



WORK SESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
SEPTEMBER 10, 2018

5:00 P.M. WORK SESSION

- a. Introduction of new Chamber of Commerce Director Wende Gaylor by Supervisor Edgar Tuck
- b. Update from VDOT by Residency Administrator Todd Daniel
- c. Tourism Re-Branding Presentation by Tourism Director Nicole Johnson and David Mikula, President of Mikula-Harris
- d. Update on software from the I.T. Department by Chief I.T. Officer Jeff Marecic
- *Break for dinner* -
- e. Update from VMDO Architects regarding Forest Middle School

SPECIAL CALLED MEETING

- (1) Consideration of a resolution authorizing project cost for Architectural and Engineering expenditures for the renovation of Forest Middle School.
(*Resolution #R 091018-01*)
 - *Presentation by School Division Chief Financial Officer Randy Hagler*

Adjourn



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 10th day of September 2018, beginning at 7:00 pm.:

MEMBERS:

Bill Thomasson, Chairman
Tommy W. Scott, Vice-Chairman
Edgar Tuck
Charla Bansley
John Sharp
Andrew D. Dooley
Kevin S. Willis

VOTE:

On motion of Supervisor _____, which carried by a vote of _____, the following was adopted:

A RESOLUTION

**AUTHORIZING PROJECT COST FOR ARCHITECTURAL AND ENGINEERING
EXPENDITURES FOR THE RENOVATION OF FOREST MIDDLE SCHOOL**

WHEREAS, the Bedford County School Board has authorized the school administration to enter into a contract with VMDO Architects for the architectural services required for the renovation project of Forest Middle School; and

WHEREAS, the cost of those services prior to starting construction is estimated at \$950,000; and

WHEREAS, the Bedford County School Board wishes to sign the contract with VMDO Architects in order to meet a construction start time of May 2019, which will allow for the project to be completed by August 2020; and

WHEREAS, the Liberty Middle School and Liberty High School gym projects are projected to come in \$3,262,524 under budget, which includes reserves for future contingencies; and

WHEREAS, the Bedford County Board of Supervisors appropriated \$2,203,000 of this savings for prior and future school capital improvement projects (Liberty High School heating loop \$712,000, Bedford Primary improvements \$1,218,000 and security and safety improvements \$273,000); and

WHEREAS, the remaining projected savings that has not been assigned is approximately \$1,750,000.

NOW THEREFORE, BE IT RESOLVED, that the Bedford County Board of Supervisors appropriates \$950,000 to fund the architectural work required to design and bid out the Forest Middle School renovation project.