AGBNDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street Richmond, Virginia March 20, 1997 10:00 a.m.

- Public Comment 1.
- Action on Additions, Abandonments or Other Changes in the Secondary System from February 1, 1997 through February 28, 1997
- Action on Discontinuances in the Secondary System: Loudoun County
- Action on Changes in the Primary System: Giles County and the Town of Pearisburg
- Action on City Street Mileage 5.
- Conveyancea: 33 - Greene County Route 40 - Lunenburg County 639 - Prince William County 652 (formerly Route 211) - Page County Route Route Route Route 654 - Botetourt County Route 664 - City of Hampton Route 7900 - Fairfax County
- Action on Bids Received February 25, 1997
- Extension of the Traffic Management System Consultant Agreement: of Hampton Roads - Phase III Proj. 0064-114-112 PB101 (A)

0064-114-113,PE101 0264-965-107,PE101 0464-965-102 PE101 0664-965-101 PE101

Kimley-Horn and Associates, Inc.

Route IVHS - Montgomery County Consultant Agreement: (B)

Proj. IVHS-060-101,B603

Provide services for complete bridge plans. estimates and construction engineering

services

Figg Engineers, Inc.

Consultant Agreement:

(C)

Transamerica Corridor Feasibility Study Feasibility Study to evaluate existing and future conditions to determine the purpose, need and alternative concepts for the Transamerica Corridor between Beckley, West Virginia and Hampton Roads

Michael Baker, Jr., Inc.

Consultant Agreement:

(D)

Route 288 - Powhatan County, Proj. 0288-964-102,PE101

Provide services for complete survey, traffic data and analysis, complete right of way, roadway construction and structure and bridge plans

HDR Engineering, Inc.

Consultant Agreement:

(E)

Route 601 - Roanoke County

Proj. 0601-080-233,C501

Supplemental Agreement # 1 for revision

in scope of services

Kimley-Horn and Associates, Inc.

Route 225 (Independence Boulevard) - City of Virginia Location 9.

& Design: Beach

Proj. 0225-134-102,PE101,RW201,C501

Pr: 0.25 mile south of Pembroke Boulevard To: 0.22 mile north of Haygood Road

Route 611 - Culpeper County Location

Proj. 0611-023-202,C501 & Design:

Fr: 1.094 miles east of Route 628 To: 0.708 mile west of Route 628

Through Truck Restriction: Route 656 - Albemarle County 10.

Routes T-1116 and T-1107 Through Truck Restriction:

Town of Middletown Frederick County

Action on Proposed Designation of Byway: Route 218 - King George 11. County

Toll Rate Structure - George P. Coleman Bridge 12.

Report of the Internal Audit Committee

14. New Business

15. Adjourn

Addition to Item 7: Bids received February 12, 1997

Item under New Business: Limited access break - Caroline County

MINUTES

OF

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street Richmond, Virginia March 20, 1997 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 20, 1997, at 10:00 a.m. The Chairman, Dr. Robert E. Martinez, presided.

Present: Messrs. Gehr, Byrd, Cogbill, Lee, Martin, Neale, Newcomb, Porter, Prettyman, Rich, Roudabush and White and Mrs. Lionberger.

Absent: Messrs. Grubb and Myers.

Item 2:

Moved by Mr. Porter, seconded by Mr. White, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from February 1, 1997, through February 28, 1997.

Motion carried.

Item 3:

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

WHEREAS, by proper resolution, the Board of Supervisors of Loudoun County has requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of State Highways.

REPORT TO THE COMMONWEALTH TRANSPORTATION BOARD

MEETING OF MARCH 20, 1997

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS EFFECTIVE OURING FEBRUARY 1997

Table of Mileage Changes by District and Type of Change

Dietrict	Addition	Abendonment	District Total
Brietol	1.93	-0.59	1.34
Culpeper	1.09	-0.65	0.54
Fredericksburg	5.70	-3.08	2.62
Lynchburg	0.15	-0.25	-0.10
Northern Virginia	2.89	-0.48	2.43
Richmond	2.89	0.00	2.89
Sajem	1.65	-0.10	1.55
Staunton	0.37	0.00	0.37
Buffolk	0.00	0.00	0.00
		7175	
Statewide Total:	16.67	-5.03	11.64

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

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

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

04-Mar-97

					and the same of				•
System Change	Project/Subdivision	Street Name	Route	Ě	From	To	Length Miller	Date BOS Resolation	Effective
"Albernaria. Additon	Forest Lakes South	Koutelwood Leep	. 1675	: %	Pouse 1670	No Marie Contract Reported 0.34 MBs North Roads 1670	\$ 5	19997	2/18/97
State	None	Oubbley Lane	ž	š	G.10 Mile Southwest Raule 684	No. William Conference and Conference and Conference Co	電	SOFERE	10597
Addition	None	Tentate View	306	S	0.17 Mile Southeast Route 696	Kouta 696	0:1	90/8/02	2725/97
Addition	None	Vinginia Hilli Elekgius	304	WB	0.10 Mile West Rosse 61.1	Route 612	0.10	10/8/96	22587
Caroline						Net Mithege Change Reported	6.86		
Addition	Catalpa	Arch Hill Road	1601	WB	Route 1050	Route 1053	0.33	1/14/97	2010097
Addition	Catalpa	Ashley Coun	1052	ğ	0.08 Mile Southwest Rouse 1051	Rotte 1051	0.08	1/14/97	2/10/97
Addition	Catalpa	Catalpa Drive	1050	WE	Route 651	Rainte 1051	0.25	1/14/97	2/10/97
Adeltion	Catalys	Pine Top School Rand	1053	₩E	Route 1051	0.20 Mile Northeast Scote 1051	0.20	1/14/97	14/01/72
Chesterfield.						No. Milaton Charles Reported	3		
Addition	Footroft 4	Househmester Circle	5217	M.	Route \$215	0.04 Mile Buck Route 5215	0.0	1/8/97	2/11/87
Addition	Forcint, 4	Boundmester Road	\$253	8	Ravie 5201	OOT MAE North Rottes 2216/3217	Z120.	-178/97-	-2/11/97
Addition	Postaroff, 4	Houndnester Tempo	9125	\$	0.09 Malle West Route 5215	Raule 52) 5	6000	1/\$/97	2/11/97
Addition:	Foxoroft, Section-5-	Roceale Way	5218	ž	Burnto 5215	0.10 Mith Bust Rondo 5215	0.10	1/8/97	767.1/2
Addition	Fotoruft, Section 3	Houndmeater Read	5215	Z.	0.01 Mile North Routes 5216/5217	0.23 Mile Northeast Reader \$216/5217	0.22	148/97	2/11/97
Addition	South Chelithey Road	South Chelibry Road	833	8	0.10 Mile South Route 10	Route 10	0.10	11,25/96	76/1/2
Addition	Timbermill North	Umbersorth Court	4367	2	0.03 Mile West Reuse 4364	Route 4364	0.03	14/8/1	2/11/20
Addition	Finberoff North	Thebastorth Trail	\$	8	0.03 Mile North Route 4360	0.15 Mile North Route 4360	0.52	1/8/97	2/18/97
Addition	Watton Lake, Sealen D	Avon Lake Circle	5314	¥	Room 5312	0.08 Mile East Route 5312	0.08	(2/18/96	2726.97

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o the Contonous	aments and Add
Report to	Abando

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System Change	Project/Bubdivision	Street Name	Ropte	喜	From	То	Length Miles	Date BOS Resolution	Effective
Addition	Mormo Manor, Sealon 1	Fullow Drive	\$7112	졿	Route \$711	0.23 MBe Northmet Route 8711	0.23	1,27,97	2/13/97
Addition	Monto Minac, Section I	Lactaley Count	8713	<u>z</u>	Roote 8712	0.08 Mile Northwest Route 8712	9.0	terzn	7413/57
Addition	Morroe Martor, Section 1	Morros Marjor Drive	1164	WE	Route 656	0.17 Mile Southeast Route 666	0 .17	19191	2/13/97
Additon	Musteng Crossing	Maverick Lane	9078	¥.E	Route 2527	0.14 Julie Bast Route 2527	0.15	1/27/97	2/19/97
Additor	Mustang Crossing	Musicag Drive	2527	Z,	6.37 Mile Southeast Route 3593	0.06 Mile South Roste 3593	0.25	1972/1	2/19/97
Additon	Onkton Grove, Plans 2	Rustic Ruil Lune	1387	3	Rapte 3891	0.13 Mile Northeast Route 3891	0.0	1727/97	2/14/97
Addition	Oukton Station	Oskton Station Court	7748	3	0.09 Mile Southwest Route 674	Route 674	0.00	197571	2/13/97
Addition	Oakton Station	Palmer Street	7.59	3	0.00 Mile Southeast Route 1093	Route 1093	0.08	787.571	2/13/97
Addlikm	Rolling Valley (Minca Addition)	Dunford Lane	4570	¥Æ	0.(1 Mile Southwest Route 4572	0.04 Mile Sevia Rome 4571	0.07	1877.87	2/13/97
Pranklin Addren	Жиское	Halfs Lame	Š	3	0.05 Mile Southwest Route 1470	Net Sidbing Chings Reported Roots 1470	0.05 0.05	12137	2/12/97
Giles	Note	Summit Datus	Ş	8	0.11 Mile South Route 460	No. Millens Clarge Reperted Route 460	# 10 10	1/16/97	2726.97
Gloudenter. Addition	Hontons Rom, Section 2	Branden Court	ZIZ.	K	Route 1405	Nei Missen Change Reported 0.09 Mile Northweit Roits 1405	F 80	24.97	2728.91
Addition	Harders Run, Section 2	Kitchener Drive	1403	Z	Roote 1415	0.01 Mile North Rotte 1417	0.16	2/4/97	70,000
Addition	Hertors Rea, Section 2	Preston Court	1416	WE	0.09 Mile Northwest Route 1405	Roate 1405	0.00	74497	272897
Goochland Addition	Menaldir Pasma, Section Doverstire	Crosmidge Lans	6501	. 3	0.33 Mile Southwest Koure 1038	New Menge Chipps Reported U.45 Mile Northwest Route 1038	\$ 60 \$ 60 \$ 60 \$ 60 \$ 60 \$ 60 \$ 60 \$ 60	96/01/23	2/10/97

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

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	System Change	Project/Subdivision	Street Name	Route	흄	Brone	Te	Length Miles	Date BOS Reselution	Effective
	Additor	Manakin Parna, Section Deverables	Bin Creek Drive	1038	菱	Route 676	Route 1039	0.38	12/10/96	2/10/97
==-	Greene						Not Military Chilage Reported	20		
	Aberdonment	0633-039-105, C503- Segment 5	None	239	ΨŒ	Deflact is Project Sketch	Defined in Project Sketch	10.0	12/10/96	T81742
-	Abradonment	0633-039-105, C503- Segments 6, 7	Nonc	743	WE	Defined in Project Sketch	Defined in Project Sketch	-0.17	1270/96	1917
-	Abrendorment	6033-039-105, C501 - Sogment 11	None	633	꾮	Defined in Project Sketch	Defined in Project Sketch	90.0	12/10/96	76/1/2
-	Abendonmeni	6033-039-105, C503 - Segment 9	None	633	₩E	Defined in Project Sketch	Defined in Project Sketch	90.0	12/10/96	27/97
-	Addition	6033-039-103, C501 - Segment 10	Nese	633	₩E	Defined in Project Sketch	Defined in Project Sketch	0.04	12/10/96	1914
-	Addhlon	6033-039-105, C501 - Segment 12	None	633	₩E	Defined in Project Skoleh	Defined in Project Sketch	0.07	12/10/96	2/7/97
-	Addition	6033-639-105, C501 - Segment 13	None	889	¥	Defined in Project Skatch	Defined in Project Sketch	90.0	12/10/96	2/7/97
-	Addition	6033-039-105, C503 - Segment 14:	Notice	B 09	₩ B	Defined in Project Stateh	Defined in Project Sketch	0.05	95/01/21	16/17/2
-	Addition	6013-039-105, CS01 - Segment B	None	743	WE	Defined in Project Sketch	Defined in Project Sketch	0.13	12/10/96	27197
	Hadfax	0810-041-P03, N501 None Segment A-C	. None.	, OTE	8	0.30 Mile South Houte 689	Net Mileage Change Reported 0.55 Mile South Route 689	-0.10 -0.25	122/96	128.97
	Addition	0810-041-P03, N301 - Segment A-B	None	9	풇	0.70 Mile South Route 689	0.55 MILe South Route 689	0.15	122396	2/28/97
	Henry						Not Militarija Changs Reported	ij		
	Addition	1032-044-400, N501 - Rinal Add/Rey Sher Pands	Pistrar Drive	1032	4.5	Kons 641	0.23 MHe East Rente 641	0.25	724.97	2/28/97

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

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,	System Change	Project/Sebdivision	Street Name	Route	Ę.	From	To	Leagth Miles	Date BOS Resolution	Effective
K ~	Addition	1044-544-400, NS01 - Rucal Act/Rev Sher Frants	October Way	104	₹	0.16 Mile Southwest Route 753	Route 751	0.16	2724.97	2/28/97
==	KING WINE						Nie Bellegen Change Ronoried	11.1		
•	Abangonment	0614-050-121, C302 - Sections 1,2,3,4,5,6	None	614	₩E	Defined in Project Sketch	Defined in Project Sketch	P6.9	8/26/96	LARGE
7	Audition	0614-050-121, CS02 - Sections 7,8,9,10,11,12	Notic	614	4	Defined in Project Statch	Defined in Project Sketch	0.90	8126/36	728/97
-	Addition	Rose Carden Estates	Rosebud Run	1223	¥	1,18 Mile Northwest Route 606	Routs 606	1.18	472596	2/12/97
_	Lancaster						Net Milesge Change Reported	0.0		
-	Abendonness	0619-051-112, M501 - Segmmt 24	Land.Co.Bos Res (7297. Nrbb.Co.Bos Res (2/1296	<u>8</u>	3	Defined in Project Statch	Defined in Project Sketch	-0.01	17 <u>0</u> 597	21297
-	Abandosment	0615-051-112,M501 - Segneria ?-11, 26	Lantz-Co.Bos Res1/2/97- Nrfth, Co.Bos Res12/12/96	615	WE	Dellard in Project Sketch	Daffned in Project Sketch	2.17	19471	1971
•	Achibon Achibon	0513-051-112, M501- 17 Segmenta 12-22, 27	Lentt.Co.Bos RE172/97: MrMb,Co.Bos Res12/12/96	£[9	WE	Defined in Project Steads	Defined in Project Sketch	2,13	18621	2/12/97
	Addilion	0615-051-112, M561- Segment 21 :	Luret Co.Bos Red 1/2/97: North Co.Bos . Rest 2/1 2/96	60 %	€	Defined in Project Sketch	Defined in Project श्वेंक्थक	0.01	16671	2/12/97
1	Addition	0615-051-112, M503 - Segment 23	Lunat Co.Bos Rest/297- Nribb.Co.Bos Rest2/1296	88 N	Š	Defined in Project Stratch	Dalined in Project Steach.	<u>2</u> .	76/2/1	2/12/97
	Led.	Warkin .	Note	25	3	Frontage Road A (in 0058-052- E18, C501)	Net Milesje' Champe Reported . 0.14 Mile North Ruste Frontage Road A	9.14. 0.14	10/21/1	renz

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

		The same of the same of							•
System Change	Project/Subdivision . Street No		Route	喜	From	To	Length Miles	Date BOS Resolution	Effective
Loudoun						Net Miljage Change Reported	3		
Abudoment	Stunkle Road Relocation - Segment 2	Stunkle Road (Privately Financel, No Project #)	Ž.	₩E	0.02 Mile Bast Route 659	1.66 Mile Northwest Rome 641	032	12/4/96	Z/18/97
Addition	Sunkle Road Reforation - Segment 3	Stunkle Road (Privately Financal, No Project #)	49	₩E	Route 659	1.56 Mile Northwest Route 641	0.35	124%	76121/2
New Kent						Not Millenge Change Reported	157		
Addition	Quinton Existes	Eddie Lene	1331	¥B	0.11 Mile Southwest Roste 1330	Route 1330	0.11	1/13/97	224/97
Addition	Quinton Expres	Pleto Lanc	1333	ጀ	0.28 Mile Southeast Route 1331	0.15 Mile Southeast Route 1331	0.13	1/13/97	22497
Addition	Quinton Belaton	Quintus Circle	1333	ጀ	Route 1330	0.05 Mile North Route 1330	0.05	1713/97	2/24/97
Additon.	Quinton Estates	Quinton Court	1332	WE	0.10 Mile West Rome 1330	Route 1330	0.10	1/13/97	2/24/97
Addition	Quinton Edutes	Quintos Place	1334	2	0.15 Mile Southwan Route 1330	Route 1330	0.15	1/13/97	222497
Addition	Quinton Estates	Trins Court	1336	WE	Route 1334	0.03 Mile Southwest Route 1334	0.03	76/61/1	22497
Orange.						Nichtigen p. Claims Reported	-		
Abendomeral	0612-068-139, N504 - Segrecat 2	Morrovin Road	612	WE	Defined in Project Sheeth	Defined in Project Sketch	0.00	96/01/71	78172
Addition	0612-068-159, H504 - Segment t	Monrovia Road	612	WE	Defined in Project Sketch	Defined in Project Sketch	0.08	96/01/21	1914
Petrick						Not Milespe Change Beported	***		
Abandoament	0612-070-PB9, N501 - Segment I	None	612	8	Defined in Project Steed	Defined in Project Sketch	-0.10	2/10/97	2/14/97
Addition	0612-070-PB9, NS01 - Segment 2	None	612	8	Defined in Project Sketch	Defined in Project Sketch	0.10	2/10/97	2/14/97
Prince William	Æ					Net Mileigs Change Raperted	0.35		
Addition	Prince William Commons, Phase 2, Sections 1, 2	Malta Street	25.24	NS.	0.13 Mile Southwest Rome 3000	Route 3000	0.13	12/17/96	2/10/97

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

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System Change	System Change Project/Subdivision	Street Name	Route	불	From	To	Length Miles	Date BOS Repolation Effective	Effective
Addition	Prince William Commons, Plass 2, Sections 1, 2	Sonora Street	2833	£	0.22 Mile Southeest Route 3000	Route 3000	0220	12/17/96	2/10/97
Roaffoka	;	- - -	í	į		No. of the Company of	2	!	
Addition	Млибену Монцай	Longriew Road	739	2	1.25 Mile Southwest Route 689	0.80 Mile West Route 689	0.45	10/22/96	7/12/97
Addition	Strawberry Mountain	Strawfoerry Mountain Dréva	1743	₩.	0.40 Mile Northwest Route 739	Route 739	0.40	10/22/96	76/21/2
Addition	Strawberry Mountain	Surberry Circle	174	WE	0,13 Mile Southwest Route 1743	Route 1743	0.13	10/22/96	2/12/97
Russell						Not Milesgo Change Reported	000		
Atandonment	Rt 618 Relocation: Financed by ClinebField Coal Co	None	618	S	1.97 Mills Northeast Route 600	0.54 Mila West Route 601	-0,59	3/4/96	2/11/97
Addition	Rt 618 Relyzation: Financed by ClinchField Coal Co	None	819	8	1.97 Mile Northeast Rouie 600	0.54 Mile West Route 601	0.59	3/4%	2/11/97
Spotsylvanja Additon	Courtbourg Cressings	Judiciary Drive	1419	\$	Route 613	Net Milbings Change Reported 0.24 Mile Northeast Route 613	0.24	10/22/96	2/12/97
Wightington	0837-095-267, NSDI Ruma Add/County Gen Punde	Region Drive	8	3	0.12 Mile Northwest Route 643	Net White pa Change Reported Rone 645	0.12 0.12	96/01/71	211497
Whee	None	Washington Averue	828	£	Route 23 Business	Not Miles ps. Change Repurbed Town of Wise Corporate Limits	80'i	2/13/97	769272

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

Northern Virginia District

Loudoun County - Route 647
Stunkle Road Relocation Segment 1 - (Privately Financed; No Project Number)
0.02 Mi.

TOTAL MILEAGE 0.02 M1.

Motion carried.

Item 4:

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

WHEREAS, Route 100 in Giles County and the Town of Pearisburg has been altered and reconstructed as shown on the plans for Project: 0100-035-105, RWZ01, C501; and

WHEREAS, six 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, 0.53 mile of Route 100, designated as Sections 1, 2, 3, 4, 5 and 6 on the plat dated October 7, 1996, Project: 0100-035-105, RW201, C501 be abandoned as a part of the State Highway System.

Motion carred.

Item 5:

Moved by Mr. Roudabush, secondéd by Mr. White, 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 Pulaski are eligible for such payment; and

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Pulaski for Local Streets be increased by 0.33 centerline mile. This increase is a result of additions of Local Streets as described on tabulation affect numbered 1 through 1 for the Town of Pulaski as functionally classified by the Transportation Planning Division dated February 18, 1997.

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

The <u>Local Street</u> additions totaling 0.33 mile increases the total mileage to 46.08 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1997.

Motion carried.

Moved by Mr. Roudabush, seconded by Mr. White, 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 Norton are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Norton for maintenance payments on Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Norton for Local Streets be increased by 0.17 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Norton as functionally classified by the Transportation Planning Division dated January 28, 1997.

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

The <u>Local Street</u> additions totaling 0.17 mile increases the total mileage to 19.66 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1997.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Manassas for maintenance payments on Local Streets meeting the required criteria. NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Manassas for Local Streets be increased by 0.46 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Manassas functionally classified by the Transportation Planning Division dated February 4, 1997.

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

The <u>Local Street</u> additions totaling 0.46 mile increases the total mileage to 60.32 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1997.

Motion carried.

Item 6:

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

WHEREAS, in connection with Route 33 (formerly Route 17), State Highway Project 136-C, the Commonwealth acquired certain lands from R. N. Stephens and Lula A. Stephens, by deed dated January 22, 1932, recorded in Deed Book 22, Page 274, in the Office of the Clerk of the Circuit Court of Greene County; and

WHEREAS, in accordance with Section 33.1-148 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board at its meeting held February 20, 1997, abandoned a section of Old Route 33; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.315 acres, more or less, and lying east of and adjacent to the east right of way of Route 33, from a point approximately 70 feet opposite approximate Station 125+50 (Route 33 westbound lane centerline Project 6033-039-105, RW-204) to a point approximately 120 feet opposite approximate Station 128+00 (Route 33 westbound lane centerline Project 6033-039-105, RW-204), 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 surplus lands 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, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

WHEREAS, in connection with Route 40 (formerly Route 44). State Highway Project 544-D, the Commonwealth acquired certain lands from John T. Shafer and Mary M. Shafer, by deed dated June 5, 1930, recorded in Deed Book 20, Fage 293, in the Office of the Clerk of the Circuit Court of Lunenburg County; and

WHEREAS, the Commonwealth Transportation
Commissioner has certified in writing that a portion of
the lands containing 0.299 acre, more or less, and lying
west of and adjacent to the west right of way line of
Route 40, from a point approximately 13 meters or
43 feet opposite approximate Station 215+36 (Route 40
centerline) to a point approximately 11 meters or
36 feet opposite approximate Station 216+00 (Route 40
centerline), was acquired incidental to the
construction, reconstruction, alteration, maintenance
and repair of Route 40 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 surplus lands 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, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

WHEREAS, in connection with Route 639, State Highway Project 0639-076-205, RW-201, the Commonwealth acquired certain lands from F. P. S. Horner Road Ltd. Partnership, a Virginia Limited Partnership, by instrument dated October 18, 1984, recorded in Deed Book 1288, Page 89, from Robert L. Travers by instrument dated October 15, 1984, recorded in Deed Book 1287, Page 1880, and from Carl S. Lynn, Jr., and Martha R. Lynn by deed dated September 17, 1984, recorded in Deed Book 1291, Page 200. These instruments are recorded in the Office of the Clerk of the Circuit Court of Prince William County; and

WHEREAS, the Commonwealth is the apparent owner of a portion of Route 639 in Prince William County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of old Route 639, was abandoned by the Board of Supervisors of Prince William County by resolution dated January 21, 1997; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 2.60 acres, more or less, and being shown on plat entitled "Relocated Horner Road, (Prince William Pkwy. Section 2C)" dated February, 1995, prepared by Dewberry & Davis, lying north of and adjacent to the north right of way line of relocated Route 639, from a point approximately 75 feet opposite approximate Station 102+30 (westbound roadway centerline) to a point approximately 100 feet opposite approximate Station 114+00 (westbound roadway 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, Prince William County has requested that the surplus lands be conveyed in accordance with Memorandum of Understanding dated August 15, 1995. 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 lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

**

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

WHEREAS, the Commonwealth is the apparent owner of Route 652 (formerly Route 211, known as Sperryville-New Market Turnpike in Page County; and

WHEREAS, in accordance with Section 33.1-164 of the Code of Virginia (1950), as amended, a section of Route 652, was abandoned by the Board of Supervisors of Page County by resolution dated March 11, 1996; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.73 acre, more or less, and being as shown on a portion of a plat for Old Route 211 (Old Sperryville-New Market Turnpike), lying north of present Route 766, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowners have requested that the surplus lands 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 lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, deeds, without warranty, conveying the lands for considerations satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

WHEREAS, in connection with Route 654, State Highway Project 0654-011-166,C-502, the Commonwealth acquired certain lands from Frank W. Bilcox and Cecile G. Silcox, by instrument dated June 11, 1992, recorded in Deed Book 411, Page 108, in the Office of the Clerk of the Circuit Court of Botetourt County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.12 acre, more or less, and lying west of and adjacent to the west right of way line of Route 654, from a point approximately 40 feet opposite approximate Station 30+42 (Route 654 office revised centerline) to a point approximately 25 feet opposite approximate Station 31+18 (Route 654 office revised centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 654 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, the adjacent landowners have requested that the surplus lands 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 lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, deeds, without warranty, conveying the lands for considerations satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

WHEREAS, in connection with Route 664, State Highway Project 0664-114-102, RW-201, the Commonwealth acquired certain lands from Edwin K. Phillips, Jr., et al., by deed dated December 17, 1979, recorded in Deed Book 564, Page 747, in the Office of the Clerk of the Circuit Court of the City of Hampton, for the relocation of Powhatan Parkway and other streets incidental thereto in the City of Hampton; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 5,172 square feet, more or less, and lying east of the east right of way line of Powhatan Parkway, from a point approximately 150 feet opposite approximate Station 11+80 (Powhatan Parkway centerline) to a point approximately 80 feet opposite approximate Station 12+70 (Powhatan Parkway 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, the adjacent landowner has requested that the surplus lands 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, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

WHEREAS, in connection with Springfield Bypass/Fairfax Parkway, State Highway Project R000-029-249, RW-216, the Commonwealth acquired permanent easements from Lynch Properties Limited Partnership, a Virginia Limited Partnership, by instrument dated March 1, 1989, recorded in Deed Book 7286, Page 1097, and in connection with State Highway Project R000-029-F49,RW-226, the Commonwealth acquired certain permanent easements from Lynch Properties Limited Partnership by instrument dated August 25, 1994, recorded in Deed Book 9226, Page 1442. These instruments are recorded in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the permanent easements containing 31,415 square feet, more or less, being as shown on plat entitled "Plat Showing Vacation of a Portion of VDOT Storm Drainage Basement through the land of Lynch Properties Limited Partnership" dated December 12, 1996, prepared by Dewberry & Davis, were acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Springfield Bypass/Fairfax Parkway 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 vacated permanent easements will be conveyed to the adjacent landowner of record.

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

Motion carried.

3-20-97

Item 7:

Moved by Mr. Rich, seconded by Mr. Neale, that the Board approve the bids received February 12 and February 25, 1997, listed for award on the attached sheets numbered 13 A through 13 L and authorize execution of contracts by the Deputy Commissioner or Chief Engineer and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

BID RECULTS

FEBRUARY 25, 1997

No. of Bids Bid	(5 \$1,277,572,00		5 \$1.210,133.10
Contractor		NEW CONSTRUCTION, INC. VIENNA, VA.		BRANCH HIGHWAYS, INC. ROGNOKE, VA.
RECOMMENDATION	DUTABLATE			A WAlls
Rte. Location and No: Work Type		145 From October S. Inc. No. 719 (Lainette: ANARID. 744) A. Ro. 4214(Spring Mell Dr.) To: Inc. No. 779(Lainette Rel.) A. No. 4314 (Spring Mell Dr.)	OAGUN COOL, S.SM Neep bedach Gode, Deal, Ast Pass, bedach, Sign, Ripath, Lighting & Fra. Markaga	Re. 44(201,) over Ris. 73, 1.5 Mi. W. Re: 360
2		ī		3
Project No:		OONS-0284-721CYDD CONST AWCTHEN PLADS	(Kasa)	OMEC-127-MIZSHO MAINTENANZE FLINDS
Job Des.		71-97.A		74 <i>9</i> 7A

CITY OF INCIDENCE Proposed Dark Site Representation

Awarded 2 Interetate Projects 6 \$2,482,561.30

Pertra Date: 3/11/97

BID RESULTS FEBRUARY 25, 1997

- Fig.	Project No.		Locuites and Work Type	ALECONOMENDA FLON	N Contractor	No. of		
		i i		PEDIAKY				-
I PA97A	6008-228-834 (250). 31613-3162 (1922)	π	Prose 0,004 M. B. Re. 92	GEAWA	BRANCH HIGHWAYS, INC.	۵	\$18,796,554,85	
	1411 JACO JACO.	-	To: 8,617 Mi. W. M. Re. I		ROANDER, VA.		1	
	desause entries		MOXLEMURG CO.					
			8,578 MB, Ornde, Davin, Ally, Proc., Drain, Str. & Ma.(4)					
1 44-97.4	012s-02s-R3QMS01 CONSTRIPT THE FEBRE	3	From Sie 113 Northboumi	AWARD	NEW CONSTRUCTION, INC.	•	\$129,767.50	
			To the total collect (the 267) teatoned		VIENNA, VA.			
			PANSTAK CO.					
			Const. S.E. Ramp & Lamp Incl. Godd, Draid, App Pure. & Incl.in.					
1 47.97A	ENG-108-EBS, CSHI, DNO, DNO CONSTRUCTION RIVING	¥	Pag 265 & Mea Park Dr. Lawshampe	QEYMY	HAYMES BROS, INC. CRATRAM, VA.	₩.	\$2,965,917.25	
		- -	CITY OF DANVELE J. 65 EM Code, Dale Ap. Pers Pering, Spr., Ult. & Dale, Sr.(2)					
4 51-67A	0001-012-103-M600 CONSTRUCTION PLINES	-	like, i over Misseway Rv	AWARD	D. W. LYLB CORP. MCKENINEY, VA.	•	\$1,169,227.03	
		•	MUNEWICK CO.					

II:19 AM Princ Date: 3/1/97

BID RESULTS FEBRUARY 25, 1997

	Job Des.	: <u>ق</u>	S &		RECTAMBENDATION		Contractor No. of Bids	; ' = 8	
			 		PADMARY	•			
•	52.57A	COM-CSE-LOCINGOS MANTENAMOS PLINOS	ŧ	No. 40 over Linio Swarrano Cr. (1.9 KM Pl. Ica. Ric. 697)	AWAID	TREIMIGHT, INC. CLARKSVILLE, VA.	*		\$271,014.60
				METRAJONANICON. Br. Superation Replace., Substr. Wid. & Approach Work					
•	53-97A	DOGLOBATOROLEI MAINTENANCE PUNDS	5	Press: 0.2 Mil. E. IECL. Clifton Prage To: 0.25 Mil. E. IECL. Clifton Foque ALZ EGHANY CD.	АЖАНБ	HAMMOND - MITCHELL, INC. COVINGTON, VA.	ELL, DIC.	_	\$775,501.09
в-	*****	CHI-DII-INI SEC MADRESANCE RANG	=	Costs. Tis Bast Wall	Филя	PARMIBLE BRECCE CO., INC.	50, INC.		\$744,948.0H
				Botstoukt Co. Br.& Apprech Work over builds Gr.		PSHEDSVILLE, VA.			
•	1570.A	UZZI-431NIZZ,WILH MAINTENANCE PINTES	177	he, ever Liade Res.	AWARD	NEW RIVER BRIDGE COMPANY FIRASKI, VA .	COMPANY	•	\$1,190,476.15
				H.DVDCO. N. Ecohomos & Assued Wot.					

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BID RESULTS

FEBRUARY 25, 1997

-	£ 50	Project No:	₹.	Lucation and Work Type	RECOMMENDATION	mon Confinctor Bids Bid	No. of Bids	≅ ∶
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•	62.97A	0657-00-201,C903, ORD-029-431,C302, CONSTRUCTION PLINES CONSTRUCTION PLINES	4 R	90 To Metroheld Dr. (Dec., \$340) AND To Metroheld Dr. (Dec., \$340) AND From U.224 Md. W. Rec., 657 To: 0.151 MJ. P. Rec. 657 FARFAX CO., 0.026 Md. Crode, Donin, App. Prec.,	AWARD	NEW CONSTRUCTION, INC. VIENNA, VA.	~	\$2,744,912,20
A	67-57A	PANET HOST LESS (VIEW)	-	Little, Twee, belantings, Stynish & Demo, of Halg. Int. Courtyphic Blod. (No1570)	AWAED	NEW CONSTRUCTION, INC. VIEWNA, YA.	ea	JE DI E, ET S
		आर-इन्यू(ज्या)		LOUDOUR CO. Come, Deal Left Two Lone Grade, Dark, Auy, Plets, & Segool				
=	12-97A	GMGLONS-117,C301; GMCLONS-217,C301; B-641 CONGSTRUCTTON FLINDS BMOS-015-5600;)	4 2	From: E.[2] M. W. Re. Rie. Sec. Tou. (1966 M.). S. Le. Nee. 663 AND Stram. (2020 M. S. Le. Nee. 663 AND Elst. Tot. Je. Re. 468 RB.). CAMPINEL CO. Es. A Appropriate is Links Story Co.	A WARD	BURLENCH CONSTRUCTION CO., INC. CONCOND, VA.	•	3972, 166, 03
5 13 D	73-47A	ID40-655-114,C301 CONSTRUCTION PUNTS	ą	Poert, Edit NE. B. Int. Riv. 400 in. 637 To: Gol Mi. N. Int. Res. 407th Ave. 3.1/NBMB/UEG CO., O.114 Mi. Grede, Trein, 44p. Pave., 340004 Emis. 26, Styled & Udb.	AWARD	W.H.P. BUILENGH, INC. CONCORD, VA.	w 1	\$296,715,25

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BID RESULTS FEBRUARY 25, 1997

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	Job	<u>.</u>	Ж 5	Location mat			1 1 1 1 1	
	Ďer D	Project No: N	Ž.	Work Type	KIRCUMMORNDATION	Contractor	No. ol Bids	Bid
					PEINAKY			•
•	M-97A	0512-078-1011,5801 MAINTENANCE FUNDS	ă	France BEIT EM S. North Fort Walnut	AWARD	BCROLS BROTHERS, INC.	~	\$372,106.65
				To: 0.009 EM N. North Fort Walnut Rus		JAURIUS, VA.		
				RAPPAHANNINCKKY) 0.05 KM Replece Brief, Br. with Box Colonis Carlos & Alg. Pove.				
3	Ē							
•				5 5	AWAMO	NEW CONSTRUCTION, INC.	•	\$636,326.00
		CONSTRUCTION PUNDS		To: No. 1		VIBNNA, VA.		
				From: 0.042 KME, Jul. 688 The LASS EM E. Jul. 688				
				LOUDOUN CO.				
				1.34 KM Grafe, Drim & Arp, Proc.				
=	90-50.A	GUIT-OUG-HOUGHOU MADYTENANCE FLINDS	<u>-</u>	Re. 17 over Manua O. (3.9 4th S. Sporyfessin C.L.)	AWAED	NEW CONSTRUCTION, INC. VIENNA, VA.	N	\$338,852.90
				CANCENS CO. N. Wil. Include Square, Replace, Select. Wild & Approach Work				
=	ATT-12	COMPANY (T) MSO:	2	Proce 1.25 M.S. Maryland 31.	GITYAY	ARTHUR CONSTRUCTION CO., INC.	•	S245,998.00
				To: 1,20 Md. S. Maryland BL.		HERNDOM, VA.		
13		HES-STP-089-1(106)		LOCTOUN CO. 622 ME VAG: Includes George, Drain & Age Pine.				
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BID RESULTS

FRBEUARY 25, 1997

Bid	\$299,640,15	
No. of Bids	•	
Contractor		LEBANON: VA.
Location and RECOMMENDATION Work Type	PRIMARY Res \$5 over Wolfeldon Lunes Co. (5.00 Mil. A 1974 lb.)	
Work Type	Rio St Oner Whitelas	W. Lat. P. to. (40))
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Project No.	OPS. DEL SALES	CONSTRUCTION FLADS
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Married 27 Princey Projects 9 \$32,617,890.31

WASHINGTON CD. Jr. Replayease & Approacher

Print Date: 3/11/97

BID RESULTS FEBRUARY 25, 1997

	Job Des	Project No:	No.	Location and Work Type	RECOMBRENDATION	Contractor	No. of Bids	
-	I-VA	0614-041-154,M900, BEC3: 0540-114,M39M CONSTRUCTION FANDS	3	Free C. J. M. M. Mr. Mr. 651 651 651 AND AND Free C.24 Mi. W. Mr. Mr. 614 11- C.17 Mf. E. Jr. 70: 614 HALIPAX CO. 2.135 Mf. Grute, Drefe. App. Pare. & Br. Wed.	АМАКО	D. S. NASH CONFITB. CO. APPOMATION, VA.	m	81.827.545.96
-	12-97.A	DELGOD-304,MSQI CONSTRUCTION PUNDS	4	Press COOK ME N. W. Bro. 11 Ye. Belli Mai. N. Bro. 11 AUGUSTA CO. Outfo Mi. Graid, Drain, Apr. Pres. & Lidik.	AWARD	ECHOLS BROTHERS, INC. STAUNTON, VA.	2	\$457,779.00
wh.	4 <i>0</i> .4	DTA MAPANNI CONSTRUCTION RANDA	Ā	Prent But (Si) The But of Share Main; MANOVER CO. 6337 EM. Relocus En., Greits, Dreis & Aup. S.T. Pars.	AWAID	HOWARD BROTHERS CONTRACTOR. INC. PROVIDENCE, FUNCE, VA.	vo	\$173.24.20
→ 13 G	A16491A	CONSTRUCTION PUNDS	S	bt. Re. 64) CAZDAMBCD. Inclusivenment. Incheso Graic. Doda & Am. Pive.	AWABD	EAST COAST DEVELOPMENT CORP. Springheld, va	w	\$127,309.72

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Print Date: 311/97

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BID RESULTS PERRUARY 25, 1997

' ' !	. do ta	Project No.	# ž	kie, Location and No: Work Type	RECUMBERDATION	RECOMMENDATION Contractor No. of Bids Bid	No. of	Pia
					ſ			!
•	65-974	8601-046-344,44599	3	Potes 3425 KM W, In the 259	AWARD	THE BLAIR BROTHERS, INC.	*	\$366,096,75
				74 by he 156		SUPPLIF, VA.		
				1SLE OF WYCHTCO. 3472 KM Transk Wid. Asp. Com. Ownby & free Markings				
•	64-90A	0602.04-185.4800 CONSTRUCTION RINGS	3	Now. 6629 Company Birth, St. Blue. 7226(Shepeshold RAL)	AWARD	DICKERSON BROS, EXCAVATING CO., INC. BERTIED CALEBRA CA.	٠	\$101,854.30
				CAROLLAREO Democies Improve, Betades Gode, Desit & Asp. Pers.				
•	¥út ta	OTRE DAL ZOLMER! COMSTRUCTION MINDS	ş	Pront: 194, Ne. 258 To: 1st Ree 579	AWARD	THE BLAIR BROTHERS, INC. SUPPOLK, VA.	**	\$496,626.19
				ILLE OF WIDST CD. 1,751 Mil Cheft, Dryth, Asp. Fave. 4, 1964.				
-	25-87A	CONTRACTOR STATE	ŧ	Room j.a left. N. Rags 629	AWARD	HINTER PAVING, INC.	•	5361,412,50
				To. 2.3 Md. H. She G29		POUNDEMG-MULL, VA.		
				BECHANANCO. 1.3 Mi, Godt, Drön & Asp Pars.				

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BID RESULTS

FEBRUARY 25, 1997

Pi e		172,885.60		\$1,669,965.38		5414,893,82	
Na. of Bids	r	•		•		m	
Contractor		ELX KNOB, INC. PENBANTON GAP, VA.		C. A. BARRIS CONTRACTOR, INC. ORAPTON, VA.		J. II. LIEB & BONS, INC. COURTLAND VA.	
		W X'E		C. A. B. ORAPT		J. II. 13	
PECONONIENDA'THON	MACONDARY	AWARD		TO STATE OF		MAJECT	
Location and McCommission Tron Work Type		663 From 1.13 Mt. W. Con. 631 Te: 673 Mt. W. No. 631	BUCHANAM CO. 0.4 Mi. Grate, Coda & Asp. Pres.	610 Years, O.d.1 W. W. De. Him 50 To: 4,51 bil. E. die, fbe. 463	JAMES CITY CO. 2 SET NA. WAS THEWARD GRAN. DISIO. Any. Print. & Print. Martin.	Pros. Q.15 NE. 3. Sic. 0233. To: Jee, Res. 4633	SPATTBANGTON CO. 1-29 NS. Grade, Date & Type D. Bleed Stal Co.
#2		\$		\$		8	
Project No:		CCHASTRUCTION FLACOR		DBIOGRAPHABLED) COMBYESCTION (CANDO		GESS-GET-PEZ-PEZI COMETALIC/TON PANICE	
Per Sep		жим		*		ift	

Amended 9 iscremistry Projects 4 \$4,214,781.13 & 90; notest 2 \$ \$2,102,758.16

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FEBRUARY 25, 1997

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1 BI-07A

Project No:	X X S	Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid	
U000-127-184,C302 Warei Franc Michael Tapla CONSTRUCTION PLANTS of Re.		Prom: Michaelman Traph.	AWARD	APAC-VIRGINIA, INC.	w	6 \$6.147,812.89	
	-	To: 0.192 MS. N. Hald St. Rd.	-	RICHMOND, VA			
	♣ 日	CITY OF BETHACKED (1705 PM Grate, Date, Asp. Perc., Preshy, Tarific Signal, Unit. & Dano, of Sidg.					
1200-127-114,C503, 0611,D615,D616		Warni Franc O M2 MLS Broad Book Hd. ct fb.	AWARD	RICHARD L CROWDER CONSTRUCTION, INC.	•	\$7,242,040.30	
CONSTINICTION FUNDS		To: Pets Rd.	- -	PETERSBURG, VA .			
		CSTY OF RECHAPION 1.6) NI Grady Dreis, App. Pres. Backe, Uble. Planting, Signific Lighting, Drute. Str. (2) & Nr.					

A77-58

Anarded 2 Urban Projects 4 \$13,349,853.09

Prior Date: 3/11/97

BID RESULTS FEBRUARY 25, 1997

Pig		\$616,210.52		\$264,056.50		3267,985.00		00'065'0584	
No. of Bids		•		-				-	
Contractor		THE RUTH COMPANY LEXINOTON, KY.		DLB, INC. HILLSVILLE VA.,		L. S. LERR, INC. RICHMOND, VA		GUARD RAIL OF ROANOKE, INC. ROANOKE, VA .	
RECOMBAENDATION	MEGELLANGOUS	AWARD		AWARD		AWAED	٠	TOWN	
Location and Work Type		Ver. Verices Locations	L.YNCHHIRCI DATURCT Gandril Safay Projest	Var. Vasiona Locations	BEDÝCHU, FRANKLIN & FLOYDCO'S. Pipe Cultert Restoration	Various Locations	HENDOQ CHARLESC <u>ITY,</u> NEW KENT, CHESTEURIED, & FOWHATAN COS.	Varios Locatora	SALBAC DISTRICT Georgial Safety Rejon
Project No: No:		(NFOXDRAD-463- Var. 104,4903 CONSTRUCTEM RANDS	NH-963-A(M3)	MSA-96-DRP-604 MALVTENANCE PLINES		MRC-97-GRR-4G1 VE. ODMSTRUCTION FUNDS		GRAP W2-101-M93 VM. CONSTRUCTION FLANDS	FEE 940-30002)
E S		I RD-97.A		F11. 1		8778 E		4 75-87.4	13 к

BID RESULTS

Bids Becehed Petrusny 72, 1997 By City of Desville

₹8. PE	1 \$176,228.31
Contractor	APAC-VIRGINIA, INC. DANVHJE, VA
RECOMMENDATION	AWARD
Rtc. Location and No: Work Type	Notion Avenue of Percy Funds Bend
Project No.	09-29-104-594, M.SOI
\$ E	

CITY OF DANNET IR.

Item 8:

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

WHEREAS, the Department has determined the need to supplement its staff for the design of the extension of the Traffic Management System of Hampton Roads, Phase III; and

WHEREAS, in accordance with Department policies, a firm proposal has been received from the consulting firm of Kimley-Horn and Associates, Inc. of Virginia Beach, Virginia for these services. The work will be funded under Projects: 0054-131-112, PE-101; 0064-114-113, PE-101; 0264-965-107, PE-101; 0464-965-102, PE-101; 0564-965-101, PE-101;

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

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board authorizes the execution of this agreement with Kimley-Horn and Associates, Inc. which autorizes a net fee of \$234,904 and establishes a maximum total compensation for the contract not to exceed \$5,420,853.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services on Project IVHS+060-101,B603. Smart Highway over Ellett Valley, located in Montgomery County, it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Pigg Engineers, Inc. to perform the engineering services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Figg Engineers, Inc. which establishes a compensation of \$2,765,339.00 for services and expenses plus a net fee of \$143,642.00 making the maximum total compensation not to exceed \$2,908,981.00.

Motion carried.

Moved by Mrs. Lionberger, seconded by Mr. White, that action on the consultant agreement for the Transamerica Corridor Feasibility Study (feasibility study to evaluate existing and future conditions to determine the purpose, need and alternative concepts for the Transamerica Corridor between Beckley, West Virginia and Hampton Roads, Virginia) be deferred.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for survey, traffic data and analysis, complete right of way, roadway construction and structure and bridge plans for the design of a four-lane roadway on an ultimate six-lane right of way for Project 0288-964-102, PE-101, in Powhatan 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 HDR Engineering, 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 execution of the Agreement with the firm of HDR Engineering, Inc., which establishes a compensation of \$2,960,614.00 for services and expenses, plus a net fee of \$176,469.00, making the maximum total compensation not to exceed \$3,137,083.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Kimley-Horn & Associates, Inc., and it has been determined that a change in the scope of services is necessary to study several alignment alternatives and increase the number of lanes due to updated traffic projections as per the Department's request. These additional alternatives include changes to the horizontal and vertical alignments, cross-sections, quantities, and cost estimates, for Project 0601-080-233,C-501;

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 authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement, which currently has a maximum compensation of \$495,690.00.

This Supplemental Agreement No. 1 is in the amount of \$139,488.00, for services and expenses, plus a net fee of \$12,139.00, making the maximum compensation of the Agreement including this Supplement \$647,317.00.

Motion carried.

Item 9:

Moved by Mr. Neale, seconded by Mr. Martin, 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 Pembroke Meadows Elementary School, in the City of Virginia Beach, Virginia, on Tuesday, December 3, 1996, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 225 (Independence Boulevard) from 0.25 mile south of Pembroke Boulevard, to 0.22 mile north of Haygood Road, in the City of Virginia Beach, State Project 0225-134-102,PE-101,RW-201,C-501, City Project CIP 2-175, CIP 2-219; 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

WHERBAS, 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 City of Virginia Beach Engineers.

Motion carried.

Moved by Mr. Neale, seconded by Mr. Martin, 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 Amissville Firehouse located in the community of Amissville, Virginia, on Wednesday, September 25, 1996, between 4:30 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 611 from 1.76 km (1.094 mi.) east of Route 628, to 1.14 km (0.708 mi) west of Route 628, in Culpeper County, State Project 0611-023-202,C-501; and

WHERBAS, 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 consideration given to reducing the pavement width from 22 feet to 20 feet and relocating an existing drainage outlet ditch (right of station 120+65) 35 meters north, such that, it will outfall on the south side of the existing entrance (right of station 121+00) located on parcel 019 in the final design phase.

Motion carried.

Item 10:

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

WHEREAS, in response to a formal request by the Albemarle County Board of Supervisors that Route 656 (Georgetown Road) between Route 654 (Barracks Road) and Route 743 (Hydraulic Road) 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

WHEREAS, the Albemarle 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

WHERRAS, 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 656 (Georgetown Road) between Route 654 (Barracks Road) and Route 743 (Hydraulic Road) in Albemarle County be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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

WHEREAS, in response to a formal request by the Town of Middletown Mayor and Common Council that Route T-1116 (Carolyn Avenue) and Route T-1107 (First Street) between Route 11 (Main Street) and Route T-627 (Reliance Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 45.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the Town of Middletown Mayor and Common Council has conducted a public hearing on this restriction; and

WHEREAS, the routes in question traverse a predominantly residential area; and

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

WHEREAS, proper notice was given by posting signs and publishing notices advising the public of the proposed restrictions 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 T-1116 (Carolyn Avenue) and Route T-1107 (First Street) between Route 11 (Main Street) and Route T-627 (Reliance Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

Item 11:

Moved by Mr. Newcomb, seconded by Mr. Neale, that

WHEREAS, under the authority of Section 33.1-62 of the Code of Virginia (1950) as amended, the Commonwealth Transportation Board is authorized to designate Virginia byways in cooperation with the Department of Conservation and Recreation after providing the opportunity for public hearing; and

WHEREAS, at the request of the King George County Board of Supervisors, the staff of the Department of Conservation and Recreation and the Virginia Department of Transportation have reviewed and determined that the following routes substantially meet the adopted criteria for Virginia byways:

- 1) Route 218 between the intersection with Route 605 in the Passapatanzy-Gayles community, to the intersection with Route 206 in the Berthaville Community.
- 2) Route 218 between the intersection with Route 301, to the intersection with Route 205 near the community of Ninde; and

WHEREAS, the procedure required by Section 33.1-62 of the Code of Virginia has been followed and a public hearing was not requested; and

WHEREAS, it is understood by all interested that the designation of this road as a Virginia byway in no way restricts road improvement or maintenance; and

WHEREAS, the Department of Copservation and Recreation on December 6, 1996, recommended to the Virginia Department of Transportation that the route herein described hereto be designated as a Virginia byway.

NOW, THEREFORE, BE IT RESOLVED that Route 218 herein described be designated as a Virginia byway.

Motion carried.

Item 12:

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

WHEREAS, the reconstructed George P. Coleman Bridge was reopened on August 3, 1996 and has been operated as a toll facility since the reopening date; and

WHEREAS, at its May 18, 1995 meeting, the Commonwealth Transportation Board approved a schedule of toll rates to be collected one-way in the northbound direction at double the per crossing rate; and

WHEREAS, the volume of traffic passing through the toll plaza has been lower than projected-particularly in the three or more axle vehicle classes; and

WHEREAS, toll revenue has been lower than anticipated--particularly in the three or more axle vehicle classes; and

WHEREAS, the Commonwealth Transportation Board in its resolution adopted on May 18, 1995 resolved that "if the approved toll rate structure and/or minimum established for commuter use does not provide sufficient revenues to meet operations and debt service, the Commonwealth Transportation Board recognizes its legal responsibility to reassess the toll rate structure and/or frequency of commuter use and make the necessary adjustments to generate the required revenue"; and

WHEREAS, a lower toll rate for three or more axle vehicles may encourage greater use of the facility by vehicles in those classes than has been experienced during the first six months of operation, which could result in increased toll collections from those classes of vehicles.

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that its resolution dated May 18, 1995 be amended effective July 1, 1997 to provide that the one-way toll rate structure for the reconstructed George P. Coleman Bridge be revised as follows:

Motorcycles	\$0.50
Commuter Cars, Vans, Pick-ups	\$0.50
Commuter Two-Axle Commercial Vans/Trucks	\$0.50
Cars, Vans, Pick-ups	\$2.00
Two-Axle, Six-Tire Trucks and Buses	\$2.00
Three-Axle Vehicles and Buses	\$3.00
Four-or More-Axle Vehicles	\$4.00

BE IT FURTHER RESOLVED that the Commonwealth Transportation Board recognizes and reaffirms its continuing legal responsibility to reassess the toll rate structure and/or frequency of commuter use and make the necessary adjustments to provide sufficient revenue to meet operations and maintenance costs and debt service.

Motion carried.

Item 13:

Moved by Mr. Roudabush, seconded by Mr. Byrd, that the Board approve the report of the Internal Audit Committee which met on February 19, 1997. The Committee reviewed the reports for the audits of Payroll, Accounts Receivable-Federal Aid Billing, Procurement-American Express Purchasing Charge Card, Cash Control-Construction Plan Room and Powhite Parkway Extension; the Coleman Bridge Review report; and resolved follow-up and accepted as adequate the actions taken, or to be taken, on the reports.

Motion carried.

Item 14:

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

WHEREAS, Route 301, State Project 0301-016-103, RW202,C502, in Caroline County, was designated as a Limited Access Highway by the Commonwealth Transportation Board on December 12, 1963; and

WHEREAS, a request was received from Caroline County, on behalf of the Peumansend Creek Regional Jail Authority, for a break in the imited access right of way to provide an entrance to the property on the west side of Route 301, approximately 5.1 miles south of the intersection of Route 17; and

WHEREAS, the proposed entrance would provide access to property provided by the United States of America for the construction of a regional jail, permitting all traffic movements from both the northbound lane and southbound lane of Route 301; and

WHEREAS, the Department has concluded that providing the entrance in the vicinity of Station 324+25 will meet design criteria and not present a safety hazard to the traveling public; and

WHEREAS, all costs of engineering and construction are to be borne by others, and upon completion of the work, all roadway construction within the right of way shall become the property of the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED that in consideration of the above, the Commonwealth Transportation Board hereby grants a, sixty (60) foot break in the existing limited access line on the west side of Route 301, subject to the conditions referred to above. The Commonwealth Transportation Commissioner is hereby authorized to execute any and all documents needed to comply with this resolution.

Motion carried.

Meeting adjourned at 11:35 a.m.

The next meeting will be held on April 17, 1997, in Richmond, Virginia.

Approved:

Attested: