

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**Richmond, Virginia
January 18, 1990
10:00 a.m.**

1. Public Comment
2. Action on Minutes of Meeting of October 25, 1989
3. Action on Permits Issued and Canceled from December 21, 1989 to January 17, 1990
4. Action on Additions, Abandonments or Other Changes in the Secondary System from December 1, 1989 to December 31, 1989
5. Action on Discontinuances from the Secondary System: Floyd and Pittsylvania Counties
6. Action on Bids Received December 19, 1989
7. Change in Bonding Limitations on Construction Projects
8. Vegetation Control Policy
9. Consultant Agreement: Route 664 - City of Chesapeake
Proj. 0064-131-101, C504
Fr: 0.7 Mi. N. of Route 664 (WBL)
To: Western Corporate Limits of Chesapeake
HDR Engineering, Inc.
Construction Inspection Services
10. Design: Route 19 - Russell County
Proj. 6019-083-109, C501
Federal Proj. F-010-1()
Fr: 0.25 Mi. S. Int. Existing Route 19 (E. of Lebanon)
To: 2.33 Mi. W. of W. Int. Route 80

Design: Route 265 (Danville Expressway)
Proj. 6265-071-102, PE102, PE103
Federal Proj. F-045-1()
Fr: 0.08 Mi. N. of Route 58
To: Route 29 (North of Blairs)

11. Location Route 58 (Virginia Beach Boulevard) - City of Norfolk
 & Design: Proj. 0058-122-101,C501,B601
 Federal Proj. BR-M-5403()
 Fr: Int. Ballentine Boulevard
 To: Int. Ingleside Road

 Location Route 616 - Washington County
 & Design: Proj. 0616-095-142,C501
 Fr: W. Int. Route 622
 To: E. Int. Route 622
12. Conveyances: Route 147 - Chesterfield County
 Route 177 - City of Radford
 Holly Acres - City of Suffolk
13. Industrial Access: City of Chesapeake
 Proj. 9999-131-117,M501
 Kempsville Building Materials, Inc.
14. Naming of Bridge: Town of Pound
 New Bridge over Pound River on U. S. Route 23
 Business in the Town of Pound
 Chant B. Kelly Memorial Bridge
15. Route 58 Corridor Study
16. Report of the Internal Audit Committee
17. New Business
18. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
Richmond, Virginia
January 18, 1990

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office in Richmond, Virginia, on January 18, 1990 at 10:00 a.m. The Chairman, Mr. Ray D. Pethtel, presided.

Present: Messrs. Pethtel, Bacon, Beyer, Howlette, Humphreys, Leafe, Malbon, Musselwhite, Quicke, Smalley and Waldman and Mrs. Kincheloe and Dr. Thomas.

Absent: Messrs. Davidson and Kelly.

On motion of Mr. Bacon, seconded by Mr. Quicke, the minutes of the meeting of October 25, 1989 were approved.

On motion of Mr. Bacon, seconded by Mr. Quicke, permits issued and canceled from December 21, 1989 to January 17, 1990, inclusive, as shown by the records of the Department, were approved.

Moved by Mr. Bacon, seconded by Mr. Quicke, that the Board approve additions and abandonments to the Secondary System from December 1, 1989 to December 31, 1989, inclusive, as shown by the records of the Department. Motion carried.

1/18/90

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

WHEREAS, by proper resolution, the Board of Supervisors of Floyd and Pittsylvania Counties have requested that certain roads which no longer serve as public necessities be discontinued as parts of the Secondary System of Highways;

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

- Floyd County - Route 750 - from Route 8 to Station 15+50 0.09 mi.

- Pittsylvania County - Route 685 - from Station 158+00 to 150+00; from Station 102+50 to 0.18 mile north Station 102+50; from Station 102+50 to 0.07 mile south Station 102+50 0.40 mi.

- Pittsylvania County - Route 692 - from Station 13+50 to 0.03 mile west Station 13+50 0.03 mi.

Motion carried.

The bids received December 19, 1989 were approved as noted on the attached sheets numbered 2A through 2K.

BIDS RECEIVED DECEMBER 19, 1985

JOB DES. CONTRACT NO.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
INTERSTATE PROJECTS							
1	321-898 89032184 0081-085-115, C501	81	Interchange at Rte. 55 Shenandoah County Asphalt Conc. Pave., Drainage, Signs & Relec. Franchise Rd.	AWARD	S. W. RINGERS CO., INC. BRINESVILLE, VA	8	\$1,370,080.07
2	326-898 89032689 7055-964-104, C505	95	From: 0.757 Mi. S. South End James Rv. Br. To: South End James Rv. Br. Richmond District Const. Shoulders & Median Barrier	AWARD	CENTRAL CONTRACTING CO., INC. FRANKFVILLE, VA	5	\$572,660.95
3	1324 89F32410 PH-7-89	64	Various Locations Albemarle, Louisa & Fluvanna Co. Polyester Pane. Markings	AWARD	OBLESBY CONSTRUCTION, INC. MORRISVILLE, OH	1	974,520.80
4	302-898 89030287 0664-061-100, 5902 0664-121-102, 5902 0664-121-002, 8517 TR-684-7(49)11; J-664-7(40)05; RC-1-664-7(35)07	664	From: 0.107 Mi. S. Int. WBL Rte. 164 To: 0.841 Mi. N. Harbor Access Rd. Cities of Suffolk & Newport News Traffic Control System; Electrical Systems for Tunnel & Ventilation Bldgs.	REJECT	MORRISON-RANDOLPH CO., INC. & SUBS. DORSEY, IA	1	\$14,749,465.00

Moved by Dr. Thomas, seconded by Mr. Bacon, that the Board approve the bids listed above for award for the INTERSTATE SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for award for rejection and authorize readvertisement. Motion carried.

BIDS RECEIVED DECEMBER 19, 1965

JOB NO.	CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	REQUIREMENT	CONTRACTOR	NO. OF BIDS	BID
PRIMARY PROJECTS								
1	1303	89F30389 84-31-89	58	Rte. 58 W. near Bryson Cr. (4.7 Mi. E. of Pittsylvan Cr.) Nashua County Dr. Rapp. & Lakes Clearing	AWARD	COMBINED CONSTR. CO., A DIV. OF J.A. CONWAY ENTERPRISES, INC. FRANCIS, KY	6	989,812.00
2	312-636	0061-010-1629, 5000; 0061-010-1630, 5000; 0061-010-1631, 5000; 0061-010-1632, 5000; 0061-010-1633, 5000	61	Various Locations Blount County Dr. Wid & Superstr. Replacement(5)	AWARD	B & F COMPANY ROCKY MOUNT, VA	7	5700,000.00
3	319-858	88031968 7010-046-103, 0501, 8685	10	From: 0.646 Mi. W. Rte. 258 To: 0.050 Mi. N. W. Rte. 258 Left of Right Asphalt Conc. Base Course, Asphalt Top Ditch, & Dr.	AWARD	NELSON CONTRACTING COMPANY MORRISVILLE, NC	5	\$2,318,200.00
4	320-858	88032085 0143-047-501, 7501	143	From: 1.075 Mi. S. Int. Rte. 541 Lt. To: 0.007 Mi. N. Int. Rte. 541 Lt. Jones City County Asphalt Conc. Base Course, Entire Surf, Asphalt Top & Grade Crossing Improvement	AWARD	HENRY S. WAINSCOME, INC. MILLINGBORO, VA	4	8625,740.20

BIDS RECEIVED DECEMBER 19, 1960

JOB NOS. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WARE TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
3 323-09A 88032843	8008-087-102, 0512, 0513; 8008-040-104, 0507	50	From: 4.64 Mi. E. Southampton-Greenville O. To: 2.377 Mi. N. Southampton Greenville O. Southampton & Greenville Co.'s App. Base Course, Cont. Relint. Conc. Prop. Drainage & Pav. Edge Drain.	AWARD	BLENDUP & SETTLE CONSTR. CO., INC. MUNDETH, WA	3	\$4,433,070.03
6 323-09A 88032842	8001-055-1069, 8801; 8001-015-1129, 8801	91	Rte. 91 over R.F. Holston Rv. AND Rte. 91 over S.F. Holston Rv. Washington County Superstr. & Substr. Repr. [2 Pts.]	AWARD	OVERLIFT, INC. MITCHELLSBURG, KY	6	\$246,931.30

Moved by Mr. Smalley, seconded by Dr. Thomas, that the Board approve the bids listed above for award for the PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.

URBAN PROJECTS

1 327-09A 88032840	8004-125-107, 0501; 8004-125-109, 0501, 8504 51.	Commer Dr. & Approaches over Prnt Cr. in Commerce St. Town of Pulaski	AWARD	FINT CHISWELL CONSTR. CORP. HAY KENNEDY, WA	5	\$633,816.05
--------------------	---	--	-------	--	---	--------------

Moved by Dr. Thomas, seconded by Mr. Malbon, that the Board approve the bid listed above for award for the URBAN SYSTEM PROJECT and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.

BILLS RECEIVED DECEMBER 19, 1989

JOB NO.	CONTRACT	PROJECT NUMBER	RTG. NO.	LOCATION & MARK TYPE	RECOMMEND	CONTRACTOR	NO. OF BILLS	BID
1	317-898	89031780 0610-040-159,MS02	610	<p>SECONDRY PROJECTS</p> <p>From: 0.23 Mi. S. Rtn. 617 To: 0.02 Mi. S. Rtn. 617 Greeneville County Aggr. Base Course & Asphalt S.T.</p>	MS00	FRONTO S. COPES, JR., INC. EVINGTON, VA	3	\$91,757.80
2	313-898	89031384 0606-012-215,CS04,CS02; 0634-012-215,CS00	606 & 634	<p>From: 0.002 Mi. W. Int. Rtn. 634 To: 0.246 Mi. W. Int. Rtn. 634 606</p> <p>From: 0.182 Mi. W. Int. Rtn. 606 To: 0.248 Mi. E. Int. Rtn. 606 Brunswick County Aggr. Base Course & Asphalt S.T.</p>	MS00	CLARY CONSTRUCTION CO., INC. LAWRENCEVILLE, VA	0	\$176,864.35
3	314-898	89031483 0606-013-789,MS01; 0619-013-748,MS01	605 & 619	<p>From: Rtn. 619 To: 0.5 Mi. N. Rtn. 619 605</p> <p>From: 0.47 Mi. E. Rtn. 605 To: 1.5 Mi. E. Rtn. 605 Buchanan County Aggr. Base Course & Asphalt S.T.</p>	MS00	LITTLE HENRY'S EXCAVATING & PAVING, INC. POUNY, VA	2	\$252,971.38

BIDS RECEIVED DECEMBER 19, 1989

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
4 315-899 89031542	0615-013-P55, M502	616	From: 0.5 Mi. E. Rte. 635 To: 1.0 Mi. E. Rte. 635 Richmond County Aggr. Base Course & Asphalt Top	AWARD	RYTHEER, INC. MOUNTAIN CITY, TN	2	\$119,387.30
5 315-899 89031561	0614-031-109, M501, B525	664	From: Int. Rte. 221 To: 0.1 Mi. S. Rte. 221 Floyd County Aggr. Base Course, Asphalt S.T. & Dr.	AWARD	B & F COMPANY ROCKY MOUNT, VA	7	\$154,000.00
6 314-899 89031401	0735-055-153, M502	735	From: Int. Rte. 603 To: Int. Rte. 736 Washington County Aggr. Base Course, Asphalt S.T. & Drainage	AWARD	BUDWINE CONSTR. CO., INC. BRISTOL, VA	3	\$314,345.00
7 317-899 89033394	0621-057-153, M502	621	From: 0.75 Mi. N. Rte. 610(E. Int.) To: 1.19 Mi. N. Rte. 610 (E. Int.) Wise County Asphalt Conc. Base Course & Asphalt Top	AWARD	LITTLE FERRY'S EXCAVATING & PAVING, INC. PULASKI, VA	3	\$126,146.52

BIDS RECEIVED DECEMBER 19, 1985

JOB NO.	RES. CONTACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	REQUIREMENT	CONTRACTOR	NO. OF BIDS	BID
8	340-BB9	05103-081 0625-013-146, MS01	526	From: Rte. 469 To: 1.0 Mi. S. Rte. 469 Buchanan County Asphalt Cons. Base Course & Asphalt Top	MAJOR	PKC CONSTR., INC. DORRWOOD, VA	3	\$271,704.50
9	1363	05836157 0644-001-999, MS01; 0572-001-996, MS02	644 & 672	From: Rasmink Ct. To: Rte. 221 AND From: Rte. 612 To: Rte. 610 Floyd County Aggr. Base Course & Asphalt 5.1.	MAJOR	SUMERS CONSTRUCTION CO., INC. MOUNT AIRY, NC	8	\$387,454.10
10	1372	05837252 0758-054-155, MS01	796	From: Rte. 796 To: 0.24 Mi. S. E. Rte. 796 Louisa County Aggr. Base Course & Asphalt Top	MAJOR	J. E. EVANS & SON CONSTR. CO., INC. APPOMTOKX, VA	8	\$101,951.00
11	1373	05837253 0611-008-902, MS01	611	From: Rte. 602 To: 0.35 Mi. S. Rte. 602 Spotsylvania County Aggr. Base Course & Asphalt 5.1.	MAJOR	NICHIE CONTRACTING CORPORATION CHARLOTTESVILLE, VA	3	\$103,617.40

BIDS RECEIVED DECEMBER 19, 1969

JOB DES. CONTRACT	PROJECT NUMBER	RTS. NO.	LOCATION & ROAD TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
12 1177 68F3757	68-76-69	516	From: Rte. 563 To: Dead End Prince William Co. Manipulation with 6K Hydraulic Cms. & Asphalt Top	AWARD	LAWRENCE CORP. RICHMOND, VA	5	\$199,602.50
13 318-698 69031889	6611-442-249,CS61,6526	511	From: 0.179 Mi. S. Taylors Cr. To: 0.227 Mi. N. Taylors Cr. Hanover County Agr. Base Course, Asphalt 5, I, & Br.	REJECT	AGGRAVATORY CONSTR. CORP. BLEN ALLEN, VA	7	\$416,373.20
14 337-698 69033786	6633-083-742,1650	633	From: 0.32 Mi. E. Rte. 67 To: 0.52 Mi. E. Rte. 67 Russell County Asphalt Spec. Base Course, Asphalt Top & Drainage	REJECT	CLECA CORPORATION SUCKING CREEK, VA	1	\$219,756.10
15 338-698 69033885	1495-020-265,1651	1495	From: Int. Rte. 1 To: 0.045 Mi. N. Int. Rte. 1 Charterfield County Asphalt Conc. Base Course, Entire Surf. Asphalt Top & Inside.	REJECT	OMAIL CON. INC. RICHMOND, VA	3	\$52,619.50

Moved by Mr. Bacon, seconded by Dr. Howlette, that the Board approve the bids listed above for award for the SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

BILLS RECEIVED DECEMBER 19, 1969

JOB NO.	CONTRACT	PROJECT NUMBER	ITE. NO.	LOCATION & WORK TYPE	RECEIVED	CONTRACTOR	NO. OF BILLS	BID
MISCELLANEOUS PROJECTS								
1	1360	BPF36075	PH-6-69	Various Locations Fredericksburg District Furnish, Mix & Apply Asphalt Concrete, Mat'l.	AWARD	WFC-VIRGINIA, INC. MANASSAS, VA	3	\$61,246.00
2	1370	BPF37064	IRMO-364-101, N503	Various Locations Richmond District Installation of Raised Pavement Markers	AWARD	WPSCO CORP. COLUMBUS, OH	4	\$65,250.00
3	1371	BPF37153	PRMO-264-101, N503	Various Locations Richmond District Installation of Raised Pavement Markers	AWARD	WPSCO CORP. COLUMBUS, OH	4	\$62,510.00
4	1374	BPF37450	505-750-69	Montgomer & Leebroad - 5 Spot Locations Prince William Co. Sidewalk, Curb & Gutter Repr.	AWARD	PITTS CONSTR. CO., INC. BENNER HEIGHTS, NC	7	\$191,625.00
5	1375	BPF37559	505-750-69	Bole City, Marumosa Villages, Hills & Acres - Spot Locations Prince William Co. Sidewalk, Curb & Gutter Repr.	AWARD	PITTS CONSTR. CO., INC. BENNER HEIGHTS, NC	7	\$242,000.00

62

BIDS RECEIVED DECEMBER 19, 1969

JOB NO.	CONTRACT NO.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	REQUIREMENT	CONTRACTOR	NO. OF BIDS	BID
5	68F37659	BR-1A-89-571	Var.	Various Locations District District Finish and/or Erect Guardrail	MAJOR	THE ROTH CO. LEXINGTON, KY	6	\$224,000.00
7	68F37656	94-40-85	Var.	Various Locations Eschland, Hanover & Mehlberg Co's. Installation of Raised Pavement Markers	MAJOR	MPPCO CORP. COLUMBUS, OH	4	\$35,670.00
8	68F37655	GR-40-85	Var.	Various Locations Eschland & Hanover Co's. Guardrail Maintenance	MAJOR	L. S. LEE, INC. YORK, PA	3	\$99,355.00
9	68F38191	GR-40-85	Var.	Various Locations Richmond District Guardrail Maintenance	MAJOR	L. S. LEE, INC. YORK, PA	3	\$184,507.50
10	68F38050	BR-40-85	Var.	Various Locations Richmond District Guardrail Maintenance	MAJOR	L. S. LEE, INC. YORK, PA	3	\$234,755.00

Moved by Mr. Smalley, seconded by Mr. Malbon, that the Board approve the bids listed above for award for the MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer.
Motion carried.

BILLS RECEIVED DECEMBER 13, 1989

JOB. RES. CONTRACT	PROJECT NUMBER	RTS. NO.	LOCATION & WORK TYPE	RECORDS	CONTRACTOR	NO. OF BILLS	BID
ASPHALT SURFACE TREATMENT							
1	328-898 90C29488	Var. M.T.1(C-21-90,C-25-90,C-26-90)	Various Locations Salon District Surface Treatment	HA89D	MARVIN V. TERPLETON & SONS, INC. LYNCHBURG, VA	2	\$524,461.32
2	328-898 90C29287	Var. M.T.2(C-22-90,C-23-90)	Various Locations Salon District Surface Treatment	HA89D	APAC-VIRGINIA, INC. DANVILLE, VA	3	\$975,431.53
3	328-898 90C40195	Var. M.T.1(C-41-90,C-42-90,C-43-90)	Various Locations Richmond District Surface Treatment	HA89D	B. P. SMYRT & SON PAINTING CO., INC. PETERSBURG, VA	3	\$1,516,373.64
4	328-898 90C40205	Var. M.T.2(C-44-90,C-45-90,C-46-90)	Various Locations Richmond District Surface Treatment	HA89D	WHITEHURST PAINTING CO., INC. RICHMOND, VA	1	\$941,537.43
5	328-898 90C61044	Var. M.T.1(C-61-90,C-63-90)	Various Locations Fredericksburg District Surface Treatment	HA89D	WHITEHURST PAINTING CO., INC. RICHMOND, VA	1	\$873,273.73

BIDS RECEIVED DECEMBER 19, 1989

JOB. RES. CONTRACT	PROJECT NUMBER	DATE, MO.	LOCATION	REQUIREMENT	CONTRACTOR	NO. OF BIDS	BID
			WORK TYPE				
6	332-898 90080203	MLT.2(C-83-90,C-84-90)	Var. Various Locations Fredericksburg District Surface Treatment	AWARD	PRYING CONTRACTORS, INC. VILLAGE, VA	2	\$1,166,624.36
7	334-898 90080102	MLT.1(C-81-90,C-82-90, C-83-90)	Var. Various Locations Staunton District Surface Treatment	AWARD	WITTENBERG PAVING CO., INC. RICHMOND, VA	1	444,494.65
8	334-898 90080201	MLT.2(C-84-90,C-85-90)	Var. Various Locations Staunton District Surface Treatment	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA	2	871,538.03

Moved by Dr. Thomas, seconded by Mr. Malbon, that the Board approve the bids listed above for award for the ASPHALT SURFACE TREATMENT PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.

1/18/90

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

WHEREAS, Route 460, Bluefield Bypass, State Project 6019-092-107, RW-202, in Tazewell County, was designated as a Limited Access Highway by the State Highway Commission on November 20, 1969; and

WHEREAS, a request was received from Wyatt Development Company, Inc. for a break in the limited access right of way to provide an entrance to the property on the north side of Route 460 between Routes 688 and 720; and

WHEREAS, the proposed entrance would provide access to a shopping center permitting right turn in and right turn out only with no cross-over on Route 460; and

WHEREAS, such break in limited access has been supported by Tazewell County and the Town of Bluefield; and

WHEREAS, Department staff have concluded that providing an access in the vicinity of Station 330+00 will meet design criteria and not present a safety hazard to the traveling public; and

WHEREAS, all costs of engineering, land acquisition, and construction and resigning are to be borne by others; and

WHEREAS, all rights of ways and roadway construction within such right of way shall become the property of the Commonwealth;

NOW, THEREFORE, BE IT RESOLVED that the break in the existing limited access line and provisions thereto are approved subject to conditions referred to above and subject to refund of a prorated amount of damages paid to obtain limited access rights to the property involved, and the Commonwealth Transportation Commissioner is hereby authorized to execute such an agreement on behalf of the Commonwealth as evidence of endorsement.

Motion carried.

1/18/90

Moved by Dr. Howlette, seconded by Dr. Thomas, that

WHEREAS, the Department policy requires contractors to submit performance and payment bonds for all contracts over \$25,000; and

WHEREAS, the statutes of the Commonwealth of Virginia requires contractors to submit performance bonds for all contracts more than \$100,000; and

WHEREAS, it is felt that by increasing the performance and payment bonding threshold to the statutory limit the opportunities to bid on Department contracts by small and disadvantaged contractors will be greatly enhanced;

NOW, THEREFORE, BE IT RESOLVED, that the Department policy requiring contractor performance and payment bonding on contracts of value greater than \$25,000 be set aside favoring statutory limits, for certain contracts selected by the Department for the period of one (1) year. This action will be in effect on projects awarded between July 1, 1990 through June 30, 1991.

Motion carried.

Moved by Mr. Rumphreys, seconded by Dr. Howlette, that

WHEREAS, the Virginia Department of Transportation recognizes the need for a policy to allow minimum trimming, shaping and removal of vegetation to provide visibility for businesses and billboards classified as "conforming outdoor advertising signs" and, at the same time, not detrimentally affect the beauty of the roadsides of the Commonwealth; and

WHEREAS, for the purpose of this policy, "conforming outdoor advertising signs/structures" are those which were lawfully erected, have been lawfully maintained, and which comply with current State law, State regulations, and local ordinances; and

1/18/90

WHEREAS, no permit shall be issued to cut, prune or selectively thin trees for a non-conforming outdoor advertising sign/structure. A non-conforming outdoor advertising sign/structure is one which was lawfully erected adjacent to any highway in the interstate or federal-aid primary system, but which does not comply with provisions of State law, State regulations, or ordinances adopted by local governing bodies passed at a later date or which later fails to comply with State law, State regulations, or ordinances adopted by local governing bodies due to changed conditions; and

WHEREAS, no trees that are more than two inches in diameter will be eliminated. Selective thinning of small trees will be allowed on an individual basis to enhance the health and growth of the best trees. Brush and limbs up to two inches in diameter may be removed on a site-by-site basis. Certain larger trees that are diseased or unsightly may be removed when approved by the District Administrator; and

WHEREAS, when daylighting signs, every effort shall be made to form a picture frame around the sign with remaining vegetation so as to accent the beauty of the surrounding roadside; and

WHEREAS, a violation of this policy may result in a company losing its permit privilege for five years. Isolated violations of this permit will require replacement on a four-to-one basis of white flowering dogwood (*Cornus Florida*), redbud (*Cercis canadensis*) or other suitable small trees approved by the District Administrator to enhance the roadside beauty; and

WHEREAS, specific provisions of this policy will be included in the permit issued by the Virginia Department of Transportation for each site. All work shall be performed by the permittee at his expense, including permit and inspection fees; and

WHEREAS, permits will not be issued for sites within the boundary of any locality which has enacted an ordinance prohibiting the cutting, pruning or selective thinning of vegetation on public streets and roads under its control;

1/18/90

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board directs the Department of Transportation to hold appropriate public hearings to determine public sentiment and acceptance of this vegetation control policy prior to final action by the Commonwealth Transportation Board.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Beyer, that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection services on Project 0664-131-101,C-504, Route 664, From 0.7 Mi. N. of Route 58 (WBL) to Western Corporate Limits of Chesapeake, located in Suffolk District, City of Chesapeake, it is necessary to supplement the District Construction staff; and

WHEREAS, in accordance with Department policy and State procurement procedures a firm proposal has been received from HDR Engineering, Inc. for said services; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established for these services and are set forth in the Memorandum of Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of HDR Engineering, Inc., which establishes a compensation of \$434,500.00 for services and expense plus a net fee of \$48,111.00 making the maximum total compensation not to exceed \$482,611.00.

Motion carried.

1/18/90

Moved by Dr. Howlette, seconded by Mr. Bacon,
that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Lebanon Elementary School cafeteria on July 13, 1989 at 7:00 p.m. for the purpose of considering the proposed major design features of Route 19 from 0.25 mile south of the intersection of existing Route 19 (East of Lebanon) to 2.33 miles west of the west intersection of Route 80 in Russell County, State Project 6019-083-109,C-501, Federal Project F-010-1(); 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 major design features of this project from 0.507 mile east of the intersection of Business Route 19 to the northern terminus be approved in accordance with the plan as proposed and presented at the said Design Public Hearing by the Department's engineers; and

BE IT FURTHER RESOLVED, that action on the segment of the project from 0.249 mile south of the intersection of existing Route 19 to 0.507 mile east of the intersection of Business Route 19 be deferred until the alternate design of the interchange has been reviewed by the citizens and local officials.

Motion carried.

1/18/90

Moved by Mr. Malbon, seconded by Dr. Howlette,
that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the O. T. Bonner Junior High School, Pittsylvania County, on September 14, 1989 at 7:00 p.m. for the purpose of considering the proposed major design features of Route 265 (Danville Expressway) from 0.08 mile north of Route 58 to Route 29 (North of Blairs) in Pittsylvania County, State Project 6265-071-102, PE-102, PE-103, Federal Project F-045-1(); 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 major design features of this project be approved in accordance with the plan as proposed and presented at the said Design Public Hearing by the Department's engineers with the following modifications:

- construct two lanes and grade and drain for the ultimate four-lane construction of Phase I and Phase II,
- delay construction of Phase III,
- construct the frontage roads recommended in the frontage road study report dated November 6, 1989,
- shift the alignment away from the Roman Eagle Memorial Home.

Motion carried.

1/18/90

Moved by Dr. Howlette, seconded by Dr. Thomas,
that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Ingleside Elementary School cafetorium on October 18, 1989 at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 58 (Virginia Beach Boulevard) from the intersection of Ballentine Boulevard to the intersection of Ingleside Road in the city of Norfolk, State Project 0058-122-101,C-501,B601, Federal Project BR-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.

1/18/90

Moved by Dr. Thomas, seconded by Mr. Smalley

that

WHEREAS, in connection with Route 147, State Highway Project 0147-020-101, RW-207, the Commonwealth acquired certain lands from Curtis N. Cosner and Grace P. Cosner, et al by instrument dated April 16, 1986, case for which has been concluded, recorded in Deed Book 1766, Page 433; in connection with Route 147, State Highway Project 4720-02, the Commonwealth acquired certain lands from E. C. Laird, Estate by deed dated December 5, 1950, recorded in Deed Book 382, Page 216; and in connection with Route 418 (now Route 815), the Commonwealth acquired certain lands from John L. Harrison by deed dated November 29, 1930, recorded in Deed Book 208, Page 288. These instruments are recorded in the Office of the Clerk of the Circuit Court of Chesterfield County; and

WHEREAS, under Project 0147-020-101, RW-207, a portion of Routes 147 and 815 were relocated in a southern direction and serves the same citizens as the old location; and

WHEREAS, at the regular meeting of the Board of Supervisors of Chesterfield County held March 9, 1988, a section of the old location of Route 815 was abandoned a total distance of 0.08 mile; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey the excess lands, so acquired; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.335 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 147, from a point approximately 80 feet opposite approximate Station 297+50 (survey centerline Route 147) to a point approximately 20 feet opposite approximate Station 26+00 (Route 815 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 hereby approved and the Commonwealth Transportation Commissioner is authorized to execute a deed, without warranty, in the name of the Commonwealth conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

1/18/90

Moved by Dr. Thomas, seconded by Mr. Smalley

that

WHEREAS, in connection with Route 177, State Highway Project 0177-060-101, RW-202, the Commonwealth acquired certain lands from First and Merchants National Bank of Radford, Virginia, by Trust Agreement with Herbert B. Gibson by deed dated February 26, 1965, recorded in Deed Book 262, Page 485 in the Office of the Clerk of the Circuit Court of Montgomery County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess right of way in order to more fully develop the adjacent lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 1.75 acre, more or less, and lying southwest of and adjacent to the southwest normal right of way limits of Route 177, from a point approximately 35 feet opposite approximate Station 176+00 (EBL centerline) to a point approximately 20 feet opposite approximate Station 187+10 (EBL 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, the conveyance of the said land in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjacent landowner of record for a consideration satisfactory to the Department, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Smalley

that

WHEREAS, the Commonwealth acquired from Allen G. Carter by deed dated July 13, 1972, a drainage easement recorded in Deed Book 352, Page 245 in the Office of the Clerk of the Circuit Court of the City of Suffolk; and

1/18/90

WHEREAS, Mr. Carter has resubdivided Lots 1 through 24 in Holly Acres and desires to relocate and enlarge portions of the easement along the new boundary lines of the lots; and

WHEREAS, the owner of the underlying fee has asked that a portion of the easement be conveyed to him in exchange for an easement in a new location; and

WHEREAS, the new easement will serve the same purpose as the old easement; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the existing 20 foot drainage easement as shown on plat entitled "Resubdivision of Lots 1 thru 24, Holly Acres, Sleepy Hole Borough, Suffolk, Virginia" dated June 27, 1989 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 Commonwealth Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying the drainage easement, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

1/18/90

Moved by Mr. Bacon, seconded by Dr. Howlette,
that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Hamilton Elementary School, Mendota, Virginia, on October 17, 1989 at 6:30 p.m. for the purpose of considering the proposed location and major design features of Route 616 from the intersection of Route 622 west (Walnut Grove Road) to the intersection of Route 622 east (Cannoy Valley Road) in Washington County, State Project 0616-095-142,C-501; 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 with the following modifications:

- provide access to the Fred Pippins farm fields property through an existing overflow channel or at an entrance near the existing barn,
- lower the proposed grade between Stations 112+00+ and 126+00+ approximately two feet,
- shift a proposed drainage outfall at approximately Station 119+50 away from a garage business,
- daylight an existing curve at approximately Station 70+00+.

Motion carried.

1/18/90

Moved by Mr. Smalley, seconded by
Mrs. Kincheloe, that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "... be expended by the Board 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 Chesapeake City Council has, by resolution, requested industrial access funds to serve the facilities of Kempville Building Materials, Inc. proposed to be located in the Cavalier Business Center, and said access is estimated to cost \$205,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$205,000 of the 1989-90 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed Kempville Building Materials, Inc. facility located off Cavalier Boulevard in the City of Chesapeake, Project 9999-131-117, M501, contingent upon

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. the City's provision of documentary evidence that the industry has expended or entered into firm contract to expend at least \$2,050,000 in qualifying investment at the subject site;
3. the execution of an appropriate contractual agreement between the City of Chesapeake and the Virginia Department of Transportation (VDOT), to provide for:

1/18/90

- a. the design, administration, construction, and maintenance of this project;
- b. the City bearing any ineligible project costs and the entirety of the project's eligible costs in excess of \$205,000; and
- c. VDOT determining eligible project costs and eligible capital expenditures (based on documentary evidence provided by the City) in accordance with its current policy and procedures.

Motion carried.

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

WHEREAS, the Board of Supervisors for Wise County, Virginia and the Town Council of the Town of Pound, Virginia did each adopt a resolution by which the Commonwealth Transportation Board was petitioned and requested to designate the new bridge over Pound River on U.S. Route 23 Business in the Town of Pound, as a memorial to the late Chant B. Kelly; and

WHEREAS, Chant B. Kelly devoted his entire life from the early 1920's to the modernization and growth of the Town from a small wagon stop to a business and commercial area; and

WHEREAS, he established an independent electrical utility to provide electrical power for Pound and was ultimately responsible for getting service into the area from the electric power company and the telephone company; and

WHEREAS, he worked tirelessly through the 1930's to build a water system to serve the Town of Pound; and

WHEREAS, it is the desire of the Commonwealth Transportation Board to honor this prominent citizen;

1/18/90

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia, does hereby declare that the new bridge over the Pound River on U.S. Route 23 Business in the Town of Pound, be named the Chant B. Kelly Memorial Bridge; and

BE IT FURTHER RESOLVED, that appropriate markers, as directed by the Department's engineers, shall be placed calling attention to its designation.

Motion carried.

Mr. Richard C. Lockwood, Transportation Planning Engineer, briefed the Board on the Department's Route 58 Corridor Study and entertained questions from the Members.

Mr. Fethtel asked staff to prepare a matrix of the study plan and the decision making process and discuss it with the Board at its February meeting.

1/18/90

Mr. Quicke, Chairman of the Internal Audit Committee, presented a report on the Committee's meeting of December 20, 1989. On motion of Mr. Quicke, seconded by Dr. Thomas, the Board adopted the report, as follows:

"The Commonwealth Transportation Board's Internal Audit Committee met on December 20, 1989 with members of the Internal Audit Division. The Committee reviewed the Right of Way Division, Maintenance Division, Leave Records, Rail Service Continuation Assistance Grant, Richmond District Data Center, Suffolk District Data Center and Card-Key Review audit reports. The Committee accepts as adequate the actions taken, or to be taken on the reports. Follow-up information on the Dulles Toll Collection System, Travel Expenditures, Equipment Division, Bristol District, Maintenance Construction and General Ledger Accounting Systems, Advance Fund, Budget Division, Construction Division, Rail and Public Transportation Division, Preliminary Engineering, Equal Employment Opportunity Division, Construction Payments, and Microcomputer Usage audit reports were also presented. The Committee accepts those actions where resolution has been made and defers those items where resolution has not been made until further information is available."

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

WHEREAS, there has occurred an extraordinary accumulation of snow and ice resulting from a succession of storms blanketing the Commonwealth during the late fall of 1989 and into the winter of 1990, and the storms have been accompanied by a several week period of freezing temperatures; and

WHEREAS, the allocation of funds for the removal of snow and ice is being rapidly depleted and may require supplemental funding during the current fiscal year; and

1/18/90

WHEREAS, the Department has a contingency plan for such funding as may be needed for the rest of FY 1990;

NOW, THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board that the attached procedure for obtaining supplemental funding for necessary snow and ice removal using existing internal procedures and authority granted in Sections 33.1-23.03:6 of the Code of Virginia which provides for extraordinary expenditures caused by weather conditions is hereby endorsed and confirmed.

Motion carried.

The next meeting will be held in the Central Office in Richmond, Virginia on February 15, 1990.

The meeting adjourned at 11:25 a.m.

Approved:


Chairman

Attested:


Secretary