

**A G E N D A**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

1401 E. Broad Street  
Richmond, Virginia  
March 16, 1995  
10:00 a.m.

1. Public Comment
2. Action on Minutes of the Meetings of November 17 and December 15, 1994
3. Action on Permits Issued and Canceled from February 1, 1995 through February 28, 1995
4. Action on Additions, Abandonments or Other Changes in the Secondary System from February 1, 1995 through February 28, 1995
5. Action on Additions, Abandonments or Other Changes in the Primary System: Albemarle County and the City of Suffolk
6. Action on Bids Received February 28, 1995
7. Consultant Agreement: Two-Year Statewide Contract for right of way and/or construction plans on an "on-call" basis  
(A) Kinley-Horn and Associates, Inc.
- Consultant Agreement: Two-Year Statewide Contract for right of way and/or construction plans on an "on-call" basis  
(B) Bengtson, DeBell, Elkin, Ltd.
- Consultant Agreement: Two-Year Statewide Contract for right of way and/or construction plans on an "on-call" basis  
(C) Rummel Klepper & Kahl
- Consultant Agreement: Two-Year Statewide Contract for right of way and/or construction plans on an "on-call" basis  
(D) Woolpert
- Consultant Agreement: Two-Year Statewide Contract for right of way and/or construction plans on an "on-call" basis  
(E) Johnson, Mirmiran & Thompson

Consultant Agreement: Two-Year Statewide Contract for right of  
(F) way and/or construction plans on an  
"on-call" basis  
Austin Brockenbrough & Associates

Consultant Agreement: Two-Year Statewide Contract for  
(G) photogrammetric, GPS, closed, hydraulic  
and construction surveys  
Anderson and Associates, Inc.

Consultant Agreement: Staunton District  
(H) Provide district-wide construction  
inspection services  
Rummel Klepper & Kahl

Consultant Agreement: Route 29 - Albemarle County  
(I) Proj. 6029-002-F19,C502  
Provide construction inspection services  
Frederick R. Harris, Inc.

Consultant Agreement: Route 58 (Laskin Road) - City of Virginia  
(J) Beach  
Proj. 0058-134-V02,PE101  
Provide services for the preparation of an  
environmental document and current and  
design year traffic analysis and right  
of way and construction plans  
Kinley-Horn and Associates, Inc.

Consultant Agreement: Route 58 - Lee County  
(K) Proj. 0058-052-E16,C501  
Provide construction inspection services  
McDonough Bolyard Peck

Consultant Agreement: Routes 58 and 23 - Wise County and the City  
(L) of Norton  
Proj. 6058-097-114,C501,B625,B626,B634,  
B635,B624  
Proj. 6023-146-F02,C502,B601,B602,B603,  
D614  
Supplemental Agreement # 1 for revision  
in scope of services  
Greeley and Hansen

Consultant Agreement: Route 66 - Prince William County  
(M) Proj. 0066-076-F06,C501,B622,B623,B624  
Provide construction inspection services  
Louis Berger & Associates, Inc.

- Consultant Agreement: Route 72 - Scott County  
(N) Proj. 0072-084-V04, PE102, PE103  
Supplemental Agreement # 3 for revision  
in scope of services  
Wiley and Wilson
- Consultant Agreement: Route 601 - Roanoke County  
(C) Proj. 0601-080-233, C501  
Provide services for preparation of survey  
and complete right of way and  
construction plans  
Kimley-Horn and Associates, Inc.
- Consultant Agreement: Route 620 (Braddock Road) - Fairfax County  
(P) Proj. 0620-029-117, C504  
0620-029-117, C505  
Supplemental Agreement # 4 for revision  
in scope of services  
TAF Group (formerly Talbot Group)
8. Location: Route 29 - Albemarle County and the City of  
Charlottesville  
Proj. 6029-002-F22, PE100  
Modifications to Southern Terminus and Northern  
Terminus of Approved Alternative 10 Bypass
9. Location & Design: Broad Street Bridge - City of Suffolk  
Proj. U000-133-V03, PE101, RW201, C501, B601  
Fr: Approximately 0.17 Mile South of Third Avenue  
To: Intersection of Constance Road  
Bridge and Approaches over CSXT Railroad
- Location & Design: Route 58 - Mecklenburg County  
Proj. 6058-058-E24, PE101, RW201, C501, B615, D625, B627  
Fr: 0.54 Mile West of Route 4  
To: 0.49 Mile West of Route 1
10. Conveyances: Hopkins Road - City of Richmond  
Route 71 - Russell County  
Route 295 - Chesterfield County  
Route 617 - Isle of Wight County  
Route 637 - Chesterfield County
11. Through Truck Restriction: Route 1006 (Mount Pisgah Drive and  
Oak Lane) between Route 60  
(Midlothian Turnpike) and  
Route 1003 (Salisbury Drive)  
Chesterfield County

12. Industrial Access: York County  
Proj. 0810-099-179,M501  
Virginia Truss, Inc.

Industrial Access: Warren County  
Proj. 0720-093-177,M501  
Front Royal/Warren County Industrial Park

13. New Business

14. Adjourn

---

New Business:

Industrial Access: City of Suffolk  
Proj. 0799-061-280,C501  
FAG Bearings Corporation

"Virginia Perspective: Principles for the Federal Transportation  
Program"

MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street  
Richmond, Virginia  
March 16, 1995  
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 16, 1995, at 10:00 a.m. The Chairman, Dr. Robert E. Martinez, presided.

Present: Messrs. Gehr, Barton, Byrd, Howlette, Myers, Newcomb, Porter, Rhea, Roudabush, Waldman and White and Mrs. Brooks, Mrs. Lionberger and Dr. Thomas.

Absent: Mr. Rich.

\*\*\*

Item 2:

On motion of Mrs. Brooks, seconded by Dr. Thomas, the Board approved the minutes of the meetings of November 17 and December 15, 1994.

\*\*\*

Item 3:

On motion of Dr. Thomas, seconded by Mr. Waldman, the Board approved Permits Issued and Canceled from February 1, 1995 through February 28, 1995, inclusive.

\*\*\*

Item 4:

On motion of Dr. Thomas, seconded by Mrs. Brooks, the Board approved Additions, Abandonments or Other Changes in the Secondary System from February 1, 1995 through February 28, 1995, inclusive.

\*\*\*

3-16-95

Item 5:

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

WHEREAS, Route 20 in Albemarle County has been altered and reconstructed as shown on plans for Project: 0020-002-S17, C-501; and

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

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.21 mile of old Route 20 designated as Sections 1 and 2 on the plat dated November 2, 1994, Project: 0020-002-S17, C-501, be abandoned as a part of the State Highway System.

Motion carried.

\*\*\*

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

WHEREAS, Route 250 in Albemarle County, has been altered and reconstructed as shown on plans for Project: 0250-002-105, C-501; and

WHEREAS, one section of the old road is no longer necessary as a public road or for purposes of the State Highway System, as the new road serves 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, 0.24 mile of Route 250, designated as Section 1 on the plat dated November 16, 1994, Project: 0250-002-105, C-501, be abandoned as part of the State Highway System.

Motion carried.

\*\*\*

3-16-95

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

WHEREAS, Route 10 in the City of Suffolk, has  
been altered and reconstructed as shown on plans for  
Project: 0010-061-107, C-501; and

WHEREAS, three sections of the old road are no  
longer necessary as a public road or for purposes of the  
State Highway System, as the new road serves the same  
citizens as the old.

NOW, THEREFORE, BE IT RESOLVED that pursuant to  
Section 33.1-148 of the Code of Virginia of 1950, as  
amended, 0.46 mile of Route 10, designated as Sections  
1, 2 and 3 on the plat dated September 8, 1994,  
Project: 0010-061-107, C-501, be abandoned as part of  
the State Highway System.

Motion carried.

\*\*\*

Item 6:

Moved by Mrs. Brooks, seconded by Dr. Howlette,  
that the Board approve the bids received February 28,  
1995, listed for award on the attached sheets numbered  
3A through 3W 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.

\*\*\*



**INTERSTATE PROJECTS**

1	43-95A	9500543	091-095-2804; 091-095-2805; 091-095-2806; 091-095-2807	61	NBC. & SBL. Dev. over Wagner & Muminger Mts. Washington County In, Superior, Republic. & W.M.: Claude, Dink, Asp. Pave., Extend Box Culverts (2), Quarrel, Dumps. of Pave., Pave. Mark. & Incids.	AWARD	W. C. ENGLISH, INC. ALTAVISTA, VA	4	\$4,794,686.50
---	--------	---------	---	----	--	-------	--------------------------------------	---	----------------

2	94-95A	9500543	78-1-95; 78-2A-95; 78-2B-95 (CPT. A)	I-61	From: M.P. 142.2 To: M.P. 161.7 Bateson District Asp. Overlay, Resurface & Paving 1/4 Cove. Pave., Pave. Markings & Incids.	AWARD	ADAMS CONCRET. CO. & VAP ACQUISITION ROANOK, VA	3	\$10,381,592.36
---	--------	---------	---	------	---	-------	--	---	-----------------

134

3	3127	9431273	006-00-110,24501, 006-00-111,3423 2804,2803	120 A 66	Various Locations Arlington County Pedestrian Pave. Installation	AWARD	TRAMEREL CONCRET. CO. MANASSAS, VA	2	\$6,038.42
---	------	---------	---	----------------	--	-------	---------------------------------------	---	------------





INTERSTATE PROJECTS

4	5158	94815879	FB-44-94	94	Various Locations Charleston Co. & Colleton Hgts	AWARD	LONG FENCE CO., INC. CAPITOL HEIGHTS, MD	7	\$75,103.00
5	3159	94815979	FB-026-34	I-85	Expos. & Disposal Exhs. Fence & Rightway with ETD PE-CL	AWARD	TRAMMELL CONSTE. CO. MANASSAS, VA	PD	\$41,234.00
6	3167	94816779	0095-029-2810, 2881; 0095-029-2814, 2881	I-95	Various Locations Fairfax County Br. Rwy.	AWARD	TERSA CONSTRUCTION COMPANY FAIRFAX, VA	4	\$189,969.70



7 3221 95322152 FB-2-95 1-41 Various Locations  
INTERSTATE PROJECTS  
 Manassas & Potomac Co's  
 Routes & Express B/W Fees

AWARD  
 CLECO CORPORATION  
 BOSEDALE, VA

AWARD

AWARD

3

\$199,796.00

8 3222 95322252 0381-011-2025, 5301;  
 0381-011-2025, 4301 1-41 Rte. 81 near Rte. 11 (S.67 MI. N. Rte. 640)  
 Boone County  
 E. Express.

AWARD  
 LANFORD BROTHERS CO., INC.  
 ROANOKE, VA

AWARD

AWARD

4

\$205,456.10

130

9 3227 95322757 B-5C-95 54 & 53 Rte. 58 -  
 From: M.P. 0.20 N.E.L.  
 To: M.P. 4.31 N.E.L.  
 AND  
 Rte. 58 -  
 From: Jump from Armitage Dr.  
 To: 1,000 Ft. W. Begins of Old-Road  
 Occorville & Northampton Co's  
 Routes & Express B/W Fees

AWARD  
 TRANMILL CONSTR. CO.  
 MANASSAS, VA

AWARD

AWARD

10

\$51,351.00



**INTERSTATE PROJECTS**

10	1228	9512286	P-78-93	04	AWARD	2	\$1,620,776.95
----	------	---------	---------	----	-------	---	----------------

From: ERG 6.3 W. W. Bldg. 13, WFL 0.13 MI.  
 E. W. Beach Blvd.  
 Fort Corcor Dr. Dr.  
 City of Norfolk  
 Rep'r: FCC Pers., Including FMI Dept. Lt.  
 Wd., Patch, Williams Russell, Feltz,  
 Explora Professional Intl Skales, Shambler  
 Babash. & D'Amend Grading

CENTRAL ATLANTIC CONTRACTORS, INC.  
 FARMVILLE, VA

11	1229	9512288	P-78-93	I-64	AWARD	5	\$177,940.00
----	------	---------	---------	------	-------	---	--------------

Vueless Louisiana - Rte. I-64  
 Leflore County  
 Rt. Polishing

CLECO CORPORATION  
 ROSSDALE, VA

12	1237	9512378	P-78-94	I-41	AWARD	10	\$664,000.00
----	------	---------	---------	------	-------	----	--------------

Rte. 41 over Mjades Br.  
 Augustin County  
 Repair Eros. Str.

MFG CONSTR., INC.  
 HOUSTON, TX



RECOMMENDED CONTRACTOR

13 3238 95121654 3B-4B-94 64. Various Locations  
 15B A/Dugberry & Redding Co %  
 81 Bt. Repr. & Overlpt

AWARD LANFORD BROTHERS CO., INC.  
 ROANOKE, VA 3 5726,000.00

INTERSTATE PROJECTS

14 3247 95124763 0495-028-1061,5801;  
 0495-028-1062,3701 483 Project 0.43 MI. Pt. No. 649  
 To: 0.14 MI. To Sta. 2609  
 Halifax County  
 Rt. 2090.

AWARD TESSA CONSTRUCTION COMPANY  
 FARMVALE, VA 3 \$228,166.00

15 35-06A 950002AS MB-2A-94 264 Dominion Bluebellh Dr. Trussel  
 City of Portsmouth  
 Replace Fire Pump System

REJECT WOODINGTON CORPORATION  
 NORFOLK, VA 1 \$360,000.00



16 321 9522181 000-000-2001,0001; 95 95 Sim. on Rte. 89 over Rte. 1 REJECT CENTRAL ATLANTIC CONTRACTORS, INC. 1 \$324,360.00  
 0095-009-2001,0001 Spottswelde County FARMVILLE, VA

14 Interstate Projects Awarded @ \$19,373,785.55 & 2 Rejected @ \$584,360.00

INTERSTATE PROJECTS

PRIMARY PROJECTS

1 25-95A 950025A5 0965-071-700,740L, 205 205 Fines: 0.294 MI. N. End. Rte. 95 AWARD W. C. ENGLISH, INC. 3 \$1,206,401.44  
 701 701 AC-D75-0008(00A) TOL AC-D75-0008(00A) TOL TOL 0.098 MI. N. End. Rte. 360 AND ALTAVISTA, VA  
 701 701 AC-D75-0008(00A) TOL 0.707 MI. N. End. Rte. 360 TOL 3.448 MI. N. End. Rte. 360 TOL 0.707 MI. N. End. Rte. 360

Grain, Dials, App. Pans, Reporters and  
 App. Pans, Jars, Sigs & Weigh. in  
 Motion Dials Collection System

2 31-95A 950031A7 0050-029-830,830R 90 90 Fines: Fines Lane AWARD APAC-VINCENIA, INC. 5 \$256,075.00  
 TOL 0.05 MI. E. of Mojave Lane MANASSAS, VA  
 Grain, Quantized, Dials & App. Pans, for  
 Toning Lr.



3 46-95A 93094440 6360-UD-F2A,CS01 360 360 AWARD APAC-VIRGINIA, INC. \$3,245,994.85  
 CM-672-096-2(125) FROM: 0.243 MI. W. Jct. Barbours Pointe  
 Ferry.

TO: 0.629 MI. E. Jct. Rte. 208  
 CHARLESFIELD COUNTY  
 CRACK, DRAIN, SUP. PAVT. & SIGNS

4 31-95A 93091643 0015-144-V09,CS01 115 115 AWARD SUBLY CONSTR. CO. \$231,360.00  
 RTPO-071-1(100) Various Locations  
 Town of Ferrisville  
 Traffic Signal Mod.

5 32-95A 930923A1 0015-085-106,CS01 115 115 AWARD A. E. CUFFEY & SONS, INC. \$697,600.12  
 BUCKLEMAN, VA FROM: 0.07 MI. S. NCL. Roanoke  
 TO: 0.2 MI. N. NCL. Roanoke (Sta. 115 & 600)  
 Roanoke County  
 CRACK, DRAIN, SUP. PAVT., DRAIN EX. EXT. &  
 SIGNS



6 54-75A 80005617 0257-062-701,34600; 257 Rte. 257 over Hans Quarry Run & Rte. 33 AWARD FAIRFIELD BRIDGE CO., INC. 4 \$1,201,075.75  
 0053-012-703,34600; & over Dog Run, & over Crab Run  
 0073-062-702,34600 33 Bowling Green County  
 Supplement, Replacement & Approach Improvement

7 57-75A 80002716 0003-659-V03,3601 3 Rte. 3 over Replacements Rt. at Millhouse- AWARD MCKEAN CONTRACTING COMPANY 2 \$7,126,380.00  
 211-048-20121) Lancaster CL (Robert O. Morris Bldg.)  
 Middlesex County  
 Rebuilding & Repair Spun Strong/Decking/Pluses  
 4 & 5)

8 3003 84100012 D-13-74 44 Various Locations AWARD THE KENNEDY CO. OF VA, INC. 3 \$72,400.50  
 Cities of Virginia Beach & Chesapeake  
 Drainage Network: Check-out of Major  
 Outfall Disposal & Conveyals



9 3220 51122004 JT-2B-95 58 Various Locations  
 Pipe Culvert Installation  
 AWARD DORRY CONTRACTING, INC.  
 FINECASTLE, VA 7 \$53,671.00

**PRIMARY PROJECTS**

10 3225 95122509 6004-012-310, N501 56 Bus. 58 Bus. & Bus. 58 System Bus Ramp  
 Contr: Left Turn L.  
 AWARD R. P. BERRY & SON PAVING CO., INC.  
 PETERSBURG, VA 2 \$25,394.00

11 3290 96122902 6660-000-1006, JUD1 780 Ex. on BUS. Bus. 340 part Mosier Cr.  
 Replace Roadway. Performs Dist Report. A  
 Apply Lanes to Side Paved Cross. Overlay  
 AWARD VIRGINIA QUIRTE, INC.  
 FREDERICKSBURG, VA 3 \$169,334.00





12 44-80A 830844A2 0025-014-703, M1600 20 REJECT WILKINS CONSTRUCTION CO., INC. 3 \$4,400,75

ALCHERST, VA

PRIMARY PROJECTS

From: E.202 MI. N. Lat. Rds. 15  
To: E.187 MI. N. Lat. Rds. 15

Bedington Canopy

St. WM. Separat. Rept. & Approach Work

13 58-86A 830853A0 0025-151-303, C501 29 REJECT ZILFFO CONSTRUCTION CO., INC. 7 \$1,500,000.00

ALCHERST, VA

From: Mt. Sassafras Place  
To: Draper Dr.

City of Fairfax

Ordn. Detach. App. Pers., Memoranda  
Management, Building Width, Facade,  
Signals & Traffic

11 Primary Projects Awarded @ \$18,305,150.68 & 2 Rejected @ \$3,917,961.35

1 62-75A 830862A4 0025-102-205, C501 04 AWARD W-L CONSTR. & PAVING, INC. 4 \$4,887,454.34

CHILHOWIE, VA

URBAN PROJECTS

From: 0.095 MI. W. South Jackson Rd  
To: Interstate 81

City of Roanoke

Ordn., Detach., Curb. & App. Pers.



Z	91-95A	950091A4	0002-172-121, M501	4th View	From: Int. W. Ocean View Ave. & 4th View St. To: Int. W. Ocean View Ave. & 1st View St.	REJECT	BLURRY PAVERS, INC. OLEY ALLEN, VA	1	\$159,208.87
---	--------	----------	--------------------	----------	--	--------	---------------------------------------	---	--------------

**URBAN PROJECTS**  
 Lanes Exam. Pave. Treat., Joint Repr., Median  
 Sidp & Pave. Markings  
 City of Norfolk

**1 Urban Project Awarded @ \$4,607,454.34 & 1 Rejected @ \$159,308.87**

**FEDERATION PROJECTS**

1	90-95A	930290A5	0002-088-182, C501 577-17660102	620	From: Int. Rte. 627 To: 0.085 MI. W. Int. Rte. 619	AWARD	R. L. KUBER & COMPANY WARRENTON, VA	5	\$1,988,477.80
---	--------	----------	------------------------------------	-----	---	-------	--	---	----------------

Spotsylvania County  
 Gratic. Drains, Signs, Semacons & App.  
 Pave.

-3K-

2	94-95A	950054A4	0675-099-725, P601 0675-099-725, N603, 3601	675	From: Rte. 607 To: End State Maintenance Tazewell County	AWARD	W-L CONCRETE & PAVING, INC. CHILHOWEL, VA	4	\$135,216.60
---	--------	----------	---	-----	--	-------	--	---	--------------

St. WM & Deck Repairs, App. 3.00 MI<sup>2</sup>  
 with App. S.T.



**SECONDARY PROJECTS**

3 34-95A 950056A3 0124-071-740LN501 804 FROM: Int. Res. RD  
 The D.M. M. S. Int. Res. 57  
 7740/Harris County  
 Gravel, Double & Aug. S.T. Pave.

AWARD  
 CREWS CONSTR. CO., INC.  
 DRY TONK, VA

6 \$282,277.81

4 34-95A 950056A3 0490-033-4096,5B01 800 Rte. 690 over R. Road Corralia Cr. (R.3  
 Mi. S. Int. Res. 9)  
 Louisiana County  
 Suppmt. Replacements & Approach Work

AWARD  
 FORT MYER CONSTRUCTION CORPORATION  
 WASHINGTON, D.C.

4 \$218,000.00

31

5 37-95A 950057A3 0604-026-233,4B01 604 FROM: 0.025 MI. S. Cross. Rd. 677  
 T.C. S. PINEBOND CITY LEASE  
 Districtville County  
 Gravel, Drain, App. Pave. & Seal.

AWARD  
 R. P. BERT & SON PAVING CO., INC.  
 PROFFERSBURG, VA

3 \$228,318.35



6	45-95A	830001A6	0675-020-144,CS92, 0674-020-299,CS91	675	Res. 675 - From: 1.47 ML N. Res. 60 To: 0.13 ML E. Res. 147 Res. 674 - From: ML Res. 675 To: ML Res. 147 Chesterfield County Gravel, Drain, App. Pave., Utility, Signals Pave. Markings & Landscaping	AWARD	AFAC-VIRGINIA, INC. RICHMOND, VA	3	\$2,415,296.75
---	--------	----------	---	-----	---	-------	-------------------------------------	---	----------------

7	45-95A	830001A1	0695-020-0027,MS01	695	ML 695 (35%y ML) over Paved Res 6.35 ML Paved Int. Res. 129 Mudflow Control Sewerage Replacement	AWARD	COBMAN CONSTRUCTION, INC. ANNAPOLIS JUNCTION, MD	3	\$134,523.50
---	--------	----------	--------------------	-----	---	-------	---	---	--------------

8	47-95A	830007A9	0653-094-P17,N391	653	From: 1.5 ML W. Res. 819 To: Res 619 Roadway Gravel, Drain & App. S.T. Pave.	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA	6	\$861,829.00
---	--------	----------	-------------------	-----	---	-------	--	---	--------------



Item No.	Project Description	Location	Contract No.	Estimate No.	Contract Value	Contractor Name	Contractor Address
9	44-95A 9500NBA3 0631-083-706, M572	651 From: 0.5 MI. S. Rte. 645 To: 1.83 MI. S. Rte. 645 Roads, Drain & App. Pave. Russell County	0631-083-706, M572	651	\$141,406.00	MAC CONSTR., INC. OAKWOOD, VA	AWARD
10	49-95A 5500HBA7 0602-083-5304	603 From: 0.54 MI. W. Rte. 794 To: 1.14 MI. W. Rte. 794 Roads, Drain & App. Pave. Russell County	0602-083-5304	603	\$182,220.75	J & J CONSTR., INC. YANSAINT, VA	AWARD
11	50-95A 9500U0A3 0604-083-722, R1001	604 From: Rte. 699 W. Rte. 619 To: 0.5 MI. E. Rte. 605 Roads, Drain, App. Pave. & S.T. Russell County	0604-083-722, R1001	604	\$136,376.88	LITTLE BERRY'S EXCAVATING & PAVING, I POUND, VA	AWARD
12	3700 94H100T9 0613-081-4675, S2011; 0614-089-0818, S0001; 0619-016-0729, S0001; 0627-009-4027, S0001	Var. Various Locations Fredericksburg Division Re. Dock Repr. & Lanes at Sikee Pylon Blvd. Dist. Const. On-duty	0613-081-4675, S2011; 0614-089-0818, S0001; 0619-016-0729, S0001; 0627-009-4027, S0001	Var.	\$181,173.00	VIRGINIA CUNTER, INC. FREDERICKSBURG, VA	AWARD

12



SECONDARY PROJECTS

13 3144 94814477 0075-02P-032L0001 073 FROM: 0.4 MI. FROM Rte. 677 TOLSON 6 TESSA CONSTRUCTION COMPANY 6 \$86,000.00  
 TO: 0.71 MI. TO Rte. 702 FAIRFAX, VA

Fairfax County  
 Dr. Superior. Regr. (Lansdowne Plaza Const. Ord(199))

14 3168 94816076 0630-033-077L0001 TOLSON 7 VIRGINIA CURTIS, INC. 7 \$34,000.00  
 34 LANSDOWNE COUNTY  
 Dr. Regr. & Overlay FREDERICKSBURG, VA

30

15 3161 94816173 0641-075-794L0001 641 FROM: Rte. 612 PRISON 4 7 M'S PROFESSIONAL CONSTL SERVICES, LT 4 \$208,360.00  
 TO: Rte. 681 SOUTH BOSTON, VA  
 Prisons Stafford County

Orinda, Dublin, Agr. Bldg MNTL with BL  
 S.C. Ty. D & Deeds. Rte.



16	3219	93F21K57	0643-013-0076-5R01	643	Br. over Pav Pave Cr.	SECONDARY PROJECTS Northham County Partial Segment 8 - Replaces N. Almond	AWARD	CONCRETE, INC. LEBANON, VA	4	\$61,349.26
17	3223	95F22391	13-0090-5603	640	From: 0.22 MI. NB Rte. 941 To: 0.14 MI. NB Rte. 941 ASST: Base Mill'g, Prime & Seal Gravel, Seals & Seals.	Campeau County	AWARD	D. B. NASE CONSTR. CO. APPOMATTOX, VA	5	\$177,590.00
18	3224	95F22400	0625-002-5301	625	From: 0.49 MI. S. Rte. 437 To: Rte. 637 Gravel, Seals, Asphalt, Prime & Seal (CU Seals)	Northham County	AWARD	FRANSON CONSTR., INC. DILLWATER, VA	4	\$90,032.40



**SECONDARY PROJECTS**

10	5254	93EDJ48	0715-045-180,N501	From: Int. Rte. 15 To: 0.36 MI. E. Int. Rte. 15	AWARD	D. S. NABE CONST. CO. APPOMATTOX, VA	5	\$119,464.20
----	------	---------	-------------------	--	-------	---	---	--------------

Orange County  
Asp. Conc. Pave., Grade, Drain, Earth, &  
Util.

20	3235	93EDJ57	0711-077-725,N500	From: 1 MI. S. Rte. 706 To: Rte. 841	AWARD	ROBERTSON-POWLER CO. SALEM, VA	6	\$466,017.75
----	------	---------	-------------------	---	-------	-----------------------------------	---	--------------

Augusta County  
Deep Bed Concrete Pave. & Bed

10  
20

21	3248	93EDJ82	0639-003-072,N091	Rte. 609 over Tobs. of Little Br. Landon County	REJECT	YKONIA UNITE, INC. FREDERICKSBURG, VA	5	\$76,980.00
----	------	---------	-------------------	--	--------	--	---	-------------

Replaces B. with Box Culvert

20 Secondary Projects Awarded @ \$7,910,783.47 & 1 Rejected @ \$76,980.00





MISCELLANEOUS PROJECTS

Proj. No.	Contract No.	Year	Various Locations	AWARD	Contractor	Proj. No.	Contract No.	Year	Various Locations	AWARD	Contractor	Proj. No.	Contract No.	Year	Various Locations	AWARD	Contractor
1	2837	94CS0773	RM-02-94	Ver.	Various Locations Surface District Demo. of Bldg. & Removal of Asbestos	AWARD	OLD DOMINION DEMOLITION CORP. PORTSMOUTH, VA	3	5387,877.55								
2	2834	94CS0406	CRM-0A-94	Ver.	Various Locations Allington, Rock, Highland, Beechledge & Avalon C/A Courtnell Maintenance	AWARD	THE RUTK COMPANY LEXINGTON, KY	5	\$2,061,467.15								
3	3081	94CS0872	BR-004-94	995	Various Locations Stafford County 25 Bva.; Dist. Region	AWARD	MARTIN CONSTR. CORP. ALEXANDRIA, VA	4	\$1,396,575.26								
4	3226	95PZ0288	C-0A-95	Ver.	Various Locations Stafford District Diamond Graveling & Grading	AWARD	CENTRAL ATLANTIC CONTRACTORS, INC. FARMVILLE, VA	2	\$280,782.00								

-OR-







21 3045 95124585 800-A7-75 Var. MISCELLANEOUS PROJECTS AWARD 7 \$550,999.00  
 Various Locations **CLINBY MASONRY COBT.**  
 Fairfax County **GAITHERSBURG, MD**  
 Repr./Repless Sidewalk, Curb & Caster &  
 Entrance

15 3046 95124604 800-A6-65 Var. Various Locations AWARD 6 \$777,755.95  
 Fairfax County **FORT MYER CONSTRUCTION CORPORATION**  
 Repr./Repless Sidewalk, Curb & Caster & **WASHINGTON, D.C.**  
 Entrance

15 3036 95123665 P-44-74 Var. Various Locations **DISPERSED**  
 Executive Director **Executive Director**  
 Program & Publ. Relations & Program & Publ. **Program & Publ. Relations & Program & Publ.**  
 Promotions of State Bar **Promotions of State Bar**



14 329 9401465 88-8C-M Var. Various Locations DEFERRED  
 KINCANNAPOLIS PROJECT  
 Angelo & Beekingham Co.  
 Sr. Excr. & Overlays

12 Miscellaneous Projects Awarded @ \$8,114,557.98 & 2 Deferred @ \$1,099,181.56

BIDS RECEIVED DECEMBER 21, 1994

SECONDARY PROJECTS

3146 9401468 8787-009-P29-N581 T37 From: L&M E. Rm. 608 RESCIND LAURENCE & JOHNSON, INC. \$864,376.00  
 Yes: Eo. 885 Bedford County Bedford, VA

Grads, Drills, Pans. & Tools.

3146 9401468 8787-009-P29-N581 T37 From: L&M E. Rm. 608 REJECT  
 Yes: Rm. 803 ALL BIDS  
 Bedford County

Grads, Drills, Pans. & Tools.



BIDS RECEIVED FEBRUARY 3, 1993

BY ADMINISTRATIVE SERVICES DIVISION

1	IPB NO. 906 RQ	Var.	14.11 Miles Box Applied Cask Sealing Friedrichsburg District	AWARD	ROBERT PAYNE, INC. OLEN ALLEN, VA	1	\$44,451.58
2	98000117 UN00-128-145, B602 TA-90-51600(1)		From: 0.002 MI. N. Lat. Rte. 61 To: 0.007 MI. N. Lat. Rte. 61 City of Tidewater Approach Roadways & Bridge Over Clinch River	AWARD	NEW RIVER BRIDGE CO. PULASKI, VA	6	\$900,811.56
3	344-25A 98000185 0700-115-1711, B601 CMQ-3155(100)		Various Locations City of Manassas Traffic Signal System	AWARD	ROCKINGHAM CONSTRUCTION CO., INC. HARRISONBURG, VA	1	\$414,509.58

3-16-95

Item 7:

Moved by Mr. Rhea, seconded by Mr. Waldman, 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 preparation of right of way and/or construction plans on an "On-Call" basis under a statewide contract, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Kinley-Horn & Associates, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Kinley-Horn & Associates, which establishes a maximum compensation of \$2,000,000.00 for services, expenses and net fee.

Motion carried.

\*\*\*

Moved by Mr. Rhea, seconded by Mr. Waldman, 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 preparation of right of way and/or construction plans on an "On-Call" basis under a statewide contract, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Bengtson, DeBall, Elkin, Ltd., for said services; and

3-16-95

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Bengtson, DeBell, Elkin, Ltd., which establishes a maximum compensation of \$2,000,000.00 for services, expenses and net fee.

Motion carried.

\*\*\*

Moved by Mr. Rhea, seconded by Mr. Waldman, 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 preparation of right of way and/or construction plans on an "On-Call" basis under a statewide contract, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Rummel-Klepper & Kahl, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Rummel-Klepper & Kahl, which establishes a maximum compensation of \$2,000,000.00 for services, expenses and net fee.

Motion carried.

\*\*\*



3-16-95

Moved by Mr. Rhea, seconded by Mr. Waldman, 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 preparation of right of way and/or construction plans on an "On-Call" basis under a statewide contract, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Woolpert, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Woolpert, which establishes a maximum compensation of \$2,000,000.00 for services, expenses and net fee.

Motion carried.

\*\*\*

Moved by Mr. Rhea, seconded by Mr. Waldman, 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 preparation of right of way and/or construction plans on an "On-Call" basis under a statewide contract, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Johnson, Mirmiran & Thompson, for said services; and

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

3-16-95

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Johnson, Mirmiran & Thompson, which establishes a maximum compensation of \$2,000,000.00 for services, expenses and net fee.

Motion carried.

\*\*\*

Moved by Mr. Rhea, seconded by Mr. Waldman, 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 preparation of right of way and/or construction plans on an "On-Call" basis under a statewide contract, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Austin Brockenbrough & Associates, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Austin Brockenbrough & Associates, which establishes a maximum compensation of \$2,000,000.00 for services, expenses and net fee.

Motion carried.

\*\*\*

Moved by Mr. Rhea, seconded by Mr. Waldman, 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 surveying services for ground control and supplemental information for photogrammetric surveys and other surveys, it is necessary to supplement its staff; and

3-16-95

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Anderson and Associates, Inc., which establishes a total maximum compensation of \$2,000,000.00 for services, expenses and net fee.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection services for District-Wide Construction Inspection, located in Staunton District, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Rummel Klepper & Kahl, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Rummel Klepper & Kahl, which establishes a compensation of \$1,000,000.00 for services, expenses, and a net fee.

Motion carried.

\*\*\*

3-16-95

Action on the consultant agreement for Project 6029-002-F19,C502, Route 29, Albemarle County, with Frederick R. Harris, Inc. to provide construction inspection services was deferred until the April meeting.

\*\*\*

Moved by Mr. Rhea, seconded by Mr. Waldman, 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 the preparation of an environmental document and current and design year traffic analysis for Route 58 (Laskin Road) from Great Neck Road to Pacific Avenue and complete right of way and construction plans for Route 58 (Laskin Road) from First Colonial Road to Birdneck Road for Project 0058-134-V02, PE-101, located in the City of Virginia Beach, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Kimley-Horn & Associates, Inc.; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Kimley-Horn & Associates, Inc., which establishes a compensation of \$1,215,711.00 for services and expenses, plus a net fee of \$69,182.00, making the maximum total compensation not to exceed \$1,284,893.00.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection services for Project 0058-052-E16, C-501, located in Bristol District, Lee County, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from McDonough Bolyard Peck, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of McDonough Bolyard Peck which establishes a compensation of \$1,412,549.00 for services and expenses, plus a net fee of \$68,213.00 making the total maximum compensation not to exceed \$1,480,762.00.

Motion carried.

\*\*\*

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Greeley and Hansen, and it has been determined that a change in the scope of services is necessary to extend the construction inspection for the completion of projects 6058-097-114, C-501 and 6023-146-F02, C-502, which are anticipated for November 1995; 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.

3-16-95

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement, which currently has a maximum compensation of \$3,902,973.39.

This Supplemental Agreement No. 1 is in the amount of \$1,696,807.25 for services and expenses, plus a net fee of \$116,040.57, making the total for this supplement \$1,812,847.82. The total maximum compensation of the agreement, including this and all prior supplements, is now \$5,715,821.21.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection services for Project 0066-076-F06, C-501, B-622, B-623, B-624, located in Northern Virginia District, Prince William County, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Louis Berger & Associates, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Louis Berger & Associates, Inc., which establishes a compensation of \$1,621,529.38 for services and expenses, plus a net fee of \$108,029.06, making the total maximum compensation not to exceed \$1,729,558.64.

Motion carried.

\*\*\*

3-16-95

Moved by Mr. Rhea, seconded by Mr. Waldman, 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 to review the plans for the revised Stormwater Management requirements and to revise the plans to incorporate updated slope design and pavement design recommendations for Project: 0072-084-V04, PE-102, PE-103; 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.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreement Numbers 1 and 2, which currently have a maximum compensation of \$1,335,119.00.

This Supplemental Agreement No. 3 is in the amount of \$91,251.00 for services and expenses, plus a net fee of \$8,395.00, making the total for this supplement \$99,646.00. The total maximum compensation of the agreement, including all supplements, is now \$1,434,765.00.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing survey, and complete right of way and construction plans for Project 0601-080-233, C-501 located in Roanoke County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Kimley-Horn and Associates, Inc.; and

3-16-95

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Kinley-Horn and Associates, Inc., which establishes a compensation of \$470,328.00 for services and expenses, plus a net fee of \$25,362.00, making the total maximum compensation not to exceed \$495,690.00.

Motion carried.

\*\*\*

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of TAF Group, formerly Talbot Group, and it has been determined that a change in the scope of services is necessary to provide for an alignment shift, to provide additional topographic surveys, additional plan design at Clifton Road intersections and to revise pavement and drainage designs for Projects 0620-029-117, C-504 and 0620-029-117, C-505; 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. 4.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreement Numbers 1, 2, and 3, which currently have a maximum compensation of \$2,129,455.82.

This Supplemental Agreement No. 4 is in the amount of \$51,233.46 for services and expenses, plus a net fee of \$5,147.10, making the total for this supplement \$56,380.56. The total maximum compensation of the agreement, including all supplements, is now \$2,185,836.38.

Motion carried.

\*\*\*



3-16-95

Item 8:

Moved by Mr. Newcomb, seconded by Mrs. Brooks,  
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 Sheraton Inn, 2350 Seminole Trail, Charlottesville, Virginia, on February 13, 1995, between 2:00 p.m. and 8:00 p.m. for the purpose of considering the proposed modifications to the location of the Northern and Southern Terminus of Alternative 10 of the Route 29 Bypass. The Northern Terminus project limits extend Alternative 10 (500 feet) south of the original intersection with Woodburn Road (Route 659) and terminates approximately 3,000 feet north of the South Fork of the Rivanna River. The Southern Terminus begins at the proposed tie-in point for the North Grounds Connector approximately (3,500 feet) north of the existing Route 29/Business 250 (Ivy Road) interchange and terminates with the Approved Alternative 10 Bypass across from Colthurst Farms, in the City of Charlottesville and Albemarle County, State Project 6029-002-F22, PE-100; and

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 Days Inn Charlottesville Hotel on June 26 and June 27, 1990, and in the Performing Arts Center, Charlottesville, on June 28, 1990, for the purpose of considering the proposed location of Route 29 from Route 29/250 Bypass (City of Charlottesville) to 0.31 mile north of the North Fork Rivanna River (Albemarle County) in the City of Charlottesville and Albemarle County, State Project 6029-002-122, PE-100; and

WHEREAS, the Commonwealth Transportation Board by resolution of November 15, 1990, approved the location of this project; and

WHEREAS, the Commonwealth Transportation Board by resolution dated December 19, 1991, reaffirmed the location of the Alternative 10 Bypass; and

3-16-95

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

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

NOW, THEREFORE, BE IT RESOLVED that the location of the Northern and Southern Terminus of Alternative 10 as approved by the Commonwealth Transportation Board on November 15, 1990, and reaffirmed on December 19, 1991, be rescinded.

BE IT FURTHER RESOLVED that the modifications to the Northern and Southern Terminus as presented at the February 13, 1995, Location Public Hearing, be approved as presented.

BE IT FURTHER RESOLVED that as final design proceeds, that staff be instructed to consider the design presented by the Canterbury Hills Association to minimize impacts and that a complete traffic analysis be conducted to determine if the proposed at-grade intersection of the Northern Terminus will function adequately or will a grade-separated interchange be required.

Motion carried.

\*\*\*

Item 9:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Suffolk Municipal Building in the City of Suffolk, Virginia, on October 3, 1994, between 4:00 P.M. and 8:00 P.M. for the purpose of considering the proposed location and major design features of Broad Street Bridge from approximately 0.17 mile south of Third Avenue to the intersection of Constance Road, replacement of the Bridge and Approaches over CSXT Railroad in the City of Suffolk, State Project U000-133-V03, PE-101, RW-201, C-501, B-601; Federal Project BR-5402 (255); and

3-16-95

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 Dr. Howlette, seconded by Mrs. Brooks, 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 Park View Senior High School in the Town of South Hill, Virginia, on December 8, 1994, between 4:00 P.M. and 8:00 P.M. for the purpose of considering the proposed location and major design features of Route 58, from 0.54 mile west of Route 4 to 0.49 mile west of Route 1 in Mecklenburg County, State Project 6058-058-E24, PE-101, RW-201, C-501, B-615, D-625, B-627; 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.

\*\*\*

3-16-95

Item 10:

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

WHEREAS, in connection with Hopkins Road, State Highway Project U000-127-109, RW-201, the Commonwealth acquired certain lands from Johnson and Jones Enterprises, Inc., by instrument dated June 18, 1991, recorded in Deed Book 271, Page 730, recorded in the Office of the Clerk of the Circuit Court of the City of Richmond; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land, so acquired, containing approximately 0.136 acre, more or less, and lying on the north side of Formex Road from a point approximately 30 feet opposite approximate Station 11+12.86 (Formex Road centerline, Project U000-127-109, RW-201) to a point approximately 30 feet opposite approximate Station 12+26.23 (Formex Road centerline, Project U000-127-109, RW-201) and lying on the south side of Formex Road, from a point approximately 30 feet opposite approximate Station 11+12.09 (Formex Road centerline, Project U000-127-109, RW-201) to a point approximately 30 feet opposite Station 12+45.61 (Formex Road centerline, Project U000-127-109, RW-201) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Hopkins Road and 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, New Lands Concepts, the adjacent landowner has requested that the Commonwealth convey to it the surplus right of way, as part of a negotiated settlement.

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 conveying same to the adjacent landowners 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 Dr. Thomas, seconded by Dr. Howlette,  
that

WHEREAS, in connection with Route 71, State Highway Project 4183-04, the Commonwealth acquired certain lands from R. H. Dickenson and Sara K. Dickenson, et al, by deed dated January 21, 1955, recorded in Deed Book 149, Page 290, in the Office of the Clerk of the Circuit Court of Russell County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the parcel of land containing approximately 0.52 acre, more or less, and lying north of and adjacent to the north normal right of way line of Route 71, from a point approximately 55 feet opposite approximate Station 115+00 (Route 71 centerline) to a point approximately 40 feet opposite approximate Station 119+65 (Route 71 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 71 and 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, the adjacent landowner has requested that the Commonwealth convey the surplus right of way.

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

Motion carried.

\*\*\*

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

WHEREAS, in connection with Route 295, State Highway Project 0095-020-101, RW-205, the Commonwealth acquired certain lands from Blanche O. Bryant (aka Blanche E. Gray) and Willie C. Bryant by deed dated August 7, 1987, recorded in Deed Book 1903, Page 867, in the Office of the Clerk of the Circuit Court of Chesterfield County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.117 acre, more or less, lying northeast of and adjacent to the northeast right of way limits of Route 295, from a point approximately 230 feet opposite approximate Station 2087+58 (Route 295 north-bound lane centerline) to a point approximately 40 feet opposite approximate Station 83+18 (Route 746 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 295 and 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, the adjacent landowner of record has requested that the surplus land, so acquired 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 lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying the land for a consideration 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 Dr. Howlette, that

WHEREAS, in connection with Route 617, State Highway Project 0617-046-137, C-501, the Commonwealth acquired certain lands from Union Camp Corporation, a Virginia Corporation, by deed dated December 1, 1966, recorded in Deed Book 187, Page 418, from Franklin Equipment Company, Incorporated, by deed dated February 14, 1967, recorded in Deed Book 188, Page 199, and from James A. Warren and Rosa H. Warren by deed dated February 14, 1967, recorded in Deed Book 200 Page 370 and in connection with Project 0058-046-105, RW-201, from Union Camp Corporation, A Virginia Corporation, by deed dated September 16, 1980, recorded in Deed Book 271, Page 670. These deeds are recorded in the Office of the Clerk of the Circuit Court of Isle of Wight County; and

3-16-95

WHEREAS, under Project 0058-046-105, RW-201, a portion of Route 617 was relocated, and the new location serves the same citizens as the old road; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of old Route 617 was abandoned by the Board of Supervisors of Isle of Wight County by resolution dated February 16, 1995; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 3.044 acres, more or less, comprising a portion of abandoned Route 617, from a point approximately 50 feet opposite approximate Station 34+20 (Relocated Route 617 centerline) to a point approximately 40 feet opposite approximate Station 118+90 (Relocated Route 1603 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

WHEREAS, Union Camp Corporation has requested that a portion of the right of way be conveyed to it.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of said land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute a deed, without warranty, in the name of the Commonwealth conveying same for a consideration 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 Dr. Howlette, that

WHEREAS, in connection with Route 637, State Highway Project 0637-020-237, C-501, the Commonwealth acquired certain lands from Samco Development Corporation by deed dated January 9, 1989, recorded in Deed Book 2002, Page 353, in the Office of the Clerk of the Circuit Court of Chesterfield County; and

3-16-95

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land, so acquired, containing 0.245 acre, more or less, and lying on the east side of Route 637 and adjacent to the north right of way line of existing Route 2470 (Little Creek Lane), from a point approximately 90 feet opposite approximate Station 54+10 (Route 637 Office Revised centerline) to a point approximately 65 feet opposite approximate Station 54+25 (Route 637 Office Revised centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 2470 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, in order to reach a negotiated settlement Earle Spencer, Jr., the adjoining landowner, has requested that the surplus right of way 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 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 appropriate.

Motion carried.

\*\*\*

Item 11:

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

WHEREAS, in response to a formal request by the Chesterfield County Board of Supervisors that Route 1006 (Mount Pisgah Drive and Oak Lane) between Route 60 (Midlothian Turnpike) and Route 1003 (Salisbury Drive) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and



3-16-95

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

WHEREAS, the route in question traverses a predominantly non-commercial area; and

WHEREAS, a restriction on the proposed route 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 Route 1006 (Mount Pisgah Drive and Oak Lane) between Route 60 (Midlothian Turnpike) and Route 1003 (Salisbury Drive) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

\*\*\*

Item 12:

Moved by Dr. Thomas, seconded by Mr. White, 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 York County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the facilities of Virginia Truss, Incorporated, located in York County, and said access is estimated to cost \$92,000; and

WHEREAS, Virginia Truss, Incorporated, expects to expend \$600,000 in eligible capital outlay; 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 \$60,000 of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the facilities of Virginia Truss, Incorporated, located in York County, Project 0810-099-179,M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement between the York County Board of Supervisors (County) and the Virginia Department of Transportation (VDOT), to provide for:
  - a. the design, administration, construction, and maintenance of this project;
  - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT;
3. the provision by the County of appropriate documentation that the industry has expended up to \$600,000 in eligible capital outlay;
4. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

\*\*\*

Moved by Dr. Thomas, seconded by Mr. White,  
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

3-16-95

WHEREAS, the Warren County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Front Royal/Warren County Industrial Park, located in Warren County, and said access is estimated to cost \$600,000; 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 \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the Front Royal/Warren County Industrial Park, located in Warren County, Project 0720-093-177, M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. the County's payment of the required \$150,000 local match;
3. 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;
4. the provision of an appropriate bond or other acceptable surety device by the Warren County Board of Supervisors (County) to the Virginia Department of Transportation (VDOT), not to expire before April 16, 1998. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by March 16, 1998, qualified industry has not expended at least \$6,000,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 of eligible capital outlay and 5% between \$3,000,000 and \$6,000,000 of such outlay will be credited toward the project's allocation. This surety may be released at an earlier date upon receipt from the County of proper documentation regarding an eligible industry's expenditure of at least \$6,000,000 in qualified capital outlay on an eligible parcel;
5. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

\*\*\*

3-16-95

Moved by Mr. Rhea, seconded by Mrs. Brooks, that

WHEREAS, 33.1-221 of the Code of Virginia provides for bonded industrial access projects in the event that an appropriate establishment is not constructed or under firm contract and further provides that "...should no establishment or airport acceptable to the Board be constructed within the time limits of the bond, such bond shall be forfeited."; and

WHEREAS, the Commonwealth Transportation Board, in its resolution dated January 17, 1991, resolved that the maximum time limit for a bond be three years from the date of the Board's initial allocation of funds to a bonded Industrial Access Project; and

WHEREAS, on March 19, 1992, this Board allocated Industrial Access Funds, under the bonded concept, to provide access to the Lake View Industrial Park in the City of Suffolk, designated as project 0799-061-280, C501; and

WHEREAS, the bonded period for this project expires on March 19, 1995; and

WHEREAS, the FAG Bearings Corporation has confirmed that it will locate its western hemisphere distribution center on a parcel in the Lake View Industrial Park; and

WHEREAS, the requirements of this Board's policy regarding bonded industrial access projects will not be met, in that the industry will not have constructed its facilities within the three-year bonded period; and

WHEREAS, the developer, the City of Suffolk, and the Virginia Department of Economic Development have requested that the bonded period be extended to September 1, 1995; and

WHEREAS, a task force is in the process of evaluating the Industrial Access Roads Policy and recommending appropriate changes in said policy.

NOW, THEREFORE, BE IT RESOLVED that this Board hereby grants an exception to its policy and extends the bonded period for Project 0799-061-280, C501, to December 31, 1995, contingent upon the provision to the Virginia Department of Transportation by the City of Suffolk of an appropriate surety by March 19, 1995, to expire on December 31, 1995.

3-16-95

BE IT FURTHER RESOLVED that the extension of this time period be contingent upon a firm contract for construction of the industrial facility being presented to the Virginia Department of Transportation by June 19, 1995, and in the event such contract is not presented by that date, the City of Suffolk will reimburse the full amount of Industrial Access Funds expended on the project.

Motion carried.

\*\*\*

Item 13:

Moved by Mrs. Lionberger, seconded by Mrs. Brooks, that

WHEREAS, the authorization for the Intermodal Surface Transportation Efficiency Act (ISTEA) expires September 30, 1997; and

WHEREAS, the U.S. Congress is considering reauthorizing the federal surface transportation act prior to its expiration date; and

WHEREAS, Virginia is expected to be a donor state during the remaining years of ISTEA; and

WHEREAS, in recent years the federal government has decreased its traditional commitment to, and investment in, transportation; and

WHEREAS, there is a compelling need for the reexamination of the federal role in transportation; and

WHEREAS, Virginia has an overriding interest in the development of a new national transportation policy that meets present and future needs of the Commonwealth and the nation.

NOW, THEREFORE, BE IT RESOLVED that on March 16, 1995 the Commonwealth Transportation Board does hereby endorse "Virginia Perspective: Principles for the Federal Transportation Program."

BE IT FURTHER RESOLVED that the Commonwealth Transportation Board intends to remain actively involved in the national dialogue on the future federal role in establishing national transportation priorities and policies.

Motion carried.

\*\*\*

## ***Virginia Perspective: Principles for the Federal Transportation Program***

### ***The National Highway System Designation***

- The National Highway System must be designated before October 1. Delay beyond September 30 jeopardizes more than \$150 million in FY '96 Virginia funding.
- NHS is an area of federal responsibility.
- CTB supports flexible NHS funding and opposes mandated suballocation of NHS funds.

### ***Federal vs. State Roles***

- Other than for projects of federal interest, funds should be spent as determined by the states.
- Flexible funding would maximize the effectiveness of transportation spending. Different approaches should be considered, including elimination of specific categorical spending requirements.
- Federal coordination and funding for research and development is needed to prevent costly duplication of effort in areas such as Intelligent Transportation Systems (ITS). But appropriate criteria must exist for the range of federal research and development efforts.
- Procurement rules should be left to the discretion of the states.

### ***Funding Issues***

- Highway Trust Fund allocations must be consistent with the level of state contributions into the trust funds.
- The 2 ½ additional cents of the fuel tax currently used for deficit reduction should be returned to the Trust Fund.
- All transportation user fees should be used to fund infrastructure improvements. Allow allocation of the surpluses in the Trust Fund.

- Don't co-mingle highway and aviation trust funds.
- Special demonstration projects outside normal authorizations should be eliminated.

### ***Transportation Planning***

- Opportunities for public/private ventures must be expanded. Enable states to leverage Federal funds to attract more private investment to transportation projects.
- Delay consideration of National Transportation System, as states continue to adjust to implications of ISTEA and NHS. If ever designated, the NTS should be a policy to guide transportation planning, not a map.

### ***Federal Regulations***

- Complex regulations and mandates delay initiating and completing construction projects.
- Mandates divert funds from critical needs; all future federal mandates on state and local governments should be contingent upon full federal funding.
- Congress should review current mandates, such as the national speed limit requirements, and end all those not shown to be cost-effective.
- Federal highway funds should not be withheld as "punishment" for failing to meet non-transportation requirements.
- Future surface transportation legislation should be reviewed for cost impact on states before being implemented.
- Highway sanctions for Clean Air Act non-conformity must be removed.

### ***Regionally Significant Needs***

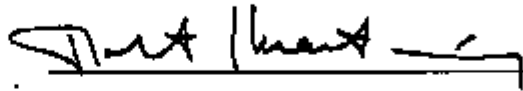
- Federal action is needed to establish an Authority and fund the Woodrow Wilson Bridge which is 100 percent owned by the federal government.
- Approval of I-73 routing as approved by the CTB must be obtained. I-73 should be funded as a high priority project.

3-16-95

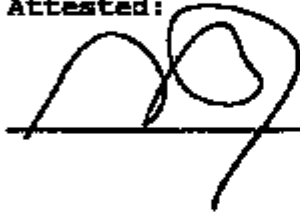
Meeting adjourned at 11:40 a.m.

The next meeting will be held on April 20, 1995  
in Richmond, Virginia.

Approved:

  
\_\_\_\_\_

Attested:

  
\_\_\_\_\_