



Agenda

Alexandria Renew Enterprises Board of Directors
 Tuesday, June 18, 2019, 2019, 6:00 p.m.
 1800 Limerick Street, Ed Semonian Boardroom

No.	Item	Presenter	Action Required
1.	Call Meeting to Order (6:00 p.m.)	Chairman	
2.	Approval of the Agenda (6:02 p.m.)	Chairman	Approval
3.	Public Hearing and Consideration of FY 2020 Operating and Capital Budget (6:45 p.m.) (Tab 1)	Chairman	Approval
4.	Public Comment Period (Items other than budget) (6:50 p.m.)	Chairman	
5.	Consent Calendar (7:15 p.m.)	Chairman	Approval
	A. Approval of Minutes (Held May 21, 2019) (Tab 2)		
	B. Review and Approval of a Contract Award for the Construction of the Process Air Compressor System (PAC) Upgrade Project, Contract No. 19-041 (<i>under separate cover</i>)		
	C. Review and Approval of Task Order #2019-02 to Professional Services & Tech Support Agreement 14-017-2 for AlexRenew’s Liquids, Solids and Sidestream Treatment Processes, Engineering Services During Construction for Process Air Compressors (PAC) System Upgrade (Joint) (Tab 3)		
6.	Unfinished Business (7:17 p.m.)	Chairman	Approval
	A. None		
7.	New Business (7:50 p.m.)	Chairman Ms. Maldonado	
	A. Review and Approve Contract Award for RiverRenew Building J Facilities Relocation and Decommissioning Contract No. 19-064 (Joint) (Tab 4)		
	B. Review and Approve Contract #19-031 for Agreement for Wastewater Services Resident Engineering and Inspection and FY20 Budget Authorization (Joint) (Tab 5)		
	C. Review and Approval of Amendment #3 to Professional Services Agreement for RiverRenew Owners Advisor Consulting Services Contract No. 17-022 (Joint) (Tab 6)		Information
	D. Review and Approve Task Order # to Professional Services Agreement for Wet-Weather Support Implementation, Engineering Services During Construction for RiverRenew Building J Facilities Relocation and Decommissioning Project Contract No. 18-006 (Joint) (Tab 7)		
	E. Review and Approval of VRA Series 2019 Bond Resolution (Alex Only) (Tab 8)		
8.	Board Strategic Roundtable – Member & Committee Reports (8:20 p.m.)		Information
	A. Council/Board CSO Workgroup (as needed)		
	i. Next Meeting July 24th, 5:00 p.m. @ AlexRenew		
	B. General Member Updates		
	C. Community Meeting Updates – (as needed)		
	D. Chamber of Commerce update – Ms. Turner - (as needed)		
	E. Chesapeake Bay Citizens Advisory Group update - Mr. Dickinson (as needed)		
	F. Finance and Audit Committee update – Mr. Johnson		
	G. Governance Committee update – Ms. Turner		



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No.	Item	Presenter	Action Required
9.	Chief Executive Officer’s Reports and Recommendations (8:30 p.m.)	Ms. Pallansch	
	A. Consideration of Monthly Financial Report (May) (Tab 9)	Ms. McIntyre	Accept Information
	B. CEO’s Monthly Report (April) (Tab 10)	Ms. Pallansch	
	i. Jurisdictional Flows to AlexRenew (under separate cover)		
	ii. RiverRenew Dashboard		
	i. <i>Listening Session Dates: Mon. June 24th, Wed. June 26th, Thurs. June 27th, 6:00 p.m.</i>		
	ii. <i>RiverRenew DSUP Planning Commission Hearing: Tues. June 25th, 7:00 p.m., City Council Chambers</i>		
	iii. <i>RiverRenew DSUP City Council Public Hearing: Tues. July 9th, 7:00 p.m., City Council Chambers</i>		
	iii. HOA Meeting Calendar		
10.	Closed Session for Discussion or consideration of real property acquisition for public purposes, or the disposition of publicly held property where discussion in an open meeting would adversely affect the bargaining position of the public body	Chairman	
11.	Adjourn (9:00 p.m.)		

Times shown in parentheses are approximate and serve as guidelines

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call (703) 549-3381 at least three business days prior to the meeting.

NOTE CHANGE IN DATE

The next regular Board meeting is Thursday, July 25, 2019 beginning at 6:00 p.m.