

**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, December 13, 2022, at 5:30 p.m.** in the County Manager's Conference Room, Administration Building, 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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|------------------|---|
| 5:30 - 5:45 p.m. | Update on First Tee of Greater Richmond     |
| 5:45 - 6:15 p.m. | Zoning and Subdivision Ordinance Amendments |
| 6:15 - 6:30 p.m. | GreenCity Update                            |
| 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  
December 8, 2022

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

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**APPROVAL OF MINUTES** – November 29, 2022, Regular and Special Meetings

**MANAGER'S COMMENTS**

**BOARD OF SUPERVISORS' COMMENTS**

**RECOGNITION OF NEWS MEDIA**

**PRESENTATION**

317-22                    Resolution - Commending the Henrico Christmas Mother Council on Its 80<sup>th</sup> Anniversary.

**PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS**

298-22                    4911 Augusta LLC: Request to conditionally rezone from B-1 Business District to R-6C General Residence District (Conditional) Parcel 773-736-5900 containing .699 acres located on the south line of Augusta Avenue approximately 160' west of the intersection of Staples Mill Road (U.S. Route 33). The applicant proposes a master-planned development with commercial uses. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Office. The site is in the Enterprise Zone. The Planning Commission voted to recommend the Board of Supervisors **grant** the request. **(Deferred from the November 9, 2022, meeting; Deferral requested to the second January 2023, meeting.)**

REZ2022-00033  
Brookland

299-22                    4911 Augusta LLC: Request for a Provisional Use Permit under Sections 24-4205 and 24-2306 of Chapter 24 of the County Code to allow commercial uses and zoning modifications as part of a master-planned development on Parcel 773-736-5900 located on the south line of Augusta Avenue approximately 160' west of the intersection of Staples Mill Road (U.S. Route 33). The existing zoning is B-1 Business District. R-6C General Residence District (Conditional) zoning is proposed with REZ2022-00033. The 2026 Comprehensive Plan recommends Office. The site is in the Enterprise Zone. The Planning Commission voted to recommend the Board of Supervisors **grant** the request. **(Deferred from the November 9, 2022, meeting; Deferral requested to the second January 2023, meeting.)**

PUP2022-00018  
Brookland

271-22                    Hunt Gunter: Request for a Provisional Use Permit under Sections 24-4205 and 24-2306 of Chapter 24 of the County Code to allow a car wash on Parcel 737-751-0413 located on the west line of John Rolfe Parkway approximately 260' north of the intersection of Ridgefield Parkway. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan

PUP2022-00010  
Tuckahoe

recommends Commercial Concentration. The Planning Commission voted to recommend the Board of Supervisors **deny** the request. **(Deferred from the November 9, 2022, Meeting; Deferral requested to the first February 2023; meeting.)**

318-22  
REZ2022-  
00034  
Varina  
Dorado Capital, LLC: Request to amend proffers accepted with C-49C-07 on Parcel 833-718-6524 located on the south line of Meadow Road at its intersection with Chartwood Drive. The applicant proposes to amend proffers regarding entrance features, age restriction, house foundations, driveways, and internal streets. The existing zoning is R-5AC General Residence District (Conditional). The 2026 Comprehensive Plan recommends Suburban Residential 1, density should not exceed 2.4 units per acre and Environmental Protection Area. The site is located in the Airport Safety Overlay District.

319-22  
REZ2022-  
00035  
Varina  
Dorado Capital, LLC: Request to amend proffers accepted with C-62C-05 on Parcels 832-718-1235 and 832-719-2212 located on the south line of Meadow Road approximately 880' west of its intersection with Chartwood Drive. The applicant proposes to amend proffers regarding age restriction, house foundations, and homeowners' association. The existing zoning is R-5AC General Residence District (Conditional). The 2026 Comprehensive Plan recommends Suburban Residential 1, density should not exceed 2.4 units per acre, and Environmental Protection Area. The site is located in the Airport Safety Overlay District.

#### **PUBLIC HEARINGS - OTHER ITEMS**

- 320-22            Resolution - Amendments to FY 2022-23 Annual Fiscal Plan - December 2022.
- 321-22            Resolution - Amendment to FY 2022-23 Annual Fiscal Plan - December 2022 - Refund of Excess Personal Property Taxes.
- 322-22            Ordinance - To Amend the New Zoning Ordinance, Chapter 24 of the Code of the County of Henrico, to Clarify, Correct, and Update Its Provisions, and to Implement Actions of the 2022 General Assembly.
- 323-22            Ordinance - To Amend the New Subdivision Ordinance, Chapter 19 of the Code of the County of Henrico, to Clarify, Correct, and Update Its Provisions, and to Implement Actions of the 2022 General Assembly.
- 324-22            Ordinance - Vacation of Rights-of-Way - Lehigh Circle and Portions of Spencer Road and Argus Lane - Libbie Mill - Brookland District.
- 325-22            Resolution - Condemnation - Right-of-Way and Easements - Lakeside Avenue Bridge Replacement Project - 1601 Lakeside Avenue - Fairfield District.

- 326-22 Ordinance - Vacation of Building Line and Easement for Drainage and Utilities - Southeast Corner of South Laburnum Avenue and Eubank Road - Robinwood Subdivision - Varina District.
- 327-22 Resolution - Signatory Authority - Quitclaim of Water Easements - Southeast Corner of South Laburnum Avenue and Eubank Road - Robinwood Subdivision - Varina District.
- 328-22 Resolution - Declaration of Surplus Property and Signatory Authority - Conveyance of Approximately 24.763 Acres - Cobbs Creek Reservoir - Cumberland County, Virginia.

## **PUBLIC COMMENTS**

### **GENERAL AGENDA**

- 329-22 Resolution - Approving Development Agreement - GreenCity - Fairfield District.
- 330-22 Resolution - Authorizing a Public Hearing to Consider Adoption of a Resolution Creating the GreenCity Community Development Authority.
- 331-22 Resolution - To Set Public Hearing for Abandonment of a Portion of Old Route 33 - Brookland District.
- 332-22 Resolution - Award of Contract - Cheswick Park Bond Project - Three Chopt District.
- 333-22 Resolution - Award of Contract - Annual Engineering Services - Water and Sewer Extension Projects.
- 334-22 Resolution - Award of Contract - Bryan Parkway & Bloomingdale Area Sewer Rehabilitation - Fairfield District.
- 335-22 Resolution - Award of Contract - Ridgefield Parkway & Gayton Road Water Main Replacement - Tuckahoe District.
- 336-22 Resolution - Award of Contract - Professional Engineering Services - Farmington Drive Sanitary Sewer Replacement - Tuckahoe District.



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

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**PRESENTATION**

**RESOLUTION - Commending the Henrico Christmas Mother Council on Its 80<sup>th</sup> Anniversary.**

This Board paper commends the Henrico Christmas Mother Council on its remarkable dedication over the past eight decades providing food, gifts, and joy to its Henrico County neighbors.

**PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS**

REZ2022-00033  
Brookland

4911 Augusta LLC: Request to conditionally rezone from B-1 Business District to R-6C General Residence District (Conditional) Parcel 773-736-5900 containing .699 acres located on the south line of Augusta Avenue approximately 160' west of the intersection of Staples Mill Road (U.S. Route 33). The applicant proposes a master-planned development with commercial uses. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Office. The site is in the Enterprise Zone. Acting on a motion by Mr. Witte, seconded by Mr. Archer, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it would not adversely affect the adjoining area if properly developed as proposed and the proffered conditions will provide appropriate quality assurances not otherwise available. **(Deferred from the November 9, 2022, meeting; Deferral requested to the second January 2023, meeting.)**

PUP2022-00018  
Brookland

4911 Augusta LLC: Request for a Provisional Use Permit under Sections 24-4205 and 24-2306 of Chapter 24 of the County Code to allow commercial uses and zoning modifications as part of a master-planned development on Parcel 773-736-5900 located on the south line of Augusta Avenue approximately 160' west of the intersection of Staples Mill Road (U.S. Route 33). The existing zoning is B-1 Business District. R-6C General Residence District (Conditional) zoning is proposed with REZ2022-00033. The 2026 Comprehensive Plan recommends Office. The site is in the Enterprise Zone. Acting on a motion by Mr. Witte, seconded by Mr. Archer, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because 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. **(Deferred from the November 9, 2022; meeting; Deferral requested to the second January 2023, meeting.)**

PUP2022-00010  
Tuckahoe

Hunt Gunter: Request for a Provisional Use Permit under Sections 24-4205 and 24-2306 of Chapter 24 of the County Code to allow a car wash on Parcel 737-751-0413 located on the west line of John Rolfe Parkway approximately 260' north of the intersection of Ridgefield Parkway. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Concentration. Acting on a motion by Mrs. O'Bannon, seconded by Mr. Thornton, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **deny** the request because of concerns regarding noise, visual impacts, and peak traffic flow, which could have a detrimental effect on property owners in the vicinity. **(Deferred from the November 9, 2022, meeting; Deferral requested to the first February 2023, meeting.)**

REZ2022-00034  
Varina

Dorado Capital, LLC: Request to amend proffers accepted with C-49C-07 on Parcel 833-718-6524 located on the south line of Meadow Road at its intersection with Chartwood Drive. The applicant proposes to amend proffers regarding entrance features, age restriction, house foundations, driveways, and internal streets. The existing zoning is R-5AC General Residence District (Conditional). The 2026 Comprehensive Plan recommends Suburban Residential 1, density should not exceed 2.4 units per acre and Environmental Protection Area. The site is located in the Airport Safety Overlay District. Acting on a motion by Mr. Mackey, seconded by Mr. Archer, 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 proffers continue to assure a quality form of development with maximum protection afforded the adjacent properties.

REZ2022-00035  
Varina

Dorado Capital, LLC: Request to amend proffers accepted with C-62C-05 on Parcels 832-718-1235 and 832-719-2212 located on the south line of Meadow Road approximately 880' west of its intersection with Chartwood Drive. The applicant proposes to amend proffers regarding age restriction, house foundations, and homeowners' association. The existing zoning is R-5AC General Residence District (Conditional). The 2026 Comprehensive Plan recommends Suburban Residential 1, density should not exceed 2.4 units per acre, and Environmental Protection Area. The site is located in the Airport Safety Overlay District. Acting on a motion by Mr. Witte, seconded by Mr. Baka, 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 proffers continue to assure a quality form of development with maximum protection afforded the adjacent properties.

### **PUBLIC HEARINGS - OTHER ITEMS**

#### **RESOLUTION - Amendments to FY 2022-23 Annual Fiscal Plan - December 2022.**

The Board approved a resolution on November 29, 2022, that received requests to appropriate funds for certain programs, directed their advertisement, and set the date for a public hearing. This paper, if approved after the public hearing, would amend the Annual Fiscal Plan and appropriate funds for expenditure for the indicated purposes.

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

#### **RESOLUTION - Amendment to FY 2022-23 Annual Fiscal Plan - December 2022 - Refund of Excess Personal Property Taxes.**

The Board approved a resolution on November 29, 2022, that received a request to appropriate funds to refund excess personal property tax receipts, directed its advertisement, and set the date for a public hearing. This paper, if approved after the public hearing, would amend the Annual Fiscal Plan and appropriate funds for expenditure for the indicated purpose.

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

#### **ORDINANCE - To Amend the New Zoning Ordinance, Chapter 24 of the Code of the County of Henrico, to Clarify, Correct, and Update Its Provisions, and to Implement Actions of the 2022 General Assembly.**

This Board paper would amend the zoning ordinance in Chapter 24 of the County Code to clarify, correct, and update its provisions, and to implement actions of the 2022 General Assembly.

The Board enacted the new zoning ordinance effective September 1, 2021. Since then, the County has received input from staff and the public regarding potential clarifications, corrections, and updates to its provisions. In addition, the 2022 General Assembly enacted legislation giving precedence to divisions of land subject to court order in a partition suit over certain requirements of the zoning ordinance under specified circumstances.

The Planning Commission recommended approval of a substantially similar version of this Ordinance at its public hearing on November 10, 2022. The attachment contains revisions to the October 19, 2022, draft blackline considered by the Planning Commission on November 10, 2022, which are described in the list of "Changes from October 19, 2022, Draft Considered by the Planning Commission on November 10, 2022" posted for review

on the Department of Planning's website on December 1, 2022. The Director of Planning recommends approval of the Board paper, and the County Manager concurs.

**ORDINANCE - To Amend the New Subdivision Ordinance, Chapter 19 of the Code of the County of Henrico, to Clarify, Correct, and Update Its Provisions, and to Implement Actions of the 2022 General Assembly.**

This Board paper would amend the subdivision ordinance in Chapter 19 of the County Code to clarify, correct, and update its provisions, and to implement actions of the 2022 General Assembly.

The Board enacted the new subdivision ordinance effective September 1, 2021. Since then, the County has received input from staff and the public regarding potential clarifications, corrections, and updates to its provisions. In addition, the 2022 General Assembly enacted legislation giving precedence to divisions of land subject to court order in a partition suit over the requirements of the subdivision ordinance and providing that the subdivision ordinance may not preclude property owners from entering into boundary line adjustment agreements under specified circumstances.

The Planning Commission recommended approval of a substantially similar version of this Ordinance at its public hearing on November 10, 2022. The attachment contains revisions to the October 19, 2022, draft blackline considered by the Planning Commission on November 10, 2022, which are described in the list of "Changes from October 19, 2022, Draft Considered by the Planning Commission on November 10, 2022" posted for review on the Department of Planning's website on December 1, 2022. The Director of Planning recommends approval of the Board paper, and the County Manager concurs.

**ORDINANCE - Vacation of Rights-of-Way - Lehigh Circle and Portions of Spencer Road and Argus Lane - Libbie Mill - Brookland District.**

This ordinance vacates rights-of-way in the Westbourne subdivision as part of the expansion of the Libbie Mill urban mixed-use development. The vacation is subject to the County's right to access its existing utilities in the vacated rights-of-way. The owners of the adjoining parcels have requested the vacation for development of the property. The rights-of-way are not necessary for public transit.

The Real Property Division has 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.

**RESOLUTION - Condemnation - Right-of-Way and Easements - Lakeside Avenue Bridge Replacement Project - 1601 Lakeside Avenue - Fairfield District**

This Board paper authorizes condemnation proceedings for property that is needed for the construction of the Lakeside Avenue Bridge Replacement Project.

The County needs to acquire right-of-way containing 2,540 square feet; a permanent slope and drainage easement containing 4,393 square feet; a permanent utility easement for

Verizon/MCI-Verizon containing 5,278 square feet; and a permanent utility easement for Virginia Electric and Power Company, a Virginia public service corporation doing business as Dominion Energy Virginia, containing 7,564 square feet across the property located at 1601 Lakeside Avenue, identified as Tax Map Parcel 783-751-5437, and owned by Creekside Manor, LLC. Based on an independent appraisal, the County made an offer of \$66,650 for the required property interests. The parties cannot reach an agreement on the acquisition of the Right-of-Way and Easements.

This Board paper authorizes the County Attorney to institute and conduct condemnation proceedings in accordance with the Code of Virginia. This Board paper further authorizes and directs the County Manager to continue to seek a voluntary acquisition of the right-of-way and easements, to take all steps necessary to acquire the right-of-way and easements, and to enter on and take possession of the required right-of-way and easements in accordance with the Code of Virginia.

The Directors of Public Works and Real Property recommend approval of this Board paper; the County Manager concurs.

**ORDINANCE - Vacation of Building Line and Easement for Drainage and Utilities - Southeast Corner of South Laburnum Avenue and Eubank Road - Robinwood Subdivision - Varina District.**

This ordinance would vacate an 8' drainage and utility easement and a 50' building line that crosses three lots in Section C, Block A at the southeast corner of South Laburnum Avenue and Eubank Road in the Robinwood subdivision. JG Laburnum, LLC and Robins Laburnum, LLC own all three lots that would be affected by the vacation and have requested the vacation to clarify their current boundaries and needed easements.

The Real Property Division has processed this 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.

**RESOLUTION - Signatory Authority - Quitclaim of Water Easements - Southeast Corner of South Laburnum Avenue and Eubank Road - Robinwood Subdivision - Varina District.**

This Board paper authorizes the Chairman to execute a quitclaim deed releasing any interest the County may have in unneeded water easements across property owned by JG Laburnum, LLC and Robins Laburnum, LLC in Section C, Block A, Lots 1, 2, and 3 of the Robinwood subdivision. The owners have requested this action. The County has no facilities in the easement areas and does not need the easements.

The Real Property Division has processed this 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.

**RESOLUTION - Declaration of Surplus Property and Signatory Authority - Conveyance of Approximately 24.763 Acres - Cobbs Creek Reservoir - Cumberland County, Virginia.**

This Board paper authorizes the County to sell surplus property at the Cobbs Creek Reservoir in Cumberland County, Virginia to Andrew D. and Jaime K. Freiden for \$650,000. The surplus property consists of approximately 24.763 acres and improvements, including a residential building and a barn. The conveyance will be subject to a restrictive use easement for the protection of the Cobbs Creek Reservoir.

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

**PUBLIC COMMENTS**

**GENERAL AGENDA**

**RESOLUTION - Approving Development Agreement - GreenCity - Fairfield District.**

This Board paper authorizes the County Manager to execute on behalf of the County a Development Agreement between the County, Green City Partners LLC, and the Economic Development Authority, as well as other documents and agreements necessary to execute the terms of the Development Agreement. The Development Agreement would govern the development of the former Best Products property as part of the GreenCity development. Among other provisions, the Development Agreement provides for the financing of certain public infrastructure, sets sustainability benchmarks for the development, and allows for the repurchase of the property by the County if it is not developed in accordance with the Development Agreement.

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

**RESOLUTION - Authorizing a Public Hearing to Consider Adoption of a Resolution Creating the GreenCity Community Development Authority.**

This Board paper would set a public hearing for the creation of the GreenCity Community Development Authority (the "CDA"). The initial boundaries of the CDA would encompass the former Best Products property owned by the Economic Development Authority (the "Initial District"). Green City Partners LLC and the Economic Development Authority have submitted a petition for the creation of the CDA to help finance public infrastructure improvements within the Initial District, including a state-of-the-art arena. The improvements would be funded by bonds issued by the CDA and repaid by revenues generated from development within the Initial District and any other property added to the CDA at a later time.

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

**RESOLUTION - To Set Public Hearing for Abandonment of a Portion of Old Route 33 - Brookland District.**

This Board paper would set a public hearing for February 14, 2023, to consider the abandonment of a portion of Old Route 33 from its intersection with Hungary Spring Road to its terminus at a parcel owned by Laurel Land LLC. Laurel Land LLC has requested the abandonment.

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

**RESOLUTION - Award of Contract - Cheswick Park Bond Project - Three Chopt District.**

This Board paper would award a construction contract for \$1,949,945 to John K. George & Company for the Cheswick Park Bond Project. The project includes upgrades to the Cheswick Park entrance road, parking lot, pedestrian bridge and walking trails, existing restroom and shelter facilities, and playground surfacing, and will also provide a family restroom and new outdoor fitness equipment.

The work is expected to begin in January 2023 and to be completed by October 2023. The park will be closed during the project.

The County received three bids on November 17, 2022, in response to Invitation to Bid No. 22-2433-10EAR and Addendum No. 1:

<b>Bidders</b>	<b>Bid Amounts</b>
John K. George & Company Richmond, VA	\$1,949,945
Kenbridge Construction Co., Inc. Kenbridge, VA	\$2,227,000
SRC, Inc. Richmond, VA	\$2,869,000

Based upon a review of the bids, John K. George & Company is the lowest responsive and responsible bidder.

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

**RESOLUTION - Award of Contract - Annual Engineering Services - Water and Sewer Extension Projects.**

This Board paper would award annual contracts to three firms, Dewberry Engineers, Inc., Ramboll Americas Engineering Solutions, Inc., and Rummel, Klepper and Kahl, LLP, to provide annual engineering services for water and sewer extension projects. The work includes engineering studies, designs, cost estimates, and construction administration for repairs and improvements of various water and sewer facilities extension projects. Projects will include those identified in the Capital Improvement Program, as well as those that address unforeseen and emergency conditions.

Five proposals were received in response to RFP #22-2392-7JL and Addendum No. 1. Based on the written proposals, the Selection Committee interviewed the following firms:

Dewberry Engineers, Inc.  
Ramboll Americas Engineering Solutions, Inc.  
Rummel, Klepper and Kahl, LLP.

The Selection Committee selected Dewberry Engineers, Inc., Ramboll Americas Engineering Solutions, Inc., and Rummel, Klepper and Kahl, LLP as the top ranked firms and negotiated an hourly rate schedule with each firm. Contract terms shall be from January 1, 2023, to December 31, 2023 with the option to renew the contract for two additional one-year terms, in accordance with RFP No. 22-2392-7JL, Addendum No. 1, and the negotiated hourly rate schedule.

The fees for each contract shall not exceed \$2,500,000 for any single project or \$10,000,000 for anyone-year term.

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

**RESOLUTION - Award of Contract - Bryan Parkway & Bloomingdale Area Sewer Rehabilitation - Fairfield District.**

This Board paper awards a fixed price contract for \$4,716,050 to G. L. Howard, Inc. for the Bryan Parkway & Bloomingdale Area (SH-02D, Part 2, Phase 1) Sewer Rehabilitation. The project consists of replacing approximately 3,280 linear feet of 8-inch and 10-inch sanitary main and the cured-in-place rehabilitation of approximately 4,195 linear feet of 8-inch to 18-inch sanitary main in the Bryan Parkway and Bloomingdale Area, approximately bounded by Dumbarton Road (north), Bloomingdale Avenue (east), Park Street (south), and Buckingham Avenue (west).

Work on the project is anticipated to begin in February 2023 and be completed within 450 calendar days.

The County received one bid on October 20, 2022, in response to ITB 22-2421-9JL and Addendum No. 1. The bid was as follows:

<u>Bidder</u>	<u>Bid Amount</u>
G. L. Howard, Inc. Rockville, VA	\$4,716,050

Based upon a review of the bid, G. L. Howard, Inc. is the lowest responsive and responsible bidder.

Funding to support the contract is available within 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 Contract - Ridgefield Parkway & Gayton Road Water Main Replacement - Tuckahoe District.**

This Board paper awards a fixed price contract for \$786,100 to Crown Construction Service, Inc., for the Ridgefield Parkway & Gayton Road Water Main Replacement Project. The work consists of providing approximately 800 linear feet of 16-inch and 100 linear feet of 6-, 8-, and 12-inch PVC water main along Ridgefield Parkway from Gayton Road to Poplar Forest Drive; abandoning approximately 850 linear feet of 6- to 16-inch water main; installing of two water services and two fire hydrants; and providing site and pavement restoration.

Work on the project is anticipated to begin in January 2023 and be completed within 210 calendar days. Funding will be provided by the Water and Sewer Revenue Fund.

The County received seven bids on October 25, 2022, in response to ITB 22-2423-9JOK, and Addendum No. 1. The bids were as follows.

<u>Bidders</u>	<u>Bid Amounts</u>
Crown Construction Service, Inc. Alexandria, VA	\$786,100
Franco's Liberty Bridge, Inc. Clinton, MD	\$791,300
Piedmont Construction Co., Inc. Oilville, VA	\$921,101
G.L. Howard, Inc. Rockville, VA	\$1,200,800
J.R. Caskey, Inc. Oilville, VA	\$1,330,864
C.T. Purcell Excavating and Grading, Inc. Montpelier, VA	\$1,471,101
Walter C Via Enterprises, Inc. West Point, VA	\$1,598,918

Based upon a review of the bids, Crown Construction Service, Inc. is the lowest responsive and responsible bidder.

Funding to support the contract is available within 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 Contract - Professional Engineering Services - Farmington Drive Sanitary Sewer Replacement - Tuckahoe District.**

This Board paper awards a professional engineering services contract for \$1,403,528 to Rummel, Klepper and Kahl, LLP to provide engineering design and construction administration services for replacement of approximately 11,630 linear feet of 8-inch through 20-inch gravity sanitary sewer main.

Three proposals were received in response to RFP No. 22-2390-7EAR. After review and evaluation of the proposals, the selection committee interviewed the following firms:

Rummel, Klepper and Kahl, LLP  
Kimley-Horn and Associates, Inc.

Based on the written proposals and interviews, the selection committee selected Rummel, Klepper and Kahl, LLP 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.