

COUNTY OF HENRICO, TO-WIT:

At a regular meeting of the Board of Supervisors of Henrico County, held in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia, on Tuesday, the 28th of October 2008, at the hour of 7:00 p.m.

**MEMBERS OF THE BOARD PRESENT**

The Honorable Patricia S. O'Bannon, Vice-Chairman

The Honorable James B. Donati, Jr., Varina District Supervisor

The Honorable Richard W. Glover, Brookland District Supervisor

The Honorable Frank J. Thornton, Fairfield District Supervisor

**MEMBER OF THE BOARD ABSENT**

The Honorable David A. Kaechele, Chairman

**OTHER OFFICIALS PRESENT**

Mr. Virgil R. Hazelett, P.E., County Manager

Mr. Joseph P. Rapisarda, Jr., County Attorney

The Honorable Michael L. Wade, Sheriff

Mr. Barry R. Lawrence, Clerk

Mr. George T. Drumwright, Jr., Deputy County Manager for Community Services

Mr. Leon T. Johnson, Deputy County Manager for Administration

Mr. Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations

Department Heads and Key Officials

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The meeting was called to order by the Vice-Chairman at 7:01 p.m. She announced that Mr. Kaechele was out of town so she would be in charge of the meeting.

Mrs. O'Bannon led the Board, staff, and public in reciting the Pledge of Allegiance.

Rev. Angelo V. Chatmon, Pastor, Pilgrim Journey Baptist Church, provided the invocation.

On motion of Mr. Donati, seconded by Mr. Thornton, the Board approved the minutes of the October 14, 2008 Regular and Special Meetings.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Patricia S. O'Bannon		David A. Kaechele
James B. Donati, Jr.		
Richard W. Glover		
Frank J. Thornton		

## **MANAGER'S COMMENTS**

Installation of the necessary equipment for live Web streaming of Board of Supervisors' meetings will begin November 17, 2008 and will be completed January 9, 2009. During the renovation, the November 25 and December 8 meetings will be held at the Glen Echo Building near the Eastern Government Center. The Board will reconvene in the Board Room at the Government Center's Administration Building for the January 13, 2009 meeting.

The Keep Henrico Beautiful (KHB) program under the Department of Public Utilities has received a first-place award from Keep Virginia Beautiful in the Litter Prevention-Government Agency category for creating and producing an environmentally themed bulletin board kit that targets students in kindergarten through second grade. The kit focuses on five topics – reduce, reuse, recycle, environmental care, and litter prevention – and includes a banner, vocabulary words, and accompanying graphics. Designed to complement Virginia's Standards of Learning, the kit has been distributed free of charge to every K-2 public school classroom in Henrico County. Mr. Hazelett recognized Megan Brown, Executive Coordinator of KHB; Arthur Petrini, Director of Public Utilities; and Lynn Yurchak, Chairperson of the KHB Committee. Mrs. Yurchak pointed out that Ms. Brown came up with the idea for the bulletin board kit and remarked that the Keep Henrico Beautiful Committee was lucky to have her. She thanked Mike Dussault, the Elementary School Science Specialist for Henrico County Public Schools, who helped the Keep Henrico Beautiful Committee correlate these ideas to the Virginia SOLs. Ms. Yurchak also thanked the Schools Mail Room for delivering the kits and the Henrico County teachers who sent back positive feedback and who are utilizing this tool in their classrooms.

Vincent Lofton, who has served as Chief Operator of the County's Water Treatment Plant since 2002, has received the Edward H. Ruehl Operator of the Year Award from the Virginia Section of the American Water Works Association. The award is given annually to a currently employed water works operator in the Commonwealth of Virginia who has been licensed for at least five years. An operator for more than 20 years in the water and wastewater industry, Mr. Lofton has earned accolades for coordinating spill response and hazardous materials disposal activities, working on optimization of filtration systems, and improving safety and efficiency. The Water Treatment Plant, directed by Russell Navratil, is under the Department of Public Utilities, directed by Mr. Petrini. Mr. Lofton stated that he was humbled and honored to have received this award and thanked his plant operators who work as a team.

## **BOARD OF SUPERVISORS' COMMENTS**

Mrs. O'Bannon recognized the following undergraduate journalism students from the University of Richmond who were observing the meeting: Emma Anderson, Jenn Hoffman, and Tess Tallman. Also observing the meeting was Lila Stanfield, a student in the Master's of Regional and Urban Planning program at Virginia Commonwealth University.

Mr. Donati reported that he attended a Capital Region Airport Commission meeting earlier in the day, at which time the Commission received an economic impact study of Richmond International Airport conducted by Chmura Economics & Analytics. The airport's annual economic impact on the Richmond region is approximately \$800 million and the airport is

responsible for almost 9,200 jobs. Although the airline industry's enplanements are currently down 15 percent, the airport's enplanements are down only 8 percent. A new master plan for the airport unveiled at the meeting projects a new parallel runway in the year 2026 that will be contained on the airport property rather than interrupting the rural character of the Varina community.

Mr. Donati also reported that he had the privilege of visiting Yangju City, Korea the previous weekend along with the County's Legislative Liaison, Mike Schnurman, to deliver the Sister City agreement between Henrico County and Yangju. The presentation was made on Yangju's Public Day in front of approximately 2,000 persons. Mr. Donati noted that Yangju officials are very excited about and impressed by this Sister City relationship and will be sending a delegation to Henrico next month to work on exchanges between the two localities.

Mrs. O'Bannon commented that she and Mr. Thornton as well as Mr. Hazelett were out of the country the previous week visiting Henrico's sister county in Germany (Saarpfalz-Kreis) and the German Bundestag in Berlin. The Henrico delegation learned a lot about environmental issues and how to keep items out of landfills. While in Europe, the delegation also visited its sister county in England (Essex) to prepare for and promote Henrico County's 400<sup>th</sup> anniversary celebration in 2011 and learned that the Virginia Municipal League will hold its 2011 annual conference in Henrico. Mrs. O'Bannon pointed out that German and English officials who will be travelling to Henrico for the 2011 celebration will be using Richmond International Airport.

## **RECOGNITION OF NEWS MEDIA**

### **RESIGNATION**

312-08 Resolution – Resignation of Member – Community Criminal Justice Board.

On motion of Mr. Glover, seconded by Mr. Thornton and by unanimous vote, the Board Approved Agenda Item No. 312-08 – see attached Resolution.

Mr. Glover noted that Frederick D. Goodwin, III had served the County very well on the Community Criminal Justice Board and expressed regret that Mr. Goodwin had to resign. Because a death in the family caused Mr. Goodwin to have to go back and forth to Kentucky on a regular basis, Mr. Goodwin felt that he could no longer devote time to serving.

## **PUBLIC HEARINGS ITEMS**

313-08 Resolution – Abandonment of Portion of Masonic Home Lane – Varina District.

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

On motion of Mr. Donati, seconded by Mr. Glover, and by unanimous vote, the Board Approved Agenda Item No. 313-08 – see attached Resolution.

- 314-08 Ordinance - Vacation of Alley - Block L - Greenwood Heights, Part 2 - Brookland District.

Mr. Hazelett advised that this item would need consideration for deferral because it had been improperly advertised.

On motion of Mr. Glover, seconded by Mr. Thornton, the Board deferred this item to November 12, 2008.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Patricia S. O'Bannon		David A. Kaechele
James B. Donati, Jr.		
Richard W. Glover		
Frank J. Thornton		

### **PUBLIC COMMENTS**

Mrs. O'Bannon asked if anyone in the audience wished to address the Board on any items not on the agenda. There were no speakers.

### **GENERAL AGENDA**

- 315-08 Resolution - Change in Location of Two Regular Meetings of the Board of Supervisors.

In response to questions from Mrs. O'Bannon, Mr. Hazelett confirmed that the location addressed by this resolution is the regular location for School Board meetings and that the Planning Commission will also be meeting at this location while the Board Room renovations are in progress.

On motion of Mr. Thornton, seconded by Mr. Donati, and by unanimous vote, the Board Approved Agenda Item No. 315-08 - see attached Resolution.

- 316-08 Resolution - Award of Contract for Consulting Services - Sandston/Williamsburg Road Streetscape Design and Construction Drawings.

On motion of Mr. Donati, seconded by Mr. Glover, and by unanimous vote, the Board Approved Agenda Item No. 316-08 - see attached Resolution.

- 317-08 Resolution - Request for Disaster Designation and Federal Assistance for Henrico County.

In response to questions from members of the Board, Extension Horticulture Agent Lisa Sanderson and Mr. Hazelett clarified that this request would address

this year's crops, would make farmers eligible for low income loan federal assistance, and would apply both to farm owners and to farm operators who are leasing land.

On motion of Mr. Donati, seconded by Mr. Thornton, and by unanimous vote, the Board Approved Agenda Item No. 317-08 – see attached Resolution.

- 318-08 Resolution – Award of Construction Contract – Lakeside House Addition and Renovations.

On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board Approved Agenda Item No. 318-08 – see attached Resolution.

- 319-08 Resolution – Award of Contract – Annual Engineering Services, Water Reclamation Facility – Hazen & Sawyer, P.C.

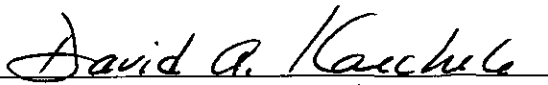
On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board Approved Agenda Item No. 319-08 – see attached Resolution.

- 320-08 Resolution – Award of Construction Contract – Wilkinson Road Culvert Rehabilitation Project. Project#2110.50704.28004.06487. Fairfield District.

In response to a question from Mrs. O'Bannon, Director of Public Works Lee Priestas explained that the box culvert for this project would be about four or six feet high by six or eight feet wide, would be reinforced by a sleeve with grouting, and would be repaired rather than replaced.

On motion of Mr. Thornton, seconded by Mr. Glover, and unanimous vote, the Board Approved Agenda Item No. 320-08 – see attached Resolution.

There being no further business, the meeting was adjourned at 7:31 p.m.

  
Chairman, Board of Supervisors  
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 312-08  
Page No. 1 of 1

Agenda Title: RESOLUTION - Resignation of Member - Community Criminal Justice Board

For Clerk's Use Only:  Date: OCT 28 2008  <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>Thornton</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. _____ <u>absent</u> O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, on June 24, 2008, Frederick D. Goodwin, III was reappointed to the Community Criminal Justice Board as a Brookland District citizen representative for a one-year term expiring June 30, 2009; and

WHEREAS, Mr. Goodwin submitted his resignation from the Community Criminal Justice Board by letter dated October 12, 2008 and directed to Richard W. Glover, Brookland District Supervisor.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia accepts the resignation of Frederick D. Goodwin, III from the Community Criminal Justice Board.

By Agency Head \_\_\_\_\_

Atty By County Manager [Signature]

Routing:

Yellow to: \_\_\_\_\_

Copy to: \_\_\_\_\_

Certified:

A Copy Teste: \_\_\_\_\_  
Clerk, Board of Supervisors

Date: \_\_\_\_\_

**Frederick D. Goodwin, III**  
**2301 Wedgewood Avenue**  
**Richmond, VA 23228**

October 12, 2008

Mr. Richard W. Glover  
10240 Locklies Drive  
Glen Allen, VA 23060

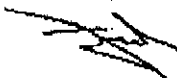
Dear Dick:

Shortly after I agreed to serve another term on the Henrico County Community Criminal Justice Board, I had to go out to my father's home in Arkansas to take care of settling his estate, selling his ranch and equipment and relocating my father's second wife. I naively thought I would be through with the matter by now but in reality it continues to be an ongoing process which causes me to travel to Arkansas a couple times a month, with no scheduled frequency. This fact coupled with the recent freefall of the market and tending to my clients' needs is keeping me extremely busy.

Therefore, it is with regret that I tender my resignation as Vice Chairman of the Henrico County Community Criminal Justice Board. Of the 14 or 15 years I have served, I feel most proud of the fact that according to the Chairman, Mr. Larry Moffett, who continues to do a wonderful job, I was the person who headed up the concept of making the videos (on shoplifting, drugs, abusive dating, and driving over the speed limit) that the board has made over the last 10 years. I know for a fact that our excellent videos have made an impact in the lives of young people, in Virginia and nationally. Serving on the board has been a great opportunity and a learning experience. I will remember you and the people on the board always.

Thank you for the opportunity. If there is anything I can do for you in the future, please do not hesitate to give me a call.

Sincerely,



Fred D. Goodwin, III

cc: Larry Moffett  
Bruce Crusier



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 313-08

Page No. 1 of 2

Agenda Title

RESOLUTION – Abandonment of Portion of Masonic Home Lane – Varina District

For Clerk's Use Only:

Date OCT 28 2008

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

Moved by (1) Donati Seconded by (1) Glover  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

Donati, J. ☒ ☐ ☐  
Glover, R. ☒ ☐ ☐  
Kaechele, D. ☐ ☐ absent  
O'Bannon, P. ☒ ☐ ☐  
Thornton, F. ☒ ☐ ☐

WHEREAS, Gillies Creek Industrial Recycling, L.L.C., a Virginia limited liability company and Joseph E. Liesfeld, Jr., have requested that the County of Henrico, Virginia abandon a portion of Masonic Home Lane, as shown crosshatched and labeled "Old Road (Masonic Home Lane)" on the attached Exhibit "A"; and,

WHEREAS, §33.1-164 of the Code of Virginia allows the Board of Supervisors of Henrico County, Virginia (the "Board") to declare abandoned a section of road when it is no longer necessary for public use because a new road, which serves the same citizens as the old road, is constructed and approved by the governing body; and,

WHEREAS, the County constructed and the Board has approved a new road known as Masonic Lane for use by the public which serves the same citizens as the portion of Masonic Home Lane to be abandoned; and,

WHEREAS, the Board held a duly advertised public hearing on October 28, 2008; and,

WHEREAS, the Board is satisfied that no public necessity exists for the continuance of the portion of Masonic Home Lane shaded on Exhibit "A."

By Agency Head Steve Paine

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. **313-C8**  
Page No. 2 of 2

Agenda Title **RESOLUTION – Abandonment of Portion of Masonic Home Lane – Varina District**

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

(1) The cross-hatched portion of Masonic Home Lane shown on Exhibit “A” is declared abandoned.

(2) The Clerk of the Board is directed to enter into its minutes this order of abandonment.

(3) The Clerk of the Circuit Court of Henrico County, Virginia (the “Clerk”) is authorized upon receipt of payment therefor, to record a certified copy of this order in her office after the expiration of 30 days from its passage, provided no appeal to the Circuit Court has been taken.

(4) The Clerk is further authorized and requested to index the same on the Grantor side of the general index of deeds in the name of the County.

Comments: The Directors of Real Property and Public Works recommend the approval of this action; the County Manager concurs.

PAR. ID.  
808-717-6457  
AREA=  
2.025 AC.

LINE DATA

L1) S84°33'39"E 68.27'±  
L2) S84°33'39"E 31.64'±

BLOCK B  
SECTION C  
HURM HEIGHTS

K. E. HUBBARD, SR. &  
K. E. HUBBARD, JR.  
PAR. ID. 808-717-7631  
DB. 3985, PG. 964

LOT 7

OLLIE AVENUE  
(UNIMPROVED)

OWN POWER

PARCEL C  
TO BE VACATED  
AREA=  
0.601± AC.

PARCEL E  
(TO BE CONVEYED TO  
GILLIES CREEK IND.  
RECYCLING)  
COUNTY OF HENRICO  
PAR. ID. 808-717-8885  
DB. 1324, PG. 122  
AREA=  
0.015± AC.

PARCEL A  
TO BE VACATED  
AREA=  
0.266± AC.

PARCEL B  
(TO BE CONVEYED TO  
GILLIES CREEK IND. RECYCLING)  
COUNTY OF HENRICO  
PART OF PAR. ID. 808-717-8885  
DB. 1324, PG. 122  
AREA=  
0.051± AC.

PARCEL D  
(TO BE CONVEYED TO  
GILLIES CREEK IND.  
RECYCLING)  
COUNTY OF HENRICO  
PART OF PAR. ID. 808-717-8885  
DB. 1324, PG. 122  
AREA=  
0.124± AC.

MASONIC LANE  
ORIGINAL 80' R/W  
VARIABLE WIDTH R/W

PLAT OF PROPERTIES SITUATED ON THE  
WESTERN LINE OF MASONIC LANE AND  
NORTH OF OLLIE AVENUE AND GRIGG STREET

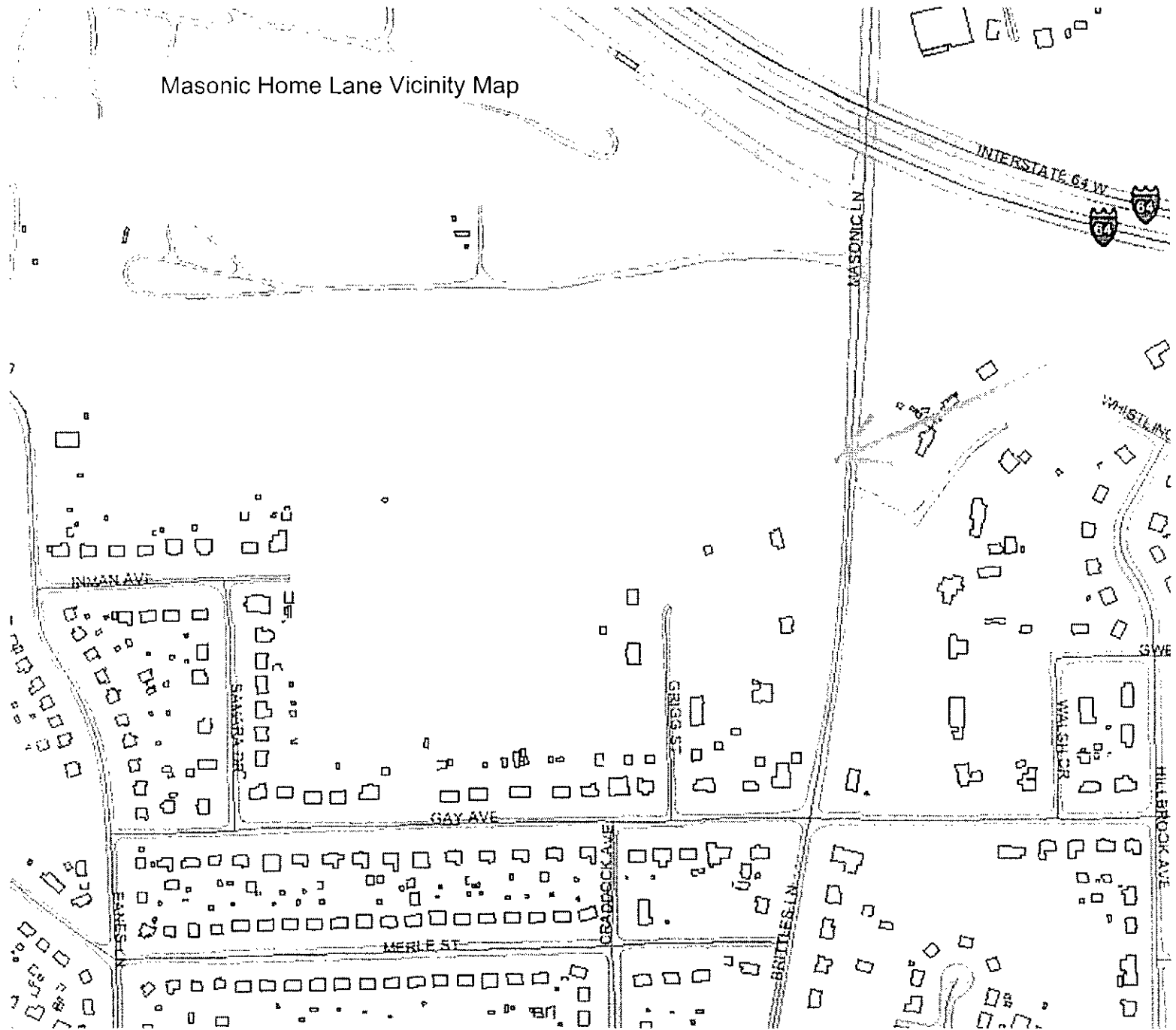
VARINA DISTRICT HENRICO COUNTY, VA.  
DATE: JULY 20, 2007 SCALE: 1"= 50'

JOB NO.: 07176  
EXHIBIT "A"

I HEREBY CERTIFY THAT THIS SURVEY, TO THE BEST OF MY KNOWLEDGE AND BELIEF, IS CORRECT AND  
COMPLIES WITH THE MINIMUM PROCEDURES AND STANDARDS ESTABLISHED BY THE VIRGINIA STATE  
BOARD OF ARCHITECTS, PROFESSIONAL ENGINEERS, LAND SURVEYORS AND CERTIFIED LANDSCAPE  
ARCHITECTS.

ENGINEER  
ARCHITECTS - E  
SURVEYORS  
P.O. BOX 50057

# Masonic Home Lane Vicinity Map





COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 34-08

Page No.

1 of 2

Agenda Title

ORDINANCE - Vacation of Alley - Block L - Greenwood Heights, Part 2 -  
Brookland District

<p>For Clerk's Use Only:</p> <p>Date <u>OCT 28 2008</u></p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input checked="" type="checkbox"/> Deferred to <u>11/12/08</u></p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Glover</u> Seconded by (1) <u>Thornton</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<table border="1"><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><u>absent</u></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>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>	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"/>
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Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>																							
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, Jennifer April Roberts, Nannie F. Hamersley, Dailey Robert Mayo and Sharon Smith Mayo, G. V. Layne Contracting, Inc., Theresa Lucas Setelin, beneficiary of the estate of Alfred and Joyce Lucas, Mamie Adelia Grady, and Mary B. Gorman, owners of the lots in Block L of Greenwood Heights, Part 2, having requested that the alley shown shaded on the attached copy of the subdivision plat of Greenwood Heights, Part 2, marked Exhibit "A," which plat is recorded in the Clerk's Office of the Circuit Court of Henrico County, Virginia (the "Clerk's Office") in Plat Book 12, Page 91, be vacated; and,

WHEREAS, this Ordinance was advertised pursuant to Section 15.2-2204 of the Code of Virginia, 1950, as amended, ("VA Code") and a public hearing was held on November 12, 2008, by the Board of Supervisors of the County of Henrico, Virginia (the "Board"); and,

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

NOW THEREFORE, BE IT ORDAINED by the Board that:

(1) the alley, as shown shaded on Exhibit "A," is vacated in accordance with the provisions of VA Code Section 15.2-2272 (2);

(2) this Ordinance shall become effective thirty (30) days after the time of its passage as provided by law;

(3) the Clerk of the Circuit Court of the County of Henrico, Virginia (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 thirty (30) days from its passage, provided no appeal has been taken to the Circuit Court of the County of Henrico, Virginia, pursuant to law;

By Agency Head Steve Quinn

By County Manager AM

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. **314-08**  
Page No.

2 of 2

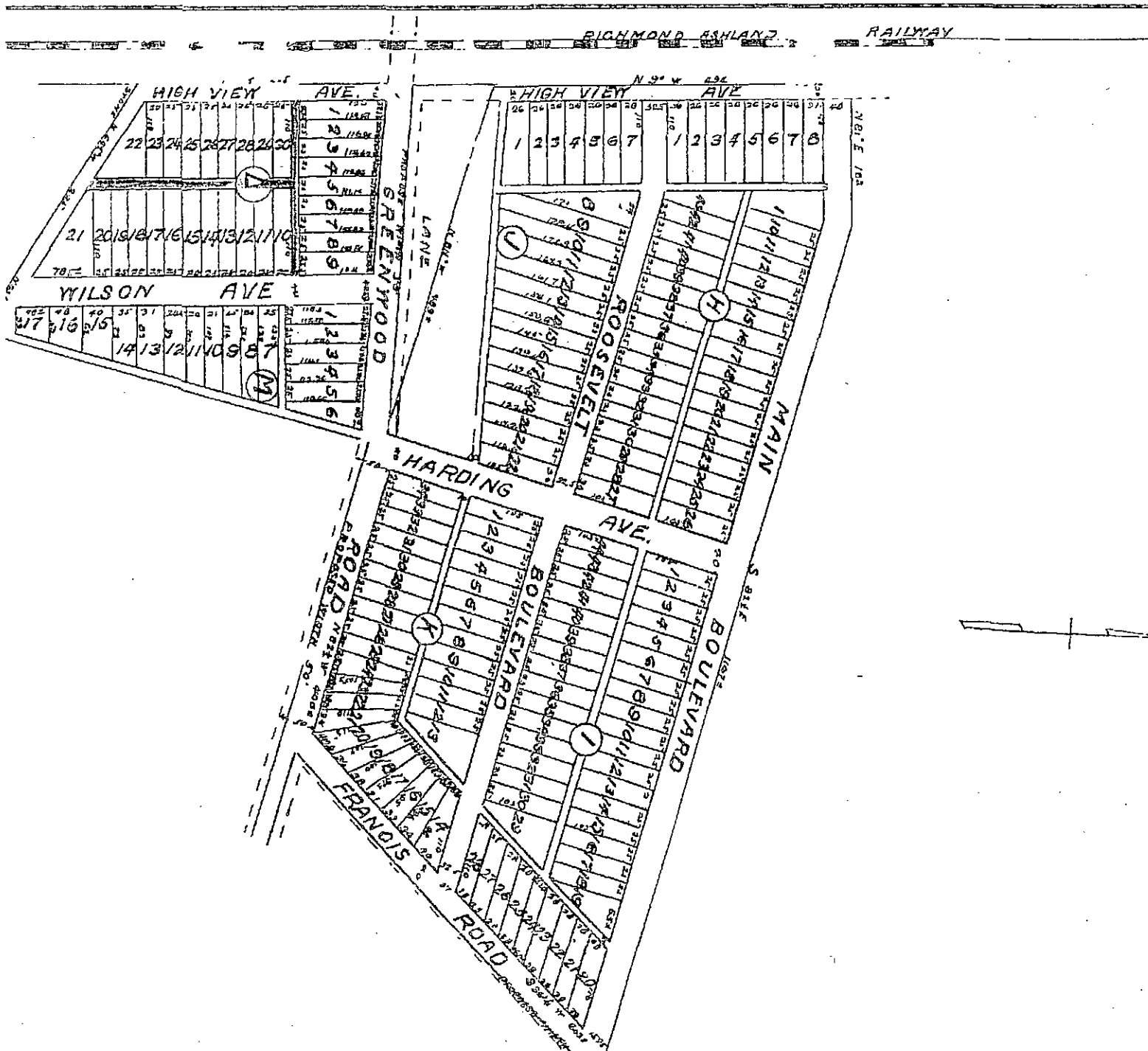
**Agenda Title      ORDINANCE - Vacation of Alley – Block L – Greenwood Heights, Part 2 –  
Brookland District**

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(4) the Clerk is further authorized to index the same on the grantor and grantee sides of the general index to deeds in the names of Jennifer April Roberts, Nannie F. Hamersley, Dailey Robert Mayo and Sharon Smith Mayo, G. V. Layne Contracting, Inc., Theresa Lucas Setelin, beneficiary of the estate of Alfred and Joyce Lucas, Mamie Adelia Grady, and Mary B. Gorman, or their successors or assigns; and,

(5) pursuant to VA Code Section 15.2-2276, the Clerk shall note this vacation as prescribed.

Comments: The Real Property Department has processed this requested vacation through the Departments of Planning, Public Works, and Public Utilities without objection; the County Manager concurs.

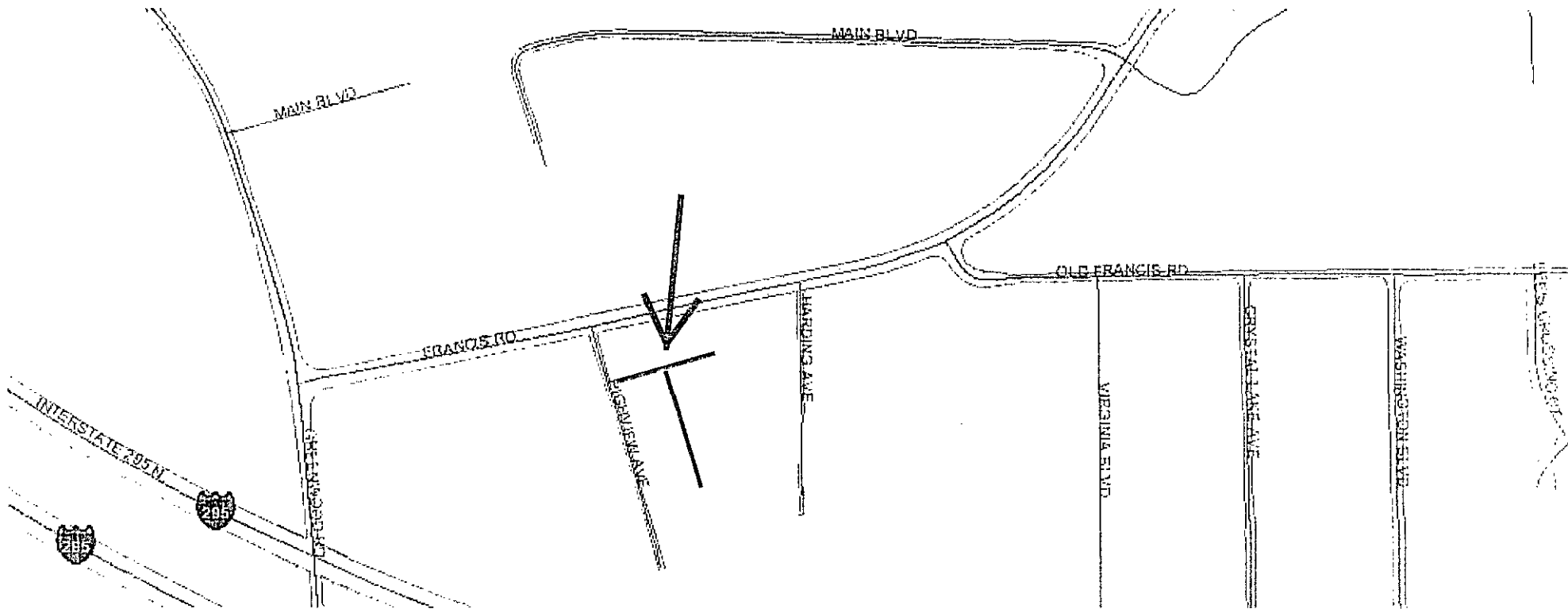


# GREENWOOD HEIGHTS PART 2

T. CRAWFORD REED & BRO CE  
OCT 2, 1893 SCALE 1" = 100'

PE 12 PSI

EXHIBIT "A"



VICINITY MAP  
GREENWOOD HEIGHTS, PART 2



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 315-08  
Page No. 1 of 1

Agenda Title: **RESOLUTION – Change in Location of Two Regular Meetings of the Board of Supervisors**

For Clerk's Use Only:

Date **OCT 28 2008**

☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Thornton Seconded by (1) Donati  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

Donati, J. ☒ \_\_\_\_\_  
Glover, R. ☒ \_\_\_\_\_  
Kaechele, D. ☐ absent  
O'Bannon, P. ☒ \_\_\_\_\_  
Thornton, F. ☒ \_\_\_\_\_

**WHEREAS**, on January 8, 2008, the Board of Supervisors of Henrico County, Virginia acting pursuant to §15.2-1416 of the Code of Virginia, 1950, as amended, approved a resolution establishing the dates, times and location of its regular meetings; and,

**WHEREAS**, due to the upcoming renovation of the Board Room located in the Administration Building, Government Center, Parham and Hungary Spring Roads, the Board needs to change the location of its November 25, 2008 and December 9, 2008 regular meetings from the Board Room to the Glen Echo Building Auditorium; and,

**WHEREAS**, §15.2-1416 requires the Board to pass a resolution and notify the public if the Board wishes to change a date, time or location specified in its January 8, 2008 resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Henrico County, Virginia that:

- (1) the location of the November 25, 2008 and December 9, 2008 regular meetings will be the Glen Echo Building Auditorium located at 3810 Nine Mile Road at the Eastern Government Center complex; and,
- (2) the Clerk of the Board shall cause a copy of this resolution to be posted on the door of the Board Room and published in the Richmond Times-Dispatch on November 4, 2008.

**COMMENTS:** The County Manager recommends approval of this Board paper.

By Agency Head Joseph P. Rappin

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. 316-08  
Page No. 1 of 1

Agenda Title: **Resolution – Award of Contract for Consulting Services –  
Sandston/Williamsburg Road Streetscape Design and Construction Drawings**

For Clerk's Use Only:

Date: **OCT 28 2008**

☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Donati Seconded by (1) Glover  
(2) \_\_\_\_\_ (2) \_\_\_\_\_

REMARKS:

**APPROVED**

YES NO OTHER

Donati, J.	<input checked="" type="checkbox"/>		
Glover, R.	<input checked="" type="checkbox"/>		
Kaechele, D.	<input type="checkbox"/>		<u>absent</u>
O'Bannon, P.	<input checked="" type="checkbox"/>		
Thornton, F.	<input checked="" type="checkbox"/>		

**WHEREAS**, on May 16, 2008, eleven (11) proposals were received in response to RFP #08-8375-4CS to provide Consulting Services for Sandston/Williamsburg Road Streetscape Design and Construction Drawings; and

**WHEREAS**, based upon review of the written proposals, a selection committee (consisting of Messrs. Mark Strickler, John Young, and Richard Morse, Ms. Margaret-Anne Hilliard, and Mrs. Cecelia Stowe) interviewed the following offerors:

**LandMark Design Group, Inc.**  
CMSS Architects, PC  
Lardner/Klein Landscape Architects, PC

**WHEREAS**, the Selection Committee negotiated a contract with **LandMark Design Group, Inc.**, the top ranked offeror, in the amount of \$ 245,467.95.

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

1. A contract to provide Consulting Services for Sandston/Williamsburg Road Streetscape Design and Construction Drawings is awarded to **LandMark Design Group, Inc.** in the amount of \$245,467.95 in accordance with RFP #08-8375-4CS, **LandMark Design Group, Inc.'s** May 16, 2008 proposal, and **LandMark Design Group, Inc.'s** October 9, 2008 fee proposal.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute all change orders within the scope of the project budget.

**Comments:** Funding to support the contract is available. The Director of General Services and the Director of Community Revitalization, the County Manager concurring, recommend approval of this Board paper.

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

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COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 317-08

Page No. 1 of 1

Agenda Title: RESOLUTION- Request for Disaster Designation and Federal Assistance for Henrico County

For Clerk's Use Only:  Date: <b>OCT 28 2008</b>  <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<b>BOARD OF SUPERVISORS ACTION</b>  Moved by (1) <u>Donati</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____  REMARKS: <b>APPROVED</b>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Donati, J.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Glover, R.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Kaechele, D.</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><u>absent</u></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>Thornton, F.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></tbody></table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>	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"/>
		YES	NO	OTHER																						
Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input type="checkbox"/>	<input type="checkbox"/>	<u>absent</u>																							
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, drought conditions in the County of Henrico have adversely affected farmers and their production yields; and

WHEREAS, during critical periods of the growing season of 2008, certain areas of the County of Henrico received considerably less than normal rainfall while experiencing higher than normal temperatures; and

WHEREAS, the loss of production for Henrico farmers due to these adverse conditions has been reported by the Farm Service Agency, the Natural Resources Conservation Service, and Virginia Cooperative Extension to be, at a minimum, a 35% loss of corn (1,975 acres planted, value of loss estimated at \$395,000) and a 30% loss of soybeans (5,272 acres planted, value of loss estimated at \$474,480); and

WHEREAS, Henrico County farmers need state and federal assistance in responding to their losses.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors hereby instructs the County Manager to submit to the Governor of Virginia a certified copy of this Resolution and request assistance in obtaining federal disaster designation for Henrico County and federal assistance from the United States Department of Agriculture for Henrico County farmers who have experienced agricultural damages and losses due to excessive heat and drought.

Comments: The County Extension Agent recommends approval of this Board paper and the County Manager concurs.

By Agency Head

Loren J. Carter

By County Manager

[Signature]

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COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 318-08  
Page No. 1 of 2

Agenda Title: **Award of Construction Contract – Lakeside House Addition and Renovations**

For Clerk's Use Only:  Date: <b>OCT 28 2008</b> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Thornton</u> Seconded by (1) <u>Glover</u> (2) _____ (2) _____ REMARKS: <b>APPROVED</b>	YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kaechele, D. <input checked="" type="checkbox"/> <u>absent</u> O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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**WHEREAS**, the County issued Bid Request #08-8448-7JK for construction work to expand and renovate the Lakeside House Building;

**WHEREAS**, the project will add approximately 4,660 square feet and renovate 4,911 square feet to provide facilities to accommodate additional clients and associated staff;

**WHEREAS**, on August 5, 2008, seven (7) bids were received in response to the bid request:

<u>Bidder</u>	<u>Bid</u>
<b>Haley Builders, Inc.</b>	<b>\$1,799,000</b>
Daniel and Company, Inc.	\$1,854,000
Norman Company, Inc.	\$1,920,252
Vortexco Corporation	\$1,920,483
J.M. Bell, Inc.	\$1,934,800
Spacemakers, Inc.	\$1,970,000
Sun Bay Contracting, Inc.	\$2,031,000

**WHEREAS**, after review and evaluation of all bids received, it was determined that **Haley Builders, Inc.** is the lowest responsive and responsible bidder with a bid in the amount of **\$1,799,000**.

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for Lakeside House Addition and Renovations is awarded to **Haley Builders, Inc.**, the lowest responsive and responsible bidder, in the amount of **\$1,799,000**, pursuant to Bid Request No. 08-8448-7JK and the bid submitted on August 5, 2008.

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

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COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 318-08

Page No. 2 of 2

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2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is authorized to execute all necessary change orders within the scope of the project budget.

**Comments:** Funding to support the contract is available within the project budget. The Director of General Services and the Director of Mental Health, the County Manager concurring, recommend approval of this Board paper.



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 319-08

Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Contract — Annual Engineering Services, Water Reclamation Facility — Hazen & Sawyer, P.C.**

For Clerk's Use Only:

Date: OCT 28 2008

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

**APPROVED**

YES NO OTHER

Donati, J. ☒ ☐ ☐  
Glover, R. ☒ ☐ ☐  
Kaechele, D. ☐ ☐ absent  
O'Bannon, P. ☒ ☐ ☐  
Thornton, F. ☒ ☐ ☐

**WHEREAS**, on July 18, 2008, the Department of General Services received two proposals in response to RFP #08-8452-7CS, Annual Engineering Services, Water Reclamation Facility; and,

**WHEREAS**, the scope of the services includes engineering studies, designs, cost estimates and construction administration for repairs and improvements to the Water Reclamation Facility; and,

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

Hazen & Sawyer, P.C.  
Metcalf & Eddy

**WHEREAS**, the Selection Committee selected Hazen & Sawyer, P.C. as the top-ranked firm and negotiated an agreement which provides that the contract amount shall not exceed \$300,000 for any project or \$1,500,000 for the term of the contract; and,

**WHEREAS**, the award of a contract for annual engineering services is desirable because of the volume of engineering work needed by the Department of Public Utilities.

**NOW, THEREFORE, BE IT RESOLVED** by the Henrico County Board of Supervisors that a contract to provide annual engineering services for Water Reclamation Facility projects is hereby awarded to Hazen & Sawyer, P.C. for the period of one year after contract award, with the option to renew for two additional one-year terms, in accordance with RFP #08-8452-7CS.

By Agency Head

Arthur O. Petrino

By County Manager

[Signature]

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

Agenda Item No. 319-08

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Contract — Annual Engineering Services, Water Reclamation Facility — Hazen & Sawyer, P.C.**

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**BE IT FURTHER RESOLVED** that the County Manager is authorized to execute the contract in a form approved by the County Attorney.

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



COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
MINUTE

Agenda Item No. 320-08

Page No.

1 of 1

Agenda Title

RESOLUTION — Award of Construction Contract — Wilkinson Road Culvert  
Rehabilitation Project. Project #2110.50704.28004.06487. Fairfield District

For Clerk's Use Only:

Date OCT 28 2008

- ☒ Approved  
☐ Denied  
☐ Amended  
☐ Deferred to

BOARD OF SUPERVISORS ACTION

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

REMARKS:

**APPROVED**

YES NO OTHER

Donati, J. ☒ ☐ ☐  
Glover, R. ☒ ☐ ☐  
Kaechele, D. ☐ ☐ absent  
O'Bannon, P. ☒ ☐ ☐  
Thornton, F. ☒ ☐ ☐

WHEREAS, on August 24, 2008, the County solicited bids in Bid Request #08-8473-8CE for construction of the Wilkinson Road Culvert Rehabilitation Project; and,

WHEREAS, bids were received, opened, and read on September 19, 2008, as follows:

Lytle Utilities, Incorporated	\$157,000.00
Blakemore Construction Corporation	\$195,132.00
Howard Brothers Contractor, Incorporated	\$249,112.00
Corman Construction, Incorporated	\$279,125.00

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that a contract for the construction of the Wilkinson Road Culvert Rehabilitation Project is awarded to Lytle Utilities, Incorporated in the amount of \$157,000 with a completion time of 45 calendar days after notice to proceed.

BE IT FURTHER RESOLVED that the County Manager is authorized to execute the contract in a form approved by the County Attorney.

COMMENTS: Funding for this project will be provided from Capital Improvement Fund Project #2110.50704.28004.06487. The Directors of Public Works and General Services recommend approval of this Board paper, and the County Manager concurs.

By Agency Head \_\_\_\_\_

By County Manager \_\_\_\_\_

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