

11. New Business

a. **Contract with Thayer Designs, Inc. NTE \$15,000 for design of two signs and construction/installation of 8 signs for NFWF project.**

Background: RFPs were sent to five qualified firms for (1) design of outdoor, educational signage for two signs, with an option to proceed with an additional six signs; and (2) fabrication and installation of outdoor signs to National Park Standards at four sites around the watershed. Competitive bids were received from three firms. We have selected Thayer Designs, Inc. of Madison, VA, based on a combination of experience, quality, and cost and request approval to execute the contract for:

Design services	\$1,315 plus \$75/hr for additional design work
Estimate design 6 more signs	included
Fabrication & installation	\$10,777

If our experience with the contractor is positive and price to complete 6 additional signs is cost effective, we propose to modify this contract to include design of the remaining six signs. The first set of signs will be developed for Charlottesville HS.

Action: Approve RRBC staff to enter into contractual agreement not-to-exceed \$15,000 with Thayer Designs, Inc. for design of two educational signs and fabrication and installation of eight signs at four locations and further approve staff to modify this contract to include design services for six additional signs at an additional cost not to exceed \$8,000.

b. **Contract NTE \$5,000 with StreamWatch, Inc. to support the RRBC in two tasks:**

1. Local data analysis and presentation for the Ches Bay TMDL pilot
2. Develop preliminary design of a comprehensive project using RRBC start-up funding (in FY11 proposed budget).

Background: The Rivanna-based community monitoring, StreamWatch, is available to assist the RRBC in two tasks above. Lacking in-house technical expertise, RRBC and its partners would benefit from technical support hours from our local monitoring professionals to support activity in FY2011. StreamWatch has just transitioned from a “partner organization” to a non-profit 501(c)3 serving its local partners. RRBC (and other partners) contract with StreamWatch for technical support. [This is beyond the supporting funds from localities for StreamWatch’s long term monitoring program.]

Action: Approve RRBC staff to enter into contractual agreement not-to-exceed \$5000 to provide technical support to the RRBC in FY2011.

c. Proposal to Luck Stone Foundation for materials for Greene County bioswale.

Background: Cost estimates to build the biofilters at Greene County Community Park may exceed the NFWF budget for Greene County allocation. Luck Stone Corporation has developed bioswale media (soil mix) that can be used in rain gardens and biofilters. Luck Stone Corporation has strong local presence and contributes to community projects. The proposal request will be for approximately \$12,000 worth of materials and construction support for the park biofilter. The proposal will be reviewed by Greene County staff before submittal in early July.

Action: Approve RRBC staff to submit a proposal request to the Luck Stone Foundation for approximately \$12,000 of materials and construction support for the Greene County Community Park bioswale.