

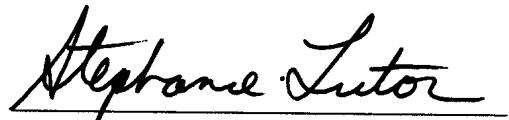
MEMORANDUM

DATE: August 11, 2009  
TO: The Board of Supervisors  
FROM: Stephanie Luton, Purchasing/Management Services Director  
SUBJECT: Police Department Building Proposed Comprehensive Agreement and Proposals

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On May 12, 2009, the Board of Supervisors authorized the negotiation and award of a Comprehensive Agreement to David A. Nice Builders, Inc. for the Design and Construction of a Police Building at Warhill. Negotiations to develop the Comprehensive Agreement are complete and a proposed Agreement has been developed.

This public hearing is required as part of the Public-Private Education Facilities and Infrastructure Act of 2002 (PPEA) procurement process prior to the County entering into the Comprehensive Agreement. The purpose of this hearing is to receive public comment on the proposed Comprehensive Agreement and proposals for the Police Department Building submitted pursuant to the PPEA. No Board action is requested at this time.

  
Stephanie Luton

CONCUR:

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John E. McDonald

SL/gb  
PoliceBldgAgr\_mem