

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
November 25, 2014**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, November 25, 2014, 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:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Frank J. Thornton, Vice Chairman, Fairfield District
Richard W. Glover, Brookland District
David A. Kaechele, Three Chopt District
Tyrone E. Nelson, Varina District

Other Officials Present:

John A. Vithoulkas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Joseph P. Casey, Deputy County Manager for Administration
Jane D. Crawley, Deputy County Manager for Community Services
Timothy A. Foster, Deputy County Manager for Community Operations
Randy R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:00 p.m.

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Rabbi Dovid Asher from Keneseth Beth Israel delivered the invocation.

On motion of Mr. Nelson, seconded by Mr. Glover, the Board approved the minutes of the November 12, 2014, Regular Meeting.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Glover, Kaechele, Nelson

No: None

MANAGER'S COMMENTS

Cecelia Stowe, Purchasing Director for the County's Department of Finance, is the winner of an inaugural 2014 Procurement Xcelerator Award from the Virginia Department of General Services' Division of Purchases and Supply. On November 17, Mrs. Stowe received the Career Achievement Award from Virginia's Secretary of Administration during a special awards luncheon at a Virginia Department of General Services' 2014 procurement function. This award recognizes a longtime procurement professional whose achievements showcase innovation and adeptness at applying procurement principles to solve difficult issues or advancing public procurement. Mr. Vithoulkas remarked that it was a huge honor for Mrs. Stowe to receive this award and also a huge honor for the County in that she and her efforts have saved the County and its taxpayers funds throughout her career.

BOARD OF SUPERVISORS' COMMENTS

Mr. Kaechele noted the recent passing of Joe Benedetti, a good friend of Henrico County who was a prominent attorney and legislator. Mr. Benedetti represented Richmond and surrounding counties in the Virginia House of Delegates from 1982 to 1986 and the Virginia Senate from 1986 to 1998. He was awarded the Bronze Star for Valor in the Korean War and was involved in many community and charitable causes.

Mrs. O'Bannon wished everyone a happy Thanksgiving.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Ted Strong from the *Richmond Times-Dispatch*.

BOARD OF SUPERVISORS' COMMENTS (continued)

Mrs. O'Bannon recognized Josh Trentadue from Boy Scout Troop 766, sponsored by the Church of Jesus Christ of Latter-day Saints – Gayton Ward, who was attending the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge.

PRESENTATION

306-14 Resolution – Commending the Tuckahoe American Little League All-Stars.

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

Mrs. O'Bannon presented a resolution to David Ladd, Manager of the Tuckahoe Little League American All-Stars in the 12-year-old and under age group, whose team won its district and state tournaments and advanced to Little League Baseball's Southeastern Regional championship game. Joining him were coach Jon Larsen and players Shane Coriaty,

Liam Deegan, Cole Diers, Daniel Fredenburg, Benjamin Henderson, Harrison Holmes, Drew Larsen, Bennett Lloyd, Jackson Raines, Matthew Reid, Josh Trentadue, and Michael Wright. Also in attendance was Wade Kennedy, Immediate Past President of Tuckahoe Little League. Coach Yogi Safferwich and player Bryce Safferwich were unable to participate in the presentation.

PUBLIC HEARING ITEM

- 307-14 Ordinance - To Amend and Reordain Section 11-20 of the Code of the County of Henrico Titled "Possession, sale, storage or use of fireworks prohibited" to Remove References to a Section of the Virginia Statewide Fire Prevention Code.

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

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

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 308-14 Resolution - Signatory Authority - Governor's Opportunity Fund Performance Agreement - McKesson Medical-Surgical Inc.

Mr. Kaechele saluted the Economic Development Authority, Mr. Vithoulkas, and others for bringing about this agreement and cited it as a huge economic development opportunity for Henrico County.

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

- 309-14 Introduction of Resolution – Receipt of Requests for Amendments to the FY 2014-15 Annual Fiscal Plan: December, 2014.

Brandon Hinton, Management and Budget Division Director, responded to questions from Mr. Kaechele.

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

310-14 Resolution - Receipt of Audited Annual Financial Report for Fiscal Year Ended June 30, 2014 and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee.

Gene Walter, Director of Finance, thanked the following representatives of KPMG, who were in audience, for their work on the audit: Tim Connor, Ken Fown, and Kathy Glass. He also thanked Internal Auditor Vaughan Crawley, Accounting Division Director Ned Smither, Accounting Section Manager Charles Ramsey, the County's Internal Audit Office, the Department of Finance's Accounting Division, and all County departments for assisting KPMG with the audit.

Mr. Walter responded to a question from Mr. Kaechele.

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

311-14 Resolution - Award of Contract - Electronic Payment Processing and Bill Presentment Services.

Mrs. Stowe responded to questions from Mr. Kaechele.

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

312-14 Resolution - Award of Contract for Architectural and Engineering Services - Greenwood Park Phase I - Brookland District.

Neil Luther, Director of Recreation and Parks, responded to questions from Mr. Kaechele.

On motion off Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

313-14 Resolution - Authorization to Submit Letter of Intent to Participate in Virginia Department of Transportation Revenue Sharing Program for FY 2015-16.

Steve Yob, Director of Public Works, presented slides depicting five projects that the County has identified as eligible for state matching funds under this program.

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

There being no further business, the meeting was adjourned at 7:38 p.m.

Patricia J. O'Bannon
Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 306-14
Page No. 1 of 2

Agenda Title: RESOLUTION - Commending the Tuckahoe American Little League All-Stars

For Clerk's Use Only:

Date: NOV 25 2014

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Glover (2) Seconded by (1) Thornton (2)

REMARKS

APPROVED

YES NO OTHER

Glover, R. ☒ ☐ ☐
Kaechele, D. ☒ ☐ ☐
Nelson, T. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Thornton, F. ☒ ☐ ☐

WHEREAS, Tuckahoe Little League, founded 56 years ago in western Henrico County, has a proud tradition and rich history; and

WHEREAS, on August 13, 2014, a large crowd of family members, friends, and fans gathered with County officials at Tuckahoe Park to celebrate the league's American All-Star team in the 12-year-old and under age group for its notable accomplishments in tournament play during the summer of 2014; and

WHEREAS, the Tuckahoe American Little League All-Stars displayed their superior talents and spectacularly represented Tuckahoe Little League and Henrico County by winning their district and state tournaments, outscoring their state-level opponents 81 to 19, and advancing to the Southeastern Regional championship game in Warner Robins, Georgia, after defeating teams from Alabama, Georgia, and Tennessee; and

WHEREAS, Tuckahoe American posted a perfect record of six wins and no losses in the state tournament on its way to the regional tournament; and

WHEREAS, during its 16 games spanning all three tournaments, Tuckahoe American tallied a whopping 50 home runs from eight different players while scoring 176 runs; and

WHEREAS, Tuckahoe American competed before a rapt national television audience in the semifinal and final games of the regional tournament; and

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

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Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 306-14
Page No. 2 of 2

Agenda Title : **RESOLUTION – Commending the Tuckahoe American Little League All-Stars**

WHEREAS, Tuckahoe American was composed of the following players, all of whom were instrumental to the team's success — Shane Coriaty, Liam Deegan, Cole Diers, Daniel Fredenburg, Benjamin Henderson, Harrison Holmes, Drew Larsen, Bennett Lloyd, Jackson Raines, Matthew Reid, Bryce Safferwich, Josh Trentadue, and Michael Wright; and

WHEREAS, these young men were enthusiastic ambassadors for Henrico County and exemplified superior sportsmanship and a strong work ethic, thereby earning the deep respect of their community and the unwavering support of their families, friends, and fans; and

WHEREAS, manager David Ladd and coaches Jon Larsen and Yogi Safferwich distinguished themselves as outstanding mentors, motivators, and instructors who successfully challenged the players to reach their fullest potential as athletes and to embrace the team concept.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby commends and congratulates the Tuckahoe American Little League All-Stars on their monumental athletic achievements and extraordinary tournament season.

BE IT FURTHER RESOLVED that copies of this resolution be prepared and publicly presented to the team's manager, coaches, and players in honor of their exceptional performance, which brought the national spotlight to Tuckahoe Little League and Henrico County in grand fashion.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Commending the Tuckahoe American Little League All-Stars

WHEREAS, Tuckahoe Little League, founded 56 years ago in western Henrico County, has a proud tradition and rich history; and

WHEREAS, on August 13, 2014, a large crowd of family members, friends, and fans gathered with County officials at Tuckahoe Park to celebrate the league's American All-Star team in the 12-year-old and under age group for its notable accomplishments in tournament play during the summer of 2014; and

WHEREAS, the Tuckahoe American Little League All-Stars displayed their superior talents and spectacularly represented Tuckahoe Little League and Henrico County by winning their district and state tournaments, outscoring their state-level opponents 81 to 19, and advancing to the Southeastern Regional championship game in Warner Robins, Georgia, after defeating teams from Alabama, Georgia, and Tennessee; and

WHEREAS, Tuckahoe American posted a perfect record of six wins and no losses in the state tournament on its way to the regional tournament; and

WHEREAS, during its 16 games spanning all three tournaments, Tuckahoe American tallied a whopping 50 home runs from eight different players while scoring 176 runs; and

WHEREAS, Tuckahoe American competed before a rapt national television audience in the semifinal and final games of the regional tournament; and

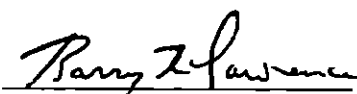
WHEREAS, Tuckahoe American was composed of the following players, all of whom were instrumental to the team's success — Shane Coriaty, Liam Deegan, Cole Diers, Daniel Fredenburg, Benjamin Henderson, Harrison Holmes, Drew Larsen, Bennett Lloyd, Jackson Raines, Matthew Reid, Bryce Safferwich, Josh Trentadue, and Michael Wright; and

WHEREAS, these young men were enthusiastic ambassadors for Henrico County and exemplified superior sportsmanship and a strong work ethic, thereby earning the deep respect of their community and the unwavering support of their families, friends, and fans; and

WHEREAS, manager David Ladd and coaches Jon Larsen and Yogi Safferwich distinguished themselves as outstanding mentors, motivators, and instructors who successfully challenged the players to reach their fullest potential as athletes and to embrace the team concept.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby commends and congratulates the Tuckahoe American Little League All-Stars on their monumental athletic achievements and extraordinary tournament season.

BE IT FURTHER RESOLVED that copies of this resolution be prepared and publicly presented to the team's manager, coaches, and players in honor of their exceptional performance, which brought the national spotlight to Tuckahoe Little League and Henrico County in grand fashion.



Barry R. Lawrence, Clerk
November 25, 2014





Patricia S. O'Bannon, Chairman
Board of Supervisors



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 307-14
Page No. 1 of 2

Agenda Title: ORDINANCE - To Amend and Reordain Section 11-20 of the Code of the County of Henrico Titled "Possession, sale, storage or use of fireworks prohibited" to Remove References to a Section of the Virginia Statewide Fire Prevention Code

For Clerk's Use Only:

Date: NOV 25 2014

() Approved
() Denied
() Amended
() Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Thornton
(2) (2)

REMARKS

APPROVED

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>		
Kaechele, D.	<input checked="" type="checkbox"/>		
Nelson, T.	<input checked="" type="checkbox"/>		
O'Bannon, P.	<input checked="" type="checkbox"/>		
Thornton, F.	<input checked="" type="checkbox"/>		

AN ORDINANCE to amend and reordain Section 11-20 of the Code of the County of Henrico titled "Possession, sale, storage or use of fireworks prohibited" to remove references to a section of the Virginia Statewide Fire Prevention Code

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

1. That Section 11-20 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 11-20. Possession, sale, storage or use of fireworks prohibited.

(a) This section is adopted pursuant to authority granted localities by Code of Virginia, § 27-97, and Virginia Statewide Fire Prevention Code section 101.5 to adopt fire prevention regulations that are more restrictive than the Virginia Statewide Fire Prevention Code.

(b) No person shall store, possess, offer for sale, expose for sale, sell at retail or use or explode any fireworks, as that term is defined in the Virginia Statewide Fire Prevention Code section 3302-1, except that a person may conduct a supervised public display of fireworks pursuant to a permit granted by the fire marshal.

(c) Applications for permits shall be made in writing at least 60 days before the date of the supervised public display of fireworks. The sale, possession, discharge and distribution of fireworks for such display shall be lawful only under the terms and conditions and for the purpose set forth in the permit. A permit shall not be transferable nor extend beyond the date or dates set forth therein.

By Agency Head

Anthony E. McGill
Joseph P. Carrington

By County Manager

[Signature]

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. 307-14

Page No. 2 of 2

Agenda Title: **ORDINANCE - To Amend and Reordain Section 11-20 of the Code of the County of Henrico Titled "Possession, sale, storage or use of fireworks prohibited" to Remove References to a Section of the Virginia Statewide Fire Prevention Code**

(d) For purposes of this section, the term "fireworks" shall include "permissible fireworks" as that term is defined in the Virginia Statewide Fire Prevention Code ~~section 3302.4~~.

(e) For purposes of this section, "fireworks" shall not include automobile flares, paper caps containing not more than an average of 0.25 grams (16 mg) of explosive content per cap, or any toy pistols, toy canes, toy guns, and other devices using such caps.

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

Comments: The Fire Chief and County Attorney recommend approval of this Board paper; the County Manager concurs.



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

Agenda Item No. **308-14**
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Governor's Opportunity Fund Performance Agreement — McKesson Medical-Surgical Inc.

For Clerk's Use Only:

NOV 25 2014

- Date: _____
() Approved
() Denied
() Amended
() Deferred to: _____

BOARD OF SUPERVISORS ACTION

Moved by (1) Clover Seconded by (1) Kaechele
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Nelson, T.	<input checked="" type="checkbox"/>	_____	_____
Glover, R.	<input checked="" type="checkbox"/>	_____	_____
Kaechele, D.	<input checked="" type="checkbox"/>	_____	_____
O'Bannon, P.	<input checked="" type="checkbox"/>	_____	_____
Thornton, F.	<input checked="" type="checkbox"/>	_____	_____

WHEREAS, the County, the Henrico County Economic Development Authority ("EDA"), and McKesson Medical-Surgical Inc. ("McKesson") have negotiated a performance agreement that provides for an appropriation of \$1 million by the Board of Supervisors to the EDA and a grant of \$1 million by the EDA to McKesson; and,

WHEREAS, in return for the grant, McKesson will make a capital investment of at least \$12,200,000 million at its new division headquarters facility located at the Deep Run III office building in the County and will maintain the existing 589 jobs in Henrico County, and in addition create and maintain at least 225 new jobs at the facility, at least 135 of which will be created by December 31, 2017, and at least 90 more of which will be created by December 31, 2019; and,

WHEREAS, the Governor's Opportunity Fund will make a \$500,000 grant to the County to support the project; and,

WHEREAS, the EDA approved the performance agreement at its regular meeting on November 20, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that it authorizes the County Manager to execute the performance agreement among the County, the EDA, and McKesson in a form approved by the County Attorney.

Comments: The Executive Director of the EDA and the EDA recommend approval of this 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. **309-14**

Page No. 1 of 1

**Agenda Title INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the
FY 2014-15 Annual Fiscal Plan: December, 2014**

For Clerk's Use Only:

Date **NOV 25 2014**

☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Shanta Seconded by (1) Nelson
(2) _____ (2) _____

REMARKS: **APPROVED**

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	_____
Kaechele, D.	<input checked="" type="checkbox"/>	_____
Nelson, T.	<input checked="" type="checkbox"/>	_____
O'Bannon, P.	<input checked="" type="checkbox"/>	_____
Thornton, F.	<input checked="" type="checkbox"/>	_____

WHEREAS, the County Manager has provided the Board of Supervisors of the County of Henrico, Virginia, with a list dated November 18, 2014 requesting amendments to the 2014-15 Annual Fiscal Plan; and,

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

WHEREAS, the County Manager has provided the Board of Supervisors of the County of Henrico, Virginia, with a project-by-project list of capital projects of the Henrico County Public Schools, to be funded with meals tax revenues appropriated for this purpose; and, after all projects have been completed, all unexpended balances will revert back to a reserve account for future capital project allocation, to be approved on a project-by-project basis by the Board of Supervisors of the County of Henrico, Virginia.

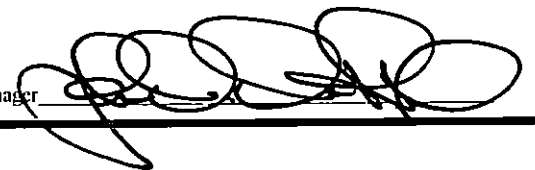
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Clerk of the Board is directed to advertise a synopsis of the proposed amendments and a public hearing thereon to be held on December 9, 2014, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments, such advertisement to be placed in the Richmond Times-Dispatch on Tuesday, December 2, 2014.

COMMENTS: The Director of Finance recommends approval of this 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: _____

AMENDMENT TO THE 2014-15
ANNUAL FISCAL PLAN FOR DECEMBER, 2014

OPERATING FUNDS

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

Department 12 - Police

12800 – Grants

0000 05198 – Spay and Neuter Foundation \$ 928

The Commonwealth of Virginia, Department of Taxation, has awarded the County of Henrico, \$928, which was designated by Henrico citizens who voluntarily donated funds to the Spay and Neuter Foundation on their Virginia tax return. Once these funds are appropriated, the Division of Police will donate them to the local SPCA to support sterilization programs of dogs and cats.

Department 13 - Fire

13800 – Grants

0000 07018 – Port Security Grant - Dive Suits \$ 40,000

To appropriate funding of \$40,000 received from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) for the FY2014 Port Security Grant Program (PSGP). Funds will be used towards the purchase of search and rescue apparel for divers. The grant requires a local match of \$13,333 or 25%, which would be satisfied by in-kind contributions from the County.

0000 07039 – 2014 SHSP - Swift Water Instruction 30,000

To appropriate funding of \$30,000 received from the Virginia Department of Emergency Management for the 2014 State Homeland Security Program Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This grant provides funding to train fifteen firefighters from Chesterfield, Henrico, and Richmond to become certified swift water instructors. These instructors will certify firefighters for rescue techniques in swift water. No local match is required.

0000 07040 – 2014 SHSP - CERT and Mass Care 26,500

To appropriate funding of \$26,500 received from the Virginia Department of Emergency Management for the 2014 State Homeland Security Program Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This grant provides equipment and training for emergency shelter operations. In addition, funding is provided for the Henrico Citizen Corp programs, focusing on outreach to businesses and at-risk populations. No local match is required.

AMENDMENT TO THE 2014-15
ANNUAL FISCAL PLAN FOR DECEMBER, 2014

0000 07041	– <u>2014 SHSP - Atmospheric Monitors</u>	18,000
	To appropriate funding of \$18,000 received from the Virginia Department of Emergency Management for the 2014 State Homeland Security Program Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This grant provides funding to replace the Division's four MultiRAE atmospheric monitors. These monitors are a vital component of the hazardous materials response system. No local match is required.	
0000 07042	– <u>VAHMRS Scholarship</u>	1,000
	To appropriate funding of \$1,000 received from the Virginia Association of Hazardous Material Response Specialists. The scholarship is used to assist members to attend the annual hazardous materials conference. No local match is required.	
0000 00000	– <u>FY2015 - VFIRS</u>	1,000
	To appropriate funding of \$1,000 received from the Virginia Department of Fire Programs to purchase a computer that would be dedicated to the Virginia Fire Incident Reporting System. No local match is required.	
	Total Fire	\$ 116,500
Department 22 - Social Services		
22011	– Joint Administration	
1301 00000	– <u>Administration</u>	\$ 70,290
	The Commonwealth of Virginia, Department of Social Services, will provide the County of Henrico, an additional \$19,920 of State (28.3%) and \$50,370 of Federal (71.7%) funds for the Medicaid Program in fiscal year 2014-15. This amendment provides funding to process applications for the Medicaid Program. No County matching funds are required.	
22106	– AFDC - Foster Care	159,703
1302 00000	– <u>Purchase of Services</u>	
	To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Foster Care Program expenditures. This increase in appropriation is funded with \$79,851 of State (50%) and \$79,852 of Federal (50%) funds. The total appropriation for this program in fiscal year 2014-15, will be \$726,388, after this addition. No County matching funds are required.	

AMENDMENT TO THE 2014-15
ANNUAL FISCAL PLAN FOR DECEMBER, 2014

22503	- Adoption Subsidy	
1302 00000	- <u>Purchase of Services</u>	105,871
	To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Adoption Program expenditures. This program is funded with \$52,935 of State (50%) and \$52,936 of Federal (50%) funds. The total appropriation for this program in fiscal year 2014-15 will be \$971,871 after this addition. No County matching funds are required.	
22504	- Special Needs Adoption	
1302 00000	- <u>Purchase of Services</u>	65,642
	The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$65,642, of State funds for the mandated Special Needs Adoption Program expenditures. The total appropriation for this program in fiscal year 2014-15, will be \$779,642 after this addition. The Special Needs Adoption Program is funded with 100% State funds and no local matching funds are required.	
22609	- Refugee Program	
1302 00000	- <u>Purchase of Services</u>	41,000
	The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$41,000, in Federal funding for fiscal year 2014-15, to fund State and Federal mandated Refugee Program expenditures. The total appropriation for this program in fiscal year 2014-15, will be \$75,000 after this addition. No local match is required.	
	Total Social Services	\$ 442,506
Department 23 - Recreation and Parks		
23101	- Director	
0000 00000	- <u>Virginia Land Conservation Foundation</u>	\$ 1,769
	To appropriate State funding received from the Virginia Land Conservation Foundation to support stewardship of new Henrico County park property along New Market Road. This property was donated to Henrico County in 2013 for a public park and is subject to land use restrictions stipulated through a conservation easement held by the Virginia Department of Conservation and Recreation.	

AMENDMENT TO THE 2014-15
ANNUAL FISCAL PLAN FOR DECEMBER, 2014

Department 30 - Economic Development

30001	- Economic Development		
0902 07045	- <u>Governor's Opportunity Award - McKesson</u>	\$	500,000
0903 07045	- <u>County Match - Governor's Opportunity Award - McKesson</u>		500,000

The Commonwealth of Virginia, Governor's Opportunity Fund, through the Virginia Economic Development Partnership (VEDP), has awarded the County of Henrico a \$500,000 grant to McKesson. A required County match of \$500,000 is also being appropriated at this time, and is to come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund, for a total budget of \$1,000,000 for this purpose.

Total Economic Development	\$	1,000,000
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$	1,561,703

FUND 1108 - SPECIAL REVENUE FUND - Capital Region Workforce Partnership

Department 27 - Capital Region Workforce Partnership

27004	- Workforce Partnership		
0000 06926	- <u>FY2015 - Non-Federal</u>	\$	6,666

The Capital Region Workforce Partnership has been awarded a grant in the amount of \$6,666 from the Virginia Department for Aging and Rehabilitative Services (DARS) to serve as a control site for the Disability Employment Initiative (DEI). As a control site, WIA-funded staff will collect data on workforce center customers and disability status and services requested to help the DARS determine if there are differences in employment outcomes for job seekers with disabilities in centers that have a disability navigator on site. No local match is required.

0000 06927	- <u>FY2015 - WIA Administration</u>	\$	10,084
0000 06928	- <u>FY2015 - WIA Adult</u>		85,199
0000 06930	- <u>FY2015 - WIA Youth (In-School)</u>		27,699
0000 06931	- <u>FY2015 - WIA Youth (Out-of-School)</u>		65,000

The Virginia Community College System has awarded an additional \$187,982 in federal Workforce Investment Act funding to the Capital Region Workforce Partnership's Dislocated Worker program. No local match is required.

Total Fund 1108 - Special Revenue Fund-CRWP	\$	194,648
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FUND 1110 - SPECIAL REVENUE FUND - Mental Health and Developmental Services

Department 26 - Mental Health and Developmental Services

26102	- Adult Recovery Services		
9554 00000	- <u>MH Young Adult Services - Fed MH Block Grant</u>	\$	48,145
9555 00000	- <u>MH Young Adult Services - State Funds</u>		254,555

To appropriate funding received from the Department of Behavioral Health and Developmental Services. Funding is comprised of \$48,145 of Federal Mental Health Block grant funds and \$254,555 of Mental Health state funds. Funding is targeted to serve young adults with serious mental health conditions. No local match is required.

Total Fund 1110 Special Revenue Fund - MH and DS	\$	302,700
--	----	---------

AMENDMENT TO THE 2014-15
ANNUAL FISCAL PLAN FOR DECEMBER, 2014

FUND 1113 – SPECIAL REVENUE FUND - Forfeitures Commonwealth's Attorney State

Department 05 – Commonwealth's Attorney

05001 – Commonwealth's Attorney

0000 00000 – Forfeitures - Commonwealth's Attorney - State

\$ 315

Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by the Commonwealth's Attorney for law enforcement projects as determined and approved by the County Manager or his designee.

Total SPECIAL REVENUE FUND

\$ 2,059,366

FUND 6301 - RISK MANAGEMENT FUND

Department 11 - Human Resources

11003 – Risk Management

0000 00000 Funds are required to support anticipated expenses for the Workers' Compensation and Property/Liability programs for the fiscal year ending June 30, 2015. This appropriation is an estimate of what will be required for the balance of the fiscal year. Funds are to come from the Self-Insurance Reserve in the General Fund, via an interfund transfer to the Internal Service Fund.

\$ 4,000,000

Total OPERATING FUNDS

\$ 6,059,366

CAPITAL FUNDS

FUND 2101 – Capital Projects Fund - General Capital Projects

Department 23 - Recreation and Parks

23101 – Director

0000 00000 – Transportation Alternatives Program Grant - Dorey Park

\$ 129,500

To appropriate funding of \$103,600 received from the Virginia Department of Transportation for the Transportation Alternatives Program. These federal funds are pass-through from the U.S. Department of Transportation and are being administered by the Commonwealth. This grant would provide funding to construct .41 miles of paved pedestrian and bicycle trail in Dorey Park. The County's required 20% match of \$25,900 will come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

FUND 2111 - CAPITAL PROJECTS FUND - Capital Initiatives Fund

Department 32 - Non-Departmental

32001 – Non-Departmental

0000 06483 Lakeside Business Association Project

\$ 4,400

To provide funding for the Lakeside Business Association avenue-wide event to promote economic activities in the Lakeside community. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

AMENDMENT TO THE 2014-15
ANNUAL FISCAL PLAN FOR DECEMBER, 2014

0000 07032 - East End Youth Basketball

6,336

This amendment will provide funding to East End Youth Basketball, which promotes college as a meaningful and attainable goal for Henrico Youth. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Non-Departmental	\$	10,736
Total Capital Projects Fund - Capital Initiatives Fund	\$	10,736
Total CAPITAL PROJECTS FUND	\$	140,236
Total Amendments/Appropriations	\$	6,199,602

BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the following resources from the approved Education Meals Tax Project Reserve be transferred to the specific capital projects listed below.

FROM:

CAPITAL FUNDS

FUND 2139 - MEALS TAX SCHOOLS CAPITAL

Department 50 - Education	Jul-14	Dec-14	Combined
50331 - Construction and Maintenance			
0000 06899 - <u>Education Meals Tax Project Reserve</u>	(1,159,278)	(7,840,722)	\$ (9,000,000)

TO:

CAPITAL FUNDS

FUND 2139 - MEALS TAX SCHOOLS CAPITAL

Department 50 - Education	Jul-14	Dec-14	Combined
50331 - Construction and Maintenance			
0000 06545 - <u>Tuckahoe ES - 5th Grade Area Renov</u>	266,314	1,929,255	\$ 2,195,569
0000 06738 - <u>Jackson Davis ES - Parking Lot Expansion</u>	73,421	437,329	510,750
0000 06739 - <u>Longan ES - Parking Lot Expansion</u>	85,657	510,218	595,875
0000 06740 - <u>Pinchbeck ES - Parking Lot Expansion</u>	71,128	423,678	494,806
0000 06967 - <u>Fairfield MS - Main Parking Lot</u>	56,062	333,938	390,000
0000 06968 - <u>Laburnum ES - Parking & Drive Lanes</u>	39,071	232,729	271,800
0000 06969 - <u>Highland Springs HS - Replace Gym Floor</u>	21,875	153,125	175,000
0000 06970 - <u>Springfield Park ES - Replace Gym Floor</u>	3,750	26,250	30,000
0000 06971 - <u>Wilder MS - Gym & Commons</u>	10,925	76,675	87,600
0000 06972 - <u>Davis ES - Bathroom Upgrade</u>	18,750	131,250	150,000
0000 06973 - <u>Donahoe ES - Bathroom Upgrade</u>	9,375	65,625	75,000
0000 06974 - <u>Glen Lea ES - Bathroom Upgrade</u>	8,825	61,775	70,600
0000 06975 - <u>Hermitage HS - Bathroom Upgrade</u>	37,500	262,500	300,000
0000 06976 - <u>Highland Springs ES - Bathroom Upgrade</u>	18,750	131,250	150,000
0000 06977 - <u>Holladay ES - Bathroom Upgrade</u>	18,750	131,250	150,000
0000 06978 - <u>Lakeside ES - Bathroom Upgrade</u>	18,750	131,250	150,000
0000 06979 - <u>Ridge ES - Bathroom Upgrade</u>	9,375	65,625	75,000
0000 06980 - <u>Three Chopt ES - Bathroom Upgrade</u>	15,625	109,375	125,000
0000 06981 - <u>Tuckahoe MS - Bathroom Upgrade</u>	31,250	218,750	250,000
0000 06982 - <u>Tucker HS - Bathroom Upgrade</u>	34,375	240,625	275,000
Department 50 - Education	Jul-14	Dec-14	Combined

AMENDMENT TO THE 2014-15
ANNUAL FISCAL PLAN FOR DECEMBER, 2014

50331	- Construction and Maintenance			
0000 06983	- <u>Hermitage HS - Bldg. System Upgrade</u>	12,500	87,500	100,000
0000 06984	- <u>Davis ES - Kitchen HVAC & Exhaust Hood</u>	21,875	153,125	175,000
0000 06985	- <u>Donahoe ES - Kitchen HVAC & Exhaust Hood</u>	21,875	153,125	175,000
0000 06986	- <u>Fairfield MS - Kitchen Walk-in Coolers</u>	18,750	131,250	150,000
0000 06987	- <u>Glen Allen ES - Kitchen HVAC & Exhaust Hood</u>	21,875	153,125	175,000
0000 06988	- <u>Glen Lea ES - Replace Kitchen Serving Lines</u>	9,375	65,625	75,000
0000 06989	- <u>Holladay ES - Kitchen HVAC & Exhaust Hood</u>	21,875	153,125	175,000
0000 06990	- <u>Rolfe MS - Replace Galv Water Piping</u>	18,750	131,250	150,000
0000 06991	- <u>Tucker HS - Kitchen HVAC & Exhaust Hood</u>	21,875	153,125	175,000
0000 06992	- <u>Donahoe ES - Replace T12 Light Fixtures</u>	6,250	43,750	50,000
0000 06993	- <u>Glen Allen ES - Retrofit T12 Light Fixtures</u>	6,000	42,000	48,000
0000 06994	- <u>Glen Lea ES - Lighting MP & Aud. Upgrades</u>	3,125	21,875	25,000
0000 06995	- <u>Hermitage HS - Lighting Upgrade T-12's</u>	25,000	175,000	200,000
0000 06996	- <u>Mehfoud ES - Retrofit T12 Light Fixtures</u>	18,750	131,250	150,000
0000 06997	- <u>Montrose ES - Replace Ceilings & Light Fixtures</u>	46,875	328,125	375,000
0000 06998	- <u>Short Pump ES - Retrofit T12 Light Fixtures</u>	6,250	43,750	50,000
0000 06999	- <u>Ratcliffe ES - Roofing & Waterproofing Repairs</u>	28,750	201,250	230,000
	Total	1,159,278	7,840,722	9,000,000

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

Agenda Item No. **310-14**
Page No. 1 of 1

Agenda Title **RESOLUTION – Receipt of Audited Annual Financial Report for Fiscal Year Ended June 30, 2014 and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee**

For Clerk's Use Only: Date <u>NOV 25 2014</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>Glover</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____ REMARKS: APPROVED	<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>Glover, R.</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>Kaechele, 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 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>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></tbody></table>		YES	NO	OTHER	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2014 including the Schedule of Expenditures of Federal Awards, is received in accordance with the Single Audit Act and OMB Circular A-133, as audited by KPMG LLP, Certified Public Accountants; and

BE IT FURTHER RESOLVED that the Board acknowledges that the Henrico County Audit Committee (consisting of Board of Supervisors members from the Tuckahoe and Brookland Districts plus the County Manager) having met on April 8, May 13, August 12, October 14 and November 25, 2014, discharged its duties and responsibilities by reviewing the presented External and Internal Audit Reports, Audit Plans, External Auditor Compensated Services, and Internal Audit Planning Survey.

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

By Agency Head <u>Eugene W. Walter</u> Routing: Yellow to: _____ Copy to: _____	By County Manager <u>[Signature]</u> Certified: A Copy Teste: _____ Clerk, Board of Supervisors Date: _____
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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 311-14

Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Contract — Electronic Payment Processing and Bill Presentment Services**

For Clerk's Use Only:

Date: **NOV 25 2014**

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) C. Loner Seconded by (1) Kaechele

(2) APPROVED

REMARKS:

YES NO OTHER

Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<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"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, on October 31, 2014, eight proposals were received in response to RFP No. 14-9623-6EF to provide electronic payment processing and bill presentment services to the County; and,

WHEREAS, based upon review of the written proposals, the selection committee (consisting of Gene Walter, Doug Baugh, Tim Moore, Louise Evans, Sarah Patterson, and Kim Lenhart) interviewed the following firms:

Paymentus Corporation
Official Payments Corporation
Grant Street Group, Inc.

WHEREAS, the selection committee negotiated a payment schedule and contract with Paymentus Corporation to provide the services for a one-year term commencing on January 1, 2015, with the option for four additional one-year extensions; and,

WHEREAS, the contracted services will give County customers the option to receive and pay tax bills, utility bills, and various fees by electronic check or by credit or debit card; and,

WHEREAS, the services will be provided at no cost to the County other than the cost of card readers to receive payments at County locations; and,

WHEREAS, there will be no fee for electronic bill presentment, and customers will pay for the electronic payment services by paying a processing fee in accordance with the pricing schedule negotiated by the County.

By Agency Head

Gene Walter

By County Manager

[Signature]

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. 311-14

Page No. 2 of 2

**Agenda Title: Resolution — Award of Contract — Electronic Payment Processing and
Bill Presentment Services**

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

1. A contract to provide electronic payment processing and bill presentment services is awarded to Paymentus Corporation for a one-year term commencing on January 1, 2015, with the option of four additional one-year extensions, in accordance with RFP No. 14-9623-6EF, the October 31, 2014 proposal, and the November 14, 2014 best and final offer of Paymentus Corporation.
2. The County Manager is authorized to execute the contract with Paymentus Corporation and contracts with its payment processing partners, PayNearMe MT, Inc. and J. P. Morgan Chase, N.A., all in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute amendments necessary to cover other payments at no cost during the term of the contract.

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



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

Agenda Item No. **312-14**
Page No. 1 of 2

**Agenda Title: RESOLUTION — Award of Contract for Architectural and Engineering Services —
Greenwood Park Phase I — Brookland District**

For Clerk's Use Only: MDY 25 2014 Date: _____ <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>Cilone</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Glover, R. . <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
--	--	--

WHEREAS, the County received 13 proposals on September 21, 2012, in response to RFP #12-9306-8JK to provide architectural and engineering services for Greenwood Park; and,

WHEREAS, based upon review and evaluation of the written proposals, the selection committee interviewed the following firms:

CHA Consulting, Inc.
Timmons Group
Draper Aden Associates

WHEREAS, the selection committee selected CHA Consulting, Inc. as the top-ranked firm; and,

WHEREAS, the Board previously awarded a contract to provide a master plan for Greenwood Park to CHA Consulting, Inc. in the amount of \$132,470.00; and,

WHEREAS, CHA Consulting, Inc. has provided a proposal for architectural and engineering services for Phase I construction of Greenwood Park as contemplated by RFP #12-9306-8JK.

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

1. A contract to provide architectural and engineering services for construction of Phase I of Greenwood Park is awarded to CHA Consulting, Inc. in the amount of \$381,836.00 in accordance with RFP #12-9306-8JK and the proposal of CHA Consulting, Inc. dated October 24, 2014.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

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. 312-14
Page no. 2 of 2

**Agenda Title: RESOLUTION — Award of Contract for Architectural and Engineering Services —
Greenwood Park Phase I — Brookland District**

3. The County Manager, or the Director of Purchasing as his designee, is authorized to execute all change orders within the scope of the budget not to exceed 15% of the original contract amount.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No: 313-14

Page No. 1 of 1

Agenda Title: RESOLUTION — Authorization to Submit Letter of Intent to Participate in Virginia Department of Transportation Revenue Sharing Program for FY 2015-16

For Clerk's Use Only:

Date: NOV 25 2014

- (✓) Approved
() Denied
() Amended
(.) Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Seconded by (1) Wilson
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Glover, R.	✓		
Kaechele, D.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Thornton, F.	✓		

WHEREAS, the Revenue Sharing Program of the Virginia Department of Transportation allocates state matching funds for local highway construction and maintenance projects; and,

WHEREAS, the County has identified five projects that are eligible for state matching funds; and,

WHEREAS, the five projects are (1) construction of approximately 1,400 feet of sidewalk on Glenside Drive, (2) construction of approximately 420 feet of sidewalk on Old Nuckols Road, (3) construction of approximately 2,310 feet of sidewalk on St. Claire Lane, (4) construction of approximately 110 feet of sidewalk on N. Ridge Road, and (5) construction of approximately 545 feet of sidewalk on Watts Lane; and,

WHEREAS, all five projects will include the installation of pedestrian ramps and curbs and gutters where needed; and,

WHEREAS, the County's cost estimate for these five projects is \$1,379,000, and the County wishes to apply for \$662,000 in state matching funds; and,

WHEREAS, the County must submit a letter of intent to participate in the program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the Director of Public Works to submit a letter of intent to participate in the Virginia Department of Transportation Revenue Sharing Program for Fiscal Year 2015-16.

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

By Agency Head

By County Manager

Routing:

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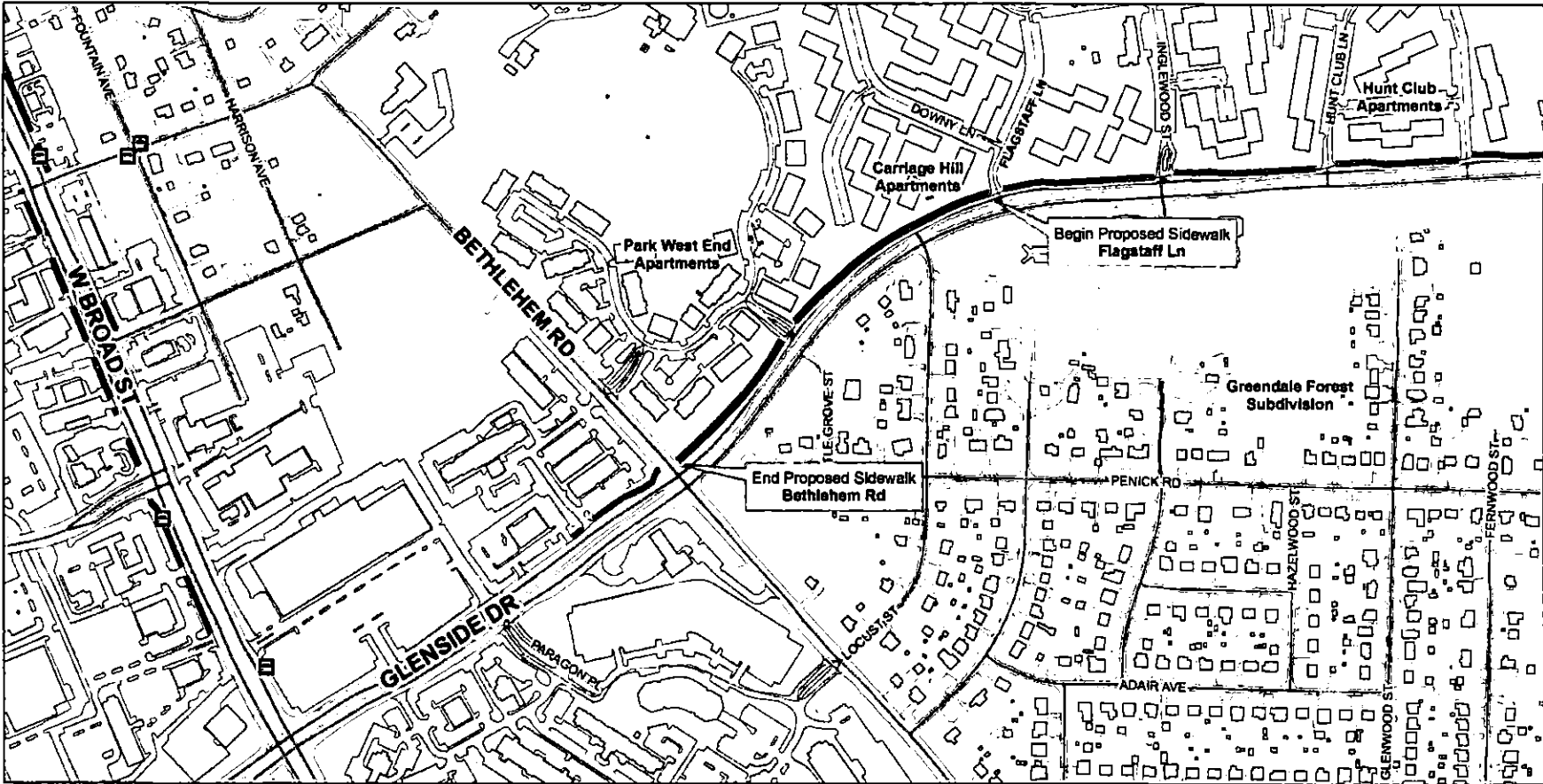
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Clerk, Board of Supervisors

Date: _____


Proposed Sidewalk on Glenside Drive



Legend


 Proposed Sidewalk	 Tax Parcels	 Bus Stops (2014)
 Existing Sidewalk	 County Owned Properties	

1 inch = 300 feet

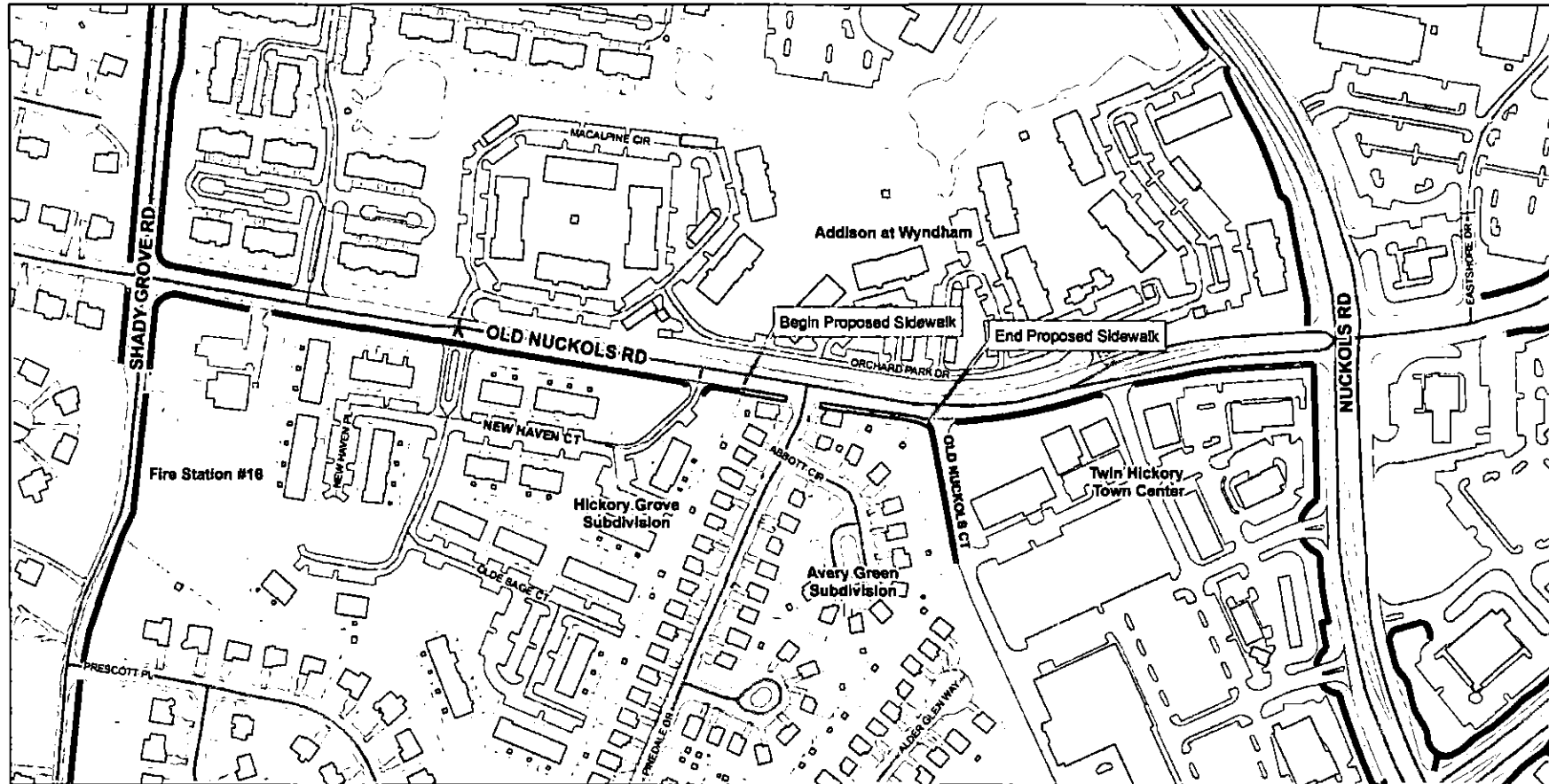


300 150 0 300 600 900 Feet





N



Proposed Sidewalk on Old Nuckols Road



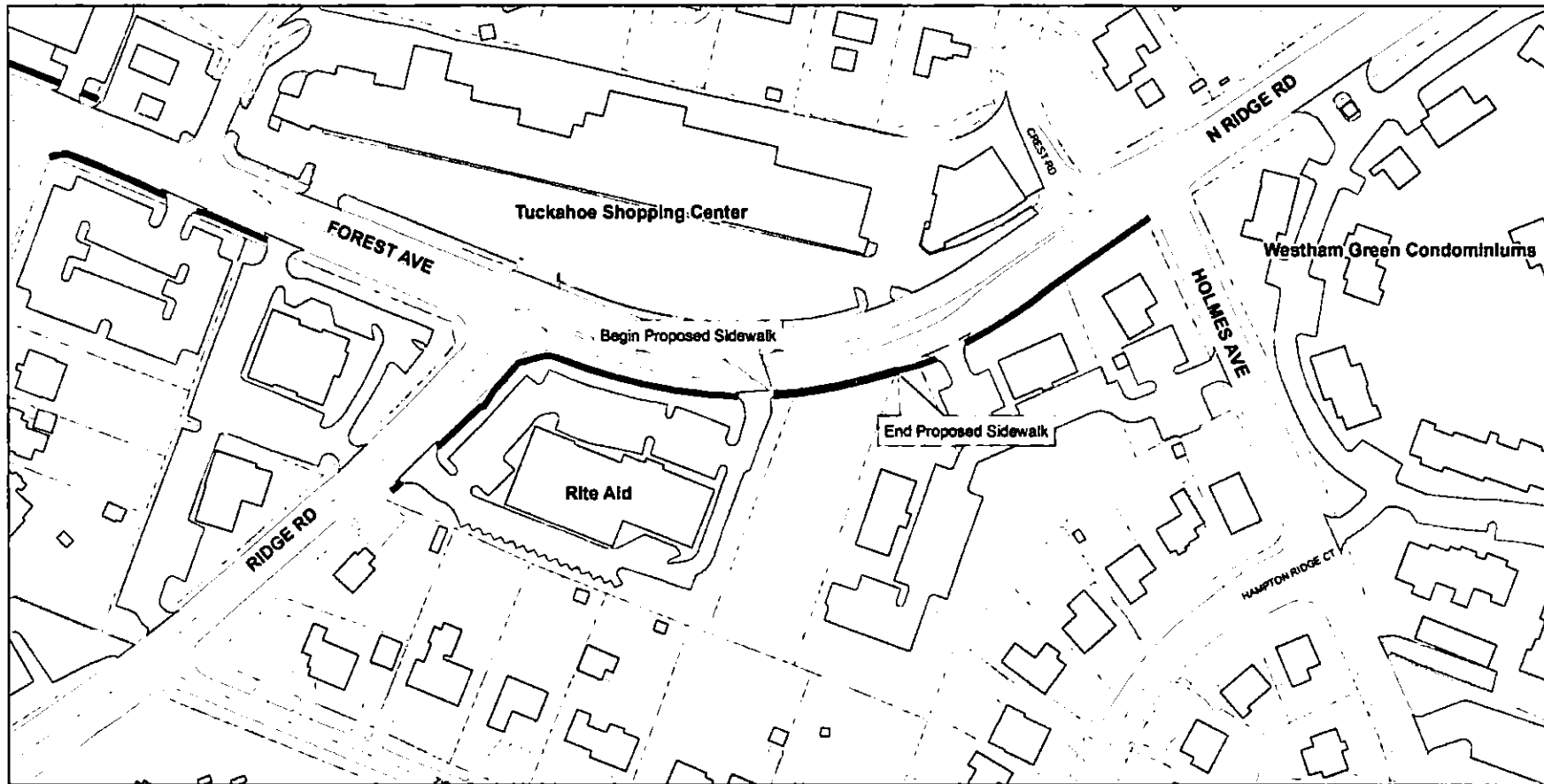
Legend

- | | |
|---|---|
|  Proposed Sidewalk |  Tax Parcels |
|  Existing Sidewalk |  County Owned Properties |

1 inch = 200 feet



Proposed Sidewalk on North Ridge Road



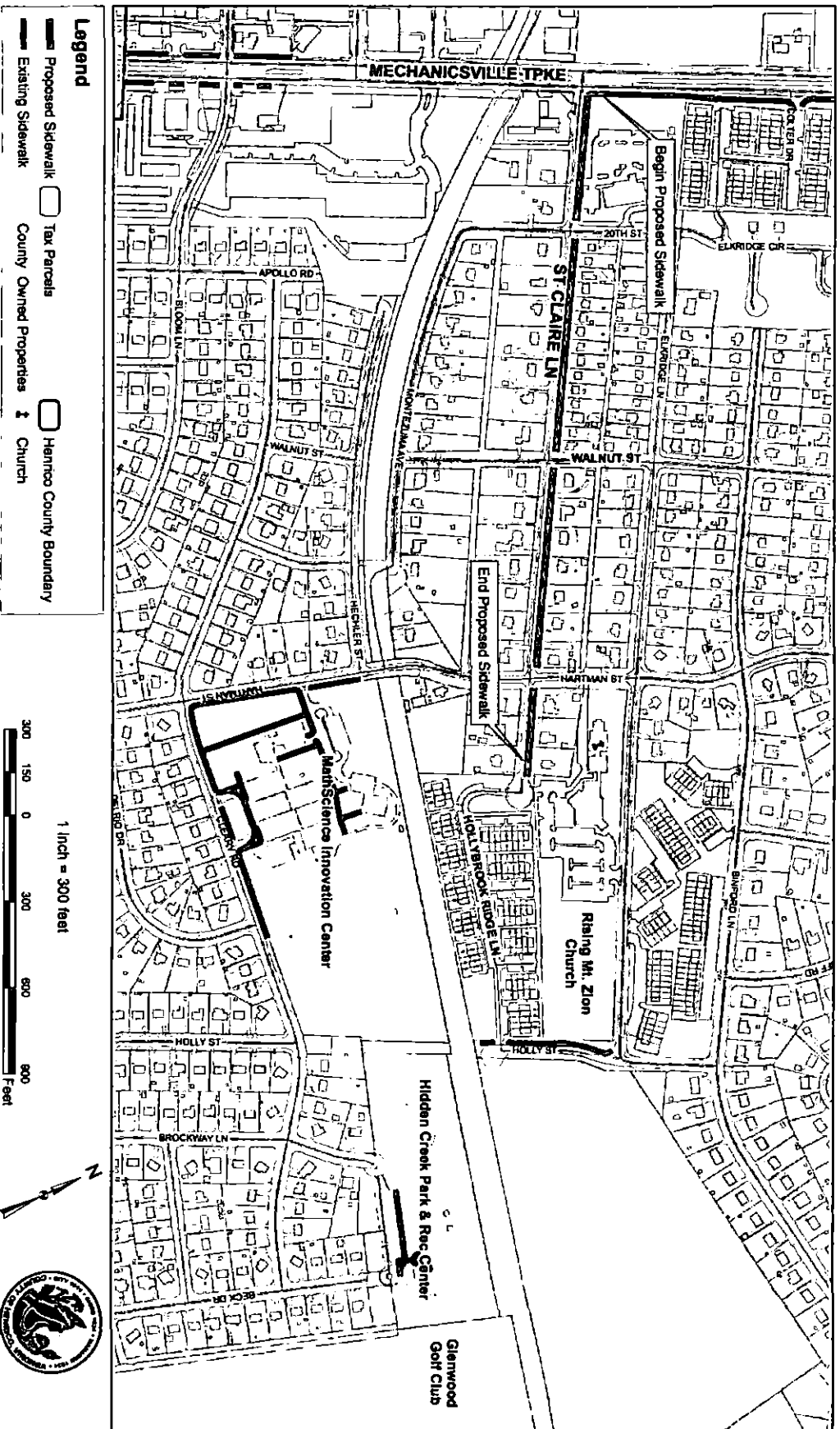
Legend

- Proposed Sidewalk
- Existing Sidewalk
- Tax Parcels
- County Owned Properties

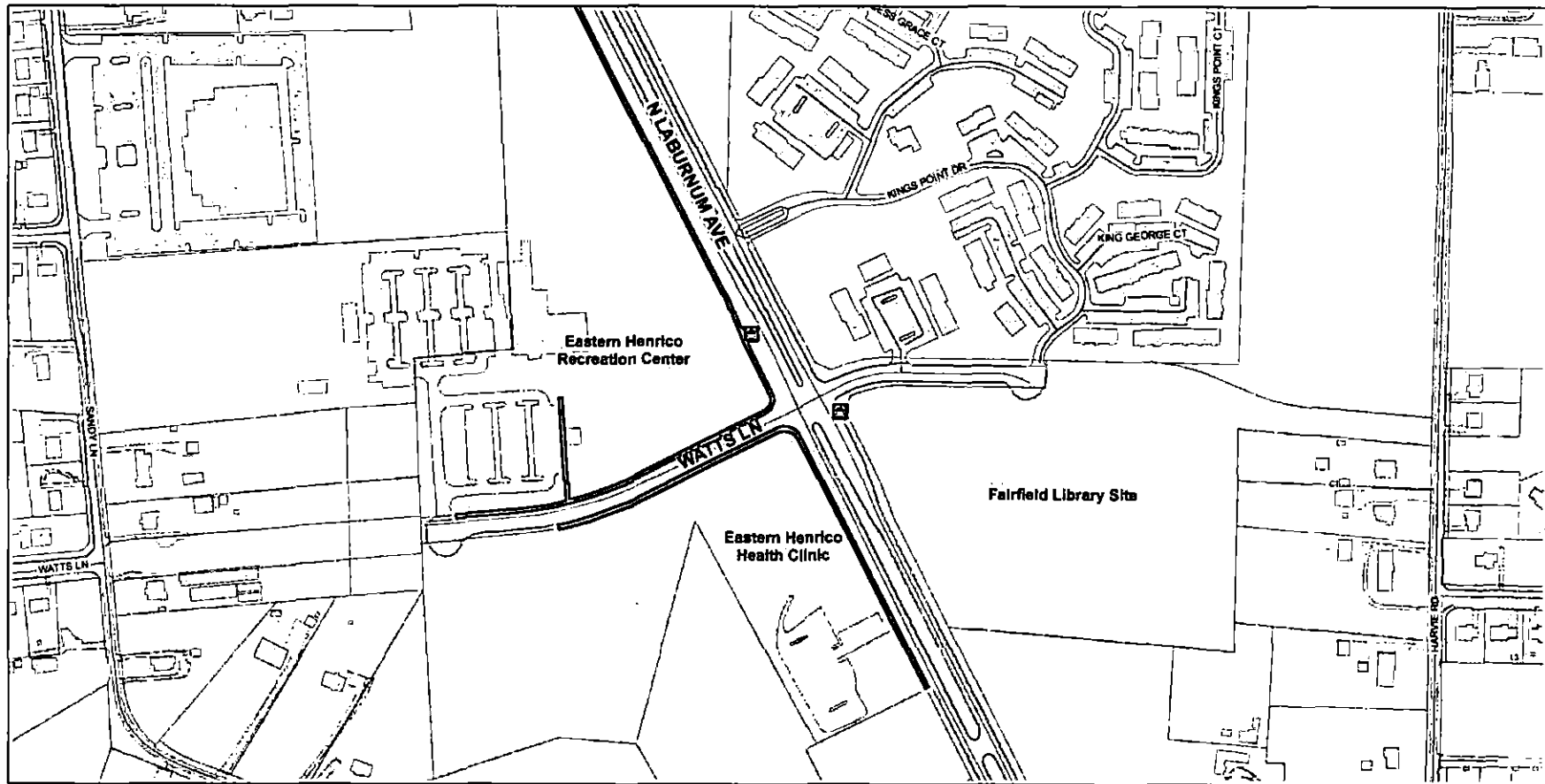
1 inch = 100 feet



Proposed Sidewalk on St. Claire Lane



Proposed Sidewalk on Watts Lane



Legend

- Proposed Sidewalk
- Existing Sidewalk
- Tax Parcels
- County Owned Properties
- Bus Stops (2014)

