

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**Richmond, Virginia
April 16, 1992
10:00 a.m.**

- 1. Public Comment**
- 2. Action on Permits Issued and Canceled from March 1, 1992 through March 31, 1992**
- 3. Action on Additions, Abandonments or Other Changes in the Secondary System from March 1, 1992 to March 27, 1992**
- 4. Action on Discontinuances in the Secondary System: Bedford, King George, Loudoun and Patrick Counties**
- 5. Action on Discontinuances in the Primary System: Tazewell County**
- 6. Action on Bids Received March 25, 1992**
- 7. Consultant Agreement: Route 58 - Lee County
Proj. 0058-052-819, PE101, C501
Supplemental Agreement # 1 for revision
in scope of services
Hayes, Seay, Mattern and Mattern, Inc.**
**Consultant Agreement: Route 95 - Fairfax County
Proj. 0095-029-120, PE101
To perform corridor studies for the
improvements to the I-95/I-395/I-495
Interchange
Howard Needles Tammen and Bergendoff**
**Consultant Agreement: Photogrammetric Ground Control Survey
and Supporting Survey Activities
Biennial, Statewide Basis
Bengston, DeBell, Elkin and Titus, Ltd.**
**Consultant Agreement: Regional Final Estimates (Culpeper,
Fredericksburg, Northern Virginia and
Staunton Districts
Greenman-Pedersen, Inc.**

Consultant Agreement: Regional Contract for Engineering Design of
Utility Adjustment Plans
Region I Contract (Bristol, Salem and
Staunton Districts)
Anderson and Associates

Consultant Agreement: Regional Contract for Engineering Design of
Utility Adjustment Plans
Region II Contract (Fredericksburg,
Lynchburg, Richmond Districts)
Langley and McDonald

8. Location Old Airport Road - City of Bristol
& Design: Proj. U000-102-105, PE101, RW201, C501
Fr: 0.10 Mi. W. of South Bonham Road
To: Intersection Route I-81

Location Route 630 (Stampers Landing Road) - Middlesex County
& Design: Proj. 0630-059-P25, C501
Fr: Intersection Route 3
To: Stampers Landing

9. Conveyance: - Route 619 - Bedford County

10. Break in Limited Access: Route 23 - Wise County
Proj. 6023-097-107, RW201

11. Naming of Bridge: Bridge over the Appomattox River on Routes 1
and 301
"Dr. Martin Luther King, Jr. Memorial Bridge"

12. Revenue Sharing Program FY 1991-92

13. New Business

14. Adjourn

MINUTES
OF
MEETING OF COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia
April 16, 1992
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Virginia Department of Transportation, Richmond, Virginia, on April 16, 1992 at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Pethel, Bacon, Candler, Davies, Hoffer, Dr. Howlette, Malbon, Musselwhite, Smalley, Waldman, Warner, Wells and Mrs. Kincheloe and Dr. Thomas.

Absent: Mr. Mastracco

Moved by Mr. Smalley, seconded by Mrs. Kincheloe, that the Board approve permits issued and canceled from March 1, 1992 to March 31, 1992.

Motion carried.

On motion of Mr. Smalley, seconded by Mrs. Kincheloe, additions and abandonments to the Secondary System from March 1, 1992 to March 27, 1992, as shown by the records of the Department, were approved.

Moved by Mr. Smalley, seconded by Mrs. Kincheloe, that

WHEREAS, by proper resolution, the Boards of Supervisors of Bedford, King George, Loudoun and Patrick Counties have requested that certain roads which no longer serve as public necessities be discontinued as part 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 Commonwealth Transportation Board finds the following sections of roads are not required for

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public convenience and are hereby discontinued as part of the Secondary System of Highways, effective this date.

Bedford County - Route 614 - Section 6 of old location
0.07 Mi

King George County - Route 609 - Section 7 of old location
0.03 Mi

Loudoun County - Route 643 - Sections 1, 2, 3 and 4 of old location
0.36 Mi

Loudoun County - Route 662 - Sections 1 and 2 of old location
0.16 Mi

Patrick County - Route 798 - Section 2 of old location
0.33 Mi

Motion carried.

Moved by Mr. Smalley, seconded by Mrs. Kincheloe, that

WHEREAS, Route 61 in Tazewell County has been altered and reconstructed as shown on plans for Project: 2392-02; and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.25 mile of Old Route 61, designated as Section 1 on the plat dated March 31, 1992; Project: 2302-02, be discontinued as a part of the State Highway System.

Motion carried.

Moved by Mr. Wells, seconded by Dr. Thomas, that the Board approve the bids received March 25, 1992, and listed for award on the attached sheets numbered 3A through 3G and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement with the exception of:

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Route 340

Fr: 1.013 Mi. S. Front Royal (SCL)

To: 0.035 Mi. N. Int. Rte. 55 and

Fr: 0.014 Mi. S.E. Rte. 340

To: 0.331 Mi. S.E. Rte. 340

Warren County & Town of Front Royal, which was
deferred.

Motion carried.



INTERSTATE PROJECTS

AWARD	AWARD	AWARD	AWARD	AWARD	AWARD
<p>1 210-91A 918000A4 0098-009-114,0502. 2046, 2047, 2048, 2049, 2050, 2051 1-95-30-80154</p>	<p>95</p>	<p>From: 0.654 MI. E. Rte. 497 (Lester Rd.) To: 0.880 MI. N. Rte. 437 (Follick Rd.) Stafford County Grading, Drainage, Asphalt Cons., Pave., Signs, Signals, TMS, Lighting Install., 4 Bkts. & Material of Bkt.</p>	<p>AWARD</p>	<p>SHIRLEY CONTRACTING CORP. LORTON, VA</p>	<p>9 \$ 529,638,621.00</p>
<p>2 62-92A 920002A7 8066-009-121,34501 N71-66-1250980</p>	<p>66</p>	<p>From: 0.720 MI. W. Rte. 123 (Chase Br. Rd.) To: 0.735 MI. E. Rte. 123 (Chase Br. Rd.) Stafford County Grading, Drainage, Hydraulic Cons., Cons. Pave. & Signals.</p>	<p>AWARD</p>	<p>THE LANE CONSTRUCTION CORPORATION MIDDLETOWN, CT</p>	<p>6 \$ 51,841,779.00</p>
<p>3 50-92A 920000A6 2A34P-1-92,0001; 0015-008-1114,8804; 0025-008-1115,9808</p>	<p>52</p>	<p>Wyle County Ramp Improvements, Signal Modification, Bt. Signs, & Lanes Cons. Overlay (2 Bkts.)</p>	<p>AWARD</p>	<p>CLECO CORPORATION & SUB. ROSELAND, VA</p>	<p>5 \$ 521,936.35</p>



Item No.	Project Description	Contractor	Status	Amount
4	<p>INTERSTATE PROJECTS</p> <p>AS1-92A 92051A5 7095-020-101, CS01, CS01</p> <p>Colonial Heights Toll Plaza & Ramps Chesterfield Co. & City of Colonial Heights Design A: Removal of Toll Facilities, Signs & Auxiliary Lanes</p>	ASSOCIATED MARION, INC. AMELAND, VA	AWARD	\$686,817.75
	<p>3A1-92A 92051A5 7095-020-101, CS01, CS01</p> <p>Colonial Heights Toll Plaza & Ramps Chesterfield Co. & City of Colonial Heights Design B: Removal of Toll Facilities</p>	ASSOCIATED MARION, INC. AMELAND, VA	REJECT	\$444,949.05
5	<p>AS2-92A 92052A4 7095-127-101, CS01, CS01</p> <p>Belvidere Toll Plaza & Ramps City of Richmond Design A: Removal of Toll Facilities, Signs & Auxiliary Lanes</p>	CENTRAL CONTRACTING CO., INC. FARMVILLE, VA	AWARD	\$755,345.50
	<p>BS1-92A 92052A4 7095-127-101, CS01, CS01</p> <p>Belvidere Toll Plaza & Ramps City of Richmond Design B: Removal of Toll Facilities</p>	CENTRAL CONTRACTING CO., INC. FARMVILLE, VA	REJECT	\$377,037.00



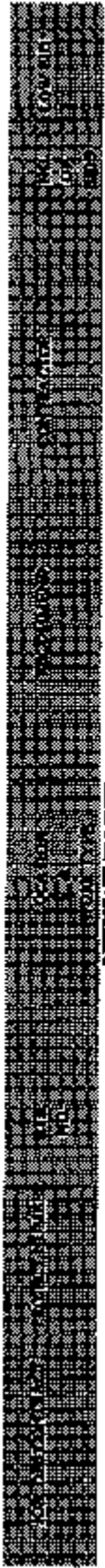
INTERSTATE PROJECTS

Item No.	Project No.	Description	Status	Company Name	Location	Amount
6	AS3-92A 92803AS 7884-020-10A, CS02	<p>Filling Creek Toll Plaza & Ramp Chesterfield Co. & City of Richmond</p> <p>Design A: Removal of Toll Facilities & Signs.</p>	AWARD	ASSOCIATED MARBON, INC.	ASHLAND, VA	\$1,114,157.05
	803-92A 92803AS 7884-020-10A, CS02	<p>Filling Creek Toll Plaza & Ramp Chesterfield Co. & City of Richmond</p> <p>Design B: Removal of Toll Facilities</p>	REJECT	ASSOCIATED MARBON, INC.	ASHLAND, VA	\$809,415.00
7	2067 520067AS TR-38-80	<p>WB, J-64 at Hampton Rd. Bt. Tunnel Elanston Rd. Bt. Tunnel</p> <p>Replacement of Tunnel Chilling Panels</p>	AWARD	WILLIAMS ENTERPRISES, INC.	MERRIFIELD, VA	\$82,744.50
8	2072 950072AS BR-30-82	<p>Hampswith Rd. over Rte. 64 City of Newport News</p> <p>Post-Tensioning & Injct. of Prest. Conc. Beam</p>	AWARD	MCLEAN CONTRACTING CO. & SUB. GLEN BURNET, MD		\$8,715.00



INTERSTATE PROJECTS

P 2873	92007357	BR-7C-92	66	Iss. 64 over Redwood Dr. 35 Pumpkin County Deck Rep.	AWARD	NEUCO MANUFACTURING CORP. OELABOMA CITY, OK	9	\$89,581.00
10 2879	92007363	7M-4A-92	1-95 & I-64	Various Locations Midland District Application of Pres. Markings	AWARD	COLLEBY CONSTRUCTION, INC. MORWALK, OH	5	\$87,346.30
11 2883	92008353	BR-1B-92	264	Various Locations City of Portsmouth Dr. Rep. & Letter Cons. Overlay(S)	AWARD	CLECO CORPORATION & SUB. BONEDALE, VA	5	\$1,231,900.00
12 2884	92008464	BR-7D-91	64	RR1 & WPA Bns. 64 over CRX Hwy. Albemarle County Deck Rep.	AWARD	DONALD H. BELVAGIE, INC. AMHERST, VA	7	\$129,195.00



Item No.	Quantity	Description	Unit	Unit Price	Total Price	Notes
13	2085	72009250	0081-006-2003, 8001; 0081-005-2004, 8002			
			BI			INTERSTATE PROJECTS Rd. B1 near Bn. 688 & Co.; Bn. 81 80L over Bn. 794 Royal & Washington Co's Dr. Pqpr.
				AWARD		OVERLAY, INC. MITCHELLSBURG, KY
					\$116,469.00	3
14	2095	97009251	6581-126-2000, 8001; 6581-126-2001, 8001; 6581-126-2001, 8001			
			533			Various Locations City of Blount Surface Preparation, Latex Coat, Drench & Pier Expt.
				AWARD		LANFORD BROTHERS CO., INC. ROANOKE, VA
					\$430,876.30	3
15	2090	97009256	88-5A-82			
			64, 66 & 84			Various Locations Augusta, Shastah & Warren Co's. Application of Latex Port. Coat. Skay
				REJECT		LANFORD BROTHERS CO., INC. ROANOKE, VA
					\$117,845.10	2



PRIMARY PROJECTS

Item #	Project ID	Project Name	Location	Status	Contractor	Value
1	30-92A 920006A1	0164-603-106, CS01, B603	161 From: 0.079 MI. W. Wm. Lelande Ave. To: Int. Rd. 1 (Route 341) Harrison County Gravel, Drain, Asphalt Const. Pave., Install, Signals, Utilities & E. W/A	AWARD	APAC-VIRGINIA, INC. RECSHAWNS, VA	\$2,254,051.01
2	21-92A 92002A8	0067-008-105, CS0A, D687	47 From: 0.402 MI. W. ECL. CLARK CRY To: 0.081 MI. E. ECL. CLARK CRY Mechanizing Company Gravel, Drain, Asphalt Const. Pave., Install, Utilities & Drain. Etc.	AWARD	D. S. MAZEL CONST. CO. APPOMATTOX, VA	\$4,349,123.67
3	41-92A 92004A8	0023-023-1003, 800U	522 Rte. 22 over Road Rt. (LD) MI. N. Rte. 640 Culver's Corney Dr. W/A, Signals, Approaches, Signs, Signs & Approaches Work	AWARD	WILKINS CONSTRUCTION CO., INC. AMHERST, VA	\$619,736.00
4	43-92A 92004A6	0211-078-106, CS04, D006, B608	212 From: 0.67 MI. E. Int. Rte. 372 To: 0.239 MI. E. Corription Rv. Republiscant Corney Gravel, Drain, Drain Pave., Asphalt Const. Pave., Install, Drainage of Bridges & Etc.	AWARD	HAYMES BROS., INC. CHATHAM, VA	\$3,292,466.23



Item No.	Project Description	Drawings	Location	Contractor	Status	Amount
5	44-92A 520044A3	0257-002-106, CS02, B601; 0261-002-118, CS08, B620; 0652-002-243, CS04, D46-81-X(117)040	257, 04 & 092	AWARD	ABERNATHY CONSTE. CORP. GLEN ALLEN, VA	7 \$4,582,645.40
<u>PRIMARY PROJECTS</u>						
6	45-92A 920045A1	0217-009-917, B401 HEB-102-(1280)	17	AWARD	BASIG CONSTE. CO. NEWPORT NEWS, VA	9 \$77,681.50
7	2010 92004508	JP-3-92	18) & 58	AWARD	DIXON CONTRACTING, INC. FRYCASTLE, VA	6 \$64,150.00
4	2003 92004509	0017-002-102A, S103	17	AWARD	INTERCOASTAL DIVING, INC. WILMINGTON, NC	3 \$47,833.36



PRIMARY PROJECTS

BID #	PROJECT #	PROJECT NAME	AWARD	AWARD AMOUNT
9	2064	92006488 0173-089-809, M801 173 0.34 MI. W. Rte. 630 Rt. 630 York County Asphalt Base, Asphalt Top & Inlets	AWARD L. M. LOWE, INC. GRAFTON, VA	\$14,887.00
10	2070	92007038 8015-080-827, 090 29 Rt. 630, 29 & 1973 Fauquier County Traffic Signal Installation	AWARD DARRELL, INC. DUNAJ BROOK HILL BLEC. & TRAFFIC SIGNALS RICHMOND, VA	\$12,280.00
11	2067	92006781 P-3A-92 38 Rte. 88 at 140th Ave Elizabeth Rv, Tunnel Essexon Rd. Bv, Tunnel Propose & Print Mold in Z. Ventilation Blade	AWARD REGLAS PAINTING CO., INC. BALTIMORE, MD	\$18,400.00
12	2068	92006899 JP-33-02 40 Various Locations Frisbie County Type Culvert Installation	AWARD E. C. PACE COMPANY, INC. ROANOK, VA	\$70,193.85

NO.	CONTRACT NO.	EST. NO.	DESCRIPTION	LOCATION	EST. NO.	NO. OF BIDS	AMOUNT
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PRIMARY PROJECTS

17 2078 92007684 6750-002-1649.6802 250 Int. Rm. 240 & 250 **REJECT** ASSOCIATED MARITIM, INC. \$191,874.00

Albemarle's Crumey
Pier Ramps & Berthing Replacement

ABNLAND, VA

18 65-92A 92004544 0340-699-113,CS01,
CS02,79466;
0340-112-102,CS01
1964-BIBBY 246

From: 1.013 MI. S. Front Royal (DCL)
To: 0.035 MI. N. Int. Rm. 244, 55
AND
From: 0.014 MI. S.E. Rm. 340
To: 0.331 MI. S.E. Rm. 340

Warren Co. & Town of Front Royal
Grades, Drains, Asphalt Cms., Pave., Earth-
Landscaping, Utilities, Signals & Drains.
Br.

DEFERRED L. P. FRANKLIN & BONS, INC.
STEPHENSON, VA

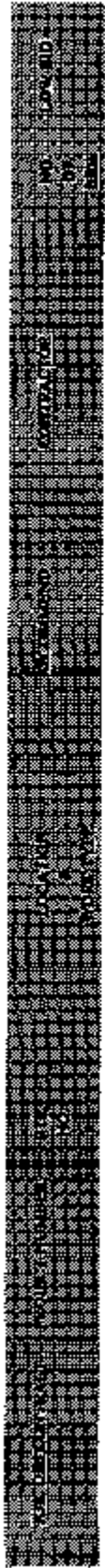
6 \$4,416,878.25

URBAN PROJECTS

1 48-92A 92004648 0027-122-111,CS01 307 From: 0.009 MI. N. Int. 914 St.
To: 0.079 MI. N. Int. 496 St.
City of Norfolk
Grades, Drains, Asphalt Cms., Pave., Lighting,
Signs, Signals, Utilities & Incld.

AWARD BEA CONSTR. CO. & SUB.
CHARLOTTE, NC

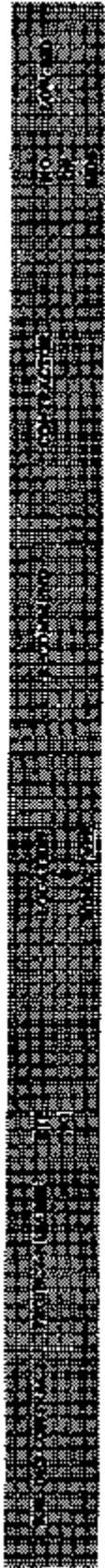
6 \$4,492,518.33



NO.	PROJECT NO.	PROJECT NAME	STATUS	AWARD	NO.	AMOUNT
1	202-91C 910201009 6706-089-154,34001	<p>SECONDARY PROJECTS</p> <p>From: 0.134 MI. E. Rm. 134 To: 0.183 MI. E. Rm. 134 York County Grades, Drain. Str. & Asphalt Cons. Pave.</p>	AWARD	NORTH STAR CONSTR. CORP. VIRGINIA BEACH, VA	3	\$179,205.00
2	46-91A 92046A3 0467-099-977,2801	<p>From: Rm. 611 To: Rm. 609 Washington County Canals, Drain, Sub. & Asphalt S.T. Pave.</p>	AWARD	D & D CONSTRUCTION COMPANY CHILHOWIE, VA	0	\$139,651.00
3	67-91A 92067A2 0413-097-307,84001, 8036	<p>From: 0.447 MI. E. Est. Rm. 613 To: 0.355 MI. E. Est. Rm. 613 Wise County Canals, Drain, Asphalt Cons., Pave. & B.</p>	AWARD	LYONS CONSTRUCTION CO., INC. ROSEVILLE, TN	3	\$401,974.32
4	204 92048B4 4601-035-6103,8301	<p>Rm. 601 over N&W Railroad Bed Dickerson County Drain. Rep/replace</p>	AWARD	CONCRETE, INC. LEBANON, VA	4	\$197,635.50



BID NO.	DESCRIPTION	AWARD	AMOUNT
5 2071	<p>62007159 0677-014-P65,N301</p> <p>677</p> <p>Prms: Bls. 671 Tc Bls. 676</p> <p>Restingham County Grading, Drilling, Rehabilitation & Baled Soil Chert</p>	AWARD RODNEY JESSE, INC. LYNCHBURG, VA	6 \$492,951.14
6 2077	<p>62007763 PCB-3-92</p> <p>664</p> <p>1.37 MI. E. Int. Sta. 663 Prince Edward County Replace Exst. Str. with 60" Pipe</p>	AWARD PEARSON CONSTE., INC. DILLWYN, VA	7 \$51,990.00
7 2078	<p>62007762 PCB-3A-92</p> <p>649</p> <p>0.02 MI. E. Int. Sta. 615 Pasquotank County Replace Exst. Sc. with Double Line Pipe</p>	AWARD WHITE'S CONSTRUCTION CO., INC. SUTHERLAND, VA	14 \$32,004.50
8 2080	<p>62008026 1001-089-6206,S600</p> <p>1201</p> <p>Bls. 1001 over Pull Box Stafford County Tr. (Dist. Bayr. & Cass. Overby</p>	AWARD W. C. ENGLISH, INC. ALTAVISTA, VA	5 \$23,484.00



SECONDARY PROJECTS

NO	DATE	ADDRESS	MB-SJA-91	772	PHONE: Ed. Bld. 639 Tel: 0.23 MI. N. Ed. Bld. 645	AWARD	STAFFORD GRADING & PAVING, INC. WOODBRIDGE, VA	5	\$215,355.00
10	2086	9200152	6640-087-7195,451	648	Various Locations Wise County State Correction	AWARD	D & D CONSTRUCTION COMPANY CHELSEA, VA	9	\$241,502.83
11	2091	9200155	0605-699-103,14501	604 & 171	Ed. Bld. 606 & 171 York County Intermodal Improvements	AWARD	CHEBAFFAKE CONTRACTORS, INC. RICHMOND, VA	9	\$45,864.80
12	2092	9200254	0637-085-4567, 0181	687	Bld. 687 over Church St.; 0.6 MI. N. Mt. Bld. 19 Fincastle County Replace Br. Support. & Rep. Deck.	AWARD	CONCRETE, INC. LEBANON, VA	6	\$262,377.00



Item No.	Project No.	Project Description	Contractor Name	Amount
1	1962 9199284 PCR-1-91	<p>MISCELLANEOUS SUBJECTS</p> <p>Various Locations in Washington, Pa. Stonebank & Frederick Co's. Various Districts Pipe Culvert Rehabilitation (Latest Method at 5 Locations)</p>	<p>AWARD</p> <p>INSITUFORM BAFT, INC. & SUBS. LANDOVER, MD</p>	\$122,208.00
2	1978 9199975 83R-1-91	<p>Various Locations Hyde & Grayson Co's. Spot Drainage Rep.</p>	<p>AWARD</p> <p>DLE, INC. HILLSVILLE, VA</p>	\$133,109.45
3	2062 9200250 TL3-41-92	<p>Various Locations Pulaski County Traffic Loop Installation</p>	<p>AWARD</p> <p>TRANS. SAFETY CONTRS. OF VA., INC. TAMPA, FL</p>	\$54,596.00
4	2065 9200257 P800-96-101,9908	<p>Various Locations Henrico & Chesterfield Co's. Sign & Str. Installation</p>	<p>AWARD</p> <p>BIRK-NEAL, INC. CHARLOTTEVILLE, VA</p>	\$83,161.50

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Hayes, Seay, Mattern and Mattern, Inc., and it has been determined that a change in the scope of services is necessary to provide stormwater management and detention basin design and erosion and sediment control on the entire project for Project 0058-052-E19, PE-101, C-501; from 0.059 mile east of Route 879 to 0.076 mile west of Route 567 located in Lee County; 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 is outlined in this Supplemental Agreement No. 1; 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 \$678,676.00.

This Supplemental Agreement No. 1 is in the amount of \$61,306.00 for services and expenses plus a net fee of \$5,140.00 making the total for this supplement \$66,446.00. The total maximum compensation of the agreement including this supplement is now \$745,122.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for corridor studies for the improvements to the I-95/I-395/I-495 interchange for Project 0095-029-120, PE-101, located in Fairfax County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Howard Needles Tammen and Bergendoff for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Howard Needles Tammen & Bergendoff which establishes a compensation of \$2,466,317.00 for services and expenses plus a net fee of \$130,024.00, making the maximum total compensation not to exceed \$2,596,341.00.

Motion carried.

Moved by Mr. Candler, seconded by Mr. Davies, that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for photogrammetric ground control survey and supporting survey activities on a statewide basis, it is necessary to supplement its Location and Design staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Bangston DeBell Elkin and Titus, Ltd. 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 Bangston DeBell Elkin and Titus, Ltd. which establishes a compensation of \$900,000.00 for services and expenses making the maximum total compensation not to exceed \$900,000.00.

Motion carried.

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Moved by Mrs. Kinchloe, seconded by Mr. Wells,
that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for Final Estimates for Culpeper, Fredericksburg, Northern Virginia and Staunton Districts, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Greenman-Pedersen, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Greenman-Pedersen, Inc., which establishes a maximum total compensation not to exceed \$2,000,000.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Anderson and Associates, Inc. to provide engineering design services for the preparation of utility adjustment plans on selected projects through November 19, 1992; and

WHEREAS, it has been determined that in order for the Department to perform the necessary activities to meet the schedule for implementing its program of objectives, these services need to be continued through the original time period for Region I, which consists of the Bristol, Salem and Staunton construction districts; and

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WHEREAS, careful review and consideration has been made of the scope of work and services required, and the method of just compensation has been established for these services and is set forth in the original Memorandum of Agreement and Supplemental Agreement No. 1; and

WHEREAS, authorization of work will be on projects where utility adjustment plans are needed and authorized by the Department.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement with the firm of Anderson and Associates, Inc., and it shall become a part of the original agreement which currently has a maximum total compensation not to exceed \$500,000.00.

This Supplemental Agreement No. 1 increases the maximum total compensation by \$125,000.00 making the total maximum compensation limit, including supplements, \$625,000.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Langley and McDonald, P.C. to provide engineering design services for the preparation of utility adjustment plans on selected projects through November 19, 1992; and

WHEREAS, it has been determined that in order for the Department to perform the necessary activities to meet the schedule for implementing its program objectives, these services need to be continued through the original time period for Region II, which consists of the Richmond, Fredericksburg and Lynchburg construction districts; and

WHEREAS, careful review and consideration has been made of the scope of work and services required, and the method of just compensation has been established for these services and is set forth in the original Memorandum of Agreement and Supplemental Agreement No. 1; and

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WHEREAS, authorization of work will be on the projects where utility adjustment plans are needed and authorized by the Department.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement with the firm of Langley and McDonald, P.C., and it shall become a part of the original agreement which currently has a maximum total compensation not to exceed \$500,000.00.

This Supplemental Agreement No. 1 increases the maximum total compensation by \$125,000.00 making the total maximum compensation limit, including supplements, \$625,000.00.

Motion carried.

Moved by Mr. Bacon, 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 Bristol District Office Auditorium, Bristol, Virginia, on January 16, 1992 at 7:00 p.m., for the purpose of considering the proposed location and major design features of Old Airport Road from 0.10 mile west of South Bonham Road to the intersection of Route I-81 in the City of Bristol, State Project U000-102-105, PE-101, 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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Moved by Mr. Davies, 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 Deltaville Community Center, Deltaville, Virginia, on December 19, 1991, at 7:30 p.m. for the purpose of considering the proposed location and major design features of Route 630 from the intersection of Route 3 to Stampers Landing in Middlesex County, State Project 0630-059-F25, 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 modification to reduce the right of way to the minimum required, reduce shoulder widths to 4-feet, and provide a cul-de-sac at Stampers Landing in lieu of the proposed parking area.

Motion carried.

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

WHEREAS, in connection with Route 619, State Highway Project 0619-009-153, C-501, the Commonwealth acquired certain lands from Clifton E. Bowyer and Hilda E. Bowyer by instrument dated May 18, 1973, recorded in Deed Book 391, Page 533 in the office of the Clerk of the Circuit Court of Bedford County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, Route 619 was relocated and the new location serves the same citizens as the old location; and

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WHEREAS, at the regular meeting of the Board of Supervisors of Hedford County held on January 13, 1975, a resolution was passed abandoning as a public road old sections of Route 619, effective January 28, 1975; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.26 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 619, from a point approximately 25 feet opposite approximate Station 194+50 (Route 619 centerline) to a point approximately 25 feet opposite approximate Station 198+47 (Route 619 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjoining landowner has requested that the excess right of way be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed, without warranty, to the adjoining landowner of record for a consideration acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, Route 23, State project 6023-097-107, RW-201, in Wise County, was designed as a Limited Access Highway by the Highway Commissioner on May 11, 1967; and

WHEREAS, a request was received from Paramount Land Company, Inc. for a break in the limited access right of way to provide an entrance and crossover to the property on Route 23 between Business Route 23 and Route 624; and

WHEREAS, the proposed entrance and crossover would provide access to a shopping center; and

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WHEREAS, such break in limited access has been supported by the Town Council and Planning Commission of the Town of Wise, and would support the economic development in the area; and

WHEREAS, Department staff have concluded that providing access in the vicinity of Station 271+00 will meet design criteria and not present a safety hazard to the traveling public; and

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

WHEREAS, upon completion of the work, all roadway construction within the right of way shall become the property of the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED, that in consideration of the above mentioned conditions, the Commonwealth Transportation Board hereby grants a break in the existing limited access line subject to the conditions referred to above and, further, subject 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 23, based on a fair market value appraisal prepared by the Department.

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

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Hoffler, that

WHEREAS, the Commonwealth Transportation Board at its March 19 meeting named the bridge on Routes 1 and 301 over the Appomattox River the Dr. Martin Luther King, Jr. Memorial Bridge; in anticipation of receiving appropriate resolution from the City Council of Colonial Heights, Virginia; and

WHEREAS, the Department has received a resolution adopted by the City Council of Colonial Heights, Virginia on March 24 naming the aforementioned bridge as the Dr. Martin Luther King, Jr. Memorial Bridge.

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NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board does finalize its action, pursuant to Section 33.1-250 of the Code of Virginia, by naming the bridge on Routes 1 and 301 over the Appomattox River linking Colonial Heights and Petersburg the Dr. Martin Luther King, Jr. Memorial Bridge; and

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

Motion carried.

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

WHEREAS, Section 33.1-75.1 Code of Virginia, prescribes the annual allocation of state funds to provide an equivalent matching allocation for certain local funds designated by the governing body, to be placed in a special fund account known as "County Primary and Secondary Road Fund"; and

WHEREAS, this special fund account "...shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary system within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1982, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

WHEREAS, Stafford County was allocated funds in the amount of \$200,200 for the Fiscal Year 1991-92 allocation at the July 18, 1991 meeting of the Commonwealth Transportation Board, pending approval of certain specific eligible items of work; and

WHEREAS, the governing body of this county has, with the department, now identified one specific eligible item of work to be financed from this special fund account as indicated on "Attachment A"; and

WHEREAS, it appears that this item of work falls within the intent of Section 33.1-75.1 Code of Virginia, and complies with the guidelines of the Department for use of such funds.

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NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby approves the allocation of these funds as set forth in "Attachment A".

Motion carried.

ATTACHMENT A

Reallocation of Funds Pursuant to
Section 33.1-75.1 Code of Virginia
County Primary and Secondary Fund
Stafford County

County Contribution	State Match	Original Project	New Project #
\$200,200	\$200,200	undesignated	0654-089-211,C501

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The meeting adjourned at 10:12 a.m.

The next regular meeting will be held in
Richmond, Virginia on May 21, 1992.

Approved:

Chairman

Attested:

Secretary