

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
June 14, 2011

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, June 14, 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
Capt. Earl P. Williams, Jr., Civil Process, Sheriff's Office
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
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 7:08 p.m.

Mr. Thornton led recitation of the Pledge of Allegiance.

Rev. Mark D. White, Pastor of Chamberlayne Baptist Church, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, the Board approved the minutes of the May 24, 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 Henrico County Attorney's Office participated in the 5th Annual Statewide Legal Food Frenzy, which was held April 4 - 15, 2011. Business Supervisor Karen Grizzard has spearheaded her office's participation for the past three years. This year, the County Attorney's Office came in third in the "Government" category by collecting the equivalent of 4,838 pounds of food and placed second in the "Government Per Capita" category by collecting the equivalent of 268.75 pounds of food per employee. Senior Assistant County Attorney Tom Tokarz and Mrs. Grizzard attended a luncheon on June 14, 2011 to receive their office's awards. This friendly competition, which was started in 2007 by Governor Bob McDonnell when he served as Attorney General, benefits seven regional food banks and the Federation of Virginia Food Banks and encourages all law firms and legal offices throughout Virginia to raise food and funds for food banks during a traditionally slow period for donations. Mrs. Grizzard noted that Tinesha Jackson, a Paralegal for the County Attorney's Office, attended the Food Frenzy's kick-off luncheon in March, and Andrew Newby, a Henrico Assistant County Attorney, also participated in the Food Frenzy. She also displayed the award, distributed copies of a newsletter published by FeedMore listing the Legal Food Frenzy as the organization's top food and fund drive between January and April 2011 with 928,285 meals provided, and acknowledged that her office also received contributions from members of the County's Manager's Office staff.

Jason Sharpe, a mechanic assigned to the school bus day shift in the Department of General Services' Central Automotive Maintenance facility at the County's Woodman Road complex, was selected as the first place winner in the second annual statewide "Virginia's Best School Bus Technician Competition." The competition, which included 18 contestants from cities and counties around the state, was sponsored by the Virginia Association for Pupil Transportation (VAPT) and hosted by Spotsylvania County Fleet Services on April 6, 2011. The first and second place winners have been asked to represent Virginia at the National Association for Pupil Transportation (NAPT) sponsored School Bus Technician's Training and Skills Competition to be held September 27 - 30, 2011 in San Antonio, Texas. Bob Clinebell, Chairman of VAPT's Technicians Committee and Director of Transportation for Norfolk Public Schools, presented an awards trophy to Mr. Sharpe. Dave Preston, a member of the committee and representative of Kingmor Supply, Inc., presented Mr. Sharpe with an awards certificate. Joining Mr. Sharpe for the presentation were Paul Proto, Director of General Services, and Charlie Gibbens, Automotive Fleet Manager for the Department of General Services.

The Department of General Services' Division of Purchasing and Support Services has attained its re-certification of the National Institute of Governmental Purchasing (NIGP) Outstanding Agency Accreditation Award (OA4), which formally recognizes excellence in public procurement by establishing a body of standards that should be in place for a solid purchasing operation. NIGP reviewed 132 criteria in such areas as mission, organizational structure, authority, responsibility, professional development, best practices, and use of technology. Although NIGP membership represents over 2,000 governmental agencies throughout the United States, only 114 governments (67 of which are counties, cities, or town) have achieved accreditation status. Mr. Thornton presented this award to Mr. Proto, and Cecelia Stowe,

Purchasing Manager for the Department of General Services. Joining Ms. Stowe from her staff were Marvis Marshall, Supplier Relations Coordinator; Yvonne Daniel, Procurement Supervisor; and Cynthia Joy, Purchasing Officer. Ms. Stowe noted that Mr. Proto has been a champion of the procurement profession at the statewide and national levels.

During Fiscal Year 2010-11, the County is honoring the retirement of 107 individuals. The following department heads will retire on June 17, 2011: Mr. Proto, with 42 years of service; George Cauble, Director of Human Services, with 33 years and eight months of service; and Karen Mier, Director of Recreation and Parks, with 35 years and two months of service. Although succession efforts have been underway to replace these key employees when they retire, a lot of intellectual capital will be leaving the County and the employees will be missed. Both Mr. Proto and Mr. Cauble reflected on the privilege of working for such a well-managed County and pointed to the outstanding leadership and support offered by Mr. Hazelett and the Board. Ms. Mier was not present at the meeting.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton commented on Henrico's Civil War History public tour that was held on June 12, 2011 and which he personally attended. The bus was packed, the tour was excellent, and the participants learned a lot. There has been discussion regarding how Henrico is becoming a tourist destination. Mr. Thornton noted that another public bus tour focusing on Henrico's African-American Heritage is scheduled for August 20, 2011. He encouraged citizens to take advantage of this opportunity.

Mr. Thornton remarked that he has received correspondence from the National Association of Counties (NACo) announcing that the County has received 22 NACo Achievement Awards for outstanding general government and school programs. These awards attest to the quality of people in Henrico County.

Mr. Thornton recognized the following Boy Scouts from Troop 799, sponsored by Trinity United Methodist Church, who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Connor Allin, Shane Allin, James Armstrong, Matthew Bice, Ethan Blouch, Ian Densley, Thomas Paladino, Charlie Prideaux, and Jake Sitison.

Mr. Thornton recognized two students from Virginia Union University, Jonathan Harmon and Aaron Timerberlake, who were observing the meeting.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Luz Lazo from the *Richmond Times-Dispatch*.

PUBLIC HEARINGS - REZONING CASES AND PROVISIONAL USE PERMIT

132-11 Ronald Taylor: Request to conditionally rezone from A-1 Agricultural
C-5C-11 District to B-3C Business District (Conditional) Parcel 808-722-7565
Varina containing approximately 1.26 acres, located on the north line of Nine Mile
Road (State Route 33) approximately 250' west of its intersection with E.
Richmond Road.

Mr. Hazelett noted that the applicant was requesting a deferral of this case.

No one from the public spoke in opposition to a deferral.

On motion of Mr. Donati, seconded by Mr. Glover, the Board deferred this item to the July 12, 2011 meeting.

The vote of the Board was as follows:

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

No: None

133-11 KCA/Laburnum, LLC: Request to amend proffered conditions accepted
C-19C-10 with Rezoning Case C-68C-03, on Parcel 808-731-7728, located at the
Fairfield southeast intersection of N. Laburnum Avenue and Watts Lane.

Joe Emerson, Director of Planning, responded to a question from Mr. Thornton.

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

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

1. **Laburnum Avenue Buffer.** A 25' landscape buffer, to include fencing, along Laburnum Avenue shall be planted substantially in conformance with the plantings shown on the Illustrative Buffer/Screening Plan prepared by Higgins & Gerstenmaier dated January 5, 2004, attached hereto as EXHIBIT A (see case file), and shall meet the planting requirements of the Transitional Buffer 35 as currently defined, unless requested and approved by the Director of Planning at the time of Plan of Development Review. Such proposed landscaping and fencing shall be maintained by the Homeowner's Association as part of the normal maintenance of the common areas.

2. **Watt's Lane Buffer.** A 25' landscape buffer shall be planted along the southern right-of-way line of Watt's Lane from its intersection with Laburnum Avenue to the western boundary line of Parcel 809-731-2137 and shall meet the requirements of the Transitional Buffer 25.
3. **Screening.** An opaque privacy fence of vinyl or pressure treated wood, six (6') feet in height, shall be installed along the eastern and southern boundary lines of the Property.
4. **Architectural Treatment.** Various design elements will be incorporated to provide variety among individual units. Such design elements may include, but not be limited to the following: varying colors of brick, brick accents, varying colors of siding, varying window designs and varying doorway designs. All exposed foundations of each unit shall be of brick or stone. Exposed portions of exterior walls above the foundations shall be finished with brick, stone, wood E.I.F.S., cementitious, vinyl or composite-type siding, or a combination of the foregoing unless different architectural treatment and/or materials are specifically approved with respect to the exposed portion of any such wall, at the time of Plan of Development review. Front elevations of each building shall consist of a minimum of 50% in the aggregate brick or stone exclusive of windows, doors, dormers, breezeways and architectural design features. There shall be no cantilevered chimneys, closets or bay windows. Each end unit shall include windows on the side elevation. Dormers and side pedestrian entryways shall be offered as an option to the home purchaser.
5. **Architectural Rendering.** The building shall be developed in substantial conformance to the Illustrative Townhouse Renderings prepared by Design Forum, Inc. attached hereto as EXHIBIT B (see case file) and to the photograph attached hereto as EXHIBIT C (see case file), unless requested and approved by the Director of Planning at the time of Plan of Development Review.
6. **Mechanical Equipment.** Mechanical equipment shall be screened from public view at ground level in a manner approved by the Director of Planning at the time of Landscape Plan approval. Screening material will be a minimum of 6" higher than the mechanical equipment.
7. **Restrictive Covenants/Homeowners Association.** Prior to or concurrent with the conveyance of the Property covered on the Plan of Development approved by the County, restrictive covenants describing development controls and maintenance of the property shall be recorded in the Clerk's Office of the Circuit Court of

Henrico County. In addition, there shall be a Homeowners Association of the owners of units on the property that shall be responsible for the enforcement of the restrictive covenants, including maintenance of the lots, common areas, roads and unit exteriors.

8. **Minimum Unit Size.** The minimum unit sizes (finished floor area) shall be 1,550 square feet.
9. **Maximum Number of Units.** There shall be no more than 78 units developed on the Property.
10. **Clearing Limitation.** Where practicable, the clearing of trees shall be limited to areas necessary for dwellings, driveways, utilities, entrance features, road improvements, drainage requirements, or when necessary for common areas.
11. **Sidewalks.** A sidewalk shall be provided adjacent to interior roadways and parking areas and shall be constructed to current County road standards and specifications for sidewalks. A sidewalk shall also be installed along the Laburnum Avenue frontage of the Property.
12. **Yards.** Front and side yards shall be sodded, and irrigated, exclusive of mulched flowerbeds and landscaping.
13. **Foundation Planting.** Building foundation planting shall be in substantial conformance with EXHIBIT E (see case file) unless requested and approved by the Director of Planning at the time of Plan of Development review.
14. **Lighting Standards.** Each unit shall have exterior wall mounted lights at each entrance and pole mounted yard light adjacent to the intersection of the unit sidewalk and the common area sidewalk. Parking lot lighting shall be a maximum height of twenty feet (20'), measured from finish grade to the bottom of the light fixture, and directed to minimize glare on public roads and adjacent properties.
15. **Sound Suppression.** Walls between units, and end walls on end units exclusive of window and door openings, shall have a minimum sound transmission coefficient rating of 55.
16. **Underground Utilities.** Except for junction boxes, meters, pedestals, transformers and existing overhead utility lines and for technical and environmental reasons, all utilities shall be underground.

17. **Entrance Feature.** An irrigated landscaped entrance feature, substantially in accordance with EXHIBIT F, shall be provided subject to approval by the Director of Planning.
18. **Signage.** Project identification sign(s) shall be ground mounted, shall be no more than six (6') feet in height, and shall not be internally illuminated.
19. **Garages.** Each townhome unit shall include a one (1) car attached garage. Garage door styles shall vary between units within each building. Garage doors on end units shall be of a different style than the garage doors on interior units of the same building.
20. **BMP.** The proposed BMP pond shall be designed as a passive use amenity.
21. **Recreational Amenities.** Recreational amenities shall be provided within the Common Area of the development and shall incorporate such amenities as, by way of example, fountains, walkways, benches, picnic areas, and landscaping, in order to provide for passive uses and shall also include active use amenities such as, by way of example, a "tot lot", volleyball area or other active recreational facility subject to approval by the Director of Planning.
22. **Landscaping.** A conceptual landscape plan shall be submitted with the Plan of Development depicting the proposed landscaping design for the Property, including all recreational amenities, and shall incorporate a 25% tree canopy coverage for common open space subject to approval by the Director of Planning.
23. **Site Plan.** Development of the property will be in substantial accordance with the Illustrative Master Plan prepared by Design Forum, Inc., dated November 10, 2010 attached hereto as EXHIBIT D (see case file) unless requested and approved by the Director of Planning at the time of Plan of Development Review.
24. **Curb and Gutter.** Curb and gutter shall be designed to meet the current Henrico County standard for "roll top" curb and gutter and shall measure not less than 3'-0" from edge of pavement to back of curb.
25. **Access.** There shall be no direct vehicular access to Harvie Road or Laburnum Avenue.
26. **Watts Lane.** Watt's Lane shall be extended to Harvie Road unless otherwise required by the County at the time of Plan of Development review.

27. **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 for the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

134-11
P-8-11
Tuckahoe

West End Farmers' Market, LLC: Request to amend Conditions 1 and 3 approved with Provisional Use Permit P-3-10, on Parcels 732-751-4078, 732-751-0561, and 731-751-8088 located at the southwest intersection of Ridgfield Parkway and Gayton Road.

Mr. Emerson responded to questions from Mrs. O'Bannon and Mr. Kaechele.

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

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

1. The farmers market shall not operate outside of the following parameters:
 - a) Market season - beginning the first Saturday in April, and ending the 2nd Sunday in December;
 - b) Market days - maximum of three days per week, only on Wednesday, Saturday, and Sunday;
 - c) Hours of operation -
 - Regular season (beginning of market season thru 2nd Wednesday in September)
 - Wednesday (3:00 p.m. - 7:00 p.m.)
 - Saturday (8:00 a.m. - 12:00 noon)
 - Sunday (10:00 a.m. - 2:00 p.m.);
 - Mid season (after 2nd Wednesday in September thru last market day in October)
 - Wednesday (3:00 p.m. - 6:00 p.m.)
 - Saturday (8:00 a.m. - 12:00 noon)
 - Sunday (10:00 a.m. - 2:00 p.m.);

- Late season (first market day in November thru end of market season)
 - Wednesday (market closed, except for holiday market)
 - Saturday (8:00 a.m. - 12:00 noon, except for holiday market)
 - Sunday (10:00 a.m. - 2:00 p.m., except for holiday market);
 - Three holiday markets (4th Wednesday of November, and 1st Saturday/Sunday of December or 2nd Saturday/Sunday of December in case of weather cancellation)
 - Wednesday, Saturday, and Sunday (10:00 a.m. - 4:00 p.m.).
2. The farmers market shall be no greater than 13,600 square feet in size and shall be located on the site as shown in Exhibit A (see case file). All market-related services shall take place only within this market boundary.
 3. Market operations shall abide by all rules and regulations set forth in Exhibit C, entitled "West End Farmers Market Rules & Regulations" and dated April 8, 2011 (see case file).
 4. The applicant shall designate a Market Manager to be in charge of the farmers market operations, including vendor selection and implementation of the conditions of this permit. The Market Manager shall be responsible for ensuring market compliance with all applicable local, state and federal regulations.
 5. Other than temporary stands for vendors or the Market Manager, no structures or tents shall be erected on the property. All tents shall be solid in color, and neither text nor logo displays shall be permitted on any tent or similar temporary structure. No later than one hour after the closing of each market, any stands shall be removed from the site and the subject parcels shall be completely cleared of all market-related items and debris.
 6. No sales or outside storage shall be permitted except in designated vendor spaces during market hours.
 7. Vehicles shall not be permitted on the grass area of the parcel identified as GPIN 732-751-4078 for any reason.
 8. Trash receptacles shall be provided and properly serviced to control litter generated by this use.

9. Generators, portable toilets, outside live music performances, or use of public address systems (including megaphones) shall not be permitted on the site.
10. On-site food preparation and distribution of prepared meals shall not be permitted.
11. The sale or consumption of alcohol shall be prohibited.
12. The operation of the farmers market shall not cause loitering, criminal assaults, public nuisance, or unsafe conditions for the adjacent area.
13. Except for one temporary banner or board sign for market identification (no greater than 25 square feet in size), any other signage or attention-getting devices related to the market shall be prohibited. Temporary individual vendor signage shall be permitted, but it shall not be attached to vendor tents, shall only be placed to face the interior of the market sales area, and must be removed at the close of each market.
14. Prior to each season, the Market Manager shall submit any necessary Plan of Development (POD) revisions to the Department of Planning for approval. The POD shall delineate the vendor sales areas, specific landscaping information for the proposed perimeter hedge, and details of any temporary tent structures, pedestrian walkways, drive aisles, and parking areas for the site. The perimeter of the vendor area shall be clearly defined by a barrier to discourage unauthorized access into the vendor area and to provide safe and orderly pedestrian access to and from the market.
15. This Provisional Use Permit shall expire on December 31, 2013. The Director of Planning shall review the operation of the farmers market at the end of each market season to ensure compliance with the conditions imposed with this Provisional Use Permit. If the Director finds, based upon his review, that the permit holder has failed to comply with any of the conditions or that the operation of the outdoor farmers market is having a deleterious effect on the surrounding area, then the Director shall initiate a show cause hearing on revocation of the permit pursuant to the provisions of Section 24-.122.1(b) of the County Code.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARING - OTHER ITEMS

135-11 Resolution - Amendments to the FY 2010-11 Annual Fiscal Plan: June, 2011.

Laura Bice, a Tuckahoe District parent who was attending the meeting with Boy Scout Troop 799, asked for an explanation of wetland credits. (One of the proposed budget amendments provided funding for the purchase of wetland credits for impacted wetlands at the White Oak Technology Park.) Gene Walter, Management and Budget Division Director, responded to her question. He, Director of Public Works Tim Foster, and Mr. Hazelett responded to follow up questions from Mr. Glover regarding wetland credits.

At Mr. Thornton's request, General Registrar Mark Coakley elaborated on the proposed budget amendment appropriating funding for the purchase of electronic polling books. He also responded to a question from Mr. Kaechele pertaining to this purchase.

Mr. Walter responded to questions from Mr. Glover concerning the proposed budget amendment representing a donation received from a citizen to purchase dog food for the Animal Shelter. He also responded to a question from Mr. Kaechele relating to the proposed amendment to increase the total appropriation for the County's Real Estate Assessment Program (REAP).

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.

136-11 Resolution - POD-13-09 (POD-52-86 Revised) - Approval of a Revised Plan of Development for Mehfoud Elementary School Addition - Varina District.

Tony Greulich, County Planner, narrated a slide presentation highlighting major aspects of the POD, including the site's history, location, zoning, and layout as well as the proposed facility addition and related site improvements. Following the presentation Mr. Hazelett responded to a question from Mr. Kaechele regarding the history of plans of development (POD) for this site. Mr. Greulich responded to a question from Mr. Donati regarding the number of parking spaces on the site.

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

PUBLIC COMMENTS

Phyllis Jones, Secretary of the Three Fountains North Civic Association in the Fairfield District, reviewed letters previously sent by the President of her association to Mr. Thornton expressing concerns in regards to storm water runoff and sediment build up in Lake Overton and requesting the County's monetary assistance with a project to restore the lake. Maeola Strother, also representing the association, referred to photographs depicting damages to the lake, the County's ordinance providing for the control of erosion and sedimentation, and a letter from Del. Joe Morrissey stating support for her association's position. Mr. Hazelett referred to the distinction between private and public lakes in the County. He stated that he would review this matter with the Department of Public Works staff and schedule a meeting with the association to explain the County's perspective. Mr. Thornton thanked the association representatives for sharing their concerns publicly, noted his previous attendance at a recent meeting with the association on this matter and his familiarity with the situation, and asked the association to share information with the County on grant assistance the association is seeking.

Dale Alexander, Chief Executive Officer of the Ralisha NiCole Alexander Scholarship Fund and joined by her granddaughter Rihanna Alexander, conveyed concerns relating to the location of additional street lighting recently installed by the County on Laburnum Avenue near Essex Village Apartments. Mr. Thornton expressed appreciation to Ms. Alexander for her efforts to improve her community and asked Mr. Hazelett to investigate her concerns, which Mr. Hazelett agreed he would do.

Rudy Morgan, a resident of the Three Fountains North community in the Fairfield District, voiced concerns about the appearance and water quality of Lake Overton and commented on the significance of the lake to his community.

Mrs. Bice, who addressed the Board earlier in evening during the public hearing on the proposed amendments to the FY 2011-12 annual fiscal plan, asked for an explanation of what the Board does, how its members get elected, and the types of issues it covers and debates. Mr. Hazelett addressed her questions.

GENERAL AGENDA

137-11 Introduction of Ordinance – To Amend and Reordain Sections 5-49(a), 5-50, 5-51(a), 5-53(a), 5-54, and 5-57 of the Code of the County of Henrico Titled, Respectively, “Required; tax year; amount of tax; exemptions from tax,” “Due date for payment of tax,” “Failure to pay tax,” “Application for license; issuance,” “License tags generally,” and “Dogs not wearing tag presumed unlicensed,” to Change the Dog License Period and to Provide for a Permanent License Tag.

Tim Leclerc, Acting Treasury Division Director, responded to questions from Mr. Glover.

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

BOARD OF SUPERVISORS' COMMENT (continued)

Mr. Thornton recognized the following students from Virginia Union University who were observing the meeting. Simone Priestly, Denzel Talley, and Gabrielle Wallace.

GENERAL AGENDA (continued)

138-11 Resolution - Signatory Authority - Henrico Juvenile Detention Home Medical Services Contract.

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

139-11 Resolution - Award of Construction Contract - Strawberry Hill Subbasin SH-01C, Part 1 Sewer Rehabilitation Project - Tuckahoe and Brookland Districts.

Art Petrini, Director of Public Utilities, responded to questions from Mr. Glover.

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

140-11 Resolution - Award of Professional Engineering Services Contract - Upham Brook Trunk Sewer - Brookland and Fairfield Districts.

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

141-11 Resolution - Award of Construction Contract - Westmoor Drive Sanitary Sewer Rehabilitation Project - Tuckahoe District.


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

142-11 Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services for Sadler Road Improvements from Dominion Boulevard to 150 feet East of Cedar Branch Court (approximately 1.90 miles). County Project #00611 (formerly #552000-701-249-00); VDOT Project #9999-043-194, PE101, RW201, C501. Three Chopt District.

Tim Foster, Director of Public Works responded to questions from Mr. Kaechele.

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

There being no further business, the meeting was adjourned at 8:47 p.m.



Chairman/Board of Supervisors
Henrico County, Virginia

COUNTY OF HENRICO, VIRGINIA
 BOARD OF SUPERVISORS
 MINUTE

Agenda Title Resolution - Amendments to the FY 2010-11 Annual Fiscal Plan: June, 2011

For Clerk's Use Only: Date: JUN 14 2011 <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>Kaechle</u> Seconded by (1) <u>Glover</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Donati, J. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Kaechle, D. <input checked="" 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 Board of Supervisors of the County of Henrico, Virginia, did hold an advertised public hearing at 7:00 p.m., on June 14, 2011, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2010-11; and,

WHEREAS, those citizens who appeared and wished to speak, were heard.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Annual Fiscal Plan for fiscal year 2010-11 is amended and that such funds are appropriated for expenditure in the amounts and for the purposes indicated.

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating

Department 03 - Sheriff

03005 - Administration \$ 21,920

0000 00000 To appropriate additional funding of \$21,920 for uniforms, equipment, and a pre-academy physical associated with the 2011 Summer Student Basic Jailor Academy. A total of thirty-two students from Virginia Commonwealth University and Virginia Union University are projected to participate in this program which will award each student with nine college credits and certification as a correctional deputy.

Department 22 - Social Services

22301 - VIEW Program

1302 00000 - Purchase of Services \$ 773,066

The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$266,708 of State (34.5%) and \$386,533 of Federal (50%) funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2010-11. The required 15.5% County match (\$119,825) will come from the fund balance in the General Fund, and is included in this \$773,066 amount. The total appropriation for this program in fiscal year 2010-11 will be \$1,492,364 after this addition

By Agency Head 

By County Manager 

Routing: _____

Certified: _____

Yellow to: _____

A Copy Teste: _____

Copy to: _____

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Department 30 - Economic Development		
30001	- Economic Development	
0000 01043	- <u>Richmond Center Expansion</u>	\$ 400,000
	Revenue from the 8.0 percent Hotel/Motel Occupancy Tax is exceeding the estimate of \$9,200,000, included in the fiscal year 2010-11 Annual Fiscal Plan. This \$400,000 increase will cover additional payments to the Greater Richmond Convention Center Authority (GRCCA), resulting from revenue that has been received and is projected to be received through the end of the fiscal year. Payment will be made based on actual collections from the tax. Subsequently, the County's 2.0 percent local tax component (estimated at \$100,000 for this amendment), will come back to the County. In total, for fiscal year 2010-11, the County expects to receive \$9,600,000 in Hotel/Motel Occupancy Taxes.	
Department 32 - Non-Departmental		
32001	- Non-Departmental	\$ 1,750,000
0000 00000	Participation in the County's Real Estate Assistance Program (REAP) is forecasted to exceed the FY2010-11 appropriation of \$7,592,550. Additional funding is required due to the success of the program in providing tax relief to the elderly and disabled. Funding for the program is to come from the fund balance in the General Fund. This amendment will increase the total appropriation for REAP in FY2010-11 to \$9,342,550.	
	Total General Fund - General Government	\$ 2,944,986
FUND 0102 - GENERAL FUND - School Board		
Department 50 - Education		
50302	- <u>Pupil Transportation</u>	\$ 400,000
50401	- <u>Assistant Superintendent for Finance</u>	357,727
0000 00000	To appropriate additional State revenues estimated to be received in excess of the original budget projections. The funding is to be used for one-time purchases.	
	Total General Fund - School Board	\$ 757,727
	Total GENERAL FUND	\$ 3,702,713
FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County		
Department 12 - Police		
12800	- Grants	
1825 00000	- <u>Dog Food Donations</u>	\$ 12
	This amount represents a donation received from a citizen to purchase dog food for the Animal Shelter.	
0000 00033	- <u>Police - DMV Animal Friendly Plates</u>	6,396
	The Commonwealth of Virginia, Department of Motor Vehicles (DMV) has awarded the County of Henrico, \$6,396 from the Dog and Cat Sterilization Fund as a result of the sale of State Animal Friendly license plates in Henrico County during fiscal year 2010-11. Funds will be used to support sterilization programs for dogs and cats through CARE (Cat Adoption and Rescue Efforts).	

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

0000 00110	- <u>P.E.A.K.</u> Donations have been received for the Parents, Educators, and Kids (P.E.A.K.) Program formerly known as D.A.R.E. Funding received from the Old Dominion Moose Legion #148 has been dedicated to this program.	176
	Total Police	\$ 6,584
Department 13 - Fire		
13113	- Emergency Planning and Safety	
0000 05134	- <u>Radiological Preparedness and Response Program</u> To appropriate funding received for the Radiological Preparedness and Response Program administered through the Virginia Department of Emergency Management on behalf of Dominion Virginia Power. This funding will be used for planning and public outreach in response to hazardous material events. No local match is required.	\$ 700
0000 05382	- <u>EOC Communications</u> To appropriate funding from the Virginia Department of Emergency Management. These federal funds are pass-through from the National Preparedness Directorate (NPD) of the United States Department of Homeland Security and are being administered by the Commonwealth. Funds will be used to upgrade the audio capability from the primary Emergency Operations Center to auxiliary use rooms. No local match is required.	1,495
0000 05386	- <u>MMRS - Prime Mover Tow Vehicle</u> To appropriate funding from the Virginia Department of Emergency Management. These federal funds are pass-through from the National Preparedness Directorate (NPD) of the United States Department of Homeland Security and are being administered by the Commonwealth. Funds will be used for the acquisition of a Prime Mover tow vehicle. No local match is required.	28,500
13171	- Volunteer Rescue Squads	
0000 05388	- <u>Tuckahoe VRS Mobile Computers</u> To appropriate funding donated to the County of Henrico, Division of Fire, by the Tuckahoe Volunteer Rescue Squad. The donation is for the purchase of five mobile computers that will give the rescue squad the ability to complete the Prehospital Patient Care report (PPCR).	\$ 20,575
	Total Fire	\$ 51,270
	Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$ 57,854
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> Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by the Commonwealth's Attorney for law enforcement projects as determined and approved by the County Manager or his designee.	\$ 5,546
	Total SPECIAL REVENUE FUND	\$ 63,400
	Total OPERATING FUNDS	\$ 3,766,113

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

CAPITAL FUNDS

FUND 2101 - CAPITAL PROJECTS FUND - General Capital Projects

Department 08 - Electoral Board

08002 - Election Expenses

0000 06516 - Electronic Polling Books \$ 500,000

To appropriate funding of \$500,000 for the purchase of electronic polling books. This will replace the paper books that have been used in the past to account for voter registration. The purpose of this replacement is to make the voting process more efficient for County citizens including directing the voter to the correct polling place if necessary. This system also efficiently interfaces with electronic voter systems. Funds are to come from the fund balance in the General Fund through an interfund transfer to the Capital Projects Fund.

Department 28 - Public Works

28004 - Construction

0000 01152 - North Gayton Road Extension \$ 12,200,000

To appropriate additional funding of \$12,200,000 for the North Gayton Road Extension project. A total of \$36,180,900 has been appropriated to date for this project and the total appropriation for this project will be \$48,380,900 after this addition. Funds are to come from the designated fund balance in the General Fund through an interfund transfer to the Capital Projects Fund.

Department 30 - Economic Development

30001 - Economic Development

0000 06638 - Wetlands - White Oak Technology \$ 418,440

To provide funding for the purchase of wetland credits for 12.68 acres of impacted wetlands at the White Oak Technology Park. The cost of these wetland credits is \$33,000 per acre. Funds are to come from the fund balance in the General Fund through an interfund transfer to the Capital Projects Fund.

Total Capital Projects Fund - General Capital Projects \$ 13,118,440

FUND 2105 - CAPITAL PROJECTS FUND - General Capital Projects

Department 50 - Education

50331 - Construction and Maintenance

0260 06647 - New Bridge Board Room Renovations \$ 200,000

To appropriate funding of \$200,000 for renovations and upgrades at the New Bridge facility that will be used as a temporary location by the School Board. Funds are to come from additional State revenues estimated to be received in excess of the original budget projections.

COUNTY OF HENRICO, VIRGINIA
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MINUTE

FUND 2111 - Capital Initiatives Fund		
Department 23 - Recreation and Parks		
23101	- Director	
0256 00447	- <u>RF&P Park Improvements</u>	\$ 112,392
	To provide funding for additional improvements associated with RF&P Park. A total of \$590,000 has been appropriated to date for this project and the total appropriation for this project will be \$702,392 after this addition. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 00000	- <u>Elko Community Center</u>	370,000
	To provide funding for renovation, upgrade, and operations of the Elko Community Center. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total Recreation and Parks	\$ 482,392
Department 32 - Non-Departmental		
0000 06643	- <u>Village of Azalea Sign Project</u>	2,150
	To provide funding of \$2,150 for a new sign for the Village of Azalea at the corner of Wilmer Avenue and Crenshaw Road. The total cost of the sign is \$3,050. The Village of Azalea Civic Association is providing the differential in required funding. Funds are to come from the fund balance in the General Fund via a transfer to the Capital Projects Fund.	
Department 50 - Education		
50331	- Construction and Maintenance	
0000 00000	- <u>Varina HS - Weight Room</u>	\$ 7,000
	This amendment will appropriate funding of \$7,000 for the Varina High School weight room. This funding will be used in conjunction with a \$10,000 donation received by Varina High School for athletic equipment for the weight room. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total Capital Projects Fund - Capital Initiatives	\$ 491,542
	Total CAPITAL PROJECTS FUND	\$ 13,809,982
FUND 5102 - Water and Sewer Construction Fund		
Department 31 - Public Utilities		
31201	- Accounting	
1001 00735	- <u>Water Reclamation Facility</u>	\$ 881,787
	The Virginia Department of Environmental Quality (DEQ) under the Water Quality Improvement Program has awarded a grant equal to thirty-five percent of the cost of design and installation of Nutrient Removal Technology at the Water Reclamation Facility. This amendment reflects the sixth reimbursement from the DEQ and brings the total reimbursement to \$7,808,379. The total estimated value of the grant is \$8,584,821.	
	TOTAL CAPITAL FUNDS	\$ 14,691,769
	Total Amendments/Appropriations	\$ 18,457,882



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

Agenda Item No. 136-11
Page No. 1 of 4

Agenda Title: RESOLUTION — POD-13-09 (POD-52-86 Revised) — Approval of a Revised Plan of Development for Mehfoud Elementary School Addition — Varina District

For Clerk's Use Only: JUN 14 2011 <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>Oliver</u> APPROVED REMARKS:	<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, 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-13-09, a revised plan of development for Mehfoud Elementary School Addition, to construct a one-story, 12-classroom building addition of 17,922 square feet to an existing elementary school and related site improvements; and,

WHEREAS, the 9.65-acre site is located on the west line of Buffin Road, approximately 2,000 feet south of its intersection with New Market Road (State Route 5), on Parcel 818-684-0263, is zoned A-1, Agricultural District, and ASO, Airport Safety Overlay District, and is located in the Varina 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 June 14, 2011; and,

WHEREAS, on June 14, 2011, 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: _____
 A Copy Teste: _____ Clerk, Board of Supervisors
 Date: _____

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

Agenda Item No. 136-11

Page No. 2 of 4

Agenda Title: RESOLUTION — POD-13-09 (POD-52-86 Revised) — Approval of a Revised Plan of Development for Mehfoud Elementary School Addition — Varina District

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 **June 14, 2011**, 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
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 136-11

Page No. 3 of 4

Agenda Title: RESOLUTION — POD-13-09 (POD-52-86 Revised) — Approval of a Revised Plan of Development for Mehfoud Elementary School Addition — Varina District

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.

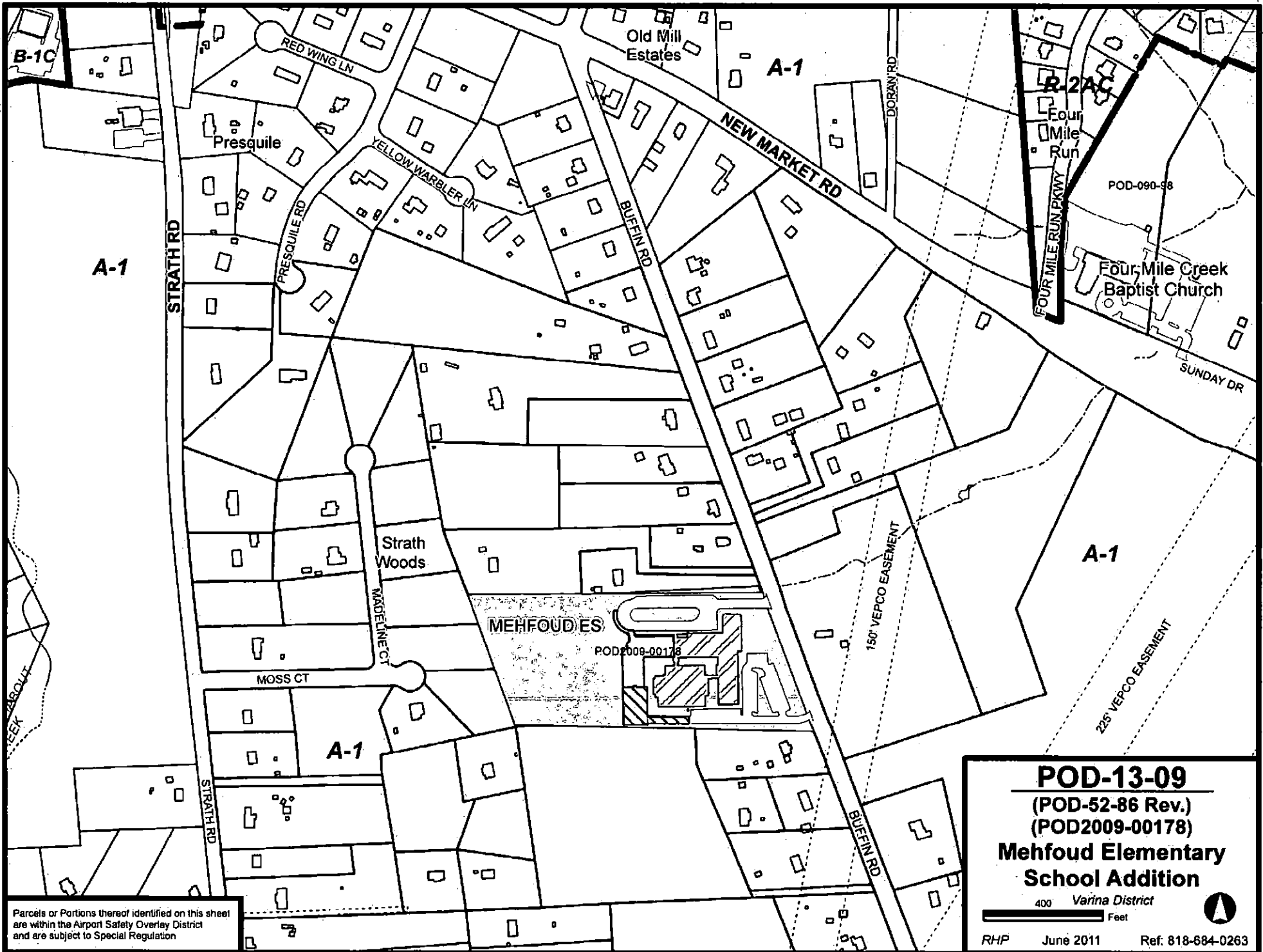
**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 136-11

Page No. 4 of 4

Agenda Title: RESOLUTION — POD-13-09 (POD-52-86 Revised) — Approval of a Revised Plan of Development for Mehfoud Elementary School Addition — Varina District

COMMENTS: The Director of Planning has reviewed the plans submitted by Austin Brockenbrough & Associates, LLP and Rawlings Wilson and Associates and recommends approval, and the County Manager concurs.

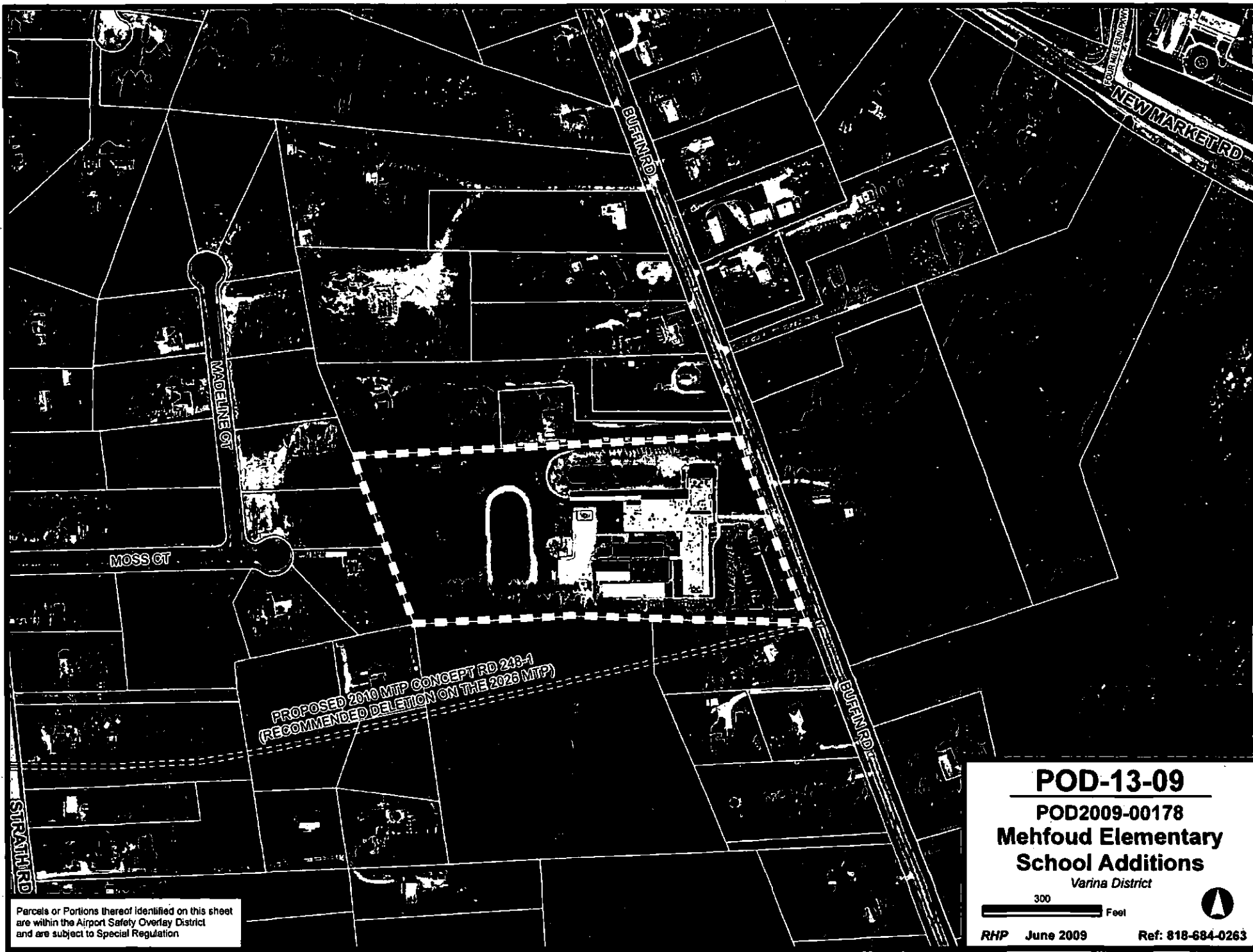


Parcels or Portions thereof identified on this sheet are within the Airport Safety Overlay District and are subject to Special Regulation

POD-13-09
 (POD-52-86 Rev.)
 (POD2009-00178)
**Mehfoud Elementary
 School Addition**

400 Varina District

RHP June 2011 Ref. 818-684-0263



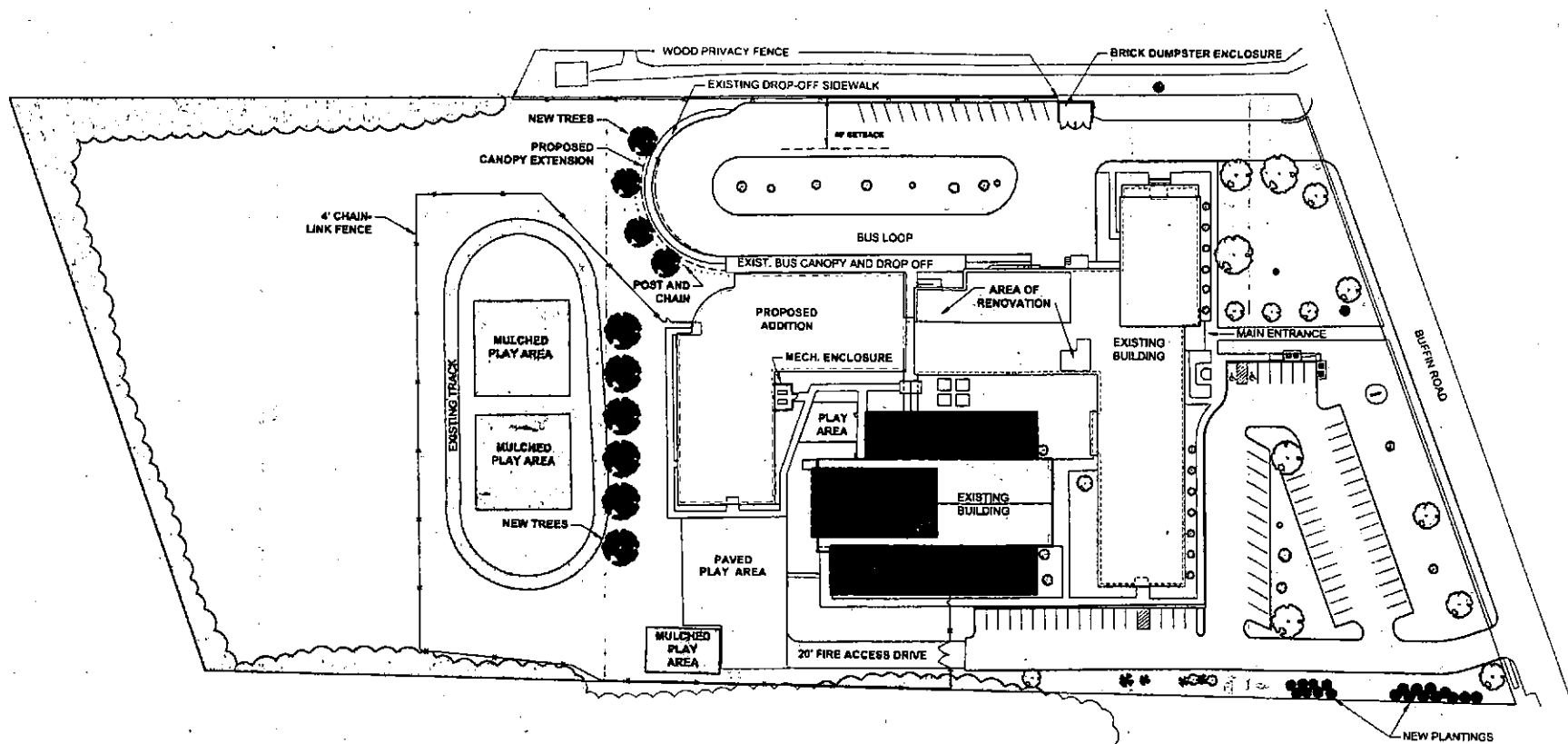
PROPOSED 2010 MTP CONCEPT RD 243-1
 (RECOMMENDED DELETION ON THE 2026 MTP)

Parcels or Portions thereof identified on this sheet
 are within the Airport Safety Overlay District
 and are subject to Special Regulation

POD-13-09
 POD2009-00178
**Mehfoud Elementary
 School Additions**
 Varina District

300 Feet

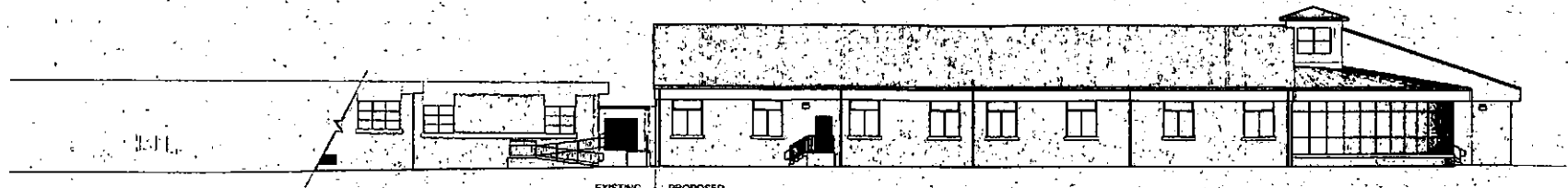
RHP June 2009 Ref: 818-684-0263



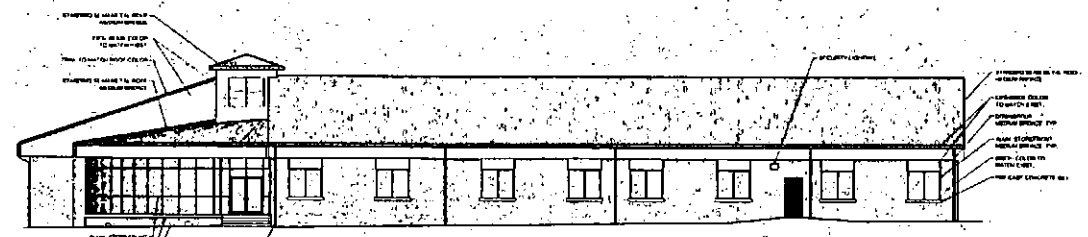
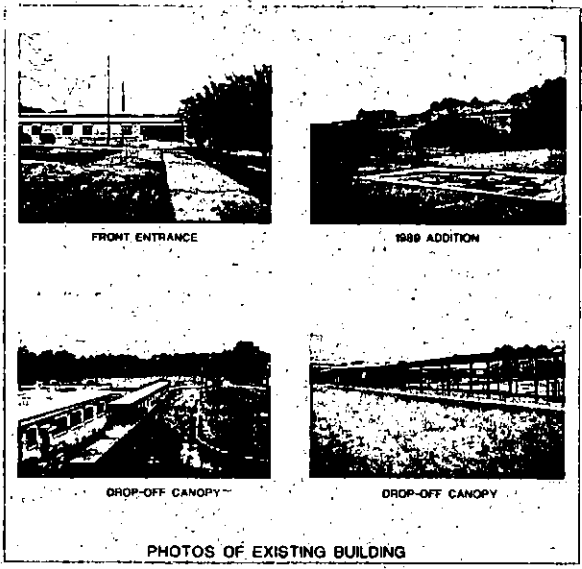
GRAPHIC SITE PLAN
 SCALE: 1" = 30'

ADDITION AND ALTERATIONS TO
 MEHFOUD ELEMENTARY SCHOOL
 HENRICO COUNTY PUBLIC SCHOOLS

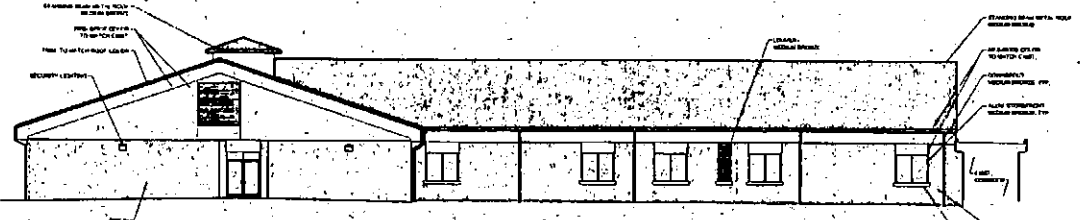
Rawlings Wilson & Associates
 ARCHITECTS PLANNERS
 1100 NORTH HAMPDEN STREET
 RICHMOND, VIRGINIA 23230
 Educational Consultant: Fanning Howey
 April 21, 2011



EXISTING BUILDING PROPOSED ADDITION
NORTH ELEVATION
SCALE: 1/8" = 1'-0"



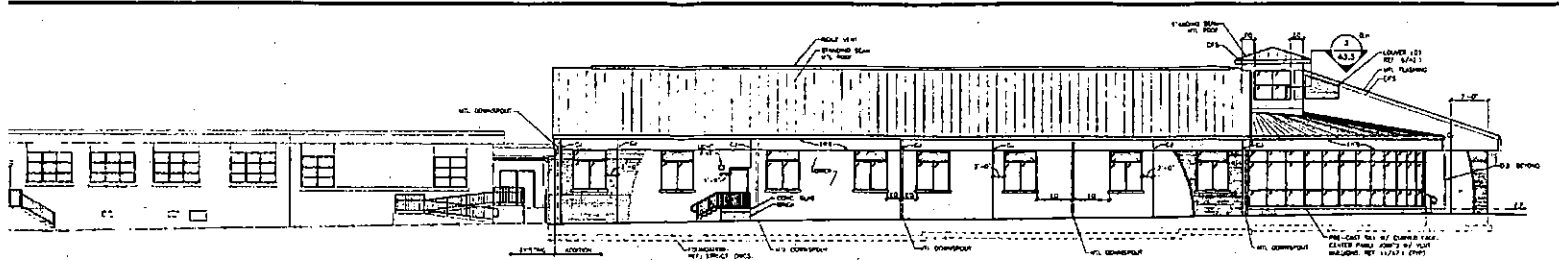
WEST ELEVATION
SCALE: 1/8" = 1'-0"



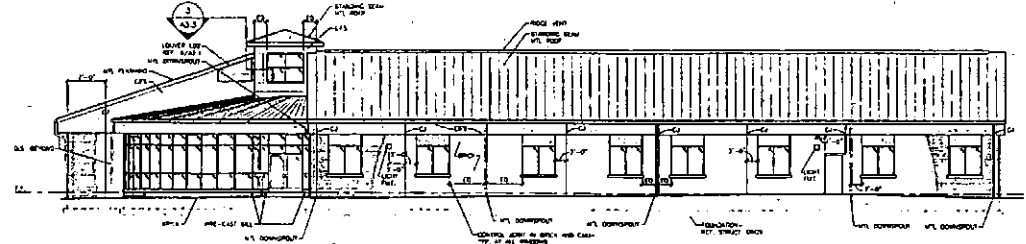
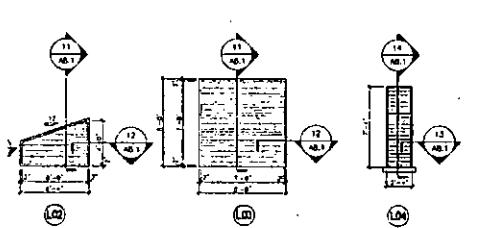
SOUTH ELEVATION
SCALE: 1/8" = 1'-0"

**ADDITION AND ALTERATIONS TO
MEHFOUD ELEMENTARY SCHOOL**
HENRICO COUNTY PUBLIC SCHOOLS

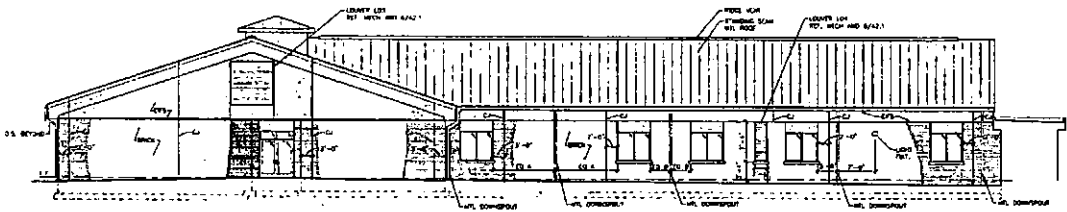
Rawlings Wilson & Associates
ARCHITECTS PLANNERS
1100 NORTH BRADSHAW STREET
ROANOKE, VIRGINIA 24060
Educational Consultant: Fanning Howey
April 21, 2011



1 NORTH ELEVATION
SCALE: 1/8" = 1'-0"
REF. 42.1 FOR CORNER JOINT DETAILS



2 WEST ELEVATION
SCALE: 1/8" = 1'-0"
REF. 42.1 FOR CORNER JOINT DETAILS



3 SOUTH ELEVATION
SCALE: 1/8" = 1'-0"
REF. 42.1 FOR CORNER JOINT DETAILS

NOT FOR CONSTRUCTION

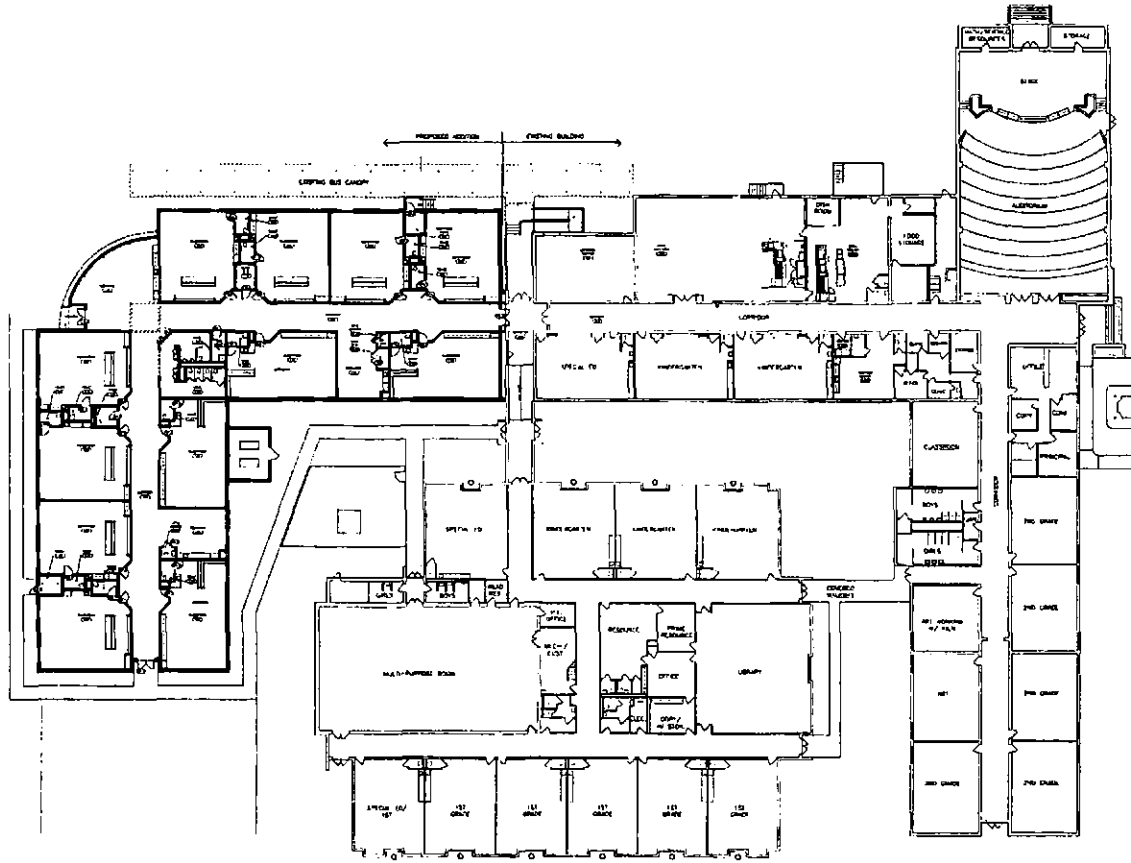
in & Associates

108

DATE: 10/11/11


PROJECT: [illegible]

SCALE: 1/8" = 1'-0"



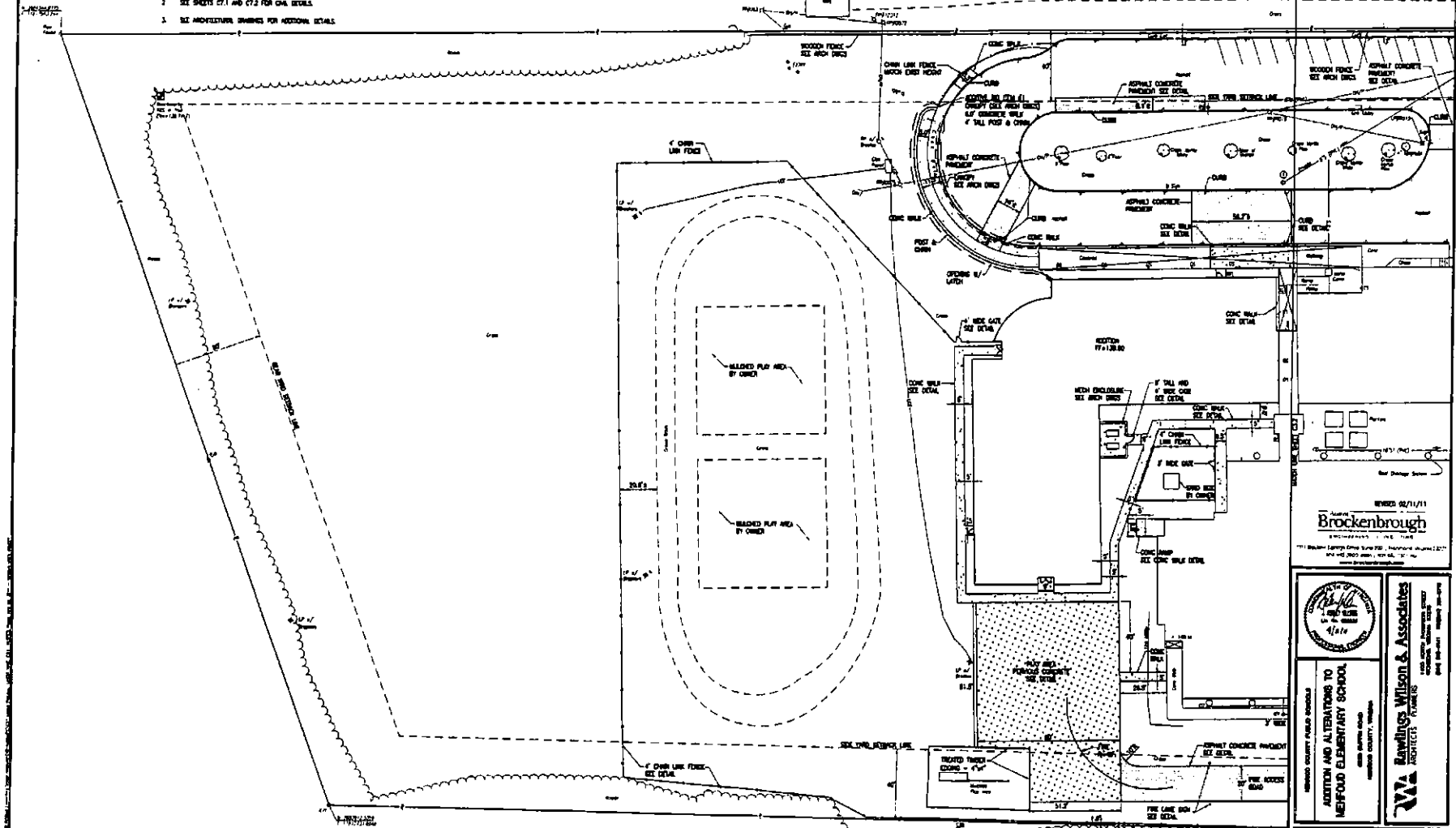
FLOOR PLAN - PROPOSED AND EXISTING
 SCALE: 1/8" = 1'-0"




NOT FOR CONSTRUCTION	
HENNING COUNTY PUBLIC SCHOOLS ADDITION AND ALTERATIONS TO HENNING ELEMENTARY SCHOOL 4000 STATE ROAD HENNING COUNTY, MISSISSIPPI	
 Rawlinson Wilson & Associates ARCHITECTS PLANNERS 1300 NORTH WASHINGTON STREET MEMPHIS, TENNESSEE 38103 (901) 521-1111 FAX (901) 521-1111	
SHEET TITLE	NEW WORK PLAN
DRAWN CHECKED INVA NO DATE	TJC JCB 1037.01 12/18/09
DRAWING NO.	

LAYOUT NOTES

1. SEE SHEET C3.2 FOR HENNING COUNTY CONSTRUCTION DETAILS.
2. SEE SHEETS C7.1 AND C7.2 FOR CIVIL DETAILS.
3. SEE ARCHITECTURE DRAWINGS FOR ADDITIONAL DETAILS.



REVISED 02/11/11
Brockenbrough
 ARCHITECTS
 1111 Walker Springs Drive, Suite 102, Independence, Missouri 64657
 816-452-9000 FAX 816-452-9001
 www.brockenbrough.com



DAVID R. WILSON
 ARCHITECT

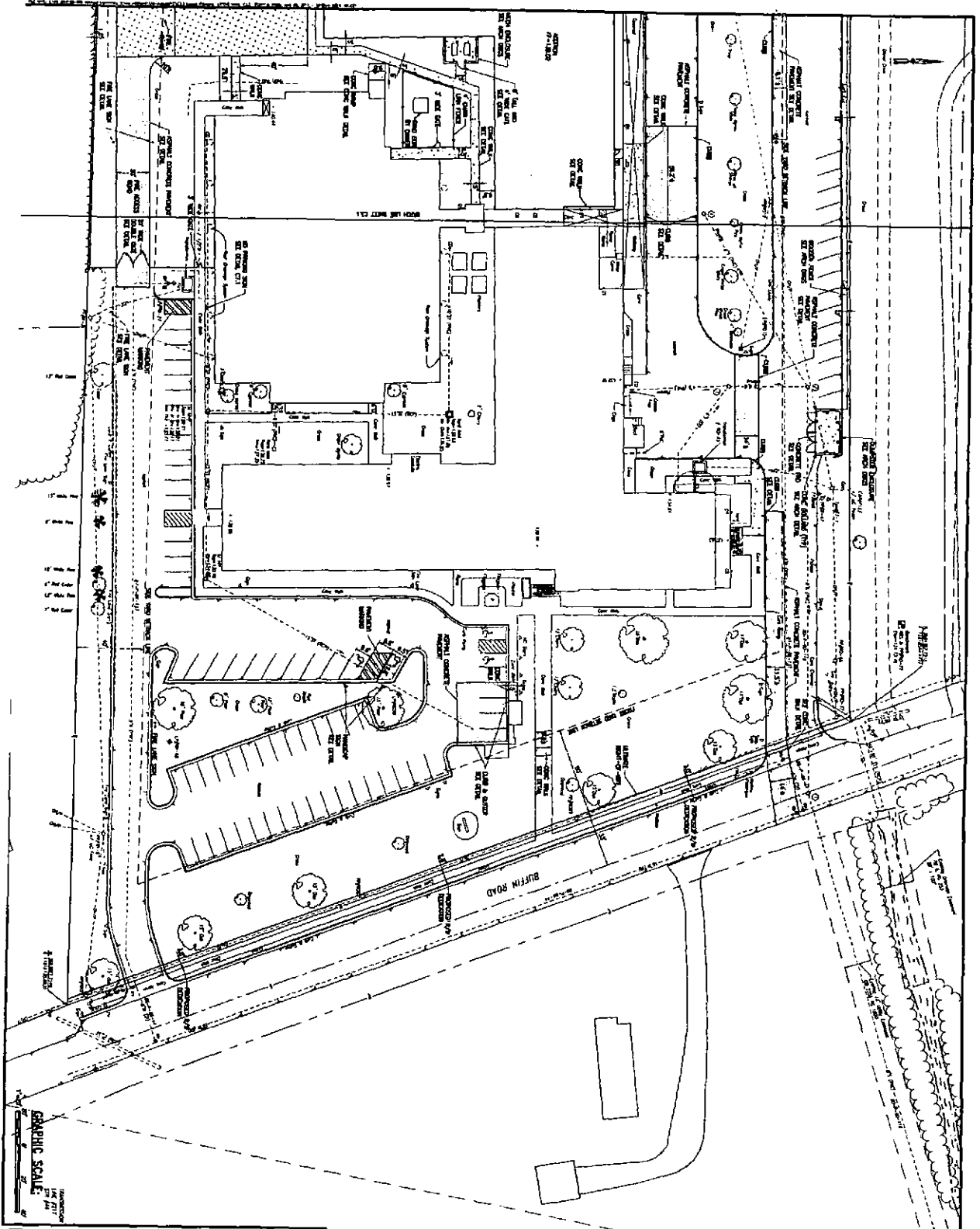
Brockenbrough
 ARCHITECTS

David R. Wilson & Associates
 ARCHITECTS

<p>SKETCH LAYOUT PLAN</p>	
<p>TITLE</p>	<p>DATE</p>
<p>DESIGNED BY</p>	<p>CHECKED BY</p>
<p>DATE</p>	<p>DATE</p>



POD 013-09 (POD 052-86 REVISED)
 02/11/11
 02/11/11



SHEET LAYOUT PLAN TITLE		
DRAWN BY CHECKED BY DATE	PROJECT NO. SHEET NO.	
HENNING COUNTY PUBLIC SCHOOLS ADDITION AND ALTERATIONS TO MEADOW ELEMENTARY SCHOOL 1000 HUNTER ROAD HENNING COUNTY, OHIO		Rawlings Wilson & Associates ARCHITECTS PLANNERS 1400-10000 BROADWAY CLEVELAND, OHIO 44130 (216) 762-1000
SHEET NO. C32 OF 3		

BROCKENBROUGH
 ENGINEERING CONSULTANTS
 10000 BROADWAY
 CLEVELAND, OHIO 44130
 (216) 762-1000



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

Agenda Item No. 137-11
Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE – To Amend and Reordain Sections 5-49(a), 5-50, 5-51(a), 5-53(a), 5-54, and 5-57 of the Code of the County of Henrico Titled, Respectively, "Required; tax year; amount of tax; exemptions from tax," "Due date for payment of tax," "Failure to pay tax," "Application for license; issuance," "License tags generally," and "Dogs not wearing tag presumed unlicensed," to Change the Dog License Period and to Provide for a Permanent License Tag

For Clerk's Use Only:

JUN 14 2011
Date:

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Blumen Seconded by (1) Kaechle
(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"/>
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"/>

The Clerk is directed to advertise, in the Richmond Times-Dispatch on June 21, 2011 and June 28, 2011, the following ordinance for a public hearing to be held at the Board Room on July 12, 2011 at 7:00 p.m.:

"AN ORDINANCE to amend and reordain Sections 5-49(a), 5-50, 5-51(a), 5-53(a), 5-54, and 5-57 of the Code of the County of Henrico titled, respectively, 'Required; tax year; amount of tax; exemptions from tax,' 'Due date for payment of tax,' 'Failure to pay tax,' 'Application for license; issuance,' 'License tags generally,' and 'Dogs not wearing tag presumed unlicensed,' to change the dog license period and to provide for a permanent license tag. A copy of the full text of this ordinance shall be on file in the Office of the County Manager."

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

By Agency Head

[Signature] 9/11

By County Manager

[Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

BLACKLINE

ORDINANCE – To Amend and Reordain Sections 5-49(a), 5-50, 5-51(a), 5-53(a), 5-54, and 5-57 of the Code of the County of Henrico Titled, Respectively, “Required; tax year; amount of tax; exemptions from tax,” “Due date for payment of tax,” “Failure to pay tax,” “Application for license; issuance,” “License tags generally,” and “Dogs not wearing tag presumed unlicensed,” to Change the Dog License Period and to Provide for a Permanent License Tag

AN ORDINANCE to amend and reordain Sections 5-49(a), 5-50, 5-51(a), 5-53(a), 5-54, and 5-57 of the Code of the County of Henrico titled, respectively, “Required; tax year; amount of tax; exemptions from tax,” “Due date for payment of tax,” “Failure to pay tax,” “Application for license; issuance,” “License tags generally,” and “Dogs not wearing tag presumed unlicensed,” to change the dog license period and to provide for a permanent license tag

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

1. That Section 5-49(a) of the Code of the County of Henrico be amended and reordained as follows:

Sec. 5-49. Required; tax year; amount of tax; exemptions from tax.

(a) It shall be unlawful for any person residing in the county, other than a releasing agency that has registered as such with the division of police, animal protection unit, to own a dog four months of age or older unless such dog is licensed as required by this division. ~~Dog licenses shall be for the calendar year, from January 1 to December 31.~~ **The licensing period for an individual dog license issued after July 13, 2011 shall be equal to and run concurrently with the rabies vaccination effective period for that dog. The licensing period for a kennel shall be for the calendar year, from January 1 to December 31. A dog license issued under this division is nonrefundable, nontransferable, and will not be prorated. The license tax is in addition to any fee due under this chapter for a dangerous dog registration certificate.** The license tax shall be payable to the office of the director of finance or at such substation as shall be designated by the director of finance, and shall be in the following amounts:

- (1) For each dog, \$10.00 for one year or less, or \$15.00 for more than one year.
- (2) For each duplicate tag, \$1.00.
- (3) For each kennel for up to 50 dogs, \$50.00.

2. That Section 5-50 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 5-50. Due date for payment of tax.

~~(a) On or before January 1 but not later than January 31 of each year, the owner of any dog four months of age or older shall pay a license tax as prescribed in section 5-49. The license tax for an individual dog is due not later than 30 days after a dog has reached the age of four months, or not later than 30 days after an owner acquires a dog four months of age or older. Subsequently, the license tax for an individual dog is due within 30 days of the expiration date on the license receipt.~~

~~(b) If a dog becomes four months of age or comes into the possession of any person residing in the county after January 1 of any year, the license tax for the current calendar year shall be due and payable by the owner not later than 30 days after the dog or cat has reached the age of four months. The license tax for a kennel shall be due on January 1 and not later than January 31 of each year.~~

3. That Section 5-51(a) of the Code of the County of Henrico be amended and reordained as follows:

Sec. 5-51. Failure to pay tax.

~~(a) Any person convicted of failure to pay the dog license tax prior to February 1 of any year, or as otherwise provided in this division, on any dog owned by him shall be guilty of a class 4 misdemeanor. Such person shall be required to obtain the proper license forthwith. Unless the fine and license tax are paid immediately, the court shall order the proper disposition of such dog by the animal protection supervisor or some other officer, but the disposition of such dog shall not relieve its owner of the payment of the fine and the license tax already due.~~

4. That Section 5-53(a) of the Code of the County of Henrico be amended and reordained as follows:

Sec. 5-53. Application for license; issuance.

(a) Any person may obtain a dog license required by this division by making application to the director of finance of the county accompanied by the amount of license tax and certificate of vaccination as required in Code of Virginia, § 3.2-6521. The director of finance shall only have authority to license dogs of resident owners or custodians who reside within the boundary limits of the county, and may require information to this effect from any applicant. Upon receipt of proper application and the certificate of vaccination, the director of finance shall issue a license receipt for the amount of the license tax. The receipt shall state the name and address of the owner or custodian of the dog, the date of payment, the year for which issued expiration date, the serial number of the tag, and whether the license is for a male, unsexed female, female or kennel. The metal license tags or plates provided for in section 5-54 for kennels shall be delivered with the receipt to the owner. The metal license tag issued for an individual dog after July 13, 2011 is a permanent tag. Once a permanent tag has been issued to an individual dog, additional metal license tags for that dog will be issued only pursuant to § 5-55. The information thus received shall be retained by the director of finance open to public inspection during the period for which such license is valid.

5. That Section 5-54 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 5-54. License tags generally.

A dog license shall consist of a license receipt and a metal tag, as authorized pursuant to Code of Virginia, § 3.2-6526. The tag shall be stamped or otherwise permanently marked to show the county issuing the license, ~~the calendar year for which issued~~ and a serial number. The license tag for a kennel shall show the number of dogs authorized to be kept under such license and have attached thereto a metal identification plate for each of such dogs, numbered to correspond with the serial number of the license tag.

6. That Section 5-57 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 5-57. Dogs not wearing tag presumed unlicensed.

Any dog not wearing a collar bearing a license tag ~~of the proper calendar year~~ shall, prima facie, be deemed to be unlicensed. In any proceedings under the provisions of this chapter, the burden of proof of the fact that such dog has been licensed or is otherwise not required to bear a tag at the time shall be on the owner of the dog.

7. That this ordinance shall be in full force and effect immediately.



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

Agenda Item No. 138-11

Page No.

Agenda Title **Resolution – Signatory Authority - Henrico Juvenile Detention Home
Medical Services Contract**

<p>For Clerk's Use Only:</p> <p>JUN 14 2011</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>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Donati</u> Seconded by (1) <u>Glover</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, the Henrico Juvenile Detention Home, in order to comply with state standards and to provide proper medical care for detainees, must provide medical services through a licensed physician; and,

WHEREAS, the physician will visit the Detention Home to review the nurse's screening and evaluation of each ward, examine detainees deemed necessary by the nurse, and be on call for consultation on a twenty-four hour per day, seven-day per week basis; and,

WHEREAS, the Department of Pediatrics, Virginia Commonwealth University Health System has agreed to provide these services as well as coordination of hospital and medical services at the VCU Health System; and,

WHEREAS, the Detention Home has negotiated a contract for these services in the amount of \$13,320 plus \$100.00 per hour for unscheduled costs to the Detention Home.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the County Manager to execute a contract with the Department of Pediatrics, Virginia Commonwealth University Health System to provide a licensed physician to be responsible for the medical services at the Juvenile Detention Home beginning July 1, 2011 and terminating June 30, 2012.

COMMENTS: The Juvenile Detention Home Superintendent recommends approval, and the County Manager concurs. Funds are available in 2011-12 budget.

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

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Certified:
A Copy Tests: _____
Clerk, Board of Supervisors
Date: _____

CONTRACT AGREEMENT

BETWEEN THE COUNTY OF HENRICO ON BEHALF OF THE JUVENILE DETENTION HOME AND THE DEPARTMENT OF PEDIATRICS - VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM

Section I. Parties

The parties to this agreement are the County of Henrico on behalf of the Henrico Juvenile Detention home, hereinafter referred to as the "Detention Home," and the Department of Pediatrics, Virginia Commonwealth University/Health System, hereinafter referred to as "Department," which will provide the physician/medical consultant, hereinafter referred to as the "physician."

Section II. Purpose

The purpose of this agreement is to set out the responsibilities of each party and, thereby, enable coordination and cooperation in the provision of medical services to mutual clients. This agreement will assure that appropriate medical services are available to Detention Home residents and that consultation services are available to the nurse and/or administration of the Detention Home.

Section III. Responsibilities

- A. The Department agrees to provide a licensed physician who will:
 1. Visit the Detention Home once each week, at a time mutually agreeable to the parties, to review the

nurse's screening and evaluation of each youth and to examine all those youth deemed necessary by the nurse, as the Detention Home assumes full responsibility for this referral.

2. Help develop and approve all written medical policies within the Detention Home and assist in maintaining compliance with State Medical and Pharmaceutical Board Standards as well as Core, Secure Detention, and Post Disposition Standards.
3. Be on call for consultation and instructions on a twenty-four hour per day, seven days per week basis to the nurse and/or Detention Home Administration concerning any medical problem of a detainee.
4. Be available to visit and shall visit the Detention Home at other than the scheduled time if called by the Superintendent or an Assistant Superintendent when an acute medical condition occurs. Compensation for such visits shall be at the rate set out in Section III, C, 10.
5. Coordinate and facilitate medical care at VCU Health System when needed, including in the Child and Adolescent Emergency Unit, Adolescent Health Service or VCU Hospital Unit.
6. Aid the nurse and/or administration of the Detention Home in determining which cases can wait for

medical evaluation at the appropriate medical facility and which cases constitute a more serious emergency situation needing urgent care at Henrico Doctors' Hospital Parham Campus who has agreed to accept extreme emergency cases (extreme meaning life or death cases or those situations that cannot wait).

7. Provide recommendations to the appropriate Court or other appropriate authorities, through the nurse or Detention Home Administrator, that a youth be transferred to a mental health agency or a medical clinic or hospital, if after consultation, the physician determines that a youth requires specialized care that is not available at the Detention Home.
8. Provide special direction for the nurse and child care staff at the Detention Home for a youth requiring close medical supervision.
9. Coordinate the exchange of medical information between the Detention facility and private physicians or other regular sources of health care.

B. Miscellaneous

1. The Department agrees to provide physicians who shall abide by all present or future State laws and regulations relative to the practice of

medical services within the Commonwealth of Virginia.

2. Each physician shall assume responsibility for providing his/her own malpractice insurance, payment of taxes, and any other license fee or expenses incurred not heretofore delineated.
3. It is the responsibility of the Department to see that all provisions of this contract pertaining to the Department and Department physicians are met and complied with.
4. The Services covered by this agreement shall not be subcontracted or assumed without the prior written consent of the parties.

C. The Detention Home agrees, within the limitations of available funding (where applicable), to:

1. Not restrict any Department physician in the practice of medicine when performed in accordance to the law of the State of Virginia.
2. Provide the services of a nurse on a 40 hour a week basis, 8:00 a.m. to 4:30 p.m., Monday through Friday.
3. Provide a private place with modern equipment suitable for medical staff to examine youth in the Detention Home at no cost to the Department or the physician.

4. Provide medical supplies as deemed necessary by the physician at no cost to the physician or the Department.
5. Arrange appropriate transportation through the Henrico County's Sheriff's Department, Division of Police, or volunteer rescue squad ambulance, if needed, to transfer clients to VCU Health System or other medical facility for treatment.
6. Administer medication and treatments prescribed or approved by the physician and follow his orders concerning medical care to youth in the Detention Home.
7. Arrange for the payment for all medical care rendered at VCU Health System on a fee-for-service basis for youth confined at the Detention Home.
8. Arrange for the obtaining of parental or guardian consent when necessary for medical care.
9. Designate staff who are authorized to request services from the Department.
10. Compensate the Department at the rate of \$100.00 per hour for unscheduled visits to the Detention Home additional to that specified in Section III, A, 1, above.

Section IV. Purchase of Services

1. The Detention Home agrees to pay the Department \$13,320 per year in twelve equal installments or \$1,110 payable the first week of each month for the month preceding without monthly notice from the Department.
2. Additional fees, if any, as may be incurred pursuant to Section III, C, 10 shall be rendered the first week of the month following the month during which the additional fees were incurred.

Section V. Availability of Services

1. All parties to this agreement will provide services to all eligible clients without regard to race, color, sex, religion, national origin or handicap.
2. It is understood and agreed that there shall be no medical or pharmaceutical testing for experimental or research purposes.


Section VI. Terms of Agreement


1. The agreement shall become effective July 1, 2011 and shall remain in effect for one full year. At least 90 days prior to the expiration of the agreement, a joint evaluation of the terms of the


agreement shall be conducted by both parties to consider its renewal.

2. In the event that either party desires to amend or terminate this agreement prior to its expiration, 30 days written notice to this effect must be made.
3. This agreement shall automatically terminate should the Detention Home's funding of the agreement be terminated in any manner beyond the control of the Home.

Contract Agreement approved for:
DEPARTMENT OF PEDIATRICS
VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM

By:  Date: 3/24/11
Richard R. Brookman, M.D.
Chairman, Division of Adolescent Medicine
Virginia Commonwealth University

By:  Date: 30 March 11
Bruce Rubin, M.D.
Chairman, Department of Pediatrics
Virginia Commonwealth University

By:  Date: 04-29-11
Sheldon M. Retchin, M.D., M.S.P.H.
Vice President for Health Sciences and CEO
Virginia Commonwealth University Health System

COUNTY OF HENRICO

 Date: 6/15/11
Virgil R. Hazelett, P.E. County Manager

APPROVED AS TO FORM

6-15-2011
ASST. COUNTY ATTORNEY



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 139-11

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Strawberry Hill Subbasin SH-01C,
Part 1 Sewer Rehabilitation Project — Tuckahoe and Brookland Districts

<p>For Clerk's Use Only:</p> <p>Date: JUN 14 2011</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Glover</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="1"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Donati, J.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kacchale, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><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"/>	Kacchale, 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, four bids were received on May 3, 2011, in response to IFB #11-9019-3CE and Addendum No.1 for the Strawberry Hill Subbasin SH-01C, Part 1 Sewer Rehabilitation Project located in the Tuckahoe and Brookland Districts; and,

WHEREAS, the project includes the rehabilitation of approximately 3.3 miles of 8-inch, 12-inch, and 15-inch diameter sewer piping, approximately 115 standard manholes, and approximately 310 sewer service laterals, and replacement of approximately 0.6 miles of 3-inch, 6-inch and 8-inch diameter water mains with 6-inch, 8-inch, and 12-inch diameter water mains and approximately 75 water services; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Piedmont Construction Co., Inc.	\$3,401,254.30
G. L. Howard, Inc.	\$3,728,355.00
Spiniello Companies	\$3,850,011.25
R.R. Snipes Construction Co., Inc.	\$4,484,542.00

WHEREAS, after a review and evaluation of all bids received, it was determined that Piedmont Construction Co., Inc. is the lowest responsive and responsible bidder with a bid of \$3,401,254.30.

By Agency Head

FOR

W. Amazeur, Jr.

By County Manager

Chip L. Reynolds

Routing:

Yellow to: _____

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Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 139-11

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Strawberry Hill Subbasin
SH-01C, Part 1 Sewer Rehabilitation Project — Tuckahoe and Brookland Districts**

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

1. The contract is awarded to Piedmont Construction Co., Inc., the lowest responsive and responsible bidder, in the amount of \$3,401,254.30 pursuant to IFB #11-9019-3CE, Addendum No. 1, and the bid submitted by Piedmont Construction Co., 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. 140-11

Page No. 1 of 1

**Agenda Title: Resolution — Award of Professional Engineering Services Contract —
Upham Brook Trunk Sewer — Brookland and Fairfield Districts**

For Clerk's Use Only:

JUN 14 2011

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Donati, J.	<u>✓</u>	_____	_____
Glover, R.	<u>✓</u>	_____	_____
Kaechele, D.	<u>✓</u>	_____	_____
O'Bannon, P.	<u>✓</u>	_____	_____
Thornton, F.	<u>✓</u>	_____	_____

WHEREAS, on November 5, 2010, the Department of General Services received five proposals in response to RFP #10-8944-10CE, Engineering Services for Upham Brook Trunk Sewer; and,

WHEREAS, the work involves providing design and construction administration services for approximately nine miles of 48-inch diameter gravity trunk sewer to be located generally parallel to an existing 48-inch diameter sewer from Staples Mill Road near Dickens Road to just east of Brook Road at Upham Brook; and,

WHEREAS, based upon review of the written proposals, a selection committee interviewed the following firms:

Whitman Requardt & Associates, LLC
Greeley & Hansen
Hazen & Sawyer

WHEREAS, the selection committee subsequently selected Whitman Requardt & Associates, LLC. as the top-ranked firm and negotiated an agreement in the amount of \$1,420,415.

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

1. A contract to provide engineering design and construction administration services to complete the Upham Brook Trunk Sewer project is awarded to Whitman Requardt & Associates, LLC pursuant to and in accordance with RFP#10-8944-10CE dated October 10, 2010, the proposal dated April 7, 2011, and final negotiated pricing submitted by Whitman Requardt & Associates, LLC on April 11, 2011 in the amount of \$1,420,415.
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 funds available, not to exceed 15% of the original contract amount.

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

By Agency Head

By County Manager

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Yellow to: _____

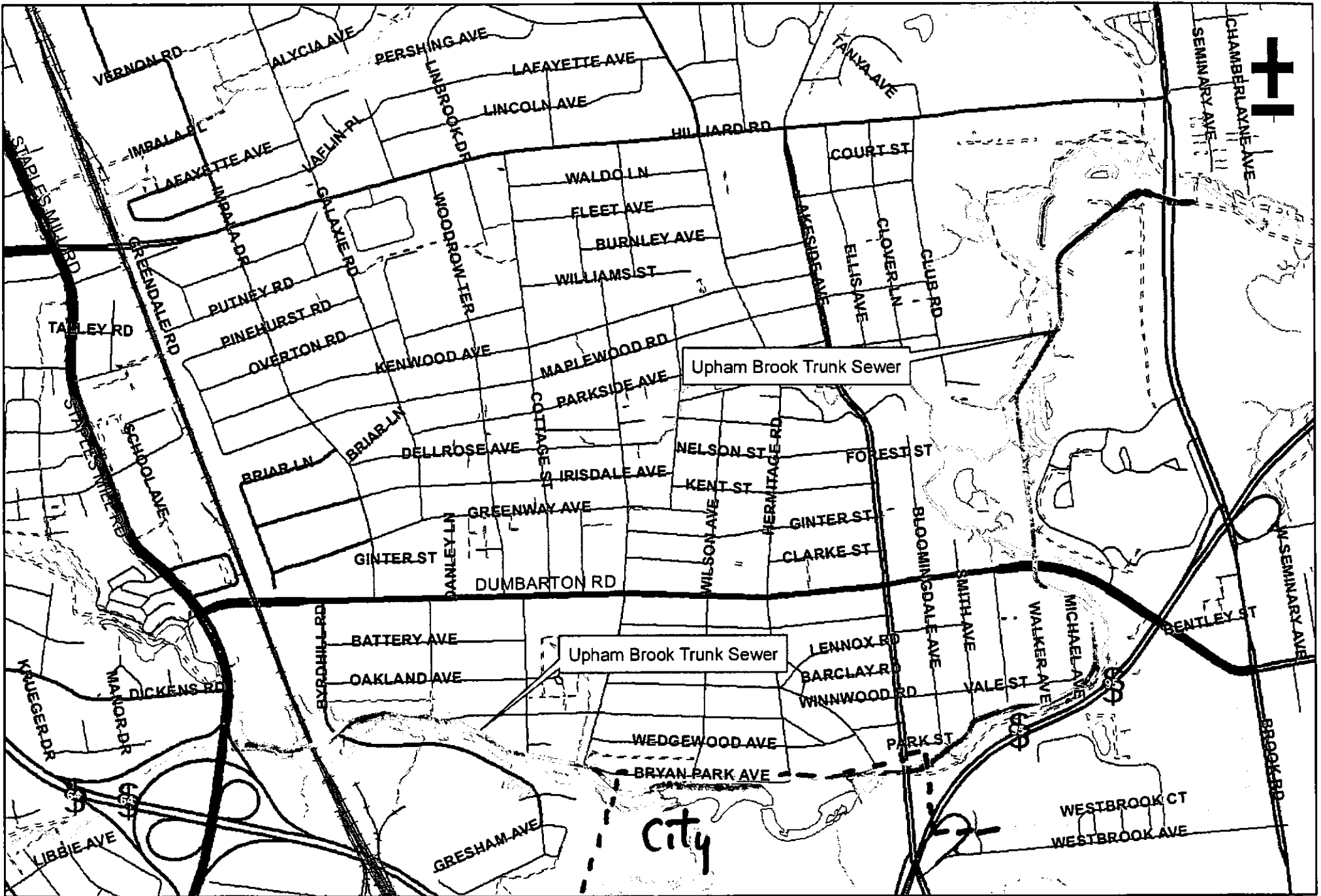
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Clerk, Board of Supervisors

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Upham Brook Trunk Sewer Vicinity Map



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

Agenda Item No. 14-11

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Westmoor Drive Sanitary Sewer Rehabilitation Project — Tuckahoe District

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: JUN 14 2011	Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____	Donati, J. <u>✓</u> _____
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	REMARKS: APPROVED	Glover, R. <u>✓</u> _____ Kaechele, D. <u>✓</u> _____ O'Bannon, P. <u>✓</u> _____ Thornton, F. <u>✓</u> _____

WHEREAS, four bids were received on March 23, 2011 in response to IFB #11-9010-2CE and Addendum No.1 for the Westmoor Drive Sanitary Sewer Rehabilitation Project in the Tuckahoe District; and,

WHEREAS, the project includes rehabilitating approximately 1,000 linear feet of 8-inch diameter concrete sewer piping, 7 manholes and 11 house connections, all by the lining method and within easements at the rear of properties between 9302 and 9320 Westmoor Drive and between 902 and 904 Penola Drive; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Pleasants Construction, Inc.	\$157,567.00
G. L. Howard, Inc.	\$157,985.00
Piedmont Construction Company, Inc.	\$162,600.00
Lyttle Utilities, Inc.	\$192,100.00

WHEREAS, Pleasants Construction, Inc. did not meet the bid requirements and was determined to be non-responsive; and,

WHEREAS, after a review and evaluation of all bids received, it was determined that G. L. Howard, Inc. is the lowest responsive and responsible bidder with a bid of \$157,985.00.

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

- The contract is awarded to G. L. Howard, Inc., the lowest responsive and responsible bidder, in the amount of \$157,985.00 pursuant to IFB #11-9010-2CE, Addendum No. 1, and the bid submitted by G. L. Howard, Inc.

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. 141-11

Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Westmoor Drive Sanitary Sewer Rehabilitation Project — Tuckahoe District

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. 142-11
Page No. 1 of 1

Agenda Title RESOLUTION — Signatory Authority — Amendment to Contract for Engineering Design Services for Sadler Road Improvements from Dominion Boulevard to 150 feet East of Cedar Branch Court (approximately 1.90 miles). County Project #00611 (formerly #552000-701-249-00); VDOT Project #9999-043-194, PE101, RW201, C501. Three Chopt District

<p>For Clerk's Use Only:</p> <p>Date: JUN 14 2004</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p align="center">APPROVED</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">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</td> </tr> </table>		YES	NO	OTHER	Donati, J.	✓	—	—	Glover, R.	✓	—	—	Kaechele, D.	✓	—	—	O'Bannon, P.	✓	—	—	Thornton, F.	✓	—	—
	YES	NO	OTHER																							
Donati, J.	✓	—	—																							
Glover, R.	✓	—	—																							
Kaechele, D.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Thornton, F.	✓	—	—																							

WHEREAS, on February 24, 2004, the Board of Supervisors awarded a contract to Austin Brockenbrough & Associates, LLP for a total lump sum fee of \$928,259.00 for the preparation of design and construction plans for Sadler Road from Dominion Boulevard to 150 feet east of Cedar Branch Court (approximately 1.90 miles); and,

WHEREAS, additional work is required to separate the entire project into two phases, to update the Phase I design plans from Dominion Boulevard to Sadler Grove Road to current design criteria, and to finalize the Phase I plans for public hearing and advertisement; and,

WHEREAS, Austin Brockenbrough & Associates, LLP and the Department of Public Works have negotiated a fixed lump sum fee of \$398,772.00 for the additional design work.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approves an amendment to the contract with Austin Brockenbrough & Associates, LLP for additional engineering design services for Sadler Road for a fixed lump sum amount of \$398,772.00 for a revised total contract amount of \$1,327,031.

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

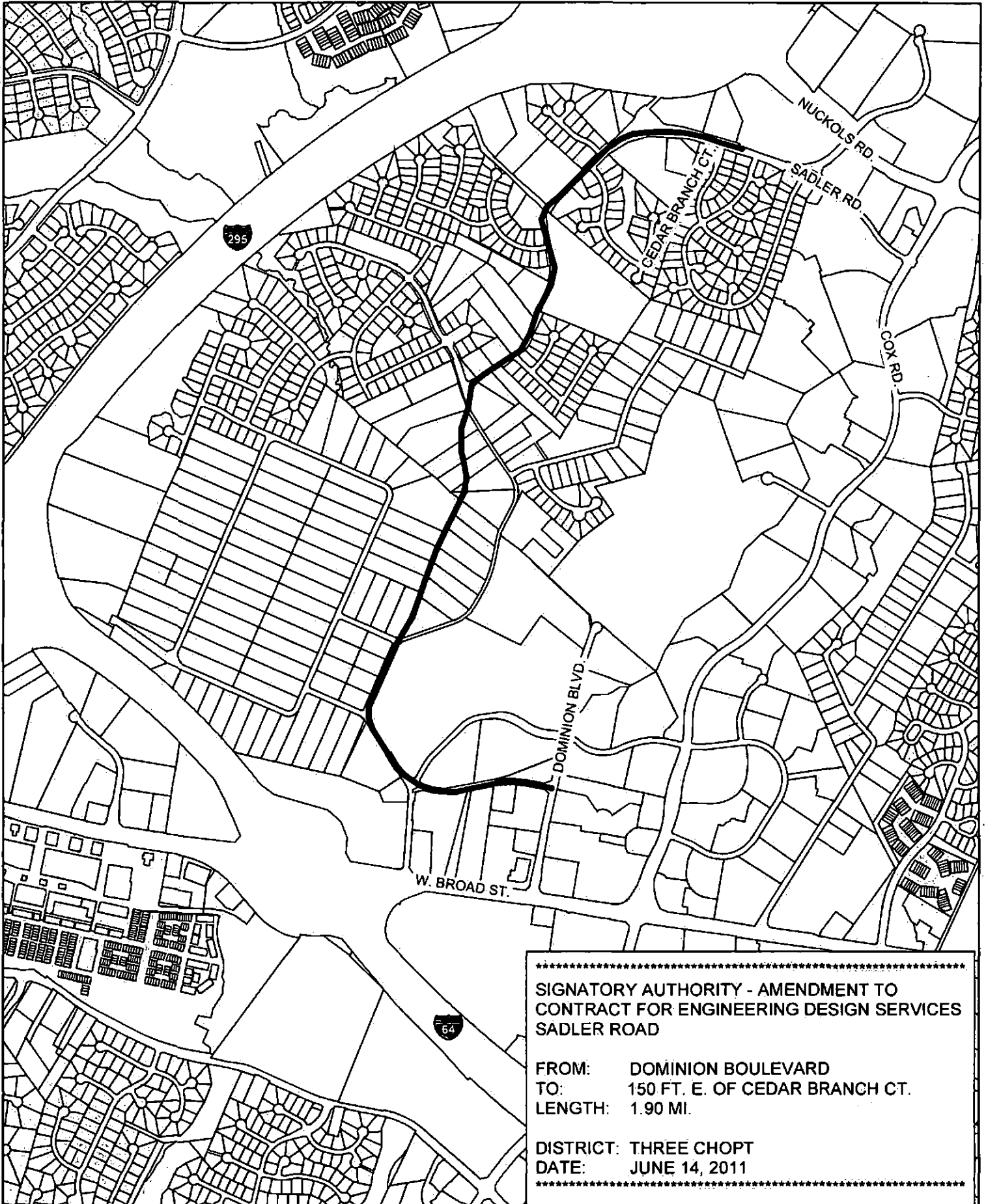
COMMENTS: This project will be funded through the Capital Projects Fund, Project #00611 (formerly #552000-701-249-00). 80% of the project's costs will be reimbursed from VDOT escrowed funds, and 20% of the project's costs will be provided by County funds. The Directors of General Services and Public Works recommend approval of the Board paper; the County Manager concurs.

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

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Tests: _____
Clerk, Board of Supervisors
Date: _____

SADLER ROAD



SIGNATORY AUTHORITY - AMENDMENT TO
CONTRACT FOR ENGINEERING DESIGN SERVICES
SADLER ROAD
FROM: DOMINION BOULEVARD
TO: 150 FT. E. OF CEDAR BRANCH CT.
LENGTH: 1.90 MI.
DISTRICT: THREE CHOPT
DATE: JUNE 14, 2011
