

**MINUTES  
KING WILLIAM COUNTY  
BOARD OF SUPERVISORS  
MEETING OF JANUARY 26, 2015**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 26<sup>th</sup> day of January, 2015, beginning at 7:00 p.m. in the Conference Room of the County Administration Building, with the following present:

Otto O. Williams, Chairman  
Terry S. Stone, Vice-Chairman  
C. Thomas Redd III  
Travis J. Moskalski  
Stephen K. Greenwood

Daniel M. Stuck, County Attorney and Interim County Administrator

**RE: CALL TO ORDER**

The Chairman called the Board of Supervisors meeting to order at 7:00 p.m. and asked for a roll call vote.

C. T. Redd III	Aye
T. J. Moskalski	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye
O. O. Williams	Aye

**RE: REVIEW OF MEETING AGENDA**

There was general discussion of the meeting agenda items.

The Board recessed and moved to the Board Meeting Room of the County Administration Building to continue the meeting.

The Chairman called the meeting back to order at 7:15 p.m.

**RE: ADOPTION OF MEETING AGENDA**

C. T. Redd III moved for the adoption of the agenda for this meeting as presented by the Interim County Administrator; motion was seconded by T. J. Moskalski and approved by the following roll call vote:

T. J. Moskalski	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye
C. T. Redd III	Aye
O. O. Williams	Aye

**RE: ORGANIZATIONAL MEETING OF THE KING WILLIAM COUNTY  
BOARD OF SUPERVISORS FOR 2015**

a. Election of Chairman for 2015 – Chairman Williams opened the nominations for Chairman of the King William County Board of Supervisors for 2015.

Mr. Moskalski nominated Terry S. Stone for the office of Chairman.

There being no further nominations, Chairman Williams closed the nominations.

Mr. Moskalski moved that Terry S. Stone be elected as Chairman of the King William County Board of Supervisors for 2015; motion was seconded by Mr. Greenwood.

Terry S. Stone was duly elected Chairman of the King William County Board of Supervisors for 2015, by the following roll call vote:

S. K. Greenwood	Aye
T. S. Stone	Aye
C. T. Redd III	Aye
T. J. Moskalski	Aye
O. O. Williams	Aye

Ms. Stone thanked her fellow Board members for electing her as Chairman and then assumed the Chair.

b. Election of Vice Chairman for 2015 – Chair Stone then opened the nominations for Vice Chairman of the King William County Board of Supervisors for 2015.

Mr. Moskalski nominated Stephen K. Greenwood for the office of Vice Chairman.

There being no further nominations, Chair Stone closed the nominations.

Mr. Moskalski moved that Stephen K. Greenwood be elected Vice Chairman of the King William County Board of Supervisors for 2015; motion was seconded by Mr. Williams.

Stephen K. Greenwood was duly elected Vice Chairman of the King William County Board of Supervisors for 2015, by the following roll call vote:

O. O. Williams	Aye
C. T. Redd III	Aye
T. J. Moskalski	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye

Mr. Greenwood thanked his fellow Board members for electing him as Vice Chairman.

c. Adoption of By-Laws and Rules of Procedures of the Board of Supervisors – C. T. Redd III moved for the adoption of the By-laws and Rules of

Procedure of the Board of Supervisors of King William County as presented; motion was seconded by T. J. Moskalski and approved by the following roll call vote:

C. T. Redd III	Aye
T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Aye
T. S. Stone	Aye

BY-LAWS AND RULES OF PROCEDURE OF THE  
BOARD OF SUPERVISORS  
OF  
KING WILLIAM COUNTY, VIRGINIA

SECTION 1 – MEETINGS

Section 1-1 When and Where Regular Meetings are Held

The time and place of regular meetings of the Board of Supervisors shall be established at each annual meeting. Regular meetings shall be called to order at 7:00 p.m., EST and DST in the Board Conference Room of the County Administration Building, on the fourth Monday of each month and at such other dates, times and places as may be set by the Board at its annual meeting. Should the Board subsequently prescribe any meeting time or place other than that initially established, it shall comply with Section 15.2-1416 of the Code of Virginia, as amended.

If the Chairman, or the Vice Chairman if the Chairman is unable to act, finds and declares that weather or other conditions are such that it is hazardous for board members to attend a regularly scheduled meeting, the meeting shall be continued to the following Thursday at 7:00 p.m. in the Board Conference Room of the County Administration Building. Such finding shall be communicated to the members of the Board and the press and posted on the County's website as promptly as possible. All hearings and other matters previously advertised shall be conducted at the continued meeting, and no further advertisement is required.

Section 1-2 Special Meetings

The Board of Supervisors may hold such special meetings, as it deems necessary, at such times and places as it may find convenient; and it may adjourn from time to time as it may find convenient and/or necessary. A special meeting of the Board of Supervisors shall be called pursuant to Section 15.2-1418 of the Code of Virginia, as amended.

Section 1-3 Annual/Semi-Annual Meetings

The first meeting held after the newly elected members of the governing body shall have qualified and the first meeting held in the corresponding month of each succeeding year shall be known as the annual meeting; and the first meeting held in the sixth month thereafter shall be known as the semi-annual meeting.

Section 1-4 Quorum and Method of Voting

At any meeting a majority of the supervisors shall constitute a quorum. All questions submitted to the Board for decision shall be determined by a viva voce vote of a majority of the supervisors voting on any such question, unless otherwise provided by law. The name of each member voting and how he or she voted must be recorded. The Board of Supervisors has elected not to have a tie breaker as provided for by Section 15.2-1421 of the Code of Virginia, and a tie vote on any motion shall defeat the motion.

Section 1-5 Procedure for Roll Call for Board Members

- (1) The Chairman of the Board of Supervisors shall cast the last vote.
- (2) The Members of the Board of Supervisors shall cast votes in district order on a rotating basis.

Section 1-6 Board to Sit with Open Doors

The Board of Supervisors shall sit with open doors, and all persons conducting themselves in an orderly manner may attend the meetings. However, the Board may hold closed meetings as provided in the Virginia Freedom of Information Act.

SECTION 2 – OFFICERS

Section 2-1 Election and Term of Chairman and Vice Chairman

At the annual meeting of the Board of Supervisors, the Board shall elect from its membership a Chairman and Vice Chairman, each of whom shall serve for a term of one year expiring on December 31, or until their respective successors shall have been elected. In the case of the absence from any meeting of the Chairman and Vice Chairman, the members present shall choose one of their number as temporary Chairman.

Section 2-2 Chair May Administer Oaths

The Chairman shall have power to administer an oath to any person concerning any matter submitted to the Board or connected with its powers and duties.

Section 2-3 Clerk

The Clerk of the Board shall be the County Administrator, whose duties and responsibilities shall be those set forth in State law or delegated by the Board of Supervisors. At the discretion of the Board, any County employee can be designated as Deputy Clerk or Temporary Clerk.

Section 2-4 Parliamentarian

The County Attorney shall serve as the Parliamentarian.

Section 2-5 Preservation of Order

At meetings of the Board, the presiding officer shall preserve order and decorum.

SECTION 3 - CONDUCT OF BUSINESS

Section 3-1 Agenda

For all regular meetings of the Board of Supervisors, the Chairman shall cause to be prepared and delivered to each member of the Board and the Board's attorney at least five (5) working days in advance of such meeting, an agenda listing all matters to be considered by the Board at such meeting. Any requests for inclusion of an item on the Board agenda must be in the office of the County Administrator by 12:00 P.M. ten (10) working days prior to the Board meeting. The Board may add items to the agenda which were not received by the deadline at its discretion, either by consensus or by a formal vote of the majority. Any matter not disposed of at a regular meeting shall be included on the agenda of the next regular meeting, except that the Board may continue consideration and disposition of the matter to a date, time and/or place other than the next regular meeting upon a majority vote of those members present.

Any citizen (individual, firm, association, or corporation) desiring to appear before the Board of Supervisors to make a presentation shall make a request to the Clerk or the

Clerk's designee and receive approval; however, no written application or approval shall be required in order to speak to the Board during Citizens Comment Period or at public hearings.

The Clerk to the Board shall prepare or cause to be prepared extra copies of the Agenda and shall make the same available to the public in the Office of the County Administrator at the same time the Agenda is delivered to the Board. The Clerk shall also have copies available at each meeting.

### Section 3-2 Order of Business

At regular meetings of the Board, the order of business shall generally be as follows:

- (a) Call to Order
- (b) Roll Call of Members
- (c) Agenda Review (informal)
- (d) Pledge of Allegiance
- (e) Adoption of Agenda
- (f) Public Comment Period
- (g) Consent Agenda
  - a. Approval of Minutes
  - b. Approval for Payment of Bills
- (h) Presentations to the Board
- (i) Appointments and Recognitions
- (j) Old Business
- (k) New Business (includes scheduled Public Hearings)
- (l) Administrative Matters
- \*(m) Matters Presented by the Board
- (n) Closed Meeting (if needed)

\* This time is generally used for individual Board members to offer comment or to share information with other members of the Board and the public. Items presented under this heading requiring action will be for future agenda items or for additional information from staff members only. No item presented under this heading or at any point during the meeting will be acted upon at the meeting at which presented unless it is with the unanimous consent of the Board that the item be put on the floor for action.

Any advertised public hearing shall be considered a special order of business at the time set for such hearing and shall supplant any matter on the agenda except the approval of the minutes and approval for payment of bills.

During Citizens Comment Period, speakers wishing to address the Board shall clearly state their name and address and, if applicable, organization represented. Speakers shall limit their remarks to three (3) minutes if speaking as an individual and five (5) minutes if speaking on behalf of an organization. Speakers may not yield any unused portion of their speaking time to others. Each speaker shall be limited to one appearance at each Comment Period provided by the Board. Speakers shall be limited to speaking on matters within the purview of the Board and may not speak on the same subject more than three times within any 12-month period.

Except as provided herein, no regular, special or closed meeting or public hearing of the Board of Supervisors shall continue after 11:00 p.m., but such meeting or public hearing shall be continued to the next regular meeting or another date, time, and place established by a majority vote of those members present. Any agenda item or public hearing matter under consideration by the Board at 11:00 p.m. may continue to be considered and acted upon after said time and prior to the adjournment of the meeting or public hearing. After 11:00 p.m., the Board may consider and act upon any or all of the matters remaining on the meeting or public hearing agenda but not yet considered by the Board upon a majority vote of those members present.

### Section 3-3 Manner of Addressing Board Generally; Speaking Only on Question Before Board

- (1) Any person, including a Board member, who speaks to the Board shall address the Chair and shall confine comments to the question before the Board.
- (2) No person in attendance at a meeting of the Board shall be permitted to address the Board while the members are considering any motion, resolution or ordinance preliminary to a vote on the same, except at the discretion of the Chair.
- (3) During those times when the public is addressing the Board, the Chair may appoint a timekeeper who shall notify speakers and the Board that the allotted time for addressing the Board has expired. Speakers shall conclude their remarks at that time unless the consent of a majority of the Board is affirmatively given to extend the speaker's allotted time.
- (4) All presentations to the Board shall normally be limited to no more than ten (10) minutes, except as hereinafter provided.
- (5) Where persons desire to be heard, other than at citizens' comment period, upon matters not on the agenda, the consent of a majority of the members of the Board present shall be required.

Section 3-4 Use of Offensive Language or Gestures; Sectarian or Political Discussion

No member of the Board shall in debate at any meeting of the Board use any language or gesture calculated to offend or insult another board member or the public. No discussion of a sectarian or partisan character shall be engaged in by any member of the Board.

Section 3-5 Priority in Speaking to Board

When two or more members of the Board wish to speak at the same time, the Chairman shall name the one to speak.

Section 3-6 Speaking More than Once on Same Subject

In any debate before the Board, no member of the Board shall speak more than once on the same question until all the others have spoken who desire to do so, nor more than twice on the same question, unless by consent of the Board.

Section 3-7 Form of Petitions, etc.

Every petition, communication, or address to the Board shall be in respectful language and, except in cases where it is otherwise allowed, shall be in writing.

Section 3-8 Motions

No proposition shall be entertained by the Chairman until a motion for the same has been duly made and seconded. The Chairman may make a motion without vacating the Chair.

Section 3-9 Decision on Points of Order

The Chairman, when presiding at a meeting of the Board, without vacating the Chair, may give reasons for any decision made by the Chair on any point of order, and such decision shall be made without debate.

Section 3-10 Same; Appeal to Board

Any member of the Board may appeal to the Board from the decision of the Chairman on any question of order, a majority vote of those present being necessary to over-rule the Chairman.

Section 3-11 Motion to Adjourn

At a meeting of the Board, a motion to adjourn shall be always in order and shall be decided without debate.

Section 3-12 Motions While a Question is Under Debate

When a question is under debate at a meeting of the Board, no motion shall be received unless it be one to amend, to commit or refer to a committee, to postpone, to close debate, to make a substitute motion, to lay on the table, to recess, or to adjourn. Any motion to close debate shall require approval by a two-thirds vote of those members present.

Section 3-13 Reconsideration of Motions, etc., Upon Which Vote Has Been Announced

At any meeting of the Board, when any vote upon any motion, resolution, ordinance, or question has been announced, it may be reconsidered on the motion of any member who voted with the prevailing side, provided that such motion shall be made at the session of the Board at which it was decided. Such motion shall be decided by a majority of the votes of the members present, unless a greater number of votes was required to pass the measure, in which event the motion to reconsider shall not prevail, except upon the vote of as great a number of members as was required to pass the measure.

For the purpose of this Section, "session" shall include any adjourned or special meeting occurring prior to the next Regular Meeting. This section shall have no application to a motion to rescind a previous action taken.

Section 3-14 Suspending Rules

The rules of the Board may be suspended with the unanimous concurrence of the members present.

Section 3-15 Robert's Rules of Order

The proceedings of the Board, except as otherwise provided in these rules and by applicable State law, shall be governed by Robert's Rules of Order.

SECTION 4 - PUBLIC HEARINGS

Section 4-1 Speakers

At every public hearing, speakers wishing to address the Board shall clearly state their name and address. All speakers, except as hereinafter provided, shall limit their remarks to three (3) minutes and all remarks shall pertain to the matter under consideration. Speakers may not yield any unused portion of their speaking time to others. Speakers representing organizations and groups shall have one opportunity of five (5) minutes to speak. Staff presentations should be concise and normally limited to no more than ten (10) minutes except when necessary to properly inform the public of the issue before the Board. The applicant in a land use case or his/her representative(s) shall be allowed a maximum of ten (10) minutes to present their case. Each speaker shall be limited to one appearance at each public hearing, except at the discretion of the Chair, and only after all other speakers have been given an opportunity to be heard on the subject being considered.

Speakers may be asked to register with the Clerk prior to the start of the hearing, if the Chair feels it is necessary, on forms provided for citizen participation, and the Chair shall verify that all such registration has been completed before beginning the hearing

The order of business for public hearings shall be:

- staff presentation

- applicant's presentation (if any, in land use matters)
- public comments

Board members may ask questions of speakers or staff for clarification.

Copies of written or printed materials submitted to the Board shall also be submitted to the Clerk for entry into the public record.

#### Section 4-2 Members' Participation

Board members shall limit their comments in public hearings to insure participation by the public without Board interference.

#### Section 4-3 Close of Hearing

When a public hearing shall have been closed by the order of the Chairman of the Board, no further public comments are in order.

### SECTION 5 - GENERAL CONDUCT AND DECORUM

#### Section 5-1 Conduct of the Public

The efficient and dignified conduct of public business is the ultimate concern of the Board. Accordingly, it is the policy of the Board that its meetings be conducted with the highest degree of order and decorum. The Board's integrity and dignity will be established and maintained at all times during the conduct of public business, and the Board will permit no behavior which is not in keeping with this policy. The soliciting of funds from meeting attendees, the use of threatening or profane language, the failure to comply with time limits on speakers, violation of Board rules, or other forms of disruptive conduct will not be tolerated. The Chairman will maintain proper order at all times during all meetings of the Board and shall effect the removal from any meeting of any person guilty of improper conduct if the offending party fails or refuses to cease such conduct.

#### Section 5-2 Conduct of the Board

No one member of the Board of Supervisors shall direct the County Administrator or any staff member to take any action in the name of the Board without prior approval by the full Board.

No Board member shall unduly burden County employees with requests or contacts outside of normal working hours or meetings.

No member shall disclose privileged information to any individual, organization, corporation, or the like.

Funds designated for conferences and conventions for Board members will be allocated to each member on a pro rata basis. Each member shall make the sole determination as to which county related conference he or she will attend.

Any Board member, having consented to attend a conference whereby registration fees and hotel reservation deposits are required, who does not attend after these are paid, shall be responsible to take reasonable and timely action to cancel. If the member does not take such action, he or she shall reimburse to the County a sum equal to the non-refundable fees or deposits.

#### Section 5-3 Appointments

The Board of Supervisors encourages citizens to apply for and to serve on boards, commissions, committees, and other like bodies. To this end, the Board shall cause notice to be placed on its Web site and such other notice as it may from time to time deem appropriate and necessary, identifying positions which it intends to fill. Said



notice should be placed at least 30 days prior to the meeting at which the appointment is to be made.

The Board of Supervisors will maintain a standard application for all positions. Such applications will be kept on file for a period of two years and may be considered from time to time by the Board as it desires. Prior to making an appointment, the Board may choose to interview one or more candidates.

Where statutes dictate a process other than this, the Board will follow the statutory procedure.

Adopted this 26<sup>th</sup> Day of January, 2015.

d. Adoption of Board of Supervisors Meeting Schedule for 2015 – O. O.

Williams moved for the adoption of the Board of Supervisors Meeting Schedule for 2015 as presented; motion was seconded by C. T. Redd III and approved by the following roll call vote:

T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Aye
C. T. Redd III	Aye
T. S. Stone	Aye

BOARD OF SUPERVISORS OF  
KING WILLIAM COUNTY, VIRGINIA  
MEETING SCHEDULE FOR 2015

<u>Month</u>	<u>Time</u>	<u>Date</u>	<u>Meeting Type</u>
January	7:00 p.m.	Monday, January 12	Work Session
	7:00 p.m.	Monday, January 26	Regular Meeting
February	7:00 p.m.	Monday, February 9	Work Session
	6:30 p.m.	Tuesday, February 10	Joint Dinner Meeting with School Board to Review Draft School Budget at Hamilton Holmes Middle School
	7:00 p.m.	Monday, February 23	Regular Meeting
March	7:00 p.m.	Monday, March 9	Work Session
	7:00 p.m.	Monday, March 23	Regular Meeting
April	7:00 p.m.	Monday, April 6	Work Session
	7:00 p.m.	Monday, April 13	Public Hearing – Budget & Tax Levies
	TBD	Friday, April 17	Budget Work Session (if needed)
	TBD	Monday, April 20	Budget Work Session (if needed)
	7:00 p.m.	Monday, April 27	Regular Meeting
May	7:00 p.m.	Monday, May 4	Work Session
	7:00 p.m.	Monday, May 18	Regular Meeting
June	7:00 p.m.	Monday, June 8	Work Session
	7:00 p.m.	Monday, June 22	Regular Meeting

July	7:00 p.m. 7:00 p.m.	Monday, July 13 Monday, July 27	Work Session Regular Meeting
August	7:00 p.m. 7:00 p.m.	Monday, August 10 Monday, August 24	Work Session Regular Meeting
September	7:00 p.m. 7:00 p.m.	Monday, September 14 Monday, September 28	Work Session Regular Meeting
October	7:00 p.m. 7:00 p.m.	Monday, October 5 Monday, October 26	Work Session Regular Meeting
November	7:00 p.m. 7:00 p.m.	Monday, November 9 Monday, November 23	Work Session Regular Meeting
December	7:00 p.m.	Monday, December 14	Regular Meeting

Regular meetings are held on the 4<sup>th</sup> Monday of each month, except for May and December, when the meeting will be held on the 3<sup>rd</sup> Monday in May because of the Memorial Day holiday, and the 2<sup>nd</sup> Monday in December because of the Christmas holiday.

Work sessions are held on the 2<sup>nd</sup> Monday of each month, except for April, May and October, when the work sessions are set on the 1<sup>st</sup> Monday because of conflicting meetings or holidays.

Regular meetings begin at 7:00 p.m., in the County Administrator's Office Conference Room in the King William County Administration Building where the Board considers modifications to the monthly meeting agenda. The meeting then moves to the Board Room in the King William County Administration Building.

The Board meets at 7:00 p.m. in the County Administrator's Office Conference Room for work sessions.

Regular meetings and work sessions, except those portions lawfully closed under the Virginia Freedom of Information Act, are open to the public.

The County Administrator's Office Conference Room and the Board Room are located in the King William County Administration Building, 180 Horse Landing Road (State Route 619), King William Court House, Virginia 23086.

All requests to place a matter on a regular meeting agenda should be submitted in writing and received by the County Administrator's Office at least ten (10) calendar days prior to said regular meeting.

Adopted this 26<sup>th</sup> day of January, 2015.

**RE: PUBLIC COMMENT PERIOD – SPEAKERS: ONE OPPORTUNITY OF  
3 MINUTES PER INDIVIDUAL OR 5 MINUTES PER GROUP ON NON-PUBLIC  
HEARING MATTERS**

Chair Stone opened the Public Comment Period.

1. Eugene Campbell, of the 2<sup>nd</sup> District, congratulated Ms. Stone and Mr. Greenwood on their elections. He asked the Board to consider adding Route 637 and Route 642 to the VDOT Six Year Secondary Road Plan for paving. He stated he lives in this area and both roads are in need of repairs.

There being no other persons to appear before the Board Chair Stone closed the Public Comment Period.

**RE: CONSENT AGENDA**

C. T. Redd III moved for approval of the following items on the Consent Agenda, motion was seconded by T. J. Moskalski and approved by the following roll call vote:

S. K. Greenwood	Aye
O. O. Williams	Aye
C. T. Redd III	Aye
T. J. Moskalski	Aye
T. S. Stone	Aye

a. Minutes:

- i. Regular Meeting of December 15, 2014
- ii. Continued Meeting of January 5, 2015

b. Claims against the County for the month of January, 2015, in the amount of \$1,386,055.31 as follows:

(1) General Fund Warrants #80421-80467 in the amount of \$90,152.01, and General Fund Warrants #80468-80517 in the amount of \$304,734.65; ACH Direct Payments #5902-5969 in the amount of \$424,164.64, and ACH Direct Payments #5970-6006 in the amount of \$119,111.89; Direct Deposits #20264-23069 in the amount of \$188,783.99; and Electronic Tax Payment in the amount of \$117,972.90.

(2) For informational purposes, Social Services expenditures for the month of January, 2015, Warrants #310394-310403 in the amount of \$4,901.00, and Warrants #310404-310431 in the amount of \$17,977.94 ACH Direct Payments #1376-1393 in the amount of \$17,482.24; Direct Deposits #3410-3428 in the amount of \$31,408.17; and Electronic Tax Payment in the amount of \$18,952.19.

(3) For informational purposes, Comprehensive Services Act Fund expenditures for the month of January, 2015, Warrants #80518-80520 in the amount of \$17,512.54; and ACH Direct Payments #6007-6009 in the amount of \$15,961.00.

(4) Tax refunds for the month of January, 2015, in the amount of \$16,940.15.

c. Resolution #15-01 as follows:

RESOLUTION #15-01  
 BUDGET AMENDMENT – ADDITIONAL FUNDING TO  
 THE MIDDLE PENINSULA REGIONAL SECURITY CENTER (MPRSC) - FY15

WHEREAS, the Board of Supervisors approved \$686,599 in the FY2015 budget for King William County’s share of the operation of the Middle Peninsula Regional Security Center; and

WHEREAS, the MPRSC was established by the five middle peninsula localities to provide centralized criminal detention services to help reduce the cost per locality and the costs for running the Center are allocated based on the number of inmates from each locality held in the Center; and

WHEREAS, due to higher than expected inmate populations from King William budget funds remaining as of January 1, 2015 were not sufficient to cover the \$206,792.96 that was due to the Regional Security Center for the third quarter; and

WHEREAS, the MPRSC projects King William County’s total shortfall for the fiscal year to be \$232,056.40 and County staff recommends adding a 5% contingency to insure sufficient appropriations in FY2015; and

WHEREAS, the County’s unassigned General Fund balance has sufficient funds to fund the additional appropriation,

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors of King William County hereby appropriates the sum of \$243,660 from the General Fund fund balance for the purpose of meeting the County’s obligation to the Middle Peninsula Regional Security Center.

d. Resolution #15-02 as follows:

RESOLUTION #15-02  
 A Resolution Authorizing the Establishment of  
 Fees and Charges for Programs of the  
 King William County  
 Parks and Recreation Department

WHEREAS, the County of King William provides a comprehensive park and recreation program which includes the operation of public recreation facilities and the operation of recreation programs; and

WHEREAS, from time to time it is necessary for the Board of Supervisors to authorize fees and charges for said facilities and programs as provided for in §15.2–1806 of the Code of Virginia,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County, Virginia, hereby establishes recreation fees and charges as attached to and made a part of this resolution.

Facility Rental Fees*		
*See "Recreation Park Reservations, Parks Areas, Rules, and Regulations" for policy concerning facility rentals.		
Park Facilities	Current Fee	Proposed Fee
Baseball Field	\$25 (Resident)	\$10/hour, minimum 2 hours (Resident)
	\$25 (Non-Resident)	\$10/hour, minimum 2 hours (Non-Resident)
	\$50 for Lighting	\$50 for Lighting
		\$50 to prep field
Basketball Courts	Free (Resident)	\$15 for half day, \$30 for full day (Resident)

	Free (Non-Resident)	\$15 for half day, \$30 for full day (Non-Resident)
Shelter	\$15 (Resident)	\$30 (Resident)
	\$30 (Non-Resident)	\$60 (Non-Resident)
Rec Center	Not currently renting to the public	\$20/hour for meetings only (Resident)
		\$30/hour for meetings only (Non-Resident)
County-Affiliated User Group Fee		
Current Fee	Proposed Fee	
\$5/child	\$5/child	

<b>Recreation Program Discounts by Household Participation*</b>						
Seasonal Recreation Programs						
*For Households with multiple children participating in the same program: the higher discount applies to the child with the lower activity fee.						
Child Number from One Household	Proposed Discount	Youth Program Registration Fees				
1st Child	0%	Program	Activity	Resident Fee	Non-Resident Fee	Proposed Fee
2nd Child and After	7%	After School Rec 2014-2015	Full Time	\$1742.00 R	\$1742.00 NR	no change
			Punch Card	\$110.00 R	\$110.00 NR	no change
		Summer Sneakers 2014	Full Time	\$984.00 R	\$984.00 NR	no change
			1 Week	\$120.00 R	\$120.00 NR	no change
			Punch Card	\$120.00 R	\$120.00 NR	no change
		Blastball League - 2014	Blastball	\$30.00 R	\$30.00 NR	no change
		Instructional Basketball	Instructional Basketball	\$60.00 R	\$60.00 NR	\$70.00
		Tot Shots Basketball Clinic	Tot Shots Basketball Clinic	\$30.00 R	\$30.00 NR	no change
		Youth Basketball League - 2014	10-11 Boys	\$75.00 R	\$75.00 NR	\$85.00
			10-11 Girls	\$75.00 R	\$75.00 NR	\$85.00
			12-15 Boys	\$75.00 R	\$75.00 NR	\$85.00
			12-15 Girls	\$75.00 R	\$75.00 NR	\$85.00
			8-9 Coed	\$75.00 R	\$75.00 NR	\$85.00
		Indoor Soccer	Drop In	\$2.00 each practice	\$2.00 each practice	no change
			Pre-paid	\$16.00 R	\$16.00 NR	no change
		Youth Soccer	All ages	NA	NA	\$85.00
Adult Program Registration Fees						
		Program	Activity	Resident Fee	Non-Resident Fee	Proposed Fee
		Adult Basketball Club	Adult Basketball Club	\$10.00 R	\$10.00 NR	no change
		ASA Adult Softball Co-ed League	Co- Rec League	\$565.00 R	\$565.00 NR	no change

<b>Recreation Program Discounts by Program Participation*</b>	
School-Age Care Programs	
*For programs that run 5 days per week: if a member wishes to participate fewer days a week than the program is offered, the following prices may be applied at the discretion of the Manager of Parks and Recreation.	

For Member Participation of 4-5 Days/Week					
Child Number from one Household	Proposed Discount	After School Rec Full Time Fee with Discount	After School Rec Single Week Fee with Discount	Summer Sneakers Full Time Fee with Discount	Summer Sneakers Single Week Fee with Discount
1st Child	0%	\$1,742.00	\$50.00	\$984.00	\$120.00
2nd Child and After	7%	\$1,620.00	\$46.50	\$915.00	\$112.00
For Member Participation of 3 Days/Week					
Child Number from one Household	Proposed Discount	After School Rec Full Time Fee with Discount	After School Rec Single Week Fee with Discount	Summer Sneakers Full Time Fee with Discount	Summer Sneakers Single Week Fee with Discount
1st Child	0%	\$1,220.00	\$35.00	\$689.00	\$85.00
2nd Child and After	7%	\$1,135.00	\$33.00	\$641.00	\$79.00
For Member Participation of 1-2 Days/Week					
Child Number from one Household	Proposed Discount	After School Rec Punch Card Fee with Discount	Summer Sneakers Punch Card Fee with Discount		
1st Child	0%	\$110	\$120		
2nd Child and After	7%	\$102.00	\$112.00		

FEES FOR INDEPENDENT INSTRUCTOR PROGRAMS			
YOUTH PROGRAMS			
Program	Activity	Resident Fee	Non-Resident Fee
BeeFIT	Burn and Firm for Teens	\$32.00 R	\$32.00 NR
Overtime Athletics	Soccer/ Kickball Combo	\$65.00 R	\$65.00 NR
Young Rembrandts	Various	\$60.00 R	\$60.00 NR
ADULT PROGRAMS			
Program	Activity	Resident Fee	Non-Resident Fee
BeeFIT	Burn and Firm	\$32.00 R	\$32.00 NR
	CrossFit HITT	\$32.00 R	\$32.00 NR
	Muscle Confusion & TABATA/ Tuesday	\$32.00 R	\$32.00 NR
Butts &Guts	Butts & Guts	\$48.00 R	\$48.00 NR
Early Risers Total Body Workout	2 Days/Week	\$80.00 R	\$80.00 NR
	1 Day/Week	\$48.00 R	\$48.00 NR
FITness Fusion	FITness Fusion	\$48.00 R	\$48.00 NR
King William Concert Band	King William Concert Band	\$0.00 R	\$0.00 NR
Middle Peninsula Chorale	Middle Peninsula Chorale	\$150.00 R	\$150.00 NR
Yoga- Thursdays	Yoga/ Thursdays	\$70.00 R	\$70.00 NR
SENIOR PROGRAMS			
Program	Activity	Resident Fee	Non-Resident Fee
Sit & Get Fit	1 Day/Week	\$48.00 R	\$48.00 NR
	2 Days/Week	\$80.00 R	\$80.00 NR

e. Resolution #15-03 as follows:

RESOLUTION #15-03  
A RESOLUTION TO REFER TO THE PLANNING  
COMMISSION CERTAIN AMENDMENTS TO THE  
ZONING ORDINANCE OF  
KING WILLIAM COUNTY

WHEREAS, The King William County Board of Supervisors has previously adopted a Zoning Ordinance to provide for orderly and appropriate future growth in the community; and

WHEREAS, the current Zoning Ordinance of the County, which has been codified as Chapter 86 of the King William County Code, establishes numerous uses and also provides for conditional zoning as authorized under state law; and

WHEREAS, the Board is of the opinion that the Zoning Ordinance does not address all uses which may be proposed from time to time; and

WHEREAS, the Board is of the opinion that the Zoning Ordinance may require amendment to address new proposed uses; and

WHEREAS, the Board is of the opinion that the use of a “pet crematory” in the R-R Rural Residential zoning district should be considered, to determine if the use may be permitted in this district in a way that serves public necessity while preserving the convenience, general welfare and good zoning practice of the County; and

WHEREAS, the Board is of the opinion that public necessity, convenience, general welfare and good zoning practice require the consideration of amendments to the Zoning Ordinance which would address the above use and has directed the preparation of amendments to Chapter 86 of the King William County Code to effect such changes. Such a recommendation shall include a definition for the use and any key terms, a table of zoning districts in which the use is permitted and supplemental development standards,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of King William County this 26<sup>th</sup> day of January, 2015, that the King William County Planning Commission is hereby requested to consider the proposed Zoning Ordinance amendments, hold public hearings as required by law, and forward a recommendation to this Board no later than April 1, 2015.

**RE: PRESENTATIONS TO THE BOARD**

a. Resolution of Appreciation – Department of Social Services retiring staff member, Patricia K. Previs – Presentation by Anne Mitchell, Social Services Director –

Ms. Mitchell introduced Ms. Patricia Previs and Ms. Brenda Clements, Social Services Board member. The following resolution was read by Ms. Clements and presented to Ms. Previs:

KING WILLIAM COUNTY  
BOARD OF SOCIAL SERVICES  
RESOLUTION FOR PATRICIA K. PREVIS

WHEREAS, Patricia K. Previs has served the citizens of King William County for a total of 32 years and 3 months in the King William Department of Social Services; and

WHEREAS, Ms. Previs was hired as a part-time clerk, and then became full time as a food stamp worker and long term care worker and for 20 years was the Benefits Programs Supervisor; and

WHEREAS, Ms. Previs has been a faithful, dedicated and motivated member of the King William Social Services staff; and

WHEREAS, Ms. Previs has been a long term member of the Virginia Benefits Programs Organization and served as President of the Central Regional Supervisors Group for 2 years; and

WHEREAS, Ms. Previs has been diligent in her commitment to the citizens of King William County and to the administration of the King William County Department of Social Services; and

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Social Services expresses its appreciation to Patricia K. Previs for her valuable contributions to the well-being of the citizens of King William County and to the Staff of the King William County Department of Social Services; and

BE IT FURTHER RESOLVED, that a copy of this Resolution expressing the sense of this Board of Social Services on this matter shall be conveyed to Ms. Previs, and shall be spread upon the meeting minutes of said Board of Social Services.

Adopted this 26<sup>th</sup> day of January 2015.

Brenda H. Clements, Chair  
Thasia B. Bradley, Vice Chair  
Anita H. Overman  
Charles T. Redd, III  
Mary P. Washington

b. “Community Development 2014 Report” – Presentation by Bret Schardein, Director of Community Development – Mr. Schardein, Community Development Director, reported on the 2014 Community Development activity. He reviewed residential and commercial construction, code changes, and staffing changes within the department. He also gave a brief overview of the upcoming activities for 2015 such as storm water management and the Chesapeake Bay Preservation Act DEQ requirements; Floodplain Management and FEMA requirements for localities to adopt revised flood maps and ordinances; Community Development fee structure stating the number of separate fees and that fees have not been revised in 8 years; and a revised Comprehensive Plan is estimated to be completed by the Planning Commission in the Spring of 2015 and begin Board consideration in the Summer of 2015. In closing, he noted some of the ongoing department projects such as digitizing records; Commerce Park rezoning; septic pump-outs for districts 3 and 4; rezonings (R-C, Business, Industrial); and conditional use permits (multi-family and industrial).



Several Board members thanked Mr. Schardein for the information presented and commented that they feel this is very helpful.

**RE: OLD BUSINESS**

No old business was brought before the Board

**RE: NEW BUSINESS**

a. Public Hearing on Proposed Ordinance #15-01 – An Ordinance to repeal an ordinance adopted September 11, 1985, establishing a Purchasing Policy for King William County –

i. Staff Presentation – Mr. Stuck gave details of proposed Ordinance #15-01 – An Ordinance to repeal an ordinance adopted September 11, 1985, establishing a Purchasing Policy for King William County. He said the proposed purchasing policy is more detailed and will ensure implementation of a purchasing system.

ii. Public Comments (3 minutes per individual; 5 minutes if representing an organization or group) - Chair Stone declared the public hearing open to receive comments on proposed Ordinance #15-01.

There being no persons to appear for or against this matter Chair Stone closed the public comment period.

iii. Consideration – Ordinance #15-01

Chair Stone called for any discussion.

C. T. Redd III moved for approval of Ordinance #15-01 as presented; motion was seconded by T. J. Moskalski.

There being no other discussions the following Ordinance #15-01 was adopted by the following roll call vote:

O. O. Williams	Aye
C. T. Redd III	Aye
T. J. Moskalski	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye

ORDINANCE #15-01  
AN ORDINANCE TO REPEAL AN ORDINANCE  
ADOPTED SEPTEMBER 11, 1985  
ESTABLISHING A PURCHASING POLICY FOR  
KING WILLIAM COUNTY

WHEREAS, in 1985 King William County established a purchasing policy; and

WHEREAS, the Board has duly advertised and held a public hearing on January 26, 2015 on proposed Ordinance #15-01,

NOW, THEREFORE, BE IT ORDAINED, by the King William County Board of Supervisors this the 26<sup>th</sup> day of January, 2015, that the ordinance adopted on September 11, 1985, adopting a Purchasing Policy for King William County, is hereby repealed.

b. Resolution #15-04 – Adopting a Procurement Policy for King William County – Mr. Stuck explained that the proposed new procurement policy is more detailed and ensures the implementation of the purchasing system. He said if proposed Resolution #15-04 is adopted tonight then going forward changes to the procurement policy will be presented to the Board for consideration by a resolution. He noted the procurement policy should be reviewed yearly for any changes.

Mr. Williams asked for clarification if all agencies of the County will be required to abide by the proposed purchasing policy.

Mr. Stuck said the Constitutional Officers are included and are required to follow this proposed policy. He added that the schools are not included and do not follow this proposed policy.

T. J. Moskalski moved for approval of Resolution #15-04 as presented; motion was seconded by C. T. Redd III and approved by the following roll call vote:

C. T. Redd III	Aye
T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Aye
T. S. Stone	Aye

RESOLUTION #15-04  
ADOPTION OF THE KING WILLIAM COUNTY  
PROCUREMENT POLICY

WHEREAS, King William County is required to follow the provisions of the Virginia Public Procurement Act as it applies to purchases made by the officers, departments and agencies of the County; and

WHEREAS, §§ 2.2-4343 and 15.2-1231 of the Code of Virginia authorize local governments to establish centralized purchasing systems and, by adoption of a qualifying purchasing policy, supersede many of the requirements of the Virginia Public Procurement Act; and

WHEREAS, in order to provide for fair and equitable treatment of all persons involved in public purchasing by the County, to maximize the purchasing value of public funds, to foster competition in the procurement process to the maximum feasible extent, and to provide for a centralized purchasing system of quality and integrity, the Board deems it appropriate to adopt a new centralized purchasing policy to replace the initial policy adopted by this Board on September 11, 1985, which has not been since updated or amended,

NOW, THEREFORE, BE IT RESOLVED that the King William County Board of Supervisors does hereby adopt the following procurement policy, effective February 9, 2015.

PROCUREMENT POLICY  
KING WILLIAM COUNTY, VIRGINIA

Article I. Purpose, Application, General  
Provisions and Definitions

1-1. Purpose.

The purpose of this policy is to increase public confidence in purchasing by the County, to provide for fair and equitable treatment of all persons involved in public purchasing by the County, to maximize the purchasing value of public funds, to foster competition in the procurement process to the maximum feasible extent, and to provide for a centralized purchasing system of quality and integrity.

1-2. Effective date.

This policy shall be in effect on and after February 9, 2015.

1-3. Authority.

This policy is adopted pursuant to §§ 2.2-4343 (10) and 15.2-1231 of the Code of Virginia and is intended to continue and re-establish the centralized purchasing system of King William County and to supersede the operation of the Virginia Public Procurement Act as it applies to the procurement actions of the departments, agencies, officers, and employees subject to this policy. Those sections set forth in § 2.2-4343 (12) of the Code of Virginia which, by law, apply to all counties, remain in effect and are incorporated herein or listed in the appendix to this policy for convenience. No other provisions of the Virginia Public Procurement Act shall apply unless specifically incorporated in this policy. As authorized by state law, this policy shall govern purchases by the constitutional officers of this county and the local board of social services. It shall not govern purchases of the county school board unless the school board shall, by resolution, opt into the County's centralized purchasing system.

1-4. Definitions.

For purposes of this policy, the following words and phrases shall have the meanings set forth below:

- (a) Administrator - Administrator shall mean County Administrator, Constitutional Officer, Director of Social Services or other official in responsible charge of administration for any other public body using this county's purchasing policy.
- (b) Affiliate - means an individual or business that controls, is controlled by, or is under common control with another individual or business. A person controls an entity if the person owns, directly or indirectly, more than 10 percent of the voting securities of the entity. For the purposes of this definition "voting security" means a security that (i) confers upon the holder the right to vote for the election of members of the board of directors or similar governing body of the business or (ii) is convertible into, or entitles the holder to receive, upon its exercise, a security that confers such a right to vote. A general partnership interest shall be deemed to be a voting security.
- (c) Approving Authority - "Approving Authority" shall mean the Board of Supervisors, the King William County Social Services Board, or the five Constitutional Officers of King William County with respect to each of those offices.
- (d) Best Value - "Best value," as predetermined in the solicitation, means the overall combination of quality, price, and various elements of required services that in total are optimal relative to a public body's needs.
- (e) Board or Board of Supervisors - "Board" or "Board of Supervisors" shall mean the Board of Supervisors of King William County, Virginia.
- (f) Business - means any type of corporation, partnership, limited liability company, association, or sole proprietorship operated for profit.

- (g) Competitive Negotiation - Competitive negotiation is a method of procurement which consists of the following elements:
1. Issuance of a written request for proposal indicating in general terms that which is sought to be procured, specifying the factors that will be used in evaluating proposals, and containing or incorporating by reference the other applicable contractual terms and conditions including any unique capabilities or qualifications which will be required of the offeror.
  2. Public notice of the request for proposal at least ten (10) calendar days prior to the date set for receipt of proposals by posting on the King William County website and by publication in at least one newspaper of general circulation in King William County. In addition, proposals may be solicited directly from potential bidders and/or posted on the purchasing web site maintained by the Virginia Department of General Services as deemed appropriate by the Purchasing Agent.
  3. On the basis of the evaluation factors established by this policy and by the request for proposal, at least two (2) offerors deemed to be the most qualified, responsible and suitable on the basis of initial responses shall be selected. (If less than two (2) proposals are received, then less than two (2) offerors may be so selected.) Individual discussions shall then be had with each such offeror.
  4. Repetitive informal interviews shall be permissible. Offerors shall be encouraged to elaborate on their qualifications, scope of work, performance data, or expertise pertinent to the proposed project as well as any alternative concepts. These discussions may encompass non-binding estimates of total project costs, including, where appropriate, design, construction, and life cycle costs. Methods to be used in arriving at a price for services may also be discussed. Proprietary information from competing offerors shall not be disclosed to the public or to competitors. Price of service may be discussed and considered but will not be the sole determining factor in concluding negotiations.
  5. After negotiations have been conducted with each offeror so selected (such negotiations may be conducted by the public body or an agent or committee of the public body), the offeror shall be selected which in the opinion of the negotiator has made the best proposal and the contract shall be offered to that offeror. Should the negotiator, after the initial submission of proposals, determine in writing that only one offeror is fully qualified, or that one offeror is clearly more qualified than the others under consideration, a contract may be negotiated and awarded to that offeror without further delay. A copy of such written determination shall be provided to the Purchasing Agent and to the approving authority when approval by other than the Purchasing Agent is required.
  6. When the terms and conditions of multiple awards are so provided for in the request for proposal, awards may be made to more than one offeror.
  7. (Note that the procedure for competitive negotiation for the procurement of professional services over \$60,000 differs from the one defined here. See Section 2-3(g) of this Policy.)
- (h) Competitive Sealed Bidding - Competitive sealed bidding is a method of procurement which includes the following elements:
1. Issuance of a written invitation to bid containing or incorporating by reference specifications and contractual terms and conditions applicable to the procurement. When it is impractical to prepare initially a purchase description to support an award based on prices, an invitation to bid may be issued requesting the submission of unpriced offers to be followed by an invitation to bid limited to those bidders whose offers have been qualified under the criteria set forth in the first solicitation.
  2. Public notice of the invitation to bid at least ten (10) calendar days prior to the dates set for receipt of bids by posting on the King William County website and by publication in at least one newspaper of general circulation in King William County. In addition, proposals may be solicited directly from potential bidders and/or posted on the purchasing web site maintained by the Virginia Department of General Services as deemed appropriate by the Purchasing Agent.

3. Public opening and announcement of all bids received.
  4. Evaluation of the bids based upon the requirements set forth in the invitation and the provisions of this policy.
  5. Award to the lowest responsive and responsible bidder. When the terms and conditions of multiple bids are so provided for in the invitation for bid, awards may be made to more than one bidder. In the event only one bid is received and the Purchasing Agent in consultation with the using agency makes a determination that it would not be in the best interest of the County to re-bid the procurement, such determination shall be in writing and shall be provided to the approving authority when approval by other than the Purchasing Agent is required.
- (i) Construction - Construction shall mean building, altering, repairing, improving or demolishing any structure, building, or highway, and any draining, dredging, excavation, grading or similar work upon real property.
  - (j) County or Public Body - The terms County and Public Body shall be used interchangeably and unless the context specifically requires otherwise, shall mean the County of King William, Virginia, a political subdivision of the Commonwealth of Virginia, and shall include all other departments, public bodies corporate, agencies, sanitary districts and officers of the County to which this policy applies. It shall also include any other entity that has chosen to participate in this policy and has entered into a cooperative procurement agreement with the County.
  - (k) County Administrator - "County Administrator" shall mean the County Administrator of King William County or a duly authorized designee.
  - (l) Goods - Goods shall mean all material, equipment, supplies, printing, automated data processing, hardware and software.
  - (m) Offeror - "Offeror" unless expressly indicated otherwise, shall mean both a bidder, i.e., a person who submits a competitive sealed bid in response to an Invitation to Bid, or a person who submits a proposal in response to a Request for Proposals.
  - (n) Purchasing Agent - "Purchasing Agent" shall mean the County Administrator of King William County, Virginia, and where delegation is permitted by this policy, any person designated by the County Administrator to implement all or a portion of this policy.
  - (o) Reverse Auctioning - means a procurement method wherein bidders are invited to bid on specified goods or nonprofessional services through real-time electronic bidding, with the award being made to the lowest responsive and responsible bidder. During the bidding process, bidders' prices are revealed and bidders shall have the opportunity to modify their bid prices for the duration of the time period established for bid opening.
  - (p) Services - Services shall mean any work performed by an independent contractor wherein the service rendered does not consist primarily of the acquisition of equipment or materials or the rental of equipment, materials and supplies.
  - (q) Using Agency - "Using Agency" shall mean any officer, employee, or other entity of the County requiring any goods, services, insurance, or construction to be procured under the policies and procedures established by this policy.

1-5. Application of policy.

Except as provided in paragraph 2-4, this policy shall apply to all purchases or contracts for the purpose of procuring goods, services, insurance and construction involving the expenditure of public funds. This policy shall not apply to contracts existing on the effective date of this policy and such contracts may be performed and/or renewed according to their terms. This policy is intended to provide for centralized competitive purchasing and covers all purchasing by all departments, officers, elements and employees of the County, including specifically, but not limited to, the King William Department of Social Services and Constitutional Officers. This policy is not intended to require review or approval by the Board of specific items procured by the Department of Social Services, the Constitutional Officers, or public bodies who have by agreement become subject to this policy, when sufficient funds have been appropriated to such entity or officer for the purpose of the procurement and this policy has been followed. The Purchasing Agent with regard to such entities

and officers shall, however, by signing all purchase orders for such procurements prior to the placement of a firm order, certify compliance with this policy and any procedures issued pursuant to it. The Purchasing Agent shall not execute a purchase order if such procurement has not been in compliance with this policy and any procedures developed pursuant to it.

1-6. Procurement involving federal or state assistance or grant funds.

When any procurement involves the expenditure of state or federal assistance, grant, loan, or contract funds, the procurement shall be conducted in accordance with any mandatory federal or state requirements which are not reflected in this policy if the receipt of such funds is conditioned upon compliance with the mandatory procedures. This policy shall not prohibit compliance with the terms and conditions of any grant, gift or bequest which are otherwise consistent with law.

1-7. Cooperative procurement.

The County may participate in, sponsor or administer a cooperative procurement agreement with one or more public bodies not a party to this policy for the purpose of combining requirements to increase efficiency or to reduce administrative expenses. Any such public body which enters into a cooperative procurement agreement with the County shall comply with the terms of this county's purchasing policy unless otherwise agreed. Except for contracts for professional services, the County may purchase from another public body's contract even if it did not participate in the request for proposal or invitation to bid, if the request for proposal or invitation to bid specified that the procurement was being conducted on behalf of other public bodies.

1-8. Contracts or purchases made in violation of this policy.

Except as herein provided no official, elected or appointed, nor any employee, shall purchase or contract for any goods, services, insurance or construction. Any purchase or contract made contrary to the provisions of this policy shall be void and the County will not be bound thereby. Any person who makes such a procurement or disposition may be personally liable therefore to the vendor or purchaser of the goods, services, or construction involved.

Article II. Purchasing Agent; Competition Requirements

2-1. Delegation of authority.

The Purchasing Agent shall serve as the principal public purchasing official for the County and shall be responsible, under the supervision of the Board, for the procedures and methods used in the procurement of all goods, services, insurance, and construction as well as the management and disposal of surplus materials. The authority of the Purchasing Agent shall specifically, but without limitation, include the authority to select the method of procurement to be used and the authority to negotiate and execute contracts on behalf of the County for any and all procurements or for the disposition of materials. The Purchasing Agent shall ensure that all purchasing activities are conducted in accordance with the provisions of this policy. The Purchasing Agent may not delegate approval of the use of competitive negotiation instead of competitive sealed bidding as required by Subparagraph (h) of Section 2-3 of this policy, the declaration of a purchase as sole source as provided in Subparagraph (e) of Section 2-4 of this policy, nor the signing of purchase orders for amounts greater than \$3,000. In other matters the Purchasing Agent may delegate his authority to a duly authorized agent or agents.

Unless the Purchasing Agent specifically provides to the contrary, each administrator, as defined in this policy, is authorized and shall be responsible for initiating purchases in accordance with this policy for all goods and services to be used by the agency under such administrator. Such administrator may delegate the authority to make purchases to an agent or agents under his control, but every purchase in excess of \$1,000.00 shall be approved by the administrator. Any purchase in excess of \$500 shall require a request for purchase from the using agency and a corresponding purchase order issued by the Purchasing Agent. Every formal contract and purchase order shall be executed by the Purchasing Agent. The administrator shall indicate approval of any purchase requiring the same by signing the request for

the purchase. The authority of the Purchasing Agent does not include approval of specific items to be procured by the Department of Social Services, the Constitutional Officers, or other public bodies who have by agreement become subject to this policy, when sufficient funds have been appropriated to such entity or officer for the purpose of the procurement and this policy has been followed. The Purchasing Agent with regard to such entities and officers shall, however, by signing all purchase orders for such procurements prior to the placement of a firm order, certify compliance with this policy and any procedures issued pursuant to it. The Purchasing Agent shall not execute a purchase order if such procurement has not been in compliance with this policy and any procedures developed pursuant to it.

2-2. Documentation and procedures.

Documentation of competitive pricing or other documentation required by this policy, including a complete copy of any solicitation for competitive bids or proposals, shall be submitted along with requests for payment and retained along with other papers related to the procurement in the County Finance Office. Such documentation shall be retained until the acquisition of goods is completed or the services have been rendered and after such time may be destroyed in accordance with County and State procedures governing records retention.

The Purchasing Agent shall develop appropriate forms and procedures to be used to track and report procurement transactions in which competitive sealed bidding or competitive negotiation is not used and to implement other requirements of this policy.

2-3. Competition requirements.

Prior to any purchase of goods or services, reasonable price competition is desired. Reasonable price competition shall depend on the amount of the purchase and is defined in the following circumstances:

(a) For purchases in the amount of \$500 or less, no permanent documentation of solicitation of prices is required. The individual making the purchase is expected to compare prices by telephone, catalog or other appropriate means.

(b) For purchases in excess of \$500 and not greater than \$3,000, telephone calls shall be placed to at least two suppliers of the item. Oral quotes shall be obtained from the suppliers and a memo of the telephone conversation shall be made showing the item requested, date, time, company name, and price quoted.

(c) For purchases in excess of \$3,000 but not greater than \$10,000 at least three (3) suppliers shall be contacted. Telephone (provided a memorandum is made of the supplier called and the item on which the quote is requested) or written contacts are acceptable. Documentation is required. Requests for quotation may also be posted on the County's web site and on the purchasing web site maintained by the Virginia Department of General Services if deemed appropriate by the Purchasing Agent. Prospective suppliers shall be required to submit a written quote within a specific time stated in the solicitation in order to receive further consideration.

(d) For purchases in excess of \$10,000 but not greater than \$60,000, written solicitations and quotes are required and at least four (4) suppliers shall be contacted. Telephone solicitations for purchases less than \$20,000 (provided a written memorandum is made of the supplier contacted and the item on which the quote is requested) are acceptable. The supplier shall be required to submit a written quote within the specified time to be further considered. Requests for quotation shall be posted, at least fifteen (15) days prior to the due date, on the County's web site and on the purchasing web site maintained by the Virginia Department of General Services and, if deemed appropriate by the Purchasing Agent, may be published in a newspaper of general circulation in King William County.

(e) When a procurement transaction is made under (a), (b), (c) or (d) above the purchase shall be made from the offeror quoting the lowest price or best value unless the Administrator, using the evaluation factors in this policy for competitive negotiation or competitive sealed bidding as the case may be, documents in writing the reason for the determination that in the best interest of the county such purchase should be made from another offeror quoting a higher price. Such determination for purchases in excess of \$3,000 shall be approved by the Purchasing Agent.

(f) Purchases other than those set out in the following subparagraph (g) that in the aggregate or in the sum of all phases are expected to be in excess of \$60,000.00

shall be made by either competitive sealed bidding or competitive negotiation as defined in this policy.

(g) Purchases of professional services as that term is defined in § 2.2- 4301 of the Code of Virginia, when the cost of such services is expected to exceed \$60,000.00, shall be made in accordance with the process set forth in § 2.2- 4302.2 of the Code of Virginia.

(h) The Purchasing Agent shall have the authority to use competitive negotiation in the place of competitive sealed bidding (when those methods are required) to procure any goods, services or insurance, after documenting in advance the basis therefore in writing, as required by § 2.2-4303(C), Code of Virginia. Insurance may be procured through a licensed agent or broker selected in the manner provided for the procurement of things other than professional services set forth in § 2.2-4302.2, Code of Virginia, if the basis for doing so is approved by the Board. Construction in excess of the amount listed in subparagraph (f) of this section may be procured only by competitive sealed bidding, except that competitive negotiation may be used, upon a determination made in advance by the Purchasing Agent in writing, after making the findings required by § 2.2-4303(D), Code of Virginia, to procure contracts for the construction of highways and any draining, dredging, excavation, grading or similar work upon real property.

(i) The purchase of goods or nonprofessional services, but not construction or professional services, may be made by reverse auctioning. However, bulk purchases of commodities used in road and highway construction and maintenance, and aggregates shall not be made by reverse auctioning.

(j) Construction may be procured under a 'cooperative contract' made available by another public body provided the public body is less than a straight line distance of 75 miles from the territorial limits of King William County. The installation of artificial turf or other athletic surfaces shall not be subject to the limitations prescribed in this subdivision.

Nothing in this section shall prevent the use of competitive sealed bidding or competitive negotiation in procurements under \$60,000, if deemed appropriate by the Purchasing Agent.

#### 2-4. Exceptions to competition requirements.

Section 2-3 shall not apply and no price competition other than specified in this section is required in the following procurement transactions:

(a) The purchase of items under procurement contracts made available to the County by the Commonwealth of Virginia or to purchases made available to the County through other state, federal or public entities.

(b) The purchase of legal services or the hiring of expert witnesses, or the purchase of other services associated with litigation, regulatory proceedings, or other legal matters.

(c) Purchases for special police work when the Sheriff certifies that the purchases are needed for undercover law enforcement operations.

(d) Contracts and purchases by the Economic Development Authority with respect to any item of cost of an "authority facility" or "facilities" as defined in § 15.2-4902 of the Code of Virginia.

(e) Upon a determination by the Purchasing Agent in writing that there is only one source practicably available for that which is to be procured, a contract may be negotiated and awarded to that source without competition. The Purchasing Agent shall conduct appropriate negotiations as to price, delivery, and terms. A record of the sole source procurement shall be maintained listing the contractor's name, the amount, and qualifying circumstances. The Purchasing Agent shall provide a copy of the written determination to the County Administrator or other Approving Authority as required.

(f) In cases of emergency provided, however, such procurement shall be made with such competition as practicable under the circumstances. A written statement by the Purchasing Agent of the basis for the emergency and for the selection of the particular supplier shall be included in the contract file. The term "emergency" as used in this subparagraph means a situation where there exists a threat to public health, welfare, or safety or when an unforeseen circumstance causes or has the potential to cause disruption of an essential service.



(g) Agreements or contracts entered into between the County and private parties for cost participation or cost sharing in the extension or construction of public utilities or the provision of other public services. Any such agreements must be approved by the Board.

(h) Travel advances, travel reimbursements, or travel expenses;

(i) Meals, beverages, entertainment, awards, or similar purchases in conjunction with official county functions or meetings.

(j) Payments for services to jurors, board and commission members, sports officials, and medical examiners;

(k) Contracts for local telephone service (excepting cellular and paging services), or other regulated utility services;

(l) Interdepartmental or interagency expenses or purchases;

(m) Contracts of employment;

(n) Advertising and legal notices;

(o) Dues and subscriptions;

(p) Employee educational expenses;

(q) Services rendered to or payments received by clients of the Department of Social Services;

(r) Foster home placements;

(s) Treatment services provided to individuals under the Comprehensive Services Act;

(t) Occupational therapy, physical therapy, student evaluations;

(u) Mail and mail-related costs (e.g. postage meter expense, stamps, etc.);

(v) Instructional/specialty educational materials, promotional items, Crafts.

#### 2-5. Purchases at auction.

Notwithstanding any other provision of this policy, upon a determination by the Purchasing Agent that the purchase of certain designated goods from a public auction sale is in the best interest of the County, such items may be purchased at auction sale. The Purchasing Agent shall document the basis for any such determination.

### Article III. Administrative Provisions.

#### 3-1. Division of requirements.

No using agency shall artificially divide contract requirements so as to avoid any dollar limitations set forth in this policy.

#### 3-2. Bid lists.

The county does not accept the responsibility for maintaining a bid list and will not accept the responsibility for the failure of any competitor to receive a solicitation directly from the county. The Purchasing Agent may, for the convenience of the County, maintain a bidders list containing the names of prospective offerors. The maintenance of such list shall not be construed as the acceptance of an obligation to notify any or all of the prospective offerors on such list of procurement transactions by the County.

#### 3-3. Cost plus contracts prohibited.

Except in the case of an emergency affecting the public health, safety or welfare, no contract shall be awarded on the basis of cost plus a percentage of cost. This paragraph shall not apply to contracts of insurance. Public contracts may be awarded on any other basis.

#### 3-4. Limitation on terms of contracts and agreements.

No contract other than one for the professional services of an accountant, actuary, architect, land surveyor, landscape architect, attorney, doctor of medicine, dentist, optometrist, pharmacist or professional engineer shall be awarded for a period in excess of three (3) years. For the listed professional services, no contract shall be awarded for more than five (5) years, including all renewal terms.

#### 3-5. Modification of contracts.

Contracts entered into by the County may include provisions for modification of the contract during performance but no fixed price contract may be increased by more

than 25 percent of the amount of the contract or \$25,000, whichever is greater, without prior approval by the Board or other approving authority. Following such approval the Contract price will consist of the original Contract amount plus all such approved modifications. Any such modifications shall not exceed appropriations available for the project. In no event may the amount of any contract, without adequate consideration, be increased for any purpose, including, but not limited to, relief of an offeror from the consequences of an error in its bid or offer.

3-6. Prequalification of offerors.

The Purchasing Agent may pre-qualify prospective offerors for any solicitation. Consideration of bids or proposals may be limited to pre-qualified offerors. The opportunity to pre-qualify shall be given to any prospective offeror who has not been suspended or debarred under this policy.

- (a) Pre-qualification of prospective contractors for construction. If the Purchasing Agent chooses to pre-qualify prospective contractors for construction, an application form shall be used which sets forth the criteria upon which the qualifications of prospective contractors will be evaluated. The application form shall request of prospective contractors only such information and documents as are appropriate for an objective evaluation of all prospective contractors pursuant to such criteria. The form shall contain a box, which the prospective contractor may check to request that all information submitted by the contractor in connection with the pre-qualification process shall be deemed a trade secret or proprietary information pursuant to subdivision B of §2.2-4342(F), Code of Virginia. In all instances in which the Purchasing Agent requires pre-qualification of potential contractors for construction projects, advance notice shall be given of the deadline for the submission of pre-qualification applications. The deadline for submission shall be sufficiently in advance of the date set for the submission of bids for such construction so as to allow the procedures set forth in this section to be accomplished. At least thirty (30) days prior to the date established for submission of bids or proposals under the procurement of the contract for which the pre-qualification applies, the Purchasing Agent shall advise in writing each contractor which submitted an application whether that contractor has been pre-qualified. In the event that a contractor is denied pre-qualification, the written notification to such contractor shall state the reasons for such denial of pre-qualification and the factual basis of such reasons. The Purchasing Agent may deny pre-qualification to any contractor only if the Agent finds one of the following:
- (1) The contractor does not have sufficient financial ability to perform the contract that would result from such procurement. If a bond is required to ensure performance of a contract, evidence that the contractor can acquire a surety bond from a corporation included on the United States Treasury list of acceptable surety corporations in the amount and type required by the public body shall be sufficient to establish the financial ability of such contractor to perform the contract resulting from such procurement;
  - (2) The contractor does not have appropriate experience to perform the construction project in question;
  - (3) The contractor has had judgments entered against him for the breach of contracts for construction;
  - (4) The contractor has been in substantial noncompliance with the terms and conditions of prior construction contracts with the County without good cause. If the County has not contracted with a contractor in any prior construction contracts, the Purchasing Agent may deny prequalification if the contractor has been in substantial noncompliance with the terms and conditions of comparable construction contracts with another locality without good cause. In all instances, any such substantial noncompliance shall be documented;

- (5) The contractor has been convicted within the past five years of a felony involving moral turpitude regarding any procurement of or performance of a construction contract;
  - (6) The contractor failed to provide to the Purchasing Agent in a timely manner any information requested relevant to subdivisions 1 through 5 above.
- (b) Pre-qualification for prospective offerors for other than construction solicitations.  
 If the Purchasing Agent chooses to prequalify prospective offerors for procurements for other than construction, the procedure set forth in subsection (a) above shall be followed, except that reasonable notice in writing of less than thirty (30) days prior to the date established for the submission of bids or proposals may be given to prospective offerors as to whether they are deemed pre-qualified or not. The Purchasing Agent may include in the application form for the pre-qualification of prospective offerors of this type reasonable criteria in addition to those set forth in subsection (a) above for the pre-qualification evaluation.
- (c) Pre-qualification generally.  
 In pre-qualifying offerors pursuant to either (a) or (b) above:
- (1) Pre-qualification of a prospective offeror shall not constitute a conclusive determination that a offeror is responsible, and such offeror may be rejected as not responsible on the basis of subsequently discovered information.
  - (2) The failure of a prospective offeror to pre-qualify with respect to a given procurement shall not bar the offeror from seeking pre-qualification as to future procurements or from bidding or submitting proposals on procurements which do not require pre-qualification.

A decision by the Purchasing Agent denying pre-qualification shall be final and conclusive.

3-7. Pre-bid conferences.

When deemed necessary by the Purchasing Agent, a pre-bid conference with prospective bidders may be held after draft specifications have been prepared. Such conferences are for the purpose of detecting unclear provisions and tend to widen competition by removing unnecessarily restrictive language. After such conference, final specifications shall be prepared.

3-8. Comments or questions regarding solicitations.

Once invitations to bid or requests for proposal have been advertised, should a prospective offeror find any discrepancy in or omission from the specifications, requests for proposal, or other contract documents, or should he be in doubt as to their meaning, he shall at once notify the specified contact person who will send written instructions to all offerors. The County will not be responsible for any oral instructions.

3-9. Bonds.

In addition to any bonds which may be required by state law, the Purchasing Agent may, in his sole discretion, require a bid, performance or payment bond or other specified surety arrangement in any procurement solicitation. The requirement for such bond shall be clearly stated in the bid documents. Performance and payment bonds shall be required in the amount of the contract for construction or renovation contracts in excess of \$100,000.

3-10. Offeror's responsibilities.

By submitting a bid or proposal an offeror agrees and warrants that it has examined all the contract documents and if appropriate, the subject of the contract and where the specifications require a given result to be produced, that the specifications are adequate and the required results can be produced under the specifications in the contract. Omissions from the specifications shall not relieve the offeror from the

responsibility of complying with the general terms of the contract as indicated by the specifications. Once the award has been made, failure to have read all the conditions, instructions and specifications of the contract will not be a cause to alter the original contract or proposal or for the offeror to request additional compensation.

### 3-11. Signatures.

The firm, corporation or individual name of the offeror must be signed in ink to any proposals or bids submitted. In the case of a corporation, the title of the officer signing must be stated and each officer must be thereunto duly authorized. In the case of a partnership, the signature of at least one of the partners must follow the firm name using the term "member of the firm" or "general partner".

### 3-12. Withdrawal or cancellation of bids.

Except as provided in the second paragraph of this section, an offeror may withdraw or cancel a bid or proposal at any time prior to the date set for bid opening. After such time the offeror may not withdraw for a period of sixty (60) calendar days. Any offeror may be required to clarify his offer or acknowledge by written confirmation that the minimum requirements of the specifications are included in the proposal.

The withdrawal of bids for construction contracts shall be handled in the manner specified in the advertisement for bids in accordance with the provisions of § 2.2-4330.A. of the Code of Virginia.

### 3-13. Tie bids.

If more than one bid or proposal received is for the same total amount or unit price, quality and service being equal, the tie bidders shall be invited to resubmit written bids below the original bid and the award shall be made to the bidder with the lowest price. If all tied bidders refuse to resubmit, then the award shall be decided by lot.

### 3-14. Evaluation of sealed bids.

When competitive sealed bidding is used, the following factors shall be considered in addition to price when determining the lowest responsible bidder and the responsiveness of the bid:

- (a) The ability, capacity and skill of the bidder to perform the contract or provide the service required;
- (b) Whether the bidder can perform the contract or provide the service promptly, or within the time specified, without delay or interference;
- (c) The character, integrity, reputation, judgement, experience, and efficiency of the bidder;
- (d) The quality of performance of previous contracts or services;
- (e) The previous and existing compliance by the bidder with laws and ordinances relating to the contract or service;
- (f) The sufficiency of financial resources and ability of the bidder to perform the contract or provide the service;
- (g) The quality, availability and adaptability of the goods or services to the particular use required;
- (h) The ability of the bidder to perform future maintenance and service for use of the subject of the contract;
- (i) The number and scope of conditions attached to the bid; and
- (j) Any other condition or criteria included in the request for bids or the instructions to bidders.

### 3-15. Evaluation of proposals under competitive negotiation.

When competitive negotiation is the method of procurement selected, the following factors shall be considered in a descending order of importance in determining the most qualified firm or individual.

- (a) Any special qualifications or requirements set forth in the proposal documents.
- (b) Qualifications of the project manager and project teams.
- (c) Overall qualifications and experience of firm and any subcontractor to be used.

(d) Quality of the content of the proposal and its responsiveness to the request for proposal.

(e) The sufficiency of financial resources and ability of the bidder to perform the contract or provide the services.

(f) The location of the office that will have the responsibility for providing the services and the ability of the proposer to respond quickly to requests or requirements of the County.

(g) Financial ability of the firm to perform future maintenance and service for use of the subject of the contract.

(h) Cost estimates (which may or may not be required at the time of submission of the proposal, depending upon the circumstances).

### 3-16. Negotiation when bids exceed available funds.

If the lowest acceptable bid exceeds available funds, the County may negotiate with the bidder to obtain a contract price within available funds. The negotiations shall be confined to a reduction in the contract price and shall not deal with changes in the contract requirements.

### 3-17. Cancellation or rejection of solicitations.

An invitation to bid, a request for proposal, any other solicitation, or any and all bids or proposals received may be canceled or rejected when the Purchasing Agent determines that it is in the best interest of the County to do so. The reasons therefore shall be made a part of the contract file. Any offer which is incomplete, conditional, obscure, or which is not in conformance with the specifications may be rejected or any such irregularities may be waived at the option of the Purchasing Agent provided they do not affect the price, quality, quantity, or delivery schedule for the goods, services, or construction to be procured.

No offeror shall be permitted to alter, modify or amend its offer after the time fixed for submission, except as provided in Section 3-12 of this Policy.

No offer received after the time fixed for submission shall be opened or considered.

No statement or notation whatsoever, written, printed, typed or otherwise set out on any bid or offer envelope, including any addition or deduction in contract price, shall be recognized or considered in the review and tabulation of any bid or offer or for any other purpose.

### 3-18. Approval of certain purchases required.

Except as provided for emergency purchases, all purchases in excess of \$3,000 shall be specifically approved by the County Administrator for the Board, or by the appropriate approving authority, prior to the issuance of a purchase order. Emergency purchases may be approved after the fact. The request for approval shall identify the method of price competition used in the procurement.

### 3-19. Contract requirements and legal review.

The terms and conditions of procurements in excess of \$25,000 shall be reviewed and approved by the County Attorney prior to solicitation. Advertisements for Formal Invitations for Bids (IFB) and Requests for Proposals (RFP) for procurement of construction or services in excess of \$25,000 shall be reviewed by the County Attorney prior to advertising. Contracts signed by all parties and containing, or incorporating by reference, all applicable terms and conditions shall be required for procurements of services or construction in excess of \$25,000. Such contracts and all amendments and changes thereto shall be approved as to form by the County Attorney.

### 3-20. Decision of the administrator or public body final.

Any bidder or offeror submitting a proposal to the county subjects himself to the decision of the County as to the quality of what is offered, responsiveness of the bid or proposal, the responsibility of the bidder, and the qualifications of any offeror. The purchasing agent, administrator, or public body as the case may be, in their sole discretion, will evaluate bids or proposals and in all cases the decision made shall be final. Every offeror submitting a bid or proposal agrees to abide by the decisions of

such officials and all the terms of this purchasing policy as a condition precedent to the submission of the bid or proposal.

3-21. Freedom of Information Act.

With the following exceptions, procurement documents are subject to the Virginia Freedom of Information Act:

(a) Cost estimates relating to a proposed procurement transaction prepared by or for the County shall not be open to public inspection.

(b) Bid and proposal records shall be open to public inspection only after award of the contract. Any bidder or offeror may be allowed to inspect the bid or proposal records after bid opening or after the evaluation and negotiation of proposals are completed, and prior to award unless the County decides not to accept any bids or not to accept any of the proposals and to reopen the contract.

(c) Trade secrets or proprietary information submitted to the County are not subject to disclosure if requested by the person submitting such information prior to or upon submission of the data or other materials. Any such request must identify what is to be protected and state the reasons therefor.

(d) Any inspection of procurement transaction records under this section shall be subject to reasonable restrictions imposed by the Purchasing Agent to insure security and integrity of the records.

3-22. Illegal alien employment.

The Purchasing Agent shall provide in every written contract that the Contractor does not, and shall not during the performance of the contract for goods and services in the Commonwealth, knowingly employ an unauthorized alien as defined in the federal Immigration Reform and Control Act of 1986.

3-23. Drug-free workplace to be maintained by contractor; required contract provisions.

Every contract over \$10,000 shall include the following provisions:

During the performance of this contract, the contractor agrees to (i) provide a drug-free workplace for the contractor's employees; (ii) post in conspicuous places, available to employees and applicants for employment, a statement notifying employees that the unlawful manufacture, sale, distribution, dispensation, possession, or use of a controlled substance or marijuana is prohibited in the contractor's workplace and specifying the actions that will be taken against employees for violations of such prohibition; (iii) state in all solicitations or advertisements for employees placed by or on behalf of the contractor that the contractor maintains a drug-free workplace; and (iv) include the provisions of the foregoing clauses in every subcontract or purchase order of over \$10,000, so that the provisions will be binding upon each subcontractor or vendor.

For the purposes of this section, "drug-free workplace" means a site for the performance of work done in connection with a specific contract awarded to a contractor in accordance with this policy, the employees of whom are prohibited from engaging in the unlawful manufacture, sale, distribution, dispensation, possession or use of any controlled substance or marijuana during the performance of the contract.

3-24. Foreign and domestic businesses authorized to transact business.

A. When formal competitive sealed bidding or competitive negotiation is used, the Purchasing Agent shall include in the solicitation a provision that requires a bidder or offeror organized or authorized to transact business in the Commonwealth pursuant to Title 13.1 or Title 50 to include in its bid or proposal the identification number issued to it by the State Corporation Commission. Any bidder or offeror that is not required to be authorized to transact business in the Commonwealth as a foreign business entity under Title 13.1 or Title 50 or as otherwise required by law shall include in its bid or proposal a statement describing why the bidder or offeror is not required to be so authorized.

B. Any business entity described in subsection A that enters into a contract shall not allow its existence to lapse or its certificate of authority or registration to

transact business in the Commonwealth, if so required under Title 13.1 or Title 50, to be revoked or cancelled at any time during the term of the contract.

3-25. Debarment and suspension.

After giving fifteen (15) days' written notice and providing an opportunity to be heard, the Purchasing Agent, after consultation with the County Attorney, is authorized to debar any offeror for cause from consideration for the award of contracts. The debarment shall not be for a period of more than three (3) years.

After consultation with the County Attorney, the Purchasing Agent is authorized to suspend an offeror from consideration for the award of contract if there is probable cause to believe that the offeror has engaged in any activity that might lead to debarment. The suspension shall not be for a period exceeding three (3) months. Notice of any debarment or suspension shall be provided to the Board, and to the contractor, stating the reasons for the action taken.

The causes for any such debarment or suspension may include, but are not necessarily limited to, the following:

- (a) Conviction for commission of a criminal offense as an incident to obtaining or attempting to obtain a public or private contract or subcontract or in the performance of such contract or subcontract;
- (b) Conviction under state or federal statutes of embezzlement, theft, forgery, bribery, falsification or destruction of records, receiving stolen property, or any other offense of moral turpitude indicating a lack of business or personal integrity or honesty which currently, seriously, and directly affects responsibility as a County offeror;
- (c) Conviction under state or federal antitrust statutes arising out of the submission of bids or proposals;
- (d) Violation of contract provisions of a character which is regarded by the Purchasing Agent to be so serious as to justify a debarment action including, but not limited to:
  - (1) Deliberate failure without good cause to perform in accordance with the specifications or within the time limit provided in a contract with the County; or
  - (2) A record of failure to perform or of unsatisfactory performance in accordance with the terms of one or more contracts.
- (e) Any other cause the Purchasing Agent determines to be so serious and compelling as to affect responsibility as a County contractor, including debarment by another governmental entity.

Article IV. Disposition of Surplus Property.

4-1. Sale of surplus property.

All using agencies shall, upon request, submit to the Purchasing Agent a report of all surplus, worn out, or obsolete items, which should be disposed of. The Purchasing Agent shall have the authority to transfer such surplus stock to other using agencies. All property not so transferred shall be exchanged, traded in on new items, salvaged, or sold as deemed appropriate by the Purchasing Agent.

In general, sales may be made at public auction, after prior advertisement in a newspaper of general circulation in the County, or sold on an appropriate web-site (at the sole discretion of the Purchasing Agent) to the highest bidder. Individual items may be scrapped, if in the opinion of the Purchasing Agent, the cost of storage and sale exceeds the value of the item. If the value of any individual item is estimated to exceed \$10,000, sealed bids shall be solicited by public notice inserted at least once in a newspaper of general circulation in the County at least ten (10) calendar days prior to the final date for the submission of sealed bids. Bids may also be solicited for the disposition of any surplus item if the Purchasing Agent determines it to be in the best interest of the County. The Board, upon the request of the Purchasing Agent, may make a special dispensation of any individual item or items if, in the opinion of the Board, such dispensation is in the public interest.

4-2. Participation at county auctions.

County employees are prohibited from bidding on surplus property sold at auction (traditional auction or on-line) and prohibited from purchasing any surplus property whatever disposal method is used.

## APPENDIX

### VIRGINIA CODE PROVISIONS APPLICABLE TO COUNTY PROCUREMENT.

The following provisions of the Code of Virginia apply to the purchasing procedures of the County and are incorporated in this policy for the convenience of the user:

§ 2.2-4302.2 Process for competitive negotiation ... (Procurement of professional services over \$60,000).

A. The process for competitive negotiation shall include the following:

1. Issuance of a written Request for Proposal indicating in general terms that which is sought to be procured, specifying the factors that will be used in evaluating the proposal and containing or incorporating by reference the other applicable contractual terms and conditions, including any unique capabilities, specifications or qualifications that will be required;
2. Public notice of the Request for Proposal at least 10 days prior to the date set for receipt of proposals by posting on the Department of General Services' central electronic procurement website or other appropriate websites. Additionally, public bodies shall publish in a newspaper of general circulation in the area in which the contract is to be performed so as to provide reasonable notice to the maximum number of offerors that can be reasonably anticipated to submit proposals in response to the particular request. Posting on the Department of General Services' central electronic procurement website shall be required of any state public body. Local public bodies are encouraged to utilize the Department of General Services' central electronic procurement website to provide the public with centralized visibility and access to the Commonwealth's procurement opportunities. In addition, proposals may be solicited directly from potential contractors. Any additional solicitations shall include certified businesses selected from a list made available by the Department of Small Business and Supplier Diversity; and
3. For goods, nonprofessional services, and insurance, selection shall be made of two or more offerors deemed to be fully qualified and best suited among those submitting proposals, on the basis of the factors involved in the Request for Proposal, including price if so stated in the Request for Proposal. Negotiations shall then be conducted with each of the offerors so selected. Price shall be considered, but need not be the sole or primary determining factor. After negotiations have been conducted with each offeror so selected, the public body shall select the offeror which, in its opinion, has made the best proposal and provides the best value, and shall award the contract to that offeror. When the terms and conditions of multiple awards are so provided in the Request for Proposal, awards may be made to more than one offeror. Should the public body determine in writing and in its sole discretion that only one offeror is fully qualified, or that one offeror is clearly more highly qualified than the others under consideration, a contract may be negotiated and awarded to that offeror; or
4. For professional services, the public body shall engage in individual discussions with two or more offerors deemed fully qualified, responsible and suitable on the basis of initial responses and with emphasis on professional competence, to provide the required services. Repetitive informal interviews shall be permissible. The offerors shall be encouraged to elaborate on their qualifications and performance data or staff expertise pertinent to the proposed project, as well as alternative concepts. In addition, offerors shall be informed of any ranking criteria that will be used by the public body in addition to the review of the professional competence of the offeror. The Request for Proposal shall not, however, request that offerors furnish estimates of man-hours or cost for services. At the discussion stage, the public body may discuss nonbinding estimates of total project costs, including, but not limited to, life-cycle costing, and where appropriate, nonbinding estimates of price for services. In accordance with §



2.2-4342, proprietary information from competing offerors shall not be disclosed to the public or to competitors. At the conclusion of discussion, outlined in this subdivision, on the basis of evaluation factors published in the Request for Proposal and all information developed in the selection process to this point, the public body shall select in the order of preference two or more offerors whose professional qualifications and proposed services are deemed most meritorious.

Negotiations shall then be conducted, beginning with the offeror ranked first. If a contract satisfactory and advantageous to the public body can be negotiated at a price considered fair and reasonable, the award shall be made to that offeror. Otherwise, negotiations with the offeror ranked first shall be formally terminated and negotiations conducted with the offeror ranked second, and so on until such a contract can be negotiated at a fair and reasonable price.

Notwithstanding the foregoing, if the terms and conditions for multiple awards are included in the Request for Proposal, a public body may award contracts to more than one offeror.

Should the public body determine in writing and in its sole discretion that only one offeror is fully qualified or that one offeror is clearly more highly qualified and suitable than the others under consideration, a contract may be negotiated and awarded to that offeror.

B. For multiple projects, a contract for architectural or professional engineering services relating to construction projects, or a contract for job order contracting, may be negotiated by a public body, provided (i) the projects require similar experience and expertise, (ii) the nature of the projects is clearly identified in the Request for Proposal, and (iii) the contract is limited to a one-year term or when the cumulative total project fees reach the maximum cost authorized in this subsection, whichever occurs first. Such contracts may be renewable for four additional one-year terms at the option of the public body. The fair and reasonable prices as negotiated shall be used in determining the cost of each project performed and the sum of all projects performed in a one-year contract term shall not exceed \$500,000, except that for:

1. A state agency, as defined in § 2.2-4347, the sum of all projects performed in a one-year contract term shall not exceed \$1 million as may be determined by the Director of the Department of General Services;
2. Any locality or any authority, sanitation district, metropolitan planning organization or planning district commission with a population in excess of 80,000, or any city within Planning District 8, the sum of all projects performed in a one-year contract term shall not exceed \$5 million and those awarded for any airport as defined in § 5.1-1 and aviation transportation projects, the sum of all such projects shall not exceed \$1.5 million;
3. Architectural and engineering services for rail and public transportation projects by the Director of the Department of Rail and Public Transportation, the sum of all projects in a one-year contract term shall not exceed \$2 million. Such contract may be renewable for two additional one-year terms at the option of the Director;
4. Environmental, location, design, and inspection work regarding highways and bridges by the Commissioner of Highways, the initial contract term shall be limited to two years or when the cumulative total project fees reach \$5 million, whichever occurs first. Such contract may be renewable for two additional one-year terms at the option of the Commissioner, and the sum of all projects in each one-year contract term shall not exceed \$5 million; and
5. Job order contracting, the sum of all projects performed in a one-year contract term shall not exceed \$2 million.

Competitive negotiations for such contracts may result in awards to more than one offeror provided (i) the Request for Proposal so states and (ii) the public body has

established procedures for distributing multiple projects among the selected contractors during the contract term.

C. For any single project, for (i) architectural or professional engineering services relating to construction projects, or (ii) job order contracting, the project fee shall not exceed \$100,000, or for architectural or engineering services for airports as defined in § 5.1-1 and aviation transportation projects, the project fee shall not exceed \$500,000, except that for:

1. A state agency as defined in § 2.2-4347, the project fee shall not exceed \$200,000, as may be determined by the Director of the Department of General Services;
2. Any locality or any authority or sanitation district with a population in excess of 80,000, or any city within Planning District 8, the project fee shall not exceed \$2 million; and
3. Job order contracting, the project fee shall not exceed \$400,000.

The limitations imposed upon single project fees pursuant to this subsection shall not apply to environmental, location, design, and inspection work regarding highways and bridges by the Commissioner of Highways or architectural and engineering services for rail and public transportation projects by the Director of the Department of Rail and Public Transportation.

D. For the purposes of subsections B and C, any unused amounts from the first contract term shall not be carried forward to the additional term.

E. Multiphase professional services contracts satisfactory and advantageous to the completion of large, phased, or long term projects may be negotiated and awarded based on a fair and reasonable price for the first phase only, where the completion of the earlier phases is necessary to provide information critical to the negotiation of a fair and reasonable price for succeeding phases. Prior to the entering into any such contract, the public body shall (i) state the anticipated intended total scope of the project and (ii) determine in writing that the nature of the work is such that the best interests of the public body require awarding the contract.

§ 2.2-4303. Methods of procurement. (C and D--)

C. Upon a determination made in advance by the public body and set forth in writing that competitive sealed bidding is either not practicable or not fiscally advantageous to the public, goods, services, or insurance may be procured by competitive negotiation. The writing shall document the basis for this determination.

Upon a written determination made in advance by (i) the Governor or his designee in the case of a procurement by the Commonwealth or by a department, agency or institution thereof or (ii) the local governing body in the case of a procurement by a political subdivision of the Commonwealth, that competitive negotiation is either not practicable or not fiscally advantageous, insurance may be procured through a licensed agent or broker selected in the manner provided for the procurement of things other than professional services set forth in § 2.2-4302.2. The basis for this determination shall be documented in writing.

D. Construction may be procured only by competitive sealed bidding, except that competitive negotiation may be used in the following instances upon a determination made in advance by the public body and set forth in writing that competitive sealed bidding is either not practicable or not fiscally advantageous to the public, which writing shall document the basis for this determination:

1. By the Commonwealth, its departments, agencies and institutions on a fixed price design-build basis or construction management basis under § 2.2-4306;
2. By any public body for the construction of highways and any draining, dredging, excavation, grading or similar work upon real property;

3. By any governing body of a locality with a population in excess of 100,000, provided that the locality has the personnel, procedures, and expertise to enter into a contract for construction on a fixed price or not-to-exceed price design-build or construction management basis and shall otherwise be in compliance with the provisions of this section, § 2.2-4308, and other applicable law governing design-build or construction management contracts for public bodies other than the Commonwealth. The procedures of the local governing body shall be consistent with the two-step competitive negotiation process established in § 2.2-4302.2; or

4. As otherwise provided in § 2.2-4308.

§ 2.2-4305. Competitive procurement by localities on state-aid projects.

No contract for the construction of any building or for an addition to or improvement of an existing building by any local governing body or subdivision thereof for which state funds of not more than \$50,000 in the aggregate or for the sum of all phases of a contract or project either by appropriation, grant-in-aid or loan, are used or are to be used for all or part of the cost of construction shall be let except after competitive sealed bidding or after competitive negotiation as provided under subsection D of § 2.2-4303. The procedure for the advertising for bids or for proposals and for letting of the contract shall conform, mutatis mutandis, to this chapter.

§ 2.2-4308. Design-build or construction management contracts for public bodies other than the Commonwealth; eligibility requirements; award of contract; records to be kept.

A. While the competitive sealed bid process remains the preferred method of construction procurement for public bodies in the Commonwealth, any public body other than the Commonwealth may enter into a contract for construction on a fixed price or not-to-exceed price design-build or construction management basis provided the public body complies with the requirements of this section and has implemented procedures consistent with the procedures adopted by the Secretary of Administration for utilizing design-build or construction management contracts.

Prior to making a determination as to the use of design-build or construction management for a specific construction project, the public body shall have in its employ or under contract a licensed architect or engineer with professional competence appropriate to the project who shall advise the public body regarding the use of design-build or construction management for that project and who shall assist the public body with the preparation of the Request for Proposal and the evaluation of such proposals.

Prior to issuing a Request for Proposal for any design-build or construction management contract for a specific construction project, the public body shall:

1. Have adopted, by ordinance or resolution, written procedures governing the selection, evaluation and award of design-build and construction management contracts. Such procedures shall be consistent with those described in this chapter for the procurement of nonprofessional services through competitive negotiation. Such procedures shall also require Requests for Proposals to include and define the criteria of such construction project in areas such as site plans; floor plans; exterior elevations; basic building envelope materials; fire protection information plans; structural, mechanical (HVAC), and electrical systems; and special telecommunications; and may define such other requirements as the public body determines appropriate for that particular construction project. Such procedures for:

a. Design-build construction projects shall include a two-step competitive negotiation process consistent with the standards established by the Division of Engineering and Buildings of the Department of General Services for state agencies.

b. Construction management projects shall include selection procedures and required construction management contract terms consistent with the procedures as adopted by the Secretary of Administration.

2. Have documented in writing that for a specific construction project (i) a design-build or construction management contract is more advantageous than a competitive sealed bid construction contract; (ii) there is a benefit to the public body by using a design-build or construction management contract; and (iii) competitive sealed bidding is not practical or fiscally advantageous.

B. The contract shall be awarded to the fully qualified offeror who submits an acceptable proposal determined to be the best value in response to the Request for Proposal.

§ 2.2-4311. Employment discrimination by contractor prohibited; required contract provisions.

All public bodies shall include in every contract of more than \$10,000 the following provisions:

1. During the performance of this contract, the contractor agrees as follows:

a. The contractor will not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, age, disability, or other basis prohibited by state law relating to discrimination in employment, except where there is a bona fide occupational qualification reasonably necessary to the normal operation of the contractor. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause.

b. The contractor, in all solicitations or advertisements for employees placed by or on behalf of the contractor, will state that such contractor is an equal opportunity employer.

c. Notices, advertisements and solicitations placed in accordance with federal law, rule or regulation shall be deemed sufficient for the purpose of meeting the requirements of this section.

2. The contractor will include the provisions of the foregoing paragraphs a, b and c in every subcontract or purchase order of over \$10,000, so that the provisions will be binding upon each subcontractor or vendor.

§ 2.2-4315. Use of brand names.

Unless otherwise provided in the Invitation to Bid, the name of a certain brand, make or manufacturer shall not restrict bidders to the specific brand, make or manufacturer named and shall be deemed to convey the general style, type, character, and quality of the article desired. Any article that the public body in its sole discretion determines to be the equal of that specified, considering quality, workmanship, economy of operation, and suitability for the purpose intended, shall be accepted.

§ 2.2-4317. Prequalification generally; prequalification for construction.

A. Prospective contractors may be prequalified for particular types of supplies, services, insurance or construction, and consideration of bids or proposals limited to prequalified contractors. Any prequalification procedure shall be established in writing and sufficiently in advance of its implementation to allow potential contractors a fair opportunity to complete the process.

B. Any prequalification of prospective contractors for construction by a public body shall be pursuant to a prequalification process for construction projects adopted by the public body. The process shall be consistent with the provisions of this section.

The application form used in such process shall set forth the criteria upon which the qualifications of prospective contractors will be evaluated. The application form shall request of prospective contractors only such information as is appropriate for an objective evaluation of all prospective contractors pursuant to such criteria. The form shall allow the prospective contractor seeking prequalification to request, by checking the appropriate box, that all information voluntarily submitted by the contractor

pursuant to this subsection shall be considered a trade secret or proprietary information subject to the provisions of subsection D of § 2.2-4342.

In all instances in which the public body requires prequalification of potential contractors for construction projects, advance notice shall be given of the deadline for the submission of prequalification applications. The deadline for submission shall be sufficiently in advance of the date set for the submission of bids for such construction so as to allow the procedures set forth in this subsection to be accomplished.

At least 30 days prior to the date established for submission of bids or proposals under the procurement of the contract for which the prequalification applies, the public body shall advise in writing each contractor who submitted an application whether that contractor has been prequalified. In the event that a contractor is denied prequalification, the written notification to the contractor shall state the reasons for the denial of prequalification and the factual basis of such reasons.

A decision by a public body denying prequalification under the provisions of this subsection shall be final and conclusive unless the contractor appeals the decision as provided in § 2.2-4357.

C. A public body may deny prequalification to any contractor only if the public body finds one of the following:

1. The contractor does not have sufficient financial ability to perform the contract that would result from such procurement. If a bond is required to ensure performance of a contract, evidence that the contractor can acquire a surety bond from a corporation included on the United States Treasury list of acceptable surety corporations in the amount and type required by the public body shall be sufficient to establish the financial ability of the contractor to perform the contract resulting from such procurement;
2. The contractor does not have appropriate experience to perform the construction project in question;
3. The contractor or any officer, director or owner thereof has had judgments entered against him within the past ten years for the breach of contracts for governmental or nongovernmental construction, including, but not limited to, design-build or construction management;
4. The contractor has been in substantial noncompliance with the terms and conditions of prior construction contracts with a public body without good cause. If the public body has not contracted with a contractor in any prior construction contracts, the public body may deny prequalification if the contractor has been in substantial noncompliance with the terms and conditions of comparable construction contracts with another public body without good cause. A public body may not utilize this provision to deny prequalification unless the facts underlying such substantial noncompliance were documented in writing in the prior construction project file and such information relating thereto given to the contractor at that time, with the opportunity to respond;
5. The contractor or any officer, director, owner, project manager, procurement manager or chief financial official thereof has been convicted within the past ten years of a crime related to governmental or nongovernmental construction or contracting, including, but not limited to, a violation of (i) Article 6 (§ 2.2-4367 et seq.) of this chapter, (ii) the Virginia Governmental Frauds Act (§ 18.2-498.1 et seq.), (iii) Chapter 4.2 (§ 59.1-68.6 et seq.) of Title 59.1, or (iv) any substantially similar law of the United States or another state;
6. The contractor or any officer, director or owner thereof is currently debarred pursuant to an established debarment procedure from bidding or contracting by any public body, agency of another state or agency of the federal government; and

7. The contractor failed to provide to the public body in a timely manner any information requested by the public body relevant to subdivisions 1 through 6 of this subsection.

D. If a public body has a prequalification ordinance that provides for minority participation in municipal construction contracts, that public body may also deny prequalification based on minority participation criteria. However, nothing herein shall authorize the adoption or enforcement of minority participation criteria except to the extent that such criteria, and the adoption and enforcement thereof, are in accordance with the Constitution and laws of the United States and the Commonwealth.

E. A state public body shall deny prequalification to any contractor who fails to register and participate in the E-Verify program as required by § 2.2-4308.2.

F. The provisions of subsections B, C, and D shall not apply to prequalification for contracts let under § 33.2-209, 33.2-214, or 33.2-221.

§ 2.2-4330. Withdrawal of bid due to error.

A. A bidder for a public construction contract, other than a contract for construction or maintenance of public highways, may withdraw his bid from consideration if the price bid was substantially lower than the other bids due solely to a mistake in the bid, provided the bid was submitted in good faith, and the mistake was a clerical mistake as opposed to a judgment mistake, and was actually due to an unintentional arithmetic error or an unintentional omission of a quantity of work, labor or material made directly in the compilation of a bid, which unintentional arithmetic error or unintentional omission can be clearly shown by objective evidence drawn from inspection of original work papers, documents and materials used in the preparation of the bid sought to be withdrawn.

If a bid contains both clerical and judgment mistakes, a bidder may withdraw his bid from consideration if the price bid would have been substantially lower than the other bids due solely to the clerical mistake, that was an unintentional arithmetic error or an unintentional omission of a quantity of work, labor or material made directly in the compilation of a bid that shall be clearly shown by objective evidence drawn from inspection of original work papers, documents and materials used in the preparation of the bid sought to be withdrawn.

B. One of the following procedures for withdrawal of a bid shall be selected by the public body and stated in the advertisement for bids:

1. The bidder shall give notice in writing of his claim of right to withdraw his bid within two business days after the conclusion of the bid opening procedure and shall submit original work papers with such notice; or

2. Where the public body opens the bids one day following the time fixed for the submission of bids, the bidder shall submit to the public body or designated official his original work papers, documents and materials used in the preparation of the bid at or prior to the time fixed for the opening of bids. The work papers shall be delivered by the bidder in person or by registered mail. The bidder shall have two hours after the opening of bids within which to claim in writing any mistake as defined herein and withdraw his bid. The contract shall not be awarded by the public body until the two-hour period has elapsed.

Under these procedures, the mistake shall be proved only from the original work papers, documents and materials delivered as required herein. The work papers, documents and materials submitted by the bidder shall, at the bidder's request, be considered trade secrets or proprietary information subject to the conditions of subsection F of § 2.2-4342.

C. A public body may establish procedures for the withdrawal of bids for other than construction contracts.

D. No bid shall be withdrawn under this section when the result would be the awarding of the contract on another bid of the same bidder or of another bidder in which the ownership of the withdrawing bidder is more than five percent.

E. If a bid is withdrawn in accordance with this section, the lowest remaining bid shall be deemed to be the low bid.

F. No bidder who is permitted to withdraw a bid shall, for compensation, supply any material or labor to or perform any subcontract or other work agreement for the person or firm to whom the contract is awarded or otherwise benefit, directly or indirectly, from the performance of the project for which the withdrawn bid was submitted.

G. The public body shall notify the bidder in writing within five business days of its decision regarding the bidder's request to withdraw its bid. If the public body denies the withdrawal of a bid under the provisions of this section, it shall state in such notice the reasons for its decision and award the contract to such bidder at the bid price, provided such bidder is a responsible and responsive bidder. At the same time that the notice is provided, the public body shall return all work papers and copies thereof that have been submitted by the bidder.

§ 2.2-4333. Retainage on construction contracts.

A. In any public contract for construction that provides for progress payments in installments based upon an estimated percentage of completion, the contractor shall be paid at least ninety-five percent of the earned sum when payment is due, with no more than five percent being retained to ensure faithful performance of the contract. All amounts withheld may be included in the final payment.

B. Any subcontract for a public project that provides for similar progress payments shall be subject to the provisions of this section.

§ 2.2-4334. Deposit of certain retained funds on certain contracts with local governments; penalty for failure to timely complete.

A. Any county, city, town or agency thereof or other political subdivision of the Commonwealth when contracting directly with contractors for public contracts of \$200,000 or more for construction of highways, roads, streets, bridges, parking lots, demolition, clearing, grading, excavating, paving, pile driving, miscellaneous drainage structures, and the installation of water, gas, sewer lines and pumping stations where portions of the contract price are to be retained, shall include in the Bid Proposal an option for the contractor to use an escrow account procedure for utilization of the political subdivision's retainage funds by so indicating in the space provided in the proposal documents. In the event the contractor elects to use the escrow account procedure, the escrow agreement form included in the Bid Proposal and Contract shall be executed and submitted to the political subdivision within fifteen calendar days after notification. If the escrow agreement form is not submitted within the fifteen-day period, the contractor shall forfeit his rights to the use of the escrow account procedure.

B. In order to have retained funds paid to an escrow agent, the contractor, the escrow agent, and the surety shall execute an escrow agreement form. The contractor's escrow agent shall be a trust company, bank or savings institution with its principal office located in the Commonwealth. The escrow agreement and all regulations adopted by the political subdivision entering into the contract shall be substantially the same as that used by the Virginia Department of Transportation.

C. This section shall not apply to public contracts for construction for railroads, public transit systems, runways, dams, foundations, installation or maintenance of power systems for the generation and primary and secondary distribution of electric current ahead of the customer's meter, the installation or maintenance of telephone, telegraph or signal systems for public utilities and the construction or maintenance of solid waste or recycling facilities and treatment plants.

D. Any such public contract for construction with a county, city, town or agency thereof or other political subdivision of the Commonwealth, which includes payment of interest on retained funds, may require a provision whereby the contractor, exclusive of reasonable circumstances beyond the control of the contractor stated in the contract, shall pay a specified penalty for each day exceeding the completion date stated in the contract.

E. Any subcontract for such public project that provides for similar progress payments shall be subject to the provisions of this section.

§ 2.2-4335. Public construction contract provisions barring damages for unreasonable delays declared void.

A. Any provision contained in any public construction contract that purports to waive, release, or extinguish the rights of a contractor to recover costs or damages for unreasonable delay in performing such contract, either on his behalf or on behalf of his subcontractor if and to the extent the delay is caused by acts or omissions of the public body, its agents or employees and due to causes within their control shall be void and unenforceable as against public policy.

B. Subsection A shall not be construed to render void any provision of a public construction contract that:

1. Allows a public body to recover that portion of delay costs caused by the acts or omissions of the contractor, or its subcontractors, agents or employees;
2. Requires notice of any delay by the party claiming the delay;
3. Provides for liquidated damages for delay; or
4. Provides for arbitration or any other procedure designed to settle contract disputes.

C. A contractor making a claim against a public body for costs or damages due to the alleged delaying of the contractor in the performance of its work under any public construction contract shall be liable to the public body and shall pay it for a percentage of all costs incurred by the public body in investigating, analyzing, negotiating, litigating and arbitrating the claim, which percentage shall be equal to the percentage of the contractor's total delay claim that is determined through litigation or arbitration to be false or to have no basis in law or in fact.

D. A public body denying a contractor's claim for costs or damages due to the alleged delaying of the contractor in the performance of work under any public construction contract shall be liable to and shall pay such contractor a percentage of all costs incurred by the contractor to investigate, analyze, negotiate, litigate and arbitrate the claim. The percentage paid by the public body shall be equal to the percentage of the contractor's total delay claim for which the public body's denial is determined through litigation or arbitration to have been made in bad faith.

§ 2.2-4336. Bid bonds.

A. Except in cases of emergency, all bids or proposals for nontransportation-related construction contracts in excess of \$500,000 or transportation-related projects authorized under Article 2 (§ 33.2-208 et seq.) of Chapter 2 of Title 33.2 that are in excess of \$250,000 and partially or wholly funded by the Commonwealth shall be accompanied by a bid bond from a surety company selected by the bidder that is authorized to do business in Virginia, as a guarantee that if the contract is awarded to the bidder, he will enter into the contract for the work mentioned in the bid. The amount of the bid bond shall not exceed five percent of the amount bid.

B. For nontransportation-related construction contracts in excess of \$100,000 but less than \$500,000, where the bid bond requirements are waived, prospective contractors shall be prequalified for each individual project in accordance with § 2.2-4317.



C. No forfeiture under a bid bond shall exceed the lesser of (i) the difference between the bid for which the bond was written and the next low bid, or (ii) the face amount of the bid bond.

D. Nothing in this section shall preclude a public body from requiring bid bonds to accompany bids or proposals for construction contracts anticipated to be less than \$500,000 for nontransportation-related projects or \$250,000 for transportation-related projects authorized under Article 2 (§ 33.2-208 et seq.) of Chapter 2 of Title 33.2 and partially or wholly funded by the Commonwealth.

§ 2.2-4337. Performance and payment bonds.

A. Except as provided in subsection H, upon the award of any (i) public construction contract exceeding \$500,000 awarded to any prime contractor; (ii) construction contract exceeding \$500,000 awarded to any prime contractor requiring the performance of labor or the furnishing of materials for buildings, structures or other improvements to real property owned or leased by a public body; (iii) construction contract exceeding \$500,000 in which the performance of labor or the furnishing of materials will be paid with public funds; or (iv) transportation-related projects exceeding \$350,000 that are partially or wholly funded by the Commonwealth, the contractor shall furnish to the public body the following bonds:

1. A performance bond in the sum of the contract amount conditioned upon the faithful performance of the contract in strict conformity with the plans, specifications and conditions of the contract. For transportation-related projects authorized under Article 2 (§ 33.2-208 et seq.) of Chapter 2 of Title 33.2, such bond shall be in a form and amount satisfactory to the public body.

2. A payment bond in the sum of the contract amount. The bond shall be for the protection of claimants who have and fulfill contracts to supply labor or materials to the prime contractor to whom the contract was awarded, or to any subcontractors, in furtherance of the work provided for in the contract, and shall be conditioned upon the prompt payment for all materials furnished or labor supplied or performed in the furtherance of the work. For transportation-related projects authorized under Article 2 (§ 33.2-208 et seq.) of Chapter 2 of Title 33.2 and partially or wholly funded by the Commonwealth, such bond shall be in a form and amount satisfactory to the public body.

"Labor or materials" shall include public utility services and reasonable rentals of equipment, but only for periods when the equipment rented is actually used at the site.

B. For nontransportation-related construction contracts in excess of \$100,000 but less than \$500,000, where the bid bond requirements are waived, prospective contractors shall be prequalified for each individual project in accordance with § 2.2-4317.

C. Each of the bonds shall be executed by one or more surety companies selected by the contractor that are authorized to do business in Virginia.

D. If the public body is the Commonwealth, or any agency or institution thereof, the bonds shall be payable to the Commonwealth of Virginia, naming also the agency or institution thereof. Bonds required for the contracts of other public bodies shall be payable to such public body.

E. Each of the bonds shall be filed with the public body that awarded the contract, or a designated office or official thereof.

F. Nothing in this section shall preclude a public body from requiring payment or performance bonds for construction contracts below \$500,000 for nontransportation-related projects or \$350,000 for transportation-related projects authorized under Article 2 (§ 33.2-208 et seq.) of Chapter 2 of Title 33.2 and partially or wholly funded by the Commonwealth.

G. Nothing in this section shall preclude the contractor from requiring each subcontractor to furnish a payment bond with surety thereon in the sum of the full amount of the contract with such subcontractor conditioned upon the payment to all persons who have and fulfill contracts that are directly with the subcontractor for performing labor and furnishing materials in the prosecution of the work provided for in the subcontract.

H. The performance and payment bond requirements of subsection A for transportation-related projects that are valued in excess of \$250,000 but less than \$350,000 may only be waived by a public body if the bidder provides evidence, satisfactory to the public body, that a surety company has declined an application from the contractor for a performance or payment bond.

§ 2.2-4338. Alternative forms of security.

A. In lieu of a bid, payment, or performance bond, a bidder may furnish a certified check, cashier's check, or cash escrow in the face amount required for the bond.

B. If approved by the Attorney General in the case of state agencies, or the attorney for the political subdivision in the case of political subdivisions, a bidder may furnish a personal bond, property bond, or bank or savings institution's letter of credit on certain designated funds in the face amount required for the bid, payment, or performance bond. Approval shall be granted only upon a determination that the alternative form of security proffered affords protection to the public body equivalent to a corporate surety's bond.

C. The provisions of this section shall not apply to the Department of Transportation.

§ 2.2-4343.1. Permitted contracts with certain religious organizations; purpose; limitations.

A. It is the intent of the General Assembly, in accordance with the Personal Responsibility and Work Opportunity Reconciliation Act of 1996, P.L. 104-193, to authorize public bodies to enter into contracts with faith-based organizations for the purposes described in this section on the same basis as any other nongovernmental source without impairing the religious character of such organization, and without diminishing the religious freedom of the beneficiaries of assistance provided under this section.

B. For the purposes of this section, "faith-based organization" means a religious organization that is or applies to be a contractor to provide goods or services for programs funded by the block grant provided pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996, P.L. 104-193.

C. Public bodies, in procuring goods or services, or in making disbursements pursuant to this section, shall not (i) discriminate against a faith-based organization on the basis of the organization's religious character or (ii) impose conditions that (a) restrict the religious character of the faith-based organization, except as provided in subsection F, or (b) impair, diminish, or discourage the exercise of religious freedom by the recipients of such goods, services, or disbursements.

D. Public bodies shall ensure that all invitations to bid, requests for proposals, contracts, and purchase orders prominently display a nondiscrimination statement indicating that the public body does not discriminate against faith-based organizations.

E. A faith-based organization contracting with a public body (i) shall not discriminate against any recipient of goods, services, or disbursements made pursuant to a contract authorized by this section on the basis of the recipient's religion, religious belief, refusal to participate in a religious practice, or on the basis of race, age, color, gender or national origin and (ii) shall be subject to the same rules as other organizations that contract with public bodies to account for the use of the funds provided; however, if the faith-based organization segregates public funds into separate accounts, only the accounts and programs funded with public funds shall be

subject to audit by the public body. Nothing in clause (ii) shall be construed to supersede or otherwise override any other applicable state law.

F. Consistent with the Personal Responsibility and Work Opportunity Reconciliation Act of 1996, P.L. 104-193, funds provided for expenditure pursuant to contracts with public bodies shall not be spent for religious worship, instruction, or proselytizing; however, this prohibition shall not apply to expenditures pursuant to contracts, if any, for the services of chaplains.

G. Nothing in this section shall be construed as barring or prohibiting a faith-based organization from any opportunity to make a bid or proposal or contract on the grounds that the faith-based organization has exercised the right, as expressed in 42 U.S.C. (§ 2000 e-1 et seq.), to employ persons of a particular religion.

H. If an individual, who applies for or receives goods, services, or disbursements provided pursuant to a contract between a public body and a faith-based organization, objects to the religious character of the faith-based organization from which the individual receives or would receive the goods, services, or disbursements, the public body shall offer the individual, within a reasonable period of time after the date of his objection, access to equivalent goods, services, or disbursements from an alternative provider.

The public body shall provide to each individual who applies for or receives goods, services, or disbursements provided pursuant to a contract between a public body and a faith-based organization a notice in bold face type that states: "Neither the public body's selection of a charitable or faith-based provider of services nor the expenditure of funds under this contract is an endorsement of the provider's charitable or religious character, practices, or expression. No provider of services may discriminate against you on the basis of religion, a religious belief, or your refusal to actively participate in a religious practice. If you object to a particular provider because of its religious character, you may request assignment to a different provider. If you believe that your rights have been violated, please discuss the complaint with your provider or notify the appropriate person as indicated in this form."

§ 2.2-4367. Purpose.

The provisions of this article supplement, but shall not supersede, other provisions of law including, but not limited to, the State and Local Government Conflict of Interests Act (§ 2.2-3100 et seq.), the Virginia Governmental Frauds Act (§ 18.2-498.1 et seq.), and Articles 2 (§ 18.2-438 et seq.) and 3 (§ 18.2-446 et seq.) of Chapter 10 of Title 18.2.

The provisions of this article shall apply notwithstanding the fact that the conduct described may not constitute a violation of the State and Local Government Conflict of Interests Act.

§ 2.2-4368. Definitions.

As used in this article:

"Immediate family" means a spouse, children, parents, brothers and sisters, and any other person living in the same household as the employee.

"Official responsibility" means administrative or operating authority, whether intermediate or final, to initiate, approve, disapprove or otherwise affect a procurement transaction, or any claim resulting therefrom.

"Pecuniary interest arising from the procurement" means a personal interest in a contract as defined in the State and Local Government Conflict of Interests Act (§ 2.2-3100 et seq.).

"Procurement transaction" means all functions that pertain to the obtaining of any goods, services or construction, including description of requirements, selection and

solicitation of sources, preparation and award of contract, and all phases of contract administration.

"Public employee" means any person employed by a public body, including elected officials or appointed members of governing bodies.

§ 2.2-4369. Proscribed participation by public employees in procurement transactions.

Except as may be specifically allowed by subdivisions A 2, 3 and 4 of § 2.2-3112, no public employee having official responsibility for a procurement transaction shall participate in that transaction on behalf of the public body when the employee knows that:

1. The employee is contemporaneously employed by a bidder, offeror or contractor involved in the procurement transaction;
2. The employee, the employee's partner, or any member of the employee's immediate family holds a position with a bidder, offeror or contractor such as an officer, director, trustee, partner or the like, or is employed in a capacity involving personal and substantial participation in the procurement transaction, or owns or controls an interest of more than five percent;
3. The employee, the employee's partner, or any member of the employee's immediate family has a pecuniary interest arising from the procurement transaction; or
4. The employee, the employee's partner, or any member of the employee's immediate family is negotiating, or has an arrangement concerning, prospective employment with a bidder, offeror or contractor.

§ 2.2-4370. Disclosure of subsequent employment.

No public employee or former public employee having official responsibility for procurement transactions shall accept employment with any bidder, offeror or contractor with whom the employee or former employee dealt in an official capacity concerning procurement transactions for a period of one year from the cessation of employment by the public body unless the employee or former employee provides written notification to the public body, or a public official if designated by the public body, or both, prior to commencement of employment by that bidder, offeror or contractor.

§ 2.2-4371. Prohibition on solicitation or acceptance of gifts; gifts by bidders, offerors, contractor or subcontractors prohibited.

A. No public employee having official responsibility for a procurement transaction shall solicit, demand, accept, or agree to accept from a bidder, offeror, contractor or subcontractor any payment, loan, subscription, advance, deposit of money, services or anything of more than nominal or minimal value, present or promised, unless consideration of substantially equal or greater value is exchanged. The public body may recover the value of anything conveyed in violation of this subsection.

B. No bidder, offeror, contractor or subcontractor shall confer upon any public employee having official responsibility for a procurement transaction any payment, loan, subscription, advance, deposit of money, services or anything of more than nominal value, present or promised, unless consideration of substantially equal or greater value is exchanged.

§ 2.2-4372. Kickbacks.

A. No contractor or subcontractor shall demand or receive from any of his suppliers or his subcontractors, as an inducement for the award of a subcontract or order, any payment, loan, subscription, advance, deposit of money, services or anything, present or promised, unless consideration of substantially equal or greater value is exchanged.

B. No subcontractor or supplier shall make, or offer to make, kickbacks as described in this section.

C. No person shall demand or receive any payment, loan, subscription, advance, deposit of money, services or anything of value in return for an agreement not to compete on a public contract.

D. If a subcontractor or supplier makes a kickback or other prohibited payment as described in this section, the amount thereof shall be conclusively presumed to have been included in the price of the subcontract or order and ultimately borne by the public body and shall be recoverable from both the maker and recipient. Recovery from one offending party shall not preclude recovery from other offending parties.

§ 2.2-4373. Participation in bid preparation; limitation on submitting bid for same procurement.

No person who, for compensation, prepares an invitation to bid or request for proposal for or on behalf of a public body shall (i) submit a bid or proposal for that procurement or any portion thereof or (ii) disclose to any bidder or offeror information concerning the procurement that is not available to the public. However, a public body may permit such person to submit a bid or proposal for that procurement or any portion thereof if the public body determines that the exclusion of the person would limit the number of potential qualified bidders or offerors in a manner contrary to the best interests of the public body.

§ 2.2-4374. Purchase of building materials, etc., from architect or engineer prohibited.

A. No building materials, supplies or equipment for any building or structure constructed by or for a public body shall be sold by or purchased from any person employed as an independent contractor by the public body to furnish architectural or engineering services, but not construction, for such building or structure or from any partnership, association or corporation in which such architect or engineer has a personal interest as defined in § 2.2-3101.

B. No building materials, supplies or equipment for any building or structure constructed by or for a public body shall be sold by or purchased from any person who has provided or is currently providing design services specifying a sole source for such materials, supplies or equipment to be used in the building or structure to the independent contractor employed by the public body to furnish architectural or engineering services in which such person has a personal interest as defined in § 2.2-3101.

C. The provisions of subsections A and B shall not apply in cases of emergency or for transportation-related projects conducted by the Department of Transportation or the Virginia Port Authority.

§ 2.2-4375. Certification of compliance required; penalty for false statements.

A. Public bodies may require public employees having official responsibility for procurement transactions in which they participated to annually submit for such transactions a written certification that they complied with the provisions of this article.

B. Any public employee required to submit a certification as provided in subsection A who knowingly makes a false statement in the certification shall be punished as provided in § 2.2-4377.

§ 2.2-4376. Misrepresentations prohibited.

No public employee having official responsibility for a procurement transaction shall knowingly falsify, conceal, or misrepresent a material fact; knowingly make any false, fictitious or fraudulent statements or representations; or make or use any false writing or document knowing it to contain any false, fictitious or fraudulent statement or entry.

§ 2.2-4377. Penalty for violation.

Any person convicted of a willful violation of any provision of this article shall be guilty of a Class 1 misdemeanor. Upon conviction, any public employee, in addition to any other fine or penalty provided by law, shall forfeit his employment.

**RE: ADMINISTRATIVE MATTERS – DANIEL M. STUCK, INTERIM**

**COUNTY ADMINISTRATOR** – Mr. Stuck stated summary comments of the recently held public input budget meeting are published on the County website. He noted budget expenditures are a planned topic of discussion during the February work session.

**RE: APPOINTMENTS**

a. Resolution #15-05 – Appointments of two members to the King William County Wetlands Board. The appointments of Sheila Mary Barnett to a vacant term ending September 30, 2016; and Christopher Ryan Fletcher to an unexpired term ending September 30, 2019, were approved by the following roll call vote:

T. J. Moskalski	Aye
S. K. Greenwood	Aye
C. T. Redd III	Aye
O. O. Williams	Aye
T. S. Stone	Aye

RESOLUTION #15-05  
Resolution of Appointment  
King William County  
Wetlands Board

WHEREAS, it is necessary for the Board of Supervisors to appoint two members to the King William County Wetlands Board to fill one vacant term expiring September 30, 2019, and one unexpired term expiring September 30, 2016; and

WHEREAS, Mr. Jesse T. Crawford was reappointed as a member to this Board on October 24, 2011, for a five year term; and

WHEREAS, Mr. Crawford submitted his resignation as a member to this Board on November 19, 2014; and

WHEREAS, Ms. Sheila Mary Barnett has expressed interest in appointment to this Board; and

WHEREAS, Mr. Christopher Ryan Fletcher has also expressed interest in appointment to this Board,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors, hereby appoints Mr. Christopher Ryan Fletcher, to serve as a member of the King William County Wetlands Board, for an unexpired term ending September 30, 2019.

BE IT FURTHER RESOLVED, the Board of Supervisors, hereby appoints Ms. Sheila Mary Barnett, to serve as a member of the King William County Wetlands Board, for a vacant term ending September 30, 2016.

**RE: BOARD OF SUPERVISORS COMMENTS**

Chair Stone opened the Board of Supervisors comment period.

All Board members thanked citizens for attending and participating in the monthly meetings. Members of the Board also congratulated Ms. Stone and Mr. Greenwood on their elections as Chair and Vice Chair respectively.

Mr. Moskalski reflected on the occasion of the 70<sup>th</sup> anniversary of the liberation of Auschwitz by Allied soldiers, and of the importance of never forgetting what happened only decades before.

Mr. Greenwood again thanked his fellow Board members for electing him to serve as Vice Chairman for 2015. He also reminded everyone of the scheduled monthly work session meetings and invited those interested to attend.

Mr. Williams thanked his fellow Board members for their confidence in him serving as the Chairman for the past year and he is looking forward to working with Ms. Stone as Chair and Mr. Greenwood as Vice Chair this year.

Mr. Redd thanked Mr. Williams for his leadership for the past year.

Ms. Stone again thanked her fellow members for electing her Chair and said she is looking forward to working with them this year.

**RE: ADJOURNMENT**

There being no further business to come before this board Chair Stone adjourned the meeting at 8:00 p.m.

COPY TESTE:

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Terry S. Stone, Chair  
Board of Supervisors

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Bobbi L. Langston  
Deputy Clerk to the Board