

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
REGULAR MEETING  
January 24, 2012

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 24, 2012 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:**

Richard W. Glover, Chairman, Brookland District  
David A. Kaechele, Vice-Chairman, Three Chopt District  
Tyrone E. Nelson, Varina District  
Patricia S. O'Bannon, Tuckahoe District  
Frank J. Thornton, Fairfield District

**Other Officials Present:**

Virgil R. Hazelett, P.E., County Manager  
Joseph P. Rapisarda, Jr., County Attorney  
Carlos V. Talley, Chief Deputy 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  
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations  
Randall R. Silber, Deputy County Manager for Community Development  
John A. Vithoulkas, Deputy County Manager for Administration

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

Mr. Glover led recitation of the Pledge of Allegiance.

Reverend Kenneth Johnston, Pastor of West End Alliance Church, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, the Board approved the minutes of the January 10, 2012 Regular and Special Meetings and March 14 - 17, 2011 Special Meeting.

The vote of the Board was as follows:

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

No: None

## MANAGER'S COMMENTS

There were no comments from the Manager.

## BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton acknowledged the legacy and recent passing of a prolific and profound chanteuse, Etta James, who will be remembered by many for the song "At Last."

## RECOGNITION OF NEWS MEDIA

No media representatives were present.

## APPOINTMENT

34-12 Resolution - Appointment of Member - Richmond Metropolitan Planning Organization Citizens Transportation Advisory Committee.

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

## PUBLIC HEARINGS - REZONING CASES

35-12 AJB Properties, LLC: Request to amend proffered conditions accepted with  
C-21C-11 Rezoning Cases C-36C-92 and C-6C-10 on Parcel 755-758-3580 located at  
Brookland the southeast intersection of Springfield Road (State Route 157) and Huron Avenue.

Joe Emerson, Director of Planning, responded to a question from Mrs. O'Bannon.

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

On motion of Mr. Kaechele, seconded by Mr. Nelson, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Landscape Buffers.** There shall be a 10' landscape buffer along Springfield Road and Huron Ave. containing trees and shrubs that meet the planting requirements and specifications set forth (on the date these proffers are approved) in the "Transitional buffer 25" category in the Zoning Ordinance. There shall be no less than a 10' landscape buffer along that portion of Old Springfield Road which is immediately adjacent to residentially zoned property. Buffers may be breached to the extent necessary for utility easements, signage, access to and from the property, and other reasons specifically permitted or

required by the Planning Commission at the time of plan of development review.

2. **Lighting.** Exterior lighting on the property shall be positioned in such a manner as to minimize the impact of such lighting on adjacent property and shall be of such type as required by the Planning Commission at the time of Plan of Development review and shall be reduced to the level needed for security during hours when the store is not open to the general public.
  
3. **Prohibited Uses.** All principal uses permitted in the B-2 district shall be permitted except for the uses listed below which shall be prohibited:
  - a. Drapery making and furniture upholstery shops,
  - b. Flea markets and antique auctions,
  - c. Gun shop, sales and repair,
  - d. Funeral home, mortuary, and/or undertaking establishment,
  - e. Laundromats and self-service dry-cleaning establishments,
  - f. Private club, lodge, meeting hall and fraternal organization,
  - g. Billiard parlors,
  - h. Hotel, motels, or motor lodges,
  - i. Bars and taverns, which for the purpose of this restriction, shall mean a business establishment whose primary business is the sale of alcoholic beverages for on-premise consumption. This provision does not prohibit the sale of alcoholic beverages in restaurants as licensed by the Virginia Department of Alcoholic Beverage Control,
  - j. Recreational facilities, indoor, including theaters, movie houses, bowling alleys, skating rinks, swimming pools, tennis, model racing tracks, electronic video game rooms, bingo halls, archery ranges, and similar activities,
  - k. Communication tower,
  - l. Attention getting devices,
  - m. Dance halls,
  - n. Adult business as defined by Section 24-3 of the Henrico County Code,
  - o. Check cashing and/or making of payday loans as defined and regulated by Section 6.2-2100 et seq. and Sections 6.2-1800 et seq. of the Code of Virginia, provided the foregoing shall not preclude banks, credit unions, savings and loans, or other similar financial institutions that are not regulated by the foregoing Virginia Code sections,
  - p. Radio and television station and studios or recording studios,
  - q. Automotive service stations,

- r. Automotive, truck, or recreational vehicle storage lot for new/used cars,
- s. Automotive, truck, trailer, motorcycle, or bus sales, rental and repair,
- t. Automotive body shops and repair facilities,
- u. Billboards, changeable message signs and/or outdoor advertising,
- v. Boat and boat trailer sales and service storage,
- w. Car washes,
- x. Fortune teller, palmist, astrologist, numerologist, clairvoyant, craniologist, phrenologist, card reader, spiritual reader,
- y. Off-track betting parlors,
- z. Restaurants with drive-through windows. This provision does not prohibit restaurants, including take-out restaurants so long as they do not have a drive-through window.
- aa. Making of "motor vehicle title loans" or "title loans" as defined and regulated by Section 6.2-2200 et seq. of the Code of Virginia, provided the foregoing shall not preclude banks, credit unions, savings and loans, or other similar financial institutions that are not regulated by the foregoing Virginia Code sections.

- 4. **Trash Receptacles.** Trash receptacles not including convenience cans shall be screened from public view at ground level and enclosed with material similar to material of the existing building approved at the time of Plan of Development.
- 5. **HVAC Screening.** Heating and air conditioning equipment shall be screened from public view at ground level at the property lines in a manner approved at the time of Plan of Development.
- 6. There shall be no more than one access or entrance to the property along Springfield Road. This provision does not prohibit additional entrances along Old Springfield Road.

The vote of the Board was as follows:

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

No: None

36-12  
C-20-11  
Three Chopt

Stable Hill Development Co., Inc.: Request to rezone from R-3C One-Family Residence District (Conditional) to C-1 Conservation District part of Parcels 748-776-3108 and 747-776-8848 containing 5.7 acres beginning approximately 680 feet northeast of the northern terminus of Holman Ridge Road continuing west along the west bank of the Chickahominy River to approximately 300 feet northeast of the northern terminus of Lemoore Drive.

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

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item.

The vote of the Board was as follows:

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

No: None

### **PUBLIC HEARINGS - OTHER ITEM**

37-12 Resolution - Signatory Authority - Deed of Conveyance - 7000 S. Crestwood Avenue - Brookland District.

Steve Price, Assistant Director of Real Property, responded to a question 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.

### **PUBLIC COMMENTS**

There were no comments from the public.

### **GENERAL AGENDA**

38-12 Resolution - Adoption of 2011 Richmond-Crater Multi-Regional Hazard Mitigation Plan.

Ed Smith, Chief of Fire, responded to questions from Mrs. O'Bannon and Mr. Kaechele.

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

39-12 Resolution - Award of Construction Contract - Mountain Road Tank Drainage System - Fairfield District.

Art Petrini, Director of Public Utilities, responded to a question from Mrs. O'Bannon and he and Mr. Hazelett responded to questions from Mr. Kaechele.

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

40-12 Resolution - Award of Construction Contract - Variable Frequency Drive and Flow Meter Replacement - Three Chopt and Varina Districts.

Mr. Petrini responded to questions from Mrs. O'Bannon and Mr. Thornton. He and Mr. Rapisarda responded to a question from Reverend Nelson.

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

41-12 Resolution - Award of Contract - Annual Traffic and Roadway Engineering Services.

Tim Foster, Director of Public Works, responded to a question 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.

42-12 Resolution - Signatory Authority - Agreement with the Virginia Department of Transportation for Federal Highway Safety Improvement Program Funds - Parham Road Improvements from Villa Park Drive to Sanctuary Drive - VDOT Project #0073-043-758, PE101, RW201, C501 - Fairfield District.

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

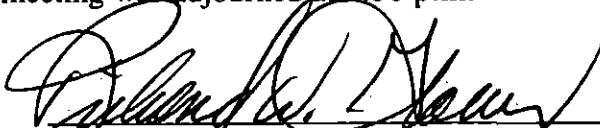
43-12 Resolution – Acceptance of Roads.

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

44-12 Resolution – Settlement of Patrick E. Thebado, Trustee v. Board of Supervisors of Henrico County.

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

*There being no further business, the meeting was adjourned at 7:30 p.m.*

  
Chairman, Board of Supervisors  
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA  
 BOARD OF SUPERVISORS  
 MINUTE

Agenda Item No. 34-12

Page No. of

Agenda Title: RESOLUTION - Appointment of Member - Richmond Metropolitan Planning Organization Citizens Transportation Advisory Committee

<p>For Clerk's Use Only:</p> <p>Date: <u>JAN 24, 2012</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:</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>O'Bannon</u>      Seconded by (1) <u>Thornton</u></p> <p>(2) _____    (2) _____</p> <p>REMARKS:</p> <p style="font-size: 2em; letter-spacing: 0.5em;"><u>APPROVED</u></p>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%; text-align: center;">YES</th> <th style="width: 10%; text-align: center;">NO</th> <th style="width: 10%; text-align: center;">OTHER</th> </tr> </thead> <tbody> <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>Kaechele, 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>Nelson, T.</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> </tbody> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<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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**BE IT RESOLVED** that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Richmond Metropolitan Planning Organization Citizens Transportation Advisory Committee for an unexpired term ending December 31, 2012 or thereafter, when his successor shall have been appointed and qualified:

At-Large    E. Floyd Schrimsher

By Agency Head \_\_\_\_\_ *JA* By County Manager \_\_\_\_\_ *D. R. [Signature]*

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

Agenda Item No. 37-12

Page No. 1 of 1

**Agenda Title:** RESOLUTION – Signatory Authority – Deed of Conveyance – 7000 S. Crestwood Avenue – Brookland District

<p>For Clerk's Use Only: JAN 24 2012 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____</p>	<p><b>BOARD OF SUPERVISORS ACTION</b></p> <p>Moved by (1) <u>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS: <b>APPROVED</b></p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</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>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</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	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<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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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County owns a well lot consisting of 0.175 acre of land at 7000 S. Crestwood Avenue acquired from Sydnor Pump & Well Company, Inc. in 1954; and,

WHEREAS, E. Carlton Wilton, the adjoining lot owner, has requested the County sell him the property for the appraised value of \$25,000; and,

WHEREAS, there is no public need for the property; and,

WHEREAS, this resolution was advertised pursuant to Va. Code § 15.2-1813, and the Board of Supervisors held a public hearing on January 24, 2012 pursuant to Va. Code § 15.2-1800.

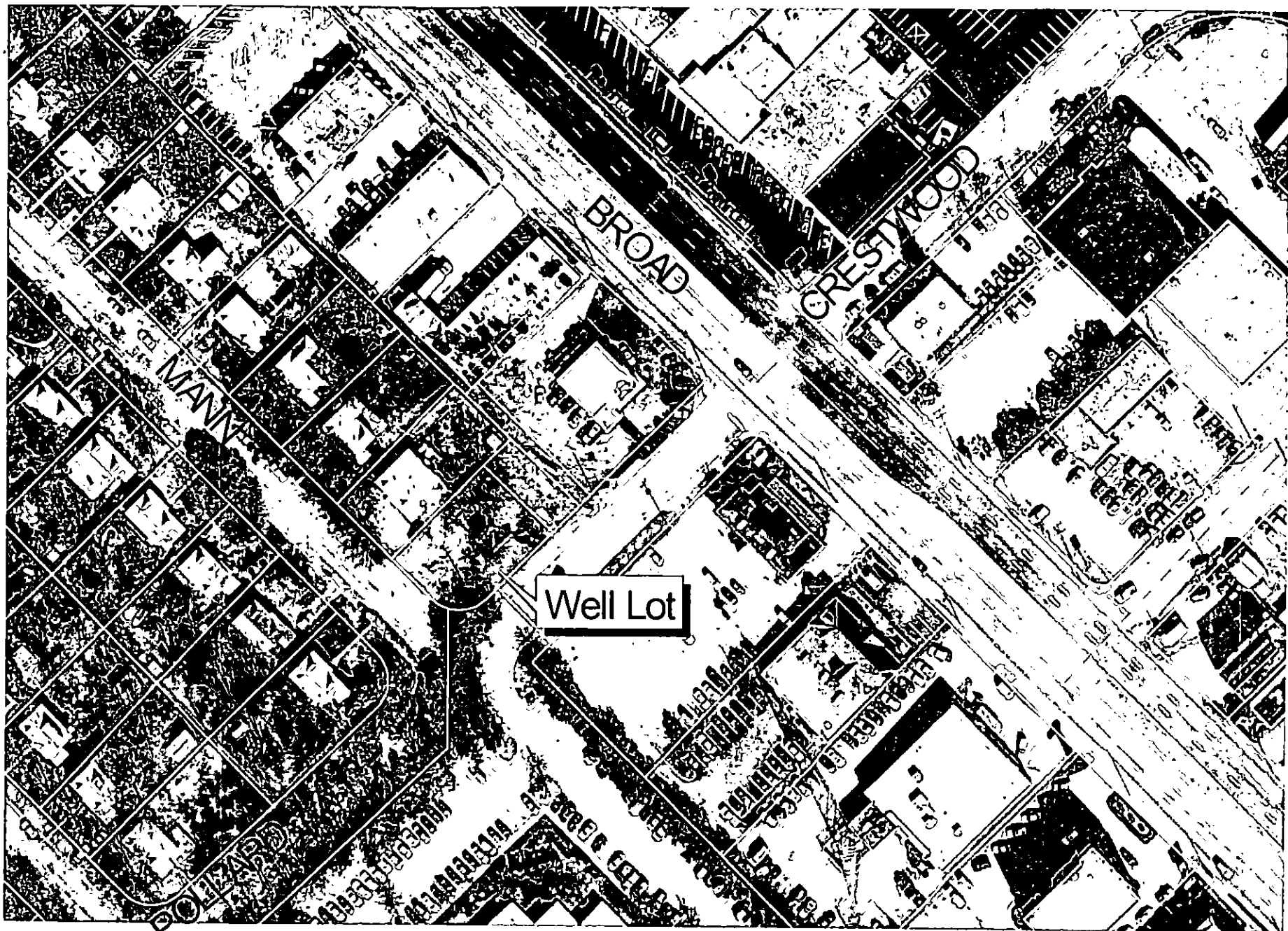
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a deed, in a form approved by the County Attorney, conveying the property that is denoted as Well Lot on the attached Exhibit "A" to E. Carlton Wilton for \$25,000.

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

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

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





County Well Lot

EXHIBIT "A"



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

Agenda Item No. 38-12

Page No. of

Agenda Title: RESOLUTION – Adoption of 2011 Richmond-Crater Multi-Regional Hazard Mitigation Plan

For Clerk's Use Only: <b>JAN 24 2012</b> Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td></td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td></td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td></td> <td align="center">✓</td> <td></td> </tr> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.		✓		Nelson, T.	✓			O'Bannon, P.		✓		Thornton, F.		✓	
	YES	NO	OTHER																							
Glover, R.	✓																									
Kaechele, D.		✓																								
Nelson, T.	✓																									
O'Bannon, P.		✓																								
Thornton, F.		✓																								

WHEREAS, the federal Disaster Mitigation Act of 2000 (the "act") requires that local governments develop, adopt, and update natural hazard mitigation plans in order to receive certain federal assistance; and,

WHEREAS, the Richmond Regional and Crater Regional Planning District Commissions formed the Mitigation Advisory Committee ("MAC") comprised of representatives from the cities of Colonial Heights, Emporia, Hopewell, Petersburg, and Richmond, the counties of Charles City, Chesterfield, Dinwiddie, Goochland, Greensville, Hanover, Henrico, New Kent, Powhatan, Prince George, Surry, and Sussex; and the towns of Ashland, Claremont, Dendron, Jarratt, McKenney, Stony Creek, Surry, Wakefield, and Waverly, studied the region's vulnerabilities to and risks from natural hazards and made recommendations for mitigating the effects of such hazards on the region; and,

WHEREAS, a consulting firm worked with the MAC to update the existing comprehensive hazard mitigation plan for the region; and,

WHEREAS, the efforts of the MAC and its consulting firm, in consultation with members of the region's public, private and non-profit sectors, have resulted in an update of the 2006 Richmond Regional Hazard Mitigation Plan; and,

WHEREAS, the Federal Emergency Management Agency determined that the updated plan complies with the Act.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approves and adopts the 2011 Richmond-Crater Multi-Regional Hazard Mitigation Plan for Henrico County.

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

By Agency Head *John W. Smith* By County Manager *Rich P. Hight*

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COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 39-12

Page No. 1 of 2

Agenda Title: RESOLUTION – Award of Construction Contract – Mountain Road Tank Drainage System  
– Fairfield District

For Clerk's Use Only:  
**JAN 24 2012**  
 Date: \_\_\_\_\_  
 Approved  
 Denied  
 Amended  
 Deferred to: \_\_\_\_\_

**BOARD OF SUPERVISORS ACTION**

Moved by (1) Thornton      Seconded by (1) O'Bannon  
 (2) \_\_\_\_\_                          (2) \_\_\_\_\_

REMARKS:  
A P P R O V E D

	YES	NO	OTHER
Glover, R.	✓	_____	_____
Kacchela, D.	✓	_____	_____
Nelson, T.	✓	_____	_____
O'Bannon, P.	✓	_____	_____
Thornton, F.	✓	_____	_____

WHEREAS, eight bids were received on November 29, 2011 for the Mountain Road Tank Drain System project located in the Fairfield District; and,

WHEREAS, the project includes providing approximately 875 linear feet of 24-inch diameter and 30-inch diameter ductile iron drain pipe and associated concrete structures to provide a stormwater drainage system for the Mountain Road Water Tank.; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Godscy & Son, Inc.	\$174,191.00
R. R. Snipes Construction Co., Inc.	\$187,110.00
G. V. Layne Contracting, Inc.	\$238,650.00
G. L. Howard, Inc.	\$248,500.00
Dickerson Construction, LLC	\$255,150.00
C.T. Purcell, Inc.	\$280,362.00
Walter C. Via Enterprises, Inc.	\$314,241.00
Jireh Construction Co., Inc.	\$452,477.00

WHEREAS, after a review and evaluation of all bids received, it was determined that Godsey & Son, Inc. is the lowest responsive and responsible bidder.

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

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

Agenda Item No. 39-12

Page No. 2 of 2

Agenda Title: **RESOLUTION – Award of Construction Contract – Mountain Road Tank  
Drainage System – Fairfield District**

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

1. The contract is awarded to Godsey & Son, Inc. the lowest responsive and responsible bidder, in the amount of \$174,191.00 pursuant to IFB #11-9151-10JK, Addendum No. 1, and the bid submitted by Godsey & Son, 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. **40-12**  
Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Variable Frequency Drive and Flow Meter Replacement — Three Chopt and Varina Districts**

For Clerk's Use Only  
**JAN 24 2012**  
Date: \_\_\_\_\_  
 Approved  
 Denied  
 Amended  
 Deferred to: \_\_\_\_\_

**BOARD OF SUPERVISORS ACTION**

Moved by (1) Nelson Seconded by (1) Kaechele  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS: **APPROVED**

	YES	NO	OTHER
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<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**, four bids were received on November 16, 2011 for replacement of variable frequency drives and flow meters at four sewage pump stations ("SPS") and one water pumping station ("WPS") in the Three Chopt and Varina Districts; and,

**WHEREAS**, the project includes replacing seven variable speed pump drive units at the Allen's Branch SPS, Elko SPS and Gillies Creek SPS; replacing magnetic flow meters at the Elko WPS, Allen's Branch SPS and Rooty Branch SPS; and providing control system improvements at each station; and,

**WHEREAS**, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Anderson Construction, Inc.	\$1,851,300.00
English Construction Company, Inc.	\$1,998,500.00
T. A. Loving Company	\$2,059,500.00
Southwood Building Systems, Inc.	\$2,191,454.00

**WHEREAS**, after a review and evaluation of all bids received, it was determined that Anderson Construction, Inc. is the lowest responsive and responsible bidder with a bid of \$1,851,300.00.

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

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

Agenda Item No. 40-12

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Variable Frequency  
Drive and Flow Meter Replacement — Three Chopt and Varina Districts**

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

1. The contract is awarded to Anderson Construction, Inc., the lowest responsive and responsible bidder, in the amount of \$1,851,300.00 pursuant to IFB #11-9145-10CE, Addendum No. I, and the bid submitted by Anderson Construction, Inc.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is 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. 41-12

Page No. 1 of 1

**Agenda Title: Resolution — Award of Contract — Annual Traffic and Roadway Engineering Services**

For Clerk's Use Only:  Date: <b>JAN 24 2012</b>  <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) <u>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____  REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</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>Nelson, T.</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	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<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**, on September 9, 2011, the County received 10 proposals in response to RFP #11-9078-6CS to provide an annual contract for traffic and roadway engineering services; and

**WHEREAS**, based upon review and evaluation of the written proposals, the Selection Committee interviewed the following firms:

- Kimley-Horn and Associates, Inc.
- Rummel, Klepper & Kahl, LLP
- A. Morton Thomas and Associates, Inc.

**WHEREAS**, the Selection Committee selected Kimley-Horn and Associates, Inc. as the top-ranked firm and negotiated a contract.

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

1. A contract to provide annual traffic and roadway engineering services is awarded to **Kimley-Horn and Associates, Inc.** for a one-year term, with the option to renew for two additional one-year terms, in accordance with RFP #11-9078-6CS dated August 11, 2011, **Kimley-Horn and Associates, Inc.**'s proposal dated September 9, 2011, and **Kimley-Horn and Associates, Inc.**'s billing rates dated December 15, 2011.
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 authorized to execute all change orders within the scope of the project budget.

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

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

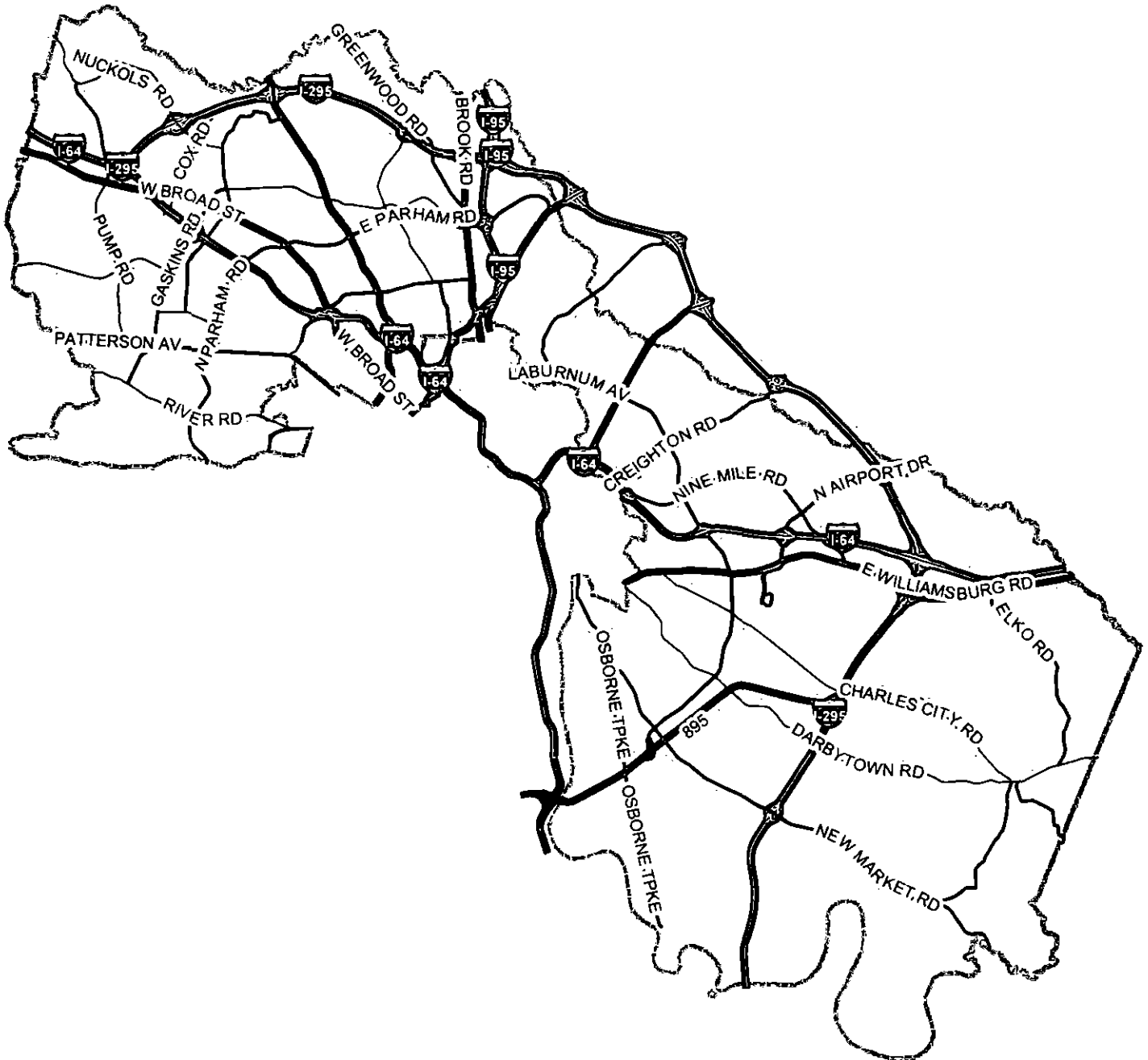
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# HENRICO COUNTY



\*\*\*\*\*  
AWARD OF CONTRACT FOR ANNUAL TRAFFIC  
AND ROADWAY ENGINEERING SERVICES  
DISTRICT: COUNTY-WIDE  
DATE: JANUARY 24, 2012  
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**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE**

Agenda Item No. 42-12

Page No. 1 of 1

**Agenda Title: RESOLUTION — Signatory Authority — Agreement with the Virginia Department of Transportation for Federal Highway Safety Improvement Program Funds — Parham Road Improvements from Villa Park Drive to Sanctuary Drive — VDOT Project #0073-043-758, PE101, RW201, C501 — Fairfield District**

For Clerk's Use Only:  Date: <u>JAN 24 2012</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b> Moved by (1) <u>Thornton</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <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>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<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 Department of Public Works has negotiated an agreement with the Virginia Department of Transportation ("VDOT") for preliminary engineering, right-of-way and utilities, and construction of sidewalks, drainage improvements, curb and gutter, and a pedestrian crossing to comply with the Americans with Disabilities Act along Parham Road from Villa Park Drive to Sanctuary Drive; and,

WHEREAS, the estimated cost for preliminary engineering is \$62,300, the estimated cost for right-of-way and utilities is \$20,500, and the estimated cost for construction is \$275,200, for a total project cost of \$358,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the comprehensive VDOT agreement for preliminary engineering, right-of-way and utilities, and construction for the Parham Road improvements in a form approved by the County Attorney.

COMMENTS: VDOT will reimburse 100% of project costs from Federal Highway Safety Improvement Program Funds. The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

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

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

Agenda Item No. 43-i2  
Page No. 1 of 1

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

For Clerk's Use Only:  <b>JAN 24 2012</b> Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) <u>Kacchele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kacchele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	✓			Kacchele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
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**BE IT RESOLVED** by the Board of Supervisors of the County of Henrico that the following named and described sections of roads are accepted into the County road system for maintenance.

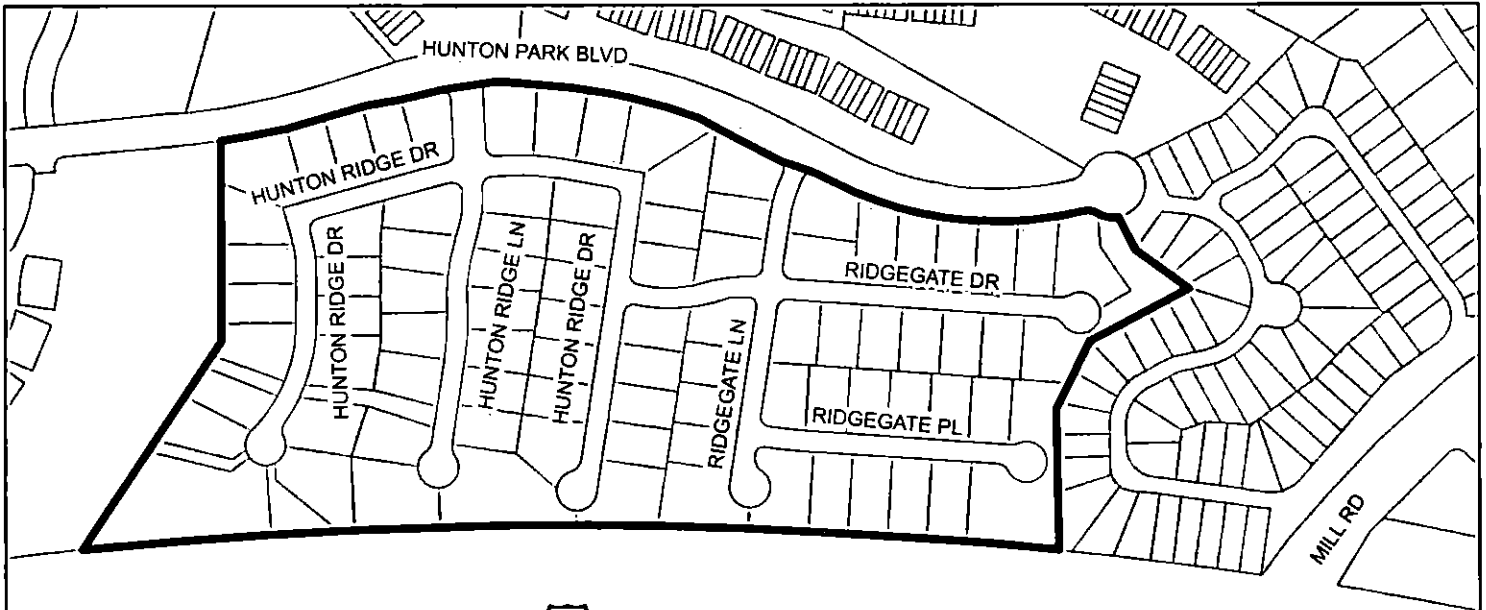
**The Ridge at Hunton Park, Section A - Brookland District**

Ridgegate Lane from Hunton Park Boulevard to Ridgegate Drive	0.05 Mi.
Ridgegate Lane from Ridgegate Drive to 0.12 Mi. S. of Ridgegate Drive	0.12 Mi.
Ridgegate Drive from Hunton Ridge Drive to 0.22 Mi. E. of Hunton Ridge Drive	0.22 Mi.
Ridgegate Place from Ridgegate Lane to 0.14 Mi. E. of Ridgegate Lane	0.14 Mi.
Hunton Ridge Drive from 0.20 Mi. W. of Hunton Ridge Lane to 0.23 Mi. E. of Hunton Ridge Lane	0.43 Mi.
Hunton Ridge Lane from Hunton Park Boulevard to Hunton Park Drive	0.03 Mi.
Hunton Ridge Lane from Hunton Park Drive to 0.15 Mi. S. of Hunton Park Drive	<u>0.15 Mi.</u>
<b>Total Miles</b>	<b>1.14 Mi.</b>

By Agency Head  By County Manager

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# THE RIDGE AT HUNTON PARK SECTION A



THE RIDGE AT HUNTON PARK  
SECTION A

RIDGEGATE LANE  
FROM: HUNTON PARK BLVD  
TO: RIDGEGATE DR  
LENGTH: 0.05 MI.

RIDGEGATE LANE  
FROM: RIDGEGATE DR  
TO: 0.12 MI. S. OF RIDGEGATE DR  
LENGTH: 0.12 MI.

RIDGEGATE DRIVE  
FROM: HUNTON RIDGE DR  
TO: 0.22 MI. E. OF HUNTON RIDGE DR  
LENGTH: 0.22 MI.

RIDGEGATE PLACE  
FROM: RIDGEGATE LN  
TO: 0.14 MI. E. OF RIDGEGATE LN  
LENGTH: 0.14 MI.

HUNTON RIDGE DRIVE  
FROM: 0.20 MI. W. OF HUNTON RIDGE LN  
TO: 0.23 MI. E. OF HUNTON RIDGE LN  
LENGTH: 0.43 MI.

HUNTON RIDGE LANE  
FROM: HUNTON PARK BLVD  
TO: HUNTON PARK DR  
LENGTH: 0.03 MI.

HUNTON RIDGE LANE  
FROM: HUNTON PARK DR  
TO: 0.15 MI. S. OF HUNTON PARK DR  
LENGTH: 0.15 ML

DISTRICT BROOKLAND  
DATE: JANUARY 24, 2012



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 44-12

Page No. of

Agenda Title: **RESOLUTION** – Settlement of Patrick E. Thebado, Trustee v. Board of Supervisors of Henrico County

<p>For Clerk's Use Only:</p> <p>Date: <b>JAN 24 2012</b></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>O'Stemmer</u> Seconded by (1) <u>Nelson</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center"><b>APPROVED</b></p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <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>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<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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BE IT RESOLVED by the Henrico County Board of Supervisors that it authorizes settlement of the case styled Patrick E. Thebado, Trustee v. Board of Supervisors of Henrico County, now pending in the Circuit Court of Henrico County, on terms as recommended by the Director of Finance and the County Attorney and subject to entry of a Final Order by the Circuit Court.

BE IT FURTHER RESOLVED that the Director of Finance, the County Manager, and the County Attorney are authorized to execute all documents, in forms satisfactory to the County Attorney, necessary to conclude this litigation and implement the terms of the settlement.

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

By Agency Head Joseph P. Repriano, Jr. By County Manager Joseph L. Hayles

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