

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
November 9, 2010
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – Rev. Dr. Proctor N. Beard Sr., Pastor, Springfield Baptist Church

APPROVAL OF MINUTES – October 26, 2010 Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

APPOINTMENTS

265-10 Resolution – Appointment of Members to Board of Directors – Economic Development Authority.

PUBLIC HEARINGS - REZONING CASES

212-10 Hallmark Home Builders, Inc.: Request to amend proffered conditions
C-11C-10 accepted with Rezoning Case C-66C-03 on Parcels 771-774-3218, -1888,
Brookland -1883, -3818, -1877, -4418, -1871, -5017, -1765, -5617, -1858, -5837,
 -1853, -5137, -1747, -4537, -1840, -3937, -1735, -3337, -1729, -3449,
 -1723, -4049, -4648, -5248, -5847, -6067, -5366, -4765, -4165, -3565
 located along the south line of Mill Road approximately 300 feet east of
 LaVecchia Way. The applicant proposes to amend Proffer 13 related to
 fence height and type. The existing zoning is R-5AC General Residence
 District (Conditional). The Land Use Plan recommends Suburban
 Residential 2, density not to exceed 3.4 units per acre. The Planning
 Commission voted to recommend the Board of Supervisors grant the
 request. (Deferred from the October 12, 2010 Meeting).

266-10 Kneading Therapy, Inc.: Request to amend proffered conditions accepted
C-6C-10 with Rezoning Case C-36C-92 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 Proffer 1(a), 5(a), and Proffer 6
 related to landscaped buffers, permitted uses, and hours of service. The
 existing zoning is B-2C. The Land Use Plan recommends Commercial
 Arterial. The Planning Commission voted to recommend the Board of
 Supervisors grant the request.

267-10 KCA/Camp Hill Investments, LC: Request to amend proffered condition
C-16C-10 accepted with Rezoning Case C-18C-05, on Parcels 833-686-7681 and 832-
Varina 688-9219 and part of Parcels 833-686-5297 and 829-681-6852 located along
 the north line of New Market (State Route 5) and Long Bridge Roads

between the east line of Turner Road and the west line of Yahley Mill Road. The applicant proposes to amend Proffer 25 to alter the timing of construction for recreational amenities. The existing zoning is R-2AC One-Family Residence District (Conditional). The Land Use Plan recommends Suburban Residential 1, density not to exceed 2.4 units per acre. A portion of the site is in the Airport Safety Overlay District. The Planning Commission voted to recommend the Board of Supervisors grant the request.

268-10
C-17C-10
Varina

New Market Village Development Company, LLC: Request to amend proffered conditions accepted with Rezoning Case C-79C-05, and amended with C-15C-09, on Parcels 812-701-4052, -3753, -3355, -3156, -2757, -5849, -5450, -5150, -8519, -8623, -8726, -8830, -8233, 8130, -8026, -7923, -5542, -5438, -5335, -5232, -3133, -3237, -3340, -3443, -3547, -5027, -4923, -4820, -4717, -5312, -5415, -5519, -5622, -7615, -7512, -7409, -7305, -8108, -8211, -8314, -2146, -3371, -3578, -3785, -4192, -6095, -7391, -8385, -9958, -4979, -6277, -6874, -7572, -8069, -8766, -7760, -6565, -5967, -5268, -4569, -7581, 813-701-0279, -0878, -0164, 812-700-8596, and part of Parcel 812-700-4749 located along the south line of Darbytown Road approximately 300 feet west of its intersection with S. Laburnum Avenue. The applicant proposes to amend Proffers 1, 3, and 17 related to roofing shingles, house size, and sod and irrigation systems. The existing zoning is RTHC Residential Townhouse District (Conditional) and R-5AC General Residence District (Conditional). The Land Use Plan recommends Urban Residential and Environmental Protection Area. The site is in the Airport Safety Overlay District. The Planning Commission voted to recommend the Board of Supervisors grant the request.

269-10
C-19-10
Fairfield

KCA/Laburnum, LLC: Request to rezone from RTHC Residential Townhouse District (Conditional) to A-1 Agricultural District, Parcel 808-731-7728 containing approximately 10.33 acres, located at the southeast intersection of N. Laburnum Avenue and Watts Lane. The A-1 District allows a minimum lot size of 43,560 square feet and a maximum gross density of 1.0 unit per acre. The use will be controlled by zoning ordinance regulations. The Land Use Plan recommends Urban Residential; density should range from 3.4 to 6.8 units per acre. The site is in the Airport Safety Overlay District. The Planning Commission voted to recommend the Board of Supervisors grant the request.

PUBLIC HEARING - OTHER ITEM

270-10 Resolution - POD-01-10 - Approval of a Plan of Development for The Freedom Flag Foundation Monument - Tuckahoe District.

PUBLIC COMMENTS

GENERAL AGENDA

- 271-10 Resolution - Ratification and Confirmation of Signature - Governor's Opportunity Fund Performance Agreement - Capital One Bank, National Association.
- 272-10 Resolution - Signatory Authority - Lease of Office Space for the Henrico Drug Court Program - 2715-A Enterprise Parkway - Three Chopt District.
- 273-10 Resolution - Approval of Acquisition - Rights-of-Way and Easements - North Gayton Road Extension Project - Centex Homes - Three Chopt District.
- 274-10 Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services - John Rolfe Parkway from Ridgefield Parkway to West Broad Street (approximately 3.838 miles). Project #2101.50701.28004.00720 (formerly Project #552109-701-463-00). Three Chopt and Tuckahoe Districts.

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
October 26, 2010

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, October 26, 2010 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
Frank J. Thornton, Vice Chairman, Fairfield District
James B. Donati, Jr., Varina District
Richard W. Glover, Brookland District
David A. Kaechele, Three Chopt District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Angela N. Harper, FAICP, Deputy County Manager for Special Services
Leon T. Johnson, Ph.D., Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randy R. Silber, Deputy County Manager for Community Development

Mrs. O'Bannon called the meeting to order at 7:04 p.m.

Mrs. O'Bannon led recitation of the Pledge of Allegiance.

Rev. Travis Branch, Chaplain for Gospel Jail Ministry, delivered the invocation.

On motion of Mr. Thornton, seconded by Mr. Donati, the Board approved the minutes of the October 12, 2010 Regular and Special Meetings.

The vote of the Board was as follows:

Yes: O'Bannon, Thornton, Donati, Glover, Kaechele

No: None

MANAGER'S COMMENTS

There were no comments from the Manager.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon recognized Michael Muldowny, a Citizenship in the Community Merit Badge Counselor for the Boy Scouts of America's Heart of Virginia Council, and the following Boy Scouts who were observing the meeting to fulfill a requirement for this badge: Jarett Torok from Troop 505, sponsored by New Highland Baptist Church; Austin Gulasky from Troop 531, sponsored by Immanuel Episcopal Church; Shawn Holt from Troop 535, sponsored by Episcopal Church of the Creator; Will Myers from Troop 544, sponsored by Shady Grove United Methodist Church; Jonathan Campbell and Ryan Staudenmaier from Troop 700, sponsored by Duncan Memorial Methodist Church; Kemper Owens from Troop 712, sponsored by Friends of the Richmond Stake of the Church of Jesus Christ of Latter-day Saints; Will Christman, Nicky Cilona, Ryan Fox, Elias Grande, Jamie Jordan, Krishna Karamsetty, Tim Miller, Joshua Rabinowitz, Josh Rubino, Yeshwanth Somu, Anthony Sung, and Nick Weber from Troop 720, sponsored by Mount Vernon Baptist Church; Kyle Hoffman from Troop 736, sponsored by St. Michael Catholic Church; Andrew Condrey, Alex Sims, and Chris Sims from Troop 772, sponsored by Discovery United Methodist Church; Justin Jagnarain from Troop 776, sponsored by Knights of Columbus Council No. 395; Eric Asplund, Eric Duong, Bennett Haynes, Matthew McGuigan, and Tyler Ventura from Troop 799, sponsored by Trinity United Methodist Church; Ben Moransky from Troop 876, sponsored by Mount Pisgah United Methodist Church; Drew Bowles, Jesse Capps, Konrad Cios, Chance Emory, and Keene Mendenhall from Troop 1845, sponsored by Redeemer Lutheran Church; and Ryan Pohle from Troop 1829, sponsored by St. Matthias' Episcopal Church.

RECOGNITION OF NEWS MEDIA

Mrs. O'Bannon recognized Luz Lazo from the *Richmond Times-Dispatch*, and Kerry O'Brien and Mike Dagrassa from WRIC-TV 8.

PRESENTATION

Mrs. O'Bannon presented a proclamation recognizing November 2010 as Pancreatic Cancer Awareness Month. Accepting the proclamation were Liz Rupp, Media Representative of the Richmond Affiliate of the Pancreatic Cancer Action Network, and Jill Ward, an Affiliate member. Joining them were John Rupp, Affiliate Advocacy Coordinator; Jeannie Murray and René Hypes, Co-Founders and Co-Chairs of the Annual Movin' and Groovin' 5k run and 2-mile Walk at Dorey Park for Pancreatic Cancer Research; and Affiliate members and volunteers Dorothy Fillmore, Sarah Franklin, Lisa Furr, Leigh Hall, Dacia Pelligrinio, Juanita Pelligrino, Jody Sutherland, Pat Thompson, and Mike Ward.

PUBLIC HEARINGS ITEMS

252-10

Resolution - POD-11-09 - Approval of a Plan of Development for West Area Elementary School #9 - Three Chopt District.

Kevin Wilhite, County Planner IV for the Department of Planning, narrated the first portion of a slide presentation on this item. Mr. Wilhite noted that this school is scheduled to open in September 2013. He explained several schematics depicting the site's location and zoning as well as the school's layout and building elevations. Mr. Wilhite responded to several questions from the Board regarding the location of a sidewalk that will be serving the school, plans for pedestrian access to the school, the Plan of Development process, and ownership of the land on which the school will be constructed.

Charles Piper of BCWH Architects shared a series of slides depicting the members of the project consulting team, Colonial Trail Review Group, and School Design Committee; "A Day in the Life" at Colonial Trail Elementary School and a neighbors/community meeting held at Colonial Trail on June 8, 2009; an aerial view of the site and site analysis; floor plans; detailed building elevations; a rendering of the school; high performance school standards, including Leadership in Energy and Environmental Design (LEED) Silver certification; a construction timeline; the site plan; and the construction budget. Mr. Wilhite, Henrico County Public Schools Operations Director Al Ciarochi, and Mr. Hazelett responded to questions from the Board concerning building setback distances, site elevations, LEED certification criteria, rainwater harvesting, project costs and funding sources, school bus turn lanes and vehicular access to the school, and the location and size of a pump station that will serve the site.

The following persons addressed the Board during the public hearing on this proposed plan of development:

- Michael Muldowny, a resident of the Three Chopt District, expressed concerns pertaining to the safety implications of foot and bicycle traffic crossing Pouncey Tract Road in the vicinity of the Wyndham residential community and the proposed school site. He questioned why the County cannot provide public access to the school from Quarry Hill Road and why HHHunt is not assisting with the funding of the school. Mr. Kaechele and Mr. Hazelett responded to his concerns and questions.
- Carol Robinson, a resident of Quarry Hill Lane, voiced concerns relating to an overgrown environmental area on the site near her property and questioned how her privacy will be affected by development of the site. Mr. Hazelett and Mr. Ciarochi responded to questions from Mr. Kaechele regarding plans for buffering the site

from Ms. Robinson's property.

- Geetha Ravindra, a resident of Henley, stated concerns pertaining to how the school's parking lot will be buffered from her backyard and how extension of a sidewalk along Pouncey Tract Road could encourage more pedestrian traffic to the school.
- Kevin Hoffman, a resident of Wyndham, expressed concerns pertaining to truck traffic and heavy equipment on Quarry Hill Road in the vicinity of the site. Mr. Hazelett responded to Mr. Hoffman's concerns. Mr. Kaechele questioned Mrs. Robinson about her experience with truck traffic on Quarry Hill Road.

Mr. Hazelett responded to questions from Mr. Donati relating to the conditions of operation for the quarry set by Goochland County, the status of school projects funded by the 2005 general obligation bond referendum, the status of a new high school planned for eastern Henrico County, and how public school bond referenda projects are funded and prioritized through the County's capital improvements program (CIP). He also responded to a question from Mr. Kaechele regarding future action by the School Board on the proposed eastern area high school.

- Carol Elrod, a Henrico resident, questioned the capacity need for this new elementary school. Mr. Ciarochi responded to her question and to questions from Mr. Kaechele concerning school redistricting methodology and the use of trailers of existing elementary schools in western Henrico. Ms. Elrod conveyed concerns pertaining to high school capacities and dropout statistics in eastern Henrico and advocated smaller classrooms. Mr. Ciarochi responded to questions from Mr. Donati relating to the status of proposed renovations to Varina High School.

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

253-10 Ordinance – Vacation of Portion of Right-of-Way – Treboy Avenue Subdivision – Brookland District.

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

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

254-10 Resolution - Signatory Authority - Conveyance of Utility Easement – Fairfield District.

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

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

255-10 Ordinance – Vacation of Unimproved Portion of Alley – Revised Subdivision of Property of Geo. W. Turner - Fairfield District.

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

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

256-10 Resolution – Signatory Authority – Quitclaim of Portions of Utility Easement – St. Michael’s Catholic Church – Three Chopt District.

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

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

257-10 Resolution - Signatory Authority – Quitclaim of Real Estate – Rising Mt. Zion Road – Varina District.

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

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

258-10 Resolution - Signatory Authority - Conveyance of Real Estate – Eastover Gardens Subdivision, Section A – Varina District.

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

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

259-10 Resolution – Signatory Authority – Lease of County Property - Williamsburg Road – Varina District.

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

Mr. Hazelett responded to a question from Mr. Kaechele.

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

260-10 Resolution – Signatory Authority – Sublease of Capital Region Workforce Center – KRA Corporation, a Maryland corporation – Chesterfield County, Virginia.

Jon Tracy, Director of Real Property, responded to a question from Mr. Kaechele.

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

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

PUBLIC COMMENTS

William Henderson, a resident of the Brookland District and former County employee, expressed concerns about not being rehired by the County and requested a letter of recommendation from Mr. Thornton, who responded that he would look into Mr. Henderson’s request. Mr. Hazelett commented that Mr. Henderson’s lawsuit against the County and all avenues in regard to his prior termination from the County have been resolved so he is free to apply for Henrico County government positions.

GENERAL AGENDA

261-10 Introduction of Ordinance – To Amend and Reordain Section 20-74 of the Code of the County of Henrico Titled “Partial exemption for rehabilitated, renovated or replacement multifamily residential rental units” to Extend the Time for Completion of Rehabilitation Projects Encompassing at Least 50 Contiguous Acres.

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

262-10 Resolution - Award of Construction Contract - Tennis Courts Rehabilitation - Belmont Recreation Center.

Neil Luther, Assistant Director of Recreation and Parks, responded to a question from Mr. Kaechele.

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

263-10 Resolution – Acceptance of Target Stores, Inc. Law Enforcement Community Giving Grant Program Award to the County of Henrico Division of Police.

Col. Henry Stanley, Jr., Chief of Police, responded to a question from Mrs. O’Bannon.

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

264-10

Resolution - Signatory Authority - Amendment to Contract for Engineering Design Services - Charles City Road Improvements from West of Laburnum Avenue to East of Monahan Road (approximately 1,365 feet). Project #00984 (formerly #555656-701-205-00). Varina District.

Tim Foster, Director of Public Works, and Mr. Hazelett responded to questions from Mr. Donati.

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

There being no further business, the meeting was adjourned at 8:52 p.m.

Chairman, Board of Supervisors
Henrico County, Virginia

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
October 26, 2010

The Henrico County Board of Supervisors convened a special meeting on Tuesday, October 26, 2010 at 4:30 p.m. in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Frank J. Thornton, Vice Chairman, Fairfield District
Richard W. Glover, Brookland District
James B. Donati, Jr., Varina District
David A. Kaechele, Three Chopt District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Administrative Assistant/Deputy Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Leon T. Johnson, Ph.D., Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations
Randall R. Silber, Deputy County Manager for Community Development
John A. Vithoukas, Director of Finance/Special Economic Advisor to the County Manager
Tamra R. McKinney, Director of Public Relations & Media Services

Mrs. O'Bannon called the meeting to order at 4:38 p.m.

Mr. Hazelett briefly reviewed the two items listed on the agenda for this meeting.

Proposed Plan of Development (POD) for the Freedom Flag Monument

Mr. Hazelett recognized Kevin Wilhite, County Planner IV for the Department of Planning, who narrated the first portion of a slide presentation on this item by highlighting the major aspects of the POD. Mr. Wilhite noted that no citizens were present at a September 9, 2010 community meeting on the POD that was held by the Department of Planning. He also noted that the costs of constructing and maintaining the monument will be the responsibility of the applicant and that a permit for the monument is required from the Virginia Department of Historic Resources. Mr. Wilhite explained several schematics depicting the site's location, zoning, and layout.

Bruce Perretz, President of the Freedom Flag Foundation (FFF) and President of Perretz & Young PC, introduced the other members of the Foundation Board who were present. These included Milt Burton, Vice President of the FFF and Chief Executive Officer of Op Excellence, LLC; John Riley, Treasurer of FFF and Associate at Kimley-Horn and Associates, Inc.; Richard Melito, Secretary of FFF, creator of the Freedom Flag, and owner of Melito's Restaurant; Paul Steele, a grant writer with a background in non-profit organizations; Bob Witte, a retired captain with the Henrico County Division of Fire; and Fred Meyer, who works in outdoor sales with Luck Stone. Also on the Board but not in attendance was Paige Bishop, Director of Marketing for Ellwood Thompson's. Mr. Perretz recognized Mr. Burton, who pointed out that the proposed memorial holds special meaning for him and his family as he lost his daughter in the September 11, 2001 attack on the World Trade Center. Mr. Burton reviewed the context of the Freedom Flag Foundation; the monument's rendering, model, and vision; why it is important to remember September 11, 2001; the design of the Freedom Flag; why the Foundation exists; the backgrounds of members of the Freedom Flag Foundation Board; the strategy of the Freedom Flag; the goals of the Freedom Flag Foundation; core competencies required for the Freedom Flag monument project; the Foundation's organizational structure; the Virginia 9-11 Memorial; the proposed site for the Freedom Flag monument; the plan for the monument plaza; proposed landscaping and lighting for the monument site; the Foundation's fundraising goal and plan; and the Foundation's proposed website. He responded to questions from Mrs. O'Bannon regarding the Foundation's fundraising strategies.

Mr. Burton recognized Mr. Melito, who elaborated on the Foundation's fundraising plan and the purpose of the monument project. Mr. Melito completed the slide presentation by recapping where the Foundation is today and advising that POD approval by the Board of Supervisors is the Foundation's number one priority so that it can kick off its major fundraising efforts. Mr. Melito further advised that the monument project is timed to coincide with the tenth year anniversary of the September 11, 2001 attack and the 400th anniversary of Henrico County. He responded to questions from the Board pertaining to the Foundation's anticipated construction schedule, approvals for the monument that are required by governmental agencies, and whether other states can duplicate the monument.

Mr. Hazelett offered a couple of cautions about the project. He noted that the monument is being placed on public property owned by the County, which will set a precedent, and recommended the POD contain a condition requiring that funding for the monument be in place before construction begins. He proposed placing the POD for the monument on the Board's November 9, 2010 regular meeting agenda for public hearing unless the Board has any concerns.

Mr. Melito and Mr. Burton responded to a concern voiced by Mr. Thornton relating to the use of the term "Islamic terrorists" in Mr. Burton's presentation. Mr. Melito, Mr. Silber, Mr. Hazelett, Mr. Burton, and David Ellington from Kimley-Horn responded to further questions from the Board regarding the Foundation's fundraising approach and expertise, conditions that will be included in the POD, the anticipated construction schedule for the monument, the rationale for placing the monument on this particular site, and the site's proximity to Regency Mall.

Federal Health Care Reform Update

Mr. Hazelett briefly introduced this item. He recognized Claire Holbrook, Vice President and Senior Consultant for Wells Fargo Insurance Services Benefits, who narrated a lengthy slide presentation on the Federal Health Care Reform Law. Ms. Holbrook reviewed the background of this law, the components of health care reform, Henrico strategies under health reform, and changes required by the Act in January 2011. She and Mr. Hazelett responded to questions from the Board pertaining to grandfathered and high-cost "Cadillac" plans, how changes to Medicare will affect the County's health insurance coverage, federal poverty levels, employee opt-out opportunities, limitations on flexible spending plan reimbursements for over-the-counter drugs, the tax status of health insurance benefits, coverage requirements for part-time employees and retirees, and the public long-term care coverage.

The Board recessed for dinner at 5:56 p.m. and reconvened at 6:09 p.m.

Ms. Holbrook continued her presentation by reviewing changes required by the Act that will be phased in annually from January 2012 through January 2014, and in January 2018; and key provisions in each of those years that will impact tax changes, Medicaid, and Medicare. She responded to questions from the Board concerning the number of County employees not enrolled in the County's health insurance plan, the status of health insurance waiting periods for new employees, the employer "play or pay" mandate, how health insurance rate increases will be determined, the excise tax on high-cost "Cadillac" plans, the tax status of non-profit hospitals, new annual fees on pharmaceutical manufacturers, the excise tax on insurers of employer-sponsored health plans, the number of federal employees it will take to administer the new law, increased Medicaid payments for primary care services provided by primary care doctors for 2013 and 2014, and Medicare payments to hospitals for excess (preventable) hospital readmissions.

In the interest of time, Mr. Hazelett asked Ms. Holbrook to skip over two slides in her presentation addressing important provisions that impact insurance carriers and key provisions in 2011 that impact prevention/wellness and medical malpractice. Ms. Holbrook cited the estimated financial impact of the federal health care reform law on Henrico, which will include Early Retiree Reinsurance Program (ERRP) savings of \$1.5 million; annual additional costs of \$300,000 for preventive care; an additional self-insurance tax in 2012 of \$16,900, and annually thereafter of \$33,800; and an excise tax on high-cost plans in 2018 of \$672,000. She responded to a question from Mr. Kaechele pertaining to medical services that will now be 100 percent covered by insurance. Mr. Vithoukaskas advised that the County will incur additional financial costs for Medicare coverage. Mr. Hazelett and Mr. Proto also commented on the financial implications of the federal health care reform law for the County. Ms. Holbrook concluded her presentation by noting the complexity of the legislation and the fact that it will be implemented over the next eight years, with many regulations yet to be specifically defined. She will continue to monitor information released by the United States Department of Health and Human Services and other agencies to ensure that the County is knowledgeable about implementing health care reform changes. Mr. Hazelett advised that staff will update the Board on other impacts to the County resulting from the legislation as they become apparent.

Mr. Hazelett briefly reviewed the agenda for the evening's regular meeting. He pointed out that most of the public hearing items pertained to real property matters. Mr. Hazelett noted that a press release he received earlier in the day from the Governor's Office announced that Capital One will be bringing 700 new jobs to its campus at Innsbrook Corporate Center in Henrico County. A related Board resolution ratifying execution of a Governor's Opportunity Fund Performance Agreement will be placed on the Board's November 9, 2010 regular meeting agenda. He confirmed for Mr. Kaechele that the County will match a \$300,000 grant from this fund. Mr. Hazelett also commented on an article in the *Richmond Times-Dispatch* reporting on a proposed three percent bonus for Chesterfield County general government employees, which is scheduled for a vote by its Board of Supervisors on October 27, 2010. He expressed concern about the prospect of giving a one-time bonus to one category of employees and then having to lay off employees in the future. Mr. Hazelett advised that no citizens had signed up in advance to speak during the public comment period on the evening's agenda but a former employee named William Henderson might address the Board and Mr. Hazelett should respond on the Board's behalf. He reminded the Board of an ordinance introduction appearing on the evening's agenda relating to a partial exemption for rehabilitated, renovated, or replacement multifamily residential rental units.

There being no further business, the meeting was adjourned at 6:52 p.m.

Chairman, Board of Supervisors
Henrico County, Virginia

RESOLUTION - Appointment of Members to Board of Directors - Economic Development Authority

This Board paper appoints the following persons to the Board of Directors of the Economic Development Authority for four-year terms expiring November 13, 2014 or thereafter, when their successors shall have been appointed and qualified:

Brookland District
Tuckahoe District
Varina District

John F. Hastings
Stephanie T. Ford
S. Floyd Mays, Jr.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 265-10
Page No. 1 of 1

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

Table with columns: For Clerk's Use Only, BOARD OF SUPERVISORS ACTION, YES, NO, OTHER. Includes date NOV - 9 2010 and various checkboxes.

BE IT RESOLVED that the Board of Supervisors of Henrico County, Virginia appoints the following persons to the Board of Directors of the Economic Development Authority for four-year terms expiring November 13, 2014 or thereafter, when their successors shall have been appointed and qualified:

- Brookland District
Tuckahoe District
Varina District
John F. Hastings
Stephanie T. Ford
S. Floyd Mays, Jr.

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

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

212-10
C-11C-10
Brookland

Hallmark Home Builders, Inc.: Request to amend proffered conditions accepted with Rezoning Case C-66C-03 on Parcels 771-774-3218, -1888, -1883, -3818, -1877,-4418, -1871, -5017, -1765, -5617, -1858, -5837, -1853, -5137, -1747, -4537, -1840, -3937, -1735, -3337, -1729, -3449, -1723, -4049, -4648, -5248, -5847, -6067, -5366, -4765, -4165, -3565 located along the south line of Mill Road approximately 300 feet east of LaVecchia Way. The applicant proposes to amend Proffer 13 related to fence height and type. The existing zoning is R-5AC General Residence District (Conditional). The Land Use Plan recommends Suburban Residential 2, density not to exceed 3.4 units per acre. Acting on a motion by Mr. Vanarsdall seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors grant the request because the changes do not greatly reduce the original intended purpose of the proffers. **(Deferred from the October 12, 2010 Meeting).**

266-10
C-6C-10
Brookland

Kneading Therapy, Inc.: Request to amend proffered conditions accepted with Rezoning Case C-36C-92 on Parcel 755-758-3580, located at the southeast intersection of Springfield Road (State Route 157) and Huron Avenue. The applicant proposes to amend Proffer 1(a), 5(a), and Proffer 6 related to landscaped buffers, permitted uses, and hours of service. The existing zoning is B-2C. The Land Use Plan recommends Commercial Arterial. Acting on a motion by Mr. Vanarsdall seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors grant the request because the change in business use is consistent with the Land Use Plan recommendations and it is not expected to adversely impact surrounding land uses in the area.

267-10
C-16C-10
Varina

KCA/Camp Hill Investments, LC: Request to amend proffered condition accepted with Rezoning Case C-18C-05, on Parcels 833-686-7681 and 832-688-9219 and part of Parcels 833-686-5297 and 829-681-6852 located along the north line of New Market (State Route 5) and Long Bridge Roads between the east line of Turner Road and the west line of Yahley Mill Road. The applicant proposes to amend Proffer 25 to alter the timing of construction for recreational amenities. The existing zoning is R-2AC One-Family Residence District (Conditional). The Land Use Plan recommends Suburban Residential 1, density not to exceed 2.4 units per acre. A portion of the site is in the Airport Safety Overlay District. Acting on a motion by Mr. Jernigan seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors grant the request because the changes do not greatly reduce the original intended purpose of the proffers and it was determined to be reasonable.

268-10
C-17C-10
Varina

New Market Village Development Company, LLC: Request to amend proffered conditions accepted with Rezoning Case C-79C-05, and amended with C-15C-09, on Parcels 812-701-4052, -3753, -3355, -3156, -2757, -5849, -5450, -5150, -8519, -8623, -8726, -8830, -8233, 8130, -8026, -7923, -5542, -5438, -5335, -5232, -3133, -3237, -3340, -3443, -3547, -5027, -4923, -4820, -4717, -5312, -5415, -5519, -5622, -7615, -7512, -7409, -7305, -8108, -8211, -8314, -2146, -3371, -3578, -3785, -4192, -6095, -7391, -8385, -9958, -4979, -6277, -6874, -7572, -8069, -8766, -7760, -6565, -5967, -5268, -4569, -7581, 813-701-0279, -0878, -0164, 812-700-8596, and part of Parcel 812-700-4749 located along the south line of Darbytown Road approximately 300 feet west of its intersection with S. Laburnum Avenue. The applicant proposes to amend Proffers 1, 3, and 17 related to roofing shingles, house size, and sod and irrigation systems. The existing zoning is RTHC Residential Townhouse District (Conditional) and R-5AC General Residence District (Conditional). The Land Use Plan recommends Urban Residential and Environmental Protection Area. The site is in the Airport Safety Overlay District. Acting on a motion by Mr. Jernigan seconded by Mr. Archer, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors grant the request because the reduction in minimum house size and required finished space would not greatly influence the quality or value of residential development in the area and the proffers would maintain level of quality compatible with surrounding development.

269-10
C-19-10
Fairfield

KCA/Laburnum, LLC: Request to rezone from RTHC Residential Townhouse District (Conditional) to A-1 Agricultural District, Parcel 808-731-7728 containing approximately 10.33 acres, located at the southeast intersection of N. Laburnum Avenue and Watts Lane. The A-1 District allows a minimum lot size of 43,560 square feet and a maximum gross density of 1.0 unit per acre. The use will be controlled by zoning ordinance regulations. The Land Use Plan recommends Urban Residential; density should range from 3.4 to 6.8 units per acre. The site is in the Airport Safety Overlay District. Acting on a motion by Mr. Archer seconded by Mr. Jernigan, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors grant the request because it would not be expected to adversely affect the pattern of zoning and land use in the area.

RESOLUTION — POD-01-10 — Approval of a Plan of Development for The Freedom Flag Foundation Monument — Tuckahoe District

This Board paper would approve a plan of development (“POD”) to construct a memorial monument and related site improvements on a 0.57-acre site located at the southeast intersection of N. Parham Road and Eastridge Road on part of parcel 754-743-2488. The property is zoned C-1, Conservation District, and is located in the Tuckahoe District.

The Department of Planning has coordinated the review of the POD with all County departments and has held a meeting with the project engineer and appropriate representatives from the Department of Public Works, the Department of Public Utilities, the Division of Fire, the Division of Police, and the Office of Building Construction and Inspections. All design issues raised during the review of the project have been resolved.

The Director of Planning recommends approval of the POD subject to the staff recommendations, the staff plan dated November 9, 2010, and the conditions listed in the Board paper, and the County Manager concurs.

The Board reviewed this plan of development in a work session on October 26, 2010.



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

Agenda Item No. 270-10
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Agenda Title: RESOLUTION — POD-01-10 — Approval of a Plan of Development for The Freedom Flag Foundation Monument — Tuckahoe District

For Clerk's Use Only: NOV - 9 2010 <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____	Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____

WHEREAS, Section 24-106 of the Henrico County Code requires the submission of applications for plans of development; and,

WHEREAS, the County has implemented policies to guide the evaluation of proposals for commemorative monuments on County-owned property; and,

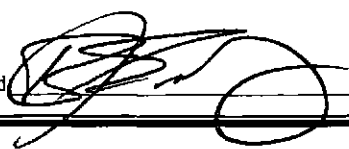

WHEREAS, an application has been submitted for approval of POD-01-10, The Freedom Flag Foundation Monument, a plan of development to construct a memorial monument and related site improvements; and,

WHEREAS, the 0.57-acre site is zoned C-1, Conservation District, and is located at the southeast intersection of N. Parham Road and Eastridge Road on part of Parcel 754-743-2488 in the Tuckahoe District; and,

WHEREAS, the County Administration, including the Department of Planning, the Department of Public Works, the Department of Public Utilities, the Division of Fire, the Division of Police, and the Office of Building Construction and Inspections, has reviewed the application and recommends approval subject to the staff recommendations and the staff plan dated November 9, 2010; and,

WHEREAS, on November 9, 2010, the Board of Supervisors held a public hearing to receive comments on the application for approval.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors hereby approves the application, subject to the following conditions:

By Agency Head  By County Manager 

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

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

Agenda Item No. 270-10

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**Agenda Title: RESOLUTION — POD-01-10 — Approval of a Plan of Development for The Freedom
Flag Foundation Monument — Tuckahoe District**

1. The Director of Public Utilities shall approve the construction plans for public water prior to beginning any construction of these utilities. The Department of Public Utilities shall be notified at least 24 hours prior to the start of any water utilities construction.
2. The parking lot shall be subject to the requirements of Section 24-98 of the Henrico County Code.
3. The parking spaces shall be marked on the pavement surface with four-inch wide white painted traffic lines. All lane lines and parking lines shall be white in color with the exception that those dividing traffic shall be yellow.
4. Sufficient, effective usable parking shall be provided. If experience indicates the need, additional parking shall be provided.
5. Curb and gutter and necessary storm sewer shall be constructed as shown on approved plans.
6. The plan of development shall be revised as annotated on the staff plan dated November 9, 2010, which shall be as much a part of this approval as if its details were fully described herein. Eight (8) sets of revised plans, including the detailed drainage, erosion control and utility plans shall be submitted by the design engineer who prepared the plans to the Department of Planning for final review. Upon notice from the Department of Planning that all comments have been addressed, twenty-one (21) sets of final plans for signature shall be submitted to the Department of Planning for approval signatures.
7. The Department of Public Works shall be notified at least 24 hours prior to the start of any construction.
8. Two copies of an Erosion and Sediment Control Agreement shall be submitted to the Department of Public Works. Approval is required prior to construction plan approval and beginning construction.
9. A detailed landscaping plan shall be submitted to the Department of Planning for review and approval.
10. All groundcover and landscaping shall be properly maintained in a healthy condition at all times. Dead plant materials shall be removed within a reasonable time and replaced during the normal planting season.
11. Prior to the approval of an electrical permit application and installation of the site lighting equipment, a plan including light spread and intensity diagrams and fixture specifications and mounting height details shall be submitted for Department of Planning review and approval.
12. All exterior lighting shall be designed and arranged to direct the light and glare away from nearby residential property and streets.
13. The site including the parking areas shall be kept clean of litter and debris on a daily basis. Trash container units/litter receptacles and recycling containers shall be maintained with scheduled regular pickups and shall be screened properly on all four sides. The gate(s) shall remain closed except when the receptacle(s) are being filled or serviced and shall be repaired or replaced as necessary. Details shall be included with the final site plan or required landscape plan review and approval.
14. Required fire lanes shall be marked and maintained in accordance with the Virginia Statewide Fire Prevention Code.

**COUNTY OF HENRICO, VIRGINIA
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Agenda Title: RESOLUTION — POD-01-10 — Approval of a Plan of Development for The Freedom Flag Foundation Monument — Tuckahoe District

15. Traffic control signs shall be provided as indicated on the Planning staff plan. All signs shall be fabricated as shown in The National Manual on Uniform Traffic Control Devices for Streets and Highways and The Virginia Supplement to The Manual on Uniform Traffic Control Devices for Streets and Highways.
16. The assigned property number shall be displayed so it is easily readable from the street. If assistance is needed with the address, please contact the Department of Planning at 501-4284. The Planning Department must assign all property addresses.
17. The contractor shall have a set of plans approved by the Director of Public Works, the Director of Public Utilities, and the County Manager available at the site at all times when work is being performed. A designated responsible employee shall be available for contact by County inspectors.
18. The property shall be developed generally as shown on the plan filed with the case and no major changes or additions to the layout shall be made without the approval of the Board of Supervisors.
19. Upon completion of the improvements, the engineer or land surveyor who prepared the POD plan shall furnish a statement to the effect that all construction, including water, is in conformance with the regulations and requirements of the POD.
20. Any necessary offsite drainage easements must be obtained in a form acceptable to the County Attorney prior to final approval of the construction plans by the Department of Public Works.
21. Deviations from County standards for pavement, curb, or curb and gutter design shall be approved by the County Engineer prior to final approval of the construction plans by the Department of Public Works.
22. Vehicles shall be parked only in approved and constructed parking spaces.
23. The construction shall be properly coordinated to ensure that safe access, circulation and adequate parking is provided for the facility. A plan to indicate the phasing of improvements and the handling of traffic (construction and employees) shall be submitted to the Department of Planning prior to the issuance of a building permit.
24. Approval of the construction plans by the Department of Public Works does not establish the curb and gutter elevations along the Henrico County maintained right-of-way. The elevations will be set by Henrico County.
25. Prior to approval of construction plans for this development, the applicant shall: (1) enter into a formal agreement with the County, to be approved by the Board of Supervisors, for the construction, perpetual use, maintenance, and operation of the property and improvements; and (2) provide the Director of Planning evidence of sufficient funding to complete and maintain the improvements along with a certified check, cash escrow, surety bond, or bank or savings and loan association's letter of credit approved by the County Attorney in an amount sufficient to cover the estimated cost of the construction and perpetual maintenance of all improvements.
26. The applicant shall use its best efforts to obtain agreements from adjacent property owners concerning the accommodation of overflow parking and off-site improvements related to the use of the property.
27. The applicant is responsible for obtaining any necessary permits related to special events that may be held on site from time to time.

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

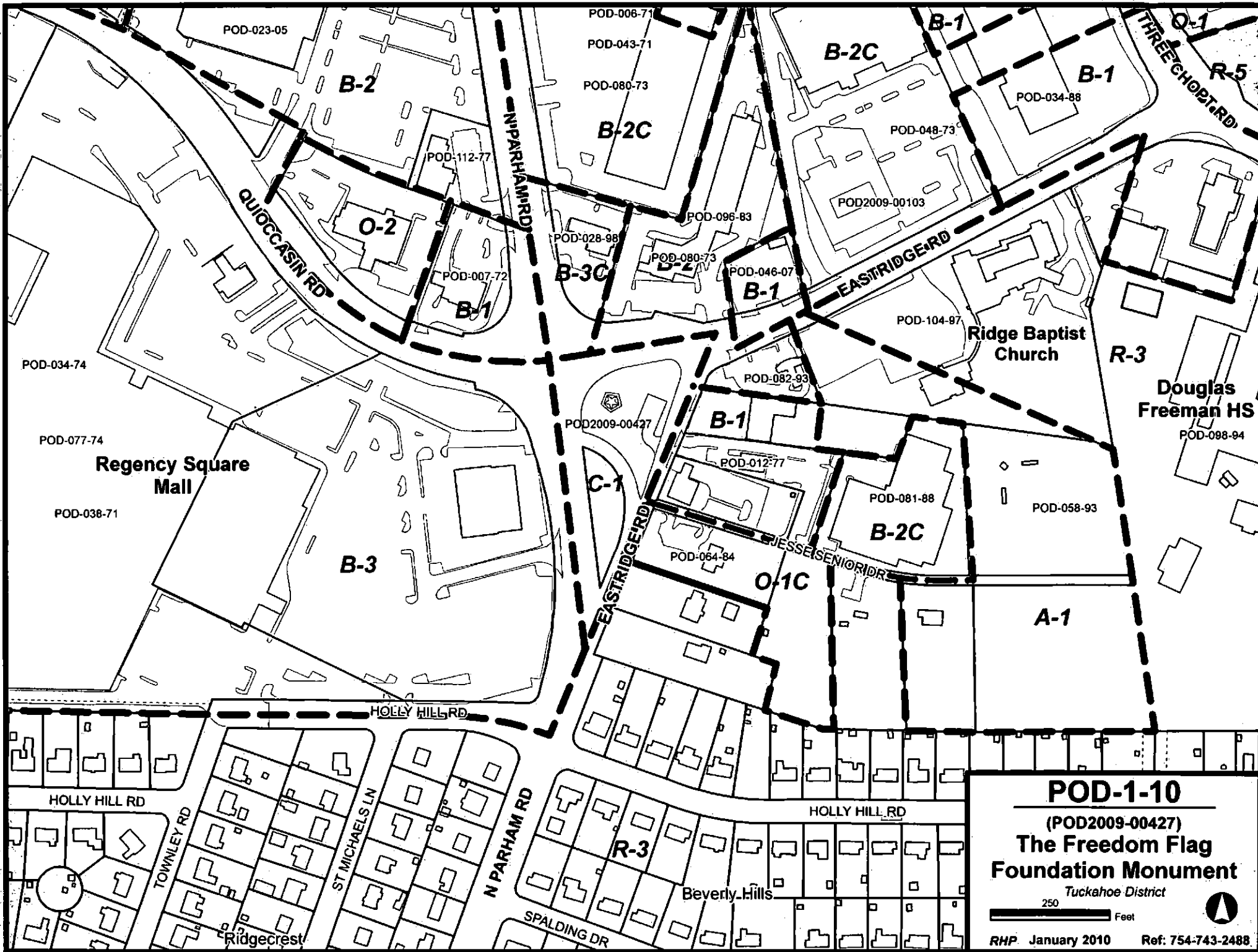
Agenda Item No. 270-10

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**Agenda Title: RESOLUTION — POD-01-10 — Approval of a Plan of Development for The Freedom
Flag Foundation Monument — Tuckahoe District**

28. The applicant shall provide evidence of all approvals required by the State Board of Historic Resources and any state or federal agency prior to approval of building permits for this development.

COMMENTS: The Director of Planning has reviewed the plans submitted by Kimley-Horn & Associates, Inc. and Perretz & Young Architects and recommends approval, and the County Manager concurs.



POD-1-10
 (POD2009-00427)
**The Freedom Flag
 Foundation Monument**
 Tuckahoe District

250
 Feet

RHP. January 2010 Ref: 754-743-2488



Regency Square Mall

Ridge Baptist Church

Douglas Freeman HS

POD-1-10

(POD2009-00427)

The Freedom Flag Foundation Monument

Tuckahoe District

250 Feet



RHP January 2010 Ref: 754-743-2488

RESOLUTION – Ratification and Confirmation of Signature – Governor’s Opportunity Fund Performance Agreement – Capital One Bank, National Association

This Board paper ratifies and confirms the County Manager’s execution on October 27, 2010 of a performance agreement among the County, the County’s Economic Development Authority, and Capital One Bank, National Association. Pursuant to the agreement, the County has agreed to appropriate \$600,000 to the EDA; the County will receive half of this amount as a grant from the Governor’s Opportunity Fund. The EDA will then make a grant to Capital One Bank for \$600,000. In return, Capital One has agreed to construct certain improvements on its Knolls Center Campus in Innsbrook and to create 700 new, permanent, full-time jobs in Henrico County by December 31, 2013.

This subject was discussed with the Board of Supervisors in a closed meeting on October 12, 2010.



**COUNTY OF HENRICO, VIRGINIA
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Agenda Item No. 271-10

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Agenda Title: RESOLUTION – Ratification and Confirmation of Signature – Governor’s Opportunity Fund Performance Agreement – Capital One Bank, National Association

For Clerk's Use Only: Date NOV 9 2010 <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Donati, J.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Glover, R.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Kaechele, D.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Thornton, F.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </table>		YES	NO	OTHER	Donati, J.	_____	_____	_____	Glover, R.	_____	_____	_____	Kaechele, D.	_____	_____	_____	O'Bannon, P.	_____	_____	_____	Thornton, F.	_____	_____	_____
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Kaechele, D.	_____	_____	_____																							
O'Bannon, P.	_____	_____	_____																							
Thornton, F.	_____	_____	_____																							

WHEREAS, the Virginia Economic Development Partnership, the County of Henrico, the Economic Development Authority of the County (“EDA”), and Capital One Bank, National Association have negotiated a performance agreement that provides for a grant of \$600,000 to Capital One by the EDA, half of which sum is a grant to the County from the Governor’s Opportunity Fund; and,

WHEREAS, in return for the grant, Capital One will make certain improvements at its Knolls Center Campus in Innsbrook and will create 700 new, permanent, full-time jobs in the County by December 31, 2013; and,

WHEREAS, the Governor’s Office has issued a press release announcing the project and the parties to the performance agreement have signed it.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that it ratifies and confirms the execution on October 27, 2010 by Virgil R. Hazelett, P.E., County Manager, of the Performance Agreement among the County, the EDA, and Capital One Bank, National Association.

Comments: The Executive Director of the EDA and the County Manager recommend approval of this Board paper.

By Agency Head Joseph P. Ryznar By County Manager Virgil R. Hazelett

Routing:
 Yellow to: _____
 Copy to: _____

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

Date: _____

RESOLUTION - Signatory Authority - Lease of Office Space for the Henrico Drug Court Program – 2715-A Enterprise Parkway – Three Chopt District

Approval of this resolution will authorize the County Manager to execute a lease, in a form approved by the County Attorney, for a term of five years commencing January 1, 2011 and terminating December 31, 2016, between Leigh Properties LC (Lessor), and the County of Henrico, Virginia (Lessee), for approximately 3,241 sq. ft. of office space located at 2715-A Enterprise Parkway for the Henrico Drug Court Program. After an extensive search, it has been determined that this space is suitable property to relocate the Henrico Drug Court Program. The County desires to lease this space and terminate the existing lease for the temporary office space located at 8604 Staples Mill Road. The first year annual rent is \$27,276.00, payable monthly at the rate of \$2,273.00 per month, with a 2% rent escalation annually after year one, subject to terms and conditions specified in the lease. This lease is subject to annual appropriation by the Board of Supervisors.

The Directors of Community Corrections and Real Property recommend approval of this action.



**COUNTY OF HENRICO, VIRGINIA
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Agenda Title RESOLUTION - Signatory Authority - Lease of Office Space for the Henrico Drug Court Program - 2715-A Enterprise Parkway - Three Chopt District

<p>For Clerk's Use Only:</p> <p>Date NOV - 9 2010</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p>(2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<p align="center">YES NO OTHER</p> <p>Donati, J. _____</p> <p>Glover, R. _____</p> <p>Kaechele, D. _____</p> <p>O'Bannon, P. _____</p> <p>Thornton, F. _____</p>
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WHEREAS, the County of Henrico, Virginia (the "County") currently leases 3,638 square feet of temporary office space at 8604 Staples Mill Road for the Henrico Drug Court Program under a lease agreement with Staples Mill Equities, LLC that terminates on December 31, 2010; and

WHEREAS, after an extensive search for suitable property to relocate the Henrico Drug Court Program, a suitable location has been found at 2715-A Enterprise Parkway.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County, Virginia that the County Manager is authorized and directed to execute a lease, in a form approved by the County Attorney, commencing January 1, 2011 and terminating December 31, 2016, between Leigh Properties LC, a Virginia limited liability company, and the County, for the lease of approximately 3,241 sq. ft. of office space located at 2715-A Enterprise Parkway, for a first year annual rental of \$27,276.00, which is \$8.42 per sq. ft., payable monthly at the rate of \$2,273.00 with a 2% rent escalation annually after year one, subject to terms and conditions specified in the lease.

Comments: This lease is subject to annual appropriations by the Board. The Directors of Community Corrections and Real Property recommend approval; the County Manager concurs.

<p>By Agency Head <u><i>J. Travis</i></u></p>	<p>By County Manager <u><i>[Signature]</i></u></p>
<p>Routing: <u>Real Property</u></p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>Certified: _____</p> <p>A Copy Teste: _____</p> <p align="center">Clerk, Board of Supervisors</p> <p>Date: _____</p>

RESOLUTION — Approval of Acquisition — Rights-of-Way and Easements — North Gayton Road Extension Project — Centex Homes — Three Chopt District

This Board paper authorizes the execution and filing of documents necessary to complete the acquisition of 452 sq. ft. of rights-of-way ("Rights-of-Way"), 23,146 sq. ft. of permanent slope and drainage easements, 562 sq. ft. of permanent slope, drainage and guardrail easements, and a 3,378 sq. ft. temporary construction easement for the construction of the North Gayton Road Extension Project across five parcels of land in the Three Chopt District owned by Centex Homes, a Nevada general partnership, (the "Owner").

On July 13, 2010, the Board authorized condemnation proceedings to acquire rights-of-way and easements across seven parcels of the Owner's real property, and on August 18, 2010, the County filed a Certificate and deposited \$83,572 with the Clerk of the Circuit Court to acquire the rights-of-way and easements in accordance with state law.

Following negotiations between the parties, the County acquired easements across two of the Owner's parcels, the Owner granted the Virginia Power easements, and Verizon determined it no longer required the easements it had requested for the project. The Owner is willing to accept \$89,685 for the Rights-of-Way and Easements needed for the construction of the project.

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



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

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Agenda Title RESOLUTION — Approval of Acquisition — Rights-of-Way and Easements — North Gayton Road Extension Project — Centex Homes — Three Chopt District

<p>For Clerk's Use Only:</p> <p>NOV - 9 2010</p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) _____ Seconded by (1) _____</p> <p> (2) _____ (2) _____</p> <p>REMARKS: _____</p> <p>_____</p> <p>_____</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Glover, R.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">_____</td> <td align="center">_____</td> <td align="center">_____</td> </tr> </table>		YES	NO	OTHER	Donati, J.	_____	_____	_____	Glover, R.	_____	_____	_____	Kaechele, D.	_____	_____	_____	O'Bannon, P.	_____	_____	_____	Thornton, F.	_____	_____	_____
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WHEREAS, in connection with the construction of the North Gayton Road Extension Project ("the "Project"), on July 13, 2010, the Board authorized condemnation proceedings to acquire rights-of-way and easements across seven parcels of real property owned by Centex Homes, a Nevada general partnership (the "Owner") in the Three Chopt District; and,

WHEREAS, following negotiations between the parties, the County acquired easements across two of the Owner's parcels, the Owner granted the Virginia Power easements, and Verizon determined it no longer required the easements it had requested for the Project; and

WHEREAS, the Owner has agreed to accept \$89,685 for its property which remains necessary for the Project consisting of 452 sq. ft. of rights-of-way ("Rights-of-Way"), 23,146 sq. ft. of permanent slope and drainage easements, 562 sq. ft. of permanent slope, drainage and guardrail easements, and a 3,378 sq. ft. temporary construction easement (collectively, "Easements"), all across five parcels of the Owner's land identified as portions of Tax Map Parcels 740-769-0088, 740-770-2208, 740-769-7087, 740-769-8296, and 739-770-7715, in the Three Chopt District, as shown and described on five plats made by NXL, one dated December 11, 2009, one dated January 12, 2010, one dated December 12, 2009, one dated January 11, 2010, and one dated October 21, 2010, reduced size copies of which are attached and marked Exhibits A, B, C, D and E; and,

WHEREAS, County staff has prepared the necessary documents to memorialize the agreement of the parties and to complete the acquisition.

By Agency Head *[Signature]*

By County Manager *[Signature]*

Routing:
Yellow to: *Real Property*

Copy to: _____

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

Date: _____

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

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Agenda Title

**RESOLUTION — Approval of Acquisition — Rights-of-Way and Easements — North
Gayton Road Extension Project — Centex Homes — Three Chopt District**

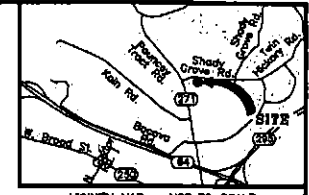
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Henrico County that:

- (1) The Chairman and the County Manager are authorized to execute the documents and to take all steps necessary for acquisition of the Rights-of-Way and Easements.
- (2) The County Attorney is authorized to file the necessary documents in the Circuit Court of Henrico County to complete the acquisition of the Rights-of-Way and Easements.

Comments: The Directors of Public Works and Real Property recommend approval of this paper, and the County Manager concurs.

GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easements	Temporary Construction Easements
740-769-0088	CENTEX HOMES	4020/2351	HI sq. ft.	7,557 sq. ft.	3,378 sq. ft.

EXHIBIT "A"



VICINITY MAP - NOT TO SCALE

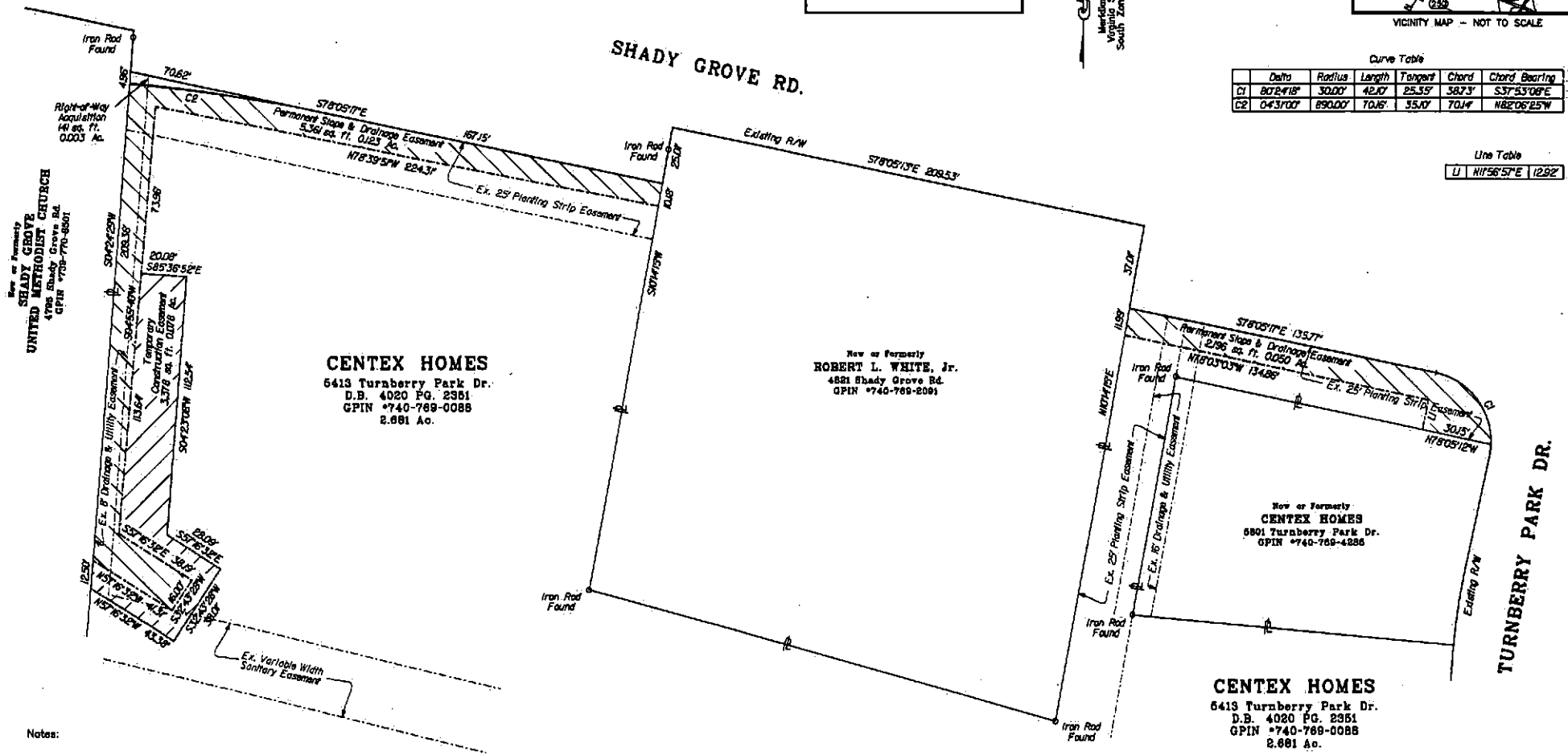
Meridian Source:
Virginia State Plane
South Zone Grid North

Curve Table

Delta	Radius	Length	Tangent	Chord	Chord Bearing
C1 802.418'	30.00'	42.07'	25.35'	587.3'	S37°53'08"E
C2 043.100'	890.00'	70.6'	35.0'	70.4'	N82°06'25"W

Line Table

U	N156°51'E	12.92'
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- Notes:
- This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
 - Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 11/18/09.
 - Acreage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
 - Meridian Source: Virginia State Plane Coordinate System South Zone; Grid North, Based On Henrico County Geodetic Control.



ACQUISITION PLAT SHOWING RIGHT-OF-WAY, TEMPORARY CONSTRUCTION EASEMENT AND PERMANENT SLOPE AND DRAINAGE EASEMENTS ON THE PROPERTY OF

CENTEX HOMES

THREE CHOPT MAGISTERIAL DISTRICT
HENRICO COUNTY, VIRGINIA

rd Engineers, Surveyors
Construction Managers
114 east oary street, suite 200
richmond, virginia 23219
(804) 644-4600

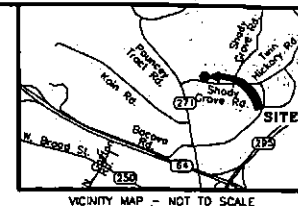
FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
041	1"=30'	Dec. 11, 2009	0710007L	1 of 1

GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easements	Temporary Construction Easements
740-770-2208	CENTEX HOMES	4020/2351	128 sq. ft.	5331 sq. ft.	0 sq. ft.

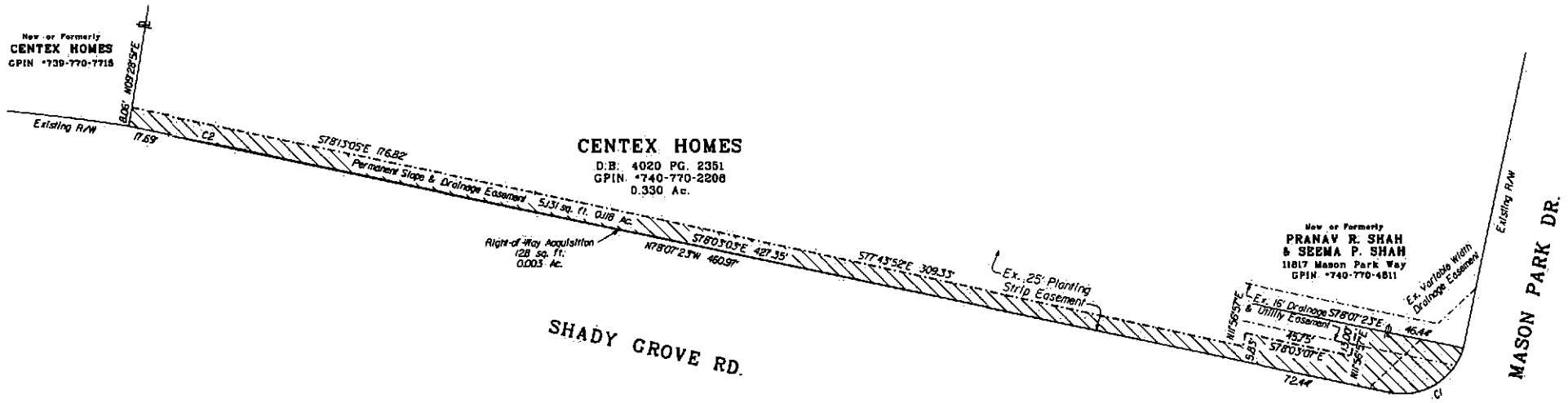
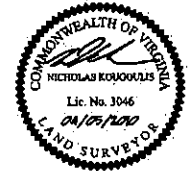
Curve Table

	Delta	Radius	Length	Tangent	Chord	Chord Bearing
C1	85°45'25"	27.00'	40.4'	25.07'	36.74'	S58°59'56"W
C2	0°59'10"	970.00'	33.63'	16.81'	33.62'	S79°02'38"E

EXHIBIT "B"



Meridian Source:
Virginia State Plane
South Zone Grid North



- Notes:
1. This plot has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
 2. Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 11/18/09.
 3. Acreage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
 4. Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.

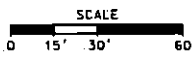
ACQUISITION PLAT SHOWING RIGHT-OF-WAY AND PERMANENT SLOPE & DRAINAGE EASEMENT ON THE PROPERTY OF

CENTEX HOMES

THREE CHOPT MAGISTERIAL DISTRICT
HENRICO COUNTY, VIRGINIA

ndd Engineers, Surveyors
Construction Managers
114 east cary street, suite 200
richmond, virginia, 23219
(804) 644-4600

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
059	1"=30'	Jan 12, 2010	0710007L	1 of 1



GPIN	LAND OWNER	D.B./P.S.	Right-of-Way Acquisition	Permanent Slope & Drainage Easements	Temporary Construction Easements
740-769-7087	CENTEX HOMES	4020/2351	0 sq. ft.	2,421 sq. ft.	0 sq. ft.

Curve Table					
Delta	Radius	Length	Tangent	Chord	Chord Bearing
CI	85°45'10"	27.00'	40.41'	25.00'	NS902°08'E

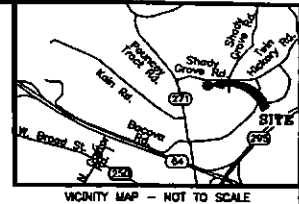
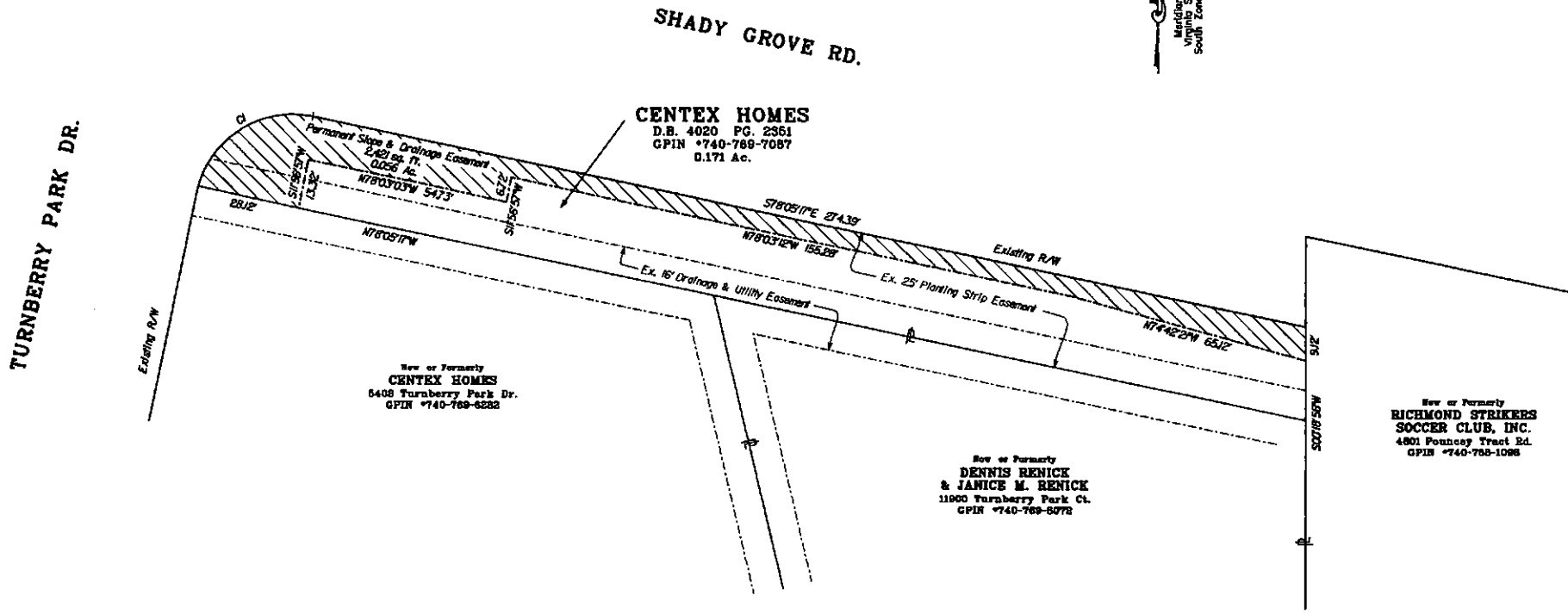


EXHIBIT "C"



SHADY GROVE RD.

TURNBERRY PARK DR.

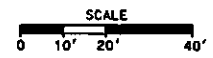
CENTEX HOMES
 D.B. 4020 PG. 2351
 GPIN *740-769-7087
 0.171 Ac.

New or Formerly
CENTEX HOMES
 6408 Turnberry Park Dr.
 GPIN *740-769-6288

New or Formerly
DENNIS RENICK & JANICE M. RENICK
 11900 Turnberry Park Ct.
 GPIN *740-769-6978

New or Formerly
RICHMOND STRIKERS SOCCER CLUB, INC.
 4801 Pouncey Tract Rd.
 GPIN *740-768-1096

- Notes:
- This plot has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
 - Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 11/18/09.
 - Acreage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
 - Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.



ACQUISITION PLAT SHOWING
 PERMANENT SLOPE AND DRAINAGE EASEMENT
 ON THE PROPERTY OF
CENTEX HOMES
 THREE CHOPT MAGISTERIAL DISTRICT
 HENRICO COUNTY, VIRGINIA

rd Engineers, Surveyors
 Construction Managers
 114 east cary street, suite 200
 richmond, virginia 23219
 (804) 644-4600

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
063	1"=20'	Dec. 12, 2009	0710007L	1 of 1

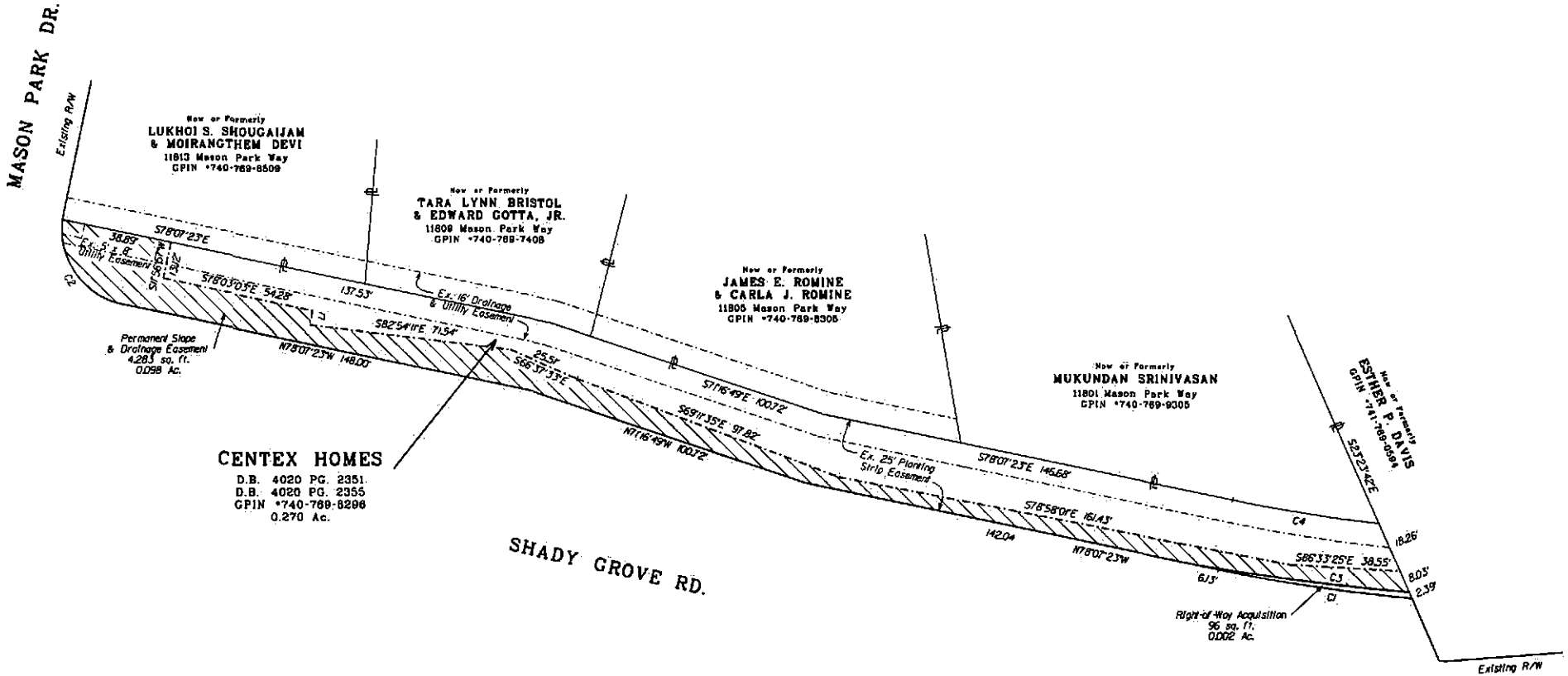
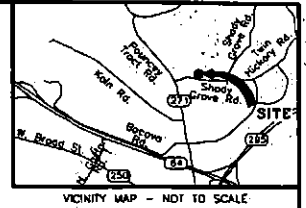
GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easements	Temporary Construction Easements
740-769-8296	CENTEX HOMES	4020/2351 4020/2355	96 sq. ft.	4,283 sq. ft.	0 sq. ft.

Delta	Radius	Length	Tangent	Chord	Chord Bearing
C1	05°37'09"	594.4'	68.6'	34.3'	S87°25'58"E
C2	85°45'10"	27.0'	40.4'	25.0'	N35°4'50"W
C3	04°44'00"	890.00'	73.53'	36.78'	S82°44'05"E
C4	05°14'00"	589.4'	52.03'	26.03'	S80°44'27"E

LI	S17°56'57"W	5.07'
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EXHIBIT "D"

Meridian Source:
Virginia State Plane
South Zone Grid North

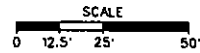
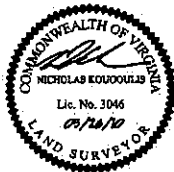


CENTEX HOMES
D.B. 4020 PG. 2351.
D.B. 4020 PG. 2355
GPIN #740-769-8296
0.270 Ac.

SHADY GROVE RD.

Notes:

- This plot has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
- Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 11/18/09.
- Acreage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
- Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.



ACQUISITION PLAT SHOWING RIGHT-OF-WAY AND PERMANENT SLOPE & DRAINAGE EASEMENT ON THE PROPERTY OF

CENTEX HOMES

THREE CHOPT MAGISTERIAL DISTRICT
HENRICO COUNTY, VIRGINIA

ndi Engineers, Surveyors
Construction Managers
114 east cary street, suite 200
richmond, virginia 23219
(804) 644-4600.

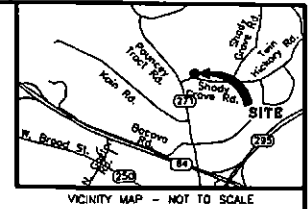
FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
064	1"=25'	Jan. 11, 2010	0710007L	1 of 1

GPIN	LAND OWNER	D.B./PG.	Right-of-Way Acquisition	Permanent Slope & Drainage Easements	Permanent Slope, Drainage & Guardrail Easements	Temporary Construction Easements
739-770-7715	CENTEX HOMES	4445/2102	87 sq. ft.	3754 sq. ft.	562 sq. ft.	0 sq. ft.

Curve Table

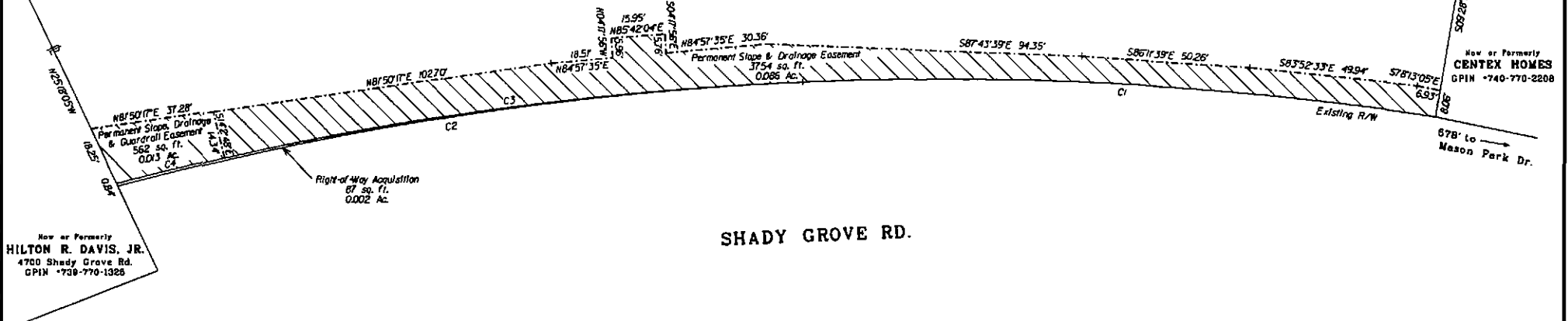
Curve	Delta	Radius	Length	Tangent	Chord	Chord Bearing
C1	171°44'	969.96'	189.53'	95.07'	189.23'	N86°54'08"W
C2	121°02'4"	969.96'	208.34'	104.57'	207.94'	S81°20'48"W
C3	102°20'23"	970.00'	175.05'	87.76'	174.82'	N82°33'32"E
C4	158°50'	970.00'	33.53'	16.77'	33.53'	N76°23'55"E

EXHIBIT "E"



CENTEX HOMES

Shady Grove Rd.
D.B. 4445 PGS, 2102, 2111, & 2432
D.B. 4020 PG, 2351
GPIN #739-770-7715
0.327 Ac.

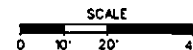
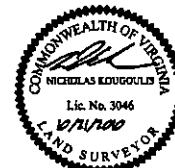


Now or Formerly
HILTON R. DAVIS, JR.
4700 Shady Grove Rd.
GPIN #739-770-1328

SHADY GROVE RD.

Notes:

1. This plat has been prepared for the purpose of defining the right-of-way and easements noted, and is not to be considered a boundary survey. No structures or utilities have been located by this survey.
2. Proposed right-of-way, permanent easements, and temporary construction easements are based on files provided by AECOM received: 03/22/10 & 10/21/10.
3. Acreage tabulations, if provided, are based on information provided by Henrico County Real Estate assessments and may not necessarily agree with computed areas or recorded deeds.
4. Meridian Source: Virginia State Plane Coordinate System South Zone, Grid North, Based On Henrico County Geodetic Control.



ACQUISITION PLAT SHOWING RIGHT-OF-WAY AND PERMANENT SLOPE, DRAINAGE & GUARDRAIL EASEMENTS ON THE PROPERTY OF **CENTEX HOMES**

THREE CHOPT MAGISTERIAL DISTRICT
HENRICO COUNTY, VIRGINIA

mbd Engineers, Surveyors
Construction Managers
114 east cary street, suite 200
richmond, virginia 23219
(804) 644-4600

FILE NAME	SCALE	DATE	JOB NO.	SHEET NO.
070	1"=20'	Oct 21, 2010	0710007L	1 of 1

RESOLUTION — Signatory Authority — Amendment to Contract for Engineering Design Services — John Rolfe Parkway from Ridgefield Parkway to West Broad Street (approximately 3.838 miles). Project #2101.50701.28004.00720 (formerly Project #552109-701-463-00). Three Chopt and Tuckahoe Districts

On October 10, 2000, the Board of Supervisors approved a contract with Stantec Consulting Services, Inc. (formerly American Engineers) for a total fixed lump sum fee of \$1,172,537.97 for the preparation of design and construction plans for John Rolfe Parkway from Ridgefield Parkway to West Broad Street (approximately 3.838 miles).

On June 8, 2004, the Board approved an amendment to the engineering contract for additional work resulting from public hearing comments, additional VDOT requirements, changes in drainage outfalls, the need for right-of-way and easements, and changes in plans due to development, for the additional fixed lump sum fee of \$1,086,013.64.

On May 24, 2005, the Board approved a second amendment for design of a water line connection from Three Chopt Road to West Broad Street for an additional lump sum fee of \$44,416.00.

On June 27, 2006, the Board approved a third amendment for additional work required as a result of development in the corridor, additional environmental requirements, and construction plan phasing, for the additional lump sum fee of \$873,502.88.

On February 26, 2008, the Board approved a fourth amendment for additional work required as a result of further development in the corridor, additional environmental requirements, construction monitoring and support, and the need to finalize preparation of John Rolfe Parkway, Phase II plans through advertisement, for the additional lump sum fee of \$723,328.84.

On October 14, 2008, the Board approved a fifth amendment for additional work required to integrate this project with the VDOT connection at West Broad Street, to add a free-flow right turn lane from northbound John Rolfe Parkway to eastbound West Broad Street, and to coordinate improvements with the new Victory Nissan entrance. Stantec Consulting Services, Inc. and the Department of Public Works have negotiated a fixed lump sum fee for this additional design work in an amount of \$56,074.68.

Additional work is required to comply with the terms and conditions of a Virginia Water Protection (VWP) and Virginia Storm Water Management Program (VSMP) permit application and implementation during construction of John Rolfe Parkway – Phase II. Stantec Consulting Services, Inc. and the Department of Public Works have negotiated a fixed lump sum fee for this additional work in an amount of \$34,596.71.

This Board paper approves the amendment to the engineering contract with Stantec Consulting Services, Inc. and authorizes the County Manager to execute the amendment, in a form approved by the County Attorney, and any necessary change orders within funds available. The funds for this amendment will be provided from the Capital Projects Fund, Project #2101.50701.28004.00720 (formerly Project #552109-701-463-00).

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



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

Agenda Item No. **274-10**
Page No. 1 of 2

Agenda Title RESOLUTION — Signatory Authority — Amendment to Contract for Engineering Design Services — John Rolfe Parkway from Ridgefield Parkway to West Broad Street (approximately 3.838 miles). Project #2101.50701.28004.00720 (formerly Project #552109-701-463-00). Three Chopt and Tuckahoe Districts

For Clerk's Use Only: NOV - 9 2010 Date _____ <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to _____	BOARD OF SUPERVISORS ACTION Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____ REMARKS: _____ _____ _____	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Donati, J.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Glover, R.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Kaechele, D.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Thornton, F.</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </table>		YES	NO	OTHER	Donati, J.	_____	_____	_____	Glover, R.	_____	_____	_____	Kaechele, D.	_____	_____	_____	O'Bannon, P.	_____	_____	_____	Thornton, F.	_____	_____	_____
	YES	NO	OTHER																							
Donati, J.	_____	_____	_____																							
Glover, R.	_____	_____	_____																							
Kaechele, D.	_____	_____	_____																							
O'Bannon, P.	_____	_____	_____																							
Thornton, F.	_____	_____	_____																							

WHEREAS, on October 10, 2000, the Board of Supervisors approved a contract with Stantec Consulting Services, Inc. (formerly American Engineers) for a total fixed lump sum fee of \$1,172,537.97 for the preparation of design and construction plans for John Rolfe Parkway from Ridgefield Parkway to West Broad Street (approximately 3.838 miles); and,

WHEREAS, on June 8, 2004, the Board approved an amendment to the engineering contract for additional work resulting from public hearing comments, additional VDOT requirements, changes in drainage outfalls, the need for right-of-way and easements, and changes in plans due to development, for the additional fixed lump sum fee of \$1,086,013.64; and,

WHEREAS, on May 24, 2005, the Board approved a second amendment for design of a water line connection from Three Chopt Road to West Broad Street for the additional lump sum fee of \$44,416.00; and,

WHEREAS, on June 27, 2006, the Board approved a third amendment for additional work required as a result of development in the corridor, additional environmental requirements, and construction plan phasing, for the additional lump sum fee of \$873,502.88; and,

WHEREAS, on February 26, 2008, the Board approved a fourth amendment for additional work required as a result of further development in the corridor, additional environmental requirements, construction monitoring and support, and the need to finalize preparation of John Rolfe Parkway, Phase II plans through advertisement, for the additional lump sum fee of \$723,328.84; and,

WHEREAS, on October 14, 2008, the Board approved a fifth amendment for additional work required to integrate the project with the VDOT connection at West Broad Street, to add a free-flow right turn lane from northbound John Rolfe Parkway to eastbound West Broad Street, and to coordinate improvements with the new Victory Nissan entrance, for the additional lump sum fee of \$56,074.68; and,

By Agency Head *Z. G. H.* By County Manager *[Signature]*

Routing:
Yellow to: _____

Copy to: _____

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

Date: _____

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

Agenda Item No. 274-10
Page No. 2 of 2

Agenda Title **RESOLUTION — Signatory Authority — Amendment to Contract for Engineering Design Services — John Rolfe Parkway from Ridgefield Parkway to West Broad Street (approximately 3.838 miles). Project #2101.50701.28004.00720 (formerly Project #552109-701-463-00). Three Chopt and Tuckahoe Districts**

WHEREAS, additional work is required to comply with the terms and conditions of a Virginia Water Protection (VWP) and Virginia Storm Water Management Program (VSMP) permit application and implementation during construction of John Rolfe Parkway – Phase II; and,

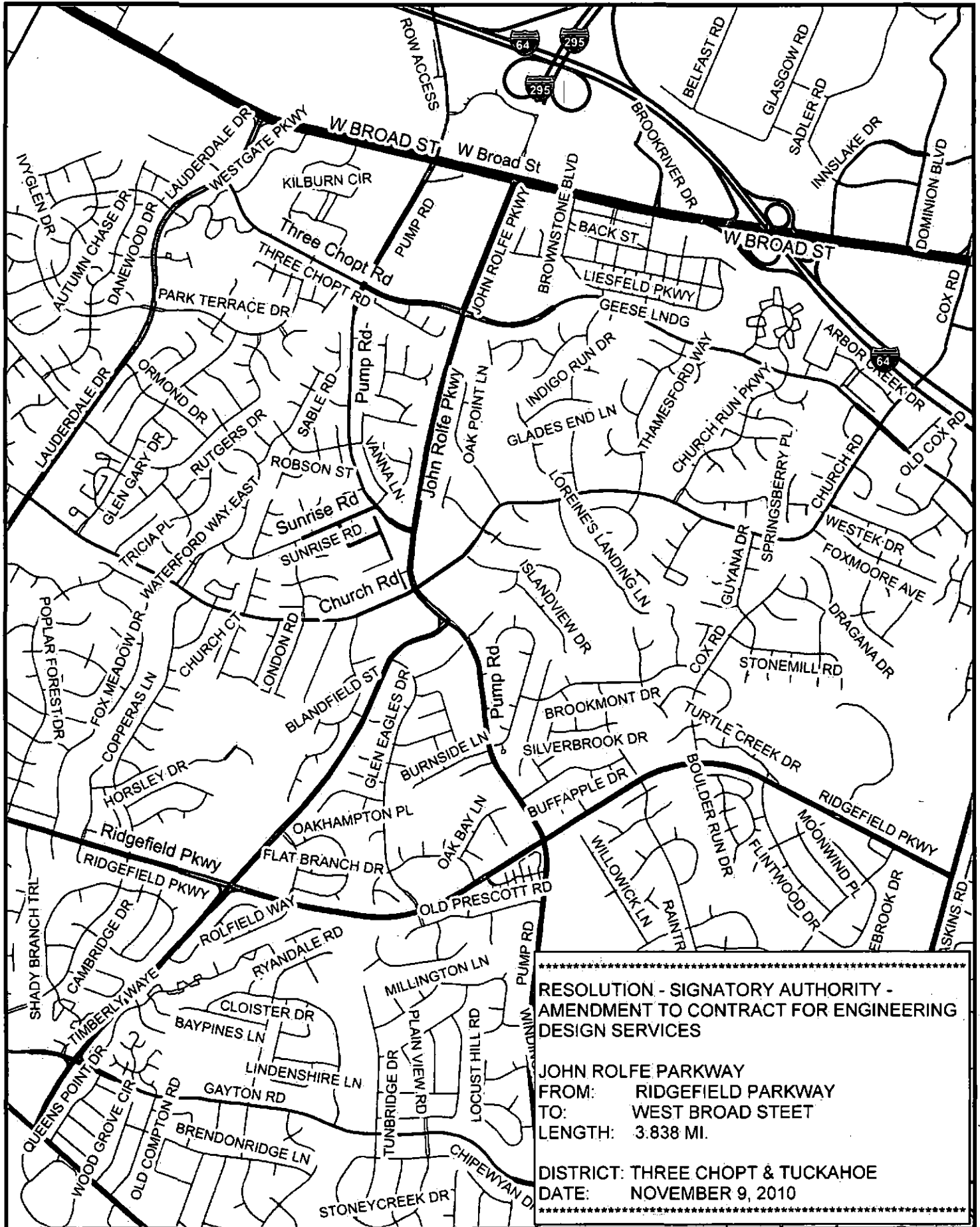
WHEREAS, Stantec Consulting Services, Inc. and the Department of Public Works have negotiated a fixed lump sum fee of \$34,596.71 for the additional work.

NOW, THEREFORE, BE IT RESOLVED that the Henrico County Board of Supervisors approves an amendment to the contract with Stantec Consulting Services, Inc. for additional engineering design services for John Rolfe Parkway for the additional fixed lump sum amount of \$34,596.71.

BE IT-FURTHER RESOLVED that the County Manager is authorized to execute the amendment, in a form approved by the County Attorney, and any necessary change orders within funds available.

COMMENTS: The funds for this amendment will be provided from the Capital Projects Fund, Project #2101.50701.28004.00720 (formerly Project #552109-701-463-00). The Directors of Public Works and General Services recommend approval of this Board paper, and the County Manager concurs.

JOHN ROLFE PARKWAY



**RESOLUTION - SIGNATORY AUTHORITY -
 AMENDMENT TO CONTRACT FOR ENGINEERING
 DESIGN SERVICES**

JOHN ROLFE PARKWAY
 FROM: RIDGEFIELD PARKWAY
 TO: WEST BROAD STREET
 LENGTH: 3.838 MI.

DISTRICT: THREE CHOPT & TUCKAHOE
DATE: NOVEMBER 9, 2010
