

MEMBER
JURISDICTIONS

October 27, 2021

Memorandum 2021-163

TO: Southside Network Authority P3 RFP Review Team

CHESAPEAKE

BY: Steven H. DeBerry, Executive Director

RE: P3 RFP Review Team Meeting – November 5, 2021

A meeting of the Southside Network Authority (SNA) P3 Review Committee will be held Friday, November 5, 2021, beginning at 10:00 AM at the HRPDC offices, 723 Woodlake Drive, Chesapeake, VA 23320. The meeting will be in the 757 Room located directly behind the receptionist's desk when you enter through the main entrance. This meeting is specifically for a closed session of the P3 Review Committee to further discuss a proposal that was submitted 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.

Matt DeHaven, CTC

Kevin Rotty, PFM

Mary Francoeur, PFM

VIRGINIA BEACH

EXECUTIVE DIRECTOR

STEVEN H. DeBERRY

THE REGIONAL BUILDING

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CHESAPEAKE, VA 23320

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

**November 5, 2021
10:00 AM**

**The Regional Building – 757 Room
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 Review Committee to further discuss a proposal that was submitted 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 Review Committee will further discuss a proposal that was submitted for SNA-RFP-2021-02.

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

“Move that the Board of Directors certify, by roll call vote, pursuant to Subsection D of Section 2.2-3712 of the Code of Virginia, 1950, as amended, that (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board of Directors.”

6. Adjournment