

**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, July 13, 2021, at 5:15 p.m.** in the County Manager's Conference Room on the Third Floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

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

- | | |
|------------------|---|
| 5:15 - 5:30 p.m. | Polling Place Ordinance Changes |
| 5:30 - 6:00 p.m. | Eviction Update – Rights and Resources |
| 6:00 - 6:15 p.m. | Reapportionment of County Election Districts Update |
| 6:15 - 6:30 p.m. | Ordinance Changes on Tonight's Agenda Update |
| 6:30 - 6:45 p.m. | Regular Meeting Agenda Items |

Tanya Brackett Harding

Tanya Brackett Harding, CMC
Clerk, Henrico County Board of Supervisors
July 8, 2021

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
July 13, 2021
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES – June 22, 2021, Regular and Special Minutes

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATION

Proclamation - Pretrial, Probation, and Parole Supervision Week - July 18 -
24, 2021.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

- | | |
|--|---|
| 165-21
PUP2020-
00009
Fairfield | Skyway Towers, LLC: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a monopole communication tower up to 199' in height and related equipment on part of Parcel 812-725-4066 located on the south line of Cedar Fork Road approximately 1000' northeast of its intersection with Nine Mile Road (State Route 33). The existing zoning is R-4AC One-Family Residence District (Conditional). The 2026 Comprehensive Plan recommends Suburban Residential 2, density should not exceed 3.4 units per acre. The site is in the Airport Safety Overlay District. The Planning Commission voted to recommend the Board of Supervisors grant the request. (Deferred from the April 13, 2021, meeting; Withdrawn by the applicant.) |
| 208-21
REZ2021-
00019
Three Chopt | KG1 Twin Oaks LLC: Request to conditionally rezone from B-2C Business District (Conditional) to B-3C Business District (Conditional) part of Parcel 748-759-3503 containing .206 acres at the southeast intersection of Cox Road and Westerre Parkway. The applicant proposes a dog day care and overnight kennel. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Urban Mixed Use. The site is in the Innsbrook Redevelopment Overlay District. The Planning Commission voted to recommend the Board of Supervisors grant the request. |
| 209-21
REZ2020-
00039
Tuckahoe | Brian Kelmar: Request to amend proffers accepted with Rezoning case C-69C-85 on Parcel 741-741-8889 located on the south line of Patterson Avenue (State Route 6), approximately 125' east of its intersection with Pump Road. The applicant proposes to amend Proffer #4 to allow a detached, changeable message sign. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Office. The Planning Commission voted to recommend the Board of Supervisors deny the request. (Withdrawn by the applicant.) |

PUBLIC HEARINGS - OTHER ITEMS

- 210-21 Resolution - Authorizing County Manager to Submit Sixth Amended Henrico County FY 2019-20 Annual Consolidated Action Plan and to Execute Contracts for CDBG and ESG Activities.
- 211-21 Resolution - Authorizing County Manager to Submit the Henrico County Annual Consolidated Action Plan, Including the CDBG, HOME and ESG Program Plans for FY 2021-22; to Execute the CDBG, HOME and ESG Agreements for FY 2021-22; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities.
- 212-21 Resolution - Signatory Authority - Leases of County Property - Sun Tribe Solar LLC - Brookland and Fairfield Districts.
- 213-21 Resolution - Amendment of Lease - Belmont Golf Course - Fairfield District.
- 214-21 Ordinance - To Amend and Reordain Subsection (a) of Section 17-59 Titled "Bulky waste and vacuum leaf collection" of the Code of the County of Henrico to Change the Method of Bulky Waste Collection.
- 215-21 Resolution - Signatory Authority - Conveyance of Real Property - 1103 Horsepen Road - Tuckahoe District.
- 216-21 Ordinance - Vacation of Portion of Unimproved Right-Of-Way - County Concept Road 85-1 - Fairfield District.
- 217-21 Resolution - Abandonment of Segment of Ring Road - Virginia Center Commons - Fairfield District.
- 218-21 Resolution - Abandonment of Portion of Millers Lane - Varina District.

PUBLIC COMMENTS

GENERAL AGENDA

- 219-21 Introduction of Ordinance - To Amend and Reordain Section 4-31 Titled "Hours of operation," Section 4-34 Titled "Penalty; revocation of provisional use permit," Section 10-28 Titled "Definitions," Section 10-32 Titled "Components of environmental compliance plan," Section 10-33 Titled "Environmental site assessment component of environmental compliance plans," Section 10-39 Titled "Information regarding Chesapeake Bay Preservation Areas in the ECP," Section 13-56 Titled "Commercial district defined," Section 23-1 Titled "Definitions," Section 23-33 Titled "Maintenance of sewage disposal system; pump-out requirement," and Section 23-58 Titled "Septic tank permit" of the Code of the County of Henrico to Update Cross-References to the New Zoning and Subdivision Ordinances.
- 220-21 Introduction of Ordinance - To Add Article VII Titled "Repair or removal of defacement, criminal blight, and bawdy houses" to Chapter 6; to Repeal

Article I of Chapter 10 Titled “In general”; and to Amend and Reordain Section 10-100 Titled “Unlawful storage or accumulation of refuse,” Section 10-102 Titled “Cleanup of premises by county; lien for unpaid charges,” and Section 22-6 Titled “Reserved” of the Code of the County of Henrico, To Transfer Code Sections to Different Chapters of the County Code, Amend the Definition of Criminal Blight, and Require Removal of Clutter from Certain Properties.

- 221-21 Introduction of Ordinance - To Add a New Article I Titled “Floodplain management” to Chapter 10 of the Code of the County of Henrico to Regulate Floodplains in the County.
- 222-21 Introduction of Ordinance - To Amend and Reordain Section 9-2 Titled “Precincts and polling places” of the Code of the County of Henrico by Changing the Polling Place of the Westwood Precinct to Libbie Mill Library in the Brookland District.
- 223-21 Introduction of Ordinance - To Add a New Section 9-4 Titled “Voter satellite offices” of the Code of the County of Henrico to Establish a Voter Satellite Office at the Varina Library in the Varina District.
- 224-21 Resolution - Procedures for Reapportionment of County Election Districts.
- 225-21 Resolution - Award of Contract - Fairfield Middle School - Basketball Courts - Fairfield District.
- 226-21 Resolution - Signatory Authority - Memorandum of Understanding - Turkey Island Creek Conservation Area - Varina District.
- 227-21 Resolution - Award of Contract - Oldhouse Drive Water Main Replacement - Tuckahoe District.
- 228-21 Resolution - Award of Contract - Engineering Services - Fall Line Trail, Longdale Phase - Fairfield District.
- 229-21 Resolution - Award of Contract - Church Road Safety Improvements - Three Chopt and Tuckahoe Districts.
- 230-21 Resolution - Award of Contract - Gay Avenue Sidewalk - Varina District.
- 231-21 Resolution - Acceptance of Roads - Tuckahoe District.
- 232-21 Resolution - Approval of Proposed Bankruptcy Plan - Purdue Pharma.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
July 13, 2021**

PRESENTATION

PROCLAMATION - Pretrial, Probation, and Parole Supervision Week – July 18 - 24, 2021.

The American Probation and Parole Association annually designates a week during the month of July as Pretrial, Probation, and Parole Supervision Week to acknowledge the important work of community corrections and supervision professionals at all levels throughout the United States. This proclamation recognizes July 18 - 24, 2021, as Pretrial Probation, and Parole Supervision Week in Henrico County; salutes the men and women who have contributed to the success of the County's community corrections system; and calls to the attention of Henrico residents the theme for this year's observance, Creating Hope and Restoring Trust.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

PUP2020-00009
Fairfield
Skyway Towers, LLC: Request for a Provisional Use Permit under Sections 24-95(a)(3), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a monopole communication tower up to 199' in height and related equipment on part of Parcel 812-725-4066 located on the south line of Cedar Fork Road approximately 1000' northeast of its intersection with Nine Mile Road (State Route 33). The existing zoning is R-4AC One-Family Residence District (Conditional). The 2026 Comprehensive Plan recommends Suburban Residential 2, density should not exceed 3.4 units per acre. The site is in the Airport Safety Overlay District. The Planning Commission voted to recommend the Board of Supervisors **grant** the request because it would provide added services to the community and the recommended conditions should minimize the potential impacts on surrounding land uses. **(Deferred from the April 13, 2021, meeting; Withdrawn by the Applicant.)**

REZ2021-00019
Three Chopt
KG1 Twin Oaks LLC: Request to conditionally rezone from B-2C Business District (Conditional) to B-3C Business District (Conditional) part of Parcel 748-759-3503 containing .206 acres at the southeast intersection of Cox Road and Westerre Parkway. The applicant proposes a dog day care and overnight kennel. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Urban Mixed Use. The site is in the Innsbrook Redevelopment Overlay District. Acting on a motion by Mrs. Thornton, seconded by Mrs. Archer, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because the proffered conditions would minimize the potential impacts on surrounding land uses and would assure a level of development otherwise not possible.

REZ2020-00039
Tuckahoe

Brian Kelmar: Request to amend proffers accepted with Rezoning case C-69C-85 on Parcel 741-741-8889 located on the south line of Patterson Avenue (State Route 6), approximately 125' east of its intersection with Pump Road. The applicant proposes to amend Proffer #4 to allow a detached, changeable message sign. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Office. Acting on a motion by Mr. Baka, seconded by Mrs. Thornton, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **deny** the request because the proposed change does not meet the original intended purpose of the proffer and would add visual clutter along the corridor. **(Withdrawn by the applicant.)**

PUBLIC HEARINGS - OTHER ITEMS

RESOLUTION - Authorizing County Manager to Submit Sixth Amended Henrico County FY 2019-20 Annual Consolidated Action Plan and to Execute Contracts for CDBG and ESG Activities.

This Board paper would authorize the County Manager to submit a sixth amended Henrico County Annual Consolidated Action Plan for FY 2019-20 to the United States Department of Housing and Urban Development to reallocate CDBG and ESG funds among rental assistance programs and to provide additional funding for homeless assistance programs. These funds were allocated to Henrico County by the federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

The Board paper also authorizes the County Manager to execute contracts with subrecipients to perform activities using these funds.

The Department of Community Revitalization has prepared a table summarizing how \$169,062.47 will be reallocated.

The Director of Community Revitalization recommends approval of the Board paper, and the County Manager concurs.

RESOLUTION - Authorizing County Manager to Submit the Henrico County Annual Consolidated Action Plan, Including the CDBG, HOME and ESG Program Plans for FY 2021-22; to Execute the CDBG, HOME and ESG Agreements for FY 2021-22; and to Execute Contracts to Implement the CDBG, HOME and ESG Activities.

This Board paper would authorize the County Manager to submit the Henrico County Annual Consolidated Action Plan consisting of the CDBG, HOME and ESG FY 2021-22 Plans to the United States Department of Housing and Urban Development (HUD) by August 15, 2021, in accordance with federal submission requirements. It also authorizes the County Manager to execute agreements with HUD for FY 2021-22 for the Henrico CDBG, HOME and ESG programs. Finally, it authorizes the County Manager to execute contracts in a form approved by the County Attorney to implement the FY 2021-22 CDBG, HOME and ESG activities.

The County's entitlements for FY 2021-22 are: CDBG \$1,747,341; HOME \$887,581; and ESG \$147,536.

The Department of Community Revitalization has prepared the attached table of the proposed sources and uses of these funds.

The Director of Community Revitalization recommends approval, and the County Manager concurs.

RESOLUTION - Signatory Authority - Leases of County Property - Sun Tribe Solar LLC - Brookland and Fairfield Districts.

This Board paper authorizes the County Manager to execute leases with Sun Tribe Solar, LLC (“Sun Tribe”) for spaces on the rooftops of the Recreation & Parks Main Office and the Fairfield Area Library. Sun Tribe will install, own, and maintain solar panels and associated equipment on the rooftops to generate electric power to be purchased by the County under a power purchase agreement.

The initial term of the leases will be 25 years, commencing on the date of the notice to proceed with installation, and the annual rent for each lease shall be \$1.00 per year. Sun Tribe and the County will have the option to extend each lease for up to two successive periods of five years at the same rent of \$1.00 per year.

The Directors of General Services, Recreation & Parks, and Public Libraries, and the Assistant Director of Real Property recommend approval of the Board paper; the County Manager concurs.

RESOLUTION - Amendment of Lease - Belmont Golf Course - Fairfield District.

This Board paper would approve an amendment to the lease agreement with Richmond First Tee for Belmont Golf Course. The amendment would remove a 6-acre portion of the property identified as 7202 Brook Road from the area leased by First Tee and would add the classroom in the Golf Staff Office Annex for use by First Tee.

The Director of Recreation and Parks recommends approval of the Board paper, and the County Manager concurs.

ORDINANCE - To Amend and Reordain Subsection (a) of Section 17-59 Titled “Bulky waste and vacuum leaf collection” of the Code of the County of Henrico to Change the Method of Bulky Waste Collection.

This Board paper would approve an ordinance to change the method of bulky waste collection for most County residents.

Currently, County employees and equipment provide bulky waste collection for County residents. Under the proposed ordinance, a contractor will perform bulky waste collection and charge most citizens directly for the service. Participants in the REAP program will continue to receive bulky waste collection directly from the County at no charge.

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

RESOLUTION - Signatory Authority - Conveyance of Real Property - 1103 Horsepen Road - Tuckahoe District.

This Board paper authorizes the Chairman and the County Manager to execute the documents necessary to convey a 0.127-acre portion of 2.238 acres of land known as Tax Map Parcel 763-741-2407 that is located at 1103 Horsepen Road. The conveyance to MUDS Associates, LLP, the owner of the adjacent property, would allow for a safer entrance to the proposed medical office building to be built on the adjacent property. The sale price is \$4,200, and the County will reserve access and utility easements on the area to be conveyed.

The Director of Public Utilities recommends approval of the Board paper; the County Manager concurs.

ORDINANCE - Vacation of Portion of Unimproved Right-Of-Way - County Concept Road 85-1 - Fairfield District.

This Board paper will vacate a portion of right-of-way located on property owned by Richmond International Raceway, LLC ("RIR") that was dedicated to the County for Concept Road 85-1. RIR has requested the vacation because the concept road will not be built and the right-of-way would interfere with proposed development on its property.

The Real Property Department has processed the requested vacation through the Departments of Planning, Public Works, and Public Utilities without objection, and the Deputy County Manager for Community Operations and Director of Public Works recommend approval of this Board Paper.

RESOLUTION - Abandonment of Segment of Ring Road - Virginia Center Commons - Fairfield District.

This Board paper would abandon a portion of the ring road for Virginia Center Commons which was conveyed to the County and dedicated for public street purposes in January 2020, as part of the redevelopment of Virginia Center Commons. The County has been asked to abandon the segment as part of a boundary line adjustment by the County and the developers of Virginia Center Commons.

According to the Director of Public Works, the segment to be abandoned has never been used as a public street, it is not necessary for public travel, and it has not become a part of the County road system. Section 33.2-915 of the Code of Virginia allows the Board of Supervisors to abandon a section of road that the Board deems no longer necessary for public use.

The Board paper finds that that no public necessity exists for the continuance of the segment for public street purposes and that the welfare of the public would be best served by abandoning the segment of ring road. Therefore, the segment will be abandoned for public street purposes.

The Director of Public Works recommends approval of the Board paper; the County Manager concurs.

RESOLUTION - Abandonment of a Portion of Millers Lane - Varina District.

This Board paper would abandon a portion of Millers Lane in the Varina District. The portion to be abandoned has never been used as a public street, it is not necessary for public travel, and it has not become a part of the County road system. Section 33.2-915 of the Code of Virginia allows the Board of Supervisors to abandon a section of road that the Board deems no longer necessary for public use.

Millers Lane, LLC has requested that the County abandon the portion of Millers Lane to facilitate development of its adjoining property.

The Director of Public Works recommends approval of the Board paper; the County Manager concurs.

PUBLIC COMMENTS

GENERAL AGENDA

INTRODUCTION OF ORDINANCE - To Amend and Reordain Section 4-31 Titled “Hours of operation,” Section 4-34 Titled “Penalty; revocation of provisional use permit,” Section 10-28 Titled “Definitions,” Section 10-32 Titled “Components of environmental compliance plan,” Section 10-33 Titled “Environmental site assessment component of environmental compliance plans,” Section 10-39 Titled “Information regarding Chesapeake Bay Preservation Areas in the ECP,” Section 13-56 Titled “Commercial district defined,” Section 23-1 Titled “Definitions,” Section 23-33 Titled “Maintenance of sewage disposal system; pump-out requirement,” and Section 23-58 Titled “Septic tank permit” of the Code of the County of Henrico to Update Cross-References to the New Zoning and Subdivision Ordinances.

This Board paper introduces for advertisement and a public hearing on August 10, 2021, amendments to the County Code to update cross-references in the County Code to the new zoning and subdivision ordinances adopted by the Board on June 22, 2021.

The County Attorney recommends approval of the Board paper, and the County Manager concurs.

INTRODUCTION OF ORDINANCE - To Add Article VII Titled “Repair or removal of defacement, criminal blight, and bawdy houses” to Chapter 6; to Repeal Article I of Chapter 10 Titled “In general”; and to Amend and Reordain Section 10-100 Titled “Unlawful storage or accumulation of refuse,” Section 10-102 Titled “Cleanup of premises by county; lien for unpaid charges,” and Section 22-6 Titled “Reserved” of the Code of the County of Henrico, To Transfer Code Sections to Different Chapters of the County Code, Amend the Definition of Criminal Blight, and Require Removal of Clutter from Certain Properties.

This Board paper introduces for advertisement and a public hearing on August 10, 2021, a proposed ordinance to amend various sections of Chapter 10 of the County Code and to move some of its sections to other chapters.

First, the sections in Article I of Chapter 10 would be moved to Chapters 6 and 22 of the County Code in conjunction with the addition of a new Article I dealing with floodplain management in a separate Board paper. In addition, the proposed ordinance would expand the definition of criminal blight and add provisions for the removal of “clutter” to conform to changes in state law enacted by the General Assembly in 2021. Under the legislation, “clutter” includes mechanical equipment, household furniture, containers, and similar items that may be detrimental to the well-being of a community when they are left in public view for an extended period of time or are allowed to accumulate.

The Director of Community Revitalization and the Building Official recommend approval of the Board paper, and the County Manager concurs.

INTRODUCTION OF ORDINANCE - To Add a New Article I Titled “Floodplain management” to Chapter 10 of the Code of the County of Henrico to Regulate Floodplains in the County.

This Board paper introduces for advertisement and a public hearing on August 10, 2021, a proposed ordinance to enact new floodplain regulations. As discussed with the Board in its work session on May 25, 2021, the proposed ordinance would move the floodplain regulations from the County’s zoning ordinance to Chapter 10 of the County Code and conform them to requirements of state and federal law. The new ordinance would be effective September 1, 2021, when the new zoning and subdivision ordinances go into effect.

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

INTRODUCTION OF ORDINANCE - To Amend and Reordain Section 9-2 Titled “Precincts and polling places” of the Code of the County of Henrico by Changing the Polling Place of the Westwood Precinct to Libbie Mill Library in the Brookland District.

This Board paper would introduce for advertisement and a public hearing on August 10, 2021, a proposed ordinance to change the polling place of the Westwood Precinct to Libbie Mill Library. The current polling place is a private facility that provides childcare services and no longer desires to serve as a polling place. State law requires polling places to be in public buildings whenever practical, and Libbie Mill Library is a public building that meets all legal requirements to serve as a polling place.

The Electoral Board requested the change at its meeting on July 2, 2021. The Registrar recommends approval of the Board paper, and the County Manager concurs.

INTRODUCTION OF ORDINANCE - To Add a New Section 9-4 Titled “Voter satellite offices” of the Code of the County of Henrico to Establish a Voter Satellite Office at the Varina Library in the Varina District.

This Board paper would introduce for advertisement and a public hearing on August 10, 2021, a proposed ordinance to establish a voter satellite office for in-person absentee voting at the Varina Library, as authorized by the 2020 General Assembly. A voter satellite office at the Varina Library will substantially reduce travel times for in-person absentee voters in the southeastern part of the County.

The Electoral Board requested the establishment of the voter satellite office at its meeting on July 2, 2021. The Registrar recommends approval of the Board paper, and the County Manager concurs.

RESOLUTION - Procedures for Reapportionment of County Election Districts.

This Board paper officially begins the process of reapportioning the County’s population among its local election districts by adopting criteria and procedures for considering reapportionment plans and encouraging public participation in the process.

The County Attorney recommends approval of the Board paper, and the County Manager concurs.

RESOLUTION - Award of Contract - Fairfield Middle School - Basketball Courts - Fairfield District.

This Board paper would award a construction contract for \$403,900 to The Boyd Group of VA for the construction of four new asphalt basketball courts at Fairfield Middle School. The courts will be sized to meet professional NBA standards and have LED sports lighting illuminated to approximately 30-footcandles and colored acrylic basketball court surfacing.

Work on the construction project is anticipated to begin August 1, 2021, and be completed within 120 calendar days.

The County received six bids on June 23, 2021, in response to Invitation to Bid No. 21-2172-5JOK and Addendum No. 1. The bids for the Total Bid Amount plus Additive Alternate Item 1 were as follows:

Bidders	Bid Amounts
The Boyd Group of VA Montpelier, VA	\$403,900.00
Caspian Construction LLC Midlothian, VA	\$423,000.00
Brooks & Co. General Contractors, Inc. Richmond, VA	\$433,700.00
Kenbridge Construction Co., Inc. Kenbridge, VA	\$449,000.00
Finley Asphalt & Sealing, Inc. Ashland, VA	\$465,208.19
Webb Development, LLC Midlothian, VA	\$474,292.00

Based upon a review of the bids, The Boyd Group of VA is the lowest responsive and responsible bidder.

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

RESOLUTION - Signatory Authority - Memorandum of Understanding - Turkey Island Creek Conservation Area - Varina District.

This Board paper would authorize the County Manager to execute a Memorandum of Understanding providing for the use of property known as the Turkey Island Creek Conservation Area by the James River Association (“Association”) after the Association transfers the property as a gift to the County.

The Memorandum of Understanding will permit the Association to continue offering public programs and storing paddle craft and accessories in coordination with the Division of Recreation and Parks.

The Director of Recreation and Parks recommends approval of the Board paper, and the County Manager concurs.

RESOLUTION - Award of Contract - Oldhouse Drive Water Main Replacement - Tuckahoe District.

This Board paper awards a fixed price contract for \$520,749.82 to Southern Construction Utilities, Inc. for the Oldhouse Drive Water Main Replacement project. The project consists of abandoning existing 6-inch and 8-inch diameter water main and installing approximately 1,670 linear feet of new 6-inch and 8-inch diameter water main and approximately 42 water service connections.

Work on the project is anticipated to begin in September 2021 and be completed within 240 calendar days.

The County received seven bids on April 22, 2021, in response to ITB #21-2128-2EAR and Addendum No. 1. The bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Southern Construction Utilities, Inc. Petersburg, VA	\$520,749.82
Crown Construction Service, Inc. Alexandria, VA	\$567,104.00
Franco’s Liberty Bridge, Inc. Clinton, MD	\$573,767.00
C.T. Purcell Excavating, Inc. Montpelier, VA	\$999,337.00
Kiewit Infrastructure South Co. Glen Allen, VA	\$999,950.00
Kelvic Construction Company, Inc. Stafford, VA	\$1,038,709.00
Walter C. Via Enterprises, Inc. West Point, VA	\$1,135,420.00

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

Funding to support the contract is available within the project budget. The Director of Public Utilities and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

RESOLUTION - Award of Contract - Engineering Services - Fall Line Trail, Longdale Phase - Fairfield District.

This Board paper would award a contract to Whitman, Requardt and Associates, LLP to provide professional design engineering services for the Longdale Phase of the Fall Line Trail project.

The project includes the design of 3.2 miles of shared use path from Parham Road and Cleveland Street to the Woodman Road Extended project, intersection improvements at E. Parham Road, Cleveland Street, and Villa Park Drive consisting of a proposed southbound right turn lane, a northbound left turn lane, and the removal of the eastbound left turn lane, a new eastbound crossover at Hungary Road, a roundabout at the intersection of Cleveland Street and Hungary Road, and pedestrian improvements, including ADA ramps, pedestrian signals, and push buttons.

On March 12, 2021, 10 proposals were received in response to RFP No. 21-2117-2JOK and Addendum No. 1. After review and evaluation of the proposals, the evaluation committee interviewed the following firms:

A. Morton Thomas and Associates, Inc.
Johnson Mirmiran & Thompson, Inc.
Timmons Group
Whitman, Requardt and Associates, LLP

Based on the written proposals and interviews, the evaluation committee members selected Whitman, Requardt and Associates, LLP as the top-ranked firm and negotiated a fixed price contract in the amount of \$3,095,856.73 for preliminary engineering services and a fee of \$1,962,254.66 for optional services if added during construction.

This Board paper also grants signatory authority to the County Manager to execute the contract in a form approved by the County Attorney. The County Manager, or the Purchasing Director as his designee, is authorized to execute contract amendments within the scope of the project budget not to exceed 15% of the original contract amount.

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

RESOLUTION - Award of Contract - Church Road Safety Improvements - Three Chopt and Tuckahoe Districts.

This Board paper awards a contract for \$1,186,995.87 to Finley Asphalt & Sealing, LLC for construction of 1.8 miles of safety improvements along Church Road between Wilde Lake Drive and Chapelwood Lane. The project will include construction of new curb ramps, median islands, paving, pavement markings, bike lane and crosswalk signs, and signal modifications.

The work is anticipated to begin August 2021 and is scheduled to be completed within 45 calendar days.

The County received one bid on June 29, 2021, in response to ITB No. 21-2182-6JOK and Addendum No. 1. The bidder and bid amount were as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Finley Asphalt & Sealing, LLC Ashland, Virginia	\$1,186,995.87

Based upon a review of the bid, Finley Asphalt & Sealing, LLC is the lowest responsive and responsible bidder.

The final contract amount shall be determined upon completion of the project by multiplying the actual unit quantities authorized by the County for construction times the unit prices submitted in the contractor's bid.

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

RESOLUTION - Award of Contract - Gay Avenue Sidewalk - Varina District.

This Board paper awards a contract for \$1,577,515.35 to Blakemore Construction Corporation for construction of the Gay Avenue Sidewalk project. The project consists of the construction of approximately 1,600 linear feet of new sidewalk, curb and gutter, box culvert extension, and storm sewer installation along the south side of Gay Avenue from 800 linear feet west of Laburnum Avenue where the existing sidewalk terminates to Millers Lane. In addition, approximately 130 linear feet of sidewalk will be constructed along the east side of Millers Lane south of Gay Avenue. Finally, the project will include construction of a westbound left turn lane on Gay Avenue at Millers Lane and a northbound right turn lane on Millers Lane at Gay Avenue.

The work is anticipated to begin August 2021 and is scheduled to be completed within 300 calendar days.

The County received four bids on June 9, 2021, in response to ITB No. 21-2164-5EAR. The bidders and bid amounts are as follows:

<u>Bidders</u>	<u>Bid Amount</u>
Blakemore Construction Corporation Rockville, Virginia	\$1,577,515.35
Liquid, Inc. Richmond, Virginia	\$1,969,828.25
Finley Asphalt & Sealing, Inc. Ashland, Virginia	\$2,004,451.61
Franco's Liberty Bridge, Inc. Clinton, Maryland	\$2,347,478.00

Based upon a review of the bids, Blakemore Construction Corporation is the lowest responsive and responsible bidder.

The final contract amount shall be determined upon completion of the project by multiplying the actual unit quantities authorized by the County for construction times the unit prices submitted in the contractor's bid.

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

RESOLUTION - Acceptance of Roads - Tuckahoe District.

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

0.25 mile of Pemberton Ridge, Section 1 – Tuckahoe District

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

RESOLUTION - Approval of Proposed Bankruptcy Plan - Purdue Pharma.

This Board paper would authorize the County Attorney to direct the County's outside opioid litigation counsel to cast the vote of Henrico County in favor of the proposed bankruptcy plan of Purdue Pharma and its corporate affiliates as recommended by outside counsel.

Purdue Pharma and its corporate affiliates are defendants in opioid litigation authorized by the Board in 2019, and they have filed for bankruptcy protection related to the liabilities they face as a result of their involvement in the marketing and sale of opioids. All creditors in the Purdue bankruptcy proceeding are entitled to vote by July 14, 2021, on acceptance of a proposed plan to resolve the Purdue bankruptcy proceeding, and the Board's outside opioid litigation counsel has recommended that the Board approve the proposed plan. The County Attorney has reviewed the available information about the proposed bankruptcy plan and concurs with the recommendation of outside counsel.

The County Attorney recommends approval of the Board paper, and the County Manager concurs.