

**SOUTHSIDE NETWORK AUTHORITY
BOARD MEETING**

**December 10, 2021
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 November 12, 2021 SNA Meeting.

Action Requested: SNA Board should take action to approve the minutes for the November 12, 2021, Board Meeting.

- 6. Regional Connectivity Ring Project Update - Proposed Next Steps (Attachment 6)**

During the SNA Board Meeting held on November 12, 2021, the Board adopted two resolutions. Resolution 2021-01 directs the SNA Executive Director (ED) to enter the Detail Phase of negotiations with Global Technical Systems (GTS) regarding a possible public-private partnership to operate and market the SNA Regional Connectivity Ring. Resolution 2021-02 directs the SNA ED to negotiate extension of the validity of the construction and maintenance bids from Cox and Danella until not sooner than January 15, 2022, and report to the Board at its December 10, 2021, meeting if any increase in pricing has occurred. Additionally, staff is developing a Project Participation Agreement in concert with the five member cities that will serve to implement the approved cost-sharing model. Staff will provide a project update and proposed next steps to the Board. This attachment will be provided to the SNA prior to the December 10, 2021 meeting.

7. Closed Session – Discuss Procurement Strategy

To proceed to closed session, the SNA should consider the following motion:

Move 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.

This closed session will deal specifically with a confidential briefing regarding the dual-path strategy and financial considerations involved in construction and delivery of the Southside Regional Connectivity Ring.

After returning to open session, the SNA should consider the following motion:

Move 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.

8. Actions Out of Closed Session

Following the end of closed session, the Board may take actions to implement the recommendations received under Agenda Item #6 considering the confidential information, analysis, discussion, and considerations from the closed session.

9. Old/New Business

10. Adjournment