#### MINUTES OF MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

February 21, 1985

The monthly meeting of the State Highway and Transportation Commission was held in the Central Office in Richmond, Yirginia on February 21, 1985, at 10 a.m. The chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Bacon, Brydges, Davidson, Forrester, Guiffre, Humphreys, Quicke, Smalley, Smith and Mrs. Kincheloe.

Absent: Mr. Yaughan.

Nr. King advised that there had been delays in the submission of the minutes of the Commission Neeting; therefore, the Commission should defer voting on the approval of the January minutes until the next meeting in March.

On motion of Mr. Brydges, seconded by Mr. Smalley, permits issued from January 17, 1985 to February 20, 1985, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Brydges, seconded by Mr. Smalley, that cancellation of permits from January 17, 1985 to February 20, 1985, inclusive, as shown by records of the Department, be approved.

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Smalley, that the Commission approve additions to the Secondary System from January 17, 1985, to February 20, 1985, inclusive, as shown by records of the Department, be approved.

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

WHEREAS, Route 29 in Albemarle County has been altered and reconstructed as shown on plans for Project 6029-002-111, RW-201; and

WHEREAS, one section of the old location of Route 29, designated as Section 1 on the plat dated August 26, 1975, is no longer necessary as a public road, the new road serving the same citizens as the old: and

WHEREAS, at its meeting April 15, 1976, this Commission authorized the discontinuance of said section of road as provided in Section 33.1-144 of the Code of Virginia of 1950, as amended;

NOW, THEREFORE, BE IT RESOLVED, that the action at the April 15, 1976 meeting authorizing discontinuance of the aforementioned Section 1 of Route 29 in Albemarle County be rescinded; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.28 mile of old Route 29 shown in blue and designated as Section 1 on the plat dated August 26, 1975, Project 6029-002-111, RM-201, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 80 in Buchanan County has been altered and reconstructed as shown on plans for Project 0080-013-104, RM-201; and

WHEREAS, one section of the old location of Route 80, designated as Section 4 on the plat dated April 8, 1974, is no longer necessary as a public road, the new road serving the same citizens as the old; and

WHEREAS, at its meeting September 12, 1974, this Commission authorized the discontinuance of said section of road as provided in Section 33.1-144 of the Code of Virginia of 1950, as amended;

NOW, THEREFORE, BE IT RESOLVED, that the action at the September 12, 1974 meeting authorizing discontinuance of the aforementioned Section 4 of old Route 80 in Buchaman County be rescinded; and

6E IT FURTHER RESOLVED, that pursuant to Section 33.1-140 of the Code of Virginia of 1950, as amended, 0.24 mile of old Route 80 shown in blue and designated as Section 4 on the plat dated April 8, 1974, Project 0080-013-104, RM-201, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Interstate Route 81 in Mythe County has been constructed on new location as shown on plans for Project 0081-098-101, RW-202; and

WHEREAS, the construction of Interstate Route 81 necessitates alterations on sections of Route 52, one section of existing Route 52 is no longer necessary as a public road, the new road serving the same citizens as the old;

NOW, THEREFORE, SE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.17 mile of present Route 52, shown in blue and designated as Section I on the plat dated January 15, 1985, Project 0081-098-101, RW-202, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, by proper resolution, the Board of Supervisors of Northumberland County has requested that a certain road which no longer serves as a public necessity be discontinued as part of the Secondary System of Highways;

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

# MANAGOR TOTATER STREETS" FOR CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500 UNDER SECTIONS 33,1-41 and 33,1-43, OF THE CODE OF VIRCINIA, 1979 AMENDMENT

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6.91 TOTAL ADDITIONAL CENTERLINE HILLEAGE REQUESTED 14.92

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SHEET 1 of 6"

Dept. of Highways' Engineer

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ADDITIONS NUMBERS OF THE STATES AND TOWNS WITH FORULATIONS IN EXCESS OF 3,500 UNDER SECTIONS 13,1-45 and 33,1-43 OF THE CODE OF VIRGINIA, 1939 AMENDMENT

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Dept. of Highways' Business

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ADDITIONS/GENETICKERTO FEMALICERRATERISTICS AND TOWNS MITH POPULATIONS IN EXCESS OF 3,500 LNUER SECTIONS 33,141 and 33,143 Of THE CODE OF VEGINIA, 1979 AMENDMENT

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ADDITIONS PRESENT TO TRUBBLE CRESSENTIS AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500 UNDER SECTIONS 33,143 of 31,143 OF THE CODE OF VIRCINIA, 1979 AMENDMENT

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SUBMITTED BY THE CITY OR TOWN (DAW CREATED) CHECKED BY DEPT. OF INCIDENCYS ENGRICER (DAW ARASY)

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ADDITIONS/DEPENDENT TO PUBLICARY EXTERSIONS
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OF VIRCINIA, 1979 AMENDMENT	MUNICIPALITY Clesepeake	ery latendraphy lance

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Chesapeake on additional streets, totaling 6.9% miles, and meeting required standards under the aforementioned section of the Code, effective January 1, 1985, for quarterly payments due after March 31, 1985. The additional streets and mileage eligible for payments are described on the attached tabulation sheets numbered 1 through 7, dated December 3, 1984.

These "Other Streets" additions, totaling 6.91 miles, increase the total "Other Streets" mileage in the City of Chesapeake from 556.88 miles to 563.79 miles of approved streets subject to payment.

Motion carried.

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Christiansburg on additional streets, totaling 0.84 mile, and meeting required standards under the aforementioned section of the Code, effective January 1, 1985, for quarterly payments due after March 31, 1985. The additional streets and mileage eligible for payments are described on the attached tabulation sheet numbered 1, dated December 13, 1984.

These "Other Streets" additions, totaling 0.84 mile, increase the total "Other Streets" mileage in the Town of Christiansburg from 52.39 miles to 53.23 miles of approved streets subject to payment,

Form U.1 (7-1-79)

ADDITIONS/BIG-ESTREAMMENT ENTREMENT TOWNS WESTGAT "OTHER STREETS" FOR CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500 UNIVER SECTIONS 33.1-41 and 33.1-43 OF THE CODE OF VIRGINIA, 1979 AMENDMENT

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

WHEREAS, under authority of Section 33.1-80 of the Code of Virginia of 1950, as amended, request is made by the Town of Grottoes for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Grottoes on additional streets, totaling 0.07 mile, and meeting required standards under the aforementioned section of the Code, effective January 1, 1985, for quarterly payments due after March 31, 1985. The additional street and mileage eligible for payment is described as follows:

9th Street From: Forest Avenue

То : Е1т Ауелие

0.07 M11e

This "Other Streets" addition, totaling 0.07 mile, increases the total "Other Streets" mileage in the Town of Grottoes from 12.62 miles to 12.69 miles of approved streets subject to payment.

Motion carried.

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

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

NOW. THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Harrisonburg on additional streets, totaling 1.86 miles, and meeting required standards under the aforementioned section of the Code, effective January 1, 1985, for quarterly payments due after March 31, 1985.

These "Other Streets" additions, totaling 1.86 miles, increase the total "Other Streets" mileage in the City of Harrisonburg from 87.31 miles to 89.17 miles of approved streets subject to payment.

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

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

NON, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Poquoson on additional streets, totaling 0.10 mile, and maeting required standards under the aforementioned section of the Code, effective January 1, 1985, for quarterly payments due after March 31, 1985. The additional streets and mileage eligible for payments are described as follows:

Abbitt Lane From: Cakmoore Drive West

70 : End

0.03 Mile

Oakmoore Drive From: Lot No. 20 (Section III) South

To : End

0.07 Nile

These "Other Streets" additions, totaling 0.10 mile, increase the total "Other Streets" mileage in the City of Poquoson from 36.52 miles to 36.62 miles of approved streets subject to payment.

Motion carried.

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

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

NOW. THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Portsmouth on additione? streets, totaling 0.07 mile, and meeting required standards under the aforementioned section of the Code, effective January 1, 1985, for quarterly payments due after March 31, 1985. The additional streets and mileage eligible for payments are described as follows:

Sugar Creek Circle From: Gateway Drive

To : Cul-de-sac

0.05 Mfle

Peachtree Court From: Peachtree Lane

To : Cul-de-sac 0.02 Mile

These "Other Streets" additions, totaling 0.07 mile, increase the total "Other Streets" mileage in the City of Portsmouth from 361.44 miles to 361.51 miles of approved streets subject to payment.

Motion carried.

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

WHEREAS, the Highway and Transportation Commission is authorized to make certain payments to cities for street purposes; and

WHEREAS, the Highway and Transportation Commission has selected certain streets within the corporate limits of the Town of Luray for such payments; and

WHEREAS, due to annexation by the Town of Luray, the Town is to maintain certain streets within the area annexed from Page County, effective January 1, 1985;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Sections 33.1-41 and 33.1-43 of the Code of Virginia, as amended, the additions of pileage for payment on the Primary Extensions and "Other Streets" within the Town of Luray be approved effective January 1, 1985, for quarterly payment due after March 37, 1985. The streets and mileage eligible for payment are described on attached tabulation sheets numbered 1 through 3 dated January 1, 1985.

The Primary Extension mileage increases by 0.13 mile for a total of 4.99 miles and the "Other Streets" mileage increases by 2.70 miles for a total of 40.68 miles of approved streets subject to payment.

(Rev. 7-1-82) Form U-1

AND/OR "OTHER STREETS" FOR CITIES AND TOURS WITH FORUTATIONS IN EXCESS OF 3,500 UNDER ADDITIONS/DELETIONS TO PRIMARY EXPENSIONS SECTIONS 33.1-41 and 33.1-43 OF THE CODE OF VIRGINIA, 1979 ANGHOMENT

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Indicate if Addition or Delation indicate if Primary Extension or

MOTES:

\*Other Stroots"

TOWN OF LURAY HADNETPALTY "PRIMARY EXTENSION" added to Town by Annexation

0.13 TOTAL ADDITIONAL CENTERLING MILEAGE MEQUESTED

0.52

TOTAL ADDITIONAL LAME MILEMSE MEQUESTED

SUBMITTED BY THE CITY OR TOWN (Dade 12/26/84) CHECKED BY DEFT. OF HIGHWAYS BUGINESS (Date 11/14/85)

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RIGHED S CONTRACTS

See Reverse Side - Guidelines for Determining Lane Milcage Migibility.

Form U-1 (Rov. 7-1-82)

ADDITIONS/DELECTORS TO PAINARY EATERSIONS
AUD/OR "OTHER STRESTS" FOR CITIES AND TORNS
NITH FORUGATIONS IN EACESS OF 3,500 UNDER
'SECTIONS 33.1-41 And 33.1-43 OF THE CODE
OF VINGINIA, 1979 ANEMOMENT

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NOTE: Indicate if Addition or Delotion Indicate if Primary Extension or "Other Gerects"

TOWN OF LURAY HUNICIPALITY "OTHER STREETS" added to Town by Annexation

TOTAL ADDITIONAL CENTERLINE MILEACS REQUESTED (See Sheet 3 of 3.)

TOTAL ADDITIONAL LANE NILEAGE REQUESTED

OHECKED BY DEPT. OF HICHMANS ENGINEER (Date ) SUBMITTED BY THE CITY OR TOHII (Date

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#### 2/2T/B5

Moved by Mr. Bacon, seconded by Mr. Brydges, that the Commission approve bids received January 15, 1985, on the following BITUMINOUS SURFACE TREATMENT PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

#### Job Das. BAO15, Schedule C-Al-85, Class C

Furnishing and Application of Bituminous Material and Furnishing and Application of Covering Material, Morthern Virginia District. Award of contract to low bidder, Whitehurst Paving Company. Inc., Richmond. Virginia.

Bid \$602,442.04 Engineering and contingencies 95,185.84 Total amount chargeable to project 697,627.88

\$697.627.88 to be financed from Maintenance Replacement Funds.

# Job Des. B1015 & B1025, Schedules C-11-85, C-12-85 & C-13-85 and Alt. B1d No. 2 Schedules C-15-85, C-16-85 and C-17-85, Class C

Furnishing and Application of Bituminous Material and Furnishing and Application of Covering Material, Bristol District. Award of contract to low bidder. Adams Construction Company & Sub., Roanoke, Virginia.

81d \$1,566,832.41 Engineering and contingencies 263,359.52 Total amount chargeable to project 1,930,191.93

\$1,930,191.93 to be financed from Maintenance Replacement Funds.

## Job Des. 83015 & 83025, Schedules C-31-85 and C-32-85, Class C, Alternate Bid #1 (C-3)-85 & C-32-85)

Furnishing and Application of Bituminous Material and Furnishing and Application of Covering Material, Lynchburg District. Award of contract to low bidder, D. S. Nash Construction Company and D. S. Mash and Marion D. Nash, Appointable, Virginia.

Bid \$2,464,835.62 Engineering and contingencies 389,444.03 Total amount chargeable to project 2,854,279.65

\$2,854,279.65 to be financed from Maintenance Replacement Funds.

# Job Des. 85015 & 85025, Alt. 816 No. 1 (C-51-85 & C-53-85) and Alt. 816 No. 2 (C-52-85, C-54-85 and C-55-85), Alt. 816 #1, Class C

Furnishing and Application of Bituminous Material and Furnishing and Application of Covering Material, Suffolk District. Award of contract to low bidder, Whitehurst Paving Company, Inc., Richmond, Virginia.

Bid \$2,209,103.74 Engineering and contingencies 349,038.39 Total amount chargeable to project 2,558,142.13

\$2,558,142.13 to be financed from Maintenance Replacement Funds.

#### Job Des. B7015, Schedules C-71-85 and C-72-85, Alt. Bid #], Class C

Furnishing and Application of Bituminous Material and Furnishing and Application of Covering Material, Culpeper District. Award of contract to low bidder, Whitehurst Paving Co., Inc., Richmond, Virginia.

Bid \$676,317.90 Engineering and contingencies 106,858.23 Total amount chargeable to project 783,176.13

\$783,176.13 to be financed from Maintenance Replacement Funds.

#### Job Des. B7025, Schedules C-73-85 and C-74-85, Alternate Bid #2, Class C

Furnishing and Application of Situminous Material and Furnishing and Application of Covering Material, Culpeper District. Award of contract to low bidder, Paving Contractors, Inc., Village, Virginia

Bid \$806,403.50 Engineering and contingencies 127,411.75 Total amount chargeable to project 933,815.25

\$933,815.25 to be financed from Maintenance Replacement Funds.

Moved by Mr. Brydges, seconded by Mr. Quicke, that the Commission approve bids received January 23, 1985, on the following INTERSTATE PROJECT and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

#### Job Des. 14-85A, Route 66, Project 8966-000-107, C-581, 8-601

From 0.109 Mi. E. M. Lynn Street (In Rosslyn) To Potomec River, Arlington County. Award of contract to low bidder, Corman Construction, Inc., Washington, D. C.

Bid	\$	953,524.30
Engineering and contingencies		150,498.84
State Force Work		4,054.95
Total amount chargeable to project	1	,108,078.08

\$110,807.8) to be provided in Future Interstate Construction Allocations.

Notion carried.

Moved by Mr. Brydges, seconded by Mr. Quicke, that the Commission approve rejection of bids received January 23, 1985, on the following INTERSTATE PROJECTS and authorize readvertisement.

#### Job Des. 13-85A, Route 66, Project 0066-96A-101, C-501

From Int. Route 495 To Int. Route 29 (Near Kirkwood Road) Guardrail and Safety Project, Northern Virginia District. Rejection of bids and readvertisement of project, low bid over the estimate.

#### <u>Job Des. 15-85A, Route Bl, Project GDB1-086-111, L-801</u>

SBL I-8) - Approx. 0.8 Mi. W. Int. Route 683 Rest Area Improvements - Approx. 0.8 Mi. W. Int. Route 683, Smyth County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Dr. Forrester, seconded by Mr. Davidson, that the Commission approve bids received January 23, 1985 on the following PRIMARY PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

#### Job Des. 19-85A, Route 340, Project 9349-969-114, C-501

From 1.234 M1. East WCL Stanley To 1.446 Mi. East WCL Stanley, Page County. Award of contract to low bidder, March, Inc., and J. S. Mathers, Inc., Waynesboro, Virginia.

81d	\$248,834.00
Engineering and contingencies	39,315.77
State Force Work	3,340.83
Total amount chargeable to project	291,490.60

\$20,000.00 from Staunton District Primary Reserve. \$703,490.60 to be provided in Future Primary Construction Allocations.

#### Job Des. 9-85A, Route 17, Project 8017-036-S10, N-501; 0017-099-S08, N-501

From 0.1 Mi. N. Route 628 (Gloucester County) To 0.2 Mi. S. Route 1012 (York County) Pavement Markers, Gloucester and York Counties. Award of contract to low bidder, Allied Striping, Inc., Manassas, Virginia.

B1d	\$105,091.90
Engineering and contingencies	16,604.52
Total amount chargeable to project	121,696.42

\$56,040.88 to be provided in Future Primary Construction Allocations.

#### Job Des. 12-85A, Route 43, Project 0043-009-508, N-501

From MCL Bedford To 0.100 M1. H. Int. Route 838, Bedford County. Award of contract to low bidder, R. W. Harris Excavating, Inc., Madison Heights. Virginia.

Bid	\$30,495.50
Engineering and contingencies	4,818.29
State Force Nork	3,010.80
Total amount chargeable to project	38,324.59

\$11,324.59 to be provided in Future Primary Construction Allocations.

#### Job Ges. 17-85A, Route 150, Project 0150-020-101, C-503, D-630

Relocation of Secondary Roads and Widening Route 360, Chesterfield County. Award of contract to low bidder, Interstate Construction Corp., Richmond, Virginia.

Bid Engineering and contingencies State Force Work	\$1,525,785.05 240,837.04 11,081.04
Utilities Total amount chargeable to project .7 \$35,314.87 - City of Richmond. \$25.7	1 29 294:00 65.50 - County of Chesterfield and
\$348,213,76 to be provided in Future	

#### Job Des. 18-85A, Route 208, Project 0208-088-109, C-501, D-608

from 1.998 Mi. W. Int. Route 1 To 1. 2 Mi. E. Ni River, Spotsylvania County. Award of contract to low bidder, Central Contracting Company, Inc., Farm-ville, Virginia.

Bid		\$1,647,013.56
Engineering and contingencies		260,038.54
State Force Work		8,800.80
Total amount chargeable to project	•	1,915,852.90

\$1,120,852.90 to be provided in Future Primary Construction Allocations.

#### Job Des. 20-85A, Route 46D, Project:0460-060-515, R-501

Int. Route 460 Bypass & 314 Extension of Turn Lanes, Montgomery County. Award of contract to low bidder, Robertson-Fowler Company, Buchanam, VA.

B1d	\$62,136.09
Engineering and contingencies	9,877.50
State Force Work	3,908.25
Total amount chargeable to project	75,861.84

\$22,861.84 to be provided in Future Primary Construction Allocations.

#### Job Des. 41-85A, Route 175, Project 0175-001-510, N-501

Right Turn Lame on WBL at Entrance to MOAA, Accomack County. Award of contract to low bidder, Lamce J. Eller, Incorporated, Tasley, Virginia.

B14	\$71,472.50
Engineering and contingencies	1,812.66
State Force Work	1,892.64
Total amount chargeable to project	75,177.79

#### Job Des. 42-85A, Route 58, Project PR-58-85

From Int. Route 58 and Route 659 (M.P. 25.00) To Int. Route 58 and Route 675 (M.P. 29.72) 4.72 Miles Conc. Pavement Repair, Suffolk District (Southempton County). Award of contract to low bidder, Central Atlantic Contractors, Inc., Aberdeen, ND.

Bid	\$1,080,558.20
Engineering and contingencies	170,728.20
Total amount chargeable to project	1,251,286,40

\$1,251,286.40 to be financed from the Suffolk District Primary Maintenance Replacement Funds.

Job Des. 52-85A, Route 17, Project 0011-086-1002, SR01; 1004, SR01; 1005, SR01; 1008, SR01; 1009, SR01, 1011, SR01

Various Locations, Bridge Repair & Bit. Conc. Overlay (6 Bridges). Smyth County. Award of contract to low bidder, W. C. English, Inc., Altavista. Virginia.

8id \$709,720.00 Engineering and contingencies 112,135.76 Total amount chargeable to project 821,855.76

\$821,855.76 to be financed from the Bristol District Primary Maintenance Replacement Funds.

#### <u>Job Des. 150, Project 0002-0</u>16-106; N-501

Left Turn Lame Villboro Entrance, Caroline County. Award of contract to low bidder, Paving Contractors, Inc., Village, Virginia.

8id \$58,413.25 Engineering and contingencies 9,229.29 Total amount chargeable to project 67,642.54

Source of Funds: Fredericksburg Primary Construction Funds.

#### Job Des. 156, Project 0003-059-701, M-600

Installation of Special Design Box Beam, Fredericksburg District. Award of contract to low bidder, C & R Safety Contractors, Inc., Harrisonburg, Virginia.

81d \$496,950.00 Engineering and contingencies 78,518.10 Total amount chargeable to project 575,468.10

Source of Funds: Fredericksburg District Primary Maintenance Replacement Funds.

#### Job Des. 357, Project 89-0001-0010-005, 415; 88-0639-4610-003, 415

Asphaltic Pavement Planning with Bituminous Concrete Overlay, Spotsylvania and Stafford Counties. Award of contract to low bidder, P. C. Goodloe & Son, Inc., Fredericksburg, Yirginia.

Bid \$178,337.59 Engineering and contingencies 28,177.34 Total amount chargeable to project 206,514.93

Source of Funds: Fredericksburg Budget.

Moved by Dr. Forrester, seconded by Mr. Davidson, that the Commission approve rejection of bids received January 23, 1985, on the following PRIMARY PROJECTS and authorize rendvertisement.

#### Job Des. 5-85A, Route 10, Project 0010-061-505, N-501

Int. Route 10 & Route 58 (Bypass) 0.076 Miles Wid. 12' & Var. x Var. Depth Bit. Conc. Base Course & Bit. Top, City of Suffolk. Rejection of bids and readvertisement of project, low bid over the estimate.

#### Job Des. 7-85A, Route 11, Project 0011-034-506, B-601

Route 11 over Opequon Creek (7.3 Mi. N. Stephens City) Bridge Widening & Concrete Overlay, Frederick County. Rejection of bids and readvertisement of project, low bid over the estimate.

### Job Des. 8-85A, Route 17, Projects 0017-036-509, M-501; 7017-036-501, N-501

From 0.78 Mi. 5. Int. Route 621 To 0.12 Mi. 5. Int. Route 1304, Gloucester County. Rejection of bids and readvertisement of project. low bid over the estimate.

#### Job Des. 11-85A, Route 40, Project 9840-033-509, C-501

From Int. Route 40 To 0.11 Mi. N. Int. Route 40, Franklin County. Rejection of bids and readvertisement of project, low bid over the estimate.

## <u>Job Des. 21-85A, Routes 460 and 19, Projects 0460-092-107, M-501; 0019-092-510, M-501</u>

Cedar Bluff Bypass and Int. Routes 19 & 609, Relocate Exist. Ramps & Safety Improvement Project, Tazewell County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Humphrays, seconded by Mr. Brydges, that the Commission approve bids received January 23, 1985, on the following SECONDARY PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

#### Job Des. 29-85A, Route 525, Project 0525-051-122, M-501

From Int. Route 354 To Int. Route 682, Lancaster County. Award of contract to low bidder, Paving Contractors, Inc., Village, Virginia.

Bid \$418,988.35
Engineering and contingencies 66,200.16
State Force Work 4,863.60
Total amount chargeable to project 490,052.11
\$100,222.41 to be provided in the 1985-86 Secondary Construction Funds.

#### <u>dob Des. 38-85A, Routes 637 and 638, Projects 8637-099-134, C-501;</u> 0638-099-135, C-501

From Int. Route 17 To Int. Route 638 and From Int. Route 637 To 0.038 Mi. S. Int. Route 238, York County. Award of contract to low bidder, Al Dillon Contractor, Inc., Newport News, Yirginia.

B1d	\$328,191.01
Engineering and contingencies	51,854.18
State Force Work	13,967:80
Total amount chargeable to project	394,012.99

\$11,424.20 to be provided in the 1985-86 Secondary Construction Funds.

#### Job Des. 34-85A, Project 0678-020-174, M-503

From 0.314 Mi. S. Int. Route 60 To 0.168 Mi. S. Int. Route 60, Chesterfield County. Award of contract to low bidder, Blakewore Construction Corp., Richwood, Yirginia.

Bid	\$47,359.50
Engineering and contingencies	7,482.80
State Force Work	810.60
Total amount chargeable to project	55.652.90

\$7,798.38 to be provided in the 1985-86 Secondary Construction Funds.

#### Job Des. 24-85A, Route 606, Project 0606-065-143, C-501

From 0.002 Mi. N. Int. Route 618 To 0.085 Mi. N. Int. Route 692. Northampton County. Award of contract to low bidder, Lance J. Eller, Inc., Tasley, Virginia.

B1d	\$395,739.70
Engineering and contingencies	62,526.87
State Force Work	7,330.14
Total amount chargeable to project	465.596.71

\$70,492.00 to be provided in the 1985-86 Secondary Construction Funds.

#### Job Des. 27-85A, Route 620, Project 0629-097-717, N-501

From Int. Route 626 To Int. Route 623, Wise County. Award of contract to low bidder, N-L Construction & Paving, Inc., Chilhowie, Virginia

Bid \$420,737.30 Engineering and contingencies 66,476.49 Total amount chargeable to project 487,213.79

Accounts Receivable \$467,213.79 - Wise County (Coal Severance Tax)

#### Job Des. 32-85A, Route 640, Project 0640-097-T32, N-502

From 0.09 Mi. E. Route 642 To Route 639, Wise County. Award of contract to low bidder, N-L Construction & Paving, Inc., Chilbowie, Virginia.

Bid \$802,911.80 Engineering and contingencies ?26,860.06 Total amount chargeable to project 929,771.86

Accounts Receivable \$929,771.86 - Wise County (Coal Severance Tax)

#### Job Des. 33-85A, Project 0669-005-174, C-501

From 0.020 Mi. E. Int. Route 29 To 0.596 Mi. E. Int. Route 29, Amherst County. Award of contract to low bidder, Marvin Y. Templeton & Sons, Inc., Lynchburg, Virginia..

814	\$214,917.10
Engineering and contingencies	33,956.90
State Force Work	6,803.25
Total amount chargeable to project	255 677 25

\$55,997.06 to be provided in the 1985-86 Secondary Construction Funds.

#### Job Des. 35-85A, Route 728. Project 0728-034-186, N-501

From Int. Route 50 To Int. Route 645 and From Int. Route 728 To 0.31 Mi. W. Int. Route 728, Frederick County. Award of contract to low bidder, L. F. Franklin & Sons, Inc., Stephenson, Virginia.

B1d	\$242,872.48
Engineering and contingencies	38,373.85
State Force Nork	2,646.03
Total amount chargeable to project	283,892.36

#### 2/21/B5

#### Job Des. 36-85A, Route 746, Project 0746-020-196, M-501, D-665

From 0.868 Mi. W. Int. Route 10 (MBL) To Int. Route 10 (MBL) (Recreational Access), Chesterfield County. Award of contract to low bidder. Interstate Construction Corporation, Richmond, Virginia.

Bid	\$274,866.50
Engineering and contingencies	43,428.91
State Force Work	4,632.00
Total amount chargeable to project	322,927.41

#### Job Des. 38-85A, Route 791, Project 8791-881-194, N-501

From 0.06 Mi. N. Route 39 To 0.36 Mi. N. Route 39, Rockbridge County. Award of contract to low bidder, Robertson-Fowler Company. Buchanan, Virginia.

B1d	\$48,380.50
Engineering and contingencies	7,644.12
Total amount chargeable to project	56,024.52

\$22,504.28 to be provided in the 1986-86 Secondary Construction Funds.

#### <u>Job Des. 39-85A, Route 844, Project 0844-071-223, C-501</u>

From 0.016 Mi. N. Int. Route 851 To 0.062 Mi. N. Int. Route 882, Pittsylvania County. Award of contract to low bidder, Marshall Construction Company, Inc., Canville, Virginia.

Bid	\$385,153.60
Engineering and contingencies	60,285.47
State Force Work	6,195.30
Total amount chargeable to project	451,534.37

\$288,084.19 to be provided in the 1985-86 Secondary Construction Funds.

#### Job Ces. 149, Project 28-0727-5603-003-500

0.25 Mi. 16' Yar. Depth Select Material Subbase and Yar. Depth Aggregate Base. Essex County. Award of contract to low bidder, Paving Contractors, Inc., Village, Virginia.

Bid	\$25,078.00
Engineering and contingencies	3,962.32
Total amount chargeable to project	29,040.32

Source of Funds: Fredericksburg Budget.

#### Job Des. 151, Project 0648-073-132, M-503

1.20 Mi. x 18' x Var. Aggr. Base Course, Bit. S. T., Buckingham County. Award of contract to low bidder, Payne Paving Company, Inc., Scottsville, Virginia.

Bid \$133,370.50 Engineering and contingencies 21,072.54 Total amount chargeable to project 154,443.04

Source of Funds: County Secondary Improvement Funds.

#### Job Des. 152, Project 73-0692-8:1, 5302

0.47 Mi. x 20' x Yor. Aggr. Base Course, Bit. S. T., Prince Edward County. Award of contract to low bidder, D. S. Nash Construction Company and D. S. Nash & Marion D. Nash, Appointable, Virginia.

Bid \$87,566.60 Engineering and contingencies 13,835.52 Total amount chargeable to project 101,402.12

Source of Funds: Lynchburg Budget.

Job Des. 153, Project 14-0607-B.I. 5002 0.60 Mi. x 18' x Var. Aggr. Base Course, Bit. S. T., Buckingham County. Award of contract to low bidder, Payme Paving Company, Inc., Scottsville, Virginia.

Bid \$69.445.00 Engineering and contingencies 10.972.31 Total amount chargeable to project 80,417.31

Source of Funds: Lynchburg Budget

#### Job Des. 154, Project 14-0663-B.I. 5009

1.55 Ml. x 18' x Yar. Aggr. Base Course, Bit. S. T., Buckingham County. Award of contract to low bidder, D. S. Nash Construction Company and D. S. Nash & Marion D. Nash, Appointable, Virginia.

Bid \$128.934.80 Engineering and contingencies 20,371.70 Total amount chargeable to project 149,306.50

Source of Funds: Lynchburg Budget.

Moved by Mr. Humphreys, seconded by Mr. Brydges, that the Commission approve rejection of bids received January 23, 1985, on the following SECONDARY PROJECTS and authorize readvertisement.

#### Job Ces. 26-85A, Route 619, Project 0619-098-170, C-502

From 0.492 Mi. H. E. Int. Route 636 To Int. Route 52, Wythe County. Rejection of bids and readvertisement of project, low bid over the estimate.

#### Job Des. 28-85A, Route 622, Project 0622-099-133, C-501

From 0.319 Mi. E. Int. Route 178 To 1.433 Mi. E. Int. Route 178, York County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Quicke, that the Commission approve bids received January 23, 1985, on the following URBAN PROJECT and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

# Job Des. 16-85A, Projects 0144-074-101, C-501, B-604, B-605, B-606, B-607; 0144-106-101, C-504; 0144-020-103, B-603

From 0.572 Mi. W. ECL of Colonial Heights To Route 36, City of Colonial Heights, Chesterfield and Prince George Counties. Award of contract to low bidder, Crowder Construction Company and Sub., Charlotte, Morth Carolina.

Bid	\$11,661,579.56
Engineering and contingencies	1,841,897.57
State Force Work	57,900.00
Ra17 road	88,500.00
Total amount chargeable to project	13,649,877.13

\$7,768,303.51 Richmond-Petersburg Turnpike Toll Revenues

688,854.83 County of Prince George 23,160.00 Commonwealth Gas Services

\$2.234.568.79 To be provided in Future Primary Construction Allocations

Moved by Mr. Smalley, seconded by Mr. Quicke, that the Commission approve rejection of bids received January 23, 1985, on the following URBAN PROJECT and authorize readvertisement.

#### Job Des. 22-85A, Route 460, Project 0460-142-102, N-501

From lat. Route 606 To Int. Taverm St., Town of Blackstone. Rejection of bids and readvertisement of project, low bid over the estimate.

#### Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Brydges, that the Commission approve bids received January 23, 1985, on the following MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

#### Job Des. 120, Project SCG-A-85

Sidewalk, Curb and Gutter & Entrance Repair, Arlington County. Award of contract to low bidder, Shirley Contracting Corporation, Lorton, Virginia.

Bid	\$252,333.50
Engineering and contingencies	39,868.69
Total amount chargeable to project	292,202.19

Source of Funds: Northern Virginia Maintenance Replacement Funds.

#### Job Des. 1-85A, Project MR-19-85

Various Locations, 14.68 Mi. Maintenance Restoration, Bristol District. Award of contract to low bidder, W-L Construction and Paving, Inc., Chilhowie, Virginia.

B1d	\$651,490.00
Engineering and contingencies	102,934.42
Total amount chargesble to project	754,425.42

\$754,425.42 to be financed from the Wise County Revenue Sharing Funds and Dickenson County Secondary Construction Funds.

#### Job Des. 155, Project P-5-85

Clean and Paint Bridge Structural Steel (17 Bridges), Cities of Morfolk, Chesapeake, Virginia Beach & Suffolk & Isle of Wight & Sussex Counties. Award of contract to low bidder, Eastwood Painting Company, Inc., Baltimore, Maryland.

Bid	\$165,840.00
Engineering and contingencies	26,202.72
Total amount chargeable to project	192,042.72

Source of Funds: Suffolk District Maintenance Replacement Funds.

#### Job Des. 158, Project 694-5-85

Guardrail Maintenance, Suffolk District. Award of contract to low bidder, Hubbell Highway Signs, Inc., Charlottesville, Virginia.

31d	\$202,650.50
Engineering and contingencies	32,018.78
Total amount chargeable to project	234,669.28

Source of Funds: Suffolk District Maintenance Replacement Funds.

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Quicke, that the Commission approve bids received January 23, 1985, on the following PLANT MIX PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

#### Job Des. P1015, Contract Item 1-EE-5, Schedule 101-85

Furnishing, Delivering and Applying Plant Mix Bituminous Material, Bristol District. Award of contract to low bidder, Adams Construction Company & Sub., Roanoke, Virginia.

Bid	\$3 <del>69</del> ,286.41
Engineering and contingencies	58,347.25
Total amount chargeable to project	427,633.66

\$427,633.66 to be financed from Maintenance Replacement Funds.

#### Sob Des. P1025, Contract Items 1-FF-5:8 1-66-5, Schedule 102-85

Furnishing, Delivering and Applying Plant Mix Bituminous Material, Bristol District. Award of contract to low bidder, W-1 Construction & Paving, Inc., Chilhorie, Virginia.

Bid \$1,058,929.78 Engineering and contingencies 167,310.91 Total amount chargeable to project 1,226,240.69

\$1,226,240.69 to be financed from Maintenance Replacement Funds.

#### Job Des. P1035, Contract Item 1-HH-5, Schedule 103-85

Furnishing, Delivering and Applying Plant Mix Bituminous Material, Bristol District. Award of contract to low bidder, Maymead Lime Company, Mountain City, TN.

Bid \$1,787,797.96 Engineering and contingencies 282,472.08 Total amount chargeable to project 2.070.270.04

\$2,070,270.04 to be financed from Maintenance Replacement Funds.

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Quicke, that the Commission approve bids received January 29, 1985 on the following BITUMIKOUS SURFACE TREATMENT PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

#### Job Des. B2015, Alternate Bid No. 1 (C-21-85, C-25-85 and C-26-85).

Districtwide Furnishing, Delivering and Application of Bit. Sur. Treatment. Salem District. Award of contract to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, Virginia.

Bid \$1,513,422.79 Engineeing and contingencies 239,120.80 Total amount chargeable to project 1,752,543.59

\$1,752,543.59 to be financed from Maintenance Replacement Funds.

#### Job Des. 82025, Project C-22-85

Various Locations, Districtwide Furnishing, Delivering and Application of Bit. Sur. Treatment, Salem District. Award of contract to low bidder, Virginia Asphalt Paving Company, Inc., Roanoke, Virginia.

Bid \$417,902.39 Engineering and contingencies 66,028.58 Total amount chargeable to project 483,930.97

\$483,930.97 to be financed from Maintenance Replacement Funds.

#### Job Des. B2035, Project C-23-85

Various Locations, Districtwide Furnishing, Delivering and Application of Bit. Sur. Treatment, Sales District. Award of contract to low bidder, Prime Constructors, Inc., Monroe, NC.

Bid \$521,462.60 Engineering and contingencies 82,391.09 Total amount chargeable to project 603,853.69

\$603,893.69 to be financed from Maintenance Replacement Funds.

#### Job Des. B2045, Project C-24-85

Various Locations, Districtwide Furnishing, Delivering and Application of Bit. Sur. Treatment, Salem District. Award of contract to low bidder, Roy N. Ford. Company, Inc., Blairs, Virginia.

Bid \$247,736.10 Engineering and contingencies 39,142.30 Total amount chargeable to project 286,878.40

\$286,878.40 to be financed from Maintenance Replacement Funds.

#### Job Des. B4015, Alt. Bid No. 1 (C-41-85, C-42-85 and C-46-85)

Districtwide Fernishing, Delivering and Application of Sit. Sur. Treat., Richmond District. Award of contract to low bidder, B. P. Short & Son Paving Company. Inc., Petersburg, Virginia.

81d \$1,760,318.53 Engineering and contingencies 278,130.33 Total amount chargeable to project 2,038,448.86

\$2,038,448.86 to be financed from Maintenance Replacement Funds.

#### Job Des. 84025, Alt. Bid No. 2 (C-43-85, C-44-85 & C-45-85)

Districtwide Furnishing, Delivering and Application of Bit. Sur. Treat., Richmond District. Award of contract to low bidder. Payne Paving Company, Inc., Scottsville, Virginia.

81d \$1,401,103.80 Engineering and contingencies 221,374.40 Total amount chargeable to project 1,622,478.20

\$1,622,478.20 to be financed from Maintenance Replacement Funds.

## Job Des. 85015 & 86025, Alt. Bid No. 1 (C-61-85 & C-64-85) and Alt. Bid No. 2 (C-62-85 and C-63-85)

Districtwide Furnishing, Delivering and Application of Bit. Sur. Treat., Fredericksburg District. Award of contract to low bidder. Whitehurst Paving Company, Inc., Richmond, Virginia.

Bid \$1,705,169.76 Engineering and contingencies 269,416.82 Total amount chargeable to project 1,974,586.58

\$1.974,586.58 to be financed from Maintenance Replacement Funds.

# Job Des. 88015 & B8025, Alt. Bid No. 1 (C-81-85, C-82-85 & C-83-85) and Alt. Bid No. 2 (C-84-85 & C-85-85)

Districtwide Furnishing, Delivering and Application of Bit. Sur. Treat., Staunton District. Award of contract to low bidder, Whitehurst Paving Company, Inc., Richmond, Virginia.

8id \$1,550,362.48
Engineering and contingencies 244,957.27
Total amount chargeable to project 1,795,319.76

\$1,795,319.76 to be financed from Maintenance Replacement Funds.

Mr. J. M. Mray, Jr., Chief Engineer, brought up the subject that several Commission Members had expressed concern over the fact that bids were not received for review until sometimes one day shead of the Commission Meeting. He explained the procedure of handling of bids and then said steps would be taken to submit the bids to the Commission Members in a more timely fashion in order to enable ample time to review before voting on at the Commission Meeting.

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

MHEREAS, the Lancaster County Board of Supervisors by unantmous vote on December 21, 1984, agrees to the renumbering of sections of State Routes 3 and 200; and

WHEREAS, the Towns of Irvington, Kilmarmock and White Stone have submitted resolutions concurring in the renumbering of these sections of State Routes 3 and 200; and

WHEREAS, the remumbering of said roads have been recommended by the Department's Engineers:

NOM, THEREFORE, SE IT RESOLVED, that State Route 200 in Lancaster County, between Kilmarnock and White Stone, shall be renumbered State Route 3; and

BE IT FURTHER RESOLVED, that State Route 3 in Lancaster County, between Kilmarnock and White Stone via Irvington, shall be renumbered State Route 200.

Motion carried.

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

MMEREAS, the Department of Mighways and Transportation has contracted the building of two ferryboats; one to be used across the "Western Branch of the Corrotoman River" at Merry Point in Lancaster County, and the other to be used across the "Little Wicomico River" at Sunny Bank in Northweberland County, and

WHEREAS, the Lancaster County Board of Supervisors has requested the new boat to be used at Merry Point to be called "The Lancaster", and the Northumberland County Board of Supervisors has requested that the new boat to be used at Sunny Bank be named "The Northumberland", and

WHEREAS, the Department of Highways and Transportation considers these names to be logical and reasonable;

WOW, THEREFORE, BE IT RESOLVED, that the two boats described above be named as requested by the two County Boards.

Motion carried.

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

MHEREAS, in response to a formal request by the Roanoke County Board of Supervisors that Route 1667 (Knowles Drive) between Route 613 and Route 1683 and Route 1683 (Arlington Hills Drive) between Route 1667 and Route 221 be considered for restriction of through truck traffic pursuant to the provisions of Section 46.1-171.2 of the Code of Yirginia, this matter has been carefully reviewed; and

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

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

WHEREAS, proper noticewas given by publishing a notice 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.

MON, THEREFORE, BE IT RESOLVED, that Route 1667 (Knowles Drive) between Route 613 and Route 1683 and Route 1683 (Arlington Hills Drive) between Route 1667 and Route 221 be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

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

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Hardesty & Hanover of New York. New York for Phase I and Phase II road plans and related revisions to the Stage I Bridge Plans. This work is identified as:

Route I-264 Project 0264-122-104, PE101 and Route 460 Project 7460-122-102, PE101 City of Norfolk

WHEREAS, it is necessary to revise the scope of work to provide two sets of construction plans in order to meet the scheduled completion of I-264 contract and provide for the ultimate construction to serve the Norfolk Downtown Plan: and

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

MHEREAS, careful consideration has been made of the required services and just compensation for same as established and set forth in the Memorandum of Agreement, Supplemental Agreement No. 1 and Supplemental Agreement No. 2:

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of a Supplemental Agreement with Hardesty & Hanover which establishes a maximum total additional compensation not to exceed \$148,529.00 which includes a net fee of \$15,773.00.

Motion carried.

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

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Harland Bartholomew and Associates, Inc., Richmond, Virginia, for the preparation of a complete environmental study on Route 199 from the Route 199/Route 5 intersection in James City County to the Route 646/I-64 interchange in York County. This work is identified as: (Route 199, Project 0199-965-101, PE100); and

WHEREAS, the highly specialized nature of the environmental work and the scheduled time for completing this type of environmental study requires augmentation of the Department's environmental staff; and

WHEREAS, careful consideration has been made of these required services and just compensation for same as established and set forth in the MEMORANDUM OF AGREEMENT:

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of a MEMORANDUM OF AGREEMENT with Harland Bartholomew and Associates, Inc., which establishes a maximum total compensation not to exceed \$282,432.81, which includes a net fee of \$13,055.62.

Motion carried.

Moved by Dr. Forrester, seconded by Mr. Quicke, that

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Post, Buckley, Schuh & Jernigan, Inc., of Arlington, Virginia, for the preparation of plans and specifications for toll plazes and associated buildings on the proposed Powhite Parkway Extension in Chesterfield County. This work is identified as Route 76, Project TROO-020-101, PE-102.

MMEREAS, the highly specialized nature of the toll plaza design and the scheduled time for completing this work required augmentation of the Department's design staff; and

WHEREAS, careful consideration has been made of these required services and just compensation for same as established and set forth in the MEMORANDUM OF AGREEMENT:

NOM, THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of an AGREENENT with Post, Buckley, Schuh & Jernigan, Inc., for a Lump Sum fee of \$146,516.

Motion carried.

Project No. 0095-127-214, 9104
Substructure Rehabilitation
Route 95 (Richmond-Petersburg Turnpike) Over James River

# RESOLUTION

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

WHEREAS, it has been determined from an indepth inspection of the hammerhead piers of the Route 95 bridge over the James River. City of Richmond, that there is a need for the development of contract

plans and specifications for a rehabilitation project to restore and stop deterioration of the hammerhead piers; and

WHEREAS, novel methods are required to perform the rehabilitation work and maintain traffic; and

MMEREAS, in accordance with Department policy, Alpha Corporation, a Northern Virginia firm of consulting angineers, was determined to be better qualified to perform the engineering services required; and

WHEREAS, a firm proposel has been received from Alpha Corporation for the development of the contract plans and specifications, and to provide construction inspection services; and

WHEREAS, careful consideration and just compensation has been made of the required and agreed upon services on the basis of a Cost Plus Net Fee of \$582,585.00, which is established and set forth in the MEMORANDUM OF AGREEMENT:

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of an Agreement with Alpha Corporation for a Cost. Plus Net Fee of \$582,585.00.

Motion carried,

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

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Sverdrup and Parcel and Associates, Inc., of Fairfax, Virginia, for the preparation of complete survey and right of way plans on the Springfield Bypass from Route I-56 to Route 1, including the Metro Connection. There is an exception between Route I-66 and Braddock Road. This work is identified as Project ROOO-029-249, PE-105 and Project ROOO-029-249, PE-106; and

WHEREAS, the scheduled time for completing these plans required augmentation of the Department's design staff; and

WHEREAS, careful consideration has been made of these required services and just compensation for same as established and set forth in the MEMORANDUM OF AGREEMENT; and

WHEREAS, Fairfax County has appropriated \$2,176,000 for preliminary engineering services for the design of the entire Springfield Bypass from Route 7 to Route 1:

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of an AGREEMENT with Sverdrup and Parcel and Associates. Inc., contingent upon Fairfax County providing the additional funds from their Secondary Roads allocations and/or being available from some other source. The total maximum compensation for this contract is not to exceed \$4,248,385, which includes a net fee of \$353,886.

Motion carried.

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

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Byrd, Tallamy, MacDonald and Lewis, a Division of Wilbur Smith and Associates, Inc., of Falls Church, Virginia, for the preparation of complete survey and right of way plans on the Springfield Bypass from Route 7 to Route 56. This work is identified as Project ROOD-D29-249, PE-103 and Project ROOD-D29-249, PE-104; and

WHEREAS, the scheduled time for completing these plans required augmentation of the Department's design staff; and

WHEREAS, careful consideration has been made of these required services and just compensation for same as established and set forth in the MEMORANDUM OF AGREEMENT; and

WHEREAS, Fairfax County has appropriated \$2,176,000 for preliminary engineering services for the design of the entire Springfield Bypass from Route 7 to Route 1:

NOW, THEREFORE, BE IT RESOLVED, that the Commission euthorize the execution of an AGREEMENT with Byrd, Tallamy, MacDonald and Lewis, a Division of Wilbur Smith and Associates, Inc., contingent upon Fairfax County providing the additional funds from their Secondary Roads allocations and/or being available from some other source. The total maximum compensation for this contract is not to exceed \$1.455.118, which includes a net fee of \$114,952.

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held at the Forestville Elementary School in Fairfax County, Virginia, on November 7, 1984, at 7:30 p.m., for the purpose of considering the proposed location and major design features of State Route 193 (Georgetown Pike) in Fairfax County for intersection improvements at Secondary Route 683 (Leigh Mill Road) and Secondary Route 717 (Utterback Store Road), State Projects 0193-029-508, C-501 and 0193-029-509, C-501, respectively; Federal Project HES-1882 (); 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 projects as presented, and their statements being duly recorded; and

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

MOW, THEREFORE, BE IT RESOLVED, that the location and major design features of Secondary Route 583 (Leigh Mill Road), State Project 0193-029-S08, C-501, be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers and amended to acquire the necessary right of way for future construction of a left turn lane from westbound State Route 193 (Georgetown Pike) into Secondary Route 603 (Leigh Mill Road), and

BE IT FURTHER RESOLVED, that the location and major design features of Secondary Route 717 (Utterback Store Road), State Project 0193-029-S09, C-501, be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers, including the construction of left turn lanes on State Route 193 (Georgetown Pike) in both directions into Secondary Route 717 (Utterback Store Road).

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Combined Location and Design Public Hearing was held at the South Boston Fire Department, South Boston, Virginia, on December 12, 1984, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 501 from 0.50 mile south of Route 58 to the intersection of Route 58 in Halifax County, State Project 0501-041-113, C-501; Federal Project F-041-1 (114); 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;

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

Motion carried.

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held at the Churchland Junior High School in Portsmouth, Virginia, on September 19, 1984, at 7:00 p.m., for the purpose of considering the proposed location and major design features of State Route 164 (Nestern Freeway) from the West Corporate Limits of Portsmouth (Proposed Intersection of Interstate Route 664) to 0.14 mile east of Norfolk and Western Railway in the City of Portsmouth, State Project 0164-124-102, C-503, C-504, C-505; Federal Project F-103-1 (); 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

MHEREAS, 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 and amended to relocate Coast Guard Boulevard to tie-in with West Norfolk Road just east of the existing intersection of Coast Guard Boulevard and West Norfolk Road.

Pebruary 21, 1985

Moved by Mr. Humphreys, seconded by Mr. Guiffre.

that

WHEREAS, in connection with Route 29, State Highway Project 693-A, the Commonwealth acquired certain Lands from Jones N. and Dora V. Carpenter, et al. by deed dated April 10, 1931, recorded in Deed Book 50, Page 284 in the Office of the Clark of the Circuit Court of Madison County; and

MREMEAS, under Project 0029-056-104, RW-201, Route 29 was relocated in a northern direction and serves the seas citizens as the old location; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess land lying in the southeast quadrant of the intersection with Routes 29 and 662 in order that he may more fully develop the adjoining property: and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.06 acrs, more or less, and lying in the southeast quadrant of the intersection with Routes 29 and 662, from a point approximately 50 feet opposite approximate Station 1178+90 (survey and northbound centerline Route 29) to a point approximately 55 feet opposite approximate Station 1181+70 (survey and northbound centerline Route 29) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Righway System.

NOW, THEREFORE, the conveyence of the said lands in accordance with the provisions of Section 33.1-149 of the code of Virginia (1950), as amended, is approved and the State Righway and Transportation Commissioner is hereby authorised to execute in the name of the Commonwealth a quitolain feed conveying same to the adjoining landowner for a consideration acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed requisits.

Motion carried.

moved by Mr. Humphreys, seconded by Mr. Guiffre,

tòst

WHEREAS, in connection with Boute 81. State Highway Project 0081-081-102, RM-202, the Communecalth acquired a drainage easement from J. C. Scizer and Kathleen P. Seizer by deed dated February 16, 1972, recorded in Deed Book 326, Page 20 in the Office of

February 21, 1985

the Clark of the Circuit Court of Rockbridge County; and

MREREAS, the adjacent landowner has requested that the drainage casement, so acquired, be conveyed to him in exchange for an alternate excepent; and

MHSERAS, the essement acquired in 1972 was not constructed within the proposed essement area as had been agreed by the Commonwealth; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the drainage easement being approximately 989 feet in length and lying between the south proposed right of way line of Route 917 at approximate Station 90+40 (centerline Route 917) to the northwest existing right of way and limited access line of Route 81, containing approximately 0.45 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the mass of the State Highway System.

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

Motion carried.

moved by Mr. Humphreys, seconded by Mr. Guiffre.

that

EMEREAS, in connection with the Suffolk District Shop, the Commonwealth acquired certain lends from Alice Maude Ferguson by deed dated September 25, 1946, recorded in Deed Book 156, Page 501 in the Office of the Clark of the Circuit Court of the City of Suffolk) and

WHEREAS, the Virginia Electric and Power Company has requested a permanent exament to cross over, upon or beneath a portion of the lands of the aforesaid extending in a eastern direction from the right of way limits of Route 460 and lying approximately contiguous and adjacent to the south property line of the district shop, for the construction and maintenance of power line facilities; and

WHEREAS, the State Highway and Transportation Commissioner has certified to the Commission that he deems it expedient to convey to the Virginia Electric and Power Company the eigenent for the said power line.

NOW, THEREFORE, in accordance with the provisions of Section 2.1-504.4 of the Code of Virginia (1950), as amended, the State Highway and Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying such essemant to the Virginia Electric and Power Company in such form and subject to such restrictions and conditions as may be desired requisite.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Guiffre,

tbat

WHEREAS, in connection with Route 29, State Highway Project 0029-005-103, RM-203, the Commonwealth acquired certain lands from Nedre at Law of Edward Perkins Pauloconer by instrument dated February 25, 1969, case for which has been concluded, recorded in Deed Book 277, Page 282 in the Office of the Clerk of the Circuit Court of Amherst County; and

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

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.47 acre, more or less, and lying north of the north normal right of way limits of Route 29, from a point approximately 120 feet left of approximate Station 482+80 (office revised MPL centerline) to a point approximately 122 feet left of approximate Station 484+86 (office revised NEL centerline) does not constitute a section of the public road and is doesned by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 13.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the State Highway

and Transportation Commissioner is bereby authorized to execute a deed without warranty in the name of the Commonwealth conveying some for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Guiffre,

that

WHEREAS, in connection with Route 151, State Highway Project 1112-D, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from L. B. Coleman and N. W. Coleman by dead dated May 10', 1937, recorded in Dead Book 65, Page 20 in the Office of the Clerk of the Circuit Court of Helson County, and

NRESEAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess lands, so acquired, lying adjacent to his property be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has contified in writing that the land containing 0.142 acre, more or less, and lying south of the south normal right of way limits of Boute 151, from a point approximately 25 feet right of approximate Station 784+60 (Route 151 centerline) to a point approximately 25 feet right of approximately 25 feet right of approximate Station 787+10 (Route 151 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Righway System.

MCW. THEREFORE. In accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the Land. So certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a dead, 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 any be deemed requisite.

Moved by Mr. Humphreys, seconded by Mr. Guiffre.

that

NHEREAS, the Commonwealth is the apparent owner of a prescriptive essentent for right of way adjacent to the east proposed right of way line of Route 311, State Highway Project 2880-01 in Rosnoka County; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess land, so acquired, lying adjacent to her property be conveyed to her; and

WEERRAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.05 acre, more or less, and lying east of the east normal right of way limits of present Route 311, from a point approximately 40 feet right of approximate Station 187+16 (Route 31) centerline) to a point approximately 40 feet right of approximate Station 189+45 (Route 31) centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Scotion 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Bighway and Transportation Commissioner is authorized to execute in the name of the Commissioner is authorized to execute in the name of the Commissioner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisits.

Metion carried.

moved by Mr. Humphreys, seconded by Mr. Guiffre,

that

WHEREAS, in connection with Gus Nicks Boulevard (formerly Vinton Hill Road), State Highway Project U000-149-102, EM-207, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from Lois N. Nicks by deed dated April 7, 1981, recorded in Deed Book 1765, Page 254 in the Office of the Clerk of the Circuit Court of Roanoks County, and

WEEREAS, in order to more fully develop the adjacent lands, the adjoining landsweer has requested that the excess land, so

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acquired, lying adjacent to her property be conveyed to her; and

\*\*HEREAS, the State Righway and Transportation Commissioner has certified in writing that the land containing 4,600 square feet, more or less, and lying south of the south normal right of way limits of Gus Nicks Soulevard, from a point approximately 42 feet right of approximate Station 60+07 (construction centerline) to a point approximately 50 feet right of approximate Station 72+30 (construction centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Righway System.

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

Notion carried.

Moved by Mr. Humphreys, seconded by Mr. Guiffre.

that

WHEREAS, the Commonwealth is the owner of 1/2 of Redgewood Avenue in Henrico County, subsequent to the vacation ordinance approved at the October 10, 1984 meeting of the Board of Supervisors of Henrico County; and

MHEREAS, it has been requested by Mr. and Mrs. gonald O. Edds that the said 1/2 portion of Medgewood Avenue be conveyed to them; and

MEERIAS, the State Highway and Transportation Commissioner has cartified in writing that the land comprising the eastern 1/2 portion of vacated Hedgewood Avenue lying adjacent to Lots 13, 14, 15, 16, Blook A, Section 3, Moddeliff Subdivision, between Towaring Road and Francis Road does not constitute a section of the public road and is deemed by him unnecessary for the uses of the State Highway System.

NOW, THERRFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as assended, the conveyance

of the said land, so certified, to Mr. and Mrs. Ronald O. Edds is approved and the State Highway and Transportation Commissioner is bureby authorized to execute in the name of the Commonwealth a deed conveying same by deed of quitclaim for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be desped requisite.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Guiffre,

that

WHEREAS, in connection with Route 58, State Highway Project 5058-061-106, RM-201, the Commonwealth acquired cortain lands lying outside the normal right of way limits from L & E Land Corporation by instrument dated Saptember 3, 1970, case for which has been concluded, recorded in Dead Book 332, Page 384; and from Cotton Brothers, Incorporated by instrument dated May 14, 1970, case for which has been concluded, recorded in Dead Book 330, Page 150. These instruments are recorded in the Office of the Clerk of the Circuit Court of the City of Suffolk; and

MEMERAS, the adjacent landowner has requested that the lands comprising Service Road "F" and other excess land be conveyed in order that certain adjacent property may be more fully enhanced; and

WEERLAS, the State Sighway and Transportation Commissioner has certified in writing that the land lying on the east side of Route 337, north of Route 58, from a point approximately 400 feet left of approximate Station 657+80 (Route 58 NRL centerline) to a point approximately 230 feet left of approximate Station 659+00 (Route 58 NRL centerline) and also the land comprising a section of Service Road "F" lying north of and adjacent to the north limited access line of Route 58 from a point approximately 95 feet left of approximately 400 feet left of approximate Station 674+25 (Route 58 NRL centerline), together containing approximately 1.884 acres, more or less, do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

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

WHEREAS, Section 33.1-22! of the Code of Virginia provides a fund to "... be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other astablishments will be built under firm contract or are already constructed and to publicly owned airports; ...."; and

MHEREAS, the Fauquier County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve Artery Organization, Inc. located within Fauquier Co. which is estimated to cost \$105,000; and

MHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway and Transportation Commission's policy on the use of Industrial Access Funds.

NOW, THEREFORE, BE IT RESOLVED, that \$705,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed facility of Artery Organization, Inc. located on Route 522 from Route 55 to the entrance of Artery Organization, Inc., a distance of approximately 0.45 mile, in Fauquier County, Project D622-030-199, M-501, contingent upon:

- all necessary right of way and utility adjustments being provided at no cost to the Industrial Access Fund; and
- evidence that an industrial facility with a capital outlay exceeding \$1,050,000 will locate and operate at the designated improvement's end.

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

MHEREAS. Chapter 755, Item 644.ClT of the Acts of the 1984 General Assembly provides financial assistance for local governing bodies, transportation district commissions, or public transit corporations to aid in public transportation capital, administrative, or fuel, tires and maintenance parts and supplies expenses; and

WHEREAS, the City of Bristol has submitted a request to the Department for state aid to match an UMTA capital grant for the purchase of a bus; and

WHEREAS, the governing body of Bristol has certified that the state funds shall be used in accordance with the requirements of the grant program and will provide the required match of local funds; and

MHEREAS, the Public Transportation Division has avaluated the request with regard to need, reasonableness, and appropriateness; and

WHEREAS, the Commission shall approve the allocation of funds requested for this type of project;

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby directs that \$5,653.00 in state assistance be allocated to the City of Bristol for this capital project, and that the Deputy Commissioner may obligate additional assistance, if necessary, to match revisions to this project.

#### Source of Funding:

Federal Capital Assistance	\$23,802.00
State Capital Assistance	5,653.00
Local Capital	298.00
Total	\$29,753.00

Mrs. Sally Cooper, Director of Rail and Public Transportation, brisfed the Commission on recent Department organizational changes wherein the Rail Division and the Public Transportation Division were combined to make a new division called the Rail and Public Transportation Division. Mr. R. G. Corder will be the Division Administrator. She further advised that Mr. Michael Kidd, former Public Transportation Coordinator, has resigned his position and accepted a position with a consulting firm in Florida.

Mr. Swith made a motion that the Commission should write a letter to Mr. Kidd thanking him for his exemplary service to the Department. Mr. Brydges seconded the motion.

Motion carried.

After a report of the Industrial Access Committee, Mr. Smalley moved and Mr. Quicke seconded, that

WHEREAS, the General Assembly has from time to time emended Section 33.1-221 of the Code of Virginia (1950) relating to the fund for the construction of industrial access roads within the counties, cities, and towns of the Commonwealth; and

WHEREAS, it is the sense of this Commission that the present policy should be revised and restated to be compatible with the law and present construction costs.

NOW, THEREFORE, BE IT RESCLVED, that the Highway and Transportation Commission hereby adopts the following policy to govern the use of industrial access funds pursuant to Section 33.7-221, as amended, of the Code of Virginia (1960):

- The use of industrial access funds shall be limited to the purpose of providing adequate access to new or substantially expanding manufacturing, processing, and industrial facilities, or other establishments.
- Industrial access funds shall not be used for the acquisition of rights of way or adjustment of utilities. These funds are to be used only for the actual construction and engineering of a road facility adequate to serve the traffic generated by the new or expanding establishments.

- Industrial access funds may not be used for the construction of access roads to schools, hospitals, libraries, airports, amories, office buildings, shopping centers, apartment buildings, amusement facilities, government installations, or similar facilities, whether public or private.
  - (Access roads to publicly owned airports, while provided for in Section 33.1-221, are funded and administered separately.)
- 4. Industrial access funds shall be allocated only after certification that the manufacturing or industrial establishment is constructed and operating or will be constructed and operated under firm contract, or upon the presentation of acceptable surety in accordance with paragraph (a) of Section 33.1-221, as amended, of the Code of Yirginia (1950).
- Industrial access funds shall not be used to construct or improve roads on a-privately owned plant site.
- 6. Not more than \$300,000 of unmatched industrial access funds may be allocated for use in any one county, including the towns located therein, or in any city in any fiscal year. The maximum eligibility of unmatched funds shall be limited to 10% of the capital outlay of the designated industry or industries. The unmatched eligibility may be supplemented with edditional matched industrial access funds, in which case the matched access funds shall not be more than \$150,000, to be matched dollar-for-dollar from other than highway sources. The matched industrial access funds over and above the unmatched eligibility shall be limited to 5% of the capital outlay of the designated industry or industries.
- 7. Eligible items of construction and engineering shall be limited to those which are essential to providing an adequate facility to serve the anticipated traffic. Items such as storm sewers, curb and gutter, and extra pavement width will not be eligible unless necessary to extend or connect an existing system or to qualify the road facility in a city or town for maintenance payments under Section 33.1-43, as amended, of the Code of Virginia (1950).

- 8. It is the intent of the Commission that industrial access funds not be anticipated from year to year. Unused eligibility cannot be allowed to accumulate and be carried forward from one fiscal year to another.
- 9. The Highway and Transportation Commission will consult and work closely with the Governor's Department of Economic Development in determining the use of industrial access funds and may rely on the recommendations of this Department in making decisions as to the allocation of these funds. In making its recommendations to the Highway and Transportation Commission, the Department of Economic Development will take into consideration the impact of the proposed facility on the employment and tax base of both the area in which the facility is to be located and the Commonwealth of Virginia.
- 10. Prior to the formal request for the use of industrial access funds to provide access to new or expanding industries, the location of the access road shall be submitted for approval of the engineers of the Highway and Transportation Department. The engineers shall take into consideration the cost of the facility as it relates to the location and as it relates to the possibility of future extensions of the road to serve other possible industrial establishments, as well as the future development of the area traversed.
- Prior to the Commission's allocation of funds for such construction or road improvements to an industry proposing to locate or expand in a county, city, or town, the governing body shall by resolution request the access funds and shall be responsible for the preliminary negotiations with the industries and others interested. Highway engineers will be available for consultation with the governing bodies and others, and may prepare surveys, plans, engineering studies, and cost estimates.

BE IT FURTHER RESOLVED, that the above policy shall become effective immediately, and all policies heretofore adopted by this Commission governing the use of industrial access funds rescinded simultaneously.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Smalley, that the Commission approve the following report of the Internal Audit Committee:

The Commission Internal Audit Committee met on January 17, 1985, with members of the Department's Management and the Internal Audit Division and reviewed the status of the Internal Audit recommendations contained in the Research Council and Personnel Division Reports. The Committee accepts the action taken, or to be taken, on these reports as adequate.

Motion carried.

Mr. J. T. Warren, Director of Administration, spoke to the Commission concerning the procedures taken by the Department as a result of the Surface Transportation Assistance Act with regard to Disadvantaged Business Enterprise/Women Business Enterprise (DBE/WBE) participation in highway construction.

Mr. King advised the Commission of the status of the Interstate Cost Estimate (ICE) in Congress.

The meeting was adjourned at 12:09 p.m.

Approved:

Attested:

Jr. 1/2