

**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, August 8, 2023, at 4:30 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:

4:30 - 6:30 p.m.

Closed Meeting for consultation with legal counsel pertaining to specific legal matters requiring the provision of legal advice concerning claims and probable litigation of a civil nature involving the County and County personnel, pursuant to Section 2.2-3711(A)(7)-(8) of the Code of Virginia, because consultation in an open meeting would adversely affect the negotiating and litigating position of the County.

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
August 3, 2023

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
August 8, 2023
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES - July 25, 2023, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATION

222-23 Resolution - Commending Kenneth Perry.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

135-23 DG Virginia CS, LLC: Request for a Provisional Use Permit under Sections
PUP2022- 24-4205 and 24-2306 of Chapter 24 of the County Code to allow a solar array
00017 on Parcel 857-689-8404 located on the south line of Charles City Road
Varina approximately 650' east of the intersection of Elko Road (State Route 156).
The existing zoning is A-1 Agricultural District. The 2026 Comprehensive
Plan recommends Prime Agriculture and Environmental Protection Area.
The Planning Commission voted to recommend the Board of Supervisors
deny the request. **(Deferred from the July 11, 2023, meeting; Deferral
requested to the September 12, 2023, 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 July 11, 2023,
meeting; Deferral requested to the September 12, 2023, meeting.)**

193-23 Marshall Land Company, LLC: Request for a Provisional Use Permit under
PUP2023- Sections 24-4205 and 24-3708 of Chapter 24 of the County Code to allow a
00007 multi-family residential apartment building on Parcel 777-735-3798 located
Brookland on the south line of Jacque Street approximately 330' west of Dabney Road.
The existing zoning is M-3 Heavy Industrial District. The 2026
Comprehensive Plan recommends Heavy Industry. This site is located in the
Westwood Redevelopment Overlay District. The Planning Commission voted
to recommend the Board of Supervisors **grant** the request. **(Deferred from
the July 11, 2023, meeting.)**

- 223-23
PUP2023-
00008
Fairfield
- Jack Fleming: Request for a Provisional Use Permit under Sections 24-4205, 24-4326, and 24-2306 of Chapter 24 of the County Code to allow coffee roasting on Parcel 782-745-0889 located on the east line of Lakeside Avenue (State Route 161) approximately 50’ north of its intersection with Ginter Street. The existing zoning is B-2 Business District. The 2026 Comprehensive Plan recommends Commercial Concentration. The site is located in the Enterprise Zone. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.
- 224-23
REZ2023-
00021
Varina
- 401 South, LLC: Request to conditionally rezone from R-3 One-Family Residence District to R-4AC One-Family Residence District (Conditional) Parcel 821-720-0509 containing 2.34 acres located at the southwest intersection of South Street and Dale Street. The applicant proposes single-family dwellings. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 2. This site is located in the Airport Safety Overlay District. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.
- 225-23
PUP2023-
00011
Varina
- The Marsoby Company: Request for a Provisional Use Permit under Section 24-4315.E of Chapter 24 of the County Code to allow a 24-hour operation of a convenience store with fuel sales and car wash on Parcel 823-720-9629 located on the east line of S. Airport Drive (State Route 156) approximately 390’ north of its intersection with Eastpark Court. The existing zoning is B-2 Business District. The 2026 Comprehensive Plan recommends Office. The site is located in the Airport Safety Overlay District and Enterprise Zone. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

PUBLIC HEARINGS - OTHER ITEMS

- 226-23
- Resolution - Amendments to FY 2023-24 Annual Fiscal Plan - July/August 2023 - Refund of Excess Real Estate Taxes.
- 227-23
- Ordinance - To Add Article VIII Titled “Commercial Property Assessed Clean Energy (C-PACE) Financing Program” to Chapter 6 of the Code of the County of Henrico to Opt Into the Statewide C-PACE Financing Program Sponsored by the Commonwealth Department of Energy.
- 228-23
- Ordinance - To Amend and Reordain Section 10-28 Titled “Definitions,” Section 10-34 Titled “Erosion and sediment control plan requirements for VESCP land-disturbing activities,” Section 10-35 Titled “Stormwater management plan requirements for VSMP and CBPA land-disturbing activities,” and Section 10-42 Titled “General Construction Permit requirements” of the Code of the County of Henrico to Conform to 2023 Changes in State Law Regarding Stormwater Management.
- 229-23
- Ordinance - To Amend and Reordain Section 20-357 Titled “Application required” and Section 20-370 Titled “Penalty for failure to file return or pay tax; interest on unpaid tax” of the Code of the County of Henrico to Conform to Changes in State Law Regarding Local License Taxes.

- 230-23 Resolution - Signatory Authority - Lease of Rooftop at the Eastern Henrico Recreation Center for Solar Power - Sun Tribe Solar, LLC - Fairfield District.
- 231-23 Resolution - Signatory Authority - Utility Easement and Right of Entry for ACE Center Expansion - Dominion Energy Virginia - 8350 Hermitage High Boulevard - Brookland District.
- 232-23 Resolution - Signatory Authority - Abandonment of Access Road - Conveyance of Access Road and 1401 Eastridge Road to the Economic Development Authority - Tuckahoe District.
- 233-23 Resolution - Signatory Authority - Quitclaim of Portions of Utility Easements - John Rolfe Parkway - Shire Walk Subdivision - Tuckahoe District.

PUBLIC COMMENTS

GENERAL AGENDA

- 234-23 Resolution - Award of Solar Power Purchase Agreement - Sun Tribe Solar, LLC - Eastern Henrico Recreation Center - Fairfield District.
- 235-23 Resolution - Approval of FY 2024 and FY 2025 Community Services Board Performance Contract - Virginia Department of Behavioral Health and Developmental Services and Henrico Area Mental Health & Developmental Services Board.
- 146-23 Resolution - SIA2022-00002 - DG Virginia CS, LLC - Not Substantially in Accord with 2026 Comprehensive Plan - Varina District. **(Deferred from the July 11, 2023, meeting; Deferral requested to the September 12, 2023, meeting.)**
- 236-23 Resolution - Award of Contract - Pouncey Tract Park - Pickleball and Parking Expansion - Three Chopt District.
- 237-23 Resolution - Award of Contract - Hidden Creek Park and Adams Elementary School Stream Restoration - Fairfield and Varina Districts.
- 238-23 Resolution - Award of Contract - Annual Contract for Paver Laid Full Depth Reclamation - Countywide.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
August 8, 2023**

PRESENTATION

RESOLUTION - Commending Kenneth Perry.

This resolution commends Kenneth Perry for his dedicated public service to the County, the West Richmond Rotary Club, and the community.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

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| PUP2022-00017
Varina | DG Virginia CS, LLC: Request for a Provisional Use Permit under Sections 24-4205 and 24-2306 of Chapter 24 of the County Code to allow a solar array on Parcel 857-689-8404 located on the south line of Charles City Road approximately 650' east of the intersection of Elko Road (State Route 156). The existing zoning is A-1 Agricultural District. The 2026 Comprehensive Plan recommends Prime Agriculture and Environmental Protection Area. 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 deny the request because it does not conform to the recommendation of the Comprehensive Plan nor the Plan's goals, objectives, and policies and it could have a precedent setting impact on existing land uses in the area. (Deferred from the July 11, 2023, meeting; Deferral requested to the September 12, 2023, 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 July 11, 2023, meeting; Deferral requested to the September 12, 2023, meeting.) |

PUP2023-00007
Brookland
Marshall Land Company, LLC: Request for a Provisional Use Permit under Sections 24-4205 and 24-3708 of Chapter 24 of the County Code to allow a multi-family residential apartment building on Parcel 777-735-3798 located on the south line of Jacque Street approximately 330' west of Dabney Road. The existing zoning is M-3 Heavy Industrial District. The 2026 Comprehensive Plan recommends Heavy Industry. This site is located in the Westwood Redevelopment 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 is reasonable and 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 July 11, 2023, meeting.)**

PUP2023-00008
Fairfield
Jack Fleming: Request for a Provisional Use Permit under Sections 24-4205, 24-4326, and 24-2306 of Chapter 24 of the County Code to allow coffee roasting on Parcel 782-745-0889 located on the east line of Lakeside Avenue (State Route 161) approximately 50' north of its intersection with Ginter Street. The existing zoning is B-2 Business District. The 2026 Comprehensive Plan recommends Commercial Concentration. The site is located in the Enterprise Zone. Acting on a motion by Mr. Archer, 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 light of the surrounding uses and existing zoning on the property, and it would provide added services to the community.

REZ2023-00021
Varina
401 South, LLC: Request to conditionally rezone from R-3 One-Family Residence District to R-4AC One-Family Residence District (Conditional) Parcel 821-720-0509 containing 2.34 acres located at the southwest intersection of South Street and Dale Street. The applicant proposes single-family dwellings. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 2. This site is located in the Airport Safety Overlay District. Acting on a motion by Mr. Mackey, seconded by Mr. Baka, 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 the proffered conditions would provide for a higher quality of development than would otherwise be possible.

PUP2023-00011
Varina
The Marsoby Company: Request for a Provisional Use Permit under Section 24-4315.E of Chapter 24 of the County Code to allow a 24-hour operation of a convenience store with fuel sales and car wash on Parcel 823-720-9629 located on the east line of S. Airport Drive (State Route 156) approximately 390' north of its intersection with Eastpark Court. The existing zoning is B-2 Business District. The 2026 Comprehensive Plan recommends Office. The site is located in the Airport Safety Overlay District and Enterprise Zone. 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 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.

PUBLIC HEARINGS – OTHER ITEMS

RESOLUTION - Amendment to FY 2023-24 Annual Fiscal Plan - July/August 2023 - Refund of Excess Real Estate Taxes.

This resolution would amend the FY 2023-24 Annual Fiscal Plan and appropriate funds to return surplus real estate taxes to County taxpayers.

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

ORDINANCE - To Add Article VIII Titled “Commercial Property Assessed Clean Energy (C-PACE) Financing Program” to Chapter 6 of the Code of the County of Henrico to Opt Into the Statewide C-PACE Financing Program Sponsored by the Commonwealth Department of Energy.

This Board paper would opt into the statewide Commercial Property Assessed Clean Energy (C-PACE) Financing Program sponsored by the Virginia Department of Energy. The Program would allow commercial property owners in the County to invest in seven categories of improvements, such as renewable energy and stormwater management equipment, through private loans secured by a voluntary special assessment on the improved property. No County funds would be used in the Program.

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

ORDINANCE - To Amend and Reordain Section 10-28 Titled “Definitions,” Section 10-34 Titled “Erosion and sediment control plan requirements for VESCP land-disturbing activities,” Section 10-35 Titled “Stormwater management plan requirements for VSMP and CBPA land-disturbing activities,” and Section 10-42 Titled “General Construction Permit requirements” of the Code of the County of Henrico to Conform to 2023 Changes in State Law Regarding Stormwater Management.

This Board paper would update the County Code to reflect changes in state law regarding stormwater management that took effect on July 1, 2023.

The changes expand the activities for which an applicant may enter into agreements in lieu of stormwater management and erosion and sediment control plans to meet the requirements of stormwater management regulations. Following the changes, applicants will be able to enter into agreements in lieu of plans for the construction of farm buildings, any building or structure used for agritourism activity, and any related impervious surfaces including roads, driveways, and parking areas, provided that the construction occurs on land with less than five percent impervious cover. Previously, the only eligible activity was the construction of a single-family detached residential structure. The ordinance makes other technical amendments to conform to changes in state law.

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

ORDINANCE - To Amend and Reordain Section 20-357 Titled “Application required” and Section 20-370 Titled “Penalty for failure to file return or pay tax; interest on unpaid tax” of the Code of the County of Henrico to Conform to Changes in State Law Regarding Local License Taxes.

This Board paper would update the County Code to reflect changes in state law regarding local license taxes that took effect on July 1, 2023. The new state law requires license tax application forms to include the due date for the application and the amount of the penalty charged for (1) filing a late application, (2) underpayment of the estimated tax, and (3) late payment of the tax. The change also requires assessing officials to notify taxpayers of the amount of any penalty, interest, and tax owed.

The County’s practices already meet the requirements of the new law and are not expected to be affected by this amendment.

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

RESOLUTION - Signatory Authority - Lease of Rooftop at the Eastern Henrico Recreation Center for Solar Power - Sun Tribe Solar, LLC - Fairfield District.

This Board paper authorizes the County Manager to execute a lease with Sun Tribe Solar, LLC for space on the rooftop of the Eastern Henrico Recreation Center. Sun Tribe will install, own, and maintain solar panels and associated equipment on the rooftop to generate electric power to be purchased by the County under a power purchase agreement. The initial term of the lease will be 25 years, and the annual rent for the lease will be \$1.00 per year. Sun Tribe and the County will have the option to extend the lease for up to two successive periods of five years at the same rent of \$1.00 per year.

The Directors of General Services, Recreation and Parks, and Real Property recommend approval of the Board paper; and the County Manager concurs.

RESOLUTION - Signatory Authority - Utility Easement and Right of Entry for ACE Center Expansion - Dominion Energy Virginia - 8350 Hermitage High Boulevard - Brookland District.

This Board paper would authorize the Chairman of the Board of Supervisors to execute easement and right of entry agreements with Dominion Energy Virginia to install underground transmission lines and transformers for the expansion of the Advanced Career Education Center at Hermitage.

The Director of Real Property recommends approval of the Board paper; the County Manager concurs.

RESOLUTION - Signatory Authority - Abandonment of Access Road - Conveyance of Access Road and 1401 Eastridge Road to the Economic Development Authority - Tuckahoe District.

This Board paper abandons the access road located across 1401 Eastridge Road. Replacement roads serving the same users have been constructed and are open to the public. This Board paper also authorizes the Chairman to execute a deed conveying 1401 Eastridge Road, including the access road, to the Economic Development Authority for use in promoting economic development in the County. The County will reserve 15 feet of right of way along Eastridge Road.

The Real Property Division has processed the conveyance 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 Portions of Utility Easements - John Rolfe Parkway - Shire Walk Subdivision - Tuckahoe District.

This Board paper authorizes the Chairman to execute a quitclaim deed releasing any interest the County may have in utility easements that span property owned by Windswept Development, LLC and Shire Walk Homeowners Association, Inc. on the west side of John Rolfe Parkway. The owners have requested this action to accommodate construction. The County does not need the areas to be quitclaimed, and there are no County facilities in those areas.

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

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION - Award of Solar Power Purchase Agreement - Sun Tribe Solar, LLC - Eastern Henrico Recreation Center - Fairfield District.

This Board paper would award a solar power purchase agreement to Sun Tribe Solar, LLC to provide electric power generated by solar panels Sun Tribe will install, own, and maintain on the roof at the Eastern Henrico Recreation Center. The agreement will be for an initial term of 25 years. A separate Board paper would award a lease of a portion of the Eastern Henrico Recreation Center to Sun Tribe for this purpose.

The Directors of General Services and Recreation and Parks recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Approval of FY 2024 and FY 2025 Community Services Board Performance Contract - Virginia Department of Behavioral Health and Developmental Services and Henrico Area Mental Health & Developmental Services Board.

State law provides that a performance contract between the Virginia Department of Behavioral Health and Developmental Services (the “Department”) and the Henrico Area Mental Health & Developmental Services Board (“HAMHDS”) serves as the primary accountability and funding mechanism between the parties. The law requires that the performance contract be submitted for approval by the governing bodies of Henrico County, Charles City County, and New Kent County.

The performance contract:

- delineates the responsibilities of the Department and HAMHDS;
- specifies conditions that must be met for the receipt of state-controlled funds;
- identifies the groups of consumers to be served with state-controlled funds;
- contains consumer outcome, provider performance, consumer satisfaction, and consumer and family participation measures;
- contains mechanisms developed with the Department to mandate the utilization of state hospital beds;
- establishes an enforcement mechanism should HAMHDS fail to comply with the contract; and
- includes reporting requirements and revenue, cost, service, and consumer information in a format determined by the Department.

On May 19, 2023, the Department notified HAMHDS about the state and federal funding that would be available to HAMHDS during FY 2024, and HAMHDS and the Department negotiated a FY 2024 and FY 2025 Community Services Board Performance Contract (the “Contract”). HAMHDS approved the Contract on July 27, 2023, and recommended approval by the governing bodies of the participating localities.

The Contract is based on the requirements of state law, the FY 2023-2024 budget approved by the Board of Supervisors on April 25, 2023, the state and federal funds available to HAMHDS for FY 2024, and on appropriations by Charles City County and New Kent County.

The Executive Director of HAMHDS recommends approval of the Board paper; the County Manager concurs.

RESOLUTION - SIA2022-00002 - DG Virginia CS, LLC - Not Substantially in Accord with 2026 Comprehensive Plan - Varina District.

At the request of DG Virginia CS, LLC, the Planning Department, in coordination with other County divisions and departments, conducted this Substantially In Accord (SIA) Study to determine whether a proposed site for a solar electric generation facility is substantially in accord with the County’s adopted Comprehensive Plan (the “Plan”). The

site consists of one approximately 98.34-acre parcel located on the south line of Charles City Road east of its intersection with Elko Road.

The Planning staff's March 22, 2023, report concluded the proposed use for this site would not be substantially in accord with the Plan.

At its meeting on April 13, 2023, the Planning Commission found the proposed use for the site not 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 DG Virginia CS, LLC site is not substantially in accord with the Plan and recommends adoption of the Board paper, and the County Manager concurs. The Board of Supervisors deferred this item at their July 11, 2023, meeting. **(Deferral requested to the September 12, 2023, meeting.)**

RESOLUTION - Award of Contract - Pouncey Tract Park - Pickleball and Parking Expansion - Three Chopt District.

This Board paper awards a fixed price contract for \$4,431,000 to Rainbow Construction Corporation of Waldorf for the Pouncey Tract Park Pickleball and Parking Expansion project. The project will convert the existing adult softball field into a 12-pickleball court complex with an adjacent new parking lot consisting of 103 new spaces. The approximately 2.25 acres of new impervious areas will include hardscape and court areas with two championship courts (44' x 74') and 10 standard courts (34' x 64'), plus spectator seating, circulation areas, and roadway improvements. Acrylic court surfacing and LED sports lighting will be provided. Site work will include a new parking lot to support the court areas, an additional park access road lane, and an extensive underground stormwater detention facility (54,161 CF of storage). The bid alternate that was selected will provide a 3,256 SF metal building structure/cover for each of the championship pickleball courts.

Work on the project will begin September 2023 and be completed within 300 calendar days.

The County received five bids on July 12, 2023, in response to ITB 23-2548-6JOK and Addendum No. 1. The bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Rainbow Construction Corporation of Waldorf (Waldorf, MD)	\$4,431,000
Messer Contracting, LLC (Glen Allen, VA)	\$4,580,532
Kenbridge Construction Co., Inc. (Kenbridge, VA)	\$4,696,000
J.R. Caskey, Inc. (Oilville, VA)	\$4,801,750

Webb Development LLC (Midlothian, VA)	\$4,867,687
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Rainbow Construction Corporation of Waldorf is the lowest responsive and responsible bidder.

This Board paper also appropriates \$3,171,835 of additional funding to cover the gap between the initial project budget and the amount of the contract.

The Director of Recreation and Parks and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

RESOLUTION - Award of Contract - Hidden Creek Park and Adams Elementary School Stream Restoration - Fairfield and Varina Districts.

This Board paper awards a unit price contract for \$968,774.99 to Finish Line Construction, Inc. for construction of the Hidden Creek Park and Adams Elementary School Stream Restoration project. The project includes installation of in-stream structures, floodplain bench grading, seeding, and planting along 1,400 linear feet of an unnamed tributary of Stony Run and 550 linear feet of an unnamed tributary of Gillie Creek.

The work is anticipated to begin November 2023 and is scheduled to be completed within 240 calendar days.

The County received four bids on July 6, 2023, in response to ITB No. 23-2542-5EAR and Addendum Nos. 1 and 2. The bidders and bid amounts were as follows:

Bidders	Bid Amounts
Finish Line Construction, Inc. Fredericksburg, VA	\$968,774.99
Fluvial Solutions, Inc. Raleigh, NC	\$1,370,610.75
HGS, LLC dba RES Warrenton, VA	\$1,690,256.80
Environmental Quality Resources, LLC Millersville, MD	\$1,891,471.90

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

The final contract amount will be determined upon completion of the project by multiplying the actual unit quantities authorized by the County by 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.

RESOLUTION - Award of Contract - Annual Contract for Paver Laid Full Depth Reclamation - Countywide.

This Board paper awards a unit price contract to New Field, Inc. for paver laid full depth reclamation throughout the County on an as-needed and as-requested basis. Estimated first year expenditures is approximately \$5,000,000 which may increase or decrease depending on the actual need of the County.

The annual contract is expected to begin in August 2023 and will remain in effect for a period of one year with two one-year renewal options.

The County received one bid on July 31, 2023, in response to ITB No. 23-2558-7JL. and Addendum No. 1 The bids were as follows:

<u>Bidders</u>	<u>Bid Amount</u>
New Field, Inc. (Ashland, VA)	\$2,083,340.00

Based upon a review of the bids, New Field, Inc. is the lowest responsive and responsible bidders.

This Board paper awards the annual contracts to New Field, Inc. The County Manager is authorized 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.

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.