

**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
November 23, 2010**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, November 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  
Capt. Earl P. Williams, Jr., Civil Process, Sheriff's Office  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
George T. Drumwright, Jr., Deputy County Manager for Community Services  
Angela N. Harper, FAICP, Deputy County Manger 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 7:04 p.m.

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

Rev. Angelo V. Chatmon, Pastor of Pilgrim Journey Baptist Church, delivered the invocation.

On motion of Mr. Donati, seconded by Mr. Thornton, the Board approved the minutes of the November 9, 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**

There were no comments from the Manager.

## **BOARD OF SUPERVISORS' COMMENTS**

Mrs. O'Bannon recognized Don Stevens, owner of Stevens Jewelers, who presented each of the Board members and Mr. Hazelett with a package of six commemorative charms during the Board's November 23, 2010 special meeting. The charms are part of the store's Virginia and Richmond landmarks charms collection and depict the Henrico County seal as well as one special location in each of the County's five magisterial districts - the historic Courtney Road Service Station, the Lewis Ginter Botanical Garden/Arboretum, Short Pump, the Varina-Enon Bridge, and the James River. The presentation provided Mr. Stevens and his employees an opportunity to give thanks to the Board and Mr. Hazelett for their wonderful work.

Mrs. O'Bannon noted that the County's utility customers recently received a list of public events that have been scheduled for next year to commemorate the County's 400<sup>th</sup> anniversary. She expressed appreciation for the enthusiasm demonstrated by area businesses for the commemoration.

## **RECOGNITION OF NEWS MEDIA**

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

## **BOARD OF SUPERVISORS' COMMENTS (continued)**

Mrs. O'Bannon recognized the following Boy Scouts who were observing the meeting to fulfill merit badge and rank requirements: Chris Barr, Christian Barr, Martel Chaber-Tully, Ryan Dickerson, Grayson Giddings, Kieffer Gilman-Strickland, Ben Hightower, Chuck Meire, Teddy Nasworthy, Kyle Pate, Jack Poindexter, Reese Pounders, Jeremy Ray, Justin Schruijer, and Scott Werwath from Troop 702, sponsored by Second Baptist Church; and Ward Prescott from Troop 776, sponsored by Knights of Columbus Council No. 395.

Mr. Thornton announced that the local chapter of the Police Athletic League (PAL) sponsored by the Henrico Division of Police donated turkeys to needy families and performed other volunteer services in the community on November 20, 2010. PAL is a national youth crime prevention program.

## **PUBLIC HEARING - ITEMS**

- 275-10                      Ordinance - To Amend and Reordain Section 20-74 of the Code of the County of Henrico Titled "Partial exemption for rehabilitated, renovated or replacement multifamily residential rental units" to Extend the Time for Completion of Rehabilitation Projects Encompassing at Least 50 Contiguous Acres.

Tom Little, Real Estate Division Section Manager for the Department of Finance, responded to a question from Mrs. O'Bannon.

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

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

276-10

Resolution - POD-15-10 (POD-16-82 Revised) - Approval of a Plan of Development for Brookland Middle School Renovations - Fairfield District.

Kevin Wilhite, Principal Planner for Development Review and Design, narrated a slide presentation highlighting the major aspects of the POD. He identified the location of this campus style school and the zoning districts for the 30.8-acre school site and surrounding properties. Mr. Wilhite reviewed the proposed improvements, which will include extensive interior renovations; several small mechanical building additions; a 1,200 square-foot library addition; reconstruction of the administration building entrance; a bus canopy; location of a generator and chiller unit; exterior changes to buildings; reconstruction of access drives, parking lots, sidewalks, and utilities; additional site lighting and landscaping; and a new underground stormwater retention facility. The project will be done in phases and will start in Spring 2011 with completion scheduled for Fall 2012. There will be a need for approximately one bathroom trailer and 24 classroom trailers on the site during the project.

Following his presentation, Mr. Wilhite responded to questions from the Board regarding the age of the school and the project's sidewalk reconstruction plans. Mr. Glover questioned the need to construct new sidewalks along Hungary Road and Lydell Drive. Chuck Graham of BCWH Architects responded to questions from the Board pertaining to the building's eligibility for tax credits, the school's design capacity and number of classrooms, and the impact of construction and temporary trailers on the learning environment. Mr. Thornton stated that he hoped that Henrico County Public Schools will collect and share data with the Board as to whether school renovation projects and the use of temporary trailers are injurious to education. Mr. Hazelett agreed to obtain documents requested by Mr. Donati concerning federal tax credit criteria for old buildings.

*The following speakers addressed the Board during the public hearing:*

- Michelle Brown, a resident of 9411 Battlefield Road in the Fairfield District, expressed concerns that the renovation project will not include a cafetorium. She responded to follow up questions from Mr. Kaechele. At Mr. Hazelett's request, Assistant Superintendent of Schools for Operations Ed Buzzelli responded to Ms. Brown's

concerns. He elaborated on the school's master plan and funding limitations for the project. Mr. Hazelett and Mr. Buzzelli responded to questions from the Board relating to the status of bids and funding for the project, the number of existing cafeterias at the school, and the School Board's responsibility for prioritizing school projects. There were further comments by Ms. Brown, Mr. Glover, and Mr. Kaechele regarding the School Board's decision not to include a cafetorium in this project.

- Tasha Holloman, the parent of an eighth grade daughter who attends Brookland Middle School and a fifth grade daughter who attends Longdale Elementary School, spoke of the need for a cafetorium at Brookland Middle School in order for it to keep up with the schools in western Henrico. She commented that the quality of schools in Henrico should be equal in every way.

Mr. Buzzelli and Mr. Hazelett responded to a question from Mrs. O'Bannon pertaining to the next construction project on the School Board's list. In response to a question from Mr. Thornton, Mr. Hazelett explained the status of funding for this project and other 2005 general obligation bond referendum projects.

- Mrs. Holloman's older daughter, who did not identify herself, questioned why there is money to build new schools in western Henrico but not to renovate a 50-year old school. Mr. Hazelett explained the Board's obligation to meet projects approved by the citizens in the County's 2000 and 2005 general obligation bond referenda, noting that more money from these referenda was allocated to new schools in eastern Henrico than in western Henrico. He also referred to recent school renovation projects and the School Board's responsibility for projecting student populations and addressing current and future school needs and capacities.

Mr. Hazelett responded to a question from Mr. Glover concerning the amount of 2005 bond referendum funds allocated to eastern Henrico schools. Mr. Kaechele noted that the County has had to build schools where the majority of the growth in student population has occurred.

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

277-10

Resolution – Signatory Authority – Declaration of Restrictions Over a Portion of Short Pump Park – Three Chopt District.

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

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

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

278-10 Resolution - Signatory Authority - First Amendment to Lease Agreement - TTM Virginia, Inc. - Three Chopt District.

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

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

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

### **PUBLIC COMMENTS**

There were no comments from the public.

### **GENERAL AGENDA**

279-10 Resolution - Receipt of Audited Annual Financial Report for Fiscal Year Ended June 30, 2010 and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee.

John Vithoukias, Director of Finance and Special Economic Advisor to the County Manager, acknowledged and thanked Accounting Division Director Clarence Daniel; the staff of the Accounting Division; the audit staff of KMPG, especially Partner Rob Churchman and Senior Manager Kim Edwards; and Internal Auditor Vaughan Crawley and the Internal Audit staff, who spent more than 200 hours in a support role on this audit. Mr. Vithoukias and Mr. Hazelett responded to questions from the Board.

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

280-10 Introduction of Resolution - Receipt of Requests for Amendments to the FY 2010-11 Annual Fiscal Plan: December, 2010.

Gene Walter, Budget and Management Division Director, and Mr. Hazelett responded to questions from Mrs. O'Bannon.

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

281-10 Resolution - Award of Contract for Architectural and Engineering Services - Fire Station #10.

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

282-10 Resolution - Award of Construction Contract - Fire Station #3.

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

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

283-10 Resolution - Award of Construction Contract - Addition to Juvenile Detention Home.

Mr. Proto responded to questions from the Board.

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

284-10 Resolution - Award of Construction Contract - Glen Allen 1,000,000 Gallon Water Storage Tank Repairs and Repainting - Brookland District.

Art Petrini, Director of Public Utilities, 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.

285-10 Resolution - Award of Construction Contract - National Heights and Richland Heights Fire Flow Enhancement - Varina District.

Mr. Petrini responded to questions from the Board.

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

Mr. Petrini, Director of Public Works Tim Foster, and Mr. Hazelett responded to a question from Mrs. O'Bannon pertaining to utility trucks she saw the previous evening on Forest Avenue in front of Tuckahoe Elementary

School. Mr. Petrini stated that he will report back to Mrs. O'Bannon with more information on the work that was being conducted at this location.

286-10 Resolution - Signatory Authority - Agreement to Upgrade Existing Flashing Lights and Gates at Richmond-Henrico Turnpike Railroad Grade Crossing - Virginia Department of Transportation and Buckingham Branch Railroad Company.

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

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

287-10 Resolution - Acceptance of Roads.

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

There being no further business, the meeting was adjourned at 8:39 p.m.



Chairman, Board of Supervisors  
Henrico County, Virginia



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

Agenda Item No. 275-10  
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**Agenda Title: ORDINANCE – To Amend and Reordain Section 20-74 of the Code of the County of Henrico Titled “Partial exemption for rehabilitated, renovated or replacement multifamily residential rental units” to Extend the Time for Completion of Rehabilitation Projects Encompassing at Least 50 Contiguous Acres**

<p>For Clerk's Use Only: <b>NOV 29 2010</b></p> <p>Date: _____</p> <p><input checked="" type="checkbox"/> Approved  <input type="checkbox"/> Denied  <input type="checkbox"/> Amended  <input type="checkbox"/> Deferred to: _____</p>	<p align="center"><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Almer</u>                      Seconded by (1) <u>Donati</u>  (2) _____                                      (2) _____</p> <p>REMARKS: <b>APPROVED</b></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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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AN ORDINANCE to amend and reordain Section 20-74 of the Code of the County of Henrico titled “Partial exemption for rehabilitated, renovated or replacement multifamily residential rental units” to extend the time for completion of rehabilitation projects encompassing at least 50 contiguous acres.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. That Section 20-74 of the Code of the County of Henrico be amended and reordained as follows:

**Sec. 20-74. Partial exemption for rehabilitated, renovated or replacement multifamily residential rental units.**

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

Routing:  
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A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
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**Agenda Title: Ordinance – To Amend and Reordain Section 20-74 of the Code of the County of Henrico Titled “Partial exemption for rehabilitated, renovated or replacement multifamily residential rental units” to Extend the Time for Completion of Rehabilitation Projects Encompassing at Least 50 Contiguous Acres**

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(c) *Application; determination of base value; application fee.*

(2) The application to qualify for tax exemption shall be effective for three years from the date on which the director of finance determines the base value. If, by such expiration date, rehabilitation has not progressed to such a point that the assessed value of the structure is at least 50 percent greater than the base value of such structure, then to retain such eligibility a new application to qualify for tax exemption must be filed prior to the expiration date and a new base value established. In no event, however, shall there be more than two additional applications following the initial application on any structure, **except that where a rehabilitation project encompasses at least 50 contiguous acres on which demolition of all structures takes place within one year of the initial application, a total of four additional applications following the initial application may be filed.** The new base value shall be based upon the value of the improvements as of the date of the second, or third, **fourth or fifth** application. Under no circumstances shall any new base value be less than the original base value.

2. That this ordinance shall be in full force and effect on and after its passage.

Comments: The Director of Finance recommends approval of this Board paper; the County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
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Agenda Item No. 270-10  
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**Agenda Title: RESOLUTION — POD-15-10 (POD-16-82 Revised) — Approval of a Plan of Development for Brookland Middle School Renovations — Fairfield District**

For Clerk's Use Only: Date: <b>NOV 23 2010</b> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Thornton</u> Seconded by (1) <u>Donati</u> (2) _____      (2) _____ REMARK: <b>APPROVED</b>	<b>YES NO OTHER</b> Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kacchele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, Sections 24-11(b) and 24-106 of the Henrico County Code require the submission of applications for plans of development for public facilities to the Board of Supervisors; and,

WHEREAS, an application has been submitted for approval of POD-15-10, a plan of development for Brookland Middle School renovations, to renovate an existing middle school and to construct a one-story 1,200 square-foot library addition, mechanical building additions, a bus canopy, improvements to the existing parking lots and access drives, and other related site improvements; and,

WHEREAS, the 30.81-acre site is located at the northwest intersection of E. Parham Road and Lydell Drive, on Parcel 777-758-8457, is zoned R-3, One-Family Residential District, and is located in the Fairfield District; and,

WHEREAS, the County Administration, including Henrico County Schools, the Department of Planning, the Department of Public Works, the Department of Public Utilities, the Division of Fire, the Division of Police, and the Office of Building Construction and Inspections has reviewed the application and recommends approval of it subject to the staff recommendations and the staff plan dated November 23, 2010; and,

WHEREAS, on November 23, 2010, the Board of Supervisors held a public hearing to receive comments on the application for approval.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors hereby approves the application, subject to the following conditions:

By Agency Head       By County Manager

Routing:  
 Yellow to: \_\_\_\_\_  
 Copy to: \_\_\_\_\_  
 Certified: \_\_\_\_\_  
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 Clerk, Board of Supervisors  
 Date: \_\_\_\_\_

**COUNTY OF HENRICO, VIRGINIA  
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**Agenda Title: RESOLUTION — POD-15-10 (POD-16-82 Revised) — Approval of a Plan of Development for Brookland Middle School Renovations — Fairfield District**

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1. The Director of Public Utilities shall approve the construction plans for public water and sewer prior to beginning any construction of these utilities. The Department of Public Utilities shall be notified at least 24 hours prior to the start of any County water or sewer construction.
2. The parking lot shall be subject to the requirements of Section 24-98 of the Henrico County Code.
3. The parking spaces shall be marked on the pavement surface with four-inch wide white painted traffic lines. All lane lines and parking lines shall be white in color with the exception that those dividing traffic shall be yellow.
4. Sufficient, effective usable parking shall be provided. If experience indicates the need, additional parking shall be provided.
5. Curb and gutter and necessary storm sewer shall be constructed as shown on approved plans.
6. The plan of development shall be revised as annotated on the staff plan dated **November 23, 2010**, which shall be as much a part of this approval as if its details were fully described herein. Eight (8) sets of revised plans, including the detailed drainage, erosion control and utility plans shall be submitted by the design engineer who prepared the plans to the Department of Planning for final review. Upon notice from the Department of Planning that all comments have been addressed, twenty-one (21) sets of final plans for signature shall be submitted to the Department of Planning for approval signatures.
7. The Department of Public Works shall be notified at least 24 hours prior to the start of any construction.
8. Two copies of an Erosion and Sediment Control Agreement shall be submitted to the Department of Public Works. Approval is required prior to construction plan approval and beginning construction.
9. A detailed landscaping plan shall be submitted to the Department of Planning for review and approval prior to the issuance of any occupancy permits.
10. All ground cover and landscaping shall be properly maintained in a healthy condition at all times. Dead plant materials shall be removed within a reasonable time and replaced during the normal planting season.
11. Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including light spread and intensity diagrams and fixture specifications and mounting height details shall be submitted for Department of Planning review and approval.
12. All exterior lighting shall be designed and arranged to direct the light and glare away from nearby residential property and streets.
13. The site, including the parking areas, shall be kept clean of litter and debris on a daily basis. Trash container units/litter receptacles and recycling containers shall be maintained with scheduled regular pickups and shall be screened properly on all four sides. The gate(s) shall remain closed except when the receptacle(s) are being filled or serviced and shall be repaired or replaced as necessary. Details shall be included with the final site plan or required landscape plan review and approval.
14. Required fire lanes shall be marked and maintained in accordance with the Virginia Statewide Fire Prevention Code.

**COUNTY OF HENRICO, VIRGINIA  
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**Agenda Title: RESOLUTION — POD-15-10 (POD-16-82 Revised) — Approval of a Plan of Development for Brookland Middle School Renovations — Fairfield District**

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15. Traffic control signs shall be provided as indicated on the Planning staff plan. All signs shall be fabricated as shown in The National Manual on Uniform Traffic Control Devices for Streets and Highways and The Virginia Supplement to The Manual on Uniform Traffic Control Devices for Streets and Highways.
16. The assigned property number shall be displayed so it is easily readable from the street. If assistance is needed with the address, please contact the Department of Planning at 501-4284. The Planning Department must assign all property addresses.
17. The contractor shall have a set of plans approved by the Director of Public Works, Director of Public Utilities and the County Manager available at the site at all times when work is being performed. A designated responsible employee shall be available for contact by County inspectors.
18. The property shall be developed generally as shown on the plan filed with the case and no major changes or additions to the layout shall be made without the approval of the Board of Supervisors.
19. Upon completion of the improvements and prior to the certification of the permanent occupancy permit, the engineer or land surveyor who prepared the POD plan shall furnish a statement to the effect that all construction, including water and sewer is in conformance with the regulations and requirements of the POD.
20. The developer shall provide fire hydrants as required by the Department of Public Utilities and Division of Fire.
21. Insurance Service Offices (ISO) calculations should be included on the final construction plans for approval by the Department of Public Utilities prior to issuance of a building permit.
22. Any necessary offsite drainage easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans by the Department of Public Works.
23. Deviations from County standards for pavement, curb, or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.
24. Vehicles shall be parked only in approved and constructed parking spaces.
25. The construction shall be properly coordinated to ensure that safe access, circulation and adequate parking is provided for the facility. A plan to indicate the phasing of improvements and the handling of traffic (construction and employees) shall be submitted to the Department of Planning prior to the issuance of a building permit.
26. The easements for drainage and utilities as shown on approved plans shall be granted to the County in a form acceptable to the County Attorney prior to any occupancy permits being issued. The easement plats and any other required information shall be submitted to the County Real Property Agent at least sixty (60) days prior to requesting occupancy permits.
27. A concrete sidewalk meeting County standards shall be provided along the south line of Hungary Road and the west line of Lydell Drive where curb and gutter is located.

**COUNTY OF HENRICO, VIRGINIA  
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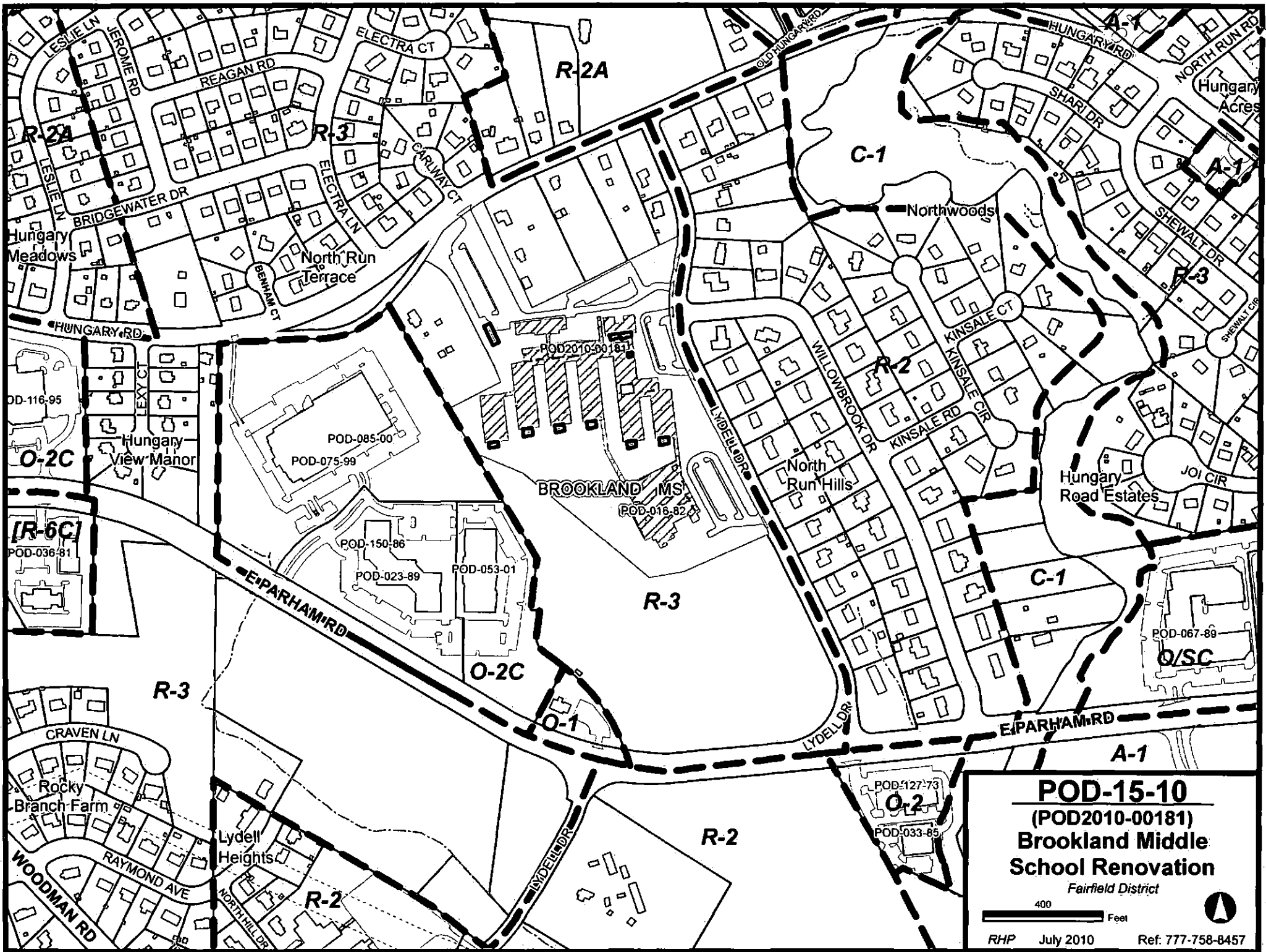
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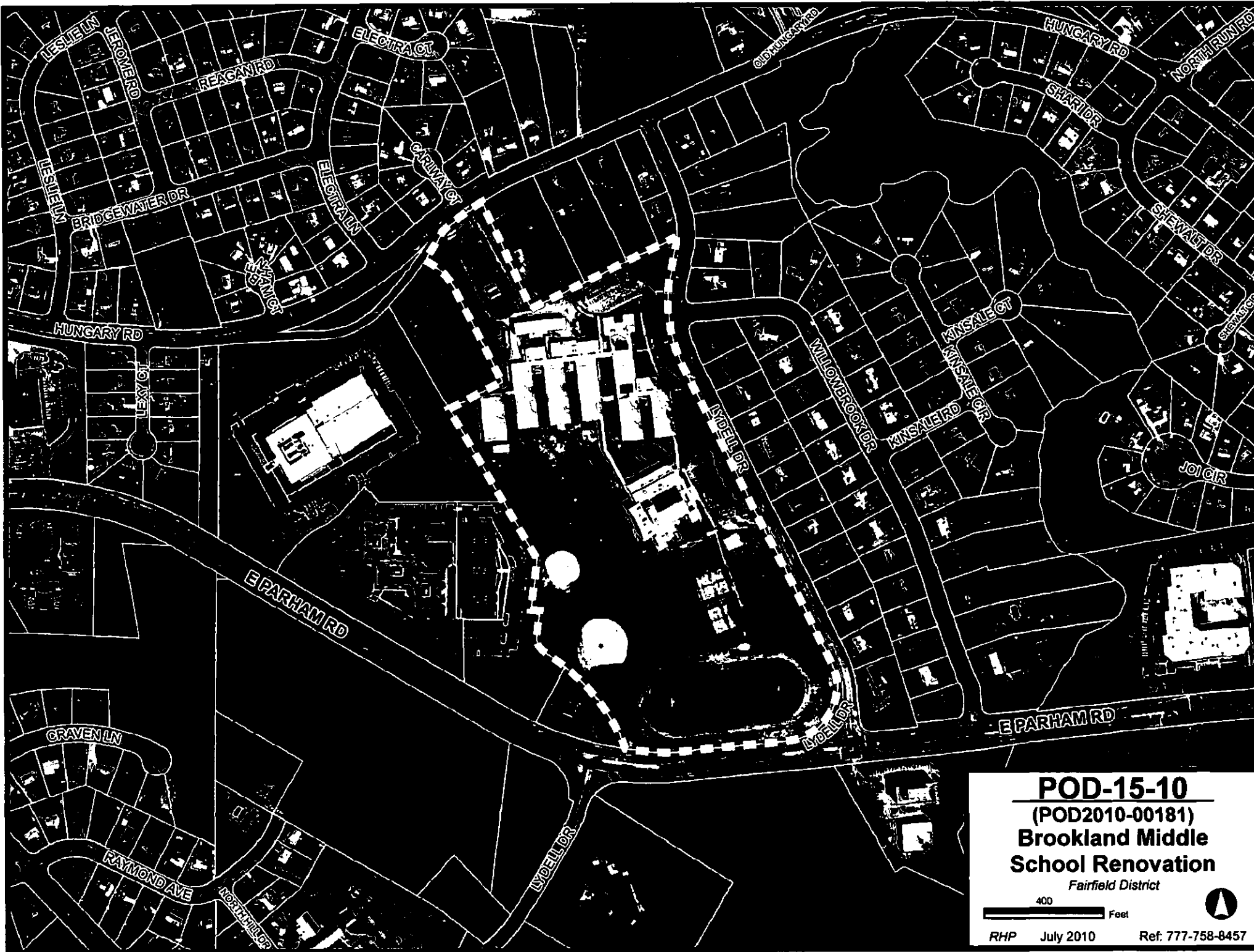
COMMENTS: The Director of Planning has reviewed the plans submitted by Austin Brockenbrough & Associates, LLP and BCWH Architects and recommends approval, and the County Manager concurs.



**POD-15-10**  
 (POD2010-00181)  
**Brookland Middle School Renovation**  
 Fairfield District

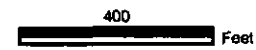
400 Feet

RHP July 2010 Ref: 777-758-8457



**POD-15-10**  
(POD2010-00181)  
**Brookland Middle  
School Renovation**

Fairfield District





**COUNTY OF HENRICO, VIRGINIA  
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1 of 1

**Agenda Title**      **RESOLUTION - Signatory Authority - Declaration of Restrictions Over a Portion of Short Pump Park - Three Chopt District**

<p>For Clerk's Use Only:</p> <p><b>NOV 23 2010</b></p> <p>Date</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><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Kaechele</u>      Seconded by (1) <u>Glover</u></p> <p>(2) _____      (2) _____</p> <p>REMARKS:</p> <p align="center"><b>A P P R O V E D</b></p>	<table border="0"> <tr> <td></td> <td align="center"><b>YES</b></td> <td align="center"><b>NO</b></td> <td align="center"><b>OTHER</b></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 type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		<b>YES</b>	<b>NO</b>	<b>OTHER</b>	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County needed environmental permits to construct John Rolfe Parkway from West Broad Street to Ridgefield Parkway; and,

WHEREAS, in order to secure these permits, the County was required to compensate the federal and state environmental permitting agencies for unavoidable impacts to stream channels and wetlands; and,

WHEREAS, as part of the required compensation, the County was required to restore and preserve a portion of the stream channel located within the boundaries of the County's Short Pump Park in the Three Chopt District (the "Property") under a proposed "John Rolfe Stream Restoration Compensation Plan" (the "Plan"); and,

WHEREAS, the environmental permitting agencies have required under the Plan that the County record a Declaration of Restrictions to create a perpetual "Stream Conservation Easement" to restore and preserve in perpetuity and in its natural state 108,971 sq. ft. of the stream channel and the riparian corridor adjacent to the channel (the "Declaration of Restrictions") on a portion of the Property as shown on the attached Exhibit "A;" and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended ("Va. Code"), and a public hearing was held on November 23, 2010 pursuant to Section 15.2-1800 of the Va. Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk of the Board of Supervisors are authorized to execute the Declaration of Restrictions, in a form approved by the County Attorney.

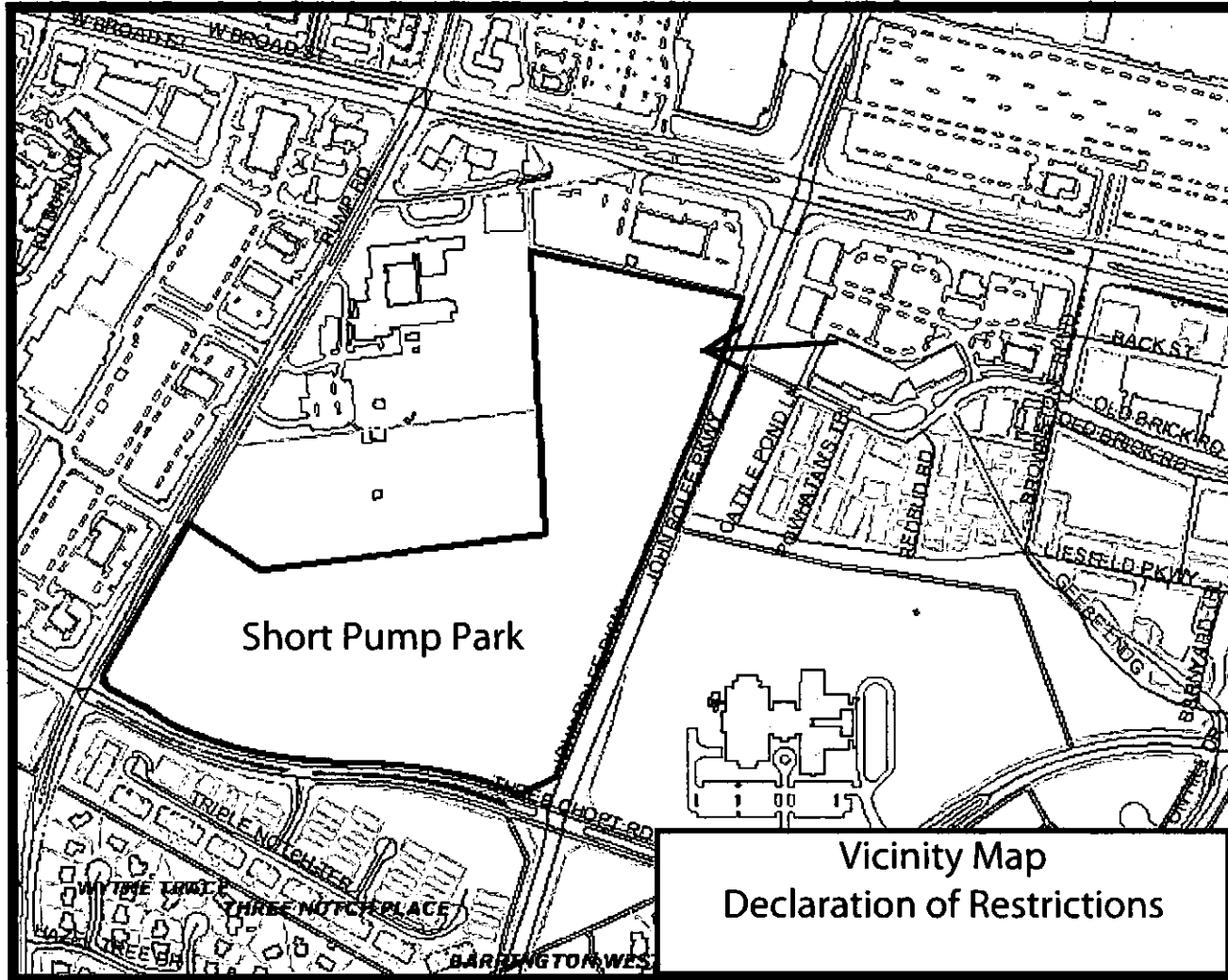
Comments: The Directors of Public Works, Recreation and Parks, and Real Property recommend approval of this action; the County Manager concurs.

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

Routing:  
Yellow to: Real Property  
Copy to: \_\_\_\_\_

Certified:  
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Clerk, Board of Supervisors  
Date: \_\_\_\_\_





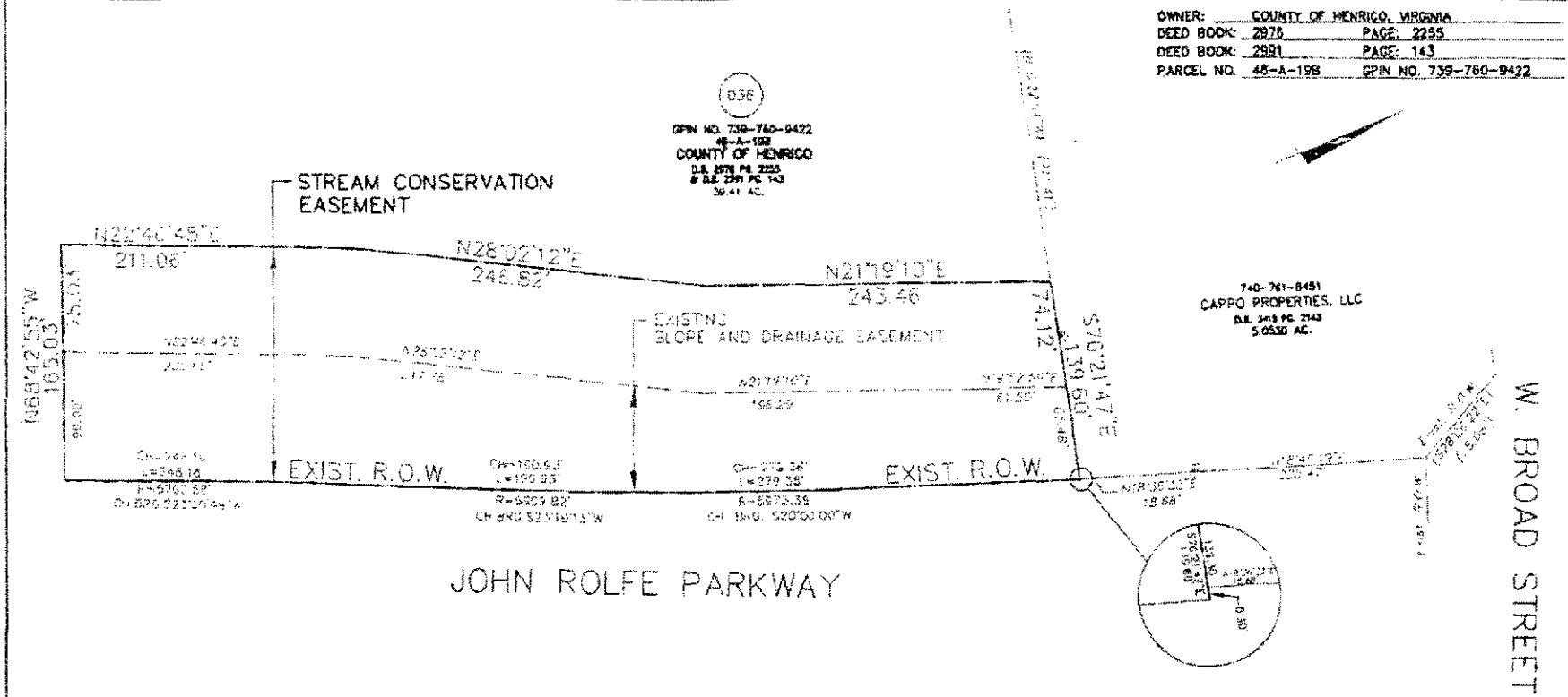
Vicinity Map  
Declaration of Restrictions

**EXHIBIT "A"**

OWNER: COUNTY OF HENRICO, VIRGINIA  
 DEED BOOK: 2878 PAGE: 2255  
 DEED BOOK: 2981 PAGE: 143  
 PARCEL NO. 48-A-198 GPIN NO. 759-760-9422

036  
 GPIN NO. 759-760-9422  
 48-A-198  
 COUNTY OF HENRICO  
 D.A. 878 PG. 2255  
 & D.E. 2981 PG. 143  
 36.41 AC.

740-761-8451  
 CARPO PROPERTIES, LLC  
 D.E. 2013 PG. 2143  
 5.0530 AC.



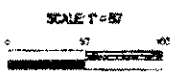
JOHN ROLFE PARKWAY

W. BROAD STREET

NOTE:  
 THE PROPERTY IS SUBJECT TO ANY AND ALL EASEMENTS, RIGHT-OF-WAY, AND COVENANTS OF RECORD. FINAL PROPERTY R/W MONUMENTATION WILL NOT BE PROVIDED BY THIS PLAT

036 Quasites Project Parcel No. Reference Plan Sheets 14 & 16

STREAM CONSERVATION EASEMENT 108,971 S.F.  
 PLAT SHOWING EASEMENT FOR JOHN ROLFE PARKWAY PROJECT 558118-704-463-00 THROUGH THE PROPERTY OF COUNTY OF HENRICO IN THE THREE CHOPT / TURKAKO MAGISTERIAL DISTRICT, COUNTY OF HENRICO, VIRGINIA.



SCALE: 1" = 50' DATE: APRIL 2009

<p>Stanlec Consulting Services Inc.          2810 N. Parkum Road, Suite 202          Richmond VA U.S.A.          23294          Tel: (804) 348-0317          Fax: (804) 927-0865          www.stanlec.com</p>	PLAT NUMBER	036
	SHEET	1 OF 1
	RECORDED	P.B. PG.



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

Agenda Item No. 278-10

Page No.

1 of 1

**Agenda Title**      **RESOLUTION – Signatory Authority – First Amendment to Lease Agreement – TTM Virginia, Inc. – Three Chopt District**

<p>For Clerk's Use Only:</p> <p><b>NOV 23 2010</b></p> <p>Date _____</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><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Kaechle</u>      Seconded by (1) <u>Glover</u></p> <p>(2) _____      (2) _____</p> <p>REMARKS:</p> <p align="center"><b>A P P R O V E D</b></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>Kaechle, 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"/>	Kaechle, 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 County of Henrico, Virginia (the "County") is the owner of real property at 3451 Cox Road containing approximately 2.537 acres, more or less, designated as GPIN# 747-758-5506, which parcel is the site of the County's Cox Road water storage tank ("Property"); and,

WHEREAS, on May 30, 2008, the County and TTM Virginia Inc., a Virginia corporation, (the "Lessee"), entered into a lease agreement ("Lease Agreement") for a portion of this property adjacent to the water storage tank along with certain space on the aforementioned water storage tank for the purpose of constructing, operating, and maintaining a communications antenna; and,

WHEREAS, the Lessee desires to amend the Lease Agreement to add one additional communications antenna; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended, and a public hearing was held on November 23, 2010 by the Board of Supervisors of Henrico County, Virginia.

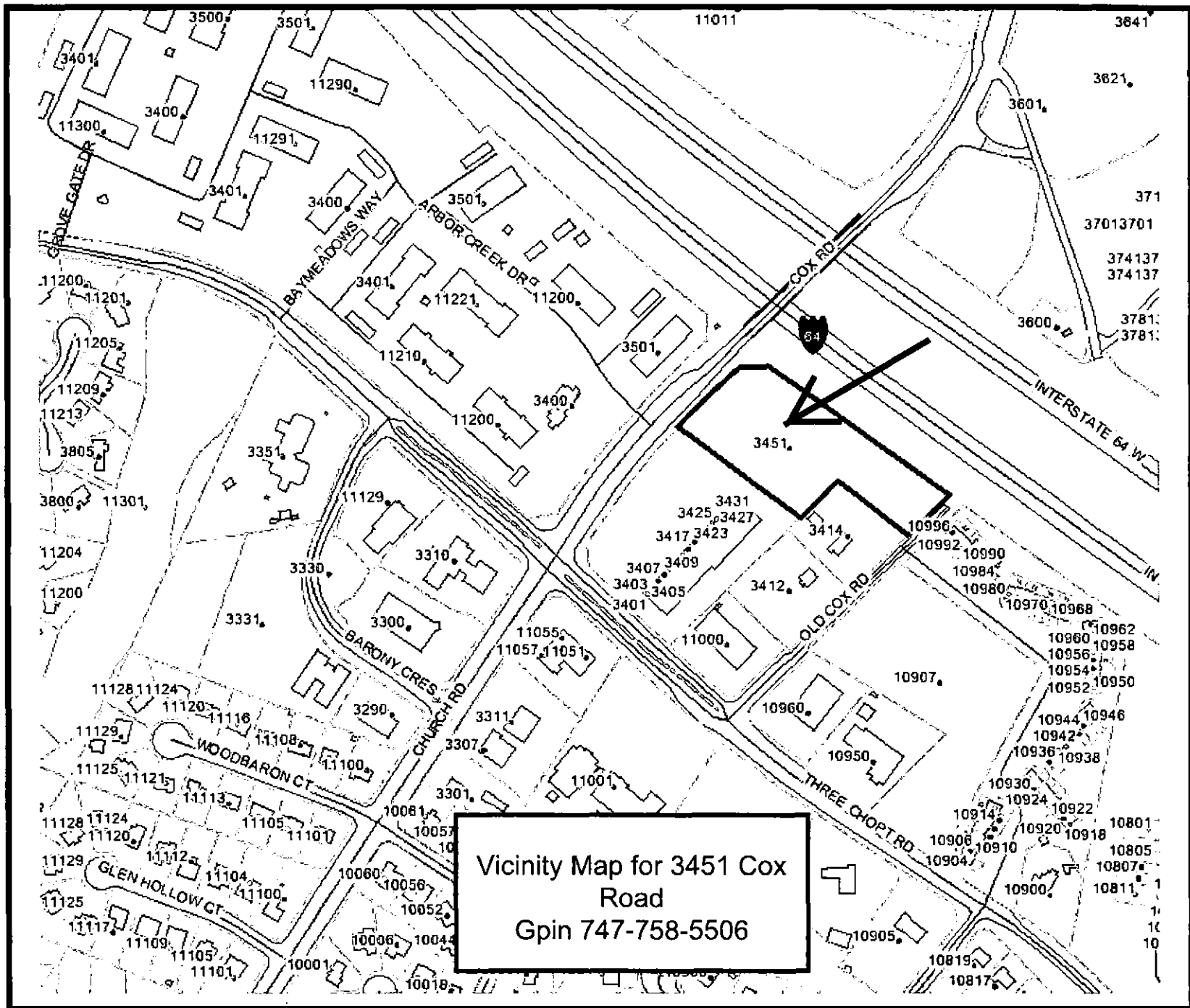
NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the County Manager to execute, on behalf of the County, a First Amendment to Lease Agreement, in a form approved by the County Attorney, to allow the Lessee to add one additional communications antenna to the water storage tank for an additional annual rental of \$3,600 subject to the terms and conditions as outlined in the Lease Agreement and the First Amendment to Lease Agreement.

Comments: The Directors of Public Utilities and Real Property recommend approval of this resolution; the County Manager concurs.

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

Routing:  
Yellow to: *Real Property*  
Copy to: \_\_\_\_\_

Certified:  
A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors  
Date: \_\_\_\_\_



Vicinity Map for 3451 Cox  
Road  
Gpin 747-758-5506

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

Agenda Item No. 279-10  
Page No. 1 of 1

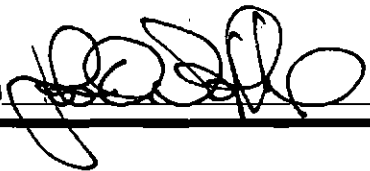

Agenda Title **RESOLUTION – Receipt of Audited Annual Financial Report for Fiscal Year Ended June 30, 2010 and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee,**

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

**BE IT RESOLVED** by the Board of Supervisors of the County of Henrico, Virginia, that the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2010 including the Schedule of Expenditures of Federal Awards, is received in accordance with the Single Audit Act and OMB Circular A-133, as audited by KPMG LLP, Certified Public Accountants; and

**BE IT FURTHER RESOLVED** that the Board acknowledges that the Henrico County Audit Committee (consisting of Board of Supervisors members from the Tuckahoe and Varina Districts plus the County Manager) having met on February 23, April 27, July 27, October 26 and November 23, 2010, discharged its duties and responsibilities by reviewing the presented External and Internal Audit Reports, Audit Plans, External Auditor Compensated Services, and Internal Audit Planning Survey.

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

<p>By Agency Head <u></u></p>	<p>By County Manager <u></u></p>
<p>Routing: Yellow to: _____ Copy to: _____</p>	<p>Certified: A Copy Teste: _____ Clerk, Board of Supervisors Date: _____</p>

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

Agenda Item No. 280-10  
Page No. 1 of 1

Agenda Title **INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the FY 2010-11 Annual Fiscal Plan: December, 2010**

<p>For Clerk's Use Only:</p> <p><b>NOV 23 2010</b></p> <p>Date _____</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><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Kacchele</u> Seconded by (1) <u>Almer</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table border="0"> <tr> <td></td> <td align="center"><b>YES</b></td> <td align="center"><b>NO</b></td> <td align="center"><b>OTHER</b></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 type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kacchele, 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 type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		<b>YES</b>	<b>NO</b>	<b>OTHER</b>	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kacchele, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**WHEREAS**, the County Manager has provided the Board of Supervisors of the County of Henrico, Virginia, with a list dated November 16, 2010 requesting amendments to the 2010-11 Annual Fiscal Plan; and,

**WHEREAS**, the County Manager listed by department and cost center, the purpose of the request, and the source of funding to support the proposed amendments.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Henrico, Virginia, that the Clerk of the Board is directed to advertise a synopsis of the proposed amendments and a public hearing thereon to be held on December 14, 2010, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments, such advertisement to be placed in the Richmond Times-Dispatch on Tuesday, December 7, 2010.

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

<p>By Agency Head _____</p>	<p>By County Manager _____</p>
<p>Routing:</p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>Certified: _____</p> <p>A Copy Teste: _____</p> <p align="right">Clerk, Board of Supervisors</p> <p>Date: _____</p>

0000 05363	- <u>Statewide Rapid Response 2010-11</u>	170,610
	This will amend the Capital Area Training Consortium's Capital Region Workforce Partnership budget to include additional federal funding as a part of the Statewide Rapid Response for Dislocated Workers.	
	Total Fund 1108 - Special Revenue Fund - CATC	\$ 686,639
FUND 1110 - SPECIAL REVENUE FUND - Mental Health/Retardation Services		
Department 26 - Mental Health/Retardation Services		
26108	- Medical Services	
1506 00000	- <u>State Pharmacy Funds</u>	\$ 44,560
	To appropriate restricted state funds to purchase medications for eligible consumers with mental illness due to the closing of the Community Resource Pharmacy. The Department's original state revenues for the current fiscal year contained \$482,735 in funding that was restricted to the purchase of medications. This additional funding would bring the total to \$527,295.	
FUND 1113 - SPECIAL REVENUE FUND - Forfeitures Commonwealth's Attorney State		
Department 05 - Commonwealth's Attorney		
05001	- Commonwealth's Attorney	
0000 00000	- <u>Forfeitures - Commonwealth's Attorney - State</u>	\$ 3,537
	Law enforcement special funds, which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be appropriated and used by the Commonwealth's Attorney for law enforcement projects as determined and approved by the County Manager or his designee.	
	Total Special Revenue Fund - General Government	\$ 1,454,935
FUND 1121 - SPECIAL REVENUE FUND - ARRA - Schools Special Revenue Fund		
Department 50 - Education		
50000	-	
0000 05359	- <u>ARRA School Improvement Funds</u>	\$ 100,000
	This will amend the Henrico County Public Schools budget to incorporate American Recovery and Reinvestment Act (ARRA) funding for School Improvement Funds. This grant will provide funding assistance for a transitional education program for students with various types of behavior issues and will also provide training for teachers to facilitate this education program.	
	Total Special Revenue Fund - Schools	\$ 100,000
	Total SPECIAL REVENUE FUND	\$ 1,554,935

**FUND 6301 - RISK MANAGEMENT FUND**

Department 16 - General Services

16001 - Risk Management

0000 00000 - Risk Management

\$ 5,837,198

Funds are required to support anticipated expenses for the Workers' Compensation and Property/Liability programs for the fiscal year ending June 30, 2011. This appropriation is an estimate of what will be required for the balance of the fiscal year. In fiscal year 2009-10, this amendment was appropriated in the amount of \$5,560,534. Funds are to come from the Self-Insurance Reserve in the General Fund, via an interfund transfer to the Internal Service Fund.

Total OPERATING FUNDS

\$ 8,200,770

Total Amendments/Appropriations

\$ 8,200,770



AMENDMENT TO THE 2010-11  
ANNUAL FISCAL PLAN FOR DECEMBER, 2010

OPERATING FUNDS

## FUND 0101 - GENERAL FUND - General Operating Fund

Department - 22 - Social Services

22202 - VIEW Day Care

1302 00000 - Purchase of Services \$ 768,205

The Commonwealth of Virginia, Department of Social Services will reimburse the County of Henrico an additional \$343,671 of State and \$384,103 of Federal funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2010-11. The required County match of \$40,431 will come from the fund balance in the General Fund, and is included in the \$768,205 total. Also an additional \$40,432 in ARRA funding for this program, that can be found elsewhere in this document, will bring the total program funding in fiscal year 2010-11 to \$3,324,994.

Total Fund 0101 - General Fund - General Operating \$ 768,205

## FUND 0107 - GENERAL FUND - ARRA - County General Fund

Department - 22 - Social Services

22202 - VIEW Day Care

1302 05272 - ARRA - VIEW Day Care \$ 40,432

This will amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act (ARRA) funding for the Virginia Initiative for Employment net Welfare (VIEW) Program. An additional \$768,205 of State, Federal, and County funds for this program, that can be found elsewhere in this document, will bring the total program funding in fiscal year 2010-11 to \$3,324,994.

Total Fund 0107 - ARRA - County General Fund \$ 40,432  
Total GENERAL FUND \$ 808,637

## FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County

Department 12 - Police

12800 - Grants

0000 00173 - Bulletproof Vest \$ 9,232

Additional funds have been approved for reimbursement to the County of Henrico from the United States Department of Justice, Office of Justice Programs, under the Bulletproof Vest Partnership Program, in the amount of \$9,232. No County matching funds are required.

0000 05362 - Target 11 2,000

To appropriate a donation received from Target to purchase seven GIS units for Forensic unit vehicles.

0000 06622	- <u>Justice Assistance Grant 11</u>	102,013
	Funding of \$102,013 has been received from the Justice Assistance Grant (JAG). These federal funds are to be used to purchase equipment for the Division's SWAT team, Civil Disturbance team, Organized Crime section, bike patrol, motor unit, and K-9 unit. No County matching funds are required.	
	Total Police	\$ 113,245
Department 13 - Fire		
13113	- Emergency Planning and Safety	
0000 06631	- <u>Burn Building</u>	\$ 6,954
	To appropriate grant funding of \$6,954 received from the Commonwealth of Virginia Department of Fire Programs on behalf of the Virginia Fire Services Board. These funds will be used to purchase a forcible entry simulator for training at the Division's Burn Building. No local match is required.	
Department 30 - Economic Development		
0902 06635	- <u>Governor's Opportunity Award - FY11 Capital One</u>	\$ 300,000
0903 06635	- <u>County Match - Governor's Opportunity Award - FY11 Capital One</u>	300,000
	The Commonwealth of Virginia, Governor's Opportunity Fund, through the Virginia Economic Development Partnership (VEDP), has awarded the County of Henrico a \$300,000 grant to induce Capital One to purchase and make improvements at two buildings in Henrico County. A required County match of \$300,000 is also being appropriated at this time, and is to come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund for a total budget of \$600,000 for this purpose.	
	Total Economic Development	\$ 600,000
	Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$ 720,199
FUND 1108 - SPECIAL REVENUE FUND - Capital Area Training Consortium		
Department 27 - Capital Area Training Consortium		
27004	- Workforce Partnership	
0000 05303	- <u>WIA Youth 2010 (In-School)</u>	\$ 37,567
0000 05304	- <u>WIA Youth 2010 (Out-of-School)</u>	37,567
0000 05305	- <u>WIA Adult 2010</u>	57,504
0000 05306	- <u>WIA DW 2010</u>	331,153
0000 05307	- <u>WIA Administration 2010</u>	51,738
	This will amend the Capital Area Training Consortium's Capital Region Workforce Partnership budget to include additional federal funding for the Workforce Investment Act. Funds will be utilized for affected workers across the region.	
0000 05308	- <u>Donation 2010-11</u>	500
	To appropriate a donation received from a formerly Dislocated Worker who used the services at the Employment Transition Center for assistance in his job transition. These funds will be used to support customers accessing services at the Employment Transition Center.	



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 281-10
Page No. 1 of 1

Agenda Title: Resolution – Award of Contract for Architectural and Engineering Services – Fire Station #10

Form containing Board of Supervisors Action, date (NOV 23 2010), remarks (APPROVED), and a table for supervisor votes.

WHEREAS, nine proposals were received on August 6, 2010 in response to RFP #10-8889-7CS to provide architectural and engineering services for the replacement for Fire Station #10; and

WHEREAS, based upon review and evaluation of the written proposals, a selection committee (consisting of Deputy Fire Chief Richard McClure, Mr. Michael Verdú, Mr. Michael Kennedy, and Mr. Richard Morse) interviewed the following offerors:

Moseley Architects, P.C.
Lemay Erickson Willcox Architects
Samaha Associates, PC

WHEREAS, the selection committee subsequently negotiated a contract with Moseley Architects, P.C., the first-ranked offeror, in the amount of \$438,647.

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

- 1. A contract to provide architectural and engineering services for the replacement of Fire Station #10 is awarded to Moseley Architects, P.C in the amount of \$438,647 in accordance with RFP #10-8889-7CS, Moseley Architects, P.C.'s August 6, 2010 proposal, and Moseley Architects P.C.'s November 1, 2010 best and final offer letter.
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 all 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 Fire Chief, the County Manager concurring, recommend approval of this Board paper.

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

Routing: Yellow to: \_\_\_\_\_ Certified: A Copy Teste: \_\_\_\_\_ Clerk, Board of Supervisors
Date: \_\_\_\_\_



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 282-10  
Page No. 1 of 2

Agenda Title: **Resolution – Award of Construction Contract – Fire Station #3**

For Clerk's Use Only:

NOV 23 2010

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Donati Seconded by (1) Thornton  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

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

WHEREAS, thirteen bids were received on November 9, 2010 in response to Bid Request No. 10-8934-9JK and Addenda 1, 2, 3, and 4 for the construction of Fire Station #3 and associated off-site drainage improvements, as follows:

<u>Bidder</u>	<u>Bid</u>
<b>Leipertz Construction, Inc.</b>	<b>\$2,738,000</b>
Armada Hoffler Construction Company of Virginia.	\$2,793,000
Daniel & Company, Inc.	\$2,799,000
Kenbridge Construction Company, Inc.	\$2,890,000
Loughridge & Company, LLC	\$2,909,000
Century Construction Company, Inc.	\$2,919,000
Haley Builders, Inc.	\$2,970,000
Virtexco Corporation	\$2,976,000
A. D. Whittaker Construction, Inc.	\$2,995,000
David A. Nice Builders, Inc.	\$2,999,617
HSL, Inc., dba Loudin Building Systems	\$3,109,000
J. W. Enoch, Inc.	\$3,135,000
Raymond Key Commercial Contracting, L.L.C.	\$3,180,666

WHEREAS, after review and evaluation of all bids received, it was determined that **Leipertz Construction, Inc.** is the lowest responsive and responsible bidder with a bid in the amount of **\$2,738,000**.

By Agency Head

*[Signature]*

By County Manager

*[Signature]*

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Clerk, Board of Supervisors

Date: \_\_\_\_\_

BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 282-10

Page No. 2 of 2

Agenda Title: **Resolution – Award of Construction Contract – Fire Station # 3**

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the construction of Fire Station #3 and associated off-site drainage improvements is awarded to **Leipertz Construction, Inc.**, the lowest responsive and responsible bidder, in the amount of **\$2,738,000** pursuant to Bid Request No. 10-8934-9JK, Addenda 1, 2, 3, and 4, and the bid submitted by **Leipertz Construction, 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 Fire Chief, the County Manager concurring, recommend approval of this Board paper.



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

Agenda Item No. 283-10  
Page No. 1 of 2

**Agenda Title Resolution – Award of Construction Contract – Addition to Juvenile Detention Home**

<p>For Clerk's Use Only:</p> <p><b>NOV 23 2010</b></p> <p>Date: _____</p> <p><input checked="" type="checkbox"/> Approved  <input type="checkbox"/> Denied  <input type="checkbox"/> Amended  <input type="checkbox"/> Deferred to: _____</p>	<p align="center"><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Oliver</u> Seconded by (1) <u>Donati</u>  (2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<p align="center">YES NO OTHER</p> <p>Donati, J. _____  Glover, R. _____  Kaechele, D. _____  O'Bannon, P. _____  Thornton, F. _____</p>
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**WHEREAS**, eight bids were received on November 9, 2010 in response to Bid Request No. 10-8919-9JK and Addendum No.1 for an Addition to Juvenile Detention Home, as follows:

<u>Bidder</u>	<u>Total Bid Amount</u>
Brooks & Company General Contractors, Inc.	<b>\$620,528</b>
SRC, Inc.	\$649,845
HSL, Inc., dba Loudin Building Systems	\$686,528
Vortexco Corporation	\$692,928
Prestige Construction Group, Inc.	\$699,794
David A. Nice Builders, Inc.	\$744,177
VA Builders, Inc.	\$882,000
Keys Ridge Construction Co., Inc.	\$959,528

**WHEREAS**, after review and evaluation of all bids received, it was determined that Brooks & Company General Contractors, Inc. is the lowest responsive and responsible bidder with a bid in the amount of **\$620,528**.

By Agency Head *Paul H. [Signature]* By County Manager *[Signature]*

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BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 283-10

Page No. 2 of 2

Agenda Title: **Resolution – Award of Construction Contract – Addition to Juvenile Detention Home**

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the construction of an addition to the Juvenile Detention Home is awarded to **Brooks & Company General Contractors, Inc.**, the lowest responsive and responsible bidder, in the amount of **\$620,528** pursuant to Bid Request No. 10-8919-9JK, Addendum No.1, and the bid submitted by **Brooks & Company General Contractors, 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 Superintendent of Juvenile Detention Home, the County Manager concurring, recommend approval of this Board paper.



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

Agenda Item No. 284-10  
Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Glen Allen 1,000,000 Gallon Water Storage Tank Repairs and Repainting — Brookland District**

For Clerk's Use Only:  <b>NOV 23 2010</b> Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Almon</u> Seconded by (1) <u>Kaechele</u> (2) _____                      (2) _____ REMARKS: <b>APPROVED</b>	<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, 13 bids were received on October 21, 2010 in response to IFB # 10-8924-9CE and Addendum No.1 for the Glen Allen 1,000,000 Gallon Water Tank Repairs and Repainting project; and,

WHEREAS, the project includes repairing and repainting the Glen Allen 1,000,000 gallon steel water storage tank located at 10832 Good Oak Lane; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
TJC Painting Contractors, Inc.	\$ 303,450.00
Town Hall Painting Corporation	\$ 318,500.00
D & M Painting Corporation	\$ 357,980.00
Blastech Enterprises, Inc.	\$ 360,950.00
Horizon Brothers Painting	\$ 365,200.00
Utility Service Company, Inc.	\$ 392,700.00
George Kountoupes Painting Company	\$ 410,150.00
Corfu Contractors, Inc.	\$ 419,912.00
Caldwell Tanks, Inc.	\$ 460,600.00
Atlas Painting & Sheeting Corporation	\$ 505,000.00
Classic Protective Coating, Inc.	\$ 540,150.00
Southern Corrosion, Inc.	\$ 571,820.00
Superior Industrial Maintenance Company, Inc.	\$ 771,665.00

For By Agency Head W.H. Mawzyja By County Manager Dick P. Haylett

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

Agenda Item No. 284-10

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Glen Allen  
1,000,000 Gallon Water Storage Tank Repairs and Repainting —  
Brookland District**

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**WHEREAS**, after review and evaluation of all bids received, it was determined that TJC Painting Contractors, Inc. is the lowest responsive and responsible bidder.

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

1. The contract is awarded to TJC Painting Contractors, Inc., the lowest responsive and responsible bidder, in the amount of \$303,450.00 pursuant to IFB # 10-8924-9CE, Addendum No. 1, and the bid submitted by TJC Painting Contractors, 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 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. 285-10

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — National Heights and Richland Heights Fire Flow Enhancement — Varina District**

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

1. The contract is awarded to Piedmont Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$951,412.52, pursuant to IFB # 10-8935-9CE, Addendum No. 1, and the bid submitted by Piedmont Construction Company, 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 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. 286-10  
Page No. 1 of 1

**Agenda Title: RESOLUTION — Signatory Authority — Agreement to Upgrade Existing Flashing Lights and Gates at Richmond-Henrico Turnpike Railroad Grade Crossing — Virginia Department of Transportation and Buckingham Branch Railroad Company**

<p>For Clerk's Use Only:</p> <p><b>NOV 23 2010</b></p> <p>Date: _____</p> <p><input checked="" type="checkbox"/> Approved  <input type="checkbox"/> Denied  <input type="checkbox"/> Amended  <input type="checkbox"/> Deferred to: _____</p>	<p align="center"><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Thornton</u> Seconded by (1) <u>Donati</u>  (2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<p align="right"><b>YES NO OTHER</b></p> <p>Donati, J. <input checked="" type="checkbox"/> _____</p> <p>Glover, R. <input checked="" type="checkbox"/> _____</p> <p>Kacchele, D. <input checked="" type="checkbox"/> _____</p> <p>O'Bannon, P. <input checked="" type="checkbox"/> _____</p> <p>Thornton, F. <input checked="" type="checkbox"/> _____</p>
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WHEREAS, the Virginia Department of Transportation ("VDOT") and the Buckingham Branch Railroad Company ("Buckingham Branch Railroad") desire to enter into an agreement with the County to upgrade the existing flashing lights and gates at the Richmond-Henrico Turnpike railroad grade crossing; and,

WHEREAS, Buckingham Branch Railroad has estimated the cost of this project will total \$190,964.00; and,

WHEREAS, VDOT will pay all the costs of the upgrade and no local matching funds are required from Henrico County for the upgrade; and,

WHEREAS, the County will only be required to contribute one-half of the annual cost of maintenance of this equipment; and,

WHEREAS, the current annual maintenance cost of grade crossing protective devices of this type is \$1,975.00, and the County's share would be \$987.50.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors authorizes the County Manager to execute an agreement with VDOT and Buckingham Branch Railroad, in a form approved by the County Attorney, to upgrade the existing flashing lights and gates at the Richmond-Henrico Turnpike railroad grade crossing.

By Agency Head: ZLF By County Manager: [Signature]

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 287-10
Page No. 1 of 1

Agenda Title: RESOLUTION - ACCEPTANCE OF ROADS

Form containing Board of Supervisors Action details, including date (NOV 23 2010), mover (Donati), seconded by (Thornton), and a large 'APPROVED' stamp. Includes a table for voting with columns YES, NO, OTHER and names Donati, J., Glover, R., Kaechele, D., O'Bannon, P., Thornton, F.

BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described sections of roads are accepted into the County road system for maintenance.

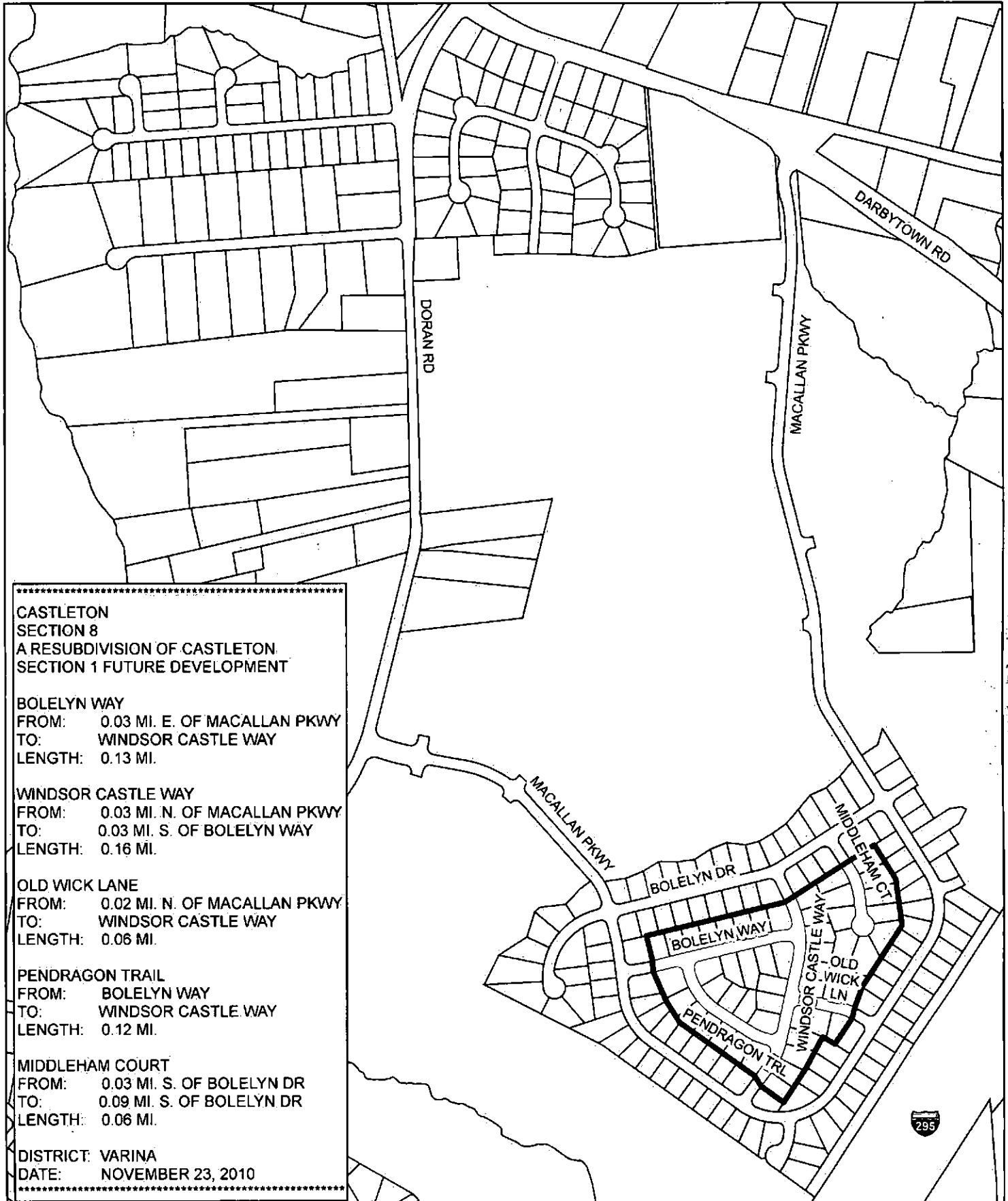
Castleton, Section 8 - a Resubdivision of
Castleton, Section 1 Future Development - Varina District

Table listing road sections and their lengths: Bolelyn Way from 0.03 Mi. E. of Macallan Parkway to Windsor Castle Way (0.13 Mi.), Windsor Castle Way from 0.03 Mi. N. of Macallan Parkway to 0.03 Mi. S. of Bolelyn Way (0.16 Mi.), Old Wick Lane from 0.02 Mi. N. of Macallan Parkway to Windsor Castle Way (0.06 Mi.), Pendragon Trail from Bolelyn Way to Windsor Castle Way (0.12 Mi.), Middleham Court from 0.03 Mi. S. of Bolelyn Drive to 0.09 Mi. S. of Bolelyn Drive (0.06 Mi.), Total Miles (0.53 Mi.).

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

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# CASTLETON SECTION 8 A RESUBDIVISION OF CASTLETON SECTION 1 FUTURE DEVELOPMENT



CASTLETON  
SECTION 8  
A RESUBDIVISION OF CASTLETON  
SECTION 1 FUTURE DEVELOPMENT

**BOLELYN WAY**  
FROM: 0.03 MI. E. OF MACALLAN PKWY  
TO: WINDSOR CASTLE WAY  
LENGTH: 0.13 MI.

**WINDSOR CASTLE WAY**  
FROM: 0.03 MI. N. OF MACALLAN PKWY  
TO: 0.03 MI. S. OF BOLELYN WAY  
LENGTH: 0.16 MI.

**OLD WICK LANE**  
FROM: 0.02 MI. N. OF MACALLAN PKWY  
TO: WINDSOR CASTLE WAY  
LENGTH: 0.06 MI.

**PENDRAGON TRAIL**  
FROM: BOLELYN WAY  
TO: WINDSOR CASTLE WAY  
LENGTH: 0.12 MI.

**MIDDLEHAM COURT**  
FROM: 0.03 MI. S. OF BOLELYN DR  
TO: 0.09 MI. S. OF BOLELYN DR  
LENGTH: 0.06 MI.

DISTRICT: VARINA  
DATE: NOVEMBER 23, 2010

