

**HENRICO COUNTY
NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on **Tuesday, May 27, 2014, at 5:15 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

The matters to be reviewed by the Board at this time are:

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| 5:15 – 5:45 p.m. | GRTC Care Para-Transit Bus Service |
| 5:45 – 6:15 p.m. | Springfield Road Landfill, Transfer Station, and Proposed Changes to Solid Waste Ordinance |
| 6:15 - 6:30 p.m. | Regular Meeting Agenda Items |



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
May 22, 2014

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
May 27, 2014
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES – May 13, 2014, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATION

144-14 Resolution – In Memory of Benjamin J. Lambert, III.

RESIGNATION/APPOINTMENT

145-14 Resolution - Resignation of Member – Parks and Recreation Advisory Commission.

146-14 Resolution - Appointment of Member – Parks and Recreation Advisory Commission.

PUBLIC HEARING ITEM

147-14 Resolution – Abandonment of Portion of Old Pump Road – Three Chopt District.

PUBLIC COMMENTS

GENERAL AGENDA

148-14 Introduction of Resolution – Receipt of Requests for Amendments to the FY 2013-14 Annual Fiscal Plan: June, 2014.

149-14 Resolution - Award of Construction Contract - Varina Area Library - Varina District.

150-14 Resolution - To Accept 2014 Virginia H.E.A.T. Program Award.

151-14 Introduction of Ordinance – To Amend and Reordain Section 17-1 Titled “Definitions,” Section 17-23 Titled “Use generally,” Section 17-24 Titled “Disposal of certain substances prohibited,” Section 17-25 Titled “Dumping waste on premises other than sanitary landfills,” and Section 17-58 Titled

“Charges” of the Code of the County of Henrico, and to Change the Title of Article II of Chapter 17 From “Sanitary Landfills” to “County Household Refuse Disposal Areas,” All to Reflect the Closing of the Springfield Road Landfill and to Change Requirements for County Refuse Disposal.

152-14 Resolution - Award of Construction Contract - CSX Transportation, Inc. - Charles City Road Improvement Project - Varina District.

153-14 Resolution - Acceptance of Road – Fairfield District.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
May 27, 2014**

PRESENTATION

RESOLUTION – In Memory of Benjamin J. Lambert, III.

Benjamin Joseph Lambert, III, was a native of Henrico County and lifelong resident of the Richmond metropolitan area. He represented a portion of Henrico County during his productive, 22-year tenure as a member of the Senate of Virginia. Dr. Lambert departed this life on March 2, 2014, and was laid to eternal rest in Henrico County on March 10, 2014. This Board paper memorializes the successful life and exceptional accomplishments of Dr. Lambert and extends to the members of his family this Board's sincere expression of sympathy for their loss.

RESIGNATION/APPOINTMENT

RESOLUTION - Resignation of Member – Parks and Recreation Advisory Commission.

This Board paper accepts the resignation of **Raiford F. Beasley** from the Parks and Recreation Advisory Commission as a representative of the Brookland District.

RESOLUTION - Appointment of Member – Parks and Recreation Advisory Commission.

This Board paper appoints the following person to the Parks and Recreation Advisory Commission for an unexpired term ending December 31, 2016, or thereafter, when his successor shall have been appointed and qualified:

Brookland District Herbert L. Dunford, Jr.

PUBLIC HEARING ITEM

RESOLUTION – Abandonment of Portion of Old Pump Road – Three Chopt District.

Approval of this resolution will abandon 4,805.19 square feet of Old Pump Road at its intersection with Church Road. The abandonment is a part of the settlement with the adjacent owners, John C. and Kathryne K. Zehler and Tommy L. England, for acquisition of right-of-way and easements for the John Rolfe Parkway Project. The settlement was approved by the Board at its September 25, 2010 meeting. The new road serves the same citizens that used the old road. The Directors of Real Property and Public Works recommend approval of this resolution; the County Manager concurs.

PUBLIC COMMENTS

GENERAL AGENDA

INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the FY 2013-14 Annual Fiscal Plan: June, 2014.

Pursuant to Virginia Code Section 15.2-2507, amendments to the County’s approved budget in excess of one percent of the County’s currently adopted budget may be approved only after publishing a notice of a public hearing at least seven days before the hearing date. The budget amendments that are the subject of this paper fall under the one percent threshold that triggers the advertised public hearing requirement; nevertheless, this paper calls for their advertisement. The notice states the County’s intent to amend the budget. To that end this paper is submitted, along with a list of the requested amendments, as an introduction, so the Board may authorize the advertising for June 3, 2014 and the public hearing for June 10, 2014. A separate paper will be submitted for Board action to amend the Annual Fiscal Plan and appropriate funds for expenditure, as applicable, after the June 10, 2014 public hearing.

RESOLUTION - Award of Construction Contract - Varina Area Library - Varina District.

This Board paper would award a construction contract to Kenbridge Construction Co., Inc. for \$15,100,000 to construct the new Varina Area Library. The construction is anticipated to begin in June 2014.

The County received 13 bids on April 30, 2014 in response to IFB No. 14-9555-2JK and Addenda Nos.1, 2, 3, 4 and 5, as follows:

<u>Bidder</u>	<u>Bid Amount</u>
MGT Construction Management, Inc. Richmond, VA	\$13,685,000
Kenbridge Construction Co., Inc. Kenbridge, VA	\$15,100,000
Loughridge & Company, LLC Richmond, VA	\$15,153,777
Gulf Seaboard General Contractors, Inc. Ashland, VA	\$15,215,000
Haley Builders, Inc. Ashland, VA	\$15,699,000

MB Contractors, Inc. Roanoke, VA	\$15,773,000
Branch & Associates, Inc. Roanoke, VA	\$15,948,000
VIRTEXCO Corporation Norfolk, VA	\$15,955,000
Ritchie-Curbow Construction Co., Inc. Newport News, VA	\$16,331,000
Hess Construction + Engineering Services Richmond, VA	\$16,455,000
Barton Malow Company Richmond, VA	\$16,463,500
A.D. Whittaker Construction, Inc. Ashland, VA	\$17,990,000
Rand Construction Corp. Washington, D.C.	\$21,326,673

As permitted by state law and the bid documents, MGT Construction Management, Inc. withdrew its bid because of a clerical error. Therefore, the Board paper would award the contract to Kenbridge Construction Co., Inc., the lowest responsive and responsible bidder. It also authorizes the County Manager, or the Purchasing Director as his designee, to execute change orders not to exceed 15% of the original contract amount.

The Director of General Services, Director of Libraries, and Purchasing Director recommend approval of this Board paper, and the County Manager concurs. Funding to support the contract is available within the project budget.

RESOLUTION - To Accept 2014 Virginia H.E.A.T. Program Award.

This Board paper accepts a \$3,052 grant from the Virginia Help Eliminate Auto Theft (H.E.A.T.) Program. The Police Division will use this grant, which requires no local match, to send two auto theft detectives to the Southeast Regional International Association of Auto Theft Investigators Training in June 2014 in Mobile, Alabama.

INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 17-1 Titled “Definitions,” Section 17-23 Titled “Use generally,” Section 17-24 Titled “Disposal of certain substances prohibited,” Section 17-25 Titled “Dumping waste on premises other than sanitary landfills,” and Section 17-58 Titled “Charges” of the Code of the County of Henrico, and to Change the Title of Article II of Chapter 17 From “Sanitary Landfills” to “County Household Refuse Disposal Areas,” All to Reflect the Closing of the Springfield Road Landfill and to Change Requirements for County Refuse Disposal.

This Board paper would introduce for advertisement and a public hearing on June 24, 2014 a proposed ordinance to amend provisions of Chapter 17 of the Henrico County Code related to solid waste.

The proposed ordinance eliminates charges for waste disposal by commercial users because of the closure of the Springfield Road Landfill. In addition, the ordinance clarifies the charges for the use of 95 gallon refuse containers known as Supercans in the County's refuse collection service.

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

RESOLUTION - Award of Construction Contract - CSX Transportation, Inc. - Charles City Road Improvement Project - Varina District.

This Board paper would award a sole source contract for \$530,602 to CSX Transportation, Inc. ("CSX") to provide a new concrete railroad crossing, new signal devices and gates, and other related improvements at the crossing of Charles City Road and Spur Track DOT#224 296. CSX is the sole source for this contract because the improvements will be constructed on CSX's property.

The improvements are part of a project to widen Charles City Road between Lewis Road and Lisle Road, which the Board of Supervisors found necessary by resolution on March 22, 2011.

The Department of Public Works will deposit funds with CSX to be drawn down by CSX during the progress of the work.

The Board paper also authorizes the County Manager, or the Purchasing Director as his designee, to execute the contract.

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

RESOLUTION - Acceptance of Road – Fairfield District.

This Board paper would accept the following named and described section of road into the County road system for maintenance.

- 1) 0.15 miles of Turner Mountain, Section 1. Fairfield District.

The Director of Public Works and the County Manager recommend approval of this Board paper.