

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
July 27, 2010

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, July 27, 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
Capt. Earl P. Williams, Civil Process, Sheriff's Office
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
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 7:07 p.m.

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

Rev. Roscoe D. Cooper, III, Pastor of Rising Mount Zion Baptist Church, delivered the invocation.

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board approved the minutes of the July 13, 2010 Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Henrico County has received 18 Achievement Awards from the National Association of Counties (NACo), more than any other Virginia county and seventh-most nationally. Mr. Thornton and Mr. Kaechele accepted the awards on behalf of the County at the 2010 NACo Annual Conference held July 16 - 20, 2010 in Washoe County, Nevada. 2010 marks the fifth year in a row that Henrico has led Virginia's counties in the number of NACo awards received. It also marks the 24th consecutive year that a program developed by the County's Department of Human Resources has won a NACo Achievement Award, a record that is unmatched by any other human resources agency in the country.

The County participated in a unique training exercise during the week of June 13 - 18, 2010 in coordination with the National Guard and resources from the United States Department of Defense. This multi-day casualty exercise involved County agencies and the new Virginia National Guard Chemical, Biological, Radiological, Nuclear, and High Explosive (CBRNE) Enhanced Response Force Package (CEFRP) unit located in Sandston. The final drill day of the five-day exercise on June 18 included approximately 300 responders and multiple support personnel. Mr. Hazelett recognized Capt. Shawn Talmadge, Officer in Charge of the Virginia CERFP, who presented certificates of appreciation to the following members of the County staff: Ed Smith, Fire Chief; Art Petrini, Director of Public Utilities; Tim Foster, Director of Public Works; and Tom Alford, Operations Division Director for the Department of Public Utilities. Not present but also receiving a certificate was Omega Wilson, Principal of Hermitage High School.

The Environmental Systems Research Institute (ESRI) has named the County's Geographic Information System (GIS) program a winner of the Special Achievement in GIS Award for its innovative use of GIS technology. The award was presented on July 14, 2010 at the 30th annual ESRI International User Conference in San Diego, California. The Henrico GIS program was recognized for integrating GIS throughout the County's information technology systems and enhancing the County's management of billions of dollars of infrastructure and other assets. It was selected from more than 300,000 organizations and industries worldwide that use GIS technology. Henrico is just the fourth locality to receive the award since 2002. Mr. Hazelett recognized Mr. Foster, who introduced the following members of the Department of Public Works' GIS staff: Justin Manville, GIS Coordinator; Tim Swalin; and Jim Uzel.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton noted the recent passing of Lucille Haskins, who taught elementary school in Henrico County for 32 years. He characterized Ms. Haskins as a dedicated teacher and an exemplary leader in the classroom.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PRESENTATION

Mrs. O'Bannon presented a proclamation recognizing August 1 - 7, 2010 as Clown Week. Accepting the proclamation was Eric "Recycle" Seidel, 2010 Clown Week Chair for Virginia Alley #3 of the Clowns of American International, Inc. (COIA). Joining him were Barbara "Sweet Thang" Cox, Mideast Region Ambassador for COIA; Joe "Checkers" Saunders, Parade Chairperson for Virginia Alley #3; and Barbara "Butterfly McPeace" Mann, a member of Virginia Alley #3.

APPOINTMENT

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

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

PUBLIC COMMENTS

Rodney Richmond, a resident of 6469 Springcrest Lane in the Varina District, voiced concerns regarding the privately owned East End Landfill on Darbytown Road. These included the height of garbage piles and the level of truck traffic and associated road debris. Mr. Donati and Mr. Hazelett pointed out that these issues are controlled by a Virginia Department of Environmental Quality (DEQ) permit. Mr. Hazelett noted that Mr. Petrini has been talking with individuals in the area. He further noted that County staff has been investigating traffic coming to and from the landfill and will assist Mr. Richmond in making the necessary contacts with DEQ. Mr. Petrini referred to his previous contact with DEQ's Deputy Chief, Mr. Weeks, and stated that he will put Mr. Richmond in direct contact with Mr. Weeks. There was further discussion by Mr. Donati, Mr. Richmond, and Mr. Hazelett pertaining to Mr. Richmond's concerns. Mr. Hazelett responded to a suggestion from Mr. Thornton that the County consider pursuing state legislation addressing the impact of private landfills on residential communities. Mrs. O'Bannon advised Mr. Richmond that he should talk with Mr. Petrini to obtain the necessary contact information for DEQ.

GENERAL AGENDA

185-10 Resolution – Expressing Concurrence with the Resolution of the Economic Development Authority of the Town of Ashland and Approving the Issuance of Revenue Bonds for the Benefit of the Young Men's Christian Association of Greater Richmond.

 Mr. Hazelett responded to a question from Mrs. O'Bannon.

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

186-10 Resolution – Authorization to Accept up to \$23,315 in Grant Funding through the Virginia Department of Emergency Management’s Emergency Management Performance Competitive Grant Program.

There was some discussion by Mr. Hazelett, Chief Smith, and the Board regarding Chief Smith’s recent participation in a local Muscular Dystrophy Association fundraiser. Chief Smith also responded to a question from Mrs. O’Bannon concerning how the portable emergency operations center equipment that will be funded by the grant will enhance existing amateur radio capability.

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

187-10 Resolution – Award of Construction Contract – Public Safety Building Renovations.

Paul Proto, Director of General Services, and Mr. Hazelett responded to questions from the Board.

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

188-10 Resolution – Acceptance of Central Virginia Urban Area Security Initiative Grant from the National Preparedness Directorate, U. S. Department of Homeland Security for Division of Police.

Col. Henry Stanley, Jr., Chief of Police, and Mr. Hazelett responded to questions from Mrs. O’Bannon.

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

189-10 Resolution - Signatory Authority - Acquisition of Real Property - 12151 Bacova Drive - Three Chopt District.

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

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

190-10 Resolution - Award of Construction Contract - Interstate 95 & U. S. Route 301 12-inch Sewer Rehabilitation - Fairfield District.

Art Petrini, Director of Public Utilities, and Mr. Hazelett responded to questions from Mr. Thornton.

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

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


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

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

192-10 Resolution - Acceptance of Road.

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

There being no further business, the meeting was adjourned at 7:54 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CLOWN WEEK

August 1 - 7, 2010

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

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

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

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

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

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

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

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



Barry R. Lawrence

Barry R. Lawrence, Clerk
July 27, 2010

Patricia S. O'Bannon
Patricia S. O'Bannon, Chairman
Board of Supervisors

Lawrence, Barry

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

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

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

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



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

Agenda Item No. 184-10

Page No.

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

<p>For Clerk's Use Only:</p> <p>Date <u>JUL 9 7 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>Olome</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: <u>APPROVED</u></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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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Keep Henrico Beautiful Committee for terms expiring December 31, 2011 or thereafter, when their successors shall have been appointed and qualified:

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

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

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

By Agency Head _____ *gg*

By County Manager _____ *[Signature]*

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Clerk, Board of Supervisors
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**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 195-10

Page No. 1 of 2

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

<p>For Clerk's Use Only:</p> <p>Date: <u>JUL 27 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>Donati</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <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"/>
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WHEREAS, the Economic Development Authority of the Town of Ashland, Virginia (the "Authority"), has considered the application of the Young Men's Christian Association of Greater Richmond (the "Borrower") located at 2 West Franklin Street, Richmond, Virginia 23220, requesting the issuance of the Authority's revenue bonds in an amount not to exceed \$26,000,000 (the "Bonds") for purposes (collectively, the "Plan of Finance") which include the refunding in whole or in part of the Authority's Health and Community Services Facilities Revenue Bonds (YMCA at Greater Richmond Project), Series 2000A, which were originally issued in part to finance various capital improvements to the Borrower's various facilities, including its facilities located within Henrico County, Virginia (the "County");

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

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

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

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

By Agency Head Joseph R. Capomondo, Jr. By County Manager David R. Floyd

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 Clerk, Board of Supervisors

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 18570

Page 2 of 2

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

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

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

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

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

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

For Clerk's Use Only: JUL 27 2010 Date: <input 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>Kaechele</u> (2) _____ (2) _____ REMARKS: APPROVED	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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WHEREAS, six bids were received on June 29, 2010 in response to Bid Request No. 10-8835-4JK and Addendum No.1 for Public Safety Building Renovations, including conversion of the existing Breakroom into additional Forensics Lab space, reconfiguration of the Technology Crimes Unit office suite, and installation of a cased opening in the Automated Fingerprint Identification System division.

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

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

By Agency Head

[Handwritten Signature]

By County Manager

[Handwritten Signature]

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Clerk, Board of Supervisors

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BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 187-10

Page No. 2 of 2

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

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for Public Safety Building renovations is awarded to **Pinnacle Commercial Interiors, Inc.**, the lowest responsive and responsible bidder, in the amount of \$125,982 pursuant to Bid Request No. 10-8835-4JK, Addendum No.1, and the bid submitted by **Pinnacle Commercial Interiors, Inc.**
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is further authorized to execute all necessary change orders within the scope of the project budget.

Comments: Funding to support the contract is available within the project budget. The Director of General Services and the Chief of Police, the County Manager concurring, recommend approval of this Board paper.



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

Agenda Item No. 188-10
Page No. 1 of 1

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

<p>For Clerk's Use Only:</p> <p>Date: <u>JUL 29 2009</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>Donati</u> Seconded by (1) <u>Thornton</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p style="font-size: 2em; text-align: center;"><u>APPROVED</u></p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>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 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, Henrico County is a part of the Central Virginia Urban Area Security Initiative of the U.S. Department of Homeland Security; and

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

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

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

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

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

By Agency Head [Signature] [Initials] By County Manager [Signature]

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Clerk, Board of Supervisors

Date: _____



COMMONWEALTH of VIRGINIA
Department of Emergency Management

MICHAEL M. CLINE
State Coordinator

JACK E. KING
Chief Deputy Coordinator

BRETT A. BURDICK
Deputy Coordinator

June 29, 2010

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

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

Dear Mr. Hazelett:

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

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

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

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

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

“Working to Protect People, Property and Our Communities”

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

POC Form and Budget Sheets	www.vaemergency.com/grants/forms
Grant Assurances	www.vaemergency.com/grants/forms
Cert. Regarding Lobbying	www.vaemergency.com/grants/forms
Non-Supplanting Certification	www.vaemergency.com/grants/forms
EHP Checklist	www.vaemergency.com/grants/forms

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

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

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

Sincerely,



Michael M. Cline

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



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

Agenda Item No. 189-10

Page No.

1 of 2

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

<p>For Clerk's Use Only:</p> <p>Date: JUL 27 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>Kaachele</u> Seconded by (1) <u>Werner</u> (2) _____ (2) _____</p> <p>REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div></p>	<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">YES</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Donati, J.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Kaachele, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-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"/>	Kaachele, 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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WHEREAS, the Board of Supervisors of Henrico County, Virginia (the "Board") desires to acquire a parcel of land identified as Tax Map Parcel Number 738-765-6809, containing 4.72 acres, more or less, with improvements, located at 12151 Bacova Drive in the Three Chopt District (the "Property"), for the future construction of two water tanks and a water pumping station for the Department of Public Utilities; and,

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board:

- (1) the County Manager is hereby authorized and directed to execute an agreement in a form approved by the County Attorney for the purchase of the Property for \$475,000.00 and other considerations and conditions as specified in the agreement;
- (2) the County Attorney is directed to cause title to be examined to the Property, and the County Manager is authorized, upon approval of the title to the Property by the County Attorney, to accept a deed to the Property, in a form approved by the County Attorney; and,

By Agency Head *D. B. Bannan* *gk*

By County Manager *David P. Hight*

Routing:
Yellow to: Real Property
Copy to: _____

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

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

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

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

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

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

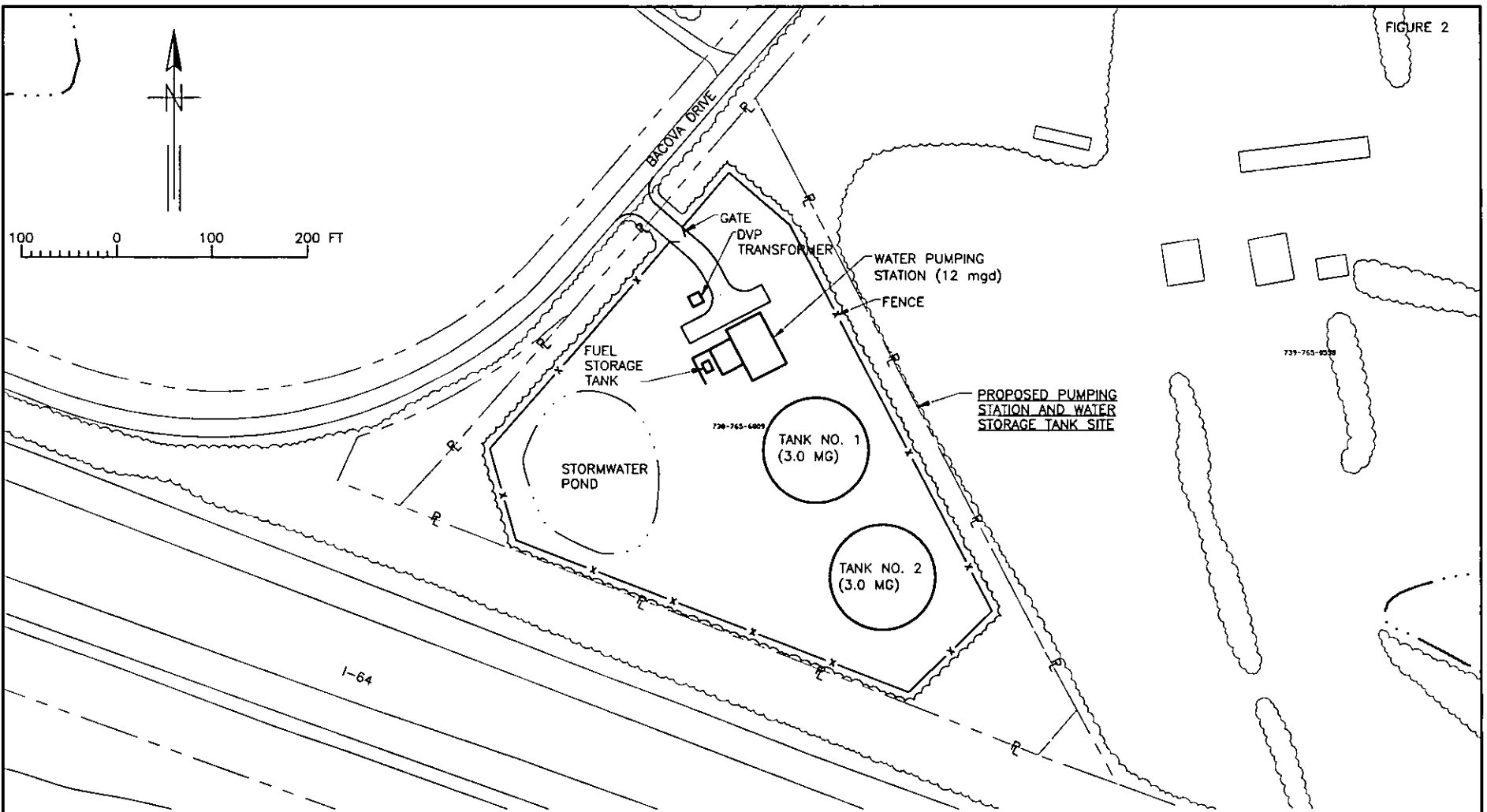


NW Area WPS Site

VICINITY MAP
12151 BACOVA DRIVE



FIGURE 2



**POUNCEY TRACT WATER PUMPING STATION AND TANKS
PRELIMINARY SITE PLAN**

COUNTY OF HENRICO, VIRGINIA
DEPARTMENT OF PUBLIC UTILITIES
POUNCEY TRACT PRESSURE ZONE
DECEMBER 2009

SE
EFS:

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





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

Agenda Item No. 190-10
Page No. 1 of 2

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

For Clerk's Use Only: Date: MAR 27 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>Thornton</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; letter-spacing: 0.5em;">APPROVED</div>	<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;"></th> <th style="text-align: center;">YES</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">OTHER</th> </tr> <tr> <td>Donati, J.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-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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WHEREAS, three bids were received on May 6, 2010 in response to Bid Request No. 10-8820-4CE for the Interstate 95 & Route 301 12-inch Sewer Rehabilitation Project located in the Fairfield District; and,

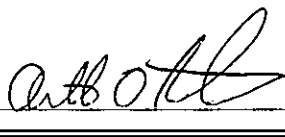

WHEREAS, the project consists of rehabilitating approximately 500 feet of 12-inch diameter sewer using a cured-in-place liner and rehabilitating three manholes located near Interstate 95 and Chamberlayne Avenue; and,

WHEREAS, the bids were as follows:

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

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

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

By Agency Head  By County Manager 

Routing:
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Clerk, Board of Supervisors
 Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 190-10

Page No. 2 of 2

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

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

1. The contract is awarded to G. L. Howard, Inc., the lowest responsive and responsible bidder, in the amount of \$155,900.00.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

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



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

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

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

For Clerk's Use Only: Date: JUL 27 2010 <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>Kaechele</u> Seconded by (1) <u>Glover</u> (2) _____ (2) _____ REMARKS: APPROVED	<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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WHEREAS, on January 25, 2005, the Board of Supervisors approved a contract with Earth Tech (now known as AECOM) for a total fixed lump sum fee of \$1,495,047.68 for the preparation of design and construction plans for Three Chopt Road from Barrington Hills Drive to 1,000 feet east of Gaskins Road (approximately 2.05 miles); and,

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

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

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

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

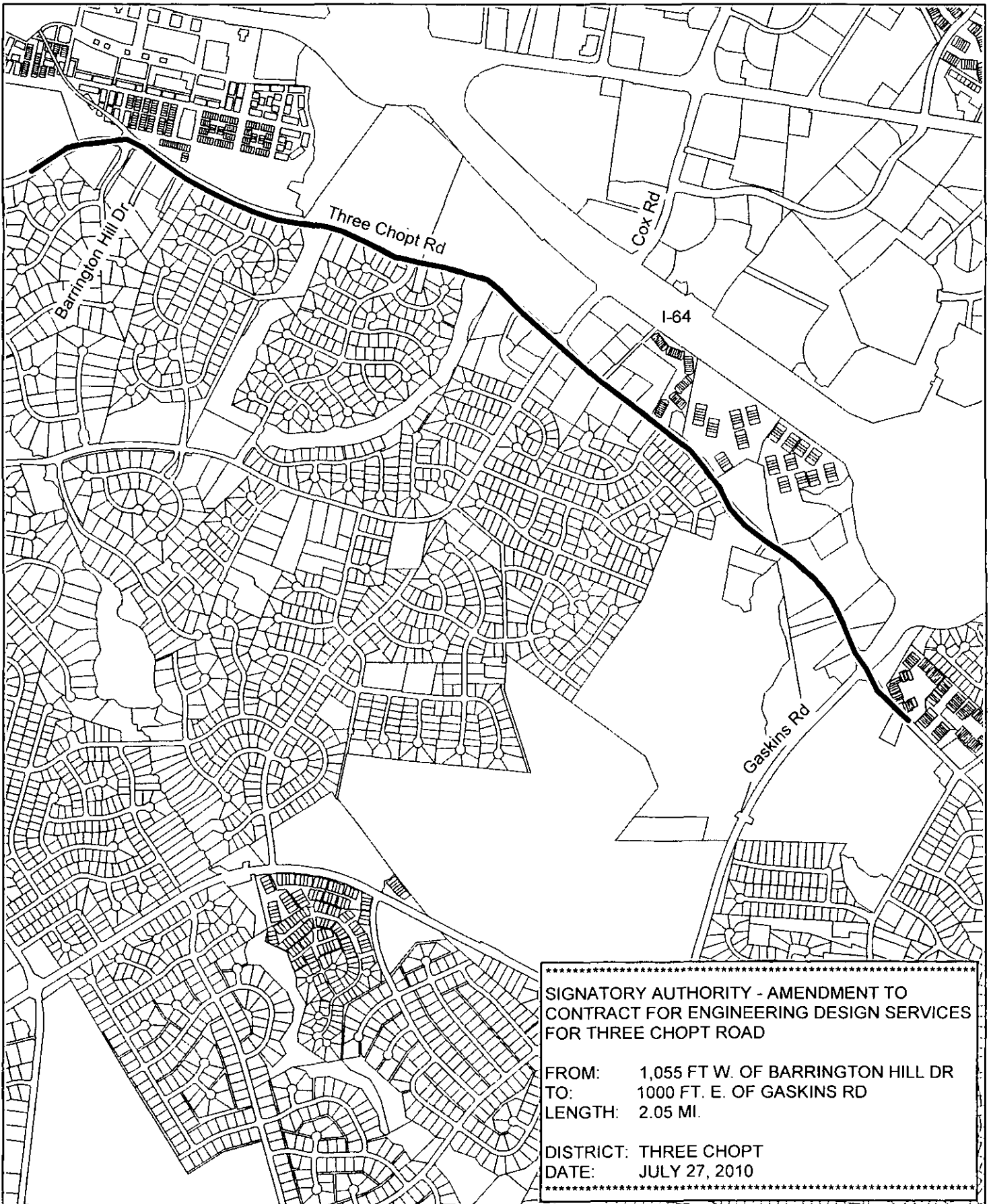
BE IT FURTHER RESOLVED that the County Manager is hereby authorized to execute the amendment, in a form approved by the County Attorney, and any necessary change orders within funds available.

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

By Agency Head By County Manager

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

THREE CHOPT ROAD



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



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

Agenda Item No. 19210
Page No. 1 of 1

Agenda Title: **RESOLUTION - ACCEPTANCE OF ROAD**

<p>For Clerk's Use Only:</p> <p>Date: <u>JUL 27 2010</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Shanta</u> Seconded by (1) <u>Donetti</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <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"/>
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BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described section of road is accepted into the County road system for maintenance.

Brilland West - Fairfield District

Greenstone Place from Brilland Court to 0.03 Mi. N. of Brilland Court	<u>0.03 Mi.</u>
Total Miles	0.03 Mi.

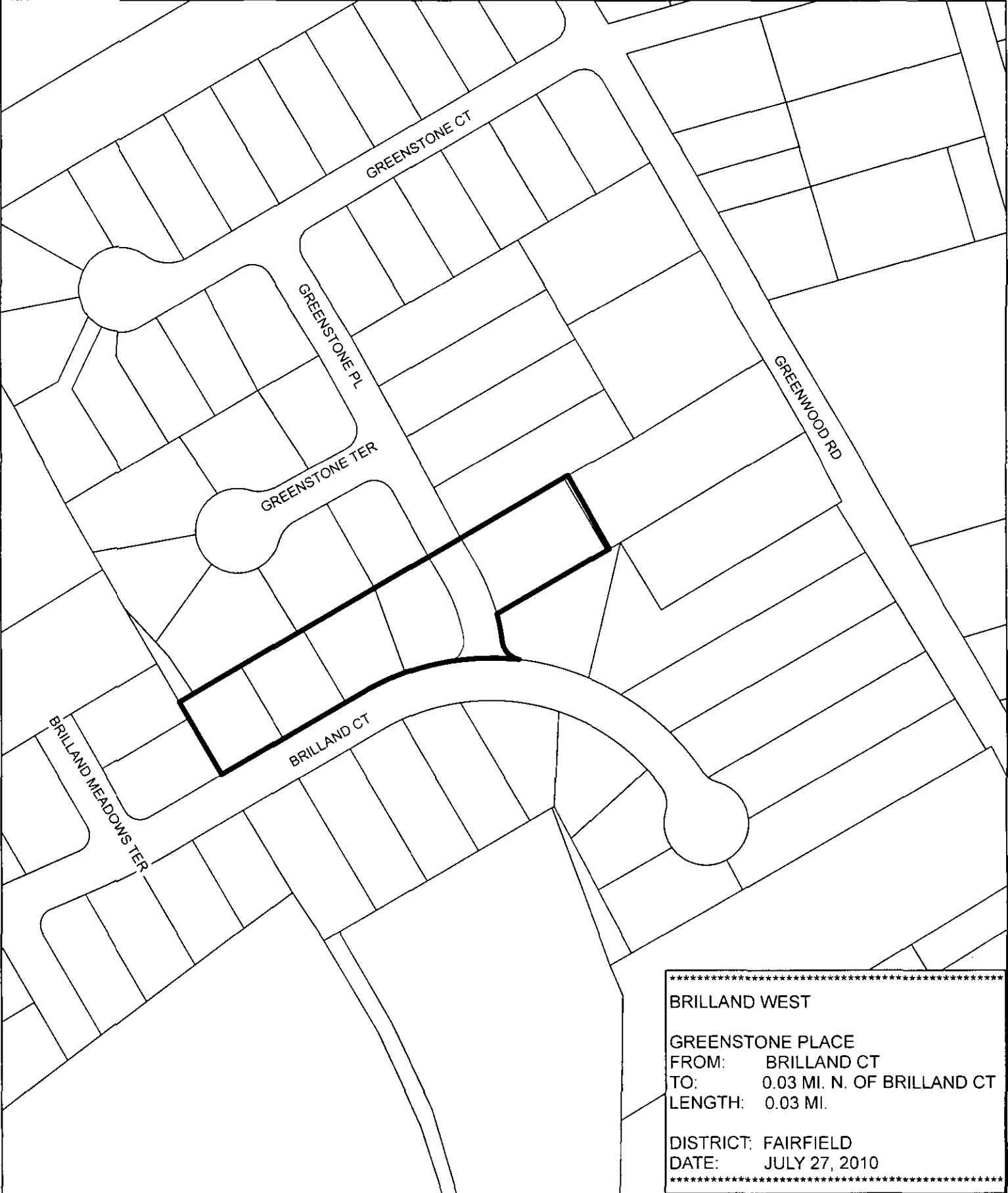
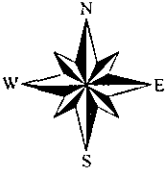
By Agency Head By County Manager

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Clerk, Board of Supervisors

Date: _____

BRILLAND WEST



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