

**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, February 10, 2015**, at **5:15 p.m.** in the County Manager's Conference Room located on the third floor of the Administration Building at the Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

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

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| 5:15 - 5:45 p.m. | Greater Richmond Partnership Update |
| 5:45 - 6:15 p.m. | Real Property Tax Exemption for Surviving Spouses of Soldiers Killed in Action |
| 6:15 - 6:30 p.m. | Regular Meeting Agenda Items |



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
February 5, 2015

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
February 10, 2015
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES – January 27, 2015, Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PUBLIC HEARING – REZONING CASES AND PROVISIONAL USE PERMIT

36-15 Hanky, LLC: Request to conditionally rezone from A-1 Agricultural District to B-2C
REZ2014- Business District (Conditional) Parcel 750-755-0814 containing 3.65 acres located on
00049 the northeast line of Three Chopt Road approximately 420' north of its intersection
Tuckahoe with Gaskins Road. The applicant proposes a self-service storage facility and those
uses first permitted in the O-1 District. The uses 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.

37-15 Hanky, LLC: Request for a Provisional Use Permit under Sections 24-58.2(b), 24-
PUP2014- 120 and 24-122.1 of Chapter 24 of the County Code in order to allow a self-service
00018 storage facility on part of Parcel 750-755-0814 located on the northeast line of Three
Tuckahoe Chopt Road approximately 420' north of its intersection with Gaskins Road. The
existing zoning is A-1 Agricultural District. The 2026 Comprehensive Plan
recommends Office. The Planning Commission voted to recommend the Board of
Supervisors **grant** the request.

320-14 Bickford Senior Living: Request to conditionally rezone from R-0C One-Family
REZ2014- Residence District (Conditional) to R-6C General Residence District (Conditional)
00048 Parcel 737-750-7485 containing 7.58 acres located on the southwest line of
Tuckahoe Ridgefield Green Drive between John Rolfe and Ridgefield Parkways. The applicant
proposes an assisted living facility. The use will be controlled by proffered conditions
and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Semi-
Public. The Planning Commission voted to recommend the Board of Supervisors
grant the request. **(Deferred from the December 9, 2014, meeting).**

PUBLIC COMMENTS

GENERAL AGENDA

- 38-15 Introduction of Resolution – Receipt of Requests for Amendments to the FY 2014-15 Annual Fiscal Plan: February, 2015.
- 39-15 Resolution – Signatory Authority – Second Amendment to Lease – 9898 Mayland Drive – Three Chopt District.
- 40-15 Resolution - Signatory Authority - Phase 1 - Cobbs Creek Reservoir Construction - Pipeline Relocation Agreement - Colonial Pipeline Company - Cumberland County.
- 41-15 Resolution - Signatory Authority - Phase 1 - Cobbs Creek Reservoir Construction - Letter of Authorization - Dominion Virginia Power - Cumberland County.
- 42-15 Resolution - Signatory Authority - Phase 1 - Cobbs Creek Reservoir - Boat Launch Agreement - Virginia Department of Game and Inland Fisheries - Cumberland County.
- 43-15 Resolution - Signatory Authority - Phase 1 - Cobbs Creek Reservoir - Communication Tower Agreement - Goochland County.
- 44-15 Resolution - Award of Construction Contract - Broadwater Creek II Sewage Pumping Station Improvements - Varina District.
- 45-15 Introduction of Ordinance - To Amend and Reordain Subsection (d) of Section 22-126 of the Code of the County of Henrico Titled “Weight limits for specific streets” to Restrict Through Truck Traffic on White Oak Road - Varina District.
- 46-15 Resolution - Acceptance of Roads – Fairfield and Three Chopt Districts.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
February 10, 2015**

PUBLIC HEARING – REZONING CASES AND PROVISIONAL USE PERMIT

- REZ2014-00049
Tuckahoe
- Hanky, LLC: Request to conditionally rezone from A-1 Agricultural District to B-2C Business District (Conditional) Parcel 750-755-0814 containing 3.65 acres located on the northeast line of Three Chopt Road approximately 420' north of its intersection with Gaskins Road. The applicant proposes a self-service storage facility and those uses first permitted in the O-1 District. The uses will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Office. Acting on a motion by Mrs. Jones, seconded by Mr. Archer, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it is reasonable in light of the surrounding uses and the proffered conditions will provide appropriate quality assurances not otherwise available.
- PUP2014-00018
Tuckahoe
- Hanky, LLC: Request for a Provisional Use Permit under Sections 24-58.2(b), 24-120 and 24-122.1 of Chapter 24 of the County Code in order to allow a self-service storage facility on part of Parcel 750-755-0814 located on the northeast line of Three Chopt Road approximately 420' north of its intersection with Gaskins Road. The existing zoning is A-1 Agricultural District. The 2026 Comprehensive Plan recommends Office. Acting on a motion by Mrs. Jones, seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because the conditions should minimize the potential impacts of surrounding land uses and, 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.
- REZ2014-00048
Tuckahoe
- Bickford Senior Living: Request to conditionally rezone from R-0C One-Family Residence District (Conditional) to R-6C General Residence District (Conditional) Parcel 737-750-7485 containing 7.58 acres located on the southwest line of Ridgefield Green Drive between John Rolfe and Ridgefield Parkways. The applicant proposes an assisted living facility. The use will be controlled by proffered conditions and zoning ordinance regulations. The 2026 Comprehensive Plan recommends Semi-Public. Acting on a motion by Mrs. Jones, seconded by Mr. Branin, the Planning Commission voted 5-0 (one abstention) to recommend the Board of

Supervisors **grant** the request because it conforms to the recommendations of the Comprehensive Plan and the proffered conditions will assure a level of development not otherwise possible. **(Deferred from the December 9, 2014, meeting).**

PUBLIC COMMENTS

GENERAL AGENDA

INTRODUCTION OF RESOLUTION – Receipt of Requests for Amendments to the FY 2014-15 Annual Fiscal Plan: February, 2015.

Pursuant to Virginia Code Section 15.2-2507, amendments to the County’s approved budget in excess of one percent of the County’s currently adopted budget may be approved only after publishing a notice of a public hearing at least seven days before the hearing date. The budget amendments that are the subject of this paper fall under the one percent threshold that triggers the advertised public hearing requirement; nevertheless, this paper calls for their advertisement. The notice states the County’s intent to amend the budget. To that end this paper is submitted, along with a list of the requested amendments, as an introduction, so the Board may authorize the advertising for February 17, 2015 and the public hearing for February 24, 2015. A separate paper will be submitted for Board action to amend the Annual Fiscal Plan and appropriate funds for expenditure, as applicable, after the February 24, 2015 public hearing.

RESOLUTION – Signatory Authority – Second Amendment to Lease – 9898 Mayland Drive – Three Chopt District.

This Board paper authorizes the County Manager to execute a lease amendment to extend the use of office space at 9898 Mayland Drive for three months. The space is used by the General Registrar, and the additional term would be from May 1, 2015 to July 31, 2015. The monthly rent for the additional term would be \$6,659.26.

The General Registrar and Director of Real Property recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Signatory Authority - Phase 1 - Cobbs Creek Reservoir Construction - Pipeline Relocation Agreement - Colonial Pipeline Company - Cumberland County.

This Board paper authorizes the County Manager to execute an agreement for Colonial Pipeline Company (CPC) to remove and replace two of its high pressure petroleum pipelines between the James River and Columbia Road in Cumberland County. The underground pipelines are located in the pool area of the Cobbs Creek Reservoir and must be relocated to allow construction of the reservoir facilities.

Under the agreement, CPC will remove a 32-inch and a 36-inch petroleum pipeline from the reservoir pool area and relocate them to a 2.6 mile long utility corridor outside the reservoir's perimeter. The County will reimburse CPC for its actual cost to complete the work. The estimated cost is \$48,703,000, and funding will be provided by the Water and Sewer Revenue Fund.

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

RESOLUTION - Signatory Authority - Phase 1 - Cobbs Creek Reservoir Construction - Letter of Authorization - Dominion Virginia Power - Cumberland County.

This Board paper authorizes the County Manager to execute a letter of authorization for Dominion Virginia Power ("Dominion") to remove and replace an overhead electric transmission line between the James River and Columbia Road in Cumberland County. The transmission line is located in the pool area of the Cobbs Creek Reservoir and must be relocated to allow construction of the reservoir facilities.

Under the agreement, Dominion will remove a high voltage overhead transmission line from the reservoir pool area and relocate it to a 2.6 mile long utility corridor outside the reservoir's perimeter. The County will reimburse Dominion for its actual cost to complete the work. The estimated cost is \$4,644,060, and funding will be provided by the Water and Sewer Revenue Fund.

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

RESOLUTION - Signatory Authority - Phase 1 - Cobbs Creek Reservoir - Boat Launch Agreement - Virginia Department of Game and Inland Fisheries - Cumberland County.

This Board paper authorizes the County Manager to execute an agreement with the Virginia Department of Game and Inland Fisheries (VDGIF) for the County's construction and maintenance of a boat launch facility at the Cobbs Creek Reservoir. The facility will provide boat access to the reservoir for the County's maintenance needs and recreational use by the public.

Under the 25-year agreement, the County will provide engineering, design, permitting, construction, and maintenance of the facility and will allow public access to the reservoir. VDGIF will reimburse 70% of the cost of constructing the facility upon completion of the reservoir and will maintain the reservoir as a fishery. The County's share of the \$900,000 estimated construction cost is \$270,000, and funding for the County's share will be provided by the Water and Sewer Revenue Fund.

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

RESOLUTION - Signatory Authority - Phase 1 - Cobbs Creek Reservoir - Communication Tower Agreement - Goochland County.

This Board paper authorizes the County Manager to execute a communication tower agreement to allow Henrico County to install communication equipment on Goochland County's Tower #5 at no cost to Henrico County. The agreement is necessary for Henrico County to send communication and equipment control data from a tower at the Cobbs Creek Reservoir to Goochland's Tower #5 for relay to communication towers in Henrico County.

Under the agreement, Henrico County will design, construct, and maintain the communication equipment installed by Henrico County on the Goochland County tower. The Goochland County Board of Supervisors approved the agreement on January 6, 2015.

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

RESOLUTION - Award of Construction Contract - Broadwater Creek II Sewage Pumping Station Improvements - Varina District.

This Board paper awards a contract to Ulliman Schutte Construction, LLC for \$2,198,000 to replace three pumps, an emergency power generator, and the roof of the Broadwater Creek II sewage pumping station.

The purpose of the project is to maintain the reliability of the pumping station by replacing the roof and deteriorated equipment installed in 1984. The work will begin in April 2015 and will be completed by January 2017. Funding will be provided by the Water and Sewer Revenue Fund.

Nine bids were received on January 8, 2015, in response to IFB #14-9679-11CE and Addenda Nos. 1 and 2. The bidders and bid amounts are as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
Ulliman Schutte Construction, LLC Miamisburg, OH	\$2,198,000
Crowder Construction Company Apex, NC	\$2,363,000
Mid Eastern Builders, Inc. Chesapeake, VA	\$2,395,143
Lisbon Buildings & Infrastructures Inc. Red Oak, NC	\$2,417,600
Waco Inc. Sandston, VA	\$2,508,224
Southwood Building Systems, Inc. Ashland, VA	\$2,584,900

English Construction Company, Inc. Lynchburg, VA	\$2,742,000
Anderson Construction Inc. Lynchburg, VA	\$2,821,500
J. Sander Construction Co. West Point, VA	\$3,229,700

Based upon a review of the bids, Ulliman Schutte Construction, LLC is the lowest responsive and responsible bidder.

This Board paper awards the contract to Ulliman Schutte Construction, LLC 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 Board paper, and the County Manager concurs.

Introduction of Ordinance - To Amend and Reordain Subsection (d) of Section 22-126 of the Code of the County of Henrico Titled “Weight limits for specific streets” to Restrict Through Truck Traffic on White Oak Road - Varina District.

This paper introduces for advertisement and public hearing on March 10, 2015, an ordinance to prohibit trucks, pickup or panel trucks, and tractor trucks and trailers having a registered gross weight in excess of 7,500 pounds from using White Oak Road between Elko Road and Williamsburg Road. White Oak Road is too narrow to handle larger trucks which have begun using it because of recent development in the area.

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

RESOLUTION - Acceptance of Roads – Fairfield and Three Chopt Districts.

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

- 1) 0.07 miles of Lakeside Terrace - Fairfield District.
- 2) 0.11 miles of Reserve at Pouncey Tract, Section 1 - Three Chopt District.

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