. Is that acceptable? Yes
5. The Davco 382 fuel/water separator is not available. We have the Davco 487. Is that acceptable? Yes.
6. Will you accept a Bendix 19.0 CFM air compressor? Yes
7. Freightliner will mount the battery box on the LH side only. Is that acceptable? Yes
8. A bright diamond plate battery box cover is not available. Is that acceptable? Yes
9. The bumper is one (1) piece only. Is that acceptable? Yes
10. The specified Michelin XDE M+S is no longer available. Can you provide an acceptable alternative? Michelin XZUS 2 315/80/R22.5 Steer Tires. Drive Tires can be Michelin X MULTI 11R22.5
11. There is no mention in the spec as to the front axle configuration. Do you want a set-forward front axle configuration, or a set-back configuration? Set-forward steer axle and should be a 20,000 pound axle.
12. Also, there is no mention of a DEF tank size. We offer 6, 13, and 23 gallon options. Which of these is acceptable (all are LH mounted)? 13 Gallon.

SPECIAL TERMS AND CONDITIONS

Availability of Funds: It is understood and agreed between the parties herein that the County shall be bound hereunder only to the extent of the funds available or which may hereafter become available “subject to appropriation” by the Board of Supervisors for the purpose of this agreement, ref § 15.2 Chapter 25 Code of Virginia.

Precedence of Terms: The General Terms and Conditions shall apply in all instances. In the event of a conflict between any of the General Terms and Conditions and any Special Terms and Conditions, the Special Terms and Conditions shall apply

Identification of Bid Envelope: The signed bid should be returned in an envelope or package, sealed and identified with the Bidder’s Name, Solicitation Number and Due Date and Time. Prices or changes shown on the outside of an envelope is not acceptable and will not be considered. **Late Bids:** To be considered for selection, bids must be received by Central Purchasing (or designated issuing office) by the designated date and hour. The official time used in the receipt of bids is that time on the computer in the Central Purchasing Office. Bids received in Central Purchasing after the date and hour designated shall be ruled non-responsive and will not be considered. The County is not responsible for delays in the delivery of mail by the U. S. Postal Service, private courier, or the Inter-Departmental County Mail System. It is the sole responsibility of the bidder to ensure that its bid reaches Central Purchasing by the designated date and hour. If the County is closed for business at the time scheduled for a sealed bid opening, the bids will be accepted and opened on the next business day of the County, at the originally scheduled hour.

Award: An award will be made to the lowest responsive and responsible bidder. Evaluation will be based on grand total. Unit prices, extensions and grand total must be shown. In case of arithmetic errors, the unit price will govern. for prompt payment will not be considered in making awards. The County reserves the right to reject any and all bids in whole or in part, to waive any informality, and to delete items prior to making an award.

Award Notices: Awards or Decision’s to Award shall be posted on the public posting board in Central Purchasing and on the Pittsylvania County’s website, www.pittsylvaniacountyva.org

Indemnification: Contractor agrees to indemnify, defend and hold harmless the County, its officers, agents, and employees from any claims, damages and actions of any kind or nature, whether at law or in equity, arising from or caused by the use of any materials, goods, or equipment of any kind or nature furnished by the Contractor/any services of any kind or nature furnished by the Contractor, provided that such liability is not attributable to the sole negligence of the using

agency or to failure of the using agency to use the materials, goods, or equipment in the manner already and permanently described by the Contractor on the materials, goods or equipment delivered.

Bid Acceptance Period: Any bid in response to this solicitation shall be valid for sixty (60) days. At the end of the sixty days, the bid may be withdrawn at the written request of the bidder. If the bid is not withdrawn at that time it remains in effect until an award is made or the solicitation is canceled.

**PITTSYLVANIA COUNTY
BOARD OF SUPERVISORS
PURCHASING DEPARTMENT**

**GENERAL CONDITIONS AND INSTRUCTIONS TO
BIDDERS/OFFERORS**

1. Reservation of County Rights:

The County reserves the right to accept or reject any or all bids, to waive any informality and to make an award to a party other than the low bidder, if deemed in the best interest of the County, subject to the provisions under the Virginia Public Procurement Act.

The County does not discriminate against faith-based organizations.

2. Laws of the Commonwealth:

Any purchase order/contract resulting from this bid process shall be governed; in all respects whether as to its validity, construction, capacity, performance or otherwise; by the laws of the Commonwealth. Successful bidders providing goods to the County herewith assure the County that they are conforming to the provisions of the Civil Rights Act of 1964, as amended, as well as the Virginia Fair Employment Act of 1975, as amended, where applicable and Section 2.2-4311 of the Virginia Public Procurement Act which provides:

In every contract of over \$10,000 the provisions in 1 and 2 below apply:

- (1) During the performance of this contract, the contractor agrees as follows:
- A. **Nondiscrimination Clause:** The contractor will not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, age, disability, or other basis prohibited by state law relating to discrimination in employment, except where there is a bona fide occupational qualification reasonably necessary to the normal operation of the contractor. The contractor agrees to post in conspicuous

places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause.

- B. **Equal Opportunity Employer:** The contractor, in all solicitations or advertisements for employees placed by or on behalf of the contractor, will state that such contractor is an equal opportunity employer.
- C. Notices, advertisements and solicitations placed in accordance with federal law, rule or regulation shall be deemed sufficient for the purpose of meeting the requirements of this section.
- (2) **Subcontractors:** The contractor will include the provisions of the foregoing paragraphs A, B, and C in every subcontract or purchase order of over \$10,000 so that the provisions will be binding upon each subcontractor or vendor.
- (3) **Drug Free Workplace –** During the performance of this contract, the contractor agrees to (i) provide a drug-free workplace for the contractor’s employees; (ii) post in conspicuous places, available to employees and applicants for employment, a statement notifying employees that the unlawful manufacture, sale, distribution, possession, or use of a controlled substance or marijuana is prohibited in the contractor’s workplace and specifying the actions that will be taken against employees for violations of such prohibition; (iii) state in all solicitations or advertisements for employees placed by or on behalf of the contractor that the contractor maintains a drug-free workplace; and (iv) include the provisions of the foregoing clauses in every subcontract or purchase order of over \$10,000, so that such provision will be binding upon each subcontractor or vendor.
3. **Tax Exemption:**
The County is exempt from State sales, and use taxes and will issue a Certificate of Exemption upon request. Deliveries against any items of this bid procedure shall be free from any excise or transportation taxes. Excise exemption registration NO. 54-600-1508 may be used when required or necessary on behalf of the County.
4. **Modifications, Additions, or Changes:**
Modifications, additions, or changes to the terms and conditions of this invitation to bid may be cause for rejection of your bid. All bids shall be entered on the official bid forms, if provided. Bidders who attach or submit bids on their or any other forms may be considered unresponsive and may be rejected if an official bid form is provided.
5. **Delivery Point:**
Except when otherwise specified herein, all items shall be F.O.B. delivered to any point within the County as directed by the Central Purchasing Department.
6. **Transportation and Packaging:**

- The authorized agent by signing this bid certifies and warrants that the bid price offered for F.O.B. destination, includes only the actual freight rate costs at the lowest and best rate and is based on the actual weight of the goods to be shipped. Except as otherwise specified herein, standard commercial packaging, packing and shipping containers shall be used. All shipping containers shall be properly and legibly marked or labeled on the outside with the commodity description and number, size and quantity.
7. Evaluation of Bid Documents:
 If any prospective bidder is in doubt as to the true meaning of any part of the specifications or other bid documents, the prospective bidders shall submit a written request, within the time frame provided, after receipt of the invitation to bid to the Central Purchasing Department. The Central Purchasing Department will have final authority to review any discrepancies or deficiencies in the specifications and then make the necessary interpretations or revisions. Interpretations or revisions shall be made official by the issuance of any necessary addendum and distributed to all potential bidders. The Central Purchasing Department will not be responsible for explanations or interpretations of the bid documents, except as issued in writing by the Purchasing Manager and/or County Administrator.
8. Default:
 In the case of default by the successful bidder or failure to deliver the goods or services ordered by the time specified, the Department of Central Purchasing, after due written notice may procure these goods or services from other sources and hold the defaulting vendor responsible for any excess cost occasioned thereby.
9. Anti-Collusion Certification:
 The authorized agent by signing this bid certifies and warrants that this bid is made without prior understanding, agreement, or connection with any corporation, firm or person submitting a bid for the same materials, supplies, equipment or services, and is in all respects fair and without collusion or fraud. The signing agent understands collusive bidding is a violation of the Virginia Governmental Frauds Act and Federal Law and can result in fines, prison sentences, and civil damage awards. The signing agent also agrees to abide by all conditions of this bid and certifies that he or she is duly authorized to sign this bid for the bidder represented herein.
10. Kickbacks:
 The signing agent certifies and warrants that neither he/she nor the bidder from whom he/she is authorized to act has offered or received any kickback from any other bidder, suppliers, manufacturer, or subcontractor in connection with his/her bid on this solicitation. A kickback is defined as an inducement for the award of a contract, subcontracts or order, in the form of any payment, loan, subscription, advance, deposit of money, services or anything, present or

- promised, unless consideration of substantially equal or greater value is exchanged. Further, no person shall demand or receive any payment, loan, subscription, advance, deposit of money, services or anything of value in return for an agreement not to compete on a public contract.
11. Gifts by Bidder, Offeror, Contractor, or Subcontractor:
No bidder, offeror, contractor, or subcontractor, shall confer on any any payment, loan, subscription, advance, deposit of money, services or anything of more than nominal value, present or promised, unless consideration of substantially equal or greater value is exchanged.
12. Termination/Cancellation of Contract:
Subject to the provisions below, the contract may be terminated by either party upon thirty (30) days advance written notice to the other party; but if any work or service hereunder is in progress, but not completed as of the date of termination, then this contract may be extended upon written approval of the County until said work or services are completed and accepted.
- A. Termination for Convenience
In the event that this contract is terminated or cancelled upon request and for the convenience of the County, without the required thirty (30) days advance written notice, then the County shall negotiate reasonable termination costs, if applicable.
- B. Termination for Cause
Termination by the County for cause, default or negligence on the party of the appraiser or firm shall be excluded from the foregoing provision; termination costs, if any, shall not apply. The thirty (30) days advance notice requirement is waived in the event of Termination of Cause.
- C. Non-Appropriation Clause/Termination due to Unavailability of Funds in Succeeding Fiscal Years
When funds are not appropriated or otherwise made available to support continuation of performance in a subsequent fiscal year, the contract shall be cancelled and the contractor shall be reimbursed for the reasonable value of any non-recurring costs incurred but not amortized in the price of the supplies or services delivered under the contract.
13. Quantities:
Quantities set forth in this invitation are estimates only, and the successful bidder shall supply at bid prices actual quantities as ordered regardless of whether such total quantities are more or less than those shown.
14. Ordering:
All orders from the County shall be issued by the Central Purchasing

- Department. A County purchase order number is required for the contract; yet partial order quantities and deliveries will be accepted upon request or as outlined in the Special Specifications, by the Central Purchasing Department. No other department or personnel other than those in the Central Purchasing Department of the County are qualified to issue purchase orders, make changes in orders, or accept delivery on orders under this contract without specific written authorization being received by the contractor from the Central Purchasing Department or as otherwise specified in the Special Specifications.
15. Invoices/Billing Process:
Invoices for items ordered, delivered, and accepted by the Central Purchasing Department or authorized departments shall be submitted by the contractor directly to the Accounting Department, at the address shown on the purchase order. The purchase order number must be referenced on all invoices regardless of quantities delivered, backordered, etc. Any outstanding quantities not included in the billing or invoice should be shown on a separate statement specifically marked, as not being an invoice for payment yet is an accountability of items and cost outstanding.
16. Discounts:
All bids will be evaluated and awarded on net prices. Cash discounts will not be considered in making awards. If cash discounts for prompt payment are offered, it must be clearly shown on the bid forms in the space provided. On monthly invoices any payment terms must be clearly marked. The County will attempt to take advantage of any such discounts provided our timetable allows us to do so.
17. Hold Harmless:
The successful contractor assumes and agrees to indemnify, defend and hold harmless Pittsylvania County, Virginia, its officers, agents, and employees from any claims, damages and actions of any kind or nature, whether at law or in equity, arising from or caused by the use of any materials, labor, goods, or equipment of any kind or nature furnished by the contractor, provided that such liability is not attributable to the sole negligence on the part of the using agency or to the manner outlined by the contractor and description literature or specifications submitted with the contractor's bid.
18. Warranty:
The contractor shall provide warranty documents on any material, goods or equipment of any kind or nature provided by the contractor, his subcontractor or other agents. The warranty shall be in effect for the period of time specified.
19. Contractual Intent
Upon successful award of this bid by the County, it is the County's intent

to have a written contract fully executed by all participating parties. This contract shall delineate the capacity, performances and considerations for all parties involved.

The contents of the bid submitted by the successful bidder and the bid specifications shall become a part of any contract awarded as a result of these specifications. The successful vendor will be expected to sign a “Standard Contract for Services” with the County.

Sample contracts may be submitted by either party at the time of the bid, however, the County reserves the right to use its uniform contract format over all samples submitted.

20. Insurance

By signing and submitting a bid/proposal under this solicitation, the Bidder/Offeror certifies that if awarded the contract, it will maintain all required Worker’s Compensation, Employer’s Liability, Commercial General Liability and Automobile Liability insurance coverage during the entire term of the contract and that all insurance coverage will be provided by insurance companies authorized to sell insurance in Virginia by the Virginia State Corporation Commission. Copies of insurance certificates shall be submitted with all bids/proposals.

21. Use of Name Brands Within These Specifications:

The name of a certain brand, make, manufacturer, or definite specification is to denote the quality to the specific brand, make, manufacturer, or specification named; it is to set forth and convey to prospective bidders the general style, type, character and quality of article desired, and wherever in specifications or contract documents a particular brand, make of materials, device or equipment shall be regarded merely as a standard. Any other brand, make of material, device or equipment which is recognized the equal of that specified, considering quality, workmanship and economy of operation and is suitable for the purpose intended, shall be considered responsive to the specifications.

22. Access To Records:

The County Administrator or his duly authorized agent, shall, until the expiration of three (3) years following the final payment on this Agreement, have access to and the right to examine and copy any directly pertinent books, documents, papers, and records of Lessor and Assignee involving transactions related to this Agreement. Lessor and Assignee shall have the reciprocal right, until the expiration of three (3) years following final payment on this Agreement, to have access to and examine and copy any directly pertinent books, documents, papers and records of the County Administrator in the event of litigation or arbitration involving this Agreement, rights of access, examination and copying hereunder granted to Lessor, Assignee, and Lessee shall continue until such claims have been finally disposed of.

STATEMENT OF DISCLAIMER

RE: _____ (BID OR RFP #)

This is to certify that no employee, official, or elected officer of the County of Pittsylvania has a proprietary interest in the company, corporation, partnership, or other organization, furnishing the goods and/or services, or stands to benefit personally from the furnishing of such goods or services as referenced above.

FIRM: _____

BY: _____

TITLE: _____

CONTRACTOR ELIGIBILITY CERTIFICATION

This is to certify that this person/firm/corporation has not been barred from bidding on contracts by any agency of the Commonwealth of Virginia, nor is this person/firm/corporation a part of any firm/corporation that has been barred from bidding on contracts by any agency of the Commonwealth of Virginia.

Name of Official

Title

Firm or Corporation

Attachment: IFB 20-07-02 Roll off Truck 2021 (2147 : Roll Off Truck IFB Rejection Approval)



Finance Committee

EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	National Auto Fleet Group Roll Off Truck IFB Award		
Staff Contact(s):	David M. Smitherman		
Agenda Date:	August 18, 2020	Item Number:	4.b
Attachment(s):	Copy of bid sheet Acceptance and Award-National Auto 081716		
Reviewed By:			

SUMMARY:

The County's Purchasing Department received four (4) quotes from its IFB for a roll off truck ("truck") with immediate delivery. The low bid was \$152,501.00 from National Auto Fleet Group using the cooperative Sourcewell Contract # 08176-NAF. The County plans to include the five (5)-year extended warranty for \$2,762.00. For the Board's review and consideration, the bid sheet is attached. The County will receive the truck two (2) to three (3) days after the vendor receives the County's Purchase Order.

FINANCIAL IMPACT AND FUNDING SOURCE:

The total cost of the truck with warranty is \$155,263.00. Funds have been previously allocated for this purchase in the County's adopted Budget (Fund 520-4-094110-812300)

RECOMMENDATION:

County Staff recommends the Board award the purchase of the truck to National Auto Fleet Group as presented.

MOTION:

"I make a Motion to award the purchase of the truck to National Auto Fleet Group as presented."

VENDOR	Type Truck	Warranty	cost of Truck	Total
Worldwide Equipment	2020 Mack	\$2,762.00	\$152,501.00	\$155,263.00
Worldwide Equipment	2021 Kenworth		\$165,651.00	\$165,651.00
VA Truck Body and Equipment	Freightliner 114SD		\$163,567.20	\$163,567.20
Nacarato Truck Center	Volvo		\$167,966.00	\$167,966.00
Excel Truck Group	Freightliner 114SD		\$156,217.00	\$156,217.00

Attachment: Copy of bid sheet (2142 : National Auto Fleet Group Roll Off Truck IFB Award)

FORM E
CONTRACT ACCEPTANCE AND AWARD



(Top portion of this form will be completed by NJPA if the vendor is awarded a contract. The vendor should complete the vendor authorized signatures as part of the RFP response.)

NJPA Contract #: 081716-NAF

Proposer's full legal name: 72 Hour LLC, dba National Auto Fleet Group

Based on NJPA's evaluation of your proposal, you have been awarded a contract. As an awarded vendor, you agree to provide the products and services contained in your proposal and to meet all of the terms and conditions set forth in this RFP, in any amendments to this RFP, and in any exceptions that are accepted by NJPA.

The effective date of the Contract will be November 15, 2016 and will expire on November 15, 2020 (no later than the later of four years from the expiration date of the currently awarded contract or four years from the date that the NJPA Chief Procurement Officer awards the Contract). This Contract may be extended for a fifth year at NJPA's discretion.

NJPA Authorized Signatures:

Jeremy Schwartz
NJPA DIRECTOR OF COOPERATIVE CONTRACTS
AND PROCUREMENT/CFO SIGNATURE

Jeremy Schwartz
(NAME PRINTED OR TYPED)

[Signature]
NJPA EXECUTIVE DIRECTOR/CEO SIGNATURE

Chad Coquette
(NAME PRINTED OR TYPED)

Awarded on November 15, 2016

NJPA Contract # 081716-NAF

Vendor Authorized Signatures:

The Vendor hereby accepts this Contract award, including all accepted exceptions and amendments.

Vendor Name 72 Hour LLC DBA National Auto Fleet Group

Authorized Signatory's Title Fleet Manager

[Signature]
VENDOR AUTHORIZED SIGNATURE

Jesse Cooper
(NAME PRINTED OR TYPED)

Executed on 11-15, 2016

NJPA Contract # 081716-NAF

Attachment: Acceptance and Award-National Auto 081716 (2142 : National Auto Fleet Group Roll Off Truck IFB Award)



Finance Committee
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	CRF Application Review/Approval - School Appropriations		
Staff Contact(s):	David M. Smitherman		
Agenda Date:	August 18, 2020	Item Number:	4.c
Attachment(s):	Schools - Additional chromebooks and hotspots Schools email for 4 months costs School 4 month hot spot quote		
Reviewed By:			

SUMMARY:

The School Division desires to purchase and additional 3,000 Chromebooks for student take-home use. They have also requested to purchase 100 Chromebook storage carts (including the wiring of devices into the cart), 1,000 hotspots with one year of data per device with filtering, and Bipolar Ionization air scrubber units (for Elementary Schools). The total cost of their request is \$1,700,400. Their request included 12 months of data, but CARES Act funding can only run through December (4 months). Superintendent Mark Jones will be in attendance to further present the request.

FINANCIAL IMPACT AND FUNDING SOURCE:

This cost will be covered by CRF money.

RECOMMENDATION:

County Staff recommends the Finance Committee to approve the schools CRF request with a modification to the cost of the data for the hotspots. Only 4 months of data will be covered with CRF money.

MOTION:

“I make a Motion to approve the Schools CRF request with a modification to the cost of the data for the hotspots to only include 4 months of data.”

CARES Act Fund Application

The CARES Act provides that payments from the Coronavirus Relief Funds only may be used to cover costs that:

1. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease (COVID-19);
2. were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and
3. were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.

Date *

MM DD YYYY

08 / 07 / 2020

Department *

Pittsylvania County Schools

Requester *

Dr. Mark Jones

Requester's email *

mark.jones@pcs.k12.va.us

Requested Item *

3,000 Chromebooks (including Google management, preconfigured for PCS domain/enterprise mode), 100 Chromebook storage carts (including wiring of devices into the cart) 1,000 hotspots with one year of data per device Bipolar Ionization air scrubber units

Attachment: Schools - Additional chromebooks and hotspots (2141 : CRF Application Review/Approval - School Appropriations)

What do you hope to accomplish with this purchase? *

Chromebooks and Hotspots - These purchases will allow Pittsylvania County Schools to facilitate distance learning for our students for the coming school year. We will continue to loan Chromebooks to students who do not have access to a device at home. The carts will be needed to store the devices once they are returned to the school. The hotspots will be loaned to students who do not have internet access in their homes so that they can continue with distance learning opportunities provided by Pittsylvania County Schools.

Bipolar Ionization air scrubber units - These units will be placed in our older elementary schools, PCTC, STEM and Victory. Bipolar Ionization units help to eliminate smells and kill germs, including viruses, in the air and on surfaces. The cost to install this system in the older schools is approximately \$450,000.00. In addition, Pittsylvania County Schools plans to upgrade the existing HVAC systems in middle and high schools to accommodate similar units. This is more critical in the older schools because they do not have as much outside make-up air brought into the buildings as the newer schools. There is a cost savings to adding the unit to the air systems in the newer schools because by code you can reduce the outside air requirement by cleaning the recirculated air. The project for the middle and high schools will cost approximately an additional \$475,000.00 above this cost for the older schools.

How many citizens and/or County staff will change effect? *

12000

Cost of requested item *

\$945,400 - Chromebooks \$305,000 - Hot spots \$450,000 - Bipolar ionization air scrubber units Total - \$1,700,400

How does this item connect to the COVID-19 pandemic? *

These expenses facilitate distance learning, including technological improvements, in connection with school closings to enable compliance with COVID-19 precautions. Additionally, the bipolar ionization units are necessary to mitigate the spread of COVID-19.

Is this a recurring expense? *

Yes

No

Attachment: Schools - Additional chromebooks and hotspots (2141 : CRF Application Review/Approval - School Appropriations)

Does it enhance an existing service? If so, how? *

Initially, these items enhance Pittsylvania County Schools' ability to provide continuity of learning during closures. However, once "normal" school resumes, these purchases will allow for greater use of technology by all of our students and staff that will help transform our current educational model to a digital teaching and learning practice. The bipolar ionization units will be part of our on-going sanitation processes within our schools.

What is the anticipated project implementation date? *

MM DD YYYY
11 / 02 / 2020

Will this replace an existing item/project/service? If yes, how? *

These purchases will be used to add to our existing Chromebooks that will be loaned to students without a computing device and enhance our goals of establishing a 1:1 initiative once the pandemic ends.

Business where item could be purchased (local first) *

There are no local businesses that could provide these products. Purchases would be made via an existing State contract.

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Attachment: Schools - Additional chromebooks and hotspots (2141 : CRF Application Review/Approval - School Appropriations)

Hollye M. Keesee

From: Jeff Early <jeff.early@pcs.k12.va.us>
Sent: Monday, August 10, 2020 12:55 PM
To: Hollye M. Keesee
Subject: Re: 2nd Request from PCS to Board of Supervisors
Attachments: LNZV729.pdf

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hollye:

Please see the attached quote for just 4 months of service. We would purchase the device and the service all upfront and not on a monthly basis. Just wanted to make you aware of that as well. Please let me know if you have any questions.

Thanks,

On Mon, Aug 10, 2020 at 10:00 AM Hollye M. Keesee <hollye.keesee@pittgov.org> wrote:

Jeff-

I am in the committee meeting right now. Can you give the cost of the hotspots and filtering with data for just four months? We can only use costs up to the end of the year. We think starting in September would be a good timeframe.

I didn't know if it would be as simple as dividing it into a monthly charge.

Thanks
Hollye

From: Jeff Early <jeff.early@pcs.k12.va.us>
Sent: Thursday, August 6, 2020 10:24:48 AM
To: Hollye M. Keesee
Cc: Tracey Worley; Mark Jones
Subject: 2nd Request from PCS to Board of Supervisors

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hollye:

We plan to request the following on our next ask:

Attachment: Schools email for 4 months costs (2141 : CRF Application Review/Approval - School Appropriations)

\$945,400 - 3000 Chromebooks, including Google management, preconfigured for PCS domain/enterprise mode),
100 Chromebook storage carts (including wiring of devices into the cart)

\$315,000 - 1,000 Hotspots including filtering, and 12 months of data.

\$430,000 - Bipolar Ionization air scrubbers for the elementary schools

Total - \$1,690,400

I plan to submit the request via your form before the end of the week. We would order these as soon as the request is approved and pay for all equipment once received. Please let me know if you have any questions.

Thanks, and please don't hesitate to contact me if you need any additional information about this request or the previously approved request.

--

Jeffrey B. Early, Ph.D.
Assistant Superintendent for Operations
Pittsylvania County Public Schools
P.O. Box 232
Chatham, VA 24531
(434) 432-3823 (Ext. 5102)

The information conveyed in this communication is intended for the use of the original addressee(s), and may be legally privileged, confidential, and/or exempt from disclosure under applicable law. If this communication was not addressed or copied to you, then you have received it in error and are strictly prohibited from reading, copying, distributing, disseminating, or transmitting any of the information it conveys. If you received this communication in error, please destroy all electronic, paper, and other copies, and notify the sender of the error immediately. Accidental transmission of this communication is not intended to waive any privilege or confidentiality protected under Virginia's Freedom of Information Act.

--

Jeffrey B. Early, Ph.D.
Assistant Superintendent for Operations
Pittsylvania County Public Schools

P.O. Box 232
Chatham, VA 24531
(434) 432-3823 (Ext. 5102)

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Attachment: Schools email for 4 months costs (2141 : CRF Application Review/Approval - School Appropriations)

QUOTE CONFIRMATION



DEAR DARRELL WILKERSON,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LNZV729	8/10/2020	KAJEET 4MO	8234939	\$203,320.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
KAJEET DISTANCE LEARNING BDL 2GB 4MO	1000	6010512	\$203.32	\$203,320.00
Mfg. Part#: DLB2GB4MO Contract: Sourcwell 081419-CDW Tech Catalog (081419#CDW)				

PURCHASER BILLING INFO		SUBTOTAL	\$203,320.00
Billing Address: PITTSYLVANIA COUNTY SCHOOLS ACCOUNTS PAYABLE PO BOX 232 CHATHAM, VA 24531-0232 Phone: (434) 432-2761 Payment Terms: NET 30 Days-Govt/Ed		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$203,320.00
		DELIVER TO Shipping Address: PITTSYLVANIA COUNTY PUBLIC SCHOOLS DARRELL WILKERSON 11690 US HIGHWAY 29 CHATHAM, VA 24531 Shipping Method: DROP SHIP-GROUND	

Need Assistance? CDW•G SALES CONTACT INFORMATION



Danny Ajro

(866) 769-8477

dritajr@cdw.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

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Attachment: School 4 month hot spot quote (2141 : CRF Application Review/Approval - School Appropriations)



Finance Committee

EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	CRF Application Review/Approval - DCC Scholarship		
Staff Contact(s):	David M. Smitherman		
Agenda Date:	August 18, 2020	Item Number:	4.d
Attachment(s):	DCC- Student Scholarship Funding Email - Shannon Hair 08.12.2020 Pittsylvania County COVID Request		
Reviewed By:			

SUMMARY:

DCC Foundation has applied for \$150,000 of CRF money to provide scholarships to Pittsylvania students. This \$150,000 will allow Pittsylvania County students to attend DCC during the 2020-2021 academic year who otherwise may not have been able to attend DCC due to the financial impact of COVID-19. DCC's application states that it will match the County's \$150,000 appropriation.

FINANCIAL IMPACT AND FUNDING SOURCE:

This cost will be covered by CRF money.

RECOMMENDATION:

County Staff has no opinion; however, if the Board desires to extend these funds, it is recommended that such be provided on a reimbursable basis, upon verification of the appropriate matching funds.

MOTION:

"I make a Motion to approve/deny Danville Community College's request as presented."

CARES Act Fund Application

The CARES Act provides that payments from the Coronavirus Relief Funds only may be used to cover costs that:

1. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease (COVID-19);
2. were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and
3. were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.

Date *

MM DD YYYY

07 / 28 / 2020

Department *

DCC Educational Foundation, Inc.

Requester *

Shannon Hair

Requester's email *

shannon.hair@danville.edu

Requested Item *

Student Scholarship Funding

Attachment: DCC- Student Scholarship Funding (2139 : CRF Application Review/Approval - DCC Scholarship)

What do you hope to accomplish with this purchase? *

This \$150,000 investment will provide the needed financial assistance to allow approximately 200 Pittsylvania County residents attend Danville Community College. This student scholarship support is for Pittsylvania County residents graduating from local area high schools (PCS schools) in either 2019 or 2020 and attending Danville Community College during the 2020-2021 academic year. This request will be supported with a \$150,000 match from the DCC Educational Foundation.

How many citizens and/or County staff will change effect? *

200

Cost of requested item *

\$150,000

How does this item connect to the COVID-19 pandemic? *

This \$150,000 investment, \$300,000 total with match, will allow Pittsylvania County students to attend Danville Community College (DCC), during the 2020-2021 academic year who otherwise may not have been able to attend DCC due to the financial impact COVID-19 has had on their family finances. Many parents in Pittsylvania County have been financially impacted due to reduced working hours, layoffs, furloughs and business closings. Providing this financial assistance can only enhance Pittsylvania County and its residents in the long run.

Is this a recurring expense? *

Yes

No

Does it enhance an existing service? If so, how? *

Additional scholarship funding is needed due to the COVID-19 impact.

Attachment: DCC- Student Scholarship Funding (2139 : CRF Application Review/Approval - DCC Scholarship)

What is the anticipated project implementation date? *

MM DD YYYY

08 / 24 / 2020

Will this replace an existing item/project/service? If yes, how? *

No

Business where item could be purchased (local first) *

Danville Community College Educational Foundation, Inc.

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From: Shannon Hair <shannon.hair@danville.edu>
Sent: Wednesday, August 12, 2020, 6:56 PM
To: Bob (bob@rjbaldwinagency.com)
Cc: David M. Smitherman
Subject: COVID-19 Pittsylvania County Request (DCC Educational Foundation)

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Gentlemen,

Good evening. I trust you are both well. I wanted to provide you a quick update regarding the recent COVID (CARES Act) request. I have since communicated with the other two DCC service region localities (City of Danville and Halifax County). The City of Danville requested I provide the financial request in writing, in the form of a "white paper," which I did today. I am scheduled to have another call with Halifax County next week, where I will provide them the same request. With that said, I thought it would only be proper to provide the "white paper" to you as well even though we submitted an online application. If you need to use this or forward this document to members of the Board of Supervisors for additional clarification, please do so.

Thank you again for your consideration.

Regards,



Shannon L. Hair

Vice President of Institutional Advancement & Development
 Executive Director
 Danville Community College Educational Foundation, Inc.
 (434) 797-8495
 (434) 797-8587 (fax)
 (434) 334-8627 (mobile)

Danville Community College
 1008 South Main Street
 Danville, VA 24541

Attachment: Email - Shannon Hair (2139 : CRF Application Review/Approval - DCC Scholarship)

Pittsylvania County – COVID Support

DCC Educational Foundation, Inc.

August 12, 2020

Background

Normal life has been upended due to the COVID-19 pandemic. An unprecedented number of people are struggling financially, have become unemployed or have lost their support system. The COVID-19 pandemic has intensified the concerns faced by many students and parents regarding the cost of college and the method by which instruction will be delivered for the upcoming academic year. Danville Community College (DCC) will deliver all didactic learning remotely beginning in August, 2020. The new online delivery method that has resulted from this pandemic has created a barrier for many of our students who do not have the technology to succeed in online classes. Our usual funding sources will not be enough to support all of our students during this academic year with the tuition and technology assistance needed to be successful. We will need to think more broadly.

The COVID-19 pandemic and the resulting stay-at-home requirement by our Governor have combined to create a financial hardship on DCC as well for the upcoming academic year. Higher education institutions will not survive this pandemic if they are not flexible enough in their thinking to be able to shift available resources to adapt to the current financial challenges they face. Those who do survive will be the ones who have captured new revenue sources by being nimble and adapting their program offerings and delivery methods to meet the challenges and demands the higher education community is now facing.

Our local economy needs to move forward and local area businesses need to return to some semblance of whatever will be the new normal. Projections are that unemployment will

remain high for the foreseeable future and we believe COVID-19 will have a significant, long-term effect on higher education in our community. How rapidly unemployment numbers are reduced will be a function of how rapidly the local workforce can be trained or retrained to function under this new normal. DCC is critical in this effort! DCC has a rich history of helping to prepare and shape the local and regional workforce and of being a leader in regional economic development. Now is the time to move forward in a combined effort for our students, our college and our area. Your investment will go well beyond replacing tuition dollars and supplying technology needs. This investment will assist in supporting Pittsylvania County residents in educational attainment and workforce training to support our local business and industry. DCC has proven its worth in helping the region recover from the Great Recession of 2008. Our role is even more vital now in 2020.

What do you hope to accomplish with this investment?

This financial investment will provide the needed financial assistance which will allow approximately 200 additional Pittsylvania County residents to attend DCC during the 2020-2021 academic year. This financial investment is for the following:

- Pittsylvania County residents **only**;
- Graduated, either in 2019 or recently in 2020;
- Graduated from a Pittsylvania County Public Schools (PCS) high school;
- Attending DCC (part-time or full-time) during the 2020-2021 academic year

This financial investment would be used for the cost of tuition, books, fees and technology needs due to the changing educational delivery methods implemented during the COVID-19 pandemic. Each student's record will be reviewed to guarantee he/she graduated from a PCS high school and resides in the city limits. The DCC Educational Foundation will provide a written report at

the conclusion of the 2020-2021 academic year detailing students who were supported with either tuition, books, fees and/or technology needs.

How does this investment connect to the COVID-19 pandemic?

This financial investment will allow many Pittsylvania County students to attend DCC during the 2020-2021 academic year who otherwise may not have been able to attend due to the financial impact COVID-19 has had on their family finances. Many parents in Pittsylvania County have been financially impacted by reduced working hours, layoffs, furloughs and business closings. Providing this financial investment can only enhance Pittsylvania County and its residents in the long run.

Regional Support

The DCC Educational Foundation has also presented a request to the City of Danville and Halifax County for the same amount to support students from those localities that make up DCC's service region.

Amount of Investment Requested

\$150,000 with a \$150,000 match provided by the DCC Educational Foundation, Inc.

Requesting Party

Danville Community College Educational Foundation, Inc.

Party Contact

Mr. Shannon Hair
Executive Director
DCC Educational Foundation, Inc.
434.797.8495 (work)
434.334.8627 (mobile)



Finance Committee

EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	CRF Application Review/Approval - BOS/School Board/Volunteer Commission Meeting Room		
Staff Contact(s):	David M. Smitherman		
Agenda Date:	August 18, 2020	Item Number:	4.e
Attachment(s):	County Administration - Technology Enabled meeting room		
Reviewed By:			

SUMMARY:

The COVID19 pandemic has exposed the County's shortcomings with public meeting space suitable for conducting official meetings of the Board of Supervisors, School Board, and volunteer Boards and Commissions. County Administration proposes the renovation of the School Division's Education and Cultural Center Auditorium to be the official meeting room for all County Board's and Commissions. It will be enabled with technology solutions sufficient to broadcast meetings over the internet and allow for remote participation. Cost not to exceed \$200,000.

FINANCIAL IMPACT AND FUNDING SOURCE:

The cost will be covered using CRF money.

RECOMMENDATION:

County Staff recommends the Finance Committee to approve the CRF Application for the renovation of the School Division's Education and Cultural Center's Auditorium for the use of official meetings for all County Boards and Commissions.

MOTION:

"I make a Motion to approve the CRF Application for the renovation of the School Division's Education and Cultural Center's Auditorium for the use of official meetings for all County Boards and Commissions, with the cost not to exceed \$200,000."

CARES Act Fund Application

The CARES Act provides that payments from the Coronavirus Relief Funds only may be used to cover costs that:

1. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease (COVID-19);
2. were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and
3. were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.

Date *

MM DD YYYY

08 / 13 / 2020

Department *

County Administration

Requester *

David Smitherman

Requester's email *

david.smitherman@pittgov.org

Requested Item *

Technology Enabled meeting room

Attachment: County Administration - Technology Enabled meeting room (2136 : CRF Application Review/Approval - BOS/School

What do you hope to accomplish with this purchase? *

The COVID19 pandemic has exposed the County's shortcomings in regard to having public meeting space suitable for conducting official meetings of the Board of Supervisors, School Board and volunteer Boards and Commissions. County Administration proposes the renovation of the School Division's Education and Cultural Center's Auditorium to be the official meeting room for all County Board's and Commissions. It will be enabled with technology solutions sufficient to broadcast meetings over the internet and allow for remote participation.

How many citizens and/or County staff will change effect? *

30000

Cost of requested item *

Cost not to exceed \$200K.

How does this item connect to the COVID-19 pandemic? *

It will be enabled with technology solutions sufficient to broadcast meetings over the internet and allow for remote participation. Also allows for social distancing requirements.

Is this a recurring expense? *

Yes

No

Does it enhance an existing service? If so, how? *

Yes, current meeting space does not allow social distancing.

What is the anticipated project implementation date? *

MM DD YYYY

11 / 30 / 2020

Attachment: County Administration - Technology Enabled meeting room (2136 : CRF Application Review/Approval - BOS/School

Will this replace an existing item/project/service? If yes, how? *

no

Business where item could be purchased (local first) *

Quotes will be gotten

This content is neither created nor endorsed by Google.





Finance Committee

EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	CRF Application Review/Approval - Elections Center		
Staff Contact(s):	David M. Smitherman		
Agenda Date:	August 18, 2020	Item Number:	4.f
Attachment(s):	County Administration - Elections center 2020.08.13 - Pitt Co - Depot Street Building - Initial Sketch		
Reviewed By:			

SUMMARY:

Registrar Kelly Keesee and the Board of Elections has made the County aware that its current space at the former Chatham Elementary School library is not sufficient for its operations. COVID19 has presented an additional challenge related to the expected increase in early voting and mail-in ballot counting. County Administration proposes to construct a 21st Century Elections Center at the former Department of Social Services Building on Depot Street in Chatham.

FINANCIAL IMPACT AND FUNDING SOURCE:

This cost will be covered by CRF Money.

RECOMMENDATION:

County Administration proposes to construct a 21st Century Elections Center at the former Department of Social Services Building on Depot Street in Chatham, with the cost not exceeding \$500,000.

MOTION:

"I make a Motion to approve the construction of a 21st Century Elections Center at the former Department of Social Services Building on Depot Street in Chatham, with the cost not exceeding \$500,000."

CARES Act Fund Application

The CARES Act provides that payments from the Coronavirus Relief Funds only may be used to cover costs that:

1. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease (COVID-19);
2. were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and
3. were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.

Date *

MM DD YYYY

08 / 13 / 2020

Department *

County Administration

Requester *

David Smitherman

Requester's email *

david.smitherman@pittgov.org

Requested Item *

Elections Center

Attachment: County Administration - Elections center (2135 : CRF Application Review/Approval - Elections Center)

What do you hope to accomplish with this purchase? *

Registrar Kelly Keesee and the Board of Elections has made the County aware that its current space at the former Chatham Elementary School library is not sufficient for it operations. COVID19 has presented an additional challenge related to the expected increase in early voting and mail-in ballot counting. County Administration proposes to construct a 21st Century Elections Center at the former Department of Social Services Building on Depot Street in Chatham.

How many citizens and/or County staff will change effect? *

43406

Cost of requested item *

Not to Exceed \$500,000

How does this item connect to the COVID-19 pandemic? *

COVID19 has presented an additional challenge related to the expected increase in early voting and mail-in ballot counting.

Is this a recurring expense? *

Yes

No

Does it enhance an existing service? If so, how? *

Yes, this department will be better equipped to handle the influx of mail in ballots due to COVID.

What is the anticipated project implementation date? *

MM DD YYYY

12 / 30 / 2020

Attachment: County Administration - Elections center (2135 : CRF Application Review/Approval - Elections Center)

Will this replace an existing item/project/service? If yes, how? *

no

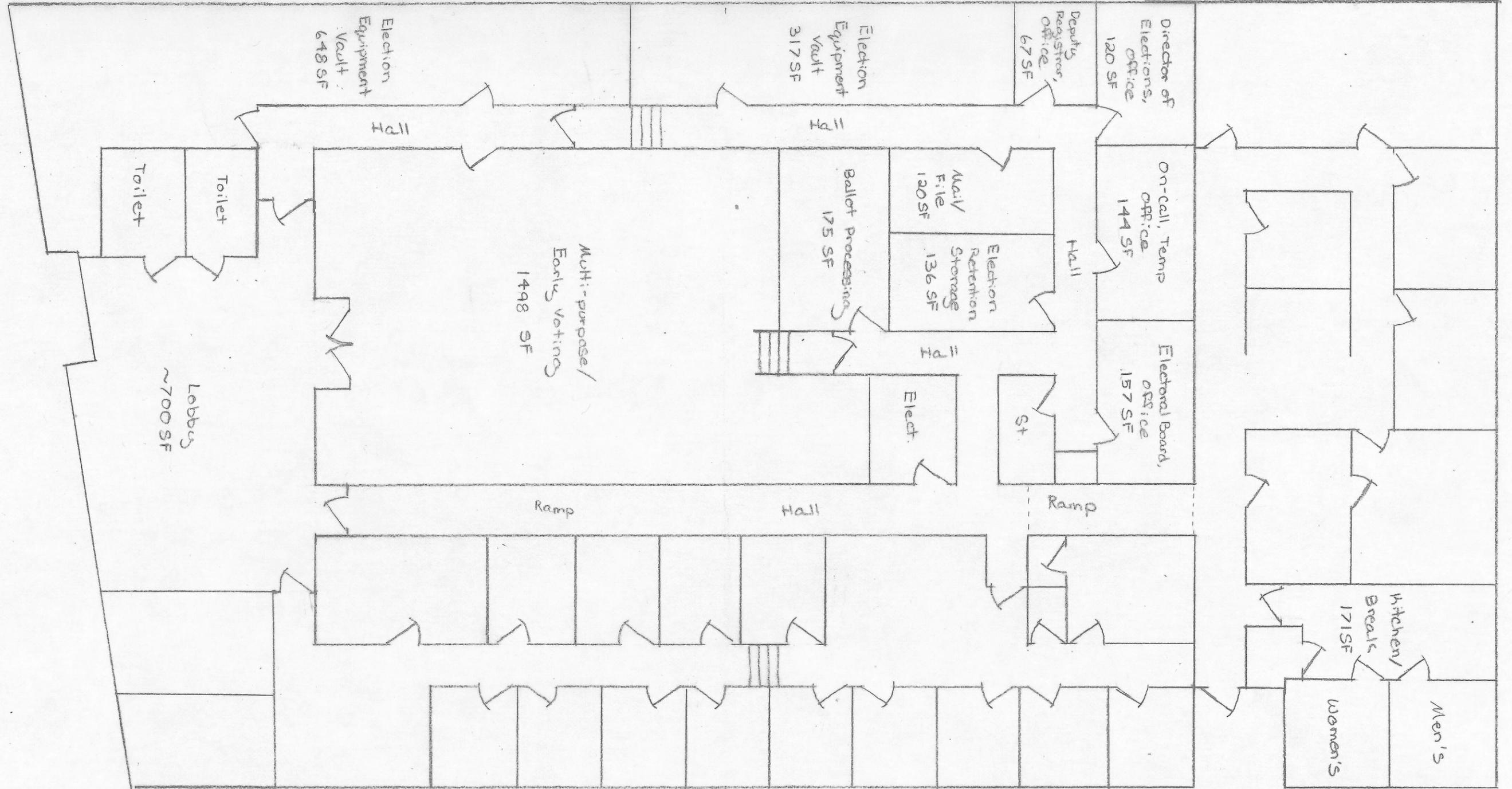
Business where item could be purchased (local first) *

Will be bid out.

This content is neither created nor endorsed by Google.



Attachment: County Administration - Elections center (2135 : CRF Application Review/Approval - Elections Center)





Finance Committee
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	CRF Application Review/Approval - Facility Upgrades: Toilets, Soap Dispensers, and Faucets		
Staff Contact(s):	David M. Smitherman		
Agenda Date:	August 18, 2020	Item Number:	4.g
Attachment(s):	County Administration - Facility Upgrades Quote		
Reviewed By:			

SUMMARY:

Retrofitting plumbing, toilets and faucets with hands-free alternatives at high traffic public facilities such would substantially reduce public exposure to high contact surfaces potentially contaminated by coronavirus and other public health pathogens.

FINANCIAL IMPACT AND FUNDING SOURCE:

This cost will be covered by CRF money.

RECOMMENDATION:

County Staff recommends the Finance Committee approve the request for facility upgrades.

MOTION:

“I make a Motion to approve the request for facility upgrades as presented.”

CARES Act Fund Application

The CARES Act provides that payments from the Coronavirus Relief Funds only may be used to cover costs that:

1. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease (COVID-19);
2. were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and
3. were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.

Date *

MM DD YYYY

08 / 13 / 2020

Department *

County Administration

Requester *

David Smitherman

Requester's email *

david.smitherman@pittgov.org

Requested Item *

Facility upgrades

What do you hope to accomplish with this purchase? *

Retrofitting plumbing, toilets and faucets with hands-free alternatives at high traffic public facilities such would substantially reduce public exposure to high contact surfaces potentially contaminated by coronavirus and other public health pathogens.

Attachment: County Administration - Facility Upgrades (2137 : CRF Application Review/Approval - Facility Upgrades: Toilets, Soap Dispensers,

How many citizens and/or County staff will change effect? *

62000

Cost of requested item *

113500

How does this item connect to the COVID-19 pandemic? *

Retrofitting plumbing, toilets and faucets with hands-free alternatives at high traffic public facilities such would substantially reduce public exposure to high contact surfaces potentially contaminated by coronavirus and other public health pathogens, meeting the Governor's recommended best practices for Safer at Home: Phase One and meet actions to "facilitate compliance with COVID-19-related public health measures."

Is this a recurring expense? *

Yes

No

Does it enhance an existing service? If so, how? *

Yes, in addition to reducing public contact with health pathogens, these hands free retrofits would also improve access to and use of these facilities for individuals with disabilities, enhancing ADA compliance

What is the anticipated project implementation date? *

MM DD YYYY

10 / 30 / 2020

Will this replace an existing item/project/service? If yes, how? *

Yes, it would replace existing plumbing, most originally installed between 1989 and 2000

Attachment: County Administration - Facility Upgrades (2137 : CRF Application Review/Approval - Facility Upgrades: Toilets, Soap Dispensers,

Business where item could be purchased (local first) *

In Chatham: JA Holmes Mechanical Contractors, CRB Electrical & Mechanical; in Danville: Southside Mechanical Services

This content is neither created nor endorsed by Google.



Attachment: County Administration - Facility Upgrades (2137 : CRF Application Review/Approval - Facility Upgrades: Toilets, Soap Dispensers,



Southside Mechanical Services

P.O. Box 11210

Danville, VA 24543

"More Than Just A Plumber"

(434) 799-8023

Fax: (434) 799-1716

Plumbing and Mechanical Contractors

PITTSYLVANIA COUNTY RESTROOM RENOVATIONS

SCOPE OF WORK
7-8-20

PER THE REQUEST FOR PRICING AND THE LIST OF BUILDINGS WITH FIXTURE COUNT AS PROVIDED, WE PROPOSE TO REPLACE ALL FLUSH VALVE TYPE W/C AND URINALS WITH A SENSORED RETROFIT HANDLE, REPLACE ALL TANK TYPE W/C WITH A SENSORED TANK TYPE W/C, REPLACE ALL LAV., BREAKROOM AND EXAM ROOM SINK FAUCETS WITH SENSORED FAUCETS. WE ASSUME NO RESPONSIBILITY FOR THE PROPER OPERATION OF ANY OF THE FIXTURES AS TO THE DRAINAGE AND OR FLUSHING OF THE FIXTURE. ALL WORK WILL BE DONE DURING REGULAR WORKING HOURS OF SMS.

MATERIAL COST:	\$93,000.00
LABOR COST:	\$20,500.00
TOTAL BID:	\$113,500.00

TERMS:

MONTHLY PROGRESS BILLINGS NET 30

ISSUANCE OF CONTRACT/PURCHASE ORDER IMPLIES ACKNOWLEDGEMENT AND ACCEPTANCE OF ALL TERMS AND CONDITIONS AS SET FORTH IN THIS SCOPE OF WORK



Finance Committee
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	CRF Application Review/Approval - EMS Station Construction		
Staff Contact(s):	David M. Smitherman		
Agenda Date:	August 18, 2020	Item Number:	4.h
Attachment(s):	Public Safety - EMS Station in Hurt Motley Convenience Center HURT EMS station		
Reviewed By:			

SUMMARY:

Public Safety Chief Chris Slep is working to establish an EMS station in the Hurt area. Hurt does not have a volunteer Rescue Squad and is serviced by County Public Safety employees operating out of the Hurt Fire Department. Mr. Hicks and Mr. Slep are negotiating with VDOT to acquire a parcel adjacent to the Motley Convenience Center to house this facility.

FINANCIAL IMPACT AND FUNDING SOURCE:

Cost will be covered by CRF Money.

RECOMMENDATION:

County Staff recommends the Finance Committee approve use of \$500,000 from the CRF to construct the EMS Station.

MOTION:

"I make a Motion to approve using \$500,000 of CRF money to construct an EMS station in the Hurt area."

CARES Act Fund Application

The CARES Act provides that payments from the Coronavirus Relief Funds only may be used to cover costs that:

1. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease (COVID-19);
2. were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and
3. were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.

Date *

MM DD YYYY

07 / 30 / 2020

Department *

Public Safety

Requester *

Chris Slep

Requester's email *

chris.slep@pittgov.org

Requested Item *

EMS station at Hurt

What do you hope to accomplish with this purchase? *

Improve EMS coverage for Hurt area and move staff to control station to prevent COVID spread.

Attachment: Public Safety - EMS Station in Hurt (2138 : CRF Application Review/Approval - EMS Station Construction)

How many citizens and/or County staff will change effect? *

10000

Cost of requested item *

500000

How does this item connect to the COVID-19 pandemic? *

EMS has direct connection to care, treatment and transport of COVID patients.

Is this a recurring expense? *

Yes

No

Does it enhance an existing service? If so, how? *

Yes. Move the EMS station closer to center of county for better coverage.

What is the anticipated project implementation date? *

MM DD YYYY

09 / 01 / 2020

Will this replace an existing item/project/service? If yes, how? *

no

Business where item could be purchased (local first) *

unknown

Attachment: Public Safety - EMS Station in Hurt (2138 : CRF Application Review/Approval - EMS Station Construction)

This content is neither created nor endorsed by Google.

Google Forms

Attachment: Public Safety - EMS Station in Hurt (2138 : CRF Application Review/Approval - EMS Station Construction)

Legend

- ▣ Assessed Parcels
- ▣ Parcels
- ▣ County Boundary

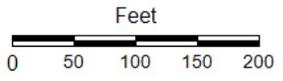


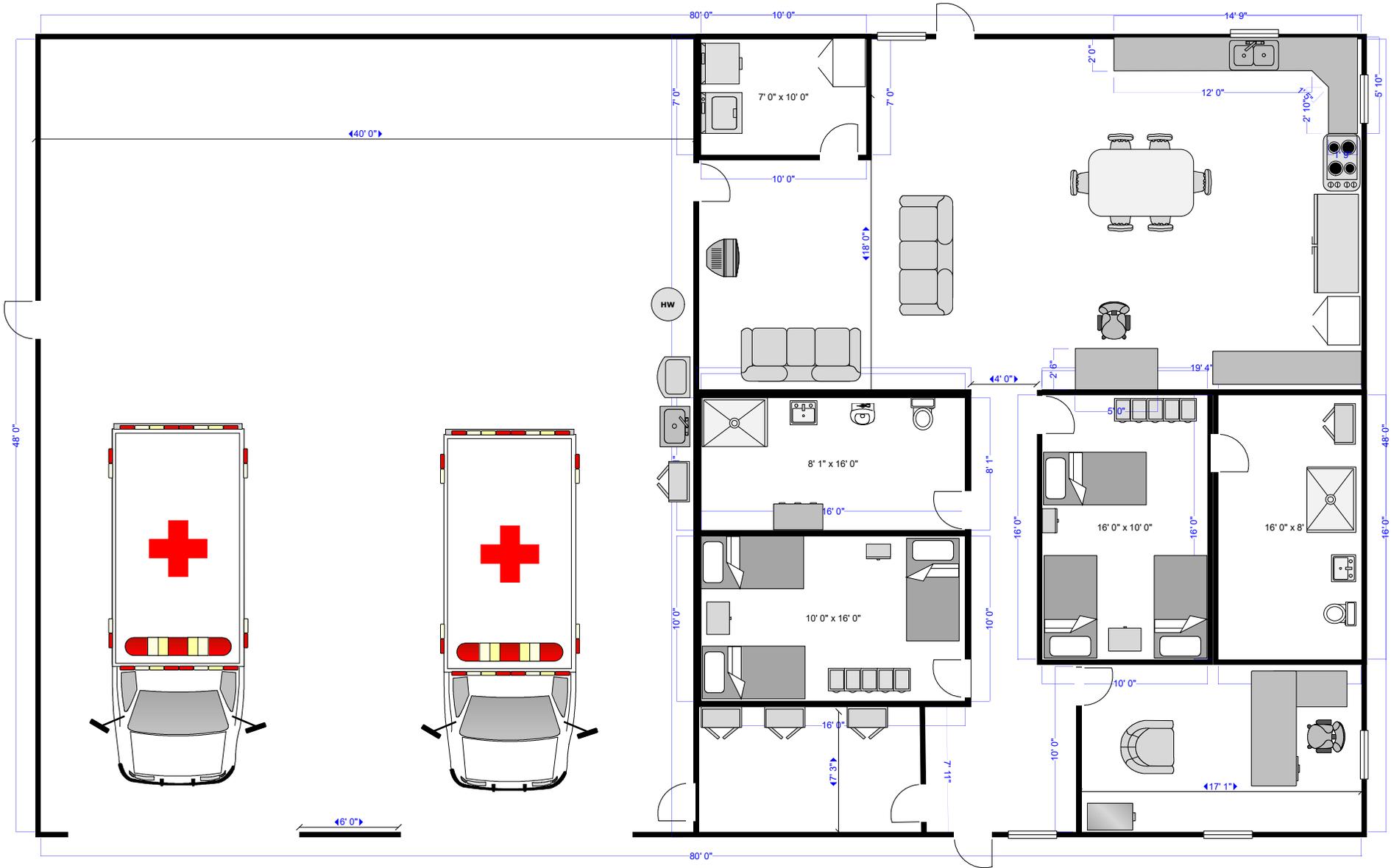
4.h.b

Title:

Date: 8/12/202

DISCLAIMER: This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. The information displayed is a compilation of records, information, and data obtained from various sources, and Pittsylvania County is not responsible for its accuracy or how current it may be.





Attachment: HURT EMS station (2138 : CRF Application Review/Approval - EMS Station Construction)



Finance Committee
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	CRF Application Review/Approval - Ambulances		
Staff Contact(s):	David M. Smitherman		
Agenda Date:	August 18, 2020	Item Number:	4.i
Attachment(s):	Public Safety - Additional Funds for ambulances		
Reviewed By:			

SUMMARY:

Last month the Finance Committee recommended the purchase of three ambulances for the County's fleet. Public Safety Chief Chris Slemph has amended his request for three additional ambulances to be operated by volunteer agencies. Mr. Slemph's goal is to have every "first due" ambulance less than 5 years old to ensure reliability. Accordingly, he proposes to provide new ambulances to Tunstall, Brosville, Callands and Chatham Rescue Squads. In return, these departments would be required to title its oldest ambulances to the County to potentially be used as backups or sold.

FINANCIAL IMPACT AND FUNDING SOURCE:

This cost will be covered by CRF money.

RECOMMENDATION:

County Staff recommends the Finance Committee approve Mr. Slemph's request.

MOTION:

"I make a Motion to approve Mr. Slemph's CRF Application for three additional ambulances as presented."

CARES Act Fund Application

The CARES Act provides that payments from the Coronavirus Relief Funds only may be used to cover costs that:

1. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease (COVID-19);
2. were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and
3. were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.

Date *

MM DD YYYY

08 / 13 / 2020

Department *

Public Safety

Requester *

Chris Slep

Requester's email *

chris.slep@pittgov.org

Requested Item *

Additional Funds for ambulances and QRV

What do you hope to accomplish with this purchase? *

Increase EMS coverage.

Attachment: Public Safety - Additional Funds for ambulances (2140 : CRF Application Review/Approval - Ambulances)

How many citizens and/or County staff will change effect? *

30000

Cost of requested item *

575000

How does this item connect to the COVID-19 pandemic? *

Expands EMS Coverage

Is this a recurring expense? *

Yes

No

Does it enhance an existing service? If so, how? *

With the additional \$575,000 we will be able to replace a total of 4 ambulances in the volunteer fleet and add 2 ambulances to the staff fleet. This will equate to every station having at least one ambulance that is not older than a 2016 model. Agencies that will be offered ambulances are Tunstall, Brosville, Chatham Rescue and Callands.

What is the anticipated project implementation date? *

MM DD YYYY

10 / 01 / 2020

Will this replace an existing item/project/service? If yes, how? *

Replace aging ambulance fleet

Attachment: Public Safety - Additional Funds for ambulances (2140 : CRF Application Review/Approval - Ambulances)

Business where item could be purchased (local first) *

RFP

This content is neither created nor endorsed by Google.



Attachment: Public Safety - Additional Funds for ambulances (2140 : CRF Application Review/Approval - Ambulances)



Finance Committee
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	CRF Application Review/Approval - Project 25 Communication System		
Staff Contact(s):	David M. Smitherman		
Agenda Date:	August 18, 2020	Item Number:	4.j
Attachment(s):	Sheriff - Project 25 Communication system		
Reviewed By:			

SUMMARY:

Danville Lifesaving crew is working to install a similar communications system (Project 25) to the county to ensure interoperability with all County public safety agencies. This Project 25 communications system will improve the communication of radio systems between Fire, Rescue, Sheriff, and Danville Life Saving Crew. The Crew has a funding shortfall of about \$500,000, and it has asked that the County and City participate in the investment. There is a proposed cost sharing agreement with the City and the DLSC with the cost being 40% County, 40% City, and 20% DLSC.

FINANCIAL IMPACT AND FUNDING SOURCE:

This cost will be covered by CRF money.

RECOMMENDATION:

County Staff recommends covering 40% of the unfunded amount up to \$200,000, contingent upon equal match from the City of Danville.

MOTION:

“I make a Motion to approve the Sheriff’s request and cover 40% of the unfunded amount up to \$200,000, contingent upon equal match from the City of Danville.”

CARES Act Fund Application

The CARES Act provides that payments from the Coronavirus Relief Funds only may be used to cover costs that:

1. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease (COVID-19);
2. were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and
3. were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.

Date *

MM DD YYYY

08 / 13 / 2020

Department *

Sheriff

Requester *

Michael W. Taylor

Requester's email *

mike.taylor@pittgov.org

Requested Item *

A Project 25 (P25 or APCO-25) communications system designed for use by public safety organizations in North America. If funded, Project 25 will allow the implementation of interoperability between Pittsylvania County's and the City of Danville's Sheriff's Offices, police, fire, ambulance and emergency rescue services, using vehicle-mounted radios, handheld walkie-talkie and the tower sites.

Attachment: Sheriff - Project 25 Communication system (2149 : CRF Application Review/Approval - Project 25 Communication System)

What do you hope to accomplish with this purchase? *

The National Institute of Justice documents, in their Communications Interoperability and Information Sharing Technologies 2000 white paper, that the work of public safety requires effective coordination, communication, and sharing of information among public safety agencies. This goes to the heart of responding effectively and professionally in a time of crisis. Unfortunately, Pittsylvania County's and the City of Danville's Sheriff's Deputies police officers, firefighters, and emergency medical service personnel responding to the same incident cannot communicate with one another. The implementation of this Project 25 System will rectify this alarming need.

How many citizens and/or County staff will change effect? *

65000

Cost of requested item *

It is our request that the County thru the CARES Act funding provide \$175,000.00 contingent upon the City of Danville providing likewise \$175,000.00 and the remainder of \$398,000.00 will be provided by the DLSC.

How does this item connect to the COVID-19 pandemic? *

The goal, according to the Center of Disease Control's global response to COVID-19, is to limit human-to-human transmission, minimize the impact of COVID-19 in vulnerable populations with limited preparedness capacity, and reduce specific threats that pose current and future risk to the communities of the United States. If funded Project 25 will positively impact COVID-19 responses by strengthening the capacity to prevent, detect, and respond to local COVID-19 cases; mitigate COVID-19 transmission in the community and in healthcare facilities; support local governments, nongovernmental organizations, and healthcare facilities in rapidly identifying, triaging, and diagnosing potential cases. This will improve critical patient care while minimizing disruptions to essential health services.

Is this a recurring expense? *

Yes

No

Does it enhance an existing service? If so, how? *

No

Attachment: Sheriff - Project 25 Communication system (2149 : CRF Application Review/Approval - Project 25 Communication System)

What is the anticipated project implementation date? *

MM DD YYYY

09 / 30 / 2020

Will this replace an existing item/project/service? If yes, how? *

No

Business where item could be purchased (local first) *

L3 Harris Public Safety Communications

This content is neither created nor endorsed by Google.



Attachment: Sheriff - Project 25 Communication system (2149 : CRF Application Review/Approval - Project 25 Communication System)



Finance Committee
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Revised Local Emergency Declaration Approval		
Staff Contact(s):	J. Vaden Hunt, Esq.		
Agenda Date:	August 18, 2020	Item Number:	4.k
Attachment(s):	08-18-2020 Revised Local Emergency Declaration		
Reviewed By:			

SUMMARY:

For the Board's review and consideration, attached is a Revised Local Emergency Declaration. County Staff is requesting said revision, as authorized by State Code, *inter alia*, to allow for a temporary relaxation of the County's procurement procedures during the Local Emergency to ensure that State and Federal CARES Act Funds are able to be spent and utilized before the yearend deadline. The Declaration further details, during the Local Emergency, that the County may award contracts without competitive sealed bidding or competitive negotiation; however, such procurement shall be made with such competition as is practicable under the circumstances. Moreover, a written determination of the basis for the emergency and for the selection of a particular contractor/vendor shall be included in the procurement file, and the County shall issue a written notice stating that the contract is being awarded on an emergency basis. The Declaration also states, during procurement of goods, services, materials during the Local Emergency, the County will endeavor to attempt, when practicable, to "buy local." Finally, County Staff will notify the Board in advance of any procurement utilizing CARES Act Funding during the Local Emergency using the relaxed procurement standards.

FINANCIAL IMPACT AND FUNDING SOURCE:

None.

RECOMMENDATION:

County Staff recommends the Board approve the Revised Local Emergency Declaration as presented.

MOTION:

"I make a Motion to approve the Revised Local Emergency Declaration as presented."

PITTSYLVANIA COUNTY BOARD OF SUPERVISORS

REVISED DECLARATION OF LOCAL EMERGENCY

WHEREAS, due to the growing occurrences of COVID-19, a communicable disease that threatens the public health, Pittsylvania County, Virginia (the “County”), is facing dangerous public health and safety conditions that necessitate the proclamation of the existence of an emergency; and

WHEREAS, on March 12, 2020, Ralph S. Northam, Governor of the Commonwealth of Virginia, declared a statewide state of emergency due to COVID-19; and

WHEREAS, on March 13, 2020, Donald J. Trump, President of the United States of America, signed a Declaration of National Emergency due to COVID-19, effective March 1, 2020.

NOW THEREFORE, IT IS PROCLAIMED, under the authority of § 44-1.146.2, Code of Virginia, 1950, as amended, David M. Smitherman, County Administrator, hereby declares a Local Emergency on Tuesday, March 17, 2020, at 7 P.M., effective March 1, 2020; and

BE IT FURTHER PROCLAIMED, that during the existence of said Local Emergency, the powers, functions, and duties of Christopher C. Slemph, County Public Safety Director, shall be those prescribed by State law and the Ordinances, Resolutions, and approved plans of the County, to mitigate the effects of said Local Emergency; and

BE IT ALSO PROCLAIMED, that during the existence of said Local Emergency, per § 44-146.21(C) of the Code of Virginia, 1950, as amended, the County Administrator is directed by the Board to proceed without regard to time-consuming procedures and formalities prescribed by law (except mandatory constitutional requirements) pertaining to the performance of public work, entering into contracts, procurement, incurring of obligations, employment of temporary workers, rental of equipment, purchase of supplies and materials, and other expenditures of public funds, provided such funds in excess of appropriations in the current approved budget, unobligated, are available, among other emergency powers; and

BE IT ADDITIONALLY PROCLAIMED, that during the existence of said Local Emergency, for procurement regarding expenditure of CARES Act monies received by the State and/or Federal government, the County may award contracts without competitive sealed bidding or competitive negotiation; however such procurement shall be made with such competition as is practicable under the circumstances. Moreover, a written determination of the basis for the emergency and for the selection of a particular contractor/vendor shall be included in the procurement file, and the County shall issue a written notice stating that the contract is being awarded on an emergency basis; and

BE IT ALSO PROCLAIMED, that the County, during procurement of goods, services, materials during the Local Emergency, endeavors to attempt, when practicable, to “buy local;” and

BE IT FINALLY PROCLAIMED, that the Pittsylvania County Board of Supervisors hereby consents to the County Administrator's Declaration of Local Emergency.

Given under my hand this 18th day of August, 2020.

Robert ("Bob") W. Warren, Chairman
Pittsylvania County Board of Supervisors

ATTEST:

David M. Smitherman, Clerk
Pittsylvania County Board of Supervisors



Finance Committee
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Vehicle Use Agreement		
Staff Contact(s):	J. Vaden Hunt, Esq.		
Agenda Date:	August 18, 2020	Item Number:	4.1
Attachment(s):	VEHICLE Memorandum of Agreement change 2 CS		
Reviewed By:			

SUMMARY:

The Finance Committee is asked to approve the presented vehicle use agreement as the mechanism by which the County will provide apparatus to volunteer agencies. This agreement will be used for the four volunteer-assigned ambulances Mr. Slempe requested through the CRF application process.

FINANCIAL IMPACT AND FUNDING SOURCE:

This cost will be covered by CRF money.

RECOMMENDATION:

County Staff recommends the Finance Committee approve the vehicle use agreement as presented.”

MOTION:

“I make a Motion to approve the vehicle use agreement as presented.”

VEHICLE MEMORANDUM OF AGREEMENT

This Vehicle Memorandum of Agreement (“Agreement”) is made effective on the ___ day of _____, 2020, by and between the Pittsylvania County, Virginia (“County”), a political subdivision of the Commonwealth of Virginia, whose address is 1 Center Street, P.O. Box 426, Chatham, Virginia 24531, and _____ (“Agency”), an independent corporation, and legally recognized fire and/or rescue volunteer agency in the County (individually “Party;” collectively “Parties”).

I. AGREEMENT:

A. The County is providing the Agency with one (1) _____ (“vehicle”) for use with the care and treatment of individuals in need of immediate medical care and provision.

II. TERMS:

A. This Agreement shall commence on _____ and be in legal effect for the life of the vehicle. Unless terminated, this Agreement shall be continuous if the Agency is actively engaged in emergency response in the County Public Safety System and the Agency is in good standing as determined by the County’s Fire and Rescue Commission.

B. If the Agency is in good standing with the County’s Fire and Rescue Commission and/or the Agreement is still valid and existing between the Parties, the vehicle will not be taken or removed from the Agency by the County without mutual, written consent. The Agency may purchase the vehicle from the County at any time during the Agreement’s term for the vehicle’s fair market value as determined by an average valuation given by three (3) reputable ambulance vendors chosen by the County’s Public Safety Director, or his/her designee.

C. This Agreement may be cancelled, in writing, by either Party with at least sixty (60) days written notice to the other Party. If the Agreement is cancelled, the Agency shall return the vehicle to the County within three (3) days of said cancellation.

D. The Agency shall be responsible to maintain the vehicle and bear the cost, solely, for any repair associated with normal operation(s) of the vehicle. The Agency shall maintain the proper annual service on the vehicle.

E. It shall be the sole responsibility of the Agency to notify, as soon as possible, the County’s Public Safety Department of any issues arise with the vehicle.

F. Acceptance of the vehicle by the Agency will not negatively affect any future funding by the County.

G. At its own expense, the Agency receiving the vehicle may paint, letter, wrap, and/or design the vehicle at its discretion. The County shall be permitted to place “Public Safety” markings on the side of the driver’s and passenger’s side doors of the cab a small and one (1) County Public

Safety Department ~~decal sticker somewhere on the back of~~ on the back of vehicle in a discrete location.

H. In addition to any and all other rights a Party may have available according to law, if a Party defaults by failing to substantially perform any provision, term, or condition of this Agreement (including without limitation the failure to make a monetary payment when due), the other Party may terminate the Agreement by providing written notice to the defaulting Party. This notice shall describe with sufficient detail the nature of the default. The Party receiving such notice shall have thirty (30) days from the effective date of such notice to cure the default(s). Unless waived in writing by a party providing notice, the failure to cure the default(s) within such time period shall result in the automatic termination of this Agreement.

I. If performance of this Agreement or any obligation under this Agreement is prevented, restricted, or interfered with by causes beyond either Party's reasonable control ("Force Majeure"), and if the Party unable to carry out its obligations gives the other Party prompt written notice of such event, then the obligations of the Party invoking this provision shall be suspended to the extent necessary by such event. The term Force Majeure shall include, without limitation, acts of God, fire, explosion, vandalism, storm, or other similar occurrence, orders, or acts of military or civil authority, or by national emergencies, insurrections, riots, or wars, or strikes, lock-outs, or work stoppages. The excused Party shall use reasonable efforts under the circumstances to avoid or remove such causes of non-performance and shall proceed to perform with reasonable dispatch whenever such causes are removed or ceased. An act or omission shall be deemed within the reasonable control of a Party if committed, omitted, or caused by such Party, or its employees, officers, agents, or affiliates.

J. The legal venue for any litigation arising out of this Agreement shall be the appropriate Court in the County of Pittsylvania, Virginia. This Agreement shall be construed in accordance with the laws of the Commonwealth of Virginia.

K. This Agreement contains the entire agreement of the Parties, and there are no other promises or conditions in any other agreement, whether oral or written, concerning the subject matter of this Agreement. This Agreement supersedes any prior written or oral agreements between the Parties.

L. If any provision of this Agreement is held to be invalid or unenforceable for any reason, the remaining provisions will continue to be valid and enforceable. If a Court finds that any provision of this Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision will be deemed to be written, construed, and enforced as so limited.

M. This Agreement may be modified or amended in writing by mutual agreement of the Parties, if the writing is signed by the Party obligated under the amendment.

N. Any notice or communication required or permitted under this Agreement shall be sufficiently given if delivered in person or by certified mail, return receipt requested, to the address

set forth in the Agreement's opening paragraph, or to such other address as one (1) Party may have furnished to the other in writing.

O. The failure of either Party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that Party's right to subsequently enforce and compel strict compliance with every provision of this Agreement.

P. In any action arising hereunder, or any separate action pertaining to the validity of this Agreement, each Party shall its own attorneys' fees, litigation fees, or other legal expenses. requiring

Q. The rule construction or interpretation against the drafter is waived. The Agreement shall be deemed as if it were drafted by both Parties in a mutual effort.

R. This Agreement shall inure to the benefit of, and shall bind the heirs, successors, and assigns of the Parties.

S. No assignment of the Agency's rights under this Agreement shall be made without the County's prior written consent.

III. LIABILITIES:

A. The Agency indemnify, hold, and save harmless the County, its officers, agents, employees, and volunteers from any and all losses, expenses, costs and claims, including but not limited to costs of investigation, all reasonable attorneys' fees (whether or not litigation results), and the cost of any appeal, occurring or arising in connection with the Agency, its agents', subcontractors', employees', or volunteers' negligence or wrongful acts or omissions in connection with its performance of this Agreement. Nothing contained in this Contract shall be deemed to be a waiver of the County's sovereign immunity.

Witness the following signature and seals:

[THE REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK]

PITTSYVLANIA COUNTY, VIRGINIA

By: _____
Name (Printed): _____
Its: _____

COMMONWEALTH OF VIRGINIA
COUNTY OF _____:

BE IT REMEMBERED, that before me on this ___ day of _____, 2020, appeared _____, who acknowledged the signing of the foregoing instrument to be his voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal, on the day set forth above.

NOTARY PUBLIC

APPROVED AS TO FORM

J. Vaden Hunt, Esq.
Pittsylvania County Attorney

By: _____
Name (Printed): _____
Its: _____

COMMONWEALTH OF VIRGINIA
COUNTY/CITY OF _____:

BE IT REMEMBERED, that before me on this ___ day of _____, 2020, appeared _____, who acknowledged the signing of the foregoing instrument to be his voluntary act and deed.

Attachment: VEHICLE Memorandum of Agreement change 2 CS (2144 : Vehicle Use Agreement)

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal, on the day set forth above.

NOTARY PUBLIC

Attachment: VEHICLE Memorandum of Agreement change 2 CS (2144 : Vehicle Use Agreement)



Finance Committee
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Cascade EMS Request		
Staff Contact(s):	David M. Smitherman		
Agenda Date:	August 18, 2020	Item Number:	4.m
Attachment(s):	Chairman Bryan Fox Email - C. Slemp		
Reviewed By:			

SUMMARY:

The newly formed Cascade Rescue Squad requested that the County provide \$30,000 in “start-up” money to assist in its operations. The County has no funds budgeted for this purpose. Further, Cascade Captain Eric Clark appeared before the Fire and Rescue Commission on April 28, 2020, and stated he didn’t need any County funding for agency start up.

FINANCIAL IMPACT AND FUNDING SOURCE:

There are no funds budgeted for this purpose.

RECOMMENDATION:

County Staff recommends the Finance Committee deny the request.

MOTION:

“I make a Motion to deny Cascade Rescue Squad’s request of \$30,000.”



Cascade Community Volunteer Fire Department
P.O. Box 130
5497 Cascade Road
Cascade, VA 24069
Phone: 434-685-1522
Email: ST38@pittgov.org



August 5, 2020

Jerome Adams, Chairman of Board of Directors (CCVFD)
 621 Tender Lane
 Cascade, VA 24069

Mr. Bryan Fox, Chairman of Pittsylvania County
 Public Safety Commission
 349 Gordon Drive
 Dry Fork, VA 24549

Dear Mr. Fox,

The Cascade Community Volunteer Fire Department CCVFD was incorporated in the year of 2000. The agency has maintained operation status even with the adverse condition we've experienced over the years. The sacrifices and commitment of volunteers in our community is what has sustained the agency. Dedicated volunteers are still in support of the vital emergency Fire and Rescue Services for Cascade and the surrounding areas. Tremendous improvements and progress is a reality now at the CCVFD.

The CCVFD is grateful for the support given by the Pittsylvania County Board of Supervisors during the past twenty years. The financial support given by the county, public contributions, and fundraiser projects have enabled the department to maintain operations.

During the April 28, 2020 Public Safety Commission's Meeting, Chief Eric Clark presented a request to the Public Safety Commission for the CCVFD to include Ambulance/Transport Service. The request was approved unanimously by the Public Safety Commission. The request to include Ambulance/Transport Service was sanctioned by the **CCVFD** Board of Directors and the Fire and EMS Members. Finalization of the Ambulance/Transport request would be finalized pending approval Dr. Boro, OEMS and the Board of Supervisors. Final approval has been given and Cascade initiated the Ambulance Service July 1, 2020.

The transition by Mount Cross Volunteer Fire Department to move from Ambulance Service to First Responder Status was conveyed during the meeting. It was stated during the discussion pertaining to Mt. Cross that an adjustment on funds normally earmarked for Mt. Cross would be adjusted; reassigning those funds to Cascade. The funding transition referred to was noted by a minimum of 13 attendees at the April 28th meeting. I recall this matter being discussed and sanctioned by the Public Safety Commission that funding adjustment would be made resulting in the service change status of Mount Cross and Cascade.

In reviewing the financial data pertaining to the allocation of funds by Pittsylvania County for the Fire and EMS Agencies; there is evidence of inconsistencies in the allocation of funds. In comparing Cascade's allocated funds with two other agencies similar in size and level of service,



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Cascade received \$15,778.00 - \$17,985.00 less allocated funds by the County in the 2019/2020 Fiscal Year.

Historically, the Fire & Rescue Agencies within the county have been awarded \$30,000.00 as start-up funds when sanctioned by the Board of Supervisors to implement Ambulance/Transport Service. Evidence of this precedent by the County has been realized as recent as 2014. The CCVFD is requesting adjustment in ambulance transition funds and consideration of the \$30,000.00 start-up funds allocated to other agencies initiating Ambulance/Transport Service.

The CCVFD is committed to provide Fire and Emergency Services for the citizens of Cascade and surrounding areas. The restructuring of department, level of service response and overall enhancement of the CCVFD during the past eighteen months clearly exemplifies Cascade is committed in providing vital Fire and EMS Services as part of Pittsylvania County's Public Safety System. Thank you for your support and consideration concerning this matter.

Respectively Submitted;

Jerome Adams, Chairman of Board of Directors (CCVFD)

Eric Clark, Chief, CCVFD

Matt Hunt, Assistant Chief

Cc: Chris Slem, Director of Public Safety
Pittsylvania County

Cc: Mr. Vic Ingram, Member of Board of Supervisors

Attachment: Chairman Bryan Fox (2145 : Cascade EMS Request)

From: Christopher C. Slemp, EFO, IAAI-CFI
Sent: Thursday, August 6, 2020 5:27 PM
To: 'Jerome Adams' <adamssjerome@gmail.com>
Subject: RE: Allocation of Funds for Cascade:

Mr. Adams,

We can put you on the agenda. The reallocation of the funds from the Rescue agencies that went out of EMS transport was tabled the finance committee. Additionally, the \$30,000 you reference in start up money was given to agencies that added to their buildings (from what I can find out from the past). I think it was given in conjunction with an agency that started EMS transport and had to add to their building. There is no \$30,000 in FY21 for any buildings additions. Also, it was brought to my attention that at one meeting Cascade made mention that they would not be asking for any additional funds to start EMS, but that is not to say you shouldn't get additional funds. I've told Eric our method of allocation is in need of serious improvement and I think we are going to be directed to do so this fall.

We do have money that needs to be split between agencies who picked up transporting due to agencies stopping transporting but I can't split that until the finance committee allows me to do so. I'm not sure Eric has told you, but I offered to purchase several EMS items for Cascade using the COVID money we have (in fact he sent me a list today we are working on). So I hope to make up some short fall in funding in that manner.

Christopher C. Slemp, EFO, IAAI-CFI
Director of Public Safety
Public Safety



Tel. 4344327939 | Fax.

53 North Main Street P.O. Box 426
Chatham, VA 24531

chris.slemp@pittgov.org
www.pittsylvaniacountyva.gov/e911



Attachment: Email - C. Slemp (2145 : Cascade EMS Request)



Finance Committee
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Redistribution of Funds		
Staff Contact(s):	Christopher C. Slep		
Agenda Date:	August 18, 2020	Item Number:	4.n
Attachment(s):			
Reviewed By:			

SUMMARY:

Recently, Mt. Cross stepped down to first responder and 640 is dissolving. Mr. Slep's recommendation is to move \$2750 from line 100-4-032200-566100 to line 100-4-032200-566300 which will cover the out of County agency's \$250 per call pay. Danville Life Saving Crew did have to pick up some of the Mt. Cross area. Mr. Slep also recommends giving the following agencies an additional \$3750 – Gretna, Chatham Rescue, Blairs, Mt. Hermon, Tunstall, Bachelors Hall and Cascade.

FINANCIAL IMPACT AND FUNDING SOURCE:

Move \$2750 from line 100-4-032200-566100 to line 100-4-032200-566300.

RECOMMENDATION:

County Staff recommends approving Mr. Slep's request as presented.

MOTION:

"I make a Motion to approve Mr. Slep's request as presented."



Finance Committee
EXECUTIVE SUMMARY

ACTION ITEM

Agenda Title:	Staff Reports		
Staff Contact(s):	David M. Smitherman		
Agenda Date:	August 18, 2020	Item Number:	4.o
Attachment(s):			
Reviewed By:			