

**FLUVANNA COUNTY BOARD OF SUPERVISORS**

**SPECIAL MEETING AGENDA**

County Administration Building, Morris Room

132 Main Street, Palmyra, VA 22963

August 6, 2024 at 1:00 pm

**TAB AGENDA ITEMS**

**1 - CALL TO ORDER**

**2 - PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**3 – ADOPTION OF AGENDA**

**4 – COUNTY ADMINISTRATOR’S REPORT**

None

**5 – PUBLIC COMMENTS #1 (5 minutes each)**

**6 – APPOINTMENTS**

None

**7 – PRESENTATIONS (normally not to exceed 10 minutes each)**

None

**8 – ACTION MATTERS**

- A FY25 FCHS Track CIP Supplemental Appropriation – Don Stribling, FCPS Executive Director

**9 – PUBLIC HEARING**

None

**10 – CONSENT AGENDA**

None

**11 – UNFINISHED BUSINESS**

None

**12 – NEW BUSINESS**

None

**13 – PUBLIC COMMENTS #2 (5 minutes each)**

**14 – CLOSED MEETING AND DINNER RECESS**

None

**14 – ADJOURN**

County Administrator Review

## **PLEDGE OF ALLEGIANCE**

I pledge allegiance, to the flag,  
of the United States of America,  
and to the Republic for which it stands,  
one nation, under God, indivisible,  
with liberty and justice for all.

## **GENERAL RULES OF ORDER**

1. It shall be the duty of the Chairman to maintain order and decorum at meetings. The Chairman shall speak to points of order in preference to all other members.
2. In maintaining decorum and propriety of conduct, the Chairman shall not be challenged and no debate shall be allowed until after the Chairman declares that order has been restored. In the event the Board wishes to debate the matter of the disorder or the bringing of order; the regular business may be suspended by vote of the Board to discuss the matter.
3. No member or citizen shall be allowed to use defamatory or abusive language directed at any member of the Board or other person, to create excessive noise, or in any way incite persons to use such tactics. The Chair shall be the judge of such breaches, however, the Board may by majority vote of the Board members present and voting to overrule the judgment of the Chair.
4. When a person engages in such breaches, the Chairman shall order the person's removal from the building, or may order the person to stand silent, or may, if necessary, order the person removed from the County property.

## **RULES OF PROCEDURE FOR PUBLIC HEARINGS**

1. PURPOSE
  - The purpose of a public hearing is to receive testimony from the public on certain resolutions, ordinances or amendments prior to taking action.
  - A hearing is not a dialogue or debate. Its express purpose is to receive additional facts, comments and opinion on subject items.
2. SPEAKERS
  - Speakers should approach the lectern so they may be visible and audible to the Board.
  - Each speaker should clearly state his/her name and address.
  - All comments should be directed to the Board.
  - All questions should be directed to the Chairman. Members of the Board are not expected to respond to questions, and response to questions shall be made at the Chairman's discretion.
  - Speakers are encouraged to contact staff regarding unresolved concerns or to receive additional information.
  - Speakers with questions are encouraged to call County staff prior to the public hearing.
  - Speakers should be brief and avoid repetition of previously presented comments.
3. ACTION
  - At the conclusion of the public hearing on each item, the Chairman will close the public hearing.
  - The Board will proceed with its deliberation and will act on or formally postpone action on such item prior to proceeding to other agenda items.
  - Further public comment after the public hearing has been closed generally will not be permitted.

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
AGENDA ITEM STAFF REPORT**

**TAB A**

<b>MEETING DATE:</b>	August 7, 2024				
<b>AGENDA TITLE:</b>	FY25 FCHS Track CIP Supplemental Appropriation				
<b>MOTION(s):</b>	<b>I move the Board of Supervisors approve a supplemental appropriation of \$221,000 from Unassigned Fund Balance for the FY25 FCHS Track Resurfacing/Milling CIP.</b>				
<b>BOS 2 YEAR GOALS?</b>	Yes	No	<b>If yes, list goal(s):</b>		
		X			
<b>AGENDA CATEGORY:</b>	Public Hearing	Action Matter	Presentation	Consent Agenda	Other
		X			
<b>STAFF CONTACT(S):</b>	Tori Melton, Director of Finance Don Stribling, FCPS Executive Director				
<b>PRESENTER(S):</b>	Don Stribling, FCPS Executive Director				
<b>RECOMMENDATION:</b>	I recommend approval of the motion as stated above.				
<b>TIMING:</b>	Routine				
<b>DISCUSSION:</b>	Fluvanna County Public Schools is requesting additional funding for the FY25 CIP FCHS Track project in the amount of \$221,000.00.				
	This request is based on an onsite evaluation completed by Rekortan, our track contractor, that has revealed that the current state of the asphalt is damaged and not conducive to properly receiving the new synthetic track surface. The deficiencies identified in the asphalt's condition would significantly impact the quality and performance of the track. More importantly, it would prevent Rekortan from offering their full warranty on the installation if left as is.				
<b>FISCAL IMPACT:</b>	Approval of this supplemental appropriation will authorize staff to increase the Revenue and Expenditures in the Schools FY25 FCHS Track CIP by \$221,000.				
<b>POLICY IMPACT:</b>	N/A				
<b>LEGISLATIVE HISTORY:</b>	N/A				
<b>ENCLOSURES:</b>	<ul style="list-style-type: none"> <li>• FCPS Supplemental Appropriation Request</li> <li>• Presentation</li> </ul>				
<b>REVIEWS COMPLETED:</b>	Legal	Finance	Purchasing	HR	Other
		X			



**FLUVANNA COUNTY PUBLIC SCHOOLS**  
**OFFICE OF THE EXECUTIVE DIRECTOR**  
**Human Resources, Operations, and Student Services**  
14455 JAMES MADISON HIGHWAY  
PALMYRA, VIRGINIA 22963

TO: Eric Dahl, County Administrator, Fluvanna County

FROM: Dr. Don Stribling, Executive Director

Cc: Dr. Peter Gretz, Superintendent, Mrs. Brenda Grasser, Executive Director for Instruction and Finance, and Tori Melton, Fluvanna County, Finance Director.

DATE: August 1, 2024

RE: Supplemental Appropriation Request

Fluvanna County Public Schools is requesting additional funding for the FY25 CIP FCHS Track project in the amount of \$221,000.00.

This request is based on an onsite evaluation completed by Rekortan, our track contractor, that has revealed that the current state of the asphalt is damaged and not conducive to properly receiving the new synthetic track surface. The deficiencies identified in the asphalt's condition would significantly impact the quality and performance of the track. More importantly, it would prevent Rekortan from offering their full warranty on the installation if left as is.

This is the [presentation link](#) for our supplemental appropriation request for the Boards review.

Respectfully,

*Don Stribling*

Don Stribling, Ed.D  
Executive Director, FCPS

# FCHS Track Project Update

Fluvanna County School Board  
August 14, 2024



# Original Estimate, Design & Request

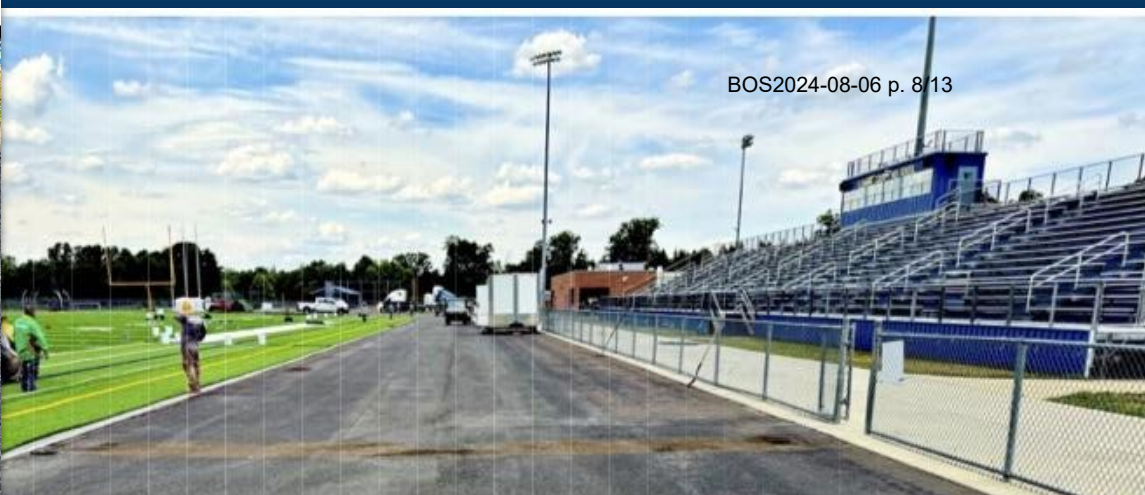
Fluvanna Schools				
	<u>HS Field</u>	<u>HS Track</u>	<u>MS Track</u>	
<u>Original \$</u>	473480	454640	655920	
<u>Discount \$</u>	454790	443130	644850	Total CS
<u>Total Cost Savings</u>	<b>\$18,690.00</b>	<b>\$11,510.00</b>	<b>\$11,070.00</b>	<b>\$41,270.00</b>
HS Turf	454790	Turf with Standard Infill		
HS Track	415375	BSS- Black & No Asphalt Work		
<b>Combo Cost</b>	<b>\$870,165.00</b>			

# Underlying Unforseen Asphalt Damage

*“Unfortunately, our evaluation has revealed that the current state of the asphalt is not conducive to properly receiving the new synthetic track surface. The deficiencies identified in the asphalt's condition would significantly impact the quality and performance of the track. More importantly, it would prevent us from offering our full warranty on the installation if left as is.”*

- Rekortan letter, Friday, July 26, 2024





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# Two Paths Forward

## Option 1:

**No remediation is performed and the Rekortan surface is installed on the existing asphalt. This will require more material in order to fill in the depressions that have been found. The existing cracks will continue to grow over time and cause system failures of the newly installed surface. There is no warranty with this option.**

## Option 2:

**Remediations are performed and the Rekortan surface is installed on new asphalt that meets scope standards. There is a full warranty (5 years) and the new track is ensured to last its full life cycle**

## **Warranty**

Rekortan BSS comes with an industry standard 5 year warranty

This warranty covers track surfacing /material and workmanship. It does not cover normal wearing of the surface that comes with normal use, acts of God, vandalism, improper footwear/spikes or neglect.

## **Lifespan**

Rekortan BSS track entire lifecycle expectancy depends on subbase conditions. With no cracks or deviations, it will support surface longevity to about 20 years, assuming proper maintenance practices are exercised and it is resurfaced (adding a new top wear layer - spray) when needed (at 9-12 years, depending on use/upkeep).

# Track Repair

\$201,000

# Contingency

\$20,000

# Potential Offset (Reduction)

\$28,000

(downgrade color from “Steel Blue” to  
Black)







**Current Contract Includes “Steel Blue” (Depicted)**



Questions?

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