### **TOWN COUNCIL**

# STAFF REPORT Executive Department



MEETING DATE:	June 10, 2025
PROJECT:	Consideration of a Proposed Lighting Agreement with Dominion Energy for the Affordable Housing Project located at 1095 May River Road (Fiscal Impact \$94,957.20 over a 10-year term)
PROJECT MANAGER:	Heather Colin, Assistant Town Manager

#### **REQUEST:**

Town Staff requests that Town Council authorize the Town Manager to execute a Lighting Agreement (Attachment 1) with Dominion Energy to install and maintain 9 streetlights as part of the Affordable Housing Project located at 1095 May River Road. The term of the Lighting Agreement is ten years with a total fiscal impact of \$94,957.20. Due to the multi-year commitment, staff is bringing this agreement before Council.

### **BACKGROUND:**

On April 10, 2018, Town Council approved a Resolution to acquire 1095 May River Road. In 2019 a Request for Proposals for the development of affordable housing on certain Town owned property, which included 1095 May River Road as a possible site, to further the Town's affordable housing initiatives in accordance with the Town's adopted Strategic Plan. A Master Agreement for the Development of Affordable Housing, as amended, was awarded to Workforce State of Mind, LCC and executed on August 4, 2022, with a subsequent Addendum executed on August 8, 2023, for the development of 1095 May River Road.

The proposed new lights will provide lighting along the interior roads and parking area. The proposed lights are LED, shepherds crook style fixtures that are similar to the existing streetlights throughout the Historic District.

#### **NEXT STEPS:**

- 1. Following Town Council approval of this Agreement, the Town Manager will execute a contract with Dominion Energy.
- 2. Upon receipt of the poles and fixtures, Dominion Energy will schedule the installation of the lights in conjunction with the construction schedule.

## **SUMMARY:**

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Consideration of a proposed Lighting Agreement related to Town owned property at 1095 May River Road.

# **ATTACHMENTS:**

- 1. Lighting Agreement
- 2. Proposed Motion