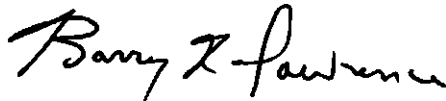


**HENRICO COUNTY
NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, November 23, 2010 at 5:00 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

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

5:00 – 5:15 p.m.	2011 Commemorative Charms
5:15 – 6:00 p.m.	2011 Commemeration Advisory Commission Update
6:00 – 6:45 p.m.	<i>Dinner</i>



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
November 18, 2010

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
November 23, 2010
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Angelo V. Chatmon, Pastor, Pilgrim Journey Baptist Church

APPROVAL OF MINUTES – November 9, 2010 Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PUBLIC HEARING ITEMS

- 275-10 Ordinance – To Amend and Reordain Section 20-74 of the Code of the County of Henrico Titled “Partial exemption for rehabilitated, renovated or replacement multifamily residential rental units” to Extend the Time for Completion of Rehabilitation Projects Encompassing at Least 50 Contiguous Acres.
- 276-10 Resolution - POD-15-10 (POD-16-82 Revised) - Approval of a Plan of Development for Brookland Middle School Renovations - Fairfield District.
- 277-10 Resolution – Signatory Authority – Declaration of Restrictions Over a Portion of Short Pump Park – Three Chopt District.
- 278-10 Resolution - Signatory Authority – First Amendment to Lease Agreement – TTM Virginia, Inc. – Three Chopt District.

PUBLIC COMMENTS

GENERAL AGENDA

- 279-10 Resolution - Receipt of Audited Annual Financial Report for Fiscal Year Ended June 30, 2010 and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee.
- 280-10 Introduction of Resolution - Receipt of Requests for Amendments to the FY 2010-11 Annual Fiscal Plan: December, 2010.
- 281-10 Resolution - Award of Contract for Architectural and Engineering Services - Fire Station #10.
- 282-10 Resolution – Award of Construction Contract – Fire Station #3.

- 283-10 Resolution – Award of Construction Contract – Addition to Juvenile Detention Home.
- 284-10 Resolution - Award of Construction Contract - Glen Allen 1,000,000 Gallon Water Storage Tank Repairs and Repainting – Brookland District.
- 285-10 Resolution – Award of Construction Contract – National Heights and Richland Heights Fire Flow Enhancement – Varina District.
- 286-10 Resolution - Signatory Authority - Agreement to Upgrade Existing Flashing Lights and Gates at Richmond-Henrico Turnpike Railroad Grade Crossing - Virginia Department of Transportation and Buckingham Branch Railroad Company.
- 287-10 Resolution - Acceptance of Roads.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
November 23, 2010**

INVOCATION – Rev. Angelo V. Chatmon, Pastor, Pilgrim Journey Baptist Church

PUBLIC HEARINGS ITEMS

ORDINANCE – To Amend and Reordain Section 20-74 of the Code of the County of Henrico Titled “Partial exemption for rehabilitated, renovated or replacement multifamily residential rental units” to Extend the Time for Completion of Rehabilitation Projects Encompassing at Least 50 Contiguous Acres.

This paper proposes an amendment to Henrico Code section 20-74 to extend the time for completion of rehabilitation projects encompassing at least 50 contiguous acres from nine to 15 years.

This amendment was discussed during a work session on October 12, 2010.

RESOLUTION - POD-15-10 (POD-16-82 Revised) - Approval of a Plan of Development for Brookland Middle School Renovations - Fairfield District.

This Board paper is for Board of Supervisors’ approval of a plan of development, as required by Sections 24-11(b) and 24-106 of the Henrico County Code, for renovation of an existing middle school and construction of a one-story 1,200 square-foot library addition, mechanical building additions, a bus canopy, improvements to the existing parking lots and access drives, and other related site improvements. The 30.81-acre site is located at the northwest intersection of E. Parham Road and Lydell Drive, on Parcel 777-758-8457. The property is zoned R-3, One-Family Residential District, and is located in the Fairfield District.

The Department of Planning has coordinated the review of the plan of development with all County departments and has held a meeting with the project engineer and appropriate representatives from Henrico County Schools, the Department of Public Works, the Department of Public Utilities, the Division of Fire, the Division of Police, and the Office of Building Construction and Inspections. All design issues raised during the review of the project have been resolved.

The Board reviewed this plan of development in a work session on November 9, 2010.

The Director of Planning recommends approval of the plan of development, subject to the staff recommendations, the staff plan dated November 23, 2010, and the conditions listed in the Board paper, and the County Manager concurs.

RESOLUTION – Signatory Authority – Declaration of Restrictions Over a Portion of Short Pump Park – Three Chopt District.

The approval of this resolution will authorize the Chairman and Clerk of the Board of Supervisors to execute a Declaration of Restrictions, in a form approved by the County Attorney, to impose restrictive covenants on a portion the County’s Short Pump Park in the Three Chopt District (the “Property”), to satisfy a condition of the environmental permit the County received for construction of the John Rolfe Parkway Project.

A portion of a stream crossing the Property was impacted by the construction of the John Rolfe Parkway Project that abuts the Property, and to comply with its environmental permit, the County must restore and preserve in perpetuity and in its natural state a portion of this stream channel and the riparian corridor adjacent to the channel, containing 108,971 sq. ft. described as the “STREAM CONSERVATION EASEMENT” by imposing restrictive covenants on this portion of the Property.

The Directors of Public Works, Recreation and Parks, and Real Property recommend approval of this action.

RESOLUTION - Signatory Authority – First Amendment to Lease Agreement – TTM Virginia, Inc. – Three Chopt District.

Approval of this resolution will authorize the County Manager to execute a First Amendment to Lease Agreement with TTM Virginia, Inc., in a form approved by the County Attorney, to allow TTM to install one additional communications antenna on the County’s Cox Road water tank. The amendment provides for the payment of \$3,600 additional rent per year for the remainder of the May 30, 2008 three-year lease, which also contains an option to extend five additional three-year terms at an increase of 9% per term over the previous term. The Directors of Public Utilities and Real Property recommend approval of the resolution.

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION - Receipt of Audited Annual Financial Report for Fiscal Year Ended June 30, 2010 and Acknowledgement of Discharge of Duties and Responsibilities by Audit Committee.

This Board paper receives the Annual Financial Report of the County of Henrico for the fiscal year ended June 30, 2010, as audited by KPMG LLP, Certified Public Accountants. Representatives of the firm will be present and available for comment regarding this report. In addition, this Board paper acknowledges the discharge by the Audit Committee of its duties and responsibilities.

INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the FY 2010-11 Annual Fiscal Plan: December, 2010.

Pursuant to Virginia Code Section 15.2-2507, amendments to the County's approved budget in excess of one percent of the County's currently adopted budget may be approved only after publishing a notice of a public hearing at least seven days before the hearing date. The budget amendments that are the subject of this paper fall under the one percent threshold that triggers the advertised public hearing requirement; nevertheless, this paper calls for their advertisement. The notice states the County's intent to amend the budget. To that end this paper is submitted, along with a list of the requested amendments, as an introduction, so the Board may authorize the advertising for December 7, 2010 and the public hearing for December 14, 2010. A separate paper will be submitted for Board action to amend the Annual Fiscal Plan and appropriate funds for expenditure, as applicable, after the December 14, 2010 public hearing.

RESOLUTION – Award of Contract for Architectural and Engineering Services – Fire Station #10.

This resolution awards a contract to **Moseley Architects, P.C.** for architectural and engineering services for the construction of a new 10,500 square foot fire station on the 1.24 acre site of existing Fire Station # 10 at 6313 Horsepen Road. The existing 4,215 square foot fire station was built in 1962.

The new building plan and design will include strategies to continue current operations in the existing station during construction. The building will be LEED Silver certified and will include energy efficient HVAC mechanical systems, water efficient plumbing fixtures, and sustainable building materials.

It is anticipated that the design process will be completed by December 2011.

On August 6, 2010, nine proposals were received in response to RFP #10-8889-7CS. Based upon review and evaluation of the written proposals, a selection committee (consisting of Deputy Fire Chief Richard McClure, Mr. Michael Verdú, Mr. Michael Kennedy, and Mr. Richard Morse) interviewed the following offerors:

Moseley Architects, P.C.
Lemay Erickson Wilcox Architects
Samaha Associates, P.C.

The selection committee subsequently negotiated a contract with **Moseley Architects, P.C.**, the first-ranked offeror, in the amount of **\$438,647**.

The Director of General Services and the Fire Chief, the County Manager concurring, recommend approval of this Board paper.

Funding to support this contract is available within the project budget.

RESOLUTION – Award of Construction Contract – Fire Station #3.

This resolution awards a construction contract to **Leipertz Construction, Inc.** for a new Fire Station #3 at 1310 East Washington Street. The project consists of the construction of a 10,625 square foot, three-bay, drive-through fire station and related off-site drainage improvements. The County is seeking LEED Silver Certification from the U. S. Green Building Council for this project. Existing Fire Station #3 on Nine Mile Road will remain fully functional during all phases of construction. It is anticipated that the project will be substantially complete 425 calendar days after the date of written notice to proceed.

Thirteen bids were received on November 9, 2010 as follows:

<u>Bidder</u>	<u>Bid</u>
Leipertz Construction, Inc.	\$2,738,000
Armada Hoffer Construction Company of Virginia	\$2,793,000
Daniel & Company, Inc.	\$2,799,000
Kenbridge Construction Company, Inc.	\$2,890,000
Loughridge & Company, LLC	\$2,909,000
Century Construction Company, Inc.	\$2,919,000
Haley Builders, Inc.	\$2,970,000
Virtexco Corporation	\$2,976,000
A. D. Whittaker Construction, Inc.	\$2,995,000
David A. Nice Builders, Inc.	\$2,999,617
HSL, Inc., dba Loudin Building Systems	\$3,109,000
J. W. Enoch, Inc.	\$3,135,000
Raymond Key Commercial Contracting, L.L.C.	\$3,180,666

Funding to support the contract is available within the project budget.

RESOLUTION – Award of Construction Contract – Addition to Juvenile Detention Home.

This resolution awards a construction contract to **Brooks and Company General Contractors, Inc.** in the amount of **\$620,528** for a 1,482 square foot addition to the Juvenile Detention Home. The addition will accommodate dedicated space to provide necessary medical services within the secure building. Currently two nurses, a social worker, and a psychologist all provide services out of a 255 square feet area.

The new construction includes a structural steel frame with exterior brick veneer to match the existing building, reinforced concrete block wall back-up, one detention grade window, a built-up roof system, and the addition of a razor wire fence above the courtyard enclosed by the addition. The project includes all related site work, utility work, interior finishes, and mechanical, electrical and electronic security work, partial removal and replacement of an exterior perimeter fence, and upgrades of existing utilities including a new 8” water line to sprinkle the addition.

It is anticipated that the work will be complete 210 days after the date of written notice to proceed.

Eight bids were received on November 9, 2010 as follows:

<u>Bidder</u>	<u>Total Bid Amount</u>
Brooks & Company General Contractors, Inc.	\$620,528
SRC, Inc.	\$649,845
HSL, Inc., dba Loudin Building Systems	\$686,528
Virtexco Corporation	\$692,928
Prestige Construction Group, Inc.	\$699,794
David A. Nice Builders, Inc.	\$744,177
VA Builders, Inc.	\$882,000
Keys Ridge Construction Co., Inc.	\$959,528

Funding to support the contract is available within the project budget.

RESOLUTION - Award of Construction Contract - Glen Allen 1,000,000 Gallon Water Storage Tank Repairs and Repainting - Brookland District.

This resolution awards a contract to TJC Painting Contractors, Inc. in the amount of \$303,450.00 for repairing and repainting the Glen Allen 1,000,000 gallon steel water storage tank located at 10832 Good Oak Lane.

This work is needed to maintain drinking water quality and structural integrity of the steel water storage tank constructed in 1968 and repainted in 1990.

Work on the interior of the tank will be completed from January 2011 to April 2011. Work on the exterior of the tank will be completed from October 2011 to April 2012. Funding for this project is available within the Water and Sewer Enterprise Fund.

Thirteen bids were received on October 21, 2010 in response to IFB # 10-8924-9CE and Addendum No.1 for the Glen Allen 1,000,000 Gallon Water Storage Tank Repairs and Repainting project.

<u>Bidders</u>	<u>Bid Amounts</u>
TJC Painting Contractors, Inc.	\$ 303,450.00
Great Falls, SC	
Town Hall Painting Corporation	\$ 318,500.00
Virginia Beach, VA	
D & M Painting Corporation	\$ 357,980.00
Washington, PA	
Blastech Enterprises, Inc.	\$ 360,950.00

Baltimore, MD	
Horizon Brothers Painting	\$ 365,200.00
Howell, MI	
Utility Service Company, Inc.	\$ 392,700.00
Perry, GA	
George Kountoupes Painting Company	\$ 410,150.00
Lincoln Park, MI	
Corfu Contractors, Inc.	\$ 419,912.00
Oakton, VA	
Caldwell Tanks, Inc.	\$ 460,600.00
Louisville, KY	
Atlas Painting & Sheeting Corporation	\$ 505,000.00
Amherst, NY	
Classic Protective Coating, Inc.	\$ 540,150.00
Menomonie, WI	
Southern Corrosion, Inc.	\$ 571,820.00
Roanoke Rapids, NC	
Superior Industrial Maintenance Company, Inc.	\$ 771,665.00
Concord, NC	

The Directors of Public Utilities and of General Services recommend the Board award the contract to TJC Painting Contractors, Inc., the lowest responsive and responsible bidder, in the amount of \$303,450.00 and authorize the County Manager, or the Director of General Services as his designee, to execute change orders not to exceed 15% of the original contract amount, and the County Manager concurs.

RESOLUTION - Award of Construction Contract - National Heights and Richland Heights Fire Flow Enhancement - Varina District.

This resolution awards a contract to Piedmont Construction Company, Inc. in the amount of \$951,412.52 to provide approximately 1.4 miles of 4-inch, 6-inch, and 8-inch diameter water main piping, 160 water services and eight fire hydrants along several streets in the National Heights and Richland Heights subdivisions.

The purpose of the project is to improve the fire protection system by replacing deteriorated and under-sized water piping installed in 1948. The work will include abandoning 2-inch diameter water piping located in rear yard easements.

Work is anticipated to begin in January 2011 and to be completed by February 2012. Funding for this project is available within the Water and Sewer Enterprise Fund.

Six bids were received on October 27, 2010, in response to IFB # 10-8935-9CE and Addendum No.1.

<u>Bidders</u>	<u>Bid Amounts</u>
Piedmont Construction Company, Inc.	\$ 951,412.52

Oilville, VA	
G. L. Howard, Inc.	\$1,011,000.00
Rockville, VA	
Walter C. Via Enterprises, Inc.	\$1,044,785.00
West Point, VA	
R. R. Snipes Construction company, Inc.	\$1,134,883.00
Ashland, VA	
Godsey & Son, Inc.	\$1,135,050.00
Richmond, VA	
Castle Equipment Corporation	\$1,380,366.70
Richmond, VA	

The Directors of Public Utilities and of General Services recommend the Board award the contract to Piedmont Construction Company, Inc., the lowest responsive and responsible bidder, in the amount of \$ 951,412.52 and authorize the County Manager, or the Director of General Services as his designee, to execute change orders not to exceed 15% of the original contract amount, and the County Manager concurs.

RESOLUTION - Signatory Authority - Agreement to Upgrade Existing Flashing Lights and Gates at Richmond-Henrico Turnpike Railroad Grade Crossing - Virginia Department of Transportation and Buckingham Branch Railroad Company.

The Board paper authorizes the County Manager to execute an agreement with the Virginia Department of Transportation ("VDOT") and the Buckingham Branch Railroad Company ("Buckingham Branch Railroad"), in a form approved by the County Attorney, to upgrade the existing flashing lights and gates at the Richmond-Henrico Turnpike railroad grade crossing.

Buckingham Branch Railroad has estimated the cost of this project will total \$190,964.00. VDOT will pay the full cost of the upgrade, and no local matching funds will required from the County for the upgrade.

The County will be required to contribute one-half of the annual cost of maintenance of this upgrade. The current annual rate of maintenance of grade crossing protective devices of this type is \$1,975.00, of which Henrico County's share will be \$987.50.

The Director of Public Works recommends approval of this Board paper; the County Manager concurs.

RESOLUTION - Acceptance of Roads.

This Board paper would accept the following named and described sections of roads into the County road system for maintenance.

- 1) 0.53 miles of Castleton, Section 8 – a Resubdivision of Castleton, Section 1 Future Development. Varina District.

The Director of Public Works and the County Manager recommend approval of this Board paper.