

**HENRICO COUNTY
NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, January 25, 2022, at 5:45 p.m.** in the County Manager's Conference Room on the Third Floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

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| 5:45 - 6:00 p.m. | Lewis Ginter Botanical Garden Update |
| 6:00 - 6:30 p.m. | Fire Station #6 Substantially in Accord Determination |
| 6:30 - 6:45 p.m. | Regular Meeting Agenda Items |

Tanya N. Brackett

Tanya N. Brackett, CMC
Clerk, Henrico County Board of Supervisors
January 20, 2022

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
January 25, 2022
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES - January 11, 2022, Regular Meeting

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

APPOINTMENTS

21-22 Resolution - Appointment of Members - Local Emergency Planning Committee.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

22-22 Atlantic Crossing, LLC: Request to conditionally rezone from A-1 Agricultural District to M-2C General Industrial District (Conditional) Parcels 841-712-8524, 842-712-1529, 842-712-5063, 843-711-6375, 843-712-6388, and 844-709-00056 3698 containing 530.47 acres located on the north and south lines of E. Williamsburg Road (U.S. Route 60) at its intersection with Technology Boulevard. The applicant proposes industrial and distribution uses. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Office, Office/Service, Commercial Concentration, Traditional Neighborhood Development, and Environmental Protection Area. Part of the site is in the Airport Safety Overlay District. The Planning Commission voted to recommend the Board of Supervisors **grant** the request. **(Deferral requested to the March 8, 2022, meeting.)**

23-22 Triple J Farms, LLC, ME Taylor LLC, and ME Payne LLC: Request to conditionally rezone from A-1 Agricultural District to UMUC Urban Mixed-Use District (Conditional) Parcels 731-768-6671, 731-769-1848, 731-770-6865, 732-768-3835, 732-768-9107, and 734-767-2531 containing 183.011 acres located on the north line of Bacova Drive at its intersection of N. Gayton Road. The applicant proposes an urban mixed-use development. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Office, Rural Residential, density should not exceed 1 unit per acre, and Environmental Protection Area. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

24-22 Triple J Farms, LLC, ME Taylor LLC, and ME Payne LLC: Request to conditionally rezone from A-1 Agricultural District to UMUC Urban Mixed-Use District (Conditional) Parcels 731-768-6671, 731-769-1848, 731-770-6865, 732-768-3835, 732-768-9107, and 734-767-2531 containing 183.011 acres located on the north line of Bacova Drive at its intersection of N. Gayton Road. The applicant proposes an urban mixed-use development. The uses will be

controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Office, Rural Residential, density should not exceed 1 unit per acre, and Environmental Protection Area. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

25-22
REZ2021-
00002
Three Chopt
Edward Rose Properties, Inc.: Request to conditionally rezone from A-1 Agricultural District to R-6C General Residence District (Conditional) Parcels 733-765-8245, 734-765-0271, 734-765-1326, 733-765-9428, 734-765-1094, 734-765-1456, 734-765-3041, and part of Parcel 734-765-1504, containing 17.2 acres located at the northwest intersection of N. Gayton and Old Three Chopt Roads. The applicant proposes a multifamily development. The R-6 District allows a maximum gross density of 19.8 units per acre. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Urban Mixed-Use and Environmental Protection Area. The site is in the West Broad Street Overlay District. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

26-22
PUP2021-
00026
Three Chopt
Edward Rose Properties, Inc: Request for a Provisional Use Permit under Sections 24-4315.C and 24-2306 of Chapter 24 of the County Code to allow zoning modifications as part of a master-planned development on Parcels 733-765-8245, 734-765-0271, 734-765-1326, 733-765-9428, 734-765-1094, 734-765-1456, 734-765-3041, and part of Parcel 734-765-1504 located at the northwest intersection of N. Gayton and Old Three Chopt Roads. The existing zoning is A-1 Agricultural District. R-6C General Residence District (Conditional) zoning is proposed with REZ2021-00002. The 2026 Comprehensive Plan recommends Urban Mixed-Use and Environmental Protection Area. The site is in the West Broad Street Overlay District. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

27-22
REZ2021-
00063
Three Chopt
Haywood B. Hyman, Jr.: Request to amend proffers accepted with C-56C-05 on Parcel 746-760-6689 located on the north line of W. Broad Street (U.S. Route 250) approximately 665' west of its intersection with Dominion Boulevard. The applicant proposes to amend proffers regarding prohibited uses. The existing zoning is B-3C Business District (Conditional). The 2026 Comprehensive Plan recommends Urban Mixed Use. The site is in the Innsbrook Redevelopment Overlay District. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

28-22
PUP2021-
00023
Tuckahoe
JP Morgan Chase: Request for a Provisional Use Permit under Sections 24-4205 and 24-2306 of Chapter 24 of the County Code to allow an automated teller machine on part of Parcel 768-742-8126 located on the south line of W. Broad Street (U.S. Route 250) approximately 500' west of its intersection with Horsepen Road. The existing zoning is B-2 Business District. The 2026 Comprehensive Plan recommends Commercial Arterial and Environmental Protection Area. The site is in the Enterprise Zone. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

- 29-22 Isaac Babu and Bibin Mariadhason: Request to rezone from O-2C Office District (Conditional) to R-2AC One-Family Residence District (Conditional) REZ2021-00064 Parcels 750-753-8915 and 750-753-9321 containing .53 acres located on the Tuckahoe east line of Pemberton Road (State Route 157) approximately 190' south of its intersection with Three Chopt Road. The applicant proposes two one-family dwellings. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 2, density should not exceed 3.4 units per acre. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.
- 30-22 RJM Land, LLC: Request to conditionally rezone from A-1 Agricultural District and R-5AC General Residence District (Conditional) to R-5AC General REZ2021-00065 Residence District (Conditional) Parcels 775-767-0496, -7623, -9166, 775-768-0741, -3432, and -6111 containing 30.45 acres located on the north line of Fairfield Mountain Road approximately 400' west of its intersection with Woodman Road. The applicant proposes detached, single-family dwellings. The R-5A District allows a density of 6 units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 1, density should not exceed 2.4 units per acre and Environmental Protection Area. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

PUBLIC HEARINGS - OTHER ITEMS

- 31-22 Resolution - Signatory Authority - Conveyance of Subdivision Lot - Winona Park Subdivision - Fairfield District.
- 32-22 Resolution - Signatory Authority - Quitclaim of Drainage and Temporary Construction Easements - Ross Run, LLC - Varina District.

PUBLIC COMMENTS

GENERAL AGENDA

- 33-22 Introduction of Ordinance - To Return Surplus Real Estate Tax Revenues to Taxpayers.
- 34-22 Resolution - Award of Contract - Cooling Tower Replacement - Henrico Training Center - Brookland District.
- 35-22 Resolution - Signatory Authority - Contract Amendment for Architectural and Engineering Services - Circuit Court Renovations - Brookland District.
- 36-22 Resolution - Award of Contracts - Annual Geotechnical Engineering, Quality Control, and Special Inspection Services.
- 37-22 Resolution - SIA2021-00004 - Fire Station 6 Relocation Site - Substantially in Accord with 2026 Comprehensive Plan - Varina District.

- 38-22 Resolution - Award of Contract - Annual Engineering Services - Henrico County Water Treatment Facility - Tuckahoe District.
- 39-22 Resolution - Award of Engineering Services Contract - Magellan Parkway Interstate 95 Bridge and Approaches - Fairfield District.
- 40-22 Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services - Lakeside Avenue Bridge Replacement - Fairfield District.
- 41-22 Resolution - Award of Contract - Engineered Wood Way Roadway Extension (Phase II) - Varina District.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
January 25, 2022**

APPOINTMENTS

RESOLUTION - Appointment of Members - Henrico County Association of Volunteer Rescue Squads.

This Board paper appoints the following members to the Local Emergency Planning Committee for unexpired terms ending December 31, 2022, or thereafter when their successors shall have been appointed and qualified:

Emergency Services	Retired Lt. Colonel Eliot G. Evans
Varina District	Eileen Tarr

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

REZ2021-00056
Varina

Atlantic Crossing, LLC: Request to conditionally rezone from A-1 Agricultural District to M-2C General Industrial District (Conditional) Parcels 841-712-8524, 842-712-1529, 842-712-5063, 843-711-6375, 843-712-6388, and 844-709-3698 containing 530.47 acres located on the north and south lines of E. Williamsburg Road (U.S. Route 60) at its intersection with Technology Boulevard. The applicant proposes industrial and distribution uses. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Office, Office/Service, Commercial Concentration, Traditional Neighborhood Development, and Environmental Protection Area. Part of the site is in the Airport Safety Overlay District. Acting on a motion by Mr. Mackey, seconded by Mrs. Thornton, The Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it conforms with the objectives and intent of the County's Comprehensive Plan. **(Deferral requested to the March 8, 2022, meeting.)**

REZ2021-00048
Three Chopt

Triple J Farms, LLC, ME Taylor LLC, and ME Payne LLC: Request to conditionally rezone from A-1 Agricultural District to UMUC Urban Mixed-Use District (Conditional) Parcels 731-768-6671, 731-769-1848, 731-770-6865, 732-768-3835, 732-768-9107, and 734-767-2531 containing 183.011 acres located on the north line of Bacova Drive at its intersection of N. Gayton Road. The applicant proposes an urban mixed-use development. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Office, Rural Residential, density should not exceed 1 unit per acre, and Environmental Protection Area. Acting on a motion by Mrs. Thornton, seconded by Mr. Witte, the Planning Commission voted 5-0 (one

abstention) to recommend the Board of Supervisors **grant** the request because it would permit development of the land for residential and non-residential uses in an appropriate manner and the proffered conditions would provide for a higher quality of development than would otherwise be possible.

PUP2021-00018
Three Chopt
Triple J Farms, LLC, ME Taylor LLC, and ME Payne LLC: Request to conditionally rezone from A-1 Agricultural District to UMUC Urban Mixed-Use District (Conditional) Parcels 731-768-6671, 731-769-1848, 731-770-6865, 732-768-3835, 732-768-9107, and 734-767-2531 containing 183.011 acres located on the north line of Bacova Drive at its intersection of N. Gayton Road. The applicant proposes an urban mixed-use development. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Office, Rural Residential, density should not exceed 1 unit per acre, and Environmental Protection Area. Acting on a motion by Mrs. Thornton, seconded by Mr. Witte, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it would permit development of the land for residential and non-residential uses in an appropriate manner and the proffered conditions would provide for a higher quality of development than would otherwise be possible.

REZ2021-00002
ThreeChopt
Edward Rose Properties, Inc.: Request to conditionally rezone from A-1 Agricultural District to R-6C General Residence District (Conditional) Parcels 733-765-8245, 734-765-0271, 734-765-1326, 733-765-9428, 734-765-1094, 734-765-1456, 734-765-3041, and part of Parcel 734-765-1504, containing 17.2 acres located at the northwest intersection of N. Gayton and Old Three Chopt Roads. The applicant proposes a multifamily development. The R-6 District allows a maximum gross density of 19.8 units per acre. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Urban Mixed-Use and Environmental Protection Area. The site is in the West Broad Street Overlay District. Acting on a motion by Mrs. Thornton, seconded by Mr. Baka, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it continues a form of zoning consistent with the area, conforms with the objectives and intent of the County's Comprehensive Plan, and the proffered conditions will assure a level of development otherwise not possible.

PUP2021-00026
Three Chopt
Edward Rose Properties, Inc: Request for a Provisional Use Permit under Sections 24-4315.C and 24-2306 of Chapter 24 of the County Code to allow zoning modifications as part of a master-planned development on Parcels 733-765-8245, 734-765-0271, 734-765-1326, 733-765-9428, 734-765-1094, 734-765-1456, 734-765-3041, and part of Parcel 734-765-1504 located at the northwest intersection of N. Gayton and Old Three Chopt Roads. The existing zoning is A-1 Agricultural District. R-6C General Residence District (Conditional) zoning is proposed with REZ2021-00002. The 2026 Comprehensive Plan recommends Urban Mixed-Use and Environmental

Protection Area. The site is in the West Broad Street Overlay District. Acting on a motion by Mrs. Thornton, seconded by Mr. Mackey, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it would allow greater flexibility for the proposed use and the when properly developed and regulated by the recommended special conditions, it would not be detrimental to the public health, safety, welfare, and values in the area.

REZ2021-00063
Three Chopt
Haywood B. Hyman, Jr.: Request to amend proffers accepted with C-56C-05 on Parcel 746-760-6689 located on the north line of W. Broad Street (U.S. Route 250) approximately 665' west of its intersection with Dominion Boulevard. The applicant proposes to amend proffers regarding prohibited uses. The existing zoning is B-3C Business District (Conditional). The 2026 Comprehensive Plan recommends Urban Mixed Use. The site is in the Innsbrook Redevelopment Overlay District. Acting on a motion by Mrs. Thornton, seconded by Mr. Baka, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it was determined to be reasonable and is not expected to adversely impact surrounding land uses in the area.

PUP2021-00023
Tuckahoe
JP Morgan Chase: Request for a Provisional Use Permit under Sections 24-4205 and 24-2306 of Chapter 24 of the County Code to allow an automated teller machine on part of Parcel 768-742-8126 located on the south line of W. Broad Street (U.S. Route 250) approximately 500' west of its intersection with Horsepen Road. The existing zoning is B-2 Business District. The 2026 Comprehensive Plan recommends Commercial Arterial and Environmental Protection Area. The site is in the Enterprise Zone. Acting on a motion by Mr. Baka, seconded by Mrs. Thornton, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it is reasonable in the light of the surrounding uses and existing zoning on the property.

REZ2021-00064
Tuckahoe
Isaac Babu and Bibin Mariadhason: Request to rezone from O-2C Office District (Conditional) to R-2AC One-Family Residence District (Conditional) Parcels 750-753-8915 and 750-753-9321 containing .53 acres located on the east line of Pemberton Road (State Route 157) approximately 190' south of its intersection with Three Chopt Road. The applicant proposes two one-family dwellings. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 2, density should not exceed 3.4 units per acre. Acting on a motion by Mr. Baka, seconded by Mrs. Thornton, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it is appropriate residential zoning at this location and is reflective of the type of residential growth in the area.

REZ2021-00065
Fairfield
RJM Land, LLC: Request to conditionally rezone from A-1 Agricultural District and R-5AC General Residence District (Conditional) to R-5AC General Residence District (Conditional) Parcels 775-767-0496, -7623, -9166, 775-768-0741, -3432, and -6111 containing 30.45 acres located on the

north line of Mountain Road approximately 400' west of its intersection with Woodman Road. The applicant proposes detached, single-family dwellings. The R-5A District allows a density of 6 units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 1, density should not exceed 2.4 units per acre and Environmental Protection Area. Acting on a motion by Mr. Archer, seconded by Mr. Witte, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it continues a similar level of single-family development as recently approved in the area.

PUBLIC HEARINGS – OTHER ITEMS

RESOLUTION - Signatory Authority - Conveyance of Subdivision Lot - Winona Park Subdivision - Fairfield District.

This Board paper authorizes the Chairman and the County Manager to execute the documents necessary to convey the lot shown as 9520 Elburn Street in the Winona Park subdivision to Mary Margaret Hutchinson and Stephen C. Hutchinson, the adjoining owners, for \$1,200, its assessed value. The County does not need the property for any public purpose.

The Real Property Division has processed the conveyance through the Departments of Planning, Public Works, and Public Utilities without objection. The Director of Public Works recommends approval of the Board paper; the County Manager concurs.

RESOLUTION - Signatory Authority - Quitclaim of Drainage and Temporary Construction Easements - Ross Run, LLC - Varina District.

This Board paper authorizes the Chairman to execute a quitclaim deed releasing the County's interest in unneeded drainage and temporary construction easements across property located in Section 7 of the Castleton subdivision. The owner, Ross Run, LLC, has requested this action. There are no County facilities in the easement areas, and the County does not need the easements.

The Real Property Division has processed the quitclaim through the Departments of Planning, Public Works, and Public Utilities without objection. The Director of Public Works recommends approval of the Board paper; the County Manager concurs.

PUBLIC COMMENTS

GENERAL AGENDA

INTRODUCTION OF ORDINANCE - To Return Surplus Real Estate Tax Revenues to Taxpayers.

This Board paper introduces for advertisement and a public hearing on February 22, 2022, a proposed ordinance to return surplus real estate tax revenues to taxpayers. The ordinance would identify surplus real estate taxes collected by the County and authorize the Director of Finance to pay two cents per hundred dollars of assessed value of real estate to qualified real estate taxpayers in the County.

The Director of Finance recommends approval of the Board paper, and the County Manager concurs.

RESOLUTION - Award of Contract - Cooling Tower Replacement - Henrico Training Center - Brookland District.

This Board paper awards a fixed price contract for \$145,455 to Harris Heating and Plumbing Co., Inc. for the replacement of two cooling towers at the Henrico Training Center.

Work on the project is anticipated to begin April 2022 and be completed within 120 calendar days.

The County received five bids on December 21, 2021, in response to ITB 21-2258-11JL and Addendum No. 1. The bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Harris Heating and Plumbing Co., Inc. Ashland, VA	\$145,455
eTEC Mechanical Corporation Henrico, VA	\$156,822
Capital Boiler Works, LLC Springfield, VA	\$176,784
Old Dominion Mechanical, LLC Richmond, VA	\$177,499
Waco, Inc. Sandston, VA	\$193,495

Based upon a review of the bids, Harris Heating and Plumbing Co., Inc. is the lowest responsive and responsible bidder.

Funding to support the contract is available within the project budget. The Director of General Services and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

RESOLUTION - Signatory Authority - Contract Amendment for Architectural and Engineering Services - Circuit Court Renovations - Brookland District.

On November 14, 2017, the Board of Supervisors awarded a contract in the amount of \$804,033 to Moseley Architects, PC for design and construction administration services for the Circuit Court Renovations project. Seven contract amendments have increased the contract amount to \$921,792.

Additional construction administration services are necessary to complete construction of the project. The Department of General Services has negotiated a lump sum fee of \$15,911 for the additional work, and the Board's approval is required because amendment of the contract, when combined with the seven previous amendments, would increase the contract amount by more than 15%.

This Board paper authorizes the County Manager to execute a contract amendment in a form approved by the County Attorney.

Funding for the contract amendment is available within the project budget. The Director of General Services recommends approval of the Board paper, and the County Manager concurs.

RESOLUTION - Award of Contracts - Annual Geotechnical Engineering, Quality Control, and Special Inspection Services.

This Board paper would award contracts to Schnabel Engineering, LLC and Froehling & Robertson, Inc. to provide annual geotechnical, quality control, and special inspection services as needed.

The County received seven proposals in response to RFP #21-2226-9KMW. Based upon review of the proposals, the selection committee interviewed the following firms:

Schnabel Engineering, LLC
Froehling & Robertson, Inc.
ECS Mid-Atlantic, LLC

Based on the written proposals and interviews, the selection committee members selected Schnabel Engineering, LLC and Froehling & Robertson, Inc as the top-ranked firms and negotiated unit cost rate schedules with each firm. Each contract will be for a one-year term and may be renewed for two additional one-year terms. Compensation for services shall be based on the unit cost rate schedules. The fees for each contract shall not exceed \$750,000 for a single project or \$2,500,000 in a one-year term.

The Director of General Services and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

RESOLUTION - SIA2021-00004 - Fire Station 6 Relocation Site - Substantially in Accord with 2026 Comprehensive Plan - Varina District.

At the request of the Division of Fire, the Department of Planning conducted a study to determine whether the proposed relocation site of Fire Station 6 is substantially in accord with the County's 2026 Comprehensive Plan (the "Plan"). The site is part of one parcel approximately 4.5 acres in size along the south line of Gay Avenue at its intersection with Millers Lane.

The Planning staff's report concluded that the proposed use for the site would not conflict with, or be a significant departure from, the Goals, Objectives, and Policies of the Plan and would support the intent of the Plan that identifies the need for public services and facilities in advance of growth and development before available land diminishes. Staff also determined the proposed improvements can be designed to be compatible with the land uses in the surrounding area.

At its meeting on December 9, 2021, the Planning Commission approved a resolution finding the proposed Fire Station 6 relocation site substantially in accord with the Plan.

Further details regarding the proposed site are contained in the staff report prepared for the Planning Commission.

The Director of Planning concurs with the finding of the Planning Commission that the proposed Fire Station 6 relocation site is substantially in accord with the Plan and recommends adoption of the Board paper, and the County Manager concurs.

RESOLUTION - Award of Contract - Annual Engineering Services - Henrico County Water Treatment Facility - Tuckahoe District.

This Board paper would award a contract to Whitman, Requardt & Associates, LLP to provide annual engineering services for the Water Treatment Facility. The work covered under the contract will be identified in the Capital Improvements Program and by Facility staff.

On October 20, 2021, two proposals were submitted in response to RFP #21-2223-9KMW. The Selection Committee interviewed the following firms:

Cornwell Engineering Group
Whitman, Requardt & Associates, LLP

Based on the written proposals and interviews, the selection committee chose Whitman, Requardt & Associates, LLP as the top-ranked firm and negotiated an hourly rate schedule. The contract term is for a period of one year, and the County may renew the contract for two additional one-year terms.

The project fees for the contract shall not exceed \$750,000 for a single project or \$2,500,000 in a one-year term.

The Board paper would authorize the County Manager, or the Purchasing Director as his designee, to execute all change orders within the scope of the project budget.

The Director of Public Utilities and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

RESOLUTION - Award of Engineering Services Contract - Magellan Parkway Interstate 95 Bridge and Approaches - Fairfield District.

This Board paper awards a contract to Rummel, Klepper & Kahl, LLP (RK&K) for engineering design services for the Magellan Parkway Interstate 95 Bridge and Approaches project. The project will construct a bridge across Interstate 95 and a four-lane curb and gutter roadway with a raised median, shared use path for the south side of the roadway, and a sidewalk along the north side of the road on Magellan Parkway between Englewood Farms Drive and Scott Road.

On October 25, 2021, nine proposals were received in response to RFP #21-2227-9OK. The selection committee selected RK&K as the top-ranked firm and negotiated a fixed fee of \$1,753,394.

This Board paper awards the contract to RK&K and grants signatory authority to the County Manager to execute the contract in a form approved by the County Attorney. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount. This project is funded through the Central Virginia Transportation Authority Program.

The Director of Public Works and the Purchasing Director recommend approval of the Board paper and the County Manager concurs.

RESOLUTION - Signatory Authority - Amendment to Contract for Engineering Design Services - Lakeside Avenue Bridge Replacement - Fairfield District.

On February 25, 2014, the Board of Supervisors approved a contract with Johnson, Mirmiran & Thompson, Inc. ("JMT") for a total fixed lump sum fee of \$1,191,044.93 to provide engineering services for replacement of the Lakeside Avenue Bridge. The Department of Public Works negotiated a contract amendment of \$2,650 for additional survey work on August 7, 2017. The Board approved a contract amendment for \$264,418.27 on September 22, 2020.

Additional design work is required to comply with state and federal fund requirements and to respond to public comments. JMT and the Department of Public Works have negotiated a fixed lump sum fee of \$97,339 for the additional work.

This Board paper approves the amendment to the engineering contract and authorizes the County Manager to execute the amendment.

The Director of Public Works recommends approval of the Board paper, and the County Manager concurs.

RESOLUTION - Award of Contract - Engineered Wood Way Roadway Extension (Phase II) - Varina District.

This Board paper awards a unit price contract for \$2,054,541.17 to E. J. Wade Construction, LLC for Phase II of the Engineered Wood Way roadway extension approximately 0.36 miles within White Oak Technology Park.

Work on the project is anticipated to begin February 22, 2022, and be completed within 180 calendar days.

The County received seven bids on December 8, 2021, in response to ITB 21-2251-11JOK Addendum Nos. 1 and 2. The bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
E. J. Wade Construction, LLC Mechanicsville, VA	\$2,054,541.17
Howard Brothers Contractor, Inc. Providence Forge, VA	\$2,092,389.95
J. R. Caskey, Inc. Oilville, VA	\$2,339,386.00

J. S. G. Corporation Williamsburg, VA	\$2,364,697.50
New Field Incorporated Ashland, VA	\$2,415,000.00
J. E. Liesfeld Contractor, Inc. Rockville, VA	\$2,779,980.95
Henry S. Branscome, LLC Williamsburg, VA	\$2,922,667.00

Based upon a review of the bids, E. J. Wade Construction, LLC is the lowest responsive and responsible bidder.

The final contract amount shall be determined upon completion of the project by multiplying the unit quantities authorized by the County times the unit prices submitted in the contractor's bid.

Funding to support the contract is available within the project budget. The Director of Public Works and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.