

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
February 28, 2012**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, February 28, 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
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
Randall R. Silber, Deputy County Manager for Community Development
John A. Vitoulkas, Deputy County Manager for Administration

Mr. Glover called the meeting to order at 7:02 p.m.

Mr. Glover led recitation of the Pledge of Allegiance.

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

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, the Board approved the minutes of the February 14, 2012 Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

For the 26th consecutive year, the Henrico County Budget Office has prepared the *Financial Trends Monitoring System* document prior to examination of the operating budget for the subsequent fiscal year. This document provides an historical review over an 11-year period of financial and budgetary information that is combined with economic and demographic information. It is a valuable tool in monitoring the County's fiscal health.

The Board will receive the proposed Fiscal Year 2013 County budget on March 13, 2012, which will reflect cautious optimism in local revenue projections. Although this budget is balanced, without layoffs or significant service delivery reductions, this budget process began with a \$53 million budget gap and is the most challenging the County has ever experienced. The State budget continues to be the wild card in all of the County's budget discussions. The General Assembly is not scheduled to complete its 2012 session until March 10, just three days before the Board will receive the FY13 budget.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

Mr. Glover recognized Randy Hallman from the *Richmond Times-Dispatch*.

PUBLIC HEARINGS ITEMS

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

Gene Walter, Management and Budget Division Director, responded to questions from Mr. Glover.

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

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

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

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

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

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

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

Gary McLaren, Executive Director of the Economic Development Authority, responded to questions from Mr. Kaechele, Mr. Hazelett, and Mr. Glover.

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

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

Chris Winstead, Director of General Services, responded to questions from the Board.

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

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


Art Petrini, Director of Public Utilities, responded to a question from Mr. Petrini.

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

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

There being no further business, the meeting was adjourned at 7:22 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Title RESOLUTION - Amendments to the FY 2011-12 Annual Fiscal Plan: February, 2012

<p>For Clerk's Use Only: FEB 28 2012</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>Kaechele</u> Seconded by (1) <u>O'Bannon</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"></td> <td style="text-align: center;">YES NO OTHER</td> </tr> <tr> <td>Glover, R.</td> <td style="text-align: center;">✓ ___</td> </tr> <tr> <td>Kaechele, D.</td> <td style="text-align: center;">✓ ___</td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;">✓ ___</td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;">✓ ___</td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;">✓ ___</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 Board of Supervisors of the County of Henrico, Virginia, did hold an advertised public hearing at 7:00 p.m., on February 28, 2012, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2011-12; 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 2011-12 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		
0000 01036 - <u>Hurricane Irene</u>	\$	14,645
03006 - Jail West		
0000 01036 - <u>Hurricane Irene</u>		9,944
03103 - Jail West Maintenance & Programs		
0000 01036 - <u>Hurricane Irene</u>		1,378
03202 - Circuit/General Courts		
0000 01036 - <u>Hurricane Irene</u>		242
03301 - Jail East Maintenance & Programs		
0000 01036 - <u>Hurricane Irene</u>		157,738
03303 - Jail East		
0000 01036 - <u>Hurricane Irene</u>		1,842

To appropriate funding for Hurricane Irene expenditures. Costs incurred include overtime, other contractual services, heating services, maintenance and repairs, medical supplies, and automotive/motor pool. Funding will come from the fund balance of the General Fund.

Total Sheriff

\$ 185,789

By Agency Head

By County Manger

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A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

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

0000 01036	- <u>Hurricane Irene</u>	\$ 49,000
12011	- Animal Protection	
0000 01036	- <u>Hurricane Irene</u>	1,075
12013	- Communications	
0000 01036	- <u>Hurricane Irene</u>	8,500
12015	- Property	
0000 01036	- <u>Hurricane Irene</u>	50
12016	- Fleel	
0000 01036	- <u>Hurricane Irene</u>	4,000
	To appropriate funding for Hurricane Irene expenditures. Costs incurred include overtime and supplies. Funding will come from the fund balance of the General Fund.	
	Total Police	\$ 62,625

Department 13 - Fire		
13101	- Administration Services	
0000 01036	- <u>Hurricane Irene</u>	\$ 1,686
13113	- Emergency Planning and Safety	
0000 01036	- <u>Hurricane Irene</u>	1,743
13115	- Logistics	
0000 01036	- <u>Hurricane Irene</u>	13,517
13116	- Fire Marshal's Office	
0000 01036	- <u>Hurricane Irene</u>	5,191
13122	- Operations - EMS	
0000 01036	- <u>Hurricane Irene</u>	1,366
13124	- Operations - Training	
0000 01036	- <u>Hurricane Irene</u>	4,494
13150	- Field Operations	
0000 01036	- <u>Hurricane Irene</u>	5,925
	To appropriate funding for Hurricane Irene expenditures. Costs incurred include overtime, supplies, other professional services, lease and replacement of equipment. Funding will come from the fund balance of the General Fund.	
	Total Fire	\$ 33,922

Department 16 - General Services		
16211	- Maintenance and Custodial	
0000 01036	- <u>Hurricane Irene</u>	\$ 50,575
16212	- Security	
0000 01036	- <u>Hurricane Irene</u>	179
	To appropriate funding for Hurricane Irene expenditures. Costs incurred include overtime, landscaping, heating services, and supplies. Funding will come from the fund balance of the General Fund.	
	Total General Services	\$ 50,754

**COUNTY OF HENRICO, VIRGINIA
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Department 22 - Social Services		
22011	- Joint Administration	
1301 01036	- <u>Hurricane Irene</u>	\$ 959
22051	- Service Staff	
1301 01036	- <u>Hurricane Irene</u>	494
22061	- Eligibility Administration	
1301 01036	- <u>Hurricane Irene</u>	1,924
	To appropriate funding for Hurricane Irene overtime expenditures. Funding will come from the fund balance of the General Fund.	
22301	- VIEW Program	
1302 00000	- <u>Purchase of Services</u>	248,000
	The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$85,560 of State (34.5%) and \$124,000 of Federal (50%) funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2011-12. The required 15.5% County match (\$38,440) will come from the fund balance in the General Fund, and is included in this \$248,000 amount. The total appropriation for this program in fiscal year 2011-12 will be \$1,777,495 after this addition.	
	Total Social Services	\$ 251,377
Department 23 - Recreation and Parks		
23301	- Park Management	
0000 01036	- <u>Hurricane Irene</u>	\$ 96,677
	To appropriate funding for Hurricane Irene expenditures. Costs incurred include overtime, maintenance and repairs, and equipment replacement. Funding will come from the fund balance of the General Fund.	
Department 28 - Public Works		
28002	- Road Maintenance	
0000 01036	- <u>Hurricane Irene</u>	\$ 3,397,462
	To appropriate funding for Hurricane Irene debris removal related expenditures. Costs incurred include overtime, payments to contractors, and emergency supply purchases. Funding will come from the fund balance of the General Fund.	
	Total Fund 0101 - General Fund - General Operating	\$ 4,078,606
FUND 0108 - GENERAL FUND - ARRA Schools		
Department 50 - Education		
50101	- Elementary School Education	
0000 05441	- <u>ARRA - Education Funds SFSF and Jobs Fund</u>	\$ 3,151,290
	To appropriate Federal Jobs (Stimulus) funding received from the U.S. Department of Education through the Virginia Department of Education. This funding is being used for educational needs within the school system as approved by the School Board.	
	Total GENERAL FUND	\$ 7,229,896

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
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<p>FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County</p>			
<p>Department 05 - Commonwealth's Attorney</p>			
05001	- Commonwealth's Attorney	\$	28,100
0000 05438	- <u>Virginia Domestic Violence Victim Fund (2012)</u>		
	<p>To appropriate State funding received from the Department of Criminal Justice Services, Virginia Domestic Violence Victim Fund grant program. Funding will be used for supplies and travel expenses.</p>		
<p>Department 07 - Juvenile Detention</p>			
<p>07002 - Juvenile Probation</p>			
0000 05440	- <u>Juvenile Accountability Block Grant CY12</u>	\$	39,443
	<p>The Commonwealth of Virginia, Department of Criminal Justice Services (DCJS), has awarded the County of Henrico, a Federal Juvenile Accountability Block Grant (JABG) of \$35,499 for calendar year 2012. A County required match of 10% or \$3,944 of the total program, will come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund. Funds are to be used to provide Multisystemic Therapy services for chronic and/or serious juvenile offenders to be provided by existing staff at Henrico Mental Health facilities.</p>		
<p>Department 12 - Police</p>			
<p>12800 - Grants</p>			
0000 05113	- <u>Domestic Violence Cell Phone Recycling</u>	\$	81
	<p>To appropriate donations received from the private sector. Funding will be used to continue initiatives to combat domestic violence.</p>		
<p>Department 36 - Community Corrections Program</p>			
<p>36004 - CCP - Drug Court</p>			
0000 05439	- <u>Drug Court Enhancement Grant</u>	\$	44,755
	<p>The United States Office of Justice Programs, has awarded the County of Henrico, a Federal Grant of \$44,755, for calendar year 2012. In-kind contributions of staff salary and use of facilities, amounting to \$6,779, will support this program. Funds are to be used to provide enhanced services, including Moral Reconciliation Therapy, for program graduates to help them avoid relapse into drug use.</p>		
<p>Department 38 - Community Revitalization</p>			
<p>38001 - Community Revitalization</p>			
0000 05442	- <u>Brook Run Donation</u>	\$	25,000
	<p>To appropriate a donation received from the Brook Run Somerset, LLC. This donation is for implementing enhancements in the Brook Road corridor in accordance with the Brook Road Enhancement Study which includes a gateway sign, landscape improvements in the median, and other Brook Road enhancements.</p>		
<p>Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County</p>		\$	137,379

COUNTY OF HENRICO, VIRGINIA
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FUND 1103 - SPECIAL REVENUE FUND - Solid Waste		
Department 31 - Public Utilities		
31603	- Processing and Disposal	
0000 01036	- <u>Hurricane Irene</u>	\$ 461,932
	To appropriate funding for Hurricane Irene expenditures. Costs incurred include temporary labor services, disposal costs, mulch removal, debris surveys, and debris grinding. Funding will come from fund balance.	
FUND 1110 - SPECIAL REVENUE FUND - Mental Health/Developmental Services		
Department 26 - Mental Health/Developmental Services		
26110	- Short Term Outpatient Services	
1688 00000	- <u>Virginia Healthcare Foundation</u>	\$ 70,659
	To appropriate a calendar year 2012 grant from the Virginia Healthcare Foundation. This grant will provide funding for a clinician and psychiatry services at the Crossover Clinic to improve access for uninsured clients to mental health services and access to primary medical care for persons with a mental illness.	
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>	\$ 37,922
	Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be appropriated and used by the Commonwealth's Attorney for law enforcement projects as determined and approved by the County Manager or his designee.	
	Total Special Revenue Fund - General Government	\$ 707,892
FUND 5201 - BELMONT PARK GOLF COURSE - Operating		
Department 23 - Recreation and Parks		
23401	- Golf Course	
0000 01036	- <u>Hurricane Irene</u>	\$ 55,390
23402	- Snack Bar	
0000 01036	- <u>Hurricane Irene</u>	254
	To appropriate funding for Hurricane Irene expenditures. Costs incurred include maintenance and repairs, supplies, and stream restoration. Funding will come from fund balance.	
	Total Special Revenue Fund - General Government	\$ 55,644
FUND 6102 - INTERNAL SERVICE FUND - Central Automotive Maintenance		
Department 16 - General Services		
16301	- Maintenance and Custodial	
0000 01036	- <u>Hurricane Irene</u>	\$ 4,430
16302	- Maintenance and Custodial	
0000 01036	- <u>Hurricane Irene</u>	4,056
	To appropriate funding for Hurricane Irene overtime expenditures. Funding will come from fund balance.	
	Total Internal Service Fund - Central Automotive Maintenance	\$ 8,486
	Total OPERATING FUNDS	\$ 8,001,918

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
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CAPITAL FUNDS

FUND 2101 - CAPITAL PROJECTS FUND - General Capital Projects

Department 28 - Public Works

28004 - Construction

0000 06685 - Villa Park Drive to Sanctuary \$ 358,000

The Virginia Department of Transportation (VDOT) will reimburse Henrico with Federal Highway Safety Improvement Program funds for improvements to Parham Road (Villa Park Drive to Sanctuary Drive). This funding would be utilized for preliminary engineering, right-of-way, utilities, and construction of sidewalks, drainage improvements, curb and gutter, and a pedestrian crossing. No County matching funds are required.

FUND 2111 - CAPITAL PROJECTS FUND - Capital Initiatives Fund

Department 32 - Non-Departmental

32001 - Non-Departmental

0000 06349 - Hechler Village Sign Project \$ 6,350

To provide funding of \$6,350 for two signs for the Hechler Village Subdivision. The total cost of the signs is \$9,600, with private donors 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.

0000 06689 - Elegba Folklore Society 3,000

This amendment will provide funding to the Elegba Folklore Society for their services at the Capital City Kwanzaa Festival event which was held in December of 2011. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Non-Departmental \$ 9,350

Department 50 - Education

50331 - Construction and Maintenance

0000 06687 - Highland Springs HS - Track Equipment \$ 30,000

This amendment will appropriate funding of \$30,000 for the Highland Springs High School track equipment. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 06688 - Deep Run HS - Lighting Enhancements 25,000

This amendment will appropriate funding of \$25,000 for lighting enhancements to the gymnasium at Deep Run High School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Education	\$ 55,000
Total Capital Projects Fund - Capital Initiatives	\$ 64,350
Total CAPITAL PROJECTS FUND	\$ 422,350
Total Amendments/Appropriations	\$ 8,424,268



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

Agenda Item No. 58-12

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Quitclaim of Easement Areas —
The Corner at Short Pump — Three Chopt District**

<p>For Clerk's Use Only Date: <u>Feb 28 2012</u></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>Knechle</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS: A P P R O V E D</p>	<p>YES NO OTHER</p> <p>Glover, R. <input checked="" type="checkbox"/> _____</p> <p>Knechle, D. <input checked="" type="checkbox"/> _____</p> <p>Nelson, T. <input checked="" type="checkbox"/> _____</p> <p>O'Rnnnon, P. <input checked="" type="checkbox"/> _____</p> <p>Thornton, F. _____</p>
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WHEREAS, the County no longer needs certain portions of variable width drainage and utility casements across land on West Broad Street owned by Rebkee Partners Short Pump, LLC known as The Corner at Short Pump; and,

WHEREAS, the owner has requested the County release the unneeded portions of the easements; and,

WHEREAS, this resolution was advertised and a public hearing was held on February 28, 2012 pursuant to Section 15.2-1813 of the Code of Virginia.

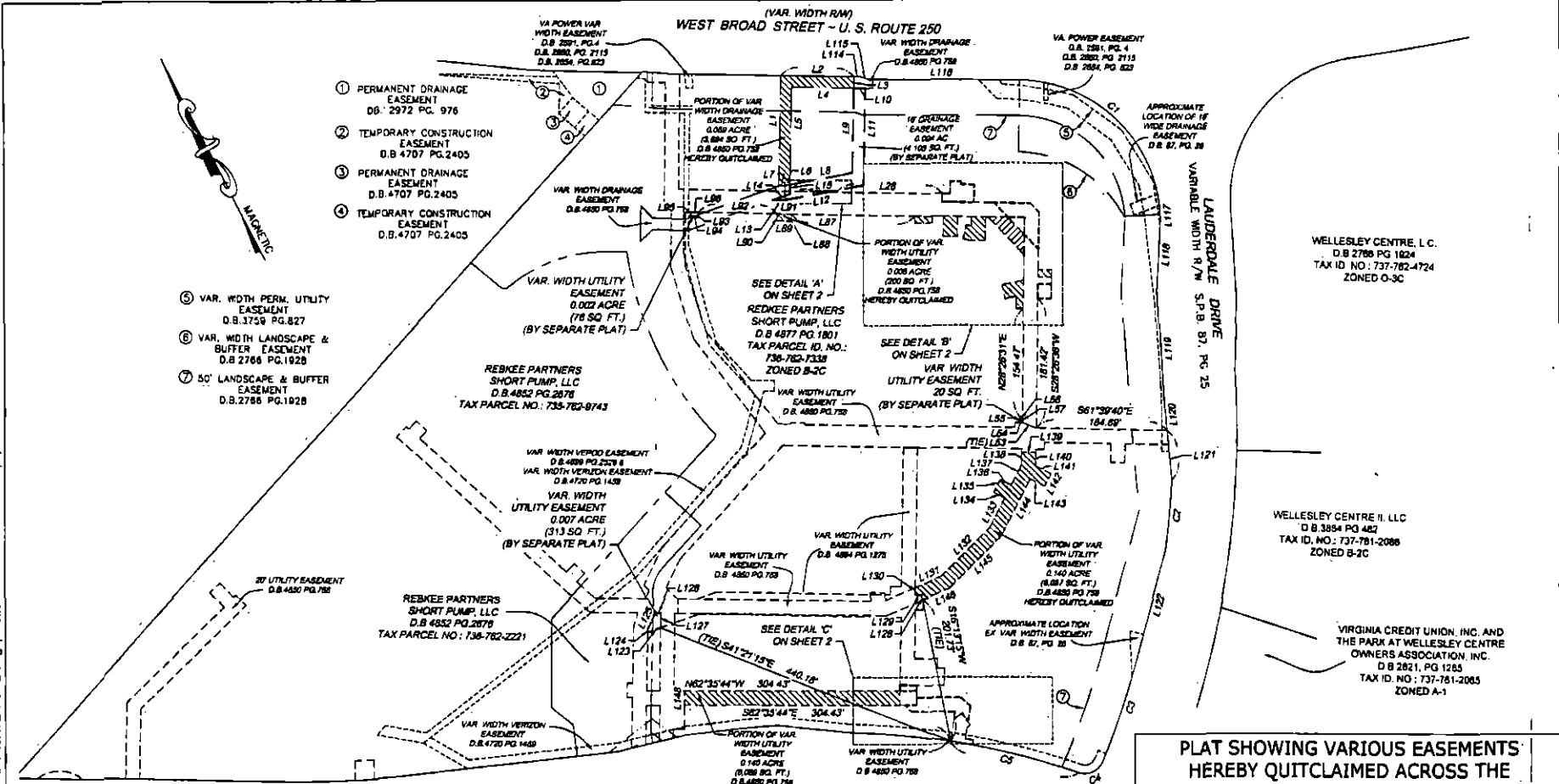
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a quitclaim deed, in a form approved by the County Attorney, quitclaiming all interest of the County in the variable width easement areas shown hatched and labeled "HEREBY QUITCLAIMED" on the attached Exhibit "A."

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

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

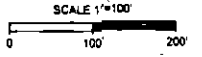
Routing: Yellow to: Real Property Certified: _____
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Clerk, Board of Supervisors
Date: _____

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- ① PERMANENT DRAINAGE EASEMENT
DB: 2972 PG. 976
- ② TEMPORARY CONSTRUCTION EASEMENT
D.B. 4707 PG. 2405
- ③ PERMANENT DRAINAGE EASEMENT
D.B. 4707 PG. 2405
- ④ TEMPORARY CONSTRUCTION EASEMENT
D.B. 4707 PG. 2405
- ⑤ VAR. WIDTH PERK. UTILITY EASEMENT
D.B. 3758 PG. 827
- ⑥ VAR. WIDTH LANDSCAPE & BUFFER EASEMENT
D.B. 2786 PG. 1928
- ⑦ 50' LANDSCAPE & BUFFER EASEMENT
D.B. 2786 PG. 1928

THREE CHOPT ROAD
VAR. WIDTH R/W
P.B. 126 PG. 252-254



CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	200.00'	298.77'	185.13'	85°34'41"	S19°08'24"E	271.72'
C2	1237.52'	97.57'	48.81'	4°31'02"	S32°52'18"W	97.54'
C3	1227.82'	106.03'	83.14'	7°44'38"	S45°43'08"W	165.90'
C4	27.00'	40.66'	25.33'	88°21'19"	N67°12'08"W	36.95'
C5	1112.21'	186.35'	93.39'	9°35'39"	N48°50'18"W	186.13'



REVISED FEBRUARY 16, 2012

**PLAT SHOWING VARIOUS EASEMENTS
HEREBY QUITCLAIMED ACROSS THE
PROPERTY OF REBKEE PARTNERS SHORT
PUMP, LLC**

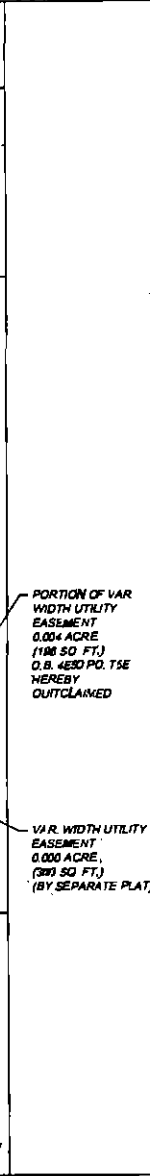
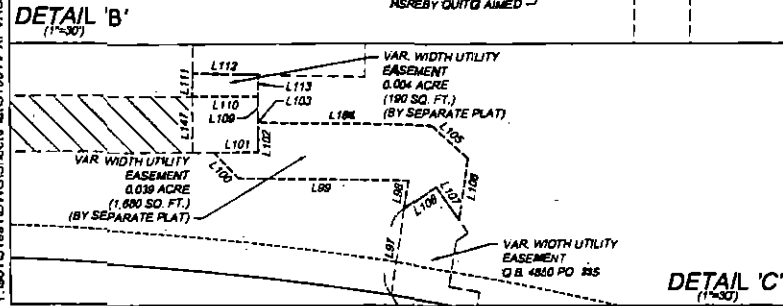
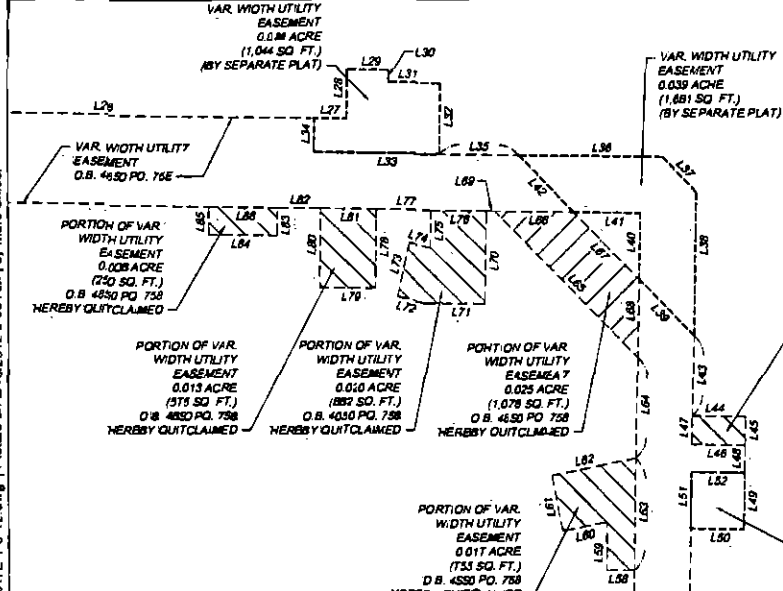
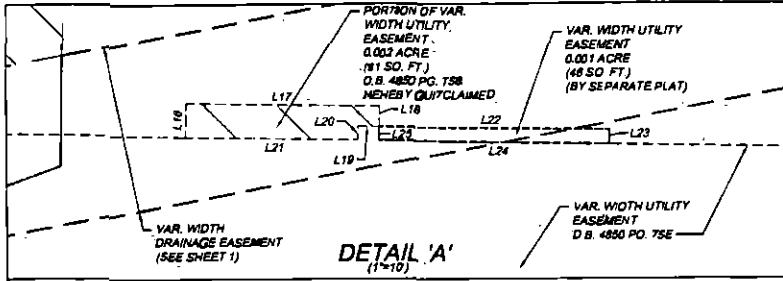
HENRICO COUNTY, VIRGINIA.

TIMMONS GROUP
YOUR VISION ACHIEVED THROUGH OURS.

THIS DRAWING PREPARED AT THE
CORPORATE OFFICE
1501 Souders Parkway, Suite 300 | Richmond, VA 23234
TEL: 804-350-6590 FAX: 804-803-1226 www.timmons.com

DATE: 1-6-12	SURVEYS: P.N.H.	CAL. CHK.: M.S.P.
SCALE: 1"=100'	DRAWN BY: H.S.F.	UTILITIES:
SHEET 1 OF 2		3.N.: 31991

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LINE	BEARING	LENGTH
L1	N28°29'30"E	98.07
L2	S81°33'12"E	104.87
L3	S28°29'30"W	18.00
L4	N81°33'17"W	87.31
L5	S28°29'30"W	137.80
L6	N73°09'09"W	9.87
L7	N83°49'30"W	450
L8	S73°09'09"E	28.48
L9	N28°29'30"E	118.87
L10	S81°33'12"E	78.28
L11	S28°29'30"W	137.01
L12	N73°09'09"W	113.14
L13	N83°49'30"W	17.37
L14	S28°29'30"E	28.37
L15	N28°29'30"E	13.30
L16	N28°29'30"E	4.07
L17	S81°33'10"E	21.71
L18	S28°29'30"E	3.48
L19	N81°33'10"W	2.67
L20	S28°29'30"W	1.80
L21	N81°33'10"W	20.75
L22	S81°33'10"E	27.53
L23	S28°29'30"W	1.77
L24	N81°33'10"W	37.88
L25	N28°29'30"E	1.81
L26	S81°33'10"E	129.27
L27	S81°33'10"W	11.49
L28	N28°29'30"E	77.39
L29	S81°33'10"E	14.07
L30	S28°29'30"W	4.17
L31	S81°33'10"E	10.23
L32	S28°29'30"W	8.21
L33	N81°33'10"W	64.97
L34	N28°29'30"E	12.00
L35	S81°33'10"E	28.52
L36	S81°33'10"E	81.80
L37	S18°33'10"E	17.35

LINE	BEARING	LENGTH
L38	S28°29'30"W	51.68
L39	N18°33'10"W	28.20
L40	N28°29'30"E	28.81
L41	N81°33'10"W	23.80
L42	N18°33'10"W	18.87
L43	S28°29'30"W	28.54
L44	S81°33'10"E	18.12
L45	S28°29'30"W	10.27
L46	N81°33'10"W	18.18
L47	N28°29'30"E	10.25
L48	S28°29'30"W	9.80
L49	S28°29'30"W	20.24
L50	N81°33'10"W	78.12
L51	N28°29'30"E	20.41
L52	S81°33'10"W	18.12
L53	N81°33'10"W	21.87
L54	N81°33'10"W	4.20
L55	N28°29'30"E	4.77
L56	S81°33'10"W	4.21
L57	S28°29'30"W	4.7
L58	N81°33'10"W	20.00
L59	S28°29'30"E	17.18
L60	N78°09'09"W	18.23
L61	N18°33'10"E	20.00
L62	S18°33'10"E	30.63
L63	S28°29'30"W	18.75
L64	N28°29'30"E	28.88
L65	N18°33'10"W	78.80
L66	S81°33'10"E	28.27
L67	S18°33'10"E	28.77
L68	S28°29'30"W	18.30
L69	N81°33'10"W	3.08
L70	S28°29'30"E	33.44
L71	N81°33'10"W	71.87
L72	N30°23'00"E	8.78
L73	N20°38'40"E	20.80
L74	S30°23'00"E	7.80

LINE	BEARING	LENGTH
L75	N38°28'50"E	13.42
L76	N1°33'10"E	20.00
L77	N81°33'10"W	18.47
L78	S28°29'30"W	28.75
L79	N81°33'10"W	20.28
L80	N78°09'09"E	28.77
L81	N1°33'10"E	20.00
L82	N81°33'10"W	18.85
L83	N28°29'30"W	28.77
L84	N81°33'10"W	28.80
L85	N28°29'30"E	10.00
L86	N81°33'10"W	10.00
L87	S28°29'30"W	10.00
L88	S28°29'30"W	10.00
L89	S28°29'30"W	10.00
L90	S28°29'30"E	10.00
L91	S18°33'10"E	20.00
L92	N81°33'10"W	111.88
L93	N28°29'30"E	7.80
L94	N28°29'30"E	7.80
L95	N81°33'10"W	10.00
L96	N28°29'30"E	7.80
L97	N83°30'11"E	31.41
L98	N54°24'48"E	10.19
L99	N81°40'00"E	81.77
L100	N18°33'10"W	12.80
L101	S27°35'44"E	18.00
L102	N27°34'10"E	12.13
L103	S18°33'11"E	2.15
L104	S81°40'00"E	81.82
L105	S28°29'30"E	17.38
L106	S38°30'11"W	28.27
L107	N71°33'09"W	14.36
L108	S28°29'30"W	18.87
L109	N27°34'10"E	7.87
L110	S27°34'10"W	28.77
L111	N81°33'10"E	8.28

LINE	BEARING	LENGTH
L112	N11°17'10"E	28.77
L113	S18°33'10"W	7.78
L114	S81°33'10"E	87.7
L115	S43°48'00"E	10.88
L116	S81°33'10"E	214.88
L117	S23°38'33"W	8.81
L118	S30°27'58"W	18.10
L119	S23°38'33"W	188.07
L120	S81°33'10"W	28.87
L121	S21°48'30"W	70.81
L122	S42°28'34"W	104.87
L123	N52°02'09"W	10.21
L124	N28°25'14"E	4.80
L125	N28°29'30"E	24.28
L126	S28°29'30"E	7.87
L127	S28°29'30"W	20.88
L128	N28°29'30"E	7.10
L129	N28°29'30"E	8.81
L130	N28°15'07"E	10.81
L131	S84°28'30"E	28.29
L132	N72°23'10"E	87.18
L133	N54°24'48"E	28.77
L134	N28°29'30"E	17.12
L135	N28°29'30"E	18.87
L136	S81°33'10"E	80.00
L137	S28°29'30"W	18.80
L138	S28°29'30"E	18.87
L139	S28°29'30"E	18.87
L140	S28°29'30"E	18.87
L141	S28°29'30"E	18.87
L142	S28°29'30"W	70.88
L143	N28°29'30"W	28.81
L144	S28°29'30"W	88.88
L145	S77°30'10"W	14.33
L146	N54°24'48"W	41.48
L147	S27°24'10"W	20.00
L148	N27°24'10"E	80.07



REVISED FEBRUARY 16, 2012

**PLAT SHOWING VARIOUS EASEMENTS
HEREBY QUITCLAIMED ACROSS THE
PROPERTY OF REBKEE PARTNERS SHORT
PUMP, LLC**

HENRICO COUNTY, VIRGINIA.

TIMMONS GROUP
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DATE: 1-8-12	SURVEYS: P.N.H.	CAL. CHK: N.S.F.
SCALE: 1"=100'	DRAWN BY: N.S.F.	UTILITIES:
SHEET 2 OF 2		1.N.: 31991

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

Agenda Item No. 59-12
Page No. 1 of 2

Agenda Title: **RESOLUTION – Approval of Issuance of Bonds – The Collegiate School – Economic Development Authority of Henrico County, Virginia**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: FEB 28 2012	Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____	Glover, R. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	REMARKS: APPROVED	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, The Collegiate School, a not-for-profit Virginia nonstock corporation (the "School") whose principal place of business is located at North Mooreland Road in Henrico, Virginia, owns and operates an elementary-secondary school (the "Facility") at that location; and

WHEREAS, the Economic Development Authority of Henrico County, Virginia (the "Authority"), has considered the School's application requesting the Authority to issue its educational facilities revenue bonds, in an amount currently estimated not to exceed \$24,500,000 (the "Bonds"), to finance (1) the Project, as defined below, (2) all or a portion of the costs of issuance incurred in connection with the issuance of the Bonds, and (3) interest on the Bonds prior to, during, and up to one year after completion of the Project; and

WHEREAS, the Project will consist of: (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 to be located at North Mooreland Road in the County; and

WHEREAS, on February 16, 2012 the Authority held a public hearing on the issuance of the Bonds and adopted a resolution requesting the Board of Supervisors (the "Board") of the County to approve the issuance of the Bonds to comply with Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), and Section 15.2-4906 of the Industrial Development and Revenue Bond Act, as amended (the "Act"); and

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

Routing:
Yellow to: _____ Certified: _____
Copy to: _____ A Copy Teste: _____ Clerk, Board of Supervisors
Date: _____

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

Agenda Item No. 5972
Page No. 2 of 2

Agenda Title: RESOLUTION – Approval of Issuance of Bonds – The Collegiate School – Economic Development Authority of Henrico County, Virginia

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bonds, subject to terms to be agreed upon, a record of the public hearing, and a fiscal impact statement with respect to the issuance of the Bonds have been filed with the Board.

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

1. The Board hereby approves the issuance of the Bonds by the Authority for the benefit of the School, as required by Section 147(f) of the Code and Section 15.2-4906 of the Act, to permit the Authority to issue bonds for the purposes set forth above.

2. Approval of the issuance of the Bonds, as required by Section 147(f) of the Code and Section 15.2-4906 of the Act, does not constitute an endorsement of the Bonds or the creditworthiness of the School.

3. As required by Section 15.2-4909 of the Act, the Bonds shall provide that neither the County nor the Authority shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor, and neither the faith and credit nor the taxing power of the Commonwealth of Virginia, the County or the Authority shall be pledged thereto.

4. This Resolution shall take effect immediately upon its adoption.

COMMENTS: The Executive Director of the Economic Development Authority recommends approval of this Board paper; the County Manager concurs.

CERTIFICATE OF PUBLIC HEARING

The undersigned Secretary of the Economic Development Authority of Henrico County, Virginia (the "Authority"), hereby certifies as follows:

1. A regular meeting of the Authority was duly called and held at 6:30 o'clock p.m. on Thursday, February 16, 2012, before the Authority in the conference room of the Authority's offices at 4300 East Parham Road, Richmond, Virginia 23228. The meeting was open to the public. At such meeting all of the Directors of the Authority were present or absent as follows:

PRESENT:	John F. Hastings	Edward F. Steiner
	Christopher Shumaker	Stephanie T. Ford
	John M. Steele	Marsha S. Shuler
	Benjamin B. Miles	Patrick R. Liverpool
	Harold D. Parker, Jr.	

ABSENT: S. Floyd Mays, Jr.

2. The Chairman announced the commencement of a public hearing on the application of The Collegiate School, a not-for-profit Virginia non-stock corporation, and announced that a notice of the hearing had been published once a week for two consecutive weeks, the first publication being not more than 28 days nor less than 14 days prior to the hearing, in the *Richmond Times-Dispatch* on February 2 and February 9, 2012 (the "Notice"). A copy of the Notice attached to a Proof of Publication of such Notice has been filed with the records of the Authority and is attached hereto as Exhibit (i).

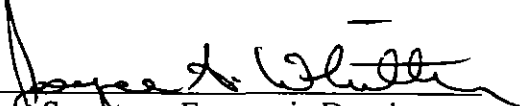
3. The individuals listed on Exhibit (ii) appeared and addressed the Authority. A reasonably detailed summary of their statements together with a fiscal impact statement required by the Industrial Development and Revenue Bond Act are attached hereto as Exhibits (ii) and (iii).

4. Attached hereto as Exhibit (iv) is a true, correct and complete copy of a resolution (the "Resolution") adopted at such meeting of the Authority by the following vote of the Directors present at such meeting:

<u>Director</u>	<u>Vote</u>	<u>Director</u>	<u>Vote</u>
John F. Hastings	[Aye]	Edward F. Steiner	[Aye]
Christopher Shumaker	[Aye]	John M. Steele	[Aye]
Stephanie T. Ford	[Aye]	Marsha S. Shuler	[Aye]
Benjamin B. Miles	[Aye]	Harold D. Parker, Jr.	[Aye]
Patrick R. Liverpool	[Aye]		

The Resolution constitutes all formal action taken by the Authority at such meeting relating to matters referred to in the Resolution. The Resolution has not been repealed, revoked, rescinded or amended, and is in full force and effect, on the date hereof.

WITNESS my hand and the seal of the Authority this 16th day of February, 2012.


Assistant Secretary, Economic Development
Authority of Henrico County, Virginia

(SEAL)

Richmond Times-Dispatch

Advertising Affidavit

EXHIBIT (i)

Account Number

3017132

Date

February 09, 2012

P.O. Box 85333
 Richmond, Virginia 23293-0001
 (804) 649-6208

HUNTON & WILLIAMS
 Attn: Megan Whitlock
 951 E. BYRD ST.
 RICHMOND, VA 23219

Date	Category	Description	Ad Size	Total Cost
02/09/2012	Meetings and Events	NOTICE OF PUBLIC HEARING ON PROPOSED REV.	2 x 45 L	594.40

NOTICE OF PUBLIC HEARING
ON THE REVENUE BOND FINANCING OF THE ECONOMIC DEVELOPMENT AUTHORITY OF HENRICO COUNTY, VIRGINIA FOR THE BENEFIT OF THE COLLEGIATE SCHOOL

Notice is hereby given that the Economic Development Authority of Henrico County, Virginia (the "Authority"), will hold a public hearing on the application of The Collegiate School, a not-for-profit Virginia nonprofit corporation ("Collegiate"), requesting the Authority to issue, pursuant to the Virginia Industrial Development and Revenue Bond Act (the "Act"), its revenue bonds, in one or more series, in an aggregate principal amount not to exceed \$74,500,000 (the "Bonds"). The Bonds are expected to be held as qualified 501(c)(3) bonds under Section 149(c) of the Internal Revenue Code of 1986, as amended, for educational facilities. Collegiate, whose principal place of business is located at 113 Herth Moorland Road, Henrico, Virginia 23229, operates an elementary and middle school at the same address, hence hereby north of River Road in Henrico County.

The Authority is being requested to issue the Bonds and then the proceeds to Collegiate (i) to finance or reimburse costs related to the construction of the following projects (collectively, the "Project"): (a) the construction of an interior playground and parking lots, (b) the construction of sidewalks, landscaping and other site improvements, (c) the construction of steamwater and other utility facilities, (d) the construction, renovation and improvement of existing academic, administrative and student support services buildings (including, in particular, the Middle and Upper School Buildings), and (e) 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, classrooms, meeting, club and other multi-purpose uses and (f) to pay issuance and related financing costs of the Bonds. The Project will be located at the Collegiate campus on Herth Moorland Road in Henrico County.

The public hearing, which may be continued or adjourned, will be held at 6:30 p.m. on Thursday, February 16, 2012, in the Authors Conference Room at 4100 E. Parkman Road, Henrico, Virginia 23228. Officers of Henrico County and all other persons interested in the issuance of the Bonds may appear and be heard. A record of the hearing will be forwarded to the Board of Supervisors of Henrico County, which will be asked to approve the issuance of the Bonds.

As required by the Act, the Bonds will not pledge the credit or the taxing power of the Commonwealth of Virginia, the County of Henrico or the Authority but will be payable solely from revenues derived from the Bonds and pledged thereon.

ECONOMIC DEVELOPMENT AUTHORITY OF
 HENRICO COUNTY, VIRGINIA
 By: Marcia S. Shuler, Chairman

Media General Operations, Inc.
Publisher of the
Richmond Times-Dispatch

This is to certify that the attached NOTICE OF PUBLIC HEARING was published by the Richmond Times-Dispatch, Inc. in the City of Richmond, State of Virginia, on the following dates:

02/02, 02/09/2012

The First Insertion being given ... 02/02/2012

Newspaper reference: 0002554800

Sworn to and subscribed before me this

2-16-2012

Jeannette F. Whitaker
 Notary Public

[Signature]
 Supervisor

State of Virginia
 City of Richmond
 My Commission expires _____

JEANNETTE F. WHITAKER, NOTARY PUBLIC
 County of Chesterfield, Commonwealth of Virginia
 My Commission Expires 02/16/2017

JEANNETTE F. WHITAKER, NOTARY PUBLIC
 County of Chesterfield, Commonwealth of Virginia
 My Commission Expires 02/16/2017

THIS IS NOT A BILL. PLEASE PAY FROM INVOICE. THANK YOU

Summary of Statements

Christopher G. Kulp of Hunton & Williams LLP, Bond Counsel, described the proposed bond issue and indicated that the financing will consist of a series of renovations, additions and improvements to the School. Phyllis Palmiero, Vice President for Finance of The Collegiate School, and Scott Carson, Director of Facilities and Construction for The Collegiate School, were also present to entertain questions from the Directors about the Project and the benefits to the School.

The public was invited to speak. No public comments were given.

FISCAL IMPACT STATEMENT

January 26, 2012
DATE

THE COLLEGIATE SCHOOL
NAME OF APPLICANT

THE COLLEGIATE SCHOOL - NORTH MOORELAND ROAD CAMPUS
FACILITY

- | | | |
|----|---|----------------------|
| 1. | Maximum amount of financing sought | \$ <u>24,500,000</u> |
| 2. | Estimated taxable value of the facility's real property to be constructed in the locality | \$ <u>tax-exempt</u> |
| 3. | Estimated real property tax per year using present tax rates | \$ <u>N/A</u> |
| 4. | Estimated personal property tax per year using present tax rates | \$ <u>N/A</u> |
| 5. | Estimated merchants' capital tax per year using present tax rates | \$ <u>N/A</u> |
| 6. | a. Estimated dollar value per year of goods that will be purchased from Virginia companies within the locality | \$ <u>2,934,360</u> |
| | b. Estimated dollar value per year of goods that will be purchased from non-Virginia companies within the locality | \$ <u>3,890,160</u> |
| | c. Estimated dollar value per year of services that will be purchased from Virginia companies within the locality | \$ <u>433,728</u> |
| | d. Estimated dollar value per year of services that will be purchased from non-Virginia companies within the locality | \$ <u>574,992</u> |
| 7. | Estimated number of regular employees on year round basis | \$ <u>320</u> |
| 8. | Average annual salary per employee | \$ <u>53,334</u> |



AUTHORITY CHAIRMAN
(SIGNATURE)

ECONOMIC DEVELOPMENT AUTHORITY OF HENRICO COUNTY, VIRGINIA
NAME OF AUTHORITY

**RESOLUTION OF THE
ECONOMIC DEVELOPMENT AUTHORITY
OF HENRICO COUNTY, VIRGINIA**

WHEREAS, there have been described to the Economic Development Authority of Henrico County, Virginia (the "Authority"), the plans of The Collegiate School, a non-profit, Virginia nonstock corporation (the "Borrower"), to finance or reimburse costs related to all or portions of the following projects (collectively, the "Project"): (a) the construction of an interior loop road and parking lots, (b) the construction of sidewalks, landscaping and other site improvements, (c) the construction of stormwater and other utility facilities, (d) the construction, renovation and improvement of existing academic, administrative and student support services buildings including, in particular, the Middle and Upper School facilities, and (e) 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 to be located at North Mooreland Road in Henrico County, Virginia (the "County");

WHEREAS, the Borrower in its appearance before the Authority and in its application has described the benefits of the financing, and has requested the Authority to issue its educational facilities revenue bonds (as more particularly described below, the "Bonds") under the Virginia Industrial Development and Revenue Bond Act in Section 15.2-4900, *et. seq.* of the Code of Virginia of 1950, as amended (the "Act") in such amounts as may be necessary to finance costs to be incurred in acquiring, improving, equipping and developing the Project; and,

WHEREAS, a public hearing has been held as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), and Section 15.2-4906 of the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE ECONOMIC DEVELOPMENT AUTHORITY OF HENRICO COUNTY, VIRGINIA:

1. It is hereby found and determined that the financing of the Project for the Borrower will be in the public interest of the County, and its environs, and will enable the Borrower to provide improved educational facilities for the use of the inhabitants of the Commonwealth of Virginia (the "Commonwealth") and the County, and will be in furtherance of the purposes of the Act.

2. The Authority hereby agrees to assist the Borrower to finance the acquisition, improvement, equipping and development of the Project by undertaking the issuance of its educational facilities revenue bonds therefor in an amount not to exceed \$24,500,000, upon terms and conditions to be mutually agreed upon between the Authority and the Borrower.

3. The proceeds of the Bonds shall be loaned to the Borrower to enable it to acquire, improve, equip, and develop the Project, pay any costs of issuance for the Bonds and, if necessary, pay capitalized interest on the Bonds during and after any construction of the Project. The Borrower shall agree to provide payments to the Authority sufficient to pay the principal of, premium, if any, and interest on and purchase price of, if any, the Bonds and to pay all other expenses in connection with financing the Project. The Bonds shall be issued in form and

pursuant to terms to be approved by the Authority, and the payment of the Bonds shall be secured by an assignment, for the benefit of the holders thereof, of the Authority's rights to payments (other than rights to fees, expenses and indemnification) under the agreement pursuant to which the proceeds of the Bonds will be loaned to the Borrower.

4. It having been represented to the Authority that it may be necessary to proceed immediately with the acquisition, improvement, equipping, and development of the Project, the Authority hereby agrees that the Borrower may proceed with plans for the Project, enter into contracts for acquisition, improvement, equipping, and development of the Project, and take such other steps as it may deem appropriate in connection therewith, provided that nothing herein shall be deemed to authorize the Borrower to obligate the Authority without its consent in each instance to the payment of any moneys or the performance of any acts in connection with the Project. The Authority agrees that the Borrower may be reimbursed from the proceeds of the Bonds for all lawful costs so incurred by it.

5. The Authority hereby agrees with the recommendation of the Borrower that Hunton & Williams LLP be appointed as bond counsel in connection with the issuance of the Bonds, and hereby appoints such firm to supervise the proceedings and approve the issuance of the Bonds.

6. The Authority hereby agrees, if requested, to accept the recommendation of the Borrower with respect to the appointment of an agent or underwriter for the sale of the Bonds pursuant to terms to be mutually agreed upon. The Borrower anticipates that the sale of the Bonds will be accomplished through either a direct purchase with a qualified financial institution or a public offering.

7. All lawful costs and expenses in connection with the financing and the acquisition, improvement, equipping and development of the Project, including the fees and expenses of bond counsel, counsel for the Authority and the agent or underwriter for the sale of the Bonds, shall be paid from the proceeds of the Bonds or by the Borrower. If for any reason the Bonds are not issued, or the Bonds are issued but it is determined that a part or all of such costs are not lawfully payable out of bond proceeds, it is understood that all such expenses shall be paid by the Borrower and that the Authority shall have no responsibility therefor.

8. The Borrower shall pay any and all costs and expenses incurred by the Authority in connection with the proposed bond issue. If for any reason the Bonds are not issued, it is understood that the Borrower will reimburse the Authority for all of its out-of-pocket expenses relating to the proposed bond financing.

9. The Borrower shall pay the Authority its annual administrative fee of \$500 per \$1,000,000 principal amount of the Bonds issued or a pro rata portion thereof, payable upon the issuance of the Bonds and on each anniversary date of the issuance of the Bonds thereafter until payment of the Bonds in full, provided that the amount so paid shall not equal or exceed an amount that would cause the "yield" on the obligation of the Borrower to the Authority or any other "acquired purpose obligation" to be "materially higher" than the yield on the Bonds, as the terms are defined in Section 148 of the Code.

10. The Borrower shall indemnify and save harmless the Authority, its officers, directors, employees, and agents from and against all liabilities, obligations, claims, damages, penalties, fines, losses, costs, and expenses in any way connected with the Borrower or the issuance of the Bonds.

11. Any action heretofore or hereafter taken by any officer of the Authority in conformity with the purposes and intent of this resolution and the issuance of the Bonds is hereby ratified, approved and confirmed.

12. The Authority hereby recommends and requests that the Board of Supervisors of the County (the "Board"), approve the issuance of the Bonds to the extent required by the provisions of Section 147(f) of the Code and Section 15.2-4906 of the Act within sixty days of the date of the adoption of this resolution. The Authority hereby directs the Assistant Secretary of the Authority to submit to the Board this resolution, the Borrower's Fiscal Impact Statement, and a summary of the public hearing held by the Authority prior to the adoption of this resolution.

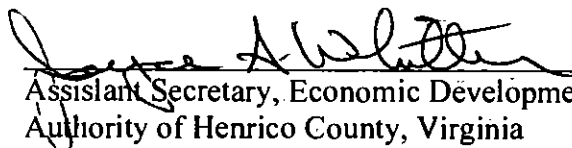
13. This resolution shall take effect immediately upon its adoption and shall expire one year from the date of its adoption unless the Bonds are issued within such time.

CERTIFICATE

The undersigned Assistant Secretary of the Economic Development Authority of Henrico County, Virginia, hereby certifies that the foregoing is a true, correct and complete copy of a Resolution adopted by a majority of the Directors of the Authority present and voting at a meeting duly called and held on February 16, 2012, in accordance with law, at which meeting a quorum was present and acting throughout, and such Resolution has not been repealed, revoked, rescinded or amended, but is in full force and effect on the date hereof

WITNESS my hand and seal of the Authority this 16th day of February, 2012.




Assistant Secretary, Economic Development
Authority of Henrico County, Virginia



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

Agenda Item No. 60-12
Page No. 1 of 2

Agenda Title: Resolution – Award of Construction Contract – Fire Station 9 Replacement

For Clerk's Use Only: Date: <u>FEB 28 2012</u> <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>O'Bannon</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____	YES NO OTHER
	REMARKS: <u>APPROVED</u>	Glover, R. <u>✓</u> _____ Kaechele, D. <u>✓</u> _____ Nelson, T. <u>✓</u> _____ O'Bannon, P. <u>✓</u> _____ Thornton, F. <u>✓</u> _____

WHEREAS, the County received 15 bids on January 17, 2012 in response to Bid Request No. 11-9162-11JK, inclusive of Addenda 1 & 2, for the replacement of Fire Station 9, 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

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

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**BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 60-12

Page No. 2 of 2

Agenda Title: Resolution – Award of Construction Contract – Fire Station 9 Replacement

WHEREAS, after review and evaluation of all bids received, the County determined that **Daniel & Company, Inc.** is the lowest responsive and responsible bidder with a bid in the amount of **\$3,269,000**.

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 Fire Station 9 is awarded to **Daniel & Company, Inc.**, the lowest responsive and responsible bidder, in the amount of **\$3,269,000**, pursuant to Bid Request No. 11-9162-11JK, inclusive of Addenda 1 & 2, and the bid submitted by **Daniel & Company, Inc.**
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 Director of General Services and the Fire Chief recommend approval of this Board paper, and the County Manager concurs.



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

Agenda Item No. 61-12

Page No. 1 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — 80 MGD Water Treatment Facility Upgrade
— Three Chopt District**

For Clerk's Use Only: Date: FEB 28 2012	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Nelson</u> Seconded by (1) <u>Kaechele</u> (2) <u>APPROVED</u> (2)	YES NO OTHER Glover, R. ✓ — Kaechele, D. — ✓ Nelson, T. ✓ — O'Bannon, P. ✓ — Thornlon, F. ✓ —
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	REMARKS:	

WHEREAS, ten bids were received on January 24, 2012 in response to Bid IFB #11-9160-10CE and Addenda Nos. 1 and 2 for the Water Treatment Facility upgrade; and,

WHEREAS, the work includes installation of two additional 14.4 million gallons per day ("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 in Alternate 1 in the bid; and,

WHEREAS, the bids were as follows:

Bidders	Total Bid	Alternate 1	Total Bid Amount
Ulliman Schutte Construction, LLC	\$7,995,000.00	\$749,000.00	\$8,744,000.00
Southwood Builders, Inc.	\$8,323,090.00	\$750,000.00	\$9,073,090.00
English Construction Company, Inc.	\$8,533,000.00	\$800,000.00	\$9,333,000.00
Crowder Construction Company	\$8,565,000.00	\$803,000.00	\$9,368,000.00
Reynolds, Inc. dba John Reynolds & Sons, Inc.	\$8,574,000.00	\$830,000.00	\$9,404,000.00
W. M. Schiosser Company, Inc.	\$9,188,000.00	\$797,000.00	\$9,985,000.00
Adams Robinson Enterprises, Inc.	\$9,443,000.00	\$796,000.00	\$10,239,000.00
Anderson Construction, Inc.	\$9,560,000.00	\$895,000.00	\$10,455,000.00
Allan A. Myers	\$9,735,000.00	\$892,000.00	\$10,627,000.00
Waco, Inc.	\$9,982,000.00	\$1,400,000.00	\$11,382,000.00

WHEREAS, after a review and evaluation of all bids received, it was determined that Ulliman Schutte Construction, LLC is the lowest responsive and responsible bidder in the amount of \$8,744,000.00.

By Agency Head Arthur O. Petrino By County Manager David L. Hayes

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

Agenda Item No. C01-12

Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — 80 MGD Water Treatment Facility Upgrade — Three Chopt District

NOW, THEREFORE, BE IT RESOLVED by the Board:

1. The contract is awarded to Ulliman Schutte Construction, LLC, the lowest responsive and responsible bidder, in the amount of \$8,744,000.00 pursuant to IFB #11-9160-11CE, Addenda No. 1 and No. 2, and the bid, including Alternate No.1, submitted by Ulliman Schutte Construction, LLC,.
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 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. 62-12

Page No. 1 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Causeway Drive Water Line
Replacement — Three Chopt District**

For Clerk's Use Only: Date: FEB 8 2012 <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>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, seven bids were received on January 11, 2012 in response to Bid IFB #11-9150-10CE and Addenda Nos.1 and 2 for the Causeway Drive waterline replacement project; and,

WHEREAS, the work includes replacing approximately 3,925 linear feet of 12-inch diameter PVC water main with 12-inch diameter ductile iron water main; connecting 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 removal and reinstallation of the existing brick pavers in Causeway Drive at the entrance to Foxhall subdivision included in Alternate 1 in the bid; and,

WHEREAS, the bids were as follows:

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

WHEREAS, after a review and evaluation of all bids received, it was determined that Piedmont Construction Company, Inc. is the lowest responsive and responsible bidder in the amount of \$774,081.00.

By Agency Head Arthur O. Petrini By County Manager Debra L. Knight

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

Agenda Item No. 02-12

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Causeway Drive
Water Line Replacement — Three Chopt District**

NOW, THEREFORE, BE IT RESOLVED by the Board:

1. The contract is awarded to **Piedmont Construction Company, Inc.**, the lowest responsive and responsible bidder, in the amount of \$774,081.00 pursuant to **IFB #11-9150-10CE**, Addenda No. 1 and No.2, and the bid, including **Alternate No.1**, submitted by **Piedmont Construction Company, Inc.**
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 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.