

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

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, May 12, 2015, at 5:30 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

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

5:30 - 5:45 p.m.	Henrico General District Additional Courtroom
5:45 - 6:15 p.m.	Disposal of Surplus County Properties
6:15 - 6:30 p.m.	Regular Meeting Agenda Items



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
May 7, 2015

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
May 12, 2015
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES – April 28, 2015, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATIONS

Proclamation - Safe Boating Week - May 16 - 22, 2015.

Proclamation – Emergency Medical Services Week – May 17 - 23, 2015.

Proclamation – Older Americans Month – May 2015.

RESIGNATION

109-15 Resolution – Resignation of Member – Keep Henrico Beautiful Committee.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

110-15 L.I.M. Enterprises, LLC/DBA Anytime Fitness: Request for a Provisional Use
PUP2015- Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the
00004 County Code in order to allow 24-hour operation of an existing fitness facility on
Tuckahoe part of Parcel 737-742-5676 located in the northwest quadrant of Patterson
 Avenue (State Route 6) and Lauderdale Drive (Tuckahoe Village Shopping
 Center). The existing zoning is B-2 Business District. The 2026 Comprehensive
 Plan recommends Commercial Concentration. The Planning Commission voted
 to recommend the Board of Supervisors **deny** the request.

111-15 Elko II, LLC: Request to conditionally rezone from A-1 Agricultural District to
REZ2015- M-2C General Industrial District (Conditional) part of Parcel 845-706-5092
00007 containing 46.045 acres located on the north line of Technology Boulevard at its
Varina intersection with Techpark Place. The applicant proposes a
 warehouse/distribution center with office. The uses will be controlled by zoning
 ordinance regulations and proffered conditions. The 2026 Comprehensive Plan
 recommends Office/Service. The Planning Commission voted to recommend the
 Board of Supervisors **grant** the request.

- 112-15
REZ2014-
00050
Brookland
- RCS Development Corporation: Request to conditionally rezone from [R-6C] General Residence District (Conditional) and R-2 One-Family Residence District to RTHC Residential Townhouse District (Conditional) Parcels 768-760-1507, 768-759-3393 and 767-760-8701 containing 5.432 acres located on the east line of Hungary Spring Road between Hungary Road and Old Route 33. The applicant proposes a residential townhouse development of no more than 30 units. The RTH District allows a maximum density of nine (9) units per acre. The use will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Suburban Residential 2, density should not exceed 3.4 units per acre. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.
- 113-15
REZ2015-
00010
Brookland
- The Kittrell Company: Request to rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional) Parcel 755-769-5827 containing 1.51 acres located on the west line of Springfield Road (State Route 157) approximately 150' north of its intersection with Wintergreen Road. The applicant proposes single family homes. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 2, density should not exceed 3.4 units per acre. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.
- 114-15
REZ2014-
00040
Varina
- Antioch Plan Developers, LLC: Request to conditionally rezone from A-1 Agricultural District to R-6C General Residence District (Conditional) part of Parcel 848-710-9248 containing 8.44 acres located approximately 500' northwest of the intersection of Elko Road and Elko School Road. The applicant proposes a home for the aged with a maximum of 118 units. The R-6 District allows a minimum lot size of 2,200 square feet and a maximum gross density of 19.8 units per acre. The use will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Semi-Public and Suburban Residential 1, density should not exceed 2.4 units per acre. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.
- 115-15
REZ2014-
00016
Varina
- Ross Run, LLC: Request to conditionally rezone from R-2AC One-Family Residence District (Conditional) and A-1 Agricultural District to R-5AC General Residence District (Conditional) part of Parcel 824-689-0488 and Parcel 824-694-2155 containing 139.66 acres, located between the south line of Darbytown Road at its intersection with Macallan Parkway and the east line of Doran Road approximately 960' south of its intersection with Macallan Parkway. The applicant proposes a single-family residential development. The R-5A District allows a maximum density of six (6) units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 1, density should not exceed 2.4 units per acre, and Environmental Protection Area. The site is located in the Airport Safety Overlay District. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

57-15 Russell Jones: Request to amend proffered conditions accepted with Rezoning
REZ2014- Case C-31C-08 on part of Parcel 832-714-1636 located on the south line of E.
00045 Williamsburg Road (U.S. Route 60) between the termini of Saw Set Lane and
Varina Whiteside Road. The applicant proposes to amend proffers related to building
elevations and materials, minimum size, fire suppression, landscaping and
windows. The existing zoning is RTHC Residential Townhouse District
(Conditional). The 2026 Comprehensive Plan recommends Urban Residential,
density should range from 3.4 to 6.8 units per acre. The site is located in the
Airport Safety Overlay District. The Planning Commission voted to recommend
the Board of Supervisors deny the request. **(Deferred from the April 14, 2015,
meeting).**

PUBLIC HEARING – OTHER ITEMS

- 116-15 Resolution - Signatory Authority - Quitclaim of Portion of Sewer Easement -
Faison Residence - Markel Road and West Broad Street - Brookland District.
- 117-15 Resolution – Signatory Authority – Gift of Real Property to Henrico County
Vocational/Technical Education Foundation, Inc. – Hechler Village Section 1 –
Fairfield District.
- 118-15 Ordinance - To Amend and Reordain Subsection (d) of Section 22-126 of the
Code of the County of Henrico Titled “Weight limits for specific streets” to
Restrict Through Truck Traffic on Portugee Road between Elko Road and
Technology Boulevard - Varina District.

PUBLIC COMMENTS

GENERAL AGENDA

- 119-15 Introduction of Ordinance – To Amend and Reordain Subsection (b)(5) of
Section 21-139 of the Code of the County of Henrico Titled “Rates” to Increase
By 30 Cents the Additional Fee Taxicab Companies Are Allowed to Charge
Passengers for Trips Originating at Richmond International Airport.
- 120-15 Resolution - Award of Construction Contract - Short Pump Park - Three Chopt
District.
- 121-15 Resolution - Award of Construction Contract - Utility Corridor Preparation -
Cobbs Creek Regional Water Supply Reservoir - Cumberland County.
- 122-15 Resolution - Award of Contract - Annual Engineering Services - Engineering
and Technology Systems.
- 123-15 Resolution - Award of Construction Contract - Digester Waste Gas Pipe
Relocation - Water Reclamation Facility - Varina District.

- 124-15 Resolution - Award of Construction Contract - Hungary Creek Stream Restoration Project - Brookland District.
- 125-15 Resolution - Acceptance of Roads – Fairfield and Varina Districts.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
May 12, 2015**

PRESENTATIONS

PROCLAMATION - Safe Boating Week - May 16 - 22, 2015.

Many Henrico residents choose recreational boating as a way to relax with their families and friends while opportunities for on-the-water activities grow each year. More than 5,700 of the approximately 238,000 boats currently registered in the Commonwealth of Virginia are owned by residents of the County of Henrico, and the use of kayaks and other self-propelled watercraft not required to be registered is increasing rapidly. Flotilla 31 of the United States Coast Guard Auxiliary's Fifth District Southern Region supports local emergency service providers on the waterways and promotes safe boating practices, including the wearing of life jackets. This proclamation recognizes May 16 - 22, 2015, as Safe Boating Week and urges all Henrico boaters to take a boating safety course, wear their life jackets, have their boats checked for other safety equipment, and practice safe boating.

Emergency Medical Services Week – May 17 - 23, 2015.

The provision of emergency medical services (EMS) is vital to the public's well-being and dramatically improves the survival and recovery rates of persons who experience sudden illness or injury. The Henrico County EMS system, consisting of the Division of Fire, Henrico Volunteer Rescue Squad, Lakeside Volunteer Rescue Squad, Tuckahoe Volunteer Rescue Squad, and the Division of Police, recorded 35,662 responses for services during fiscal year 2014. This proclamation recognizes May 17 - 23, 2015, as Emergency Medical Services Week and encourages the community to mark this observance with appropriate programs, ceremonies, and activities.

PROCLAMATION – Older Americans Month – May 2015.

Henrico County includes a thriving community of older Americans who deserve recognition for their contributions and sacrifices to ensure a better life for future generations. The programs provided by the County's Department of Social Services support long-term care needs of older citizens and their families and address issues of self-neglect, neglect, abuse, and exploitation to prevent elder abuse. Senior Connections, The Capital Area on Aging, supports family caregivers and provides services to meet the needs of diverse citizens. Each May, the Administration for Community Living (ACL) within the U.S. Department of Health and Human Services celebrates Older Americans Month to recognize older Americans for their contributions to the nation. This year, in honor of the 50th anniversary of the Older Americans Act, ACL is focusing on how older adults are taking charge of their health, getting engaged in their communities, and making a positive impact in the lives of others. The national theme for

Older Americans Month 2015 is “Get into the Act.” This proclamation recognizes Older Americans Month in Henrico County and calls the observance to all Henrico citizens.

RESIGNATION

RESOLUTION – Resignation of Member – Keep Henrico Beautiful Committee.

This Board paper accepts the resignation of **Jeanie V. Robinson** from the Keep Henrico Beautiful Committee as a representative of the Three Chopt District.

PUBLIC HEARING – REZONING CASES AND PROVISIONAL USE PERMIT

PUP2015-00004
Tuckahoe

L.I.M. Enterprises, LLC/DBA Anytime Fitness: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow 24-hour operation of an existing fitness facility on part of Parcel 737-742-5676 located in the northwest quadrant of Patterson Avenue (State Route 6) and Lauderdale Drive (Tuckahoe Village Shopping Center). The existing zoning is B-2 Business District. The 2026 Comprehensive Plan recommends Commercial Concentration. Acting on a motion by Ms. Jones, seconded by Mr. Leabough, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **deny** the request because the proposed 24 hour operation could set a precedent that would adversely impact current and future uses in the area.

REZ2015-00007
Varina

Elko II, LLC: Request to conditionally rezone from A-1 Agricultural District to M-2C General Industrial District (Conditional) part of Parcel 845-706-5092 containing 46.045 acres located on the north line of Technology Boulevard at its intersection with Techpark Place. The applicant proposes a warehouse/distribution center with office. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Office/Service. Acting on a motion by Mr. Leabough, seconded by Ms. Jones, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it is appropriate industrial zoning in this area and the employment use supports the County’s economic development policies.

REZ2014-00050
Brookland

RCS Development Corporation: Request to conditionally rezone from [R-6C] General Residence District (Conditional) and R-2 One-Family Residence District to RTHC Residential Townhouse District (Conditional) Parcels 768-760-1507, 768-759-3393 and 767-760-8701 containing 5.432 acres located on the east line of Hungary Spring Road between Hungary Road and Old Route 33. The applicant proposes a residential townhouse development of no more than 30 units. The RTH District allows a maximum density of nine (9) units per acre. The use will be controlled by

proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Suburban Residential 2, density should not exceed 3.4 units per acre. Acting on a motion by Mr. Witte, seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it reflects the type of residential growth in the area and the proffered conditions would provide for a higher quality of development than would otherwise be possible.

REZ2015-
00010
Brookland

The Kittrell Company: Request to rezone from A-1 Agricultural District to R-3C One-Family Residence District (Conditional) Parcel 755-769-5827 containing 1.51 acres located on the west line of Springfield Road (State Route 157) approximately 150' north of its intersection with Wintergreen Road. The applicant proposes single family homes. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 2, density should not exceed 3.4 units per acre. Acting on a motion by Mr. Witte, seconded by Mr. Archer, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it is consistent with the recommendations of the Comprehensive Plan and the adjacent zoning pattern.

REZ2014-
00040
Varina

Antioch Plan Developers, LLC: Request to conditionally rezone from A-1 Agricultural District to R-6C General Residence District (Conditional) part of Parcel 848-710-9248 containing 8.44 acres located approximately 500' northwest of the intersection of Elko Road and Elko School Road. The applicant proposes a home for the aged with a maximum of 118 units. The R-6 District allows a minimum lot size of 2,200 square feet and a maximum gross density of 19.8 units per acre. The use will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Semi-Public and Suburban Residential 1, density should not exceed 2.4 units per acre. Acting on a motion by Mr. Leabough, seconded by Ms. Jones, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it would not adversely affect the adjoining area if properly developed as proposed and the proffered conditions will provide appropriate quality assurances not otherwise available.

REZ2014-
00016
Varina

Ross Run, LLC: Request to conditionally rezone from R-2AC One-Family Residence District (Conditional) and A-1 Agricultural District to R-5AC General Residence District (Conditional) part of Parcel 824-689-0488 and Parcel 824-694-2155 containing 139.66 acres, located between the south line of Darbytown Road at its intersection with Macallan Parkway and the east line of Doran Road approximately 960' south of its intersection with Macallan Parkway. The applicant proposes a single-family residential development. The R-5A District allows a maximum density of six (6) units

per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Suburban Residential 1, density should not exceed 2.4 units per acre, and Environmental Protection Area. The site is located in the Airport Safety Overlay District. Acting on a motion by Mr. Leabough, seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors grant the request because it would permit development of the land for residential use in an appropriate manner and the proffered conditions will provide appropriate quality assurances not otherwise available.

REZ2014-
00045
Varina

Russell Jones: Request to amend proffered conditions accepted with Rezoning Case C-31C-08 on part of Parcel 832-714-1636 located on the south line of E. Williamsburg Road (U.S. Route 60) between the termini of Saw Set Lane and Whiteside Road. The applicant proposes to amend proffers related to building elevations and materials, minimum size, fire suppression, landscaping and windows. The existing zoning is RTHC Residential Townhouse District (Conditional). The 2026 Comprehensive Plan recommends Urban Residential, density should range from 3.4 to 6.8 units per acre. The site is located in the Airport Safety Overlay District. Acting on a motion by Mr. Leabough, seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors deny the request because it failed to include the proffered conditions necessary to adequately lessen impacts on the area. **(Deferred from the April 14, 2015, meeting).**

PUBLIC HEARING - OTHER ITEMS

RESOLUTION - Signatory Authority - Quitclaim of Portion of Sewer Easement - Faison Residence - Markel Road and West Broad Street - Brookland District.

This resolution authorizes the Chairman to execute a quitclaim deed releasing the County's interest in an unneeded portion of a sewer easement across the development known as the Faison Residence at 5322 Markel Road and 5215-5243 West Broad Street.

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

RESOLUTION - Signatory Authority - Gift of Real Property to Henrico County Vocational/Technical Education Foundation, Inc. - Hechler Village Section 1 - Fairfield District.

This resolution authorizes the Chairman to execute a deed of gift conveying Lot 1 in Hechler Village Section 1, Block A to the Henrico County Vocational/Technical Education Foundation, Inc. (the "Foundation") for \$1. The County acquired this well lot in 1964, and it is surplus to the County's needs. The Foundation will use the lot in its House Building Project which provides

home construction training to vocational and technical education students.

The Real Property Department has processed this request through the Departments of Planning, Public Utilities, and Public Works without objection. The Directors of Public Utilities and Real Property recommend approval, and the County Manager concurs.

This gift was discussed with the Board in a work session on April 14, 2015.

ORDINANCE - To Amend and Reordain Subsection (d) of Section 22-126 of the Code of the County of Henrico Titled “Weight limits for specific streets” to Restrict Through Truck Traffic on Portugee Road between Elko Road and Technology Boulevard - Varina District.

This ordinance amends Section 22-126 of the County Code to prohibit trucks, pickup or panel trucks, and tractor trucks and trailers having a registered gross weight in excess of 7,500 pounds from using Portugee Road between Elko Road and Technology Boulevard. Portugee Road is too narrow to handle larger trucks which have begun using it because of recent development in the area.

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

PUBLIC COMMENTS

GENERAL AGENDA

INTRODUCTION OF ORDINANCE – To Amend and Reordain Subsection (b)(5) of Section 21-139 of the Code of the County of Henrico Titled “Rates” to Increase By 30 Cents the Additional Fee Taxicab Companies Are Allowed to Charge Passengers for Trips Originating at Richmond International Airport.

This Board paper introduces for advertisement and public hearing on June 9, 2015, an ordinance that would increase from \$2.00 to \$2.30 the additional fee for taxicab trips originating at Richmond International Airport. Currently, the County Code specifies that the fee for such trips is \$10.00 or the charge registered on the meter, whichever is greater, plus \$2.00.

The current \$2.00 additional fee was approved by the Board of Supervisors on October 23, 2012. By resolution approved on March 31, 2015, the Capital Region Airport Commission has requested that this \$2.00 fee be increased to \$2.30. Under a new fee structure approved by the Commission, all taxis having a contract with the Commission will be charged the same fee, \$2.30, for each trip originating at the Airport. The new rate structure will not become effective for taxis until the governing bodies of the Commission’s member jurisdictions have amended their respective taxi ordinances to increase this fee to \$2.30.

The Board discussed this proposed ordinance in a work session on April 28, 2015.

RESOLUTION - Award of Construction Contract - Short Pump Park - Three Chopt District.

This Board paper awards a construction contract to Enviroscope Incorporated, to construct a new community park on the existing Short Pump Park site. The new park development and construction will consist of site work, park access road and turn lane from Pump Road, parking areas, concrete work/curb & gutter, storm water control and utility infrastructure (public water and sewer). Other supporting work will include features such as new restroom building; spray ground, Dog Park, central lawn area, and walking trails. Associated work and erosion and sediment control measures required to support this project will also be required. The site location of the park is 3401 Pump Road, Henrico Virginia 23233. Construction is anticipated to begin in June 2015 and be completed by June 2016.

The County received two bids on April 7, 2015 in response to IFB# 15-9746-2JK and Addendum No. 1 as follows:

<u>Bidder</u>	<u>Alternate No. 1</u>	<u>Total Bid Amount</u>
Enviroscope Incorporated Mechanicsville, VA	\$77,000	\$2,402,000
J.R. Caskey, Incorporated Oilville, VA	\$114,759	\$3,063,431

The Board paper awards a contract for \$2,402,000 to Enviroscope Incorporated, the lowest responsive and responsible bidder. It also authorizes the County Manager, or the Purchasing Director as his designee, to execute change orders not to exceed 15% of the original contract amount. Funding to support the contract is available within the Recreation & Parks project budget.

The Director of Recreation & Parks and Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Award of Construction Contract - Utility Corridor Preparation - Cobbs Creek Regional Water Supply Reservoir - Cumberland County

This Board paper awards a contract to Thalle Construction Company, Inc. to clear and grade a new utility corridor outside the perimeter of the Cobbs Creek Reservoir for the relocation of two underground petroleum pipelines by the Colonial Pipeline Company and an overhead electric transmission line by Dominion Virginia Power. The project will also include installation of approximately 470 linear feet of 72-inch diameter concrete water pipe between the river and the reservoir through the corridor and construction of a 199 foot tall concrete radio communication tower and a site access road. The project will begin in June 2015 and will be completed by February 2016. Funding will be provided by the Water and Sewer Revenue Fund.

Six bids were received on April 23, 2015, in response to IFB #15-9759-3CE and Addendum No. 1:

<u>Bidders</u>	<u>Bid Amounts</u>
Thalle Construction Company, Inc. Hillsborough, NC	\$5,245,540
Sargent Corporation Stillwater, ME	\$5,684,770
Haymes Brothers, Inc. Chatham, VA	\$6,925,000
W. C. English, Inc. Lynchburg, VA	\$7,011,300
Phillips & Jordan, Inc. Knoxville, TN	\$7,564,500
J.E. Liesfeld Contractor, Inc. Rockville, VA	\$8,892,929

Based upon a review of the bids, Thalle Construction Company, Inc. is the lowest responsive and responsible bidder.

This Board paper awards the contract for \$5,245,540 to Thalle Construction Company, Inc. and grants signatory authority to the County Manager to execute the contract in a form approved by the County Attorney. 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.

The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Award of Contract - Annual Engineering Services - Engineering and Technology Systems.

This Board paper awards an annual engineering services contract to Woolpert, Inc. to support the engineering and technology systems of the Department of Public Utilities (DPU).

Woolpert, Inc. will provide engineering design and assistance for software configuration, database design, and deployment planning for projects identified in the DPU Engineering and Technology Master Plan as well as projects necessary to address ongoing engineering needs. The projects will integrate information resources and functional objectives throughout the department to enhance efficiency, customer service, and water/wastewater/solid waste management programs. Some of the projects to be completed include:

- Supervisory Control and Data Acquisition (SCADA) upgrades and support
- Continuing integration of the Geographic Information System with existing systems
- Customer billing system enhancements
- Interactive Voice Response System enhancements

On March 20, 2015, the County received three proposals in response to RFP#15-9735-2CS, Annual Engineering Services for Engineering and Technology Systems. Following review and evaluation of the proposals, the selection committee interviewed the following firms:

Woolpert, Inc.
HDR Engineering, Inc.
MWH Americas, Inc.

The section committee selected Woolpert, Inc. as the top ranked firm and negotiated hourly rate schedules.

The contract term will be for the period July 1, 2015, to June 30, 2016, with the option to renew for two additional one-year terms.

Woolpert, Inc. and DPU will jointly determine the engineering services to be provided for each project. Fees shall not exceed \$300,000 for any single project, and the total amount of project fees shall not exceed \$1,500,000 for each one-year term.

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

RESOLUTION - Award of Construction Contract - Digester Waste Gas Pipe Relocation - Water Reclamation Facility - Varina District.

This Board paper awards a contract to Waco, Inc. to replace digester waste gas piping at the Water Reclamation Facility for \$386,950.

The project will replace approximately 220 linear feet of deteriorated carbon steel digester gas piping from the digester building to the existing gas flares. The work will begin in July 2015 and will be completed by February 2016. Funding will be provided by the Water and Sewer Revenue Fund.

Two bids were received on April 15, 2015, in response to ITB #15-9751-3CE and Addenda Nos. 1 and 2:

<u>Bidders</u>	<u>Bid Amounts</u>
Waco, Inc. Sandston, VA	\$ 386,950
Colonial Webb Contractors Richmond, VA	\$ 434,300

Based upon a review of the bids, Waco, Inc. is the lowest responsive and responsible bidder.

This Board paper awards the contract to Waco, Inc. and grants signatory authority to the County Manager to execute the contract in a form approved by the County Attorney. 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.

The Director of Public Utilities and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Award of Construction Contract - Hungary Creek Stream Restoration Project - Brookland District.

This Board paper awards a unit price construction contract to River Works, Inc. in the amount of \$882,571.25 for the Hungary Creek Stream Restoration Project. River Works, Inc. will restore approximately 2,000 linear feet of Hungary Creek and rehabilitate the adjacent sanitary sewer. The restoration work includes installation of in-stream structures, floodplain bench grading, stream bank and outfall stabilization, seeding, and planting. The rehabilitation work includes installing new pipes, lining current pipes, and encasing existing sanitary lines. The construction is anticipated to begin in June 2015.

The County received three bids on April 9, 2015, in response to ITB No. 15-9742-2JK and Addenda Nos. 1 & 2 as follows:

<u>Bidder</u>	<u>Total Bid Amount</u>
River Works, Inc. Raleigh, NC	\$882,571.25
HGS, LLC d/b/a Angler Environmental Warrenton, VA	\$1,148,849.00
Possie B. Chenault, Inc. Bumpass, VA	\$2,072,638.25

For selection and evaluation purposes, the lowest responsive bid was determined by multiplying the each bidder's unit prices by the unit quantities specified in the bid documents. Based upon a review of the bids, River Works, Inc. is the lowest responsive and responsible bidder.

The Director of Public Works and Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

RESOLUTION - Acceptance of Roads – Fairfield and Varina Districts.

This Board paper would accept the following named and described sections of roads into the County road system for maintenance.

- 1) 0.06 miles of Thacker Place, Section 2 – Fairfield District.
- 2) 0.36 miles of Prosperity Estates, Section A – Varina District.

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