

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
October 25, 2011

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, October 25, 2011 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

**Members of the Board Present:**

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

**Other Officials Present:**

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

Mr. Thornton called the meeting to order at 7:01 p.m.

Mr. Thornton led recitation of the Pledge of Allegiance.

George T. Drumwright, Jr., Deputy County Manager for Community Services, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, the Board approved the minutes of the October 11, 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**

At the annual conference of the Local Government Paralegals Association (LPGA) held earlier this month in Virginia Beach, Garry Soles was elected President of the organization for a two-year term commencing January 1, 2012. LGPA, which has a membership of 75 paralegals throughout the Commonwealth of Virginia, is a nonprofit organization that promotes the continuing education, professionalism, and high ethical standards of its members; educates lawyers, students, and LGPA members on the benefits and utilization of paralegals; and acts as a liaison among various bar associations and the paralegal community. Mr. Soles has been a member of LGPA and a Paralegal in the County Attorney’s Office for 13 years.

**BOARD OF SUPERVISORS’ COMMENTS**

Mrs. O’Bannon offered information on the County’s final 400<sup>th</sup> anniversary commemoration hosted event, Hunt for Henrico History, which will be held on November 5 at the Eastern Henrico Recreation Center. She encouraged the public to attend and share Henrico County family stories.

**RECOGNITION OF NEWS MEDIA**

No media representatives were present.

**PRESENTATION**

Mr. Thornton presented a proclamation recognizing November 2011 as Pancreatic Cancer Awareness Month. Accepting the proclamation was Liz Rupp, Media Representative for the Richmond Affiliate of the Pancreatic Cancer Action Network. Joining her were John Rupp, Affiliate Advocacy Coordinator, and the following members, family, and friends of the Affiliate: Dorothy Fillmore, Lisa Furr, Addison Grant, Katherine Grant, Sarah Grant, Lee Hall, René Hypes, Jodie Kitchens, Jeannie Murray, Juanita Pelligrino, E. T. Ridley, and Sheryl Taylor.

**PUBLIC COMMENTS**

William Spencer, a resident of the Three Chopt District, commented favorably on the Virginia Commonwealth University Massey Cancer Center, complimented the Board of Supervisors as well as Mr. Hazelett and the Divisions of Fire and Police on how the County is run and their commitment to people, and referred to the beautiful building that houses the new Eastern Henrico Recreation Center.

**GENERAL AGENDA**

236-11                      Resolution – Authorization for Acceptance of Grant – U.S. Department of Justice, Drug Court Programs Office.

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

- 237-11 Resolution – Approval of Mar-Mac Transportation Services, Inc. to Operate a Medical Transport Service in Henrico County.

Lt. Laurie Lamb, a representative of Mar-Mac Transportation Services, Inc., responded to questions from Mrs. O'Bannon.

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

- 238-11 Resolution – Award of Construction Contract – Department of Public Works Equipment Buildings Replacement at East End Depot.

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

- 239-11 Resolution - Acquisition of Smith Trust Property - North Gayton Road Project - Three Chopt District.

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

- 240-11 Resolution – Signatory Authority – Temporary Recycling Center – Tuckahoe District.

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

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

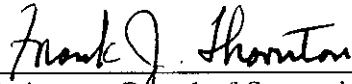
- 241-11 Resolution - Signatory Authority - Special Warranty Deed - Rising Mt. Zion Road - Varina District.

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

- 242-11 Resolution - Award of Construction Contract - Lakeside Boulevard Sewer Rehabilitation - Fairfield District.

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

There being no further business, the meeting was adjourned at 7:31 p.m.



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Chairman, Board of Supervisors  
Henrico County, Virginia

# Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

## PANCREATIC CANCER AWARENESS MONTH

November 2011

WHEREAS, in 2011, an estimated 44,030 people will be diagnosed with pancreatic cancer in the United States and 37,660 will die from the disease; and

WHEREAS, pancreatic cancer is one of the deadliest cancers and is the fourth leading cause of cancer death in the United States; and

WHEREAS, when symptoms of pancreatic cancer present themselves, it is usually too late for an optimistic prognosis, and 74 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of those diagnosed die within the first five years; and

WHEREAS, of all the racial and ethnic groups in the United States, African-Americans have the highest incidence rate of pancreatic cancer, between 34 percent and 70 percent higher than the other groups; and

WHEREAS, approximately 950 deaths will occur in Virginia in 2011 from pancreatic cancer; and

WHEREAS, there is no cure for pancreatic cancer and there have been no major improvements in survival rates in the last 40 years; and

WHEREAS, the federal government invests significantly less money in pancreatic cancer research than it does in any of the other leading cancer killers; and

WHEREAS, this research only constitutes approximately two percent of the National Cancer Institute's federal research funding, a relatively low figure given the severity of the disease, its mortality rate, and how little is known about how to arrest it; and

WHEREAS, the Pancreatic Cancer Action Network is the only national patient advocacy organization that serves the pancreatic cancer community in Henrico County and nationwide by focusing its efforts on public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer; and

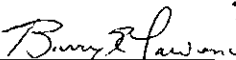
WHEREAS, this organization and its affiliates in Henrico County support those patients currently battling pancreatic cancer as well as those who have lost their lives to the disease and are committed to nothing less than a cure; and

WHEREAS, the good health and well-being of the residents of Henrico County are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes November 2011 as Pancreatic Cancer Awareness Month and calls this observance to the attention of all Henrico citizens.



  
Frank J. Thornton, Chairman  
Board of Supervisors

  
Barry R. Lawrence, Clerk  
October 25, 2011



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 236-11

Page No. 1 of 1

Agenda Title: **RESOLUTION - Authorization for Acceptance of Grant - U.S. Department of Justice, Drug Court Programs Office**

For Clerk's Use Only:

Date: **OCT 25 2011**

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover Seconded by (1) O'Bannon  
(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"/>
Kachele, 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**, substance abuse is associated with the majority of criminal offenses in Henrico County; and

**WHEREAS**, the County is committed to reducing substance abuse, illegal drugs, and the crimes associated with their use: and

**WHEREAS**, since 2003 the Henrico Drug Court has used a team approach and the intensive combination of sanctions and services to help reduce crime; and

**WHEREAS**, these programs have resulted in significant savings for the Commonwealth of Virginia in localities where they have been implemented; and

**WHEREAS**, the County has been awarded a \$89,519 federal grant over the course of two years from the U.S. Department of Justice, to be matched by \$39,518 from the existing Drug Court budget, in-kind contributions, or participant payments to enhance the services already being provided by the program; and

**WHEREAS**, funding for the program enhancements after the expiration of the federal grant will be sought from outside sources, and acceptance of this grant will not commit this Board or future Boards to fully funding the program enhancements once federal grant funds expire.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors authorizes the County Manager to accept this grant award and implement the enhancements to adult drug court program in Henrico County, provided, however, that acceptance of this grant will not commit this Board or future Boards to fully fund the program enhancements once federal grant funds expire.

Comments: The County Manager recommends approval of this Board paper.

By Agency Head *Gregory J. Duffell* By County Manager *Richard A. Hight*

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

Agenda Item No. 237-11

Page 2 of 2

**Agenda Title: RESOLUTION – Approval of Mar-Mac Transportation Services, Inc. to Operate a Medical Transport Service in Henrico County**

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3. Nothing in the Resolution shall be deemed to recognize Mar-Mac Transportation Services, Inc. as an integral part of the official safety program of the County.

Comments: The Fire Chief recommends approval of this Board paper; the County Manager concurs.





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

Agenda Item No. 238-11-

Page No. 1 of 1

**Agenda Title: Resolution – Award of Construction Contract – Department of Public Works Equipment Buildings Replacement at East End Depot**

For Clerk's Use Only:

Date: **OCT 25 2011**

- Approved
- Denied
- Amended
- Deferred to:

**BOARD OF SUPERVISORS ACTION**

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

REMARKS: **APPROVED**

**YES    NO    OTHER**

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

**WHEREAS**, the County received three bids on September 27, 2011 in response to Bid Request No. 11-9130-8JK, inclusive of Addenda 1 & 2, for the Replacement of Equipment Buildings at Public Works East End Depot, as follows:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate 1</u>	<u>Alternate 2</u>	<u>Total</u>
Suburban Remodeling Corporation	\$1,298,800.00	\$698,800.00	\$210,000.00	\$2,207,600.00
Boblits Enterprises, L.L.C.	\$1,394,604.42	\$720,036.50	\$213,092.46	\$2,327,733.38
Prestige Construction Group, Inc.	\$1,523,690.00	\$629,409.00	\$119,383.00	\$2,272,482.00

**WHEREAS**, after review and evaluation of all bids received, the Department of General Services determined that **Suburban Remodeling Corporation** is the lowest responsive and responsible bidder with a bid in the amount of \$2,207,600.

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the Replacement of Equipment Buildings at Public Works East End Depot is awarded to **Suburban Remodeling Corporation**, the lowest responsive and responsible bidder, in the amount of \$2,207,600, pursuant to Bid Request No. 11-9130-8JK, Addenda 1 & 2, inclusive of Add Alternates Nos. 1 and 2, and the bid submitted by **Suburban Remodeling Corporation**.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is further authorized to execute all necessary change orders within the scope of the project budget, not to exceed 15% of the original contract amount.

Comments: Funding to support the contract is available within the project budget. The Directors of General Services and Public Works recommend approval of this Board paper, and the County Manager concurs.

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

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

Agenda Item No. 239-11  
Page No. 1 of 2

**Agenda Title: RESOLUTION — Acquisition of Smith Trust Property — North Gayton Road Project — Three Chopt District**

For Clerk's Use Only: Date: <u>OCT 25 2011</u> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Kaechele</u> Seconded by (1) <u>O'Banman</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Banman, 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'Banman, 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, in connection with construction of the North Gayton Road Project, the Board filed a Certificate with the Clerk of the Henrico County Circuit Court on March 29, 2010 giving it defeasible title to 236,098 square feet of fee simple right-of-way, 83,781 square feet of permanent slope and drainage easements, 19,932 square feet of temporary construction easements, and 576.56 square feet of a permanent easement for Virginia Electric and Power Company across the property at 12321 Kain Road identified as Tax Map Parcel 735-767-9459 owned by Sheran S. Shiner and Susanne M. Smith, Trustees of the Thomas A. Smith Family Trust; and,

WHEREAS, the Board simultaneously deposited \$613,433 with the Clerk as the fair market value of the areas to be taken; and,

WHEREAS, the parties have agreed that the amount previously paid by the Board to the Clerk and the additional amount of \$87,660.45 shall be just compensation for the property taken by the Board.

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

- (I) it authorizes settlement of the case styled *Board of Supervisors of Henrico County, Virginia v. Sheran S. Shiner and Susanne M. Smith, Trustees of the Thomas A. Smith Family Trust*, Case No. CL10-902, pending in the Henrico County Circuit Court, on terms recommended by the County Manager and the County Attorney; and

By Agency Head Joseph P. Cappianda Jr. By County Manager Deborah L. Reynolds

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COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. *239-11*  
Page No. 2 of 2

Agenda Title: **RESOLUTION — Acquisition of Smith Trust Property — North Gayton Road Project — Three Chopt District**

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- (2) the County Manager and County Attorney are authorized to execute all documents, in a form approved by the County Attorney, necessary to conclude the case and implement the terms of the settlement.

Comments: The Directors of Real Property and Public Works and the County Attorney recommend approval of this Board paper; the County Manager concurs.



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

Agenda Item No. 240-11

Page No. 1 of 1

Agenda Title **RESOLUTION — Signatory Authority — Temporary Recycling Center —  
Tuckahoe District**

<p>For Clerk's Use Only:</p> <p><b>OCT 25 2011</b></p> <p>Date <u>                    </u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to <u>                    </u></p>	<p align="center"><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Kaechele</u></p> <p>(2) <u>                    </u> (2) <u>                    </u></p> <p>REMARKS</p> <p align="center"><b>APPROVED</b></p>	<table border="0"> <tr> <td></td> <td align="center"><b>YES</b></td> <td align="center"><b>NO</b></td> <td align="center"><b>OTHER</b></td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input 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'Banno, 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>		<b>YES</b>	<b>NO</b>	<b>OTHER</b>	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Banno, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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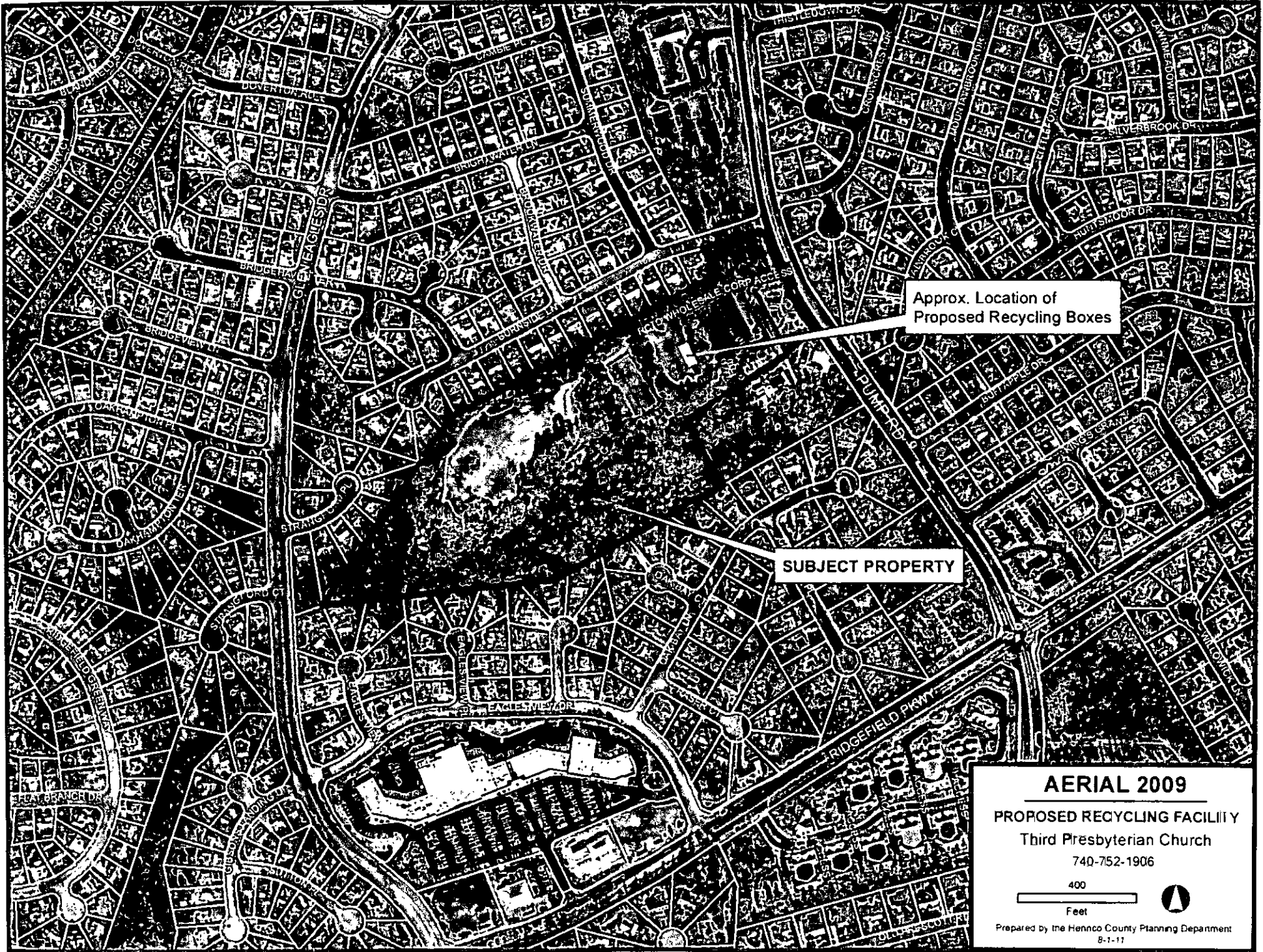
WHEREAS, the County needs a site for a temporary public recycling center while Fire Stations 9 and 13 undergo remodeling; and,

WHEREAS, Third Presbyterian Church is willing to sub-lease one acre of property it leases at 2340 Pump Road for the temporary recycling center at a monthly lease rate of \$500.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the County Manager to execute a sub-lease agreement in a form approved by the County Attorney for a temporary public recycling center for 12 months with a month-to-month renewal option.

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

By Agency Head <u><i>J. B. [Signature]</i></u>	By County Manager <u><i>[Signature]</i></u>
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Approx. Location of  
Proposed Recycling Boxes

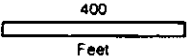
SUBJECT PROPERTY

**AERIAL 2009**

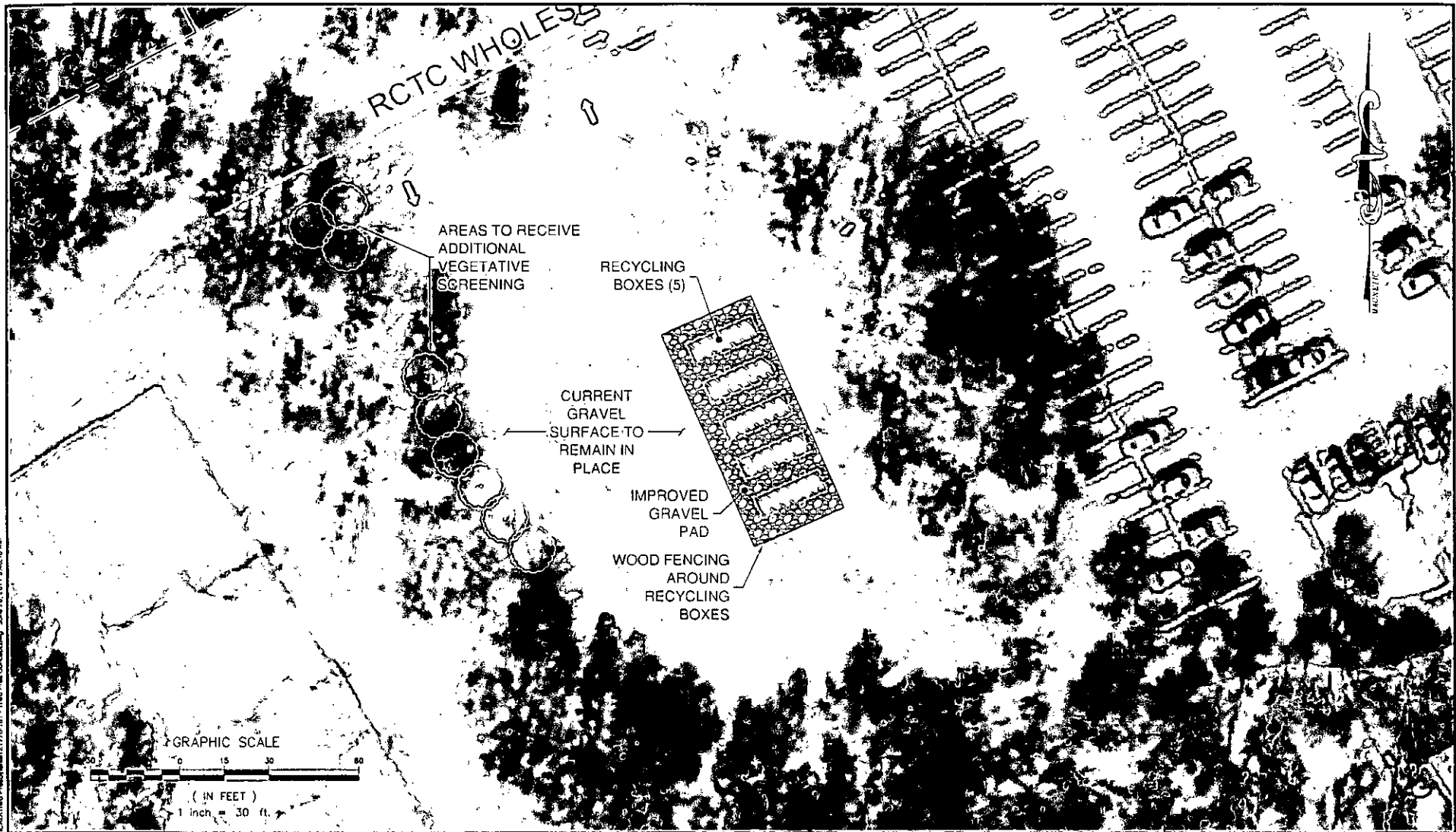
**PROPOSED RECYCLING FACILITY**

Third Presbyterian Church

740-752-1906



Prepared by the Henrico County Planning Department  
8-7-11



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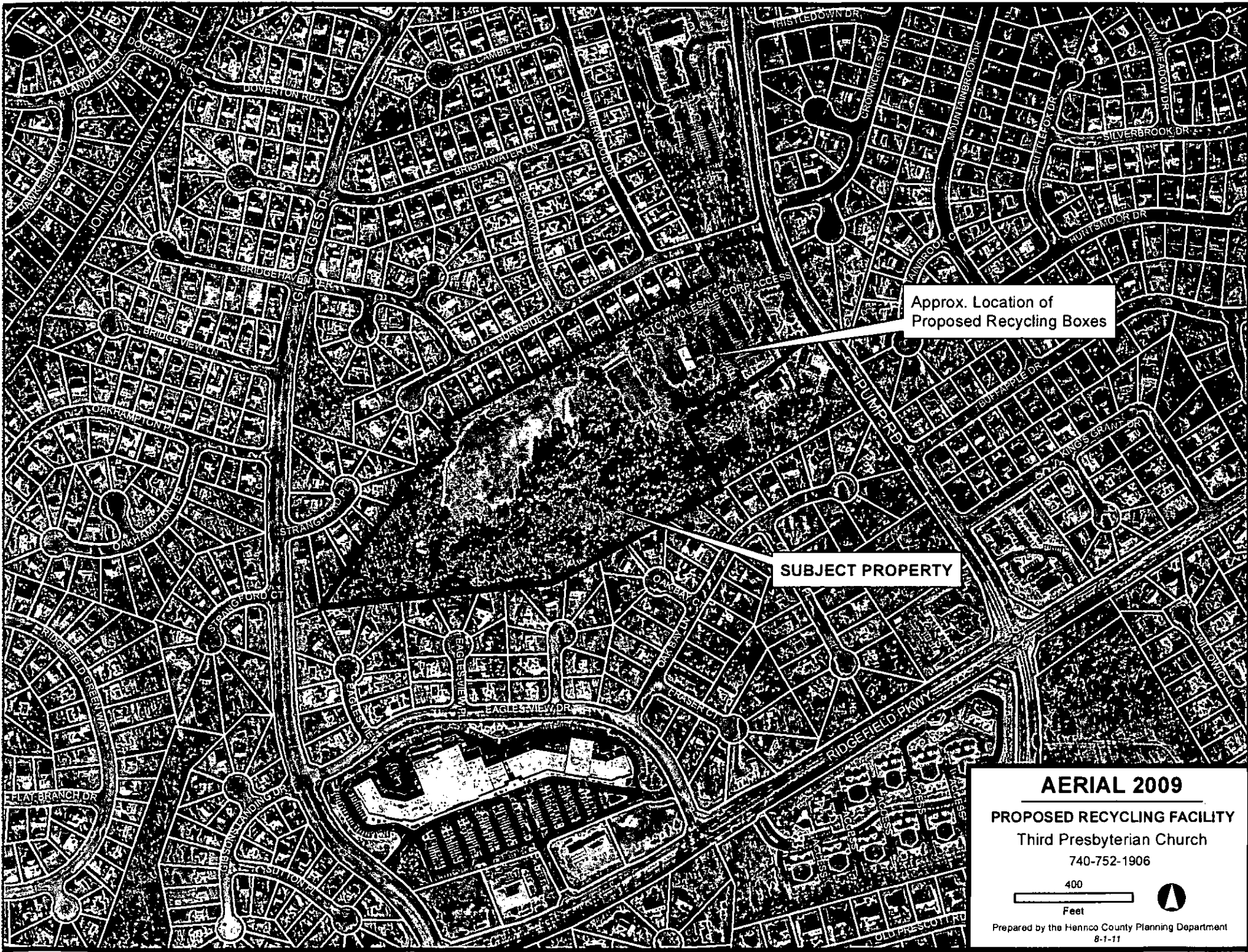
**Draper Aden Associates**  
*Engineering • Surveying • Environmental Services*  
 2206 South Main Street  
 Blacksburg, VA 24060  
 540-552-0444 Fax: 540-552-0291

DESIGNED NTM  
 DRAWN NTM  
 CHECKED WGH  
 DATE JUNE 28, 2011

TEMPORARY RECYCLING CENTER - CONCEPTUAL LAYOUT  
 THIRD PRESBYTERIAN CHURCH - PUMP ROAD  
 HENRICO COUNTY, VIRGINIA

SCALE: 1" = 30'  
 PROJECT: 21778-181

FIGURE  
 1



Approx. Location of  
Proposed Recycling Boxes

SUBJECT PROPERTY

**AERIAL 2009**

**PROPOSED RECYCLING FACILITY**

Third Presbyterian Church

740-752-1906

400

Feet



Prepared by the Henrico County Planning Department  
8-1-11



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

Agenda Item No. 241-11

Page No. 1 of 1

**Agenda Title**      **RESOLUTION — Signatory Authority — Special Warranty Deed — Rising Mt. Zion Road — Varina District**

<p>For Clerk's Use Only:</p> <p><b>OCT 25 2011</b></p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p align="center"><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Donati</u>      Seconded by (1) <u>Glover</u></p> <p>(2) _____</p> <p><b>APPROVED</b></p> <p>REMARKS _____</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'Bannoa, 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'Bannoa, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, on October 26, 2010, the Board of Supervisors authorized the conveyance of a parcel of land containing 0.593 acre fronting on Rising Mt. Zion Road (the "Parcel") to Nathaniel S. Roots for a consideration of \$3,500 by a Quitclaim Deed; and,

WHEREAS, the conveyance should have been made by special warranty deed.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Chairman and Clerk are authorized to execute a special warranty deed, in a form approved by the County Attorney, conveying the Parcel to Nathaniel S. Roots, his successors or assigns, for a consideration of \$3,500.

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

<p>By Agency Head <u>[Signature]</u></p>	<p>By County Manager <u>[Signature]</u></p>
<p>Routing:</p> <p>Yellow to: <u>Real Property</u></p> <p>Copy to: _____</p>	<p>Certified:</p> <p>A Copy Teste: _____</p> <p align="center">Clerk, Board of Supervisors</p> <p>Date: _____</p>





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 242-11

Page No. 1 of 2

Agenda Title: **RESOLUTION** — Award of Construction Contract — Lakeside Boulevard Sewer Rehabilitation — Fairfield District

For Clerk's Use Only: Date: <b>OCT 25 2011</b> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Clover</u> Seconded by (1) <u>Keechle</u> (2) _____                      (2) _____ REMARKS: <b>A P P R O V E D</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"></td> <td style="width: 10%; text-align: center;">YES</td> <td style="width: 10%; text-align: center;">NO</td> <td style="width: 10%; text-align: center;">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Keechle, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Keechle, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, three bids were received on September 13, 2011, in response to IFB #10-8780-2CE and Addendum No.1 for the Lakeside Boulevard Sewer Rehabilitation project located in the Fairfield District; and,

WHEREAS, the project includes the rehabilitation of approximately 3,280 linear feet of 8-inch and 10-inch diameter sewer piping using the lining method, the rehabilitation of approximately 17 manholes using a cementitious lining, and the replacement of 33 sewer laterals; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
G. L. Howard, Inc.	\$441,545.00
J. D. Ludwig, Inc.	\$586,600.00
Lyttle Utilities, Inc.	\$627,000.00

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 \$441,545.00.

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

1. The contract is awarded to G. L. Howard, Inc. the lowest responsive and responsible bidder, in the amount of \$441,545.00 pursuant to IFB #10-8780-2CE, Addendum No. 1, and the bid submitted by G. L. Howard, Inc.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.

By Agency Head       By County Manager

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

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

**COUNTY OF HENRICO, VIRGINIA**  
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Agenda Item No. 242-11

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Lakeside Boulevard Sewer Rehabilitation — Fairfield District**

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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.