

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **SEPTEMBER 9, 2020**, at 7:00 p.m.

**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
<b>7:00 P.M.</b>	<b>PLEDGE OF ALLEGIANCE</b>
	<b>INVOCATION</b> - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.
<b>**STUARTS DRAFT RESCUE SQUAD 50 YEAR RESOLUTION**</b>	
9-01	<b><u>ELECTORAL BOARD UPDATE</u></b> Presentation by Cliff Garstang.
9-02	<b><u>AUGUSTA COUNTY GOVERNMENT CENTER RENOVATIONS</u></b> Consider awarding contract for public counter and boardroom renovations to Nielsen Builders, Inc. in the amount of \$276,000.00 and a bid option for Ballistic Panels in the amount of \$33,000.00.  Funding Source: CARES Fund \$110,000.00 Gov. Center Expansion Capital 4-70-80000-8147 \$166,000.00 Homeland Security 4-70-80000-8165 \$ 33,000.00
9-03	<b><u>DEERFIELD COMMUNITY CENTER RENOVATION</u></b> Consider awarding contract for a roof replacement on the Deerfield Community Center to Don Largent Roofing in the amount of \$93,489.00 with a 10% contingency of \$9,348.90.  Funding Source: Building Capital 4-70-80000-8198 \$102,837.90
9-04	<b><u>STUARTS DRAFT POOL RESURFACING</u></b> Consider awarding contract for the Stuarts Draft Pool resurfacing project to National Pools of Roanoke in the amount of \$65,500.00 with a 10% contingency of \$6,550.00.  Funding Source: Parks & Rec Capital 4-70-80000-8142 \$72,050.00
9-05	<b><u>GOVERNMENT CENTER AV UPGRADE</u></b> Consider awarding contract for AV upgrade in the main boardroom of the Government Center to Advanced Media Solutions.  Funding Source: CARES Fund \$118,705.75

9-06            **WAIVERS**

9-07            **CONSENT AGENDA**

9-07.1        MINUTES

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, July 22, 2020
- Staff Briefing, Monday, August 24, 2020

9-07.2        CLAIMS

Consider claims paid since August 1, 2020

**(END OF CONSENT AGENDA)**

9-08            **MATTERS TO BE PRESENTED BY THE PUBLIC**

9-09            **MATTERS TO BE PRESENTED BY THE BOARD**

9-10            **MATTERS TO BE PRESENTED BY STAFF**

9-11            **CLOSED SESSION**