

**A G E N D A**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

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

1. Public Comment
  2. Action on Minutes of Meeting of February 15, 1990
  3. Action on Permits Issued and Canceled from February 15, 1990 to March 14, 1990
  4. Action on Additions, Abandonments or Other Changes in the Secondary System from February 1, 1990 to February 28, 1990
  5. Action on Additions, Abandonments, Discontinuances and Transfers in the Primary System due to Relocation and Construction: Wythe County and the Town of Rural Retreat
  6. Action on the Requested Change in the Operation of the Secondary System: Town of Dumfries
  7. Action on Bids Received February 21, 1990
  8. 1982 Surface Transportation Assistance Act
  9. Through Truck Restriction: Routes 637 and 741 - Fairfax County
  10. Consultant Agreement: Fairfax County Parkway - Fairfax County  
Proj. R000-029-249, PE105, PE106  
Fr: Braddock Road  
To: Route I-66  
Supplemental Agreement # 1 for revisions  
in scope of services  
Byrd, Tallamy, MacDonald & Lewis
- Consultant Agreement: Route 23 - Wise County  
Proj. 6023-097-114, PE104  
Fr: 4.414 Mi. W. Int. Kentucky Avenue  
(Norton)  
To: 2.260 Mi. W. Int. Kentucky Avenue  
(Norton)  
Supplemental Agreement # 1 for revisions  
in scope of services  
Wiley and Wilson

- Consultant Agreement:** Route 29 -City of Faifax and Fairfax County  
Proj. 0029-029-119,PE101  
0029-151-104,PE101  
Fr: Route 495 - Capital Beltway  
To: Route 50 - Fairfax Circle  
Supplemental Agreement # 1 for revisions  
in scope of services  
Tippetts, Abbett, McCarthy, Stratton  
Consultants, Inc.
- Consultant Agreement:** Route 58 (Coeburn Bypass) - Wise County  
Proj. 6058-097-114,PE102,B624,B625,B626  
Fr: 0.640 Mi. East W.C.L. Coeburn  
To: 0.235 Mi. East Little Tom Tunnel  
(N&W Railway)  
Services for Stage I (preliminary structure  
plans and estimates), Stage II (contract  
structure plans, specifications and  
estimates), and Stage III (review of  
shop drawings)  
Reid and Cornwell, Consulting Structural  
Engineers
- Consultant Agreement:** Route 95 - City of Alexandria and Prince  
Georges County, Maryland  
Proj. 0095-100-104,PE104  
Environmental Impact Statement for proposed  
improvements to the Woodrow Wilson Bridge  
and approaches  
DeLeuw, Cather and Company of Virginia
- Consultant Agreement:** Route 360 - Chesterfield County  
Proj. 0360-020-121,PE101,RW201,C501  
Fr: Turner Road (Route 650)  
To: Courthouse Road (Route 653)  
Supplemental Agreement # 1 for revisions  
in scope of services  
STV/Lyon Associates
- Consultant Agreement:** Route 664 - City of Chesapeake  
Proj. 0664-131-101,PE102  
Fr: 0.68 Mi. North Route 58 (W.B.L.)  
To: W.C.L. of Chesapeake  
Supplemental Agreement # 1 for revisions  
in scope of services  
Whitman, Requardt and Associates Engineers

11. Design: Fairfax County Parkway (Springfield Bypass) - Fairfax Co.  
Proj. R000-029-249, C511, C510  
Fr: Braddock Road (Route 620)  
To: Route I-66

12. Location Conduit Road - City of Colonial Heights  
& Design: Proj. U000-106,104, C501  
Fr: Temple Avenue  
To: Ellerslie Avenue

Location Route 616 (Roaring Springs Road) - Gloucester County)  
& Design: Proj. 0616-036-128, C501, C502  
Fr: South Intersection of Business Route 17  
To: 0.91 Mi. N. of the South Intersection of  
Business Route 177

Location Route 626 - Westmoreland County  
& Design: Proj. 0626-096-126, M501  
Fr: 0.07 Mi. S. of the North Intersection of Route 621  
To: 1.28 Mi. N. of the North Intersection of Route 621

Location Route 686 - Hanover County  
& Design: Proj. 0686-042-209, C501  
Bridge and Approaches over the South Anna River

Location Route 700 - Washington County  
& Design: Proj. 0700-095-160, C501, C502  
Fr: Intersection of Route 775  
To: 0.08 Mi. E. of the Intersection of Route 695

13. Conveyances: Route 1 - City of Fredericksburg  
Route 33 - Henrico County  
Route 220 - Botetourt County  
Route 220 - Franklin County  
Route 291 - City of Lynchburg  
Route 301 - Hanover County  
Route 629 - Shenandoah County  
Route 750 - Washington County

14. Industrial Access: Rockbridge County  
Proj. 0860-081-211, M501  
Rockbridge County Industrial Park

Industrial Access: Rockingham County  
Proj. 0950-082-239, M501  
J. C. Penney Company, Inc.

15. New Business

16. Adjourn

MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia  
March 15, 1990

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office in Richmond, Virginia, on March 15, 1990. The Vice-Chairman, Mr. Ray D. Pethtel, presided.

On February 28, 1990, Governor Lawrence Douglas Wilder announced the selection of John G. Milliken to serve as Secretary of Transportation. Legislation passed by the 1990 General Assembly (House Bill 1091) separated the Secretary of Transportation and Public Safety position into two separate secretariats. The Secretary of Transportation will serve as Chairman of the Commonwealth Transportation Board and the Commissioner of the Department of Transportation will serve as Vice-Chairman.

At the Board's work session on March 14, 1990, Virginia Supreme Court Justice Charles S. Russell administered Mr. Milliken's oath of office.

Present: Messrs. Pethtel, Bacon, Davidson, Howlette, Humphreys, Kelly, Malbon and Waldman and Mrs. Kincheloe and Dr. Thomas.

Absent: Messrs. Milliken, Musselwhite, Quicke and Smalley.

On motion of Dr. Thomas, seconded by Mr. Kelly, the minutes of the meeting of February 15, 1990, were approved.

On motion of Dr. Thomas, seconded by Mr. Kelly, permits issued and canceled from February 15, 1990 to March 14, 1990, inclusive, as shown by the records of the Department, were approved.

3/15/90

Moved by Dr. Thomas, seconded by Mr. Kelly, that the Board approve additions and abandonments to the Secondary System from February 1, 1990 to February 28, 1990, inclusive, as shown by the records of the Department. Motion carried.

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

WHEREAS, Route 90 in Wythe County and the Town of Rural Retreat has been altered and reconstructed as shown on plans for Project 0090-098-101, RW-201; 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, 0.06 mile of Route 90, designated as Section 4 on the plat dated January 24, 1944, Project: 0090-098-101, RW-201, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, incorporated towns having thirty-five hundred inhabitants or less have, pursuant to the Code of Virginia, as amended, two choices regarding the operations of their secondary system of streets (i.e. Section 33.1-79 and Section 33.1-82); and

WHEREAS, each such town was given the opportunity to select the specific statute under which it wished to operate; and

WHEREAS, it has been the long-standing policy of this Board that once the selection has been made by a town, it is in the best interest of the parties concerned not to make any change therein unless good cause to the contrary is shown by the town; and

3/15/90

WHEREAS, the Town of Dumfries, by resolution dated March 28, 1967, elected to operate under the provisions of Section 33.1-79, Code of Virginia as amended; thereby limiting additions to the secondary system to no more than one-quarter mile per year; and

WHEREAS, the Town Council now, citing the extraordinary growth within the town thereby creating the need to include a greater mileage of streets into the secondary system, proposes the town be allowed to change its earlier selection; and

WHEREAS, by resolution dated February 6, 1990, the Town Council officially requested it now be permitted to operate under Section 33.1-82, Code of Virginia as amended; and

WHEREAS, it appears this request falls within the intent of this Board's policy regarding the operation of the secondary system in towns with a population of 3,500 or less.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Dumfries' request to change the operations of its secondary system from Section 33.1-79 to Section 33.1-82, Code of Virginia, as amended, is hereby approved; and

BE IT FURTHER RESOLVED, that any subsequent request for addition of town streets to the secondary system be considered under the provisions of Section 33.1-82, Code of Virginia.

Motion carried.

The bids received February 21, 1990, were approved as noted on the attached sheets numbered 3A through 3N.

BIDS RECEIVED FEBRUARY 21, 1990

JOB. NO.	CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
INTERSTATE PROJECTS								
1	54-308	90005404 0056-96A-104,CS01 AC-1R-5E-1(23B)57	66	From: 0.04 Mi. N. Dulles Access Airport Rd. To: 0.093 Mi. W. Montroseland St. Fairfax & Arlington Co's. Asphalt Conc. Base Course, Existing Surf. Later Mod. Emission Treatment, Signs & Mark.	AWARD	GENERAL PAVING CORP. MANASSAS, VA	4	\$610,362.35
2	1405	90540350 79-4-90	1-285	From: 0.7 Mi. N. Manover Ct. To: 0.1 Mi. S. Rte. 60 Herries & Weaver Co's. Instal. of Pavement Markings and Application of Polyester Pavement Markings	AWARD	GELESBY CONSTRUCTION, INC. NORWALK, OH	1	\$66,931.12
3	1411	90F41152 BR-5C-90	64	1-54 IRL at Hampton Roads Bridge Tunnel Hampton Roads Bridge Tunnel Replacement of Mechanical Piping/Electrical Systems	AWARD	WOODWINSTON CORPORATION NORFOLK, VA	2	\$83,364.00

BIDS RECEIVED FEBRUARY 21, 1960

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
4 22-9083 90002283	0465-029-120, C501 6C-TR-66-11242107	66	Rtn. 522 & 66 Interchange Marion County Ramps 'A' & 'D' (Includes Asphalt Conc. Pave., Signs & Signals)	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA	3	\$510,834.69
4 34-908 90003409	0495-029-120, C501, 8664,8666,8667 IR-495-5(53)113	495	From: 0.9 Mi. S. George Washington Memorial Pkwy. To: American Legion Memorial Bt. Fairfax County Asphalt Conc. Pave., Br. Retaining Str., Signs, Planting & Incids.	AWARD	ARCHER WESTERN CONTRACTORS, LTD. MIAMI LAKES, FL	8	\$6,837,274.99
5 54-908 90005187	6664-131-101, C502, 8604,8605,8606,8607, 8608 TR-664-7(44)118	664	From: 0.681 Mi. N. Rtn. 58(MBL.) To: 0.274 Mi. S. Int. Rtn. 337 City of Chesapeake Asphalt Conc. Base Course, Asphalt Top, Drains, Joints, Signs, Lighting, Signal & Brs. (5)	AWARD	MCLEER CONTRACTING COMPANY GLEN BURNIE, MD	7	\$18,975,000.00



BIDS RECEIVED FEBRUARY 21, 1990

JOB. DES. CONTRACT	PROJECT NUMBER	RTI. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
7 1402 90F40253 FE-0A-90		1-01	From: Rte. 11 S. Interchange To: 0.19 Mi. N. Rte. 33 Interchange Rockingham County Remove & Replace Fence with FE-CL	AWARD	J.E.M. FENCE COMPANY MEYERS CREEK, VA	6	\$39,517.50
8 1407 90F40750 9-A-90		55	Various Locations Richmond-Petersburg Turnpike Furnish, Deliver & Apply Asphalt Conc. Mat'l.	AWARD	ADAMS CONSTR. COMPANY ROCKHURST, VA	5	\$850,164.40
9 1408 90F40857 BR-5A-90		64	From: Dr. over Tidewater Dr. To: Dr. over Military Hwy. City of Norfolk Drainage Restoration	AWARD	THE KENNEDY CO. OF VIRGINIA, INC. CHESAPEAKE, VA	3	\$19,020.00
10 1412 90F41251 FE-B-90		64 & 61	Various Locations Auchbridge & Alleghany Co. Fence Maintenance & Repr.	AWARD	GARDINER INC. T/A WEBSTER & WEBSTER CO. ROCKHURST, VA	5	\$88,510.00

13

BIDS RECEIVED FEBRUARY 21, 1950

JOB NO.	RES. CONTRACT	PROJECT NUMBER	ROUTE	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
			NO.	WORK TYPE				
11 1413	90F41350	PR-R-90	1-95 3 1-655	95 - From: N.P. 9.35 To: N.P. 16.53 AND 495 - From: N.P. 0.00 To: N.P. 3.52 Fairfax County Pavement Markings	AWARD	DEESBY CONSTRUCTION, INC. KNOXVILLE, TN	3	\$53,187.08
12 1414	90F41459	60-0061-2006 60-0061-2007	81	MSBL 1-81 over North Fork Roanoke Rv. & W&A Rv. Montgomery County Bridge Deck Graveling; Joint Material Replacement	AWARD	LAWFORD BROTHERS CO., INC. SCHMIDT, VA	5	\$27,525.10
13 1415	90F41558	52H-5-90	1-95 50L	From: 0.1 Mi. S. Caddell Rd. To: 1-65 Exit Citizen of Colonial Heights & Petersburg Installation of Overlaying & Replacing Highway Signs	AWARD	LAME TECH., INC. TAMPA, FL	5	\$81,298.00
14 1416	90F41657	60R-43-90	1-64 40E	Sandston Weigh Sta. 2.3 Mi. E. Rte. 295 (HML) Henrico County Installation of Traffic Conc. Barrier	AWARD	COSON CONSTR. CO., INC. NEW KENT, VA	7	\$5,900.00

10

BIDS RECEIVED FEBRUARY 21, 1990

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
15 1417	90F41756 PR-4-50	64 1 60	1-54 - From: ECL Richmond To: Henric-New Kent CL RD 50 - From: Henric-New Kent CL To: New Kent-Jones City CL Henric & New Kent Co's. Cont. Pave. Repr. & Joint Repr.	AWARD	BENTON CONSTR. CO., D/B/A BENTON CONCRETE PAVING CO. GROSSE POINTE WOODS, MI	5	\$554,000.00
16 1418	90F41855 PR-3-99	81 HIL	From: Rosalee CL To: Int. Rte. 636 Underpass N.P. 14.35 Batavia County Cont. Pave. Repr. & Restoration	AWARD	CENTRAL ATLANTIC CONTRACTORS, INC. ABERDEEN, MD	5	\$146,140.00
17 E003	90E003R1 9054-127-2006, 9001	64	Rte. 64 EM. & MB. over Sincere Valley City of Richmond Emergency Bridge Repair	AWARD	MARION CONTRACTING CO. OSHELAND, VA	1	\$157,690.00

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

\*Emergency Contract

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

BIDS RECEIVED FEBRUARY 21, 1990

JOB DES. CONTRACT	PROJECT NUMBER	RTE. MI.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
1 1388	90F38651 BR-51-90	17	Rte. 17 over York Av. York County PCB Elec. Equipment Replacement/Disposal	AWARD	WIDDINGTON CORP. HUNTSVILLE, VA	4	463,253.00
2 1401	90F40154 0022-054-102, N501	22	Int. Rte. 15 (at Boswell's Tavern) Louisa County Construct Right Turn Lane	AWARD	BLANCHARD CONSTR. CORP. RICHMOND, VA	6	504,069.20
3 31-90A	90003162 0220-008-105, N501, 3602	220	From: 0.09 Mi. S. Int. Rte. 623 To: 0.1 Mi. N. Int. Rte. 623 Math County Asphalt Conc. Base Course, Entire Surf. Asphalt Top & Br.	AWARD	A. R. COFFEY & SONS, INC. BUCHANAN, VA	9	135,709.29
4 37-90B	90003716 0015-058-104, C501, 8502 0015-055-101, C501	15	From: 0.311 Mi. S. Orange-Madison CL To: 0.574 Mi. N. Orange-Madison CL Orange & Madison Co's. Asphalt Conc. Base Course, Asphalt Top & Br.	AWARD	HAYNES BROS., INC. CHARITON, VA	10	12,208,235.80

62  
11

BIDS RECEIVED FEBRUARY 21, 1990

JOB DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
5 44-90A	90004487 6059-087-604, C504	58	From: 1.344 Mi. W. of Highway Rn. To: 0.659 Mi. W. of Int. Rte. 25 Southampton County Asphalt Conc. Base Course, Asphalt Top & Signals	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA	3	\$1,339,904.53
5 45-90A	50004586 0091-095-102, C503	91	From: 6.405 Mi. N. NCL Damascus To: 7.859 Mi. N. NCL Damascus Washington County Asphalt Conc. Base Course & Asphalt Conc. Top	AWARD	B. F. ROBINETTE CONTRACTOR, INC. MORFON, VA	6	\$1,290,002.60
7 1395	90F39552 PP-56-09	13	From: 0.22 Mi. N. Rte. 680 To: 0.05 Mi. S. Rtn. 641 Northampton County Conc. Pav. Repr. with 0.54 Mi. Banded Overlay	AWARD	CENTURY CONCRETE SERVICES, INC. VIRGINIA BEACH, VA	5	\$861,078.00

BIDS RECEIVED FEBRUARY 21, 1950

JOB DES. CONTRACT	PROJECT NUMBER	RYE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
8 38-30A	9000488 7029-071-106, C502	29	From: 0.09 Mi. S. Int. Rts. 57 To: 0.803 Mi. S. Int. Rts. 57 Pittsburgh County Asphalt Conc. Base Course, Entire Surf. Asphalt Top & Inlets.	REJECT	ROY N. FORD CO., INC. BLAIRS, VA	4	\$112,061.00
URBAN PROJECTS							
1 46-50B	9000485 0000-114-115, C501		Woodland Rd. From: 0.851 Mi. W. County St. To: 0.134 Mi. E. Mercury Blvd. City of Hampton Asphalt Conc. Base Course, Asphalt Top, Signals, Utilities, Drain. & Inlets.	AWARD	HENRY S. BRANSCOME, INC. WILLIAMSBURG, VA	5	\$1,544,018.48
2 40-50B	9000483 0000-117-102, C501	50	Intersection Improvement at Berdes Rd. & Nelson St. (Rte. 50) City of Lexington Asphalt Conc. Base Course & Asphalt Top	AWARD	R. R. CUFFEY & SONS, INC. BLUFFTON, VA	6	\$544,749.59

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

54

BIDS RECEIVED FEBRUARY 21, '71

JOB DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
3 50-500 900530B	0150-127-103,1001	150	From: 0.369 Mi. S. Ferret Hill Ave. To: McL Richmond City of Richmond Landscaping	AWARD	RUPPERT LANDSCAPE CO., INC. ROSTON, VA	4	\$872,609.69
4 53-500 900530S	0015-144-102,1001	35	From: 0.1 Mi. S. Int. Grass St. To: 0.907 Mi. S. Int. Rabeson St. Town of Farmville Aggr. Base Course, Port. Cem. Conc. Pavem., Islands, & Signals	AWARD	CENTURY CONCRETE SERVICES, INC. VIRGINIA BEACH, VA	6	\$1,281,394.00
1 139-89C 890139C2	0665-025-133,1001	565	From: Rte. 72 To: 0.1 Mi. W. Rte. 72 Dickenson County Asphalt Conc. Base Course & Asphalt Top	AWARD	J & J CONTRACTORS, INC. WYOMONT, VA	3	\$292,768.50
2 214-89C 890214C0	0607-025-236,1001 05-263(101)	607	From: Rte. 619 To: Rte. 614 Dickenson County Asphalt Conc. Base Course, Entire Surf. Asphalt Top (4 Locations)	AWARD	M-L CONSTR. & PAVING, INC. CHILMARK, VA	2	\$281,199.99

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

BIDS RECEIVED FEBRUARY 21, 1990

JOB, DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & ROAD TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
3 254-888 89025483	0652-013-P50, W504	632	From: 4.0 Mi. E. Rte. 643 To: 4.5 Mi. E. Rte. 643 Buchanan County Aggr. Base Course & Asphalt Tap	AWARD	CLECO CORPORATION ROSELAND, VA	2	\$150,329.00
4 367-888 89038788	0636-052-377, W501	636	From: Rte. 686 To: Rte. 639 Tazewell County Aggr. Mat'l.	AWARD	ASPHALT INDUSTRIES, INC. BLUEFIELD, WV	3	\$221,207.50
5 35-908 90003588	0673-053-168, C5D1	673	From: 1.252 Mi. S.E. Int. Rte. 672 To: Int. Rte. 672 Leechman County Aggr. Base Course & Asphalt S. T.	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA	12	\$531,088.90
6 35-908 90003584	0643-073-160, W501	643	From: Int. Rte. 658 To: 0.371 Mi. N. Rte. 642 Prince Edward County Aggr. Base Course & Asphalt S. T.	AWARD	D. S. WISH CONSTR CO., & D. S. WISH & MARION D. WISH APPROPRIATOR, VA	7	\$466,510.15



BIDS RECEIVED FEBRUARY 21, 1990

JOB DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
7 40-900	90004001 0695-073-167, 0502	636 (Green Bay Rd.)	From: Int. Rte. 460 To: 0.323 Mi. S. Int. Rte. 640 Prince Edward County Aggr. Base Course, Asphalt 5.1. & Drain.	AWARD	B. S. WISH CONSTR. CO., & B. S. WISH & MERRIN D. WISH APPROPRIATION, VA	6	\$533,317.70
8 41-900	90004100 0639-076-153, 0501	639	From: 0.002 Mi. N. Rte. 211 To: 0.688 Mi. N. Rte. 211 Essex County Asphalt Conc. Base Course & Asphalt Top	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA	10	\$299,054.10
9 42-900	90004209 0640-083-165, 1601	640	From: 1.55 Mi. NW. Rte. 80 To: 2.05 Mi. N. Rte. 80 Russell County Aggr. Base Course & Asphalt 5.1.	AWARD	CROSSPOINTE CONTRACTING, INC. ROBINSON, VA	3	\$166,990.00

BIDS RECEIVED FEBRUARY 21, 1990

JOB NO.	CONTRACT NO.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	REQUIREMENT	CONTRACTOR	NO. OF BIDS	BID
10 43-908	90004398	0730-085-725, NS01, NS02; 0730-085-223, 3442 RC-88-505-085(107)	730	From: Int. Rte. 11 To: 1.684 Mi. E. Int. Rte. 11 Shenandoah County Aggr. Base Course, Asphalt S. T. & Dr.	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA	4	\$121,856.20
11 1466	90040659	0725-014-145, NS02	725	From: Rte. 609 To: Rte. 608 Jacksonian County Grading, Drainage, Ret. Stab. Aggr. & New S.T.	AWARD	CLUMP CONSTR. CO., INC. FARMVILLE, VA	10	\$193,406.45
12 1410	90041053	0643-011-111, NS01, NS02	643	From: Rte. 645(NS01) To: 1.0 Mi. E. Rte. 645(NS01) AND From: Rte. 625 To: 0.35 Mi. S. Rte. 625 Botetourt County Grade, Drain, Stabilize & Asphalt S.T.	AWARD	ROBERTSON-FOMLER CO., INC. SALEN, VA	4	\$248,053.69

BIDS RECEIVED FEBRUARY 24, 1950

JOB. DES. CONTRACT	PROJECT NUMBER	ITE. NO.	LOCATION & ROAD TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
13 ED0001	90ED00100 0623-013-5019-004	623	Bridge over Roanoke River Giles County Repair Bridge Fencing	AWARD	PRESSURE CONCRETE CONSTRUCTION CO. PUNTSBOUTH, VA	3	\$96,850.00
14 253-050	09055304 0620-013-190, 1501 0632-013-105, 1501 0630-013-102, 1501	620, 632 1 650	3 Locations Buchanan County Asphalt Conc. Base Course & Entire Surf. Asphalt Top	REJECT	MIC CONSTR., INC. ORANODUN, VA	2	\$342,992.75
15 32-90R	90003201 0622-013-187, 1501 0623-013-126, 1501	622 1 623	From: 2.35 Mi. S. Rte. 625 To: 1.55 Mi. S. Rte. 625 RD From: 0.7 Mi. W. Rte. 581 To: 1.35 Mi. W. Rte. 581 Buchanan County Asphalt Conc. Base Course & Asphalt Top, Asph. Base Course & Asphalt Conc. Top	REJECT	MIC CONSTR., INC. ORANODUN, VA	4	\$340,313.00

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

BIDS RECEIVED FEBRUARY 21, 1950

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	REQUIRE	CONTRACTOR	NO. OF BIDS	BID
MISCELLANEOUS PROJECTS							
1	1400 90F40053	PH-1-50-536	Var. Various Locations Buchanan County Plant Mir Brewery	AWARD	WYTHEAD, INC. MOUNTAIN CITY, TN	2	\$193,465.25
2	1403 90F40052	GH-1-90	Var. Various Locations Bristol District Guardrail Maintenance	AWARD	HAKCO, INC. CHARLOTTEVILLE, VA	4	\$103,188.00
3	1409 90F40956	PH-40-90	Var. Various Primary Routes Brunswick, Lenoir & Morrow Co's. Pavement Markings	AWARD	OBLESBY CONSTRUCTION, INC. HUNTSVILLE, OH	4	\$95,318.37
4	1404 90F40461	PC-6-90	Var. Various Locations Shenandoah & Warren Co's. Pipe Culvert Rehabilitation	REJECT	WELDON EAST, INC. & SUBS. CHARLOTTE, NC	1	\$120,957.30

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

3/15/90

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

WHEREAS, by resolution dated May 17, 1984, this board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Richmond County (Town of Warsaw)	3	Rt. 360 East Int. Richmond County (Town of Warsaw)	Rt. 201 Lancaster Co. (Lively)

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one-half mile of Access from the Qualifying Highway:

3/15/90

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Lancaster County (Lively)	201	Route 3 (Lively)	0.94 Mi. North of Route 3 UPS Facility (Lively)

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Town of Wytheville	11.	I-81	0.05 Mi. West of Route 365

Motion carried.

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

WHEREAS, in response to a formal request by the Fairfax County Board of Supervisors that Routes 637 and 741 (Newington Road) between Beccs Court (Entrance to Fairfax County Maintenance Facility) and Route 611 (Telegraph Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

3/15/90

WHEREAS, the Fairfax County Board of Supervisors has conducted a public hearing on this restriction; and

WHEREAS, the routes in question traverse a predominantly non-commercial area; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that Routes 637 and 741 (Newington Road) between Beccs Court (Entrance to Fairfax County Maintenance Facility) and Route 611 (Telegraph Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Byrd, Tallamy, MacDonald & Lewis Consultants, a division of Wilbur Smith and Associates, and it has been determined that a change in the scope of services is necessary because of the expansion of the project, along the mainline and intersecting roads, major studies and public meetings, additional bridges, and survey work for project R000-029-249, PE-105, PE-106; and

3/15/90

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$1,198,279.

This Supplemental Agreement No. 1 is in the amount of \$490,275 for services and expenses plus a net fee of \$41,175 making the total for this Supplement \$531,450. The total maximum compensation of the agreement, including this supplement, is now \$1,729,729.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Wiley and Wilson, and it has been determined that a change in the scope of services is necessary on Project 6023-097-114, PE-100 for the following reasons:

- ° Design briefing for construction phase consultants and VDOT staff
- ° Attendance at project showing
- ° Recommendations, discussions and/or site visits for:
  - ° Additional borings at the pile wall
  - ° Additional construction joints for bridge piers
  - ° Material used for rock fill keys and compaction of shale test pads
  - ° Placement of select fill and use of site material in fills



3/15/90

- ° Cost estimate for scenic overlook
- ° Slide area "A" based on changed site conditions
- ° Design to accommodate deviations in plumbness of bridge pier columns; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$1,268,623.00; and

This Supplemental Agreement No. 1 is in the amount of \$16,007.00 for services and expenses plus a net fee of \$2,892.00 making the total for this supplement \$18,899.00, and the total maximum compensation of the agreement including this and all prior supplements is now \$1,287,522.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Tippetts, Abbott, McCarthy, Stratton Consultants, Inc., and it has been determined that a change in the scope of services is necessary on Projects 0029-029-119, PE-101; 0029-151-104, PE-101, for the following reasons:

- ° The survey and complete right of way and construction plans from the ECL of Fairfax to Route 50 - Fairfax Circle were added
- ° Split project into three right of way and construction projects

3/15/90

- ° Study alternate alignments and grades to minimize impacts on Thompson Cemetery
- ° Incorporate final design at Thompson Cemetery
- ° Incorporate alignment, grade and other design feature changes as a result of the public hearing; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$849,780.00; and

This Supplemental Agreement No. 1 is in the amount of \$248,677.00 for the services and expenses plus a net fee of \$9,608.00 making the total for this supplement \$258,285.00, and the total maximum compensation of the agreement including this and all prior supplements is now \$1,108,065.00.

Motion carried.

Moved by Mr. Humphreys, seconded by Dr. Howlette, 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 engineering services on project:

6058-097-114, PE102, B624, B625, B626

located in Bristol District, Wise County, it is necessary to supplement its Structure and Bridge Division staff; and

3/15/90

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Reid and Cornwell, Consulting Structural Engineers 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 Reid & Cornwell, Consulting Structural Engineers which establishes a compensation of \$402,115.00 for the services and expenses plus a net fee of \$34,432.00 making the maximum total compensation not to exceed \$436,547.00.

Motion carried.

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

WHEREAS, in accordance with the request of the Policy Committee, as established by the District of Columbia Department of Public Works, Maryland State Highway Administration, Virginia Department of Transportation, and Federal Highway Administration for the Woodrow Wilson Bridge Improvement Study, the Department has advertised for and negotiated with a consulting firm for the preparation of an Environmental Impact Statement and associated engineering and traffic analysis for project 0095-100-104, PE104, and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from DeLeuw, Cather and Company of Virginia, for said services; and,

WHEREAS, all monies expended on this project by DeLeuw Cather and Company of Virginia and the Department will be completely reimbursed to the Department by the Federal Highway Administration; and,

3/15/90

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 DeLeuw, Cather and Company of Virginia, which establishes a compensation of \$1,317,993.00 for services and expenses plus a net fee of \$66,685.00 making the maximum total compensation not to exceed \$1,384,678.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of STV/Lyon Associates to provide engineering services for survey, preliminary roadway, complete right of way and construction plans, and it has been determined that a change in the scope of services is necessary to provide an additional 2200 feet of survey and design, and design changes after the fifty-five percent plan submitted on project:

Route 360  
County of Chesterfield  
State Project No. 0360-020-121, PE101  
From: Turner Road (Route 650)  
To: Courthouse Road (Route 653)

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$616,212.00.

3/15/90

This Supplemental Agreement No. 1 is in the amount of \$134,712.00 for services and expenses plus a net fee of \$9,101.00 making the total for this supplement \$143,813.00. The total maximum compensation of the agreement including this and all prior supplements is now \$760,025.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Whitman, Requardt and Associates Engineers and it has been determined that a change in the scope of services is necessary. The scope of work on Project 0664-131-101, PE102, C502, has been revised to include additional surveys to augment the existing 20 year old survey to include: Re-establishing parts of the original survey, additional drainage traverses and additional frontage roads to survey. Also profile grades will have to be changed due to field inspection comments along with interchange designs, (i.e. initial and ultimate designs). Extra design effort will be needed for the design of frontage roads that were not anticipated initially. Further, lighting and signal requirements will be increased after the field inspection from lighting interchanges only to lighting the entire project. The scope of work for public hearing presentation was expanded to include the two adjacent projects.

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$2,405,469.

3/15/90

This Supplemental Agreement No. 1 is in the amount of \$377,547.08 for services and expenses plus a net fee of \$9,421.46 making the total for this supplement \$161,809.46. The total maximum compensation of the agreement including this and all prior supplements is now \$2,783,016.08.

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Howlette, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Union Elementary School, Clifton, Virginia, on November 28 and 29, 1988, at 7:00 p.m., for the purpose of considering the proposed design of the Fairfax County Parkway (Springfield Bypass) from Braddock Road (Route 620) to Interstate Route 66 in Fairfax County, State Project R000-029-249, C511, C510; Federal Project M-5401 ( ), and

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

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

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

- Provide an access road in the area of Braddock Road for properties in the northeast quadrant of the interchange.

3/15/90

- Provide a connection between Pheasant Ridge Road and Piney Branch Road.
- Shift the alignment of the Parkway to the east just south of Route 29 in order to minimize impacts to the septic systems and wells on the west side near Winfield Road. Lots 30,31,32 and 37 be acquired in their entirety.
- Access to Anna Mohr Estate be replaced by a roadway connection between Steuben Pike and Lura Way.
- Provide additional access to Anna Mohr Estates subdivision by constructing a connection between Marshall Drive and Olivia Drive that is consistent with Fairfax County's Comprehensive Plan. If this access is not restored, provisions should be made for a future access road to serve this property from Route 29 (opposite Summit Drive).
- Complete the noise abatement analysis and provide noise abatement and visual screening in accordance with the recommendations of the final environmental impact statement.
- Construct Concept 16A for the interchange at Route 29/West Ox Road and the Fairfax County Parkway since Fairfax County has indicated their intentions to fund construction and right of way on all remaining segments of the Fairfax County Parkway.
- Incorporate Price Club Road into this project if it is not built by others prior to this project being built.

Motion carried.

3/15/90

Moved by Dr. Howlette, seconded by Dr. Thomas,  
that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Council Chambers of the Colonial Heights Municipal Building on January 31, 1990, at 7:00 p.m. for the purpose of considering the proposed location and design of Conduit Road from the intersection of Temple Avenue to the intersection of Ellerslie Avenue in the City of Colonial Heights, State Project U000-106-104, C-501, and

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

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

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

Motion carried.

Moved by Mr. Humphreys, seconded by  
Dr. Howlette, 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 Botetourt Elementary School, Gloucester County, on November 2, 1989, at 7:30 p.m. for the purpose of considering the proposed location and major design features of Route 616 from the south intersection of Business Route 17 to 0.91 mile west of the south intersection of Business Route 17 in Gloucester County, State Project 0616-036-128, C-501, C-502; Federal Project BR-SOS-036; and



3/15/90

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

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

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

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Cople School, Westmoreland County, on December 21, 1989, at 2:00 p.m. for the purpose of considering the proposed location and major design features of Route 626 from 0.07 mile south of the north intersection of Route 621 to 1.28 miles north of the north intersection of Route 621 in Westmoreland County, State Project 0626-096-126, M-501; and

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

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

3/15/90

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

- Additional review of drainage.
- All reasonable efforts utilized in erosion and siltation control measures.
- Reduce proposed design speed to 40 m.p.h. by utilizing two 11-foot lanes of pavement to meet current design standards.

Motion carried.

Moved by Mr. Kelly, seconded by Mrs. Kincheloe, 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 Patrick Henry High School Auditorium on January 10, 1989, at 7:30 p.m. for the purpose of considering the proposed location and major design features of plans for a bridge and approaches over South Anna River on Route 686 in Hanover County, State Project 0686-042-209, C501, C502, B624; Federal Project BR-SOS-042( ); 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;

3/15/90

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

Motion carried.

Moved by Mr. Bacon, seconded by Dr. Howlette, 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 Greendale Elementary School Auditorium on September 12, 1989, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 700 from the intersection of Route 775 to 0.08 mile east of the intersection of Route 695 in Washington County, State Project 0700-095-160, C501, C502; 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.

3/15/90

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 220, State Highway Project 1833-17, the Commonwealth acquired certain lands from Mollie Webster by deed dated May 29, 1953, recorded in Deed Book 124, Page 296 in the Office of the Clerk of the Circuit Court of Franklin County; and

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

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.91 acre, more or less, and lying west of and adjacent to the west normal right of way limits of Route 220, from a point approximately 80 feet opposite approximate Station 987+05 (survey centerline, Project 0220-033-104, RW-202) to a point approximately 80 feet opposite approximate Station 993+30 (survey centerline, Project 0220-033-104, RW-202) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route Alt. 1, State Highway Project 1688-02, the Commonwealth acquired certain lands from Carrie L. Scott, et al, by deed dated April 17, 1950, recorded in Deed Book 151, Page 369 in the Office of the Clerk of the Circuit Court of Spotsylvania County (now City of Fredericksburg); and

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

3/15/90

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess right of way in order to more fully develop the adjacent lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 3,938 square feet, more or less, and lying northwest of and adjacent to the northwest normal right of way limits of Route 1, from a point approximately 108 feet opposite approximate Station 101+28 (Route Alt. 1 centerline) to a point approximately 108 feet opposite approximate Station 103+08 (Route Alt. 1 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 629, State Highway Project 0629-085-P19, N-501, the Commonwealth acquired certain lands from Thomas L. Conrad and Barbara A. Conrad by deed dated December 14, 1988, recorded in Deed Book 578, Page 701 in the Office of the Clerk of the Circuit Court of Shenandoah County; and

WHEREAS, under a no plans project, the Department is relocating a portion of Route 629 in a northern direction and will serve the same citizens as the old location; and

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

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands lying south of and adjacent to the south proposed right of way line of Route 629, from approximate Station 11+67

3/15/90

(original Route 629 centerline) to approximate Station 13+00 (original Route 629 centerline); and from approximate Station 13+46 (original Route 629 centerline) to approximate Station 15+08 (original Route 629 centerline), containing 0.2341 acre, more or less, do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the Secondary System of State Highways.

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

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, the Commonwealth is the apparent owner of old Route 33 in Henrico County; and

WHEREAS, under Project 0033-043-108, RW-202, Route 33 was relocated in a southern direction and serves the same citizens as the old location; and

WHEREAS, a section of old Route 33 was abandoned, effective July 20, 1989; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey the excess lands, so acquired; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.041 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 33, from a point approximately 55 feet opposite approximate Station 108+30 (office revised centerline) to a point approximately 55 feet opposite approximate Station 109+45 (office revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute a quitclaim deed in the name of the

3/15/90

Commonwealth conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 291, State Highway Project 0291-118-101, RW-201, the Commonwealth acquired certain lands outside the normal right of way limits from Charles L. Eaton and Mary K. Eaton by deed dated November 27, 1985, recorded in Deed Book 671, Page 101; from Ruby R. Ore by deed dated May 28, 1986, recorded in Deed Book 680, Page 856; and from Willie D. Hoylman and Lora L. Hoylman by deed dated March 10, 1986, recorded in Deed Book 679, Page 688. These deeds are recorded in the Office of the Clerk of the Circuit Court of the City of Lynchburg; and

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

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess land lying northwest of and adjacent to the northwest normal limits of Route 291, from a point approximately 135 feet left of approximate Station 577+10 (initial centerline) to a point approximately 100 feet left of approximate Station 580+40 (NBL initial baseline), containing 0.55 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

3/15/90

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 220, State Highway Project 0220-011-101, RW-205, the Commonwealth acquired certain lands from Rudolph M. Craft and Helen J. Craft by deed dated March 23, 1988, recorded in Deed Book 350, Page 208 in the Office of the Clerk of the Circuit Court of Botetourt County; and

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

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.07 acre, more or less, and lying west of and adjacent to the west normal right of way limits of Route 655, from a point approximately 40 feet opposite approximate Station 14+60 (Route 655 centerline) to a point approximately 40 feet opposite approximate Station 15+65 (Route 655 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 655.

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, the Commonwealth is the apparent owner of a 10-foot permanent drainage easement located along Route 301 and Route 640 (Shady Grove Road) in Hanover County, Virginia; and

WHEREAS, a 16-foot drainage easement has been installed and dedicated to Hanover County, replacing the 10-foot drainage easement; and



3/15/90

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

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the existing 10-foot drainage easement as shown on plat entitled "Hanover Commons Subdivision Section 1, Henry District, Hanover County, Virginia, Designed: P. Jalbert; date: July 26, 1989; Drawn: C. S. Gittings; Scale 1" = 100'; Checked: W. F. G.; P.N. 3450-0038 Sheet No. 2/3 does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Kelly, seconded by Dr. Thomas

that

WHEREAS, the Commonwealth acquired certain lands for Glade Spring Chemical Storage Lot from Douglas Owens by deed dated July 18, 1978, recorded in Deed Book 593, Page 351 in the Office of the Clerk of the Circuit Court of Washington County; and

WHEREAS, the land, so acquired, was purchased for the storage of chemicals received by rail; and

WHEREAS, due to the construction of larger chemical storage facilities in the area, it has been determined that this area is no longer needed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the 1.243 acres, more or less, land, being shown on plat entitled "Virginia Department of Highways, Right of Way Division, Mag. Dist. Monroe, County Washington, Property of Douglas Owens, D. B. 484, P. 351, Surveyed by E. C. Holmes, Date July, 1978, R/W File #953", does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

3/15/90

NOW, THEREFORE, the conveyance of land, so certified, to Washington County in accordance with the provisions of Section 2.1-504.3 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

3/15/90

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

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

WHEREAS, the Rockbridge County board of Supervisors has, by resolution, requested industrial access funds to serve the Rockbridge County Industrial Park located in the vicinity of the Route 130/Route 759 intersection, and said access is estimated to cost \$195,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Commonwealth transportation Board's policy on the use of industrial access funds,

NOW, THEREFORE, BE IT RESOLVED, that \$195,000 of the 1989-90 Fiscal Year Industrial Access Fund be allocated to provide adequate access to Phase 3 of the Rockbridge County Industrial Park located off Route 130 in Rockbridge County, Project 0860-081-211, N501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement, with surety, between the Rockbridge County Board of Supervisors (County) and the Virginia Department of Transportation (VDOT) to provide for:
  - a. the design, advertisement, construction and acceptance of this project,

3/15/90

- b. presentation of appropriate billing and certification by the County for reimbursement of actual costs incurred for eligible items in the construction of this project with such billing not exceeding \$195,000,
- c. 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
- d. the forfeiture of the surety to be provided by the County in the event that, by March 15, 1992, no qualifying industry has constructed or is under firm contract to construct, on Phase 3 of the Rockbridge County Industrial Park, a facility with eligible capital investment of at least \$1,950,000.

Motion carried.

Moved by Dr. Thomas, seconded by Mrs. Kincheloe, that

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

WHEREAS, the Rockingham County Board of Supervisors has, by resolution, requested industrial access funds to serve the facility of J. C. Penney Company, Inc. located off Route 682 in the vicinity of the Route 81 intersection, and said access is estimated to cost \$307,000; and

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

3/15/90

NOW, THEREFORE, BE IT RESOLVED, that \$303,500 of the 1989-90 Industrial Access Fund be allocated to provide adequate access to the proposed J. C. Penney Company, Inc. distribution facility located to the north of Route 682 in Rockingham County, Project 0950-082-239, M501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement, with surety, between the Virginia Department of Transportation (VDOT) and the Rockingham County Board of Supervisors (County) to provide for:
  - a. the design and construction of this project;
  - b. the contribution of the required \$3,500 matching funds by the County;
  - c. the County's payment of all ineligible project costs, and of any eligible costs in excess of this allocation, from sources other than those administered by VDOT; and
3. documentary evidence being submitted by the County that the industry's facilities, with a total eligible capital outlay of not less than \$3,070,000, is under firm contract for the construction and operation of such facilities at this site.

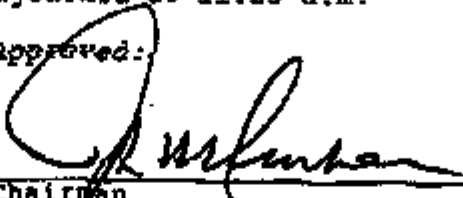
Motion carried.

3/15/90

The next regular meeting will be held on  
April 19, 1990 at 10:00 a.m. in the Central Office in  
Richmond.

The meeting adjourned at 11:25 a.m.


Approved:



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Chairman

Attested:



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Secretary