

**A G E N D A**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

1401 E. Broad Street  
Richmond, Virginia  
April 18, 1996  
10:00 a.m.

1. Public Comment
2. Action on Permits Issued and Canceled from March 1, 1996 through March 31, 1996
3. Action on Additions, Abandonments or Other Changes in the Secondary System from March 1, 1996 through March 31, 1996
4. Action on Discontinuances in the Secondary System: Caroline, Henry and Rockingham Counties
5. Conveyances: Route 39 - Rockbridge County  
Route 64 - Henrico County  
Route 90 - Wythe County  
Route 606 - Lee County
6. Action on Bids Received March 26, 1996
7. Consultant Agreement: Northern Virginia District  
(A) Two Year Survey Contract for Area 1 -  
Prince William and Loudoun Counties  
and the Cities of Manassas and  
Manassas Park  
Anderson & Associates
- Consultant Agreement: Preparation of Final Estimates  
(B) Region 1 - Bristol, Salem, Lynchburg  
and Staunton Districts  
McDonough Bolyard Peck
- Consultant Agreement: Preparation of Final Estimates  
(C) Region 2 - Richmond and Suffolk Districts  
Woolpert
- Consultant Agreement: Preparation of Final Estimates  
(D) Region 3 - Fredericksburg, Culpeper and  
Northern Virginia Districts  
Greenman Pedersen, Inc.

Consultant Agreement: Construction Inspection Services for  
(E) Area 1 (Amelia, Brunswick, Chesterfield,  
Lunenburg, Mecklenburg, Nottoway and  
Powhatan Counties) - Richmond District  
Greenhorne & O'Mara, Inc.

Consultant Agreement: Southeastern Expressway - Cities of  
(F) Chesapeake and Virginia Beach  
Supplemental Agreement # 7 for revision  
in scope of services  
Michael Baker, Jr., Inc.  
(Formerly Maguire Assoc., Inc.)

Consultant Agreement: Route 81 (Rest Area) - Washington County  
(G) Proj. 0081-095-F10,L803

Route 81 (Install Roadway Lighting) -  
City of Bristol  
Proj. 0081-102-F03,C501

Route 381 (Install Roadway Lighting) -  
City of Bristol  
Proj. 0381-102-F03,C501

Provide construction inspection services  
Patton Harris Rust Associates, P.C.

Consultant Agreement: Route 360 - Chesterfield County  
(H) Proj. 0360-020-F21,PE101  
Supplemental Agreement # 5 for revision  
in scope of services  
STV Incorporated

Consultant Agreement: Route 642 - Fairfax County  
(I) Proj. 0642-029-2221,B658

Route 712 - Campbell County  
Proj. 0712-015-218,B637

Provide bridge design services for  
replacement of railroad bridges over  
Route 642 and Route 712  
Ralph Whitehead Associates

8. Location: Percival's Island Connector - City of Lynchburg  
Proj. U000-118-113,PE101,C501,B611  
Fr: Jefferson Street  
To: Percival's Island

9. Location      Ellerslie Avenue - City of Colonial Heights  
 & Design:      Proj. U000-106,V05,PE101,RW201,C501,B603,B604  
                     U000-106,V05,PE102,RW202,C502  
                     Fr: Route 1 (Boulevard)  
                     To: 0.068 Mile West of Conduit Road
- Location      Queen Street, Town of Strasburg - Shenandoah County  
 & Design:      Proj. U000-306-101,PE101,RW201,C501  
                     Fr: Massanutten Drive  
                     To: 0.61 Mile S. Aileen Avenue
- Location      Route 60 (Warwick Boulevard) - City of Newport News  
 & Design:      Proj. 0060-121-F13,PE101,RW201,C501  
                     Construct left and right turn lanes at Oyster Point  
                     Road
10. Policy on Residential Cut-Through Traffic
11. Policy on Airport Access
12. Naming of Highway:      Portion of Interstate Route 64 and all of  
                                     Interstate Route 664 in the Hampton Roads  
                                     area  
                                     "Hampton Roads Beltway"
13. Industrial Access:      Prince Edward County  
                                     Proj. 0628-073-186,N501  
                                     Tri-Boro Shelving and Partition Corp.
- Industrial Access:      Patrick County  
                                     Proj. 0727-070-234,M501  
                                     Vaughan Furniture Company
14. Recreational Access:      Town of Herndon  
                                     Proj. 9999-235-329-M501  
                                     Haley M. Smith Park
15. Proposed Concept of the James River Parkway (Route 288 Toll Road)  
 Pursuant to the Public-Private Transportation Act of 1995
16. Amendment to Dulles Toll Road Memorandum of Understanding with the  
 Treasury Board
17. New Business
18. Adjourn

MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street  
Richmond, Virginia  
April 18, 1996  
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia, on April 18, 1996, at 10:00 a.m. The Chairman, Dr. Robert E. Martinez, presided.

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Present: Messrs. Gehr, Byrd, Cogbill, Lee, Myers, Newcomb, Porter, Prettyman, Rhea, Rich, Roudabush and White and Mrs. Brooks, Mrs. Lionberger and Dr. Thomas.

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Item 2:

On motion of Dr. Thomas, seconded by Mrs. Brooks, the Board approved Permits Issued and Canceled from March 1, 1996, through March 31, 1996, inclusive.

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Item 3:

Moved by Mr. White, seconded by Mrs. Brooks, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from March 1, 1996, through March 31, 1996, inclusive.

Motion carried.

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4-18-96

Item 4:

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

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

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

Fredericksburg District

Caroline County - Route 1225  
Project 6207-016-107, C501  
Segment 12 of old location 0.04 Mi

Salem District

Henry County - Route 698  
Project 0687-044-265, C501  
Segment 3 of old location 0.13 Mi

Staunton District

Rockingham County - Route 721  
Project 0042-082-106, C503  
Segment 9 of old location 0.05 Mi

Rockingham County - Route 753  
Project 0753-082-194, C501  
Segment 2 of old location 0.02 Mi

Total Mileage 0.24 Mi

Motion carried.

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4-18-96

Item 5:

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

WHEREAS, in connection with Route 39 (formerly 501), State Highway Project 795-E, the Commonwealth acquired certain lands from Virginia A. Wilson, et al, by deed dated February 19, 1940, recorded in Deed Book 177, Page 166, in the Office of the Clerk of the Circuit Court of Rockbridge County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.16 acre, more or less, lying southwest of and adjacent to the southwest right of way of Route 39, from a point approximately 40 feet opposite approximate Station 598+00 (Route 39 centerline) to a point approximately 80 feet opposite approximate Station 600+25 (Route 39 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 39 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner of record has requested that the surplus lands, so acquired be conveyed.

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

Motion carried.

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

WHEREAS, in connection with Route 64, State Highway Project 0064-043-001, RW-201, the Commonwealth acquired certain lands from Larry Nathan Sterling and S. Deborah Sterling by instrument dated July 7, 1964, recorded in Deed Book 1168, Page 341, and from Harold Carlton Smith by deed dated June 4, 1964, recorded in Deed Book 1168, Page 270. These instruments are recorded in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 1.856 acres, more or less, and lying north of and adjacent to the north right of way of Route 64 from a point approximately 106 feet opposite approximate Station 303+22 (WBL Centerline) to a point approximately 106 feet opposite approximate Station 319+43 (WBL Centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 64 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the surplus land, so acquired be conveyed.

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

Motion carried.

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4-18-96

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

WHEREAS, the Commonwealth is the apparent owner of old Route 90 in Wythe County; and

WHEREAS, in accordance with Section 33.1-148, the Commonwealth Transportation Board at its meeting held March 15, 1990, abandoned a section of old Route 90; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands comprising a portion of old Route 90 containing 0.14 acre, more or less, and lying west of and adjacent to the west right of way of present Route 90, from a point approximately 35 feet opposite approximate Station 658+38 (office revised centerline) to a point approximately 30 feet opposite approximate Station 658+72 (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; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey the excess lands.

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

Motion carried.

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4-18-96

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

WHEREAS, in connection with Route 606, State Highway Project 0606-052-125, RW-209, the Commonwealth acquired certain lands from Estes Brothers Construction, Inc. by deed dated March 23, 1995, recorded in Deed Book 439, Page 530, in the Office of the Clerk of the Circuit Court of Lee County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands, so acquired, containing 0.441 acre, more or less, and lying south of and adjacent to the south right of way of Route 606, from a point approximately 25 feet opposite approximate Station 384+90 (Revised survey 2 centerline) to a point approximately 25 feet opposite approximate Station 389+90 (Revised survey 2 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 606 and 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 adjacent landowner of record has requested that the Commonwealth convey to him the excess lands.

NOW, THEREFORE, the conveyance of the said lands, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, in the name of the Commonwealth 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 appropriate.

Motion carried.

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4-18-96

Item 6:

Moved by Mr. White, seconded by Mr. Roudabush, that the Board approve the bids received March 26, 1996, listed for award on the attached sheets numbered 7 A through 7 K and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

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# BID RESULTS

MARCH 16, 1986

Job Des.	Contract	Project No:	Rtn. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	81-85A	968071A3	883-874-784(C301)	71 Prince Georges Rd BBL To: Rm. 205 Mega Print	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	1	\$676,506.75
				FRUNCE GEORGES CO. 1,582 YALM W&L; Includes Gravel, Drills, Asp. Pave. & Signs				
2	83-8	94814086	NIST-93-888A-902	64 Various Locations ALLIGERANY CO. Sheet Repairs & Lanes or 5' Misc Pave Hght. Cons. Coat. Overlay	AWARD	TESSA-MARTINS, L.L.C. FALLS CHURCH, VA	4	\$843,750.69
3	83-8	9482688	PA-7-86	1-64 Prince Georges Rd To: Rm. 23 Bz. ALDENMAREZ CO. 15.3 MI. R.L.L.C. Pave, Repairs, Asp Overlays, Guardrail & Road Underdrains & Signs.	AWARD	MEGA CONTRACTORS, INCORPORATED RICHMOND, VA.	2	\$4,609,371.11

Awarded 3 Interstate Projects @ \$6,131,62

# BID RESULTS

MARCH 26, 1996

Job Des.	Contract	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	151-91C	93011208	9440-611-117, N681; 0023-997-238 N101; 0023-097-329 N304	Various Locations	AWARD	W-L CONSTR. & PAVING, INC. CHARLOTTE, VA.	1	\$197,366.80
<b>ZIMMERLY</b>								
2	61-96A	900811A9	0199-047-143, C301, B149, B110, D646, D617, D618, D619	BOCHANAN & WISE COVE Exposed Turn Lanes. Includes Gravel, Drains, Asp. Pav. & Island Signals	AWARD	W. C. ENGLISH, INC. LYNCHBURG, VA.	1	\$13,380,321.79
3	64-96A	960064A6	0016-620-123, C301, B017; 0018-674-104, C301; 3000-116-104, C304	JAMES CITY CO. 2.891 MI. Gravel, Drains, Asp. Pav., Signs, Signals, Utility, Drain. Str. (9) & Box (2)	AWARD	TIDEWATER CONSTRUCTION CORPORATION NOBFOLK, VA.	5	\$9,394,000.00
4	71-96A	940071A7	0013-123-193, C304, B006, C302	CHESTERFIELD & PRINCE GEORGE COV. & CITY OF HOPWELL 0.174 MI. Gravel, Drains, Asp. Pav., Paving, Utility, & Dr.	AWARD	E. V. WILLIAMS CO., INC. NOBFOLK, VA.	5	\$39,772,114.63
				CITY OF NORFOLK 1.209 MI. WM.; Includes Gravel, Drains, Asp. Pav., Utility, Roadside Walls, Signs, Signals, Islands, & Dr.				

# BID RESULTS

MARCH 26, 1996

Job Des.	Contract	Project No:	Rtr. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	84-96A	9609045	234	From: 0.196 MI. W. BEL 146  To: 0.029 MI. W. Bala. Inland Road Rd.  FRANCE WILLIAM CO. 1.449 MI. Signaling, Lighting & Pavc. Masks.	AWARDED	THE BROTHERS SIGNAL COMPANY, ENC. LEESBURG, VA.	6	\$1,491,144.00
6	84-96A	9609043	297	From: Rte. 602  To: Rte. 674  FAIRFAX CO. 3.012 KM. Gravel, Drains, Br. Repairs (3) or 754 & 764.	AWARDED	MOORE BROS. CO., INC. VERONA, VA.	2	\$6511,331.21
7	85-96A	9609041	58	From: 0.697 MI. W. Mt. Nat. 984  To: Mt. Nat. 421 & 24  SCOTT CO. 0.984 MI. Gravel, Drains, Asp. Pavc., Signal & 24.	AWARDED	FORT CHEWELL CONSTRUCTION CORPORATION BLUESFIELD, VA	6	\$3,136,094.31
8	86-96A	9609040	617	From: 0.028 MI. E. Newington Rd.  To: 0.399 MI. E. Telegraph Rd. AND Rte. 617 over CSRT RR (2.0 MI. from U.S. Rte. 1)  FAIRFAX CO. 1.903 MI. Gravel, Drains, Asp. Pavc., Signs, Signals, Utility, Drains, Br. Rtr. (3) & 1st. Wid., Separate Right-of-way	AWARDED	SHIRLEY CONTRACTING CORP. LORTON, VA.	8	\$12,971,787.33

7 C

# BID RESULTS

MARCH 26, 1996

Job Des.	Contract	Project No.	Rev. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9	9609044	0011-124-PCS91, BR02, D601, D603, 0011-124-PCS /CS91	11	From: WCL Roadside To: Int. of Ridgeland Dr.	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA.	3	\$5,671,238.97
		877-901-3083), RHH-011-S(001)		CITIES OF ROANOKE & SALEEM 1.33 MI. WM. L.J. & BL, Includes Gravel Driv., App. Pave., Incid., Drain. Str., Park, Signals, Pave. Mark., Util. & Sr.				
10	106-96A	0673-064-1004,CS90, DR03,DR07	72	From: 0.538 MI. N. Rte. 673 To: 0.493 MI. S. Rte. 797	AWARD	JONES BROTHERS, INC. MT. JULIET, TN.	4	\$8,164,929.34
				SCOTT CO. 2.849 MI. Gravel Driv., App. Pave., Incid., Drain. of Hdq. & Drain. Str. (2)				
11	112-96A	0228-071-104,CS92, DR11,DR01,DR18	700	From: Bank West Ct. Pkwy. To: Bldg. Rte. 206	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA.	5	\$8,479,313.29
				GOODERLAND CO. 0.276 MI. Gravel Driv., App. Pave., Incid., Drain. of Hdq., Signals, Util., Drain. Str. & Bus. (2)				
12	2150	9653003	P-4A-93	149 & 211 & 340 over S.F. Shennandoah Dr.	AWARD	KLICOS PAINTING CO., INC. BALTIMORE, MD.	13	\$431,750.00
				211 PAGES CO. Respect Excl. Bids.				

# BID RESULTS

MARCH 26, 1996

Job Des.	Contract	Project No.	Est. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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13	350	96B957	16.Y-96-KUR-01	400 Farm Ln. 609	AWARD	D. S. WASH CONSTR. CO.	3	\$371,398.19
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Tr. No. 011

CAMPBELL CO.

State Retention & Service Fund

## PRIMARY

Awarded 13 Primary Projects @ \$112,088,795.77

# BID RESULTS

MARCH 26, 1996

Job Des.	Contract	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bld
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1	74-96A	96077A1	6743-014-141, NS01, DS76	X43 From: 1.26 MI. W. Int. Rte. 1314 To: 0.05 MI. E. Int. Rte. 1914	AWARDED	DAVE PROFESSIONAL CONSTR. SERVICES, LTD. SOUTH BOSTON, VA.	4	\$352,625.62
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**SECONDARY**

PITTSYLVANIA CO.  
1.129 MI. South, Dents, App. S.T.  
Pave. & Drain. Str.

2	74-96A	96077A2	0699-034-254, NS81	609 From: Rte. 43 To: Dead End	AWARDED	D. S. NASH CONSTR. CO. AFTONHAMPTON, VA.	4	\$251,955.90
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CUMBERLAND CO.  
0.70 MI. South, Dents, App. S.T.  
Pave. & Inlets

3	74-96A	96077A3	0600-013-736, NS81	600 From: 0.20 MI. E. Rte. 681 To: 0.10 MI. E. Rte. 681	AWARDED	MAC CONSTRUCTION, INC. OAKWOOD, VA.	3	\$43,301.35
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BURENMAN CO.  
0.100 MI. South & App. Pave.

4	82-96A	96082A1	6647-026-324, CS97, BS58	647 6.6 MI. W. Int. Rte. 1 over Bessy Cr. BR02-026-4001)	AWARDED	KEY CONSTRUCTION COMPANY, INCORPORATED CLARKSVILLE, VA.	1	\$329,806.90
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DEWITT CO.  
Br. & Approaches over Stoner Cr.



# BID RESULTS

MARCH 26, 1996

Job Des.	Contract	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	Nb. of Bids	Bid
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5	BT-99A	960033A3 0654-089-193,C501; 0654-019-194,C501, D937; 0654-089-193,C501	694	From: 0.113 MI. S. Int. Rte. 672 To: 1.144 MI. N. Int. Rte. 652  CHARLOTTE CO. 0.583 MI. Gravel, Drains, Asp. S.T. Proc. & Drain. Syst.	AWARD	WATTS CONTRACTORS, INC. FARMVILLE, VA.	5	\$409,729.65
6	BT-96A	960017A9 0730-080-281,C501	720	From: 0.20 MI. S. Rte. 121 To: Int. Rte. 720  ROANOKE CO. 0.183 MI. Reservoir, Gravel, Drains, Asp. Paved. & UTIL.	AWARD	S. R. DRAPER PAYING CO., INC. BOAHOKE, VA.	4	\$392,690.88
7	BT-95A	960089A7 0614-124-154,C501; 0614-084-194,C501, C504	514	From: 0.465 MI. W. Int. Rte. 899 To: Int. Rte. 25  TOWN OF WEBER CITY & SCOTT CO. 2.183 MI. Gravel, Drains, Asp. Proc., Util. & Signals	AWARD	RMC CONSTRUCTION COMPANY ROCKERSVILLE, TN.	4	\$1,401,369.02
8	3313	96051289 0603-433-452,A509	443	From: Rte. 605 To: R.05 MI. E. Rte. 441 (R)  GILLES CO. 0.93 MI. Gravel, Drains, Proc. & Inlets	AWARD	C. L. HENDERSON CO. FEARSBURG, VA.	6	\$284,811.30

# BID RESULTS

MARCH 26, 1996

Job Des.	Contract	Project No:	Est. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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**SECONDARY**

9	3132	9611326	0615-031-932,0391	615 From: Rte. 484 To: 1.00 MI. N. Rte. 484	AWARD	J & D CONSTR. CO., INC. HILLSVILLE, VA.	6	\$320,610.71
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FRANKLIN CO.  
1.00 MI. Grate, Drain, Pave. & Sealy.

10	3142	9611424	0662-069-376,0502; 0666-069-292,0624	602 & From: Rte. 110 606 To: 0.23 MI. S. Rte. 340	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA.	3	\$293,445.00
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PAGE 001  
0.23 MI. Grate, Drain & Surf. Treat.  
with 10 x 12 Precast Box Culv.  
Under Rte. 486

11	3160	9611603	0610-069-396,0601	640 From: 0.00 MI. S. Rte. 611 (Continued) To: Rte. 611	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA.	3	\$248,721.00
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PAGE 002  
Reconstr. & Surf. Treat. Non-  
Headcut Rd.

Awarded 11 Secondary Projects @ \$5,538,865.93

# BID RESULTS

MARCH 26, 1996

Job Des.	Contract	Project No:	Ris. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	74-96A	96007444 1000-336-162.C501 D603.D603	Water From Int. E. Reservoir Rd. N.		AWARD	FERRY ENGINEERING COMPANY, INC. WINCHESTER, VA.	4	\$2,499,437.22
IRREGAN								
2	75-96A	96007642 0312-132-181.C502 D605.D607	252	<p>To: Int. E. Court St.</p> <p>TOWN OF WOODSTOCK 0.859 KM. Grads, Drains, Asp. Pave., Util. &amp; Drain. Serv. (2)</p> <p>To: 0.365 KM. N. SCI. Station</p> <p>CITY OF STAUNTON 0.467 KM. Grads, Drains, Asp. Pave. &amp; Drain. Serv. (2)</p>	AWARD	A. R. COFFEY & SONS, INC. BUCHANAN, VA.	2	\$1,649,485.97

Awarded 2 Urban Projects @ \$4,109,923.19

# BID RESULTS

MARCH 26, 1996

Job Des.	Contract	Project No:	Rfp. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	9800001	1A5T-91-405-302; 312-V6A/N191	EN94-Var.	Various Locations	AWARD	ARTHUR CONSTRUCTION CO., INC. HERNDON, VA.	2	\$366,280.00
MISCELLANEOUS								
2	9813008	SCG-70A-96	Var.	Spot Locations	AWARD	R. & D CONCRETE CONSTR. CORP. WOODBRIDGE, VA	7	\$393,446.05
				ROCKINGHAM CO. Repairs & Replaces to Existing Road. Curb, Signs				
				FRANCIS WILLIAM CO. Sidewalk, Curb & Outer Repairs				
3	9800003	ME11-96-CUR-403	Var.	Various Locations	AWARD	TRANSPORTATION SAFETY CONTRACTORS OF VA., INC. CHESAPEAKE, VA.	1	\$289,305.00
				CITIES OF NORFOLK, PORTSMOUTH, CHESAPEAKE & VA BEACH Quarterly Maintenance				
4	9800003	SCG-41-96	Var.	Various Locations	AWARD	R. & D CONCRETE CONSTR. CORP. WOODBRIDGE, VA	9	\$647,339.13
				FAIRFAX CO. Repair & Replace Sidewalk, Curb & Gutter & Expansion of Various Locations				

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# BID RESULTS

MARCH 26, 1996

Job Des.	Contract	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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5	3545	6619481	SCC-411/95	Ver. Various Locations	AWARDED	R & D CONCRETE CONSTR. CORP.	8	\$726,896.03
Awarded 5 Miscellaneous Projects @ \$2,443,259.23 WOODBRIDGE, VA								

## MISCELLANEOUS

FAIRFAX CO.  
 Repair & Replace Sidewalk, Curb &  
 Center & Stormwater at Various  
 Locations

Bids on the next two items were received February 26, 1996

6	57-96A	96087AS	0697-077-795, 8391, 12643	697 1.846 MIL S. Int. Blw. 611	RESERVED	EDWIN O'DELL & COMPANY FULASKI, VA	1	\$674,120.80
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Int. Blw. 611

FULASKI CO.  
 1.248 Mil. Grade, Drain, App. S.T.  
 Pave. & Drain. Str.

7	57-96A	96087AS	0697-077-795, 8391, 12643	697 1.846 MIL S. Int. Blw. 611	REJECT	HAYMES BROS., INC. CHATHAM, VA	3	\$934,830.66
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Int. Blw. 611

FULASKI CO.  
 1.698 Mil. Grade, Drain, App. S.T.  
 Pave. & Drain. Str.

4-18-96

Item 7:

Moved by Mrs. Brooks, 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 all types of surveying, including photogrammetry and aerial photography, in the Northern Virginia District, Area 1, 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 Anderson & Associates, 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 Anderson & Associates, Inc., which establishes a maximum total compensation not to exceed \$2,500,000.00.

Motion carried.

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Moved by Mrs. Brooks, 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 preparation of final estimates for all road systems in Region 1 (Bristol, Salem, Lynchburg and Staunton Districts) for two years, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from McDonough Bolyard Peck, for said services; and

4-18-96

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of McDonough Bolyard Peck, which establishes a maximum total compensation not to exceed \$1,000,000.00.

Motion carried.

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Moved by Mrs. Brooks, 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 preparation of final estimates for all road systems in Region 2 (Richmond and Suffolk Districts) for two years, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Woolpert for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Woolpert which establishes a maximum total compensation not to exceed \$1,500,000.00.

Motion carried.

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4-18-96

Moved by Mrs. Brooks, 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 preparation of final estimates for all road systems in Region 3 (Fredericksburg, Culpeper and Northern Virginia Districts) for two years, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from 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 authorizes the execution of the Agreement with the firm of Greenman Pedersen, Inc. which establishes a maximum total compensation not to exceed \$1,500,000.00.

Motion carried.

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Moved by Mrs. Brooks, 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 providing construction inspection services for various construction projects in Area 1 (Amelia, Brunswick, Chesterfield, Lunenburg, Necklenburg, Nottoway and Powhatan Counties) in the Richmond District, 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 Greenhorne & O'Mara, Inc., for said services; and



4-18-96

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 Greenhorne & O'Mara, Inc. for services for two (2) years, with a maximum total compensation not to exceed \$5,800,000.00.

Motion carried.

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Moved by Mrs. Brooks, seconded by Dr. Thomas,  
that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Michael Baker, Jr., (formerly Maguire Associates, Inc.), and it has been determined that a change in the scope of services is necessary to include the development of a wetland compensation plan that addresses VDOT and federal agency goals and objectives. Also, a Major Investment Study (MIS) process will be completed. Further, detailed traffic analysis will be prepared for the Preferred Alternative and the adjacent transportation network. The Final Environmental Impact Statement (FEIS) shall be completed for the project that conforms to the requirements of the National Environmental Policy Act (NEPA) and follows guidance from FHWA Technical Advisory T6640.8A. The scope of this effort will also include conceptual engineering drawings which illustrate the geometrics of the Preferred Alternative for Projects U000-131-112, PE-100 and U000-134-123, PE-100 in the Cities of Chesapeake and Virginia Beach; 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. 7.

4-18-96

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 and all prior Supplemental Agreements which currently have a maximum compensation of \$4,950,571.98.

This Supplemental Agreement No. 7 is in the amount of \$542,943.65 for services and expenses, plus a net fee of \$42,876.92, making the total for this Supplement \$585,820.57. The total maximum compensation of the Agreement, including all prior supplements, is now \$5,536,392.55.

Motion carried.

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Moved by Mrs. Brooks, 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 providing construction inspection services for Projects 0081-095-F10,L-803; 0081-102-F03,C-501; and 0381-102-F03,C-501 in the Bristol District, 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 Patton Harris Rust Associates, P.C., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Patton Harris Rust Associates, P.C. which establishes a compensation of \$571,031.04 for services and expenses, plus a net fee of \$30,803.52, making the maximum total compensation not to exceed \$601,834.56.

Motion carried.

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4-18-96

Moved by Mrs. Brooks, seconded by Dr. Thomas,  
that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of STV Incorporated, and it has been determined that a change in the scope of services is necessary for additional design efforts required to re-evaluate the stormwater management and drainage design and update plans to conform with current design standards and criteria for Project 0360-020-F21, PE-101, located in Chesterfield 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. 5.

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 and Supplemental Agreements No. 1 through 4, which currently have a maximum compensation of \$962,244.40.

This Supplemental Agreement No. 5 is in the amount of \$84,304.58 for services and expenses, plus a net fee of \$3,222.00, making the total for this Supplement \$87,526.58. The total maximum compensation of the Agreement, including all supplements, is now \$1,049,770.98.

Motion carried.

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Moved by Mrs. Brooks, seconded by Dr. Thomas,  
that

WHEREAS, in accordance with the needs and schedules for implementing its programs objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services on Project 0642-029-221, B658, CSXT Railroad over Rte. 642 (Lorton Road) located in the Northern Virginia District, Fairfax County and Project 0712-015-218, B637, Norfolk Southern Railway over Rte. 712 located in the Lynchburg District, Campbell County, it is necessary to supplement its Structure and Bridge Division staff; and

4-18-96

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Ralph Whitehead Associates to perform the engineering services on a cost plus net fee multiphase contract; 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 Ralph Whitehead Associates which establishes a compensation of \$467,167 for services and expenses plus a net fee of \$27,340 making the maximum total compensation for Phase I not to exceed \$494,507 for the Rte. 642 project and compensation of \$34,343 for services and expenses plus a net fee of \$2,950 making the maximum total compensation for Phase I not to exceed \$37,293 for the Rte. 712 project. Additional phases will be negotiated after completion of Phase I.

Motion carried.

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Item 8:

Moved by Mr. Byrd, seconded by Mrs. Brooks, 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 Lynchburg City Hall, Lynchburg, Virginia, on May 25, 1995, from 4:00 p.m. to 7:00 p.m., for the purpose of considering the proposed location of the Percival's Island Connector, from Jefferson Street to Percival's Island in the City of Lynchburg, State Project U000-118-113, PE-101, C-501, B-611; 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

4-18-96

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 as proposed and presented as Alternate 1 at the said Location Public Hearing by the Department's Engineers, with modification to relocating Concord Turnpike and construction of a new grade crossing to connect Concord Turnpike with Washington Street, and to make improvements to approximately 200 feet of Washington Street and 260 feet of Jefferson Street.

Motion carried.

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Item 9:

Moved by Dr. Thomas, seconded by Mrs. Brooks, 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 North Elementary School, in Colonial Heights, Virginia, on Wednesday, March 13, 1996 between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Eilerslie Avenue, from Route 1 (Boulevard), to 0.068 mile west of Conduit Road, in the City of Colonial Heights, State Project U000-106-V05, PE-101, RW-201, C-501, B-604, and State Project U000-016-V05, PE-101, RW-202, C-502; 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.

4-18-96

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 Dr. Thomas, seconded by Mrs. Brooks, 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 Town Hall, Strasburg, Virginia, on August 24, 1995, from 4:00 p.m. to 7:00 p.m., for the purpose of considering the proposed location and major design features of Queen Street from Massanutten Drive to 0.161 mile South of Aileen Avenue in the Town of Strasburg, State Project U000-306-101, PE-101, RW-201, 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 the Aileen Avenue intersection option that takes the Orndorff residence.

Motion carried.

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4-18-96

Moved by Dr. Thomas, seconded by Mrs. Brooks,  
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 Yeates Elementary School, Newport News, Virginia, on September 18, 1995, from 6:00 p.m. to 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 60, intersection improvements at Oyster Point Road in the City of Newport News, State Project 0060-121-F13, PK-101, RW-201, C-501, Federal Project CM-5403 (267); 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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Item 10:

Action on the policy on residential cut-through traffic was deferred until the May meeting.

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4-18-96

Item 11:

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

WHEREAS, the General Assembly has from time to time amended Section 33.1-221 of the Code of Virginia (1950), relating to the fund for the construction or improvement of access roads to industrial sites and publicly-owned airports within the counties, cities, and towns of the Commonwealth; and

WHEREAS, the Secretary of Transportation initiated a strategic planning process known as Virginia Connections which included a study of Access Funds administered by the Department of Transportation to promote flexibility in the use of such funds for all modes of transportation and to enhance economic development throughout the Commonwealth; and

WHEREAS, a task force appointed by the Secretary of Transportation reviewed the rail, industrial, airport, and recreational access programs and recommended certain changes in the airport access program; and

WHEREAS, Section 33.1-221 of the Code of Virginia has been revised by Chapters 85 and 128 of the 1996 Acts of the General Assembly to change the eligibility for Airport Access Funding from only publicly owned airports to licensed, public use airports effective July 1, 1996; and

WHEREAS, the existing policy governing the use of this fund in providing access to airports was adopted some years ago and it is the sense of this Board that certain revisions and restatements of this policy is warranted.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby rescinds the Airport Access Policy adopted July 16, 1981, and adopts the following policy to govern the use of funds available for access to airports pursuant to Section 33.1-221 of the Code of Virginia (1950), as amended:

1. The program for implementation of this policy and the funding available for this program shall be designated respectively as the Airport Access Roads Program and the Industrial, Airport, and Rail Access Fund.



2. The use of Industrial, Airport, and Rail Access Funds for airport access shall be limited to assisting in the financing of adequate access to a licensed, public use airport. Termination of access to a licensed, public use airport shall be at the property line of the airport.

3. No expenditure of Industrial, Airport, and Rail Access Funds shall be made for costs incurred prior to this Board's approval of an allocation from such fund. Costs incurred or contracts executed by or on behalf of a local government before all parties sign any required local-state project agreement are the responsibility of the local government and will not be reimbursed from the Industrial, Airport, and Rail Access Fund.

4. Industrial, Airport, and Rail Access Funds shall be used only for the design and construction of the roadway, including preliminary environmental review and standard drainage and storm water facilities required solely by construction of the road. Industrial, Airport, and Rail Access Funds shall not be used for the acquisition of right of way, the adjustment of utilities, or the attainment of necessary environmental permits.

5. Eligible items in the design and construction of an airport access road shall be limited to those essential for providing an adequate roadway facility to serve traffic generated by the airport's operations. Ineligible items normally shall include such features as storm sewers, curb and gutters, and any pavement width in excess of that required to serve the traffic estimated to result from the development of the airport. Normally, a two-lane rural typical section shall be constructed but additional lanes will be considered if warranted by existing or projected traffic. A 30' pavement width on a rural typical section may be constructed in towns and cities maintaining their own street systems where the access road will consist of a new facility or an existing facility not presently eligible for highway maintenance payment under Section 33.1-41.1.

6. The governing body of a city, county, or town in which the proposed airport access road is located shall serve as the applicant and submit a formal resolution to request Industrial, Airport, and Rail Access Funds from this Board. A town whose streets are maintained under either Sections 33.1-79 or 33.1-82, Code of Virginia, shall file the application through the governing body of the county in which it is located. The resolution of request shall include a commitment to provide without cost to the Industrial, Airport, and Rail Access Funds, the right of way, adjustment of utilities, and necessary environmental permits.

7. Not more than \$450,000 (\$300,000 unmatched and \$150,000 matched dollar for dollar) of the Industrial, Airport, and Rail Access Funds may be used in any fiscal year to provide access for anyone airport. Local matching funds shall be provided from funds other than those administered by this Board.

8. The Department shall determine a location for the new access road and base the estimated cost on a roadway facility adequate for the anticipated traffic.

9. The Board will consult with and may rely on the recommendations of the Virginia Department of Aviation in determining the use of Industrial, Airport, and Rail Access Funds for airport access.

10. Industrial, Airport, and Rail Access Funds may be authorized only after all contingencies of this Board's allocation of funding to the project have been met for airport access.

BE IT FURTHER RESOLVED that this revised policy shall (i) become effective immediately with the exception that only publicly owned airports shall be eligible for funding prior to July 1, 1996, and (ii) does not in any way obviate the stipulations of the current or any future revisions to this Board's policy governing the use of Industrial Access Funds to industrial sites.

Motion carried.

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4-18-96

Item 12:

Moved by Mrs. Brooks, seconded by Dr. Thomas,  
that

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-12(4) of the Code of Virginia, as amended, to give suitable names to State Highways, except such roads as have been or may hereafter be named by the General Assembly; and

WHEREAS, the City Councils of Chesapeake, Hampton, Newport News, Norfolk, Portsmouth, Suffolk and Virginia Beach did each adopt a resolution by which the Commonwealth Transportation Board was petitioned and requested to name that portion of Interstate Route 64 and Interstate Route 664 which surrounds Hampton Roads as the "Hampton Roads Beltway."

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board does concur with the aforementioned city councils in the naming of that portion of Interstate Route 64 and Interstate Route 664 in the Hampton Roads area, as previously described herein, as the "Hampton Roads Beltway."

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

Motion carried.

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Item 13:

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

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

4-18-96

WHEREAS, the Prince Edward County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve Tri-Boro Shelving and Partition Corporation, in the Prince Edward County Industrial Park, located off Route 15 in Prince Edward County, and said access is estimated to cost \$114,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$114,000 of the 1995-96 Fiscal Year Industrial Access Funds be allocated to provide adequate access to Tri-Boro Shelving and Partition Corporation located in Prince Edward County, Project 0628-073-186,N501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. provision by Prince Edward County of appropriate documentation of eligible capital outlay by the industry;
3. the payment of any ineligible project costs and of all project costs in excess of the project's allocation from sources other than those administered by the Virginia Department of Transportation; and
4. the Virginia Department of Transportation determining eligible capital outlay according to current policy and procedure.

Motion carried.

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

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

4-18-96

WHEREAS, the Patrick County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve Vaughan Furniture Company in the Rich Creek Corporate Park, located off Route 727 in Patrick County, and said access is estimated to cost \$336,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$318,000 (\$300,000 unmatched and \$18,000 matched) of the 1995-96 Fiscal Year Industrial Access Funds be allocated to provide adequate access to Vaughan Furniture Company, located in Patrick County, Project 0727-070-234, M501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement between the Patrick County Board of Supervisors (County) and the Virginia Department of Transportation (VDOT), to provide for:
  - a. the design, administration, construction and maintenance of this project;
  - b. the payment of any ineligible project costs and of all project costs in excess of the project's allocation from sources other than those administered by the VDOT; and
3. VDOT determining eligible capital outlay according to current policy and procedure.

Motion carried.

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4-18-96

Item 14:

Moved by Mr. Newcomb, seconded by Dr. Thomas,  
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 Town of Herndon has, by resolution, requested the use of Recreational Access Funds to provide adequate access to Haley M. Smith Park, located off South Van Buren Street in the southeast portion of the Town of Herndon, and said access is estimated to cost \$81,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED that \$81,000 from the 1995-96 Fiscal Year Recreational Access Fund be allocated to construct the access road to Haley M. Smith Park in the Town of Herndon, Project 9999-235-329, M501, contingent upon:

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

2. the execution of an appropriate contractual agreement between the Town of Herndon and the Virginia Department of Transportation to provide for the design, administration, construction and maintenance of this project; and

3. the payment of all ineligible project costs and all eligible project costs in excess of \$81,000 from sources other than the Recreational Access Fund.

BE IT FURTHER RESOLVED that the project constructed in accordance with this resolution shall hereafter be known as a "Virginia Byway."

Motion carried.

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Item 15:

Moved by Mr. Cogbill, seconded by Mrs. Brooks, that

WHEREAS, the 1995 General Assembly enacted Chapter 647 entitled the Public-Private Transportation Act of 1995 (PPTA) enabling the Commonwealth of Virginia and local governments to enter into agreements authorizing private entities to acquire, construct, improve, maintain, and/or operate qualifying transportation facilities; and

WHEREAS, the PPTA permits responsible public entities to receive, evaluate and select for negotiation unsolicited proposals from private offerors to acquire, construct, improve, maintain and/or operate qualifying transportation facilities; and

WHEREAS, the Virginia Department of Transportation (VDOT) issued Implementation Guidelines (the Guidelines) dated July 1, 1995, to guide the selection of transportation privatization projects under VDOT's purview; and

WHEREAS, on November 6, 1995, James River Parkway Associates, a joint venture of Brown & Root Civil and Dewberry & Davis, submitted an unsolicited proposal entitled "James River Parkway" to design, finance, construct, and operate the State Route 288 (designated the "James River Parkway") as a public-private toll road; and

4-18-96

WHEREAS, in accordance with the Guidelines, a public notice was posted for a period of thirty days beginning November 17, 1995, and ending December 18, 1995; and

WHEREAS, no competing proposals were submitted during said posting period; and

WHEREAS, in accordance with the Guidelines, the Initial Review Committee met and considered the proposer's qualifications and the technical and financial merits of the proposal, and determined the proposed concept merits further evaluation; and

WHEREAS, in accordance with the Guidelines, further evaluation of the proposed concept requires approval of the Commonwealth Transportation Board.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board has reviewed the conceptual proposal for the James River Parkway and approves such concept.

BE IT FURTHER RESOLVED that the PPTA proposal for the James River Parkway be advanced to the Public-Private Transportation Advisory Panel and VDOT for further review and evaluation.

Motion carried.

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Item 16:

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

WHEREAS, there has been enacted by The House of Delegates and by the Senate of the General Assembly of Virginia an act entitled "Commonwealth of Virginia Transportation Facilities Bond Act of 1995," such Act constituting Chapter 560 of the General Assembly of Virginia of 1995 (the "Act"); and



WHEREAS, pursuant to the Act, the Treasury Board of the Commonwealth of Virginia (the "Treasury Board") is authorized, subject to the approval of the Governor, to sell and issue bonds of the Commonwealth of Virginia in an aggregate principal amount not exceeding \$45,170,000 plus amounts needed to fund issuance costs, reserve funds and other financing expenses, for the purpose of providing funds, with any other available funds, for paying all or a portion of the costs incurred for the widening of the Dulles Toll Road, consisting of the construction of an additional two lanes, which will widen the road from six lanes to eight lanes, from Interstate 495 in Fairfax County to Route 28 (Sully Road) in Loudoun County and certain improvements to the Wiehle Avenue interchange, all in accordance with the provisions of Section 9 (c) of Article X of the Constitution of Virginia; and

WHEREAS, the Act authorizes the Commonwealth Transportation Board to fix, revise, charge and collect rates, fees and charges, including special rates for High Occupancy Vehicles, for or in connection with the use of the Dulles Toll Road and any improvements thereon, and the different parts and sections thereof and to pledge the same to the payment of principal of and interest on such bonds; and

WHEREAS, certain additional roadway easements to accommodate the widening of the existing roadway and for certain improvements to the Wiehle Avenue interchange are currently being pursued with the Metropolitan Washington Airports Authority; and

WHEREAS, the Treasury Board proposes to sell all of the above bonds (the "Bonds") on or about May 15, 1996.

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the Memorandum of Understanding, dated as of February 1, 1987 ("Memorandum of Understanding") between the Treasury Board and the Commonwealth Transportation Board shall be amended to incorporate the following:

Section 1. Definitions. All terms herein, unless otherwise defined, shall have the meanings set forth in Article I of the Memorandum of Understanding, dated as of February 1, 1987 ("Memorandum of Understanding"), between the Treasury Board and the Commonwealth Transportation Board.

Section 2. Pledge of Revenues. The Board hereby pledges the Net Revenues of the Dulles Toll Road to the payment of principal of and interest and premium, if any, on the Bonds as the same become due and payable.

Section 3. Operation of Toll Road. The Board covenants that for so long as the Bonds are outstanding the Board will not enter into any operating lease, management contract or similar agreement with any person or entity other than a governmental unit, for all or any portion of the Dulles Toll Road, if such action will result in the interest on the Bonds becoming subject to gross income under Federal Law.

Section 4. Amendment to Flow of Funds. Section 205(a) of the Memorandum of Understanding, a copy of which is attached to this resolution as Exhibit A, is hereby amended, and a last paragraph is added, to read as follows:

(a) in the Bond Fund, one month in advance, or otherwise as the State Treasurer and Commonwealth Transportation Commissioner may agree, an amount equal to the sum of

(i) one-sixth (1/6th) of the interest, and (ii) one-twelfth of the principal, next becoming due on each issue of the Bonds, including principal on term Bonds coming due by mandatory redemption;

\* \* \*

Prior to notifying the Governor of an insufficiency of monies in the Bond Fund as contemplated by Section 304, the Board shall withdraw and transfer to the Bond Fund any unencumbered funds to the credit of the Maintenance and Replacement Fund and any improvement fund (but not the Fairfax County Note Repayment Fund).

Section 5. Further Authorization. The officers and agents of the Board are hereby authorized and directed to take such further action as may be necessary or appropriate in furtherance of the issuance and sale of the Bonds and to perform all acts and do all things required by the Bonds, the Memorandum of Understanding and this resolution for the full, punctual and complete performance of the terms, covenants, provisions and agreements contained therein and herein.

Motion carried.

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MEMORANDUM OF UNDERSTANDING, DATED AS OF FEBRUARY 1, 1987,  
BETWEEN THE TREASURY BOARD AND THE COMMONWEALTH TRANSPORTATION  
BOARD REGARDING COMMONWEALTH OF VIRGINIA  
\$57,100,000 TRANSPORTATION FACILITIES REFUNDING BONDS,  
SERIES 1987A

This Memorandum of Understanding sets forth certain agreements by and between the Treasury Board and the Commonwealth Transportation Board regarding the issuance and sale of Commonwealth of Virginia \$57,100,000 Transportation Facilities Refunding Bonds, Series 1987A (the "Series 1987A Bonds"). A description of the Series 1987A Bonds, the proposal for their public sale and other matters relating to the Series 1987A Bonds are set forth in the Notice of Sale and Bid Form with respect to the Series 1987A Bonds, a resolution of the Treasury Board adopted on December 17, 1986, and a resolution of the Virginia State Highway and Transportation Board, as predecessor to the Commonwealth Transportation Board adopted on December 18, 1986.

ARTICLE I

Definitions

Unless otherwise defined herein, all capitalized terms used herein shall have the meanings set forth below.

"Act" means the Commonwealth of Virginia Transportation Facilities Refunding Bond Act of 1986, Chapter 7 of the 1986 Special Session Virginia Acts of the General Assembly.

"Additional Bonds" means any Additional Bonds issued pursuant to Article V of the Treasury Board Resolution.

"Board" means the Commonwealth Transportation Board.

"Bonds" means the Series 1987A Bonds and any Additional Bonds.

"Bond Fund" means the fund created pursuant to Section 202 hereof for payment of principal of and interest on the Bonds, consisting of the Principal Account and the Interest Account.

"Dulles Toll Road" means the Dulles Toll Road, consisting of roadways and related improvements located parallel to the Dulles Airport Access Road and constituting part of the System.

"Fairfax County Note Repayment Account" means the account created hereunder from which payment of principal of the Note shall be made.

"Interest Account" means the account created hereunder which is a part of the Bond Fund from which payments of interest on the Bonds shall be made when due and payable.

"Loan" means the loan from Fairfax County in an amount of up to \$5,000,000 to assist in paying costs of construction of the Dulles Toll Road.

"Maintenance and Replacement Fund" means the fund created pursuant to Section 203 hereof.

"Memorandum" means this Memorandum of Understanding between the Treasury Board and the Board dated as of February 1, 1987.

"Net Revenues" means revenues received from tolls, rates, fees and charges for or in connection with the use of the Dulles Toll Road and any other roadways and improvements which may become part of the System, less such amounts as may be required to pay the ordinary operating and maintenance costs of the Dulles Toll Road and such other roadways and improvements as may become part of the System.

"Note" means the revenue bond issued by the State Highway and Transportation Commission on December 22, 1982 to evidence the Loan.

"Principal Account" means the account created hereunder which is a part of the Bond Fund from which payments of principal of the Bonds shall be made as the same become due and payable.

"Revenue Fund" means the fund created pursuant to Section 201 hereof in which all revenues from tolls, rates, fees and charges for or in connection with the use of the Dulles Toll Road and any other roadways and improvements becoming part of the System shall be deposited.

"Series 1982 Bonds" means the Commonwealth of Virginia Transportation Facilities Bonds, Series 1982, in the aggregate principal amount of \$57,000,000.

"Series 1987A Bonds" means the Commonwealth of Virginia Transportation Facilities Refunding Bonds, Series 1987A, in the aggregate principal amount of \$57,100,000.

"System" means such roadways and related improvements, including the Dulles Toll Road, located or to be located in the Northern Virginia area and connected to the Dulles Toll Road, the acquisition or construction of which is authorized by the General Assembly of Virginia to be financed by the issuance of Additional Bonds.

"Treasury Board Resolution" means the resolution adopted by the Treasury Board on December 17, 1986, authorizing the issuance and sale of the Series 1987A Bonds.

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## ARTICLE II

### Establishment of Funds; Deposits and Transfers

Section 201. Establishment of Revenue Fund. All revenues received from tolls, rates, fees and charges for or in connection with the use of the Dulles Toll Road and such other roadways and improvements as may become part of the System shall be deposited in the State Treasury in the Revenue Fund which shall be maintained by the State Treasurer. All expenses of maintenance, repair, and operation of the Dulles Toll Road and such other roadways and improvements as may become part of the System will be paid by the Board from the Revenue Fund. To the extent that moneys in the Revenue Fund are insufficient to pay such costs of maintenance, repair and operation, the Board intends to pay such costs from its regular appropriations. The State Treasurer shall establish such accounts within the Revenue Fund as may be required by any legislation or resolution supplemental to the Treasury Board Resolution with respect to (i) the issuance of any Additional Bonds or (ii) any roadways or improvements becoming part of the System.

Section 202. Establishment of Bond Fund. There is hereby established and created a special fund, designated the "Bond Fund", which shall be held by the State Treasurer. Interest accrued on the Series 1987A Bonds to the date of delivery shall be deposited in the Interest Account. The Bond Fund shall consist of the following accounts: (1) Principal Account, from which payments of principal of the Bonds shall be made as the same become due and payable, whether at maturity or by redemption prior to maturity and (2) Interest Account, from which payments of interest on the Bonds shall be made as the same become due and payable. Moneys in the Bond Fund, Principal Account may be used by the Treasury Board for the accelerated retirement of Bonds, either by purchase or optional or mandatory redemption, the Treasury Board to determine the timing and the amount of such purchase or redemption of Bonds in accordance with the provisions of such Bonds.

Section 203. Establishment of Maintenance and Replacement Fund. There is hereby established and created a special fund, designated the "Maintenance and Replacement Fund", which shall be held by the State Treasurer. The Board shall pay certain costs of the System, including, without limitation, insurance and extraordinary maintenance such as resurfacing, major bridge painting, equipment replacement and other expenses not recurring annually from funds in the Maintenance and Replacement Fund and to the extent such funds are inadequate, the Board intends to pay such costs from its regular appropriations. Funds in the Maintenance and Replacement Fund are not pledged to the payment of principal of or interest on the Bonds.

Section 204. Fairfax County Note Repayment Account. The Board hereby establishes a special account to be held by the

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State Treasurer designated the "Fairfax County Note Repayment Account" which account is hereby pledged to, and charged with the payment of the principal of the Note. The State Treasurer may, at the option of the Board, and shall upon payment in full of the principal of and interest on the Series 1982 Bonds, deposit the Net Revenues, after making the deposits to the Bond Fund and the Maintenance and Replacement Fund required by Section 205(a) and (b) hereof, in the Fairfax County Note Repayment Account until the Note is paid in full, unless otherwise agreed upon by the Board and Fairfax County, Virginia.

Section 205. Transfers from Revenue Fund. Promptly in each month, the State Treasurer will transfer from the Revenue Fund the amount held in the Revenue Fund on the last day of the preceding month, after deducting such amount as the Board then determines to be necessary for the payment of the expenses of ordinary maintenance, repair and operation of the Dulles Toll Road and such other roadways and improvements as may become part of the System, to the following Funds in the following order:

(a) in the Bond Fund in the Principal Account or Interest Account, as the State Treasurer deems appropriate, such amounts as may be required to make the total amount then in the Bond Fund equal to (i) the amount of interest which will become due within the next six months on all Bonds then outstanding and (ii) the amount of principal of the Bonds which will become due within the next twelve months, including any Bonds subject to mandatory redemption;

(b) in the Maintenance and Replacement Fund, such amount as may be determined by the Board to be necessary to provide a reserve for payment of the costs of extraordinary maintenance and repair;

(c) in the Fairfax County Note Repayment Account to the extent set forth in Section 204; and

(d) to the extent permitted by law, to the Board to be used for additional improvements to the Dulles Toll Road or for deposit in the Transportation Trust Fund or for such other use as the General Assembly may designate.

Section 206. Disposition of Balances in Funds after Payment of Bonds. After the principal of and premium, if any, and interest on all of the Bonds and all expenses and charges in connection therewith have been paid or provision therefor has been made, any balance remaining in any fund shall be paid to the Board.

## ARTICLE III

### Miscellaneous

**Section 301. Operation of System; Tolls.** The Board shall establish and enforce reasonable rules and regulations governing the use and operation of the Dulles Toll Road and any other roadways in the System.

The Board shall adopt a schedule of tolls which, together with other revenues available for such purposes, will at all times produce, without any State aid, Net Revenues sufficient to pay the principal of and interest on the Bonds as they become due and payable and to provide for contributions to the Maintenance and Replacement Fund as provided in Section 205 above.

The Board shall classify tolls in a reasonable way to cover all traffic so that the tolls may be uniform in application to all traffic falling within any reasonable class regardless of the status or character of any person, firm or corporation participating in the traffic. No reduced rate of toll shall be allowed within any such class except through the use of commuter or other tickets or privileges based upon frequency or volume of use, and no free vehicular passage shall be permitted over the Dulles Toll Road except to those persons referred to in subsection A of Section 33.1-252 of the Code of Virginia of 1950, as amended, or any successor provision, and except as to any segments of the Dulles Toll Road where it is not feasible to collect tolls.

**Section 302. Elimination of Deficits; Other Funds.** The Board intends to include in each biennial budget of the Virginia Department of Transportation requests to the Governor and the General Assembly for appropriations to pay to the Revenue Fund such amounts as may be necessary to eliminate any deficits in the Bond Fund and the Maintenance and Replacement Fund. Any available federal, state, and local funds may be used to pay the expenses of the maintenance, repair, and operation of the System, and the interest on and the principal of the Bonds.

**Section 303. Budget and Reports.** The Board will annually prepare a budget for the Dulles Toll Road and any other roadways in the System for the ensuing fiscal year estimating the gross toll revenues and the expenses of maintenance, repair and operation, and setting forth the amount to be transferred to the Maintenance and Replacement Fund. The Board will prepare monthly and annual reports of operations. Copies of the annual budgets and the monthly and annual reports will be filed with the Treasury Board.

The State Treasurer shall furnish to the Board quarterly reports showing the balances in each account of the Revenue Fund, Bond Fund and Maintenance and Replacement Fund and any interest earned from the investment of each account.

Section 304. Notice of Deficiency. In the event that amounts in the Bond Fund are insufficient to make payments of principal or interest on the Bonds as the same become due, whether at maturity or by any mandatory redemption, and it is necessary to obtain funds from the General Fund of the Commonwealth of Virginia to make such payments, the Treasury Board shall promptly notify the Governor in writing.

Section 305. Amendment. The Treasury Board and the Board may amend this Memorandum of Understanding, provided that any such amendment shall be in writing and, provided further, that any such amendment shall not, in the judgment of the Treasury Board and the Board, adversely affect the interests of the holders of the Bonds.

Section 306. Application of Proceeds of Series 1987A Bonds. The proceeds of the Series 1987A Bonds shall be applied by the State Treasurer as follows:

- (a) \$104,312.53 shall be used to pay the expenses of issuing the Series 1987A Bonds.
- (b) \$25,640.96, representing accrued interest on the Series 1987A Bonds from their date to the date of delivery to the initial purchaser or purchasers thereof, shall be deposited in the Interest Account of the Bond Fund.
- (c) \$56,426,429.02 shall be deposited in the escrow account established to pay the Series 1982 Bonds.

Section 307. Governor's Office. A copy of this memorandum shall be filed in the Governor's office. Any future changes herein not approved by both the Treasury Board and the Board must be approved by the Governor. Any disagreement between the Treasury Board and the Board regarding the System or the Bonds will be submitted to the Governor for resolution.



.WITNESS the following duly authorized signatures.

TREASURY BOARD

By *Wm. Clay Wiley*  
William C. Wiley  
Chairman of the Treasury Board  
and State Treasurer

COMMONWEALTH TRANSPORTATION BOARD

By *Ray D. Fathel*  
Ray D. Fathel  
Chairman

