

AGENDA NOTE - HRPDC ANNUAL COMMISSION MEETING

ITEM #16: OLD/NEW BUSINESS

A. ENVIRONMENTAL PROGRAM CONTRACT – HR FOG

At its September 17, 2008 Executive Committee Meeting, the HRPDC authorized the Executive Director to contract with Parson Brinkerhoff to conduct certain activities in support of the HR FOG Program to manage fats, oils and grease (FOG) in the sanitary sewer system and for educating the region's businesses and citizens about proper management. This program is one element of the wastewater Management, Operations and Maintenance (MOM) Plans being prepared by the localities and HRSD. Development of the MOM Plan and the FOG program is required by the Consent Order on Sanitary Sewer Overflows.

Initial efforts to develop the regional program have been supported by the consulting firm, Parsons Brinkerhoff, through a contract with the City of Virginia Beach. To simplify the contracting for this work, the City of Virginia Beach has indicated its willingness to add this activity as a Work Order through its existing contract. At its October 1, 2008 meeting, the Directors of Utilities Committee recommended that the HRPDC contract with the City of Virginia Beach for this work. Funding to support this project is included in the HRPDC Budget through the Regional Wastewater Program Budget.

The HRPDC staff and the Directors of Utilities Committee recommend that the Executive Director be authorized to execute a contract with the City of Virginia Beach Department of Public Utilities to support the HR FOG Program.

RECOMMENDED ACTION:

Concur with staff and Committee recommendation.

B. URBAN AREA SECURITY INITIATIVE (FY 2008)

As noted in Agenda Items #14E and F, the HRPDC is serving as the fiduciary agent for the region's Urban Area Security Initiative (UASI) grant funding. For FY 08, the Hampton Roads UASI was awarded \$7,760,000. The Urban Area Work Group has finalized a list of projects to be funded through the FY 08 Grant. HRPDC Emergency Management Administrator Richard Flannery will provide the Commission with an overview of the FY 08 UASI Projects.

Attachment

RECOMMENDED ACTION:

None required.

C. REIMBURSEMENT TO HRPDC FOR HRTA RELATED EXPENSES

Dwight Farmer has been in contact with the Virginia Secretary of Transportation Pierce Homer and Senator Harry Blevins regarding the reimbursement of approximately \$295,000 for HRPDC expenses related to HRTA activities. Both Secretary Homer and Senator Blevins agreed to work cooperatively to include reimbursement funds in the upcoming budget cycle to the HRPDC for HRTA related expenses