

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street  
Richmond, Virginia  
March 19, 1998  
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meetings of December 18, 1997 and January 15, 1998
3. Action on Additions, Abandonments or Other Changes in the Secondary System from February 1, 1998 through February 28, 1998
4. Action on Discontinuances in the Secondary System: King William, Henry and Rockbridge Counties
5. Action on Changes in the Primary System: Sussex County
6. Action on City Street Mileage
7. Conveyances: Route 81 - Frederick County  
Route 340 - Page County
8. Action on Bids Received February 24 and March 10, 1998
9. Consultant Agreement: Lynchburg District Bridge Construction or Reconstruction and Shop Drawing Review  
(A) Provide construction inspection services consisting of bridge construction or reconstruction (substructure and superstructure) and shop drawing review for approximately 20 bridges  
Rummel Klepper & Kahl
- Consultant Agreement: Suffolk District-wide construction inspection services  
(B) Provide construction inspection services for 7 interstate projects, 17 primary projects, 4 urban projects, 5 secondary projects and 14 miscellaneous projects  
Rummel Klepper & Kahl

Consultant Agreement: Relocated Halifax Road  
(C) City of Petersburg  
Proj. U000-123-115, PE101, B607, B608

Route I-64  
Cities of Newport News and Hampton  
Proj. 0064-965-F07, PE101, B620, B621

Route I-295  
Henrico County  
Proj. 0295-043-F05, PE101, B629

Provide services for bridge design, shop  
drawing review and consultation during  
construction  
URS Greiner, Inc.

Consultant Agreement: Route 66 - Arlington and Fairfax Counties  
(D) Proj. 0066-96A-107, PE101

Route 395 - Arlington and Fairfax Counties  
and the City of Alexandria  
Proj. 0395-96A-102, PE101

Provide engineering services to provide  
plans, specifications and estimates in  
order to have the existing traffic  
management system equipment transferred  
from the existing coaxial cable to the  
new fiber optic network currently being  
installed  
Frederic R. Harris, Inc.

Consultant Agreement: Route 174 (Liberty Street) - City of  
(E) Martinsville  
Proj. 0174-120-102, PE101  
Provide services for complete right of way  
and roadway construction plans  
Florence & Hutcheson, Inc.

Consultant Agreement: Route 340 (North Delphine Avenue) -  
(F) City of Waynesboro  
Proj. 0340-136-102, PE101  
Provide services for complete survey,  
traffic data and analysis, geotechnical  
data and analysis and complete structure  
plans and right of way and roadway  
construction plans  
Whitman, Requardt and Associates, LLP

Consultant Agreement: I-395/I-95 from the 14th Street Bridge to  
(G) the southern terminus of the HOV lanes in  
Prince William County  
Provide services for data collection,  
technical analysis, public participation  
process and coordination of the  
preliminary and final reports  
BMI, Inc.

10. Design: Route 175 - Accomack County and Town of Chincoteague  
Proj. 0175-001-V12, PE102, RW202, C502, B603, B606  
Bridge and approaches over Black Narrows and Bridge and  
approaches over Chincoteague Channel (movable bridge)

11. Location Route 250 (Broad Street Road) - Goochland/Henrico  
& Design: County Line  
Fr: Hockett Road (Route 623)  
To: 0.09 mile west of Goochland/Henrico County Line

Location Route 360 - Town of South Boston and Halifax County  
& Design: Proj. 6360-041-115, PE101  
6360-041-E15, RW201, C501, B608, B609, B610  
Fr: Intersection of Route 58  
To: 0.20 mile north of Route 34 (Hodges Street)

Location Route 627 - Spotsylvania County  
& Design: Proj. 0627-088-164, C501  
Fr: Intersection of Brock Road (Route 613)  
To: 1.66 miles east of intersection of Brock Road  
Route 613

Location Route 678 - Halifax County  
& Design: Proj. 0678-041-806, PE101, RW201, M501  
Fr: 0.049 mile west of intersection of Route 681  
To: 0.301 mile east of intersection of Route 781

Location Route 683 - Augusta County  
& Design: Proj. 0683-7710-A08  
Fr: Intersection of Route 684 (0.04 mile south of  
old bridge)  
To: 0.12 mile west of Route 683

Location Route 729 - Rappahannock and Culpeper Counties  
& Design: Proj. 0729-078-168, C501  
Fr: 0.118 mile east of Route 615  
To: 0.124 mile west of Route 615

12. Rail Industrial Access: Smyth County  
Summit Dimension Products, LLC
13. Recreational Access: Dickenson County  
Proj. 0801-025-440,N501  
John Flannagan Recreational Facility
14. Industrial Access: Northampton County/Town of Cape Charles  
Proj. 1117-182-162,M501  
Port of Cape Charles Sustainable Technologies  
Industrial Park
- Industrial Access: Tazewell County  
Proj. 0859-092-549,N501  
Consolidated Metal Services, Inc.
- Industrial Access: Augusta County  
(Deallocation) Proj. 0901-007-365,C501  
Augusta County Industrial Park
- Industrial Access: Augusta County  
Proj. 0901-007-375,M501  
Augusta Industrial and Technology Center,  
Phase I
- Industrial Access: Warren County  
(Deallocation) Proj. 0675-093-182,M501  
Success Industrial Park
- Industrial Access: Warren County  
Proj. 0702-093-183,M501  
0661-093-184,M501  
Success Industrial Park/Stephens Industrial  
Park
15. Naming of Bridge: Bridge over the CSX Railroad on Jubal Early  
Drive in the City of Winchester  
"H. Delmer Robinson, Jr. Memorial Bridge"
16. Authorizing the use of excess proceeds in the Route 28 project  
bond construction fund for debt service payments
17. New Business
18. Adjourn

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 Addition to Item 8: Bids received November 10, 1997 and January 20,  
 January 27, and February 10, 1998

MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD  
1401 E. Broad Street  
Richmond, Virginia  
March 19, 1998  
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 19, 1998, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

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Present: Messrs. Gehr, Byrd, Cogbill, Grubb, Martin, Myers, Neale, Newcomb, Porter, Prettyman, Rich, Roudabush and White.

Absent: Mr. Lee and Mrs. Lionberger.

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Item 1:

Mr. Urchie Ellis spoke to the Board regarding the Board's guidelines for public comment which were adopted in 1986. He stated he felt the guidelines were restrictive and asked the Board to review them.

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Item 2:

On motion of Mr. Neale, seconded by Mr. White, the minutes of the meetings of December 19, 1997, and January 15, 1998, were approved.

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Item 3:

Moved by Mr. Neale, seconded by Mr. Roudabush, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from February 1, 1998, through February 28, 1998, inclusive, as shown on attached pages numbered 1 A through 1 L.

Motion carried.

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REPORT TO  
THE COMMONWEALTH TRANSPORTATION BOARD  
MEETING OF  
MARCH 19, 1998

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS  
EFFECTIVE DURING  
FEBRUARY 1998

**Table of Mileage Changes by District and Type of Change**

District	Addition	Abandonment	District Total
Bristol	1.91	-0.62	1.29
Culpeper	0.00	0.00	0.00
Fredericksburg	7.56	-0.09	7.47
Lynchburg	1.08	-0.65	0.43
Northern Virginia	6.61	0.00	6.61
Richmond	6.56	0.00	6.56
Salem	0.55	0.00	0.55
Staunton	1.42	0.00	1.42
Suffolk	3.25	-0.38	2.87
<b>Statewide Total:</b>	<b>28.94</b>	<b>-1.74</b>	<b>27.20</b>

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

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

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date Resolution	Effective
<b>Augusta</b>									
Addition	Teaverton, Section 8	Bedford Lane	1367	WE	0.09 Mile Southwest Route 1366	Route 1366	0.09	11/23/97	2/2/98
Addition	Teaverton, Section 8	Hereford Drive	1366	WE	0.34 Mile Northwest Route 1365	Route 1365	0.34	11/23/97	2/2/98
Addition	Teaverton, Section 8	Kensington Drive	1365	WE	Route 1360	0.21 Mile Northeast Route 1360	0.21	11/23/97	2/2/98
<b>Bedford</b>									
Addition	Hunters Creek, Section 3	Treatment Court	1238	WE	0.10 Mile West Route 1209	Route 1209	0.10	1/12/98	2/17/98
Addition	Kenner Acres	Kenner Drive	1150	WE	0.32 Mile North Route 723	0.32 Mile Northeast Route 723	0.32	1/12/98	2/17/98
<b>Chickadee</b>									
Addition	Appelford, Section 1	Appelford Court	5136	SN	Route 5135	0.09 Mile Northeast Route 5135	0.09	1/14/98	2/9/98
Addition	Appelford, Section 1	Appelford Drive	5135	SN	Route 5132	0.13 Mile Northwest Route 5132	0.13	1/14/98	2/9/98
Addition	Appelford, Section 1	Appelford Lane	5132	SN	Route 5131	Route 5135	0.04	1/14/98	2/9/98
Addition	Appelford, Section 2	Appelford Drive	5135	WB	Route 5132	0.20 Mile Northeast Route 5132	0.20	1/14/98	2/9/98
Addition	Comerstone Boulevard	Comerstone Boulevard	2351	WB	Route 643	0.10 Mile East Route 643	0.10	12/10/97	2/3/98
Addition	Lyndburns, Section 1	Lyndburns Court	5138	SN	0.09 Mile Southwest Route 5137	Route 5137	0.09	1/14/98	2/9/98
Addition	Lyndburns, Section 1	Lyndburns Drive	5137	SN	0.09 Mile Southeast Route 5131	Route 5131	0.09	1/14/98	2/9/98
Addition	Lyndburns, Section 1	Longmeadow Circle	5131	WB	Route 5130	0.19 Mile Northeast Route 5130	0.19	1/14/98	2/9/98
Addition	Mayfair Homes, Section H	Oxbridge Road	2080	WB	0.20 Mile South Route 4540	0.29 Mile Southeast Route 4540	0.09	1/14/98	2/3/98
Addition	Northgate	Nottingham Court	5139	WB	0.05 Mile West Route 5130	Route 5130	0.05	1/14/98	2/9/98
Addition	Promontory Points, Section 2	Promontory Place	3557	SN	Route 3224	0.04 Mile North Route 3224	0.04	12/10/97	2/17/98
Addition	Ready Mill, Section C	Springhouse Drive	3498	SN	0.09 Mile North Route 3694	0.14 Mile North Route 3694	0.05	12/10/97	2/4/98
Addition	Ready Mill, Section C	Springhouse Way	3694	WB	Route 3696	0.07 Mile West Route 3498	0.07	12/10/97	2/4/98

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Lengths		Date BOS Resolution	Effective
							Miles	Feet		
Addition	Ready Mill, Section C	Waterfall Cove Court.	3697	WE	Route 3696	0.04 Mile Northeast Route 3696	0.04		12/10/97	2/4/98
Addition	Ready Mill, Section C	Waterfall Cove Drive	3696	SN	0.18 Mile Southwest Route 3694	0.18 Mile Northwest Route 3694	0.43		12/10/97	2/4/98
Addition	Ready Mill, Section C	Waterfall Crest Way	3694	WE	0.12 Mile West Route 3696	Route 3696	0.12		12/10/97	2/4/98
Addition	Somersby, Section 1	Longmeadow Boulevard	5130	SN	Route 619	Route 5131	0.45		1/14/98	2/9/98
Addition	Somersby, Section 1	Longmeadow Circle	5131	WB	Route 5132	Route 5130	0.07		1/14/98	2/9/98
Addition	Somersby, Section 1	Ramsay Drive	5133	WE	0.09 Mile Northwest Route 5132	0.05 Mile Southeast Route 5132	0.14		1/14/98	2/9/98
Addition	Somersby, Section 1	Somersby Lane	5132	SN	Route 5133	Route 5131	0.04		1/14/98	2/9/98
Addition	Somersby, Section 2	Ramsay Court	5134	SN	0.13 Mile Southwest Route 5133	Route 5133	0.13		1/14/98	2/9/98
Addition	Somersby, Section 2	Ramsay Drive	5133	WB	0.16 Mile Northwest Route 5132	0.09 Mile Northwest Route 5132	0.07		1/14/98	2/9/98
Addition	Victoria Commons	Pine Bark Lane	1223	WE	0.05 Mile West Route 1225	0.02 Mile West Route 1225	0.03		1/13/99	2/19/98
Addition	Victoria Commons	Victoria Crossing Lane	4233	SN	0.13 Mile Southwest Route 711	Route 711	0.13		1/13/99	2/19/98
Addition	Westbury, Section 1	Westbury Bluff Drive	3978	WE	Route 3996	Route 3979	0.09		12/10/97	2/5/98
Addition	Westbury, Section 1	Westbury Knoll Lane	3979	SN	0.03 Mile Southwest Route 3978	Route 3978	0.03		12/10/97	2/5/98
Addition	Westbury, Section 1	Westbury Ridge Court	3980	WB	0.03 Mile Southwest Route 3996	Route 3996	0.03		12/10/97	2/5/98
Addition	Westbury, Section 1	Westbury Ridge Drive	3996	SN	0.19 Mile Southwest Route 3341	0.02 Mile South Route 3341	0.17		12/10/97	2/5/98
<b>City of Suffolk</b>										
Abandonment	0666-061-274, M501, 12082 - Segments 1, 3, 4, 6	Gates Road	666	WE	Defined in Project Sketch	Net Mileage Change Reported Defined in Project Sketch	1.41		12/13/97	2/19/98
Addition	0666-061-274, M501, 12082 - Segments 5, 6A, 7, 8	Gates Road	666	WB	Defined in Project Sketch	Defined in Project Sketch	0.47		12/13/97	2/19/98



**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	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Berkshire Meadows, Phase 4	Berkshire Boulevard	1850	SN	0.35 Mile Southwest Route 1851	Route 1851	0.35	1/7/98	2/19/98
Addition	Berkshire Meadows, Phase 4	Justin Court	1866	WB	Route 1850	0.04 Mile Northeast Route 1850	0.04	1/7/98	2/19/98
Addition	Berkshire Meadows, Phase 4	Keaton Way	1867	WB	0.09 Mile West Route 1850	Route 1850	0.09	1/7/98	2/19/98
Addition	Berkshire Meadows, Phase 4	Kemp Landing	1868	WB	0.12 Mile West Route 1850	Route 1850	0.12	1/7/98	2/19/98
Addition	Berkshire Meadows, Phase 4	Kling Court	1856	WE	0.06 Mile West Route 1850	Route 1850	0.06	1/7/98	2/19/98
Addition	Berkshire Meadows, Phase 4	Roundtable Court	1869	SN	0.06 Mile Southeast Route 1850	Route 1850	0.06	1/7/98	2/19/98
Addition	Driver Station	Beech Grove Lane	2075	WB	Route 627	0.23 Mile East Route 627	0.25	1/7/98	2/9/98
Addition	Driver Station	Bruce Farm Drive	2074	SN	Route 2075	Route 2070	0.06	1/7/98	2/9/98
Addition	Driver Station	Currier Lane	2073	SN	Route 2075	Route 2070	0.08	1/7/98	2/9/98
Addition	Driver Station	Driver Station Way West	2070	WB	Route 2074	Route 629	0.21	1/7/98	2/9/98
<b>Clarke</b>									
Addition	Town of Barryville	Fairfax Street	T-1026	WB	Route T-1014	Net Mileage Change Reported 0.06 Mile Southeast Route T- 1014	0.06	10/14/97	2/17/98
<b>Fairfax</b>									
Addition	Barrington, Section 2	Beaufort Court	8788	SN	Route 8771	Net Mileage Change Reported 0.07 Mile Northwest Route 8771	0.07	1/12/98	2/4/98
Addition	Barrington, Section 2	Beymore Circle	8771	SN	0.19 Mile North Route 8770	0.19 Mile Northwest Route 8770	0.18	1/12/98	2/4/98
Addition	Barrington, Section 2	Crosstember Court	8787	WB	0.06 Mile West Route 8771	Route 8771	0.06	1/12/98	2/4/98
Addition	Barrington, Section 2	Orrbrook Court	8789	SN	Route 8771	0.03 Mile Northwest Route 8771	0.03	1/12/98	2/4/98
Addition	Barrington, Section 3	Englefield Court	8790	WB	0.08 Mile Northwest Route 8789	Route 8789	0.08	1/12/98	2/4/98
Addition	Barrington, Section 3	Gratebrook Court	8789	SN	0.03 Mile Northwest Route 8771	0.13 Mile Northwest Route 8771	0.10	1/12/98	2/4/98

**Report to the Commonwealth Transportation Board  
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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Cardinal Run, Section 2	Cardinal Hill Place	8602	SN	0.17 Mile South Route #24	Route #24	0.17	1/12/98	2/4/98
Addition	Century Oak, Section 5	Broadway Drive	8228	SN	Route #226	0.05 Mile Northeast Route #226	0.05	1/12/98	2/4/98
Addition	Century Oak, Section 5	Milky Creek Lane	8226	SN	0.34 Mile Southwest Route #227	0.34 Mile Northwest Route #227	0.34	1/12/98	2/4/98
Addition	Century Oak, Section 5A	Broadway Drive	8228	WB	0.05 Mile Northeast Route #226	0.05 Mile Northeast Route #226	0.05	1/12/98	2/4/98
Addition	Century Oak, Section 5A	Carroll Farm Drive	8401	SN	Route #228	0.08 Mile Northwest Route #228	0.08	1/12/98	2/4/98
Addition	Century Oak, Section 9	Broadway Drive	8228	WB	0.08 Mile Northeast Route #226	0.12 Mile Northeast Route #226	0.04	1/12/98	2/4/98
Addition	Century Oak, Thompson Road, P1 Plan	Milky Creek Lane	8226	SN	0.02 Mile Northwest Route #227	Route #69	0.02	1/12/98	2/4/98
Addition	Chatham Green	Woodson Drive	7909	WE	Painier/Landown County Boundary	Route 228 (New Alignment)	0.07	1/26/98	2/17/98
Addition	Sally Station, Section 11	Bryewood Drive	7375	SN	0.23 Mile Southwest Route #324	0.01 Mile Southwest Route #324	0.24	2/9/98	2/27/98
Addition	Sally Station, Section 11	Brockmore Drive	7376	WE	0.23 Mile Northwest Route #377	0.11 Mile Northwest Route #377	0.14	2/9/98	2/27/98
Addition	True Lane Property	True Lane	4115	WB	0.10 Mile West Route #113	0.03 Mile West Route #113	0.07	2/9/98	2/27/98
Addition	Venoy Park	Peal Drive	4973	SN	0.18 Mile North Route #64	Route #974	0.25	1/12/98	2/10/98
<b>Frederick</b>							Net Mileage Change Reported	0.72	
Addition	Westview	Westview Drive	871	WB	0.72 Mile Northwest Route #25	Route #25	0.72	1/14/98	2/6/98
<b>Glyncroft</b>							Net Mileage Change Reported	0.89	
Addition	Fountain Mill, Section 1	Adams Court	1418	SN	0.09 Mile Southeast Route #405	Route #405	0.09	2/3/98	2/26/98
Addition	Founders Mill, Section 1	Kitchener Drive	1405	WB	0.01 Mile Northeast Route #417	0.39 Mile East Route #417	0.38	2/3/98	2/26/98
<b>Geochland</b>							Net Mileage Change Reported	2.97	
Addition	West Creek	West Creek Parkway	1230	WB	Route 6 West	Route 6 East Via Loop	2.97	2/3/98	2/3/98
<b>Henry</b>							Net Mileage Change Reported	0.06	
Addition	0660-044-266, MS01 - Segment 5	None	1103	WB	Defined in Project Sketch	Defined in Project Sketch	0.02	1/27/98	2/19/98

**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	Dir.	From	To	Length Miles	Date BCOS Resolution	Effective
Addition	0660-044-266, M4501 - Segments 3,4	None	660	SN	Defined In Project Sketch	Defined In Project Sketch	0.04	1/27/98	2/19/98
<b>King William</b> Abandonment	0702-050-165, M4501 - West Point Ind Pk - Segment 5	VFW Road (Town of West Point)	T-636	SN	Route T-702	0.14 Mile Southeast Town of West Point Corp Limits	0.19	1/26/98	2/9/98
Addition	0702-090-165, M4501 - West Point Industrial Park	Industrial Drive (Town of West Point)	T-702	SN	Route T-636 (Relocated)	0.13 Mile Northeast Route T- 636 (Relocated)	0.13	5/19/95	2/24/98
Addition	0702-050-165, M4501 - West Point Ind Pk - Segment 3	VFW Road (Town of West Point)	T-636	SN	Route T-702	0.14 Mile Southeast Town of West Point Corp Limits	0.05	1/25/98	2/9/98
Addition	0702-050-165, M4501 - West Point Ind Pk - Segment 1,2	Industrial Drive (Town of West Point)	T-702	WE	Route 30	Route T-636 (Relocated)	0.07	1/26/98	2/9/98
<b>Log</b> Abandonment	0058-052-E18, C501 - Segment 10	None	604	WE	Defined In Project Sketch	Net Mileage Change Reported Defined In Project Sketch	1.17	11/26/97	2/4/98
Abandonment	0058-052-E18, C501 - Segment 5	None	687	SN	Defined In Project Sketch	Defined In Project Sketch	-0.08	11/26/97	2/4/98
Abandonment	0058-052-E19, C501 - Segments 13,14	None	749	SN	Defined In Project Sketch	Defined In Project Sketch	-0.20	12/19/97	2/4/98
Abandonment	0058-052-E20, C501 - Segments 4,5	None	670	SN	Defined In Project Sketch	Defined In Project Sketch	-0.07	1/16/98	2/4/98
Abandonment	0058-052-E20, C501 - Segments 8,9	None	813	WE	Defined In Project Sketch	Defined In Project Sketch	-0.13	1/16/98	2/4/98
Addition	0058-052-E18, C501 - Seg 2 (Trans Fy Priority Sys)	None	687	WE	Defined In Project Sketch	Defined In Project Sketch	0.10	11/26/97	2/4/98
Addition	0058-012-E18, C501 - Segment 12	None	604	WE	Defined In Project Sketch	Defined In Project Sketch	0.05	1/26/97	2/4/98
Addition	0058-052-E18, C501 - Segment 13	None	879	SN	Defined In Project Sketch	Defined In Project Sketch	0.10	1/26/97	2/4/98

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	0058-052-E18, C501 - Segment 14	None	902	WE	Defined In Project Sketch	Defined In Project Sketch	0.12	11/26/97	2/4/98
Addition	0058-052-E18, C501 - Segment 15	None	903	WE	Defined In Project Sketch	Defined In Project Sketch	0.05	11/26/97	2/4/98
Addition	0058-052-E18, C501 - Segment 6	None	687	SN	Defined In Project Sketch	Defined In Project Sketch	0.08	11/26/97	2/4/98
Addition	0058-052-E19, C501 - Segment 20	None	906	WE	Defined In Project Sketch	Defined In Project Sketch	0.04	12/19/97	2/4/98
Addition	0058-052-E19, C501 - Segment 21	Quahar Road	911	SN	Defined In Project Sketch	Defined In Project Sketch	0.07	12/19/97	2/4/98
Addition	0058-052-E19, C501 - Segment 24	None	749	SN	Defined In Project Sketch	Defined In Project Sketch	0.02	12/19/97	2/4/98
Addition	0058-052-E19, C501 - Segment 5	None (Old Route 58)	905	WE	Defined In Project Sketch	Defined In Project Sketch	0.19	12/19/97	2/4/98
Addition	0058-052-E19, C501 - Segment 7	None	907	SN	Defined In Project Sketch	Defined In Project Sketch	0.03	12/19/97	2/4/98
Addition	0058-052-E19, C501 - Segments 11,12	None	909	SN	Defined In Project Sketch	Defined In Project Sketch	0.08	12/19/97	2/4/98
Addition	0058-052-E19, C501 - Segments 16,17	None	673	SN	Defined In Project Sketch	Defined In Project Sketch	0.12	12/19/97	2/4/98
Addition	0058-052-E19, C501 - Segments 8,9,10,23	None	908	WE	Defined In Project Sketch	Defined In Project Sketch	0.55	12/19/97	2/4/98
Addition	0058-052-E20, C501 - Segment 10	None	813	WE	Defined In Project Sketch	Defined In Project Sketch	0.09	1/16/98	2/4/98
Addition	0058-052-E20, C501 - Segments 6,7	None	670	SN	Defined In Project Sketch	Defined In Project Sketch	0.04	1/16/98	2/4/98
<b>Lowdown</b>									
Addition	Auburn Farms, Bldg B, Sec 2A,2B,3,4,6,7,9,11,12,13	Ambrose Court	1931	SN	Route 1910	Route 1910	2.37		
						Net Highway Change Reported	0.06	6/30/97	2/3/98
						0.06 Mile Northeast Route 1930			
Addition	Auburn Farms, Bldg B, Sec 2A,2B,3,4,6,7,9,11,12,13	Barnhill Court	1934	WE	0.03 Mile West Route 1874	Route 1874	0.03	6/30/97	2/3/98

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

06-Mar-98

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date Resolution	Effective
Addition	Ashburn Farms, Blk 8, Sec 2A, 2B, 3, 4, 6, 7, 9, 11, 12, 13	Difrank Court	1927	WE	0.11 Mile Southwest Route 1926	Route 1926	0.11	6/30/97	2/3/98
Addition	Ashburn Farms, Blk 8, Sec 2A, 2B, 3, 4, 6, 7, 9, 11, 12, 13	Ranningsdale Drive	1930	WB	Route 1932	Route 1874	0.12	6/30/97	2/3/98
Addition	Ashburn Farms, Blk 8, Sec 2A, 2B, 3, 4, 6, 7, 9, 11, 12, 13	Meadowthrush Court	1919	SN	Route 1915	0.13 Mile North Route 1915	0.13	6/30/97	2/3/98
Addition	Ashburn Farms, Blk 8, Sec 2A, 2B, 3, 4, 6, 7, 9, 11, 12, 13	Micvale Court	1929	WE	Route 1928	0.06 Mile Northeast Route 1928	0.06	6/30/97	2/3/98
Addition	Ashburn Farms, Blk 8, Sec 2A, 2B, 3, 4, 6, 7, 9, 11, 12, 13	Mickwood Court	1931	SN	0.11 Mile Southeast Route 1930	Route 1930	0.11	6/30/97	2/3/98
Addition	Ashburn Farms, Blk 8, Sec 2A, 2B, 3, 4, 6, 7, 9, 11, 12, 13	Oakcroft Court	1918	SN	0.07 Mile Southeast Route 1917	Route 1917	0.07	6/30/97	2/3/98
Addition	Ashburn Farms, Blk 8, Sec 2A, 2B, 3, 4, 6, 7, 9, 11, 12, 13	Snowdrop Place	1926	WB	0.15 Mile Northwest Route 1874	Route 1874	0.15	6/30/97	2/3/98
Addition	Ashburn Farms, Blk 8, Sec 2A, 2B, 3, 4, 6, 7, 9, 11, 12, 13	Spiceberry Court	1933	SN	Route 1874	0.13 Mile Northwest Route 1874	0.13	6/30/97	2/3/98
Addition	Ashburn Farms, Blk 8, Sec 2A, 2B, 3, 4, 6, 7, 9, 11, 12, 13	Stemside Place	1928	SN	Route 1874	0.14 Mile Northwest Route 1874	0.14	6/30/97	2/3/98
Addition	Ashburn Farms, Blk 8, Sec 2A, 2B, 3, 4, 6, 7, 9, 11, 12, 13	Stonescotage Place	1917	WB	Route 1915	0.20 Mile Southeast Route 1915	0.20	6/30/97	2/3/98
Addition	Ashburn Farms, Blk 8, Sec 2A, 2B, 3, 4, 6, 7, 9, 11, 12, 13	Terravillages Court	1916	WB	0.08 Mile Southwest Route 1915	Route 1915	0.08	6/30/97	2/3/98

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BROS Resolution	Effective
Addition	Ashburn Farms, Blk B, Sec 2A, 2B, 3, 4, 6, 7, 9, 11, 12, 13	Weatherwood Drive	1915	WE	Route 642	Route 901	0.30	6/30/97	2/3/98
Addition	Ashburn Farms, Blk B, Sec 2A, 2B, 3, 4, 6, 7, 9, 11, 12, 13	Wintergrove Drive	1874	WE	Route 642	Route 1873	0.68	6/30/97	2/3/98
<b>Northumberland</b>									
Addition	Northumberland County Middle School School Access Road	Northumberland County Middle School Access Road	9294	WE	Route 698	Net Mileage Change Reported 0.18 Miles Southeast Route 698 Via Loop	0.18	1/7/97	2/2/98
<b>Pennsylvania</b>									
Abandonment	0640-071-280, MS01 - Segment 1	None	640	WE	Defined in Project Sketch	Defined in Project Sketch	0.43	12/1/97	2/3/98
Abandonment	0841-071-236, CS02 - Segment 4	None	848	SN	Defined in Project Sketch	Defined in Project Sketch	-0.14	2/2/98	2/23/98
Abandonment	0841-071-236, CS02 - Segments 1,2	None	841	SN	Defined in Project Sketch	Defined in Project Sketch	-0.17	2/2/98	2/23/98
Abandonment	6265-071-F02, CS03, CS04 - Segments 1,2	None	695	SN	Defined in Project Sketch	Defined in Project Sketch	-0.15	12/1/97	2/3/98
Addition	0640-071-280, MS01 - Segment 2	None	640	WE	Defined in Project Sketch	Defined in Project Sketch	0.19	12/1/97	2/3/98
Addition	0841-071-236, CS02 - Segment 3	None	841	SN	Defined in Project Sketch	Defined in Project Sketch	0.15	2/2/98	2/23/98
Addition	0841-071-236, CS02 - Segment 5	None	848	WB	Defined in Project Sketch	Defined in Project Sketch	0.15	2/2/98	2/23/98
Addition	6265-071-F02, CS03, CS04 - Segments 3,4	None	695	SN	Defined in Project Sketch	Defined in Project Sketch	0.15	12/1/97	2/3/98
Addition	None	High Meadow Circle	1138	SN	0.44 Mile South Route 1118	Route 1118	0.44	9/16/97	2/24/98
<b>Essex</b>									
Addition	Gleabrook, Section B	Gleabrook Circle	1304	SN	Route 1305	Net Mileage Change Reported Route 1212	0.39	12/8/97	2/3/98
Addition	Gleabrook, Section B	Gleabrook Terrace	1305	SN	0.16 Mile Southwest Route 1304	0.03 Mile Northeast Route 1304	0.17	12/8/97	2/3/98

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

06-Mar-98  
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System Change	Project/Subdivision	Street Name	Route	Dlr.	From	To	Length Miles	Date Resolution	Effective
<b>(Prince William)</b>									
Addition	Dale City, Phase 2, Section 9	Dale Boulevard	784	WE	Route 642	Net Mileage Change Reported Route 2431	2.22	12/9/97	2/24/98
Addition	Kingsbrook, Section 1	Flynt Court	3065	WE	Route 3052	0.14 Mile East Route 3052	0.14	9/16/97	2/13/98
Addition	Kingsbrook, Section 2	Hudson Place	3067	SN	Route 3068	Route 3052	0.13	9/16/97	2/13/98
Addition	Kingsbrook, Section 2	Lawrence Lane	3066	WE	Route 3052	0.04 Mile Southeast Route 3052	0.04	9/16/97	2/13/98
Addition	Kingsbrook, Section 2	Lawrence Lane	3066	SN	Route 3068	0.03 Mile North Route 3068	0.03	9/16/97	2/13/98
Addition	Kingsbrook, Section 2	Westfields Drive	3068	WE	0.05 Mile West Route 3067	0.08 Mile East Route 3066	0.40	9/16/97	2/13/98
Addition	Kingsbrook, Section 3	Kearney Place	3069	SN	Route 3070	Route 3066	0.06	9/16/97	2/13/98
Addition	Kingsbrook, Section 3	Lawrence Lane	3066	WE	0.04 Mile Southeast Route 3052	0.03 Mile North Route 3068	0.24	9/16/97	2/13/98
Addition	Kingsbrook, Section 3	McCartney Court	3070	WE	0.06 Mile West Route 3069	0.05 Mile East Route 3069	0.11	9/16/97	2/13/98
<b>(Richmond)</b>									
Abandonment	0003-079-V12, CS01 - Segment 2 (AB) - To of Warsaw	None	T-1022	WE	Defined In Project Sketch	Net Mileage Change Reported Defined In Project Sketch	-0.01		2/12/98
<b>(Roanoke)</b>									
Addition	Kings Forces	Bingire Lane	177A	SN	Route 1775	Net Mileage Change Reported 0.07 Mile Northwest Route 1775	0.07	1/13/98	2/17/98
<b>(Spotsylvania)</b>									
Abandonment	0603-088-230, MS01 - Segment 1	Archadia Road	603	SN	Defined In Project Sketch	Net Mileage Change Reported Defined In Project Sketch	1.56	1/13/98	2/26/98
Addition	0603-088-230, MS01 - Segment 2	Archadia Road	603	WE	Defined In Project Sketch	Defined In Project Sketch	0.01	1/13/98	2/26/98
Addition	Ni River Landing	Cattail Court	1965	WE	Route 1964	0.23 Mile East Route 1964	0.23	10/14/97	2/27/98
Addition	Ni River Landing	Ni River Landing Drive	1964	WE	0.88 Mile Southwest Route 627	Route 627	0.88	10/14/97	2/27/98
Addition	Ni River Landing	Teal Wing Court, North	1967	SN	Route 1964	0.08 Mile North Route 1964	0.08	10/14/97	2/27/98

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

System Change	Project/Section	Street Name	Route	Dir.	From	To	Length		Date BOS Resolution	Effective
							Miles	Miles		
Addition	Ni River Landing	Teal Wing Cove, South	1966	SN	0.46 Mile South Route 1964	Route 1964	0.46	0.46	10/14/97	2/27/98
<b>Stanford</b> Addition	Austin Ridge, Section 1	Berriewe House Court	1600	SN	Route 1607	0.15 Mile Northeast Route 1607	0.15	0.15	10/21/97	2/19/98
Addition	Austin Ridge, Section 1	Brush Eyemad Court	1607	WE	Route 1605	0.15 Mile Southeast Route 1605	0.15	0.15	10/21/97	2/19/98
Addition	Austin Ridge, Section 1	Francis Court	1605	SN	Route 1486	0.30 Mile Northeast Route 1486	0.30	0.30	10/21/97	2/19/98
Addition	Austin Ridge, Section 1	Morrissey Stone Court	1606	SN	Route 1603	0.18 Mile Northwest Route 1603	0.18	0.18	10/21/97	2/19/98
Addition	Austin Ridge, Section 1	Newport Court	1608	SN	0.08 Mile Southwest Route 1607	Route 1607	0.08	0.08	10/21/97	2/19/98
Addition	Brookstone, Section 1	Brookstone Drive	1348	SN	Route 1349	Route 218	0.29	0.29	12/15/97	2/27/98
Addition	Brookstone, Section 1	Quartz Circle	1349	WE	0.16 Mile Southwest Route 1348	Route 1348	0.16	0.16	12/15/97	2/27/98
Addition	Little Falls Village	Falling Water Court	1622	WB	Route 1162	0.14 Mile East Route 1162	0.14	0.14	12/15/97	2/4/98
Addition	Little Falls Village	Meadow Drive	1162	SN	Route 1621	Route 218	0.18	0.18	12/15/97	2/4/98
Addition	Little Falls Village	Sierra Drive	1620	WE	Route 1621	0.18 Mile East Route 1621	0.18	0.18	12/15/97	2/4/98
Addition	Willowmere	Willowmere Court	1369	WE	Route 1368	0.09 Mile Southeast Route 1368	0.09	0.09	12/15/97	2/4/98
Addition	Willowmere	Willowmere Pond Road	1368	SN	0.45 Mile South Route 627	Route 627	0.45	0.45	12/15/97	2/4/98
Addition	Windsor Forest, Sections 1,2	East Creek Court	1758	WB	Route 1757	0.12 Mile East Route 1757	0.12	0.12	10/21/97	2/1/98
Addition	Windsor Forest, Sections 1,2	Creek Run Road	1757	SN	0.31 Mile Southwest Route 1756	Route 1756	0.31	0.31	10/21/97	2/1/98
Addition	Windsor Forest, Sections 1,2	Mosby Lane	1753	SN	0.32 Mile Southeast Route 820	Route 820	0.32	0.32	10/21/97	2/1/98
Addition	Windsor Forest, Sections 1,2	Park Road	1752	SN	0.40 Mile South Route 820	Route 820	0.40	0.40	10/21/97	2/1/98
Addition	Windsor Forest, Sections 1,2	Stonewall Drive	1756	WE	Route 1755	0.42 Mile Southeast Route 1755	0.42	0.42	10/21/97	2/1/98



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

06-Mar-98

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length		Date BOS Resolution	Effective
							Miles	Resolution		
Addition	Windsor Forest, Sections 1,2	Timberland Drive	1750	SN	Route 820	0.19 Mile Northeast Route 820	0.19	10/21/97	2/1/98	
Addition	Windsor Forest, Sections 1,2	Wild Turkey Drive	1751	SN	0.19 Mile Southeast Route 820	Route 820	0.19	10/21/97	2/1/98	
Addition	Windsor Forest, Sections 1,2	Wilderness Court	1755	SN	0.50 Mile Southwest Route 820	Route 820	0.50	10/21/97	2/1/98	
Addition	Windsor Forest, Sections 1,2	Windsor Way	1754	SN	Route 820	0.18 Mile Northwest Route 820	0.18	10/21/97	2/1/98	
<b>Township</b>										
Abandonment	6019-092-F08, CS04 - Segment 1 (CD)	Willow Spring Road	835	WE	Defined in Project Sketch	Net Mileage Change Reported Defined in Project Sketch	0.12		2/24/98	
Addition	6019-092-F08, CS04 - Segment 2 (AB)	Willow Spring Road	835	WB	Defined in Project Sketch	Defined in Project Sketch	0.05	2/17/98	2/24/98	
Addition	None	None	1218	SN	0.13 Mile Southeast Route 1219	Route 1219	0.13	7/29/97	2/9/98	
<b>York</b>										
Addition	Glea Laurel, Sections 1, 8	Glea Laurel Way	1069	WE	0.48 Mile Southwest Route 621	Route 621	0.48	10/15/97	2/6/98	
Addition	Wythe Creek Farms, Sections 1,2	Bevernecade Drive	1717	WE	Route 1719	Route 782	0.38	1/21/98	2/27/98	
Addition	Wythe Creek Farms, Sections 1,2	Pearl Lane	1719	WE	Route 1717	0.46 Mile Southeast Route 1717	0.46	1/21/98	2/27/98	
Addition	Wythe Creek Farms, Sections 1,2	Sandwood Lane	1718	SN	Route 1719	Route 1717	0.14	1/21/98	2/27/98	

3-19-98

Item 4:

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

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

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

FREDERICKSBURG DISTRICT

King William County - Route 636  
Project 0702-050-165, M501  
(Industrial Access Project, Town of West Point)  
From: Route 30 - To: Route 702  
0.10 Mi.

SALEM DISTRICT

Henry County - Route 660  
Project 0660-044-266, M501, Segments 1,2.  
0.06 Mi.

STAUNTON DISTRICT

Rockbridge County - Route 719  
Project 192-CR-2, CR-3  
Segment 9.  
0.09 Mi.

TOTAL MILEAGE                    0.25 Mi.

Motion carried.

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3-19-98

Item 5:

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

WHEREAS, Route 40 in Sussex County has been altered and reconstructed as shown on the plans for Project 0040-091-104, C-501; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old; and

WHEREAS, at its meeting on April 18, 1974, the Virginia Highway and Transportation Commission authorized the discontinuance of Section 3 of Route 40 as provided in Section 33.1-144 of the Code of Virginia of 1950, as amended.

NOW, THEREFORE, BE IT RESOLVED that the action at the April 18, 1974 meeting authorizing the discontinuance of the aforementioned section of Route 40 in Sussex County be rescinded.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.07 mile of old Route 40, designated as Section 3 on the plat dated February 26, 1998, Project: 0040-091-104, C-501 be abandoned as a part of the State Highway System.

Motion carried.

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Item 6:

Moved by Mr. Neale, seconded by Mr. Prettyman, 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 Warrenton are eligible for such payment; and

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

3-19-98

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Warrenton for Local Streets be increased by 0.22 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Warrenton as functionally classified by the Transportation Planning Division dated October 16, 1997.

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

The Local Street additions totaling 0.22 mile increases the total mileage to 21.07 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1998.

Motion carried.

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Moved by Mr. Neale, seconded by Mr. Prettyman, 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 Galax are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Galax 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 Galax for Local Streets be increased by 1.04 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Galax as functionally classified by the Transportation Planning Division dated February 19, 1998.

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

3-19-98

The Local Street additions totaling 1.04 miles increases the total mileage to 39.38 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1998.

Motion carried.

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Moved by Mr. Neale, seconded by Mr. Prettyman, 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 0.58 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Manassas as functionally classified by the Transportation Planning Division dated September 26, 1997.

The tabulation sheets are on file in the Department's Urban Division.

The Local Street additions totaling 0.58 mile increases the total mileage to 63.88 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1998.

Motion carried.

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3-19-98

Item 7:

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

WHEREAS, in connection with Route 81, State Highway Project 0081-034-001, RW-203, the Commonwealth acquired certain lands from G. G. Lovett, by instrument dated December 12, 1961, recorded in Deed Book 275, Page 168, in the Office of the Clerk of the Circuit Court of Frederick County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.40 acre, more or less, and lying north of and adjacent to the north right of way and limited access line of Route 81, from a point approximately 620 feet opposite approximate Station 1114+55 (Route 81 SBL centerline) to a point approximately 95 feet opposite approximate Station 1118+90 (Route 81 SBL centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 81 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.

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3-19-98

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

WHEREAS, the Commonwealth is the apparent owner  
of Route 340 (Old Route 12), Luray-Front Royal Turnpike,  
in Page County; and

WHEREAS, in accordance with Section 1975(a) of  
the Code of 1936, as amended, now Section 3.1-148, the  
Highway Commission, predecessor to the Commonwealth  
Transportation Board, at its meeting held January 6,  
1937, abandoned a section of Old Route 340; and

WHEREAS, the Commonwealth Transportation  
Commissioner has certified in writing that a portion of  
the lands containing 0.13 acre, more or less, and lying  
south of and adjacent to the south right of way line of  
Route 340, being 30 feet in width and approximately 194  
feet in length, 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.

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Item 8:

Moved by Mr. Martin, seconded by Mr. Byrd, that  
the Board approve the bids received November 10, 1997,  
and January 20, January 27, February 10, February 24 and  
March 10, 1998 listed for award on the attached sheets  
numbered 7 A through 7 FF 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.

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# BID RESULTS

FEBRUARY 24, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	081-978	64	Rte. 60 BRD. & WBL over Westminster St.	AWARDED	SUPERIOR PAINTING & CONTRACTING CO., INC. BALTIMORE, MD.	3	\$189,800.00
	0086-000-2067(SB01) MAINTENANCE FUNDS		ARLINGTON CO. Premises & Support Bldg., Str. 43				
2	289-97A	95	From: MD. 1-30 Caspersville Co. To: MD. 22.3 Summit Co.	AWARD	MEGA CONTRACTORS, INCORPORATED RICHMOND, VA.	4	\$2,624,788.34
	(FOY095-400-113, CS01; MSL97-FRB, 3D) MAINTENANCE FUNDS		GREENSVILLE & SUBSEX COVR. 1.2 Mi. App. Overlay/Imbedded Strada & Sand Trms., Drain, Median Barrier & Guardrail				
3	98Q	83	From: 4.59 MI. Rt. 203 To: 3.74 MILES Rt. 160	AWARD	CORMAN CONSTRUCTION, INC. ANNAPOLIS JUNCTION, MD.	5	\$830,912.20
	0085-016-2046(SB01); 0085-016-2047(SB0) MAINTENANCE FUNDS		DENVERDINE CO. 6.1045 MILES. Repave on Rt. 83 over CSXT Railway				
4	808	175	Rt. 390 SR. & 90V lanes over Glover Washington Memorial Hwy. (I-3) (M. Nat'l Cl. Arlington)	AWARD	MARTINS CONSTRUCTION CORPORATION ARLINGTON, VA.	6	\$357,516.00
	0385-000-2004(SB01) MAINTENANCE FUNDS		To: 0.4 MI. N. Rte. 1 ARLINGTON CO Bd. Superior Bldg.				



# BID RESULTS

FEBRUARY 24, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
<u>INTERSTATE</u>							
5	0095-000-2900-0004 MAINTENANCE FUNDS	95	Rte-95 NBL & SBL over Replacements Rv.  STAFFORD CO. Kato-FR Displays on Box (2)	AWARD	LANFORD BROTHERS COMPANY, INC. ROANOKE, VA.	3	\$257,391.96
6	0081-000-0001-0001 MAINTENANCE FUNDS	81	Back 15 over I-81  MONTGOMERY CO. Br. Reps.	AWARD	TESSA CONSTRUCTION COMPANY FALLS CHURCH, VA.	6	\$428,991.00
7	MR-01-PMC-501 MAINTENANCE FUNDS	1-294 SB	From: Rte. 33 (Spigula Mill Rd.)  To: 0.34 MI. W. Woodman Rd.  FENNELCO CO. Place MR Overlay of Conc. Pave. with Underpin, Prev. Markings & Marked	AWARD	MEGA CONTRACTORS, INCORPORATED RICHMOND, VA.	4	\$865,713.35
8	MR-00-PRH-502 MAINTENANCE FUNDS	1-295 Pave. I-45	To: Chickahominy Rd. (includes Res. I Interchange & CD Rds.)  HENNING CO. Conc. Pave. Resurvel & Repr.	AWARD	DENTON CONC. SERVICES CO. GROSSE POINTE WOODS, MI	4	\$388,393.00

Awarded 8 Interstate Projects @ \$25,163,405.84

# BID RESULTS

FEBRUARY 24, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	126-978	36	From: 0.129 MI. W. Rte. 600 CONSTRUCTION FUNDS (RI/VE R RD.)  To: 0.104 MI. E. Rte. 600	AWARD	CENTRAL CONTRACTING CO., INC. FARMVILLE, VA.	3	\$407,961.92
	CM-540(172)		CHESTERFIELD CO. 0.233 MI. Provides Turn Lanes; Grades, Drains, App. Pavement, Inlets/Manholes & Utilities.				
2	170-603-015-114,C391 CONSTRUCTION FUNDS	29	From: 0.463 KM W. Rte. 711 To: 0.494 KM E. Rte. 711	AWARD	ENGLISH CONSTR. CO., INC. LYNCHBURG, VA.	6	\$1,504,386.80
	STP-095-3010		CAMPBELL CO. 1.348 KM Conal. Interchanges; Grade Drains, App. Pav., Signs & Utilities.				
3	0058-010-025,C501 CONSTRUCTION FUNDS	28	0.111 KM E. Rte. 750 (Near Dry Cr.) 0.673 KM W. Rte. 647	AWARD	R. S. JONES AND ASSOCIATES, INC. ABINGDON, VA.	7	\$3,622,025.30
			LEE CO. 1.6 KM Grade, Drains, S.W.M., App. Pavement & Control				
4	FOURYS-60-101, C502,B603 CONSTRUCTION FUNDS	66	From: 0.189 KM W. of Rte. 723 To: 0.671 KM E. of Rte. 723	AWARD	PCL CIVIL CONSTRUCTORS, INC. CORAL SPRINGS, FL.	6	\$14,647,128.00
	STP-066-20015		MONTGOMERY CO. 0.86 km Grade, Drains, Trunk, Control Drains, App Pavement & Dr.				

# BID RESULTS

FEBRUARY 24, 1998

Job Dist.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	6008-039-021,CS01, 2434,18033,2836 CONSTRUCTION FUNDS	28	From IJES MILS.SCL South Hill To: 0.486 Mile, Rte. 28, AS NEB	AWARD	HAYMES BROS., INC. CHATHAM, VA.	9	\$16,680,364.67
			MELLENBERG CO. 4418 Mc.Cruid, Drain, App. Park, Inlet, Signs, Signals, Util., Br. & Dr. Wld.(2)				
6	0040-036-101,SR00 MAINTENANCE FUNDS	40	0.7 MILW.Ln.Rte.410	AWARD	D. W. LYLE CORP. MCKENNEY, VA.	3	\$369,188.70
			DUNWIDDIE CO. Poppled Br. Over Turkey Egg Co.				
7	0033-082-V28,MJ01 CONSTRUCTION FUNDS	33	Int. Rte.655	AWARD	ECHOLS BROTHERS, INC. STAUNTON, VA.	5	\$297,340.80
	STP-033-2(01)		ROCKINGHAM CO. Intersections Improvements: Includes Grate, Drain, & App. Pave				
8	0029-071-190,SR03, 0029-071-1940,SR03 MAINTENANCE FUNDS	29	Rte.29 Br. Over Zumbke Bv. & NS Hwy. PITTSYLVANIA CO. Br. Deck & Sidew. Repar.	AWARD	LANFORD BROTHERS COMPANY, INC. ROANOKE, VA.	7	\$404,062.18

# BID RESULTS

FEBRUARY 24, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9	300037901A10 MAINTENANCE FUNDS	303	Burns Road-Village of Leesington  ROCKBRIDGE CO. Signs Rpt. Maintenance	AWARD	A. B. COFFEY & SONS, INC. BUCHANAN, VA.	10	\$290,170.05
10	MS9807201903 MAINTENANCE FUNDS	31	Jamestown & Scotland Ferry Docks - Mt. St. James 31, Jamestown Ferry System  SURREY CO. Delphin Replacement & Day Marker Rpt.	AWARD	VIRGINIA MARINE STRUCTURES, INC. VIRGINIA BEACH, VA	4	\$379,300.00
11	0198-036-102,8601 CONSTRUCTION FUNDS	198	2.89 MI. W. Mulhens CL.  GLOUCESTER CO. 0.206 MI. E. W.L. Sycamore Replacement & Substr. Repet.	REJECT	J. SANDERS CONSTRUCTION CO. WEST POINT, VA	2	\$256,433.00
12	000103MCD1 CONSTRUCTION FUNDS	13	From: 0.18 MI. S. Rte. 709 To: 0.13 MI. N. Rte. 646  ACCOMACK CO. Install Left Turn Lane & Lengthen Crossover	REJECT	IA CONSTR. CORP. CONCORDVILLE, PA.	1	\$834,329.23

Awarded 10 Primary Projects @ \$39,070,920.42 & Rejected 2 @ \$1,080,751.23

# BID RESULTS

FEBRUARY 24, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 A95	0A33-072-P34, M913 CONSTRUCTION FUNDS	635	From: 0.02 KM W. Rte. 1301 To: 1.56 KM S. Rte. 731  FOYBATHAN CO. 0.723 KM Grade Drain & S.T. Pave.	AWARD	PEARSON CONSTR., INC. DILLWYN, VA.	7	\$123,396.58
2 A96	0658-041-287, C501 CONSTRUCTION FUNDS	658	From: 0.237 KM E. Ing. Rte. 691 To: 0.154 KM W. In. Rte. 653  HOLIFAX CO. 1.17 KM Grade Drain & App. S. T. Pave.	AWARD	WHITES CONSTR. CO., INC. SUTHERLIN, VA.	7	\$354,917.98
3 A98	0704-038-460, M951 CONSTRUCTION FUNDS	704	From: 0.09 KM W. Rte. 705 To: 1.0 KM Rte. 705  MECKLENBURG CO. 1.93 KM Grade Drain, App. S.T. Pave. & Curb Rte. 705	AWARD	LANCO PAVING, INC. VIRGILINA, VA.	6	\$375,614.87
4 A99	0814-002- 7718, R02, C02 CONSTRUCTION FUNDS	614	From: #1-0.02 KM E. of Rte. 674 To: #2-1.41 KM W. of Rte. 674  ALBEMARLE CO. 2 Str. Replacement-Rte. 674 over Mansions R.	AWARD	WILKINS CONSTRUCTION CO., INC. AMHERST, VA.	7	\$681,981.00

SECONDARY

# BID RESULTS

FEBRUARY 24, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATORY	Contractor	No. of Bids	Bid
6 B85	0631-812- P92AD01.0635 CONSTRUCTION FUNDS	631	From: 2.269 KM E. Rte. 717 To: 1st. Rte. 909	AWARD	CLARY CONSTRUCTION CO., INC. LAWRENCEVILLE, VA.	5	\$485,957.75
<u>SECONDARY</u>							
6 B11	0630-045-229 C501 CONSTRUCTION FUNDS	635	From: Rte. 11 To: 0.4 MI. N. Rte. JJ	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA.	8	\$414,762.30
<p style="text-align: center;">HICKSWICK CO. 2.91 KM Gravel Drain. App. S.T. Pavc &amp; BR.</p> <p style="text-align: center;">SMYTH CO. 0.4 MI. Gravel Drain, App. Gravel Paved &amp; BR. W/L</p>							
7 B12	0744-041-181A081 CONSTRUCTION FUNDS	144	From: 0.142 MI. N. Rte. 608 (N) To: 0.167 MI. N. Rte. 40 Rt.	AWARD	D. S. NASH CONSTR. CO. APPOMATTOX, VA.	3	\$749,919.37
<p style="text-align: center;">HALIFAX CO. 2.53 MI. Gravel, Drain, &amp; App. \$177,700</p>							
8 B17	0837-067-231A192 CONSTRUCTION FUNDS	677	From: Rte. 250 EBIL To: 0.04 MI. S. Rte. 248 EBIL	AWARD	FAIRFIELD BRIDGE CO., INC. FISHERSVILLE, VA.	8	5336,445.00
<p style="text-align: center;">ALLEGHANY CO. Rte. 637 near Caledonia's Cr.</p>							

# BID RESULTS

FEBRUARY 24, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9	0645-06-002,001 MAINTENANCE FUNDS	645	0.5 MI. N. RA 610  MADISON CO. Proposed Br. Support Replacement over Robinson Ry.	AWARD	FAIRFIELD BRIDGE CO., INC. FISHERSVILLE, VA.	9	\$251,254.53
10	0420-087-206, A1001 CONSTRUCTION FUNDS	628	From: 0.01 MI. E. RR. 635 To: 0.28 M.E. RA. 617  SOUTHAMPTON CO. 1.516 MI. Grade, Drain, Ditch, Stone App. Pavc.	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	3	\$619,676.28
11	0621-097-308, C291 CONSTRUCTION FUNDS	621	From: 0.208 MI. N. RA. 610 To: 0.786 MI. N. RA. 610  WISE CO. 0.51 MI. Grade, Drain, App. Pavc., Pave. Mark. & Util.	AWARD	ELK KNOB, INC. ZENNINGTON GAP, VA.	4	\$817,027.21
12	0189-006-311, A400 CONSTRUCTION FUNDS	769	Full Row 716'-00"; 0.19 M.E. RA. 1247  PRINCE WILLIAM CO. Row Culvert Replace., Grade, Drain, & App. Contr. Pavc.	AWARD	MARTINS CONSTRUCTION CORPORATION ARLINGTON, VA.	5	\$190,139.20

SECONDARY

# BID RESULTS

FEBRUARY 24, 1998

Job Des.	Project No.	Rtb. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13 829	0601-088-072-N501 STR-601-1(061) CONSTRUCTION FUNDS	601	From: Rte 690 N To: Rte 508  GRAYSON CO. 4.25 Mi. Crude, Diesel, Gas, Petrol & Insects	AWARD	JAMES R. VANNOY & SONS CONSTRUCTION CO., INC. JEFFERSON, NC.	6	\$1,394,771.13
14 N25	0615-015-P66-N501 CONSTRUCTION FUNDS	615	From: Rte 613 To: Rte 616  GILLES CO. 1.23 Mi. Crude, Diesel, Petrol & Insects	AWARD	C. R. HENDERSON CO. PEARSBURG, VA.	5	\$357,995.00
15 N35	0600-000-000 CONSTRUCTION FUNDS	800	From: Rte 15/29 To: 0.4 Mi. W. Rte. 15/29  FAUQUIER CO. 0.4 Mi. App. Petrol, Crude, Diesel & Insects	AWARD	R. L. RIDER & COMPANY WARRENTON, VA.	8	\$273,700.73
16 N37	0710-016 CONSTRUCTION FUNDS	211	From: I-5 MI/N Rte. 739 To: End of Maintenance  FAUQUIER CO. 1.3 Mi. App. Petrol, Diesel, Gasoline Mar. Oil, No. 21A with S.T.	AWARD	R. L. RIDER & COMPANY WARRENTON, VA.	7	\$378,345.10



# BID RESULTS

FEBRUARY 24, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
17 X01	3-87395301005 CONSTRUCTION FUNDS	739 A 652	Road 522 & 779 AND Road 11 & 452 CONSTRUCTION FUNDS 652	AWARD	BUCKLEY LACES, INC. STEPHENSON, VA.	3	\$239,748.50
<b>SECONDARY</b>							
14 X09	85-0776-5304033-522 58-0664-5305-C03-522 85-0653-5302-C03-522 CONSTRUCTION FUNDS	176,00 4 & 653	Various Locations  FREDERICK CO. Installation of Turn Lanes	AWARD	R. W. HARRIS EXCAVATING, INC. MADISON HEIGHTS, VA.	6	\$291,036.25
19 X08	0819-651-819,802 CONSTRUCTION FUNDS	619 & 413	From: Rd. 619 - Fr. Rt. 793  To: Rd. 613 - Fr. Rd. 695 To: 0.82 MI. W. Road FLOYD CO. 2.8 MI. Conc. Drive, Sub. & Inc'ds.	AWARD	FORT CHESWELL CONSTRUCTION CORPORATION BLUEFIELD, VA	4	\$490,198.75

Awarded 19 Secondary Projects @ \$8,808,992.69.

# BID RESULTS

FEBRUARY 24, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 A25	0166-123-104, CS91 CONSTRUCTION FUNDS	168	FRANK N. AT NEW RD  To: 0.058 MI. S. Williams Rd.  CITY OF NORFOLK 0.146 Mi. West & Overlay: Gravel, Drains, Asp. Pave., Signs, Signal, Util., Retain. Str. & Inlets.	AWARDED	SUBURBAN GRADING AND UTILITIES, INC. NORFOLK, VA.	2	\$1,687,342.00
2 D97	U900-154-136, CS91 CONSTRUCTION FUNDS	Salmon Rd.	From: 0.106 MI. N. Jett/Dewitt Way To: 0.817 MI. S. Jett, Rock Lake Loop  CITY OF VIRGINIA BEACH 1.314 MI. Gravel Drain, Asp. Pave., Inlets, Signal & Util.	AWARDED	HENRY S. BRANSCOME, INC. WILLIAMSBURG, VA.	6	\$5,405,057.52
3 B10	U900-194-101, CS91 CONSTRUCTION FUNDS	Queen St.	From: Int. Measuring St. To: 0.161 MI. S. Alhena St.  TOWN OF ETTRASSBURG 0.943 MI. W.M. Includes Gravel, Drains, Asp. Pave., Inlets & Signals.	AWARDED	ECHOLS BROTHERS, INC. STAUNTON, VA.	6	\$1,365,082.15
4 B13	U900-123-122, CS91 CONSTRUCTION FUNDS	U900	From: 0.001 MI. S. Golf St. To: 0.062 MI. N. Redwood Branchway St.  CITY OF NORFOLK 1.25 MI. Gravel, Drains, Inlets, Landscaping, Signal, Pave., Manholes, Asp. Pave.	AWARDED	HENRY S. BRANSCOME, INC. WILLIAMSBURG, VA.	4	\$6,056,469.40

# BID RESULTS

FEBRUARY 24, 1998

Job Des.	Project No.	Rd. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	0801-130-002,0301 CONSTRUCTION FUNDS	501	From: 0.02 Mi. S. Int. 3rd St. To: Hamilton Blvd.	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	3	\$4,328,099.46
	5TP-\$130(001)		TOWN OF SOUTH BOSTON 1,107 Mt. Desha, Drain, App. Pave, Sewer, Util., Drain Ex., Mania, Tree Mud & Decont. OF Bridge				
4	U900-124-104,0501 CONSTRUCTION FUNDS	Culver Lane	From: 0.026 Mi. S. High St. To: West Norfolk Rd.	AWARD	HENRY S. BRANSCOME, INC. WILLIAMSBURG, VA.	5	\$3,232,693.39
			CITY OF PORTSMOUTH 1,206 Mt. Oread, Drain, Inlets, Sewer, App. Pave, & Util.				
7	U900-109-103,0301 CONSTRUCTION FUNDS		From: S Main St. To: SEC. Empire	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA.	2	\$1,125,733.15
			TOWN OF HENRICKS 0.415 Mi. Oread, Drain, App. Pave, Inlets, Signal, Paving & Util.				
8	0623-161-102,0301 CONSTRUCTION FUNDS	21	From: 0.02 KM E. Box, 614 To: 0.19 KM W. Box 614 / Turn off 915 Stone Gap Const. Turn Lane, Inlets, App. Pave & Traffic Signal	AWARD	ELK KNOB, INC. PERRINGTON GAP, VA.	4	\$200,000.00

Awarded 8 Unmap Projects @ \$23,330,432.07

# BID RESULTS

FEBRUARY 24, 1998

Job Des.	Project No.	Req. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	17157C (N002840-961-101)X602 CONSTRUCTION FUNDS	Var.	Various Locations in Washington, Rural, Turned, Business, Wire & Book Ctr.	AWARD	MAKCO, INC. CHARLOTTESVILLE, VA.	3	\$199,924.10
			<b>MISCELLANEOUS</b>				
			BRISTOL DISTRICT Traffic Safety Barrier Upgrade				
			NE-961-1003				
2	MZ3 PRJ0066101 CONSTRUCTION FUNDS	Var.	Various Locations  CAROLINE CO. Supplies for Raised Pavement	AWARD	BARBOUR COMPANY LEBANON, OH.	5	\$254,094.93
3	N04 PRJ001408 MAINTENANCE FUNDS	Var.	Various Locations  WASHINGTON CO. Installation of Pave. Markings & Lane Markers (Program Call)	AWARD	ROADMARK CORP. DURHAM, NC.	3	\$255,605.00
4	N09 PRJ006101N101 CONSTRUCTION FUNDS	Var.	Various Locations & Primary Eas.  STAUNTON DISTRICT Reface Wooden Sign Post without Erection Site	AWARD	WEBSTER & WEBSTER, INC. VERONA, VA.	2	\$156,949.00

# BID RESULTS

FEBRUARY 24, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	ROYA-0840-98 CONSTRUCTION FUNDS	Var.	Various Locations  FAIRFAX CO. District Wide Bldg. Demo. & Asbestos Removal	DEFERRED	NEW CONSTRUCTION, INC. VIENNA, VA.	3	\$922,840.00
6	SCG-1A-98 MAINTENANCE FUNDS	Var.	Various Locations  FAIRFAX CO. Repair & Replace Slatwalk, Curb & Gutter & Entrances	DEFERRED	NEW CONSTRUCTION, INC. VIENNA, VA.	15	\$646,405.00
7	MR-41-98 MAINTENANCE FUNDS	Var.	Various Locations  FAIRFAX CO. Makin. Resurfacing of Secondary Hard Surface Rd's.	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	6	\$319,452.00
8	SCG-A3-98 MAINTENANCE FUNDS	Var.	Various Locations  FAIRFAX CO. Repair & Replace Slatwalk, Curb & Gutter & Entrances	AWARD	D & F CONSTRUCTION, INC. ALEXANDRIA, VA.	10	\$2,251,651.50

# BID RESULTS

FEBRUARY 24, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 NBS	SCG-43-98 MAINTENANCE FUNDS	Vir.	Various Locations	DEFERRED	NEW CONSTRUCTION, INC. VIENNA, VA.	15	\$1,345,260.00

MISCELLANEOUS

FAIRFAX CO.  
Repr. & Repair Sidewalk, Curb &  
Gutter & Estimation

Awarded 6 Miscellaneous Projects @ \$3,417,475.73 & Deferred 3 @ \$2,914,505.00

# BID RESULTS

FEBRUARY 24, 1996

Job Dos.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 101	51-1-98 MAINTENANCE FUNDS	Var.	Various Locations	REJECT	SLURRY PAVERS, INC. GLEN ALLEN, VA.	2	\$111,707.75

SLURRY SEAL SCHEDULE

BLINCKEN DISTRICT

Sherry Sand

# BID RESULTS

FEBRUARY 24, 1998

Job Dist.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
3 102	1-0-98 MAINTENANCE FUNDS	Var.	Various Locations  BRISTOL DISTRICT Plan Mix & Traffic Safety	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	1	\$397,166.70
3 102	1-A-98 MAINTENANCE FUNDS	Var.	Various Locations  BRISTOL DISTRICT Plan Mix & Traffic Safety	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA.	1	\$508,005.50
4 102	1-B-98 MAINTENANCE FUNDS	Var.	Various Locations  BRISTOL DISTRICT Plan Mix & Traffic Safety	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA.	2	\$912,628.21
5 102	1-C-98 MAINTENANCE FUNDS	Var.	Various Locations  BRISTOL DISTRICT Plan Mix & Traffic Safety	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA.	1	\$631,913.84



# BID RESULTS

FEBRUARY 14, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
6 002	1-0-98 MAINTENANCE FUNDS	Var.	Various Locations  BRISTOL DISTRICT Plant Mix & Traffic Safety	AWARD	MAYMEAD, INC. MOUNTAIN CITY, TN.	2	\$637,709.18
7 102	1-3-98 MAINTENANCE FUNDS	Via	Various Locations  BRISTOL DISTRICT Plant Mix & Traffic Safety	AWARD	MAYMEAD, INC. MOUNTAIN CITY, TN.	1	\$602,563.58
8 102	1-4-98 MAINTENANCE FUNDS	Var.	Various Locations  BRISTOL DISTRICT Plant Mix & Traffic Safety	AWARD	MAYMEAD, INC. MOUNTAIN CITY, TN.	2	\$1,149,904.03
9 102	1-0-98 MAINTENANCE FUNDS	Var.	Various Locations  BRISTOL DISTRICT Plant Mix & Traffic Safety	AWARD	MAYMEAD, INC. MOUNTAIN CITY, TN.	2	\$1,073,979.06

# BID RESULTS

FEBRUARY 24, 1998

Job Dist.	Project No:	Rf. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
10 102	1-H-98 MAINTENANCE FUNDS	Var.	Various Locations  BRISTOL DISTRICT Plan Mix & Traffic Safety	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	3	\$856,499.77
11 101	1-J-98 MAINTENANCE FUNDS	Var.	Various Locations  BRISTOL DISTRICT Plan Mix & Traffic Safety	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	1	\$608,223.80
12 102	1-J-98 MAINTENANCE FUNDS	Var.	Various Locations  BRISTOL DISTRICT Plan Mix & Traffic Safety	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	2	\$340,185.15
13 102	1-K-98 MAINTENANCE FUNDS	Var.	Various Locations  BRISTOL DISTRICT Plan Mix & Traffic Safety	AWARD	W-L CONSTR. & PAVING, INC. CHELHOWIE, VA.	2	\$811,549.62

# BID RESULTS

FEBRUARY 24, 1998

Job Dist.	Project No.	Rec. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
14 102	1-1-94 MAINTENANCE FUNDS	Var.	Various Locations  BRISTOL DISTRICT Plant Mix & Traffic Safety	AWARD	BARB AND SHUMAKER INC. BRISTOL, VA.	3	\$811,821.04
15 301	3-A-98 MAINTENANCE FUNDS	Var.	Various Locations  LYNCHBURG DISTRICT Plant Mix & Traffic Safety	AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA.	3	\$505,921.15
16 301	3-B-98 MAINTENANCE FUNDS	Var.	Various Locations  LYNCHBURG DISTRICT Plant Mix & Traffic Safety	AWARD	S. L. WILLIAMSON CO., INC. CHARLOTTESVILLE, VA.	4	\$772,499.34
17 301	3-C-98 MAINTENANCE FUNDS	Var.	Various Locations  LYNCHBURG DISTRICT Plant Mix & Traffic Safety	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA.	3	\$2,181,470.80

# BID RESULTS

FEBRUARY 24, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
18 301	1-D-98 MAINTENANCE FUNDS	Var.	Various Locations  LYNCHBURG DISTRICT Plant Mix & Traffic Safety	AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA.	5	\$1,894,577.53
19 301	1-E-98 MAINTENANCE FUNDS	Var.	Various Locations  LYNCHBURG DISTRICT Plant Mix & Traffic Safety	AWARD	B. F. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	1	\$264,239.06
20 301	1-F-98 MAINTENANCE FUNDS	Var.	Various Locations  LYNCHBURG DISTRICT Plant Mix & Traffic Safety	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	2	\$769,381.40
21 301	1-G-98 MAINTENANCE FUNDS	Var.	Various Locations  LYNCHBURG DISTRICT Plant Mix & Traffic Safety	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	2	\$1,647,508.12

# BID RESULTS

FEBRUARY 24, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
23 301	3-3-98 MAINTENANCE FUNDS	Var.	Various Locations  LYNCHBURG DISTRICT Plant Mix & Traffic Safety	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	3	\$1,896,630.12
23 402	4-A-98 MAINTENANCE FUNDS	Var.	Various Locations  RICHMOND DISTRICT Plant Mix & Traffic Safety	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	1	\$474,230.66
24 402	4-B-98 MAINTENANCE FUNDS	Var.	Various Locations  RICHMOND DISTRICT Plant Mix & Traffic Safety	AWARD	J. A. BARBER CONSTR., INC. SOUTH HELL, VA.	3	\$865,779.77
25 402	4-C-98 MAINTENANCE FUNDS	Var.	Various Locations  RICHMOND DISTRICT Plant Mix & Traffic Safety	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	3	\$180,847.27

# BID RESULTS

FEBRUARY 24, 1998

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
26 402	4-D-1 MAINTENANCE FUNDS	Var.	Various Locations  RICHMOND DISTRICT Plant Mix & Traffic Safety	AWARD	J. A. BARKER CONSTR., INC. SOUTH HILL, VA.	2	\$250,916.20
27 402	4-E-98 MAINTENANCE FUNDS	Var.	Various Locations  RICHMOND DISTRICT Plant Mix & Traffic Safety	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	1	\$200,310.62
28 402	4-F-98 MAINTENANCE FUNDS	Var.	Various Locations  RICHMOND DISTRICT Plant Mix & Traffic Safety	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	2	\$430,892.10
29 402	4-G-98 MAINTENANCE FUNDS	Var.	Various Locations  RICHMOND DISTRICT Plant Mix & Traffic Safety	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	3	\$324,993.73

# BID RESULTS

FEBRUARY 24, 1998

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
30 402	4-14-98 MAINTENANCE FUNDS	Var.	Various Locations  RICHMOND DISTRICT Plant Mix & Traffic Safety	AWARD	AFAC-VIRGINIA, INC. DANVILLE, VA.	4	\$261,382.62
31 402	4-14-98 MAINTENANCE FUNDS	Var.	Various Locations  RICHMOND DISTRICT Plant Mix & Traffic Safety	AWARD	AFAC-VIRGINIA, INC. DANVILLE, VA.	4	\$584,766.87
32 402	4-14-98 MAINTENANCE FUNDS	Var.	Various Locations  RICHMOND DISTRICT Plant Mix & Traffic Safety	AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA.	5	\$176,484.66
33 402	4-14-98 MAINTENANCE FUNDS	Var.	Various Locations  RICHMOND DISTRICT Plant Mix & Traffic Safety	AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA.	3	\$594,466.94

# BID RESULTS

FEBRUARY 24, 1998

Job Des.	Project No:	Rto. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
24 400	4-L-98 MAINTENANCE FUNDS	Var.	Various Locations  RICHMOND DISTRICT Plan Mix & Traffic Safety	AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA.	4	\$119,209.54
36 402	4-M-98 MAINTENANCE FUNDS	Var.	Various Locations  RICHMOND DISTRICT Plan Mix & Traffic Safety	AWARD	LEE HY PAVING CORPORATION RICHMOND, VA.	4	\$582,651.35
26 402	4-N-98 MAINTENANCE FUNDS	Var.	Various Locations  RICHMOND DISTRICT Plan Mix & Traffic Safety	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	4	\$134,909.48
37 402	4-O-98 MAINTENANCE FUNDS	Var.	Various Locations  RICHMOND DISTRICT Plan Mix & Traffic Safety	AWARD	LEE HY PAVING CORPORATION RICHMOND, VA.	4	\$707,164.29



# BID RESULTS

FEBRUARY 24, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
38 601	54-1-98 MAINTENANCE FUNDS	Var.	Various Locations  FREDERICKSBURG DISTRICT Slurry Seal & Lanes	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	2	\$416,096.03
39 601	L-41-98 MAINTENANCE FUNDS	Var.	Various Locations  FREDERICKSBURG DISTRICT Slurry Seal & Lanes	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	1	\$145,141.20
40 702	7-4-98 MAINTENANCE FUNDS	Var.	Various Locations  CULPEPER DISTRICT Pipe, Mts. & Traffic Safety	AWARD	S. L. WILLIAMSON CO., INC. CHARLOTTESVILLE, VA.	6	\$1,069,982.12
41 702	7-4-98 MAINTENANCE FUNDS	Var.	Various Locations  CULPEPER DISTRICT Plant Mix & Traffic Safety	AWARD	S. L. WILLIAMSON CO., INC. CHARLOTTESVILLE, VA.	1	\$1,310,516.87

# BID RESULTS

FEBRUARY 24, 1998

Job Des.	Project No:	Rie. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
43 702	7-C-98 MAINTENANCE FUNDS	Var.	Various Locations  CUMBER DISTRICT Plant Mix & Traffic Safety	AWARD	SUPERIOR PAVING CORPORATION CENTREVILLE, VA.	4	\$2,079,331.39
43 702	7-C-98 MAINTENANCE FUNDS	Var.	Various Locations  CUMBER DISTRICT Plant Mix & Traffic Safety	AWARD	JULIUS BRANSCOME, INC. WOODBRIDGE, VA.	4	\$1,991,746.79
44 402	88-1-98 MAINTENANCE FUNDS	Var.	Various Locations  STAUNTON DISTRICT Slurry Seal	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	2	\$381,207.22

# BID RESULTS

BIDS RECEIVED BY CITY OF NORFOLK

JANUARY 20, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	140-98	TR001125-181.8600 CONSTRUCTION FUNDS	Marine Bridge Carrying Norfolk Ave. Over Roads at Fox Creek	AWARD	WATERFRONT MARINE CONSTRUCTION, INC. VIRGINIA BEACH, VA	11	\$525,971.00

**RECOMMENDATIONS**

CITY OF NORFOLK  
Suppose Existing Structure with New  
Timber Bridge

TR003-5403(499)

# BID RESULTS

BIDS RECEIVED BY TOWN OF WARRENTON

FEBRUARY 10, 1998

Job Des.	Project No.	Req. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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**MISCELLANEOUS**

1	M11-98	EMR-156-V21, CS01 CONSTRUCTION FUNDS	Front Franklin & Lee Streets To: Rowe St	AWARD	ATLEE B. STANLEY & SONS, INC. FAIRFAX, VA	7	\$462,098.00
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TOWN OF WARRENTON  
Current Allocated Road Line to Trail  
for Educational, Memorial, Recreational  
Purposes

TEA-5198(04)

# BID RESULTS

BIDS RECEIVED BY CITY OF PETERSBURG

NOVEMBER 10, 1997

Job Des.	Project No:	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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1	M17-98	ENR-123-124-567 CONSTRUCTION FUNDS	Urban Station	AWARD	SOUTHERN AIR INCORPORATED MECHANESVILLE, VA	3	\$263,119.00
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## MISCELLANEOUS

TEA-5403177  
CITY OF PETERSBURG  
Resolution # Adaptive Re-Use of  
Urban Station

# BID RESULTS

## BIDS RECEIVED BY CITY OF HOPEWELL

JANUARY 17, 1978

Job Des.	Project No.	Rtc. No.	Locations and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	ENR5-114-061C301		City Plant Working Tank	AWARD	GENERAL GRAPHICS CURRY AND MID	3	\$14,750.00

MISCELLANEOUS

TEA-5400(178)  
CITY OF HOPEWELL  
Design and Fabrication of Comprehensive Signs for City of Hopewell, Tenn

# BID RESULTS

BIDS RECEIVED MARCH 16, 1998

Job Dist.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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MISCELLANEOUS

1	300	3-ALF & 044	Various Locations SALEM DISTRICT Plant Main	AWARD	APAC-VA, INC. DANVILLE, VA	3	\$3,542,546.50
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2	302	3-BLDG 118 & L-77	Various Locations SALEM DISTRICT Plant Main	AWARD	ADAMS CONSTR. CO. BOATMAN, VA	3	\$6,012,767.78
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3-19-98

Item 9:

Moved by Mr. Martin, seconded by Mr. Grubb, 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 will require the services of eight (8) inspectors throughout the Lynchburg District, for a period of three (3) years, 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 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 a 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 total compensation not to exceed \$3,000,000.00 for services, expenses and net fee.

Motion carried.

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Moved by Mr. Martin, seconded by Mr. Grubb, 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 will require the services of forty (40) inspectors, ten (10) of which will be senior inspectors to be used throughout the Suffolk District, for a period of four (4) years, and

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



3-19-98

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Rummel Klepper & Kahl, which establishes a maximum total compensation not to exceed \$15,000,000.00 for services, expenses and net fee.

Motion carried.

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Moved by Mr. Martin, seconded by Mr. Grubb, 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 in connection with the design of 5 bridges for projects: U000-123-115, PE101, B607 - Relocated Halifax Road over N&W Railroad, B608 - Relocated Halifax Road over CSX Railroad, City of Petersburg; 0064-965-P07, PE101, B620 - Harpersville Road over Route I-64, B621 - Widening of Route I-64 over Billy Wood Canal, Cities of Newport News and Hampton; 0295-043-P05, PE101, B629 - Flyover Bridge carrying Ramp from Route I-295 South to Route I-64 East, Henrico County (East of Richmond), 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 URS Greiner, 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 URS Greiner, Inc., which establishes compensation of \$816,852 for services, expenses and contingency, plus a net fee of \$53,135, making the maximum total compensation not to exceed \$869,987.

Motion carried.

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3-19-98

Moved by Mr. Martin, seconded by Mr. Grubb, 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 complete construction plans for Projects: 0066-96A-107, PE-101 and 0395-96A-102, PE-101 located in the counties of Fairfax and Arlington and the City of Alexandria, 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 Frederic R. Harris, 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 Frederic R. Harris, Inc., which establishes a compensation of \$1,884,347.54 for services and expenses, plus a net fee of \$111,935.00, making the maximum total compensation not to exceed \$1,996,282.54.

Motion carried.

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Moved by Mr. Martin, seconded by Mr. Grubb, 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 complete right of way and roadway construction plans for Route 174 (Liberty Street), Project 0174-120-102, PE-101 located in the City of Martinsville, 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 Florence & Hutcheson, Inc. for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Florence & Hutcheson, Inc. which establishes a compensation of \$337,742.49 for services and expenses, plus a net fee of \$19,488.76, making the maximum total compensation not to exceed \$357,231.25

Motion carried.

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Moved by Mr. Martin, seconded by Mr. Grubb, 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 complete survey, traffic data and analysis, geotechnical data and analysis and complete structure and right of way and roadway construction plans on Route 340, N. Delphine Avenue for Project 0340-136-102, PE101 located in the City of Waynesboro, 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 Whitman, Requardt and Associates, LLP for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Whitman, Requardt and Associates, LLP, which establishes a compensation of \$894,649.00 for services and expenses, plus a net fee of \$41,254.00, making the maximum total compensation not to exceed \$935,903.00.

Motion carried.

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3-19-98

Moved by Mr. Martin, seconded by Mr. Grubb, 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 transportation planning services, it is necessary to supplement its Transportation Planning Division staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, an Agreement to provide transportation planning services has been reached with the firm of BMI of Vienna, Virginia; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and hourly rates by classification, overhead rates, direct reimbursable expenses, and profit have 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 an Agreement with the above-referenced firm which establishes a maximum total compensation not to exceed \$1.1 million.

Motion carried.

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Item 10:

Moved by Mr. White, seconded by Mr. Myers, that the decision on the proposed design of Route 175, Project 0175-001-V12, PE102, RW202, C502, B603, B606, Accomack County and the Town of Chincoteague, be deferred as requested by the Accomack County Board of Supervisors and the Town of Chincoteague.

Following a discussion by staff with the Board Members, a substitute resolution was presented.

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Moved by Mr. White, seconded by Mr. Myers, 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 on October 18, 1995, in the Town of Chincoteague in the Chincoteague Community Center, for the purpose of considering the proposed location of Route 175. The proposed project description includes the bridge and approaches over Black Narrows and the bridge and approaches over the Chincoteague Channel (movable bridge), State Project: 0175-001-V12, PE-102, RW-202, C-502, B-603, B-606; Federal Project RS-1622 (105), BR/STP-175-5 ( ); and

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, on February 15, 1996, the Board stipulated, that the new bridge structure be located as close as possible to the existing structure, and if possible, the structure be of a bascule or low-level design so as to minimize visual impacts.

WHEREAS, the Board further directed staff that as the final design proceeds that the Department work with the Town of Chincoteague to ensure the alignment of the new structure align as close as possible to the existing alignment to minimize impacts.

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held on Tuesday, September 30, 1997, between 4:00 p.m. and 8:00 p.m. in the Chincoteague Community Center in the Town of Chincoteague for the purpose of considering the proposed design of Route 175. The proposed project description includes the bridge and approaches over Black Narrows and the bridge and approaches over the Chincoteague Channel (movable bridge), State Project 0175-001-V12, PE-102, RW-202, C-502, B-603, B-606; Federal Project RS-1622 (105), BR/STP-175-5 ( ); and

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

3-19-98

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; and

WHEREAS, by letter dated February 18, 1998, Mr. Harry S. Thornton, Mayor of the Town of Chincoteague, requested that the Commonwealth Transportation Board postpone their decision on the proposed design of the project until such time the Department could conduct another hearing for comments on two locations for the proposed corridor, one at the Alternative C-3 location which was presented at the October 18, 1995 Public Hearing and another at a proposed location at Maddox Boulevard and Main Street; and

WHEREAS, by resolution dated March 2, 1998 the Town Council of the Town of Chincoteague requested the Commonwealth Transportation Board postpone any action on a specific location designation until another hearing can be conducted on the two proposals identified.

NOW, THEREFORE, BE IT RESOLVED that the Board directs the Department to fully evaluate only the two alternatives as presented in the March 2, 1998 resolution from the Town of Chincoteague, and the February 18, 1998 letter from Harry S. Thornton, Mayor of the Town of Chincoteague.

BE IT FURTHER RESOLVED that the Department will present this information at another Public Hearing to allow citizen review and comment, afterwhich it will again be presented to the Board for its consideration.

Motion carried.

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3-19-98

Item 11:

Moved by Mr. Cogbill, seconded Mr. Neale, 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 Centerville Fire Department in Goochland County, Virginia on December 17, 1997 between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Broad Street Road/Route 250 from Hockett Road (Route 523), to 0.09 mile (0.14 km) west of Goochland/Henrico County Line, in Goochland County, State Project 0250-037-V04, PE-102, RW-202, C-502; Federal Project STP-250-4 ( ); and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's engineers with the relocation of the proposed stormwater management basin to the H. C. Mills property in the area previously designated for wetland designation.

Motion carried.

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Moved by Mr. Byrd, 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 at the Mary Bethune Complex, located in Halifax, Virginia, on Tuesday, October 14, 1997, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 360 (John Randolph Bridge) from the Intersection of Route 58 to 0.20 mile (0.3 km) north of Route 34 (Hodges Street), State Projects 6360-041-115, PE-101, and 6360-041-E15, RW-201, C-501, B-608, B-609, B-610; and

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

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

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

\* Shift the proposed alignment west 20 feet (6m) beginning at station 62+00 and ending at station 66+60 by holding the existing edge of pavement in front of the Saint Paschal Catholic Church.

Motion carried.

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3-19-98

Moved by Mr. Newcomb, 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 Sheraton Inn, Lee Room, in the City of Fredericksburg, Virginia, on Wednesday, December 3, 1997, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Gordon Road/Route 627 from the intersection of Brock Road (Route 613), to 1.66 miles east of the intersection of Brock Road (Route 613), in Spotsylvania County, State Project 0627-088-164, C-501; Federal Project STP-1763 ( ); 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.

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3-19-98

Moved by Mr. Grubb, seconded by Mr. Roudabush,  
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 Mary Bethune County Office Complex in the Town of Halifax, Virginia, on Tuesday, January 6, 1998, between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 678 from 0.049 mile (0.079 km) west of the intersection of Route 681 to 0.301 mile (0.485 km) east of the intersection of Route 781 in the Town of Halifax, State Project 0678-041-S06, PE101, RW201, M501; Federal Project STP-678-3 ( ); and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with modification in the final design phase to reduce the shoulder width from 1.2 meters (4 feet) to 0.60 meters (2 feet).

Motion carried.

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Moved by Mr. Neale, seconded by Mr. Myers, 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 Thursday, January 30, 1997 between 4:00 p.m. and 7:00 p.m. at the Craigsville Fire Hall, located at 120 First Street in the Town of Craigsville, Virginia, for the purpose of considering the proposed location and major design features of Route 683, Project 0683-7710-A08, from the intersection of Route 684 (0.04 mile south of old bridge) to 0.12 mile west of Route 683 in Augusta County, Virginia; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's engineers, with the following consideration: that the existing structure be dismantled and relocated to a safer location and that final disposition of the existing structure be coordinated with the Historic Structures Task Group, DHR and FEMA.

Motion carried.

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3-19-98

Moved by Mr. Roudabush, seconded by Mr. Byrd,  
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 Amisville Firehouse, in Amisville, Virginia, on Tuesday, November 25, 1997 between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 729 from 0.118 mile (0.19 km) east of Route 615 to 0.124 mile (0.20 km) west of Route 615, in Rappahannock and Culpeper Counties, State Project 0729-078-168, C-501; and

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

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

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

Motion carried.

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3-19-98

Item 12:

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

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

WHEREAS, the Smyth County Board of Supervisors has, by resolution, requested \$150,000 in Industrial Access Railroad Track funds for Summit Dimension Products, LLC; and

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

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

WHEREAS, pursuant to Chapter 924, Item 505.A.1, of the 1997 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$124,000 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve Summit Dimension Products, LLC, located in Smyth County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$124,000, which is allocated herein as an industrial rail access grant, being borne by Summit Dimension Products, LLC.
3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

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3-19-98

Item 13:

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

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

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

WHEREAS, the Dickenson County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to the John Flannagan Recreational Facility, located off Route 739, and said access is estimated to cost \$247,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED that \$247,000 from the 1997-98 Fiscal Year Recreational Access Fund be allocated to construct the access road to the John Flannagan Recreational Facility, Project 0801-025-440, N501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Recreational Access Fund; and

3-19-98

2. the payment of all ineligible project costs and all eligible project costs in excess of \$247,000 from sources other than the Recreational Access Fund.

Motion carried.

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Item 14:

Action on approval of Industrial, Airport and Rail Access Funds to Project 1117-182-162, N501, Northampton County and the Town of Cape Charles for the Port of Cape Charles Sustainable Technologies Industrial Park was deferred.

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

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

WHEREAS, the Tazewell County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve Consolidated Metal Services, Inc. located in Tazewell County, and said access is estimated to cost \$110,000; and

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

NOW, THEREFORE BE IT RESOLVED that \$110,000 of the 1997-98 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to Consolidated Metal Services, Inc. located in Tazewell County, Project 0859-092-549, N501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;

2. provision of satisfactory documentation of eligible capital outlay by the industry; and
3. payment of all ineligible project costs, and of all project costs in excess of this allocation, from sources other than those administered by the Virginia Department of Transportation.

Motion carried.

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Moved by Mr. Porter, 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 licensed, public-use airports;" and

WHEREAS, on June 20, 1996, the Commonwealth Transportation Board allocated \$387,500 from the Industrial Access Fund to provide access to the Augusta County Industrial Park in Augusta County, Project 0901-007-365,C501, subject to certain contingencies; and

WHEREAS, it has been determined that the plan for development of this site no longer includes construction of this project; and

WHEREAS, the Augusta County Board of Supervisors has, therefore, requested that the Industrial Access funds be withdrawn from the project; and

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

NOW, THEREFORE, BE IT RESOLVED that the aforementioned action of the Commonwealth Transportation Board on June 20, 1996, is hereby rescinded.



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BE IT FURTHER RESOLVED that the \$387,500 previously allocated to Project 0901-007-365, C501, be returned to the Industrial, Airport and Rail Access Fund.

Motion carried.

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Moved by Mr. Porter, 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 licensed, public-use airports;" and

WHEREAS, the Augusta County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Augusta Industrial and Technology Center, Phase I, located in the County of Augusta, and said access is estimated to cost \$1,000,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 1997-98 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Augusta Industrial and Technology Center, Phase I, located in the County of Augusta, Project 0901-007-375, M501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth; and

2. the execution of an appropriate contractual agreement, with bond, between the County of Augusta (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;
  - c. the provision of an appropriate bond or other acceptable surety device by the County to VDOT, not to expire before April 19, 2001. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by March 19, 2001, qualified industry has not expended or entered into a firm contract to expend at least \$6,000,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% of between \$3,000,000 and \$6,000,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released or reduced at an earlier date if qualified industry or industries have provided documentation of eligible capital outlay.
  - d. provision by the County of the required \$150,000 in matching funds; and
  - e. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

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Moved by Mr. Porter, 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 licensed, public-use airports;" and

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WHEREAS, on August 21, 1997, the Commonwealth Transportation Board allocated \$427,900 from the Industrial Access Fund to provide access to the Success Industrial Park in Warren County, Project 0675-093-182, M501, subject to certain contingencies; and

WHEREAS, Warren County has revised plans to reduce costs and provide adequate access to an additional industrial park; and

WHEREAS, the Warren County Board of Supervisors has, therefore, requested that the Industrial Access funds be withdrawn from the project; and

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

NOW, THEREFORE, BE IT RESOLVED that the aforementioned actions of the Commonwealth Transportation Board on August 21, 1997 are hereby rescinded.

BE IT FURTHER RESOLVED that the \$427,900 previously allocated to Project 0675-093-182, M501, be returned to the Industrial, Airport and Rail Access Fund.

Motion carried.

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Moved by Mr. Porter, 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 licensed, public-use airports;" and

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WHEREAS, the Warren County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Success Industrial Park and the Stephens Industrial Park, located in Warren County, and said access is estimated to cost \$1,020,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 1997-98 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Success Industrial Park and the Stephens Industrial Park, located in Warren County, Project 0702-093-183, M501; 0651-093-184, M501 contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement between the County of Warren County (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;
  - c. the provision of an appropriate bond or other acceptable surety device by the County to VDOT, not to expire before April 19, 2001. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by March 19, 2001, qualified industry has not expended or entered into a firm contract to expend at least \$5,000,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% of between \$3,000,000 and \$6,000,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released or reduced at an earlier date if qualified industry or industries have provided documentation of eligible capital outlay; and

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d. the provision of the required \$150,000 in matching funds by the County; and

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

Motion carried.

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Item 15:

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

WHEREAS, the Board of Supervisors of Frederick County and the City Council of Winchester did adopt a joint resolution by which this Commonwealth Transportation Board was petitioned and requested to designate the bridge over the CSX Railroad on Jubal Early Drive in the City of Winchester as a memorial for the late H. Delmer Robinson, Jr.; and

WHEREAS, Mr. Robinson served on the Virginia Highway and Transportation Commission from 1980 to 1982; and

WHEREAS, Mr. Robinson was a resident of Winchester and a member of the City Council; and

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

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-250 of the code of Virginia of 1950, as amended, does hereby declare that the bridge on Jubal Early Drive as herein described be named the "H. Delmer Robinson, Jr. Memorial Bridge."

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

Motion carried.

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Item 16:

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

WHEREAS, on September 29, 1988, the Commonwealth Transportation Board (the "Board") issued Commonwealth of Virginia Transportation Contract Revenue Bonds, Series 1988 (the "Series 1988 Bonds") in an aggregate principal amount of \$138,483,372.25 to finance the cost of the below-described project (the "Project") plus an amount for issuance costs, reserve funds, and other financing expenses; and

WHEREAS, the Project consisted of the acquisition and construction of roadways and related improvements on the State Route 28 in Fairfax and Loudoun Counties from north of Interstate 66 to State Route 7, including interchanges at U. S. Route 50 and State Route 7 and the Dulles Toll and Access Roads; and

WHEREAS, on April 23, 1992, the Board issued and sold the Commonwealth of Virginia Transportation Contract Revenue Refunding Bonds, Series 1992 (the "Series 1992 Bonds"), in the original aggregate principal amount of \$111,680,000 to refund the Series 1988 Bonds; and

WHEREAS, the Series 1988 Bonds were issued pursuant to a Master Agreement of Trust, dated as of September 1, 1988 (the "Master Trust Agreement") between the Board and Crestar Bank, as trustee (the "Trustee"), as supplemented by the First Supplemental Agreement of Trust, dated as of September 1, 1988 (the "First Supplemental Trust Agreement"); and

WHEREAS, the Series 1992 Bonds were issued pursuant to the Master Trust Agreement as supplemented by the First Supplemental Trust Agreement and the Second Supplemental Agreement of Trust dated as of April 1, 1992 between the Board and the Trustee; and

WHEREAS, this Board wishes to exercise its option pursuant to Section 504 (b) of the Master Trust Agreement to direct the Trustee to transfer to a special account created in the Bond Fund certain proceeds on deposit in the Construction Fund (the "Excess Proceeds") to pay scheduled installments of debt service on the Series 1992 Bonds.

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NOW, THEREFORE, BE IT RESOLVED that:

1. The Board elects to exercise its option pursuant to Section 504 (b) of the Master Trust Agreement directing the Trustee to transfer Excess Proceeds now or hereafter on deposit in the Construction Fund to a special account in the Bond Fund to pay scheduled installments of debt service on the Series 1992 Bonds.

2. The appropriate officers and employees of the Board and the Department of Transportation are authorized and directed to take all action necessary in connection with the Board's election to use the Excess Proceeds in the Construction Fund to pay scheduled installments of debt service on the Series 1992 Bonds.

3. This resolution shall take effect immediately.

Motion carried. Mr. Cogbill filed a written statement for the record. Mr. Cogbill is an attorney with McGuire Woods Battle and Boothe, Richmond, Virginia. A partner at the law firm reviewed the document on behalf of the Department. Mr. Cogbill stated he did not personally work on the matter and could fairly and objectively participate and vote on this matter.

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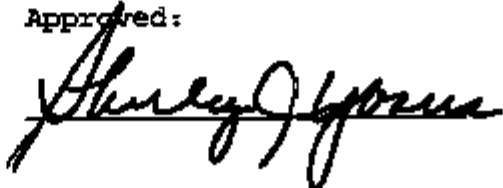
Mr. White asked that the Board take action on Mr. Ellis' request stated during the public comment section (Board review its guidelines for public comment). The Commissioner and staff will make a recommendation to the Board at a later date.

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The meeting adjourned at 12:10 p.m.

The next meeting will be held on April 16, 1998 in Gordonsville, Virginia.

Approved:



Attested:

