

**SOUTHSIDE NETWORK AUTHORITY
BOARD MEETING**

**May 14, 2021
2:00 PM**

**The Regional Building
723 Woodlake Drive, Chesapeake**

Pursuant to the declared state of emergency in the Commonwealth of Virginia in response to the COVID-19 pandemic and to protect the public health and safety of the Southside Network Authority (SNA) members, staff, and the general public, the SNA meeting will be held electronically.

- 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). Due to the COVID-19 crisis, interested persons may submit comments to the SNA in advance of the meeting by email to kmiller@hrpdcva.gov or phone (757) 366-4370. Each comment is limited to three minutes. All comments received 48 hours before the meeting will be provided to the SNA Members and included in the official record.

- 4. Meeting Minutes (Attachment 4)**

Attached for the SNA's consideration are the minutes from the April 9, 2021 SNA Board meeting:

Action Requested: SNA Board approve minutes for the April 9, 2021 Board Meeting.

- 5. Status update on near-term action items (Attachment 5)**

During the February 26, 2021 SNA Board meeting, members voted to pursue a dual path strategy regarding funding, constructing, operating, and maintaining the Regional Connectivity Ring that provides options to move the project forward while gathering additional information regarding potential funding strategies. Staff will provide a progress update to the Board which includes projected timelines for near-term action items.

Action Requested: This project update is for the Board's information. Several associated action items are required by the Board of Directors and are included as agenda items 6 and 7.

6. Resolution for a solicitation in accordance with the Public Private Education Facilities & Infrastructure Act (PPEA) of 2002 (Attachment 6)

The Board of Directors is required to approve a resolution for the solicitation of the planned PPEA/P3 Request for Proposals (RFP) (in accordance with the SNA approved Guidelines for Implementing the PPEA of 2002). Attachment 6 provides the resolution required to proceed with the PPEA/P3 RFP scheduled for release on May 20, 2021.

Action Requested: SNA Board approve the resolution as detailed in Attachment 6 and authorize issuance of the RFP.

7. Assignments for upcoming procurement action (Attachment 7)

To ensure that the goals and objectives of our municipal stakeholders are well-represented, we are formulating response evaluation committees representing varying perspectives and expertise to support the upcoming Regional Connectivity Ring (RCR) procurement processes.

Action Requested: SNA Board approve the proposed assignments for upcoming procurement actions as detailed in Attachment 7.

8. Old/New Business

9. Adjournment