

Issue Analysis Form



Date: September 28, 2021

Item: Wastewater Solution for Southpoint Business Park and Future Growth of the County

Lead Department(s): Engineering & Utilities

Contact Person(s): Frank Haltom

Description and Current Status

The Board has previously received information to consider a solution to increase the wastewater capacity to serve the Southpoint Business Park and future growth of the County. Documents previously presented to the Board for information and consideration are attached hereto.

Each solution requires procurement of architectural and engineering services. Therefore, staff recommends authorizing staff to procure these design services for the preferred wastewater solution.

Government Path

- | | | |
|---|---|--|
| Does this require IDA action? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Does this require BZA action? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Does This require Planning Commission Action? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Does this require Board of Supervisors action? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Does this require a public hearing? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

If so, before what date?

Board Action Requested: A resolution to authorize staff to procure architectural and engineering services for the preferred wastewater solution to serve the Southpoint Business Park and future growth of the county.

Fiscal Impact Statement

The Boards had previously designated \$2,500,000 of American Rescue Plan Act (ARPA) funds towards the design and permitting of the wastewater solution.

County Impact

A solution to increase wastewater capacity will allow the build out of the business park.

Notes

Attachments are included.

Board of Supervisors
County of Prince George, Virginia

Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia, this 28th day of September 2021:

Present:

Floyd M. Brown, Jr., Chairman
Marlene J. Waymack, Vice-Chair
Alan R. Carmichael
Donald Hunter
T. J. Webb

Vote:

On motion of _____, seconded by _____, which carried _____, the following Resolution was adopted:

RESOLUTION: AUTHORIZATION TO PROCURE ARCHITECTURAL AND ENGINEERING SERVICES FOR A WASTEWATER SOLUTION (TREATMENT PLANT OR PUMP STATION AND FORCE MAIN) TO SERVE THE SOUTHPOINT BUSINESS PARK AND FUTURE GROWTH OF THE COUNTY.

WHEREAS, the Board desires to increase the wastewater capacity to serve the Southpoint Business Park and future growth of the County; and

WHEREAS, the Board has considered the options presented to provide the additional wastewater capacity; and

WHEREAS, the solution requires architectural and engineering services.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Prince George this 28th day of September 2021, hereby authorizes staff to procure architectural and engineering services for (i) a wastewater treatment plant or (ii) a pump station and force main to serve the Southpoint Business Park and future growth of the county.

A Copy Teste:

Percy C. Ashcraft
County Administrator