

**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, March 11, 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:

- | | |
|------------------|---|
| 5:15 – 5:45 p.m. | Henricus Historical Park Update |
| 5:45 – 6:15 p.m. | Residential Reinvestment Tax Abatement Program Update |



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
March 6, 2014

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
March 11, 2014
7:00 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT PRAYER

APPROVAL OF MINUTES – February 25, 2014, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

68-14 REZ2014-00009 Three Chopt ME Nuckols, LLC: Request to conditionally rezone from A-1 Agricultural District to UMUC Urban Mixed-Use District (Conditional) part of Parcels 731-764-5533 and 731-764-4292 containing 66.9 acres located on the south line of W. Broad Street (U.S. Route 250) approximately 600' west of its intersection with N. Gayton Road. The applicant proposes an urban mixed-use development, with approximately 80,000 square feet of commercial area and no more than 300 residential units. The uses will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Traditional Neighborhood Development and Environmental Protection Area. The site is located in the West Broad Street Overlay District. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

69-14 PUP2014-00006 Three Chopt ME Nuckols, LLC: Request for a Provisional Use Permit under Sections 24-32.1(a), 24-32.1(i), 24-32.1(k), 24-32.1(n), 24-32.1(s), 24-32.1(w), 24-120 and 24-122.1 of Chapter 24 of the County Code related to a Master Plan for the proposed urban mixed-use development "GreenGate" and to allow certain uses and exceptions to permitted uses, heights, and square footages of uses, on part of Parcels 731-764-5533 and 731-764-4292 located on the south line of W. Broad Street (U.S. Route 250) approximately 600' west of its intersection with N. Gayton Road. The existing zoning is A-1 Agricultural District. The 2026 Comprehensive Plan recommends Traditional Neighborhood Development and Environmental Protection Area. The site is located in the West Broad Street Overlay District. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

70-14 REZ2014-00008 Fairfield Carolyn C. Penniston Family Trust: Request to conditionally rezone from A-1 Agricultural District and C-1 Conservation District to O-3C Office District (Conditional) Parcel 790-762-3014 containing 75.677 acres located between the south line of Interstate 295, the northern terminus of Magellan Parkway and Park

Central Drive. The applicant proposes office uses. The uses will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Urban Mixed-Use and Environmental Protection Area. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

71-14
PUP2014-
00004
Varina
WOVA Gyms, LLC: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to extend hours of operation for a gym to open at 5:00 a.m. on part of Parcel 813-718-3411 located on the west line of S. Laburnum Avenue approximately 660' from its intersection with Gay Avenue. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Concentration. This site is in the Airport Safety Overlay District. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

72-14
REZ2014-
00001
Fairfield
Monarch Land LLC: Request to amend proffered condition #12 related to garages accepted with Rezoning Case C-32C-09 on Parcels, 799-732-4991, -8887, -8597, -6697, 799-733-5351, -8231, -8525, -8819, -9113, -9209, -9504, -8204, -7808, -7023, -6143, -5223, -5614, and -5810 located between the east line of the Chesapeake and Ohio Railway right-of-way and the west line of Barrington Road at its intersection with Springton Road. The existing zoning is R-5AC General Residence District (Conditional). The 2026 Comprehensive Plan recommends Suburban Residential 2, density should not exceed 3.4 units per acre, and Environmental Protection Area. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

73-14
PUP2014-
00002
Brookland
Bobby Marchetti: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow outdoor dining for a proposed restaurant on part of Parcel 767-757-8360 located 490' east of the east line of Hungary Spring Road approximately 1,200' south of its intersection with Staples Mill Road (U.S. Route 33). The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Concentration and Office. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

74-14
PUP2014-
00007
Tuckahoe
West End Farmers' Market: Request for a Provisional Use Permit under Sections 24-62.2(g), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow the continued operation of an existing farmers' market on parts of Parcels 732-751-4078, -0561, and 731-751-8088 located at the southwest intersection of Ridgfield Parkway and Gayton Road. The existing zoning is B-3 Business District. The 2026 Comprehensive Plan recommends Commercial Concentration. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

- 75-14
PUP2014-
00003
Brookland
- Tripps Properties II, LP: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow extended hours of operation until 2 a.m. and outdoor dining for a proposed restaurant on part of Parcel 757-757-0843 located on the north line of W. Broad Street (U.S. Route 250) approximately 1,060' west of its intersection with Tuckernuck Drive. The existing zoning is B-2 Business District. The 2026 Comprehensive Plan recommends Commercial Arterial. The Planning Commission voted to recommend the Board of Supervisors **deny** the request.
- 76-14
REZ2014-
00010
Three Chopt
- Atack Properties: Request to conditionally rezone from O-3C Office District (Conditional) and B-2C Business District (Conditional) to RTHC Residential Townhouse District (Conditional) Parcel 747-770-3395 containing 5.66 acres located on the west line of Nuckols Road approximately 465' south of its intersection with Hickory Park Drive. The applicant proposes a residential townhouse development not to exceed 37 units. The RTH District allows a maximum density of nine (9) units per acre. The use will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Office. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.
- 77-14
REZ2014-
00011
Three Chopt
- Seven Hills Group, LLC: Request to amend proffered condition #17 related to lot coverage accepted with Rezoning Case C-43C-05 and C-44C-06 on part of Parcels 735-764-8708 and 735-763-9381 located on the north line of W. Broad Street (U.S. Route 250) approximately 1,870' east of its intersection with N. Gayton Road. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Arterial. The site is located in the West Broad Street Overlay District. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.
- 78-14
REZ2014-
00012
Three Chopt
- Seven Hills Group, LLC: Request to amend proffered condition #23 related to lot coverage accepted with Rezoning Case C-49C-04 and C-27C-09 on Parcels 736-764-0871, -1136, and -3961 located 700' north of W. Broad Street (U.S. Route 250) approximately 1,940' east of its intersection with N. Gayton Road. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Arterial. The site is located in the West Broad Street Overlay District. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.
- 79-14
PUP2014-
00005
Three Chopt
- Serve It Up, LLC: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow outdoor dining for a proposed restaurant on part of Parcel 747-759-8591 located on the south line of W. Broad Street (U.S. Route 250) at its intersection with Cox Road. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Urban Mixed-Use. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

PUBLIC HEARINGS - OTHER ITEMS

- 80-14 Ordinance – To Amend and Reordain Sec. 10-68(3) of the Code of the County of Henrico Titled “Prohibited noises enumerated” to Exempt from the Ordinance Animal Noise Emanating During Certain Hours from Commercial Kennels, Veterinarian Facilities, and the County Animal Shelter.
- 81-14 Resolution - Authorizing and Providing for the Issuance and Sale of Not to Exceed Seventy-Five Million Dollars (\$75,000,000) Aggregate Principal Amount of Water and Sewer System Revenue Bonds, of the County of Henrico, Virginia, for the Purpose of Financing the Costs of Acquisition, Construction, Reconstruction, Improvement, Extension and Enlargement of the County’s Water and Sewer System.

PUBLIC COMMENTS

GENERAL AGENDA

- 82-14 Resolution – Receipt of Operating and Capital Budget Estimates for Fiscal Year 2014-15 and Notice of Public Hearings on the Budget and Proposed Tax Rates.
- 83-14 Resolution - Award of Contract - C-South Generator Upgrade - Brookland District.
- 54-14 Resolution - Authorization of Pipeline Relocation Engineering Agreement - Colonial Pipeline Company - Cobbs Creek Regional Water Supply Reservoir - Cumberland County. **(Deferred from the February 11, 2014, meeting.)**
- 84-14 Resolution - Award of Construction Contract - Bacova Drive 30” Water Main - Three Chopt District.
- 85-14 Resolution – Signatory Authority - Amendment to Work Management System Services Agreement - Woolpert, Inc.
- 86-14 Resolution – Signatory Authority – Amendments to Virginia Department of Transportation Agreements for Reimbursements for Various Federal Highway Safety Improvement Program Intersection Improvement Projects.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
March 11, 2014

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

- REZ2014-00009
Three Chopt
- ME Nuckols, LLC: Request to conditionally rezone from A-1 Agricultural District to UMUC Urban Mixed-Use District (Conditional) part of Parcels 731-764-5533 and 731-764-4292 containing 66.9 acres located on the south line of W. Broad Street (U.S. Route 250) approximately 600' west of its intersection with N. Gayton Road. The applicant proposes an urban mixed-use development, with approximately 80,000 square feet of commercial area and no more than 300 residential units. The uses will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Traditional Neighborhood Development and Environmental Protection Area. The site is located in the West Broad Street Overlay District. Acting on a motion by Mr. Branin, seconded by Mr. Witte, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors **grant** the request because it conforms with the objectives and intent of the County's Comprehensive Plan; it would not adversely affect the adjoining area if properly developed as proposed; and the proffered conditions would provide for a higher quality of development than would otherwise be possible.
- PUP2014-00006
Three Chopt
- ME Nuckols, LLC: Request for a Provisional Use Permit under Sections 24-32.1(a), 24-32.1(i), 24-32.1(k), 24-32.1(n), 24-32.1(s), 24-32.1(w), 24-120 and 24-122.1 of Chapter 24 of the County Code related to a Master Plan for the proposed urban mixed-use development "GreenGate" and to allow certain uses and exceptions to permitted uses, heights, and square footages of uses, on part of Parcels 731-764-5533 and 731-764-4292 located on the south line of W. Broad Street (U.S. Route 250) approximately 600' west of its intersection with N. Gayton Road. The existing zoning is A-1 Agricultural District. The 2026 Comprehensive Plan recommends Traditional Neighborhood Development and Environmental Protection Area. The site is located in the West Broad Street Overlay District. Acting on a motion by Mr. Branin, seconded by Mr. Witte, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors **grant** the request because when properly developed and regulated by the recommended special conditions, it would not be detrimental to the public health, safety, welfare and values in the area.

REZ2014-00008
Fairfield
Carolyn C. Penniston Family Trust: Request to conditionally rezone from A-1 Agricultural District and C-1 Conservation District to O-3C Office District (Conditional) Parcel 790-762-3014 containing 75.677 acres located between the south line of Interstate 295, the northern terminus of Magellan Parkway and Park Central Drive. The applicant proposes office uses. The uses will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Urban Mixed-Use and Environmental Protection Area. Acting on a motion by Mr. Archer, seconded by Mrs. Jones, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors **grant** the request because it continues a form of zoning consistent with the area and the proffered conditions will assure a level of development otherwise not possible.

PUP2014-00004
Varina
WOVA Gyms, LLC: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to extend hours of operation for a gym to open at 5:00 a.m. on part of Parcel 813-718-3411 located on the west line of S. Laburnum Avenue approximately 660' from its intersection with Gay Avenue. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Concentration. This site is in the Airport Safety Overlay District. Acting on a motion by Mr. Leabough, seconded by Mr. Archer, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors **grant** the request because it is reasonable in light of the surrounding uses on the property and would provide added services to the community.

REZ2014-00001
Fairfield
Monarch Land LLC: Request to amend proffered condition #12 related to garages accepted with Rezoning Case C-32C-09 on Parcels, 799-732-4991, -8887, -8597, -6697, 799-733-5351, -8231, -8525, -8819, -9113, -9209-9504, -8204, -7808, -7023, -6143, -5223, -5614, and -5810 located between the east line of the Chesapeake and Ohio Railway right-of-way and the west line of Barrington Road at its intersection with Springton Road. The existing zoning is R-5AC General Residence District (Conditional). The 2026 Comprehensive Plan recommends Suburban Residential 2, density should not exceed 3.4 units per acre, and Environmental Protection Area. Acting on a motion by Mr. Archer, seconded by Mrs. Jones, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors **grant** the request to amend Proffer 12 because the change does not greatly reduce the original intended purpose of the proffers nor is it expected to adversely impact surrounding land uses in the area.

PUP2014-00002
Brookland
Bobby Marchetti: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow outdoor dining for a proposed restaurant on part of Parcel 767-757-8360 located 490' east of the east line of Hungary Spring Road approximately 1,200' south of its intersection with Staples Mill Road (U.S.

Route 33). The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Concentration and Office. Acting on a motion by Mr. Witte, seconded by Mr. Branin, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors **grant** the request because it would provide added services to the community and is not expected to adversely affect public safety, health, or general welfare.

PUP2014-
00007
Tuckahoe

West End Farmers' Market: Request for a Provisional Use Permit under Sections 24-62.2(g), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow the continued operation of an existing farmers' market on parts of Parcels 732-751-4078, -0561, and 731-751-8088 located at the southwest intersection of Ridgefield Parkway and Gayton Road. The existing zoning is B-3 Business District. The 2026 Comprehensive Plan recommends Commercial Concentration. Acting on a motion by Mrs. Jones, seconded by Mr. Archer, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors **grant** the request because it would provide added services to the community and is not expected to adversely affect public safety, health, or general welfare.

PUP2014-
00003
Brookland

Tripps Properties II, LP: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow extended hours of operation until 2 a.m. and outdoor dining for a proposed restaurant on part of Parcel 757-757-0843 located on the north line of W. Broad Street (U.S. Route 250) approximately 1,060' west of its intersection with Tuckernuck Drive. The existing zoning is B-2 Business District. The 2026 Comprehensive Plan recommends Commercial Arterial. Acting on a motion by Mr. Witte, seconded by Mr. Branin, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors **deny** the request because the proposed extension of operating hours and outdoor dining could have a detrimental impact on property owners in the vicinity.

REZ2014-
00010
Three Chopt

Atack Properties: Request to conditionally rezone from O-3C Office District (Conditional) and B-2C Business District (Conditional) to RTHC Residential Townhouse District (Conditional) Parcel 747-770-3395 containing 5.66 acres located on the west line of Nuckols Road approximately 465' south of its intersection with Hickory Park Drive. The applicant proposes a residential townhouse development not to exceed 37 units. The RTH District allows a maximum density of nine (9) units per acre. The use will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Office. Acting on a motion by Mr. Branin, seconded by Mr. Witte, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors **grant** the request because it reflects the type of residential growth in the area.

REZ2014-00011
Three Chopt

Seven Hills Group, LLC: Request to amend proffered condition #17 related to lot coverage accepted with Rezoning Case C-43C-05 and C-44C-06 on part of Parcels 735-764-8708 and 735-763-9381 located on the north line of W. Broad Street (U.S. Route 250) approximately 1,870' east of its intersection with N. Gayton Road. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Arterial. The site is located in the West Broad Street Overlay District. Acting on a motion by Mr. Branin, seconded by Mrs. Jones, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors **grant** the request because the change does not greatly reduce the original intended purpose of the proffers nor is it expected to adversely impact surrounding land uses in the area.

REZ2014-00012
Three Chopt

Seven Hills Group, LLC: Request to amend proffered condition #23 related to lot coverage accepted with Rezoning Case C-49C-04 and C-27C-09 on Parcels 736-764-0871, -1136, and -3961 located 700' north of W. Broad Street (U.S. Route 250) approximately 1,940' east of its intersection with N. Gayton Road. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Arterial. The site is located in the West Broad Street Overlay District. Acting on a motion by Mr. Branin, seconded by Mr. Archer, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors **grant** the request because the change does not greatly reduce the original intended purpose of the proffers nor is it expected to adversely impact surrounding land uses in the area.

PUP2014-00005
Three Chopt

Serve It Up, LLC: Request for a Provisional Use Permit under Sections 24-58.2(d), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow outdoor dining for a proposed restaurant on part of Parcel 747-759-8591 located on the south line of W. Broad Street (U.S. Route 250) at its intersection with Cox Road. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Urban Mixed-Use. Acting on a motion by Mr. Branin, seconded by Mr. Witte, the Planning Commission voted 5-0 (one absent) to recommend the Board of Supervisors **grant** the request because the conditions should minimize the potential impacts on surrounding land uses and it is reasonable in light of the surrounding uses and existing zoning on the property.

PUBLIC HEARINGS – OTHER ITEMS

ORDINANCE – To Amend and Reordain Sec. 10-68(3) of the Code of the County of Henrico Titled “Prohibited noises enumerated” to Exempt from the Ordinance Animal Noise Emanating During Certain Hours from Commercial Kennels, Veterinarian Facilities, and the County Animal Shelter.

This Board paper amends the County's noise ordinance to exempt animal noise emanating between 7:00 a.m. and 11:00 p.m. from commercial kennels, veterinarian facilities, and the County animal shelter.

The noise ordinance currently prohibits these facilities from allowing animals to make noise that is plainly audible at least once a minute for ten consecutive minutes within the dwelling of another person or 100 or more feet from the animal. Under the amendment, the prohibition would not apply to commercial kennels, veterinarian facilities, and the County animal shelter between the hours of 7:00 a.m. and 11:00 p.m.

RESOLUTION - Authorizing and Providing for the Issuance and Sale of Not to Exceed Seventy-Five Million Dollars (\$75,000,000) Aggregate Principal Amount of Water and Sewer System Revenue Bonds, of the County of Henrico, Virginia, for the Purpose of Financing the Costs of Acquisition, Construction, Reconstruction, Improvement, Extension and Enlargement of the County's Water and Sewer System.

The purpose of this Board paper is to authorize issuance of bonds in a principal amount not to exceed \$75 million to finance various water and sewer system capital improvement projects of the Department of Public Utilities. This authorization will expire on June 30, 2014.

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION – Receipt of Operating and Capital Budget Estimates for Fiscal Year 2014-15 and Notice of Public Hearings on the Budget and Proposed Tax Rates.

This Board paper receives the County Manager's proposed Operating Annual Fiscal Plan (operating budget) and Capital Annual Fiscal Plan (capital budget) for fiscal year 2014-15, including all contemplated expenditures and estimated resources necessary to meet those requirements, including the estimate of funds deemed by the School Board to be needed for educational purposes. This paper directs the Clerk to advertise a synopsis of the budget and also to advertise a public hearing thereon to be held at 6:00 p.m., on Tuesday, April 8, 2014, in the Board Room at the Government Center, Hungary Spring and East Parham Roads, County of Henrico, Virginia. The advertisement is to appear in the Richmond Times-Dispatch on Sunday, March 23, 2014 and will be posted in a prominent public location at which notices are regularly posted at both the Eastern and Western Government Centers.

This paper further directs the Clerk to advertise the proposed tax rates and levies for calendar year 2014 and for a public hearing thereon to be held at 7:00 p.m., on Tuesday, April 22, 2014, in the Board Room at the Government Center, Hungary Spring and East Parham Roads, County of Henrico, Virginia. The advertisement is to appear in the Richmond Times-Dispatch on Sunday, March 23, 2014 and will be posted in a prominent public location at which notices are regularly posted at both the Eastern and Western Government Centers.

The Board is reminded that legal constraints require such advertising but in no way preclude continued work sessions and deliberations to review and consider changes to the budget or tax rates as the Board may deem appropriate.

RESOLUTION - Award of Contract - C-South Generator Upgrade - Brookland District.

This resolution awards a construction contract to Master Electrical Services, LLC for the C-South Generator Up grade project at the Western Government Center. The project includes removing an existing 30-year-old 100kW generator and transfer switch and replacing them with a 725kW generator and two transfer switches. A 4,000 gallon diesel fuel storage tank will be placed underground and a masonry screen wall will block the view of the generator from street level. Construction is anticipated to begin May 2014 and will be completed by October 2014.

The County received four bids as follows:

<u>Bidders</u>	<u>Bid Amount</u>
Master Electrical Services, LLC Richmond, VA	\$767,425
Electrical Controls & Maintenance, Inc. Mechanicsville, VA	\$816,950
Pyramid Electrical Contractors, LLC N. Chesterfield, VA	\$905,000
Davis & Green, Inc. Richmond, VA	\$919,100

Master Electrical Services, LLC was determined to be the lowest responsive and responsible bidder.

The Director of General Services and the Purchasing Director recommend that the Board award a contract for \$767,425 to Master Electrical Services, LLC and authorize the County Manager, or the Purchasing Director as his designee, to execute change orders not to exceed 15% of the original contract amount. The County Manager concurs.

RESOLUTION - Authorization of Pipeline Relocation Engineering Agreement - Colonial Pipeline Company - Cobbs Creek Regional Water Supply Reservoir - Cumberland County. (Deferred from the February 11, 2014, meeting).

This resolution authorizes execution of a pipeline relocation engineering agreement with the Colonial Pipeline Company (CPC) to complete all engineering and design services necessary to

remove and replace two high pressure petroleum pipelines located between Cedar Plains Road and Columbia Road in Cumberland County. The underground pipelines are currently located in the proposed reservoir pool area and must be relocated to allow construction of the reservoir facilities.

Under the agreement, CPC will assist Henrico in identifying a comparable easement approximately 120 feet wide and 2.6 miles long for the relocated pipelines on the west side of the reservoir outside the pool area. CPC will then complete all engineering and design services necessary for the relocation. Henrico has been coordinating with CPC since 2011 under a sole source purchase order to complete a preliminary engineering assessment for relocation of the pipelines at a cost of \$524,280. This agreement authorizes reimbursement for CPC design costs estimated to be \$3,157,000, which includes the preliminary cost of \$524,280.

Funding for this work will be provided by the Water and Sewer Enterprise Fund.

The Director of Public Utilities and Purchasing Director recommend approval of the resolution, and the County Manager concurs.

RESOLUTION - Award of Construction Contract - Bacova Drive 30” Water Main - Three Chopt District.

This Board paper awards a contract to Lyttle Utilities, Inc. for \$1,009,000 to provide 2,600 feet of 30-inch diameter water piping along Bacova Drive from Pouncey Tract Road to the future Bacova Water Pumping Station to be located adjacent to Colonial Trail Elementary School.

The work will begin in April 2014 and will be completed by September 2014. Funding to support the contract will be provided by the Water and Sewer Enterprise Fund.

Six bids were received on February 6, 2014 in response to IFB #13-9527-12CE and Addenda Nos. 1 and 2:

<u>Bidders</u>	<u>Bid Amounts</u>
Lyttle Utilities, Inc. Richmond, VA	\$1,009,000
Perkinson Construction, LLC Prince George, VA	\$1,031,457
G.L. Howard, Inc. Rockville, VA	\$1,128,800
Walter C. Via Entreprises, Inc. Mattaponi, VA	\$1,268,226
Valley Industrial Piping, Inc. Waynesboro, VA	\$1,618,505
Kelvic Construction Company, Inc. Culpeper, VA	\$1,633,778

After a review and evaluation of all bids received, it was determined that Lyttle Utilities, Inc. is the lowest responsive and responsible bidder.

This resolution awards the contract to Lyttle Utilities, Inc. and grants signatory authority to the County Manager to execute the contract in a form approved by the County Attorney. 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.

The Director of Public Utilities and the Purchasing Director recommend approval of this resolution, and the County Manager concurs.

RESOLUTION – Signatory Authority - Amendment to Work Management System Services Agreement - Woolpert, Inc.

This resolution authorizes the County Manager to execute an amendment to the Work Management System Services Agreement with Woolpert, Inc. in the amount of \$282,312 (the “Agreement”). This amendment will authorize additional services for the Countywide, GIS centric asset management system being implemented in the Department of Public Utilities (DPU).

On April 14, 2011, the Board of Supervisors approved the Agreement totaling \$1,466,000 to provide software and implementation services for a Work Management System (“WMS”). The WMS will be used to enhance customer services and manage the maintenance and replacement of DPU equipment such as pipes, pumps, motors, meters, and refuse supercans. This amendment will modify DPU’s existing asset data in GIS to more effectively work with the WMS and will provide additional reports and training to successfully implement and operate the WMS.

The Director of Public Utilities and the Purchasing Director recommend approval of this resolution, and the County Manager concurs.

RESOLUTION – Signatory Authority – Amendments to Virginia Department of Transportation Agreements for Reimbursements for Various Federal Highway Safety Improvement Program Intersection Improvement Projects.

This Board paper would authorize the County Manager to amend two agreements between the County and the Virginia Department of Transportation (“VDOT”). The agreements require VDOT to reimburse the County for the cost of six intersection improvement projects.

The proposed amendments would increase the reimbursements available to the County as follows:

Project Intersection (District/s)	County Project Number	VDOT UPC	Current Maximum Allowable Reimbursements	Proposed New Maximum Allowable Reimbursements
Parham / Three Chopt (Tuckahoe/Three Chopt)	06712	98561	\$152,400	\$665,678
Laburnum / Darbytown (Varina)	06711	98562	\$312,550	\$505,190
Parham / Woodman (Brookland/Fairfield)	06708	98563	\$85,000	\$136,289
Parham / Shrader (Brookland)	06709	98564	\$429,148	\$683,780
Parham / Ackley (Brookland/Fairfield)	06710	98565	\$142,610	\$176,051
Parham / Villa Park (Fairfield)	06685	100561	\$358,000	\$598,760
Total			\$1,479,708	\$2,765,748

VDOT reimbursements will cover 100% of the project costs and will be provided from Federal Highway Safety Improvement Program Funds.

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