

Southside Network Authority

SUSAN VITALE, CHAIR
ANDRIA P. McCLELLAN, VICE-CHAIR

MEMBER
JURISDICTIONS

May 8, 2020

Memorandum #2020-54

TO: Southside Network Authority

CHESAPEAKE

BY: Robert A. Crum, HRPDC/HRTPO

RE: Southside Network Authority Meeting – May 15, 2020

A meeting of the Southside Network Authority will be held on Friday, May 15, 2020, beginning at 2:00 PM. The agenda is attached. In light of the current COVID-19 crisis, the Southside Network Authority meeting will be held virtually.

NORFOLK

Members of the general public are invited to address the Southside Network Authority. Due to the COVID-19 crisis situation, interested persons may submit comments to the Authority via email in advance of the meeting to cmulkey@hrpdcdva.gov (all comments received in advance of the meeting will be read into the record) or phone during the meeting's Public Comment Period by calling into toll-free dial-in number 866-345-9178 after 1:40 p.m. and no later than 1:55 p.m.

PORTSMOUTH

/cm

Attachment

SUFFOLK

Distribution:

Voting Members:

Susan Vitale, CH
Andria McClellan, NO
Daniel Jones, PO
Patrick Roberts, SU
Rosemary Wilson, VB

Alternate Members:

Scott Fairholm, CH
Catheryn Whitesell, NO
Lydia Pettis Patton, PO
Ken Beam, SU
Peter Wallace, VB

VIRGINIA BEACH

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

CURRENT CONTACT:
ROBERT A. CRUM, JR.,
HRPDC/HRTPO
EXECUTIVE DIRECTOR
THE REGIONAL BUILDING
723 WOODLAKE DR
CHESAPEAKE, VA 23320
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**Southside Network Authority
Meeting Agenda**

**Wednesday, May 15, 2020
2:00 p.m.**

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

In light of the current COVID-19 crisis,
the Southside Network Authority meeting will be held virtually.

I. Call to Order

II. Introductions

The Chair will ask for introductions for any Authority Board members, staff, or members of the general public who are participating in this electronic meeting.

III. Public Comment Period

Members of the general public are invited to address the Southside Network Authority. Due to the COVID-19 crisis situation, interested persons may submit comments to the Authority using the following techniques:

- Email comments in advance of the meeting to cmulkey@hrpdcdva.gov. All comments received in advance of the meeting will be read into the record.
- Provide oral comments during the meeting's Public Comment Period by calling into toll-free dial-in number 866-345-9178 after 1:40 p.m. and no later than 1:55 p.m.

IV. Procurement Process for Fiber Ring Final Design (Closed Session)

The Authority should take the required action to proceed into a closed session for the purposes of discussing a potential short list of firms to be considered for the final design work for the Southside Fiber Ring.

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

“Move to enter into closed session, pursuant to Subsection A.29 of Section 2.2-3711 of the Code of Virginia, 1950, as amended, for the purposes of discussion of the award, terms, or scope of a public contract. The Authority deems it necessary, as specified by the Virginia Freedom of Information Act, that the following non-members be present during closed meeting: Authority member locality legal representatives, Chief Administrative Officers, and Chief Information Officers as well as HRPDC staff members Kelli Arledge, Logan Grimm, and Cynthia Mulkey.”

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.”

V. Other Items

VI. Adjournment