

**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, September 11, 2018, at 5:45 p.m.** in the Board Room of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matter to be reviewed by the Board at this time is:

5:45 - 6:45 p.m.

NACo/VACo Achievement Award Recognitions

A handwritten signature in black ink that reads "Barry R. Lawrence". The signature is written in a cursive style with a large initial 'B' and 'L'.

Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
September 6, 2018

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
September 11, 2018
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES - August 14, 2018, Regular and Special Meetings; and
January 12 - 13, 2018, Special Meeting

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATIONS

Proclamation - Active Aging Week - September 23 - 29, 2018.

202-18 Resolution - Appreciation to Henrico County Division of Fire on the
Division's 75th Anniversary.

PUBLIC HEARINGS – REZONING CASES

203-18 Jeff Small: Request to conditionally rezone from B-3 Business District and
REZ2018- R-6 General Residence District to B-3C Business District (Conditional)
00029 Parcel 766-749-2740 containing 1.78 acres located on the east line of W.
Brookland Broad Street (U.S. Route 250) approximately 480' south of its intersection
with Sunnybrook Road. The applicant proposes a car wash. The use will be
controlled by zoning ordinance regulations and proffered conditions. The
2026 Comprehensive Plan recommends Commercial Arterial. The Planning
Commission voted to recommend the Board of Supervisors **grant** the
request.

204-18 Donald Rudd: Request to conditionally rezone from R-3 One-Family
REZ2018- Residence District and B-3 Business District to B-3C Business District
00032 (Conditional) Part of Parcel 771-740-3432 containing .58 acres located at
Brookland the northeast intersection of W. Broad Street (U.S. Route 250) and
Henderson Road. The applicant proposes automobile sales. The use will be
controlled by zoning ordinance regulations and proffered conditions. The
2026 Comprehensive Plan recommends Commercial Concentration and
Office. Part of the site is located in the Enterprise Zone. The Planning
Commission voted to recommend the Board of Supervisors **grant** the
request.

PUBLIC COMMENTS

GENERAL AGENDA

- 205-18 Resolution - Approval of Issuance of Bonds - Virginia United Methodist Homes, Inc. - Economic Development Authority of Henrico County, Virginia - Three Chopt District.
- 206-18 Introduction of Resolution - Receipt of Requests for Amendments to the FY 2018-19 Annual Fiscal Plan to (1) Reappropriate Funds for Continuing Programs, and (2) Appropriate Funds for Certain New Programs.
- 207-18 Resolution - Award of Contract - Annual Banking Services - General.
- 208-18 Resolution - Award of Contract - Annual Banking Services - Custody of Securities.
- 209-18 Resolution - Award of Contract - Annual Investment Management Services.
- 210-18 Resolution - Award of Contract - Roof Replacement - Recreation & Parks Main Office - Brookland District.
- 211-18 Resolution - Signatory Authority - Acquisition of Real Property - 8510 Staples Mill Road - Brookland District.
- 212-18 Resolution - Award of Contract - Architectural and Engineering Services for Firehouse 20 - Brookland District.
- 213-18 Resolution - Award of Contract - Metal Roof Coating Project - Mental Health & Developmental Services Building - Fairfield District.
- 214-18 Resolution - Award of Contract - Henrico Fire Training Facility - Fairfield District.
- 215-18 Resolution - To Accept a Traffic Safety Grant From the Department of Motor Vehicles for Alcohol-Impaired Driving Enforcement.
- 216-18 Resolution - To Accept a Traffic Safety Grant From the Department of Motor Vehicles for Occupant Protection Enforcement.
- 217-18 Resolution - To Accept a Traffic Safety Grant From the Department of Motor Vehicles for Speed Control Enforcement.
- 218-18 Resolution - Award of Contract - Design and Engineering Services for the Cricket Field at Deep Run Park - Three Chopt District.
- 219-18 Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services for Oakley's Lane from Oakley's Place to S. Holly Avenue - Fairfield and Varina Districts.

- 220-18 Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services for Three Chopt Road Improvements - Three Chopt and Tuckahoe Districts.
- 221-18 Resolution - Signatory Authority - Amendment to Agreement with Virginia Department of Transportation - Revenue Sharing Projects.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
September 11, 2018**

PRESENTATIONS

PROCLAMATION - Active Aging Week - September 23 - 29, 2018.

Active Aging Week was started in 2003 by the International Council on Active Aging as an international event celebrating aging and active living by engaging older adults in wellness activities in a safe, friendly, and fun atmosphere. The observance is held every year during the last week of September. This year's theme is "Inspiring Wellness." The County of Henrico encourages citizens age 50 and older to actively engage in diverse opportunities and events. This proclamation recognizes the week of September 23 - 29, 2018, as Active Aging Week in Henrico County and calls this observance to the attention of all Henrico citizens.

RESOLUTION - Appreciation to Henrico County Division of Fire on the Division's 75th Anniversary.

The Board of Supervisors of Henrico County hereby extends its warmest congratulations to the Henrico County Division of Fire on the Division's 75th anniversary and offers its appreciation to the County's firefighters and civilian support staff for their dedication and professional service.

PUBLIC HEARINGS – REZONING CASES

REZ2018-00029
Brookland
Jeff Small: Request to conditionally rezone from B-3 Business District and R-6 General Residence District to B-3C Business District (Conditional) Parcel 766-749-2740 containing 1.78 acres located on the east line of W. Broad Street (U.S. Route 250) approximately 480' south of its intersection with Sunnybrook Road. The applicant proposes a car wash. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Commercial Arterial. Acting on motion by Mrs. Kotula, seconded by Mr. Baka, the Planning Commission voted 3-0 (two absent, one abstention) to recommend the Board of Supervisors **grant** the request because it conforms to the Commercial Arterial recommendation of the Land Use Plan and the business use is compatible with surrounding development.

REZ2018-00032
Brookland
Donald Rudd: Request to conditionally rezone from R-3 One-Family Residence District and B-3 Business District to B-3C Business District (Conditional) Part of Parcel 771-740-3432 containing .58 acres located at the northeast intersection of W. Broad Street (U.S. Route 250) and Henderson Road. The applicant proposes automobile sales. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Commercial Concentration and

Office. Part of the site is located in the Enterprise Zone. Acting on a motion by Mrs. Kotula, seconded by Mr. Archer, the Planning Commission voted 3-0 (two absent, one abstention) to recommend the Board of Supervisors **grant** the request because it conforms with the objectives and intent of the County's Comprehensive Plan and the proffered conditions should minimize the potential impacts on surrounding land uses.

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION - Approval of Issuance of Bonds - Virginia United Methodist Homes, Inc. - Economic Development Authority of Henrico County, Virginia - Three Chopt District.

This Board paper approves the issuance of bonds in an amount estimated not to exceed \$38,000,000 by the County's Economic Development Authority for the benefit of Virginia United Methodist Homes, Inc., d/b/a Pinnacle Living, a nonstock, not-for profit Virginia corporation which owns and operates Cedarfield, a continuing care retirement community located at 2300 Cedarfield Parkway in the Three Chopt District. The bonds will be used to finance costs related to constructing, equipping and renovating independent living units, memory support facilities, rehabilitation facilities, health care and wellness center facilities, common areas, and other community-related improvements, and to finance, if and as needed, costs related to a debt service reserve fund, costs of issuance, working capital, routine capital expenditures at the facility and other expenses in connection with the issuance of the bonds. By resolution dated August 16, 2018, the EDA recommended that the Board approve the issuance of the bonds.

INTRODUCTION OF RESOLUTION - Receipt of Requests for Amendments to the FY 2018-19 Annual Fiscal Plan to (1) Reappropriate Funds for Continuing Programs, and (2) Appropriate Funds for Certain New Programs.

This Board paper introduces a resolution to amend the annual fiscal plan for fiscal year 2018-19. The requested amendments are shown in a list dated September 4, 2018, provided by the County Manager to the Board of Supervisors.

Pursuant to Virginia Code Section 15.2-2507, the County may amend its budget to adjust the aggregate amount to be appropriated during the current fiscal year. However, any such amendment which exceeds one percent of the total expenditures shown in the currently adopted budget must be accomplished by publishing notice of a meeting and public hearing once in a newspaper having general circulation in the County at least seven days prior to the meeting date. The notice states the intent of the Board of Supervisors to amend the budget and includes a brief synopsis of the proposed budget amendments.

The budget amendments that are the subject of this paper are greater than one percent of the total expenditures shown in the currently adopted budget. Therefore, to comply with the notice requirement, this paper directs the Clerk of the Board to advertise, in the Richmond Times-Dispatch on September 18, 2018, a synopsis of the proposed amendments and a public hearing to be held on September 25, 2018. A separate paper will be submitted

to the Board to amend the Annual Fiscal Plan and appropriate funds for expenditure, as applicable, after the September 25, 2018, public hearing.

RESOLUTION - Award of Contract - Annual Banking Services - General.

This resolution awards a contract for general banking services. The contract includes deposit and check disbursement services as well as electronic transfer of funds.

The County received seven proposals on June 1, 2018, in response to RFP#18-1587-2CHS. Based upon review of the written proposals, the selection committee interviewed the following firms:

Branch Banking & Trust (BB&T)
Wells Fargo Bank, N.A
Bank of America, N.A.
SunTrust Banks, Inc.

The selection committee selected Branch Banking & Trust (BB&T) as to the top-ranked firm to provide services for a three-year term beginning on November 1, 2018, and ending on October 31, 2021. The County also has the option to extend the term for two additional two-year periods.

Banking fees will be charged on a per transaction basis, offset by interest earnings on compensating balances in the County's bank accounts.

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

RESOLUTION - Award of Contract - Annual Banking Services - Custody of Securities.

This resolution awards a contract for banking services for the custody of securities. The bank providing the services will hold the County's investment portfolio in a safekeeping account.

The County received six proposals on June 1, 2018, in response to RFP#18-1587-2CHS. Based upon review of the written proposals, the Selection Committee interviewed the following firms:

Branch Banking & Trust (BB&T)
Wells Fargo Bank, N.A
Manufacturers and Traders Trust Company (Wilmington Trust)

The Selection Committee selected BB&T as the top-ranked firm to provide services for a three-year term beginning on November 1, 2018, and ending on October 31, 2021. The County also has the option to extend the term for two additional two-year periods.

Fees for these services will be charged on a per transaction basis, depending on the makeup of the County's investment portfolio, and will be offset against the investment earnings on that portfolio.

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

RESOLUTION - Award of Contract - Annual Investment Management Services.

This resolution awards a contract for investment management services, including an investment manager, who shall be responsible for the day-to-day investment management of County assets.

The County received nine proposals on August 3, 2018, in response to RFP#18-1718-7CHS. Based upon review of the written proposals, the Selection Committee interviewed the following firms:

Sterling Capital Management LLC
PFM Asset Management LLC

The Selection Committee selected Sterling Capital Management LLC as the top-ranked firm to provide services for a three-year term beginning on November 1, 2018, and ending on October 31, 2021. The County also has the option to extend the term for two additional two-year periods.

Investment banking fees would be based on the size of the portfolio, with the first \$100 million having a fee of seven basis points (.07%), the next \$200 million having a fee of six basis points (.06%), and all investments over \$300 million having a fee of four basis points (.04%). The fees will be offset by interest earnings on investment balances in the County's investment portfolio.

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

RESOLUTION - Award of Contract - Roof Replacement - Recreation & Parks Main Office - Brookland District.

This Board paper would award a construction contract for \$178,766.18 to Simpson's Unlimited, Inc. for roof replacement at the Recreation & Parks Main Office on Staples Mill Road. Construction is anticipated to begin in September 2018 and be completed by December 2018.

On August 7, 2018, the County received nine bids in response to ITB No. 18-1706-6JCK and Addendum Number 1, with the following results:

Bidder	Total Bid
Simpson's Unlimited Inc. Manassas, VA	\$178,766.18
AAR of North Carolina, Inc. Kernersville, NC	\$179,524.00
Roof Systems of VA, Inc. Richmond VA	\$189,700.00
Bofam Contractors Group LLC	\$197,756.00

Lorton, VA	
Custom Roofing, Inc, t/a King Deshazo, III, Inc. Ashland, VA	\$201,074.00
Old Dominion Roofing & Construction, Inc. Richmond VA	\$203,395.50
Roof Services JGM Corporation North Chesterfield, VA	\$205,726.00
Baker Roofing Company Chester, VA	\$212,017.00
W.E. Bowman Construction, Inc. Richmond, VA	\$228,212.47

Based upon a review of the bids, Simpson’s Unlimited, Inc. is the lowest responsive and responsible bidder.

The Board paper 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.

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

RESOLUTION - Signatory Authority - Acquisition of Real Property - 8510 Staples Mill Road - Brookland District.

This Board paper authorizes the County Manager to execute the purchase agreement and any other documents necessary to acquire a 1.204 +/- acre parcel of land at the rear of 8510 Staples Mill Road for a new fire station. The seller, Joseph W. Bliley Company, a Virginia corporation, has agreed to sell it for \$189,000.

The Fire Chief and Directors of Real Property and General Services recommend approval of this Board paper; the County Manager concurs.

RESOLUTION - Award of Contract - Architectural and Engineering Services for Firehouse 20 - Brookland District.

This Board paper would award a contract to Boarman Kroos Vogel Group, Inc. (BKV Group) for architectural and engineering services to design a new firehouse for the Division of Fire. As outlined in the 2016 November Bond Referendum, the calls for service volume and travel time exceedance indicate a need to build a new firehouse in the Brookland district.

The design is anticipated to begin in September 2018 and to be completed by August 2019.

On April 27, 2018, the County received seven proposals in response to RFP No. 18-1619-3JCK. The selection committee (Cari Tretina, Billy Tucker, Michael Kennedy, Chuck Phan, Edward Bass, and Thomas Alford) interviewed the following firms:

Boarman Kroos Vogel Group, Inc. (BKV Group)
Moseley Architects, PC

The committee selected Boarman Kroos Voge Group, Inc. (BKV Group) as the top-ranked firm and negotiated a fixed-price contract for \$719,905. Funding is available in the project budget.

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

The Director of General Services, the Fire Chief, and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Award of Contract - Metal Roof Coating Project - Mental Health & Developmental Services Building - Fairfield District.

This Board paper awards a construction contract for \$243,731 to G. T. Painting & Construction Co., Inc. for roof coating at the Mental Health & Developmental Services Building. Construction is anticipated to begin in October 2018 and be completed by January 2019.

The County received three bids on August 9, 2018, in response to ITB No. 18-1719-7CLE and Addendum Number 1, with the following results:

Bidder	Total Bid
G. T. Painting & Construction Co., Inc. Hopewell, VA	\$243,731
Roof Systems of VA, Inc. Richmond, VA	\$337,000
Northeast Construction, Inc. Richmond, VA	\$580,330

Based upon a review of the bids, G. T. Painting & Construction Co., Inc. is the lowest responsive and responsible bidder.

The Board paper 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 project budget.

The Director of General Services and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

RESOLUTION - Award of Contract - Henrico Fire Training Facility - Fairfield District.

This Board paper would award a contract for \$2,654,500 to Daniel & Company, Inc. for construction of a new Henrico Fire Training Facility. The construction is anticipated to begin in September 2018 with occupancy in August 2019.

The County received seven bids on August 1, 2018, in response to ITB #18-1689-5JCK and Addenda Numbers 1, 2, and 3 as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Daniel & Company, Inc. Richmond, VA	\$2,654,500
RMT Construction & Development Group, LLC North Chesterfield, VA	\$2,675,496
VIRTEXCO Corporation Richmond, VA	\$2,723,210
Kenbridge Construction Company, Inc. Kenbridge, VA	\$2,731,600
Southwood Building Systems, Inc. Ashland, VA	\$2,801,030
Ritchie-Curbow Construction Company., Inc. Newport News, VA	\$2,990,454
Athens Building Corporation dba First Class Contracting Richmond, VA	\$3,113,440

VIRTEXCO Corporation submitted a bid form with the Bid Amount shown in the table above. It also submitted a separate document to lower its Bid Amount on the bid form, but the County rejected the separate document because it did not comply with the County's bid requirements.

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

The Board paper 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 project budget.

The Director of General Services, Fire Chief, and Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

RESOLUTION - To Accept a Traffic Safety Grant From the Department of Motor Vehicles for Alcohol-Impaired Driving Enforcement.

This Board paper accepts a \$213,316 grant from the Virginia Department of Motor Vehicles. This annual grant originates with the U.S. Department of Transportation and its National Highway Safety Transportation Administration. The Division will use this grant to pay for approximately 4,700 hours of overtime for officers to participate in alcohol-impaired driving enforcement. This grant will also be used to send two officers to the annual Mid-Atlantic DUI Conference. This grant requires an in-kind local match of fuel, vehicle maintenance, and FICA costs.

RESOLUTION - To Accept a Traffic Safety Grant From the Department of Motor Vehicles for Occupant Protection Enforcement.

This Board paper accepts a \$27,000 grant from the Virginia Department of Motor Vehicles. This annual grant originates with the U.S. Department of Transportation and its National Highway Safety Transportation Administration. The Division will use this grant to pay for approximately 600 hours of overtime for officers to participate in occupant protection

enforcement which will include the Click It or Ticket program. This grant requires an in-kind local match of fuel, vehicle maintenance, and FICA costs.

RESOLUTION - To Accept a Traffic Safety Grant From the Department of Motor Vehicles for Speed Control Enforcement.

This Board paper accepts a \$45,000 grant from the Virginia Department of Motor Vehicles. This annual grant originates with the U.S. Department of Transportation and its National Highway Safety Transportation Administration. The Division will use this grant to pay for approximately 1,000 hours of overtime for officers to participate in speed control enforcement. This grant requires an in-kind local match of fuel, vehicle maintenance, and FICA costs.

RESOLUTION - Award of Contract - Design and Engineering Services for the Cricket Field at Deep Run Park - Three Chopt District.

This Board paper would award a contract to Austin Brockenbrough & Associates, LLP to provide Design and Engineering Services for construction of a Cricket Field at Deep Run Park. This project would convert the existing three multi-purpose fields located in the northwest portion of the park to a cricket field meeting International Cricket Council standards. The three existing multi-purpose fields are currently terraced and comprise approximately 5.5 acres. The redevelopment project would require mass grading the entire work area and lowering grades of the two northern fields approximately 1.5 feet. The sports design would include cricket field and pitch area including field surfacing and irrigation. Civil engineering services would be required to address stormwater control, site grading, site accessibility, plan of development, erosion & sediment control, wetland delineation and permitting. The work will begin in September 2018 and is to be completed by February 2019.

One proposal was received on July 6, 2018, in response to RFP #18-1694-6JCK. Based upon review and evaluation of the proposal, the Selection Committee interviewed the following firm:

Austin Brockenbrough & Associates, LLP

Based on the written proposal and interview, the committee members selected Austin Brockenbrough & Associates, LLP as qualified to perform the services and negotiated a fixed price contract of \$96,000.

Comments: Funding to support this contract is available within the project budget. The Director of Recreation & Parks and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Signatory Authority - Amendment to Contract for Engineering Design Services for Oakley's Lane from Oakley's Place to S. Holly Avenue - Fairfield and Varina Districts.

On February 22, 2011, the Board approved a contract with Johnson, Mirmiran & Thompson (d/b/a JMT) for \$399,958 for the preparation of design and construction plans for Oakley's Lane from Oakley's Place to S. Holly Avenue. On June 24, 2016, the Board approved a

contract amendment for a total fixed lump sum fee of \$349,073.07 for additional design work.

Additional design and survey work is required to complete the Oakley's Lane Improvements project, and JMT and the Department of Public Works have negotiated a fixed lump sum fee of \$370,445.02 for the additional work.

This Board paper approves the amendment to the engineering contract for the additional design and survey work and authorizes the County Manager to execute the amendment, in a form approved by the County Attorney.

Funding for this amendment will be provided through County Funds, County Project #2110.50701.28004.06604.

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

RESOLUTION - Signatory Authority - Amendment to Contract for Engineering Design Services for Three Chopt Road Improvements - Three Chopt and Tuckahoe Districts.

On January 25, 2005, the Board of Supervisors 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). Contract amendments were approved by the Board on June 10, 2008, July 27, 2010, February 13, 2013, March 24, 2015, and March 27, 2018.

Additional design work is required to coordinate with adjacent development plans and to provide survey stakeout during right-of-way acquisitions. AECOM and the Department of Public Works have negotiated a fixed lump sum fee of \$99,702.59 for the additional design work.

This Board paper approves the amendment to the engineering contract for the additional design revisions and survey and authorizes the County Manager to execute the amendment, in a form approved by the County Attorney.

Funding will be provided from the Capital Projects Fund, Project #00607. The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

RESOLUTION - Signatory Authority - Amendment to Agreement with Virginia Department of Transportation - Revenue Sharing Projects.

This Board paper would authorize the County Manager to execute an amendment to a 2013 agreement with the Virginia Department of Transportation ("VDOT") for VDOT's Revenue Sharing Program under which the County will construct seven new projects consisting of:

- (1) Bethlehem Road improvements between Libbie Avenue and Staples Mill Road
- (2) Hungary Road sidewalk between Hardings Way Drive and Hungary Spring Road

- (3) Hunton Park Boulevard sidewalk between Hunton Park Lane and a point 500 feet east of Staples Mill Road
- (4) John Rolfe Parkway sidewalk between Gayton Road and Lauderdale Drive
- (5) Ridgefield Parkway sidewalk between Glen Eagles Drive and a point 750 feet west of Glen Eagles Drive
- (6) Three Chopt Road sidewalk between Bexhill Road and Dinwiddie Avenue
- (7) Woodman Road/Greenwood Road roundabout

VDOT will contribute 50% of the County's actual cost of construction for the seven projects, up to a maximum of \$7,586,458. The County will pay the remainder of the projects' costs.

The County will provide the necessary oversight to ensure the projects are developed in accordance with all applicable federal, state, and local requirements for their design, right-of-way acquisition, and construction.

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