

MEMBER
JURISDICTIONS

October 20, 2021

Memorandum 2021-157

TO: Southside Network Authority P3 RFP Review Team

CHESAPEAKE

BY: Steven H. DeBerry, Executive Director

RE: P3 RFP Review Team Meeting – October 25, 2021

A meeting of the Southside Network Authority (SNA) P3 Selection Committee will be held Monday, October 25, 2021, beginning at 1:00 PM in the Regional Board Room, Meeting Room A, The Regional Building, 723 Woodlake Drive, Chesapeake, VA. 23320. This meeting is specifically for a closed session of the P3 Selection Committee to interview a potential partner that submitted a proposal for SNA-RFP-2021-02 in accordance with the Public Private Education Facilities and Infrastructure Act (PPEA/P3) and receive staff analysis of the proposals. The agenda is attached.

NORFOLK

SHD/ka

PORTSMOUTH

Attachment

Selection Committee Members:

Scott Fairholm (CH)
Daniel Jones (PT)
Susan Vitale (CH)

Peter Wallace (VB)
Catheryn Whitesell (NO)
Rosemary Wilson (VB)

SUFFOLK

Copy:

Mike Lockaby, Guynn, Waddell, Carroll & Lockaby, P.C.
Southside Network Authority Jurisdictions' Chief Administrative Officers
Southside Network Authority Jurisdictions' Chief Information Officers
Southside Network Authority Jurisdictions' Legal Representatives

VIRGINIA BEACH

**SOUTHSIDE NETWORK AUTHORITY
Meeting of the P3 Selection Committee**

**October 25, 2021
1:00 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 speaker 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. Public-Private Partnership Proposal Evaluation (P3) – Closed Session**

The SNA is pursuing a dual path strategy regarding funding, constructing, operating, and maintaining the Regional Connectivity Ring. This strategy provides options to move the project forward while gathering additional information regarding potential funding strategies. The purpose of today's meeting is for the P3 RFP Selection Committee to interview a potential partner that submitted a proposal for SNA-RFP-2021-02 in accordance with the Public Private Education Facilities and Infrastructure Act (PPEA) of 2002.

The SNA P3 Selection Committee should consider the following:

“A closed session, pursuant to sections 2.2-3711(A)(28) and (A)(33) 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 of the Code, and for the purpose of discussion or consideration by a local authority created in accordance with the Virginia Wireless Service Authorities Act of confidential proprietary information and trade secrets subject to the exclusion in subdivision 19 of § 2.2-3705.6 of the Code, specifically related to evaluation of proposals and receiving confidential analyses from staff and consultants.

Action Requested: P3 Selection Committee will interview a potential partner that submitted a proposal in response to SNA-RFP-2021-02.

- 6. Adjournment**