

**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, May 25, 2010 at 5:00 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:

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| 5:00 - 5:45 p.m. | GRTC Transit System Funding |
| 5:45 - 6:00 p.m. | Closed Meeting for Discussion and Consideration of the Acquisition of Real Property in the Brookland District for Public Purposes Relating to Administration, Pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as Amended. |
| 6:00 - 6:45 p.m. | <i>Dinner</i> |



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
May 20, 2010

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
May 25, 2010
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Stephen J. Crane, Pastor, Poplar Springs Baptist Church

APPROVAL OF MINUTES – May 11, 2010 Regular and Special Meetings and November 4, 2009 Special Meeting

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PUBLIC HEARING ITEMS

- 107-10 Resolution – Signatory Authority – Purchase and Leaseback of Property – 8600-8604 Staples Mill Road - Brookland District. **(Deferred from the April 27, 2010 meeting).**
- 124-10 Resolution – Signatory Authority – Easement Agreement for Virginia Electric and Power Company – Tuckahoe District.
- 125-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Raleigh R. Cook and Carolyn A. Cook - Three Chopt District.
- 126-10 Resolution - Condemnation - Easement - North Gayton Road Extension Project - Nalin Molligoda and Dulminie V. Molligoda - Three Chopt District.
- 127-10 Resolution - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - John M. Anderson, Bernice Anderson, Esther P. Davis, Leatrice M. Davis and Clarence M. Anderson - Three Chopt District.

PUBLIC COMMENTS

GENERAL AGENDA

- 128-10 Introduction of Resolution – Receipt of Requests for Amendments to the FY 2009-10 Annual Fiscal Plan: June, 2010.
- 129-10 Resolution - Acceptance of Temporary Easement Agreement – Henrico Fire Station #7 Project – Claude W. Funn and Leslie C. Funn – Fairfield District.
- 130-10 Resolution - Award of Construction Contract - River Road Pressure Zone Improvements.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
May 25, 2010

INVOCATION – Rev. Stephen J. Crane, Pastor, Popular Springs Baptist Church

PUBLIC HEARING ITEMS

RESOLUTION – Signatory Authority – Purchase and Leaseback of Property – 8600-8604 Staples Mill Road - Brookland District.

Approval of this resolution will authorize and direct the County Manager to execute an agreement for the: (1) purchase of 1.983 acres, more or less, with improvements, at 8600-8604 Staples Mill Road (the “Property”) from Staples Mill Equities, LLC, a Virginia limited liability company (“Staples Mill Equities”), by the County and (2) lease of the Property back to Staples Mill Equities for a period of six years at a rate of \$1 per year. The lease will commence on the date that the County takes title to the property. The resolution also authorizes and directs the County Manager to accept the deed to the Property. The Director of Real Property recommends approval of this paper. **(Deferred from the April 27, 2010 meeting).**

RESOLUTION – Signatory Authority – Easement Agreement for Virginia Electric and Power Company– Tuckahoe District.

The approval of this resolution will authorize the Chairman and Clerk of the Board of Supervisors to execute an easement agreement, in a form approved by the County Attorney, conveying to Virginia Electric and Power Company (“VEPCO”), the right to construct and maintain an underground electric line across a County well lot to replace an overhead line with underground service to a home on Woodberry Road that is adjacent to the well lot. The easement will not interfere with any potential use of the well lot. The Directors of Public Utilities and Real Property recommend approval of this action.

RESOLUTION - Condemnation - Right-of-Way and Easements - North Gayton Road Extension Project - Raleigh R. Cook and Carolyn A. Cook - Three Chopt District.

This Board paper authorizes condemnation proceedings for property owned by Raleigh R. Cook and Carolyn A. Cook that is needed for the construction of the North Gayton Road Extension Project.

The County needs to acquire right-of-way containing 2,174 sq. ft., a permanent slope and drainage easement containing 5,262 sq. ft., a temporary construction easement containing 3,266 sq. ft., and a permanent easement for Verizon Virginia Inc., containing 7014 sq. ft. across the property at 4900 Pouncey Tract Road identified as Tax Map Parcel 738-769-4425. Based on an independent appraisal, a bona fide offer of \$22,725 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 \$22,725 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 - Easement - North Gayton Road Extension Project - Nalin Molligoda and Dulminie V. Molligoda - Three Chopt District.

This Board paper authorizes condemnation proceedings for property owned by Nalin Molligoda and Dulminie V. Molligoda that is needed for the construction of the North Gayton Road Extension Project.

The County needs to acquire a permanent slope and drainage easement containing 793 square feet across the property at 5404 Turnberry Park Drive, identified as Tax Map Parcel 740-769-6174. Based on an independent appraisal, a bona fide offer of \$7,416 was made to and rejected by the owner.

This Board paper directs the County Manager to take the necessary steps to acquire the permanent slope and drainage easement with the right to enter the property upon the filing of a certificate of take and the deposit of \$7,416 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 - John M. Anderson, Bernice Anderson, Esther P. Davis, Leatrice M. Davis and Clarence M. Anderson - Three Chopt District.

This Board paper authorizes condemnation proceedings for property owned by John M. Anderson and Bernice Anderson, John M. Anderson, individually, Esther P. Davis, Leatrice M. Davis and Clarence M. Anderson that is needed for the construction of the North Gayton Road Extension Project.

The County needs to acquire right-of-way containing 1,008 sq. ft., a permanent slope and drainage easement containing 503 sq. ft., and a permanent easement for Virginia Electric and Power Company, a Virginia public service corporation, doing business as Dominion Virginia Power, containing 961.06 sq. ft. across the property at 4940 Shady Grove Road identified as Tax Map Parcel 740-770-9386. Based on an independent appraisal, a bona fide offer of \$2,160 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 \$2,160 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

INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the FY 2009-10 Annual Fiscal Plan: June, 2010.

Pursuant to Virginia Code Section 15.2-2507, amendments to the County's approved budget in excess of one percent of the County's currently adopted budget may be approved only after publishing a notice of a public hearing at least seven days before the hearing date. The budget amendments that are the subject of this paper fall under the one percent threshold that triggers the advertised public hearing requirement; nevertheless, this paper calls for their advertisement. The notice states the County's intent to amend the budget. To that end this paper is submitted, along with a list of the requested amendments, as an introduction, so the Board may authorize the advertising for June 1, 2010 and the public hearing for June 8, 2010. A separate paper will be submitted for Board action to amend the Annual Fiscal Plan and appropriate funds for expenditure, as applicable, after the June 8 public hearing.

RESOLUTION - Acceptance of Temporary Easement Agreement – Henrico Fire Station #7 Project – Claude W. Funn and Leslie C. Funn – Fairfield District.

This resolution provides for the acceptance by the County Manager of a Temporary Easement Agreement, in a form approved by the County Attorney, from Claude W. Funn and Leslie C. Funn for a temporary construction easement containing 750 sq. ft., required while constructing and improving drainage facilities for the Henrico Fire Station #7 Project. Leslie C. Funn is employed by the Henrico County Registrar Office and has not participated, nor will she participate, in her official capacity in this acquisition. The Directors of General Services and Real Property recommend approval of this paper.

RESOLUTION - Award of Construction Contract - River Road Pressure Zone Improvements.

This Board paper awards a construction contract to Piedmont Construction Company in the amount of \$258,112.80 to provide approximately 1,400 linear feet of 12-inch diameter ductile iron water piping along River Road from Berkshire Drive to Parham Road; a bore and jack operation to extend the water piping beneath Chippenham Parkway at the River Road overpass; and a pressure reducing valve and vault near Parham Road. All of the work is located in the Tuckahoe District.

The purpose of the project is to provide an additional connection between two County water distribution system pressure zones to improve water supply reliability and fire flow in the Tuckahoe District east of Parham Road. This project is anticipated to begin construction in July

2010 and to be completed by December 2010. Funding to support the contract is available within the Water and Sewer Enterprise Fund.

Eight bids were received on May 5, 2010 in response to Bid Request No.10-8815-3CE, and Addendum No.1.

<u>Bidders</u>	<u>Bid Amounts</u>
Piedmont Construction Company	\$258,112.80
Castle Equipment Corporation	\$294,061.65
G. L. Howard, Inc.	\$295,000.00
J. D. Ludwig, Inc.	\$331,012.00
R. R. Snipes Construction Company, Inc.	\$331,272.00
Simons Hauling Company	\$348,583.75
J. Sanders Construction Company	\$440,200.00
Southwood Builders, Inc.	\$468,500.00

The Directors of Public Utilities and General Services recommend the Board award the contract to Piedmont Construction Company, the lowest responsive and responsible bidder, in the amount of \$258,112.80 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.