



RiverRenew Workgroup Meeting Notes

Meeting No. 9 / February 27, 2020

Meeting Attendees:

RiverRenew Workgroup	City of Alexandria	Alexandria Renew Enterprises
Mayor Justin Wilson	Lalit Sharma	Karen Pallansch
James Beall, AlexRenew Board Vice Chair		Caitlin Feehan
		Justin Carl

The meeting convened at 5:10PM.

The highlights of the presentation included:

- An update on the procurement process following the release of the Request for Proposal Documents on February 11, 2020.
- An update on construction activities at AlexRenew’s Water Resource Recovery Facility.
- A summary of estimated RiverRenew capital costs and funding sources.
- Updates on permitting and third-party coordination.
- An overview of ongoing and upcoming community outreach initiatives.

The following is a summary of the questions asked by the Workgroup and the answers provided by AlexRenew staff.

- **Mayor Wilson asked who was on the selection and technical advisory committees evaluating the Shortlisted Design-Build Teams.**
Justin Carl, RiverRenew Program Advisor, explained that staff would comprise the selection committee and representatives of the Owner’s Advisor would provide technical guidance.
- **Mayor Wilson asked if meetings with the Shortlisted Design-Build Teams are part of the evaluation criteria.**
Mr. Carl stated that the intent of the meetings is to engage in a collaborative environment with the Shortlisted Design-Build Teams to ensure approaches are compliant with the Request for Proposal Documents and review strategies to minimize community impacts.
- **Mayor Wilson asked for further clarification on the purpose of the Stakeholder Advisory Group.**
Karen Pallansch, AlexRenew Chief Executive Officer, explained that the Stakeholder Advisory Group will be a conduit to help keep the community informed on construction progress and to solicit feedback to minimize impacts during construction.
- **Mayor Wilson asked if the AlexRenew team will continue to be responsible for the community outreach portion of the project.**
Mr. Carl clarified that AlexRenew will maintain responsibility for community outreach throughout construction.

Other discussion points:

- The next Council-Board Workgroup meeting will be held between April and June 2020.

The meeting adjourned at 5:45pm.

