



Joint Meeting
**Henry County Board of Supervisors
& Industrial Development Authority**

Agenda
November 13, 2019
3:00 p.m.

- 1) Call to Order – Board of Supervisors
- 2) Call to Order – Industrial Development Authority
- 3) Consideration of Resolutions re: Final Round of Financing for Adult Detention Center
- 4) Adjournment – Industrial Development Authority
- 5) Award of Contract re: Construction Materials - Adult Detention Center
- 6) Legislative Information – Rob Catron, Dragonfly, LLC and the Interstate 73 Coalition
- 7) Adjournment – Board of Supervisors



Henry County
Board of Supervisors

Meeting Date November 13, 2019

Item Number 3

Issue

Consideration of Resolutions re: Final Round of Financing for Adult Detention Center

Background

As part of the strategic financing plan developed by Davenport & Company, LLC, the County Financial Advisor, the Industrial Development Authority and the Board of Supervisors collaborated in 2018 to secure lease-revenue bonds for the majority of financing for the construction of the new adult detention center. The final phase of the strategic plan recommends both groups collaborate again to optimize financing for the remaining portion of the project. This phase of the financing will include grant anticipation notes to cover the \$18,759,878 expected to be reimbursed by the Commonwealth of Virginia. Both entities will be asked to approve resolutions authorizing the respective chairpersons and the County Administrator to sign and execute documents relating to this final round of financing at closing.

Attachments

Resolutions will be provided at the meeting

Staff Recommendation

Staff recommends approval of the resolutions relating to the final phase of financing for the adult detention center. A roll call vote is required of both entities.



Henry County
Board of Supervisors

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Item Number 5

Issue

Award of Contract re: Construction Materials - Adult Detention Center

Background

As part of the on-going cost saving measures for construction of the Adult Detention Center, staff has recommended that the County purchase many of the materials and supplies needed for construction directly from the vendor. In addition to the vendors previously approved by the Board, it has been determined that there is only one source practically available for each of the materials and supplies contracts noted below relative to the construction of the Henry County Adult Detention Center (ADC) pursuant to Section 2.2-43-3 (E) of the Code of Virginia:

- Martinsville Concrete Products – CMU Concrete and Materials
- Trustbilt/American Steel Products – Security Hollow Metal
- R.R. Brink Locking – Security Hardware
- Global Security – Security Glass
- Ferguson Enterprises – Plumbing fixtures and materials
- Consolidated Electrical Distributors – Electrical Switch Gear
- State Electric Supply – Electrical Light Fixtures and Controls
- Carter Machinery – Electrical Generator
- Viking Products – Detention Furnishings

The values of these contracts are part of the original contracts approved by the Board and do not alter the total cost of construction of the facility.

Attachments

None

Staff Recommendation

Staff recommends awarding sole-source contracts to the vendors noted above that will be providing materials and supplies needed in the construction of the Henry County Adult Detention Center.



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Item Number 6

Issue

Legislative Information – Rob Catron, Dragonfly, LLC and the Interstate 73 Coalition

Background

Rob Catron with Dragonfly, LLC and the Interstate 73 Coalition, will update the Board on legislative activities regarding transportation and other matters of interest for the upcoming General Assembly session.

Attachments

None

Staff Recommendation

None