

COUNTY OF HENRICO, VIRGINIA
Board of Supervisors' Agenda
March 24, 2009
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Charles Swadley, Pastor, Lakeside United Methodist Church

APPROVAL OF MINUTES – March 10, 2009 Regular Meeting

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATIONS

Proclamation – Public Safety Telecommunicators Week – April 12 – 18, 2009.

Proclamation – Child Abuse Prevention Month – April 2009.

Proclamation – Keep Henrico Beautiful Month – April 2009.

PUBLIC HEARINGS -ITEMS

- | | |
|-------|---|
| 84-09 | Resolution – Signatory Authority – Deed of Conveyance – Well Lot – GPIN 774-738-9118 - Brookland District. |
| 85-09 | Resolution – Abandonment of Portion of Francis Road – Fairfield District. |
| 86-09 | Resolution – Signatory Authority – Quitclaim of Portion of Utility Easement - Short Pump Target Store – Three Chopt District. |

PUBLIC COMMENTS

GENERAL AGENDA

- | | |
|-------|---|
| 87-09 | Resolution - Authorizing and Providing for the Issuance of Not to Exceed Forty Million Dollars (\$40,000,000) Principal Amount of General Obligation Public Improvement Refunding Bonds to Refund Certain of the County's Outstanding General Obligation Public Improvement Bonds, Series 2001, Series 2002, Series 2003 and Series 2004; Fixing the Form, Denomination and Certain Other Details of Such Bonds; Approving the Sale of Such Bonds; Approving the Form and Distribution of a Preliminary Official Statement in Connection with the Sale of Such Bonds; Authorizing and Approving the Appointment of an Escrow Agent for the Refunded Bonds and the Execution and Delivery of an Escrow Deposit Agreement by and between the County and Such Escrow Agent; Authorizing and Approving Other Actions with Respect to the Issuance and Sale of Such Bonds; and Ratifying Certain Acts and Proceedings. |
|-------|---|

- 88-09 Resolution – Authorization to Apply for and Accept Grant Funding from Rescue Squad Assistance Fund Grant Program through the Virginia Department of Health, Office of Emergency Medical Services.
- 89-09 Resolution – Authorization to Accept Funding on Behalf of the Divisions of Fire and Police from the Virginia Department of Emergency Management.
- 90-09 Resolution – Signatory Authority – Amendment to Contract for Architectural and Engineering Services – Old Tuckahoe Library Retrofit.
- 91-09 Resolution - Award of Construction Contract – Glen Allen Library Addition and Renovations.
- 92-09 Resolution – Award of Construction Contract for Roof Replacement – Department of Public Works Equipment Shed.
- 93-09 Resolution – Award of Construction Contract for Roof Replacement and Repairs – East Depot (CAM) and Department of Public Works Equipment Shed.
- 94-09 Resolution - Award of Annual Contract - Engineering Services for Springfield Road Landfill - Draper Aden Associates.
- 95-09 Resolution - Authorization for Application for Construction Funds for Water Rehabilitation Projects - Virginia Department of Health.
- 96-09 Resolution - Signatory Authority - Award of Contract - Fourmile Creek Trunk Sewer Rehabilitation, Phases 3 and 4B.

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
March 10, 2009

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, March 10, 2009 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

David A. Kaechele, Chairman, Three Chopt District
Patricia S. O'Bannon, Vice-Chairman, Tuckahoe District
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District
Frank J. Thornton, Fairfield District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Honorable Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Leon T. Johnson, Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mr. Kaechele called the meeting to order at 7:03 p.m. and led recitation of the Pledge of Allegiance.

Chaplain Dean Collings delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board approved the minutes of the February 24, 2009 Regular Meeting and March 17 - 20, 2008 Special Meeting.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Lisa Crutchfield of the *Richmond Times-Dispatch* and Tom Lappas of the *Henrico Citizen*.

PRESENTATION

70-09 Resolution - Recognizing the 75th Anniversary of the County Manager Form of Government in Henrico, Virginia.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 70-09 – see attached resolution.

Mr. Kaechele commented on the significance of this resolution and presented a ceremonial copy to Mr. Hazelett, who expressed his pride and privilege at having served as County Manager for the past 17 years. Mr. Kaechele elaborated on the history of the adoption of the county manager form of government in Henrico, Virginia. Mr. Thornton extended metaphorical flowers to Mr. Hazelett and characterized him as the dean of county managers in this area of the Commonwealth.

PUBLIC HEARINGS - REZONING CASE AND PROVISIONAL USE PERMITS

51-09 Arthur S. McGurn: Request to rezone 0.09 acres from B-2C Business District
C-4C-09 (Conditional) to C-1 Conservation District and conditionally rezone 0.18 acres
Brookland from C-1 Conservation District to B-2C Business District (Conditional), part of
Parcel 770-767-7982, located at the northeast intersection of Mountain Road and
John Cussons Drive. The applicant proposes a conservation area and extension
of office development. The uses will be controlled by zoning ordinance
regulations and proffered conditions. The Land Use Plan recommends
Commercial Concentration and Environmental Protection Area. The Planning
Commission voted to recommend the Board of Supervisors **grant** the request.

On motion of Mr. Glover, seconded by Mr. Thornton, the Board deferred this item to the April 14, 2009 meeting.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

71-09
P-4-09
Tuckahoe

West End Farmers' Market, LLC: Request for a Provisional Use Permit under Sections 24-62.2(g), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to operate a farmers' market and related parking, on parts of Parcels 732-751-4078, 732-751-0561, and 731-751-8088, located at the southwest intersection of Ridgefield Parkway and Gayton Road. The existing zoning is B-3 Business District. The Land Use Plan recommends Commercial Concentration. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

Joe Emerson, Director of Planning, responded to questions from the Board.

No one from the public spoke in opposition to this case.

Christine Riley, Market Manager and Owner of the West End Farmer's Market, responded to additional questions from the Board regarding future use of the farmer's market and maintenance of the premises.

Mrs. O'Bannon spoke to the demand for a farmer's market in western Henrico and the merits of the case.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 71-09(P-4-09) subject to the following conditions:

1. The farmers' market shall not operate outside of the following parameters:
 - a) Maximum of two days per week, from 8:00 a.m. to 12:00 p.m.
 - b) Beginning the 3rd Saturday in April, and ending the 2nd Saturday in December.
2. The farmers' market shall be no greater than 13,600 square feet in size and shall be located on the site as shown in Exhibit A (see case file). All market-related services shall take place only within this market boundary.
3. Market operations shall abide by all rules and regulations set forth in Exhibit C, entitled "West End Farmers' Market Rules & Regulations" and dated January 27, 2009 (see case file).
4. The applicant shall designate a Market Manager to be in charge of the farmers' market operations, including vendor selection and implementation of the conditions of this permit. The Market Manager shall be responsible for ensuring market compliance with all applicable local, state and federal regulations.

5. Other than temporary stands for vendors or the Market Manager, no structures or tents shall be erected on the property. All tents shall be solid in color, and neither text nor logo displays shall be permitted on any tent or similar temporary structure. By the end of the designated 1:30 p.m. takedown time for each market day, any stands shall be removed from the site and the subject parcels shall be completely cleared of all market-related items and debris.
6. No sales or outside storage shall be permitted except in designated vendor spaces during market hours.
7. Vehicles shall not be permitted on the grass area of the parcel identified as GPIN 732-751-4078 for any reason.
8. Trash receptacles shall be provided and properly serviced to control litter generated by this use.
9. Generators, portable toilets, outside live music performances, or use of public address systems (including megaphones) shall not be permitted on the site.
10. On-site food preparation and distribution of prepared meals shall not be permitted.
11. The sale or consumption of alcohol shall be prohibited.
12. The operation of the farmers' market shall not cause loitering, criminal assaults, public nuisance, or unsafe conditions for the adjacent area.
13. Except for one temporary banner or board sign for market identification (no greater than 25 square feet in size), any other signage or attention-getting devices related to the market shall be prohibited. Temporary individual vendor signage shall be permitted, but it shall not be attached to vendor tents, shall only be placed to face the interior of the market sales area, and must be removed at the close of each market.
14. Prior to operation, the Market Manager shall submit a Plan of Development (POD) to the Department of Planning for approval. The POD shall delineate the vendor sales areas, specific landscaping information for the proposed perimeter hedge, and details of any temporary tent structures, pedestrian walkways, drive aisles, and parking areas for the site. The perimeter of the vendor area shall be clearly defined by a barrier to discourage unauthorized access into the vendor area and to provide safe and orderly pedestrian access to and from the market.

15. This Provisional Use Permit shall expire on December 31, 2010. The Director of Planning shall review the operation of the farmers' market at the end of its first season to ensure compliance with the conditions imposed with this Provisional Use Permit. If the Director finds, based upon his review, that the permit holder has failed to comply with any of the conditions or that the operation of the outdoor farmers' market is having a deleterious effect on the surrounding area, then the Director shall initiate a show cause hearing on revocation of the permit pursuant to the provisions of Section 24-122.1(b) of the County Code.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

72-09
P-3-09
Fairfield

Redco Properties, LLC: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to extend hours of operation for a quick service restaurant (Bojangles), on Parcel 810-723-7460, located at the southeast intersection of Nine Mile Road (State Route 33), and S. Laburnum Avenue. The applicant proposes opening daily at 5:30 a.m. instead of 6:00 a.m. The existing zoning is M-1C Light Industrial District. The Land Use Plan recommends Commercial Concentration. The site is in the Enterprise Zone. The Planning Commission voted to recommend the Board of Supervisors grant the request.

Jean Moore, Assistant Director of Planning, responded to questions from the Board.

No one from the public spoke in opposition to this case.

On motion of Mr. Thornton, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and approved Agenda Item No. 72-09(P-3-09) subject to the following conditions:

1. The daily hours of operation shall be limited to 5:30 a.m. - 12:00 midnight.
2. This permit shall apply only to Bojangles restaurant.
3. The owner and/or operator of the establishment shall allow the Crime Prevention Unit of the Division of Police to conduct a security survey of the location to identify potential security risks and to recommend additional prevention measures, if any, to be implemented by the business.
4. Extended hours of operation shall not result in loitering, criminal activity, traffic or public nuisance in the area surrounding the business. In the event that evidence (i.e. police calls to the premises or complaints) indicates the

extended hours of operation are having an adverse effect (i.e. increased public nuisance, loitering, excessive noise outside the building, criminal assault, traffic, etc.) on the surrounding area, the Board of Supervisors may hold a public hearing to consider revoking the provisional use permit.

5. The owner and/or operator of the establishment shall install and maintain a security camera and video system designed by a security specialist. The security system shall include the following items:
 - a. Exterior surveillance cameras monitoring the entrance(s), parking area(s); and any other areas deemed necessary by the Division of Police. Such security cameras shall provide clear imagery of the establishment's patrons and their vehicles.
 - b. Tapes or digital files showing recorded activities in the areas under surveillance shall be preserved for a period of one (1) month. Authorized representatives of the Henrico County Police Department shall have access to such tapes upon request.
6. The owner and/or operator of the establishment shall provide adequate lighting for the entrances, exits, and parking areas serving the business. Adequate lighting shall be defined as lighting sufficient for clear visual and security camera surveillance.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

PUBLIC HEARINGS – OTHER ITEMS

73-09 Resolution – Signatory Authority – Amended Lease Agreement – Coal Pit Learning Center – Brookland District.

Jon Tracy, Director of Real Property, and Mr. Hazelett responded to questions from the Board. In response to a question from Mr. Glover, Mr. Hazelett agreed to review the property's zoning classification.

No one from the public spoke in opposition to this resolution.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 73-09 – see attached resolution.

74-09 Resolution – Abandonment of Portion of Lucas Road – Brookland District.

No one from the public spoke in opposition to this resolution.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 74-09 – see attached resolution.

- 75-09 Resolution – Condemnation – Right-of-Way and Easements – John Rolfe Parkway – Rebkee Replacement, LLC, Westline, LLC, Pump & Church (D&J) LLC, Pump & Church (CT) LLC, Pump & Church (JG) LLC, and Pump & Church (DM) LLC – Tuckahoe District.

Mr. Tracy and Mr. Hazelett responded to questions from the Board. Mr. Rapisarda elaborated on the condemnation process. There was some discussion of land values pertaining to this item.

No one from the public spoke in opposition to this resolution.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 75-09 – see attached resolution.

- 76-09 Ordinance – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Changing the Polling Place for Summit Court Precinct in the Brookland District, Yellow Tavern Precinct in the Fairfield District, and Chickahominy Precinct in the Varina District.

Mark Coakley, General Registrar, responded to questions from the Board.

No one from the public spoke in opposition to this resolution.

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 76-09 – see attached ordinance.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, reflected on the telephone company and several other matters. He commented favorably on the Board, the Planning Commission, and County operations.

At Mr. Kaechele's request, Fire Chief Ed Smith updated the Board on a fire that occurred during the previous weekend at Honey Tree Apartments. Mr. Hazelett commented on the seriousness of the fire and congratulated Chief Smith on the tremendous job done by Division of Fire personnel in saving and securing the building.

GENERAL AGENDA

- 77-09 Resolution – Designation of County Manager or his Designee to Accept Donations of Personal Property.

Chief Smith noted that this resolution would allow Mr. Hazelett to accept pet

oxygen mask donations from the community. He responded to questions from the Board.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 77-09 – see attached resolution.

78-09 Resolution – Receipt of Operating and Capital Budget Estimates for Fiscal Year 2009-10 and Notice of Public Hearings on the Budget and Proposed Tax Rates.

Prior to Mr. Walter explaining the resolution, Mr. Hazelett provided a few snippets of the proposed budget and referred to the challenges of developing it during a period of deteriorating national, state, and regional economic conditions. Mr. Walter and Mr. Hazelett responded to questions from the Board. There was discussion concerning the status of federal economic stimulus funds for local education.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 78-09 – see attached resolution.

79-09 Resolution - Award of Annual Contract - Engineering Services, Water Treatment Plant - Camp Dresser and McKee, Inc.

Art Petrini, Director of Public Utilities, and Mr. Hazelett responded to questions and comments from the Board.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 79-09 – see attached resolution.

80-09 Resolution - Amendment to Construction Services Agreement - Wilkinson Road Area Water Main Improvements, Phase 2 - R.R. Snipes Construction Co., Inc.

Mr. Hazelett and Mr. Petrini responded to questions from the Board. There was discussion pertaining to the alternate route selected for this water line and the County's water agreement with the City of Richmond.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 80-09 – see attached resolution.

81-09 Resolution - Signatory Authority - Water Agreement - Transfer of Potable Water System from Capital Region Airport Commission to Henrico County.

Mr. Petrini responded to questions from the Board.

On motion of Mr. Donati, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 81-09 – see attached resolution.

82-09 Resolution - Signatory Authority - Central Virginia Waste Management Authority - Agreement for Curbside Recycling and Processing of Recycling Materials from Drop - Off Recycling Centers.

Mr. Petrini, Solid Waste Division Director Steve Yob, and Mr. Hazelett responded to questions from the Board. There was extended discussion relating to the market for recyclable materials and the County's recycling costs and revenues.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 82-09 – see attached resolution.

83-09 Resolution - Acceptance of Roads.

Mr. Hazelett acknowledged the fantastic job done by Tim Foster, Acting Director of Public Works, in overseeing snow removal operations during the recent snowfall. Mr. Foster thanked the employees in his department who worked around the clock for several days on snow removal efforts.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 83-09 – see attached resolution.

There being no further business, the meeting was adjourned at 8:46 p.m.

Chairman, Board of Supervisors
Henrico County, Virginia

PROCLAMATION - Public Safety Telecommunicators Week - April 12 – 18, 2009

The Communications Officers of the Hemico County Division of Police serve the local community by answering calls for police, fire, and emergency medical services assistance and ensuring that the appropriate response is dispatched as efficiently as possible. This proclamation recognizes April 12 – 18, 2009 as Public Safety Telecommunicators Week and salutes the County's Communications Officers for their exemplary professionalism, service, and performance.

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

PUBLIC SAFETY TELECOMMUNICATORS WEEK

April 12 – 18, 2009

WHEREAS, the Communications Officers of the Henrico County Division of Police serve the local community by answering telephone calls for fire, police, and emergency medical services assistance and ensuring that the appropriate response is dispatched as efficiently as possible; and

WHEREAS, Communications Officers play a vital role in protecting the health and safety of their fellow citizens; and

WHEREAS, Henrico County citizens depend on the skill, expertise, and commitment of these professionals, who provide unselfish service on a daily basis in very stressful situations.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 12 – 18, 2009 as Public Safety Telecommunicators Week and encourages all citizens to make note of this observance.

BE IT FURTHER PROCLAIMED that the Board of Supervisors salutes Henrico County's Communications Officers for their exemplary professionalism, service, and performance.



David A. Kaechele
David A. Kaechele, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
March 24, 2009

PROCLAMATION – Child Abuse Prevention Month – April 2009.

Greater Richmond SCAN (Stop Child Abuse Now), a local nonprofit organization dedicated to the prevention and treatment of child abuse and neglect, is coordinating efforts throughout the metropolitan area to observe National Child Abuse Prevention Month during April 2009. Effective child abuse prevention programs are dependent upon partnerships among social service and law enforcement agencies, schools, religious and civic organizations, medical facilities, and businesses. This proclamation recognizes April 2009 as Child Abuse Prevention Month in Henrico County and calls upon Henrico citizens to participate in appropriate programs and activities that help protect children in the local community from abuse and neglect.

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CHILD ABUSE PREVENTION MONTH

April 2009

WHEREAS, 6,094 children in the Commonwealth of Virginia were victims of abuse and neglect in fiscal year 2008 as documented by the Virginia Department of Social Services; and

WHEREAS, the Henrico County Department of Social Services responded to 701 reports of child abuse and neglect resulting in 152 confirmed victims in Henrico County; and

WHEREAS, child abuse and neglect is a serious community problem requiring comprehensive community solutions; and

WHEREAS, effective child abuse prevention programs rely on partnerships among social service and law enforcement agencies, schools, religious and civic organizations, medical facilities, and businesses; and

WHEREAS, many dedicated individuals throughout Henrico County work daily to break the cycle of child abuse and neglect and to find families the assistance they need; and

WHEREAS, all citizens should become more aware of how their community is adversely affected by child abuse and neglect; and

WHEREAS, raising children in safe and nurturing homes strengthens the community; and

WHEREAS, parents have the most critical influence on their children's development and need support and education from their community to help celebrate the joys and negotiate the challenges of parenting.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 2009 as Child Abuse Prevention Month and calls upon Henrico citizens to participate in appropriate programs and activities that help protect children in the local community from abuse and neglect.



PROCLAMATION – Keep Henrico Beautiful Month – April 2009

The Keep Henrico Beautiful program and the Keep Henrico Beautiful Committee of appointed volunteers were established in 1980 to develop and lead litter prevention activities and encourage participation of all Henrico County residents in litter prevention. The Keep Henrico Beautiful Committee disseminates educational materials and sponsors programs, special events, and workshops to foster public awareness of the environment. Several thousand Henrico County residents now participate in litter prevention and recycling projects, including the “Because We Care” volunteer litter pick-up program, through their community associations, churches, scout troops, school clubs, civic groups, and businesses. This proclamation recognizes April 2009 as Keep Henrico Beautiful Month and urges all residents of the County to show their environmental stewardship by not littering and by recycling materials.

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

KEEP HENRICO BEAUTIFUL MONTH

April 2009

WHEREAS, littering is unlawful, unsightly, and hazardous to health; and

WHEREAS, the Keep Henrico Beautiful program and Keep Henrico Beautiful Committee of appointed volunteers were established in 1980 to develop and lead educational litter prevention activities and encourage participation of all Henrico County residents in litter prevention and recycling; and

WHEREAS, for the past 29 years, members of the Keep Henrico Beautiful Committee have dedicated their time, talent, and energy to the successful direction of anti-litter educational programs; and

WHEREAS, the Keep Henrico Beautiful Committee disseminates educational materials and sponsors programs, special events, and workshops to foster public awareness of the environment; and

WHEREAS, several thousand Henrico County residents now participate in litter prevention and recycling projects, including the "Because We Care" volunteer litter pick-up program, through their community associations, churches, scout troops, school clubs, civic groups, and businesses; and

WHEREAS, the Keep Henrico Beautiful program has received local, state, and national awards of excellence, including the 2008 First Place Award for Litter Prevention in a Government Agency from Keep Virginia Beautiful, which have enhanced the reputation of the County of Henrico; and

WHEREAS, the Keep Henrico Beautiful program has maintained a strong relationship with Henrico schools by providing classroom presentations and lesson plans on litter prevention and recycling that correlate with the Virginia Standards of Learning.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 2009 as Keep Henrico Beautiful Month and urges all residents of the County to show their environmental stewardship by not littering and by recycling materials.

BE IT FURTHER PROCLAIMED that the Board of Supervisors encourages Henrico citizens to celebrate our clean county by joining the efforts to Keep Henrico Beautiful.

**RESOLUTION – Signatory Authority – Deed of Conveyance – Well Lot –
GPIN 774–738-9118 - Brookland District**

The approval of this resolution will authorize the Chairman and Clerk of the Board of Supervisors to execute a deed, in a form approved by the County Attorney, conveying to The Virginia Health Care Association, Inc., a Virginia corporation, its successors and assigns (“VHCA”), a County well lot located on Staples Mill Road near Massie Road. The well lot was one of several facilities the County acquired from Sydnor Hydrodynamics, Inc., doing business as Aqua Virginia, in December, 2007. VHCA as the owner and developer of the adjoining larger parcel has requested the County convey the well lot to it to enhance the development of its site. A two-story office building containing 15,000 square feet is proposed. Unless and until the utility lines on the well lot are properly abandoned, easements will be reserved. The developer has agreed to pay \$1,500 for the County well lot parcel. The Real Property Department has processed this request through the Departments of Planning, Public Utilities, and Public Works without objection. The Directors of Public Utilities and Real Property recommend approval of this action. **(Public Hearing)**



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 84-09
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Agenda Title

RESOLUTION - Signatory Authority - Deed of Conveyance - Well Lot - GPIN
774-738-9118 - Brookland District

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
MAR 24 2009		
Date _____	Moved by (1) _____ Seconded by (1) _____	YES NO OTHER
<input type="checkbox"/> Approved	(2) _____ (2) _____	Donati, J. _____
<input type="checkbox"/> Denied	REMARKS: _____	Glover, R. _____
<input type="checkbox"/> Amended	_____	Kaechele, D. _____
<input type="checkbox"/> Deferred to	_____	O'Bannon, P. _____
		Thornton, F. _____

WHEREAS, the County of Henrico, Virginia owns a well lot located along the west line of Staples Mill Road near Massie Road and shown as "Well Lot No. 2" on the attached survey, dated September 26, 1940, labeled Exhibit "A" (the "Well Lot"); and,

WHEREAS, The Virginia Health Care Association, Inc., a Virginia corporation, ("VHCA"), owner of the adjacent parcel, has requested the County sell the Well Lot to it for the purchase price of \$1,500, which represents the current fair market value; and,

WHEREAS, there is no public necessity for the Well Lot; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended (the "Code"), and a public hearing was held on March 24, 2009, at 7:00 p.m.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute a Deed, in a form approved by the County Attorney, conveying the Well Lot to VHCA, subject to the reservation of a utility easement for any existing utility facilities, for the consideration of \$1,500.

Comments: The Directors of Real Property and Public Utilities recommend approval of this action; the County Manager concurs.

By Agency Head

By County Manager

Routing:

Yellow to: _____

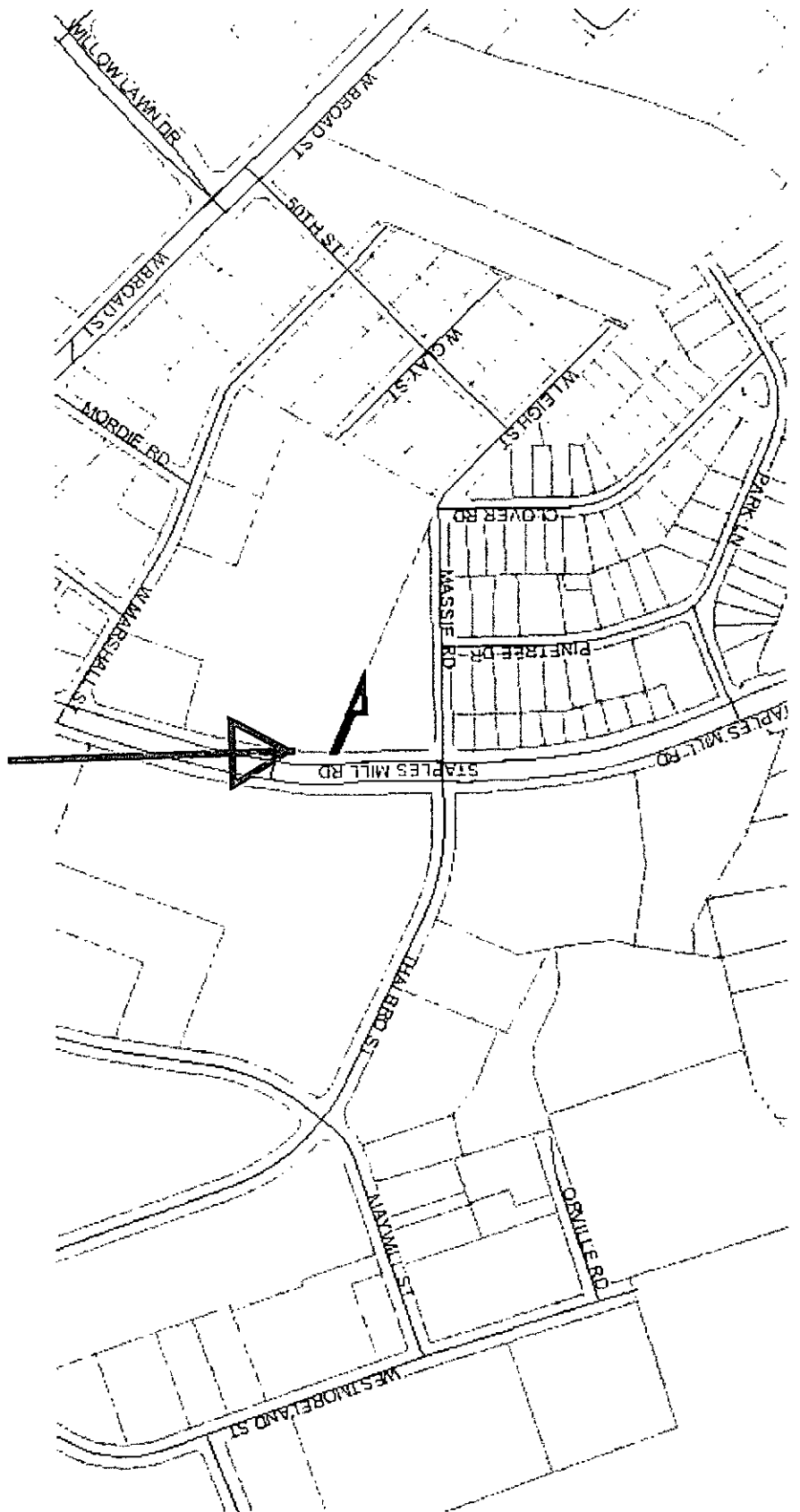
Copy to: _____

Certified:

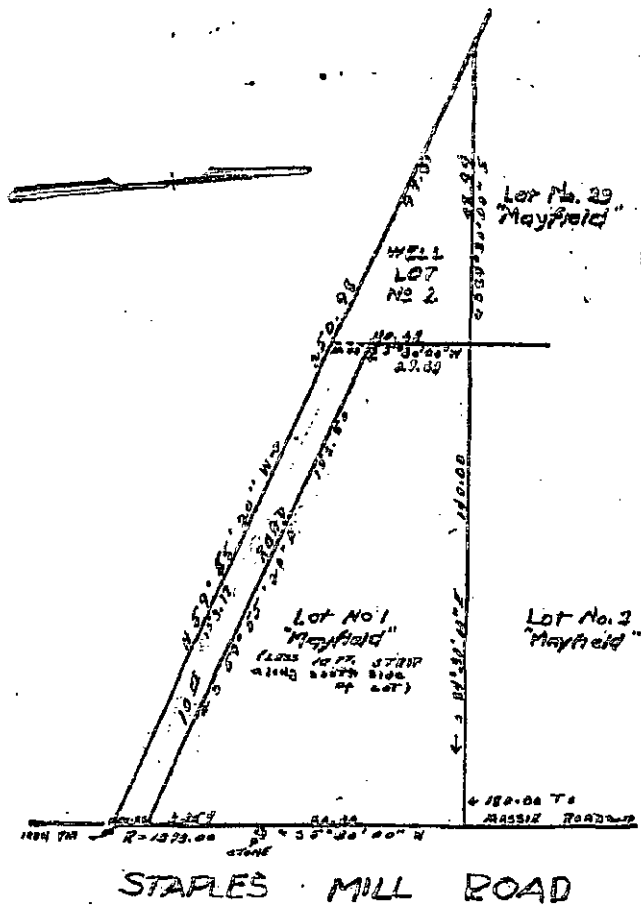
A Copy Tests: _____

Clerk, Board of Supervisors

Date: _____



VICINITY MAP - WELL LOT
GPIN 774-738-9118



Plat of Well Lot No. 2, "MAYFIELD", same being a triangular rear portion of Lot No. 29, in the plan of "MAYFIELD", situated in Henrico County, Virginia.

Sept. 26, 1940

Scale 1"=30'

Thornton L. Hallins,

Certified Civil Engineer

Richmond, Va.

EXHIBIT "A"

RESOLUTION – Abandonment of Portion of Francis Road – Fairfield District

Approval of this resolution will grant Michael H. Lowery's request that the Board abandon a portion of Francis Road at its intersection with Old Francis Road. Mr. Lowery, owner of the property adjacent to the portion of Francis Road to be abandoned, and others previously conveyed the necessary right-of-way as part of the Francis Road Project, Project 555664-704-206-00, for the relocation of the intersection of Francis Road with Old Francis Road. The relocated road serves the same citizens that used the old road. The Director of Real Property and Acting Director of Public Works recommend approval of this resolution. **(Public Hearing)**



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 85-09
Page No. 1 of 2

Agenda Title **RESOLUTION – Abandonment of Portion of Francis Road – Fairfield District**

For Clerk's Use Only: MAR 24 2009 Date _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to _____	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	YES NO OTHER Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
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WHEREAS, Michael H. Lowery, owner of adjacent land, has requested that the County of Henrico, Virginia abandon a portion of Francis Road, as shown shaded on the attached Exhibit "A"; and,

WHEREAS, Mr. Lowery and others previously conveyed right-of-way which replaced the portion of Francis Road to be abandoned; and,

WHEREAS, §33.1-164 of the Code of Virginia allows the Board of Supervisors to declare abandoned a section of road when it is no longer necessary for public use because a new road, which serves the same citizens as the old road, is constructed and approved by the governing body; and,

WHEREAS, the Board previously approved a new road which has now been constructed and opened for public use which serves the same citizens as the portion of Francis Road to be abandoned; and,

WHEREAS, the Board held a duly advertised public hearing on March 24, 2009; and,

WHEREAS, the Board is satisfied that no public necessity exists for the continuance of the portion of Francis Road shown shaded on Exhibit "A."

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **85-09**

Page No. **2 of 2**

Agenda Title RESOLUTION – Abandonment of Portion of Francis Road – Fairfield District

NOW, THEREFORE, BE IT RESOLVED by the Board that:

- (1) The portion of Francis Road shown shaded on Exhibit “A” is declared abandoned.
- (2) The Clerk of the Board is directed to enter into its minutes this order of abandonment.
- (3) The Clerk of the Circuit Court of Henrico County, Virginia (the “Clerk”) is authorized upon receipt of payment therefor, to record a certified copy of this order of abandonment in her office after the expiration of 30 days from its passage, provided no appeal to the Circuit Court has been taken.
- (4) The Clerk is further authorized and directed to index the same on the Grantor side of the general index of deeds in the name of the County.

Comments: The Director of Real Property and the Acting Director of Public Works recommend approval of this Board Paper; the County Manager concurs.

NOT TO BE USED FOR
TYPE OF CONSTRUCTION.

Lot No.	Owner	Area	Remarks
1
2
3
4
5
6
7
8
9
10

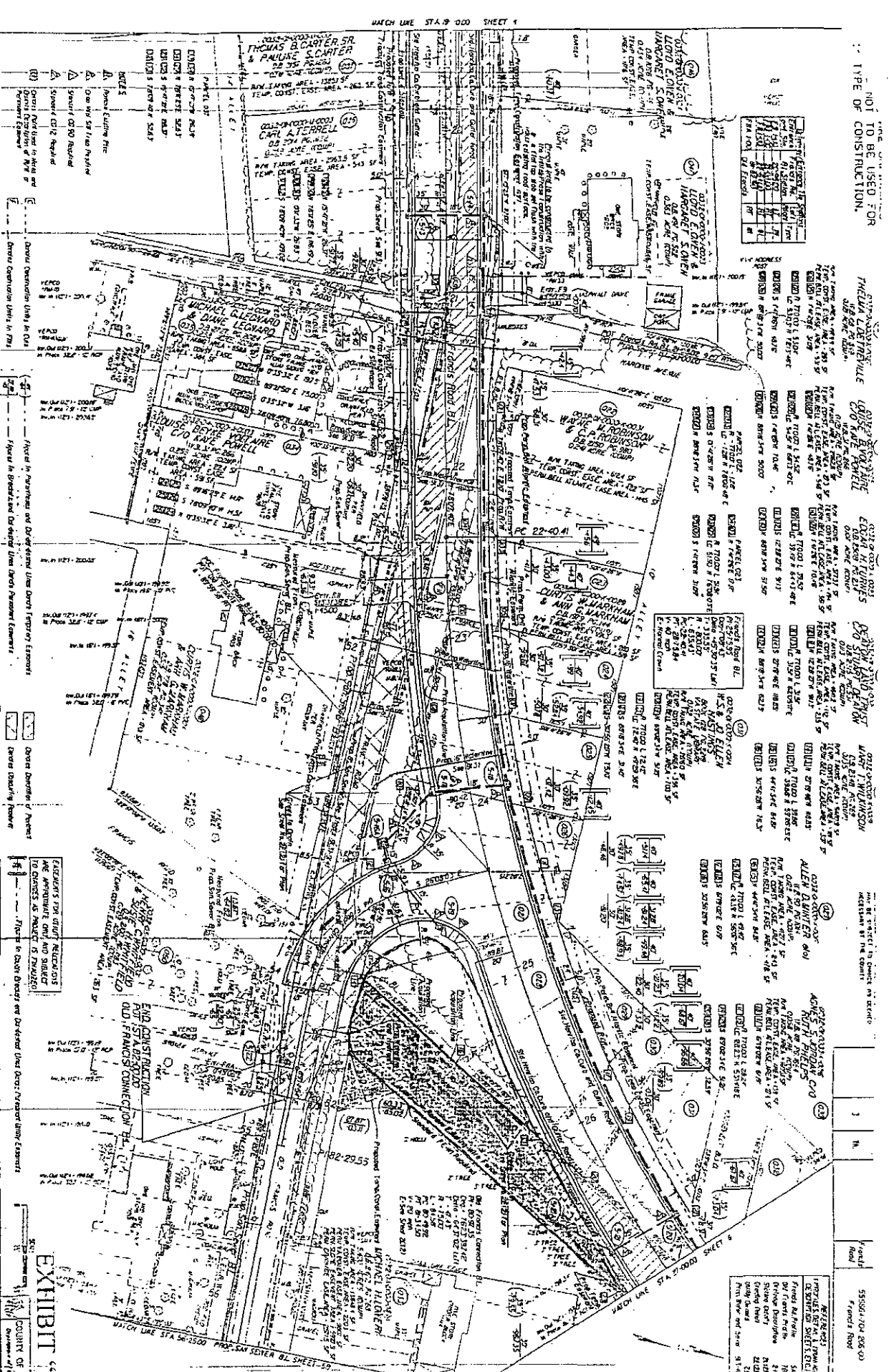
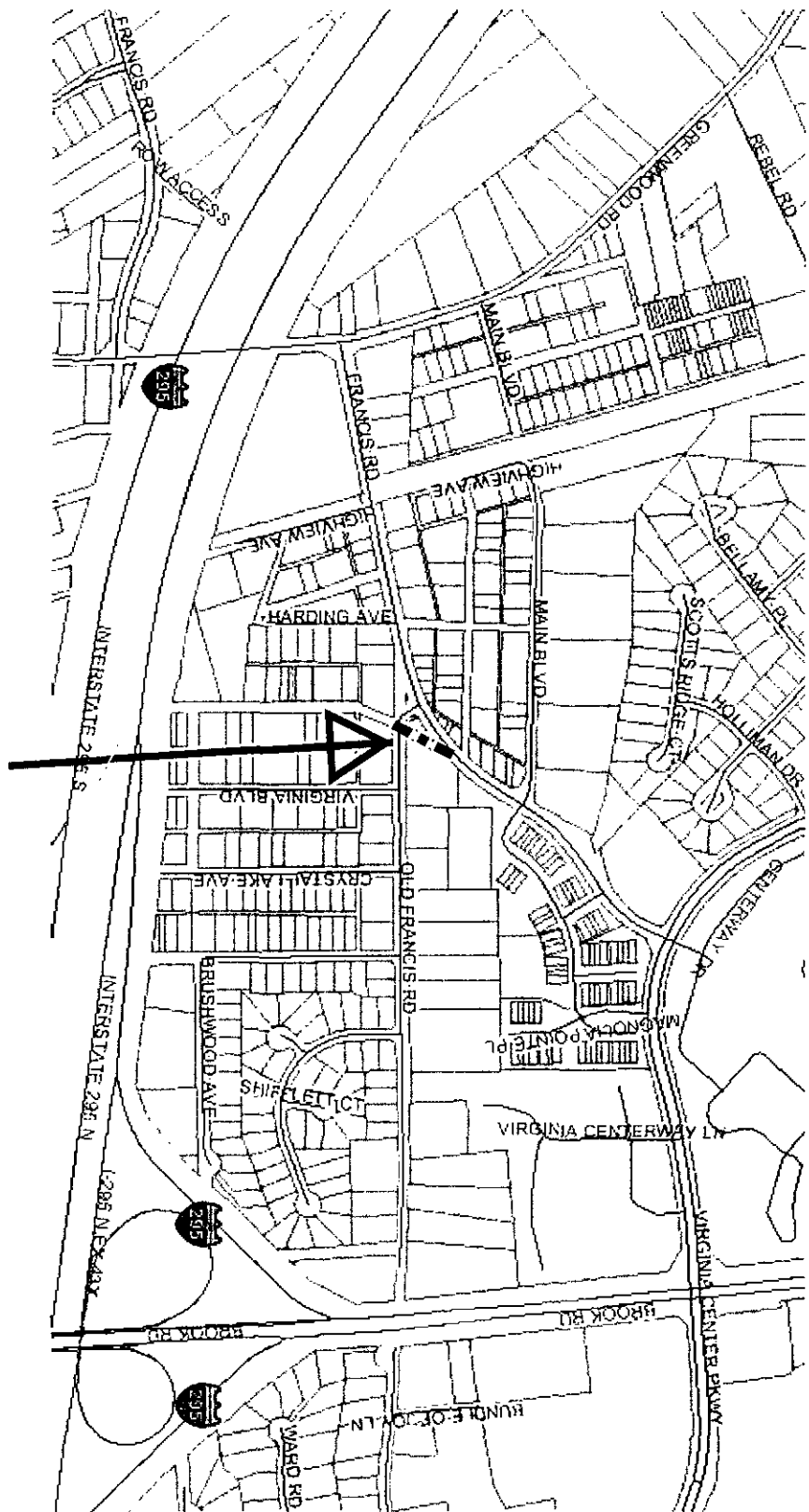


EXHIBIT "A"

COURTY OF HENRICO

5

VICINITY MAP -
FRANCIS ROAD



RESOLUTION – Signatory Authority – Quitclaim of Portion of Utility Easement - Short Pump Target Store – Three Chopt District

Approval of this Resolution will authorize the Chairman and Clerk of the Board of Supervisors to execute a Quitclaim Deed in a form approved by the County Attorney, releasing the County's interest in a portion of a utility easement acquired in 1991 at the present site of the Short Pump Target Store. A portion of the sewer line in the existing easement was relocated to allow for the expansion of the Target Store. The owner of the land, Target Corporation, formerly known as Dayton Hudson Corporation, previously conveyed to the County, at no cost, a replacement easement for the relocated sewer line. The owner has now requested the original portion of the easement be quitclaimed to it by the County. The Real Property Department has processed this request through the Departments of Public Utilities and Planning without objection. The Directors of Public Utilities and Real Property recommend approval of this action. **(Public Hearing)**



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 86-09

Page No. 1 of 2

Agenda Title **RESOLUTION - Signatory Authority - Quitclaim of Portion of Utility Easement -
Short Pump Target Store - Three Chopt District**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
MAR 24 2009	Moved by (1) _____ Seconded by (1) _____	YES NO OTHER
Date _____	(2) _____ (2) _____	Donati, J. _____
<input type="checkbox"/> Approved	REMARKS: _____	Glover, R. _____
<input type="checkbox"/> Denied	_____	Kaechele, D. _____
<input type="checkbox"/> Amended	_____	O'Bannon, P. _____
<input type="checkbox"/> Deferred to _____	_____	Thornton, F. _____

WHEREAS, by Deed of Easement dated October 16, 1991, and recorded in Deed Book 2320, page 175, in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia (the "Clerk's Office") Brookhollow of Virginia, Inc., a Virginia corporation, conveyed to the County of Henrico, Virginia a permanent utility easement (the "Easement") across land at the Short Pump Target Store; and,

WHEREAS, because the Target Store was enlarged and encroached within an area of the Easement, the current owner of the land, Target Corporation, formerly known as Dayton Hudson Corporation, a Minnesota corporation (the "Owner"), at no cost to the County dedicated a new easement and relocated a portion of the utility facilities; and,

WHEREAS, a portion of the original Easement as shown cross-hatched and labeled "Area of 20' Easement To Be Quitclaimed" on the plat attached and marked as Exhibit "A" is no longer needed and the Owner has requested it be quitclaimed to Owner; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended, and a public hearing was held on March 24, 2009.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

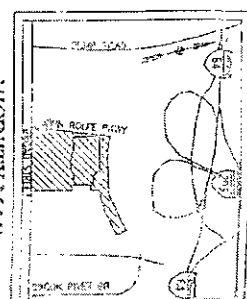
**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. *86-09*
Page No. 2 of 2

**Agenda Title RESOLUTION - Signatory Authority - Quitclaim of Portion of Utility Easement -
 Short Pump Target Store - Three Chopt District**

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute a Deed of Quitclaim, in a form approved by the County Attorney, releasing unto the Owner, its successors or assigns, all claims or interest of the County in and to the portion of the Easement as shown cross-hatched and labeled "Area Of 20' Easement To Be Quitclaimed" on the attached Exhibit "A."

Comments: This request has been routed through the Departments of Public Utilities and Planning without objection. The Directors of Public Utilities and Real Property recommend approval of this Board paper; the County Manager concurs.



(NOT TO SCALE)

General Notes

Surveyor's Certification

GIVEN UNDER MY HAND THIS 15th DAY OF OCTOBER, 2015

OVER LAND OWNED NOW OR FORMERLY BY
DAYTON HUDSON CORP.

PREPARED FOR: DAYTON HUDSON CORP
PREPARED BY: Vonosse Hanger Brustli

EXHIBIT "A"

SCAFF: 1 INCH = 100 FEET

COUNTY OF HENRICO, VIRGINIA

RESOLUTION - AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED FORTY MILLION DOLLARS (\$40,000,000) PRINCIPAL AMOUNT OF GENERAL OBLIGATION PUBLIC IMPROVEMENT REFUNDING BONDS TO REFUND CERTAIN OF THE COUNTY'S OUTSTANDING GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2001, SERIES 2002, SERIES 2003 AND SERIES 2004; FIXING THE FORM, DENOMINATION AND CERTAIN OTHER DETAILS OF SUCH BONDS; APPROVING THE SALE OF SUCH BONDS; APPROVING THE FORM AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF SUCH BONDS; AUTHORIZING AND APPROVING THE APPOINTMENT OF AN ESCROW AGENT FOR THE REFUNDED BONDS AND THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT BY AND BETWEEN THE COUNTY AND SUCH ESCROW AGENT; AUTHORIZING AND APPROVING OTHER ACTIONS WITH RESPECT TO THE ISSUANCE AND SALE OF SUCH BONDS; AND RATIFYING CERTAIN ACTS AND PROCEEDINGS

This resolution will authorize the refunding of up to \$40,000,000 of the County's outstanding General Obligation bonds. The refunding will proceed only if the County can realize a savings of \$1,500,000 in debt service. The authorization for this issuance will expire on December 31, 2009.

Savings from this refunding would be targeted for FY2010-11.

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **87-09**
Page No. 1 of 21

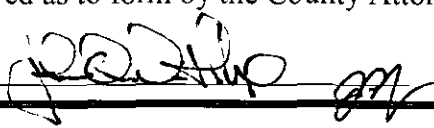
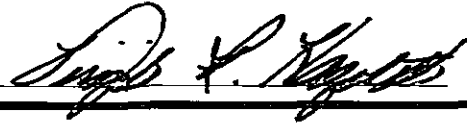
Agenda Title **See Below**

<p>For Clerk's Use Only:</p> <p style="font-size: 1.2em; font-weight: bold;">MAR 24 2009</p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p style="margin-left: 100px;">(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<table style="width: 100%; border-collapse: collapse;"><thead><tr><th></th><th style="text-align: center;">YES</th><th style="text-align: center;">NO</th><th style="text-align: center;">OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Glover, R.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Kaechele, D.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>O'Bannon, P.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr><tr><td>Thornton, F.</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td><td style="text-align: center;">_____</td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	_____	_____	_____	Glover, R.	_____	_____	_____	Kaechele, D.	_____	_____	_____	O'Bannon, P.	_____	_____	_____	Thornton, F.	_____	_____	_____
	YES	NO	OTHER																							
Donati, J.	_____	_____	_____																							
Glover, R.	_____	_____	_____																							
Kaechele, D.	_____	_____	_____																							
O'Bannon, P.	_____	_____	_____																							
Thornton, F.	_____	_____	_____																							

AGENDA TITLE: RESOLUTION - AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED FORTY MILLION DOLLARS (\$40,000,000) PRINCIPAL AMOUNT OF GENERAL OBLIGATION PUBLIC IMPROVEMENT REFUNDING BONDS TO REFUND CERTAIN OF THE COUNTY'S OUTSTANDING GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2001, SERIES 2002, SERIES 2003 AND SERIES 2004; FIXING THE FORM, DENOMINATION AND CERTAIN OTHER DETAILS OF SUCH BONDS; APPROVING THE SALE OF SUCH BONDS; APPROVING THE FORM AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF SUCH BONDS; AUTHORIZING AND APPROVING THE APPOINTMENT OF AN ESCROW AGENT FOR THE REFUNDED BONDS AND THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT BY AND BETWEEN THE COUNTY AND SUCH ESCROW AGENT; AUTHORIZING AND APPROVING OTHER ACTIONS WITH RESPECT TO THE ISSUANCE AND SALE OF SUCH BONDS; AND RATIFYING CERTAIN ACTS AND PROCEEDINGS

The Board of Supervisors adopted the attached resolution.

Comments: This resolution was prepared by the County's New York bond counsel and has been reviewed and approved as to form by the County Attorney.

<p>By Agency Head _____ </p> <p>Routing:</p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>By County Manager _____ </p> <p>Certified: _____</p> <p style="text-align: right;">A Copy Teste: _____</p> <p style="text-align: right;">Clerk, Board of Supervisors</p> <p>Date: _____</p>
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COUNTY OF HENRICO, VIRGINIA

RESOLUTION - AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED FORTY MILLION DOLLARS (\$40,000,000) PRINCIPAL AMOUNT OF GENERAL OBLIGATION PUBLIC IMPROVEMENT REFUNDING BONDS TO REFUND CERTAIN OF THE COUNTY'S OUTSTANDING GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2001, SERIES 2002, SERIES 2003 AND SERIES 2004; FIXING THE FORM, DENOMINATION AND CERTAIN OTHER DETAILS OF SUCH BONDS; APPROVING THE SALE OF SUCH BONDS; APPROVING THE FORM AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF SUCH BONDS; AUTHORIZING AND APPROVING THE APPOINTMENT OF AN ESCROW AGENT FOR THE REFUNDED BONDS AND THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT BY AND BETWEEN THE COUNTY AND SUCH ESCROW AGENT; AUTHORIZING AND APPROVING OTHER ACTIONS WITH RESPECT TO THE ISSUANCE AND SALE OF SUCH BONDS; AND RATIFYING CERTAIN ACTS AND PROCEEDINGS

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

SECTION 1. Pursuant to Chapter 26 of Title 15.2 of the Code of Virginia, 1950, the same being the Public Finance Act of 1991, for the purpose of refunding in advance of their stated maturities all or any portion of the County's General Obligation Public Improvement Bonds, Series 2001, all or any portion of the County's General Obligation Public Improvement Bonds, Series 2002, all or any portion of the County's General Obligation Public Improvement Bonds, Series 2003, and all or any portion of the County's General Obligation Public Improvement Bonds, Series 2004 (collectively, the "Refunded Bonds"), there are authorized to be issued not to exceed Forty Million Dollars (\$40,000,000) principal amount of general obligation bonds of the County to be designated as the "County of Henrico, Virginia, General Obligation Public Improvement Refunding Bonds, Series 2009" (the "Bonds").

SECTION 2. (a) The Bonds shall be issued in fully registered form and shall be in the denomination of \$5,000 or any integral multiple thereof. The Bonds shall be numbered from R-1 upwards in order of issuance and shall have such other series designation as shall be determined by the Director of Finance, shall mature in such years and in such amounts in each year as shall be determined by the Director of Finance and shall bear interest, calculated on the basis of a 360-day year comprised of twelve 30-day months, at such rate or rates per annum as shall be determined in accordance with the provisions of Section 8, such interest to be payable semiannually; *provided* that the first interest payment date may be any date within one (1) year from the date of the Bonds as determined by the Director of Finance. The Director of Finance is authorized to determine, in accordance with and subject to the provisions of this Resolution: the date or dates of the Bonds, the interest payment dates thereof, the maturity dates thereof, the amount of principal maturing on each maturity date and whether or not the Bonds shall be subject to redemption prior to their stated maturity or maturities and if subject to such redemption, the premiums, if any, payable upon such redemption and the respective periods in which such premiums are payable.

(b) If the Bonds are subject to redemption and if any Bonds (or portions thereof in installments of \$5,000 or any integral multiple thereof) are to be redeemed, notice of such redemption specifying the date, numbers and maturity or maturities of the Bond or Bonds to be redeemed, the date and place or places fixed for their redemption, the premium, if any, payable upon such redemption and, if less than the entire principal amount of a Bond called for redemption is to be redeemed, that such Bond must be surrendered in exchange for payment of the principal amount thereof to be redeemed and the issuance of a new Bond or Bonds equalling in principal amount that portion of the principal amount of such Bond not to be redeemed, shall be mailed not less than thirty (30) days prior to the date fixed for redemption, by first class mail, postage prepaid, to the registered owner of such Bond at his address as it appears on the books of registry kept by the Registrar (as hereinafter defined) as of the close of business on the forty-fifth (45th) day next preceding the date fixed for redemption. If any Bond shall have been called for redemption and notice thereof shall have been given as hereinabove set forth, and payment of the principal amount of such Bond (or of the principal amount thereof to be redeemed) and of the accrued interest and premium, if any, payable upon such redemption shall have been duly made or provided for, interest on such Bond (or on the principal amount thereof to be redeemed) shall

cease to accrue from and after the date so specified for the redemption thereof. So long as the Bonds are in book-entry only form, any notice of redemption shall be given only to The Depository Trust Company, New York, New York ("DTC"), or to its nominee. The County shall not be responsible for providing any beneficial owner of the Bonds any notice of redemption.

SECTION 3. The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on the Bonds as the same become due. In each year while the Bonds, or any of them, are outstanding and unpaid, the Board of Supervisors is authorized and required to levy and collect annually, at the same time and in the same manner as other taxes of the County are assessed, levied and collected, a tax upon all taxable property within the County, over and above all other taxes, authorized or limited by law and without limitation as to rate or amount, sufficient to pay when due the principal of and interest on the Bonds to the extent other funds of the County are not lawfully available and appropriated for such purpose.

SECTION 4. (a) The Bonds shall be executed, for and on behalf of the County, by the manual or facsimile signature of the Chairman of the Board of Supervisors and shall have a facsimile of the seal of the County imprinted thereon, attested by the manual or facsimile signature of the Clerk of the Board of Supervisors.

(b) The Director of Finance is hereby appointed as the Registrar and Paying Agent for the Bonds (the "Registrar"). No Bond shall be valid or obligatory for any purpose unless and until the certificate of authentication endorsed on such Bond shall have been manually executed by the Registrar. Upon the authentication of any Bonds the Registrar shall insert in the certificate of authentication the date as of which such Bonds are authenticated as follows: (i) if the Bond is authenticated prior to the first interest payment date, the certificate shall be dated as of the date of the initial issuance and delivery of the Bonds of the series of Bonds of which such Bond is one, (ii) if the Bond is authenticated upon an interest payment date, the certificate shall be dated as of such interest payment date, (iii) if the Bond is authenticated after the fifteenth (15th) day of the calendar month next preceding an interest payment date and prior to such interest payment date, the certificate shall be dated as of such interest payment date and (iv) in all other instances the certificate shall be dated as of the interest payment date next preceding the date upon which the Bond is authenticated.

(c) The execution and authentication of the Bonds in the manner above set forth is adopted as a due and sufficient authentication of the Bonds.

SECTION 5. (a) The principal of and interest on the Bonds shall be payable in such coin or currency of the United States of America as at the respective dates of payment thereof is legal tender for public and private debts. The principal of the Bonds shall be payable upon presentation and surrender thereof at the office of the Registrar. Interest on the Bonds shall be payable by check mailed by the Registrar to the registered owners of the Bonds at their respective addresses as such addresses appear on the books of registry kept pursuant to this Section 5; *provided, however*, that so long as the Bonds are in book-entry form and registered in

the name of Cede & Co., as nominee of DTC, or in the name of such other nominee of DTC as may be requested by an authorized representative of DTC, interest on the Bonds shall be paid directly to Cede & Co. or such other nominee of DTC by wire transfer.

(b) At all times during which any Bond of any series remains outstanding and unpaid, the Registrar shall keep or cause to be kept at its office books of registry for the registration, exchange and transfer of Bonds of such series. Upon presentation at its office for such purpose, the Registrar, under such reasonable regulations as it may prescribe, shall register, exchange or transfer, or cause to be registered, exchanged or transferred, on the books of registry the Bonds as hereinbefore set forth.

(c) Any Bond may be exchanged at the office of the Registrar for such series of Bonds for a like aggregate principal amount of such Bonds in other authorized principal sums of the same series, interest rate and maturity.

(d) Any Bond of any series may, in accordance with its terms, be transferred upon the books of registry by the person in whose name it is registered, in person or by his duly authorized agent, upon surrender of such Bond to the Registrar for cancellation, accompanied by a written instrument of transfer duly executed by the registered owner in person or by his duly authorized attorney, in form satisfactory to the Registrar.

(e) All transfers or exchanges pursuant to this Section 5 shall be made without expense to the registered owner of such Bonds, except as otherwise herein provided, and except that the Registrar shall require the payment by the registered owner of the Bond requesting such transfer or exchange of any tax or other governmental charges required to be paid with respect to such transfer or exchange. All Bonds surrendered pursuant to this Section 5 shall be cancelled.

(f) (i) The Bonds shall be issued in full book-entry form. One Bond representing each maturity of the Bonds will be issued to and registered in the name of Cede & Co., as nominee of DTC, as registered owner of the Bonds and each such Bond will be immobilized in the custody of DTC. DTC will act as securities depository for the Bonds. Individual purchases will be made in book-entry form only, in the principal amount of \$5,000 or any integral multiple thereof. Purchasers will not receive physical delivery of certificates representing their interest in the Bonds purchased.

(ii) Principal and interest payments on the Bonds will be made by the Registrar to DTC or its nominee, Cede & Co., as registered owner of the Bonds, which will in turn remit such payments to DTC participants for subsequent disbursement to the beneficial owners of the Bonds. Transfers of principal and interest payments to DTC participants will be the responsibility of DTC. Transfers of such payments to beneficial owners of the Bonds by DTC participants will be the responsibility of such participants and other nominees of such beneficial owners. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and, in turn, by DTC participants who act on behalf of the indirect participants of DTC and the beneficial owners of the Bonds.

(iii) The County will not be responsible or liable for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC, its participants or persons acting through such participants or for transmitting payments to, communicating with, notifying or otherwise dealing with any beneficial owner of the Bonds.

SECTION 6. (a) CUSIP identification numbers may be printed on the Bonds, but no such number shall constitute a part of the contract evidenced by the particular Bond upon which it is printed; no liability shall attach to the County or any officer or agent thereof (including any paying agent for the Bonds) by reason of such numbers or any use made thereof (including any use thereof made by the County, any such officer or any such agent) or by reason of any inaccuracy, error or omission with respect thereto or in such use; and any inaccuracy, error or omission with respect to such numbers shall not constitute cause for failure or refusal by a purchaser of the Bonds to accept delivery of and pay for such Bonds. All expenses in connection with the assignment and printing of CUSIP numbers on the Bonds shall be paid by the initial purchasers of the Bonds.

(b) A copy of the final legal opinion with respect to the Bonds, with the name of the attorney or attorneys rendering the same, together with a certification of the Clerk of the Board of Supervisors, executed by a facsimile signature of that officer, to the effect that such copy is a true and complete copy (except for letterhead and date) of the legal opinion which was dated as of the date of delivery of and payment for the Bonds, may be printed on the Bonds.

SECTION 7. The County covenants and agrees to comply with the provisions of Sections 103 and 141-150 of the Internal Revenue Code of 1986 and the applicable Treasury Regulations promulgated thereunder throughout the term of the Bonds.

SECTION 8. The Bonds shall be sold in one or more series in accordance with the provisions of Section 2 at competitive or negotiated sale at not less than ninety-eight percent (98%) of the principal amount thereof and on such other terms and conditions as are provided in the Notice of Sale thereof or in the Purchase Contract relating thereto.

If the Bonds are sold at competitive sale, they may be sold contemporaneously with other bonds of the County under a combined Notice of Sale. If the Bonds are sold at competitive sale, the Director of Finance is hereby authorized to cause to be published and distributed a Notice of Sale of the Bonds in such form and containing such terms and conditions as the Director of Finance may deem advisable, subject to the provisions hereof. In lieu of publishing the full text of the Notice of Sale in accordance with the provisions of the immediately preceding sentence, the Director of Finance is hereby authorized to cause a Summary Notice of Sale in such form as the Director of Finance shall approve to be published in *The Bond Buyer* on a date selected by the Director of Finance.

Upon the determination by the Director of Finance to sell the Bonds at competitive or negotiated sale, the Director of Finance is hereby authorized, without further notice to or action by the Board of Supervisors, to determine the rates of interest the Bonds shall bear; *provided that*:

(i) in no event shall the true interest cost for the Bonds exceed six percent (6%);

(ii) in no event shall the premium payable by the County upon the redemption of the Bonds exceed two percent (2%) of the principal amount thereof;

(iii) the Bonds of any series may be issued and sold only if the refunding of the Refunded Bonds refunded thereby will result in gross debt service savings to the County of not less than \$1,500,000; and

(iv) the Bonds of any series may be issued and sold only if the refunding of the Refunded Bonds refunded thereby will result in net present value savings of not less than four percent (4%) to the County, calculated by using the amount of such net present value savings as the numerator and the Refunded Bonds refunded thereby which are subject to optional redemption as the denominator.

If the Bonds are sold at negotiated sale, the Director of Finance is hereby authorized, without further notice to or action by the Board of Supervisors, to select the underwriters for the Bonds (the "Underwriters") and to execute and deliver to the Underwriters a Bond Purchase Contract relating to the Bonds.

The Director of Finance is hereby authorized to cause to be prepared and distributed a Preliminary Official Statement and a final Official Statement relating to the Bonds. The Director of Finance is hereby further authorized to certify that the Preliminary Official Statement for the Bonds of each series authorized hereunder is "deemed final" for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934. The County Manager and the Director of Finance are hereby authorized to execute and deliver the final Official Statement for the Bonds of each series authorized hereunder, and the County Manager, the Director of Finance and the County Attorney are hereby authorized to execute and deliver to the purchasers of the Bonds of each series certificates in the forms provided for in the Official Statement for the Bonds of such series.

The Director of Finance is hereby further authorized to execute and deliver to the purchasers of the Bonds of each series authorized hereunder a Continuing Disclosure Certificate or a Continuing Disclosure Agreement evidencing the County's undertaking to comply with the continuing disclosure requirements of Paragraph (b)(5) of such Rule 15c2-12 to the extent applicable to the Bonds, such Continuing Disclosure Certificate or Continuing Disclosure Agreement to be in such form as shall be approved by the Director of Finance upon the advice of counsel (including the County Attorney or Bond Counsel to the County), such approval to be conclusively evidenced by his execution of such Continuing Disclosure Certificate or Continuing Disclosure Agreement.

SECTION 9. (a) The Director of Finance is hereby authorized to appoint an escrow agent (the "Escrow Agent") for the County in connection with the refunding of the Refunded Bonds.

(b) The Director of Finance is hereby authorized and directed to execute and deliver an Escrow Deposit Agreement by and between the County and the Escrow Agent in such form as shall be approved by the Director of Finance upon the advice of counsel (including the County Attorney or Bond Counsel to the County), such approval to be conclusively evidenced by the execution of the Escrow Deposit Agreement by the Director of Finance.

(c) The County Manager or the Director of Finance is hereby authorized from time to time to execute, on behalf of the County, subscriptions for United States Time Deposit Securities - State and Local Government Series, if any, to be purchased by the Escrow Agent from moneys deposited in the Escrow Deposit Fund created and established under any Escrow Deposit Agreement and from time to time to authorize the sale of such United States Time Deposit Securities - State and Local Government Series and the purchase of other United States Time Deposit Securities - State and Local Government Series or open market obligations of the United States in lieu of and in substitution therefor. Such United States Time Deposit Securities - State and Local Government Series, if any, and open market obligations so purchased shall be held by the Escrow Agent under and in accordance with the provisions of the related Escrow Deposit Agreement. The County Manager or the Director of Finance is hereby authorized to enter into such purchase agreements, as shall be required in connection with the purchase by the Escrow Agent, from moneys deposited in the Escrow Deposit Fund created and established under any Escrow Deposit Agreement, of Government Securities (as defined in the Escrow Deposit Agreement) other than United States Time Deposit Securities - State and Local Government Series.

SECTION 10. Subject to the issuance, sale and delivery of the Bonds pursuant to this Resolution, the Board of Supervisors hereby designates for redemption the Refunded Bonds to be redeemed at a redemption price equal to the principal amount thereof, together with the interest accrued thereon to the date or dates fixed for redemption thereof, plus the applicable premium, if any. The Director of Finance is hereby authorized and directed to deliver to the escrow agent under the Escrow Deposit Agreement irrevocable written instructions to give notices of such redemption of the Refunded Bonds, in the name and on behalf of the County, to the holders thereof, such notices to be given in the manner and at the time or times provided in the respective proceedings authorizing the issuance of the respective bonds and to be in substantially the forms to be set forth as an exhibits to the Escrow Deposit Agreement.

SECTION 11. The Bonds, the certificate of authentication of the registrar and the assignment endorsed on the Bonds, shall be in substantially the form set forth in Exhibit A.

SECTION 12. The County Attorney is hereby directed to file a copy of this Resolution, certified by the Clerk of the Board of Supervisors to be a true copy hereof, with the Circuit Court of the County.

SECTION 13. All resolutions and proceedings in conflict herewith are, to the extent of such conflict, repealed.

SECTION 14. In the event any Bonds authorized for issuance under this Resolution shall not have been issued on or before December 31, 2009, such authorization to issue such Bonds shall terminate and shall be of no further force and effect.

EXHIBIT A

**UNITED STATES OF AMERICA
COMMONWEALTH OF VIRGINIA
COUNTY OF HENRICO
GENERAL OBLIGATION PUBLIC IMPROVEMENT
REFUNDING BOND, SERIES 2009**

REGISTERED

REGISTERED

No. R-__

\$_____

**INTEREST
RATE:
%**

**MATURITY
DATE:**

DATE OF BOND:

CUSIP NO.:

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM:

DOLLARS

The County of Henrico (hereinafter referred to as the "County"), a political subdivision of the Commonwealth of Virginia, for value received, hereby acknowledges itself indebted and hereby promises to pay to the Registered Holder (named above), or registered assigns, on the Maturity Date (specified above), unless this Bond shall have been called for previous redemption and payment of the redemption price shall have been duly made or provided for, the Principal Sum (specified above), and to pay interest on such Principal Sum on _____ 1, 200_ and semiannually on each _____ 1 and _____ 1 thereafter (each such date is hereinafter referred to as an "interest payment date"), from the date hereof or from the interest payment date next preceding the date of authentication hereof to which interest shall have been paid, unless such date of authentication is an interest payment date, in which case from such interest payment date, or unless such date of authentication is within the period from the sixteenth (16th) day to the last day of the calendar month next preceding the following interest payment date, in which case from such following interest payment date, such interest to be paid until the maturity or redemption hereof at the Interest Rate (specified above) per annum, by wire transfer or by check mailed by the Registrar hereinafter mentioned to the Registered Owner hereof in whose name this Bond is registered upon the books of registry, as of the close of business on the fifteenth (15th) day (whether or not a business day) of the calendar month next preceding each interest payment date; *provided, however*, that so long as this Bond is in book-entry only form and registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), or in the name of such other nominee of DTC as may be requested by an authorized representative of DTC, interest on this Bond shall be paid directly to Cede & Co. or

such other nominee of DTC by wire transfer. Interest on this Bond shall be calculated on the basis of a three hundred sixty (360) day year comprised of twelve (12) thirty (30) day months.

The principal of this Bond is payable upon presentation and surrender thereof at the office of the Director of Finance of the County (the "Registrar"). The principal of and interest on this Bond are payable in such coin or currency of the United States of America as at the respective dates of payment is legal tender for public and private debts.

This Bond is one of a duly authorized issue of Bonds (herein referred to as the "Bonds") in the aggregate principal amount of _____ Dollars (\$ _____) of like date, denomination and tenor herewith except for number, interest rate, maturity and redemption provisions, and is issued under and pursuant to and in full compliance with the Constitution and statutes of the Commonwealth of Virginia, including Chapter 26 of Title 15.2 of the Code of Virginia, 1950 (the same being the Public Finance Act of 1991), for the purpose of refunding in advance of their stated maturities certain outstanding general obligation public improvement bonds of the County pursuant to a resolution duly adopted by the Board of Supervisors of the County on _____, 2009 (the "Resolution").

The Bonds maturing on or before _____, 20__ will not be subject to optional redemption before their respective maturity dates.

The Bonds maturing on or after _____, 20__ may be redeemed prior to their respective maturity dates, on or after _____, 20__, at the option of the County, as a whole or in part at any time, at the price equal to the principal amount of the Bonds to be redeemed, together with the interest accrued thereon to the date fixed for the redemption thereof.

In the event less than all of the Bonds of a particular maturity are called for redemption, the particular Bonds of such maturity or portions thereof in installments of \$5,000 to be redeemed shall be selected by lot.

If this Bond is redeemable and this Bond (or any portion of the principal amount thereof in installments of \$5,000) shall be called for redemption, notice of the redemption hereof, specifying the date, number and maturity of this Bond, the date and place fixed or its redemption, and if less than the entire principal amount of this Bond is to be redeemed, that this Bond must be surrendered in exchange for the principal amount thereof to be redeemed and the issuance of a new Bond equalling in principal amount that portion of the principal amount hereof not to be redeemed, shall be mailed not less than thirty (30) days prior to the date fixed for redemption by first class mail, postage prepaid, to the Registered Owner of this Bond at his address as it appears on the books of registry maintained by the Registrar as of the close of business on the forty-fifth (45th) day preceding the date fixed for redemption. If notice of redemption of this Bond shall have been given as aforesaid, and payment of the principal amount of this Bond (or the portion of the principal amount hereof to be redeemed) and of the accrued interest payable upon such redemption shall have been duly made or provided for, interest hereon shall cease to accrue from and after the date so specified for the redemption hereof.

Subject to the limitations and upon payment of the charges, if any, provided in the proceedings authorizing the Bonds of the issue of which this Bond is one, this Bond may be exchanged at the principal office of the Registrar for a like aggregate principal amount of Bonds of other authorized principal amounts and of the series of which this Bond is one. This Bond is transferable by the Registered Owner hereof, in person or by his attorney duly authorized in writing, at the principal office of the Registrar but only in the manner, subject to the limitations and upon payment of the charges, if any, provided in the proceedings authorizing the Bonds of the issue of which this Bond is one, and upon the surrender hereof for cancellation. Upon such transfer a new Bond or Bonds of authorized denominations and of the same aggregate principal amount of the issue of which this Bond is one will be issued to the transferee in exchange herefor.

The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on this Bond as the same become due. In each year while this Bond is outstanding and unpaid, the Board of Supervisors of the County is authorized and required to levy and collect annually, at the same time and in the same manner as other taxes of the County are assessed, levied and collected, a tax upon all taxable property within the County, over and above all other taxes, authorized or limited by law and without limitation as to rate or amount, sufficient to pay when due the principal of and interest on this Bond to the extent other funds of the County are not lawfully available and appropriated for such purpose.

This Bond shall not be valid or obligatory unless the certificate of authentication hereon shall have been manually signed by an authorized signator of the Registrar.

It is hereby certified, recited and declared that all acts, conditions and things required to have happened, to exist and to have been performed precedent to and in the issuance of this Bond and the issue of which it is one, have happened, do exist and have been performed in regular and due time, form and manner as required by law, and that the Bonds of the issue of which this Bond is one do not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, the County, by its Board of Supervisors, has caused this Bond to be executed by the manual or facsimile signature of the Chairman of the Board of Supervisors; a facsimile of the seal of the County to be imprinted hereon, attested by the manual or facsimile signature of the Clerk of the Board of Supervisors; and this Bond to be dated the date first above written.

Clerk of the Board of
Supervisors

(Seal)

Chairman of the Board of Supervisors

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds delivered pursuant to the within-mentioned proceedings.

Date of Authentication: _____, 2009

By: _____
Director of Finance, Registrar

(FORM OF ASSIGNMENT)

For value received, the undersigned hereby sell(s), assign(s) and transfer(s) unto

(Please print or type name and address, including postal zip code, of transferee)

PLEASE INSERT SOCIAL SECURITY
OR OTHER TAX IDENTIFYING NUMBER
OF TRANSFeree:

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____, attorney, to transfer such Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

Signature(s) Guaranteed

NOTICE: Signature (s) must be guaranteed by a member firm of The New York Stock Exchange, Inc. or a commercial bank or trust company.

(Signature(s) of Registered Owner)
NOTICE: The signature(s) above must correspond with the name of the Registered Owner as it appears on the front of this Bond in every particular, without alteration or enlargement or any change whatsoever.

RESOLUTION – Authorization to Apply for and Accept Grant Funding from Rescue Squad Assistance Fund Grant Program through the Virginia Department of Health, Office of Emergency Medical Services

This Board paper authorizes the County Manager to apply for and accept grant funding totaling \$133,177.00 from the Rescue Squad Assistance Fund (RSAF) Grant Program through the Virginia Department of Health, Office of Emergency Medical Services. The grant, which requires a local match of \$133,177.00, will be used by the Division of Fire to re-chassis two (2) 2002 model-year ambulances.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 88-09

Page No. 1 of 1

Agenda Title: RESOLUTION – Authorization to Apply for and Accept Grant Funding from the Rescue Squad Assistance Fund Grant Program through the Virginia Department of Health, Office of Emergency Medical Services.

For Clerk's Use Only: MAR 24 2009 Date: _____ () Approved () Denied () Amended () Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	YES NO OTHER Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
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WHEREAS, the Division of Fire wishes to apply for and accept a grant from the Rescue Squad Assistance Fund Grant Program through the Virginia Department of Health, Office of Emergency Medical Services; and

WHEREAS, this funding will be used to re-chassis two 2002 model-year ambulances.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the County manager to apply for and accept grant funding totaling \$133,177, which requires a local match of \$133,177, from the Rescue Squad Assistance Fund Grant Program through the Virginia Department of Health, Office of Emergency Medical Services

Comments: The Fire Chief recommends approval of this Board paper; the County Manager concurs.

By Agency Head *Edmund H. Smith* 9616 By County Manager *David L. Hayslett*

Routing:
Yellow to: _____
Copy to: _____

Certified: _____
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

RESOLUTION – Authorization to Accept Funding on Behalf of the Divisions of Fire and Police from the Virginia Department of Emergency Management

This Board paper authorizes the County Manager to accept on behalf of the Divisions of Police and Fire grant funding totaling \$282,621, which does not require any local match, from the Central Virginia Urban Area Security Initiative (“CVUASI”) allocation from the U.S. Department of Homeland Security and managed through the Virginia Department of Emergency Management (VDEM”).

The Division of Fire will use \$57,621 in grant funding from VDEM to help coordinate training regarding evacuation and sheltering, which benefits all localities in the CVUASI area.

The Division of Police will use \$225,000 in grant funding from VDEM to purchase explosive ordinance disposal equipment for its bomb squad.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 89-09

Page No. 1

Agenda Title: RESOLUTION – Authorization to Accept Funding on Behalf of the Divisions of Fire and Police from the Virginia Department of Emergency Management

For Clerk's Use Only:

MAR 24 2009

Date: _____

- () Approved
() Denied
() Amended
() Deferred to: _____

BOARD OF SUPERVISORS ACTION

Moved by (1) _____ Seconded by (1) _____
(2) _____ (2) _____

REMARKS: _____

YES NO OTHER

Donati, J. _____
Glover, R. _____
Kaechele, D. _____
O'Bannon, P. _____
Thornton, F. _____

WHEREAS, in February 2007 the U.S. Department of Homeland Security ("DHS") designated the Richmond Metropolitan Statistical Area, comprised of 20 localities, as an urban area security initiative, known as the Central Virginia Urban Area Security Initiative ("CVUASI"); and,

WHEREAS, DHS has awarded CVUASI \$1,700,000, to be managed by the Virginia Department of Emergency Management ("VDEM"), to complete various emergency management and homeland security projects within the localities that comprise CVUASI; and,

WHEREAS, the Division of Fire wishes to accept \$57,621 in grant funding from VDEM to help coordinate training concerning evacuation and sheltering, which will benefit all localities within the CVUASI; and,

WHEREAS, the Division of Police wishes to accept \$225,000 in grant funding from VDEM to purchase explosive ordnance disposal equipment for its bomb squad.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the County Manager to accept on behalf of the Divisions of Fire and Police grant funding totaling, \$282,621, which does not require any local match, from VDEM through the CVUASI allocation received from the Department of Homeland Security.

Comments: The Fire Chief and Police Chief recommend approval of this Board paper; the County Manager concurs.

By Agency Head

Robert M. Smith

By County Manager

David P. Hylton

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

Resolution – Signatory Authority – Amendment to Contract for Architectural and Engineering Services – Old Tuckahoe Library Retrofit

This resolution authorizes the County Manager to execute an amendment to the September 13, 2006 architectural and engineering services contract with Peck Peck & Associates, Inc. for the old Tuckahoe Library retrofit project. The original contract sum was \$245,000, and there has been one subsequent amendment resulting in a revised contract amount of \$251,476.

The proposed amendment provides for additional architectural and engineering design services required to replace the existing central HVAC equipment and provide a new building automation system. The amendment totals \$52,404 which will result in a new contract sum of \$303,880.

Funding to support this contract amendment is available within the project budget.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No: 9009

Page No. 1 of 1

Agenda Title: **Resolution – Signatory Authority - Amendment to Contract for Architectural and Engineering Services – Old Tuckahoe Library Retrofit**

For Clerk's Use Only: MAR 24 2009 Date: _____ () Approved () Denied () Amended () Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	YES NO OTHER Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
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WHEREAS, on September 12, 2006 the Board of Supervisors awarded a contract to Peck Peck & Associates, Inc. for architectural and engineering services for the Tuckahoe Library retrofit project in the amount of \$245,000; and,

WHEREAS, the contract has been subsequently amended with the current contract amount totaling \$251,476; and,

WHEREAS, it is necessary and desirable to further amend the contract in order to provide for the design of a replacement central HVAC system and building automation system; and,

WHEREAS, fees in the amount of \$52,404 have been negotiated for the increased scope of work which will result in a new contract sum totaling \$303,880.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute an amendment in the amount of \$52,404 to the September 13, 2006 contract with Peck Peck & Associates, Inc. for a new contract sum of \$303,880, in a form approved by the County Attorney.

Comments: Funding to support this contract amendment is available within the project budget. The Director of General Services, the County Manager concurring, recommends approval of this board paper.

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

Resolution - Award of Construction Contract – Glen Allen Library Addition and Renovations

This resolution awards a contract to **Robinson Gareiss, LC t/a RGI General Contractors** for the construction of an addition and renovations to Glen Allen Library. This project includes renovation of the existing 12,235 square foot library and construction of a new 13,200 square foot addition. The project has been registered, *designed and specified to comply with Leadership in Energy and Environmental Design (LEED®) rating system.*

Ten bids were received on March 4, 2009 in response to IFB #08-8565-12JK:

<u>Bidder</u>	<u>Bid</u>
Robinson Gareiss, LC t/a RGI General Contractors	\$3,625,000
Daniel and Company, Inc.	\$3,699,000
Haley Builders, Inc.	\$3,703,000
A. D. Whittaker Construction, Inc.	\$3,709,000
KBS, Inc.	\$3,799,000
Kenbridge Construction Co., Inc.	\$3,835,000
Gulf Seaboard General Contractors, Inc.	\$3,347,000
Evans Construction, Inc.	\$3,858,284
Raymond Key Commercial Contracting, LLC	\$3,997,468
John L. Mattingly Construction Co., Inc.	\$4,078,500

It is anticipated that the project will be substantially complete within 365 days of notice to proceed to the successful bidder.

Funding to support the contract is available.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 91-09

Page No. 1 of 2

Agenda Title: **Resolution - Award of Construction Contract – Glen Allen Library Addition and Renovations –**

For Clerk's Use Only: Date MAR 24 2009 () Approved () Denied () Amended () Deferred to: _____	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____		

WHEREAS, ten bids were received on March 4, 2009 in response to IFB #08-8565-12JK for the construction of an addition and renovations to Glen Allen Library:

<u>Bidder</u>	<u>Bid</u>
Robinson Gareiss, LC t/a RGI General Contractors	\$3,625,000
Daniel and Company, Inc.	\$3,699,000
Haley Builders, Inc.	\$3,703,000
A. D. Whittaker Construction, Inc.	\$3,709,000
KBS, Inc.	\$3,799,000
Kenbridge Construction Co., Inc.	\$3,835,000
Gulf Seaboard General Contractors, Inc.	\$3,347,000
Evans Construction, Inc.	\$3,858,284
Raymond Key Commercial Contracting, LLC	\$3,997,468
John L. Mattingly Construction Co., Inc.	\$4,078,500

WHEREAS, after review and evaluation of all bids received, it was determined that **Robinson Gareiss, LC t/a RGI General Contractors** is the lowest responsive and responsible bidder with a bid in the amount of \$3,625,000.

By Agency Head

qm

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **91-09**

Page No. 2 of 2

Agenda Title: **Resolution - Award of Construction Contract – Glen Allen Library Addition and Renovations**

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County:

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the construction of an addition and renovations to Glen Allen Library is awarded to **Robinson Gareiss, LC t/a RGI General Contractors**, the lowest responsive and responsible bidder, in the amount of **\$3,625,000** pursuant to IFB #08-8565-12JK and the bid submitted by **Robinson Gareiss, LC t/a RGI General Contractors**.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the *County Attorney*.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute all necessary change orders within the scope of the project budget.

Comments: Funding to support the contract is available within the project budget. The Director of General Services and the Library Director, the County Manager concurring, recommend approval of this Board paper.

Resolution – Award of Construction Contract for Roof Replacement – Department of Public Works Equipment Shed

This resolution awards a contract to **N. W. Martin & Bros, Inc.** for the removal of the existing metal roof and installation of a new roof, gutters and downspouts for the Department of Public Works 25,000 square foot equipment shed at the Woodman Road facilities. Ten bids were received on February 25, 2009:

<u>Bidder</u>	<u>Bid</u>
R. F. Howerton, Inc.	\$94,922
CTR Corp.	\$96,132
N. W. Martin & Bros, Inc.	\$126,523
ADIRA Construction, Inc.	\$148,665
Melvin T. Morgan Roofing and Sheet Metal Co., Inc.	\$151,839
Roof Services JGM Corporation	\$168,500
Roofers Edge, Inc.	\$187,693
Bobbitts Enterprises, LLC.	\$193,300
Southern Metal Systems, Inc.	\$200,750
E. Granville Wade, Jr., Inc.	\$254,200

R. F. Howerton, Inc. has not operated as the same business entity for a period of five years as required by the specifications and was determined to be non-responsive. CTR Corp. did not provide a bid bond as required by the specifications and was determined to be non-responsive.

After review and evaluation of the bids received it has been determined that **N.W. Martin & Bros., Inc.** is the lowest responsive and responsible bidder. The contract requires that the work be completed within four months of notice to proceed.

Funding to support the contract is available within the project budget.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 9209

Page No. 1 of 2

Agenda Title: Resolution - Award of Construction Contract for Roof Replacement - Department of Public Works Equipment Shed

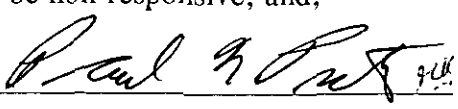
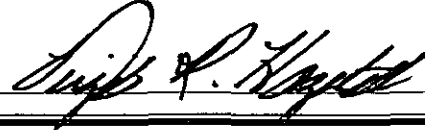
For Clerk's Use Only: MAR 24 2009 Date: _____ () Approved () Denied () Amended () Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	YES NO OTHER Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
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WHEREAS, on February 25, 2009 ten bids were received in response to IFB #09-8583-1JK for the replacement of the metal roof of the Department of Public Works equipment shed at the Woodman Road facilities:

<u>Bidder</u>	<u>Bid</u>
R. F. Howerton, Inc.	\$94,922
CTR Corp.	\$96,132
N. W. Martin & Bros, Inc.	\$126,523
ADIRA Construction, Inc.	\$148,665
Melvin T. Morgan Roofing and Sheet Metal Co., Inc.	\$151,839
Roof Services JGM Corporation	\$168,500
Roofers Edge, Inc.	\$187,693
Bobbitts Enterprises, LLC.	\$193,300
Southern Metal Systems, Inc.	\$200,750
E. Granville Wade, Jr., Inc.	\$254,200

WHEREAS, R. F. Howerton, Inc. has not operated as the same business entity for a period of five years as required by the specifications and has been determined to be non-responsive; and,

WHEREAS, CTR Corp. did not furnish a bid bond as required by the specifications and has been determined to be non-responsive; and,

By Agency Head  By County Manager 

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **92-09**

Page No. 2 of 2

Agenda Title: Resolution – Award of Construction Contract for Roof Replacement – Department of Public Works Equipment Shed

WHEREAS, after review and evaluation of all bids received, it has been determined that **N. W. Martin & Bros, Inc.** is the lowest responsive and responsible bidder with a bid in the amount of **\$126,523**.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County:

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary to replace the metal roof of the Department of Public Works equipment shed at the Woodman Road facilities is awarded to **N. W. Martin Bros, Inc.**, the lowest responsive and responsible bidder, in the amount of **\$126,523** pursuant to Bid Request No. 09-8583-IJK and the bid submitted by **N. W. Martin & Bros, Inc.**
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute all necessary change orders within the scope of the project budget.

Comments: Funding to support the contract is available. The Director of General Services and the Director of Public Works, the County Manager concurring, recommends approval of this Board paper.

Resolution – Award of Construction Contract for Roof Replacement and Repairs – East Depot (CAM) and Department of Public Works Equipment Shed

This resolution awards a contract to **N. W. Martin & Bros, Inc.** for (1) the removal of the existing built-up roofing system and installation of a new roof system for the East Depot (CAM) Building and (2) repairs to a portion of the Department of Public Works equipment shed located at the East Depot. Bids were received on March 11, 2009 as follows:

<u>Bidder</u>	<u>Bid</u>
N. W. Martin & Bros., Inc.	\$110,476.50
AAR of N. Carolina, Inc.	\$125,192.50
Roofers Edge, Inc.	\$128,483.00
Roof Services JGM Corporation	\$133,682.00
Melvin T. Morgan Roofing and Sheet Metal Co., Inc.	\$209,755.00
Air Tech Solutions, Inc.	\$216,650.00

After review and evaluation of the bids received it has been determined that **N.W. Martin & Bros., Inc.** is the lowest responsive and responsible bidder. The contract requires that the work be completed within four months of notice to proceed.

Funding to support the contract is available within the project budget.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 9309

Page No. 1 of 2

Agenda Title: Resolution – Award of Construction Contract for Roof Replacement and Repairs – East Depot (CAM) and Department of Public Works Equipment Shed

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: MAR 24 2009	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____			
() Approved () Denied () Amended () Deferred to: _____	REMARKS: _____ _____ _____	Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____		

WHEREAS, on March 11, 2009 six bids were received in response to IFB #09-8582-1JK for the replacement of the built-up roof system at the East Depot (CAM) building and roof repairs at the Department of Public Works East Depot equipment shed:

Bidder	Bid
N.W. Martin & Bros., Inc	\$110,476.50
AAR of N. Carolina, Inc.	\$125,192.50
Roofers Edge, Inc.	\$128,483.00
Roof Services JGM Corp.	\$133,682.00
Melvin T. Morgan Roofing & Sheet Metal Co., Inc.	\$209,755.00
Air Tech Solutions, Inc.	\$216,650.00

WHEREAS, after review and evaluation of all bids received, it has been determined that N.W. Martin & Bros., Inc. is the lowest responsive and responsible bidder with a bid in the amount of \$110,476.50.

By Agency Head Paul A. Pust By County Manager David S. Hays

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **93-09**

Page No. 2 of 2

Agenda Title: **Resolution – Award of Construction Contract for Roof Replacement and Repairs – East Depot (CAM) and Department of Public Works Equipment Shed**

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County:

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary to replace the built-up roof at the East Depot (CAM) building and make repairs to the Department of Public Works East Depot equipment shed is awarded to **N.W. Martin & Bros., Inc.**, the lowest responsive and responsible bidder, in the amount of **\$110,476.50**, pursuant to Bid Request No. 09-8582-1JK and the bid submitted by **N.W. Martin & Bros., Inc.**
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is further authorized to execute all necessary change orders within the scope of the project budget.

Comments: Funding to support the contract is available. The Director of General Services and the Director of Public Works, the County Manager concurring, recommends approval of this Board paper.

RESOLUTION — Award of Annual Contract — Engineering Services for Springfield Road Landfill — Draper Aden Associates

This Board paper awards a professional services contract to Draper Aden Associates for annual engineering services for Springfield Road Landfill.

On December 19, 2008, the Department of General Services received three proposals from engineering firms pursuant to RFP #08-8550-11CS, Professional Services for Annual Engineering Services for Springfield Road Landfill. The annual services include providing designs for landfill improvements or modifications; permitting; compliance testing and reporting; monitoring of groundwater, surface water and landfill gas; and miscellaneous maintenance of components of the gas collection and control system. Projects will include those identified in the Capital Improvement Program as well as projects necessary to address operational and emergency conditions.

Based upon professional qualifications and experience in providing these services as demonstrated in the written proposals and interviews, the Selection Committee selected Draper Aden Associates as the top-ranked firm. The contract term will be for the period of one year after contract award, with the option to renew for two additional one-year terms.

The project fee shall not exceed \$300,000 for any single project or a total of \$1,500,000 during the contract term. Engineering fees will be determined for each project at the time of assignment and will be based upon negotiated hourly rates.

The resolution authorizes the County Manager to execute the contract in a form approved by the County Attorney.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 94-09

Page No. 1 of 1

Agenda Title: **RESOLUTION — Award of Annual Contract — Engineering Services for Springfield Road Landfill — Draper Aden Associates**

For Clerk's Use Only:

MAR 24 2009

Date: _____

- () Approved
() Denied
() Amended
() Deferred to: _____

BOARD OF SUPERVISORS ACTION

Moved by (1) _____ Seconded by (1) _____
(2) _____ (2) _____

REMARKS: _____

YES NO OTHER

Donati, J. _____
Glover, R. _____
Kaechele, D. _____
O'Bannon, P. _____
Thornton, F. _____

WHEREAS, on December 19, 2008, the Department of General Services received three proposals in response to RFP #08-8550-11CS, Annual Engineering Services for Springfield Road Landfill; and,

WHEREAS, the annual services include providing designs for landfill improvements or modifications; permitting; compliance testing and reporting; monitoring of groundwater, surface water and landfill gas; and miscellaneous maintenance of components of the gas collection and control system; and,

WHEREAS, based upon review of the written proposals, the Selection Committee interviewed the following firms:

Draper Aden Associates
Golder Associates, Inc.
S&ME, Inc.

WHEREAS, the Selection Committee selected **Draper Aden Associates** as the top ranked firm and negotiated an agreement with the provision that the contract amount shall not exceed \$300,000 for any single project or a total of \$1,500,000 during the term of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the annual contract to provide engineering services for the Springfield Road Landfill is hereby awarded to Draper Aden Associates for the period of one year after contract award, with the option to renew for two additional one-year terms, in accordance with RFP #08-8550-11CS.

BE IT FURTHER RESOLVED that the County Manager is authorized to execute the contract in a form approved by the County Attorney.

Comment: The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.

By Agency Head

Arthur O. Petrucci 9/16

By County Manager

David R. Hays

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

RESOLUTION — Authorization for Application for Construction Funds for Water Rehabilitation Projects — Virginia Department of Health

This resolution authorizes the Director of Public Utilities to submit an application for construction funds to the Virginia Department of Health (VDH) for water rehabilitation projects. VDH will have funds available as a result of recently-enacted federal stimulus legislation.

The application will seek funds in the approximate amount of \$3,870,000 for the construction of 11 water rehabilitation projects. VDH requires the Board's authorization before it will accept the application. The application deadline is March 27, 2009.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 95-09

Page No. 1 of 1

Agenda Title: **RESOLUTION — Authorization for Application for Construction Funds for Water Rehabilitation Projects — Virginia Department of Health**

For Clerk's Use Only: MAR 24 2009 Date: _____ () Approved () Denied () Amended () Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	YES NO OTHER Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
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WHEREAS, the Virginia Department of Health is accepting applications for construction funds available under recently-enacted federal stimulus legislation; and,

WHEREAS, the application will seek funds in the approximate amount of \$3,870,000 for the construction of 11 water rehabilitation projects; and,

WHEREAS, the Virginia Department of Health requires authorization of the Henrico Board of Supervisors before it will accept such applications.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the Director of Public Utilities to submit an application for construction funds for water rehabilitation projects to the Virginia Department of Health.

Comment: The Director of Public Utilities recommends approval, and the County Manager concurs.

By Agency Head

Arthur O. Petreniuk

By County Manager

David P. Taylor

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

RESOLUTION — Signatory Authority — Award of Contract — Fourmile Creek Trunk Sewer Rehabilitation, Phases 3 and 4B

Bids were opened on March 12, 2009 for the Fourmile Creek Trunk Sewer Rehabilitation, Phases 3 and 4B, located in the Varina District.

The project includes approximately 3.2 miles of 54-inch and 48-inch diameter ductile iron wastewater force main piping, and approximately 0.6 miles of 20-inch, 16-inch, and 8-inch diameter ductile iron gravity wastewater piping.

Nineteen bids were opened as follows:

<u>BIDS</u>	<u>BID AMOUNT</u>
Jack L. Massie Contractor, Inc.	\$ 7,099,645.43
S. J. Louis Construction, Inc.	\$ 7,108,000.00
Garney Companies, Inc.	\$ 7,157,000.00
American Infrastructure	\$ 7,234,000.00
Morgan Contracting, Inc.	\$ 7,914,000.00
T.A. Sheets	\$ 7,970,000.00
Metra Industries	\$ 8,067,000.00
Alex E. Paris Contracting	\$ 8,190,177.00
G.L. Howard, Inc.	\$ 8,203,800.00
Corman Construction, Inc.	\$ 8,229,000.00
D.H. Griffin Infrastructure	\$ 8,439,310.00
Central Builders, Inc.	\$ 8,768,689.00
J. Sanders Construction Company	\$ 9,188,800.00
MCC Acquisition, LLC	\$ 9,962,000.00
Key Constructors, Inc.	\$10,261,226.00
Spiniello Companies	\$10,268,000.00
Virginia Construction Company, Inc.	\$10,301,040.00
D & M Contracting, Inc.	\$10,747,625.00
Super Excavators, Inc.	\$13,685,450.00

Jack L. Massie Contractor, Inc. was determined to be the lowest responsive and responsible bidder. In addition, the Department of Public Utilities' engineering consultant has reviewed the bids and recommends award of the contract to Jack L. Massie Contractor, Inc. Funding for this project is from the Water and Sewer Revenue Fund. Work is expected to begin in May 2009 and to be completed by June 2011.

This Board Paper authorizes the County Manager to execute the standard contract set forth in the project specifications with Jack L. Massie Contractor, Inc., the lowest responsive and responsible bidder, in the amount of \$ 7,099,645.43, and any change orders not to exceed 15% of the original contract amount.

The Director of Public Utilities recommends approval of this Board Paper, and the County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **96-09**

Page No. 1 of 2

Agenda Title: **RESOLUTION — Signatory Authority — Award of Contract — Fourmile Creek Trunk Sewer Rehabilitation, Phases 3 and 4B**

For Clerk's Use Only:

Date: **MAR 24 2009**

- () Approved
() Denied
() Amended
() Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) _____ Seconded by (1) _____
(2) _____ (2) _____

REMARKS: _____

YES NO OTHER

Donati, J. _____
Glover, R. _____
Kaechele, D. _____
O'Bannon, P. _____
Thornton, F. _____

WHEREAS, by Bid Request No. 08-8547-11CE, the County solicited bids for the Fourmile Creek Trunk Sewer Rehabilitation, Phases 3 and 4B, in the Varina District; and,

WHEREAS, the project includes approximately 3.2 miles of 54-inch and 48-inch diameter ductile iron wastewater force main piping, and approximately 0.6 miles of 20-inch, 16-inch, and 8-inch diameter ductile iron gravity wastewater piping; and,

WHEREAS, nineteen bids were opened on March 12, 2009, as follows:

<u>BIDS</u>	<u>BID AMOUNT</u>
Jack L. Massie Contractor, Inc.	\$ 7,099,645.43
S. J. Louis Construction, Inc.	\$ 7,108,000.00
Garney Companies, Inc.	\$ 7,157,000.00
American Infrastructure	\$ 7,234,000.00
Morgan Contracting, Inc.	\$ 7,914,000.00
T.A. Sheets	\$ 7,970,000.00
Metra Industries	\$ 8,067,000.00
Alex E. Paris Contracting	\$ 8,190,177.00
G.L. Howard, Inc.	\$ 8,203,800.00
Corman Construction, Inc.	\$ 8,229,000.00
D.H. Griffin Infrastructure	\$ 8,439,310.00
Central Builders, Inc.	\$ 8,768,689.00
J. Sanders Construction Company	\$ 9,188,800.00
MCC Acquisition, LLC	\$ 9,962,000.00
Key Constructors, Inc.	\$ 10,261,226.00
Spiniello Companies	\$ 10,268,000.00
Virginia Construction Company, Inc.	\$ 10,301,040.00
D & M Contracting, Inc.	\$ 10,747,625.00
Super Excavators, Inc.	\$ 13,685,450.00

FOR By Agency Head _____

By County Manager _____

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Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 96-09
Page No. 2 of 2

Agenda Title: **RESOLUTION — Signatory Authority — Award of Contract — Fourmile Creek Trunk Sewer Rehabilitation, Phases 3 and 4B**

WHEREAS, after review and evaluation of all bids received, County staff determined that Jack L. Massie Contractor, Inc. is the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County awards a contract for Fourmile Creek Trunk Sewer Rehabilitation, Phases 3 and 4B, to the lowest responsive and responsible bidder, Jack L. Massie Contractor, Inc., in the amount of \$7,099,645.43.

BE IT FURTHER RESOLVED that the County Manager and Clerk are authorized to execute the contract, in a form approved by the County Attorney, and all necessary change orders not to exceed 15% of the original contract amount.

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