

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
March 27, 2012**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, March 27, 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:

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

Member of the Board Absent:

Richard W. Glover, Chairman, Brookland District

Other Officials Present:

Randall R. Silber, Deputy County Manager for Community Development
Joseph P. Rapisarda, Jr., County Attorney
Carlos V. Talley, Chief Deputy, Sheriff's Office
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
John A. Vitoulkas, Deputy County Manager for Administration

Mr. Kaechele called the meeting to order at 7:08 p.m. He announced that Mr. Glover and County Manager Virgil R. Hazelett were both absent because they were recovering from light surgery and that Mr. Silber was sitting in for Mr. Hazelett.

Mr. Kaechele led recitation of the Pledge of Allegiance.

Rev. C. Diane Mosby, Pastor of Anointed New Life Baptist Church, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board approved the minutes of the March 13, 2012 Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Kaechele, Nelson, O'Bannon, Thornton

No: None

Absent: Glover.

MANAGER'S COMMENTS

There were no comments from Mr. Silber.

RECOGNITION OF NEWS MEDIA

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

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele recognized the following Boy Scouts, who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Evan Alston and Travis Henderson from Troop 732, sponsored by St. Peter Baptist Church; and James Embrey, Isaiah Hopkins, Stephen Perdue, Mañon Richardson, James Scott, Jason Scott, Brandon Shallop, and Alex Sheridan from Troop 760, sponsored by Lakeside Presbyterian Church.

RESIGNATION

73-12 Resolution – Resignation of Member – Community Criminal Justice Board.

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

PRESENTATIONS

Mr. Thornton presented a proclamation recognizing March 2012 as Sports Tourism Month. Accepting the proclamation was Jack Berry, President and Chief Executive Officer of the Richmond Metropolitan Convention & Visitors Bureau. Joining him were Jon Lugbill, Executive Director of the Metropolitan Richmond Sports Backers; Dennis Bickmeier, President of Richmond International Raceway; Bob Nicholas, a member of the Richmond Strikers Soccer Club Executive Committee; Scott Turner, Executive Director of the Strikers; Neil Luther, Director of the County's Division of Recreation and Parks; and Dawn Miller, Tourism Supervisor for the Division.

Mrs. O'Bannon presented a proclamation recognizing April 8 - 14, 2012 as Public Safety Telecommunicators Week. Accepting the proclamation were Douglas A. Middleton, Chief of Police, and Stephen L. Weis, Emergency Communications Manager for the Division of Police. Joining them from the Division were A. Thomas Leary III, Assistant Chief for Administrative Operations; Capt. Albert J. Scott III, Commanding Officer for Communications and Technology; Communications Supervisors Terry B. Abbott and Devona L. Hill; Laura M. Gaskell, Communications Officer of the Year; and Communications Officers Sarah E. Stubbs and Sharlee N. Weldon.

Mrs. O'Bannon presented a proclamation recognizing April 2012 as Child Abuse Prevention Month. Accepting the proclamation was Denise Noble, FAM (Families are Magic) Program Coordinator for Greater Richmond SCAN (Stop Child Abuse Now), and Jane Crawley, Director of the County's Department of Social Services. Joining them was Gretchen Icard Brown, Child Protective Services Coordinator for the County's Department of Social Services.

Mr. Nelson presented a proclamation recognizing April 2012 as Keep Henrico Beautiful Month. Accepting the proclamation was Lynne Yurchak, Chair of the Keep Henrico Beautiful Committee. Joining her were Committee Secretary Deborah Harrison; Committee members Nancy Bruce, Bland Goddin, Jane Koontz, Brian Montgomery, and Ram Pai; Art Petrini, Director of the County's Department of Public Utilities; and Hallie Boisseau, Executive Coordinator of Keep Henrico Beautiful.

74-12 Resolution – Commending the Richmond Strikers Soccer Club.

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

Mr. Kaechele presented the resolution to Mr. Turner in recognition of the Strikers' dedication to supporting, developing, and promoting youth soccer for the benefit of Henrico County and the entire region. Joining Mr. Turner were Mr. Nicholas and Carlos Martinoli, Director of Youth Programs for the Strikers.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

75-12 Introduction of Ordinance – To Amend and Reordain Section 20-78(e)(3) of the Code of the County of Henrico Titled “Elderly or Permanently and Totally Disabled Persons” to Change the Definition of Gross Income to Include only Federal Taxable Income for the Purpose of Determining Eligibility for the REAP Program.

Ed Trice, Revenue Division Director, responded to questions from the Board.

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

76-12 Resolution – Award of Contract – Audit Services.

Mr. Vitoulkas noted that Rob Churchman, a partner with KPMG who has been the County's auditor for the past five years, was seated in the audience. He also responded to questions from Mr. Kaechele and Mrs. O'Bannon.

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

77-12

Resolution – Authorization to Accept FY 2012 Hazardous Materials Emergency Preparedness Grant from the United States Department of Transportation Through the Virginia Department of Emergency Management.

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

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

78-12

Resolution – Award of Construction Contract – Fire Station 7 Replacement.

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

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

79-12

Introduction of Ordinance - To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled "Water connection fees" and "Sewer connection fees," Respectively, and Subsection (a) of Sections 23-361 and 23-362 Titled "Water service and volume charges" and "Sewer service charges and rates," Respectively, of the Code of the County of Henrico, All to Change County Utility Fees and Charges.

Art Petrini, Director of Public Utilities, responded to questions from the Board.

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

80-12

Resolution - Award of Contract - Strawberry Hill (SH-01B) Area Sewer Rehabilitation - Tuckahoe District and Brookland District.

Mr. Petrini responded to a question from Mrs. O'Bannon.

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

81-12

Resolution - Award of Annual Construction Contract - Water and Sanitary Sewer Repairs and Improvements.

Mr. Petrini 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.

82-12

Resolution - Award of Construction Contract - Three Chopt Pressure Zone Water Main Improvements - Three Chopt and Tuckahoe Districts.

Mr. Petrini responded to questions from Mrs. O'Bannon, Mr. Nelson, and Mr. Rapisarda.

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

83-12

Resolution - Award of Contract - Keller Road, Michaux Lane, Turnbull Avenue, and Brawner Drive Sewer Rehabilitation - Tuckahoe District.

Mr. Petrini responded to questions from Mrs. O'Bannon.

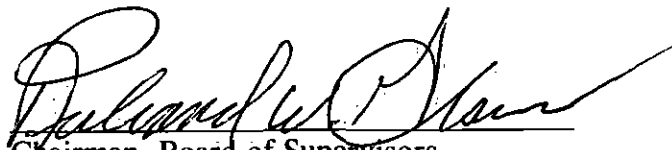
On motion of Mrs. O'Bannon, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item – see attached resolution.

84-12

Resolution - Opposition to Extension of Tuckahoe Creek Parkway into Henrico County.

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

There being no further business, the meeting was adjourned at 8:14 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia

O'B

VRH 3/24/12
GTD
JAV
RRS
TAF
ANH
BRL
CMS

March 19, 2012

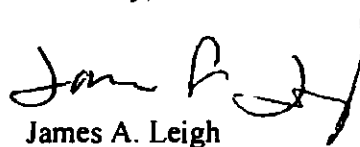
Mrs. Patricia S. O'Bannon, Supervisor
Tuckahoe Magisterial District
County of Henrico
P.O. Box 90775
Henrico, Virginia 23273-0775

Dear Mrs. O'Bannon,

This is to inform you that I find it necessary to resign my position on the Henrico County Community Criminal Justice Board. I have enjoyed my tenure on this Board as the Tuckahoe representative, but I regret that I am unable to continue in this position due to my new job schedule, rendering me unable to attend the Board meetings.

I very much appreciate the opportunity to have served the County in this capacity and extend my best wishes to the Board of Supervisors and the Community Criminal Justice Board in addressing the future needs of our residents.

Sincerely,


James A. Leigh

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Sports Tourism Month

March 2012

WHEREAS, the sports tourism industry generates more than \$180 billion per year worldwide; and

WHEREAS, sports tourism equates to 27 percent of the travel market in the United States; and

WHEREAS, sporting events and programs contributed nearly \$30 million to Henrico County's economy in FY 2010-11; and

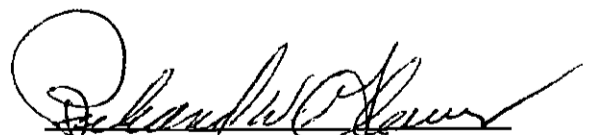
WHEREAS, six youth and adult sporting events held in Henrico County during FY 2010-11 generated more than \$1 million apiece; and


WHEREAS, sporting events bring in thousands of visitors each year to Henrico County; and

WHEREAS, sports tourists spend time discovering the many other attractions and amenities in Henrico County during their visits to the area.

NOW, THEREFORE, BE IT PROCLAIMED, that the Board of Supervisors of Henrico County, Virginia hereby recognizes March 2012 as Sports Tourism Month and calls this observance to the attention of all Henrico citizens.




Richard W. Glover, Chairman
Board of Supervisors


Barry R. Lawrence, Clerk
March 27, 2012

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

PUBLIC SAFETY TELECOMMUNICATORS WEEK

April 8 - 14, 2012


WHEREAS, the Communications Officers of the Henrico County Division of Police serve the local community by answering telephone calls for fire, police, and emergency medical services assistance and ensuring that the appropriate response is dispatched as efficiently as possible; and

WHEREAS, Communications Officers perform, with distinction, a vital duty to the citizens of Henrico County in protecting their health and safety; and

WHEREAS, Henrico County citizens depend on the skill, expertise, and commitment of these professionals, who provide unselfish service on a daily basis in very stressful situations.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia recognizes April 8 - 14, 2012 as Public Safety Telecommunicators Week, encourages all citizens to make note of this observance, and salutes the County's Communications Officers for their exemplary professionalism, service, and performance.




Richard W. Glover, Chairman
Board of Supervisors


Barry R. Lawrence, Clerk
March 27, 2012

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CHILD ABUSE PREVENTION MONTH

April 2012

WHEREAS, 6,116 children in the Commonwealth of Virginia were victims of abuse and neglect in fiscal year 2010-2011 as documented by the Virginia Department of Social Services; and

WHEREAS, the Henrico County Department of Social Services responded to 789 reports of child abuse and neglect resulting in 89 confirmed victims in Henrico County and 544 children needing services in our community; and

WHEREAS, child abuse and neglect is a serious community problem requiring comprehensive community solutions; and

WHEREAS, effective child abuse prevention programs rely on partnerships among social service and law enforcement agencies, schools, religious and civic organizations, medical facilities, and businesses; and

WHEREAS, many dedicated individuals throughout Henrico County work daily to break the cycle of child abuse and neglect and to find families the assistance they need; and

WHEREAS, all citizens should become more aware of the negative effects of child abuse and neglect; the importance of raising children in a safe and nurturing environment; and the opportunity to support children and families, including fathers, so that children can grow into successful, healthy, and productive adults.

NOW, THEREFORE, **BE IT PROCLAIMED** that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 2012 as Child Abuse Prevention Month and calls upon Henrico citizens to participate in appropriate programs and activities that help protect children in the local community from abuse and neglect.



A handwritten signature in cursive script, reading "Richard W. Glover".

Richard W. Glover, Chairman
Board of Supervisors

A handwritten signature in cursive script, reading "Barry R. Lawrence".

Barry R. Lawrence, Clerk
March 27, 2012

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

KEEP HENRICO BEAUTIFUL MONTH

April 2012

WHEREAS, littering is unlawful, unsightly, and hazardous to health; and

WHEREAS, the Keep Henrico Beautiful program and Keep Henrico Beautiful Committee of appointed volunteers were established in 1980 to develop and lead educational litter prevention activities and encourage participation of all Henrico County residents in litter prevention and recycling; and

WHEREAS, for the past 32 years, members of the Keep Henrico Beautiful Committee have dedicated their time, talent, and energy to the successful direction of anti-litter educational programs; and

WHEREAS, the Keep Henrico Beautiful Committee disseminates educational materials and sponsors programs, special events, and workshops to foster public awareness of the environment; and

WHEREAS, several thousand Henrico County residents now participate in litter prevention and recycling projects, including the "Because We Care" volunteer litter pick-up program, through their community associations, churches, scout troops, school clubs, civic groups, and businesses; and

WHEREAS, the Keep Henrico Beautiful program has maintained a strong relationship with Henrico schools by providing classroom presentations and lesson plans on litter prevention and recycling that correlate with the Virginia Standards of Learning.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 2012 as Keep Henrico Beautiful Month, urges all County residents to show their environmental stewardship by not littering and by recycling materials, and encourages the public to celebrate our clean county by joining the efforts to Keep Henrico Beautiful.



A handwritten signature in black ink, appearing to read "Richard W. Glover".

Richard W. Glover, Chairman
Board of Supervisors

A handwritten signature in black ink, appearing to read "Barry R. Lawrence".

Barry R. Lawrence, Clerk
March 27, 2012

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

Agenda Item No. 74-12
Page No. 1 of 1

Agenda Title: **RESOLUTION – Commending the Richmond Strikers Soccer Club**

For Clerk's Use Only:
MAR 27 2012
Date: _____
 Approved
 Denied
 Amended
 Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Thornon
(2) _____ (2) _____

REMARKS:
APPROVED

	YES	NO	OTHER
Glover, R.			<u>absent</u>
Kacchele, D.	<input checked="" type="checkbox"/>		
Nelson, T.	<input checked="" type="checkbox"/>		
O'Bannon, P.			
Thornon, F.	<input checked="" type="checkbox"/>		

WHEREAS, the Richmond Strikers Soccer Club (the "Strikers"), the oldest youth soccer club in this metropolitan area, has provided nationally recognized facilities, programming, and instruction supporting youth soccer development in Henrico County for more than 30 years; and

WHEREAS, more than 3,000 children between the ages of 4 and 18 currently experience the game of soccer at every level through the Strikers; and

WHEREAS, more than 750 youth players on Striker travel teams from 8U to 19U are currently competing at the national level; and

WHEREAS, the Strikers are an established United States Soccer Development Academy Club and recognized as one of only fifty Nike Premier clubs in the United States; and

WHEREAS, the Strikers have developed, promoted, and run two longstanding and premier local youth soccer tournaments, the Jefferson Cup and the Capital Fall Classic; and

WHEREAS, the Jefferson Cup, which was ranked as the second largest youth soccer tournament in the country in 2011, has just completed its 33rd consecutive year and brought 916 U10 through U19 youth teams to the area with a total estimated economic impact of \$15 million.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia hereby commends the Strikers for their dedication to supporting, developing, and promoting youth soccer for the benefit of Henrico County and the entire region.

BE IT FURTHER RESOLVED that the Board of Supervisors orders that this resolution be spread upon the minutes of this meeting and a copy presented to the President of the Richmond Strikers Soccer Club as a token of the Board's appreciation.

COMMENTS: The Director of Recreation and Parks recommends approval of this Board paper; the County Manager concurs.

By Agency Head *Curtis Tucker* By County Manager *Steph L. Reynolds*

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Commending the Richmond Strikers Soccer Club

WHEREAS, the Richmond Strikers Soccer Club (the "Strikers"), the oldest youth soccer club in this metropolitan area, has provided nationally recognized facilities, programming, and instruction supporting youth soccer development in Henrico County for more than 30 years; and

WHEREAS, more than 3,000 children between the ages of 4 and 18 currently experience the game of soccer at every level through the Strikers; and

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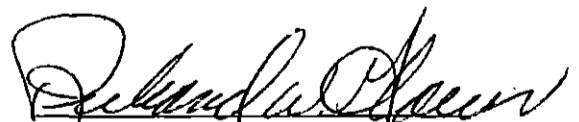
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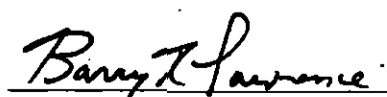
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NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia hereby commends the Strikers for their dedication to supporting, developing, and promoting youth soccer for the benefit of Henrico County and the entire region.

BE IT FURTHER RESOLVED that the Board of Supervisors orders that this resolution be spread upon the minutes of this meeting and a copy presented to the President of the Richmond Strikers Soccer Club as a token of the Board's appreciation.




Richard W. Glover, Chairman
Board of Supervisors


Barry R. Lawrence, Clerk
March 27, 2012

BLACKLINE

ORDINANCE – To Amend and Reordain Section 20-78(e)(3) of the Code of the County of Henrico Titled "Elderly or Permanently and Totally Disabled Persons" to Change the Definition of Gross Income to Include only Federal Taxable Income for the Purpose of Determining Eligibility for the REAP Program.

AN ORDINANCE to amend and reordain Section 20-78(e)(3) of the Code of the County of Henrico titled "Elderly or permanently and totally disabled persons" to change the definition of gross income to include only federal taxable income for the purpose of determining eligibility for the REAP program.

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

1. That Section 20-78(e)(3) of the Code of the County of Henrico be amended and reordained as follows:

Sec. 20-78. Elderly and permanently and totally disabled persons.

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(e) *Criteria for exemption.* Exemption shall be granted to persons subject to the following provisions:

(1) The title to the property for which exemption is claimed is held, or partially held, on December 31 immediately preceding the taxable year, by the person claiming exemption.

(2) The person occupying the dwelling and owning title or partial title thereto is 65 years or older on December 31 of the year immediately preceding the taxable year or the person claiming exemption was permanently and totally disabled on December 31 of the year immediately preceding the taxable year and is so disabled when he files the affidavit or written statement required in subsection (f) of this section. A dwelling jointly held by husband and wife may qualify if either spouse is 65 years of age or over or is permanently and totally disabled. Such dwelling must be owned by and occupied as the sole dwelling of the person claiming exemption. Persons who are otherwise qualified for exemption but are confined to hospitals, nursing homes, convalescent homes or

other institutions for physical or mental care shall not be disqualified for exemption so long as the real estate for which exemption is sought is not used by or leased to others for consideration.

(3) The gross combined income of the owner during the year immediately preceding the taxable year shall be determined by the director to be an amount not to exceed \$67,000.00. Gross combined income shall include ~~all income from all sources~~ only those sources of gross income that are subject to tax under federal income tax laws, regulations, rules, or policies, without regard to whether a tax return is actually filed, of the owner, the spouse and the owner's relatives living in the dwelling for which exemption is claimed. Gross combined income shall not include life insurance benefits or receipts from borrowing or other debt. For the purpose of this subsection, the first \$10,000.00 of annual income of each of the owner's relatives, other than a spouse, living in the dwelling and who does not qualify for the exemption provided by subsection (e)(4) of this section shall be excluded in computing gross combined income. The term "owner," as used in this subsection, shall also be construed as "owners."

2. That this ordinance shall be in full force and effect on and after its passage.



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

Agenda Item No. 76-12
Page No. 1 of 2

Agenda Title: **Resolution — Award of Contract — Audit Services**

<p>For Clerk's Use Only:</p> <p>Date: MAR 27 2012</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><u>absent</u></td> </tr> <tr> <td>Kacchete, 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 type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>	Kacchete, 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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Glover, R.	<input type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>																							
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, on February 3, 2012, the County received five proposals in response to RFP #12-9180-ICS to provide an annual contract for Audit Services; and

WHEREAS, based upon review and evaluation of the written proposals, the Selection Committee (consisting of Mr. John Vithoukias, Mr. Clarence Daniel, Mr. Vaughan Crawley, Mr. Kevin Smith, Mrs. Karen Adams, Mr. Christopher Winstead and Mrs. Cecelia Stowe) interviewed the following firms:

**KPMG, LLP
Cherry, Bekaert and Holland, LLP**

WHEREAS, the Selection Committee selected KPMG, LLP 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 and compliance audit services for the County for fiscal years ending June 30, 2012, 2013, and 2014 is awarded to **KPMG, LLP** for a base fee of \$249,820 for the fiscal year 2012 audit, all in accordance with RFP#12-9180-ICS dated January 11, 2012, KPMG's proposal dated February 3, 2012 and fee proposal dated March 12, 2012.
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.

By Agency Head  By County Manager 

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Certified:
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Clerk, Board of Supervisors
Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 7612
Page No. 2 of 2

Agenda Title: Resolution — Award of Contract — Audit Services

- Comment:
- (1) The base fee of \$249,820 includes auditing services for the County general government and schools (\$183,265), Water/Sewer (\$44,823), the Sheriff (\$10,866), and JRJDC (\$10,866).
 - (2) The County shall have the option to renew the contract for two additional one-year terms. Any increase in fees for fiscal years 2013 and 2014 shall not exceed the lesser of 3% or the Consumer Price Index for all Urban Consumers average for the most recent 12 months available at the time of the fee negotiation.
 - (3) Funding to support the contract is available.
 - (4) The Directors of Finance 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. 78-12

Page No. 1 of 2

Agenda Title: Resolution – Award of Construction Contract – Fire Station 7 Replacement

<p>For Clerk's Use Only:</p> <p>Date: MAR 27 2012</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>Thornton</u> Seconded by (1) <u>O'Bannon</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td></td> <td></td> <td><u>absent</u></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Glover, R.			<u>absent</u>	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"/>		
	YES	NO	OTHER																							
Glover, R.			<u>absent</u>																							
Kaechele, D.	<input checked="" type="checkbox"/>																									
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O'Bannon, P.	<input checked="" type="checkbox"/>																									
Thornton, F.	<input checked="" type="checkbox"/>																									

WHEREAS, the County received nine bids on February 21, 2012 in response to Bid Request No. 11-9167-12JK, inclusive of Addenda 1, 2, & 3, for the replacement of Fire Station 7, as follows:

<u>Bidder</u>	<u>Bid</u>
Conquest Moncure & Dunn, Inc.	\$3,069,000
MGT Construction Management, Inc.	\$3,130,000
Virtexco Corporation	\$3,196,000
Daniel & Co., Inc.	\$3,235,000
Kenbridge Construction Company, Inc.	\$3,253,000
Gulf Seaboard General Contractors, Inc.	\$3,347,000
SRC, Inc.	\$3,416,000
RGI General Contractors	\$3,467,000
Boblits Enterprises, LLC	\$5,022,052

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

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Clerk, Board of Supervisors

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

Agenda Item No. 78-12

Page No. 2 of 2

Agenda Title: Resolution – Award of Construction Contract – Fire Station 7 Replacement

WHEREAS, after review and evaluation of all bids received, the County determined that **Conquest Moncure & Dunn, Inc.** is the lowest responsive and responsible bidder with a bid in the amount of **\$3,069,000**.

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 7 is awarded to **Conquest Moncure & Dunn, Inc.**, the lowest responsive and responsible bidder, in the amount of **\$3,069,000**, pursuant to Bid Request No. 11-9167-12JK, inclusive of Addenda 1, 2, & 3, and the bid submitted by **Conquest Moncure & Dunn, 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. 80-12
Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Contract — Strawberry Hill (SH-01B) Area
Sewer Rehabilitation – Tuckahoe District and Brookland District**

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

1. The contract is awarded to G. L. Howard, Inc., the lowest responsive and responsible bidder, in the amount of \$1,669,450.00 pursuant to IFB #11-9171-12CE, Addendum No. 1, and the bid submitted by G. L. Howard, 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.



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

Agenda Item No. 8112

Page No. 1 of 2

Agenda Title: Resolution — Award of Annual Construction Contract — Water and Sanitary Sewer Repairs and Improvements

For Clerk Use Only
MAR 27 2012
Date: _____
 Approved
 Denied
 Amended
 Deferred to: _____

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Thornton
(2) _____ (2) _____

REMARKS:
APPROVED

	YES	NO	OTHER
Glover, R.			<u>absent</u>
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"/>		

WHEREAS, on February 19, 2012 the County solicited bids pursuant to IFB #12-9179-1AL for the construction and installation of various water and sanitary sewer service connections, main extensions and repair projects throughout the County; and

WHEREAS, five bid proposals were received and opened on March 6, 2012; and,

WHEREAS, for selection and evaluation purposes, the lowest responsive bid was determined by multiplying the unit prices times the unit quantities specified in the bid documents:

WHEREAS, the bids were as follows:

<u>Bidder</u>	<u>Total Bid</u>
G. L. Howard, Inc. Rockville, VA	\$1,568,670.00
Messer Contracting, LLC Glen Allen, VA	\$1,595,155.10
Possie B. Chenault, Inc. Bumpass, VA	\$1,614,450.00
Piedmont Construction Company, Inc. Oilville, VA	\$1,638,167.50
Henkels & McCoy, Inc. Richmond, VA	\$1,903,874.08

WHEREAS, based upon the unit prices, it was determined that G. L. Howard, Inc. submitted the lowest responsive bid of \$1,568,670.00.

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

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

Agenda Item No. 81-12

Page No. 2 of 2

Agenda Title: Resolution — Award of Annual Construction Contract — Water and Sanitary Sewer Repairs and Improvements

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

1. The unit price contract is hereby awarded to **G. L. Howard, Inc.**, the lowest responsive and responsible bidder, for the period April 15, 2012 to April 30, 2013 with an option by the County to renew for four additional one-year terms in accordance with IFB #12-9179-IAL and the bid submitted by **G. L. Howard, 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 all 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 from 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. 82-12

Page No. 1 of 2

**Agenda Title: RESOLUTION — Award of Construction Contract — Three Chopt Pressure Zone Water
— Main Improvements — Three Chopt and Tuckahoe Districts**

For Clerk's Use Only: Date: MAR 27 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>O'Bannon</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Glover, R. _____ <u>absent</u> 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, three bids were received on February 8, 2012 for the Three Chopt Pressure Zone Water Main Improvements project located in the Three Chopt and Tuckahoe Districts; and,

WHEREAS, the project includes providing approximately 3,900 linear feet of 6-inch through 12-inch diameter ductile iron water main and six check valve/flow control vaults; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Possie B. Chenault, Inc.	\$1,443,016.00
R. R. Snipes Construction Co., Inc.	\$1,713,990.00
G. L. Howard, Inc.	\$1,926,600.00

WHEREAS, after a review and evaluation of all bids received, it was determined that Possie B. Chenault, Inc. is the lowest responsive and responsible bidder.

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

1. The contract is awarded to Possie B. Chenault, Inc. the lowest responsive and responsible bidder, in the amount of \$1,443,016.00 pursuant to IFB #12-9178-ICE, Addendum No. I, and the bid submitted by Possie B. Chenault, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

By Agency Head W. Amawyer, Jr. By County Manager Deirdre P. Hight

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

Agenda Item No. 82-12

Page No. 2 of 2

**Agenda Title: RESOLUTION – Award of Construction Contract – Three Chopt Pressure
Zone Water Main Improvements – Three Chopt and Tuckahoe Districts**

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. **83-12**

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Keller Road, Michaux Lane, Turnbull Avenue, and Brawner Drive Sewer Rehabilitation — Tuckahoe District

For **MAR 27 2012**
Date: _____
 Approved
 Denied
 Amended
 Deferred to: _____

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Thornon
(2) _____ (2) _____

REMARKS:
APPROVED

	YES	NO	OTHER
Glover, R.			<u>absent</u>
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"/>		

WHEREAS, eight bids were received on January 24, 2012 in response to IFB #11-9172-12CE and Addendum No.1 for the Keller Road, Michaux Lane, Turnbull Avenue, and Brawner Drive Sewer Rehabilitation project in the Tuckahoe District; and,

WHEREAS, the project includes replacing approximately 2,600 linear feet of 8-inch and 12-inch diameter concrete sewer pipe with PVC sewer pipe, rehabilitating approximately 400 linear feet of 8-inch diameter concrete sewer pipe, and replacing 52 sewer service connections along Keller Road, Michaux Lane, Tumbull Avenue, and Brawner Drive; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Godsey & Son, Inc.	\$610,020.00
Perkinson Construction	\$739,633.00
Possie B. Chenault, Inc.	\$812,500.00
G. L. Howard, Inc.	\$839,380.00
Lyttle Utilities, Inc.	\$843,500.00
R. R. Snipes Construction Company, Inc.	\$926,024.00
Piedmont Constmction Company, Inc.	\$949,755.00
Messer Contracting, LLC	\$996,900.00

By Agency Head W. M. Awg... By County Manager ...

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

Agenda Item No. 83-12
Page No. 2 of 2

Agenda Title: **RESOLUTION** — Award of Contract — Keller Road, Michaux Lane, Turnbull Avenue, and Brawner Drive Sewer Rehabilitation – Tuckahoe District

WHEREAS, Godsey & Son, Inc. withdrew its bid in compliance with the bid withdrawal procedures in the invitation to bid: and,

WHEREAS, after a review and evaluation of all bids received, it was determined that Perkinson Construction is the lowest responsive and responsible bidder with a bid of \$739,633.00.

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

1. The contract is awarded to Perkinson Construction, the lowest responsive and responsible bidder, in the amount of \$739,633.00 pursuant to IFB #11-9172-12CE, Addendum No. I, and the bid submitted by Perkinson Construction.
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, and the County Manager concurs.



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

Agenda Item No. 8412
Page No. 1 of 2

Agenda Title: **RESOLUTION - Opposition to Extension of Tuckahoe Creek Parkway into Henrico County**

<p>For Clerk's Use Only:</p> <p>Date: MAR 27 2012</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<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></td> <td></td> <td><u>absent</u></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.			<u>absent</u>	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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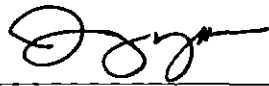
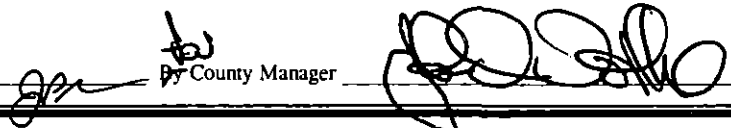
WHEREAS, the 1960 Zoning Maps of the County showed Ridgefield Parkway extending west to the County line at Tuckahoe Creek; and,

WHEREAS, on August 24, 1988, after extensive study of future road needs in the County, the Board of Supervisors approved an ordinance vacating right-of-way on the portion of Ridgefield Parkway immediately adjacent to Tuckahoe Creek to eliminate the possibility of Ridgefield Parkway being extended into Goochland County in the future; and,

WHEREAS, the vacated land is part of property owned by Henrico County along Tuckahoe Creek that is planned to be a public park operated by its Division of Recreation and Parks; and,

WHEREAS, 32 residential homes are located along Ridgefield Parkway west of Lauderdale Drive, and the property owners in those homes do not expect any extension of Ridgefield Parkway into Goochland County because of the Board's 1988 action; and,

WHEREAS, the road improvements necessary to accommodate traffic flow on Ridgefield Parkway if Tuckahoe Creek Parkway were extended into Henrico County from Goochland County would cause a significant impact to this residential area and would require a substantial intersection widening at Lauderdale Drive; and,

By Agency Head  By County Manager 

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 84-12
Page No. 2 of 2

Agenda Title: RESOLUTION - Opposition to Extension of Tuckahoe Creek Parkway into Henrico County

WHEREAS, the 1989 Virginia Department of Transportation Final Environmental Impact Statement for Route 288 projected over 18,000 vehicles per day, an eight-fold increase over 2010 traffic volume, would travel Ridgefield Parkway between Lauderdale Drive and Route 288 if Ridgefield Parkway were extended into Goochland County.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors opposes the extension of Tuckahoe Creek Parkway into Henrico County in order to protect the existing road network and residential areas in the County.

COMMENTS: The Acting Director of Public Works recommends approval of this Board paper, and the County Manager concurs.