

**Virgin Islands Economic Development Park Corporation
Decision Meeting of Tuesday, December 8, 2020
Board Report Out**

During the Virgin Islands Economic Development Park Corporation (“EDPC”) Governing Board Decision Meeting on Thursday, May 13, 2021, the Governing Board received an update from the CEO on EDPC facility claims for FEMA Public Assistance (“PA”) funds and heard a recommendation from the CEO regarding Architectural & Engineering (“A&E”) Services, and voted as follows:

Regular Session:

A. Discussion Items:

1. FEMA PA Repair Cost Estimates

- The CEO provided an update on FEMA PA repair cost estimates to all EDPC facilities and their status to the Governing Board. No Governing Board action was taken.

2. Limetree Bay Refinery Oil Spray

- The CEO provided an update on the Limetree Bay Refinery “oil spray” effect on the facilities and the water supply system at William D. Roebuck Industrial Park, St. Croix, which is located downwind from the refinery, to the Governing Board. No Governing Board action was taken.

B. Action Item:

3. Resolution – VIPFA-ODR Task Orders for Architectural and Engineering Services

The Governing Board voted (6 – 0) to:

- Authorize the Chief Executive Officer to approve and execute the following Task Order Forms:
 - 1) Task Order Number: 009-01-107263, ODR Contract No. 009-2020
Task Order Date: February 15, 2021
Task Order Name: VIEDA Building STT (Hurricane Repairs of Existing Facility)
Location: Virgin Islands Industrial Park, 8264 Subbase, St. Thomas
Amount: Three Hundred Forty-six Thousand Dollars (\$346,000.00)
 - 2) Task Order Number: 003-44-85382, ODR Contract No. 002-2020
Task Order Date: March 8, 2021
Task Order Name: VIEDA: 85382 – XMUUX01 EDP – Flemming [sic] House
Location: Fleming Building, 4 King Street, Frederiksted, St. Croix
Amount: Seventy-eight Thousand Dollars (\$78,000.00)

3) Any other VIPFA Task Order Forms required for services under the herein referenced MOU.