

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
February 18, 1999
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meetings of November 19 and December 17, 1998
3. Action on Additions, Abandonments or Other Changes in the Secondary System from January 1, 1999 through January 31, 1999
4. Action on Discontinuances in the Secondary System: Clarke, Lee and Russell Counties
5. Action on Changes in the Primary System: Frederick, Lee and Westmoreland Counties
6. Action on City Street Mileage
7. Conveyances: Route 23 - City of Norton
Route 859 - Tazewell County
8. Action on Bids Received January 26, 1999
9. Consultant Agreement: Air Quality Conformity Services
(A) Provide services to evaluate the conformity of certain regional transportation plans and programs with air quality plans
Michael Baker, Jr., Inc.
- Consultant Agreement: Consultant Inspection Services
(B) Provide construction inspection services for various construction contracts in Petersburg and South Hill Residencies (Richmond District)
Greenhorne & O'Mara, Inc.
- Consultant Agreement: Consultant Inspection Services
(C) Provide construction inspection services for various construction contracts in Chesterfield and Amelia Residencies (Richmond District)
Greenhorne & O'Mara, Inc.

Consultant Agreement: Limited On-call Survey Services
 (D) Provide limited on-call survey services
 in the Lynchburg District for a period
 of two years
 Hurt & Proffitt, Inc.

Consultant Agreement: Route 1 (At Neabsco Creek) - Prince William
 (E) County
 Proj. 0001-076-141, PE101
 Provide services for supplemental survey,
 complete right of way and roadway
 construction plans, structure and bridge
 plans and traffic control device plans
 Sverdrup Civil, Inc.

Consultant Agreement: Route 7 - City of Alexandria
 (F) Proj. 0007-100-F03, B602
 Provide services for complete right of way,
 roadway and structure and bridge plans
 and estimates
 Whitman, Requardt and Associates, LLP

Consultant Agreement: Route 15 - Fluvanna County
 (G) Proj. 0015-032-V04, PE101
 Provide services for geotechnical borings
 and analysis, supplemental survey,
 complete right of way and roadway
 construction plans and structure and
 bridge plans
 Moffatt & Nichol Engineers

Consultant Agreement: Route 28 and Route 625 - Loudoun County
 (H) Proj. 0028-053-108, PE101
 0625-053-271, C501
 Provide services for geotechnical borings
 and analysis, complete right of way and
 roadway construction plans with traffic
 control device plans
 Dewberry & Davis

Consultant Agreement: Route 58 - Patrick County
 (I) Proj. 6058-070-E20, PE103

 Campbell County
 Proj. U000-118-V09, PE101

 Route 64 - Alleghany County
 Proj. 0064-003-F22, PE101

 Provide services for bridge design,
 complete bridge survey, shop drawing
 review and consultation during
 construction
 Rust Environment & Infrastructure

Consultant Agreement: Route 64 - City of Chesapeake
(J) Proj. 0064-131-F11, PE104, B646, B647,
B648, B649
Provide services for structure plans,
review of structural drawings and
consultation during construction
Rajan Mahima Associates, Inc.

Consultant Agreement: Route 337 (Nansemond Parkway) - Cities of
(K) Suffolk and Chesapeake
Proj. 0337-133-101, PE101
0337-131-104, PE101
Provide complete survey using VDOT supplied
aerial photography and complete right of
way and roadway construction plans
Gannett Fleming, Inc.

10. Location: Route 28 - Prince William and Fauquier Counties
Proj. 0028-030-109, PE101
Fr: WCL Prince William County
To: Route 15/29 (North of Remington)

Proj. 0028-076-111, PE101
Fr: WCL Prince William County
To: Pennsylvania Avenue

Location: Route 1 and Route 123 Interchange - Prince William Co.
Proj. 0123-076-F29, PE101, RW201, C501
Route 1 and Route 123 Interchange

11. Location Route 27 (Washington Boulevard) - Arlington County
& Design: Proj. 0027-000-V01, PE101, RW201, C501
Route 27 (Washington Boulevard) and Route 244 (Columbia
Pike) Intersection Improvement

Location Route 522 - Frederick County
& Design: Proj. 0522-034-119, PE101, RW201, C501
0522-034-119, PE102, B625
Fr: 0.07 Mi. S. Int. Route 705
To: 0.23 Mi. N. Int. Route 705

Location Route 601 (Estaline Valley Road) - Augusta County
& Design: Proj. 0601-007-358, M501
Fr: Route 811
To: 1.7 Mi. North Route 682

12. Rail Industrial Access: City of Virginia Beach
Aetna Insulated Wire Company

- .3. Industrial Access: Clarke County
Proj. 0700-021-148,M501
County Industrial Park
- Industrial Access: Wythe County
Proj. 0792-098-250,M501
Wythe County Progress Park, Phase I
- Industrial Access: Prince George County
Proj. 0732-074-195,M501
Metl-Span Corporation
- Industrial Access: Tazewell County
(Deallocation) Proj. 0859-092-549,N501
Consolidated Metal Services, Inc.
14. Recreational Access: Prince William County
Proj. 0842-076-326,M501
Freedom Recreation Center
15. Naming of Highway: Route 604 - Lee County
"Dr. Andrew Jackson Osborne Highway"
16. Naming of Bridges: Route 17 Bridges over Dragon Run at the
Gloucester and Middlesex County Line
"Laurel Shelter Bridges"
17. State-owned Urban Tunnel Safety Regulations
18. HOV Lanes - I-564, I-264, I-64 and Route 44
19. New Business
20. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
February 18, 1999
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation, Richmond, Virginia, on February 18, 1999, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

Present: Messrs. Gehr, Byrd, Cogbill, Folkes, Grubb, Humphreys, Klinge, Martin, Myers, Porter, Prettyman, Sabo and White and Mrs. Lionberger and Mrs. Welsh.

Item 2:

On motion of Mr. Grubb, seconded by Mr. White, the minutes of the meetings of November 19 and December 17, 1998, were approved.

Item 3:

Moved by Mr. Porter, seconded by Mr. White, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from January 1, 1999, through January 31, 1999, as shown on the attached sheets numbered 1 A through 1 H.

Motion carried.

REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
FEBRUARY 18, 1999

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
EFFECTIVE DURING
JANUARY 1999

Table of Mileage Changes by District and Type of Change

| District | Addition | Abandonment | District Total |
|-------------------------|--------------|--------------|----------------|
| Bristol | 0.70 | -0.38 | 0.32 |
| Culpeper | 1.08 | -0.43 | 0.65 |
| Fredericksburg | 2.15 | 0.00 | 2.15 |
| Lynchburg | 1.09 | -1.07 | 0.02 |
| Northern Virginia | 4.72 | -0.16 | 4.56 |
| Richmond | 3.37 | 0.00 | 3.37 |
| Salem | 1.14 | 0.00 | 1.14 |
| Staunton | 0.71 | -0.07 | 0.64 |
| Suffolk | 0.12 | -0.12 | 0.00 |
| Statewide Total: | 16.08 | -2.23 | 13.85 |

The following reports, for additions and abandonments affecting the Secondary System of State Highways, are submitted for approval by the Commonwealth Transportation Board.

Pertinent data relating to these reports are posted in the Central File Room of the Virginia Department of Transportation, 1401 East Broad Street, Richmond, Virginia 23219.

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

| System Change | Project/Subdivision | Street Name | Route | Dir. | From | To | Length Miles | Date BOS Resolution | Effective |
|---------------------|--|------------------------|-------|------|-----------------------------------|-----------------------------------|-----------------|------------------------|-----------|
| Burlford | | | | | | | | | |
| Addition | Valleywood Manor, Section 2 | Jane Randolph | 1527 | WE | 0.37 Mile Southwest Route 1596 | 0.14 Mile Southwest Route 1596 | 0.23 | 11/23/98 | 1/21/99 |
| Addition | Valleywood Manor, Section 2 | Tyler Terrace | 1586 | WE | Route 1527 | 0.18 Mile Southeast Route 1527 | 0.18 | 11/23/98 | 1/21/99 |
| Campbell | | | | | | | | | |
| Abandonment | 0615-015-186, CS01 - Segments 1,2,3 | Red House Road | 615 | SN | Defined In Project Sketch | Defined In Project Sketch | -0.72 | 9/21/98 | 1/26/99 |
| Addition | 0615-015-186, CS01 - Segment 7 | None | 663 | SN | Defined In Project Sketch | Defined In Project Sketch | 0.03 | 9/21/98 | 1/26/99 |
| Addition | 0615-015-186, CS01 - Segment 8 | Red House Road | 663 | SN | Defined In Project Sketch | Defined In Project Sketch | 0.02 | 9/21/98 | 1/26/99 |
| Addition | 0615-015-186, CS01 - Segments 4,5,6 | Red House Road | 615 | SN | Defined In Project Sketch | Defined In Project Sketch | 0.70 | 9/21/98 | 1/26/99 |
| Carroll | | | | | | | | | |
| Addition | None | None | 826 | SN | Route 583 | 0.67 Mile Southwest Route 702 | 0.34 | 10/14/98 | 1/27/99 |
| Addition | None | None | 1107 | WE | Route 707 | 0.13 Mile Northeast Route 707 | 0.13 | 10/14/98 | 1/27/99 |
| Addition | None | None | 1082 | WE | 0.10 Mile Northwest Route 1021 | Route 1021 | 0.10 | 8/19/98 | 1/27/99 |
| Chesterfield | | | | | | | | | |
| Addition | Foxcroft, Section 6 | Foxvale Court | 5219 | WE | 0.12 Mile Southwest Route 5218 | Route 5218 | 0.12 | 12/16/98 | 1/21/99 |
| Addition | Foxcroft, Section 6 | Foxvale Way | 5218 | WE | Route 5201 | Route 5215 | 0.29 | 12/16/98 | 1/21/99 |
| Addition | Foxcroft, Section 7 | Fox Club Parkway | 5201 | SN | 0.25 Mile South Route 5207 | Route 5207 | 0.25 | 11/12/98 | 1/26/99 |
| Addition | Foxcroft, Section 7 | Fox Grove Court | 5213 | SN | 0.05 Mile South Route 5212 | Route 5212 | 0.05 | 11/12/98 | 1/26/99 |
| Addition | Foxcroft, Section 7 | Fox Grove Lane | 5212 | WB | Route 5201 | 0.15 Mile Northeast Route 5201 | 0.15 | 11/12/98 | 1/26/99 |
| Addition | Foxcroft, Section 7 | Fox Grove Place | 5214 | SN | 0.17 Mile Southwest Route 5212 | Route 5212 | 0.17 | 11/12/98 | 1/26/99 |
| Addition | Meadow Creek, Section C | Creek Meadow Circle | 5459 | SN | Route 5451 | 0.09 Mile North Route 5451 | 0.09 | 11/24/98 | 1/13/99 |

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

03-Feb-99

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| System Change | Project/Subdivision | Street Name | Route | Dir. | From | To | Length Miles | Date BOS Reamination | Effective |
|---------------|---------------------------|---------------------|-------|------|--------------------------------|--------------------------------|-----------------|-------------------------|-----------|
| Addition | Meadow Creek, Section C | Meadow Glen Lane | 5462 | WE | Route 5459 | 0.08 Mile Northeast Route 5459 | 0.08 | 11/24/98 | 1/13/99 |
| Addition | Meadow Creek, Section C | Meadow Glen Place | 5463 | SN | 0.05 Mile Southeast Route 5462 | Route 5462 | 0.05 | 11/24/98 | 1/13/99 |
| Addition | Meadow Creek, Section C | Oregon Creek Drive | 5451 | WE | Route 5459 West | Route 5459 East | 0.08 | 11/24/98 | 1/13/99 |
| Addition | Point of Rocks, Section 2 | Bermuda Point Court | 4382 | SN | Route 2410 | 0.20 Mile Northwest Route 2410 | 0.20 | 10/28/98 | 1/13/99 |
| Addition | Point of Rocks, Section 2 | Cummins Avenue | 2417 | SN | 0.12 Mile Southwest Route 823 | 0.03 Mile West Route 823 | 0.09 | 10/28/98 | 1/13/99 |
| Addition | Point of Rocks, Section 2 | Small Drive | 4381 | SN | Route 2410 | 0.08 Mile Northeast Route 2410 | 0.08 | 10/28/98 | 1/13/99 |
| Addition | Point of Rocks, Section 2 | Traywick Drive | 4379 | SN | Route 2410 | 0.08 Mile Northwest Route 2410 | 0.08 | 10/28/98 | 1/13/99 |
| Addition | Robious Forest, Section B | Robious Forest Way | 4193 | SN | 0.47 Mile Southwest Route 711 | 0.30 Mile Southwest Route 711 | 0.17 | 10/28/98 | 1/13/99 |

City of Stafford

| Abandonment | 0634-061-293, MS01 - Segment 1 | Kings Fork Road | 634 | WE <th>Defined in Project Sketch</th> <th>Net Mileage Change Reported Defined in Project Sketch</th> <th>6.80</th> <th>10/7/98 <th>1/28/99 </th></th> | Defined in Project Sketch | Net Mileage Change Reported Defined in Project Sketch | 6.80 | 10/7/98 <th>1/28/99 </th> | 1/28/99 |
|-------------|--------------------------------|-----------------|-----|---|---------------------------|--|------|---------------------------|---------|
| Addition | 0634-061-293, MS01 - Segment 2 | Kings Fork Road | 634 | WE | Defined in Project Sketch | Defined in Project Sketch | 0.12 | 10/7/98 | 1/28/99 |

Clarke

| Abandonment | None | None | 082 | WE <th>0.07 Mile Northwest Route 665</th> <th>Net Mileage Change Reported Route 665</th> <th>-0.07</th> <th>12/16/97 <th>1/28/99 </th></th> | 0.07 Mile Northwest Route 665 | Net Mileage Change Reported Route 665 | -0.07 | 12/16/97 <th>1/28/99 </th> | 1/28/99 |
|-------------|------|------|-----|---|-------------------------------|--|-------|----------------------------|---------|
|-------------|------|------|-----|---|-------------------------------|--|-------|----------------------------|---------|

Culpeper

| Abandonment | 0676-023-207, CS01 - Segment B-C | Cobb Lagans Lane | 676 | SN <th>Defined in Project Sketch</th> <th>Net Mileage Change Reported Defined in Project Sketch</th> <th>0.50</th> <th>10/6/98 <th>1/20/99 </th></th> | Defined in Project Sketch | Net Mileage Change Reported Defined in Project Sketch | 0.50 | 10/6/98 <th>1/20/99 </th> | 1/20/99 |
|-------------|----------------------------------|------------------------|-----|---|---------------------------|--|-------|---------------------------|---------|
| Abandonment | 0676-023-207, CS01 - Segment P-A | Fleetwood Heights Road | 685 | WE | Defined in Project Sketch | Defined in Project Sketch | -0.24 | 10/6/98 | 1/20/99 |
| Abandonment | 0676-023-207, CS01 - Segment Q-1 | Airpark Drive | 786 | SN | Defined in Project Sketch | Defined in Project Sketch | -0.08 | 10/6/98 | 1/20/99 |
| Addition | 0676-023-207, CS01 - Segment A-B | Beverly Ford Road | 676 | WE | Defined in Project Sketch | Defined in Project Sketch | 0.70 | 10/6/98 | 1/20/99 |

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

| System Change | Project/Subdivision | Street Name | Route | Dir. | From | To | Length Miles | Date BOS Resolution Effective |
|---------------|-------------------------------------|----------------------|--------|------|-------------------------------------|----------------------------------|-----------------|----------------------------------|
| Addition | 0476-03-207, C50N - Segment C-0 | Cash Legus Lane | 795 | SN | Defined in Project Sketch | Defined in Project Sketch | 0.08 | 10/6/98 1/20/99 |
| Addition | 0676-03-207, C501 - Segment F-5 | Fleming Heights Road | 796 | WB | Defined in Project Sketch | Defined in Project Sketch | 0.12 | 10/6/98 1/20/99 |
| Addition | 0900-023-199, M501 - IND ACCESS | Quarry Drive | 900 | WE | 0.03 Mile Northwest Route 615 | Route 615 | 0.03 | 10/6/98 1/27/99 |
| Addition | Meadow View | Meadow Drive | 1070 | SN | Route 619 | 0.19 Mile Northeast Route 619 | 0.19 | 1/12/99 1/29/99 |
| Addition | Town of Tappanbrook, Heron Point | Heron Point Drive | T-1042 | WB | 0.23 Mile Southwest Route T-1031 | 0.23 Mile Southwest Route T-1031 | 0.02 | 11/9/98 1/29/99 |
| Addition | Town of Tappanbrook, Heron Point | Point Court | T-1043 | SN | 0.04 Mile South Route T-1042 | Route T-1042 | 0.04 | 11/9/98 1/29/99 |
| Addition | Whisperwood, Section 2 | Comber Court | 8322 | SN | 0.06 Mile Southeast Route 8325 | Route 8325 | 0.06 | 12/7/98 1/19/99 |
| Addition | Whisperwood, Section 2 | Mountain Ash Drive | 8323 | WB | 0.05 Mile East Route 8291 | Route 836 | 0.21 | 12/7/98 1/19/99 |
| Addition | Whisperwood, Section 2 | White Willow Court | 8319 | SN | 0.16 Mile Southwest Route 8323 | Route 8323 | 0.16 | 12/7/98 1/19/99 |
| Addition | Whisperwood, Section 2 | Adriana Byrd Drive | 775 | SN | 0.13 Mile Southwest Route 645 North | Route 645 North | 0.43 | 10/14/98 1/21/99 |
| Addition | Near | Melton Lane | 942 | SN | 0.16 Mile Southwest Route 941 | Route 941 | 0.16 | 12/8/98 1/26/99 |
| Addition | Bene Heights | Bene Lane | 1019 | WE | 0.13 Mile Northwest Route T-1001 | Route T-1001 | 0.13 | 6/9/98 1/14/99 |
| Addition | 0642-01-189, M502, B452 - Segment 2 | Library Road | 641 | SN | Route 641 | Route 671 | -0.20 | 10/3/98 1/21/99 |
| Addition | 0641-109, M302 | Lilienty Road | 642 | SN | Route 641 | Route 671 | 0.20 | 10/3/98 1/21/99 |

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

| System Change | Project/Subdivision | Street Name | Route | Dir. | From | To | Length Miles | Date BOS Resolution Effective |
|--------------------|--|---------------------------|-------|------|--------------------------------|--------------------------------|-----------------|----------------------------------|
| Hanover | | | | | | | | |
| Addition | Ashcke Station | Ashcke Station Place | 1227 | SN | Route 643 | 0.18 Mile North Route 643 | 0.18 | 12/16/98 1/22/99 |
| Addition | Ashcke Station | Forest Vista Court | 1228 | WE | 0.09 Mile West Route 1227 | Route 1227 | 0.09 | 12/16/98 1/22/99 |
| Addition | Green Ridge | Bayrock Court | 1333 | WE | Route 1332 | 0.06 Mile East Route 1332 | 0.06 | 11/24/98 1/22/99 |
| Addition | Green Ridge | Kingsrock Drive | 1334 | WE | Route 1332 | 0.06 Mile East Route 1332 | 0.06 | 11/24/98 1/22/99 |
| Addition | Green Ridge | Littlerock Court | 1333 | SN | 0.14 Mile Southeast Route 1332 | Route 1332 | 0.14 | 11/24/98 1/22/99 |
| Addition | Green Ridge | Rocktop Court | 1337 | SN | Route 1333 | 0.06 Mile Northeast Route 1335 | 0.06 | 11/24/98 1/22/99 |
| Addition | Green Ridge | Slidingrock Drive | 1332 | SN | 0.52 Mile South Route 637 | Route 637 | 0.52 | 11/24/98 1/22/99 |
| Addition | 1048-044-410, NS01 - REVENUE SHARING RURAL ADD | Gravelly Road | 1048 | WE | 0.16 Mile Northeast Route 628 | Route 628 | 0.16 | 10/27/98 1/20/99 |
| King George | | | | | | | | |
| Addition | Mallard's Landing | Combs Drive | 1051 | WE | 0.24 Mile West Route 614 | Route 614 | 0.24 | 10/20/98 1/1/99 |
| Addition | 52-0656-3005 - Segment 1 | None | 656 | SN | Defined in Project Sketch | Defined in Project Sketch | -0.09 | 8/21/98 1/26/99 |
| Loudoun | | | | | | | | |
| Addition | Privately Financed See Relocation - Segments 1,3 | Sheilburne Glabe Road | 729 | WE | Defined in Project Sketch | Defined in Project Sketch | -0.16 | 11/4/98 1/22/99 |
| Addition | Ashburn Farm, Section 6 | Marshfield Drive | 1872 | WE | Route 900 | Route 901 | 0.24 | 11/4/98 1/11/99 |
| Addition | Courts of Ashburn, Section 1 | Advantage Court | 2036 | SN | Route 2033 | 0.06 Mile Northeast Route 2033 | 0.06 | 1/6/99 1/26/99 |
| Addition | Courts of Ashburn, Section 1 | Championship Place | 2033 | WE | Route 641 | 0.21 Mile Southeast Route 641 | 0.21 | 1/6/99 1/26/99 |
| Addition | Courts of Ashburn, Section 1 | Flushing Meadows Court | 2037 | WE | Route 2033 | 0.08 Mile Northeast Route 2033 | 0.08 | 1/6/99 1/26/99 |

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

03-Feb-99
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| System Change | Project/Subdivision | Street Name | Route | Dir. | From | To | Length Miles | Date BOS Resolution | Effective |
|----------------------|--|----------------------------|-------|------|-----------------------------------|--|------------------------------------|------------------------|-----------|
| Addition | Courts of Ashburn, Section 1 | French Open Court | 2035 | WB | Route 2033 | 0.03 Mile North Route 2033 | 0.03 | 1/6/99 | 1/26/99 |
| Addition | Courts of Ashburn, Section 1 | Manchoplat Way | 2034 | WB | Route 641 | Route 2033 | 0.13 | 1/6/99 | 1/26/99 |
| Addition | Devonshire, Phases 1-4 | Malinda Court | 1326 | WE | 0.16 Mile Southwest Route 1325 | Route 1325 | 0.16 | 11/18/98 | 1/13/99 |
| Addition | Devonshire, Phases 1-4 | Paloma Circle | 1325 | SN | Route 720 | 1.27 Mile North Route 720 Via Internal Loop | 1.27 | 11/18/98 | 1/13/99 |
| Addition | Potomac Lakes, Sections 13B, 13C | Quartrpath Trace Circle | 1805 | WE | Route 1807 | Route 1813 | 0.23 | 11/4/98 | 1/12/99 |
| Addition | Potomac Lakes, Sections 13B, 13C | Rosemallow Court | 1814 | WE | 0.09 Mile Northwest Route 1813 | Route 1813 | 0.09 | 11/4/98 | 1/12/99 |
| Addition | Potomac Lakes, Sections 13B, 13C | Southampton Court | 1812 | WB | Route 1805 | 0.12 Mile East Route 1805 | 0.12 | 11/4/98 | 1/12/99 |
| Addition | Potomac Lakes, Sections 13B, 13C | Silverwood Place | 1813 | SN | 0.09 Mile South Route 1805 | Route 1805 | 0.11 | 11/4/98 | 1/12/99 |
| Addition | Potomac Lakes, Sections 13B, 13C | Willowmere Court | 1815 | WB | Route 1813 | 0.06 Miles Southeast Route 1813 | 0.06 | 11/4/98 | 1/12/99 |
| Addition | Privately Financed Sec Relocation - Segment 5 | Hertz Road | 724 | SN | Defined In Project Sketch | Defined In Project Sketch | 0.01 | 11/4/98 | 1/22/99 |
| Addition | Privately Financed Sec Relocation - Segments 2,4 | Shednaun Grabe Road | 729 | WE | Defined In Project Sketch | Defined In Project Sketch | 0.15 | 11/4/98 | 1/22/99 |
| Lumpkinburg | | | | | | | Net Mileage Change Reported | 0.33 | |
| Addition | None | Pumpkin Road | 715 | WE | Route 622 | 0.31 Mile East Route 622 | 0.31 | 11/12/98 | 1/29/99 |
| Pittsylvanria | | | | | | | Net Mileage Change Reported | -0.01 | |
| Abandonment | 0841-071-236, CS03 - Segment 6 | None | 841 | SN | Defined In Project Sketch | Defined In Project Sketch | -0.15 | 9/8/98 | 1/28/99 |
| Addition | 0841-071-236, CS02 - Segment 7 | None | 841 | SN | Defined In Project Sketch | Defined In Project Sketch | 0.14 | 9/8/98 | 1/28/99 |

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

03-Feb-99

6

| System Change | Project/Subdivision | Street Name | Route | Dir. | From | To | Length Miles | Date BOS Resolution Effective |
|-----------------------|--|---------------------|-------|------|--------------------------------|--------------------------------|-----------------|----------------------------------|
| Prince William | | | | | | | | |
| Addition | Chinn Park | Chinn Park Drive | 2221 | WE | 0.00 Mile East Route 2526 | 0.12 Mile East Route 2526 | 0.06 | 6/23/98 1/15/99 |
| Addition | Gingerwood | Cheyak Lake Court | 1694 | SN | 0.13 Mile Southwest Route 1693 | Route 1693 | 0.13 | 10/7/97 1/15/99 |
| Addition | Gingerwood | Dark Forest Drive | 1691 | SN | 0.42 Mile Southeast Route 631 | Route 631 | 0.42 | 10/7/97 1/15/99 |
| Addition | Gingerwood | Silent Wolf Drive | 1692 | WE | Route 1691 | 0.27 Mile Northeast Route 1691 | 0.27 | 10/7/97 1/15/99 |
| Addition | Gingerwood | Trumpeter Swan Lane | 1693 | WE | Route 1691 | 0.36 Mile Southeast Route 1691 | 0.36 | 10/7/97 1/15/99 |
| Rockingham | | | | | | | | |
| Addition | Stony Run, Section 1 | Cockside Court | 1051 | SN | 0.09 Mile Southwest Route 1050 | Route 1050 | 0.09 | 11/18/98 1/28/99 |
| Addition | Stony Run, Section 2, Phase 1 | Floyd Circle | 1052 | WE | 0.07 Mile Northwest Route 1050 | Route 1050 | 0.07 | 11/18/98 1/28/99 |
| Addition | Stony Run, Section 2, Phase 1 | Stony Run Drive | 1050 | SN | Route 642 | Route 1052 | 0.10 | 11/18/98 1/28/99 |
| Runwell | | | | | | | | |
| Addition | 0611-083-289, MS01 - Segment 2 | Grassy Creek Road | 611 | SN | Defined in Project Sketch | Defined in Project Sketch | 0.04 | 9/8/98 1/23/99 |
| Addition | 0831-083-365, MS01 - REVENUE SHARING RURAL ADD | None | 831 | SN | 0.29 Mile Southwest Route 647 | 0.55 Mile Southwest Route 647 | 0.24 | 9/8/98 1/19/99 |
| Scott | | | | | | | | |
| Abandonment | 0688-084-278, MS01 - Segment 2 | None | 688 | WE | Defined in Project Sketch | Defined in Project Sketch | -0.08 | 1/6/99 1/23/99 |
| Addition | 0688-084-278, MS01 - Segment 1 | None | 688 | WE | Defined in Project Sketch | Defined in Project Sketch | 0.04 | 1/6/99 1/23/99 |
| Spotsylvania | | | | | | | | |
| Addition | Indian Hills Industrial Park | Indian Hills Court | 1017 | SN | 0.18 Mile Southwest Route 608 | Route 608 | 0.18 | 10/27/98 1/1/99 |
| Addition | Rainier, Sections 8, 9 | Cherry Tree Drive | 1874 | WE | Route 1825 | 0.17 Mile East Route 1873 | 0.53 | 11/24/98 1/1/99 |

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

03-Feb-99
7

| System Change | Project/Subdivision | Street Name | Route | Dir. | From | To | Length | | Data BOS Resolution | Effective |
|--------------------------------|---|-------------------|-------|------|--------------------------------|---------------------------------|--------|-------|---------------------|-----------|
| | | | | | | | Miles | Miles | | |
| Addition | Rainier, Sections 8, 9 | Linden Oaks Court | 1876 | SN | Route 1825 | 0.07 Miles Northeast Route 1825 | 0.07 | 0.07 | 11/24/98 | 1/1/99 |
| Addition | Rainier, Sections 8, 9 | Oakbrook Court | 1875 | SN | Route 1874 | 0.05 Mile North Route 1874 | 0.05 | 0.05 | 11/24/98 | 1/1/99 |
| Addition | Rainier, Sections 8, 9 | Rainier Drive | 1873 | SN | Route 1874 | Route 610 | 0.09 | 0.09 | 11/24/98 | 1/1/99 |
| Addition | South Oaks, Section 7 | Rachaf's Court | 1635 | WE | 0.09 Mile West Route 780 | Route 780 | 0.09 | 0.09 | 10/27/98 | 1/1/99 |
| Stanford Addition | Creswood | Cardinal Drive | 806 | WE | 0.76 Miles Northeast Route 652 | Net Mileage Change Reported | 0.05 | 0.05 | 4/21/98 | 1/19/99 |
| Tazewell Abandonment | 0637-092-508, M501, B636 - Segment 7 | None | 643 | WE | Deftined In Project Sketch | Net Mileage Change Reported | 0.01 | -0.02 | 10/20/98 | 1/26/99 |
| Abandonment | 0637-092-508, M501, B636 - Segments 1,2 | None | 637 | WE | Deftined In Project Sketch | Deftined In Project Sketch | -0.05 | -0.05 | 10/20/98 | 1/26/99 |
| Addition | 0637-092-508, M501, B636 - Segments 3,4 | None | 637 | WE | Deftined In Project Sketch | Deftined In Project Sketch | 0.05 | 0.05 | 10/20/98 | 1/26/99 |
| Addition | 0637-092-508, M501, B636 - Segments 5,6 | None | 643 | WE | Deftined In Project Sketch | Deftined In Project Sketch | 0.03 | 0.03 | 10/20/98 | 1/26/99 |
| Wythe Abandonment | 0608-098-232, M501, B627 - Segment 1 | Foster Falls Road | 608 | WE | Route 52 | Net Mileage Change Reported | 0.08 | -0.14 | 10/20/98 | 1/20/99 |
| Addition | 0608-098-232, M501, B627 - Segment 2 | Foster Falls Road | 608 | WE | Route 52 | 1.76 Mile Southwest Route 623 | 0.14 | 0.14 | 10/20/98 | 1/20/99 |

2-18-99

Item 4:

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

WHEREAS, by proper resolution, the Boards of Supervisors of Clarke, Lee and Russell Counties have requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of State Highways.

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

BRISTOL DISTRICT

Lee County - Route 872
Project 0058-052-E22, RW201 - Segment 5 - 0.15 Mi.

Russell County - Route 611 - Grassy Creek Road
Project 0611-083-289, M501 - Segment 1 - 0.09 Mi.

STAUNTON DISTRICT

Clarke County - Route 682
Fr: 0.13 Mile Northwest Route 665
To: 0.07 Mile Northwest Route 665 - 0.06 Mi.

TOTAL MILEAGE - 0.30 Mi.

Motion carried.

Item 5:

Moved by Mr. Martin, seconded by Mr. Grubb, that

WHEREAS, Route 58 in Lee County has been altered and reconstructed as shown on the plans for Project 0058-052-V21,M-501; 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.

2-18-99

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.22 mile of old Route 58, designated as Section 1 on the plat dated June 19, 1998, Project 0058-052-V21,M-501, be abandoned as part of the State Highway System.

Motion carried.

Moved by Mr. Martin, seconded by Mr. Grubb, that

WHEREAS, Route 205 in Westmoreland County has been altered and reconstructed as shown on the plans for Project 0205-096-V06,C-501; 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, 0.15 mile of old Route 205, designated as Section 1 on the plat dated June 18, 1998, Project 0205-096-V06,C-501, be abandoned as part of the State Highway System.

Motion carried.

Moved by Mr. Martin, seconded by Mr. Grubb, that

WHEREAS, Route 522 in Frederick County has been altered and reconstructed as shown on the plans for Project 0522-034-V14,C-501; and

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

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.59 mile of old Route 522, designated as Sections 1, 2, 3 and 4 on the plat dated June 23, 1998, Project 0522-034-V14,C-501, be abandoned as part of the State Highway System.

Motion carried.

2-18-99

Moved by Mr. Martin, seconded by Mr. Grubb, that

WHEREAS, Route 522 in Frederick County has been altered and reconstructed as shown on the plans for Project 0522-034-V10,C-501; and

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

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.30 mile of old Route 522, designated as Sections 1, 2 and 3 on the plat dated September 22, 1997, Project 0522-034-V10,C-501 be abandoned as part of the State Highway System.

Motion carried.

Moved by Mr. Martin, seconded by Mr. Grubb, that

WHEREAS, Route 50 in Frederick County has been altered and reconstructed as shown on the plans for Project 21A1; 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, 0.46 mile of old Route 50, designated as Section 1 on the plat dated October 7, 1998, Project 21A1, be abandoned as part of the State Highway System.

Motion carried.

2-18-99

Item 6:

Moved by Mr. Grubb, seconded by Mr. Folkes, 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, construction and reconstruction purposes; and

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Culpeper for street payments on Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Culpeper for Local Streets be increased by 0.42 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Culpeper as functionally classified by the Transportation Planning Division dated January 12, 1999.

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

The Local Street additions totaling 0.42 mile increases the total mileage to 30.46 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

2-18-99

Moved by Mr. Grubb, seconded by Mr. Folkes, 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, construction and reconstruction purposes; and

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Marion for street payments on Collector Roads and Local Streets meeting the required criteria,

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the Town of Marion for Collector Roads and Local Streets be increased by 0.33 centerline mile. This increase is a result of additions of Collector Roads and Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Marion as functionally classified by the Transportation Planning Division dated December 8, 1998.

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

The Collector Road additions totaling 0.09 mile increases the total mileage to 4.71 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 1999.

The Local Street additions totaling 0.24 mile increases the total mileage to 30.65 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1999.

Motion carried.

2-18-99

Item 7:

Moved by Mr. Martin, seconded by Mr. Grubb, that

WHEREAS, in connection with Route 23, State Highway Project 6023-146-102, RW-201, the Commonwealth acquired certain lands from John Jenkins, Jr. and Vergie Jenkins by deed dated October 15, 1978, recorded in Deed Book 523, Page 544, and from the City of Norton by deed dated October 1, 1979, recorded in Deed Book 535, Page 443. These deeds are recorded in the Office of the Circuit Court of the City of Norton; and

WHEREAS, in accordance with Section 15.2-2006 of the Code of Virginia (1950), as amended, the areas of 4th Street to be conveyed, were vacated by the City of Norton by ordinance dated April 7, 1998; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.129 acre, more or less, and lying southwest of and adjacent to the southwest right of way line of 4th Street, from a point approximately 20 feet opposite approximate Station 19+40 (4th Street centerline) to a point approximately 10 feet opposite approximate Station 20+30 (4th Street centerline), also, lying northeast of and adjacent to the northeast right of way line of 4th Street, from a point approximately 30 feet opposite approximate Station 18+60 (4th Street centerline) to a point approximately 40 feet opposite approximate Station 19+70 (4th Street centerline), do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the surplus lands be conveyed in exchange for 0.534 acre to be conveyed to the Commonwealth.

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 lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

2-18-99

Moved by Mr. Martin, seconded by Mr. Grubb, that

WHEREAS, in connection with Route 859, State Highway Project 0859-092-549,N501, the Commonwealth acquired certain land from Bobby D. and Patricia Matney, by deed dated November 17, 1997, recorded in Deed Book 752, Page 744, in the Office of the Clerk of the Circuit Court of Tazewell County; and

WHEREAS, Route 859 was never constructed nor taken into the Secondary System of State Highways; and

WHEREAS, by resolution dated November 17, 1998, the Board of Supervisors of Tazewell County requested that the land for the said Route 859 project be reconveyed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that all of the land conveyed for Route 859 is not needed, 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; and

WHEREAS, the original landowner has requested that the surplus lands be reconveyed.

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, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the land for a consideration satisfactory to the State Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

2-18-99

Item 8:

Moved by Mr. Porter, seconded by Mr. White, that the Board approve the bids received January 26, 1999, listed for award on the attached sheets numbered 9 A through 9 Z and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

BID RESULTS

January 26, 1999

| Job Des. | Project No. | Rta. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|--|----------|---|----------------|--|-------------|-----------------|
| 1 | 0081-0214-F20-C300 B641, B602, B603, B644, B605, B606, B607, B608, B636, B679, B641, B644, B645, B646, B647 CONSTRUCTION FUNDS | 83 | From: 0.689 KM S. Rte. 7008 (Ponca/Springfield Hwy.) To: 2.180 KM N. Rte. 7008 (Ponca/Springfield Hwy.) FAIRFAX CO. | AWARD | STOBLEY CONTRACTING CORP. LORTON, VA. | 10 | \$96,348,173.15 |
| 2 | 0664-965-113-C391; 0664-131-172-C391; 0664-965-107-C391; 0664-965-102-C391; 0664-965-101-C391 CONSTRUCTION FUNDS | Var. | Various Locations SUFFOLK DISTRICT Traffic Management System | AWARD | TRANSPORTATION SAFETY CONTRACTORS, INC. GEORGIA ELECTRIC CO. TAMPA, FL/ALBANY, GA. | 3 | \$58,043,627.86 |

Awarded 2 Interstate Projects @ \$149,291,800.01

BID RESULTS

January 26, 1999

| Job Des. | Project No: | Rte. No: | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|--|----------|---|----------------|---|-------------|--------------|
| 1 D06 | (N99)057-044-117, H501 CONSTRUCTION FUNDS | 57 | From: 0.10 MI. West Route 9201 To: 0.20 MI. East Route 443 HENRY CO. 0.34 MI. Gravel, Drain., Asp. Pave. For Left Turn Lane | AWARD | CARNELL CONSTRUCTION CORPORATION MARTINSVILLE, VA. | 5 | \$228,482.00 |
| 2 Q21 | M99083807 MAINTENANCE FUNDS | 199 | Various Locations JAMES CITY CO. Slope Renovation, Grading, Street Sheeping & Harbors. | AWARD | WOLF CONTRACTORS, INC. NEWPORT NEWS, VA. | 7 | \$339,933.40 |
| 3 Q39 | 0660-035-711-403 MAINTENANCE FUNDS | 460 | Location: 0.75 MI. W. Rte. 641 COLLES CO. Asph. Street Damaged PM Slope | AWARD | REED EXCAVATING CONTRACTORS, INC. FLOYD, VA. | 9 | \$487,718.20 |
| 4 B42 | 0316-441-9914650 CONSTRUCTION FUNDS | 316 | From: 0.029 KM S. Int. Rte. 114 & 126 TO: 0.221 KM N. Int. Rte. 116 & 126 ACCOMACK CO. 0.46 KM Gravel, Drain., Asp. Pave. & Signals | REJECT | JA CONSTR. CORP. CONCORDVILLE, PA. | 1 | \$469,108.75 |

BID RESULTS

January 24, 1999

| Job Des. | Project No. | Rte. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|--|----------|---|-------------------|---|-------------|--------------|
| 5 075 | 0013-0017-RSC/BI CONSTRUCTION FUNDS | 13 | Location: Int. Rte. 624 ACCOMACK CO. This Lane: Includes Grading, Drivk. & Asp. Pave. | PRIMARY REJECT | LA CONSTR. CORP. CONCORDVILLE, PA. | 1 | \$178,539.00 |
| 4 047 | 0004-124-117-AP/67 CONSTRUCTION FUNDS | 66 | Over: Washack Road Overpass To: 106 Ft. E. Washack Road Drappan Bridge CITY OF VIRGINIA BEACH Improving Turning Radius, Headwall Drain, Evt. Catch from 58L to Washack Road | REJECT | WOLF CONTRACTORS, INC. NEWPORT NEWS, VA. | 3 | \$204,930.85 |

Awarded 3 Primary Projects @ \$1,256,133.60 & Rejected 3 @ \$852,578.60

BID RESULTS

January 26, 1999

| Job Des. | Project No. | Rte. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|---|----------|---|----------------|---|-------------|--------------|
| 1 091 | 0690-013-091, N 981 CONSTRUCTION FUNDS | 698 | From: 0.71 MI. N. Rte. 638 To: 1.26 MI. N. Rte. 638 BUCHANAN CO. 0.61 MI. Grate, Drain & App. Pav. | AWARD | J & J CONTRACTORS, INC. YANSAINT, VA. | 1 | \$212,587.80 |
| 2 067 | 0671-007-264, N 603 CONSTRUCTION FUNDS | 671 | From: 0.381 KM W. Rte. 31 W Ramps To: Rte. 95 W Ramp SOUTHAMPTON CO. 0.381 KM Grate, Drain, C & G & Pav. | AWARD | B. F. SHORT & SON PAVING CO., INC. PETERSBURG, VA. | 3 | \$429,725.60 |
| 3 068 | 0623-005-228, M 301; 0626-005-227, M 304; 0626-007-171, D 301 CONSTRUCTION FUNDS | 626 | LOC: 3.219 KM W. of Rte. 49 LUNenburg & NOTTOWAY COUNTIES Bridge & Approaches over Highway Bldg | AWARD | TREDRICH, INC. CLARKSVILLE, VA. | 6 | \$254,895.72 |
| 4 075 | 0709-026-043, N 603 CONSTRUCTION FUNDS | 709 | From: 0.1 MI. Rte. 701 To: 0.95 MI. S. of Rte. 701 GRAYSON CO. 0.950 MI. Grate, Drain, & App. S. T. | AWARD | W.J. CONSTR. & PAVING, INC. CHILHOWIE, VA. | 1 | \$367,137.16 |

BID RESULTS

January 16, 1999

| Job Des. | Project No. | Ric. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|--|----------|---|----------------|---|-------------|--------------|
| 6 D77 | 0602-092-F14 J0502 CONSTRUCTION FUNDS | 602 | From: 1.00 MI. E. Route 911 To: 2.30 MI. E. Route 641 TAZZEWELL CO. 1.313 MI. Grads, Drain., and Riprap Soil Cost | AWARD | HUNTER PAVING, INC. FOURMING MILL, VA. | 10 | \$208,544.88 |
| 6 D78 | 0601-013-T02 J0501 CONSTRUCTION FUNDS | 801 | From: 1.00 MI. E. Route 800 To: Route 800 BUCHANAN CO. 1.00 MI. Grads, Drain., & Asp. Pave. | AWARD | MAC CONSTRUCTION, INC. OAKWOOD, VA. | 9 | \$183,073.00 |
| 7 D79 | 0628-013-T09 J0501 CONSTRUCTION FUNDS | 629 | From: 0.80 MI. N. Rty. 468 To: 1.28 MI. N. Rty. 460 BUCHANAN CO. 0.46 MI. Grads, Drain., & Asp. Pave. | AWARD | MAC CONSTRUCTION, INC. OAKWOOD, VA. | 11 | \$178,595.90 |
| 8 D80 | 0608-098-F03 J0501 CONSTRUCTION FUNDS | 608 | From: Int. Rte. 69 To: 2.16 MI. W. E. Rte. 69 WYTHE CO. 2.16 MI. Grads, Drain., Stabilize and Asp. S. T. Pave. | AWARD | P & J CONTRACTING, L.L.C. LEBANON, VA | 11 | \$304,809.52 |

BID RESULTS

January 26, 1999

| Job Des. | Project No. | Rte. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|--|----------|---|----------------|--|-------------|--------------|
| 9 Q41 | 6632-073-194, N988, 8837 CONSTRUCTION FUNDS | 632 | From: 0.6 MI. E. Int. Rte. 621 To: Int. Rte. 629 | AWARD | RIVER VIEW INVESTMENTS, INC. MADISON, VA. | 6 | \$176,941.78 |

SECONDARY

FREDRICK EDWARD CO.
Bridge & Approaches at Schleiter Creek

Awarded 9 Secondary Projects @ \$2,379,661.08

BID RESULTS

January 25, 1999

| Job Des. | Project No. | Ric. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|--|--|----------|---|----------------|--|-------------|----------------|
| 1 072 | (97)GRAD-964-101, N03 CONSTRUCTION FUNDS | Var. | Various Locations | AWARD | L. S. LEE, INC. RICHMOND, VA. | 3 | \$279,870.00 |
| MISCELLANEOUS | | | | | | | |
| | 001-964-003) | | RICHMOND DISTRICT Chemical Improvements & Storage Restoration | | | | |
| 2 046 | GM-7-79 MAINTENANCE FUNDS | Var. | Various Locations | AWARD | MARCO, INC. CHARLOTTEVILLE, VA. | 4 | \$168,780.00 |
| CULPEPER DISTRICT WARE Casualty Maintenance | | | | | | | |
| 3 103 | 1-8-99 MAINTENANCE FUNDS | Var. | Various Locations | AWARD | W-L CONSTR. & PAVING, INC. CHELHOWIE, VA. | 2 | \$1,188,676.26 |
| BRISTOL DISTRICT Plant M/c | | | | | | | |
| 4 103 | 1-8-99 MAINTENANCE FUNDS | Var. | Various Locations | AWARD | MAC CONSTRUCTION, INC. OAKWOOD, VA. | 2 | \$560,645.63 |
| PIUNTON DISTRICT Plant M/c | | | | | | | |

BID RESULTS

January 26, 1999

| Job Des. | Project No. | Rfc. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------------------|-----------------------------|----------|---|----------------|---|-------------|----------------|
| MISCELLANEOUS | | | | | | | |
| 5 103 | 1-E-99 MAINTENANCE FUNDS | Var. | Various Locations BRISTOL DISTRICT Plant Mfg. | AWARD | MAYMEAD, INC. MOUNTAIN CITY, TN. | 2 | \$827,339.42 |
| 6 103 | 1-G-99 MAINTENANCE FUNDS | Var. | Various Locations BRISTOL DISTRICT Plant Mfg. | AWARD | MAYMEAD, INC. MOUNTAIN CITY, TN. | 2 | \$1,074,464.74 |
| 7 105 | 1-I-99 MAINTENANCE FUNDS | Var. | Various Locations BRISTOL DISTRICT Plant Mfg. | AWARD | APAC-VIRGINIA, INC. DANVILLE, VA. | 1 | \$310,648.06 |
| 8 103 | 1-J-99 MAINTENANCE FUNDS | Var. | Various Locations BRISTOL DISTRICT Plant Mfg. | AWARD | JAMES R. VANNOY & SONS CONSTRUCTION CO., INC. JEFFERSON, NC. | 2 | \$808,082.55 |

BID RESULTS

January 26, 1999

| Job Des. | Project No: | Rte. No: | Location and Work Type | Contractor | No. of Bids | Bid |
|----------|-----------------------------|----------|---|---------------------------------------|-------------|----------------|
| 9 212 | 2-A-99 MAINTENANCE FUNDS | Var. | Various Locations SALEM DISTRICT Plus Min | APAC-VIRGINIA, INC. DANVILLE, VA. | 2 | \$501,321.91 |
| 10 212 | 2-B-99 MAINTENANCE FUNDS | Var. | Various Locations SALEM DISTRICT Plus Min | ADAMS CONSTR. COMPANY ROANOKE, VA. | 2 | \$920,556.21 |
| 11 212 | 2-C-99 MAINTENANCE FUNDS | Var. | Various Locations SALEM DISTRICT Plus Min | ADAMS CONSTR. COMPANY ROANOKE, VA. | 2 | \$494,993.57 |
| 12 212 | 2-D-99 MAINTENANCE FUNDS | Var. | Various Locations SALEM DISTRICT Plus Min | ADAMS CONSTR. COMPANY ROANOKE, VA. | 1 | \$1,465,467.82 |

MISCELLANEOUS

BID RESULTS

January 26, 1999

| Job Des. | Project No: | Rte. No: | Location and Work Type | Contractor | No. of Bids | Bid |
|----------|-----------------------------|----------|--|--------------------------------------|-------------|----------------|
| 13 212 | 2-E-99 MAINTENANCE FUNDS | Var. | Various Locations SALEM DISTRICT Plant Mts | APAC-VIRGINIA, INC. DANVILLE, VA. | 2 | \$1,020,372.74 |
| 14 212 | 2-F-99 MAINTENANCE FUNDS | Var. | Various Locations SALEM DISTRICT Plant Mts | APAC-VIRGINIA, INC. DANVILLE, VA. | 2 | \$1,173,876.89 |
| 15 212 | 2-G-99 MAINTENANCE FUNDS | Var. | Various Locations SALEM DISTRICT Plant Mts | ROY N. FORD CO., INC. BLAIR, VA. | 2 | \$313,842.23 |
| 16 212 | 2-H-99 MAINTENANCE FUNDS | Var. | Various Locations SALEM DISTRICT Plant Mts | APAC-VIRGINIA, INC. DANVILLE, VA. | 2 | \$680,829.39 |

MISCELLANEOUS

AWARD

AWARD

AWARD

AWARD

BID RESULTS

January 26, 1999

| Job Des. | Project No. | Rta. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|------------------------------|----------|--|----------------|--|-------------|----------------|
| 17 212 | 2-1-99 MAINTENANCE FUNDS | Var. | Various Locations SALEM DISTRICT Plant Mts | AWARD | ADAMS CONSTR. COMPANY ROANOKE, VA. | 3 | \$1,682,211.14 |
| 18 305 | A-31-99 MAINTENANCE FUNDS | Var. | Various Locations LYNCHBURG DISTRICT Plant Mts | AWARD | MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA. | 3 | \$870,430.30 |
| 19 308 | A-32-99 MAINTENANCE FUNDS | Var. | Various Locations LYNCHBURG DISTRICT Plant Mts | AWARD | S. L. WILLIAMSON CO., INC. CHARLOTTESVILLE, VA. | 4 | \$872,958.11 |
| 20 308 | A-33-99 MAINTENANCE FUNDS | Var. | Various Locations LYNCHBURG DISTRICT Plant Mts | AWARD | MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA. | 2 | \$3,210,784.90 |

MISCELLANEOUS

BID RESULTS

January 26, 1999

| Job Des. | Project No. | Rk. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|------------------------------|---------|--|----------------|--|-------------|----------------|
| 308 | A-36-99 MAINTENANCE FUNDS | Var. | Various Locations LYNCHBURG DISTRICT Plant Mix | AWARD | B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA. | 3 | \$604,159.04 |
| 308 | A-35-99 MAINTENANCE FUNDS | Var. | Various Locations LYNCHBURG DISTRICT Plant Mix | AWARD | THOMPSON'S, INC. OF DANVILLE, VIRGINIA DANVILLE, VA. | 3 | \$1,799,396.20 |
| 308 | A-36-99 MAINTENANCE FUNDS | Var. | Various Locations LYNCHBURG DISTRICT Plant Mix | AWARD | B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA. | 4 | \$870,179.76 |
| 308 | A-37-99 MAINTENANCE FUNDS | Var. | Various Locations LYNCHBURG DISTRICT Plant Mix | AWARD | M. C. CONSTRUCTION, INC. SOUTH BOSTON, VA | 2 | \$1,168,660.31 |

MISCELLANEOUS

BID RESULTS

January 26, 1999

| Job Des. | Project No. | Rte. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|-----------------------------|----------|---|----------------|---|-------------|----------------|
| 25 404 | 4-A-99 MAINTENANCE FUNDS | Var. | Various Locations RICHMOND DISTRICT Plant Mills | AWARD | B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA. | 2 | \$359,236.06 |
| 36 404 | 4-B-99 MAINTENANCE FUNDS | Var. | Various Locations RICHMOND DISTRICT Plant Mills | AWARD | J. A. BARKER CONSTR., INC. SOUTH HILL, VA. | 3 | \$1,054,612.46 |
| 27 404 | 4-C-99 MAINTENANCE FUNDS | Var. | Various Locations RICHMOND DISTRICT Plant Mills | AWARD | APAC-VIRGINIA, INC. MIDDLEBURY, VA. | 3 | \$46,769.50 |
| 28 404 | 4-D-99 MAINTENANCE FUNDS | Var. | Various Locations RICHMOND DISTRICT Plant Mills | AWARD | B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA. | 1 | \$192,333.77 |

BID RESULTS

January 26, 1999

| Job Des. | Project No. | Rite. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|-----------------------------|-----------|---|----------------|---|-------------|--------------|
| 25 404 | 4-E-99 MAINTENANCE FUNDS | Var. | Various Locations Richmond District Plant Mix | AWARD | B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA. | 2 | \$643,440.55 |
| 30 404 | 4-F-99 MAINTENANCE FUNDS | Var. | Various Locations Richmond District Plant Mix | AWARD | B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA. | 2 | \$461,071.43 |
| 31 404 | 4-G-99 MAINTENANCE FUNDS | Var. | Various Locations Richmond District Plant Mix | AWARD | B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA. | 3 | \$375,337.95 |
| 32 404 | 4-H-99 MAINTENANCE FUNDS | Var. | Various Locations Richmond District Plant Mix | AWARD | APAC-VIRGINIA, INC. MIDDLEBURGH, VA. | 3 | \$309,741.00 |

MISCELLANEOUS

BID RESULTS

January 26, 1999

| Job Des. | Project No: | Rte. No: | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|-------------------|-----------------------------|----------|------------------------|----------------|--|-------------|--------------|
| 33 404 | 4-1-99 MAINTENANCE FUNDS | Var. | Various Locations | AWARD | INTERSTATE CONSTRUCTION CORPORATION RICHMOND, VA. | 4 | \$419,080.85 |
| MISCELLANEOUS | | | | | | | |
| RICHMOND DISTRICT | | | | | | | |
| Plant Mix | | | | | | | |
| 34 404 | 4-1-99 MAINTENANCE FUNDS | Var. | Various Locations | AWARD | MEGA CONTRACTORS, INCORPORATED RICHMOND, VA. | 4 | \$343,899.50 |
| RICHMOND DISTRICT | | | | | | | |
| Plant Mix | | | | | | | |
| 35 404 | 4-1-99 MAINTENANCE FUNDS | Var. | Various Locations | AWARD | MEGA CONTRACTORS, INCORPORATED RICHMOND, VA. | 1 | \$996,271.62 |
| RICHMOND DISTRICT | | | | | | | |
| Plant Mix | | | | | | | |
| 36 404 | 4-1-99 MAINTENANCE FUNDS | Var. | Various Locations | AWARD | LEE HY PAVING CORPORATION RICHMOND, VA. | 5 | \$377,377.33 |
| RICHMOND DISTRICT | | | | | | | |
| Plant Mix | | | | | | | |

BID RESULTS

January 26, 1999

| Job Des. | Project No. | Ric. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|------------------------------|----------|---|----------------|--|-------------|----------------|
| 07 004 | 4-84-99 MAINTENANCE FUNDS | Var. | Various Locations RICHMOND DISTRICT Plant Mix | AWARD | LEE HY PAVING CORPORATION RICHMOND, VA. | 4 | \$270,711.59 |
| 08 004 | 4-81-99 MAINTENANCE FUNDS | Var. | Various Locations RICHMOND DISTRICT Plant Mix | AWARD | LEE HY PAVING CORPORATION RICHMOND, VA. | 4 | \$242,493.97 |
| 09 004 | 4-0-99 MAINTENANCE FUNDS | Var. | Various Locations RICHMOND DISTRICT Plant Mix | AWARD | LEE HY PAVING CORPORATION RICHMOND, VA. | 4 | \$241,993.35 |
| 10 004 | 5-1-99 MAINTENANCE FUNDS | Var. | Various Locations RICHMOND DISTRICT Plant Mix | AWARD | JA CONST'L CORP. CONCORDVILLE, PA. | 2 | \$2,206,437.02 |

MISCELLANEOUS

BID RESULTS

January 16, 1999

| Job Des. | Project No: | Rte. No: | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|-----------------------------|----------|---|----------------|---|-------------|----------------|
| 1 505 | 3-B-99 MAINTENANCE FUNDS | Var. | Various Locations SUFFOLK DISTRICT Plant Mix | AWARD | B. P. SIMON & SON PAVING CO., INC. PETERSBURG, VA. | 2 | \$2,447,550.62 |
| 2 504 | 5-C-99 MAINTENANCE FUNDS | Var. | Various Locations SUFFOLK DISTRICT Plant Mix | AWARD | HENRY S. BRANSCOME, INC. WILLIAMSBURG, VA. | 3 | \$3,069,688.70 |
| 3 504 | 5-E-99 MAINTENANCE FUNDS | Var. | Various Locations SUFFOLK DISTRICT Plant Mix | AWARD | BASIC CONSTR. CO. LLC NEWPORT NEWS, VA | 2 | \$2,104,833.00 |
| 4 605 | 6-A-99 MAINTENANCE FUNDS | Var. | Various Locations FREDERICKSBURG DISTRICT Plant Mix | AWARD | VIRGINIA PAVING CO. STENUNN, VA. | 2 | \$2,053,427.86 |

BID RESULTS

January 26, 1999

| Job Des. | Project No. | Rec. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|-------------------------|-----------------------------|----------|------------------------|----------------|--|-------------|----------------|
| 65 603 | 4-B-99 MAINTENANCE FUNDS | Var. | Various Locations | AWARD | VIRGINIA PAVING CO. STERLING, VA. | 4 | \$1,243,251.70 |
| <u>MISCELLANEOUS</u> | | | | | | | |
| FREDERICKSBURG DISTRICT | | | | | | | |
| Plant Mix | | | | | | | |
| 44 605 | 6-C-99 MAINTENANCE FUNDS | Var. | Various Locations | AWARD | LEE HY PAVING CORPORATION RICHMOND, VA. | 1 | \$1,365,203.25 |
| FREDERICKSBURG DISTRICT | | | | | | | |
| Plant Mix | | | | | | | |
| 47 603 | 4-D-99 MAINTENANCE FUNDS | Var. | Various Locations | AWARD | HENRY S. BRANSCOME, INC. WILLIAMSBURG, VA. | 2 | \$2,826,041.90 |
| FREDERICKSBURG DISTRICT | | | | | | | |
| Plant Mix | | | | | | | |
| 48 707 | 7-A-99 MAINTENANCE FUNDS | Var. | Various Locations | AWARD | S. L. WILLIAMSON CO., INC. CHARLOTTESVILLE, VA. | 4 | \$1,721,495.81 |
| CULPEPER DISTRICT | | | | | | | |
| Plant Mix | | | | | | | |

BID RESULTS

January 26, 1999

| Job Nos. | Project Nos. | Rte. Nos. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|-------------|-----------------------------|--------------|---|----------------|---|----------------|----------------|
| 00 | 7-B-99 MAINTENANCE FUNDS | Var. | Various Locations CULPEPER DISTRICT Plant Mix | AWARD | S. I. WILLIAMSON CO., INC. CHARLOTTEVILLE, VA. | 2 | \$3,169,612.15 |
| 00 | 7-C-99 MAINTENANCE FUNDS | Var. | Various Locations CULPEPER DISTRICT Plant Mix | AWARD | SUPERIOR PAVING CORPORATION GAINESVILLE, VA. | 4 | \$2,157,051.63 |
| 51 | 7-D-99 MAINTENANCE FUNDS | Var. | Various Locations CULPEPER DISTRICT Plant Mix | AWARD | SUPERIOR PAVING CORPORATION GAINESVILLE, VA. | 3 | \$2,466,988.80 |
| 50 | 8-A-99 MAINTENANCE FUNDS | Var. | Various Locations STAUNTON DISTRICT Plant Mix | AWARD | ADAMS CONSTR. COMPANY ROANOKE, VA. | 1 | \$1,449,757.78 |

MISCELLANEOUS

BID RESULTS

January 26, 1999

| Job Des. | Project No. | Ric. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|-----------------------------|------------------------|---------------------------------|----------------|---|-------------|----------------|
| 13 887 | 8-B-99 MAINTENANCE FUNDS | Var. Various Locations | STALWORTH DISTRICT Plant Mts | AWARD | B & S CONTRACTING, INC. STALWORTH, VA. | 2 | \$1,060,196.25 |
| 14 807 | 8-C-99 MAINTENANCE FUNDS | Var. Various Locations | STALWORTH DISTRICT Plant Mts | AWARD | BLAEMORE CONSTR. CORP. RICHMOND, VA. | 2 | \$798,097.08 |
| 15 807 | 8-D-99 MAINTENANCE FUNDS | Var. Various Locations | STALWORTH DISTRICT Plant Mts | AWARD | APAC-VIRGINIA, INC. DANVILLE, VA. | 2 | \$1,236,515.15 |
| 16 807 | 8-E-99 MAINTENANCE FUNDS | Var. Various Locations | STALWORTH DISTRICT Plant Mts | AWARD | APAC-VIRGINIA, INC. DANVILLE, VA. | 2 | \$124,011.00 |

MISCELLANEOUS

BID RESULTS

January 26, 1999

| Job Des. | Project No. | Rte. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|-----------------------------|----------|---|----------------|--|-------------|----------------|
| 87 | 4-F-99 MAINTENANCE FUNDS | Var. | Various Locations STAUNTON DISTRICT Plant M&A | AWARD | BLAKEMORE CONSTR. CORP. RICHMOND, VA. | 3 | \$1,038,761.86 |
| 88 | 4-G-99 MAINTENANCE FUNDS | Var. | Various Locations STAUNTON DISTRICT Plant M&A | AWARD | B & S CONTRACTING, INC. STAUNTON, VA. | 2 | \$1,343,706.00 |
| 89 | 8-H-99 MAINTENANCE FUNDS | Var. | Various Locations STAUNTON DISTRICT Plant M&A | AWARD | ADAMS CONSTR. COMPANY ROANOKE, VA. | 1 | \$1,021,904.72 |
| 88 | 8-I-99 MAINTENANCE FUNDS | Var. | Various Locations STAUNTON DISTRICT Plant M&A | AWARD | APAC-VIRGINIA, INC. DANVILLE, VA. | 2 | \$638,701.20 |

BID RESULTS

January 26, 1999

| Job Dis. | Project No: | Rte. No: | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|-------------------------------|------------------------|------------------------------|----------------|---|-------------|----------------|
| 1 807 | CM-44-99 MAINTENANCE FUNDS | Var. Various Locations | STANTON DISTRICT Cold Mts | AWARD | APAC-VIRGINIA, INC. DANVILLE, VA. | 2 | \$175,073.00 |
| 2 803 | CM-85-99 MAINTENANCE FUNDS | Var. Various Locations | STANTON DISTRICT Cold Mts | AWARD | APAC-VIRGINIA, INC. DANVILLE, VA. | 2 | \$227,012.00 |
| 3 903 | A-D-99 MAINTENANCE FUNDS | Var. Various Locations | NOVA DISTRICT Plant Mtn | AWARD | JUEJUS BRANSCOME, INC. WOODBRIDGE, VA. | 4 | \$2,603,931.13 |
| 4 903 | A-E-99 MAINTENANCE FUNDS | Var. Various Locations | NOVA DISTRICT Plant Mtn | AWARD | VIRGINIA PAYING CO. STERLING, VA. | 3 | \$1,261,238.92 |

MISCELLANEOUS

BID RESULTS

January 26, 1999

| Job Des. | Project No. | Rte. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|-----------------------------|----------|--|----------------|---|-------------|----------------|
| 65 | A-F-99 MAINTENANCE FUNDS | Var. | Various Locations NOVA DISTRICT Plant Mts. | AWARD | NEWTON ASPHALT CO., INC. OF VA ALEXANDRIA, VA. | 5 | \$3,983,752.98 |
| 66 | A-G-99 MAINTENANCE FUNDS | Var. | Various Locations NOVA DISTRICT Plant Mts. | AWARD | VIRGINIA PAVING CO. STERLING, VA. | 4 | \$1,907,681.90 |
| 67 | A-A-99 MAINTENANCE FUNDS | Var. | Various Locations NOVA DISTRICT Plant Mts. | AWARD | SUPERIOR PAVING CORPORATION GAINESVILLE, VA. | 4 | \$3,131,094.35 |
| 68 | A-B-99 MAINTENANCE FUNDS | Var. | Various Locations NOVA DISTRICT Plant Mts. | AWARD | NEWTON ASPHALT CO., INC. OF VA ALEXANDRIA, VA. | 4 | \$3,474,426.74 |

MISCELLANEOUS

BID RESULTS

January 26, 1999

| Job Dist. | Project No. | Rtg. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|--------------|-----------------------------|-------------|--|----------------|---|----------------|----------------|
| 69 | A-C-99 MAINTENANCE FUNDS | Var. | Various Locations NOVA DISTRICT Plant 465 | AWARD | NEWTON ASPHALT CO., INC. OF VA ALEXANDRIA, VA. | 6 | \$3,673,090.01 |
| 70 | I-A-99 MAINTENANCE FUNDS | Var. | Various Locations BRISTOL DISTRICT Plant 465 | REJECT | W-A. CONST. & PAVING, INC. CHILHOWIE, VA. | 1 | \$342,093.32 |
| 71 | I-C-99 MAINTENANCE FUNDS | Var. | Various Locations BRISTOL DISTRICT Plant 465 | REJECT | W-A. CONST. & PAVING, INC. CHILHOWIE, VA. | 5 | \$1,255,829.50 |
| 72 | I-E-99 MAINTENANCE FUNDS | Var. | Various Locations BRISTOL DISTRICT Plant 465 | REJECT | W-A. CONST. & PAVING, INC. CHILHOWIE, VA. | 2 | \$672,597.06 |

MISCELLANEOUS

BID RESULTS

January 26, 1999

| Job Des. | Project No. | Rfp. No. | Location and Work Type | RECOMMENDATION | Contractor | No. of Bids | Bid |
|----------|-----------------------------|----------|---|----------------|--|-------------|----------------|
| 73 103 | 1-4-99 MAINTENANCE FUNDS | Var. | Various Locations BRISTOL DISTRICT Plan Mtg | REJECT | W-L CONSTR. & PAVING, INC. CHILDHOWE, VA. | 2 | \$907,337.49 |
| 74 103 | 1-4-99 MAINTENANCE FUNDS | Var. | Various Locations BRISTOL DISTRICT Plan Mtg | REJECT | MAYHEAD, INC. MOUNTAIN CITY, TN. | 3 | \$1,129,829.12 |
| 75 212 | 2-1-99 MAINTENANCE FUNDS | Wa. | Various Locations SALEM DISTRICT Plan Mtg | REJECT | ADAMS CONSTR. COMPANY BOANOCKE, VA. | 1 | \$1,219,855.14 |
| 76 212 | 2-1-99 MAINTENANCE FUNDS | Var. | Various Locations SALEM DISTRICT Plan Mtg | REJECT | ADAMS CONSTR. COMPANY BOANOCKE, VA. | 1 | \$380,582.25 |

MISCELLANEOUS

BID RESULTS

January 26, 1999

| Job Des. | Project No: | Rte. No: | Location and Work Type | RECOMMENDATION | Contractor | Mn. of Bids | Bid |
|----------|------------------------------|----------|--|----------------|---------------------------------------|-------------|----------------|
| 77 212 | 7-6-99 MAINTENANCE FUNDS | Var. | Various Locations SALEM DISTRICT Plant Mix | REJECT | ADAMS CONSTR. COMPANY ROANOKE, VA. | 1 | \$978,532.97 |
| 18 504 | 5-0-99 MAINTENANCE FUNDS | Var. | Various Locations SUFFOLK DISTRICT Plant Mix | REJECT | APAC-VIRGINIA, INC. MIDDLETON, VA. | 1 | \$1,977,997.35 |
| 79 103 | 1-11-99 MAINTENANCE FUNDS | Var. | Various Locations DANFORD DISTRICT Plant Mix | AWARDED | APAC-VIRGINIA, INC. DANVILLE, VA. | 4 | \$632,224.41 |

Awarded 70 Miscellaneous Projects @ \$87,180,825.70 and Rejected 8 @ \$8,054,752.00

2-18-99

Item 9:

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

WHEREAS, in accordance with its needs and schedule 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 Environmental Division staff for the performance of air quality conformity services; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Michael Baker Jr., 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 authorizes the execution of the Agreement with the firm of Michael Baker Jr., Inc. which establishes a maximum total compensation not to exceed \$2,253,055.00 for services and expenses. This compensation will be paid on an actual cost plus fixed fee basis.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection services for the Richmond District's Petersburg and South Hill Residences, it is necessary to supplement its staff which will require a maximum of 25 inspectors during peak construction operations. Additional services, when requested by the Department, under this contract will be the review of shop drawings, constructability reviews and claims analysis.

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Greenhorne & O'Mara, Inc. for said services; and

2-18-99

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Greenhorne & O'Mara, Inc., which establishes a maximum compensation of \$8,000,000.00 for services and expenses.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection services for the Richmond District's Chesterfield and Amelia Residencies, it is necessary to supplement its staff which will require a maximum of 45 inspectors during peak construction operations. Additional services, when requested by the Department, under this contract will be the review of shop drawings, constructability reviews and claims analysis.

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Greenhorne & O'Mara, Inc. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Greenhorne & O'Mara, Inc. which establishes a maximum compensation of \$12,000,000.00 for services and expenses.

Motion carried.

2-18-99

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for small surveying tasks for the Lynchburg District, it is necessary to supplement its staff; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Hurt & Proffitt, Inc. which establishes a maximum compensation not to exceed \$500,000.00 for a two year period.

Motion carried.

Moved BY Mr. Myers, seconded by Mr. White, that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing supplemental survey, complete right of way and roadway construction plans, structure and bridge plans and traffic control device plans for the widening of Route 1 to six (6) lanes, curb and gutter and a raised median with a five (5') foot sidewalk on the east side and a ten (10') foot multi-purpose trail on the west side and the replacement of the bridge over Neabsco Creek for Project 0001-076-141, PE-101 in Prince William County it is necessary to supplement its staff; and

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

2-18-99

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Sverdrup Civil, Inc. which establishes a compensation of \$849,369.00 for services and expenses, plus a net fee of \$40,965.00, making the maximum total compensation not to exceed \$890,334.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its programs objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services on Project 0007-100-F03, PE101, C501, B602, CSX Transportation over King Street (Route 7) located in the City of Alexandria, it is necessary to supplement its Structure and Bridge and Location and Design Divisions' staffs; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Whitman, Requardt and Associates, LLP to perform the engineering 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 Whitman, Requardt and Associates, LLP which establishes a compensation of \$ 1,332,313.00 for services and expenses plus a net fee of \$ 70,061.00 making the maximum total compensation not to exceed \$1,402,374.00.

Motion carried.

2-18-99

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing geotechnical borings and analysis, supplemental survey, complete right of way and roadway construction plans and structure and bridge plans for the replacement and relocation of the bridge and approaches over the Rivanna River and the realigning of three intersections for Project 0015-032-V04, PE-101 in the Town of Palmyra, Fluvanna County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Moffatt & Nichol Engineers, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Moffatt & Nichol Engineers, which establishes a compensation of \$634,723.24 for services and expenses, plus a net fee of \$27,100.76, making the maximum total compensation not to exceed \$661,824.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing geotechnical borings and analysis, complete right of way and roadway construction plans with traffic control device plans for the design of an interchange at the intersection of Route 28 and Route 625 and the widening of Route 625 to six (6) lanes from just west of Broad Run east to the interchange and to four (4) lanes from the interchange east to just west of Route 637 for Projects 0028-053-108, PE-101 and 0625-053-271, C501 in Loudoun County, it is necessary to supplement its staff; and

2-18-99

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Dewberry & Davis, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Dewberry & Davis, which establishes a compensation of \$1,500,504.00 for services and expenses, plus a net fee of \$74,385.00, making the maximum total compensation not to exceed \$1,574,889.00.

Motion carried.

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

WHEREAS, in accordance with the needs and schedules for implementing its programs objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services on Project 6058-070-E20, PE103, four new bridges on Route 58 Stuart Bypass in Patrick County and on Project: U000-118-V09, PE101, extend small railroad tunnel in Campbell County and on Project 0064-003-F22, PE101, replace and widen bridge superstructure on Route 64 over Jackson River in Alleghany County, it is necessary to supplement Structure and Bridge Division staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Rust Environment & Infrastructure to perform the engineering services; and

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

2-18-99

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Rust Environment & Infrastructure which establishes a compensation of \$835,344.00 for services and expenses plus a net fee of \$26,475.00 making the maximum total compensation not to exceed \$861,819.00.

Motion carried.

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

WHEREAS, in accordance with the needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services in connection with the design of 4 bridges for Project 0064-131-F11, PE104, B646, B648-EBL and WBL-Route 64 over Routes 13 & 450 B648, B649-EBL and WBL-Route 64 over N&S Railway located in the City of Chesapeake, it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Rajan Mahima Associates, Inc. to perform the engineering services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Rajan Mahima Associates, Inc. which establishes a compensation of \$343,311.00 for services and expenses, plus a net fee of \$24,374.00, making the maximum total compensation not to exceed \$367,685.00.

Motion carried.

2-18-99

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing complete survey, right of way and roadway construction plans on Route 337 (Nansemond Parkway) for Projects 0337-133-101, PE-101 and 0337-131-104, PE-101 located in Cities of Suffolk & Chesapeake, it is necessary to supplement its staff; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Gannett Fleming, Inc. which establishes a compensation of \$1,341,690.39 for services and expenses, plus a net fee of \$44,678.96, making the maximum total compensation not to exceed \$1,386,369.35.

Motion carried.

2-18-99

Item 10:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Liberty High School located on Route 17, west of Route 28/17 intersection, in Fauquier County, Virginia on Thursday August 13, 1998 between 5:00 p.m. and 8:00 p.m. and at Brentsville Middle/High School located at 12109 Aden Road, in Prince William County, Virginia on Monday August 17, 1998 between 5:00 p.m. and 8:00 p.m. for the purpose of considering the proposed corridor location for Route 28, State Project 0028-030-109, PE101, State Project 0028-076-111, PE102; 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 of this project be approved in accordance with the plan as proposed and presented as Alternative A at the said Location Public Hearing by the Department's Engineers.

BE IT FURTHER RESOLVED that the limits of said improvements be extended north to terminate at Godwin Drive to include the Route 234 interchange with Route 28.

Motion carried.

2-18-99

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in Occoquan/Woodbridge/Lorton Fire Station #2, located at 1306 F Street in the Woodbridge, Virginia on Thursday, July 16, 1998 between 7:00 p.m. and 9:00 p.m., for the purpose of improving the intersection of Route 123 (Gordon Boulevard) and Route 1 (Jefferson Davis Highway), State Project 0123-076-F29, PE101,RW201,C-501, Federal Project STP-111-1(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.

NOW, THEREFORE, BE IT RESOLVED that the location be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers as Alternative 3A.

Motion carried.

2-18-99

Item 11:

Moved by Mr. Klinge, seconded by Mr. Sabo, 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 Hoffman/Boston-Carver Center, located at 1415 South Queen Street in the Arlington County, Virginia on Wednesday, January 7, 1998 between 5:00 p.m. and 8:00 p.m., for considering improvements to the intersection of Route 27 (Washington Boulevard) and Route 244 (Columbia Pike), State Project 0027-000-V01, PE101, RW201, C501; 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.

2-18-99

Moved by Mrs. Lionberger, seconded by Mr. White,
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 Gainesboro Volunteer Fire Department, located on Route 684 in the community of Gainesboro, Virginia on Tuesday, November 17, 1998 between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 522 from 0.07 mile south of Route 705 intersection to 0.23 mile north of Route 705 intersection in Frederick County, State Project 0522-034-119, PE101, RW201, C501; Federal Project STP-522-8(002), State Project 0522-034-119, PE102, B625; Federal Project BR-522-8(003); 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.

2-18-99

Moved by Mrs. Welsh, seconded by Mr. White, 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 Craigsville Fire Hall, located at 120 1st Avenue in Craigsville, Virginia on Wednesday, November 4, 1998 between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 601 from Route 811 to 1.7 mile (2.7 km) north Route 682 in Augusta County, State Project 0601-007-358, M501; 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.

2-18-99

Item 12:

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial or commercial sites; and

WHEREAS, the Virginia Beach City Council has, by resolution, shown support for application of \$280,000 in Industrial Access Railroad Track funds for Aetna Insulated Wire Company; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track funds; and

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 464, Item 523.A.1., of the 1998 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$190,000 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve Aetna Insulated Wire Company, located in the City of Virginia Beach, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$190,000, which is allocated herein as an industrial rail access grant, being borne by Aetna Insulated Wire Company.
3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

2-18-99

Item 13:

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "...be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities, and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to licensed, public-use airports; " and

WHEREAS, the Clarke County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve parcels in the County Industrial Park, located off Route 613 in Clarke County, and said access is estimated to cost \$760,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 1998-99 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the County Industrial Park, located in Clarke County, Project 0700-021-148,M501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement between the County of Clarke (County) and the Virginia Department of Transportation (VDOT) to provide for:
 - a. the design, administration, construction, and maintenance of this project; and
 - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT; and

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- c. the provision of an appropriate bond or other acceptable surety device by the County to VDOT, not to expire before March 18, 2002. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by February 18, 2002, qualified industry has not expended or entered into a firm contract to expend at least \$6,000,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% of between \$3,000,000 and \$6,000,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released or reduced at an earlier date if qualified industry or industries have provided documentation of eligible capital outlay; and
- d. the provision of the required \$150,000 in matching funds by the County; and
- e. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "...be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities, and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to licensed, public-use airports"; and

WHEREAS, the Wythe County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve Wythe County Progress Park, located off Route 610, and said access is estimated to cost \$484,000; and

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

2-18-99

NOW, THEREFORE, BE IT RESOLVED that \$392,000 (\$300,000 unmatched and \$92,000 matched) of the 1998-99 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to Wythe County Progress Park, Phase I, located in Wythe County, Project 0792-098-250,M501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement between the County of Wythe (County) and the Virginia Department of Transportation (VDOT), to provide for:
 - a. the design, administration, construction, and maintenance of this project;
 - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than the Industrial, Airport and Rail Access Fund;
 - c. the provision of an appropriate bond or other acceptable surety device by the County to VDOT, not to expire before March 18, 2002. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by February 18, 2002, qualified industry has not expended or entered into a firm contract to expend at least \$4,840,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% of between \$3,000,000 and \$4,840,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released or reduced at an earlier date if qualified industry or industries have provided documentation of eligible capital outlay; and
 - d. the provision of the required \$92,000 in matching funds by the County; and
 - e. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

2-18-99

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "...be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities, and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to licensed, public-use airports"; and

WHEREAS, the Prince George County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Metl-Span Corporation, located in Prince George County, and said access is estimated to cost \$200,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$200,000 of the 1998-99 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Metl-Span Corporation, located in Prince George County, Project 0732-074-195,M501, contingent upon:

1. the satisfaction of VDOT requirements and any present County/State agreement pertaining to the acceptance of the Industrial Access road constructed with Project 0731-074-192, C501 into the state secondary system;
2. all necessary right of way, and utility adjustments being provided at no cost to the Commonwealth;
3. the execution of an appropriate contractual agreement between the County of Prince George (County) and the Virginia Department of Transportation (VDOT), to provide for the design, administration, construction, and maintenance of this project;
4. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by the Industrial Access Program;
5. the provision of capital outlay documentation by the County; and

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

Motion carried.

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "...be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities, and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to licensed, public-use airports"; and

WHEREAS, on March 19, 1998, the Commonwealth Transportation Board allocated \$110,000 from the Industrial Access Fund to provide access to the Consolidated Metal Services, Inc. in Tazewell County, Project 0859-092-549, N501, subject to certain contingencies; and

WHEREAS, Tazewell County has been unable to secure clear title necessary for accessing the property on which the subject industry is located; and

WHEREAS, the Tazewell County Board of Supervisors has by resolution dated November 17, 1998, rescinded its request for funds from the Industrial Access Program; and

WHEREAS, it is deemed that the administration of the Industrial Access Program can best be served by the return of this allocation to the Industrial, Airport and Rail Access Fund.

NOW, THEREFORE, BE IT RESOLVED that the aforementioned action of the Commonwealth Transportation Board on March 19, 1998, is hereby rescinded.

BE IT FURTHER RESOLVED that the \$110,000 previously allocated to Project 0859-092-549, N501 be returned to the Industrial, Airport and Rail Access Fund.

Motion carried.

2-18-99

Item 14:

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

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

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

WHEREAS, the Prince William County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide an adequate access road and bikeway to the Freedom Recreation Center, located off University Boulevard, west of the City of Manassas, and said access is estimated to cost \$411,600; and

WHEREAS, this request has been considered by the Director of the Department of Conservation and Recreation and has been found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Director of the Department of Conservation and Recreation has recommended the construction of the aforementioned access road and bikeway.

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NOW, THEREFORE, BE IT RESOLVED that \$360,800 (\$310,000 unmatched and \$50,800 matched) from the 1998-99 Fiscal Year Recreational Access Fund be allocated to construct the access road and bikeway to the Freedom Recreation Center, Project 0842-076-326, M501, contingent upon:

1. the satisfaction of VDOT requirements and any present County/State agreement pertaining to the acceptance of Wellington Station Road and University Boulevard into the state secondary system;
2. all necessary right of way and utility adjustments being provided at no cost to the Recreational Access Fund;
3. the execution of an appropriate contractual agreement between the County of Prince William (COUNTY) and the Virginia Department of Transportation (VDOT), to provide for the design, administration, construction and maintenance of this project; and
4. the payment of all ineligible project costs and all eligible project costs in excess of \$360,800 from sources other than the Recreational Access Fund.

Motion carried.

Item 15:

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-12 (4) of the Code of Virginia, as amended, to give suitable names to state highways, except such roads as have been or may hereafter be named by the General Assembly; and

WHEREAS, the Boards of Supervisors of Lee and Scott Counties did each adopt a resolution in which the Commonwealth Transportation Board was petitioned and requested to designate Route 604 from the Blackwater Post Office in Lee County to Route 58 south of Duffield in Scott County in honor of Dr. Andrew Jackson Osborne; and

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WHEREAS, Dr. Andrew Jackson (Doc Andy) Osborne resided in the Blackwater area of Lee County his entire life; and

WHEREAS, Doc Andy passed the Virginia Medical Examination at the age of 24 and was granted medical license No.59 by the Commonwealth of Virginia Department of Health Professions-Board of Medicine; and

WHEREAS, Doc Andy spent the next 42 years of his life ministering to the sick in the Blackwater area traveling on horseback or by foot along and across the hills and mountains; and

WHEREAS, Doc Andy provided a great service to the residents of this area in his untiring efforts to bring healing and comfort to the sick and dying; and

WHEREAS, it is the desire of the Commonwealth Transportation Board to honor this distinguished citizen.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board concurs with the Boards of Supervisors and does hereby name Route 604 in Lee County, as previously described herein, as the "Dr. Andrew Jackson Osborne Highway."

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

Motion carried.

Item 16:

Action on the proposed naming of the Route 17 bridges over Dragon Run at the Gloucester and Middlesex County line as the "Laurel Shelter Bridges" was deferred.

2-18-99

Item 17:

Moved by Mr. Martin, seconded by Mr. Klinge, that

WHEREAS, the authority to regulate the transportation of hazardous materials at bridge-tunnel facilities of the Commonwealth and to revise same is vested in the Commonwealth Transportation Board pursuant to Section 33.1-12(3) of the Code, with further specific authority under Section 33.1-49 of the Code; and

WHEREAS, in 1971 the Commonwealth Transportation Board resolved that all vehicles using L. P. gas for cooking, heating, refrigeration or other purposes other than for propulsion as a motor fuel, be subject to inspection and valving off upon entering the Hampton Roads Bridge Tunnel, the valves to remain closed from such utilities until the vehicle has cleared the Tunnel system; and

WHEREAS, there are three other state maintained urban tunnels in the Tidewater area; Monitor Merrimac Memorial Bridge Tunnel, Elizabeth River Tunnel-Downtown, and Elizabeth River Tunnel-Midtown; that currently do not have the same authority with respect to L. P. gas as does the Hampton Roads Bridge Tunnel; and

WHEREAS, in order to ensure uniformity in the regulation and to ensure the same level of public safety at each state maintained urban tunnel; and

WHEREAS, the Office of the Attorney General has reviewed the proposed policy and issued an opinion that it is subject to the Administrative Process Act (APA), Title 9, Chapter 1.1:1, et seq. of the Code of Virginia.

NOW, THEREFORE, BE IT RESOLVED that the Board directs VDOT's Maintenance Division to promulgate the proposed policy as a regulation subject to the applicable provisions of the APA and directives from the Governor and other agencies concerning regulations; upon compliance with these requirements, the Board will review the proposed policy for approval.

Motion carried.

2-18-99

Item 18:

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

WHEREAS, in accordance with the provisions of Section 33.1-46.2 of the Code of Virginia, the Commonwealth Transportation Board may designate one or more lanes of any highway in the interstate, primary, or secondary highway system as high occupancy vehicle lanes (hereinafter referred to as HOV lanes) for the exclusive use of buses and high occupancy vehicles to facilitate the rapid and orderly movement of traffic to and from urban areas during peak traffic periods; and

WHEREAS, the HOV designation shall not apply to the use of any such lanes by emergency vehicles such as fire fighting vehicles, ambulances, rescue squad vehicles, law enforcement vehicles, and vehicles of public utility companies when operating in response to a emergency; and

WHEREAS, in accordance with the provisions of Section 33.1-46.2 of the Code of Virginia, the Commonwealth Transportation Board may specify the number of passengers required for high occupancy vehicles that use designated HOV lanes and shall specify the hour or hours of each day of the week during which the lanes shall be reserved; and

WHEREAS, in accordance with the authority granted under the provisions of Section 33.1-46.2 of the Code of Virginia, the median reversible lanes on I-64 from 0.15 miles west of Granby Street to 0.12 miles west of the Eastern Branch Elizabeth River Bridge eastbound and westbound, the left lanes adjacent to the median on I-64 from 0.12 miles west of the Eastern Branch Elizabeth River Bridge to 0.30 miles east of Battlefield Boulevard eastbound and westbound, the left lanes adjacent to the median on I-564 from 1.10 miles west of International Terminal Boulevard to I-64 eastbound and I-64 to 0.28 miles west of International Terminal Boulevard westbound and the left lanes adjacent to the median on the Virginia Beach-Norfolk Expressway (Route 44) from I-64 to 1.20 mile east of Independence Boulevard eastbound and westbound are already designated as HOV lanes and are restricted to use by HOVs occupied by two or more persons, buses, and emergency vehicles Monday through Friday between the hours of 5:00 and 8:30 a.m. in the westbound direction, and between the hours of 3:00 and 6:00 p.m. in the eastbound direction; and

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WHEREAS, on January 15, 1998, the Board passed a resolution restricting trucks as defined in the Code of Virginia, Section 46.2-100, except for pickup or panel type motor vehicles having a registered gross weight over 7500 pounds, from using all HOV lanes on all interstate routes and Route 44 (and any access ramps to the reversible lanes) in the Hampton Roads area at all times. This restriction includes those times when non-HOV traffic is allowed in the HOV lanes; and

WHEREAS, in accordance with the authority granted under the provisions of Section 33.1-46.2 of the Code of Virginia, the left lanes adjacent to the median on I-264 eastbound and westbound from 0.4 miles west of Brambleton Avenue to 0.7 miles east of Military Highway are designated as HOV lanes and restricted to use by HOVs occupied by two or more persons, buses, and emergency vehicles Monday through Friday between the hours of 5:00 and 8:30 a.m. in the westbound direction, and between the hours of 3:00 and 6:00 p.m. in the eastbound direction, and also subject to the same restrictions as to trucks which were contained in the Board's January 15, 1998 resolution.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the authority granted under the provisions of Section 33.1-46.2 of the Code of Virginia, the hours of operation of all the designated HOV lanes on I-564, I-264, I-64 and Route 44 are revised effective May 1, 1999, or as soon thereafter that the federal approval of air quality conformity is received, to operate Monday through Friday between the hours of 6:00 - 8:00 a.m. in the westbound direction and between 4:00 - 6:00 p.m. in the eastbound direction, and also subject to the same restrictions as to trucks which were contained in the Board's January 15, 1998 resolution.

BE IT FURTHER RESOLVED that the necessary markings and signs be placed to properly advise the public of the restrictions of these roadways.

BE IT FURTHER RESOLVED that within six months the Virginia Department of Transportation will monitor the traffic flows and operating speeds on the designated HOV lanes and report to the Commonwealth Transportation Board any changes in traffic patterns that would indicate a need for adjustments to these operating strategies.

2-18-99

BE IT FURTHER RESOLVED that the Board directs the Department to provide the Virginia State Police with a copy of this resolution and request their cooperation in enforcing the designation.

Motion carried; Mr. Sabo voted no.

Mr. White conveyed to the Board his support for a Washington to Richmond High Speed Rail Project. The Board expressed its support of the concept of high speed rail and urges its inclusion in the Baltimore to Richmond South Project for the maximum amount of federal funding which might be available.

On January 30, 1998, the City of Alexandria filed suit in the United States District Court for the District of Columbia challenging the decision of the Federal Highway Administration to approve Alternative 4A (selected by the Woodrow Wilson Bridge Coordination Committee) for this project. On February 9, 1999, the City of Alexandria agreed in principle to settlement of the suit. Information on the settlement will be distributed to the Board members prior to the March meeting.

Meeting adjourned at 11:45 a.m.

The next meeting will be held on March 18, 1999, in Richmond, Virginia.

Approved:



Attested:

