

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**Richmond, Virginia
April 19, 1990
10:00 a.m.**

1. **Public Comment**
2. **Action on Permits Issued and Canceled from March 15, 1990 to April 18, 1990**
3. **Action on Additions, Abandonments or Other Changes in the Secondary System from March 1, 1990 to March 23, 1990**
4. **City Street Mileage**
5. **Action on Bids Received March 27, 1990**
6. **Break in Limited Access: Routes 19 and 460 - Taswell County
Review damages/enhancement for the
limited access break**
7. **Through Truck Restriction: Routes 2799, 846 and 709 (Woodburn
Road) - Fairfax County**
8. **1982 Surface Transportation Assistance Act**
9. **Consultant Agreement: Subsurface Utility Designating Services
and Subsurface Utility Location (Test
Hole) Services
Bristol and Lynchburg Construction Districts
North American Locating, Inc.**
- Consultant Agreement: Subsurfaces Utility Designating Services
and Subsurface Utility Location (Test
Hole) Services
Culpeper, Northern Virginia "B" and
Richmond "B" Construction Districts
Spectra Group, Inc.**
- Consultant Agreement: Subsurface Utility Designating Services
and Subsurface Utility Location (Test
Hole) Services
Fredericksburg, Northern Virginia "A",
Richmond "A", Salem, Staunton and
Suffolk "A" and "B" Construction
Districts and/or Areas
So-Deep, Inc.**

Consultant Agreement: Route 11 - Augusta County and City of Staunton
Proj. 0011-007-107, PE101, C501
0011-132-103, PE101, C501
Fr: Route 275
To: 2.272 Miles North of Route 275
Supplement No. 3 for revisions in scope of services
Woolpert Consultants

Consultant Agreement: Route 58 - Henry County
Proj. 6058-044-F15, PE101
Fr: .23 Mi. West of Intersection Route 695 (Spencer)
To: 3.16 Miles West of Route 220 Bypass

Route 58 - Henry County
Proj. 6058-044-F16, PE101
Fr: 3.16 Miles West of Route 220 Bypass
To: 1.329 Miles West of Route 220 Bypass

Engineering services to widen Route 58 to four lanes to include complete right of way and construction plans, permit sketches and Phase I cultural resource investigations.
Mattern and Craig, P.C.

Consultant Agreement: Route 95 - Prince William County
Proj. 0095-076-114, PE102, B654, B655, B657
Supplement No. 2 for revision in scope of services
St. Clair, Callaway and Frye, Engineers

Consultant Agreement: Route 95 - Fairfax and Prince William Counties
Proj. 0095-029-114, PE102
0095-076-114, PE102
Fr: Edsall Road Interchange
To: Quantico Creek
Supplement No. 4 for revision in scope of services
Howard Needles Tammen and Bergendoff

Consultant Agreement: Route 220 - Alleghany and Botetourt
Counties
Proj. 6220-011-106, PE101
6220-003-107, PE101
Fr: Intersection Route 696
To: 0.40 Mile North of CSX Railroad
Supplement No. 2 for revision in scope of
services
Modjeski and Masters

Consultant Agreement: Route 234 - Prince William County
Proj. 6234-076-112, PE100
Fr: 0.231 Mile West of Eastbound Lane of
Route 66
To: 3.907 Miles East of Eastbound Lane of
Route 28
Supplement No. 2 for revision in scope of
services
Sverdrup Corporation

10. Location Route 86 (South Main Street) - City of Danville
& Design: Proj. 0086-108-104, C501
Fr: 0.10 Mile S. of Intersection Kemper Road
To: Intersection of Watson Street

Location Route 117 (Peter's Creek Road Extension) - Cities of
Roanoke and Salem
Proj. 0117-128-101, PE102, C501
Fr: Brandon Avenue (Route 11)
To: Melrose Avenue (Route 460)

Location Route 168 (Campostella Road) - City of Norfolk
& Design: Proj. 0168-122-102, C501
Fr: Norfolk/Chesapeake Corporate Limits
To: Intersection Wilson Road (Route 460)

Location Route 340 - Augusta County
& Design: Proj. 0340-007-106, C504
Fr: 3.65 Miles S. of Intersection Route I-64
(S. of Waynesboro)
To: 0.75 Mile S. of Intersection Route I-64
(S. of Waynesboro)

Location Route 360 - Northumberland County
& Design: Proj. 6360-066-103, C510, B602, B603
Fr: 2.79 Miles East of Route 202 (Lottsburg)
To: 0.86 Mile West of Route 201 (Heathsville)

Location Route I-395 - Fairfax County
& Design: Proj. 0395-029-102,C501
Ramp Modifications at Edsall Road (Route 648)
Interchange

Location Route 690 (Silcott Springs Road) - Loudoun County
& Design: Proj. 0690-053-241,C501
Fr: 0.06 Mile North of Route 730
To: Intersection of Route 730

11. Conveyances: Route 13 - City of Chesapeake
Route 58 - Carroll County
Route 220 - Henry County
Route 221 - Roanoke County
12. Recreational Access: James City County
Proj. 0612-047-144,M501
James City County-Williamsburg
Recreational Center
13. Report of the Internal Audit Committee
14. New Business
15. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia
April 19, 1990

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office in Richmond, Virginia, on April 19, 1990 at 10:00 a.m. The chairman, Mr. John G. Milliken, presided.

Present: Messrs. Milliken, Pethtel, Bacon, Howlette, Humphreys, Malbon, Mastracco, Musselwhite, Quicke, Smalley, Waldman and Warner and Mrs. Kincheloe and Dr. Thomas.

Absent: Messrs. Davidson and Kelly.

During April, Governor Lawrence Douglas Wilder appointed two new Board Members, and each was introduced and welcomed by Mr. Milliken. Mr. Vincent J. Mastracco, Jr. of Norfolk was appointed as an At-Large Urban Member, replacing Mr. Joseph A. Leafa, and Mr. Mark R. Warner of Alexandria was appointed as an At-Large Urban Member, replacing Mr. Donald S. Beyer, Jr.

Mr. Joe Toole, Deputy Regional Administrator, Federal Highway Administration, presented Mr. Pethtel and Ms. Lynda South, Public Affairs Division Administrator, with a Federal Highway Administration Safety Award. The Department's Public Affairs Division produced a video and brochure dealing with work zone safety, and the award was given for the best use of a Federal Highway Safety Grant. Approximately 95,000 driver education students have been reached each year for the past two years since the video and brochure have been in circulation.

On motion of Mr. Bacon, seconded by Dr. Thomas, permits issued and canceled from March 15, 1990 to April 18, 1990, inclusive, as shown by the records of the Department, were approved.

Moved by Mr. Bacon, seconded by Dr. Thomas, that the Board approve additions and abandonments to the Secondary System from March 1, 1990 to March 23, 1990, inclusive, as shown by the records of the Department. Motion carried.

4/19/90

Moved by Mr. Bacon, seconded by Dr. Thomas, that

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

WHEREAS, certain principal-minor arterial roads, collector roads and local streets within the corporate limits of the Town of Blackstone are eligible for such payments; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Blackstone, for maintenance payments on minor arterial roads meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the Town of Blackstone, for minor arterial roads be increased by 0.08 centerline mile. This increase is a result of additions of minor arterial roads as described on tabulation sheet number 1 for the Town of Blackstone dated February 28, 1990.

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

The Minor Arterial Road additions totaling 0.08 mile increases the total mileage to 5.37 centerline miles of approved roads subject to maintenance payments.

Motion carried.

Moved by Mr. Bacon, seconded by Dr. Thomas, that

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

WHEREAS, certain principal-minor arterial roads and/or collector-local streets within the corporate limits of the City of Hampton are eligible for such payments; and

4/19/90

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Hampton for changes to the State Functional Classification System for maintenance payment purposes on minor arterial roads, collector roads and local streets;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Hampton for the adjusted mileages of minor arterial roads, collector roads and local streets meeting the required criteria under the aforementioned section of the code, effective July 1, 1990. The adjusted mileage eligible for payments is described on tabulation sheet number 1, dated January 18, 1990. This tabulation sheet is on file in the Department's Urban Division.

The adjusted minor arterial road mileage has a net decrease of 0.22 centerline mile decreasing the centerline mileage of minor arterial roads in the City of Hampton from 75.70 miles to 75.48 miles of approved roads subject to maintenance payments.

The adjusted collector roads mileage totaling 0.45 centerline mile increases the total centerline mileage of collector roads in the City of Hampton from 20.59 miles to 21.04 miles of approved roads subject to maintenance payments.

The adjusted local street mileage has a net decrease of 0.23 centerline miles, decreasing the centerline mileage of local streets in the City of Hampton from 289.22 miles to 288.99 miles of approved streets subject to maintenance payments.

Motion carried.

Moved by Mr. Bacon, seconded by Dr. Thomas, that

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

4/19/90

WHEREAS, the Town of Lebanon annexed a portion of Russell County effective January 1, 1989, causing the Town's population to exceed 3,500 inhabitants, thereby, making the Town eligible for urban system status to assume responsibility for Road and Street maintenance and to receive street maintenance payments under Section 33.1-41.1 of the Code of Virginia; and

WHEREAS, the Commonwealth Transportation Board accepts the provisional 1988 Census and the Court Order dated November 16, 1988 as satisfactory evidence that the Town has attained a population of more than 3,500; and

WHEREAS, certain principal-minor arterial roads, collector roads and local streets within the corporate limits of the Town of Lebanon are eligible for such payment; and

WHEREAS, the Town of Lebanon, by resolution dated February 26, 1990, requested that all eligible roads and streets within the Town of Lebanon receive maintenance payments effective July 1, 1990;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the Town of Lebanon be effective for payment beginning July 1, 1990, and are approved as follows:

The minor arterial roads have a total of 7.22 centerline miles subject to payment.

The local streets have a total of 18.14 centerline miles subject to payment.

These roads and streets are listed on tabulation sheets numbered 1 through 10, dated March 6, 1990, which are on file in the Department's Urban Division.

Motion carried.

Moved by Mr. Bacon, seconded by Dr. Thomas, that

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

4/19/90

WHEREAS, certain principal-minor arterial roads, collector roads and local streets within the corporate limits of the City of Manassas are eligible for such payments; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Manassas, for maintenance payments on local streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Manassas, for local streets be increased by 1.13 centerline miles. This increase is a result of additions of local streets as described on tabulation sheets numbered 1 through 3 for the City of Manassas dated February 28, 1990.

The tabulation sheet(s) are on file in the Department's Urban Division.

The local street additions totaling 1.13 miles increase the total mileage to 63.02 centerline miles of approved local streets subject to maintenance payments.

Motion carried.

Moved by Mr. Bacon, seconded by Dr. Thomas, that

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

WHEREAS, certain principal-minor arterial roads, collector roads and local streets within the corporate limits of the Town of Richlands are eligible for such payments; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Richlands, for maintenance payments on local streets meeting the required criteria;

4/19/90

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the Town of Richlands, for local streets be increased by 0.18 centerline mile. This increase is a result of addition of local streets and/or roads as described on tabulation sheet number 1 for the Town of Richlands dated October 24, 1989.

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

The local street additions totaling 0.18 mile increases the total mileage to 16.76 centerline miles of approved streets subject to maintenance payments.

Motion carried.

Moved by Mr. Bacon, seconded by Dr. Thomas, that

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

WHEREAS, certain principal-minor arterial roads, collector roads and local streets within the corporate limits of the town of South Hill are eligible for such payments; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of South Hill, for maintenance payments on local streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the Town of South Hill, for local streets be increased by 1.04 centerline miles. This increase is a result of additions of local streets as described on tabulation sheet number 1 for the Town of South Hill dated March 1, 1990.

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

The local street additions totaling 1.04 miles increase the total mileage to 22.22 centerline miles of approved streets subject to maintenance payments.

Motion carried.

4/19/90

Moved by Mr. Bacon, seconded by Dr. Thomas,
that

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

WHEREAS, certain principal-minor arterial roads, collector roads and local streets within the corporate limits of the town of Wytheville are eligible for such payments; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Wytheville, for maintenance payments on minor arterial roads, collector roads and local streets meeting the required criteria, these additions are due to annexation effective January 1, 1990;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the Town of Wytheville, for minor arterial roads, collector roads and local streets be increased by 9.91 centerline miles. These increases are due to annexation as described on tabulation sheets numbered 1 through 3 for the Town of Wytheville dated March 2, 1990.

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

The minor arterial road addition totaling 2.12 miles increases the total mileage to 8.73 centerline miles of approved roads subject to maintenance payments.

The collector road additions totaling 0.32 mile increases the total mileage to 6.06 centerline miles of approved roads subject to maintenance payments.

The local street additions totaling 7.47 miles increases the total mileage to 59.71 centerline miles of approved roads subject to maintenance payments.

Motion carried.

The bids received March 27, 1990 were approved as noted on the attached sheets number 7A through 7F.

JOB. DES. CONTRACT	PROJECT NUMBER	REG. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
INTERSTATE PROJECTS							
1 19-90A	90001900 0664-061-103, P402 IR-664-7(51)11	664	From: 0.277 Mi. N. Int. Rte. 135 To: South Treatle I-664 (Hampton Rds.) City of Suffolk Cont. Reinf. PCC Pave. & Blde.	AWARD	BALLENGER PAVING CO., INC. GREENVILLE, SC	5	\$1,545,002.03
2 35-90A	90003687 6664-051-103, P403, P501, P502, P505, P515, P503 IR-664-7(41)12; IR-664-7(53)12	664	From: WCL Chesapeake To: 0.107 Mi. S. Int. Rte. 164 WBL City of Suffolk Con. Slab. Sp. Mat'l.; Cont. Reinf. Camb. Pave., Pave. Ramps, Incids., Signs, Lighting & Dns. (4)	AWARD	ENGLISH CONSTR. CO., INC. BLANTON, VA	5	\$6,509,977.90
3 52-90A	90005286 6664-131-101, P505, P512, P513, P514, P517, P518, P519, P520, P521 IR-664-7(SZ)18	664	From: 0.974 Mi. N. Rte. 337 To: WCL Chesapeake City of Chesapeake Con. Slab. Set. Mat'l., Cont. Reinf. PCC Pave., Reluc. Rte. 659, Interchange Camb., Signs, Signals, Lighting, Utilities, Drain. Sys. & Dns. (3)	AWARD	BOONHILL CONTRACTING COMPANY & SUBSIDIARIES TREASARD, NC	5	\$24,935,763.73

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	REQUIREMENT	CONTRACTOR	NO. OF BIDS	BID
4 57-904 90005741	0077-010-2006, SR01; 0077-010-2006, SR01; 0077-010-2006, SR01	77	Rte. 77 over Rtes. 52 & 61 (2.07 Mi. S. Int. Rte. 52 W) RND Rte. 77 SBL over Clear Fork Cr. (2.18 Mi S. Int. Rte. 52 W) Bland County Bridge Repair & Latex Conc. Overlay (3 Br.)	AWARD	CLEGG CORPORATION ROSELDALE, VA	6	\$342,053.00
5 71-904 90007143	0581-080-2019, SR02	581	S.W. Ramp Rte. 581 over N.W. Ramp Rte. 581 (1.07 Mi. N. Int. Rte. 117) Roanoke County Br. Reprs.	AWARD	LAWFORD BROTHERS CO., INC. ROANOKE, VA	6	\$124,550.50
6 73-904 90007341	0081-098-2002, SR02; 0081-098-2003, SR02; 0081-098-2004, SR02; 0081-098-2005, SR02	81	Rte. 81 NBL & SBL over Rte. 682 - 2.15 Mi. W. Int. Rte. 90 RND Rte. 81 NBL & SBL over Rte. 90 - 2.15 Mi. E. Int. Rte. 682 Mythe County Reprs. to Br. Superstructure Substructure (4)	AWARD	EMALISH CONSTR. CO., INC. ALTAVISTA, VA	8	\$49,075.00

BIDS RECEIVED MARCH 27, 1950

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
7 74-906	50007400 7095-954-247, 91077; 7095-029-101, 8625, 8628, 8629, 8662, 8664, 8665	95	From: Rte. 616 To: Rte. 613 Chesterfield County 3r. Mid. B Median Replacement (3 Locations)	AWARD	D. W. LYLE CORP. MCKENNEY, VA	3	\$571,675.00
8 1421	50F42150 FE-98-90	81	From: N.H. 61.5(MIL.) To: N.H. 65.0(MIL.) AND From: N.H. 64.5(MIL.) To: Poleski CL Wythe County Fence Replacement	AWARD	CROSSPOINTE CONTRACTING, INC. ARLINGTON, VA	7	\$65,215.00
9 1442	50F44255 BR-58-90	64	1-64 at Hampton Rds. 3r. Trussel Hampton Roads Toll Replace High Voltage Feeder Cable	AWARD	DYNALLECTIC CO. WASHINGTON, D.C.	6	\$312,300.00

BIDS RECEIVED MARCH 27, 1990

JOB NO.	CONTRACT NO.	PROJECT NUMBER	ATE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
10 1419	90F41954	29-0355-2153, 5901	395	Rt. 395 SW. & H.O.V. over Southern RR Fairfax County Br. Rept.	REJECT	CENTURY CONCRETE SERVICES, INC. VIRGINIA BEACH, VA	4	\$102,955.00
11 1423	90F42952	PD-0-90	1-64 & 1-81	Various Locations Allghany & Rockbridge Co's. Paved Ditch Installation & Repr.	REJECT	D.L.B., INC. HILLSVILLE, VA	5	\$88,352.00
12 1432	90F43057	DC00-969-701, 0400 CONTR. 1	1-85 & 1-95	Eastern Corridor Statewide Dechlorination Units	REJECT	BURLEIGH CONSTRUCTION CO., INC. CONCORD, VA	5	\$94,814.00
13 1433	90F43356	DC00-969-701, 0400 CONTR. 2	1-77 & 1-81	Western Corridor Statewide Dechlorination Units	REJECT	BOTH & CO., INC. FARMVILLE, VA	5	\$129,916.91

Moved by Mr. Musselwhite, seconded by Dr. Thomas, that the Board approve the bids listed above for award for the INTERSTATE SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
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PRIMARY PROJECTS

1	33-900 90063300	D883-025-14, C502	83	From: 0.108 Mi. E. ECL Clintwood To: 1.301 Mi. E. ECL Clintwood Dickensan County Mid. Lt. & Rt.; Entire Surf. Asphalt Top	AWARD	H-L CONSTR. & PAVING, INC. CHILHOWIE, VA	3	\$1,294,366.40
2	50-900 90060805	0010-020-110, C505	10	From: 2.392 Mi. S. Rte. 150 To: 0.436 Mi. N. Rte. 145 Chesterfield County Asphalt Conc. Base Course & Asphalt Topp Overlay Exist. Surf.; Signals & Planting	AWARD	BRANCH HIGHWAYS, INC. ROPMORE, VA	5	\$1,638,195.20
3	54-900 90005482	0022-054-1004, S801	22	Rte. 22 over S. Anna River (2.8 Mi. E. of Rte. 15) Louisa County Superstructure & Pier Replace & Widew With Approach Work	AWARD	ECHOLS BROTHERS, INC. STANTON, VA	8	\$462,485.00

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
4 65-90A 90006581	0040-067-105, MS01	40	From: 0.081 Mi. S. Int. Rte. 46 To: 0.196 Mi. N. Int. Rte. 46 Mattoway County Asphalt Conc. Base Course & Entire Surface Asphalt Top	AWARD	O. D. DUNHAMSON, JR. & SONS CONTRACTORS, INC. BLACKSTONE, VA	4	\$78,879.44
5 67-90A 90006703	7015-073-101, CS01	15	From: 90L Farmville To: 0.25 Mi. N. Rte. 460 Bypass Prince Edward County Asphalt Conc. Base Course & Asphalt Top	AWARD	CENTURY CONCRETE SERVICES, INC. VIRGINIA BEACH, VA	4	\$1,231,256.50
6 69-90A 90006898	0234-076-518, MS01 MS-1054(101)	234	From: 0.161 Mi. N. Int. Rte. 1530 (Leonard Dr.) To: 0.161 Mi. E. Int. Rte. 1530 (Leonard Dr.) Prince William County Construct Lt. Turn Lanes & Modify Signs	AWARD	GENERAL PAVING CORP. MANASSAS, VA	4	\$172,944.50
7 1307 90038711	0058-070-113, MS01 0058-070-114, MS01	58	From: 0.121 Mi. E. Rte. B To: 0.03 Mi. W. Rte. B Patrick County Asphalt Conc. Base Course, Entire Surf. Asphalt Top & Signs	AWARD	J. C. JOYCE TRUCKING & PAVING CO., INC. PATRICK SPRINGS, VA	2	\$160,453.07

BIDS RECEIVED MARCH 27, 1990

JOB. DES. CONTRACT	PROJECT NUMBER	BTE. NO.	LOCATION & MARK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
8 1422 90F42253 BR-3R-90		20	Rte. 20 over State Rv. (5.93 Mi. N. of Int. Rtn. 15) Beechingham County Br. Repr. & Asphalt Conc. Overlay	AWARD	J. H. P. BURLEIGH, INC. CONCORD, VA	9	\$94,455.00
9 1426 90F42655 0221-031-1023-5R01		221	Rte. 221 over Beaver Dam Cr. - 6.74 Mi. E. EQ. Flyrd Floyd County Bridge Repairs	AWARD	LAMFORD BROTHERS CO., INC. BONNIE, VA	7	\$109,667.00
10 1427 90F42754 0220-033-1047-5R01		220	Rte. 220 (Bus.) over Rte. 220 Bypass - 0.35 Mi. N. HD. Rocky Mount Franklin County Bridge Deck Repairs	AWARD	LAMFORD BROTHERS CO., INC. BONNIE, VA	8	\$105,982.50
11 1428 90F42853 BR-5E-90		58 1 639	Various Locations City of Suffolk Br. Repr. & Epoxy Conc. Overlay	AWARD	EMELISH CONSTR. CO., INC. ALTAVISTA, VA	5	\$287,300.00

BIDS RECEIVED MARCH 27, 1990

JOB. NOS.	CONTRACT	PROJECT NUMBER	RTS. NO.	LOCATION & MILE TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
12 1430	90F43055	0060-081-1147, SR01 0060-081-1148, SR01	50	Rt. 60 WBL & EBL over Rte. 81 2.23 Mi. E. ECL Lexington Rockbridge County Br. Deck Repairs. & Latex Conc. Overlay	AWARD	LAWFORD BROTHERS CO., INC. ROCKHIDE, VA	7	\$179,510.00
13 1434	90F43455	PR-58-90	175	From: 0.11 Mi. E. Rte. 579 (M.P. 2.56) To: 2.73 Mi. E. Rte. 798 (M.P. 6.25) Accrueck Canaly Crack & Seal PCC Pavc.	AWARD	LANCE J. ELLER, INCORPORATED TASLEY, VA	3	\$1,304,790.00
14 1437	90F43752	PS00-964-101, SR01	440 & 150	Various Locations Mottoway & Chesterfield Co's. Traffic Signs & Supports	AWARD	TRANSPORTATION SAFETY CONTRACTORS, INCORPORATED TAMPA, FL	2	\$59,369.00
15 1438	90F43951	0088-060-504, MS01	8	0.74 Mi. S. SCL Christiansburg Montgomery County Replace Exist. Br. with Double Line 36" Pipe	AWARD	PENDLETON CONSTR. CORPORATION MYTNEVILLE, VA	11	\$81,727.00

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
16 1443	90F44354 0460-060-1804, SR01	660	0.79 Mi. N. Rte. 314 Montgomery County Install Support Bracing to Exist. Arch Pipe	AWARD	M. H. P. BURLINGH, INC. CONCORD, VA	11	\$49,758.00
17 1445	90F44562 R600-029-249, DEN; CRUB	9400	From: Rte. 1 To: Rte. 66 Fairfax County Rem. of Buildings & Clearing of Parcels	AWARD	P. H. GRIFFIN WRECKING CO., INC. GREENSBORO, NC	4	\$259,618.00
18	ED02 ER-5-90	31	Blanchouse Point Ferry Slip James City Co. Dalphin Replacement	AWARD	INTERFRONT MARINE CONSTRUCTION, INC. VA BEACH, VA	4	\$40,245.00
19 62-90A	90006294 DZ50-032-1010, SR01	250	Rte. 250 over Mechant Cr. Fleuvanna County Superstr. Replacement & Substr. Reprs. & Widening	REJECT	COLEMAN P. PERDIN CONTRACTING, INC. HARRISBURG, PA	5	\$255,000.00

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & ROAD TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
20 59-50R 50005987	0234-076-1026,5801	234	Rte. 234 over Little Bell Run Prince William County Superstr. Replacement & Approach Work	REJECT	WILKINS CONSTRUCTION CO., INC. HAMPSHIRE, VA	5	\$433,876.50
21 1247	85-24714 JP-50-85	1	0.1 Mi. N. Int. Rte. 630 & 1 Stafford County Install & Jack Pipe & Install Drop Inlets	REJECT	WILKINS CONSTRUCTION CO., INC. HAMPSHIRE, VA	1	996,500.00

- 1 -

Moved by Mr. Bacon, seconded by Mr. Malbon, that the Board approve the bids listed above for award for the PRIMARY SYSTEM PROJECTS, and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

URBANI PROJECTS

1 275-859	85027588	9537-234-735, #501	5657	From: Rte. 80 (S. Int.) To: 0.11 Mi. N. Rte. 80 (S. Int.) Tave of Harsi Asphalt Cons. Base Course, Asphalt Top & Inlets.	AWARD	EDWIN O'NEILL & CO. FLORESKI, VA	2	\$151,727.00
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BIDS RECEIVED MARCH 27, 1990

JOB NOS.	CONTRACT	PROJECT NUMBER	ROUTE NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
2	47-90A	90004394	003B-116-103, C501	Daklawn Blvd. From: 0.12 Mi. W. Int. Ashland St. To: 0.005 Mi. E. Int. Terrace Ave. City of Hopewell Asphalt Conc. Base Course, Asphalt Conc. Top & Sidewalk, Curb & Gutter & Overlay Woodlawn St.	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA	5	\$3,250,055.40
3	49-20A	90004992	025B-121-102, C501, B601, B602, B603, B604	75B From: E. End of James Rr. To: 0.06 Mi. E. Int. Jefferson Ave. City of Newport News Asphalt Conc. Base Course, Asphalt Top Drain., Signs, Signals & Dr. Rehabilitations	AWARD	NORTH STAR CONSTR. CORP. VIRGINIA BEACH, VA	5	\$5,433,573.03

- 7K -

Moved by Dr. Thomas, seconded by Mr. Bacon, that the Board approve the bids listed above for award for the URBAN SYSTEM PROJECTS, and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.

JOB DES. CONTRACT	PROJECT NUMBER	RTE. MI.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
SECONDARY PROJECTS							
1 337-898 89033704	0633-063-142,4501	633	From: 0.32 Mi. E. Rte. 57 To: 0.62 Mi. E. Rte. 57 Russell County Asphalt Conc. Base Course, Asphalt Top & Drainage	AWARD	CLECO CORPORATION ROSEDALE, VA	2	\$218,391.10
2 338-898 89033803	1495-020-265,4601	1495	From: Int. Rte. 1 To: 0.045 Mi. W. Int. Rte. 1 Chesterfield County Asphalt Conc. Base Course, Entire Surf. Asphalt Top & Incls.	AWARD	DAUGHT SHERB LANDSCAPING & PAINTING CO., INC. GLEN ALLEN, VA	4	\$98,259.00
3 318-898 89031807	0611-047-249,0501,0528 PC-88-505-042(103)	611	From: 0.179 Mi. E. Taylors Cr. To: 0.227 Mi. W. Taylors Cr. Hanover County Con. Slab, Aggr. Base Course, Asphalt S. T. & Dr.	AWARD	STANLEY CONSTR. CO., INC. ASHLAND, VA	3	\$498,793.40
4 56-904 9005602	0631-002-128,0503	531	From: 0.096 Mi. E. Int. Rte. 550 To: 0.162 Mi. E. Int. Rte. 29 Albemarle County Asphalt Conc. Base Course, Entire Surf. Asphalt Top & Incls.	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA	4	\$1,478,144.40

BIDS RECEIVED MARCH 27, 1990

JOB. DES. CONTRACT	PROJECT NUMBER	ROUTE NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
5 58-90A 90005890	0604-010-464-N501	604	From: Rte. 608 To: 0.5 Mi. W. Rte. 609 Bland County Aggr. Mat'l.	AWARD	STRICKLAND CONSTRUCTION, INC. FANCY GAP, VA	8	\$57,625.50
5 59-90A 90005909	0721-015-163-N501	721	From: Int. Rte. 630 To: 0.14 Mi. N. Caroline-King & Queen Cl Caroline County Aggr. Conc. Base Course & Entire Surf. Asphalt Top AND Aggr. Base Course, Asphalt Top & Relac. Conc. Rte. 630	AWARD	GENERAL EXCAVATION, INC. LURAY, VA	5	\$751,711.00
7 61-90A 90006185	0642-026-189-C501, B545 C502	642	From: 0.755 Mi. S. Int. Rte. 460 To: 0.225 Mi. S. Int. Rte. 460 Blinn County Aggr. Base Course, Asphalt S. T. & Br.	AWARD	D. M. LYLE CORP. MCKENNEY, VA	6	\$663,341.15
8 63-90A 90006393	0735-038-F50-N501	739	From: Rte. 658 To: Rte. 677 Greysen County Aggr. Base Course, Drainage & Asphalt S. T.	AWARD	JAMES R. VANHOY & SONS CONSTRUCTION CO., INC. JEFFERSON, NC	9	\$51,342.30

JOB. DES. CONTRACT	PROJECT NUMBER	RT. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
9 56-900	90006640 067E-067-144,MS01	526	From: 1.456 Mi. E. Int. Conn. Rte. 601 To: 0.959 Mi. W. Int. Conn. Rte. 601 Hottoway County Aggr. Base Course & Asphalt S.T.	AWARD	TALBOTT MORRIS CO., INC. CLARKSVILLE, VA	5	\$383,259.40
10 70-900	90007004 050F-077-121,MS02,MS32, MS36,MS37	607	From: 0.52 Mi. S. Int. Rte. 693 To: Int. Rte. 508 Pataaki County Aggr. Base Course, Asphalt S.T. & Drs. (3)	AWARD	ROBERTSON CONSTRUCTION COMPANY, INC. SALEN, VA	7	\$1,590,762.07
11 1431	90F43158 38-7R-90	616 & 700	Rte. 616 & Rte. 700 over Rte. 54 Albemarle County Superstr. Repr. & Epoxy Cons. Overlay	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	5	\$94,873.15
12 1435	90F43554 1143-096-001,555	1143	From: 0.028 Mi. SE of Rte. 1150 To: 0.033 Mi. NW of Rte. 1150 Westmoreland (Town of Colonial Beach) Grade Slope; Place Filter Cloth; Core & Rear Stone	REJECT	H. C. ENGLISH, INC. ALTON/STAN, VA	3	\$116,258.00

Moved by Mr. Bacon, seconded by Mr. Malbon, that the Board approve the bids listed above for award for the SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

JOB NO.	CONTRACT NO.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
<u>MISCELLANEOUS PROJECTS</u>								
1	1423	90F42358 JP-3-90	Var.	Various Locations Bedlington, Cumberland & Prince Edward Co.'s. Pipe Rehabilitation by Jacked Piped Method or Inversion Liner Method OPT. A	AWARD	E. C. PRICE COMPANY, INC. PARRISBURG, VA	3	\$289,600.00
2	1424	90F42487 P-3-90	Var.	10 Locations Lynchburg District Prepare & Paint Exint. Structures	AWARD	DOYLE PRINTING CONTRACTOR, INC. EDEN, NC	6	\$295,125.00
3	1435	90F43653 150D-964-101,9501	Var.	Various Locations Marble & Prince George Co.'s. & Cities of Richmond & Petersburg Traffic Sign & Supports	AWARD	L. S. LEE, INC. YORK, PA	2	\$144,900.00

JOB. RES. CONTRACT	PROJECT NUMBER	RYE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	BID
4 1479	90F4350D 50A-2-30	Var.	Various Locations Remale & Ditecourt Co's. Replacement of Curb & Gutter, Sidewalks & Misc. Conc. Retaining Structures	AWARD	S. R. DRAPER PAVING CO. ROANOKE, VA	6	\$159,901.55
5 1441	90F44155 1000-562-101, 10503; PR10-562-101, 10503; PH-2-30	Var.	Various Locations Salon District Recessed Pavement Markers	AWARD	AMSCO CORP. COLUMBUS, OH	2	\$177,688.50
6 1444	90F44653 FE-75A-90	Var.	Prince William Countywide Prince William County Installation of FE-WI (Fence)	AWARD	GUARD RAIL, INC. 7/4 WEBSTER & WEBSTER CO. ROANOKE, VA	4	\$241,300.00
7 1448	90F44857 P-20-90	Var.	Various Locations Salon District Prepare & Paint Curb, Bra.	REJECT	SUPERIOR PRINTING & CONTRACTING, INC. BALTIMORE, MD	5	\$235,400.00

Moved by Mr. Musselwhite, seconded by Dr. Thomas, that the Board approve the bids listed above for award for the MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

4/19/90

Moved by Mr. Humphreys, seconded by Mr. Smalley,
that

WHEREAS, Route 460, Bluefield Bypass, State Project 6019-092-107, RW-202, in Tazewell County, was designated as a limited access highway by the Commonwealth Transportation Board on November 20, 1969, and

WHEREAS, a break in the limited access right of way to provide an entrance to the property on the north side of Route 460 between Routes 688 and 720 was granted by this Board to Wyatt Development Company, Inc. by resolution dated January 18, 1990, and

WHEREAS, the proposed entrance would provide access to a shopping center permitting right turn in and right turn out only with no cross-over on Route 460, and

WHEREAS, such break in limited access was supported by Tazewell County and the Town of Bluefield, and does support the economic development in the area, and

WHEREAS, Department staff have concluded that providing a right-in, right-out access in the vicinity of Station 330+00 will meet design criteria and not present a safety hazard to the traveling public, and

WHEREAS, all costs of engineering, land acquisition, and construction and resigning associated with the access are to be borne by others, and

WHEREAS, upon completion of the work, all rights of way and roadway construction within such rights of way shall become the property of the Commonwealth, and

WHEREAS, after further consideration, it has been determined that the conditions of the Commonwealth Transportation Board's resolution of January 18, 1990, were insufficient and should be amended.

4/19/90

NOW, THEREFORE, BE IT RESOLVED, in consideration of the above mentioned conditions and additional conditions contained herein, the Commonwealth Transportation Board hereby subjects the previously granted break in the existing limited access line to the conditions referred to above and, further, to payment of a sum determined by the Department which represents the benefits and amenities realized by the developer in having the access point on Route 460, based on a fair market value appraisal prepared by the Department.

BE IT FURTHER RESOLVED, that the Board's resolution of January 18, 1990, be hereby amended to reflect the conditions set forth in this resolution.

The Commonwealth Transportation Commissioner is hereby authorized to execute any and all documents needed to comply with this resolution.

Motion carried.

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

WHEREAS, in response to a formal request by the Fairfax County Board of Supervisors that Routes 2799, 846 and 709 (Woodburn Road) between Route 236 (Little River Turnpike) and Route 650 (Gallows Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

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

WHEREAS, the routes in question traverse a predominantly non-commercial area; and

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

WHEREAS, proper notice was given by posting signs and publishing notices advising the public of the proposed restriction and requesting written comments; and

4/19/90

WHEREAS, careful consideration has been given to the recommendations received, the available alternate routes and the past practices of the Department,

NOW, THEREFORE, BE IT RESOLVED, that Routes 2799, 846 and 709 (Woodburn Road) between Route 236 (Little River Turnpike) and Route 650 (Gallows Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Musselwhite, that

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Orange County and Town of Orange	20	Rt. 3 (Wilderness) Orange Co.	Rt. 15 East Int. Town of Orange (Orange Co.)
Orange County, Town of Orange & Town of Gordonsville	15	Rt. 20 South Int. Town of Orange (Orange Co.)	Rt. 33 North Int. Town of Gordonsville (Orange Co.)

Motion carried.

4/19/90

Moved by Mr. Humphreys, seconded by Mr. Musselwhite, that

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one-half mile of Access from the Qualifying Highway:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Louisa County	860	1.62 Mi. W. of Rt. 15 (Ent. to Klockner- Pentaplast Plant)	Route 15

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Musselwhite, that

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

4/19/90

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Louisa County & Town of Gordonsville	15	Route 860 Louisa Co.	Route T-1006 Town of Gordonsville (Orange Co.)

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Musselwhite, that

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an access highway in addition to the one-half mile of access from the Qualifying Highway:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Orange County (Town of Gordonsville)	T-1006	Route 15	Route 231

Motion carried.

4/19/90

Moved by Mr. Humphreys, seconded by
Mr. Musselwhite,

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a qualifying highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>FROM</u>	<u>To</u>
Orange County (Town of Gordonsville)	231	Rte. F-1006	Rte. 15 & 33
Orange County & Town of Gordonsville	33	Rte. 15 West Int. Town of Gordonsville (Orange Co.)	0.34 Mi. West of Town of Gordonsville Orange Co.

Motion carried.

Moved by Mr. Humphreys, seconded by
Mr. Musselwhite, that

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a qualifying highway for operation of larger trucks under the STAA:

4/19/90

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Henrico County	33	Route I-64 Ramps	Rte. 356

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Musselwhite, that

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an access highway in addition to the one-half mile of access from the qualifying highway:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Henrico County	356	Route 33	Impala Drive

Motion carried.

4/19/90

Moved by Mr. Humphreys, seconded by Mr. Musselwhite, that

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one-half mile of Access from the Qualifying Highway:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
City of Portsmouth	58	Mt. Vernon Ave.	0.77 Mi. N. of Rt. 141/337 Alt. Intch. (Rt. 58 off Ramp to Nissan Plant)

Motion carried.

4/19/90

Moved by Mr. Humphreys, seconded by Mr. Musselwhite, that

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one-half mile of Access from the Qualifying Highway:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
City of Bristol	11	Routs 1-81 (Exit 3)	Route 113
City of Bristol	113	Route 11	Route T-11
City of Bristol	T-11 (Randall Street Expressway)	Route 113	Route 421
City of Bristol (Goode Street) (Piedmont Street) (Cumberland Street) (Randall Street Expressway)	421	Route 19/ 381	State Street

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Musselwhite, that

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

4/19/90

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
City of Bristol (State Street)	421	Randall Street Expressway	Goodson St. (Tennessee State Line)

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Musselwhite, that

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Chesterfield County	288	Route I-95	Route 1

Motion carried.

4/19/90

Moved by Mr. Humphreys, seconded by Mr. Musselwhite, that

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one-half mile of Access from the Qualifying Highway:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
City of Chesapeake	337	Route I-464 Ramps	Halifax Street
City of Norfolk		City of Chesapeake	City of Norfolk

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Musselwhite, that

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

4/19/90

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Grayson County	89	0.50 Mi. N. of Route 613	North Carolina State Line

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Musselwhite, that

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Mecklenburg County	15	Route 722 South Int.	North Carolina State Line

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Musselwhite, that

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

4/19/90

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

NOW, THEREFORE, BE IT RESOLVED, that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one-half mile of Access from the Qualifying Highway:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Charlotte Co. & Town of Drakes Branch	47	Route 360 Charlotte Co.	Route T-623 Town of Drakes Branch (Charlotte County)
Charlotte Co. (Town of Drakes Branch)	T-623	Route 47	0.72 Mi. E. of Route 47 (Entrance to West- Point Pepperell Plant)

Motion carried.

Moved by Mr. Humphreys and seconded by Mr. Musselwhite, that

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of large trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways.

4/19/90

NOW, THEREFORE, BE IT RESOLVED, that the following route can safely accommodate the larger vehicles and is necessary to provide reasonable access as provided by law and is, therefore, designated as an Access Highway in addition to the one-half mile of Access from the Qualifying Highway:

<u>County or City</u>	<u>Route</u>	<u>FROM</u>	<u>To</u>
Spotsylvania County	638	0.47 Mi. West of Route 2/17 Bus. (WCL Fredericks- burg)	Route 1298
Spotsylvania County	1298	Route 638	0.64 Mi. North of Route 638 (Ent. to Motion Control Indus- tries)

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Quicke,
that

WHEREAS, in accordance with the requirements and schedules for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives, it is necessary to supplement the staff of the Location and Design Division for the subsurface utility designating and subsurface utility locating (test hole) services, for a one year period, in the Bristol and Lynchburg Districts, and

WHEREAS, in accordance with Department Policy and the Virginia Public Procurement Act, Section 11-35 et seq., a firm proposal has been received from North American Locating, Inc., for said services; and

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

4/19/90

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of North American Locating, for services for one year, with total fees not to exceed \$400,000.00.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Quicke, that

WHEREAS, in accordance with the requirements and schedules for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives, it is necessary to supplement the staff of the Location and Design Division for the subsurface utility designating and subsurface utility locating (test hole) services, for a one year period, in the Culpeper, Northern Virginia "B" and Richmond "B" Districts, and

WHEREAS, in accordance with Department Policy and the Virginia Public Procurement Acts, Section 11-35 et seq., a firm proposal has been received from Spectra Group, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Spectra Group, Inc., for services for one year, with total fees not to exceed \$1,000,000.

Motion carried.

4/19/90

Moved by Mr. Humphreys, seconded by Mr. Quicke,
that

WHEREAS, in accordance with the requirements and schedules for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives, it is necessary to supplement the staff of the Location and Design Division for the subsurface utility designating and subsurface utility locating (test hole) services, for a one year period, in the Fredericksburg, Northern Virginia "A", Richmond "A", Salem, Staunton and Suffolk "A" and "B" Districts, and

WHEREAS, in accordance with Department Policy and the Virginia Public Procurement Act, section 11-35 et seq., a firm proposal has been received from So-Deep, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of So-Deep, Inc., for services for one year, with total fees not to exceed \$3,300,000.00.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Quicke,
that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Woolpert Consultants, and it has been determined that a change in the scope of services is necessary due to extensive plan changes as a result of Right of Way negotiations; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 3;

4/19/90

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement including all prior supplements which currently has a maximum compensation of \$367,700.43.

This Supplemental Agreement No. 3 is in the amount of \$33,937.75 for services and expenses plus a net fee of \$4,047.65 making the total for this supplement \$37,985.40. The total maximum compensation of the agreement including this and all prior supplements is now \$405,685.83.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Quicke, that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives it is necessary to supplement the Location and Design Division staff for the proposed widening to four lanes of Route 58 from the vicinity of Route 695 in Spencer to 1.3 miles west of Route 220 By-Pass in Henry County to provide complete right of way and construction plans, permit sketches and Phase I Cultural Resource Investigations for Project 6058-044-E15, PE-101; 6058-044-E16, PE-101; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Mattern and Craig, P.C., Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Mattern and Craig, P.C., which establishes a compensation of \$656,398.81 for services and expenses plus a net fee of \$55,640.16 making maximum total compensation not to exceed \$712,038.97.

Motion carried.

4/19/90

Moved by Mr. Humphreys, seconded by Mr. Quicke,
that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of St. Clair, Callaway and Frye, Engineers, and it has been determined that a change in the scope of services is necessary for additional work for revisions to piers and superstructures of three bridges on Interstate Route 95 including HOV lanes over the Occoquan River on the project identified as:

0095-076-114, PE-102
Route 95 HOV Lanes
Prince William County

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 2.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$1,023,067.36.

The Supplemental Agreement No. 2 is in the amount of \$58,931.15 for services and expenses plus a net fee of \$6,718.85 making the total for this supplement \$65,650.00. The total maximum compensation of the agreement including this and all prior supplements is now \$1,088,717.36.

Motion carried.

4/19/90

Moved by Mr. Humphreys, seconded by Mr. Quicke,
that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Howard Needles Tammen and Bergendoff, and it has been determined that a change in the scope of services is necessary because the original design of the interchange with the Fairfax County Parkway did not have a direct connection between Alban Road and Backlick Road. The traffic counts at that time supported that design. However, at the suggestion of Fairfax County, the traffic counts were updated and it was found that a direct connector is now warranted. The design of this connection includes approximately 1800' of roadway, retaining walls and the necessary sign, signal and lighting plans for Project 0095-029-114, PE-102; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 4, and

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement and all previous supplements which currently have a maximum compensation of \$12,085,000.

This Supplemental Agreement No. 4 is in the amount of \$170,045 for services and expenses plus a net fee of \$16,455 making the total for this supplement \$186,500. The total maximum compensation of the agreement including this and all prior supplements is now \$12,271,500.

Motion carried.

4/19/90

Moved by Mr. Humphreys, seconded by Mr. Quicke,
that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Modjeski and Masters, and it has been determined that a change in the scope of services is necessary to include substantial geotechnical investigation and testing as a result of the discovery of limestone caverns under the James River and the existence of bad material throughout the project limits. Additional alignments had to be investigated as a result of geotechnical problems with the approved line on the mountain around the Town of Iron Gate. Also, the consultant will assist the Department in the design of micro-pile foundations for the two bridges over the James River. All of this additional work was requested by the Salem District in order to insure that the geotechnical problems are resolved in the plan design stage, for Project 6220-011-105, PE-101; 6220-011-106, PE-101; 6220-003-107, PE-101; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these services has been established and is outlined in this Supplemental Agreement No. 2; and

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$1,209,531.54.

This Supplemental Agreement No. 2 is in the amount of \$741,171.88 for services and expenses plus a net fee of \$27,722.35, making the total for this supplement \$768,894.23. The total maximum compensation of the agreement including this and all prior supplements is \$1,978,425.77.

Motion carried.

4/19/90

Moved by Mr. Humphreys, seconded by Mr. Quicke, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Sverdrup Corporation, and it has been determined that a change in the scope of services is necessary to provide additional analysis for the proposed interchange at Route 66 and proposed Route 234 Bypass. This analysis is to provide information on what impacts would result from the National Park Service closing of State Routes 29 and 234 through the Park.

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 2; and

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$3,873,600.00.

This Supplemental Agreement No. 2 is in the amount of \$27,708.00 for services and expenses plus a net fee of \$0.00 making the total for this supplement \$27,708.00. The total maximum compensation of the agreement including this and all prior supplements is now \$3,901,308.00.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Smalley, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Park Grove Elementary School, Danville, Virginia, on January 23, 1990, at 7:30 p.m. for the purpose of considering the proposed location and major design features of Route 86 South Main Street from 0.10 miles south of Kemper Road to Watson Street in the City of Danville, State Project 0086-108-104, C-501, and

4/19/90

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with modifications to include an entrance to a convenience store from Broadnox Street.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Quicke, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Fairview Elementary School on December 14, 1988, at 7:30 p.m. for the purpose of considering the proposed location of Route 117 (Peter's Creek Road Extension) from the intersection of Brandon Avenue (Route 11) to the intersection of Melrose Avenue (Route 450) in the cities of Roanoke and Salem, State Project 0117-128-101, PE-102, C-501; and

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

4/19/90

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 in accordance with the plan utilizing a combination of Alternative 1 from Brandon Avenue to north of Salem Turnpike and of Alternative 2 northward to its terminus with Melrose Avenue and existing Peter's Creek Road as proposed and presented at the said Location Public Hearing by the Department's Engineers.

Motion carried.

Moved by Mr. Malbon, seconded by Mr. Bacon, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Campostella Middle School on January 12, 1989, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 168 (Campostella Road) from the Norfolk/Chesapeake Corporate Limits to the intersection of Wilson Road (Route 460) in the city of Norfolk, State Project 0168-122-103, C-501; and

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

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

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

Motion carried.

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On motion of Mr. Smalley, seconded by Mr. Waldman, action on the major design features of Project 0340-007-106, C504, Route 340, Augusta County, from 3.65 miles south of intersection Route I-64 (South of Waynesboro) to 0.75 mile south of intersection Route I-64 (South of Waynesboro) was deferred until the May Board Meeting. Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Quicke, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Northumberland County School Board Office Building, Lottsburg, Virginia, on February 14, 1990, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 360 from 2.794 miles east of Route 202 to 0.863 miles west of Route 201 in Northumberland County, State Project 6360-066-103, C-501, B-602, B-603; and

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

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

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

- Removal of the right of way requirement from Parcel 001 (Anderson Property).
- Include in the final design to review a proposed crossover location at Station 1318+00± (Scates property) Parcel 021.

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- Shift the proposed alignment of the Route 614 Connector 50 feet east.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Bren Mar Park Elementary School, Fairfax, Virginia on February 1, 1990, at 7:30 p.m. for the purpose of considering the proposed location and design features of ramp modifications at Edsall Road/I-395 in Fairfax, Virginia State Project 0395-029-102, C-501, and

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

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

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

Motion carried.

4/19/90

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Blue Ridge Middle School on September 21, 1989, at 7:30 p.m. for the purpose of considering the proposed location and design of Silcott Springs Road (Route 690) from 0.06 mile north of Flint Hill Road (Route 730) to the intersection of Route 730 in Loudoun County, State Project 0690-053-241, C-501; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with modifications to include a temporary construction easement in lieu of a permanent easement.

Motion carried.

4/19/90

Moved by Mr. Humphreys, seconded by Mr. Bacon,

that

WHEREAS, in connection with Route 13, State Highway Project 6013-131-102, RW-201, the Commonwealth acquired certain lands from Sweetbriar Development Corporation, Charles E. Russell, and Parthenia R. Randolph by instrument dated April 7, 1978, recorded in Deed Book 1809, Page 625 in the Office of the Clerk of the Circuit Court of the City of Chesapeake; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, Jolliff Manor Associates has requested that the Commonwealth convey to it the excess right of way in order to more fully develop the adjacent lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 5,288 square feet, more or less, and lying on the east side of Jolliff Road and adjacent to Borrow Site No. 3 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 lands in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to Jolliff Manor Associates for a consideration satisfactory to the Department, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Bacon,

that

WHEREAS, in connection with Route 58, State Highway Project 0058-017-103, RW-204, the Commonwealth acquired certain lands from John G. Brown and Anna Brown by instrument dated October 24, 1976, recorded in Deed Book 292, Page 380 in the Office of the Clerk of the Circuit Court of Carroll County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

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WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess right of way in order to more fully develop the adjacent lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 1.05 acres, more or less, and lying south of and adjacent to the south normal right of way limits of Route 58, from a point approximately 70 feet opposite approximate Station 359+35 (EBL centerline) to a point approximately 90 feet opposite approximate Station 367+94 (EBL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Bacon

that

WHEREAS, in connection with Route 220, State Highway Project 1844-08, the Commonwealth acquired certain lands from C. L. Webster and Katherine F. Webster by deed dated March 25, 1953, recorded in Deed Book 120, Page 91; J. D. Connor and Gladys B. Connor by deed dated March 25, 1953, recorded in Deed Book 120, Page 54; and from Dennis A. Dalton and Mildred G. Dalton by deed dated February 16, 1953, recorded in Deed Book 119, Page 495. These deeds are recorded in the Office of the Clerk of the Circuit Court of Henry County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way be conveyed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.47 acre, more or less, and lying east of and adjacent to the east normal right of way limits of Route 220, from a point approximately 190 feet opposite approximate Station 238+20

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(office revised centerline) to a point approximately 132 feet opposite approximate Station 241+92 (office revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Bacon

that

WHEREAS, in connection with Route 221, State Highway Project 0221-080-107, RW-201, the Commonwealth acquired certain lands from Ruby F. Garven Sides and Robert S. Sides by deed dated December 12, 1989, recorded in Deed Book 1315, Page 14; and from Shirley A. Teaters by deed dated November 28, 1989, recorded in Deed Book 1318, Page 1010. These deeds are recorded in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way be conveyed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.82 acre, more or less, and lying north of and adjacent to the north proposed and/or normal right of way limits of Route 221, from a point approximately 114.68 feet opposite approximate Station 159+28.48 (office revised centerline) to a point approximately 115 feet opposite approximate Station 161+08 (office revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying

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same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

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Moved by Mr. Smalley, seconded by Mr. Bacon,
that

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

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

WHEREAS, the Board of Supervisors of James City County has by resolution requested the use of Recreational Access Funds to construct a bikeway adjacent to Route 612 and Route 322 to provide access to the James City County-Williamsburg Recreation Center in James City County, and the said access is estimated to cost \$57,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that \$57,000 from the 1989-90 Fiscal Year Recreational Access Fund be allocated to construct the bikeway adjacent to Route 612 and Route 322 to the James City County-Williamsburg Recreation Center in James City County, Project 0612-047-144, M501, contingent upon:

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

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2. all cost of this project in excess of \$57,000 being provided from sources other than the Recreational Access Fund; and
3. James City County coordinating the tie-in of this bikeway project with the City of Williamsburg's transportation facilities.

AND FURTHER, the recreational aspects of the bikeway project shall be preserved by James City County through protective zoning.

Motion carried.

Mr. Quicke, Chairman of the Internal Audit Committee, presented a report on the Committee's meeting of February 14, 1990. On motion of Mr. Quicke, seconded by Mr. Musselwhite, the Board adopted the report, as follows:

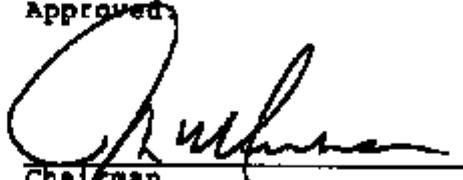
"The Commonwealth Transportation Board's Internal Audit Committee met on February 14, 1990, with members of the Internal Audit Division. The committee reviewed the Logon ID Review Audit Report. The Committee accepts as adequate the actions taken, or to be taken on the report. Followup information on the Preliminary Engineering, Inventory, Bristol District, NC-GLA, Dulles Toll Collection System, Leave Records, and Maintenance Division Audit Reports was also presented. The Committee accepts those actions where resolution has been made and defers those items where resolution has not been made until further information is available."

The next regular meeting will be held at the Holiday Inn, I-81 at Route 50, Winchester, Virginia, on May 17, 1990.

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The meeting adjourned at 11:02 a.m.

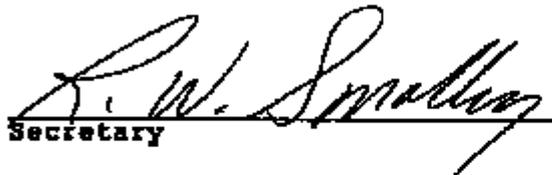
Approved:



Handwritten signature of the Chairman, written in cursive over a horizontal line.

Chairman

Attested:



Handwritten signature of the Secretary, written in cursive over a horizontal line.

Secretary