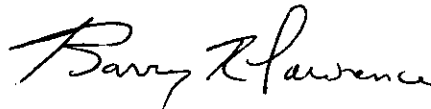


**HENRICO COUNTY
NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS**

Please take notice that a special meeting of the Board of Supervisors will be held on Tuesday, January 24, 2012 at 4:30 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:

- | | |
|------------------|--|
| 4:30 – 5:00 p.m. | 2011 General Election Debriefing |
| 5:00 – 5:45 p.m. | Urban Mixed Use District Ordinance Revisions |
| 5:45 – 6:00 p.m. | Closed Meeting for Consultation with the County Attorney Pertaining to Actual Litigation styled <i>Patrick E. Thebado, Trustee v. Board of Supervisors of Henrico County</i> , Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended. |
| 6:00 – 6:45 p.m. | <i>Dinner</i> |



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
January 19, 2012

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
January 24, 2012
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Kenneth Johnston, Pastor, West End Alliance Church

APPROVAL OF MINUTES – January 10, 2012 Regular and Special Meetings; and March 14 - 17, 2011 Special Meeting

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

APPOINTMENT

34-12 Resolution – Appointment of Member - Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee.

PUBLIC HEARINGS – REZONING CASES

35-12 AJB Properties, LLC: Request to amend proffered conditions accepted with
C-21C-11 Rezoning Cases C-36C-92 and C-6C-10 on Parcel 755-758-3580 located at the
Brookland southeast intersection of Springfield Road (State Route 157) and Huron Avenue.
The applicant proposes to amend proffers related to landscape buffers, lighting, prohibited uses, trash receptacles, and HVAC Screening. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Arterial. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

36-12 Stable Hill Development Co., Inc.: Request to rezone from R-3C One-Family
C-20-11 Residence District (Conditional) to C-1 Conservation District part of Parcels 748-
Three Chopt 776-3108 and 747-776-8848 containing 5.7 acres beginning approximately 680
feet northeast of the northern terminus of Holman Ridge Road continuing west along the west bank of the Chickahominy River to approximately 300 feet northeast of the northern terminus of Lemoore Drive. The applicant proposes a Conservation District within the 100-year floodplain. The use will be controlled by zoning ordinance regulations. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

PUBLIC HEARINGS – OTHER ITEM

37-12 Resolution – Signatory Authority – Deed of Conveyance – 7000 S. Crestwood Avenue – Brookland District.

PUBLIC COMMENTS

GENERAL AGENDA

- 38-12 Resolution – Adoption of 2011 Richmond-Crater Multi-Regional Hazard Mitigation Plan.
- 39-12 Resolution - Award of Construction Contract - Mountain Road Tank Drainage System - Fairfield District.
- 40-12 Resolution - Award of Construction Contract - Variable Frequency Drive and Flow Meter Replacement - Three Chopt and Varina Districts.
- 41-12 Resolution - Award of Contract - Annual Traffic and Roadway Engineering Services.
- 42-12 Resolution - Signatory Authority - Agreement with the Virginia Department of Transportation for Federal Highway Safety Improvement Program Funds - Parham Road Improvements from Villa Park Drive to Sanctuary Drive - VDOT Project #0073-043-758, PE101, RW201, C501 - Fairfield District.
- 43-12 Resolution – Acceptance of Roads.
- 44-12 Resolution – Settlement of Patrick E. Thebado, Trustee v. Board of Supervisors of Henrico County.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
January 24, 2012**

INVOCATION – Rev. Kenneth Johnston, Pastor, West End Alliance Church

APPOINTMENT

RESOLUTION – Appointment of Member – Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee.

This Board paper appoints the following person to the Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee for an unexpired term ending December 31, 2012 or thereafter, when his successor shall have been appointed and qualified:

At-Large E. Floyd Schrimsher

PUBLIC HEARINGS – REZONING CASES

C-21C-11 AJB Properties, LLC: Request to amend proffered conditions accepted with
Brookland Rezoning Cases C-36C-92 and C-6C-10 on Parcel 755-758-3580 located at
the southeast intersection of Springfield Road (State Route 157) and Huron
Avenue. The applicant proposes to amend proffers related to landscape
buffers, lighting, prohibited uses, trash receptacles, and HVAC Screening.
The existing zoning is B-2C Business District (Conditional). The 2026
Comprehensive Plan recommends Commercial Arterial. Acting on a motion
by Mr. Vanarsdall, seconded by Mr. Jernigan, the Planning Commission
voted 5-0 (one abstention) to recommend the Board of Supervisors grant the
request because the amendment to allow expansion of business uses is
consistent with the 2026 Comprehensive Plan and it is not expected to
adversely impact surrounding land uses in the area.

C-20-11 Stable Hill Development Co., Inc.: Request to rezone from R-3C One-Family
Three Chopt Residence District (Conditional) to C-1 Conservation District part of Parcels
748-776-3108 and 747-776-8848 containing 5.7 acres beginning
approximately 680 feet northeast of the northern terminus of Holman Ridge
Road continuing west along the west bank of the Chickahominy River to
approximately 300 feet northeast of the northern terminus of Lemoore Drive.
The applicant proposes a Conservation District within the 100-year
floodplain. The use will be controlled by zoning ordinance regulations. The
2026 Comprehensive Plan recommends Environmental Protection Area.
Acting on a motion by Mr. Branin, seconded by Mr. Jernigan, the Planning
Commission voted 5-0 (one abstention) to recommend the Board of

Supervisors grant the request because it is reasonable and conforms to the Environmental Protection Area recommendation of the Comprehensive Plan.

PUBLIC HEARINGS – OTHER ITEM

RESOLUTION – Signatory Authority – Deed of Conveyance – 7000 S. Crestwood Avenue – Brookland District.

This resolution authorizes the Chairman to execute a deed conveying a well lot consisting of 0.175 acre of land at 7000 S. Crestwood Avenue to E. Carlton Wilton, the adjoining lot owner. The County acquired the lot as part of a water system acquisition from Sydnor Pump & Well Company, Inc. in 1954, and the lot is no longer needed by the County. Wilton will acquire the property for the appraised value of \$25,000. The Real Property Department has processed this request through the Departments of Planning, Public Utilities, and Public Works without objection.

The Directors of Public Utilities and Real Property recommend approval, and the County Manager concurs.

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION – Adoption of 2011 Richmond-Crater Multi-Regional Hazard Mitigation Plan.

This Board paper adopts the 2011 Richmond-Crater Multi-Regional Hazard Mitigation Plan which updates the 2006 Richmond Regional Hazard Mitigation Plan. This plan, which is required by the federal Disaster Mitigation Act of 2000 (the “Act”), helps local governments determine risks and vulnerabilities and identify projects to reduce these risks. The Richmond Regional and Crater Planning District Commissions led the development of the plan, and the Federal Emergency Management Agency has determined it complies with the Act.

The Fire Chief recommends approval of the Board Paper; the County Manager concurs.

RESOLUTION - Award of Construction Contract - Mountain Road Tank Drainage System - Fairfield District.

This resolution awards a contract to Godsey & Son, Inc. to provide approximately 875 linear feet of 24-inch diameter and 30-inch diameter ductile iron drain pipe and associated concrete structures to provide a stormwater drainage system for the Mountain Road Water Tank.

The project is to provide a drainage system to manage stormwater on the site during a rainfall event, as required by the Virginia Department of Health. The work is anticipated to begin in March 2012 and to be completed by November 2012. Funding to support the contract is available within the Water and Sewer Enterprise Fund.

Eight bids were received on November 29, 2011 in response to IFB # 11-9151-10JK and Addendum No. 1:

| <u>Bidders</u> | <u>Bid Amounts</u> |
|--|---------------------|
| Godsey & Son, Inc. Richmond, VA | \$174,191.00 |
| R. R. Snipes Construction Co., Inc. Ashland, VA | \$187,110.00 |
| G. V. Layne Contracting, Inc. Beaverdam, VA | \$238,650.00 |
| G. L. Howard, Inc. Rockville, VA | \$248,500.00 |
| Dickerson Construction, LLC Midlothian, VA | \$255,150.00 |
| C.T. Purcell, Inc. Montpelier, VA | \$280,362.00 |
| Walter C. Via Enterprises, Inc. West Point, VA | \$314,241.00 |
| Jireh Construction Co., Inc. Richmond, VA | \$452,477.00 |

Godsey & Son, Inc. is the lowest responsive and responsible bidder.

The County Manager, or the Director of General Services 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.

The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Award of Construction Contract - Variable Frequency Drive and Flow Meter Replacement - Three Chopt and Varina Districts.

This resolution awards a contract to Anderson Construction, Inc. to replace a total of seven variable speed pump drive units at the Allen's Branch, Elko and Gillies Creek Sewer Pumping Stations (SPS); replace magnetic flow meters at the Elko Water Pumping Station as well as the Allen's Branch SPS and Rooty Branch SPS; and provide control system improvements at each station.

The purpose of the project is to replace deteriorated equipment to reduce maintenance costs and maintain the reliability of the water and sewer pump stations. The work is anticipated to begin in March 2012 and to be completed by March 2014. Funding to support the contract is available within the Water and Sewer Enterprise Fund.

Four bids were received on November 16, 2011 in response to IFB # 11-9145-10CE and Addendum No. 1:

| Bidders | <u>Bid Amounts</u> |
|---|---------------------------|
| Anderson Construction, Inc.. Lynchburg, VA | \$1,851,300.00 |
| English Construction Company, Inc. Lynchburg, VA | \$1,998,500.00 |
| T. A. Loving Company Goldsboro, NC | \$2,059,500.00 |
| Southwood Building Systems, Inc. Ashland, VA | \$2,191,454.00 |

Anderson Construction, Inc. is the lowest responsive and responsible bidder.

The County Manager, or the Director of General Services 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.

The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Award of Contract - Annual Traffic and Roadway Engineering Services.

This resolution awards an annual contract to **Kimley-Horn and Associates, Inc.** to provide traffic and roadway engineering services including, but not limited to: traffic studies, signal design, Automated Traffic Management related services, corridor studies and planning, traffic operations, regional and small area analysis, models and simulation preparation and analysis, feasibility studies, safety improvement, traffic calming, roadway design, sidewalks, maintenance of traffic plans, parking facilities, turn lanes, roadway improvements, pedestrian facilities, streetscapes, and other landscaping projects adjacent to or affecting roadway, traffic, or pedestrian facilities.

The County received 10 proposals in response to RFP #11-9078-6CS. Based upon review and evaluation of the proposals, the Selection Committee interviewed the following firms:

Kimley-Horn and Associates, Inc.
Rummel, Klepper & Kahl, LLP
Morton Thomas and Associates, Inc

Following the interviews, the Selection Committee selected **Kimley-Horn and Associates, Inc.** as the top-ranked firm and negotiated a contract. The contract will be for a one-year term and may be renewed for two additional one-year terms. Compensation for services shall be based on hourly rate schedules. The project fees shall not exceed \$300,000 for any single project and \$1,500,000 per one term.

Funding to support this contract is available within the project budget.

The Directors of Public Works and General Services recommend that the contract be awarded to **Kimley-Horn and Associates, Inc.**, and the County Manager concurs.

RESOLUTION - Signatory Authority - Agreement with the Virginia Department of Transportation for Federal Highway Safety Improvement Program Funds - Parham Road Improvements from Villa Park Drive to Sanctuary Drive - VDOT Project #0073-043-758, PE101, RW201, C501 - Fairfield District.

The Department of Public Works has negotiated an agreement with the Virginia Department of Transportation (“VDOT”) for preliminary engineering, right-of-way acquisition, utility relocation, and construction of sidewalks, drainage improvements, curb and gutter, and a pedestrian crossing to comply with the Americans with Disabilities Act along Parham Road between Villa Park Drive and Sanctuary Drive.

The estimated cost for preliminary engineering is \$62,300, the estimated cost for right-of-way and utilities is \$20,500, and the estimated cost for construction is \$275,200, for a total project cost of \$358,000. VDOT will reimburse 100% of project costs from federal Highway Safety Improvement Program funds.

The Board paper authorizes the County Manager to execute the VDOT agreement in a form approved by the County Attorney.

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

RESOLUTION - Acceptance of Roads.

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

- 1) 1.14 miles of The Ridge at Hunton Park, Section A. Brookland District.

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

RESOLUTION – Settlement of Patrick E. Thebado, Trustee v. Board of Supervisors of Henrico County.

This Board paper authorizes settlement of the case styled Patrick E. Thebado, Trustee v. Board of Supervisors of Henrico County, now pending in the Circuit Court of Henrico County, on terms as recommended by the Director of Finance and the County Attorney and subject to entry of a Final Order by the Circuit Court.

The proposed settlement will be discussed with the Board in a closed meeting on January 24, 2012.

The Director of Finance and the County Attorney recommend approval of this Board paper; the County Manager concurs.