

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
January 26, 2016**

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, January 26, 2016, 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:

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

Other Officials Present:

John A. Vithoulkas, County Manager
Joseph P. Rapisarda, Jr., County Attorney
Raymond Goetschius, Correctional Sergeant, Sheriff's Office
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Joseph P. Casey, Deputy County Manager for Administration
Jane D. Crawley, Deputy County Manager for Community Services
Timothy A. Foster, Deputy County Manager for Community Operations
Douglas A. Middleton, Deputy County Manager for Public Safety
Randall R. Silber, Deputy County Manager for Community Development

Mr. Nelson called the meeting to order at 7:04 p.m. and led recitation of the Pledge of Allegiance.

Douglas A. Middleton, Deputy County Manager for Public Safety, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Thornton, the Board approved the minutes of the January 12, 2016, Regular Meeting.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Mr. Vithoulkas offered special recognition, sincere appreciation, and gratitude to Deputy County Manager Tim Foster, General Services Director John Neal, and employees from the Departments of Public Works, Public Utilities, and General Services as well as the Division of Fire and Police Division who were out in the elements during the recent major winter storm that brought about significant snow accumulation, wind, and ice. These employees performed the most dangerous work while confronting very challenging weather. Throughout the storm, representatives from Police, Fire, Public Works, and the County Manager's Office staffed a command center where all incidents and available resources were managed collaboratively, which helped to eliminate duplication of effort and ensured the safest and most efficient response to all incidents. They also gladly assisted the Virginia Department of Emergency Management with the Commonwealth's Emergency Operations Center. At Mr. Vithoulkas' request, Public Works Director Steve Yob updated the Board on his department's response efforts. Mr. Nelson and Mrs. O'Bannon expressed appreciation to County employees for doing an outstanding job preparing for and responding to the storm. In addition to thanking Mr. Yob and Mr. Foster, Mr. Glover recognized the Board's Executive Assistants, Veta Herbaugh and Linda Leigh, for answering numerous calls from citizens.

Libbie Mill Midtown, an 80-acre mixed use community in Henrico County, was the recipient of the Urban Land Institute of Virginia's Vision Award for the 2015 Top Smart Growth Project and highlights the County's effort in reshaping and reviewing older areas in the community to take advantage of existing infrastructure. Located at Staples Mill near Libbie Avenue, Libbie Mill Midtown is the largest revitalization project in Henrico's history. When complete, this \$434 million mixed-use project is expected to have 2,090 residential units, a two-acre lake, 60,000 feet of offices, and 100,000 square feet of retail shops in addition to the 53,000-square-foot Southern Season Store that is already open. The site also houses the County's state-of-the-art new library, which opened on October 29, 2015, on land donated by Gumenick Properties. Libbie Mill Midtown also won the 2015 Project of the Year award in April 2015 from the Greater Richmond Association for Commercial Real Estate. Gumenick Properties has relocated its headquarters to Libbie Mill Midtown, a project that is estimated to generate more than 1,000 jobs during construction and 900 permanent jobs when completed. Mr. Vithoulkas congratulated Gumenick Properties and recognized the company's President and Chief Executive Officer, Wayne Gumenick, who introduced other company representatives seated in the audience and commented on the project and the County's pro-growth environment. Mr. Glover complimented and thanked the company on being easy to work with and for the quality of its projects in his district.

Henrico County has received a donation of \$10,000 from the estate of Edwin S. Snead III. Mr. Snead passed away on February 15, 2015, and included in his will a donation to Dumbarton Library. He frequented the library and enjoyed the library and service he received there. The donation will be dedicated to the Libbie Mill Library as specified by Mr. Snead. Mr. Vithoulkas recognized Alice Lynch, a friend of Mr. Snead's, who spoke to his affection for Dumbarton Library.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon commented she read an article in the newspaper that reported on Mr. Vithoukas and Mr. Nelson helping a Henrico citizen move his car out of a ditch in the snow. Mr. Nelson noted Mr. Vithoukas gave him the opportunity to experience the County's Emergency Operations Center in the height of the storm while their sons rode along with them.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PUBLIC HEARINGS - REZONING CASE

31-16	Farmbrown, LLC: Request to conditionally rezone from A-1 Agricultural
REZ2015-	District to R-3C One-Family Residence District (Conditional) Parcel 745-
00033	754-2348 containing 2.425 acres located at the northeast intersection of
Three Chopt	Kennedy and Stonemill Roads.

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

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board followed the recommendation of the Planning Commission and approved this item with the following proffered conditions:

1. **Minimum Finished Floor Area.** Two-story homes shall have a minimum of 2200 square feet of finished floor area and one-story homes shall have a minimum of 2000 square feet finished.
2. **Foundations and Chimneys.** All new houses shall be constructed on crawl space foundations, except for garages and basements. The exterior portions of all residential dwelling foundations below the first floor level which are visible above grade shall be brick or stone. Any dwelling with a fireplace other than direct vent gas fireplaces or appliances will have masonry chimneys faced with brick or stone similar to the foundation. Front stoops and steps shall be constructed of material to match the foundations.
3. **Garages.** Each residential unit on the property shall be constructed with at least a one (1) car garage. Front loaded garages shall be recessed beyond the front line of the dwelling a minimum of one (1) foot).
4. **Windows.** There shall be at least one window included in each side elevation of the houses.

5. **Exterior Building Materials.** All new houses shall be constructed of brick, stone, cultured stone, cementitious siding (e.g. hardiplank or equivalent), or a combination of the foregoing. Fiberboard and vinyl siding are not permitted.
6. **Cantilevering.** There shall be no cantilevered chimneys, direct vent gas fireplaces, closets, or bay windows.
7. **Driveways.** All new driveways shall be constructed of either cobblestone, asphalt, brick, pre-cast pavers, concrete, exposed aggregate or other similar materials as approved by the Director of Planning.
8. **Fences.** No chain link fences shall be permitted on the property.
9. **Construction Hours.** The hours of exterior construction activities, including the operation of earth moving equipment, shall be between 7:00 a.m. - 7:00 p.m. Monday through Friday, 9:00 a.m. - 7:00 p.m. Saturday, except in emergencies or where unusual circumstances require extending the specific hours in order to complete work such concrete pours or utility connections. Construction signs shall be posted in English and Spanish and state the hours of construction.
10. **Underground Utilities.** All proposed utilities except for junction boxes and meters shall be placed underground, unless technical or environmental reasons require otherwise.
11. **Severance.** The inability to enforce, elimination, revision, or amendment of any proffer set forth herein, in whole or in part, shall not affect the validity or enforceability of the other proffers or the unaffected part of any such proffer.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARINGS - OTHER ITEMS

32-16

Resolution - Signatory Authority - Deeds of Easement - Manor Circle - Brookland District.

Jon Tracy, Director of Real Property, responded to a question from Mr. Glover, who provided recent examples of residential property owners and the County being inconvenienced by Dominion Virginia Power utility

easements. Mr. Glover expressed concern about granting easements on empty lots that will restrict what future property owners can put on the lots. Mr. Vithoulkas agreed with Mr. Glover that it would appropriate to withdraw this item from the agenda. Mrs. O'Bannon commented that Dominion has been working diligently for the past ten years to move power lines underground, which has benefited many neighborhoods near and around the University of Richmond. Mr. Glover offered additional examples of how utility easements have inconvenienced homeowners in his district and pointed out that Dominion was not responsive to his requests for assistance in relieving their situation.

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

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

- 33-16 Ordinance - Vacation of Portion of Cole Boulevard Right-of-Way - Greenwood Park Subdivision - Fairfield District.

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

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

- 34-16 Resolution - Quitclaim of Portion of Drainage and Utility Easement - Preston at Wyndham Subdivision - Three Chopt District.

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

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC COMMENTS

Pat Martin, a resident of the Tuckahoe District, and Carolyn Pearlingi, a resident of the Varina District, spoke in support of a metropolitan-wide bus transit system. They were representing a partnership between Holy Rosary and St. Mary's Catholic Churches. Ms. Pearlingi highlighted ways a regional transportation system can enhance Henrico County as well as surrounding areas and requested a study on the benefits of an extension of this system from Willow Lawn to Short Pump and from Rocketts Landing to Richmond International Airport.

GENERAL AGENDA

- 35-16 Resolution - Authorizing and Directing the Publication of a Notice of Public Hearing for a Public Hearing to Be Held by the Board of Supervisors on Tuesday, February 23, 2016, in Connection With the Authorization of Not to

Exceed \$98 Million Principal Amount of Water and Sewer System Revenue Bonds for Certain Capital Improvement Projects.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

36-16 Resolution - Award of Contract - Engineering Services for Geotechnical, Quality Control and Special Inspections.

John Neal, Director of General Services, responded to a question from Mrs. O'Bannon.

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

37-16 Resolution - Award of Construction Contract - Ridge Water Pumping Station - Tuckahoe District.

Art Petrini, Director of Public Utilities, responded to questions from Mrs. O'Bannon.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

38-16 Resolution - Award of Contract - Lawrence Road Water Storage Tank No. 2 Repairs and Repainting - Three Chopt District.

Mr. Petrini responded to questions and comments from the Board.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

39-16 Resolution - Agreements with Virginia Department of Transportation for Sidewalk Construction Projects.

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

40-16 Resolution - Signatory Authority - Agreement with Dominion Virginia Power - Charles City Road Improvements Project - County Project #00984 - Varina District.

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

41-16

Resolution - Acceptance of Road - Three Chopt District.

On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item - see attached resolution.

There being no further business, the meeting was adjourned at 7:56 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



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

Agenda Item No. **32-16**

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Deeds of Easement — Manor Circle — Brookland District

For Clerk's Use Only:

Date: 1/26/2016

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

BOARD OF SUPERVISORS ACTION

Moved by (1) Cilmer Seconded by (1) Branin
(2) _____ (2) _____

REMARKS: withdrawn

YES NO OTHER

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

WHEREAS, Virginia Electric and Power Company ("VEPCO") has requested that the County convey easements across three County-owned lots on Manor Circle for installation and maintenance of underground electric line facilities at the locations outlined on attached Exhibits 1-A, 2-A and 3-A; and,

WHEREAS, the requested easements will not interfere with the County's use of the three lots; and,

WHEREAS, this resolution was advertised and a public hearing was held on January 26, 2016, pursuant to Sections 18.2-1800 and 15.2-1813 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman and Clerk are authorized to execute the deeds of easement described above in a form approved by the County Attorney.

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

By Agency Head

Jon B. Chaney

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:

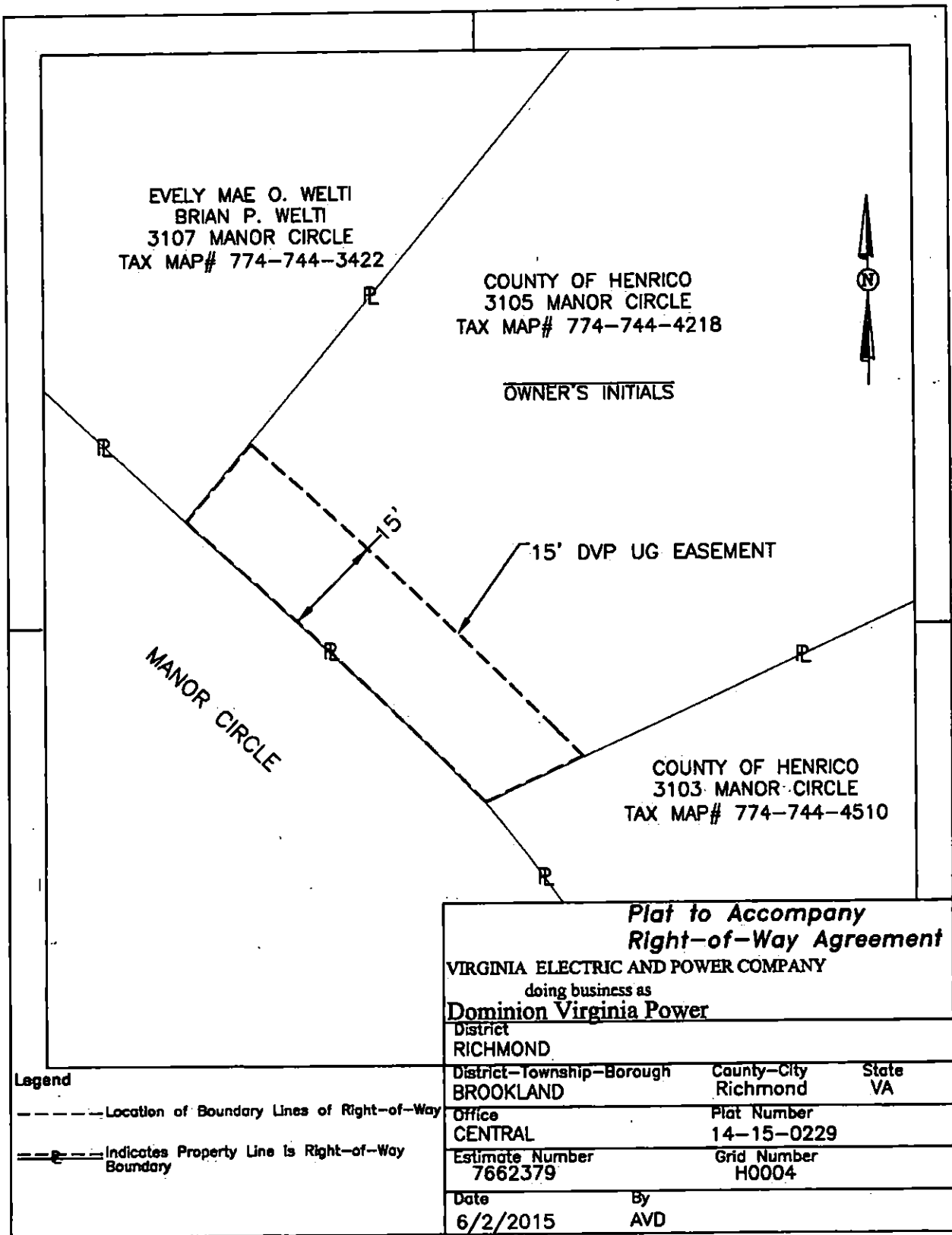


EXHIBIT 1-A

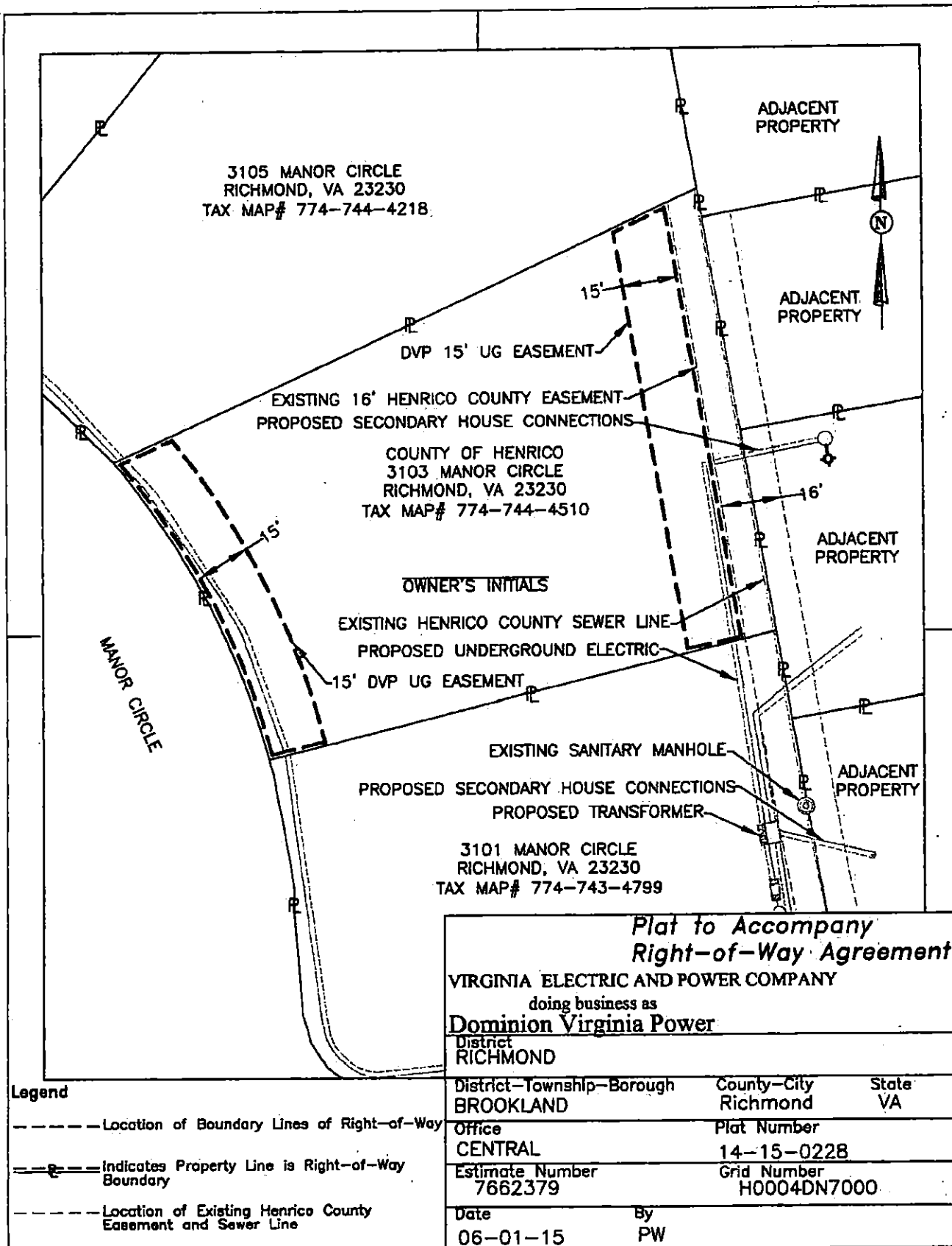


EXHIBIT 2-A

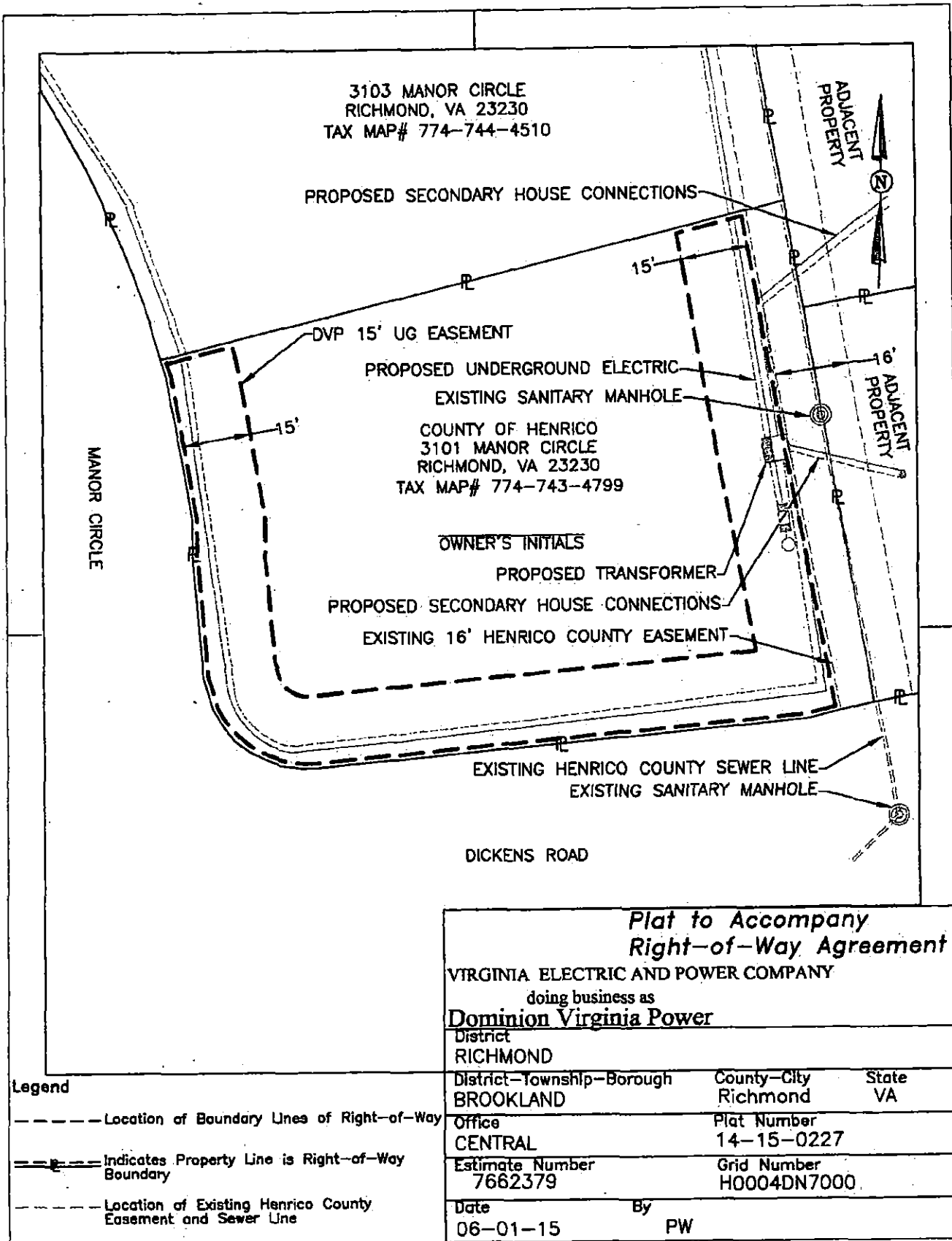


EXHIBIT 3-A

- ☐ Tax Parcels
- ☒ Phases
- ☐ Lots

This map shows the Staples Millpond area. Key features include:

- Streets:**
 - Manter Cir:** A curved street on the left with house numbers 3105, 3100, 3107, 3105, 3103, 3102, and 3100.
 - Staples Mill Rd:** A vertical street on the right with house numbers 3107, 3103, 3105, 3101, 3100, 3104, 3106, 3108, 3109, 3111, 3113, and 3115.
 - Dickens Rd:** A horizontal street at the bottom with house numbers 4901, 4905, 5003, and 5101.
 - Point Pleasant Rd:** A diagonal street at the top right.
 - Staples Mill Rd:** A diagonal street at the bottom right.
- House Numbers:** Various numbers are scattered throughout the map, including 3105, 3100, 3107, 3105, 3103, 3102, 3100, 3107, 3103, 3105, 3101, 3100, 3104, 3106, 3108, 3109, 3111, 3113, 3115, 4901, 4905, 5003, 5101, 3007, 3005, 3003, 3001, 3000, 3002, 3004, 3006, 3008, 3010, 3012, 3014, 3016, 3018, 3020, 3022, 3024, 3026, 3028, 3030, 3032, 3034, 3036, 3038, 3040, 3042, 3044, 3046, 3048, 3050, 3052, 3054, 3056, 3058, 3060, 3062, 3064, 3066, 3068, 3070, 3072, 3074, 3076, 3078, 3080, 3082, 3084, 3086, 3088, 3090, 3092, 3094, 3096, 3098, 3100, 3102, 3104, 3106, 3108, 3110, 3112, 3114, 3116, 3118, 3120, 3122, 3124, 3126, 3128, 3130, 3132, 3134, 3136, 3138, 3140, 3142, 3144, 3146, 3148, 3150, 3152, 3154, 3156, 3158, 3160, 3162, 3164, 3166, 3168, 3170, 3172, 3174, 3176, 3178, 3180, 3182, 3184, 3186, 3188, 3190, 3192, 3194, 3196, 3198, 3200, 3202, 3204, 3206, 3208, 3210, 3212, 3214, 3216, 3218, 3220, 3222, 3224, 3226, 3228, 3230, 3232, 3234, 3236, 3238, 3240, 3242, 3244, 3246, 3248, 3250, 3252, 3254, 3256, 3258, 3260, 3262, 3264, 3266, 3268, 3270, 3272, 3274, 3276, 3278, 3280, 3282, 3284, 3286, 3288, 3290, 3292, 3294, 3296, 3298, 3300, 3302, 3304, 3306, 3308, 3310, 3312, 3314, 3316, 3318, 3320, 3322, 3324, 3326, 3328, 3330, 3332, 3334, 3336, 3338, 3340, 3342, 3344, 3346, 3348, 3350, 3352, 3354, 3356, 3358, 3360, 3362, 3364, 3366, 3368, 3370, 3372, 3374, 3376, 3378, 3380, 3382, 3384, 3386, 3388, 3390, 3392, 3394, 3396, 3398, 3400, 3402, 3404, 3406, 3408, 3410, 3412, 3414, 3416, 3418, 3420, 3422, 3424, 3426, 3428, 3430, 3432, 3434, 3436, 3438, 3440, 3442, 3444, 3446, 3448, 3450, 3452, 3454, 3456, 3458, 3460, 3462, 3464, 3466, 3468, 3470, 3472, 3474, 3476, 3478, 3480, 3482, 3484, 3486, 3488, 3490, 3492, 3494, 3496, 3498, 3500, 3502, 3504, 3506, 3508, 3510, 3512, 3514, 3516, 3518, 3520, 3522, 3524, 3526, 3528, 3530, 3532, 3534, 3536, 3538, 3540, 3542, 3544, 3546, 3548, 3550, 3552, 3554, 3556, 3558, 3560, 3562, 3564, 3566, 3568, 3570, 3572, 3574, 3576, 3578, 3580, 3582, 3584, 3586, 3588, 3590, 3592, 3594, 3596, 3598, 3600, 3602, 3604, 3606, 3608, 3610, 3612, 3614, 3616, 3618, 3620, 3622, 3624, 3626, 3628, 3630, 3632, 3634, 3636, 3638, 3640, 3642, 3644, 3646, 3648, 3650, 3652, 3654, 3656, 3658, 3660, 3662, 3664, 3666, 3668, 3670, 3672, 3674, 3676, 3678, 3680, 3682, 3684, 3686, 3688, 3690, 3692, 3694, 3696, 3698, 3700, 3702, 3704, 3706, 3708, 3710, 3712, 3714, 3716, 3718, 3720, 3722, 3724, 3726, 3728, 3730, 3732, 3734, 3736, 3738, 3740, 3742, 3744, 3746, 3748, 3750, 3752, 3754, 3756, 3758, 3760, 3762, 3764, 3766, 3768, 3770, 3772, 3774, 3776, 3778, 3780, 3782, 3784, 3786, 3788, 3790, 3792, 3794, 3796, 3798, 3800, 3802, 3804, 3806, 3808, 3810, 3812, 3814, 3816, 3818, 3820, 3822, 3824, 3826, 3828, 3830, 3832, 3834, 3836, 3838, 3840, 3842, 3844, 3846, 3848, 3850, 3852, 3854, 3856, 3858, 3860, 3862, 3864, 3866, 3868, 3870, 3872, 3874, 3876, 3878, 3880, 3882, 3884, 3886, 3888, 3890, 3892, 3894, 3896, 3898, 3900, 3902, 3904, 3906, 3908, 3910, 3912, 3914, 3916, 3918, 3920, 3922, 3924, 3926, 3928, 3930, 3932, 3934, 3936, 3938, 3940, 3942, 3944, 3946, 3948, 3950, 3952, 3954, 3956, 3958, 3960, 3962, 3964, 3966, 3968, 3970, 3972, 3974, 3976, 3978, 3980, 3982, 3984, 3986, 3988, 3990, 3992, 3994, 3996, 3998, 4000, 4002, 4004, 4006, 4008, 4010, 4012, 4014, 4016, 4018, 4020, 4022, 4024, 4026, 4028, 4030, 4032, 4034, 4036, 4038, 4040, 4042, 4044, 4046, 4048, 4050, 4052, 4054, 4056, 4058, 4060, 4062, 4064, 4066, 4068, 4070, 4072, 4074, 4076, 4078, 4080, 4082, 4084, 4086, 4088, 4090, 4092, 4094, 4096, 4098, 4100, 4102, 4104, 4106, 4108, 4110, 4112, 4114, 4116, 4118, 4120, 4122, 4124, 4126, 4128, 4130, 4132, 4134, 4136, 4138, 4140, 4142, 4144, 4146, 4148, 4150, 4152, 4154, 4156, 4158, 4160, 4162, 4164, 4166, 4168, 4170, 4172, 4174, 4176, 4178, 4180, 4182, 4184, 4186, 4188, 4190, 4192, 4194, 4196, 4198

Date: 1/19/2016

DISCLAIMER: This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. The information displayed is a compilation of records, information, and data obtained from various sources, and Henrico is not responsible for its accuracy or how current it may be.

Feet

0 50 100 150 200
1:2,257 / 1"=188 Feet



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 33-16

Page No. 1 of 2

ORDINANCE — Vacation of Portion of Cole Boulevard Right-of-Way —
Agenda Title: Greenwood Park Subdivision — Fairfield District

For Clerk's Use Only: Date: 1/26/2016 () Approved () Denied () Amended () Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Thornton</u> Seconded by (1) <u>Almer</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="1"><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><tr><td>Branin, T.</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>Nelson, T.</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	Branin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, Frank W. Carter, Jr. and Hadassah Carter, the owners of Lots 45-48 in Block D of Greenwood Park subdivision, have requested that the County vacate a five foot-wide portion of Cole Boulevard right-of-way on the subdivision plat recorded in the Clerk's Office of the Circuit Court of Henrico County ("Clerk's Office") in Plat Book 9, page 104; and,

WHEREAS, this ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on January 26, 2016; and,

WHEREAS, it appears that no owner of any lot shown on the plat will be irreparably damaged by this vacation.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors that:

(1) the portion of Cole Boulevard right-of-way labeled "Area To Be Vacated 561.450 Sq. Feet 0.013 Acres" shown on attached Exhibit A is vacated in accordance with Va. Code § 15.2-2272(2);

(2) this ordinance shall become effective 30 days after its passage as provided by law;

(3) the Clerk of the Circuit Court of the County of Henrico, Virginia (the "Clerk") is authorized, upon receipt of payment therefor, to record a certified copy of this Ordinance in the Clerk's Office after the expiration of 30 days from its passage, provided no appeal has been taken to the Circuit Court;

By Agency Head

[Signature]

By County Manager

[Signature]

Routing:

Yellow to:

Real Property

Copy to:

Certified:

A Copy Tests:

Clerk, Board of Supervisors

Date:

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

Agenda Item No. **33-14**
Page No. **2 of 2**

**Agenda Title: ORDINANCE — Vacation of Right-of-Way — Portion of Cole Boulevard —
Greenwood Park Subdivision — Fairfield District**

(4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the names of FRANK W. CARTER, JR. and HADASSAH CARTER, a/k/a FRANK WARREN CARTER, JR. and HADASSAH HUBBARD CARTER, or their successors or assigns; and,

(5) the Clerk shall note this vacation as provided in Va. Code § 15.2-2276.

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

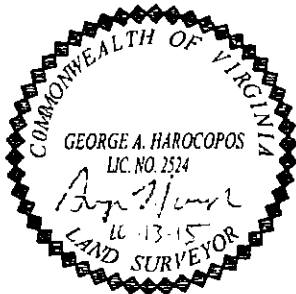
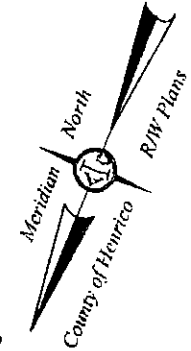
EXHIBIT A

This is to certify that on 10/13/15
I made an accurate field survey of the known premises shown hereon; that all improvements known or visible are shown hereon; that there are no encroachments by improvements either from adjoining premises, or from subject premises upon adjoining premises, other than shown hereon.

NOTE: THIS LOT APPEARS
TO BE IN FEMA FLOOD ZONE
X AS SHOWN ON HUD
COMMUNITY PANEL NUMBERS
51087C 0065C

NOTE:
This survey has been prepared without
the benefit of a title report and does
not therefore necessarily indicate all
encumbrances on the property.

LINE	BEARING	DISTANCE
L1	S 19°26'46" E	5.00'
L2	N 19°26'46" W	5.00'



780-763-0025
WALKER LINDA LEE
D.B.2822 Pg.1908

780-763-9321
CARTER FRANK W JR & HADASSAH H
D.B.5295 Pg.1939

LOT 43 LOT 44 LOT 45 LOT 46 LOT 47 LOT 48

GREENWOOD PARK
BLOCK D

2 Sty Stucco
#1709

S 70°33'14" W 112.29'

N 70°33'14" E 112.29'

Area To Be Vacated
561.450 Sq. Feet
0.013 Acres

GREENWOOD ROAD

COLE BOULEVARD

60' R/W

LEGEND

- Rod/S
- ⊕ Power Pole
- Rod/F
- ⊙ Property Corner

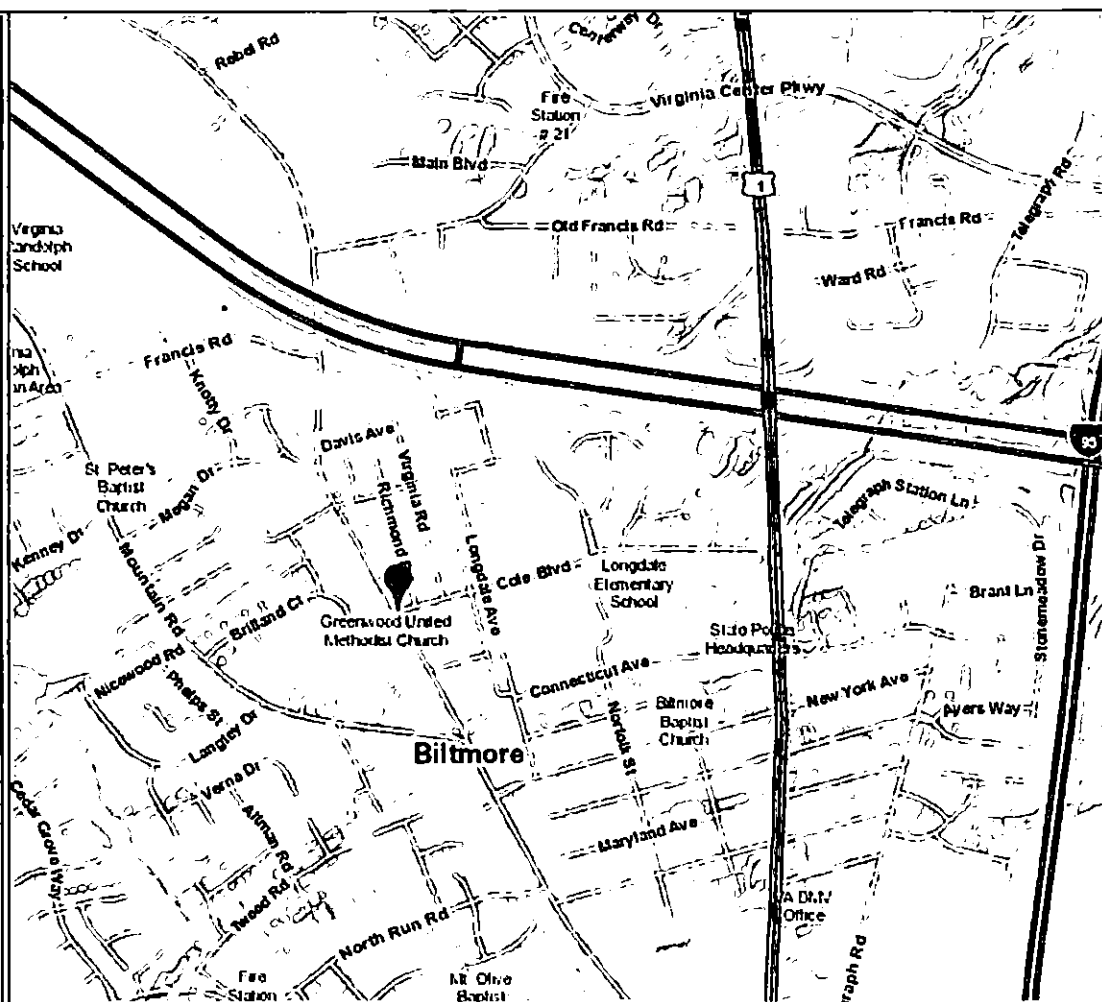
SURVEY OF
A PORTION OF COLE BOULEVARD TO BE VACATED
NORTH OF THE PROPERTY LOCATED AT
1709 COLE BOULEVARD
FAIRFIELD DISTRICT
HENRICO COUNTY, VIRGINIA

NOTE: PLAT PREPARED FOR THE EXCLUSIVE USE OF
Frank Warren Carter, Jr. and Hadassah Hubbard Carter

JN 44082
A. G. HAROCOPOS & ASSOCIATES, P.C.
CERTIFIED LAND SURVEYOR AND CONSULTANT
4920 E. MILLRIDGE PKWY SUITE 200 MIDLOTHIAN VA. 23112
Office 804 744 2630 FAX 804 744 2632
E-MAIL AGHAROCOPOS@VERIZON.NET
Scale 1"=30' Date 10/13/15 Drawn by GAH

Legend

VICINITY MAP
OF
VACATION OF PORTION
OF
COLE BOULEVARD
RIGHT-OF-WAY
GREENWOOD PARK
SUBDIVISION
IN
FAIRFIELD DISTRICT



Title: Vacation of Portion of Cole Blvd.

Date: 1/25/2016

DISCLAIMER: This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. The information displayed is a compilation of records, information, and data obtained from various sources, and Henrico is not responsible for its accuracy or how current it may be.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 34-16

Page No. 1 of 1

Agenda Title:

RESOLUTION — Quitclaim of Portion of Drainage and Utility Easement —
Preston at Wyndham Subdivision — Three Chopt District

For Clerk's Use Only: Date: <u>1/26/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Brannin</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr><tr><td>Brannin, T.</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>Nelson, T.</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></table>		YES	NO	OTHER	Brannin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		YES	NO	OTHER																						
Brannin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Nelson, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, Annmarie Lobred, the owner of Lot 68, Block A, Section B of Preston at Wyndham subdivision, has requested the County to quitclaim a portion of a drainage and utility easement across her property; and,

WHEREAS, the County has no need for the easement area requested by the owner; and,

WHEREAS, this resolution was advertised and a public hearing was held on January 26, 2016, pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to execute a quitclaim deed, in a form approved by the County Attorney, quitclaiming all interest of the County in the area cross-hatched and labeled "PORTION OF DRAINAGE & UTILITY EASEMENT RECORDED IN D.B. 2764, PG. 2048 TO BE QUITCLAIMED" on the plat attached as Exhibit A.

Comments: The Directors of Public Utilities, Public Works, Planning, and Real Property recommend approval of this Board paper, and the County Manager concurs.

By Agency Head

By County Manager

Routing:

Yellow to:

Real Property

Copy to:

Certified:

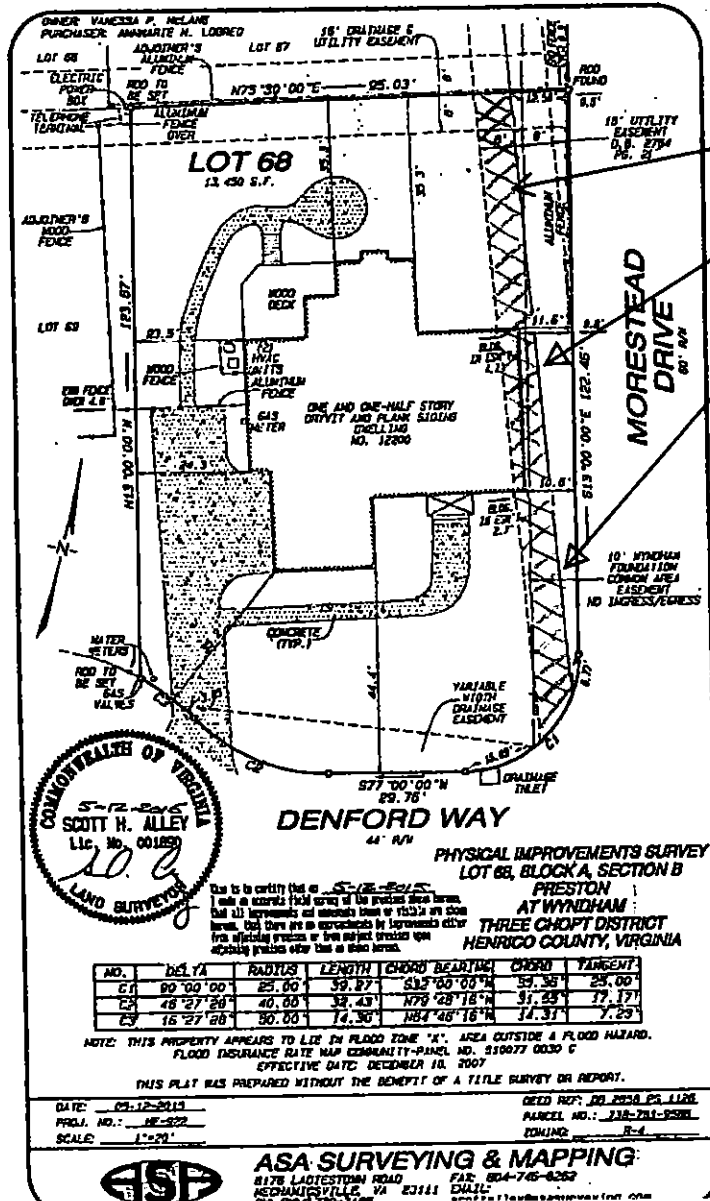
A Copy Teste:

Clerk, Board of Supervisors

Date:

EXHIBIT A

"PORTION OF DRAINAGE & UTILITY EASEMENT RECORDED IN D.B. 2764, PG. 2048 TO BE QUITCLAIMED"





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 35-14

Page No. 1 of 2

Agenda Title: RESOLUTION – Authorizing and Directing the Publication of a Notice of Public Hearing for a Public Hearing to Be Held by the Board of Supervisors on Tuesday, February 23, 2016, in Connection With the Authorization of Not to Exceed \$98 Million Principal Amount of Water and Sewer System Revenue Bonds for Certain Capital Improvement Projects

For Clerk's Use Only:

Date: 1/26/2016

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, the County Administration has determined to recommend to the Board of Supervisors that the County be authorized to issue not to exceed \$98 million principal amount of Water and Sewer System Revenue Bonds to finance the costs of acquisition, construction, reconstruction, improvement, extension and enlargement of the County's Water and Sewer System, including, without limitation, the Cobbs Creek Reservoir project; and

WHEREAS, prior to the adoption by the Board of Supervisors of a resolution authorizing the issuance of such Water and Sewer System Revenue Bonds, the Board of Supervisors is required under Section 15.2-2606.A of the Code of Virginia, 1950, to hold a public hearing on the proposed bond issue, and a notice of such public hearing must be published once a week for two successive weeks in a newspaper published or having general circulation in the County.

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

1. Authorization and Direction to Publish Notice of Public Hearing. The Clerk of the Board of Supervisors is hereby authorized and directed to cause to be published a notice of public hearing in a newspaper published or having general circulation in the County on Tuesday, February 9, 2016, and on Tuesday, February 16, 2016, in connection with a public hearing to be held by the Board of Supervisors on Tuesday, February 23, 2016, at 7:00 P.M., local time, in connection with the proposed issuance by the County of not to exceed \$98 million principal amount of Water and Sewer System Revenue Bonds for certain capital improvement projects. The notice of such public hearing shall be in such form as shall be prepared by Bond Counsel to the County and approved by the County Attorney.

By Agency Head

Eugene Walter

By County Manager

[Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 35-16

Page No. 2 of 2

Agenda Title: RESOLUTION – Authorizing and Directing the Publication of a Notice of Public Hearing for a Public Hearing to Be Held by the Board of Supervisors on Tuesday, February 23, 2016, in Connection With the Authorization of Not to Exceed \$98 Million Principal Amount of Water and Sewer System Revenue Bonds for Certain Capital Improvement Projects

2. Effective Date. This resolution shall take effect immediately upon its adoption.

Comments: This resolution was prepared by the County's bond counsel and approved by the County Attorney. The Director of Finance recommends approval of this Board paper, and the County Manager concurs.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held pursuant to Section 15.2-2606.A of the Code of Virginia, 1950, by the Board of Supervisors (the "Board of Supervisors") of the County of Henrico, Virginia (the "County"), on **Tuesday, February 23, 2016**, at 7:00 P.M., local time, in the Board Room at the Henrico County Administration Building, Henrico Government Center, 4301 Parham Road, Henrico, Virginia 23228, with respect to the proposed adoption by the Board of Supervisors of a resolution to authorize, among other things, the County to contract a debt and issue its Water and Sewer System Revenue Bonds in the principal amount of not to exceed \$98,000,000 for the purpose of financing the costs of various water and sewer system capital improvement projects of and for the County, including, without limitation, the Cobbs Creek Reservoir project.

The members of the public are invited to attend the public hearing and to appear and present their views on the proposed resolution.

The full text of the proposed resolution is on file in the office of the County Manager of the County, Third Floor, Henrico County Administration Building, Henrico Government Center, 4301 Parham Road, Henrico, Virginia 23228, and may be examined by all interested persons between the hours of 8:00 A.M. and 4:30 P.M., local time, Monday through Friday.

Dated: February 9, 2016

Barry R. Lawrence
Clerk of the Board of Supervisors
County of Henrico, Virginia

**[TO BE PUBLISHED ON TUESDAY, FEBRUARY 9, 2016,
AND ON TUESDAY, FEBRUARY 16, 2016]**



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 36-16

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Engineering Services for Geotechnical, Quality Control, and Special Inspections

For Clerk's Use Only:

Date: 1/26/2016

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS

APPROVED

YES NO OTHER

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

WHEREAS, on September 25, 2015, eight proposals were received in response to RFP #15-1031-8VK for engineering and related services for geotechnical, quality control, and special inspections; and,

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

Schnabel Engineering Consultants, Inc.
ECS Mid-Atlantic, LLC
Froehling & Robertson, Inc.
Atlantic Geotechnical Services, Inc.

WHEREAS, the Selection Committee selected Schnabel Engineering Consultants, Inc. as the top-ranked firm and negotiated a contract with the firm; and,

WHEREAS, the contract will be for a one-year term beginning February 1, 2016, and may be renewed at the County's option for two additional one-year terms; and,

WHEREAS, compensation for services will be based upon unit cost rate schedules, and project fees shall not exceed \$300,000 for any project and \$1,500,000 in any one-year term.

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

1. A contract to provide engineering services is awarded to Schnabel Engineering Consultants, Inc., pursuant to RFP# 15-1031-8VK and the proposal submitted by Schnabel Engineering Consultants, Inc.

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 36-14

Page No. 2 of 2

**Agenda Title: RESOLUTION — Award of Contract — Engineering Services for
Geotechnical, Quality Control and Special Inspections**

2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.

Comments: Funding for the contract is available. The Purchasing Director recommends approval of the Board paper, and the County Manager concurs.



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

Agenda Item No. **37-16**

Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Ridge Water Pumping Station — Tuckahoe District**

For Clerk's Use Only: Date: <u>1/26/2016</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Brannin</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Brannin, T. <u>✓</u> _____ Glover, R. <u>✓</u> _____ Nelson, T. <u>✓</u> _____ O'Bannon, P. <u>✓</u> _____ Thornton, F. <u>✓</u> _____
---	--	--

WHEREAS, the County received six bids on December 9, 2015, in response to Invitation to Bid No. 15-1054-9CE and Addendum No. 1 for the Ridge Water Pumping Station project in the Tuckahoe District; and,

WHEREAS, the project will replace a deteriorated water pumping station constructed in 1960 and increase the pumping capacity from two to two and one-half million gallons per day; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Waco, Inc. Sandston, VA	\$2,945,800
Ulliman Schutte Construction, LLC Miamisburg, OH	\$2,959,000
MEB General Contractors, Inc. Chesapeake, VA	\$2,967,200
Crowder Construction Company Apex, NC	\$3,060,000
Southwood Building Systems, Inc. Ashland, VA	\$3,215,000
TA Loving Company Goldsboro, NC	\$3,410,000

WHEREAS, after a review and evaluation of the bids received, it was determined that Waco, Inc. is the lowest responsive and responsible bidder with a bid of \$2,945,800.

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

Routing:
Yellow to: _____

Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 37-14

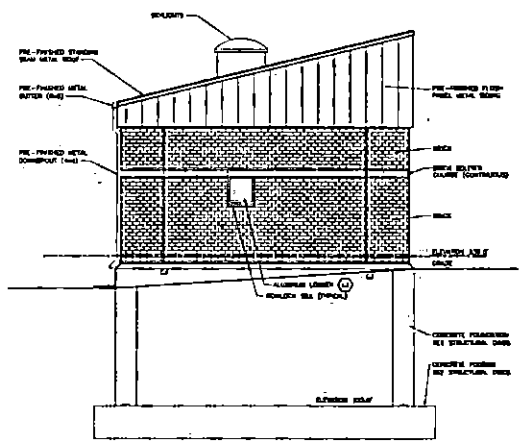
Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Ridge Water Pumping Station —
Tuckahoe District**

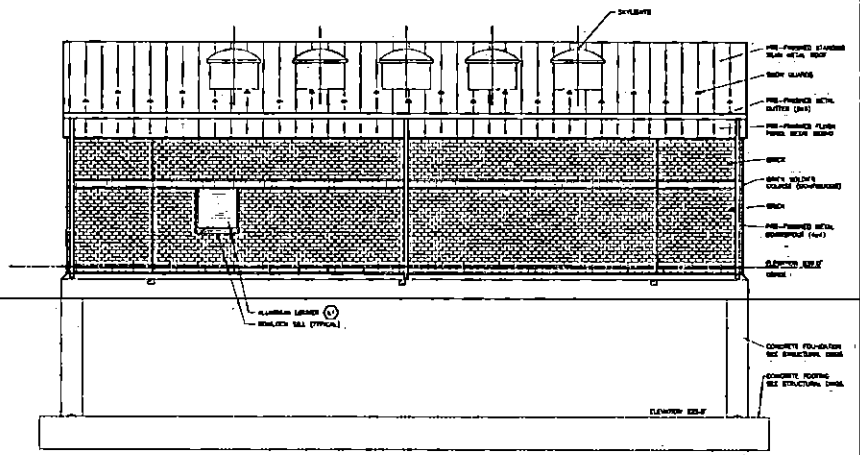
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. The contract is awarded to Waco, Inc., the lowest responsive and responsible bidder, in the amount of \$2,945,800 pursuant to Invitation to Bid No. 15-1054-9CE, Addendum No.1, and the bid submitted by Waco, Inc.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

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

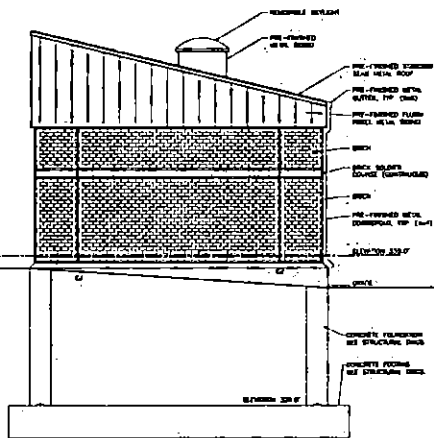


NORTH ELEVATION
SCALE 1/4" = 1'-0"

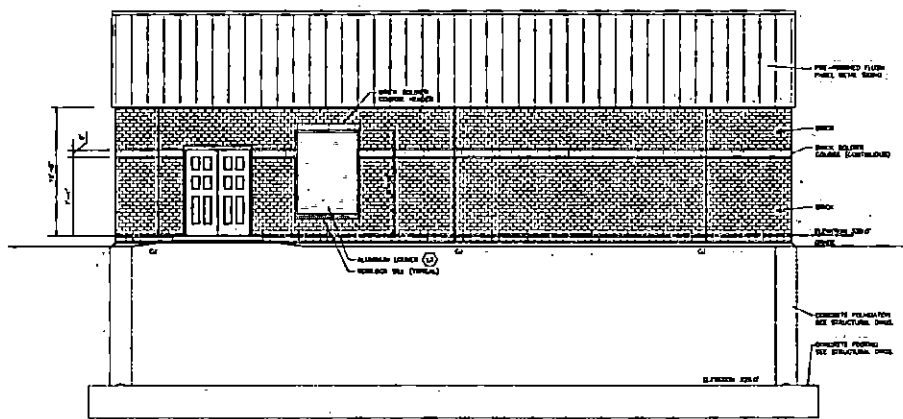


EAST ELEVATION
SCALE 1/4" = 1'-0"

MOORE AND COMPANY ARCHITECTS AND ENGINEERS 100 WEST HARRISON STREET RICHMOND, VIRGINIA 23220 TEL: 623-1111 FAX: 623-1112		DESIGNED BY: W. HARRISON CHECKED BY: W. HARRISON DATE: 10/1/11	COUNTY OF HENRICO, VIRGINIA DEPARTMENT OF PUBLIC UTILITIES RIDGE WATER PUMPING STATION PROJECT NO. 1000/D0815	ARCHITECTURAL ELEVATIONS 8	FILE NO.: A5 SHEET 2 OF 32 DATE: 10/1/11
---	--	---	--	-------------------------------	--



SOUTH ELEVATION
SCALE 1/4" = 1'-0"



WEST ELEVATION
SCALE 1/4" = 1'-0"

NOTES:
1. SEE ARCHITECTURAL DRAWING FOR OTHER VIEWS.
2. SEE CIVIL ENGINEERING DRAWING FOR LAYOUT AND ELEVATION OF THE PUMPING STATION.

WILSON AND COMPANY
Architects and Engineers
100 West Main Street
Richmond, Virginia 23220
Tel. (804) 781-1111
Fax (804) 781-1112

DESIGNED BY: [Signature]
CHECKED BY: [Signature]
DATE: 10/1/99

APPROVED BY: [Signature]
DATE: 10/1/99



NO.	DATE	DESCRIPTION
1	10/1/99	Initial Design
2	10/1/99	Final Design

NO.	DATE	DESCRIPTION
1	10/1/99	Initial Design
2	10/1/99	Final Design

COUNTY OF HENRICO, VIRGINIA
DEPARTMENT OF PUBLIC UTILITIES
RIDGE WATER PUMPING STATION
PROJECT NO. 1000/06615

ARCHITECTURAL
ELEVATIONS 1

FILE NO.:
SHEET NO. 10 OF 11
DATE: 10/1/99 BY: [Signature]



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. **38-16**
Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Contract — Lawrence Road Water Storage Tank No. 2 Repairs and Repainting — Three Chopt District**

For Clerk's Use Only:

Date: 1/26/2016

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒
Glover, R. ☒
Nelson, T. ☒
O'Bannon, P. ☒
Thornton, F. ☒

WHEREAS, the County received nine bids on November 12, 2015, in response to Invitation for Bid No. 15-1057-9VK and Addendum No. 1 for the Lawrence Road Water Storage Tank No. 2 Repairs and Repainting project in the Three Chopt District; and,

WHEREAS, the project includes cleaning, repairing, and repainting the interior and exterior surfaces of a 2.5 million gallon steel water storage tank; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Nostos SS Contractors, LLC	\$ 773,780
Worldwide Industries Corporation	\$ 902,800
New Kent Coatings, Inc.	\$ 940,553
Town Hall Painting Corporation	\$ 960,900
D&M Painting Corporation	\$ 995,540
George Kountoupes Painting Co.	\$1,101,000
Horizon Bros. Painting Corp.	\$1,393,200
Swick & Son Maintenance Specialists, Inc. d/b/a	\$1,411,105
Chesapeake Mechanical & Coatings	
Superior Industrial Maintenance Company	\$2,211,221

WHEREAS, after a review and evaluation of the bids received, it was determined that Nostos SS Contractors, LLC, is the lowest responsive and responsible bidder with a bid of \$773,780.

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. **38-16**

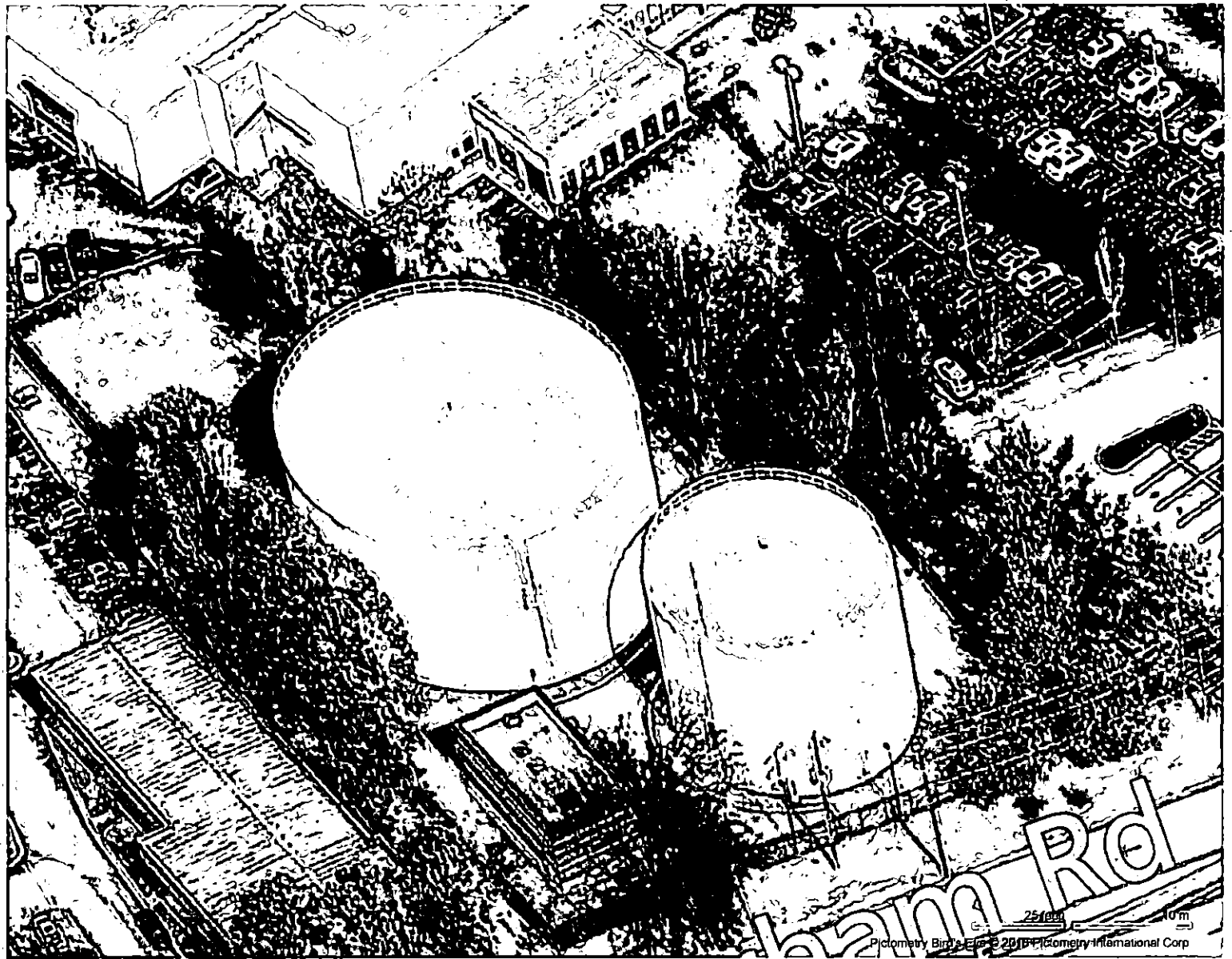
Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Contract — Lawrence Road Water Storage Tank No. 2
Repairs and Repainting — Three Chopt District**

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

1. The contract is awarded to Nostos SS Contractors, LLC, the lowest responsive and responsible bidder, in the amount of \$773,780 pursuant to Invitation for Bid No. 15-1057-9VK, Addendum No.1, and the bid submitted by Nostos SS Contractors, LLC.
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Purchasing Director as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

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





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 39-14

Page No. 1 of 1

Agenda Title: RESOLUTION — Agreements with Virginia Department of Transportation for Sidewalk Construction Projects

For Clerk's Use Only:

Date: 1/26/2016

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

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

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

WHEREAS, the Department of Public Works has negotiated agreements with the Virginia Department of Transportation (VDOT) for partial state funding of five sidewalk construction projects under which the County will construct sidewalks within the County right-of-way, as follows:

- 1) 2,310 feet of sidewalk along the north side of St. Claire Lane from Mechanicsville Turnpike to 350 feet east of Hartman Street in the Fairfield District with an estimated construction cost of \$752,000 and with VDOT contributing \$373,500.
- 2) 1,400 feet of sidewalk along the north side of Glenside Drive from Bethlehem Road to Flagstaff Lane in the Brookland District with an estimated construction cost of \$267,000 and with VDOT contributing \$131,000.
- 3) 110 feet of sidewalk along the west side of N. Ridge Road from 300 feet south of Ridge Road to 410 feet south of Ridge Road in the Tuckahoe District with an estimated construction cost of \$107,000 and with VDOT contributing \$46,000.
- 4) 420 feet of sidewalk along the south side of Old Nuckols Road from Old Nuckols Court to 90 feet east of New Haven Court in the Three Chopt District with an estimated construction cost of \$127,000 and with VDOT contributing \$56,500.
- 5) 545 feet of sidewalk along the east side of Watts Lane from Laburnum Avenue to 540 feet south of Laburnum Avenue in the Fairfield District with an estimated construction cost of \$126,000 and with VDOT contributing \$55,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the agreements in a form approved by the County Attorney.

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

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

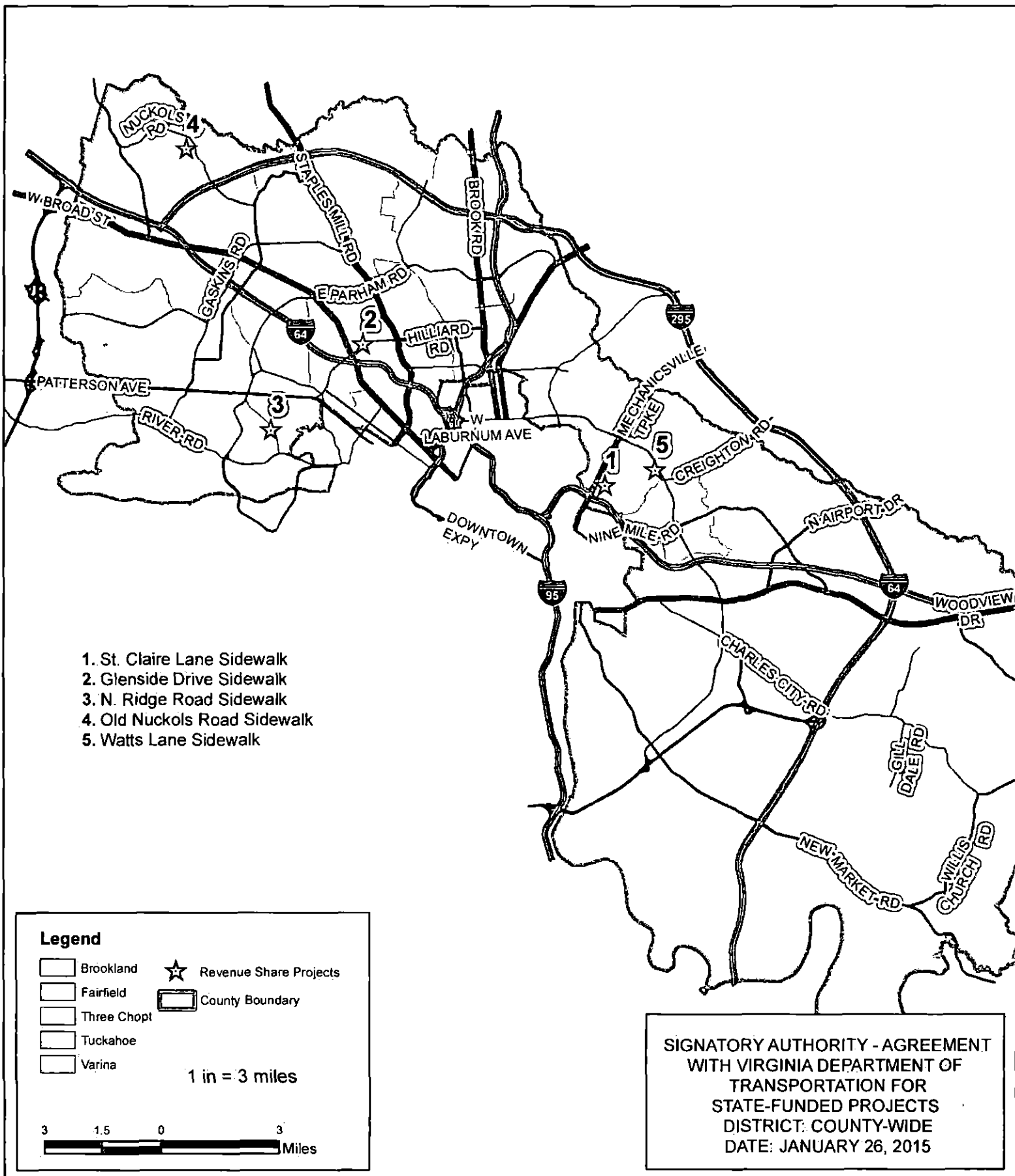
A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



Virginia Department of Transportation Revenue Sharing Program





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 40-16

Page No. 1 of 1

Agenda Title: RESOLUTION – Signatory Authority – Agreement with Dominion Virginia Power – Charles City Road Improvements Project – County Project #00984 - Varina District

For Clerk's Use Only:

Date: 1/26/2016

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

BOARD OF SUPERVISORS ACTION

Moved by (1) Clemon Seconded by (1) Thornton
(2) _____ (2) _____

REMARKS

APPROVED

YES NO OTHER

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

WHEREAS, on September 9, 2005, the Board of Supervisors voted to widen Charles City Road between Miller Road and Lisle Road to four lanes; and,

WHEREAS, Dominion Virginia Power (DVP) is required by an approved plan of development to make improvements to property it owns along Charles City Road; and,

WHEREAS, the Department of Public Works (DPW) has negotiated an agreement with DVP under which DVP will pay for the County's construction of approximately 434 linear feet of roadway adjoining DVP's property as part of the road widening; and,

WHEREAS, under the agreement, DVP will deposit with the County \$448,284 to cover the estimated construction cost of the DVP portion of the project, and will convey right-of-way and easements necessary for the road project.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute the agreement and accept the conveyance in forms approved by the County Attorney.

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

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

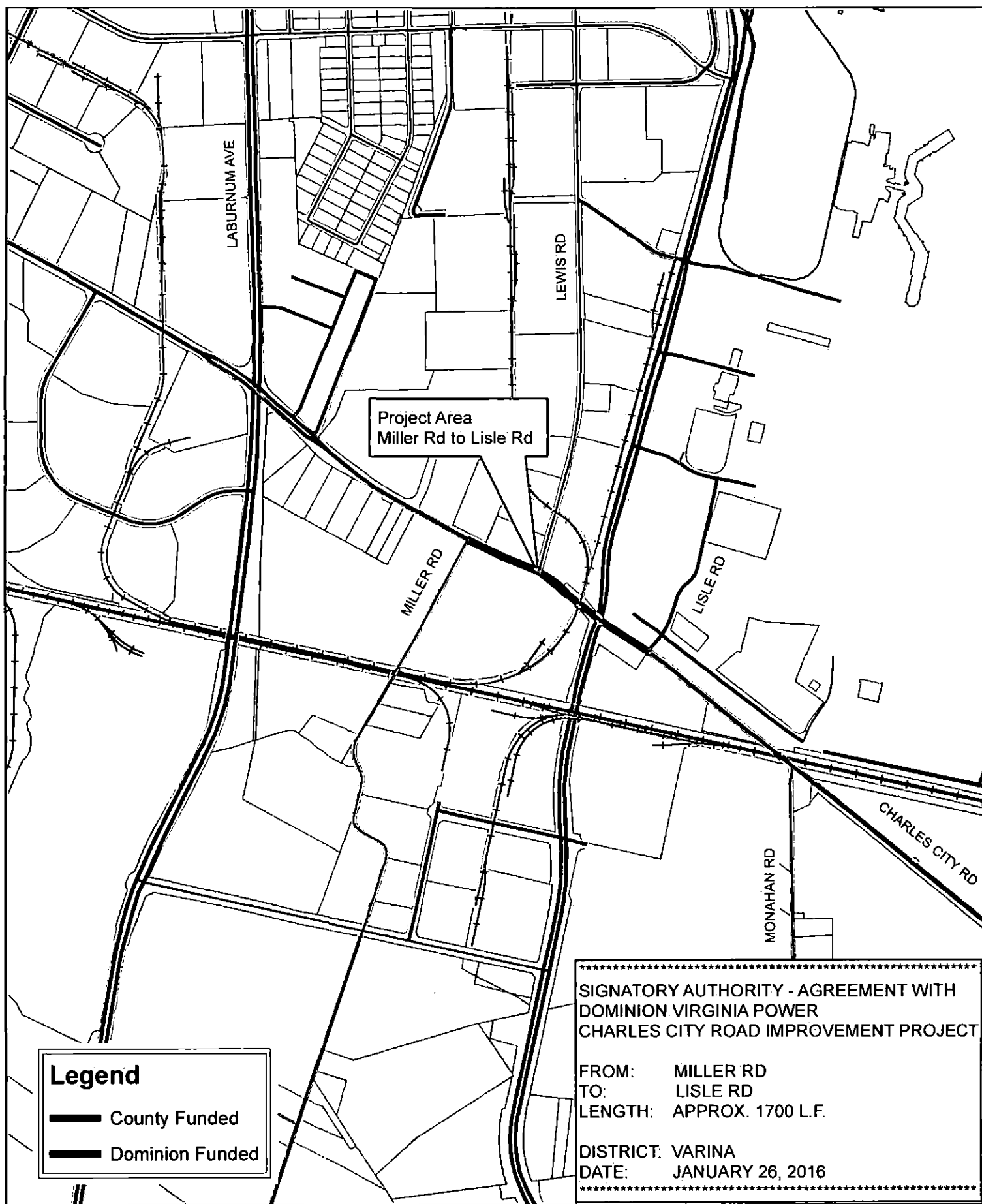
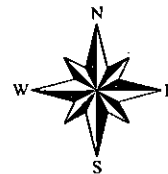
A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



CHARLES CITY ROAD IMPROVEMENT PROJECT





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 41-16

Page No. 1 of 1

Agenda Title: Resolution – Acceptance of Road – Three Chopt District

or Clerk's Use Only:

Date: 1/26/2014

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Branin, T. Seconded by (1) O'Bannon, P.
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐

Glover, R. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Thornton, F. ☐ ☐ ☐

BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described section of road is accepted into the County road system for maintenance.

Oglethorpe Park at Sadler Walk, Section 2 – A Resubdivision of the Reserved Area for Future Development of Oglethorpe Park at Sadler Walk, Section 1, Lots 66, 81 and a Portion of Lots 67, 82 and 83 of McDonald's Small Farms – Three Chopt District

Sadler Walk Lane from Belfast Road to Glasgow Road

0.24 Mi.

Total Miles

0.24 Mi.

By Agency Head

By County Manager

Routing:

Yellow to:

Copy to:

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date:



OGLETHORPE PARK AT SADLER WALK SECTION 2



OGLETHORPE PARK AT SADLER WALK SECTION 2, A
RESUBDIVISION OF THE RESERVED AREA FOR FUTURE
DEVELOPMENT OF OGLETHORPE PARK AT SADLER WALK
SECTION 1, LOTS 66, 81 AND A PORTION OF LOTS 67, 82
AND 83 OF McDONALD'S SMALL FARMS

