

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
June 22, 2010
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Kenneth Johnston, Pastor, West End Alliance Church

APPROVAL OF MINUTES – June 8, 2010 Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATION

Keep Henrico Beautiful Committee – Clean Business and Land Lover Awards.

APPOINTMENTS

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| 141-10 | Resolution – Appointment of Member – Board of Social Services. |
| 142-10 | Resolution – Appointment of Members – Community Criminal Justice Board. |
| 143-10 | Resolution – Appointment of Member – Greater Richmond Partnership Board of Directors. |
| 144-10 | Resolution – Appointment of Members – J. Sargeant Reynolds Community College Board. |
| 145-10 | Resolution – Appointment of Members – Keep Henrico Beautiful Committee. |
| 146-10 | Resolution – Appointment of Members – Policy and Management Team for Youth and Families. |
| 147-10 | Resolution – Appointment of Member – Richmond Metropolitan Authority Board of Directors. |
| 148-10 | <i>Resolution – Appointment of Member – Senior Connections, The Capital Area Agency on Aging</i> Board of Directors. |
| 149-10 | Resolution – Appointment of Members – The Cultural Arts Center at Glen Allen Foundation Board of Directors. |
| 150-10 | Resolution – Appointment of Members and Alternates – Virginia Transit Association Board of Directors. |

PUBLIC HEARING ITEMS

- 151-10 Resolution – Signatory Authority – Assignment of Easements – Fairfield District.
- 152-10 Resolution – Signatory Authority – Quitclaim of Interest in Real Property – Chamberlayne Farms – Fairfield District.
- 153-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Roger Lee Horton - Three Chopt District.
- 154-10 Resolution - Signatory Authority - Modification of Contract for Public Transit Service in Henrico County - Greater Richmond Transit Company.

PUBLIC COMMENTS

GENERAL AGENDA

- 155-10 Resolution – Appropriation of Funds for Fiscal Year 2010-11.
- 156-10 Resolution — Authorizing and Providing for the Issuance and Sale of Not to Exceed Seventy-Seven Million Four Hundred Fifty-Five Thousand Dollars (\$77,455,000) Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Bonds.
- 157-10 Resolution – Award of Construction Contract – Government Center Exterior Lighting Phase II.
- 137-10 Resolution – Signatory Authority – Consent to Assignment of Contract for Architectural and Engineering Services – Fire Station # 7. **(Deferred from the June 8, 2010 meeting).**
- 158-10 Resolution – Award of Construction Contract – Sandston Community Hall Addition and Repairs.
- 159-10 Resolution -- Authorization to Pick-Up the Employee’s Contribution to VRS under § 414(h) of the Internal Revenue Code for Plan 2 Employees.
- 160-10 Resolution - Signatory Authority - Henrico Juvenile Detention Home Medical Services Contract.
- 161-10 Resolution – Signatory Authority – Easement Agreement for Verizon Virginia Inc. - Tuckahoe District.
- 162-10 Resolution - Signatory Authority – Second Amendment to Lease of Office Space for the Henrico Drug Court Program – 8604 Staples Mill Road - Brookland District.

- 163-10 Resolution - Award of Construction Contract - Greendale Manor Area Water and Sewer System Improvements – Brookland District.
- 164-10 Resolution - Award of Construction Contract - Broadwater Area Sanitary Sewer Rehabilitation Phase II - Varina District.
- 165-10 Resolution - Acceptance of Road.

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
June 8, 2010

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, June 8, 2010 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:

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

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Angela N. Harper, Deputy County Manager for Special Services
Leon T. Johnson, Ph.D., 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

Mrs. O'Bannon called the meeting to order at 7:06 p.m.

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Herman "Rocky" Hudson, Jr., District Chief for the Division of Fire, delivered the invocation.

On motion of Mr. Donati, seconded by Mr. Thornton, the Board approved the minutes of the May 25, 2010 Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following Boy Scouts who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Collin Britton, Joshua Hyde, and Jared Pinkard from Troop 705, sponsored by Derbyshire Baptist Church; Anthony Candrilli and Steve Platea from Troop 735, sponsored by Shady Grove United Methodist Church; and David Magat from Troop 776, sponsored by the Columbian Center.

PUBLIC HEARINGS - REZONING CASE AND PROVISIONAL USE PERMIT

131-10 C-7C-10 Brookland	Bette M. Bowman: Request to amend proffered conditions accepted with Rezoning Case C-31C-82, on Parcel 768-741-5464, located at the southwest intersection of Horsepen Road and Crescent Parkway. The applicant proposes to permit additional business uses, including restaurants with drive-thru service. The existing zoning is B-2C Business District (Conditional). The Land Use Plan recommends Office. This site is in the Enterprise Zone. The Planning Commission voted to recommend the Board of Supervisors <u>grant</u> the request.
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No one from the public spoke in opposition to this case.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this case with the following substitute proffers:

1. **Prohibited Uses.** The following uses shall be prohibited:
 - a. hotels, motels, or motor lodges,
 - b. flea markets,
 - c. gun shop sales and repair,
 - d. clubs and lodges, including fraternal organizations,
 - e. billiard parlors,
 - f. bars and taverns, which for the purposes of this restriction, shall mean a business establishment whose primary business is the sale of alcoholic beverages for on-premise consumption. This restriction does not prohibit the sale of alcoholic beverages in restaurants as licensed by the Virginia Department of Alcoholic Beverage Control,
 - g. massage parlors and establishments,
 - h. sign printing and painting shops,
 - i. recreational facilities, indoor, including theaters, movie houses,

bowling alleys, skating rinks, swimming pools, tennis, model racing tracks, electronic video game rooms, bingo halls, archery ranges, and similar activities,

- j. funeral home, mortuary, crematorium and/or undertaking establishment,
- k. automotive filling and service stations including towing services,
- l. truck stops,
- m. communication tower,
- n. off-track betting parlors,
- o. billboards,
- p. attention getting devices,
- q. dance halls,
- r. car washes,
- s. animal hospitals,
- t. adult businesses as defined by Section 24-3 of the Henrico County Code.
- u. permanent on-site recycling collection facilities not associated with a permitted on-site retail use,
- v. check cashing and/or making of payday loans as defined and regulated by Sections 6.1-432 et seq and Sections 6.1-444 et seq of the Code of Virginia, provided the foregoing shall not preclude banks, savings and loans, or similar financial institutions that are not regulated by the foregoing Virginia Code Sections,
- w. convenience stores,
- x. garage, parking, or storage,
- y. radio and television stations and studios or recording studios.

2. **Lighting.** Parking lot lighting fixtures shall not exceed twenty (20) feet in height as measured from the grade at the base of the lighting standard, unless otherwise requested, described and specifically approved, or if required, at the time of Plan of Development. Lighting shall be directed to minimize glare on public roads and adjacent properties, shall be produced from concealed sources and shall not exceed one-half (1/2) foot candle adjacent to the rear property line where adjacent to residential property.
3. **Trash Receptacles.** Trash receptacles not including convenience cans shall be screened from public view at ground level and enclosed with material similar with material of the existing building approved at the time of Plan of Development.
4. **HVAC Screening.** Heating and air conditioning equipment shall be screened from public view at ground level at the Property lines in a manner approved at the time of Plan of Development.

5. **Hours of Trash Pickup and Parking Lot Cleaning.** Trash pickup from the Property and parking lot clearing shall be limited to the hours between 7:00 a.m. and 8:00 p.m. Monday through Friday and between 9:00 a.m. and 8:00 p.m. on Saturday. There shall be no trash pickup or parking lot cleaning on Sundays.
6. **Architectural Materials for Future Buildings.** Any future buildings on the property shall be similar in color, style, material, and design with the existing building on the property unless otherwise required and approved by the Planning Commission at the time of Plan of Development. In no case shall any corrugated metal or exposed, unfinished cinderblock be exposed to view on any building unless otherwise approved by the Planning Commission at the time of Plan of Development.
7. **Buffers, Landscaping, and Fencing.**
 - a. For the existing building, the applicant shall provide a 6' opaque vinyl fence or otherwise architecturally solid vinyl fence along the southern property line and continue along the western property line northward 50 feet.
 - b. If the existing building is significantly modified or demolished and a new building is constructed, current B-2 Business transitional buffer standards shall be applied as approved by the Planning Commission at the time of Plan of Development.

The vote of the Board was as follows:

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

No: None

132-10
P-4-10
Fairfield

Peter L. Francisco: Request to amend Conditions 3 and 8 approved with Provisional Use Permit P-6-09, on part of Parcel 780-749-9410, located on the west line of Lakeside Avenue (State Route 161) at its intersection with Timberlake Avenue. The applicant proposes to extend hours and days of operation of the Lakeside Farmers' Market and to allow limited sale of artisan products and non-amplified live music performances. The existing zoning is B-3C Business District (Conditional). 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.

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

On motion of Mr. Thornton, seconded by Mr. Donati, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this case subject to the following conditions:

1. The operation of the outdoor farmers' market shall adhere to all proffers accepted with rezoning case C-55C-07 (see case file).
2. The maximum area of the outdoor farmers' market shall be 4,500 square feet. Any permanent structure for the farmers' market use shall be in substantial conformance with Exhibits A - E (see case file). No other temporary stands or tents shall be erected. No outside storage shall be permitted. Any column protectors or bollards shall be approved by the Director of Planning prior to installation.
3. The operation of the outdoor farmers' market shall comply with the following standards:
 - a. The market shall only be in operation a maximum of 2 days a week between April 1st through December 31st of each year, except during peak season, May 1st through August 31st, the market shall be allowed to operate up to 4 days a week.
 - b. Hours of operation shall be limited to 7:00 a.m. to 8:00 p.m.
 - c. Only produce and those processed foods that are regulated by the Virginia Department of Agriculture and Consumer Services shall be permitted for sale. Artisans are allowed to vend non-edible products. These vendors shall not exceed 25% of the total market area. Artisans must produce their own products. Food sampling shall be allowed in accordance with the Virginia Department of Agriculture and Consumer Services food safety regulations. Under no circumstances shall samples be sold.
 - d. The sale or consumption of alcohol shall be prohibited.
 - e. On-site food preparation and distribution of prepared meals shall not be permitted.
4. The applicant shall designate a Market Manager to be in charge of the farmers' market operations, including vendor selection, and responsible for compliance with the conditions of this Provisional Use Permit. The Market Manager shall be responsible for complying with all local, state, and federal regulations.
5. Prior to the installation of any structures or alterations to the market area, the Market Manager shall submit any necessary Plan of Development (POD) revisions to the Department of Planning for approval. The POD shall delineate the specific vendor area and details of pedestrian walkways, drive aisles, and parking stalls for the site. The vendor area shall be secured to prevent unauthorized access into the vendor area and to provide safe pedestrian access to and from the market.

6. The surface parking lot shall be maintained in accordance with Henrico County parking standards.
7. Trash receptacles shall be provided and properly serviced to control litter generated by this use. All refuse including produce, boxes, etc. shall be removed from the premises at the end of each sales day. The parking lot shall be cleaned of trash and debris at least twice a week, and four times a week during peak market season.
8. One musician with one non-electric, non-amplified musical instrument and musical performances shall be permitted within the 4,500 square foot farmers' market area. To be consistent with other vendors, each musician must complete a vendor application and shall perform within the operating hours of the farmers' market. The music shall not be audible beyond the property line of the site. No public address systems are allowed.
9. The operation of the farmers' market shall not cause loitering, criminal assaults or public nuisance of unsafe conditions for the surrounding area.
10. The Director of Planning shall review the operation of the outdoor farmers' market annually for a period of 36 months 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: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

PUBLIC HEARINGS - OTHER ITEMS

133-10 Resolution – Amendments to the FY 2009-10 Annual Fiscal Plan: June, 2010.

At Mrs. O'Bannon's request, Management and Budget Division Director Gene Walter elaborated on the categories and types of revenues contained in this resolution. He and Mr. Hazelett responded to questions from the Board regarding the County's Real Estate Advantage Program (REAP).

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

On motion of Mr. Donati, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

134-10 Resolution - POD-13-10 - Approval of a Revised Plan of Development for Tuckahoe Elementary School Addition.

Leslie News, Principal Planner, and Al Ciarochi, Director of Construction and Maintenance for Henrico County Public Schools, responded to questions from the Board pertaining to the project's construction schedule, architect, estimated cost, and square footage.

David Magat from Boy Scout Troop 776 asked about the project's environmental impact on the area surrounding the elementary school. Mr. Ciarochi responded to Mr. Magat's question and to follow up questions from the Board concerning additional parking spaces and landscaping proposed for the project.

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

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC COMMENTS

Steven W. Roberts, a resident of the Tuckahoe District, expressed concerns regarding the County's cable television franchises, including the availability of video channels for public access programming and the picture and audio quality of the existing public access channel on the Comcast system. Mr. Hazelett advised Mr. Roberts that either he or Paul Proto, Director of General Services, will follow up with Comcast relative to Mr. Roberts' concerns. Mrs. O'Bannon noted that the Board had been made aware of Mr. Roberts' concerns and agreed with several of the things he talked about.

Jarard Pinkard, a resident of the Tuckahoe District, asked about the County's plans to provide bicycle paths or lanes along roadways in western Henrico. Chris Winstead, Director of Public Works, responded by noting the County's bike path plan for the North Gayton Road Extension Project and also noting a current Virginia Department of Transportation study of the capital to capital bike path between Williamsburg and Richmond that is considering extending the bikeway to a section in eastern Henrico along Route 5.

Vickie Beaty, a resident of the Three Chopt District, conveyed concerns pertaining to commercial construction activities at Ridge Shopping Center on the site of a former Hardee's restaurant, including the length of a newly reinstalled fence screening the site from her property and the removal of trees along a creek embankment adjoining her rear property line. She thanked the Board for the County's ongoing assistance in ensuring reinstallation of the fence and also ensuring that the development does not encroach on her property. Ms. Beaty responded to questions from Mrs. O'Bannon. Joe Emerson, Director of Planning, advised the Board that his

staff has been in constant communication with Ms. Beaty and has had inspectors on the site daily but will take another look at the fence and will meet with her again to go over the plans.

Phillip Roberts, a resident of the Fairfield District, voiced concerns and posed questions to the Board relating to the current condition of North Run Creek, public access to salary and benefits information for the Board of Supervisors, actions taken by the Board to cut the County's budget and increase the County's utility rates, the assessed value placed by the County on his home, and the level of decay and crime in his neighborhood. Mr. Hazelett responded to Mr. Roberts' concerns and advised that staff will be happy to provide him with the requested salary and benefits information.

GENERAL AGENDA

- 135-10 Resolution – Authorization to Accept Federal Grant Funding from the Citizen Corps Program and State Homeland Security Grant Program Administered by the Commonwealth of Virginia through the Virginia Department of Emergency Management.

On motion of Mr. Kaechele, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.

Fire Chief Ed Smith responded to a question from Mr. Kaechele.

- 136-10 Resolution – Signatory Authority – Amendment to Contract for Architectural and Engineering Services, Fire Station #10 – Termination of Services.

Mr. Proto responded to a question from Mr. Kaechele.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

- 137-10 Resolution - Signatory Authority - Consent to Assignment of Contract for Architectural and Engineering Services - Fire Station #7.

On motion of Mr. Donati, seconded by Mr. Glover, and by unanimous vote, the Board deferred this item to June 22, 2010 meeting.

- 138-10 Resolution - Acceptance of Easements – North Gayton Road Extension Project – Timothy Willis and Rae M. Willis – Three Chopt District.

Jon Tracy, Director of Real Property, disclosed that Rae Willis is employed by the County's Department of Real Property but has not participated and will not participate in her official capacity in this acquisition.

Mr. Tracy responded to questions from Mr. Kaechele regarding the terms of the agreement.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

139-10 Resolution - Award of Construction Contract - Broadwater Area (BWII) Phase I Sanitary Sewer Rehabilitation - Varina District.

Art Petrini, Director of Public Utilities, responded to questions from the Board concerning the funding source for this project, the purpose of the project, and the low number of bids received.

On motion of Mr. Donati, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

140-10 Resolution - Award of Construction Contract - Westoe Road and Swinton Lane Water Main Replacement.

Mr. Petrini responded to questions from the Board pertaining to the need to replace deteriorated water pipes, the impact of pipe replacement projects on the County's water and sewer rates, and the wide spread between the lowest and highest bid amounts for this project.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

There being no further business, the meeting was adjourned at 8:16 p.m.

Chairman, Board of Supervisors
Henrico County, Virginia

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
June 8, 2010

The Henrico County Board of Supervisors convened a special meeting on Tuesday, June 8, 2010 at 5:30 p.m. in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

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

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Administrative Assistant/Deputy Clerk to the Board
Angela N. Harper, Deputy County Manager for Special Services
Leon T. Johnson, Deputy County Manager for Administration
Randall R. Silber, Deputy County Manager for Community Development
John A. Vithoulkas, Special Economic Advisor to the County Manager/Director of Finance
C. Michael Schnurman, Jr., Legislative Liaison
Tamra R. McKinney, Director of Public Relations & Media Services

Mrs. O'Bannon called the meeting to order at 5:30 p.m.

Mr. Hazelett advised that an informational matter not listed on the public notice or agenda for this meeting was being brought forward at this time. He recognized Ms. Harper, who in turn introduced Jina Yoo, the County's second management intern trainee from Yangju City, South Korea. Ms. Yoo has a professional background in planning and inspections, a special interest in community revitalization, and has worked for Yangju City for three years. She gave briefings and served as a translator to the County's delegation of officials that visited Yangju City in 2008. Ms. Yoo will be interning with two County agencies during the month of June 2010, the Department of General Services' Purchasing Division and the Department of Community Revitalization, before returning to Yangju City on June 27.

Ms. Yoo provided a briefing on Yangju City. Ms. Yoo began her slide presentation by reviewing the general status of Yangju City, including the City's population, physical and financial size, organizational structure, history, regional traits, and traffic conditions. She then touched on the

City's vision and shared photographs highlighting the City's key policy projects of 2010. Ms. Yoo concluded her presentation by reviewing the City's Strategic Project Team and cultural pride. Mrs. O'Bannon commented on the beauty of Yangju City and the revitalization of its demilitarized zone (DMZ).

Status of Contract for Architectural and Engineering Services for Fire Station Nos. 7 and 10

Mr. Hazelett recognized Mr. Proto, who gave an oral presentation on this scheduled item. Mr. Proto noted that there were two resolutions listed on the evening's general agenda addressing this matter.

Mr. Proto first reviewed the status of the County's contract with RP Hughes for architectural and engineering services for the design and administration of the construction of the replacement of Fire Station #7 on Laburnum Avenue. He advised that this firm is being dissolved and will be unable to provide the services required by the contract. One of the existing firm's principals, David Hughes, has created a new entity and expressed an interest in accepting an assignment of the contract and completing the services. Mr. Proto stated that although he was encouraging the Board to authorize assignment of the contract he would be requesting a deferral of the resolution to the June 22 meeting in order to allow staff more time to finalize the agreement. Mr. Hazelett, Mr. Rapisarda, Mr. Proto, and Capital Projects Manager Richard Morse responded to questions from the Board regarding the reason for the requested deferral, the terms and cost of the contract, and the timeframe for having the work completed.

Mr. Proto next reviewed the status of the County's contract with ACA Architects, P.C. for architectural and engineering services for the renovation and expansion of Fire Station #10 on Horsepen Road. He explained that ACA was currently providing services to the County for Fire Station #8 as well as for #10 but did not have the resources necessary to complete both projects. Consequently, both ACA and the County were in agreement that it was in their respective best interests to terminate the contract for Fire Station #8 so the County could rebid the project. There was lengthy discussion by the Board, Mr. Hazelett, and Mr. Proto concerning the value, scope, and status of the project; the size and capabilities of ACA; the process for rebidding the project; the level of research conducted by staff on firms bidding for this type of project; and the firm's ability to meet its contractual obligations for Fire Station #8. Fire Chief Ed Smith and Mr. Morse responded to questions from the Board pertaining to the design and location of Fire Station #10. Mr. Thornton requested that staff provide him with a list of the County's fire stations and their locations and to identify those stations that have been renovated.

The Board recessed for dinner at 6:12 p.m. and reconvened at 6:21 p.m.

Mr. Rapisarda introduced Assistant County Attorney Andrew Newby as the newest member of his staff. Mr. Newby is a County resident and a graduate of the University of Virginia and University of Richmond School of Law. He previously served as Law Clerk to the Honorable Michael C. Allen, Chief Judge of the Chesterfield County Circuit. Mr. Rapisarda thanked the Board and Mr. Hazelett for allowing him to fill this position and reviewed Mr. Newby's primary areas of responsibility for Mrs. O'Bannon. Mr. Newby commented that he was

extremely grateful for this opportunity and hoped to have an immediate impact on the County through his work.

The Board recessed to continue dinner at 6:24 and reconvened at 6:32 p.m.

Mr. Hazelett briefly reviewed the public hearing and general agenda items for the evening's regular meeting. He noted that one County resident, Mr. Steven Roberts, had signed up in advance to address the Board during the public comment period and would be presenting concerns relating to the County's cable television franchises. Mr. Hazelett noted that the Board had discussed some of Mr. Roberts' concerns during its previous work session on May 25, 2010. Mr. Lawrence distributed a statement prepared by Mr. Roberts summarizing his concerns. There was extended discussion by the Board, Mr. Hazelett, Mr. Proto, and Mr. Rapisarda regarding Mr. Roberts' previous requests to Comcast to open a second public access channel, his concern that the existing public access facility used by Comcast and Verizon is not handicapped accessible, and the County's limited legal authority or leverage under federal law to address cable television issues. Mr. Thornton reiterated personal concerns that he had made during the May 25 work session about the quality and condition of the public access studio maintained by Comcast. Mrs. O'Bannon remarked that Comcast should make it a goal to improve the picture and audio quality of the public access channel and to improve the public access studio so that is handicapped accessible. Mr. Rapisarda suggested that Mr. Proto facilitate a meeting between Mr. Roberts and Comcast Metro Richmond's Director of Government and Community Affairs, Kenneth Dye.

There being no further business, the meeting was adjourned at 6:51 p.m.

Chairman, Board of Supervisors
Henrico County, Virginia

Keep Henrico Beautiful Committee – Clean Business and Land Lover Awards

Members of the Keep Henrico Beautiful Committee will join members of the Board of Supervisors at the June 22, 2010 Board meeting to recognize the winners of this year's Clean Business and Land Lover Awards Program. One residential property owner and one business from each of the County's five magisterial districts will receive an award for their beautification efforts. Christine M. Harris, Vice Chairperson of the Keep Henrico Beautiful Committee, will introduce the award recipients and coordinate the presentations.

**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 22, 2010 BOARD OF SUPERVISORS PRESENTATION
BROOKLAND DISTRICT, RICHARD W. GLOVER, SUPERVISOR**

**LAND LOVER AWARD WINNER
Ronnie L. Jowers**



**CLEAN BUSINESS AWARD WINNER
Courtyard Marriott**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 22, 2010 BOARD OF SUPERVISORS PRESENTATION
TUCKAHOE DISTRICT, PATRICIA S. O'BANNON, CHAIRMAN**

**LAND LOVER AWARD WINNER
Tom Wood**



**CLEAN BUSINESS AWARD WINNER
Bon Secours Medical Group
Patterson Avenue Family Practice**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 22, 2010 BOARD OF SUPERVISORS PRESENTATION
FAIRFIELD DISTRICT, FRANK J. THORNTON, VICE CHAIRMAN**

**LAND LOVER AWARD WINNER
Albert & Jean Scott**



**CLEAN BUSINESS AWARD WINNER
Legends at Virginia Center**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 22, 2010 BOARD OF SUPERVISORS PRESENTATION
VARINA DISTRICT, JAMES B. DONATI, JR., SUPERVISOR**

**LAND LOVER AWARD WINNER
Odie & Gloria Whitlow**



**CLEAN BUSINESS AWARD WINNER
Citizens & Farmers Bank**



**THE KEEP HENRICO BEAUTIFUL COMMITTEE
LAND LOVER AND CLEAN BUSINESS AWARDS
JUNE 22, 2010 BOARD OF SUPERVISORS PRESENTATION
THREE CHOPT DISTRICT, DAVID A. KAECHLE, SUPERVISOR**

**LAND LOVER AWARD WINNER
James & Joyce Hall**



**CLEAN BUSINESS AWARD WINNER
Wachovia Operations Center - Innsbrook**

Photos not permitted
due to security concerns.

RESOLUTION – Appointment of Member – Board of Social Services

This Board paper appoints the following person to the Board of Social Services for a four-year term beginning July 1, 2010 and expiring June 30, 2014 or thereafter, when his successor shall have been appointed and qualified:

Varina District

Tyrone E. Nelson



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 141-10

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Agenda Title: RESOLUTION - Appointment of Member - Board of Social Services

For Clerk's Use Only: JUN 22 2010 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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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Board of Social Services for a four-year term beginning July 1, 2010 and expiring June 30, 2014 or thereafter, when his successor shall have been appointed and qualified:

Varina District

Tyrone E. Nelson

By Agency Head _____ By County Manager *Randall R. Silberman*

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____

RESOLUTION – Appointment of Members – Community Criminal Justice Board

This Board paper appoints the following persons to the Community Criminal Justice Board for two-year terms beginning July 1, 2010 and expiring June 30, 2012 or thereafter, when their successors shall have been appointed and qualified:

- 1) George T. Drumwright, Jr., Henrico County Deputy County Manager for Community Services
- 2) Gary A. Hicks, Judge, Henrico Circuit Court
- 3) John Marshall, Judge, Henrico General District Court
- 4) Richard S. Wallerstein, Jr., Judge, Henrico Juvenile and Domestic Relations District Court
- 5) William J. Conner, Sr., Chief Magistrate, Henrico County
- 6) Henry W. Stanley, Jr., Chief, Henrico Division of Police
- 7) Wade A. Kizer, Commonwealth's Attorney for Henrico County
- 8) William J. Viverette, an attorney experienced in the defense of criminal matters
- 9) Michael L. Wade, Sheriff of Henrico County
- 10) Mac R. Beaton, a representative of Henrico County Public Schools
- 11) Laura S. Totty, a representative of Henrico Area Mental Health and Developmental Services
- 12) Lynn M. Yurchak, citizen representative (Brookland)
- 13) William M. Gibson, citizen representative (Fairfield)
- 14) Albert C. Lynch, citizen representative (Three Chopt)
- 15) John A. Ficklin, citizen representative (Tuckahoe)
- 16) Deborah G. LaVecchia, citizen representative (Varina)



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 142-10
Page No. 1 of 2

Agenda Title: RESOLUTION - Appointment of Members - Community Criminal Justice Board

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: JUN 22 2010	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. _____		

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Community Criminal Justice Board for two-year terms beginning July 1, 2010 and expiring June 30, 2012 or thereafter, when their successors shall have been appointed and qualified:

- 1) George T. Drumwright, Jr., Henrico County Deputy County Manager for Community Services
- 2) Gary A. Hicks, Judge, Henrico Circuit Court
- 3) John Marshall, Judge, Henrico General District Court
- 4) Richard S. Wallerstein, Jr., Judge, Henrico Juvenile and Domestic Relations District Court
- 5) William J. Conner, Sr., Chief Magistrate, Henrico County
- 6) Henry W. Stanley, Jr., Chief, Henrico Division of Police
- 7) Wade A. Kizer, Commonwealth's Attorney for Henrico County
- 8) William J. Viverette, an attorney experienced in the defense of criminal matters
- 9) Michael L. Wade, Sheriff of Henrico County
- 10) Mac R. Beaton, a representative of Henrico County Public Schools

By Agency Head _____ By County Manager *[Signature]*

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. 142-10
Page No. 2 of 2

Agenda Title: RESOLUTION – Appointment of Members – Community Criminal Justice Board

- 11) Laura S. Totty, a representative of Henrico Area Mental Health and Developmental Services
- 12) Lynne M. Yurchak, citizen representative (Brookland)
- 13) William M. Gibson, citizen representative (Fairfield)
- 14) Albert C. Lynch, citizen representative (Three Chopt)
- 15) John A. Ficklin, citizen representative (Tuckahoe)
- 16) Deborah G. LaVecchia, citizen representative (Varina)

RESOLUTION – Appointment of Member – Greater Richmond Partnership Board of Directors

This Board paper appoints **James B. Donati, Jr.**, a member of the Board of Supervisors, to the Greater Richmond Partnership Board of Directors for a one-year term expiring June 30, 2011 or thereafter, when his successor shall have been appointed and qualified.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 143-10
Page No.

Agenda Title RESOLUTION - Appointment of Member - Greater Richmond Partnership
Board of Directors

<p>For Clerk's Use Only:</p> <p>JUN 22 2010</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 style="text-align: center;">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<table border="1"><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>Glover, R.</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>Kaechele, D.</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>O'Bannon, P.</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>Thornton, F.</td><td>_____</td><td>_____</td><td>_____</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.	_____	_____	_____																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints **James B. Donati, Jr.**, a member of the Board of Supervisors, to the Greater Richmond Partnership Board of Directors for a one-year term expiring June 30, 2011 or thereafter, when his successor shall have been appointed and qualified.

By Agency Head _____

By County Manager 10 *Randall R. Silberman*

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Tests: _____

Clerk, Board of Supervisors

Date: _____

RESOLUTION – Appointment of Members – J. Sargeant Reynolds Community College Board

This Board paper appoints the following persons to the J. Sargeant Reynolds Community College Board for four-year terms beginning July 1, 2010 and expiring June 30, 2014 or thereafter, when their successors shall have been appointed and qualified:

Brookland District
Fairfield District

Gerald E. Kilgore
Audrey H. Swann



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

Agenda Item No. 144-10

Page No.

Agenda Title

**RESOLUTION - Appointment of Members - J. Sargeant Reynolds
Community College Board**

<p>For Clerk's Use Only:</p> <p>JUN 22 2010</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>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>Glover, R.</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>Kaechele, D.</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>O'Bannon, P.</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>Thornton, F.</td><td>_____</td><td>_____</td><td>_____</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.	_____	_____	_____																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the J. Sargeant Reynolds Community College Board for four-year terms beginning July 1, 2010 and expiring June 30, 2014 or thereafter, when their successors shall have been appointed and qualified:

Brookland District
Fairfield District

Gerald E. Kilgore
Audrey H. Swann

By Agency Head _____

By County Manager *Robert R. Silber*

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

RESOLUTION – Appointment of Members – Keep Henrico Beautiful Committee

This Board paper appoints the following persons to the Keep Henrico Beautiful Committee for terms expiring December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

Fairfield District	Louis N. Hearn
Three Chopt District	_____
Three Chopt District	_____
Tuckahoe District	Juli N. Ashe
Tuckahoe District	Nancy T. Bruce

This Board paper also appoints the following persons for terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Three Chopt District	_____
Tuckahoe District	_____
Tuckahoe District	_____
Varina District	_____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 145-10

Page No.

Agenda Title

RESOLUTION - Appointment of Members - Keep Henrico Beautiful

Committee

For Clerk's Use Only:

JUN 22 2010

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. _____

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Keep Henrico Beautiful Committee for terms expiring December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

Fairfield District
Three Chopt District
Three Chopt District
Tuckahoe District
Tuckahoe District

Louis N. Hearn

Juli N. Ashe
Nancy T. Bruce

BE IF FURTHER RESOLVED that the Board of Supervisors appoints the following persons for terms expiring December 31, 2010 or thereafter, when their successors shall have been appointed and qualified:

Three Chopt District
Tuckahoe District
Tuckahoe District
Varina District

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Tests: _____

Clerk, Board of Supervisors

Date: _____

RESOLUTION – Appointment of Members – Policy and Management Team for Youth and Families

This Board paper appoints the following persons to the Policy and Management Team for Youth and Families for three-year terms expiring June 30, 2013 or thereafter, when their successors shall have been appointed and qualified:

Parent	Ruth M. Langdon
Private Provider	Patricia I. Harris



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 146-10

Page No.

Agenda Title

**RESOLUTION - Appointment of Members - Policy and Management Team
for Youth and Families**

For Clerk's Use Only:

JUN 22 2010

- 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. _____

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Policy and Management Team for Youth and Families for three-year terms expiring June 30, 2013 or thereafter, when their successors shall have been appointed and qualified:

Parent
Private Provider

Ruth M. Langdon
Patricia I. Harris

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

**RESOLUTION – Appointment of Member – Richmond Metropolitan Authority
Board of Directors**

This Board paper appoints the following person to the Richmond Metropolitan Authority Board of Directors for a four-year term expiring June 30, 2014 or thereafter, when his successor shall have been appointed and qualified:

At-Large

James L. Jenkins



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 147-10

Page No.

Agenda Title **RESOLUTION - Appointment of Member - Richmond Metropolitan
Authority Board of Directors**

<p>For Clerk's Use Only:</p> <p>JUN 22 2010</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 style="text-align: center;">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<table border="1"><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>Glover, R.</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>Kaechele, D.</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>O'Bannon, P.</td><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>Thornton, F.</td><td>_____</td><td>_____</td><td>_____</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.	_____	_____	_____																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Richmond Metropolitan Authority Board of Directors for a four-year term expiring June 30, 2014 or thereafter, when his successor shall have been appointed and qualified:

At-Large

James L. Jenkins

By Agency Head _____

By County Manager *[Signature]*

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

RESOLUTION – Appointment of Member – Senior Connections, The Capital Area Agency on Aging Board of Directors

This Board paper appoints the following person to Senior Connections, The Capital Area Agency on Aging Board of Directors for a three-year term expiring June 30, 2013 or thereafter, when her successor shall have been appointed and qualified:

At-Large

Gloria B. Johnson



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 148-10
Page No.

Agenda Title **RESOLUTION – Appointment of Member – Senior Connections, The Capital
Area Agency on Aging Board of Directors**

For Clerk's Use Only: JUN 22 2010 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. _____
---	---	--

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to Senior Connections, The Capital Area Agency on Aging Board of Directors for a three-year term expiring June 30, 2013 or thereafter, when her successor shall have been appointed and qualified:

At- Large

Gloria B. Johnson

By Agency Head _____ *gm*

By County Manager _____ *Randall J. Gilber*

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

RESOLUTION – Appointment of Members – The Cultural Arts Center at Glen Allen Foundation Board of Directors

This Board paper appoints the following persons to the Cultural Arts Center at Glen Allen Foundation Board of Directors for three-year terms expiring June 30, 2013 or thereafter, when their successors shall have been appointed and qualified:

At-Large	Michael J. Haubensstock
At-Large	John S. Henderson, Jr.
At-Large	S. Owen Hunt
At-Large	Virginia V. Johnson
At-Large	Bruce A. Kay
At-Large	Janie G. Moyers
At-Large	Kirk E. Spitzer



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 149-10
Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Members - The Cultural Arts Center at Glen Allen Foundation Board of Directors

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: JUN 22 2010	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____	Donati, J. _____		
() Approved	REMARKS: _____	Glover, R. _____		
() Denied		Kaechele, D. _____		
() Amended		O'Bannon, P. _____		
() Deferred to: _____		Thornton, F. _____		

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to The Cultural Arts Center at Glen Allen Foundation Board of Directors for three-year terms expiring June 30, 2013 or thereafter, when their successors shall be appointed and qualified:

At-Large	Michael J. Haubensstock
At-Large	John S. Henderson, Jr.
At-Large	S. Owen Hunt
At-Large	Virginia V. Johnson
At-Large	Bruce A. Kay
At-Large	Janie G. Moyers
At-Large	Kirk E. Spitzer

By Agency Head _____ By County Manager *Randall R. Zilber*

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____

RESOLUTION – Appointment of Members and Alternates – Virginia Transit Association Board of Directors

This Board paper appoints the following persons to the Virginia Transit Association Board of Directors for one-year terms expiring June 30, 2011 or thereafter, when their successors shall have been appointed and qualified:

Members

Board of Supervisors
Board of Supervisors

James B. Donati, Jr.
David A. Kaechele

Alternates

Director of Public Works
Transportation Development Engineer

Timothy A. Foster
E. Todd Eure



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 150-10
Page No. 1 of 1

Agenda Title: **RESOLUTION - Appointment of Members and Alternates - Virginia Transit Association Board of Directors**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
Date: JUN 22 2010	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____	Donati, J. _____		
() Approved	REMARKS: _____	Glover, R. _____		
() Denied		Kaechele, D. _____		
() Amended		O'Bannon, P. _____		
() Deferred to: _____		Thornton, F. _____		

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Virginia Transit Association Board of Directors for one-year terms beginning July 1, 2009 and expiring June 30, 2010 or thereafter, when their successors shall have been appointed and qualified:

Members

Board of Supervisors
Board of Supervisors

James B. Donati, Jr.
David A. Kaechele

Alternates

Director of Public Works
Transportation Development Engineer

Timothy A. Foster
E. Todd Eure

By Agency Head _____ By County Manager *gpm* _____

Routing:
Yellow to: _____
Copy to: _____

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

RESOLUTION – Signatory Authority – Assignment of Easements – Fairfield District

The approval of this resolution will authorize the Chairman and Clerk of the Board of Supervisors to execute an Assignment Agreement, in a form approved by the County Attorney, assigning various utility easements to Hanover County, Virginia. In 1995, the County acquired by eminent domain easements from Maplewood Farm Partnership, Charles J. Keck, and Eileen M. Keck as part of the improvement of the County Regional Wastewater System. The easements were for the benefit of Hanover County, which subsequently constructed and continues to operate sewer lines in the easement area. There are no Henrico County facilities in the easement areas and none are anticipated. 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. 151-10

Page No. 1 of 1

Agenda Title

RESOLUTION — Signatory Authority – Assignment of Easements – Fairfield District

For Clerk's Use Only:

Date JUN 22 2010

- ☐ 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 Resolution of the Board of Supervisors of Henrico County approved on September 13, 2005, and by subsequent orders of the Circuit Court of Henrico County, the County acquired various easements (the "Easements") as a part of the improvement of the County Regional Wastewater System between Henrico's Strawberry Hill Sewer Pump Station and the Beaver Creek Sewer Force Main owned by the County of Hanover (Hanover); and,

WHEREAS, Hanover owns and maintains the sewer facilities in the Easements as a part of its Beaver Creek Sewer Force Main; and,

WHEREAS, Hanover has requested that Henrico assign to it the Easements as shown on the attached Exhibit "A," and,

Whereas, Henrico has no need for the Easements.

NOW, THEREFORE, BE IT RESOLVED that the Chairman and Clerk of the Board are authorized to execute an Assignment Agreement, in a form approved by the County Attorney, assigning the Easements to Hanover.

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

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

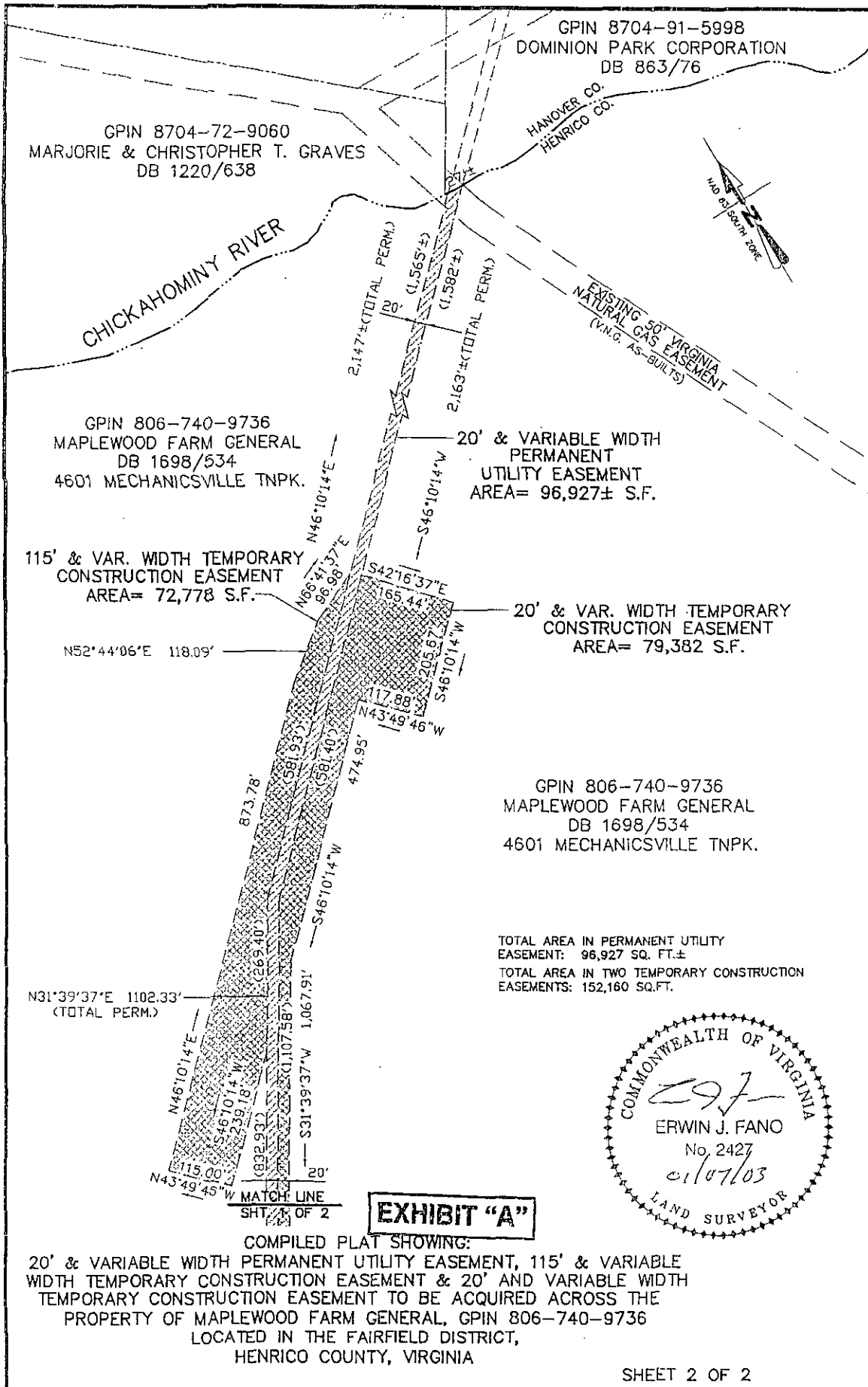
Copy to:

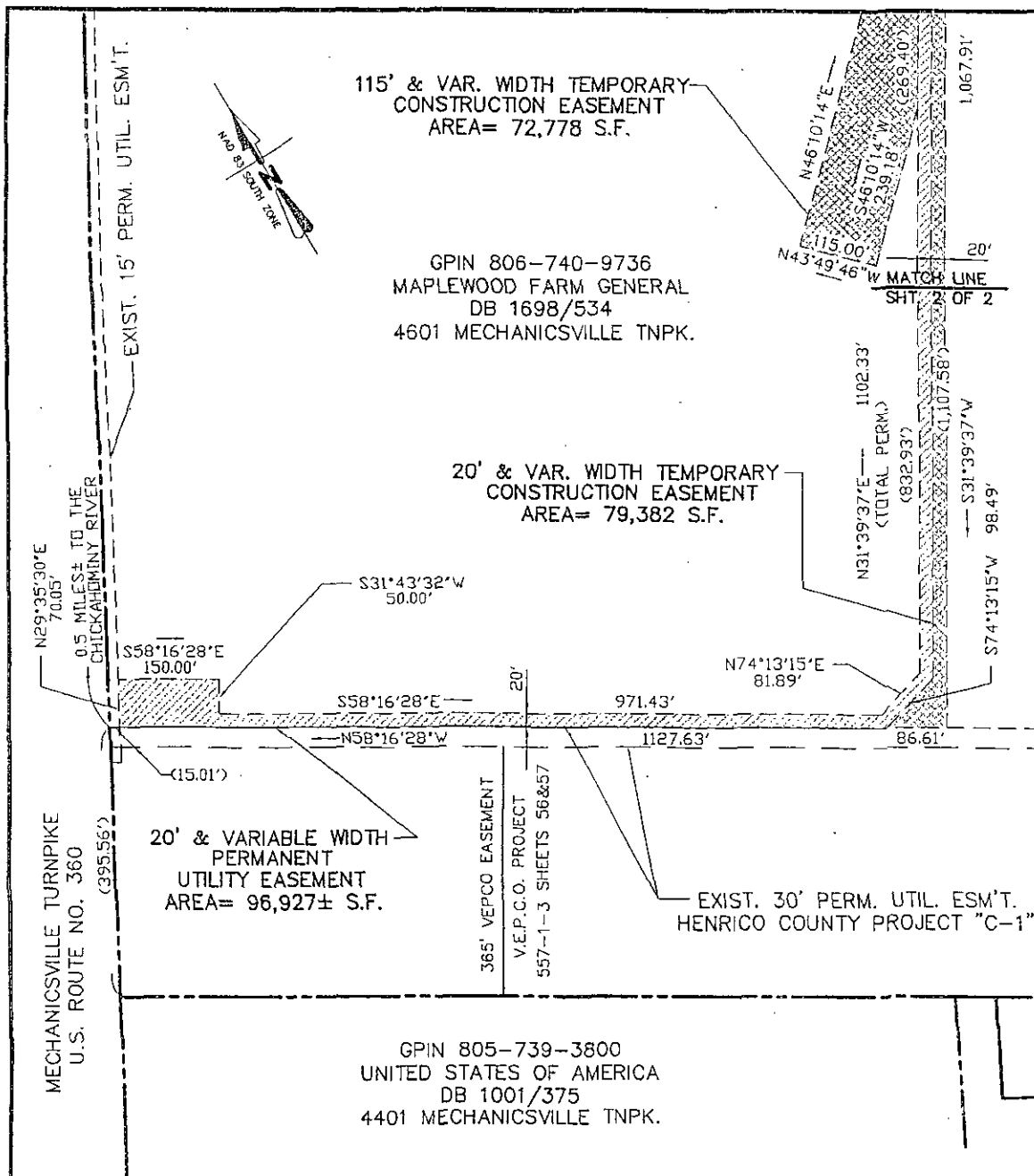
Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:



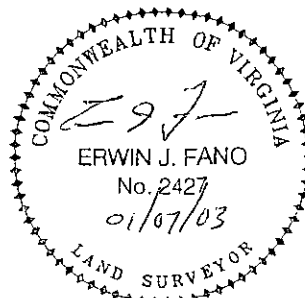


TOTAL AREA IN PERMANENT UTILITY
EASEMENT: 96,927 SQ. FT.±
TOTAL AREA IN TWO TEMPORARY CONSTRUCTION
EASEMENTS: 152,160 SQ. FT.

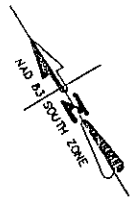
EXHIBIT "A"

COMPILED PLAT SHOWING:
20' & VARIABLE WIDTH PERMANENT UTILITY EASEMENT, 115' & VARIABLE
WIDTH TEMPORARY CONSTRUCTION EASEMENT & 20' AND VARIABLE WIDTH
TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED ACROSS THE
PROPERTY OF MAPLEWOOD FARM GENERAL, GPIN 806-740-9736
LOCATED IN THE FAIRFIELD DISTRICT,
HENRICO COUNTY, VIRGINIA

SHEET 1 OF 2



GPIN #803-742-5320
ROBERT L. TATE, JR.
DB 1855/1840



GPIN #804-741-3265
CHARLES J. KECK
DB 1363/365

GPIN #805-741-2833
CHARLES J. & EILEEN M. KECK
DB 1720/2010

20' PERMANENT
UTILITY EASEMENT
AREA= 16,027 S.F.

N35°02'14"E
20.03'

S58°16'28"E

801.34'

N58°16'28"W

801.34'

S35°02'14"W
20.03'

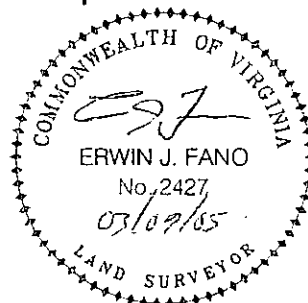
365' VEPCO EASEMENT
V.E.P.C.O. PROJECT
557-1-3, SHEETS 58&57

EXIST. 30' PERM. UTIL. ESM'T.
HENRICO COUNTY PROJECT "C-1"

TOTAL AREA IN PERMANENT UTILITY
EASEMENT: 16,027 SQ.FT.

EXHIBIT "A"

COMPILED PLAT SHOWING:
20' PERMANENT UTILITY EASEMENT
TO BE ACQUIRED ACROSS THE PROPERTY OF
CHARLES J. KECK, GPIN #804-741-3265
LOCATED IN THE FAIRFIELD DISTRICT,
HENRICO COUNTY, VIRGINIA

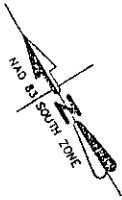


Draper Aden Associates
Blacksburg • Richmond, Virginia
Engineering • Surveying • Environmental Services

DATE: 8/2/99 REV: 3/9/05 SCALE: 1" = 200'
REFERENCE: FIELD BOOK: 2224101G.DWG
DRAWN BY: IMS CHECKED BY: LOW

PLAN NO. L- 22241.01

GPIN 803-739-3175
CHARLES J. KECK
DB 1363/365



GPIN 805-741-2833
CHARLES J. & EILEEN M. KECK
DB 1720/2010
4600 MECHANICSVILLE TNPK.

20' PERMANENT
UTILITY EASEMENT
AREA= 23,161 S.F.

EXIST. 30' PERM. UTIL. ESM'T.
HENRICO COUNTY PROJECT "C-1"

S58°16'28"E 1157.10'
N58°16'28"W 1159.00'

365' VEPCO EASEMENT
V.E.P.C.O. PROJECT
557-1-3, SHEETS 56&57

VAR. WIDTH TEMP.
CONSTR. EASEMENT
AREA= 686 S.F.

S58°16'28"E 84.52'
(50.03')
20.01'

N47°28'16"W 86.66'

0.5 MILES+ TO THE
CHICKAHOMINY RIVER

U.S. ROUTE NO. 360

MECHANICSVILLE TURNPIKE

EXIST. 20' PERM. UTIL. ESM'T.

GPIN 804-739-8362
VIRGINIA ELECTRIC & POWER COMPANY
DB 1854/242
4400 MECHANICSVILLE TNPK.

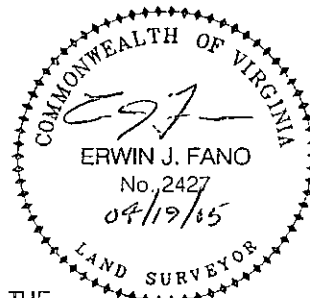
GPIN 804-739-2876
KIMBERLEY L. WALLS
DB 2986/644
4364 MECHANICSVILLE TNPK.

TOTAL AREA IN PERMANENT UTILITY
EASEMENT: 23,161 SQ.FT.

TOTAL AREA IN TEMPORARY CONSTRUCTION
EASEMENT: 686 SQ.FT.

EXHIBIT "A"

COMPILED PLAT SHOWING:
20' PERMANENT UTILITY EASEMENT AND VARIABLE WIDTH
TEMPORARY CONSTRUCTION EASEMENT TO BE ACQUIRED ACROSS THE
PROPERTY OF CHARLES J. & EILEEN M. KECK, GPIN 805-741-2833
LOCATED IN THE FAIRFIELD DISTRICT,
HENRICO COUNTY, VIRGINIA



Draper Aden Associates



Blacksburg • Richmond, Virginia
Engineering • Surveying • Environmental Services

DATE: 8/2/99 REV.: 1/7/03 SCALE: 1" = 200'
REFERENCE: REV.: 4/19/05 FIELD BOOK: 2224101F2.DWG
DRAWN BY: E.J.F. CHECKED BY: LOW

PLAN NO. L-22241.01

RESOLUTION – Signatory Authority – Quitclaim of Interest in Real Property – Chamberlayne Farms – Fairfield District

By deed dated November 15, 1971 the County conveyed to S.H. Usry and Louise M. Usry (“Usry”), owners of Lot 14 in Block H of Chamberlayne Farms, Section 5, a well lot adjoining Lot 14. The well lot and a 10’ wide strip of land adjacent to the western property line of the well lot had been acquired by the County from Sydnor Hydrodynamics. The Deed to Usry did not include the 10’ wide strip. Usry heirs, Wayne Mead Usry, James Durwood Usry and Gene Dwight Usry now own Lot 14 and have requested the County quitclaim to them the County’s interest in the 10’ wide strip of land. There are no County facilities in the strip of land and there is no future need anticipated.

The Directors of Real Property and Public Utilities recommend approval of this paper, and the County Manager concurs. **(Public Hearing)**



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 152-10
Page No. 1 of 1

Agenda Title RESOLUTION - Signatory Authority - Quitclaim of Interest in Real Property -
Chamberlayne Farms - Fairfield District

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date JUN 22 2010	Moved by (1) _____ Seconded by (1) _____ (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 dated November 15, 1971, recorded in Deed Book 1488, Page 448, in the Clerk's Office of the Circuit Court of Henrico County, Virginia, the County conveyed to S.H. Usry and Louise M. Usry, owners of Lt 14 in Block H of Chamberlayne Farms, Section 5, a well lot adjacent to Lot 14; and,

WHEREAS, the County also owned a 10' wide strip of land adjacent to the western property line of the well lot and shown cross-hatched on the attached Exhibit "A" which was not included in the 1971 conveyance; and,

WHEREAS, the heirs of the Usrys' and owners of Lot 14, Wayne Mead Usry, James Durwood Usry and Gene Dwight Usry, have requested the County quitclaim its interest in the 10' wide strip of land; and,

WHEREAS, the County has no need for the 10' wide strip of land; and,

WHEREAS, an advertised public hearing for the conveyance was held on June 22, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the Chairman and Clerk are authorized to execute a Deed of Quitclaim, in a form approved by the County Attorney, quitclaiming the 10' wide strip of land to Wayne Mead Usry, James Durwood Usry and Gene Dwight Usry.

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

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to: *Real Property*

Copy to: _____

Certified:

A Copy Tests: _____

Clerk, Board of Supervisors

Date: _____

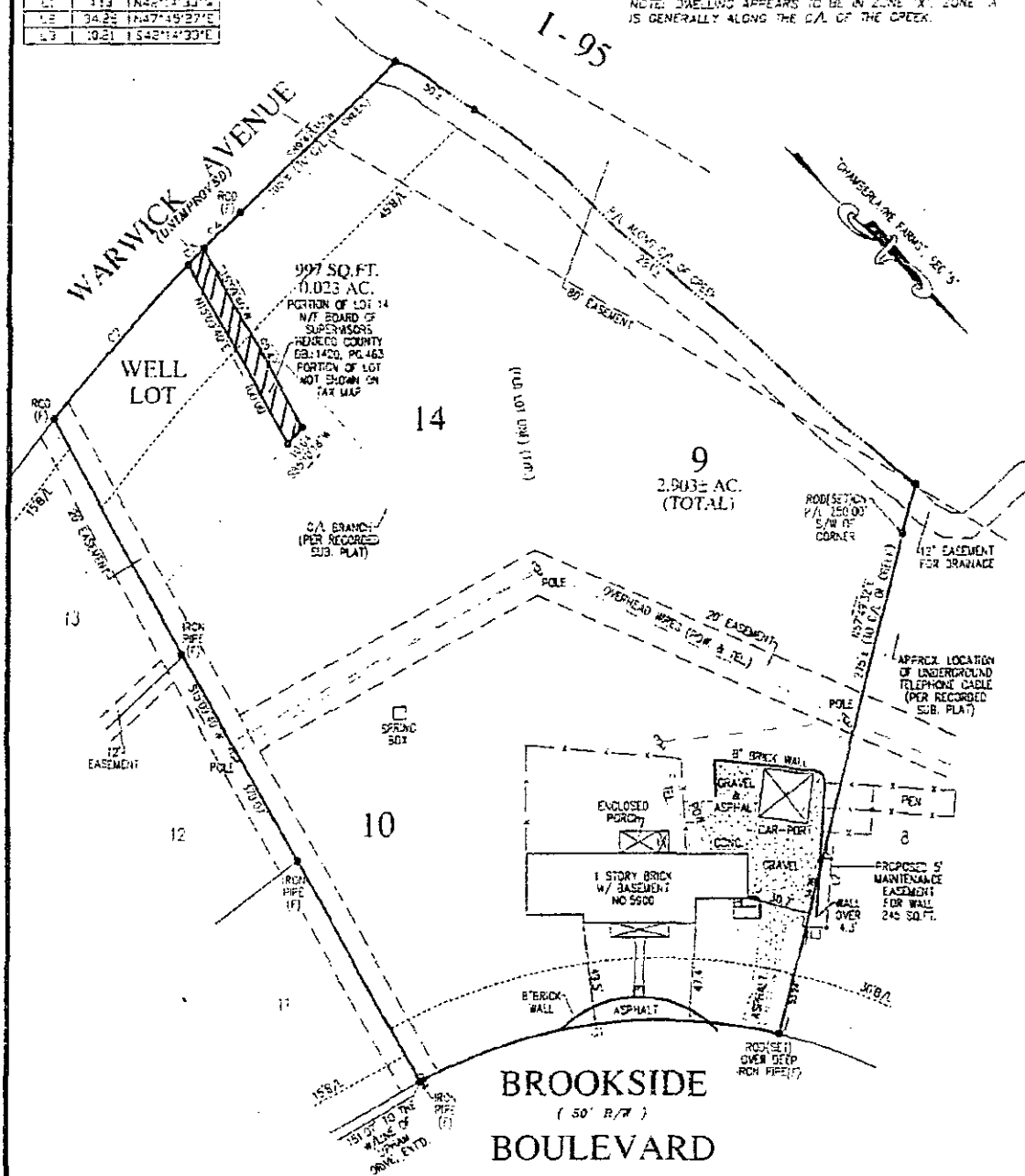
CURVE TABLE					
CURVE LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD	AREA
1	180.00	124.173	42°39'22"	555'30"24"	175.82
2	120.04	116.6253	15°23'37"	585'10"18"	161.22
3	120.40	116.6250	10°53'55"	588'09"01"	12.45
4	25.24	116.6250	1°21'39"	589'06"45"	25.24

LINE TABLE	
LINE LENGTH	BEARING
1	113 1N42°11'30"W
2	34.25 1N47°19'27"E
3	10.21 1S42°14'30"E

THIS IS TO CERTIFY THAT ON APRIL 16, 2010, I MADE AN ACCURATE FIELD SURVEY OF THE PREMISES SHOWN HEREON AND THAT THERE ARE NO EASEMENTS OR ENCROACHMENTS VISIBLE ON THE GROUND OTHER THAN THOSE SHOWN HEREON.

THIS PROPERTY IS IN H.U.D. DEFINED FLOOD HAZARD AREAS ZONES "A" & "X", AS SHOWN ON FIRM COMMUNITY PANEL #51087C 01J00, DATED 12-18-1000.

NOTE: DWELLING APPEARS TO BE IN ZONE "X". ZONE "A" IS GENERALLY ALONG THE C/L OF THE CREEK.



0 50 100
SCALE IN FEET

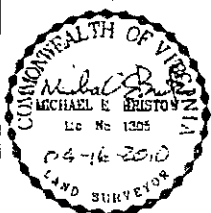


EXHIBIT "A"

PLAT SHOWING IMPROVEMENTS ON TWO PARCELS OF LAND KNOWN AS LOTS 9, 10, A PORTION OF LOT 14 & THE WELL LOT, BLOCK "H", PLAN OF "CHAMBERLAYNE FARMS", SECTION "5", IN THE FAIRFIELD DISTRICT OF HENRICO COUNTY, VA.

PUR.: SUZANNE TREVETT
THIS SURVEY IS SUBJECT TO ANY EASEMENTS OF RECORD AND OTHER PERTINENT FACTS WHICH A TITLE SEARCH MIGHT DISCLOSE.

HARVEY L. PARKS, INC.
4508 W HUNDRED ROAD
CHESTER, VA.
748-8641 748-0515

DATE: APRIL 16, 2010 SCALE: 1"=55'
DRAWN BY: H.S.H.
CHECKED BY: M.E.B.
F.B.M. 570, PG. 49-50 57049

RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton Road Extension Project — Roger Lee Horton — Three Chopt District

This Board paper authorizes condemnation proceedings for property owned by Roger Lee Horton that is needed for the construction of the North Gayton Road Extension Project.

The County needs to acquire right-of-way containing 2,652 sq. ft., a temporary construction easement containing 725 sq. ft., and a permanent easement for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power, containing 1,190.68 sq. ft. across the property at 12351 Kain Road, identified as Tax Map Parcel 736-768-2573. Based on an independent appraisal, a bona fide offer of \$33,029 was made to and rejected by the owner.

This Board paper directs the County Manager to take the necessary steps to acquire the right-of-way and easements with the right to enter the property upon the filing of a certificate of take and the deposit of \$33,029 in the Clerk's Office of the Henrico County Circuit Court.

The Directors of Public Works and Real Property recommend approval of this Board paper, and the County Manager concurs. **(Public Hearing)**



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 153-10
Page No. 1 of 2

Agenda Title RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton Road Extension Project — Roger Lee Horton — Three Chopt District

For Clerk's Use Only:

Date JUN 22 2010

- ☐ 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, it is necessary for construction of the North Gayton Road Extension Project (the "Project") to acquire right-of-way containing 2,652 sq. ft., a temporary construction easement containing 725 sq. ft., and a permanent easement for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power, containing 1,190.68 sq. ft., (collectively, the "Right-of-Way and Easements") across the property at 12351 Kain Road owned by Roger Lee Horton ("Owner"), and identified as Tax Map Parcel 736-768-2573 in the Three Chopt District; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia desires to exercise authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and take possession of the Right-of-Way and Easements, and to construct the Project before the institution of condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §15.2-1903 of the Code, at which time the Board declared its intent to enter and take the Right-of-Way and Easements for the Project across portions of the Owner's property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Right-of-Way and Easements over, under, upon, across and through the property of the Owner, shown as "ROGER LEE HORTON" on two plats, one made by NXL, dated October 8, 2009, sealed on March 1, 2010, by Nick Kougoulis, Land Surveyor, a reduced size copy of which is attached and marked Exhibit "A," and one made by Virginia Electric and Power Company, dated November 18, 2009, a copy of which is attached and marked Exhibit "B," or shown as parcel "020" on Sheet Nos. 10 and 10B and further described on Sheet No. 1C(1) of the plans for North Gayton Road Extension, Project No. 2122.50701.28004.01152, reduced size copies of which are attached and marked as Exhibit "B-1", "B-2", and "B-3";

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

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

Agenda Item No. 153-10
Page No. 2 of 2

Agenda Title **RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton Road Extension Project — Roger Lee Horton — Three Chopt District**

-
- (2) The Board deems it necessary to enter upon the property and take possession of the Right-of-Way and Easements in order to construct the Project prior to the time in which a condemnation case can be filed and heard in accordance with the Code;
 - (3) The County Manager shall send by certified mail a notice dated June 23, 2010, advising the Owner that the County intends to enter upon and take the Right-of-Way and Easements prior to the conclusion of condemnation proceedings, setting forth the compensation and damages offered by the County, and informing the Owner of the 30 days within which to contest the taking;
 - (4) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Right-of-Way and Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession and acquisition of the Right-of-Way and Easements;
 - (5) After the 30-day period for the Owner to contest the taking has run, the County Attorney shall file in the Clerk's Office of the Circuit Court a certificate signed by the Chairman and Clerk of the Board in accordance with the Code and shall deposit with the Clerk the amount of the bona fide offer listed below that has not been accepted by the Owner:

**ROGER LEE HORTON
AS TO 12351 KAIN ROAD - \$33,029**

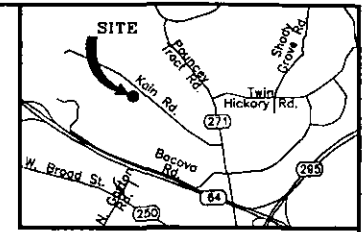
and,

- (6) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Right-of-Way and Easements, to take all steps necessary to acquire the Right-of-Way and Easements, and to enter on and take immediate possession of the required Right-of-Way and Easements.

Comments: The Real Property Department has been unsuccessful in negotiating a settlement for the acquisition of the Right-of-Way and Easements. Therefore, the Directors of Public Works and Real Property recommend approval of this Board paper, and the County Manager concurs.

GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easement	Temporary Construction Easement
736-768-2573	ROGER LEE HORTON	2827/221	2,652 sq. ft.	0 sq. ft.	725 sq. ft.

Meridian Source:
Virginia State Plane
South Zone Grid North



VICINITY MAP - NOT TO SCALE

EXHIBIT "A"

Notes:

1. This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
2. Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 09/15/09.
3. Acreage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
4. Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.

ACQUISITION PLAT SHOWING RIGHT-OF-WAY,
AND TEMPORARY CONSTRUCTION EASEMENT
ON THE PROPERTY OF

ROGER LEE HORTON

THREE CHOPT MAGISTERIAL DISTRICT
HENRICO COUNTY, VIRGINIA



ndi Engineers, Surveyors
Construction Managers
114 east cary street, suite 200
richmond, virginia 23219
(804) 644-4600

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
020	1"=10'	Oct. 8, 2009	0710007L	1 of 1

Now or Formerly
COUNTY OF HENRICO
18421 Kain Rd.
GPIN *734-768-4535

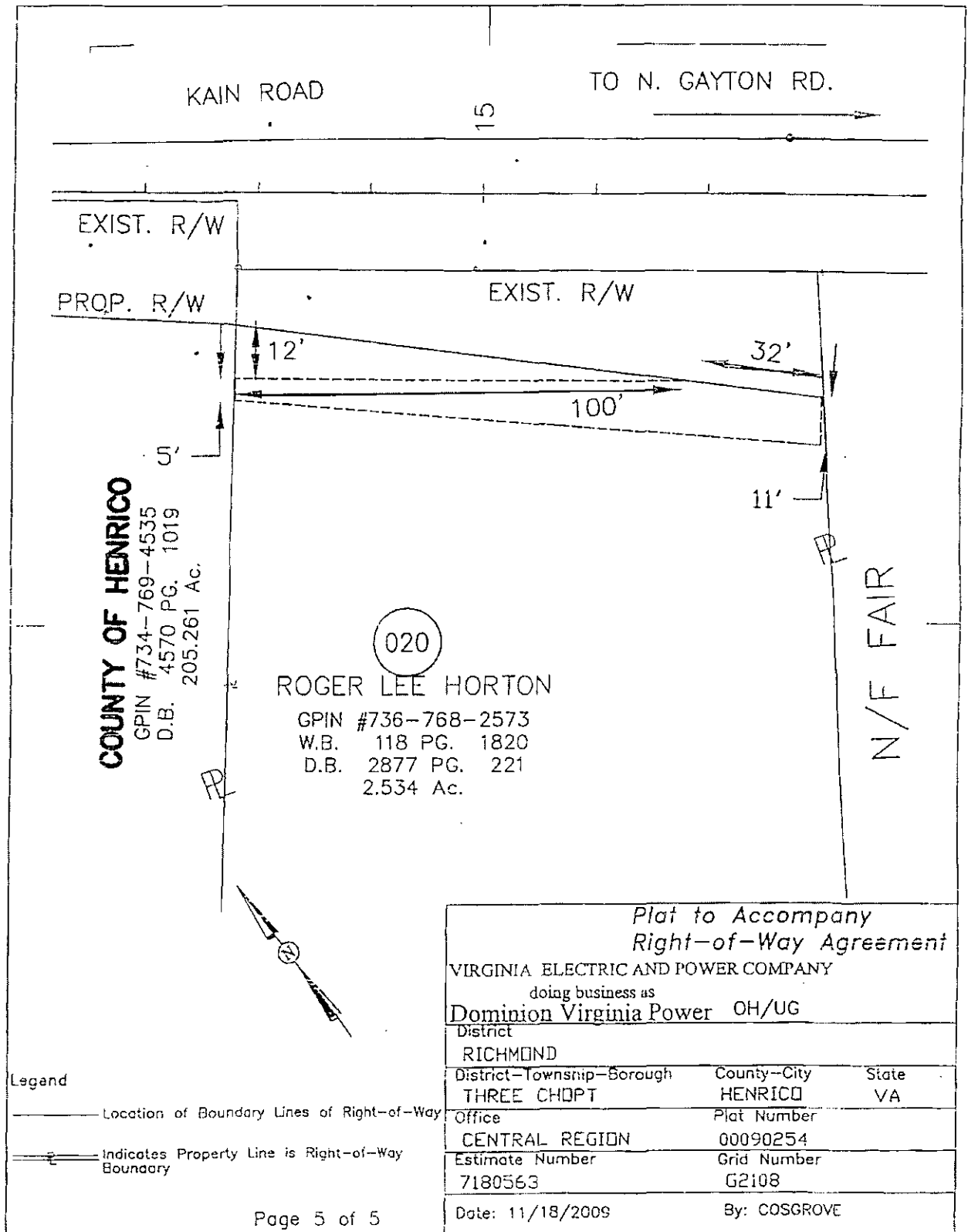
ROGER LEE HORTON
12351 Kain Rd.
D.B. 2827, PG. 221
GPIN *736-768-2573
2.534 Ac.



Line Table
U | N48°42'54"W | 2.907

Now or Formerly
ANNIE B. FAIR
12325 Kain Rd.
GPIN *735-768-7309

SCALE
0 5' 10' 20'



Resolution — Signatory Authority — Modification of Contract for Public Transit Service in Henrico County — Greater Richmond Transit Company

The County contracts with the Greater Richmond Transit Company ("GRTC") for public transit service within the County. Increased cost of service requires modification of the County's contract with GRTC for public transit service in the County.

A public hearing will be held on June 22, 2010 to seek input on the proposed reduction in public transit service.

The proposed changes are termination of the Express Circulator (Route 25) and the Gardens Connector (Route 92) and to reduce service on the Parham Express (Route 26), Fair Oaks Express (Route 28), Gaskins Express (Route 29), Laburnum Local (Route 56), Laburnum Connector (Route 91), and the Azalea Connector (Route 93), effective August 15, 2010.

The Board paper authorizes the County Manager to execute an agreement with GRTC in a form approved by the County Attorney to modify public transit service, effective August 15, 2010.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 154-10
Page No. 1 of 1

Agenda Title: Resolution — Signatory Authority — Modification of Contract for Public Transit Service in Henrico County — Greater Richmond Transit Company

For Clerk's Use Only:

Date: JUN 22 2010

- ☐ 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, the County contracts with the Greater Richmond Transit Company ("GRTC") for public transit service within the County; and,

WHEREAS, increased cost of service requires consideration of termination of service on two routes and reduction of service on six routes in the County; and,

WHEREAS, a public hearing was held on June 22, 2010 to seek input on the proposed reduction in public transit service; and,

WHEREAS, the Board of Supervisors has determined that the proposed changes in service routes should be implemented.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors authorizes the County Manager to execute an agreement with GRTC in a form approved by the County Attorney to terminate service on the Express Circulator (Route 25) and the Gardens Connector (Route 92) and to reduce service on the Parham Express (Route 26), Fair Oaks Express (Route 28), Gaskins Express (Route 29), Laburnum Local (Route 56), Laburnum Connector (Route 91), and the Azalea Connector (Route 93), effective August 15, 2010.

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

By Agency Head

Tim Foster
for Tim Foster

By County Manager

Robert R. Allen

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

RESOLUTION – Appropriation of Funds for Fiscal Year 2010-11

This Board paper appropriates funds for the operating and capital Annual Fiscal Plans for fiscal year 2010-11 approved by the Board of Supervisors on April 27, 2010.

This Board paper also reappropriates to fiscal year 2010-11 (i) funds for ongoing capital projects, (ii) funds budgeted in fiscal year 2009-10 for the long-term disability benefit, and (iii) funds for all valid outstanding encumbrances as of June 30, 2010. These funds are reappropriated to the same department and account for which they are originally appropriated or encumbered.

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

Agenda Item No. **155-10**
Page No. 1 of 8

Agenda Title **RESOLUTION - Appropriation of Funds for Fiscal Year 2010-11**

<p>For Clerk's Use Only:</p> <p>JUN 22 2010</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>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<table style="width: 100%;"><tr><td></td><td style="text-align: center;">YES NO OTHER</td></tr><tr><td>Donati, J.</td><td style="text-align: center;">_____</td></tr><tr><td>Glover, R.</td><td style="text-align: center;">_____</td></tr><tr><td>Kaechele, D.</td><td style="text-align: center;">_____</td></tr><tr><td>O'Bannon, P.</td><td style="text-align: center;">_____</td></tr><tr><td>Thornton, F.</td><td style="text-align: center;">_____</td></tr></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.	_____													

BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the following amounts be, and they hereby are, appropriated for expenditure in fiscal year 2010-11, for the accounts and purposes indicated below, these same amounts being in the approved operating and capital Annual Fiscal Plans for fiscal year 2010-11, as approved by the Board of Supervisors on April 27, 2010 (Agenda Item No. 90-10), and to be funded from the estimated resources shown:

OPERATING FUNDS

ESTIMATED RESOURCES

<u>SOURCE</u>	<u>AMOUNT</u>
<u>GENERAL FUND:</u>	
From Local Sources:	
General Property Taxes	\$ 389,000,000
Other Local Taxes	114,015,000
Permits, Fees, and Licenses	3,239,200
Fines and Forfeitures	2,315,000
Use of Money and Property	9,734,400
Charges for Services	3,554,200
Miscellaneous	2,872,800
Recovered Costs	4,043,700
Total from Local Sources	\$ 528,774,300

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. **155-10**
Page No. 2 of 8

Agenda Title **RESOLUTION - Appropriation of Funds for Fiscal Year 2010-11**

ESTIMATED RESOURCES (cont'd)

<u>SOURCE</u>	<u>AMOUNT</u>
<u>GENERAL FUND (cont'd):</u>	
From the Commonwealth of Virginia:	
Non-Categorical Aid	\$ 17,608,500
Shared Expenses	13,768,800
Categorical Aid	<u>243,959,700</u>
Total State	\$ 275,337,000
 From the Federal Government:	
Categorical Aid – Total Federal	\$ 10,860,200
 Operating Transfers	\$ (94,027,520)
From (To) Fund Balance/Reserves	<u>20,113,587</u>
Total General Fund	\$ 741,057,567
 <u>SPECIAL REVENUE FUND:</u>	
From Local Sources:	
Permits, Fees, and Licenses	\$ 1,002,577
Fines and Forfeitures	184,717
Use of Money and Property	165,574
Charges for Services	28,280,795
Miscellaneous	1,722,306
Recovered Costs	<u>513,600</u>
Total Local	\$ 31,869,569
 From the Commonwealth of Virginia:	
Non-Categorical Aid	\$ 44,973
Categorical Aid	<u>22,050,804</u>
Total State	\$ 22,095,777
 From the Federal Government:	
Categorical Aid – Total Federal	\$ 43,190,978
 Operating Transfers	\$ 23,361,772
From (To) Fund Balance	<u>(1,184,549)</u>
Total Special Revenue Fund	\$ 119,333,547

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

Agenda Item No. **155-10**
Page No. 3 of 8

Agenda Title **RESOLUTION - Appropriation of Funds for Fiscal Year 2010-11**

ESTIMATED RESOURCES (cont'd)

<u>SOURCE</u>	<u>AMOUNT</u>
<u>WATER AND SEWER ENTERPRISE FUND:</u>	
From Local Sources:	
Fines and Forfeitures	\$ 131,300
Charges for Services	90,368,476
Miscellaneous	3,647,390
Total Local	<u>\$ 94,147,166</u>
Operating Transfers	772,219
From (To) Retained Earnings	<u> (23,149,939)</u>
Total Water & Sewer Enterprise Fund	<u>\$ 71,769,446</u>
<u>BELMONT GOLF COURSE ENTERPRISE FUND:</u>	
Charges for Services - Local	<u>\$ 1,226,585</u>
Total Belmont Golf Course Enterprise Fund	<u>\$ 1,226,585</u>
<u>CENTRAL AUTOMOTIVE MAINTENANCE FUND:</u>	
From Local Sources:	
Use of Money and Property	\$ 210,000
Miscellaneous	37,500
Recovered Costs	<u> 20,254,772</u>
Total Internal Service Fund	<u>\$ 20,502,272</u>
<u>TECHNOLOGY REPLACEMENT FUND:</u>	
Non-Revenue Receipts	\$ 2,095,692
From (To) Retained Earnings	<u> 939,316</u>
Total Technology Replacement Fund	<u>\$ 3,035,008</u>
<u>RISK MANAGEMENT FUND:</u>	
Recovered Costs	\$ 620,577
Operating Transfers - Total Fund	<u> 4,364,026</u>
Total Risk Management	<u>\$ 4,984,603</u>
<u>HEALTHCARE FUND</u>	
Recovered Costs	\$ 82,005,906
Use of Money and Property	150,000
From (To) Fund Balance	<u> 3,000,000</u>
Total Healthcare Fund	<u>\$ 85,155,906</u>

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

Agenda Item No. **155-10**
Page No. 4 of 8

Agenda Title **RESOLUTION - Appropriation of Funds for Fiscal Year 2010-11**

<u>ESTIMATED RESOURCES (cont'd)</u>		
<u>SOURCE</u>		<u>AMOUNT</u>
<u>DEBT SERVICE FUND:</u>		
Operating Transfers – Total Fund	\$	49,832,472
From (To) Fund Balance		2,000,000
Total Debt Service Fund	\$	51,832,472
<u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>		
Shared Expenses - Local	\$	403,312
Shared Expenses – State		1,412,270
Operating Transfers		3,281,789
From (To) Fund Balance		429,169
Total JRJDC Agency Fund	\$	5,526,540
<u>OTHER POST EMPLOYMENT (OPEB) BENEFITS: - GASB 45</u>		
Operating Transfers – Total Fund	\$	3,000,000
<u>ADJUSTMENTS FOR INTERFUND TRANSACTIONS:</u>		
Operating Transfers – Total Fund	\$	(84,250,164)
TOTAL OPERATING FUNDS RESOURCES	\$	<u>1,023,173,782</u>

<u>APPROPRIATIONS</u>		
<u>DEPARTMENT</u>		<u>AMOUNT</u>
<u>GENERAL FUND:</u>		
Board of Supervisors	\$	1,096,518
Library		15,634,256
Sheriff		33,515,801
Circuit Court		2,920,449
Commonwealth's Attorney		4,555,170
General District Court		218,202
Juvenile/Domestic Relations Court		2,392,054
Electoral Board		1,396,097
County Manager		3,778,174
County Attorney		2,006,181
Human Resources		5,852,921
Police		65,303,661
Fire		49,316,053
Finance		12,280,200
General Services		16,478,146

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

Agenda Item No. 155-10
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Agenda Title RESOLUTION - Appropriation of Funds for Fiscal Year 2010-11

<u>APPROPRIATIONS (cont'd)</u>		<u>AMOUNT</u>
<u>DEPARTMENT</u>		
<u>GENERAL FUND:</u>		
Internal Audit		376,385
Information Technology		12,079,730
Agriculture and Home Extension		350,106
Social Services		18,464,062
Recreation and Parks		16,700,684
Public Health		1,645,730
Public Works		35,855,526
Real Property		572,006
Economic Development		12,472,202
Non-Departmental		12,528,007
Building Inspections		4,330,403
Planning		4,072,703
Permit Centers		880,910
Community Revitalization		1,576,211
Education		402,409,019
Total General Fund		<u>\$ 741,057,567</u>
<u>SPECIAL REVENUE FUND:</u>		
Commonwealth's Attorney	\$	854,593
Juvenile/Domestic Relations Court (VJCCCA)		982,819
Police		1,422,483
Social Services (CSA)		8,969,465
Mental Health/Developmental Services		32,014,819
Capital Area Training Consortium		4,471,854
Public Works		897,000
Public Utilities		12,239,112
Non-Departmental		100,201
Community Corrections/Drug Court Programs		1,732,867
Education - Cafeterias		18,253,816
Education - Grants		37,394,518
Total Special Revenue Fund	\$	<u>119,333,547</u>
<u>WATER AND SEWER ENTERPRISE FUND:</u>		
Public Utilities - Operations	\$	56,985,943
Public Utilities - Debt Service		14,783,503
Total Water & Sewer Enterprise Fund	\$	<u>71,769,446</u>

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

Agenda Item No. **155-10**
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Agenda Title RESOLUTION - Appropriation of Funds for Fiscal Year 2010-11

<u>DEPARTMENT</u>	<u>APPROPRIATIONS (cont'd)</u>	<u>AMOUNT</u>
<u>BELMONT GOLF COURSE ENTERPRISE FUND:</u>		
Recreation and Parks – Total Fund		\$ 1,226,585
<u>CENTRAL AUTOMOTIVE MAINTENANCE FUND:</u>		
General Services – Total Fund		\$ 20,502,272
<u>TECHNOLOGY REPLACEMENT FUND:</u>		
Technology Replacement – Total Fund		\$ 3,035,008
<u>RISK MANAGEMENT FUND:</u>		
General Services – Total Fund		\$ 4,984,603
<u>HEALTHCARE FUND</u>		
Healthcare – Total Fund		\$ 85,155,906
<u>DEBT SERVICE FUND:</u>		
General Government		\$ 15,309,698
Education		<u>36,522,774</u>
Total Debt Service Fund		\$ 51,832,472
<u>JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:</u>		
JRJDC – Operations		\$ 4,851,230
JRJDC – Debt Service		<u>675,310</u>
Total JRJDC Agency Fund		\$ 5,526,540
<u>OTHER POST EMPLOYMENT (OPEB) BENEFITS – GASB 45</u>		
GASB 45 OPEB – Total Fund		\$ 3,000,000
<u>ADJUSTMENTS FOR INTERFUND TRANSACTIONS:</u>		
Interdepartmental Billings – Total Fund		\$ (84,250,164)
TOTAL OPERATING FUNDS APPROPRIATIONS		<u>\$ 1,023,173,782</u>

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**COUNTY OF HENRICO, VIRGINIA
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MINUTE**

Agenda Item No. **155-10**
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Agenda Title **RESOLUTION - Appropriation of Funds for Fiscal Year 2010-11**

CAPITAL FUNDS

ESTIMATED RESOURCES

<u>SOURCE</u>	<u>AMOUNT</u>
<u>CAPITAL PROJECTS FUND:</u>	
Motor Vehicle License Revenue	\$ 850,000
G.O. Bonds - General	11,800,000
G.O. Bonds - Education	65,656,903
Fund Balance - Designated Capital Reserve	3,565,242
Fund Balance - General Fund	5,000,000
Total Capital Projects Fund	<u>\$ 86,872,145</u>

WATER AND SEWER ENTERPRISE FUND:

Water and Sewer Fees/Charges - Total Fund	36,629,912
TOTAL CAPITAL FUNDS RESOURCES	<u>\$ 123,502,157</u>

APPROPRIATIONS

CAPITAL PROJECTS FUND:

Library	\$ 1,700,000
Fire	4,100,000
General Services	4,180,242
Information Technology	650,000
Recreation and Parks	935,000
Public Works - GIS	300,000
Public Works - Roadway	6,850,000
Education	68,156,903
Total Capital Projects Fund	<u>\$ 86,872,145</u>

WATER AND SEWER ENTERPRISE FUND:

Public Utilities - Water	\$ 5,737,890
Public Utilities - Sewer	30,892,022
Total Water & Sewer Enterprise Fund	<u>\$ 36,629,912</u>
TOTAL CAPITAL FUNDS APPROPRIATIONS	<u>\$ 123,502,057</u>

BE IT FURTHER RESOLVED by the Board that remaining funds appropriated for capital projects in prior fiscal years be, and hereby are, reappropriated to fiscal year 2010-11, to the same department and account for which they were originally appropriated and shall remain appropriated until spent.

BE IT FURTHER RESOLVED by the Board that remaining funds appropriated in fiscal year 2009-10 for long term disability benefit shall be reappropriated for fiscal year 2010-11 and shall remain appropriated until spent.

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
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Agenda Title RESOLUTION - Appropriation of Funds for Fiscal Year 2010-11

BE IT FURTHER RESOLVED by the Board that funds budgeted in fiscal year 2009-10, which support valid outstanding encumbrances as of June 30, 2010, be, and hereby are, reappropriated to fiscal year 2010-11, to the same department and account for which they were encumbered.

COMMENTS: The Director of Finance recommends approval of this Board paper and the County Manager concurs.

RESOLUTION — Authorizing and Providing for the Issuance and Sale of Not to Exceed Seventy-Seven Million Four Hundred Fifty-Five Thousand Dollars (\$77,455,000) Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Bonds

This Board paper authorizes the issuance and sale of up to \$77,455,000 in general obligation public improvement bonds to support Education, Fire, Library, and Road projects as approved by the voters of the County in the March 2005 bond referendum.

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

Agenda Item No. **156-10**
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Agenda Title See Below

<p>For Clerk's Use Only:</p> <p>JUN 23 2010</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>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<table style="width: 100%;"><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><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></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 and Sale of Not to Exceed Seventy-Seven Million Four Hundred Fifty-Five Thousand Dollars (\$77,455,000) Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Bonds

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 <i>for</i> _____</p> <p>Certified: _____</p> <p>A Copy Teste: _____</p> <p style="text-align: right;">Clerk, Board of Supervisors</p> <p>Date: _____</p>
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RESOLUTION — Authorizing and Providing for the Issuance and Sale of Not to Exceed Seventy-Seven Million Four Hundred Fifty-Five Thousand Dollars (\$77,455,000) Principal Amount of County of Henrico, Virginia, General Obligation Public Improvement Bonds

WHEREAS, the voters of Henrico County, Virginia (the "County"), at an election in the County held on March 8, 2005, approved the issuance of general obligation bonds of the County (the "Voter Authorization"), for the purposes and in the amounts as follows:

<u>Purpose</u>	<u>2005 Election</u>
Schools	\$220,000,000
Libraries	56,400,000
Fire Stations and Facilities	18,500,000
Recreation	22,400,000
Roads	<u>32,000,000</u>
	\$349,300,000

WHEREAS, the balance of such Voter Authorization is as follows, taking into consideration the amount of bonds heretofore issued for the respective purposes:

<u>Purpose</u>	<u>2005 Election</u> <u>Balance of</u> <u>Authorization</u>
Schools	\$ 89,791,135
Libraries	44,872,285
Fire Stations and Facilities	5,591,472
Recreation	6,227,514
Roads	<u>6,617,685</u>
	\$ 153,100,091

WHEREAS, in the judgment of the Board of Supervisors of the County, it is necessary and expedient to issue and sell not to exceed Seventy-Seven Million Four Hundred Fifty-Five Thousand Dollars (\$77,455,000) aggregate principal amount of general obligation bonds of the County in accordance with the Voter Authorization and this Resolution to pay costs of public improvement projects in the amounts set forth below:

<u>Purpose</u>	<u>Total Bonds to be Issued</u>
Schools	\$65,655,000
Libraries	1,700,000
Fire Stations and Facilities	4,100,000
Recreation	-0-
Roads	<u>6,000,000</u>
	\$77,455,000

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

SECTION 1. Pursuant to Chapter 26 of Title 15.2 of the Code of Virginia, 1950, as amended, the same being the Public Finance Act of 1991 (the "Public Finance Act of 1991"), and the Voter Authorization, for the purpose of financing certain school capital improvements, library facilities, fire stations and facilities, and road projects, there are authorized to be issued Seventy-Seven Million Four Hundred Fifty-Five Thousand Dollars (\$77,455,000) principal amount of general obligation bonds of the County to be designated as the "County of Henrico, Virginia, General Obligation Public Improvement Bonds" (herein referred to as 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* 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 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 corporate seal of the Board of Supervisors 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 an authorized officer of 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 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. 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 is legal tender for public and private debts.

(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. (a) To the extent it shall be contemplated at the time of their issuance that the interest on any Bonds issued hereunder shall be excludable from gross income for purposes of federal income taxation, the County covenants and agrees that it shall comply with the provisions of Sections 103 and 141-150 of the Internal Revenue Code of 1986 (the "1986 Code") and the applicable Treasury Regulations promulgated under such Sections 103 and 141-150 so long as any such Bonds are outstanding.

(b) In the event the County shall determine to issue all or a portion of the Bonds as taxable "Build America Bonds", the County Manager is hereby authorized to irrevocably elect to have Section 54AA of the 1986 Code apply to such Bonds and the County Manager, the Director of Finance and other County officials are hereby authorized to take all such actions as shall be necessary in order for such Bonds to meet the requirements of the Section 54AA of the 1986 Code and the applicable Treasury Regulations promulgated thereunder.

SECTION 8. The Bonds shall be sold in one or more series in accordance with the provisions of Section 2 at competitive sale at not less than one hundred percent (100%) of the

principal amount thereof and on such other terms and conditions as are provided in the Notice of Sale thereof.

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.

The Director of Finance is hereby authorized to receive bids for the Bonds of each series and, without further notice to or action by the Board of Supervisors, to accept the bid offering to purchase the Bonds of each series at the lowest true interest cost to the County and to determine the rates of interest the Bonds of each such series shall bear in accordance with the bid accepted for the purchase of the Bonds of such series; *provided, however*, in no event shall the true interest cost for the Bonds of any series exceed six percent (6%) (*provided, however*, that in calculating the true interest cost to the County for any series of Build America Bonds the County make take into account any interest rate subsidy payable to the County by the United States) and *provided further* in no event shall the premium payable by the County upon the redemption of the Bonds of any series exceed two percent (2%) of the principal amount thereof.

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. 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,

with such necessary or appropriate variations, omissions, and insertions as are incidental to their numbers, interest rates, and maturities, or as are otherwise permitted or required by law or this Resolution.

SECTION 10. The Board of Supervisors hereby authorizes the County to make expenditures for the purposes for which the Bonds are to be issued in advance of the issuance and receipt of the proceeds of sale of the Bonds and to reimburse such expenditures from the proceeds of sale of the Bonds. The adoption of this Resolution shall be considered as an "official intent" within the meaning of Treasury Regulations Section 1.150-2 promulgated under the 1986 Code.

SECTION 11. 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 12. All resolutions and proceedings in conflict herewith are, to the extent of such conflict, repealed.

EXHIBIT A

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

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, 201_ 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. 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 financing certain school capital improvements, library facilities, fire stations and facilities and road projects in the County in accordance with an election held in the County on March 8, 2005 and pursuant to a resolution duly adopted by the Board of Supervisors of the County on June 22, 2010 (the "Resolution").

The Bonds maturing on or before _____ 1, 20__ will not be subject to optional redemption before their respective maturity dates.

The Bonds maturing on or after _____ 1, 20__ may be redeemed prior to their respective maturity dates, on or after _____ 1, 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 for 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 such Board; the corporate seal of such Board to be impressed or imprinted hereon, attested by the manual or facsimile signature of the Clerk of such Board; 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.

Director of Finance, Registrar

By: _____
Authorized Signature

Date of Authentication: _____, 2010

(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 – Award of Construction Contract – Government Center Exterior Lighting Phase II

This resolution awards a contract to **Davis & Green, Inc.** in the amount of **\$322,675** for the construction of the Government Center Exterior Lighting Phase II project.

This project consists of the acquisition and installation of thirty new 20' tall light poles with ninety-four 250 watt metal halide lamps, associated wiring, and landscaping. Specifically, the project includes the replacement of the existing light poles and light fixtures in the parking lot in the front of the Courthouse and along Prince Henry Drive from Parham Road to Hungary Spring Road, and replacement of the light fixtures on the plaza adjacent to the parking deck. Full cutoff light shields, which prevent light overspill, will be installed on light poles along Prince Henry Drive near residential property that adjoins the complex. Several trees in the courthouse parking area that are dead or dying will be replaced. All of the lighting will meet the County's lighting standards established in July 2002 and revised in March 2007. Comparable to the existing lighting in the Administration Building parking lot, light levels for the new lighting will average two foot-candles and, after midnight, 50% of the lighting will turn off resulting in a uniform night light reduction to save energy. It is anticipated that the project will be completed by January, 2011.

Three bids were received on May 18, 2010 as follows:

<u>Bidder</u>	<u>Base Bid</u>	<u>*Alternate 1</u>	<u>Total Bid</u>
Davis & Green, Inc.	\$ 216,725	\$ 105,950	\$ 322,675
US Electric Co., Inc.	\$ 306,950	\$ 156,400	\$ 463,350
Midasco, LLC	\$ 325,000	\$ 170,500	\$ 495,500

*Alternate 1 includes all of the lighting along Prince Henry Drive from Parham Road to Hungary Spring Road.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 157-10

Page No. 1 of 1

Agenda Title: Resolution – Award of Construction Contract – Government Center Exterior
Lighting Phase II

For Clerk's Use Only:

BOARD OF SUPERVISORS ACTION

Date: **JUN 22 2010**

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

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

REMARKS: _____

YES NO OTHER

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

WHEREAS, three bids were received on May 18, 2010 in response to Bid Request No. 10-8808-3JK, inclusive of Add Alternate No.1, for the construction of the Government Center Exterior Lighting Phase II project as follows:

<u>Bidder</u>	<u>Base Bid</u>	<u>*Alternate 1</u>	<u>Total Bid</u>
Davis & Green, Inc.	\$ 216,725	\$ 105,950	\$ 322,675
US Electric Co., Inc.	\$ 306,950	\$ 156,400	\$ 463,350
Midasco, LLC	\$ 325,000	\$ 170,500	\$ 495,500

*Alternate No.1 includes all of the lighting along Prince Henry Drive from Parham Road to Hungary Spring Road.

WHEREAS, after review and evaluation of all bids received, it was determined that **Davis & Green, Inc.** is the lowest responsive and responsible bidder with a bid in the amount of **\$322,675**.

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the construction of the Government Center Exterior Lighting Phase II project is awarded to **Davis & Green, Inc.**, the lowest responsive and responsible bidder, in the amount of **\$322,675**, pursuant to Bid Request No. 10-8808-3JK, inclusive of Add Alternate No.1, and the bid submitted by **Davis & Green, 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 within the project budget. The Director of General Services, the County Manager concurring, recommend 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 – Signatory Authority – Consent to Assignment of Contract for Architectural and Engineering Services – Fire Station #7

On January 25, 2008, the County and RP Hughes Architects, Inc. entered into a contract for architectural and engineering services for the design and administration of the construction of the replacement of Fire Station #7 (the “Agreement”). RP Hughes is in the process of dissolving, and has advised that it will be unable to provide the services required by the Agreement. David Hughes, a principal of RP Hughes, has expressed interest in accepting an assignment of the Agreement from RP Hughes Architects, Inc. and completing the services contemplated by the Agreement. The Agreement provides that it may not be assigned without the written consent of the County. The County has determined that it is in its best interests to consent to the assignment and have David Hughes, or an entity formed by him of which he is a principal, complete the work initiated by RP Hughes.

This resolution authorizes the County Manager to sign the documents necessary to permit RP Hughes to assign the Agreement to David Hughes or an entity formed by David Hughes of which he is a principal.

This item was deferred from the June 8th Board of Supervisors Meeting.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 137-10

Page No. 1 of 1

Agenda Title: **RESOLUTION – Signatory Authority – Consent to Assignment of Contract for Architectural and Engineering Services – Fire Station #7**

For Clerk's Use Only:

Date **JUN 22 2010**

- ☐ 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 June 25, 2008, Henrico County and RP Hughes Architects, Inc. entered into a contract for architectural and engineering services for the design and administration of the construction of the replacement of Fire Station #7 (the "Agreement"); and

WHEREAS, representatives of RP Hughes Architects, Inc. have advised the County that the firm is in the process of being dissolved and will be unable to provide the services required by the Agreement; and

WHEREAS, David Hughes, a principal of RP Hughes Architects, Inc., has expressed interest in accepting an assignment of the Agreement from RP Hughes Architects, Inc. and completing the work contemplated by the Agreement; and

WHEREAS, Section 9.5 of the Agreement provides that RP Hughes Architects, Inc. may not assign the Agreement without the written consent of the County; and

WHEREAS, the County has determined that it is in its best interests to consent to the assignment of the Agreement to David Hughes or an entity formed by him of which he is a principal to ensure timely completion of the work contemplated by the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the County Manager is authorized to execute all documents, in a form approved by the County Attorney, necessary to consent to an assignment of the Agreement from RP Hughes Architects, Inc. to David Hughes or an entity formed by David Hughes of which he is a principal.

Comments: 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 – Sandston Community Hall Addition and Repairs

This resolution awards a contract to **J. D. Lewis Construction Management, Inc.** in the amount of **\$154,000** for the construction of an addition and repairs to the existing Community Hall located at 21 J. B. Finley Road in Sandston.

The existing facility is leased by the County to American Legion Post #242 which uses the facility for regular meetings and community events.

The project includes the construction of a 432 square foot addition for a storage room and an office, as well as repairs to the floor and roof, upgrade of electrical service, enclosure of existing exterior mechanical ductwork, provision of a self-contained, vent-less fryer for the existing kitchen, and site work to improve stormwater collection and drainage.

One bid was received on June 2, 2010 as follows:

Bidder

Base Bid

J. D. Lewis Construction Management, Inc. \$154,000

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 158-10

Page No. 1 of 1

Agenda Title: **Resolution – Award of Construction Contract – Sandston Community Hall
Addition and Repairs**

For Clerk's Use Only:

BOARD OF SUPERVISORS ACTION

YES NO OTHER

Date: **JUN 22 2010**

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

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

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

REMARKS: _____

WHEREAS, one bid was received on June 2, 2010 in response to Bid Request No. 10-8817-4JK, Addendum 1, and Addendum 2, for the construction of an addition and repairs to the existing Community Hall located at 21 J. B. Finley Road in Sandston as follows:

Bidder

Base Bid

J. D. Lewis Construction Management, Inc.

\$154,000

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 repairs to the existing Community Hall in Sandston is awarded to **J. D. Lewis Construction Management, Inc.**, the lowest responsive and responsible bidder, in the amount of **\$154,000** pursuant to Bid Request No. 10-8817-4JK, Addenda 1 and 2, and the bid submitted by **J. D. Lewis Construction Management, 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 within the project budget. The Director of General Services and the Director of Recreation, the County Manager concurring, recommend 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 -- Authorization to Pick-Up the Employee's Contribution to VRS
under § 414(h) of the Internal Revenue Code for Plan 2 Employees**

The 2010 General Assembly adopted legislation requiring persons hired by a local government on and after July 1, 2010 (to whom VRS refers as "Plan 2 Employees"), pay the 5% member contribution unless the local governing body adopts a resolution stating that it will pay all or a portion of the member contribution. The resolution must be adopted by June 30, 2010. The election of a local government to pay its Plan 2 Employees' member contribution will continue indefinitely on a fiscal year basis but is revocable by a subsequent resolution of the local government.

The purpose of this Board paper is to memorialize that the County has determined to pay the 5% member contribution for all Plan 2 Employees beginning July 1, 2010.

Although the substance of this Board paper was provided by VRS, the County Attorney has reviewed and approved it.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 159-10

Page No. 1 of 2

Agenda Title: **Resolution -- Authorization to Pick-Up the Employee's Contribution to VRS under § 414(h) of the Internal Revenue Code for Plan 2 Employees**

For Clerk's Use Only	BOARD OF SUPERVISORS ACTION	YES	NO	OTHER
JUN 22 2010				
Date: _____	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____	Donati, J. _____		
() Approved	REMARKS: _____	Glover, R. _____		
() Denied	_____	Kaechele, D. _____		
() Amended	_____	O'Bannon, P. _____		
() Deferred to: _____	_____	Thornton, F. _____		

WHEREAS, the Virginia General Assembly in its 2010 session passed legislation (the "Legislation") creating a separate retirement plan under the Virginia Retirement System ("VRS") for employees hired on or after July 1, 2010 ("Plan 2 Employees"); and

WHEREAS, the Legislation stipulates that Plan 2 Employees will pay their 5 % member contribution and that, absent other action by the employer, such contribution will be paid through salary reduction according to Internal Revenue Code § 414 (h) on a pre-tax basis; and

WHEREAS, the Legislation allows certain employers, including Henrico County, Virginia, to pick-up and pay all or a portion of the member contributions on behalf of its Plan 2 Employees as an additional benefit not paid as salary; and

WHEREAS, the election to pick-up and pay all or a portion of the member contributions on behalf of its Plan 2 Employees as an additional benefit not paid as salary shall, once made, remain in effect for the applicable fiscal year (July 1 - June 30) and shall continue in effect beyond the end of such fiscal year absent a subsequent resolution changing the way the 5 percent member contribution is paid; and

WHEREAS, employee contributions that are picked-up as an additional benefit not paid as salary are not considered wages for purposes of Virginia Code § 51.1-700 et seq. and are not considered salary for purposes of Virginia Code § 51.1-100 et seq.; and

WHEREAS, the County desires to pick-up and pay its Plan 2 Employees' member contributions to VRS as an additional benefit not paid as salary in an amount equal to 5% of creditable compensation; 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. 159-10

Page 2 of 2

Agenda Title: Resolution -- Authorization to Pick-Up the Employee's Contribution to VRS under § 414(h) of the Internal Revenue Code for Plan 2 Employees

WHEREAS, VRS tracks such picked-up member contributions and is prepared to treat such contributions as employee contributions for all purposes of VRS.

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

1. Effective the first day of July, 2010, the County shall pick-up the member contributions of its Plan 2 Employees to VRS as an additional benefit not paid as salary in an amount equal to 5% of creditable compensation, subject to the terms and conditions described above.
2. Such contributions, although designated as member contributions, will be made by the County in lieu of member contributions.
3. Nothing in this resolution shall be construed to permit or extend an option to VRS members to receive the picked-up contributions made by the County directly instead of having them paid to VRS.

Comments: The resolution, the substance of which has been provided by VRS, is necessary for the County to elect to pay the 5% member contribution for all employees hired by the County on and after July 1, 2010. The Director of Human Resources, the County Manager concurring, recommends approval of the Board paper.

RESOLUTION - Signatory Authority - Henrico Juvenile Detention Home Medical Services Contract.

This Board paper authorizes the County Manager to sign a contract between the Department of Pediatrics, Virginia Commonwealth University Health System and the County on behalf of the Juvenile Detention Home. Through this agreement, the Department of Pediatrics will provide a licensed physician to be responsible for the medical services of the Detention Home.

The terms of the recommended contract are clearly outlined within its contents and are in agreement with all present state laws and governing regulations relative to the practice of medical services within the Commonwealth of Virginia. This contract will begin on July 1, 2010 and terminate on June 30, 2011. Funds are available in the 2011 budget. The total amount of contract is \$12,960 plus \$100.00 per hour for unscheduled visits to the Detention Home in addition to regular scheduled visits as established by the Superintendent.

This Board paper is recommended by the Superintendent of the Juvenile Detention Home. The County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 160-10

Page No.

Agenda Title

Resolution - Signatory Authority - Henrico Juvenile
Detention Home Medical Services Contract

For Clerk's Use Only: JUN 22 2010 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. _____
---	---	---

WHEREAS, the Henrico Juvenile Detention Home, in order to be in compliance with state standards and to provide proper medical care for detainees, must provide medical services through a licensed physician who is to visit the home to review the nurse's screening and evaluation of each ward, examine all those youth deemed necessary by the nurse, and is to be on call for consultation and instructions on a twenty-four hour per day, seven day per week basis; and

WHEREAS, the Department of Pediatrics, Virginia Commonwealth University Health System has agreed to provide these services as well as other coordination of hospital and medical services at the VCU Health System.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Henrico County authorizes the County Manager to execute a contract with the Department of Pediatrics, Virginia Commonwealth University Health System to provide a licensed physician to be responsible for the medical services at the Juvenile Detention Home beginning July 1, 2010, and terminating June 30, 2011.

COMMENTS:

The Juvenile Detention Home Superintendent recommends approval. The County Manager concurs. Funds are available in 2010-11 budget. The total amount of contract is \$12,960 plus \$100.00 per hour for unscheduled visits to the Detention Home in addition to regular scheduled visits as established by the Superintendent.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

RESOLUTION – Signatory Authority – Easement Agreement for Verizon Virginia Inc. - Tuckahoe District

The approval of this resolution will authorize the Chairman and Clerk of the Board of Supervisors to execute an easement agreement, in a form approved by the County Attorney, conveying to Verizon Virginia Inc. the right to construct and maintain underground communication facilities across County land at Fire Station #8 located at 8000 Patterson Avenue. *The easement is necessary in order to provide service to the new fire station under construction.* The Directors of General Services and Real Property recommend approval of this action.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 101-10

Page No.

1 of 1

Agenda Title **RESOLUTION - Signatory Authority - Easement Agreement for Verizon Virginia Inc. - Tuckahoe District**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	
Date JUN 22 2010	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 is replacing the existing Fire Station #8 located on County land at 8000 Patterson Avenue; and,

WHEREAS, Verizon Virginia Inc., a Virginia corporation, has requested that the County convey an underground communication easement across a portion of the land, as shown on the attached Exhibit "A," to provide underground communication service to the fire station; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia wishes to grant an easement to Verizon Virginia Inc. for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Chairman and Clerk are authorized to execute an easement agreement, in a form approved by the County Attorney, by and between the County and Verizon Virginia Inc., for the conveyance of an underground communication easement across the land, as shown on Exhibit "A."

Comments: The Directors of General Services and Real Property recommend approval of this paper; the County Manager concurs.

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Copy to:

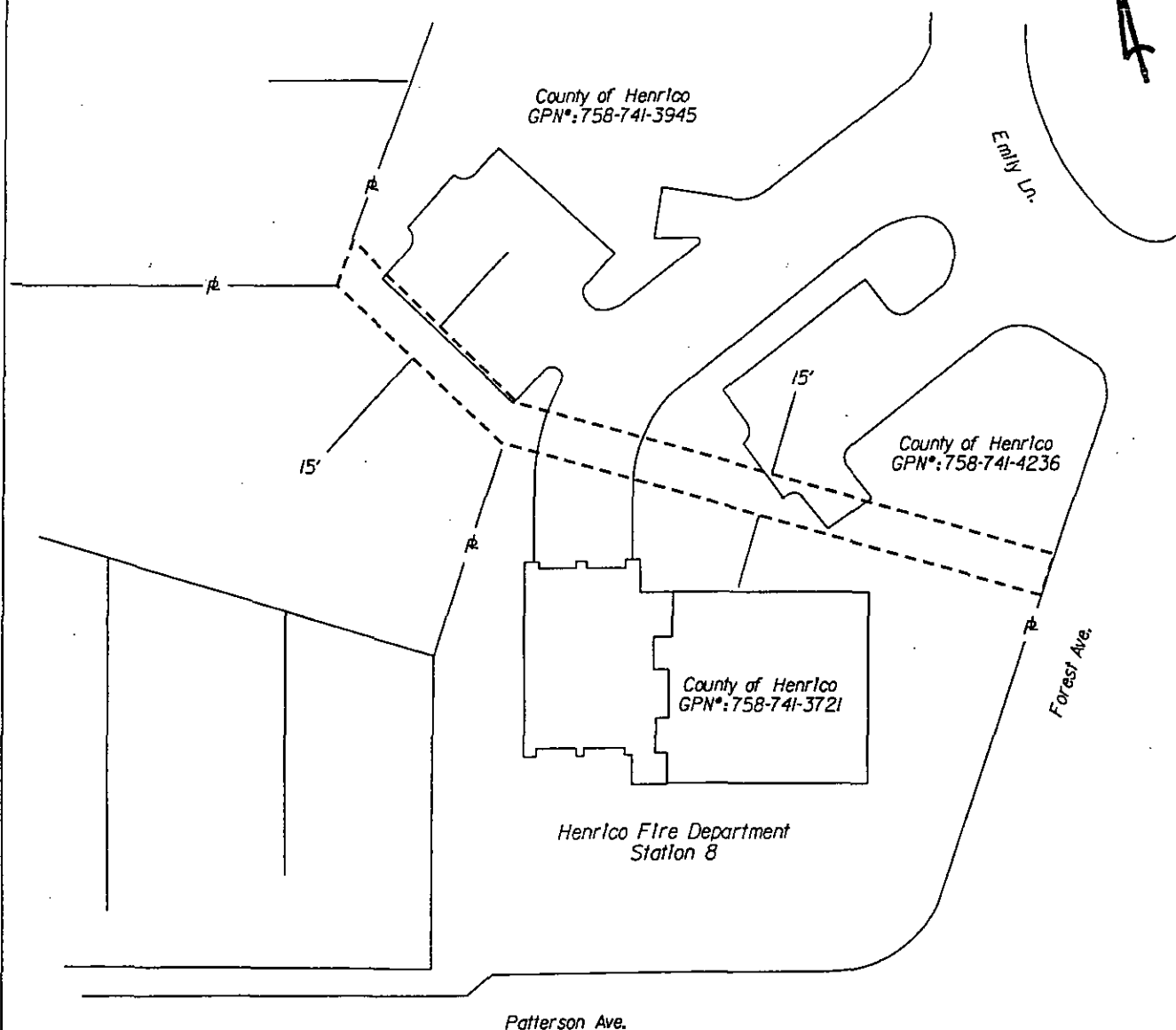
Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

EXHIBIT "A"



PARCEL/SITE DESCRIPTION: 8000 Patterson Ave. GPIN#: 758-741-3721, 758-741-4236, 758-741-3945
Richmond, VA 23231

VERIZON VIRGINIA INC. RIGHT-OF-WAY EXHIBIT "A"	GRANTOR/OWNER: County of Henrico	CITY/COUNTY: Henrico County				
—P/L— DENOTES P/L AND/OR R/W ----- LIMITS OF RIGHT-OF-WAY	ADDRESS: 4301 E. Parham Rd. Henrico, VA 23273 CONTACT TEL. NO.: 804-501-5254	MAGISTERIAL DIST: Tuckahoe GPIN NO.: 758-741-3721 758-741-4236 758-741-3945				
E.A.: Larry Bullock PHONE NO.: 804-772-4525		ADC	PAGE 8010	E-W C	N-S 5	SH _____ OF _____
CENTRAL OFFICE: Patterson VZ ROW NUMBER: CBCC-267742-R COVER SHEET NUMBER: CS-	EXHIBIT "A"		MAP #: F0904 WORK ORDER#: 4A19161			

RESOLUTION - Signatory Authority – Second Amendment to Lease of Office Space for the Henrico Drug Court Program – 8604 Staples Mill Road - Brookland District

Approval of this resolution will authorize the County Manager to execute a Second Amendment to Lease, in a form approved by the County Attorney, for an extension on a month-to-month basis commencing July 1, 2010, between Staples Mill Equities, LLC (Landlord), and the County of Henrico, Virginia for the lease of approximately 3,638 sq. ft. of office space located at 8604 Staples Mill Road in the County's Brookland District for the Henrico Drug Court Program. The rent is payable monthly at the rate of \$3,400.00 per month. The Directors of Community Corrections and Real Property recommend approval.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 162-10

Page No.

1 of 1

Agenda Title RESOLUTION - Signatory Authority - Second Amendment to Lease of Office Space for the Henrico Drug Court Program - 8604 Staples Mill Road - Brookland District

For Clerk's Use Only:

JUN 22 2010

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, the County entered into a Lease, dated August 13, 2009, for approximately 3,638 sq. ft. of office space located at 8604 Staples Mill Road in the County's Brookland District for a four month period beginning September 1, 2009 and ending December 31, 2009; and,

WHEREAS, the County entered into a First Amendment to Lease, dated December 4, 2009, extending the Lease through June 30, 2010; and,

WHEREAS, despite an extensive search for suitable property to relocate the Drug Court Program, an appropriate permanent location has yet to be secured; and,

WHEREAS, in order to accommodate the demand for the Drug Court Program, it is necessary to continue the lease of temporary space while the search continues; and,

WHEREAS, the rent is payable monthly at the rate of \$3,400.00 per month, subject to the terms and conditions specified in the lease agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County, Virginia that the County Manager is hereby authorized and directed to execute a second amendment to the lease agreement, in a form approved by the County Attorney, for an extension on a month-to-month basis commencing July 1, 2010, between Staples Mill Equities, LLC, Lessor, and the County of Henrico, Virginia, Lessee, for the lease of approximately 3,638 sq. ft. of office space located at 8604 Staples Mill Road in the County's Brookland District for the Henrico Drug Court Program.

Comments: The Directors of Community Corrections and Real Property recommend approval; the County Manager concurs.

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

RESOLUTION — Award of Construction Contract — Greendale Manor Area Water and Sewer System Improvements — Brookland District

This Board paper awards a construction contract to R. R. Snipes Construction Company, Inc. in the amount of \$346,595.00 to replace approximately 750 linear feet of 8-inch diameter gravity sewer, five sanitary manholes and 15 sanitary sewer services by the open cut method, and approximately 700 linear feet of 10-inch diameter gravity sewer and four sanitary manholes by the cured-in-place lining method. The project also includes providing approximately 1,200 linear feet of 6-inch diameter water main, 14 replacement water service lines and four additional fire hydrants.

All of the work is located in the Brookland District on Glenwood Street, Belle Glade Drive, Juniper Street, Penick Road, Inglewood Street, Bethlehem Road and Kirkwood Street.

The purpose of the sewer portion of the project is to replace and repair deteriorated piping installed in 1955 to provide adequate capacity for peak wet weather flows and to minimize sanitary sewer overflows. The purpose of the water main portion of the project is to replace deteriorated piping installed in 1955 to improve fire protection by providing larger diameter pipe and eliminating dead end water lines.

This project is anticipated to begin construction in August 2010 and to be completed by March 2011. Funding to support the contract is available within the Water and Sewer Enterprise Fund.

Six bids were received on June 2, 2010 in response to Bid Request No. 10-8847-5CE, and Addendum No.1.

<u>Bidders</u>	<u>Bid Amounts</u>
R. R. Snipes Construction Company, Inc.	\$346,595.00
Castle Equipment Corporation	\$378,649.42
G. L. Howard, Inc.	\$415,300.00
Piedmont Construction Co., Inc.	\$430,750.00
Perkinson Construction, LLC.	\$476,089.00
Lyttle Utilities, Inc.	\$541,000.00

The Directors of Public Utilities and General Services recommend the Board award the contract to R. R. Snipes Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$346,595.00 and authorize the County Manager, or the Director of General Services as his designee, to execute change orders not to exceed 15% of the original contract amount, and the County Manager concurs.



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

Agenda Item No. **103-10**
Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Greendale Manor Area
Water and Sewer System Improvements — Brookland District**

For Clerk's Use Only: Date: JUN 22 2010 () Approved () Denied () Amended () Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	<table style="width: 100%; border-collapse: collapse;"><tr><th style="text-align: left; width: 30%;"></th><th style="text-align: center; width: 10%;">YES</th><th style="text-align: center; width: 10%;">NO</th><th style="text-align: center; width: 10%;">OTHER</th></tr><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></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.	_____	_____	_____																							

WHEREAS, six bids were received on June 2, 2010 in response to Bid Request No. 10-8847-5CE for the Greendale Manor Area Water and Sewer System Improvements Project located in the Brookland District; and,

WHEREAS, the project includes replacing approximately 750 linear feet of 8-inch diameter gravity sewer, five sanitary manholes and 15 sanitary sewer services by the open cut method, and approximately 700 linear feet of 10-inch diameter gravity sewer and four sanitary manholes by the cured-in-place lining method; and,

WHEREAS, the project also includes providing approximately 1,200 linear fee of 6-inch diameter water main, 14 replacement water service lines and four additional fire hydrants; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
R. R. Snipes Construction Company, Inc.	\$346,595.00
Castle Equipment Corporation	\$378,649.42
G. L. Howard, Inc.	\$415,300.00
Piedmont Construction Co., Inc.	\$430,750.00
Perkinson Construction, LLC.	\$476,089.00
Lyttle Utilities, Inc.	\$541,000.00

By Agency Head Arthur O. Petrinig By County Manager Ronald F. Zilk

Routing:
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Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 1103-10

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Greendale
Manor Area Water and Sewer System Improvements — Brookland
District**

WHEREAS, a review and evaluation of all bids has determined that R. R. Snipes Construction Company, Inc. is the lowest responsive and responsible bidder.

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

1. The contract is awarded to R. R. Snipes Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$346,595.00, pursuant to Bid Request No. 10-8847-5CE, Addendum No.1, and the bid submitted by R. R. Snipes Construction Company, 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 change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available within the Water and Sewer Enterprise Fund. The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION — Award of Construction Contract — Broadwater Area Sanitary Sewer Rehabilitation Phase II — Varina District

This resolution awards a contract to Spiniello Companies in the amount of \$4,723,715 for replacement of over four miles of 4-, 6-, 8-, and 12-inch diameter gravity sewer by the open cut method, rehabilitation of approximately 4 miles of 8-inch diameter gravity sewer by the lining method, replacement of approximately 20 sanitary manholes, and the rehabilitation of 95 sanitary manholes.

The project is located in the Highland Springs area of the Varina District, bordered by W. Nine Mile Road and A. P. Hill Avenue to the west, N. Ivy Avenue to the south, W. Washington Street to the east, and Kramer Drive to the north. The purpose of the project is to replace deteriorated sewer piping installed from 1940 to the early 1970s to provide adequate capacity for peak wet weather flows and to minimize sanitary sewer overflows.

Work is anticipated to begin in August 2010 and is anticipated to be completed by December 2011. Funding to support the contract is available from federal Recovery Zone Economic Development bond proceeds within the Water and Sewer Enterprise Fund.

Two bids were received on May 26, 2010 in response to Bid Request No.10-8826-3CE and Addendum No.1 for the Broadwater Area (BWII) Phase II Sanitary Sewer Rehabilitation project.

<u>Bidders</u>	<u>Bid Amounts</u>
Spiniello Companies	\$4,723,715.00
G. L. Howard, Inc.	\$5,677,425.00

The Directors of Public Utilities and of General Services recommend the Board award the contract to Spiniello Companies, the lowest responsive and responsible bidder, in the amount of \$4,723,715, and authorize the County Manager, or the Director of General Services as his designee, to execute change orders not to exceed 15% of the original contract amount, and the County Manager concurs.



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

Agenda Item No. **164-10**

Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Broadwater Area Sanitary Sewer Rehabilitation Phase II - Varina District**

For Clerk's Use Only: Date: JUN 22 2010 () Approved () Denied () Amended () Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	<table style="width: 100%; border-collapse: collapse;"><tr><th style="text-align: left; width: 30%;"></th><th style="text-align: center; width: 10%;">YES</th><th style="text-align: center; width: 10%;">NO</th><th style="text-align: center; width: 10%;">OTHER</th></tr><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></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.	_____	_____	_____																							

WHEREAS, two bids were received on May 26, 2010 in response to Bid Request No. 10-8826-3CE and Addendum No.1 for the Broadwater Area Sanitary Sewer Rehabilitation Phase II project located in the Highland Springs area of the Varina District; and,

WHEREAS, the project includes replacement of over four miles of 4-, 6-, 8-, and 12-inch diameter gravity sewer by the open cut method, the rehabilitation of approximately four miles of 8-inch diameter gravity sewer by the lining method, the replacement of 20 sanitary manholes, and the rehabilitation of 95 sanitary manholes; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Spiniello Companies	\$4,723,715.00
G. L. Howard, Inc.	\$5,677,425.00

WHEREAS, after review and evaluation of all bids received, it was determined that Spiniello Companies is the lowest responsive and responsible bidder.

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

1. The contract is awarded to Spiniello Companies, the lowest responsive and responsible bidder, in the amount of \$4,723,715.00, pursuant to Bid Request No. 10-8826-3CE, Addendum No. 1, and the bid submitted by Spiniello Companies.

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. 104-10
Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Broadwater Area Sanitary
Sewer Rehabilitation Phase II — Varina District**

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 change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available within the Water and Sewer Enterprise Fund. The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Acceptance of Road

This Board paper would accept the following named and described section of road into the County road system for maintenance.

- 1) 0.09 miles of Vaughan Heights. Fairfield District.

The Director of Public Works and the County Manager recommend approval of this Board paper.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 105-10
Page No. 1 of 1

Agenda Title: RESOLUTION - ACCEPTANCE OF ROAD

For Clerk's Use Only: Date: JUN 22 2010 () 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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BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described section of road is accepted into the County road system for maintenance.

Vaughan Heights - Fairfield District

Chamberlayne Avenue from Wilkinson Road to 0.09 miles N. of Wilkinson Road 0.09 Mi.

Total Miles 0.09 Mi.

By Agency Head *ZLF*

By County Manager *[Signature]*

Routing:

Yellow to: _____

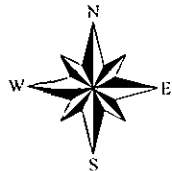
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A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

VAUGHAN HEIGHTS



VAUGHAN HEIGHTS
CHAMBERLAYNE AVENUE
FROM: WILKINSON RD
TO: 0.09 MILES N. OF WILKINSON RD
LENGTH: 0.09 MI.

DISTRICT: FAIRFIELD
DATE: JUNE 22, 2010
