



FAIRFAX COUNTY PARK AUTHORITY



B O A R D A G E N D A

April 28, 2021

5:00 PM (Virtual)

ADMINISTRATIVE ITEMS

- (CW) ADMIN-1 Resolution Honoring Brian Moore upon His Retirement from the Fairfax County Park Authority
- (CW) ADMIN-2 Adoption of Minutes – April 14, 2021, Park Authority Board Meeting

ACTION ITEM

- (SP) A-1 Reallocation of Funding and Update – Patriot Park North
- (D) A-2 Reallocation of Funds – Holladay Field Rectangular Athletic Field – Synthetic Turf Installation

DISCUSSION ITEM

- (CW) I-1 Joint Meeting with Board of Supervisors

CHAIRMAN'S MATTERS

DIRECTOR'S MATTERS

BOARD MATTERS

CLOSED SESSION

ADJOURNMENT



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Board Agenda Item
April 28, 2021

ADMINISTRATIVE – 1

Resolution Honoring Brian Moore upon His Retirement from the Fairfax County Park Authority

ISSUE:

Seeking approval of the resolution to honor Maintenance Crew Chief Brian Moore for more than 27 years of outstanding service to the Fairfax County Park Authority and the residents of Fairfax County.

RECOMMENDATION:

The Park Authority Acting Executive Director recommends approval of the resolution honoring Brian Moore, Maintenance Crew Chief at Huntley Meadows Park.

TIMING:

Board action is requested on April 28, 2021.

BACKGROUND:

For more than 27 years Brian Moore has worked diligently to maintain and beautify Huntley Meadows Park. He has been a permanent fixture at Huntley since 1992, keeping the park's facilities and infrastructure in tip-top shape and supporting staff with countless projects.

Mr. Moore has custom-built a long list of items for the park, including everything from shelving to turtle enclosures. Nearly singlehandedly, he has maintained and repaired the exhibits in the Visitor Center, including the electronics for sound and light.

Throughout the years, Mr. Moore has worked very closely with Park Operations staff to maintain the park's equipment to the highest standard possible, ensuring that it is always running and is upgraded and repaired as necessary. He has been the "go to" staff member for emergency response, including security alarms, police response and snow events. He supports Area 3 with snow removal duties, too.

In addition, Mr. Moore has supported many Natural Resource Management Projects, including FCPA prescribed burns, wildlife habitat management, invasive plant management, the water quality program, wood duck and bluebird nest box monitoring programs, and more. He also has helped with maintenance on the water control structure in the central wetland.

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Mr. Moore has been the backbone of the Wetland Awareness Day events sponsored by Friends of Huntley Meadows Park, preparing the outdoor activity stations, completing event set-up and break down, and sprucing up the park in preparation. He has performed similar important roles for events at Historic Huntley sponsored by the Friends of Historic Huntley. Beyond Huntley, Mr. Moore regularly assisted with Sully's annual car and quilt shows.

For nearly three decades, Mr. Moore has helped to create a quality visitor experience that has drawn compliments from park patrons. He has been quick to address unexpected hazards that arise in the park, such as a wasp nest under the boardwalk of a fallen tree across a trail and has enhanced every Huntley patron's visit in some way.

For his exemplary service, Mr. Moore won the Trailblazer Customer Service Award in 2014 for his work keeping the park and its facilities looking great and ensuring a quality visit for everyone one who entered Huntley.

For these reasons and more, Mr. Moore is worthy of this resolution in his honor.

ENCLOSED DOCUMENTS:

Attachment 1: Resolution

STAFF:

Sara Baldwin, Acting Executive Director
Aimee L. Vosper, Deputy Director/CBD
Judy Pedersen, Public Information Officer

***WHEREAS**, Huntley Meadows Park Maintenance Crew Chief Brian Moore is retiring after more than 27 years of dedicated service to the Fairfax County Park Authority and residents of Fairfax County; and*

***WHEREAS**, Brian Moore has worked diligently to maintain and beautify Huntley Meadows Park and has been keeping the park's facilities and infrastructure in tip-top shape and supporting staff with countless project since 1992; and*

***WHEREAS**, Brian Moore has custom-built a long list of items for the park, including everything from shelving to turtle enclosures, and nearly singlehandedly has maintained and repaired the exhibits in the Visitor Center; and*

***WHEREAS**, over the years, Brian Moore has worked closely with Park Operations staff to maintain the park's equipment to the highest standard possible and has been the "go to" staff member for emergency response, including security alarms, police response and snow events; and*

***WHEREAS**, Brian Moore has supported Area 3 with snow removal duties, supported such Natural Resource Management Projects as FCPA prescribed burns, wildlife habitat management, invasive plant management, the water quality program, wood duck and bluebird nest box monitoring programs, and has also helped with maintenance on the water control structure in the central wetland; and*

***WHEREAS**, Brian Moore has been the backbone of the Wetland Awareness Day events sponsored by Friends of Huntley Meadows Park and events at Historic Huntley sponsored by the Friends of Historic Huntley, preparing outdoor activity stations and completing event set-up and break down; and*

***WHEREAS**, for nearly three decades, Brian Moore has helped to create a quality visitor experience that has drawn compliments from park visitors; and*

***WHEREAS**, Brian Moore has been recognized for his outstanding work with a Trailblazer Customer Service Award for keeping the park and its facilities looking great and ensuring a quality visit for everyone one who entered Huntley; and*

***NOW, THEREFORE, BE IT RESOLVED** by the Fairfax County Park Authority Board that it expresses appreciation and thanks to*

Brian Moore

For dedicated and outstanding contributions to the Park Authority and the residents of Fairfax County.

Adopted by the Fairfax County Park Authority Board on April 28, 2021.

Michael W. Thompson, Jr.
Secretary

William G. Bouie
Chairman

Board Agenda Item
April 28, 2021

ADMINISTRATIVE – 2

Adoption of Minutes – April 14, 2021, Park Authority Board Meeting

ISSUE:

Adoption of the minutes of the April 14, 2021, Park Authority Board meeting.

RECOMMENDATION:

The Park Authority Acting Executive Director recommends adoption of the minutes of the April 14, 2021 Park Authority Board meeting.

TIMING:

Board action is requested on April 28, 2021.

FISCAL IMPACT:

None

ENCLOSED DOCUMENTS:

Attachment 1: Minutes of the April 14, 2021, Park Authority Board Meeting

STAFF:

Sara Baldwin, Acting Executive Director
Aimee L. Vosper, Deputy Director/CBD
Barbara J. Gorski, Administrative Assistant

**Fairfax County Park Authority
Board Meeting
April 14, 2021**

Chairman Bouie called the meeting to order at 5:03 p.m.

In order to conduct this meeting wholly electronically and to effectuate both the emergency procedures authorized by FOIA and the Emergency Ordinance, there were actions that needed to be taken prior to conducting business.

Audibility of Members' Voices

Chairman Bouie conducted a roll call vote to ensure that each member's voice could be heard and to state the location from which they were participating in the meeting.

Board Member Participating:

Dr. Abena Aidoo
Ken Quincy, Vice Chair
Dr. Cynthia Jacobs Carter
Maggie Godbold
Linwood Gorham
Timothy Hackman, Treasurer
Ron Kendall
Faisal Khan
Kiel Stone
Michael Thompson, Secretary
James Zook
William G. Bouie, Chairman

Location:

Residence in Lee District
Residence in Providence District
Residence in Lee District
Residence in Sully District
Residence in Mount Vernon District
Residence in Dranesville District
Residence in Mason District
Residence in Providence District
Residence in Braddock District
Residence in Springfield District
Residence in Springfield District
Residence in Hunter Mill District

Mr. Bouie made a motion that each member's voice may be adequately heard by each other member of this board; seconded by Mr. Thompson. The motion carried by all members present.

Need for an Electronic Meeting

Mr. Bouie made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this Board and the physical presence of the public, cannot be implemented safely or practically. He further moved that this board may conduct this meeting electronically through a dedicated video conference line, and that the public may access this meeting by simultaneous live video streamlining or by calling into the telephone number that has been properly noticed; seconded by Mr. Hackman. The motion carried by all members present.

[This meeting was held electronically and was live streamed at publicinput.com and was accessible via audio by dialing 855-925-2801 and entering the code provided in the meeting announcement.]

Need to Dispense with FOIA's Usual Procedures to Assure Continuation of Operations

Mr. Bouie made a motion that the Park Authority certifies that all matters on the April 14, 2021, board agenda address the State of Emergency itself, are statutorily required or necessary to continue operations and the discharge of this board's lawful purposes, duties, and responsibilities; seconded by Mr. Thompson. The motion carried by all members present.

INTRODUCTION

Mr. Bouie welcomed Dr. Ricardy Anderson, Chairman of the School Board, who was elected last year taking the place of Sandy Evans who was the Park Authority representative from the School system.

Dr. Anderson thanked Mr. Bouie and wished everyone a good evening. She noted that she is the Chairman of the School Board and representative of the Mason District. She has not had the opportunity to participate in a Park Authority meeting and stated that she was looking forward to learning more about the Park Authority's work and operation.

Dr. Anderson noted that she had watched the Board of Supervisors' April 13 meeting in which it voted unanimously to convey Blake Lane Park to the Park Authority. She commented that the community is thrilled with that decision and is looking forward to what Parks will do to enhance that space for them.

As one of the newly elected members to the School Board she was very pleased to learn about the long-standing relationship between Schools and Parks from Mr. Platenberg. He shared multiple examples of collaboration and good spirit in which the work of Schools and Parks has benefited families in Fairfax County. She looks forward to doing her part to continuing and strengthening that partnership.

She stated that she was excited to be attending the meeting and to learn about Parks' processes and offered to take any questions anyone may have.

In closing she thanked Chairman Bouie for his very delightful conversation with her earlier in the week and for extending the invitation for her participation at this meeting.

ADMINISTRATIVE ITEMS

ADMIN-1 Resolution Honoring Michael Baird upon His Retirement from the Fairfax County Park Authority

Mr. Bouie made a motion to approve the resolution honoring Michael Baird upon his retirement from the Fairfax County Park Authority; seconded by Mr. Quincy. The motion carried by all members present.

The Chairman stated that he did not know who Parks was going to continue on without Mike. He has been a champion for Parks through thick and thin, seeing Parks through all the good times and the bad times, always doing it with a smile on his face, and usually with a suggestion that always worked. In a lot of ways Mike probably had the most demanding job in the park system having to know where every nickel and every penny was spent, how it was spent, who it was spent with and report it to the board as well as the entire staff. Mr. Bouie commented that Mike had no idea how much the board appreciated his efforts.

Mr. Bouie turned to floor over to Mike Baird for comments.

Mike Baird began by thanking the Chairman for his kind words, the resolution. And for everyone on the board and the Leadership Team. He said that he could not thank everyone enough.

His resolution talks about his days at Oak Marr RECenter and those are great memories going back to his first days in the Park Authority. He recalled going to the RECenter before it was open to the public and walking around the RECenter for the first time was amazing and it continues to be that way.

He said he has great memories of people that have retired not long ago such as Todd Johnson who started with Parks at the same time. Another friend of Mike's, Chris Munson who retired about a year ago, also worked at Oak Marr. It has brought great memories and it has been a great time. He has so many people to thank beginning with the panel that hired him 33+ years ago. What began a job turned into a wonderful career. His first round of thanks went to the folks that brought him to the county and to the Park Authority. He thanked the whole RECenter family that he started with and he still enjoys going to the RECenter. If anyone needs to find Mike, they will be able to find him at a RECenter on a treadmill or Stairmaster or at a lakefront park. He noted that his daughter grew up going to Lake Accotink camps. The Park Authority has been a part of his family over all this time.

He extended thanks to the folks in Planning and Development that he had the pleasure of working with that allowed him to learn so much about the capital, the capital projects, capital funding, the CIP process, and everything they enabled him to do. He was able to work with so many key people who trained him, coached him, and educated him about so many things.

He offered a tremendous thank you to the Financial Management Branch staff. He had the pleasure and opportunity to work there and more recently to lead that group. It is an outstanding group of professionals that are truly dedicated and are doing a great job. Everything that has been said about him is a reflection of the FMB staff. They are the ones that make it all happen and that includes all Park staff.

Mike gave an extra thank you to Shashi Dua that began her career with him on the same day 24 years ago at FMB. They have been fortunate to stay there a long time and work their way up.

He has had a great career and a great time. He could not begin to thank the board, LT, and everyone for all they have done to accomplish all he has done.

He will remain in Fairfax County and looks forward to spending more time at the parks and the RECenters.

From the bottom of his humble heart, Mike thanked the Chairman for his kind words.

Mr. Quincy stated that he had worked with Mike over the years on various fiscal, budgetary, and other financial issues and applauds his knowledge and dedication, and he has very analytical mind too. Mike knows where every nickel goes and is very open in his explanations. It has been a pleasure working with Mike over the years. Parks has had some trying times recently, but Mike has been on top of them and kept the Budget Committee on top of them too. Mr. Quincy added that Mike will be missed, but he wished him the very best.

Mr. Gorham stated that he does not love finances but Mike had the ability to explain them and keep him and everyone interested by getting right to the point in his explanations identifying the important things and getting to the specifics if asked. Mike's ability to present financial things and frankly anything was very nice also. Unsurpassed, Mike is really a talented man. Mr. Gorham was almost shocked to learn that Mike came up through the park system and would have assumed that he had always been an accountant. Mike was very interested in it, was very good at it, and it was always his true love. Mr. Gorham learned something things tonight that were all positive. He wished Mike the best of the best adding that Parks has some big shoes to fill.

Mr. Hackman commented that Mike must be a marvelous dancer because he has to have had fleetness of foot to navigate Parks through the times recently and yet do it in a way that some things were out of the box thinking in accordance with General Acceptance Accounting Principles. How one does that requires them to

be a master of their trade. He congratulated Mike and added that he had done a wonderful job for Parks and wished him the best for the future.

Mr. Thompson said that Mike Baird made everyone better. The focus that Mike brought to Parks and the fact that he could make someone like Mr. Thompson understand government budgeting is miraculous. It is a testament to not only his understanding but also his ability to communicate and convey the information. Mr. Thompson was struck by how prepared Mike always was. While Mr. Thompson always had a lot of questions if Mike did not have an answer, he was able to find the answer quickly and communicated it back quickly. Not only was that incredibly helpful but showed the respect he had for the board and the organization as a whole in his dedication to make us all better. Mr. Thompson only hoped that in the future other groups can take advantage of what Mike does. Mr. Thompson hopes that everyone on the Park Authority staff has his phone number because he has the feeling that to meet the standard Mike has set will require a lot of calls and texts to try to understand and communicate. He concluded by thanking Mike and adding that he did make us better.

Mr. Khan had the opportunity to observe Mike over the years beginning with his first day of orientation when all the long confusing budget codes were explained. Mr. Khan remembers to this day how he made it easy to understand. Something as basic as that explaining from someone who came up ranks would know the system in and out and speaks the common language. In Mr. Khan's nine years on the board, he has seen Mike solve many problems for Parks and doing a great job. Mr. Khan offered kudos to Mike and noted that he would be missed and wished him good luck in whatever he is going to do in the future.

Dr. Aidoo thanked Mike for all his amazing work and contributions to the Park Authority. She congratulated him and said that she was minimally jealous.

Chairman Bouie thanked Mike again and asked him not to be a stranger.

ADMIN-2 Adoption of Minutes – March 24, 2021, Park Authority Board Meeting
Mr. Bouie made a motion to adopt the minutes of the March 24, 2021, Park Authority Board meeting; seconded by Mr. Quincy. The motion carried by all members present.

ACTION ITEMS

A-1 Reallocation of Funds – South Run RECenter Boiler #1 and #2 Replacement
Mr. Thompson made a motion to approve the reallocation of funds for the South Run RECenter Boiler #1 and #2 replacement; seconded by Mr. Quincy. The motion carried by all members present.

Mr. Bouie asked Mr. Sutherland to provide his presentation for each of the Mastenbrook Grant Requests. There was no discussion.

A-2 Pine Ridge Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Annandale North Springfield Little League (Mason District)

Mr. Kendall made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from the Annandale North Springfield Little League in the amount of \$11,016 to repair the batting cages, replace the backstop, and install new bull pens at field 2 of Pine Ridge Park; seconded by Mr. Gorham. The motion carried by all members present.

A-3 Wakefield Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Mid Atlantic Off-Road Enthusiasts (MORE) (Braddock District)

Mr. Stone made a motion to approve the the Mastenbrook Volunteer Matching Fund Grant Program request from Mid-Atlantic Off-Road Enthusiasts in the amount of \$1,491.97 to help fund a project to construct three informational kiosks at Wakefield Park; seconded by Mr. Gorham. The motion carried by all members present.

A-4 Idylwood Park – Mastenbrook Volunteer Matching Fund Grant Program Request – Falls Church Kiwanis Little League (Providence District)

Mr. Quincy made a motion to approve the Mastenbrook Volunteer Matching Fund Grant Program request from the Falls Church Kiwanis Little League in the amount of \$12,737.25 for the installation of a hitting station adjacent to field #2 at Idylwood Park; seconded by Mr. Gorham. The motion carried by all members present.

For Dr. Anderson's benefit Mr. Thompson noted that in the past Parks has highlighted to the School Board the value Parks has seen out of the Mastenbrook Grant Program. He encouraged the School Board to look at the success Parks has had and as he recalled there has been millions of dollars of outside investment generated because of the grant program. He is a former booster and booster club president and graduate of Lake Braddock and Fairfax High Schools and his children attended FCPS. The Mastenbrook Grant Program has been great for Parks and he encourages the School Board to look at it.

Mr. Bouie indicated that he had sent Dr. Anderson a brief explanation of the grant program. It is a great program that a lot of community groups take advantage of. He noted that Parks takes sweat equity as well as was noted in the second Mastenbrook Grant item that was brought to the board today.

DISCUSSION ITEMS

D-1 Elly Doyle Park Service Awards

Ms. Pedersen provided a presentation on the Elly Doyle Awards in addition the other awards that are presented at the ceremony, publicizing the event, and another virtual preparation, and partnership with the Park Foundation.

Ms. Godbold asked that the link for the nomination form be sent to the board members.

D-2 Planning and Development Division CIP FR 2022-FY 2026 with Out Years to 2028 – Project Development Schedule

Mr. Shirey provided a presentation on the FY 2022 – FY 2026 Capital Improvement Program (CIP) including out years to FY 2028 Project Development Schedule for projects included as part of the fall 2020 Park Bond Program for discussion. The presentation also provided project schedules for the remaining projects funded by previously approved Park Bonds, noting that the Department of Management and Budget (DMB) has provided guidance that annual park bond funding will be made available in the amount of approximately \$25,000,000 starting in FY 2022 through expenditure of the remaining balance of \$68,420,000 in unsold bonds in the 2012 and 2016 Park Bonds as well as the \$100,000,000 included in the 2020 Park Bond. Cash flow projections will extend through FY 2028 to meet the County's overall CIP goals and DMB's financial management strategy for the sale of general obligation bonds based on the current budget outlook and total bond funding available of \$184,446,972.

Staff will return this item for Board approval in May 2021 with a recommended FY 2022 – FY 2026 CIP Development Schedule.

Mr. Gorham stated that for the big projects such as Patriot Park that are multi-year projects have the payments spread-out over multiple years. With that said, if anything falls behind and a milestone is not made within a certain year and the money is not spent until the following year does that impact the following year as to what could be spent?

Mr. Shirey commented that if Parks does not spend according to the plan that would make the possibility for some other projects could be moved up as has been done in past years. An eye must be kept on the cash flow in order not to exceed the limit.

Mr. Hackman noted that given the amount of money that can be spent and the expectation of creating facilities for use as well as potentially bringing in desperately needed revenue, but we are finding to some degree that the assumptions on which Parks has planned those facilities of various types are shifting under our feet. One example was the survey that was published several weeks ago-an international survey, but the U.S. participated-that showed the number of users that were not planning to go back to their gymnasiums even after they were vaccinated and even after potentially the pandemic goes away. Those had decided to participate virtually or not at all and find other ways to exercise. The point he was making was that we need to pay close attention to whether facility usage and/or users are permanent or temporary and to build in adjustments to scope and design,

size, etc., flexibility for the facilities we are building for the future. The board may want to discuss this when this comes back to the board for approval as it deserves some attention and thought.

CHAIRMAN'S MATTERS

- Mr. Bouie thank staff for the tremendous job they are doing—looking for the Executive Director, trying to expand operations, spring is here and the maintenance crews are out trying to get kids out on the ballfields, clean up trails, and dealing with all Parks deals with He offered special kudos to the weather. He has been told that Parks had over a \$600k weekend for golf, which is incredible. The projections look good and if the weather holds Parks could have a record year. Because of the investments that the board made and approved we are seeing this come to fruition a lot earlier than expected.

DIRECTOR'S MATTERS

- Sara Baldwin, Acting Executive Director, echoed Dr. Anderson's comment regarding the Board of Supervisors' transfer of Blake Lane Park to the Park Authority. She had listened to the meeting and overwhelmingly the community was supportive of the transfer and is looking forward to the Park Authority protecting that property into the future.
- Folks throughout the world will be celebrating Earth Day 2021 from April 20 to April 22, and this year, the theme is "Together, we can Restore Our Earth."

The Fairfax County Park Authority will be joining in this effort to combat climate change and environmental destruction through a series of activities in April. These activities have been designed to recognize the important role parks play in preserving the planet and to help educate about ways we can all help to Restore Our Earth.

Here are some of the ways we are already celebrating:

Follow Park Authority social media accounts for Earth Day-related facts, tips and programs. Posts began this week and continue through Arbor Day on April 30th The Park Authority's Our Stories and Perspectives blog will include Earth Day features that address topics such as ways to mow less and ways to turn your backyard into a mini park.

This year, the Park Authority's annual student poetry contest celebrates poetry, parks and Planet Earth with a theme that highlights the 70th anniversary of the Fairfax County Park Authority. A Virtual Poetry Showcase will feature poetry readings from the nine student winners. The showcase will be shared on the Park Authority's website and social media platforms on April 22. For more info, visit the Poetry Contest website.

BOARD MATTERS

- Mr. Thompson thanked staff. As the Chairman noted there is a lot going on and a lot of people are excited about getting outside. Not only the young athletes and older athletes but includes all the people that want to walk around Burke Lake Park or looking forward to playing miniature golf or get out on the water. He knows that is a tremendous amount of work so you thanked staff.

An invitation for a virtual ribbon cutting for picnic shelters at Burke Lake will be coming out in the near future. He is sure that one of those picnic shelters was one in which his parents held a birthday party for him when he six years old. He is looking forward to replacing those shelters.

- Mr. Kendall mentioned that he had a good meeting with some residents at Justice Park over the last couple of weeks where they expressed their concerns about that project.

He was also able to do a couple of clean-ups and what he is seeing is a lot of engagement with the residents which is high for Parks. As long as they are engaged Parks will do well.

- Mr. Quincy made note of the item transferring Blake Lake to the Park Authority. He has been involved with that for some time and it is a perfect example of a successful collaboration among the community, the School Board, and the Park Authority. It all worked out for the best and he thinks everyone is happy.
- Ms. Godbold stated that she thought Parks would see a much better level of engagement in our parks and staff will be able to handle it.
- Messrs. Stone, Khan, and Zook had nothing to report.
- Mr. Hackman thanked staff from several FCPA divisions who jumped through hoops to enable a volunteer group this past weekend to restore several washed-out stream crossings. It was very important to the community and he really appreciated it.
- Mr. Gorham thanked staff members who gave up their evening on April 13 to be with the South County Federation.
- Dr. Aidoo commented that she had the opportunity to serve as one of the judges for the poetry contest and was happy to announce that we have many poets and budding poets in the county and there are many children who are appreciative of the parks. It was a great experience. She thanked staff for putting that together.

- Dr. Carter extended kudos to staff for a job well done. They are doing a yeoman's job and a yeowoman's job.

She reported that she has had an ongoing dialog with Carl Sell as they work through some things about Banks Park and not wanting there to be a dog park. More on that to come.

She also thanked Judy Pedersen and her staff regarding Elly Doyle Awards and thanked Mr. Kendal. All is going well and she thinks everyone will be pleased.

CLOSED SESSION

At 6:08 p.m. Mr. Thompson made a motion that the Park Authority Board recess and convene in closed session for discussion and consideration of matters enumerated in Virginia Code §2.2-3711 and listed in the agenda for this meeting as follows:

- a) Discussion or consideration of publicly held real property for a public purpose, or of the disposition of publicly held property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code §2.2-3711(A)(3).
- a) Discussion of personnel matter pursuant to Virginia Code §2.2-3711(A)(1)

Seconded by Mr. Quincy. The motion carried by all members present.

RETURN TO OPEN SESSION

At 7:32 p.m. Mr. Thompson made a motion to return to open session; seconded by Mr. Quincy. The motion carried by all members present.

CERTIFICATION OF CLOSED SESSION

Mr. Thompson made a motion that the Park Authority Board certifies that, to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements under Virginia Code §2.2-3712 and 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; Mr. Quincy. The motion carried by all members present.

CLOSED SESSION ACTIONS

C-1 Addition of Property Located in the Hunter Mill District to the Work Plan

Mr. Bouie made a motion to add property located in the Hunter Mill District to the Work Plan; seconded by Mr. Thompson. The motion carried by all members present.

C-2 Information only, not action was necessary.

C-3 Addition of Property Located in the Hunter Mill District to the Work Plan
Mr. Bouie made a motion to add property located in the Hunter Mill District to the Work Plan as discussed in closed session; seconded by Mr. Thompson. The motion carried by all members present.

ADJOURNMENT

There being no further business and without objection, Mr. Bouie adjourned the meeting at 7:34 p.m.

Guest: Dr. Ricardy Anderson, Chairman, Fairfax County School Board

Participating Staff:

- Sara Baldwin, Acting Executive Director
- Aimee Vosper, Deputy Director/CBD
- Judy Pedersen, Public Information Officer
- Michael, Director, Business Administration
- Stephanie Leedom, Director, Planning and Development Division
- Kurt Louis, Director, Park Operations Division
- Cindy Walsh, Director, Park Services Division
- Matt Peters, Human Capital and Development Services
- Cindy McNeal, Planning and Development Division
- Dan Sutherland, Park Operations Division
- Paul Shirey, Planning and Development Division
- Barbara Gorski, Administrative Assistant

Minutes Approved at Meeting
on April 28, 2021

Michael W. Thompson, Jr., Secretary

Sara Baldwin, Acting Executive Director

[SIGNATURES CONTINUE OF FOLLOWING PAGE]

Park Authority Board Minutes prepared by

Barbara J. Gorski, Administrative Assistant

Board Agenda Item
April 28, 2021

ACTION – 1

Reallocation of Funds – Patriot Park North Athletic Field Complex (Springfield District)

ISSUE:

Approval of the reallocation of funds for the Patriot Park North Athletic Field Complex.

RECOMMENDATION:

The Park Authority Acting Executive Director recommends approval of the reallocation of funds for the Patriot Park North Athletic Field Complex.

TIMING:

Board approval of the project scope is requested on April 28, 2021, to maintain the project schedule.

BACKGROUND:

The Patriot Park North Athletic Field Complex will include four ninety-foot synthetic turf diamond fields, two sixty-foot synthetic turf diamond fields, field lighting, press box, shelter, restrooms, parking lot, trails and other related amenities. This complex is a feature in Fairfax County’s Sports Tourism effort.

The 2016 and 2020 Park Bonds include a project to construct an athletic field complex at Patriot Park North. This project was included in the FY 2021 Planning and Development Division Work Plan and the project scope was approved by the Park Authority Board on December 9, 2020.

Current allocated funding for the project is detailed in the table below:

Table 1 - Current Funding	Available Funding
Fund 80300 Park Improvement Fund, PR-000058-152, Patriot Park North (Proffers)	\$1,346,460
Fund 30400, 2016 Park Bond, PR-000079-002, Patriot Park North	\$10,000,000
Fund 30400, 2020 Park Bond	\$8,512,000
TOTAL CURRENT FUNDING	\$19,858,460

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Bids were opened on March 11, 2021 with Grunley Construction as the apparent lowest bidder. The base bid amount (Attachment 1) was \$18,942,000 which was 20% higher than the engineer’s estimate of \$15,500,000. This higher cost is due to increased material and fuel costs related to supply chain impacts from Covid-19. The base bid cost plus Add Alternate #2 – Scoreboards at the 90’ Diamonds results in a funding short fall of \$3,018,000.

Staff evaluated options for reducing scope and identified a savings of \$643,819 by purchasing the lighting materials directly from Musco via an existing county contract as well as modifying the stormwater management galleries under the fields. Staff has identified several completed projects with residual balances and recommends funding the remaining shortfall of \$2,374,181 from the following funding sources:

Table 2 - Available Funding Sources	Available Funding
Proffer – Winchester Homes – West Oaks Corner Phase 1	\$460,681
Fund 30400, 2012 Park Bond, Patriot Park East, PR-000009, Community Parks/New Facilities	\$1,000,000
Fund 30400, 2012 Park Bond, PR-000093-003 Hidden Pond Shelter and Parking	\$60,000
Fund 30400, 2016 Park Bond, PR-000078-097, Braddock Park Security Lighting and Controls	\$155,000
Fund 30400, 2016 Park Bond, PR-000078-080, Braddock Park Irrigation	\$76,000
Fund 30400, 2016 Park Bond, PR-000078-053, Twin Lakes Irrigation Replacement	\$60,000
Fund 30400, 2021 Park Bond Premium	\$544,000
Fund 30010, General County Construction, 2G51-044-000, Sports Complex Market Analysis & Feasibility Study	\$18,500
Total Funding Available	\$2,374,181

FISCAL IMPACT:

Based on the bid results (Attachment 1) and the \$643,819 in scope reduction savings identified by staff, funding in the amount of \$22,232,641 is necessary to fund the athletic field complex. As reflected in Funding Source Tables 1 and 2, current funding is

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available in the amount of \$19,858,460 and additional funding is available in the amount of \$2,374,181 to fund this project.

ENCLOSED DOCUMENTS:

Attachment 1: Bid Results Form

STAFF:

Sara Baldwin, Acting Executive Director

Aimee L. Vosper, Deputy Director/CBD

Stephanie Leedom, Director, Planning and Development Division

Kurt Louis, Director, Park Operations Division

Paul Shirey, Manager, Project Management Branch

Melissa Emory, Project Coordinator, Project Management Branch

Michael Baird, Fiscal Administrator, Financial Management Branch



BID RESULTS

Project Name: Project #PR-000079-002
Project Work: Patriot Park North Athletic Field Complex
Project Manager: Melissa Emory
Bid Opening: March 11, 2021 at 2:10 P.M.

Alternates

Contractor Name (Bidder)	Base Bid Price	Days to Complete Project	No. 1	No. 2	Total
Planning and Development Division Estimate	\$15,500,000	591 Days	\$236,000	\$40,000	\$15,736,000
Henley Construction Company, Inc.	\$23,537,000		\$275,000	\$135,000	\$23,947,000
J.A Scheibel, Inc. t/a Scheibel Construction	\$20,696,000		\$300,000	\$150,000	\$21,146,000
Meridian Construction Co, Inc.	\$21,140,000		\$295,000	\$110,000	\$21,545,000
Hoar Construction**	\$19,734,514		\$283,626	\$170,243	\$20,188,383
Branch Builds, Inc.	\$21,369,000		\$244,400	\$136,900	\$21,750,300
Forrester Construction Company***	\$19,980,000		\$230,843	\$68,625	\$20,279,468
Grunley Construction Company, Inc.*	\$18,942,000		\$280,000	\$76,000	\$19,298,000
Carlson Bros. Inc	\$20,598,000		\$225,000	\$74,000	\$20,897,000



BID RESULTS

Project Name: Project #PR-000079-002
Project Work: Patriot Park North Athletic Field Complex
Project Manager: Melissa Emory
Bid Opening: March 11, 2021 at 2:10 P.M.

Landivar & Associates, LLC	\$23,500,000		\$340,000	\$250,000	\$24,090,000
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* Apparent lowest bidder
** Second apparent lowest bidder
*** Third apparent lowest bidder

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ACTION – 2

Reallocation of Funds – Holladay Field Rectangular Athletic Field – Synthetic Turf Installation (Dranesville District)

ISSUE:

Approval of the reallocation of funds for the Holladay Field rectangular athletic field synthetic turf installation.

RECOMMENDATION:

The Park Authority Acting Executive Director recommends approval of the reallocation of funds for the Holladay Field Rectangular Athletic Field Synthetic Turf Installation Project.

TIMING:

Board action is requested on April 28, 2021, to maintain the project schedule.

BACKGROUND:

Holladay Field is a 5.1-acre park with a full-size natural turf rectangular athletic field located at 1311 Spring Hill Road in McLean adjacent to Spring Hill Elementary School and Spring Hill District Park. The synthetic turf installation is currently funded in the amount of \$1,524,687 which includes \$459,376 in PR-000091-065 in Fund 30400, Park Bond Construction; \$650,000 in PR-000137-002, McLean Youth Soccer (MYS); and \$415,311 in PR-000079-010, Existing Facilities Renovation, Langley Fork Park. Project scope and budget was approved by the PAB Board in June 2020.

On January 18, 2021, a proposal was received from Fieldturf, the installation contractor, for \$1,482,430. Based on negotiations with Fieldturf, a second proposal was received on February 8, 2021 for \$1,429,239. This price was 16% higher than the engineer's estimate cost of \$1,230,687 and is due to increased material costs and supply chain impacts from Covid-19. This second proposal resulted in a project implementation shortfall of \$292,000.

Staff evaluated options for reducing the project scope and identified a savings of \$164,865 by eliminating the proposed fence and soccer side goals. McLean Youth Soccer (MYS) will provide movable side goals for the field. The revised total project cost estimate with the reduced scope is \$1,651,822 (Attachment 1). Staff recommends

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funding the remaining shortfall of \$127,135 from Fund 30400, 2016 Park Bond, PR-000079-009, Langley Fork Park.

FISCAL IMPACT:

Based on the revised Total Project Estimate (Attachment 1), funding in the amount \$1,651,822 is necessary to fund this project. Current funding is available in the amount of \$1,524,687, and additional funding is requested to be reallocated in the amount of \$127,135 to fund this project.

ENCLOSED DOCUMENTS:

Attachment 1: Total Project Estimate

STAFF:

Sara Baldwin, Acting Executive Director
Aimee L. Vosper, Deputy Director/CBD
Stephanie Leedom, Director, Planning and Development Division
Cindy Walsh, Director, Park Services Division
Kurt Louis, Director, Park Operations Division
Michael Peter, Director, Business Administration Division
Michael Baird, Manager, Capital and Fiscal Services
Paul Shirey, Manager, Project Management Branch
Mohamed Kadasi, Manager, Site Branch

SCOPE COST ESIMATE

Holladay Field – Synthetic Turf Field Conversion

Design	\$ 171,000
Permits	\$ 45,000
Construction – Turf Field (240' x 390')	\$ 1,281,624
Construction Contingency	\$ 70,000
Inspections and Testing	\$ 10,000
Administration	<u>\$ 74,198</u>
Total Project Estimate	\$ 1,651,822

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DISCUSSION – 1

Joint Board of Supervisor and Park Authority Meeting

Discussion on the meeting and proposed agenda for the joint Board of Supervisor/Park Authority meeting scheduled for May 11, 2021.

FISCAL IMPACT:
None

ENCLOSED DOCUMENTS:
None

STAFF:
Sara Baldwin, Acting Executive Director
Aimee L. Vosper, Deputy Director/CBD

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CLOSED SESSION

- a) Discussion or consideration of the acquisition of publicly held real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code §2.2-3711(A).