

**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, April 26, 2022, at 5:15 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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| 5:15 - 5:30 p.m. | Update on My Henrico Academy |
| 5:30 - 5:45 p.m. | Police Athletic League (PAL) Update |
| 5:45 - 6:00 p.m. | Closed Meeting Consultation with legal counsel pertaining to probable litigation and specific legal matters requiring the provision of legal advice concerning the claim of Fluvial Solutions, Inc. and the Water Reclamation Facility Stream Restoration Project, pursuant to Section 2.2-3711(A)(7)-(8) of the Code of Virginia |
| 6:00 - 6:15 p.m. | Regular Meeting Agenda Items |

Tanya N. Brackett

Tanya N. Brackett, CMC
Clerk, Henrico County Board of Supervisors
April 21, 2022

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
April 26, 2022
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES – April 12, 2022, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATION

Proclamation - Crime Victims' Rights Week - April 24 - 30, 2022.

PUBLIC HEARING ITEM

135-22 Resolution - Signatory Authority - Extension of Lease - 8611 Dixon Powers Drive - Brookland District.

PUBLIC COMMENTS

GENERAL AGENDA

136-22 Resolution - Determination Required for Virginia Housing Financing of Fulton Yard Apartments - Varina District.

137-22 Resolution - Approval of Acquisition - Right-of-Way and Easements - Sadler Road Improvements Project - 11044 West Broad Street - Three Chopt District.

138-22 Resolution - Award of Construction Contract - Water Reclamation Facility Clarifier Rehabilitation Phase 2 - Varina District.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
April 26, 2022**

PRESENTATION

PROCLAMATION - Crime Victims' Rights Week - April 24 - 30, 2022.

Crime Victims' Rights Week is an annual commemoration that acknowledges victims' rights and services. This proclamation recognizes April 24 - 30, 2022, as Crime Victims' Rights Week in Henrico County; reaffirms the County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and expresses gratitude and appreciation for those community members, victims, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find assistance, support, justice, and peace.

PUBLIC HEARING ITEM

RESOLUTION - Signatory Authority - Extension of Lease - 8611 Dixon Powers Drive - Brookland District.

This Board paper authorizes the County Manager to execute an amendment extending the County's lease of 8611 Dixon Powers Drive to the Henrico Federal Credit Union for five years beginning November 1, 2022. Under the lease amendment, the Credit Union will continue to pay \$21,000 in annual rent – the same amount it has been charged since 2005.

The Director of Real Property recommends approval of this Board paper, and the County Manager concurs.

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION - Determination Required for Virginia Housing Financing of Fulton Yard Apartments - Varina District.

This Board paper would make two determinations required by state law for Virginia Housing (formerly VHDA) financing of a proposed apartment complex of 60 units within the Fulton Yard development. The proposed development would increase the availability of affordable housing because the Virginia Housing financing would require the applicant to lease at least 20% of the dwellings to persons earning no more than 80% of the County's median income. In addition, a proffered condition also requires 10% of the rental units be leased to households at 80% of the area median income, and the rental rate for these units will be 20% below the rate of comparable units within the development.

For the financing to be available, the Board of Supervisors must make certain determinations

using a resolution template provided by Virginia Housing. Specifically, the resolution would determine that (1) the industrial, commercial or other economic development of the area will benefit the County but the area lacks the housing needed to induce manufacturing, industrial, commercial, governmental, educational, entertainment, community development, healthcare, or nonprofit enterprises or undertakings to locate or remain in the area, and (2) private enterprise and investment are not reasonably expected, without assistance, to produce the construction or rehabilitation of decent, safe and sanitary housing and supporting facilities that will meet the needs of low and moderate income persons and families in the area and induce other persons and families to live within the area and thereby create a desirable economic mix of residents in the area.

The Director of Community Revitalization recommends approval of the Board paper; the County Manager concurs.

RESOLUTION - Approval of Acquisition - Right-of-Way and Easements - Sadler Road Improvements Project - 11044 West Broad Street - Three Chopt District.

This Board paper would authorize the acquisition of right-of-way and easements across the property located at 11044 West Broad Street owned by the Morrell Family, LLC for the Sadler Road Improvements Project.

On November 9, 2021, the Board authorized condemnation proceedings to acquire the right-of-way and easements, and on December 16, 2021, the County filed a Certificate of Take and deposited \$198,975 with the Clerk of the Henrico County Circuit Court to acquire the right-of-way and easements in accordance with state law.

Following negotiations between the parties, the Owner is willing to accept \$220,514 as just compensation for the right-of-way and easements. Upon completion of the acquisition, the condemnation proceedings will be dismissed.

The Directors of Real Property and Public Works and the Deputy County Manager for Community Operations recommend approval of the Board paper; the County Manager concurs.

RESOLUTION - Award of Construction Contract - Water Reclamation Facility Clarifier Rehabilitation Phase 2 - Varina District.

This Board paper awards a contract to Waco, Inc. to rehabilitate the second set of three primary clarifiers at the Water Reclamation Facility for \$3,180,989.

This project will replace failing infrastructure that is required to treat wastewater in accordance with federal and state regulations. The work will begin in June 2022 and will be completed by April 2024. Funding for the contract will be provided by the Water and Sewer Revenue Fund.

One bid was received on February 25, 2022, in response to IFB #22-2270-1EAR and Addenda Nos. 1 & 2:

<u>Bidder</u>	<u>Bid Amount</u>
Waco, Inc. Sandston, VA	\$3,180,989

Waco, Inc. is the lowest responsive and responsible bidder.

This Board paper awards the contract to Waco, Inc. 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.

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