

**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, September 13, 2022, at 5:30 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:

5:30 - 6:00 p.m.	J. Sargeant Reynolds Community College Update
6:00 - 6:30 p.m.	HCPS Fall 2022 Briefing
6:30 - 6:45 p.m.	Review of Regular Meeting Agenda Items

Tanya N. Brackett

Tanya N. Brackett, CMC
Clerk, Henrico County Board of Supervisors
September 8, 2022

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
September 13, 2022
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES - August 9, 2022, Regular and Special Meeting

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATIONS

Proclamation - Childhood Cancer Awareness Month - September 2022.

Proclamation - Recognizing Recovery Month - September 2022.

APPOINTMENT/RESIGNATIONS

- 237-22 Resolution - Resignation of Member - Economic Development Authority Board of Directors.
- 238-22 Resolution - Resignation of Member - Keep Henrico Beautiful Committee.
- 239-22 Resolution - Appointment of Member - Parks & Recreation Advisory Commission.

PUBLIC HEARINGS – REZONING CASES

- 217-22 Pemberton Investments, LLC: Request to conditionally rezone from A-1
REZ2022- Agricultural District and B-3 Business District to R-5AC General Residence
00019 District (Conditional) part of Parcel 739-755-4897 containing 10.517 acres
Three Chopt located on the west and east lines of John Rolfe Parkway at its intersection with
Pump Road. The applicant proposes a residential development of detached
dwellings. The R-5A District allows a minimum lot area of 5,625 square feet and
a maximum gross density of 6 units per acre. The use will be controlled by
zoning ordinance regulations and proffered conditions. The 2026
Comprehensive Plan recommends Open Space/Recreation (OS/R), Suburban
Residential 2, density should not exceed 3.4 units per acre, and Office. The
Planning Commission voted to recommend the Board of Supervisors **grant** the
request. **(Deferred from the August 9, 2022, meeting.)**
- 115-22 Markel | Eagle Advisors, LLC: Request to conditionally rezone from A-1
REZ2022- Agricultural District to R-5AC General Residence District (Conditional) part of
00002 Parcels 733-778-7649 and 734-777-3893 containing 46.599 acres located at the
Three Chopt southwest intersection of Pouncey Tract Road (State Route 271) and Wyndham
West Drive. The applicant proposes a single-family residential development.
The R-5A District allows a maximum gross density of 6 units per acre. The use
will be controlled by zoning ordinance regulations and proffered conditions. The

2026 Comprehensive Plan recommends Rural Residential, density should not exceed 1 unit per acre. The Planning Commission voted to recommend the Board of Supervisors grant the request. **(Deferred from the August 9, 2022, meeting.)**

174-22
REZ2022-
00017
Fairfield

Archibald Hunt, Jr.: Request to conditionally rezone from A-1 Agricultural District to R-3AC One-Family Residence District (Conditional) Parcel 809-731-5615 containing .562 acres located at the northeast intersection of Harvie Road and Harvest Crest Court. The applicant proposes an additional single-family dwelling. The R-3A District allows a minimum lot area of 9,500 square feet and a maximum gross density of 4.59 units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 2. The Planning Commission voted to recommend the Board of Supervisors grant the request. **(Deferred from the August 9, 2022, meeting.)**

221-22
REZ2022-
00021
Fairfield

HHHunt River Mill, LLC: Request to conditionally rezone from R-5AC General Residence District (Conditional) to C-1C Conservation District (Conditional) part of Parcel 779-774-3651 containing 5.11 acres located approximately 500' northwest of the terminus of Winfrey Road extending approximately 1,700' north along the floodplain of the Chickahominy River. The applicant proposes a conservation district. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Environmental Protection Area. The Planning Commission voted to recommend the Board of Supervisors grant the request. **(Deferred from the August 9, 2022, meeting.)**

222-22
REZ2022-
00023
Fairfield

Doswell Ventures, LLC: Request to conditionally rezone from R-4 One-Family Residence District and B-3C Business District (Conditional) to B-3C Business District (Conditional) Parcels 781-761-6051 and -4638 containing 2.03 acres located on the west line of Mountain Road approximately 45' south of its intersection with New York Avenue. The applicant proposes contractor service and office uses. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Commercial Concentration. The Planning Commission voted to recommend the Board of Supervisors grant the request. **(Deferred from the August 9, 2022, meeting.)**

240-22
REZ2022-
00004
Fairfield

Fleettree, LLC: Request to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) Parcels 807-733-2587, 807-733-4786, 807-733-8078, and 807-734-7750 containing 26.8 acres located at the northeast intersection of Goodell and Harvie Roads. The applicant proposes a residential development of single-family dwellings. The R-5A District allows for a minimum lot area of 5,625 square feet and a maximum gross density of 6 units per acre for single family dwellings. The uses 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 site is in the Airport Safety Overlay District. The Planning Commission voted to recommend the Board of Supervisors grant the request.

PUBLIC HEARINGS - OTHER ITEMS

- 241-22 Resolution - To Create the Sports and Entertainment Authority of Henrico County, Virginia, Pursuant to the Public Recreational Facilities Authorities Act and Setting Forth the Articles of Incorporation of the Authority.
- 242-22 Ordinance - To Amend and Reordain Section 10-67 Titled “Penalty and enforcement” and Section 10-68 Titled “Prohibited noises enumerated” of the Code of the County of Henrico to Limit Daytime Noise in Residential Areas from Stereos, Televisions, Musical Instruments, and Similar Devices.
- 243-22 Resolution - Signatory Authority - Conveyance of Utility Easement - Tuckahoe Place Subdivision - Tuckahoe District.
- 244-22 Ordinance - Vacation of Building Line - College Hills Subdivision - Tuckahoe District.

PUBLIC COMMENTS

GENERAL AGENDA

- 245-22 Introduction of Resolution - Receipt of Requests for Amendments to FY 2022-23 Annual Fiscal Plan - American Rescue Plan Act Funding - September 2022.
- 246-22 Introduction of Resolution - Receipt of Requests for Amendments to FY 2022-23 Annual Fiscal Plan - September 2022.
- 247-22 Resolution - Amendment of the Self-Insurance Plan - September 2022.
- 248-22 Resolution - Award of Contract - Henrico County Public Utilities Renovation - Brookland District.
- 249-22 Resolution - Award of Contract - Architectural and Engineering Services for the Henrico County Detox Treatment Center - Varina District.
- 250-22 Resolution - Award of Contract - Group Medical Program - General Government and Public Schools.
- 251-22 Resolution - Award of Contract - Group Prescription Drug Program - General Government and Public Schools.
- 252-22 Resolution - Award of Operating Agreement - Operator Services for the Henrico County Detox Center - Varina District.
- 253-22 Resolution - Approval of Acquisition - Rights-of-Way and Easements - Three Chopt Road Improvements Project - Trustees of Deep Run Baptist Church - Three Chopt District.
- 254-22 Resolution - Approval of Acquisition - Right-of-Way and Easements - Three Chopt Road Improvements Project - Saldus-West, LLC - Three Chopt District.

- 255-22 Resolution - Award of Contract - Engineering Services - Almond Creek Sewage Pumping Station and Force Main Upgrade Project - Varina District.
- 256-22 Resolution - Authorization to Submit Letter of Intent - U. S. Department of Transportation Safe Streets and Roads for All Discretionary Grant.
- 257-22 Resolution - Authorization to Submit Application - Virginia Stormwater Local Assistance Fund - Three Chopt and Fairfield Districts.
- 258-22 Introduction of Ordinance - To Amend and Reordain Section 22-126 of the Code of the County of Henrico Titled "Weight limits for specific streets" to Restrict Through Truck Traffic on Various Roads - Varina and Fairfield District.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
September 13, 2022**

PRESENTATIONS

PROCLAMATION - Childhood Cancer Awareness Month - September 2022.

This proclamation recognizes September 2022 as Childhood Cancer Awareness Month and calls upon all citizens to do their part in observing this month and raising awareness for a cause that deeply impacts families in our community and communities across the nation.

PROCLAMATION - Recognizing Recovery Month - September 2022.

This proclamation recognizes September 2022 as Recovery Month and endorses this year's theme: "Recovery is For Everyone: Every Person, Every Family, Every Community."

APPOINTMENT/RESIGNATIONS

RESOLUTION - Resignation of Member - Economic Development Authority.

This Board paper accepts the resignation of Lauren Bifulco from the Economic Development Authority Board of Directors, effective August 31, 2022.

RESOLUTION - Resignation of Member - Keep Henrico Beautiful Committee.

This Board paper accepts the resignation of Lynda S. Thompson from the Keep Henrico Beautiful Committee as the Varina District representative.

RESOLUTION - Appointment of Member - Parks and Recreation Advisory Commission.

This Board paper appoints the following person to the Parks and Recreation Advisory Commission for an unexpired term expiring December 31, 2024, or thereafter when her successor has been appointed and qualified:

Tuckahoe District

Karen Held Mainwaring

PUBLIC HEARINGS – REZONING CASES

REZ2022-
00019
Three Chopt

Pemberton Investments, LLC: Request to conditionally rezone from A-1 Agricultural District and B-3 Business District to R-5AC General Residence District (Conditional) part of Parcel 739-755-4897 containing 10.517 acres located on the west and east lines of John Rolfe Parkway at its intersection with Pump Road. The applicant proposes a residential

development of detached dwellings. The R-5A District allows a minimum lot area of 5,625 square feet and a maximum gross density of 6 units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Open Space/Recreation (OS/R), Suburban Residential 2, density should not exceed 3.4 units per acre, and Office. 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 represents a logical continuation of the one-family residential development which exists in the area. **(Deferred from the August 9, 2022, meeting.)**

REZ2022-
00002
Three Chopt

Markel | Eagle Advisors, LLC: Request to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) part of Parcels 733-778-7649 and 734-777-3893 containing 46.599 acres located at the southwest intersection of Pouncey Tract Road (State Route 271) and Wyndham West Drive. The applicant proposes a single-family residential development. The R-5A District allows a maximum gross density of 6 units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Rural Residential, density should not exceed 1 unit per acre. 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 permit development of the land for residential use in an appropriate manner and the proffered conditions will provide appropriate quality assurances not otherwise available. **(Deferred from the August 9, 2022, meeting.)**

REZ2022-
00017
Fairfield

Archibald Hunt, Jr.: Request to conditionally rezone from A-1 Agricultural District to R-3AC One-Family Residence District (Conditional) Parcel 809-731-5615 containing .562 acres located at the northeast intersection of Harvie Road and Harvest Crest Court. The applicant proposes an additional single-family dwelling. The R-3A District allows a minimum lot area of 9,500 square feet and a maximum gross density of 4.59 units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 2. Acting on a motion by Mr. Archer, seconded by Mr. Baka, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it conforms to the recommendations of the Land Use Plan and it represents a logical continuation of the one-family residential development which exists in the area. **(Deferred from the August 9, 2022, meeting.)**

REZ2022-
00021
Fairfield

HHHunt River Mill, LLC: Request to conditionally rezone from R-5AC General Residence District (Conditional) to C-1C Conservation District (Conditional) part of Parcel 779-774-3651 containing 5.11 acres located approximately 500' northwest of the terminus of Winfrey Road extending approximately 1,700' north along the floodplain of the Chickahominy

River. The applicant proposes a conservation district. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Environmental Protection Area. Acting on a motion by Mr. Archer, seconded by Mr. Baka, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it is reasonable and it conforms to the recommendations of the Land Use Plan. **(Deferred from the August 9, 2022, meeting.)**

REZ2022-
00023
Fairfield

Doswell Ventures, LLC: Request to conditionally rezone from R-4 One-Family Residence District and B-3C Business District (Conditional) to B-3C Business District (Conditional) Parcels 781-761-6051 and -4638 containing 2.03 acres located on the west line of Mountain Road approximately 45' south of its intersection with New York Avenue. The applicant proposes contractor service and office uses. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Commercial Concentration. Acting on a motion by Mr. Archer, seconded by Mr. Mackey, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because the employment use supports the County's economic development policies and it is appropriate business zoning in this area. **(Deferred from the August 9, 2022, meeting.)**

REZ2022-
00004
Fairfield

Fleettree, LLC: Request to conditionally rezone from A-1 Agricultural District to R-5AC General Residence District (Conditional) Parcels 807-733-2587, 807-733-4786, 807-733-8078, and 807-734-7750 containing 26.8 acres located at the northeast intersection of Goodell and Harvie Roads. The applicant proposes a residential development of single-family dwellings. The R-5A District allows for a minimum lot area of 5,625 square feet and a maximum gross density of 6 units per acre for single family dwellings. The uses 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 site is in the Airport Safety Overlay District. Acting on a motion by Mr. Archer, seconded by Mr. Baka, the Planning Commission voted 5-0 to recommend the Board of Supervisors **grant** the request because it would permit development of the land for residential use in an appropriate manner and the proffered conditions will provide appropriate quality assurances not otherwise available.

PUBLIC HEARINGS - OTHER ITEMS

RESOLUTION - To Create the Sports and Entertainment Authority of Henrico County, Virginia, Pursuant to the Public Recreational Facilities Authorities Act and Setting Forth the Articles of Incorporation of the Authority.

This Board paper would create the Sports and Entertainment Authority of Henrico County, Virginia. The resolution sets forth the Articles of Incorporation of the new Authority, including

initial members of the Authority's board, the powers and purposes of the Authority, and the initial meeting of the board, among other matters.

The Executive Director of the Sports and Entertainment Authority recommends approval of the Board paper, and the County Manager concurs.

ORDINANCE - To Amend and Reordain Section 10-67 Titled "Penalty and enforcement" and Section 10-68 Titled "Prohibited noises enumerated" of the Code of the County of Henrico to Limit Daytime Noise in Residential Areas from Stereos, Televisions, Musical Instruments, and Similar Devices.

This Board paper would amend the County's noise ordinance to prohibit daytime noise from sound-producing devices in residential areas when the sound is plainly audible in the dwelling of another. Violations between 7:00 a.m. and 11:00 p.m. could result in a fine if observed by a police officer. Noise from recreational facilities and urban mixed-use areas would be exempted under the proposed ordinance.

The Chief of Police recommends approval of the Board paper, and the County Manager concurs.

RESOLUTION - Signatory Authority - Conveyance of Utility Easement - Tuckahoe Place Subdivision - Tuckahoe District.

This Board paper authorizes the Chairman to execute a deed conveying the County's interest in an unneeded utility easement across property at 10001 Drouin Drive to the property owners, Benjamin J. and Helen L. Tanner. There are no County facilities in the easement area, and the County does not need the easement.

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

ORDINANCE - Vacation of Building Line - College Hills Subdivision - Tuckahoe District.

This ordinance will vacate the 50-foot building line of Lot 4, Block A, Section 1 of College Hills subdivision, also known as 7009 Chandler Drive. The property owners, Anthony and Laura Ambrogi, requested the vacation to expand their existing home.

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

PUBLIC COMMENTS

GENERAL AGENDA

INTRODUCTION OF RESOLUTION - Receipt of Requests for Amendments to FY 2022-23 Annual Fiscal Plan - American Rescue Plan Act Funding - September 2022.

This Board paper introduces for advertisement and a public hearing on September 27, 2022, a resolution to amend the annual fiscal plan for FY 2022-23 for funding from the American Rescue Plan Act. The requested amendments are shown in a list dated September 6, 2022, provided by the County Manager to the Board.

Pursuant to Virginia Code Section 15.2-2507, the County may amend its budget to adjust the aggregate amount to be appropriated during the current fiscal year. Amendments that exceed one percent of the total expenditures shown in the currently adopted budget must be accomplished by publishing notice of a meeting and public hearing once in a newspaper having general circulation in the County at least seven days prior to the meeting date. The notice states the intent of the Board of Supervisors to amend the budget and includes a brief synopsis of the proposed budget amendments.

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

INTRODUCTION OF RESOLUTION - Receipt of Requests for Amendments to FY 2022-23 Annual Fiscal Plan - September 2022.

This Board paper introduces for advertisement and a public hearing on September 27, 2022, a resolution to amend the annual fiscal plan for FY 2022-23. The requested amendments are shown in a list dated September 6, 2022, provided by the County Manager to the Board.

Pursuant to Virginia Code Section 15.2-2507, the County may amend its budget to adjust the aggregate amount to be appropriated during the current fiscal year. Amendments that exceed one percent of the total expenditures shown in the currently adopted budget must be accomplished by publishing notice of a meeting and public hearing once in a newspaper having general circulation in the County at least seven days prior to the meeting date. The notice states the intent of the Board of Supervisors to amend the budget and includes a brief synopsis of the proposed budget amendments.

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

RESOLUTION - Amendment of the Self-Insurance Plan - September 2022.

This Board paper would approve amendments to the Self-Insurance Plan to (1) cover the proposed Sports and Entertainment Authority of Henrico County, Virginia, and (2) adjust the claim settlement procedures in the Plan.

The Self-Insurance Trustees, the Director of Finance, and the County Attorney recommend approval of this Board paper; the County Manager concurs.

RESOLUTION - Award of Contract - Henrico County Public Utilities Renovation - Brookland District.

This Board paper awards a fixed price contract for \$874,400 to Woodland Construction, Inc. for the renovation of the Department of Public Utilities’ administrative space in the Administration Annex Building at 4305 E. Parham Road.

Work on the project is anticipated to begin in October 2022 and to be completed within 240 calendar days.

The County received three bids on August 16, 2022, in response to ITB 22-2375-6JL and Addendums Nos. 1 and 2. The bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Woodland Construction, Inc. Richmond, VA	\$874,400
RMT Construction & Development Group, LLC Richmond, VA	\$977,500
Kenbridge Construction Co., Inc. Victoria, VA	\$1,042,000

Based upon a review of the bids, Woodland Construction, 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 - Award of Contract - Architectural and Engineering Services for the Henrico County Detox Treatment Center - Varina District.

This Board paper would award a contract to Moseley Architects P.C. for architectural and engineering services to design a new detox treatment center.

The design is anticipated to begin in October 2022 and to be completed by September 2023.

On March 9, 2022, the County received five proposals in response to RFP No. 22-2281-1JL. After review and evaluation of the proposals, the selection committee interviewed the following firms:

- Moseley Architects, P.C.
- Marshall Craft Associates, PLC
- PF&A Design, PC

The committee selected Moseley Architects, P.C. as the top-ranked firm and negotiated a fixed-price contract for \$1,011,782. Funding is available in the project budget.

The Board paper grants signatory authority to the County Manager to execute the contract in a form approved by the County Attorney. It also authorizes the County Manager, or the Purchasing Director as his designee, to execute the contract and change orders within the scope of the project budget not to exceed 15% of the original contract amount.

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

RESOLUTION - Award of Contract - Group Medical Program - General Government and Public Schools.

This Board paper would award a contract to Anthem Health Plans of Virginia, Inc. (“Anthem”) to provide group medical insurance for general government and public schools.

Three proposals were received on March 17, 2022, in response to RFP 22-2297-2JOK. After review of the written proposals and oral presentations, the evaluation committee selected and entered into negotiations with the following offerors:

Anthem Health Plans of Virginia, Inc.
Cigna Health and Life Insurance Company
Sentara Health Plans, Inc.

Based upon negotiations, the evaluation committee selected Anthem as the top-ranked offeror.

The initial term of this contract begins on January 1, 2023, and ends on December 31, 2025, with the option to renew the contract for two additional one-year terms.

This Board paper grants signatory authority to the County Manager to execute the contract in a form approved by the County Attorney.

The Director of Human Resources and the Purchasing Director recommend approval, and the County Manager concurs.

RESOLUTION - Award of Contract - Group Prescription Drug Program - General Government and Public Schools.

This Board paper would award a contract to Anthem Health Plans of Virginia, Inc. (“Anthem”) to provide group prescription drug insurance for general government and public schools.

Four proposals were received on March 18, 2022, in response to RFP 22-2298-2JOK. After review of the written proposals and oral presentations, the evaluation committee selected and entered into negotiations with the following offerors:

Anthem Health Plans of Virginia, Inc.
Express Scripts, Inc.

Based upon negotiations, the evaluation committee selected Anthem as the top-ranked offeror.

The initial term of this contract begins on January 1, 2023, and ends on December 31, 2025, with the option to renew the contract for two additional one-year terms.

This Board paper grants signatory authority to the County Manager to execute the contract in a form approved by the County Attorney.

The Director of Human Resources and the Purchasing Director recommend approval, and the County Manager concurs.

RESOLUTION - Award of Operating Agreement - Operator Services for the Henrico County Detox Center - Varina District.

This Board paper would award an operating agreement to Pinnacle Treatment Centers VA-I, LLC (“Pinnacle”) to provide operator services for the Henrico County Detox Center.

Four proposals were received on April 12, 2022, in response to RFP 22-2273-1JOK. After review of the written proposals and oral presentations of short-listed offerors, the evaluation committee selected and entered into negotiations with the following offerors:

Pinnacle Treatment Centers VA-I, LLC
Pyramid Healthcare, Inc.

Based upon the negotiations, the evaluation committee selected Pinnacle as the top-ranked offeror. Pursuant to the operating agreement, Pinnacle is responsible for all aspects of operation and ensuring that the Center is financially viable. The County is responsible for the design and construction of the center and initial furnishings and equipment.

The initial term of the operating agreement would extend for five years from the opening of the Center, with the option for two five-year renewals.

This Board paper grants signatory authority to the County Manager to execute the operating agreement in a form approved by the County Attorney.

The Executive Director of Henrico Area Mental Health and Developmental Services and the Purchasing Director recommend approval, and the County Manager concurs.

RESOLUTION - Approval of Acquisition - Rights-of-Way and Easements - Three Chopt Road Improvements Project - Trustees of Deep Run Baptist Church - Three Chopt District.

This Board paper would authorize the acquisition of rights-of-way and easements across the property located at 10905, 10907, and 10927 Three Chopt Road owned by the Trustees of Deep Run Baptist Church for the Three Chopt Road Improvements Project.

On September 22, 2020, the Board authorized condemnation proceedings to acquire the rights-of-way and easements. On December 29, 2020, the County filed a Certificate of Take and deposited \$169,286 with the Clerk of the Henrico County Circuit Court to acquire the rights-of-way and easements. On June 17, 2021, the County filed a Petition for Condemnation with the

Clerk of the Henrico County Circuit Court to institute condemnation proceedings for the determination of just compensation in accordance with state law.

Following negotiations between the parties, the Owner is willing to accept \$385,000 as just compensation for the rights-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 - Approval of Acquisition - Right-of-Way and Easements - Three Chopt Road Improvements Project - Saldus-West, LLC - Three Chopt District.

This Board paper would authorize the acquisition of right-of-way and easements across the property located at 3351 Barony Crescent owned by Saldus-West, LLC for the Three Chopt Road Improvements Project.

On September 22, 2020, the Board authorized condemnation proceedings to acquire the right-of-way and easements. On December 29, 2020, the County filed a Certificate of Take and deposited \$26,250 with the Clerk of the Henrico County Circuit Court to acquire the right-of-way and easements. On June 17, 2021, the County filed a Petition for Condemnation with the Clerk of the Henrico County Circuit Court to institute condemnation proceedings for the determination of just compensation in accordance with state law.

Following negotiations between the parties, the Owner is willing to accept \$86,000 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 Contract - Engineering Services - Almond Creek Sewage Pumping Station and Force Main Upgrade Project - Varina District.

This Board paper would award a contract for \$2,148,000 to Greeley and Hansen, LLC to provide professional engineering services for sewage pumping station and force main upgrades at the Almond Creek Sewage Pumping Station. These upgrades include the installation of three new sewage pumps, emergency generator, electrical, and other controls, and replacement of 8,250 feet of 12” diameter force main with 24” diameter force main to accommodate growth and peak wet weather flows within the basin, ultimately increasing the pumping station capacity from 2.7 MGD to 7.0 MGD.

Five proposals were received in response to RFP No. 22-2271-1JOK. After review and evaluation of the proposals, the selection committee interviewed the following firms:

Greeley and Hansen, LLC
Whitman Requardt and Associates, LLP
Arcadis U. S., Inc.

Based on the written proposals and interviews, the committee selected Greeley and Hansen, LLC as the top-ranked firm and negotiated a fixed price contract.

The Board paper authorizes the County Manager, or the Purchasing Director as his designee, to execute the contract in a form approved by the County Attorney and amendments not to exceed 15% of the contract amount.

Funding will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Authorization to Submit Letter of Intent - U. S. Department of Transportation Safe Streets and Roads for All Discretionary Grant.

This Board paper would authorize the Director of Public Works to submit a letter of intent to participate in the U.S. Department of Transportation Safe Streets and Roads for All (“SS4A”) Discretionary Grant program for 2022.

The SS4A program allocates funds to prevent roadway deaths and serious injuries. The County wishes to apply to the grant program for action plan funding to complete an action plan. The County intends to request grant funds up to \$400,000. The federal share of the project cost may not exceed 80% of the total project estimate. As part of the program, the County must submit a letter of intent and commit to providing the local match of 20% to be eligible for funding.

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

RESOLUTION - Authorization to Submit Application - Virginia Stormwater Local Assistance Fund - Three Chopt and Fairfield Districts.

This Board paper would authorize the Director of Public Works to apply for grants from the Virginia Stormwater Local Assistance Fund (“Fund”) for stormwater and water quality projects such as stream restoration. The grants require a 50% County match for reimbursable costs.

The County must apply for each project through the Virginia Department of Environmental Quality. The County has identified three projects that are eligible for Fund grants:

- (1) Ridgefield Parkway BMP and Stream Restoration
- (2) Reynolds Community College Stream Restoration
- (3) Three Lakes Park Stream Restoration

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

INTRODUCTION OF ORDINANCE - To Amend and Reordain Section 22-126 of the Code of the County of Henrico Titled “Weight limits for specific streets” to Restrict Through Truck Traffic on Various Roads - Varina and Fairfield Districts.

The Board paper would introduce for advertisement and public hearing on October 11, 2022, an ordinance to amend Section 22-126 of the County Code to prohibit trucks, pickup or panel trucks, and tractor trucks and trailers having a registered gross weight in excess of 7,500 pounds from using various roads in the Varina and Fairfield districts. A comprehensive truck study conducted in Spring 2022 concluded that these routes were unsuitable for large truck traffic due to narrow road widths, sharp curves, or low vehicle clearances. Additionally, each of the roads with restrictions was determined to have viable alternative truck routes between major truck generators.

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