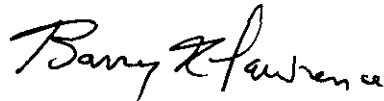


**HENRICO COUNTY  
NOTICE OF SPECIAL MEETING  
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, March 23, 2010** at **4:45 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

4:45 – 5:15 p.m.	Airport Connector Road
5:15 – 6:00 p.m.	Homeowner's Enhancement Guide
6:00 – 6:45 p.m.	<i>Dinner</i>



Barry R. Lawrence, CMC  
Clerk, Henrico County Board of Supervisors  
March 18, 2010

**COUNTY OF HENRICO, VIRGINIA**  
**Board of Supervisors' Agenda**  
**March 23, 2010**  
**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**INVOCATION** – Rev. Sam Grozdanov, Senior Pastor, Four Mile Creek Baptist Church

**APPROVAL OF MINUTES** – March 9, 2010 Regular Meeting

**MANAGER'S COMMENTS**

**BOARD OF SUPERVISORS' COMMENTS**

**RECOGNITION OF NEWS MEDIA**

**PRESENTATIONS**

Proclamation – Child Abuse Prevention Month – April 2010.

Proclamation – Keep Henrico Beautiful Month – April 2010.

Proclamation - Public Safety Telecommunicators Week - April 11 - 17, 2010.

**PUBLIC HEARING ITEMS**

- 83-10            Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - David M. Hepler, Trustee - Three Chopt District.
- 84-10            Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - David M. Hepler and Jennifer E. Hepler - Three Chopt District.
- 85-10            Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Annie B. Fair - Three Chopt District.

**PUBLIC COMMENTS**

**GENERAL AGENDA**

- 86-10            Resolution – Receipt of Operating and Capital Budget Estimates for Fiscal Year 2010-11 and Notice of Public Hearings on the Budget and Proposed Tax Rates.
- 87-10            Resolution – Authorizing Use of the 400<sup>th</sup> Anniversary Logo.
- 88-10            Resolution – Signatory Authority – Memorandum of Understanding between Henrico County and Capital Region Airport Commission.

89-10

Resolution - Award of Construction Contract - Broadly, Mayfield, and  
Broad Street Village Fire Flow Enhancement.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS' RESUME  
March 23, 2010**

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**INVOCATION** – Rev. Sam Grozdanov, Senior Pastor, Four Mile Creek Baptist Church

**PRESENTATIONS**

**PROCLAMATION – Child Abuse Prevention Month – April 2010.**

Greater Richmond SCAN (Stop Child Abuse Now), a local nonprofit organization dedicated to the prevention and treatment of child abuse and neglect, is coordinating efforts throughout the metropolitan area to observe National Child Abuse Prevention Month during April 2010. Effective child abuse prevention programs are dependent upon partnerships among social service and law enforcement agencies, schools, religious and civic organizations, medical facilities, and businesses. This proclamation recognizes April 2010 as Child Abuse Prevention Month in Henrico County and calls upon Henrico citizens to participate in appropriate programs and activities that help protect children in the local community from abuse and neglect.

**PROCLAMATION – Keep Henrico Beautiful Month – April 2010.**

The Keep Henrico Beautiful program and the Keep Henrico Beautiful Committee of appointed volunteers were established in 1980 to develop and lead litter prevention activities and encourage participation of all Henrico County residents in litter prevention. The Keep Henrico Beautiful Committee disseminates educational materials and sponsors programs, special events, and workshops to foster public awareness of the environment. Several thousand Henrico County residents now participate in litter prevention and recycling projects, including the “Because We Care” volunteer litter pick-up program, through their community associations, churches, scout troops, school clubs, civic groups, and businesses. This proclamation recognizes April 2010 as Keep Henrico Beautiful Month and urges all residents of the County to show their environmental stewardship by not littering and by recycling materials.

**PROCLAMATION - Public Safety Telecommunicators Week - April 11 – 17, 2010.**

The Communications Officers of the Henrico County Division of Police serve the local community by answering calls for police, fire, and emergency medical services assistance and ensuring that the appropriate response is dispatched as efficiently as possible. This proclamation recognizes April 11 – 17, 2010 as Public Safety Telecommunicators Week and salutes the County's Communications Officers for their exemplary professionalism, service, and performance.

**PUBLIC HEARING ITEMS**

**RESOLUTION - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project -David M. Hepler, Trustee - Three Chopt District.**

This Board paper authorizes condemnation proceedings for property owned by David M. Hepler, Trustee of the Mary D. Hepler Living Trust dated April 22, 2005, that is needed for the construction of the North Gayton Road Extension Project.

The County needs to acquire right-of-way containing 1,146 sq. ft., permanent slope and drainage easements containing 5,037 sq. ft., and a permanent easement containing 1,918.73 sq. ft. for Dominion Virginia Power across the property at 12311 Kain Road identified as Tax Map Parcel 736-768-5323. Based on an independent appraisal, a bona fide offer of \$9,370 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 \$9,370 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.

**RESOLUTION - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - David M. Hepler and Jennifer E. Hepler - Three Chopt District.**

This Board paper authorizes condemnation proceedings for property owned by David M. Hepler and Jennifer E. Hepler that is needed for the construction of the North Gayton Road Extension Project.

The County needs to acquire right-of-way containing 2,719 sq. ft., permanent slope and drainage easements containing 5,145 sq. ft., a temporary construction easement containing 326 sq. ft., and a permanent easement containing 1,776.10 sq. ft. for Dominion Virginia Power across the property at 12315 Kain Road identified as Tax Map Parcel 736-768-6361. Based on an independent appraisal, a bona fide offer of \$20,691 was made to and rejected by the owners.

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 \$20,691 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.

**RESOLUTION - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Annie B. Fair - Three Chopt District.**

This Board paper authorizes condemnation proceedings for property owned by Annie B. Fair that is needed for the construction of the North Gayton Road Extension Project.

The County needs to acquire right-of-way containing 2,134 sq. ft., a permanent slope and drainage easement containing 46 sq. ft., a temporary construction easement containing 519 sq. ft., and a permanent easement containing 1,043.74 sq. ft. for Dominion Virginia Power across the property at 12325 Kain Road identified as Tax Map Parcel 735-768-7309. Based on an independent appraisal, a bona fide offer of \$4,430 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 \$4,430 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 COMMENTS**

### **GENERAL AGENDA**

#### **RESOLUTION – Receipt of Operating and Capital Budget Estimates for Fiscal Year 2010-11 and Notice of Public Hearings on the Budget and Proposed Tax Rates.**

This Board paper receives the County Manager's proposed Operating Annual Fiscal Plan (operating budget) and Capital Annual Fiscal Plan (capital budget) for fiscal year 2010-11, including all contemplated expenditures and estimated resources necessary to meet those requirements, including the estimate of funds deemed by the School Board to be needed for educational purposes. This paper directs the Clerk to advertise a synopsis of the budget and also to advertise a public hearing thereon to be held at 6:00 p.m., on Tuesday, April 13, 2010, in the Board Room at the Government Center, Hungary Spring and East Parham Roads, County of Henrico, Virginia. The advertisement is to appear in the Richmond Times-Dispatch on Sunday, March 28, 2010 and will be posted in a prominent public location at which notices are regularly posted at both the Eastern and Western Government Centers.

This paper further directs the Clerk to advertise the proposed tax rates and levies for calendar year 2010 and for a public hearing thereon to be held at 7:00 p.m., on Tuesday, April 27, 2010, in the Board Room at the Government Center, Hungary Spring and East Parham Roads, County of Henrico, Virginia. The advertisement is to appear in the Richmond Times-Dispatch on Sunday, March 28, 2010 and will be posted in a prominent public location at which notices are regularly posted at both the Eastern and Western Government Centers.

The Board is reminded that legal constraints require such advertising but in no way preclude continued work sessions and deliberations to review and consider changes to the budget or tax rates as the Board may deem appropriate.

**RESOLUTION – Authorizing Use of the 400<sup>th</sup> Anniversary Logo.**

This Board Paper authorizes the 2011 Commemoration Advisory Commission to use, and permit the use of the 400<sup>th</sup> anniversary logo pursuant to written guidelines adopted by the commission. Because part of the logo is the official County seal, this Board paper is needed to authorize its use so the commission can discharge its duties and functions.

**RESOLUTION – Signatory Authority – Memorandum of Understanding between Henrico County and Capital Region Airport Commission.**

This Board Paper authorizes and directs the County Manager to enter into a Memorandum of Understanding on behalf of the County with the Capital Region Airport Commission. Under the MOU, the Commission will grant the County, through its Division of Recreation and Parks, access to maintain six baseball fields and related access roads and parking areas on Commission property. The Sandston Youth Association uses the property for baseball practice by its teams.

**RESOLUTION - Award of Construction Contract - Broadly, Mayfield, and Broad Street Village Fire Flow Enhancement.**

This resolution would award a contract to RR Snipes Construction Company to provide approximately 7,900 linear feet of 6-inch, 8-inch, and 12-inch diameter water mains and approximately 4,400 linear feet of 1-inch diameter water piping serving 95 customers located in the Brookland District.

The purpose of the project is to improve the fire protection system by replacing deteriorated water piping installed in 1940 and by installing nine fire hydrants along Park Lane, Pine Tree Drive, Massie Road, Clover Road, West Leigh Street, 50<sup>th</sup> Street, West Clay Street, Marshall Street, Mordie Road, Bishop Road, Broad Street and Staples Mill Road. Work will begin in May 2010 and will be completed by June 2011. Funding for the project is available within the Water and Sewer Enterprise Fund.

Bids were opened on March 4, 2010. The bidders and bid amounts are as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
RR Snipes Construction Co. Ashland, VA	\$739,406.60
Southern Construction Utilities, Inc. Petersburg, VA	\$890,346.50
Lyttle Utilities, Inc. Richmond, VA	\$1,037,897.00
Piedmont Construction Company Oilville, VA	\$1,078,115.00
Possie B. Chenault, Inc. Bumpass, VA	\$1,088,630.00
Fielder’s Choice Enterprises, Inc. Charlottesville, VA	\$1,088,965.00

Classic City Mechanical, Inc. Winterville, GA	\$1,251,870.00
Perkinson Construction, LLC Prince George, VA	\$1,282,264.00
Toano Contractors, Inc. Toano, VA	\$1,367,571.00
Central Contracting Co., Inc. Richmond, VA	\$1,387,001.40
G. L. Howard, Inc. Rockville, VA	\$1,399,460.00

The Directors of Public Utilities and General Services recommend the Board award the contract to RR Snipes Construction Company, the lowest responsive and responsible bidder, in the amount of \$739,406.60 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.