



**Board of Managers Meeting
Monday, October 9, 2023
Village Hall
AGENDA**

Regular Meeting—7:30 p.m.

Those who are unable to attend in person may access a livestream of the meeting.

Participants who join via audio or video conference
will be muted until the matters subject to Public Hearing.

To join via **video conference**, use the GoTo Meeting link below:

<https://meet.goto.com/785931037>.

To join by **phone**, dial **1 (866) 899-4679** (toll free).

The meeting **access code** (for online or phone access) is: **785-931-037**.

1. Meeting Called to Order

Ms. Elissa Leonard, Board Chair

2. Approval of Minutes from the Previous Board of Managers' Meeting

Regular Monthly Meeting—September 11, 2023

Special Meeting—September 25, 2023

3. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

4. Matters for Board Discussion, Consideration & Possible Action

Municipal Storm Drain Project and Related Tree Removals

- **Contract Authorization (FY2024 Capital Improvement Project)**
Construction of a municipal storm drain located in the rear yards of the block between West Irving Street and Hesketh Streets between Cedar Parkway and 17 Hesketh Street, in an amount not to exceed \$430,000 - *Anchor Construction Corporation*
- **A-2786 (Tree Removal Appeal) Chevy Chase Village on behalf of 23 and 29 Hesketh Street; 28, 30 and 32 West Irving Street**
Removal of trees to accommodate installation of a proposed municipal storm drain along the rear yards of this series of properties, as follows:
 - 23 Hesketh Street: one multi-trunk Holly tree measuring ten (10) inches in diameter,
 - 29 Hesketh Street: one Tulip Poplar tree measuring thirty-six (36) inches in diameter,
 - 28 West Irving Street: one Sweetgum tree measuring thirty (30) inches in diameter,
 - 30 West Irving Street: one Honey Locust tree measuring nine (9) inches in diameter, and
 - 32 West Irving Street: one American Elm tree measuring eighteen (18) inches in diameter.

- **Removal of trees from the Public Right-of-Way**
Removal of one Swamp White Oak tree measuring fourteen (14) inches in diameter and one multi-trunk Crepe Myrtle tree measuring twelve (12) inches in diameter both located in the Cedar Parkway public right-of-way, to accommodate installation of the proposed Municipal Storm Drain Project.

Contract Amendment Authorization (FY2024 Capital Improvement Project):

Change order for construction of stormwater remediation along the alley between Oliver and Grafton Streets, in an amount not to exceed \$21,185 (construction only; total construction cost \$49,521) — *Environmental Quality Resources, LLC*

Resolution No. 10-01-23 (FY2024 Budget Amendment No. 2): An Ordinance to amend the fiscal year 2024 budget to transfer \$480,175 from reserves to the “Stormwater Management Projects” line item in the Capital Projects budget to fund the Municipal Storm Drain Project

Board Discussion and Contract Authorization Request

- Holiday Party Caterer—*Balducci’s Holdings, LLC* in an amount not to exceed \$16,510

5. Police Report

Mr. John Nesky, Police Chief

6. Manager’s Report

Ms. Shana R. Davis-Cook, Village Manager

Next Regular Board of Managers’ Meeting

Monday, November 13, 2023, at 7:30 p.m. at the Village Hall

Please note:

- *In addition to live testimony, public comments or questions may also be made by emailing the Village office at ccv@montgomerycountymd.gov. Written comments pertaining to this meeting agenda must be submitted by 4:00 p.m. on Monday, October 9, 2023 to ensure circulation to members of the Board.*
- *If you would like to review materials related to matters discussed at this meeting, you are encouraged to visit the Village’s website at www.chevy ChaseVillageMD.gov by clicking on “Board of Managers Meetings” under “Quick Links” on the homepage.*