

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
March 24, 2009

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, March 24, 2009 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:

David A. Kaechele, Chairman, Three Chopt District
Patricia S. O'Bannon, Vice-Chairman, Tuckahoe District
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District
Frank J. Thornton, Fairfield District

Other Officials Present:

Virgil R. Hazelett, P.E., 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
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, Deputy County Manager for Special Services
Leon T. Johnson, Deputy County Manager for Administration
Randall R. Silber, Deputy County Manager for Community Development

Mr. Kaechele called the meeting to order at 7:00 p.m. He welcomed the public and recognized Mayor Dwight C. Jones from the City of Richmond and the Mayor's Chief of Staff, Suzette Denslow. Mr. Kaechele then led recitation of the Pledge of Allegiance.

Rev. Charles Swadley, Pastor, Lakeside United Methodist Church, delivered the invocation.

On motion of Mr. Thornton, seconded by Mrs. O'Bannon, the Board approved the minutes of the March 10, 2009 Regular Meeting.

The vote of the Board was as follows:

Yes: Kaechele, O'Bannon, Donati, Glover, and Thornton

No: None

MANAGER'S COMMENTS

Mr. Hazelett recognized Richmond Mayor Jones, who brought greetings from the City and extended the hand of friendship and regional cooperation.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

Mr. Kaechele recognized Lisa Crutchfield of the *Richmond Times-Dispatch*.

PRESENTATIONS

Mrs. O'Bannon presented a proclamation recognizing April 2009 as Child Abuse Prevention Month. Accepting the proclamation were Ian Danielsen, Child Advocacy Center Coordinator for Greater Richmond SCAN, and Shawn M. Rozier, Assistant Director of Social Services for the County.

Mr. Kaechele presented a proclamation recognizing April 12 – 18, 2009 as Public Safety Telecommunicators Week. Accepting the proclamation was Col. Henry W. Stanley, Jr., Chief of Police. Joining him from the Division of Police were Lt. Col. Douglas A. Middleton, Deputy Chief of Police; Maj. James B. Fitzgerald, Assistant Chief, Administrative Operations; Capt. Carl A. Mueller, Commanding Officer, Communications and Technology; Emergency Communications Manager Stephen Weis; Communications Supervisors Linda Hatchell, Alysa Morgan, Terry Abbott, and Valerie Jackson; 2008 Communications Officer of the Year Joan Swisher; and Communications Officers Brenda Hall, Sheri Blume, William Blume, Kathryn DeBoard, and Sharlee Weldon.

Mr. Glover presented a proclamation recognizing April 2009 as Keep Henrico Beautiful Month. Accepting the proclamation was Lynn Smolin-Yurchak, Chairperson of the Keep Henrico Beautiful Committee and Brookland District Representative. Joining her from the Committee were Linda B. Turner, Secretary and Varina District Representative; Lisa P. Blake, Brookland District Representative; Brian S. Montgomery, Fairfield District Representative; and James R. Barrett, Three Chopt District Representative. Also participating were William I. Mawyer, Jr., Assistant Director of Public Utilities; and Megan Brown, Executive Coordinator of Keep Henrico Beautiful.

APPOINTMENT

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved adding to the agenda a Resolution numbered 97-09 and titled "Resolution – Appointment of Member – Board of Social Services" – see attached Resolution.

On motion of Mr. Donati, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 97-09 – see attached Resolution.

PUBLIC HEARING ITEMS

84-09 Resolution – Signatory Authority – Deed of Conveyance – Well Lot – GPIN 774-738-9118 - Brookland District.

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

On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 84-09 – see attached resolution.

85-09 Resolution – Abandonment of Portion of Francis Road – Fairfield District.

Mr. Rapisarda responded to a question from the Board.

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

On motion of Mr. Thornton, seconded by Mr. Glover, and by unanimous vote, the Board approved Agenda Item No. 85-09 - see attached resolution.

86-09 Resolution – Signatory Authority – Quitclaim of Portion of Utility Easement - Short Pump Target Store – Three Chopt District.

Jon Tracy, Director of Real Property, responded to a question from the Board.

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

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 86-09 – see attached resolution.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, expressed appreciation and offered prayers for the County's public safety agencies. He also complimented the Board of Supervisors and County personnel.

GENERAL AGENDA

87-09 Resolution - Authorizing and Providing for the Issuance of Not to Exceed Forty Million Dollars (\$40,000,000) Principal Amount of General Obligation Public Improvement Refunding Bonds to Refund Certain of the County's Outstanding General Obligation Public Improvement Bonds, Series 2001, Series 2002, Series 2003 and Series 2004; Fixing the Form, Denomination and Certain Other Details of Such Bonds; Approving the Sale of Such Bonds;

Approving the Form and Distribution of a Preliminary Official Statement in Connection with the Sale of Such Bonds; Authorizing and Approving the Appointment of an Escrow Agent for the Refunded Bonds and the Execution and Delivery of an Escrow Deposit Agreement by and between the County and Such Escrow Agent; Authorizing and Approving Other Actions with Respect to the Issuance and Sale of Such Bonds; and Ratifying Certain Acts and Proceedings.

John Vithoukas, Director of Finance, and Jay Conrad, Senior Vice President of BB&T, responded to questions from the Board. There was brief discussion of the range of interest rates on these series of bonds.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 87-09 – see attached resolution.

- 88-09 Resolution – Authorization to Apply for and Accept Grant Funding from the Rescue Squad Assistance Fund Grant Program through the Virginia Department of Health, Office of Emergency Medical Services.

Ed Smith, Chief of Fire, responded to questions from the Board and at the request of Mr. Hazelett explained the proposal to use these grant funds to re-chassis two 2002 model-year ambulances.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 88-09 – see attached resolution.

- 89-09 Resolution – Authorization to Accept Funding on Behalf of the Divisions of Fire and Police from the Virginia Department of Emergency Management.

Mr. Smith responded to questions from the Board and elaborated on the evacuation and sheltering regional training that would be funded with a portion of this grant. Col. Stanley also responded to questions from the Board and explained the portion of the grant that would be used to fund the purchase of explosive ordnance disposal equipment for the Division of Police's bomb squad.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 89-09 – see attached resolution.

- 90-09 Resolution – Signatory Authority – Amendment to Contract for Architectural and Engineering Services – Old Tuckahoe Library Retrofit.

Paul Proto, Director of General Services, responded to questions from the Board regarding how the retrofitted facility will serve the County's public library system and Division of Fire.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 90-09 – see attached resolution.

91-09 Resolution - Award of Construction Contract – Glen Allen Library Addition and Renovations.

On motion of Mr. Glover, seconded by Mr. Thornton, and by unanimous vote, the Board approved Agenda Item No. 91-09 – see attached resolution.

92-09 Resolution – Award of Construction Contract for Roof Replacement – Department of Public Works Equipment Shed.

Mr. Proto responded to questions from the Board concerning bidder qualifications and bid bonds.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 92-09 - see attached resolution.

93-09 Resolution – Award of Construction Contract for Roof Replacement and Repairs – East Depot (CAM) and Department of Public Works Equipment Shed.

Mr. Proto responded to questions from the Board. There was some discussion of this project's estimated costs and the range of bids submitted for the project.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 93-09 - see attached resolution.

94-09 Resolution - Award of Annual Contract - Engineering Services for Springfield Road Landfill - Draper Aden Associates.

Bill Mawyer, Assistant Director of Public Utilities, and Mr. Hazelett responded to questions from the Board relating to the contract and Springfield Road Landfill. Mr. Kaechele suggested that Mr. Hazelett schedule a future briefing with the Board on the landfill's methane gas collection system and other landfill activities covered by this contract.

On motion of Mr. Glover, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved Agenda Item No. 94-09 – see attached resolution.

95-09 Resolution - Authorization for Application for Construction Funds for Water Rehabilitation Projects - Virginia Department of Health.

Mr. Mawyer and Mr. Hazelett responded to questions from the Board pertaining to the low interest rate loans that would be available through this application.

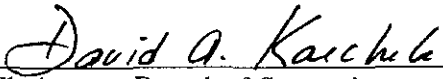
On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 95-09 – see attached resolution.

96-09 Resolution - Signatory Authority - Award of Contract - Fourmile Creek Trunk Sewer Rehabilitation, Phases 3 and 4B.

Mr. Mawyer responded to questions from the Board relating to the project's estimated costs, the range of bids submitted for the project, and the status of bids submitted by firms that worked on previous phases of this project.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, and by unanimous vote, the Board approved Agenda Item No. 96-09 – see attached resolution.

There being no further business, the meeting was adjourned at 8:10 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CHILD ABUSE PREVENTION MONTH

April 2009

WHEREAS, 6,094 children in the Commonwealth of Virginia were victims of abuse and neglect in fiscal year 2008 as documented by the Virginia Department of Social Services; and

WHEREAS, the Henrico County Department of Social Services responded to 701 reports of child abuse and neglect resulting in 152 confirmed victims in Henrico County; and

WHEREAS, child abuse and neglect is a serious community problem requiring comprehensive community solutions; and

WHEREAS, effective child abuse prevention programs rely on partnerships among social service and law enforcement agencies, schools, religious and civic organizations, medical facilities, and businesses; and

WHEREAS, many dedicated individuals throughout Henrico County work daily to break the cycle of child abuse and neglect and to find families the assistance they need; and

WHEREAS, all citizens should become more aware of how their community is adversely affected by child abuse and neglect; and

WHEREAS, raising children in safe and nurturing homes strengthens the community; and

WHEREAS, parents have the most critical influence on their children's development and need support and education from their community to help celebrate the joys and negotiate the challenges of parenting.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 2009 as Child Abuse Prevention Month and calls upon Henrico citizens to participate in appropriate programs and activities that help protect children in the local community from abuse and neglect.



David A. Kaechele

David A. Kaechele, Chairman
Board of Supervisors

Barry R. Lawrence

Barry R. Lawrence, Clerk
March 24, 2009

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

PUBLIC SAFETY TELECOMMUNICATORS WEEK

April 12 – 18, 2009

WHEREAS, the Communications Officers of the Henrico County Division of Police serve the local community by answering telephone calls for fire, police, and emergency medical services assistance and ensuring that the appropriate response is dispatched as efficiently as possible; and

WHEREAS, Communications Officers play a vital role in protecting the health and safety of their fellow citizens; and

WHEREAS, Henrico County citizens depend on the skill, expertise, and commitment of these professionals, who provide unselfish service on a daily basis in very stressful situations.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 12 – 18, 2009 as Public Safety Telecommunicators Week and encourages all citizens to make note of this observance.

BE IT FURTHER PROCLAIMED that the Board of Supervisors salutes Henrico County's Communications Officers for their exemplary professionalism, service, and performance.



David A. Kaechele
David A. Kaechele, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
March 24, 2009

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

KEEP HENRICO BEAUTIFUL MONTH

April 2009

WHEREAS, littering is unlawful, unsightly, and hazardous to health; and

WHEREAS, the Keep Henrico Beautiful program and Keep Henrico Beautiful Committee of appointed volunteers were established in 1980 to develop and lead educational litter prevention activities and encourage participation of all Henrico County residents in litter prevention and recycling; and

WHEREAS, for the past 29 years, members of the Keep Henrico Beautiful Committee have dedicated their time, talent, and energy to the successful direction of anti-litter educational programs; and

WHEREAS, the Keep Henrico Beautiful Committee disseminates educational materials and sponsors programs, special events, and workshops to foster public awareness of the environment; and

WHEREAS, several thousand Henrico County residents now participate in litter prevention and recycling projects, including the "Because We Care" volunteer litter pick-up program, through their community associations, churches, scout troops, school clubs, civic groups, and businesses; and

WHEREAS, the Keep Henrico Beautiful program has received local, state, and national awards of excellence, including the 2008 First Place Award for Litter Prevention in a Government Agency from Keep Virginia Beautiful, which have enhanced the reputation of the County of Henrico; and

WHEREAS, the Keep Henrico Beautiful program has maintained a strong relationship with Henrico schools by providing classroom presentations and lesson plans on litter prevention and recycling that correlate with the Virginia Standards of Learning.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes April 2009 as Keep Henrico Beautiful Month and urges all residents of the County to show their environmental stewardship by not littering and by recycling materials.

BE IT FURTHER PROCLAIMED that the Board of Supervisors encourages Henrico citizens to celebrate our clean county by joining the efforts to Keep Henrico Beautiful.



David A. Kaechele
David A. Kaechele, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
March 24, 2009



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 97-09
Page No. 1 of 2

Agenda Title: RESOLUTION - Appointment of Member - Board of Social Services

For Clerk's Use Only: Date: MAR 24 2009 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION 1) Add 2) bring forward Moved by (1) <u>Donati</u> Seconded by (1) <u>O'Bannon</u> (2) <u>Donati</u> (2) <u>O'Bannon</u>		YES NO OTHER
	REMARKS: APPROVED	Donati, J. <u>ee</u> Glover, R. <u>ee</u> Kaechele, D. <u>ee</u> O'Bannon, P. <u>ee</u> Thornton, F. <u>ee</u>	

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following person to the Board of Social Services for an unexpired term ending June 30, 2010 or thereafter, when his successor shall have been appointed and qualified:

Varina District

Richard D. Bankston

By Agency Head _____ By County Manager Dianna P. Kyeles

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. 84-09
Page No. 1 of 1

Agenda Title

**RESOLUTION - Signatory Authority - Deed of Conveyance – Well Lot – GPIN
774-738-9118 – Brookland District**

For Clerk's Use Only: MAR 24 2009 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>Glover</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">APPROVED</div>	<table border="0" style="width: 100%;"> <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>Donati, J.</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>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>Kaschele, 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>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>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> </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"/>	Kaschele, D.	<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"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County of Henrico, Virginia owns a well lot located along the west line of Staples Mill Road near Massie Road and shown as "Well Lot No. 2" on the attached survey, dated September 26, 1940, labeled Exhibit "A" (the "Well Lot"); and,

WHEREAS, The Virginia Health Care Association, Inc., a Virginia corporation, ("VHCA"), owner of the adjacent parcel, has requested the County sell the Well Lot to it for the purchase price of \$1,500, which represents the current fair market value; and,

WHEREAS, there is no public necessity for the Well Lot; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended (the “Code”), and a public hearing was held on March 24, 2009, at 7:00 p.m.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute a Deed, in a form approved by the County Attorney, conveying the Well Lot to VHCA, subject to the reservation of a utility easement for any existing utility facilities, for the consideration of \$1,500.

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

By Agency Head

By County Manager

Routing:

Yellow to:

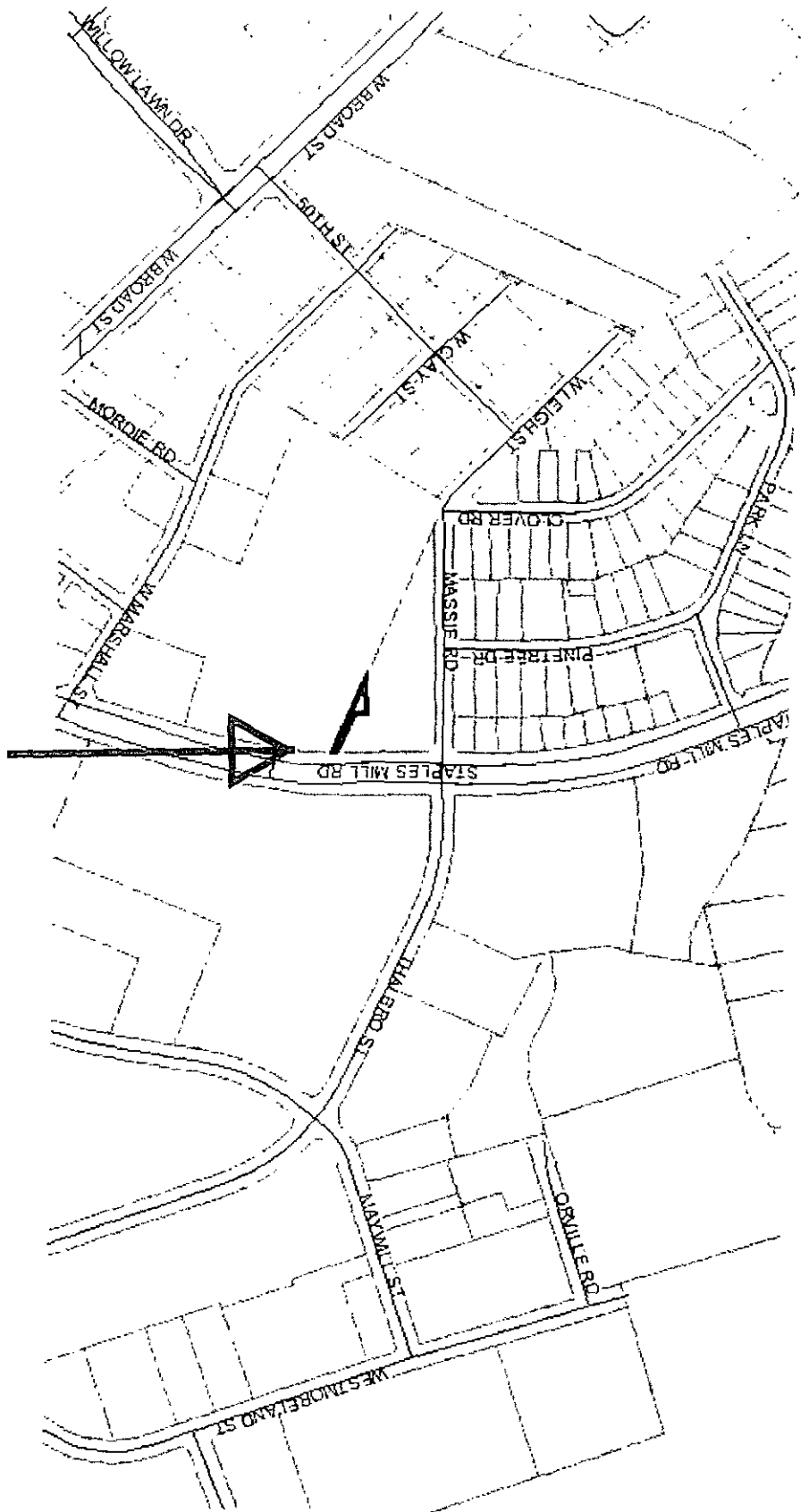
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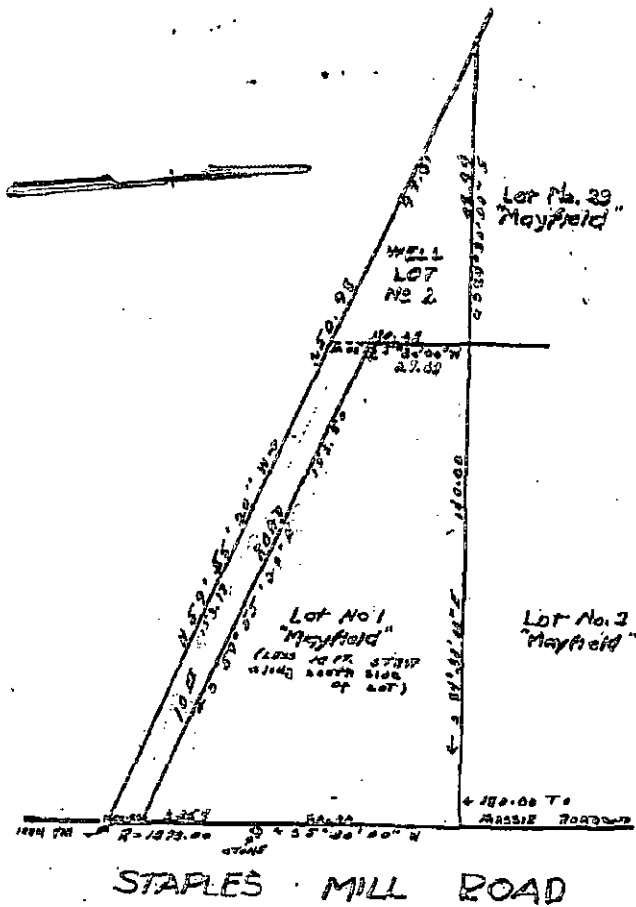
A Cody Test:

Clerk, Board of Supervisors

Date:



VICINITY MAP - WELL LOT
GPIN 774-738-9118



Plat of Well Lot No. 2, "MAYFIELD", same being a triangular rear portion of Lot No. 29, in the plan of "MAYFIELD", situated in Henrico County, Virginia.

Sept. 26, 1940

Scale 1"=30'

Thornton L. Mallins,

Certified Civil Engineer

Richmond, Va.

EXHIBIT "A"



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 85-09
Page No. 1 of 2

Agenda Title RESOLUTION – Abandonment of Portion of Francis Road – Fairfield District

For Clerk's Use Only: MAR 24 2009 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>Thornton</u> , Seconded by (1) <u>Clover</u> (2) _____ (2) _____ REMARKS: APPROVED		YES NO OTHER Donati, J. <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"/> _____
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WHEREAS, Michael H. Lowery, owner of adjacent land, has requested that the County of Henrico, Virginia abandon a portion of Francis Road, as shown shaded on the attached Exhibit "A"; and,

WHEREAS, Mr. Lowery and others previously conveyed right-of-way which replaced the portion of Francis Road to be abandoned; and,

WHEREAS, §33.1-164 of the Code of Virginia allows the Board of Supervisors 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 Board previously approved a new road which has now been constructed and opened for public use which serves the same citizens as the portion of Francis Road to be abandoned; and,

WHEREAS, the Board held a duly advertised public hearing on March 24, 2009; and,

WHEREAS, the Board is satisfied that no public necessity exists for the continuance of the portion of Francis Road shown shaded on Exhibit "A."

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. **85-09**

Page No. 2 of 2

Agenda Title RESOLUTION – Abandonment of Portion of Francis Road – Fairfield District

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

- (1) The portion of Francis Road shown shaded 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 of abandonment 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 directed to index the same on the Grantor side of the general index of deeds in the name of the County.

Comments: The Director of Real Property and the Acting Director of Public Works recommend approval of this Board Paper; the County Manager concurs.

NOT TO BE USED FOR TYPE OF CONSTRUCTION.

NO.	NAME	DATE	REMARKS
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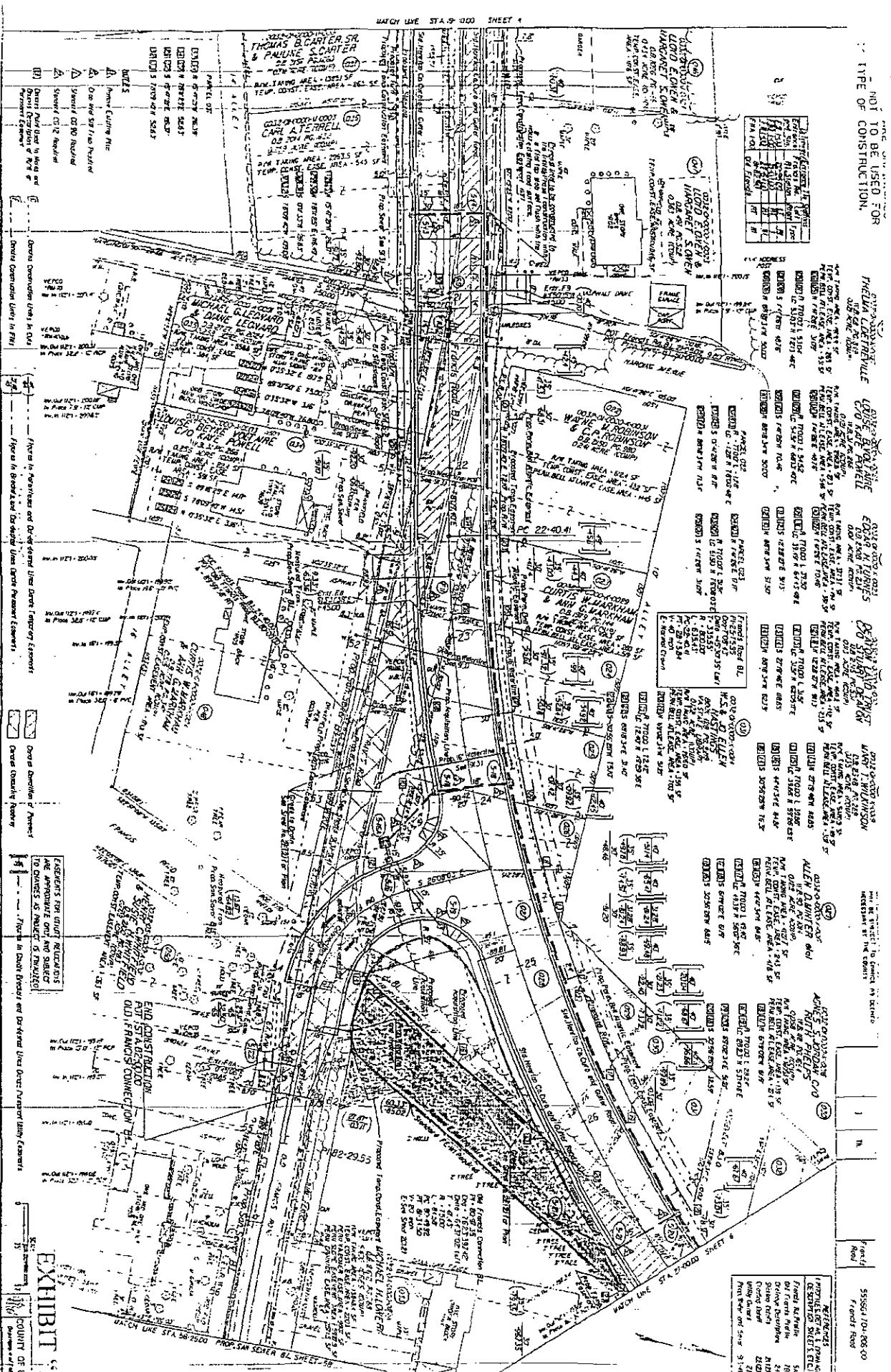
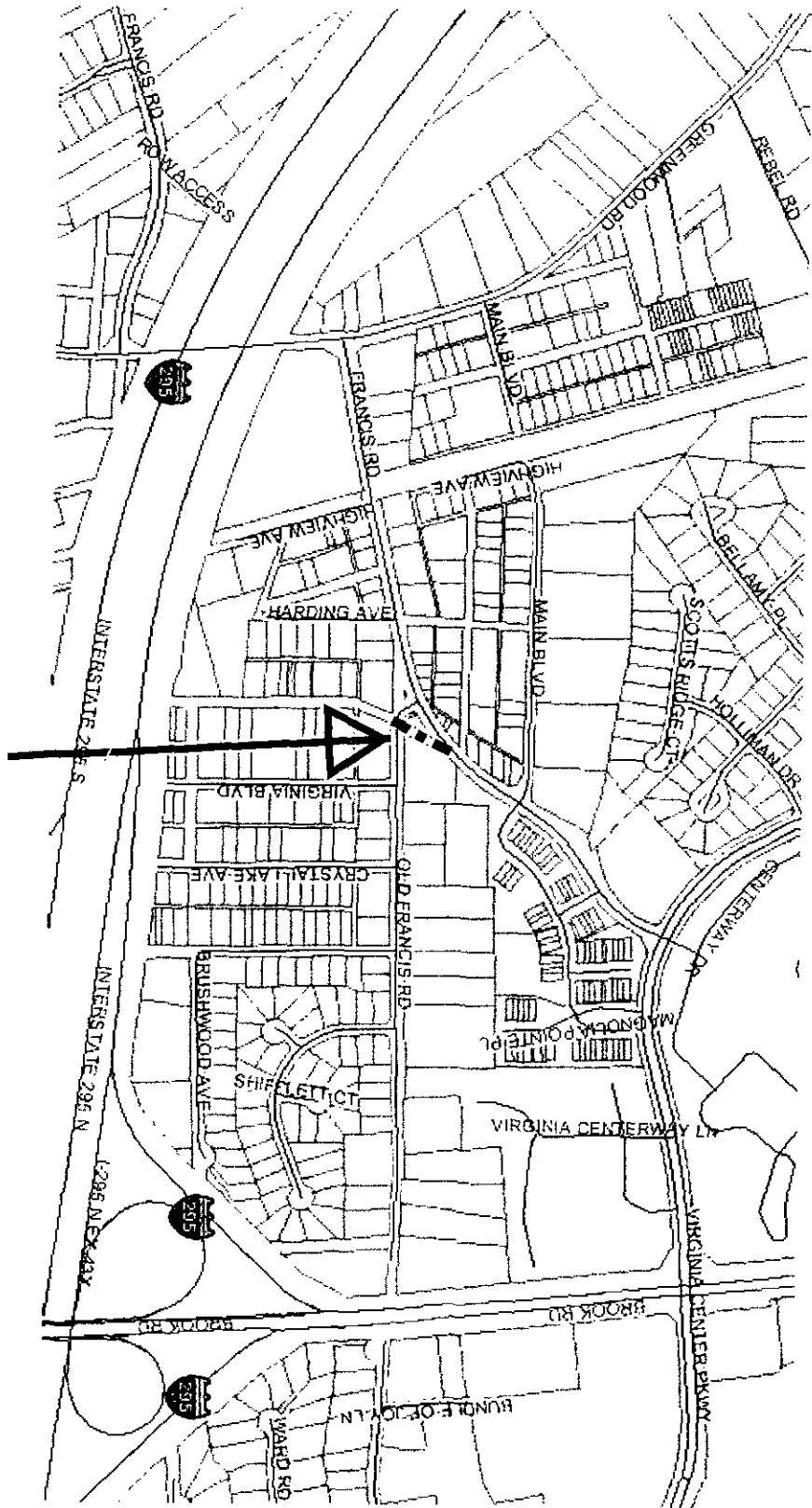


EXHIBIT "A"

55504-101-200-00
Project Name

55504-101-200-00
Project Name

VICINITY MAP -
FRANCIS ROAD





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 86-09
Page No. 1 of 2

Agenda Title **RESOLUTION - Signatory Authority - Quitclaim of Portion of Utility Easement -
Short Pump Target Store - Three Chopt District**

For Clerk's Use Only: MAR 24 2009 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>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: APPROVED		<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>Kaechle, D.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>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"/>	Kaechle, D.	<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"/>
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WHEREAS, by Deed of Easement dated October 16, 1991, and recorded in Deed Book 2320, page 175, in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia (the "Clerk's Office") Brookhollow of Virginia, Inc., a Virginia corporation, conveyed to the County of Henrico, Virginia a permanent utility easement (the "Easement") across land at the Short Pump Target Store; and,

WHEREAS, because the Target Store was enlarged and encroached within an area of the Easement, the current owner of the land, Target Corporation, formerly known as Dayton Hudson Corporation, a Minnesota corporation (the "Owner"), at no cost to the County dedicated a new easement and relocated a portion of the utility facilities; and,

WHEREAS, a portion of the original Easement as shown cross-hatched and labeled "Area of 20' Easement To Be Quitclaimed" on the plat attached and marked as Exhibit "A" is no longer needed and the Owner has requested it be quitclaimed to Owner; and,

WHEREAS, this resolution was advertised pursuant to Section 15.2-1813 of the Code of Virginia, 1950, as amended, and a public hearing was held on March 24, 2009.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

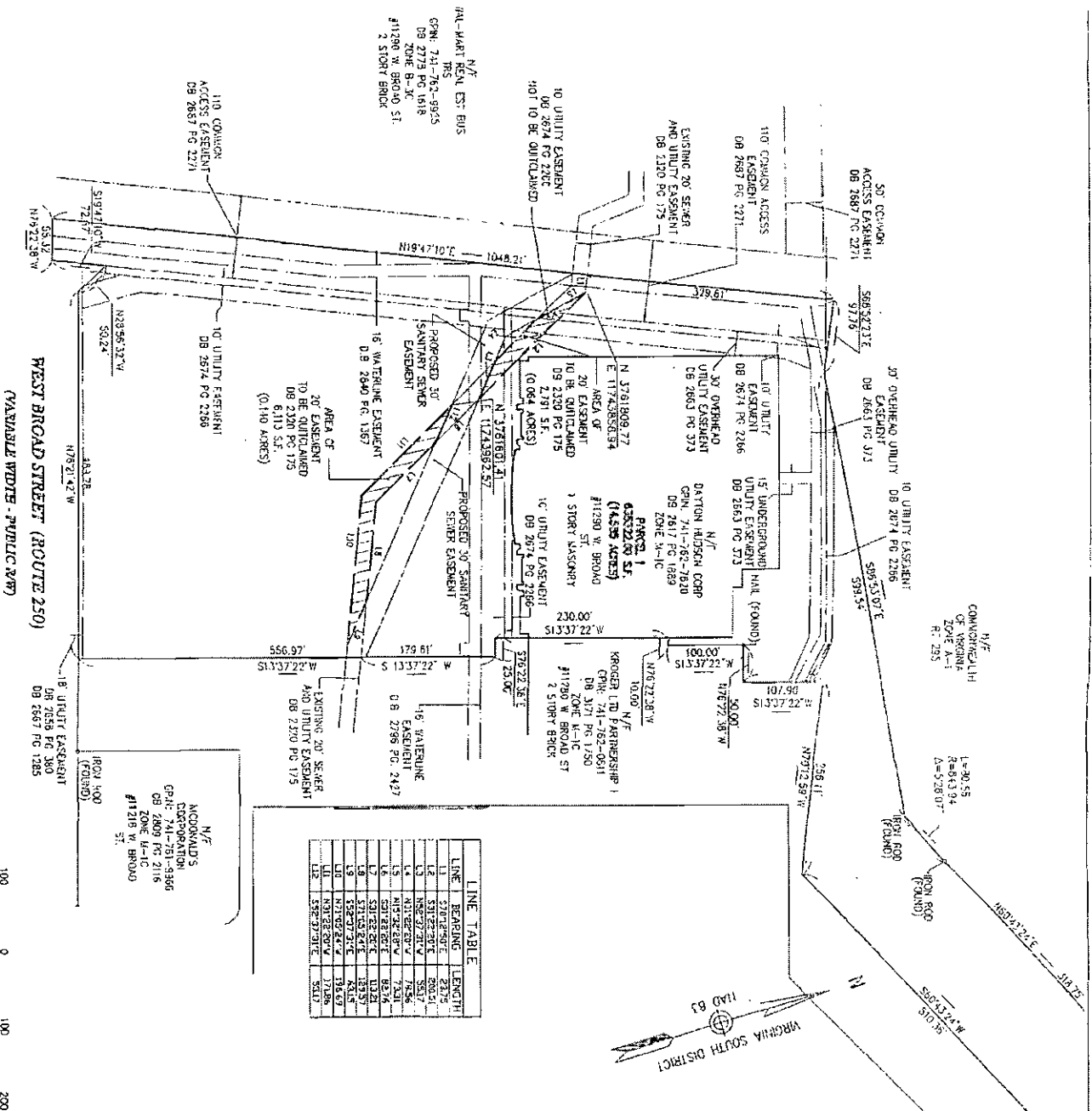
**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. *86-09*
Page No. 2 of 2

**Agenda Title RESOLUTION - Signatory Authority - Quitclaim of Portion of Utility Easement -
Short Pump Target Store - Three Chopt District**

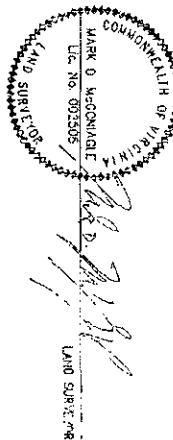
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute a Deed of Quitclaim, in a form approved by the County Attorney, releasing unto the Owner, its successors or assigns, all claims or interest of the County in and to the portion of the Easement as shown cross-hatched and labeled "Area Of 20' Easement To Be Quitclaimed" on the attached Exhibit "A."

Comments: This request has been routed through the Departments of Public Utilities and Planning without objection. The Directors of Public Utilities and Real Property recommend approval of this Board paper; the County Manager concurs.



LINE	BEARING	LENGTH
1	N 71° 22' 38" W	227.75
2	S 71° 22' 38" E	227.75
3	N 71° 22' 38" W	227.75
4	S 71° 22' 38" E	227.75
5	N 71° 22' 38" W	227.75
6	S 71° 22' 38" E	227.75
7	N 71° 22' 38" W	227.75
8	S 71° 22' 38" E	227.75
9	N 71° 22' 38" W	227.75
10	S 71° 22' 38" E	227.75
11	N 71° 22' 38" W	227.75
12	S 71° 22' 38" E	227.75

PLAT OF A PORTION OF A 20' WIDE
SANITARY SEWER EASEMENT
TO BE OUTCLAIMED
OVER LAND OWNED NOW OR FORMERLY BY
DAYTON HUDSON CORP.
IN
THREE CHOPT MAGISTERIAL DISTRICT
HENRICO COUNTY
COMMONWEALTH OF VIRGINIA
PREPARED BY: VANASSE HANGEN BRUSTLIN, INC.
Environmental Services
115 South 15th Street, Suite 200
Richmond, Virginia 23219-4203
(804) 343-7100 • FAX 804-343-1713
DATE: MARCH 14, 2007
REVISION: OCTOBER 15, 2008
SCALE: 1" = 100 FEET
EXHIBIT "A"



GIVEN UNDER MY HAND AND THE SEAL OF THE OFFICE OF THE CLERK OF THE CIRCUIT COURT OF THE CITY OF RICHMOND, VIRGINIA, ON THIS 15th DAY OF OCTOBER, 2008.

Surveyor's Certification

I HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF THE PLAT REPRESENTS AND IS BASED ON A SURVEY MADE BY ME OR UNDER MY DIRECTION AND SUPERVISION, AND ALL REQUIREMENTS OF THE CODE OF VIRGINIA, REGARDING THE PLYING OF SURVEYS WITHIN THE CITY HAVE BEEN COMPLIED.

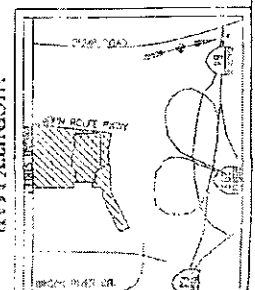
General Notes

- 1) THE PROPERTY LINES SHOWN ON THIS PLAT ARE BASED UPON AN ACTUAL FIELD SURVEY CONDUCTED BY VANASSE HANGEN BRUSTLIN, INC. IN JANUARY 2005 AND FROM DEEDS AND PLANS OF RECORD.
- 2) THE EXISTING CONDITIONS SHOWN ON THIS PLAT ARE FROM AN ACTUAL FIELD SURVEY PERFORMED BY VANASSE HANGEN BRUSTLIN, INC. DATED (REVISED) JUNE 10, 2007.

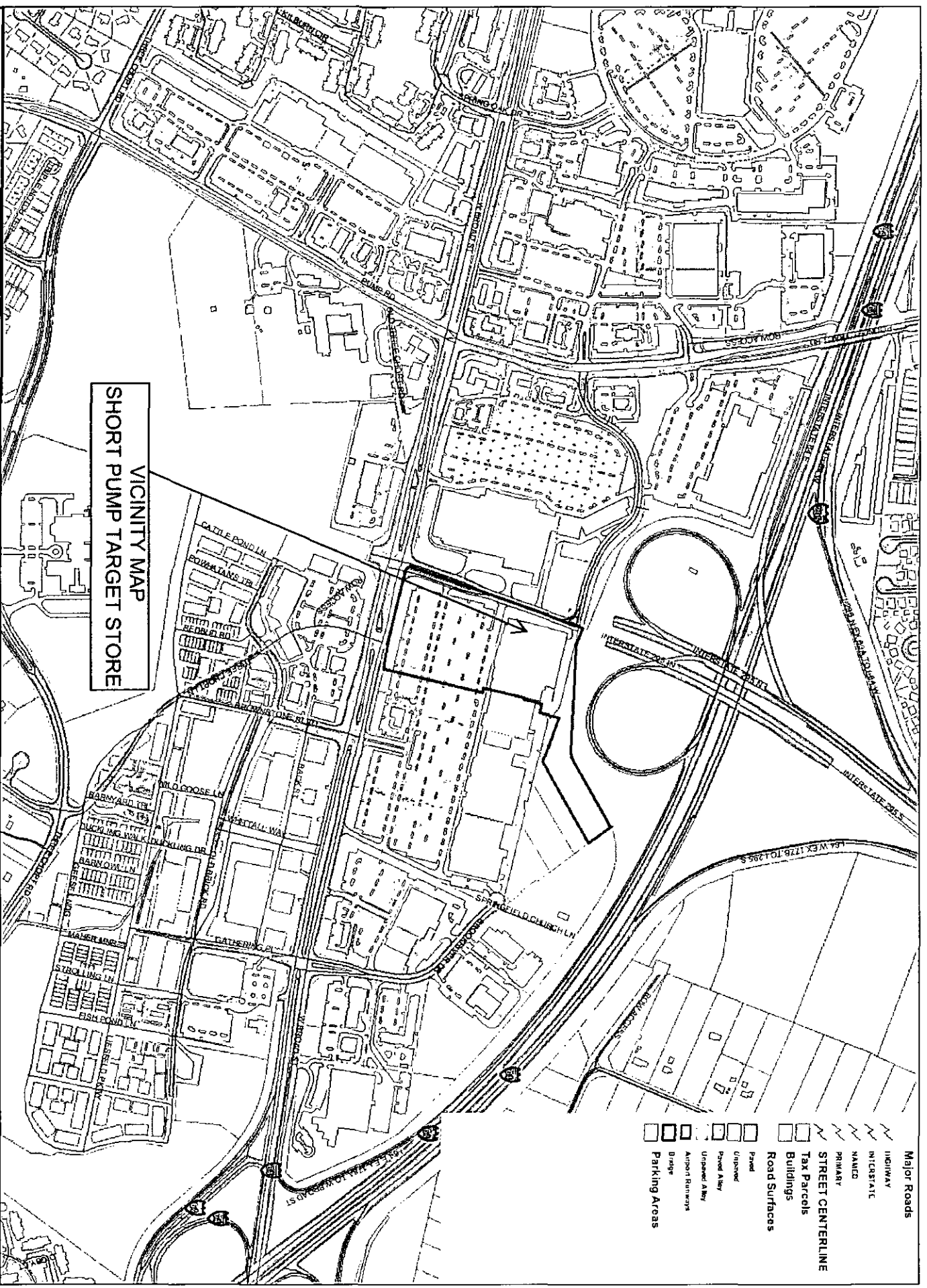
Plan References

"PROPOSED 30' UTILITY EASEMENT OVER LAND OWNED NOW OR FORMERLY BY DAYTON HUDSON CORP. IN THREE CHOPT MAGISTERIAL DISTRICTS OF THE CITY OF RICHMOND, VIRGINIA" DATED (REVISED) JUNE 10, 2007.

VICINITY MAP



- Major Roads
- Highway
- Interstate
- Named
- Primary
- Street Centerline
- Tax Parcels
- Buildings
- Road Surfaces
- Paved
- Unpaved
- Paved Alley
- Unpaved Alley
- Airport Runways
- Bridge
- Parking Areas



VICINITY MAP
SHORT PUMP TARGET STORE

DISCLAIMER: This map has been produced on Henrico County's Geographical Information System using the best data available to the County. This map is to be used for reference purposes only and the County of Henrico makes no warranty as to its completeness or accuracy. Any determination of topography or contours, or any depiction of physical improvements, property lines or boundaries is for general information only and shall not be used for the design, modification, or construction of improvements to real property or for flood plain determination.

Agenda Item No. 87-09
Page No. 1 of 21

For Clerk's Use Only:

Date
☒ Approved
☐ Denied
☐ Amended
☐ Deferred to

Moved by (1) Ward Seconded by (1) Dannan
(2) _____ (2) _____

REMARKS:

APPROVED

Donati, J. ✓
Glover, R. ✓
Kaechele, D. ✓
O'Bannon, P. ✓
Thornton, F. ✓

By Agency Head

By County Manager

Routing:

Certified:

Yellow to:

A Copy Test:

Copy to:

Clerk, Board of Supervisors

Date:

COUNTY OF HENRICO, VIRGINIA

RESOLUTION - AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED FORTY MILLION DOLLARS (\$40,000,000) PRINCIPAL AMOUNT OF GENERAL OBLIGATION PUBLIC IMPROVEMENT REFUNDING BONDS TO REFUND CERTAIN OF THE COUNTY'S OUTSTANDING GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2001, SERIES 2002, SERIES 2003 AND SERIES 2004; FIXING THE FORM, DENOMINATION AND CERTAIN OTHER DETAILS OF SUCH BONDS; APPROVING THE SALE OF SUCH BONDS; APPROVING THE FORM AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF SUCH BONDS; AUTHORIZING AND APPROVING THE APPOINTMENT OF AN ESCROW AGENT FOR THE REFUNDED BONDS AND THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT BY AND BETWEEN THE COUNTY AND SUCH ESCROW AGENT; AUTHORIZING AND APPROVING OTHER ACTIONS WITH RESPECT TO THE ISSUANCE AND SALE OF SUCH BONDS; AND RATIFYING CERTAIN ACTS AND PROCEEDINGS

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

SECTION 1. Pursuant to Chapter 26 of Title 15.2 of the Code of Virginia, 1950, the same being the Public Finance Act of 1991, for the purpose of refunding in advance of their stated maturities all or any portion of the County's General Obligation Public Improvement Bonds, Series 2001, all or any portion of the County's General Obligation Public Improvement Bonds, Series 2002, all or any portion of the County's General Obligation Public Improvement Bonds, Series 2003, and all or any portion of the County's General Obligation Public Improvement Bonds, Series 2004 (collectively, the "Refunded Bonds"), there are authorized to be issued not to exceed Forty Million Dollars (\$40,000,000) principal amount of general obligation bonds of the County to be designated as the "County of Henrico, Virginia, General Obligation Public Improvement Refunding Bonds, Series 2009" (the "Bonds").

SECTION 2. (a) The Bonds shall be issued in fully registered form and shall be in the denomination of \$5,000 or any integral multiple thereof. The Bonds shall be numbered from R-1 upwards in order of issuance and shall have such other series designation as shall be determined by the Director of Finance, shall mature in such years and in such amounts in each year as shall be determined by the Director of Finance and shall bear interest, calculated on the basis of a 360-day year comprised of twelve 30-day months, at such rate or rates per annum as shall be determined in accordance with the provisions of Section 8, such interest to be payable semiannually; *provided* that the first interest payment date may be any date within one (1) year from the date of the Bonds as determined by the Director of Finance. The Director of Finance is authorized to determine, in accordance with and subject to the provisions of this Resolution: the date or dates of the Bonds, the interest payment dates thereof, the maturity dates thereof, the amount of principal maturing on each maturity date and whether or not the Bonds shall be subject to redemption prior to their stated maturity or maturities and if subject to such redemption, the premiums, if any, payable upon such redemption and the respective periods in which such premiums are payable.

(b) If the Bonds are subject to redemption and if any Bonds (or portions thereof in installments of \$5,000 or any integral multiple thereof) are to be redeemed, notice of such redemption specifying the date, numbers and maturity or maturities of the Bond or Bonds to be redeemed, the date and place or places fixed for their redemption, the premium, if any, payable upon such redemption and, if less than the entire principal amount of a Bond called for redemption is to be redeemed, that such Bond must be surrendered in exchange for payment of the principal amount thereof to be redeemed and the issuance of a new Bond or Bonds equalling in principal amount that portion of the principal amount of such Bond not to be redeemed, shall be mailed not less than thirty (30) days prior to the date fixed for redemption, by first class mail, postage prepaid, to the registered owner of such Bond at his address as it appears on the books of registry kept by the Registrar (as hereinafter defined) as of the close of business on the forty-fifth (45th) day next preceding the date fixed for redemption. If any Bond shall have been called for redemption and notice thereof shall have been given as hereinabove set forth, and payment of the principal amount of such Bond (or of the principal amount thereof to be redeemed) and of the accrued interest and premium, if any, payable upon such redemption shall have been duly made or provided for, interest on such Bond (or on the principal amount thereof to be redeemed) shall

cease to accrue from and after the date so specified for the redemption thereof. So long as the Bonds are in book-entry only form, any notice of redemption shall be given only to The Depository Trust Company, New York, New York ("DTC"), or to its nominee. The County shall not be responsible for providing any beneficial owner of the Bonds any notice of redemption.

SECTION 3. The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on the Bonds as the same become due. In each year while the Bonds, or any of them, are outstanding and unpaid, the Board of Supervisors is authorized and required to levy and collect annually, at the same time and in the same manner as other taxes of the County are assessed, levied and collected, a tax upon all taxable property within the County, over and above all other taxes, authorized or limited by law and without limitation as to rate or amount, sufficient to pay when due the principal of and interest on the Bonds to the extent other funds of the County are not lawfully available and appropriated for such purpose.

SECTION 4. (a) The Bonds shall be executed, for and on behalf of the County, by the manual or facsimile signature of the Chairman of the Board of Supervisors and shall have a facsimile of the seal of the County imprinted thereon, attested by the manual or facsimile signature of the Clerk of the Board of Supervisors.

(b) The Director of Finance is hereby appointed as the Registrar and Paying Agent for the Bonds (the "Registrar"). No Bond shall be valid or obligatory for any purpose unless and until the certificate of authentication endorsed on such Bond shall have been manually executed by the Registrar. Upon the authentication of any Bonds the Registrar shall insert in the certificate of authentication the date as of which such Bonds are authenticated as follows: (i) if the Bond is authenticated prior to the first interest payment date, the certificate shall be dated as of the date of the initial issuance and delivery of the Bonds of the series of Bonds of which such Bond is one, (ii) if the Bond is authenticated upon an interest payment date, the certificate shall be dated as of such interest payment date, (iii) if the Bond is authenticated after the fifteenth (15th) day of the calendar month next preceding an interest payment date and prior to such interest payment date, the certificate shall be dated as of such interest payment date and (iv) in all other instances the certificate shall be dated as of the interest payment date next preceding the date upon which the Bond is authenticated.

(c) The execution and authentication of the Bonds in the manner above set forth is adopted as a due and sufficient authentication of the Bonds.

SECTION 5. (a) The principal of and interest on the Bonds shall be payable in such coin or currency of the United States of America as at the respective dates of payment thereof is legal tender for public and private debts. The principal of the Bonds shall be payable upon presentation and surrender thereof at the office of the Registrar. Interest on the Bonds shall be payable by check mailed by the Registrar to the registered owners of the Bonds at their respective addresses as such addresses appear on the books of registry kept pursuant to this Section 5; *provided, however*, that so long as the Bonds are in book-entry form and registered in

the name of Cede & Co., as nominee of DTC, or in the name of such other nominee of DTC as may be requested by an authorized representative of DTC, interest on the Bonds shall be paid directly to Cede & Co. or such other nominee of DTC by wire transfer.

(b) At all times during which any Bond of any series remains outstanding and unpaid, the Registrar shall keep or cause to be kept at its office books of registry for the registration, exchange and transfer of Bonds of such series. Upon presentation at its office for such purpose, the Registrar, under such reasonable regulations as it may prescribe, shall register, exchange or transfer, or cause to be registered, exchanged or transferred, on the books of registry the Bonds as hereinbefore set forth.

(c) Any Bond may be exchanged at the office of the Registrar for such series of Bonds for a like aggregate principal amount of such Bonds in other authorized principal sums of the same series, interest rate and maturity.

(d) Any Bond of any series may, in accordance with its terms, be transferred upon the books of registry by the person in whose name it is registered, in person or by his duly authorized agent, upon surrender of such Bond to the Registrar for cancellation, accompanied by a written instrument of transfer duly executed by the registered owner in person or by his duly authorized attorney, in form satisfactory to the Registrar.

(e) All transfers or exchanges pursuant to this Section 5 shall be made without expense to the registered owner of such Bonds, except as otherwise herein provided, and except that the Registrar shall require the payment by the registered owner of the Bond requesting such transfer or exchange of any tax or other governmental charges required to be paid with respect to such transfer or exchange. All Bonds surrendered pursuant to this Section 5 shall be cancelled.

(f) (i) The Bonds shall be issued in full book-entry form. One Bond representing each maturity of the Bonds will be issued to and registered in the name of Cede & Co., as nominee of DTC, as registered owner of the Bonds and each such Bond will be immobilized in the custody of DTC. DTC will act as securities depository for the Bonds. Individual purchases will be made in book-entry form only, in the principal amount of \$5,000 or any integral multiple thereof. Purchasers will not receive physical delivery of certificates representing their interest in the Bonds purchased.

(ii) Principal and interest payments on the Bonds will be made by the Registrar to DTC or its nominee, Cede & Co., as registered owner of the Bonds, which will in turn remit such payments to DTC participants for subsequent disbursement to the beneficial owners of the Bonds. Transfers of principal and interest payments to DTC participants will be the responsibility of DTC. Transfers of such payments to beneficial owners of the Bonds by DTC participants will be the responsibility of such participants and other nominees of such beneficial owners. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and, in turn, by DTC participants who act on behalf of the indirect participants of DTC and the beneficial owners of the Bonds.

(iii) The County will not be responsible or liable for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC, its participants or persons acting through such participants or for transmitting payments to, communicating with, notifying or otherwise dealing with any beneficial owner of the Bonds.

SECTION 6. (a) CUSIP identification numbers may be printed on the Bonds, but no such number shall constitute a part of the contract evidenced by the particular Bond upon which it is printed; no liability shall attach to the County or any officer or agent thereof (including any paying agent for the Bonds) by reason of such numbers or any use made thereof (including any use thereof made by the County, any such officer or any such agent) or by reason of any inaccuracy, error or omission with respect thereto or in such use; and any inaccuracy, error or omission with respect to such numbers shall not constitute cause for failure or refusal by a purchaser of the Bonds to accept delivery of and pay for such Bonds. All expenses in connection with the assignment and printing of CUSIP numbers on the Bonds shall be paid by the initial purchasers of the Bonds.

(b) A copy of the final legal opinion with respect to the Bonds, with the name of the attorney or attorneys rendering the same, together with a certification of the Clerk of the Board of Supervisors, executed by a facsimile signature of that officer, to the effect that such copy is a true and complete copy (except for letterhead and date) of the legal opinion which was dated as of the date of delivery of and payment for the Bonds, may be printed on the Bonds.

SECTION 7. The County covenants and agrees to comply with the provisions of Sections 103 and 141-150 of the Internal Revenue Code of 1986 and the applicable Treasury Regulations promulgated thereunder throughout the term of the Bonds.

SECTION 8. The Bonds shall be sold in one or more series in accordance with the provisions of Section 2 at competitive or negotiated sale at not less than ninety-eight percent (98%) of the principal amount thereof and on such other terms and conditions as are provided in the Notice of Sale thereof or in the Purchase Contract relating thereto.

If the Bonds are sold at competitive sale, they may be sold contemporaneously with other bonds of the County under a combined Notice of Sale. If the Bonds are sold at competitive sale, the Director of Finance is hereby authorized to cause to be published and distributed a Notice of Sale of the Bonds in such form and containing such terms and conditions as the Director of Finance may deem advisable, subject to the provisions hereof. In lieu of publishing the full text of the Notice of Sale in accordance with the provisions of the immediately preceding sentence, the Director of Finance is hereby authorized to cause a Summary Notice of Sale in such form as the Director of Finance shall approve to be published in *The Bond Buyer* on a date selected by the Director of Finance.

Upon the determination by the Director of Finance to sell the Bonds at competitive or negotiated sale, the Director of Finance is hereby authorized, without further notice to or action by the Board of Supervisors, to determine the rates of interest the Bonds shall bear; *provided* that:

(i) in no event shall the true interest cost for the Bonds exceed six percent (6%);

(ii) in no event shall the premium payable by the County upon the redemption of the Bonds exceed two percent (2%) of the principal amount thereof;

(iii) the Bonds of any series may be issued and sold only if the refunding of the Refunded Bonds refunded thereby will result in gross debt service savings to the County of not less than \$1,500,000; and

(iv) the Bonds of any series may be issued and sold only if the refunding of the Refunded Bonds refunded thereby will result in net present value savings of not less than four percent (4%) to the County, calculated by using the amount of such net present value savings as the numerator and the Refunded Bonds refunded thereby which are subject to optional redemption as the denominator.

If the Bonds are sold at negotiated sale, the Director of Finance is hereby authorized, without further notice to or action by the Board of Supervisors, to select the underwriters for the Bonds (the "Underwriters") and to execute and deliver to the Underwriters a Bond Purchase Contract relating to the Bonds.

The Director of Finance is hereby authorized to cause to be prepared and distributed a Preliminary Official Statement and a final Official Statement relating to the Bonds. The Director of Finance is hereby further authorized to certify that the Preliminary Official Statement for the Bonds of each series authorized hereunder is "deemed final" for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934. The County Manager and the Director of Finance are hereby authorized to execute and deliver the final Official Statement for the Bonds of each series authorized hereunder, and the County Manager, the Director of Finance and the County Attorney are hereby authorized to execute and deliver to the purchasers of the Bonds of each series certificates in the forms provided for in the Official Statement for the Bonds of such series.

The Director of Finance is hereby further authorized to execute and deliver to the purchasers of the Bonds of each series authorized hereunder a Continuing Disclosure Certificate or a Continuing Disclosure Agreement evidencing the County's undertaking to comply with the continuing disclosure requirements of Paragraph (b)(5) of such Rule 15c2-12 to the extent applicable to the Bonds, such Continuing Disclosure Certificate or Continuing Disclosure Agreement to be in such form as shall be approved by the Director of Finance upon the advice of counsel (including the County Attorney or Bond Counsel to the County), such approval to be conclusively evidenced by his execution of such Continuing Disclosure Certificate or Continuing Disclosure Agreement.

SECTION 9. (a) The Director of Finance is hereby authorized to appoint an escrow agent (the "Escrow Agent") for the County in connection with the refunding of the Refunded Bonds.

(b) The Director of Finance is hereby authorized and directed to execute and deliver an Escrow Deposit Agreement by and between the County and the Escrow Agent in such form as shall be approved by the Director of Finance upon the advice of counsel (including the County Attorney or Bond Counsel to the County), such approval to be conclusively evidenced by the execution of the Escrow Deposit Agreement by the Director of Finance.

(c) The County Manager or the Director of Finance is hereby authorized from time to time to execute, on behalf of the County, subscriptions for United States Time Deposit Securities - State and Local Government Series, if any, to be purchased by the Escrow Agent from moneys deposited in the Escrow Deposit Fund created and established under any Escrow Deposit Agreement and from time to time to authorize the sale of such United States Time Deposit Securities - State and Local Government Series and the purchase of other United States Time Deposit Securities - State and Local Government Series or open market obligations of the United States in lieu of and in substitution therefor. Such United States Time Deposit Securities - State and Local Government Series, if any, and open market obligations so purchased shall be held by the Escrow Agent under and in accordance with the provisions of the related Escrow Deposit Agreement. The County Manager or the Director of Finance is hereby authorized to enter into such purchase agreements, as shall be required in connection with the purchase by the Escrow Agent, from moneys deposited in the Escrow Deposit Fund created and established under any Escrow Deposit Agreement, of Government Securities (as defined in the Escrow Deposit Agreement) other than United States Time Deposit Securities - State and Local Government Series.

SECTION 10. Subject to the issuance, sale and delivery of the Bonds pursuant to this Resolution, the Board of Supervisors hereby designates for redemption the Refunded Bonds to be redeemed at a redemption price equal to the principal amount thereof, together with the interest accrued thereon to the date or dates fixed for redemption thereof, plus the applicable premium, if any. The Director of Finance is hereby authorized and directed to deliver to the escrow agent under the Escrow Deposit Agreement irrevocable written instructions to give notices of such redemption of the Refunded Bonds, in the name and on behalf of the County, to the holders thereof, such notices to be given in the manner and at the time or times provided in the respective proceedings authorizing the issuance of the respective bonds and to be in substantially the forms to be set forth as an exhibits to the Escrow Deposit Agreement.

SECTION 11. The Bonds, the certificate of authentication of the registrar and the assignment endorsed on the Bonds, shall be in substantially the form set forth in Exhibit A.

SECTION 12. The County Attorney is hereby directed to file a copy of this Resolution, certified by the Clerk of the Board of Supervisors to be a true copy hereof, with the Circuit Court of the County.

SECTION 13. All resolutions and proceedings in conflict herewith are, to the extent of such conflict, repealed.

SECTION 14. In the event any Bonds authorized for issuance under this Resolution shall not have been issued on or before December 31, 2009, such authorization to issue such Bonds shall terminate and shall be of no further force and effect.

EXHIBIT A

**UNITED STATES OF AMERICA
COMMONWEALTH OF VIRGINIA
COUNTY OF HENRICO
GENERAL OBLIGATION PUBLIC IMPROVEMENT
REFUNDING BOND, SERIES 2009**

REGISTERED

REGISTERED

No. R-__

\$_____

**INTEREST
RATE:
%**

**MATURITY
DATE:**

DATE OF BOND:

CUSIP NO.:

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM:

DOLLARS

The County of Henrico (hereinafter referred to as the "County"), a political subdivision of the Commonwealth of Virginia, for value received, hereby acknowledges itself indebted and hereby promises to pay to the Registered Holder (named above), or registered assigns, on the Maturity Date (specified above), unless this Bond shall have been called for previous redemption and payment of the redemption price shall have been duly made or provided for, the Principal Sum (specified above), and to pay interest on such Principal Sum on _____ 1, 200_ and semiannually on each _____ 1 and _____ 1 thereafter (each such date is hereinafter referred to as an "interest payment date"), from the date hereof or from the interest payment date next preceding the date of authentication hereof to which interest shall have been paid, unless such date of authentication is an interest payment date, in which case from such interest payment date, or unless such date of authentication is within the period from the sixteenth (16th) day to the last day of the calendar month next preceding the following interest payment date, in which case from such following interest payment date, such interest to be paid until the maturity or redemption hereof at the Interest Rate (specified above) per annum, by wire transfer or by check mailed by the Registrar hereinafter mentioned to the Registered Owner hereof in whose name this Bond is registered upon the books of registry, as of the close of business on the fifteenth (15th) day (whether or not a business day) of the calendar month next preceding each interest payment date; *provided, however*, that so long as this Bond is in book-entry only form and registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), or in the name of such other nominee of DTC as may be requested by an authorized representative of DTC, interest on this Bond shall be paid directly to Cede & Co. or

such other nominee of DTC by wire transfer. Interest on this Bond shall be calculated on the basis of a three hundred sixty (360) day year comprised of twelve (12) thirty (30) day months.

The principal of this Bond is payable upon presentation and surrender thereof at the office of the Director of Finance of the County (the "Registrar"). The principal of and interest on this Bond are payable in such coin or currency of the United States of America as at the respective dates of payment is legal tender for public and private debts.

This Bond is one of a duly authorized issue of Bonds (herein referred to as the "Bonds") in the aggregate principal amount of _____ Dollars (\$ _____) of like date, denomination and tenor herewith except for number, interest rate, maturity and redemption provisions, and is issued under and pursuant to and in full compliance with the Constitution and statutes of the Commonwealth of Virginia, including Chapter 26 of Title 15.2 of the Code of Virginia, 1950 (the same being the Public Finance Act of 1991), for the purpose of refunding in advance of their stated maturities certain outstanding general obligation public improvement bonds of the County pursuant to a resolution duly adopted by the Board of Supervisors of the County on _____, 2009 (the "Resolution").

The Bonds maturing on or before _____, 20__ will not be subject to optional redemption before their respective maturity dates.

The Bonds maturing on or after _____, 20__ may be redeemed prior to their respective maturity dates, on or after _____, 20__, at the option of the County, as a whole or in part at any time, at the price equal to the principal amount of the Bonds to be redeemed, together with the interest accrued thereon to the date fixed for the redemption thereof.

In the event less than all of the Bonds of a particular maturity are called for redemption, the particular Bonds of such maturity or portions thereof in installments of \$5,000 to be redeemed shall be selected by lot.

If this Bond is redeemable and this Bond (or any portion of the principal amount thereof in installments of \$5,000) shall be called for redemption, notice of the redemption hereof, specifying the date, number and maturity of this Bond, the date and place fixed or its redemption, and if less than the entire principal amount of this Bond is to be redeemed, that this Bond must be surrendered in exchange for the principal amount thereof to be redeemed and the issuance of a new Bond equalling in principal amount that portion of the principal amount hereof not to be redeemed, shall be mailed not less than thirty (30) days prior to the date fixed for redemption by first class mail, postage prepaid, to the Registered Owner of this Bond at his address as it appears on the books of registry maintained by the Registrar as of the close of business on the forty-fifth (45th) day preceding the date fixed for redemption. If notice of redemption of this Bond shall have been given as aforesaid, and payment of the principal amount of this Bond (or the portion of the principal amount hereof to be redeemed) and of the accrued interest payable upon such redemption shall have been duly made or provided for, interest hereon shall cease to accrue from and after the date so specified for the redemption hereof.

Subject to the limitations and upon payment of the charges, if any, provided in the proceedings authorizing the Bonds of the issue of which this Bond is one, this Bond may be exchanged at the principal office of the Registrar for a like aggregate principal amount of Bonds of other authorized principal amounts and of the series of which this Bond is one. This Bond is transferable by the Registered Owner hereof, in person or by his attorney duly authorized in writing, at the principal office of the Registrar but only in the manner, subject to the limitations and upon payment of the charges, if any, provided in the proceedings authorizing the Bonds of the issue of which this Bond is one, and upon the surrender hereof for cancellation. Upon such transfer a new Bond or Bonds of authorized denominations and of the same aggregate principal amount of the issue of which this Bond is one will be issued to the transferee in exchange herefor.

The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on this Bond as the same become due. In each year while this Bond is outstanding and unpaid, the Board of Supervisors of the County is authorized and required to levy and collect annually, at the same time and in the same manner as other taxes of the County are assessed, levied and collected, a tax upon all taxable property within the County, over and above all other taxes, authorized or limited by law and without limitation as to rate or amount, sufficient to pay when due the principal of and interest on this Bond to the extent other funds of the County are not lawfully available and appropriated for such purpose.

This Bond shall not be valid or obligatory unless the certificate of authentication hereon shall have been manually signed by an authorized signator of the Registrar.

It is hereby certified, recited and declared that all acts, conditions and things required to have happened, to exist and to have been performed precedent to and in the issuance of this Bond and the issue of which it is one, have happened, do exist and have been performed in regular and due time, form and manner as required by law, and that the Bonds of the issue of which this Bond is one do not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, the County, by its Board of Supervisors, has caused this Bond to be executed by the manual or facsimile signature of the Chairman of the Board of Supervisors; a facsimile of the seal of the County to be imprinted hereon, attested by the manual or facsimile signature of the Clerk of the Board of Supervisors; and this Bond to be dated the date first above written.

Clerk of the Board of
Supervisors

(Seal)

Chairman of the Board of Supervisors

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds delivered pursuant to the within-mentioned proceedings.

Date of Authentication: _____, 2009

By: _____
Director of Finance, Registrar

(FORM OF ASSIGNMENT)

For value received, the undersigned hereby sell(s), assign(s) and transfer(s) unto

(Please print or type name and address, including postal zip code, of transferee)

PLEASE INSERT SOCIAL SECURITY
OR OTHER TAX IDENTIFYING NUMBER
OF TRANSFeree:

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____, attorney, to transfer such Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

Signature(s) Guaranteed

NOTICE: Signature (s) must be guaranteed by a member firm of The New York Stock Exchange, Inc. or a commercial bank or trust company.

(Signature(s) of Registered Owner)
NOTICE: The signature(s) above must correspond with the name of the Registered Owner as it appears on the front of this Bond in every particular, without alteration or enlargement or any change whatsoever.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 88-09

Page No. 1 of 1

Agenda Title: RESOLUTION – Authorization to Apply for and Accept Grant Funding from the Rescue Squad Assistance Fund Grant Program through the Virginia Department of Health, Office of Emergency Medical Services.

For Clerk's Use Only: MAR 24 2009 Date: _____ (<input checked="" type="checkbox"/>) Approved () Denied () Amended () Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: APPROVED		YES NO OTHER Donati, J. <input checked="" type="checkbox"/> _____ Glover, R. <input checked="" type="checkbox"/> _____ Kacchale, D. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____
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WHEREAS, the Division of Fire wishes to apply for and accept a grant from the Rescue Squad Assistance Fund Grant Program through the Virginia Department of Health, Office of Emergency Medical Services; and

WHEREAS, this funding will be used to re-chassis two 2002 model-year ambulances.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the County manager to apply for and accept grant funding totaling \$133,177, which requires a local match of \$133,177, from the Rescue Squad Assistance Fund Grant Program through the Virginia Department of Health, Office of Emergency Medical Services

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

By Agency Head Edwin H. Smith 9116 By County Manager David L. Kuykendall

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A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 89-09

Page No. 1

Agenda Title: RESOLUTION – Authorization to Accept Funding on Behalf of the Divisions of Fire and Police from the Virginia Department of Emergency Management

For Clerk's Use Only: MAR 24 2009 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>Glover</u> Seconded by (1) <u>Thornton</u> (2) _____ (2) _____ REMARKS: APPROVED	<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 checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>O'Bannon, P.</td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>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 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"/>
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Kaechele, D.	<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, in February 2007 the U.S. Department of Homeland Security ("DHS") designated the Richmond Metropolitan Statistical Area, comprised of 20 localities, as an urban area security initiative, known as the Central Virginia Urban Area Security Initiative ("CVUASI"); and,

WHEREAS, DHS has awarded CVUASI \$1,700,000, to be managed by the Virginia Department of Emergency Management ("VDEM"), to complete various emergency management and homeland security projects within the localities that comprise CVUASI; and,

WHEREAS, the Division of Fire wishes to accept \$57,621 in grant funding from VDEM to help coordinate training concerning evacuation and sheltering, which will benefit all localities within the CVUASI; and,

WHEREAS, the Division of Police wishes to accept \$225,000 in grant funding from VDEM to purchase explosive ordnance disposal equipment for its bomb squad.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the County Manager to accept on behalf of the Divisions of Fire and Police grant funding totaling, \$282,621, which does not require any local match, from VDEM through the CVUASI allocation received from the Department of Homeland Security.

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

By Agency Head Cedric H. Smith 4/14 By County Manager David P. Hyatt

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 9009

Page No. 1 of 1

Agenda Title: Resolution – Signatory Authority - Amendment to Contract for Architectural and Engineering Services – Old Tuckahoe Library Retrofit

For Clerk's Use Only: MAR 24 2009 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>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ APPROVED REMARKS _____	YES NO OTHER Donati, J. <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"/> _____
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WHEREAS, on September 12, 2006 the Board of Supervisors awarded a contract to Peck Peck & Associates, Inc. for architectural and engineering services for the Tuckahoe Library retrofit project in the amount of \$245,000; and,

WHEREAS, the contract has been subsequently amended with the current contract amount totaling \$251,476; and,

WHEREAS, it is necessary and desirable to further amend the contract in order to provide for the design of a replacement central HVAC system and building automation system; and,

WHEREAS, fees in the amount of \$52,404 have been negotiated for the increased scope of work which will result in a new contract sum totaling \$303,880.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute an amendment in the amount of \$52,404 to the September 13, 2006 contract with Peck Peck & Associates, Inc. for a new contract sum of \$303,880, in a form approved by the County Attorney.

Comments: Funding to support this contract amendment is available within the project budget. The Director of General Services, the County Manager concurring, recommends approval of this board paper.

By Agency Head Paul R. Pugh By County Manager James H. Hayslett

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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 91-09

Page No. 1 of 2

Agenda Title: **Resolution - Award of Construction Contract – Glen Allen Library Addition and Renovations**

For Clerk's Use Only: Date MAR 24 2009 <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: APPROVED		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 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"/>
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WHEREAS, ten bids were received on March 4, 2009 in response to IFB #08-8565-12JK for the construction of an addition and renovations to Glen Allen Library:

<u>Bidder</u>	<u>Bid</u>
Robinson Gareiss, LC t/a RGI General Contractors	\$3,625,000
Daniel and Company, Inc.	\$3,699,000
Haley Builders, Inc.	\$3,703,000
A. D. Whittaker Construction, Inc.	\$3,709,000
KBS, Inc.	\$3,799,000
Kenbridge Construction Co., Inc.	\$3,835,000
Gulf Seaboard General Contractors, Inc.	\$3,347,000
Evans Construction, Inc.	\$3,858,284
Raymond Key Commercial Contracting, LLC	\$3,997,468
John L. Mattingly Construction Co., Inc.	\$4,078,500

WHEREAS, after review and evaluation of all bids received, it was determined that **Robinson Gareiss, LC t/a RGI General Contractors** is the lowest responsive and responsible bidder with a bid in the amount of \$3,625,000.

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

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

Agenda Item No. **91-09**

Page No. 2 of 2

Agenda Title: **Resolution - Award of Construction Contract – Glen Allen Library Addition and Renovations**

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 the construction of an addition and renovations to Glen Allen Library is awarded to **Robinson Gareiss, LC t/a RGI General Contractors**, the lowest responsive and responsible bidder, in the amount of **\$3,625,000** pursuant to IFB #08-8565-12JK and the bid submitted by **Robinson Gareiss, LC t/a RGI General Contractors**.
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 Library Director, the County Manager concurring, recommend approval of this Board paper.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 9209

Page No. 1 of 2

Agenda Title: Resolution – Award of Construction Contract for Roof Replacement – Department of Public Works Equipment Shed

For Clerk's Use Only: MAR 24 2009 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>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Donati, J. <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"/> _____
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WHEREAS, on February 25, 2009 ten bids were received in response to IFB #09-8583-1JK for the replacement of the metal roof of the Department of Public Works equipment shed at the Woodman Road facilities:

<u>Bidder</u>	<u>Bid</u>
R. F. Howerton, Inc.	\$94,922
CTR Corp.	\$96,132
N. W. Martin & Bros, Inc.	\$126,523
ADIRA Construction, Inc.	\$148,665
Melvin T. Morgan Roofing and Sheet Metal Co., Inc.	\$151,839
Roof Services JGM Corporation	\$168,500
Roofers Edge, Inc.	\$187,693
Bobbitts Enterprises, LLC.	\$193,300
Southern Metal Systems, Inc.	\$200,750
E. Granville Wade, Jr., Inc.	\$254,200

WHEREAS, R. F. Howerton, Inc. has not operated as the same business entity for a period of five years as required by the specifications and has been determined to be non-responsive; and,

WHEREAS, CTR Corp. did not furnish a bid bond as required by the specifications and has been determined to be non-responsive; and,

By Agency Head

By County Manager

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Date: _____

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

Agenda Item No. **92-09**

Page No. 2 of 2

Agenda Title: **Resolution – Award of Construction Contract for Roof Replacement – Department of Public Works Equipment Shed**

WHEREAS, after review and evaluation of all bids received, it has been determined that **N. W. Martin & Bros, Inc.** is the lowest responsive and responsible bidder with a bid in the amount of **\$126,523**.

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 to replace the metal roof of the Department of Public Works equipment shed at the Woodman Road facilities is awarded to **N. W. Martin Bros, Inc.**, the lowest responsive and responsible bidder, in the amount of **\$126,523** pursuant to Bid Request No. 09-8583-1JK and the bid submitted by **N. W. Martin & Bros, Inc.**
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. The Director of General Services and the Director of Public Works, the County Manager concurring, recommends approval of this Board paper.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 93-09
Page No. 1 of 2

Agenda Title: Resolution – Award of Construction Contract for Roof Replacement and Repairs – East Depot (CAM) and Department of Public Works Equipment Shed

For Clerk's Use Only: Date: MAR 24 2009 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Donati</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Donati, J. <u>✓</u> _____ Glover, R. <u>✓</u> _____ Kaechele, D. <u>✓</u> _____ O'Bannon, P. <u>✓</u> _____ Thornton, F. <u>✓</u> _____
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WHEREAS, on March 11, 2009 six bids were received in response to IFB #09-8582-1JK for the replacement of the built-up roof system at the East Depot (CAM) building and roof repairs at the Department of Public Works East Depot equipment shed:

Bidder	Bid
N.W. Martin & Bros., Inc	\$110,476.50
AAR of N. Carolina, Inc.	\$125,192.50
Roofers Edge, Inc.	\$128,483.00
Roof Services JGM Corp.	\$133,682.00
Melvin T. Morgan Roofing & Sheet Metal Co., Inc.	\$209,755.00
Air Tech Solutions, Inc.	\$216,650.00

WHEREAS, after review and evaluation of all bids received, it has been determined that N.W. Martin & Bros., Inc. is the lowest responsive and responsible bidder with a bid in the amount of \$110,476.50.

By Agency Head Paul R. Pust By County Manager David S. Hayslett

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Date: _____

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

Agenda Item No. **93-09**

Page No. 2 of 2

Agenda Title: **Resolution – Award of Construction Contract for Roof Replacement and Repairs – East Depot (CAM) and Department of Public Works Equipment Shed**

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 to replace the built-up roof at the East Depot (CAM) building and make repairs to the Department of Public Works East Depot equipment shed is awarded to **N.W. Martin & Bros., Inc.**, the lowest responsive and responsible bidder, in the amount of **\$110,476.50**, pursuant to Bid Request No. 09-8582-1JK and the bid submitted by **N.W. Martin & Bros., Inc.**
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 further authorized to execute all necessary 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 Public Works, the County Manager concurring, recommends approval of this Board paper.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 94-09
Page No. 1 of 1

Agenda Title: **RESOLUTION — Award of Annual Contract — Engineering Services for Springfield Road Landfill — Draper Aden Associates**

For Clerk's Use Only:

MAR 24 2009

Date: _____

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to: _____

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Donati, J.	<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, on December 19, 2008, the Department of General Services received three proposals in response to RFP #08-8550-11CS, Annual Engineering Services for Springfield Road Landfill; and,

WHEREAS, the annual services include providing designs for landfill improvements or modifications; permitting; compliance testing and reporting; monitoring of groundwater, surface water and landfill gas; and miscellaneous maintenance of components of the gas collection and control system; and,

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

Draper Aden Associates
Golder Associates, Inc.
S&ME, Inc.

WHEREAS, the Selection Committee selected **Draper Aden Associates** as the top ranked firm and negotiated an agreement with the provision that the contract amount shall not exceed \$300,000 for any single project or a total of \$1,500,000 during the term of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Henrico County Board of Supervisors that the annual contract to provide engineering services for the Springfield Road Landfill is hereby awarded to Draper Aden Associates for the period of one year after contract award, with the option to renew for two additional one-year terms, in accordance with RFP #08-8550-11CS.

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

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

By Agency Head

Arthur O. Petrucci 9/16

By County Manager

David R. Keyser

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Clerk, Board of Supervisors

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 95-09

Page No. 1 of 1

Agenda Title: RESOLUTION — Authorization for Application for Construction Funds for Water Rehabilitation Projects — Virginia Department of Health

For Clerk's Use Only:

MAR 24 2009

Date:

- ☒ 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. ☒ _____
O'Bannon, P. ☒ _____
Thornton, F. ☒ _____

WHEREAS, the Virginia Department of Health is accepting applications for construction funds available under recently-enacted federal stimulus legislation; and,

WHEREAS, the application will seek funds in the approximate amount of \$3,870,000 for the construction of 11 water rehabilitation projects; and,

WHEREAS, the Virginia Department of Health requires authorization of the Henrico Board of Supervisors before it will accept such applications.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County authorizes the Director of Public Utilities to submit an application for construction funds for water rehabilitation projects to the Virginia Department of Health.

Comment: The Director of Public Utilities recommends approval, and the County Manager concurs.

By Agency Head Arthur O. Petrucci By County Manager David S. Taylor

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Date: _____



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

Agenda Item No. **96-09**

Page No. 1 of 2

Agenda Title: **RESOLUTION — Signatory Authority — Award of Contract — Fourmile Creek Trunk Sewer Rehabilitation, Phases 3 and 4B**

For Clerk's Use Only:

Date: **MAR 24 2009**

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) O'Bannon Seconded by (1) Donati
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, by Bid Request No. 08-8547-11CE, the County solicited bids for the Fourmile Creek Trunk Sewer Rehabilitation, Phases 3 and 4B, in the Varina District; and,

WHEREAS, the project includes approximately 3.2 miles of 54-inch and 48-inch diameter ductile iron wastewater force main piping, and approximately 0.6 miles of 20-inch, 16-inch, and 8-inch diameter ductile iron gravity wastewater piping; and,

WHEREAS, nineteen bids were opened on March 12, 2009, as follows:

<u>BIDS</u>	<u>BID AMOUNT</u>
Jack L. Massie Contractor, Inc.	\$ 7,099,645.43
S. J. Louis Construction, Inc.	\$ 7,108,000.00
Garney Companies, Inc.	\$ 7,157,000.00
American Infrastructure	\$ 7,234,000.00
Morgan Contracting, Inc.	\$ 7,914,000.00
T.A. Sheets	\$ 7,970,000.00
Metra Industries	\$ 8,067,000.00
Alex E. Paris Contracting	\$ 8,190,177.00
G.L. Howard, Inc.	\$ 8,203,800.00
Corman Construction, Inc.	\$ 8,229,000.00
D.H. Griffin Infrastructure	\$ 8,439,310.00
Central Builders, Inc.	\$ 8,768,689.00
J. Sanders Construction Company	\$ 9,188,800.00
MCC Acquisition, LLC	\$ 9,962,000.00
Key Constructors, Inc.	\$ 10,261,226.00
Spiniello Companies	\$ 10,268,000.00
Virginia Construction Company, Inc.	\$ 10,301,040.00
D & M Contracting, Inc.	\$ 10,747,625.00
Super Excavators, Inc.	\$ 13,685,450.00

By Agency Head W.A. Mawyer, Jr.

By County Manager Supp. E. Hayter

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Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 96-09
Page No. 2 of 2

Agenda Title: **RESOLUTION — Signatory Authority — Award of Contract — Fourmile Creek Trunk Sewer Rehabilitation, Phases 3 and 4B**

WHEREAS, after review and evaluation of all bids received, County staff determined that Jack L. Massie Contractor, Inc. is the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County awards a contract for Fourmile Creek Trunk Sewer Rehabilitation, Phases 3 and 4B, to the lowest responsive and responsible bidder, Jack L. Massie Contractor, Inc., in the amount of \$7,099,645.43.

BE IT FURTHER RESOLVED that the County Manager and Clerk are authorized to execute the contract, in a form approved by the County Attorney, and all necessary change orders not to exceed 15% of the original contract amount.

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