

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
October 25, 2011
7:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION – George T. Drumwright, Jr., Deputy County Manager for Community Services

APPROVAL OF MINUTES – October 11, 2011 Regular and Special Meetings

MANAGER'S COMMENTS

BOARD OF SUPERVISORS' COMMENTS

RECOGNITION OF NEWS MEDIA

PRESENTATION

Proclamation – Pancreatic Cancer Awareness Month – November 2011.

PUBLIC COMMENTS

GENERAL AGENDA

- 236-11 Resolution – Authorization for Acceptance of Grant – U.S. Department of Justice, Drug Court Programs Office.
- 237-11 Resolution – Approval of Mar-Mac Transportation Services, Inc. to Operate a Medical Transport Service in Henrico County.
- 238-11 Resolution – Award of Construction Contract – Department of Public Works Equipment Buildings Replacement at East End Depot.
- 239-11 Resolution - Acquisition of Smith Trust Property - North Gayton Road Project - Three Chopt District.
- 240-11 Resolution – Signatory Authority – Temporary Recycling Center – Tuckahoe District.
- 241-11 Resolution - Signatory Authority - Special Warranty Deed - Rising Mt. Zion Road - Varina District.
- 242-11 Resolution - Award of Construction Contract - Lakeside Boulevard Sewer Rehabilitation - Fairfield District.

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
October 11, 2011

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, October 11, 2011 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:

Frank J. Thornton, Chairman, Fairfield District
Richard W. Glover, Vice Chairman, Brookland District
James B. Donati, Jr., Varina District
David A. Kaechele, Three Chopt District
Patricia S. O'Bannon, Tuckahoe 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
Randall R. Silber, Deputy County Manager for Community Development

Mr. Thornton called the meeting to order at 7:03 p.m.

Mr. Thornton led recitation of the Pledge of Allegiance.

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

Mr. Glover asked the Board for a correction to the draft minutes of the September 27, 2011 regular meeting prior to adoption. He noted that for item 216-11 on page four, the minutes should read "On motion of Mr. Glover...". The words "motion of" were inadvertently omitted in the draft.

On motion of Mr. Kaechele, seconded by Mr. Glover, the Board approved the minutes of the September 27, 2011 Regular and Special Meetings to reflect the correction requested by Mr. Glover.

The vote of the Board was as follows:

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

No: None

MANAGER'S COMMENTS

For the third time in four years, Henrico County's general government has earned Green Government Certification in the Virginia Municipal League's (VML) Green Government Challenge for implementing specific environmental policies and practical actions that reduce carbon emissions. Mrs. O'Bannon accepted the 2011 award on behalf of the Board of Supervisors on October 4 during the VML Annual Conference in Henrico County. Jerry Walker, Energy Manager for the Department of General Services' Facilities Management Section, is a charter member of VML's Go Green Virginia Advisory Committee. Mr. Walker and the Department of General Services, directed by Chris Winstead, worked with other County agencies in helping Henrico become a certified green government.

The Planning Department has received the Governor's Technology Award for its Online Development Review Comment System under the submission category "Innovative Use of Technology in Economic Development." Secretary of Technology Jim Duffey and Chief Information Officer Sam Nixon presented the award at the Commonwealth of Virginia Information Technology Symposium (COVITS) held on September 26 in Henrico County. The following employees were directly involved in developing the system, which enhances the way the County communicates with customers by adding transparency to the development review process and the ability to review comments on pending projects online: Tom Owdom, Director of Information Technology; Joe Emerson, Director of Planning; Sam Gupta, Project Manager for the Department of Technology; Leonard Harris, Web Developer for the Department of Information Technology; Jon Steele, Geographic Information Systems (GIS) Manager for the Department of Planning; and Tony Greulich, County Planner.

Officer Robert Lehmann, a member of the Division of Police's Driving Under the Influence (DUI) Saturation Patrol Team, was recently recognized at a special Mothers Against Drunk Driving (MADD) awards banquet for his efforts during calendar year 2010 with regard to detection and arrest of drunk drivers. Within this 12-month time period, Officer Lehmann arrested and removed 62 drunk drivers from Henrico County streets and worked four sobriety checkpoints. He has been the top producer for DUI arrests in the Division of Police for the past two years. Police Chief Doug Middleton and Assistant Chief Fred Bolling joined Officer Lehmann in representing the Division in receiving this recognition.

The Division of Police participates annually in the Law Enforcement Challenge competition, also known as the "Chief's Challenge," which is sponsored by the Virginia Association of Chiefs of Police (VACP) and International Association of Chiefs of Police (IACP). The program is designed to strengthen and support traffic enforcement statewide and nationwide and primarily targets three major traffic safety priorities – occupant protections, speeding, and impaired driving. In the VACP competition for the most recent year, the Division won first place in the Commonwealth among departments of similar size and was also recognized with a

special category award for “Speed Awareness.” In the most recent IACP competition, the Division placed second in the nation among departments of similar size. This is the seventh straight year that the Division has placed first in the state competition and either second or third in the national competition. *The following Division personnel worked on the award: Lt. Anthony Gordon, Officers Robert Gibson and Shawn Kopelove, Sgt. Kenneth Burnett, and Crystal Delk, Publication and Media Specialist. Chief Middleton and Assistant Chief Steve Alloway joined them in representing the Division in receiving this recognition.*

The Division of Police placed second among central Virginia law enforcement agencies in the Operation HEATWAVE competition and received an award for its auto theft prevention efforts during fiscal year 2010-11. Within this 12-month time period, the Division offered auto theft prevention information to over 1,100 citizens at the Fair Oaks substation and Public Safety Building. In addition, the Division sponsored a vehicle identification number (VIN) cloning seminar for 32 investigators from around the state and the Auto Theft Unit conducted a surveillance operation of four local scrap yards to gain intelligence on the sale of scrapped vehicles and component parts. Detective John Gregg, Jr. and David Monticelli worked on the award. The following Division personnel joined Detective Gregg and Monticelli in representing the Division in receiving this recognition: Chief Middleton, Assistant Chief Jim Fitzgerald, Capt. Jan Stem, and Sgt. Richard Hausler.

BOARD OF SUPERVISORS’ COMMENTS

Mrs. O’Bannon commended Art Petrini, Director of Public Utilities, and his department for doing an excellent job in repairing a recent water main break on Ridge Road. She received many compliments from citizens in that area of the County regarding the department’s work and cleanup efforts.

Mrs. O’Bannon offered information on the County’s next 400th anniversary hosted event, the Henrico Harvest Festival, which will be held on October 15 at Meadow Farm.

Mr. Donati expressed appreciation to the Division of Fire for the professionalism and courtesy shown to his wife and family at the scene of a fire on his property that resulted in the loss of a home.

Mr. Thornton thanked Henrico citizens, his colleagues on the Board, Mr. Hazelett, and the Division of Recreation and Parks for their support of the new Eastern Henrico Recreation Center, a full-service facility which was opened to the public on October 8. He noted that the idea for this facility originated in a letter he received 13 years ago from a tenth grade student at Highland Springs High School.

Mr. Thornton recognized the following Boy Scouts from Troop 418, sponsored by St. Stephen’s Episcopal Church, who were observing the meeting to fulfill a requirement for the Citizenship in the Community Merit Badge: Lea Booth, Buck Kirtland, Kameron Miller, Christian Moore, Boyd Pete, and John Woolley. Joining them was the troop’s Assistant Scoutmaster, Massey Whorley.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PRESENTATIONS

Mr. Glover presented a proclamation recognizing October 9 – 15, 2011 as Energy Conservation Awareness Week. Mr. Walker accepted the proclamation and was joined by Mr. Winstead.

Mr. Thornton presented a proclamation recognizing October 9 – 15, 2011 as Fire Prevention Week. Accepting the proclamation was Chief Fire Marshall David Seay. Joining him from the Division of Fire were Fire Chief Ed Smith and Deputy Fire Marshals Butch Jones and Chris Buehren.

PUBLIC HEARING – REZONING CASE

225-11 *Shurm Construction Inc.: Request to amend proffered conditions accepted*
C-14C-11 *with Rezoning Cases C-78C-05 and C-36C-07 on Parcel 803-696-9576*
Varina *located between the south line of Harmony Avenue approximately 90' west of*
 its intersection with Woodside Street and the northern terminus of Woodside
 Street approximately 155' north of Woodside Court.

Joe Emerson, Director of Planning, responded to a question from Mr. Donati.

The following citizens addressed the Board during the public hearing:

- Eustace L. Haley, a resident of 1371 Harmony Avenue, expressed concerns regarding the current condition of Hickory Avenue and the proposed cut through of Woodside Street from Hickory Avenue to Harmony Avenue.
- Shirley Parker, a resident of Woodside Street in the Village at Olde Colony, voiced opposition to the proposed cut through of Woodside Street.

Tim Foster, Director of Public Works, responded to questions from the speakers, Mr. Hazelett, and Mr. Donati. He reviewed the County's plans for future improvements to Woodside Street and Hickory Avenue as development occurs in that area. Mr. Foster agreed to have his road maintenance staff and the Virginia Department of Transportation (VDOT) look into existing drainage problems on Woodside Street.

- Mr. Haley addressed the Board again and asked for clarification of how Henrico County and VDOT road specifications differ. He reiterated concerns about the amount of traffic from the proposed development that will be accessing Hickory Avenue.

In response to a further question from Mr. Donati, Mr. Foster and Mr. Hazelett reviewed right-of-way concerns associated with the proposed development.

- Charles Hargrove, a Woodside Street property owner, noted that his house was not identified on the zoning maps presented with this case.

Mr. Donati requested a 30-day deferral of this case in order to get more clarity on some of the issues, especially those pertaining to drainage.

On motion of Mr. Donati, seconded by Mr. Glover, the Board deferred this item to November 9, 2011.

The vote of the Board was as follows:

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

No: None

PUBLIC HEARING – OTHER ITEM

226-11 Resolution – Signatory Authority – Conveyance of Real Estate for Brook Road Improvements – Fairfield District.

Jon Tracy, Director of Real Property, and Mr. Hazelett responded to a question from Mrs. O'Bannon.

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

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

PUBLIC COMMENTS

Mr. Hazelett noted that the Board may consider moving public comments to the end of the meeting if there are speakers who will exceed the five-minute time limit. Jim Conway asked to be granted this privilege in addressing the Board.

On motion of Mr. Glover, seconded by Mr. Donati, the Board agreed to move Mr. Conway's comments to the end of the meeting.

The vote of the Board was as follows:

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

No: None

GENERAL AGENDA

227-11 Resolution – Authorization to Accept Federal Grant Funding from the 2010 Citizen Corps Program and State Homeland Security Program.

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

228-11 Resolution - SIA-01-11 - Nuckols Road Electric Substation - Substantially in Accord with the Comprehensive Plan - Three Chopt District.

Mr. Emerson narrated a slide presentation on this item. He reviewed the site features, zoning classification, landscape plan, and 2026 land use plan for the subject property and proposed substation. Mr. Emerson responded to questions from Mr. Kaechele. Mr. Emerson concurred with Mr. Kaechele that there had been on-site meetings with the neighborhood to discuss this case and that Dominion Virginia Power representatives had been cooperative and accessible. Mr. Emerson noted that this property is a gateway to the northwest quadrant of the County and that the County wants to see future office development at this site.

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

229-11 Resolution - Signatory Authority - Lease – Department of Mental Health & Developmental Services – 2010 Bremo Road – Brookland District.

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

230-11 Resolution - Signatory Authority - Lease - Capital Region Workforce Partnership - 121 Cedar Fork Road - Fairfield District.

Ms. Key-Tiller responded to questions from Mr. Donati and Mr. Hazelett.

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

Ms. Key-Tiller responded to an additional question from Mr. Donati relating to the agenda item just approved by the Board.

231-11 Resolution – Signatory Authority – Lease Amendment – West Broad Village – Division of Police – Three Chopt District.

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

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

232-11 Resolution - Award of Contract for Architectural and Engineering Services - Twin Hickory Park - Three Chopt District.

Neil Luther, Director of Recreation and Parks, responded to questions from Mr. Kaechele.

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

233-11 Resolution - Award of Construction Contract - Dartmouth Avenue and Horsepen Road Area Water Main Replacement - Tuckahoe and Brookland Districts.

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

234-11 Resolution – Award of Construction Contract – Skipwith Elementary School Stream Restoration Project.

Mr. Foster introduced two members of his staff who were in the audience, Environmental Services Division Engineer John Newton and new Assistant Director of Public Works Steve Yob.

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

On motion of Mrs. O’Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved adding to the agenda a resolution numbered 235-11 and titled “Resolution – Resignation of Member – Parks and Recreation Advisory Commission and Richmond Area Metropolitan Planning Organization Citizens Transportation Advisory Committee” – see attached resolution.

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

PUBLIC COMMENTS (continued)

Mr. Conway, a former Department of Public Utilities employee who retired from the County in 1998, commented that Henrico is the best-run county in Virginia and praised each member of the Board and Mr. Hazelett individually for the job they have done in recent decades while the County has prospered and grown.

There being no further business, the meeting was adjourned at 8:33 p.m.

Chairman, Board of Supervisors
Henrico County, Virginia

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
October 11, 2011

The Henrico County Board of Supervisors convened a special meeting on Tuesday, October 11, 2011 at 5:30 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:

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

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
Joseph P. Rapisarda, Jr., County Attorney
Lee Ann Anderson, Senior Assistant County Attorney
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
Tanya B. Harding, Deputy Clerk to the Board/Administrative Assistant
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
John A. Vithoukaskas, Director of Finance/Special Economic Advisor to the County Manager
Tamra R. McKinney, Director of Public Relations & Media Services
Paula G. Reid, Director of Human Resources
Douglas A. Middleton, Chief of Police

Mr. Thornton called the meeting to order at 5:35 p.m.

Mr. Hazelett briefly referred to the one item listed on this special meeting agenda.

On motion by Mrs. O'Bannon, seconded by Mr. Kaechele, the Board approved going into a Closed Meeting at 5:36 p.m. for the following purpose:

Consultation with the County Attorney Regarding Specific Legal Matters Requiring the Provision of Legal Advice Pertaining to State and Federal Wage and Hour Laws, Pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as Amended.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Frank J. Thornton	
Richard W. Glover	
James B. Donati, Jr.	
David A. Kaechele	
Patricia S. O'Bannon	

On motion of Mrs. O'Bannon, seconded by Mr. Glover, the Board approved going out of the Closed Meeting at 6:44 p.m.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Frank J. Thornton	
Richard W. Glover	
James B. Donati, Jr.	
David A. Kaechele	
Patricia S. O'Bannon	

On motion of Mrs. O'Bannon, seconded Mr. Kaechele the Board approved the attached Certificate of Closed Meeting.

The vote of the Board was as follows:

<u>Aye</u>	<u>Nay</u>
Frank J. Thornton	
Richard W. Glover	
James B. Donati, Jr.	
David A. Kaechele	
Patricia S. O'Bannon	

Mr. Hazelett briefly reviewed the agenda for the 7:00 p.m. meeting. He advised that he will ask the Board to add a resolution by unanimous consent to accept the resignation of Gregory R. Baka from the Parks and Recreation Advisory Commission and Richmond Metropolitan Planning Organization Citizens Transportation Advisory Committee. By resigning these positions, Mr. Baka will qualify for appointment by the Circuit Court to the Board of Zoning Appeals. Mr. Hazelett also informed the Board that two citizens were signed up to speak during the public comment period, Rhonda Earman from the Brookland District and Jim Conley. Ms. Earman will be conveying concerns regarding public nuisances in her neighborhood while Mr. Conley will be expressing thanks to the Board.

There being no further business, the meeting was adjourned at 6:49 p.m.

Chairman, Board of Supervisors
Henrico County, Virginia

PROCLAMATION – Pancreatic Cancer Awareness Month – November 2011

Pancreatic cancer is one of the deadliest cancers and is the fourth leading cause of cancer death in the United States. Seventy-four percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of those diagnosed die within the first five years. *The Pancreatic Cancer Action Network is the only national patient advocacy organization that serves the pancreatic cancer community in Henrico County and nationwide by focusing its efforts on public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer.* This proclamation recognizes November 2011 as Pancreatic Cancer Awareness Month and calls the observance to the attention of all Henrico citizens.

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

PANCREATIC CANCER AWARENESS MONTH

November 2011

WHEREAS, in 2011, an estimated 44,030 people will be diagnosed with pancreatic cancer in the United States and 37,660 will die from the disease; and

WHEREAS, pancreatic cancer is one of the deadliest cancers and is the fourth leading cause of cancer death in the United States; and

WHEREAS, when symptoms of pancreatic cancer present themselves, it is usually too late for an optimistic prognosis, and 74 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of those diagnosed die within the first five years; and

WHEREAS, of all the racial and ethnic groups in the United States, African-Americans have the highest incidence rate of pancreatic cancer, between 34 percent and 70 percent higher than the other groups; and

WHEREAS, approximately 950 deaths will occur in Virginia in 2011 from pancreatic cancer; and

WHEREAS, there is no cure for pancreatic cancer and there have been no major improvements in survival rates in the last 40 years; and

WHEREAS, the federal government invests significantly less money in pancreatic cancer research than it does in any of the other leading cancer killers; and

WHEREAS, this research only constitutes approximately two percent of the National Cancer Institute's federal research funding, a relatively low figure given the severity of the disease, its mortality rate, and how little is known about how to arrest it; and

WHEREAS, the Pancreatic Cancer Action Network is the only national patient advocacy organization that serves the pancreatic cancer community in Henrico County and nationwide by focusing its efforts on public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer; and

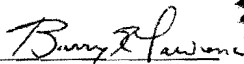
WHEREAS, this organization and its affiliates in Henrico County support those patients currently battling pancreatic cancer as well as those who have lost their lives to the disease and are committed to nothing less than a cure; and

WHEREAS, the good health and well-being of the residents of Henrico County are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes November 2011 as Pancreatic Cancer Awareness Month and calls this observance to the attention of all Henrico citizens.




Frank J. Thornton, Chairman
Board of Supervisors


Barry R. Lawrence, Clerk
October 25, 2011

**RESOLUTION – Authorization for Acceptance of Grant – U.S. Department of Justice,
Drug Court Programs Office**

This Board paper authorizes the County Manager to accept a grant in the amount of \$89,519 from the United States Department of Justice, Drug Court Programs Office. The grant will be matched by \$39,518 from the existing Drug Court budget, in-kind contributions, or participant payments. It will be used to enhance services currently provided by the drug court program.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 236-11

Page No. 1 of 1

Agenda Title: **RESOLUTION - Authorization for Acceptance of Grant - U.S. Department of Justice, Drug Court Programs Office**

<p>For Clerk's Use Only: Date: OCT 25 2011</p> <p>() Approved () Denied () Amended () Deferred to:</p>	<p style="text-align: center;">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) _____ Secoded by (1) _____ (2) _____ (2) _____</p> <p>REMARKS: _____</p>	<table><thead><tr><th></th><th>YES</th><th>NO</th><th>OTHER</th></tr></thead><tbody><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></tbody></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, substance abuse is associated with the majority of criminal offenses in Henrico County; and

WHEREAS, the County is committed to reducing substance abuse, illegal drugs, and the crimes associated with their use; and

WHEREAS, since 2003 the Henrico Drug Court has used a team approach and the intensive combination of sanctions and services to help reduce crime; and

WHEREAS, these programs have resulted in significant savings for the Commonwealth of Virginia in localities where they have been implemented; and

WHEREAS, the County has been awarded a \$89,519 federal grant over the course of two years from the U.S. Department of Justice, to be matched by \$39,518 from the existing Drug Court budget, in-kind contributions, or participant payments to enhance the services already being provided by the program; and

WHEREAS, funding for the program enhancements after the expiration of the federal grant will be sought from outside sources, and acceptance of this grant will not commit this Board or future Boards to fully funding the program enhancements once federal grant funds expire.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the County Manager to accept this grant award and implement the enhancements to adult drug court program in Henrico County, provided, however, that acceptance of this grant will not commit this Board or future Boards to fully fund the program enhancements once federal grant funds expire.

Comments: The County Manager recommends approval of this Board paper.

By Agency Head *Bryce J. Dunlop* By County Manager *Dianna P. [Signature]*

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____

RESOLUTION – Approval of Mar-Mac Transportation Services, Inc. to Operate a Medical Transport Service in Henrico County

This Board paper would approve Mar-Mac Transportation Services, Inc.'s operating in Henrico County. The company provides non-emergency ambulance transports between health care facilities in the Richmond metropolitan area. Mar-Mac has requested Board approval because it is required for Mar-Mac to renew its state EMS license.

Mar-Mac is headquartered in Accomac, Virginia and has over 400 employees in Virginia and North Carolina. It has a local office at 3000 Impala Drive in the Brookland District and has operated in the County since 2009.

Mar-Mac has assured the Division of Fire it will not respond to 9-1-1 emergency calls unless specifically requested by the County through the County's EMS system.

The Fire Chief recommends approval of this Board paper, and the County Manager concurs.

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

Agenda Item No. 237-11

Page 2 of 2

Agenda Title: RESOLUTION – Approval of Mar-Mac Transportation Services, Inc. to Operate a Medical Transport Service in Henrico County

3. Nothing in the Resolution shall be deemed to recognize Mar-Mac Transportation Services, Inc. as an integral part of the official safety program of the County.

Comments: The Fire Chief recommends approval of this Board paper; the County Manager concurs.

**Resolution – Award of Construction Contract – Department of Public Works
Equipment Buildings Replacement at East End Depot**

This resolution awards a construction contract to **Suburban Remodeling Corporation** in the amount of **\$2,207,600** to demolish existing pole barn structures at the Public Works East End Depot and replace the buildings with new, pre-fabricated metal structures. The new equipment buildings will total 31,876 square feet and will include a 2,220 square foot shop building for road crew equipment maintenance. The new structures are designed to allow for dis-assembly and relocation in the future.

The base bid includes all demolition, construction of new building sections A, B & C with front loading access only, and maintains existing grading and drainage at the rear of each building. Additive Alternate Number 1 adds building sections D & E. Additive Alternate Number 2 adds stone base, asphalt, grading, and drainage necessary to provide front and rear (drive through) access to building sections A, B & C.

The Public Works East End Depot will remain operational during construction. The work is scheduled to be completed within 160 calendar days after the date of written notice to proceed.

The County received three bids on September 27, 2011, as follows:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate 1</u>	<u>Alternate 2</u>	<u>Total</u>
Suburban Remodeling Corporation	\$1,298,800.00	\$698,800.00	\$210,000.00	\$2,207,600.00
Boblits Enterprises, LLC	\$1,394,604.42	\$720,036.50	\$213,092.46	\$2,327,733.38
Prestige Construction Group, Inc.	\$1,523,690.00	\$629,409.00	\$119,383.00	\$2,272,482.00

After review and evaluation of the bids, the Department of General Services determined **Suburban Remodeling Corporation** is the lowest responsive and responsible bidder. Funding to support the contract is available within the project budget.

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



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 238-11-

Page No. 1 of 1

Agenda Title: Resolution – Award of Construction Contract – Department of Public Works Equipment Buildings Replacement at East End Depot

For Clerk's Use Only:	BOARD OF SUPERVISORS ACTION	YES NO OTHER
Date: OCT 25 2011	Moved by (1) _____ Seconded by (1) _____ (2) _____ (2) _____	Donati, J. _____ Glover, R. _____ Kaechele, D. _____ O'Bannon, P. _____ Thornton, F. _____
() Approved () Denied () Amended () Deferred to:	REMARKS: _____ _____ _____	

WHEREAS, the County received three bids on September 27, 2011 in response to Bid Request No. 11-9130-8JK, inclusive of Addenda 1 & 2, for the Replacement of Equipment Buildings at Public Works East End Depot, as follows:

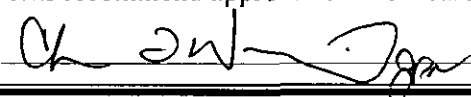
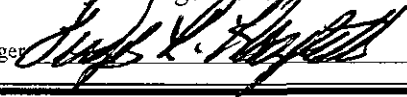
Bidder	Base Bid	Alternate 1	Alternate 2	Total
Suburban Remodeling Corporation	\$1,298,800.00	\$698,800.00	\$210,000.00	\$2,207,600.00
Boblits Enterprises, L.L.C.	\$1,394,604.42	\$720,036.50	\$213,092.46	\$2,327,733.38
Prestige Construction Group, Inc.	\$1,523,690.00	\$629,409.00	\$119,383.00	\$2,272,482.00

WHEREAS, after review and evaluation of all bids received, the Department of General Services determined that **Suburban Remodeling Corporation** is the lowest responsive and responsible bidder with a bid in the amount of **\$2,207,600.**

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

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the Replacement of Equipment Buildings at Public Works East End Depot is awarded to **Suburban Remodeling Corporation**, the lowest responsive and responsible bidder, in the amount of **\$2,207,600**, pursuant to Bid Request No. 11-9130-8JK, Addenda 1 & 2, inclusive of Add Alternates Nos. 1 and 2, and the bid submitted by **Suburban Remodeling Corporation.**
2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is further authorized to execute all necessary change orders within the scope of the project budget, not to exceed 15% of the original contract amount.

Comments: Funding to support the contract is available within the project budget. The Directors of General Services and Public Works recommend approval of this Board paper, and the County Manager concurs.

By Agency Head  By County Manager 

Routing:
Yellow to: _____
Copy to: _____

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

Date: _____

RESOLUTION — Acquisition of Smith Trust Property — North Gayton Road Project — Three Chopt District

This Board paper authorizes settlement of the condemnation styled *Board of Supervisors of Henrico County, Virginia v. Sheran S. Shiner and Susanne M. Smith, Trustees of the Thomas A. Smith Family Trust*, Case No. CL10-902, pending in the Henrico County Circuit Court.

The case involves the taking of 236,098 square feet of fee simple right-of-way, 83,781 square feet of permanent slope and drainage easements, 19,932 square feet of temporary construction easements, and 576.56 square feet of a permanent easement for Virginia Electric and Power Company, all for the North Gayton Road project. The owners have agreed to accept \$701,093.45 as just compensation for the property taken by the County.

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

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. *239-11*
Page No. 2 of 2

**Agenda Title: RESOLUTION — Acquisition of Smith Trust Property — North Gayton Road
Project — Three Chopt District**

- (2) the County Manager and County Attorney are authorized to execute all documents, in a form approved by the County Attorney, necessary to conclude the case and implement the terms of the settlement.

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

RESOLUTION – Signatory Authority – Temporary Recycling Center – Tuckahoe District

This resolution will authorize the County Manager to execute an agreement to sub-lease approximately one acre of land at 2340 Pump Road for a temporary public recycling center while Fire Stations 9 and 13 undergo remodeling. Third Presbyterian Church leases 19 acres at this location and has agreed to sub-lease the necessary space for the fair market rental value of \$500 per month. The anticipated period of the sub-lease is 13 months.

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



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

Agenda Item No. 240-11

Page No. 1 of 1

Agenda Title **RESOLUTION — Signatory Authority — Temporary Recycling Center —
Tuckahoe District**

<p>For Clerk's Use Only:</p> <p align="center">OCT 25 2011</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>	<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>
---	--	--

WHEREAS, the County needs a site for a temporary public recycling center while Fire Stations 9 and 13 undergo remodeling; and,

WHEREAS, Third Presbyterian Church is willing to sub-lease one acre of property it leases at 2340 Pump Road for the temporary recycling center at a monthly lease rate of \$500.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the County Manager to execute a sub-lease agreement in a form approved by the County Attorney for a temporary public recycling center for 12 months with a month-to-month renewal option.

Comments: The Directors of Public Utilities and Real Property recommend approval of this Board paper; the County Manager concurs.

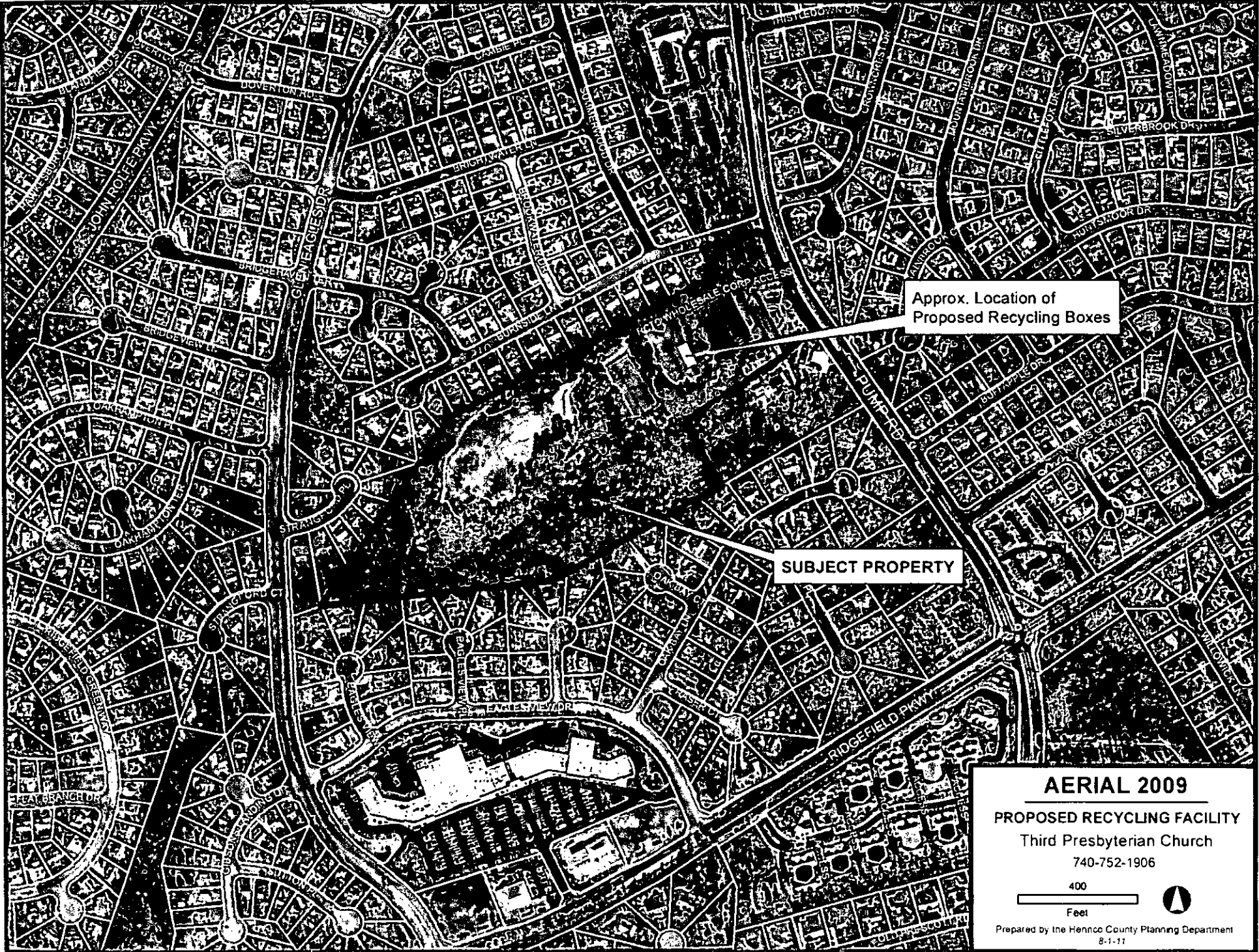
By Agency Head *[Signature]* By County Manager *[Signature]*

Routing: Yellow to: *Real Property* Certified: _____

Copy to: _____ A Copy Tests: _____

Clerk, Board of Supervisors

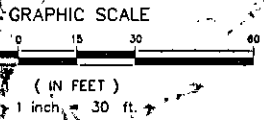
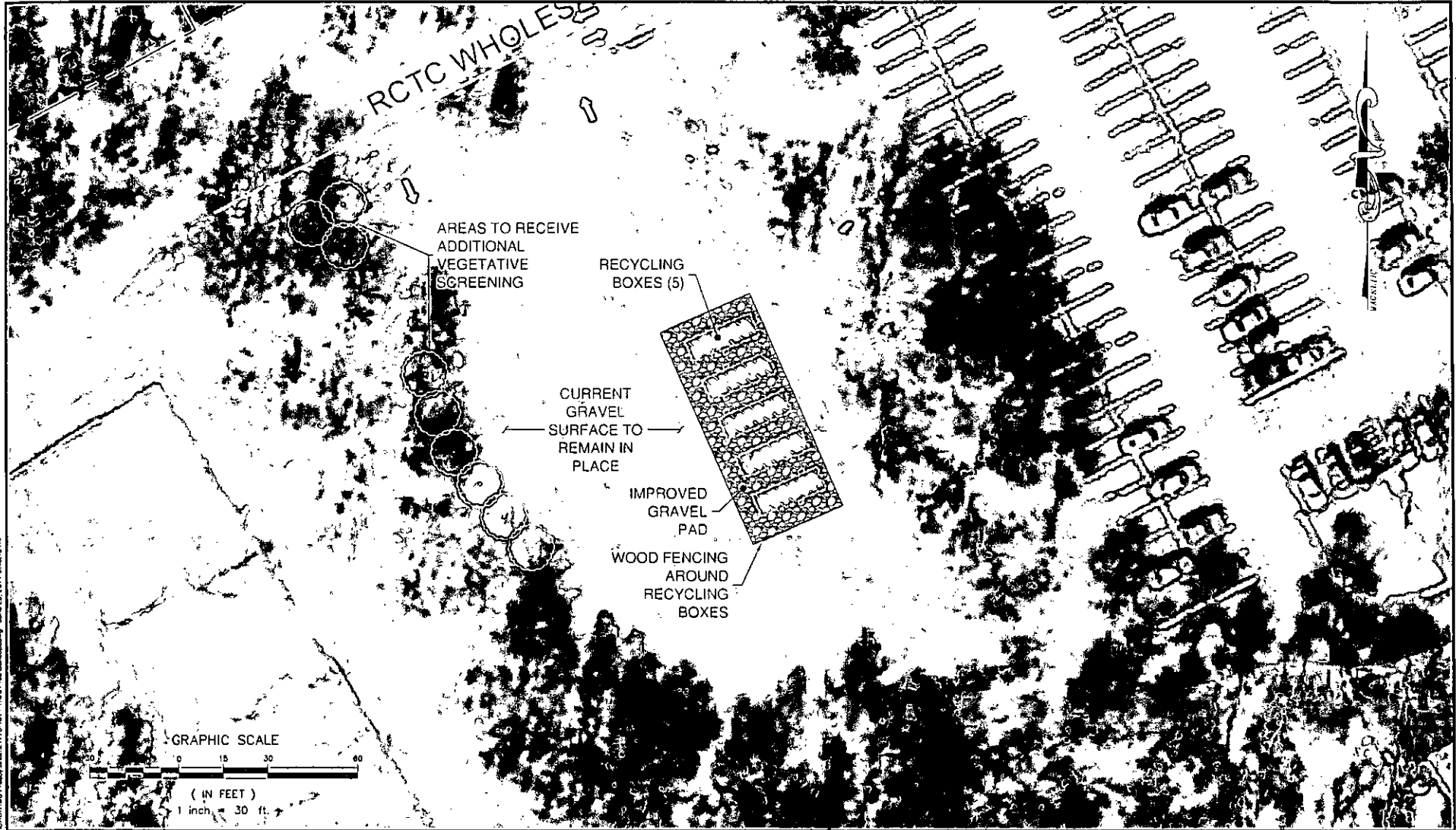
Date: _____




Approx. Location of
Proposed Recycling Boxes

SUBJECT PROPERTY

AERIAL 2009
PROPOSED RECYCLING FACILITY
Third Presbyterian Church
740-752-1906
400
Feet
Prepared by the Henrico County Planning Department
8-1-11



P:\21778-181\21778-181\CAD\The Presbyterian 21778-181 - The Final Concessions.dwg June 28, 2011 9:46:10 AM

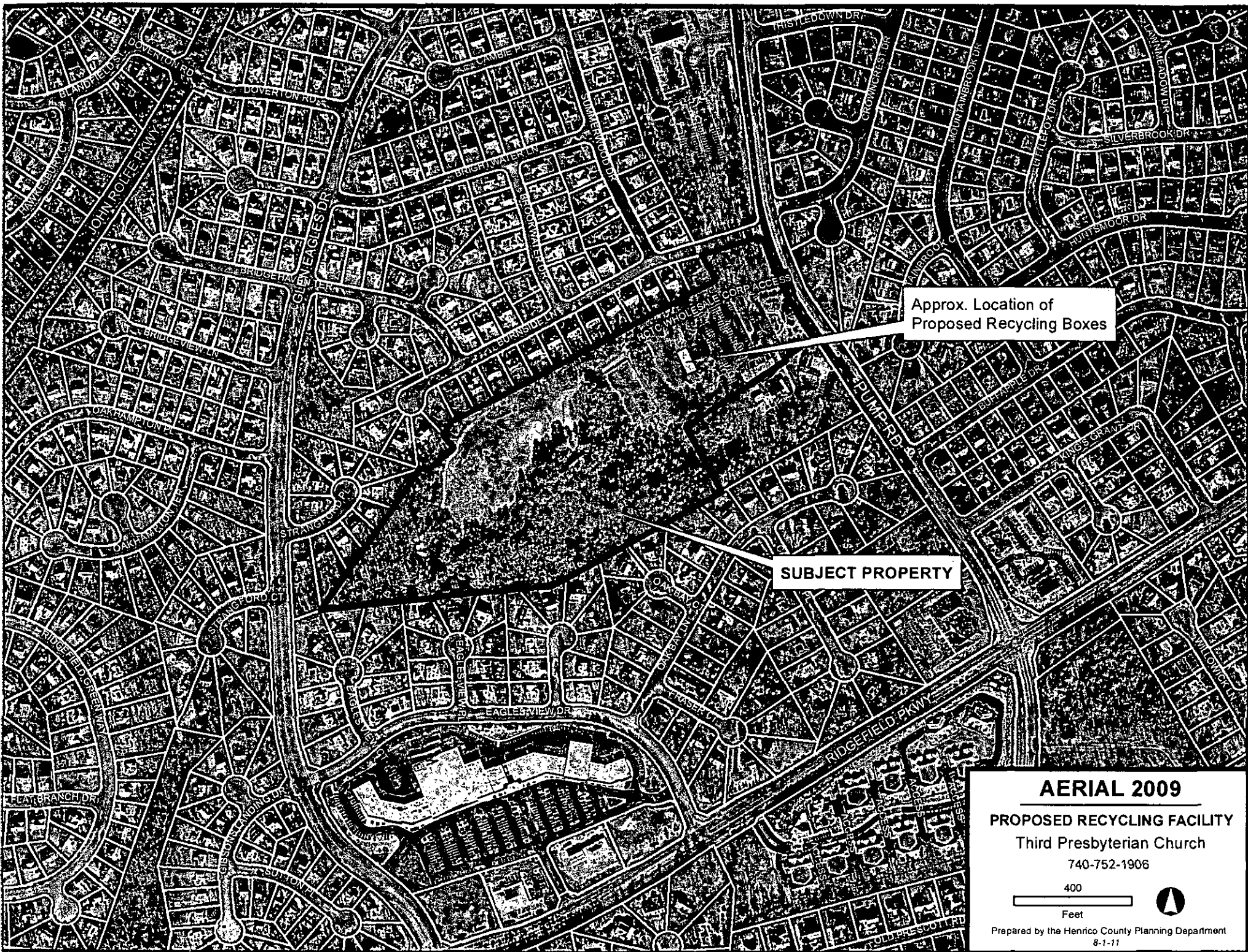

Draper Aden Associates
 Engineering • Surveying • Environmental Services
 2206 South Main Street
 Blacksburg, VA 24060
 540-552-0444 Fax: 540-552-0291

DESIGNED NTM
 DRAWN NTM
 CHECKED WGH
 DATE JUNE 28, 2011

TEMPORARY RECYCLING CENTER - CONCEPTUAL LAYOUT
 THIRD PRESBYTERIAN CHURCH - PUMP ROAD
 HENRICO COUNTY, VIRGINIA

SCALE: 1" = 30'
 PROJECT: 21778-181

FIGURE
 1



Approx. Location of
Proposed Recycling Boxes

SUBJECT PROPERTY

AERIAL 2009

PROPOSED RECYCLING FACILITY

Third Presbyterian Church

740-752-1906

400



Feet



Prepared by the Henrico County Planning Department
8-1-11

RESOLUTION — Signatory Authority — Special Warranty Deed — Rising Mt. Zion Road — Varina District

This resolution will authorize the Chairman and Clerk to execute a special warranty deed conveying 0.593 acres fronting on Rising Mt. Zion Road to Nathaniel S. Roots. The Board authorized conveyance of this property by a quitclaim deed on October 26, 2010, but the land should have been conveyed by a special warranty deed. Mr. Roots will pay \$3,500 for the property.

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



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

Agenda Item No. 241-11

Page No. 1 of 1

Agenda Title

**RESOLUTION — Signatory Authority — Special Warranty Deed — Rising Mt.
Zion Road — Varina District**

<p>For Clerk's Use Only:</p> <p align="center">OCT 25 2011</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.	___	___	___
	YES	NO	OTHER																							
Donati, J.	___	___	___																							
Glover, R.	___	___	___																							
Kaechele, D.	___	___	___																							
O'Bannon, P.	___	___	___																							
Thornton, F.	___	___	___																							

WHEREAS, on October 26, 2010, the Board of Supervisors authorized the conveyance of a parcel of land containing 0.593 acre fronting on Rising Mt. Zion Road (the "Parcel") to Nathaniel S. Roots for a consideration of \$3,500 by a Quitclaim Deed; and,

WHEREAS, the conveyance should have been made by special warranty deed.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Chairman and Clerk are authorized to execute a special warranty deed, in a form approved by the County Attorney, conveying the Parcel to Nathaniel S. Roots, his successors or assigns, for a consideration of \$3,500.

Comments: The Director of Real Property recommends approval of this Board paper; the County Manager concurs.

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

Routing: Yellow to: *Real Property* Certified: _____

Copy to: _____ A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____

**RESOLUTION — Award of Construction Contract — Lakeside Boulevard Sewer Rehabilitation —
Fairfield District**

This resolution awards a contract to G. L. Howard, Inc. to rehabilitate approximately 3,280 linear feet of 8-inch and 10-inch diameter sewer piping using the lining method, rehabilitate approximately 17 manholes using a cementitious lining, and replace 33 sewer laterals along Lakeside Boulevard, 4th Street, and LaVon Drive and in easements for parcels facing Lakeside Boulevard, Lake Crest Court, and Lake Crest Way.

The purpose of the project is to maintain the reliability of the sewer system in the area by replacing deteriorated piping systems installed in the early 1960's. The work is anticipated to begin in January 2012 and to be completed by September 2012. Funding to support the contract is available within the Water and Sewer Enterprise Fund.

Three bids were received on September 13, 2011 in response to IFB # 10-8780-2CE and Addendum No. 1 for the Lakeside Boulevard Sewer Rehabilitation project:

Bidders	<u>Bid Amounts</u>
G. L. Howard, Inc. Rockville, VA	\$441,545.00
J. D. Ludwig, Inc. West Point, VA	\$586,600.00
Lyttle Utilities, Inc. Richmond, VA	\$627,000.00

The County Manager, or the Director of General Services as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

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



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

Agenda Item No. **242-11**

Page No. 1 of 2

Agenda Title: **RESOLUTION — Award of Construction Contract — Lakeside Boulevard Sewer Rehabilitation— Fairfield District**

For Clerk's Use Only: OCT 25 2011 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>Kacchele, 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.	_____	_____	_____	Kacchele, D.	_____	_____	_____	O'Bannon, P.	_____	_____	_____	Thornton, F.	_____	_____	_____
	YES	NO	OTHER																							
Donati, J.	_____	_____	_____																							
Glover, R.	_____	_____	_____																							
Kacchele, D.	_____	_____	_____																							
O'Bannon, P.	_____	_____	_____																							
Thornton, F.	_____	_____	_____																							

WHEREAS, three bids were received on September 13, 2011, in response to IFB #10-8780-2CE and Addendum No.1 for the Lakeside Boulevard Sewer Rehabilitation project located in the Fairfield District; and,

WHEREAS, the project includes the rehabilitation of approximately 3,280 linear feet of 8-inch and 10-inch diameter sewer piping using the lining method, the rehabilitation of approximately 17 manholes using a cementitious lining, and the replacement of 33 sewer laterals; and,

WHEREAS, the bids were as follows:

<u>Bidders</u>	<u>Bid Amounts</u>
G. L. Howard, Inc.	\$441,545.00
J. D. Ludwig, Inc.	\$586,600.00
Lyttle Utilities, Inc.	\$627,000.00

WHEREAS, after a review and evaluation of all bids received, it was determined that **G. L. Howard, Inc.** is the lowest responsive and responsible bidder with a bid of **\$441,545.00**.

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

1. The contract is awarded to G. L. Howard, Inc. the lowest responsive and responsible bidder, in the amount of \$441,545.00 pursuant to IFB #10-8780-2CE, Addendum No. 1, and the bid submitted by G. L. Howard, Inc.
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.

By Agency Head Arthur O. Pelreign By County Manager [Signature]

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. 242-11

Page No. 2 of 2

Agenda Title: RESOLUTION — Award of Construction Contract — Lakeside Boulevard Sewer Rehabilitation — Fairfield District

3. The County Manager, or the Director of General Services as his designee, is authorized to execute change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comment: Funding to support the contract is available within the Water and Sewer Enterprise Fund. The Directors of Public Utilities and General Services recommend approval of this Board paper, and the County Manager concurs.