

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
March 24, 2015

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, March 24, 2015, 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:

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

Other Officials Present:

John A. Vithoukias, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Gerard T. (Jerry) Collins, Major, Jail West Administrator, Sheriff's Office
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Joseph P. Casey, Deputy County Manager for Administration
Jane D. Crawley, Deputy County Manager for Community Services
Timothy A. Foster, Deputy County Manager for Community Operations

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

Mr. Thornton led recitation of the Pledge of Allegiance.

The Reverend W. Joseph Winfree, Pastor of Corinth United Methodist Church, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved the minutes of the March 10, 2015, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Former Henrico County Manager Virgil Hazelett was admitted to a local hospital on March 24 to undergo major orthopedic surgery. He is expected to be in the hospital for at least two weeks and will then endure a lengthy recovery period at home with his wife, Shardale. Mr. Vithoulkas asked everyone to keep Mr. Hazelett and his family in their thoughts and prayers.

BOARD OF SUPERVISORS' COMMENTS

Mr. Nelson recognized Varina District residents Brent and Johnna Maney for the time they have put in over the course of the past three years attending meetings of the Board of Supervisors and Henrico Citizens Academy, going through the budget, and making recommendations helpful to the County. He saluted them as exceptional citizens who really care deeply about Henrico County and thanked them for their interest and involvement. The Maney's are relocating to Ashland, Kentucky, where Mr. Maney will be starting a new job. Mr. Maney commented that Henrico is one of the best run counties he has seen and that he has thoroughly enjoyed the County. Mrs. Maney expressed appreciation to the members of the Board and County staff for being responsive to her many questions and complimented them on being good to work with.

Mr. Thornton recognized the following Boy Scouts, who were observing the meeting to fulfill requirements for the Citizenship in the Community merit badge: Sam Robelen from Troop 777, sponsored by St. Martin's Episcopal Church; and Logan Abernathy and Jeremy Holcomb from Troop 795, sponsored by Glen Allen Baptist Church.

RECOGNITION OF NEWS MEDIA

Mr. Thornton recognized Ted Strong from the *Richmond Times-Dispatch*.

PRESENTATIONS

Mr. Nelson presented a proclamation recognizing April 12 - 18, 2015, as Public Safety Telecommunicators Week. Accepting the proclamation was Steve Weis, Emergency Communications Manager for the Police Division. Joining him were Col. Doug Middleton, Chief of Police; Maj. Carl Mueller, Deputy Chief for Administrative Services; Capt. Pete McRae, Commanding Officer for Communications; Communications Supervisors Alysa Morgan and Jason Powell; and Communications Officers Jacob Brush, Laurran Bryant, Jesse Ferguson, Megan Reeves, Sarah Stubbs, Sharlee Weldon, and Deidre Reynolds-Wright. Mr. Weis introduced Ms. Reynolds-Wright as the Division's Emergency Communications Professional of the Year for 2014.

Mrs. O'Bannon presented a proclamation recognizing April 12 - 18, 2015, as Volunteer Week. Accepting the proclamation was Shanone Sport, Human Resources Analyst and Volunteer Program Coordinator. Joining her were Paula Reid, Director of Human Resources, and Abigail Ellis, a volunteer with the Commonwealth's Attorney's Office.

Mr. Thornton presented a proclamation recognizing April 19 - 25, 2015, as Crime Victims' Rights Week. Accepting the proclamation was Shelly Shuman-Johnson, Director of the Victim/Witness Assistance Program. Joining her were Shannon Taylor, Commonwealth's Attorney; Program Advocates Nicole Mayton, Chrissy Smith, and Cailin Young; and Program Assistant Susan Haynes.

Mr. Kaechele presented a proclamation recognizing April 2015 as Keep Henrico Beautiful Month. Accepting the proclamation was Lynne Yurchak, Chairperson of the Keep Henrico Beautiful Committee. Joining her were Committee members Jim Barrett, Nancy Bruce, Jill Finnie, Norma Harris, Marian Martin, and Pris Woods; Art Petrini, Director of Public Utilities; and Hallie Stephenson, Keep Henrico Beautiful Executive Coordinator

RESIGNATIONS/APPOINTMENTS

- 72-15 Resolution – Resignation of Member – Board of Social Services.
- On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.
- 73-15 Resolution – Resignation of Member – Community Criminal Justice Board.
- On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 74-15 Resolution – Appointment of Member – Historic Preservation Advisory Committee.
- On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC HEARING ITEM

- 75-15 Resolution - Signatory Authority - Quitclaim of Portion of Utility Easement - Monument Square - Brookland District.
- No one from the public spoke in opposition to this item.
- On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 76-15 Resolution – Award of Contract – Annual Audit Services.
- Gene Walter, Director of Finance, responded to a question from Mr. Kaechele.
- On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 77-15 Resolution – Signatory Authority – Memorandum of Understanding Between Henrico County and Capital Region Airport Commission.
- Neil Luther, Director of Recreation and Parks, responded to a question from Mr. Nelson.
- On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 78-15 Introduction of Ordinance – To Amend and Reordain Subsections (b) and (c) of Sections 23-359 and 23-360 Titled “Water connections fees” and “Sewer connections 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 Henrico, All to Change County Utility Fees and Charges.
- On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached introduction of ordinance.
- 79-15 Resolution - Award of Contract - Engineering Design and Construction Administration Services - Upham Brook Storage Facility - Fairfield District.
- Art Petrini, Director of Public Utilities, 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 resolution.
- 80-15 Resolution - Signatory Authority - Agreement with Virginia Department of Transportation for Secondary Roads Escrow Account Funds - Three Chopt Road. VDOT Project #9999-043-188, PE101; County Project #2101.50701.28004.00607 (formerly Project #556126-701-245-00); Three Chopt District.
- Steve Yob, Director of Public Works, responded to questions from the Board regarding the project's timing, cost, and funding sources and process.

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

81-15

Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services for Three Chopt Road from 1,055 Feet West of Barrington Hills Drive to 1,000 Feet East of Gaskins Road (approximately 2.05 miles). County Project #2110.50701.28004.00607 (formerly Project #556126-701-245-00); VDOT Project #9999-043-188, PE101. Three Chopt District.

Mr. Yob responded to a question from Mr. Kaechele pertaining to the project's location. He and Mr. Vithoulkas responded to questions from the Board relating to the County's process for prioritizing projects that qualify for federal funding. Mr. Thornton suggested to Mr. Yob it would be helpful for the Board to receive periodic updates on the status of road projects in each magisterial district. Mr. Glover asked Mr. Yob to provide him with a list of road projects Mr. Yob foresees the County will be addressing in the future. In recognition that there was confusion among members of the Board concerning the funding process for this project, Mr. Vithoulkas explained how a series of funds were recently identified that will allow the County to complete it.

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

82-15

Resolution - To Permit Additional Fine of \$200 for Speeding on A.P. Hill Avenue between W. Nine Mile Road and W. Washington Street - Varina District.

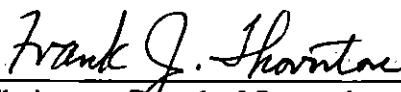
On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

83-15

Resolution – Acceptance of Roads – Fairfield and Three Chopt Districts.

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 8:10 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

PUBLIC SAFETY TELECOMMUNICATORS WEEK

April 12 - 18, 2015

WHEREAS, the Communications Officers of the Henrico County Police Division serve the local community by answering telephone calls for fire, police, and emergency medical services assistance and by 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 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, hereby recognizes April 12 – 18, 2015, as Public Safety Telecommunicators Week; encourages all Henrico citizens to make note of this observance; and salutes the County's Communications Officers for their exemplary professionalism, service, and performance.



Frank J. Thornton

Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence

Barry R. Lawrence, Clerk
March 24, 2015

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

VOLUNTEER WEEK

April 12 - 18, 2015

WHEREAS, the County of Henrico has an active and viable Volunteer Services Program; and

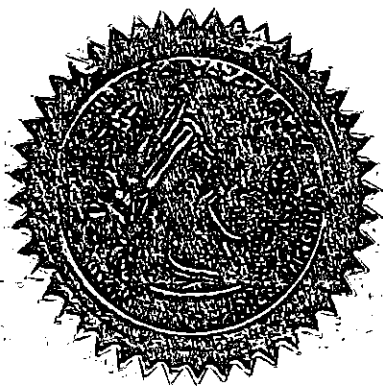
WHEREAS, the Board of Supervisors is continually attempting to improve and expand County services to citizens at the least possible cost; and

WHEREAS, an average of 1,012 volunteers per month contributed 164,449 hours to the County during 2014, thereby providing many additional benefits to Henrico citizens and enriching the lives of our residents; and

WHEREAS, the value of these volunteer efforts is estimated to be over four million dollars; and

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient and creates an opportunity to better oneself.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes the week of April 12 - 18, 2015, as Volunteer Week and salutes and thanks each and every volunteer for the services they have so generously and willingly given to the County.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
March 24, 2015

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CRIME VICTIMS' RIGHTS WEEK

April 19 - 25, 2015

WHEREAS, over 23 million Americans are victims of crime each year, and of those, over 5.2 million are victims of violent crime through no fault of their own; and

WHEREAS, a just society acknowledges crime's impact on individuals, families, and communities by ensuring that rights, resources, and services are available to help rebuild lives; and

WHEREAS, victims' rights are a critical component of the promise of "justice for all," the foundation for our system of justice in America; and

WHEREAS, although our nation has steadily expanded rights, protections, and services for victims of crime, too many victims are still not able to realize the hope and promise of these gains; and

WHEREAS, we must ensure services are available for underserved segments of our population, including crime victims with disabilities, victims with mental illness, victims who are teenagers, victims who are elderly, victims in rural areas, and victims in communities of color; and

WHEREAS, observing victims' rights and treating victims with dignity and respect serves the public interest by engaging victims in the justice system, inspiring respect for public authorities, and promoting confidence in public safety; and

WHEREAS, we make Henrico's homes, neighborhoods, and communities safer and stronger by serving victims of crimes and ensuring justice for all; and

WHEREAS, our community must strive to protect, expand, and observe crime victims' rights so that there truly is justice for victims and justice for all; and

WHEREAS, the Henrico County Victim/Witness Assistance Program is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout Henrico and America to observe National Crime Victims' Rights Week.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes April 19 - 25, 2015, as Crime Victims' Rights Week and reaffirms the County's commitment to respect and enforce victims' rights and address their needs during this observance and throughout the year.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisor

Barry R. Lawrence
Barry R. Lawrence, Clerk
March 24, 2015

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

KEEP HENRICO BEAUTIFUL MONTH

April 2015

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 35 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 2015 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.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
March 24, 2015

Lawrence, Barry

From: AMMosley@aol.com
Sent: Tuesday, March 17, 2015 10:23 AM
To: Fairfield
Cc: Steinhäuser, Cynthia; Tuckahoe; Lawrence, Barry
Subject: Resignation
Attachments: Mosley letter SSB.jpg

Hello Mr Thornton:

Please find attached my letter of resignation from the Social Services Board. I am grateful to have served and I wish for their continued service to the community.

Thanks,
Dr. Andrew M. Mosley, Jr.

ANDREW M. MOSLEY, JR., D. MIN., PASTOR



Quioccasin Baptist Church

9011 Quioccasin Road
Richmond, Virginia 23229

Phone: (804) 741-2313
FAX: (804) 741-1501

February 23, 2015

The Honorable Frank J. Thornton,
Chairman of the Henrico Board of Supervisors
P. O. Box 90775
Henrico, Virginia 23273-0775

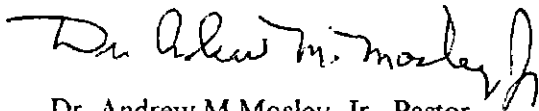
Greetings Honorable Frank J. Thornton,

It is with deep regret that I must tender my resignation as the Tuckahoe District Representative to the Henrico County Board of Social Services effective as of the date of this letter due to personal reasons. I am very grateful to the recommended appointment by Mrs. O'Bannon and the opportunity to serve and represent the Tuckahoe District.

I have great regards for the fellow members of the Social Service Board and have immensely enjoyed the time we've shared working for the betterment of Henrico County. Although I will not be able to continue to serve in this capacity, I will in some manner continue to support the community efforts of Henrico County, especially the Tuckahoe District.

Thank you for your consideration of this matter. May God continue to bestow blessings upon each one of you.

Respectfully submitted,



Dr. Andrew M Mosley, Jr., Pastor

cc: The Honorable P. O'Bannon
Mrs. C. Steinhauser
Mr. B. Lawrence



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

Agenda Item No. 73-15

Page No. 1 of 1

Agenda Title: RESOLUTION - Resignation of Member - Community Criminal Justice Board

<p>For Clerk's Use Only:</p> <p>Date: <u>MAR 24 2015</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>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <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>Kaechele, 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> </tbody> </table>		YES	NO	OTHER	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, on June 24, 2014, Marcus B. McGahee was reappointed to the Community Criminal Justice Board (the "CCJB") as the Three Chopt District Citizen Representative for a two-year term beginning July 1, 2014, and expiring June 30, 2016; and

WHEREAS, Mr. McGahee has submitted his resignation from the CCJB effective March 31, 2015, by letter dated March 10, 2015, and directed to the Honorable David A. Kaechele, Three Chopt District Representative on the Board of Supervisors.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, accepts the resignation of Marcus B. McGahee from the Community Criminal Justice Board.

By Agency Head _____ *gpc* By County Manager _____ 

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____

Marc McGahee
12208 Heatherford Place
Glen Allen, VA 23059

March 10, 2015

Dear Dave,

As you may know, my health has not been 100% this last year and recently I have had a pacemaker installed to help control my heart. My doctors want me to slow down and be involved in fewer things going forward.

To this end, I want to let you know that as of March 31, I will be resigning from the Community Criminal Justice Board (CCJB). I have enjoyed very much my time on the Board and have been impressed with the quality of the members. Their dedication and competence have truly helped make our Henrico County community one of the finest places to live in America. It has been a real pleasure to serve with such a group.

I look forward to our continued relationship and hope to see you soon at the Dominion Club.

Sincerely,

Marc

918-~~5888~~ 2194

c/ 363-5888



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

Agenda Item No. **74-15**

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member - Historic Preservation Advisory Committee

For Clerk's Use Only: Date: MAR 24 2015 <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	<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>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 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"/>	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"/>
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BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Historic Preservation Advisory Committee for an unexpired term ending December 31, 2015, or thereafter, when his successor shall have been appointed and qualified:

Three Chopt District J. Joseph Boehling, III

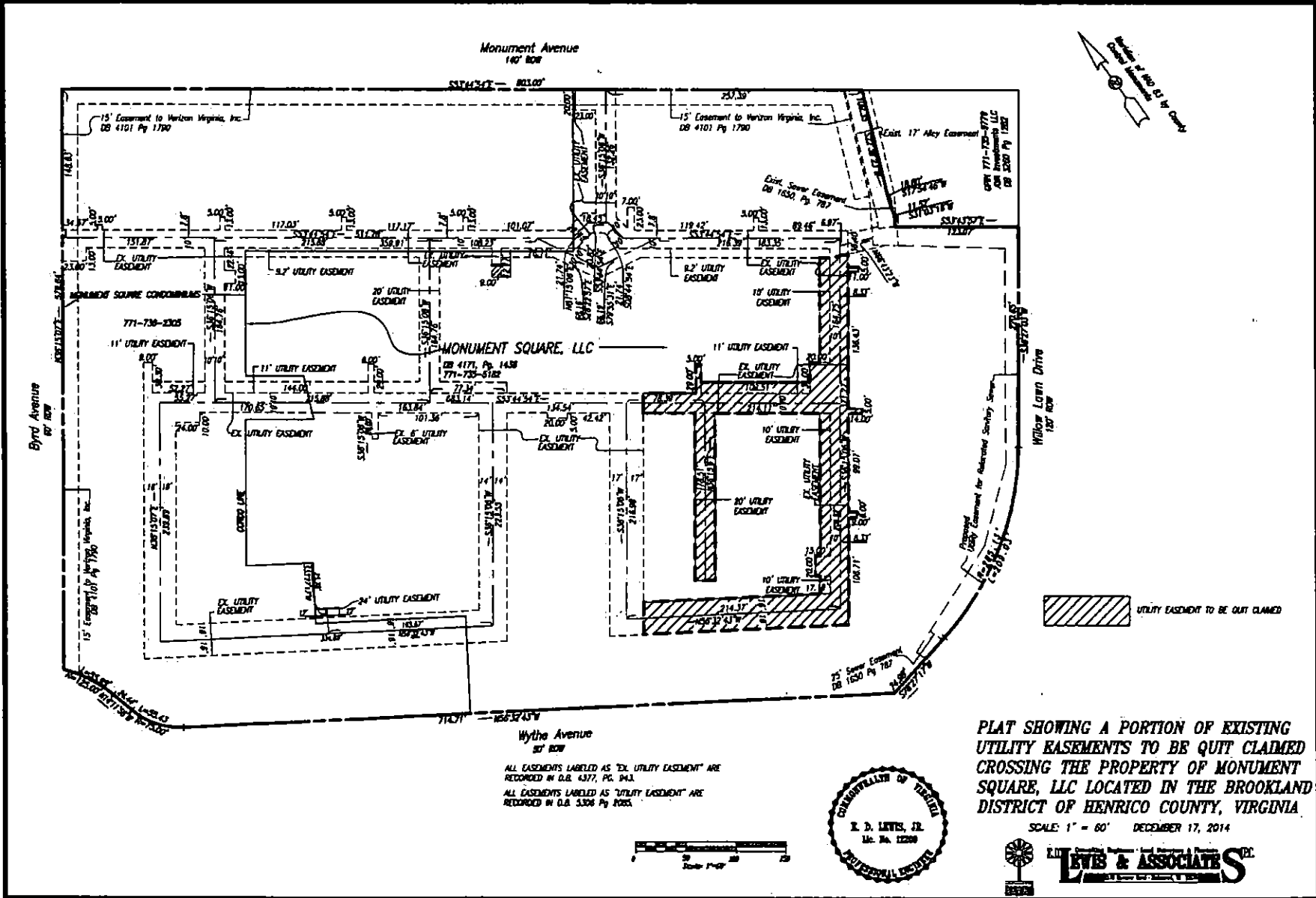
By Agency Head _____ By County Manager [Signature]

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 Clerk, Board of Supervisors

Date: _____

EXHIBIT A

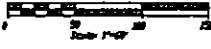


 UTILITY EASEMENT TO BE QUIT CLAIMED

PLAT SHOWING A PORTION OF EXISTING UTILITY EASEMENTS TO BE QUIT CLAIMED CROSSING THE PROPERTY OF MONUMENT SQUARE, LLC LOCATED IN THE BROOKLAND DISTRICT OF HENRICO COUNTY, VIRGINIA

SCALE: 1" = 60' DECEMBER 17, 2014

ALL EASEMENTS LABELED AS "EX UTILITY EASEMENT" ARE RECORDED IN O.B. 4377, PG. 141.
ALL EASEMENTS LABELED AS "UTILITY EASEMENT" ARE RECORDED IN O.B. 3306 PG. 2055.



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

Agenda Item No. 76-15

Page No. 2 of 2

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

3. The County Manager, or the Purchasing Director as his designee, is authorized to execute all change orders within the scope of the project budget.

Comments: The Director of Finance and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE COUNTY OF HENRICO, VIRGINIA
AND
THE CAPITAL REGION AIRPORT COMMISSION**

I. PARTIES TO THE AGREEMENT

This Memorandum of Understanding ("MOU") is between the County of Henrico, Virginia (the "County") and the Capital Region Airport Commission (the "Commission").

II. PURPOSE

To allow the County access to certain property owned by the Commission upon which is currently located six baseball fields, access roads and parking areas (the "Facilities") for the purpose of maintaining the physical environment of the Facilities for use by the Sandston Youth Association.

III. RESPONSIBILITIES OF THE COUNTY

A. During the term of this MOU, the County agrees to be responsible for the performance and cost of all necessary and prudent maintenance of the Facilities as deemed necessary by the County, provided the Facilities are being utilized by the Sandston Youth Association. The County will also provide portable lavatory facilities, dumpsters, and trash cans.

B. The normal general maintenance schedule for the Facilities will be:

Mowing	Weekly/mid-March-November, weather permitting
Custodial	Trash pick-up weekly or based on usage during baseball season;
Routine Grading	Baseball fields annually

IV. RESPONSIBILITIES OF THE COMMISSION

Subject to the requirements of federal law including, but not limited to, grant assurances under 49 U.S.C. § 47107, the Commission agrees to allow the County access to the Facilities for the purpose of maintaining the physical environment of the Facilities as set out in section III.

V. TERMS OF MOU

A. **NON LIABILITY OF THE COMMISSION:** The Commission shall have no liability for the actions of County employees, contractors or agents while on Commission property or for any injuries or damages sustained by such individuals in the performance of their duties under this MOU.

- B. COMPLIANCE WITH LAW:** While performing their duties under this MOU on Commission property, County employees, contractors, and agents shall be subject to all applicable federal, state and local laws and ordinances including, but not limited to, the Rules and Regulations of the Capital Region Airport Commission as the same may be amended from time to time.

- C. APPLICABLE LAWS AND COURTS:** The interpretation and enforcement of this MOU shall be governed by the laws of the Commonwealth of Virginia and any litigation with respect thereto shall be brought in the courts of the County of Henrico.

- D. TERMINATION AND MODIFICATION:** Either the County or the Commission may terminate this MOU upon thirty (30) days written notice to the other. The County or the Commission may agree in writing to modify the terms of the MOU.

- E. TERM:** This MOU shall be effective February 15, 2015 (or when executed) and shall continue for a period of ten (10) years until February 15, 2025 unless earlier terminated by one or both parties as provided above.

- F. ANNUAL APPROPRIATIONS:** This MOU is subject to annual appropriations by the County of Henrico, Board of Supervisors. This MOU shall be terminated if the County of Henrico, Board of Supervisors does not appropriate funds for this MOU or if existing funds are exhausted.

- G. THIRD PARTY BENEFICIARY:** This MOU shall not confer any benefit or right upon any person other than the County and the Commission, and no third party shall be entitled to enforce any obligation of this MOU.

In witness of this agreement the duly authorized representatives of the parties affix their signatures below.

County of Henrico, Virginia

Capital Region Airport Commission

 John A. Vithoukias
 County Manager

 Jon E. Mathiasen
 President and CEO

Date: _____

Date: _____



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

Agenda Item No. 78-15
Page No. 1 of 1

Agenda Title: 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

For Clerk's Use Only: Date: MAR 24 2015 <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>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<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>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 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"/>	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"/>
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The Clerk is authorized to advertise in the Richmond Times Dispatch on April 6 and April 13, 2015, the following ordinance for a public hearing to be held on April 28, 2015, at 7:00 p.m. in the Board Room.

“An 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. A copy of the full text of this ordinance shall be on file in the Office of the County Manager.”

The advertisement of the ordinance shall contain all of the information specified and required by Section 15.2-107 of the Code of Virginia.

Comment: The Director of Public Utilities recommends approval, and the County Manager concurs.

By Agency Head Arthur O. Petreini 77 By County Manager [Signature]

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 Date: _____

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

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

1. That Subsections (b) and (c) of Section 23-359 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-359. Water connection fees.

(b) *Basic connection fee.*

- (1) The basic connection fee covers installation of the water meter and partial payment for backup facilities. The basic connection fee shall be assessed all connectors except for fire service and payment shall accompany the application for connection as follows:

Single-family dwellings (including semi-detached dwellings)	\$4,710.00 <u>\$4,850.00</u> /dwelling unit
Multi-family dwellings	4,710.00 <u>4,850.00</u> /dwelling unit
Motel and hotel	2,815.00 <u>2,900.00</u> /room
Hospital	6,505.00 <u>6,700.00</u> /bed
Nursing homes and dormitories	4,335.00 <u>4,465.00</u> /bed
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, non-profit organizations which are exempted by Section 501(c)(3) of the Internal Revenue Code	1,670.00 <u>1,720.00</u> /dwelling unit

- (2) The basic connection fee for an existing single-family dwelling served by an individual private well shall be ~~\$2,345.00~~ \$2,415.00.
- (3) The fee for all other business, industrial, and public buildings will be based on meter size as follows:

Meter Size (Inches)	Basic Connection Fee	
5/8	\$ 4,710.00	<u>\$4,850.00</u>
1	16,835.00	<u>17,340.00</u>
1 ½	33,595.00	<u>34,605.00</u>
2	66,680.00	<u>68,680.00</u>
3	133,375.00	<u>137,375.00</u>
4	232,365.00	<u>239,335.00</u>
6	499,125.00	<u>514,100.00</u>
8	1,247,815.00	<u>1,285,250.00</u>
10	2,000,775.00	<u>2,060,800.00</u>

The connection fee for a permanent connection which will be used at special events for no more than 12 days per calendar year shall be ten percent of the basic connection fee above. If usage exceeds 12 days per year, the balance of the fees above shall be due within 30 days.

(c) *Local facilities fee.* The connector shall pay for all local facilities subject to the off-site and oversized mains credit policy.

(1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local water facilities in accordance with chapter 19 and water agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such extension shall be \$30.00 per linear foot of water main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual private well shall be \$15.00 per linear foot, plus the cost of installing the connection from the main to the property line as follows:

<i>Water Meter Size (Inches)</i>	<i>Service Size (Inches)</i>	<i>Installation Charge</i>	<i>Water Meter Charge</i>
5/8	1 >	\$2,630.00	<u>\$2,710.00</u> \$139.00
5/8	1 ½	3,210.00	<u>3,305.00</u> 139.00
1	1	2,785.00	<u>2,870.00</u> 181.00
1	1 ½	3,210.00	<u>3,305.00</u> 181.00
1	2	3,210.00	<u>3,305.00</u> 181.00
1 ½	1 ½	5,095.00	<u>5,250.00</u> 358.00
1 ½	2	5,095.00	<u>5,250.00</u> 358.00
2	2	5,095.00	<u>5,250.00</u> 469.00

The cost of a five-eighths-inch domestic meter is included in the basic connection fee for single-family residential connections.

- (2) Where local facilities are available to the connector's property and where costs of the local facilities have not been previously assessed against the property being connected, a local facilities fee shall be required. The local facilities fee shall be as follows:

<i>Meter Size (Inches)</i>	<i>Local Facilities Fee</i>
5/8	\$2,630.00 <u>\$2,710.00</u>
1	3,210.00 <u>3,305.00</u>
1 1/2	5,095.00 <u>5,250.00</u>
2	5,095.00 <u>5,250.00</u>

2. That Subsections (b) and (c) of Section 23-360 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-360. Sewer connection fees.

(b) *Basic connection fee.*

- (1) The basic connection fee for all applicants is a partial payment for backup facilities. The basic connection fee shall be assessed to all connectors and the payment shall accompany the application as follows:

Single-family dwellings (including semi-detached dwellings)	\$5,755.00 <u>\$5,930.00</u> /dwelling unit
Multi-family dwelling	5,755.00 <u>5,930.00</u> /dwelling unit
Motels and hotels	3,455.00 <u>3,560.00</u> /room
Hospitals	7,950.00 <u>8,190.00</u> /bed
Nursing homes and dormitories	5,305.00 <u>5,465.00</u> /bed
Facilities providing permanent housing for elderly or handicapped persons and operated by charitable, non-stock, non-profit organizations which are exempted by Section 501(c)(3) of the Internal Revenue Code	2,050.00 <u>2,110.00</u> /dwelling unit

- (2) The basic connection fee for an existing single-family dwelling served by an individual septic system shall be ~~\$2,875.00~~ **\$2,960.00**. For purposes of computing connection costs and fees under this section, a privy shall be treated as an individual septic system.
- (3) Fees for all other business, industrial, and public buildings will be based on meter size as follows:

Meter Size (Inches)	Basic Connection Fee	
5/8	\$5,755.00	<u>\$5,930.00</u>
1	22,445.00	<u>23,120.00</u>
1 ½	44,905.00	<u>46,250.00</u>
2	88,840.00	<u>91,505.00</u>
3	178,850.00	<u>184,215.00</u>
4	312,070.00	<u>321,430.00</u>
6	667,210.00	<u>687,225.00</u>
8	1,667,390.00	<u>1,717,410.00</u>
10	2,676,615.00	<u>2,756,915.00</u>

The connection fee for a permanent connection which will be used at special events for no more than 12 days per calendar year shall be ten percent of the basic connection fee above. If usage exceeds 12 days per year, the balance of the fees above shall be due within 30 days.

(c) *Local facilities fee.* The connector shall pay for all local facilities subject to the off-site and oversized mains credit policy.

(1) Where local facilities are not available to the connector's property, the connector shall pay the full cost of the local facilities installed to serve the connector's property. Developers of new subdivisions shall install local sewer facilities in accordance with chapter 19 and sewer agreements approved by the board of supervisors. Along any public right-of-way or easement where the property owner desires service for his own personal use (i.e., a single-family residential unit in which the owner intends to reside), the county will extend the local facilities at the owner's expense. The cost of such an extension shall be \$50.00 per linear foot of sewer main extension, except that the cost for such extension to serve an existing single-family dwelling served by an individual septic system shall be \$25.00 per linear foot plus a cost of ~~\$3,875.00~~ \$3,990.00 for installing the connection from the main to the property line.

(2) Where local facilities are available to the connector's property and where the costs of such local facilities have not been previously assessed against the property being connected, a local facilities fee shall be required. The local facilities fee shall be ~~\$3,875.00~~ \$3,990.00.

3. That Subsection (a) of Section 23-361 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-361. Water service and volume charges.

(a) *Amount of charges.* The charges for water service shall consist of a service charge and a

volume charge, as follows:

- (1) *Service charge.* All users billed bimonthly shall pay the following charge. Users billed monthly shall pay one-half of this charge.

a. Connected Users:

<i>Meter Size (Inches)</i>	<i>Bimonthly</i>	
5/8 or 3/4	\$ 12.50	<u>\$12.85</u>
1	29.55	<u>30.45</u>
1 ½	54.25	<u>55.90</u>
2	83.40	<u>85.90</u>
3	137.50	<u>141.65</u>
4	220.85	<u>227.50</u>
6	435.80	<u>448.85</u>
8	835.15	<u>880.20</u>
10	835.15	<u>880.20</u>

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~\$12.50~~ **\$12.85**.

- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~\$12.50~~ **\$12.85**.

- (2) *Volume charge.* In addition to the service charges, the following volume charges shall apply to all water delivered:

<i>Consumption Block Hundred Cubic Feet</i>			<i>Volume Charge Per 100 Cubic Feet</i>
<i>Monthly</i>	<i>Bimonthly</i>		
First 5,000	10,000		\$ 2.87 <u>\$2.95</u>
Next 35,000	70,000		1.96 <u>2.02</u>
Over 40,000	80,000		1.44 <u>1.45</u>

For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$1.78~~ **\$1.84** per CCF.

4. That Subsection (a) of Section 23-362 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 23-362. Sewer service charges and rates.

- (a) *Amount of charges.* The charges for sewer service shall consist of a service charge and a

volume charge, as follows:

- (1) **Service charge.** All users billed bimonthly for water service shall pay the following charge based on the size of the water meter which serves or the size of the water meter which would serve the premises if one were installed. Users billed monthly shall pay one-half of this charge.

a. Connected users:

<i>Meter Size (Inches)</i>	<i>Bimonthly Charge</i>	
5/8 or 3/4	\$ 25.20	<u>\$25.95</u>
1	41.70	<u>42.95</u>
1 1/2	61.10	<u>62.95</u>
2	88.25	<u>90.90</u>
3	149.25	<u>153.75</u>
4	236.05	<u>243.15</u>
6	469.95	<u>484.05</u>
8	804.45	<u>828.60</u>
10	804.45	<u>828.60</u>

- b. Single-family residential users with fire sprinkler system, five-eighths-inch, three-fourths-inch or one-inch meter: ~~-\$25.20~~ **\$25.95**.
- c. Not connected, single-family and multi-family residential users, per single-family residential unit: ~~-\$25.20~~ **\$25.95**.
- d. Connected and not metered single-family and multi-family residential users, per single-family residential unit: ~~\$66.20~~ **\$68.20**.

(2) **Volume charge.**

- a. In addition to the service charges, the following volume charges shall apply to all water delivered:

	<i>Consumption Block Hundred Cubic Feet</i>		<i>Volume Charge</i>
	<i>Monthly</i>	<i>Bimonthly</i>	<i>Per Hundred Cubic Feet</i>
First	5,000	10,000	\$3.04 <u>\$3.13</u>
Next	35,000	70,000	2.17 <u>2.24</u>
Over	40,000	80,000	1.96 <u>2.02</u>

- b. For single-family residential customers using six CCF or less bimonthly, the volume charge shall be ~~\$1.86~~ **\$1.92** per CCF.

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(3) *Industrial strong waste charge.* In addition to the charges set out in subsections (a)(1) and (2) of this section, there will be charged to individual users a strong waste charge as applicable:

- a. Suspended solids, when the concentrations of suspended solids exceed 275 milligrams per liter: ~~\$21.40~~ **\$22.05** per CWT for suspended solids in excess of 275 mg/l.
- b. BOD, when concentrations of BOD exceed 250 milligrams per liter: ~~\$29.65~~ **\$30.55** per CWT for BOD in excess of 250 mg/l.

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5. That this ordinance shall be in full force and effect from and after July 1, 2015, as provided by law and the following provisions:

Charges set forth in Sections 23-361 and 23-362 shall be pro-rated to apply the old and new charges to that proportion of water supplied and/or sewage collected prior to and after the effective date of the new rates. Calculation of such pro-rated charges shall be computed based on average daily use of service supplied.

The connection fees set forth in Sections 23-359 and 23-360 shall not take effect until October 1, 2015.



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

Agenda Item No. **74-15**
Page No. 1 of 1

Agenda Title: RESOLUTION — Award of Contract — Engineering Design and Construction Administration Services — Upham Brook Storage Facility — Fairfield District

For Clerk's Use Only:

BOARD OF SUPERVISORS ACTION		YES	NO	OTHER
Date: MAR 27 2015	Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u>			
(<input checked="" type="checkbox"/>) Approved	(2) _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
() Denied	REMARKS: APPROVED	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
() Amended		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
() Deferred to: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, on August 22, 2014, the County received three proposals in response to RFP No. 14-9632-7CE for engineering design and construction administration services for the Upham Brook Storage Facility; and,

WHEREAS, the Selection Committee (Messrs. Ralph Claytor, David Tostenson and Rob Tieman) reviewed the proposals and interviewed the following firms:

- Greeley and Hansen, LLC
- Hazen & Sawyer
- Whitman, Requardt and Associates, LLP

WHEREAS, based upon the interviews and review of the proposals, the Selection Committee selected Greeley and Hansen, LLC as the top-ranked firm and negotiated a contract for the lump sum of \$4,146,000.

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

1. A contract to provide comprehensive engineering design and construction administration services to complete the Upham Brook Storage Facility project is awarded to Greeley and Hansen, LLC in accordance with RFP No. 14-9632-7CE dated July 25, 2014, the Greeley and Hansen LLC proposal dated August 22, 2014, and the Greeley and Hansen, LLC Scope of Services dated November 10, 2014.
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 funds available, not to exceed 15% of the original contract amount.

Comment: Funding for the contract will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

By Agency Head *W. Sawyer* By County Manager *[Signature]*

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Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 8015

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Agreement with Virginia Department of Transportation for Secondary Roads Escrow Account Funds—Three Chopt Road. VDOT Project #9999-043-188, PE101; County Project #2110.50701.28004.00607 (formerly Project #556126-701-245-00); Three Chopt District

For Clerk's Use Only: Date: MAR 24 2015 <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: <u>ADDITIONAL</u>	<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"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, 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> </tbody> </table>		YES	NO	OTHER	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County entered into an agreement with the Virginia Department of Transportation ("VDOT") for improvements to Three Chopt Road on November 30, 1999; and,

WHEREAS, the County and VDOT amended the agreement to adjust project costs on June 23, 2004; and,

WHEREAS, the County and VDOT executed a new agreement to adjust project costs for preliminary engineering on July 1, 2010; and,

WHEREAS, the Department of Public Works has negotiated an amendment to the 2010 agreement to further adjust project costs for preliminary engineering and to provide that VDOT will reimburse 100% of the County's estimated cost of \$2,493,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the amendment described above in a form approved by the County Attorney.

COMMENTS: Funding for project costs will be provided from the Capital Projects Fund, Project #2110.50701.28004.00607 (formerly #556126-701-245). The Director of Public Works recommends approval of the Board paper, and the County Manager concurs.

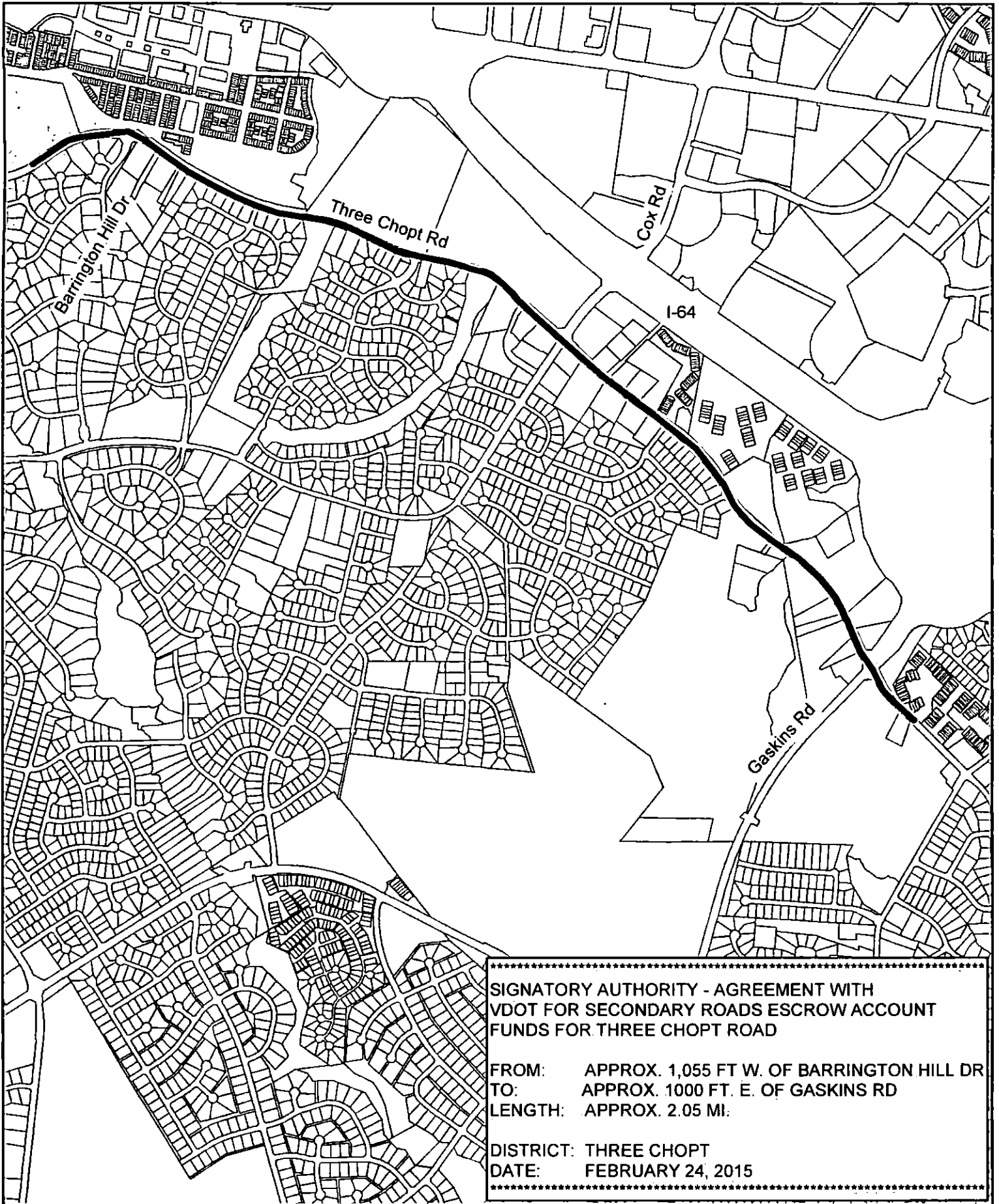
By Agency Head [Signature] By County Manager [Signature]

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 Clerk, Board of Supervisors
 Date: _____



THREE CHOPT ROAD



SIGNATORY AUTHORITY - AGREEMENT WITH
VDOT FOR SECONDARY ROADS ESCROW ACCOUNT
FUNDS FOR THREE CHOPT ROAD
FROM: APPROX. 1,055 FT W. OF BARRINGTON HILL DR
TO: APPROX. 1000 FT. E. OF GASKINS RD
LENGTH: APPROX. 2.05 MI.
DISTRICT: THREE CHOPT
DATE: FEBRUARY 24, 2015



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

Agenda Item No. 81-15

Page No. 1 of 2

Agenda Title: RESOLUTION — Signatory Authority — Amendment to Contract for Engineering Design Services for Three Chopt Road from 1,055 Feet West of Barrington Hills Drive to 1,000 Feet East of Gaskins Road (approximately 2.05 miles). County Project #2110.50701.28004.00607 (formerly Project #556126-701-245-00); VDOT Project #9999-043-188, PE101. Three Chopt District

<p>For Clerk's Use Only:</p> <p>Date: MAR 24 2015</p> <p><input 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:</p> <p align="center" style="font-size: 2em;">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 align="center">✓</td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td></td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td></td> <td align="center">✓</td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td></td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td></td> <td align="center">✓</td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Glover, R.		✓		Kaechele, D.		✓		Nelson, T.		✓		O'Bannon, P.		✓		Thornton, F.		✓	
	YES	NO	OTHER																							
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Kaechele, D.		✓																								
Nelson, T.		✓																								
O'Bannon, P.		✓																								
Thornton, F.		✓																								

WHEREAS, on January 25, 2005, the Board approved a contract with Earth Tech (now known as AECOM) for a total fixed lump sum fee of \$1,495,047.68 for the preparation of design and construction plans for Three Chopt Road from Barrington Hills Drive to 1,000 feet east of Gaskins Road (approximately 2.05 miles); and,

WHEREAS, on June 10, 2008, the Board approved a contract amendment for a total fixed lump sum fee of \$196,789.70 to extend the western boundary of the project approximately 1,245 feet to its new western terminus approximately 1,055 feet west of Barrington Hills Drive to better transition into existing improvements; and,

WHEREAS, on July 27, 2010, the Board approved a contract amendment for a total fixed lump sum fee of \$137,325.01 to incorporate site and utility improvements due to private development along the corridor, to conduct hydraulic studies of the Stoney Run tributary crossing that were not required at time of the original contract, and to collect additional pavement cores to better evaluate the structural integrity of existing pavement; and,

WHEREAS, on February 13, 2013, the Board approved a contract amendment for a total fixed lump sum fee of \$52,771.66 to conduct additional work required to comply with new VDOT noise study regulations; and,

WHEREAS, additional work is required to comply with federal and state requirements not included in the original 2005 scope of work, to add sidewalk along both sides of the roadway, to add a right turn lane onto Cedarfield Parkway, to add conduit for future fiber communication facilities, to coordinate with adjacent development plans, and to prepare plats for right-of-way acquisitions; and,

WHEREAS, AECOM and the Department of Public Works have negotiated a fixed lump sum fee of \$387,963.15 for the additional design work, bringing the total design expenditures to \$2,269,897.20.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approves an amendment to the contract with AECOM for additional engineering design services for Three Chopt Road for an additional total fixed lump sum amount of \$387,963.15.

By Agency Head By County Manager

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

Agenda Item No. 81-15

Page No. 2 of 2

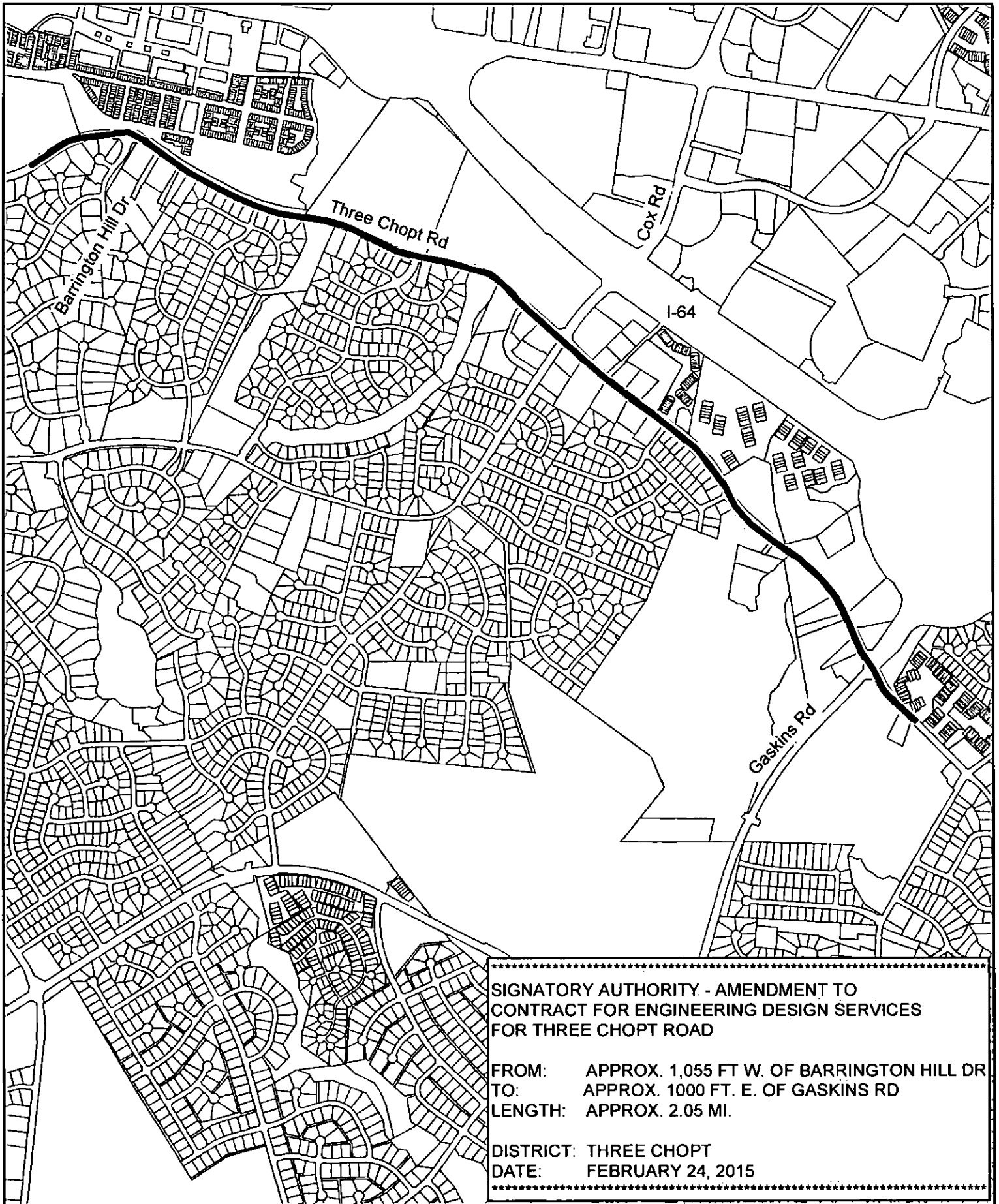
Agenda Title: RESOLUTION — Signatory Authority — Amendment to Contract for Engineering Design Services for Three Chopt Road from 1,055 Feet West of Barrington Hills Drive to 1,000 Feet East of Gaskins Road (approximately 2.05 miles). County Project #2110.50701.28004.00607 (formerly Project #556126-701-245-00); VDOT Project #9999-043-188, PE101. Three Chopt District

BE IT FURTHER RESOLVED that the County Manager is authorized to execute the amendment, in a form approved by the County Attorney, and 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.

COMMENTS: Funding for this amendment will be provided from the Capital Projects Fund, Project #2110.50701.28004.00607 (formerly Project #556126-701-245-00), and 100% percent of project costs will be reimbursed by VDOT, 80% from Federal Regional Surface Transportation Program Funds and 20% from state match funds. The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.



THREE CHOPT ROAD



SIGNATORY AUTHORITY - AMENDMENT TO
CONTRACT FOR ENGINEERING DESIGN SERVICES
FOR THREE CHOPT ROAD

FROM: APPROX. 1,055 FT W. OF BARRINGTON HILL DR
TO: APPROX. 1000 FT. E. OF GASKINS RD
LENGTH: APPROX. 2.05 MI.

DISTRICT: THREE CHOPT
DATE: FEBRUARY 24, 2015



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

Agenda Item No. 82-15

Page No. 1 of 2

Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on A.P. Hill Avenue between W. Nine Mile Road and W. Washington Street — Varina District

For Clerk's Use Only:

Date: **MAR 24 2015**

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, Section 46.2-878.2 of the Code of Virginia provides for the imposition of a \$200 fine for speeding, in addition to other penalties provided by law, when a locality has established a maximum speed limit for a highway in a residence district and the speed limit is indicated by appropriately placed signs; and,

WHEREAS, because Henrico County maintains its own roads, the statute also requires the Board of Supervisors (the "Board") to develop criteria for the overall applicability for the installation of the signs and to request the application of the statute to certain residential streets in the County before the additional fine may be imposed; and,

WHEREAS, the Board approved detailed criteria (the "Criteria") for the County's Traffic Calming Program on February 10, 2004; and,

WHEREAS, increased fines for speeding on residential streets in Henrico County which meet the Criteria and are designated by the Board are part of the Traffic Calming Program; and,

WHEREAS, the County's Traffic Engineer has collected traffic data and has determined that A.P. Hill Avenue between W. Nine Mile Road and W. Washington Street is experiencing speeding problems and meets the Criteria for traffic calming measures set forth in the *Traffic Calming Program*; and,

WHEREAS, the citizens in the area of this road requesting the increased fine have collected signatures from 75.5% of the residents; and,

By Agency Head By County Manager

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

Agenda Item No. 82-15

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Agenda Title: RESOLUTION — To Permit Additional Fine of \$200 for Speeding on A.P. Hill Avenue between W. Nine Mile Road and W. Washington Street — Varina District

WHEREAS, this road is a local residential street with a posted speed limit of 25 mph.

NOW, THEREFORE, BE IT RESOLVED by the Board that the County Manager is authorized and directed to install signs on A.P. Hill Avenue between W. Nine Mile Road and W. Washington Street advising citizens of an additional fine of \$200 for exceeding the posted speed limit on this road.

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



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

Agenda Item No. 8315
Page No. 1 of 1

Agenda Title: RESOLUTION - ACCEPTANCE OF ROADS - FAIRFIELD AND THREE CHOPT DISTRICTS

For Clerk's Use Only: Date: MAR 24 2015 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
	Moved by (1) <u>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____	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"/> _____
	REMARKS: APPROVED	

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

Watts Lane Extension - A Dedication of Watts Lane - Fairfield District

Watts Lane from Laburnum Avenue to 0.17 Mi. W. of Laburnum Avenue 0.17 Mi.

Total Miles 0.17 Mi.

Stable Hill, Section 2 - Three Chopt District

Hickory Meadows Place from 0.01 Mi. W. of Holman Ridge Road
to 0.15 Mi. W. of Holman Ridge Road 0.14 Mi.

Total Miles 0.14 Mi.

Stable Hill, Section 3 - Three Chopt District

Stable Ridge Place from 0.01 Mi. W. of Holman Ridge Road
to 0.12 Mi. W. of Holman Ridge Road 0.11 Mi.

Stable Ridge Terrace from Stable Ridge Place to 0.04 Mi. S. of Stable Ridge Place 0.04 Mi.

Hunter Hill Court from 0.01 Mi. S. of Holman Ridge Road
to 0.03 Mi. S. of Holman Ridge Road 0.02 Mi.

Total Miles 0.17 Mi.

By Agency Head By County Manager

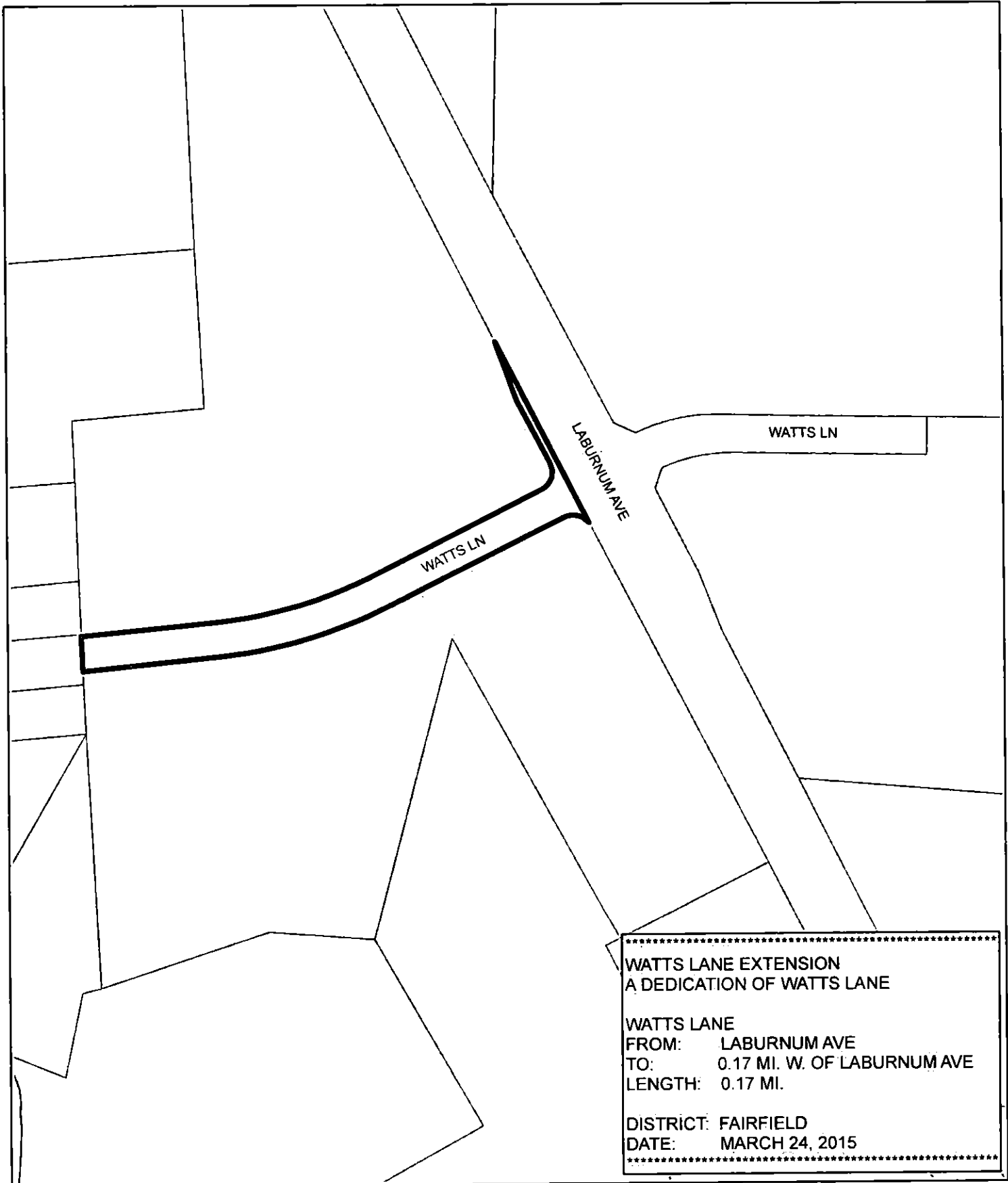
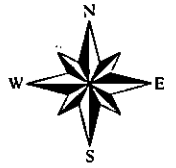
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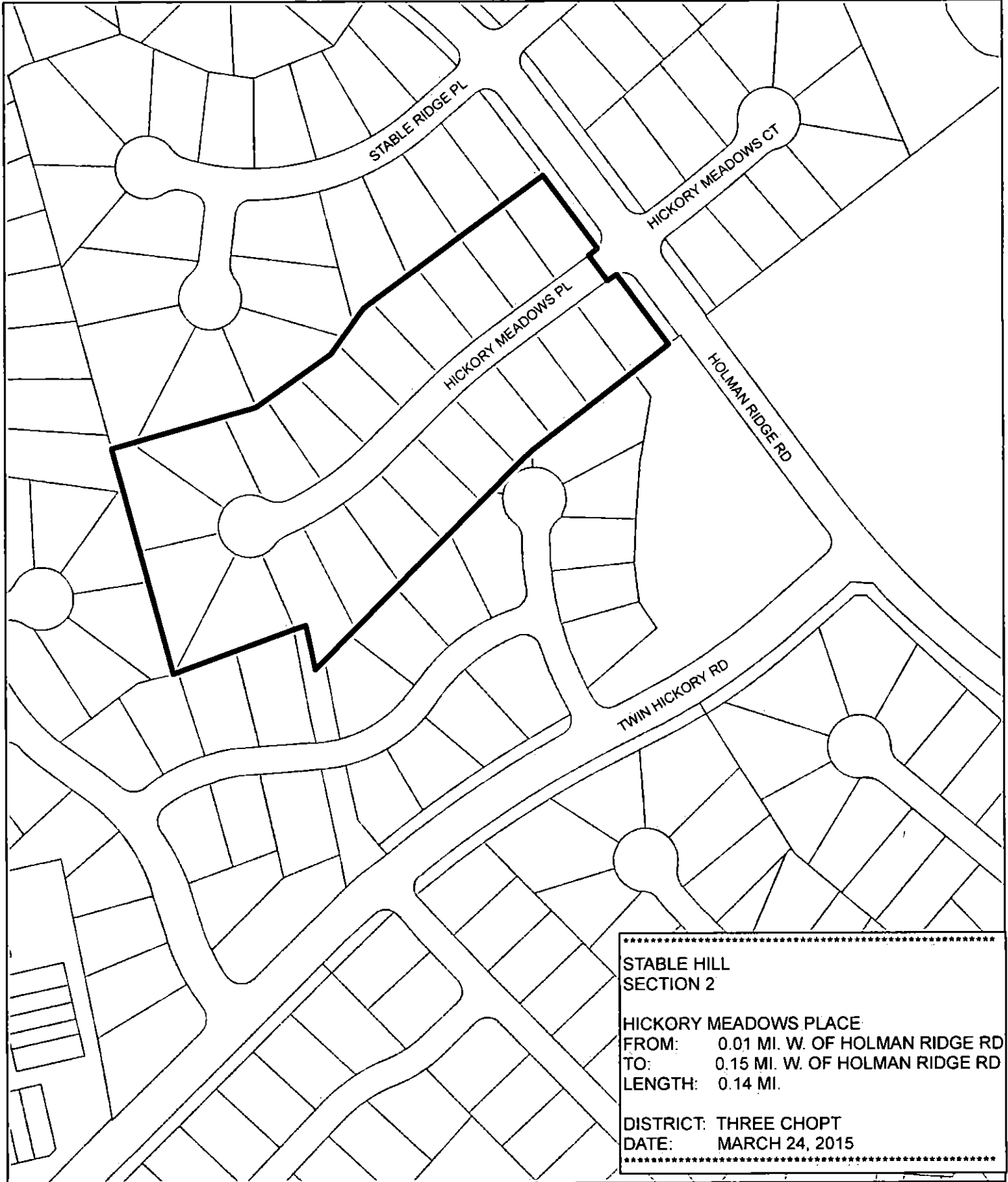


WATTS LANE EXTENSION A DEDICATION OF WATTS LANE





STABLE HILL SECTION 2





STABLE HILL SECTION 3

