

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
February 22, 2022

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, February 22, 2022, at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Thomas M. Branin, Three Chopt District
Daniel J. Schmitt, Brookland District
Tyrone E. Nelson, Varina District

Members of the Board Absent:

Frank J. Thornton, Vice-Chairman, Fairfield District

Other Officials Present:

John A. Vithoukas, County Manager
J. T. (Tom) Tokarz, County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Anthony E. McDowell, Deputy County Manager for Public Safety
Cari Tretina, Assistant to the County Manager/Chief of Staff
Steve J. Yob, Deputy County Manager for Community Operations
Benjamin A. Sheppard, Director of Public Relations

Sue Bell, Chaplain for the Henrico County Police Division, delivered the invocation.

On motion of Mr. Branin, seconded by Mr. Nelson, the Board approved the minutes of the February 8, 2022, Regular and Special Meetings; and the March 15 – 18, 2021, Special Meeting Minutes.

The vote of the Board was as follows:

Yes: O'Bannon, Branin, Schmitt, Nelson

No: None

Absent: Thornton

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

There were no comments from the Board.

RECOGNITION OF NEWS MEDIA

There was no news media present.

PUBLIC HEARING ITEMS

62-22 Resolution - Amendments to FY 2021-22 Annual Fiscal Plan - February 2022.

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

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

63-22 Ordinance - To Return Surplus Real Estate Tax Revenues to Taxpayers.

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

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

64-22 Resolution - Signatory Authority - Second Amendment to Deed of Lease - Winfrey Road - Fairfield District.

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

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

PUBLIC COMMENTS

John Owens, a resident of the Brookland District, suggested that the Board consider incentives to encourage pharmacies to provide 24-hour service hours.

Aileen Rivera, Mark Perreault, and Bland Goddin, residents of the Varina District, asked the Board to take steps to reconsider the approved rezoning of the proposed development known as The Ridings because of the property's physical characteristics, historical significance, environmental sensitivity, and limited road access.

GENERAL AGENDA

- 65-22 Resolution - Ending the Local Emergency.
- On motion of Mr. Schmitt, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 66-22 Resolution - Pertaining to the Issuance of General Obligation Bonds of Henrico County in the Principal Amounts and for the Purposes Set Out Herein and Initiating a Voter Referendum Thereon.
- On motion of Mr. Nelson, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.
- 67-22 Resolution - Quarterly Appropriation of Funds for Fourth Quarter of FY 2021-22.
- On motion of Mr. Branin, seconded by Mr. Nelson, and by unanimous vote, the Board approved this item – see attached resolution.
- 68-22 Resolution - Award of Contract - Air Handler Units Replacement - Henrico Jail East.
- On motion of Mr. Branin, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.
- 69-22 Resolution - Signatory Authority - Route 604/686 Road Improvements - Virginia Department of Transportation - Cobbs Creek Regional Water Supply Reservoir - Cumberland County.
- On motion of Mr. Nelson, seconded by Mr. Schmitt, and by unanimous vote, the Board approved this item – see attached resolution.
- 70-22 Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - Fall Line Trail - Pedestrian Accommodations at Spring Park - Fairfield District.
- On motion of Mr. Schmitt, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 71-22 Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - Lakeside Avenue Bridge Replacement - Fairfield District.
- On motion of Mr. Nelson, seconded by Mr. Branin, and by unanimous vote, the Board approved this item – see attached resolution.
- 72-22 Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - Ridge Road Sidewalk, Phase 1 - Tuckahoe District.

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

There being no further business, the meeting was adjourned at 7:57 p.m.

A handwritten signature in cursive script, reading "Patricia S. O'Bannon". The signature is written in black ink and is positioned above a horizontal line.

Chairman, Board of Supervisors
Henrico County, Virginia



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 62-22
Page 1 of 4

Agenda Title: RESOLUTION - Amendments to FY 2021-22 Annual Fiscal Plan - February 2022

For Clerk's Use Only: Date: <u>2/22/22</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>Schmitt</u> Seconded by (1) <u>Brannin</u> (2) _____ (2) _____ REMARKS: APPROVED		YES NO OTHER Brannin, 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, F. _____ <u>absent</u>
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WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, held an advertised public hearing on February 22, 2022, to consider proposed amendments to the Annual Fiscal Plan for FY 2021-22; and,

WHEREAS, those citizens who appeared and wished to speak were heard.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Annual Fiscal Plan for FY 2021-22 is amended and the following funds are appropriated and allocated for expenditure in the amounts and for the purposes indicated.

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 12 - Police

12001 - Administration

\$ 185,478

0000 00000 - To appropriate funding of \$185,478 to support 10 new Police Officer positions to immediately enhance the Division's public safety efforts. Funds will be used for three months of salaries for new officers. Funding will come from the fund balance in the General Fund. The capital needs to support these positions will come from current resources within the Division.

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

Certified:

A Copy Teste:

Copy to: _____

Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 02-22
Page 2 of 4

Department 30 - Economic Development

30001 – Economic Development

0000 01043 – Greater Richmond Convention Center Authority \$ 5,500,000

Revenue from the 8.0% Hotel/Motel Occupancy Tax is exceeding the estimate of \$8,000,000 included in the FY 2021-22 Annual Fiscal Plan. This \$5,500,000 increase will cover additional payments to the Greater Richmond Convention Center Authority (GRCCA) resulting from this additional revenue that has been received and is projected to be received through the end of the fiscal year. Payment will be made based on actual collections from the tax. Subsequently, the County's 2.0% local tax component (estimated at \$1,375,000 for this amendment), will come back to the County. In total, for FY 2021-22, the County expects to receive \$13,500,000 in Hotel/Motel Occupancy Taxes, reflecting an increase when compared to the prior fiscal year. These funds will be disbursed to the GRCCA. Upon completion of the fiscal year, the GRCCA will return 2.0% of the 8.0%, estimated at \$3,375,000 per the Convention Center financing agreement.

Department 32 - Non-Departmental

32001 – Non-Departmental \$ 10,000,000

To appropriate funding of \$10,000,000 to return surplus real estate tax revenues to Henrico taxpayers. This action is part of a tax relief plan that will pay qualified taxpayers two cents per hundred dollars of assessed property value to provide support for Henrico citizens and businesses in the midst of rapid property value increases. Funding will come from the fund balance in the General Fund.

TOTAL GENERAL FUND \$ 15,685,478

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

Department 02 - Library

02001 – Public Services

0000 09246 – Library of Virginia ARPA State Grant \$ 22,000

To appropriate ARPA grant funding of \$22,000 from the Library of Virginia. Funds will be used to provide Wi-Fi hotspots to be loaned out to patrons. No local match is required.

Department 07 - Juvenile and Domestic Relations District Court

07003 – Juvenile Detention Home

0000 09252 – CESF Grant - Juvenile Detention \$ 43,844

To appropriate a federal Coronavirus Emergency Supplemental Funding (CESF) grant, distributed by the Virginia Department of Criminal Justice Services. Funds will be used to purchase equipment, supplies, and materials that will aid the continuing efforts of the Henrico Juvenile Detention Home to provide a safe environment during the COVID-19 pandemic. No local match is required.

Department 12 - Police

12800 – Grants

0000 09246 – FY21 State Homeland Security Grant \$ 216,935

To appropriate funding of \$216,935 received from the Virginia Department of Emergency Management (VDEM) for the 2021 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. Funding will be used to purchase a robotic platform and node network.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
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Agenda Item No. 62-22
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0000 09249 – CESF CY22 50,000
To appropriate Coronavirus Emergency Supplemental Funding of \$50,000 from the Virginia Department of Criminal Justice Services (DCJS). These funds will be used for transport partitions in police vehicles.

0000 09250 – JAG 22 - YE 17,848
To appropriate Byrne Justice Assistance Grant (JAG) funding of \$17,848 from the Virginia Department of Criminal Justice Services. Funds will be used to purchase sports equipment for community engagement through youth athletics.

Total Police \$ 284,783

Department 22 - Social Services

22505 – Adult Services

1302 00000 – Purchase of Services \$ 42,437
To appropriate Federal funding of \$42,437 to support COVID related expenditures in the Adult Protective Services area. No local match is required for this grant.

22604 – Auxiliary Grants Aged

1302 00000 – Purchase of Services 187,680
The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$150,144 in State funding for FY 2021-22 to fund state and federal mandated auxiliary grant expenditures for the aged. The County's required 20% match, \$37,536, will come from current revenues in the General Fund and is included in the \$187,680 total.

Total Social Services \$ 230,117

Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County \$ 580,744

FUND 1108 – SPECIAL REVENUE FUND - Capital Region Workforce Partnership

Department 27 - Capital Region Workforce Partnership

27004 – Workforce Partnership

0000 09247 – Career Dislocated Workers Grant \$ 108,334
To appropriate funding of \$108,334 from a national Dislocated Workers Grant. These federal funds will be used to provide support services such as child care, transportation, clothing and other forms of assistance for unemployed individuals pursuing skills training and employment. No local match is required.

Total Fund 1108 - Special Revenue Fund-CRWP \$ 108,334

TOTAL SPECIAL REVENUE FUND \$ 689,078

Total OPERATING FUNDS \$ 16,374,556

CAPITAL FUNDS

FUND 2111 – CAPITAL INITIATIVES FUND

Department 32 - Non-Departmental

Department 23 - Recreation and Parks

23101 – Director

0000 00447 – RF & P Park Improvements \$ 160,000

This amendment will provide funding for refreshing of four fields at RF&P Park in advance of summer play. Approximately \$80,000 will be used for field improvements and an additional \$80,000 is needed for new public address systems. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
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Agenda Item No. 02-22
Page 4 of 4

32001	– Non-Departmental	
0000 08511	– <u>A.C.E. Academy</u> This amendment will provide funding to the A.C.E. Academy, which provides youth tennis programs. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	\$ 7,000
0000 08925	– <u>Highland Springs Little League</u> To appropriate funding in support of the Highland Springs Little League. Funding will be used to provide baseball equipment for the participants. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	2,500
0000 09244	– <u>Hermitage Winter Athletic Improvements</u> To appropriate funding to support winter sports improvements at Hermitage High School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	5,000
0000 09245	– <u>Glen Allen Winter Athletic Improvements</u> To appropriate funding to support winter sports improvements at Glen Allen High School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	5,000
0000 09248	– <u>Blue Devils Nation Athletic Booster Club</u> To appropriate funding to support the Varina High School Blue Devils Nation Athletic Boosters. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	20,000
Total - Non-Departmental		<u>\$ 39,500</u>
Total CAPITAL PROJECTS FUND		<u>\$ 199,500</u>
Total Amendments/Appropriations		<u>\$ 16,574,056</u>



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 03-22

Page No. 1 of 1

Agenda Title: ORDINANCE — To Return Surplus Real Estate Tax Revenues to Taxpayers

For Clerk's Use Only:

Date: 2/22/22

☒ Approved

☐ Denied

☐ Amended

☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Brani
(2) (2)

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐

Nelson, T. ☒ ☐ ☐

O'Bannon, P. ☒ ☐ ☐

Schmitt, D. ☒ ☐ ☐

Thornton, F. ☐ ☐ about

After a duly advertised public hearing, the Board of Supervisors of Henrico County, Virginia, adopted the attached ordinance.

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

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to:

Clerk, Board of Supervisors

Date:

ORDINANCE — To Return Surplus Real Estate Tax Revenues to Taxpayers

WHEREAS, Section 15.2-2511.1 of the Code of Virginia authorizes the Board of Supervisors to enact an ordinance to “develop a method for returning surplus real property tax revenues to taxpayers who are assessed real property taxes in any fiscal year in which the locality reports a surplus;” and,

WHEREAS, the director of finance reports, as of January 1, 2022, that the County collected surplus real estate tax revenues that exceeded budgeted amounts for FY 2020-21 by \$9,807,523 and that additional surplus real estate tax revenues will be collected in FY 2021-22; and,

WHEREAS, real estate in the County has been assessed for taxation as of January 1, 2022, and real estate taxes will be collected this year based upon that assessment; and

WHEREAS, the Board wishes to provide a method for returning surplus real estate tax revenues to taxpayers who are assessed real property taxes this year.

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

1. Taxpayers to receive payments from surplus revenues.

For purposes of this Ordinance, a “Qualified Property” is a parcel of real estate separately assessed for real estate taxes by the County on January 1, 2022. A Qualified Property does not include any property that is entirely exempt from real estate taxation or for which no tax bill would otherwise be issued. A “Qualified Taxpayer” is the person or persons listed as the taxpayer for a Qualified Property in the County’s real estate tax records on February 1, 2022. Changes in the County’s real estate tax records after February 1, 2022, will not change the Qualified Property or the Qualified Taxpayer for any parcel.

2. Amount of payments to Qualified Taxpayers.

For each Qualified Property, the director of finance will pay the Qualified Taxpayer two cents per hundred dollars of the assessed value of the Qualified Property on January 1, 2022. Only one payment will be made for each Qualified Property, regardless of the number of persons who are listed as the Qualified Taxpayer for the Qualified Property. Payments under this ordinance will be made by check or credit, as described in clause 3 of this ordinance.

3. Methods of payment.

(a) *Payments by check.* Except as otherwise provided by this ordinance, the director of finance will mail to each Qualified Taxpayer a bank check payable to the Qualified Taxpayer at the mailing address shown in the County’s real estate tax records

as of February 1, 2022. The director will mail all checks as expeditiously as possible on or immediately following March 4, 2022. If a Qualified Taxpayer is the owner of more than one Qualified Property, the director of finance may, but is not required to, combine payments for all Qualified Properties owned by the Qualified Taxpayer into a single check.

(b) *Payments of less than \$30.00 as a credit.* If the payment due is less than \$30.00, the director of finance may apply the payment as a credit on the next real estate tax bill for the Qualified Property in lieu of issuing a check. The director of finance will apply the credits prior to the calculation and distribution of 2022 first-half real estate bills.

(c) *Payments for delinquent accounts.* For any Qualified Property for which delinquent real estate taxes are owed as of February 1, 2022, the director of finance will apply the payment due under this ordinance against delinquent taxes and pay any remainder as a credit on the next real estate tax bill for the Qualified Property.

(d) *Lost, damaged, void, or otherwise invalid checks.* For any check issued under this ordinance that is lost, damaged, void, or invalid for any reason, the director of finance may choose to either issue a replacement check to the Qualified Taxpayer or record a credit on the next real estate tax bill for the Qualified Property.

(f) All payments under this ordinance will be made solely from fund balances resulting from surplus revenue appropriated for that purpose.

4. That this ordinance will be in full force and effect on and after its passage as provided by law.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 04-22

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Second Amendment to Deed of Lease — Winfrey Road — Fairfield District**

For Clerk's Use Only:

Date: 2/22/22

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, 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, F.	_____	_____	<u>about</u>

WHEREAS, as a condition of its purchase of property for a future school, the County leases land along Winfrey Road to the previous owners, Nicole and Stanley Schermerhorn (the "Lessees"), for winding up or relocating their horticultural activities on the property; and,

WHEREAS, the lease terminates on February 28, 2022, and the Lessees have asked the County to extend the lease for an additional 12 months; and,

WHEREAS, the lease amendment will be for smaller portions of GPIN 779-772-5161 consisting of approximately 2.66 acres and a non-exclusive right to use an existing road, as shown on an aerial photograph attached as Exhibit "A"; and,

WHEREAS, the County has no need for the land during the extension period, and the rent for the extension period will be \$362.72; and,

WHEREAS, this resolution was advertised pursuant to Sections 15.2-1800 and 15.2-1813 of the Code of Virginia, and a public hearing was held on February 22, 2022.

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

Comment: The Director of Real Property recommends approval of the Board paper; the County Manager concurs.

By Agency Head

By County Manager

Certified:

A Copy Teste:

Copy to: _____

Clerk, Board of Supervisors

Date: _____

EXHIBIT "A"





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. US-22
Page No. 1 of 1

Agenda Title: RESOLUTION — Ending the Local Emergency

For Clerk's Use Only:

Date: 2/22/22

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin T. ☒ _____
Nelson, T. ☒ _____
O'Bannon, P. ☒ _____
Schmitt, D. ☒ _____
Thornton, F. _____ about

WHEREAS, in his capacity as the County's Director of Emergency Management, the County Manager issued a declaration of local emergency on January 10, 2022, in response to the public health impacts of the omicron variant of COVID-19; and,

WHEREAS, in accordance with the requirements of Va. Code §44-146.21(a), the Board of Supervisors approved a resolution on January 11, 2022, that consented to the declaration of local emergency by the County Manager; and,

WHEREAS, Va. Code §44-146.21(a) requires a local governing body to take appropriate action to end the declared emergency when in the governing body's judgment all emergency actions have been taken; and,

WHEREAS, the Board of Supervisors hereby determines that the necessary emergency actions have been taken.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors ends the local emergency declared on January 10, 2022, effectively immediately.

By Agency Head

A.E. McDowell

By County Manager

[Signature]

Copy to: _____

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Date: _____



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

Agenda Item No. 66-22

Page No. 1 of 2

Agenda Title: RESOLUTION — Pertaining to the Issuance of General Obligation Bonds of Henrico County in the Principal Amounts and for the Purposes Set Out Herein and Initiating a Voter Referendum Thereon

For Clerk's Use Only:

Date: 2/22/22

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

BOARD OF SUPERVISORS ACTION

Moved by (1) Nelson Seconded by (1) Schmitt
(2) _____ (2) _____

REMARKS:

APPROVED

YES NO OTHER

Branin, 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, F.	___	___	<u>absent</u>

WHEREAS, at its meeting on February 10, 2022, the County School Board of Henrico County (the "School Board") adopted a resolution requesting the Board of Supervisors (the "Board of Supervisors") of Henrico County (the "County") to adopt a resolution requesting the ordering of an election on the question of authorizing the County to contract a debt and issue its general obligation bonds in the maximum aggregate principal amount of \$340,500,000 for school purposes to finance school projects and the School Board's Capital Improvement Program, including capital improvements to schools, furnishing and equipping of schools, acquisition of future school sites, and such other school construction, renovations and improvements as may be required by the actual educational needs in the County, pursuant to the Public Finance Act of 1991 (the same being Title 15.2, Chapter 26 of the Code of Virginia of 1950, as amended) (the "Act"); and

WHEREAS, the Board of Supervisors deems it advisable to contract debt and to issue general obligation bonds of the County for school purposes as requested by the School Board and for recreation and park projects, fire stations and other public safety facilities projects, and stormwater drainage facilities projects, and to request the Circuit Court of Henrico County (the "Circuit Court") to order an election to be held in the County on November 8, 2022, upon the questions of authorizing the County to contract such debt and issue its general obligation bonds not in excess of the maximum aggregate principal amounts and for the purposes set forth in Section 1 below.

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

1. It is determined that it is advisable for the County to contract debt and to issue general obligation bonds of the County to evidence such debt under the provisions of the Act in the maximum aggregate principal amounts and for the following purposes:

By Agency Head [Signature]

By County Manager [Signature]

Routing:

Certified:

A Copy Teste: _____

Copy to: _____

Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. *066-22*

Page No. 2 of 2

Agenda Title: RESOLUTION — Pertaining to the Issuance of General Obligation Bonds of Henrico County in the Principal Amounts and for the Purposes Set Out Herein and Initiating a Voter Referendum Thereon

- a. General obligation bonds of the County in the maximum aggregate principal amount of \$340,500,000 to finance school projects and the School Board's Capital Improvement Program, including capital improvements to schools, furnishing and equipping of schools, acquisition of future school sites, and such other school construction, renovations and improvements as may be required by the actual educational needs in the County;
 - b. General obligation bonds of the County in the maximum aggregate principal amount of \$37,000,000 to finance the construction, improvements, renovation, remodeling, furnishing, and equipping of recreation and park facilities, the acquisition of land necessary for such facilities, as well as various road and sidewalk projects necessary for such facilities;
 - c. General obligation bonds of the County in the maximum aggregate principal amount of \$83,850,000 to finance the construction, renovation, remodeling, furnishing, and equipping of fire stations and other public safety facilities, and the acquisition of land necessary for such facilities; and
 - d. General obligation bonds of the County in the maximum aggregate principal amount of \$50,000,000 to finance the construction, renovation, remodeling, furnishing, and equipping of flood prevention facilities and stormwater drainage facilities, including the acquisition of land necessary for such facilities, in order to mitigate erosion, flooding, and other problems caused by stormwater in the County.
2. The Circuit Court is requested to order an election on November 8, 2022, upon the questions of authorizing the County to contract such debt and issue its general obligation bonds not in excess of such maximum aggregate principal amounts and for the purposes set forth in Section 1 of this Resolution.
 3. The County Attorney shall file a certified copy of this Resolution with the Circuit Court.
 4. This Resolution shall take effect immediately.

Comments: The County Manager recommends approval of this Board paper.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Page No. 1 of 5
Agenda Item No. 87A-22

Agenda Title: **RESOLUTION - Quarterly Appropriation of Funds for Fourth Quarter of FY 2021-22**

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

BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the following amounts be, and they hereby are, appropriated for expenditure in the fourth quarter of FY 2021-22, for the accounts and purposes indicated below, these amounts being a portion of the approved operating Annual Fiscal Plan as approved by the Board of Supervisors on April 13, 2021 (Agenda Item No. 87A-21), and to be funded from the estimated resources shown:

OPERATING FUNDS

ESTIMATED RESOURCES

**SOURCE
GENERAL FUND:**

From Local Sources:

	ADOPTED BUDGET	4TH QUARTER APPROPRIATION	TOTAL YTD APPROPRIATION
General Property Taxes	\$ 531,320,000	\$ 182,356,076	\$ 531,320,000
Other Local Taxes	170,610,000	-	170,610,000
Permits, Fees, & Licenses	6,754,000	-	6,754,000
Fines & Forfeitures	2,085,000	-	2,085,000
Use of Money & Property	11,334,700	-	11,334,700
Charges for Services	3,710,500	-	3,710,500
Miscellaneous	3,969,000	-	3,969,000
Recovered Costs	4,338,000	-	4,338,000
Total from Local Sources	\$ 734,121,200	\$ 182,356,076	\$ 734,121,200

From the Commonwealth of Virginia:

Non-Categorical Aid	\$ 14,057,000	\$ -	\$ 14,057,000
Shared Expenses	17,200,000	1,975,000	17,200,000
Categorical Aid	362,395,040	12,131,260	362,395,040
Total State	\$ 393,652,040	\$ 14,106,260	\$ 393,652,040

From the Federal Government:

Categorical Aid - Total Federal	\$ 385,000	\$ -	\$ 385,000
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Operating Transfers*

From (To) Fund Balance/Reserves*	\$ (183,357,196)	\$ -	\$ (183,357,196)
Total General Fund	\$ 983,925,344	\$ 196,462,336	\$ 983,925,344

*This is a change from the FY2020-21 Approved Annual Fiscal Plan

By Agency Head

[Signature]

By County Manager

[Signature]

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to: _____

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Page No. 2 of 5
Agenda Item No. 67-22

Agenda Title: **RESOLUTION - Quarterly Appropriation of Funds for Fourth Quarter of FY 2021-22**

ESTIMATED RESOURCES (cont'd)

SOURCE

SPECIAL REVENUE FUND:

From Local Sources:

	ADOPTED BUDGET	4TH QUARTER APPROPRIATION	TOTAL YTD APPROPRIATION
Permits, Fees, & Licenses	\$ 1,059,905	\$ -	\$ 1,059,905
Fines & Forfeitures	283,360	-	283,360
Use of Money & Property	143,108	-	143,108
Charges for Services	31,573,153	-	31,573,153
Miscellaneous	9,091,890	-	9,091,890
Recovered Costs	618,008	-	618,008
Total Local Sources	\$ 42,769,424	\$ -	\$ 42,769,424

From the Commonwealth of Virginia:

Non-Categorical Aid	\$ 4,239,382	\$ -	\$ 4,239,382
Categorical Aid	52,381,038	-	52,381,038
Total State	\$ 56,620,420	\$ -	\$ 56,620,420

From the Federal Government:

Categorical Aid - Total Federal	\$ 63,016,717	\$ -	\$ 63,016,717
Operating Transfers	\$ 36,906,981	\$ -	\$ 36,906,981
From (To) Fund Balance	1,574,041	-	1,574,041
Total Special Revenue Fund	\$ 200,887,583	\$ -	\$ 200,887,583

WATER & SEWER ENTERPRISE FUND:

From Local Sources:

Fines & Forfeitures	\$ 159,485	\$ -	\$ 159,485
Charges for Services	135,779,291	-	135,779,291
Miscellaneous	2,557,472	-	2,557,472
Operating Transfers	1,932,108	-	1,932,108
From (To) Retained Earnings	(36,156,652)	-	(36,156,652)
Total Water & Sewer Enterprise Fund	\$ 104,271,704	\$ -	\$ 104,271,704

CENTRAL AUTOMOTIVE MAINTENANCE (C.A.M.) FUND:

From Local Sources:

Use of Money & Property	\$ 400,000	\$ -	\$ 400,000
Recovered Cost	22,497,406	-	22,497,406
Operating Transfers	64,000	-	64,000
Total Central Automotive Maintenance Fund	\$ 22,961,406	\$ -	\$ 22,961,406

TECHNOLOGY REPLACEMENT FUND:

Operating Transfers	\$ 3,000,000	\$ -	\$ 3,000,000
From (To) Retained Earnings	1,314	-	1,314
Total Technology Replacement Fund	\$ 3,001,314	\$ -	\$ 3,001,314

RISK MANAGEMENT FUND:

Recovered Costs - Total Revenue	\$ 1,000,000	\$ -	\$ 1,000,000
Operating Transfers - Total Fund	9,493,570	-	9,493,570
Total Risk Management Fund	\$ 10,493,570	\$ -	\$ 10,493,570

HEALTHCARE FUND:

Interest on Investment	\$ 400,000	\$ -	\$ 400,000
Miscellaneous	150,000	-	150,000
Recovered Costs	142,488,275	-	142,488,275
Total Healthcare Fund	\$ 143,038,275	\$ -	\$ 143,038,275



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Page No. 3 of 5
Agenda Item No. 61-22

Agenda Title: **RESOLUTION - Quarterly Appropriation of Funds for Fourth Quarter of FY 2021-22**

ESTIMATED RESOURCES (cont'd)

DEBT SERVICE FUND:

Operating Transfers - TOTAL RESOURCES	\$ 78,346,649	\$ -	\$ 78,346,649
Total Debt Service Fund	\$ 78,346,649	\$ -	\$ 78,346,649

SOURCE

JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:

	ADOPTED BUDGET	4TH QUARTER APPROPRIATION	TOTAL YTD APPROPRIATION
Shared Expenses - Local	\$ 534,082	\$ -	\$ 534,082
Shared Expenses - State	1,565,294	-	1,565,294
Operating Transfers	3,451,088	-	3,451,088
From (To) Fund Balance	133,512	-	133,512
Total JRJDC Agency Fund	\$ 5,683,976	\$ -	\$ 5,683,976

FIDUCIARY FUNDS

Recovered Costs	\$ 75,000	\$ -	\$ 75,000
Operating Transfers	4,525,000	-	4,525,000
Total Fiduciary Funds	\$ 4,600,000	\$ -	\$ 4,600,000

ADJUSTMENT FOR INTERFUND TRANSACTIONS:

Operating Transfers - Total Fund	\$ (125,273,753)	\$ -	\$ (125,273,753)
TOTAL OPERATING FUNDS RESOURCES	\$ 1,431,936,068	\$ 196,462,336	\$ 1,431,936,068

APPROPRIATIONS

GENERAL FUND:

	ADOPTED BUDGET	4TH QUARTER APPROPRIATION	TOTAL YTD APPROPRIATION
General Government Administration	\$ 64,023,716	\$ 12,101,401	\$ 64,023,716
Judicial Administration	10,276,583	2,355,241	10,276,583
Public Safety	215,015,894	46,506,850	215,015,894
Public Works	54,651,170	5,260,955	54,651,170
Health & Welfare	2,687,497	-	2,687,497
Education	560,920,241	120,358,799	560,920,241
Recreation, Parks, & Culture	42,955,130	8,164,677	42,955,130
Community Development	20,627,148	1,703,111	20,627,148
Miscellaneous	12,767,965	11,302	12,767,965
Total General Fund	\$ 983,925,344	\$ 196,462,336	\$ 983,925,344

SPECIAL REVENUE FUND:

Judicial Administration	\$ 2,555,354	\$ -	\$ 2,555,354
Public Safety	3,904,967	-	3,904,967
Public Works	18,289,050	-	18,289,050
Health & Welfare	74,893,137	-	74,893,137
Education	100,959,675	-	100,959,675
Miscellaneous	285,400	-	285,400
Total Special Revenue Fund	\$ 200,887,583	\$ -	\$ 200,887,583

DEPARTMENT

WATER & SEWER ENTERPRISE FUND:

Public Utilities - Operations	\$ 73,918,961	\$ -	\$ 73,918,961
Public Utilities - Debt Service	30,352,743	-	30,352,743
Total Water & Sewer Enterprise Fund	\$ 104,271,704	\$ -	\$ 104,271,704

CENTRAL AUTOMOTIVE MAINTENANCE (C.A.M.) FUND:

Central Automotive Maintenance - Total Fund	\$ 22,961,406	\$ -	\$ 22,961,406
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TECHNOLOGY REPLACEMENT FUND:

Technology Replacement - Total Fund	\$ 3,001,314	\$ -	\$ 3,001,314
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COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Page No. 4 of 5
Agenda Item No. *cen-22*

Agenda Title: **RESOLUTION - Quarterly Appropriation of Funds for Fourth Quarter of FY 2021-22**

APPROPRIATIONS (cont'd)

RISK MANAGEMENT FUND:

Finance	10,493,570	-	10,493,570
Risk Management - Total Fund	\$ 10,493,570	\$ -	\$ 10,493,570

HEALTHCARE FUND:

Healthcare - Total Fund	\$ 143,038,275	\$ -	\$ 143,038,275
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DEBT SERVICE FUND:

General Government	\$ 32,711,095	\$ -	\$ 32,711,095
Education	45,635,554	-	45,635,554
Total Debt Service Fund	\$ 78,346,649	\$ -	\$ 78,346,649

JAMES RIVER JUVENILE DETENTION CENTER AGENCY FUND:

JRJDC - Operations	\$ 5,683,976	\$ -	\$ 5,683,976
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FIDUCIARY FUND:

OPEB - GASB 45	\$ 2,750,000	\$ -	\$ 2,750,000
Line of Duty Act (LODA)	600,000	-	600,000
Long-Term Disability	1,250,000	-	1,250,000
Total Fiduciary Fund	\$ 4,600,000	\$ -	\$ 4,600,000

ADJUSTMENT FOR INTERFUND TRANSACTIONS:

Interdepartmental Billings - C.A.M.	\$ (22,961,406)	\$ -	\$ (22,961,406)
Interdepartmental Billings - Healthcare	(102,312,347)	-	(102,312,347)
TOTAL ADJUSTMENTS	\$ (125,273,753)	\$ -	\$ (125,273,753)
TOTAL OPERATING FUNDS APPROPRIATIONS	\$ 1,431,936,068	\$ 196,462,336	\$ 1,431,936,068

CAPITAL FUNDS

ESTIMATED RESOURCES

<u>SOURCE</u>	<u>ADOPTED BUDGET</u>	<u>4TH QUARTER APPROPRIATION</u>	<u>TOTAL YTD APPROPRIATION</u>
<u>CAPITAL PROJECTS FUND:</u>			
Central Virginia Transit Authority	\$ 22,500,000	\$ -	\$ 22,500,000
Education Meals Tax Reserve	9,000,000	-	9,000,000
G.O. Bonds - General Government	48,400,000	-	48,400,000
G.O. Bonds - Education	19,000,000	-	19,000,000
Bond Premiums	12,305,685	-	12,305,685
General Fund - Stormwater Dedication	2,348,000	-	2,348,000
Designated Capital Reserve	12,440,000	-	12,440,000
VPSA Bonds	54,055,000	-	54,055,000
Fund Balance - General Fund	10,825,000	-	10,825,000
Total Capital Projects Fund	\$ 190,873,685	\$ -	\$ 190,873,685
<u>VEHICLE REPLACEMENT RESERVE</u>			
General Fund Revenues	\$ 11,024,800	\$ -	\$ 11,024,800
Total Vehicle Replacement Reserve	\$ 11,024,800	\$ -	\$ 11,024,800
<u>WATER & SEWER ENTERPRISE FUND:</u>			
Water & Sewer Fees/Charges	\$ 33,300,000	\$ -	\$ 33,300,000
Total Water & Sewer Enterprise Fund	\$ 33,300,000	\$ -	\$ 33,300,000
TOTAL CAPITAL FUNDS RESOURCES	\$ 235,198,485	\$ -	\$ 235,198,485



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Page No. 5 of 5
Agenda Item No. 61-22

Agenda Title: **RESOLUTION - Quarterly Appropriation of Funds for Fourth Quarter of FY 2021-22**

<u>APPROPRIATIONS</u>			
<u>CAPITAL PROJECTS FUND:</u>			
General Government	\$ 101,318,685	\$ -	\$ 101,318,685
Education	89,555,000	-	89,555,000
Total Capital Projects Fund	<u>\$ 190,873,685</u>	<u>\$ -</u>	<u>\$ 190,873,685</u>
<u>VEHICLE REPLACEMENT RESERVE</u>			
Public Safety	\$ 6,324,800	\$ -	\$ 6,324,800
Education	4,700,000	-	4,700,000
Total Vehicle Replacement Reserve	<u>\$ 11,024,800</u>	<u>\$ -</u>	<u>\$ 11,024,800</u>
<u>WATER & SEWER ENTERPRISE FUND:</u>			
Public Utilities - Water	\$ 5,200,000	\$ -	\$ 5,200,000
Public Utilities - Sewer	28,100,000	-	28,100,000
Total Water & Sewer Enterprise Fund	<u>\$ 33,300,000</u>	<u>\$ -</u>	<u>\$ 33,300,000</u>
TOTAL CAPITAL FUNDS APPROPRIATIONS	<u>\$ 235,198,485</u>	<u>\$ -</u>	<u>\$ 235,198,485</u>

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 08-22

Page No. 1 of 2

Agenda Title: RESOLUTION – Award of Contract – Air Handler Units Replacement – Henrico Jail East

For Clerk's Use Only: Date: <u>2/22/22</u> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Branin</u> Seconded by (1) <u>Schmitt</u> (2) _____ (2) _____ REMARKS: APPROVED	YES NO OTHER Branin, 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, F. _____ <u>about</u>
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WHEREAS, the County received three bids on February 3, 2022, in response to ITB 22-2268-1EAR for replacement of two air handlers at Henrico Jail East Building No. 4; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Comfort Systems of Virginia, Inc. Chesapeake, VA	\$280,442
Old Dominion Mechanical, LLC Richmond, VA	\$288,725
Waco, Inc. Sandston, VA	\$385,499

WHEREAS, after a review and evaluation of the bids, it was determined that Comfort Systems of Virginia, Inc. is the lowest responsive and responsible bidder with a bid of \$280,442.

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

1. The contract for \$280,442 is awarded to Comfort Systems of Virginia, Inc., the lowest responsive and responsible bidder, pursuant to ITB- 22-2268-1EAR and the bid submitted by Comfort Systems of Virginia, 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.

By Agency Head

By County Manager

Certified:

A Copy Teste:

Clerk, Board of Supervisors

Copy to: _____

Date: _____

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

Agenda Item No. *08-22*

Page No. 2 of 2

**Agenda Title: RESOLUTION – Award of Contract – Air Handler Units Replacement –
Henrico Jail East**

Comment: The Director of General Services 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. *CA-22*

Page No. 1 of 1

Agenda Title: **RESOLUTION — Signatory Authority — Route 604/686 Road Improvements — Virginia Department of Transportation — Cobbs Creek Regional Water Supply Reservoir — Cumberland County**

For Clerk's Use Only:

Date: *2/22/22*

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) *Nelson* Seconded by (1) *Schmitt*
(2) _____ (2) _____

REMARKS

APPROVED

YES NO OTHER

Branin, 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, F.	_____	_____	<i>absent</i>

WHEREAS, the Department of Public Utilities and the Virginia Department of Transportation (VDOT) have negotiated an agreement for VDOT to provide necessary improvements to a 0.8-mile segment of Route 604/686 (Cedar Plains Road) in Cumberland County used for the construction of the Cobbs Creek Reservoir; and,

WHEREAS, under the agreement, the County will reimburse VDOT for the actual cost of the work, estimated to be \$86,000, from the Water and Sewer Revenue Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is authorized to execute an agreement for reimbursement to VDOT for its actual cost of improvements to Route 604/686 (Cedar Plains Road) in Cumberland County.

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

By Agency Head _____

By County Manager _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Copy to: _____

Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 170-22

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Agreement with Virginia Department of Transportation — Fall Line Trail — Pedestrian Accommodations at Spring Park — Fairfield District

For Clerk's Use Only:

Date: 2/22/22

(X) Approved

() Denied

() Amended

() Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒ _____

Nelson, T. ☒ _____

O'Bannon, P. ☒ _____

Schmitt, D. ☒ _____

Thornton, F. _____ absent

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 approximately 700 feet of 12-foot-wide multi-use trail between Bryan Park Avenue and Spring Park as part of the Fall Line Trail; and,

WHEREAS, the estimated cost for construction of the project is \$523,100; and,

WHEREAS, VDOT will reimburse the County up to \$191,593 from the state Revenue Share 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 the 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 that 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.

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

By Agency Head

By County Manager

Copy to: _____

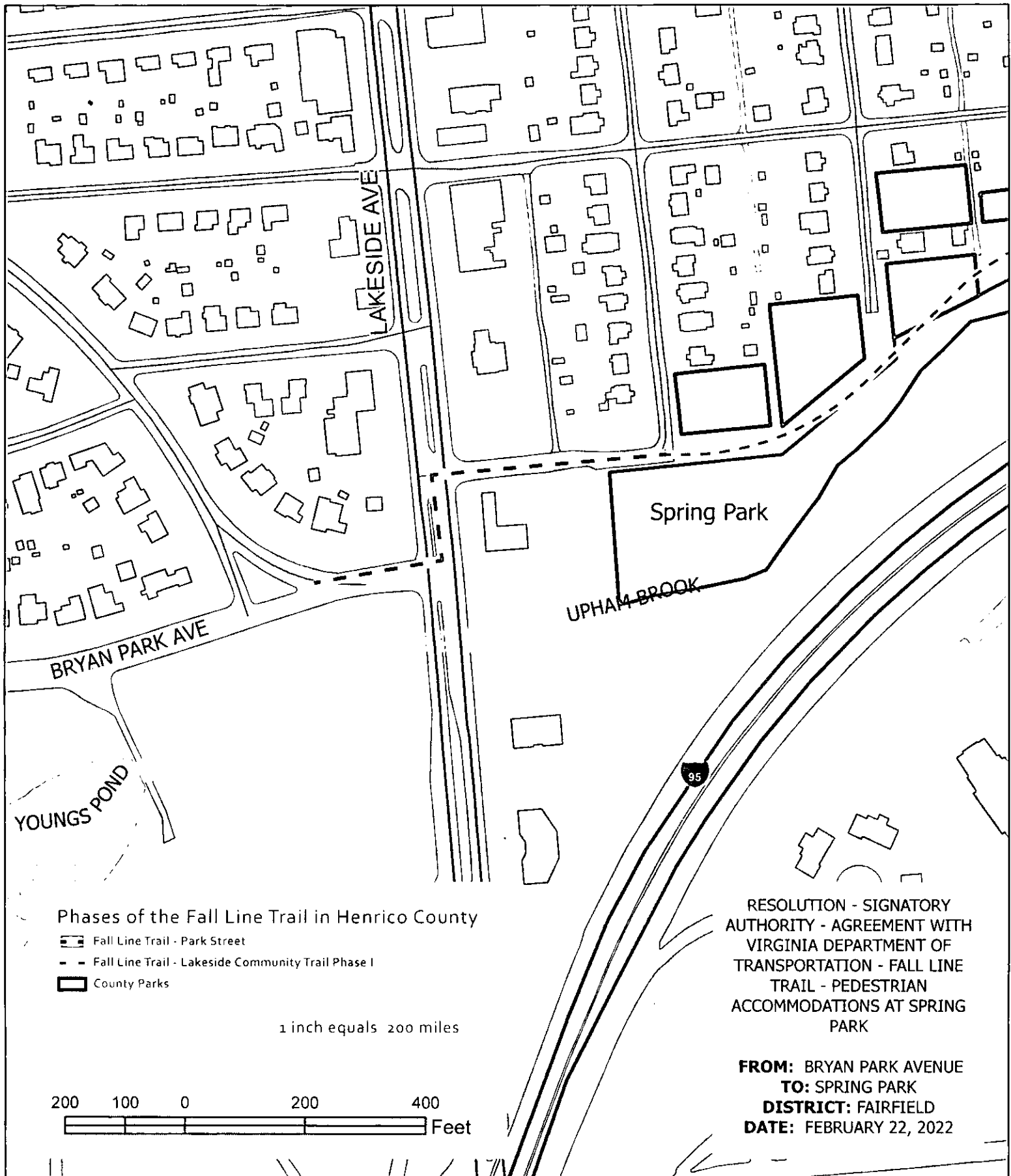
Certified:
A Copy Teste:

Clerk, Board of Supervisors

Date: _____



Fall Line Trail - Pedestrian Accommodations at Spring Park





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 71-22

Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Agreement with Virginia Department of Transportation — Lakeside Avenue Bridge Replacement — Fairfield District

For Clerk's Use Only:

Date: 2/22/22

- ☒ Approved
☐ Denied
☐ Amended
☐ Deferred to:

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐
Nelson, T. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Schmitt, D. ☒ ☐ ☐
Thornton, F. ☐ ☐ ☒ absent

WHEREAS, the Department of Public Works has negotiated an agreement with the Virginia Department of Transportation (VDOT) under which VDOT will reimburse part of the County's cost to demolish and replace the Lakeside Avenue Bridge with a new bridge, bridge approaches, drainage structures, guardrail, and a retaining wall; and,

WHEREAS, the estimated construction cost is \$5,627,000, of which VDOT will reimburse the County up to \$3,485,000 from the federal State of Good Repair Program; and,

WHEREAS, the Department of Public Works will work with VDOT to increase VDOT's funding for the project.

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.

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 the design, right-of-way acquisition, and construction.

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

By Agency Head

By County Manager

Certified:
A Copy Teste:

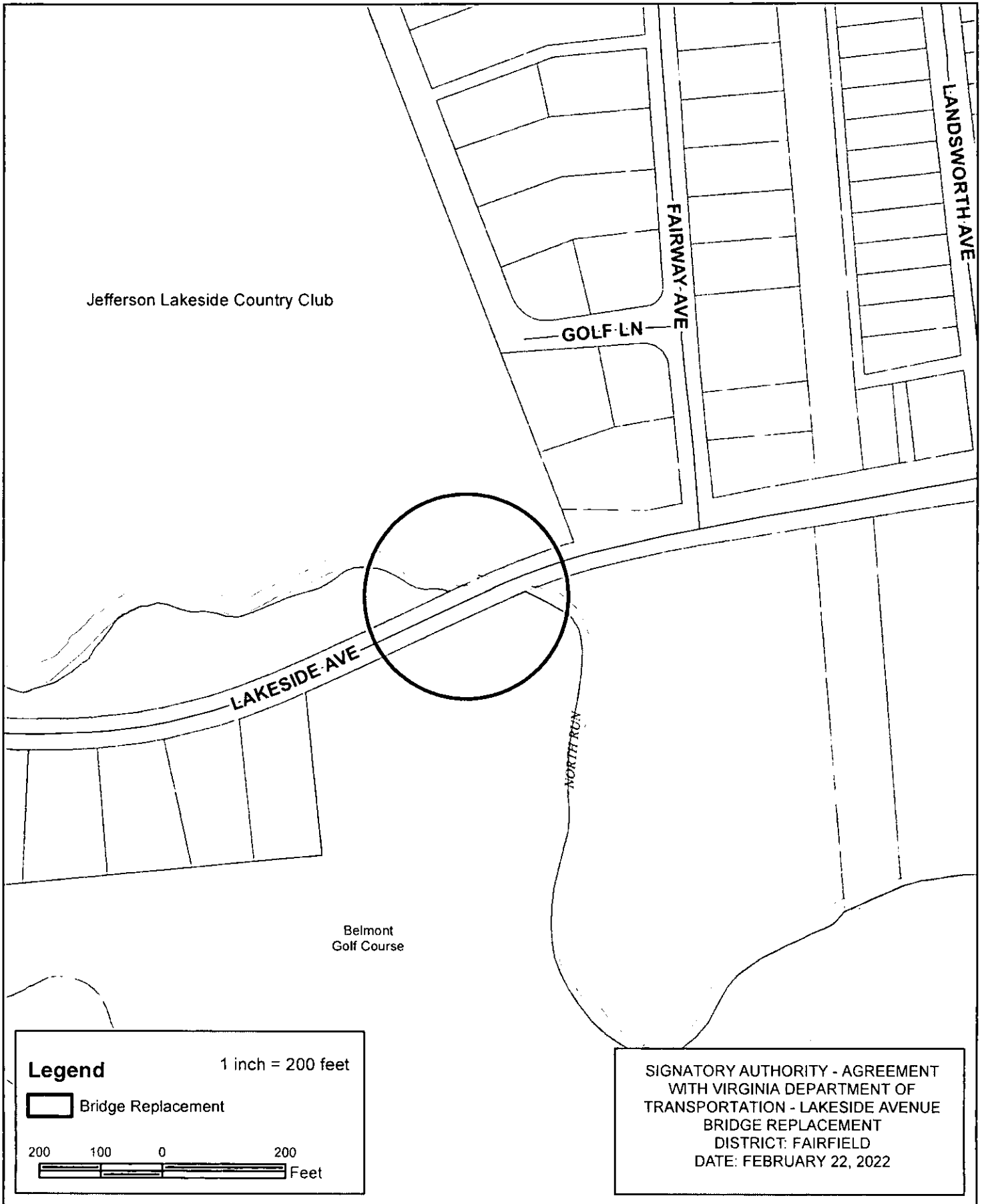
Copy to:

Clerk, Board of Supervisors

Date:



Lakeside Avenue Bridge Replacement





COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 72-22
Page No. 1 of 1

Agenda Title: RESOLUTION — Signatory Authority — Agreement with Virginia Department of Transportation — Ridge Road Sidewalk, Phase 1 — Tuckahoe District

For Clerk's Use Only:

Date: 2/22/22

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

BOARD OF SUPERVISORS ACTION

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

REMARKS:

APPROVED

YES NO OTHER

Branin, T. ☒ ☐ ☐
Nelson, T. ☒ ☐ ☐
O'Bannon, P. ☒ ☐ ☐
Schmitt, D. ☒ ☐ ☐
Thornton, F. ☐ ☐ ☒ Absent

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 approximately 1,920 feet of sidewalk along the southwest side of Ridge Road from Old Providence Circle to N. Ridge Road. In addition, approximately 260 feet of new curb and gutter and roadway widening will be constructed on Ridge Road from Zionsville Road to approximately 260 feet west of N. Ridge Road; and,

WHEREAS, the estimated cost for construction of the project is \$1,982,698; and,

WHEREAS, VDOT will reimburse the County up to \$294,321 from the state Revenue Share 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 the 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 that 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.

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

By Agency Head

By County Manager

Copy to: _____

Certified:
A Copy Teste:

Clerk, Board of Supervisors

Date: _____



Ridge Road Sidewalk, Phase I

