

**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, April 11, 2017, 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 - 5:30 p.m. | Cobbs Creek Reservoir Update |
| 5:30 - 5:45 p.m. | Water Reclamation Nutrient Credit Sales |
| 5:45 - 5:55 p.m. | Regular Meeting Agenda Items |



Barry R. Lawrence, CMC
Clerk, Henrico County Board of Supervisors
April 6, 2017

COUNTY OF HENRICO, VIRGINIA
Henrico County Board Room
Board of Supervisors' Agenda
April 11, 2017
6:00 p.m.

PLEDGE OF ALLEGIANCE
INVOCATION

PUBLIC HEARING

99-17 Resolution – Approval of Operating and Capital Annual Fiscal Plans for Fiscal Year 2017-18 and Allocation of Car Tax Relief for Tax Year 2017.

BEGINNING AT 7:00 P.M.

APPROVAL OF MINUTES – March 28, 2017, Regular and Special Meetings
MANAGER'S COMMENTS
BOARD OF SUPERVISORS' COMMENTS
RECOGNITION OF NEWS MEDIA

PRESENTATION

Proclamation - Library Week – April 9 – 15, 2017.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

49-17 Wilton Acquisition, LLC: Request to conditionally rezone from B-2C Business
REZ2017- District (Conditional) to RTHC Residential Townhouse District (Conditional)
00005 Parcels 773-759-7681, -9232, -8362, -8944, and part of Parcel 773-759-5623
Brookland containing 11.13 acres located on the west line of Woodman Road approximately
 240' north of its intersection with Hungary Road. The applicant proposes a
 residential townhouse development. The use will be controlled by zoning
 ordinance regulations and proffered conditions. The 2026 Comprehensive Plan
 recommends Commercial Concentration. The site is in the Enterprise Zone. The
 Planning Commission voted to recommend the Board of Supervisors **grant** the
 request. **(Deferred from the March 14, 2017, meeting; deferral requested to**
 the May 9, 2017, meeting.)

50-17 Wilton Acquisition, LLC: Request for a Provisional Use Permit under Sections
PUP2017- 24-58.2(b), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow a
00003 self-service storage facility on part of Parcel 773-759-5623 located on the north
Brookland line of Hungary Road approximately 700' northwest of its intersection with
 Woodman Road. The existing zoning is B-2C Business District (Conditional).
 The 2026 Comprehensive Plan recommends Commercial Concentration. The site
 is in the Enterprise Zone.

The Planning Commission voted to recommend the Board of Supervisors **grant** the request. **(Deferred from the March 14, 2017, meeting; deferral requested to the May 9, 2017, meeting.)**

81-17
PUP2017-
00005
Fairfield
Chuckey's Bodega: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120, and 24-122.1 of Chapter 24 of the County Code to allow extended hours of operation of a convenience market on part of Parcel 811-724-6037 located at the northeast intersection of Nine Mile Road (State Route 33) and Kenway Avenue. The existing zoning is B-2 Business District. The 2026 Comprehensive Plan recommends Commercial Concentration. The site is in the Enterprise Zone and the Airport Safety Overlay District. The Planning Commission voted to recommend the Board of Supervisors **deny** the request. **(Deferred from the March 14, 2017, meeting.)**

100-17
PUP2017-
00009
Three Chopt
World of Beer Richmond, LLC: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120, and 24-122.1 of Chapter 24 of the County Code to allow extended hours of operation for a proposed restaurant on part of Parcel 739-762-4639 located on the north side of W. Broad Street (U.S. Route 250) approximately 425' west of its intersection with Pouncey Tract Road (State Route 271). The existing zoning is B-2C Business District (Conditional) and M-1 Light Industrial District. The 2026 Comprehensive Plan recommends Commercial Arterial. The site is located in the West Broad Street Overlay District. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

101-17
REZ2017-
00006
Three Chopt
WAM Associates, LLC: Request to conditionally rezone from O-3C Office District (Conditional) to UMUC Urban Mixed Use District (Conditional) Parcel 747-761-9275 containing 4.081 acres located at the southeast intersection of Innslake Drive and Dominion Boulevard. The applicant proposes a mixed-use development of residential apartments and office uses. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Urban Mixed-Use. The site is in the Innsbrook Redevelopment Overlay District. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

102-17
PUP2017-
00004
Three Chopt
WAM Associates, LLC: Request for a Provisional Use Permit Under Sections 24-32.1(a)(n)(s)(t)(v)(z) and (aa), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow for the following on Parcel 747-761-9275: outdoor vending; parking garages without ground floor retail uses; heights greater than 60'; density greater than 30 dwelling units per acre; open space less than 20%; commercial or office square footage less than 25% of total square footage; for-lease multifamily dwellings to exceed 30% of total units; and a parking plan, located at the southeast intersection of Innslake Drive and Dominion Boulevard. The existing zoning is O-3C Business District (Conditional). The 2026 Comprehensive Plan recommends Urban Mixed-Use. The site is in the Innsbrook Redevelopment Overlay District. The Planning Commission voted to recommend the Board of Supervisors **grant** the request.

103-17 Adams & Wilson Development: Request to conditionally rezone from O-2
REZ2017- Office District to B-2C Business District (Conditional) Parcel 741-741-6996
00009 containing 0.586 acres located at the southeast intersection of Patterson Avenue
Tuckahoe (State Route 6) and Pump Road. The applicant proposes an auto parts service
facility (Take 5 Oil Change). The use will be controlled by zoning ordinance
regulations and proffered conditions. The 2026 Comprehensive Plan
recommends Office. The Planning Commission voted to recommend the Board
of Supervisors **grant** the request.

104-17 Adams & Wilson Development: Request for a Provisional Use Permit under
PUP2017- Section 24-58.2(c), 24-120, and 24-122.1 of Chapter 24 of the County Code to
00010 allow an auto parts service facility (Take 5 Oil Change) on Parcel 741-741-6996
Tuckahoe located at the southeast intersection of Patterson Avenue (State Route 6) and
Pump Road. The existing zoning is O-2 Office District. The 2026
Comprehensive Plan recommends Office. The Planning Commission voted to
recommend the Board of Supervisors **grant** the request.

PUBLIC HEARINGS - OTHER ITEMS

105-17 Resolution - Signatory Authority - Conveyance of Real Estate - 4931
Thornhurst Street - Fairfield District.

106-17 Resolution - Signatory Authority - Conveyance of Real Estate - 3216 Emporia
Street - Varina District.

PUBLIC COMMENTS

GENERAL AGENDA

107-17 Resolution - Consent for Director of Finance to Act as Fiscal Agent for
CodeRVA.

108-17 Resolution - Award of Contract - Henrico County Courts Refresh Project -
Brookland District.

109-17 Resolution - Signatory Authority - First Amendment to Lease - Capital Region
Workforce Partnership - 121 Cedar Fork Road - Fairfield District.

110-17 Resolution - Signatory Authority - Second Amendment to Sublease - Capital
Region Workforce Partnership - 121 Cedar Fork Road - Fairfield District.

111-17 Resolution - Signatory Authority - Sublease - Capital Region Workforce
Partnership - 203 E. Cary Street - City of Richmond.

112-17 Introduction of Ordinance - To Amend and Reordain Section 9-2 of the Code of
the County of Henrico Titled "Precincts and polling places" by Temporarily

Changing the Polling Place for Eanes Precinct in the Varina District from Baker Elementary School to Varina High School.

113-17 Resolution - Signatory Authority - Agreement with Virginia Department of Transportation - Sidewalk Construction - E. Laburnum Avenue - Fairfield District.

114-17 Resolution - Signatory Authority - Agreement with Virginia Department of Transportation for Secondary Roads Escrow Account Funds - Three Chopt Road - Three Chopt District.

115-17 Resolution - Acceptance of Roads - Fairfield District.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS' RESUME
April 11, 2017

PUBLIC HEARING

RESOLUTION – Approval of Operating and Capital Annual Fiscal Plans for Fiscal Year 2017-18 and Allocation of Car Tax Relief for Tax Year 2017.

On Tuesday, April 11, 2017, this paper will be considered but must be deferred (at least seven days, according to law) before being approved. At a scheduled meeting on Tuesday, April 25, 2017, the proposed Operating and Capital Annual Fiscal Plans may be approved, amended, substituted for, or deferred until a later date, but, at least with regard to the schools' budget, must be approved by May 15, 2017. This paper will also allocate car tax relief for tax year 2017.

PRESENTATION

PROCLAMATION - Library Week – April 9 – 15, 2017.

The American Library Association has sponsored National Library Week annually since 1958 to celebrate the contributions of our nation's libraries and librarians and to promote library use and support. The 2017 National Library Week theme is "Libraries Transform." This proclamation recognizes April 9 – 15, 2017, as Library Week in Henrico County and encourages all residents to visit the library during this week and explore what is new at their library, engage with their librarian, and take advantage of the valuable resources made available to them through libraries.

PUBLIC HEARINGS – REZONING CASES AND PROVISIONAL USE PERMITS

REZ2017-00005 Brookland	Wilton Acquisition, LLC: Request to conditionally rezone from B-2C Business District (Conditional) to RTHC Residential Townhouse District (Conditional) Parcels 773-759-7681, -9232, -8362, -8944, and part of Parcel 773-759-5623 containing 11.13 acres located on the west line of Woodman Road approximately 240' north of its intersection with Hungary Road. The applicant proposes a residential townhouse development. The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Commercial Concentration. The site is in the Enterprise Zone. Acting on a motion by Mr. Witte, seconded by Mr. Baka, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors <u>grant</u> the request because it would not be expected to
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adversely affect the pattern of zoning and land use and the area and would not adversely affect the adjoining area if properly developed as proposed. **(Deferred from the March 14, 2017; meeting deferral requested to the May 9, 2017, meeting.)**

PUP2017-00003
Brookland
Wilton Acquisition, 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 to allow a self-service storage facility on part of Parcel 773-759-5623 located on the north line of Hungary Road approximately 700' northwest of its intersection with Woodman Road. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Concentration. The site is in the Enterprise Zone. Acting on a motion by Mr. Witte, seconded by Mr. Archer, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **grant** the request because it would provide added services to the community 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. **(Deferred from the March 14, 2017, meeting; deferral requested to the May 9, 2017; meeting.)**

PUP2017-00005
Fairfield
Chuckey's Bodega: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120, and 24-122.1 of Chapter 24 of the County Code to allow extended hours of operation of a convenience market on part of Parcel 811-724-6037 located at the northeast intersection of Nine Mile Road (State Route 33) and Kenway Avenue. The existing zoning is B-2 Business District. The 2026 Comprehensive Plan recommends Commercial Concentration. The site is in the Enterprise Zone and the Airport Safety Overlay District. Acting on a motion by Mr. Archer, seconded by Mr. Leabough, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors **deny** the request because the extension of hours could impact the health, safety, and welfare of residents in the area. **(Deferred from the March 14, 2017, meeting.)**

PUP2017-00009
Three Chopt
World of Beer Richmond, LLC: Request for a Provisional Use Permit under Sections 24-58.2(a), 24-120, and 24-122.1 of Chapter 24 of the County Code to allow extended hours of operation for a proposed restaurant on part of Parcel 739-762-4639 located on the north side of W. Broad Street (U.S. Route 250) approximately 425' west of its intersection with Pouncey Tract Road (State Route 271). The existing zoning is B-2C Business District (Conditional) and M-1 Light Industrial District. The 2026 Comprehensive Plan recommends Commercial Arterial. The site is located in the West Broad Street Overlay District. Acting on a motion by Mr. Witte, seconded by Mr. Archer, the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors **grant** the request because it is reasonable in light of the surrounding uses and existing zoning on the property.

REZ2017-00006
Three Chopt
WAM Associates, LLC: Request to conditionally rezone from O-3C Office District (Conditional) to UMUC Urban Mixed Use District (Conditional) Parcel 747-761-9275 containing 4.081 acres located at the southeast intersection of Innslake Drive and Dominion Boulevard. The applicant proposes a mixed-use development of residential apartments and office uses. The uses will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Urban Mixed-Use. The site is in the Innsbrook Redevelopment Overlay District. Acting on a motion by Mrs. Marshall, seconded by Mr. Witte, 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 Land Use Plan.

PUP2017-00004
Three Chopt
WAM Associates, LLC: Request for a Provisional Use Permit Under Sections 24-32.1(a)(n)(s)(t)(v)(z) and (aa), 24-120 and 24-122.1 of Chapter 24 of the County Code to allow for the following on Parcel 747-761-9275: outdoor vending; parking garages without ground floor retail uses; heights greater than 60'; density greater than 30 dwelling units per acre; open space less than 20%; commercial or office square footage less than 25% of total square footage; for-lease multifamily dwellings to exceed 30% of total units; and a parking plan, located at the southeast intersection of Innslake Drive and Dominion Boulevard. The existing zoning is O-3C Business District (Conditional). The 2026 Comprehensive Plan recommends Urban Mixed-Use. The site is in the Innsbrook Redevelopment Overlay District. Acting on a motion by Mrs. Marshall, seconded by Mr. Witte, 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 Land Use Plan.

REZ2017-00009
Tuckahoe
Adams & Wilson Development: Request to conditionally rezone O-2 Office District to B-2C Business District (Conditional) Parcel 741-741-6996 containing 0.586 acres located at the southeast intersection of Patterson Avenue (State Route 6) and Pump Road. The applicant proposes an auto parts service facility (Take 5 Oil Change). The use will be controlled by zoning ordinance regulations and proffered conditions. The 2026 Comprehensive Plan recommends Office. Acting on a motion by Mr. Baka, seconded by Mr. Witte, the Planning Commission voted 4-0 (one absent, 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.

PUP2017-00010
Tuckahoe
Adams & Wilson Development: Request for a Provisional Use Permit under Section 24-58.2(c), 24-120, and 24-122.1 of Chapter 24 of the County Code to allow an auto parts service facility (Take 5 Oil Change) on Parcel 741-741-6996 located at the southeast intersection of Patterson Avenue (State Route 6) and Pump Road. The existing zoning is O-2 Office District. The 2026 Comprehensive Plan recommends Office. Acting on a motion by Mr. Baka, seconded by Mr. Archer, the Planning Commission voted 4-0 (one absent, one abstention) to recommend the Board of Supervisors **grant** the request

because it would provide added services to the community 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.

PUBLIC HEARINGS – OTHER ITEMS

RESOLUTION - Signatory Authority - Conveyance of Real Estate - 4931 Thornhurst Street - Fairfield District.

This Board paper authorizes the County Manager and Chairman of the Board of Supervisors to execute documents to convey real estate known as 4931 Thornhurst Street to Superior Structures and Properties, Inc. for \$14,900, its assessed value. The property was previously used as a well lot, and the County does not need it for any public purpose.

The Real Property Department has processed this request through the Departments of General Services, Planning, Public Utilities, and Public Works without objection. The Directors of Public Utilities and Real Property recommend approval.

RESOLUTION - Signatory Authority - Conveyance of Real Estate - 3216 Emporia Street - Varina District.

This Board paper authorizes the County Manager and Chairman of the Board of Supervisors to execute documents to convey real estate known as 3216 Emporia Street in the Eastover Gardens subdivision to Superior Structures and Properties, Inc. for \$23,000. The tax assessment value is \$24,000. The property was previously used as a well lot, and the County does not need it for any public purpose.

The Real Property Department has processed this request through the Departments of General Services, Planning, Public Utilities, and Public Works without objection. The Directors of Public Utilities and Real Property recommend approval.

PUBLIC COMMENTS

GENERAL AGENDA

RESOLUTION – Consent for Director of Finance to Act as Fiscal Agent for CodeRVA.

This Board paper would approve the request of 13 central Virginia school boards for the Henrico County Director of Finance to serve as the fiscal agent for a joint school to be known as CodeRVA. State law permits the participating school boards of a joint school to select the treasurer of a participating locality to serve as the fiscal agent with the approval of the respective governing bodies. Henrico County is a participating locality, and the school will be located in the City of Richmond.

Code RVA will offer a program for students from the participating school divisions to graduate with a high school diploma and more than 400 hours of paid information technology work experience through partnerships with private industry and institutions of higher education.

The Superintendent of Schools and the Director of Finance recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Award of Contract - Henrico County Courts Refresh Project - Brookland District.

This Board paper would award a contract for \$878,000 to Haley Builders, Inc. for renovation of the lobbies and main corridors of the Circuit and General District Courts in the Courts Building. The work is anticipated to begin in May 2017 and to be completed in November 2017.

The County received three bids on March 22, 2017, in response to Invitation to Bid No. 17-1325-2JK and Addendum No. 1 as follows:

Bidder	Bid Amount
Haley Builders, Inc. Ashland, VA	\$878,000
VIRTEXCO Corporation Richmond, VA	\$1,123,500
Canterbury Enterprises, LLC Chester, VA	\$1,362,635

Based upon a review of the bids, Haley Builders, Inc. is the lowest responsive and responsible bidder.

This Board paper also authorizes the County Manager, or the Purchasing Director as his designee, to execute change orders not to exceed 15% of the original contract amount. Funding to support the contract is available within the project budget.

The Director of General Services and the Purchasing Director recommend approval of this Board paper, and the County Manager concurs.

RESOLUTION - Signatory Authority - First Amendment to Lease - Capital Region Workforce Partnership - 121 Cedar Fork Road - Fairfield District.

This Board paper authorizes the County Manager to execute a lease amendment between Crenshaw-Singleton Properties, LLC and the County for the Capital Region Workforce Center building at 121 Cedar Fork Road. The County, as fiscal agent for the Capital Region Workforce Partnership, leases the 20,866 square-foot office building for service delivery to clients under the Workforce Innovation and Opportunity Act of 2014, 29 U.S.C. §3101 *et seq.*

The annual rent under the existing lease is \$321,742.45. The existing lease expires on November 10, 2017, and the amendment extends the lease for an eight-year term. The annual

rent will be \$330,000 the first year, and annually thereafter the rent will increase by 3% each year until the lease expires on November 10, 2025.

The Directors of the Capital Region Workforce Partnership and Real Property recommend approval of this action.

RESOLUTION - Signatory Authority - Second Amendment to Sublease - Capital Region Workforce Partnership - 121 Cedar Fork Road - Fairfield District.

This Board paper authorizes the County Manager to execute a sublease amendment between the County, as fiscal agent for the Capital Region Workforce Partnership, and the Commonwealth of Virginia to increase the Commonwealth's subleased space at 121 Cedar Fork Road from 481 to 2,175 square feet and to extend the sublease term five years beyond its current termination date with an option to renew for an additional 3-year term. The County leases the property for service delivery to clients under the Workforce Innovation and Opportunity Act of 2014, 29 U.S.C. §3101 *et seq.* The space will continue to be occupied by the Virginia Department of Veteran Services and the Virginia Department for Aging and Rehabilitative Services, and a portion of the new space will be occupied by the Virginia Employment Commission.

The monthly rent effective May 1, 2017, will be \$2,833.43 and shall escalate by 3% per year annually thereafter, until the term ends on November 10, 2022.

The Directors of the Capital Region Workforce Partnership and Real Property recommend approval of this action.

RESOLUTION - Signatory Authority - Sublease - Capital Region Workforce Partnership - 203 E. Cary Street - City of Richmond.

This Board paper authorizes the County Manager to execute a sublease agreement with the Commonwealth of Virginia for office space in the Capital Region Workforce One-Stop Center at 203 E. Cary Street. The County, as fiscal agent for the Capital Region Workforce Partnership, leases 15,189 square feet at the center for service delivery to clients under the Workforce Innovation and Opportunity Act of 2014, 29 U.S.C. §3101 *et seq.*, and the sublease is for 652 square feet of this space for the Commonwealth's Virginia Employment Commission.

The sublease term will begin on May 1, 2017, at a monthly rent of \$3,690.80. Beginning November 1, 2017, and annually thereafter, monthly rent will increase by 3% until the sublease ends on November 30, 2020.

The Directors of the Capital Region Workforce Partnership and Real Property recommend approval of this action.

INTRODUCTION OF ORDINANCE – To Amend and Reordain Section 9-2 of the Code of the County of Henrico Titled “Precincts and polling places” by Temporarily Changing

the Polling Place for Eanes Precinct in the Varina District from Baker Elementary School to Varina High School.

This Board paper introduces for advertisement and public hearing on May 9, 2017, an ordinance to temporarily change the polling place for the Eanes Precinct in the Varina District from Baker Elementary School to Varina High School. Baker Elementary School suffered extensive damage in a fire on March 19, 2017. The school will not be available to serve as a polling place in the primary election on June 13, 2017. Varina High School is available and qualified to serve as a polling place for the Eanes Precinct on a temporary basis. The change would expire on September 5, 2017, when it is expected that Baker Elementary School will be available to resume serving as a polling place. As required by Virginia law, notice of the change will be mailed to affected voters prior to the primary election and after the change back to Baker Elementary School in September.

The Electoral Board recommended the temporary change at its meeting on April 4, 2017.

RESOLUTION - Signatory Authority - Agreement with Virginia Department of Transportation - Sidewalk Construction - E. Laburnum Avenue - Fairfield District.

The Department of Public Works has negotiated an agreement with the Virginia Department of Transportation (VDOT) under which the County will construct approximately 1,300 feet of sidewalk within the County right-of-way along E. Laburnum Avenue from Mechanicsville Turnpike (Route 360) to Bolling Road. The estimated cost for preliminary engineering, utility relocation, and construction is \$833,973. VDOT will reimburse 100% of the project cost from Federal Congestion Mitigation and Air Quality (CMAQ) funds and Regional Surface Transportation Program (RSTP) funds.

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

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

RESOLUTION - Signatory Authority - Agreement with Virginia Department of Transportation for Secondary Roads Escrow Account Funds - Three Chopt Road - Three Chopt District.

The Board paper would authorize the County Manager to execute a comprehensive agreement with the Virginia Department of Transportation (“VDOT”) for right-of-way acquisition and construction of improvements to Three Chopt Road in a form approved by the County Attorney.

The County initially entered into an agreement with VDOT for preliminary engineering for the improvements on November 30, 1999. The parties amended the agreement to adjust project costs and limit VDOT’s charges on June 23, 2004, July 1, 2010, and April 9, 2015.

The Department of Public Works has negotiated a comprehensive agreement with VDOT for the right-of-way acquisition and construction. Under the agreement, VDOT will reimburse 100% of the estimated \$3,768,807 right-of-way cost and 55% of the estimated \$18,884,862 construction cost. The department anticipates additional federal funds for construction will be available in future years.

Funding for project costs will be provided from the Capital Projects Fund, Project #2101.50701.28004.00607 (formerly #556126-701-245). VDOT's reimbursement will be a combination of 80% RSTP (federal Regional Surface Transportation Program) funds and 20% state match.

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

RESOLUTION - Acceptance of Roads - Fairfield District.

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

- 1) 0.34 mile of Cedar Grove, Section 5 — Fairfield District.

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