

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
May 25, 2021

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, May 25, 2021, 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:

Daniel J. Schmitt, Chairman, Brookland District
Patricia S. O'Bannon, Vice-Chairman, Tuckahoe District
Tyrone E. Nelson, Varina District
Frank J. Thornton, Fairfield District

Member of the Board Absent:

Thomas M. Branin, Three Chopt District

Other Officials Present:

John A. Vithoukas, County Manager
J. T. (Tom) Tokarz, County Attorney
Tanya Brackett Harding, CMC, Assistant to the County Manager/Clerk to the Board
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Cari Tretina, Assistant to the County Manager/Chief of Staff
Steve J. Yob, Deputy County Manager for Community Operations
Benjamin A. Sheppard, Director of Public Relations

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

Steve Boots, Chaplain for the Henrico Police Division, delivered the invocation.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved the May 11, 2021, Regular and Special Meeting Minutes.

The vote of the Board was as follows:

Yes: Schmitt, O'Bannon, Nelson, Thornton

No: None

Absent: Branin

MANAGER'S COMMENTS

Todd Pugh, Division Director for Public Safety Wireless Communications working alongside our radio project team and representatives from Motorola Solutions, recently devised a creative and practical method to accelerate the critical testing phase of the new radio system. In 2007 Henrico County led an effort on behalf of the region to create a new high-tech region-wide wireless network to link the various EOC's of each jurisdiction. As part of the project we received a \$ 3 million Federal grant to build the Richmond Area Microwave Interoperability System, or RAMIS. Mr. Vithoukas stated Todd devised a method to use RAMIS to begin testing the new radio "core" computers and the newly acquired regional network equipment, last week the first radio transmission on the new system was made – it was a voice conversation between Todd and our Motorola project manager, David McConnell. The Manager commended Todd and his team and our partners from Motorola for this innovative and successful step forward.

Mr. Vithoukas recognized Alec Oughton, Chief for the Division of Fire, noting as part of Henrico's commitment to the community, many agencies participate in third-party assessments or outside evaluations of the work we do. The Division of Fire participates in two third-party assessment processes – accreditation through the Commission on Fire Accreditation International and public protection classification through the Insurance Services Office (ISO). Chief Oughton noted the Fire department's score represents only about half of the possible points used to determine a PPC of Class 1, the Department of Public Utilities water distribution systems accounts for about 40%, and the Henrico Police Emergency Communications Center accounts for the remaining 10%. He noted it is truly an evaluation of how the community staff and infrastructure work together to protect Henrico County, and all three agencies play a key role. Chief Oughton explained Henrico is one of only 388 Class I communities in the nation to hold this classification.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton noted he and several members of the Board attended an historical event on Monday, May 24 the Re-Opening of Belmont Golf Club, noting the new type of golf course instead of 18-holes we have 12-holes. Mr. Schmitt echoed Mr. Thornton enthusiasm for Belmont's reopening and noted the history of Belmont and looks forward to what it will offer the community and our youth and our School system.

Mrs. O'Bannon noted the passing of Lt. Colonel Roger Lee Foster who passed away on May 12 following a long brave battle with cancer. She noted the most important things in life to him was friends, family and faith; he was a graduate of Hermitage High School, he served in the Virginia National Guard and attended VCU and graduated with the 110th class of FBI National Academy in 1977. He retired in 1988 from the Division of Police with the rank of Lt. Colonel; she noted what she will remember him most for was his help with the 2007 NACo convention held in the County.

RECOGNITION OF NEWS MEDIA

There were no media representatives present.

PRESENTATION

Mr. Thornton presented a proclamation recognizing May 2021 as Drug Court Month. Accepting the proclamation was Shelby Johnson, Director of Community Corrections. Joining her was the Honorable John Marshall, Judge for the Henrico County Circuit Court; Karen Wilson, Chief, Henrico Probation and Parole – District#32; Kaelan Lohr – Drug Court Clinician; and Daniel Mangrum – Robertson – County Probation Officer.

APPOINTMENT/RESIGNATION

158-21 Resolution - Appointment of Member - Community Criminal Justice Board.

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

159-21 Resolution - Resignation of Member - Henrico Areal Mental Health and Developmental Services Board.

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

PUBLIC HEARING ITEMS

160-21 Ordinance - To Amend and Reordain Subsections (c) and (d) of Section 17-58 Titled "Charges" of the Code of the County of Henrico, To Change Bimonthly Refuse Collection Fees.

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

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

161-21 Resolution - Abandonment of Elks Pass Lane Beginning at Lake Brook Drive - Three Chopt District.

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

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

162-21 Ordinance - To Amend and Reordain Section 22-126 of the Code of the County of Henrico Titled "Weight limits for specific streets" to Restrict Through Truck Traffic on Miller Road between Willson Road and Darbytown Road - Varina District.

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

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

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 163-21 Resolution - Award of Contracts - Annual Traffic and Roadway Engineering Services.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 164-21 Resolution - To Set a Public Hearing for the Abandonment of Segment of Ring Road at Virginia Center Commons - Fairfield District.
- On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 165-21 Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - Lakeside Community Trail, Phase 1 - Fairfield District.
- On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 166-21 Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - Lakeside Community Trail, Phase 2 - Fairfield District.
- On motion of Mr. Thornton, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 167-21 Resolution - Award of Contract - Oakleys Lane Realignment and Improvements - Fairfield and Varina Districts.
- On motion of Mr. Thornton, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 168-21 Resolution - Award of Contract - Gaskins Road Sidewalk Project - Tuckahoe District.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 169-21 Resolution - Signatory Authority - Amended Agreement with Virginia Department of Transportation - Sidewalk Construction along Gay Avenue - Varina District.
- On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

170-21 Resolution - Determination Required for Virginia Housing Financing of Woodman Road Apartments - Brookland District.

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

171-21 Introduction of Resolution - Receipt of Requests for Amendments to FY2020-21 Annual Fiscal Plan: June, 2021.

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

172-21 Resolution - Extension of Cable Television Franchise - Verizon Virginia LLC.

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

173-21 Resolution - Acquisition of Right-of-Way and Easements - Liesfeld Parkway - Three Chopt District.

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

174-21 Resolution - Acquisition of Right-of-Way and Easements - Blackthorn Lane and Barbara Lane - Three Chopt District.

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

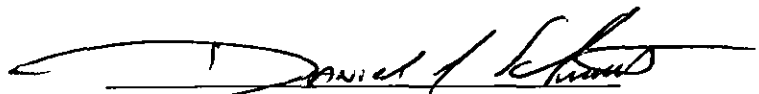
175-21 Resolution - Award of Contract - Annual In-Place Asphalt Concrete Paving Repairs.

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

176-21 Resolution - Award of Contract - Mayfield and Chickahominy Sewage Pumping Station Upgrades - Brookland and Fairfield Districts.

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

There being no further business, the meeting was adjourned at 7:59 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

DRUG COURT MONTH

May 2021

WHEREAS, this year marks the 32nd anniversary of treatment courts; and

WHEREAS, there are nearly 4,000 treatment courts nationwide, which have served more than 1.5 million individuals and are the cornerstone of justice reform sweeping the nation and are now acknowledged as the most successful justice system intervention in the nation's history; and

WHEREAS, treatment courts save up to \$27 for every \$1 invested and up to \$6,000 for every individual they serve; and

WHEREAS, treatment courts significantly improve substance use disorder treatment outcomes and reduce addiction and related crime at less expense than any other criminal justice strategy while improving education, employment, housing, and financial stability; promoting family reunification; reducing foster care placement; and increasing the rate of addicted mothers delivering babies who are fully drug free; and

WHEREAS, treatment courts facilitate community-wide partnerships by bringing together public safety and public health professionals; and

WHEREAS, treatment courts demonstrate that when one person rises out of substance use and crime, we all rise; and

WHEREAS, they are now recognized as the most successful justice system intervention in our nation's history; and

WHEREAS, during May 2021, the Henrico County Drug Court will celebrate the program's 18th anniversary and 252nd graduate; and

WHEREAS, the Henrico County Drug Court is a collaborative effort of the 14th Judicial Circuit, the Commonwealth's Attorney's Office, the Sheriff's Office, Henrico Area Mental Health and Developmental Services, the Police Division, the Community Corrections Program, and the Probation and Parole District 32 Office of the Virginia Department of Corrections.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes May 2021 as Drug Court Month; salutes the men and women who have contributed to the success of the Henrico County Drug Court; and calls to the attention of Henrico residents the theme for this year's observance, *Justice for All*.





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

Agenda Item No. 158-21

Page No. 1 of 1

Agenda Title: RESOLUTION – Appointment of Member – Community Criminal Justice Board

<p>For Clerk's Use Only:</p> <p>Date: <u>5/25/2021</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td>___</td> <td>___</td> <td><u>absent</u></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td>___</td> <td>___</td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td>___</td> <td>___</td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td>___</td> <td>___</td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td>___</td> <td>___</td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	___	___	<u>absent</u>	Nelson, T.	<input checked="" type="checkbox"/>	___	___	O'Bannon, P.	<input checked="" type="checkbox"/>	___	___	Schmitt, D.	<input checked="" type="checkbox"/>	___	___	Thornton, F.	<input checked="" type="checkbox"/>	___	___
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Schmitt, D.	<input checked="" type="checkbox"/>	___	___																							
Thornton, F.	<input checked="" type="checkbox"/>	___	___																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Community Criminal Justice Board for an unexpired term ending June 30, 2022, or thereafter when his successor shall have been appointed and qualified:

Three Chopt District Jeffrey P. Marks

By Agency Head _____

By County Manager _____

Certified: _____

A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 159-21

Page No. 1 of 1

Agenda Title: RESOLUTION - Resignation of Member - Henrico Area Mental Health and Developmental Services Board

For Clerk's Use Only:

Date: 5/25/2021

- Approved
- Denied
- Amended
- Deferred

BOARD OF SUPERVISORS ACTION
Moved by (1) O'Bannon Seconded by (1) Nelson
(2) _____ (2) _____

REMARKS:
APPROVED

	YES	NO	OTHER
Branin, T.			<u>about</u>
Nelson, T.	<input checked="" type="checkbox"/>		
O'Bannon, P.	<input checked="" type="checkbox"/>		
Schmitt, D.	<input checked="" type="checkbox"/>		
Thornton, F.	<input checked="" type="checkbox"/>		

WHEREAS, on January 8, 2019, Allison J. Batchelder, MD was reappointed to the Henrico Area Mental Health and Developmental Services Board ("MHDS") for a three-year term expiring December 31, 2021; and,

WHEREAS, Dr. Batchelder submitted her resignation from the MHDS by correspondence dated May 12, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, accepts the resignation of Allison Batchelder, MD from the MHDS as the Family/Consumer representative.

By Agency Head 7n

By County Manager 

Copy to: _____

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

Date: _____

May 12, 2021

Allison J Batchelder, MD
7018 Wheeler Rd
Richmond, VA 23229

Laura S. Totty
Executive Director
Henrico Area Mental Health & Developmental Services
10299 Woodman Road
Glen Allen, VA 23060

Dear Laura, fellow Board Members, and Staff:

Friends, I resign from the Henrico Area Mental Health and Developmental Services Board with immeasurable gratitude for my time with you all. It has been an extraordinary experience which I hope to build upon in future. I'm relocating to Melbourne, FL with my fiancé at month's end and take with me the imprint of your expertise, dedication and drive to be in service to our community that I have found moving and inspirational. I wish you all great success health and joy in all your endeavors.

All My Best,

Allison Batchelder, MD

ORDINANCE — To Amend and Reordain Subsections (c) and (d) of Section 17-58 Titled “Charges” of the Code of the County of Henrico, To Change Bimonthly Refuse Collection Fees

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

1. That subsections (c) and (d) of Section 17-58 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 17-58. Charges.

.....

- (c) *Charge for residential refuse collection.* The bimonthly charge for county refuse collection shall be ~~\$30.00~~ **\$36.00** per single-family residential unit, regardless of the number of Supercans or privately-purchased containers used at the residential unit.
- (d) *Other premises.* Businesses or other establishments receiving county refuse collection service must use Supercans to dispose of refuse, and they may obtain an unlimited number of Supercans from the county for their use. The bimonthly charge for their refuse collection shall be ~~\$30.00~~ **\$36.00** per Supercan.

.....

2. That this ordinance shall be in full force and effect on and after July 1, 2021, as provided by law.



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

Agenda Item No. 161-21

Page No. 1 of 2

**Agenda Title: RESOLUTION —Abandonment of Elks Pass Lane Beginning at Lake Brook Drive —
Three Chopt District**

For Clerk's Use Only: Date: <u>5/25/2021</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>Thornton</u> (2) _____ (2) _____ REMARKS: _____ <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Bramin, T.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center"><u>about</u></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center">_____</td> <td align="center">_____</td> </tr> </table>		YES	NO	OTHER	Bramin, T.	_____	_____	<u>about</u>	Nelson, T.	<input checked="" type="checkbox"/>	_____	_____	O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____	Schmitt, D.	<input checked="" type="checkbox"/>	_____	_____	Thornton, F.	<input checked="" type="checkbox"/>	_____	_____
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Thornton, F.	<input checked="" type="checkbox"/>	_____	_____																							

WHEREAS, Elks Pass Lane is a 0.10-mile road beginning at Lake Brook Drive for which the Commonwealth of Virginia acquired right-of-way in conjunction with the construction of I-295; and,

WHEREAS, at the request of the Virginia Department of Highways and Transportation, the Henrico County Board of Supervisors accepted Elks Pass Lane into the County's road inventory for maintenance by Board paper on July 27, 1983; and,

WHEREAS, according to the Director of Public Works, Elks Pass Lane is no longer used for public travel, and Highwood Properties has requested that Elks Pass Lane be abandoned as a County road; and,

WHEREAS, §33.2-915 of the Code of Virginia allows the Board of Supervisors to abandon a section of a County road the Board deems no longer necessary for public use; and,

WHEREAS, the Board held a public hearing to consider the abandonment of Elks Pass Lane beginning at Lake Brook Drive on May 25, 2021; and,

WHEREAS, the Board of Supervisors has given due consideration to the historic value of the road.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board of Supervisors is satisfied that that no public necessity exists for the continuance of the road as a public road and that the welfare of the public would be best served by abandoning the section of road.

By Agency Head By County Manager

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

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 161-21
Page No. 2 of 2

Agenda Title: RESOLUTION —Abandonment of Elks Pass Lane Beginning at Lake Brook Drive — Three Chopt District

- (2) The Board of Supervisors certifies that the road is no longer necessary for the public use and abandons the road.
- (3) The Clerk of the Circuit Court of the County of Henrico, Virginia is authorized to record a certified copy of this resolution in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia.
- (4) The Clerk is further authorized and directed to index the same on the Grantor side of the general index of deeds in the name of the County of Henrico, Virginia, or its successors or assigns.

Comment: The Director of Public Works recommends approval; the County Manager concurs.



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

Agenda Item No. 162-21

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Agenda Title: ORDINANCE — To Amend and Reordain Section 22-126 of the Code of the County of Henrico Titled “Weight limits for specific streets” to Restrict Through Truck Traffic on Miller Road between Willson Road and Darbytown Road — Varina District

For Clerk's Use Only: Date: <u>5/25/2021</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>Nelson</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>Branin, T.</td> <td>—</td> <td>—</td> <td><u>absent</u></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td>—</td> <td>—</td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td>—</td> <td>—</td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td>—</td> <td>—</td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td>—</td> <td>—</td> </tr> </table>		YES	NO	OTHER	Branin, T.	—	—	<u>absent</u>	Nelson, T.	<input checked="" type="checkbox"/>	—	—	O'Bannon, P.	<input checked="" type="checkbox"/>	—	—	Schmitt, D.	<input checked="" type="checkbox"/>	—	—	Thornton, F.	<input checked="" type="checkbox"/>	—	—
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Thornton, F.	<input checked="" type="checkbox"/>	—	—																							

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

1. That Section 22-126 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 22-126. Weight limits for specific streets.

• • • •

(d) It shall be unlawful for any person to use or cause to be used any trucks, pickup or panel trucks, tractor trucks and trailers, having a registered gross weight in excess of 7,500 pounds, on the following roads, except for the purpose of receiving loads or making deliveries on such portion of these roads:

• • • •

(22) Miller Road between Willson Road and Darbytown Road.

2. That this ordinance shall be in full force and effect on and after its passage.

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

By Agency Head By County Manager

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

Copy to: _____

Date: _____



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

Agenda Item No. 163-21
Page No. 1 of 1

Agenda Title: RESOLUTION — Award of Contracts — Annual Traffic and Roadway Engineering Services

<p>For Clerk's Use Only:</p> <p>Date: <u>5/25/2021</u></p> <p><input checked="" 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>O'Bannon</u> Seconded by (1) <u>Nelson</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td>_____</td> <td>_____</td> <td><u>absent</u></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> </table>		YES	NO	OTHER	Branin, T.	_____	_____	<u>absent</u>	Nelson, T.	<input checked="" type="checkbox"/>	_____	_____	O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____	Schmitt, D.	<input checked="" type="checkbox"/>	_____	_____	Thornton, F.	<input checked="" type="checkbox"/>	_____	_____
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Schmitt, D.	<input checked="" type="checkbox"/>	_____	_____																							
Thornton, F.	<input checked="" type="checkbox"/>	_____	_____																							

WHEREAS, the County received 17 proposals on December 21, 2020, in response to RFP# 20-2078-11KMW for annual traffic and roadway engineering services; and,

WHEREAS, contracts would be for design and engineering services for various infrastructure projects across the County, including roadway, bicycle, and pedestrian improvements; and,

WHEREAS, based upon review of the written proposals, the Selection Committee interviewed the following firms:

- Clark Nexsen, Inc.
- Kimley-Horn and Associates, Inc.
- Rinker Design Associates, P.C.
- Rummel, Klepper & Kahl, LLP
- Vanasse Hangen Brustlin, Inc.
- Whitman, Requardt & Associates, LLP

WHEREAS, the Selection Committee selected Kimley-Horn and Associates, Inc.; Rummel, Klepper & Kahl, LLP; and Whitman, Requardt & Associates, LLP as the top-ranked firms and a negotiated unit cost rate schedule with each firm.

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

- Contracts to provide annual traffic and roadway engineering services are awarded to Kimley-Horn and Associates, Inc., Rummel, Klepper & Kahl, LLP, and Whitman, Requardt & Associates, LLP for the period of May 1, 2021, to April 30, 2022, with the option to renew the contracts for two additional one-year terms, in accordance with RFP# 20-2078-11KMW, the respective proposals submitted by Kimley-Horn and Associates, Inc., Rummel, Klepper & Kahl, LLP, and Whitman, Requardt & Associates, LLP, and the respective negotiated unit cost rate schedules.
- For each contract, fees shall not exceed \$750,000 for any single project and \$2,500,000 per one-year term.
- The County Manager is authorized to execute the contracts in a form approved by the County Attorney.

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

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

Copy to: _____

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

Date: _____



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

Agenda Item No. 164-21

Page No. 1 of 1

Agenda Title: RESOLUTION — To Set a Public Hearing for the Abandonment of Segment of Ring Road at Virginia Center Commons — Fairfield District

For Clerk's Use Only: Date: <u>5/25/2021</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>Thornton</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td>_____</td> <td>_____</td> <td><u>absent</u></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	_____	_____	<u>absent</u>	Nelson, T.	<input checked="" type="checkbox"/>	_____	_____	O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____	Schmitt, D.	<input checked="" type="checkbox"/>	_____	_____	Thornton, F.	<input checked="" type="checkbox"/>	_____	_____
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Thornton, F.	<input checked="" type="checkbox"/>	_____	_____																							

WHEREAS, the developers of Virginia Center Commons have requested that a segment of the ring road for Virginia Center Commons be abandoned; and,

WHEREAS, §33.2-915 of the Code of Virginia allows the Board of Supervisors to abandon a section of a road the Board deems no longer necessary for public use; and,

WHEREAS, §33.2-919 of the Code of Virginia allows the Board of Supervisors to abandon a section of road after a public hearing, and the Board wishes to provide a full opportunity for public comment for consideration of the proposed abandonment.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the posting and publication of the necessary notices to comply with the requirements of §33.2-916 of the Code of Virginia; and,
- (2) A public hearing to consider the abandonment of a segment of the ring road for Virginia Center Commons shall be held on July 13, 2021.

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

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

Copy to: _____ A Copy To: _____ Clerk, Board of Supervisors
 Date: _____



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

Agenda Item No. 165-21
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Agreement with Virginia Department of Transportation — Lakeside Community Trail, Phase 1 –Fairfield District

For Clerk's Use Only: Date: <u>5/25/2021</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>Chantaw</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td>_____</td> <td>_____</td> <td><u>absent</u></td> </tr> <tr> <td>Nelson, T.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Schmitt, D.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Thornton, F.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> </table>		YES	NO	OTHER	Branin, T.	_____	_____	<u>absent</u>	Nelson, T.	<u>✓</u>	_____	_____	O'Bannon, P.	<u>✓</u>	_____	_____	Schmitt, D.	<u>✓</u>	_____	_____	Thornton, F.	<u>✓</u>	_____	_____
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O'Bannon, P.	<u>✓</u>	_____	_____																							
Schmitt, D.	<u>✓</u>	_____	_____																							
Thornton, F.	<u>✓</u>	_____	_____																							

WHEREAS, the Department of Public Works has negotiated a project administration agreement with the Virginia Department of Transportation (VDOT) under which the County will construct a 0.66-mile long, 12-foot-wide multi-use trail between Spring Park and Dumbarton Road; and,

WHEREAS, the estimated cost for the project is \$1,823,840; and,

WHEREAS, VDOT will reimburse the County up to \$962,328 from the federal Transportation Alternatives Program, and the County will pay the remainder of the project cost.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the project administration agreement with VDOT in a form approved by the County Attorney.

BE IT FURTHER RESOLVED that the County will provide the necessary oversight to ensure that the project is developed in accordance with all applicable federal, state, and local requirements for design, right-of-way acquisition, and construction of the project.

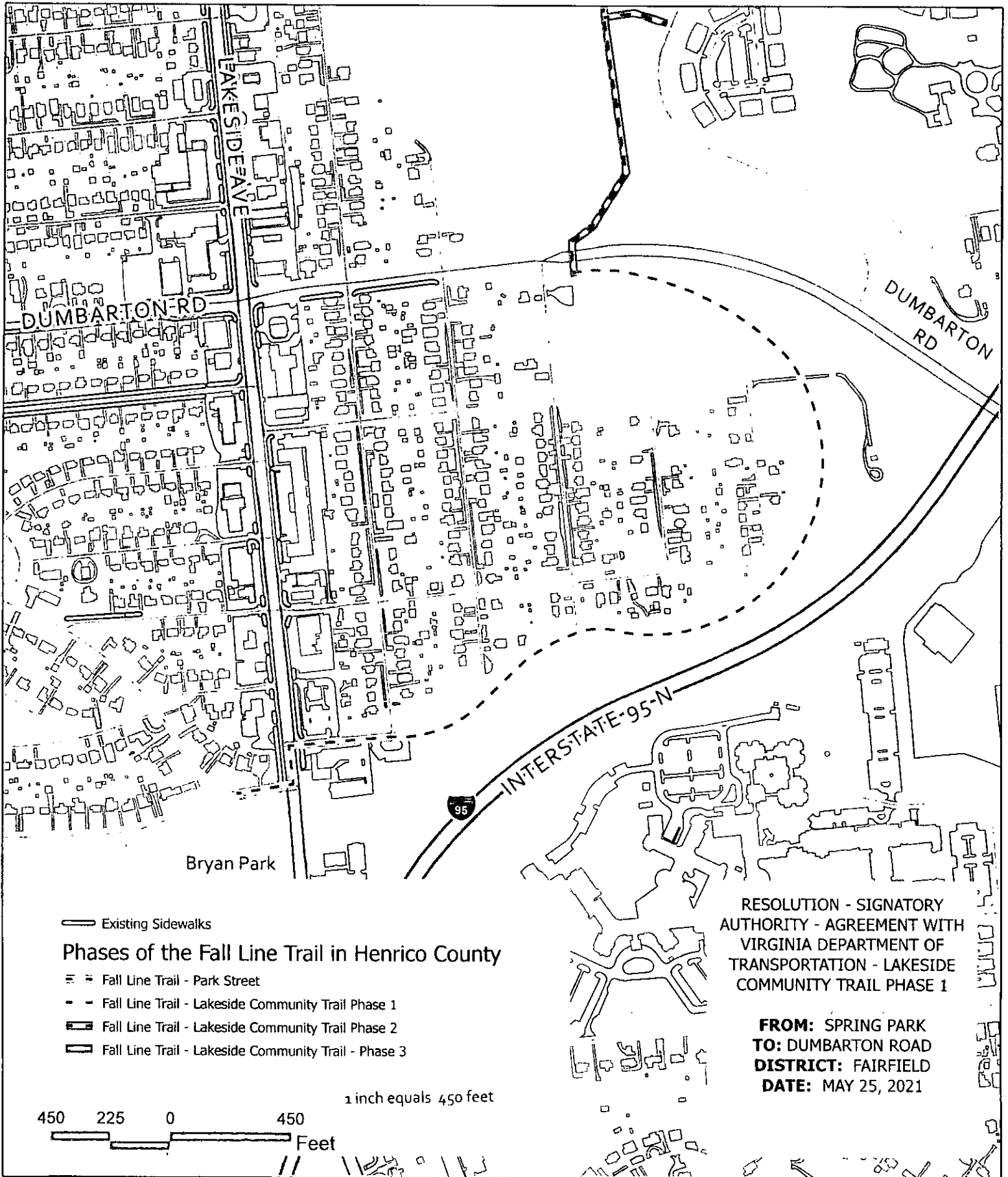
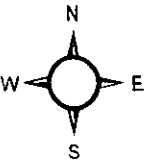
COMMENT: The Director of Public Works recommends approval of the Board paper, and the County Manager concurs.

By Agency Head [Signature] 7/1 By County Manager [Signature]

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



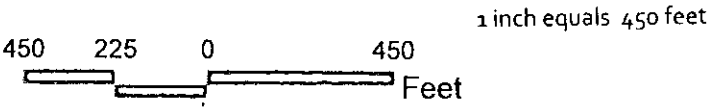
Lakeside Community Trail Phase 1



- Existing Sidewalks
- Phases of the Fall Line Trail in Henrico County**
- Fall Line Trail - Park Street
- Fall Line Trail - Lakeside Community Trail Phase 1
- Fall Line Trail - Lakeside Community Trail Phase 2
- Fall Line Trail - Lakeside Community Trail - Phase 3

RESOLUTION - SIGNATORY
 AUTHORITY - AGREEMENT WITH
 VIRGINIA DEPARTMENT OF
 TRANSPORTATION - LAKESIDE
 COMMUNITY TRAIL PHASE 1

FROM: SPRING PARK
TO: DUMBARTON ROAD
DISTRICT: FAIRFIELD
DATE: MAY 25, 2021





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

Agenda Item No. *166-21*
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Agreement with Virginia Department of Transportation — Lakeside Community Trail, Phase 2 — Fairfield District

For Clerk's Use Only: Date: <u>5/25/2021</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>Thornton</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>Branin, T.</td> <td>___</td> <td>___</td> <td><u>absent</u></td> </tr> <tr> <td>Nelson, T.</td> <td><u>✓</u></td> <td>___</td> <td>___</td> </tr> <tr> <td>O'Bannon, P.</td> <td><u>✓</u></td> <td>___</td> <td>___</td> </tr> <tr> <td>Schmitt, D.</td> <td><u>✓</u></td> <td>___</td> <td>___</td> </tr> <tr> <td>Thornton, F.</td> <td><u>✓</u></td> <td>___</td> <td>___</td> </tr> </table>		YES	NO	OTHER	Branin, T.	___	___	<u>absent</u>	Nelson, T.	<u>✓</u>	___	___	O'Bannon, P.	<u>✓</u>	___	___	Schmitt, D.	<u>✓</u>	___	___	Thornton, F.	<u>✓</u>	___	___
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O'Bannon, P.	<u>✓</u>	___	___																							
Schmitt, D.	<u>✓</u>	___	___																							
Thornton, F.	<u>✓</u>	___	___																							

WHEREAS, the Department of Public Works has negotiated a project administration agreement with the Virginia Department of Transportation (VDOT) under which the County will construct a 0.50-mile long, 12-foot-wide multi-use trail between Dumbarton Road and the Lakeside Recreation Area; and,

WHEREAS, the work includes construction of two 16-foot-wide bridges totaling a 500-foot span over Upham Brook; and,

WHEREAS, the estimated cost for the project is \$2,971,330; and,

WHEREAS, VDOT will reimburse the County up to \$1,761,886 from the federal Transportation Alternatives Program, and the County will pay the remainder of the project cost.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a project administration agreement with VDOT in a form approved by the County Attorney.

BE IT FURTHER RESOLVED that the County will provide the necessary oversight to ensure that the project is developed in accordance with all applicable federal, state, and local requirements for design, right-of-way acquisition, and construction of the project.

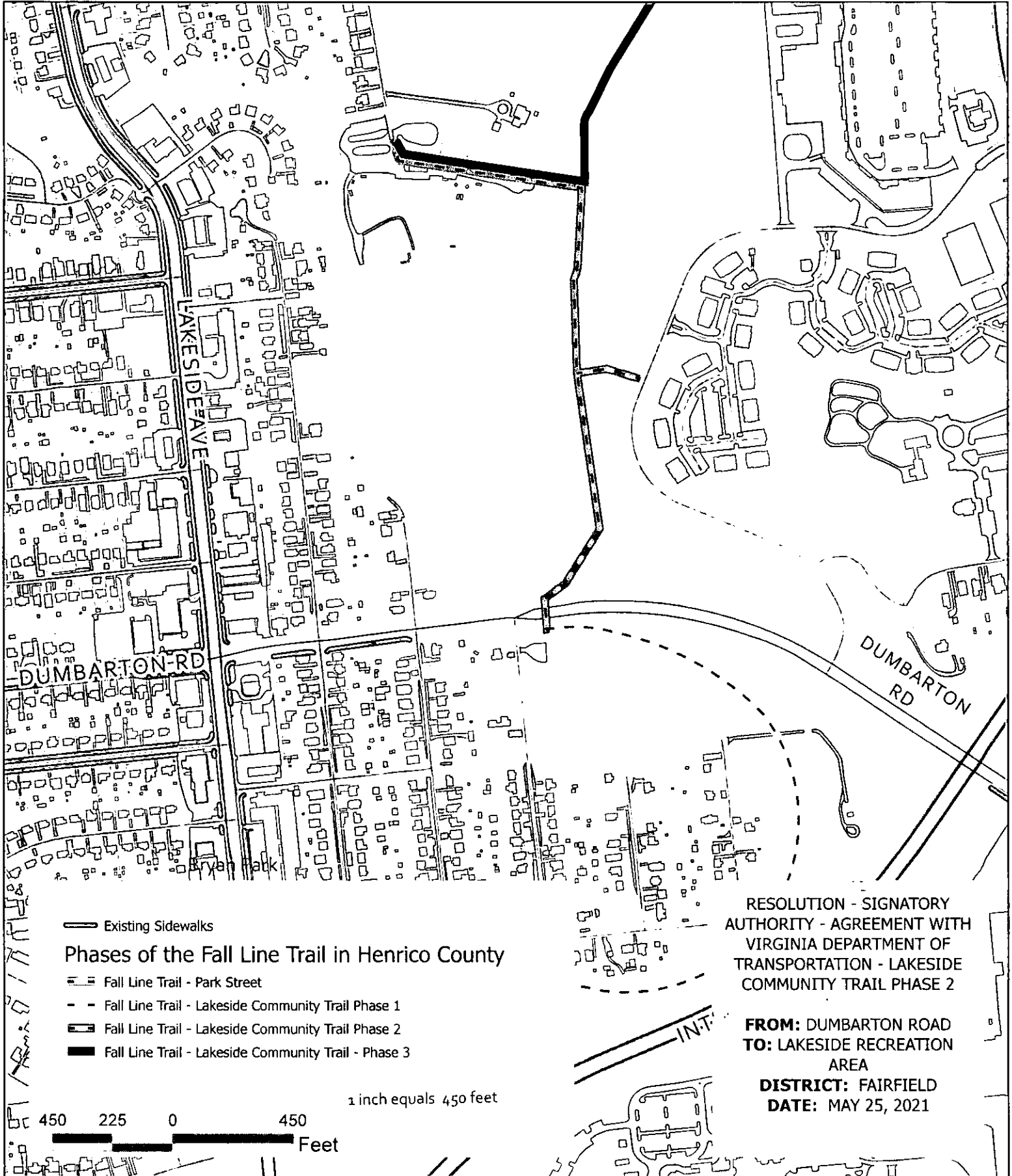
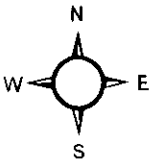
COMMENT: The Director of Public Works recommends approval of the Board paper, and the County Manager concurs.

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

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



Lakeside Community Trail Phase 2





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

Agenda Item No. 167-21
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Oakleys Lane Realignment and Improvements — Fairfield and Varina Districts

For Clerk's Use Only: Date: <u>5/25/2021</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>Shonte</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table style="width:100%; border-collapse: collapse;"> <tr> <td></td> <td style="text-align: center;">YES</td> <td style="text-align: center;">NO</td> <td style="text-align: center;">OTHER</td> </tr> <tr> <td>Branin, T.</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td style="text-align: center;"><u>absent</u></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Schmitt, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </table>		YES	NO	OTHER	Branin, T.	_____	_____	<u>absent</u>	Nelson, T.	<input checked="" type="checkbox"/>	_____	_____	O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____	Schmitt, D.	<input checked="" type="checkbox"/>	_____	_____	Thornton, F.	<input checked="" type="checkbox"/>	_____	_____
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Thornton, F.	<input checked="" type="checkbox"/>	_____	_____																							

WHEREAS, the County received five bids on April 14, 2021, in response to ITB 21-2140-3JOK and Addendum Nos. 1 and 2 for construction of the Oakleys Lane Realignment and Improvements project; and,

WHEREAS, the project will realign a 0.45-mile-long section of Oakleys Lane between South Holly Avenue and Oakleys Place; and,

WHEREAS, the project will construct a new bridge over Gillies Creek, wider travel lanes and shoulders, and add a right turn lane on Oakleys Lane near its intersection with South Holly Avenue; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Abernathy Construction Corporation Glen Allen, Virginia	\$4,363,287.60
Crowder Construction Company Charlotte, North Carolina	\$4,574,874.00
Kiewitt Infrastructure South Company Glen Allen, Virginia	\$4,671,285.50
Allan Myers VA, Inc. Glen Allen, Virginia	\$4,897,777.00
Branscome, Inc. Rockville, Virginia	\$6,373,112.75

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

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

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

Agenda Item No. 167-21

Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Contract — Oakleys Lane Realignment and Improvements — Fairfield and Varina Districts

WHEREAS, after a review and evaluation of the bids, it was determined that Abernathy Construction Corporation is the lowest responsive and responsible bidder; and,

WHEREAS, the final contract amount shall be determined upon completion of the project by multiplying the unit quantities authorized by the County by the unit prices submitted in the contractor's bid.

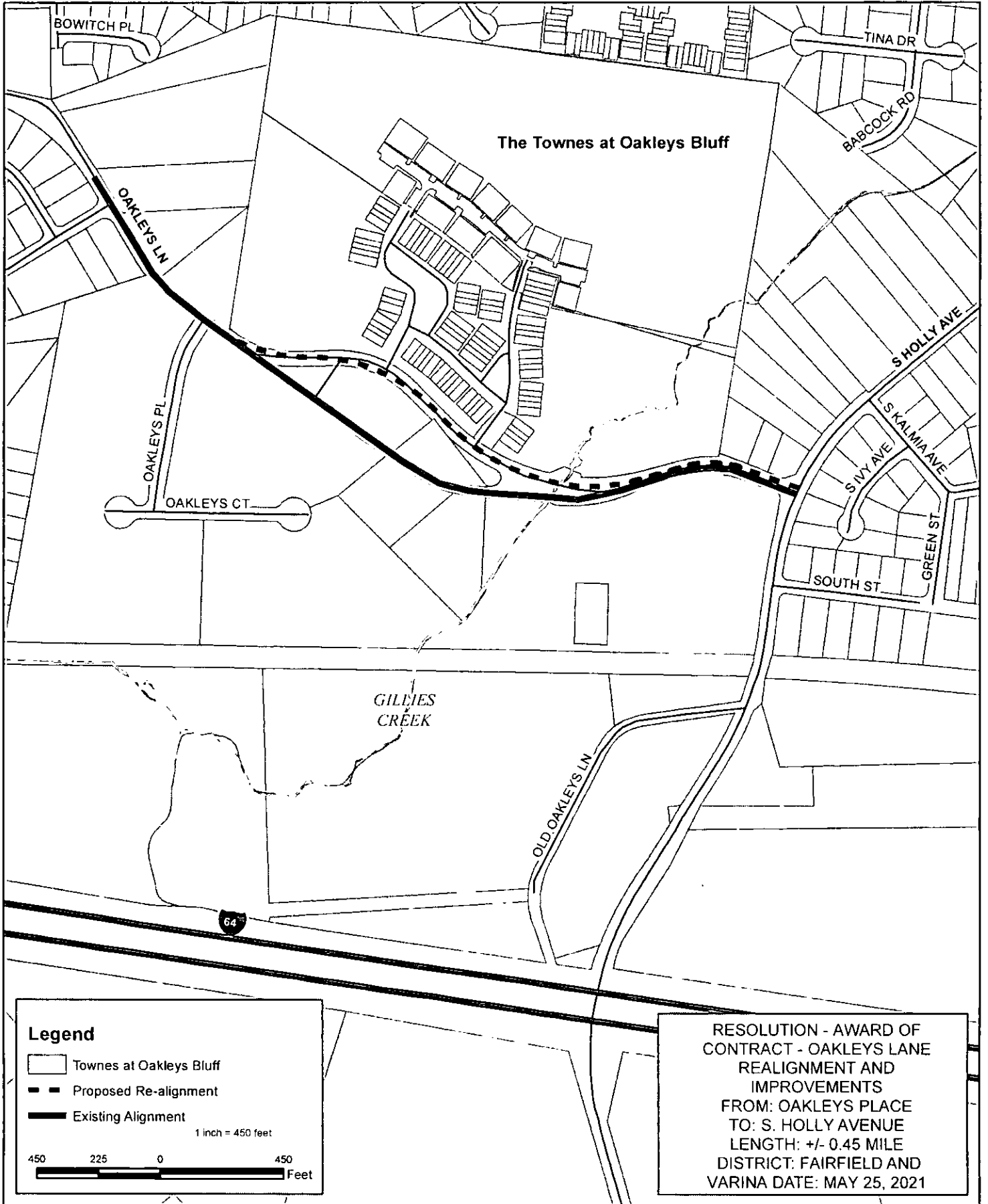
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. The contract for \$4,363,287.60 is awarded to Abernathy Construction Corporation, the lowest responsive and responsible bidder, pursuant to ITB 21-2140-3JOK, Addendum Nos. 1 and 2, and the base bid submitted by Abernathy Construction Corporation.
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: The Director of Public Works and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



Oakleys Lane Improvements



Legend

- Townes at Oakleys Bluff
- Proposed Re-alignment
- Existing Alignment

1 inch = 450 feet

450 225 0 450
 Feet

RESOLUTION - AWARD OF CONTRACT - OAKLEYS LANE REALIGNMENT AND IMPROVEMENTS
 FROM: OAKLEYS PLACE TO: S. HOLLY AVENUE
 LENGTH: +/- 0.45 MILE
 DISTRICT: FAIRFIELD AND VARINA
 DATE: MAY 25, 2021



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

Agenda Item No. 168-21
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Gaskins Road Sidewalk Project — Tuckahoe District

For Clerk's Use Only: Date: <u>5/23/2021</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>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td>—</td> <td>—</td> <td><u>absent</u></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td>—</td> <td>—</td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td>—</td> <td>—</td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td>—</td> <td>—</td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td>—</td> <td>—</td> </tr> </table>		YES	NO	OTHER	Branin, T.	—	—	<u>absent</u>	Nelson, T.	<input checked="" type="checkbox"/>	—	—	O'Bannon, P.	<input checked="" type="checkbox"/>	—	—	Schmitt, D.	<input checked="" type="checkbox"/>	—	—	Thornton, F.	<input checked="" type="checkbox"/>	—	—
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Thornton, F.	<input checked="" type="checkbox"/>	—	—																							

WHEREAS, the County received five bids on April 22, 2021, in response to ITB No. 21-2129-2EAR and Addendum No. 1 for construction of the Gaskins Road Sidewalk project; and,

WHEREAS, the project will create pedestrian access along the west side of Gaskins Road from Derbyshire Road to River Road by installing approximately 3,600 feet of variable width sidewalk along with a 2-foot-wide utility strip, crosswalks, pedestrian signal improvements, curb and gutter, and storm sewer; and,

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

<u>Bidders</u>	<u>Bid Amounts</u>
M&F Concrete, Inc. Manassas, VA	\$987,613.37
Finley Asphalt & Sealing, Inc. Ashland, VA	\$1,031,413.71
Blakemore Construction Corporation Rockville, VA	\$1,168,398.31
Central Contracting Co., Inc. Richmond, VA	\$1,207,954.64
Messer Contracting, LLC Glen Allen, VA	\$1,414,454.50

WHEREAS, after a review and evaluation of the bids received, it was determined that M&F Concrete, Inc. is the lowest responsive and responsible bidder with a calculated bid amount of \$987,613.37.

By Agency Head By County Manager

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 168-21
Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Contract — Gaskins Road Sidewalk Project — Tuckahoe District

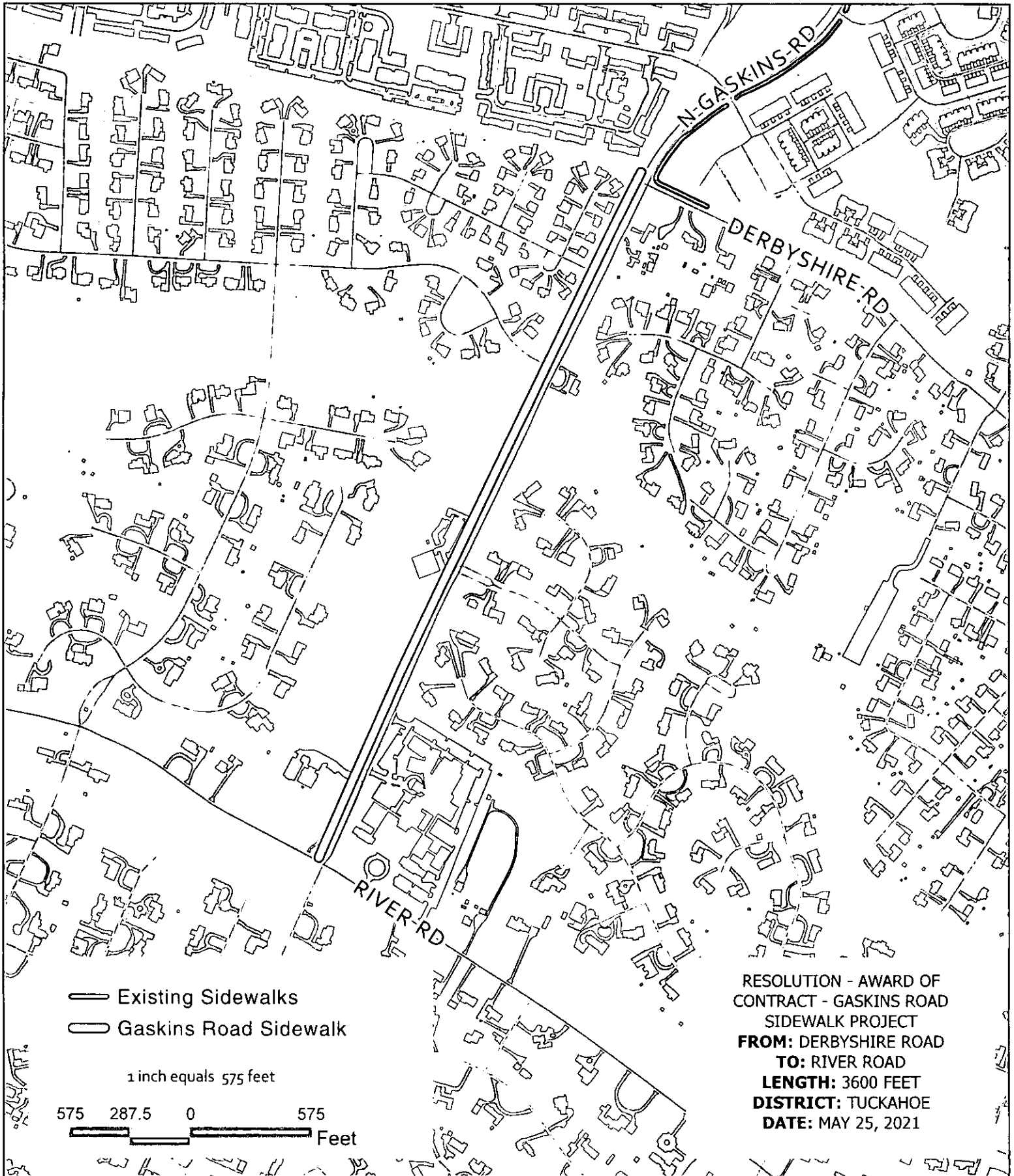
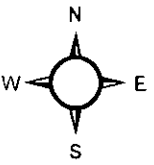
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. The contract for \$987,613.37 to furnish all labor, materials, supplies, equipment, and services necessary for construction of Gaskins Road sidewalk improvements is awarded to M&F Concrete, Inc., the lowest responsive and responsible bidder, pursuant to ITB No. 21-2129-2EAR, Addendum No. 1, and the bid submitted by M&F Concrete, Inc. The final contract amount shall be determined upon completion of the project by multiplying the actual unit quantities authorized by the County for construction 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: The Director of Public Works and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



Gaskins Road Sidewalk





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 169-21

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Amended Agreement with Virginia Department of Transportation — Sidewalk Construction along Gay Avenue — Varina District

For Clerk's Use Only: Date: <u>5/25/2021</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>Nelson</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td></td> <td></td> <td><u>absent</u></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.			<u>absent</u>	Nelson, T.	<input checked="" type="checkbox"/>			O'Bannon, P.	<input checked="" type="checkbox"/>			Schmitt, D.	<input checked="" type="checkbox"/>			Thornton, F.	<input checked="" type="checkbox"/>		
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Thornton, F.	<input checked="" type="checkbox"/>																									

WHEREAS, in 2016, the County entered into a project administration agreement with the Virginia Department of Transportation ("VDOT") for the estimated project cost of \$900,000 for preliminary engineering, right-of-way acquisition, utility relocation, and construction of improvements along Gay Avenue; and,

WHEREAS, the improvements include installation of approximately 1,600 feet of new sidewalk, curb and gutter, drainage, and roadway improvements along the south side of Gay Avenue beginning 850 feet west of S. Laburnum Avenue where the existing sidewalk terminates to Millers Lane as well as 130 feet of sidewalk along the east side of Millers Lane south of Gay Avenue; and,

WHEREAS, in 2017, the Department of Public Works negotiated an amendment to the agreement to reflect the new estimated project cost of \$2,335,470; and,

WHEREAS, the estimated cost for the project has been revised to \$3,089,031; and,

WHEREAS, the Department of Public Works has negotiated an amended agreement to reflect the new estimated project cost of \$3,089,031, of which VDOT will reimburse the County a maximum of \$1,562,550.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the amended agreement with VDOT for improvements to Gay Avenue in a form approved by the County Attorney.

BE IT FURTHER RESOLVED that the County will provide the necessary oversight to ensure the project is developed in accordance with all applicable federal, state, and local requirements for its design, right-of-way acquisition, and construction.

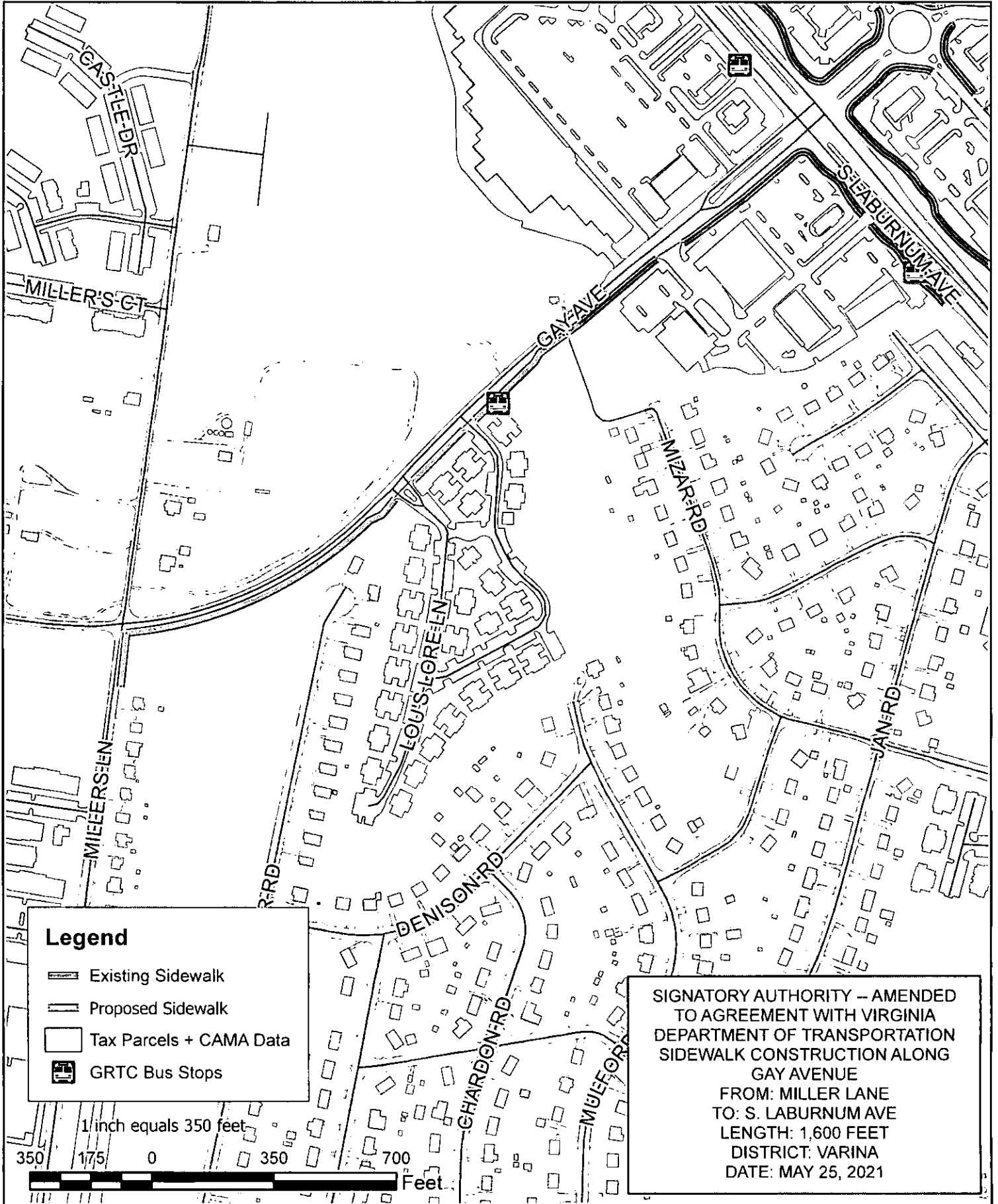
COMMENTS: The Director of Public Works recommends approval of the Board paper, and the County Manager concurs.

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

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



Gay Avenue Sidewalk





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

Agenda Item No. 170-21
Page No. 1 of 1

Agenda Title: RESOLUTION — Determination Required for Virginia Housing Financing of Woodman Road Apartments — Brookland District

<p>For Clerk's Use Only:</p> <p>Date: <u>5/25/2021</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to:</p> <p>_____</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Shontas</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">___</td> <td align="center">___</td> <td align="center"><u>absent</u></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td align="center">___</td> <td align="center">___</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td align="center">___</td> <td align="center">___</td> </tr> </table>		YES	NO	OTHER	Branin, T.	___	___	<u>absent</u>	Nelson, T.	✓	___	___	O'Bannon, P.	✓	___	___	Schmitt, D.	✓	___	___	Thornton, F.	✓	___	___
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O'Bannon, P.	✓	___	___																							
Schmitt, D.	✓	___	___																							
Thornton, F.	✓	___	___																							

WHEREAS, pursuant to Section 36-55.30:2.A of the Code of Virginia of 1950, as amended, the Board of Supervisors of the County of Henrico, Virginia, desire to designate the area (the "Area") described on Exhibit A attached hereto as a revitalization area.



NOW, THEREFORE, BE IT HEREBY DETERMINED as follows:

(1) the industrial, commercial or other economic development of the Area will benefit the County but the Area lacks the housing needed to induce manufacturing, industrial, commercial, governmental, educational, entertainment, community development, healthcare or nonprofit enterprises or undertakings to locate or remain in the Area; and

(2) private enterprise and investment are not reasonably expected, without assistance, to produce the construction or rehabilitation of decent, safe and sanitary housing and supporting facilities that will meet the needs of low and moderate income persons and families in the Area and will induce other persons and families to live within the Area and thereby create a desirable economic mix of residents in the Area.

NOW, THEREFORE, BE IT HEREBY RESOLVED that pursuant to Section 36-55.30:2.A of the Code of Virginia of 1950, as amended, the Area is hereby designated as a revitalization area.

NOW, THEREFORE, BE IT HEREBY FURTHER DETERMINED that the retail building or buildings located or to be located in the Area are necessary or appropriate for the industrial, commercial or other economic development of the Area.

By Agency Head  By County Manager 

Certified:
A Copy Teste:

Copy to: _____

Clerk, Board of Supervisors

Date: _____

EXHIBIT A

All that certain piece or parcel of land with all appurtenances thereto belonging, lying and being in Brookland Magisterial District, Henrico County, Virginia, and more particularly described as follows:

BEGINNING at a pin set on the north line of Hungary Road as widened, and lying 336.91 feet, along said right of way, from the west line of Woodman Road, as widened. Said point being the Point of Beginning; thence in a westwardly direction along the said north line of Hungary Road, S 64°25' 22" W 167.12 feet to magnail set; thence continuing in a westwardly direction, S 54°48' 57" W 45.45 feet to a magnail set; thence continuing in a westwardly direction, S 68°55' 37" W 102.25 feet to a pin set, being a point of curvature; thence continuing in a westwardly direction along a curve to the right having a radius of 221.81 feet, a length of 59.72 feet, a chord bearing of S 76°35' 35" W and a chord distance of 59.54 feet to a pin set; thence continuing in a westwardly direction, S 84°19' 13" W 92.74 feet to a pin set; thence in a northwardly direction, leaving the said north line of Hungary Road, N 01° 11' 05" W 178.43 feet to a pin set; thence continuing in a northwardly direction, N 28°47' 55" W 207.72 feet to a pin set; thence continuing in a northwardly direction, N 28°28' 35" W 189.47 feet to a pin set, being a point of curvature; thence continuing in a northwardly direction along a curve to the right having a radius of 1,805.79 feet, a length of 171.81 feet, a chord bearing of N 26°35' 27" W and a chord distance of 171.75 feet to a stone; thence continuing in a northwardly direction partially along the eastern terminus of Shecardee Lane, N 23°25' 15" W 85.00 feet to a pin set, the northeast corner of the terminus of said Shecardee Lane; thence in a westwardly direction along the northern line of said Shecardee Lane, S 66°34' 45" W 64.45 feet to a set pin; thence in a northwardly direction leaving the north line of said Shecardee Lane, N 23°25' 15" W 195.94 feet to a set pin; thence in an eastwardly direction, N 67°46' 15" E 404.31 feet to a set pin; thence continuing in an eastwardly direction, N 67°42' 30" E 423.37 feet to a 5/8" Iron Rebar found on the west line of Woodman Road; thence in a southwardly direction along the said west line of Woodman Road, S 31°37' 26" E 222.68 feet to a magnail set, being a point of curvature; thence continuing in a southwardly direction along a curve to the right having a radius of 1,392.79 feet, a length of 348.96 feet, a chord bearing of S 24°26' 46" E and a chord distance of 348.05 feet to a pin set; thence continuing in a southwardly direction, S 17°16' 06" E 58.51 feet to a point, witnessed by a 1/5 Iron Rebar found 0.19 feet south along said west right of way line; thence in a westwardly direction leaving the west line of said Woodman Road, S 64° 51' 40" W 280.35 feet to a pin set; thence in a southwardly direction, S 32°12'40" E 255.25 feet to a pin set; thence in a westwardly direction, S 63°09' 45" W 135.00 feet to a point, witnessed by a 1/2" Iron Rebar found 0.37 feet west of said point; thence in a southwardly direction, S 32°14' 55" E 129.89 feet to a pin set on the north line of Hungary Road, the Point of Beginning.



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

Agenda Item No. 171-21
Page No. 1 of 1

Agenda Title **INTRODUCTION OF RESOLUTION — Receipt of Requests for Amendments to
FY 2020-21 Annual Fiscal Plan: June, 2021**

<p>For Clerk's Use Only:</p> <p>Date: <u>5/25/2021</u></p> <p><input checked="" 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>O'Bannon</u> Seconded by (1) <u>Nelson</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS:</p> <p align="center">APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td>_____</td> <td>_____</td> <td><u>about</u></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	_____	_____	<u>about</u>	Nelson, T.	<input checked="" type="checkbox"/>	_____	_____	O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____	Schmitt, D.	<input checked="" type="checkbox"/>	_____	_____	Thornton, F.	<input checked="" type="checkbox"/>	_____	_____
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Schmitt, D.	<input checked="" type="checkbox"/>	_____	_____																							
Thornton, F.	<input checked="" type="checkbox"/>	_____	_____																							

WHEREAS, the County Manager has provided the Board of Supervisors with a list dated May 18, 2021, requesting amendments to the FY2020-21 Annual Fiscal Plan; and,

WHEREAS, the County Manager listed by department the purpose of the request and the source of funding to support the proposed amendments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Clerk of the Board is directed to advertise, in the Richmond Times-Dispatch on June 1, 2021, a synopsis of the proposed amendments and a public hearing thereon to be held on June 8, 2021, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments.

COMMENTS: The Director of Finance recommends approval of this Board paper, and the County Manager concurs.

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

Copy to: _____

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

Date: _____

AMENDMENT TO THE 2020-21
ANNUAL FISCAL PLAN FOR JUNE, 2021

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 28 - Public Works

28002 - Road Maintenance

\$ 3,036,714

0000 00000 To appropriate the difference between budgeted and actual State Street Highway maintenance (Gas Tax) revenue for FY2020-21. The current State allocation is \$50,036,714 and the current County budget is \$47,000,000. These funds will be used to cover paving and rehabilitation in the Road Maintenance Division.

Total GENERAL FUND

\$ 3,036,714

FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County

Department 02 - Public Library

02001 - Public Services

0000 05165 - Library Donations

\$ 625

To appropriate donations received from library patrons during FY2020-21 for the purchase of books and materials in accordance with donors' wishes.

Department 12 - Police

12800 - Grants

0000 00033 - Police - DMV Animal Friendly Plates

\$ 7,771

The Commonwealth of Virginia, Department of Motor Vehicles (DMV) has awarded the County of Henrico \$7,771 from the Dog and Cat Sterilization Fund as a result of the sale of State Animal Friendly license plates in Henrico County during fiscal year 2020-21. Funds will be used to support sterilization programs for dogs and cats through a donation to the Henrico Humane Society.

0000 08986 - PSAP21

3,000

The Virginia 9-1-1 Services Board has awarded the County of Henrico \$3,000 of grant funding. These resources will be used for GIS education and training opportunities. No local match is required.

0000 08987 - JAG21

62,587

The United States Department of Justice, Office of Justice Programs has awarded the County of Henrico \$62,587 of JAG Local funds. Resources will be used for the purchase of two X-ray devices that will assist in the process of quickly mapping areas. No local match is required.

0000 09053 - BWC21

82,216

The Commonwealth of Virginia, Department of Criminal Justice Services has awarded the County of Henrico a \$41,108 grant for additional body-worn cameras. A required 50% local match will come from the current revenues in the General Fund via interfund transfer to the Special Revenue Fund.

Total - Police

\$ 155,574

AMENDMENT TO THE 2020-21
ANNUAL FISCAL PLAN FOR JUNE, 2021

Department 22 - Social Services

22011	– Joint Administration	
1301 00000	– <u>Administration</u>	\$ 165,933
	The Commonwealth of Virginia, Department of Social Services, will provide the County of Henrico an additional \$47,731 of State and \$118,202 of Federal funds to add two Family Services Specialist positions to the Social Services complement. These positions are being added to enhance the Department's efforts to assist families in preventing the need for foster care. No County match is required, but future funding may require a 15.5% local match.	
22104	– CSA Mandated Services	
1302 08908	– <u>FY2020-21 CSA</u>	5,405,405
	To amend the Department of Social Services portion of the Children's Services Act (CSA) program budget by providing additional State funding of \$3,405,405 to pay program expenditures. The local match of \$2,000,000 will come from current revenues in the General Fund via interfund transfer to the Special Revenue Fund.	
22604	– Auxiliary Grants Aged	
1302 00000	– <u>Purchase of Services</u>	20,000
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$16,000 in State funding for fiscal year 2020-21 to fund State and Federal mandated auxiliary grant expenditures for the aged. The County's required 20% match, \$4,000, will come from current revenues in the General Fund and is included in the \$20,000 total.	
22606	– Auxiliary Grants Disabled	
1302 00000	– <u>Purchase of Services</u>	155,000
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$124,000 in State funding for fiscal year 2020-21 to fund State and Federal mandated auxiliary grant expenditures for the disabled. The County's required 20% match, \$31,000, will come from current revenues in the General Fund and is included in the \$155,000 total.	
	Total - Social Services	\$ 5,746,338

Department 23 - Recreation and Parks

23101	– Director	
0000 00956	– <u>Local Government Challenge Grant</u>	\$ 4,500
	The Virginia Commission of the Arts has awarded the County of Henrico a Local Government Challenge grant of \$4,500. Funds are to be used to enhance existing programs and signature events associated with the Cultural Arts Center at Glen Allen. No County matching funds are required.	

AMENDMENT TO THE 2020-21
ANNUAL FISCAL PLAN FOR JUNE, 2021

0472 00000 – <u>Youth Arts and Humanities</u>	1,285
<p>To appropriate donations received from Recreation and Parks patrons during FY2020-21. Donations will be used for youth and humanities programs in accordance with donors' wishes.</p>	
Total - Recreation and Parks	\$ 5,785
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$ 5,908,322
<p>FUND 1103 – SPECIAL REVENUE FUND - Solid Waste</p>	
<p>Department 31 - Public Utilities</p>	
31601 – Administration	
0000 00000	\$ 153,967
31602 – Collection Operations	
1004 00000 – <u>Refuse</u>	223,000
31603 – Processing and Disposal	
1008 00000 – <u>Recycling</u>	23,541
1009 00000 – <u>Transfer Station</u>	285,250
<p>Funding of \$685,758 is needed for the purchase of capital equipment, bagged leaf collection services, landfill disposal fees due to volume increases as a result of COVID-19, and pavement replacement at the Recycling Center. Funding will come from the balance in the Solid Waste portion of the Special Revenue Fund.</p>	
Total Fund 1103 - Special Revenue Fund-Solid Waste	\$ 685,758
<p>FUND 1108 – SPECIAL REVENUE FUND - Capital Region Workforce Partnership</p>	
<p>Department 27 - Capital Region Workforce Partnership</p>	
27004 – Workforce Partnership	
0000 09008 – <u>Local Planning Grant 2020</u>	\$ 10,000
<p>To appropriate Rapid Response funding of \$10,000 from the Virginia Community College System. These funds are pass-through from the United States Department of Labor Workforce Innovation and Opportunity Act. No local match is required.</p>	
0000 08930 – <u>COVID-19 Disaster Recovery Grant</u>	244,812
<p>To appropriate National Dislocated Worker COVID-19 funding of \$244,812 from the Virginia Community College System. These funds are pass-through from the United States Department of Labor Workforce Innovation and Opportunity Act. No local match is required.</p>	
0000 09050 – <u>Wagner Peyser Round 2 Grant</u>	79,151
<p>To appropriate funding of \$79,151 from the Virginia Employment Commission. These federal pass-through funds will be used to support job seekers through assistance in identifying and applying for jobs, resume development, interviewing skills and other work readiness activities. Funds will also be used to assist employers with posting jobs, coordinating job fairs and other recruitment activities.</p>	
Total Fund 1108 - Special Revenue Fund-CRWP	\$ 333,963

AMENDMENT TO THE 2020-21
ANNUAL FISCAL PLAN FOR JUNE, 2021

FUND 1109 – SPECIAL REVENUE FUND - State and Federal Grants - Schools

Department 50 - Education

50308 – Schools CSA

1302 08908 – FY2020-21 CSA

\$ 2,663,116

To amend the Henrico County Public Schools portion of the Children's Services Act (CSA) program budget by providing additional State funding of \$1,663,116 to pay program expenditures. The local match of \$1,000,000 will come from the fund balance in the General Fund via interfund transfer to the Special Revenue Fund.

FUND 1110 – SPECIAL REVENUE FUND - Mental Health and Developmental Services

Department 26 - Mental Health and Developmental Services

26108 - Medical Services

1507 00000 - State SUD Medication Assistance

\$ 140,000

To appropriate state Medication Assisted Treatment (MAT) funds received from DBHDS added after FY 2020-21 budget approval. Funds will be used to cover personnel expenses for a Nurse position already established in the County complement, as well as laboratory tests and supplies.

FUND 1122 – SPECIAL REVENUE FUND - EDA Agreements

Department 30 - Economic Development

30005 – EDA Agreements

0000 09065 – Quioccasin Road Tax Reimbursement

\$ 314,556

To appropriate funding of \$314,556 as a remittance to the Henrico Economic Development Corporation for rebating tax revenues received from Regency Mall entities as part of the redevelopment efforts for that property. Funds are to come from current revenues in the General Fund, via an interfund transfer to the Special Revenue Fund.

Total SPECIAL REVENUE FUND

\$ 10,045,715

FUND 6101 - TECHNOLOGY REPLACEMENT FUND

Department 37 - Technology Replacement

37001 – Technology Replacement - General Government

0000 00000

\$ 500,000

Funds are required to support anticipated expenses for the technology replacement needs of participating County departments for the fiscal year ending June 30, 2021. This appropriation is an estimate of what will be required for the balance of the fiscal year. Funds are to come from current revenues in the General Fund, via an interfund transfer to the Internal Service Fund.

FUND 6301 - RISK MANAGEMENT FUND

Department 11 - Human Resources

11003 – Risk Management

0000 00000

\$ 5,000,000

Funds are required to support anticipated expenses for the Workers' Compensation and Property/Liability programs for the fiscal year ending June 30, 2021. This appropriation is an estimate of what will be required for the balance of the fiscal year. Funds are to come from the Self-Insurance Reserve in the General Fund, via an interfund transfer to the Internal Service Fund.

AMENDMENT TO THE 2020-21
ANNUAL FISCAL PLAN FOR JUNE, 2021

FUND 8301 - OTHER POST EMPLOYMENT BENEFITS

Department 11 - Human Resources

11002 - Group Benefits

0000 00000 Funds are required to support anticipated expenses for post employment group benefits for the fiscal year ending June 30, 2021. This appropriation is an estimate of what will be required for the balance of the fiscal year. Funds are to come from current revenues in the General Fund, via an interfund transfer to the Internal Service Fund. \$ 2,675,000

Total OPERATING FUNDS \$ 21,257,429

CAPITAL FUNDS

FUND 2101 - General Capital Projects Fund

Department 28 - Public Works

28004 - Construction

1290 09054 - Countywide Structural Traffic Calming Program \$ 1,000,000

1290 09055 - Countywide Safety & Mobility Improvements 1,000,000

To appropriate \$2,000,000 from the Central Virginia Transportation Authority (CVTA) for the two projects noted above. Previously in FY2020-21, a total of \$1,350,000 of CVTA funding was appropriated in September of 2020, and \$13,910,000 was appropriated in February of 2021. These amendments would bring total FY2020-21 CVTA funding to \$17,260,000.

Total Fnd 2101 - General Capital Projects Fund \$ 2,000,000

FUND 2111 - CAPITAL INITIATIVES FUND

Department 23 - Recreation and Parks

23101 - Director

0000 09067 Varina Area Baseball Field Improvements \$ 600,000

To appropriate funding for baseball field improvements as well as restroom and concession enhancements at Highland Springs Recreation Area, Sandston Recreation Area, and Seven Pines Recreation Area. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 23003 - Dorey Park 675,000

To appropriate funding for field improvements as well as restroom and concession enhancements at Dorey Park. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Recreation and Parks \$ 1,275,000

AMENDMENT TO THE 2020-21
ANNUAL FISCAL PLAN FOR JUNE, 2021

Department 28 - Public Works		
28004	- Construction	
0000 09058	- <u>Glenbrooke Circle Drainage improvements</u>	\$ 1,000,000
	To appropriate funding for drainage repairs near Glenbrooke Circle. Repairs will create an adequate outfall at the floodplain along an unnamed tributary at Westham Creek. Improvements will be in an area spanning Ralston Road, River Road and Glenbrooke Circle. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
Department 32 - Non-Departmental		
32001	- Non-Departmental	
0000 06650	- <u>Varina HS Weightroom Equipment</u>	\$ 42,703
	This amendment will provide funding of \$42,703 to purchase weightroom equipment for use by the Varina High School athletic teams. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 08087	- <u>Northern Henrico Civic Association</u>	69,500
	This amendment will provide partial funding to the Northern Henrico Civic Association for capital improvements to public areas of the neighborhood. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 08511	- <u>A.C.E. Academy</u>	7,500
	This amendment will provide funding to the A.C.E. Academy, which provides youth tennis programs. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 08823	- <u>Varina HS - Athletic Items</u>	3,200
	This amendment will provide funding of \$3,200 to purchase equipment for the Varina High School basketball teams. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 08823	- <u>Family Restoration Network</u>	30,000
	This amendment will provide funding of \$30,000 in support of the Family Restoration Network. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 09059	- <u>Laburnum Elementary PTA</u>	1,000
	This amendment will provide funding of \$1,000 to the Laburnum Elementary PTA. These resources will be used as partial funding toward purchase of a book vending machine that will allow students to use earned tokens to get books of choice. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	

AMENDMENT TO THE 2020-21
ANNUAL FISCAL PLAN FOR JUNE, 2021

0000 09060 – India Association of Virginia 10,000

This amendment will provide funding of \$10,000 to the India Association of Virginia for support to the organization's efforts on behalf of Henrico citizens. Funding is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Non-Departmental	\$ 163,903
Total Capital Initiatives Fund	\$ 2,438,903
Total CAPITAL PROJECTS FUND	\$ 4,438,903
Total Amendments/Appropriations	\$ 25,696,332



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 172-21
Page No. 1 of 1

Agenda Title: RESOLUTION – Extension of Cable Television Franchise — Verizon Virginia LLC

<p>For Clerk's Use Only:</p> <p>Date: <u>5/25/2021</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p style="text-align: center;">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Sherritt</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><u>absent</u></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>Schmitt, D.</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> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>	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"/>	Schmitt, D.	<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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Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, effective June 13, 2006, the Board of Supervisors of Henrico County, Virginia, granted a cable television franchise to Verizon Virginia, Inc. (now "Verizon Virginia LLC" and referred to hereafter as "Verizon"); and,

WHEREAS, the franchise expires on June 13, 2021; and,

WHEREAS, County staff and Verizon have been engaged in discussions concerning renewal of the franchise, but those discussions have not been completed; and,

WHEREAS, the Board wishes to extend the term of the franchise to allow time for the parties to complete negotiations; and,

WHEREAS, by letter dated April 21, 2021, Verizon consented to the proposed extension of the franchise to December 13, 2021; and,

WHEREAS, the Board and Verizon both desire to reserve their respective rights under state and federal law, including, without limitation, 47 U.S.C. § 546.

NOW, THEREFORE, BE IT RESOLVED that the term of the franchise is hereby extended from June 13, 2021, until December 13, 2021.

Comments: The Director of General Services recommends approval of the Board paper, and the County Manager concurs.

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

Routing: _____

Copy to: _____

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

Date: _____



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

Agenda Item No. 173-21
Page No. 1 of 1

Agenda Title: RESOLUTION — Acquisition of Right-of-Way and Easements — Liesfeld Parkway — Three Chopt District

For Clerk's Use Only: Date: <u>5/25/2021</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>Nelson</u> (2) _____ (2) _____ REMARK: APPROVED	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td>_____</td> <td>_____</td> <td><u>absent</u></td> </tr> <tr> <td>Nelson, T.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Schmitt, D.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Thornton, F.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	_____	_____	<u>absent</u>	Nelson, T.	<u>✓</u>	_____	_____	O'Bannon, P.	<u>✓</u>	_____	_____	Schmitt, D.	<u>✓</u>	_____	_____	Thornton, F.	<u>✓</u>	_____	_____
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Thornton, F.	<u>✓</u>	_____	_____																							

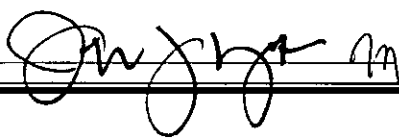

WHEREAS, the County must acquire 59,568 square feet of right-of-way, 2,373 square feet of permanent drainage easements, 31,536 square feet of temporary construction easements, and 9,807 square feet of permanent utility easements to relocate Dominion Energy Virginia facilities across the property at Liesfeld Parkway for the Three Chopt Road Improvements project; and,

WHEREAS, West Broad Village Master Association, Inc. owns the property and has agreed to sell the right-of-way and easements for \$75,000.

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

- (1) it authorizes the acquisition of right-of-way and easements for \$75,000; and,
- (2) the County Manager, or his designee, and the County Attorney are authorized to execute all documents and undertake all actions necessary to complete the acquisition.

Comments: The Director of Public Works and the Deputy County Manager for Community Operations recommend approval of the Board paper; the County Manager concurs.

By Agency Head  By County Manager 

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

Copy to: _____



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

Agenda Item No. 174-21
Page No. 1 of 1

Agenda Title: RESOLUTION — Acquisition of Right-of-Way and Easements — Blackthorn Lane and Barbara Lane — Three Chopt District

For Clerk's Use Only: Date: <u>5/25/2021</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>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td>_____</td> <td>_____</td> <td><u>absent</u></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	_____	_____	<u>absent</u>	Nelson, T.	<input checked="" type="checkbox"/>	_____	_____	O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____	Schmitt, D.	<input checked="" type="checkbox"/>	_____	_____	Thornton, F.	<input checked="" type="checkbox"/>	_____	_____
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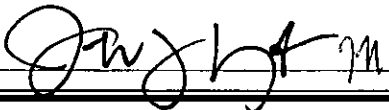

WHEREAS, the County must acquire 1,335 square feet of right-of-way, 1,929 square feet of temporary construction easements, 163 square feet of permanent utility easement to relocate Dominion Energy Virginia facilities, and 163 square feet of permanent utility easement to relocate Verizon Virginia facilities across the properties at Blackthorn Lane and Barbara Lane for the Three Chopt Road Improvements project; and,

WHEREAS, Three Chopt Village Townhouse Association, Inc. owns the properties and has agreed to accept \$84,462 for the right-of-way, easements, and improvements within a private access easement.

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

- (1) it authorizes the acquisition for \$84,462; and,
- (2) the County Manager, or his designee, and the County Attorney are authorized to execute all documents and undertake all actions necessary to complete the acquisition.

Comments: The Director of Public Works and the Deputy County Manager for Community Operations recommend approval of the Board paper; the County Manager concurs.

By Agency Head  By County Manager 

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



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

Agenda Item No. 175-21

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Annual In-Place Asphalt Concrete Paving Repairs

For Clerk's Use Only: Date: <u>5/25/2021</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>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td>—</td> <td>—</td> <td><u>absent</u></td> </tr> <tr> <td>Nelson, T.</td> <td><input checked="" type="checkbox"/></td> <td>—</td> <td>—</td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td>—</td> <td>—</td> </tr> <tr> <td>Schmitt, D.</td> <td><input checked="" type="checkbox"/></td> <td>—</td> <td>—</td> </tr> <tr> <td>Thornton, F.</td> <td><input checked="" type="checkbox"/></td> <td>—</td> <td>—</td> </tr> </table>		YES	NO	OTHER	Branin, T.	—	—	<u>absent</u>	Nelson, T.	<input checked="" type="checkbox"/>	—	—	O'Bannon, P.	<input checked="" type="checkbox"/>	—	—	Schmitt, D.	<input checked="" type="checkbox"/>	—	—	Thornton, F.	<input checked="" type="checkbox"/>	—	—
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Thornton, F.	<input checked="" type="checkbox"/>	—	—																							

WHEREAS, the County received three bids on February 24, 2021, in response to Invitation to Bid No. 21-2106-1EAR for annual in-place asphalt concrete paving repairs; and,

WHEREAS, the work consists of performing asphalt concrete paving repairs throughout the County as requested by the Department of Public Utilities Operations Division; and

WHEREAS, the contract term runs through April 30, 2022, with the option for two additional one-year terms; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Colony Construction, Inc. Powhatan, VA	\$298,250.00
Blakemore Construction Corporation Rockville, VA	\$393,137.50
Finley Asphalt & Sealing, Inc. Ashland, VA	\$673,560.50

WHEREAS, after review and evaluation of the bids, it was determined that Colony Construction, Inc. is the lowest responsive and responsible bidder.

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

Routing: _____

Certified: _____
A Copy Tests: _____

Copy to: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 175-21

Page No. 2 of 2

RESOLUTION — Award of Contract — Annual In-Place Asphalt Concrete Paving Repairs

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

1. The contract is awarded to Colony Construction, Inc., the lowest responsive and responsible bidder, in the amount of \$298,250 pursuant to Invitation to Bid No. 21-2106-1EAR and the bid submitted by Colony Construction, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

Comment: Funding to support the contract is available within 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.



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

Agenda Item No. 176-21
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Mayfield and Chickahominy Sewage Pumping Station Upgrades — Brookland and Fairfield Districts

<p>For Clerk's Use Only:</p> <p>Date: <u>5/25/2021</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Chomto</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<p>YES NO OTHER</p> <p>Branin, T. _____ <u>abest</u></p> <p>Nelson, T. <input checked="" type="checkbox"/> _____</p> <p>O'Bannon, P. <input checked="" type="checkbox"/> _____</p> <p>Schmitt, D. <input checked="" type="checkbox"/> _____</p> <p>Thornton, F. <input checked="" type="checkbox"/> _____</p>
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WHEREAS, the County received five bids on March 30, 2021, in response to Invitation for Bid No. 21-2116-2JOK and Addenda Nos. 1, 2 and 3 for the Mayfield and Chickahominy Sewage Pumping Station Upgrades project; and,

WHEREAS, the project will replace old and deteriorated equipment at the pump stations, including wet well mixers, grinders and controls; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Crowder Construction Company Apex, NC	\$2,441,700.00
MEB General Contractors, Inc. Chesapeake, VA	\$2,977,000.00
Kiewit Infrastructure South Co. Glen Allen, VA	\$2,980,642.50
T.A. Loving Company Goldsboro, NC	\$3,320,200.00
Waco, Inc. Sandston, VA	\$3,521,722.00

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

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

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

Agenda Item No. 176-21
Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Contract — Mayfield and Chickahominy Sewage Pumping Station Upgrades — Brookland and Fairfield Districts**

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

1. The contract is awarded to Crowder Construction Company, the lowest responsive and responsible bidder, in the amount of \$ 2,441,700 pursuant to Invitation for Bid No. 21-2116-2JOK, Addenda Nos. 1, 2 and 3, and the bid submitted by Crowder Construction Company.
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: 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.