

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia
January 17, 1991
10:00 a.m.

1. Public Comment
 2. Action on Minutes of Meeting of November 15, 1990
 3. Action on Permits Issued and Canceled from December 1, 1990 through December 31, 1990
 4. Action on Additions, Abandonments or Other Changes in the Secondary System from November 19, 1990 to December 20, 1990
 5. Action on Discontinuances from the Secondary System: Bedford, Botetourt, Charlotte, King & Queen, and Pittsylvania Counties
 6. Action on Additions, Abandonments, Discontinuances and Transfers in the Primary System: Route 218, King George County
 7. Action on Bids Received December 12 and 18, 1990
 8. Through Truck Restriction: Routes T1004, T1008, T1003, T1006 and T1005 - Essex County - Town of Tappahannock
 9. Consultant Agreement: Clermont Avenue - City of Alexandria
Proj. U000-100-109, PE103
Supplemental Agreement # 2 for revision
in scope of services
Louis Betger and Associates
- Consultant Agreement: Route 58 (Coeburn Bypass) - Wise County
Proj. 6058-097-114, PE102
Supplemental Agreement # 2 for revision
in scope of services
Thompson and Litton, Inc.

10. Location: Route 29 - City of Lynchburg and Amherst and Campbell Counties
 Proj. 6029-118-107, PE100
 6029-005-122, PE100
 Corridor Study - Lynchburg-Madison Heights Bypass
 Fr: Routes 460/501 South of Lynchburg
 To: Just South of the Town of Amherst
11. Location & Design: Curve Road - Town of Pearisburg
 Proj. U000-279-101, C501
 Fr: Intersection Mountain Lake Avenue
 To: 0.04 Miles North of Craig Avenue
- Location & Design: Park Street - Town of Vienna
 Proj. U000-153-101, PE101
 Fr: Intersection of Maple Avenue
 To: Fardale Street
- Location & Design: Route 602 (Lawyers Road) - Fairfax County
 Proj. 0602-029-307, C501
 Fr: 0.12 Miles South of Route 608 (West Ox Road)
 To: Route 602 (Reston Avenue)
- Proj. 0608-029-301, C502
 Fr: Route 1554 (Penderbrook Drive)
 To: 0.12 Miles South of Route 602 (Lawyers Road)
- Location & Design: Routes 639 and 20 - Orange County
 Proj. 0639-068-131, C501, B617
 0639-068-105, C502
 Fr: Intersection of Route 20
 To: 0.63 Miles South of Intersection Route 20
- Location & Design: Route 641 (Pohick Road) - Fairfax County
 Proj. 0641-029-282, C501
 Fr: Kocox Road (Route 636)
 To: Rolling Road (Route 638)
12. Conveyances: Route 11 - Wythe County
 Route 83 - Wise County
 Route 134 - York County
 Route 629 - Shenandoah County
13. Industrial Access Bonded Projects
14. Report of the Internal Audit Committee
15. New Business
16. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia
January 17, 1991
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia on January 17, 1991, at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Milliken, Pethel, Bacon, Candler, Davies, Hoffer, Howlette, Malbon, Mastracco, Musselwhite, Smalley, Waldman, Wells and Mrs. Kincheloe and Dr. Thomas.

Absent: Mr. Warner

On motion of Mr. Musselwhite, seconded by Dr. Thomas, the minutes of the meeting of December 20, 1990 were approved.

On motion of Mr. Smalley, seconded by Dr. Thomas, permits issued and canceled from December 1, 1990 through December 31, 1990, inclusive as shown by the records of the Department, were approved.

Moved by Mr. Smalley, seconded by Dr. Thomas, that the Board approve additions and abandonments to the Secondary System from November 19, 1990 to December 20, 1990, inclusive, as shown by the records of the Department.

Motion carried.

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

WHEREAS, by proper resolution, the Boards of Supervisors of Bedford, Botetourt, Charlotte, King & Queen and Pittsylvania Counties have requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of Highways.

1/17/91

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the Commonwealth Transportation Board finds the following sections of roads are not required for public convenience and are hereby discontinued as part of the Secondary System of Highways, effective this date.

Bedford County - Route 626 - Section 3 of old location
0.06 Mi

Bedford County - Route 714 - section 1 of old location
0.06 Mi

Botetourt County - Route 752 - Section 1 of old location
0.15 Mi

Charlotte County - Route 650 - Section 2 of old location
0.15 Mi

King & Queen County - Route 635 - Section 6 of old location
0.02 Mi

Pittsylvania County - Route 616 - Section 2 of old location
0.06 Mi

Pittsylvania County - Route 820 - Sections 4, 5 and 6 of old location
0.17 Mi

Motion carried.

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

WHEREAS, Old Route 218 in King George County has been altered and reconstructed as shown on plans for Project: 0218-048-106, C-502; and

WHEREAS, three sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.16 mile of Old Route 218, designated as Sections 1, 2 and 3 on the plat dated October 23, Project: 0218-048-106, C502, be abandoned as a part of the State Highway System.

Motion carried.

1/17/91

Moved by Dr. Thomas, seconded by Mr. Davies, that the Board approve the bids received December 12 and 18, 1990 listed for award on the attached sheets numbered 3A through 3R and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Notion carried.

BIDS RECEIVED DECEMBER 16, 1990

ROW	DES. CONTRACT NO.	PROJECT NUMBER	RTS. NO.	LOCATION WORK TYPE	RECOMMENDED	CONTRACTOR	NO. OF BIDS	LOW BID
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INTERSTATE PROJECTS

1	117-90A	900672A 1066-026-11A, CS04, CS04, CS09, 0001 A/C-28-46-1121342 BP-11209-112	66	From: 0.14 MI. E. of White Lane (Sta. 559) To: 0.24 MI. E. of 1-95 (near Lamp) Feldon County Grade, Drain, NOC Pave., Sign Lighting & Etc. 2	AWARD	MOORE WOOD CO., INC. VERMONT, VA	7	29,443,702.00
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2	128-204	900186A 686F-026-116, CS04, CS09 A/C-28-46-1120604 A/C-28-46-1120709	66	From: 0.45 MI. W. Im. Rd (Sta. 517) To: 1.10 MI. E. White Lane (Sta. 517) Peters County Grading, Drainage, Pave, NOC Pave., Signs, Inlets, & ETC Pave., Paving	AWARD	THE LANE CONSTRUCTION CORPORATION MILBURN, CT	6	66,596,381.00
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3	124	900181A	64	I-44 at Hampton (Sta. 24, Truss) Reopen Rd. Dr. Truss Replacement of High Voltage Powder Cable	AWARD	STYVALECTRIC CO. WASHINGTON, D.C.	6	507,380.00
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BIDS RECEIVED DECEMBER 18, 1990

JOB DESIG. CONFERENCE	PROJECT NUMBER	DATE NO.	LOCATION & ROAD TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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INTERSTATE PROJECTS

4 FEB 9079009 88-17-08 64 Sta. 64 over Redstone Beach Blvd. at Sta. 64 over
City of Norfolk
Pavement System Rep.
AWARDED HARRIS CONTRACTING CORP.
CHESAPEAKE, VA 5 \$19,800.00

3 JAN 9079005 88-18-30 64 Sta. 64 over Mason Cr. & Sta. 64 over
Hampton Rd.
City of Norfolk
Dr. Repar. - Pre. Joints & Spurry Joints
Coating (6 Bids.)
AWARDED PRINCEVILLE CONSTRUCTION, CO. & BUNN, J.
FLORENCE, AL 7 \$1,007,305.73

38

6 FEB 9079003 88-19-00 64 Virginia Lanes
& James City & York CO's
698 Dr. Repar. & Spurry Coat. Overlay (6 Bids.)
AWARDED CENTRAL ATLANTIC CONTRACTORS, INC.
ALEXANDRIA, MD 6 \$291,467.71

7 FEB 9079009 88-20-30 7-81 Phase 2B, 3C
Tot. 1,041 MG. R. Sta. 33
Frederick County
Garrett & Vaughan Bldg. Equip.
AWARDED UNIVERSAL TRAINING CO., INC.
MCCOANSVILLE, VA 1 \$18,418.00

BIDS RECEIVED DECEMBER 18, 1990

JOB NO.	CONTRACT NO.	PROJECT NUMBER	EST. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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INTERSTATE PROJECTS

1	1718	1871128	1-48	Various Locations Prince William & Fairfax Co's Pres. Holdings	AWARD	PUBLIC PAYMENT MAINTENANCE, INC. COLUMBUS, GA	5	\$30,790.00
2	1718	1871128	68 4 704	RM. & WBL. 2nd, 16 west Ry. 22 & Ry. 704 (Peak Blvd) over Ry. 22 & C.B. Rd. Prince William County Access to 2nd rd	AWARD	LATHROP BROTHERS CO., INC. ROANOKE, VA	3	\$27,279.00
3	1818	1871128	10	Phase 1: 6800 Mt. N. rd. Rm. 10 & 110 Tel: 0.01 Mt. N. rd. Rm. 611 Prince William County Greens, Trails, Airport Comm. Serv., Signs, Bulldozing & Dem (7)	REJECT	CONSUMER CONSTRUCTION, INC. ANNE ARUNDEL COUNTY, MD	4	\$7,549,000.00
4	1818	1871128	64 A 204	Various Locations City of Norfolk Strategic Resolutions	REJECT	W. H. P. BIRKBECK, INC. CONCORD, VA	3	\$130,000.00

20

BIDS RECEIVED DECEMBER 16, 1950

JOB NO.	CONTRACT	PROJECT NUMBER	ATE. NO.	LOCATION & WORK TYPE	REQUIREMENT	CONTRACTOR	NO. OF BIDS	LOW BID
1	207-764	207-764	764	<p>PRIMARY PRODUCTS</p> <p>Route 6446 1/2 S. of CR 100 To: 6401 1/2 N. of CR 100 Buchanan County Grants, Apache Co., Nev., Drainage & Ir.</p>	AWARD	FAIRFIELD BRIDGES CO., INC. POBUSHVILLE, VA	4	\$4,841,047.00
2	207-764	0200-015-764-0001; 0200-015-764-0002; 0200-015-764-0003; 0720-013-771-0001	06 & 770	<p>Various Locations Buchanan County Grants, Apache Co., Nev. & Sullivan Buchanan</p>	AWARD	MAC CONCRETE, INC. OAKWOOD, VA	4	\$661,087.01
3	1306	90750017	AB.06	<p>Route 649 1/2 S. E. Sta. 011 To: 1.25 MI. E. Sta. 011 Wino County Recorder, Edna, Motion Study</p>	AWARD	CONCRETE, INC. LEBANON, VA	4	\$21,087.00
4	1702	90750028	7	<p>Sta. 1 - Sta. 53 Pointe County Dr. Dist., Bowling & John Report.</p>	AWARD	FORT MYER CONSTRUCTION CORP. WASHINGTON, D.C.	3	\$1,371,061.00

BIDS RECEIVED DECEMBER 18, 1960

JOB OR CONTRACT	PROJECT NUMBER	KTEL NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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PRIMARY PROJECTS

3	774	8870007	88-50-20	17	Sta. 17 and Station Br. 688. Only Hampton Sta. Br. Traced Every One. Overlap (1 Sta.)	4	328,541.00
					LANFORD BROTHERS CO., INC. ROANOKE, VA		

4	176	8870007	78-28-10	20	From: 6.19 MI. IN. Sta. 719.047 1.20 MI. Sta. 0.37 MI. IN. Sta. 728.827 4.69 STA. Various Locations Accomod County Court. Perm. Repr.	2	\$1,327,415.32
					LANE J. MILLER, INCORPORATED TAUBERT, VA		

OPT. B

7	176	8870008	78-28-20	316	From Sta. 176.176 to 346 Accomod County Court. Perm. Repr.	1	\$1,327,415.44
					FURBY CONTRACTING, INC. BRUCEVILLE, MO		

OPT. A

BIDS RECEIVED DECEMBER 18, 1980

JOB NO.	CONTRACT NUMBER	PROJ. NUMBER	ITE. NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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WORK TYPE

PRIMARY PROJECTS

1	1708	8873004	8381-48-01	150 A RD	150 A RD	AWARD	3	\$41,777.65
				<p>150 A St. @ Interchange Charlottesville Co. & City of Staunton Sign Cavity, Executive Signposts & Installation of Sign Post</p>		<p>EDVICS ELECTRIC CORPORATION OF VA HUNTSVILLE, VA</p>		

9	1718	8871182	8889-888-7611,8889; 8889-888-1889,8889	1 A RD	1 A RD	AWARD	1	\$1,831,941.35
				<p>No. 1 BBL over Mahan's Dr.; No. 51 BBL over Avenue C; Manufacturing Camp No. 51 over of Regional, Replacement</p>		<p>B. W. LYLE CORP. MCKENNA, VA</p>		

URBAN PROJECTS

1	214-00A	8857048	8856-788-880,8856	1A	1A	AWARD	8	\$25,185.00
				<p>No. 1A Atlantic St. & McCoubert St. Town of South Hill Traffic Signal</p>		<p>E. E. SANDERS & SONS, INC. HOPWELL, VA</p>		

BIDS RECEIVED DECEMBER 18, 1990

ANS. DIS. CONTRACTY	PROJECT NUMBER	MTL NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
			4				
			WORK ITEM				

SECURITY PROJECTS

1	114-704	10711A1	08D-071-217,230A, C340, B403 08-000-07111A1	618	Post: 0.10 MI. S. VA-NC BL. To: 0.10 MI. S. VA-NC BL. Pittsylvania County Geoffrey, Dunning, Appleb. R.T. Pave. & R.	AWARD	A. B. CONROY & SONS, INC. PINEBLUFF, VA	4	\$795,194.70
2	114-704	10711A5	08D-089-011,230A, 1007 10-011(100)	619	Post: 1.10 MI. E. Rte. 613 To: 0.20 MI. S. Rte. 103 Highland County Orville, Davis, Appleb. R.T. Pave. & R.	AWARD	A. B. CONROY & SONS, INC. PINEBLUFF, VA	7	\$495,143.30
3	114-704	10711A3	08D-077-712, 130A, B443 1007-077-714, 130A, B437	623	Post: 0.60 MI. S. Rte. 640 To: 0.15 MI. S. Rte. 610 AUTO Post: Rte. 640 To: 0.15 MI. S. Rte. 640 Wise County Gault, Appleb. Cms. Pave. R. & R. WMA	AWARD	PORT CHESTERLY CONCRETE CORP. 2402 WINDSOR, VA	2	1,893,316.81

BIOS RECEIVED DECEMBER 18, 1980

MO. DES. CONTRACT	PROJECTS NUMBER	RTA NO.	LOCATION ¹ & PHONE TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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SECONDARY PRODUCTS

4	24-90A 902344B	841-013-700, 809F; 847-013-700, 809F; 847-013-700, 809F	611, Virginia Locations 617, Buchanan County 618, Coanwood Building Works 622	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA	4	\$173,579.50
5	25-90A 902374F	849-013-700, 809F 849-013-700, 809F	648, Front 8.65 MI. E. Rte. 645 649, To 6.10 MI. E. Rte. 645 650, AND 651, Front 1.4 MI. N. Rte. 659 652, To 1.9 MI. N. Rte. 659 Buchanan County Coanwood, Dicks, & Aggr. Mkt. & Asphalt Corp. Farm.	AWARD	MAC CONRTE, INC. OALWOOD, VA	3	\$321,639.80
6	33-90A 902384S	841-000-300, 300A	611, Front To Rte. 70 612, To 4.0 MI. N. To Rte. 70 Buchanan County Coanwood, Dicks & Asphalt S.T. Farm.	AWARD	REIDY & BATTLE CONSTR. CO., INC. ALBERTA, VA	1	\$25,677.24

BIDS RECEIVED DECEMBER 10, 1990

JOB NO.	CONTRACT NUMBER	PROJECT NUMBER	INTL. NO.	LOCATION & WORK TYPE	RECOMMENDED	CONTRACTOR	NO. OF BIDS	LOW BID
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SECONDARY PROJECTS

7	280-204	0000047	079	From: 1st. St. Rm. 411 To: 0.459 MI. N. E. St. 611 Montgomery County Cooks, South & Angles R. T. Pave.	AWARD	SCALIN CONSTRUCTION CORPORATION MARTINSVILLE, VA	12	\$99,895.06
8	280-204	0000044	079	From: 1,100 MI. W. St. 12 To: 1,055 MI. W. St. 32 City of Suffolk Grading, Drainage, Sights, Angled R.T. Pave. & Drainage Str.	AWARD	B. M. LYONS, INC. CHARLOTTE, VA	13	\$98,031.30
9	280-204	0000045	707	From: 0.45 MI. S. Prop. Int. Rm. 707 To: 0.809 MI. N. Prop. Int. Rm. 707 AND From: Prop. Int. Rm. 707 To: 0.155 MI. W. Prop. Int. Rm. 707 Bedford County Cooks, Signs, Angled R.T. Pave. & Str. (2)	AWARD	SCORLE INDUSTRIES, INC. STANFORD, VA	4	\$192,458.30

BIDS RECEIVED DECEMBER 18, 1980

JOB NO.	CONTRACT NO.	PROJECT NUMBER	DATE	LOCATION	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID	
				SECTION					
				GRADE TYPE					
SECONDARY PROJECTS									
10	24-284	982414	1007-1D-46, 534	648 From: 0.00 Sta. N. Sta. 702 To: W. Sta. 677 AND 702 Point: Sta. 638 To: Road End Says County Gravel, Asphalt, Base Course, Asphalt, S.T. Proc. & Subbase Structure	AWARD	W-L CONCR. & PAVING, INC. CHELSEA, VA	3	\$46,704.14	
11	100	000710	0007-000-7146, 401	646 From: 1.022 Sta. W. Sta. 72 To: 1.200 Sta. W. Sta. 72 Wise County Side Curbside	AWARD	ETTS BROTHERS CONCR., INC. JONESVILLE, VA	6	\$87,728.87	
12	104	000709	10-0715-7164-008	715 Sta. 715 - 0.63 Sta. N. Sta. 700 Says County Dr. & Approaches over White Road Cr.	AWARD	KIM CONCRETE CO., INC. LEBANON, VA	9	\$10,795.40	

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BIDS RECEIVED DECEMBER 16, 1980

NO. BBL CONTRACT	PROJECT NUMBER	BTS NO.	LOCATION & WORK TYPE	RECORDED	CONTRACTOR	NO. OF BIDS	LOW BID
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SECONDARY PROJECTS

13 1499	800000 031-00-700-N001	78	From: RR. 710 To: I. B. R. B. 714 Pamper County Grain, Berds, Station & Asphalt B.T.	AWARD	BAYBAYAN INC. MOUNT ROYAL, VA	15	\$61,973.25
14 1718	007100 000-00-100-N001	79	From: RR. 710 To: RR. 810 Northham County Grain, Berds, Station & Asphalt Top	AWARD	E. W. JOHNSON COMPANY, INC. GAUGEVILLE, VA	16	\$101,508.36
15 1719	007100 000-00-700-N001	80	From: RR. 000 To: RR. 000 N. W. 010 Appomattox County Grain, Berds, Station & Asphalt B.T.	AWARD	E. S. HARRIS CONSTRUCTION CO. APPOMATTOX, VA	12	\$177,409.96

BIDS RECEIVED DECEMBER 18, 1990

AVL. BDL CONTRACT NO.	PROJECT NUMBER	EST. NO.	LOCATION & WORK TYPE	AWARD	CONTRACTOR	NO. OF BIDS	LOW BID
MISCELLANEOUS PROJECTS							
1	262-00A 90000212	REP-13-01.004	Various Locations Bedford County Grading, Aggr. Base & Asphalt S.T. Pavt.	AWARD	B & D CONSTRUCTION COMPANY CHELSEA, VA	3	\$404,794.48
2	262-00A 90000301	REP-10-00.004	Various Locations Staffs County Drain, Aggr. Base Course, Asphalt S.T. Pavt. & Utilities Installation	AWARD	W-L CONST. & PAVING, INC. CHELSEA, VA	3	\$94,627.48
3	3437 90010709	2340-94-09.000 P340-941-06.000	Various Locations Bedford District Pavement & Gravel Revised Pavt. Marking	AWARD	DEBBY CONSTRUCTION, INC. ROSWALE, OH	2	\$417,927.48
4	3713 90010707	04-02-00	Various Locations Richmond District St. Louis Regr.	AWARD	ENGLISH CONSTR. CO., INC. ALEXANDRIA, VA	3	\$547,311.48

OPT. B

BIDS RECEIVED DECEMBER 18, 1980

FOR BIDD CONTRACT	PROJECT NUMBER	RTT NO.	LOCATION & ROUTE TYPE	DESCRIPTION	CONTRACTOR	NO. OF BIDS	LOW BID
MISCELLANEOUS PROJECTS							
5	1764	8077408	88-20-88	Var. Various Locations Public County Jennings, of St. Louis	AWARD PORTMYER CONSTRUCTION CORP. WILMINGTON, D.C.	5	\$39,013.00
6	1715	8077405	78-43-88	Var. Various Locations Marshall County West of Thales Plains	AWARD E. H. SANDRICK & SONS ROCKFELL, VA	8	\$178,978.20
7	1643	8077407	08-40-88	Var. Various Locations Leeburg County Quantal Maintenance	AWARD MARBICO, INC. CHARLOTTESVILLE, VA	4	\$84,340.00

BIDS RECEIVED DECEMBER 12, 1980

NO. BBL. CONTRACT	PROJECT NUMBER	SITE NO.	LOCATION & WORK TYPE	SUBCOMPARS	CONTRACTOR	NO. OF BIDS	LOW BID
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SURFACE TREATMENT BIDS RECEIVED DECEMBER 12, 1980
SALIDA DISTRICT

1	2M-90A NICHOLAS ALT. I (C-21-91, C-21-91 & C-21-91)	Var.	Various Locations Various Districts Surface Treatment	AWARD	MALVERN V. TRIPLETON & SONS, INC. LYNCHBURG, VA	3	\$852,200.00
2	2M-90A NICHOLAS C-21-91 & NICHOLAS C-21-91	Var.	Various Locations Various Districts Surface Treatment	AWARD	ADAMS CONCRETE COMPANY BRANSON, VA	3 A 4	\$777,971.83
3	2M-90A NICHOLAS ALT. I (C-21-91, C-21-91 & C-21-91)	Var.	Various Locations Various Districts Surface Treatment	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA	3	\$1,066,381.00
4	2M-90A NICHOLAS ALT. 2(C-21-91, C-21-91 & C-21-91)	Var.	Various Locations Various Districts Surface Treatment	AWARD	FAYNE PAVING CO., INC. SCOTTSVILLE, VA	3	\$688,031.10

BIDS RECEIVED DECEMBER 12, 1990

JOB, DIST. CONTRACT	PROJECT NUMBER	SITE NO.	LOCATION & ROAD TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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SURFACE TREATMENT BIDS RECEIVED DECEMBER 12, 1990
 FREDERICKSBURG DISTRICT

5 77-00A 910A113 ALT. 1 (C-01-01 & C-02-01)
 Var. Medium Location
 Paving/Sealing Streets
 Surface Treatment
 AWARDED
 PATRICK PAVING CO., INC.
 SCOTTSVILLE, VA
 3
 \$888,397.40

6 77-00A 910A128 ALT. 1 (C-01-01 & C-02-01)
 Var. Medium Location
 Paving/Sealing Streets
 Surface Treatment
 AWARDED
 WINTERBUSH PAVING COMPANY, INC.
 BUCKINGHAM, VA
 2
 \$1,111,095.53

STANTON DISTRICT

7 77-00A 910A114 ALT. 1 (C-01-01 & C-02-01)
 Var. Medium Location
 Paving/Sealing Streets
 Surface Treatment
 AWARDED
 MARTIN V. TEMPLER & SONS, INC.
 LYNDENBURG, VA
 2
 \$759,803.46

8 77-00A 910A126 ALT. 1 (C-01-01 & C-02-01)
 Var. Medium Location
 Paving/Sealing Streets
 Surface Treatment
 AWARDED
 ADAMS CONCRETE COMPANY
 ROANOKE, VA
 2
 \$771,564.43

BIDS RECEIVED DECEMBER 12, 1990 & DECEMBER 18, 1990

BID. DIST. CONTRACT	PROJECT NUMBER	EST. NO.	LOCATION & SCOPE TYPE	AWARDED	CONTRACTOR	REL. OF BID	LOW BID
SURFACE TREATMENT BIDS RECEIVED DECEMBER 12, 1990							
NORTHERN VIRGINIA DISTRICT							
9	275-96A	WICOMING ALT. DC-11-91, C-12-91 & C-13-91	Va. Various Locations Madison Virginia District Surface Treatment	AWARDED	WINTERBURN PAVING COMPANY, INC. RICHMOND, VA	1	\$575,004.78
SURFACE TREATMENT BIDS RECEIVED DECEMBER 18, 1990							
SOUTHERN DISTRICT							
1	264-96A	WICOMING ALT. DC-11-91, C-12-91 & C-13-91	Va. Various Locations Bedford District Surface Treatment	AWARDED	ADAMS CONCRETE COMPANY BOANESBORO, VA	2	\$1,318,360.11
LYNCHBURG DISTRICT							
2	267-96A	WICOMING ALT. DC-11-91, C-14-91 & C-15-91	Va. Various Locations Lynchburg District Surface Treatment	AWARDED	WINTERBURN PAVING COMPANY, INC. RICHMOND, VA	3	\$1,129,122.95
3	268-96A	WICOMING ALT. DC-11-91, C-14-91 & C-15-91	Va. Various Locations Lynchburg District Surface Treatment	AWARDED	MARCO, INC. CHARLOTTESVILLE, VA	4	\$696,911.94

BIDS RECEIVED DECEMBER 11, 1960

ROW	BILL CONTRACT	PROJECT NUMBER	MTZ. NO.	LOCATION & ROAD TYPE	REQUIREMENT	CONTRACTOR	NO. OF BIDS	LOW BID
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EMERGENCY CONTRACT NO. RECEIVED
DECEMBER 11, 1960

1	MT-50A	ROADWAY	604-100-100/C002	62	From: 0.179 Mi. E. of Sta. 41 To: 0.180 Mi. W. of Sta. 41 City of Virginia Beach Asphalt Conc. Base Course, Below Asphalt Top, Inside A Drainage	AWARD	WILLIAMS CORP. OF VIRGINIA NORFOLK, VA	6	\$1,300,301.87
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Moved by Mr. Smalley, seconded by Mr. Wells, that

WHEREAS, in response to a formal request by the Tappahannock Town Council that Route T1004 (Water Lane) and Route T1008 (Wright Street) between Route 360 (Queen Street) and Routes 17/360 (Church Lane) and that Route T1003 (Essex Street), Route T1006 (Waller Place) and Route T1005 (Prince Street) between the south intersection of Routes 17/360 (Church Lane) and the north intersection of Routes 17/360 (Church Lane) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the Tappahannock Town Council has conducted a public hearing on this restriction; and

WHEREAS, the routes in question traverse a predominantly residential area; and

WHEREAS, a restriction on the proposed routes would not present any undue hardship; and

WHEREAS, proper notice was given by posting signs and publishing notices advising the public of the proposed restriction and requesting written comments; and

WHEREAS, careful consideration has been given to the recommendations received, the available alternate routes and the past practices of the Department;

NOW, THEREFORE, BE IT RESOLVED, that Route T1004 (Water Lane) and Route T1008 (Wright Street) between Route 360 (Queen Street) and Routes 17/360 (Church Lane) and that Route T1003 (Essex Street), Route T1006 (Waller Place) and Route T1005 (Prince Street) between the south intersection of Routes 17/360 (Church Lane) and the north intersection of Routes 17/360 (Church Lane) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Louis Berger and Associates, and it has been determined that a change in the scope of services is necessary to complete the environmental analysis of the project corridor for Project U000-100-109, PE103.

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 2.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$653,218.88.

This Supplemental Agreement No. 2 is in the amount of \$8,942.00 for services and expenses plus a net fee of \$742.00 making the total for this supplement \$9,684.00. The total maximum compensation of the agreement including this and all prior supplements is now \$662,902.88.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Thompson and Litton, and it has been determined that a change in the scope of services is necessary due to major drainage and right of way revisions required for Project 6058-097-114, PE-102, located in Wise County in the Bristol District; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 2;

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NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$738,699.25.

This Supplemental Agreement No. 2 is in the amount of \$53,812.72 for services and expenses plus a net fee of \$6,514.40 making the total for this supplement \$60,327.12. The total maximum compensation of the agreement including this and all prior supplements is now \$799,026.37.

Motion carried.

Moved by Mr. Candler, seconded by Mr. Musselwhite, 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 Monahan Junior High School, Madison Heights, Virginia, on July 25, 1990, at 7:00 p.m. for the purpose of considering the proposed location of Route 29 (Lynchburg-Madison Heights Bypass) from the intersection of Routes 460 and 501 (south of Lynchburg) to the intersection of Route 29 (south of Amherst), in the City of Lynchburg and Amherst and Campbell Counties, State Projects 6029-118-107, PE-100; 6029-005-122, PE-100; Federal Project F-037-1(); 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 location corridor of this project be approved in accordance with the plan defined as Line E (including the Route 210 and Route 130 Connectors) as proposed and presented at the said Location Public Hearing by the Department's Engineers with modifications to: defer action on the portion of project south of Route 460 pending additional studies; revise the Route 624

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alignment to eliminate an at-grade crossing of the Southern Railway; revise the alignment and extend the Route 210 Connector to Business Route 29; and revise the Route 130 Connector alignment to avoid the Coz-Mantiply property; and

BE IT FURTHER RESOLVED, that Line E be developed in phases (constructing two-lanes on ultimate four-lane right of way) as follows:

Phase I

From Route 460 to the Route 130 Connector (including revised 130 Connector to Business Route 29).

Phase II

Route 210 Connector to Business Route 29.

Phase III

From Route 130 Connector to existing Route 29, south of Amherst; and

BE IT FURTHER RESOLVED, that this 18.0 mile project (including both connectors) be added to the Primary System of Highways and designated a Limited Access Highway; and

BE IT FURTHER RESOLVED, that in the interest of public safety, pedestrian, persons riding bicycles or mopeds, horse-drawn vehicles, self-propelled machinery or equipment, and animals led, ridden or driven on the hoof be prohibited from using this highway.

Motion carried.

Moved by Mr. Davies, seconded by Mr. Hoffer, 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 Pearisburg Town Hall on May 31, 1990, at 7:00 p.m. for the purpose of considering the proposed location and design of Curve Road from the intersection of Mountain Lake Avenue to 0.04 mile north of Craig Avenue in the Town of Pearisburg, State Project U000-279-101, C-501; and

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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. Waldman, 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 Vienna Community Center, Town of Vienna, on August 27, 1990, at 7:30 p.m. for the purpose of considering the proposed location and major design features of Park Street from the intersection of Maple Avenue to Fardale Street in the Town of Vienna, State Project 0000-153-101, PE101; 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: construct an asphalt trail on the east

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side of Park Street of varying width and changing direction to minimize the loss of trees and delete the left turn lanes at Kingsley Road and Tapawingo Road.

Motion carried.

Moved by Mr. Waldman, 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 South Lakes High School, Reston, Virginia, on Tuesday, June 26, 1990, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 602 (Lawyers Road) from 0.12 mile south of Route 608 (West Ox Road) to Route 602 (Reston Avenue), and Route 608 (West Ox Road) from Route 1554 (Fenderbrook Drive) to 0.12 mile south of Route 602 (Lawyers Road) in Fairfax County, State Project 0602-029-307, C-501 and 0608-029-301, C-502; Federal Project N-5401 (); 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 minor modifications to lessen property impacts in the final design stage.

Motion carried.

Moved by Mrs. Kincheloe, seconded by Mr. Wells, 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 Orange County Rescue Squad Building on October 30, 1990, at

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7:30 p.m. for the purpose of considering the proposed location and design of the replacement of the existing bridge over the Norfolk Southern Railroad and Route 20; and improvements to 0.25 mile of Route 20 in Orange County, State Projects 0639-068-131, C501, B617; 0020-068-105, C-502; 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; and

WHEREAS, the Orange County Board of Supervisors, responding to the overwhelming opposition of the citizenry to the proposal as presented at the public hearing, has withdrawn the Route 639 project from their current secondary six-year improvement program;

NOW, THEREFORE, BE IT RESOLVED, that the above project be terminated and the Norfolk Southern Railroad Company notified of this action and their responsibility to maintain the structural integrity of the existing bridge.

Motion carried.

Moved by Mr. Waldman, 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 Saratoga Elementary School, Springfield, Virginia, on November 20, 1990, at 7:30 p.m. for the purpose of considering the proposed location and major design features of Route 641 (Fehick Road) from Hooes Road to Rolling Road, excluding that portion of Route 641 between Magic Leaf Road and South Run Road in Fairfax County, State Project 0641-029-282, C-501; Federal Project N-5401 (); and

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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 considerations, 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 connection of Pohick Road to the Fairfax County Parkway; and

BE IT FURTHER RESOLVED, that as funding becomes available the project be constructed in three phases as follows: Phase 1 - construction of the Pohick/Fairfax County Parkway Connector; Phase 2 - construction of the easternmost section of Pohick Road with Interstate 95; and Phase 3 - construction of the remaining project; and

BE IT FURTHER RESOLVED, that the multipurpose/biketrail width be reduced from 8-feet to 6-feet between the Covered Bridge and Laurel Wood communities and that right of way be provided for the future installation of signals at the Rolling/Alban/Pohick Road intersection; and

BE IT FURTHER RESOLVED, that the plans be approved as presented at the Location and Design Public Hearing with minor modifications in the final design stage to minimize impacts.

Motion carried.

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

WHEREAS, in connection with Route 11, State Highway Project 1698-04-05, the Commonwealth acquired certain lands from Bert K. Shores by deed dated March 11, 1953, recorded in Deed Book 141, Page 103 in the Office of the Clerk of the Circuit Court of Wythe County; and

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WHEREAS, the Commonwealth is the apparent owner of the Old Southwest Turnpike; and

WHEREAS, under Project 1698-05, Route 11 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, old Route 11 was abandoned by the Wythe County Board of Supervisors in a resolution dated June 29, 1990, effective December 20, 1990; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing approximately 0.556 acre, more or less, and lying east of the east normal right of way limits of Warwick Boulevard, from a point approximately 55 feet opposite approximate Station 681+87 (survey and construction centerline, Project 0060-121-110, RW-201) to a point approximately 30 feet right of approximate Station 10+25 (Woodhaven Road centerline, Project 0060-121-110, RW-201) do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowners have requested that the excess lands so acquired be conveyed to them.

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 hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth deeds, conveying same to the adjoining landowners of record for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 83, State Highway Project 0083-025-109, RW-201, the Commonwealth acquired certain lands from The Pittston Company by

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deed dated May 9, 1972, recorded in Deed Book 453, Page 278 in the Office of the Clerk of the Circuit Court of Wise County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 1.25 acres, more or less, and lying south of and adjacent to the south normal right of way limits of Route 83, from a point approximately 70 feet opposite approximate Station 440+50 (Route 83 centerline) to a point approximately 70 feet opposite approximate Station 448+00 (Route 83 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; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way be conveyed.

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 Commonwealth 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 as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 134, State Highway Project 0134-099-102, SW-201, the Commonwealth acquired certain lands from Herman Todd, et al by deed dated June 10, 1970, recorded in Deed Book 228, Page 36 in the Office of the Clerk of the Circuit Court of York County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.18 acre, more or less, and lying south of and adjacent to the south normal right of way limits of Route 134, from a point approximately 55 feet opposite approximate Station 545+40 (EBL centerline) to a point approximately 55 feet opposite approximate Station 548+23 (EBL centerline) does not constitute a

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section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way be conveyed.

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 Commonwealth 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 as may be deemed appropriate.

Motion carried.

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

WHEREAS, the Commonwealth is the apparent owner of a parcel of land located along Route 629 in Shenandoah County; and

WHEREAS, Route 629 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, the old location of Route 629, from 0.22 mile north Route 11 to 1.44 miles north Route 11, was abandoned by the Board of Supervisors of Shenandoah County at its meeting of January 25, 1989, effective April 26, 1989; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the parcel of land located in Shenandoah County comprising 1.22 miles of old Route 629, adjacent to the lands owned by Chemstone Corporation 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 Highway; and

WHEREAS, in order that the adjacent lands may be more fully developed, the adjoining landowner has requested that the excess right of way be conveyed.

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NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, to the adjoining landowner is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a quitclaim deed conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, the General Assembly has enacted, and it has from time to time amended, Section 33.1-221 of the Code of Virginia (1950), to provide a fund to be used for the construction of industrial access roads within the counties, cities, and towns of the Commonwealth to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed; and

WHEREAS, the above-noted statute further provides that in the event that there is no such establishment already constructed or under firm contract, a county, city, or town may guarantee to the Commonwealth Transportation Board by bond or other acceptable device that such will occur and, should no establishment acceptable to the Board be constructed within the time limits of the bond, such bond shall be forfeited; and

WHEREAS, this Board has adopted, and from time to time has revised and restated a policy to govern the use of industrial access funds pursuant to Section 33.1-221, as amended, Code of Virginia (1950); and

WHEREAS, the above-noted policy of this Board does not address the question of time limits for bonds, leaving this matter instead to be determined in administrative procedures; and

WHEREAS, it is now the established procedure to have a maximum time limit of two years from date of this Board's allocation of funds for bonds; and

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WHEREAS, following several years of experience with said two-year limit, there have been suggestions from counties, cities, and towns that the time limit should be expanded by six months or a year;

NOW, THEREFORE, BE IT RESOLVED, that it is the sense of this Board that the maximum time limit for a bond be three years from the date of this Board's initial allocation of funds to an industrial access project, and the bond shall be forfeited unless one or more establishments acceptable to the Board shall have been constructed within the time limit of the bond.

BE IT FURTHER RESOLVED, that said maximum three year time limit shall be applicable to bonded industrial access allocations approved by this Board after January 31, 1991, upon request of a county, city, or town.

Motion carried.

Mr. Musselwhite, Chairman of the Internal Audit Committee, presented a report on the Committee's meeting of December 19, 1990. On motion of Mr. Musselwhite, seconded by Dr. Thomas. The Board adopted the report, as follows:

"The Commonwealth Transportation Board's Internal Audit Committee met on December 19, 1990, with members of the Internal Audit Division. The committee reviewed the Consultant Contract Report and the Systems Development Life Cycle Report. The committee accepts as adequate the actions taken, or to be taken, on these reports. Follow-up information on the Leave Records, Right of Way, Urban Division, and Consultant Contracts reports was also presented. The committee accepts the actions taken on the findings presented as adequate."

Mr. Mastracco, Chairman of the Finance & Budget Committee proposed that this committee change its meeting time from Noon on Thursdays following the Board meeting to 9:00 a.m. on Thursdays before the Board meeting. This was agreed to by the Chairman of the Board and members of the committee.

Also, the Rail Transit & HOV Committee which has been meeting at 8:30 a.m. on Thursdays before the Board meeting will now meet at 8:00 a.m. on this same day.

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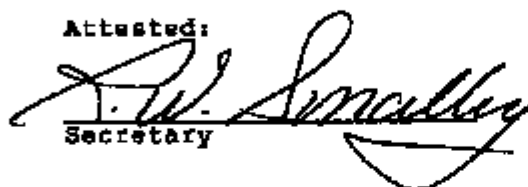
Meeting adjourned at 10:30 a.m.

The next regular meeting will be held in
Richmond, Virginia on February 21, 1991.

Approved:


Chairman

Attested:


Secretary