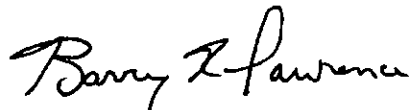


**HENRICO COUNTY
NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, December 14, 2010 at 4:30 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

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

- | | |
|------------------|--|
| 4:30 – 5:15 p.m. | Closed Meeting for Consultation with the County Attorney Regarding Specific Legal Matters Requiring the Provision of Legal Advice Pertaining to State and Federal Wage and Hour Laws, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended. |
| 5:15 – 5:45 p.m. | Proposed Zoning Ordinance Amendments Pertaining to Refuse Container Collection Hours |
| 6:00 – 6:45 p.m. | <i>Dinner (Cafeteria)</i> |



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
December 9, 2010

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
December 14, 2010
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Dr. Michael J. Clingenpeel, Pastor, River Road Church, Baptist

APPROVAL OF MINUTES – November 23, 2010 Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

APPOINTMENTS/RESIGNATION

288-10 Resolution – Resignation of Member – Community Criminal Justice Board.

289-10 Resolution – Appointment of Members – Board of The Shops at White Oak Village Community Development Authority.

PUBLIC HEARINGS - REZONING CASE AND PROVISIONAL USE PERMIT

269-10 KCA/Laburnum, LLC: Request to rezone from RTHC Residential
C-19-10 Townhouse District (Conditional) to A-1 Agricultural District, Parcel 808-
Fairfield 731-7728 containing approximately 10.33 acres, located at the southeast
 intersection of N. Laburnum Avenue and Watts Lane. The A-1 District
 allows a minimum lot size of 43,560 square feet and a maximum gross
 density of 1.0 unit per acre. The use will be controlled by zoning ordinance
 regulations. The Land Use Plan recommends Urban Residential; density
 should range from 3.4 to 6.8 units per acre. The Planning Commission
 voted to recommend the Board of Supervisors **grant** the request. **(Deferred
from the November 9, 2010 meeting; deferral requested to March 8,
2011.)**

290-10 SS Acquisitions, LLC: Request for a Provisional Use Permit under Section
P-11-10 24-58.2(a) of Chapter 24 of the County Code for extended hours of
Varina operation on Parcel 816-714-1137 containing approximately 1 acre located
 along the west line of S. Laburnum Avenue, approximately 300 feet north of
 its intersection with Williamsburg Road (U.S. Route 60). The applicant
 proposes a restaurant with 24 hour operations. The existing zoning is B-2
 Business District and B-3 Business District. The Land Use Plan
 recommends Commercial Concentration. The site is in the Airport Safety
 Overlay District and the Enterprise Zone. The Planning Commission voted
 to recommend the Board of Supervisors **grant** the request.

PUBLIC HEARINGS - OTHER ITEMS

- 291-10 Resolution – Amendments to the FY 2010-11 Annual Fiscal Plan: December, 2010.
- 292-10 Resolution - POD-22-09 - Approval of a Plan of Development for Fire Station #7 - Fairfield District.
- 293-10 Resolution - POD-24-10 (POD-17-85 Revised) - Approval of a Revised Plan of Development for Fire Station #13 - Tuckahoe District.
- 294-10 Ordinance – Vacation of Unimproved Alleys – Highland Park Annex - Fairfield District.
- 295-10 Ordinance – Vacation of Building Line – Lot 13 in Block E of Glen Ridge - Tuckahoe District.

PUBLIC COMMENTS

GENERAL AGENDA

- 296-10 Resolution – Expressing Support for the Use of Low-Cost Carriers at Richmond International Airport.
- 297-10 Resolution – Expressing Support of Utilization of Industrial Access Railroad Track Funds – Smurfit-Stone Container Corporation.
- 298-10 Resolution – Commencement of Renewal Proceedings Under the Federal Cable Communications Policy Act of 1984, as Amended.
- 299-10 Resolution – Award of Construction Contract – HVAC Equipment Replacement, Human Services Building.
- 300-10 Resolution - Award of Contract - E911 Call Center Application.
- 301-10 Resolution - Amendment to Construction Services Agreement - Patterson Avenue Water Main Abandonment Project - J. Sanders Construction Co.
- 302-10 Resolution - Amendment to Construction Services Agreement - Foxhill Townhouses Water Services Replacement - G.L. Howard, Inc.
- 303-10 Resolution - Amendment to Construction Services Agreement - Henrico County Water Reclamation Facility Primary Settling Basin Nos. 1 – 6 Rehabilitation - Shaw Construction Corporation.
- 304-10 Resolution - Award of Construction Contract - Charles City Road Sewage Pumping Station - Varina District.

- 305-10 Resolution - Award of Contract for Sanitary Sewer Odor and Corrosion Control - Siemens Water Technologies Corporation.
- 306-10 Resolution - To Permit Additional Fine of \$200 for Speeding on Danewood Drive from Park Terrace Drive near Ridgemere Drive to Park Terrace Drive near Foxfield Circle.
- 307-10 Resolution - Acceptance of Road.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
December 14, 2010**

INVOCATION – Dr. Michael J. Clingenpeel, Pastor, River Road Church, Baptist

APPOINTMENTS/RESIGNATION

RESOLUTION – Resignation of Member – Community Criminal Justice Board.

This Board paper accepts the resignation of John A. Ficklin from the Community Criminal Justice Board (the “CCJB”) as the Tuckahoe District Citizen Representative.

RESOLUTION – Appointment of Members – Board of The Shops at White Oak Village Community Development Authority.

This Board paper appoints **Lawrence J. Campbell** and **Christine E. Hardin** to the Board of The Shops at White Oak Village Community Development Authority for four-year terms expiring December 12, 2014 or thereafter, when their successors shall have been appointed and qualified.

PUBLIC HEARINGS - REZONING CASE AND PROVISIONAL USE PERMIT

- | | |
|----------------------|---|
| C-19-10
Fairfield | KCA/Laburnum, LLC: Request to rezone from RTHC Residential Townhouse District (Conditional) to A-1 Agricultural District, Parcel 808-731-7728 containing approximately 10.33 acres, located at the southeast intersection of N. Laburnum Avenue and Watts Lane. The A-1 District allows a minimum lot size of 43,560 square feet and a maximum gross density of 1.0 unit per acre. The use will be controlled by zoning ordinance regulations. The Land Use Plan recommends Urban Residential; density should range from 3.4 to 6.8 units per acre. The site is in the Airport Safety Overlay District. Acting on a motion by Mr. Archer seconded by Mr. Jernigan, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors grant the request because it would not be expected to adversely affect the pattern of zoning and land use in the area. (Deferred from the November 9, 2010 meeting; deferral requested to March 8, 2011.) |
| P-11-10
Varina | SS Acquisitions, LLC: Request for a Provisional Use Permit under Section 24-58.2(a) of Chapter 24 of the County Code for extended hours of operation on Parcel 816-714-1137 containing approximately 1 acre located along the west line of S. Laburnum Avenue, approximately 300 feet north of its intersection with Williamsburg Road (U.S. Route 60). The applicant proposes a restaurant with 24 hour operations. The existing zoning is B-2 |

Business District and B-3 Business District. The Land Use Plan recommends Commercial Concentration. The site is in the Airport Safety Overlay District and the Enterprise Zone. Acting on a motion by Mr. Jernigan seconded by Mr. Archer, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors grant the request because it is reasonable in light of the surrounding uses and existing zoning on the property.

PUBLIC HEARING - OTHER ITEM

RESOLUTION – Amendments to the FY 2010-11 Annual Fiscal Plan: December, 2010.

A Board paper was presented on November 23, 2010, which (a) received requests for amendments to the Annual Fiscal Plan, (b) directed the advertisement of same, and (c) set the date for a public hearing. The Board may now receive this paper, which, if approved, amends the Annual Fiscal Plan and appropriates funds for expenditure, as applicable, on December 14, 2010. After the public hearing, at that same meeting, this paper may be approved.

RESOLUTION - POD-22-09 - Approval of a Plan of Development for Fire Station #7 - Fairfield District.

This Board paper is for Board of Supervisors' approval of a plan of development, as required by Sections 24-11(b) and 24-106 of the Henrico County Code, for construction of Fire Station #7, a new, 11,302 square-foot fire station to replace an existing 4,580 square-foot facility on the same site, and for construction of a recycling facility, parking areas, and related site improvements. The 4.51-acre parcel, which contains an existing pump station, is located at the southeast corner of the intersection of E. Laburnum Avenue and Ammons Avenue, on Parcel 804-734-1979. The property is zoned is R-4, One-Family Residence District, and R-5, General Residence District, and is located in the Fairfield District.

The Department of Planning has coordinated the review of the plan of development with all County departments and has held a meeting with the project engineer and appropriate representatives from the Department of General Services, 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. All design issues raised during the review of the project have been resolved.

The Director of Planning recommends approval of the plan of development, subject to the staff recommendations, the staff plan dated December 14, 2010, and the conditions listed in the Board paper, and the County Manager concurs.

RESOLUTION - POD-24-10 (POD-17-85 Revised) - Approval of a Revised Plan of Development for Fire Station #13 - Tuckahoe District.

This Board paper is for Board of Supervisors' approval of a revised plan of development, as required by Sections 24-11(b) and 24-106 of the Henrico County Code, to renovate Fire Station

#13 and to construct a one-story, 3,458 square-foot addition for a total overall floor area of 8,903 square feet; to authorize a future apparatus bay expansion; and to construct an expansion of the existing recycling facilities, additional parking, and related site improvements. The 2.48-acre parcel is located at the southeast corner of the intersection of Lauderdale Drive and Church Road on Parcel 733-756-7542. The property is zoned is A-1, Agricultural District, and is located in the Tuckahoe District.

The Department of Planning has coordinated the review of the plan of development and master plan with all County departments and has held a meeting with the project engineer and appropriate representatives from the Department of General Services, 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. All design issues raised during the review of the project have been resolved.

The Director of Planning recommends approval of the plan of development, subject to the staff recommendations, the staff plan dated December 14, 2010, and the conditions listed in the Board paper, and the County Manager concurs.

ORDINANCE – Vacation of Unimproved Alleys – Highland Park Annex - Fairfield District.

Approval of this Ordinance will vacate the unimproved alleys lying in Block 5 of Highland Park Annex. All of the lot owners in Block 5 have requested the vacation. There are no County facilities in the area and none are planned. The vacation will correct several zoning violations of out-buildings being too close or encroaching in the alley areas. The Real Property Department has processed this requested vacation through the Departments of Planning, Public Works and Public Utilities without objection.

ORDINANCE – Vacation of Building Line – Lot 13 in Block E of Glen Ridge - Tuckahoe District.

The approval of this Ordinance will vacate the 35-foot wide building setback line on Lot 13 in Block E of Glen Ridge, formerly known as Thompson Heights. The owners, Ronald G. Kiser, Jr. and Tarah A. Kiser, would like to put an addition on their house, but are restricted by the 35 foot building line on University Boulevard, formerly known as University Drive. The proposed addition will comply with the setback requirement of 25 feet on the University Boulevard side of the lot. The Real Property Department has processed this requested vacation through the Departments of Planning, Public Utilities and Public Works without objection.

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION – Expressing Support for the Use of Low-Cost Carriers at Richmond International Airport.

The Board of Supervisors (“the Board”) understands that the highest level of connectivity to markets is achieved via reliable, competitively-priced linkages to domestic and international air transportation networks. The Board also recognizes that the proximity and local oversight of Richmond International Airport (“RIC”) makes it the region’s primary entry point into air transportation networks. The presence of low-cost carriers at RIC has had the desirable impact of making Central Virginia fares comparable to those available at other airports in the Mid-Atlantic region. This resolution formally expresses the Board’s support for the use of low-cost carrier services available at RIC and specifically supports the historic merger of Southwest Airlines and AirTran as a material benefit to a large segment of the public residing and conducting business in the Commonwealth’s Capital Region.

RESOLUTION – Expressing Support of Utilization of Industrial Access Railroad Track Funds – Smurfit-Stone Container Corporation.

In connection with Smurfit-Stone Container Corporation’s relocation of its industrial operations in Henrico County, Smurfit-Stone has advised the County of its intention to apply to the Virginia Department of Rail and Public Transportation for \$294,458 in Industrial Access Railroad Track Funds. The funds will be used to relocate an existing rail spur to provide adequate clearances and extend the spur to allow for additional railcar storage. This Board paper expresses the County’s support for Smurfit-Stone’s application to the Virginia Department of Rail and Public Transportation.

RESOLUTION – Commencement of Renewal Proceedings Under the Federal Cable Communications Policy Act of 1984, as Amended.

The purpose of this board paper is to commence formal franchise renewal proceedings with Comcast in accordance with federal law. The franchise currently held by Comcast is scheduled to expire on May 14, 2013. Comcast requested the commencement of formal renewal proceedings by letter dated July 8, 2010. By operation of federal law, the County is required to initiate formal proceedings in response to Comcast’s request.

RESOLUTION – Award of Construction Contract – HVAC Equipment Replacement, Human Services Building.

This resolution awards a construction contract to **Southworth Mechanical Corporation** to replace the remaining original HVAC equipment at the Human Services Building. Two rooftop units were replaced on an emergency basis in 2008. The project will replace five packaged rooftop units, two modular indoor air handling units, and two split-system indoor air conditioning units.

The original equipment is approximately twenty years old and does not perform sufficiently. The new rooftop equipment will be mounted on structural steel frames to elevate them above the roof, minimizing roof penetrations and improving access to all sides of the equipment. The work also includes a new Building Automation System. Work shall be phased so that daily operations at the facility are not affected.

It is anticipated that the project will be substantially complete 180 calendar days after the date of written notice to proceed.

Seven bids were received on November 30, 2010 as follows.

<u>Bidder</u>	<u>Bid</u>
Southworth Mechanical Corporation	\$1,038,000
Haley Builders, Inc.	\$1,111,937
ETEC Mechanical Corporation	\$1,139,164
SRC, Inc.	\$1,168,937
United Refrigeration of VA, Inc.	\$1,187,000
Waco, Inc.	\$1,217,000
A.D. Whittaker Construction, Inc.	\$1,355,937

Funding to support the contract is available within the project budget.

RESOLUTION - Award of Contract - E911 Call Center Application.

This Board paper awards a contract to **Verizon Business Services, Inc.** in the amount of \$1,381,739.32 to provide all labor, materials, equipment, engineering, and services necessary for an E911 Call Center Application (system) to manage E911 phone calls at the Division of Police's Communications Center. The contract includes first-year maintenance for the system.

On July 17, 2009, seven proposals were received in response to RFP #09-8634-4CS. Based upon review and evaluation of the proposals, the Selection Committee (consisting of Steve Lewis, B. R. Carson, Tim Hogge, Carl Mueller, Steve Weis, Paul Proto, Tom McLaughlin, Rick Linnenbringer and Cecelia Stowe) interviewed the following offerors:

Verizon Business Services, Inc.
Zetron, Inc.

The Committee subsequently determined that **Verizon Business Services, Inc.** had made the best proposal and negotiated a fixed-price contract with **Verizon Business Services, Inc.** in the amount of \$ 1,381,739.32.

The Directors of Information Technology and General Services recommend approval of this Board paper; the County Manager concurs.

RESOLUTION - Amendment to Construction Services Agreement - Patterson Avenue Water Main Abandonment Project - J. Sanders Construction Co.

On February 9, 2010, the Board of Supervisors authorized a construction services contract with J. Sanders Construction Co. for the Patterson Avenue Water Main Abandonment Project in the amount of \$231,888. The project includes abandonment of approximately 7,800 linear feet of existing 6-inch and 8-inch water main along Patterson Avenue between Westbriar Drive and Otlyn Road. Installation of approximately 475 linear feet of 6-inch and 8-inch diameter ductile iron water main along Walbrook Drive and Westbriar Drive and 175 linear feet of 8-inch water main across Patterson Avenue are also included in the project.

This resolution is to authorize the County Manager to execute a change order to increase the contract by \$67,298.47, a 29.0% increase above the original contract amount.

The change order includes the following additional work:

- Provide an open excavation installation of approximately 120 L.F. of 8-inch ductile iron water main in lieu of an underground bore beneath Patterson Avenue at Westbriar Drive. An underground bore could not be completed due to unforeseen conflicts with fiber optic lines.
- Provide additional excavation and pavement restoration for installation of a 6-inch tapping sleeve and valve on Westbriar Drive, for avoiding unknown abandoned gas mains at two locations on Westbriar Drive and one location on Patterson Avenue, and for repair of a water main break on Westbriar Drive.

Funding for the additional work will be provided by the Water and Sewer Revenue Fund.

The Directors of Public Utilities and General Services recommend approval, and the County Manager concurs.

RESOLUTION - Amendment to Construction Services Agreement - Foxhill Townhouses Water Services Replacement - G.L. Howard, Inc.

On October 13, 2009, the Board of Supervisors authorized a construction services agreement with G. L. Howard, Inc. for the Foxhill Townhouses Water Services Replacement Project in the amount of \$139,800. The project includes replacement of approximately 400 linear feet of 3-inch cast iron pipe with 6-inch ductile iron pipe, and replacement of 110 ¾-inch polyethylene water service lines totaling approximately 3,100 linear feet with 1-inch copper pipe throughout the Foxhill Townhouses complex.

This resolution is to authorize the County Manager to execute a change order to increase the contract by a net cost of \$42,762, a 30.6% increase above the original contract amount.

The change order includes the following additional and deleted work:

- Provide additional excavations to locate existing water mains and services that were not as shown horizontally or vertically on project plans or as marked by the Utility Locators.
- Provide additional edge milling on the south side of Silver Fox Lane adjacent to the asphalt overlay.
- Provide a cost credit for 9 water services located at 818 and 820 Grayfox Drive; 4404, 4406, 4414, 4416 Foxden Drive; 4402, 4404, 4406 Foxtail Lane, and 11 plastic meter boxes located at 816 Grayfox Drive; 4418 and 4420 Foxden Drive; 823 Foxpaw Drive; 4400, 4401, 4401, 4405, 4407, 4409, 4411 Foxtail Lane that had been previously replaced by the County and were not required to be replaced as part of this project.

Funding for the additional work will be provided by the Water and Sewer Revenue Fund.

The Directors of Public Utilities and General Services recommend approval, and the County Manager concurs.

RESOLUTION - Amendment to Construction Services Agreement — Henrico County Water Reclamation Facility Primary Settling Basin Nos. 1 – 6 Rehabilitation - Shaw Construction Corporation.

On January 26, 2010, the Board of Supervisors authorized a construction services agreement with Shaw Construction Corporation for the Water Reclamation Facility Primary Settling Basin Nos. 1 – 6 Rehabilitation Project in the amount of \$428,580. The project includes rehabilitation of six primary clarifiers constructed in 1989 including replacing the weirs, repairing and coating the concrete wall sections of the effluent channel, and installation of an access ladder and roof top fall protection system at the Solids Handling Building.

This resolution is to authorize the County Manager to execute a change order to increase the contract by \$270,573, a 63.1% increase above the original contract amount.

The change order includes the following additional work:

- Repair of deteriorated concrete in clarifiers 1 – 6. After draining the clarifiers and removal of the perimeter channel covers, the contractor found an estimated 855 cubic feet of additional deteriorated concrete floors and walls which require repair.
- Repair of wall cracks in basins 1 – 6 to stop groundwater from entering the clarifiers including temporary pumping to remove wastewater seepage in basins 1 and 2. These cracks were found after draining the clarifiers during construction.
- Replacement of four deteriorated 6-inch grooved coupling adapters for the scum boxes in clarifiers 3 and 4. The condition of these adapters was determined after draining the clarifiers during construction.

Funding for the additional work is available in the Water and Sewer Revenue Fund.

The Directors of Public Utilities and General Services recommend approval, and the County Manager concurs.

RESOLUTION - Award of Construction Contract - Charles City Road Sewage Pumping Station - Varina District.

This Board Paper awards a construction contract to English Construction Company, Inc. in the amount of \$3,300,000.00 to construct a 4.0 mgd sewage pumping station and demolish the existing 2.5 mgd sewage pumping station located at 2807 Charles City Road.

The purpose of the project is to increase the capacity of the sewage pumping station to handle future wastewater flows. The work will begin in January 2011 and will be completed by January 2013. Funding to support the contract is available within the Water and Sewer Enterprise Fund.

Bids were received on September 29, 2010. The bidders and bid amounts are as follows:

Bidders	<u>Bid Amounts</u>
Southwood Builders, Inc. and Southwood Building Systems, Inc. Ashland, VA	\$3,148,860.00
English Construction Company, Inc. Lynchburg, VA	\$3,300,000.00
Mid Eastern Builders, Inc. Chesapeake, VA	\$3,417,000.00
M&W Construction Corporation Portsmouth, VA	\$3,646,770.00
Virtexco Corporation Norfolk, VA	\$4,114,700.00
Piedmont Concrete Contractors, Inc. Charlottesville, VA	\$4,122,946.00
Anderson Construction, Inc. Lynchburg, VA	\$4,227,560.00
Versar, Inc. Springfield, VA	\$4,358,656.00
Shaw Construction Corp. Williamsburg, VA	\$4,387,310.00
Waco, Inc. Sandston, VA	\$4,786,860.00

After a review and evaluation of all bids received, the Director of General Services determined that Southwood Builders, Inc. is not a responsible bidder.

The Directors of Public Utilities and General Services recommend the Board award the contract to English Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$3,300,000.00 and authorize the County Manager, or the Director of General

Services as his designee, to execute the contract and change orders not to exceed 15% of the original contract amount. The County Manager concurs.

RESOLUTION - Award of Contract for Sanitary Sewer Odor and Corrosion Control - Siemens Water Technologies Corporation.

This resolution awards a nonprofessional services contract to Siemens Water Technologies Corporation for the Sanitary Odor and Corrosion Control project.

On February 19, 2010, the Department of General Services received two proposals pursuant to RFP #09-8757-12CS, Sanitary Sewer Odor and Corrosion Control.

The general scope of work is to provide a complete turnkey odor and corrosion control system, including equipment, chemicals, testing, operation, and maintenance. The specifications require the vendor to reduce hydrogen sulfide levels in wastewater by injecting chemicals into the flow at various sewer pump stations. The specifications also provide maximum hydrogen sulfide levels for contract compliance.

This contract will be paid on a unit price basis. For selection and evaluation purposes, comparable costs were determined by multiplying the proposed unit prices (dollars per gallon) by the unit quantities (gallons of chemicals) estimated by each company. The final contract amount will be based on the actual unit quantities authorized by the County multiplied by the unit prices contained in the contract. The contract term is for two years with provisions for up to three one- year renewals.

The following companies responded to the RFP:

Siemens Water Technologies Corporation	\$4,515,904 estimated cost for two years
NRP Group, Inc	\$1,965,600 estimated cost for two years

Based upon evaluation of the proposals, the Selection Committee interviewed and entered into negotiations with both firms.

Based on the written proposals, interviews, and negotiations, the Selection Committee selected Siemens Water Technologies Corporation to provide the services required for the Sanitary Sewer Odor and Corrosion Control project.

The Directors of Public Utilities and General Services recommend award of the contract to Siemens Water Technologies Corporation, and the County Manager concurs.

RESOLUTION — To Permit Additional Fine of \$200 for Speeding on Danewood Drive from Park Terrace Drive near Ridgemere Drive to Park Terrace Drive near Foxfield Circle

Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residence district and the speed limit is indicated by appropriately placed signs. The law requires the Board of Supervisors to develop criteria for the overall applicability for the installation of the signs and to specify application of the law to particular streets before the additional fine may be imposed.

On February 10, 2004, the Board approved criteria for the County's Traffic Calming Program.

The County's Traffic Engineer has collected traffic data and has determined that Danewood Drive from Park Terrace Drive near Ridgemere Drive to Park Terrace Drive near Foxfield Circle is experiencing speeding problems and meets the criteria for traffic calming measures set forth in the Traffic Calming Program.

The citizens in the area of this road requesting the increased fine have collected signatures from 75% of the residents.

The Board paper authorizes the County Manager to place appropriate signs on Danewood Drive from Park Terrace Drive near Ridgemere Drive to Park Terrace Drive near Foxfield Circle warning of an additional fine of \$200 for speeding.

The Director of Public Works recommends approval of this Board paper; the County Manager concurs.

RESOLUTION - Acceptance of Road.

This Board paper would accept the following named and described section of road into the County road system for maintenance.

- 1) 0.29 miles of Three Chopt Road Extension - a Dedication of Three Chopt Road. Three Chopt District.

The Director of Public Works and the County Manager recommend approval of this Board paper.