

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

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, October 23, 2012 at 4:30 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

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

4:30 – 4:45 p.m.                      Richmond 2015 Status Update

4:45 – 5:30 p.m.                      2013 Draft Legislative Program

5:30 – 6:15 p.m.                      **Closed Meeting** for Consultation with the County Attorney Pertaining to: (1) Probable Litigation to be Styled *Board of Supervisors of Henrico County, Virginia v. Omiyah Investment Corporation*; and (2) Actual Litigation Styled *Carroll et al. v. County of Henrico, Virginia*, Both Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended.

6:15 – 6:45 p.m.                      *Dinner*



Barry R. Lawrence, CMC  
Clerk, Henrico County Board of Supervisors  
October 18, 2012

**COUNTY OF HENRICO, VIRGINIA**  
**Henrico County Board Room**  
**Board of Supervisors' Agenda**  
**October 23, 2012**  
**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES** – October 9, 2012, Regular and Special Meetings

**MANAGER'S COMMENTS**

**BOARD OF SUPERVISORS' COMMENTS**

**RECOGNITION OF NEWS MEDIA**

**PRESENTATION**

Proclamation - Pancreatic Cancer Awareness Month – November 2012.

**PUBLIC HEARINGS ITEMS**

- 256-12            Ordinance – To Amend and Reordain Subsection (b)(5) of Section 21-139 of the Code of the County of Henrico Titled “Rates” to Allow Taxicab Companies to Charge Passengers an Additional \$2.00 for Trips Originating at Richmond International Airport.
- 257-12            Ordinance – To Amend and Reordain Section 22-195 of the Code of the County of Henrico Titled “Distributing handbills, soliciting contributions or selling merchandise in highway” In Order to Cover Persons Not Standing in the Highway and to Prohibit the Sale or Attempted Sale of Services.
- 258-12            Resolution - Condemnation - Part of Lots 1-4 and Lots 5-8, Block A, Sunset Park Subdivision - Recycling Facility - Omiyah Investment Corporation - Tuckahoe District.

**PUBLIC COMMENTS**

**GENERAL AGENDA**

- 259-12            Resolution - Award of Construction Contract - Meredith Branch Sewage Pumping Station - Brookland District.



**COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS RESUME  
October 23, 2012**

---

---

**PRESENTATION**

**PROCLAMATION–Pancreatic Cancer Awareness Month–November 2012.**

Pancreatic cancer is the fourth leading cause of cancer death in the United States and 94 percent of pancreatic cancer patients die within the first five years of their diagnosis. The Pancreatic Cancer Action Network is the only national patient advocacy organization that serves the pancreatic cancer community in Henrico County and nationwide by focusing its efforts on public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer. This proclamation recognizes November 2012 as Pancreatic Cancer Awareness Month and calls the observance to the attention of all Henrico citizens.

**PUBLIC HEARINGS ITEMS**

**ORDINANCE– To Amend and Reordain Subsection (b)(5) of Section 21-139 of the Code of the County of Henrico Titled “Rates” to Allow Taxicab Companies to Charge Passengers an Additional \$2.00 for Trips Originating at Richmond International Airport.**

This Board paper proposes an ordinance that allows taxicab companies to charge passengers an additional \$2.00 for trips originating at Richmond International Airport.

On August 28, 2012, the Capital Region Airport Commission adopted a resolution requesting that the County and the other member jurisdictions amend their taxicab ordinances to allow the additional \$2.00 charge. The additional charge will help taxicab companies offset the cost of upgrades to their vehicles and uniforms, which will enhance the safety and appearance of the taxicabs servicing passengers at the Airport. The upgrades are required by new contracts that the Commission has entered into with taxicab companies for walk-up service at the Airport.

**ORDINANCE – To Amend and Reordain Section 22-195 of the Code of the County of Henrico Titled “Distributing handbills, soliciting contributions or selling merchandise in highway” In Order to Cover Persons Not Standing in the Highway and to Prohibit the Sale or Attempted Sale of Services.**

This Board paper proposes an ordinance that makes it unlawful for a person while in the highway to distribute handbills, solicit contributions, or sell or attempt to sell merchandise or services. This ordinance would make two changes to the existing section: (1) it would delete “standing” so that persons who are not standing in the highway would also be covered by the

section; and (2) it would add “or services” so that the sale or attempted sale of services would also be a prohibited activity.

These recommended changes were discussed with the Board in a work session on September 11, 2012.

**RESOLUTION - Condemnation - Part of Lots 1-4 and Lots 5-8, Block A, Sunset Park Subdivision - Recycling Facility - Omiyah Investment Corporation - Tuckahoe District.**

This Board paper authorizes the County Attorney’s office to institute condemnation proceedings to acquire Lots 1-8 in Block A of the Sunset Park Subdivision, less acreage previously acquired by the Commonwealth for the widening of Quioccasin Road, for a recycling facility. The property is located at the southwest corner of Shane and Quioccasin Roads in the Tuckahoe District. The property has been appraised at \$225,000, and the owner has rejected the County’s offer of that amount.

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

**PUBLIC COMMENTS**

**GENERAL AGENDA**

**RESOLUTION - Award of Construction Contract - Meredith Branch Sewage Pumping Station - Brookland District.**

This resolution awards a construction contract to Allan A. Myers, LP in the amount of \$5,794,500.00 for construction of a 4.6 million gallon per day (MGD) sewage pumping station, relocation of existing utilities, and demolition of the existing 2.0 MGD sewage pumping station.

The project will replace the building and deteriorated mechanical, electrical, control and emergency power equipment installed in 1977 while also increasing the capacity of the sewage pumping station to handle future wastewater flows. The work will begin in January 2013 and will be completed by January 2015. Funding to support the contract is available within the Water and Sewer Enterprise Fund.

Bids were received on August 21, 2012. The bidders and bid amounts are as follows:

<b><u>Bidders</u></b>	<b><u>Bid Amounts</u></b>
Allan A. Myers, LP Worcester, PA	\$5,794,500.00
Southwood Building Systems, Inc. Ashland, VA	\$5,879,048.00

Corman Construction Annapolis Junction, MD	\$6,328,575.00
English Construction Company, Inc. Lynchburg, VA	\$6,380,000.00
Fielder's Choice Enterprises, Inc. Charlottesville, VA	\$6,472,417.86
Crowder Construction Company Apex, NC	\$6,494,600.00
T A Loving Company Goldsboro, NC	\$6,976,000.00

After a review and evaluation of all bids received, it was determined that **Allan A. Myers, LP** is the lowest responsive and responsible bidder.

This resolution grants signatory authority to the County Manager to execute a contract in a form approved by the County Attorney. The County Manager, or the Director of General Services as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

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