

County of Dinwiddie

BOARD OF SUPERVISORS

BRENDA EBON-BONNER, CHAIR
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COUNTY ADMINISTRATOR

W. KEVIN MASSENGILL

FOUNDED 1752

August 3, 2021

Special Meeting - 2:00 PM

1. ROLL CALL

2. AMENDMENTS TO AGENDA

3. ACTION ITEMS:

A. Contract Award: Tower Lease For Public Safety Radio Project, Poole Siding

Denice Crowder, Director, Emergency Communications

Documents:

[210803 Poole Siding Tower lease BOS letter.pdf](#)

B. Contract Award: Tower Lease For Public Safety Radio Project, Carson

Denice Crowder, Director, Emergency Communications

Documents:

[210803 Carson Tower Lease BOS Memo.pdf](#)

4. REPORTS:

A. Agritourism

Mark Bassett, Director, Planning And Zoning

Michael Drewry, Deputy County Attorney

Tammie Collins, Deputy County Administrator, Planning And Community Development

B. Dinwiddie County Public Schools- Financial Update

Dr. Kari Weston, Superintendent

C. Dinwiddie County- Financial Update

W. Kevin Massengill, County Administrator

Anne Howerton, Deputy County Administrator, Finance And General Services

1. American Rescue Plan Act

2. FY22 - Proposed Capital Improvement Plan

5. CLOSED SESSION:

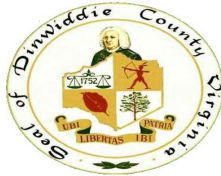
§2.2-3711(A)(8) Consultation With Legal Counsel Employed Or Retained By A Public Body Regarding Specific Legal Matters Requiring The Provision Of Legal Advice By Such Counsel.

- *Contract Dispute Resolution*

§2.2-3711 (A) (3) Discussion Or Consideration Of The Disposition Of Publicly Held Real Property, Where Discussion In An Open Meeting Would Adversely Affect The Bargaining Position Or Negotiating Strategy Of The Public Body

- *Potential Acquisition Of Real Property*

6. ADJOURNMENT



COUNTY OF DINWIDDIE

Division of Fire and EMS

DENNIS HALE
Division Chief

NICK SHEFFIELD
Fire Marshal

DAWN TITMUS
EMS Manager

13850 Courthouse Road
P.O. Drawer 70
Dinwiddie, Virginia 23841

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DENICE CROWDER
Communications Director

CANDICE TOWNSEND
Program Support Specialist

To: Dinwiddie County Board of Supervisors
From: Denice Crowder, Communications Manager
Date: August 03, 2021
Subject: Poole Siding Tower Lease for Public Safety Radio Project

Background

On March 17, 2020, the County selected Motorola Solutions to provide the New Public Safety Radio System. The system design calls for the use of seven towers. Each tower site consists of 1 antenna, equipment building, generator and environmental control units provided by the County. The County currently owns two of the towers and as part of this project plans to construct a third County-owned tower. The County will also utilize four existing towers and enter into long-term lease agreements. The County has executed two of the four tower leases, Cherry Hill and Darvill.

In April of 2021, the County conducted negotiations with Norfolk Southern Railway Company, for the tower located on Cox Road, Church Road, VA. The negotiated lease for the "Poole Siding" tower site includes a lease amount of \$3,000 per month. The lease price may be increased annually by no more than 3%. The initial term of the lease will be fifteen (15) years, with the option to renew for two (2) additional terms of five (5) years each. Due to the age and structural issues with this tower, Norfolk Southern Railway Company is tearing down this tower and rebuilding a new one. This lease will commence after construction of the new tower. The tower construction is expected to be completed by February 2022.

Requested Action

We are requesting approval of the following resolution.

Resolution

BE IT RESOLVED, that the Dinwiddie County Board of Supervisors does hereby authorize and direct the County Administrator, to enter into a lease with Norfolk Southern Railway Company, to lease a portion of the property and antenna space located on Cox Road, Church Road, VA for the County's Public Safety Radio Communication System. The Board further authorizes the County Administrator to make changes, substantive or otherwise, as approved by the County Attorney to the lease documents.



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DENICE CROWDER
Communications Director

CANDICE TOWNSEND
Program Support Specialist

To: Dinwiddie County Board of Supervisors
From: Denice Crowder, Communications Manager
Date: August 03, 2021
Subject: Carson Tower Lease for Public Safety Radio Project

Background

On March 17, 2020, the County selected Motorola Solutions to provide the New Public Safety Radio System. The system design calls for the use of seven towers. Each tower site consists of 1 antenna, equipment building, generator and environmental control units provided by the County. The County currently owns two of the towers and as part of this project plans to construct a third County-owned tower. The County will also utilize four existing towers and enter into long-term lease agreements. The County has executed two of the four tower leases, Cherry Hill and Darvills.

In March of 2021, the County conducted negotiations with TV 6 Holdings LLC, also known as SBA, for a tower located on Lancing Road in Prince George, VA. The negotiated lease for the "Carson" tower site includes a lease amount of \$2,500.00 per month. The lease price may be increased annually by no more than 5%. The initial term of the lease will be five (5) years, with the option to renew for four (4) additional terms of five (5) years each. TV 6 Holdings LLC is allowing Dinwiddie County to use the existing shelter at the tower site. (Motorola has agreed to give the County a credit of \$155,710.47 on the Radio Project contract since the existing shelter can be used instead of building a new shelter.)

Requested Action

We are requesting approval of the following resolution.

Resolution

BE IT RESOLVED, that the Dinwiddie County Board of Supervisors does hereby authorize and direct the County Administrator to enter into a lease with TV 6 Holdings LLC., to lease a portion of the property and antenna space located on Lancing Road, Prince George, VA for the County's Public Safety Radio Communication System. The Board further authorizes the County Administrator to make changes, substantive or otherwise, as approved by the County Attorney to the lease document.