

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
May 26, 2015

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, May 26, 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. Vithoukas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Joseph P. Casey, Ph.D., Deputy County Manager for Administration
Jane D. Crawley, Deputy County Manager for Community Services
Timothy A. Foster, P.E., Deputy County Manager for Community Operations

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

Mr. Thornton led the recitation of the Pledge of Allegiance.

Reverend Dr. Zolton J. Phillips, III, Honorably Retired member of the Presbytery of the James, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved the minutes of the May 26, 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

Anthony E. McDowell, Chief of the Division of Fire, has been selected as the 2015 Career Fire Chief of the Year by the Southeastern Association of Fire Chiefs. He was chosen from 15 nominees and will receive the award June 20 at the organization's annual awards banquet in Birmingham, Alabama. This award recognizes the professionalism and excellent public service Chief McDowell and the entire Division of Fire provide every day for Henrico citizens. Chief McDowell is especially deserving of the award because he leads by example, has a passion for helping others, and is dedicated to making the community better for everyone. As the southeastern region's top fire chief for 2015, Chief McDowell will be considered for the Career Fire Chief of the Year Award by the International Association of Fire Chiefs.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

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

PUBLIC HEARING ITEM

126-15 Resolution - Signatory Authority - Quitclaim of Portion of Utility Easement - The Corner at Short Pump - Three Chopt District.

No one from the public spoke in opposition to this item.

On motion Mr. Kaechele, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC COMMENTS

Kerry Price, a resident of the Brookland District and student at Hermitage High School, read and presented a prepared statement expressing concerns that Henrico County Public Schools (HCPS) offers tangible incentives and rewards as well as public recognition to students who take state-mandated Standards of Learning (SOL) tests but not to high-achieving students who voluntarily take Advanced Placement (AP) tests at their own expense. She asked the Board of Supervisors to pass along her concerns to the School Board with the request that HCPS set in place a reward system for all students. Mr. Nelson noted the Board of Supervisors funds HCPS but cannot impact particular school policies. He thanked Ms. Price for bringing this issue forward and suggested it would be beneficial for Ms. Price to share her concerns directly with the School Board at a School Board meeting. Mr. Glover congratulated Ms. Price for taking the initiative to speak to the Board of Supervisors and asked Mr. Vithoulkas to make sure the School Superintendent receives a copy of her statement. Ms. Price clarified for Mrs. O'Bannon how AP tests are scored and how these scores are used by colleges and universities. Mr. Vithoulkas confirmed he will send Ms. Price's comments to the School Superintendent.

GENERAL AGENDA

127-15 Resolution - Award of Construction Contract - Henrico General District Courtroom 5 - Brookland District.

John Neal, Director of General Services, responded to questions from the Board. Mr. Vithoukaskas also responded to a question from Mrs. O'Bannon.

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

128-15 Resolution - Signatory Authority - Amendments to Virginia Department of Transportation Agreements for Reimbursements for Various Federal Highway Safety Improvement Program Projects.

Steve Yob, Director of Public Works, responded to questions from the Board.

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

129-15 Resolution - Award of Construction Contract - Various Federal Highway Safety Improvement Program Projects.

Mr. Yob responded to a question from Mr. Vithoukaskas.

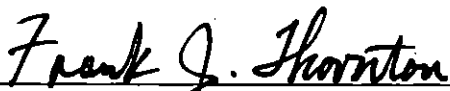
On motion of Mr. Glover, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.

130-15 Resolution - Award of Construction Contract - Valve Repair: Pump Road Dam, Cox Road Dam, and Wyndham Dam - Three Chopt & Tuckahoe Districts.

Mr. Yob responded to questions from Mrs. Kaechele and Mrs. O'Bannon.

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 7:28 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 126-15

Page No. 1 of 1

Agenda Title:

RESOLUTION — Signatory Authority — Quitclaim of Portion of Utility Easement — The Corner at Short Pump — Three Chopt District

For Clerk's Use Only: Date: <u>5/26/2015</u> <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>Glover</u> (2) _____ (2) _____ REMARK: APPROVED	YES NO OTHER 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"/> _____
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WHEREAS, Rebkee Partners Short Pump, LLC has requested that the County release its interest in a portion of the utility easement across its property at the corner of West Broad Street and Lauderdale Drive developed as The Corner at Short Pump; and,

WHEREAS, the County no longer needs the portion of the utility easement shown on the plat attached as Exhibit A; and,

WHEREAS, this resolution was advertised and a public hearing was held on May 26, 2015, pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a deed, in a form approved by the County Attorney, quitclaiming all interest of the County in the unneeded portion of the utility easement shown on Exhibit A.

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

By Agency Head Jim B. Deane By County Manager [Signature]

Routing:
Yellow to: Real Property
Copy to: _____

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

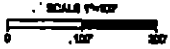
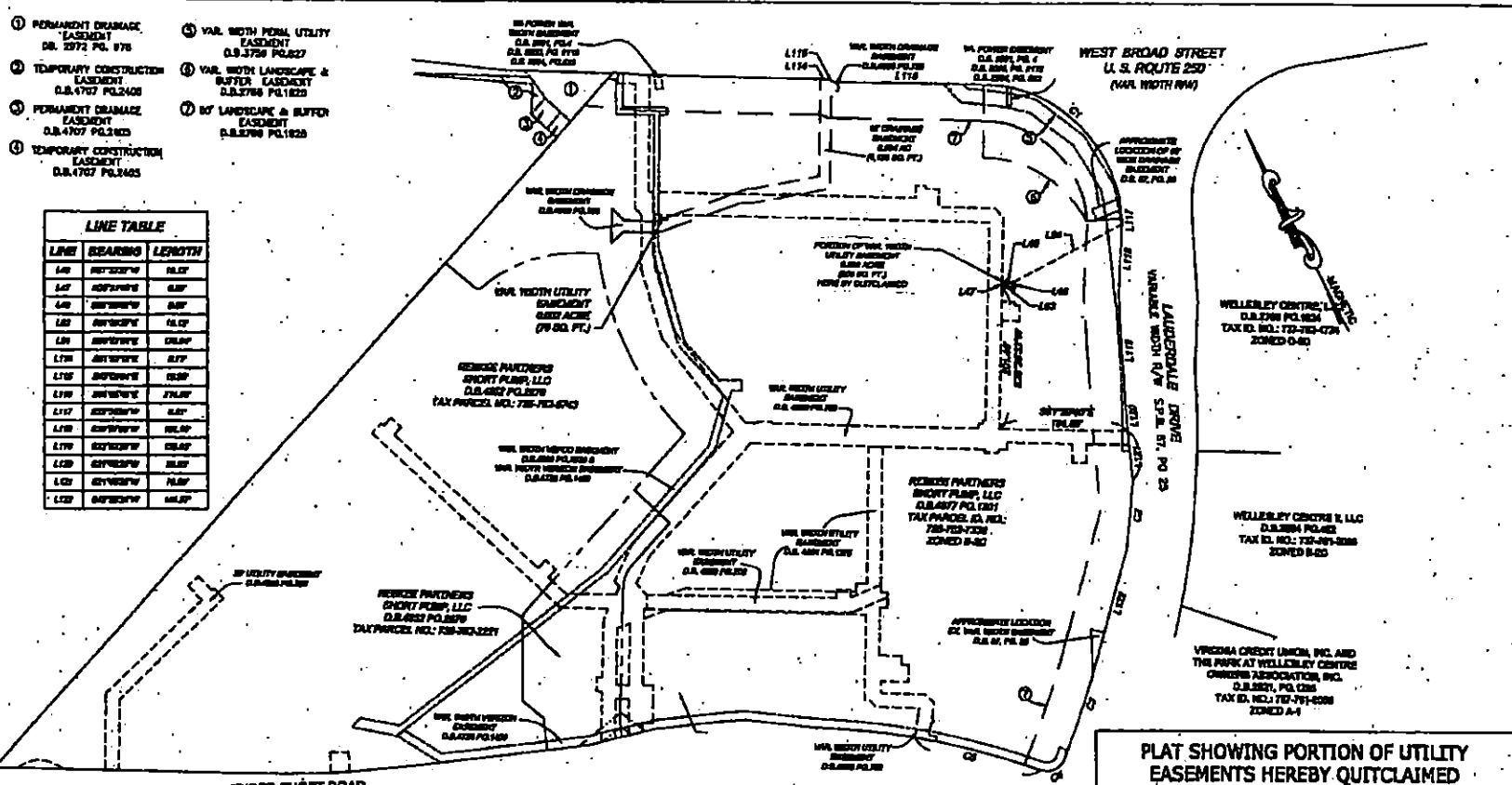
Date: _____

EXHIBIT A

- ① PERMANENT DRAINAGE EASEMENT D.B. 2972 PG. 976
- ② TEMPORARY CONSTRUCTION EASEMENT D.B. 4767 PG. 2405
- ③ PERMANENT DRAINAGE EASEMENT D.B. 4767 PG. 2403
- ④ TEMPORARY CONSTRUCTION EASEMENT D.B. 4767 PG. 2405
- ⑤ VAR. WIDTH FENCE UTILITY EASEMENT D.B. 3786 PG. 627
- ⑥ VAR. WIDTH LANDSCAPE & BUFFER EASEMENT D.B. 3786 PG. 1823
- ⑦ 60' LANDSCAPE & BUFFER EASEMENT D.B. 3786 PG. 1823

LINE TABLE		
LINE	BEARING	LENGTH
L46	N67°22'37"W	61.07'
L47	S87°29'56"W	61.07'
L48	S87°29'56"W	61.07'
L49	S87°29'56"W	61.07'
L50	S87°29'56"W	61.07'
L51	S87°29'56"W	61.07'
L52	S87°29'56"W	61.07'
L53	S87°29'56"W	61.07'
L54	S87°29'56"W	61.07'
L55	S87°29'56"W	61.07'
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L96	S87°29'56"W	61.07'
L97	S87°29'56"W	61.07'
L98	S87°29'56"W	61.07'
L99	S87°29'56"W	61.07'
L100	S87°29'56"W	61.07'

CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	302.67'	236.72'	106.17'	88°24'11"	S10°29'56"W	271.72'
C2	1227.82'	87.87'	48.67'	4°31'02"	S87°29'56"W	87.87'
C3	1227.82'	88.67'	43.14'	7°44'52"	S87°29'56"W	88.67'
C4	27.02'	48.87'	24.87'	86°21'02"	N87°12'56"W	48.87'
C5	1122.21'	88.57'	43.87'	8°23'58"	N87°12'56"W	88.57'



PLAT SHOWING PORTION OF UTILITY EASEMENTS HEREBY QUITCLAIMED ACROSS THE PROPERTY OF REBKEE PARTNERS SHORT PUMP, LLC
HENRICO COUNTY, VIRGINIA.

TIMMONS GROUP
10000 Timber Ridge Road, Suite 200 | Henrico, VA 23111
703.426.1400 | www.timmons.com

DATE: 11-14-14
SCALE: 1"=100'
SHEET 1 OF 1

DESIGNED BY: C.F.B.
DRAWN BY: C.F.B.
UTILITIES:
J.S.H. 24804

Y:\2014\2014-Corridor\2014\2014-05-01\2014-05-01.dwg | Plotted on 12/11/2014 2:53 AM | By: Charles Boyles

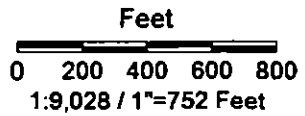
Legend

- Tax Parcels
- Phases
- Lots



Title: Vicinity Map-The Corner at Short Pump

Date: 5/19/2015



DISCLAIMER: This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. The information displayed is a compilation of records, information, and data obtained from various sources, and Henrico is not responsible for its accuracy or how current it may be.



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

Agenda Item No. 127-15

Page No. 1 of 2

**Agenda Title: RESOLUTION - Award of Construction Contract - Henrico General District
Courtroom 5 - Brookland District**

For Clerk's Use Only: Date: <u>5/26/2015</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Alvord</u> 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"/>
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WHEREAS, the County received one bid on May 19, 2015 in response to Invitation to Bid No. 15-9786-4JK and Addenda Nos. 1 and 2 for the Henrico General District Courtroom 5 project in the Brookland District; and,

WHEREAS, the project will construct a new fifth General District Courtroom and renovate and relocate office space for the Commonwealth's Attorney and General District Court Clerk; and,

WHEREAS, the bidder and total bid amount are as follows:

<u>Bidder</u>	<u>Total Bid Amount</u>
VIRTEXCO Corporation Richmond, VA	\$1,000,800

WHEREAS, after a review and evaluation of the bid received, it was determined that VIRTEXCO Corporation is the lowest responsive and responsible bidder with a bid of \$1,000,800.

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

- The contract is awarded to VIRTEXCO Corporation, the lowest responsive and responsible bidder, in the amount of \$1,000,800 pursuant to Invitation to Bid No. 15-9786-4JK, Addenda Nos. 1 and 2, and the bid submitted by VIRTEXCO Corporation.
- The County Manager is authorized to execute the contract in a form approved by the County Attorney.

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

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____

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

Agenda Item No. 127-15

Page No. 2 of 2

**Agenda Title: RESOLUTION - Award of Construction Contract – Henrico General District
Courtroom 5 - Brookland District**

3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding will be provided by the General Fund. The Director of General Services and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



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

Agenda Item No. 128-15
Page No. 1 of 2

Agenda Title: Resolution — Signatory Authority — Amendments to Virginia Department of Transportation Agreements for Reimbursements for Various Federal Highway Safety Improvement Program Projects

For Clerk's Use Only: Date: <u>5/26/2015</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Aloner</u> REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Glover, R. .</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Glover, R. .	✓			Kaechele, D.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Glover, R. .	✓																									
Kaechele, D.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, on June 27, 2011 and on May 29, 2012, the County entered into two separate agreements with the Virginia Department of Transportation ("VDOT"), both titled "Standard Project Administration Agreement Federal-aid Projects" (the "Agreements"); and,

WHEREAS, on March 11, 2014 and April 8, 2014, the Board of Supervisors (the "Board") approved amendments to the Agreements reflecting increased project cost estimates; and,

WHEREAS, the amended Agreements provided that VDOT was to reimburse the County for all of the costs of the projects; and,

WHEREAS, in light of bids the County received on February 12, 2015, the current estimated project costs for two of the six projects exceed the current amount VDOT will reimburse; and,

WHEREAS, VDOT wishes to amend the agreements to indicate that the County will pay the costs beyond the amounts VDOT will reimburse as follows:

Project Location	Estimated Total Project Cost	VDOT Reimbursement	Estimated County Cost
Laburnum/ Darbytown	\$886,533	\$505,190	\$381,343
Parham/ Woodman	\$231,118	\$160,340	\$70,778
Total	\$1,117,651	\$665,530	\$452,121

By Agency Head By County Manager

Routing:
 Yellow to: _____
 Copy to: _____

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

Date: _____

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

Agenda Item No. 128-15
Page No. 2 of 2

Agenda Title: Resolution — Signatory Authority — Amendments to Virginia Department of Transportation Agreements for Reimbursements for Various Federal Highway Safety Improvement Program Projects

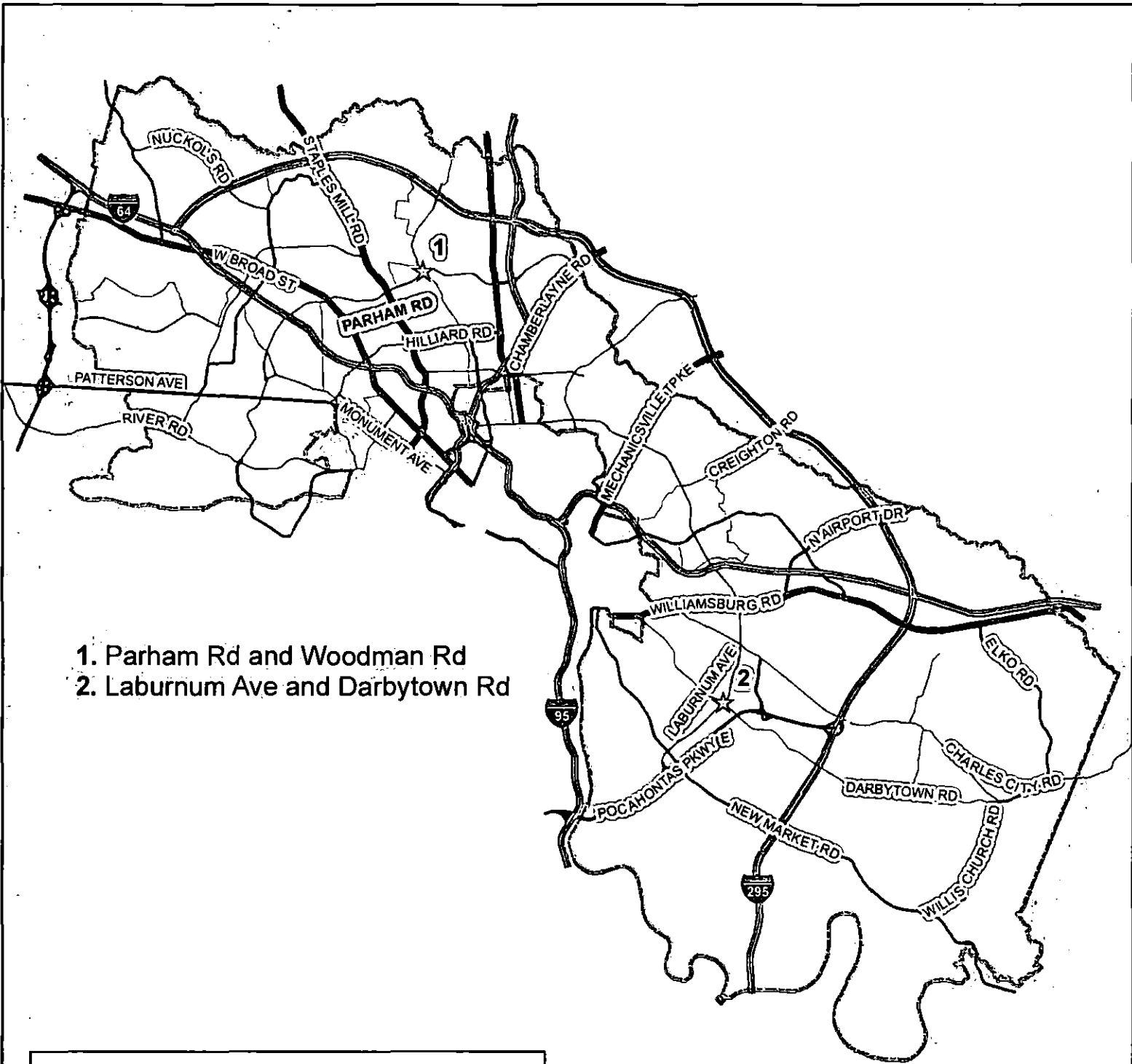
WHEREAS, funding for the County's estimated project costs will be provided by the Capital Projects Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that it approves the amendments to the Agreements and authorizes the County Manager to execute the amended Agreements in a form approved by the County Attorney.

Comment: VDOT reimbursements will cover a portion of the project costs with the rest being provided by the Capital Projects Fund. The Director of Public Works recommends approval of this Board Paper, and the County Manager concurs.



Highway Safety Improvement Program Projects



- 1. Parham Rd and Woodman Rd
- 2. Laburnum Ave and Darbytown Rd

Legend

	Brookland		Intersection Projects
	Fairfield		County Boundary
	Three Chopt		
	Tuckahoe		
	Varina		

1 in = 3.5 miles

SIGNATORY AUTHORITY -- AMENDMENTS TO VIRGINIA DEPARTMENT OF TRANSPORTATION AGREEMENTS FOR REIMBURSEMENTS FOR VARIOUS FEDERAL HIGHWAY SAFETY IMPROVEMENT PROGRAM PROJECTS

DISTRICT: COUNTY-WIDE
DATE: MAY 26, 2015

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

Agenda Item No. 129-15
Page no. 2 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Various Federal Highway Safety Improvement Program Projects**

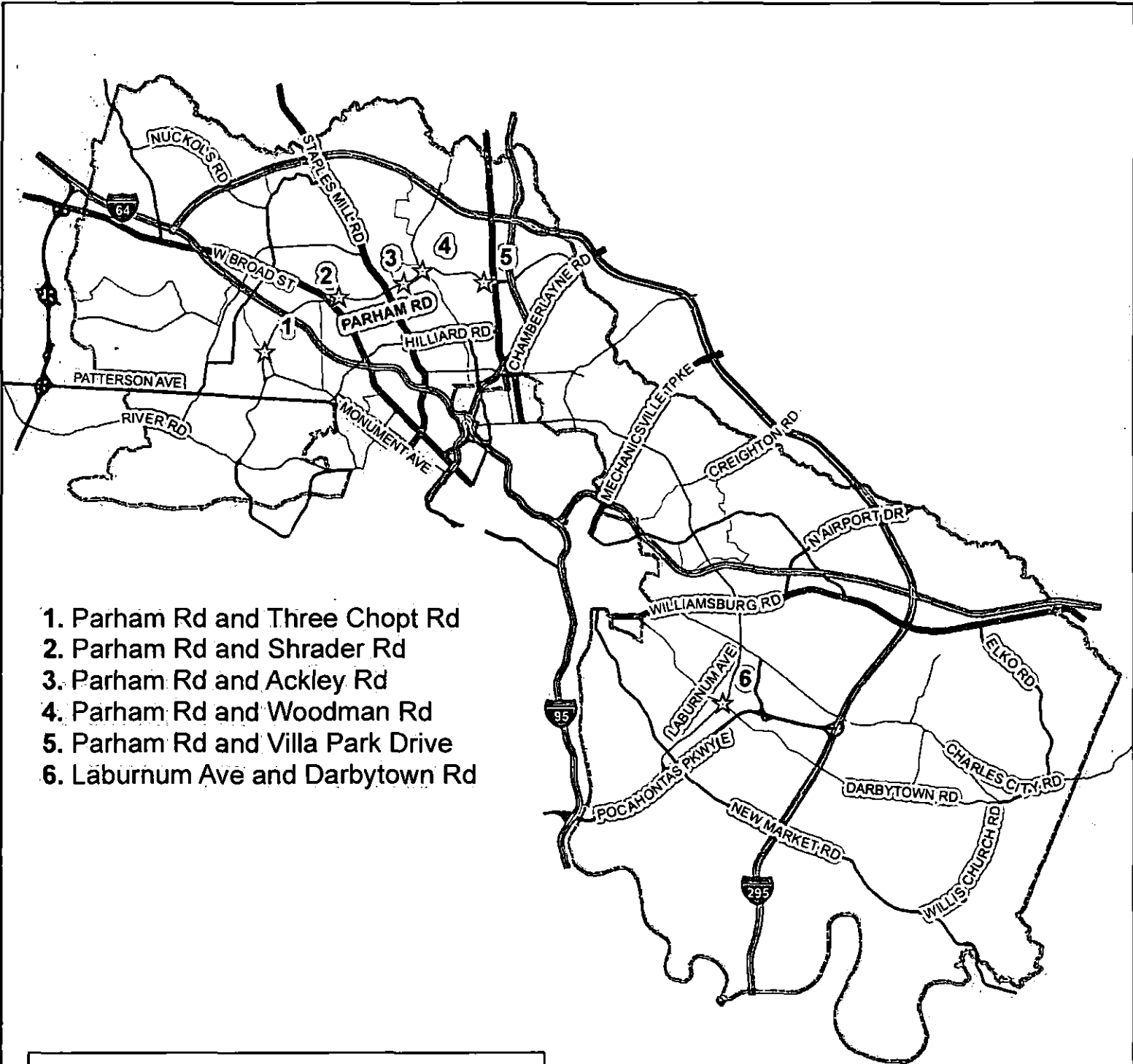
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that:

1. A contract is awarded to Central Contracting Co., Inc., the lowest responsive and responsible bidder, in the amount of \$1,951,549.75 pursuant to the Invitation For Bid #14-9666-10JK and the bid submitted by Central Contracting Co., Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the 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: This project will be funded through the Capital Projects Fund. The individual project numbers are 2101.50704.28004.06685; 2101.50704.28004.06708; 2101.50704.28004.06709; 2101.50704.28004.06710; 2101.50704.28004.06711; and 2101.50704.28004.06712. The costs of four of these projects will be fully reimbursed by VDOT from federal HSIP funds, and approximately 60 percent of the costs of two of these projects will be reimbursed by VDOT from federal HSIP funds, with the remainder being funded by the County. The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.



Highway Safety Improvement Program Projects



1. Parham Rd and Three Chopt Rd
2. Parham Rd and Shrader Rd
3. Parham Rd and Ackley Rd
4. Parham Rd and Woodman Rd
5. Parham Rd and Villa Park Drive
6. Laburnum Ave and Darbytown Rd

Legend

	Brookland		Intersection Projects
	Fairfield		County Boundary
	Three Chopt		
	Tuckahoe		
	Varina		

1 in = 3.5 miles

AWARD OF CONSTRUCTION
 CONTRACT - VARIOUS FEDERAL
 HIGHWAY SAFETY IMPROVEMENT
 PROGRAM PROJECTS

DISTRICT: COUNTY-WIDE
 DATE: MAY 26, 2015



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

Agenda Item No. 130-15
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Valve Repair: Pump Road Dam, Cox Road Dam, and Wyndham Dam — Three Chopt & Tuckahoe Districts

For Clerk's Use Only: Date: <u>5/26/2015</u> <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" style="width:100%;"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Glover, R.</td> <td align="center"><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> </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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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, the County received one bid on April 30, 2015 in response to ITB No. 14-9680-11JK inclusive of Addendum No. 1 for the Valve Repair: Pump Road Dam, Cox Road Dam, and Wyndham Dam; and

WHEREAS, for selection and evaluation purposes, the lowest responsible bid was determined by multiplying the unit prices by the unit quantities specified in the bid documents, with the following results:

Bidder	Total Bid
Capitol Carbonic Gas Corporation t/a Harbor Dredge & Dock North Chesterfield, VA	\$251,371

WHEREAS, after review and evaluation of the bid received, it was determined that Capitol Carbonic Gas Corporation t/a Harbor Dredge & Dock is the lowest responsive and responsible bidder with a bid of \$251,371.

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the Valve Repair: Pump Road Dam, Cox Road Dam, and Wyndham Dam Project is hereby awarded to Capitol Carbonic Gas Corporation t/a Harbor Dredge & Dock, the lowest responsive and responsible bidder, in the amount of \$251,371, pursuant to ITB No. 14-9680-11JK inclusive of Addendum No. 1 and the bid submitted by Capitol

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

Routing:
 Yellow to: _____ Certified: _____
 Copy to: _____ A Copy Tests: _____ Clerk, Board of Supervisors
 Date: _____

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

Agenda Item No. 130-15
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Agenda Title: RESOLUTION — Award of Construction Contract — Valve Repair: Pump Road Dam, Cox Road Dam and Wyndham Dam — Three Chopt & Tuckahoe Districts

Carbonic Gas Corporation t/a Harbor Dredge & Dock. The final contract amount shall be determined upon completion of the project by multiplying the actual County-authorized unit quantities required for construction of the project by the unit prices submitted in the contractor's bid.

2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding will be provided by the County's Road Maintenance Fund. The Director of Public Works and Purchasing Director recommend approval of this Board paper, and the County Manager concurs.



VALVE REPAIR: PUMP ROAD DAM, COX ROAD DAM, AND WYNDHAM DAM

