

**A G E N D A**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

1401 E. Broad Street  
Richmond, Virginia  
January 19, 1995  
10:00 a.m.

1. Public Comment
2. Action on Permits Issued and Canceled from December 1, 1994 through December 31, 1994
3. Action on Additions, Abandonments or Other Changes in the Secondary System from December 1, 1994 through December 31, 1994
4. Action on Additions, Abandonments or Other Changes in the Primary System: Town of Appomattox and Appomattox County
5. Action on City Street Mileage
6. Action on Bids Received December 21, 1994
7. Consultant Agreement: Two-Year Survey Contract  
(A) Culpeper District  
Provide services for hydraulic, condemnation, bridge, location, construction and closed surveys  
ACTS, P.L.C.
- Consultant Agreement: Two-Year Survey Contract  
(B) Statewide  
Provide services for ground control and supplemental information for photogrammetric surveys and other surveys  
Bangtson, DaBell & Elkin, Ltd.
- Consultant Agreement: Two-Year Survey Contract  
(C) Statewide  
Provide services for ground control and supplemental information for photogrammetric surveys and other surveys  
Woolpert

Consultant Agreement: Construction Inspection Services  
(D) Culpeper District  
Provide services for construction  
inspection services for the painting  
of twelve bridges  
Wilbur Smith Associates

Consultant Agreement: Construction Inspection Services  
(E) Staunton and Salem Districts  
Provide services for construction  
inspection services for bridge repair  
and painting of approximately fifteen  
bridges  
Greenman Pedersen, Inc.

Consultant Agreement: Route 29 - Albemarle County  
(F) Proj. 6-29-002-F21, PE101  
Provide services for preparation of  
complete right of way and construction  
plans for a six-lane divided facility,  
supplemental survey, limited access and  
river mechanics studies  
Hayes, Seay, Mattern & Mattern, Inc.

Consultant Agreement: Route 40 - Franklin County  
(G) Proj. 0040-033-V11, PE101  
Provide services for complete right of way  
and construction plans  
T. Y. Lin International

Consultant Agreement: Route 95 - Fairfax County  
(H) Proj. 0095-029-114, C501  
Supplemental Agreement # 2 for revision  
in scope of services  
HNTB Corporation

Consultant Agreement: Route 95 - Prince William County  
(I) Proj. 0095-076-F14, C502  
Provide services for construction  
inspection services  
Parsons Brinckerhoff Construction  
Services

Consultant Agreement: Route 258 - City of Hampton  
(J) Proj. 0258-114-110, PE101  
Supplemental Agreement # 3 for revision  
in scope of services  
Frederic R. Harris, Inc.

Consultant Agreement: Route 685 - Montgomery County  
(K) Proj. 0685-060-109,C501  
Supplemental Agreement # 4 for revision  
in scope of services  
Hankins & Anderson, Inc.

8. Location: Route 86 (South Main Street) - City of Danville  
Proj. 0086-108-105,PE101,RW201,C501,601  
Fr: Route 265  
To: 0.10 Mile South of Intersection of Kemper Road
9. Location & Design: Routes 15/29 - Fauquier County  
Proj. 0015-030-F12,PE101,RW201,C501  
Fr: 0.30 Mile N. Routes 15/29 Bypass  
To: 1.40 Miles N. Routes 15/29 Bypass
- Location & Design: Route 614 (Yuma Road) - Scott County and Town of  
Weber City  
Proj. 0614-084-154,C502,C504  
0614-324-154,C501  
Fr: 0.455 Mile West Intersection Route 800  
To: Intersection Route 23
10. Conveyances: Route 221 - Roanoke County
11. Action on Request for Break in Limited Access:  
Route 58 Bypass - Henry County  
Proj. 6058-044-103,RW202
12. Industrial Access: Frederick County  
Proj. 1000-034-210,M502  
Blue Ridge Industries and KT Design
- Industrial Access: Orange County  
Proj. 0775-068-183,M501  
Klockner-Pentaplast
13. Recreational Access: Franklin County  
Proj. 0800-033-254,M501  
Wald Recreation Park
14. Revenue Sharing: Transfer of Funds
15. Enhancement Program: Route 58 Talking Highway
16. Report of the Internal Audit Committee
17. New Business
18. Adjourn

MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street  
Richmond, Virginia  
January 19, 1995  
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 19, 1995, at 10:00 a.m. The Chairman, Dr. Robert E. Martinez, presided.

Present: Messrs. Gehr, Barton, Byrd, Howlette, Myers, Newcomb, Porter, Rhea, Rich, Roudabush, Waldman and White and Mrs. Brooks and Mrs. Lionberger.

Absent: Dr. Thomas.

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Item 2:

On motion of Mr. White, seconded by Mr. Byrd, the Board approved Permits Issued and Canceled from December 1, 1994, through December 31, 1994, inclusive.

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Item 3:

On motion of Dr. Howlette, seconded by Mrs. Brooks, the Board approved Additions, Abandonments or Other Changes in the Secondary System from December 1, 1994, through December 31, 1994, inclusive.

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1-19-95

Item 4:

Moved by Mr. Rhea, seconded by Mrs. Brooks, that

WHEREAS, Routes 24, 26, 131 and 460 in the Town of Appomattox and Appomattox County have been altered and reconstructed as shown on plans for Project: 7460-006-101,C-501; and

WHEREAS, ten sections of the aforementioned roads are no longer necessary as public roads, the new roads serving the same citizens as the old; and one section of old Route 24 is to be transferred from the Primary System to the Secondary System; and

WHEREAS, the requirements of Section 33.1-35 of the Code of Virginia of 1950, as amended, have been complied with.

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 24, designated as Sections 5 and 6 on the plat dated March 10, 1994, Project: 7460-006-101,C-501, be abandoned as part of the State Highway System.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.34 mile of old Route 26, designated as Sections 5A and 5B on the plat dated March 10, 1994, Project: 7460-006-101,C-501, be abandoned as part of the State Highway System.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.06 mile of old Route 131, designated as Sections 8 and 9 on the plat dated March 10, 1994, Project: 7460-006-101,C-501, be abandoned as part of the State Highway System.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.72 mile of old Route 460, designated as Sections 1, 2, 3 and 4 on the plat dated March 10, 1994, Project: 7460-006-101,C-501, be abandoned as part of the State Highway System.

1-19-95

BE IT FURTHER RESOLVED that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.22 mile of old Route 24, designated as Section 7 on the plat dated March 10, 1994, Project: 7460-006-101,C-501, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

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Item 5:

Moved by Mrs. Brooks, seconded by Mr. White, that

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended, to approve payments to cities and certain towns for street maintenance purposes; and

WHEREAS, certain Principal-Minor Arterial Roads, Collector Roads and Local Streets within the corporate limits of the City of Galax are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Galax for maintenance payments on Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Galax for Local Streets be increased by 0.40 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Galax as functionally classified by the Transportation Planning Division dated December 19, 1994.

The tabulation sheet is on file in the Department's Urban Division.

The Local Street additions totaling 0.40 mile increase the total mileage to 40.30 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

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1-19-95

Item 6:

Moved by Mr. Rich, seconded by Dr. Howlette, that action on the bid received for Primary System Job Designation 294-94A, Contract 940294A0, Project 6017-030-F08, C501, D610, D611, D612, D613, D614, D615, B601, B602, B603, B604, B605, B606, B607, B608, B609, AC-STP-117-1(115), in Fauquier County and the Town of Warrenton (Page 4c) be deferred for one month.

Motion carried.

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Moved by Mrs. Brooks, seconded by Mr. White, that the Board approve all other bids received December 21, 1994, listed for award on the attached sheets numbered 4a through 4n and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

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JOB. DES. CONTRACT	PROJECT NUMBER	RTS. NO.	ROAD SURVEYING INSTRUMENT 21, 1294 LOCATION MARK STAKE	RECOMMENDED	CONTRACTOR	NO. OF BIDS	EST.
223-24A	940293A3 0095-039-720,0501 24-035-21359	94 (801)	INTERSTATE 95/VALENTINE FROM: 0.159 MI. N. RALSTON COUNTY ROAD, To: 0.40 MI. N. FRANCIS SPRINGFIELD ROAD, Raleigh County Grade, Drain, Asp. Pavt., Signs & Lighting	AWARD	TAYLOR CONCRETE CO., INC. LORFORD, VA.	4	\$2,521,183.80
282-08A	940293A3 0064-134-704,0306 0064-131-978,0301, 2824,2828,0611 24-035-064-2(1345) / 24-035-064-3(1354)	64 (807)	FROM: 0.01 MI. E. Indian Silver Rd. To: Battlefield Blvd. Cities of Virginia Beach & Chesapeake Grade, Drain, Drain, Str., Plaza Hyd. Dem. CONC. PAVE., ASP. PAVE., Decides., Lighting, Signs, Retaining Walls, Sound Barrier Walls	AWARD	W. C. ENGLISH, INC. Lynchburg, Va.	5	\$24,672,665.60
313-24A	940313A3 0064-043-749,0101 CN-064-31359	64	Carroll Rd. Int.: From: 20 E-64 To: 200 Graham Rd. Henrico County CONCR. Loop up & eliminate signal, grade, Drain, Asp. Pave., Signs & Inside.	AWARD	LANECON CONTRACTORS CO., INC. Arlington, VA.	4	\$676,622.00
3859	94080578 P-82-84	54	Hampton Rd. Br. Tunnel Hampton Rd. Toll Paint Metal in WD ventilation sldgs.	AWARD	E. CALDWELL & SONS, INC. Norfolk, Va.	3	\$56,500.00
3073	94087172 206-70-94	66	Various Locations Pamunkey County Deck Repts.	AWARD	LAWFORD STRUCTURES CO., INC. Norfolk, Va.	3	\$216,740.00
3117	94101751 0038-039-2159,0001, 0495-039-2189,0001	296 4 485	FROM: RAMP -B- OVER Rte. 135 SBL TO: RAMP TO Rte. 298 over Bailey Mill Rd. Raleigh County Br. Repts. & Latex or Allicol Road Overlay	AWARD	FURT RYAN CONSTRUCTION CORPORATION Washington, DC	5	\$111,104.15
2188	94101858 0031-095-2842,0001; 0031-095-2814,0002	81	Mill Br. over Old Dominion Rd. Br. Over Rudner Rd. Washington County Br. Deck Overlay & Replace Approach Slabs; Br. Deck Overlay, Supercorr. & Substr. Repr.	AWARD	OVERLAY, INC. Hickshillbure, Ky	4	\$198,993.00



CONTRACT NO.	CONTRACT PROJECT NUMBER	CONTRACT NO.	LOCATION	CONTRACTOR	NO. OF BIDS	AMOUNT
<p>WORK TYPE</p> <p>INTERSTATE PROJECTS</p>						
3165	94R16681 85-5W-34	64	REC. 46 OVER JEWELL ST., City of Hampton Hampton Rd., Toll Install Sign Protection at Roundabouts - Stone Riprap (3 Bids.)	MOLAS CONTRACTING COMPANY Chesapeake, Va.	5	\$37,798.00
3166	94R16689 78-5C-34	264	Rte. 264 NB at Downtown Elizabeth Rv. Tunnel Hampton Rd. Toll Replace Damaged Tunnel Ceiling Panels	WILLIAMS INDUSTRIES, INC. Norfolk, Va.	3	\$187,155.00
3169	94R16908 88-8S-34	264	Rte. 264 OVER E. BRANCH of Elizabeth Rv. City of Norfolk Fender System Rep.	MOLAN CONTRACTING COMPANY Chesapeake, Va.	4	\$18,336.00
3172	94R14280 87-8E-34	I-65 & 320	Various Locations Excludes 8 Bids Co's. Revd Ditch, Sidewalk & Storm Sewer Installation	BECTEC B & S CONSTR. COMPANY Roanoke, Va.	4	\$115,922.50
3178	94R13881 78-4A-34	95	Various Locations Chesterfield Co. & Cities of Richmond in Colonial Heights Revert & Dispose of Exist. Ponds & Replace with Rd. Ponds	LONG POND CO., INC. Richmond, Va.	1	\$13,978.00
3179	94R15900 78-025-34	I-65	FROM: Rte. 49, Exit 43 To: N. Rte. 40 Exit 3-63 MI. Dismantle County Roads & Replace W/IN Ponds	WESTON & WESTER, INC. Warrenton, Va.	3	\$81,564.00
3187	94R16780 8891-823-2810, 8801, 8031-825-2814, 8801	I-95	Various Locations Princeps County Pr. Rep.	PORT HORN CONSTRUCTION CORPORATION Washington, DC	3	\$399,723.00

10 INTERSTATE PROJECTS AMOUNTS TO \$28,888,211.47 AS REPORTED @ \$404,187.54

JOB, BIDD CONTRACT NUMBER	PROJ. NUMBER	REV. NO.	2025 ANTICIPATED COMPLETION DATE	LOCATION & WORK TYPE	AMOUNT	CONTRACTOR	NO. OF BIDS	BID
294-94A	940294A 6017-030-708, 6501, 0610, 0611, 0612, 0613, 0614, 0615, 0601, 0602, 0603, 0604, 0605, 0606, 0607, 0608, 0609 AC-828-117-1(115)	17	FROM: 0.47 MI. S. 204 REC. 20 BYPASS TO: 0.218 MI. N. 204 REC. 17 Fauquier Co. & Town of Warrenton Grade, Drain, Asp. Pavt., Utility, Retain. Walls, Signs, Signals, Wetland Mitigation, Sound Wall, Drain, ELEM. & REM. [9]	AMOUNT	L. F. FRANKLIN & SONS, INC. Stephensboro, Va.	15	\$23,383,159.31	
305-94A	940305A 0013-001-915, 9501 002-133-1(108)	13	FROM: 0.236 MI. S. REC. 703 TO: 0.245 MI. W. REC. 703 Accomack County Grade, Drain, Asp. Pavt., Driveway & DRIVE PARKING	AMOUNT	LA COSTA CORP. Charlottesville, Va.	2	\$156,882.08	
308-94A	940308A 0031-047-706, 9501 002-5402(380)	21	FROM: 0.686 MI. S. Int. REC. 199 TO: 0.287 MI. S. Int. REC. 199 James City County Improve Right Turn Lane	AMOUNT	B & S CONTRACTORS Newport News, Va.	4	\$34,846.50	
316-94A	940316A 0199-099-701, 9402; 0199-047-703, 9402 002-126-1(108)	199	FROM: 0.892 MI. S. REC. 60 REC. TO: J-64 York & James City Co's Grade, Drain, Asp. Pavt., Drive, Hardscape, Signs & Signals	AMOUNT	BASIC CONSTR. CO. Newport News, Va.	3	\$3,620,718.26	
311-94A	940311A 0058-082-1084, 9800; 0058-052-1087, 9800; 0058-052-1089, 9800	58	0.41 MI. N. Int. REC. 657; 0.90 MI. N. Int. REC. 652; 0.04 MI. N. Int. REC. 744 Lee County Dr. Repare. [2] & ex.; temporary signals, Quarrel & Inside.	AMOUNT	BLK EXCO, INC. Petersburg, Va.	5	\$283,236.83	
314-94A	940314A 0058-052-019, 0502	51	FROM: 0.689 MI. S. Int. REC. 879 TO: 0.076 MI. W. Int. REC. 867 Lee County Grade, Drain, Asp. Pavt., DEM. of edge & UTILITY.	AMOUNT	R. B. JONES & ASSOCIATES, INC. Arlington, Va.	3	\$7,487,549.38	
319-94A	940319A 0047-083-1044, 9803	47	REC. 67 over Swains Cr., 0.71 MI. S. Int. REC. 744 Russell County expans. replacement & subdr. Repar.	AMOUNT	PATRICK CONSTRUCTION, INC. St. Paul, Va.	8	\$207,440.00	

JOB. JOB CONTRACT	PROJECT NUMBER	DATE	NO. OF BIDS	RECOMMEND	CONTRACTOR	NO. OF BIDS	AMOUNT
<p>CODE RECEIVED December 21, 1954</p> <p>MOORE &amp; WYSE</p> <p>RAILROAD PROJECTS</p>							
2772	94677107 0023-004-1003, BR00; 0058-004-1010, SA03; 0058-003-1024, BR03	23 24 29	3	AWARD	CLARK CORPORATION Benedale, Va.	3	\$281,750.00
3052	94885207 0028-028-1928	28	2	AWARD	FORT MYER CONSTRUCTION CORPORATION Washington, DC	2	\$103,810.00
3153	94815180 00-00-25	208	5	AWARD	FINE INVESTMENT MARKING, INC. Columbia, Ga.	5	\$91,537.87
3863	94886304 20-20-34	04		NO BIDS			
2736	93071606 0003-008-02	3	4	REJECT	A. M. HADLING, INC. Fredericksburg, Va.	4	\$599,046.00
2150	94815009 000-4-94	30	2	REJECT	CENTRAL ATLANTIC CONTRACTORS, INC. Roanoke, Va.	2	\$317,910.50

23 Bus. Hqs. 23 over Little Meadows Cr. & Southwest Hwy.; Bldg. 28 over N.P. Walston Av. and Hwy. 58 over Howell Av. S.W. Superstr. & Substr. Repairs; Freeway & Spot Maint. Str. \$1003

28 28' over Bull Run, Fairfax-Prince William Co. Fairfax County

208 208' Superstr. Repairs & Overlay Str. Steel Repairs.

04 Various Locations  
Cities of Virginia Beach & Chesapeake  
Dom. Association: Clean-out Major Drivall  
Ditches & Channels

3 FROM: 0.17 MI. S. Sta. 619 (along Chesoh Rd.)  
TO: 0.1 MI. S. Sta. 619 (Bragg Rd.)  
Spotsylvania County  
Highway Improvement

30 Int. Str. 30 & P039  
Remove Bldg. Rep. Conc. Pav. & Replace with Plain Hyd. Conc. Conc. Pav.

10 RAILROAD PROJECTS AWARDED @ \$115,123,576.01 & 3 CONTRACTORS @ \$499,806.50

ADM. TRS CONTRACT NUMBER	PROJECT NUMBER	RTS. NO.	BIDS RECEIVED ON/ABOUT 21, 1974	RESPONSIBLE	CONTRACTOR	-NO. OF BIDS	AMT
			LOCATION & WORK TYPE				
			URANIUM EXPOSURE				
120-948	5403108	8706-281-22E, 862E	784 Rtd. 706 at Int. Rds. 121 Town of Pennington Dep St. over Powell Rv.	ARCON	PATRICK CONSTRUCTION, INC. St. Paul, Va.	6	\$266,000.00
3153	5403526	0480-108-101.C501	611 FROM: INC. Rtd. 611 To: 0.95 MI. N. INC. Rtd. 611 CITY OF BOSTON COND. DIRT & GRAVEL WITH SUP. TRUCK 2 URANIUM PROJECTS INCLUDED @ \$202,182.88	ARCON	STINE & SETTLER CONSTR. CO., INC. ALBERTA, Va.	2	\$16,181.85

JOB, BILL CONTRACT	PROJECT NUMBER	JOB NO.	BOOK RECEIVED NUMBER 21, 1994	LOCATION	RECORDED	CONTRACTOR	NO. OF PAGES	BLD
162-94A	940163AB	0685-095-233, M502	605	<p>FROM: 0.038 MI. S. W. Int. Sec. 156</p> <p>TO: 0.11 MI. S. W. Int. Sec. 153</p> <p>Washington County</p> <p>Grade, Drain, App. Pave., Incline, &amp; Utility.</p>	AWARD	MURPHY, INC.	5	9897,942.57
225-94A	940250AT	0622-093-071, M581, M521	612	<p>FROM: 0.45 MI. W. Int. 611</p> <p>TO: SEC. 649</p> <p>Marion County</p> <p>Grade, Drain, App. P.T. Pave. &amp; BR.</p>	AWARD	FERRY ENGINEERING COMPANY, INC.	3	6846,880.40
263-94A	940261AT	6585-018-256, M801, M541	618	<p>FROM: SEC. Independence</p> <p>TO: 0.02 MI. S. W. Int. Sec. 696</p> <p>Orange County</p> <p>Grade, Drain, App. Pave., Tave. Manholes &amp; BR.</p>	AWARD	DEB, INC.	3	8502,177.20
304-94A	940304AB	0619-076-8004, M501	619	<p>SEC. 619 OVER S.P. QUARTERS CT. 13.6 MI. S.</p> <p>Int. Sec. 646)</p> <p>St. Superstr. &amp; Pier Replacement</p> <p>Polina William County</p>	AWARD	J. G. CAMPBELL ENTERPRISES, LTD.	6	8216,586.50
306-94A	940306AS	0626-011-7203	616	<p>FROM: 0.414 MI. N. Conn. Sec. 639</p> <p>(Begin. Site #1)</p> <p>TO: 1.112 MI. N. Conn. Sec. 638</p> <p>(End Site #2)</p> <p>Buchanan County</p> <p>Grade, Drain, App. Pave. &amp; Incline, for Slide Repr.</p>	AWARD	M-L CORP. & SERVING, INC.	6	6466,447.99
309-94A	940309AJ	0602-088-230, M501	603	<p>Construction Sec. 603 at Rte. 1 (Armedilla)</p> <p>Spotsylvania County</p> <p>Const. Connections, Grade, Drain &amp; App. Pave.</p>	AWARD	DICKERSON BROS. SUBDIVISION CO., INC.	3	944,813.75
314-94A	940314AS	0670-092-513, M501	670	<p>FROM: 0.20 MI. S. Int. 67</p> <p>TO: 0.71 MI. S. Int. 67</p> <p>York County</p> <p>Grade, Drain &amp; App. S.T. Pave.</p>	AWARD	PASTALON CONSTRUCTION, INC.	3	9134,248.00

JOB, JOB CONTRACT NUMBER	PROJECT NUMBER	REV. NO.	DATE RECEIVED	DATE RECEIVED	CONTRACTOR	NO. OF BIDS	BID PRICE
KING RECEIVED DECEMBER 21, 1994 LOCATION & WORK TYPE SECONDARY PROJECTS							
319-91A	94031545	0642-074-371,0502	642	From: Int. Rce. 214 (Hamrick Rd.) To: 0.139 Mi. W. Dist. Rd. 452 (Sheddy Rd.) Prince William County Grade, Drain, Asp. Pav., Incidin., Drain, Struc., Signal & Utility.	ANNEX	7	\$1,025,609.43
317-90A	940317A0	0609-082-321,0501, 0628, 0609-090-322,0501, 0629	609	Site 1 - From: 0.01 Mi. S. Rce. 407A To: 0.11 Mi. E. Rce. 407A AND Site 2 - From: 0.01 Mi. W. Rce. 483 Middle To: 0.09 Mi. E. Rce. 409 Middle Tinneshell County 684 From Rce. 684 To: Rce. 682 Grayson County Grade, Drain & Asp. P.T. Pav.	ANNEX	7	\$243,878.09
318-91A	940318A0	0614-020-744,0501	684	From Rce. 684 To: Rce. 682 Grayson County Grade, Drain & Asp. P.T. Pav.	ANNEX	9	\$170,090.36
310	94031002	94-1101-189-00044	1101	From: 286' S. Rce. 1120 To: 70' S. Rce. 1144 Westmoreland County Colonial Beach Sewerall Improvements (2) Place Filter Cloth, Cops & Armor Stone)	ANNEX	2	\$142,223.00
3146	940314606	0717-009-313,0501	731	From: 1.6 Mi. E. Rce. 684 To: Rce. 805 Bedford County Grade, Drain, Pav. & Incidin.	ANNEX	8	806,376.00
3147	940314705	0718-044-741,0501; 1045-044-380,0501; 1072-044-318,0501; 1221-044-383,0501; 1257-044-316,0501; 1709-044-287,0501	Var.	Various Locations Emery County Grade, Drain, Pav. & Incidin.	ANNEX	4	\$293,668.79
3108	940310804	0643-029-619,0501; 0650-029-619,0501	643 & 689	From: Westmoreland Rd. over Sandy Run & To: Fairfax Rd. Rd. over Peoples Road Cr. Fairfax County Replace Br. Bumpouts with Frnt. Conc. Slab	ANNEX	3	\$155,761.50

JOB. TRS CONTRACT	PROJECT NUMBER	SITE NO.	SITE RECEIVED NUMBER 11, 1974		RECOMMENDED	CONTRACTOR	NO. OF	BID
			LOCATION	DATE				
3132	94814287	0833-008-152,4501	493	From: Rte. 887 To: 1.19 Mi. E. Rte. 687 Swain County French Hwy., Stab. with Aggr. Base Mat'l. & Surf. Treat.	AWARD	A. E. COPPEZ & BONS, INC. Richmond, Va.	5	\$999,713.00
WORK TYPE								
SECONDARY PROJECTS								
3144	94814498	0875-023-1211,3801	675	From: 0.4 MI. FROM Rte. 677 To: 0.71 MI. TO Rte. 702 Fairfax County Dr. Repetier, Rept. (Water/Siltion Pass Cont. Overlay)	REJECT	PORT EVER CONSTRUCTION CORPORATION Washington, DC	5	\$99,800.00
3160	94814987	0630-053-4873,4801	Unlenco Rd. 3rd.	From: 530 OVER BARRONDALE Cr. Loudoun County Re. Repts. & Overlay	REJECT	PORT EVER CONSTRUCTION CORPORATION Washington, DC	3	\$55,840.00
3163	94816156	0641-073-181,2102	641 201 REC. 631	From: Rte. 613 To: Rte. 631 Prison Edward County Swain, Drain, Aggr. Base Mat'l. with 31. S.C. Type D & Drain. Str.	REJECT	WATTS CONSTRUCTORS, INC. Fairfax, Va.	7	\$263,404.80

15 SECONDARY PROJECTS AWARDED \$ 91,817,209.84 & 3 REJECTED @ \$21,647.80

JOB. JOB CONTRACT	SUBJECT NUMBER	REF. NO.	TIME REQUIRED (WEEKS) 11, 1944	LOCATION	REMARKS	CONTRACTOR	NO. OF BIDS	EST. COST
171-944	94031107	TS01-941-904, TS01-942-904, TS01-943-904, TS01-944-904	VAR.	Various Locations Arlwood, Salem, Lynchburg & Staunton Districts Traffic Signals	AWARD	THE ELECTRONIC-MANAGED ELECT. CORP. Richmond Va.	3	\$2,343,561.87
222-944	94032106	TS02-945-904, TS02-946-904	VAR.	Various Locations Roanoke & Transylvania Districts Traffic Signals	AWARD	TRONS. REPLY CENTER, OF VA., INC. Charlottesville, Va.	3	\$1,230,000.00
313-944	94033105	TS03-944-904	VAR.	Various Locations Richmond Districts Traffic Signals	AWARD	REPLY ELECTRIC CORPORATION OF VA Charlottesville, Va.	4	\$946,439.10
3424	94034203	2-3-54	VAR.	Various Locations Richmond, Cumberland & Prince George's Co's. Class & Reshape 24 1/2 MI. Radio Dishon & Machine 51.51 MI. High Buildings	AWARD	GROUP CONSTR. CO., INC. Fredericks, Va.	1	\$121,150.48
3113	94031305	PCS-30-94, PCS-30-94, PCS-30-94	VAR.	76 Locations - Various Locations Lynchburg District Type Divalent Rehab. & Encls.	AWARD	WALK CONCRETE, CO. & REFINISHES, INC., Appomattox, Va.	4	\$467,531.09
3141	94031403	2B-430-94	VAR.	Various Locations Loudoun County Traffic Mt. Repairs.	AWARD	CALL CONSTRUCTION Lynchburg, Va.	4	\$144,773.09
3145	94031507	BR-530-94	VAR.	Various Locations Loudoun County Traffic Mt. Repairs.	AWARD	H. B. P. MURPHY, INC. Covington, Va.	1	\$161,678.00



JOB. TRK CONTRACT	PROJECT NUMBER	EST. NO.	CONTRACT NUMBER	DATE	DESCRIPTION	CONTRACTOR	NO. OF BIDS	AMOUNT
					SEE EXHIBIT DECEMBER 31, 1944 LOCATION & NOTE TYPE MISSISSIPPI RIVER PROJECTS			
3134	94H19455	PC-37-34		Var.	Locations - Primary Roads Pittsylvania County Figs Culvert Rehab. & Inlets.	AND DUB, INC. Hillsville, Va.	5	\$16,071.00
3135	94H19484	CR-7-35		Var.	Various Locations Culpeper District Guardrail Maintenance	AND MICO, INC. Charlottesville, Va.	3	\$213,371.00
3156	94H15683	CR-48-34		Var.	Various Locations Richmond District Guardrail Schedule	AND L. S. LEE, INC. Richmond, Va.	4	\$332,071.00
3163	94H15284	EPF-50-34		Var.	Various Locations Suffolk District Steel sign posts & foundations & brackets Rail. signs	AND TRANSFORMATION SAFETY CONCRETE, INC. Charleston, Va.	5	\$197,286.00
3170	94H17085	PI-76A-35		Var.	SP Section Dale City Road Prince William County Road Improvements	AND AOK-VIRGINIA, INC. Harrison, Va.	1	\$330,122.00
3171	94H17164	CR-76B-35		Var.	Mindeville & Hillside Comm. Marking Lots & Spot Locations at Monroes & Bedfordville Areas Prince William County Surf. Treat. & Slurry Seal	AND SLURRY FINISH, INC. Clare Allen, Va.	1	\$274,218.12
3207	94H19705	ICI-41-34		Var.	Various Locations Fairfax County Various Turning Lanes & Median Improvements	AND PORT HIER CONSTRUCTION CORPORATION Washington, DC	1	\$296,351.00

JOB, JOB CONTRACTY	PROJECT NUMBER	REV.	DATE ENCLOSED	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
			11/14	NO. 1778				
				MICHIGAN STATE UNIVERSITY				
3143	94014588	FD-28-94	VAR.	Various Locations Aronson & McCortuff Co's. Beavers & Rapids S.A. Bl. R/W Road	MINUTE	CURED CONCRETE Russells, Va.	3	\$183,245.00
3149	94014983	FMSD-264-183,8589; 2680-264-103,8187; 288-18-34	VAR.	Various Locations - Districtwide Richmond District Balmed Park, Washington Sch.	MINUTE	ASBESTOS REMOVAL, INC. Gettysburg Park, PA	3	\$323,285.25
3162	94016285	CD-02-94; CD-08-94	VAR.	Various Locations Chamberlains & Resonance Co's. Comm. Paved Ditch Installation	MINUTE	BLM, INC. Pittsfield, Va.	3	\$481,640.00
3166	94016582	D-28-94	VAR.	Various Locations Pittsylvania County Clem & Bahns 54.87 Mi. Roadside Ditch & Shoulders	MINUTE	J. C. JONES TRUCK & PAVING CO., INC. Patrick Springs, Va.	7	\$236,782.00

34 MICHIGAN STATE UNIVERSITY PROJECTS APPROVED \$ 27,948,279.38 & 3 REJECTED \$ 1,103,324.23

JOB, JOB CONTRACTOR	PROJECT NUMBER	REF. NO.	HOW PROVIDED (SECTION 21, 1994) LOCATION	DESCRIPTION	CONTRACTOR	NO. OF CP	2000
281-94A	94C0323	Var.	ROUTE 21 (C-21-C-20 & C-21-95) SOME TIER	SURFACE TREATMENT Salem District Asphalt Surface Treatment	ARMCO ARTHUR W. THORNTON & SONS, INC. Smythburg, Va.	3	\$1,299,998.12
281-94B	94C0324	Var.	ROUTE 21 (C-22-95 & C-22-98)	SURFACE TREATMENT Salem District Asphalt Surface Treatment	ARMCO ARMCO CONSTR. COMPANY Roanoke, Va.	3	969,528.10
282-94A	94C0321	Var.	ROUTE 21 (C-41, C-42 & C-43-95)	SURFACE TREATMENT Richmond District Asphalt Surface Treatment	ARMCO A. F. BERRY & SON BATHURST CO., INC. Smythburg, Va.	2	51,365,749.22
282-94B	94C0322	Var.	ROUTE 21 (C-44, C-45 & C-46-95)	SURFACE TREATMENT Richmond District Asphalt Surface Treatment	ARMCO MULTIBUILD PAVING COMPANY, INC. Richmond, Va.	1	464,492.84
282-94C	94C0325	Var.	ROUTE 21 (C-47 & C-48)	SURFACE TREATMENT Fredericksburg District Asphalt Surface Treatment	ARMCO MULTIBUILD PAVING COMPANY, INC. Richmond, Va.	1	626,922.61
282-94D	94C0326	Var.	ROUTE 21 (C-49-95 & C-44-95)	SURFACE TREATMENT Fredericksburg District Asphalt Surface Treatment	ARMCO MAYSON CONTRACTORS, INC. Village, Va.	1	411,965.99

JOB, DBE CONTRACT	PROJECT NUMBER	JOB, DBE	NO. RECEIVED DECEMBER 31, 1994	RECORDED	CONTRACTOR	NO. OF	EST
		NO.	LOCATION			PAGES	
			WORK TYPE				
			<b>SURFACE TREATMENT</b>				
104-24A	15C2A1A7	AUT.1 (C-81-93 & C-82-95)	Var. Surface Treatment Stanton District Asphalt Surface Treatment	AWRSD	ADAMS CONSTR. COMPANY Newport, Va.	2	\$493,707.40
104-24A	15C2A1A6	AUT.2 (C-83, C-84 & C-85-95)	Var. Surface Treatment Stanton District Asphalt Surface Treatment	AWRSD	CARROLL CONSTR. CO. Mechester, Va.	3	\$513,136.83

TOTALS: 00 SUBJECTS AWARDED @ \$11,720,901.65 & 18 SUBJECTS @ \$1,104,844.23

JOB. DTL CONTRACT	PROJECT NUMBER	RTE. NO.	DATE RECEIVED	DECISION LOCATION	CONTRACTOR	NO. OF BIDS	AMT.
			DATE	NO.			
			WORK TYPE				
MS-55A	55A021A5	6894-127-VD1, CD#1	1984	AWARD	VIRGINIA CONCRETE CONSTRUCTION Petersburg, VA.	4	\$89,375.80
			From: Virginia Turnpike To: Haywood Park City of Richmond Installation of 0.5 miles wheelchair/pedestrian facilities				
MS-54B	54B071A2	5893-097-VD9, 8501 678-097(102)	1984	AWARD	LITTLE KERRY'S EXCAVATING AND PAVING FARM, VA.	3	\$312,800.80
			Bids Solicited by Wise County, December 21, 1984 From: Route 72 To: 1.57 mi. State Route 72 Wise County Gulee River Gorge recreational Trail Convert trail road to recreational trail				
MS-54A	54A025A6	U006-123-103, 8501 CWO-94031281	1984	AWARD	WOODROWTON CORPORATION Norfolk, Va.	4	\$189,680.53
			Bids Solicited by City of Suffolk, December 19, 1984 E & F Washington Street Washington Street Signal System City of Suffolk				

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Item 7:

Moved by Mrs. Brooks, seconded by Mr. Rhea, 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 hydraulic, condemnation, bridge, location, construction and closed surveys for a two-year survey contract for the Culpeper District located in Culpeper Virginia, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from ATCS, P.L.C., 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 is 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 ATCS, P.L.C., which establishes a total maximum compensation of \$500,000.00 for services, expenses and net fee.

Motion carried.

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Moved by Mrs. Brooks, seconded by Mr. Rhea, 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 surveying services for ground control and supplemental information for photogrammetric surveys and other surveys, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Bengtson, DeBell & Elkin, Ltd., for said services; and

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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 is 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 Bengtson, DeBell & Elkin, Ltd., which establishes a total maximum compensation of \$2,000,000.00 for services, expenses and net fee.

Motion carried.

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Moved by Mrs. Brooks, seconded by Mr. Rhea, 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 surveying services for ground control and supplemental information for photogrammetric surveys and other surveys, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Woolpert, 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 is 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 Woolpert, which establishes a total maximum compensation of \$2,000,000.00 for services, expenses and net fee.

Motion carried.

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1-19-95

Moved by Mrs. Brooks, seconded by Mr. Rhea, 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 for the Culpeper District-Wide Bridge Painting Contracts for a period of three (3) years, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Wilbur Smith Associates, 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 is 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 Wilbur Smith Associates for services for three (3) years, with a maximum total compensation not to exceed \$750,000.00.

Motion carried.

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Moved by Mrs. Brooks, seconded by Mr. Rhea, 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 for the Bridge Repair and Painting Contracts, located in the Staunton and Salem Districts, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Greenman Pedersen, Inc., for said services; and



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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 is 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 Greenman Federsen, Inc., for services for three (3) years, with a maximum total compensation not to exceed \$2,000,000.00.

Motion carried.

\*\*\*

Moved by Mrs. Brooks, seconded by Mr. Rhea, 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 preparation of complete right of way and construction plans for a six-lane divided facility, supplemental surveys, limited access and river mechanics studies, for Project 6029-002-F21, PE-101, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Hayes, Seay, Mattern and Mattern, 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 is 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 Hayes, Seay, Mattern & Mattern, Inc., which establishes a total maximum compensation of \$1,001,762.00 for services and expenses and net fee.

Motion carried.

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1-19-95

Moved by Mrs. Brooks, seconded by Mr. Rhea, 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 complete right of way and construction plans for Project 0040-033-V11, PE-101, located in the County of Franklin, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from T. Y. Lin International; 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 is 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 T. Y. Lin International, which establishes a compensation of \$570,807.00 for services and expenses, plus a net fee of \$44,423.00, making the maximum total compensation not to exceed \$615,230.00.

Motion carried.

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Moved by Mrs. Brooks, seconded by Mr. Rhea, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of HNTB Corporation, and it has been determined that a change in the scope of services is necessary to extend the inspection effort through April 1995; to complete the final claim review on Project 0095-029-114,C501, in Fairfax County; 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; and

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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 \$5,564,657.00.

This Supplemental Agreement No. 2 is in the amount of \$123,309.00 for services and expenses, plus a net fee of \$12,189.00, making the total for this supplement \$135,498.00. The total maximum compensation of the agreement, including this and all prior supplements, is now \$5,700,155.00.

Motion carried.

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Moved by Mr. Waldman, seconded by Mr. White, 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 construction inspection services for Project 0095-076-F14, C502, B650, B651, B652, B653, B654 located in the Northern Virginia District, Prince William County, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures, a firm proposal has been received from Parsons Brinckerhoff Construction Services, 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 is 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 Parsons Brinckerhoff Construction Services, which establishes a compensation of \$2,377,305.00 for services and expenses, plus a net fee of \$182,525.00, making the total maximum compensation not to exceed \$2,559,830.00.

Motion carried; Mrs. Brooks disclosed there is a family interest in Parsons Brinckerhoff Construction Services, Inc. and disqualified herself from the discussion and vote on this Agreement.

Motion carried.

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1-19-95

Moved by Mrs. Brooks, seconded by Mr. Rhea, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Frederic R. Harris, Inc., and it has been determined that a change in the scope of services is necessary to shift alignment to avoid contaminated sites, add additional left and right turn lanes, add additional entrances, provide metes and bounds survey, and to revise location of proposed storm drain to eliminate conflicts with underground utility for Project 0258-114-110, PE-101; 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. 5.

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 and Supplemental Agreements No.'s 1, 2, 3 and 4, which currently have a maximum compensation of \$1,149,626.00.

This Supplemental Agreement No. 5 is in the amount of \$96,291.56 for services and expenses, plus a net fee of \$10,407.42, making the total for this supplement \$106,698.98. The total maximum compensation of the agreement, including all supplements, is now \$1,256,324.98.

Motion carried.

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Moved by Mrs. Brooks, seconded by Mr. Rhea, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Bankins & Anderson, Inc. and it has been determined that a change in the scope of services is necessary to upgrade the plans from minimum to a complete plan concept, change alignment to reduce right of way impacts and to provide a metes and bounds survey for Project 0685-060-190, C-501; and

1-19-95

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. 4.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreement No.'s 1, 2 and 3, which currently have a maximum compensation of \$822,601.79.

This Supplemental Agreement No. 4 is in the amount of \$79,873.05 for services and expenses, plus a net fee of \$9,446.20, making the total for this supplement \$89,319.25. The total maximum compensation of the Agreement, including all supplements, is now \$911,921.04.

Motion carried.

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Item 8:

Moved by Mr. Byrd, seconded by Mrs. Brooks, 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 Edwin A. Gibson Middle School, in Danville, Virginia, on August 11, 1994, between 4:00 P.M. and 7:00 P.M. for the purpose of considering the proposed location of South Main Street (Route 86) from Route 265 to 0.10 mile south of the intersection of Kemper Road in the City of Danville, State Project 0086-108-105, PE-101, RW-201, C-501, B-611; 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.

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NOW, THEREFORE, BE IT RESOLVED that the location designated as Corridor B be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers.

BE IT FURTHER RESOLVED that in accordance with Article 4, Chapter 1, Title 33.1, Section 33.1-34 of the 1950 Code of Virginia and State Highway and Transportation Board Policy, the herein approved 1.2 miles segment of roadway be added to the Primary System of Highways.

Motion carried.

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Item 9:

Moved by Mr. Rich, seconded by Mr. White, that action on the proposed location and major design features of Route 15/29, Fauquier County, Project 0015-030-F12, PE101, RW201, C501 from 0.30 Mile N. Routes 15/29 Bypass to 1.40 Miles N. Routes 15/29 Bypass be deferred.

Motion carried.

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Moved by Mr. Rhea, seconded by Mr. Waldman, 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 Yuma Elementary School, in Scott County, Virginia, on Tuesday, November 15, 1994, between 4:00 P.M. and 7:00 P.M. for the purpose of considering the proposed location and major design features of Yuma Road, Route 614, from 0.455 mile west of the intersection of Route 800 to the intersection of Route 23 in the Town of Weber City and Scott County, State Projects 0614-084-154, C-502, C-504 and 0614-324-154, 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

1-19-95

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 sidewalk provided based on cost participation by the Town of Weber City.

Motion carried.

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Item 10:

Moved by Mrs. Brooks, seconded by Dr. Howlette, that

WHEREAS, in connection with Route 221, State Highway Project 4780-01, the Commonwealth acquired certain lands from Clifford V. Hawley and Leona P. Hawley by deed dated August 3, 1953, recorded in Deed Book 494, Page 535; and Roy A. Wise and Hannah B. Wise by deed dated August 3, 1953, recorded in Deed Book 494, Page 538; and Ben W. Long and Pearlis Long by deed dated August 3, 1953, recorded in Deed Book 494, Page 536. These deeds are recorded in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land, so acquired, containing approximately 0.096 acre, more or less, and lying on the southeast side of Route 221 (Brambleton Avenue) from a point approximately 40 feet opposite approximate Station 67+42 (Route 221 centerline) to a point approximately 40 feet opposite approximate Station 69+40 (Route 221 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 221 and 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

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WHEREAS, the adjacent landowners have requested that the Commonwealth convey to them the surplus right of way.

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 conveying same to the adjacent landowners of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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Item 11:

Moved by Mrs. Lionberger, seconded by Mr. Byrd, that

WHEREAS, Route 58 Bypass, south of Martinsville, Project 6058-044-103, RW-202 in Henry County, was designated as a Limited Access Highway by the Commonwealth Transportation Board on July 24, 1969; and

WHEREAS, both Henry County and the Town of Martinsville request a break in the limited access right of way to provide an entrance from Route 58 Bypass for a connection to Secondary Route 976, that would be located at Station 814+50, and be approximately one mile east of Route 220, to Route 976 on the northside of Route 58 Bypass; and

WHEREAS, the proposed entrance would provide access to existing Secondary Route 976, from the westbound lane of Route 58 Bypass, which would provide access to the parking facilities for the Martinsville Speedway; and

WHEREAS, such entrance would be used twice a year for the two major NASCAR races held in the spring and fall of each year; and



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WHEREAS, a crossover would be provided on Route 58 Bypass for the new entrance to existing Route 976; and

WHEREAS, such entrance could be used for other events held at the Martinsville Speedway with approval from the District Administrator; and

WHEREAS, entrance will be gated at all times when not in use; and

WHEREAS, such break in limited access would support the economic development in the area; and

WHEREAS, Department staff have concluded that providing the entrance and crossover in the vicinity of Station 814+50, Route 58 Bypass will meet design criteria, and does not present a safety hazard to the traveling public; and

WHEREAS, all cost of engineering, construction, re-signing associated with the access are to be borne by the developer; and

WHEREAS, upon completion of the work, all roadway construction within the right of way shall become the property of the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED that in consideration of the above mentioned conditions, the Commonwealth Transportation Board hereby grants a break in the existing limited access line subject to the conditions referred to above.

The Commonwealth Transportation Commissioner is hereby authorized to execute any and all documents needed to comply with this Resolution.

Motion carried.

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1-19-95

Item 12:

Moved by Mr. Rich, seconded by Mrs. Brooks, 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 Frederick County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the facilities of Blue Ridge Industries and KT Design, located in Frederick County, and said access is estimated to cost \$57,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and complies with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Funds.

NOW, THEREFORE, BE IT RESOLVED that \$57,000 of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the facilities of Blue Ridge Industries and KT Design, located in Frederick County, Project 1000-034-210,M502, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than the Industrial Access Fund; and
3. documentary evidence being submitted that the above firms have expended or are under firm contract to expend at least \$570,000 for eligible capital outlay.

Motion carried.

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1-19-95

Moved by Mr. Rich, seconded by Mrs. Brooks, 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 Commonwealth Transportation Board approved project 0775-068-183, M501, to provide adequate access to the facilities of Klockner-Pentaplast off Route 15 in Orange County, on July 21, 1994; and

WHEREAS, the Orange County Board of Supervisors has, by appropriate resolution, requested that the previously approved "regular" Industrial Access Project be changed to a "bonded" Industrial Access Project; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and complies with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Funds.

NOW, THEREFORE, BE IT RESOLVED that the contingencies of the previously approved \$300,000 allocated to provide adequate access to Klockner-Pentaplast, located in Orange County, Project 0775-068-183, M501, be amended to include that:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by the Virginia Department of Transportation (VDOT); and
3. the provision of an appropriate bond or other acceptable surety device by the Orange County Board of Supervisors (County) to the Virginia Department of Transportation (VDOT). Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial Access Fund for this project's construction not justified by the eligible capital outlay of an eligible industry served by the Project, as

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of July 21, 1997. This surety may be released at an earlier date upon receipt from the County of proper documentation regarding an eligible industry entering into a firm contract for the expenditure of at least \$3,000,000 in qualified capital outlay on the eligible parcel. For any documented qualifying capital outlay of less than \$3,000,000, VDOT shall be reimbursed in the amount of 10% of eligible capital outlay credited toward the project's allocation, up to a maximum of \$3,000,000 of such outlay;

4. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

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Item 13:

Moved by Mr. Porter, seconded by Mrs. Lionberger, that

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "...in the public interest that access roads and bikeways for public recreational areas and historical sites be provided..." reserves \$3,000,000 from highway funds for such purpose, and further provides that "The Commonwealth Transportation Board, with the concurrence of the Director of the Department of Conservation and Recreation, is hereby authorized to make regulations to carry out the provisions of this section;" and

WHEREAS, the Director of the Department of Conservation and Recreation and the Commonwealth Transportation Board have adopted a joint policy to govern the use of Recreational Access Funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Franklin County Board of Supervisors has, by appropriate resolution, requested the use of Recreational Access Funds to provide adequate access to Waid Recreation Park, located off Routes 800 and 980 in Franklin County, and said access is estimated to cost \$300,000; and

1-19-95

WHEREAS, this request is being considered by the Director of the Department of Conservation and Recreation.

NOW, THEREFORE, BE IT RESOLVED that \$275,000 (\$250,000 unmatched and \$25,000 matched) from the 1994-95 Fiscal Year Recreational Access Fund be allocated to construct the access road to Waid Recreation Park, in Franklin County, Project 0800-033-254, M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. the County's payment of the required \$25,000 in matching funds and of all ineligible project costs and of all eligible project costs in excess of \$300,000 from sources other than the Recreational Access Fund; and
3. the Director of the Department of Conservation and Recreation finding Waid Recreation Park to be a public recreational area and recommending the construction of the aforementioned access road.

AND FURTHER, the Project constructed in accordance with this Resolution shall hereafter be known as a "Virginia Byway."

Motion carried.

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Item 14:

Moved by Mr. Porter, seconded by Mr. White, that

WHEREAS, Section 33.1-75.1 of the Code of Virginia prescribes the annual allocation of state funds to provide an equivalent matching allocation for certain local funds designated by the governing body to be placed in a special fund account known as "County Primary and Secondary Road Fund"; and

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WHEREAS, this special fund account "...shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary system within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1983, up to standards sufficient to qualify them for inclusion in the state primary and secondary system...."; and

WHEREAS, the governing body of Bedford County elected to participate in this program for Fiscal Year 1994-95 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Bedford County has, by appropriate resolution, requested that the remaining funds dedicated to certain eligible items of work be reallocated to other specific eligible items of work, as indicated on "Attachment A"; and

WHEREAS, the governing body of Campbell County elected to participate in this program for Fiscal Year 1991-92 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, it appears that this work was completed as a cost less than that originally estimated; and

WHEREAS, the governing body of Campbell County has, by appropriate resolution, requested that the remaining funds dedicated to the completed eligible items of work be reallocated to another specific eligible item of work, as indicated on "Attachment B"; and

WHEREAS, the governing body of Fairfax County elected to participate in this program for Fiscal Year 1993-94 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Fairfax County has, by appropriate resolution, requested that the funds dedicated to certain eligible items of work be reallocated to other specific eligible items of work, as indicated on "Attachment C"; and

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WHEREAS, the governing body of Russell County elected to participate in this program for Fiscal Year 1993-94 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Russell County has, by appropriate resolution, requested that the funds dedicated to certain eligible items of work be reallocated to other specific eligible items of work, as indicated on "Attachment D"; and

WHEREAS, it has been determined that these items of work fall within the intent of Section 33.1-75.1 of the Code of Virginia, and comply with the guidelines of the Department for use of such funds.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the allocation of these funds as set forth in "Attachments A, B, C, and D."

Motion carried.

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Item 15:

Moved by Mrs. Brooks, seconded by Mr. White, that

WHEREAS, the Virginia Museum of Natural History submitted requests for funding of its Route 58 Talking Highway Project under the Federal Highway Administration's Enhancement Program; and

WHEREAS, the Commonwealth Transportation Board approved Enhancement Program funding for this project in the amount of \$67,000 for fiscal year 1993 and \$100,000 for fiscal year 1994; and

WHEREAS, the Commonwealth Transportation Board can not currently increase available funding for this project and also understand amounts made available to date may not be sufficient for meaningful components of the project.

**ATTACHMENT A**

January 19, 1995

Bedford County Revenue Sharing

<b>County</b>	<b>State</b>	<b>Original Project Number</b>	<b>New Project Numbers</b>
\$ 20,000	\$ 20,000	BI 8000-5603 (Rural Addition)	0811-009- ,N501



**ATTACHMENT E**

January 19 ,1995

**Campbell County Revenue Sharing**

<b>County</b>	<b>State</b>	<b>Original Project #</b>	<b>New Project #</b>
<b>\$235,000</b>	<b>\$235,000</b>	<b>0711-015-254,N501</b>	<b>BI8000-5601 (911 Enhancement)</b>

**ATTACHMENT C**

January 19, 1994

Fairfax County

<b>County</b>	<b>State</b>	<b>Original Project #</b>	<b>New Project #</b>
\$25,000	\$25,000	BI 0645-5304	0050-029-R31, 503
\$58,700.50	\$58,700.50	BI 0652-5311	0050-029-R32, 501

**ATTACHMENT D**

January 19, 1994

Russell County

<b>County</b>	<b>State</b>	<b>Original Project #</b>	<b>New Project #</b>
\$25,000	\$25,000	BI 0616-5004	BI 0713-5007
\$64,000	\$64,000	BI 0616-5003	BI 0742-5008
\$29,000	\$29,000	BI 0615-5005	BI 0742-5008

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NOW, THEREFORE, BE IT RESOLVED that the action of the Board in approving Enhancement Program funding of the Route 58 Talking Highway project is hereby rescinded.

BE IT FURTHER RESOLVED that the Board will use its best efforts to provide, from regular allocations or other sources, approximately \$13,000 (the exact amount to be agreed upon by the Secretary of Natural Resources and the Secretary of Transportation) to the Virginia Museum of Natural History as reimbursement for its expenses incurred, to date, but not including the expense incurred in developing the Enhancement Program grant application.

Motion carried; Mr. Newcomb voting no.

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Item 16:

Moved by Mr. Rhea, seconded by Mr. Barton, that the Board approve the report of the Internal Audit Committee which met on December 14, 1994. The Committee reviewed the reports for the Materials Division and the Construction Division (special advertisement and award projects (SAAP) process) and accepted as adequate the actions taken, or to be taken, on the reports.

Motion carried.

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Item 17:

Mrs. Lionberger, Chairman of the Board's Federal Legislation Committee, distributed a memorandum to the Board Members and asked each one to list Congressional contacts.

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Mr. Rhea asked for a report from the Board's Cost Committee (committee appointed to study rest areas). A report will be given to the Board at the March meeting.

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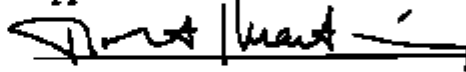
During the CTB Workshop on January 18, 1995, Mr. J. S. Hodge, VDOT Chief Engineer, discussed the proposed Route 29 interchanges. As part of his presentation, while discussing portions of the Charlottesville Bypass (Line 10), he indicated that the Bypass was not in the reservoir watershed. Mr. Gahr wanted to bring to the attention of the Board Members that, in fact, a portion of Line 10 is in the reservoir watershed, but not the portion Mr. Hodge was discussing. Mr. Hodge will advise the organizations present at the Workshop of this correction.

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Meeting adjourned at 11:45 a.m.

The next meeting will be held on February 16, 1995, in Richmond, Virginia.

Approved:



Attested:

