

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

January 20, 1983

The monthly meeting of the State Highway and Transportation Commission was held in the Central Highway Office in Richmond, Virginia, on January 20, 1983, at 10 a.m. The chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Bane, Brydges, Guiffre, Humphreys, Mohr, Quicke, Smalley, Vaughan and Watkins.

Absent: Mr. Smith.

On motion of Mr. Bane, seconded by Mr. Vaughan, the minutes of the meeting of December 16, 1982, were approved.

On motion of Mr. Bane, seconded by Mr. Vaughan, permits issued from December 16, 1982, to January 19, 1983, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Bane, seconded by Mr. Vaughan, that cancellation of permits from December 16, 1982, to January 19, 1983, inclusive, as shown by records of the Department, be approved.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Vaughan, that the Commission approve additions to the Secondary System from December 16, 1982, to January 19, 1983, inclusive, as shown by records of the Department.

Motion carried.

On motion of Mr. Brydges, seconded by Mr. Vaughan, the Final Operating and Maintenance Budget for the Elizabeth River Tunnels, Fiscal Year February 1, 1983 - January 31, 1984, was approved, as attached.

On motion of Mr. Brydges, seconded by Mr. Mohr, the Revised Final Budget for the Elizabeth River Tunnels, Fiscal Year February 1, 1982 - January 31, 1983, was approved, as attached.

VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

ELIZABETH RIVER TUNNELS

FINAL BUDGET

February 1, 1983 - January 31, 1984

BUDGET RECAPITULATION

<u>REVENUE FUND</u>	<u>1982 BUDGET</u>		<u>1983 BUDGET</u>		<u>BUDGET INCREASE</u>	
	<u>MONTHLY</u>	<u>ANNUAL</u>	<u>MONTHLY</u>	<u>ANNUAL</u>	<u>AMOUNT</u>	<u>%</u>
GENERAL ADMINISTRATION	\$ 68,799	\$ 825,588	\$ 79,695	\$ 956,340	\$ 130,752	15.84
ROADWAYS & STRUCTURES	78,479	941,748	85,260	1,023,120	81,372	8.64
TUNNEL & VENTILATION BLDG.	80,111	961,332	88,096	1,057,152	95,820	9.97
BRIDGE	12,328	147,936	13,272	159,264	11,328	7.66
TOLL COLLECTION & EQUIP.	55,726	668,712	62,215	746,580	77,868	11.64
BUS OPERATION	24,792	297,500	24,792	297,500	-	-
<u>TOTAL</u>	<u>\$ 320,235</u>	<u>\$ 3,842,816</u>	<u>\$ 353,330</u>	<u>\$ 4,239,956</u>	<u>\$ 397,140</u>	<u>10.33</u>
<u>RESERVE MAINTENANCE DEPOSITS</u>	<u>\$ 125,000</u>	<u>\$ 1,500,000</u>	<u>\$ 104,167</u>	<u>\$ 1,250,000</u>	<u>BUDGET DECREASE (\$250,000)</u>	<u>(16.67)</u>

VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

ELIZABETH RIVER TUNNELS

FINAL BUDGET

February 1, 1982 - January 31, 1983

(Revised 12-10-82)

BUDGET RECAPITULATION

<u>REVENUE FUND</u>	<u>1981 BUDGET</u>		<u>1982 BUDGET</u>		<u>BUDGET INCREAS</u>	
	<u>MONTHLY</u>	<u>ANNUAL</u>	<u>MONTHLY</u>	<u>ANNUAL</u>	<u>AMOUNT</u>	<u>%</u>
GENERAL ADMINISTRATION	\$ 59,773	\$ 717,278	\$ 71,424	\$ 857,085	\$ 139,807	19.49
ROADWAYS & STRUCTURES	73,252	879,028	80,730	968,756	89,728	10.21
TUNNEL & VENTILATION BLDG.	76,318	915,816	81,940	983,285	67,469	7.37
BRIDGE	12,060	144,720	12,328	147,936	3,216	2.22
TOLL COLLECTION & EQUIPMENT	54,704	656,448	57,392	688,712	32,264	4.91
BUS OPERATION	23,375	280,500	21,042	252,500	(-28,000)	(-10.0)
TOTAL	<u>\$299,482</u>	<u>\$3,593,790</u>	<u>\$324,856</u>	<u>\$3,898,274</u>	<u>\$304,484</u>	<u>8.47</u>
<u>RESERVE MAINTENANCE DEPOSITS</u>	<u>\$ 62,500</u>	<u>\$ 750,000</u>	<u>\$125,000</u>	<u>\$1,500,000</u>	<u>—</u>	<u>—</u>

VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

ELIZABETH RIVER TUNNELS

FINAL BUDGET

February 1, 1982 - January 31, 1983

(Revised 12-10-82)

	<u>1981 BUDGET</u>		<u>1982 BUDGET</u>	
	<u>MONTHLY</u>	<u>ANNUAL</u>	<u>MONTHLY</u>	<u>ANNUAL</u>
<u>TOTAL BUS OPERATION (SUBSIDY TO TIDEWATER TRANSPORTATION DISTRICT COMMISSION)</u>	<u>\$ 23,375</u>	<u>\$ 280,500</u>	<u>\$ 21,042</u>	<u>\$ 252,500</u>
<u>TOTAL BUDGET</u>	<u>\$ 299,482</u>	<u>\$3,593,790</u>	<u>\$324,856</u>	<u>\$3,898,270</u>

1/20/83

Moved by Mr. Bane, seconded by Mr. Vaughan, that the Commission confirm letter ballot action on bids received November 16, 1982 and December 20, 1982, on the following projects and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Capital Outlay No. 20072059-043; 20072062-043

50' x 130' Metal & Masonry Shop Bldg. Salem Res. Lot on Route 311, Approx 1/4 Mi. N. of Salem Corp. Limits, Roanoke County. Award of contract to low bidder, Heindl-Evans, Inc., Mechanicsville, Virginia.

Bid (Capital Outlay)	\$242,000.00
Engineering and additional work	24,200.00
Total amount chargeable to project	266,200.00

Project P-2C-82

Clean and Paint Bridge Structural Steel (8 Bridges), Various Locations, Salem District. Award of contract to low bidder, H & L Price, Inc., Doswell, Virginia.

Bid	\$45,252.00
Engineering and contingencies	7,149.81
Total amount chargeable to project	52,401.81

\$52,401.81 to be financed from the Salem District Primary Maintenance Replacement Funds.

Project P-2D-82

Clean and Paint Bridge Structural Steel (18 Bridges), Various Locations, Salem District. Award of contract to low bidder, H & L Price, Inc., Doswell, Virginia.

Bid	\$ 89,552.00
Engineering and contingencies	14,149.22
Total amount chargeable to project	103,701.22

\$103,701.22 to be financed from the Salem District Interstate and Primary Maintenance Replacement Funds and the Montgomery County Secondary Maintenance Replacement Funds.

Project P-6-82

Cleaning and painting bridge structural steel (5 Bridges), Various Locations, Fredericksburg District. Award of contract to low bidder, H & L Price, Inc., Doswell, Virginia.

Bid	\$76,300.00
Engineering and contingencies	12,055.40
Total amount chargeable to project	88,355.40

\$88,355.40 to be financed from the Fred. Dist. Prim. Maint. Replac. Funds.

Routes 95 and 17, Project IP00-089-101, C-501

Fringe Parking Lot; Int. Route 17 - 0.130 Mi. West Int. Route 17, Stafford County. Award of contract to low bidder, Bishop and Settle Construction Company, Inc., Alberta, Virginia.

Bid	\$322,224.55
Engineering and contingencies	50,911.48
State Force Work	6,128.68
Total amount chargeable to project	379,264.71

Route 19, Project PM00-961-715, M-400

23.82 Mi. Pavement Marking, Various Locations, Bristol District. Award of contract to low bidder, Century Fence Company, Waukesha, WI.

Bid	\$ 89,082.70
Engineering and contingencies	14,075.07
Total amount chargeable to project	103,157.77

\$103,157.77 to be financed by 100% FHWA Pavement Marking Funds.

Project PM00-963-716, M-400; PM-3-82

20.56 Mi. Pavement Marking, Various Locations, Lynchburg District. Award of contract to low bidder, Allied Striping, Inc., Manassas, VA.

Bid	\$ 90,276.10
Engineering and contingencies	14,263.62
Total amount chargeable to project	104,539.72

\$104,539.72 to be financed by FHWA Pavement Marking Funds and Lynchburg District Primary Maintenance Replacement Funds

Project PM00-964-716, M-400

173.12 Mi. Pavement Marking, Various Locations, Richmond District. Award of contract to low bidder, Peek Pavement Marking, Inc., Columbus, Georgia.

Bid	\$150,307.07
Engineering and contingencies	23,748.52
Total amount chargeable to project	174,055.59

\$174,055.59 to be financed 100% FHWA Pavement Marking Funds.

Project PM00-965-716, M-400; PH-5-82

32.58 Mi. Raised Pavement Markers, Various Locations, Suffolk District.
Award of contract to low bidder, Ampsco Corp., Columbus, Ohio.

Bid	\$120,576.00
Engineering and contingencies	19,051.01
Total amount chargeable to project	139,627.01

\$139,627.01 to be financed 100% FHWA Pavement Marking Funds.

Project PM00-966-716, M-400

17.86 Mi. Snow Plowable Raised Pavement Markers and Thermoplastic
Pavement Markings, Various Locations, Fredericksburg District.
Award of contract to low bidder, Ampsco Corp., Columbus, Ohio.

Bid	\$ 88,006.80
Engineering and contingencies	13,905.07
Total amount chargeable to project	101,911.87

\$101,911.87 to be financed 100% FHWA Pavement Marking Funds.

Routes 64 and 264, Projects R064-064-703, M-400 and P264-064-701, M-400

From Route 64 over Chesapeake Blvd. To Route 64 over Gate 22 AND
From Route 264 over Bramblaton Ave. To Route 264 over Broad Creek,
City of Norfolk. Award of contract to low bidder, Pavement Specialists,
Inc., Napoleon, Ohio.

Bid	1,336,918.13
Engineering and contingencies	211,233.06
Total amount chargeable to project	1,548,151.19

\$1,548,151.19 to be financed 90% FHWA Interstate Resurfacing Funds and
10% Virginia Construction Funds.

Routes 66 and 495, Projects R066-967-701, M-600; R495-029-701, M-600

Bridge Slope Protection Replacement, Various Locations, Fauquier,
Prince William and Fairfax Counties. Award of contract to low bidder,
F. E. Gregory and Sons, Inc., Gaithersburg, Maryland.

Bid	\$211,270.00
Engineering and contingencies	33,380.66
Total amount chargeable to project	244,650.66

\$244,650.66 to be financed 90% FHWA (IR) Interstate (4R) Funds and
10% Virginia Construction Funds.

Route 81, Project R081-080-702, M-600

Bridge Repair and Latex Overlay (3 Bridges), Various Locations, Roanoke County. Award of contract to low bidder, RAMCO Construction Co., Inc., Frankfort, Kentucky.

Bid	\$376,638.50
Engineering and contingencies	59,508.88
State Force Work	29,413.20
Total amount chargeable to project	465,560.58

\$465,560.58 to be financed 90% FHWA (IR) Interstate (4R) Funds and 10% Virginia Construction Funds.

Route 7, Project 6007-029-S13, M-501

I-495 - Int. Route 5067 (West Park Drive), Fairfax County. Award of contract to low bidder, Shirley Contracting Corp., and Robert E. and Barbara S. Post, Lorton, Virginia.

Bid	\$746,714.00
Engineering and contingencies	117,980.81
Total amount chargeable to project	864,694.81

\$226,694.81 to be provided in future Primary Construction Allocations.

Route 11, Project 0011-119-104, C-501, B-607

0.028 Mi. West Campbell Avenue - 0.089 Mi. East Conn. Route 16 (Park Boulevard), Town of Marion. Award of contract to low bidder, W-L Construction and Paving, Inc., Chilhowie, Virginia.

	Construction	Right of Way
Bid	\$2,001,532.80	\$484,225.90
Engineering and contingencies	315,175.68	76,507.69
State Force Work	24,897.00	
Utilities	1,434.00	
Railroad	255,200.00	
Total amount chargeable to project	3,158,973.07	

Accounts Receivable - \$378,530.44 - Town of Marion.

Route 11, Project 0011-077-104, C-501

0.619 Mi. Drainage Improvements Bridge over New River - 0.62 Mi. W. Int. Route 626, Pulaski County. Award of contract to low bidder, H. T. Bowling, Inc., Radford, Virginia.

Bid	369,492.50
Engineering and contingencies	58,379.82
State Force Work	10,569.64
Total amount chargeable to project	438,441.96

\$238,441.96 to be provided in future Primary Construction Allocations.

Route 17, Project 0017-046-102, B-604

Demolition of Existing Lift Bridge and Approaches James River Bridge, Isle of Wight County. Award of contract to low bidder, Anderson Excavating and Wrecking Co., Omaha, Nebraska.

Bid	\$1,536,000.00
Engineering and contingencies	242,688.00
Total amount chargeable to project	1,778,688.00

Route 29 (Piney Forest Road), Project 0029-108-104, C-501

Int. Fairwell Court - 0.03 Mi. South Int. Ash Street, City of Danville. Award of contract to low bidder, Roy N. Ford Co., Inc., Blairs, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$1,246,445.63	1,000.00
Engineering and contingencies	196,464.41	158.00
State Force Work	15,048.21	
Total amount chargeable to project	1,459,116.25	

Accounts Receivable - \$99,073.41 - City of Danville. \$760,102.84 to be provided in future Urban Construction Allocations.

Route 50, Project 0050-029-120, C-501, C-502

Traffic Signals; Int. Jaguar Trail To Int. Route 649 AND Int. Route 3573 To Int. Route 650, Fairfax County. Award of contract to low bidder, Richard F. Kline, Inc., Frederick, Maryland.

Bid	\$331,915.95
Engineering and contingencies	52,442.72
Prepurchased Equipment	130,932.90
Total amount chargeable to project	515,291.57

Route 60, Project 0060-121-108, C-501, Contract II, D-605, B-604, B-609

0.458 Mi. East Int. Route 105 - 0.274 Mi. West Int. Route 105, City of Newport News. Award of contract to low bidder, Barnhill Contracting Company, and Sub., Tarboro, North Carolina.

Bid	\$3,283,593.70
Engineering and contingencies	518,491.80
State Force Work	31,677.09
Utilities	28,793.00
Total amount chargeable to project	3,862,555.59

Accounts Receivable - \$190,474.85 - City of Newport News. \$672,080.74 to be provided in future Urban Construction Allocations.

Routes 64 and 81, Projects 0064-007-2029, SR01; R081-007-701, M-600

Bridge Repair and Latex Overlay (6 Bridges), Various Locations, Augusta County. Award of contract to low bidder, RAMCO Construction Co., Inc., Frankfort, Kentucky.

Bid	\$356,591.00
Engineering and contingencies	56,341.38
State Force Work	33,048.32
Total amount chargeable to project	445,981.70

\$445,981.70 to be financed 90% FHWA (IR) Interstate (4R) Funds, 10% Virginia Construction Funds and Culpeper Interstate Maintenance Replacement Funds.

Route 66, Project 0066-000-102, L-807

1.073 Mi. Roadway Landscaping; 0.178 Mi. East Glebe Road - 0.028 Mi. West Int. Routes 29/211 (Near Kirkwood Road), Arlington County. Award of contract to low bidder, Chapel Valley Landscape Co., Woodbine, Maryland.

Bid	\$417,145.00
Engineering and contingencies	65,908.91
Total amount chargeable to project	483,053.91

\$183,053.91 to be provided in future Interstate Construction Allocations.

Route 77, Project 0077-962-101, S-902; 0077-961-103, S-902

Travel Services Signing; From: N. C. State Line To Wythe-Carroll County Line AND From Int. Route 81 (Near Wytheville) To West Virginia State Line, Salem and Bristol Districts. Award of contract to low bidder, N. H. Stone, Inc. Sharpsburg, KY.

Bid	\$65,590.00
Engineering and contingencies	10,363.22
State Force Work	9,003.45
Total amount chargeable to project	84,956.67

\$8,495.67 to be provided in future Interstate Construction Allocations.

Route 130, Project 0130-005-104, C-501, B-601

0.026 Mi. West Conn. to Parkway - 0.064 Mi. West Conn. to Parkway, Amherst County. Award of contract to low bidder, Charles W. Barger & Son Construction Company, Inc., Lexington, Virginia.

Bid	\$214,517.95
Engineering and contingencies	33,893.84
State Force Work	9,188.73
Total amount chargeable to project	257,600.52

\$57,600.52 to be provided in future Primary Construction Allocations.

Route 165 (Princess Anne Road), Project 0165-134-104, C-501

Int. Edwin Drive - 0.095 Mi. East Int. Windsor Oaks Boulevard, City of Virginia Beach. Award of contract to low bidder, APAC-VIRGINIA, Inc., Richmond, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$2,515,951.70	2,895.00
Engineering and contingencies	396,730.36	457.41
State Force Work	22,617.31	
Total amount chargeable to project	2,938,551.78	

Route 250, Project 0250-043-104, C-502, C-505

0.051 Mi. West Route 157 - 0.063 Mi. West Parham Road, Henrico County. Award of contract to low bidder, APAC-VIRGINIA, Inc., Richmond, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$1,788,876.74	32,124.50
Engineering and contingencies	281,852.52	5,075.67
State Force Work	23,963.65	
Total amount chargeable to project	2,131,893.08	

Route 664, Project 0664-114-102, S-902; 0664-121-102, S-901

0.612 Mi. West Newport News-Hampton Corp. Limits - 2.055 Mi. East Newport News-Hampton Corp. Limits, Cities of Hampton and Newport News. Award of contract to low bidder, APEX Contracting, Inc., Paris, Kentucky.

Bid	\$292,343.75
Engineering and contingencies	46,190.31
Total amount chargeable to project	338,534.06

\$33,853.41 to be provided in future Interstate Construction Allocations.

Route 601, Project 0601-016-151, C-501; 152, B-523; 042-210, C-507

0.750 Mi. North of Int. Route 684 - 0.840 Mi. North of Int. Route 684, Caroline and Hanover Counties. Award of contract to low bidder, Abernathy Construction Corporation, Farmville, Virginia.

Bid	\$280,858.00
Engineering and contingencies	44,376.56
State Force Work	3,532.59
Total amount chargeable to project	328,766.15

\$120,090.33 to be provided in the Caroline and Hanover Counties Secondary Construction Funds.

Routes 612 and 647, Projects 0612-093-152, D-616; 0647-093-151, B-615

Drainage Structure 0.9 Mi. West Int. Route 626 and Route 647 over Manassas Run, Warren County. Award of contract to low bidder, Perry Engineering Co., Inc., Winchester, Virginia.

Bid (Option B)	\$ 82,947.00
Engineering and contingencies	13,089.83
State Force Work	4,805.70
Total amount chargeable to project	100,742.53

\$17,061.75 to be provided in the 1983-84 Secondary Construction Funds.

Route 614, Project 0614-011-S63, C-501, B-642; S64, C-501, B-643

From: 1.1 Mi. S. Int. Route 622 To: 1.3 Mi. S. Int. Route 622 AND
From: 1.8 Mi. S. Int. Route 622 To: 2.0 Mi. S. Int. Route 622, Botetourt County. Award of contract to low bidder, A. R. Coffey and Sons, Inc., Buchanan, Virginia.

Bid	\$360,272.10
Engineering and contingencies	56,922.99
State Force Work	3,821.40
Total amount chargeable to project	421,016.49

\$137,840.32 to be provided in the 1983-84 Secondary Construction Funds.

Routes 616, 638 and 666, Projects 0616-013-T37, N-501; 0638-013-T34, N-501; 0666-013-T35, N-501

From: 0.50 Mi. N. Rte. 612 To: 1.10 Mi. N. Route 612 AND From: Route 460 To: 0.04 Mi. N. Route 460 AND From: 0.10 Mi. E. Route 638 To: 0.62 Mi. E. Route 638, Buchanan County. Award of contract to low bidder, W-L Const. & Paving, Inc., Chiloche, Virginia.

Bid	\$163,910.50
Engineering and contingencies	25,897.86
Total amount chargeable to project	189,808.36

Accounts Receivable \$189,808.36, Buchanan County.

Route 621, Project 0621-011-154, C-501

0.639 Mi. E. Botetourt-Alleghany C. L. - 0.037 Mi. W. Botetourt-Alleghany C.L. Botetourt County. Award of contract to low bidder, Robertson-Fowler Co., Buchanan, Virginia.

Bid	\$196,173.00
Engineering and contingencies	30,995.33
State Force Work	2,142.30
Total amount chargeable to project	229,310.63

Route 621, Project 0621-053-161, C-504, P-401

0.159 Mi. S. Int. Route 771 - 0.513 Mi. S. Int. Route 15, Loudoun County. Award of contract to low bidder, Richard F. Kline, Inc., Frederick, Maryland.

Bid	\$ 947,565.40
Engineering and contingencies	149,715.33
State Force Work	7,841.37
Total amount chargeable to project	1,105,122.10

Route 624, Project 0624-083-132, C-502

0.038 Mi. N. Conn. Route 622 Lt. - Russell-Buchanan C. L., Russell County. Award of contract to low bidder, Baker's Construction Co., Inc., Bluff City, Tennessee.

	Construction	Right of Way
Bid	\$483,351.70	9,586.00
Engineering and contingencies	76,369.56	1,514.58
State Force Work	13,201.20	
Total amount chargeable to project	584,023.04	

\$66,370.03 to be provided in the 1983-84 Secondary Construction Funds.

Route 631, Project 0631-017-175, N-501

Int. Route 638 - Int. Route 608, Carroll County. Award of contract to low bidder, APAC-VIRGINIA, Inc., Danville, Virginia.

Bid	\$116,552.75
Engineering and contingencies	18,415.33
State Force Work	13,664.40
Utilities	1,967.00
Total amount chargeable to project	150,599.48

\$41,663.52 to be provided in the 1983-84 Secondary Construction Funds.

Route 631, Project 0631-091-152, B-634

Bridge Only, Route 631 over Little Swamp, Sussex County. Award of contract to low bidder, Abernathy Construction Corporation, Farmville, Virginia.

Bid	\$134,489.00
Engineering and contingencies	21,249.26
State Force Work	74,320.77
Utilities	6,298.41
Total amount chargeable to project	236,357.44

\$23,308.01 to be provided in the 1983-84 Secondary Construction Funds.

Routes 647, 670, 676 and 728, Projects 0647-013-T29, N-501; 0670-013-T30, N-501; 0676-013-T31, N-501; 0728-013-T26, N-501

From: 2.00 Mi. East Route 646 To 3.00 Mi. East Route 646 AND From: Route 645 To: 0.22 Mi. South Route 645 AND From: 1.30 Mi. South Route 643 To: 2.10 Mi. South Route 643 AND From: 0.75 Mi. South Route 717 To: 1.75 Mi. South Route 717, Buchanan County. Award of contract to low bidder, W-L Construction and Paving, Inc., Chilhowie, Virginia.

Bid	\$312,301.70
Engineering and contingencies	49,343.67
Total amount chargeable to project	361,645.37

Accounts Receivable \$361,645.37 - Buchanan County.

Route 653, Project 0653-055-151, M-502

2.432 Mi. North Int. Route 40 - 4.725 Mi. North Int. Route 40, Lunenburg County. Award of contract to low bidder, W. W. Warsing, Inc., Crewe, Va.

Bid	\$298,343.25
Engineering and contingencies	47,138.23
State Force Work	1,823.27
Utilities	20,169.72
Total amount chargeable to project	367,474.47

\$116,795.37 to be provided in the 1983-84 Secondary Construction Funds.

Route 691, Project 0691-017-176, N-501

Int. Route 679 - Int. Route 912, Carroll County. Award of contract to low bidder, H. B. Rowe and Company, Inc., and Consolidated Sub., Mount Airy, North Carolina.

Bid	\$115,087.90
Engineering and contingencies	18,183.89
State Force Work	13,664.40
Total amount chargeable to project	146,936.19

\$9,176.73 to be provided in the 1983-84 Secondary Construction Funds.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Vaughan, that the Commission confirm letter ballot action on bids received November 16, 1982, on the following projects and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Project MR-043-82, Contract I; Contract II

Plant Mix Overlay and Shoulder Build-Up, Various Locations, Henrico County. Award of contract to low bidder, Blakemore Construction Corp., Richmond, Virginia.

Bid	\$527,847.44
Engineering and contingencies	83,399.89
Total amount chargeable to project	611,247.33

Accounts Receivable - \$141,809.38 - Henrico County.

Route 29, Project 6029-071-117, C-501, B-608

0.938 Mi. S. of Int. Route 703 - 0.250 Mi. South of Int. Route 703, Pittsylvania County. Award of contract to low bidder, W. C. English, Inc., Altavista, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$842,225.47	10,000.00
Engineering and contingencies	133,071.62	1,580.00
State Force Work	10,734.66	
Total amount chargeable to project	997,611.75	

\$187,526.34 to be provided in future Primary Construction Allocations.

Route 95, Project 0095-042-102, C-508, B-634, B-635, B-636, B-637, B-638, B-639

1.621 Mi. South Int. Route 30 - 0.032 Mi. North Hanover-Caroline C. L., Hanover County. Award of contract to low bidder, Adams Construction Company & Subs., Roanoke, Virginia.

Bid	\$8,495,179.69
Engineering and contingencies	1,341,764.39
State Force Work	22,592.49
Utilities	55,149.00
Total amount chargeable to project	9,914,685.57

Route 626, Project 0626-009-164, M-502

Int. Route 732 E.Int. Route 608, Bedford County. Award of contract to low bidder, Adams Construction Company & Sub., Roanoke, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$293,550.20	100.00
Engineering and contingencies	46,380.93	15.80
State Force Work	7,295.40	
Utilities	45,988.96	
Total amount chargeable to project	393,331.29	

\$200,255.77 to be provided in the 1983-84 Secondary Construction Funds.

Route 650, Project 0650-042-226, N-501

Int. Route 360 - 1.100 Mi. South Int. Route 360, Hanover County. Award of contract to low bidder, E. G. Bowles Company, Richmond, VA.

Bid	\$124,400.60
Engineering and contingencies	19,655.29
State Force Work	25,631.14
Utilities	17,192.00
Total amount chargeable to project	186,879.03

\$39,785.03 to be provided in the 1983-84 Secondary Construction Funds.

Route 672, Project 0672-013-T25, N-501

0.50 Mi. S. Int. Route 80 - 1.50 Mi. S. Int. Route 80, Buchanan County. Award of contract to low bidder, Wiley N. Jackson Company & Subs., Roanoke, Virginia.

Bfd	\$168,855.00
Engineering and contingencies	26,679.09
Total amount chargeable to project	195,534.09

Accounts Receivable - \$195,534.09 - Buchanan County.

Route 743 (Hydraulic Road), Project 0743-002-153, C-501

Int. Route 29 - 2.085 Mi. North Int. Route 29, Albemarle County.
Award of contract to low bidder, Branch & Associates, Inc.,
Roanoke, Virginia.

	Construction	Right of Way
Bid	\$1,667,025.75	35,105.00
Engineering and contingencies	263,074.07	5,546.59
State Force Work	8,331.10	
Utilities	135,082.37	
Total amount chargeable to project	2,114,164.88	

\$491,061.62 to be provided in the 1983-84 Secondary Construction Funds.

Motion carried, Mr. Mohr abstaining.

Moved by Mr. Bane, seconded by Mr. Vaughan,
that the Commission confirm letter ballot action rejecting bids
received on November 16, 1982, on the following projects and authorize
readvertisement:

Bike Path, Project BW00-134-101, M-501

Sidewalk Bike Paths, Various Locations, City of Virginia Beach.
Low Bid 29.6% over estimate.

Route 95, Project R095-040-703, M-400

13.4 Mi. Concrete Pavement Repairs EBL & WBL (Including Ramps), NC-VA
State Line - Route 301, Greensville County. Low Bid 35.6% over estimate.

Route 28, Project 0028-053-101, M-501; 102, M-501

0.114 Mi. S. Int. Route 846 - 0.174 Mi. N. Int. Route 625, Loudoun
County. Low Bid 30.1% over estimate.

Route 58, Project 0058-070-104, C-504

2.875 Mi. W. Int. Route 8 - 3.342 Mi. W. Int. Route 8, Patrick County.
Low Bid 25.4% over estimate.

Route 199, Projects 0199-047-101, C-504; 0199-099-101, C-503, C-504

3.63 Mi. Correcting Drain., Slides and Paving Shoulders, 0.282 Mi. E.
Williamsburg C. L. - 01368 Mi. E. Int. WBL I-64, James City and York
Counties. It is felt that better bids may be obtained.

Route 220, Project 0220-011-103, D-613

.009 Mi. 24' x 8" Bit. Conc. Base Course, Bit. Top & Drainage Structures
.024 Mi. S. of Int. Route 633 - .034 Mi. S. of Int. Route 633, Botetourt
County. Low Bid 24.6% over estimate.

Route 760, Project 0760-081-172, N-501

2.1 Mi. South Int. Route 11 - 1.1 Mi. South Int. Route 11, Rockbridge
County. Low Bid 52.4% over estimate.

Motion carried..

Moved by Mr. Brydges, seconded by Mr. Vaughan,
that

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Hardesty & Hanover of New York, New York, for Stage I (Preliminary Plans and Estimates) for six bridges and Complete Contract Road Plans and Specifications. This work is identified as:

Route I-264 Project 0264-122-104, PE-101 and
Route 460 Project 7460-122-102, PE-101

Six bridges and roadwork for a portion of the Norfolk
Plan - Routes I-264 and 460
City of Norfolk

WHEREAS, we do not have the organization in the Bridge Division and Location and Design Division necessary to prepare these plans without seriously jeopardizing other scheduled work that is just as important as this project; and

WHEREAS, compensation for the agreed upon services is on the basis of cost-plus-a-net fee; and

WHEREAS, careful consideration has been made of the required services and just compensation for same as established and set forth in the Memorandum of Agreement and Supplemental Agreement No. 1;

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of a Supplemental Agreement with Hardesty and Hanover which establishes a maximum total additional compensation not to exceed \$575,000.00 which includes a net fee of \$57,065.00.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Vaughan,
that the Commission confirm letter ballot action on the following resolution:

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Salem for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Salem on additional streets, totaling 0.85 mile, and meeting required standards under the aforementioned section of the Code, effective January 1, 1983, for quarterly payments due after March 31, 1983. The additional streets and mileage eligible for payments are described as follows:

Bonnie Lane	From Karen Drive to terminus	0.30 Mi.
Joan Circle	From Gloria Drive to Rebecca Lane	0.12 Mi.
Peach Street	From Bonnie Lane to Existing	0.05 Mi.
Rebecca Lane	From Karen Drive to Joan Circle	0.23 Mi.
Turnberry Road	From Gleneagles Road to terminus	0.15 Mi.

These "Other Streets" additions, totaling 0.85 mile, increase the total "Other Streets" mileage in the City of Salem from 107.19 miles to 108.04 miles of approved streets subject to payment.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Vaughan, that the Commission confirm letter ballot action on the following resolution:

WHEREAS, Route 287 in Loudoun County has been altered and reconstructed as shown on plans for Project 0287-053-101, C-501; and

WHEREAS, one section of the old road, designated as Section 1 on the plat dated September 18, 1970, is no longer necessary as a public road, the new road serving the same citizens as the old; and

WHEREAS, at its meeting on November 19, 1970, this Commission authorized the discontinuance of said section of road as provided in Section 33.1-144 of the Code of Virginia of 1950, as amended;

NOW, THEREFORE, BE IT RESOLVED, that the action at the November 19, 1970, meeting authorizing discontinuance of the aforementioned Section 1 of Route 287 in Loudoun County be rescinded; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended 0.21 mile of old Route 287 shown in blue and designated as Section 1 on the plat dated September 18, 1970, Project 0287-053-101, C-501, be abandoned as a part of the State Highway System.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Vaughan,
that the Commission confirm letter ballot action on the following
resolution:

WHEREAS, Interstate Route 81 in Frederick County has been
constructed on new location as shown on plans for Project 0081-
034-001, P-405; and

WHEREAS, the construction of Interstate Route 81 necessitates
alterations on sections of Route 7, one section is to be transferred
to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-
35 of the Code of Virginia of 1950, as amended, 0.72 mile of present
Route 7, shown in red and designated as Section 1 on the plat dated
December 15, 1982, Project 0081-034-001, P-405, be transferred from
the Primary System to the Secondary System.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Vaughan,
that the Commission confirm letter ballot action on the following
resolution:

WHEREAS, by proper resolutions, the Boards of Supervisors of
Rockbridge and Warren Counties have requested that certain roads
which no longer serve as a public necessity be discontinued as parts
of the Secondary System of Highways; and

WHEREAS, at its meeting on November 18, 1982, this Commission
authorized the discontinuance of

Warren County	Route 622 from 1.00 mile east of Route 649 to 1.00 mile north of Route 634.	1.10 Mi.
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and this has been found to be in error;

NOW, THEREFORE, BE IT RESOLVED, that action at the November 18,
1982, meeting authorizing discontinuance of the above described
portion of Route 622 in Warren County be rescinded; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-150 of
the Code of Virginia of 1950, as amended, the following roads be
discontinued as parts of the Secondary System of Highways, effective
this date:

Rockbridge County	Route 832, from Route 770 to 0.15 Mi. N. Route 770.	0.15 Mi.
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Warren County Route 622, beginning at a 0.61 Mi.
point 1.10 Mi. N. Route 634
and proceeding to a point
1.39 Mi. E. of Route 649

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Mohr,
that

WHEREAS, Chapter 684, Item 644C of the Acts of the 1982 General Assembly provides funds for local governing bodies, transportation district commissions or public corporations to support up to 50 percent of the public transportation and ridesharing administrative costs borne by the locality; and

WHEREAS, the Accomack-Northampton Transportation District Commission has submitted a request to the Virginia Department of Highways and Transportation to fund 50 percent of administrative services approved by the Department; and

WHEREAS, the Commission has the ability to allocate funds from Item 644C.11 to any locality; and

WHEREAS, the Accomack-Northampton Transportation District Commission has certified that the funds will be used in accordance with the grant program; and

WHEREAS, the staffs of the Rail Division and the Public Transportation Division have reviewed the request;

NOW, THEREFORE, BE IT RESOLVED, that the Virginia Highway and Transportation Commission hereby authorizes the use of \$63,750 in funds from Item 644C.11 for the administrative costs borne by the Accomack-Northampton Transportation District Commission, and that the Deputy Commissioner may obligate additional assistance, if necessary, to match revisions to the projects.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Vaughan,
that the Commission confirm letter ballot action on the following resolution:

WHEREAS, Interstate Route 64 between Route 623 in Rockbridge County and Route 42 in Alleghany County has been open to traffic for approximately four years; and

WHEREAS, considerable traffic formerly utilizing parallel U. S. Route 60 between these points has by choice diverted to Interstate Route 64; and

WHEREAS, the Department's engineers have decided that this section of existing U. S. Route 60 no longer warrants being designated as a U. S. Numbered Highway; and

WHEREAS, said engineers have also decided that U. S. Route 60 should be relocated, between the aforementioned points, over a 0.51 mile section of Route 623 and thence along 20.94 miles of Interstate Route 64 to a tie-in with an existing overlapping section of Interstate Route 64 - U. S. Route 60; and

WHEREAS, application pertaining to this change was submitted to the American Association of State Highway and Transportation Officials and was acted upon favorably by their Executive Committee at its meeting of November 20, 1982; and

WHEREAS, the aforementioned change necessitates the transfer of a section of Secondary Route 623 in Rockbridge County to the Primary System of Highways and a section of the existing routing of U. S. Route 60 in Rockbridge and Alleghany Counties to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that the Highway and Transportation Commission does hereby concur in the action by the Executive Committee of the American Association of State Highway and Transportation Officials at said meeting pertaining to the change as presented herein; and

BE IT FURTHER RESOLVED, that this Commission, in accordance with authority entrusted under Section 33.1-34 of the 1950 Code of Virginia, as amended, does hereby declare that the section of Secondary Route 623 in Rockbridge County from U. S. Route 60 to its intersection with Interstate Route 64, length 0.51 mile, shall be transferred to the Primary System of Highways; and

BE IT ALSO FURTHER RESOLVED, that this Commission in accordance with authority entrusted under Section 33.1-35 of the 1950 Code of Virginia, as amended, does hereby declare that the section of existing U. S. Route 60 from Route 623 in Rockbridge County to Interstate Route 64 at Longdale Furnace, 15.33 miles, shall be transferred from the Primary System of Highways to the Secondary System of Highways; and

BE IT ALSO FURTHER RESOLVED, that the section of existing U. S. Route 60 from Interstate Route 64 at Longdale Furnace to the Interstate Route 64 - State Route 42 interchange at Triangle, length 6.88 miles, shall remain in the Primary System of Highways as a State Route and be so designated.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Smalley,
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in London Towne Elementary School, Centreville, Virginia, on October 14, 1982, at 8:00 p.m., for the purpose of considering the proposed location and major design features of Interstate Route 66 for additional ramps at State Route 28 interchange (including dual laning of State Route 28) in Fairfax County, State Project 0066-029-107, C-501; Federal Project I-66-1(161)56; and

WHEREAS, proper notice was given in advance and all those present were given a full opportunity to express their opinions and recommendations for or against the proposed project as presented, and their statements being duly recorded; and

WHEREAS, the economic, social and environmental effects of the proposed project have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed,

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers.

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Mohr,
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Brandon Junior High School, Virginia Beach, Virginia, on September 29, 1982, at 7:00 p.m., for the purpose of considering the proposed location and major design features of State Route 190 (Kempsville Road) from 0.13 mile south of the intersection of Indian River Road to 0.20 mile south of the intersection of Centerville Turnpike, in the City of Virginia Beach, State Project 0190-134-103, C-501; Federal Project M-5403(); and

WHEREAS, proper notice was given in advance and all those present were given a full opportunity to express their opinions and recommendations for or against the proposed project as presented, and their statements being duly recorded; and

WHEREAS, the economic, social and environmental effects of the proposed project have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed;

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Smalley,
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Council Chambers of the Alexandria City Hall, Alexandria, Virginia, on October 21, 1982, at 7:30 p.m., for the purpose of considering the proposed location and major design features of State Route 236 (Duke Street) from 0.05 mile west of the intersection of Wheeler Avenue to the intersection of South Longview Drive in the City of Alexandria, State Project 0236-100-106, C-501; Federal Project M-5401(117); and

WHEREAS, proper notice was given in advance and all those present were given a full opportunity to express their opinions and recommendations for or against the proposed project as presented, and their statements being duly recorded; and

WHEREAS, the economic, social and environmental effects of the proposed project have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed;

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Smalley,
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Loudoun County High School, Leesburg, Virginia, on March 30, 1982, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Secondary Route 699, from 0.02 mile west of the West Corporate Limits of Leesburg to 0.20 mile west of the intersection of Secondary Route 820 in Loudoun County, State Project 0699-053-184, C-501, D-638, D-646; Federal Project RS-1811 (101); and

WHEREAS, proper notice was given in advance and all those present were given a full opportunity to express their opinions and recommendations for or against the proposed project as presented, and their statements being duly recorded; and

WHEREAS, the economic, social and environmental effects of the proposed project have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed;

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Quicke,
that

WHEREAS, in accordance with Section 46.1-171.2 of the Code of Virginia, a public hearing was held by the Department November 29, 1982, at 10:00 a.m. in the Fredericksburg District Office, pursuant to a formal request by the Stafford County Board of Supervisors to consider the restriction of the truck traffic on Route 1001 from its intersection with Route 17 to the intersection of Route 607 and Route 607 from its intersection with Route 1001 to the intersection of Route 3, a total distance of 1.81 miles; and

WHEREAS, proper notice was given in advance and all persons present were afforded full opportunity to express their opinions and recommendations for or against the proposal presented, and their statements being duly recorded; and

WHEREAS, careful consideration has been given to the recommendations received, the structural condition of the road, available alternate route, and the past practices of the Department;

NOW, THEREFORE, BE IT RESOLVED that the above cited sections of Routes 1001 and 607 in Stafford County be restricted to the through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried.

Moved by Mr. Mohr, seconded by Mr. Brydges,
that

WHEREAS, in accordance with Section 46.1-171.2 of the Code of Virginia, a public hearing was held by the Department July 14, 1982, at 7:00 p.m. in the Chester Presbyterian Church, pursuant to a formal request by the Chesterfield County Board of Supervisors to consider the restriction of the truck traffic on Route 616 (Osborne Road) from its intersection with Route 1 to the intersection of Route 10, a length of 1.0 mile; and

WHEREAS, proper notice was given in advance and all persons present were afforded full opportunity to express their opinions and recommendations for or against the proposal presented, and their statements being duly recorded; and

WHEREAS, careful consideration has been given to the recommendations received, the structural condition of the road, available alternate route, and the past practices of the Department;

NOW, THEREFORE, BE IT RESOLVED that the above cited section of Route 616 within Chesterfield County be restricted to the through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried, Mr. Guiffre voting no.

Moved by Mr. Guiffre, seconded by Mr. Mohr

WHEREAS, Chapter 684, Item 644.C13 of the Acts of the 1982 General Assembly provides funds for local governing bodies, planning district commissions and public service corporations to support up to 80 percent of the local share of all costs associated with the development, implementation and continuation of ridesharing projects approved by the Commission; and

WHEREAS, the City of Alexandria has submitted a proposal for funds to support their ridesharing program; and

WHEREAS, approval of this grant was deferred by the Commission in December at the request of Commissioner Guiffre, pending the receipt of additional information on the program; and

WHEREAS, Mr. Guiffre was supplied with information concerning the City of Alexandria's ridesharing program; and

WHEREAS, the City of Alexandria has certified that if their proposal is approved, they shall use the ridesharing assistance funds in accordance with the grant program; and

WHEREAS, the staff of the Public Transportation Division has evaluated the proposal;

NOW, THEREFORE, BE IT RESOLVED that the Virginia Highway and Transportation Commission hereby authorizes the transfer of funds appropriated in Item 644.C11 to Item 644.C13 with the allocations for ridesharing costs authorized as follows, and that the Deputy Commissioner may obligate additional assistance, if necessary, to match revisions to the projects.

<u>Organization</u>	<u>State Funds</u>
City of Alexandria	\$36,600

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Brydges,
that

WHEREAS, in accordance with the provisions of Section 33.1-46.2 of the Code of Virginia, the State Highway and Transportation Commission may designate one or more lanes of any highway in the Interstate, Primary, or Secondary Systems as commuter lanes for the exclusive use of buses and motor vehicles transporting multiple occupants to facilitate the rapid and orderly movement of traffic to and from urban areas during peak periods; and

WHEREAS, construction of Route I-66 from the Capital Beltway (I-495) to Rosslyn was approved by the U.S. Secretary of Transportation on the condition that use of this roadway would be limited in the peak period and direction to buses and carpools;

NOW, THEREFORE, BE IT RESOLVED that in accordance with the authority granted under the provisions of Section 33.1-46.2, the eastbound and westbound roadways of I-66 be designated as commuter lanes from the Capital Beltway (I-495) to Rosslyn for use by emergency vehicles, buses, commuters in vehicles occupied by four or more persons, and traffic traveling to and from Dulles International Airport via the Dulles Airport Access Road Connector, during the following periods: Monday through Friday eastbound 6:30 a.m. to 9:00 a.m., and westbound from 3:30 p.m. to 6:30 p.m.; and

BE IT FURTHER RESOLVED, that the necessary markings and signs be erected to properly advise the public of the use of this roadway.

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Vaughan,
that

WHEREAS, State Route 166 from the intersection of U.S. Route 13 near Diamond Springs to 0.30 mile north of the intersection of U.S. Route 60 near Chesapeake Beach in Princess Anne County, as shown on the plans for State Project 0166-075-107, C-501, was designated a Limited Access Highway by the State Highway Commission of Virginia on January 12, 1962; and

WHEREAS, subsequently the aforementioned road became Northampton Boulevard in the City of Virginia Beach and redesignated U.S. Rte. 13; and

WHEREAS, State Route 166 was reassigned to Diamond Springs Road in the City of Virginia Beach; and

WHEREAS, the City of Virginia Beach is planning to construct a project on Diamond Springs Road; and

WHEREAS, the City of Virginia Beach desires to relocate the present intersection of Diamond Springs Road with Northampton Boulevard to the east to avoid acquisition of commercial buildings on the south side of the roadway; and

WHEREAS, there exists a limited access right of way line along both sides of Northampton Boulevard in the vicinity of where the proposed Diamond Springs Road intersects Northampton Boulevard; and

WHEREAS, the City of Virginia Beach, by resolution dated May 24, 1982, requested the Department of Highways and Transportation to adjust the limited access lines to accommodate the proposed relocation; and

WHEREAS, the Department has duly considered the requested change and finds it to be in the best public interest;

NOW, THEREFORE, BE IT RESOLVED, that the limited access lines on Northampton Boulevard be adjusted to accommodate the changes proposed by the City of Virginia Beach to Diamond Springs Road as shown on Plan Sheet #4, State Project 0166-075-101, C-501.

Motion carried.

Moved by Mr. Mohr, seconded by Mr. Guiffre, that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal year 1982-83 "to be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports..."; and

WHEREAS, the Board of Supervisors of Brunswick County has, by resolution, requested industrial access funds to serve Bio-Fuels of Virginia, Inc. located off U.S. 1 in Brunswick County and estimated to cost \$81,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway and Transportation Commission's policy on the use of industrial access funds;

NOW, THEREFORE, BE IT RESOLVED that \$81,000 of the 1982-83 industrial access fund be allocated to provide adequate access to the proposed

facility of Bio-Fuels of Virginia, Inc. in Brunswick County, Project 0770-012-215, M-501, contingent upon (1) the industry's entering into a firm contract for the construction of its facilities, and (2) the necessary right of way and utility adjustments being made at no cost to the Commonwealth.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Smalley, that

WHEREAS, the State Highway and Transportation Commission, on September 16, 1982, directed the Department to conduct a public hearing to amend hauling permit travel regulations to increase days and times of travel authorization for vehicle/loads exceeding 12 feet in width but not greater than 14 feet in width; and

WHEREAS, pursuant to Section 9-6 14: 7 of the Code of Virginia (1950), as amended, the State Highway and Transportation Commission subordinates conducted a public hearing in Richmond, Virginia on Wednesday, December 22, 1982, without recording major oppositions; and

WHEREAS, the Commission Permit Committee reconsidered arguments made and recommended on January 19, 1983, that more liberal travel hours be granted; and

WHEREAS, pursuant to Section 9-6 14: 9 of the Code, copies of the proposed fee regulation with statement as to the basis, purpose, impact and summary of the regulation were filed with the Registrar of Regulations on October 19, 1982;

NOW, THEREFORE, BE IT RESOLVED, that loads/vehicles traveling under hauling permit pursuant to Section 46.1-343 of the Code with dimensions not exceeding a width of 12 feet but not greater than 14 feet, and 150 feet in length. Divided highway travel will be permitted between 9:00 a.m. to 4:00 p.m., Monday through 3:00 p.m. Friday. Travel permitted on Saturday between 9:00 a.m. to 12:00 noon.

No travel permitted after 3:00 p.m. on Friday, nor after 12:00 noon on Saturday. No travel permitted on Sunday and holidays. Secondary (routes numbered 600 and greater) and undivided highway travel is allowed between the hours of 9:30 a.m. to 2:30 p.m. when schools are in session. Travel allowed on all highways between the hours of 9:00 a.m. to 4:00 p.m. when schools are not in session.

The amendment will become effective, April 20, 1983, or as soon thereafter as the Administrative Process Act will allow whichever is later in time.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Vaughan,

that

WHEREAS, in connection with Route 19, State Highway Project 6019-092-106, PW-201, the Commonwealth acquired certain lands from Elsie M. White by instrument dated July 17, 1972, recorded in Deed Book 375, Page 52 in the Office of the Clerk of the Circuit Court of Tazewell County; and

WHEREAS, in order to more fully develop the adjacent property, the adjoining landowner has requested that a portion of the lands, so acquired, be conveyed; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the north normal right of way limits of Route 19 and the north proposed right of way line of Route 19, from a point approximately 80 feet opposite approximate Station 490+88 (WBL centerline Route 19) to a point approximately 70 feet opposite approximate Station 493+00 (WBL centerline Route 19), and containing 0.05-acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Vaughan,

that

WHEREAS, in connection with Route 60, State Highway Project 0060-127-102, PW-201, the Commonwealth acquired certain lands from South Tenth Street Parking Company, Incorporated, a Virginia Corporation by instrument dated June 1, 1970, recorded

in Deed Book 664C, Page 255, case which has been concluded, recorded in the Office of the Clerk of the Chancery Court of the City of Richmond; and

WHEREAS, the original landowner has requested that the Commonwealth convey to it the excess land, so acquired, which lies outside the normal right of way limits of Route 60 so that it may further develop its adjacent property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the parcel of land containing 4,641 square feet, more or less, and lying southeast of the southeast normal right of way limits of Route 60, from a point approximately 151 feet right of approximate Station 84+44 (SBL centerline) to a point approximately 152 feet right of approximate Station 86+26 (SPL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System,

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same without warranty, to the adjacent landowner of record, for a consideration satisfactory to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Vaughan,

that

WHEREAS, in connection with Route 23 (formerly Route 58), State Highway Project 515-A, the Commonwealth acquired certain lands from Fannie Kane, Estate by instrument dated October 5, 1933; and

WHEREAS, in order to more fully develop the adjacent property, the adjoining landowner has requested that a portion of the lands, so acquired, be conveyed; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the north normal right of way limits of Route 23 and the north existing right of way line of Route 23, from a point approximately 40 feet opposite approximate Station 46+00 (office revised centerline Route 23, Project 6023-084-112, RW-201) to a point approximately 40 feet opposite approximate Station 49+00 (office revised centerline Route 23, Project 6023-084-112, RW-201), and containing 0.25 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a quitclaim deed conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Vaughan,

that

WHEREAS, in connection with the development of Pittsylvania Wayside on Route 29 Business in Pittsylvania County, the Commonwealth was granted certain lands from the United States of America, by and through the Secretary of the Interior, by deed recorded March 5, 1943 in Deed Book 258, Page 74 in the Office of the Clerk of the Circuit Court of Pittsylvania County; and

WHEREAS, the said deed conveyed unto the Commonwealth a tract of land containing 53.4 acres, upon the express condition that the property be used exclusively for public park, recreational, and conservation purposes; and

WHEREAS, the Commonwealth is now desirous of relinquishing its maintenance responsibility at this facility and, with the permission of the U. S. Department of Interior, plans to convey title to the County of Pittsylvania for the same continued use; and

WHEREAS, inasmuch as approximately 2.919 acres of the original property will be needed for future widening of Route 29 Business, an agreement has been reached calling for the Commonwealth to convey the said 2.919 acres to the Department of Interior which will, in turn, grant the Virginia Department of Highways and Transportation a deed of easement for right of way purposes in exchange for replacement park land in another area of the state; and

WHEREAS, the transfer of the lands and improvements comprising the Pittsylvania Wayside is deemed by the State Highway and Transportation Commissioner to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of Section 2.1-5 of the Code of Virginia (1950), as amended, the conveyance of the lands comprising the Pittsylvania Wayside, with improvements thereon, is hereby approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth deeds of quitclaim conveying same to the County of Pittsylvania and to the United States of America for the aforesated purposes, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Vaughan,

that

WHEREAS, in connection with Route 11, State Highway Project 1686-12, the Commonwealth acquired certain lands from Elbert P. Gentry, et al, by deed dated June 30, 1953, recorded in Deed Book 123, Page 6; from William A. Cobble and Mabel E. Cobble by deed dated June 30, 1953, recorded in Deed Book 123, Page 29; from W. H. Stanley and Arcie C. Stanley by deed dated June 30, 1953, recorded in Deed Book 123, Page 11; from C. W. Johnson and Lona H. Johnson by deed dated June 22, 1953, recorded in Deed Book 123, Page 88; from C. H. Vernon and Glenna P. Vernon by deed dated August 16, 1953, recorded in Deed Book 124, Page 272; from Lilla B. Poark, et al, by deed dated June 29, 1953, recorded in Deed Book 128, Page 199; from Frank J. Atkins and Mozelle D. Atkins by deed dated June 30, 1953, recorded in Deed Book 122, Page 460; from W. C. Sexton and Sarah C. Sexton by

deed dated June 8, 1953, recorded in Deed Book 145, Page 186; from H. C. Hoover and Lorena Hoover by deed dated July 7, 1953, recorded in Deed Book 123, Page 27; from J. Frank Dillard and Louise B. Dillard by deed dated July 14, 1953, recorded in Deed Book 123, Page 153; from H. M. Wymer and Josephine A. Wymer by deed dated June 30, 1953, recorded in Deed Book 123, Page 167; from Margaret Thomas Hines and Joseph Hines by deed dated December 2, 1953, recorded in Deed Book 126, Page 341; from Rufus W. Pickle and Ida S. Pickle by deed dated March 12, 1954, recorded in Deed Book 128, Page 258; from J. C. Goodman and Ollie M. Goodman by deed dated June 30, 1953, recorded in Deed Book 122, Page 404; from R. E. Moore and Edna D. Moore by deed dated June 30, 1953, recorded in Deed Book 123, Page 96; from William A. Morgan and Mildred C. Morgan by deed dated June 30, 1953, recorded in Deed Book 123, Page 45; from Dorothy P. Graves by deed dated June 26, 1953, recorded in Deed Book 127, Page 127; from Kelly T. Poss and Adeline M. Poss by deed dated June 8, 1953, recorded in Deed Book 122, Page 357; and from Shanklin Dairies, Inc. by deed dated June 8, 1953, recorded in Deed Book 124, Page 156. These deeds are recorded in the Office of the Clerk of the Circuit Court of Smyth County; and

WHEREAS, with the inception of I-81, the lands so acquired for the widening of Route 11 were never utilized, therefore making the lands excess to the Department's needs; and

WHEREAS, the Department is willing to convey the excess right of way to any interested party or parties at fair market value; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands lying between the south existing right of way line of Route 11 and the south proposed right of way line of Route 11, from a point approximately 40 feet opposite approximate Station 455+42 (centerline Route 11) to a point approximately 40 feet opposite approximate Station 469+15 (WBL and survey centerline), and from a point approximately 40 feet opposite approximate Station 470+35 (WBL and survey centerline) to a point approximately 42 feet opposite approximate Station 492+20 (WBL and survey centerline), and containing approximately 7.97 acres, more or less, do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the lands, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute deeds, without warranty, conveying same for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Vaughan,

that

WHEREAS, in connection with Route 220, State Highway Project 0220-033-101, RW-201, the Commonwealth acquired certain lands from Nora S. Cardner, et al, by deed dated August 30, 1966, recorded in Deed Book 232, Page 483 in the Office of the Clerk of the Circuit Court of Franklin County; and

WHEREAS, under Project 0220-033-101, RW-201, Route 618 was relocated in a western direction serving the same citizens as before, which new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the old location of Route 618 at Station 664+00 for a distance of 0.05 mile was abandoned by the Board of Supervisors of Franklin County on December 16, 1968; and

WHEREAS, Mr. H. W. Halcomb has requested that a portion of the lands so acquired lying between the east normal right of way limits of Route 618 and the center of old Route 618 be conveyed to him; and

WHEREAS, the adjacent landowner of record has agreed to this conveyance since he is not interested in acquiring the said land; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the east normal right of way line of Route 618 and the center of old Route 618, from a point approximately 50 feet left of approximate Station 10+40 (centerline Route 618) to a point

approximately 25 feet opposite approximate Station 12+85 (centerline Route 618), and containing 0.27 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying same to H. Wesley Holcomb and Janice M. Holcomb for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Vaughan,

that

WHEREAS, in connection with Route 33, State Highway Project 1936-02, the Commonwealth acquired certain lands from Mora Pierce, et al, by deed dated April 26, 1957, recorded in Deed Book 110, Page 235 in the Office of the Clerk of the Circuit Court of Gloucester County; and

WHEREAS, under Project 1936-02, a section of Route 33 was relocated in a southern direction, serving the same citizens as before, which new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the old location of Route 33 opposite Station 438+50 westerly 0.10 mile to the intersection of Route 647 was abandoned by the State Highway and Transportation Commission on May 22, 1963; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him that portion of old Route 33, which abutts his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing the excess land containing 0.77 acre, more or less, and lying in the northwest quadrant of the intersection of Route 33 and Route 647 at a point approximately

65 feet left of approximate Station 438+50 (office revised centerline Route 33) to the west normal right of way limits of Route 647 at a point approximately 30 feet left of approximate Station 12+20 (Route 647 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed conveying same for a consideration acceptable to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Sane, seconded by Mr. Vaughan,

that

WHEREAS, in connection with Route 648, State Highway Project 0648-017-162, C-501, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from Howard Wayman Jackson, et al, by omnibus deed dated July 13, 1977, recorded in Deed Book 276, Page 201 in the Office of the Clerk of the Circuit Court of Carroll County; and

WHEREAS, under Project 0648-017-162, C-501, a section of Route 648 was relocated and the new location serves the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, at the regular meeting of the Board of Supervisors of Carroll County held on the 13th day of November, 1979, a resolution was passed abandoning as a public road a section of former Route 648 between Station 21+70 and Station 28+10, effective December 18, 1979; and

WHEREAS, an adjoining landowner has requested that the Commonwealth convey to him a section of former Route 648 and excess land, so acquired, lying south of the south normal right of way limits of relocated Route 648; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.36 acre, more or less, and lying south of the south normal right of way limits of relocated Route 648, from a point 20 feet right of approximate Station 22+05 (centerline relocated Route 648) to a point approximately 30 feet right of approximate Station 25+95 (centerline relocated Route 648) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, the conveyance of the said land, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Vaughan,

that

WHEREAS, in connection with Route 32 (formerly Route 103), State Highway Project 350, the Commonwealth acquired certain lands from Simon M. Lawrence and Irma N. Lawrence by deed dated May 18, 1925 recorded in Deed Book 108, Page 439 in the Office of the Clerk of the Circuit Court of Nansemond County (now the City of Suffolk); and

WHEREAS, as a result of recent Project 0013-061-103, RW-201, a section of Route 32 was relocated, and the old location of Route 32, south of Route 13, from the new primary Route 32 connection northerly 0.08 mile to Route 13 at the intersection of Route 646 was abandoned on July 15, 1982; and

WHEREAS, the Commonwealth is also the apparent owner of a small triangular shaped parcel of land lying adjacent to the former connection of Route 32 with Route 13; and

WHEREAS, in negotiating with Goldie D. Piddick Hines for lands needed on Project 0013-061-103, RW-201, a settlement was

reached recommending that a portion of the land comprising old Route 32 and adjacent triangular parcel be conveyed to Goldie D. Riddick Hines as partial settlement; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the north existing right of way line of old Route 32 and the center of old Route 32, from the north normal right of way limits of relocated Route 32 to the south normal right of way limits of present Route 13, and containing 0.194 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said land so certified, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Vaughan,

that

WHEREAS, in connection with Route 64, State Highway Project 0064-007-102, PW-202, the Commonwealth acquired certain lands from Graham Berry and Mary Berry by deed dated November 4, 1966, recorded in Deed Book 521, Page 242 in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, at the intersection of I-64 and Route 637, a portion of the land so acquired is excess to the Department's needs; and

WHEREAS, inasmuch as the land is suitable for independent development, it is proposed that the property be advertised for the receipt of sealed bids, reserving the right to reject any and all bids; and provided the high bid received is not satisfactory to the Department, a sale will be negotiated with any person or persons willing to pay an amount that is satisfactory; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.75 acre, more or less, and lying north of the north normal right of way limits of I-64, at the intersection of I-64 and Route 637, from a point approximately 140 feet left of approximate Station 755+45 (WBL centerline) to a point approximately 130 feet right of approximate Station 750+80 (WBL centerline) is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same without warranty for a consideration satisfactory to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Vaughan,

that

WHEREAS, in connection with Route 64, State Highway Project 0064-127-070, FW-201, the Commonwealth acquired certain lands from Fetter Housing and Supply Corporation by instrument dated March 19, 1965, recorded in Deed Book 630C, Page 176, case which has been concluded; from William T. Sirles and Helen H. Sirles by instrument dated June 15, 1964, recorded in Deed Book 625E, Page 70, case which has been concluded; and from Walmsley Corporation by instrument dated October 9, 1964, recorded in Deed Book 627C, Page 159, case which has been concluded. These instruments are recorded in the Office of the Clerk of the Chancery Court of the City of Richmond; and

WHEREAS, the City of Richmond has requested to purchase the excess area lying west of the west normal right of way limits of I-95 and I-64 at the intersection of Laburnum Avenue for industrial purposes; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the excess land containing approximately 5.21 acres, more or less, and lying

generally between the west normal right of way limits of I-95 and I-64 and the east right of way line of Saunders Avenue from a point approximately 84 feet right of approximate Station 707+22 (construction centerline Route 95) to a point approximately 40 feet right of approximate Station 717+32 (construction centerline Route 95) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the lands, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same to the City of Richmond, for a consideration satisfactory with the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Vaughan,

that

WHEREAS, in connection with Route 11 (old Route 33), State Highway Project 600D, the Commonwealth is the apparent owner of a section of old Route 33, also known as the Valley Turnpike; and

WHEREAS, under Project 600D, a section of Route 11 (old Route 33) was relocated in an eastern direction, serving the same citizens as before, which new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the old location of Route 11, west of the new location, from a point opposite Station 4707+40 southerly 0.08 mile to a point opposite Station 4711+75 was abandoned by the State Highway and Transportation Commission on February 18, 1982; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them portions of the Valley Turnpike so that they may more fully enhance their properties; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing the excess land containing

0.29 acre, more or less, and lying west of the new location of Route 11, from a point on the south normal right of way limits of Route 11, approximately 40 feet right of approximate Station 4707+40 (centerline Route 11) to a point on the western normal right of way limits of Route 11 approximately 40 feet right of approximate Station 4712+30 (centerline Route 11) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth quitclaim deeds conveying same for considerations acceptable to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Humphreys, that

WHEREAS, pursuant to Guidelines adopted by the Commission for debarment of contractors, Henry S. Branscome, Inc., was debarred by the Commissioner from the Virginia Department of Highways and Transportation's list of prequalified bidders on March 1, 1982, based on its conviction of violation of the Sherman Antitrust Act, pursuant to Guideline IV(A)(1); and

WHEREAS, Branscome Inc. has made a good faith firm offer of restitution as evidenced by the endorsement by its attorney of a consent decree terminating civil antitrust litigation in the United States District Court for colluding on VDH&T contracts; and

WHEREAS, Branscome, Inc., by the terms of the decree, will be under a court injunction prohibiting future collusive behavior and has otherwise taken those steps necessary to avoid future collusive activity;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Guideline IV(D), it is in the public interest that Branscome, Inc.'s debarment be modified to permit reinstatement to the VDH&T prequalified bidders list based upon the factors mentioned above; and

BE IT FURTHER RESOLVED, that such reinstatement shall become effective upon the entry of the consent decree by the United States District Judge terminating the civil litigation with the Commonwealth, and that such reinstatement be probationary for a period of five years.

Motion carried.

In accordance with the Appropriations Act of 1982, the Department was mandated to develop a biennial maintenance program identifying the minimum funding level necessary to protect the highway investment and provide for reasonable levels of safety and comfort to the traveling public, as well as other levels the Department thought desirable to consider.

Mr. John M. Wray, Jr., Chief Engineer, presented a future maintenance program with three potential maintenance levels identified as A, B, and C, with Level A being the lowest. This presentation summarized the three maintenance levels and viewpoints of the Commission Committee which had studied the report for several weeks.

After careful consideration and deliberation, on motion of Mr. Mohr, seconded by Mr. Quicke, the Commission resolved that Level B was appropriate for the comfort and safety of the traveling public and was within the financial capability of the Department for the foreseeable future. For 1984-85, this cost is estimated at \$297.3 million; for 1985-86, \$317.1 million.

On motion of Mr. Mohr, seconded by Mr. Brydges, the Commission acted to reconvene in executive session on February 16, 1983, for the purpose of briefings by counsel on potential litigation and on certain legal and personnel matters, etc., as provided by Section 2.1-344(a)(1) and (a)(6) of the Code of Virginia.


The next Commission meeting will be held on February 17, 1983.

The meeting was adjourned at 11:14 a.m.

Approved:


Chairman

Attested:


Secretary