

**HENRICO COUNTY
NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, February 24, 2026, at 4:15 p.m.** in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

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

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| 4:15 - 4:45 p.m. | Department of Planning Trends Update |
| 4:45 - 5:00 p.m. | Long-Term Care Facility Overview |

Tanya N. Brackett

Tanya N. Brackett, CMC
Clerk, Henrico County Board of Supervisors
February 19, 2026

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
February 24, 2026
6:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES - February 10, 2026, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATIONS

- 53-26 Resolution - Commending Glen Allen High School Girls Cross Country Team.
- 54-26 Resolution - Commending Glen Allen High School Boys Volleyball Team.

PUBLIC HEARING ITEMS

- 55-26 Resolution - Amendments to FY 2025-26 Annual Fiscal Plan - February 2026.
- 56-26 Resolution - Authorizing the County Manager to Submit an Amended Henrico County FY 2025-30 Consolidated Plan and FY 2025-26 Annual Action Plan and Execute Contracts for CDBG and HOME Activities.
- 57-26 Resolution - Signatory Authority - Exchange of Real Property - 7705 Impala Drive and 7200 Galaxie Road - Islamic Center of Henrico - Brookland District.
- 58-26 Resolution - Condemnation - Easements - Fall Line Trail Longdale Phase - 10879 Winfrey Road - Fairfield District.
- 59-26 Resolution - Signatory Authority - Quitclaim Deed - Club Commons at Wyndham Condominium Unit Owners Association, Inc. - Three Chopt District.

PUBLIC COMMENTS

GENERAL AGENDA

- 60-26 Resolution - Signatory Authority - Construction Change Order - Strawberry Hill Pumping Station - Screw Pump No. 2 Replacement - Fairfield District.
- 61-26 Resolution - Award of Contract - Colonial Court Area Water Rehabilitation - Varina District.
- 62-26 Resolution - Award of Contract - Liesfeld Farm Drive Extension - Three Chopt District.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
February 24, 2026**

PRESENTATIONS

RESOLUTION - Commending the Glen Allen High School Girls Cross Country Team.

This resolution extends its heartfelt congratulations to the Glen Allen Girls Cross Country Team on winning the Class 5 Girls Cross Country State Championship.

RESOLUTION - Commending Glen Allen High School Volleyball Team.

This resolution extends heartfelt congratulations to the Glen Allen Boys Volleyball Team on winning the Class 5 Boys Volleyball State Championship Title and commends the team for exhibiting superior sportsmanship during a successful season.

PUBLIC HEARING ITEMS

RESOLUTION - Amendments to FY 2025-26 Annual Fiscal Plan - February 2026.

The Board approved a resolution on February 10, 2026, that received requests to appropriate funds for certain programs, directed their advertisement, and set the date for a public hearing. This paper, if approved after the public hearing, would amend the Annual Fiscal Plan and appropriate funds for expenditure for the indicated purposes.

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

RESOLUTION - Authorizing the County Manager to Submit an Amended Henrico County FY 2025-30 Consolidated Plan and FY 2025-26 Annual Action Plan and Execute Contracts for CDBG and HOME Activities.

This Board paper would authorize the County Manager to submit an amended Henrico County FY 2025-30 Consolidated Plan and FY 2025-26 Annual Action Plan consisting of the CDBG and HOME FY 2025-26 Plans to the United States Department of Housing and Urban Development ("HUD") in accordance with federal submission requirements. It also authorizes the County Manager to execute contracts in a form approved by the County Attorney to implement the FY 2025-26 CDBG and HOME activities.

The County's total federal HUD funds budget for FY 2025-26 is: CDBG – \$1,705,177 and HOME – \$1,247,505. The Department of Community Revitalization has prepared the amended plan for submission to HUD with the proposed sources and uses of funds, including an additional \$266,615 in CDBG funds and \$33,385 in HOME funds unspent from previous years and program income.

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

RESOLUTION - Signatory Authority - Exchange of Real Property - 7705 Impala Drive and 7200 Galaxie Road - Islamic Center of Henrico - Brookland District.

This Board paper authorizes the exchange of real property between the County and the Islamic Center of Henrico.

The County owns 13.5 acres of undeveloped land at 7200 Galaxie Road. The adjoining landowner, the Islamic Center of Henrico, has asked the County to convey roughly 0.6 acres of the County's property in exchange for a little over an acre of the Islamic Center's property. The County would hold the additional land from the Islamic Center for future recreational use.

The Islamic Center would use the property from the County for egress onto Galaxie Road. The Islamic Center would pave the egress driveway and install "one-way" signage within six months of the recordation of the deed of exchange. Vehicles will not be parked on the egress driveway, and the property cannot be used for commercial activities. The County would be able to reclaim the land if it is not used in accordance with the restrictions in the agreement.

The Director of Real Property recommends approval of this Board paper; the County Manager concurs.

RESOLUTION - Condemnation - Easements - Fall Line Trail Longdale Phase - 10879 Winfrey Road - Fairfield District.

This Board paper authorizes condemnation proceedings for property that is needed for the construction of the Fall Line Trail Longdale Phase project.

The County needs to acquire a permanent trail easement containing 11,550 square feet and a temporary construction easement containing 7,530 square feet across the property located at 10879 Winfrey Road, identified as Tax Map Parcel 779-770-5982, and owned by Abernathy Construction Corporation. Based on an independent appraisal, the County made an offer of \$6,264 for the required property interests, but the parties have not reached an agreement.

This Board paper authorizes the County Attorney to institute and conduct condemnation proceedings in accordance with the Code of Virginia. This Board paper further 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 of Virginia.

The Directors of Public Works and Real Property recommend approval of this Board paper; the County Manager concurs.

RESOLUTION - Signatory Authority - Quitclaim Deed - Club Commons at Wyndham Condominium Unit Owners Association, Inc. - Three Chopt District.

This resolution will quitclaim any interest the County may have in and to the roads known as Club Commons Drive, Club Commons Court, Manaford Circle, Saylor's Drive, and Layton Drive. The property was acquired in March of 2025 for road maintenance.

The Directors of Public Works and Real Property recommend approval of this Board Paper; the County Manager concurs.

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION - Signatory Authority - Construction Change Order - Strawberry Hill Pumping Station - Screw Pump No. 2 Replacement - Fairfield District.

On November 12, 2024, the Board of Supervisors approved a construction contract with Waco, Inc. in the amount of \$1,489,550 for improvements to the Strawberry Hill Pumping Station Screw Pump No. 2.

This Board paper authorizes the County Manager to execute a change order for the project in the amount of \$464,040.75 due to unforeseen conditions that require the payment of tariffs on imported equipment; additional repairs to the concrete structure; and equipment enhancements to complete the project.

Funding will be provided by the Water and Sewer Revenue Fund. The Directors of Public Utilities and Purchasing recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Award of Contract - Colonial Court Area Water Rehabilitation - Varina District.

This Board paper awards a fixed price contract for \$2,061,153 to Central Site and Utilities Inc. for the Colonial Court Area Water Rehabilitation project. The project consists of installation of approximately 1,325 linear feet of water mains, installation of water meters and service lines, and abandonment of existing 3-inch water mains in alleys within the Colonial Court area.

Work on the project is anticipated to begin in April 2026 and be completed within 360 calendar days. Funding to support the project is available from the Water and Sewer Revenue Fund.

The County received four bids on December 18, 2025, in response to ITB No. 25-2902-11JL and Addendum No. 1. The bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Central Site and Utilities Inc. Montpelier, VA	\$2,061,153.00
Perkinson Construction, L.L.C. Prince George, VA	\$2,218,814.00

Sagres Construction Corporation Alexandria, VA	\$2,272,338.02
J. Sanders Construction Co. West Point, VA	\$2,953,198.00

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

The Directors of Public Utilities and Purchasing recommend approval of the Board paper, and the County Manager concurs.

RESOLUTION - Award of Contract - Liesfeld Farm Drive Extension - Three Chopt District.

This Board paper awards a unit price contract for \$8,679,474.99 to J. R. Caskey, Inc. for the Liesfeld Farm Drive Extension project. The project consists of the construction of approximately 800 linear feet of Liesfeld Farm Drive roadway extension, 500 linear feet of “Road B” roadway extension, a single lane roundabout at the intersection of Liesfeld Farm Drive and “Road B,” turn lane and signal improvements at the intersection of Liesfeld Farm Drive and N. Gayton Road, a shared use path on the north side of Liesfeld Farm Drive, a sidewalk on the south side of Liesfeld Farm Drive, ADA compliant ramps within the project limits, water main installation, and new storm sewer and stormwater management facilities.

Work on the project is anticipated to begin in April 2026 and be completed within 395 calendar days.

The County received three bids on January 29, 2026, in response to ITB 25-2909-12JL and Addendum Nos. 1, 2, 3, and 4. The bids were as follows:

Bidders	Bid Amounts
J. R. Caskey, Inc. Oilville, VA	\$8,679,474.99
Sagres Construction Corporation Alexandria, VA	\$10,273,974.06
Stanley Construction Company, Inc. Ashland, VA	\$10,290,824.18

Based upon a review of the bids, J. R. Caskey, Inc. is the lowest responsive and responsible bidder.

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.

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