

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
May 23, 2017

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, May 23, 2017, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

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

Other Officials Present:

John A. Vithoukias, 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
Timothy A. Foster, P.E., Deputy County Manager for Community Operations
W. Brandon Hinton, Deputy County Manager for Community Services
Douglas A. Middleton, Deputy County Manager for Public Safety
Anthony J. Romanello, Deputy County Manager for Administration
Randall R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:01 p.m. and led the recitation of the Pledge of Allegiance.

The Reverend Steve Boots, Pastor of Mount Victory Baptist Church, delivered the invocation.

On motion of Mr. Nelson, seconded by Mr. Branin, the Board approved the minutes of the May 9, 2017, Regular and Special Meetings; and the March 18, 2017, Special Meeting.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

At the Virginia Crisis Intervention Team (VACIT) Annual Awards Banquet in Blacksburg on May 9, Capt. Earl Williams of the Henrico Sheriff's Office was recognized as the 2017 VACIT Deputy of the Year for his outstanding dedication to the County's Crisis Intervention Team (CIT) program and services and for advancing the overall success of

crisis intervention teams. Captain Williams' 47-year public safety career has included law enforcement, fire, emergency medical services, and the military. With the full support of Sheriff Mike Wade, Captain Williams has been a driving force of the Henrico CIT program. He has taught at every Henrico CIT Basic class since the program's inception in 2008 and been a guest instructor at CIT classes held in other jurisdictions across the state. At the same conference, Nicki Moon from Henrico Area Mental Health & Developmental Services and Lt. Cindy Wood from the Police Division were recognized for their devotion to improving community resources for individuals experiencing behavioral health crises, for their leadership in establishing the VACIT program initiative, and for supporting the continued development and expansion of CIT programs throughout Virginia. They were appointed to the VACIT leadership team in 2010 and were among the founding members of the County's CIT program.

The Department of Public Works entered and won this year's Virginia division of the national Build a Better Mousetrap Competition with an entry titled "Improving Snow Plow Operations with Mobile GIS." The application was selected by the University of Virginia's Transportation Training Academy and outlined how the online Geographic Information System (GIS) application has been beneficial to the County by eliminating paper records, saving time and costs associated with snow re-treatments and damage complaints, and maintaining records of treatments for historical and risk management issues. It also provided a visual representation of cleaned roads and other issues such as downed utility lines, flooded roads, and trees blocking the roads. County staff is able to use this application, which was created in house, on smartphones, tablets, and computers. Mr. Vithoukcas recognized the following individuals from the Department of Public Works staff: Jason Collins, GIS Analyst; Steve Clark, Drainage Construction and Maintenance Manager; Jamie Massey, Road Construction and Maintenance Superintendent; and Steve Yob, Director.

Mr. Vithoukcas introduced Edward "Ned" Smither as the County's new Director of Finance. Mr. Smither and Gene Walter, the current Director, will work together until Mr. Walter's retirement on June 30 to ensure an orderly transition. Mr. Smither, who has worked as the Accounting Division Director for the Department of Finance since 2013, will be responsible for the divisions of Real Estate Assessment, Treasury, Management and Budget, Accounting, Purchasing, and Revenue. He will serve as the commissioner of revenue and treasurer for Henrico. Mr. Smither started his career as a grants accountant with the County after graduating from the University of Richmond and has significant experience within the municipal banking and advisor realm. The Department of Finance will have a staff of 163 and a \$13.6 million budget for fiscal year 2018.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton thanked Mr. Vithoukcas, the Division of Recreation and Parks staff, and several of his colleagues on the Board for their help with the grand opening of the new Eastern Henrico Recreation Center spray park. Additionally, he congratulated the division for the County's recent recognition as a 2017 Playful City USA community by kaBOOM, a national nonprofit organization that promotes the important health and social benefits of fun physical activity for children, particularly when enjoyed together with their family. The Playful Community recognition complements the Active RVA initiative and was submitted in coordination with both the Richmond Sports Backers and Capital Region Collaborative.

Mrs. O'Bannon mentioned the County was a major sponsor of the Asian American Society of Central Virginia's (AASoCV) annual celebration, held on May 20 at the Greater Richmond Convention Center. This year's event was called "Amazing Asia." The AASoCV Board of Trustees presented the County with a 2015-16 and 2016-17 Gold Sponsor award in recognition of the County's outstanding, generous, and continued contributions and support since 2000 to the Asian American community and dedication to diversity, inclusion, and leadership in Central Virginia. The County has previously won AASoCV's Silver Sponsor and Platinum Sponsor awards. Mr. Branin noted Henrico was one of the first sponsors of the annual Asian American Celebration.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PRESENTATION

138-17 Resolution – Congratulating the Richmond Symphony on Its 60th Anniversary.

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

Mrs. O'Bannon presented the resolution to David Fisk, Executive Director of Richmond Symphony. Joining Mr. Fisk from the Richmond Symphony were The Honorable Mark Cox, a member of the Board of Directors, and Ryan Lannan, Cellist. Mr. Fisk recognized members of the Richmond Symphony staff and chorus who were in the audience.

RESIGNATION/APPOINTMENT

139-17 Resolution – Resignation of Member – Keep Henrico Beautiful Committee.

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

140-17 Resolution – Appointment of Member – Richmond Regional Transportation Planning Organization Citizens Transportation Advisory Committee.

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

PUBLIC HEARING ITEMS

141-17 Ordinance - Vacation of Utility Easement - Church Road Glen Subdivision - Three Chopt District.

Steve Price, Director of Real Property, showed a vicinity map of the subject property.

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

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

142-17 Ordinance - Vacation of Drainage and Utility Easement - Chatham Woods Subdivision - Three Chopt District.

Mr. Price showed a vicinity map of the subject property.

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

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

PUBLIC COMMENTS

John Martin Owens, a resident of 6315 Millhiser Avenue in the Brookland District, offered a concept for relocating the Richmond Kickers professional soccer team to a site in Henrico County near West Broad Street and I-64. His concept plan included a proposal for the construction of two community soccer fields as well as a stadium and other amenities. He narrated a slide presentation highlighting his proposal.

Margaret Ellis, a resident of 511 Greenbrier Avenue in the Fairfield District, voiced concerns relative to the use of tax dollars for the arrest and incarceration of a citizen during the previous weekend. The citizen was apprehended for placing in the back of her station wagon a hoax explosive that she purchased at a yard sale. Mr. Vithoulkas commented on this incident, noting the device looked like one that was intended to do harm based on the expertise of personnel from the County's Divisions of Fire and Police who were at the scene. He stated these individuals did exactly what was necessary to protect citizens in one of Henrico's busiest corridors. Mr. Branin pointed out first responders must take the utmost precautions in situations such as this to protect lives and property. He commended the Fire Police Divisions for responding in a very professional way.

Pete Kinsella, a resident of 11633 Sethwarner Drive in the Brookland District, informed the Board of the formation of a group of concerned parents and community members known as Equitable Advocates whose mission is to improve scholastic experiences in western Henrico County schools. The group's goals include lowering pupil-teacher ratios, achieving transparency in future student population distributions and capacity projections in response to planned and approved subdivisions, and educating others about school issues in a user-friendly manner. He reiterated concerns pertaining to school redistricting and resource allocation by the School Board. Mr. Branin advised Mr. Kinsella these issues are all within the purview of the School Board under state law but commended him for using this platform to speak.

GENERAL AGENDA

143-17 Introduction of Resolution – Receipt of Requests for Amendments to the FY 2016-17 Annual Fiscal Plan: June, 2017.

Mr. Nelson noted the resolution contained an appropriation to provide funding assistance for a Community Food Collaborative project at Fairfield Middle School. He recognized Arthur Raymond, Principal of Fairfield Middle School, and Toby Vernon, Executive Director of the Community Food Collaborative. At Mr. Nelson's request, Mr. Vernon provided an overview of the project, which will include a barn, pack-out facility, and irrigation system that will water annual and perennial vegetables and fruit to go to nutritional needs of Fairfield Middle School students and Fairfield District residents. Mr. Nelson expressed appreciation to Mr. Vernon for his organization's work through this partnership.

At Mr. Thornton's request, Mr. Vithoukas explained an appropriation that will match state funds for the initial planning and design of the Richmond-Henrico Turnpike project. Mr. Thornton pointed out the road will be reconstructed as a four-lane divided roadway with turn lanes, curb-and-cutter, drainage improvements, a ten-foot wide multi-use trail, and sidewalk.

In response to a question from Mrs. O'Bannon, Mr. Vithoukas elaborated on a bookkeeping amendment to appropriate the difference of budgeted versus actual State Street Highway Maintenance (Gas Tax) revenue for FY17.

At Mr. Branin's request, Mr. Vithoukas explained the process for introducing and adopting budget amendments and the following two amendments pertaining to J.R. Tucker High School: partial funding for a drama program trip to a high school theatre program in Scotland and funding for improvements to the school's baseball field.

Mr. Hinson pointed out three of his children attended Fairfield Middle School, reflected on the past prominence of Tucker's baseball program, and commented on the importance of keeping good school facilities.

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

144-17 Introduction of Ordinance - To Amend and Reordain Section 16-43 Titled "Award of contracts generally," and Section 16-45 Titled "Exceptions to requirement for competitive procurement," and to Repeal Section 16-49 Titled "When protests not permitted" of the Code of the County of Henrico, All to Change County Procurement Procedures.

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

145-17 Resolution - To Initiate Consideration of Amendment to Zoning Ordinance - Front Porches in Residential Districts.

Mr. Hinson commended the Board and County staff for bringing this matter forward. He noted this amendment will provide a way for young

families in senior, empty-nester neighborhoods to make improvements to their property and enhance its value. Mr. Hinson also commented that front porches are important to the livability and safety of neighborhoods.

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

Mr. Thornton commented when he grew up most homeowners did not have air conditioners and often sat on their front porches in gliders. Mrs. O'Bannon pointed out this ordinance amendment will save citizens money by establishing an administrative approval process for the conversion of front stoops to porches.

146-17 Resolution - Award of Contract - Montrose Heights and Shurm Heights Area Sewer and Water Rehabilitation - Varina District.

Mrs. O'Bannon remarked that a recent communications survey that was done through the Department of Public Relations & Media Services identified water and sewer rehabilitation projects as the number one concern of the Henrico citizens who responded.

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

147-17 Resolution - Signatory Authority - Agreement with CSX Transportation, Inc. - Greenwood Road Bridge Rehabilitation - Brookland District.

Steve Yob, Director of Public Works, and Mr. Vithoukas responded to questions from Mrs. O'Bannon.

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

148-17 Resolution – Request for Funding – Virginia Department of Transportation Economic Development Access Program – Varina District.

Steve Yob, Director of Public Works responded to a question from Mrs. O'Bannon and Mr. Hinson. Mr. Vithoukas pointed out this project will open up two prime sites in the White Oak Technology Park. Mr. Hinton commented on the importance of having sites ready when meeting with economic development prospects.

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

149-17 Resolution - Acceptance of Roads - Three Chopt District.

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

Mr. Thornton voiced concerns with Mr. Yob relating to roads in the Fairfield District where the grass in the right-of-way is not being cut in a timely fashion and is detracting from neighborhoods. He asked if the County can use diplomacy with the Virginia Department of Transportation to address this issue. Mr. Yob advised Mr. Thornton this item will be on the agenda of a meeting he has scheduled with VDOT's district administrator on May 26. Mr. Yob confirmed for Mrs. O'Bannon that VDOT does some street sweeping.

There being no further business, the meeting was adjourned at 8:16 p.m.


Chairman, Board of Supervisors
Henrico County, Virginia

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

Agenda Item No. 138-17
Page No. 2 of 2

Agenda Title: **RESOLUTION – Congratulating the Richmond Symphony on Its 60th Anniversary**

WHEREAS, through its “Big Tent” initiative, the Symphony has worked closely with the Henrico Division of Recreation and Parks to provide free concerts in the County’s parks for the enjoyment of Henrico citizens, young and old; and

WHEREAS, the first concert of the Symphony’s diamond anniversary season will be performed at Henrico County’s Crump Park on July 4, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby congratulates the Richmond Symphony on its 60th anniversary, extends best wishes to the Symphony for an exciting 60th anniversary season, and recognizes the Symphony’s tremendous cultural contributions to the Henrico community.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

Congratulating the Richmond Symphony on Its 60th Anniversary

WHEREAS, the Richmond Symphony, the largest performing arts organization in Central Virginia, was founded in 1957 and is celebrating its 60th anniversary during the 2017-18 season; and

WHEREAS, in its inaugural season, the Symphony gave only three concerts but now presents performances and music education programs each week throughout the metropolitan region; and

WHEREAS, the Symphony has earned a national reputation for innovation and artistic excellence, has developed an impressive list of performance grants and awards as well as education and community engagement programs, and continues to carry its music to diverse audiences of all ages; and

WHEREAS, the Symphony maintains a strong and vibrant cultural presence in Henrico County, including performances each year at The Cultural Arts Center at Glen Allen and, beginning this past year, at the County's annual Fourth of July celebration; and

WHEREAS, the Symphony provides an invaluable service to Henrico citizens and families and has established a close partnership with Henrico County Public Schools to provide children with music exposure and education; and

WHEREAS, the County has historically supported the Symphony financially through the Arts and Cultural Funding Consortium and Henrico County Public Schools in acknowledgment of the strong importance of arts and cultural experiences to the quality of life of Henrico citizens; and

WHEREAS, through its "Big Tent" initiative, the Symphony has worked closely with the Henrico Division of Recreation and Parks to provide free concerts in the County's parks for the enjoyment of Henrico citizens, young and old; and

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Barry R. Lawrence
Barry R. Lawrence, Clerk
May 23, 2017

Patricia S. O'Bannon
Patricia S. O'Bannon, Chairman
Board of Supervisors

From: Jill Finnie [mailto:jl.finnie@yahoo.com]

Sent: Monday, May 08, 2017 10:44 AM

To: Brown, Megan

Subject: Re: KHB Committee Meeting

Hi Megan, thank you for the information. I am glad that you are back at KHB! I am sorry for the late notice but I will not be able to attend the meeting this evening.

I also wanted to let you know that I am resigning from the committee. I recently was approved to become a foster parent and need to cut back on other activities.

It was my pleasure to serve on the committee over the last few years. I wish you and KHB all the best.

Regards,

Jill Finnie



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

Agenda Item No. 140-17

Page No. 1 of 1

Agenda Title: RESOLUTION - Appointment of Member – Richmond Regional Transportation Planning Organization Citizens Transportation Advisory Committee

<p>For Clerk's Use Only:</p> <p>Date: <u>5/23/2017</u></p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Branin</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Branin, T.</td> <td align="center">5</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Hinson, H.</td> <td align="center">5</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Nelson, T.</td> <td align="center">5</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">1</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Thornton, F.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		YES	NO	OTHER	Branin, T.	5	_____	_____	Hinson, H.	5	_____	_____	Nelson, T.	5	_____	_____	O'Bannon, P.	1	_____	_____	Thornton, F.	_____	_____	_____
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Nelson, T.	5	_____	_____																							
O'Bannon, P.	1	_____	_____																							
Thornton, F.	_____	_____	_____																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following person to the Richmond Regional Transportation Planning Organization Citizens Transportation Advisory Committee for a term expiring December 31, 2018, or thereafter, when his successor shall have been appointed and qualified:

At-Large James R. Barrett

By Agency Head _____ 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. 141-17

Page No. 2 of 2

**Agenda Title: ORDINANCE — Vacation of Utility Easement — Church Road Glen Subdivision —
Three Chopt 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 name of EAGLE CONSTRUCTION OF VA. PROPERTIES, LLC, a Virginia limited liability company, or its successors or assigns; and,

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

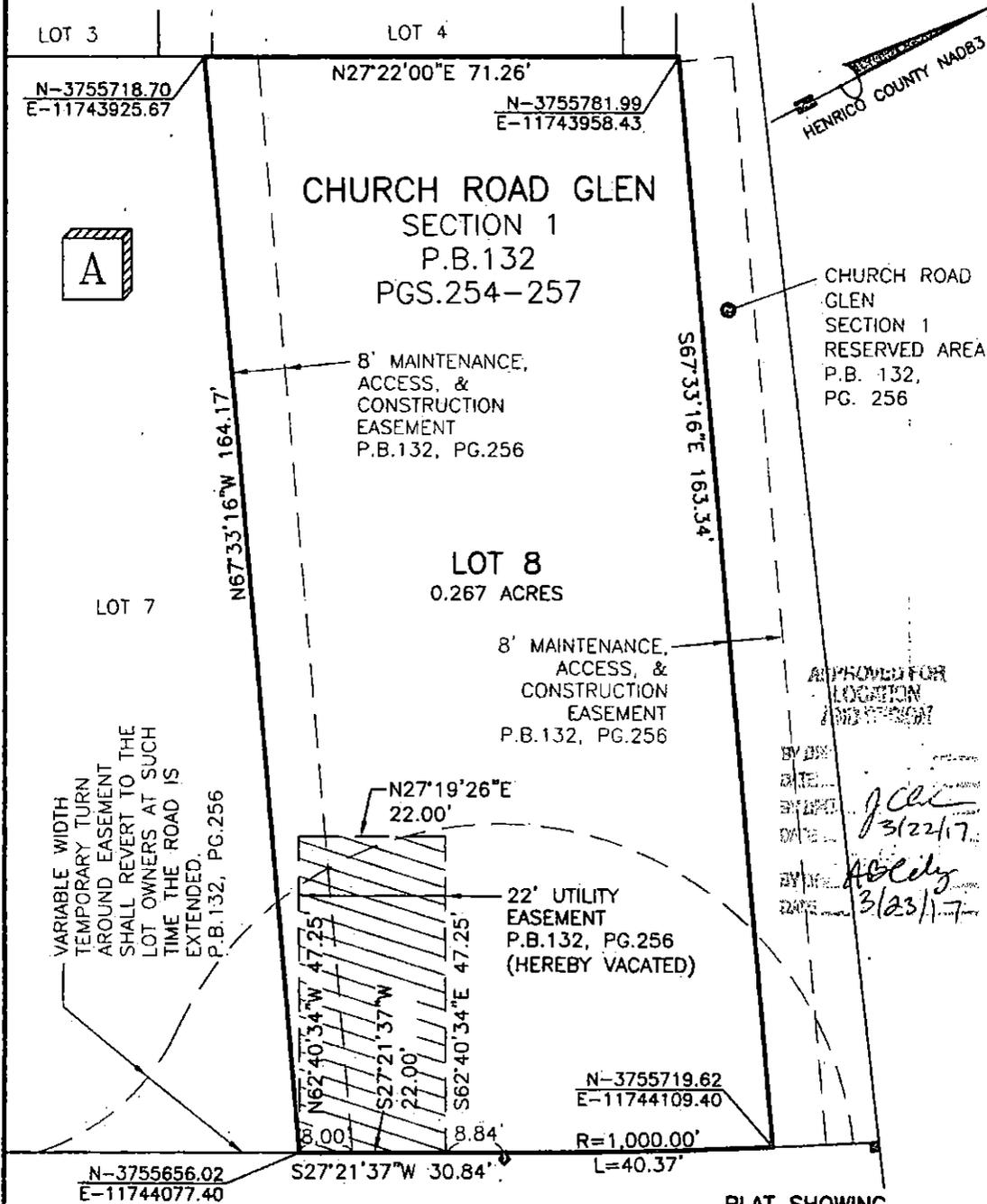
Comments: The Real Property Department has processed the requested vacation through the Departments of Planning and Public Utilities without objection.

GENERAL NOTES:

1. OWNER: EAGLE CONSTRUCTION OF VA PROPERTIES, LLC
2250 OLD BRICK RD SUIT 200
GLEN ALLEN, VA 23060

2. NO IMPROVEMENTS SHOWN.

EXHIBIT A



CHURCH ROAD GLEN SECTION 1 RESERVED AREA P.B. 132, PG. 256

LOT 8
0.267 ACRES

8' MAINTENANCE, ACCESS, & CONSTRUCTION EASEMENT P.B. 132, PG. 256

22' UTILITY EASEMENT P.B. 132, PG. 256 (HEREBY VACATED)

VARIABLE WIDTH TEMPORARY TURN AROUND EASEMENT SHALL REVERT TO THE LOT OWNERS AT SUCH TIME THE ROAD IS EXTENDED. P.B. 132, PG. 256

APPROVED FOR LOCATION AND SETBACK
BY DATE
BY DATE
3/22/17
3/23/17

212.26' TO THE NORTH LINE OF AMBRY LANE EXTENDED

CHANCEL LANE (VAR. WIDTH R/W)

PLAT SHOWING
VACATION OF A 22' UTILITY EASEMENT ON LOT 8, BLOCK A, SECTION 1 CHURCH ROAD GLEN LOCATED IN THE THREE CHOPT DISTRICT OF HENRICO COUNTY, VIRGINIA
SCALE: 1" = 20' DATE: FEBRUARY 22, 2017

LEGEND:
[Hatched Box] = EASEMENT TO BE VACATED

COMMONWEALTH OF VIRGINIA
Cedric B. Young
CEDRIC B. YOUNG
Lic. No. 003283
2/22/2017
LAND SURVEYOR

THE BAY COMPANIES
bay
CIVIL ENGINEERS
8500 BELL CREEK ROAD MECHANICSVILLE, VA 23116
PH: (804) 569-7080 FILED: 14025_Easement_P



VICINITY MAP
CHURCH ROAD GLEN SUBDIVISION
VACATION OF UTILITY EASEMENT
THREE CHOPT DISTRICT





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

Agenda Item No. 142-17

Page No. 1 of 2

**Agenda Title: ORDINANCE —Vacation of Drainage and Utility Easement — Chatham Woods
Subdivision — Three Chopt District**

For Clerk's Use Only: Date: <u>5/23/2017</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>Branin</u> Seconded by (1) <u>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Hinson, H.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Nelson, T.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td></td> <td></td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td></td> <td></td> </tr> </table>		YES	NO	OTHER	Branin, T.	✓			Hinson, H.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
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Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, Ricardo O. Freitas, the owner of Lot 6, Block C of the Chatham Woods subdivision, has requested the County to vacate half of the drainage and utility easement located on the eastern side lot line, as shown on plat of Chatham Woods subdivision recorded in the Clerk's Office of the Circuit Court of the County of Henrico, Virginia (the "Clerk's Office") in Plat Book 83, page 123; and,

WHEREAS, there are no current or planned County facilities in the easement area; and,

WHEREAS, this Ordinance was advertised pursuant to Va. Code §15.2-2204 and the Board held a public hearing on May 23, 2017; 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 the drainage and utility easement located on the eastern side lot line and highlighted in red and labeled "8' OF 16' DRAIN. & UTIL. EASEMENT TO BE VACATED" on 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;

By Agency Head *Dr. B. Draney* By County Manager *[Signature]*

Routing: Yellow to: Real Property Certified: _____
 Copy to: _____ A Copy Tests: _____ Clerk, Board of Supervisors
 Date: _____

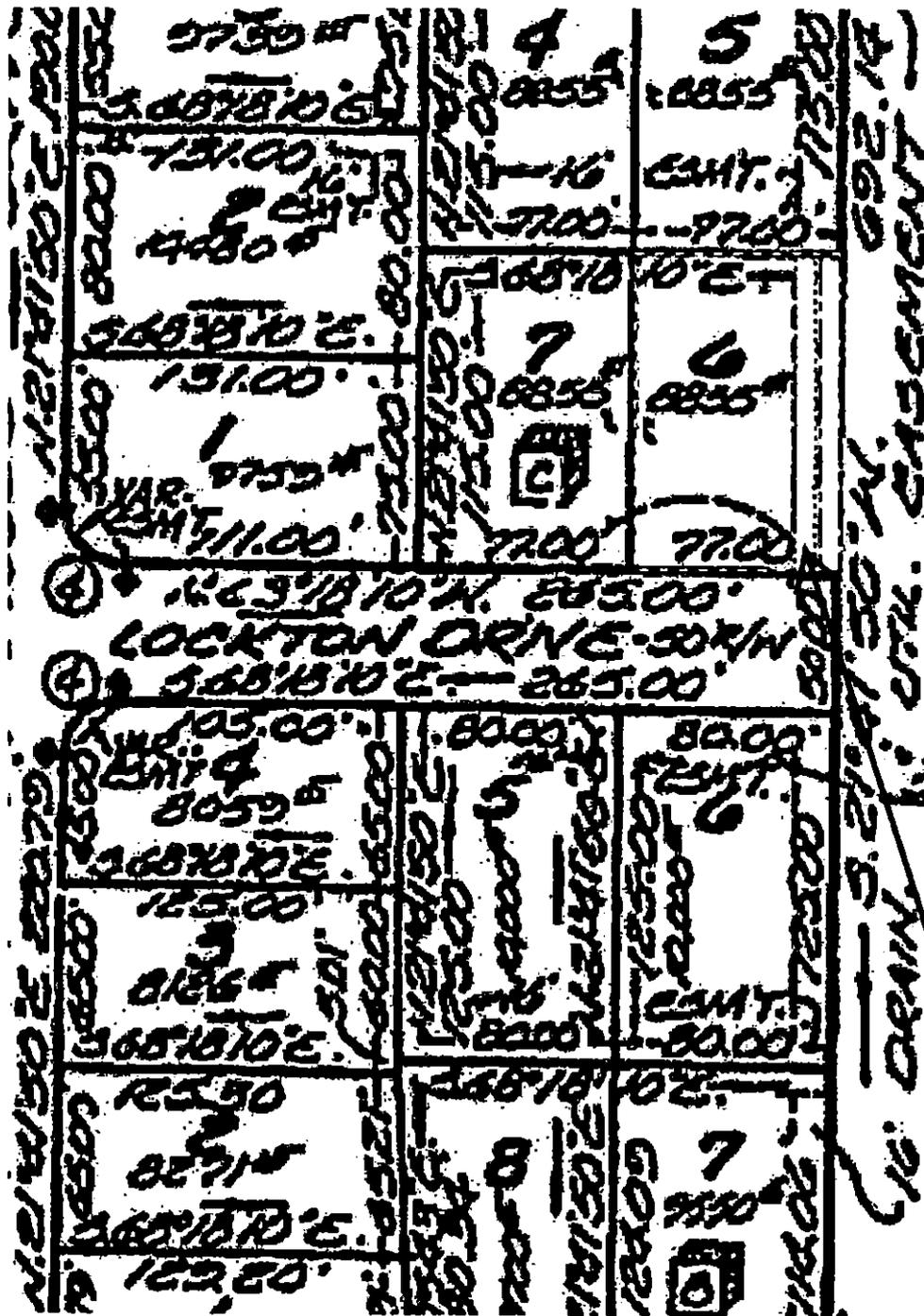
**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 142-17
Page No. 2 of 2

**Agenda Title: ORDINANCE —Vacation of Drainage and Utility Easement — Chatham Woods
Subdivision —Three Chopt District**

- 3) the Clerk of the Circuit Court of Henrico County (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;
- 4) the Clerk is further authorized to index the Ordinance on the grantor and grantee sides of the general index to deeds in the name of RICARDO O. FREITAS, or his 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 the requested vacation through the Departments of Planning, Public Utilities, and Public Works without objection.



ALBERT BAKER

KEY	
Area to be Vacated	Portion to Remain
8-foot wide	8-foot wide
16-foot wide Drainage & Utility Easement	



30' RAD. TEMP. TURNAROUND ESMT.

EXHIBIT "A"

8' OF 16' DRAIN. & UTIL. EASEMENT TO BE VACATED

EXCERPT OF CHATHAM WOODS SUBDIVISION PLAT
 RECORDED IN PLAT BOOK 83, PAGE 123
 PREPARED BY: THE HENRICO REAL PROPERTY DEPARTMENT

EXHIBIT B

SUBDIVISION CERTIFICATE

The subdivision of land hereon designated as "Chatham Woods" is with the free consent and in accordance with the desires of the undersigned owners. There is a mortgage on this property. The dedication of easements shown on this plat are of the width and extent shown. All easements are for surface and underground drainage, underground and overhead utilities, and are subject to the right of the County of Henrico, Virginia to establish alley on said easements at any future time without cost to the property owners involved.

GIVEN UNDER OUR HANDS AND SEALS
THIS 15th DAY OF October 1986
CHURCH ROAD ASSOCIATES

[Signature]
ROBERT J. PARTNER - PARTNER
[Signature]
HARRY ALEX - PARTNER
[Signature]
G. Andrew Hays, Jr. - ATTORNEY
[Signature]
H. M. Alexander - ATTORNEY

VIRGINIA: IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT OF THE COUNTY OF HENRICO, THIS DEED WAS PRESENTED AND WITH THE CERTIFICATE ANNEXED, ADMITTED TO RECORD AT 10:01 A.M. 1986.

WITNESSED BY ME, Clerk of the Circuit Court of the County of Henrico, Virginia, on this 15th day of October, 1986.
[Signature]
Margaret B. Baker, Clerk

SOURCE OF TITLE

The property embraced within the limits of this subdivision was conveyed to Church Road Associates from Lloyd D. and Eleanor Bair on 3/23/86 and recorded in Deed Book 2008, Page 385 on 6/12/86 in the Clerk's Office, County of Henrico, Virginia.

STATE OF VIRGINIA
COUNTY OF HENRICO

I, Lisa B. Overton, a notary public in and for the County of Henrico, State of Virginia do hereby certify that Church Road Associates, Owner, acknowledged the same before me in the County of State aforesaid.

Given under by hand and seal this 15th day of October 1986.

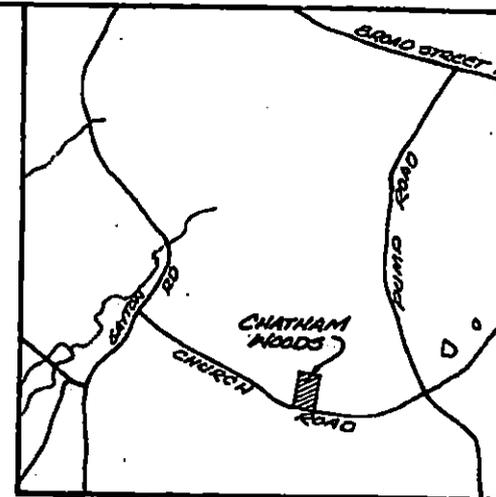
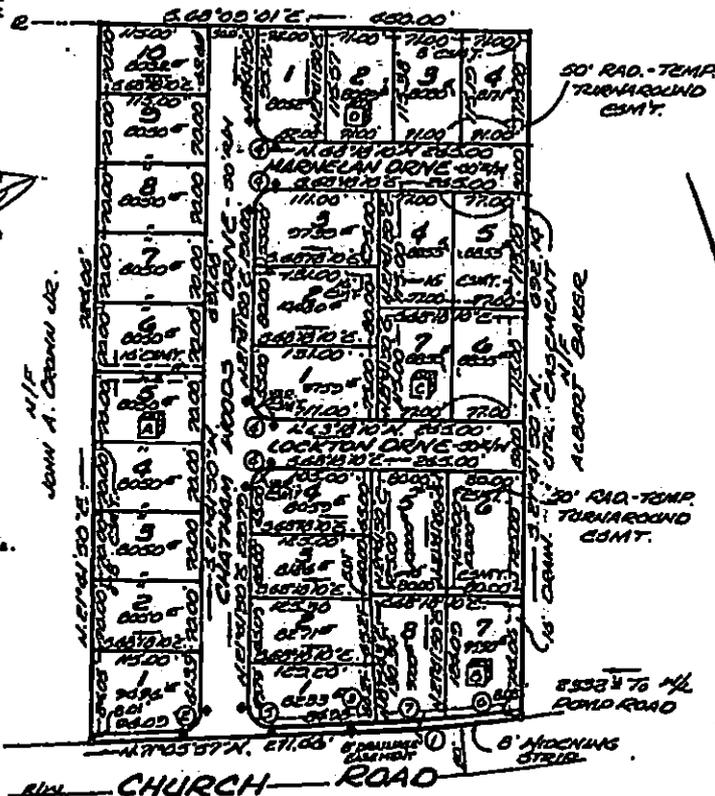
[Signature]
ROBARTY PUBLIC

MY COMMISSION EXPIRES: 9-16-90

SURVEYORS CERTIFICATE

To the best of my knowledge and belief all of the requirements as set forth in the ordinance for approving plats of subdivision for recordation in Henrico County, Virginia have been complied with. All monuments will be set by July, 1988.

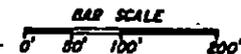
[Signature]
HOLLY & SPAIN LTD., P. C.



VICINITY MAP
SCALE: 1" = 200'

GENERAL NOTES

1. NO. OF LOTS: 29
2. PARCEL NO.: 70-02-15
3. EASINGS: R-4C
4. USE: RESIDENTIAL
5. WATER: COUNTY SYSTEM
6. SEWER: COUNTY SYSTEM
7. AREA IN LOTS: 5.72 ACRES
8. AREA IN STREET: 1.50 ACRES
9. TOTAL AREA: 7.25 ACRES



CURVE DATA

NO.	ARC	RADIUS	DELTA	TANGENT	CHORD
1	179.68'	1,840.60'	5°34'09"	89.91'	179.61'
2	50.44'	80.00'	87°12'13"	19.05'	27.59'
3	27.00'	1,840.60'	0°50'28"	13.80'	27.00'
4	31.28'	80.00'	80°00'00"	20.00'	28.58'
5	38.38'	80.00'	82°47'47"	21.00'	28.97'
6	60.65'	1,840.60'	2°30'38"	40.52'	60.63'
7	72.45'	1,840.60'	2°18'18"	38.23'	72.44'



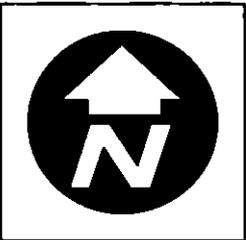
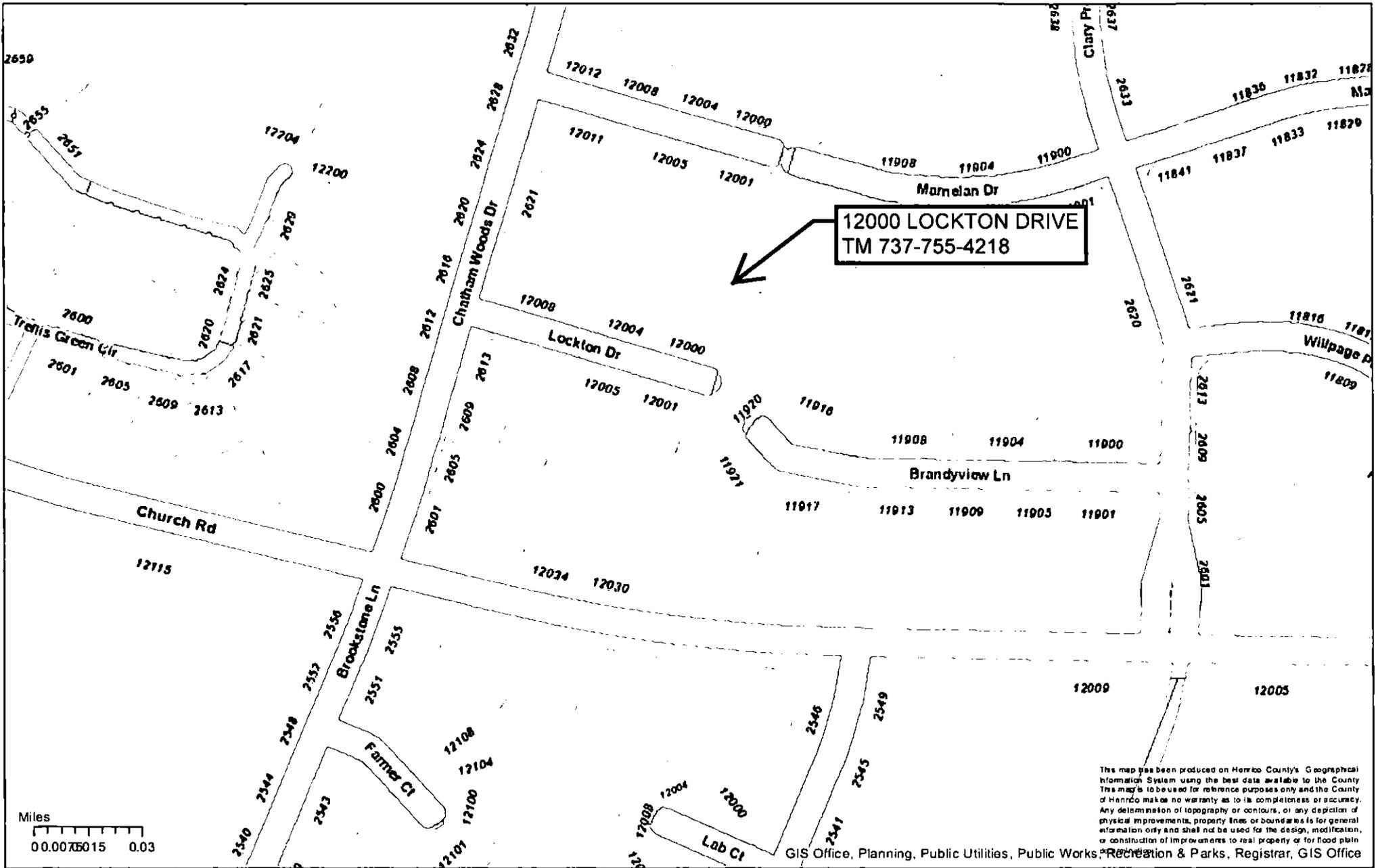
Holly & Spain Ltd. P.C.
Engineers Surveyors Planners

CHATHAM WOODS
TUCKAHOE DISTRICT

HENRICO COUNTY, VIRGINIA

DATE: July 9, 1988	REVISIONS: 10-1-88	SHEET 1 OF 1
SCALE: 1" = 100'		
DESIGNED: [Signature]	CHECKED: J.N. 8538	

CALC. T.H.H.C.
12-18-86
LTHL.
ROAD



VICINITY MAP
CHATHAM WOODS SUBDIVISION
VACATION OF UTILITY EASEMENT
THREE CHOPT DISTRICT





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

Agenda Item No. 143-17
Page No. 1 of 1

**Agenda Title INTRODUCTION OF RESOLUTION - Receipt of Requests for Amendments to the
FY 2016-17 Annual Fiscal Plan: June, 2017**

<p>For Clerk's Use Only:</p> <p>Date <u>5/23/2017</u></p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Nelson</u> Seconded by (1) <u>Brannan</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Brannin, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Hinson, H.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Brannin, T.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Hinson, H.	<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"/>																							
Hinson, H.	<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 Manager has provided the Board of Supervisors with a list dated May 16, 2017, requesting amendments to the FY2016-17 Annual Fiscal Plan; and,

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the Clerk of the Board is directed to advertise, in the Richmond Times-Dispatch on June 6, 2017, a synopsis of the proposed amendments and a public hearing thereon to be held on June 13, 2017, at 7:00 p.m., in the Board Room at the Henrico County Government Center, East Parham and Hungary Spring Roads, to ascertain the views of the citizens with respect to the proposed amendments.

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

By Agency Head *Eugene Wilke* By County Manager _____

Routing: _____ Certified: _____
 Yellow to: _____ A Copy Teste: _____
 Copy to: _____ Date: _____
 Clerk, Board of Supervisors

Department 28 - Public Works

28002	- <u>Road Maintenance</u>	\$	3,587,591
0000 00000	To appropriate the difference of budgeted versus actual State Street Highway maintenance (Gas Tax) revenue for FY2016-17. The current State allocation is \$47,637,591 and the current County budget is \$44,050,000. These funds will be used to cover paving and rehabilitation in the Road Maintenance Division.		
28006	- <u>Road Maintenance</u>	\$	200,000
0000 00000	To appropriate the final required local match payments toward the construction of a Bus Rapid Transit System (BRT). The project is being funded with grant dollars awarded to The Greater Richmond Transit Company (GRTC) by the U.S. Department of Transportation (DOT). The proposed bus rapid transit route will operate in the Broad Street corridor running through the City of Richmond terminating in Henrico to the west. The total Transportation Investment Generating Economic Recovery (TIGER) grant is \$24.9 million, of which \$16.9 million is to be provided by the State and \$7.6 million is to be provided by the City of Richmond. The first required County match of \$200,000 was appropriated in FY2015-16.		
Total Public Works		\$	3,787,591

Department 30 - Economic Development

0000 01043	- <u>Greater Richmond Convention Center Authority</u>	\$	3,000,000
Revenue from the 8.0 percent Hotel/Motel Occupancy Tax is exceeding the estimate of \$11,200,000, included in the fiscal year 2016-17 Annual Fiscal Plan. This \$3,000,000 increase will cover additional payments to the Greater Richmond Convention Center Authority (GRCCA), resulting from this additional revenue that has been received and is projected to be received through the end of the fiscal year. Payment will be made based on actual collections from the tax. Subsequently, the County's 2.0 percent local tax component (estimated at \$750,000 for this amendment), will come back to the County. In total, for fiscal year 2016-17, the County expects to receive \$14,200,000 in Hotel/Motel Occupancy Taxes, reflecting an increase when compared to the prior fiscal year. These funds will be disbursed to the GRCCA. Upon completion of the fiscal year, the GRCCA will return 2.0 of the 8.0 percent, estimated at \$3,550,000 as per the financing agreement for the Convention Center.			

Department 32 - Non-Departmental

32001	- <u>Non-Departmental</u>	\$	500,000
0960 00000	Participation in the County's Real Estate Assistance Program (REAP) is forecasted to exceed the FY2016-17 appropriation of \$8,142,550. As a result of the increased popularity of this program, additional funding is required. Funding for the program is to come from the undesignated fund balance in the General Fund. This amendment will increase the total appropriation for REAP in FY2016-17 to \$8,642,550.		
Total GENERAL FUND		\$	8,482,954

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

Department 02 - Public Library

02001 – Public Services

0000 05165 – Library Donations

\$ 1,346

To appropriate donations received from patrons during FY2016-17 for the purchase of books and materials.

Department 04 - Circuit Court Clerk

04001 – Circuit Court Clerk

0000 05245 – Library of VA - Circuit Court Records Preservation Program

\$ 3,688

The Library of Virginia has awarded the Circuit Court Clerk's Office funding of \$3,688 for the Records Preservation Program. The grant will repair two aging books which have deteriorated. There is no local match.

Department 07 - Juvenile Detention Home

07003 – Juvenile Detention Home

0000 05009 – USDA Grant - Detention Home

\$ 790

To appropriate additional Federal revenue received from the United States Department of Agriculture for food supplies for Henrico's Juvenile Detention Home.

Department 12 - Police

12035 – Metro Aviation

\$ 600,000

0000 00000 To appropriate funding to move an existing FLIR (Forward-Looking Infrared) camera unit from Metro Unit Air 3 to Metro Unit Air 2 and purchase an additional FLIR camera system which is to be installed on Metro Unit Air 3. The new FLIR camera has an HD down link which will be compatible with Air 3 but not with Air 2. Funding of \$200,000 is to be provided by each participating locality which includes the City of Richmond, Chesterfield County, and the County of Henrico. Henrico's share is to be funded via an interfund transfer from the General Fund to the Special Revenue Fund.

12800 – Grants

0000 00120 – H.E.A.T. Grant

\$ 3,012

The Virginia Department of State Police has awarded the County of Henrico \$3,012 for two detectives to attend the Southeast Regional International Association of Auto Theft Investigators (I.A.A.T.I.) training seminar in June, 2017. These funds are from the Help Eliminate Auto Theft (H.E.A.T.) Program. No County matching funds are required.

Total Police

\$ 603,012

Department 13 - Fire

13800 - Grants

0000 07042 - Fire Scholarships/Awards

\$ 500

To appropriate funding received from the Virginia Fire Chiefs Foundation (VFCF). The Division of Fire was awarded the VFCF Best Practice in Fire Service Health and Safety Award for FY2016-17. This award recognizes health and safety efforts, and acknowledges creative, comprehensive, and significant accomplishments and programs that provide for the health, safety, and welfare of fire service members.

Department 22 - Social Services

22104 - CSA Mandated Services

1302 08190 - FY2016-17 CSA

\$ 250,000

To amend the Children's Services Act (CSA) program budget to provide additional funding to pay the local share of CSA's expenditures for Medicaid. The current County appropriation is \$485,000 and this amendment increases the County appropriation to \$735,000. This funding is to come from the fund balance in the General Fund via an interfund transfer to the Special Revenue Fund.

Total 1102 - SPECIAL REVENUE FUND - County

\$ 859,336

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

Department 05 - Commonwealth's Attorney

05001 - Commonwealth's Attorney

0000 00000 - Forfeitures - Commonwealth's Attorney - State

\$ 10,873

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

Total SPECIAL REVENUE FUND

\$ 870,209

FUND 6301 - RISK MANAGEMENT FUND

Department 11 - Human Resources

11003 - Risk Management

0000 00000 Funds are required to support anticipated expenses for the Property/Liability programs for the fiscal year ending June 30, 2017. Funds are to come from the Self-Insurance Reserve in the General Fund, via an interfund transfer to the Internal Service Fund.

\$ 3,000,000

Total OPERATING FUNDS

\$ 12,353,163

CAPITAL FUNDS

FUND 2101 – General Capital Projects Fund

Department 28 - Public Works

28004 – Construction

0000 00369 – Richmond-Henrico Turnpike

\$ 1,500,000

To appropriate initial planning and design funding of \$1,500,000 for the Richmond-Henrico Turnpike project in order to match State SMART SCALE Funds. This project will widen and improve the existing 1.9 mile section of roadway located adjacent to the Richmond International Raceway. The road will be reconstructed as a four-lane divided roadway with turn lanes, curb-and-gutter, drainage improvements, a ten-foot wide multi-use trail, and sidewalk. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total 2101 - General Capital Projects Fund

\$ 1,500,000

FUND 2111 – Capital Initiatives Fund

Department 23 - Recreation and Parks

23101 – Director

0000 08482 – Short Pump Park - Dog Park

\$ 342,147

To appropriate funding to install synthetic turf at Short Pump Park in both the large and small dog park areas. These areas have seen very heavy use and the installation of the latest technology in synthetic turf will offer a permanent solution to ongoing maintenance problems. In addition, this funding will provide six large shade trees, shade structures, and benches for the area. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08483 – Pouncey Tract Park - Pickleball Courts

149,500

This amendment will provide funding for four outdoor lighted pickleball courts at Pouncey Tract Park. Pickleball has become an increasingly popular activity, particularly with older adults, and the demand for court space exceeds current capacity. These new courts will be located near the existing sand volleyball courts and provide a much-needed adult sports addition to this park. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08510 – Anderson Cemetery Historical Marker

1,670

To appropriate funding for an historical marker at the Anderson Cemetery in the Fairfield district. Anderson Cemetery, circa 1867, is one of the earliest African American cemeteries in the Yellow Tavern area. This two-acre cemetery served the community for more than a century and includes the graves of ex-slaves, freeborn blacks, farmers, pastors, business leaders, and war veterans. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 00000 - J.R. Tucker High School - Baseball Field Improvements 125,000
 This amendment will provide funding for improvements to J.R. Tucker High School's baseball field. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Recreation and Parks \$ 618,317

Department 28 - Public Works

28004 - Construction

0000 00000 - Sidewalk Improvements - N. Gayton Road \$ 250,000

To appropriate funding of \$250,000 towards sidewalk improvements on North Gayton Road. The sidewalk will be constructed between Causeway Drive and Graham Meadows Road. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 32 - Non-Departmental

32001 - Non-Departmental

0000 08087 - Northern Henrico Civic Association \$ 2,000

This amendment will provide partial funding for signage at the intersection of Wilkinson and North Wilkinson Roads. The cost of this project is approximately \$6,983, of which the County funding is \$2,000. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 00000 - The Community Food Collaborative - Fairfield Middle School 65,000

This funding provides assistance to the Community Food Collaborative by establishing the Cornerstone Community Farm in partnership with Henrico County Schools as an economic and agricultural collaboration that supports neighborhood vitality through sustainable food production, job creation, and environmental stewardship. This amendment will provide partial funding for the barn as well as the irrigation and water catchment system which will be located at Fairfield Middle School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08511 - A.C.E. Academy 2,000

This amendment will provide funding to the A.C.E. Academy, which provides youth tennis programs. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08509 - J.R. Tucker Drama - Scotland 25,000

This amendment will provide partial funding for a J.R. Tucker High School drama program trip to a two-week high school theatre program in Scotland. The request is for \$25,000 out of the total trip estimate of \$149,616 for 17 students, 2 teachers, and 5 chaperones. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Total Non-Departmental	\$ 94,000
Total 2111 - Capital Initiatives Fund	\$ 962,317
Total CAPITAL PROJECTS FUND	\$ 2,462,317
Total Amendments/Appropriations	\$ 14,815,480

ORDINANCE – To Amend and Reordain Section 16-43 Titled “Award of contracts generally,” and Section 16-45 Titled “Exceptions to requirement for competitive procurement,” and to Repeal Section 16-49 Titled “When protests not permitted” of the Code of the County of Henrico, All to Change County Procurement Procedures

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

1. That Section 16-43 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 16-43. Award of contracts generally.

(a) The purchasing director shall award all contracts on behalf of the board of supervisors except for:

- (1) Contracts for construction which are expected to exceed \$100,000.00;
- (2) Contracts for professional services which are expected to exceed ~~\$20,000.00~~ **\$60,000.00**; and
- (3) Contracts where the purchasing director, **in consultation with the county manager**~~the director's sole discretion~~, has determined that an award by the board of supervisors is appropriate and the request for proposal or invitation to bid states that the award of the proposed contract will be made by the board of supervisors.

(b) The purchasing director shall award all contracts on behalf of the school board except for:

- (1) Contracts for ~~Capital Project Fund work~~ **construction which are expected to exceed \$100,000.00; and**
- (2) Contracts for professional services which are expected to exceed \$60,000.00; and**
- ~~(2)~~**(3)** Contracts where the **purchasing director, in consultation with the superintendent of schools,** ~~in his sole discretion~~, has determined that an award by the school board is appropriate and the request for proposal or invitation to bid states that the award of the proposed contract will be made by the school board.

.....

2. That Section 16-45 of the Code of the County of Henrico be amended and reordained as follows:

Sec. 16-45. Exceptions to requirement for competitive procurement.

.....

~~(e) The county may enter into contracts for purchases for special police work without competitive sealed bidding or competitive negotiation when the chief of police certifies that the items are needed for undercover police operations.~~

(d) ~~Except in the case of contracts for state aid projects governed by Code of Virginia, § 2.2-4305, and contracts for professional services governed by Code of Virginia, § 2.2-4301, the county may award single or term contracts not to exceed \$30,000.00 without competitive sealed bidding or competitive negotiation under procedures established by the purchasing director~~ **The county may enter into contracts up to the amounts set forth in Code of Virginia § 2.2-4303(G) or its successor for goods, professional services, non-professional services, transportation-related construction, and non-transportation-related construction without competitive sealed bidding or competitive negotiation under procedures established in writing by the purchasing director. However, the county must use competitive sealed bidding or competitive negotiation for construction of a new building or an addition or improvement to an existing building when the county will use more than \$50,000 in state funds.**

(e) ~~The county may enter into contracts for purchases of library books and legal publications without competitive sealed bidding or competitive negotiation.~~

• • • •

3. That Section 16-49 of the Code of the County of Henrico be repealed:

~~Sec. 16-49. — When protests not permitted.~~

(a) ~~No party who has unsuccessfully protested a decision to award may protest the subsequent award of the same contract.~~

(b) ~~No protest shall lie to a decision to award or an award made by the board of supervisors, the school board or the Henrico Area Mental Health & Developmental Services Board or a recommendation made by any person, selection committee or other entity to the board of supervisors, the school board or the Henrico Area Mental Health & Developmental Services Board concerning the award of a contract.~~

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

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

Agenda Item No. 146-17

Page No. 2 of 2

Agenda Title: **RESOLUTION — Award of Contract — Montrose Heights and Shurm Heights
Area Sewer and Water Rehabilitation — Varina District**

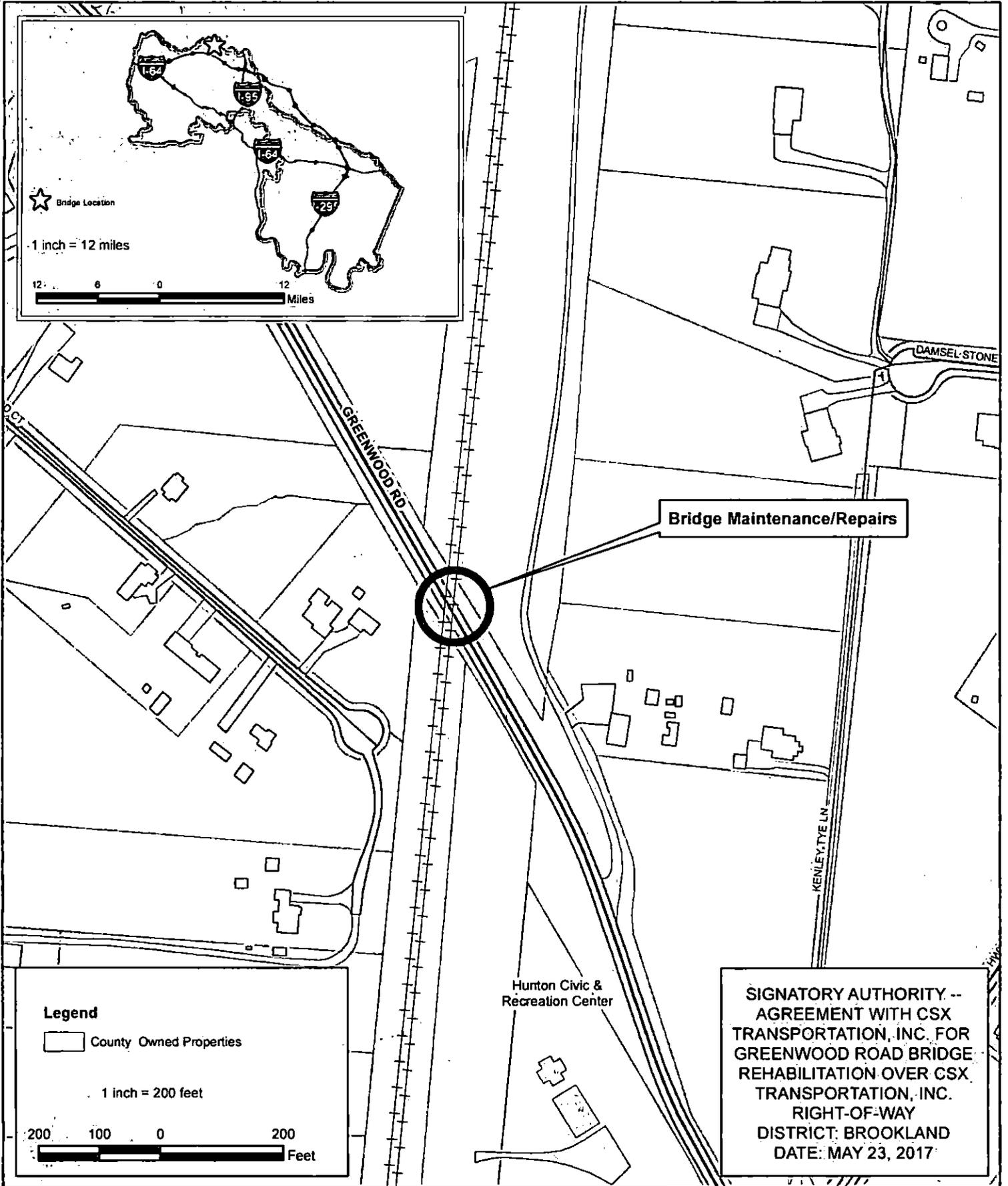
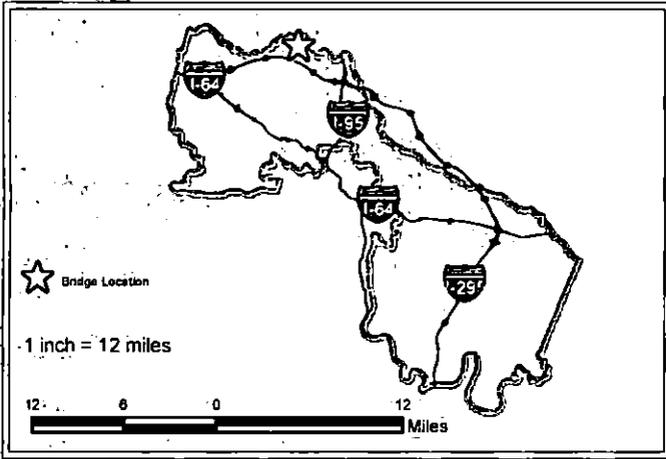
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. The contract is awarded to Tidewater Utility Construction, Inc., the lowest responsive and responsible bidder, in the amount of \$3,957,207 pursuant to Invitation to Bid No.17-1344-3CE, Addendum No.1, and the bid submitted by Tidewater Utility Construction, 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.

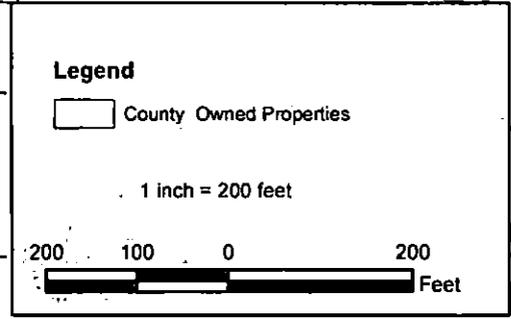
Comment: Funding will be provided by the Water and Sewer Revenue Fund. The Director of Public Utilities and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



Greenwood Road Bridge Maintenance/Repairs



SIGNATORY AUTHORITY --
 AGREEMENT WITH CSX
 TRANSPORTATION, INC. FOR
 GREENWOOD ROAD BRIDGE
 REHABILITATION OVER CSX
 TRANSPORTATION, INC.
 RIGHT-OF-WAY
 DISTRICT: BROOKLAND
 DATE: MAY 23, 2017



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

Agenda Item No. 148-17

Page No. 2 of 2

Agenda Title: RESOLUTION — Request for Funding — Virginia Department of Transportation Economic Development Access Program— Varina District

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors hereby requests that the Commonwealth Transportation Board provide Economic Development Access Program funding to provide adequate road access to this property; and,

BE IT FURTHER RESOLVED that the Henrico County Board of Supervisors hereby agrees to provide a financial guarantee acceptable to and payable to VDOT, in the full amount of the Commonwealth Transportation Board's allocation less eligible private capital outlay credit as determined by VDOT; this financial guarantee shall be exercised by VDOT in the event that sufficient qualifying capital investment does not occur on Parcel 849-704-6939 within five years of the Commonwealth Transportation Board's (CTB) allocation of funds pursuant to this request or such longer period permitted under the CTB's Economic Development Access Fund Policy; and,

BE IT FURTHER RESOLVED that the County Manager and/or his designee is authorized to act on behalf of the Board of Supervisors to execute all documents necessary to secure funding in the maximum amount eligible under the Economic Development Access Program; and,

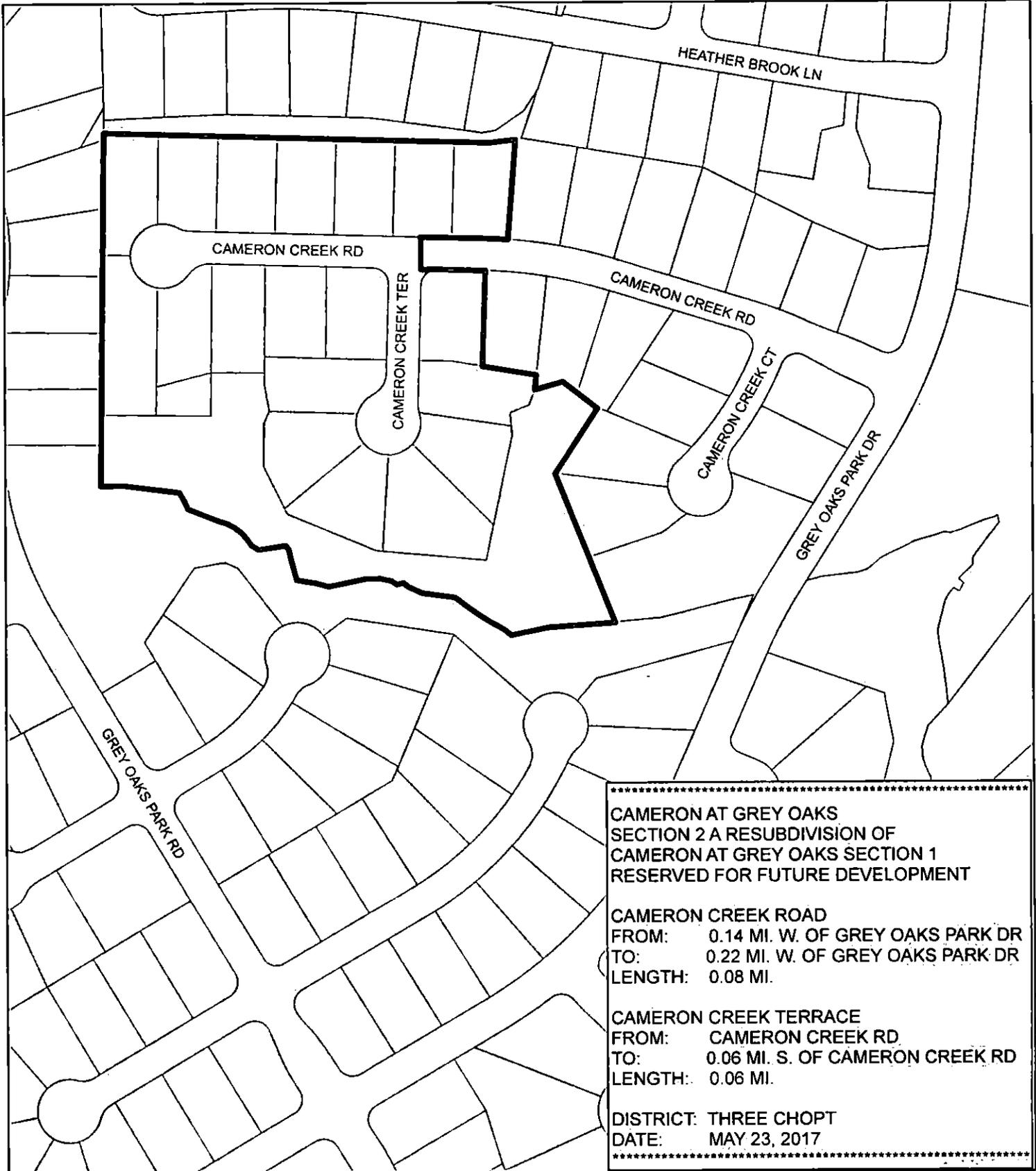
BE IT FURTHER RESOLVED that Henrico County hereby acknowledges that the new roadway so constructed will be added to and become a part of the road system of Henrico County pursuant to Section 33.2-1509(C) of the Code of Virginia.

BE IT FURTHER RESOLVED THAT: Henrico County will request the new roadway so constructed to be added to receive maintenance payments in accordance with the provisions of Section 33.2-366 of the *Code of Virginia*, and such request for street additions for assistance payments will be submitted, together with a copy of this resolution and such maps and other documents as may be necessary in the manner prescribed by VDOT.

Comments: The Directors of Public Works and the Economic Development Authority recommend approval of this Board paper, and the County Manager concurs.



**CAMERON AT GREY OAKS
SECTION 2 A RESUBDIVISION OF
CAMERON AT GREY OAKS SECTION 1
RESERVED FOR FUTURE DEVELOPMENT**



CAMERON AT GREY OAKS
SECTION 2 A RESUBDIVISION OF
CAMERON AT GREY OAKS SECTION 1
RESERVED FOR FUTURE DEVELOPMENT

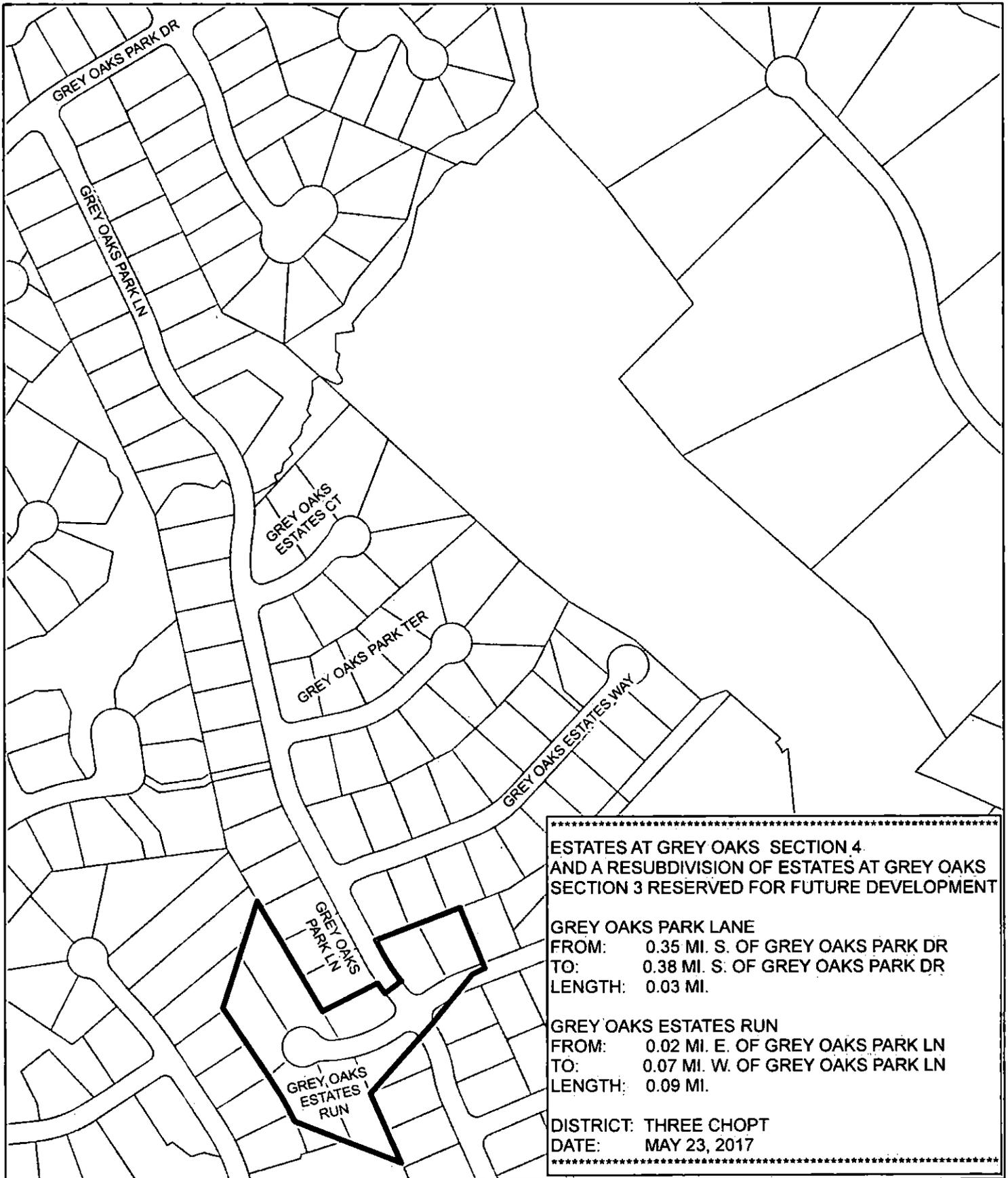
CAMERON CREEK ROAD
FROM: 0.14 MI. W. OF GREY OAKS PARK DR
TO: 0.22 MI. W. OF GREY OAKS PARK DR
LENGTH: 0.08 MI.

CAMERON CREEK TERRACE
FROM: CAMERON CREEK RD
TO: 0.06 MI. S. OF CAMERON CREEK RD
LENGTH: 0.06 MI.

DISTRICT: THREE CHOPT
DATE: MAY 23, 2017

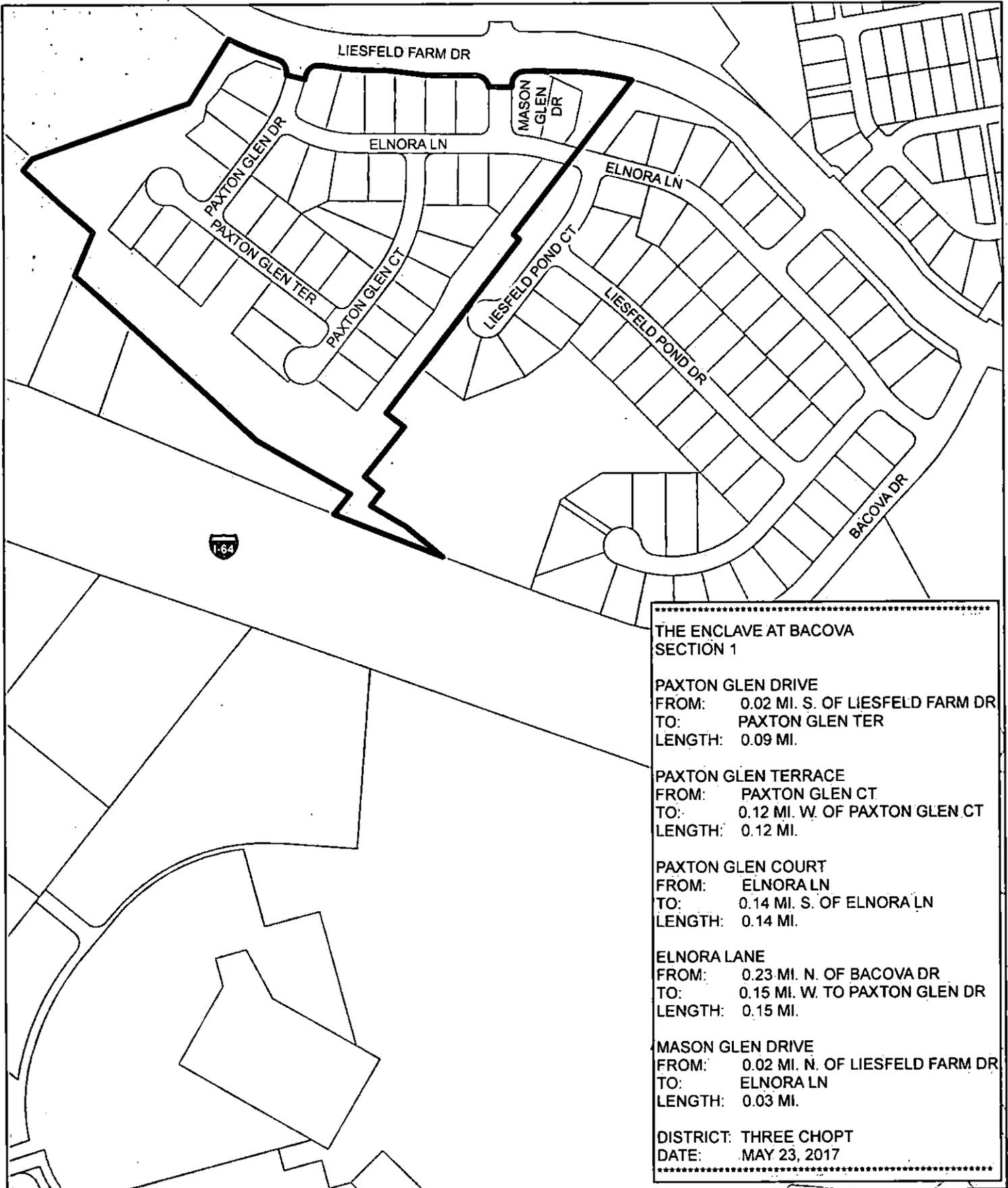


ESTATES AT GREY OAKS SECTION 4 AND A RESUBDIVISION OF ESTATES AT GREY OAKS SECTION 3 RESERVED FOR FUTURE DEVELOPMENT





THE ENCLAVE AT BACOVA SECTION 1



THE ENCLAVE AT BACOVA
SECTION 1

PAXTON GLEN DRIVE
FROM: 0.02 MI. S. OF LIESFELD FARM DR
TO: PAXTON GLEN TER
LENGTH: 0.09 MI.

PAXTON GLEN TERRACE
FROM: PAXTON GLEN CT
TO: 0.12 MI. W. OF PAXTON GLEN CT
LENGTH: 0.12 MI.

PAXTON GLEN COURT
FROM: ELNORA LN
TO: 0.14 MI. S. OF ELNORA LN
LENGTH: 0.14 MI.

ELNORA LANE
FROM: 0.23 MI. N. OF BACOVA DR
TO: 0.15 MI. W. TO PAXTON GLEN DR
LENGTH: 0.15 MI.

MASON GLEN DRIVE
FROM: 0.02 MI. N. OF LIESFELD FARM DR
TO: ELNORA LN
LENGTH: 0.03 MI.

DISTRICT: THREE CHOPT
DATE: MAY 23, 2017