

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
January 24, 2023

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 24, 2023, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

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

Other Officials Present:

John A. Vithoukas, County Manager
Andrew R. Newby, County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
Michael Y. Feinmel, Deputy County Manager for Public Safety
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Ty Parr, Director of Social Services/Assistant to the County Manager for Community Services
Cari M. Tretina, Assistant to the County Manager/Chief of Staff
Steven J. Yob, Deputy County Manager for Community Operations
Benjamin A. Sheppard, Director of Public Relations

Sue Bell, Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Nelson, the Board approved the minutes of the January 10, 2023, Regular Meeting.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Branin, O'Bannon, Schmitt

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Mark Pierce, Coach for the Mid Atlantic Orioles. She presented them with a letter of recognition for being selected to represent Virginia in the USSSA All

State championship in Memphis, Tennessee, the week of August 2.– 5, 2022. She noted this group of all-stars played and defeated three teams in the initial rounds of the tournament to move into the #2 seed in the Championship rounds with standout plays by Jacob Seamans, Christian Mulroe, JonMichael Lee, and Zane Ortiz. In the Championship rounds, the team defeated Team Illinois, Team Alabama, and Team South Dakota. Although the Mid Atlantic Orioles lost to Team Ohio in the final Championship game, the community is still proud of the success, hard work, and efforts each team member put forward in their exciting run to the Championship game. Mrs. O'Bannon commended this talented and focused group of young men who represented Henrico County and the Commonwealth of Virginia so brilliantly and knows they will continue to excel on and off the field.

Mr. Schmitt announced the Open House of Fire Station 20 on Saturday, January 28 beginning at 11:00 a.m.

Mr. Branin announced that the Springfield Road Landfill will become Henrico's seventh County-owned site with a solar photovoltaic system. The site will benefit the environment by capturing renewable energy from the sun and reducing our dependence on fossil fuels.

RECOGNITION OF NEWS MEDIA

There was no news media present.

PRESENTATIONS

29-23 Resolution - Commending the Glen Allen High School Boys Volleyball Team.

Mr. Schmitt presented a resolution commending the Glen Allen High School Boys Volleyball Team on their second consecutive Virginia High School League State Championship.

Accepting the resolution was Head Coach Kevin Hoy; Assistant Coaches, Andy Hoy and Stephanie Freer; the Athletic Director, Michael M. Jiancristoforo; and members of the Boys Volleyball Team.

Coach Hoy thanked the Board of Supervisors for the recognition.

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

30-23 Resolution - Commending the Glen Allen High School Boys Cross Country Team.

Mr. Vithoukias announced the Cross-Country Team's match had been moved due to weather, and he would be requesting a deferral of this item.

On motion of Mr. Schmitt, seconded by Mr. Branin, and by unanimous vote, the Board deferred this item to the February 14, 2023, meeting.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Branin, O'Bannon, Schmitt

No: None

Mr. Vithoukaskas requested the Board move forward several items on the agenda, and the Board concurred.

PUBLIC HEARINGS – OTHER ITEMS

- 32-23 Resolution - Creating the GreenCity Community Development Authority.
- No one from the public spoke in opposition to this item.
- On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 33-23 Resolution - Signatory Authority - Site Agreements - Virginia Department of Environmental Quality - 2401 Hartman Street - Fairfield District.
- No one from the public spoke in opposition to this item.
- On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 34-23 Resolution - Signatory Authority - Lease - Henrico Community Food Bank - 2401 Hartman Street - Fairfield District.
- No one from the public spoke in opposition to this item.
- On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 35-23 Resolution - Signatory Authority - Lease - Henrico Police Athletic League - 2401 Hartman Street - Fairfield District.
- No one from the public spoke in opposition to this item.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 37-23 Resolution - Signatory Authority - Lease of County Property - BrightSuite Solar VA, Inc. - Three Chopt District.
- No one from the public spoke in opposition to this item.
- On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

GENERAL AGENDA

44-23 Resolution - Award of Solar Power Purchase Agreement - Springfield Landfill - Three Chopt District.

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

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMIT

115-22 Markel | Eagle Advisors, LLC: Request to conditionally rezone from A-1
REZ2022- Agricultural District to R-5AC General Residence District (Conditional)
00002 part of Parcels 733-778-7649 and 734-777-3893 containing 46.599 acres
Three Chopt located at the southwest intersection of Pouncey Tract Road (State Route
271) and Wyndham West Drive.

Mr. Vithoukas announced the applicant has requested deferral of this item to the April 11, 2023, meeting.

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

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board deferred this item to the April 11, 2023, meeting.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Branin, O'Bannon, Schmitt

No: None

298-22 4911 Augusta LLC: Request to conditionally rezone from B-1 Business
REZ2022- District to R-6C General Residence District (Conditional) Parcel 773-736-
00033 5900 containing .699 acres located on the south line of Augusta Avenue
Brookland approximately 160' west of the intersection of Staples Mill Road (U.S.
Route 33).

Mr. Vithoukas announced the next two cases were companion cases and the applicant was requesting deferral of both cases to the March 14, 2023, meeting.

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

On motion of Mr. Schmitt, seconded by Mr. Branin, and by unanimous vote, the Board deferred this item to the March 14, 2023, meeting.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Branin, O'Bannon, Schmitt

No: None

299-22
PUP2022-
00018
Brookland

4911 Augusta LLC: Request for a Provisional Use Permit under Sections 24-4205 and 24-2306 of Chapter 24 of the County Code to allow commercial uses and zoning modifications as part of a master-planned development on Parcel 773-736-5900 located on the south line of Augusta Avenue approximately 160' west of the intersection of Staples Mill Road (U.S. Route 33).

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

On motion of Mr. Schmitt, seconded by Mr. Branin, and by unanimous vote, the Board deferred this item to March 14, 2023, meeting.

The vote of the Board was as follows:

Yes: Thornton, Nelson, Branin, O'Bannon, Schmitt

No: None

31-23
REZ2022-
00026
Varina

East West Communities: Request to rezone from A-1 Agricultural District to SMX-PD Suburban Residential Mixed Planned Development District Parcels 808-693-9954, 809-693-6405, 809-694-5925, 810-692-7149, 810-693-7671, 811-692-5136, 812-690-1989, 812-690-9875, 812-692-5910, 812-693-8322, and 814-692-1020 containing 253.7 acres located on the east and west lines of Willson Road approximately 1650' north of the intersection of New Market Road (State Route 5).

After Mr. Emerson, the Director of Planning, presented the case, Mr. Nelson called on the applicant to speak to the proposal. Mark Kronenthal, on behalf of East/West Arcadia, explained that they are a locally owned firm with offices in the Richmond area. He highlighted the updates to the case encompassed in the proffers submitted prior to the public hearing. He noted there is no longer vehicular access to Route 5; they reduced the density of the project; and they limited the development of the eastern part of the property until 2030. He also highlighted conservation easements for the property, native plantings on the property, and inclusionary housing dedicated for the project. He also spoke about road improvements they will be making with the development.

In response to a question from Mr. Nelson, Mr. Emerson reviewed the amended proffers received earlier this afternoon. He answered questions about conditions that would need to be met to develop the eastern part of the property, as well as how the proposal was in keeping with the Comprehensive Plan.

Mr. Branin asked for clarification on the Route 5 study area. Mr. Emerson discussed the study area requirement and noted there is no vehicular access to Route 5 under the current proposal.

Mr. Branin asked Mr. Emerson to explain what "by-right" means and

highlighted the many homes that could be built by-right on the property under the current zoning and how that by-right development would not include any amenities or set asides for the community. Mr. Emerson confirmed Mr. Branin's assessments.

Bentley Chan, Director of Public Utilities, responded to questions from Mr. Nelson regarding the impacts of the development on landfill capacity and how the County would have sufficient capacity for waste disposal under the proposal.

Mr. Nelson and the County Manager discussed funding for utility expansion in the County.

Terrell Hughes, Director of Public Works, responded to questions about traffic studies for the project and how traffic impacts from the project would be addressed by improvements made by the applicant.

The County Manager explained how funding from the Central Virginia Transportation Authority (CVTA) would aid improvements to traffic on the border with the City of Richmond.

Mr. Nelson asked Mr. Chan to discuss storm water management practices proposed for the project.

Mr. Nelson highlighted the affordable housing component of the proposal, noting \$1.6 million is committed from various groups. Mr. Vithoukias also highlighted a new program to assist certain County employees with first time home purchases.

The following individuals spoke regarding this case:

- Lynn Wilson, a resident of the Varina District, voiced concerns about the new proffers that came forward this afternoon and asked the case to be deferred until the community had time to review the new proffers.
- Aileen Rivera, a resident of the Varina District, also requested a deferral of the case and suggested that the community was not being heard. Mr. Nelson responded that, although he might not agree with everything that has been said in meetings and emails, he had heard everyone who had spoken or written to him about the case. Mr. Vithoukias discussed the County's balance sheet and the impact of zoning cases on public services. He noted the County does not budget for revenues for developments that have not been built. He noted none of the schools associated with the proposal were currently at capacity, and neither were any of the schools projected to be exceed capacity because of the development.
- Nicole Anderson Ellis, a resident of the Varina District, spoke on protecting the Route 5 corridor. She urged the Board to protect

and invest in its natural resources and keep the community as-is.

- Bland Goddin, a resident of the Varina District, spoke in opposition, objecting to the changes in the proffers with no notification to the residents. She asked the Board to protect the Route 5 corridor.
- Wellford Dowdy, a resident of the Varina District, stated she feels the development will take away a sense of community from Varina and feels Willson Road would not support the development.
- Erica Sims, CEO of the Maggie Walker Land Trust, supports the proposal, stating there is a massive supply problem in our region for affordable homes. She noted the proposal included dedicated affordable homes.
- Anne Hardy, a resident of the Varina District, moved from Chesterfield to the eastern part of the County when she retired because of the rural area and believes the area should be preserved and treasured.
- Betty Estes, a resident of the Varina District, feels the development is against the Comprehensive Plan and requested the Board deny the case.
- Senator Joe Morrissey, a resident of the Varina District, feels the change would alter the Varina District and go against the Comprehensive Plan.
- Joy Feminella, a resident of the Varina District, opposed the rezoning based on the traffic safety. She requested the County preserve the history of the area and voiced concerns about water conservation.
- Jessica Wakelyn, a resident of the Varina District, spoke in opposition to the case because she was concerned about the changes at the last minute. She is an advocate for biking and walking but is not sure the new proposal has preserved appropriate walking amenities because the new proffers were not shared with residents before the meeting. She also voiced concerns about the capacity of schools.
- Susan Wagner, a resident of the Varina District, worked to have the bike trail separated from Route 5. She feels the Varina area is different from other areas in the County and the density for this development is wrong.
- Mark Perreault, a resident of the Varina District, shared that Varina is a rural area and must be protected as such.

- Brydon Wall, a resident of the Varina District, explained his home borders Willson Road and believes the information given on the schools' capacities and yields are wrong. He expressed that this development would overcrowd the local schools.
- Anne-Marie Leake, a resident of the Tuckahoe District and a member of the Henrico Conservative Action Network, requested the Board defer the case so residents have a chance to review the updated proffers.
- Jeremy Rowan, a resident of the Varina District, voiced concerns that the development was not following the Comprehensive Plan and requested the Board deny the case.
- Seth Nelson, a resident of the Varina District, explained that a benefit of living in the Varina District is the natural environment and its rural character. He felt Varina should be kept rural.
- Kristy Jenkins, a resident of the Varina District, spoke in support of the development, stating it will bring affordable housing to the Varina area. She noted, as a single mother, she feels this development will bring shopping to the area and other much needed development to the Varina area.
- Bruce Ward, a resident of the Varina District, wanted to know the estimated cost for the dwellings. Mr. Kronenthal stated currently the minimum would be \$200,000 and the maximum would be \$500,000.
- Graham Montrose, a resident of the Varina District, expressed that the development did not feel like a true mix of uses. She also questioned how the HOA fees will be covered for the affordable housing component, which the County Manager addressed.
- Vicky Dowdy Mullins, a resident of the Varina District, opposes the development noting she does not have internet service, water and sewer services, or trash pick-up. She feels the school enrollment is down and believes families will not move to the Varina area. She feels there are other opportunities to better the community.
- Barbara Earp, a resident of the Varina District, said that no one ever moved to the east end of Henrico for the schools. She does not want to "Short Pump" the Varina District and urged the Board to deny the rezoning. She does not want anyone to go to Varina except for the bike trail.
- Timothy Cumbo opposed the rezoning and asked the Board to take time to review the new proffers with the residents.

- An unidentified speaker opposed the rezoning and urged the Board to vote no.
- Catherine Bruce, a resident of the Varina District, asked if there had been a conclusive study done on the wells in the area and requested the Board hold out for more than 20 affordable housing units.
- Anne Hicks moved to the Varina District from the City for less population and the ruralness of the area. She urged the Board to deny the case.
- Bill Nelson, a resident of the Varina District, is the owner of the property in question. He explained his family has been good stewards of the land and explained he is the last one in his family willing to farm the property. He explained they have worked with several developers and the County to choose an appropriate development for the property. He urged the Board of Supervisors to follow the wishes of his family and approve the rezoning case.
- Tanya Bryce, a resident of the Varina District, believes this development would be beneficial and enrich the Varina District. She asked the Board to vote yes.

Mr. Branin requested that Mr. Emerson review the new proffers that came forward this evening. Mr. Nelson summarized that the major change was the reduction of the number of housing units. He explained that he had the information in a timely manner and that he had asked so many questions this evening to ensure all the questions from the community were answered. Then, Mr. Emerson reviewed the updated proffers noting the last changes were the reduction in the number of units, the road improvements, and the addition of 20 lots for affordable housing. Mr. Nelson clarified the affordable housing is only a minimum; it could be more. Mr. Emerson stated that is correct. Mr. Branin clarified he was only asking the questions to aid the residents in assessing the proposal.

Mr. Schmitt explained he has been making notes and explained for everyone that this is not the first time the Board has received last minute proffer updates. Each Board member has seen all the emails and heard everyone who spoke. Mr. Schmitt reviewed many of the statements made this evening. He agreed with some, disagreed with others, and commented on still others. Mr. Schmitt thanked the individuals who spoke this evening and thanked Mr. Nelson for the hard work he put into this case.

Mrs. O'Bannon explained the land has stayed very rural in Varina. She agreed with the property owner's comment about farmland, the value to the family, and the difficulty in selling the property when no one in the family wants to farm the land. She explained the Board had to take the

owner's wishes into consideration in reviewing the case.

Mr. Nelson explained he has struggled with this case. He explained this will be his 12th year serving the Varina District and feels he has worked hard and wanted everyone to know he did not come into the meeting with his mind made up. He stated he understood there is a strong group of individuals who do not want this development. However, he felt there was no benefit in deferring the case. He has heard the positions of each group and did not expect positions to change if the case were deferred. He noted the significant decrease in the number of units proffered for the property since the beginning of the case. He also noted the significant improvement in affordable housing in the project. In sum, he stated the updated proffered conditions were for the better. He then had Mr. Emerson review the difference between a rezoning and the "plan of development" process. Mr. Nelson then noted the number of acres in Varina that have been preserved, including through actions by the County at Wilton Farm.

On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following voluntary proffers, terms, and conditions:

1. **Pattern Book.** The Property shall be developed in general conformance with the illustrations and information set forth in the Arcadia Proposal For Development by East West Communities dated January 23, 2023 (the "Pattern Book") and filed herewith (see case file), unless otherwise requested and specifically approved at the time of Plan of Development or Subdivision, which illustrations and information are conceptual in nature and may vary in detail.
2. **Overall Density.** There shall be no more than 795 dwellings developed in total on the Property (on both the East and West side of the Property), provided that (a) no more than 500 of such dwellings shall be townhomes and condominiums (attached and detached) and no more than 192 of such dwellings shall be condominiums (attached and detached), and (b) at least 295 of such dwellings shall be single-family detached dwellings.
3. **West Side of the Property.** No more than 500 total dwellings shall be permitted on the West side of the Property (west of Willson Road).
4. **East Side of the Property.** No building permit for a dwelling or other structure shall be issued for development on the East side of the Property prior to January 24, 2030. Allowance of building permits after this date would be further subject to the following:
 - a. No more than 50 total dwellings shall be permitted on the East side of the Property (east of Willson Road) until such time as a

second point of access, as approved by the Director of Planning at the time of Plan of Development review, is provided to the East side of the Property; and,

b. The secondary access cannot be out to Rt. 5.

5. **Connectivity.** In accordance with the County's 2026 Major Thoroughfare Plan, the primary boulevard entering the West side of the Property shall generally follow the alignment of Concept Road 2026-202. A second stub road shall be provided for a future connection to the adjoining property on the West side of the development, along the northern property line, that generally follows the alignment of Concept Road 2026-150. On the East side of the Property, along the eastern property line, a stub road shall be provided for a future connection to the adjoining property that is generally in alignment with a continuation of Concept Road 2026-202. Future road connections to adjacent properties shall be permitted.
6. **Road Certification.** Prior to the issuance of the first permanent certificate of occupancy in a given phase of development, the Owner shall provide the Planning Department with certification from a licensed engineering firm that the private roadways within that phase of development were constructed according to the approved Plan of Development and in compliance with County private road design standards and specifications, to include proper compaction of the sub-base soils, utility trenches, base stone and asphalt surface, but excluding road widths and turning radii.
7. **Pedestrian Access.** A pedestrian access system shall be provided connecting the major project areas of the development, as generally shown on the Pattern Book (see case file).
8. **Restrictive Covenants/Homeowners' Association.** A document shall be recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia setting forth controls on the development and maintenance of such portions of the Property as they are developed. In addition, there shall be an Owners' Association(s) that shall be responsible for the enforcement of the restrictive covenants, including, but not limited to, maintenance of the common areas.
9. **Road Improvements.** The following road improvements shall be made:
 - a. All right-of-way of Willson Road adjoining the West Property, but not to exceed forty (40) feet as measured from the existing centerline, to allow that portion of Willson Road adjoining the West Property to be an eighty (80) foot right-of-way, shall be dedicated to the County by the then Owner of the West Property prior to the certificate of occupancy for the first

building on the West Property. If such property is not used by the County for the widening of Willson Road within fifteen (15) years of the date of the dedication of such property, the unused portions of the West Property shall be returned to the developer or its successor.

- b. All right-of-way of Willson Road adjoining the East side of the Property, but not to exceed forty (40) feet as measured from the existing centerline, to allow that portion of Willson Road adjoining the East side of the Property to be an eighty (80) foot right-of-way, shall be dedicated to the County by the then Owner of the East side of the Property prior to the certificate of occupancy for the first building on the East side of the Property. If such property is not used by the County for the widening of Willson Road, the dedicated portions of the East side of the Property shall be returned to the developer.
- c. Pursuant to the recommendations set forth in the Nelson Farm Development – Traffic Impact Analysis prepared by Kimley-Horn, dated August, 2022 (see case file) and based upon the assumptions provided by the County Department of Public Works and VDOT, the developer, subject to VDOT and County approval, shall construct and dedicate to the County or to the State at no cost, the following Willson Road improvements:
 1. The developer shall widen Willson Road with required transitions from the northern project entrance (Entrance #2 as shown in that certain exhibit entitled “ARCADIA OVERALL OFFSITE ROADWAY IMPROVEMENTS EXHIBIT”, dated December 13, 2022, prepared by Kimley-Horn and attached hereto as Exhibit A) (see case file) to the southern entrance (Entrance #1 as shown in Exhibit A) (see case file) along the West property frontage, allowing for single dedicated right and left turn lanes into the two (2) project driveways along Willson Road, each to be completed with a 200 foot storage and 100 foot taper. This road widening shall be substantially complete prior to the Certificate of Occupancy for the first building on the West side of the Property.
 2. Prior to a Certificate of Occupancy for the first building on the Eastern side of the Property, at least one of the following road improvements shall be substantially completed to access the East side of the Property, and by the fifty-first (51st) Certificate of Occupancy for a building located on the East side of the Property, at least two of the following road improvements shall be substantially completed to access the East side of the Property, unless otherwise approved by the Director of Planning at the time of Plan of Development or Subdivision review (such as an

additional point of access, with necessary road improvements, being provided):

- a. Widen Willson Road with required transitions at the northern project entrance (Entrance #3 as shown in Exhibit A) (see case file) along the East side of the Property frontage, allowing for single dedicated right and left turn lanes into the one (1) project driveway along Willson Road, each to be completed with a 200-foot storage and 100 foot taper.
 - b. For use of the southern project entrance along Willson Road (Potential Entrance #4 as shown in Exhibit A) (see case file) the developer shall widen Willson Road with required transitions allowing for single dedicated right and left turn lanes into Potential Entrance #4, to be completed with a 200-foot storage and 100 foot taper.
3. With respect to a traffic signal at the intersection of Willson Road and South Laburnum Avenue, as shown in Figure 1 in the Traffic Impact Analysis (see case file), materials needed to construct such a signal will be ordered when the 300th certificate of occupancy is issued, and the signal will be constructed and operational within 6 months of meeting this threshold. A northbound right turn lane will be constructed within the existing right-of-way with a 50' taper and 50' storage on Willson Road at South Laburnum Avenue generally shown in Exhibit A (Road Improvement #2) (see case file) and will be substantially complete within 6 months of the 300th certificate of occupancy. The existing westbound left turn lane on South Laburnum Avenue at Willson Road will be extended to a 200-foot storage and 100 foot taper and be substantially complete within 6 months of the 300th certificate of occupancy.
 4. The installation of a single right turn lane southbound on Willson Road at the intersection of Route 5, shown in Figure 1 in the Traffic Impact Analysis (see case file), generally shown in Exhibit A (Road Improvement #1) (see case file) to be completed with a 200 foot storage and 100 foot taper shall be constructed before the Certificate of Occupancy for a combined 210 single-family homes and 340 townhome and condominium units, unless otherwise approved by the Director of Planning or VDOT at the time of Plan of Development or Subdivision review.
10. **Storm Water Management Facilities.** Any above-ground wet stormwater management facilities located on the Property shall be designed and utilized as a water feature amenity and/or designed and landscaped to make it an integral part of the development and

shall be aerated.

11. **Burning on Site.** There shall be no burning of construction debris, materials or vegetation on the Property, except to provide warmth to workers using temporary drums not exceeding fifty-five (55) gallons.
12. **Satellite Dishes.** Satellite dishes larger than that permitted by Federal law without restriction shall be prohibited on the Property.
13. **Recreation Facilities and Open Space.** A minimum of 84 acres of passive and active recreational areas shall be provided for the Property and may include BMP's, RPA's, wetlands, buffers, pocket parks, central greens, clubhouse and pool area, etc, of which a minimum of 70 acres shall be open space, as defined by the County Zoning Ordinance. A stand-alone clubhouse, a minimum of 2,400 to 3,000 square feet in enclosed conditioned space, for unit owners and guests shall be provided for the dwelling units and shall include interior and exterior gathering spaces such as outdoor lounging area, kitchen and meeting or seating area, collaborative workspaces or a fitness center to include services such as but not limited to cardio, weights, yoga and group fitness. The clubhouse will also include a great room that can be reserved for social activities. Other recreational facilities for use by unit owners and guests may include central park, walking and biking trails, pool, community gardens, etc, as generally shown on the Pattern Book (see case file).
14. **Setbacks.** Minimum building setbacks shall be generally as shown in the Pattern Book (see case file), unless otherwise approved by the Director of Planning at the time of Plan of Development or Subdivision Plan approval.
15. **Landscaping/Buffer along Adjacent Roadways.**
 - a. **Overall.** Any buffer within the Property required herein shall be retained as natural and may also be landscaped, and may include supplemental plantings, signage, berms and/or fencing and other purposes as approved at the time of landscape plan review. Roads, bicycle paths, jogging trails, sidewalks, utility easements (including drainage), common owned fencing/walls adjacent to any roads or drives, signage, and other purposes requested and specifically permitted, or if required, at the time of Plan of Development or Subdivision review, or by any governmental body; provided, any such road or utility easements shall be extended generally perpendicular through such buffer. All buffers in common area shall be maintained by the respective Association. Any buffer shall include supplemental evergreen plantings

necessary to provide additional screening as determined at the time of landscape plan review.

- b. **I-895.** A natural and landscaped buffer a minimum of fifty (50) feet in width and planted to the level of a transitional buffer 50 shall be provided on the Property adjoining Interstate 895.
 - c. **Willson Road.** A natural and landscaped buffer a minimum of fifty (50) feet in width and planted to the level of a transitional buffer 50 shall be provided on the Property adjoining Willson Road.
16. **Street Trees.** Street trees with a minimum two and one-half (2.5) inch caliper at the time of planting shall be planted along the sides of all internal public roads, one tree on each side for every thirty-five (35) feet of road length. If existing trees are maintained, they may be counted toward this requirement. Spacing of trees may be increased as needed to accommodate driveways and underground utilities, including stormwater systems.
17. **Entrance Features/Signage.** Signage within Arcadia shall be generally consistent with the styles depicted in the Pattern Book (see case file) unless otherwise approved by the Director of Planning at the time of Plan of Development or Subdivision Plan approval.
18. **Driveway Materials.** Driveways shall be constructed of either asphalt, pre-cast pavers, concrete or other similar materials approved by the Director of Planning at the time of Plan of Development or Subdivision Plan approval.
19. **Construction Hours.** The hours of exterior construction activities, including operation of bulldozers and other earthmoving equipment shall be permitted only between 7:00 a.m. and 7:00 p.m. Monday through Friday and 8:00 a.m. and 5:00 p.m. on Saturdays, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such as concrete pours and utility connections. Signs, in both English and Spanish, stating the above-referenced provisions, shall be posted and maintained at all construction entrances to the Property prior to any land disturbance activities thereon.
20. **C-1 Conservation District and Conservation Easements.** Prior to filing the final Plan of Development or Subdivision plan on the Property, the Owner/Applicant shall apply to rezone such portions of the Property situated within the 100-year floodplain/special flood hazard area to a C-1 Conservation District. The location and limits of such portions of the Property shall be established by definitive surveys approved by the Department of

Public Works. Open space common areas that are not used for active recreation or stormwater management, shall be placed in a conservation easement (as approved by the County), unless otherwise approved by the Director of Planning. Any such areas adjacent to public roads shall be planted with trees, fifty percent (50%) of which are native to Virginia, unless otherwise approved by the Director of Planning, fruit or nut bearing trees, wildflowers (intended to attract pollinators), or edible berry bushes.

21. **Chimneys.** The exposed portions of all fireplace chimneys, if present, shall be of brick, stone, cultured stone, or siding similar to the exterior treatment of the building. The exposed bases of all chimneys shall be of the same material as the dwelling foundation. This condition shall not apply to direct-vent gas fireplaces or appliances.
22. **Foundation Planting.** Each residential building shall have a minimum of four (4) shrubs planted in the front planting bed.
23. **Alleys.** The internal alleys within the project shall be private and shall be maintained by the Association.
24. **Lighting.** Lighting standards for the project shall be provided as generally shown on the Pattern Book (see case file).
25. **Site Access.** Additional access points may be provided to the site beyond the future access points shown in the Pattern Book (see case file), subject to approval at the time of Plan of Development or subdivision review.
26. **Inclusionary Housing:** No less than 20 residential lots shall be set aside for sale, at no greater than cost for such lot, to a non-profit or government organization, or such other similar entity approved by the Director of Planning, having the goal of the use of such lot for construction of affordable housing. All such lots shall be located on the West side of the Property and shall be set aside for such purposes no later than the 400th certificate of occupancy for any dwelling on the West side of the Property. All such lots shall be set aside and offered for sale for a time period no less than 4 years from the date they are identified in written form by the developer to the County at plat recordation. Such lots shall be a mixture of townhome lots and single-family detached home lots and shall be disbursed throughout the community. The cost of such lot shall be determined by all hard and soft costs, including any off-site costs, actual or reasonably anticipated at that time, directly related to the acquisition of the Property and design and development into buildable lots, divided by the number of reasonably anticipated buildable lots on the Property. At the request of the County, the developer shall provide to the County a written summary of the lots set aside and the analysis used to

determine such cost for the sale of such lots.

27. **Severance.** The unenforceability, elimination, revision, or amendment of any condition set forth herein, in whole or in part, shall not affect the validity or enforceability of the other conditions or the unaffected part of any such condition.

APPLICABLE TO MULTI-FAMILY CONDOMINIUMS

28. **Square Footage.** One-bedroom units shall be a minimum of 900 square feet of finished floor area in size, two bedroom units shall be a minimum of 900 square feet of finished floor area in size, and three bedroom units shall be a minimum of 1000 square feet of finished floor area in size.
29. **Architecture.** Buildings shall be in general conformance with the architectural themes displayed in the Pattern Book (see case file), which illustrations and information are conceptual in nature and may vary in detail.
30. **Exterior Materials.** Buildings shall have exposed exterior front, rear and side walls (above finished grade) primarily of brick, cementitious or composite-type siding, vinyl siding, stone, marble or granite, or a combination of the foregoing or other material(s) of similar quality. No building shall be covered with or have exposed to view any unadorned or unfinished concrete block. Soffit and exterior ceiling materials shall be constructed using non-combustible material.
31. **Sound Suppression.** Interior dwelling unit separation walls between units, floor/ceiling assemblies between units, and/or floor/ceiling assemblies between office/commercial and residential units in buildings shall be designed to have a minimum sound transmission coefficient rating of 54 as evidenced by a cross-sectional detail, reviewed and approved by a certified architect or engineer as to the approved assembly accomplishing the sound coefficient rating, which shall be included in the building permit application.

APPLICABLE TO MULTI-FAMILY TOWNHOMES

32. **Square Footage.** Townhomes shall have a footprint no less than 600 square feet and shall be a minimum of 1,200 square feet of finished floor area in size.
33. **Architecture.** Townhome buildings shall be in general conformance with the architectural themes displayed in the Pattern Book (see case file), which illustrations and information are conceptual in nature and may vary in detail. Generally, in order to minimize visual repetition of buildings, no two adjacent

Townhome buildings shall have the same identical individual elevation sequence pattern across the front of the building. The exception to this rule will apply to multi-family housing: townhouses lining the grand boulevard as well as those townhouses encircling the community's clubhouse may maintain a consistent façade. The same holds true for the condominium court. Garages (if provided) shall allow for single (1 car) garages or double (two) car garages. All garage doors shall have, at a minimum, one architectural detail including but not limited to, windows, carriage door handles, exposed hinges or accent columns.

34. **Exterior Materials.** Townhomes shall have exposed exterior front, rear and side walls (above finished grade) primarily of brick, cementitious or composite-type siding, vinyl siding, engineered wood siding, stone, marble or granite, or a combination of the foregoing or other material(s) of similar quality. Slab Construction: If the dwelling unit is constructed on a slab, brick or stone shall be employed around the base of the dwelling unit a minimum twelve (12) inches above grade as to give the appearance of a foundation. If not constructed on slab, all exposed portions of the foundation of each dwelling unit shall be faced with brick, stone, or similar quality veneer. No building shall be covered with or have exposed to view any unadorned or unfinished concrete block. Soffit and exterior ceiling materials shall be constructed using non-combustible material.
35. **Sound Suppression.** Interior dwelling unit separation walls between units in Townhomes shall be designed to have a minimum sound transmission coefficient rating of 54 as evidenced by a cross-sectional detail, reviewed and approved by a certified architect or engineer as to the approved assembly accomplishing the sound coefficient rating, which shall be included in the building permit application.

APPLICABLE TO ALL SINGLE-FAMILY DETACHED HOMES

36. **Square Footage.** Single-family homes shall be a minimum of 900 square feet of finished floor area in size.
37. **Architecture.** Homes shall be in general conformance with the architectural themes displayed in the Pattern Book (see case file), which illustrations and information are conceptual in nature and may vary in detail. To minimize visual repetition of buildings, no two adjacent homes shall have the same identical individual elevation sequence pattern across the front of the building. Garages (if provided) shall allow for single (1 car) garages or double (two) car garages. All garage doors shall have, at a minimum, one architectural detail including but not limited to, windows, carriage door handles, exposed hinges or accent columns.

38. **Exterior Materials.** Single-family detached homes shall have exposed exterior front, rear and side walls (above finished grade) primarily of brick, cementitious or composite-type siding, vinyl siding, engineered wood siding, stone, marble or granite, or a combination of the foregoing or other material(s) of similar quality. No building shall be covered with or have exposed to view any unadorned or unfinished concrete block. Soffit and exterior ceiling materials shall be constructed using non-combustible material.
39. **Foundations:** All single-family dwelling units on the Property shall be constructed on crawl space foundations except for basements and garages. The exterior portion of the foundations below the first-floor level which is visible above grade shall be finished with full standard brick or stone unless otherwise approved by the Director of Planning. Dwelling units built on a crawl space foundation, with steps to the main entrance, including front access stoops or porches, but not including homes with country porches, shall be faced with full standard brick or stone with a finished concrete or exposed aggregate landing for any such steps, stoops or porches and any visible piers on porches shall be constructed of brick. Notwithstanding the foregoing, if a single-family dwelling unit is age restricted, such dwelling unit may be constructed on a slab if approved by the Director of Planning, and if so, brick or stone shall be employed around the base of the dwelling unit a minimum twelve (12) inches above grade as to give the appearance of a foundation.

APPLICABLE TO COMMUNITY BUILDING

40. **Amenities.** Prior to the issuance of 450 certificates of occupancy for owner-occupied residences, a Clubhouse for use by homeowners shall be provided and include, at a minimum, a business center, meeting space and a swimming pool.
41. **Central Park.** At the option of the developer and the Arcadia HOA the Central Park depicted on the East side of the Property may be converted to a professionally managed urban farm and/or community garden following a model similar to CSA Farm Share (Community Supported Agriculture).

The vote of the Board was as follows:

Yes: Thornton, Nelson, Branin, O'Bannon, Schmitt

No: None

The Board recessed at 11:25 p.m. and reconvened at 11:35 p.m.

PUBLIC HEARINGS – OTHER ITEMS CONTINUED

36-23 Ordinance - Vacation of Rights-of-Way - Columbus Avenue, Brockton Street, and Canton Street - Garden City Subdivision - Fairfield District.

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

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

38-23 Resolution - Condemnation - Easements - Church Road Sidewalk Project - 3300 Church Road - Three Chopt District.

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

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

39-23 Resolution - Condemnation - Easements - Church Road Sidewalk Project - 3330 Church Road - Three Chopt District.

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

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

40-23 Resolution - Condemnation - Easements - Church Road Sidewalk Project - 3310 Church Road - Three Chopt District.

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

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

41-23 Resolution - Condemnation - Easements - Church Road Sidewalk Project - 11100 Glen Hollow Court - Three Chopt District.

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

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

42-23 Ordinance - Vacation of Building Line - West Forest Heights Subdivision - Tuckahoe District.

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

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

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA – CONTINUED

43-23 Resolution - Expressing Support for Utilization of Industrial Access Railroad Track Funds - Liberty Property Limited Partnership - Fairfield District.

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

45-23 Resolution - Signatory Authority - Contract Amendment for Architectural and Engineering Services - Police South Station - Varina District.

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

46-23 Resolution - Signatory Authority - License Agreement - Fairfield District.

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

47-23 Introduction of Ordinance - To Amend and Reordain Section 9-2 Titled "Precincts and polling places" of the Code of the County of Henrico to Make Changes to Precinct and Polling Places Recommended by the Electoral Board.

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

48-23 Resolution - Award of Contract - Water Treatment Facility & Len Avenue Pump Station Roof Replacement Projects - Tuckahoe and Fairfield Districts.

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

335-22 Resolution - Award of Contract - Ridgefield Parkway & Gayton Road Water Main Replacement - Tuckahoe District.

Mr. Vithoukas stated he has a substitute resolution that changed the change order not to exceed 5% of the original contract order.

On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board agreed to substitute agenda item 335-22 for item 335A-22.

The vote of the Board on the motion for the substitute was as follows:

Yes: Thornton, Nelson, Branin, O'Bannon, Schmitt

No: None

On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board approved substitute item 335A-22 – see attached resolution.

49-23 Resolution - Signatory Authority - Amendment to Engineering Services Agreement - SCADA Systems Replacement.

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

50-23 Resolution - Award of Contract - Engineering Services - Woodman Road Improvements Project - Brookland and Fairfield Districts.

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

51-23 Resolution - Signatory Authority - Letter of Agreement with Dominion Energy - Richmond-Henrico Turnpike South Segment Utility Relocation - Fairfield District.


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

52-23 Resolution - Award of Contract - Gaskins Park-N-Ride Lighting - Three Chopt District.

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

Mr. Vithoulkas noted that Mr. Hinton had left early because his wife was in labor.

There being no further business, the meeting was adjourned at 12:00 a.m.



Chairman, Board of Supervisors
Henrico County, Virginia



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

Agenda Item No. 29-23

Page No. 1 of 2

Agenda Title: RESOLUTION – Commending Glen Allen High School Boys Volleyball Team

For Clerk's Use Only: Date: 1/24/2023 <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 (<u>Branin</u>) (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; text-align: center; letter-spacing: 0.5em;">APPROVED</div>	YES NO OTHER Branin, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> 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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WHEREAS, on November 19, 2022, the Glen Allen High School Boys Volleyball Team defeated James River High School to capture their second consecutive Virginia High School League (VHSL) State Championship; and

WHEREAS, the Team finished with a record of 26-0 in matches, their second straight undefeated season for an incredible record of 49-0; and

WHEREAS, this was the fifth consecutive appearance for the Team in the state title game, having also won the regional title for the fourth time in five years; and

WHEREAS, Jake Onusconich and Duncan Rutkowski were named Second Team All-Region; and,

WHEREAS, Alem Dubcak, Andrew Onusconich, Edwin Barrack, and Riley Irmen were named First Team All-Region; and

WHEREAS, Riley Irmen was named Regional, State, and All-Metro Player of the Year, and Coach Kevin Hoy was named Regional and State Coach of the Year; and

WHEREAS, the Brookland District and the entire Henrico community are proud of the Glen Allen High School Boys Volleyball Team and its extraordinary accomplishments, and they applaud the student athletes for their remarkable skills, good sportsmanship, and strength of character.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby congratulates team members Sebastian Ritchie, Sam Rackley, Riley Irmen, Charlie Gouldman, Joey Marchioli, Jacob Onusconich, Andrew Onusconich, Edwin Barrack, Alem Dubcak, Bryce Mehigan, Holden McKinney, Tyson Daly, Nicolas Oliveira, Brett Goodman, Nathan Myers, Duncan Rutkowski, Sam Doyle, Cameron Cooke, John Clarkson, and Kevin Henry; Head Coach Kevin Hoy; Assistant Coaches Andy Hoy and

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. 29-23
Page 2 of 2

Agenda Title: RESOLUTION – Commending the Glen Allen High School Volleyball Team

Stephanie Freer; and Director of Student Activities Michael M. Jancristoforo, on their historic performance and achievement for Henrico County Public Schools.

BE IT FURTHER RESOLVED that the Board of Supervisors directs that copies of this resolution be prepared and publicly presented to the Team's coaches and players in honor of their exceptional performance.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Commending the Glen Allen High School Boys Volleyball Team

WHEREAS, on November 19, 2022, the Glen Allen High School Boys Volleyball Team defeated James River High School to capture their second consecutive Virginia High School League (VHSL) State Championship; and

WHEREAS, the Team finished with a record of 26-0 in matches, their second straight undefeated season for an incredible record of 49-0; and

WHEREAS, this was the fifth consecutive appearance for the Team in the state title game, having also won the regional title for the fourth time in five years; and

WHEREAS, Jake Onusconich and Duncan Rutkowski were named Second Team All-Region; and,

WHEREAS, Alem Dubcak, Andrew Onusconich, Edwin Barrack, and Riley Irmen were named First Team All-Region; and

WHEREAS, Riley Irmen was named Regional, State, and All-Metro Player of the Year, and Coach Kevin Hoy was named Regional and State Coach of the Year; and

WHEREAS, the Brookland District and the entire Henrico community are proud of the Glen Allen High School Boys Volleyball Team and its extraordinary accomplishments, and they applaud the student athletes for their remarkable skills, good sportsmanship, and strength of character.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby congratulates team members Sebastian Ritchie, Sam Rackley, Riley Irmen, Charlie Gouldman, Joey Marchioli, Jacob Onusconich, Andrew Onusconich, Edwin Barrack, Alem Dubcak, Bryce Mehigan, Holden McKinney, Tyson Daly, Nicolas Oliveira, Brett Goodman, Nathan Myers, Duncan Rutkowski, Sam Doyle, Cameron Cooke, John Clarkson, and Kevin Henry; Head Coach Kevin Hoy; Assistant Coaches Andy Hoy and Stephanie Freer; and Director of Student Activities Michael M. Jiancristoforo, on their historic performance and achievement for Henrico County Public Schools.

BE IT FURTHER RESOLVED that the Board of Supervisors directs that copies of this resolution be prepared and publicly presented to the Team's coaches and players in honor of their exceptional performance.





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

Agenda Item No. **30-23**

Page No. 1 of 1

Agenda Title: RESOLUTION - Commending Glen Allen High School Boys Cross Country Team

For Clerk's Use Only: Date: <u>1/24/2023</u> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input checked="" type="checkbox"/> Deferred to: <u>2/14/2023</u>	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Schmitt</u> Seconded by (2) <u>Branin</u> (2) _____ (2) _____ REMARKS: _____ _____ _____	YES NO OTHER Branin, T. <input checked="" type="checkbox"/> _____ 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, on November 12, 2022, the Glen Allen High School Boys Cross Country Team won their second consecutive State Title at the Oatlands Plantation in Leesburg, Virginia; and

WHEREAS, despite battling various injuries the team pulled winning the 5C Regional Team Title over Clover Hill High School and Deep Run High School for the tenth straight State appearance; and

WHEREAS, Carson Rackley was the 5C Regional Runner-Up earning 1st Team All-Region alongside Eric Fagan, Trevor Lawson, Gunnar Mancuso, and Dorian Frick; and

WHEREAS, Carson Rackley, Eric Fagan, and Gunnar Mancuso went on to earn First Team All-State Honors, with Carson Rackley being selected as First Team All-Metro by the *Richmond Times-Dispatch* and Eric Fagan was selected for Second Team All-Metro; and

WHEREAS, the Brookland District and the entire Henrico community are proud of the Glen Allen High School Boys Cross Country Team and its extraordinary accomplishments, and they applaud the student athletes for their remarkable skills, good sportsmanship, and strength of character.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby congratulates and commends team members Sean Arjona, Jack Braun, Luke Craven; Eric Fagan, Aaron Falik, Dorian Frick, Trevor Lawson, Gunnar Mancuso, Liam Mullins, and Carson Rackley; Head Coach Jenn Strojny; Assistant Coaches Nici Rhodes, Caroline Robelen; and Randy Thomas; and Director of Student Activities Michael M. Jancristoforo on their historic performance and achievement for Henrico County Public Schools.

BE IT FURTHER RESOLVED that the Board of Supervisors directs that copies of this resolution be prepared and publicly presented to the team's coaches and runners in honor of their exceptional performance.

By Agency Head _____

By County Manager _____

Certified:
A Copy Tests: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Commending the Glen Allen High School Boys Cross Country Team

WHEREAS, on November 12, 2022, the Glen Allen High School Boys Cross Country Team won their second consecutive State Title at the Oatlands Plantation in Leesburg, Virginia; and

WHEREAS, despite battling various injuries the team pulled winning the 5C Regional Team Title over Clover Hill High School and Deep Run High School for the tenth straight State appearance; and

WHEREAS, Carson Rackley was the 5C Regional Runner-Up earning 1st Team All-Region alongside Eric Fagan, Trevor Lawson, Gunnar Mancuso, and Dorian Frick; and


WHEREAS, Carson Rackley, Eric Fagan, and Gunnar Mancuso went on to earn First Team All-State Honors, with Carson Rackley being selected as First Team All-Metro by the *Richmond Times-Dispatch* and Eric Fagan was selected for Second Team All-Metro; and

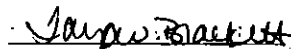
WHEREAS, the Brookland District and the entire Henrico community are proud of the Glen Allen High School Boys Cross Country Team and its extraordinary accomplishments, and they applaud the student athletes for their remarkable skills, good sportsmanship, and strength of character.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby congratulates and commends team members Sean Arjona, Jack Braun, Luke Craven, Eric Fagan, Aaron Falik, Dorian Frick, Trevor Lawson, Gunnar Mancuso, Liam Mullins, and Carson Rackley; Head Coach Jenn Strojny; Assistant Coaches Nici Rhodes, Caroline Robelen; and Randy Thomas; and Director of Student Activities Michael M. Jancristoforo on their historic performance and achievement for Henrico County Public Schools.

BE IT FURTHER RESOLVED that the Board of Supervisors directs that copies of this resolution be prepared and publicly presented to the team's coaches and runners in honor of their exceptional performance.




Frank J. Thornton, Chairman
Board of Supervisors


Tanya N. Brackett, Clerk
January 24, 2023

**RESOLUTION CREATING THE GREENCITY
COMMUNITY DEVELOPMENT AUTHORITY**

WHEREAS, the Board of Supervisors (the "Board of Supervisors") of Henrico County, Virginia (the "County"), has received a petition (the "Petition") for the creation of the GreenCity Community Development Authority (the "CDA") from the Economic Development Authority of Henrico County, Virginia (the "EDA"), and Green City Partners, LLC ("Green City Partners");

WHEREAS, the EDA has represented that it is the fee simple owner of more than fifty-one percent (51%) of the land area or assessed value of the land proposed to be included within the geographic boundaries of the CDA (as hereinafter described, the "CDA District"), and Green City Partners has represented that it is the holder of a purchase right to acquire more than fifty-one percent (51%) of the land area or assessed value of the land proposed to be included within the CDA District;

WHEREAS, the Board of Supervisors proposes to create the CDA in order to provide the public infrastructure, facilities and services described in the Petition in connection with the development or redevelopment of the property that will comprise the CDA District;

WHEREAS, the creation of the CDA to assist in providing the public infrastructure, facilities and services described in the Petition (a) will benefit the citizens of the County by promoting increased employment opportunities in the County and will facilitate the successful expansion of the County's tax base through increased real property tax revenues, personal property tax revenues, retail sales tax revenues, meals tax revenues and business and professional license tax revenues from the expansion of the tax base contemplated within the CDA District and (b) will be necessary or desirable for development or redevelopment within or affecting the CDA District or to meet the increased demands placed upon the County as a result of development or redevelopment within or affecting the CDA District;

WHEREAS, the Board of Supervisors has conducted a public hearing on January 24, 2023, on the adoption of this Resolution, and notice thereof was duly provided as set forth in §§ 15.2-5104 and 15.2-5156 of the Virginia Water and Waste Authorities Act, Chapter 51, Title 15.2, Code of Virginia of 1950, as amended (the "Act"); and

WHEREAS, the EDA and Green City Partners have waived in writing their respective rights to withdraw their signatures from the Petition in accordance with § 15.2-5156(B) of the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA:

1. **Creation of Authority; Powers under the Act.** The GreenCity Community Development Authority is hereby created as a public body politic and corporate and political subdivision of the Commonwealth of Virginia in accordance with the applicable provisions of the Act. The CDA shall have the powers set forth in the Act.

2. **Boundaries of CDA.** The CDA boundaries shall initially include the property identified in the attached Exhibit A (as previously defined and as may be adjusted in accordance

with the provisions of this Resolution, the "CDA District"). In accordance with § 15.2-5157 of the Act, a copy of this Resolution shall be recorded in the land records of the Circuit Court of Henrico County for each tax map parcel within the initial boundaries of the CDA District upon its adoption. The boundaries of the CDA District (a) may be expanded by the Board of Supervisors by subsequent resolution upon petition filed pursuant to the Act and (b) may be adjusted by the County to exclude certain land as long as the owners of at least fifty-one percent (51%) of the land area or assessed value of land that will remain in the CDA District after the adjustment originally petitioned for the creation of the CDA.

3. **Facilities and Services.** The CDA is created for the purpose of exercising the powers set forth in the Act, including acquiring, financing, funding, designing, constructing, equipping and providing for the construction, installation, operation, maintenance (unless dedicated to and accepted by the appropriate governmental entity other than the CDA), enhancement, replacement, relocation and alteration of all or portions of the public infrastructure, facilities and services more particularly described in the Petition, which description is incorporated herein by reference. The CDA shall have all the powers provided by the Act. The CDA shall not provide services that are provided by, or obligated to be provided by, any authority already in existence pursuant to the Act unless such authority provides the certification required by § 15.2-5155(B) of the Act.

4. **Articles of Incorporation.** Attached hereto as Exhibit B are the proposed Articles of Incorporation of the CDA. The County Manager is authorized and directed to execute and file such Articles of Incorporation on behalf of the Board of Supervisors with the State Corporation Commission in substantially the form attached as Exhibit B with such changes, including insubstantial changes to the boundary description of the CDA District described therein, as the County Manager may approve. The County Manager is authorized to approve such changes or corrections to the Articles of Incorporation prior to filing with the State Corporation Commission as do not change the purpose or function of the CDA as set forth in this Resolution and in the Petition.

5. **Capital Cost Estimates.** The Board of Supervisors hereby finds, in accordance with § 15.2-5103(B) of the Act, that it is impracticable to include capital cost estimates, project proposals and project service rates, except as preliminarily summarized in the Petition.

6. **Membership of the Authority.**

(a) The powers of the CDA shall be exercised by a board (the "CDA Board") consisting of a number of members equal to the number of members of the Board of Supervisors.

(b) All CDA Board members shall be appointed by the Board of Supervisors in accordance with the provisions of § 15.2-5113 of the Act.

(c) The initial members of the CDA Board shall be as set forth in the Articles of Incorporation for the terms set forth therein.

(d) Each CDA Board member shall receive such compensation for his or her services as a CDA Board member as may be authorized from time to time by resolution

of the CDA Board, provided that no member shall receive compensation in excess of \$300 per meeting attended unless authorized by resolution of the Board of Supervisors.

7. Plan of Finance; Issuance of Bonds.

(a) The public infrastructure, facilities and services to be undertaken by, or on behalf of, the CDA, the County or the EDA as described herein and in the Petition shall be funded from all or some of the following sources: (i) bonds to be issued by the CDA (the "Bonds"); (ii) special assessments to be levied pursuant to § 15.2-5158(A)(5) of the Act; (iii) a special tax to be levied pursuant to § 15.2-5158(A)(3) of the Act; (iv) contributions made by the County of certain tax revenues generated from the property and activity within the CDA District as is more particularly described in the Petition and as shall be more particularly described in a memorandum of understanding to be entered into by the CDA, the County, the EDA and Green City Partners; and (v) any other legally available funds or revenues of the CDA.

(b) The Bonds may be issued in one or more series, provided that the Bonds will be in an estimated maximum amount of \$295,000,000 and will mature not more than 30 years after their respective issue dates. The proceeds from the sale of Bonds will be used to (i) pay (A) the costs of the infrastructure, facilities and services as described herein and in the Petition, (B) the costs of issuing the Bonds and (C) certain interest on the Bonds prior to and during construction and for up to one year after completion of construction and (ii) fund any required reserves in connection with the Bonds.

(c) Any Bonds or any other financing arrangements entered into by the CDA will be indebtedness of the CDA, will not be a debt or other obligation of the County and will not constitute a pledge of the faith and credit of the County.

8. Effective Date. This Resolution shall take effect immediately.

9. Recordation of Resolution. The Board of Supervisors hereby directs that a copy of this Resolution be recorded in accordance with § 15.2-5157 of the Act.

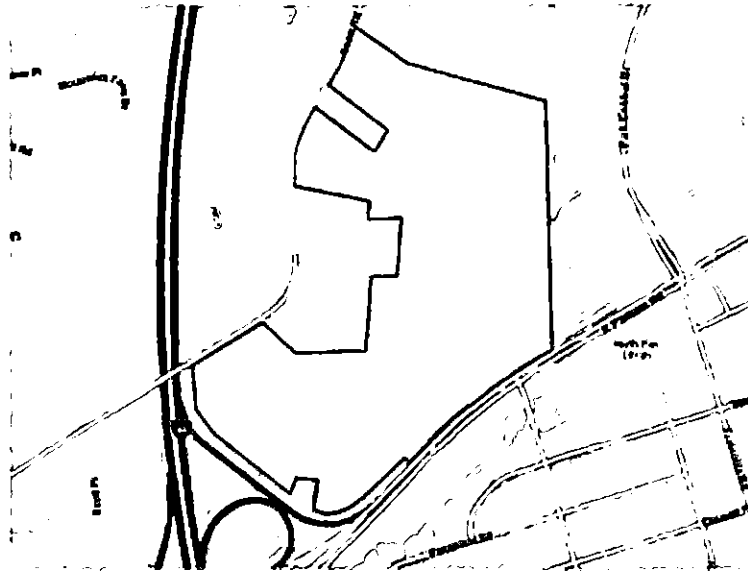
The undersigned Clerk of the Board of Supervisors of Henrico County, Virginia, certifies that the foregoing constitutes a true, complete and correct copy of a Resolution adopted at a regular meeting of the Board of Supervisors of Henrico County, Virginia, held on January 24, 2023.

Dated: January __, 2023.

Clerk, Board of Supervisors of Henrico
County, Virginia

EXHIBIT A

Initial CDA District Boundaries



Tax Map Parcel Number (GPIN)

Tax Parcel ID 787-758-3213

Property Description

Best Products Site:

Beginning at a point at the intersection of the southerly right of way of Scott Road, an eighty foot and variable width public right of way and a thirty foot prescriptive right of way, and the easterly right of way of Interstate 95, a variable width and limited access highway.

Thence, with the southerly right of way of Scott Road, the following courses and distances.

N57-36-53E 142.46 feet to a point.

N57-31-56E 417.15 feet to a point being a northwesterly property corner of the now or formerly Shirly M. West property.

Thence S48-58-15E 306.96 feet, departing the southerly right of way of Scott Road and with the westerly property line of the now or formerly Shirly M. West property, to a point.

Thence, continuing with the property lines of the now or formerly Shirly M. West property, the now or formerly Raymond and Shirly M. Liscpomb properties, the now or formerly Mary P. Whitlock, et al property and the now or formerly Walter T. and Jeanette J. Wiley properties, the following courses and distances.

N87-47-55E 478.50 feet to a point.

N03-51-17E 503.72 feet to a point.
N88-19-32E 177.91 feet to a point.
N02-51-52E 386.01 feet to a point.
S86-19-37W 226.61 feet to a point.
N03-38-17E 128.80 feet to a point.
N79-50-58W 521.04 feet to a point on the southerly right of way of Scott Road.

Thence, with the now easterly right of way of Scott Road, the following courses and distances.

N01-04-58W 140.80 feet to a point.
Along the arc of a curve to the right, having a radius of 474.20 feet, an arc of 176.75 feet,
the chord of said arc running N09-35-43E 175.73 feet to a point on the southerly right of
way of an unnamed private lane.

Thence, with the right of way of an unnamed private lane, the following courses and distances.

S55-40-58E 939.89 feet to a point.
N30-01-42E 23.43 feet to a point.
N56-01-51W 943.47 feet to a point on the southerly right of way of Scott Road.

Thence, with the southerly right of way of Scott Road, the following courses and distances.

N23-15-16E 99.23 feet to a point.
N27-50-20E 126.48 feet to a point being a northwesterly property corner of the now or
formerly Margaret W. Hinson and Mattie W. Jackson property.

Thence, departing the southerly right of way of Scott Road and with the property lines of the
now or formerly Margaret W. Hinson and Mattie W. Jackson property, the following courses and
distances.

S54-01-38E 512.29 feet to a point.
N29-47-51E 173.25 feet to a point.
N53-49-21W 506.04 feet to a point on the southerly right of way of Scott Road.

Thence, with the southerly right of way of Scott Road, the following courses and distances.

N31-54-07E 72.60 feet to a point.
Along the arc of a curve to the left, having a radius of 832.29 feet, an arc of 166.99 feet,
the chord of said arc running N26-09-15E 166.71 feet to a point.
N20-24-22E 192.65 feet to a point being a northwesterly property corner of the now or
formerly Nicholas and Susan L. Sepe property.

Thence, departing the southerly right of way of Scott Road and with the property lines of the
now or formerly Nicholas and Susan L. Sepe property and the now or formerly RP Parham, LLC
properties, the following courses and distances.

S55-52-34E 330.37 feet to a point.
S53-15-14E 91.33 feet to a point.
S75-10-08E 129.07 feet to a point.
S75-35-41E 858.37 feet to a point on the westerly property line of the now or formerly
RLBB Park Central, LLC property.

Thence, with the westerly property lines of the now or formerly RLBB Park Central, LLC property, the now or formerly Worth Higgins and Associates, Inc. property; the now or formerly 8750 Park Central Drive, LLC property and the now or formerly Jain Society of Central Virginia property, the following courses and distances.

S01-51-28E 987.44 feet to a point.

S02-13-43E 678.45 feet to a point on the northerly right of way of Parham Road, a variable width public right of way.

Thence, with the northerly right of way of Parham Road, the following courses and distances.

S59-03-24W 75.14 feet to a point.

Along the arc of a curve to the left, having a radius of 3859.72 feet, an arc of 609.58 feet, the chord of said arc running S54-36-12W 608.95 feet to a point.

N39-50-23W 10.00 feet to a point.

Along the arc of a curve to the left, having a radius of 3869.72 feet, an arc of 350.90 feet, the chord of said arc running S47-33-45W 350.78 feet to a point.

S45-02-07E 10.00 feet to a point.

Along the arc of a curve to the left, having a radius of 3859.72 feet, an arc of 57.82 feet, the chord of said arc running S44-32-36W 57.82 feet to a point.

S44-06-23W 142.36 feet to a point.

N45-56-55W 40.00 feet to a point at the beginning of the limited access line for the right of way of Interstate 95.

Thence, with the limited access line for the right of way of Interstate 95, the following courses and distances.

S47-04-06W 379.99 feet to a point.

S54-36-35W 21.85 feet to a point.

Along the arc of a curve to the right, having a radius of 340.00 feet, an arc of 297.60 feet, the chord of said arc running S69-45-36W 288.19 feet to a point.

N67-49-51W 84.00 feet to a point.

Thence, along the easterly line of Interstate 95, the following courses and distances.

N59-19-56W 97.43 feet to a point.

N52-45-01W 720.53 feet to a point.

N37-31-28W 204.74 feet to a point.

N06-02-46W 296.58 feet to a point being the point of beginning.

Less and except the following:

“Tower Site”

To find the point of beginning, commence at a concrete monument found at the intersection formed by the southeasterly right-of-way line of Scott Road (having a variable width right-of-way) and the northeasterly right-of-way line of Interstate 95 (having a variable width right-of-way), said concrete monument having a Virginia south state plan coordinate value of N=3758436.58; E=11786384.30; said point also being the point of beginning of the Best Products Site; thence leaving said intersection and running

along said northeasterly right-of-way line of Interstate 95, S06-08-52E 296.58 feet to a concrete monument found; thence, S37-37-34E 204.74 feet to a concrete monument found; thence, S52-51-07E 651.09 feet to a point and the true point of beginning; thence leaving said right-of-way line and running N20-07-55E 117.04 feet to a point located on the back of a concrete curb; thence running with said back of curb 154.97 feet along the arc of a curve to the left having a radius of 836.29 feet and being scribed by a chord bearing S84-33-55E 154.74 feet to a point; thence leaving said curb and running with a chain link fence, S08-35-23W 199.22 feet to a point located on the aforesaid right-of-way line of Interstate 95; thence running with said right-of-way N67-55-57W 27.34 feet to a point; thence N59-26-02W 97.43 feet to a point; thence N52-51-07W 69.44 feet to a point and the true point of beginning.

And including the following:

“Abandoned Right-of-Way”

To find the point of beginning, commence at a concrete monument found at the intersection formed by the southeasterly right-of-way line of Scott Road (having a variable width right-of-way) and the northeasterly right-of-way line of Interstate 95 (having a variable width right-of-way), said concrete monument having a Virginia south state plan coordinate value of N=3758436.58, E=11786384.30; said point also being the point of beginning of the Best Products Site

Thence, with the southerly right of way of Scott Road, the following courses and distances: N57-36-53E 142.46 feet to a point; N57-31-56E 417.15 feet to a point being a northwesterly property corner of the now or formerly Shirley M. West property.

Thence S48-58-15E 306.96 feet, departing the southerly right of way of Scott Road and with the westerly property line of the now or formerly Shirley M. West property, to a point.

Thence, continuing with the property lines of the now or formerly Shirley M. West property, the now or formerly Raymond and Shirley M. Liscpomb properties, the now or formerly Mary P. Whitlock, et al property and the now or formerly Walter T. and Jeanette J. Wiley properties, the following courses and distances: N87-47-55E 478.50 feet to a point; N03-51-17E 503.72 feet to a point; N88-19-32E 177.91 feet to a point; N02-51-52E 386.01 feet to a point; S86-19-37W 226.61 feet to a point; N03-38-17E 128.80 feet to a point; N79-50-58W 521.04 feet to a point on the southerly right of way of Scott Road.

Thence, with the now easterly right of way of Scott Road, the following courses and distances: N01-04-58W 140.80 feet to a point; Along the arc of a curve to the right, having a radius of 474.20 feet, an arc of 176.75 feet, the chord of said arc running N09-35-43E 175.73 feet to a point on the southerly right of way of an unnamed private lane and the true point of beginning.

Thence, with the right of way of an unnamed private lane, the following courses and distances: S55-40-58E 939.89 feet to a point; N30-01-42E 23.43 feet to a point; N56-01-51W 943.47 feet to a point on the southerly right of way of Scott Road; thence south along the right of way of Scott Road back to the true point of beginning.

EXHIBIT B

Proposed Articles of Incorporation

[Attached]

**Articles of Incorporation
of
GreenCity Community Development Authority**

The undersigned, pursuant to Chapter 51, Title 15.2 of the Code of Virginia of 1950, as amended, adopts the following Articles of Incorporation for the GreenCity Community Development Authority and states as follows:

Article I

Name

The name of this Authority is GREENCITY COMMUNITY DEVELOPMENT AUTHORITY (the "Authority").

Article II

Organization

Pursuant to a resolution adopted by the Board of Supervisors of Henrico County, Virginia (the "Board of Supervisors") on January 24, 2023 (the "Resolution"), the Authority shall be organized by the County of Henrico, Virginia (the "County"), under the Virginia Water and Waste Authorities Act (Chapter 51, Title 15.2 of the Code of Virginia of 1950, as amended) (the "Act"), as a public body corporate and politic and a political subdivision governed by the laws of the Commonwealth of Virginia.

Article III

Members

The affairs of the Authority shall be conducted by an authority board of a number of members equal to the number of members of the Board of Supervisors ("Authority Board"). The initial Authority Board members are as set forth in Exhibit A attached hereto and incorporated by reference. All members of the Authority Board shall be appointed by the Board of Supervisors. Each member of the Authority Board shall serve a four-year term, except the initial members of the Authority Board who shall serve the terms of office set forth in Exhibit A hereto. The election of officers of the Authority shall be as set forth in the By-Laws of the Authority. Qualifications and appointment of members of the Authority Board shall be consistent with the requirements of the Act.

The Authority Board shall have the powers and duties set forth in the Act and in these Articles of Incorporation and the By-Laws, to the extent that such powers and duties are not inconsistent with the Act.

Article IV

Principal Office

The Authority's initial principal office shall be c/o Office of the County Attorney, Henrico County Government Center, Administration Building, 4301 East Parham Road, Henrico, Virginia 23228. The Authority may conduct its business and maintain offices for such purposes at such other places within or without the County as may from time to time be deemed advisable by the Authority Board, and not in conflict with the requirements of the Act.

Article V

Authority District

The land initially encompassed within the Authority is set forth in Exhibit B attached hereto (the "Authority District") provided that the boundaries of the Authority District (a) may be expanded by the Board of Supervisors by subsequent resolution upon petition filed pursuant to the Act and (b) may be adjusted by the County to exclude certain land as long as the owners of at least fifty-one percent (51%) of the land area or assessed value of land that will remain in the Authority District after the adjustment originally petitioned for the creation of the Authority.

Article VI

Purposes and Powers

The Authority is organized for the purpose of exercising all powers granted by the Act, including acquiring, financing, funding, designing, constructing, equipping and providing for the construction, installation, operation, maintenance (unless dedicated to and accepted by the appropriate governmental entity other than the Authority), enhancement, replacement, relocation and alteration of all or portions of the public infrastructure, facilities and services generally described in the Petition to create the Authority attached hereto as Exhibit C. The Authority shall have all powers granted to a "community development authority" under the Act.

Article VII

Not-for-Profit

The Authority shall not be organized or operated for pecuniary gain or profit. No part of the net earnings of the Authority shall inure to the benefit of, or be distributable to any member, director, officer, or any other private person, except that the Authority shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth in Article VI.

Article VIII

Amendment of Articles

These Articles of Incorporation may be amended at any time and from time to time by the Board of Supervisors as now or hereafter prescribed by the Act.

Article IX

Registered Office and Registered Agent

The address of the initial registered office of the Authority is 4701 Cox Road, Suite 285, Glen Allen, VA 23060. The initial registered agent of the Authority is CT Corporation System, which is a business entity that is authorized to transact business in Virginia that provides registered agent services and whose office is 4701 Cox Road, Suite 285, Glen Allen, VA 23060.

Article X

Initial Members

The names, terms and addresses of the initial members of the Authority Board are as set forth on the attached and incorporated Exhibit A.

Article XI

Indemnification

(a) For purposes of this Article XI the following definitions shall apply:

(i) “expenses” include counsel fees, expert witness fees, and costs of investigation, litigation and appeal, as well as any amounts expended in asserting a claim for indemnification;

(ii) “liability” means the obligation to pay a judgment, settlement, penalty, fine, or other such obligation;

(iii) “legal entity” means a corporation, limited liability company, partnership, joint venture, trust, employee benefit plan or other enterprise; and

(iv) “proceeding” means any threatened, pending, or completed action, suit, proceeding or appeal whether civil, criminal, administrative or investigative and whether formal or informal.

(b) In every instance in which the Virginia Nonstock Corporation Act, as it exists on the date hereof or may hereafter be amended, permits the limitation or elimination of liability of directors or officers of a corporation to the corporation, the members, directors and officers of the Authority shall not be liable to the Authority.

(c) The Authority shall indemnify any individual who is, was or is threatened to be made a party to a proceeding (including a proceeding by or in the right of the Authority) because such individual is or was a member, director or officer of the Authority or because such individual is or was serving the Authority or any other legal entity in any capacity at the request of the Authority while a member, director or officer of the Authority, against all liabilities and reasonable expenses incurred in the proceeding except such liabilities and expenses as are incurred because of such individual's willful misconduct or knowing violation of the criminal law. Service as a member, director or officer of a legal entity controlled by the Authority shall be deemed service at the request of the Authority. The determination that indemnification under this Section (c) is permissible and the evaluation as to the reasonableness of expenses in a specific case shall be made, in the case of a member or director, as provided by law, and in the case of an officer, as provided in Section (d) of this Article; provided, however, that if a majority of the members of the Authority Board has changed after the date of the alleged conduct giving rise to a claim for indemnification, such determination and evaluation shall, at the option of the person claiming indemnification, be made by special legal counsel agreed upon by the Authority Board and such person. Unless a determination has been made that indemnification is not permissible, the Authority shall make advances and reimbursements for expenses incurred by a member, director or officer in a proceeding upon receipt of an undertaking from such member, director or officer to repay the same if it is ultimately determined that such member, director or officer is not entitled to indemnification. Such undertaking shall be an unlimited, unsecured general obligation of the member, director or officer and shall be accepted without reference to such member's, director's or officer's ability to make repayment. The termination of a proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent shall not of itself create a presumption that a member, director or officer acted in such a manner as to make such member, director or officer ineligible for indemnification. The Authority is authorized to contract in advance to indemnify and make advances and reimbursements for expenses to any of its members, directors or officers to the same extent provided in this Section (c).

(d) The Authority may, to a lesser extent or to the same extent that it is required to provide indemnification and make advances and reimbursements for expenses to its members, directors and officers pursuant to Section (c) of this Article, provide indemnification and make advances and reimbursements for expenses to its employees and agents, the members, directors, officers, employees and agents of its subsidiaries and predecessor entities, and any person serving any other legal entity in any capacity at the request of the Authority, and may contract in advance to do so. The determination that indemnification under this paragraph (d) is permissible, the authorization of such indemnification and the evaluation as to the reasonableness of expenses in a specific case shall be made as authorized from time to time by general or specific action of the Authority Board, which action may be taken before or after a claim for indemnification is made, or as otherwise provided by law. No person's rights under Section (c) of this Article shall be limited by the provisions of this Section (d).

(e) The rights of each person entitled to indemnification under this Article shall inure to the benefit of such person's heirs, executors and administrators. Special legal counsel selected to make determinations under this Article may be counsel for the Authority. Indemnification pursuant to this Article shall not be exclusive of any other right of indemnification to which any person may be entitled, including indemnification pursuant to a valid contract, indemnification by

legal entities other than the Authority and indemnification under policies of insurance purchased and maintained by the Authority or others. However, no person shall be entitled to indemnification by the Authority to the extent such person is indemnified by another, including an insurer. The Authority is authorized to purchase and maintain insurance against any liability it may have under this Article or to protect any of the persons named above against any liability arising from their service to the Authority or any other legal entity at the request of the Authority regardless of the Authority's power to indemnify against such liability. The provisions of this Article shall not be deemed to preclude the Authority from entering into contracts otherwise permitted by law with any individuals or legal entities, including those named above. If any provision of this Article or its application to any person or circumstance is held invalid by a court of competent jurisdiction, the invalidity shall not affect other provisions or applications of this Article, and to this end the provisions of this Article are severable.

(f) No amendment, modification or repeal of this Article shall diminish the rights provided hereunder to any person arising from conduct or events occurring before the adoption of such amendment, modification or repeal.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the ____ day of _____, 2023, as duly authorized by Resolution adopted by the Board of Supervisors of Henrico County, Virginia, on January 24, 2023.

By: _____
County Manager, County of Henrico, Virginia

Exhibit A

Names and Addresses of Initial Members

Name and Address	Term of Office	
	<u>Commences</u>	<u>Expires</u>
Edward H. Baine 120 Tredegar Street Richmond, Virginia 23219	January 24, 2023	December 31, 2026
Bruce Kay 3507 Vinery Avenue Henrico, Virginia 23238	January 24, 2023	December 31, 2026
Salvatore Mancuso 6601 W. Broad Street Richmond, Virginia 23230	January 24, 2023	December 31, 2026
Harold Parker 516 Braxton Hills Terrace Richmond, Virginia 23227	January 24, 2023	December 31, 2026
J. T. "Tom" Tokarz 1700 Willow Wind Circle Richmond, Virginia 23238	January 24, 2023	December 31, 2026

Exhibit B

Description of Initial Authority District

The Authority District will initially include the property located in the County of Henrico, Virginia, identified as Tax Map Parcel Number 787-758-3213, all as more particularly depicted on the map below.

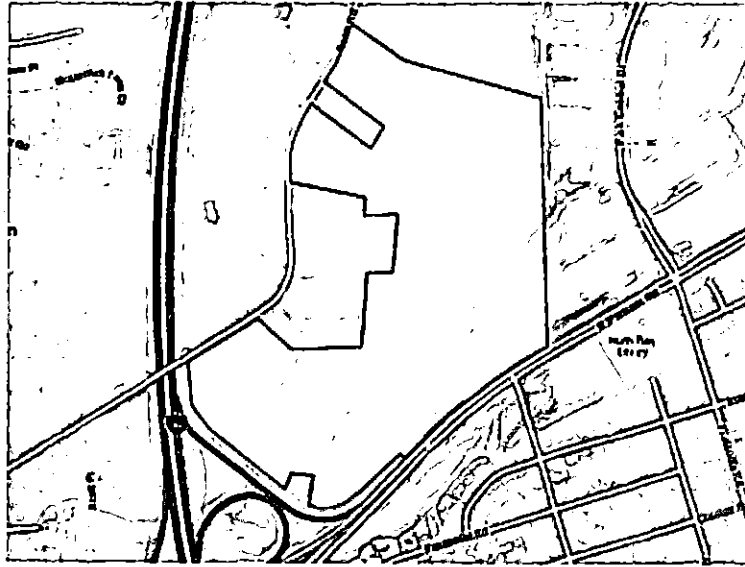


Exhibit C

Petition to Create Authority

[Attached]

**PETITION PURSUANT TO VIRGINIA CODE SECTION 15.2-5153
FOR THE CREATION OF
THE GREENCITY COMMUNITY DEVELOPMENT AUTHORITY
TO THE BOARD OF SUPERVISORS OF
THE COUNTY OF HENRICO, VIRGINIA.**

WHEREAS, the Economic Development Authority of Henrico County, Virginia (the "EDA"), is a political subdivision of the Commonwealth of Virginia (the "Commonwealth"), duly created under the Industrial Development and Revenue Bond Act (Chapter 49, Title 15.2, Code of Virginia of 1950, as amended);

WHEREAS, the EDA is the fee simple owner of an approximately 93-acre site located in the County of Henrico, Virginia (the "County"), which is commonly known as the Best Products Site and is more particularly described in Exhibit A attached hereto and incorporated herein by this reference (the "Property");

WHEREAS, the EDA and Green City Partners, LLC ("Green City Partners"), have entered into an Agreement for Purchase and Sale of Real Estate dated as of June 17, 2021 (the "Purchase Agreement"), pursuant to which the EDA has agreed to sell the Property (less an approximately 160 foot by 160 foot portion thereof referred to therein as the "Tower Site") to Green City Partners (such portion of the Property to be sold to Green City Partners shall be referred to herein as the "Developer Property") upon satisfaction of certain conditions described therein, including, among others, the execution of a development agreement among the EDA, the County and Green City Partners (the "Development Agreement");

WHEREAS, Green City Partners desires to develop and operate the Developer Property as a mixed-use development containing residential, retail, entertainment, hospitality and office uses, including a new arena (collectively, the "Project");

WHEREAS, the EDA, the County and Green City Partners intend to negotiate, finalize and execute the Development Agreement to establish the terms and conditions for Green City Partners' undertaking of the Project and for the EDA's and the County's participation therein;

WHEREAS, in connection with such efforts, the EDA and Green City Partners desire to join with the Board of Supervisors of the County (the "Board of Supervisors") to create a mechanism for the funding of certain infrastructure improvements, facilities and services that are necessary or desirable for development or redevelopment within or affecting the Property or to meet the increased demands placed upon the County as a result of development or redevelopment within or affecting the Property as more particularly described herein;

WHEREAS, the EDA and Green City Partners have determined that a community development authority (the "CDA") affords the best mechanism for providing such infrastructure improvements, facilities and services;

WHEREAS, the provision of such infrastructure improvements, facilities and services will promote increased employment opportunities in the County and will facilitate the successful expansion of the County's tax base through increased real property tax revenues, personal property tax revenues, retail sales tax revenues, meals tax revenues and business and professional license tax revenues from the expansion of the tax base contemplated within the CDA district; and

WHEREAS, on November 8, 2005, the Board of Supervisors adopted an ordinance in accordance with §15.2-5152 of the Code of Virginia of 1950, as amended (the "Virginia Code"), to assume the power to consider petitions for the creation of local community development authorities;

NOW, THEREFORE, pursuant to Virginia Code §15.2-5153, the EDA, as fee simple owner of the Property, and Green City Partners, as the holder of a purchase right to acquire the Developer Property, do hereby petition the Board of Supervisors to establish the CDA by resolution pursuant to Virginia Code §15.2-5155. In support of this Petition, the EDA and Green City Partners state as follows:

1. Land Ownership and District. The EDA is the fee simple owner of more than fifty-one percent (51%) of the land area or assessed value of the land proposed to be included within the geographic boundaries of the CDA (such real property to be located within the boundaries of the CDA is referred to herein collectively as the "CDA District"). Green City Partners is the holder of a purchase right to acquire more than fifty-one percent (51%) of the land area or assessed value of the land proposed to be included within the CDA District. Legal descriptions of the initial parcels to be included within the CDA District are attached to this Petition as Exhibit A, and the tax map parcel numbers of such initial parcels to be included within the CDA District are attached to this Petition as Exhibit B, all of which are incorporated herein by this reference. All of the initial parcels within the CDA District are located exclusively within the County. The initial boundaries of the CDA District are shown on the map attached to this Petition as Exhibit C and incorporated herein by this reference, but (a) may be expanded by the Board of Supervisors by subsequent resolution upon petition filed pursuant to Virginia Code §15.2-5153 and (b) may be adjusted to exclude certain land as long as the owners of at least fifty-one percent (51%) of the land area or assessed value of land that will remain in the CDA District after the adjustment originally petitioned for the creation of the CDA. The EDA and Green City Partners request that the CDA be called the "GreenCity Community Development Authority."

2. Description of Infrastructure, Facilities and Services. The CDA shall be formed for the purposes of, among other things, acquiring, financing, funding, designing, constructing, equipping and providing for the construction, installation, operation, maintenance (unless dedicated to and accepted by the appropriate governmental entity other than the CDA), enhancement, replacement, relocation and alteration of all or portions of the public infrastructure, facilities and services identified on Exhibit D, including, without limitation, (a) sanitary sewer mains and lines, (b) water mains and lines, pump stations and water storage facilities, (c) storm sewer mains and lines, (d) landscaping and related site improvements, (e) parking facilities, (f) sidewalks and walkway paths, (g) storm water management and retention systems (including best management practices, water quality devices and erosion and sediment control), (h) lighting (including street and decorative lights in public rights of way), (i) street and directional signage, (j) wetlands mitigation, (k) roads, curbs and gutters (inclusive of rights of way and easements related thereto), (l) public park, plaza and recreational facilities, (m) new or enhanced public access and open space areas, and (n) any and all facilities and services

appurtenant to the above including the acquisition of land (all such existing and new public roads, utilities, facilities, improvements and services are referred to herein collectively as the "Infrastructure"). The CDA may contract for and incur all necessary expenses to accomplish the above and all related purposes, and all such operating expenses of the CDA, including, without limitation, administrative, underwriting, accounting, engineering and legal (collectively, the "Operation of the CDA"), may be included within the scope of any bonds issued by the CDA. The CDA may perform or cause to be performed all work necessary to accomplish these purposes, including, without limitation, right-of-way and easement acquisition, permitting and/or relocation of existing utilities.

3. Description of Provision and Financing of Infrastructure and Operation of the CDA.

The Infrastructure shall be constructed or acquired by, or on behalf of, the CDA, the County or the EDA, and the costs thereof shall be paid for, or reimbursed by, the CDA, the County or the EDA, upon availability of funding. As set forth in Paragraph 2 above, the CDA may contract for all services required for the Operation of the CDA and the provision of the Infrastructure. The CDA, the County and the EDA may contract with each other and with other parties necessary or desirable for the Operation of the CDA and the provision of the Infrastructure or services directly related to the Operation of the CDA.

The proposed plan for the Operation of the CDA and for the provision of the Infrastructure within the CDA District is as follows:

(a) The CDA may issue revenue bonds, in one or more series, for (i) the Operation of the CDA, (ii) the provision of the Infrastructure or any portion thereof and (iii) the administrative and other authorized costs and expenses of issuing such bonds and performing the work necessary to provide the Infrastructure or any portion thereof. The bonds shall be payable solely from revenues received by the CDA and shall be in an estimated amount of \$295,000,000.

(b) The EDA and Green City Partners propose that the CDA request the Board of Supervisors to establish (i) a special tax on taxable real property within the CDA District pursuant to Virginia Code §15.2-5158(A)(3) and (ii) a special assessment on the taxable real property within the CDA District pursuant to Virginia Code §15.2-5158(A)(5) to finance all or a portion of the costs of the Infrastructure and the Operation of the CDA.

(c) The EDA and Green City Partners propose that the CDA request the Board of Supervisors approve a tax increment contribution plan, using certain increased real estate, business personal property, business license, and machinery and tools tax revenues, as well as the local portion of retail sales and use tax revenues, generated from the property and activity within the CDA District, to finance all or a portion of the cost of the Infrastructure and the Operation of the CDA, with such tax increment contribution plan expiring following the repayment of the proposed bonds.

4. Expected Benefits from the Provision of Proposed Infrastructure and the Operation of the CDA. The provision of the Infrastructure and the Operation of the CDA will facilitate the County's efforts to attract new business and economic development to the County in furtherance of the County's business development and revitalization strategies. The Infrastructure and the Operation of the CDA are necessary or desirable for development or redevelopment within or affecting the CDA

District or to meet the increased demands placed upon the County as a result of development or redevelopment within or affecting the CDA District. The development or redevelopment of the area within the CDA District, which will be enabled by the Infrastructure, will promote increased employment opportunities in the County and enhance the County's tax base by increasing tax revenues and the value of real property within and around the CDA District.

5. Members of the CDA. The CDA shall have five members appointed by the Board of Supervisors pursuant to Virginia Code §15.2-5113 all of whom shall be residents of the County.

6. Duration/Abolition of the CDA. The CDA may be abolished at any time by appropriate action of the Board of Supervisors, provided that no such abolition shall occur while any CDA obligation remains outstanding. Furthermore, it is contemplated that the CDA shall continue to exist beyond the retirement of all of its obligations to the extent necessary and/or appropriate to provide the public infrastructure, facilities and services identified in this Petition.

7. Waiver. The EDA and Green City Partners intend to provide waivers of the thirty (30) day period to withdraw their signatures from this Petition as provided in Virginia Code §15.2-5156(B).

ACCORDINGLY, for the reasons above, and in reliance upon the assurances and covenants set out herein, the EDA and Green City Partners respectfully request that the Board of Supervisors establish the GreenCity Community Development Authority for the purposes set forth in this Petition.

IN WITNESS HEREOF, the EDA and Green City Partners have executed this Petition pursuant to due authority this 7th day of December, 2022.

**ECONOMIC DEVELOPMENT AUTHORITY
OF HENRICO COUNTY, VIRGINIA**

By: [Signature]
Name: Anthony J. Romano
Title: Executive Director

COMMONWEALTH OF VIRGINIA
COUNTY OF HENRICO

The undersigned Notary Public in and for the jurisdiction aforesaid hereby certifies that the foregoing instrument was acknowledged before me in the jurisdiction aforesaid by [Anthony Romano], as [Exec. Director] of the Economic Development Authority of Henrico County, Virginia.

Given under my hand this 7 day of December, 2022.

My commission expires: 11-30-2026.

[Signature]
Notary Public

My registration number is: 7359859.



GREEN CITY PARTNERS, LLC

By: Susan Eastridge
Name: Susan Eastridge
Title: Managing Member

[COMMONWEALTH OF VIRGINIA]
CITY/COUNTY OF Fairfax

The undersigned Notary Public in and for the jurisdiction aforesaid hereby certifies that the foregoing instrument was acknowledged before me in the jurisdiction aforesaid by ~~ME~~ Susan Eastridge (name), as managing member (title), on behalf of Green City Partners, LLC.

Given under my hand this 2nd day of December, 2022.

My commission expires: 12/31/2025.

Margaret Hall
Notary Public

My registration number is: 71037978.



EXHIBIT A

DESCRIPTION OF PARCEL IN THE CDA DISTRICT

Best Products Site:

Beginning at a point at the intersection of the southerly right of way of Scott Road, an eighty foot and variable width public right of way and a thirty foot prescriptive right of way, and the easterly right of way of Interstate 95, a variable width and limited access highway.

Thence, with the southerly right of way of Scott Road, the following courses and distances.

N57-36-53E 142.46 feet to a point.

N57-31-56E 417.15 feet to a point being a northwesterly property corner of the now or formerly Shirley M. West property.

Thence S48-58-15E 306.96 feet, departing the southerly right of way of Scott Road and with the westerly property line of the now or formerly Shirley M. West property, to a point.

Thence, continuing with the property lines of the now or formerly Shirley M. West property, the now or formerly Raymond and Shirley M. Liscpomb properties, the now or formerly Mary P. Whitlock, et al property and the now or formerly Water T. and Jeanette J. Wiley properties, the following courses and distances.

N87-47-55E 478.50 feet to a point.

N03-51-17E 503.72 feet to a point.

N88-19-32E 177.91 feet to a point.

N02-51-52E 386.01 feet to a point.

S86-19-37W 226.61 feet to a point.

N03-38-17E 128.80 feet to a point.

N79-50-58W 521.04 feet to a point on the southerly right of way of Scott Road.

Thence, with the now easterly right of way of Scott Road, the following courses and distances.

N01-04-58W 140.80 feet to a point.

Along the arc of a curve to the right, having a radius of 474.20 feet, an arc of 176.75 feet, the chord of said arc running N09-35-43E 175.73 feet to a point on the southerly right of way of an unnamed private lane.

Thence, with the right of way of an unnamed private lane, the following courses and distances.

S55-40-58E 939.89 feet to a point.

N30-01-42E 23.43 feet to a point.

N56-01-51W 943.47 feet to a point on the southerly right of way of Scott Road.

Thence, with the southerly right of way of Scott Road, the following courses and distances.

N23-15-16E 99.23 feet to a point.

N27-50-20E 126.48 feet to a point being a northwesterly property corner of the now or formerly Margaret W. Hinson and Mattie W. Jackson property.

Thence, departing the southerly right of way of Scott Road and with the property lines of the now or formerly Margaret W. Hinson and Mattie W. Jackson property, the following courses and distances.

S54-01-38E 512.29 feet to a point.

N29-47-51E 173.25 feet to a point.

N53-49-21W 506.04 feet to a point on the southerly right of way of Scott Road.

Thence, with the southerly right of way of Scott Road, the following courses and distances.

N31-54-07E 72.60 feet to a point.

Along the arc of a curve to the left, having a radius of 832.29 feet, an arc of 166.99 feet, the chord of said arc running N26-09-15E 166.71 feet to a point.

N20-24-22E 192.65 feet to a point being a northwesterly property corner of the now or formerly Nicholas and Susan L. Sepe property.

Thence, departing the southerly right of way of Scott Road and with the property lines of the now or formerly Nicholas and Susan L. Sepe property and the now or formerly RP Parham, LLC properties, the following courses and distances.

S55-52-34E 330.37 feet to a point.

S53-15-14E 91.33 feet to a point.

S75-10-08E 129.07 feet to a point.

S75-35-41E 858.37 feet to a point on the westerly property line of the now or formerly RLBB Park Central, LLC property.

Thence, with the westerly property lines of the now or formerly RLBB Park Central, LLC property, the now or formerly Worth Higgins and Associates, Inc. property, the now or formerly 8750 Park Central Drive, LLC property and the now or formerly Jain Society of Central Virginia property, the following courses and distances.

S01-51-28E 987.44 feet to a point.

S02-13-43E 678.45 feet to a point on the northerly right of way of Parham Road, a variable width public right of way.

Thence, with the northerly right of way of Parham Road, the following courses and distances.

S59-03-24W 75.14 feet to a point.

Along the arc of a curve to the left, having a radius of 3859.72 feet, an arc of 609.58 feet, the chord of said arc running S54-36-12W 608.95 feet to a point.

N39-50-23W 10.00 feet to a point.

Along the arc of a curve to the left, having a radius of 3869.72 feet, an arc of 350.90 feet, the chord of said arc running S47-33-45W 350.78 feet to a point.

S45-02-07E 10.00 feet to a point.

Along the arc of a curve to the left, having a radius of 3859.72 feet, an arc of 57.82 feet, the chord of said arc running S44-32-36W 57.82 feet to a point.

S44-06-23W 142.36 feet to a point.

N45-56-55W 40.00 feet to a point at the beginning of the limited access line for the right of way of Interstate 95.

Thence, with the limited access line for the right of way of Interstate 95, the following courses and distances.

S47-04-06W 379.99 feet to a point.

S54-36-35W 21.85 feet to a point.

Along the arc of a curve to the right, having a radius of 340.00 feet, an arc of 297.60 feet, the chord of said arc running S69-45-36W 288.19 feet to a point.

N67-49-51W 84.00 feet to a point.

Thence, along the easterly line of Interstate 95, the following courses and distances.

N59-19-56W 97.43 feet to a point.

N52-45-01W 720.53 feet to a point.

N37-31-28W 204.74 feet to a point.

N06-02-46W 296.58 feet to a point being the point of beginning.

Less and except the following:

“Tower Site”

To find the point of beginning, commence at a concrete monument found at the intersection formed by the southeasterly right-of-way line of Scott Road (having a variable width right-of-way) and the northeasterly right-of-way line of Interstate 95 (having a variable width right-of-way), said concrete monument having a Virginia south state plan coordinate value of N=3758436.58, E=11786384.30; said point also being the point of beginning of the Best Products Site; thence leaving said intersection and running along said northeasterly right-of-way line of Interstate 95, S06-08-52E 296.58 feet to a concrete monument found; thence, S37-37-34E 204.74 feet to a concrete monument found; thence, S52-51-07E 651.09 feet to a point and the true point of beginning; thence leaving said right-of-way line and running N20-07-55E 117.04 feet to a point located on the back of a concrete curb; thence running with said back of curb 154.97 feet along the arc of a curve to the left having a radius of 836.29 feet and being scribed by a chord bearing S84-33-55E 154.74 feet to a point; thence leaving said curb and running with a chain link fence, S08-35-23W 199.22 feet to a point located on the aforesaid right-of-way line of Interstate 95; thence running with said right-of-way N67-55-57W 27.34 feet to a point; thence N59-26-02W 97.43 feet to a point; thence N52-51-07W 69.44 feet to a point and the true point of beginning.

And including the following:

“Abandoned Right-of-Way”

To find the point of beginning, commence at a concrete monument found at the intersection formed by the southeasterly right-of-way line of Scott Road (having a variable width right-of-way) and the northeasterly right-of-way line of Interstate 95 (having a variable width right-of-way), said concrete monument having a Virginia south state plan coordinate value of N=3758436.58, E=11786384.30; said point also being the point of beginning of the Best Products Site

Thence, with the southerly right of way of Scott Road, the following courses and distances: N57-36-53E 142.46 feet to a point; N57-31-56E 417.15 feet to a point being a northwesterly property corner of the now or formerly Shirly M. West property.

Thence S48-58-15E 306.96 feet, departing the southerly right of way of Scott Road and with the westerly property line of the now or formerly Shirly M. West property, to a point.

Thence, continuing with the property lines of the now or formerly Shirly M. West property, the now or formerly Raymond and Shirly M. Liscpomb properties, the now or formerly Mary P. Whitlock, et al property and the now or formerly Water T. and Jeanette J. Wiley properties, the following courses and distances: N87-47-55E 478.50 feet to a point; N03-51-17E 503.72 feet to a point; N88-19-32E 177.91 feet to a point; N02-51-52E 386.01 feet to a point; S86-19-37W 226.61 feet to a point; N03-38-17E 128.80 feet to a point; N79-50-58W 521.04 feet to a point on the southerly right of way of Scott Road.

Thence, with the now easterly right of way of Scott Road, the following courses and distances: N01-04-58W 140.80 feet to a point; Along the arc of a curve to the right, having a radius of 474.20 feet, an arc of 176.75 feet, the chord of said arc running N09-35-43E 175.73 feet to a point on the southerly right of way of an unnamed private lane and the true point of beginning.

Thence, with the right of way of an unnamed private lane, the following courses and distances: S55-40-58E 939.89 feet to a point; N30-01-42E 23.43 feet to a point; N56-01-51W 943.47 feet to a point on the southerly right of way of Scott Road; thence south along the right of way of Scott Road back to the true point of beginning.

EXHIBIT B

LIST OF PARCELS BY TAX MAP NUMBERS (GPINs)

Tax Parcel ID 787-758-3213

EXHIBIT C

MAP OF CDA DISTRICT

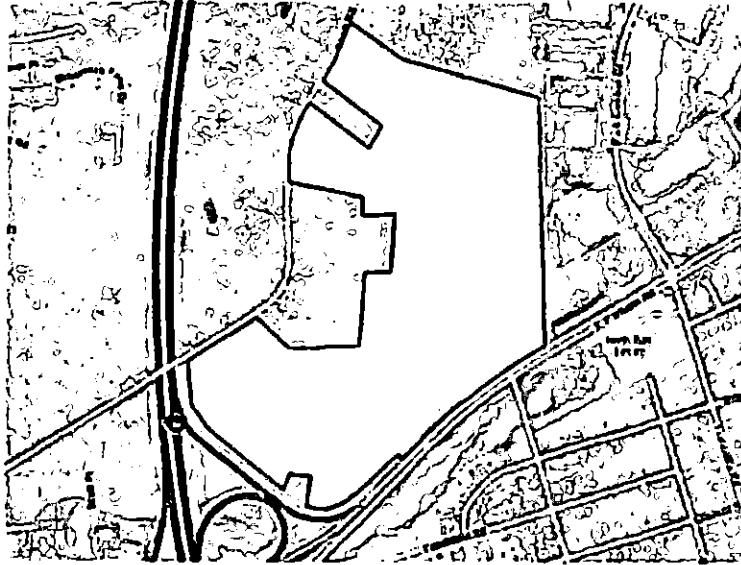


EXHIBIT D

DESCRIPTION OF PROPOSED INFRASTRUCTURE¹

Arena	
Roads, sidewalks and streetscapes	
Sanitary sewer mains and lines	
Water mains and lines	
Storm sewer mains and lines	
Storm water management and retention systems	
Lighting (including street and decorative lights in public rights of way),	
Parking facilities	
Street and directional signage	
Reserves and capitalized interest	
Preliminary total cost including contingencies	\$295,000,000

¹ The list of infrastructure improvements proposed to be undertaken by the CDA identified above is preliminary, and the infrastructure improvements to be undertaken by the CDA may include all or a portion of the above-enumerated improvements as well as such other improvements as are described in Section 2 of the foregoing Petition.



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

Agenda Item No. **33-23**

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Site Agreements — Virginia Department of Environmental Quality — 2401 Hartman Street — Fairfield District

For Clerk's Use Only: Date: <u>1/24/2023</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>Branin</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 align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schlitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schlitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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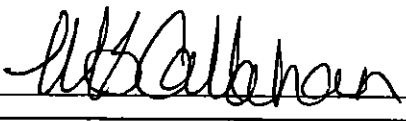
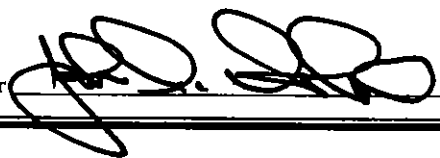
WHEREAS, the County of Henrico is the owner of property formerly known as the Math & Science Innovation Center and Central Gardens Elementary School, located at 2401 Hartman Street and designated as GPIN 801-728-9404; and,

WHEREAS, the Virginia Department of Environmental Quality holds site agreements with the Henrico County School Board, the previous owner of the property, and wishes to continue those site agreements with the County to maintain and operate equipment for ambient air quality sampling and monitoring on the property; and,

WHEREAS, this resolution was advertised, and a public hearing was held on January 24, 2023, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the County Manager to execute the site agreements, in a form approved by the County Attorney, by and between the County of Henrico, Virginia, and the Virginia Department of Environmental Quality, for the property at 2401 Hartman Street.

Comments: The Deputy County Manager for Community Affairs and the Director of Real Property recommend approval of this Board paper; the County Manager concurs.

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. 34-23

Page No. 1 of 1

**Agenda Title: RESOLUTION — Signatory Authority — Lease — Henrico Community Food Bank —
2401 Hartman Street — Fairfield District**

<p>For Clerk's Use Only:</p> <p>Date: <u>1/24/2023</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>Nelson</u> Seconded by (1) <u>Branin</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><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></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> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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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WHEREAS, the County of Henrico is the owner of property formerly known as the Math & Science Innovation Center and Central Gardens Elementary School, located at 2401 Hartman Street, Henrico, Virginia 23223, and designated as GPIN 801-728-9404; and,



WHEREAS, the Henrico Community Food Bank is a charitable organization serving residents of the County and wishes to lease Building E on the property for food storage as part of its charitable mission; and,

WHEREAS, the Henrico Community Food Bank proposes to lease Building E for a one-year term renewable annually with a monthly payment of \$300 that will be applied towards the County's costs of providing custodial services, utilities, and other facility support for Building E; and,

WHEREAS, this resolution was advertised, and a public hearing was held on January 24, 2023, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the County Manager to execute a lease, in a form approved by the County Attorney, by and between the County of Henrico, Virginia, and the Henrico Community Food Bank for Building E at 2401 Hartman Street for one year and any mutually agreed upon renewals. The County Manager is also authorized to execute any lease amendments to meet any food storage or food gifting needs of the Henrico Community Food Bank at the property.

Comments: The Deputy County Manager for Community Affairs and the Director of Real Property recommend approval of this Board paper; 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. 35-23

Page No. 1 of 1

**Agenda Title: RESOLUTION — Signatory Authority — Lease — Henrico Police Athletic League —
2401 Hartman Street — Fairfield District**

For Clerk's Use Only: Date: <u>1/24/2023</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 style="width:100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">YES</th> <th style="text-align: center;">NO</th> <th style="text-align: center;">OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Schlitt, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schlitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, the County of Henrico is the owner of property formerly known as the Math & Science Innovation Center and Central Gardens Elementary School, located at 2401 Hartman Street and designated as GPIN 801-728-9404, and the Henrico Police Athletic League ("PAL") is a charitable organization serving residents of the County; and,

WHEREAS, PAL wishes to lease the property for a 10-year term as it conducts a capital campaign to redevelop the property to serve as its long-term home in the County, and the County intends to donate the property to PAL upon PAL's completion of mutually agreeable milestones in the capital campaign; and,



WHEREAS, during the first five years of the lease, PAL will make monthly payments of \$418 to be applied towards the County's costs of certain maintenance and utility expenses for the property, and during the last five years of the lease, PAL will assume responsibility for the maintenance and utilities for the property; and,

WHEREAS, the lease would be subject to other limited uses by the Henrico Community Food Bank and Virginia Department of Environmental Quality; and,

WHEREAS, this resolution was advertised, and a public hearing was held on January 24, 2023, pursuant to Va. Code §§ 15.2-1800 and 15.2-1813.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the County Manager to execute a 10-year lease, in a form approved by the County Attorney, by and between the County of Henrico, Virginia, and the Henrico Police Athletic League, for the property at 2401 Hartman Street.

Comments: The Deputy County Manager for Community Affairs and the Director of Real Property recommend approval of this Board paper; 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. 86-23

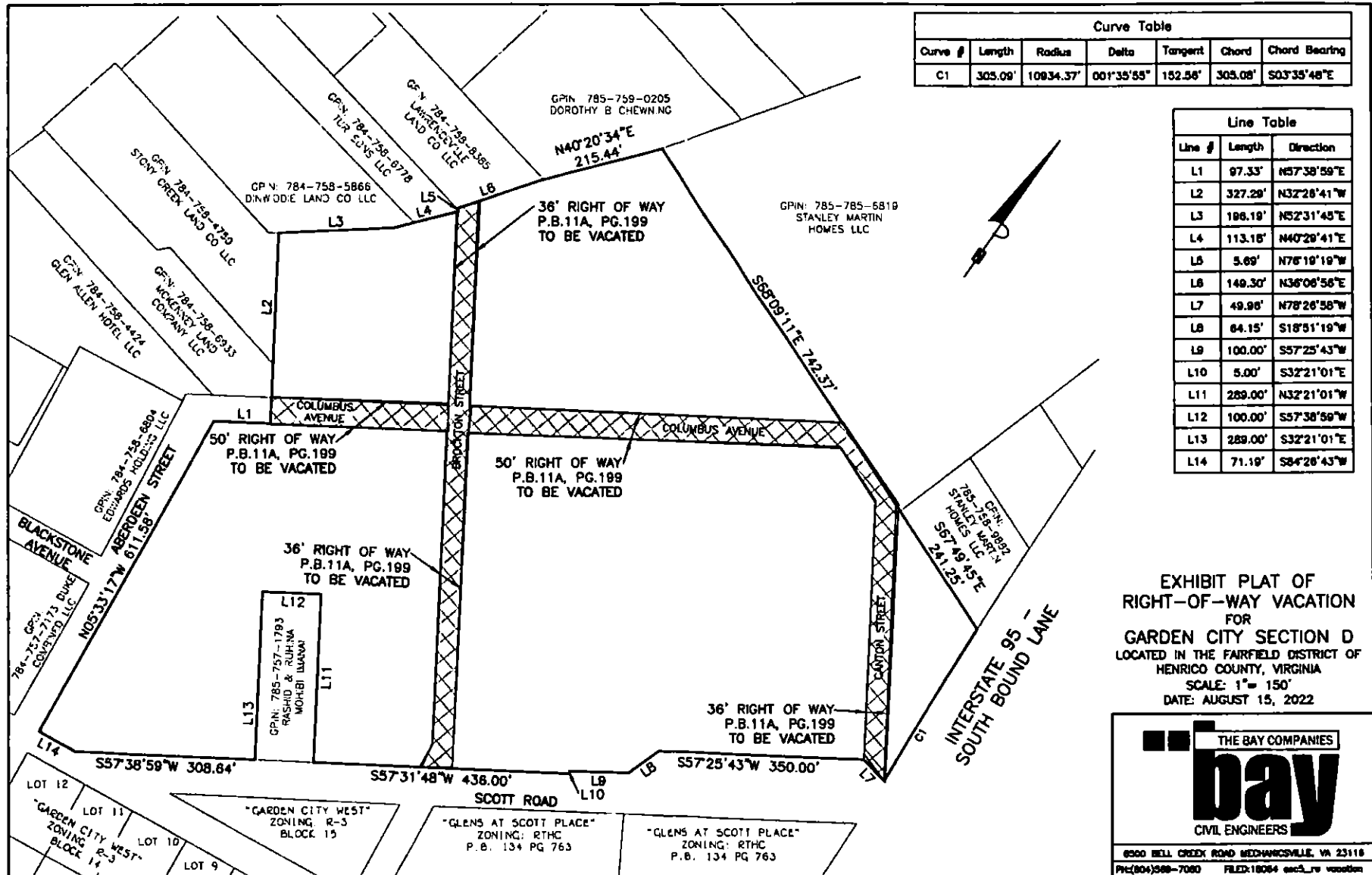
Page No. 2 of 2

Agenda Title: ORDINANCE — Vacation of Rights-of-Way — Columbus Avenue, Brockton Street, and Canton Street — Garden City Subdivision — Fairfield District

- (3) this Ordinance will become effective 30 days after its passage as provided by law;
- (4) the Clerk of the Circuit Court of Henrico County (the “Clerk”) is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk’s Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;
- (5) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the name Stanley Martin Homes, LLC; and,
- (6) the Clerk will note this vacation as provided in Va. Code § 15.2-2276.

Comments: The Real Property Division has processed this request through the Departments of Planning, Public Works, and Public Utilities without objection. The Director of Real Property recommends approval of the Board paper; the County Manager concurs.

Exhibit A



Curve Table						
Curve #	Length	Radius	Delta	Tangent	Chord	Chord Bearing
C1	305.09'	10934.37'	001°35'55"	152.56'	305.08'	S03°35'48"E

Line Table		
Line #	Length	Direction
L1	97.33'	N57°38'59"E
L2	327.29'	N32°28'41"W
L3	186.19'	N52°31'45"E
L4	113.16'	N40°28'41"E
L5	5.69'	N76°19'19"W
L6	149.30'	N36°06'56"E
L7	49.96'	N78°26'58"W
L8	64.15'	S18°51'19"W
L9	100.00'	S57°25'43"W
L10	5.00'	S32°21'01"E
L11	289.00'	N32°21'01"W
L12	100.00'	S57°38'59"W
L13	289.00'	S32°21'01"E
L14	71.19'	S84°26'43"W

EXHIBIT PLAT OF
 RIGHT-OF-WAY VACATION
 FOR
 GARDEN CITY SECTION D
 LOCATED IN THE FAIRFIELD DISTRICT OF
 HENRICO COUNTY, VIRGINIA
 SCALE: 1" = 150'
 DATE: AUGUST 15, 2022

THE BAY COMPANIES
bay
 CIVIL ENGINEERS

6500 BELL CREEK ROAD MECHANICSVILLE, VA 23118
 PH: (804) 598-7080 FILED: 18064 sec 3 re vacation

pa0 2022 - 00451



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

Agenda Item No. **38-23**

Page No. 1 of 2

**Agenda Title: RESOLUTION — Condemnation — Easements — Church Road Sidewalk Project —
3300 Church Road — Three Chopt District**

For Clerk's Use Only: Date: <u>1/24/2023</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>Schlitt</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Branin, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Schlitt, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
---	--	---

WHEREAS, it is necessary for construction of the Church Road Sidewalk Project (the "Project") that the County acquire 769 square feet of permanent sidewalk easement and 1,416 square feet of temporary construction easement (the "Easements") across the property located at 3300 Church Road, identified as Tax Map Parcel 746-757-6463, and owned by ZP No 14, LLC (the "Owner"); and,

WHEREAS, the County has offered the Owner \$6,600 as compensation for the Easements, the affected improvements, and the cost to cure, but the parties cannot reach an agreement on the acquisition of the Easements; and,

WHEREAS, the Board of Supervisors of Henrico County, Virginia, desires to exercise the authority granted by the Code of Virginia (the "Code") to acquire title, to enter upon and to take possession of the Easements, and to construct the Project prior to or during the condemnation proceedings; and,

WHEREAS, after advertisement in the *Richmond Times-Dispatch*, the Board held a public hearing pursuant to §§ 15.2-1903 and 15.2-1905 of the Code, at which time the Board declared its intent to enter and take the Easements for the Project across portions of the Owner's property.

NOW, THEREFORE, BE IT RESOLVED that:

- (1) The Board directs the County Manager to take the necessary steps to acquire the Easements over, under, upon, across, and through the property of the Owner, as shown on the plat made by Precision Measurements, Inc. dated April 8, 2022, revised April 26, 2022, a reduced size copy of which is attached and marked as Exhibit "A;" and as further described on Sheet No. 5, dated May 25, 2022, of Church Road Sidewalk Improvements, a reduced size copy of which is attached and marked as Exhibit "B;" and,

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. **38-23**
Page No. 2 of 2

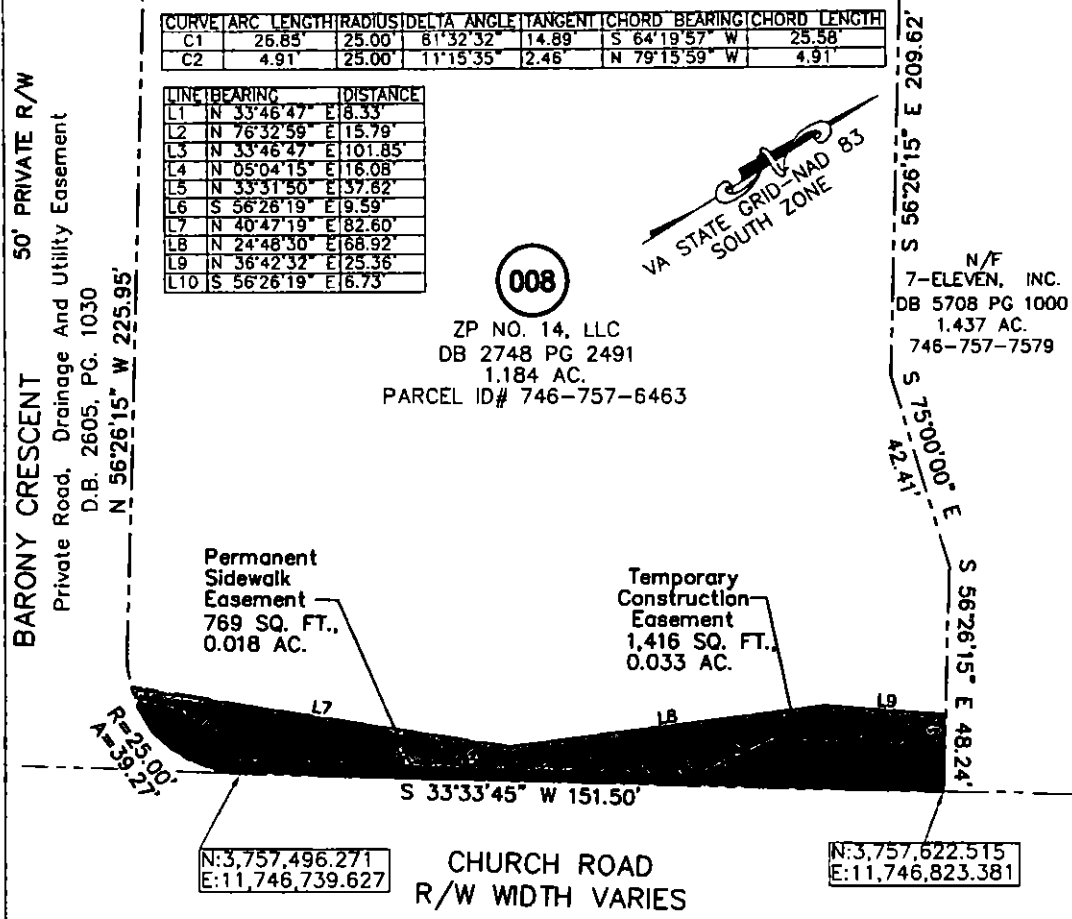
**Agenda Title: RESOLUTION — Condemnation — Easements — Church Road Sidewalk Project —
3300 Church Road — Three Chopt District**

- (2) The Board deems it necessary to enter upon the property and take possession of the Easements to construct the Project prior to or during condemnation proceedings in accordance with the Code; and,
- (3) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession, and acquisition of the Easements; and,
- (4) The Board authorizes the County Attorney to institute and conduct condemnation proceedings to acquire the Easements in accordance with the Code; and,
- (5) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Easements, to take all steps necessary to acquire the Easements, and to enter on and take possession of the required Easements in accordance with the Code.

Comments: The Real Property Division has been unsuccessful in negotiating an agreement for the acquisition of the Easements. Therefore, the Directors of Public Works and Real Property recommend approval of this Board paper; the County Manager concurs.

EXHIBIT A

OWNER: ZP NO. 14, LLC, PARCEL ID# 746-757-6463, DEED BOOK 2748, PAGE 2491

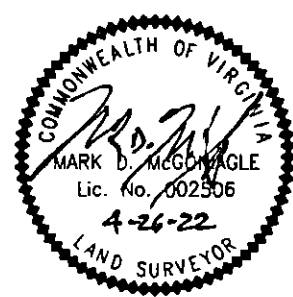


- NOTES:
- 1) PROPERTY LINES SHOWN ARE COMPILED FROM PLATS AND DEEDS OF RECORD AND FIELD SURVEY OF THE PROPERTY MONUMENTS SHOWN.
 - 2) THIS SURVEY PREPARED WITHOUT BENEFIT OF A TITLE REPORT AND MAY NOT DEPICT ALL EASEMENTS, ENCUMBRANCES OR OTHER MATTERS THAT AFFECT THE PROPERTIES SHOWN.
 - 3) PHYSICAL IMPROVEMENTS NOT SHOWN.
 - 4) TEMPORARY SQ. FT. CALCULATED FROM RECORD ACREAGE OR SURVEY.

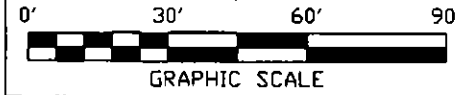
PARCEL ID# 746-757-6463
 TOTAL ACREAGE =
 51,575 SQ. FT. OR 1.184 ACRES

TOTAL AREA IN
 TEMPORARY CONSTRUCTION EASEMENT=
 1,416 SQ. FT. OR 0.033 ACRES

TOTAL AREA IN
 PERMANENT SIDEWALK EASEMENT=
 769 SQ. FT. OR 0.018 ACRES



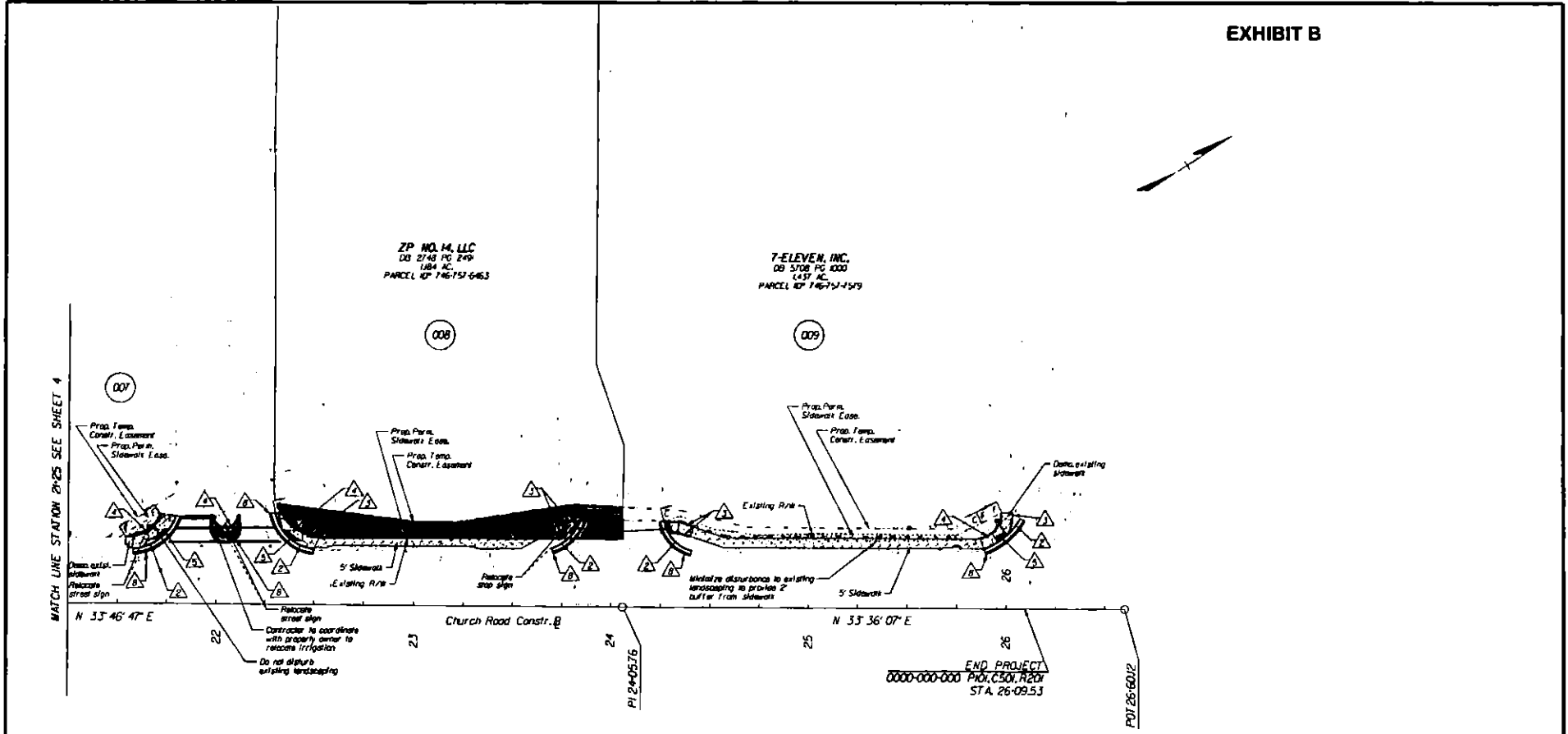
PLAT SHOWING
 TEMPORARY CONSTRUCTION EASEMENT
 & PERMANENT SIDEWALK EASEMENT
 TO BE ACQUIRED THROUGH THE PROPERTY OF
 ZP NO. 14, LLC
 PARCEL ID# 746-757-6463
 HENRICO COUNTY, VIRGINIA
 SCALE: 1"=30' DATE: APRIL 8, 2022
 REV: APRIL 26, 2022



PRECISION MEASUREMENTS, INC.
 1047 TECHNOLOGY PARK DRIVE
 GLEN ALLEN, VA 23059
 (T)804-340-5229 (F)804-340-5228

PMI PROJ. NO. 19561
 NUMBER PARCEL NO. 008
 SHEET 1 OF 1
 RECORDED DB PG

EXHIBIT B



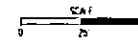
LEGEND

- | | | | |
|--|---|--|---------------------------------------|
| | Denotes Proposed Asphalt Pavement | | S/d. Heavy C&G Req'd. |
| | Denotes Proposed Hydraulic Canals Concrete Sidewalks 4' | | S/d. Heavy Red. Curb and Outer Req'd. |
| | Denotes M&B Resurfacing | | S/d. Independent Curb Req'd. |
| | Denotes Demarcation of Asphalt Pavement | | S/d. Red. Independent Curb Req'd. |
| | Denotes Demarcation of Concrete Pavement | | S/d. CD-12 Type B Req'd. |
| | Denotes Construction Limits In Cuts | | S/d. CD-12 Type C Req'd. |
| | Denotes Construction Limits In Fills | | S/d. CD-12 aggregate surface only |
| | Denotes Proposed Ditch | | See Cut It apart |
| | Denotes Tree Removal | | |

NOTE:

- Proposed sidewalks shall be dovetailed into adjacent curb inlets.
- Trees retained inside right-of-way will include stump removal.
- Trees removed outside right-of-way will be cut at base (ground level) with stump remaining.

THESE PLANS ARE UNFINISHED AND UNAPPROVED AND ARE NOT TO BE USED FOR ANY TYPE OF CONSTRUCTION.



	HENRICO COUNTY DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS DIVISION		
	CHURCH ROAD SIDEWALK IMPROVEMENTS PLAN STA 21-25 - 26-60.12		
COUNTY PROJECT NUMBER KRISTEN BURTON	DRAWN BY BK	REVIEWED BY JAS	SHEET NO 5
CLARKNEXSEN	DATE 05/25/22	APPROVED BY JAS	

5/25/2022 1:47:57 PM C:\Users\N... Desktop\CLARKNEXSEN\11420002.dwg

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

Agenda Item No. 39-23
Page No. 2 of 2

**Agenda Title: RESOLUTION — Condemnation — Easements — Church Road Sidewalk Project —
3330 Church Road — Three Chopt District**

- (2) The Board deems it necessary to enter upon the property and take possession of the Easements to construct the Project prior to or during condemnation proceedings in accordance with the Code; and,
- (3) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession, and acquisition of the Easements; and,
- (4) The Board authorizes the County Attorney to institute and conduct condemnation proceedings to acquire the Easements in accordance with the Code; and,
- (5) The Board finds that a bona fide offer cannot be made pursuant to Code §§ 15.2-1901.1 and 25.1-204.A because the Owner is unknown; and,
- (6) The County Attorney is authorized to file in the Clerk's Office of the Circuit Court a certificate signed by the Chairman and Clerk of the Board and deposit \$419 for Barony Owner's Association, Inc. the total estimated fair market value of the Easements and the damage, if any, done to the residue of the property of the Owner; and,
- (7) The Board authorizes and directs the County Manager to seek a voluntary acquisition of the Easements if a successor Owner who can convey legal title to the Easements can be identified and located, to take all steps necessary to acquire the Easements, and to enter on and take possession of the required Easements in accordance with the Code.

Comments: The Real Property Division has been unsuccessful in negotiating an agreement for the acquisition of the Easements because the owner of record is a defunct corporation. Therefore, the Directors of Public Works and Real Property recommend approval of this Board paper; the County Manager concurs.

EXHIBIT A

OWNER: BARONY OWNERS ASSOCIATION, INC., PARCEL ID# 746-757-4576,
DEED BOOK 2891, PAGE 1256

007

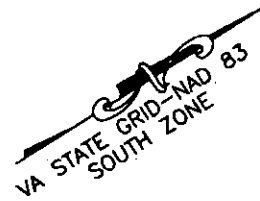
MJPF PROPERTIES, L.L.C.
DB 2817 PG 1090
0.629 AC.
PARCEL ID#
746-757-5742

010

BARONY OWNERS
ASSOCIATION, INC.
DB 2891 PG 1256
2.411 AC.
PARCEL ID#
746-757-4576

008

ZP NO. 14, LLC
DB 2748 PG 2491
1.184 AC.
PARCEL ID# 746-757-6463



N 56°26'15" W 167.04'

BARONY CRESCENT
50' PRIVATE R/W
Private Road, Drainage
And Utility Easement
D.B. 2605, PG. 1030

S 56°26'15" E 225.95'

LINE	BEARING	DISTANCE
L1	N 39°24'23" E	51.48'
L2	S 35°33'41" W	32.72'
L3	N 56°26'19" W	13.13'
L4	N 35°46'47" E	10.14'
L5	S 35°33'41" W	32.76'
L6	N 35°46'47" E	11.21'
L7	S 56°37'47" E	12.21'

Permanent
Sidewalk
Easement
214 SQ. FT.,
0.0005 AC.

Temporary
Construction
Easement
850 SQ. FT.,
0.002 AC.

Permanent
Sidewalk
Easement
216 SQ. FT.,
0.0005 AC.

R=25.00'
A=39.27'

R=25.00'
A=39.27'

N:3,757,412.942
E:11,746,684.344

100.00'
S 33°33'41" W
CHURCH ROAD
R/W WIDTH VARIES

N:3,757,496.271
E:11,746,739.627

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	25.00'	25.90'	24.75'	N 03°53'07" E	59°21'09"
C2	25.00'	11.22'	11.13'	N 38°38'55" W	25°42'54"
C3	25.00'	4.91'	4.91'	S 79°15'59" E	11°15'35"
C4	25.00'	26.85'	25.58'	N 64°19'57" E	61°32'32"

NOTES:

- 1) PROPERTY LINES SHOWN ARE COMPILED FROM PLATS AND DEEDS OF RECORD AND FIELD SURVEY OF THE PROPERTY MONUMENTS SHOWN.
- 2) THIS SURVEY PREPARED WITHOUT BENEFIT OF A TITLE REPORT AND MAY NOT DEPICT ALL EASEMENTS, ENCUMBRANCES OR OTHER MATTERS THAT AFFECT THE PROPERTIES SHOWN.
- 3) PHYSICAL IMPROVEMENTS NOT SHOWN.
- 4) PROPERTY SQ. FT. CALCULATED FROM RECORD ACREAGE OR SURVEY.

PARCEL ID# 746-757-4576
TOTAL ACREAGE =
105,023 SQ. FT. OR 2.411 ACRES

TOTAL AREA IN
TEMPORARY CONSTRUCTION EASEMENT=
850 SQ. FT. OR 0.002 ACRES

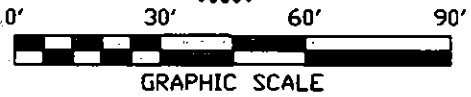
TOTAL AREA IN
PERMANENT SIDEWALK EASEMENTS=
430 SQ. FT. OR 0.001 ACRES




PLAT SHOWING
TEMPORARY CONSTRUCTION EASEMENT
& PERMANENT SIDEWALK EASEMENTS
TO BE ACQUIRED THROUGH THE PROPERTY OF
BARONY OWNERS ASSOCIATION, INC.

PARCEL ID# 746-757-4576
HENRICO COUNTY, VIRGINIA

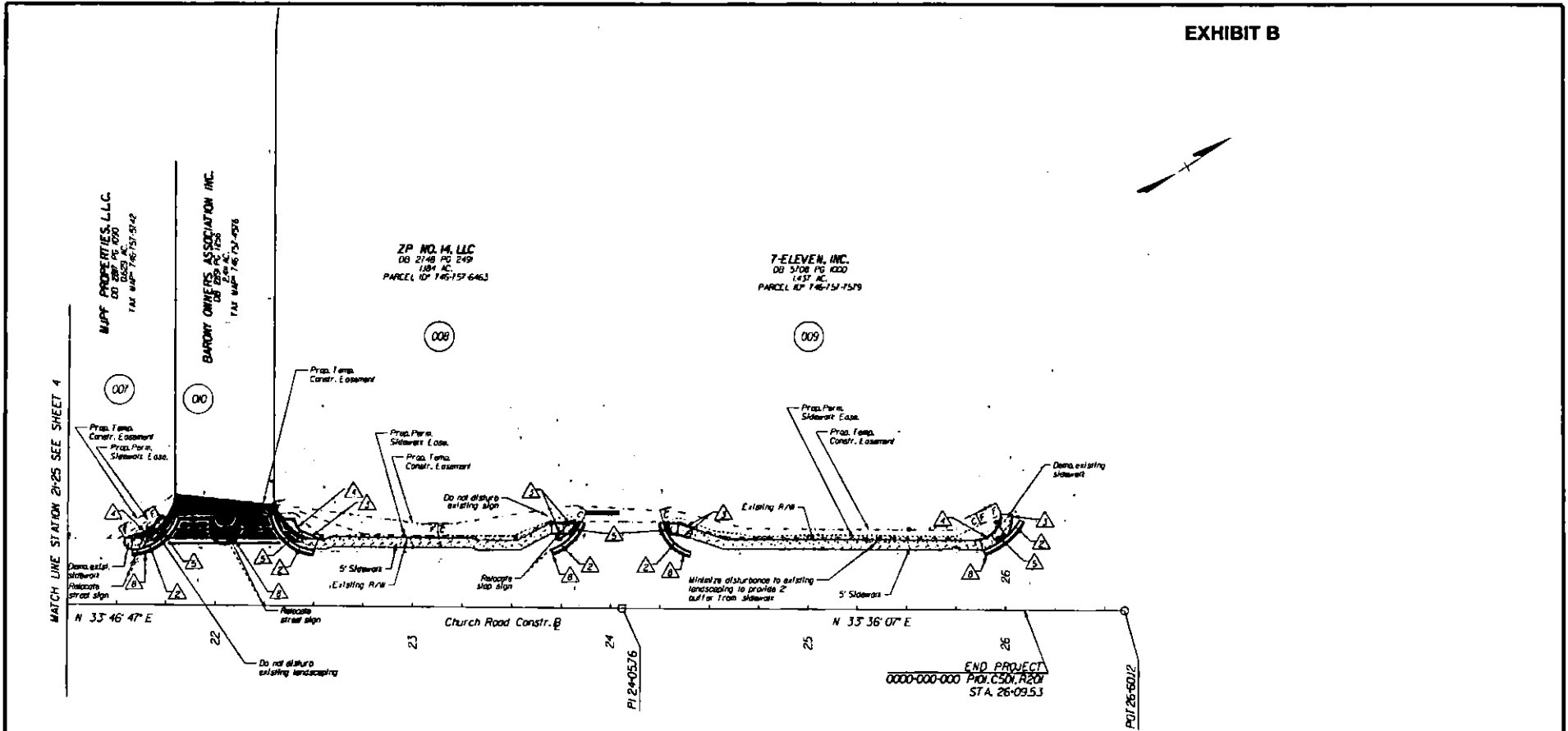
SCALE: 1"=30' DATE: AUGUST 10, 2022
REV:



 PRECISION MEASUREMENTS, INC.
1047 TECHNOLOGY PARK DRIVE
GLEN ALLEN, VA 23059
(T)804-340-5229 (F)804-340-5228

PMI PROJ. NO. 19561
NUMBER PARCEL NO. 010
SHEET 1 OF 1
RECORDED _____ DB _____ PG _____

EXHIBIT B



MATCH LINE STATION 21+25 SEE SHEET 4

MPPF PROPERTIES, LLC
 DB 287 PG 1000
 1.84 AC
 TAX MAP 146-151-5142

BARONY OWNERS ASSOCIATION INC.
 DB 899 PG 1728
 1.84 AC
 TAX MAP 146-151-5228

ZP NO. 14, LLC
 DB 2148 PG 249
 1.84 AC
 PARCEL ID: 146-151-6463

7-ELEVEN, INC.
 DB 5108 PG 1000
 1.437 AC
 PARCEL ID: 146-151-7579

LEGEND

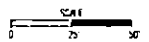
	Denotes Proposed Asphalt Pavement		Sfd. Metric C&G Rec'd.
	Denotes Proposed Hydraulic Cement Concrete Sidewalks		Sfd. Metric Red. Curb and Gutter Rec'd.
	Denotes SR & Resurfaced		Sfd. Independent Curb Rec'd.
	Denotes Demolition of Asphalt Pavement		Sfd. Red. Independent Curb Rec'd.
	Denotes Demolition of Concrete Pavement		Sfd. CC-12 Type B Rec'd.
	Denotes Construction Limits In Cuts		Sfd. CC-12 Type C Rec'd.
	Denotes Construction Limits In Fills		Sfd. CC-12 detectable surface only
	Denotes Proposed Ditch		See Cut It depth
	Denotes Tree Removal		

NOTE:

- Proposed sidewalk shall be detailed into adjacent curb limits.
- Tree removal inside right-of-way will include stump removal.
- Tree removal outside right of way will be cut at base (ground level) with stump remaining.

END PROJECT
 0000-000-000 PLOT C501, A201
 STA. 26+09.53

THESE PLANS ARE UNFINISHED AND UNAPPROVED AND ARE NOT TO BE USED FOR ANY TYPE OF CONSTRUCTION.



	HENRICO COUNTY DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS DIVISION		CHURCH ROAD SIDEWALK IMPROVEMENTS PLAN STA 21+25 - 26+60.12
	COUNTY PROJECT NUMBER	DESIGNED BY	
CLARKNEXSEN	KRISTEN BURTON	BK	
DATE: 05/25/22	APPROVED BY	JAS	SHEET NO 5

2/1/2022 1:41 PM W:\Projects\2022\22-000-Church Rd Sidewalk\CD\15000.dwg (1/1) 15000.dwg

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

Agenda Item No. 40-23
Page No. 2 of 2

**Agenda Title: RESOLUTION — Condemnation — Easements — Church Road Sidewalk Project —
3310 Church Road — Three Chopt District**

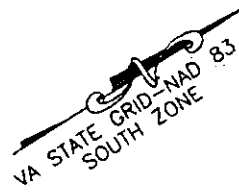
- (2) The Board deems it necessary to enter upon the property and take possession of the Easements to construct the Project prior to or during condemnation proceedings in accordance with the Code; and,
- (3) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession, and acquisition of the Easements; and,
- (4) The Board authorizes the County Attorney to institute and conduct condemnation proceedings to acquire the Easements in accordance with the Code; and,
- (5) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Easements, to take all steps necessary to acquire the Easements, and to enter on and take possession of the required Easements in accordance with the Code.

Comments: The Real Property Division has been unsuccessful in negotiating an agreement for the acquisition of the Easements. Therefore, the Directors of Public Works and Real Property recommend approval of this Board paper; the County Manager concurs.

EXHIBIT A

OWNER: 7-ELEVEN, INC., PARCEL ID# 746-757-7579, DEED BOOK 5708, PAGE 1000

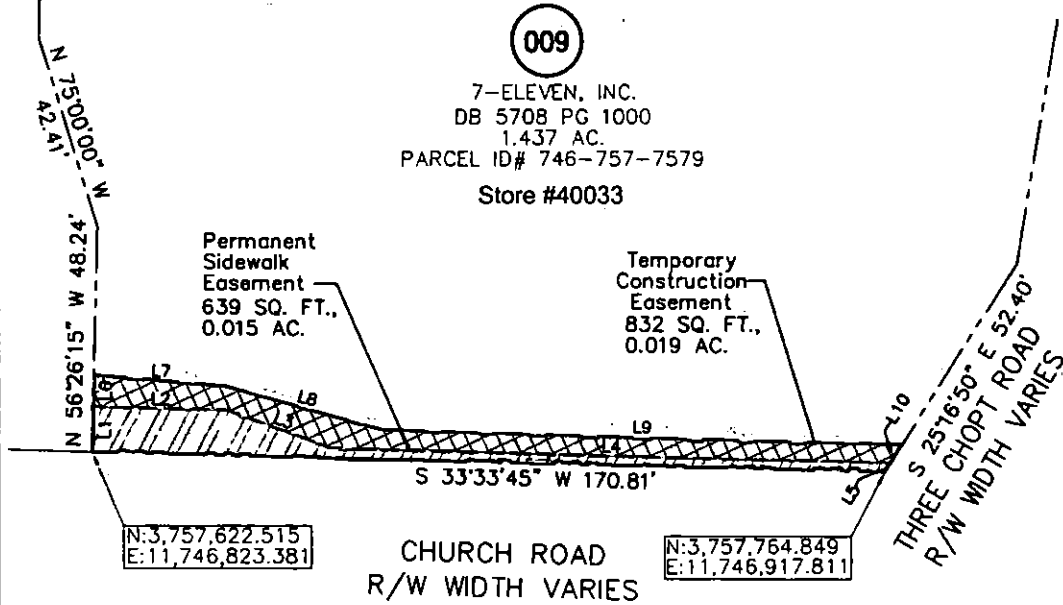
LINE	BEARING	DISTANCE
L1	N 56°26'19" W	9.59'
L2	N 33°31'50" E	28.97'
L3	N 52°02'13" E	24.12'
L4	N 33°36'07" E	120.09'
L5	S 25°16'54" E	2.19'
L6	N 56°26'19" W	6.73'
L7	N 36°42'32" E	28.91'
L8	N 47°34'32" E	34.63'
L9	N 33°49'47" E	111.86'
L10	S 25°16'54" E	4.61'



N/F
 ZP. NO. 14, LLC
 DB 2748 PG 2491
 1.184 AC.
 746-757-6463

009

7-ELEVEN, INC.
 DB 5708 PG 1000
 1.437 AC.
 PARCEL ID# 746-757-7579
 Store #40033



N: 3,757,622.515
 E: 11,746,823.381

N: 3,757,764.849
 E: 11,746,917.811

NOTES:

- 1) PROPERTY LINES SHOWN ARE COMPILED FROM PLATS AND DEEDS OF RECORD AND FIELD SURVEY OF THE PROPERTY MONUMENTS SHOWN.
- 2) THIS SURVEY PREPARED WITHOUT BENEFIT OF A TITLE REPORT AND MAY NOT DEPICT ALL EASEMENTS, ENCUMBRANCES OR OTHER MATTERS THAT AFFECT THE PROPERTIES SHOWN.
- 3) PHYSICAL IMPROVEMENTS NOT SHOWN.
- 4) PROPERTY SQ. FT. CALCULATED FROM RECORD ACREAGE OR SURVEY.

PARCEL ID# 746-757-7579
 TOTAL ACREAGE =
 62,596 SQ. FT. OR 1.437 ACRES
 TOTAL AREA IN
 TEMPORARY CONSTRUCTION EASEMENT=
 832 SQ. FT. OR 0.019 ACRES
 TOTAL AREA IN
 PERMANENT SIDEWALK EASEMENT=
 639 SQ. FT. OR 0.015 ACRES



PLAT SHOWING
 TEMPORARY CONSTRUCTION EASEMENT
 & PERMANENT SIDEWALK EASEMENT
 TO BE ACQUIRED THROUGH THE PROPERTY OF
 7-ELEVEN, INC.

PARCEL ID# 746-757-7579
 HENRICO COUNTY, VIRGINIA

SCALE: 1"=30' DATE: APRIL 8, 2022
 REV: APRIL 26, 2022



PRECISION MEASUREMENTS, INC.
 1047 TECHNOLOGY PARK DRIVE
 GLEN ALLEN, VA 23059
 (T)804-340-5229 (F)804-340-5228

PMI PROJ. NO. 19561
 NUMBER PARCEL NO. 009
 SHEET 1 OF 1
 RECORDED _____ DB _____ PG _____

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

Agenda Item No. 41-23
Page No. 2 of 2

**Agenda Title: RESOLUTION — Condemnation — Easements — Church Road Sidewalk Project —
11100 Glen Hollow Court — Three Chopt District**

- (2) The Board deems it necessary to enter upon the property and take possession of the Easements to construct the Project prior to or during condemnation proceedings in accordance with the Code; and,
- (3) The Board finds a necessity exists to institute condemnation proceedings pursuant to the Code to acquire the Easements for the public use of constructing, operating, and maintaining the Project and to determine the amount of compensation and damages, if any, caused by the taking, possession, and acquisition of the Easements; and,
- (4) The Board authorizes the County Attorney to institute and conduct condemnation proceedings to acquire the Easements in accordance with the Code; and,
- (5) The Board authorizes and directs the County Manager to continue to seek a voluntary acquisition of the Easements, to take all steps necessary to acquire the Easements, and to enter on and take possession of the required Easements in accordance with the Code.

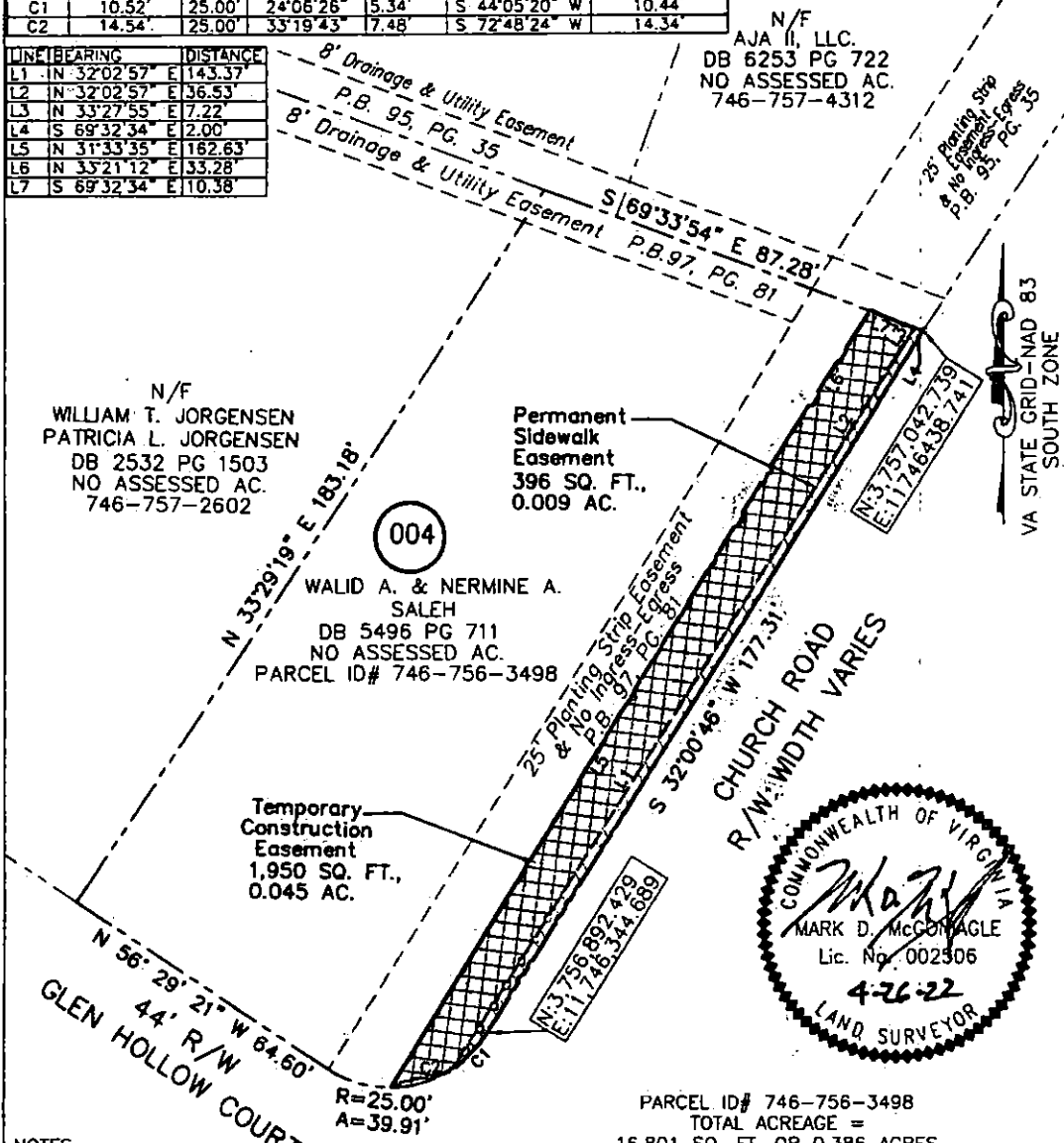
Comments: The Real Property Division has been unsuccessful in negotiating an agreement for the acquisition of the Easements. Therefore, the Directors of Public Works and Real Property recommend approval of this Board paper; the County Manager concurs.

EXHIBIT A

OWNER: WALID A. & NERMINE A. SALEH, PARCEL ID# 746-756-3498,
DEED BOOK 5496, PAGE 711

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	TANGENT	CHORD BEARING	CHORD LENGTH
C1	10.52'	25.00'	24°06'26"	5.34'	S 44°05'20" W	10.44'
C2	14.54'	25.00'	33°19'43"	7.48'	S 72°48'24" W	14.34'

LINE	BEARING	DISTANCE
L1	N 32°02'57" E	143.37'
L2	N 32°02'57" E	36.53'
L3	N 33°27'55" E	7.22'
L4	S 69°32'34" E	2.00'
L5	N 31°33'35" E	162.63'
L6	N 35°21'12" E	33.28'
L7	S 69°32'34" E	10.38'



NOTES:

- 1) PROPERTY LINES SHOWN ARE COMPILED FROM PLATS AND DEEDS OF RECORD AND FIELD SURVEY OF THE PROPERTY MONUMENTS SHOWN.
- 2) THIS SURVEY PREPARED WITHOUT BENEFIT OF A TITLE REPORT AND MAY NOT DEPICT ALL EASEMENTS, ENCUMBRANCES OR OTHER MATTERS THAT AFFECT THE PROPERTIES SHOWN.
- 3) PHYSICAL IMPROVEMENTS NOT SHOWN.
- 4) PROPERTY SQ. FT. CALCULATED FROM RECORD ACREAGE OR SURVEY.

PARCEL ID# 746-756-3498
TOTAL ACREAGE =
16,801 SQ. FT. OR 0.386 ACRES

TOTAL AREA IN
TEMPORARY CONSTRUCTION EASEMENT=
1,950 SQ. FT. OR 0.045 ACRES

TOTAL AREA IN
PERMANENT SIDEWALK EASEMENT=
396 SQ. FT. OR 0.009 ACRES

**PLAT SHOWING
TEMPORARY CONSTRUCTION EASEMENT
& PERMANENT SIDEWALK EASEMENT
TO BE ACQUIRED THROUGH THE PROPERTY OF
WALID A. & NERMINE A. SALEH**

PARCEL ID# 746-756-3498
HENRICO COUNTY, VIRGINIA

SCALE: 1"=30' DATE: APRIL 6, 2022
REV: APRIL 26, 2022



PRECISION MEASUREMENTS, INC.
1047 TECHNOLOGY PARK DRIVE
GLEN ALLEN, VA 23059
(T)804-340-5229 (F)804-340-5228

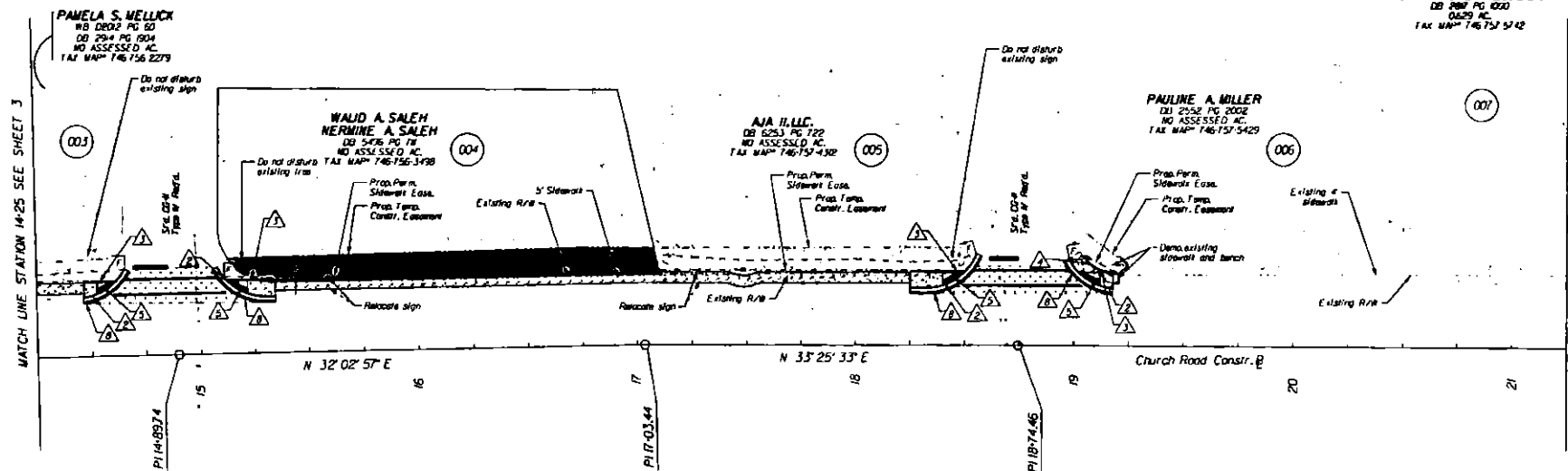
PMI PROJ. NO. 19561
NUMBER PARCEL NO. 004
SHEET 1 OF 1
RECORDED _____ DB _____ PG. _____



EXHIBIT B



MPPF PROPERTIES, L.L.C.
DB 989 PG 000
0629 AC
TAX MAP 746-752-5142

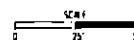


LEGEND

- | | |
|--|---------------------------------------|
| Ditches Proposed Asphalt Pavement | Sfd. Henrico D&G Road. |
| Ditches Proposed Hydraulic Concrete Sidewalk | Sfd. Henrico Red. Curb and Dune Road. |
| Ditches MB & Resurfaced | Sfd. Independent Curb Road. |
| Ditches Demolition of Asphalt Pavement | Sfd. Red. Independent Curb Road. |
| Ditches Demolition of Concrete Pavement | Sfd. CD-12 Type B Road. |
| Ditches Construction Limits In Curb | Sfd. CD-12 Type C Road. |
| Ditches Construction Limits In Fills | Sfd. CD-12 detectable surface only |
| Ditches Proposed Ditch | Saw Cut (F) ditch |
| Ditches Tree Removal | |

NOTES:

1. Proposed sidewalk shall be dowelled into adjacent curb tops.
2. Tree removed before right-of-way work include stump removal.
3. Trees removed outside right-of-way will be cut at base (ground level) with stump remaining.



THESE PLANS ARE UNFINISHED AND UNAPPROVED AND ARE NOT TO BE USED FOR ANY TYPE OF CONSTRUCTION.

	HENRICO COUNTY DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS DIVISION		
	CHURCH ROAD SIDEWALK IMPROVEMENTS PLAN STA 14-25 - 21-25		
CLARKNEXSEN	COUNTY PROJECT NUMBER KRISTEN BURTON DATE 05/25/22	DRAWN BY BK REVIEWED BY JAS APPROVED BY JAS	SHEET NO 4

5/15/2022
 S:\Projects\2022\14-25\14-25-21-25\14-25-21-25.dwg



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

Agenda Item No. 42-23

Page No. 1 of 2

Agenda Title: ORDINANCE — Vacation of Building Line — West Forest Heights Subdivision — Tuckahoe District

For Clerk's Use Only: Date: <u>1/24/2023</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>Schmitt</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 align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, Santa Rosa, LLC, the owner of 1304 Santa Rosa Road in the West Forest Heights subdivision, asked the County to vacate the 40-foot building line on the property ("Building Line"); and,

WHEREAS, the plat showing the Building Line is recorded in the Clerk's Office of the Circuit Court of Henrico County (the "Clerk's Office") in Plat Book 23, Page 17 (Exhibit A), and also shown on the attached GIS overlay (Exhibit B); and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on January 24, 2023; and,

WHEREAS, it appears to the Board that no owner of any lot shown on the plat will be irreparably damaged by the vacation.

NOW, THEREFORE, BE IT ORDAINED by the Board that:

- 1) the 40-foot building line on Lot 6, Block G, Section 2, West Forest Heights subdivision, 1304 Santa Rosa Road, shown on Exhibits A and B, is vacated in accordance with Va. Code § 15.2-2272(2);
- 2) this Ordinance will become effective 30 days after its passage as provided by law;

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**

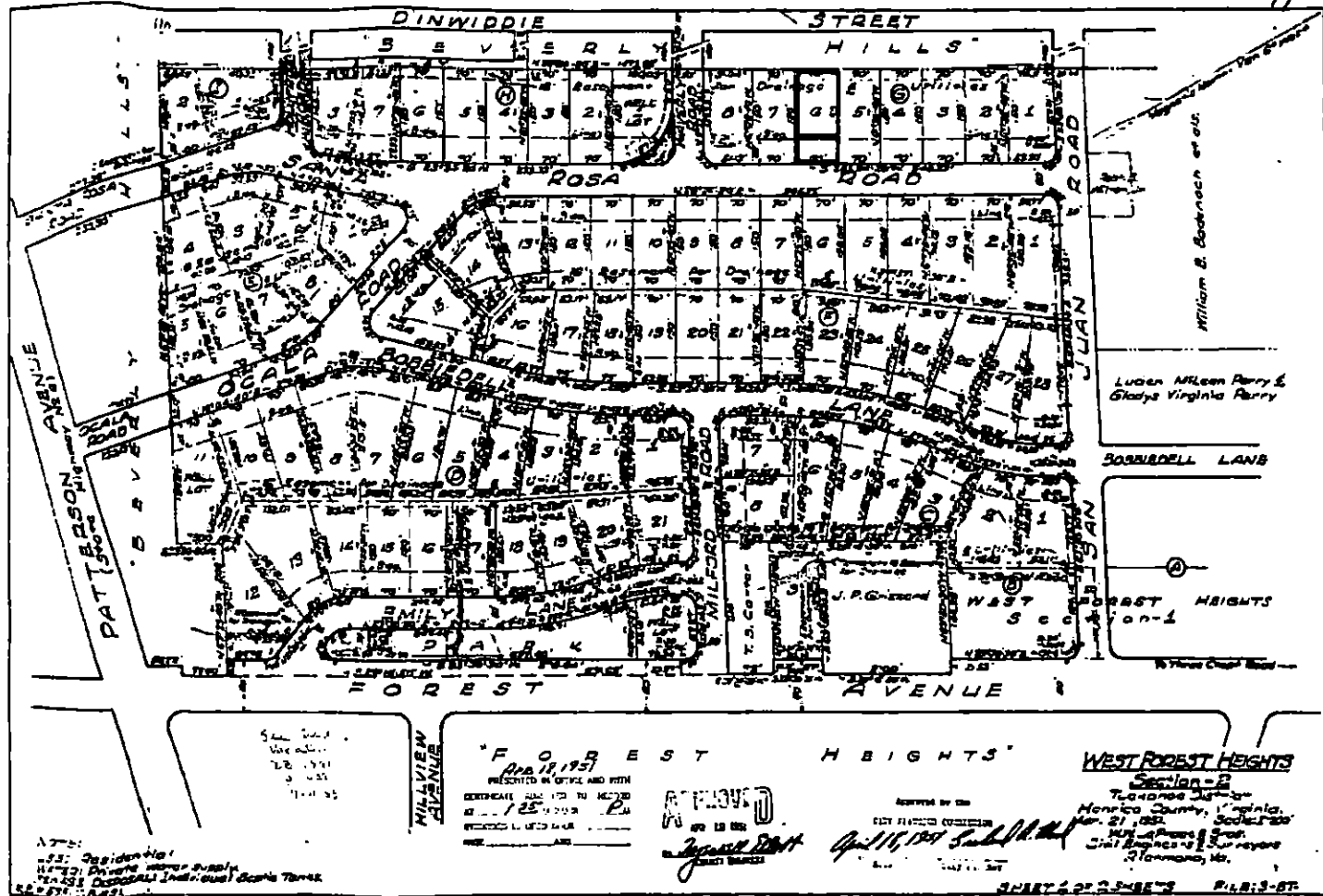
Agenda Item No. 42-23

Page No. 2 of 2

Agenda Title: ORDINANCE — Vacation of Building Line — West Forest Heights Subdivision — Tuckahoe District

- 3) the Clerk of the Circuit Court of Henrico County (the “Clerk”), is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;
- 4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the name of Santa Rosa, LLC, its successors or assigns; and,
- 5) the Clerk will note this vacation as provided in Va. Code § 15.2-2276.

Comments: The Real Property Division processed the requested vacation through the Departments of Planning, Public Works, and Public Utilities without objection. The Director of Real Property recommends approval of the Board paper; the County Manager concurs.



tabbles

A

EXHIBIT

Luden McLean Perry &
Glady Virginia Perry

SOBRIE LANE

WEST FOREST HEIGHTS
Section-B

"FOREST HEIGHTS"

WEST FOREST HEIGHTS

APR 17, 1951
PRESENTED IN OFFICE AND WITH
CORRECTED PLAT TO BE KEPT
IN THE OFFICE OF THE
RECORDS AND DEEDS

APPROVED

J. P. Green

NOTED BY ME
CITY PLANNING COMMISSION

April 17, 1951 *J. P. Green*

Section-B
Location of
Henrico County, Virginia
Map of 21, 1951
Map of 21, 1951
City of Henrico, Virginia
Richmond, Va.

ATTEST:
-53- Assistant
-54- District Attorney
-55- District Attorney
-56- District Attorney

PLAT 2 OF 2-5-51 P.L.B. 3-51

Exhibit B

Subject Property:
1304 Santa Rosa Road
(758-742-0452)

40 feet building line to be vacated

Proposed Building Line Vacation
West Forest Heights Section 2

Prepared by Planning Department 9/22





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

Agenda Item No. 43-22

Page No. 1 of 1

Agenda Title: RESOLUTION — Expressing Support for Utilization of Industrial Access Railroad Track Funds — Liberty Property Limited Partnership — Fairfield District

For Clerk's Use Only:

Date: 4/24/2023

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Schmitt
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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, Liberty Property Limited Partnership ("Liberty Property") has expressed to the Henrico County Board of Supervisors its intent and desire to expand its industrial operations in Henrico County; and,

WHEREAS, Liberty Property and its industrial operations will require rail access; and,

WHEREAS, the officials of Liberty Property have reported to Henrico County their intent to apply for Industrial Access Railroad Track Funds from the Commonwealth of Virginia's Department of Rail and Public Transportation in the amount of \$400,000; and,

WHEREAS, Liberty Property has requested that the Board of Supervisors provide a Resolution supporting its application for said funds which are administered by the Virginia Department of Rail and Public Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors endorses and supports the application of Liberty Property for \$400,000 in Industrial Access Railroad Track Funds.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby makes known its desire and intent to support the Commonwealth Transportation Board in providing the maximum financial assistance to Liberty Property for the purpose of furthering its industrial operations located in the County.

Comment: The Executive Director of the Economic Development Authority recommends approval of the Board paper, and 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. 44-23

Page No. 1 of 2

Agenda Title: RESOLUTION – Award of Solar Power Purchase Agreement – Springfield Landfill – Three Chopt District

For Clerk's Use Only: Date: <u>1/24/2023</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>Branin</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 align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Schmitt, D.	✓			Thornton, F.	✓		
	YES	NO	OTHER																							
Branin, T.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Schmitt, D.	✓																									
Thornton, F.	✓																									

WHEREAS, on August 15, 2022, six proposals were received in response to RFP 22-2386-7JOK and Addendum No. 1 for the purchase of electric power generated by solar panels at the Springfield Landfill; and,

WHEREAS, after first-round evaluations of the proposals received, the Selection Committee interviewed the following firms:

- A C Power LLC
- BrightSuite Solar VA, Inc.
- Commonwealth Power LLC
- Community Power Group, LLC
- EnergyLink LLC
- Sun Tribe Solar, LLC

WHEREAS, after second-round evaluations of the proposals received, the Selection Committee negotiated with the following firms:

- BrightSuite Solar VA, Inc.
- Sun Tribe Solar, LLC

WHEREAS, the Selection Committee selected BrightSuite Solar VA, Inc. as the top-ranked firm and negotiated a rate schedule to supply electric power generated by solar panels at the Springfield Landfill; and,

WHEREAS, the term of the solar power purchase agreement is 30 years with two five-year extension options.

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. 44-23

Page No. 2 of 2

Agenda Title: RESOLUTION – Award of Solar Power Purchase Agreement – Springfield Landfill – Three Chopt District

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

1. A solar power purchase agreement is awarded to BrightSuite Solar VA, Inc. in accordance with RFP 22-2386-7JOK, Addendum No. 1, and the proposal submitted by BrightSuite Solar VA, Inc.
2. Compensation for services under the agreement will be based upon the annual rate schedule contained in the agreement.
3. The County Manager is authorized to execute the agreement in a form approved by the County Attorney.

Comments: The Directors of General Services, Public Utilities, and Purchasing recommend approval of this Board paper, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 45-23

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Contract Amendment for Architectural and Engineering Services — Police South Station — Varina District

For Clerk's Use Only:

Date: 4/24/2023

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Secoded by (1) Brani
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

	YES	NO	OTHER
Branln, T.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.			

WHEREAS, on October 25, 2022, the Board of Supervisors awarded a contract in the amount of \$904,840 to Moseley Architects, PC for design and construction administration services for the Police South Station; and,

WHEREAS, it is necessary to obtain additional design and construction administration services to add the Canine Training Facility and Training Course to the property; and,

WHEREAS, it is necessary to obtain additional design and construction administration services to complete the interior plans for the Police Emergency Communications (911) Training Center; and,

WHEREAS, a lump sum fee of \$300,506 has been negotiated for the additional work, and the Board's approval is required because this amendment would increase the original contract amount by more than 15% to a total of \$1,205,346.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute a contract amendment in a form approved by the County Attorney for additional services by Moseley Architects, PC.

Comments: The Director of General Services, Chief of Police, and Purchasing Director recommend approval of the Board Paper, and the County Manager concurs.

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 46-23

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — License Agreement — Fairfield District**

For Clerk's Use Only: Date: <u>1/24/2023</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="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"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	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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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, MasTec North America, Inc. is undertaking utility line improvements on behalf of Richmond Gas Works and has asked the County to grant it a temporary license to use County-owned property at 5417 Gillespie Avenue as a material staging area; and,

WHEREAS, MasTec's work will improve gas service to County residents and businesses through the Lakeside Avenue corridor between I-95 and Dumbarton Road; and,

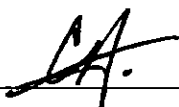

WHEREAS, MasTec will restore the area to its original condition after the completion of the work; and,

WHEREAS, MasTec anticipates completing the work by May 31, 2023; and,

WHEREAS, the proposed use will not interfere with the County's present or future use of its property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that the County Manager is authorized to execute a license agreement, in a form approved by the County Attorney, granting permission for MasTec North America, Inc. to enter upon and use 5417 Gillespie Avenue as a material staging area consistent with the terms of this resolution.

Comments: The Acting Director of Recreation and Parks and the Director of Real Property 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. **47-23**

Page No. 1 of 1

Agenda Title: INTRODUCTION OF ORDINANCE — To Amend and Reordain Section 9-2 Titled "Precincts and polling places" of the Code of the County of Henrico to Make Changes to Precinct and Polling Places Recommended by the Electoral Board

<p>For Clerk's Use Only:</p> <p>Date: <u>1/24/2023</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"> <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">—</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.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Schmitt, D.	✓	—	—	Thornton, F.	—	—	—
	YES	NO	OTHER																							
Branin, T.	✓	—	—																							
Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Schmitt, D.	✓	—	—																							
Thornton, F.	—	—	—																							

WHEREAS, the Electoral Board has recommended changes to certain precincts and polling places to improve the administration of elections in the County; and

WHEREAS, the Board of Supervisors wishes to set a public hearing to consider the Electoral Board's recommended changes.

NOW, THEREFORE, the Clerk of the Board is directed to advertise in the Richmond Times-Dispatch on February 7 and 14, 2023, a public hearing to be held in the Board Room on February 28, 2023, at 7:00 p.m., on the following:

"AN ORDINANCE to amend and reordain Section 9-2 titled "Precincts and polling places" of the Code of the County of Henrico to make changes to precinct and polling places recommended by the Electoral Board. A copy of the full text of this ordinance, along with descriptions and maps illustrating the changes contained in the ordinance, are on file and available for public inspection in the Office of the County Manager."

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

By Agency Head By County Manager

Copy to: _____

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

Date: _____

BLACKLINE

ORDINANCE — To Amend and Reordain Section 9-2 Titled "Precincts and polling places" of the Code of the County of Henrico to Make Changes to Precinct and Polling Places Recommended by the Electoral Board

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

1. That Section 9-2 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 9-2. Precincts and polling places.

The following are the precinct boundaries and polling places for the magisterial districts in the county.

(2) *Fairfield Magisterial District.*

• • • •

b. *Belmont Precinct.* Beginning at the intersection of Brook Road (U.S. Route 1) and East Parham Road (State Route 73) and Interstate Route 95; thence westwardly along East Parham Road (State Route 73) to its intersection with the east/west branch of North Run Creek; thence southwardly along North Run Creek to its fork into two branches (approximately 3,880 feet west of the intersection of East Parham Road and Villa Park Drive); thence southeastwardly along North Run Creek to its intersection with Lakeside Avenue (State Route 161); thence eastwardly on Lakeside Avenue (State Route 161) to its intersection with Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Hilliard Road (State Route 161); thence westwardly along Hilliard Road (State Route 161) to its intersection with Lakeside Avenue (State Route 161); thence southwardly along Lakeside Avenue (State Route 161) to its intersection with Dumbarton Road; thence westwardly along Dumbarton Road to its intersection with Hermitage Road and Westlake Avenue; thence southwardly along Westlake Avenue to its intersection with the boundary line of the City of Richmond and Henrico County; thence eastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with East Parham Road (State Route 73); ~~thence westwardly along East Parham Road (State Route 73) to its intersection with Brook Road (U.S. Route 1)~~ and the point of beginning. The polling place for Belmont Precinct is Belmont Recreation Center, 1600 Hilliard Road.

c. *Brookland Precinct.* Beginning at the intersection of North Run Creek and Hungary Road; thence southwestwardly along Hungary Road to its intersection with Nadina Drive; thence northwardly along Nadina Drive to its intersection with Bandera Drive; thence northeastwardly along Bandera Drive to its intersection with Electra Lane; thence northwestwardly along Electra Lane to its intersection with Aeronca Avenue; thence southwestwardly along Aeronca Avenue to its intersection with Durango Road; thence northwardly along Durango Road to its intersection with Navion Street; thence southwestwardly along Navion Street to its intersection with Woodman Road; thence southeastwardly along Woodman Road to its intersection with Hungary Road; thence westwardly along Hungary Road to its intersection with CSX Railroad; thence southwardly along CSX Railroad to its intersection with E. Parham Road; thence northeastwardly along E. Parham Road to its intersection with Woodman Road; thence southeastwardly along Woodman Road to its intersection with Rocky Branch Creek; thence eastwardly along Rocky Branch Creek to its intersection with the north/south branch of North Run Creek; thence northeastwardly along the north/south branch of North Run Creek to its intersection with the east/west branch of North Run Creek; thence northeastwardly along the east/west branch of North Run Creek to its intersection with E. Parham Road (approximately 1,280 feet northwest of the intersection of E. Parham Road and Villa Park Drive); thence westwardly along E. Parham Road to its intersection with North Run Creek; thence northwardly along North Run Creek to its intersection with Hungary Road and the point of beginning. The polling place for Brookland Precinct is Brookland Middle School, 9200 North Lydell Drive.

• • • •

~~h. *Essex Village Precinct.* Beginning at the intersection of Oronoco Avenue and Richmond Henrico Turnpike; thence southwardly along Richmond Henrico Turnpike to its intersection with the boundary line of the City of Richmond and Henrico County; thence westwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Conway Street; thence northwardly along Conway Street to its intersection with East Laburnum Avenue; thence westwardly along East Laburnum Avenue to its intersection with Alma Avenue; thence northwardly along Alma Avenue to its intersection with Oronoco Avenue; thence eastwardly along Oronoco Avenue to its intersection with Richmond Henrico Turnpike and the point of beginning. The polling place for Essex Village Precinct is Essex Village Community Center, 117 Engleside Drive.~~

~~ih. *Fairfield Precinct.* Beginning at the intersection of Cedar Fork Road and Creighton Road; thence southwestwardly along Creighton Road to its intersection with N. Laburnum Avenue; thence southeastwardly along N.~~

Laburnum Avenue to its intersection with Nine Mile Road; thence northeastwardly along Nine Mile Road to its intersection with East Cedar Fork Road; thence northwardly along East Cedar Fork Road to its intersection with Cedar Fork Road; thence northwardly along Cedar Fork Road to its intersection with Creighton Road and the point of beginning. The polling place for Fairfield Precinct is Fairfield Library, 1401 N. Laburnum Avenue.

- ji. Glen Lea Precinct. Beginning at the intersection of the Chessie System Railway and the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County to its intersection with Creighton Road; thence southwestwardly along Creighton Road to its intersection with the Virginia Power easement (approximately 400 feet northeast of the intersection of Carolee Drive and Creighton Road); thence northwestwardly along the Virginia Power easement to its intersection with Mechanicsville Turnpike (U.S. Route 360) (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road); thence southwestwardly along Mechanicsville Turnpike (U.S. Route 360) to its intersection with East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with Carolina Avenue; thence northwardly along Carolina Avenue to its intersection with Horse Swamp Creek; thence eastwardly along Horse Swamp Creek to its intersection with the Chessie System Railway; thence northwardly along the Chessie System Railway to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Glen Lea Precinct is Glen Lea Elementary School, 3909 Austin Avenue.
- kj. Greenwood Precinct. Beginning at the intersection of Greenwood Road and Mountain Road; thence southeastwardly along Mountain Road to its intersection with North Run Road; thence southwestwardly along North Run Road to its intersection with Hungary Road; thence northwestwardly along Hungary Road to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its intersection with Jessie Chavis Drive extended; thence northeastwardly along Jessie Chavis Drive extended to its intersection with Jessie Chavis Drive; thence northeastwardly along Jessie Chavis Drive to its intersection with Mountain Road; thence southeastwardly along Mountain Road to its intersection with Greenwood Road and the point of beginning. The polling place for Greenwood Precinct is St. Peter Baptist Church, 2040 Mountain Road.
- lk. *Highland Gardens Precinct.* Beginning at a point on East West Laburnum Avenue and the boundary line of the City of Richmond and Henrico County; thence northwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Horse Swamp Creek; thence eastwardly along Horse Swamp Creek to its intersection with Carolina Avenue; thence southwardly along Carolina Avenue to its intersection with

East Laburnum Avenue; thence eastwardly along East Laburnum Avenue to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Richmond Henrico Turnpike; thence northwardly along Richmond Henrico Turnpike to its intersection with Oronoco Avenue; thence southwestwardly along Oronoco Avenue to its intersection with Alma Avenue; thence southwardly along Alma Avenue to its intersection with East Laburnum Avenue; thence eastwardly along East Laburnum Avenue to its intersection with Conway Street; thence southwardly along Conway Street to its intersection with the boundary line of the City of Richmond and Henrico County; thence northwestwardly along the boundary line of the City of Richmond and Henrico County to its intersection with East West Laburnum Avenue and the point of beginning. The polling place for Highland Gardens Precinct is Laburnum Elementary School, 500 Meriwether Avenue.

~~m. *Hollybrook Precinct.* Beginning at the intersection of E. Parham Road and Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Lakeside Avenue; thence southwestwardly along Lakeside Avenue to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its fork into two branches (approximately 3,880 feet west of the intersection of E. Parham Road and Villa Park Drive); thence eastwardly along the east/west branch of North Run Creek to its intersection with E. Parham Road; thence southeastwardly along E. Parham Road to its intersection with Brook Road (U.S. Route 1) and the point of beginning. The polling place for Hollybrook Precinct is Hollybrook Apartments, 7700 Brook Road.~~

n]. Hungary Precinct. Beginning at the intersection of North Run Creek and Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road); thence southwestwardly along Woodman Road to its intersection with Navion Street; thence eastwardly along Navion Street to its intersection with Durango Road; thence southwardly along Durango Road to its intersection with Aeronca Avenue; thence eastwardly along Aeronca Avenue to its intersection with Electra Lane; thence southwardly along Electra Lane to its intersection with Bandera Drive; thence southwestwardly along Bandera Drive to its intersection with Nadina Drive; thence southwardly along Nadina Drive to its intersection with Hungary Road; thence eastwardly along Hungary Road to its intersection with North Run Creek; thence southwardly along North Run Creek to its intersection with East Parham Road; thence eastwardly along East Parham Road to its intersection with Brook Road (U.S. Route 1) and East Parham Road (State Route 73); thence eastwardly along East Parham Road (State Route 73) to its intersection with Interstate Route 95; thence northwardly on Interstate Route 95 to its intersection with Scott Road; thence

southwestwardly along Scott Road to its intersection with Athens Avenue; thence westwardly along Athens Avenue to its intersection with Brook Road (U.S. Route 1); thence northwardly along Brook Road (U.S. Route 1) to its intersection with Telegraph Road; thence northeastwardly along Telegraph Road to its intersection with Mountain Road; thence northwestwardly along Mountain Road to its intersection with North Run Road; thence southwestwardly along North Run Road to its intersection with Hungary Road; thence northwestwardly along Hungary Road to its intersection with North Run Creek; thence northwestwardly along North Run Creek to its intersection with Woodman Road (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road) and the point of beginning. The polling place for Hungary Precinct is Mt. Olive Baptist Church, 8775 Mt. Olive Avenue.

em. Lakeside Precinct. Beginning at the intersection of CSX Railroad and Hilliard Road (State Route 356); thence southeastwardly along CSX Railroad to its intersection with the boundary line of the City of Richmond and Henrico County; thence northeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Westlake Avenue; thence northwardly along Westlake Avenue to its intersection with Dumbarton Road and Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with Hilliard Road (State Route 356); thence westwardly along Hilliard Road (State Route 356) to its intersection with CSX Railroad and the point of beginning. The polling place for Lakeside Precinct is Lakeside Elementary School, 6700 Cedar Croft Street.

pn. Longdale Precinct. Beginning at the intersection of Interstate Route 95 and Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Woodman Road; thence southwestwardly along Woodman Road to its intersection with North Run Creek (approximately 1,600 feet south of the intersection of Woodman Road and Mountain Road); thence southeastwardly along North Run Creek to its intersection with Jessie Chavis Drive extended; thence northeastwardly along Jessie Chavis Drive extended to its intersection with Jessie Chavis Drive; thence northeastwardly along Jessie Chavis Drive to its intersection with Mountain Road; thence southeastwardly along Mountain Road to its intersection with Telegraph Road; thence southwestwardly along Telegraph Road to its intersection with Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Athens Avenue; thence eastwardly along Athens Avenue to its intersection with Scott Road; thence northeastwardly along Scott Road to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with Interstate Route 295 and the point of beginning. The polling place for Longdale Precinct is Longdale Elementary School, 9500 Norfolk Street.

- eq. **Maplewood Precinct.** Beginning at the intersection of Mechanicsville Turnpike (U.S. Route 360) and the Virginia Power easement (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road); thence southeastwardly along the Virginia Power easement to its intersection with Creighton Road (approximately 400 feet northeast of the intersection of Carolee Drive and Creighton Road); thence southwestwardly along Creighton Road to its intersection with North Laburnum Avenue; thence northwestwardly along North Laburnum Avenue to its intersection with Harvie Road and East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with Mechanicsville Turnpike (U.S. Route 360); thence northeastwardly along Mechanicsville Turnpike (U.S. Route 360) to its intersection with the Virginia Power easement (approximately 1,800 feet northeast of the intersection of Mechanicsville Turnpike (U.S. Route 360) and Springdale Road) and the point of beginning. The polling place for Maplewood Precinct is Abundant Life Church of Christ, 3700 Goodell Road.
- fp. **Moody Precinct.** Beginning at the intersection of Hilliard Road (State Route 356) and Hermitage Road; thence northwestwardly along Hermitage Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with Rocky Branch Creek; thence eastwardly along Rocky Branch Creek to its intersection with the north/south branch of North Run Creek; thence southwardly along North Run Creek to its intersection with Lakeside Avenue; thence northeastwardly along Lakeside Avenue to its intersection with Brook Road (U.S. Route 1); thence southwardly along Brook Road (U.S. Route 1) to its intersection with Hilliard Road (State Route 161); thence westwardly along Hilliard Road (**State Route 356**) to its intersection with **Lakeside Avenue; thence southwardly along Lakeside Avenue to its intersection with Dumbarton Road; thence westwardly on Dumbarton Road to its intersection with Hermitage Road; thence northwardly along Hermitage Road to its intersection with Hilliard Road (State Route 356)** and the point of beginning. The polling place for Moody Precinct is Moody Middle School, 7800 Woodman Road.
- sq. **Mountain Precinct.** Beginning at the intersection of Woodman Road and Mountain Road; thence westwardly along Mountain Road to its intersection with Purcell Road; thence southwardly along Purcell Road to its intersection with Indale Road; thence eastwardly along Indale Road to its intersection with Winston Boulevard; thence southwardly along Winston Boulevard to its intersection with Blackburn Road; thence eastwardly along Blackburn Road to its intersection with Woodman Road; thence northwardly along Woodman Road to its intersection with Mountain Road and the point of beginning. The polling place for Mountain Precinct is Public Utilities Operations and Maintenance Center, 10401 Woodman Road.

- tr.** North Park Precinct. Beginning at the intersection of the boundary line of Hanover County and Henrico County and Chamberlayne Road (U.S. Route 301); thence southwestwardly along Chamberlayne Road (U.S. Route 301) to its intersection with E. Parham Road; thence southwestwardly along E. Parham Road to its intersection with Interstate Route 95; thence northwardly along Interstate Route 95 to its intersection with the boundary line of Hanover County and Henrico County; thence southwestwardly along the boundary line of Hanover County and Henrico County to its intersection with Chamberlayne Avenue (U.S. Route 301) and the point of beginning. The polling place for North Park Precinct is North Park Library, 8508 Franconia Road.
- ~~**u.** Oakview Precinct. Beginning at the intersection of Woodman Road and Hungary Road; thence westwardly along Hungary Road to its intersection with CSX Railroad; thence southwardly along CSX Railroad to its intersection with E. Parham Road; thence northeastwardly along E. Parham Road to its intersection with Woodman Road; thence northwestwardly along Woodman Road to its intersection with Hungary Road and the point of beginning. The polling place for Oakview Precinct is Brookland Middle School, 9200 North Lydell Drive.~~
- vs.** Randolph Precinct. Beginning at the intersection of Woodman Road and Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with North Run Creek; thence southeastwardly along North Run Creek to its intersection with Mountain Road; thence eastwardly along Mountain Road to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Interstate Route 295 and the point of beginning. The polling place for Randolph Precinct is Virginia Randolph, 2206 Mountain Road **Longdale Elementary School, 9500 Norfolk Street.**
- wt.** Ratcliffe Precinct. Beginning at the intersection of Watts Lane and Mechanicsville Turnpike (U.S. Route 360); thence southeastwardly along Watts Lane to its intersection with Sandy Lane; thence southwardly along Sandy Lane to its intersection with Creighton Road; thence northeastwardly along Creighton Road to its intersection with North Laburnum Avenue; thence northwestwardly along North Laburnum Avenue to its intersection with Harvie Road and East Laburnum Avenue; thence northwestwardly along East Laburnum Avenue to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with the boundary line of the City of Richmond and Henrico County; thence southeastwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Mechanicsville Turnpike (U.S. Route 360); thence northeastwardly along Mechanicsville Turnpike (U.S. Route 360) to its intersection with Watts Lane and the point of beginning. The polling place for Ratcliffe Precinct is Ratcliffe Elementary School, 2901 Thalen Street.

~~x. Stratford Hall Precinct. Beginning at the intersection of Hilliard Road (State Route 161/356) and Lakeside Avenue (State Route 161); thence southwardly along Lakeside Avenue (State Route 161) to its intersection with Dumbarton Road; thence westwardly along Dumbarton Road to its intersection with Westlake Avenue and Hermitage Road; thence northwardly along Hermitage Road to its intersection with Hilliard Road; thence eastwardly along Hilliard Road (State Route 356) to its intersection with Lakeside Avenue (State Route 161) and the point of beginning. The polling place for Stratford Hall Precinct is Moody Middle School, 7800 Woodman Road.~~

y. Wilder Precinct. Beginning at the intersection of Chamberlayne Road (U.S. Route 301) and the boundary line of Hanover County and Henrico County; thence southeastwardly along the boundary line of Hanover County and Henrico County to its intersection with the Chessie System Railway; thence southwardly along the Chessie System Railway to its intersection with Horse Swamp Creek; thence southwestwardly along Horse Swamp Creek to its intersection with Carolina Avenue; thence northwestwardly along Carolina Avenue to its intersection with Azalea Avenue; thence northwestwardly along Azalea Avenue to its intersection with Wilkinson Road; thence northwardly along Wilkinson Road to its intersection with Upham Brook; thence northwestwardly along Upham Brook to its intersection with Chamberlayne Road (U.S. Route 301); thence northeastwardly along Chamberlayne Road (U.S. Route 301) to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Wilder Precinct is Wilder Middle School, 6900 Wilkinson Road.

z. Yellow Tavern Precinct. Beginning at the intersection of the Dominion Virginia Power powerline and the boundary line of Hanover County and Henrico County; thence eastwardly along the boundary line of Hanover County and Henrico County to its intersection with Interstate Route 95; thence southwardly along Interstate Route 95 to its intersection with Interstate Route 295; thence northwestwardly along Interstate Route 295 to its intersection with Woodman Road; thence northeastwardly along Woodman Road to its intersection with Greenwood Road; thence southeastwardly along Greenwood Road to its intersection with Winfrey Road; thence northwardly along Winfrey Road to its intersection with the Dominion Virginia Power powerline; thence northwestwardly along the Dominion Virginia Power powerline to its intersection with the boundary line of Hanover County and Henrico County and the point of beginning. The polling place for Yellow Tavern Precinct is Greenwood Elementary School, 10960 Greenwood Road.

(3) *Three Chopt Magisterial District.*

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- a. *Causeway Precinct.* Beginning at the intersection of Interstate Route 295 and Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with the boundary line of Goochland County and Henrico County; thence southwardly along the boundary line of Goochland County and Henrico County to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with North Gayton Road; thence southwardly on North Gayton Road to its intersection with Parchment Circle; thence westwardly along the northern loop of Parchment Circle to its intersection with Sage Drive; thence southeastwardly along Sage Drive to its intersection with Hardings Trace Lane; thence southwestwardly along Hardings Trace Lane to its intersection with Wilde Lake Drive; thence southeastwardly along Wilde Lake Drive to its intersection with Church Road; thence eastwardly along Church Road to its intersection with Lauderdale Drive; thence northeastwardly along Lauderdale Drive to its intersection with West Broad Street (U.S. Route 250); thence southeastwardly along West Broad Street (U.S. Route 250) to its intersection with Interstate Route 64; thence northwestwardly along Interstate Route 64 to its intersection with Interstate Route 295 and the point of beginning. The polling place for Causeway Precinct is ~~Gayton Baptist Church, 13501 North Gayton Road~~ **Nuckols Farm Elementary School, 12351 Graham Meadows Drive.**

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(4) *Tuckahoe Magisterial District.*

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- n. *Rollingwood Precinct.* Beginning at the intersection of Forest Avenue and Patterson Avenue (State Route 6); thence eastwardly along Patterson Avenue (State Route 6) to its intersection with the boundary line of the City of Richmond and Henrico County; thence southwardly along the boundary line of the City of Richmond and Henrico County to its intersection with Little Westham Creek; thence northwestwardly along Little Westham Creek to its intersection with Westham Parkway; thence southwestwardly along Westham Parkway to its intersection with Lindsay Drive; thence northwestwardly along Lindsay Drive to its intersection with Forest Avenue; thence southwestwardly along Forest Avenue to its intersection with Silverspring Drive; thence northwestwardly along Silverspring Drive to its intersection with Spottswood Road; thence northeastwardly along Spottswood Road to its intersection with Forest Avenue; thence northeastwardly along Forest Avenue to its intersection with Patterson Avenue (State Route 6) and the point of beginning. The polling place for Rollingwood Precinct is ~~Third Church, 600 Forest Avenue~~ **Trinity United Methodist Church, 903 Forest Avenue.**

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(5) *Varina Magisterial District.*

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- i. Highland Springs Precinct. Beginning at the intersection of South Beech Avenue, North Beech Avenue and West Nine Mile Road (State Route 33); thence southeastwardly along West Nine Mile Road (State Route 33) to its intersection with North Holly Avenue and East Nine Mile Road (State Route 33); thence southeastwardly along East Nine Mile Road (State Route 33) to its intersection with North Oak Avenue; thence northeastwardly along North Oak Avenue to its intersection with East Willow Street; thence southeastwardly along East Willow Street to its intersection with East Willow Street extended; thence southeastwardly along East Willow Street extended to its intersection with Tucker's Branch; thence northeastwardly along Tucker's Branch to its intersection with East Washington Street; thence southeastwardly along East Washington Street to its intersection with Carlstone Drive; thence southwestwardly along Carlstone Drive to its intersection with Midage Lane; thence southeastwardly along Midage Lane to its intersection with Hanover Road; thence southwestwardly along Hanover Road to its intersection with East Nine Mile Road; thence southeastwardly along East Nine Mile Road to its intersection with the Southern Railway right-of-way; thence westwardly along the Southern Railway right-of-way to its intersection with South Airport Drive (State Route 156); thence northeastwardly along South Airport Drive (State Route 156) to its intersection with East Beal Street; thence northwestwardly along East Beal Street to its intersection with South Oak Avenue; thence northeastwardly along South Oak Avenue to its intersection with East Read Street; thence northwestwardly along East Read Street to its intersection with South Kalmia Avenue; thence southwestwardly along South Kalmia Avenue to its intersection with East Jerald Street; thence northwestwardly along East Jerald Street to its intersection with South Holly Avenue and West Jerald Street; thence northwestwardly along West Jerald Street to its intersection with South Cedar Avenue; thence northeastwardly along South Cedar Avenue to its intersection with West Read Street; thence northwestwardly along West Read Street to its intersection with South Beech Avenue; thence northeastwardly along South Beech Avenue to its intersection with West Nine Mile Road (State Route 33) and North Beech Avenue and the point of beginning. The polling place for Highland Springs Precinct is Highland Springs High School, ~~15 South Oak Avenue~~ **200 S. Airport Drive.**

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2. This ordinance will be in full force and effect on and after its adoption as provided by law, but the polling place change for the Causeway Precinct in the Three Chopt Magisterial District will expire on June 30, 2023. Upon expiration, the former polling place will resume being the polling place for the Causeway Precinct.

3. The County Attorney is directed to submit a certified copy of this ordinance, including descriptions of the boundaries and maps showing all precinct changes made by this ordinance, to the Attorney General of the Commonwealth of Virginia for issuance of a certification of no objection pursuant to Code of Virginia Section 24.2-129.

4. The Clerk of the Board is directed to send a certified copy of this ordinance including descriptions of the boundaries and Geographic Information System maps showing all precinct changes made by this ordinance, to the Henrico County Electoral Board, Department of Elections, and Division of Legislative Services.



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

Agenda Item No. 48-23

Page No. 1 of 2

Agenda Title: RESOLUTION – Award of Contract – Water Treatment Facility & Len Avenue Pump Station Roof Replacement Projects – Tuckahoe and Fairfield Districts

For Clerk's Use Only: Date: <u>1/24/2023</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>Branin</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; text-align: center;">APPROVED</div>	YES NO OTHER Branin, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> 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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WHEREAS, the County received two bids on November 16, 2022, in response to ITB 22-2431-10JL and Addendum No. 1 for construction of the Water Treatment Facility & Len Avenue Pump Station Roof Replacement Projects; and,

WHEREAS, the Projects consist of removal and replacement of existing membrane roof systems at the Water Treatment Facility and the Len Avenue Pump Station, including removal, reinstallation, and recertification of the lightning protection system on the Water Treatment Facility roof. The Projects are located at 10111 Three Chopt Road and 2701 Len Avenue; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Northeast Contracting Corporation Lorton, VA	\$1,062,204
N.W. Martin & Bros., Inc. Richmond, VA	\$1,368,084

WHEREAS, after review and evaluation of the bids, it was determined that Northeast Contracting Corporation is the lowest responsive and responsible bidder with a bid of \$1,062,204.

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. 48-23

Page No. 2 of 2

Agenda Title: RESOLUTION – Award of Contract – Water Treatment Facility & Len Avenue Pump Station Roof Replacement Projects – Tuckahoe and Fairfield Districts

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

1. The contract for \$1,062,204 is awarded to Northeast Contracting Corporation, the lowest responsive and responsible bidder, pursuant to ITB 22-2431-10JL, Addendum No. 1, and the bid submitted by Northeast Contracting 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: Funding to support the contract is available within the project budget. The Directors of Public Utilities and Purchasing recommend approval of the Board paper, and the County Manager concurs.



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

Agenda Item No. 335-22A

Page No. 1 of 2

Agenda Title: RESOLUTION – Award of Contract – Ridgefield Parkway & Gayton Road Water Main Replacement – Tuckahoe District

For Clerk's Use Only: Date: <u>1/24/2023</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>Schmitt</u> (2) <u>O'Bannon</u> (2) <u>Schmitt</u> 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><u>✓</u></td> <td>_____</td> <td>_____</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>✓</u>	_____	_____	Nelson, T.	<u>✓</u>	_____	_____	O'Bannon, P.	<u>✓</u>	_____	_____	Schmitt, D.	<u>✓</u>	_____	_____	Thornton, F.	<u>✓</u>	_____	_____
	YES	NO	OTHER																							
Branin, T.	<u>✓</u>	_____	_____																							
Nelson, T.	<u>✓</u>	_____	_____																							
O'Bannon, P.	<u>✓</u>	_____	_____																							
Schmitt, D.	<u>✓</u>	_____	_____																							
Thornton, F.	<u>✓</u>	_____	_____																							

WHEREAS, the County received seven bids on October 25, 2022, in response to ITB 22-2423-9JOK and Addendum No. 1 for construction of the Ridgefield Parkway & Gayton Road Water Main Replacement Project; and,

WHEREAS, the work consists of providing approximately 800 linear feet of 16-inch and 100 linear feet of 6-, 8-, and 12-inch PVC water main along Ridgefield Parkway from Gayton Road to Poplar Forest Drive; abandoning approximately 850 linear feet of 6- to 16-inch water main; installing of two water services and two fire hydrants; and providing site and pavement restoration; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Crown Construction Service, Inc. Alexandria, VA	\$786,100
Franco's Liberty Bridge, Inc. Clinton, MD	\$791,300
Piedmont Construction Co., Inc. Oilville, VA	\$921,101
G.L. Howard, Inc. Rockville, VA	\$1,200,800
J.R. Caskey, Inc. Oilville, VA	\$1,330,864
C.T. Purcell Excavating and Grading, Inc. Montpelier, VA	\$1,471,101
Walter C Via Enterprises, Inc. West Point, VA	\$1,598,918

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. 335-22A

Page No. 2 of 2

Agenda Title: RESOLUTION – Award of Contract – Ridgefield Parkway & Gayton Road Water Main Replacement – Tuckahoe District

WHEREAS, after review and evaluation of the bids, it was determined that Crown Construction Service, Inc. is the lowest responsive and responsible bidder with a bid of \$786,100.

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

1. The contract for \$786,100 is awarded to Crown Construction Service, Inc., the lowest responsive and responsible bidder, pursuant to ITB 22-2423-9JOK, Addendum No. 1, and the bid submitted by Crown Construction Service, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 5% of the original contract amount.

Comment: 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. **50-23**

Page No. 1 of 1

Agenda Title: RESOLUTION — Award of Contract — Engineering Services — Woodman Road Improvements Project — Brookland and Fairfield Districts

For Clerk's Use Only: Date: <u>6/24/2023</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>Schmitt</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">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 align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Schmitt, D.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Schmitt, D.	✓			Thornton, F.			
	YES	NO	OTHER																							
Branin, T.	✓																									
Nelson, T.	✓																									
O'Bannon, P.	✓																									
Schmitt, D.	✓																									
Thornton, F.																										

WHEREAS, on June 10, 2022, the County received four proposals in response to RFP No. 22-2353-SEAR for engineering services to design the Woodman Road Improvements Project; and,

WHEREAS, the proposed improvements total approximately 8,500 linear feet and include widening along Woodman Road between Hungary Road and Mountain Road from a two-lane undivided roadway to a four-lane divided roadway with a shared-use path and sidewalk; and,

WHEREAS, based upon a review of the written proposals, the selection committee interviewed:

Dewberry Engineers
Kimley-Horn & Associates

WHEREAS, the selection committee selected Kimley-Horn & Associates, as the top-ranked firm and negotiated a time and materials contract not to exceed \$4,922,581.27.

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

1. A contract to provide engineering services to design the Woodman Road Improvements Project is awarded to Kimley-Horn & Associates for \$4,922,581.27 in accordance with RFP No. 22-2353-SEAR, dated May 19, 2022, and Kimley-Horn & Associates proposal dated May 31, 2022.
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.

COMMENT: Funding is available in the project budget. The Directors of Public Works and Purchasing recommend approval of this Board paper, and the County Manager concurs.

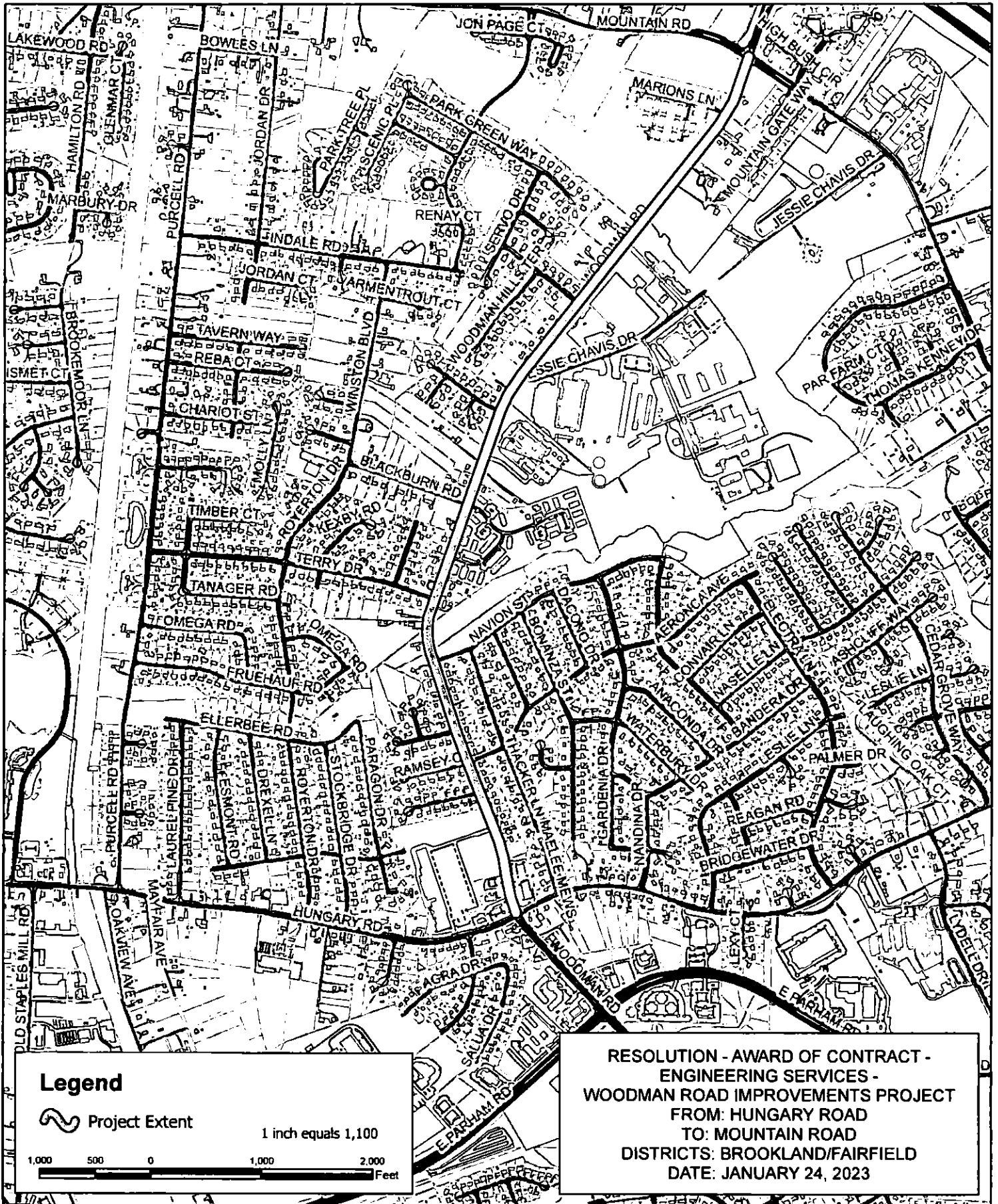
By Agency Head By County Manager

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 Clerk, Board of Supervisors
 Date: _____



Woodman Road Improvements





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

Agenda Item No. 51-23

Page No. 1 of 1

Agenda Title: RESOLUTION – Signatory Authority – Letter of Agreement with Dominion Energy – Richmond-Henrico Turnpike South Segment Utility Relocation – Fairfield District

For Clerk's Use Only: Date: <u>4/24/2023</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>Branin</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"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td align="center">—</td> <td align="center">—</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> </tbody> </table>		YES	NO	OTHER	Branin, T.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Schmitt, D.	✓	—	—	Thornton, F.	✓	—	—
	YES	NO	OTHER																							
Branin, T.	✓	—	—																							
Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Schmitt, D.	✓	—	—																							
Thornton, F.	✓	—	—																							

WHEREAS, on September 12, 2017, the Board of Supervisors granted signatory authority to the County Manager to execute a project administration agreement with the Virginia Department of Transportation under which the County would improve the Richmond-Henrico Turnpike South Segment between Laburnum Avenue and Hummingbird Road (the "Project"); and,

WHEREAS, the Department of Public Works has negotiated an agreement with Dominion Energy under which the County will pay Dominion Energy for the materials, equipment, and work necessary to relocate the electric distribution facilities in conflict with the proposed improvements for the Project; and,

WHEREAS, under the agreement, the County will pay an estimated \$1,438,117 to Dominion Energy to cover the cost of the utility relocation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Director of Public Works is authorized to execute the agreement in a form approved by the County Attorney.

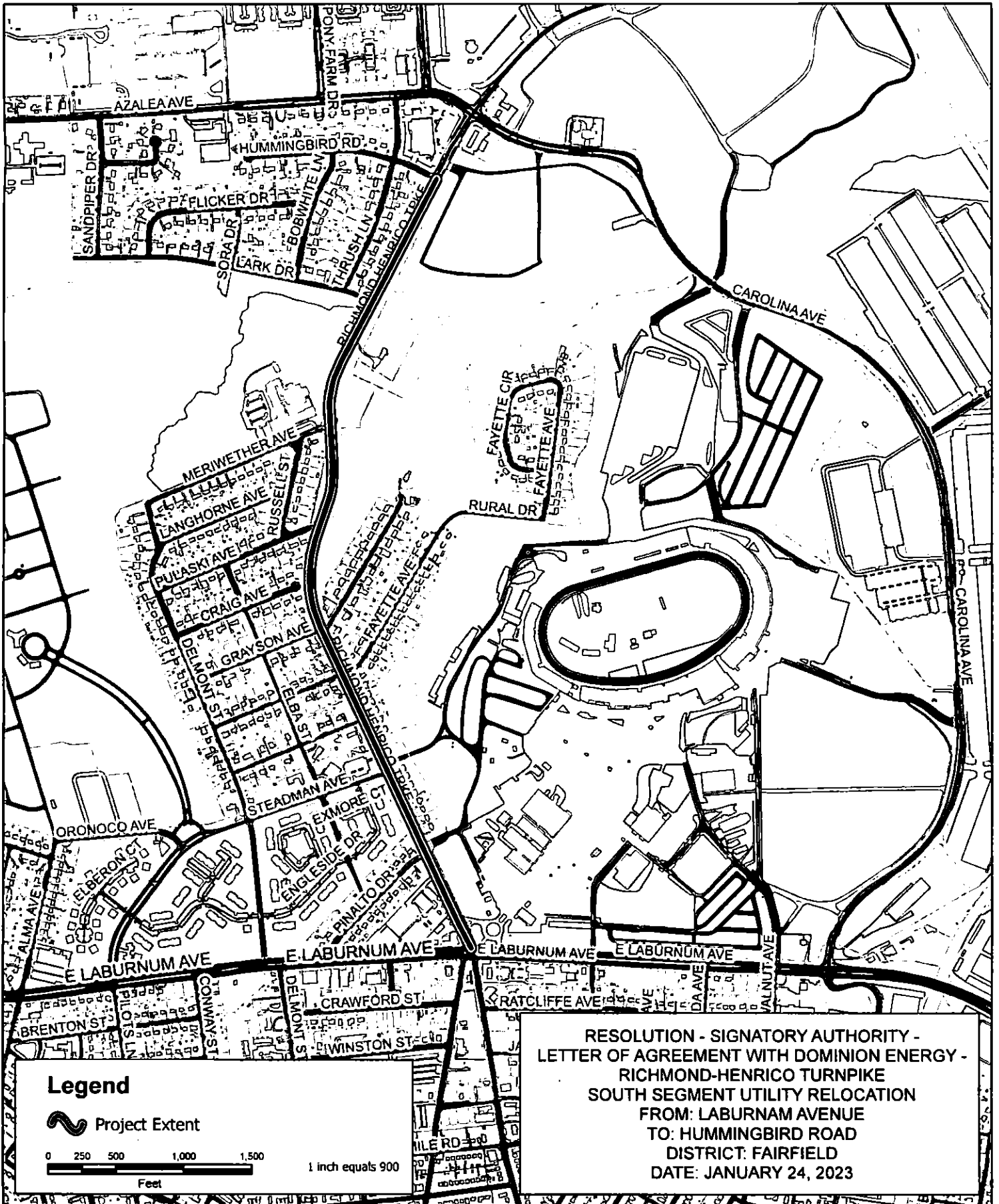
COMMENTS: The Director of Public Works recommends approval of this Board paper, and the County Manager concurs.

By Agency Head *David E. Spivey* By County Manager *[Signature]*

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



Richmond-Henrico Turnpike South Segment Utility Relocation





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

Agenda Item No. 52-23

Page No. 1 of 2

Agenda Title: RESOLUTION – Award of Contract — Gaskins Park-N-Ride Lighting — Three Chopt District

For Clerk's Use Only: Date: <u>1/24/2023</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>Branin</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 align="center">✓</td> <td align="center">—</td> <td align="center">—</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.	✓	—	—	Nelson, T.	✓	—	—	O'Bannon, P.	✓	—	—	Schmitt, D.	✓	—	—	Thornton, F.	✓	—	—
	YES	NO	OTHER																							
Branin, T.	✓	—	—																							
Nelson, T.	✓	—	—																							
O'Bannon, P.	✓	—	—																							
Schmitt, D.	✓	—	—																							
Thornton, F.	✓	—	—																							

WHEREAS, the County received one bid on January 6, 2023, in response to ITB No. 22-2452-11EAR for construction of the Gaskins Park-N-Ride Lighting Project; and,

WHEREAS, the Project consists of the installation of lighting improvements within the Gaskins Road Park-N-Ride lot and removal of existing equipment. The improvements include the installation of new lighting poles, conduit system, lighting control center, and electrical service; and,

WHEREAS, the bid was as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Lighting Maintenance, Inc. Harmans, MD	\$553,976.67

WHEREAS, the bid amount was calculated by multiplying the estimated unit quantities listed in the bid documents by the unit prices set out in the bid; and,

WHEREAS, after a review and evaluation of the bid, it was determined that Lighting Maintenance, Inc. is the lowest responsive and responsible bidder for the unit price contract; and,

WHEREAS, the final contract amount will 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.

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. 52-23
Page No. 2 of 2

Agenda Title: RESOLUTION – Award of Contract — Gaskins Park-N-Ride Lighting — Three Chopt District

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

1. The contract for \$553,976.67 is awarded to Lighting Maintenance, Inc. as the lowest responsive and responsible bidder, pursuant to ITB No. 22-2452-11EAR and the base bid submitted by Lighting Maintenance, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget.


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



Gaskins Park-N-Ride Lighting



Legend

 Gaskins Park-N-Ride

500 250 0 500
 Feet 1 inch equals 500

**RESOLUTION - AWARD OF CONTRACT -
 GASKINS PARK-N-RIDE LIGHTING
 DISTRICT: THREE CHOPT
 DATE: JANUARY 24, 2023**