

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
October 8, 2013**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, October 8, 2013, 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, Chairman, Three Chopt District
Patricia S. O'Bannon, Vice Chairman, Tuckahoe District
Richard W. Glover, Brookland District
Tyrone E. Nelson, Varina District
Frank J. Thornton, Fairfield District

Other Officials Present:

John A. Vithoukas, 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
Jane D. Crawley, Deputy County Manager for Community Services
Timothy A. Foster, Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development

Mr. Kaechele called the meeting to order at 7:00 p.m.

Mr. Kaechele led recitation of the Pledge of Allegiance and a moment of silent prayer.

On motion of Mr. Thornton, seconded by Mr. Nelson, the Board approved the minutes of the September 24, 2013, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced that Dr. Andrew Hill O'Bannon has been awarded a University Research Fellowship from the Royal Society of London. Dr. O'Bannon is one of 41 scholar-recipients for 2013. The University Research Fellowship program aims to provide outstanding scientists, who have the potential to become leaders in their chosen fields, with the opportunity to build an independent research career. The awards program is extremely competitive and its fellows are expected to be strong candidates for permanent posts in universities at the end of their fellowships. Dr. O'Bannon has previously held research positions with the Max Planck Institute for Physics (Munich, Germany) and with the University of Cambridge (England) in the Department of Applied Mathematics and Physics. His current position is with the University of Oxford (England). A graduate of Henrico County Public Schools (Douglas Freeman High School) and Johns Hopkins University, Dr. O'Bannon was a recipient of a Jack Kent Cooke Scholarship for his doctoral studies in Theoretical Physics from 2002 to 2008 at the University of Washington (Seattle). He is the youngest son of Mrs. O'Bannon and her husband, Dr. John M. O'Bannon III.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Graham Moomaw and Ted Strong from the *Richmond Times-Dispatch*. He thanked Mr. Moomaw for covering the County this year and welcomed Mr. Strong, who is replacing Mr. Moomaw in this capacity.

PUBLIC HEARING ITEM

189-13 Resolution - Change in Street Name - Brookriver Drive - Three Chopt District.

Joe Emerson, Director of Planning, responded to questions from Mr. Kaechele and Mrs. O'Bannon.

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

PUBLIC COMMENTS

Dan Small, a resident of the Tuckahoe District, reiterated his opposition to the meals tax, which he also expressed to the Board nine years ago prior to the County's previous referendum on this matter. He suggested that the Board address the County's budgetary problem by furloughing those employees who earn more than \$100,000; by asking the Virginia General Assembly for a local share of the state income tax; and by taking a pay cut. Mr. Small pointed out that if Henrico voters approve a meals tax, the Board has the option of setting a meals tax rate that is lower than four percent. Mr. Kaechele noted that there is a lot of ongoing dialogue on the meals tax issue. He thanked Mr. Small for his opinion but advised him that the Board was not going to debate the issue at this meeting.

GENERAL AGENDA

- 190-13 Resolution - Authorization to Accept Local Emergency Management Performance Grant for the Division of Fire.
- Mrs. O'Bannon noted the importance of this grant and referred to Henrico County's leadership in emergency management activities.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item - see attached resolution.
- 191-13 Resolution - Authorization to Accept Citizen Corps and State Homeland Security Program Grant for the Division of Fire.
- On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved this item - see attached resolution.
- 192-13 Introduction of Ordinance - To Grant Comcast of Massachusetts/Virginia, Inc. the Right and Privilege to Construct, Operate, and Maintain a Cable System within the County.
- On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved this item - see attached introduction of ordinance.
- 193-13 Resolution - To Accept Virginia Office of the Attorney General Asset Forfeiture Transfer Grant.
- Lt. Col. Jim Fitzgerald, Assistant Chief of Police for Patrol Operations, responded to a question from Mrs. O'Bannon. He and Mr. Vithoukas responded to a question from Mr. Kaechele.
- On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved this item - see attached resolution.
- At Mr. Vithoukas' request, Lt. Col. Fitzgerald recognized the following persons who joined him at the podium while he was explaining Agenda Item No. 193-13: Lt. Cindy Wood, Program Manager for the Division of Police's Crisis Intervention Team, and Richard Edelman, Emergency Services Program Manager for Henrico Area Mental Health and Developmental Services.
- 194-13 Resolution - To Accept U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item - see attached resolution.

195-13 Resolution - To Accept Target Corporation Law Enforcement Community Giving Grant.

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

196-13 Resolution - Award of Construction Contract - PTF Bar Screen and Compactor Rehabilitation - Varina District.

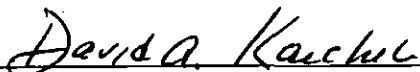
Art Petrini, Director of Public Utilities, and Mr. Vithoukias responded to a question from Mr. Kaechele.

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

197-13 Resolution - Acceptance of Road.

On motion of Mr. Glover, 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 7:27 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



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

Agenda Item No. **189-13**

Page No. 1 of 1

Agenda Title: **RESOLUTION — Change in Street Name — Brookriver Drive — Three Chopt District**

For Clerk's Use Only: Oct 8 2013 Date: _____ <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>Clover</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td align="center">5</td> <td></td> <td></td> </tr> <tr> <td>Kuechele, D.</td> <td align="center">5</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">15</td> <td></td> <td></td> </tr> <tr> <td>Thurttun, E.</td> <td></td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Glover, R.	5			Kuechele, D.	5			Nelson, T.				O'Bannon, P.	15			Thurttun, E.			
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REMARKS: APPROVED																										

WHEREAS, Brookriver Drive is a local road between West Broad Street (U.S. Route 250) and its terminus within the Brookhollow subdivision in the Three Chopt District; and

WHEREAS, Tom Leonard's Farmer's Market, the current owner of 4150 Brookriver Drive, has requested Brookriver Drive be renamed Tom Leonard Drive; and

WHEREAS, the other owners of the properties with Brookriver Drive addresses have consented to renaming Brookriver Drive to Tom Leonard Drive; and

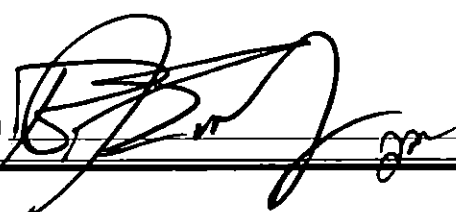
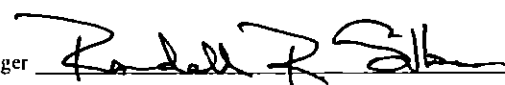
WHEREAS, the street naming procedures in the County's properly numbering and street naming manual adopted in Section 6-78 of the County Code provide for Board of Supervisors approval of name change resolutions; and

WHEREAS, the Board held a advertised public hearing on the request on October 8, 2013; and

WHEREAS, the Board is satisfied the change is reasonable and would not disrupt adjacent properties or services to them.

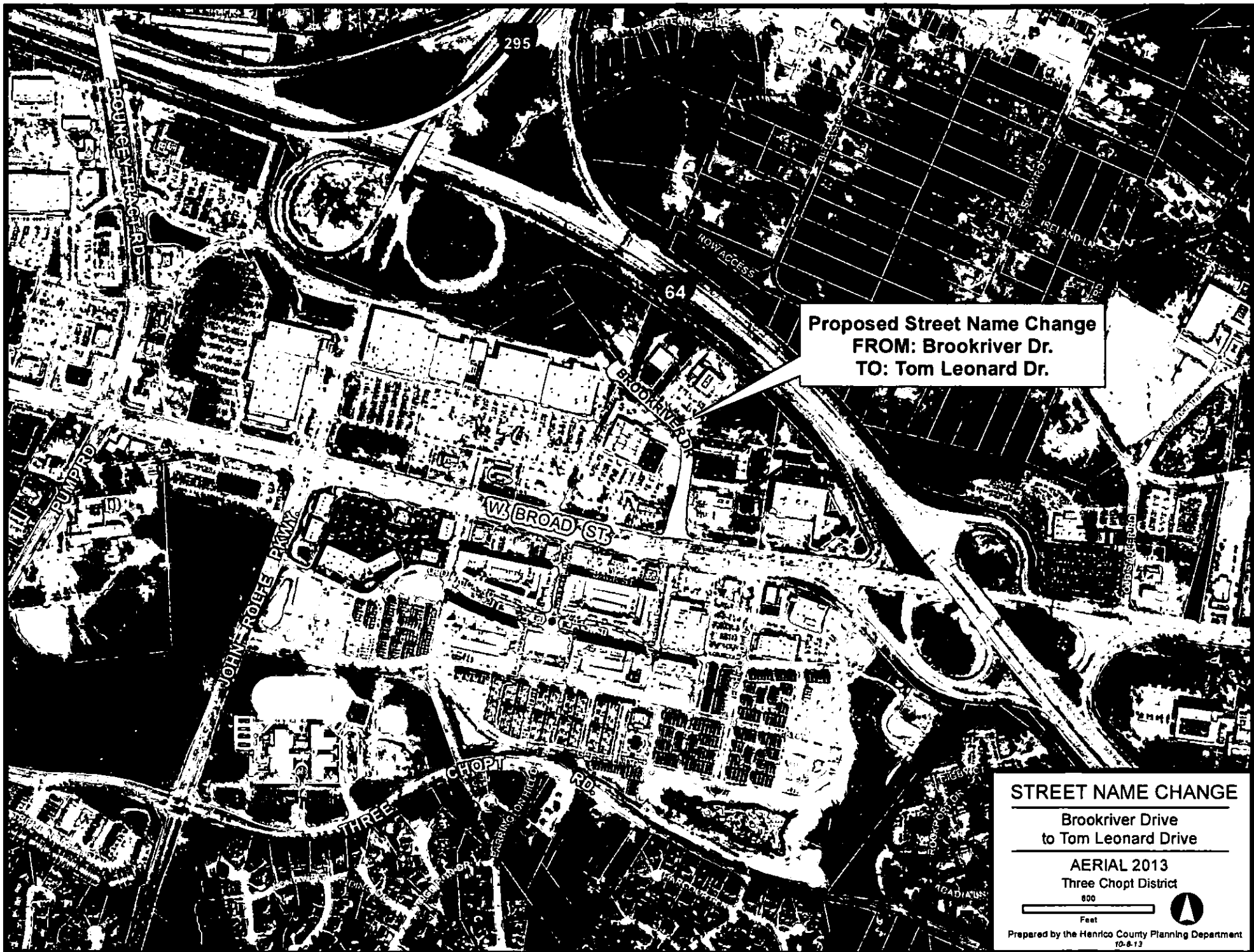
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that Brookriver Drive lying between West Broad Street and its terminus in the Brookhollow subdivision, be renamed Tom Leonard Drive.

Comments: The Director of Planning, Chief of Police, Chief of Fire, and the Director of Public Works recommend approval of this change, and the County Manager concurs.

By Agency Head  By County Manager 

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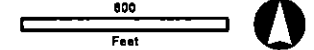


Proposed Street Name Change
FROM: Brookriver Dr.
TO: Tom Leonard Dr.

STREET NAME CHANGE

Brookriver Drive
to Tom Leonard Drive

AERIAL 2013
Three Chopt District





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

Agenda Item No. 190-13
Page No. 1

Agenda Title: RESOLUTION—Authorization to Accept Local Emergency Management Performance Grant for the Division of Fire

<p>For Clerk's Use Only:</p> <p>Date: OCT. 8 2013</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"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td align="center">1</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">1</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">1</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">1</td> <td></td> <td></td> </tr> <tr> <td>Thornton, E.</td> <td align="center">1</td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	1			Kaechele, D.	1			Nelson, T.	1			O'Bannon, P.	1			Thornton, E.	1		
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WHEREAS, the Division of Fire has identified an opportunity for funding in the amount of \$67,504 from the Local Emergency Management Performance Grant (LEMPG) as administered through the Virginia Department of Emergency Management; and

WHEREAS, this grant will support the salary of the Deputy Coordinator of Emergency Management (Emergency Manager); provide training and outreach materials for all-hazards community risk reduction efforts; support the development of continuity of operations plans for the County; and provide training, exercises, and resources to enhance the emergency operations center; and

WHEREAS, the local match requirement of \$67,504 can be satisfied with existing salaries of emergency management personnel.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the County Manager to accept funding totaling \$67,504 from the Virginia Department of Emergency Management's Local Emergency Management Performance Grant (LEMPG) Program.

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

By Agency Head Anthony E. McCall By County Manager Randall R. Silk

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

Agenda Item No. **191-13**
Page No. 1

Agenda Title: RESOLUTION—Authorization to Accept Citizen Corps and State Homeland Security Program Grant for the Division of Fire

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WHEREAS, the Division of Fire has identified an opportunity for \$13,000 in grant funding from the 2013 Citizen Corps Program and the State Homeland Security Program administered by the Commonwealth of Virginia through the Virginia Department of Emergency Management; and

WHEREAS, this grant, which requires no local match, will be administered by the Division of Fire for the County's Citizen Corps training programs, including Community Emergency Response Team (CERT), Fire Corps (FC), Medical Reserve Corps (MRC), Volunteers in Police Service (VIPS), and Neighborhood Watch (NW).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the County Manager to accept \$13,000 in grant funding from the Citizen Corps Program and the State Homeland Security Program administered by the Commonwealth of Virginia through the Virginia Department of Emergency Management.

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

By Agency Head Anthony E. McQuinn By County Manager Richard R. Sills

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

Acenda Item No. **192-13**

Page No. 1 of 1

Agenda Title: Introduction of Ordinance – To Grant Comcast of Massachusetts/Virginia, Inc. the Right and Privilege to Construct, Operate, and Maintain a Cable System within the County.

<p>For Clerk's Use Only:</p> <p>Date: OCT 8 2013</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>Clover</u> Seconded by (1) <u>Chantel</u></p> <p>(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 checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kacchele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kacchele, 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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The Clerk is authorized to advertise the following ordinance in the Richmond Times-Dispatch on October 22, 2013 and October 29, 2013 for a public hearing to be held on November 12, 2013 at 7:00 p.m.:

"AN ORDINANCE to grant Comcast of Massachusetts/Virginia, Inc. the right and privilege to construct, operate, and maintain a cable system within the County. A copy of the full text of the ordinance shall be on file in the Office of the County Manager."

Comments: The Director of General Services recommends approval of this Board paper; the County Manager concurs.

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. **193-13**

Page No. 1 of 1

Agenda Title: RESOLUTION - To Accept Virginia Office of the Attorney General Asset Forfeiture Transfer Grant

For Clerk's Use Only: Date: OCT 8 2013 <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>Almer</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; border: 1px solid black; padding: 5px;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kacchete, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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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WHEREAS, the Virginia Office of the Attorney General Asset Forfeiture Transfer grant program has awarded the Police Division \$256,349 for law enforcement and mental health professional training; and

WHEREAS, the Division will use this grant to provide conference space, equipment rental, travel and fees for speakers, lodging, and materials for a Crisis Intervention Team training conference in 2014.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors accepts this grant and authorizes the County Manager, or his designee, to sign any necessary agreements in a form approved by the County Attorney.

COMMENTS: No local match is required for this grant. The Chief of Police recommends approval of this Board paper, and the County Manager concurs.

By Agency Head _____

By County Manager _____

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Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. **194-13**

Page No. 1 of 1

Agenda Title: **RESOLUTION - To Accept U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant**

For Clerk's Use Only: Date: OCT 8 2013 <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: <div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">APPROVED</div>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Glover, R.	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
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WHEREAS, the U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant Program has awarded the Police Division a \$62,038 grant; and

WHEREAS, the Division will use this grant to purchase various equipment to enhance the capabilities of the crime analysis, training, public information, and patrol operations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors accepts this grant and authorizes the County Manager to sign any necessary agreements in a form approved by the County Attorney.

COMMENTS: No local match is required for this grant. The Chief of Police recommends approval of this Board paper, and the County Manager concurs.

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

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
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Agenda Item No. 195-13

Page No. 1 of 1

Agenda Title: RESOLUTION - To Accept Target Corporation Law Enforcement Community Giving Grant

<p>For Clerk's Use Only: Date: <u>Oct 8 2013</u></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: <u>APPROVED</u></p>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTJER</th> </tr> </thead> <tbody> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTJER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the Target Corporation Law Enforcement Community Giving Grant Program has awarded the Police Division a \$1,500 grant; and

WHEREAS, the Division will use this grant to purchase needed supplies to produce crime prevention brochures.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors accepts this grant and authorizes the County Manager to sign any necessary documents in a form approved by the County Attorney.

COMMENTS: No local match is required for this grant. The Chief of Police recommends approval of this resolution, and the County Manager concurs.

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

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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. 196-13
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — PTF Bar Screen and Compactor Rehabilitation — Varina District

For Clerk's Use Only: OCT 8 2013 Date: _____ <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>Glover</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Glover, R. <u>✓</u> _____ Kaechele, D. <u>✓</u> _____ Nelson, T. <u>✓</u> _____ O'Bannon, P. <u>✓</u> _____ Thornton, F. <u>✓</u> _____
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------

WHEREAS, two bids were received on August 9, 2013 in response to Invitation to Bid No. 13-9449-7CE and Addendum No. 1 for the PTF Bar Screen and Compactor Rehabilitation project located at the Water Reclamation Facility in the Varina District; and,

WHEREAS, the project includes rehabilitation of the bar screens and compactors in the Preliminary Treatment Facility; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Ulliman Schutte Construction LLC	\$995,000.00
Southwood Building Systems, Inc.	\$9,073,408.00

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 with a bid of \$995,000.00.

By Agency Head Arthur O. Petrengone By County Manager R. W. Silk

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

Date: _____

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

Agenda Item No. **196-13**

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — PTF Bar Screen and Compactor
Rehabilitation — Varina District**

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

1. The contract is awarded to Ulliman Schutte Construction LLC, the lowest responsive and responsible bidder, in the amount of \$995,000.00 pursuant to Invitation to Bid No. 13-9449-7CE, Addendum No.1, and the bid 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 Purchasing Director 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 Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



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

Agenda Item No. **197-13**
Page No. 1 of 1

Agenda Title: RESOLUTION - ACCEPTANCE OF ROAD

<p>For Clerk Use Only: OCT 8 2013</p> <p>Date: _____</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>Alvora</u> Seconded by (1) <u>O'Bannon</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 align="center"><u>1</u></td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><u>1</u></td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><u>1</u></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><u>1</u></td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.	<u>1</u>			Kaechele, D.	<u>1</u>			Nelson, T.	<u>1</u>			O'Bannon, P.	<u>1</u>			Thornton, F.			
	YES	NO	OTHER																							
Glover, R.	<u>1</u>																									
Kaechele, D.	<u>1</u>																									
Nelson, T.	<u>1</u>																									
O'Bannon, P.	<u>1</u>																									
Thornton, F.																										

BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described section of road is accepted into the County road system for maintenance.

Hungary Creek, Section 1 - Brookland District

Hungary Branch Court from Francistown Road to 0.12 Mi. E. of Francistown Road 0.12 Mi.

Total Miles 0.12 Mi.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

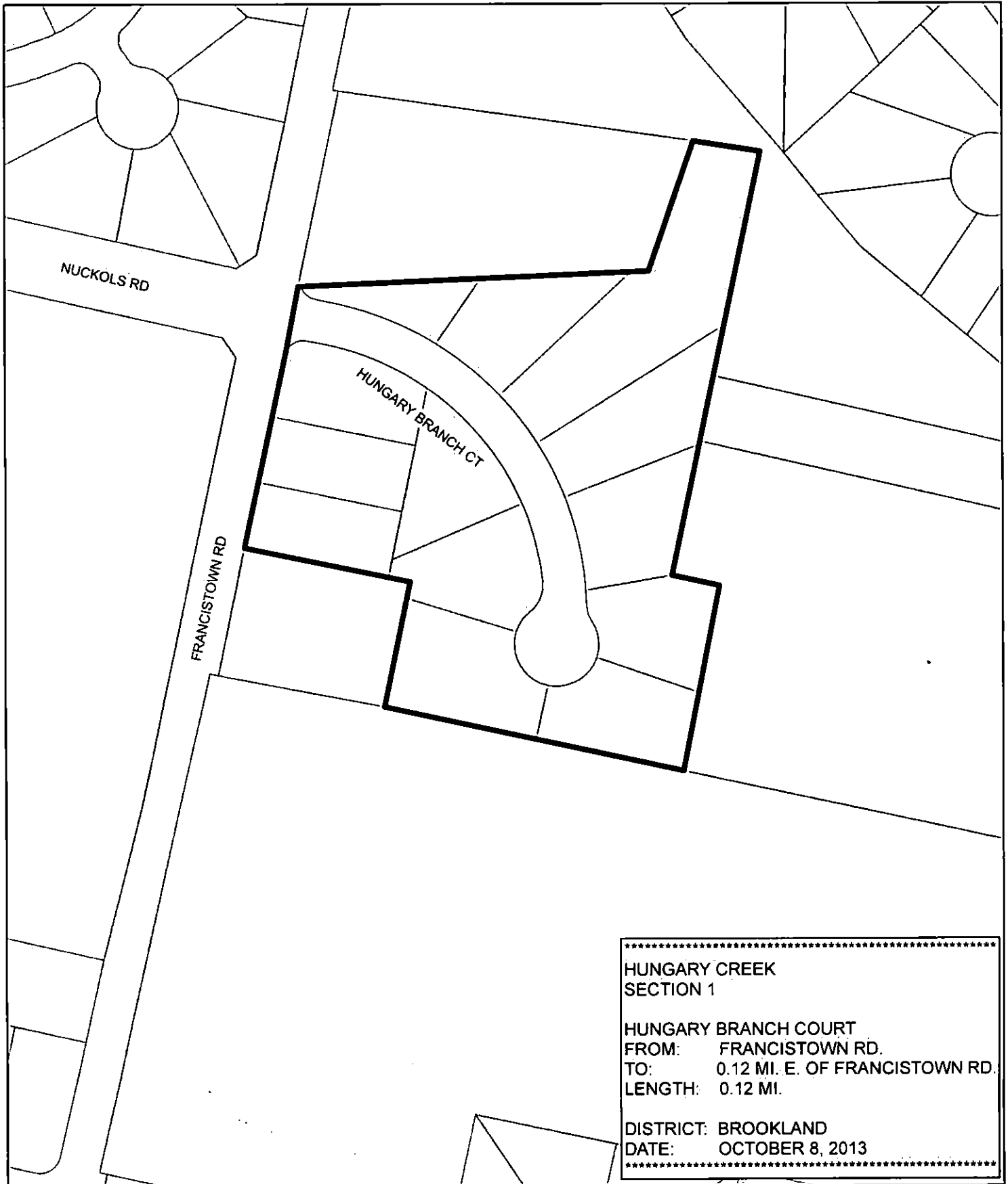
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Clerk, Board of Supervisors

Date: _____



HUNGARY CREEK SECTION 1



HUNGARY CREEK
SECTION 1

HUNGARY BRANCH COURT
FROM: FRANCISTOWN RD.
TO: 0.12 MI. E. OF FRANCISTOWN RD.
LENGTH: 0.12 MI.

DISTRICT: BROOKLAND
DATE: OCTOBER 8, 2013
