

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**Richmond, Virginia
February 15, 1990
10:00 a.m.**

1. **Public Comment**
2. **Action on Minutes of Meetings of November 16 and December 21, 1989 and January 18, 1990**
3. **Action on Permits Issued and Canceled from January 18, 1990 to February 14, 1990**
4. **Action on Additions, Abandonments or Other Changes in the Secondary System from January 1, 1990 to January 31, 1990**
5. **Action on Discontinuance from the Secondary System: Amelia County**
6. **Action on Additions, Abandonments, Discontinuances and Transfers in the Primary System due to Relocation and Construction: Carroll County**
7. **City Street Mileage**
8. **Action on Bids Received January 9 and 24, 1990**
9. **Consultant Agreement: Route 58 - Lee County
Proj. 0058-052-E19, PE101, C501
Fr: 0.09 Mi. East of Route 879 near Walker School
To: 0.20 Mi. West of Route 667 at Rose Hill
Provide complete right of way and construction plans, bridge plans, environmental reports, geotechnical investigations (borings and laboratory tests) and present and design year traffic data
Hayes, Seay, Mattern and Mattern, Inc.**

- Consultant Agreement:** Route 58 - Lee County
Proj. 0058-052-E20, PE101, C501
Fr: 0.20 Mi. West of Route 567 at Rose Hill
To: Route 664 at Hardy
Provide complete right of way and
construction plans, bridge plans,
environmental reports, geotechnical
investigations (borings and laboratory
tests) and present and design year traffic
data
Anderson & Associates, Inc.
- Consultant Agreement:** Route 58 - Clarksville Bypass
Proj. 6058-058-E26, PE100, C500
Provide preliminary engineering plans,
development of traffic analysis and the
conduct of environmental analysis
Harland Bartholomew & Associates, Inc.
- Consultant Agreement:** Fairfax County Parkway - Fairfax County
Proj. R000-029-249, PE105, PE106
Fr: Braddock Road
To: Route I-66
Supplemental Agreement # 1 for revisions
in scope of services
Byrd, Tallamy, MacDonald & Lewis
- Consultant Agreement:** Route 168 - City of Chesapeake
Proj. 0168-131-104, PE103, B603, B604, B607, B608
Fr: 1.939 Mi. North Intersection Military
Highway
To: Northern City Limits, City of Chesapeake
Supplemental Agreement # 1 covering
additional engineering services
URS Company, Inc.
Subconsultants: Jackson & Tull, Chartered
Engineers
- Consultant Agreement:** Route 460 - Montgomery County
Corridor Study Between Christiansburg and
Blacksburg
Supplemental Agreement # 2 for change in
scope of services
Bengtson, Debell, Elkin and Titus, Ltd.

Consultant Agreement: Route 645 - Russell County
Proj. 0645-083-136,C501
Fr: 0.459 Mi. West of W. Int. of Route 651
To: Int. Route 80

Route 738 - Pulaski County
Proj. 0738-077-169,M501
Fr: Route 641
To: Route 646
Supplemental Agreement # 1 for change in
scope of services
Hankins & Anderson, Inc.

Consultant Agreement: Route 58 - Wise County
Proj. 6058-097-114,PE-102
Fr: 0.44 Mi. W. Corporate Limits of Coeburn
To: 0.24 Mi. E. Little Tom Tunnel
Supplemental Agreement # 1 for change in
scope of services
Thompson & Litton, Inc.

10. Design: Route 199 - James City and York Counties
Proj. 0199-047-103,C502
0199-047-103,C501
0199-099-102,C502
Federal Proj. F-126-1(101)
Fr: 0.12 Mi. S. of Route 5
To: Interstate Route 64

Design: Route 220 - Botetourt County
Proj. 6220-011-105,C501
Fr: 0.47 Mi. S. of CSX Railroad
To: 0.43 Mi. N. of CSX Railroad

Proj. 6220-011-106,C501
Federal Proj. F-027-1()
Fr: 0.62 Mi. S. of Route 696
To: 0.41 Mi. N. of CSX Railroad

11. Location Hopkins Road - City of Richmond
& Design: Proj. U000-127-109,C501
Fr: 0.29 Mi. N. of S.C.L. of Richmond
To: Int. Chapel Drive

Location Route 250 - City of Charlottesville and Albemarle Co.
& Design: Proj. 0250-104-102,C501
0250-002-105,C501
Fr: St. Clair Avenue
To: Interstate Route 64

Location Route 623 - Greene County
& Design: Proj. 0623-039-144,C501
Fr: 0.21 Mi. W. of Route 654
To: 0.02 Mi. W. of Route 654

Location Route 691 (Starck Road) - Stafford County
& Design: Proj. 0691-089-P37,M501
Fr: Int. Route 17
To: Int. Route 612

Location Lucks Lane (Route 720) - Chesterfield County
& Design: Proj. 0720-020-254,C501,D675
Fr: 1.56 Mi. W. Int. Route 653
To: Int. Route 653

Courthouse Road (Route 653) - Chesterfield County
Proj. 0653-020-236,C503
Fr: 0.36 Mi. S. Int. Route 720
To: 0.25 Mi. N. Int. Route 720

12. Construction Advance: Chesterfield County
Route 10 (between Route 288 and Route 645)
13. Designation of Byways: Routes 617, 673 and 711
Chesterfield and Powhatan Counties and
the City of Richmond
14. Conveyances: Route 1 - Fairfax County
Route 35 - Southampton County
Route 52 - Carroll County
Route 60 - Chesterfield County
Route 264 - City of Norfolk
Route 619 - Bedford County
Route 676 - Hanover County
15. Primary and Secondary Road Fund (Revenue Sharing Program) -
1989-90 Fiscal Year - Chesterfield and Isle of Wight Counties
and the City of Suffolk
16. Route 58 Corridor Development Study - Jonesville to Martinsville
17. New Business
18. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia

February 15, 1990

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office in Richmond, Virginia, on February 15, 1990 at 10:00 a.m. The chairman, Mr. Ray D. Pethel, presided.

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

Absent: Messrs. Davidson, Howlette and Kelly.

Following an introduction by Mr. Pethel, Col. Robert L. Suthard, Secretary of Transportation and Public Safety, addressed the Board. Col. Suthard is the former Superintendent of the State Police and was appointed to the Governor's Cabinet in January by Governor Lawrence Douglas Wilder.

On motion of Mr. Quicke, seconded by Dr. Thomas, the minutes of the meetings of November 16, and December 21, 1989 and January 18, 1990 were approved.

On motion of Mr. Quicke, seconded by Dr. Thomas, permits issued and canceled from January 18, 1990 to February 14, 1990, inclusive, as shown by the records of the Department, were approved.

Moved by Mr. Quicke, seconded by Dr. Thomas, that the Board approve additions and abandonments to the Secondary System from January 1, 1990 to January 31, 1990, inclusive, as shown by the records of the Department.

Motion carried.

2/15/90

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

WHEREAS, by proper resolution, the Board of Supervisors of Amelia County have requested that a certain road which no longer serves as a public necessity be discontinued as a 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 is discontinued as a part of the Secondary System of Highways, effective this date.

Amelia County - Route 682 - From Station 23 + 50 to Station 33 + 00.

0.18 Mi.

Motion carried.

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

WHEREAS, Route 52 in Carroll County has been altered and reconstructed as shown on plans for Project 0052-017-005 (Old Projects 2017-05 and 405 E); and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.12 mile of Route 52, designated as Section 2A on the plat dated February 27, 1959, Project 0052-017-005 (Old Projects 2017-05 and 405 E) be abandoned as part of the State Highway System.

Motion carried.

2/15/90

Moved by Dr. Thomas, seconded by Mr. Quicke,
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 Town of Bridgewater are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1 request is made by the Town of Bridgewater, for maintenance payments on local streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the Town of Bridgewater, for local streets be increased by 0.53 centerline mile. This increase is a result of additions of local streets as described on tabulation sheet number 1 for the Town of Bridgewater dated January 17, 1990.

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

The local street additions totaling 0.53 mile increase the total mileage to 10.75 centerline miles of approved streets subject to maintenance payments.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Quicke,
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 Colonial Heights are eligible for such payment; and

2/15/90

WHEREAS, under the authority of said Section 33.1-41.1, request is made by the City of Colonial Heights for retroactive maintenance payments beginning July 1, 1989 due to certain streets not being hard-surfaced at time of submission for annual street additions, however, these streets were paved prior to June 30, 1989; additionally, other certain streets meeting the required criteria transmitted between the City and the VDOT Residency which were delayed due to misinterpretations;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Colonial Heights, for local streets and collector roads be increased by 2.42 centerline miles. This increase is a result of additions of local streets and collector roads as described on tabulation sheets numbered 1 through 2 for the City of Colonial Heights dated December 28, 1989.

The tabulation sheets are on file in the Department's Urban Division.

The collector road additions totaling 0.98 mile increases the total mileage to 6.21 centerline miles of approved roads subject to maintenance payments.

The local street additions totaling 1.44 miles increase the total mileage to 64.06 centerline miles of approved streets subject to maintenance payments.

Notion carried.

Moved by Dr. Thomas, seconded by Mr. Quicke, 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 Manassas are eligible for such payment; and

2/15/90

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Manassas, for maintenance payments on local streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Manassas, for local streets be increased by 2.16 centerline miles. This increase is a result of additions of local streets as described on tabulation sheets numbered 1 through 4 for the City of Manassas dated October 18, 1989.

The tabulation sheets are on file in the Department's Urban Division.

The local street additions totaling 2.16 miles increase the total mileage to 61.89 centerline miles of approved streets subject to maintenance payments.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Quicke, 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 with the corporate limits of the City of Newport News are eligible for such payment; and

WHEREAS, under authority of Section 33.1-41.1, request is made by the City of Newport News, for deletion of maintenance payments on local streets no longer meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Newport News, for local streets be decreased by 0.43 centerline mile. This decrease is a result of deletions of local streets as described on tabulation sheet number 1 for the City of Newport news dated January 8, 1990.

2/15/90

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

The local street deletions totaling 0.43 mile decrease the total mileage to 332.10 centerline miles of approved streets subject to maintenance payments.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Quicke, 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 Poquoson are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Poquoson, for maintenance payments on local streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Poquoson, for local streets be increased by 0.27 centerline mile. This increase is a result of additions of local streets as described on tabulation sheets numbered 1 through 3 for the City of Poquoson dated December 19, 1989.

The tabulation sheets are on file in the Department's Urban Division.

The local street additions totaling 0.27 mile increase the total mileage to 33.27 centerline miles of approved streets subject to maintenance payments.

Motion carried.

2/15/90

At its January 18, 1990 meeting, the Board approved a request from Wyatt Development Company, Inc., for a break in the limited access right of way to provide an entrance to the property on the north side of Route 460 between Routes 588 and 720 (Project 6019-092-107, RW-202 and Route 460, Bluefield Bypass, Tazewell County). A rehearing on the access break was requested by the Bluefield Citizens for Planned Progress and the Board's Ground Transportation Regulation Committee met on February 14 to consider the request. Mr. H. R. Humphreys, Jr., Chairman of the Committee, indicated no new evidence had been presented during the meeting and the Committee felt the action taken at the January Board meeting was appropriate. On motion of Mr. Bacon, seconded by Mr. Quicke, the Board voted against a rehearing of the request.

The bids received January 9 and 24 and February 13, 1990, were approved as noted on the attached sheets numbered 7A through 7z.

BIDS RECEIVED JANUARY 9 & 24, 1990

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

1	ZJ-900 90002302	0081-095-111, MS01	BI From: 0.653 Mi. S. NBIL 1-B To: 0.067 Mi. N. NBIL 1-81 (Exit 4 & Old Airport Rd.) Washington County Asphalt Conc. Base Course & Entire Surf. Asphalt Top	AWARD	KEN CONSTR. CO., INC. LEBANON, TN	4	\$54,371.5
2	ZJ-900 90002708	0664-131-101, CS01, MS01, MS02, MS03 IR-664-7(47)18	664 From: 0.58 Mi. N. Rte. 50 To: 0.44 Mi. S. Rte. 50 City of Chesapeake Asphalt Conc. Base Course, Asphalt Top, Signs, Lighting, Utilities, Interchange, Reloc. Rte. 131 & 3 Dns.	AWARD	WILLIAMS CORP. OF VIRGINIA HUNTSVILLE, VA	7	\$14,454,031.7
3	1399 90039958	BR-7-90	64 Rte. 64 EBL & WBL over Rte. 20 Albemarle County Substr. & Superstr. Appr.	AWARD	DONALD H. SELWAGE, INC. HUNTSVILLE, VA	8	\$124,405.0
4	302-958 95039295	0664-061-107, 5502 0664-123-107, 5502 0664-123-002, 8517	664 From: 0.107 Mi. S. Int. NBIL Rte. 164 To: 0.841 Mi. N. Harbor Access Rd. Cities of Suffolk & Newport News Traffic Control System; Electrical Systems for Tunnel & Ventilation Buildings	AWARD	MORRISON-RANDSEN CO., INC. & SUBS. DALLAS, TX	3	\$13,293,335.5

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

Bids Received Feb. 13, 1990

BIDS RECEIVED JANUARY 9 & 24, 1950

JOB DES. CONTRACT NO.	PROJECT NUMBER	RTG. NO.	LOCATION & MARK TYPE	REQUIREMENT	CONTRACTOR	NO. OF BIDS	BID
PRIMARY PROJECTS							
1	285-898 89029585	0829-076-509, 4501	29 Spot Improvements at Int. Rte. 15 & Millside Trailer Park Prince William County Aggr. Base Course & Asphalt Conc. Top	AWARD	GENERAL EXCAVATION, INC. LURAY, VA	5	\$36,300.00
2	17-900 90001700	0220-044-516, 6531 {85-031-31101}	278 Rte. 1714(Carver Parkway over Rte. 270) Henry County Ped. Fence Both Sides Full Length of Sec.	AWARD	GUARD RAIL OF ROANOKE, INC. ROANOKE, VA	2	\$17,300.00
3	20-900 90002005	0822-072-103, 0501	522 From: 9.157 Mi. S. Int. Rte. 931 To: 0.415 Mi. N. Int. Rte. 711 Peehatan County Asphalt Conc. Base Course, Asphalt Top, Incls. 8 Fave. Markings	AWARD	BLAKEMORE CONST. CORP. RICHMOND, VA	6	\$407,000.00
4	1309 90030950	58F-5-90	58 From: Int. Sweden St. To: Br. over W. Military Hwy. City of Chesapeake MBL Shoulder Restoration	AWARD	APAC-VIRGINIA, INC. RICHMOND, VA	3	\$150,471.57

BIDS RECEIVED JANUARY 9 & 24, 1950

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & ROAD TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
5 1350 90F29057	0008-060-105, MS01, MS01	8	Rte. 8 over Hill Cr. 0.02 Mi. N. Rte. 616 Montgomery County Grade Approaches & Replace Dr.	AWARD	MURLEY READY MIX CONCRETE, INC. MOUNTAIN VIEW, VA	0	\$221,143.00
6 1391 90F39156	08-3-30	29 SBL	Rte. 29 SBL over Southern Ry. (1.0 Mi. S. of SCL Lynchburg) Campbell County Dr. Repr. & Later Overlay	AWARD	TWO RIVERS CONSTR. CO., INC. WHEELIFFE, KY	0	997,340.00
7 1387 90F38752	0056-070-113, MS01 0058-070-114, MS01	50	From: 0.121 Mi. E. Rte. 8 To: 0.03 Mi. W. Rte. 8 Patrick County Asphalt Conc. Base Course, Entire Surf. Asphalt Top & Signals	REJECT	J. C. JOYCE TRUCKING & PAVING CO., INC. PATRICK SPRINGS, VA	1	\$163,206.00
8 1394 90F39453	7015-015-102, CS01	15 (King St.)	From: Rte. 1-772 To: 0.1 Mi. E. Rte. 1-772 Charlotte County Dress. Carb & Gutter & Inlets	REJECT	H & S CONSTR. COMPANY ROANOKE, VA	4	\$87,791.00

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

BIDS RECEIVED JANUARY 9 & 24, 1959

JOB DES. CONTRIB	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
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URBAN PROJECTS

1	290-898 840298B 0013-133-104, CS01	13	From: 0.991 N. S. W.F. & B. Rop. To: 0.051 N. S. Int. Fayette St. City of Suffolk Asphalt Conc. Base Course, Entire Surf. Asphalt Top, Incls. & Utilities	AWARD	D. J. M. CONSTRUCTION COMPANY, INC. CHESAPEAKE, VA	3	\$1,384,763.6
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2

24-908 900078A 0001-133-104, CS01,
M605,0607

1

From: W.L. Petersburg
To: 0.024 N. W. McInerney St.
City of Petersburg
Asphalt Conc. Base Course, Asphalt Conc. Top
Drainage Str., Utilities, Signals Incls. &
Dr.

AWARD

RICHARD L. CROWDER CONSTR., INC.
PETERSBURG, VA

4

\$3,521,626.1

3

25-908 900075B 0177-125-103, CS01

177

From: Robert Run.
To: Road 84
City of Bedford
Asphalt Conc. Base Course, Asphalt Top,
Drainage, Incls. & Signals

AWARD

H. T. BOWLING, INC.
BEDFORD, VA

8

\$2,051,176.95

JOB NOS. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECORD	CONTRACTOR	NO. OF BIDS	BID
4 26-906 90002895	0161-127-103, C501, D601	361	From: 0.52 Mi. S. Int. Grand Rock Rd. To: 0.99 Mi. S. Int. Terminal Ave. City of Richmond Asphalt Cont. Base Course, Asphalt Top, Incls. Plants, Signals, Drainage, Utilities & Bump. at Bldgs.	AWRBD	RICHARD L. CRUMBER CONSTR., INC. PETERSBURG, VA	7	\$3,272,400.
5 28-906 90002897	0165-LJA-104, C502, C504, B602	Princess Anne Rd. & Ferrell Pkwy.	From: Int. Windsor Oaks Blvd. To: 0.136 Mi. E. Int. Independence Blvd. Rd. From: Retire. Salem Rd. W. To: 0.284 Mi. W. Int. Lymanwood Pkwy. City of Virginia Beach Asphalt Cont. Base Course, Asphalt Top, Incls. Drainage, Signals, Utilities & Gr.	AWRBD	ENGLISH CONSTR. CO., INC. ALTAUSTA, VA	5	\$8,645,163.
6 29-906 90002905	0000-320-104, C501, D603	Lake St.	From: Int. Bus. Rte. 23 To: 0.186 Mi. E. Int. Birchfield Rd. Town of Wise Asphalt Cont. Base Course, Asphalt Top & Drainage Str.	AWRBD	HALEY, CHISHOLM & MORRIS, INC. CHARLOTTESVILLE, VA	7	\$1,673,773.

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

JOB, DES. CONTRACT	PROJCT NUMBER	ATE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
SECONDARY PROJECTS							
1 240-890 89024012	0611-002-213, CS01, CS01, CS04	630	Various Locations Albemarle County Asphalt Conc. Base Course, Asphalt Top	AWARD	AWCA, INC. WARRENSBORO, VA	3	\$379,746.5
2 282-890 89028209	0614-047-132, MS01 MS-664(101)	614	From: 0.114 Mi. W. Int. Rte. 633 To: 0.031 Mi. W. Int. Rte. 612 James City County Asph. Base Course & Asphalt S. T.	AWARD	CBS INCORPORATED NEWPORT NEWS, VA	3	\$217,561.0
3 13-900 90001304	0620-002-243, MS01, MS55	620	Dr. & Approaches over Back Island Cr. Albemarle County Asphalt Conc. Base Course, Asphalt Top & Dr.	AWARD	BURLEIGH CONSTRUCTION CO., INC. CONCORD, VA	6	\$235,541.00
4 14-900 90001403	0616-030-253, MS01, MS32	616	From: S. Int. Rte. 642 To: N. Int. Rte. 642 Fauquier County Asphalt Conc. Base Course, Asphalt Top & Dr.	AWARD	D.B. INC, HILLSVILLE, VA	7	\$204,085.30

BIDS RECEIVED JANUARY 9 & 24, 1990

JOB NOS.	CONTRACT	PROJECT NUMBER	RTE. AD.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
5	15-90A	90001342	0619-037-P50, MS01	519 From: Int. Rte. 4087 To: Louisa Co. Beechland County Aggr. Base Course & Asphalt S. I.	AWARD	O. S. WASH CONSTR CO., & O. S. WASH & MORTON B. WASH APPROPRIATE, VA	0	\$124,834.3
6	16-90A	90001641	0714-041-15B, CS03	734 From: 0.038 Mi. N. Int. Rte. 602 To: 1.67 Mi. S. Int. Rte. 602 Halifax County Aggr. Base Course & Asphalt S. I.	AWARD	RODNEY JESSEE, INC. LYNCHBURG, VA	1	\$469,140.24
7	18-90A	90001809	0831-05B-P30, MS01	521 From: Int. Rte. 903 To: Int. Rte. 641 Nottelberg County Aggr. Base Course & Asphalt S. I.	AWARD	LINCO PAVING, INC. VIASSELINA, VA	3	\$245,701.39
8	21-90A	90002104	0820-090-P49, MS01	620 From: Int. Rte. 626 To: Int. Rte. 31 Sarry County Aggr. Base Course & Asphalt S. I.	AWARD	KEY CONSTR. CO., INC. CLARKSVILLE, VA	5	\$346,121.45

BIDS RECEIVED JANUARY 9 & 24, 1956

JOB, RES. CONTRACT	PROJECT NUMBER	ROUTE NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	AMT
9 1229 89722914	0626-068-772,4501	636	From: Rte. 522 To: Rte. 626 Orange County Aggr. Base Course & Asphalt S. T.	AWARD	SAMUEL JAMES CONSTR., INC. CULPEPER, VA	6	\$240,614.1
10 1293 89723317	0724-035-753,4501 0724-035-753,4519	724	From: Rte. 626 To: 0.9 Mi. E. Rte. 576 Griles County Aggr. Base Course & Asphalt S. T.	AWARD	UNION CONCRETE PRODUCTS, INC. LINTON, VA	3	\$230,331.5
11 1284 ¹ / ₇ 90738455	0823-097-7141-411	823	0.95 Mi. W. Rte. 626 Grise County Slide Correction	AWARD	BARNETTE CONTRACTORS, INC. WISE, VA	4	\$96,591.41
12 1286 90738653	1020-044-335,4501 1647-044-337,4501	1080 & 1647	From: Rte. 778 (1080) Rte. 57(1647) To: 0.27 Mi. S. Rte. 778(1080) Rte. 1648(1647) Henry County Grading, Drain, Stabilize & Asphalt S. T.	AWARD	CRENS CONSTR. CO., INC. DRY FORD, VA	8	\$118,986.66

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

BIDS RECEIVED JANUARY 9 & 24, 1990

JOB NOS.	CONTRACT	PROJECT NUMBER	PTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
MISCELLANEOUS PROJECTS								
1	1393	90F35354 4-4-90	Var.	Various Locations Mayfield Residency Guardrail Maintenance	AWARD	PEAN LINE SERVICES, INC. SCOTTSDALE, PA	3	\$253,225.0
2	1397	90F39750 5G-4-90	Var.	Various Locations Richmond District Sign Overlay, Installation & Luminaire Installation	AWARD	H. H. STONE, INC. SHARPSBURG, KY	4	\$152,562.0
3	1385	90F38554 4-4-90	Var.	Peachotas State Park Chesterfield County Grading, Aggr. Mat'l. & Asphalt Const. Overlay	AWARD	BURKENDRE CONSTR. CORP. RICHMOND, VA	5	\$229,600.0

3 BIDS RECEIVED JANUARY 9 & 24, 1990

JOB, RES. CONTRACT	PROJECT NUMBER	PTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
4 1392	90F39255 GR-18-51	Var.	Various Locations Bristol District Guardrail Maintenance	AWARD	MAKCO, INC. CHARLOTTEVILLE, VA	4	\$79,250.0
5 1396	90F39653 GR-7-90	Var.	Various Locations Culpeper District Guardrail Maintenance	AWARD	MAKCO, INC. CHARLOTTEVILLE, VA	6	\$412,819.6
6 1398	90F39859 151-4-90	Var.	Various Locations Henrico & Hanover Co's. Replacement of Contractor Equipment	AWARD	E. M. SAUNDERS & SONS, INC. HOPEWELL, VA	5	\$160,655.1
7 1397	89F38719 SP-5-89	Var.	Various Locations Stafford County Herbicide Spraying	REJECT	MID-ATLANTIC VEGETATION MANAGEMENT, INC. ROSELIN, PA	1	\$196,452.5

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

POSITION NO.	CONTRACT ITEM	NO. OF BIDS	LOCATION & WORKTYPE	RECOMMEND	CONTRACTOR	BID
RESURFACING PROJECTS						
BRISTOL DISTRICT - JOB DES. 1-90A						
PLANT MIX SCHEDULE 101-90						
1	1-A-90	2	VARIOUS LOCATIONS	AWARD	U-L CONSTR. & PAVING, INC.	\$1,683,592.37
	1-B-90	3	PLANT MIX		CHINAHE, WA	
	1-D-90	1				
	1-E-90	3				
	1-K-90	2				
	1-L-90	2				
	1-M-90	2				
PLANT MIX SCHEDULE 102-90						
2	1-C-90	4	VARIOUS LOCATIONS	AWARD	GARD & SUMNER, INC.	\$475,185.65
			PLANT MIX		BRISTOL, VA	
PLANT MIX SCHEDULE 103-90						
3	1-F-90	2	VARIOUS LOCATIONS	AWARD	MAYHEED, INC.	\$1,679,250.21
	1-G-90	2	PLANT MIX		MOUNTAIN CITY, TN	
	1-H-90	4				
PLANT MIX SCHEDULE 104-90						
4	1-N-90	3	VARIOUS LOCATIONS	AWARD	ROBBS CONSTR. COMPANY	\$1,094,613.30
	1-I-90	2	PLANT MIX		ROANOKE, VA	

BIDS RECEIVED JANUARY 9 & 24, 1990

POSITION NO.	CONTRACT ITEM	NO. OF BIDS	LOCATION & WORKTYPE	RECOMMEND	CONTRACTOR	BID
5	1-J-90	5	VARIOUS LOCATIONS PLANT MIX	AWARD	JAMES R. VANDY & SONS CONSTRUCTION CO., INC. JEFFERSON, NC	\$580,178.50
PLANT MIX SCHEDULE 105-90						
6	1-Q-90	3	VARIOUS LOCATIONS PLANT MIX	AWARD	DAVE-UP, INC. BRATTLE, VA	\$778,903.91
PLANT MIX SCHEDULE 106-90						
7	2-A-90	3	VARIOUS LOCATIONS PLANT MIX	AWARD	JAMES R. VANDY & SONS CONSTRUCTION CO., INC. JEFFERSON, NC	\$1,217,472.32
SALER DISTRICT - JOB NOS. 2-90A PLANT MIX SCHEDULE 201-90						

POSITION NO.	CONTRACT ITEM	NO. OF BIDS	LOCATION & WORKTYPE	REQUIREMENT	CONTRACTOR	BID
8	2-B-90	3	VARIOUS LOCATIONS PLANT MIX	AWARD	SPAC-WR., INC. BRANVILLE, VA	92,154,953.19
	2-E-90	2				
	2-F-90	3				
	2-G-90	2				
	2-H-90	2				
9	2-C-90	2	VARIOUS LOCATIONS PLANT MIX	AWARD	ADAMS CONST. COMPANY ROANOKE, VA	54,394,957.19
	2-D-90	2				
	2-I-90	2				
	2-J-90	2				
	2-L-90	3				
10	2-K-90	2	VARIOUS LOCATIONS PLANT MIX	AWARD	VIRGINIA ASPHALT PAVING CO., INC. ROANOKE, VA	5567,848.33

PLANT MIX SCHEDULE 202-90

PLANT MIX SCHEDULE 203-90

PLANT MIX SCHEDULE 204-90

BIDS RECEIVED JANUARY 9 & 24, 1990

POSITION NO.	CONTRACT ITEM	NO. OF BIDS	LOCATION & WORKTYPE	RECOMMEND	CONTRACTOR	BID
LYNCHBURG DISTRICT - JOB RES. 3-90						
PLANT MIX SCHEDULE 301-90						
11	3-A-90 3-B-90	3 3	VARIOUS LOCATIONS PLANT MIX	AWARD	BLAENHIRE CONST. CORP. RICHMOND, VA	\$1,592,202.13
PLANT MIX SCHEDULE 302-90						
12	3-C-90	2	VARIOUS LOCATIONS PLANT MIX	AWARD	LAMARQUE BROS., INC. LYNCHBURG, VA	\$788,097.08
PLANT MIX SCHEDULE 303-90						
13	3-D-90	1	VARIOUS LOCATIONS PLANT MIX	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA	\$524,943.60
PLANT MIX SCHEDULE 304-90						
14	3-E-90	2	VARIOUS LOCATIONS PLANT MIX	AWARD	ADAMS CONST. COMPANY ROANOKE, VA	\$788,198.71
PLANT MIX SCHEDULE 305-90						
15	3-F-90 3-G-90	2 2	VARIOUS LOCATIONS PLANT MIX	AWARD	WPAAC-VA., INC. DANVILLE, VA	\$2,676,899.93

POSITION NO.	CONTRACT ITEM	NO. OF BIDS	LOCATION & WORKTYPE	RECOMMEND	CONTRACTOR	BID
RICHMOND DISTRICT - JOB NOS. 4-90A						
PLANT MIX SCHEDULE 401-90						
16	4-0-90	1	VARIOUS LOCATIONS	AWARD	B. P. SHORT & SON PAVING CO., INC.	\$2,308,882.53
	4-3-90	1	PLANT MIX		PETERSBURG, VA	
	4-4-90	2				
	4-6-90	1				
PLANT MIX SCHEDULE 402-90						
17	4-C-90	5	VARIOUS LOCATIONS	AWARD	POWALCO CORPORATION	\$837,083.71
	4-R-90	4	PLANT MIX		RICHMOND, VA	
	4-P-90	4				
PLANT MIX SCHEDULE 403-90						
18	4-D-90	2	VARIOUS LOCATIONS	AWARD	OPPC-VA., INC.	\$1,784,425.57
	4-H-90	5	PLANT MIX		RICHMOND, VA	
	4-I-90	4				
	4-E-90	3				

BIDS RECEIVED JANUARY 9 & 24, 1950

POSITION NO.	CONTRACT ITEM	NO. OF BIDS	LOCATION & WORKTYPE	RECOMMEND	CONTRACTOR	BID

PLANT MIX SCHEDULE 404-50						
19	4-2-50	2	VARIOUS LOCATIONS PLANT MIX	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA	\$1,071,120.52

PLANT MIX SCHEDULE 405-50						
20	4-6-50	3	VARIOUS LOCATIONS PLANT MIX	AWARD	INTERSTATE CONSTRUCTION CORPORATION RICHMOND, VA	\$263,183.10

PLANT MIX SCHEDULE 406-50						
21	4-1-50	5	VARIOUS LOCATIONS PLANT MIX	AWARD	SMOONTH BROS., INC. CHESTER, VA	\$414,571.31

PLANT MIX SCHEDULE 407-50						
22	4-1-50	5	VARIOUS LOCATIONS PLANT MIX	AWARD	BLAKEMIRE CONSTR. COMP. RICHMOND, VA	\$794,069.90

BIDS RECEIVED JANUARY 9 & 24, 1990

POSITION NO.	CONTRACT ITEM	NO. OF BIDS	LOCATION & WORKTYPE	RECOMMEND	CONTRACTOR	BID

PLANT MIX SCHEDULE 400-90						
23	4-N-90 4-O-90	4 4	VARIOUS LOCATIONS PLANT MIX	AWARD	LEE HY PAVING CORPORATION RICHMOND, VA	9601,445.54

SUFFOLK DISTRICT - JOB DES. 5-90A PLANT MIX SCHEDULE 501-90						
24	5-A-90	2	VARIOUS LOCATIONS PLANT MIX	AWARD	LANCE J. ELLER, INC. TASLEY, VA	1945,753.66

PLANT MIX SCHEDULE 502-90						
25	5-B-90 5-E-90	3 2	VARIOUS LOCATIONS PLANT MIX	AWARD	B. P. SHURT & SON PAVING CO., INC. PETERSBURG, VA	9950,031.53

BIDS RECEIVED JANUARY 9 & 24, 1990

POSITION NO.	CONTRACT ITEM	NO. OF BIDS	LOCATION & WORKTYPE	RECOMMEND	CONTRACTOR	BID
PLANT MIX SCHEDULE 503-90						
26	5-C-90 5-D-90	5 4	VARIOUS LOCATIONS PLANT MIX	AWARD	HENRY S. BRANSCOME, INC. WILLIAMSBURG, VA	\$2,289,549.63
PLANT MIX SCHEDULE 504-90						
27	5-F-90	4	VARIOUS LOCATIONS PLANT MIX	AWARD	APAC-VA., INC. RICHMOND, VA	\$262,986.06
FREDERICKSBURG DISTRICT - JOB DES. 6-90A PLANT MIX SCHEDULE 501-90						
28	6-A-90	4	VARIOUS LOCATIONS PLANT MIX	AWARD	HENRY S. BRANSCOME, INC. WILLIAMSBURG, VA	\$1,559,269.20

POSITION NO.	CONTRACT ITER	NO. OF BIDS	LOCATION & MARKTYPE	RECOMMEND	CONTRACTOR	BID
PLANT MIX SCHEDULE 602-90						
29	6-B-90 6-D-90	2 4	VARIOUS LOCATIONS PLANT MIX	AWARD	LEE HY PAULING CORPORATION RICHMOND, VA	\$2,394,980.02
PLANT MIX SCHEDULE 603-90						
30	6-C-90	3	VARIOUS LOCATIONS PLANT MIX	AWARD	LANNOR CORP. RICHMOND, VA	\$1,533,379.94
CULPEPER DISTRICT - JOB NOS. 7-90A PLANT MIX SCHEDULE 701-90						
31	7-A-90 7-B-90 7-D-90 7-E-90 7-F-90 7-H-90	4 2 2 3 5 4	VARIOUS LOCATIONS PLANT MIX	AWARD	LEE HY PAULING CORPORATION RICHMOND, VA	\$2,284,557.77

BIDS RECEIVED JANUARY 9 & 24, 1990

POSITION NO.	CONTRACT ITEM	NO. OF BIDS	LOCATION & WORKTYPE	RECOMMEND	CONTRACTOR	BID
PLANT MIX SCHEDULE 702-90						
32	7-C-90	1	VARIOUS LOCATIONS PLANT MIX	AWARD	S. L. WILLIAMS CO., INC. CHARLOTTEVILLE, VA	\$597,172.77
PLANT MIX SCHEDULE 703-90						
33	7-E-90	5	VARIOUS LOCATIONS PLANT MIX	AWARD	SUPERIOR PAVING CORP. CENTREVILLE, VA	\$355,456.18
PLANT MIX SCHEDULE 704-90						
34	7-I-90	5	VARIOUS LOCATIONS PLANT MIX	AWARD	VALLEY ASPHALT PRODUCTS, INC. CLEAR BROOK, VA	\$346,412.48

BIIDS RECEIVED JANUARY 9 & 24, 1990

POSITION NO.	CONTRACT ITEM	NO. OF BIIDS	LOCATION & WORKTYPE	REQUIREMENT	CONTRACTOR	BIID
STANTON DISTRICT - JOB DES. 0-90A						
PLANT MIX SCHEDULE 001-90						
35	0-B-90	1	VARIOUS LOCATIONS	ARMED	ADAMS CONST. COMPANY	\$3,830,818.17
	0-B-90	3	PLANT MIX		RICHMOND, VA	
	0-F-90	3				
	0-F-90	2				
PLANT MIX SCHEDULE 002-90						
36	0-C-90	3	VARIOUS LOCATIONS	ARMED	BLAKEMORE CONST. CORP.	\$825,301.42
			PLANT MIX		RICHMOND, VA	
PLANT MIX SCHEDULE 003-90						
37	0-B-90	4	VARIOUS LOCATIONS	ARMED	VALLEY ASPHALT PRODUCTS, INC.	\$2,767,372.90
	0-E-90	1	PLANT MIX		CLEAR BROOK, VA	
	0-I-90	1				
PLANT MIX SCHEDULE 004-90						
38	0-G-90	4	VARIOUS LOCATIONS	ARMED	B & S CONTRACTING, INC.	\$642,581.37
	0-H-90	4	PLANT MIX		STANTON, VA	

POSITION NO.	CONTRACT ITEM	NO. OF BIDS	LOCATION & MARKET	RECOMMEND	CONTRACTOR	BID
NORTHERN VIRGINIA DISTRICT - 9-90A						
PLANT MIX SCHEDULE A01-90						
39	A-0-90 A-1-90	4 2	VARIOUS LOCATIONS PLANT MIX	AWARD	NEUTON ASPHALT CO., INC. OF VA ALEXANDRIA, VA	\$2,905,426.20
PLANT MIX SCHEDULE A02-90						
40	A-2-90	4	VARIOUS LOCATIONS PLANT MIX	AWARD	GENERAL PAVING CORP. MANASSAS, VA	\$1,509,079.20
PLANT MIX SCHEDULE A03-90						
41	A-C-90 A-F-90	3 3	VARIOUS LOCATIONS PLANT MIX	AWARD	DOA PAV., INC. TRI-COU. ASP. MFG., INC. DOA TRI-COU. ASP. CO. CHARLOTTE, VA	\$846,598.65
PLANT MIX SCHEDULE A04-90						
42	A-D-90 A-E-90 A-G-90 A-J-90	4 4 4 4	VARIOUS LOCATIONS PLANT MIX	AWARD	APAC-VIRGINIA, INC. MANASSAS, VA	\$4,318,859.43

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

BIDS RECEIVED JANUARY 9 & 24, 1990

POSITION NO.	CONTRACT ITEM	NO. OF BIDS	LOCATION & WORKTYPE	RECOMMEND	CONTRACTOR	BID
STATE WIDE SLURRY SEAL - JOB NOS. 10-900						
BRISTOL DISTRICT						
1	51-1-90	2	VARIOUS LOCATIONS SLURRY SEAL	AWARD	MORVIN U. TERPLETON & SONS, INC. LYNCHBURG, VA	\$111,309.71
SALEM DISTRICT						
2	ALT. 1(S2-1, S2-2, S2-3-90)	2	VARIOUS LOCATIONS SLURRY SEAL	AWARD	BRAC-UTBGINIA, INC. DANVILLE, VA	\$2,235,531.09
RICHMOND DISTRICT						
3	ALT. 1(S4-1, S4-2, S4-3-90)	1	VARIOUS LOCATIONS SLURRY SEAL	AWARD	SLURRY POWERS, INC. BLEK ALLEN, VA	\$791,391.00
SUFFOLK DISTRICT						
4	55-2-90	1	VARIOUS LOCATIONS SLURRY SEAL	AWARD	SLURRY POWERS, INC. BLEK ALLEN, VA	\$296,210.20
FREDERICKSBURG DISTRICT						
5	56-1-90	3	VARIOUS LOCATIONS SLURRY SEAL	AWARD	GENERAL PAVING CORP. MANASSAS, VA	\$196,007.29
CULPEPER DISTRICT						
6	ALT. 1(S7-1, S7-2-90)	2	VARIOUS LOCATIONS SLURRY SEAL	AWARD	GENERAL PAVING CORP. MANASSAS, VA	\$127,724.65

POSITION NO.	CONTRACT ITEM	NO. OF BIDS	LOCATION & WORKTYPE	RECOMMEND	CONTRACTOR	BID
7	SP-1-90	2	STANTON DISTRICT VARIOUS LOCATIONS SLURRY SEAL	AWARD	GENERAL PAVING CORP. MANASSAS, VA	\$713,572.64
8	AL-1(SA-1, SA-2, SA-3-90)	1	NORTHERN VIRGINIA DISTRICT VARIOUS LOCATIONS SLURRY SEAL	AWARD	GENERAL PAVING CORP. MANASSAS, VA	\$792,890.10
1	L-11-90	1	STATEWIDE LATEX EMULSION - JOB NOS. 11-90A BRISTOL DISTRICT VARIOUS LOCATIONS LATEX EMULSION	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	\$777,788.00
2	L-31-90	1	LYNCHBURG DISTRICT VARIOUS LOCATIONS LATEX EMULSION	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	\$234,838.10

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

BIDS RECEIVED JANUARY 9 & 24, 1950

POSITION NO.	CONTRACT ITEM	NO. OF BIDS	LOCATION & WORKTYPE	RECOMMEND	CONTRACTOR	BID
RECHARD DISTRICT						
3	L-41-50	1	VARIOUS LOCATIONS LATEX EMULSION	AWARD	SLURRY POWERS, INC. GLEN ALLEN, VA	\$136,112.20
SUFFOLK DISTRICT						
4	L-51-50	1	VARIOUS LOCATIONS LATEX EMULSION	AWARD	SLURRY POWERS, INC. GLEN ALLEN, VA	\$348,702.66
FREDERICKSBURG DISTRICT						
5	L-61-50	2	VARIOUS LOCATIONS LATEX EMULSION	AWARD	GENERAL PRYING CORP. MANASSAS, VA	\$51,437.50
STANTON DISTRICT						
6	L-81-50	2	VARIOUS LOCATIONS LATEX EMULSION	AWARD	SLURRY POWERS, INC. GLEN ALLEN, VA	\$178,810.50
NORTHERN VIRGINIA DISTRICT						
7	ALT. 1(L-81, L-82-50)	1	VARIOUS LOCATIONS LATEX EMULSION	AWARD	GENERAL PRYING CORP. MANASSAS, VA	\$517,831.25

Moved by Mr. Humphreys, seconded by Mr. Bacon, that the Board approve the bids listed above for award for the STATEWIDE LATEX EMULSION PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.

BIDS RECEIVED JANUARY 9 & 24, 1958

POSITION NO.	CONTRACT ITEM	NO. OF BIDS	LOCATION & QUANTITY	RECOMMEND	CONTRACTOR	BID
COLD MIX - JOB DES. 12-90A						
STANTON DISTRICT						
1	CM-81-90	2	VARIOUS LOCATIONS	AWARD	MARJIA N. TEMPLETON & SONS, INC.	\$607,593.07
	CM-82-90	4	COLD MIX		LYNCHBURG, VA	
STANTON DISTRICT						
2	CM-83-90		VARIOUS LOCATIONS	AWARD	WHITEST PRUING CO., INC.	\$321,474.70
			COLD MIX		RICHMOND, VA	
STANTON DISTRICT						
3	CM-84-90 OPT B	2	VARIOUS LOCATIONS	AWARD	VALLEY ASPHALT PRODUCTS, INC.	\$451,349.94
	CM-85-90 OPT B	1	COLD MIX		CLEAR BROOK, VA	

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

2/15/90

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives it is necessary to supplement the Location and Design staff for the proposed widening to four lanes of Route 58 from 0.09 mile east of Route 879 near Walker School to 0.20 mile west Route 667 at Rose Hill in Lee County in Bristol District to provide complete right of way and construction plans, bridge plans, environmental reports, geotechnical investigations (borings and laboratory tests) and present and design year traffic data for Project 0058-052-E19, PE-101, C-501; and

WHEREAS, in accordance with 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 are set forth in the Memorandum of Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Hayes, Seay, Mattern and Mattern, Inc., which establishes a compensation of \$628,301.00 for services and expenses plus a net fee of \$50,375.00 making maximum total compensation not to exceed \$678,676.00.

Motion carried.

2/15/90

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives it is necessary to supplement the Location and Design Division staff for the proposed widening to four lanes of Route 58 from 0.20 mile west of Route 667 at Rose Hill to Route 664 at Hardy in Lee County in the Bristol District to provide complete right of way and construction plans, bridge plans, environmental reports, geotechnical investigations (borings and laboratory tests) and present and design year traffic data for Project 0058-052-E20, PE-101, C-501; and

WHEREAS, in accordance with Department policy and state procurement procedures a firm proposal has been received from Anderson & Associates, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Anderson & Associates, Inc., which establishes a compensation of \$608,476.00 for services and expenses plus a net fee of \$37,079.00, making the maximum total compensation not to exceed \$645,555.00.

Motion carried.

2/15/90

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives, it is necessary to supplement the Location and Design Division staff for the proposed complete location study for a four-lane bypass highway of the Town of Clarksville in Mecklenburg County in the Richmond District to provide functional engineering plans, development of traffic analysis and the conduct of environment analysis for Project 6058-058-E26, PE-100, C-500; and

WHEREAS, in accordance with Department policy and state procurement procedures a firm proposal has been received from Harland, Bartholomew & Associates, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Harland, Bartholomew & Associates, Inc., which establishes a compensation of \$1,071,420.67 for services and expenses plus a net fee of \$75,716.31 making the maximum total compensation not to exceed \$1,147,136.98.

Motion carried.

2/15/90

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Byrd, Tallamy, MacDonald & Lewis Consultants, a division of Wilbur Smith and Associates, and it has been determined that a change in the scope of services is necessary because of the expansion of the project, along the mainline and intersecting roads, major studies and public meetings, additional bridges, and survey work.

R000-029-249, PE-105, PE-106

WHEREAS, after careful review of the additional services required, a firm proposal has been received, and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 1.

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 \$1,198,279.

This Supplemental Agreement No. 1 is in the amount of \$492,182 for services and expenses plus a net fee of \$41,305 making the total for this Supplement \$533,487. The total maximum compensation of the agreement including this supplement is now \$1,731,766.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of URS Company, Inc., and it has been determined that a change in the scope of services is necessary due to the addition of a retaining wall adjacent to the proposed bridge (Route 158) over the Norfolk and Western Railroad tracks on the following project:

2/15/90

State Project: 0168-131-104, PE-103, City of
Chesapeake

- B603 - Route 168 over Liberty Street Connector
- B604 - Route 168 over Norfolk and Western Railroad
- B607 - Route 168 over Ramp
- B608 - Ramp over Norfolk and Western Railroad

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 1.

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 \$613,214.72.

This Supplemental Agreement No. 1 is in the amount of \$82,401.00 for services and expenses plus a net fee of \$9,299.00, making the total for this supplement \$91,700.00. The total maximum compensation of the agreement including this and all prior supplements is now \$704,914.72.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Bengtson, Debell, Elkin and Titus, Ltd., and it has been determined that a change in the scope of services is necessary because of the following reason:

The original contract fee was based on detailed engineering and traffic analysis for three new alignments plus the existing Route 460 alignment. The scope of the study has expanded because of requests from citizens and local governing bodies. the result is as follows:

2/15/90

- ° The study window was expanded to the west and north.
- ° Additional alignments to the west of Christiansburg and to the north of Blacksburg were identified and studied.
- ° Additional traffic analysis was necessary for the new alignments.
- ° As a result of the second information meeting and the availability of more detailed traffic, six new alignments plus the existing have been identified as feasible and each will have detailed engineering and traffic analysis developed. This is three more than negotiated in the original contract.

6460-060-118, PE-100

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$1,350,680.26.

This Supplemental Agreement No. 2 is in the amount of \$216,208.73 for services and expenses plus a net fee of \$8,868.42 making the total for this supplement \$225,077.15. The total maximum compensation of the agreement including this and all prior supplements is now \$1,575,757.41.

Motion carried.

2/15/90

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Hankins & Anderson, Inc., and it has been determined that a change in the scope of services is necessary because of the following changes: State Project 0645-083-136, C-501 was upgraded from a minimum plan project to a complete plan concept. The project length was extended from approximately 2.3 miles to approximately 3.1 miles adding two additional sections. State Project 0738-077-169, M-501 required 1650 feet of additional survey to accomplish a shift in alignment.

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 1.

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 \$638,736.53.

This Supplemental Agreement No. 1 is in the amount of \$96,613.52 for services and expenses plus a net fee of \$10,217.77 making the total for this supplement \$106,831.29. The total maximum compensation of the agreement including this supplement is now \$745,567.82.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Thompson & Litton, Inc., and it has been determined that a change in the scope of services is necessary to:

- ° Study alternative designs for west end of project.
- ° Field Work to evaluate access to land parcels.

2/15/90

- ° Design of service roads 6 and 7 added after contract.
- ° Correction of surveying discrepancy at beginning of project.
- ° Redesign C-502. Revise drainage and split project into two construction phases.
- ° Redesign service road No. 1 due to conflict with water tank.
- ° Design service road No. 8.
- ° Deed research for additional property information not shown on plans.
- ° Redesign main line reducing median from 40' to 30'.
- ° Redesign C-502 to four lane and split project into three construction phases.
- ° Realign and redesign all conn. on Route 72 per recommendation at Field Inspection.
- ° Redo construction limits and right of way after ground lines changed.
- ° Alternatives study for Route 72 underpass.

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 1.

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 \$611,568.37.

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This Supplemental Agreement No. 1 is in the amount of \$113,219.83 for services and expenses plus a net fee of \$13,911.05 making the total for this supplement \$127,130.88. The total maximum compensation of the agreement including this and all prior supplements is now \$738,699.25.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Lafayette High School on July 26, 1989, and Williamsburg-James City County Courthouse on August 15, 1989, at 7:00 p.m. for the purpose of considering the proposed major design features of Route 199 from 0.12 miles south of Route 5 to Interstate Route 64 in James City and York Counties, State Projects 0199-047-103, C-502; 0199-047-103, C-501; 0199-099-102, C-502; and

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

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

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

- Construct Alternative 1-A and purchase the right of way for Alternative 1-B for the John Tyler (Route 5) and Route 199 interchange.
- Construction Alternative 1 for Monticello Avenue Extension.

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- Construct Alternative 2 for Old Towne Road with additional study regarding fire department access to Route 199.
- Provide emergency crossover between frontage road and Route 199 at Rochambeau Drive.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Eagle Rock Elementary School on November 16, 1989, at 7:00 p.m. for the purpose of considering the proposed major design features of Route 220 from 0.47 mile south of the CSX Railroad to 0.43 mile north of the CSX Railroad; and from 0.62 mile south of the intersection of Route 696 to 0.41 mile north of the CSX Railroad, in Botetourt County, State Projects 6220-011-105, C-501, B-620; 6220-011-106, C-501, B-622; Federal Project F-027-1(); 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 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;

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

Motion carried.

2/15/90

Moved by Mr. Quicke, seconded by Mr. Bacon, 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 Boushall Middle School, City of Richmond, on September 26, 1989 at 7:00 p.m. for the purpose of considering the proposed location and major design features of Hopkins Road from 0.29 mile north of the South Corporate Limits of Richmond to the intersection of Chapel Drive in the City of Richmond, State Project U000-127-109, C-501; and

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

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

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

- Landscaping should be included in the final design at project cost.
- The request of signals should be reviewed and where warranted, included in the final design.
- It is recommended that the property located at 2500 Belt Boulevard be acquired as a total acquisition. It is further recommended that the properties at 3300 McGuire Drive and 2530 Hopkins Road be reviewed by the Right of Way Division to determine if impacts justify total acquisition.
- Provide access to Formex Road by an access road to be constructed from Belt Boulevard.

Motion carried.

2/15/90

Moved by Mrs. Kincheloe, seconded by Mr. Musselwhite, 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 Burnley-Moran Elementary School on July 18, 1989, at 7:30 p.m. for the purpose of considering the proposed location and major design features of Route 350 from St. Clair Avenue to Interstate Route 64 in the City of Charlottesville and Albemarle County, State Project 0250-104-102, C-501; 0250-002-105, C-501; and

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

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

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

- Development of a phasing plan for access to the school during construction;
- Advance acquisition of properties to be demolished;
- Rustic treatment of retaining walls where possible;
- Shift alignment as requested at High Street;
- Provide sidewalks on both sides of the bridge with access to the green belt along the river from opposite sides of the bridge where possible; and

2/15/90

- Increase the right turn lane storage from Route 250 onto westbound I-64.

Motion carried.

Moved by Mrs. Kincheloe, seconded by Mr. Smalley, 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 Greene County Technical Center on November 21, 1989, at 7:30 p.m. for the purpose of considering the proposed location and major design features of Route 623 from 0.21 mile west of Route 654 to 0.02 mile west of Route 654 in Greene County, State Project 0623-039-144, C-501; and

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

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

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

Motion carried.

2/15/90

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public hearing was held in the Hartwood Elementary School on October 5, 1989, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 691 (Storck Road) from the intersection of Route 17 to the intersection of Route 612 in Stafford County, State Project 0691-089-P37, M-501; and

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

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

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

Motion carried.

2/15/90

Moved by Mr. Humphreys, seconded by Mr. Bacon,
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 at Monacan High School on October 10, 1989, at 7:00 p.m for the purpose of considering the proposed location and major design features of Route 720 (Lucks Lane) from 1.56 miles west of Route 653 (Courthouse Road) to the intersection of Route 653 (Courthouse Road) and Route 653 (Courthouse Road) from 0.36 mile south of Route 720 (Lucks Lane) to 0.25 mile north of Route 720 (Lucks Lane) in Chesterfield County, State Project 0720-020-254, C-501, D-675 and 0653-020-236, C-503; and

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

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

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

- Provide median break at St. Marks Church.
- Provide additional breaks after review by the Department and County.
- Provide signal at Lucks Lane and Courthouse Road as the first phase of the project.
- Review relocation of power line during utility plan development phase.

Motion carried.

2/15/90

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

WHEREAS, the Department, pursuant to its statutory authority, is planning improvements to Route 10 in Chesterfield County, and

WHEREAS, Chesterfield County desires to expedite, by advancing monies for construction, the advertisement of Route 10 between Route 288 and Beach Road (Route 645) at the Chesterfield County Courthouse, and

WHEREAS, the benefits of such improvements will inure to the Department, the County, and motorists traveling Route 10, and will secure and promote the health, safety and general welfare of the inhabitants,

NOW, THEREFORE, BE IT RESOLVED, that the Department advertise for construction in February, 1990 Route 10 between Route 288 and Beach Road (Route 645) in anticipation of receipt of monies from Chesterfield County in the amount of \$1,000,000 in July, 1990 and that the Department will in turn return the \$1,000,000 to Chesterfield County on October 15, 1991.

Motion carried.

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

WHEREAS, under the authority of Section 33.1-62 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board is authorized to designate Virginia Byways recommended by the Department of Conservation and Recreation after providing the opportunity for Public Hearings; and,

2/15/90

WHEREAS, the staff of the Department of Conservation and Recreation and the Virginia Department of Transportation have reviewed and determined that Old Gun Road (Route 673), in Richmond and Chesterfield County from the intersection with Route 147 to the intersection with Robious Road, then Robious Road (Route 711) west through Powhatan County to the intersection with Route 522; plus Old River Trail (Route 617) from its intersection with Route 711 to the intersection with Route 522 substantially meets the adopted criteria for Virginia Byways; and

WHEREAS, the Department of Conservation and Recreation on September 1, 1989, recommended to the Virginia Department of Transportation that Routes 617, 673, and 711 heretofore described, be designated as Virginia Byways; and

WHEREAS, the required procedures have been followed and a Public Hearing was not requested;

WHEREAS, the designation of highways as scenic highways or Virginia Byways shall in no way limit the right of the Virginia Department of Transportation to exercise all its power and duties in locating, constructing, improving, and maintaining highways in the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED, that Routes 617, 673, and 711 herein described, be designated as Virginia Byways.

Motion carried.

2/15/90

Moved by Mr. Bacon, seconded by Mrs. Kincheloe

that

WHEREAS, in connection with Route 60, State Highway Project 0060-020-010, RW-201, the Commonwealth acquired certain lands from Yates Oil Company, Inc. by instrument dated April 8, 1968, case for which has been concluded, recorded in Deed Book 915, Page 616; and in connection with Route 652, State Highway Project 0652-020-146, C-501, the Commonwealth acquired certain lands from Yates Oil Company, Inc. by deed dated March 23, 1978, recorded in Deed Book 1336, Page 816. These instruments are recorded in the Office of the Clerk of the Circuit Court of Chesterfield County; and

WHEREAS, under Project 0060-020-010, RW-201, Route 652 was relocated in a westerly direction and the new location serves the same citizens as the old location; and

WHEREAS, the old section of Route 652, from Route 60 southwest to the new connection of Route 652, was abandoned by resolution from the Board of Supervisors of Chesterfield County on December 10, 1969 and approved by the Commonwealth Transportation Commissioner, effective July 27, 1971; and

WHEREAS, in order to more fully develop the adjacent lands, the adjacent landowners have requested that the excess right of way lying outside the normal right of way limits be conveyed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.713 acre, more or less, and lying south of the south normal right of way limits of Route 60, from a point approximately 85 feet opposite approximate Station 185+96 (EBL centerline Route 60) to a point approximately 60 feet opposite approximate Station 11+95 (Route 652 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 Sections 33.1-149 and 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

2/15/90

Moved by Mr. Bacon, seconded by Mrs. Kincheloe

that

WHEREAS, the Commonwealth is the apparent owner of land transferred from the Elizabeth River Tunnel District and the Elizabeth River Tunnel Commission by Chapter 203 of the Acts of Assembly of Virginia of 1973 which lies in the City of Norfolk; and

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

WHEREAS, VDOT is encroaching on Metro Machine's property and Metro Machine has encroachments within VDOT's right of way; and

WHEREAS, in order to eliminate the encroachments, a land swap is proposed between the two owners; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 2,734 square feet, more or less, and lying west of the west normal right of way limits of Route 264, from a point approximately 69 feet opposite approximate Station 350+40 (Ramp "E" centerline) to a point approximately 75 feet opposite approximate Station 352+82 (Ramp "E" centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said lands, so certified, 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 quitclaim deed conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried, Mr. Leafé abstaining. Mr. Leafé stated his abstention was due to the fact his company represents Metro Machine.

Moved by Mr. Bacon, seconded by Mrs. Kincheloe

that

WHEREAS, in connection with Route 52, State Highway Project 405-E, the Commonwealth acquired certain lands from Walter Edwards and Ella Edwards by deed dated October 24, 1927, recorded in Deed Book 54, Page 541; and in connection with State Highway Project 2017-05, the Commonwealth acquired certain lands from Taylor T. King by deed dated August 23, 1954, recorded in Deed Book 106, Page 497; and from Ella Edwards and Clarence Edwards, et al by deed dated August 23, 1954, recorded in Deed Book 107,

2/15/90

Page 532. These deeds are recorded in the Office of the Clerk of the Circuit Court of Carroll County; and

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

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them the excess right of way in order to more fully develop the adjacent lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.59 acre, more or less, and lying east of and adjacent to the east normal right of way limits of Route 52, from a point approximately 55 feet opposite approximate Station 638+75 (Route 52 centerline) to a point approximately 55 feet opposite approximate Station 643+40 (Route 52 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said lands 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 deeds, without warranty, conveying same to the adjacent landowners of record for considerations satisfactory to the Department, subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 52.

Motion carried.

Moved by Mr. Bacon, seconded by Mrs. Kincheloe

that

WHEREAS, in connection with Route 619, State Highway Project 0619-009-153, C-501, the Commonwealth acquired certain lands from Norman D. Quarles and L. Pearle Quarles by deed dated December 14, 1972, recorded in Deed Book 392, Page 44 in the Office of the Clerk of the Circuit Court of Bedford County; and

WHEREAS, Route 619 was relocated in a western direction, and the new location serves the same citizens as the old location; and

WHEREAS, the old location of Route 619, between Station 26+30 and Station 194+00, was abandoned by the Board of Supervisors of Bedford County at its meeting on January 13, 1975, effective January 28, 1975; and

2/15/90

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to it the excess land, so acquired, comprising a portion of old Route 619; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.40 acre, more or less, comprising a portion of old Route 619, lying east of the east normal right of way limits of Route 619, from a point approximately 25 feet opposite approximate Station 36+52 (Route 619 centerline) to a point approximately 25 feet opposite approximate Station 40+05 (Route 619 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

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

Motion carried

Moved by Mr. Bacon, seconded by Mrs. Kincheloe

that

WHEREAS, the Commonwealth acquired from A. Slater Lamond and Jacqueline R. S. Lamond by agreement dated June 20, 1957, a drainage easement recorded in Deed Book 1568, Page 170 in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, the existing 20-foot drainage easement interferes with the development of the adjacent lands; and

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

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the existing 20-foot drainage easement located across Lot 3 between U.S. Route 1 and Fordson Road 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.

2/15/90

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying the drainage easement, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bacon, seconded by Mrs. Kincheloe

that

WHEREAS, in connection with Route 676, State Highway Project 0576-042-235, C-501, the Commonwealth acquired certain lands from Charles S. Troy, Jr. by deed dated May 7, 1987, recorded in Deed Book 695, Page 251 in the Office of the Clerk of the Circuit Court of Hanover County; and

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

WHEREAS, in order that the adjacent land may be more fully developed, the adjoining landowners have requested that the excess right of way be conveyed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying northeast of and adjacent to the northeast normal right of way limits of Route 676, from a point approximately 30 feet opposite approximate Station 19+00 (Route 676 centerline) to a point approximately 40 feet opposite approximate Station 22+00 (Route 676 centerline), containing approximately 1.021 acres, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, to the adjoining landowners is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 676.

Motion carried.

2/15/90

Moved by Mr. Bacon, seconded by Mrs. Kincheloe

that

WHEREAS, in connection with Route 35, State Highway Project 114-C, the Commonwealth acquired certain lands from R. L. Gornto and Rebecca Gornto by deed dated June 1, 1934, recorded in Deed Book 75, Page 74; and from Gulf Refining Company by deed dated January 18, 1934, recorded in Deed Book 74, Page 369. These deeds are recorded in the Office of the Clerk of the Circuit Court of Southampton County; and

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

WHEREAS, Southampton County has requested that the Commonwealth convey to it the excess right of way in order to construct a mini-solid waste transfer station site; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 1.439 acres, more or less, and lying west of and adjacent to the west normal right of way limits of Relocated Route 35, from a point approximately 34 feet opposite approximate Station 31+30 (construction centerline, Project 0035-087-109, RW-201) to a point approximately 30 feet opposite approximate Station 34+60 (construction centerline, Project 0035-087-109, RW-201) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Bacon, seconded by Mrs. Kincheloe

that

WHEREAS, the Commonwealth acquired from Niagara Wire Weaving Corporation, a New York Corporation by instrument dated October 21, 1977, case for which has been concluded, a drainage easement recorded in Deed Book 353, Page 277 in the Office of the Clerk of the Circuit Court of Fauquier County; and

2/15/90

WHEREAS, the existing 40 foot drainage easement interferes with the development of the adjacent lands; and

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

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the existing 40 foot drainage easement located south of and adjacent to the south right of way line of Routes 29, 15 and 17 and running in a southerly direction for approximately 390 feet, as shown on plat entitled "Plat Showing Vacation and Dedication of Storm Drainage Easement on the Property of Niagara Wire Weaving Corporation, Deed Book 240, Page 471, Lee Magisterial District, Fauquier County, Virginia", dated December 18, 1989, prepared by Steven L. Key, Inc., Land Surveyors and Land Planners, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying the drainage easement, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

2/15/90

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

WHEREAS, Section 33.1-75.1, Code of Virginia, prescribes the annual allocation of state funds to provide an equivalent matching allocation to any county for the designation of certain local funds by the Governing body, to be placed in a special fund account known as "...County primary and secondary road fund"; and

WHEREAS, the governing bodies of the counties electing to participate in this program for Fiscal Year 1989-90 did, jointly with the Department, identify specific eligible items of work to be financed from the special fund account; and

WHEREAS, by resolution, dated July 20, 1989, this Board approved the allocation of such funds in accordance with the recommendation of the governing bodies of these counties and the Department, including the assignment of \$586,600 to specified improvements to the secondary system in Chesterfield County; and

WHEREAS, the Chesterfield County Board of Supervisors has subsequently advised of its desires, due to changes in the status of certain improvements proposed to be funded under this program, to amend its earlier request whereby the \$170,000 allocation to Project 0637-020-221, C501 would be cancelled, the allocation to Project 1513-020-267, C501 be reduced by \$63,200, and that the resultant \$233,200 be reassigned to Project 0651-020-266, C501; and

WHEREAS, it appears that this request falls within the intent of the applicable statute and guidelines for administering the "... County primary and secondary road fund".

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby amends its action of July 20, 1989, to assign the \$586,800 available for the Chesterfield County Secondary Road Fund (1989-90 Fiscal Year), as hereinafter indicated:

2/15/90

<u>Project Number</u>	<u>Allocation</u>
1513-020-267, C501	\$ 16,800
0651-020-266, C501	<u>570,000</u>
Total	\$586,800

Motion carried.

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

WHEREAS, Section 33.1-75.1, Code of Virginia, prescribes the annual allocation of state funds to provide an equivalent matching allocation to any county for the designation of certain local funds by the Governing body, to be placed in a special fund account known as "...County primary and secondary road fund"; and

WHEREAS, the governing bodies of the counties electing to participate in this program for Fiscal year 1989-90 did, jointly with the Department, identify specific eligible items of work to be financed from the special fund account; and

WHEREAS, by resolution, dated July 20, 1989, this Board approved the allocation of such funds in accordance with the recommendation of the governing bodies of these counties and the Department, including the assignment of \$234,800 to Route 8000, Budget Item 5603 - Isle of Wight County; and

WHEREAS, the Isle of Wight County Board of Supervisors has subsequently advised of its desire, due to changes in the status of certain improvements proposed to be funded under this program, to amend its earlier request whereby the allocation to Route 8000, Budget Item 5603, would be cancelled and that the resultant \$234,800 be reassigned to finance the improvement of a portion of Route 600 and Route 694; and

WHEREAS, it appears that this request falls within the intent of the applicable statute and guidelines for administering the "...County primary and secondary road fund".

2/15/90

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby amends its action of July 20, 1989, to assign the \$234,800 available for the Isle of Wight county Secondary Road Fund (1989-90 Fiscal Year), as hereinafter indicated:

<u>Project Number</u>	<u>Allocation</u>
0600-046-239, M501	\$124,800
0694-046-238, M501	<u>110,000</u>
Total	\$234,800

Motion carried.

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

WHEREAS, Section 33.1-75.1, Code of Virginia, prescribes the annual allocation of state funds to provide an equivalent matching allocation to any county for the designation of certain local funds by the governing body, to be placed in a special fund account known as "...County primary and secondary road fund"; and

WHEREAS, the governing bodies of the counties electing to participate in this program for Fiscal Year 1988-89 did, jointly with the Department, identify specific eligible items of work to be financed from the special fund account; and

WHEREAS, this Board has previously approved the allocation of such funds in accordance with the recommendation of the local governing bodies and the Department, including the assignment of \$155,000 to Route 8000, Budget Item 5603 - Isle of Wight County; and

WHEREAS, the Isle of Wight County Board of Supervisors has subsequently advised that due to changes in the status of the improvements proposed to be funded under this program, it desires to amend its earlier request whereby the allocation to Route 8000, Budget Item 5603, would be cancelled and the \$155,000 reassigned to project 0646-046-203, M501; and

2/15/90

WHEREAS, it appears that this request falls within the intent of the applicable statute and guidelines for administering the "...County primary and secondary road fund".

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby amends its actions of July 21, 1988 and March 16, 1989, to cancel the \$155,000 allocation from the Isle of Wight County Secondary Road Fund for Route 8000 - Budget Item 5603.

BE IT FURTHER RESOLVED, that this \$155,000 be reassigned to Project 0646-046-203, N501.

Motion carried.

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

WHEREAS, Section 33.1-75.1, Code of Virginia, prescribes the annual allocation of state funds to provide an equivalent matching allocation to any county for the designation of certain local funds by the governing body, to be placed in a special fund account known as "... County primary and secondary road fund"; and

WHEREAS, the governing bodies of the counties electing to participate in this program for Fiscal Year 1988-89 did, jointly with the Department, identify specific eligible items of work to be financed from the special fund account; and

WHEREAS, this Board has previously approved the allocation of such funds in accordance with the recommendation of the local governing bodies and the Department, including the assignment of \$122,000 to Route 8000, Budget Item 5603 - City of Suffolk; and

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WHEREAS, the Suffolk City Council has subsequently advised that due to changes in the status of the improvements proposed to be funded under this program, it desires to amend its earlier request whereby the allocation to Route 8000, Budget Item 5603, would be reduced to \$30,000 and the resultant \$92,000 reassigned to Project 0647-061-P47, N501; and

WHEREAS, it appears that this request falls within the intent of the applicable statute and guidelines for administering the "...County primary and secondary road fund".

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby amends its action of July 21, 1988 and March 16, 1989, to reduce the allocation of the City of Suffolk Secondary Road Fund for Route 8000 - Budget Item 5603 to \$30,000.

BE IT FURTHER RESOLVED, that \$92,000 be reassigned to Project 0647-061-P47, N501.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Quicks, that

WHEREAS, in accordance with its needs and schedules for implementing the Route 58 Corridor Program objectives, the Department has determined that in order to perform the required activities and meet those objectives, it is necessary to supplement the Transportation Planning and Location and Design Divisions' staffs to accomplish the corridor studies including development of traffic projections, conceptual engineering plans, environmental evaluation, public involvement, an economic development evaluation and monitoring system from west of Jonesville in Lee County to Martinsville in Henry County in the Bristol and Salem Districts, Projects 0058-961-E01, PE-100; 0058-961-E02, PE-100; 0058-962-E01, PE-100; and

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

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


NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Maguire Group, Inc., which establishes a compensation of \$2,061,685.00 for services and expenses plus a net fee of \$97,918.00 making the maximum total compensation not to exceed \$2,159,603.00.

Motion carried.


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

The meeting adjourned at 11:00 a.m.

Approved:


Chairman

Attested:


Secretary