

DANVILLE-PITTSYLVANIA REGIONAL INDUSTRIAL FACILITY AUTHORITY

Minutes

December 16, 2022s

A Special Called Meeting of the Danville-Pittsylvania Regional Industrial Facility Authority convened at 8:30 a.m. on the above date at the Fourth Floor Conference Room, Danville Municipal Building, 427 Patton Street, Danville, Virginia. Present were City of Danville Members Vice Chairman Sherman M. Saunders, J. Lee Vogler, Jr., and Alternate Dr. Gary P. Miller. Pittsylvania County Members present were Chairman William V. Ingram and Darrell Dalton; Alternate Robert Tucker was absent.

City/County staff members attending were: City Manager Ken Larking, City of Danville Director of Finance Michael Adkins, Legal Counsel to the Authority Attorney Michael C. Guanzon (Via Zoom), and Secretary to the Authority Susan DeMasi. Also present was Shawn Harden from Dewberry.

Chairman William V. Ingram presided.

PUBLIC COMMENT PERIOD

No one present desired to be heard.

NEW BUSINESS

4A. CONSIDERATION OF RESOLUTION 2022-12-16-4A APPROVING CHANGE ORDER 1 TO SITE DEVELOPMENT WORK BY JIMMY R. LYNCH & SONS FOR LOT 1 AT BERRY HILL

City Manager Ken Larking explained this was a change order for grading of Lots 1 and 2 at the Berry Hill Mega Site. RIFA had budgeted enough money to cover the cost and when it was bid out, it came in significantly under budget. As the contractor was working on the site, they discovered some rock on the property that needed to be dealt with, at a higher cost than was anticipated; there was a need for a change order in order to accommodate that. Shawn Harden of Dewberry noted they did find some rock, and he and the contractor revised the plans to make the site more marketable for companies in the future. Because of that, the change order needed to be approved.

Authority Treasurer Michael Adkins noted for the funding, they have a grant that was a 50/50 grant that will cover half of this cost, but there will have to be local funding to cover the other half; that can easily be taken from the unrestricted fund balance. At the end of November RIFA had about \$840,000 that could be used, and within the first couple weeks of December, RIFA had collected close to \$100,000 in timber sales which will add to that. The fund balance now had a total of about \$940,000, half of the change order was about \$370,000, that was where the local match for the grant funds will come from to cover the costs.

Mr. Saunders **moved** for adoption of *Resolution No. 2022-12-16-4A Approving Change Order 1 to the Site Development Work by Jimmy R. Lynch & Sons, Inc., a North Carolina Corporation, originally approved under Resolution No. 2022-04-11-5A, for Lot 1 and 2 Graded Pad Project in the Authority's Southern Virginia Megasite at Berry Hill, Located in Pittsylvania County, Virginia, Increasing the contract price by \$744,936.30.*

The Motion was **seconded** by Mr. Vogler and carried by the following vote:

VOTE: 4-0

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AYE: Ingram, Dalton, Saunders, Vogler (4)

NAY: None (0)

4B. CONSIDERATION OF RESOLUTION NO. 2022-12-16-4B APPROVING THE PREPARATION BY DEWBERRY ENGINEERS OF AN ALTA SURVEY

Mr. Harden explained this was to do a new ALTA survey and to obtain new aerial topo for the Mega Site; it was part of moving the site forward, making sure it was ready for when that company lands.

Mr. Dalton **moved** for adoption of *Resolution No. 2022-12-16-4B approving the preparation by Dewberry Engineers, Inc., a New York Corporation, of a survey that complies with the standards of the American Land Title Association (also known as an Alta Survey) for portions of the Authority's Southern Virginia Megasite at Berry Hill, located in Pittsylvania County, Virginia, at a cost not to exceed \$90,000.*

The Motion was **seconded** by Mr. Vogler and carried by the following vote:

VOTE: 4-0

AYE: Ingram, Dalton, Saunders, Vogler (4)

NAY: None (0)

Legal Counsel for the Authority Michael Guanzon explained the reason they had to have a special meeting was because there were some significant cost savings to approving it now instead of waiting until the January meeting, for cost of mobilization of the contractor.

Mr. Ingram thanked everyone for attending and hoped they had a wonderful Christmas.

Mr. Saunders noted it has been a pleasure working with Mr. Ingram; he has done an excellent job. It meant so much, not just to this body, but all the things that were happening in the region. In terms of the partnership, Mr. Ingram was an excellent partner, it has been a pleasure working with him and was looking forward to seeing him back the first of the year. Mr. Ingram noted he appreciated Mr. Saunders' kind words.

Mr. Vogler stated he echoed everything Mr. Saunders said, thanked Mr. Ingram and Mr. Dalton and hoped to see them back. It has been wonderful working with them, and he can't wait to continue the great partnership they have. Dr. Miller noted he thinks things have gone well with the City and the County this past year. Mr. Ingram stated it has been a real pleasure working with all of them and hoped he had the privilege to return.

Meeting adjourned at 8:39 a.m.

APPROVED:

s/ J. Lee Vogler, Jr.
Chairman

s/ Susan M. DeMasi
Secretary to the Authority