

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
March 23, 2010

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, March 23, 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, 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
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 7:03 p.m.

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

Rev. Sam Grozdanoz, Senior Pastor of Four Mile Creek Baptist Church, delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Donati, the Board approved the minutes of the March 9, 2010 Regular Meeting.

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.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized the following Boy Scouts who were observing the meeting to fulfill merit band and rank requirements: Cory Arnold from Troop 751, sponsored by Greenwood United Methodist Church; Tommy Gallant and Scott Kemp from Troop 740, sponsored by Our Lady of Lourdes Catholic Church; and Gordon Gray and Trever Tedesco from Troop 799, sponsored by Trinity United Methodist Church.

Mrs. O'Bannon also recognized Adair Wallerstein, a Douglas Freeman High School student who will be shadowing Mrs. O'Bannon on April 15, 2010 during Student Government Day; and Tenoiya Carter, a student reporter from Virginia Commonwealth University.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Luz Lazo from the *Richmond Times-Dispatch*.

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing April 2010 as Child Abuse Prevention Month. Accepting the proclamation was Jane D. Crawley, Director of Social Services. Joining her were Denise E. Noble, FAM Program Coordinator for Greater Richmond SCAN (Stop Child Abuse Now); and Gretchen B. Icard, Child Protective Services Supervisor for the Department of Social Services.

Mr. Glover presented a proclamation recognizing April 2010 as Keep Henrico Beautiful Month. Accepting the proclamation was Lynn Smolin-Yurchak, Chairperson of the Keep Henrico Beautiful Committee. Joining her were Christina M. Harris, Committee Vice Chairperson; Arthur D. Petrini, Director of Public Utilities; and Megan Brown, Executive Coordinator of Keep Henrico Beautiful.

Mr. Thornton presented a proclamation recognizing April 11 – 17, 2010 as Public Safety Telecommunicators Week. Accepting the proclamation was Col. Henry W. Stanley, Jr., Chief of Police. Joining him from the Division of Police were Maj. James B. Fitzgerald, Assistant Chief for Administrative Operations; Capt. C. Denny Williams, Commanding Officer for Communications and Technology; Stephen L. Weis, Emergency Communications Manager; Communications Supervisors Terry Abbott, Lee Gilbert, and Linda Hatchell; 2009 Communications Officer of the Year, Whitney Jarvis; and Communication Officers Brenda Hall, Pam Kinney, Amy Marshall, Nick Matthews, Jody Robertson, and Sheri Weldon.

PUBLIC HEARING ITEMS

83-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - David M. Hepler, Trustee - Three Chopt District.

Jon Tracy, Director of Real Property, responded to questions from Mr. Kaechele.

Karen Hamilton, a resident of Kain Road, expressed objection to the amount of the offer that was made by the County to this property owner and to the widening of a portion of Kain Road for this project. She also stated that tree removal associated with the project will violate the Federal Migratory Bird Act. Mr. Kaechele responded that Henrico County goes the extra mile to try to avoid condemnation but that the Board has to follow this procedure to keep this project going and that the widening of Kain Road will be done safely.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 83-10 – see attached resolution.

84-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - David M. Hepler and Jennifer E. Hepler - Three Chopt District.

Mr. Tracy and Mr. Rapisarda responded to questions and comments from Mrs. O'Bannon regarding the condemnation process and why the Board has authorized the County to use this process in a handful of cases over the years. Mr. Tracy responded to several questions from a citizen in the audience pertaining to the appraisal that was conducted for this property and the values contained in the appraisal. He responded to a question from Mr. Kaechele relating to the level of communications between the appraiser and property owner.

Mrs. Hamilton, who spoke during the previous case, expressed concerns about the amount of money previously paid by the County to developers for property on Kain Road and stated that the County was not being fair in its offers to the Heplers and other property owners on Kain Road. Mrs. O'Bannon commented on the report of the 2007 Land Commission and the Commission's recommendation that the County should use the condemnation process more often because it is a fair way to get to fair market value. She further commented that she felt that the County previously acquired property on Kain Road from developers in an appropriate manner. Mr. Kaechele commented that the County uses professional appraisers and its object is to be fair with property owners, pay them fair market value, and hopefully avoid condemnation.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 84-10 – see attached resolution.

85-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Annie B. Fair - Three Chopt District.

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

Mr. Kaechele commented that the same arguments applying to condemnation cases previously heard by the Board also applied to this case. He reiterated that the Board wants to be fair.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 85-10 – see attached resolution.

PUBLIC COMMENTS

There were no comments from the public.

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.

Mr. Hazelett remarked that this proposed budget represents a reduction from the FY 2009-10 budget, is balanced within the existing County tax rate, does not reduce services to citizens, continues the County’s long history of avoiding employee layoffs or furloughs, and eliminates 101 general government vacant positions.

Gene Walter, Director of Management and Budget, explained the resolution and public hearing notice and schedule. He and Mr. Hazelett responded to questions from the Board regarding the proposed real estate tax rate. Mr. Walter reminded the Board of the schedule for the legislative budget reviews. He and Mr. Hazelett responded to further questions from the Board concerning County positions proposed for elimination, additional positions that will be frozen, proposed fee increases for public utilities and Belmont Golf Course, and the availability of the proposed budget to the public. Mr. Rapisarda advised that although the County is not legally required to do so this year, it is advertising the tax rate public hearing as a courtesy to its citizens.

On motion of Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 86-10 – see attached resolution.

87-10 Resolution – Authorizing Use of the 400th Anniversary Logo.

At Mr. Glover's request, Mr. Hazelett explained to the public why the Board was considering this resolution.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 87-10 – see attached resolution.

88-10 Resolution – Signatory Authority – Memorandum of Understanding between Henrico County and Capital Region Airport Commission.

Karen Mier, Director of Recreation and Parks, responded to a question from Mr. Kaechele.

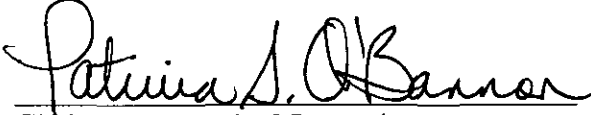
On motion of Mr. Donati, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 88-10 – see attached resolution.

89-10 Resolution - Award of Construction Contract - Broadly, Mayfield, and Broad Street Village Fire Flow Enhancement.

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

On motion of Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved Agenda Item No. 89-10 – see attached resolution.

There being no further business, the meeting was adjourned at 8:05 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CHILD ABUSE PREVENTION MONTH

April 2010

WHEREAS, 5,921 children in the Commonwealth of Virginia were victims of abuse and neglect in fiscal year 2009 as documented by the Virginia Department of Social Services; and

WHEREAS, the Henrico County Department of Social Services responded to 715 reports of child abuse and neglect resulting in 146 confirmed victims in Henrico County; and

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

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

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

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

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

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

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 2010 as Child Abuse Prevention Month and calls upon Henrico citizens to participate in appropriate programs and activities that help protect children in the local community from abuse and neglect.



Patricia S. O'Bannon, Chairman
Board of Supervisors

Barry R. Lawrence, Clerk
March 23, 2010

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

KEEP HENRICO BEAUTIFUL MONTH

April 2010

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

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

WHEREAS, for the past 30 years, members of the Keep Henrico Beautiful Committee have dedicated their time, talent, and energy to the successful direction of anti-litter educational programs; and

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

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

WHEREAS, the Keep Henrico Beautiful program has received local, state, and national awards of excellence, including a 2009 National Association of Counties Achievement Award, which have enhanced the reputation of the County of Henrico; and

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

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 2010 as Keep Henrico Beautiful Month, urges all County residents to show their environmental stewardship by not littering and by recycling materials, and encourages the public to celebrate our clean county by joining the efforts to Keep Henrico Beautiful.



Patricia S. O'Bannon

Patricia S. O'Bannon, Chairman
Board of Supervisors

Barry R. Lawrence

Barry R. Lawrence, Clerk
March 23, 2010

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

PUBLIC SAFETY TELECOMMUNICATORS WEEK

April 11 - 17, 2010

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

WHEREAS, Communications Officers perform, with distinction, a vital duty to the citizens of Henrico County in protecting their health and safety; and

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

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 11 - 17, 2010 as Public Safety Telecommunicators Week, encourages all citizens to make note of this observance, and salutes the County's Communications Officers for their exemplary professionalism, service, and performance.



Patricia S. O'Bannon

Patricia S. O'Bannon, Chairman
Board of Supervisors

Barry R. Lawrence

Barry R. Lawrence, Clerk
March 23, 2010



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

Agenda Item No. 83-10

Page No.

1 of 2

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

<p>For Clerk's Use Only:</p> <p>Date <u>Nov 23 2010</u></p> <p><input checked="" 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) <u>Kaechele</u> Seconded by (1) <u>Alouin</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, it is necessary for construction of the North Gayton Road Extension Project (the "Project") 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 Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power (collectively, the "Right-of-Way and Easements") across the property at 12311 Kain Road owned by David M. Hepler, Trustee of the Mary D. Hepler Living Trust dated April 22, 2005 ("Owner"), and identified as Tax Map Parcel 736-768-5323 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, upon, across and through the property of the Owner, shown as "DAVID M. HEPLER, TRUSTEE" on the plat made by NXL, dated December 2, 2009, sealed on December 4, 2009 by David L. Jones, Land Surveyor, a reduced size of which is attached and marked Exhibit "A," or shown as parcel "022" on Sheet Nos. 9, 10 and 10D, and further described on Sheet No. 1C(1) on the plans for North Gayton Road, Project 2122.50701.28004.01152, reduced size copies of which are attached and marked Exhibit "B-1", "B-2", "B-3" and "B-4";

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. 83-10
Page No. 2 of 2

Agenda Title **RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton Road Extension Project — David M. Hepler, Trustee — 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 March 24, 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:

**DAVID M. HEPLER, TRUSTEE OF THE MARY D. HEPLER
LIVING TRUST DATED APRIL 22, 2005,
AS TO 12311 KAIN ROAD - \$9,370**

and,

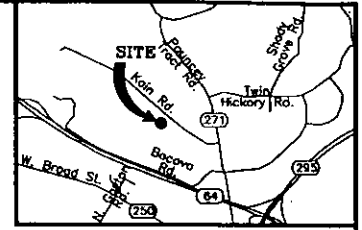
- (6) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Right-of-Way and Easements, to take all steps necessary to acquire the Right-of-Way and Easements, and to enter on and take immediate possession of the required Right-of-Way and Easements.

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 Easements	Temporary Construction Easements
736-768-5323	DAVID M. HEPLER, TRUSTEE	4022/1285	1,146 sq. ft.	5,037 sq. ft.	0 sq. ft.

Line Table

L1	S36°39'53"W	2.44'
L2	S36°39'53"W	5.39'
L3	N50°15'59"W	0.070'
L4	N50°48'16"W	15.80'
L5	N50°48'16"W	152.99'
L6	N48°42'54"W	35.55'



Now or Formerly
**SHERAN S. SHINER &
 SUSANNE M. SMITH, TRUSTEES**
 12321 Kain Rd.
 GPIN #736-767-9458

Now or Formerly
**DAVID M. HEPLER
 & JENNIFER E. HEPLER**
 12315 Kain Rd.
 GPIN #736-768-6561

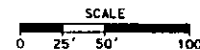
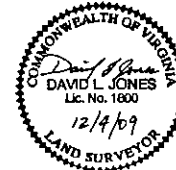
DAVID M. HEPLER, TRUSTEE
 12311 Kain Rd.
 D.B. 4022, PG. 1285
 GPIN #736-768-5323
 14.301 Ac.

Now or Formerly
GERALD W. GLOVER
 12301 Kain Rd.
 GPIN #736-768-8121

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 ACCOM received: 10/16/09.
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.

EXHIBIT "A"



ACQUISITION PLAT SHOWING RIGHT-OF-WAY, AND PERMANENT SLOPE AND DRAINAGE EASEMENTS ON THE PROPERTY OF

DAVID M. HEPLER, TRUSTEE

THREE CHOPT MAGISTERIAL DISTRICT
 HENRICO COUNTY, VIRGINIA

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

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
022	1"=50'	Dec. 2, 2009	0710007L	1 of 1

AECOM

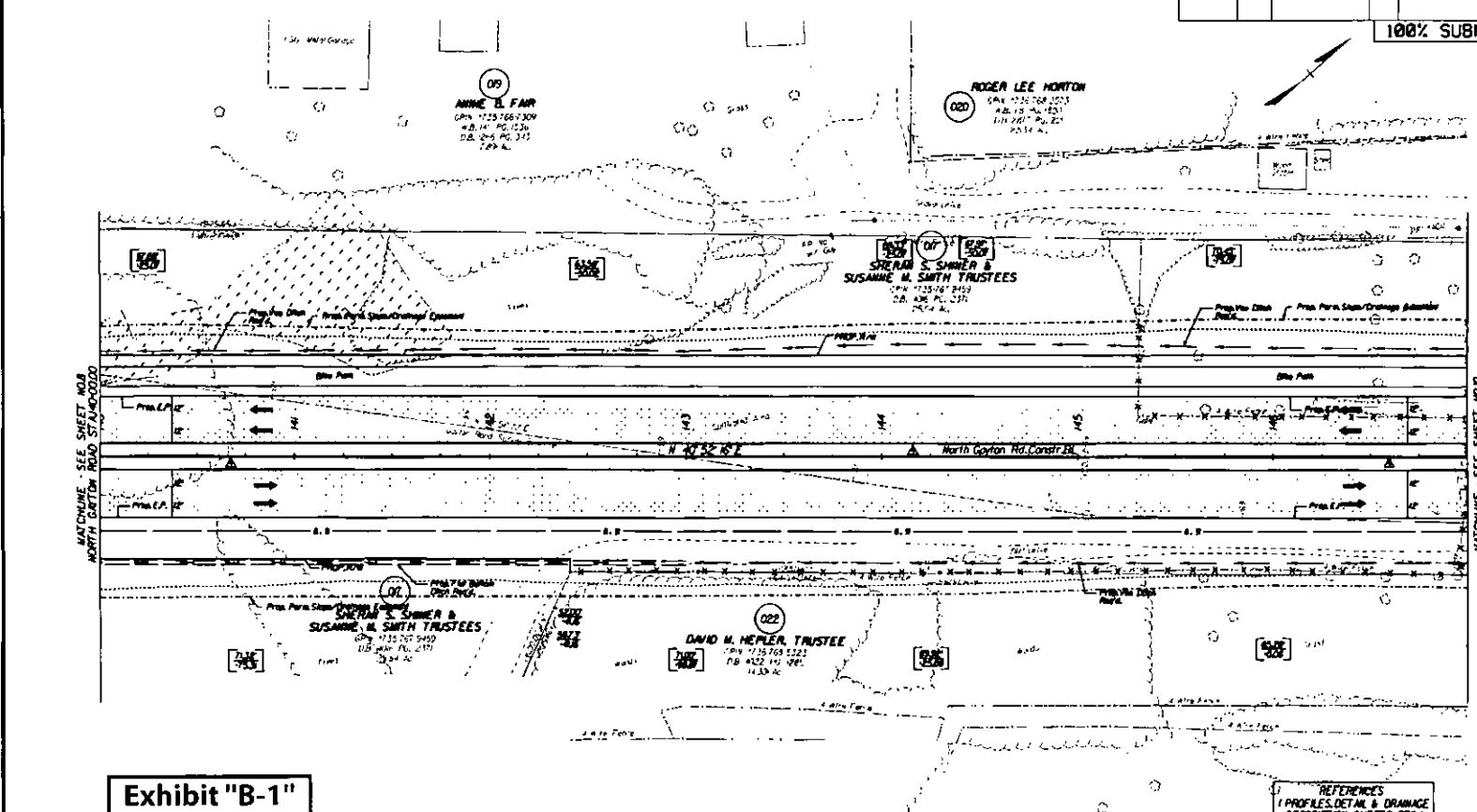
Design File: V:\S\CD\Projects\1143\11430001.DWG Date: 11/13/13 Project: 11430001.DWG
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 Design: 11430001.DWG Date: 11/13/13 Project: 11430001.DWG
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 Design: 11430001.DWG Date: 11/13/13 Project: 11430001.DWG

DATE: 11/13/13
 SURVEYED BY: MICHAEL J. HARRIS
 DRAWN BY: AECOM
 IN THE ABSENCE OF THE ABOVE SIGNED PERSONS:

DESIGN FEATURES RELATED TO CONSTRUCTION OR TO REGULATION AND CONTROL OF FLOODING MAY BE SUBJECT TO CHANGE AS DEEMED NECESSARY BY THE DEPARTMENT

REVISED BY: VA	DATE: 11/13/13	PROJECT: 2122.50701.28004.D152	SHEET NO: 9
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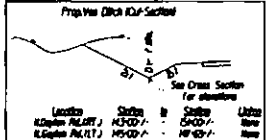
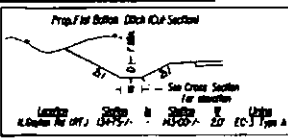
100% SUBMISSION



MATCHLINE - SEE SHEET NO. 11430001.DWG

MATCHLINE - SEE SHEET NO. 11430001.DWG

Exhibit "B-1"



- ▲ Deline Shaded Areas (e.g., Wetlands, Flood Hazard)
- ▲ Deline Shaded Areas (e.g., Flood Hazard, Wetlands)
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REFERENCES
 (PROFILES, DETAIL & DRAINAGE DESCRIPTION SHEETS, ETC.)

NORTH GAYTON RD. PROFILE SHEET NO. 11430001.DWG
 DRAINAGE DESCRIPTION SHEET NO. 11430001.DWG
 CONCRETE STAINING DETAILS SHEET NO. 11430001.DWG
 UNDERGROUND LAYOUT SHEET NO. 11430001.DWG
 EROSION & SEDIMENT CONTROL SHEET NO. 11430001.DWG

PROJECT: N. GAYTON RD.	DATE: 11/13/13	SHEET NO: 9
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11/13/13

AECOM

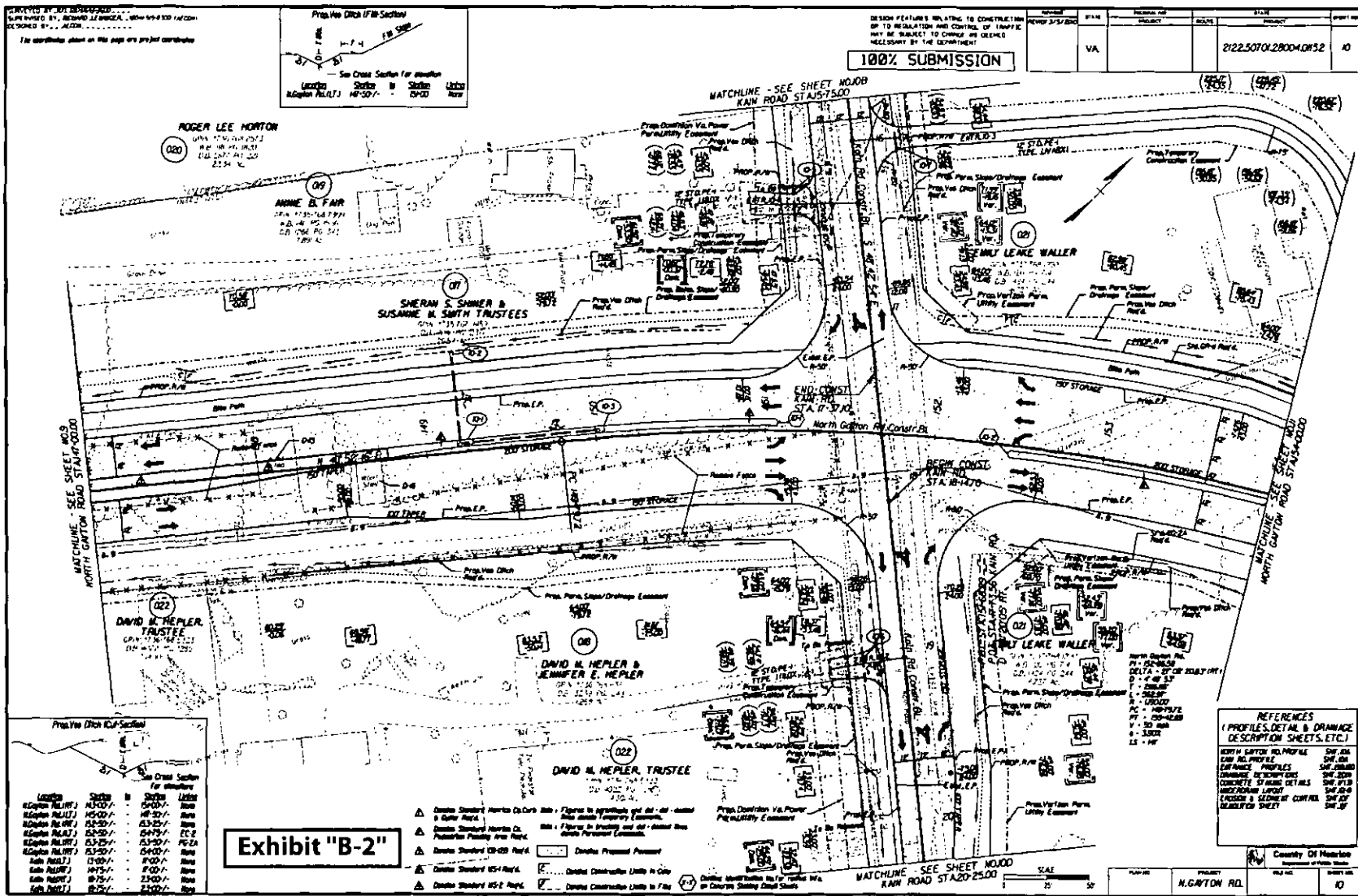


Exhibit "B-2"

Location	Station	Width	Notes
North of Horton	15+00.0	15'-0"	As Shown
North of Horton	15+00.0	15'-0"	As Shown
North of Horton	15+00.0	15'-0"	As Shown
North of Horton	15+00.0	15'-0"	As Shown
North of Horton	15+00.0	15'-0"	As Shown
North of Horton	15+00.0	15'-0"	As Shown
North of Horton	15+00.0	15'-0"	As Shown
North of Horton	15+00.0	15'-0"	As Shown
North of Horton	15+00.0	15'-0"	As Shown
North of Horton	15+00.0	15'-0"	As Shown
North of Horton	15+00.0	15'-0"	As Shown

- △ Division Standard Horizontal Curve with Right-of-Way Line and Right-of-Way Line
- △ Division Standard Horizontal Curve with Right-of-Way Line and Right-of-Way Line
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- △ Division Standard Horizontal Curve with Right-of-Way Line and Right-of-Way Line

PROJECT	SHEET NO.	DATE
VA	2122.5070/28004.DR152	10

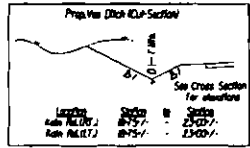
REFERENCES
(PROFILES, DETAIL & DRAINAGE
DESCRIPTION SHEETS, ETC.)

NORTH GATTON ROAD PROFILE SHE. 010
 KAIN ROAD PROFILE SHE. 011
 DRAINAGE DESCRIPTION SHEETS SHE. 008
 CONCRETE STAKE DETAIL SHE. 012
 SANDSTONE LAYOUT SHE. 013
 ERECTION & SIGNAGE CONTRACT SHE. 014

COUNTY	PROJECT	SHEET NO.
VA	N. GATTON RD.	10

Design File: I:\proj\1998\19981201\RoadPlan\19981201\19981201.dwg (19981201) Ref. File: 19981201.dwg Level: 00 - 1998
 Design File: I:\proj\1998\19981201\RoadPlan\19981201\19981201.dwg (19981201) Ref. File: 19981201.dwg Level: 00 - 1998
 Design File: I:\proj\1998\19981201\RoadPlan\19981201\19981201.dwg (19981201) Ref. File: 19981201.dwg Level: 00 - 1998
 Design File: I:\proj\1998\19981201\RoadPlan\19981201\19981201.dwg (19981201) Ref. File: 19981201.dwg Level: 00 - 1998

DESIGNED BY: JAE BOSSARD
 SUPERVISED BY: JACQUES LEONARD, LBN 1954330 (AECOM)
 DESIGNED BY: AECOM
 The coordinate shown on this plan are project coordinates.



REVISED	DATE	BY	REASON	SHEET NO.
VA				100

100% SUBMISSION

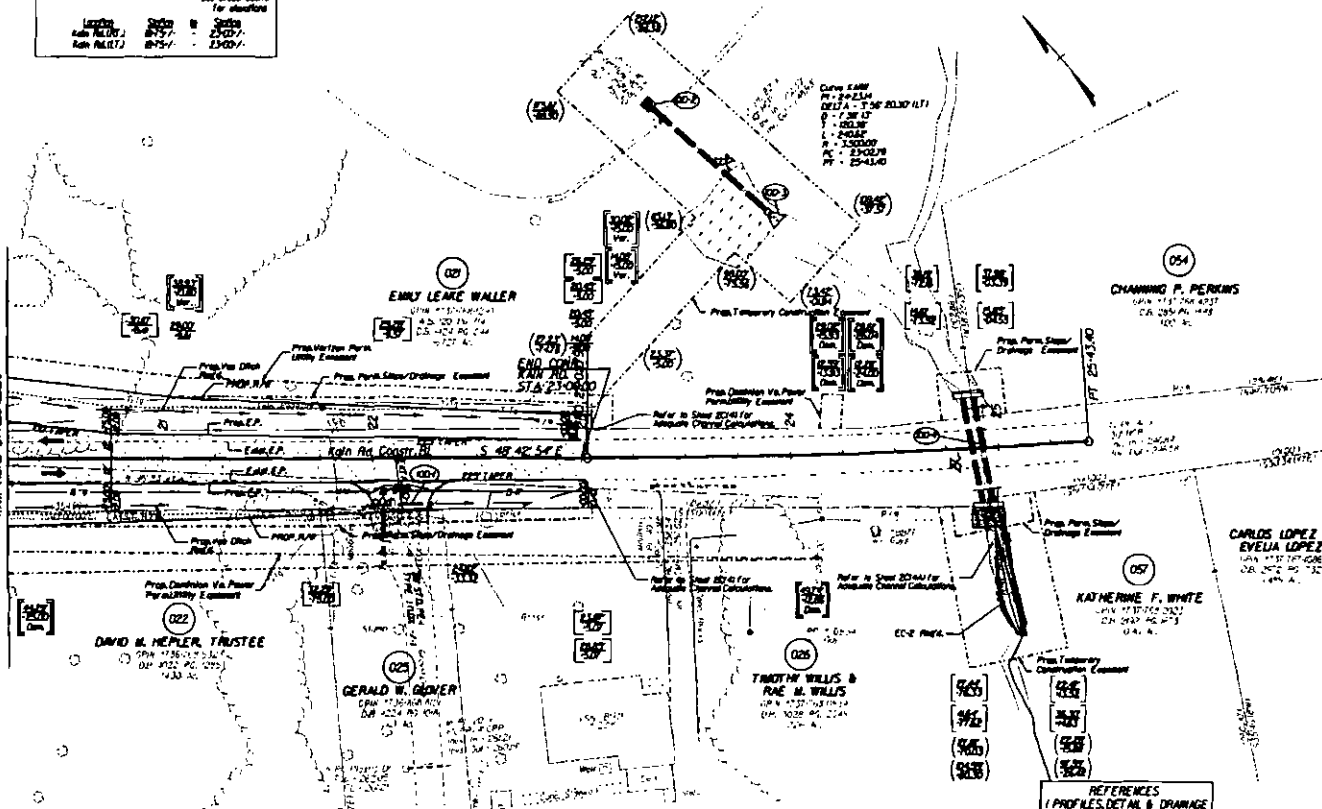


Exhibit "B-3"

- ▲ Double Standard Section Callouts & Detail Here.
 - ▲ Double Standard Section Callouts: Foundation Footing and Pad.
 - ▲ Double Standard Callouts Here.
 - ▲ Standard Section Here.
 - ▲ Double Standard Section Here.
- ◆ Shaded Areas of Wetland Areas
 - ▭ Double Standard Section
 - Double Construction Limits in City
 - - - - - Double Construction Limits in Farm

REFERENCES
 (PROFILES, DETAIL & DRAINAGE DESCRIPTION SHEETS, ETC.)
 SEE SHEET DWG. NO.
 DRAINAGE DESCRIPTIONS DWG. NO.
 EXISTING PROFILES DWG. NO.
 EXISTING LAYOUT DWG. NO.
 EXISTING & PROPOSED CONTROL STRUCTURE SHEET DWG. NO.
 DRAINAGE DETAILS DWG. NO.

County of Hamilton
 Reapproved by Public Hearing

PLAN NO.	PROJECT	FILE NO.	SHEET NO.
	N. GAYTON RD.		100



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

Agenda Item No. 84-10
Page No. 1 of 2

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

<p>For Clerk's Use Only:</p> <p>Date MAR 23 2010</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>Colones</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, it is necessary for construction of the North Gayton Road Extension Project (the "Project") 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 Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power (collectively, the "Right-of-Way and Easements") across the property at 12315 Kain Road owned by David M. Hepler and Jennifer E. Hepler ("Owners"), and identified as Tax Map Parcel 736-768-6361 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 Owners' 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, upon, across and through the property of the Owners, shown as "DAVID M. HEPLER & JENNIFER E. HEPLER" on a plat made by NXL, dated December 2, 2009, and sealed on March 11, 2010 by Nicholas Kougoulis, Land Surveyor, a reduced size copy of which is attached and marked Exhibit "A," or shown as parcel "018" on Sheet No. 10, and further described on Sheet No. 1C(1) of the plans for North Gayton Road, Project 2122.50701.28004.01152, reduced copies of which are attached and marked as Exhibit "B-1" and "B-2";

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. **84-10**
Page No.

2 of 2

Agenda Title RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton Road Extension Project — David M. Hepler and Jennifer E. Hepler — 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 March 24, 2010, advising the Owners 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 Owners 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 Owners 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 Owners:

**DAVID M. HEPLER AND JENNIFER E. HEPLER
AS TO 12315 KAIN ROAD - \$20,691**

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.

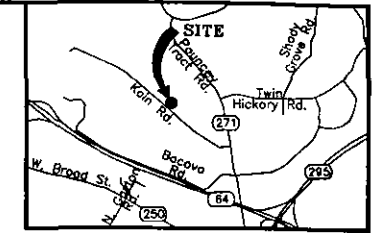
GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easements	Temporary Construction Easements
736-768-636	DAVID M. HEPLER & JENNIFER E. HEPLER	3239/240	2719 sq. ft.	5145 sq. ft.	326 sq. ft.

Line Table

LI	S41°05'53"W	7.65'
LP	S41°05'53"W	0.07'
L3	S89°40'26"W	3.17'

Curve Table

Delta	Radius	Length	Tangent	Chord	Chord Bearing
CI	06:33:06"	1126.00'	128.76'	64.45'	S44°08'49"W



Meridian Source:
Virginia State Plane
South Zone Grid North

EXHIBIT "A"

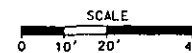
New or Formerly
**SHERAN S. SHINER &
SUSANNE M. SMITH, TRUSTEES**
12321 Kain Rd.
GPIN #736-787-9459

**DAVID M. HEPLER
& JENNIFER E. HEPLER**
12315 Kain Rd.
D.B. 3239 PG. 240
GPIN #736-768-6361
1.259 Ac.

New or Formerly
DAVID M. HEPLER, TRUSTEE
12311 Kain Rd.
GPIN #736-768-5323

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: 10/16/09.
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.

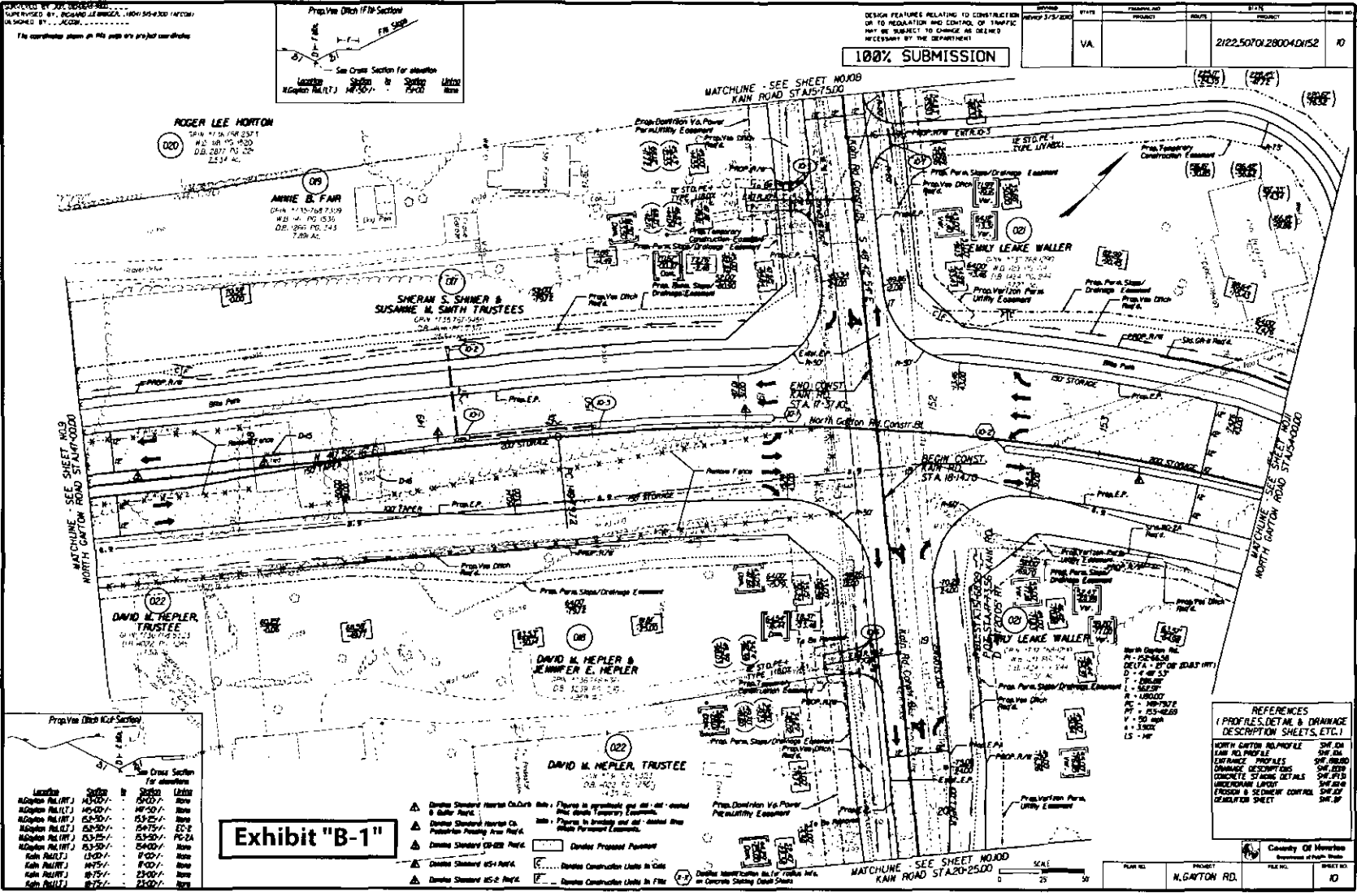


ACQUISITION PLAT SHOWING RIGHT-OF-WAY, TEMPORARY CONSTRUCTION EASEMENT, AND PERMANENT SLOPE AND DRAINAGE EASEMENTS ON THE PROPERTY OF **DAVID M. HEPLER & JENNIFER E. HEPLER** THREE CHOPT MAGISTERIAL DISTRICT HENRICO COUNTY, VIRGINIA

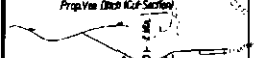
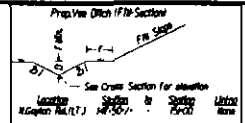
rad Engineers, Surveyors
Construction Managers
114 east cary street, suite 200
richmond, virginia 23219
(804) 644-4600

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
018	1"=20'	Dec. 2, 2009	0710007L	1 of 1

ACCOM



THIS SUBMISSION IS NOT TO BE USED FOR ANY OTHER PROJECT OR LOCATION.
 THE COORDINATE SYSTEM ON THIS SHEET IS THE STATE PLANNING COORDINATE SYSTEM.



Location	Code	Specs	Notes
Algonquin Rd. (RT) 14-30/21	K-230	21'-0" dia	None
Algonquin Rd. (RT) 14-30/22	K-230	21'-0" dia	None
Algonquin Rd. (RT) 14-30/23	K-230	21'-0" dia	None
Algonquin Rd. (RT) 14-30/24	K-230	21'-0" dia	None
Algonquin Rd. (RT) 14-30/25	K-230	21'-0" dia	None
Algonquin Rd. (RT) 14-30/26	K-230	21'-0" dia	None
Algonquin Rd. (RT) 14-30/27	K-230	21'-0" dia	None
Algonquin Rd. (RT) 14-30/28	K-230	21'-0" dia	None
Kain Rd. (RT) 14-30/29	K-230	21'-0" dia	None
Kain Rd. (RT) 14-30/30	K-230	21'-0" dia	None
Kain Rd. (RT) 14-30/31	K-230	21'-0" dia	None

Exhibit "B-1"

- ▲ Ditch Standard 18"x18" Per. Easement (to be constructed per 18"x18" detail of this project's easement.)
- ▲ Ditch Standard 18"x18" Per. Easement (to be constructed per 18"x18" detail of this project's easement.)
- ▲ Ditch Standard 18"x18" Per. Easement (to be constructed per 18"x18" detail of this project's easement.)
- ▲ Ditch Standard 18"x18" Per. Easement (to be constructed per 18"x18" detail of this project's easement.)
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- ▲ Ditch Standard 18"x18" Per. Easement (to be constructed per 18"x18" detail of this project's easement.)
- ▲ Ditch Standard 18"x18" Per. Easement (to be constructed per 18"x18" detail of this project's easement.)

100% SUBMISSION

NO.	DATE	BY	REVISION
1	11/18/2020	VA	2/22,5070128004.DWG

REFERENCES
 (PROFILES, DETAIL & DRAINAGE DESCRIPTION SHEETS, ETC.)

- NORTH GAYTON RD. PROFILE SHEET 1000
- KAIN ROAD PROFILE SHEET 1001
- ALTON ROAD PROFILE SHEET 1002
- DRAINAGE DESCRIPTION SHEETS 1000-1002
- CONCRETE STAKE DETAILS SHEET 1003
- UNDERGROUND LAYOUT SHEET 1004
- FLOOD & SEWER CONTROL SHEET 1005
- DEVELOPER SHEET SHEET 1006

FILE NO.	PROJECT	DATE	SHEET NO.
1000	N. GAYTON RD.	11/18/2020	10

DATE: 11/18/2020



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

Agenda Item No. 85-10

Page No.

1 of 2

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

<p>For Clerk's Use Only:</p> <p>Date: <u>MAR 23 2010</u></p> <p><input checked="" 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) <u>Kaechele</u> Seconded by (1) <u>Alone</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td align="center">—</td> <td 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, it is necessary for construction of the North Gayton Road Extension Project (the "Project") 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 Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power (collectively, the "Right-of-Way and Easements") across the property at 12325 Kain Road owned by Annie B. Fair ("Owner") and identified as Tax Map Parcel 735-768-7309 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, upon, across and through the property of the Owner, shown as "ANNIE B. FAIR" on the plat made by NXL, dated October 8, 2009, sealed on October 13, 2009 by David L. Jones, Land Surveyor, a reduced size copy of which is attached and marked Exhibit "A," or shown as parcel "019" on Sheets Nos. 7, 8, 9, and 10, and further described on Sheet No. 1C(1) of the plans for North Gayton Road, Project 2122.50701.28004.01152, reduced size copies of which are attached and marked as Exhibit "B-1", "B-2", "B-3", "B-4" and "B-5";

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. 85-10
Page No.

2 of 2

Agenda Title **RESOLUTION — Condemnation — Right-of-Way and Easements — North Gayton Road Extension Project — Annie B. Fair — 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 March 24, 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:

**ANNIE B. FAIR
AS TO 12325 KAIN ROAD - \$4,430**

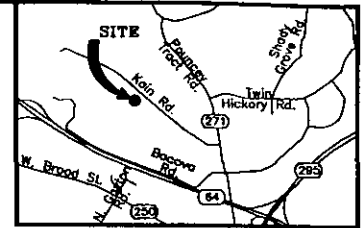
and,

- (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
735-768-7309	ANNIE B. FAIR	1266/343	2134 sq. ft.	46 sq. ft.	519 sq. ft.

Meridian Source:
Virginia State Plane
South Zone Grid North



VICINITY MAP - NOT TO SCALE

Line Table
 U 114°57'37"W 3.42'

Now or Formerly
ROGER LEE HORTON
 12351 Kain Rd.
 GPIN #734-787-2531

ANNIE B. FAIR
 12325 Kain Rd.
 D.B. 1266, PG. 343
 GPIN #735-768-7309
 7.891 Ac.

Now or Formerly
**SHERAN S. SHINER &
 SUSANNE M. SMITH, TRUSTEES**
 12321 Kain Rd.
 GPIN #735-787-9458



Notes:

- 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.
- Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 09/15/09.
- Acresage 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.
- Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.

ACQUISITION PLAT SHOWING RIGHT-OF-WAY,
 TEMPORARY CONSTRUCTION EASEMENT, AND
 PERMANENT SLOPE AND DRAINAGE EASEMENT
 ON THE PROPERTY OF
ANNIE B. FAIR
 THREE CHOPT MAGISTERIAL DISTRICT
 HENRICO COUNTY, VIRGINIA

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

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
019	1"=10'	Oct. 8, 2009	0710007L	1 of 1

EXHIBIT "A"

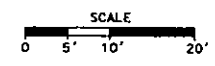
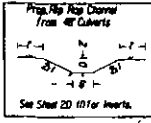
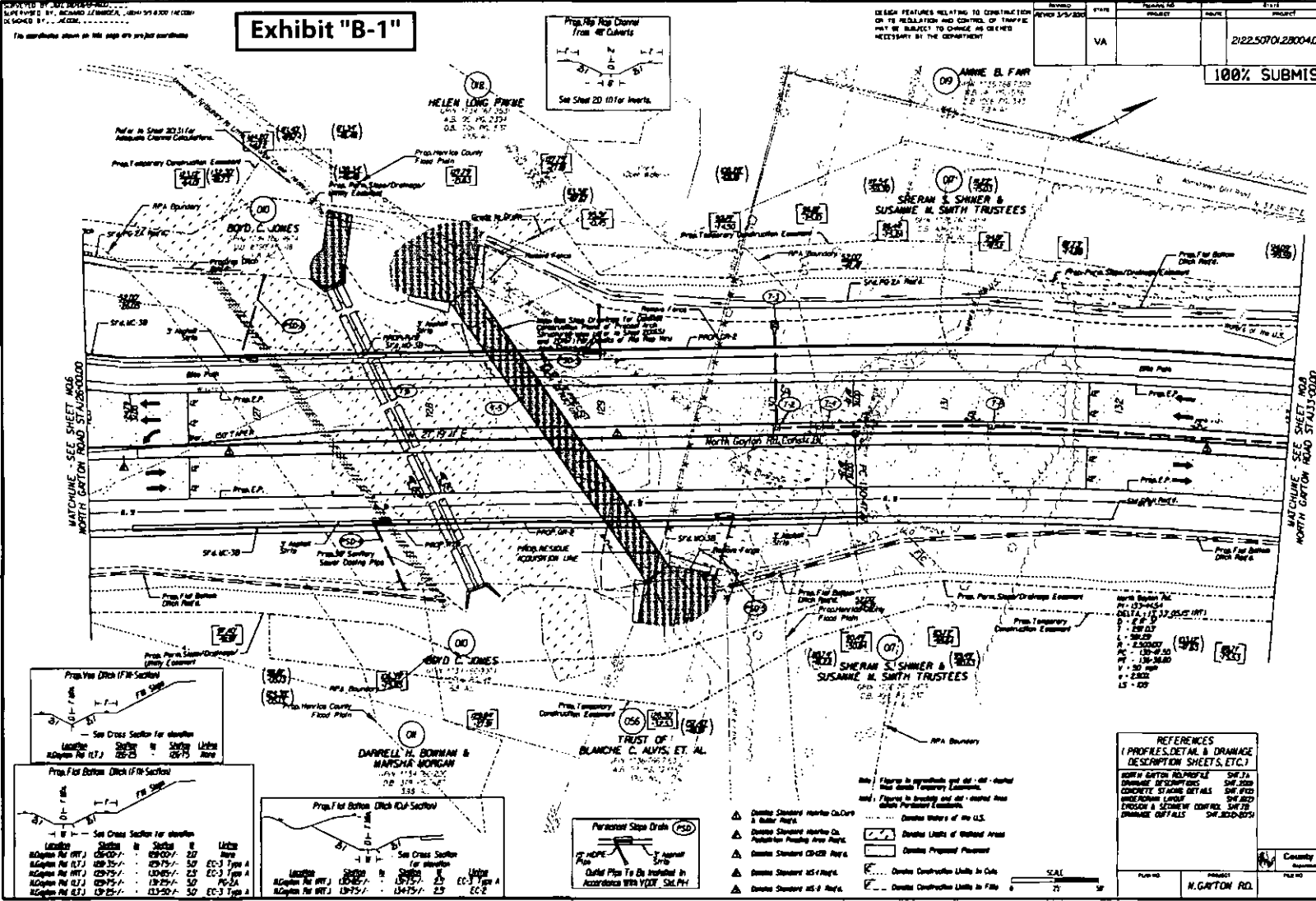


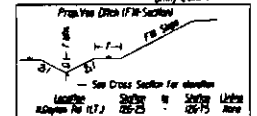
Exhibit "B-1"



DESIGN FEATURES RELATING TO CONSTRUCTION OR TO INSTALLATION AND CONTROL OF THEM, MAY BE SUBJECT TO CHANGE AS DEEMED NECESSARY BY THE DEPARTMENT.

REVISED	DATE	BY	REASON	PROJECT	SHEET NO.
VA				2122.50701.28004.D1V52	7

100% SUBMISSION



Prop. Vts. Ditch (F/R) Section

Location	Station	Width	Depth	Notes
Adopted Per 17.1	05+00.00	12	2.0	EC-1 Type A
Adopted Per 17.1	06+75.00	12	2.0	EC-1 Type A
Adopted Per 17.1	09+75.00	12	2.0	EC-1 Type A
Adopted Per 17.1	13+25.00	12	2.0	EC-1 Type A
Adopted Per 17.1	13+50.00	12	2.0	EC-1 Type A

Prop. F. for Bottom Ditch (R/L) Section

Location	Station	Width	Depth	Notes
Adopted Per 17.1	05+00.00	12	2.0	EC-1 Type A
Adopted Per 17.1	06+75.00	12	2.0	EC-1 Type A
Adopted Per 17.1	09+75.00	12	2.0	EC-1 Type A
Adopted Per 17.1	13+25.00	12	2.0	EC-1 Type A
Adopted Per 17.1	13+50.00	12	2.0	EC-1 Type A

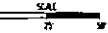


- ▲ Dashed Channel Inverts On Property Boundary Area
- ▲ Dashed Channel Inverts On Right-of-Way Area
- ▲ Dashed Channel (Ditch) Area
- ▲ Dashed Channel 45' Right
- ▲ Dashed Channel 45' Left
- Dashed Limits of the U.S.
- Dashed Limits of Wetland Area
- Dashed Proposed Placement
- Dashed Construction Limits In Case
- Dashed Construction Limits In File

REFERENCES

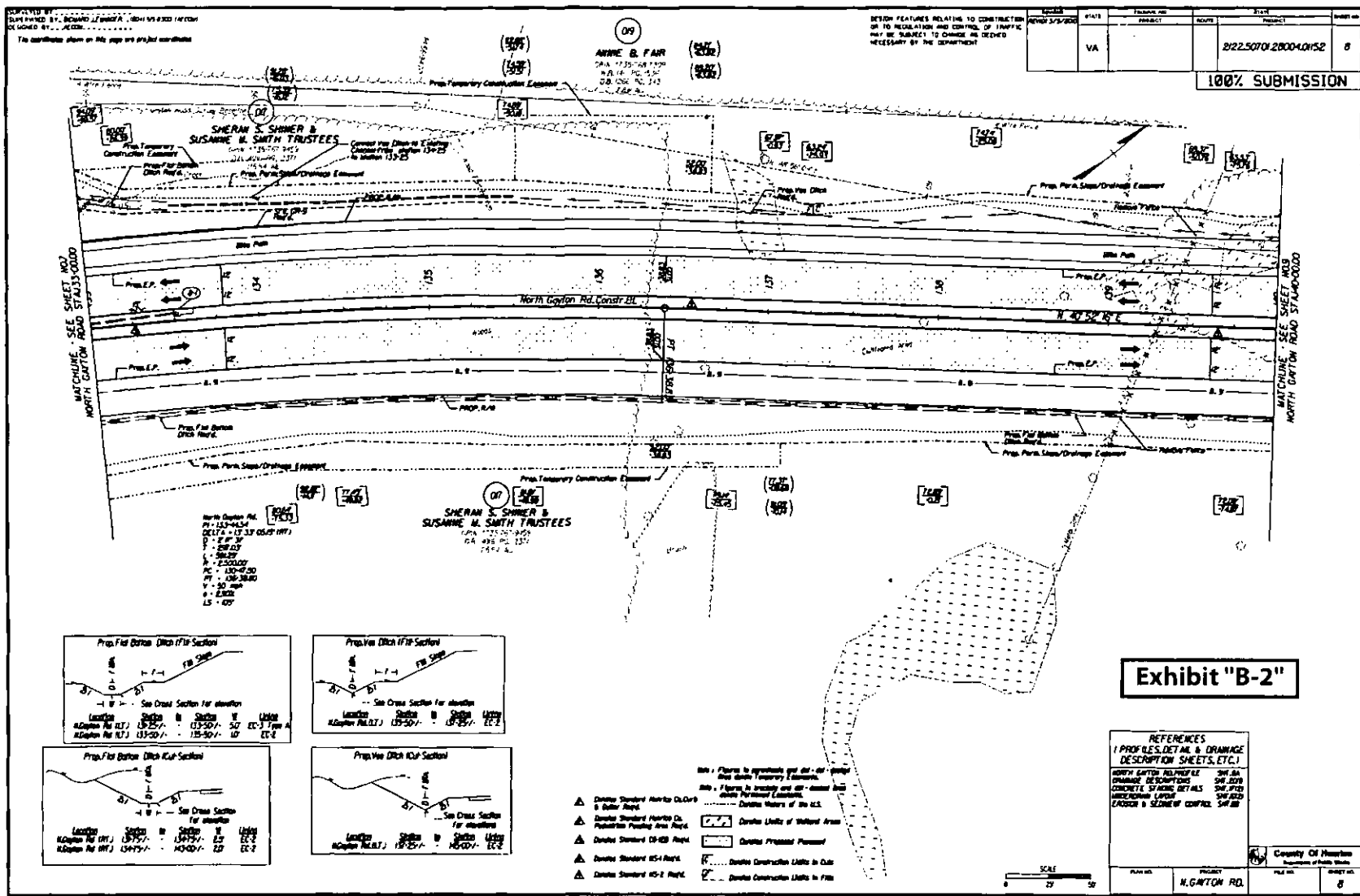
(1) PROFILES, DETAIL & DRAINAGE DESCRIPTION SHEETS, ETC., NORTH GARTON RD. PROJECT SHEET 2122.50701.28004.D1V52

PLAN NO.	PROJECT	PLAN NO.	SHEET NO.
	N. GARTON RD.		7



ACCOM

Drawn File: 14524032 (PLAN) 1/17/03 (REV) 1/17/03 (REV) 1/17/03 (REV) 1/17/03 (REV) 1/17/03 (REV) 1/17/03 (REV) 1/17/03 (REV) 1/17/03 (REV) 1/17/03 (REV) 1/17/03 (REV)
 Date: 01/17/03
 Project: 2/22/5070/28004/01/52
 100% SUBMISSION

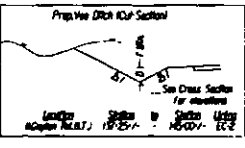
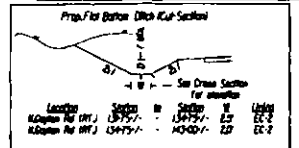
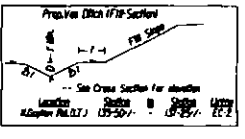
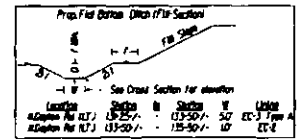


MATCHLINE - SEE SHEET NO. 03 NORTH GANTON ROAD STA 1433+00.00

MATCHLINE - SEE SHEET NO. 04 NORTH GANTON ROAD STA 1400+00.00

REVISED	DATE	DESCRIPTION	BY	APP'D.
1	1/17/03	INITIAL DESIGN		
2	1/17/03	REVISED DESIGN		
3	1/17/03	REVISED DESIGN		

100% SUBMISSION

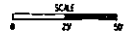


- Note: Figures to agreement and del. - del. - sample and show Temporary Easements.
- ▲ Double Standard Mark for Outer Ditch to Outer Edge
 - ▲ Double Standard Mark for Outer Ditch to Outer Edge
 - ▲ Double Standard Mark for Outer Ditch to Outer Edge
 - ▲ Double Standard Mark for Outer Ditch to Outer Edge
 - ▲ Double Standard Mark for Outer Ditch to Outer Edge
 - ▲ Double Standard Mark for Outer Ditch to Outer Edge
- Legend:
- Ditch Limits of Station Area
 - Ditch Proposed Location
 - Ditch Construction Limits to Date
 - Ditch Construction Limits to Date

Exhibit "B-2"

REFERENCES
 1. PROFILES, DETAILS & DRAINAGE DESCRIPTION SHEETS, ETC.
 NORTH GANTON ROAD/PROJECT
 DRAINAGE DESCRIPTIONS SHEETS
 CONCRETE SPACING DETAILS SHEETS
 UNDERSTANDING LETTER SHEETS
 EASERS & SIGNAGE CONTROL SHEETS

PLAN NO.	PROJECT	SHEET NO.
0	N. GANTON RD.	8



AECOM

Design File - 14316300000000000000000000000000000000
Design No. - 14316300000000000000000000000000000000
Level - 01 - 14316300000000000000000000000000000000
Level - 01 - 14316300000000000000000000000000000000

Ref. File - 14316300000000000000000000000000000000
Level - 01 - 14316300000000000000000000000000000000

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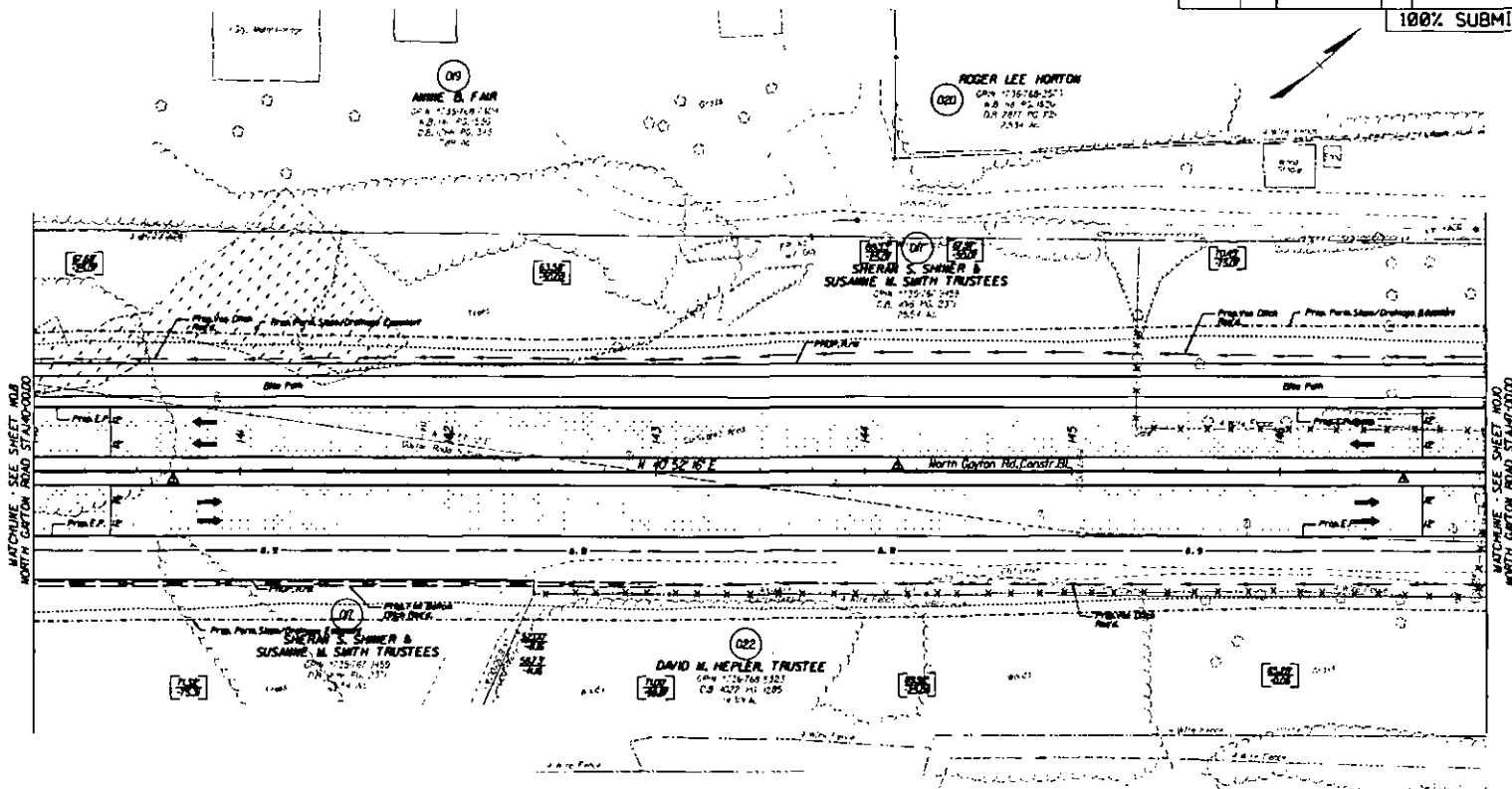
DRAWN BY: J. L. JOHNSON
SUPERVISED BY: MICHAEL J. JOHNSON, 01156-0000 (01/15/2011)
CHECKED BY: J. L. JOHNSON

The coordinates shown on this page are not for reference

DESIGN FEATURES RELATED TO CONSTRUCTION OF THIS PROJECT AND CONTROL OF TRAFFIC MAY BE SUBJECT TO CHANGE AS DEEMED NECESSARY BY THE DEPARTMENT

DATE	ISSUE	PROJECT	NO.	BY
2/22/2011	VA		9	2122.SG701.2800.D10152

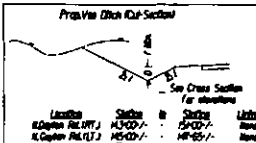
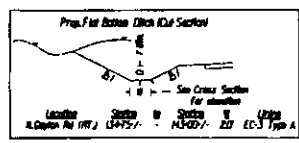
100% SUBMISSION



MATCHLINE - SEE SHEET NO. 14316300000000000000000000000000000000

MATCHLINE - SEE SHEET NO. 14316300000000000000000000000000000000

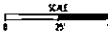
Exhibit "B-3"



- ▲ Double Standard Marker (e.g. 1st, 2nd, 3rd, 4th, 5th, 6th, 7th, 8th, 9th, 10th)
- ▲ Double Standard Marker (e.g. 1st, 2nd, 3rd, 4th, 5th, 6th, 7th, 8th, 9th, 10th)
- ▲ Double Standard Marker (e.g. 1st, 2nd, 3rd, 4th, 5th, 6th, 7th, 8th, 9th, 10th)
- ▲ Double Standard Marker (e.g. 1st, 2nd, 3rd, 4th, 5th, 6th, 7th, 8th, 9th, 10th)
- ▲ Double Standard Marker (e.g. 1st, 2nd, 3rd, 4th, 5th, 6th, 7th, 8th, 9th, 10th)
- ▲ Double Standard Marker (e.g. 1st, 2nd, 3rd, 4th, 5th, 6th, 7th, 8th, 9th, 10th)

REFERENCES

(PROFILES, DETAIL & DRAINAGE DESCRIPTION SHEETS, ETC.)
 NORTH CAROLINA DEPARTMENT OF TRANSPORTATION SHEET 2009
 CONCRETE STAIRING DETAILS SHEET 2009
 PAVEMENT LAYOUT SHEET 2009
 EROSION & SEDIMENT CONTROL SHEET 2009



County Of Henrico
 Department of Public Works
 PROJECT: H. GAYTON RD.
 SHEET NO. 9

ACCOM

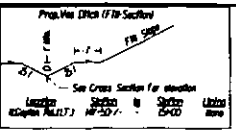
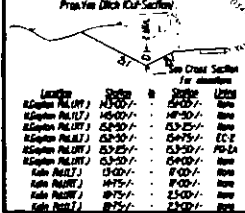
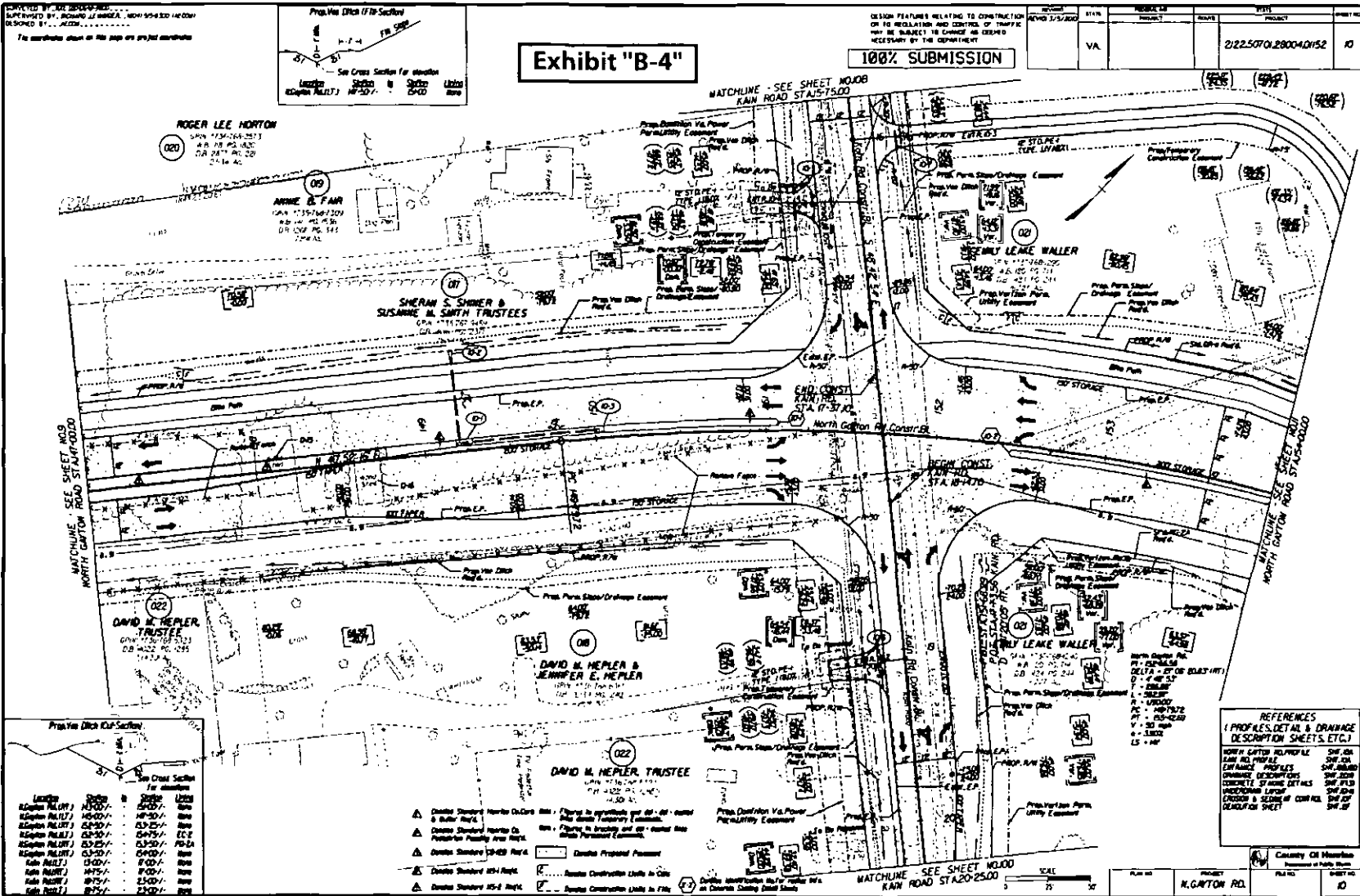


Exhibit "B-4"

100% SUBMISSION

PROJECT	STATUS	ISSUE NO.	DATE	PROJECT
VA				2122.SOT.01.28004.D152



- ▲ Existing Standard 18-inch Open-Cast 18" x 18" x 18" Manhole with Standard 18" x 18" x 18" Catch Basin
- ▲ Existing Standard 18-inch Open-Cast 18" x 18" x 18" Manhole with Standard 18" x 18" x 18" Catch Basin
- ▲ Existing Standard 18-inch Open-Cast 18" x 18" x 18" Manhole with Standard 18" x 18" x 18" Catch Basin
- ▲ Existing Standard 18-inch Open-Cast 18" x 18" x 18" Manhole with Standard 18" x 18" x 18" Catch Basin
- ▲ Existing Standard 18-inch Open-Cast 18" x 18" x 18" Manhole with Standard 18" x 18" x 18" Catch Basin

REFERENCES
(PROFILES, DETAILS & DRAINAGE DESCRIPTION SHEETS, ETC.)

- NORTH GATTON ROAD PROJECT SHEET N0100
- NORTH GATTON ROAD PROJECT SHEET N0200
- NORTH GATTON ROAD PROJECT SHEET N0300
- NORTH GATTON ROAD PROJECT SHEET N0400
- NORTH GATTON ROAD PROJECT SHEET N0500
- NORTH GATTON ROAD PROJECT SHEET N0600
- NORTH GATTON ROAD PROJECT SHEET N0700
- NORTH GATTON ROAD PROJECT SHEET N0800
- NORTH GATTON ROAD PROJECT SHEET N0900
- NORTH GATTON ROAD PROJECT SHEET N1000
- NORTH GATTON ROAD PROJECT SHEET N1100
- NORTH GATTON ROAD PROJECT SHEET N1200
- NORTH GATTON ROAD PROJECT SHEET N1300
- NORTH GATTON ROAD PROJECT SHEET N1400
- NORTH GATTON ROAD PROJECT SHEET N1500
- NORTH GATTON ROAD PROJECT SHEET N1600
- NORTH GATTON ROAD PROJECT SHEET N1700
- NORTH GATTON ROAD PROJECT SHEET N1800
- NORTH GATTON ROAD PROJECT SHEET N1900
- NORTH GATTON ROAD PROJECT SHEET N2000

COUNTY OF HARRIS
Department of Public Works

FILE NO.	SHEET NO.
N. GATTON RD.	10

SURVEYED BY JWS 12/04/14 1:00 PM
SUPERVISED BY RICHARD LEWIS 04/14/15 10:00 AM (ALCOA)
DESIGNED BY JACDV

100% SUBMISSION

DESIGN FEATURES RELATING TO CONSTRUCTION OR TO REGULATION AND CONTROL OF TRAFFIC MAY BE SUBJECT TO CHANGE AS DEEMED NECESSARY BY THE DEPARTMENT

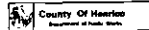
NO.	DATE	REVISION	BY	CHKD
1	5/13/2010			

ROUTE: COUNTY/CITY: HENRICO COUNTY PROJECT: NORTH GAYTON RD.
 COMPILED BY: PEMS NO.: DATE: (C1)
 REVISION BY: DATE:

PRELIMINARY
RIGHT OF WAY DATA SHEET

PARCEL NO	LANDOWNER	SHEET NO.	AREA																EASEMENTS				
			TOTAL	FEE TAKING		FEE REMAINDER		FEE REMAINDER		FEE REMAINDER		FEE REMAINDER		PERM. SLOPE/DRAINAGE/ACCESS/SIGHT DISTANCE		UTILITY				TEMPORARY		PROFFERS	
				ACRES	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	ACRES	SQ. FEET	YES / NO
001	Banner Realty Company of Richmond, Inc.	3	0.563	0.182	7964.44	0.381	16596.36							0.060	2623.91	0.094	4126.52			0.061	709.42		
002	Edward B. Kidd & Jay M. Weinberg Trustees	3,4	1.024	0.465	20264.60	0.559	24350.04							0.261	11376.33								
003	Gateway Bank & Trust Co.	3	1.004	0.081	3548.36	0.923	40205.88							0.084	3671.49								
004	The Linhart Company C/O Dominion Chevrolet	3,4	9.207	0.013	583.77	9.194	43185.84							0.081	3545.95								
005	Marsha A. Pressel & Larry T. Pressel	3,4	2.084											0.062	2706.25					0.015	694.94		
006	David S. Brown & Chris C. Brown	4	1.377	0.199	8672.00	1.178	51333.68							0.361	15730.00					0.080	3486.00		
007	Sarah H. Pearson	4,5	6.246	1.073	46774.84	5.173	225335.88							0.268	11677.42								
008	Gayton Road Properties, LLC	4	1.547											0.020	888.63								
009	DELETED																						
010	Boyd C. Jones	6,6B,7	6.8	2.103	91627.41			1.707	74365.25	0.749	32660.20	2.288	99690.43		2.564	111722.00				0.349	15264.40		
011	Darrell H. Bowman & Marsha Morgan	6,6F,7	3.98	0.909	39601.00							2.130	92782.80	0.942	41040.00	0.788	34368.00						
012	Helen Long Payne	6B,6D,7	42.51	2.563	11644.28								40.007	1742713.76	0.874	38071.44				0.340	14810.40		
013	Blanche N. Aivis	6,6F	5.368	0.398	17353.79	4.970	216493.20							0.227	9888.52								
014	Blanche N. Aivis	6F,6H	5.0	0.594	25781.05	4.408	192026.47							0.175	7623.62					0.221	9655.78		
015	Darrel H. Bowman & Marsha S. Morgan	6H	3.5	0.010	469.99	3.490	152024.40							0.030	1334.12								
016	DELETED																						
017	Sheran S. Shiner & Susanne M. Smith Trustees	7,8,9,10	25.54	5.420	23603.23			3.876	168838.56	16.244	707588.64			1.923	83783.80	0.013	576.56			0.457	19932.40		
018	David M. Hepler & Jennifer E. Hepler	9,10	1.259	0.062	2719.15	1.197	52141.32							0.117	5137.63	0.040	1776.10			0.007	326.29		
019	Annie B. Fair	7,8,9,10	7.891	0.048	2133.89	7.843	34641.08							0.001	46.09	0.023	1043.74			0.011	518.59		
020	Roger Lee Horton	10,10B	2.534	0.060	2652.19	2.474	107767.44							0.027	1190.68					0.016	724.94		
021	Emily Leake Walter	10,10B,10C,10D,11	16.727	1.916	83462.28			3.516	153198.67	11.295	492010.20			0.671	29231.21	0.003	165.03	0.150	6544.44	0.690	30093.30		
022	David M. Hepler, Trustee	10,10D	14.301	0.026	1146.65	14.275	621819.00							0.115	5026.65	0.044	19187.3						
023	Allen G. Bowles & Mildred Ann P. Bowles	10B	4.61	0.091	4001.9	4.519	196847.64							0.023	1033.30	0.003	152.55	0.061	2696.62	0.002	98.11		
024	County Of Henrico	10B	205.261	0.084	3660.60	205.177	8937510.12							0.012	545.10	0.005	255.48						
025	Gerald W. Glover	10D	1.31	0.002	90.45	1.308	56976.48							0.007	328.63	0.007	331.39						
026	Timothy Willis & Roe M. Willis	10D	2.06											0.014	644.19	0.010	435.61				0.037	1639.29	
027	Louis A. Minor	11,12	2.497	0.641	27910.83			0.585	25490.42	1.271	55371.06			0.237	10366.90					0.169	7388.60		
028	Commonwealth Foundation IV	11,12,13,14	20.71	3.005	130930.67			14.720	641203.20	2.985	130040.65			0.899	39197.90			0.103	4529.36	0.206	8998.28		
029	Christ Church Episcopal	12,13,14,14B,15	11.984	1.185	51622.89	10.799	470404.44							0.495	21572.10	0.008	386.64	0.152	6631.90	0.062	2730.87		
030	Hilton R. Davis Jr.	14,14B,15	9.53	0.541	23587.40	9.989	435120.84							0.322	14068.34	0.242	10579.67			0.017	766.47		
031	Shady Grove United Methodist Church	14,14D	3.15	0.256	11171.76	2.894	126060.64							0.119	5213.50	0.061	2657.24	0.139	6078.98	0.050	2185.76		
032	Shady Grove United Methodist Church	14,15	2.50	0.133	5825.43	2.367	103106.52							0.073	3191.41			0.073	3200.46	0.004	212.63		
033	Shady Grove United Methodist Church	14D	5.469	0.017	756.43	5.452	236313.00									0.006	285.11						
034	Raleigh R. Cook & Carolyn A. Cook	12,13,14,14D	10.25	0.049	2171.64	10.201	444355.56							0.120	5261.56			0.161	7014.00	0.075	3266.02		
035	Barbara W. Feibusch, Trustee	14D	10.06											0.083	3642.05			0.126	5513.46				
036	DELETED																						
037	DELETED																						
038	DELETED																						
039	Shady Grove United Methodist Church	15	2.00	0.104	4556.20	1.896	82589.76							0.063	2577.58			0.033	1472.55	0.003	158.73		
040	Shady Grove United Methodist Church	15	0.735	0.149	6510.76	0.586	25526.16							0.058	2526.51			0.038	1690.57	0.142	6210.80		

Exhibit "B-5"



TOWN: NGAYTON RD.
 COUNTY: HENRICO COUNTY
 DATE: (C1)

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

Agenda Item No. **86-10**
Page No. 1 of 2

Agenda Title **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**

<p>For Clerk's Use Only:</p> <p>Date MAR 23 2010</p> <p><input checked="" 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) <u>Kaechele</u> Seconded by (1) <u>Glover</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

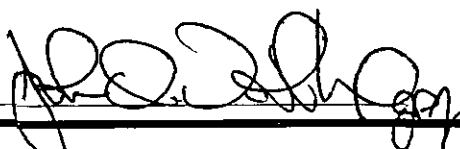
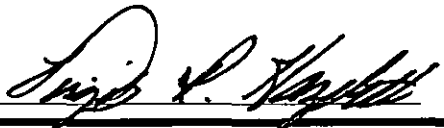
WHEREAS, the County Manager has assembled his estimates of the resources and expenditures anticipated to be available or required during fiscal year 2010-11, for the operating and capital budgets from requests received from all County offices, divisions, boards, and departments, including the Department of Education; and,

WHEREAS, state law requires the advertisement and holding of a public hearing and the approval of an Annual Fiscal Plan for the County, and,

WHEREAS, the Board desires to advertise proposed tax rates and levies for calendar year 2010 and hold a public hearing thereon.

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

- (1) The Board hereby receives the County Manager's estimates of resources and expenditures anticipated to be available or required during fiscal year 2010-11, for the operating and capital budgets; and,
- (2) The Board hereby directs its Clerk to advertise in the Richmond Times-Dispatch on Sunday, March 28, 2010:
 - (a) A synopsis of the operating and capital budgets and a public hearing thereon to be held on Tuesday, April 13, 2010, at 6:00 p.m., in the Board Room at the Government Center, Hungary Spring and East Parham Roads, Henrico County, Virginia; and,

By Agency Head  By County Manager 

Routing: Yellow to: _____ Certified: A Copy Teste: _____ Clerk, Board of Supervisors

Copy to: _____ Date: _____

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

Agenda Item No. 86-10
Page No. 2 of 2

Agenda Title **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**

- (b) Proposed tax rates and levies for calendar year 2010 and a public hearing thereon to be held on Tuesday, April 27, 2010, at 7:00 p.m., in the Board Room at the Government Center, Hungary Spring and East Parham Roads, Henrico County, Virginia.

- (3) The Board hereby directs its Clerk to post on or before Sunday, March 28, 2010, in a prominent public location at which notices are regularly posted at both the Eastern and Western Government Centers:
 - (a) A synopsis of the operating and capital budgets and notice of a public hearing thereon to be held on Tuesday, April 13, 2010, at 6:00 p.m. in the Board Room at the Government Center, Hungary Spring and East Parham Roads, Henrico County, Virginia; and,

 - (b) A notice of a proposed tax rates and levies for calendar year 2010 and a public hearing thereon to be held on Tuesday, April 27, 2010, at 7:00 p.m. in the Board Room at the Government Center, Hungary Spring and East Parham Roads, Henrico County, Virginia.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 87-10

Page No. 1 of 1

Agenda Title: RESOLUTION – Authorizing Use of the 400th Anniversary Logo

For Clerk's Use Only: Date: MAR 23 2010 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Glover</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED	<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><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, on December 12, 1984, the Board of County Supervisors adopted the official County seal and prohibited its use, with certain exceptions, without the prior written permission of the Board; and,

WHEREAS, part of the logo for the 400th anniversary of the County is the official County seal; and,

WHEREAS, in order to discharge its duties and functions, the 2011 Commemoration Advisory Commission (the "Commission") needs to use, and authorize the use of, the 400th anniversary logo in accordance with written guidelines adopted by the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the Commission to use, and permit the use of the 400th anniversary logo pursuant to written guidelines adopted by the Commission.

By Agency Head Angela N. Harper By County Manager David P. Kuyper

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Copy to: _____

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Clerk, Board of Supervisors

Date: _____



1611 - 2011

**HENRICO
COUNTY**

Proud of our progress — Excited about our future

**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE COUNTY OF HENRICO, VIRGINIA
AND
THE CAPITAL REGION AIRPORT COMMISSION**

I. PARTIES TO THE AGREEMENT

This Memorandum of Understanding (“MOU”) is between the County of Henrico, Virginia (the “County”) and the Capital Region Airport Commission (the “Commission”).

II. PURPOSE

To allow the County access to certain property owned by the Commission consisting of six baseball fields, access roads and parking areas (the “Facilities”) for the purpose of maintaining the physical environment of the Facilities for use by the Sandston Youth Association.

III. RESPONSIBILITIES OF THE COUNTY

A. During the term of this Agreement, the County agrees to be responsible for the performance and cost of all necessary and prudent maintenance of the Facilities as deemed necessary by the County, provided the Facilities are being utilized by the Sandston Youth Association. The County will also provide portable lavatory facilities, dumpsters, and trash cans.

B. The normal general maintenance schedule for the Facilities will be:

Mowing	Weekly/mid-March-November, weather permitting
Custodial	Trash pick-up weekly or based on usage during baseball season;
Routine Grading	Baseball fields annually

IV. RESPONSIBILITIES OF THE COMMISSION

The Commission agrees to allow the County access to the Facilities for the purpose of maintaining the physical environment of the property as set out in section III.

V. TERMS OF AGREEMENT

- A. APPLICABLE LAWS AND COURTS:** This MOU shall be governed by the laws of the Commonwealth of Virginia and any litigation with respect thereto shall be brought in the courts of the County of Henrico.
- B. TERMINATION AND MODIFICATION:** The County or the Commission may terminate this MOU upon thirty (30) days written notice to the other. The County or the Commission may agree in writing to modify the terms of the MOU.
- C. RENEWAL:** This MOU shall be effective February 15, 2010 (or when executed) and shall continue for a period of five (5) years until February 15, 2015 unless terminated by one or both parties.
- D. ANNUAL APPROPRIATIONS:** This MOU is subject to annual appropriations by the County of Henrico, Board of Supervisors. This MOU shall be terminated if the County of Henrico, Board of Supervisors does not appropriate funds for this MOU or if existing funds are exhausted.
- E. THIRD PARTY BENEFICIARY:** This MOU shall not confer any benefit or right upon any person other than the County and the Commission, and no third party shall be entitled to enforce any obligation of this MOU.

In witness of this agreement the duly authorized representatives of the parties affix their signatures below.

County of Henrico, Virginia

Capital Region Airport Commission

Virgil R. Hazelett, P.E.
County Manager

Jon E. Mathiasen
Commissioner

Date: _____

Date: _____



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

Agenda Item No. 89-10

Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Broadly, Mayfield, and Broad Street Village Fire Flow Enhancement Project**

For Clerk's Use Only: MAR 23 2010 Date: <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <i>Clone</i> Seconded by (1) <i>Kaechele</i> (2) _____ (2) _____	YES NO OTHER
	REMARKS: <i>APPROVED</i>	Donati, J. <input checked="" type="checkbox"/>
		Glover, R. <input checked="" type="checkbox"/>
	<i>Kaechele, D.</i> <input checked="" type="checkbox"/>	
	<i>O'Bannon, P.</i> <input checked="" type="checkbox"/>	
	<i>Thornton, F.</i> <input checked="" type="checkbox"/>	

WHEREAS, 11 bids were opened on March 4, 2010 in response to Bid Request No. 10-8767-ICE for the Broadly, Mayfield, and Broad Street Village Fire Flow Enhancement Project, located in the Brookland District; and,

WHEREAS, the project will 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 services for 95 customers to improve the County's fire protection system; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
RR Snipes Construction Company	\$739,406.60
Southern Construction Utilities, Inc.	\$890,346.50
Lyttle Utilities, Inc.	\$1,037,897.00
Piedmont Construction Company	\$1,078,115.00
Possie B. Chenault, Inc.	\$1,088,630.00
Fielder's Choice Enterprises, Inc.	\$1,088,965.00
Classic City Mechanical, Inc.	\$1,251,870.00
Perkinson Construction LLC	\$1,282,264.00
Toano Contractors, Inc.	\$1,367,571.00
Central Contracting Company, Inc.	\$1,387,001.40
G. L. Howard, Inc.	\$1,399,460.00

By Agency Head

By County Manager

Routing:

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Certified:

A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 89-10

Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Broadly, Mayfield, and Broad Street Village Fire Flow Enhancement Project

WHEREAS, after review and evaluation of all bids received, it was determined that RR Snipes Construction Company is the lowest responsive and responsible bidder with a bid of \$739,406.60.

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

1. The contract is awarded to RR Snipes Construction Company, the lowest responsive and responsible bidder, in the amount of \$739,406.60.
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.