

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

Please take notice that a special meeting of the Board of Supervisors will be held on Tuesday, February 28, 2012 at 4:30 p.m. in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

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

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| 4:30 - 4:45 p.m. | African-American Trailblazers Poster |
| 4:45 - 5:15 p.m. | Brook Road Neighborhood Park Master Plan |
| 5:15 - 5:45 p.m. | Urban Mixed Use District Ordinance Revisions |
| 5:45 - 6:15 p.m. | 2011 Annual Crime Report |
| 6:15 - 6:30 p.m. | Dinner |
| 6:30 - 7:00 p.m. | Richmond Metropolitan Convention & Visitors Bureau (RMCVB) Update |



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
February 23, 2012

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
February 28, 2012
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Reverend Dr. Proctor N. Beard, Sr., Pastor, Springfield Baptist Church

APPROVAL OF MINUTES – February 14, 2012 Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PUBLIC HEARING ITEMS

57-12 Resolution – Amendments to the FY 2011-12 Annual Fiscal Plan: February, 2012.

58-12 Resolution - Signatory Authority - Quitclaim of Easement Areas - The Corner at Short Pump - Three Chopt District.

PUBLIC COMMENTS

GENERAL AGENDA

59-12 Resolution - Approval of Issuance of Bonds – The Collegiate School – Economic Development Authority of Henrico County, Virginia.

60-12 Resolution – Award of Construction Contract – Fire Station 9 Replacement.

61-12 Resolution - Award of Construction Contract - 80 MGD Water Treatment Facility Upgrade - Three Chopt District.

62-12 Resolution - Award of Construction Contract - Causeway Drive Water Line Replacement - Three Chopt District.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
February 28, 2012**

INVOCATION – Reverend Dr. Proctor N. Beard, Sr., Pastor, Springfield Baptist Church

PUBLIC HEARING -ITEMS

RESOLUTION – Amendments to the FY 2011-12 Annual Fiscal Plan: February, 2012.

A Board paper was presented on February 14, 2012, which (a) received requests for amendments to the Annual Fiscal Plan, (b) directed the advertisement of same, and (c) set the date for a public hearing. The Board may now receive this paper, which, if approved, amends the Annual Fiscal Plan and appropriates funds for expenditure, as applicable, on February 28, 2012. After the public hearing, at that same meeting, this paper may be approved.

RESOLUTION - Signatory Authority - Quitclaim of Easement Areas - The Corner at Short Pump - Three Chopt District.

This resolution authorizes the Chairman to execute a quitclaim deed releasing the County's interest in unneeded portions of variable width drainage and utility easements across property on West Broad Street owned by Rebkee Partners Short Pump, LLC known as The Corner at Short Pump.

The Directors of Public Utilities, Public Works, Planning and Real Property recommend approval of this Board paper, and the County Manager concurs.

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION - Approval of Issuance of Bonds – The Collegiate School – Economic Development Authority of Henrico County, Virginia.

This Board paper approves the issuance of bonds in an amount estimated not to exceed \$24,500,000 by the County's Economic Development Authority for the benefit of The Collegiate School, a not-for-profit Virginia nonstock corporation which owns and operates an elementary-secondary school located at North Mooreland Road in the Tuckahoe District. The bonds will be used to finance a series of renovations, additions, and improvements to the facility including: (1) the construction of an interior loop road and parking lots, (2) the construction of sidewalks, landscaping and other site improvements, (3) the construction of stormwater and other utility facilities, (4) the construction, renovation and improvement of existing academic, administrative and student support services buildings including, in particular, the Middle and Upper School facilities, and (5) the construction of a new Upper

School Library/Academic Commons building, consisting of a new building of approximately 27,000 square feet, to provide library, classroom, meeting, dining and other multi-purpose uses. By resolution adopted February 16, 2012, the Authority recommended that the Board approve the issuance of the bonds.

RESOLUTION – Award of Construction Contract – Fire Station 9 Replacement.

This resolution awards a construction contract to **Daniel & Company, Inc. in the amount of \$3,269,000** for a new Fire Station #9 at 9401 Quioccasin Road. The project consists of the construction of a new 10,625 square foot, three-bay drive-through fire station and limited off-site drainage improvements along Quioccasin Road. The County is seeking LEED Silver Certification from the U.S. Green Building Council for this project.

Existing Fire Station #9 on the site will remain fully functional during construction.

It is anticipated that the project will be substantially complete 456 calendar days after the date of written notice to proceed.

The County received 15 bids on January 17, 2012 as follows:

<u>Bidder</u>	<u>Bid</u>
Daniel & Company, Inc.	\$3,269,000
MGT Construction Management, Inc.	\$3,306,000
Conquest Moncure & Dunn, Inc.	\$3,319,000
Virtexco Corporation	\$3,338,000
Gulf Seaboard General Contractors, Inc.	\$3,340,000
Kenbridge Construction Company, Inc.	\$3,367,000
McKenzie Construction Corporation	\$3,419,362
Southwood Builders, Inc & Southwood Building Systems, Inc.	\$3,470,000
Prestige Construction Group, Inc.	\$3,474,858
Loughridge & Company, LLC	\$3,480,827
Haley Builders, Inc.	\$3,499,000
RGI General Contractors	\$3,509,000
Ritchie Curbow Construction Co., Inc.	\$3,552,000
A.D. Whittaker Construction, Inc.	\$3,640,000
SRC, Inc.	\$3,779,000

Funding to support the contract is available within the project budget. The Director of General Services and the Fire Chief recommend that the Board award the contract in the amount of **\$3,269,000** to **Daniel & Company, Inc.** as the lowest responsive and responsible bidder, and authorize the County Manager, or the Director of General Services as his designee, to execute

change orders not to exceed 15% of the original contract amount. The County Manager concurs.

RESOLUTION - Award of Construction Contract - 80 MGD Water Treatment Facility Upgrade - Three Chopt District.

This Board paper awards a contract to Ulliman Schutte Construction, LLC to increase the drinking water treatment capacity from 55 to 80 million gallons per day (MGD) at the Water Treatment Facility.

The purpose of the project is to increase the capacity of the Water Treatment Facility to meet future drinking water demands. The work includes installation of two additional 14.4 MGD pumps in the Raw Water Pump Station and two additional 14.4 MGD pumps in the Water Treatment Facility; modifications to the electric power, monitoring controls, process pumping and chemical systems; replacement of two compressors serving the river intake screens; and replacement of the sludge removal chains located in nine sedimentation basins included as Alternate 1 in the bid. Construction is anticipated to begin in May 2012 and to be completed by May 2014. Funding to support the contract is available within the Water and Sewer Enterprise Fund.

Ten bids were received on January 24, 2012 in response to IFB # 11-9160-11CE and Addenda No. 1 and No. 2:

Bidders	<u>Total Bid</u>	<u>Alternate 1</u>	<u>Total Bid Amount</u>
Ulliman Schutte Construction, LLC Miamisburg, OH	\$7,995,000.00	\$749,000.00	\$8,744,000.00
Southwood Builders, Inc. Ashland, VA	\$8,323,090.00	\$750,000.00	\$9,073,090.00
English Construction Company, Inc. Lynchburg, VA	\$8,533,000.00	\$800,000.00	\$9,333,000.00
Crowder Construction Company Apex, NC	\$8,565,000.00	\$803,000.00	\$9,368,000.00
Reynolds, Inc. dba John Reynolds & Sons, Inc. Jacksonville, FL	\$8,574,000.00	\$830,000.00	\$9,404,000.00
W. M. Schlosser Company, Inc. Hyattsville, MD	\$9,188,000.00	\$797,000.00	\$9,985,000.00
Adams Robinson Enterprises, Inc. Dayton, OH	\$9,443,000.00	\$796,000.00	\$10,239,000.00
Anderson Construction, Inc. Lynchburg, VA	\$9,560,000.00	\$895,000.00	\$10,455,000.00
Allan A. Myers Worcester, PA	\$9,735,000.00	\$892,000.00	\$10,627,000.00
Waco, Inc. Sandston, VA	\$9,982,000.00	\$1,400,000.00	\$11,382,000.00

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.

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

RESOLUTION - Award of Construction Contract - Causeway Drive Water Line Replacement - Three Chopt District.

This resolution awards a contract to Piedmont Construction Company, Inc. to replace approximately 3,925 linear feet of 12-inch diameter PVC water main with 12-inch diameter ductile iron water main, to connect with the existing water mains at nine locations along Causeway Drive between North Gayton Road and Cotton Patch Court and three locations along North Gayton Road; and to remove and reinstall the existing brick pavers in Causeway Drive at the entrance to Foxhall subdivision included as Alternate 1.

The purpose of the project is to maintain the reliability of the water system by replacing 12-inch diameter PVC pipe installed in the late 1980s. The work is anticipated to begin in April 2012 and to be completed by February 2013. Funding to support the contract is available within the Water and Sewer Enterprise Fund.

Seven bids were received on January 11, 2012 in response to IFB # 11-9150-10CE and Addenda No. 1 and No. 2:

Bidders	<u>Total Bid</u>	<u>Alternate 1</u>	<u>Total Bid Amount</u>
Piedmont Construction Company, Inc. Oilville, VA	\$757,341.00	\$16,740.00	\$774,081.00
R.R. Snipes Construction Company, Inc. Ashland, VA	\$754,087.00	\$41,375.00	\$795,462.00
Godsey & Son, Inc. Richmond, VA	\$793,080.00	\$18,000.00	\$811,080.00
Franklin Mechanical Contractors, Inc. Kilmarnock, VA	\$773,613.00	\$40,000.00	\$813,613.00
G.L. Howard, Inc. Rockville, VA	\$988,350.00	\$21,650.00	\$1,010,000.00
Walter C. Via Enterprises, Inc. West Point, VA	\$1,141,433.00	\$50,000.00	\$1,191,433.00
Possie B. Chenault, Inc. Bumpass, VA	\$1,183,507.00	\$48,611.00	\$1,232,118.00

Piedmont Construction Company, Inc. is the lowest responsive and responsible bidder.

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.

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