

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
November 27, 2018

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, November 27, 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
Patricia S. O'Bannon, Tuckahoe District
Daniel J. Schmitt, Brookland District

Other Officials Present:

John A. Vithoulkas, 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
Douglas A. Middleton, Deputy County Manager for Public Safety
Randall R. Silber, Deputy County Manager for Community Development

Mr. Thornton called the meeting to order at 7:01 p.m. and led the recitation of the Pledge of Allegiance.

The Reverend Gilbert Wilkerson, Sr., Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved the minutes of the November 13, 2018, Regular and Special Meetings.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mr. Thornton acknowledged the recent passing of Raymond Garrett, a former member of the Henrico County Economic Development Authority Board of Directors. He extended condolences to Mr. Garrett's family on behalf of the Board and characterized Mr. Garrett as a great man who talked positively about the County.

RECOGNITION OF NEWS MEDIA

There was no media present.

Mr. Thornton recognized Andy Tyler and Nicky Tyler from Boy Scout Troop 735, sponsored by Shady Grove United Methodist Church, who were observing the meeting to fulfill a requirement for the Communications merit badge. He also recognized Michael Kiely from Cub Scout Pack 736, sponsored by St. Michael's Catholic Church, who was observing the meeting to fulfill a requirement for the Citizenship in the Community merit badge.

PRESENTATION

281-18 Resolution - To Recognize and Commemorate the Fiftieth Anniversary of the County Attorney's Office.

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

Mr. Thornton presented the resolution to Joseph P. "Joe" Rapisarda, Jr., County Attorney. Also accepting the resolution were former County Attorney William G. "Bill" Broadus and former Assistant County Attorney Andrew G. "Andy" Wood. Mr. Rapisarda recognized Deputy County Attorney J. Thomas "Tom" Tokarz and Business Supervisor Karen Grizzard, who along with Mr. Rapisarda have a combined 119 years of service with the County. Joining them were John Knight, retired Deputy County Attorney; Rhysa South, retired Senior Assistant County Attorney; George Elmore, retired Assistant County Attorney; Jim Moore, retired Assistant County Attorney; Phyllis Errico, former Assistant County Attorney (Schools); Tim Oksman, former Assistant County Attorney; Wendell Roberts, former Assistant County Attorney (Schools); Lee Ann Anderson, Senior Assistant County Attorney; Marissa Mitchell, Senior Assistant County Attorney; Wade Anderson, Assistant County Attorney (Schools); Karen Dottore, Assistant County Attorney; John Gilbody, Assistant County Attorney; Mary Hart, Assistant County Attorney (Schools); Denise Letendre, Assistant County Attorney; John McChesney, Assistant County Attorney; Ryan Murphy, Assistant County Attorney; Andrew Newby, Assistant County Attorney; Megan Watkins, Assistant County Attorney (Schools); Jackie Bowen, Paralegal; Shawnique Wilkerson-Smith, Paralegal; and Leonora Gray, Secretary.

RESIGNATION/APPOINTMENTS

- 282-18 Resolution - Resignation of Member from Board of Directors - Economic Development Authority.
- On motion of Mr. Schmitt, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 283-18 Resolution - Appointment of Members to Board of Directors - Economic Development Authority.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 284-18 Resolution - Appointment of Member - Richmond Regional Planning District Commission.
- On motion of Mrs. O'Bannon, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC HEARING ITEM

- 285-18 Resolution - Signatory Authority - Conveyance of Real Estate - 3908 Arden Road - Fairfield District.
- No one from the public spoke in opposition to this item.
- On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL AGENDA

- 286-18 Resolution - Supporting the Naming of the Meadow Road Overpass on Interstate 64 as the Trooper Mark Barrett Memorial Bridge.
- On motion of Mr. Nelson, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 287-18 Introduction of Resolution - Receipt of Requests for Amendments to the FY 2018-19 Annual Fiscal Plan: December, 2018.
- In response to questions from Mrs. O'Bannon, Police Chief Humberto Cardounel provided information on one of the amendment items, a JAG19 mini-robot that will be purchased with U.S. Department of Justice grant funds for the Police Division's Special Weapons and Tactics (SWAT) team.

- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached introduction of resolution.
- 288-18 Resolution - Signatory Authority - Virginia Water and Wastewater Agency Response Network Mutual Aid Agreement.
- Chip England, Director of Public Utilities, and Mr. Vithoukas responded to questions and comments from Mrs. O'Bannon and Mr. Branin.
- On motion of Mrs. O'Bannon, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 289-18 Resolution - Award of Annual Contracts - Engineering Services for Drainage Projects.
- On motion of Mr. Branin, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 290-18 Resolution - Award of Contract - Virginia Home for Boys and Girls Stream Restoration Project - Brookland District.
- Steve Yob, Director of Public Works, responded to questions from Mrs. O'Bannon and Mr. Thornton.
- On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.
- 291-18 Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - Woodman Road Extended Multi-Use Trail - Brookland and Fairfield Districts
- On motion of Mrs. O'Bannon, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.
- 292-18 Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - 1-64 at Parham Road Interchange Modification Report - Three Chopt District.
- Mr. Yob responded to questions and a comment 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.
- 293-18 Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - N. Parham Road Sidewalk and Traffic Signal Improvements - Three Chopt and Tuckahoe Districts.
- Mr. Yob responded to questions from Mrs. O'Bannon.


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

294-18

Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - Three Chopt Road Sidewalk - Three Chopt and Tuckahoe Districts.

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 8:04 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 281-18
Page No. 1 of 2

Agenda Title: **RESOLUTION – To Recognize and Commemorate the Fiftieth Anniversary of the County Attorney's Office**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES	NO	OTH
Date: <u>11/27/2018</u>	Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Nelson</u>			
(<input checked="" type="checkbox"/>) Approved	(2) _____ (2) _____			
() Denied	REMARKS: APPROVED			
() Amended				
() Deferred to: _____				

	YES	NO	OTH
Braun, T.	<input checked="" type="checkbox"/>		
Nelson, T.	<input checked="" type="checkbox"/>		
O'Bannon, P.	<input checked="" type="checkbox"/>		
Schmitt, D.	<input checked="" type="checkbox"/>		
Thornton, E.	<input checked="" type="checkbox"/>		

WHEREAS, in 1964 the Code of Virginia was amended to provide for the appointment of county attorneys in certain counties and to relieve the Commonwealth's Attorney of certain duties in the event of appointment of a county attorney; and,

WHEREAS, by letter dated June 26, 1968, then County Manager E. A. Beck appointed J. Mercer White, Jr. as Henrico's first County Attorney effective July 1, 1968, to advise the Board of Supervisors, County Manager, and all boards, departments, agents, officials, and employees of the County (the "County") on civil matters, to prepare and review contracts, bond documents, resolutions, ordinances, and legislation, to defend or bring civil actions involving the County, and to prosecute violations of various County ordinances, the Uniform Statewide Building Code, and the Statewide Fire Prevention Code; and,

WHEREAS, Mercer White served with distinction until May 1, 1973, when he began serving as a judge of the Henrico County Juvenile & Domestic Relations District Court; and,

WHEREAS, on July 1, 1973, William G. Broaddus was appointed as Henrico's second County Attorney and served with distinction until January 12, 1982, when he was appointed by then Attorney General Gerald L. Baliles as his Chief Deputy; and,

WHEREAS, on April 12, 1982, after being recommended by the first interview panel held by the County administration, Joseph P. Rapisarda, Jr. was appointed Henrico's third County Attorney, an office he currently holds; and,

By Agency Head Joseph P. Rapisarda, Jr. By County Manager [Signature]

Routing:
Yellow to: _____

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

Copy to: _____

Date: _____

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

Agenda Item No. 281-18

Page No. 2 of 2

Agenda Title: **RESOLUTION – To Recognize and Commemorate the Fiftieth Anniversary of the County Attorney's Office**

WHEREAS, over the years the County Attorney's Office played a key role in several significant County and regional projects, including the following: (1) obtaining County immunity from city-initiated annexation; (2) helping draft the charter for the Richmond International Airport, Richmond Region Tourism, the Greater Richmond Convention Center, the James River Juvenile Detention Center, and the County's three community development authorities that resulted in the creation of the Short Pump Town Center, White Oak Village, and Reynolds Crossing; (3) drafting the legal agreements necessary for the County to establish its own water supply and treatment plant, the Cobbs Creek Reservoir in Cumberland County, and Henrico Jail East in New Kent County; (4) assisting in the acquisition of numerous properties, through condemnation or voluntary agreement, including the sites of the County's first public park, Meadow Farm, the Gayton Library, the Water Reclamation Facility, and the Belmont Golf Course; and, (5) successfully defending the County's public nudity and massage parlor ordinances against a constitutional challenge; and,

WHEREAS, the County Attorney's Office has been fortunate to have on staff several career employees, three of whom are currently employed with a combined 119 years of service to the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes and commemorates 50 years of service by the County Attorney's Office and extends the Board's warmest congratulations and sincere appreciation to the current and former members of the office.

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

Resolution



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

To Recognize and Commemorate the Fiftieth Anniversary of the County Attorney's Office

WHEREAS, in 1964 the Code of Virginia was amended to provide for the appointment of county attorneys in certain counties and to relieve the Commonwealth's Attorney of certain duties in the event of appointment of a county attorney; and,

WHEREAS, by letter dated June 26, 1968, then County Manager E. A. Beck appointed J. Mercer White, Jr. as Henrico's first County Attorney effective July 1, 1968, to advise the Board of Supervisors, County Manager, and all boards, departments, agents, officials, and employees of the County (the "County") on civil matters, to prepare and review contracts, bond documents, resolutions, ordinances, and legislation, to defend or bring civil actions involving the County, and to prosecute violations of various County ordinances, the Uniform Statewide Building Code, and the Statewide Fire Prevention Code; and,

WHEREAS, Mercer White served with distinction until May 1, 1973, when he began serving as a judge of the Henrico County Juvenile & Domestic Relations District Court; and,

WHEREAS, on July 1, 1973, William G. Broaddus was appointed as Henrico's second County Attorney and served with distinction until January 12, 1982, when he was appointed by then Attorney General Gerald L. Baliles as his Chief Deputy; and,

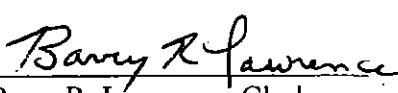
WHEREAS, on April 12, 1982, after being recommended by the first interview panel held by the County administration, Joseph P. Rapisarda, Jr. was appointed Henrico's third County Attorney, an office he currently holds; and,

WHEREAS, over the years the County Attorney's Office played a key role in several significant County and regional projects, including the following: (1) obtaining County immunity from city-initiated annexation; (2) helping draft the charter for the Richmond International Airport, Richmond Region Tourism, the Greater Richmond Convention Center, the James River Juvenile Detention Center, and the County's three community development authorities that resulted in the creation of the Short Pump Town Center, White Oak Village, and Reynolds Crossing; (3) drafting the legal agreements necessary for the County to establish its own water supply and treatment plant, the Cobbs Creek Reservoir in Cumberland County, and Henrico Jail East in New Kent County; (4) assisting in the acquisition of numerous properties, through condemnation or voluntary agreement, including the sites of the County's first public park, Meadow Farm, the Gayton Library, the Water Reclamation Facility, and the Belmont Golf Course; and, (5) successfully defending the County's public nudity and massage parlor ordinances against a constitutional challenge; and,

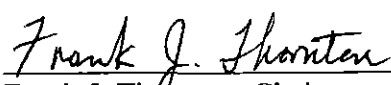
WHEREAS, the County Attorney's Office has been fortunate to have on staff several career employees, three of whom are currently employed with a combined 119 years of service to the County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby recognizes and commemorates 50 years of service by the County Attorney's Office and extends the Board's warmest congratulations and sincere appreciation to the current and former members of the office.

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


Barry R. Lawrence, Clerk
November 27, 2018




Frank J. Thornton, Chairman
Board of Supervisors



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 282-18

Page No. 1 of 1

Agenda Title: RESOLUTION – Resignation of Member from Board of Directors – Economic Development Authority

For Clerk's Use Only:

Date: 11/27/2018

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ✓
Nelson, T. ✓
O'Bannon, P. ✓
Schmitt, D. ✓
Thornton, F. ✓

WHEREAS, on November 9, 2016, David L. Maiden was reappointed to the Board of Directors of the Economic Development Authority as a Brookland District representative for a four-year term expiring November 13, 2020; and

WHEREAS, by correspondence dated July 31, 2018, Mr. Maiden submitted his resignation from the Board of Directors, effective November 15, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby accepts the resignation of David L. Maiden from the Board of Directors of the Economic Development Authority.

By Agency Head _____

By County Manager _____

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

Henrico County Supervisor
Brookland District
Harvey L. Hinson


July 31, 2018

Harvey, I will be resigning from The Board of Directors of the Economic Development Authority effective November 15, 2018 due to personal reasons.

Courtney Lynch ask me to make a recommendation. I have attached a resume for your approval. Chuck Green has agreed to serve if approved.

Thank you for your understanding and support.

Should you have any questions, please call me on my home phone # 804-6720284.


Thank you,
David L Maiden



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 283-18

Page No. of

Agenda Title: RESOLUTION – Appointment of Members to Board of Directors – Economic Development Authority

For Clerk's Use Only:

Date: 11/27/2018

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ✓ — —

Nelson, T. ✓ — —

O'Bannon, P. ✓ — —

Schmitt, D. ✓ — —

Thornton, F. — — —

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints the following persons to the Board of Directors of the Economic Development Authority for four-year terms expiring November 13, 2022, or thereafter, when their successors shall have been appointed and qualified:

Brookland District
Tuckahoe District
Varina District

Philip C. Strother
Susan W. Custer
S. Floyd Mays, Jr.

BE IT FUTHER RESOLVED that the Board of Supervisors appoints the following person to the Board of Directors of the Authority for an unexpired term ending November 13, 2020, or thereafter, when a successor shall have been appointed and qualified:

Brookland District

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. 28418

Page No. of

Agenda Title: RESOLUTION - Appointment of Member - Richmond Regional Planning District Commission

For Clerk's Use Only: Date: <u>11/27/2018</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>Branin</u> (2) _____ (2) _____ REMARKS: <u>APPROVED</u>	<table><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>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>Schmitt, D.</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"/>	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"/>	Schmitt, D.	<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																						
Branin, T.	<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"/>																							
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, appoints Daniel J. Schmitt, a member of the Board of Supervisors, to the Richmond Regional Planning District Commission for a term coincident with his term of office on the Board of Supervisors.

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. 285-18

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Conveyance of Real Estate — 3908 Arden Road — Fairfield District

For Clerk's Use Only:

Date: 11/27/2018

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.	✓		

WHEREAS, the County owns real estate designated Tax Map Parcel 800-736-5682, further known as Lot 47 and a part of Lot 48 in Timberlake Property subdivision, that is located at 3908 Arden Road (the "Lot"); and,

WHEREAS, Southside Community Development and Housing Corporation, a Virginia non-profit corporation, whose purpose is to provide quality residential and commercial development, supportive resources, services, and programs throughout the County of Henrico and Central Virginia, has requested that the County convey the Lot to it for the construction of a single family home for sale to a low-income, first-time purchaser; and,

WHEREAS, the Lot is not needed by the County; and,

WHEREAS, the Board of Supervisors wishes to convey the Lot to Southside Community Development and Housing Corporation for \$1.00 and for the purpose stated above; and,

WHEREAS, this resolution was advertised and a public hearing was held on November 27, 2018, pursuant to Va. Code §§ 15.2-1813 and 15.2-1800.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that: (1) the Lot is declared surplus to the needs of the County; and (2) the Chairman and Clerk are authorized to execute a deed, and the County Manager is authorized to execute any other documents necessary to convey the Lot, all in a form approved by the County Attorney.

Comments: The Directors of Community Revitalization, Finance and Real Property recommend approval; the County Manager concurs.

By Agency Head

By County Manager

Routing:

Yellow to: _____

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to: _____

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 286-18

Page No. 1 of 2

Agenda Title: RESOLUTION - Supporting the Naming of the Meadow Road Overpass on Interstate 64 as the Trooper Mark Barrett Memorial Bridge

For Clerk's Use Only:

Date: 11/27/2018

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	✓		
Nelson, T.	✓		
O'Bannon, P.	✓		
Schmitt, D.	✓		
Thornton, F.			

WHEREAS, Mark D. Barrett, a native of Chesterfield County and graduate of Manchester High School and John Tyler Community College, joined the Virginia Department of State Police (VSP) in 2007 and graduated from its 144th Basic Session on July 3, 2008; and

WHEREAS, Trooper Barrett was assigned to patrol in Henrico County and the City of Richmond; and

WHEREAS, Trooper Barrett was also a member of VSP's Search and Recovery Team (SRT), which he joined in September 2009; and

WHEREAS, Trooper Barrett's enthusiasm and proficiency as a diver made him a genuine asset to SRT; and

WHEREAS, while participating in SRT's annual dive training exercises on September 14, 2010, at Lake Anna in Louisa County, Trooper Barrett experienced a medical complication underwater and despite aggressive medical resuscitation by team members and paramedics passed away later that night at Henrico Doctors' Hospital; and

WHEREAS, Trooper Barrett had a passion for serving and helping others, and his contributions, professionalism, and positive attitude left a lasting impression on all those who knew him and worked with him; and

WHEREAS, the Virginia State Police Association has requested legislation during the 2019 Session of the Virginia General Assembly designating the Meadow Road overpass on Interstate 64 (I-64) at mile marker 202 as the Trooper Mark Barrett Memorial Bridge; and

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. 286-18

Page No. 2 of 2

**Agenda Title: RESOLUTION – Supporting the Naming of the Meadow Road
Overpass on Interstate 64 as the Trooper Mark Barrett Memorial Bridge**

WHEREAS, Section 33.2-213 of the Code of Virginia authorizes the Commonwealth Transportation Board to give suitable names to state highways, bridges, interchanges, and other transportation facilities and provides that the Virginia Department of Transportation shall place and maintain corresponding signs at the expense of the locality in which the signs are located.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia, hereby supports the naming of the Meadow Road overpass on I-64 as the Trooper Mark Barrett Memorial Bridge and agrees to fund the appropriate signage.

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors is directed to forward a copy of this resolution to the County's General Assembly delegation for its consideration.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 287-8
Page No. 1 of 1

Agenda Title INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the
FY 2018-19 Annual Fiscal Plan: December 2018

For Clerk's Use Only:

Date: 11/27/2018

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

BOARD OF SUPERVISORS ACTION

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

REMARKS

APPROVED

	YES	NO	OTHER
Branin, T.	<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"/>
Schmitt, D.	<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 November 20, 2018, requesting amendments to the FY2018-19 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 December 4, 2018, a synopsis of the proposed amendments and a public hearing thereon to be held on December 11, 2018, 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

By County Manager

Routing:

Yellow to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR DECEMBER, 2018

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 13 - Fire

13101	– <u>Administration Services</u>	\$	20,000
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13115	– <u>Logistics</u>		42,393
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0000 00000 To appropriate funding received from the Virginia Department of Fire Programs for the FY2019 State Fire Program - Aid to Localities. Funding will be used to fund professional development and travel costs as well as additional personal protective equipment for the firefighters. The total appropriation for this program in fiscal year 2018-19 will be \$1,062,393 after this addition.

13122	– <u>Operations - EMS</u>	\$	94,335
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0000 00000 To appropriate Four-For-Life funding received from the Commonwealth of Virginia, Department of Health, Office of Emergency Management Medical Services. This funding is allotted for the training of volunteer or salaried emergency medical service personnel of licensed, nonprofit emergency medical services agencies and the purchase of necessary equipment and supplies needed for those personnel. The total appropriation for this program in fiscal year 2018-19 will be \$299,335 after this addition.

Total Fire		\$	156,728
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Department 24 - Public Health

24001	– <u>Public Health</u>	\$	146,051
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0000 00000 – To appropriate funding to cover Henrico's 45 percent share of the increased funds provided to Henrico's Public Health department by the State in the current fiscal year. This funding will come from the fund balance of the General Fund.

Department 32 - Non-Departmental

32001	– <u>Non-Departmental</u>	\$	24,000
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0000 00000 This amendment will provide funding of \$24,000 to the Henrico Volunteer Rescue Squad to assist the organization with their lease payment. This funding will come from the fund balance of the General Fund.

Total GENERAL FUND		\$	326,779
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FUND 1102 – SPECIAL REVENUE FUND - State and Federal Grants - County

Department 12 - Police

12800	– Grants		
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0000 05198	– <u>Spay and Neuter Foundation</u>	\$	1,361
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The Commonwealth of Virginia, Department of Taxation has awarded the County of Henrico \$1,361, which was designated by Henrico citizens who voluntarily donated funds to the Spay and Neuter Foundation on their Virginia tax return. Once these funds are appropriated, the Division of Police will donate them to the local SPCA to support sterilization programs of dogs and cats.

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR DECEMBER, 2018

0000 08771	– <u>JAG19 - Robot</u>	67,351
	To appropriate funding of \$67,351 received from the U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program. These federal funds will be used to purchase a mini robot for the SWAT team. No County matching funds are required.	
	Total Police	\$ 68,712
Department 13 - Fire		
13800	– Grants	
0000 05134	– <u>Radiological Preparedness and Response Program</u>	\$ 700
	To appropriate funding received for the Radiological Preparedness and Response Program administered through the Virginia Department of Emergency Management (VDEM) on behalf of Dominion Virginia Power for the 2018 Dominion Radiological Emergency Preparedness Program (REPP). This funding will be used towards the purchase of amateur radio equipment. No local match is required.	
0000 08762	– <u>2018 Local Emergency Management Performance Grant</u>	67,504
	To appropriate funding from the 2018 Local Emergency Management Performance Grant (LEMPG) from the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) as managed by the Virginia Department of Emergency Management. This funding will provide for a portion of the salary for the Emergency Management Coordinator in the amount of \$24,004 and the remaining amount of \$43,500 will be used for training and other equipment. This grant requires an in-kind local match of \$67,504, which will be fulfilled by Henrico County's Fire Emergency Management Coordinator and the Emergency Preparedness Management Specialist's salary and benefits.	
0000 08763	– <u>2018 State Hazardous Materials Team</u>	62,000
	To appropriate funding of \$62,000 received from the Virginia Department of Emergency Management for the 2018 State Homeland Security Program (SHSP) Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This funding will be used to purchase HazMat equipment. No local match is required.	
0000 08764	– <u>2018 Henrico County COOP Development and Exercise</u>	25,000
	To appropriate funding of \$25,000 received from the Virginia Department of Emergency Management for the 2018 State Homeland Security Program (SHSP) Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This funding will be used for the Henrico County Continuity of Operations Planning (COOP) Development and Exercise. No local match is required.	

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR DECEMBER, 2018

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR DECEMBER, 2018

0000 08765	– <u>2018 Commodity Flow Study</u>	40,000
	To appropriate funding of \$40,000 received from the Virginia Department of Emergency Management for the 2018 State Homeland Security Program (SHSP) Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This funding will be used for the Commodity Flow Study. No local match is required.	
0000 08766	– <u>2018 Courthouse Full Scale Exercise</u>	60,000
	To appropriate funding of \$60,000 received from the Virginia Department of Emergency Management for the 2018 State Homeland Security Program (SHSP) Grant. These federal funds are pass-through from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) and are being administered by the Commonwealth. This funding will be used for the Courthouse Full Scale Exercise. No local match is required.	
	Total Fire	\$ 255,204
	Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$ 323,916
FUND 1108 – SPECIAL REVENUE FUND - Capital Region Workforce Partnership		
Department 27 - Capital Region Workforce Partnership		
27004	– Workforce Partnership	
0000 08759	– <u>Williamsburg Road Proceeds - FY19</u>	\$ 394,625
	To appropriate proceeds from the sale of the former Capital Region Workforce Partnership office on Williamsburg Road, which was originally purchased with federal funds. These funds will be used for one-time purchases, such as upgraded computers and software. The funding will also be available for enhancing service delivery for job seekers and employers and as matching funds for collaborative grants.	
FUND 1130 – SPECIAL REVENUE FUND - Commissary Fund		
Department 03 - Sheriff's Office		
03002	– Investigations	\$ 60,960
03207	– Uniforms and Property	40,000
0000 00000	To appropriate funding to cover the purchase of new uniforms for the Sheriff's Office and additional leased equipment associated with the GPS monitoring program. Funds are to come from revenue generated in the Commissary Fund.	
	Total Fund 1130 - Special Revenue Fund - Commissary Fund	\$ 100,960
	TOTAL SPECIAL REVENUE FUND	\$ 819,501

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR DECEMBER, 2018

FUND 6301 - RISK MANAGEMENT FUND

Department 11 - Human Resources

11003 – Risk Management

0000 00000 Funds are required to support anticipated expenses for the Workers' Compensation and Property/Liability programs for the fiscal year ending June 30, 2019. This appropriation is an estimate of what will be required for the balance of the fiscal year. Funds are to come from the Self-Insurance Reserve in the General Fund, via an interfund transfer to the Internal Service Fund.

Total OPERATING FUNDS \$ 6,336,780

CAPITAL FUNDS

FUND 2101 – General Capital Projects Fund

Department 32 - Non-Departmental

32001 – Non-Departmental

0000 00000 – Henrico Aquatics Center \$ 5,200,000

This amendment will provide a donation of \$5,200,000 to the YMCA of Greater Richmond to fund the construction, other project costs, and a 20-year lease for a new 20,000 square foot aquatics center. The facility will have a 25-yard pool with eight lanes, a warm-water instructional pool with zero-depth entry, a waterslide, and a family spray area. The center is expected to open in early 2020 on North Laburnum Avenue. Funds are to come from the surplus designated fund balance in the General Fund via an interfund transfer to the Capital Projects Fund. An additional \$2,800,000 in fund balance is also being added to this project via a new amendment, found elsewhere in this document, for a total project amount of \$8,000,000.

FUND 2109 – CAPITAL PROJECTS FUND - State and Federal Grant-Funded Capital Projects

Department 28 - Public Works

28004 – Construction

0000 08613 – Pump Road Sidewalks \$ 734,609

To appropriate state funding of \$734,609 from the Revenue Sharing Program, which is administered by the Virginia Department of Transportation (VDOT). This project would install 2,000 linear feet of sidewalk and proposed curb and gutter on Pump Road from Hazel Tree Drive to Kingsbury Court. The total project estimate is \$1,600,000. The County will be reimbursed up to 50 percent of project costs, and the difference will be covered with non-gas tax funding.

0000 08741 – Hunton Park Sidewalks 224,974

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR DECEMBER, 2018

To appropriate state funding of \$224,974 from the Revenue Sharing Program, which is administered by the Virginia Department of Transportation (VDOT). This project would install 1,200 linear feet of sidewalk and ADA ramps along Hunton Park Boulevard from the east of Staples Mill Road ending at Hunton Park Lane. The total project estimate is \$490,000. The County will be reimbursed up to 50 percent of project costs, and the difference will be covered with non-gas tax funding.

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR DECEMBER, 2018

0000 08756	– <u>Hungary Road Sidewalk</u>	851,228
	To appropriate state funding of \$851,228 from the Revenue Sharing Program, which is administered by the Virginia Department of Transportation (VDOT). This project would install 4,000 linear feet of sidewalk between Hungary Road and Hardings Way Drive. The total project estimate is \$1,854,000. The County will be reimbursed up to 50 percent of project costs, and the difference will be covered with non-gas tax funding.	
0000 08757	– <u>Bethlehem Road Improvements</u>	2,494,227
	To appropriate state funding of \$2,494,227 from the Revenue Sharing Program, which is administered by the Virginia Department of Transportation (VDOT). This project would construct a new roadway section along Bethlehem Road with a painted median curb and gutter on both sides and a shared use path on the south side of the Libbie Mill property. In addition, this project would provide intersection improvements at Staples Mill Road and Libbie Avenue. The total project estimate is \$5,432,500. The County will be reimbursed up to 50 percent of project costs, and the difference will be covered with non-gas tax funding.	
0000 08758	– <u>Woodman Roundabout</u>	1,918,261
	To appropriate state funding of \$1,918,261 from the Revenue Sharing Program, which is administered by the Virginia Department of Transportation (VDOT). This project would reconstruct the existing Woodman Road and Greenwood Road "T" intersection as a roundabout intersection. The total project estimate is \$4,000,000. The County will be reimbursed up to 50 percent of project costs, and the difference will be covered with non-gas tax funding.	
0000 08760	– <u>Ridgefield Parkway Sidewalk - Phase 2</u>	178,602
	To appropriate state funding of \$178,602 from the Revenue Sharing Program, which is administered by the Virginia Department of Transportation (VDOT). This project would install 750 linear feet of sidewalk from the southwest corner of the intersection of Ridgefield Parkway and Glen Eagles Drive. The total estimated cost of construction is \$389,000. The County will be reimbursed up to 50 percent of project costs, and the difference will be covered with non-gas tax funding.	
0000 08761	– <u>John Rolfe Parkway Sidewalk - Phase 2</u>	190,539
	To appropriate state funding of \$190,539 from the Revenue Sharing Program, which is administered by the Virginia Department of Transportation (VDOT). This project would install 1,200 linear feet of sidewalk along the east side of John Rolfe Parkway between Lauderdale Drive and Gayton Road. The total estimated cost of construction is \$415,000. The County will be reimbursed up to 50 percent of project costs, and the difference will be covered with non-gas tax funding.	

Total Public Works

\$ 6,592,440

AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR DECEMBER, 2018

Total 2109 - State and Federal Grant-Funded Capital Projects	\$	6,592,440
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AMENDMENT TO THE 2018-19
ANNUAL FISCAL PLAN FOR DECEMBER, 2018

FUND 2111 – CAPITAL INITIATIVES FUND

Department 23 - Recreation and Parks

23101 – Director

0000 08752 – Pouncey Tract Pickleball Court - Phase II \$ 358,600

To appropriate funding for the design and construction of eight additional pickleball courts at Pouncey Track Park. These courts are in addition to the existing four pickleball courts and would be constructed where the sand volleyball courts are located. Construction costs include the asphalt courts, colored surface coatings, fencing, concrete walkways, and LED lighting. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 08753 – Twin Hickory Volleyball Courts 190,750

To appropriate funding for the design and construction of four sand volleyball courts at Twin Hickory Park. These new courts would be constructed to NCAA tournament standards and be similar in design to the volleyball courts at Glover Park. Construction costs also include rubber curbing, net posts, underground drainage system, ADA accessibility, and compliance with state storm water requirements. 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 \$ 549,350

Department 32 - Non-Departmental

32001 – Non-Departmental

0000 00000 – Henrico Aquatics Center \$ 2,800,000

This amendment will provide a donation of \$2,800,000 to the YMCA of Greater Richmond to fund the construction, other project costs, and a 20-year lease for a new 20,000 square foot aquatics center. The facility will have a 25-yard pool with eight lanes, a warm-water instructional pool with zero-depth entry, a waterslide, and a family spray area. The center is expected to open in early 2020 on North Laburnum Avenue. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund. An additional \$5,200,000 in surplus designated fund balance is also being added to this project via a new amendment, found elsewhere in this document, for a total project amount of \$8,000,000.

Total Capital Initiatives Fund	\$ 3,349,350
Total CAPITAL PROJECTS FUND	\$ 15,141,790
Total Amendments/Appropriations	\$ 21,478,570



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 288-18
Page No. 1 of 2

Agenda Title: **RESOLUTION — Signatory Authority — Virginia Water and Wastewater Agency Response Network Mutual Aid Agreement**

For Clerk's Use Only:

Date: 11/27/2018

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<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"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the U.S. Environmental Protection Agency encourages the creation of agency response networks to deal with water and wastewater infrastructure emergencies; and,

WHEREAS, the Virginia section of the American Water Works Association and the Virginia Water Environment Association have jointly formed the Virginia Water and Wastewater Agency Response Network ("VA WARN") Committee to develop a network that can provide emergency assistance to members that sustain significant damage to utility facilities; and,

WHEREAS, the intent is to make available rapid, short-term emergency services to restore critical operations of impacted utilities, and there is no cost to participate in the program; and,

WHEREAS, the VA WARN Committee has developed the Virginia Water and Wastewater Agency Response Network Mutual Aid Agreement ("Agreement") for execution by public and private providers of water and wastewater services; and,

WHEREAS, under the Agreement, a member that requires assistance will submit a written request, and responding members will use their own employees and equipment and subsequently bill the requesting member for their costs; and,

WHEREAS, the Agreement supplements the Statewide Mutual Aid Program administered by the Virginia Department of Emergency Management, the Emergency Management Assistance Compact, and other local mutual aid agreements.

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. **288-18**

Page No. 2 of 2

Agenda Title: **RESOLUTION — Signatory Authority — Virginia Water and Wastewater Agency
Response Network Mutual Aid Agreement**

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

Comment: The Director of Public Utilities, the Fire Chief, and the Emergency Manager recommend approval, and the County Manager concurs.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 289-18

Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Annual Contracts — Engineering Services for Drainage Projects

For Clerk's Use Only:

Date: 11/27/2018

☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS: APPROVED

YES NO OTHER

	YES	NO	OTHER
Branin, T.	2		
Nelson, T.	1		
O'Bannon, P.	1		
Schmitt, D.	1		
Thornton, F.			

WHEREAS, on September 21, 2018, the County received eight proposals in response to RFP #18-1736-8JCK to provide engineering services annual drainage projects on an as-needed basis; and,

WHEREAS, based upon review and evaluation of the written proposals, the selection committee interviewed the following firms:

Timmons Group, Inc.
A. Morton Thomas & Associates, Inc.
Whitman, Requardt & Associates, LLP
Woolpert, Inc.

WHEREAS, the selection committee selected Timmons Group, Inc. (Timmons) and A. Morton Thomas & Associates, Inc. (AMT) as the two top ranked firms and negotiated unit cost and hourly rate schedules with each firm.

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

1. Contracts for annual engineering services for drainage contract are awarded to Timmons and AMT for the period from December 1, 2018, to November 30, 2019, with the option for the County to renew each contract for two additional one-year terms, in accordance with RFP #18-1736-8JCK and the proposals submitted by each firm.
2. Fees for each contract shall not exceed \$300,000 for a single project and \$1,500,000 per one-year term. Compensation will be based upon the negotiated unit cost and hourly rate schedules.

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

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Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 289-18

Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Annual Contracts — Engineering Services for Drainage Projects

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

Comments: Funding to support the contracts is available within the Public Works budget. The Director of Public Works 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. 290-18
Page No. 1 of 2

Agenda Title: RESOLUTION — Award of Contract — Virginia Home for Boys and Girls Stream Restoration Project — Brookland District

For Clerk's Use Only:

Date: 11/27/2018

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin T. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Schmitt, D. ☒ ☐ ☐

Thornton, F. ☐ ☐ ☐

WHEREAS, the County received six bids on September 26, 2018, in response to ITB No. 18-1732-8JOK and Addenda Nos. 1-3 for the Virginia Home for Boys and Girls stream restoration project; and

WHEREAS, for selection and evaluation purposes, the lowest responsive and responsible bid was determined by multiplying the unit prices times the unit quantities specified in the bid documents, with the following results:

Bidder	Total Bid
River Works	\$509,299.30
Dorin Landscaping	\$559,497.28
Fluvial Solutions	\$565,974.50
Finish Line Environmental	\$590,870.38
Environmental Quality Resources	\$649,293.00
HGS	\$767,014.00

WHEREAS, after review and evaluation of all bids received, it was determined that River Works is the lowest responsive and responsible bidder with a bid of \$509,299.30.

By Agency Head

By County Manager

Routing:

Yellow to: _____

Certified:

A Copy Teste: _____

Copy to: _____

Clerk, Board of Supervisors

Date: _____

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

Agenda Item No. 29018

Page No. 2 of 2

Agenda Title: Resolution — Award of Contract — Virginia Home for Boys and Girls Stream Restoration Project — Brookland District

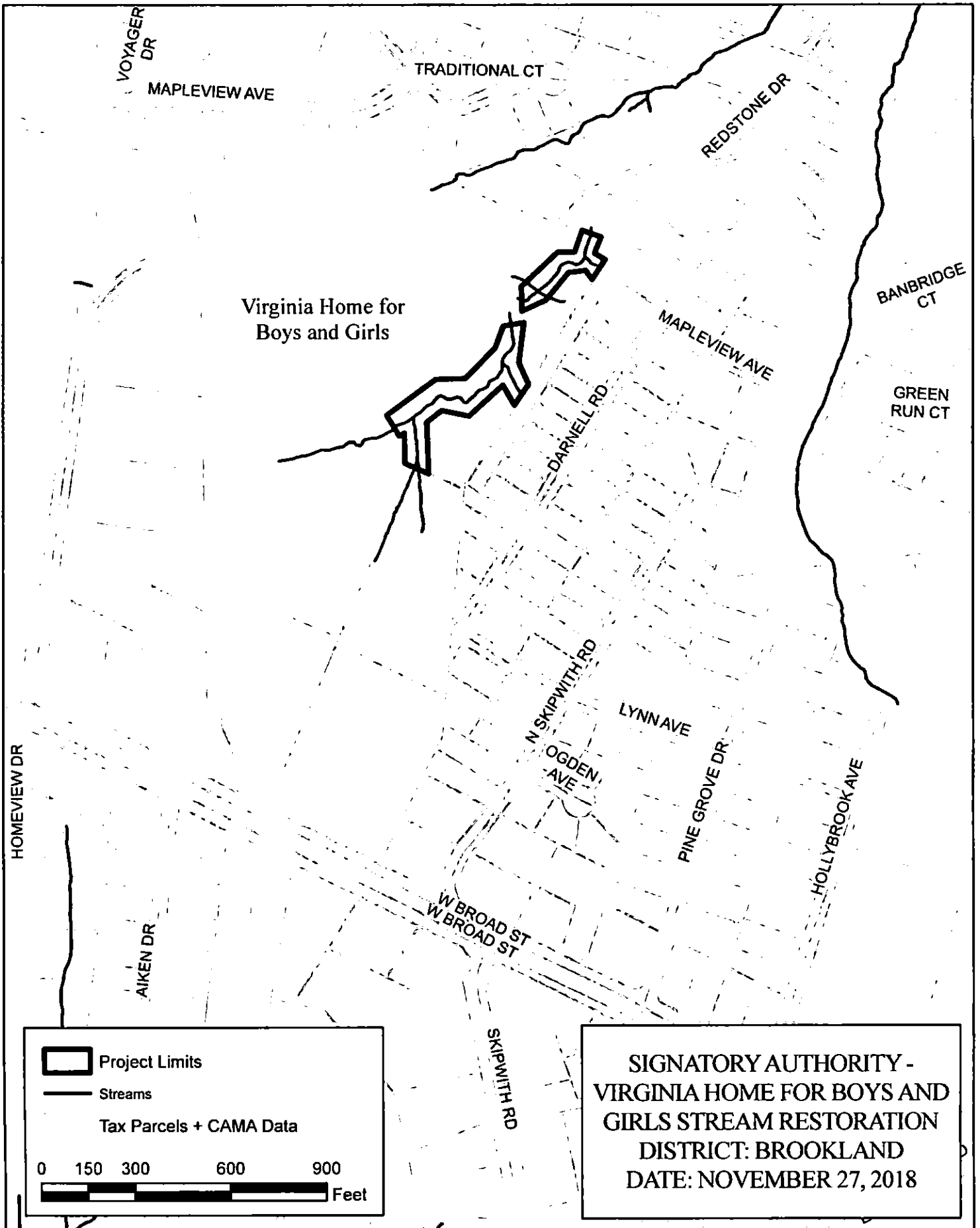
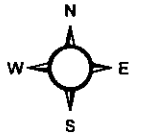
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors:

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the Virginia Home for Boys and Girls stream restoration project is hereby awarded to River Works, the lowest responsive and responsible bidder, in the amount of \$509,299.30, pursuant to ITB No. 18-1732-8JOK, Addenda Nos.1-3, and the bid submitted by River Works. The final contract amount shall be determined upon completion of the project by multiplying the actual County-authorized unit quantities required for construction of the project by the unit prices in the Contractor's bid.
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 change orders within the scope of the budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available through the MS4 Fund. The Director of Public Works and Purchasing Director recommend approval of the Board paper, and the County Manager concurs.



Virginia Home for Boys and Girls Stream Restoration





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 291-18
Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Agreement with Virginia Department of Transportation — Woodman Road Extended Multi-Use Trail — Brookland and Fairfield Districts**

For Clerk's Use Only:

Date: 11/21/2018

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T.	<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"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the Department of Public Works has negotiated a project administration agreement with the Virginia Department of Transportation (VDOT) under which the County will construct a 0.60-mile long, 12-foot wide multi-use trail along the west side of the Woodman Road Extended project between Greenwood Road and the western boundary of the River Mill Development; and,

WHEREAS, the estimated cost for construction of the project is \$345,000; and,

WHEREAS, VDOT will reimburse the County up to \$252,000 for the construction cost from the federal Transportation Alternatives Program, and the County will pay the remainder of the project cost.

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

BE IT FURTHER RESOLVED that the County will provide the necessary oversight to ensure the project is developed in accordance with all applicable federal, state, and local requirements for design, right-of-way acquisition, and construction of the project.

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

By Agency Head

By County Manager

Routing:

Yellow to: _____

Certified:

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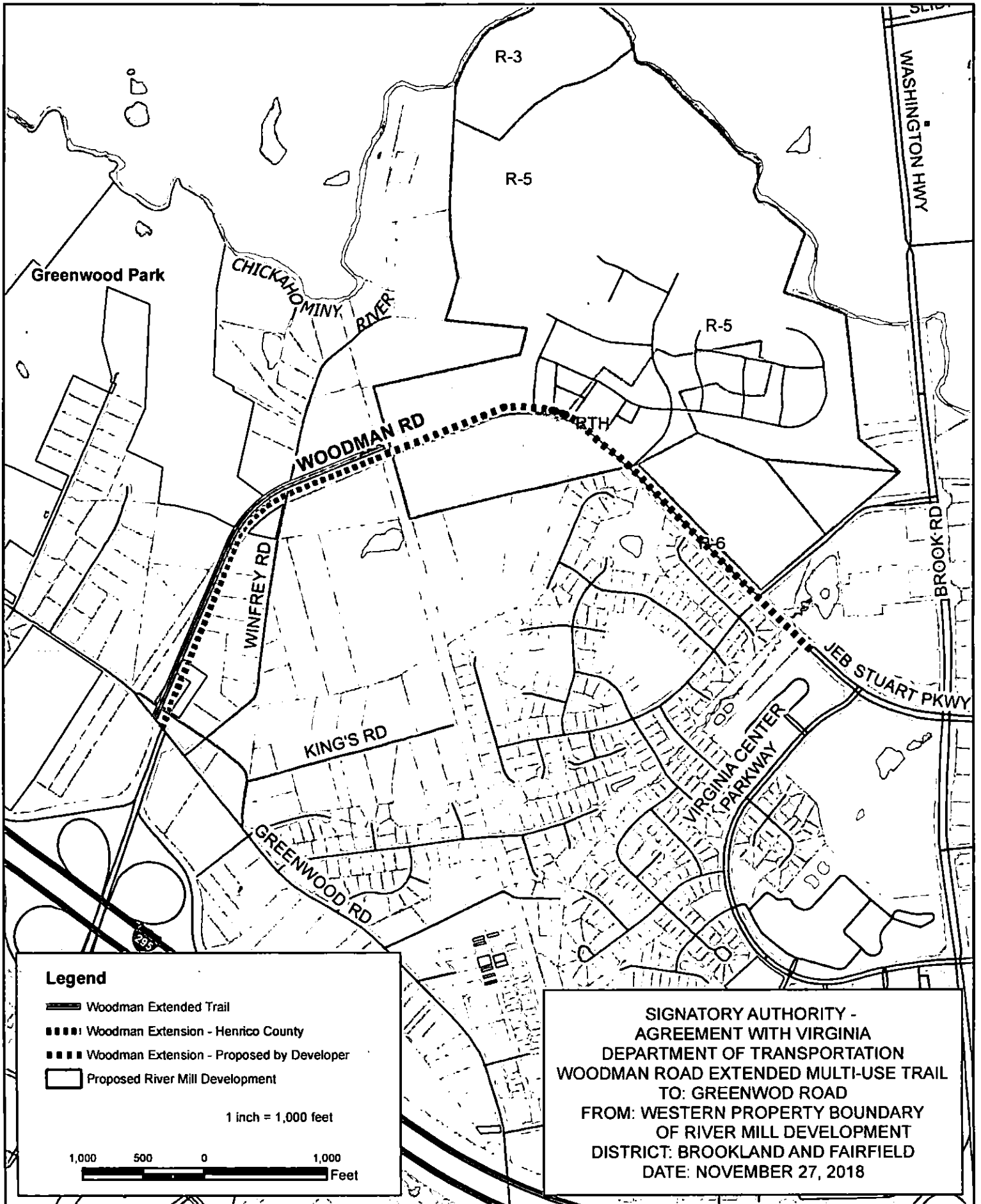
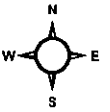
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Clerk, Board of Supervisors

Date: _____



Woodman Road Extended Multi-Use Trail





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 29218
Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Agreement with Virginia Department of Transportation — I-64 at Parham Road Interchange Modification Report — Three Chopt District**

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: 11/27/2018	Moved by (1) O'Bannon Seconded by (1) O'Bannon (2) (2)	
<input checked="" type="checkbox"/> Approved	REMARKS: APPROVED	Branin, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Denied		Nelson, T. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Amended		O'Bannon, P. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<input type="checkbox"/> Deferred to:		Schmitt, D. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
		Thornton, F. <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

WHEREAS, the Department of Public Works has negotiated a project administration agreement with the Virginia Department of Transportation (VDOT) under which the County will prepare a preliminary engineering study of possible modifications of the I-64 interchange at Parham Road; and,

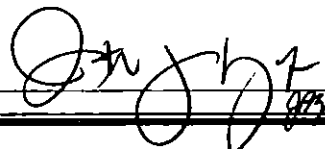

WHEREAS, the estimated cost of the study is \$600,000; and,

WHEREAS, VDOT will reimburse the County 100% of the eligible project cost from the Regional Surface Transportation Program; and,

WHEREAS, because of VDOT charges, the estimated reimbursement to the County is \$575,000.

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

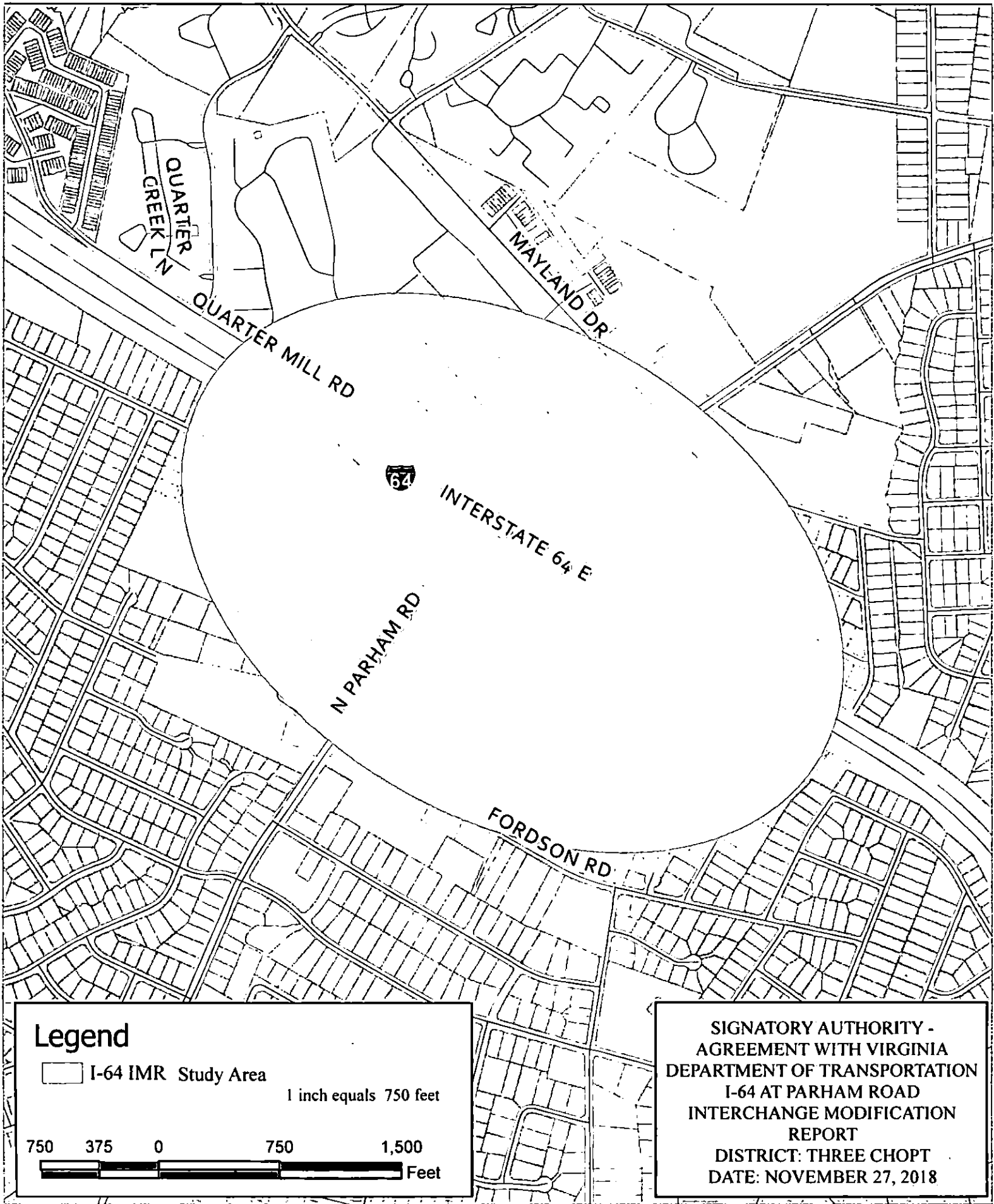
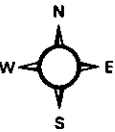
COMMENTS: The Director of Public Works recommends approval of the Board paper, and the County Manager concurs.

By Agency Head  By County Manager 

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



I 64 at Parham Road Interchange Modification Report



Legend

 I-64 IMR Study Area

1 inch equals 750 feet



SIGNATORY AUTHORITY -
AGREEMENT WITH VIRGINIA
DEPARTMENT OF TRANSPORTATION
I-64 AT PARHAM ROAD
INTERCHANGE MODIFICATION
REPORT
DISTRICT: THREE CHOPT
DATE: NOVEMBER 27, 2018



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 293-18

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Agreement with Virginia Department of Transportation — N. Parham Road Sidewalk and Traffic Signal Improvements— Three Chopt and Tuckahoe Districts

For Clerk's Use Only:

Date: 11/27/2018

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Branin Seconded by (1) Schmitt
(2) (2)

REMARK:

APPROVED

YES NO OTHER

Branin, T.	<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"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the Department of Public Works has negotiated an agreement with the Virginia Department of Transportation (VDOT) under which the County will design and construct approximately 3,150 feet of sidewalk between the entrance to J. R. Tucker High School and Old Skipwith Road, install a traffic signal at the intersection of N. Parham Road and Homeview Drive, and upgrade the traffic signal at the intersection of N. Parham Road and Skipwith Road; and,

WHEREAS, the estimated cost of the project is \$4,995,000; and,

WHEREAS, VDOT will reimburse the County 100% of the eligible project cost from the Regional Surface Transportation Program up to \$3,125,000 for construction of the project; and,

WHEREAS, because of VDOT charges, the expected amount of reimbursement to the County is \$3,019,000, and the County will pay the remainder of the project cost.

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

BE IT FURTHER RESOLVED that the County will provide the necessary oversight to ensure the project is developed in accordance with all applicable federal, state, and local requirements for design, right-of-way acquisition, and construction of the project.

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

By Agency Head

By County Manager

Routing:

Yellow to: _____

Copy to: _____

Certified:

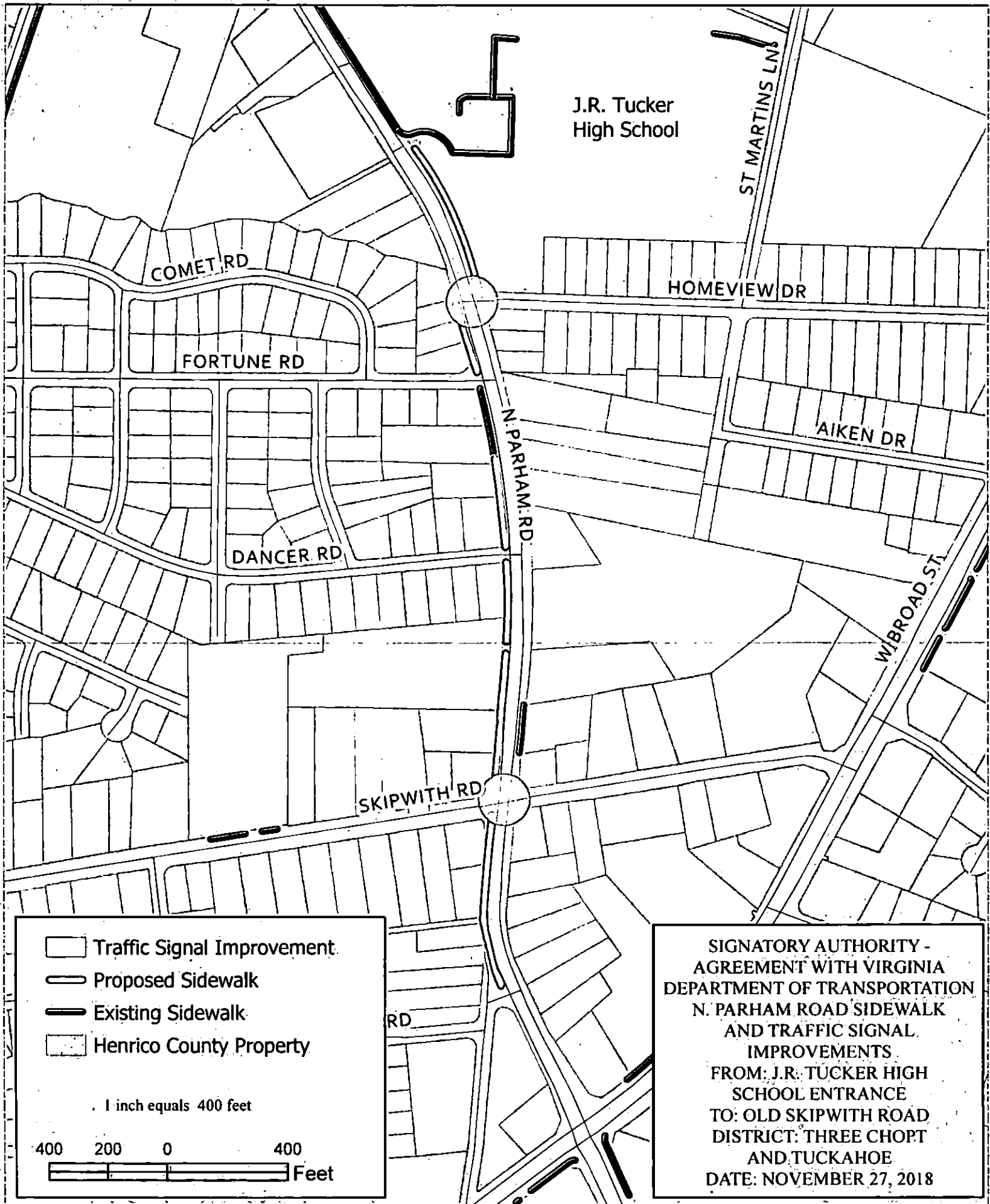
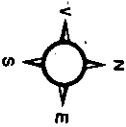
A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



N. Parham Road Sidewalk and Traffic Signal Improvements





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 29418

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Agreement with Virginia Department of Transportation — Three Chopt Road Sidewalk — Three Chopt and Tuckahoe Districts

For Clerk's Use Only:

Date: 11/27/2018

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS

APPROVED

YES NO OTHER

Brannin, T.	<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"/>
Schmitt, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the Department of Public Works has negotiated an agreement with the Virginia Department of Transportation (VDOT) under which the County will design and construct approximately 3,290 feet of sidewalk on Three Chopt Road between Bexhill Road and Dinwiddie Avenue; and,

WHEREAS, the estimated cost of the project is \$2,165,000; and,

WHEREAS, VDOT will reimburse the County 100% of the eligible project cost from the Regional Surface Transportation Program; and,

WHEREAS, because of VDOT charges, the estimated reimbursement to the County is \$2,100,000.

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

BE IT FURTHER RESOLVED that the County will provide the necessary oversight to ensure the project is developed in accordance with all applicable federal, state, and local requirements for design, right-of-way acquisition, and construction of the project.

COMMENTS: The Director of Public Works recommends approval of the 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: _____



Three Chopt Road Sidewalk

