Data Center Ordinance Advisory Group Meeting Notes

Wednesday, October 25, 2023

Meeting Location: Development Services Building, Room 107

1. **Team check in**
   a. **Truett – They have received feedback from NVBIA about the expansion of buffers against data centers.**
   b. **Dale – This group has been working to solve data center issues collaboratively. Advance Prince William posted something online that misconstrued his comments about the status updates associated with the Data Centers next to his neighborhood. Will no longer be making comments/updates on that.**
   c. **Dr. Lyver – Requested the DCOAG website link be resent to the group. Per his noise model, it is predicted that 13 PWC Public Schools will exceed the decibel limit for the noise ordinance when all data center buildings are operational (approved and proposed).**

2. **Review consultant questions and formulate responses**
   a. **We plan to provide the group's answers to questions from the consultants by Friday, October 27. We will also send them our questions at that time and ask for a response back to our questions by Wednesday, November 1.**
   b. **We will be merging the questions from JMT and ATCS to one document and will send our responses to both consultants.**
   c. **What is the status of the other consultants?**
      i. **One never responded, 2 said they were not interested or don't have capabilities, and one had a conflict.**
   d. **Running the bidders conference:**
      i. **Keishla will be the lead**
      ii. **Who will be asking the questions to the consultants?**
         1. **Since these consultants are already under contract with the County, any of the group members should be able to ask the questions on behalf of the group.**
      iii. **The consultants will both be in the room at the same time to answer the questions and discuss the SOW. They will not be doing individual presentations.**
      iv. **Are these contractors the only ones available, or are there any from other County Departments?**
         1. **We went with the ones for Transportation because they specifically have experience with sound and others do not.**
   e. **The group agreed to change the wording the following wording in the SOW**
      i. **Task 4 – In the last paragraph add the word report after "sound model"**

      ii. Task 10 – under deliverables, change "and" prior steps to "from" prior steps

    f. The group agreed that DCOAG is the primary receiver of the information from the consultant. The DCOAG will then put it all information and documents together for staff to present to the BOCS.

3. Discuss questions for the potential consultants (ATCS and JMT)
    a. Group members should send Amanda any additional questions.
    b. Questions will be sent to the group, and everyone should provide any additional comments/edits to the document by COB on Thursday, October 26.
    c. Keishla will send the list of questions to the potential consultants on Friday, October 27. The consultants will need to send their responses back by COB on Wednesday, November 1 so that the group can review them before the Bidders Conference on Friday, November 3
    d. Keishla requested that the contractors put together their resumes for their proposed team. Some standard questions will be pulled together with the group's questions.

4. For the Bidders Conference on November 3, the group agreed to add 30 minutes to the beginning and the end of the meeting to allow for group preparation/discussion. Amanda will update the calendar invitation.

5. Update on the proposed buffer changes (Wade)
    a. Did not get to this item. It will be added to the November 15 meeting agenda.

6. Meeting adjourned