

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
July 27, 2010
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Roscoe D. Cooper, III, Pastor, Rising Mount Zion Baptist Church

APPROVAL OF MINUTES – July 13, 2010 Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATION

Proclamation – Clown Week – August 1 – 7, 2010.

APPOINTMENT

184-10 Resolution – Appointment of Members – Keep Henrico Beautiful Committee.

PUBLIC COMMENTS

GENERAL AGENDA

- 185-10 Resolution – Expressing Concurrence with the Resolution of the Economic Development Authority of the Town of Ashland and Approving the Issuance of Revenue Bonds for the Benefit of the Young Men's Christian Association of Greater Richmond.
- 186-10 Resolution – Authorization to Accept up to \$23,315 in Grant Funding through the Virginia Department of Emergency Management's Emergency Management Performance Competitive Grant Program.
- 187-10 Resolution – Award of Construction Contract – Public Safety Building Renovations.
- 188-10 Resolution – Acceptance of Central Virginia Urban Area Security Initiative Grant from the National Preparedness Directorate, U. S. Department of Homeland Security for Division of Police.
- 189-10 Resolution – Signatory Authority – Acquisition of Real Property – 12151 Bacova Drive – Three Chopt District.
- 190-10 Resolution – Award of Construction Contract – Interstate 95 & U. S. Route 301 12-inch Sewer Rehabilitation – Fairfield District.

- 191-10 Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services for Three Chopt Road from 1,055 Feet West of Barrington Hills Drive to 1,000 Feet East of Gaskins Road (approximately 2.05 miles). County Project #2110.50701.28004.00607 (formerly Project #556126-701-245-00); VDOT Project #9999-043-188, PE101. Three Chopt District.
- 192-10 Resolution - Acceptance of Road.

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
July 13, 2010

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, July 13, 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
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, Deputy County Manager for Special Services
Leon T. Johnson, Ph.D., Deputy County Manager for Administration
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.

Rev. Travis Branch of Gospel Jail Ministry delivered the invocation.

On motion of Mr. Glover, seconded by Mr. Kaechele, the Board approved the minutes of the June 22, 2010 Regular and Special Meetings, and May 6, 2010 Special Meeting.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Henrico Sheriff Michael L. Wade was recently appointed by the National Sheriff's Association to the American Correctional Association's Commission on Accreditation for Corrections. Sheriff Wade is one of only two sheriffs in the country serving on the commission. He has also been appointed to sit on the commission's Standards Committee.

Despite experiencing tremendous impacts from the troubled economy, Henrico has navigated through this difficult economic period by being more prepared than others. Mr. Hazelett has recently been presenting updates on the County's rock solid financial position at various meetings and business gatherings throughout the community. His remarks and slide presentation, titled *Economic Update: The State of Henrico County*, have been posted on the home page of the County's website at the suggestion of Mrs. O'Bannon. (Following Mr. Hazelett's comments on this matter, Mr. Kaechele congratulated Mr. Hazelett on making a great presentation to the Henrico Business Council and remarked that the media follow up on this presentation was special.)

All three of the nation's rating agencies have reaffirmed the County's Triple-A bond ratings as the County prepares to sell \$77.5 million in general obligation bonds. Also, Standard and Poor's has upgraded the County's financial management scores from "good" to "strong." These ratings place the County's credit score at the highest possible level at a time when there are many questions and concerns regarding governmental debt. The fact that the County's financial management scores were upgraded in such a difficult economic environment speaks to the success of the Board's and County administration's financial planning efforts. John A. Vithoukas, Director of Finance and Special Economic Advisor to the County Manager, has been the voice of the County in speaking to the County's rating agencies and answering their difficult questions.

BOARD OF SUPERVISORS' COMMENTS

Mr. Glover complimented Mr. Hazelett on the timing of the \$77.5 million bond sale and cited factors contributing to the County's favorable bond ratings. He noted efforts by Mr. Vithoukas and Mr. Hazelett to reduce County expenses on an ongoing, long term basis, and further complimented Mr. Hazelett for having the foresight to prepare the County for future economic situations.

Mr. Kaechele echoed Mr. Glover's comments and congratulated Mr. Hazelett, Sheriff Wade, and Mr. Vithoukas for doing something special. He also joined Sheriff Wade in acknowledging Mr. Hazelett's birthday and pointed out that Mr. Donati and Robert K. Pinkerton, Deputy County Manager for Operations, celebrated birthdays on July 9.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PUBLIC HEARING - REZONING CASE

166-10 JMW, LLC: Request to amend proffered conditions accepted with Rezoning
C-8C-10 Case C-68C-00, on Parcel 776-744-1464, located at the southwest intersection
Brookland of Dumbarton Road and Byrdhill Road.

Joe Emerson, Director of Planning, responded to questions from Mr. Glover regarding parking and landscaping on the site and the applicant's request for an increase in the size of an existing building on the site. At Mr. Glover's request, the applicant and property co-owner, Martin Shane, briefly explained his request. Joining Mr. Shane at the podium was his son and the property co-owner, Whit Shane. They responded to a series of questions from Mr. Glover pertaining to the use of the property, building elevations, the status of landscaping on the site, and the applicant's level of diligence in complying with proffered conditions from a 2000 case involving the site.

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

Mr. Glover expressed reservations relating to the applicant's planned use of an expanded building, the condition of the site's parking area, proposed changes in the design and height of the roof of the building, and how landscaping on the site has been treated. He suggested that the case be deferred to allow him and the neighbors an opportunity to meet with Mr. Shane and find out Mr. Shane's intentions regarding further use of the property.

On motion of Mr. Glover, seconded by Mr. Kaechele, the Board deferred this item to August 10, 2010.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARING - OTHER ITEMS

167-10 Resolution - Authorizing the County Manager to Submit the Henrico County Five Year Consolidated Plan and the 2010-2011 Annual Consolidated Plan, including the CDBG Program Year Twenty-One Plan and the HOME Program Year Fourteen Plan; to Execute the CDBG Agreement for Program Year Twenty-One and the HOME Agreement for Program Year Fourteen; and to Execute Contracts to Implement the CDBG and HOME Activities.

Mark Strickler, Director of Community Revitalization, narrated a brief slide presentation on the consolidated plan for the Community Development Block

Grant (CDBG) and HOME Investments Partnership Program (HOME) FY 2010-11 budget. He explained changes in the United States Department of Housing and Urban Development's (HUD's) allocations for these programs over the previous years, the number of requests for funding received from outside organizations, those requests recommended for funding by staff, and sources and proposed uses of CDBG and HOME program funds.

Lorae Ponder, Vice President of Programs and Operations for Housing Opportunities Made Equal of Virginia, Inc. addressed the Board during the public hearing. She thanked the Board for its past support of her organization's down payment and closing assistance cost programs and encouraged the Board's future support of the organization's foreclosure prevention programs.

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.

168-10 Resolution – Signatory Authority – Easement Agreement for Virginia Electric and Power Company– Three Chopt District.

Jon Tracy, Director of Real Property, and Mr. Hazelett responded to questions from the Board.

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.

169-10 Resolution - Condemnation - Rights-of-Way and Easements - North Gayton Road Extension Project - Centex Homes - Three Chopt District.

Mr. Tracy and Mr. Hazelett responded to questions from the Board pertaining to the configuration of the property proposed for condemnation and potential impact of the proposed condemnation on adjoining property owners.

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.

170-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Richmond Strikers Soccer Club, Inc. - Three Chopt District.

Mr. Tracy and Mr. Hazelett responded to questions from the Board.

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

William Spencer, a resident of the Three Chopt District, congratulated Sheriff Wade, praised the Board of Supervisors, and complimented Mr. Hazelett and the County's Chief of Police and Division of Fire. He once again thanked the Board for previously funding the Eastern Government Center.

Dr. Randall Merchant, a clinical research scientist with the Virginia Commonwealth University (VCU) Medical Center and a resident of the Three Chopt District, provided information on a new clinical trial for patients with traumatic brain injury that will begin this coming fall at VCU. He distributed a brochure to the Board explaining the study and responded to questions from Mr. Glover concerning the risks and benefits to persons who will receive the study drug progesterone and to questions from Mr. Glover and Mr. Kaechele relating to the timeframe of the study.

GENERAL AGENDA

171-10 Introduction of Ordinance - To Amend and Reordain Section 2-87 of the Code of the County of Henrico Titled "Service charge on returned payments," to Add Another Reason for the Charge.

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

172-10 Introduction of Ordinance - To Add Section 20-605 to the Code of the County of Henrico Titled "Prerequisite to issuance or renewal of license," Relating to the Issuance or Renewal of a Business License for Contractors.

Karen Adams, Senior Assistant County Attorney, responded to a question from Mr. Glover.

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

173-10 Introduction of Ordinance - To Amend and Reordain Section 20-411 of the Code of the County of Henrico Titled "Enumerated; amount of license tax" and to Add Section 20-414 Titled "Exclusion from gross receipts – Security brokers and dealers," Relating to Business License Taxation of Security Brokers and Dealers.

Ms. Adams responded to a question from Mr. Kaechele.

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

- 174-10 Introduction of Ordinance – To Amend and Reordain Sections 20-312, 20-313, and 20-691 of the Code of the County of Henrico Titled, Respectively, “Levy; amount,” “Taxation of rental property other than daily rental property,” and “License and payment of tax required; ‘retail merchant’ defined,” All Relating to Short-Term Rental Property Tax.

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

- 175-10 Resolution – Authorization to Accept Grant Funding from the FY2009 State Homeland Security Grant, National Preparedness Directorate, United States Department of Homeland Security, as Managed by the Virginia Department of Emergency Management, for Equipment Purchases.

Mrs. O’Bannon left the meeting at 8:20 p.m. and missed the vote on this item.

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

- 176-10 Introduction of Ordinance – To Amend and Reordain Sections 4-112 and 4-113 of the Code of the County of Henrico Titled “Application” and “Annual Permit,” Respectively, Relating to Applications for a Music Festival Permit.

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

Mrs. O’Bannon returned to the meeting at 8:22 p.m. after the vote on this item.

- 177-10 Introduction of Ordinance - To Amend and Reordain Sections 2-51, 5-1, 5-2, 5-3, 5-4, 5-31, 5-32, 5-36, 5-53, 5-59, 5-61, 5-81, 5-102, 5-133, 5-136, 5-140, 5-141, 5-173, 5-174, 5-175, and 5-179 of the Code of the County of Henrico Titled, Respectively, “Bonds,” “Definitions,” “Appointment of animal protection supervisor; powers and duties generally,” “Animal protection officers,” “Disposal of dead animals,” “Dogs killing or injuring livestock or poultry,” “Compensation for livestock and poultry killed by dogs; false claims,” “Control of dangerous or vicious dogs,” “Failure to pay tax,” “Display of receipt; wearing of collar and tag,” “Display of kennel tags; allowing dogs out of kennel,” “[Rabies vaccination] Required; certificate,” “Sterilization required,” “Impoundment generally; holding period,” “Redemption of animals,” “Voluntary delivery of animal by owner;

surrender of owner's rights in animal," "Seizure and impoundment of stolen or unlawfully held dogs or cats," "Confinement or destruction of dogs and cats suspected of having rabies," "Confinement or destruction of biting animals," "Confinement or destruction of dogs or cats bitten by rabid animals," and "Enforcement measures on noncompliance by owner of dog or cat," All to Change the Name of "Animal Protection Officer" to "Animal Protection Police Officer."

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

- 178-10 Resolution - Signatory Authority - Right-of-Way and Easements - North Gayton Road Extension Project - Robert L. White, Jr. -Three Chopt District.

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

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

- 179-10 Resolution - Signatory Authority - Right-of-Way and Easements - North Gayton Road Extension Project - Raleigh R. Cook and Carolyn A. Cook - Three Chopt District.

Mr. Tracy disclosed that Carolyn Cook is employed by the Henrico County Public Library but has not participated and will not participate in her official capacity in this acquisition. He responded to a question from Mr. Kaechele.

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

- 180-10 Resolution - Conveyance of Site Development Easements Providing Necessary Services to County-Owned Facilities.

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

- 181-10 Resolution - Award of Construction Contract - Lydell Drive and Jewett Drive Water Main Rehabilitation - Brookland District.

Art Petrini, Director of Public Utilities, responded to questions from the Board.

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

182-10 Resolution - To Permit Additional Fine of \$200 for Speeding on Snowmass Road and a Portion of Alvarado Road.

Tim Foster, Director of Public Works, responded to questions from the Board.

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

183-10 Resolution - Acceptance of Roads.

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

There being no further business, the meeting was adjourned at 8:33 p.m.

Chairman, Board of Supervisors
Henrico County, Virginia

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
July 13, 2010

The Henrico County Board of Supervisors convened a special meeting on Tuesday, July 13, 2010 at 5:00 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
Richard W. Glover, Brookland District
David A. Kaechele, Three Chopt District

Members of the Board Absent:

James B. Donati Jr., Varina 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 5:07 p.m.

Mr. Hazelett stated that Mr. Donati would be absent from this special meeting because of a scheduling conflict but would be present for the regular meeting later in the evening. He briefly referred to the two items listed on the special meeting agenda.

2010 State Legislation Addressing Zoning Provisions for Temporary Healthcare Structures

Mr. Hazelett recognized Ben Blankinship, Principal Planner, who narrated a slide presentation on temporary family healthcare structures. Mr. Blankinship noted that a new law approved by the Virginia General Assembly and effective July 1, 2010 requires localities to allow 300-square-foot manufactured homes for mentally or physically impaired on the property of the caregiver's home

if the impaired person and caregiver are related or the caregiver is a legally appointed guardian. During his presentation, Mr. Blankenship provided an illustration of a temporary family healthcare structure as now defined by the Code of Virginia and reviewed the regulations and permit process for these structures as well as the impact of the legislation on various zoning classifications in the County's ordinance. He also reviewed next steps the County should take to comply with the new state law. He, Mr. Hazelett, and Mr. Rapisarda responded to questions from the Board regarding the design and cost of the structures, how they will meet County setback requirements, the building manufacturer that requested the legislation, how localities will monitor and ensure compliance with the law, the types of utility connections that will be required, and the purpose of the law. Mr. Hazelett commented that it is unlikely there will be many requests for these types of structures in Henrico and acknowledged that staff still has questions concerning implementation of the law.

Local Cable Television Public Access Channel

Mr. Hazelett recognized Paul Proto, Director of General Services, who reviewed the following five issues of concern previously brought to the Board's attention by a County resident, Steve Roberts, on behalf of Henrico citizens interested in producing programming on the local cable television public access channel – inadequate programming opportunities; language in the City's franchise agreement requiring the City's approval for the use of public, educational, and governmental access (PEG) channels by other local jurisdictions; inadequate studio space and equipment; the need for additional PEG channels; and the substandard quality of the audio and video signals used by Comcast to broadcast the public access channel. Mr. Proto also briefly reviewed the history of the County's cable television franchises and the five local PEG television channels. He noted that Comcast is not legally required to provide the local public access studio that it operates in the City of Richmond. Mr. Proto further noted that local cable television franchisees must periodically test their signals and that their records are available for inspection by the Federal Communications Commission and the localities they serve.

Mr. Proto recognized Ken Dye, Director of Government Affairs for Comcast, who addressed the citizen concerns that were summarized by Mr. Proto. During his presentation, he also responded to questions from the Board relating to these concerns. Mr. Dye stated that Comcast is looking into signal quality issues pertaining to its PEG broadcasts and investigating the feasibility of upgrading the equipment it uses for playback in its public access studio. Mr. Dye defended the location of Comcast's public access studio, pointed out that the studio is compliant with the American with Disabilities Act (ADA), and averred that the studio serves the greater Richmond community and not just the City of Richmond. In response to a concern voiced by Mr. Thornton pertaining to producer discontent with the condition of the studio, Mr. Dye stated that Comcast is considering operational, scheduling, and quality changes to the studio. Mr. Dye further remarked that despite citizen producer concerns about language in the City's franchise agreement with Comcast, the City has no interest in controlling distribution of PEG content in other localities and that this content has been distributed regionally for over 30 years. In regards to the issue of adding another PEG channel, Mr. Dye noted that such request would need to be made by the County and that although he does not feel there is sufficient demand to warrant the expense of another such channel at this time he will review the pertinent provisions of the franchise agreement with Mr. Proto. He agreed to provide a written response to the Board prior to Labor

Day regarding the issues and concerns discussed during this meeting. Mr. Dye also responded to additional questions from the Board relating to Comcast's future plans for upgrading service to all subscribers and the company's pricing strategies.

The Board recessed for dinner at 6:19 p.m. and reconvened at 6:40 p.m. During dinner, there was informal discussion by Mr. Hazelett and members of the Board regarding the potential need to impose local water restrictions in the near future and the new state law concerning temporary healthcare structures.

After dinner, Mr. Hazelett advised the Board that he, Mr. Donati, and Richmond Regional Planning District Commission (RRPDC) Executive Director Bob Crum had earlier in the day attended a Capital Region Collaborative bus tour of rail in the City of Richmond. He further noted that he had spoken with Art Petrini, Director of Public Utilities, about current water levels in the James River and the likelihood that the County will need to impose voluntary and mandatory water restrictions prior to the month of September. Mr. Hazelett then reviewed the agenda for the evening's regular meeting. There was some discussion by Mr. Hazelett and Mr. Kaechele with regard to the current status of construction and right-of-way acquisitions for the North Gayton Road Extension Project. Mr. Rapisarda responded to a few questions about the general agenda item relating to music festival permit applications. Mr. Hazelett advised that Karen Hamilton, a citizen who recently appeared before the Board during public hearings on North Gayton Road Extension Project right-of-way condemnation resolutions, recently contacted the Manager's Office expressing concerns that the Board does not have written verbatim minutes of its meetings. There was some discussion by Mr. Hazelett, Mr. Rapisarda, and Mr. Kaechele regarding the County's efforts to accommodate another citizen, Vickie Beatty, who expressed concerns during the public comment period at recent Board meetings pertaining to commercial construction activities at Ridge Shopping Center on a site adjoining her property.

There being no further business, the meeting was adjourned at 6:54 p.m.

Chairman, Board of Supervisors
Henrico County, Virginia

PROCLAMATION – Clown Week – August 1 – 7, 2010

Clown Week has been recognized nationally since August 1971, when the original Presidential proclamation for this observance was issued at the request of the United States Congress. Virginia Alley #3 of the Clowns of America, International (COAI), which is based in the Richmond metropolitan area and has a strong presence in Henrico County, is the oldest active COAI alley in existence. This proclamation recognizes August 1 – 7, 2010 as Clown Week, encourages citizens to reflect on those smiles or chuckles that they have enjoyed because of the antics of a clown, and extends best wishes to practicing clowns for continued success in spreading joy and sunshine throughout Henrico County and our neighboring jurisdictions.

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CLOWN WEEK

August 1 - 7, 2010

WHEREAS, Clown Week has been recognized nationally since August 1971, when the original Presidential proclamation for this observance was issued at the request of the United States Congress; and

WHEREAS, Virginia Alley #3 of the Clowns of America International (COAI), which is based in the Richmond metropolitan area and has a strong presence in Henrico County, is the oldest active COAI alley in existence; and

WHEREAS, clowns are a special group of men and women who cheerfully paint their faces, grow rubber noses, don baggy clothing, and acquire floppy shoes to serve as laugh-makers and healers of the heart; and

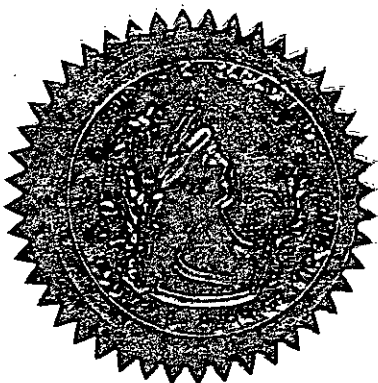
WHEREAS, in bringing laughter to individuals of all ages, clowns provide wholesome relief from the worries of the world; and

WHEREAS, after spending a few moments in the presence of a clown, people from all levels of society learn to take themselves less seriously and also gain a better understanding of the importance of merriment and humor in their lives; and

WHEREAS, clowns support the community by entertaining at hospitals, nursing homes, residential care facilities, charitable institutions, and many other locations where children and adults are in need of having their spirits lifted; and

WHEREAS, during the first week of August, clowns throughout Henrico County, central Virginia, the Commonwealth, and the nation will be celebrating their craft while sharing happiness and good cheer with others.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes August 1 - 7, 2010 as Clown Week encourages citizens to reflect on those smiles or chuckles they have enjoyed because of the antics of a clown, and extends best wishes to practicing clowns for continued success in spreading joy and sunshine throughout Henrico County and our neighboring jurisdictions.



Barry R. Lawrence

Barry R. Lawrence, Clerk
July 27, 2010

Patricia S. O'Bannon

Patricia S. O'Bannon, Chairman
Board of Supervisors

Lawrence, Barry

From: Tuckahoe
Sent: Monday, July 12, 2010 8:42 AM
To: Lawrence, Barry
Subject: FW: Request: proclamation

Barry,
Would you please respond to Mr. Seidel on behalf of Mrs. O'Bannon and copy Tuckahoe@co.henrico.va.us
Thank you,
Linda

From: Recycle [mailto:recycletc@verizon.net]
Sent: Friday, July 09, 2010 9:29 PM
To: Tuckahoe
Subject: Request: proclamation

Greetings,
I am a member of Virginia Clown Alley #3. My fellow clowns are very active in Henrico County. We are very active in various charitable walks and other events. Many of our clowns reside in Henrico County.
We would like to request a proclamation or letter of recognition for International Clown week August 1-7, 2010. We have gotten this from Henrico in years past. I know this is late in asking but do you think it would be possible to get a proclamation. When we have been there in the past, everyone seems to have a good laugh.
Would you like to have a group of clowns from Va Alley #3 attend the July 27th meeting?
Thanks in Advance,
Eric S. Seidel/Recycle the Clown
1437 Sandbag Terrace
Midlothian, Va. 23113
Ph # 794-0039

7/20/2010

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:

Three Chopt District	Julian C. Marsh, Jr.
Three Chopt District	_____

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. 18410

Page No.

Agenda Title
Committee
RESOLUTION - Appointment of Members - Keep Henrico Beautiful

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date <u>JUL 27 2010</u>	Moved by (1) _____ Seconded by (1) _____	Donati, J. _____
<input type="checkbox"/> Approved	(2) _____ (2) _____	Glover, R. _____
<input type="checkbox"/> Denied	REMARKS: _____	Kaechele, D. _____
<input type="checkbox"/> Amended	_____	O'Bannon, P. _____
<input type="checkbox"/> Deferred to	_____	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:

Three Chopt District
Three Chopt District
Julian Marsh, Jr.

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
Varina District

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Tests: _____

Clerk, Board of Supervisors

Date: _____

RESOLUTION – Expressing Concurrence with the Resolution of the Economic Development Authority of the Town of Ashland and Approving the Issuance of Revenue Bonds for the Benefit of the Young Men’s Christian Association of Greater Richmond

This Board paper approves the issuance of revenue bonds in an amount not to exceed \$26 million by the Economic Development Authority of the Town of Ashland for the benefit of the Young Men’s Christian Association of Greater Richmond to refund, in whole or in part, bonds issued by the Ashland Authority in 2000. The proceeds of the 2000 bonds were used in part to finance various capital improvements to the YMCA’s various facilities in the area, including its facilities located within Henrico County. Of the bonds proposed to be issued now, only a very small portion is attributable to one YMCA facility in the County – Shady Grove.

Following a public hearing, the Ashland Authority on July 22, 2010 adopted a resolution recommending, among other things, that this Board approve the issuance of the bonds. (Unlike in previous transactions in which economic or industrial development authorities in other localities have issued bonds for the benefit of projects in Henrico County, it is no longer necessary that the Henrico EDA conduct a public hearing and adopt a resolution recommending approval of the issuance of the bonds.)

Because one of the facilities to be refinanced with the proceeds of the new bonds will be located in Henrico County, federal and state law require that the Henrico Board of Supervisors adopt a resolution approving the issuance of the bonds before the bonds may be issued. Henrico County will not have any liability for the principal or interest of the bonds in question.



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

Agenda Item No. 195-10

Page No. 1 of 2

Agenda Title: - RESOLUTION - Expressing Concurrence with the Resolution of the Economic Development Authority of the Town of Ashland and Approving the Issuance of Revenue Bonds for the Benefit of the Young Men's Christian Association of Greater Richmond

For Clerk's Use Only:

Date: JUL 27 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. _____

Kacchele, D. _____

O'Bannon, P. _____

Thornton, F. _____

WHEREAS, the Economic Development Authority of the Town of Ashland, Virginia (the "Authority"), has considered the application of the Young Men's Christian Association of Greater Richmond (the "Borrower") located at 2 West Franklin Street, Richmond, Virginia 23220, requesting the issuance of the Authority's revenue bonds in an amount not to exceed \$26,000,000 (the "Bonds") for purposes (collectively, the "Plan of Finance") which include the refunding in whole or in part of the Authority's Health and Community Services Facilities Revenue Bonds (YMCA at Greater Richmond Project), Series 2000A, which were originally issued in part to finance various capital improvements to the Borrower's various facilities, including its facilities located within Henrico County, Virginia (the "County");

WHEREAS, following a public hearing held by the Authority on July 22, 2010, which took place within 100 miles of the County in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the Authority adopted a resolution (the "Resolution") in which it approved and recommended the issuance of the Bonds and requested that the Board of Supervisors of the County approve the issuance of the Bonds by the Authority and concur with the Resolution;

WHEREAS, Section 147(f) of the Code provides that the governmental unit having jurisdiction over the area in which any facility financed with the proceeds of private activity bonds is located must approve the issuance of the bonds;

WHEREAS, some of the facilities being financed are located in the County, and the Board of Supervisors of the County constitutes the highest elected governmental unit of the County;

WHEREAS, for purposes of Section 15.2-4906 of the Code of Virginia of 1950, as amended (the "Virginia Code"), the Authority is issuing the Bonds on behalf of the County; and

By Agency Head Joseph R. Casanova, Jr. By County Manager David P. Haydel

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. 18570

Page 2 of 2

Agenda Title: **RESOLUTION – Expressing Concurrence with the Resolution of the Economic Development Authority of the Town of Ashland and Approving the Issuance of Revenue Bonds for the Benefit of the Young Men’s Christian Association of Greater Richmond**

WHEREAS, a copy of the Authority’s Summary of Public Hearing, which includes (i) the Resolution, (ii) a reasonably detailed summary of the comments expressed at the Authority’s public hearing, and (iii) the Applicant’s Fiscal Impact Statement, has been filed with the Henrico Board of Supervisors.

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

1. The Board approves the issuance of the Bonds by the Authority for the benefit of the Borrower and concurs with the Resolution adopted by the Authority as required by Section 147(f) of the Code and Sections 15.2-4905 and 15.2-4906 of the Virginia Code, to permit the Authority to assist in the Plan of Finance.
2. The approval of the issuance of the Bonds does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Plan of Finance or the Borrower.
3. This Resolution shall take effect immediately upon its adoption, and shall remain in effect for a period of one year from the date of its adoption.

RESOLUTION – Authorization to Accept up to \$23,315 in Grant Funding through the Virginia Department of Emergency Management’s Emergency Management Performance Competitive Grant Program

This Board paper authorizes the County Manager to accept up to \$23,315 in grant funding from the Emergency Management Performance Competitive Grant Program as administered through the Virginia Department of Emergency Management. The grant, which requires a 1:1 local match, will be used by the Division of Fire to purchase portable emergency operations center equipment and to enhance existing amateur radio capability.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 186-10

Page No. 1 of 1

Agenda Title: - RESOLUTION – Authorization to Accept up to \$23,315 in Grant Funding through the Virginia Department of Emergency Management's Emergency Management Performance Competitive Grant Program

For Clerk's Use Only: Date: JUL 27 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. _____ Kacchale, D. _____ O'Bannon, P. _____ Thornton, F. _____
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WHEREAS, the Division of Fire wishes to accept grant funding from the Emergency Management Performance Competitive Grant Program as administered through the Virginia Department of Emergency Management; and

WHEREAS, this grant, which requires a 1:1 local match, will be used by the Division of Fire to purchase portable emergency operations center equipment and to enhance existing amateur radio capability for use during emergencies.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the County Manager to accept grant funding up to \$23,315 from the Virginia Department of Emergency Management's Emergency Management Performance Competitive Grant Program.

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

By Agency Head

John W. Smith

By County Manager

David R. Hight

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

Resolution – Award of Construction Contract – Public Safety Building Renovations

This resolution awards a construction contract to **Pinnacle Commercial Interiors, Inc.**, the lowest responsive and responsible bidder, in the amount of **\$125,982** for interior renovations and alterations of approximately 2,590 square feet in the Public Safety Building. The project includes conversion of the existing Breakroom into additional Forensics Lab space, reconfiguration of the Technology Crimes Unit office suite, and installation of a cased opening in the Automated Fingerprint Identification System division.

The project will be substantially complete within 120 days after the date of written Notice to Proceed from the County to **Pinnacle Commercial Interiors, Inc.**

Six bids were received on June 29, 2010.

<u>Bidder</u>	<u>Bid Amount</u>
Pinnacle Commercial Interiors, Inc.	\$125,982
RGI General Contractors, LC	\$146,169
Gulf Seaboard General Contractors, Inc.	\$162,000
Brooks & Co. General Contractors, Inc.	\$165,300
SRC, Inc.	\$171,910
CK Bosworth Construction, LLC	\$184,782

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 187-10
Page No. 1 of 2

Agenda Title: **Resolution – Award of Construction Contract – Public Safety Building Renovations**

For Clerk's Use Only: JUL 27 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. _____
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WHEREAS, six bids were received on June 29, 2010 in response to Bid Request No. 10-8835-4JK and Addendum No.1 for Public Safety Building Renovations, including conversion of the existing Breakroom into additional Forensics Lab space, reconfiguration of the Technology Crimes Unit office suite, and installation of a cased opening in the Automated Fingerprint Identification System division.

<u>Bidder</u>	<u>Bid Amount</u>
Pinnacle Commercial Interiors, Inc.	\$125,982
RGI General Contractors, LC	\$146,169
Gulf Seaboard General Contractors, Inc.	\$162,000
Brooks & Co. General Contractors, Inc.	\$165,300
SRC, Inc.	\$171,910
CK Bosworth Construction, LLC	\$184,782

WHEREAS, after review and evaluation of all bids received, it was determined that **Pinnacle Commercial Interiors, Inc.** is the lowest responsive and responsible bidder.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 187-10

Page No. 2 of 2

Agenda Title Resolution – Award of Construction Contract – Public Safety Building Renovations

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for Public Safety Building renovations is awarded to **Pinnacle Commercial Interiors, Inc.**, the lowest responsive and responsible bidder, in the amount of \$125,982 pursuant to Bid Request No. 10-8835-4JK, Addendum No.1, and the bid submitted by **Pinnacle Commercial Interiors, 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 Chief of Police, the County Manager concurring, recommend approval of this Board paper.

RESOLUTION – Acceptance of Central Virginia Urban Area Security Initiative Grant from the National Preparedness Directorate, U. S. Department of Homeland Security for Division of Police

The Virginia Department of Emergency Management (“VDEM”) has advised the County Manager that the County has been allocated a \$315,000 grant from the 2009 Central Virginia Urban Area Security Initiative from the National Preparedness Directorate of the U. S. Department of Homeland Security, for the purchase of a Total Containment Vessel for the Division of Police’s Explosive Ordnance Disposal Team. No matching funds are required. This Board paper authorizes and directs the County Manager to submit a completed VDEM grant application and take all additional action necessary and appropriate to accept this grant.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 188-10

Page No. 1 of 1

Agenda Title: - RESOLUTION – Acceptance of Central Virginia Urban Area Security Initiative Grant from the National Preparedness Directorate, U. S. Department of Homeland Security for Division of Police

For Clerk's Use Only:

Date: Jul 27 2009

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

BOARD OF SUPERVISORS ACTION

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

REMARKS: _____

YES NO OTHER

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

WHEREAS, Henrico County is a part of the Central Virginia Urban Area Security Initiative of the U.S. Department of Homeland Security; and

WHEREAS, the Virginia Department of Emergency Management has advised the County Manager that the County has been allocated a 2009 Central Virginia Urban Area Security Initiative grant in the amount of \$315,000 from the National Preparedness Directorate of the U.S. Department of Homeland Security; and

WHEREAS, the grant must be used by the County to reimburse itself for the purchase of a Total Containment Vessel for the Division of Police's Explosive Ordnance Disposal Team; and

WHEREAS, acceptance of this grant requires no matching funds from the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County accepts this grant allocation and authorizes and directs the County Manager to submit the requisite, completed VDEM grant application and take all additional action necessary and appropriate to accept this grant.

Comments: The Chief of Police, the County Manager concurring, recommend approval of this Board paper.

By Agency Head

gcl

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



COMMONWEALTH of VIRGINIA
Department of Emergency Management

MICHAEL M. CLINE
State Coordinator

JACK E. KING
Chief Deputy Coordinator

BRETT A. BURDICK
Deputy Coordinator

10501 Trade Court
Richmond, Virginia 23236-3713
(804) 897-6500
(TDD) 674-2417
FAX (804) 897-6506

June 29, 2010

Mr. Virgil R. Hazelett
County Administrator
Henrico County
P.O. Box 90775
Henrico, VA 23273

Dear Mr. Hazelett:

The Virginia Department of Emergency Management (VDEM) is pleased to announce the allocation of the 2009 Central Virginia Urban Area Security Initiative grant (CFDA # 97.008) from the National Preparedness Directorate (NPD), United States Department of Homeland Security (DHS). Your county has been funded for:

- Project Title: Total Containment Vessel Project
- Amount: \$315,000

The obligation period for this program is August 1, 2009 to January 30, 2012. Reimbursement may be requested for items procured during this period, consistent with the project intent. As a reminder, organizations that spend more than \$500,000 in DHS funds during a fiscal year are subject to an independent audit per OMB circular A-133.

All projects must comply with Environmental and Historic Preservation (EHP) requirements. Subrecipients shall not undertake any project having the potential to impact Environmental or Historical Preservation (EHP) resources without the prior approval of FEMA. For more information, please visit <http://www.vaemergency.com/grants/forms/> or contact your Grant Specialist.

All subrecipients are requested to submit a completed VDEM grant application. The application, project plan, and timeline will be due 30 days from the receipt of this letter. Below is a list of the documents that comprise the VDEM grant application:

"Working to Protect People, Property and Our Communities"

Mr. Virgil R. Hazelett
June 29, 2010
Page 2

POC Form and Budget Sheets
Grant Assurances
Cert. Regarding Lobbying
Non-Supplanting Certification
EHP Checklist

www.vaemergency.com/grants/forms
www.vaemergency.com/grants/forms
www.vaemergency.com/grants/forms
www.vaemergency.com/grants/forms
www.vaemergency.com/grants/forms

A quarterly report will be required 15 days after each quarter starting (10/15/2010). The quarterly report will be due until the end of the grant period or when the project is complete. An electronic copy of these documents can be found at www.vaemergency.com under grant forms. The final reports are due by April 15, 2012. These reports should be held for at least three years after the end of the grant period and are subject to audit by DHS and/or the Commonwealth of Virginia.

The Commonwealth will only send grant funds to a subrecipient upon proof of purchase of allowable expenditures. To accomplish this, VDEM will forward a "Request for Drawdown" form once you have completed your application process.

Please review and sign the required documents and return them to the Grants Management Office by July 29, 2010. If you have any questions regarding this award, please contact JoAnn Maher at the VDEM Grant Management Office at (804) 897-6500 extension 6601.

Sincerely,



Michael M. Cline

Cc: Mr. Brett Burdick, Administrative Deputy State Coordinator
Ms. Cheryl Adkins, Grant Administrator
Ms. Teresa Duncan, CV UASI Program Manager
Major James B. Fitzgerald, Henrico County Assistant Chief of Police

**RESOLUTION — Signatory Authority — Acquisition of Real Property — 12151
Bacova Drive — Three Chopt District**

Approval of this resolution will authorize the County Manager to execute an agreement, in a form approved by the County Attorney, between Wade H. Martin, Jr., and the County for the acquisition of real property containing 4.72 acres, more or less, located at 12151 Bacova Drive in the Three Chopt District for \$475,000. The property will be used for future construction of two water tanks and a water pumping station for the Department of Public Utilities. The owner will be permitted to retain possession of the property for up to one year after the sale.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 189-10

Page No.

1 of 2

Agenda Title

RESOLUTION — Signatory Authority — Acquisition of Real Property —
12151 Bacova Drive — Three Chopt District

For Clerk's Use Only:

BOARD OF SUPERVISORS ACTION

YES NO OTHER

Date **JUL 27 2010**

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

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

- ☐ Approved
☐ Denied
☐ Amended
☐ Deferred to

REMARKS: _____

WHEREAS, the Board of Supervisors of Henrico County, Virginia (the "Board") desires to acquire a parcel of land identified as Tax Map Parcel Number 738-765-6809, containing 4.72 acres, more or less, with improvements, located at 12151 Bacova Drive in the Three Chopt District (the "Property"), for the future construction of two water tanks and a water pumping station for the Department of Public Utilities; and,

WHEREAS, Wade H. Martin, Jr., owner of the Property, has agreed to sell the Property to the County for \$475,000; and,

WHEREAS, the owner has requested that he be permitted to retain possession of the property for up to one year after the sale and this occupancy would not conflict with the County's intended use of the Property.

NOW, THEREFORE, BE IT RESOLVED by the Board:

(1) the County Manager is hereby authorized and directed to execute an agreement in a form approved by the County Attorney for the purchase of the Property for \$475,000.00 and other considerations and conditions as specified in the agreement;

(2) the County Attorney is directed to cause title to be examined to the Property, and the County Manager is authorized, upon approval of the title to the Property by the County Attorney, to accept a deed to the Property, in a form approved by the County Attorney; and,

By Agency Head

By County Manager

Routing:

Yellow to:

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

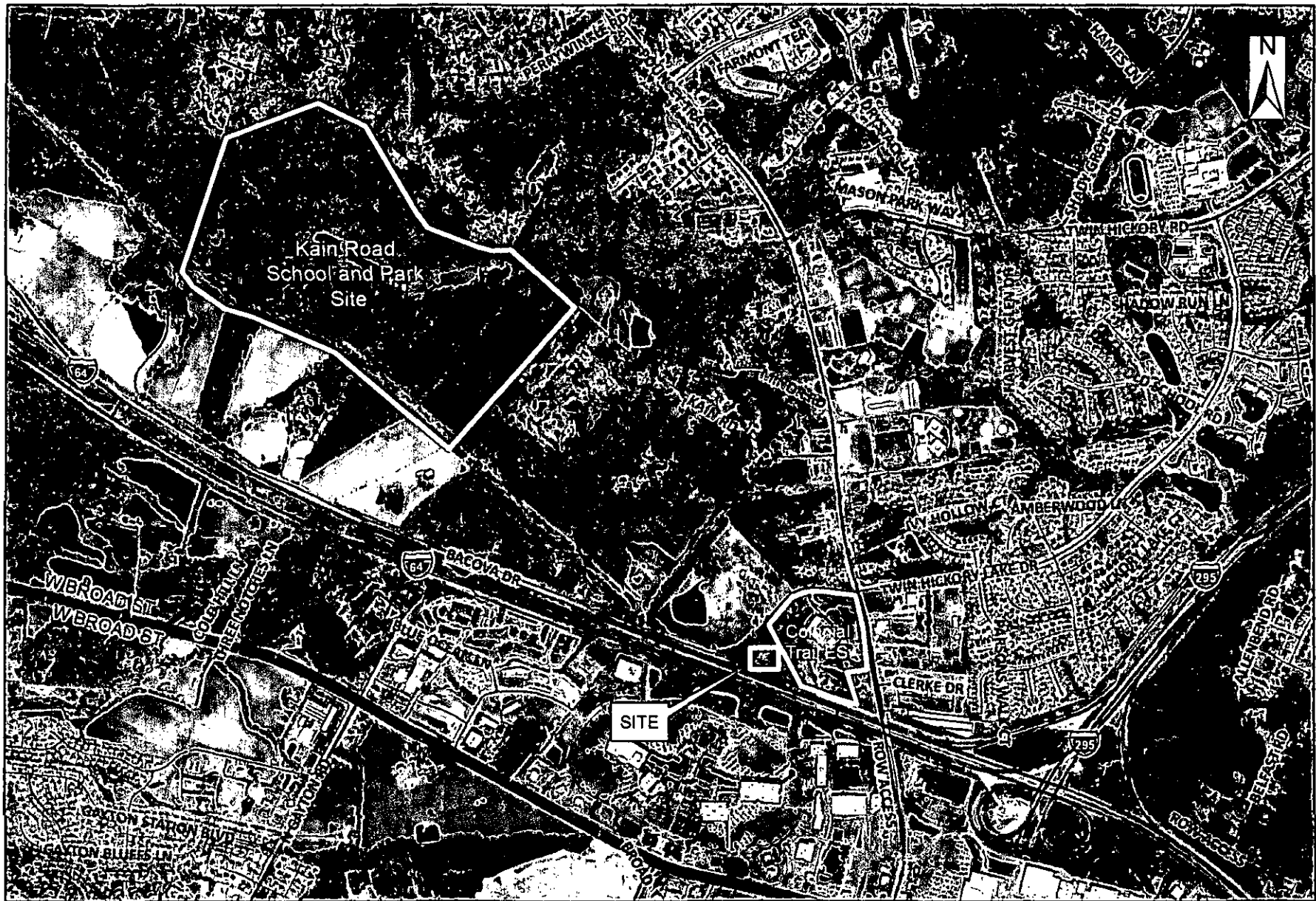
**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 189-10
Page No. 2 of 2

**Agenda Title RESOLUTION — Signatory Authority — Acquisition of Real Property —
12151 Bacova Drive — Three Chopt District**

(3) the County Manager and the County Attorney are authorized to undertake all additional administrative and legal actions necessary to acquire title to the Property described above.

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

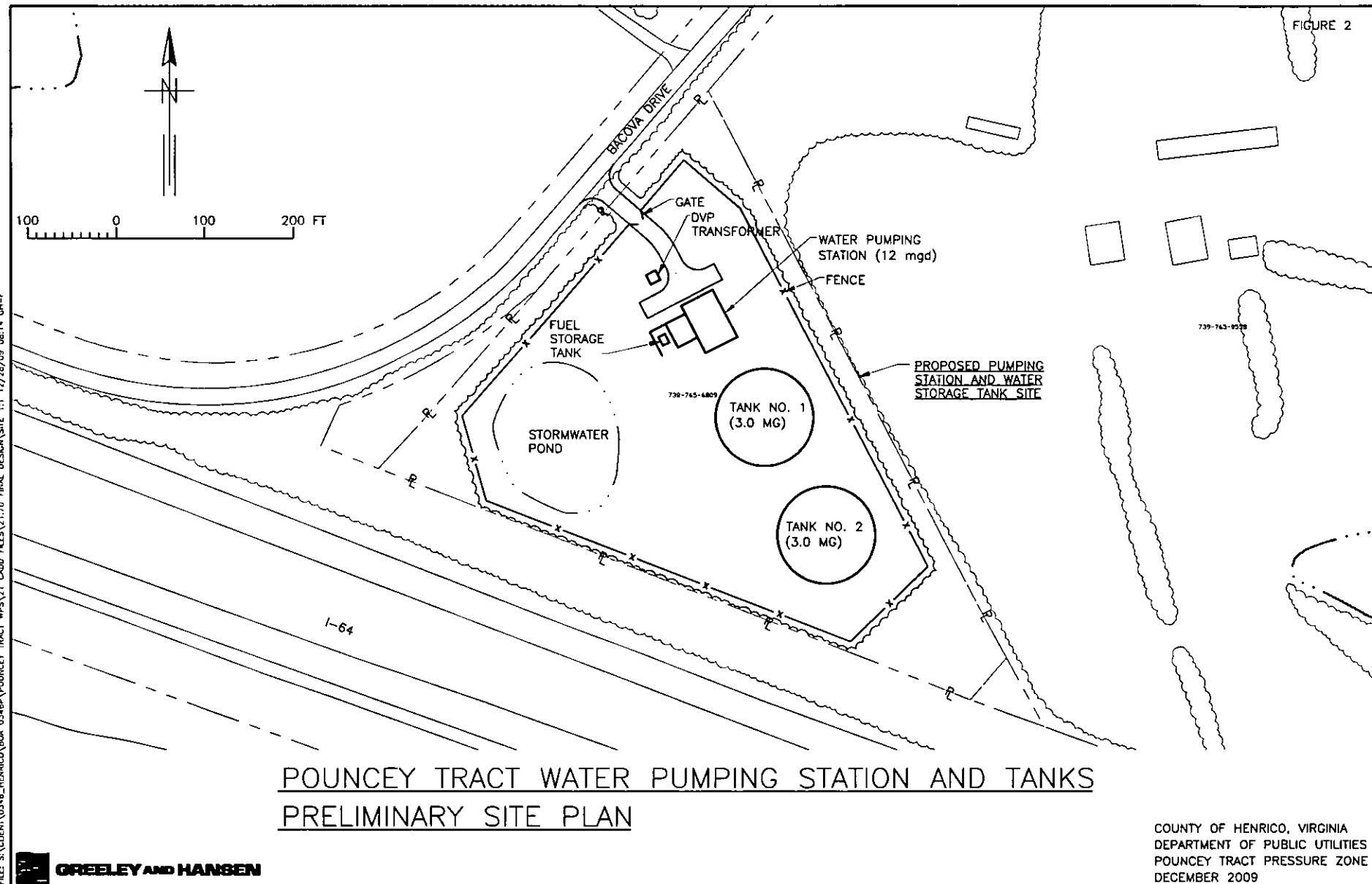


NW Area WPS Site

VICINITY MAP
12151 BACOVA DRIVE

0 750 1,500 3,000
Feet

FIGURE 2



SE
EFS:

FILE: S:\CLIENT\0346_HENRICO\BOA_0346P\POUNCEY TRACT WPS\21 CAD\FILES\21.70 FINAL DESIGN\SITE 1:1 12/28/09 08:14 GH-F

**RESOLUTION — Award of Construction Contract — Interstate 95 & U. S. Route 301
12-inch Sewer Rehabilitation — Fairfield District**

This resolution awards a construction contract to G. L. Howard, Inc. in the amount of \$155,900.00 for rehabilitating approximately 500 feet of 12-inch diameter sewer using a cured-in-place liner and rehabilitating three manholes located near Interstate 95 and Chamberlayne Avenue. All of the work is located in the Fairfield District.

The purpose of this project is to restore deteriorated concrete sewer piping and manholes installed in the early 1960s. This project is anticipated to begin construction in September 2010 and to be completed by January 2011. Funding to support the contract is available within the Water and Sewer Enterprise Fund.

Three bids were received on May 6, 2010 in response to Bid Request No.10-8820-4CE.

<u>Bidders</u>	<u>Bid Amounts</u>
TriState Grouting, Inc. Bear, DE	\$ 88,220.00
G. L. Howard, Inc. Rockville, VA	\$155,900.00
Lyttle Utilities, Inc. Richmond, VA	\$157,700.00

Although TriState Grouting, Inc. submitted the lowest bid, its bid was determined to be non-responsive because it did not include a list of materials and methods proposed for accomplishing the bypass pumping.

The Directors of Public Utilities and General Services recommend the Board award the contract to G. L. Howard, Inc., the lowest responsive and responsible bidder, in the amount of \$155,900.00 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. 190-10

Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Interstate 95 & U. S.
Route 301 12-inch Sewer Rehabilitation — Fairfield District**

For Clerk's Use Only:

Date: **Jul 27 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, three bids were received on May 6, 2010 in response to Bid Request No. 10-8820-4CE for the Interstate 95 & Route 301 12-inch Sewer Rehabilitation Project located in the Fairfield District; and,


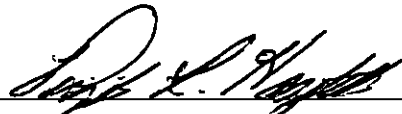
WHEREAS, the project consists of rehabilitating approximately 500 feet of 12-inch diameter sewer using a cured-in-place liner and rehabilitating three manholes located near Interstate 95 and Chamberlayne Avenue; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
TriState Grouting, Inc.	\$ 88,220.00
G. L. Howard, Inc.	\$155,900.00
Lyttle Utilities, Inc.	\$157,700.00

WHEREAS, the bid of TriState Grouting, Inc. was determined to be non-responsive for not including a list of materials and methods proposed for accomplishing the bypass pumping; and,

WHEREAS, after a review and evaluation of all bids received, it was determined that G. L. Howard, Inc. is the lowest responsive and responsible bidder with a bid of \$155,900.00.

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. 190-10

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Interstate 95 & U. S. Route
301 12-inch Sewer Rehabilitation — Fairfield District**

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

1. The contract is awarded to G. L. Howard, Inc., the lowest responsive and responsible bidder, in the amount of \$155,900.00.
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 — Signatory Authority — Amendment to Contract for Engineering Design Services for Three Chopt Road from 1,055 Feet West of Barrington Hills Drive to 1,000 Feet East of Gaskins Road (approximately 2.05 miles). County Project #2110.50701.28004.00607 (formerly Project #556126-701-245-00); VDOT Project #9999-043-188, PE101. Three Chopt District

On January 25, 2005, the Board of Supervisors approved a contract with Earth Tech (now known as AECOM) for a total fixed lump sum fee of \$1,495,047.68 for the preparation of design and construction plans for Three Chopt Road from Barrington Hills Drive to 1,000 feet east of Gaskins Road (approximately 2.05 miles).

On June 10, 2008, the Board of Supervisors approved a contract amendment for a total fixed lump sum fee of \$196,789.70 to extend the western boundary of the project approximately 1,245 feet to its new western terminus of approximately 1,055 feet west of Barrington Hills Drive to better transition into existing improvements.

Additional work is required to incorporate site and utility improvements due to private development along the corridor, to conduct hydraulic studies of the Stoney Run tributary crossing that were not required at time of the original contract, and to collect additional pavement cores to better evaluate the structural integrity of existing pavement. AECOM and the Department of Public Works have negotiated a fixed lump sum fee for the additional design work for an additional amount of \$137,325.01.

This Board paper approves the amendment to the engineering contract for the additional design work for the additional total fixed lump sum fee in the amount of \$137,325.01 and authorizes the County Manager to execute the amendment, in a form approved by the County Attorney, and any necessary change orders within funds available. The funds for this amendment will be provided from the Capital Projects Fund, Project #2110.50701.28004.00607 (formerly Project #556126-701-245-00). 100% of project costs will be reimbursed by VDOT, 80% from Federal Regional Surface Transportation Program (RSTP) Funds and 20% from State match funds.

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



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

Agenda Item No. 191-10
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Amendment to Contract for Engineering Design Services for Three Chopt Road from 1,055 Feet West of Barrington Hills Drive to 1,000 Feet East of Gaskins Road (approximately 2.05 miles). County Project #2110.50701.28004.00607 (formerly Project #556126-701-245-00); VDOT Project #9999-043-188, PE101. Three Chopt District

For Clerk's Use Only:

Date: **JUL 27 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 January 25, 2005, the Board of Supervisors approved a contract with Earth Tech (now known as AECOM) for a total fixed lump sum fee of \$1,495,047.68 for the preparation of design and construction plans for Three Chopt Road from Barrington Hills Drive to 1,000 feet east of Gaskins Road (approximately 2.05 miles); and,

WHEREAS, on June 10, 2008, the Board of Supervisors approved a contract amendment for a total fixed lump sum fee of \$196,789.70 to extend the western boundary of the project approximately 1,245 feet to its new western terminus of approximately 1,055 feet west of Barrington Hills Drive to better transition into existing improvements; and,

WHEREAS, additional work is required to incorporate site and utility improvements due to private development along the corridor, to conduct hydraulic studies of the Stoney Run tributary crossing that were not required at time of the original contract, and to collect additional pavement cores to better evaluate the structural integrity of existing pavement; and,

WHEREAS, AECOM and the Department of Public Works have negotiated a fixed lump sum fee for the additional design work for an additional amount of \$137,325.01.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors approves an amendment to the contract with AECOM for additional engineering design services for Three Chopt Road for an additional total fixed lump sum amount of \$137,325.01.

BE IT FURTHER RESOLVED that the County Manager is hereby authorized to execute the amendment, in a form approved by the County Attorney, and any necessary change orders within funds available.

COMMENTS: The funds for this amendment will be provided from the Capital Projects Fund, Project #2110.50701.28004.00607 (formerly Project #556126-701-245-00). 100% of project costs will be reimbursed by VDOT, 80% from Federal Regional Surface Transportation Program (RSTP) Funds and 20% from State match funds. The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Routing:

Yellow to: _____

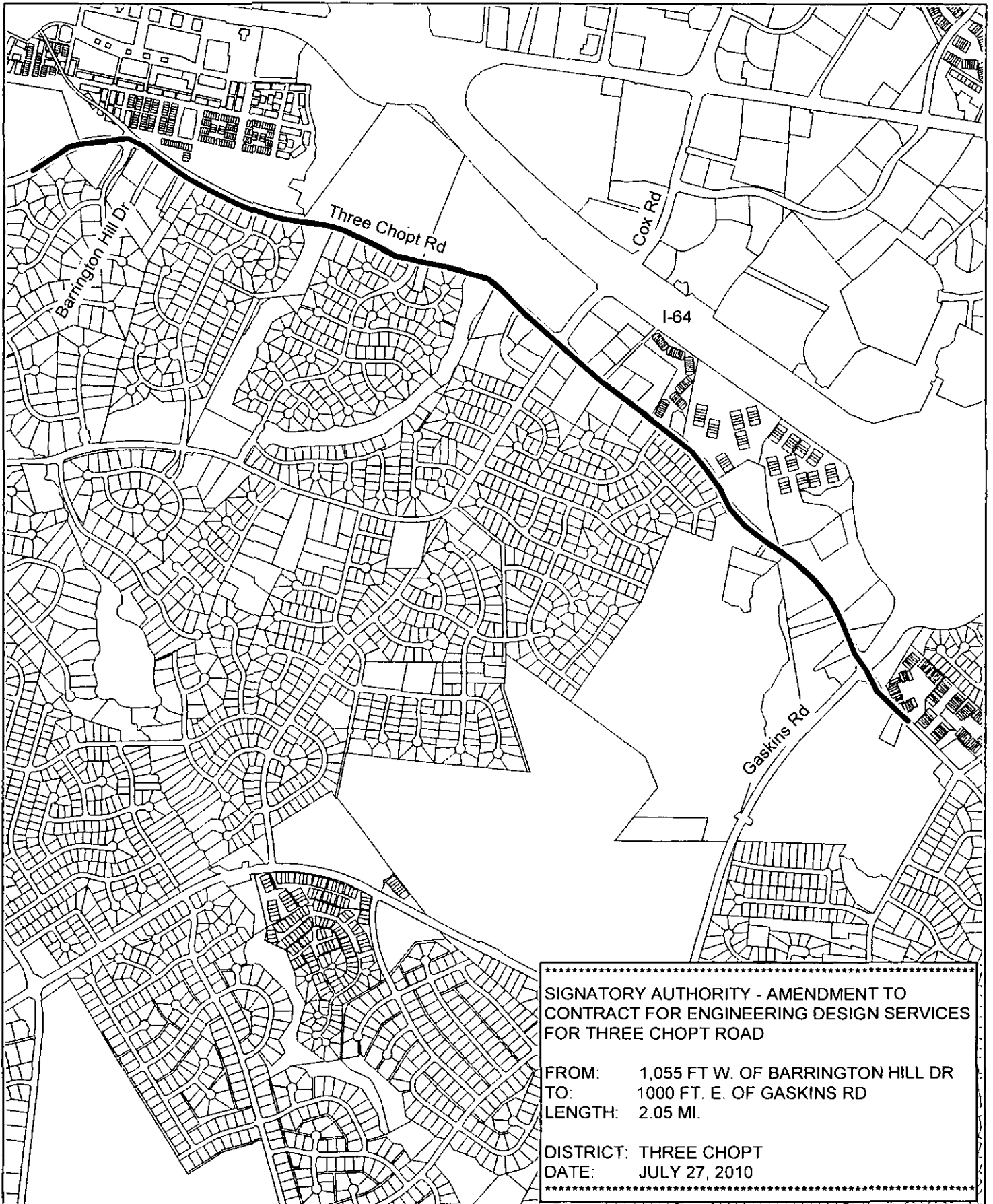
Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

THREE CHOPT ROAD



SIGNATORY AUTHORITY - AMENDMENT TO
CONTRACT FOR ENGINEERING DESIGN SERVICES
FOR THREE CHOPT ROAD
FROM: 1,055 FT W. OF BARRINGTON HILL DR
TO: 1000 FT. E. OF GASKINS RD
LENGTH: 2.05 MI.
DISTRICT: THREE CHOPT
DATE: JULY 27, 2010

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) 0.03 miles of Brilland West. 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. 19210

Page No. 1 of 1

Agenda Title: RESOLUTION - ACCEPTANCE OF ROAD

For Clerk's Use Only: Date JUL 27 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.

Brilland West - Fairfield District

Greenstone Place from Brilland Court to 0.03 Mi. N. of Brilland Court

0.03 Mi.

Total Miles

0.03 Mi.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

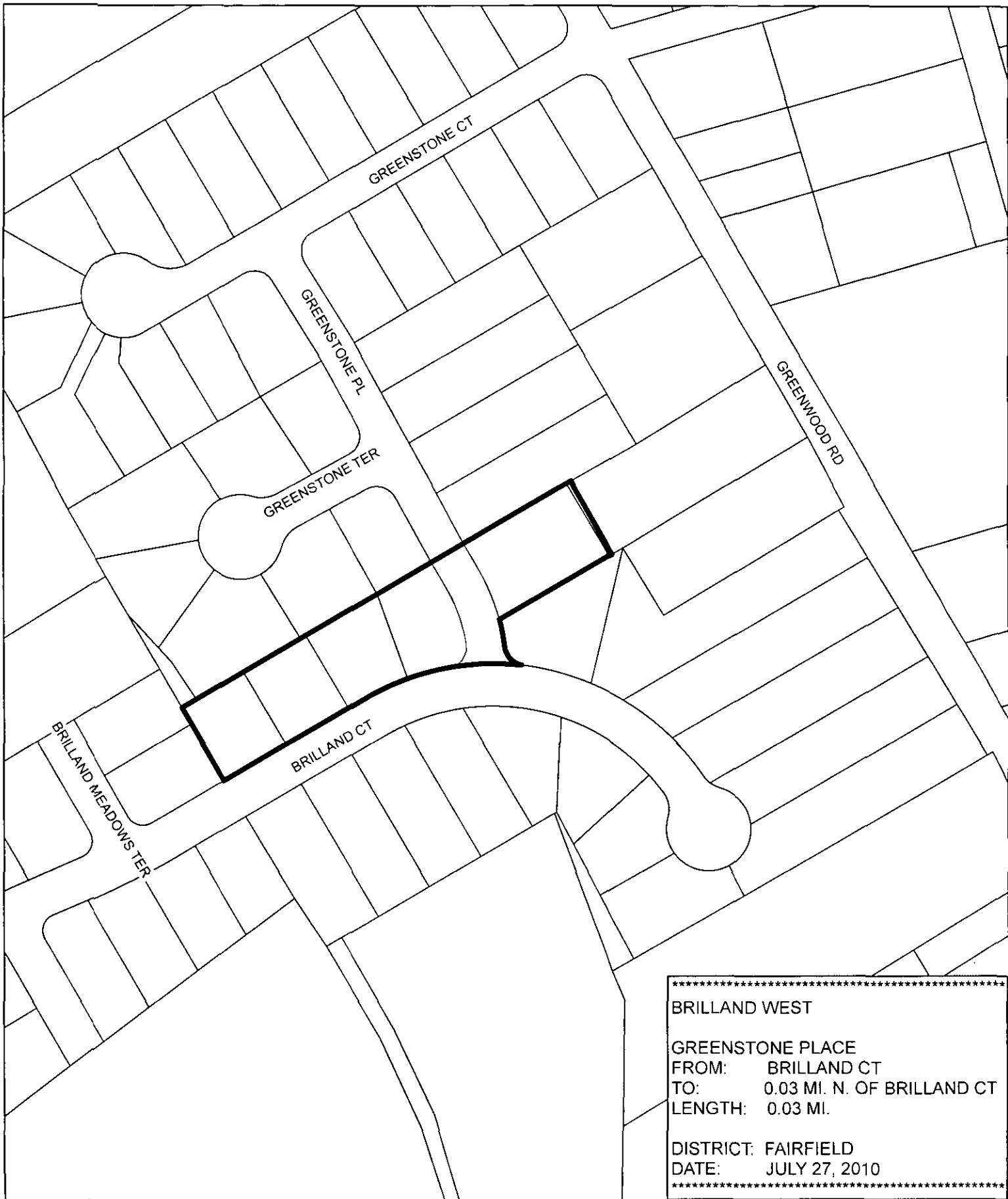
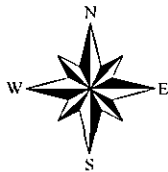
Copy to: _____

Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

BRILLAND WEST



BRILLAND WEST
GREENSTONE PLACE
FROM: BRILLAND CT
TO: 0.03 MI. N. OF BRILLAND CT
LENGTH: 0.03 MI.
DISTRICT: FAIRFIELD
DATE: JULY 27, 2010
