

**A G E N D A**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

**Richmond, Virginia  
March 21, 1991  
10:00 a.m.**

- 1. Public Comment**
- 2. Action on Minutes of Meeting of February 21, 1991**
- 3. Action on Permits Issued and Canceled from February 1, 1991 through February 28, 1991**
- 4. Action on Additions, Abandonments or Other Changes in the Secondary System from January 28, 1991 to February 21, 1991**
- 5. Action on Discontinuances in the Secondary System: Campbell, Gloucester and Page Counties**
- 6. Action on Additions, Abandonments, Discontinuances and Transfers in the Primary System: Botetourt, Giles, Page and Smyth Counties**
- 7. City Street Mileage**
- 8. Action on Bids Received February 26, 1991**
- 9. Consultant Agreement: Route 234 - Prince William County  
Proj. 6234-076-114, PE100  
6234-076-111, PE100  
Supplemental Agreement # 1 for revision  
in scope of services  
Florence and Hutcheson, Inc.**
- Consultant Agreement: Route 234 - Prince William County  
Proj. 6234-076-112, PE100  
Supplemental Agreement # 5 for revision  
in scope of services  
Sverdrup Corporation**
- Consultant Agreement: Route 267 - Fairfax County  
Proj. 0267-029-101, PE100  
Supplemental Agreement # 8 for revision  
in scope of services  
Byrd, Tallamy, MacDonald and Lewis**

**Consultant Agreement:** Routes 640 and 610 - Prince William County  
Proj. 0610-076-182,C501  
0640-076-268,C501,C502  
Supplemental Agreement # 5 for revision  
in scope of services  
Johnson, Mirmiran and Thompson

**Consultant Agreement:** Southeastern Expressway  
Proj. U000-131-112,PE100  
U000-134-123,PE100  
Supplemental Agreement# 3 for revision  
in scope of services  
Maguire Associates, Inc.

10. **Location:** Tabor Street (Route 691) or Park Road (Route 1264)  
Proj. 0691-002-234,C501  
Fr: Int. Route 240  
To: Int. High Street or Park Road

11. **Location & Design:** Route 340 - Page County/Town of Stanley (Main Street)  
Proj. 0340-069-119,C501  
Fr: 0.03 Mi. W. Int. Judy Lane (Route 623)  
To: 0.07 Mi. E. Int. Chappel Lane (Route 689)

**Location & Design:** Route 637 - Chesterfield County  
Proj. 0637-020-221,C501,B663  
Fr: Route 641 (Beulah Road)  
To: 0.12 Mi. S. Int. Route 2440 (Inca Drive)

**Location & Design:** Route 653 - Chesterfield County (Courthouse Road)  
Proj. 0653-020-236,C501,B666  
Federal Proj. M-5127 ( )  
Fr: 0.21 Mi. N. Int. Route 360 (Hull Street Road)  
To: 1.49 Mi. N. Int. Route 360

**Location & Design:** Route 687 - Henry County (Stones Dairy Road)  
Proj. 0687-044-265,C501  
Fr: 0.02 Mi. W. Int. Route 995  
To: 0.01 Mi. W. Int. Route 681

12. **Conveyances:** Route 460 - Campbell County  
Route 604 - Green County  
Route 309 - Fairfax County

13. **Surface Transportation Assistance Act**

14. **Industrial Access:** Frederick County  
Proj. 1323-034-219, M501, FS710  
Kraft General Foods, Inc.
- Industrial Access:** Mecklenburg County  
Proj. 1300-058-246, M501  
30-Acre Industrial Site
- Industrial Access:** City of Waynesboro  
Proj. 9999-136-324, M501, FS738  
Broker Property
15. **Woodrow Wilson Bridge - Routes 95 and 495**  
Capital Beltway Study  
Consultant Agreement  
Supplemental # 4  
JHK & Associates
16. **Request of Board Not To Award Contract for Replacement:**  
  
Horseshoe Bridge - Hanover County  
Route 686  
Proj. 0686-042-209, C501, C502, B624
17. **New Business**
18. **Adjourn**

MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia  
March 21, 1991  
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia on March 21, 1991, at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Pethel, Bacon, Candler, Davies, Howlette, Malbon, Mastracco, Musselwhite, Smalley, Waldman, Warner, Wells and Mrs. Kincheloe and Dr. Thomas.

Absent: Mr. Hoffler

On motion of Dr. Howlette, seconded by Mr. Davies, and agreed to by the full Board, Agenda Item #16 - Request of Board Not To Award Contract for Replacement: Horseshoe Bridge - Hanover County, Route 686, Proj. 0686-042-209, C501, C502, B624, was moved to Item #1. Mr. Alan S. Newman, speaking on behalf of the group, Citizens of Horseshoe Bridge, presented the group's position against the replacement of the bridge. Mr. Pethel then presented the Department's position for the replacement of the bridge. No action was taken by the Board. Mr. Milliken asked for further review of the issue by all parties and indicated the matter would be discussed at the Board Workshop to be held on May 15.

On motion of Mr. Musselwhite, seconded by Dr. Thomas, the minutes of the meeting of February 21, 1991, were approved.

On motion of Dr. Thomas, seconded by Mr. Musselwhite, permits issued and canceled from February 1, 1991 through February 28, 1991, inclusive as shown by the records of the Department, were approved.

3/21/91

Moved by Dr. Thomas, seconded by Mr. Musselwhite, that the Board approve additions and abandonments to the Secondary System from January 28, 1991 to February 21, 1991, inclusive, as shown by the records of the Department.

Motion carried.

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

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

NOW, THEREFORE BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the Commonwealth Transportation Board finds the following sections of roads are not required for public convenience and are hereby discontinued as part of the Secondary System of Highways, effective this date.

Campbell County - Route 609 - Section 2 of old location 0.11 Mi

Campbell County - Route 677 - Section 1 of old location 0.70 Mi

Gloucester County - Route 635 - Section 5 of old location 0.14 Mi

Page County - Route 683 - Section 2 of old location 0.09 Mi

Motion carried.

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

WHEREAS, Route 220 in Botetourt County has been altered and reconstructed as shown on plans for Project: 6220-011-104, 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; and one section of the old road is to be transferred from the Primary System to the Secondary System;

3/21/91

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.33 mile of old Route 220, designated as Section 2 on the plat dated July 5, 1990, Project: 6220-011-104, C-501 be abandoned as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.35 mile of old Route 220, designated as Section 1 on the plat dated July 5, 1990, Project: 6220-011-104, C-501 be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

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

WHEREAS, Old Route 100 in Giles County has been altered and reconstructed as shown on plans for Project: 0100-035-103, 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 Old Route 100, designated as Section 1 on the plat dated February 26, 1991, Project: 0100-035-103, RW-201, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 340 in Page County has been altered and reconstructed as shown on plans for Project: 751-C; 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 33.1-144 of the Code of Virginia of 1950, as amended, 0.07 mile of Old Route 340, designated as

3/21/91

Section 1 on the plat dated February 14, 1991,  
Project: 751-C, be discontinued as a part of the State  
Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section  
33.1-148 of the Code of Virginia of 1950, as amended,  
0.18 mile of old Route 340 designated as Section 2 on  
the plat dated February 14, 1991, Project: 751-C be  
abandoned as part of the State Highway System.

Motion carried.

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

WHEREAS, Old Route 11 in Smyth County has been  
altered and reconstructed as shown on plans for  
Project: 0081-086-003, RW-1; 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, 0.05 mile of Old Route 11, designated as  
Section 1 on the plat dated February 26, 1991,  
Project: 0081-086-003, RW-1, be abandoned as a part of  
the State Highway System.

Motion carried.

Moved by Mr. Wells, seconded by Mr. Candler, that

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

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

WHEREAS, under the authority of Section  
33.1-41.1, request is made by the City of Bedford, for  
maintenance payments on Principal Arterial Roads and  
Local Streets meeting the required criteria;

3/21/91

NOW, THEREFORE, BE IT RESOLVED, that the road/street mileage eligible for quarterly payments to the City of Bedford for Principal Arterial roads be increased by 0.31 centerline mile and Local Streets be increased by 0.56 centerline mile. These increases are a result of additions of Principal Arterial Roads and Local Roads as described on tabulation sheet numbered 1 of 1 for the City of Bedford, as functionally classified by the Transportation Planning Division dated January 28, 1991.

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

The Principal Arterial Road additions totaling 0.31 mile increases the total mileage to 6.54 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1991.

The Local Street additions totaling 0.56 mile increases the total mileage to 27.20 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

Moved by Mr. Wells, seconded by Mr. Candler, that

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Blacksburg, for maintenance payments on Minor Arterial 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 Blacksburg for Minor Arterial roads be increased by 0.17 centerline mile and Local Streets be increased by 1.11 centerline miles. These increases are a result of additions of Minor Arterial Roads and Local Streets as described on tabulation sheet



3/21/91

numbered 1 of 1 for the Town of Blacksburg as functionally classified by the Transportation Planning Division dated February 21, 1991.

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

The Minor Arterial Road additions totaling 0.17 mile increases the total mileage to 5.52 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1991.

The Local Street additions totaling 1.11 miles increases the total mileage to 73.16 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

Moved by Mr. Wells, seconded by Mr. Candler, that

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Wytheville, for maintenance payments on Local Streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that the Local Street mileage eligible for quarterly payments to the Town of Wytheville be increased by 0.68 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 of 1 for the Town of Wytheville, as functionally classified by the Transportation Planning Division dated February 7, 1991.

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

3/21/91

The Local Street additions totaling 0.68 mile increases the total mileage to 60.39 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1991.

Motion carried.

Moved by Mr. Musselwhite, seconded by Dr. Thomas, that the Board approve the bids received February 26, 1991, listed for award on the attached sheets numbered 7A through 7L 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.



**STATE PROJECTS**

1	247-408	98034736	0564-122-104,CS81 F-28-564-41,5782	264	<p>Phase: 1,344 MI. W. International Terminal Bldg.</p> <p>Tr: 0,123 MI. W. International Bldg. City of Norfolk</p> <p>Grading, Bldg., PCC Pav., Bldg., Lighting &amp; Signs</p>	AWARD	CENTURY CONCRETE SERVICES, INC. VIRGINIA BEACH, VA	3	\$2,434,140.35
2	45-81A	91006543	0095-074-004,389 DE-25-1(17)346	85	<p>East Area 2487 (1.38 MI. N. State CJ) Prison Orange County</p> <p>DASH Walls &amp; Water Tanking</p>	AWARD	ATLANTIC COASTAL DRILLING SERVICES INC. SMITHFIELD, VA	1	\$16,480.00
3	1463	60765279	10840-764-181,4084	Var.	<p>Various Locations Hampton &amp; Oysterfield Cty's. &amp; City of Elizabeth</p> <p>Installation of Rubbed Pavement Markings</p>	AWARD	ACCENT STEPS, INC. GREENHART PARK, NY	4	\$185,864.00
4	1747	91754786	2005-964-101,8903	F-64	<p>Int. No. 64 &amp; Trc. 156 Hampton County</p> <p>Removal &amp; Replacement of Signs &amp; Structures</p>	AWARD	IMBORN INC. 8074 BROOKS HILL, ELEC. & TRAFFIC SIGNALS MCDONALD, VA	7	\$199,579.00



INDUSTRIAL PROJECTS

5 2P-31A F1802A5 8077-040-2024, 0201;  
 8077-040-2025, 0204;  
 8077-040-2027, 0201

Various Locations  
 Road County  
 Br. Expan.

REJECT LANFORD BROTHERS CO., INC.  
 ROANOK, VA

4 \$401,514.38

7E

PRIMARY PROJECTS

1 2P-40A 91051A1 8005-016-101, 101

Lot Nos. 016 & 101 N. of Spoutywash  
 CLJ  
 Currituck County  
 Constraint Left Turn Lane with Asphalt Cms.  
 Pave.

AWARD QUAIL OAK INC.  
 SUDBURY, VA

11 \$71,646.43

2 1741 91271B3 0460-028-207, 1001

Truss 0.81 MI. W. No. 632  
 Tr. 0.37 MI. W. No. 632  
 Dinwiddie County  
 Left & Right Turn Lane

AWARD QUAIL OAK INC.  
 SUDBURY, VA

6 \$194,798.00



ZUMAIAZ ZUMAIAZ

AWARD	ACCOUNT STREET, INC ORCHARD PARK, NY	1	204,000.00
AWARD	CONCRETE CONTRACTORS CORP. WOODBRIDGE, VA	10	80,000.00
AWARD	CLASCO CONSTRUCTION ROEBUCK, VA	5	208,851.00
AWARD	REDAVING CORP. CO., INC. BURTON, VA	1	388,320.00



**PRIMARY PROJECTS**

7	0198	9475387	7106-013-705, 1A660	Var.	Various Locations Business Center County, Oakton Building With	AWARD	W-L CORBITT & PAVINO, INC. CHILMARK, VA	7	\$99,807.24
---	------	---------	---------------------	------	--	-------	--	---	-------------

70

**URBAN PROJECTS**

1	205-90A	9402042	0000-177-123, C501; 0000-177-124, C501	Var.	Various Locations City of Richmond Downtown CBD Traffic Signal System	AWARD	NEW RIVER ELECTRICAL CORPORATION BOANEX, VA	7	\$3,062,228.00
---	---------	---------	---	------	---	-------	--	---	----------------

2	42-91A	9100248	0000-138-302, C502, B605	App'd Revised Dr.	0.659 MI. W. Pleasant Valley Rd. 0.607 MI. E. Rte. 11 (Valley Ave.) City of Winchester Grade, Drain, Inlets, Asphalt Coat, Pav., Signs, Utilities, Landscaping, Lighting & Dr.	AWARD	FREERY ENGINEERING COMPANY, INC. WINCHESTER, VA	8	\$3,531,996.06
---	--------	---------	-----------------------------	-------------------------	---	-------	--	---	----------------

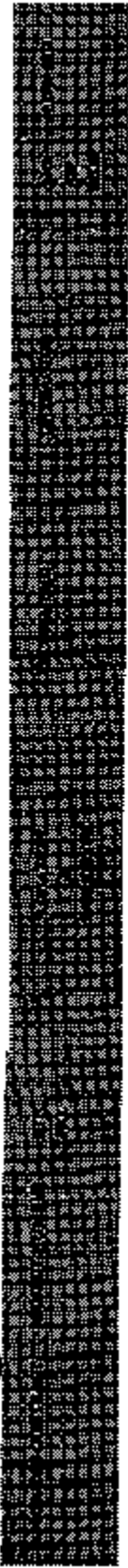


**DEBAR PROJECTS**

3	43-91A	908001A7	0003-105-104,C201 M-51457065	Agency Dc.	From: 0.021 MI. W. of SCL Prudika (Now) To: 0.124 MI. E. of Bailey Rd.  City of Henric Grass, Drains, Asphalt Cons. Pave., Seals, Signals, Lighting & Utilities	AWARD	CBS INCORPORATED NEWPORT NEWS, VA	0	\$1,387,867.34
4	43-91A	908001A3	0003-105-104,C201, D405	Contract Md.	From: Temple Ave. Qts. HQ To: 0.040 MI. N. Bermuda Ave.  City of Colonial Heights Grass, Drains, Asphalt Cons. Pave., Utilities, Signals & Drainage Sys.	AWARD	GERALD E. MONROE, INC. T/A ROUTINERY CONSTR. CO. PETERSBURG, VA	0	\$1,483,806.32

**SECONDARY REQUEST**

1	43-91A	918001A4	0003-028-301,C201, 2001	600	From: 0.19 MI. N. Va. 28 To: 0.34 MI. S. Va. 30  Pittkin County Seals, Drilling & B. Grass, Asphalt Cons. Pave., Drains, Signals,	AWARD	WILLIAM A. HAZEL, INC. CHARLTTELY, VA	13	\$6,864,292.83
---	--------	----------	----------------------------	-----	--	-------	--	----	----------------



SECONDARY PROJECTS

2	5-91A	PROPOSALS	5MT-045-91/C59H, 2B11	5MT	From: Charles City M. Tn. 2,53 ML N. Bn. 5 Frederick County Gordo, Dryden, Asphalt Conc. Form., Dallman, Sigmond, Beldin, & Jr.	AWARD	MADISON CONTRACTING CO., INC. ARLOND, VA	10	\$1,384,300.00
3	29-91A	PROPOSALS	0428-499-224, MERZ, M301	625	From: GRT Mtl. B. of A. Ltd. 608 Tn. 1st. Bn. 608 Bedford County Gordo, Asphalt Conc. Form., Drainage & Form. Manholes	AWARD	J. C. KOVCS TRUCKING & TAYLOR CO., INC. PATRICK SPRINGS, VA AND CROSS CONCRETE CO., INC. DRY FUSE, VA	18	\$281,000.00
4	30-91A	PROPOSALS	0429-013-7TEL, N301; 0459-013-7TEL, N301	637 A 640	Various Locations Rockingham County Update Drawings	AWARD	CBS HOWIS EXCAVATING INC. CBS HOWIS, VA	7	\$31,950.00





**RESIDUAL PROJECT**

5	30-91A	910030A8	0432-025-241,N508	622	From: 0.07 MI. W. Rm. 661 (E. Mt.) To: 0.1 MI. W. Rm. 661 (E. Mt.) Dickinson County Grading, Drainage, Soils, & Asphalt S.T. Pave.	AWARD	CLJCO CORPORATION ROSENDALE, VA	6	\$99,994.46
---	--------	----------	-------------------	-----	--	-------	------------------------------------	---	-------------

6	30-91A	910030A8	0432-042-177,M581	627	From: 0.1 MI. W. Mt. Rm. 776 To: 0.09 MI. E. Mt. Rm. 643 Box Harrison County Grads, Drivage & Asphalt Cons. Pave.	AWARD	QUAD ONE INC. ROCKFORD, VA	11	\$24,309.28
---	--------	----------	-------------------	-----	--	-------	-------------------------------	----	-------------

7	34-91A	910030A1	0611-025-245,C301; 0440-025-241,C301; 0425-025-242,C301	611, 690 & 626	Rm. 699, Rm. 611 & Rm. 626 - Spot Improvements Tandem County Grading, Drainage & Asphalt Cons. Pave.	AWARD	GULL COMP. LEESBURG, VA	18	\$10,302.88
---	--------	----------	---	-------------------------	---	-------	----------------------------	----	-------------



SECONDARY PROJECTS

8	34-91A	910035A7	0877-090-254,N301; 8614-090-724,N301	677 & 614	From: N. Mt. Bldg. 677 To: 0.1 MI. S. of N. Mt. 677 AND From: Mt. Bldg. 644 To: 1.3 MI. W. Mt. Bldg. 614 Blount County Gretna, Dicks. & Angstadt S.T. Pave.	AWARD	MARION B. COOPER, JR., INC. ALTAVENTA, VA	11	\$257,500.41
9	34-91A	910036A6	8838-054-390,N301	680	From: Mt. 65 To: Mt. Mt1 Scott County Gretna, Angstadt S.T. Pave., Drainage & Swimming Pool	AWARD	CELECO CORPORATION KNOXDALL, VA	9	\$357,441.34
10	34-91A	910037A5	0877-090-252,N301	617	From: 4.3 MI. N. Mt. 605 To: Buchanan Cr. Tazewell County Gretna, Drainage & Angstadt S.T. Pave.	AWARD	W. F. LAMB, INC. BRISTOL, VA	3	\$45,000.00



SECONDARY PROJECTS

11	61A	000014	000-00-750,1001	000	From: Res. 000 To: Res. 000	AWARD	E. R. FERRE & ASSOCIATES, INC. ALEXANDRIA, VA	10	\$227,115.00
----	-----	--------	-----------------	-----	--------------------------------	-------	--	----	--------------

Washington County  
Grades, Drainage & Asphalt S.T. Pave.

12	61A	000013	000-00-940,1002		From: 1.7 ML. E. Res. 000 To: 2.7 ML. E. Res. 000	AWARD	PERRY ENGINEERING COMPANY, INC. WINCHESTER, VA	7	\$280,045.00
----	-----	--------	-----------------	--	--	-------	---	---	--------------

Winning County  
Grades, Asphalt S.T. Pave. & Drainage

13	61A	0107001	000-00-741,1001	010	From: 6.00 ML. E. Res. 000 To: 1st. Res. 000	AWARD	KATYAWAN, INC. FRONT ROYAL, VA	11	\$203,000.00
----	-----	---------	-----------------	-----	---	-------	-----------------------------------	----	--------------

Dominion County  
Grades, Drains, Subfills & Asphalt S.T.



SECONDARY PROJECTS

14	1743	91774588	0760-876-279, 2501	750	<p>From: 0.077 MI. W. Rm. 1846                  The 0.018 MI. W. Rm. 1318                  Fifteen William County                  Begins Exch. Pipe with a Triple                  Box Culvert</p>	AWARD	SOUTH QUAY CORP. NORFOLK NEWS, VA	12	\$74,613.50
15	1746	91774687	1100-088-5385-603	1209	<p>From: 0.15 MI. E. Rm. 643 (Burgundy Dr.)                  To: 0.04 MI. W. Rm. 643 (Burgundy Dr.)                  Henricks County                  Roadway Improvement - Est. 1,100                  (Green Area)</p>	AWARD	LESTER G. KALLER, CONTRACTOR, INC. MARTINSVILLE, VA	11	\$63,464.00

MISCELLANEOUS PROJECTS

1	1440	90764019	004-33-90	Var.	<p>Various Locations                  Loudens County                  On-road Maintenance</p>	AWARD	MARCO, INC. CHARLOTTESVILLE, VA	4	\$71,392.50
---	------	----------	-----------	------	---	-------	------------------------------------	---	-------------



MISCELLANEOUS PROJECTS

2	1626	9079701	11-19-79	01	Various Locations Augusta, Rockingham & Richmond Co's Application of Lanes Mod. Fort. Cav. 8007	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	3	\$142,315.56
3	1646	9079873	11-21-80	01	Various Locations City of Norfolk Pers. Injurs. Including Fall Drops, Fall Lans With Picking & Blowing Sweeping of Sidewalk	AWARD	CENTRAL ATLANTIC CONTRACTORS, INC. ALBEMARLE, MD	4	\$184,766.00
4	1743	9079430	11-02-81-81A-836	Var.	Various Locations Business & Retail Co's First Mile Overlay	AWARD	MAYHEAD, INC. MOUNTAIN CITY, TN	2	\$316,193.00
5	1751	9079429	01-6-1-91	Var.	Various Locations Rural District General Maintenance	AWARD	GUARD BATH OF ROANOKE, INC. ROANOKE, VA	4	\$71,146.00



MISCELLANEOUS PROJECTS

6	1792	\$175226	GM-1A-4)	Ym.	Vehicle Location	AWARD	CHAND HALL OF BOARNER, INC. BOARNER, VA	4	\$85,997.00
---	------	----------	----------	-----	------------------	-------	--	---	-------------

Related Works  
 Created Maintenance

3/21/91

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Florence & Hutcheson, Inc., and it has been determined that a change in the scope of services is necessary to provide additional location studies, traffic analysis, and additional survey for Projects 6234-076-114, PE-100 and 6234-076-111, PE-100; located in Northern Virginia District, Prince William County; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 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 \$1,426,343.00.

This Supplemental Agreement No. 1 is in the amount of \$359,437.57 for services and expenses plus a net fee of \$34,353.21 making the total for this supplement \$393,790.78. The total maximum compensation of the agreement including this and all prior supplements is now \$1,820,133.78.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Sverdrup Corporation, and it has been determined that a change in the scope of services is necessary to design stormwater detention facilities to comply with recently adopted stormwater management regulations.

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. 5;

3/21/91

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$5,212,756.00.

This Supplemental Agreement No. 5 is in the amount of \$350,753.00 for services and expenses plus a net fee of \$29,808.00 making the total for this supplement \$380,561.00. The total maximum compensation of the agreement including this and all prior supplements is now \$5,593,317.00.

Motion carried.

Moved by Mr. Warner, seconded by Mr. Mastracco, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Byrd, Tallamy, MacDonald and Lewis, and it has been determined that a change in the scope of services is necessary due to the required location of the flyover between the Eastbound Dulles Access Road and Eastbound Toll Road and the Toll Road Shift, for Project 0267-029-100, PE-100; located in Fairfax County in the Northern Virginia District; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 8;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$5,333,618.00.

This Supplemental Agreement No. 8 is in the amount of \$422,825.00 for services and expenses plus a net fee of \$35,399.54 making the total for this supplement \$458,224.54. The total maximum compensation of the agreement including this and all prior supplements is now \$5,791,842.54.

Motion carried.



3/21/91

Moved by Mr. Warner, seconded by Mr. Wells, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Johnson, Mirmiran & Thompson, and it has been determined that a change in the scope of services is necessary to provide engineering services for:

1. Field Survey - Provide cross sections for north side of proposed roadway, locate building and site features 150' right of centerline.
2. Design retaining wall, analyze drainage and revise plans so proposed roadway ties to new development at Parcel 005, for project number 0640-076-268,C-502, Northern Virginia District, Prince William County.

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. 5;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$1,142,386.42.

This Supplemental Agreement No. 5 is in the amount of \$12,906.31 for services and expenses plus a net fee of \$1,349.81 making the total for this supplement \$14,256.12. The total maximum compensation of the agreement including this and all prior supplements is now \$1,157,142.54.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Maguire Associates, Inc., and it has been determined that a change in the scope of services is necessary to include the additional efforts required to satisfy comments raised by the Corps of Engineers and Environmental Protection Agency as a result of their review of the Draft Environmental Impact Statement.

3/21/91

Also included are additional efforts necessary to complete the Final Environmental Impact Statement for Project U000-131-112, PE-100 and U000-134-123, PE-100; from the intersection of I-64 and I-464 to Route 44 (Norfolk-Virginia Beach Toll Road) in the Cities of Chesapeake and Virginia Beach; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 3; and

WHEREAS, this Supplemental Agreement will result in a reapportionment of unused subconsultant fees and a portion of the contingency and involves no changes in the maximum compensation;

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 \$3,755,224.98.

This Supplemental Agreement No. 3 is in the amount of \$319,440.35 for services and expenses plus a net fee of \$15,043.77 making the total for this supplement \$334,484.12. The total maximum compensation of the agreement including this and all prior supplements will remain \$3,755,224.98.

Motion carried.

Moved by Mrs. Kincheloe, 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 Public Hearing was held in the Brownsville Elementary School on September 19, 1990, at 7:30 p.m. for the purpose of considering the proposed location of Tabor Street (Route 691) or Park Road (Route 1204) from the intersection of Route 240 to the intersection of High Street or Park Road in Albemarle County, State Project 0691-002-234, C-501; and

3/21/91

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 none of the four alternatives presented at the public hearing be approved; and

BE IT FURTHER RESOLVED, that Alternative 5 which was proposed by Albemarle County be developed and presented at a Location and Design Public Hearing when funding becomes available; and

BE IT FURTHER RESOLVED, that in the interim the two intersections of Tabor Street (Route 691) at Route 240 and High Street be improved for better sight distance and turning radii.

Motion carried.

Moved by Mr. Smalley, 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 Stanley Fire Hall on January 9, 1991, at 7:00 p.m. for the purpose of considering the proposed location and design of Route 340 (Main Street) from 0.03 mile west of the intersection of Judy Lane (Route 623) to 0.07 mile east of the intersection of Chappel Lane (Route 689) in Page County/Town of Stanley, State Project 0340-069-119, 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

3/21/91

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 Dr. Howlette, seconded by Mr. Smalley, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Beulah Elementary School, Chesterfield County, on November 27, 1990, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 637 (Hopkins Road) from Route 641 (Beulah Road) to 0.12 mile south of the intersection of Route 2440 (Inca Drive) in Chesterfield County, State Project 0637-020-221, C-501, B-663; and

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

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

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

Insure that prior improvements to Hopkins Road at Inca Drive be utilized as effectively as possible in the final design stage.

3/21/91

Minimize right-of-way acquisition and grading for the initial construction of a two-lane facility.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Malbon, 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 Knights of Columbus Bishop Ireton Center, Chesterfield County, on December 6, 1990, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 653 (Courthouse Road) from 0.21 mile north of the intersection of Route 360 (Hull Street Road) to 1.49 miles north of the intersection of Route 360 in Chesterfield County, State Project 0653-020-236, C501, B-666; Federal Project M-5127 ( ); 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. Candler, 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 Henry County Administration Building, Henry County, on November 27,

3/21/91

1990, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 687 (Stones Dairy Road) from 0.02 mile west of the intersection of Route 995 to 0.01 mile west of the intersection of Route 681 in Henry County, State Project 0687-044-265, C-501; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with a minor shift in the proposed Route 718 connection at Route 698 to lessen property impacts.

Motion carried.

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

WHEREAS, in connection with Route 604, State Highway Project 0604-039-101, C-501, the Commonwealth acquired certain lands from J. O. Shifflett and Marjorie M. Shifflett, et al by deed dated January 8, 1962, recorded in Deed Book 35, Page 314 in the Office of the Clerk of the Circuit Court of Greene County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.15 acre, more or less, and lying southwest of and adjacent to the southwest right of way limits of Route 604, from a point approximately 25 feet opposite approximate Station 197+10 (Route 604 centerline) to a point approximately 25 feet opposite approximate Station 200+00 (Route 604 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

3/21/91

WHEREAS, in order to more fully develop the adjacent lands, the adjacent landowner has requested that the excess lands so acquired lying adjacent to his property be conveyed.

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 authorized to execute in the name of the Commonwealth a deed to the adjoining landowner of record for a consideration acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 460, State Highway Project 6460-015-104, RW-202, the Commonwealth acquired certain lands from R. C. Marsh and Lola C. Marsh by deed dated March 16, 1979, recorded in Deed Book 521, Page 838 in the Office of the Clerk of the Circuit Court of Campbell County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.95 acre, more or less, and lying on the southeast side of and adjacent to the southeast normal right of way limits of Route 622, from a point approximately 25 feet opposite approximate Station 95+84 (Route 622 centerline) to a point approximately 25 feet opposite approximate Station 97+42 (Route 622 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; and

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

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

3/21/91

satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, the Commonwealth is the apparent owner of Route 309 in the County of Fairfax; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 3,655 square feet, more or less, land, comprising a portion of Route 309, lying south of the south normal right of way limits of Route 309 does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the adjacent land, the adjacent landowner has requested that a portion of Route 309 be conveyed to him.

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 hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a quitclaim deed conveying same to the adjacent landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Davies, 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.



3/21/91

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 mile of Access from the Qualifying Highways: Henry County, Route 609 From: Route 220 To: Route 683

Motion Carried.

Moved by Mr. Smalley, seconded by Mr. Davies, 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 mile of Access from the Qualifying Highways: Henry County, Route 683 From: Route 609 To: 0.32 Mi. North of Route 609 (Ent. to Norton Ramsey Terminal)

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Davies, 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.

3/21/91

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA: Frederick and Clarke Counties, Route 277 Fr: 1.60 Mi. East of Route I-81 (Frederick County) To: Routes 340/522 (Clarke County)

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Davies, 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 mile of Access from the Qualifying Highways: Pulaski County, Route 683 Fr: Route 100 To: Route 643.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Davies, 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 mile of Access from the Qualifying Highways: Albemarle County, Route 649 Fr: Route 29 To: Route 606

Motion carried.

3/21/91

Moved by Mr. Smalley, seconded by Mr. Davies, 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 mile of Access from the Qualifying Highways: Albemarle County, Route 606 Fr: Route 649 To: 0.92 Mi. North of Route 649 (Ent. to Industrial Park).

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Davies, 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: Town of Timberville & Rockingham County, Route 42 Fr: Route T-800 (South Int.) (Town of Timberville) To: Route 259 (North Int.) (Rockingham County).

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Davies, 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

3/21/91

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: Rockingham County, Route 259 Fr: Route 42 (East Int.) To: Route 259 Alt.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Davies, 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: Rockingham County and Town of Broadway, Route 259 Alt. Fr: Route 259 (Rockingham County) To: Route 42 (Town of Broadway).

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Davies, 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: Town of Broadway &

3/21/91

Rockingham County, Route 42 Fr: Route 259 Alt. (Town of Broadway) To: 0.04 Mi. North of Route 1420 (Ent. to the Perdue Plant) Rockingham County.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Davies, 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: Rockingham County (Town of Grottoes), Augusta County (City of Waynesboro) Fr: Route 649 (Rockingham County) To: Delaware Avenue (City of Waynesboro).

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Davies, 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: Halifax County, Route 501 Fr: Route 58/360 Int. To: North Carolina State Line.

Motion carried.

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

3/21/91

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 mile of Access from the Qualifying Highways: Prince William County, Route 784 Fr: Route I-95 To: Route 638.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Davies, 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 mile of Access from the Qualifying Highways: Prince William County, Route 638 Fr: Route 784 To: Route 1.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Davies, 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

3/21/91

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: Prince William County, Route 1 Fr: Route 638 To: Route 636.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Davies, 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 mile of Access from the Qualifying Highways: Prince William County, Route 636 Fr: Route 1 To: Route 1379.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Davies, 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 mile of Access from the Qualifying

3/21/91

Highways: Prince William County, Route 1379 Fr: Route 636  
To: 0.96 Mi. South of Route 636 (Entrance to Featherstone  
Industrial Park).

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Davies, 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 mile of Access from the Qualifying  
Highways: Prince William County, Route 542 Fr: Route 1  
To: Route I-95.

Motion carried.

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

WHEREAS, by resolution dated May 17, 1984, this Board  
(formerly Commission) designated a list of qualifying  
highways for the operation of larger 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: Chesterfield County,  
Route 288 Fr: Route 1/301 To: Route 360.

Motion carried.



3/21/91

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

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

WHEREAS, the Frederick County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve the facilities of Kraft General Foods, Inc. located off Route 11 in the Fort Collier Industrial Park in Frederick County, and said access is estimated to cost \$249,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$249,000 of the 1990-91 Fiscal year Industrial Access Fund be allocated to provide adequate access to Kraft General Foods, Inc. located in Frederick County, Project 1323-034-219, M501, FS710, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. Satisfactory documentary evidence being submitted by the county that this industry has entered into a firm contract to construct and operate its facilities at the proposed site and has expended or is under firm contract to expend at least \$2,490,000 for eligible capital outlay; and
3. The execution of an appropriate contractual agreement between Frederick County (County) and the Virginia Department of Transportation (VDOT), to provide for:
  - a. The design, administration and construction of this project;

3/21/91

- b. The county bearing any ineligible project costs and all eligible project costs in excess of \$249,000; and
- c. VDOT determining eligible project costs and eligible capital expenditures in accordance with its current policy and procedures.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Musselwhite, 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 Mecklenburg County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve a 30-acre industrial site located off Route 58 in Mecklenburg County, and said access is estimated to cost \$176,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$176,000 of the 1990-91 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed 30-acre industrial site located in Mecklenburg County, Project 1300-058-246, M501, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. The county providing project plans, acceptable to the Department of Transportation (VDOT), for the design of this project;
3. VDOT administering the construction of this project;
4. The county providing either:

3/21/91

- a. A bond in the amount of \$176,000 to cover any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under the policy of the Commonwealth Transportation Board. If by March 21, 1994, qualified industry has not expended or entered into a firm contract to expend at least \$1,760,000 for eligible capital outlay on eligible site(s) whose sole access to a road in the system of state highways is by virtue of this project, then an amount equal to 10% of eligible capital outlay and/or the eligible capital outlay under firm contract will be credited toward the project's allocation and the balance of any project costs over the amount so credited will be borne by the county; or
  - b. Documentary evidence being submitted that a qualified industry has entered into a firm contract to construct and operate its facilities at the proposed site and has expended or is under firm contract to expend at least \$1,760,000 for eligible capital outlay;
5. All eligible project costs in excess of the amount of Industrial Access Funds authorized to this project and any ineligible costs being provided from sources other than those administered by VDOT; and
  6. VDOT determining eligible capital outlay and eligible project costs in accordance with current policy and procedures.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Musselwhite, 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 to publicly owned airports;" and

3/21/91

WHEREAS, the Waynesboro City Council has, by resolution, requested Industrial Access Funds to serve the Brooker Property (Industrial Park) located off south Delphine Avenue in Waynesboro City, and said access is estimated to cost \$444,250.00; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$372,125.00 (\$300,000.00 unmatched and \$72,125.00 matched) of the 1990-91 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed Brooker Property (Industrial Park) located off Delphine Avenue (old Route 642) in Waynesboro City, Project 9999-136-324, M501, FS738, 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 bond, between the City of Waynesboro (CITY) and the Virginia Department of Transportation (VDOT), to provide for:
  - a. The design, financing, administration, maintenance and construction of this project;
  - b. The CITY contributing the required \$72,125.00 matching funds;
  - c. The CITY bearing any ineligible project costs and all eligible project costs in excess of \$444,250.00;
  - d. The CITY bearing any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under the policy of the Commonwealth Transportation Board. If, by March 21, 1994, qualified industry has not expended or entered into a firm contract to expend at least \$4,442,500.00 for qualified capital outlay on eligible site(s) whose sole access to a publicly maintained street is by virtue of this project, then

3/21/91

- 1) An amount equal to 10% of eligible capital outlay under firm contract will be credited toward the project's allocation, up to a maximum of \$3,000,000 of such outlay and/or contracts, and
- 2) An amount equal to 5% of eligible capital outlay and/or the eligible capital outlay under firm contract totaling between \$3,000,000 and \$4,442,500.00 will be credited toward the project's allocation, and
- 3) The balance of any project costs over the amounts so credited shall be borne by the CITY.

- e. VDOT determining eligible capital outlay and eligible project costs in accordance with current policy and procedures.

Motion carried.

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

WHEREAS, the Department currently has a contract with the firm of JHK and Associates; and

WHEREAS, it has been determined that additional services are necessary to produce the vehicle traffic for the Woodrow Wilson Bridge Environmental Impact Statement;

This work is identified as:

Termini: Woodrow Wilson Bridge  
From: Telegraph Road  
To: Indian Head Highway  
State Project: 0095-100-104, PE104  
Federal Project: I-95-2 (333) 182

WHEREAS, after careful review of the additional services required, a firm proposal has been submitted and just compensation for additional services has been established and are outlined in this Supplemental Agreement No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of Supplemental Agreement No. 4 and it shall become a part of the original agreement, which originally had a maximum compensation of \$1,098,949.

3/21/91

This Supplemental Agreement No. 4 is in the amount of \$119,987 for services and expenses. The total maximum compensation of the agreement including this and all prior supplements is now \$1,274,445.

Motion carried.

Meeting adjourned at 11:40 a.m.

The next regular meeting will be held in Richmond, Virginia on April 18, 1991.

Approved:

\_\_\_\_\_  
Chairman

Attested:

\_\_\_\_\_  
Secretary