

**SOUTHSIDE NETWORK AUTHORITY
BOARD MEETING**

**April 8, 2022
2:00 PM**

**The Regional Building
Board Room A
723 Woodlake Drive, Chesapeake**

- 1. Call to Order**
- 2. Approval/Modification of Agenda**
- 3. Public Comments**

Members of the public are invited to address the Southside Network Authority (SNA). Each comment is limited to three minutes.

- 4. Submitted Public Comments**

There were no submitted public comments since the last SNA meeting. Any new written public comments received after the preparation of this agenda will be distributed at the meeting.

- 5. Meeting Minutes (Attachment 5)**

Attached for the SNA's consideration are the minutes from the February 11, 2022, SNA Meeting.

Action Requested: SNA Board should take action to approve the minutes for the February 11, 2022, Board Meeting.

- 6. Fiscal Year 2023 (FY23) General and Administrative (G&A) Budget (Attachment 6)**

The purpose of this agenda item is to present the draft FY23 G&A Budget for planning purposes. The Executive Director will provide an overview of the proposed budget and how it will be adjusted to align with the construction and P3 contract actions that will begin in a few weeks. At the February 11, 2022 meeting, it was requested at that this item be deferred until the next scheduled Board meeting.

Action Requested: Approve FY 23 G&A Budget.

7. Construction Project Management Update

A construction contract was awarded to Danella Construction, Inc. (the second lowest, responsive bidder) in accordance with SNA Resolution 2021-02. CTC (with support from SNA staff and Legal Counsel) has developed a Project Management Plan. CTC will present the plan to the Board during the meeting.

Action Requested: No action required. Update is provided for Board Members' information.

8. Procurement Strategy – Closed Session

This closed session will deal specifically with a confidential briefing about proposed PPEA negotiations with Global Technical Systems regarding the maintenance, management, and marketing of the Southside Regional Connectivity Ring.

To proceed into closed session, the SNA Board should consider the following:

Motion to convene a closed session pursuant to subsection A.28 of § 2.2-3711 of the Code of Virginia, 1950, as amended, for the purpose of discussion or consideration of information subject to the exclusion in subdivision 11 of § 2.2-3705.6 by a responsible public entity; pursuant to subsection A.33 of § 2.2-3711 for the purpose of discussion or consideration by a local authority created in accordance with the Virginia Wireless Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary information and trade secrets subject to the exclusion in subdivision 19 of § 2.2-3705.6; pursuant to subsection A.29 of § 2.2-3711 for the purpose of discussion of the award of a public contracting involving the expenditure of public funds, and discussion of the terms or scope of such contract, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body; and pursuant to subsection A.6 of § 2.2-3711 for the purpose of discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

After reconvening in open session, the SNA Board should consider the following:

Motion to reconvene in open session and to certify by roll call vote, pursuant to subsection D of § 2.2-3712 of the Code of Virginia, that (i) only public business matters lawfully exempted from the open meeting requirements of the Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed, or considered in the closed session.

9. Actions out of Closed Session

Following the end of the closed session, the Board may take actions to implement the recommendations received under Agenda Item #8 considering the confidential information, analysis, discussion, and considerations from the closed session.

10. Old/New Business

11. Adjournment