

## Prince George's County Council

### Agenda Item Summary

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<b>Meeting Date:</b>	11/19/2014
<b>Reference No.:</b>	CR-099-2014
<b>Draft No.:</b>	2
<b>Proposer(s):</b>	County Executive
<b>Sponsor(s):</b>	Davis
<b>Item Title:</b>	A Resolution for the purpose of approving a multi-year public-private partnership agreement for the management, design, construction, operation and maintenance of Prince George's County's Urban Stormwater Retrofit Program

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<b>Drafter:</b>	John M. Gwynn, Office of Law
<b>Resource Personnel:</b>	Larry S. Coffman, Department of the Environment

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#### LEGISLATIVE HISTORY:

<b>Date Presented:</b>		<b>Executive Action:</b>
<b>Committee Referral:</b>	10/21/2014 - C.O.W.	<b>Effective Date:</b>
<b>Committee Action:</b>	11/19/2014 - FAV(A)	
<b>Date Introduced:</b>	10/21/2014	
<b>Public Hearing:</b>	11/19/2014 - 10:00 AM	
<b>Council Action (1)</b>	11/19/2014 - ADOPTED	
<b>Council Votes:</b>	WC:A, DLD:A, MRF:A, AH:A, ML:-, EO:A, OP:A, IT:A, KT:A	
<b>Pass/Fail:</b>	P	
<b>Remarks:</b>		

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#### AFFECTED CODE SECTIONS:

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#### COMMITTEE REPORTS:

##### COMMITTEE OF THE WHOLE

**Date 11/19/2014**

Favorable as Amended (7-0): In favor (Council Members Franklin, Campos, Davis, Olson, Patterson, Toles and Turner) Absent: (Council Members Harrison and Lehman)

The Committee of the Whole convened on November 19, 2014 to discuss CR-99-2014. The proposed legislation approves a multi-year public-private partnership agreement between the County and Corvias Prince George's County Stormwater Partners, LLC, for the design, construction, management, operation and maintenance of up to 4,000 acres of County property comprising the County's Urban Stormwater Retrofit Program (Program). Adam Ortiz, Director, Department of Environment and Roland Jones, Director, Office of Central Services, briefed the Committee on the Program and the advantages the public-private partnership with Corvias will bring to the County including business opportunities and employment for our residents. Staff provided an overview of the Proposed Draft 2 of the resolution. During the work session, the resolution was amended to revise definitions in the Master Maintenance Agreement for "County-Based Business Enterprise", "County-Based Minority Business Enterprise", "County-Based Small Business Enterprise" and "Local-Based Small Business"; and to revise Attachment C (Schedule 6) and Attachment D (Schedule 7).

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**BACKGROUND INFORMATION/FISCAL IMPACT:**

(Includes reason for proposal, as well as any unique statutory requirements)

This Resolution will approve a multi-year public-private partnership contract for the implementation of the Prince George's County Urban Stormwater Retrofit Program (the "Program"), and to plan, design, develop, redevelop, construct, renovate, manage, retrofit, integrate, operate, maintain and provide adaptive management of stormwater infrastructure within the County. This contract approval is required by Section 819 of the Charter for Prince George's County, Maryland.

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**CODE INDEX TOPICS:**

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**INCLUSION FILES:**

I-CR-99-2014.Attachment A (DR-2).pdf, I-CR-99-2014.Attachment B (DR-2).pdf, I-CR-99-2014.Attachment C (DR-2).docx, I-CR-99-2014.Attachment D (DR-2).docx, I-CR-99-2014.Attachment E (DR-2).pdf

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