

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
October 23, 2018

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, October 23, 2018, 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:

Frank J. Thornton, Chairman, Fairfield District
Tyrone E. Nelson, Vice Chairman, Varina District
Thomas M. Branin, Three Chopt District
Harvey L. Hinson, Brookland District
Patricia S. O'Bannon, Tuckahoe 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 Administration
Anthony J. Romanello, Deputy County Manager for Community Services
Randall R. Silber, Deputy County Manager for Community Development

Mr. Thornton called the meeting to order at 7:00 p.m. and led the recitation of the Pledge of Allegiance.

The Reverend Steve Boots, Pastor of Mount Victory Baptist Church and Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Hinson, and by unanimous vote, the Board approved the minutes of the October 9, 2018, Regular and Special Meetings; and April 16, 2018, Special Meeting.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

Senior Assistant County Attorney Marissa Mitchell has been selected as a Fellow of the Virginia Law Foundation, a high distinction conferred on the top one percent of Virginia attorneys, law professors, and retired judges who are deemed to be the most outstanding in

their profession and the community. The only other current member of the County Attorney's Office to receive this honor is County Attorney Joe Rapisarda, who was selected in 2001. The Virginia Law Foundation has allocated over \$25 million in grants to support projects throughout the Commonwealth that facilitate access to justice, promote an appreciation and understanding of the rule of law, and provide law-related education in support of these ideals. Ms. Mitchell will be inducted into the 2019 Class of Fellows on January 24, 2019, during the Virginia Bar Association's Annual Meeting in Williamsburg. Mrs. Mitchell thanked the Manager for his comments and noted she is so grateful for the support she has received from the County Attorney and could not do her job with the support of staff and the Board.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton recognized Mr. Hinson for his outstanding tenure as the Board's interim Brookland District representative from February to November 2017 and July to November 2018. Although his service on the Board will end early next month when the next elected representative of the Brookland District is sworn into office, Mr. Hinson will continue as a Henrico appointee on the Capital Region Airport Commission and Richmond Metropolitan Transportation Authority Board of Directors. Mr. Hinson officially retired from the County in 2007, after 46 years of full-time and progressively responsible employment in the Planning Department and County Manager's Office. More than a decade later, he is still working very hard for Henrico citizens and the County. Mr. Thornton noted Mr. Hinson's commitment to and concern for the Henrico community are unsurpassed and presented him with a plaque as a token of the Board's gratitude for a job exceedingly well done. Mr. Hinson expressed gratitude to the Board for the opportunity to serve, reflected on his career and awesome experience with the County, and gifted personal artwork to the Board.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

Mr. Thornton recognized the following Boy Scouts and Cub Scouts who were observing the meeting to fulfill merit badge requirements: Alexander Hancock from Troop 720, sponsored by Mount Vernon Baptist Church; Branavan Baskaran, Landon Burke, Michael Byers, Henry Cardot, Alex Cavalli, Landon Clifford, Alex Cooper, Dominic Daszi, and Daniel Griffon from Pack 736, sponsored by St. Michael's Catholic Church; J.D. Deasey from Troop 770, sponsored by River Road Presbyterian Church; and Eric Barsalou, Elijah Booker, Matt McWade, Bryce Mehigan, and Howard Whitney from Troop 795, sponsored by Glen Allen Baptist Church.

PRESENTATIONS

Mr. Thornton presented a proclamation recognizing November 2018 as Adoption Month. Accepting the proclamation were Gary Hicks, Judge of the Henrico Circuit Court, and Shawn Rozier, Assistant Director of Social Services. Joining them were Ebony Mack, Adoption Caseworker for C2 Adopt, and Tatiana Lanta, Adoption Family Services Specialist for the Department of Social Services.

254-18 Resolution - To Recognize and Commemorate 50 Years of the Countywide Utility System.

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

Mr. Hinson presented the resolution to Chip England, Director of Public Utilities. Joining Mr. England were Pat Brady, retired Director of Public Utilities; Frank Miller, retired Acting Director of Public Utilities and the Department of Public Utilities' first Assistant Director; Bentley Chan, Assistant Director of Public Utilities; Evelyn McGuire, Senior Controller, Business Division; Ralph Claytor, Design Division Director; Lee Maddox, Construction Division Director; Steve Porter, Operations Division Director; Russ Navratil, Water Treatment Division Director; James Grandstaff, Water Reclamation Division Director; Jon Clary, Solid Waste Division Director; Neal Burns, Water Reclamation Facility Division Assistant Director; Nellow Simukonde, Construction Division Senior Engineer; and John Yi, Design Division Engineer.

RESIGNATION

255-18 Resolution - Resignation of Member - Henrico Area Mental Health & Developmental Services Board.

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

PUBLIC HEARING ITEM

256-18 Resolution - Signatory Authority - Quitclaim of Portions of a Drainage Easement - Eastgate Town Center - Fairfield District.

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

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

PUBLIC COMMENTS

William Nelson, a resident of the Tuckahoe District, expressed concerns regarding the placement of telecommunications towers in residential areas. He asked that the County seek the best possible advice on Code changes that will serve the community as it progresses from current technology to newer approaches made possible by new wireless communications bandwidths. He also asked that the County move rapidly to adopt the guiding principles of its Vision 2026 Comprehensive Plan, including a moratorium on large-scale telecommunications towers in residential areas.

Preston Mulford, a resident of the Fairfield District, voiced concerns pertaining to a proposal submitted to the County by a private development group to redevelop Belmont Golf Course as a mixed-use community. Mr. Vithoulkas acknowledged there was an article in a local newspaper that reported on The Public-Private Education Facilities and Infrastructure Act 2002 (PPEA) procurement process the County is currently going through. He explained the Belmont proposal was one of six submitted to the County but was never under serious

consideration and not one of the two proposals that has been recommended by a committee to the County Manager. Mr. Vithoulkas noted the Belmont proposal would have required the most local tax dollars of any of the submissions. He asked Mr. Mulford to advise his neighbors that this proposal is not going forward.

GENERAL AGENDA

257-18 Resolution - Award of Contract - Third-Party Administrator for Voluntary Benefits.

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

258-18 Resolution - Award of Contract - Enterprise Land Management System.

Lisa Orlosky, Information Technology Manager, responded to a question from Mr. Hinson.

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

259-18 Resolution - To Accept a Grant from the U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program to Provide Enhanced Protection for Officers by Procuring a Tactical Robot That Will Respond to Hazardous Situations and Detect Human, Chemical, Biological, Radiological, Nuclear and Explosive Threats.

Mike Palkovics, Deputy Chief of Police for the Investigative Bureau, provided a photograph of the robot at Mrs. O'Bannon's request.

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

260-18 Resolution - Signatory Authority - Acquisition of Real Property - 1300 New Market Road - Varina District.

Mr. Vithoulkas noted there were several unresolved issues concerning this item and asked that it be deferred.

On motion of Mr. Nelson, seconded by Mr. Hinson, and by unanimous vote the Board deferred this item to the January 22, 2019, meeting.

261-18 Resolution - Award of Contract - Fuel Storage Tank Replacement - New Market, Rooty Branch, Virginia Center, and White Oak Sewage Pumping Stations - Three Chopt, Fairfield and Varina Districts.

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

262-18 Resolution - Award of Engineering Services Contract - Richmond-Henrico Turnpike Improvements - Fairfield District.

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

263-18 Resolution - Approval of Settlement of Worker's Compensation Claim - Walter Ferguson.

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

There being no further business, the meeting was adjourned at 8:00 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

ADOPTION MONTH

November 2018

WHEREAS, National Adoption Month is observed each year in November and is a collective national effort to find permanent, loving families for children in the foster care system; and

WHEREAS, every child who cannot be raised by a birth parent has the right to find a “forever” home for love, support, and security, regardless of physical, medical, or emotional challenges; age or race; or cultural or socioeconomic background; and

WHEREAS, adoptive families give children in and out of the foster care system loving homes that every child needs while providing the support necessary to meet the emotional challenges of separation from birth parents; and

WHEREAS, there are over 5,200 children in foster care in Virginia and over 675 are ready for adoption right now; and

WHEREAS, in fiscal year 2018, 15 Henrico County foster children received finalized adoptions that are celebrated in the Henrico County Circuit Court and which impact their future academic and social success, prosperity, and quality of life; and

WHEREAS, 12 other children are currently in adoptive placement and another 21 are awaiting adoptive placement; and

WHEREAS, we must continue to come together as a community to celebrate and support Henrico’s adoptive families, adoption staff, and community agencies, while also raising awareness about the number of children and teens who are still waiting.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes November 2018 as Adoption Month and calls upon Henrico citizens to participate in appropriate programs and activities to help provide adoptive homes to Henrico children.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
October 23, 2018



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

Agenda Item No. 254-18
Page No. 1 of 2

Agenda Title: **RESOLUTION — To Recognize and Commemorate 50 Years of the Countywide Utility System**

For Clerk's Use Only: Date: <u>10/23/2018</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>Hinson</u> (2) _____ (2) _____ REMARKS: A P P R O V E D	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td align="center"><u>1</u></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Hinson, H.</td> <td align="center"><u>1</u></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Nelson, T.</td> <td align="center"><u>1</u></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><u>1</u></td> <td align="center">—</td> <td align="center">—</td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><u>1</u></td> <td align="center">—</td> <td align="center">—</td> </tr> </table>		YES	NO	OTHER	Branin, T.	<u>1</u>	—	—	Hinson, H.	<u>1</u>	—	—	Nelson, T.	<u>1</u>	—	—	O'Bannon, P.	<u>1</u>	—	—	Thornton, F.	<u>1</u>	—	—
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WHEREAS, pipes, pumps, equipment, and people working around the clock are necessary to deliver clean water to our homes and businesses and to remove and treat wastewater, so it can safely be returned to the environment; and

WHEREAS, on October 23, 1968, the Board of Supervisors authorized the acceptance, operation, and maintenance of the water and sewer systems of the County's separate sanitary districts as a single, countywide utility system; and

WHEREAS, in the ensuing years, the County has created a regional wastewater collection system with an advanced wastewater treatment facility and 75 million gallons per day (MGD) capacity, assumed ownership of dozens of separate private community well-based water systems and combined them into its consolidated water system, entered into an historic 1994 water agreement with City of Richmond that conveyed to Henrico 80 MGD of capacity from the James River, and developed Henrico's own state-of-the-art water treatment facility; and

WHEREAS, the County has invested over \$5 billion in its public water and wastewater systems, including more than 3,100 miles of pipe and 43 pumping and storage facilities; and

WHEREAS, these systems have grown to serve over 98,000 water customers and 95,000 wastewater customers and provide significant value to our community by protecting our public health, facilitating fire protection and excellent Insurance Service Office ratings, and contributing to economic prosperity and quality of life; and

WHEREAS, designed to secure our future water supply for decades, the County's Cobbs Creek Reservoir in Cumberland County is under construction and scheduled for completion in 2022, and will create 47 MGD of additional withdrawal capacity from the James River; and

By Agency Head By County Manager

Routing:
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Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 254-18

Page No. 2 of 2

Agenda Title: **RESOLUTION — To Recognize and Commemorate 50 Years of the Countywide Utility System**

WHEREAS, William S. Dewhirst, Patrick J. Brady, Arthur D. Petrini, and Charles B. “Chip” England have capably and conscientiously led the County’s Department of Public Utilities since 1968; and

WHEREAS, the nearly 300 men and women of the Department of Public Utilities strive to build and keep the community’s trust by serving continually with professionalism, respect, integrity, and dedication.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes and commemorates 50 years of commitment to the countywide utility system and extends the Board’s warmest congratulations and sincere appreciation to current and former members of the Department of Public Utilities who have been instrumental in the delivery of water and wastewater services to homes and businesses in Henrico.

BE IT FURTHER RESOLVED that this resolution shall be spread upon the minutes of this meeting and a copy publicly presented to representatives of the Department of Public Utilities on behalf of the grateful citizens of Henrico County.

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

To Recognize and Commemorate 50 Years of the Countywide Utility System

WHEREAS, pipes, pumps, equipment, and people working around the clock are necessary to deliver clean water to our homes and businesses and to remove and treat wastewater, so it can safely be returned to the environment; and

WHEREAS, on October 23, 1968, the Board of Supervisors authorized the acceptance, operation, and maintenance of the water and sewer systems of the County's separate sanitary districts as a single, countywide utility system; and

WHEREAS, in the ensuing years, the County has created a regional wastewater collection system with an advanced wastewater treatment facility and 75 million gallons per day (MGD) capacity, assumed ownership of dozens of separate private community well-based water systems and combined them into its consolidated water system, entered into an historic 1994 water agreement with City of Richmond that conveyed to Henrico 80 MGD of capacity from the James River, and developed Henrico's own state-of-the-art water treatment facility; and

WHEREAS, the County has invested over \$5 billion in its public water and wastewater systems, including more than 3,100 miles of pipe and 43 pumping and storage facilities; and

WHEREAS, these systems have grown to serve over 98,000 water customers and 95,000 wastewater customers and provide significant value to our community by protecting our public health, facilitating fire protection and excellent Insurance Service Office ratings, and contributing to economic prosperity and quality of life; and

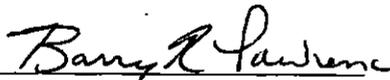
WHEREAS, designed to secure our future water supply for decades, the County's Cobbs Creek Reservoir in Cumberland County is under construction and scheduled for completion in 2022, and will create 47 MGD of additional withdrawal capacity from the James River; and

WHEREAS, William S. Dewhirst, Patrick J. Brady, Arthur D. Petrini, and Charles B. "Chip" England have capably and conscientiously led the County's Department of Public Utilities since 1968; and

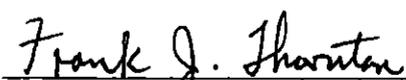
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BE IT FURTHER RESOLVED that this resolution shall be spread upon the minutes of this meeting and a copy publicly presented to representatives of the Department of Public Utilities on behalf of the grateful citizens of Henrico County.


Barry R. Lawrence, Clerk
October 23, 2018




Frank J. Thornton, Chairman
Board of Supervisors



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

Agenda Item No. 255-18

Page No. 1 of 1

Agenda Title: RESOLUTION - Resignation of Member - Henrico Area Mental Health & Developmental Services Board

For Clerk's Use Only: Date: <u>10/23/2018</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>Nelson</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Brannin, 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> </tbody> </table>		YES	NO	OTHER	Brannin, T.	✓			Hinson, H.	✓			Nelson, T.	✓			O'Bannon, P.	✓			Thornton, F.	✓		
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Nelson, T.	✓																									
O'Bannon, P.	✓																									
Thornton, F.	✓																									

WHEREAS, on January 12, 2016, Brenda A. Brown was appointed to the Henrico Area Mental Health & Developmental Services Board ("Community Services Board") as the Fairfield District representative for a three-year term expiring December 31, 2018; and

WHEREAS, by correspondence dated October 15, 2018, Mrs. Brown submitted her resignation from the Community Services Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignation of Brenda A. Brown from the Henrico Area Mental Health & Developmental Services Board.

By Agency Head _____

JM

By County Manager _____

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Clerk, Board of Supervisors

Date: _____

From: <bbrown969@verizon.net>

Date: October 15, 2018 at 3:50:40 PM EDT

To: "Wickstead, Nancy" <wic04@henrico.us>, "Allison J. Batchelder" <allibatch@gmail.com>, "Grignol, Nita J." <NitaGrig@aol.com>, "Grizzard, Karen" <gri08@henrico.us>, "James \ (Jay\) E. Cox - HAMHDS Board" <cox3131@comcast.net>, "Jessica Young Brown" <jjybrown@gmail.com>, "Joyce A Hann" <jahann23059@yahoo.com>, "Karlee Wynn" <karlee.wynn@hotmail.com>, "Lisa Diggs" <lisadiggs76@outlook.com>, "Lyn Dodge" <eodand2@gmail.com>, "Sultan Ali Lakhani" <lakhanimd1@aol.com>, "William Hart" <wph295@gmail.com>

Cc: "Totty, Laura" <tot05@henrico.us>, "Goodale, Lynn A." <goo22@henrico.us>, "Johnson, A.Michelle" <joh36@henrico.us>, "Rigsby, Daniel" <rig15@henrico.us>, "Russell, Yvonne" <rus03@henrico.us>, "Shephard, Martha J." <she04@henrico.us>

Subject: RE: October Board Meeting - Attendance

Hello Fellow Board Members and Staff:

I have to officially resign from the Board, effective immediately, as my moving plans have changed due the storm. I will be moving to Florida sooner than I anticipated. I wanted to thank you for the many kind words you spoke to me during my husband's illness and passing. God Bless you and thanks for a beautiful friendship and working relationship.

Many Blessings to you!
Brenda Brown

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

Agenda Item No. 257-18
Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Contract — Third-Party Administrator for Voluntary Benefits

WHEREAS, Pierce Insurance Agency, Inc. will apply commission dollars received from carriers to entirely offset all fees related to its administration of voluntary benefits.

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

1. A contract for the services of a third-party administrator for voluntary benefits is awarded to Pierce Insurance Agency, Inc. in accordance with RFP #18-1698-6CHS, the June 22, 2018, proposal of Pierce Insurance Agency, Inc., and the best and final offer dated August 21, 2018, from Pierce Insurance Agency, 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 all amendments necessary for the services of the third-party administrator for voluntary benefits during the term of the contract.

Comment: The Director of Human Resource and Purchasing Director recommend approval of the Board paper, and the County Manager concurs.

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

Agenda Item No. 258-18

Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Contract — Enterprise Land Management System

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

1. A contract for an enterprise land management system in the amount of \$2,959,570 is awarded to Computronix (U.S.A.), Inc. in accordance with RFP#16-1154-3CS, the Computronix (U.S.A.), Inc. June 15, 2016, proposal, and the best and final offer of Computronix (U.S.A.), 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 is available within the capital projects budget. The Director of Information Technology and the Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



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

Agenda Item No. 26018

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Acquisition of Real Property — 1300 New Market Road — Varina District

For Clerk's Use Only: Date: <u>10/23/2018</u> <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input checked="" type="checkbox"/> Deferred to: <u>1/22/2019</u>	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Nelson</u> Seconded by (1) <u>Henson</u> (2) _____ (2) _____ REMARKS: _____ _____ _____	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Branin, T.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Hinson, H.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Nelson, T.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Thornton, F.</td> <td><u>✓</u></td> <td>_____</td> <td>_____</td> </tr> </table>		YES	NO	OTHER	Branin, T.	<u>✓</u>	_____	_____	Hinson, H.	<u>✓</u>	_____	_____	Nelson, T.	<u>✓</u>	_____	_____	O'Bannon, P.	<u>✓</u>	_____	_____	Thornton, F.	<u>✓</u>	_____	_____
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O'Bannon, P.	<u>✓</u>	_____	_____																							
Thornton, F.	<u>✓</u>	_____	_____																							

WHEREAS, the Board of Supervisors desires to acquire 0.375 acres of land, more or less, at 1300 New Market Road as additional land for the future Midview Park; and,

WHEREAS, the owners, Floyd Lois Walls, Jr., and Everett Hugh Ragland, have agreed to sell the property for \$39,100.

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

- (1) the County Manager is authorized to execute the purchase agreement and any other documents, in a form approved by the County Attorney, necessary to purchase the property for \$39,100; and,
- (2) the County Manager and County Attorney are authorized to undertake all actions necessary to complete the acquisition by the County.

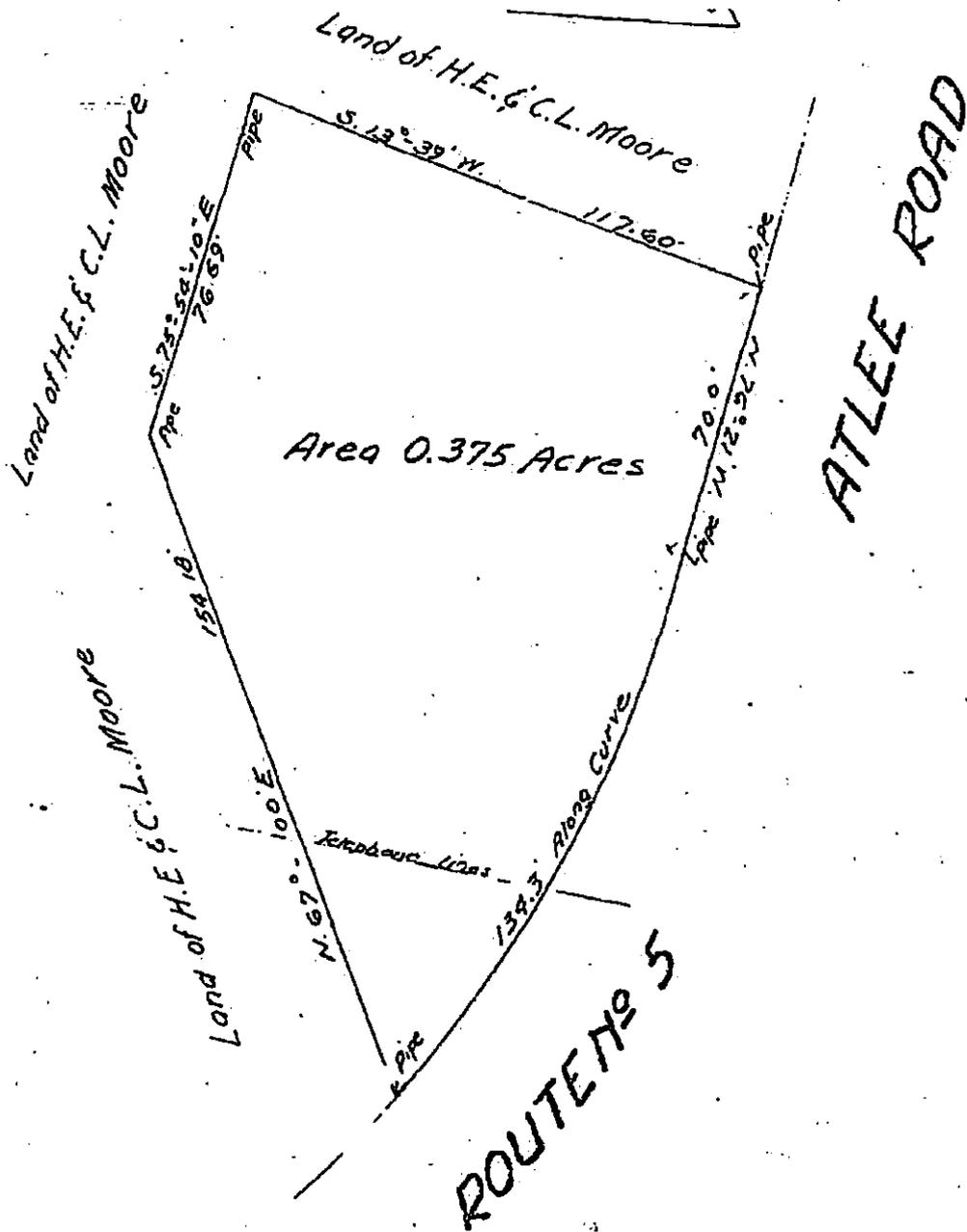
Comments: The Directors of Recreation and Parks and Real Property recommend approval of this Board paper; the County Manager concurs.

By Agency Head By County Manager

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

Date: _____



Plot of Property
 Situated on the North
 line of the intersection
 of Route No 5 and the
 Atlee Road.

Henrico Co, Va.

Apr. 25, 1955

Scale 1"=30'

Chas. H. Fleet & Assocs.
 Civil Engr. & Surveyors.



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

Agenda Item No. 201-18
Page No. 1 of 2

**Agenda Title: RESOLUTION — Award of Contract — Fuel Storage Tank Replacement —
New Market, Rooty Branch, Virginia Center, and White Oak Sewage Pumping Stations —
Three Chopt, Fairfield and Varina Districts**

<p>For Clerk's Use Only: Date: <u>10/23/2018</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Henson</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____</p> <p>REMARKS: A P P R O V E D</p>	<p>YES NO OTHER</p> <p>Branin, T. <input checked="" type="checkbox"/> _____ Hinson, H. <input checked="" type="checkbox"/> _____ Nelson, T. <input checked="" type="checkbox"/> _____ O'Bannon, P. <input checked="" type="checkbox"/> _____ Thornton, F. <input checked="" type="checkbox"/> _____</p>
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WHEREAS, the County received four bids on August 28, 2018, in response to Invitation to Bid No. 18-1721-7CLE and Addendum No. 1 for replacement of the fuel storage tanks at the New Market, Rooty Branch, Virginia Center, and White Oak Sewage pumping stations in the Three Chopt, Fairfield and Varina Districts; and,

WHEREAS, the fuel storage tanks are being replaced because they have deteriorated; and,

WHEREAS, the bids were as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Advanced Fueling Systems, Inc. Ashland, VA	\$ 680,047.58
Total Environmental Concepts, Inc. Gaithersburg, MD	\$ 686,158.00
Oil Equipment Sales & Service Co., Inc. Chesapeake, VA	\$ 724,997.68
Waco, Inc. Sandston, VA	\$ 839,347.00

WHEREAS, after a review and evaluation of the bids received, it was determined that Advanced Fueling Systems, Inc. is the lowest responsive and responsible bidder with a bid of \$680,047.58.

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**

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Agenda Title: RESOLUTION — Award of Contract — Fuel Storage Tank Replacement — New Market, Rooty Branch, Virginia Center, and White Oak Sewage Pumping Stations — Three Chopt, Fairfield and Varina Districts

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

1. The contract is awarded to Advanced Fueling Systems, Inc., the lowest responsive and responsible bidder, in the amount of \$680,047.58, pursuant to Invitation to Bid No. 18-1721-7CLE, Addendum No. 1, and the bid submitted by Advanced Fueling Systems, 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.

Comments: 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.

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

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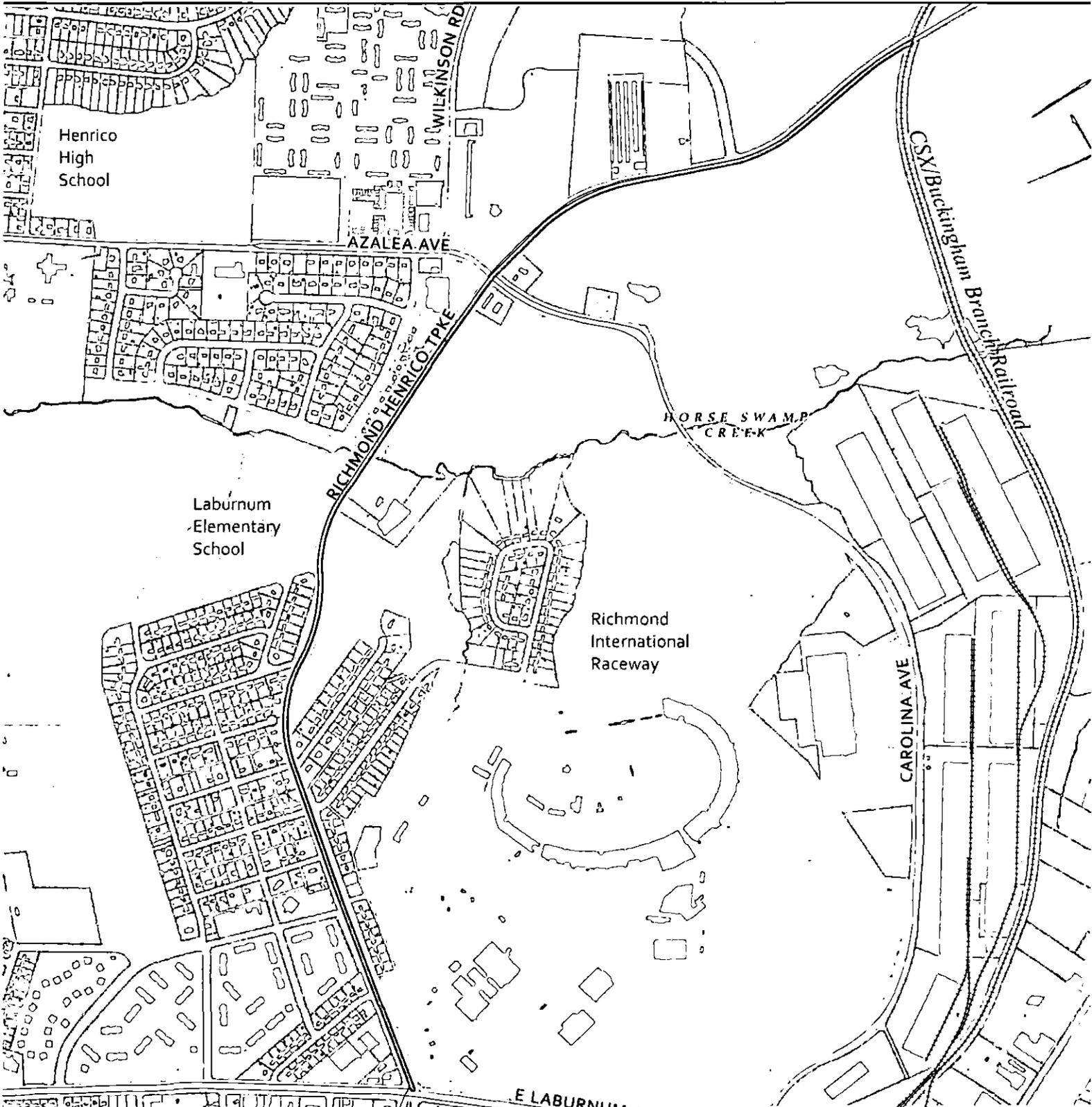
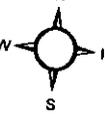
Agenda Title: RESOLUTION — Award of Engineering Services Contract — Richmond-Henrico Turnpike Improvements — Fairfield District

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.

Comments: This project is funded through the Virginia Department of Transportation SMART SCALE Program. The Director of Public Works and the Purchasing Director recommend approval of the Board paper; the County Manager concurs.



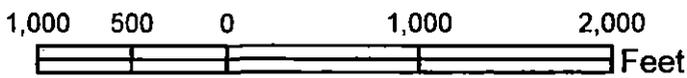
Richmond-Henrico Turnpike Improvements



Legend

- Richmond-Henrico Turnpike Improvements
- Railroads

1 inch equals 1,000 feet



AWARD OF ENGINEERING SERVICES CONTRACT
RICHMOND-HENRICO TURNPIKE IMPROVEMENTS
FROM: LABURNUM AVE
TO: CSX/BUCKINGHAM BRANCH RAILROAD
DISTRICT: FAIRFIELD
DATE: OCTOBER 23, 2018



