

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
May 10, 2011

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, May 10, 2011 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:

Frank J. Thornton, Chairman, Fairfield District
Richard W. Glover, Vice Chairman, Brookland District
James B. Donati, Jr., Varina District
David A. Kaechele, Three Chopt District
Patricia S. O'Bannon, Tuckahoe District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, FAICP, Deputy County Manager for Special Services
Leon T. Johnson, Ph.D., Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mr. Thornton called the meeting to order at 7:04 p.m.

Mr. Thornton led recitation of the Pledge of Allegiance.

Rev. Michael J. Robinson, Director of Missions for the Richmond Baptist Association, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, the Board approved the minutes of the April 26, 2011 Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

The American Planning Association (APA) County Planning Division and the National Association of County Planners (NACP) have given an Award of Merit in the Grass Roots Initiative category to the County of Henrico for the County's *Homeowner's Enhancement Guide*. The award was presented to S. Mark Strickler, the County's Director of Community Revitalization, at the APA National Conference in Boston, Massachusetts on April 10, 2011. This is the second award received by the County for the guide, which is the County's newest neighborhood revitalization tool. The guide is available for free download on the County's website and can be checked out or purchased at the County's public libraries.

Bobbie Ragsdale, Solid Waste Labor Foreman II for the Department of Public Utilities, is this year's recipient of the Frank D. Soignoli Award for Excellence in Community Service Supervision. The award was established by the Henrico Community Corrections Program to be given annually in memory of Frank Soignoli, who served for 13 years as the community service site supervisor for the County's Department of Social Services. Mr. Ragsdale was recognized for his leadership role in the County's Community Maintenance Program (CCP) and most particularly for his utilization of clients in CCP's weekly cleanups.

BOARD OF SUPERVISORS' COMMENTS

Mr. Donati noted that the Eastern Henrico Business Association annually hosts a golf tournament that includes a competition among various departments of Henrico County government represented in the tournament. The Division of Fire was a one-stroke winner of the Henrico Cup in this year's challenge. Mr. Donati congratulated Fire Chief Edwin Smith on his department's success in capturing the Henrico Cup from last year's winner, the Division of Police.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PRESENTATIONS

Mr. Thornton presented a proclamation recognizing May 15 – 21, 2011 as Emergency Medical Services Week. Edwin W. Smith, Fire Chief, accepted the proclamation. Joining him were the following persons: from the Division of Fire, William M. "Mike" Cox, Battalion Chief for EMS Operations; Michael C. Kurz, M. D., Operational Medical Director; Mark F. Rowland, EMS Captain; and Amy A. Howard, Volunteer Coordinator; from the Division of Police, Stephen L. Weis and Valerie V. Jackson, Emergency Communications Managers; and from the volunteer rescue squads, Kathy S. Butler, President of the Henrico County Association of Volunteer Rescue Squads and Chief of Operations for Tuckahoe Volunteer Rescue Squad; Jerry Colgin, President of Henrico Volunteer Rescue Squad; Greg Cassis, President of Lakeside Volunteer Rescue Squad; and Andy Inge, President of Tuckahoe Volunteer Rescue Squad.

Mr. Glover presented a proclamation recognizing May 15 – 21, 2011 as Law Enforcement Officers Week. Col. Douglas A. Middleton, Chief of Police, accepted the proclamation. Joining him from the Division of Police were Maj. James B. Fitzgerald, Assistant Chief for Administrative Operations; Maj. Stephen F. Alloway, Assistant Chief for Patrol Operations; Maj. Fred E. Bolling, Assistant Chief for Investigative Operations; Maj. Albert T. “Tom” Leary III, Assistant Chief for Special Operations; Capt. Humberto I. Cardounel, Commanding Officer for Criminal Investigations; Capt. John C. Coover, Commanding Officer for Administrative Services; Capt. Clarence T. Hunter, Commanding Officer for the Fair Oaks Substation; Capt. Peter T. McRae, Commanding Officer for Community Services; Capt. Carl A. Mueller, Commanding Officer for Homeland Security; Capt. Albert J. Scott III, Commanding Officer for Communications and Technology; Capt. Jan W. Stem, Commanding Officer for West Station Patrol Operations; and Capt. C. Denny Williams, Commanding Officer for Organized Crime.

PUBLIC HEARINGS - REZONING CASE AND PROVISIONAL USE PERMITS

112-11 W.H. Capital, LLC: Request for a Provisional Use Permit under Sections
P-5-11 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order
Fairfield to allow 24 hour operation of a proposed restaurant on part of Parcel 802-
736-8028, located on the west line of Mechanicsville Turnpike (U.S. Route
360) approximately 225’ north of its intersection with E. Laburnum Avenue.

Mr. Hazelett informed the public that this item had been withdrawn by the applicant.

113-11 T.V. Wilson: Request for a Provisional Use Permit under Sections 24-
P-6-11 62.2(a), 24-62.2(b), 24-120 and 24-122.1 of Chapter 24 of the County Code
Fairfield in order to allow festivals and assembly halls in an existing building on
Parcel 797-736-6692, located on the east line of Carolina Avenue at its
intersection with Pensacola Avenue.

No one from the public spoke in opposition to a request by the applicant to defer this case.

On motion of Mrs. O’Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board deferred this item to the September 13, 2011 meeting.

The vote of the Board was as follows:

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

No: None

114-11
P-7-11
Three Chopt

Virginia CVS Pharmacy, LLC: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow 24 hour operation of an existing pharmacy on part of Parcel 747-759-8591, located in the southwest quadrant of the intersection of W. Broad Street (U.S. Route 250) and Cox Road.

Joe Emerson, Director of Planning, and Mike Rothermel, an attorney for Spotts Fain PC who was representing the applicant, responded to questions from Mr. Kaechele.

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

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, the Board followed the recommendation of the Planning Commission and approved this item subject to the following conditions:

1. This permit shall only apply to the 24-hour operation of a CVS Pharmacy on Parcel 747-759-8591.
2. Store windows shall not be tinted or obscured by advertisements, posters, blinds, and/or other visual obstructions that inhibit or hinder exterior surveillance. The installation and use of light blocking devices during daylight hours shall be permissible if approved by the Crime Prevention Unit of the Division of Police.
3. Prior to 24-hour operation, the applicant and the Crime Prevention Unit of the Division of Police shall conduct a security survey of the subject property and store operations. The owner/occupant of the CVS Pharmacy shall implement the mutually agreed upon security measures affecting the property.
4. The owners or operators shall provide adequate lighting for all entrances, exits, and parking areas serving the use or location. "Adequate lighting" means lighting sufficient for clear visual and security camera surveillance.
5. Any outside speakers and/or sound system shall comply with the following standards:
 - a. Sound systems shall be equipped with controls that permit full and complete volume control; and,
 - b. Sound(s) emitted from the system shall not be audible beyond a distance of one hundred (100) feet measured from the source.
6. The owner or operator shall be responsible for the installation, operation, and maintenance of exterior security camera(s) and video system of

professional grade and quality, and rated for the exterior surveillance of retail operations. This security system shall at a minimum include:

- a. Exterior surveillance cameras shall monitor all entrance(s), fueling area(s), parking area(s), delivery area(s), and, other areas determined necessary by the Crime Prevention Unit of the Division of Police. Such security cameras shall provide clear imagery of the establishment's patrons and their vehicle.
 - b. Recordings of all activities under surveillance shall be preserved for a period of four (4) months by the applicant. Authorized representatives of the Henrico County Division of Police shall have full and complete access to all recordings upon request.
7. Should evidence (i.e. police calls to the premises, complaints from other businesses, criminal assaults, etc.) or registered complaints (i.e. increased public nuisance, loitering, excessive noise, etc.) indicate that 24-hour exterior operation is having adverse effects on the area, the Board of Supervisors may hold a public hearing to consider revoking the permit and/or amending all or some conditions.

The vote of the Board was as follows:

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

No: None

115-11
C-1C-11
Varina

Godsey Properties, Inc.: Request to conditionally rezone from M-1 Light Industrial District to RTHC Residential Townhouse District (Conditional) part of Parcel 817-721-5981 containing approximately 60.7 acres, located on the north line of Oakleys Lane approximately 300' west of its intersection with S. Holly Avenue.

Jean Moore, Assistant Director of Planning, and Mr. Emerson responded to questions from the Board.

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

On motion of Mr. Donati, seconded by Mr. Glover, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

Building Type and Design

1. **Density.** There shall be no more than one hundred thirty-five (135) town homes developed on the property.

2. **Architecture.** The buildings shall be similar in architectural style to those illustrated in Exhibit A (see case file) and include materials such as brick, stone, dryvit, vinyl siding, and/or Hardiplank. At least 35% of the front elevation of a multi-unit building will include materials such as brick or stone. A confirmation of the building material percentages, for all units in the development, shall be provided at the time of each building permit, or at the request of the Director of Planning. Roofing material shall have a minimum thirty (30) year life and associated warranty. Vinyl siding shall have long-lasting strength, resilience and resistance to everyday wear and tear, with a minimum thickness of 0.042". Manufacturer's specifications, demonstrating the minimum vinyl thickness, shall be provided at the time of each building permit.
3. **Building Elevations.** All side elevations shall contain a minimum of two windows and a bay window. No cantilevered features will be allowed.
4. **Foundations.** The exposed exterior portions of all foundations below the first floor level shall be finished with brick or stone, with a minimum of twelve inches (12") of brick or stone visible above grade.
5. **Minimum House Size.** The minimum finished floor area shall be fifteen hundred (1500) square feet for town homes with garages, and twelve hundred eighty (1280) square feet for town homes without garages, exclusive of garages, porches, and decks.
6. **Building Size.** There shall be no more than six (6) town homes per building.
7. **Sound Suppression Measures.** Walls and ceilings between units shall be constructed with a minimum sound coefficient rating of fifty-four (54). Prior to the issuance of a building permit, the owner or applicant shall submit construction details (cross-section), with an architect's or engineer's seal, demonstrating that construction will provide the proffered sound coefficient.
8. **Chimneys.** The exposed portions of all fireplace chimneys shall be of brick, stone, or siding similar to the exterior treatment of the dwelling. The exposed bases of all chimneys shall be of the same material as the dwelling foundation. This proffer shall not apply to direct-vent gas fireplaces or appliances.
9. **Garages.** No less than 20% of the town house units will have a garage, based on the cumulative numbers for the entire development.

An individual section may have a lower percentage or no garages. A cumulative count of garages in the development shall be provided at the time of each building permit or at the request of the Director of Planning.

10. **Town Homes.** All town homes shall be marketed as owner-occupied homes.

Site Design

11. **Exterior Lighting.** Each town home shall have exterior wall-mounted lights at each entrance. Street lighting fixtures shall not exceed fifteen (15) feet in height above grade level. All lighting will be residential in character.
12. **Driveways.** All driveways shall be finished with concrete. All driveways on each individual lot shall be paved prior to receiving a Certificate of Occupancy.
13. **Sidewalks.** Sidewalks a minimum of four (4) feet in width shall be provided along one side of the roads within the development, and along the front of all lots.
14. **Trash.** There shall be no central trash receptacles.
15. **Curb and Gutter.** Standard six (6) inch curb and gutter, meeting Henrico County requirements, shall be provided within the development.
16. **Roads.** Prior to the issuance of any Certificate of Occupancy, the applicant shall provide the Planning Department with certification from a licensed engineer that the roadway within the project was constructed according to the approved subdivision plan, and in compliance with Henrico County road design standards and specifications (except as to pavement width and turning radii), to include proper compaction of the sub-base soils, utility trenches, base stone, and asphalt surface.
17. **Underground Utilities.** Except for junction boxes, meters and existing overhead utility lines or for technical or environmental reason, all utility lines shall be underground.
18. **Concept Plan.** The site will be developed similar to the attached concept plan, entitled Exhibit B (see case file), unless otherwise requested and specifically approved by the Planning Commission at the time of Plan of Development or subdivision approval.

19. **Recreational Amenities.** There shall be park areas as generally shown on the conceptual site plan (see case file). The Protective Covenants shall require that the rights and obligations associated with the recreational areas and amenities be clearly disclosed in writing to each purchaser.
20. **Stormwater Management.** If a wet pond is utilized as a BMP, it will be aerated and will be designed as an amenity. However, any existing ponds will not be required to be aerated or used as an amenity.
21. **Right-of-Way Dedication.** The owner shall dedicate to Henrico County the right-of-way, and any mutually agreed upon easements for drainage conveyance systems, required for the relocation of Oakleys Lane, upon the request of the County. Should the dedicated property not be used for widening of Oakleys Lane within thirty (30) years of the date of the dedication, title to the dedicated property will revert to the applicant or its successors in interest.
22. **Phasing.** No more than 82 units shall be constructed prior to the construction of relocated Oakleys Lane. The developer shall construct the westernmost entrance as shown on Exhibit B (see case file) first, which shall serve a maximum of 45 units as part of Phase 1. Upon the completion of Phase 1, but not prior to January 1, 2015, Certificates of Occupancy for an additional 37 units may be issued provided the easternmost entrance is constructed by the developer as shown on Exhibit B (see case file). Upon the completion of relocated Oakleys Lane, the preceding phasing requirements shall no longer apply.

Landscaping and Buffering

23. **Foundation Planting and Sod.** Each town home shall have a minimum of six (6) shrubs planted along the front foundation. The front and side yards shall have sod, exclusive of mulched flowerbeds and landscaping, and irrigation. The aforementioned planting and sod shall be installed prior to the issuance of the final Certificate of Occupancy for each town home.
24. **Landscaping.** There shall be at least one (1) tree with a minimum caliper of two (2) inches planted on each side of each building. Also, prior to final recordation, a landscape plan shall be submitted to the Planning Department for approval.
25. **Entrance Feature.** A landscaped entrance shall, at a minimum, be located at one of the entrances for the development. The entrance sign shall be ground-mounted and no more than six (6) feet in height.

Signage shall not be internally illuminated.

26. **Buffers.** A twenty-five (25) foot wide landscape buffer shall be provided adjacent to the future alignment of the right-of-way line of Oakley's Lane. The landscaping within the buffer shall at a minimum meet the Henrico County thirty-five (35) foot transitional buffer standards. Exceptions allowed within the buffer area shall include utility easements, signage, fences, and entrance roads to the project, and other purposes requested and specifically permitted or required by the Planning Commission at the time of Plan of Development or subdivision approval. A landscaped berm may be located within the buffer.

Other

27. **Hours of Construction.** The hours of site work construction, including operation of bulldozers and other earth-moving equipment, shall be between 8:00 a.m. and 5:00 p.m., Monday through Friday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work, such as concrete pours or utility connections. No site work construction will be performed on Saturday or Sunday. The hours of outside building construction shall be between 7:00 a.m. and 7:00 p.m., Monday through Friday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work, such as concrete pours or utility connections. Outside building construction on Saturday may take place if mutually agreed to by the homebuilder and the manager of Mankin Mansion. No outside building construction shall be performed on Sunday. Signs, in both English and Spanish, stating the above-referenced provisions, shall be posted and maintained at all entrances to the property prior to any land disturbance activities thereon.
28. **Protective Covenants.** Prior to or concurrent with the recordation of the first subdivision plat approved by the County, and before the conveyance of any portion of the property covered by said subdivision (other than for the dedication of easements, roads, or utilities), a document shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia setting forth controls on the development and maintenance of the property. Storage or parking of recreational vehicles, boats and trailers will not be allowed outside.
29. **C-1 Zoning.** A rezoning application shall be filed for C-1 zoning for the area within the 100-year flood plain within the property prior to

the recordation of the subdivision plat for the last section of the property.

30. **Severance.** The unenforceability, elimination, revision or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 116-11 Resolution - Award of Annual Construction Contract - Miscellaneous Concrete and Asphalt Rehabilitation Projects.

Cecelia Stowe, Purchasing Manager, responded to a question from Mr. Kaechele.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item - see attached resolution.

- 117-11 Resolution - Award of Construction Contract - Magistrate's Office Alterations.

Ed Bass, Senior Capital Projects Manager, and Michael Verdu, Capital Projects Manager, responded to questions from Mrs. O'Bannon. Mr. Hazelett responded to a question from Mr. Donati.

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

- 118-11 Resolution - Signatory Authority - Amendment #5 to Contract for Architectural and Engineering Services - Eastern Henrico Recreation Center.

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

119-11 Resolution - Signatory Authority - Agreement with the Virginia Department of Transportation for Federal Highway Safety Improvement Program Funds - Five Separate Intersection Improvement Projects. VDOT Project #0073-043-S57, PE101, RW201, C501, VDOT Project #0197-043-S56, PE101, RW201, C501, VDOT Project #073-043-S55, PE101, RW201, C501, VDOT Project #0073-043-S54, PE101, RW201, C501, and VDOT Project #0073-043-S53, PE101, RW201, C501. Brookland, Fairfield, Three Chopt, Tuckahoe, and Varina Districts.

Tim Foster, Director of Public Works, responded to questions from Mr. Donati and Mr. Kachele.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item - see attached resolution.

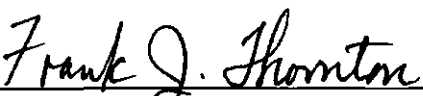
120-11 Resolution - To Permit Additional Fine of \$200 for Speeding on West Club Lane from West Broad Street to Libbie Avenue.

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

121-11 Resolution - Acceptance of Roads.

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

There being no further business, the meeting was adjourned at 7:55 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

EMERGENCY MEDICAL SERVICES WEEK

May 15 - 21, 2011

WHEREAS, the provision of emergency medical services (EMS) is vital to the public's well-being and dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and,

WHEREAS, members of EMS teams are ready to provide life-saving care to those in need 24 hours a day, seven days a week; and,

WHEREAS, whether career or volunteer, EMS team members engage in thousands of hours of specialized training and continuing education to enhance their life-saving skills; and,

WHEREAS, these persons are frequently exposed to a variety of hazards and dangerous situations during the performance of their duties; and,


WHEREAS, Henrico citizens benefit daily from the knowledge and skills of these highly trained individuals; and,


WHEREAS, the Henrico County EMS system, consisting of the Division of Fire, Henrico Volunteer Rescue Squad, Lakeside Volunteer Rescue Squad, Tuckahoe Volunteer Rescue Squad, and the Division of Police, recorded 32,086 responses for service during fiscal year 2009-2010; and,

WHEREAS, it is appropriate to acknowledge the value and accomplishments of EMS providers and to educate the public about injury prevention and how to respond to a medical emergency.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes May 15 - 21, 2011 as Emergency Medical Services Week and encourages the community to observe this week with appropriate programs, ceremonies, and activities.




Frank J. Thornton, Chairman
Board of Supervisors


Barry R. Lawrence, Clerk
May 10, 2011

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

LAW ENFORCEMENT OFFICERS WEEK

May 15 - 21, 2011

WHEREAS, the law enforcement officers of Henrico County serve our citizens daily, protecting lives and property and upholding County ordinances and Virginia laws; and

WHEREAS, by the nature of their duties, these officers endure grave danger, and on occasion, loss of their own lives; and

WHEREAS, the County's law enforcement officers help make our community a safe place to live, work, and play; and

WHEREAS, these professionals need and deserve the support of our citizens; and

WHEREAS, it is appropriate to remember our officers who died in the line of duty and to acknowledge those officers who continue to serve the County and the Commonwealth.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes May 15 - 21, 2011 as Law Enforcement Officers Week and Monday, May 16, 2011 as Law Enforcement Memorial Day; encourages Henrico citizens to take note of these special dates; and salutes the County's law enforcement officers for their steadfast commitment to the County's public safety efforts and for their ongoing contributions to the quality of life of this community.



Frank J. Thornton

Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence

Barry R. Lawrence, Clerk
May 10, 2011



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 116-11
Page No. 1 of 2

Agenda Title: **Resolution – Award of Annual Construction Contract – Miscellaneous Concrete and Asphalt Rehabilitation Projects**

For Clerk's Use Only:

MAY 10 2011

Date:

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Colmer Seconded by (1) Donati
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, five bids were received on April 12, 2011 in response to Bid Request No. 11-9007-2AL, inclusive of Addendum No.1, for Miscellaneous Concrete and Asphalt Rehabilitation Projects; and,

WHEREAS, for selection and evaluation purposes, the lowest responsive bid was determined by multiplying the unit prices by the unit quantities specified in the bid documents, with the following results:

<u>Bidder</u>	<u>Bid</u>
Colony Construction, Inc.	\$1,157,820.00
Talley & Armstrong, Inc.	\$1,195,565.60
Central Contracting Co., Inc.	\$1,462,270.00
Blakemore Construction Corporation	\$1,535,538.40
Messer Contracting, LLC	\$2,025,170.00

WHEREAS, after review and evaluation of all bids received, it was determined that **Colony Construction, Inc.** is the lowest responsive and responsible bidder with a bid in the amount of **\$1,157,820.00**.

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

1. An annual unit price contract for Miscellaneous Concrete and Asphalt Rehabilitation Projects to furnish all labor, materials, supplies, equipment, and services necessary for the construction and/or rehabilitation of various County roadways, parking areas, ramps, and other miscellaneous projects throughout the County is awarded to **Colony Construction, Inc.** for an initial one-year term beginning May 15, 2011 and ending May 14, 2012, with the option to renew for two additional one-year terms, in accordance with IFB #11-9007-2AL, Addendum No.1, and the bid submitted by **Colony Construction, Inc.** on April 12, 2011.

By Agency Head _____

By County Manager _____

Routing:

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Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 116-11
Page No. 2 of 2

Agenda Title: Resolution – Award of Annual Construction Contract – Miscellaneous Concrete and Asphalt Rehabilitation Projects

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: The Director of General Services, the County Manager concurring, recommends approval of this Board paper.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

117-11
Agenda Item No. _____
Page No. 1 of 2

Agenda Title: **Resolution – Award of Construction Contract – Magistrate’s Office Alterations**

For Clerk’s Use Only:

Date: **MAY 10 2011**

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Donati Seconded by (1) Oliver
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O’Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, fourteen bids were received on April 20, 2011 in response to Bid Request No. 11-9032-3CE, inclusive of Addendum No. 1 for the Magistrate’s Office Alterations, as follows:

<u>Bidder</u>	<u>Bid</u>
*Howard Construction, Inc.	\$116,000
**Taylor Construction Services Heating and Air Conditioning, Inc.	\$123,000
J.D. Lewis Construction Management, Inc.	\$126,208
Haley Builders, Inc.	\$130,700
Bayard Construction, LLC	\$132,500
Virtexco Corporation	\$134,000
North Start Companies, LLC	\$137,017
ARW Contracting, Inc.	\$138,474
RGI General Contractors	\$139,000
RMT Construction & Development Group, LLC	\$141,713
Daniel & Company, Inc.	\$149,000
J.W. Enochs, Inc.	\$149,258
Suburban Remodeling Corp./SRC, Inc.	\$164,800
United Unlimited Construction, Inc.	\$280,447

*Howard Construction, Inc. withdrew its bid due to a mathematical error.

**Taylor Construction Services Heating and Air Conditioning, Inc. was declared non responsive.

WHEREAS, after review and evaluation of all bids received, it was determined that **J.D. Lewis Construction Management, Inc.** is the lowest responsive and responsible bidder with a bid in the amount of **\$126,208**.

By Agency Head *Carol A. Post* 9/24 By County Manager *David L. Hays*

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Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 117-11
Page No. 2 of 2

Agenda Title: **Resolution – Award of Construction Contract – Magistrate's Office Alterations**

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the **Magistrate's Office Alterations** is awarded to **J.D. Lewis Construction Management, Inc.**, the lowest responsive and responsible bidder, in the amount of **\$126,208**, pursuant to Bid Request No. 11-9032-3CE, Addendum No.1, and the bid submitted by **J.D. Lewis Construction Management, 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: The Director of General Services, the Magistrate, and the Sheriff recommend approval of this Board paper; the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
 BOARD OF SUPERVISORS
 MINUTE

Agenda Item No. 118-11
 Page No. 1 of 1

Agenda Title: **Resolution – Signatory Authority – Amendment No. 5 to Contract for Architectural and Engineering Services – Eastern Henrico Recreation Center**

For Clerk's Use Only:

MAY 10 2011
 Date:

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) Donati
 (2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, on January 19, 2007, the Board of Supervisors awarded a contract in the amount of \$701,731 to HKS, Inc. for design and construction administration services for the Eastern Henrico Recreation Center; and,

WHEREAS, the Board has approved four subsequent amendments resulting in a current contract amount totaling \$1,222,120.30; and

WHEREAS, on November 23, 2009, the Board awarded a contract in the amount of \$9,050,000 to Virtexco Corporation for construction of the Eastern Henrico Recreation Center; and

WHEREAS, the construction contract included acceptance of add alternates Nos. 1 and 2 comprising Phase II improvements from the approved Master Plan; and

WHEREAS, it is necessary and desirable to further amend the contract with HKS, Inc. in order to provide for the continuation of construction administration of the project; and

WHEREAS, a fee not to exceed \$46,875 has been negotiated which will result in a revised, not-to-exceed contract amount of \$1,268,995.30.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute amendment No. 5 to the HKS, Inc. contract for a fee in an amount not to exceed \$46,875 for a revised contract amount not to exceed \$1,268,995.30.

Comments: The Director of General Services and the Director of Recreation, the County Manager concurring, recommend approval of this board paper.

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

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 Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 119-11
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Agreement with the Virginia Department of Transportation for Federal Highway Safety Improvement Program Funds – Five Separate Intersection Improvement Projects. VDOT Project #0073-043-S57, PE101, RW201, C501, VDOT Project #0197-043-S56, PE101, RW201, C501, VDOT Project #073-043-S55, PE101, RW201, C501, VDOT Project #0073-043-S54, PE101, RW201, C501, and VDOT Project #0073-043-S53, PE101, RW201, C501. Brookland, Fairfield, Three Chopt, Tuckahoe, and Varina Districts.

For Clerk's Use Only:

Date: **MAY 10 2011**

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Kaechele
(2) _____ (2) _____

REMARKS: **APPROVED**

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the Department of Public Works has negotiated a single agreement with the Virginia Department of Transportation ("VDOT") for preliminary engineering, right-of-way acquisition, utility relocation, and construction of five separate intersection improvement projects; and,

WHEREAS, VDOT will reimburse the County for 100% of the five projects' costs; and,

WHEREAS, the estimated project costs are as follows:

Project Location	Preliminary Engineering Costs	Right-of-Way and Utility Relocation Costs	Construction Costs	Total Project Costs
Parham / Three Chopt	23,000	15,000	114,400	152,400
Laburnum / Darbytown	34,400	20,000	258,150	312,550
Parham / Woodman	6,000	7,460	71,540	85,000
Parham / Shrader	42,300	36,530	350,318	429,148
Parham / Ackley	11,100	13,000	118,500	142,600
Total of Five Projects	\$116,800	\$91,990	\$912,908	\$1,121,698

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the County Manager is authorized to execute the VDOT agreement for preliminary engineering, right-of-way acquisition, utility relocation, and construction of five separate intersection improvement projects in a form approved by the County Attorney.

COMMENTS: 100% of the funding for these five intersection improvement project costs will be provided from Federal Highway Safety Improvement Funds. The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

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

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Clerk, Board of Supervisors
Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda 1.20-11
Page No. 1 of 2

Agenda Title: **RESOLUTION — To Permit Additional Fine of \$200 for Speeding on West Club Lane from West Broad Street to Libbie Avenue**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: MAY 10 2011 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	Moved by (1) <u>Glover</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: APPROVED	Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____

WHEREAS, 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; and,

WHEREAS, the statute also requires the Board of Supervisors (the "Board"), because Henrico County maintains its own roads, to develop criteria for the overall applicability for the installation of the signs and to request the application of the statute to certain residential streets in the County before the additional fine may be imposed; and,

WHEREAS, the Board approved detailed criteria (the "Criteria") for the County's Traffic Calming Program on February 10, 2004; and,

WHEREAS, increased fines for speeding on residential streets in Henrico County which meet the Criteria and are designated by the Board are part of the Traffic Calming Program; and,

WHEREAS, the County's Traffic Engineer has collected traffic data and has determined that West Club Lane from West Broad Street to Libbie Avenue is experiencing speeding problems and meets the Criteria for traffic calming measures set forth in the Traffic Calming Program; and,

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

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Date: _____

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

Agenda Item No. 120-11

Page No. 2 of 2

**Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on West Club Lane
from West Broad Street to Libbie Avenue**

WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 75.4% of the residents; and,

WHEREAS, this road is a local residential street with a posted speed limit of 25 mph.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the County Manager is authorized and directed to install signs on West Club Lane from West Broad Street to Libbie Avenue advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

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



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

Agenda Item No. 120-11
Page No. 1 of 1

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

For Clerk's Use Only: MAY 10 2011 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Donati</u> Seconded by (1) <u>Glover</u> (2) _____ REMARKS: APPROVED	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

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.

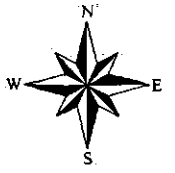
Midview Farms, Section B - Varina District

Lindsey Gabriel Drive from Midview Road to 0.01 Mi. S. of Fawcett Lane	0.22 Mi.
Dairy Farm Court from 0.02 Mi. E. of Alyssalaine Drive to 0.10 Mi. E. of Alyssalaine Drive	0.08 Mi.
Alyssalaine Place from 0.03 Mi. E. of Alyssalaine Drive to 0.06 Mi. E. of Alyssalaine Drive	<u>0.03 Mi.</u>
Total Miles	0.33 Mi.

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

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 Date: _____

MIDVIEW FARMS SECTION B



MIDVIEW FARMS
SECTION B

LINDSEY GABRIEL DRIVE
FROM: MIDVIEW RD
TO: 0.01 MI. S. OF FAWCETT LN
LENGTH: 0.22 MI.

DAIRY FARM COURT
FROM: 0.02 MI. E. OF ALYSSALINE DR
TO: 0.10 MI. E. OF ALYSSALINE DR
LENGTH: 0.08 MI.

ALYSSALINE PLACE
FROM: 0.03 MI. E. OF ALYSSALINE DR
TO: 0.06 MI. E. OF ALYSSALINE DR
LENGTH: 0.03 MI.

DISTRICT: VARINA
DATE: MAY 10, 2011
