#### MINUTES

#### OF

#### MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

#### Richmond, Virginia

April 19, 1979

The monthly meeting of the State Highway and Transportation Commission was held at the Central Highway Office in Richmond, Virginia, on April 19, 1979, at 10 a.m. The chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Crowe, Fralin, Glass, Hall, Hassell, Hooper, Landes, Robinson, and Wrench.

Absent: Mr. Roos.

On motion of Mr. Hooper, seconded by Mr. Fralin, permits issued from March 15, 1979, to April 18, 1979, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Hooper, seconded by Mr. Fralin, that cancellation of permits from March 15, 1979, to April 18, 1979, inclusive, as shown by records of the Department, be approved. Motion carried.

Moved by Mr. Hooper, seconded by Mr. Fralin, that the Commission approve additions to the Secondary System from March 15, 1979, to April 18, 1979, inclusive, as shown by records of the Department. Motion carried.

Mr. J. M. Wray, Jr., Director of Operations, presented to the Commission a proposed work order in the amount of \$11,000,000 to be added to the current construction Project 0064-114-103, C-503, B-605, B-606, B-607, B-608, B-609, B-611, at the interchange area of Routes 64 and 664 near Newport News. McLean Contracting Company of Baltimore, Maryland, has the current contract. This will provide vital traffic turning movements at least two years earlier than if a contract is let after the current contract is completed. Securing bids and placing an additional contractor in the interchange area would cause unusual coordination problems between contractors, which could result in exorbitant claims. This work order was brought to the Commission's attention because of its magnitude and complexity. On motion of Mr. Hassell, seconded by Mr. Fralin, the work order was approved.

Mr. Leo E. Busser, III. Deputy Commissioner and Chief Engineer, reviewed for the Commission the Estimate of Revenue and Appropriations for Fiscal Year 1979-80; and on motion of Mr. Glass, seconded by Mr. Crowe, it was approved as attached.

<u>\$751.6</u>56

# ENTINGER OF HIGHWAYS AND TRANSPORTATION FISCAL YEAR 1979-80 [In Thousands]

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		9,000	
International Registration Flan		5,700	
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ilected by State Corporation Commissions Exter Tebials Carriers Parmits			1697_900
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iquidated Damagos - Violation of Weight Lights			
		\$ - 992	
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Sales of Suralize Property, Owners, the		99	
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1 Revenue from State Sources			2,200
			Arms
APPENDENTATIONS TO OTHER ASSESSED AND FOR LOCAL STIVE PRIMERY	<u>a</u>		4501,100
unties Not in Secondary System: Arlington			
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		\$5,455 2,816	
		243 5 <sup>2</sup> 010	
partment of Comparenties & Economic Development		793 1,283	
Join of Committee to become Development Surfment of Agriculture and Commerce		38	
retary of Transportation		. 62	
Other Agencies and/or local Sovernments		. <u>204</u>	
		<u>. 204</u>	
Est Moveous			<u>- 59,994</u>
ocated Revenue & Reversions — Prior Tear			\$441,166
Anthorized Daffe ta -		4	•
offict Plant My	•	<b>\$ 15,086</b>	
Mestown Boofleed Farms	· <b>4,</b> 000	-	
	1,700		
re Damage - Richmond District Office	2,510		
La Banco - Anne-	<b>53</b> 3		
IONT 3104 kg 0	96 60		
	246		
Net Available for Allocation	60		
State Funds Available for Highways			<u> </u>
DEBAL AIR APPORTION STATE			\$447,029
state - Regular			17 -2
relate - 9 R	\$150,000		
lrgy .	4150,000 4_500	<b>.</b> .	
Mary		\$154,500	
		<b>33,</b> 040	
yaten und Safer Moado a Replacements		14,891	
		18,631 4,665	
Hazard 4 Readside Obstacles		44,115	
Highway Grassings		3,658	
		780	
mental Apportionment 1978-79		9-964	
federal Aid Appartionments		\$284,227 22,406	
TATE AND PEDERAL AVAILABLE FOR HIGHWAYS		•	906.627
			\$751,656

# MLLOCATIONS FIRCAL YEAR 1979-00

(In Thousands)

	FEOERAL FUNDS	STATE FUNDS	<u> 1</u> GYAL
<u>LUTERS TA PE BYSIES</u>			
Construction, Engineering, Right of Way MPS & PR Maintenance	\$152,529 1,571	\$ 21,790 967 27,097	174,919 2,591 
Total:	\$154,500	\$ 49,194	<b> 203,69</b> 4
PRI WARY STRIFE			4.5
Comstruction, Engineering, Eight of May 1878 & PE Maintenance	\$ 74,597 550	\$ 49,052 200 	1,23,989 1,050 <u>64,03</u> 8
Total	<b>4</b> 75,787	\$119,290	\$189,077
SECONDARY SYSTEM		•	• . •
Repaired Secondary Soud Fund Construction, Engineering, Right of Way NOT & PR Maintenance	94,375 250	\$ 11,470 \$8,900 62 _126.196	\$ 11,470 79,276 921 116,194
Total	\$ 54,635	\$166,626	<b>₹301,26</b> 2
SERBAN STRIEN			
Construction, Engineering, Right of May 192 & PR Payment to Municipalities:	\$ 40,509 455	\$ \$2,527 107	\$ 79,036 551
Primary Streets. Other Streets	<u>-</u>	30,488 <u>- 29,250</u>	10,440 29,260
Total	\$ 40,964	\$ 72,354	\$115,25¢
METRIPOLITAN TRANSPORTATION PLANNING	740	195	725
OCAL HAUL BRICKES	-	9,500	3,500
LNOUSTRIAL AGCERG	-	2,500	2,500
REVENUE SHARING MATCH		<u>1,590</u>	1.500
- Subtotal	\$306,627	\$405,129	<b>\$7</b> 15,756
SEMERAL EXPENSE (Details on Page 3 of 3)		97.900	<b>97.9</b> 00
GRAND TOTAL	<u> </u>	<u>\$447.029</u>	<u> 1753.65</u> 6

### ALLOCATIONS

# FISCAL YEAR 1979-R

# (in Thousands)

ERIERAL EXPENSE	FEDERAL FUNDS	STATE FUNDS	TOTAL.
Accident Prevention & First Aid	<u>.</u> '	<b>\$</b> 60	60
Administration & Supervision		26,069	16,069
Advertising		50	
Refletings & Grounder Gapital Outlay - Furnhasing Majotenance & Operations		8,900 1,200	2,900 2,900
Employee Education & Training		. 140	1,200
Englasering Overhead		2.00 2.769	140
Righway & Transportation Research Council		<b>-</b>	2,963
Intentive Avards		2,440	1,440
Legal		· 65	65
Physical Examinations		397	997
Regulate Outdoor Advertiaing		40	40
Safety Shoe Program		132	192
Buid Test Operating Expense			Б
Traffic Conque		. 7 <sup>8</sup>	70
Traffic & Befety: Routine Operations Mobile Truck Weighing		705  450	700 450
Transpertation Operations  Routing Operations Thoroughfare Studies		490 269	<b>6</b> 50 263
Transportation Plannings Aputing Specificas Thoroughfore Studies		20 225 125	20 225
Unemployment Payments		•	125
Workman's Companestion	_	125	125
•	<del></del>	<del></del>	
TOTAL GENERAL EXPENSE	· 	<b>\$97.</b> 900	\$37.900

Moved by Mr. Hooper, seconded by Mr. Fralin, that the Commission confirm letter ballot action on bids received March 6, 1979, on the following projects:

PLANT MIX - Furnishing, Delivering, and Applying Plant Mix Bituminous Material.

# Bristol District, Schedule 101-79 (Contract Item 1-A-9)

Award of contract to low bidder, Kentucky-Virginia Stone Company, Middlesboro, Kentucky.

8175,364.00 10% for engineering and additional work 17,536.40 Amount chargeable to project 192,900.40 . To be financed from Bristol District Primary Maintenance Replacement Funds.

# Bristol District, Schedule 102-79 (Contract Item 1-8-9)

Award of contract to low bidder, Woodway Stone Company, Inc., Pennington Gap, Virginia.

\$38,544.00
10% for engineering and additional work 3,854.40
Amount chargeable to project 42,398.40
To be financed from Lee County Incidental Construction and Industrial Access Funds.

# Bristol District, Schedule 103-79 (Contract Item 1-C-9)

Award of contract to low bidder, Warren Brothers Co., Division of Ashland-Warren, Inc., Richmond, Virginia.

Bid \$254.481.90
10% for engineering and additional work 25.448.19
Amount chargeable to project 279.930.09
To be financed from Bristol District Primary Maintenance Replacement and Scott County Incidental Construction Funds.

# Bristol District, Schedule 104-79 (Contract Items 1-D-9, 1-E-9, 1-F-9, 1-H-9, 1-N-9 Alternate, 1-D-9, 1-P-9 Alternate)

Award of contract to low bidder, W-L Construction & Paving, Inc., Chilhowie, Virginia.

Bid (REGULAR AND ALTERNATE) \$ 946,975.78
10% for engineering and additional work 94,697.57
Amount chargeable to project 1,041,673.35
To be fitted from Printed District Printed Maintains

To be financed from Bristol District Primary Maintenance Replacement and Dickenson and Wise Counties Secondary Maintenance Replacement Funds.

### Bristol District, Schedule 105-79 (Contract Items 1-G-9 Alternate, 1-I-9, 1-0-97

Award of contract to low bidder, Adams Construction Company & Subsidiary, Roanoke, Virginia.

Bid (REGULAR AND ALTERNATE) \$323,11*6.7*0 10% for engineering and additional work 32,311.67 Amount chargeable to project 355,428.37

To be financed from Bristol District Primary Maintenance Replacement and Tazewell County Secondary Maintenance Replacement, Incidental Construction and Industrial Access Funds.

#### Bristol District, Schedule 106-79 (Contract Items 1-K-9, 1-L-9, and 1-M-9 Alternate)

Award of contract to low bidder. Pendleton Construction Corporation, Wytheville, Virginia.

BIG (REGULAR AND ALTERNATE) \$791,202.90 10% for engineering and additional work 79,120.29 Amount chargeable to project 870,323*.*19 To be financed from Bristol District Primary and Interstate Maintenance Replacement and Wythe County Secondary Maintenance Replacement and Incidental Construction Funds.

# Salem District, Schedule 201-79 (Contract Items 2-A-9 Regular, 2-E-9)

Award of contract to low bidder, Moore Brothers Company, Inc., Roanoke, Virginia.

814 \$7,700,020.25 10% for engineering and additional work 170,002.02 Amount chargeable to project 1,870,022.27 To be financed from Salem District Interstate and Primary Maintenance Replacement, Roanoke County Construction and Secondary Maintenance Replacement and Bedford and Botetourt Counties Construction Funds.

# Salem District, Schedule 202-79 (Contract Item 2-8-9)

Award of contract to low bidder, Pendleton Construction Corporation, Wytheville, Virginia.

Bid \$513,739.20 10% for engineering and additional work 51,373.92 Amount chargeable to project 565.113.12 To be financed from Salem District Primary Maintenance Replacement and

Carroll and Floyd Counties Construction Funds.

### Salem District, Schedule 203-79 (Contract Item 2-6-9)

Award of contract to low bidder, Adams Construction Company & Subsidiary, Roanoke, Virginia.

Bid \$479,418.25 10% for engineering and additional work 47,941.82 Amount chargeable to project 527,360.07

To be financed from Salem District Interstate and Primary Maintenance Replacement and Giles, Montgomery and Pulaski Counties Secondary Maintenance Replacement Funds.

### Salem District, Schedule 204-79 (Contract Item 2-D-9)

Award of contract to low bidder, Thompson-Arthur Paving Company, Division of Ashland-Warren, Inc., Danville, Virginia.

Bid \$469,008.60 10% for engineering and additional work 46,900.85 Amount chargeable to project 515,909.45 70 be financed from Salem District Primary Maintenance Bool

To be financed from Salem District Primary Maintenance Replacement and Henry County Construction and Secondary Maintenance Replacement Funds.

# Lynchburg District, Schedule 301-79 (Contract Item 3-A-9)

Award of contract to low bidder, Lawhorne Brothers, Inc., Lynchburg, Virginia.

Bid S292,917.90 10% for engineering and additional work 29,291.79 Amount chargeable to project 322,209.69

To be financed from Lynchburg District Primary and Campbell County Secondary Maintenance Replacement and Campbell and Appointtox Counties Improvement Funds.

# Lynchburg District, Schedule 302-79 (Contract Items 3-B-9, 3-C-9)

Award of contract to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, Virginia.

Bid \$200.847.75 TO% for engineering and additional work 20.084.77 Amount chargeable to project 220.932.52

To be financed from Lynchburg District Primary Maintenance Replacement and Buckingham County Funds.

### Lynchburg District, Schedule 303-79 (Contract Item 3-D-9)

Award of contract to low bidder, Thompson-Arthur Paving Co., Division of Ashland-Warren, Inc., Danville, Virginia.

Bid \$281,666.92 10% for engineering and additional work 28,166.69 Amount chargeable to project 309,833.51

To be financed from Lynchburg District Primary Maintenance Replacement. Pittsylvania County Improvement and Halifax County Funds.

#### Lynchburg District, Schedule 304-79 (Contract Item 3-E-9)

Award of contract to low bidder, Adams Construction Company & Subsidiary. Roanoke, Virginia.

\$223,171.30
10% for engineering and additional work 22,317.13
Amount chargeable to project 245,488.43
To be financed from Lynchburg District Primary Maintenance Replacement Funds.

#### Richmond District, Schedule 401-79 (Contract Items 4-A-9, 4-B-9)

Award of contract to low bidder, Adams Construction Company & Subsidiary, Roanoke, Virginia.

Bid \$442,282.15 10% for engineering and additional work 44,228.21 Amount chargeable to project 486,510.36 To be financed from Richmond District Primary Maintenance Replan

To be financed from Richmond District Primary Maintenance Replacement and Construction and Lumenburg County Construction Funds.

### Richmond District, Schedule 402-79 (Contract Item 4-C-9)

Award of contract to low bidder, Short Paving Company, Inc., Petersburg, Virginia.

Bid \$246,964.58
10% for engineering and additional work 24,696.45
Amount chargeable to project 271,661.03
To be financed from Richmond District Primary Maintenance Replacement

To be financed from Richmond District Primary Maintenance Replacement and Construction and Mecklenburg County Construction Funds.

### Richmond District, Schedule 403-79 (Contract Items 4-D-9, 4-I-9, 4-J-9)

Award of contract to low bidder, Associated Asphalt Corporation, Farmville, Virginia.

Bid \$495,911.40 10% for engineering and additional work 49,591.14 Amount chargeable to project 545,502.54

To be financed from Richmond District Interstate and Primary Maintenance Replacement and Hanover and Dinwiddle Counties Improvement Funds.

### Richmond District, Schedule 404-79 (Contract Itam 4-E-9)

Award of contract to low bidder, Shoosmith Brothers, Inc., Chester, Virginia.

\$1d 10% for engineering and additional work Amount chargeable to project \$293,425.50 322,768.05

To be financed from Richmond District Primary and Chesterfield County Secondary Maintenance Replacement Funds.

### Richmond District, Schedule 405-79 (Contract Item 4-F-9)

Award of contract to low bidder, E. G. Bowles Company, Richmond, Virginia.

Bid \$260,487.50 10% for engineering and additional work 25,048.75 Amount chargeable to project 285,536.25 To be financed from Richmond District Primary and Chesterfis

To be financed from Richmond District Primary and Chesterfield County Secondary Maintenance Replacement Funds.

# Richmond District, Schedule 406-79 (Contract Item 4-G-9)

Award of contract to low bidder, Warren Brothers Company, Division of Ashland-Warren, Inc., Richmond, Virginia.

Bid 10% for engineering and additional work Amount chargeable to project 174,868.76

To be financed from Richmond District Primary and Powhatan County Secondary Maintenance Replacement Funds.

# Richmond District, Schedule 407-79 (Contract Items 4-H-9, 4-K-9

Award of contract to low bidder, Slakemore Construction Corporation & Subsidiary, Richmond, Virginia.

Bid \$281,845.89 10% for engineering and additional work 28,184.58 Amount chargeable to project 310,034.47

To be financed from Richmond District Interstate and Primary Maintenance Replacement and Goochland County Secondary Maintenance Replacement and Improvement Funds.

### Suffolk District, Schedule 501-79 (Contract Item 5-A-9)

Award of contract to low bidder, Lance J. Eller, Inc., Tasley, Virginia.

Bid
10% for engineering and additional work
Amount chargeable to project
92,413.75

To be financed from Suffolk District Primary Maintenance Replacement Funds.

# Suffolk District, Schedule 502-79 (Contract Item 5-8-9)

Award of contract to low bidder, The Blair Brothers, Inc., Suffolk, Virginia.

Bid \$266,008.20 10% for engineering and additional work 26,600.82 Amount chargeable to project 292,609.02 To be financed from Suffolk District Primary Maintenance Replacement Funds.

# Suffolk District, Schedule 503-79 (Contract Item 5-C-9)

Award of contract to low bidder, Henry S. Branscome, Inc., Williamsburg, Virginia.

8180,505.00
10% for engineering and additional work 18,050.50
Amount chargeable to project 198,555.50
To be financed from Suffolk District Interstate and Primary and James City and York Counties Secondary Maintenance Replacement Funds.

# Suffolk District, Schedule 504-79 (Contract Item 5-D-9)

Award of contract to low bidder. Short Paving Company, Inc., Petersburg, Virginia.

Bid \$255,919.20 10% for engineering and additional work 25,591.92 Amount chargeable to project 281,511.72 To be financed from Suffolk District Primary and Southampton

To be financed from Suffolk District Primary and Southampton County Secondary Maintenance Replacement Funds.

# Suffolk District, Schedule 505-79 (Contract Item 5-E-9)

Award of contract to low bidder, Adams Construction Company & Subsidiary, Roanoke, Virginia.

\$247,385.60 10% for engineering and additional work 24,738.56 Amount chargeable to project 272,124.16 To be financed from Suffolk District Primary Maintenance Replacement Funds.

# Fredericksburg District, Schedule 601-79 (Contract Items 6-A-9, 6-D-9)

Award of contract to low bidder, P. C. Goodloe & Son, Inc., Fredericks-burg, Virginia.

Bid \$174,793.50 10% for engineering and additional work 17,479.35 Amount chargeable to project 192,272.85

To be financed from Fredericksburg District Primary Maintenance Replacement, Westmoreland County Improvement and Secondary Maintenance Replacement and Stafford County Industrial Access Funds.

# Fredericksburg District, Schedule 602-79 (Contract Items 6-8-9, 6-C-9)

Award of contract to low bidder, Sam Finley Company, Division of Ashland-Warren, Inc., Chantilly, Yirginia.

\$229,555.00
10% for engineering and additional work 22,955.50
Amount chargeable to project 252,510.50
To be financed from Fredericksburg Primary Maintenance Replacement,
Spotsylvania County Improvement and Caroline County Secondary Funds.

# Fredericksburg District, Schedule 603-79 (Contract Items 6-E-9, 6-F-9, 6-G-9, 6-H-9

Award of contract to low bidder, Rea Construction Company & Subsidiary, Norfolk, Virginia.

Bid 10% for engineering and additional work Amount chargeable to project 314,344.36

To be financed from Fredericksburg District Primary Maintenance Replacement, Westmoreland County Improvement and Secondary Maintenance Replacement and Sioucester County Secondary Funds.

# Culpeper District, Schedule 701-79 (Contract Items 7-A-9, 7-B-9)

Award of contract to low bidder, Tri-County Asphalt Company, Leesburg, Virginia.

Bid 10% for engineering and additional work Amount chargeable to project 438,540,52

To be financed from Culpeper District Primary and Secondary Maintenance Replacement and Loudoun County Improvement Funds.

# Culpeper District, Schedule 702-79 (Contract Items 7-C-9, 7-D-9)

Award of contract to low bidder, Sanders Quarry, Inc., Warrenton, Virginia.

Bid 10% for engineering and additional work Amount chargeable to project 872,217.50

To be financed from Culpeper District Primary Maintenance Replacement, Fauquier County Improvement and Secondary Maintenance Replacement and Rappahannock County Funds.

# Culpaper District, Schedule 703-79 (Contract Items 7-E-9, 7-F-9)

Award of contract to low bidder, General Paving Corporation, Manassas, Virginia.

\$620,328,10 10% for engineering and additional work Amount chargeable to project 682,360,91

To be financed from Culpeper District Primary Maintenance Replacement and Prince William County Improvement and Secondary Maintenance Replacement Funds.

# Culpeper District, Schedule 704-79 (Contract Items 7-G-9, 7-H-9, 7-I-9)

Award of contract to low bidder, Lee Hy Paving Corporation, Richmond, Virginia.

\$1,150,992.50
10% for engineering and additional work 115,099.25
Amount chargeable to project 1,266,091.75
To be financed from Culpeper District Primary, Culpeper, Orange, and Madison Counties Secondary Maintenance Replacement, Louisa County Improvement and Culpeper County Construction and Industrial Access Funds.

## Culpeper District, Schedule 705-79 (Contract Item 7-J-9)

Award of contract to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, Virginia.

81d \$120,529.60 10% for engineering and additional work 12,052.96 Amount chargeable to project 132,582.56 To be financed from Culpeper District Primary Maintenance Replacement and Fluvanna County Improvement Funds.

# Culpeper District. Schedule 706-79 (Contract Items 7-K-9, 7-1-9)

Award of contract to low bidder, S. L. Williamson Company, Inc., Charlottesville, Virginia.

Bid \$669.295.35
10% for engineering and additional work 65,929.53
Amount chargeable to project 736,224.88
To be financed from Culpeper District Primary Maintenance Replacement and Albemarle and Greene Counties Improvement Funds.

# Culpeper District, Schedule 707-79 (Contract Items 7-M-9, 7-N-9)

Award of contract to low bidder, Newton Asphalt Company, Inc., of Virginia, Alexandría, Virginia.

81d \$889,036.05 10% for engineering and additional work 88,903.60 Amount chargeable to project 977,939.65 To be financed from Culpeper District Primary Maintenance Replacement and Fairfax County Service Roads, Improvement and Secondary Maintenance Replacement Funds.

# Culpeper District, Schedule 708-79 (Contract Items 7-0-9, 7-9-9)

Award of contract to low bidder, Sam Finley Company, Division of Ashland-Warren, Inc., Chantilly, Virginia.

8id \$1,512,521.20
10% for engineering and additional work 161,252.12
Amount chargeable to project 1,773,773.32
To be financed from Fairfax County Improvement and Secondary Maintenance Replacement Funds.

### Culpeper District, Schedule 709-79 (Contract Item 7-P-9)

 $\mbox{\it Award}$  of contract to low bidder, Superior Paving Corporation, Centreville, Virginia.

Bid \$252,673.06
10% for engineering and additional work 26,257.30
Amount chargeable to project 288,940.36
To be financed from Fairfax County Improvement and Secondary Maintenance Replacement Funds.

### Staunton District, Schedule BO1-79 (Contract Items 8-A-9, 8-C-9)

Award of contract to low bidder, Adams Construction Company & Subsidiary. Roanoke, Virginia.

Bid \$146,400.75
10% for engineering and additional work 14,640.07
Amount chargeable to project 161,040.82
To be financed from Staunton District Interstate and Primary and Bath County Secondary Maintenance Replacement Funds.

# Staunton District, Schedule 802-79 (Contract Items 8-B-9, 8-D-9 Alternate)

Award of contract to low bidder, Moore Brothers Company, Inc., Verona, Virginia.

Bid (REGULAR AND ALTERNATE) \$385,528.00
10% for engineering and additional work 38,552.80
Amount chargeable to project 424,080.80
To be financed from Staunton District Interstate and Primary

To be financed from Staunton District Interstate and Primary Maintenance Replacement and Augusta County Secondary Maintenance Replacement, Industrial Access and Construction Funds.

# Staunton District, Schedule 803-79 (Contract Items 8-E-9 Regular, 8-F-9)

Award of contract to low bidder, Blakemore Construction Corporation & Subsidiary, Richmond, Virginia.

Bid 10% for engineering and additional work Amount chargeable to project \$1,009,602.40 1,110,562.64

To be financed from Staunton District Interstate and Primary Maintenance Replacement and Rockingham County Secondary Maintenance Replacement and Improvement Funds.

# Staunton District, Schedule 804-79 (Contract Item 8-G-9 Alternate)

Award of contract to low bidder, Virginia Asphalt Paving Company, Inc., Roanoke, Virginia.

Bid (ALTERNATE)
10% for engineering and additional work
Amount chargeable to project \$101,285.70
111,414.27

To be financed from Staunton District Interstate and Primary Maintenance Replacement Funds.

# Staunton District, Schedule 805-79 (Contract Item 8-H-9 Alternate)

Award of contract to low bidder, Stuart M. Perry, Inc., Winchester, Virginia.

Bid (ALTERNATE) \$131,836.50 10% for engineering and additional work 13,183.65 Amount chargeable to project 745,020.15 To be financed from Staupton District International Bud

To be financed from Staunton District Interstate and Primary and Frederick County Secondary Maintenance Replacement Funds.

# Staunton District, Schedule 806-79 (Contract Item 8-I-9 Alternate)

Award of contract to low bidder, Elkton Limestone & Paving, Inc., Elkton, Virginia.

Bid (ALTERNATE) \$138,990.50 10% for engineering and additional work 13,899.05 Amount chargeable to project 152,889.55

To be financed from Staunton District Primary Maintenance Replacement Funds.

COLD MIX BITUMINOUS TREATMENT - Furnishing, Delivering, and Applying Cold Mix Bituminous Treatment.

#### Bristol District, Schedule CM-11-79

Award of contract to low bidder, Adams Construction Company & Subsidiary, Roanoke. Virginia.

\$324,708.98
10% for engineering and additional work 32,470.89
Amount chargeable to project 357,179.87
To be financed from Bristol District Primary Maintenance Replacement Funds.

#### Richmond District, Schedule CM-41-79

Award of contract to low bidder, Slurry Pavers, Inc., Richmond, Virginia.

\$667.930.00
10% for engineering and additional work 66,793.00
Amount chargeable to project 734,723.00
To be financed from Richmond District Primary and Chesterfield, Powhatan, Amelia, Nottoway, and Prince George Counties Secondary Maintenance Replacement Funds.

### Suffolk District, Schedule CM-55-79

Award of contract to low bidder, Whitehurst Paving Company, Inc., Richmond, Virginia.

\$205,410.10
10% for engineering and additional work 20,541.01
Amount chargeable to project 225,951.11
To be financed from Suffolk District Primary Maintenance Replacement
Funds.

### Fredericksburg District, Schedule CM-66-79

Award of contract to low bidder, Whitehurst Paving Company, Inc., Richmond, Virginia.

\$149,532.16
10% for engineering and additional work 14,953.21
Amount chargeable to project 164,485.37
To be financed from Fredericksburg District Primary and Gloucester County Secondary Maintenance Replacement Funds.

### Staunton District, Schedule CM-81-79

Award of contract to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, Virginia.

Bid \$1,125,432.80
10% for engineering and additional work 112,643.28
Amount chargeable to project 1,239,076.08
To be financed from Staunton District Primary and Alleghany, Augusta, Bath, Clarke, Frederick, Highland, Page, Rockbridge, Rockingham, Shenandoah, and Warren Counties Secondary Maintenance Replacement Funds.

SLURRY SEAL - Furnishing, Delivering, and Applying Emulsified Asphalt Slurry Seal Material.

# Bristol District, Schedule 51-1-79

Award of contract to low bidder, Colonial Construction Company, Chilhowie, Yirginia.

Bid \$310,439.17
10% for engineering and additional work 31,043.91
Amount chargeable to project 341,483.08
To be financed from Bristol District Primary and Smyth, Washington, and Wise Counties Secondary Maintenance Replacement Funds.

# Salem District, Schedule S2-1-79

Award of contract to low bidder, J&B Slurry Seal Company, Rockingham, North Carolina.

\$429,784.53
10% for engineering and additional work 42,978.45
Amount chargeable to project 472,762.98
To be financed from Salem District Interstate and Primary Maintenance Replacement and Giles, Henry, Montgomery, Pulaski, and Roanoke Counties Secondary Maintenance Replacement Funds.

### Lynchburg District, Schedules 53-1-79 and 53-2-79

Award of contract to low bidder, J&B Slurry Seal Company, Rockingham, North Carolina.

Bid \$334,756.98 10% for engineering and additional work 33,475.69 Amount chargeable to project 368,232.67

To be financed from Lynchburg District Primary Maintenance Replacement Funds.

#### Richmond District, Schedules 54-1-79 and 54-2-79

Award of contract to low bidder, Slurry Pavers, Inc., Richmond, Virginia.

Bid \$356,660.64 10% for engineering and additional work 35,666.06 Amount chargeable to project 392,326.70 To be financed from Richmond District Interstate and Pairs

To be financed from Richmond District Interstate and Primary Maintenance Replacement and Hanover County Secondary Maintenance Replacement Funds.

#### Richmond District, Schedules S4-3-79 and S4-4-79

Award of contract to low bidder, J&B Slurry Seal Company, Rockingham, North Carolina.

Bid \$224,338.79
10% for engineering and additional work 22,433.87
Amount\_chargeable to project 246,772.66

To be financed from Richmond District Interstate and Primary Maintenance Replacement and Chesterfield and Powhatan Counties Secondary Maintenance Replacement Funds.

## Fredericksburg District, Schedule S6-1-79

Award of contract to low bidder, Slurry Pavers, Inc., Richmond, Virginia.

8id \$165,888.71 10% for engineering and additional work 16,588.87 Amount\_chargeable to project 182,477.58

To be financed from Fredericksburg District Primary and Spotsylvania and Stafford Counties Secondary Maintenance Replacement Funds.

# Culpeper District, Schedules 57-1-79 and 57-2-79

Award of contract to low bidder, Bituminous Products Corporation, Washington, D.C.

Bid \$825,135.63 10% for engineering and additional work 82,513.56 Amount chargeable to project 907,649.19

### Staunton District, Schedule S8-1-79

Award of contract to low bidder, Slurry Pavers, Inc., Richmond, Virginia.

Bid \$ 998,387.82

10% for engineering and additional work 99,838.18

Amount chargeable to project 1,098,220.00

To be financed from Staunton District Interstate and Primary Maintenance Replacement and Alleghany, Augusta, Bath, Clarke, Frederick, Highland, Page, Rockbridge, and Rockingham Counties Secondary Maintenance Replacement Funds.

#### MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Fralin, that the Commission confirm letter ballot action rejecting bids received March 6 and 8, 1979, and authorize readvertisement of the following projects:

### Capital Outlay Project 20076066-043

Addition to Bowling Green Residency Office - Approximately Two Miles North of Bowling Green on Route 2, Caroline County. Low bid - 31.1% over estimate.

# Suffolk District, Schedule S5-1-79

Furnishing, Delivering, and Applying Emulsified Asphalt Slurry Seal Material. Low bid - 13.0% over estimate.

## Suffolk District, Schedule \$5-2-79

Furnishing, Delivering, and Applying Emulsified Asphalt Slurry Seal Material. Low bid - 15.8% over estimate.

#### MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Fralin, that the Commission confirm letter ballot action on bids received March 6 and 20 and April 3, 1979, on the following projects:

#### Route 95 (NBL), Project R095-076-705, M-400

3.73 Mi. Bituminous Plant Mix Overlay - 6.70 Mi. N. Stafford CL - 7.58 Mi. N. Stafford CL and 10.21 Mi. N. Stafford CL - Fairfax CL. Prince William County. Award of contract to low bidder, Sam Finley Company, Division of Ashland-Warren, Inc., Chantilly, Virginia.

\$779,266.10
10% for engineering and additional work 77,926.61
Amount chargeable to project 857,192.71
To be financed 75% FHWA 3R Funds and 25% Culpeper District Interstate Maintenance Replacement Funds.

#### Project 0000-000-112, C-501

Traffic Signal System - Various Locations, Arlington County. Award of contract to low bidder. Sperry Rand Corporation, Sperry Systems Management, Great Neck, New York.

\$3,776,075.52
10% for engineering and additional work 377,607.55
Amount chargeable to project 4,153,683.07
Accounts Receivable - County of Arlington - \$158,966.84. \$2,008,516.23
to be provided in future Urban Construction Allocations.

#### Project U000-100-107, C-501

Traffic Signal System - Various Locations, City of Alexandria. Award of contract to low bidder, Sperry Rand Corporation, Sperry Systems Management, Great Neck, New York.

\$3,149,900.00
10% for engineering and additional work 314,990.00
Amount chargeable to project 3,464,890.00
Accounts Receivable - City of Alexandria - \$346,489. \$888,401 to be provided in future Urban Construction Allocations.

# Project U000-114-111, N-501

Access Road to Thomas Nelson Community College, City of Hampton. Award of contract to low bidder, Rea Construction Company & Subsidiary, Norfolk, Virginia.

8id \$367,506.30 10% for engineering and additional work 36,750.63 Amount chargeable to project 404,256.93 Accounts Receivable - City of Hampton - \$29,315.05 Thomas Nelson Community College - \$111,105.50. \$263,836.38 to be provided in future Urban Construction Allocations.

# Route 13, Project 6013-131-102, C-501, B-608, B-610, B-612

1.592 Mf. E. ECL Suffolk - 0.328 Mf. E. Int. Routes 264 and 13, City of Chesapeake. Award of contract to low bidder, E. V. Williams Company, Inc., Virginia Beach, Virginia, and Portsmouth Paving Corporation, Portsmouth, Virginia.

Bid

10% for engineering and additional work

1,674,768.67

Work by State Forces

26,400.00

Utilities

2,935.00

Amount chargeable to project

Accounts Receivable - City of Chesapeake - \$25,827.78. \$10,498,107.69

to be provided in future Primary Construction Allocations.

# Route 15, Project 0015-073-106, C-501

Roadside Improvements - Int. Route 133 - Charlotte CL, Prince Edward County. Award of contract to low bidder, C&R Construction Company, Inc., Harrisonburg, Virginia.

Bid	\$31,750.00
IO% for angineering and additional work	3,175.00
work by State Forces	2,860.00
Amount chargeable to project	37,785.00

#### Route 17, Project 0017-124-106, C-501

"K" Intersection Improvements at Churchland Boulevard, Stamford and High Streets, City of Portsmouth. Award of contract to low bidder. Portsmouth Paving Corporation, Portsmouth, Virginia.

Bid \$335,002.65
10% for engineering and additional work 33,500.26
Work by State Forces 5,610.00
Utilities 10,000.00
Amount chargeable to project 384,112.91
Accounts Receivable - City of Portsmouth - \$38,411.29. \$250,201.62 to be provided in future Urban Construction Allocations.

#### Route 31, Project 0031-090-705, M-501

0.516 Mi. W. Int. Route 648 - Int. Route 10, Surry County. Award of contract to low bidder, J. H. Lee & Sons, Inc., Courtland, Virginia.

Bid (OPTION B) \$614.189.02
10% for engineering and additional work 61,418.90
Amount chargeable to project 675.607.92
\$261,907.92 to be provided in future Primary Construction Allocations.

#### Route 77, Project 0077-017-102, L-802

Rest Area Buildings at North Carolina-Virginia State Line on NBL Route 77, Carroll County. Award of contract to low bidder, John S. Clark Company, Inc., Mount Airy, North Carolina.

\$476,652.00 10% for engineering and additional work 47,665.20 Amount chargeable to project 524,317.20 \$52,431.72 to be provided in future Interstate Construction Allocations.

### Route 81, Projects 0081-085-2010, 2011, 2024, 2025; 0081-093-2900, 2901

Six Bridge Repairs - Various Locations, Shenandoan and Warren Counties. Award of contract to low bidder, Central Atlantic Contractors, Inc., Abardeen, Maryland.

8488,075.00
10% for engineering and additional work 48,807.50
Amount chargeable to project 536,882.50
To be financed from the Staunton District Interstate Maintenance Replacement Funds.

### Route 95, Project 7095-964-102, L-802

5.0 Mi. Planting - Underpass at Broad Street (Route 250) - Underpass at Hermitage Road (Route 161), Richmond District. Award of contract to low bidder, Davis Brothers Nursery, Rose Hill, Virginia.

8id \$496,896.95 10% for engineering and additional work 49,689.70 Amount chargeable to project 545,586.64 To be financed from Richmond-Petersburg Turnpike Reserve Maintenance Funds.

#### Route 120, Project 0120-000-113, C-501, B-608

Bridge and Approaches over Long Branch East of Troy Street, Arlington County. Award of contract to low bidder, Shirley Contracting Corporation and Robert E. & Barbara S. Post, Alexandria, Virginia.

81d \$1,063,759.60
10% for engineering and additional work 106,375.96
Work by State Forces 7,260.00
Amount chargeable to project 1,177,395.56
Accounts Receivable - Arlington County - \$50,765. \$716,630.56 to be provided in future Urban Construction Allocations.

### Route 165, Projects 0165-122-102, C-501; 0165-134-102, C-501

0.270 Mi. W. ECL Norfolk - 0.006 Mi. W. Int. S. Parliament Drive, Cities of Norfolk and Virginia Beach. Award of contract to low bidder, Ames & Webb, Inc., Norfolk, Virginia.

B16 \$3,929,663.75 10% for engineering and additional work 392,966.37 Work by State Forces 18,684,60 Railroad 120,500.00 Proprietary Signal Equipment -City of Norfolk 15,000.00 Amount chargeable to project 4,476,814.72 Accounts Receivable - City of Norfolk - \$711,659.01 City of Virginia Beach - \$491,038.93. \$1,067,879.93 to be provided in future Urban Construction Allocations.

#### Route 168, Project 7168-131-101, C-503, B-605, B-606, B-607

1.203 Mi. N. Relocated Route 165 - 2.510 Mi. N. Relocated Route 165, City of Chesapeake. Award of contract to low bidder, W. C. English, Inc., Altavista, Virginia.

\$5,060,767.31
10% for engineering and additional work 506,076.73
Work by State Forces 3,465.00
Amount chargeable to project 5,570,309.04
Accounts Receivable - City of Chesapeake - \$556,984.45. \$5,013,324.59
to be provided in future Urban Construction Allocations. Note: This project in combination with the bridge over the Canal and south approach is more than 60% funded.

#### Route 340, Project 0340-021-103, C-501, B-602, D-603

0.093 Mi. N. Int. WBL Route 7 - 0.349 Mi. S.W. Virginia-West Virginia SL, Clarke County. Award of contract to low bidder, W&W Paving Company, Inc., and Patrick C. Wilbourn, Clear Brook, Virginia.

\$3,728,030.52
10% for engineering and additional work 372,803.05
Work by State Forces 13,420.00
Railroad 36,300.00
Amount chargeable to project 4,150,553.57
\$1.775.553.57 to be provided in future Primary Construction Allocations.

#### Route 395, Project 0395-000-701, M-400

Placement of Rip Rap in Channel - Four Mile Run Channel Repair, Arlington County. Award of contract to low bidder, John Driggs Company, Inc., Capitol Heights, Maryland.

\$347,380.00 10% for engineering and additional work 34,738.00 Amount chargeable to project 266,002.00 \$216,002 to be provided in future Interstate Construction Allocations.

#### Route 460, Project 6460-035-113, C-505, B-621, B-622, B-623, B-624

0.023 Mi. E. New River Bridge - 0.167 Mi. E. Int. Existing Route 460, Giles County. Award of contract to low bidder, H. B. Rowe & Company, Inc., Mount Airy, North Carolina.

Bid (OPTION 8) \$ 9.239.488.86

30% for engineering and additional work 923.948.88

Work by State Forces 11,880.00

Amount chargeable to project 10,175,317.74

\$975,335.55 to be provided in future Primary Construction Allocations.

#### Route 600, Project 0600-016-141, C-501

Int. Route 301 - 2.603 Mi. E. of Int. Route 301, Caroline County. Award of contract to low bidder, Stanley Construction Company, Inc., and A. Wayland Stanley, Ashland, Virginia.

Bid	\$447,903.30
10% for engineering and additional work	44,790.33
Work by State Forces	3,316.50
Utilities	31,954.16
Amount chargeable to project	527,964.29

#### Route 609, Project 0609-063-719, M-502

0.065 Mi. N. Int. Route 642 - 0.105 Mi. N. Int. Route 609, New Kent County. Award of contract to low bidder, Central Builders, Inc., Rocky Mount, North Carolina.

Bid	\$ 88,095.16
10% for engineering and additional work	8,809.52
Work by State Forces	2,069.10
Utilities .	1,380.00
Amount chargeable to project	100,353.78

#### Route 617, Project 0617-090-135, B-608

Bridge Only over Blackwater River, Surry County. Award of contract to low bidder, McDowall & Wood, Inc., Salem, Virginia.

Bid	\$516,419,35	
10% for engineering and additional work	51,641.94	
Utilities	10.784.00	
Amount chargeable to project	578,845.28	
Bridge Only - \$7,645.28 to be provided in	1 1979-80 Secondary	Improvement
Allocations.		

### Route 522. Project 0622-024-118, C-501, B-609

0.342 Mi. E. Int. Route 650 - 0.103 Mi. N. Int. Route 650, Cumberland County. Award of contract to low bidder, Warren Brothers Company, Division of Ashland-Warren, Inc., Richmond, Virginia.

81d	\$489,847.95
10% for engineering and additional wor	rk 48,984.79
Work by State Forces	4,521.00
Utilities	14,381.00
Amount chargeable to project	557,734_74
\$97,870.74 to be provided in 1979-80 5	Secondary Improvement Allocations.

#### Route 644, Project 0644-029-168, C-504

West Springfield Commuter Fringe Parking Lot - 0.216 Mi. E. Shiplett Boulevard, Fairfax County. Award of contract to low bidder, Martin & Gass, Inc., Merrifield, Virginia.

Bid 10% for ancienceing and additional and	\$717,525.20
10% for engineering and additional work Work by State Forces	71,752.52 35,052.40
Amount chargeable to project \$579,330.12 to be provided in 1979-80 5	804,330.12 econdary Improvement Allocations

### Route 564, Project 0664-121-102, C-504

Huntington Avenue - Jefferson Avenue (28th Street), City of Newport News. Award of contract to low bidder, Bowers Construction Company, Raleigh, North Carolina.

	Construction	Right of Way
Bid 10% for engineering and additional work Work by State Forces Utilities Amount chargeable to project	\$2,272,580.70 227,258.07 2,750.00 874.00 2,610,960.27	\$97,725.00 9,772.50

# Route 667, Project 0667-035-135, C-501, B-611

Bridge and Approaches over Big Walker Creek South Int. Route 570, Giles County. Award of contract to low bidder, A. R. Coffey & Sons, Inc., Suchanan, Virginia.

31d	\$270,039.95
10% for engineering and additional work	27,004.00
Nork by State Forces	1,375.00
Amount chargeable to project	208 419 04
\$125,332.94 to be provided in 1979-80 Se	condary Improvement Allocations.

### Route 682, Project 0682-045-184, N-501

Int. Route 652 - Int. Route 680, Isle of Wight County. Award of contract to low bidder, Burton P. Short & Son, Inc., Petersburg, Virginia.

Bid	\$113,101.00
10% for engineering and additional work	11,310,10
Work by State Forces	3,300.00
Utilities	12,229.00
Amount chargeable to project	139,940.10
\$29,940.10 to be provided in 1979-80 Seco	ondary Improvement Allocations

# Route 684, Project 0684-002-159, C-501, D-535, D-636

0.232 Mi. S.E. Int. Route 788 - 0.735 Mi. N.W. Int. Route 788, Albemarle County. Award of contract to low bidder, Wilkins Construction Company, Inc., Amberst, Virginia.

Bid 10% for engineering and additional work Utilities	\$396,984.05 39,698.41
Amount chargeable to project	19,624.00 456,306,46

# Route 783, Project 0783-041-148, C-501

Int. Route 501 - Int. Route 651, Halifax County. Award of contract to low bidder. Thompson-Arthur Paving Company, Division of Ashland-Warren, Inc., Danville, Virginia.

Bid (OPTION B)	\$239,462.80
10% for engineering and additional work	23,946,28
Work by State Forces	13,238.50
Utilities	9,417.00
Amount chargeable to project	295 ACA 50
\$39.726.58 to be provided in 1979-80 Sec	condary Improvement Allocations.

#### roject GR-5-79

Buardrail Replacement - Various Locations, Suffolk District. Award of contract to low bidder, C&R Construction Company, Inc., Harrisonburg, /irgfnia.

3id	\$56,900.00
10% for engineering and additional work wount chargeable to project	CO EAG AD
o be financed from the Suffolk District	Primary Construction Fund

#### Project P-7-79

Cleaning and Painting Bridge Structural Steel - Various Locations. Culpeper District. Award of contract to low bidder, Textar Painting Corporation. Upper Darby, Pennsylvania.

Sid \$302,271.00
10% for engineering and additional work 30,227.10
Amount chargeable to project 332,498.10
To be financed from the Culpeper District Interstate and Primary and Albemarle, Culpeper, Fauquier and Orange Counties Secondary Maintenance Replacement Funds.

#### Project P-8A-79

Cleaning and Painting Bridge Structural Steel - Various Locations, Staumton District. Award of contract to low bidder, Bridge Painting Inc., Clarksville, Virginia.

Bid \$139,250.00 10% for engineering and additional work 13,925.00 Amount chargeable to project 153,175.00 To be financed from the Staunton District Interstate and Primary Maintenance Replacement Funds.

#### Project P-88-79

Cleaning and Painting Bridge Structural Steel - Various Locations, Staumton District. Award of contract to low bidder, Kaitis Painting Company, Inc., Baltimore, Maryland.

Bid \$110,360.00 10% for engineering and additional work 11,036.00 Amount chargeable to project 721,396.00 To be financed from Staunton District Interstate and Primary and Augusta County Secondary Maintenance Replacement Funds.

#### MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Fralin, that the Commission confirm letter ballot action rejecting bids received February 26 and March 20, 1979, and authorize readvertisement of the following projects:

### Project U000-000-110, C-501

16th and 17th Streets North - Street Construction, Arlington County. Low bid - 35.9% over estimate.

### Route 29, Project 6029-076-105, C-501, B-602

Pavement, Bridge, and Approaches over Broad Run, Prince William County.
Low bid - 23.1% over estimate.

Route 60, Projects 0060-099-103, C-501; 0060-137-103, C-501, B-603

).047 Mi. E. Int. Route 132 - 1.158 Mi. W. Int. Route 132, York County and City of Williamsburg. Low bid - 11.3% over estimate.

Route 172, Projects 0172-134-101, C-501; 0172-147-703, C-501, B-601

Bridge and Approaches over Brick Kiln Creek, Cities of Hampton and Pogeoson. Low bid - 33.1% over estimate.

Route 202, Projects 0202-066-101, M-501; 0202-096-104, M-501

2,059 Mi. S. Northumberland-Westmoreland CL - 1.604 Mi. S. Northumberland-Westmoreland CL and 0.533 Mi. N. Northumberland-Westmoreland CL - 2.995 Mi. N. Northumberland-Westmoreland CL, Northumberland and Westmoreland Counties. Low bid - 22.8% over estimate.

#### Route 613, Project 0513-021-117, C-502

0.287 Mi. S.W. Int. Route 647 - Int. Route 7, Clarke County. Low bid - 20.7% over estimate.

### Route 726, Project 0726-082-157, C-501, D-632

0.300 Mi. W. Route 42 - Int. Route 33, Rockingham County. Low bid - 13.6% over estimate.

MOTION CARRIED

Moved by Mr. Hassell, seconded by Mr. Crowe.

that

whereas, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location public hearing was held in the Lafayette High School located on Route 612, west of Williamsburg, on January 24, 1979, at 7 p.m., for the purpose of considering the proposed location of Route 199 from the intersection of Route 5, southwest of Williamsburg, to the intersection of Route 1-64, north of Williamsburg, in James City and York Counties, State Projects 0199-047-103, PE-101, and 0199-099-102, PE-101; Federal Project F-082-1(); 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 of this project be approved along Line A in James City County and Line D in York County in accordance with the plan as proposed and presented at the said location public hearing by the Department's engineers, amended to include a line shift in James City County to avoid proposed medical facility; and

BE IT FURTHER RESOLVED, that Route 199, Projects 0199-047-103, PE-101, and 0199-099-102, PE-101, as herein approved, be designated as a limited access highway in accordance with Article 4. Chapter 1, Title 33.1 of the 1950 Code of Virginia, as amended and in accordance with Highway and Transportation Commission policy.

MOTION CARRIED

Moved by Mr. Robinson, seconded by Mr. Crowe,

that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1978-79 to ". . . be expended by the Commission 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

WHEREAS, the Board of Supervisors of King George County has by resolution requested the use of industrial access funds to provide adequate access to the proposed new facility of Piedmont Fertilizer. Inc., to be located off Route 665 in King George County, estimated to cost \$40,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$40,000 from the 1978-79 industrial access fund be allocated to provide adequate access to the proposed new facility of Piedmont Fertilizer, Inc., to be located off Route 665 in King George County, Project 0665-048-140, C-501, contingent upon the industry's entering into a firm contract for the construction of its facility, and the necessary right of way and adjustment of utilities being provided at no cost to the industrial access fund.

MOTION CARRIED

Moved by Mr. Wrench,

seconded by Mr. Hall,

that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1978-79 to "... be expended by the Commission 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

WHEREAS, the Board of Supervisors of Loudoun County has by resolution requested industrial access funds to provide access to the proposed facilities of Insulated Building Systems, Inc., and the Shade Shop, Inc., to be located off Route 634 north of Dulles Airport in Loudoun County, estimated to cost \$76,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$76,000 from the 1978-79 industrial access fund be allocated to provide access to the proposed new facilities of Insulated Building Systems, Inc., and the Shade Shop, Inc., to be located off Route 634 north of Dulles Airport in Loudoun County, Project 0865-053-202, C-501, contingent upon the industries' entering into firm contracts for the construction of their facilities, and the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

Moved by Mr. Hassell, seconded by Mr. Fralin,

that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1978-79 to 4. . . be expended by the Commission 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

WHEREAS, the City Council of Suffelk has by resolution requested industrial access funds to adequately serve the expanding facilities of Gold Kist Inc., which is located near the old corporate limits of the City of Suffolk on County Street, estimated to cost \$400.000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$150,000 from the 1978-79 industrial access fund be allocated to assist in providing adequate access to the expanding facilities of Gold Kist Inc., located mear the old corporate limits of the City of Suffolk on County Street. Project 9999-133-102, C-501, contingent upon (1) the industry's entering into a firm contract for the construction of its expanding facilities. (2) the City's paying all cost over and above the \$150,000 industrial access allocation, and (3) the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth-

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Landes,

that

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Salem for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Salem on additional streets, totaling 1.15 miles, and meeting required standards under the aforementioned section of the Code, effective April 1, 1979, for quarterly payment due after June 30, 1979. The additional streets and mileage eligible for payments are described as follows:

Karen Drive - From Page Street south to dead end

0.58 Mile

Old Mill Drive - From Millstream Drive to Kingsmill Drive 0.10 Mile
Millstream Drive - From Old Mill Drive to Kingsmill Drive 0.07 Mile
Kingsmill Drive - From Riverside Drive southwest to dead end 0.20 Mile
Captain Drive - From Barnett Road west to dead end 0.21 Mile

These "Other Streets" additions, totaling 1.16 miles, increase the total "Other Streets" mileage in the City of Salem from 105.21 miles to 106.37 miles of approved streets subject to payment.

#### MOTION CARRIED

Moved by Mr. Hooper,

seconded by Mr. Landes,

that

WHEREAS, the Highway and Transportation Commission is authorized to make certain payments to cities for street purposes; and

WHEREAS, the Highway and Transportation Commission has selected certain streets within the corporate limits of the City of Suffolk for such payments; and

WHEREAS, the City of Suffolk has requested the Virginia Department of Highways and Transportation to make certain route designation changes on sections of Route 32 and Alternate Route 32 due to completion of construction of Project 0032-133-102, C-501, within the City:

NOW, THEREFORE, BE IT RESOLVED, that the route designation on a section of Route 32 (South Saratoga Street) from Caroline Avenue to North Washington Street and the route designation on Alternate Route 32 (North Main Street) from Hall Avenue to Washington Street be deleted and the temporary routing of Route 32 (along North Saratoga and Market Streets) be deleted also; and

BE IT FURTHER RESOLVED, that these sections of Primary Route Extensions revert to "Other Streets" status; and

BE IT ALSO FURTHER RESOLVED, that pursuant to Section 33.1-41 of the Code of Virginia, as amended, the addition and deletions of mileage for payment on the Primary Route Extensions within the City of Suffolk be approved as follows, effective retroactive to January 1, 1979, for the quarterly payment due after March 31, 1979:

#### Primary Extension Addition

Route 32

 From 0.084 mile north of intersection of Granby and Caroline Avenues to intersection of Washington and Main Streets

0.42 Mile

#### Primary Extension Deletions

Caroline Avenue (Route 32)

 From 0.084 mile north of intersection of Granby and Caroline Avenues to 0.146 mile north of intersection of Granby and Caroline Avenues

0.06 M1le

South Main Street (Route 32 Alternate)

 From 0.035 mile north of intersection of Washington and Main Streets to intersection of Washington and Main Streets

0.04 Mile

South Saratoga Street - From Caroline Avenue to North (Route 32) Washington Street

0.23 Mile

North Main Street (Alternate Route 32)

- From Hall Avenue to Washington Street

0.13 Mile

The Primary Extension mileage, due to the addition and deletions, has a net deletion of 0.04 mile and decreases the total Primary Extension mileage in the City of Suffolk from 5.74 miles to 5.70 miles of approved streets subject to payment; and

BE IT ALSO FURTHER RESOLVED, that pursuant to Section 33.1-43 of the Code of Virginia, as amended, mileage adjustments for the additions and deletions subject to payment on "Other Streets" to the City of Suffolk, due to the Primary Extension changes be approved as follows, effective retroactive to January 1, 1979, for the quarterly payment due after March 31, 1979:

#### "Other Streets" Additions

South Saratoga Street (Route 32)	- From Caroline Avenue to North Washington Street	0.23 Mfle
North Main Street (Alternate Route 32)	- From Hall Avenue to Washington Street	0.13 Mile
Frontage Road "A"	- From Cherry Street to Poplar Street	0.03 Mile

#### "Other Streets" Deletions

Fayette Street	<ul> <li>From west intersection Route 32 to east intersection of Route 32</li> </ul>	0.01 Mile
Cherry Street	<ul> <li>From west right of way of Route 32 to east intersection of Route 32</li> </ul>	0.02 M1]e
Holt Street	<ul> <li>From west right of way of Route 32 to east right of way of Route 32</li> </ul>	0. <b>03 K</b> ile
Yark Street	<ul> <li>From east right of way of Route 32 to Hall Avenue</li> </ul>	0.08 Mile

The "Other Streets" additions and deletions, due to the Primary Extension changes, for a net addition of 0.25 mile, will increase the "Other Streets" mileage in the City of Suffolk from 27.31 miles to 27.56 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Landes,

that

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Staunton for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Staumton on additional streets, totaling 1.75 miles, and meeting required standards under the aforementioned section of the Code, effective April 1, 1979, for quarterly payment due after June 30, 1979. The additional streets and mileage eligible for payments are described on attached tabulation sheets numbered 1 and 2, dated April 1, 1979.

These "Other Streets" additions, totaling 1.75 miles, increase the total "Other Streets" mileage in the City of Staunton from 76.50 miles to 78.25 miles of approved streets subject to payment.

MOTION CARRIED

ADDITIONS TO OTHER STREET MILEAGES CITTES AND TOWNS WITH POPULATIONS IN EXCRESS OF 3,500 SECTION 33,143 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY STAUBITON

TOTAL ADDITIONAL MILEAGENEENESTED THE MILE

SUBMITTED BY THE CITY OR TOWN (Date 2/20/79) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 2/15/79.)

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NAME OF STREET	FROM TO	3	HARD	]	PARKING PROHIBITED	ING	TYPE	TYPE	Number of Lanes
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* ANDERSON	STAFFORD - DEAD END	٤	ş	-	SZ.	C <sub>2</sub>	AGGR.	PLANT	.   •
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* BALDWIN	MADISOW - INSTITUTE	40	16	s.	Mo	κo	AGGR.	PLANT MIX	
BESSIE WELLER PORIVE	BESSIE WELLER (ENTRANCE TO SCHOOL)  DRIVE GAY - GREENVILLE AVENUE	35	19	.24	NO	MO	ACCR. BASE	PLANT MIX	2 (.48) LM
* BUTLER	WHEAT - DRAD KNO	40	20	.02	NO	MO	AGGR. BASE	PLANT MIX	2 (.04) 136
* CASPRED	-CALPRIN	- 38	ä	8		917	#60 <del>8</del>	F1.44%T-	105ed 7-1-50
CARANN	RITCHIE BLVD CORP. LIMIYS	50	30	.13	NO	NO	ACCR.	PLANT MIX	2 (,26) IM
* CHESAPEAKE	MILLER - MULBERRY	35	91	. 12	RO	BC	AGGR. BASE	PLANT MIX	KI (72') Z
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* EAST AVENUE	W. BEVERLEY - BLAIR	30	1.5	. 12	ZĶO	NO	AGGR. BASB	PLANT	2 (.24) 126
CLORIA	CARAIN - CITY LIMITS	50	30	90	610	₩O	AGCR. BASE	MIX	2 (,16) TM
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\* Provinily wildred part (7-1-50)

Dept. of Highways' Engineer

CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500 SECTION 33,143 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY STAURIDS

TOTAL ADDITIONAL MILBAGE REQUESTED

SUBMITTED BY THE CITY OR TOWN (Date 2/20/79 ) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 2/15/79

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Dept. of Highways' Engineer

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# CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,508 SECTION 33,143 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY Hampton 3.90
LANE TOTAL ADDITIONAL MILEAGE REQUESTED 5.30

SUBMITTED BY THE CITY OR TOWN (Date 2-23-79.) CHECKED BY DEPT. OF HIGHWAYS ENCINEER (Dais 2-28-79.)

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	cul-de-	50'	321	.03	Ν̈́	2	Stone	ST	7	D-06
S. Starfish	Bou						<b>.</b>		_	
	. '	205	32,	.03	SX.	Νo	Stone	ST	2	90.0
Coffman	No. n	•				_	<u>.</u> 6	!	,	
Circle	Drive cul-de-sac	20,	32,	22	No.	2	Stone	ST	7	100
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Deaton Drive	Margaret Dr. 1200'	- 05	32	. 23	No	ş	Stone	ST	7	0.40
Apollo							<u>.</u> 9		•	,
Drive	Willis Church Yd, White Oak	501	321	4	<u>Q</u>	No	Stone	ST	-	1,28
White Oak	Apollo - N. E. 275' to	•	—•				. 0		,	•
Terrace	Drive cul-de-sac	204	321	9	ş	2	Stone	ST	7	0.10
Pine Chapel	z				÷		•	Plant		1
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Harris Creek	120' S.W. of Southwest		· ·		_		5	Plant	_	
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Sheet 2 of 2 April 1, 1979

ADDITIONS TO OTHER STREET MILEAGES
CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500
'SECTION 33,1-43 OF THE CODE OF VIRCINIA, 1972 AMENDMENT

DELETED LANE

TOTAL ADDITIONAL MILEAGE REQUESTED 1.54

SUBMITTED BY THE CITY OR TOWN (Date 2-23-73 CHECKED BY DEPT. OF HICHWAYS ENGINEER (Date 2-28-79.)

NAME OF STREET FROM	R/W	HARD SURFACE	LENGTH	PARKING PROHIBITED RT.	TYPE LI. OF	E TYPE OF	Number of Lanes avullable for near hour Traffe
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			i		Dept. of H	Dept. of Highways' Engineer	6

Moved by Mr. Wrench,

seconded by Mr. Hall,

that

WHEREAS, Route 23 in Wise County has been altered and reconstructed as shown on plans for Project 0023-097-111, C-501; and

WHEREAS, three sections of the old road are no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof, and one section of the old road is to be transferred to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.30 mile of old Route 23, shown in yellow and designated as Sections 1, 2, and 3 on the plat dated July 17, 1978, Project 0023-097-111, C-501, be discontinued as a part of the State Righway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.04 mile of old Route 23, shown in red and designated as Section 4 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED

Moved by Mr. Hooper,

seconded by Mr. Landes,

that

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Hampton for additions and deletions of streets subject to maintenance payments. The deletions are due to recent construction within the City.

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Hampton on additional streets, totaling 1.96 miles, and meeting required standards under the aforementioned section of the Code, affective April 1, 1979, for quarterly payment due after June 30, 1979. The additions and deletions are described on attached tabulation sheets numbered 1 and 2, dated April 1, 1979.

These "Other Streets" additions, totaling 1.96 miles and the "Other Streets" deletions of 0.77 mile, for a net addition of 1.19 miles, increase the total "Other Streets" mileage in the City of Hampton from 306.73 miles to 307.92 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Hooper,

seconded by Mr. Landes.

that

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the Town of Luray for maintenance payments on an additional street meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Luray on an additional street, length 0.06 mile, which meets required standards under the aforementioned section of the Code, effective April 1, 1979, for the quarterly payments due after June 30, 1979. The additional street mileage eligible for payment is described as follows:

Caanan Road - From Route 211 to 321 feet south

0.06 Mile

This "Other Streets" addition of 0.06 mile increases the total "Other Streets" mileage in the Town of Luray from 21.87 miles to 21.93 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Wrench.

seconded by Mr. Hall,

that

WHEREAS, Route 46 in Brunswick County has been altered and reconstructed as shown on plans for Project 0046-012-104, C-501, C-502; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old, and one section of the old road is no longer necessary for purposes of the State Highway System and four sections of the old road are to be transferred to the Secondary System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.3-148 of the Code of Virginia of 1950, as amended, 0.08 mile of old location of Route 46, shown in blue and designated as Section 5 on the plat dated March 20, 1978, Project 0046-012-104, C-501, C-502, be abandoned as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.30 mile of old location of Route 137, shown in yellow and designated as Section 7 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System; and

BE IT ALSO FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 1.13 miles of old location of Routes 46 and 137, shown in red and designated as Sections 1, 2, 3, and 4 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

## MOTION CARRIED

Moved by Mr. Wrench, seconded by Mr. Hall.

that

WHEREAS, Interstate Route 64 in James City County has been constructed on new location as shown on plans for Project DD64-047-101, C-503; and

WHEREAS, the construction of Interstate Route 64 necessitates alterations on sections of Route 168, two sections of existing Route 168 are no longer necessary as a public road, the new road serving the same citizens as the old;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.74 mile of present Route 16B, shown in blue and designated as Sections 1 and 2 on the plat dated November 20, 1978, Project 0064-047-101, C-503, be abandoned as a part of the State Highway System.

### MOTION CARRIED

Moved by Mr. Wrench, seconded by Mr. Hall,

that

WHEREAS, Route 80 in Washington County has been altered and reconstructed as shown on plans for Project 0080-095-103, C-501; and

WHEREAS, three sections of the old road are no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof:

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, Q.16 wile of old location of Route 80, shown in yellow and designated as Sections 1, 2, and 3 on the plat dated August 25, 1978. Project 0080-095-103. C-501, be discontinued as a part of the State Righway System.

MOTION CARRIED

Moved by Mr. Wrench,

seconded by Mr. Hall,

that

WHEREAS, Route 23 in Wise County has been altered and reconstructed as shown on plans for Project 6023-097-113, C-503; and

WHEREAS, one section of the old road is no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof, and two sections of the old road are to be transferred to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.29 mile of old Route 23, shown in yellow and designated as Section 2 on the plat dated November 21, 1977, Project 6023-097-113, C-503, be discontinued as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 1.10 miles of old Route 23, shown in red and designated as Sections 1 and 1-A on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED

Moved by Mr. Hooper,

seconded by Mr. Robinson,

that

WHEREAS, by proper resolutions, the Boards of Supervisors of Bedford, Campbell, Carroll, Floyd, Patrick, Scott, Russell, and Wise Counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the following roads be discontinued as parts of the Secondary System of Highways, effective this date:

Bedford County - Sections 10, 13, 16, 39, 41, 42, 43, and 44 of old location Route 608 between Station 40+50 and Route 835, Project 0608-009-156, C-501

0.61 Mile

Campbell County - Sections 3A and 4 of old location Route 699 between Station 330+75 and Station 373+60, Project 0699-015-153, C-501

0.5% Mile

Carroll County	- Section 8 of old location Route 691 between Route 688 and Route 912	0.05 Mile
	Section 3 of old location Route 778 between Route 683 and the Blue Ridge Parkway	0.05 Mtle
	Sections 2, 5, and 8 of old location Route 742 between Route 746 and Route 635	0.22 Mile
	Sections 12, 18, 21, 23, and 29 of old location Route 738 between Route 94 and Route 602	0.27 Mile
Floyd County	- Sections 3 and 5 of old location Route 645 between Route 221 and Route 800	0.10 Mile
Patrick County	<ul> <li>Section 6 of old location Route 742 from Route 801 to 0.07 mile north of Route 801, Budget Item 5312</li> </ul>	0.07 Mile
Scott County	<ul> <li>Sections I, 2, and 10 of old location Route 701 between Station 13+00 and Route 614, Project 0701-084-136, C-501</li> </ul>	0.ll Mfle
	Route 633 from Route 71 northeasterly 0.04 mile to the west corporate limit of Nickelsville, also Route T-633 from the west corporate limit of Nickelsville northeasterly 0.01 mile to Route T-680	0.05 Mile
Russell County	- Route 819 from 0.80 mile east Route 622 to 0.90 mile east Route 622	0.10 Mfle
Wise County	<ul> <li>Sections 3, 4, 5, 6, 8, and 9 of old location Routes 615 and 613 between old Route 23 and Station 149+37, Project 6023-097-113, C-503</li> </ul>	0.51 Mile
	MOTTON CARRIER	

MOTION CARRIED

Moved by Mr. Wrench, seconded by Mr. Hassell,

that

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Howard, Needles, Tammen and Bergendoff of Alexandria, Virginia, for determination of need and complete location and preliminary design study and environmental

documents for the Potomac Yards bridge and approaches in the City of Alexandria, identified as:

> Route 1, Project 0001-100-105, PE-101 Federal Project M-5401 (122) From: Bashford Lane To: Custis Avenue City of Alexandria:

and

WHEREAS, due to the urgency of commencing, the magnitude. and the time limit to complete this study requires augmentation of the Department's staff; and

WHEREAS, the consulting firm of Howard, Needles, Tammen and Bergendoff is at this time in a better position than other engineering firms to provide more economical and expedient engineering services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of a Memorandum of Agreement with Howard. Meedles, Tammen and Bergendoff which establishes a maximum total compensation not to exceed \$375,000 which includes a net fee of \$41,435.

MOTION CARRIED

Moved by Mr. Hassell, seconded by Mr. Hooper,

that

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Hardesty & Hanover of New York, New York, for Stage I (Preliminary Plans and Estimates) and complete contract road plans and specifications. This work is identified as:

> Route I-264, Project 0264-122-104, PE-101 Berkley Bridge and Norfolk Approach Interchange for Route I-264 City of Norfolk:

and

WHEREAS, we do not have the organization in the Bridge Division necessary to prepare these plans without seriously jeopardizing other scheduled work that is just as important as this project; and

WHEREAS, compensation for the agreed upon services is on the basis of cost plus a set fee; and

WHEREAS, careful consideration has been made of the required services and just compensation for same as established and sat forth in the Memorandum of Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Commission suthorize the execution of a Memorandum of Agreement with Hardesty & lamover which establishes a maximum total compensation not to exceed \$1,000,000 which includes a net fee of \$92,800.

MOTION CARRIED

Moved by Mr. Hooper.

seconded by Mr. Glass,

that

WHEREAS, the State Highway and Transportation Commission on July 21, 1966, adopted a policy authorizing the expenditure of urban construction funds on projects duly approved by the Highway and Transportation Department for the construction, reconstruction, and improvement of streets and highways that are extensions of the Primary System or have been designated as urban freeways or urban arterials by an Urban Transportation Planning Study, conducted by or for the Department of Highways and Transportation; and

WHEREAS, the Surface Transportation Act of 1978, adopted by the Congress of the United States, authorized funds for the replacement and rehabilitation of bridges which are unsafe because of structural deficiencies, physical deterioration, or functional obsolescence; and

WHEREAS, the present policy is inconsistent and inadequate, for the present and future needs of the urban highway program to replace and rehabilitate the unsafe bridges;

NOW, THEREFORE, BE IT RESOLVED, that the following policy for the utilization of urban highway construction funds is hereby adopted by the Highway and Transportation Commission. Federal-aid and state urban construction funds are authorized for expenditure on projects duly approved by the Highway and Transportation Department for the construction, reconstruction, and improvement of streets and highways that are extensions of the State Primary System or have been designated as urban freeways or urban arterials by an Urban Transportation Planning Study, conducted by or for the Department of Highways and Transportation; and

BE IT FURTHER RESOLVED, that Federal-aid and state urban construction funds are authorized for expenditure on projects duly approved by the Highway and Transportation Department for the replacement and

rehabilitation of deficient bridges (including necessary approaches) located on a public street or highway within the municipality; and

BE IT ALSO FURTHER RESOLVED, that the Commission policy on this matter, which was adopted on July 21, 1966, be and the same hereby is rescinded.

### MOTION CARRIED

Moved by Mr. Crowe, seconded by Mr. Glass, that the Highway and Transportation Commission by this resolution urges any person requesting to address the Commission concerning the I-95 bypass of Richmond to submit to the Commissioner the data that he or she proposes to present at least ten days prior to May 17, when the Commission is scheduled to take action on the project; and further, the Commissioner is to schedule a meeting of the Commission committee studying I-95 at least several days prior to the Commission meeting to review the new data and that the Commissioner is to have the appropriate staff available to assist the committee.

# MOTION CARRIED

Moved by Mr. Hall, seconded by Mr. Glass, that the Commission approve award of contracts on the following emergency projects:

# Projects MR-10-79 and MR-12-79

Award of contract to low bidder, Adams Construction Company & Subsidiary, Roamoke, Virginia.

Bid \$576,000.00 10% for engineering and additional work 57,600.00 Amount chargeable to project 633,600.00 To be financed from Buchanan, Russell, and Dickenson Counties Secondary Maintenance Replacement Funds.

### Project MR-11-79

Award of contract to low bidder, Big Stone Asphalt Paving Corporation, Big Stone Gap, Virginia.

81d \$168,000.00 10% for engineering and additional work 15,800.00 Amount chargeable to project 184,800.00 To be financed from Wise County Secondary Maintenance Replacement Funds.

MOTION CARRIED

Moved by Mr. Hooper,

seconded by Mr. Fralin,

that

WHEREAS, under Route 47, State Highway Project 697-AR-1, the Lommonwealth acquired certain lands from John N. Robertson, et al by deed dated April 25, 1949 and recorded in Deed Book 119, Page 176 in the Office of the Clerk of the Circuit Court of Charlotte County; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to it the excess land lying between the existing right of way line and the normal right of way limits of Route 47 as required for State Highway Project 0047-019-104, RW-201; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the southeast normal right of way limits of Route 47 and the existing right of way line of Route 47 from a point approximately 27 feet opposite approximate Station 9+50 (centerline Route 47) to a point approximately 27 feet opposite approximate Station 10+15 (centerline Route 47) does not constitute a section of the public road and is deced by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Hooper,

seconded by Mr. Fralin,

that

WHEREAS, in connection with Route 757, State Highway Project 0757-009-152, C-501, the Commonwealth acquired certain lands from James E. Catron and Geneva B. Catron by Certificate No. C-20156 dated June 9, 1971, case for which has been concluded, and recorded in Deed Book 369, Page 586 in the Office of the Clerk of the Circuit Court of Bedford County; and

WHEREAS, under the aforesaid project, Route 757 was relocated in an eastern direction and serves the same citizens as the old location; and

MHEREAS, at the regular meeting of the Board of Supervisors of Bedford County held on the 12th day of February, 1973, a resolution was passed abandoning as a public road the old section of Route 757 from approximate Station 130+60 to a point opposite approximate Station 137+35; and

NHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess land and old right of way lying between the west normal right of way limits of Route 757 and the center of old Route 757 in order that he may more fully develop his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the excess land and old right of way lying between the west normal right of way line of Route 757 and the center of old Route 757 from a point approximately 25 feet opposite approximate Station 132+60 (centerline Route 631) to a point 25 feet opposite approximate Station 136+60 (centerline Route 757) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, in accordance with the provisions of Section 35.1-150 of the Code of Virginia (1950), as amended, the conveyance of the land and old right of way, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed, without warranty, to the adjoining landowner for a consideration acceptable to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Hooper,

seconded by Mr. Fralin,

that

WHEREAS, in connection with Route 711, State Highway Project 0711-020-140, C-501, the Commonwealth acquired certain lands and drainage easements from James River West by Certificate No. C-25337 dated September 27, 1974, case for which has been concluded, as recorded in Deed Book 1133, Page 242 in the Office of the Clerk of the Circuit Court of Chesterfield County; and

WHEREAS, the owners of the remaining property have requested that the 20° x 200° drainage easement lying on the northeast side of Route 711 opposite approximate Station 119+00 to be conveyed in order to allow for the more orderly development of their property; and

WHEREAS, in exchange, the landowners are agreeable to conveying two additional easements required by the Department; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the 20' x 200' drainage easement lying on the north-east side of Route 711 opposite approximate Station 119+00 does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said drainage easement, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed of quitclaim accordingly in exchange for a deed or deeds to the required easements.

Motion carried.

Moved by Mr. Hooper,

seconded by Mr. Fralin,

that

WHEREAS, in connection with Route 23, State Highway Project 0023-084-108, RW-201 the Commonwealth acquired certain land from Chloe Benton Turner and Wilson Turner by Certificate No. C-14192 dated November 22, 1967, case for which has been concluded, and recorded in Deed Book 242, Page 468; and from Ralph H. Gamble and Agnes D. Gamble by deed dated October 30, 1967 as recorded in Deed Book 242, Page 449. Both instruments are recorded in the Office of the Clerk of the Circuit Court of Scott County; and

WHEREAS, the Scott County Telephone Co-op., Inc. has requested that a portion of the land so acquired lying within the right of way limits of Route 23 be conveyed for the construction of a building to house certain telephone facilities; and

WHEREAS, the State Highway and Transportion Commissioner has certified in writing that the land lying southwest of and adjacent to the northeast proposed right of way line of Route 25 from a point approximately 190 feet opposite approximate Station 710+40 (office revised median centerline Route 23) to a point approximately 190 feet opposite approximate Station 711+1

(office revised median centerline Route 23) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said land in accordance with provisions of Section 33.1-149 of the 1950 Code of Virginia as amended, to the Scott County Telephone Co-op., Inc. is hereby approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same, without warranty, for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, and also subject to the satisfactory approval of the Federal Highway Administration.

Motion carried.

The next meeting of the Commission will be held on May 17, 1979.

The meeting adjourned at 11:20 a.m.

Approved:

Chairman

Attested:

Secretary