

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION
Richmond, Virginia
April 16, 1981

The monthly meeting of the State Highway and Transportation Commission was held at the Central Highway Office in Richmond, Virginia, on April 16, 1981, at 10 a.m. The chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Bane, Fralin, Hassell, Hooper, Mohr, Delmer Robinson, William Robinson, Roos, Watkins, and Wrench.

On motion of Mr. Hooper, seconded by Mr. Fralin, the minutes of the meeting of March 19, 1981, were approved.

On motion of Mr. Hooper, seconded by Mr. Fralin, permits issued from March 19, 1981, to April 15, 1981, 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 19, 1981, to April 15, 1981, 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 19, 1981, to April 15, 1981, inclusive, as shown by records of the Department. Motion carried.

Mr. King introduced to the Commission Mr. Harold W. Worrall, the Department's first Director of Financial Affairs, who assumed his duties on April 1, 1981.

Mr. Leo E. Busser, III, Deputy Commissioner and Chief Engineer, reviewed for the Commission the Estimate of Revenue and Appropriations for Fiscal Year 1981-82; and on motion of Mr. Hooper, seconded by Mr. Fralin, it was approved as attached.

**1980 - 81 BUDGETED REVENUES
 COMPARED TO
 1981 - 82 RECOMMENDED REVENUES**
 (In Thousands)

<u>REVENUES</u>	1980 - 81 <u>BUDGETED</u>	1981 - 82 <u>RECOMMENDED</u>	<u>DIFFERENCE</u>
STATE SOURCES			
Fuel Tax	\$326,700	\$315,000	(\$11,700)
Licenses	79,048	75,000	(4,048)
Sales and Use Tax	73,448	75,000	1,552
Other Highway User Taxes	42,404	41,000	(1,404)
Local Contributions	<u>14,000</u>	<u>14,000</u>	<u>-0-</u>
TOTAL STATE SOURCES	\$535,600	\$520,000	(\$15,600)
Less Estimated 1980 - 81 Revenue Shortfall	-0-	(12,000)	(12,000)
NET FROM STATE SOURCES	\$535,600	\$508,000	(\$27,600)
<u>FEDERAL AID</u>			
Interstate	\$185,633	\$188,200	\$ 2,567
Primary	37,649	31,400	(6,249)
Secondary	13,155	15,500	2,345
Urban	14,807	16,700	1,893
Other	<u>65,756</u>	<u>40,900</u>	<u>(24,856)</u>
TOTAL FEDERAL AID	\$317,000	\$292,700	(\$24,300)
TOTAL STATE AND FEDERAL FUNDS AVAILABLE FOR HIGHWAYS	<u>\$852,600</u>	<u>\$800,700</u>	<u>(\$51,900)</u>

**1980 -81 BUDGETED ALLOCATIONS
 COMPARED TO
 1981 - 82 RECOMMENDED ALLOCATIONS
 (In Thousands)**

<u>APPROPRIATIONS</u>	<u>1980 - 81</u>	<u>1981 - 82</u>	<u>DIFFERENCE</u>
MAINTENANCE	<u>BUDGETED</u>	<u>RECOMMENDED</u>	
Interstate	\$30,400	\$34,680	\$4,280
Primary	68,538	77,130	8,592
Secondary	<u>97,900</u>	<u>110,190</u>	<u>12,290</u>
SUBTOTAL	\$196,838	\$222,000	\$25,162
City Street Payments	<u>46,400</u>	<u>52,900</u>	<u>6,500</u>
TOTAL	\$243,238	\$274,900	\$31,662
CONSTRUCTION			
Interstate	\$205,000	\$210,656	\$5,656
Primary	96,237	46,896	(49,341)
Secondary	67,976	41,712	(26,264)
Urban	62,311	39,588	(22,723)
Access Roads	4,500	4,500	-0-
Appalachian	5,000	5,000	-0-
Coal Haul Bridges	3,500	-0-	(3,500)
Revenue Sharing	<u>3,000</u>	<u>3,000</u>	<u>-0-</u>
TOTAL	\$447,524	\$351,352	(\$96,172)
EXTRAORDINARY STORM DAMAGE	\$26,000	\$26,000	-0-
PLANNING AND GENERAL EXPENSE	\$47,891	\$56,464	\$8,573
OTHER AGENCIES	\$87,947	\$91,984	\$4,037
GRAND TOTAL	<u>\$852,600</u>	<u>\$800,700</u>	<u>(\$51,900)</u>

Moved by Mr. Hooper, seconded by Mr. Fralin,
that the Commission confirm letter ballot action on bids received
March 3, 1981, on the following projects:

COLD MIX BITUMINOUS TREATMENT

Richmond District, Schedule CM-41-81

Award of contract to low bidder, John A. Hall & Company, Inc.,
Roanoke, Virginia.

Bid	\$100,745.47
10% for engineering and additional work	10,074.54
Amount chargeable to project	110,820.01

To be financed from Richmond District Primary Maintenance Replacement
Funds.

Staunton District, Schedules CM-81-81, CM-82-81, CM-83-81

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

Bid (REGULAR)	\$1,051,020.80
10% for engineering and additional work	105,102.08
Amount chargeable to project	1,156,122.88

To be financed from Staunton District Primary Maintenance Replacement
and Alleghany, Bath, Highland, Rockbridge, Rockingham, and Page Counties
Maintenance Replacement and Improvement Funds.

Staunton District, Schedule CM-84-81

Award of contract to low bidder, L. F. Franklin & Sons, Inc., Stephenson,
Virginia.

Bid (ALTERNATE)	\$204,562.50
10% for engineering and additional work	20,456.25
Amount chargeable to project	225,018.75

To be financed from Staunton District Primary and Frederick, Clarke, and
Warren Counties Maintenance Replacement Funds.

4/16/81

PLANT MIX

Bristol District, Schedule 101-81 (Contract Items 1-A-1, 1-C-1, 1-D-1, 1-E-1, 1-F-1, 1-G-1, 1-H-1, 1-I-1)

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

Bid	\$1,331,157.40
10% for engineering and additional work	133,115.74
Amount chargeable to project	1,464,273.14

To be financed from Bristol District Primary and Scott County Secondary Maintenance Replacement, Wise, and Dickenson Counties Secondary Improvement and Tazewell County Secondary Construction and Maintenance Replacement Funds.

Bristol District, Schedule 102-81 (Contract Item 1-B-1)

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

Bid	\$181,920.27
10% for engineering and additional work	18,192.02
Amount chargeable to project	200,112.29

To be financed from Bristol District Primary Maintenance Replacement Funds.

Bristol District, Schedule 103-81 (Contract Items 1-J-1, 1-K-1, 1-L-1)

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

Bid	\$513,118.65
10% for engineering and additional work	51,311.86
Amount chargeable to project	564,430.51

To be financed from Bristol District Primary Maintenance Replacement and Construction and Wythe County Secondary Construction Funds.

Bristol District, Schedule 104-81 (Contract Items 1-M-1, 1-O-1, 1-P-1)

Award of contract to low bidder, Maymead Lime Company, Inc., Mountain
City, Tennessee.

Bid	\$633,321.14
10% for engineering and additional work	63,332.11
Amount chargeable to project	696,653.25

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

Bristol District, Schedule 105-81 (Contract Item 1-N-1)

Award of contract to low bidder, Barb & Shumaker, Inc., Bristol, Virginia.

Bid	\$113,839.75
10% for engineering and additional work	11,383.97
Amount chargeable to project	125,223.72

To be financed from Bristol District Primary Maintenance Replacement Funds.

Salem District, Schedule 201-81 (Contract Item 2-A-1)

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

Bid	\$414,092.25
10% for engineering and additional work	41,409.22
Amount chargeable to project	455,501.47

To be funded from Salem District Primary Maintenance Replacement and Bedford County Secondary Construction Funds.

Salem District, Schedule 202-81 (Contract Items 2-B-1, 2-C-1, 2-D-1)

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

Bid	\$1,574,836.75
10% for engineering and additional work	157,483.67
Amount chargeable to project	1,732,320.42

To be financed from Salem District Interstate and Primary and Roanoke County Secondary Maintenance Replacement, Botetourt County Secondary Construction, Carroll and Floyd Counties Secondary Improvement and Maintenance Replacement and Giles and Montgomery Counties Secondary Improvement Funds.

Salem District, Schedule 203-81 (Contract Item 2-E-1)

Award of contract to low bidder, Apac-Virginia, Inc., Chantilly, Virginia.

Bid	\$426,764.00
10% for engineering and additional work	42,676.40
Amount chargeable to project	469,440.40

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

Salem District, Schedule 204-81 (Contract Item 2-F-1)

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

Bid	\$296,091.00
10% for engineering and additional work	29,609.10
Amount chargeable to project	325,700.10

To be financed from Franklin County Secondary Construction Funds.

Lynchburg District, Schedule 301-81 (Contract Items 3-A-1, 3-B-1)

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

Bid	\$348,197.00
10% for engineering and additional work	34,819.70
Amount chargeable to project	383,016.70

To be financed from Lynchburg District Primary Maintenance Replacement
Funds.

Lynchburg District, Schedule 302-81 (Contract Item 3-C-1)

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

Bid	\$290,041.45
10% for engineering and additional work	29,004.14
Amount chargeable to project	319,045.59

To be financed from Lynchburg District Primary and Appomattox and
Campbell Counties Maintenance Replacement Funds.

Lynchburg District, Schedule 303-81, (Contract Items 3-D-1, 3-E-1)

Award of contract to low bidder, Apac-Virginia, Inc., Chantilly, Virginia.

Bid	\$433,461.09
10% for engineering and additional work	43,346.10
Amount chargeable to project	476,807.19

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

Lynchburg District, Schedule 304-81 (Contract Items 3-E-1, 3-F-1)

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

Bid	\$383,733.25
10% for engineering and additional work	38,373.32
Amount chargeable to project	422,106.57

To be financed from Lynchburg District Primary Maintenance Replacement
Funds.

Richmond District, Schedule 401-81 (Contract Items 4-A-1, 4-C-1, 4-D-1)

Award of contract to low bidder, B. P. Short & Son Paving Company, Inc.,
Petersburg, Virginia.

Bid	\$701,352.34
10% for engineering and additional work	70,135.23
Amount chargeable to project	771,487.57

To be financed from Richmond District Primary Maintenance Replacement
and Chesterfield, Dinwiddie, and Prince George Counties Secondary
Improvement and Maintenance Replacement Funds.

Richmond District, Schedule 402-81 (Contract Item 4-B-1)

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

Bid	\$118,466.35
10% for engineering and additional work	11,846.63
Amount chargeable to project	130,312.98

To be financed from Richmond District Primary Maintenance Replacement
Funds.

Richmond District, Schedule 403-81 (Contract Items 4-E-1, 4-F-1, 4-G-1)

Award of contract to low bidder, Apac-Virginia, Inc., Chantilly, Virginia.

Bid	\$525,438.22
10% for engineering and additional work	52,543.82
Amount chargeable to project	577,982.04

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

Richmond District, Schedule 404-81 (Contract Items 4-H-1, 4-K-1)

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

Bid	\$200,155.38
10% for engineering and additional work	20,015.53
Amount chargeable to project	220,170.91

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

Richmond District, Schedule 405-81 (Contract Item 4-J-1)

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

Bid	\$235,120.00
10% for engineering and additional work	23,512.00
Amount chargeable to project	258,632.00

To be financed from Richmond District Interstate Maintenance Replacement Funds.

Richmond District, Schedule 406-81 (Contract Item 4-L-1)

Award of contract to low bidder, Mega Contractors, Inc., Richmond, Virginia.

Bid	\$106,501.44
10% for engineering and additional work	10,650.74
Amount chargeable to project	117,151.58

To be financed from Richmond District Primary Maintenance Replacement and Goochland and Hanover Counties Secondary Improvement and Maintenance Replacement Funds.

Suffolk District, Schedule 501-81 (Contract Item 5-A-1)

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

Bid	\$408,840.00
10% for engineering and additional work	40,884.00
Amount chargeable to project	449,724.00

To be financed from Suffolk District Primary Maintenance Replacement Funds.

Suffolk District, Schedule 502-81 (Contract Item 5-B-1)

Award of contract to low bidder, Portsmouth Paving Corporation, Portsmouth, Virginia.

Bid	\$262,018.51
10% for engineering and additional work	26,201.85
Amount chargeable to project	288,220.36

To be financed from Suffolk District Primary Maintenance Replacement Funds.

Suffolk District, Schedule 503-81 (Contract Item 5-C-1)

Award of contract to low bidder, B. P. Short & Son Paving Company, Inc., Petersburg, Virginia.

Bid	\$277,971.35
10% for engineering and additional work	27,797.13
Amount chargeable to project	305,768.48

To be financed from Suffolk District Primary Maintenance Replacement and Isle of Wight County Secondary Improvement and Maintenance Replacement Funds.

Suffolk District, Schedule 504-81 (Contract Item 5-D-1)

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

Bid	\$208,768.09
10% for engineering and additional work	20,876.80
Amount chargeable to project	229,644.89

To be financed from Suffolk District Primary Maintenance Replacement Funds.

Suffolk District, Schedule 505-81 (Contract Item 5-E-1)

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

Bid	\$86,595.00
10% for engineering and additional work	8,659.50
Amount chargeable to project	95,254.50

To be financed from James City and York Counties Secondary Maintenance Replacement Funds.

Suffolk District, Schedule 506-81 (Contract Item 5-F-1)

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

Bid	\$232,397.25
10% for engineering and additional work	23,239.72
Amount chargeable to project	255,636.97

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

Fredericksburg District, Schedule 601-81 (Contract Items 6-A-1, 6-B-1, 6-C-1, 6-E-1)

Award of contract to low bidder, Apac-Virginia, Inc., Chantilly, Virginia.

Bid	\$361,305.00
10% for engineering and additional work	36,130.50
Amount chargeable to project	397,435.50

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

Fredericksburg District, Schedule 602-81 (Contract Item 6-D-1)

Award of contract to low bidder, P. C. Goodloe & Son, Inc., Fredericksburg, Virginia.

Bid	\$71,734.35
10% for engineering and additional work	7,173.43
Amount chargeable to project	78,907.78

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

Fredericksburg District, Schedule 603-81 (Contract Item 6-F-1)

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

Bid	\$163,874.00
10% for engineering and additional work	16,387.40
Amount chargeable to project	180,261.40

To be financed from Fredericksburg District Primary Maintenance Replacement Funds.

Fredericksburg District, Schedule 604-81 (Contract Items 6-G-1, 6-H-1)

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

Bid	\$292,190.00
10% for engineering and additional work	29,219.00
Amount chargeable to project	321,409.00

To be financed from Fredericksburg District Primary Maintenance Replacement Funds.

Culpeper District, Schedule 701-81 (Contract Items 7-A-1, 7-E-1, 7-F-1, 7-L-1, 7-M-1, 7-N-1, 7-O-1, 7-P-1, 7-Q-1, 7-R-1, 7-S-1)

Award of contract to low bidder, Apac-Virginia, Inc., Chantilly, Virginia.

Bid	\$4,177,494.05
10% for engineering and additional work	417,749.40
Amount chargeable to project	4,595,243.45

To be financed from Culpeper District Primary and Loudoun, Prince William and Fairfax Counties Secondary Maintenance Replacement and Prince William and Fairfax Counties Secondary Improvement and Maintenance Replacement Funds.

Culpeper District, Schedule 702-81 (Contract Items 7-B-1, 7-C-1)

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

Bid	\$634,907.50
10% for engineering and additional work	63,490.75
Amount chargeable to project	698,398.25

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

Culpeper District, Schedule 703-81 (Contract Items 7-D-1, 7-G-1, 7-H-1)

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

Bid	\$747,937.00
10% for engineering and additional work	74,793.70
Amount chargeable to project	822,730.70

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

Culpeper District, Schedule 704-81 (Contract Item 7-I-1)

Award of contract to low bidder, Lee Hy Paving Corporation, Richmond, Virginia, and S. L. Williamson Company, Inc., Charlottesville, Virginia.

Bid	\$271,243.61
10% for engineering and additional work	27,124.36
Amount chargeable to project	298,367.97

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

Culpeper District, Schedule 705-81 (Contract Item 7-J-1)

Award of contract to low bidder, Mega Contractors, Inc., Richmond, Virginia.

Bid	\$105,794.00
10% for engineering and additional work	10,579.40
Amount chargeable to project	116,373.40

To be funded from Culpeper District Primary Maintenance Replacement and Fluvanna County Secondary Improvement Funds.

Culpeper District, Schedule 706-81 (Contract Item 7-K-1)

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

Bid	\$268,980.00
10% for engineering and additional work	26,898.00
Amount chargeable to project	295,878.00

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

Staunton District, Schedule 801-81 (Contract Item 8-A-1)

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

Bid	\$292,455.95
10% for engineering and additional work	29,245.59
Amount chargeable to project	321,701.54

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

Staunton District, Schedule 802-81 (Contract Items 8-B-1, 8-C-1)

Award of contract to low bidder, M. A. Layman & Sons, Inc., Harrisonburg, Virginia.

Bid	\$635,451.10
10% for engineering and additional work	63,545.11
Amount chargeable to project	698,996.21

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

Staunton District, Schedule 803-81 (Contract Items 8-D-1, 8-E-1)

Award of contract to low bidder, L. F. Franklin & Sons, Inc., Stephenson, Virginia.

Bid	\$434,976.50
10% for engineering and additional work	43,497.65
Amount chargeable to project	478,474.15

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

SLURRY SEAL

Bristol District, Schedule S1-1-81

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

Bid	\$366,866.73
10% for engineering and additional work	36,686.67
Amount chargeable to project	403,553.40

To be financed from Bristol District Interstate and Primary and Smyth and Tazewell Counties Secondary Maintenance Replacement Funds.

Salem District, Schedule S2-1-81

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

Bid	\$788,031.02
10% for engineering and additional work	78,803.10
Amount chargeable to project	866,834.12

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

Lynchburg District, Schedule S3-1-81

Award of contract to low bidder, Apac-Virginia, Inc., Chantilly, Virginia.

Bid	\$253,964.65
10% for engineering and additional work	25,396.46
Amount chargeable to project	279,361.11

To be financed from Lynchburg District Primary and Buckingham, Cumberland, and Prince Edward Counties Secondary Maintenance Replacement Funds.

Lynchburg District, Schedule S3-2-81

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

Bid	\$296,388.28
10% for engineering and additional work	29,638.82
Amount chargeable to project	326,027.10

To be financed from Lynchburg District Primary and Halifax and Pittsylvania Counties Secondary Maintenance Replacement Funds.

Richmond District, Schedules S4-1-81, S4-2-81, S4-3-81, S4-5-81

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

Bid	\$1,054,427.55
10% for engineering and additional work	105,442.75
Amount chargeable to project	1,159,870.30

To be financed from Richmond District Interstate and Primary and Chesterfield, Powhatan, Goochland, Hanover, Dinwiddie, and Prince George Counties Secondary Maintenance Replacement Funds.

Suffolk District, Schedules S5-1-81, S5-2-81

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

Bid	\$616,760.60
10% for engineering and additional work	61,676.06
Amount chargeable to project	678,436.66

To be financed from Suffolk District Interstate and Primary and City of Suffolk, Greensville, Isle of Wight, James City, Southampton, Surry, Sussex, and York Counties Secondary Maintenance Replacement Funds.

Fredericksburg District, Schedule S6-1-81

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

Bid	\$32,851.19
10% for engineering and additional work	3,285.11
Amount chargeable to project	36,136.30

To be financed from Fredericksburg District Primary Maintenance Replacement Funds.

Culpeper District, Schedule S7-2-81

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

Bid	\$198,249.81
10% for engineering and additional work	19,824.98
Amount chargeable to project	218,074.79

To be financed from Culpeper District Interstate and Primary and Albemarle County Secondary Maintenance Replacement Funds.

Staunton District, Schedules S8-1-81, S8-2-81

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

Bid (ALTERNATE)	\$849,098.56
10% for engineering and additional work	84,909.85
Amount chargeable to project	934,008.41

To be financed from Staunton District Interstate and Primary and Alleghany, Augusta, Bath, Highland, Clarke, Frederick, Page, Rockingham, and Warren 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 3, 1981, and authorize readvertisement of the following project:

SLURRY SEAL

Culpeper District, Schedule S7-1-81

Low bid - 7.4% over estimate.

MOTION CARRIED

4/16/81

Moved by Mr. Hooper, seconded by Mr. Fralin, that the Commission confirm letter ballot action on the following resolution:

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 Chesapeake for such payments; and

WHEREAS, the City of Chesapeake has requested the Virginia Department of Highways and Transportation to transfer certain "Other Streets" mileage to Primary Route Extensions in accordance with the new Commission policy adopted on July 17, 1980, by the Highway and Transportation Commission, and upon receipt of Commission action approving these transfers, these streets will be assigned the appropriate State primary route numbers;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-41 of the Code of Virginia, as amended, the additional mileage for payment on the Primary Route Extensions within the City of Chesapeake be approved as described on attached tabulation sheet no. 1 dated July 1, 1980, effective retroactive to July 1, 1980, for the quarterly payment due after September 30, 1980.

Due to this transfer of "Other Streets" mileage, the Primary Extension mileage of 1.62 miles will increase the total Primary Extension mileage in the City of Chesapeake from 102.24 miles to 103.86 miles of approved streets subject to payment; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-43 of the Code of Virginia, as amended, mileage adjustments for deletions subject to payment on "Other Streets" to the City of Chesapeake, be approved as described on attached tabulation sheet no. 2 dated July 1, 1980, effective retroactive to July 1, 1980, for the quarterly payment due after September 30, 1980.

Due to the transfer of mileage to the Primary Route Extensions, the "Other Streets" deletions of 1.62 miles will decrease the "Other Streets" mileage in the City of Chesapeake from 541.91 miles to 540.29 miles of approved streets subject to payment.

MOTION CARRIED

SECTION 33.1-43.1 TO 33.1-43.3
ON OTHER STREETS FOR CITIES AND TOWNS
WITH POPULATIONS IN EXCESS OF 3,500 UNDER
SECTIONS 33.1-41 and 33.1-43 OF THE CODE
OF VIRGINIA, 1979 AMENDMENT.

MUNICIPALITY Chesapeake

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 1.62

TOTAL ADDITIONAL LANE MILEAGE REQUESTED 6.48

SUBMITTED BY THE CITY OR TOWN (Date 2-16-81) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 4/28/80)

NAME OF STREET	FROM (If widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
Indian River Road	Norfolk City Line	Va. Beach City Line	110 & VAR	VAR	1.62	Yes	Asphalt	Asphalt	4

NOTE: Indicate if Addition or Deletion
Indicate if Primary Extension or "Other Street"

SIGNED [Signature]

Dept. of Highways' Engineer

ADDITIONS/DELETIONS TO PRIMARY EXTENSIONS
AND/OR "OTHER STREETS" FOR CITIES AND TOWNS
WITH POPULATIONS IN EXCESS OF 3,500 UNDER
SECTIONS 33.1-41 and 33.1-43 OF THE CODE
OF VIRGINIA, 1979 AMENDMENT

MUNICIPALITY Chesapeake

Deletion

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 1.52

Deletion

TOTAL ADDITIONAL LANE MILEAGE REQUESTED 6.48

SUBMITTED BY THE CITY OR TOWN (Date 2-16-81) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 2/19/81)

NAME OF STREET	FROM (If widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED KT. (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
Indian River Road	Norfolk City Line	Va. Beach City Line	110 & VAR	VAR	1.52	Yes	Asphalt	Asphalt	4

NOTE: Indicate if Addition or Deletion
Indicate if Primary Extension or "Other Streets"

SIGNED [Signature]
Dept. of Highways Engineer

4/16/81

Moved by Mr. Hooper, seconded by Mr. Fralin,
that the Commission confirm letter ballot action on the following
resolution:

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments
be made to the Town of Blacksburg on additional street mileage, length
0.41 mile, which meets required standards under the aforementioned
section of the Code, effective retroactive to October 1, 1980, for the
quarterly payments due after December 31, 1980. The additional street
mileage is due to a discrepancy concerning the status of University
City Boulevard, Lora Lane, and Lora Drive. Previous Commission approval
(January 15, 1981) resulted in a net loss, whereas, further investigation
shows that the above additional mileage is due to the Town of Blacksburg.

This additional "Other Streets" mileage of 0.41 mile
will increase the total "Other Streets" mileage in the Town of Blacksburg
from 79.03 miles to 79.44 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Fralin,
that the Commission confirm letter ballot action on the following
resolution:

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments
be made to the Town of Leesburg on an additional section of a street,
length 0.03 mile, which meets required standards under the aforementioned
section of the Code, effective retroactive to October 1, 1980, for the
quarterly payment due after December 31, 1980. The additional street
mileage eligible for payment is described as follows:

Crestwood Street - From 211 feet north of Catoclin Circle to
Carlton Street 0.03 mile

This addition of 0.03 mile increases the total "Other
Streets" mileage in the Town of Leesburg from 19.60 miles to 19.63 miles
of approved streets subject to payment.

MOTION CARRIED

4/16/81

Moved by Mr. Hooper, seconded by Mr. Fralin,
that the Commission confirm letter ballot action on the following
resolution:

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments
be made to the City of Poquoson on an additional street of 0.23 mile,
which meets required standards under the aforementioned section of the
Code, effective April 1, 1981, for quarterly payment due after June 30,
1981. The additional street mileage eligible for payment is described
as follows:

Windy Point Drive - From Trotwood Drive south to end 0.23 mile

This "Other Streets" addition of 0.23 mile will increase
the total "Other Streets" mileage in the City of Poquoson from 34.79 miles
to 35.02 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Fralin,
that the Commission confirm letter ballot action on the following
resolution:

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments
be made to the City of Portsmouth on an additional street of 0.11 mile,
which meets required standards under the aforementioned section of the
Code, effective January 1, 1981, for quarterly payment due after March 31,
1981. The additional street mileage eligible for payment is described as
follows:

Darren Circle - From Greenwood Drive north to cul-de-sac 0.11 mile

This "Other Streets" addition of 0.11 mile will increase
the total "Other Streets" mileage in the City of Portsmouth from 357.08
miles to 357.19 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Fralin, that the Commission confirm letter ballot action on the following resolution:

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

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

WHEREAS, due to annexation by the City of Radford effective January 1, 1981, and through mutual agreement between the City and the Highway and Transportation Department, the City will take over maintenance of these streets within the area annexed from Montgomery County, effective January 1, 1981; and

WHEREAS, the City of Radford has requested that these streets be included with those eligible for maintenance payments;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-41 of the Code of Virginia, as amended, quarterly payments on 0.90 mile of a Primary Route Extension within the area annexed by the City of Radford be included in the City's mileage for maintenance payments, effective January 1, 1981, for quarterly payment due after March 31, 1981. The additional mileage of the Primary Route Extension eligible for payment is described as follows:

Primary Route Extension

State Route 177 - From 1977 corporate limits to 1981 corporate limits	0.90 mile
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This Primary Extension mileage of 0.90 mile increases the total Primary Extension mileage in the City of Radford from 7.52 miles to 8.42 miles of approved streets subject to payment; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-43 of the Code of Virginia, as amended, quarterly payments be made to the City of Radford on 2.15 miles of "Other Streets" annexed by the City, which meet standards required by this section of the Code, effective January 1, 1981, for quarterly payment due after March 31, 1981. The additional streets and mileage eligible for payment are described as follows:

"Other Streets" Additions

Route 611	- From 1977 corporate limits to Route 688	0.89 mile
Route 749	- From north intersection Route 177 (1977 corporate limits) to south intersection Route 177	0.50 mile
Route 688	- From Route 177 to 1981 corporate limits	0.62 mile
Hidden Valley Drive (Routes 1301 and 1302)	- From 1977 corporate limits southwest, thence southeast to end	0.14 mile

These "Other Streets" additions, totaling 2.15 miles, will increase the total "Other Streets" mileage in the City of Radford from 54.64 miles to 56.79 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Fralin, that the Commission confirm letter ballot action on the following resolution:

WHEREAS, Route 301 in Caroline County has been altered and reconstructed as shown on plans for Project 6301-016-110, C-501; 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;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.15 mile of old Route 301, shown in yellow and designated as Section 1 on the plat dated June 2, 1977, Project 6301-016-110, C-501, be discontinued as a part of the State Highway System.

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Fralin,
that the Commission confirm letter ballot action on the following
resolution:

WHEREAS, Interstate Route 95 in Prince George County
has been constructed on new location as shown on plans for Project
0095-074-004, C-501, C-502; and

WHEREAS, the construction of Interstate Route 95
necessitates alterations on sections of Route 301, five sections
of existing Route 301 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, 1.64 miles of
present Route 301, shown in blue and designated as Sections 1, 2, 3, 4,
and 5 on the plat dated October 30, 1980, Project 0095-074-004, C-501,
C-502, be abandoned as a part of the State Highway System.

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Fralin,
that the Commission confirm letter ballot action on the following
resolution:

WHEREAS, by proper resolutions, the Boards of Supervisors
of Amelia, Floyd, and Spotsylvania 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:

Amelia County	- Section 1 of old location Route 1013 between Route 38 and Station 33+40, Project 0614-004-132, C-501	0.05 mile
	Section 2 of old location Route 614 between old location Route 1014 and Station 33+40, Project 0614-004-132, C-501	0.06 mile
	Section 3 of old location Route 1014 between Route 614 and Station 38+00, Project 0614-004-132, C-501	0.08 mile

Floyd County	- Sections 3, 6, 8, and 11 of old location Route 705 between Route 616 and Route 615	0.52 mile
	Section 9 of old location Route 758 between Route 629 and Route 600	0.45 mile
Spotsylvania County	- Section 2 of old location of Route 639 from Station 10+00 to Station 18+00, Project 0639-088-190, MS-501	0.15 mile

MOTION CARRIED

that Moved by Mr. Hooper, seconded by Mr. Delmer Robinson

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 to public recreational areas and historical sites be provided by using highway funds . . ."; provides highway funds for such purpose; and further provides that "The State Highway and Transportation Commission and the Commission of Outdoor Recreation are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Commission of Outdoor Recreation and the State Highway and Transportation Commission 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 Board of Supervisors of Bath County has by resolution requested recreational access funds to serve the Moonaw Lake-Bolar Flat Recreational Site in Bath County, estimated to cost \$371,000; and

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

WHEREAS, the Commission of Outdoor Recreation has recommended the construction of the aforementioned access;

NOW, THEREFORE, BE IT RESOLVED, that \$200,000 from the 1980-81 recreational access fund be allocated to provide adequate access to Moonaw Lake-Bolar Flat Recreational Site in Bath County, Project 0039-008-107, N-501, contingent upon (1) the necessary right of way and adjustment of utilities being provided at no cost to the recreational

access fund and (2) all cost over and above \$200,000 being provided from the Staunton District 1981-82 primary maintenance replacement fund.

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Fralin, that the Commission confirm letter ballot action on the following resolution:

WHEREAS, Route 50 in Fauquier County has been altered and reconstructed as shown on plans for Project 1930-01-02-03; and

WHEREAS, one section of the old road, designated as Section 1 on the plat dated October 21, 1954, is no longer necessary as a public road, the new road serving the same citizens as the old; and

WHEREAS, at its meeting on January 17, 1957, this Commission authorized the discontinuance of said section of road as provided in Section 33-76.1 of the Code of Virginia of 1950, as amended;

NOW, THEREFORE, BE IT RESOLVED, that the action at the January 17, 1957 meeting authorizing discontinuance of the aforementioned Section 1 of Route 50 in Fauquier County be rescinded; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.14 mile of old Route 50, shown in blue and designated as Section 1 on the plat dated October 21, 1954, Project 1930-01-02-03, be abandoned as a part of the State Highway System.

MOTION CARRIED

Moved by Mr. Hooper, seconded by Mr. Frajin,
that the Commission confirm letter ballot action on bids received
March 17, 1981, on the following projects:

Routes 395 and 66, Project T395-967-101, C-503

Traffic Management System Control Building and Parking Lot - Columbia
Pike Maintenance Headquarters, Culpeper District. Award of contract
to low bidder, Chantilly Construction Corporation, Chantilly, Virginia.

Bid	\$7,044,203.50
Engineering and Contingencies	164,984.15
Work by State Forces	1,158.00
Amount chargeable to project	1,210,345.65

Route 58, Project 0058-145-106, C-501

0.004 Mi. E. Int. High Street - 0.003 Mi. W. Int. Main Street, City
of Franklin. Award of contract to low bidder, Campbell Construction
Company, Inc., Franklin, Virginia.

Bid	\$ 90,552.25
Engineering and Contingencies	14,307.25
Work by State Forces	5,037.30
Amount chargeable to project	109,896.80

Accounts Receivable: City of Franklin - \$5,474.58. \$66,322.22 to be
provided in future Urban Construction Allocations.

Route 199, Project 0199-047-101, C-503

Slope Retainage - 0.324 Mi. E. Int. Colonial Parkway - 1.23 Mi. W. Int.
Route 60, James City County. Award of contract to low bidder, Abernathy
Construction Corporation, Farmville, Virginia.

Bid	\$744,942.20
Engineering and Contingencies	117,700.86
Work by State Forces	5,048.88
Amount chargeable to project	867,691.94

Routes 264 and 464, Projects 0264-122-104, RM-201, Contract I; 105, RM-201, Contract I; 0464-122-101, RM-201, Contract II; RM-202, Contract II; 0464-131-101, RM-204, Contract I

Demolition of Buildings - Portsmouth-Norfolk Corporate Limits - 0.449 Mi. W. Norfolk-Virginia Beach Corporate Limits, Cities of Norfolk and Chesapeake. Award of contract to low bidder, S. B. Cox, Inc., Richmond, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$ 15,000.00	\$164,822.00
Engineering and Contingencies	2,370.00	26,041.87
Amount chargeable to project	208,233.87	
To be provided from the Suffolk Districtwide Interstate Right of Way Fund.		

Route 624, Project 0624-092-CH6, 026; 027; 029

Three New Bridge Superstructures and Abutment Widening - Two Bridges over Beech Fork and One Bridge over Williams Branch, Tazewell County. Award of contract to low bidder, Fort Chiswell Construction Corporation, Max Meadows, Virginia.

Bid	\$172,149.20
Engineering and Contingencies	27,199.57
Work by State Forces	26,000.00
Amount chargeable to project	225,348.77

MOTION CARRIED

Moved by Mr. Wrench, seconded by Mr. Mohr,
that

WHEREAS, in accordance with Department policy, a firm Supplemental Agreement No. I has been received from the consulting firm of Byrd, Tallamy, MacDonald, and Lewis, Division of Wilbur Smith & Associates, Falls Church, Virginia, for the preparation of surveys and completed roadway plans on Dulles Toll Road, west of Route 7 to west of Route 495 in Fairfax County. This work is identified as:

Dulles Toll Road
Project DT00-967-101, PE-102;

and

WHEREAS, the highly specialized nature of the design work and the scheduled time for completing this type of project requires augmentation of the Department's design staff; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of a Supplemental Agreement with Byrd, Tallamy, MacDonald, and Lewis, Division of Wilbur Smith & Associates which establishes a maximum total compensation not to exceed \$520,332.00.

MOTION CARRIED

Moved by Mr. Wrench, seconded by Mr. Wm. Robinson,
that

WHEREAS, in accordance with Department policy, a firm Memorandum of Agreement has been received from the consulting firm of Howard, Needles, Tammen & Bergendoff, Alexandria, Virginia, for the preparation of a report on the case history of I-66 from Route 495 to the Potomac River in Fairfax and Arlington Counties. This report is identified as the I-66 Case History, State Project 0066-967-104, PE-101; Federal Project I-66-1 (172) 65; and

WHEREAS, the highly specialized nature of this work requires augmentation of the Department's staff; 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, Needles, Tammen & Bergendoff which establishes a maximum total compensation not to exceed \$140,000.00.

MOTION CARRIED

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

WHEREAS, this Commission on October 28, 1980, adopted a resolution regarding sidewalk maintenance needs, especially as they exist in Northern Virginia, and the following guidelines were established:

Sidewalks will be accepted on streets adjacent to and in the immediate vicinity of multiple businesses or public buildings or on one side of subdivision streets within the specified range of a county's required pedestrian transportation policy from home to school.

NOW, THEREFORE, BE IT RESOLVED, that the following criteria are established regarding the acceptance of sidewalks for state maintenance:

- (1) A sidewalk will be eligible for maintenance on one side of all streets within one mile of all existing elementary schools and one and one-half miles of all existing intermediate and high schools.
- (2) The same criteria apply as in paragraph (1) at proposed schools, the construction of which is included in a county's five-year capital improvement budget.
- (3) Sidewalks on both sides of a school access street described in paragraph (1) will be eligible for maintenance when the existing or projected traffic use exceeds 3000 vehicles per day.
- (4) No sidewalks will be eligible for maintenance on permanent dead-end streets, short loop streets or cross streets which do not serve as access to a high density residential area.
- (5) Sidewalks will be eligible for maintenance on streets adjacent to and in the immediate vicinity of multiple commercial businesses or public facilities. Immediate vicinity shall mean 600 feet beyond zoning line or to the nearest street intersection within 600 feet.
- (6) Sidewalks not covered by these guidelines may be approved for maintenance eligibility after individual study by the Department's resident engineer and the county involved.

MOTION CARRIED

Moved by Mr. Fralin, seconded by Mr. Wm. Robinson,

that

WHEREAS, the Commonwealth is the apparent owner of a section of old Route 231 (formerly old Blue Ridge Turnpike) which divides land now owned by Mr. Stuart Downs, east of present Route 231 in Orange County; and

WHEREAS, Mr. Downs has requested that the Commonwealth convey its interest in the portion of the old road which lies within his property in order that he may more fully develop his adjoining lands; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the section of old Route 231 (formerly old Blue Ridge Turnpike) which lies east of present Route 231 between Route 641 and the Orange - Madison County Line (being the center of the Rapidan River) 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, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, to the adjoining landowner is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth conveying same by deed of quitclaim 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. Fralin, seconded by Mr. Wm. Robinson,

that

WHEREAS, in connection with Route 66, State Highway Project 0066-076-102, RW-201, the Commonwealth acquired certain lands, a portion of which lies outside of the normal right of way line, from Margaret E. Posey by deed dated September 11, 1970 as recorded in Deed Book 569, Page 62 in the Office of the Clerk of the Circuit Court of Prince William County; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess land in order that he may more fully develop his adjoining property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the parcel of land lying north of the original proposed right of way line (1-8-65) from a point approximately 310 feet opposite approximate Station 1277+80 (WEL centerline) to a point approximately 220 feet opposite approximate Station 1280+00 (WEL centerline), and containing 0.303 acre, more or less, land 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, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the 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, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Fralin, seconded by Mr. Wm. Robinson,

that

WHEREAS, in connection with Route 33, State Highway Project 0033-043-105, HW-201, the Commonwealth acquired a drainage easement from O. B. Vial and Ida L. Vial by Agreement dated April 30, 1979 as recorded in Deed Book 1777, Page 456 in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, the easement was located on a dry stream bed and has been relocated within the fee right of way; and

WHEREAS, it has been requested by the adjoining landowners of record that a portion of the drainage easement be conveyed to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the 20' x 80' easement comprising approximately 0.04 acre, more or less, and lying west of

the west proposed right of way line of Route 33 at a point approximately 70 feet opposite approximate Station 284+35 (SEL centerline Route 33) 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 easement in accordance with the provision of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a quitclaim deed in the name of the Commonwealth conveying same to the owners of the underlying fee 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. Fralin, seconded by Mr. Wm. Robinson,

that

WHEREAS, in connection with Route 220, State Highway Project 6220-128-105, RW-201, the Commonwealth acquired certain lands from Willie U. Nichols and Ollie Louise Nichols by deed dated July 18, 1973 as recorded in Deed Book 1334, Page 533 in the Office of the Clerk of the Circuit Court of the City of Roanoke, and by ordinance entered by the City of Roanoke on December 10, 1979, interest to the northeast half of 25th Street and interest to the southeast half of a 12-foot alley; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him a portion of land lying between the northwest proposed limited access limits of Ramp "E" and the center of a 12-foot alley, along with the Commonwealth's interest in a portion of 25th Street in order that he may more fully develop his lands; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 2,910 square feet, more or less, and being shown on the plans for Route 220, State Highway Project 6220-128-105, RW-201, and lying between the northwest proposed limited access line of Ramp "E" and the center of a 12-foot alley, from a point approximately 40 feet opposite approximate Station 13+20 (Ramp "E" centerline) to a point approximately 40 feet opposite approximate Station 14+14 (Ramp "E" centerline) and the Commonwealth's interest in a portion of 25th

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Street from a point approximately 40 feet opposite approximate Station 11+90 to a point approximately 40 feet opposite approximate Station 12+20, 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 the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, 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 to the adjoining landowner of record 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. Fralin, seconded by Mr. Wm. Robinson,

that

WHEREAS, the Commonwealth of Virginia, Department of Highways, acquired a portion of the lands comprising the Chilhowie Area Headquarters Lot from the County School Board of Smyth County by deed dated November 1, 1957 and recorded in Deed Book 153, Page 343 in the Office of the Clerk of the Circuit Court of Smyth County; and

WHEREAS, the Town of Chilhowie, the adjacent landowner of record, has offered to exchange 0.485 acre of her property for 0.479 acre of the area headquarters land; and

WHEREAS, this proposed exchange will be advantageous to the Department; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that of the land shown on R/W Plat #955, the southwestern 0.479 acre, more or less, 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, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to

execute a deed without warranty in the name of the Commonwealth conveying same to the adjacent landowner of record in exchange for a deed to 0.485 acres, more or less, land and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Frahn, seconded by Mr. Wm. Robinson,

that

WHEREAS, in connection with the Fluvanna Correctional Unit #12, the Commonwealth acquired certain lands from Sanford Bradbury and Virginia S. Bradbury by deed dated June 23, 1954 as recorded in Deed Book 47, Page 333 in the Office of the Clerk of the Circuit Court of Fluvanna County; and

WHEREAS, the Virginia Electric Cooperative has requested a permanent easement to cross over, upon or beneath a portion of the lands of the aforesaid extending in a southern direction from their existing overhead power facilities to a guard house, for the construction and maintenance of power line facilities; and

WHEREAS, the State Highway and Transportation Commissioner has certified to the Commission that he deems it expedient to convey to the Virginia Electric Cooperative the easement for the said power line.

NOW, THEREFORE, in accordance with the provisions of Section 2.1-6 of the Code of Virginia (1950), as amended, the State Highway and Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying such easement to the Virginia Electric Cooperative in such form and subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

Moved by Mr. Frahn, seconded by Mr. Wm. Robinson,

that

WHEREAS, in connection with Route 264, State Highway Project 0264-122-104, RW-201, the Commonwealth acquired certain lands, a portion of which lies outside the right of way limits, from the City of Norfolk, by deed dated February 4, 1981 as

recorded in Deed Book 1570, Page 470; from Henry Turbyfill by Certificate dated July 10, 1980 as recorded in Deed Book 1543, Page 585, case which has been concluded; and from Edward B. Ives by Certificate dated July 14, 1980 and recorded in Deed Book 1547, Page 304; all of these instruments are recorded in the Office of the Clerk of the Circuit Court of the City of Norfolk; and

WHEREAS, the proposed construction of Route 264 has necessitated the relocation of Virginia Electric and Power Company facilities; and

WHEREAS, the Virginia Electric and Power Company has requested a 15-foot permanent easement to construct, operate and maintain its facilities over, across and beneath a portion of the aforementioned land; and

WHEREAS, the State Highway and Transportation Commissioner has certified to the Commission that he deems it expedient to convey to the Virginia Electric and Power Company such easement.

NOW, THEREFORE, in accordance with the provisions of Section 2.1-6 of the Code of Virginia (1950), as amended, the State Highway and Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth, conveying a 15-foot permanent easement to the Virginia Electric and Power Company in such form and subject to such restrictions as may be deemed proper.

Motion carried.

Mr. James W. Atwell, Management Services Officer, briefed the Commission on the progress of internal audits within the Department. The Commission Internal Audit Committee, established last October and comprised of Messrs. Fralin, chairman, Hooper, and William Robinson, had requested that quarterly reports be presented to the full Commission. This was the first such report.

Mr. Atwell stated that since January the Management Services Division has completed two major audits--one in the affirmative action area and the other in the Preliminary Engineering area. Several findings and recommendations were made in the former study and corrective action was taken. In the latter, no findings or recommendations were made. Presently there are audits under way in the construction area (including

a review of the bidding and estimating procedures which will incorporate the Attorney General's recommendations), the administration of UMTA grants, data processing, and right of way activities. Also included is a cash audit of the funds handled at the Jamestown-Scotland Ferry. In addition, follow-up audits are being carried out in the area of hired equipment and the handling of winter storm damage costs from last year.

Mr. Fralin advised that the Internal Audit Committee had met and reviewed the aforementioned reports and is reasonably satisfied that steps have been taken to correct any discrepancies noted.

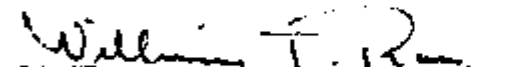
The next meeting of the Commission will be held on
May 21, 1981.

The meeting was adjourned at 11:19 a.m.

Approved:


Chairman

Attested:


Secretary