

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
December 12, 2017

The Henrico County Board of Supervisors convened a special meeting on Tuesday, December 12, 2017, at 4:30 p.m., in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Frank J. Thornton, Vice Chairman, Fairfield District
Courtney D. Lynch, Brookland District
Tyrone E. Nelson, Varina District

Member of the Board Absent:

Thomas M. Branin, Three Chopt District

Other Officials Present:

John A. Vithoukias, County Manager
Joseph P. Rapisarda, Jr., County Attorney
J. T. (Tom) Tokarz, Deputy County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, CMC, Deputy Clerk/Administrative Assistant
W. Brandon Hinton, Deputy County Manager for Community Services
Douglas A. Middleton, Deputy County Manager for Public Safety
Anthony J. Romanello, Deputy County Manager for Administration
Randall R. Silber, Deputy County Manager for Community Development
Tamra R. McKinney, Director of Public Relations & Media Services

Mrs. O'Bannon called the meeting to order at 4:39 p.m.

Mr. Vithoukias briefly reviewed the items for the agenda.

On motion by Mr. Nelson, seconded by Mr. Thornton, the Board approved going into a Closed Meeting at 4:40 p.m. for Consultation with the County Attorney Regarding Specific Legal Matters Requiring the Provision of Legal Advice Pertaining to the Claims of LandTek Group, Inc. and Siteworks Unit B, LLC, Pursuant to Section 2.2-3711(A)(8) of the Code of Virginia, 1950, as Amended.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Patricia S. O'Bannon Frank J. Thornton Courtney D. Lynch Tyrone E. Nelson		Thomas M. Branin

On motion of Mr. Thornton, seconded by Mr. Nelson, the Board approved going out of the Closed Meeting at 5:33 p.m.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Patricia S. O'Bannon Frank J. Thornton Courtney D. Lynch Tyrone E. Nelson		Thomas M. Branin

On motion of Mrs. Lynch, seconded by Mr. Nelson, the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Patricia S. O'Bannon Frank J. Thornton Courtney D. Lynch Tyrone E. Nelson		Thomas M. Branin

2016 Bond Referendum Project Update

Mr. Vithoulkas recognized John Neal, Director of General Services; Al Ciarochi, Assistant Superintendent of Schools for Operations; and Neil Luther, Director of Recreation and Parks. Mr. Neal narrated the first portion of a slide presentation titled *Bond Project Status Update*. He began by reviewing the 43,000-square foot, \$24 million Fairfield Area Library project slated for construction between June 2018 and September 2019; 11,000-square foot, \$10 million Staples Mill Fire House project scheduled for construction between fall 2019 and fall 2020; and 11,000-square foot, \$9.6 million Eastgate/Newbridge Fire House that is in the preliminary site selection stage. Mr. Neal and Mr. Vithoulkas clarified for Mr. Nelson that the Staples Mill Fire House will be located behind Bliley's Funeral Home because a previous site that was considered contains wetlands. Mr. Luther briefed the Board on the high school athletic field turf conversation projects. He, Mr. Vithoulkas, and Mr. Ciarochi responded to questions from Mrs. O'Bannon regarding track resurfacing, which will be a component of these projects and uniform for each school.

Mr. Ciarochi narrated the remaining portion of the presentation addressing school renovation and expansion projects. These include Tuckahoe Middle, at a cost of \$30,983,247; Seven Pines Elementary (\$14 million); Skipwith Elementary (\$14.2), Chamberlayne

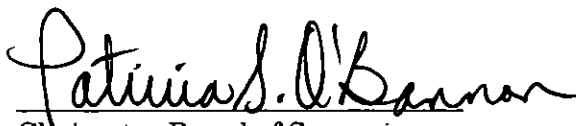
Elementary ((\$15.2 million); Crestview Elementary (\$13.2 million); and Pemberton Elementary (\$15.3 million). He discussed renovation features that will be included in these projects and explained for Mrs. O'Bannon how the renovations will be phased to minimize disruptions for students and teachers. Mr. Ciarochi showed the site plans for the Pemberton Elementary and Tuckahoe Middle renovations and then reviewed the project scope for the Chamberlayne Elementary and Seven Pines Elementary renovations. Mr. Thornton pointed out some parents of Chamberlayne Elementary students felt the school should be demolished and rebuilt rather than renovated. Mrs. O'Bannon noted parents of Tuckahoe Middle School and Henrico High School have made similar comments. Mr. Ciarochi pointed out the difference in costs between renovating existing facilities and constructing new facilities. Mr. Vithoukaskas acknowledged that the premise of renovation always being less costly than construction needs to be re-examined.

Mr. Ciarochi concluded his presentation by sharing site plans for renovations planned for Crestview Elementary and Skipwith Elementary and for an eight-classroom addition planned for Glen Allen Elementary. Mr. Ciarochi agree to provide the Board with a spreadsheet comparing school construction costs over the years in response to a request by Mr. Thornton. Mrs. O'Bannon pointed out site acquisition is also a cost of school construction.

Regular Meeting Agenda Items

Mr. Vithoukaskas reviewed the items for the 7:00 p.m. meeting. He noted he would be making one Manager's Comment involving an annual presentation to the Henrico Christmas Mother. Mr. Vithoukaskas briefly referred to the two rezoning cases, two other public hearing items, and 11 items on the general agenda. He responded to a question from Mrs. O'Bannon concerning a resolution granting signatory authority for the acquisition of real property at 10875 Old Greenwood Road. Mr. Luther elaborated on a resolution that would deny a claim of LandTek Group, Inc. for damages for a shock pad it proposed for the Greenwood Park project. The County determined this product not to be an equal of a product of a different brand specified in the construction contract. Mr. Vithoukaskas clarified for Mrs. O'Bannon that staff was recommending both claims resolutions on the agenda be denied.

There being no further business, the meeting was adjourned at 5:59 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia