

MINUTES

OF

MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

May 16, 1985

The monthly meeting of the State Highway and Transportation Commission was held in the Central Office in Richmond, Virginia, on May 16, 1985, at 10:00 a.m. The chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Bacon, Brydges, Davidson, Forrester, Guiffre, Humphreys, Quicks, Smalley, Smith and Vaughan and Mrs. Kincheloe.

On motion of Mr. Davidson, seconded by Mrs. Kincheloe, the minutes of the meeting of April 18, 1985, were approved.

On motion of Mr. Davidson, seconded by Mrs. Kincheloe, permits issued from April 18, 1985, to May 15, 1985, inclusive, as shown by the records of the Department were approved.

Motion was made by Mr. Davidson, seconded by Mrs. Kincheloe, that cancellation of permits from April 18, 1985 to May 15, 1985, inclusive, as shown by records of the Department be approved. Motion carried.

Moved by Mr. Davidson, seconded by Mrs. Kincheloe, that the Commission approve additions to the Secondary System from April 18, 1985, to May 15, 1985, inclusive, as shown by the records of the Department. Motion carried.

5/16/85

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

WHEREAS, Route 58 in Pittsylvania County has been altered and reconstructed as shown on plans for Project 0058-071-S10, PE101, C501; and

WHEREAS, three sections of the old road is recommended to be transferred to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.92 mile of old Route 58, shown in red and designated as Sections 1, 2 and 3 on the plat dated January 22, 1985, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

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

WHEREAS, by proper resolutions, the Boards of Supervisors of Buchanan, Pittsylvania, Richmond and Tazewell Counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways;

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

Buchanan County

Section #1 of old location Route 617 from Station 139+65 to Conn. Station 13+75 Route 617, Project: 6460-013-104, C506

0.06 Mi.

Pittsylvania County

Section #1 of old location on Route 626 from Station 44+75 to Station 47+90, Project: 0626-071-192, C501

0.06 Mi.

Pittsylvania County

Section #1 of old location on Route 640 from 262+60 to Station 274+20, Project: 0640-071-227, C501

0.22 Mi.

SECONDARY STREET ADJUSTMENT
 TOWNS UNDER 3,500 POPULATION
 SECTIONS 33.1-80 AND 33.1-82 OF THE 1979 CODE OF VIRGINIA ARE APPLIED

TOWN Elkton

TOTAL ADDITIONAL MILEAGE REQUESTED 0.05

SUBMITTED BY THE TOWN (Date 3/1/85) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 3/1/85)
 CORRECTIONS TO PREVIOUSLY APPROVED STREETS

NAME OF STREET	FROM (If widths vary list each change)	TO	R/W WIDTH	ROAD SURFACE WIDTH	LENGTH FEET MILES	TYPE OF BASE	TYPE OF SURFACE	LANE MILE	REMARKS
North Rd.	Virginia Ave - Spottswood Ave				-0.02	Corrected from 0.50 to 0.48	Corrected from	-0.04	
North Rd.	Spottswood Ave - Rt. 623				-0.02	Corrected from 0.14 to 0.12	Corrected from	-0.04	
Hill Ave.	"C" St. - Spottswood Ave				-0.04	Corrected from 0.20 to 0.16	Corrected from	-0.08	
Jackson Ave.	Spottswood Ave - "F" St.				-0.05	Corrected from 0.41 to 0.36	Corrected from	-0.10	
7th St.	Marshall Ave - Washington Ave				-0.04	Corrected from 0.17 to 0.13	Corrected from	-0.08	
E St.	Stuart Ave - Jackson Ave				-0.02	Corrected from 0.15 to 0.13	Corrected from	-0.04	
					-0.19			-0.38	

Handwritten signature

5/16/85

Richmond County

Section #'s 1, 2, 3, 4, & 5 of old location Routes 637 and 633 from Station 120+60 (Route 637) to Station 146+00 (Route 637) and from another point on old location of Route 637 to Conn. Station 14+10 (Route 633), Project: 0637-079-115, C501

0.66 Mi.

Tazewell County

Section #7 of old location on Route 641 from Station 156+45 to Station 161+75, Project: 0641-092-130, M-503

0.11 Mi.

Motion carried.

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

WHEREAS, under authority of Section 33.1-80 of the Code of Virginia of 1950, as amended, request is made by the Town of Elkton for maintenance payments on additional streets meeting required standards:

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Elkton on additional streets, totaling 0.05 mile, and meeting required standards under the aforementioned section of the Code, effective April 1, 1985, for quarterly payments due after June 30, 1985. The additional streets and mileage eligible for payments are described on the attached tabulation sheets numbered 1 thru 2, dated March 11, 1985.

These "Other Streets" additions, totaling 0.05 mile, increase the total "Other Streets" mileage in the Town of Elkton from 12.91 miles to 12.96 miles of approved streets subject to payment.

Motion carried.

5/16/85

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Petersburg on additional streets, totaling 0.19 mile, and meeting required standards under the aforementioned section of the Code, effective April 1, 1985, for quarterly payments due after June 30, 1985. The additional street and mileage eligible for payments are described as follows:

Van Buren Drive

From: Halifax Street
To: End

0.19 Mile

This "Other Streets" addition, totaling 0.19 mile, increase the total "Other Streets" mileage in the City of Petersburg from 150.48 miles to 150.67 miles of approved streets subject to payment.

Motion carried.

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Poquoson on additional streets totaling 0.10 mile, and meeting required standards under the aforementioned section of the Code, effective April 1, 1985, for quarterly payments due after June 30, 1985. The additional street and mileage eligible for payments are described as follows:

5/16/85

Wagner Road

From: 0.05 Mile West of Monroe Road .

To: End

0.10 Mile

This "Other Streets" addition, totaling 0.10 mile, increase the total "Other Streets" mileage in the City of Poquoson from 37.46 miles to 37.56 miles of approved streets subject to payment.

Motion carried.

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

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

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

WHEREAS, due to recent construction within the City of Roanoke;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Sections 33.1-41 and 33.1-43 of the Code of Virginia, as amended, the additions and deletions of mileage for payment on the Primary Extensions and "Other Streets" within the City of Roanoke, and meeting required standards under the aforementioned sections of the Code are effective April 1, 1985, for quarterly payments due after June 30, 1985.

The additional streets and mileage eligible for payments are described on the attached tabulation sheets numbered 1 thru 4, dated March 11, 1985.

The Primary Extensions mileage, due to these additions and deletions, has a net increase of 1.36 miles and increases the total of Primary Extensions mileage in the City of Roanoke from 41.91 miles to 43.27 miles of approved streets subject to payment.

The "Other Streets" mileage, due to these additions and deletions, has a net increase of 0.02 mile and increases the total of "Other Streets" mileage in the City of Roanoke from 404.53 miles to 404.55 miles of approved streets subject to payment.

Motion carried.

Form -1 (7-1-79)

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

Addition to "Other Streets"

MUNICIPALITY City of Roanoke

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 1.94-0.68 = 1.26

TOTAL ADDITIONAL LANE MILEAGE REQUESTED 3.68

SUBMITTED BY THE CITY OR TOWN (Date 2/26/85) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 3/1/85)

NAME OF STREET	FROM (If widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT (Yes or No)	PARKING PROHIBITED L.T. (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traf
Bean Street	Wershberger Rd.	End	50'	30'	0.08	No	No	Stone	PM	2 x 0.03
Kimball Ave.	Orange Ave.	0.05 mi. N. of Connecticut Ave.	65'	48'	0.21	No	No	Stone	PM	2 x 0.21
Pocahontas Ave.	Kimball Ave.	0.03 mi. W. of Kimball Ave.	50'	30"	0.03	No	No	Stone	PM	2 x 0.03
7th Street, NE	Kimball Ave.	Pocahontas Ave.	50'	30"	0.04	No	No	Stone	PM	2 x 0.04
Frontage Rd. (P897)	Franklin Rd. (Business Rt. 220)	Franklin Rd. (Rt. 220)	*	* 24'	* 0.40	Yes	Yes	Stone	PM	* 2 x 0.40
NOT SHOWN										1.94
			TOTALS		0.364					1.26

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

SIGNED

E. D. Stebbins

Dept. of Highways Engineer

5/16/85

Moved by Mr. Bacon, seconded by Dr. Forrester, that the Commission approve bids received April 23, 1985, on the following INTERSTATE SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0074-85A7, Route 95, Project 0095-043-104, G303, B680, B681, B682, B683, B684, B685, B686, B601, D602, D603, D604, D605

From 1.447 Mi. S. Int. Route 5 To 2.388 Mi. N. Int. Route 5, Henrico County. Award of contract in the amount of \$11,574,529.17 to low bidder, Wiley N. Jackson Company & Subs., Roanoke, VA.

Job Des. 0213-85A3, Route 81, Project R081-011-705, M400, Contract II

From 0.6 Mi. S. Route 220 To 0.9 Mi. S. Route 536, Botetourt County. Award of contract in the amount of \$1,592,799.85 to low bidder, Ballenger Corporation & Subs., Greenville, SC.

Job Des. 0231-85A0, Route 95, Project 0095-043-104, G302, D698, D699, B677, B678, B679

From 1.377 Mi. N. Chesterfield-Henrico County Line To 1.447 Mi. S. Route 5. Award of contract in the amount of \$3,074,213.10 to low bidder, Bishop & Settle Construction Company, Inc., Alberta, VA.

Motion carried.

Moved by Mr. Bacon, seconded by Dr. Forrester, that the Commission approve bids received April 23, 1985, on the following PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0181-85A5, Route 106, Project 0106-074-S02, M501

Intersection Improvement (Int. Routes 106 & 630), Prince George County. Award of contract in the amount of \$196,681.00 to low bidder, B. P. Short & Son Paving Company, Inc., Petersburg, VA.

Job Des. 169, Project PCR-4-84

Pipe Culvert Rehabilitation, Goochland County. Award of contract in the amount of \$146,009.84 to low bidder, Insituform East, Inc., Landover, Maryland.

5/16/85

Job Des. 0163-85A2, Route 1, Project 0001-088-S03, M501

From 0.1 Mi. S. Route F-692 To 0.2 Mi. N. Route 636, Spotsylvania County. Award of contract in the amount of \$142,796.00 to low bidder, Corman Construction Inc., Jessup, Maryland.

Job Des. 0164-85A0, Route 1, Project 0001-088-S07, M501

Left Turn Lanes, Int. Routes 1 & 620, Spotsylvania County. Award of contract in the amount of \$66,241.00 to low bidder, Corman Construction, Incorporated, Jessup, Maryland.

Job Des. 0167-85AB, Route 3, Project 0003-088-S10, M501

From Int. Route 734 To W. Int. Route 620, Spotsylvania County. Award of contract in the amount of \$190,772.00 to low bidder, Shirley Contracting Corporation, Lorton, VA.

Job Des. 0175-85A0, Route 56, Project 0056-062-117, M504

From 3.703 Mi. W. Nelson-Buckingham County Line To 2.320 Mi. W. Nelson-Buckingham County Line, Nelson County. Award of contract in the amount of \$497,153.30 to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, VA.

Job Des. 0178-85A9, Project 0083-013-T44, M501; 0460-013-T05, M501; 0480-013-T38, M501; 0609-013-T41, M501; 0619-013-T47, M501; 0632-013-T09, M501; 0638-013-T14, M501; 0718-013-T51, M501

Various Locations, Guardrail Replacement, Buchanan County. Award of contract in the amount of \$71,451.25 to low bidder, Makco Inc., Charlottesville, VA.

Job Des. 0179-85A0, Project IP00-089-103, C501

Fringe Commuter Parking Lot Near the Interchange Routes I-95 and 610, Stafford County. Award of contract in the amount of \$439,180.95 to low bidder, J. L. Kent & Sons, Inc. and James W. & Nancy F. Kent, Spotsylvania, VA.

5/16/85

Job Des. 0180-85A8, Route 103, Project 0103-070-103, C501, B601

Bridge and Approaches over Big Dan River, Patrick County. Award of contract in the amount of \$270,000.00 to low bidder, B & F Company, Rocky Mount, VA.

Job Des. 213, Project. 14-0060-0090-423

Jacked Pipe Replacement in Nine Locations, Buckingham County. Award of contract in the amount of \$101,922.40 to low bidder, Richard L. Crowder Construction, Inc., Petersburg, VA.

Job Des. 215, Project 48-0206-0030-001-154; 88-0003-0050-002-423

Jack 70' of 20" Pipe and 50' of 24" Pipe at Two Locations, King George and Spotsylvania Counties. Award of contract in the amount of \$24,499.70 to low bidder, Whitley Boring Company, Richmond, VA.

Job Des. 225, Project 17 0052 0010

Curve Modification Route 52, Carroll County. Award of contract in the amount of \$249,226.00 to low bidder, H. D. Crowder & Sons, Inc., Hillsville, VA.

Job Des. 231, Project PR-5C-85

2.34 MI. Concrete Pavement Repair, City of Virginia Beach. Award of contract in the amount of \$624,832.50 to low bidder, Central Atlantic Contractors, Inc., Aberdeen, MD.

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Davidson, that the Commission approve rejection of bids received April 23, 1985, on the following PRIMARY SYSTEM PROJECTS and authorize readvertisement.

Job Des. 0165-85A7, Project 0001-080 S09, N-501

Left Turn Lane - 0.13 Mi. S. Int. Route 208, Route 1, Spotsylvania County. Rejection of bids and readvertisement of project, low bid over the estimate.

5/16/85

Job Des. 0166-85A3, Project 0001-089-113, M501

Intersection Improvement, Int. Routes 1 & 664, Route 1, Stafford County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0171-85A4, Project 0029-002-1156, SR01

Replace Deck and Railing - Route 29 NBL over N. F. Hardware River To 7.4 Mi. W. of WCL Charlottesville, Albemarle County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0172-85A2, Project. 0029-029-117, N501

From 4.47 Mi. W. WCL Fairfax, Route 29, Fairfax County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0173-85A9, Project 0033-082-S20, N501

Construct Turn Lanes, Int. Routes 687, 655E and 996E, Route 33, Rockingham County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0174-85A5, Project 0046-012-107, M503, D604

From 0.401 Mi. N. N&W Railway To 2.191 Mi. N. N&W Railway, Route 46, Brunswick County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0182-85A1, Project 0522-034-S07, M-501

Int. Route 7395 and Route 522 - Route 522, Frederick County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0183-85A6, Project 0522-093-S03, N501

Int. Route 658 and Route 522 - Route 522, Warren County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

5/16/85

Moved by Mr. Smith, seconded by Dr. Forrester, that the Commission approve bids received April 23, 1985, on the following URBAN SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0160-85A2, Project U000-120-103, C501

From Int. W. Church Street To Int. Ellsworth Street, Mulberry Road, City of Martinsville. Award of contract in the amount of \$1,894,918.90 to low bidder, Branch & Associates, Inc., Roanoke, VA.

Job Des. 0161-85A3, Project U000-125-102, C501, B601

Bridge and Approaches at North Fork Peak Creek, Altoona Street, Town of Pulaski. Award of contract in the amount of \$203,629.36 to low bidder, Edwin O'Dell & Company, Pulaski, VA.

Job Des. 0162-85A8, Project U000-149-104, C501

Int. Improvement and Signalization -Int. Route 24 (Hardy Road) and Niagara Road, Hardy Road, Town of Vinton. Award of contract in the amount of \$75,452.00 to low bidder, New River Electrical Corporation, Roanoke, VA.

Motion carried.

Moved by Mr. Smith, seconded by Dr. Forrester, that the Commission approve rejection of bids received April 23, 1985, on the following URBAN SYSTEM PROJECT and authorize readvertisement.

Job Des. 0022-85B9, Project 0460-142-102, N501

From Int. Route 606 To Int. Tavern Street, Route 460, Town of Blackstone. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

5/16/85

Moved by Mr. Bacon, seconded by Mr. Guiffre, that the Commission approve bids received April 23, 1985, on the following SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 24, Project 1310-061-229, M501

Construct 4' Wide Sidewalk, City of Suffolk. Award of contract in the amount of \$17,457.25 to low bidder, Toler Contracting Company, Inc., Carrollton, Virginia.

Job Des. 218, Project 1302-227-245, N501

0.63 Mi. Widen Existing Pavement to 36'; Install Curb and Gutter Left Side; Bit. Conc. Surface, Town of Gretna. Award of contract in the amount of \$166,306.00 to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, VA.

Job Des. 0133-85A8, Project 0624-045-127, N501

Int. Route 654 - Int. Route 617, Route 624, Highland County. Award of contract in the amount of \$202,860.50 to low bidder, F. Clayton Plecker & Sons, Inc., Millboro, VA.

Job Des. 0153-85A8, Project 0744-080-205, N-501

From Int. Route 221 To 1.20 Mi. S. Int. Route 221, Roanoke County. Award of contract in the amount of \$178,377.71 to low bidder, Robertson-Fowler Co., Buchanan, VA.

Job Des. 0156-85A5, Project 0699-029-279, C501

From 0.11 Mi. S.E. Arlington Blvd. Route 50 To Lee Hwy. Route 29, Fairfax County. Award of contract in the amount of \$1,386,328.50 to low bidder, William A. Hazel, Inc., Chantilly, VA.

Job Des. 0184-85A0, Project 0600-083-T74, N501

From 3.25 Mi. N. Route 621 To Dickenson County Line, Russell County. Award of contract in the amount of \$441,049.40 to low bidder, Wiley N. Jackson Co. & Subs., Roanoke, VA.

Job Des. 0185-85A3, Projects 0600-083-T75, N501; 0601-083-T77, N501; 0633-083-T76, N501

Various Locations, Routes 600, 601 and 633, Russell County. Award of contract in the amount of \$269,870.00 to low bidder, Maymead Lime Company, Mountain City, TN.

5/16/85

Job Des. 0187-85A6, Project 0606-013-T34, N501

From 0.50 Mi. S. Route 83 To 0.77 Mi. S. Route 607 (Dickenson Co. Line), Buchanan County. Award of contract in the amount of \$156,161.20 to low bidder, Bordwine Construction Co., Bristol, VA.

Job Des. 0190-85A1, Project BR-A-84

Route 620 over Route 495, Route 620, Northern Virginia District. Award of contract in the amount of \$107,500.00 to low bidder, Jewell Painting, Inc., Fairfax, VA.

Job Des. 0193-85A3, Project 0632-069-158, N501

From Int. Route 624 To 0.23 Mi. S. Int. Route 631, Route 632, Page County. Award of contract in the amount of \$142,356.00 to low bidder, March, Inc., Waynesboro, VA.

Job Des. 0194-85A6, Project 0635-045-129, 8610

Route 635 Over Strait Creek, Route 635, Highland County. Award of contract in the amount of \$47,642.60 to low bidder, Pocahontas Constr. Co., Inc., Marlinton, WV.

Job Des. 0195-85A6, Project 0642-004-128, C502

From 0.016 Mi. E. Int. Route 678 To 0.043 Mi. N. Int. Route 617, Route 642, Amelia County. Award of contract in the amount of \$332,897.00 to low bidder, D. S. Nash Const. Co. and D. S. Nash & Marion D. Nash, Appomattox, VA.

Job Des. 0196-85A6, Project 0649-025-T92, N501

From W. Int. Route 637 To 1.00 Mi. S. of W. Int. Route 637, Route 649, Dickenson County. Award of contract in the amount of \$307,765.50 to low bidder, W-L Const. & Paving, Inc., Chilhowie, VA.

Job Des. 0197-85A5, Project 0655-013-T30, N501

From 2.93 Mi. E. Route 460 To 3.43 Mi. E. Route 460, Route 655, Buchanan County. Award of contract in the amount of \$121,639.00 to low bidder, MAC Constr., Inc., Oakwood, VA.

5/16/85

Job Des 0198-85A3, Project 0670-025-T93, N501

From 0.47 Mi. S. of N. Int. Route 661 To 1.10 Mi. S. of N. Int. Route 661, Route 670, Dickenson County. Award of contract in the amount of \$272,096.25 to low bidder, Edwin O'Dell & Co., Pulaski, VA.

Job Des. 0199-85A0, Project 0682-011-200, M501, M502

From Int. Route 655 To Int. Route 681, Route 682, Botetourt County. Award of contract in the amount of \$142,260.09 to low bidder, Robertson-Fowler Co., Buchanan, VA.

Job Des. 0201-85A3, Project 0763-025-T91, N501

From Int. Route 63 To 0.50 Mi. N. Int. Route 63, Route 763, Dickenson County. Award of contract in the amount of \$209,119.50 to low bidder, Edwin O'Dell & Co., Pulaski, VA.

Job Des. 0211-85A4, Project 0631-025-T86, N501

From 0.96 Mi. W. Int. 624 To 1.12 Mi. W. Int. Route 624, Route 631, Dickenson County. Award of contract in the amount of \$172,818.20 to low bidder, Lee Ready Mix, Inc., DBA: Estes Bros. Constr., Jonesville, VA.

Job Des. 0212-85A4, Project 0644-029-277, C501

From Van Dorn St. Route 613 To Craft Road, Franconia Road, Fairfax County. Award of contract in the amount of \$2,268,475.00 to low bidder, The Lane Construction Corp., Meriden, CT.

Job Des. 141, Project 87-1715-4416-423

Replacement of Storm Sewer System, Southampton County. Award of contract in the amount of \$89,082.00 to low bidder, Toler Contracting Company, Inc., Carrollton, VA.

Job Des. 209, Project 0635-5010

0.30 Mi. 20' x Var. Depth Aggr. Base Course with Bit. S. T., Madison County. Award of contract in the amount of \$77,265.50 to low bidder, Rock & Raines Construction Company, Inc., Rhoadesville, VA.

5/16/85

Job Des. 210, Project 0617-047-129, C501

0.08 Mile Grade, Drain & Stabilize, James City County. Award of contract in the amount of \$57,050.00 to low bidder, Jack L. Massie Contractor, Inc., Williamsburg, VA.

Job Des. 211, Project 11-1039-5603

Grade, Drain and Surface, Botetourt County. Award of contract in the amount of \$57,094.50 to low bidder, Robertson-Fowler Company, Buchanan, VA.

Job Des. 212, Project 33-0778-6184

Box Culvert & Approaches, Nichols Creek, Franklin County. Award of contract in the amount of \$111,882.94 to low bidder, A. C. Construction Company, Inc., Buchanan, VA.

Job Des. 216, Project 1316-265-214, M501

0.20 Mi. 22' x Var. Bit. Conc. Base Course & Bit. Top, Shenandoah County. Award of contract in the amount of \$65,166.75 to low bidder, B & S Contracting, Inc., Staunton, VA.

Job Des. 217, Project 0874-071-6230

0.037 Mi. 18' x 6" Aggr. Base Course, Bit. S. T. & Drainage Structure, Pittsylvania County. Award of contract in the amount of \$54,355.50 to low bidder, Marshall Construction Company, Inc., Danville, VA.

Job Des. 219, Project 0620-035-198, M501

0.49 Mi. 18' x Var. Depth Aggr. Base Course & Bit. S.T., Shenandoah County. Award of contract in the amount of \$110,081.50 to low bidder, L. F. Franklin & Sons, Inc., Stephenson, VA.

Job Des. 220, Project 071-0924-5004; 071-0863 5006

Guardrail Installation, Pittsylvania County. Award of contract in the amount of \$33,770.00 to low bidder, Makco, Inc., Charlottesville, VA.

5/16/85

Job Des. 222, Project 071 0855-5314

1.00 Mi. 18' x 6" Aggregate Base Course with Prime and Double Seal, Pittsylvania County. Award of contract in the amount of \$95,270.00 to low bidder, W. T. Milan & Sons, Inc., South Boston, VA.

Job Des. 224, Project 0891-071-5315

18' x 6" Aggregate Base Course with Prime and Double Seal, Pittsylvania County. Award of contract in the amount of \$80,529.50 to low bidder, Apac-Virginia, Inc., Danville, VA.

Job Des. 227, Project 73-0619-B.I. 5002

0.40 Mi. x 18' x Var. Aggr. Base Course, Bit. S.T., Prince Edward County. Award of contract in the amount of \$62,570.70 to low bidder, H. J. Easter, Inc., Amelia, VA.

Job Des. 230, Project 0608-062-193, N501; 062-0709-B.I. 5003; 0798-062-192, N501

2.05 Mi. 20' x 6" Aggr. Base Course & Prime and Double Seal, Nelson County. Award of contract in the amount of \$294,986.75 to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, VA.

Job Des. 232, Project 0672-070-160, 8630; 0710-070-161, 8631; 0676-044-229, 8631

Replacing Superstructure on Three Bridges, Patrick and Henry Counties. Award of contract in the amount of \$177,449.00 to low bidder, Haymes Brothers, Inc., Chatham, VA.

Job Des. 233, Project 83-0684-5306-001-522.

Widen Exist. Road, Aggr. Base Mat'l, Prime and Double Seal, Russell County. Award of contract in the amount of \$44,340.40 to low bidder, W. P. Laws, Inc., Bristol, VA.

Job Des. 237, Project 09-0616-5001; 090832-5305

1.60 Miles of 18' x 6" Depth aggregate Base Material Type 1 No. 21 or 21-A with Prime and Double Seal Surface Treatment, Bedford County. Award of contract in the amount of \$184,714.00 to low bidder, Laughon & Johnson, Inc., Bedford, VA.

5/16/85

Job Des. 238, Project 0665-5302

0.50 Mi. 20' x Var. Depth Aggr. Base Course with Bit. S. T., Orange County. Award of contract in the amount of \$54,435.00 to low bidder, Rock & Raines Construction Company, Inc., Rhoadesville, VA.

Job Des. 239, Project 1315-003-147, C501

Widen Existing Route 1314 - 0.11 Miles Construct on New Location Route 1315 - 0.14 Miles, Alleghany County. Award of contract in the amount of \$274,649.00 to low bidder, Adams Construction Company & Sub., Roanoke, VA.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Guiffre, that the Commission approve rejection of bids received April 23, 1985, on the following SECONDARY SYSTEM PROJECTS and authorize readvertisement,

Job Des. 0139-85A3, Project 0643 121, C-504

From 1.254 Mi. N. Int. Route 83 To 2.803 Mi. N. Int. Route 83, Route 643, Buchanan County. This project is being recommended for rejection due to ambiguities in the project plans and information presented at the project showing with the probability of misleading the bidders. This project will be readvertised.

Job Des. 0188-85A6, Project 0615-093-155, N501, B618

From 0.1 Mi. N. Route 618 To 0.7 Mi. S. Route 626, Route 615, Warren County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0189-85A5, Project 0619-098-199, N501

From Route 52 S. Int. To 1.57 Mi. E. Route 52, Route 619, Wythe County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0192-85A0, Project 0628-036-125, M501

From 0.049 Mi. S. Int. Route 629 To 0.002 Mi. N. Int. Route 17, Route 628, Gloucester County. Rejection of bids and readvertisement of project, low bid over the estimate.

5/16/85

Job Des. 0200-85A4, Project 720-098-197, N501

From Int. Route 649 To 1.45 Mi. S. Int. Route 649, Route 720, Mythe County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 173, Project 0600-053-5001; 0659-053-5007; 0734-053-5010

1.8 Mi. 16' x Var. x Var. Depth Aggr. Mat'l No. 21A with Bit. S.T., Loudoun County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 205, Project 0618-069-164, 8619

Widen Substructure and Superstructure, Page County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 228, Project 62-0601-5002

0.23 Mi. 18' x 6" Aggr. Base Course & Prime and Double Seal, Nelson County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Quicke, that the Commission approve bids received April 23, 1985, on the following MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 221, Project PM-4A-85

Edgeline on Mainline, Ramps and Gores, Henrico and New Kent Counties. Award of contract in the amount of \$83,200.00 to low bidder, Oglesby Construction, Inc., Norwalk, Ohio.

Job Des. 205, Project PM-A 85

Thermoplastic Pavement Marking, Fairfax County. Award of contract in the amount of \$231,620.00 to low bidder, Allied Striping, Inc., Manassas, VA.

5/16/85

Job Des. 207, Project PM-3-85

336.69 line Miles Pavement Marking, Lynchburg District. Award of contract in the amount of \$290,118.24 to low bidder, Century Fence Company, Waukesha, Wisconsin.

Job Des. 214, Project SGN-A-85

Overlay Highway Traffic Guide Signs, Arlington and Fairfax Counties. Award of contract in the amount of \$143,555.00 to low bidder, M. H. Stone, Inc., Sharpsburg, Kentucky.

Job Des. 223, Project SA-6-85

Slurry Seal Schedule Type B, Arlington County. Award of contract in the amount of \$443,426.91 to low bidder, The Lansdell Company & Subs., Hackensack, N.J.

Job Des. 229, Project PM-1-85

Epoxy Pavement Marking, Bristol District. Award of contract in the amount of \$203,067.76 to low bidder, Oglesby Construction, Inc., Norwalk, Ohio.

Job Des. 234, Project MR-1-85

Aggregate Base Course with Bituminous Prime and Double Seal Surface Treatment, Bristol District, Russell & Buchanan Counties. Award of contract in the amount of \$151,271.40 to low bidder, Maymead Lime Company, Mountain City, TN.

Job Des. 235, Project A01-PTS-85

Traffic Signal Installation, Northern Virginia District, Prince William County. Award of contract in the amount of \$89,170.41 to low bidder, Palisades Construction Company, Arlington, VA.

Job Des. 236, Project A01-FTS-85

Traffic Signal Installation, Fairfax County. Award of contract in the amount of \$78,120.63 to low bidder, Palisades Construction Corporation, Arlington, VA.

Motion carried.

5/16/85

Moved by Mr. Brydges, seconded by Mr. Quicke, that the Commission approve rejection of bids received April 23, 1985, on the following MISCELLANEOUS PROJECT and authorize readvertisement.

Job Des. 144, Project MR-5-84

1.8 Mi. Maintenance Restoration, York County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Smith, that the Commission approve bids received April 17, 1985, on the following PLANT MIX PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Schedule A05-85, Project R066-076-703, M400; R095-100-701, M400

Bituminous Plant Mix, Various Locations, Northern Virginia District. Award of contract in the amount of \$402,392.87 to low bidder, Superior Paving Corporation & Sub., Centreville, VA.

Schedule 111-85, Project R077-010-703, M400; R081-098-706, M400; P000-961-702, M400

Bituminous Plant Mix, Various Locations, Bristol District. Award of contract in the amount of \$1,061,245.11 to low bidder, Pendleton Construction Corporation & Sub., Wytheville, VA.

Schedule 205-85, Project R081-060-701, M400; R081-011-706, M400

Bituminous Plant Mix, Various Locations, Salem District. Award of contract in the amount of \$953,664.96 to low bidder, Adams Construction Company & Sub., Roanoke, VA.

Schedule 206-85, Project R081-077-702, M400

Bituminous Plant Mix, Various Locations, Salem District. Award of contract in the amount of \$378,378.60 to low bidder, Apac-Virginia, Inc., Danville, VA.

Schedule 407-85, Project 2467-043-157, P401; R064-043-710, M400

Bituminous Plant Mix, Various Locations, Richmond District. Award of contract in the amount of \$219,598.21 to low bidder, Mega Contractors, Inc., Richmond, VA.

5/16/85

Schedule 408-85, Project R095-074-703, M400

Bituminous Plant Mix, Various Locations, Richmond District. Award of contract in the amount of \$131,808.01 to low bidder, B. P. Short & Son Paving Company, Inc., Petersburg, VA.

Schedule 706-85, Project R066-030-702, M400

Bituminous Plant Mix, Various Locations, Culpeper District. Award of contract in the amount of \$362,824.64 to low bidder, Valley Asphalt Products, Inc., Clear Brook, VA.

Schedule 304-85

Bituminous Plant Mix, Various Locations, Lynchburg District. Award of contract in the amount of \$334,408.50 to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, VA.

Schedule 901-85

Bituminous Plant Mix, Various Locations, Richmond-Petersburg Turnpike. Award of contract in the amount of \$859,646.84 to low bidder, APAC-Virginia, Inc., Richmond, VA.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Smith, that the Commission approve rejection of bids received April 17, 1985, on the following PLANT MIX PROJECT and authorize readvertisement.

Project R081-095-709, M400

Bituminous Plant Mix, Various Locations, Bristol District. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

5/16/85

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

WHEREAS, by resolution dated May 17, 1984, this Commission designated a list of Qualifying and Access Highways for the operation of larger trucks under the STAA of 1982; and

WHEREAS, from time to time as appropriate, this Commission may modify any of the stated provisions and may add or delete Qualifying Access Highways;

NOW, THEREFORE, BE IT RESOLVED, that those routes listed in Attachment A are designated as Qualifying Highways for the operation of larger trucks under the STAA; and those routes listed in Attachment B can safely accommodate the larger vehicles and are necessary to provide reasonable access as provided by law and are, therefore, designated as Access Highways.

Motion carried., Messrs. Smalley, Humphreys, and Vaughan abstaining and Mr. Smith voting no. Mr. Guiffre abstained on portion of resolution covering James City County.

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

WHEREAS, by resolution dated May 17, 1984, Route 57 in Henry County from Route 220 at Bassett Forks to East Route 666 was designated by this Commission as a Qualifying Highway for operation of larger trucks under the STAA of 1982; and

WHEREAS, from time to time as appropriate, this Commission may modify any of the stated provisions and may add or delete Qualifying and Access Highways; and

WHEREAS, a section of Route 57 between Route 753 and Route 666, a distance of 1.05 miles, was reviewed jointly by engineers from FHWA and this Department and the horizontal alignment that exists in this section causes the larger trucks to off-track into the opposing lane; and

WHEREAS, a portion of this same route will remain on the Qualified Network for operation of the larger vehicles, in addition to an Alternate Route being included in the State's Access System for operation of these vehicles to the same point of origin or destination;

NOW, THEREFORE, BE IT RESOLVED, that Route 57 between Route 753 and Route 666, a distance of 1.05 miles, be deleted from the Virginia list of Qualifying Highways as approved by the Commission; and

BE IT FURTHER RESOLVED, that the Department take the necessary steps to request the Federal Highway Administration remove this route from the National Network of Truck Routes.

Motion carried, Messrs. Humphreys, Smalley and Vaughan abstaining.

Attachment A
 May 16, 1985

RECOMMENDED ROUTINGS
 FOR
 NON-INTERSTATE QUALIFYING HIGHWAYS

<u>County or City</u>	<u>Route or Street Name</u>	<u>From</u>	<u>To</u>	<u>Total Mileage</u>
Henry Co.	57	Rte. 220 (Bassett Forks)	Int. w/Rte. 753	3.19
Carroll Co., Grayson Co., City of Galax & Town of Independence	58	Rte. 52 (Town of Hillville)	0.06 Mi. W. Rte. 702 (Town of Independence)	38.38
York Co.	60	Rte. 199	0.54 Mi. East of Rte. 199	0.54
James City Co.	30	Rte. I-64 West Int.	Rte. 60	1.91
	60	Rte. 30	Rte. 754	0.99

Attachment B
May 16, 1985

RECOMMENDED ROUTINGS
FOR
VIRGINIA ACCESS SYSTEM

<u>County or City</u>	<u>Route or Street Name</u>	<u>From</u>	<u>To</u>	<u>Total Mileage</u>
Roanoke Co.	115	NCL of Roanoke	Route 11 S. Int.	2.19
	11	Rte. 115 S. Int.	Rte. 115 N. Int.	0.03
	115	Rte. 11 N. Int.	Rte. 815	0.94
	815	Rte. 115	Rte. 1-81	0.00
Henry Co.	57 Alt.	Rte. 280 By-Pass (Henry Co.)	Rte. 57 (Bassett)	4.09
	57	Rte. 57 Alt. (Bassett)	Rte. 666 E. Int.	0.40
	666	Rte. 57 E. Int.	0.33 Mi. N. Rte. 57 E. Int.	0.33
Pittsylvania Co.	737	0.90 Mi. E. Rte. 86	0.60 Mi. N. Rte. 736 N. Int.	2.26
	736	Rte. 737 Middle Int.	Rte. 1172 (Future loc. of Rt. 265)	1.15
	1172	Rte. 736	0.53 Mi. E. Rte. 736	0.53
Carroll Co. & Town of Hillsville	52	0.21 Mi. S. Rte. 1030 (Carroll Co.)	Rte. 58/221 (Town of Hillsville)	2.10

Attachment C
May 16, 1985

DEDESIGNATED ROUTINGS
FOR
OVERDIMENSIONAL TRUCKS (1982 STAA)

<u>County or City</u>	<u>System</u>	<u>Route or Street Name</u>	<u>From</u>	<u>To</u>	<u>Total Mileage</u>
Henry Co.	Qualifying	57	Rte. 753 (Bassett)	Rte. 666 E. Int. (Bassett)	1.05

5/16/85

Following presentation of Mr. J. M. Wray, Jr., on motion of Dr. Forrester, seconded by Mr. Quicke, the Richmond-Petersburg Turnpike Budget of Current Expenses and Reserve Maintenance for Fiscal Year July 1, 1985 - June 30, 1986, was approved, as attached.

Moved by Mr. Vaughan, seconded by Mr. Guiffre, that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the VFW Building, Hillsville, Virginia, on March 12, 1985, at 2:00 p.m., for the purpose of considering the proposed location and major design features of the plans for a bridge and approaches over Snake Creek on U.S. Route 58 in Carroll County, State Project 0058-017-105, C-501, B-608; Federal Project BR-F-002-2(), 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.

Motion was made by Dr. Forrester, seconded by Mr. Brydges, that the proposed location and major design features of the plans for a box culvert and approaches at Beaverdam Creek on Secondary Route 639 in Goochland County be modified in scope, ending the project at Station 26 as shown on the plans of the Department. A substitute motion was made by Mr. Guiffre, seconded by Mr. Quicke, that

Virginia Department of Highways & Transportation
 RICHMOND-PETERSBURG TURNPIKE

BUDGET OF CURRENT EXPENSES
 FISCAL YEAR JULY 1, 1985 - JUNE 30, 1986

	FISCAL YEAR 1984 - 1985	PRELIMINARY 1985 - 1986
<u>GENERAL ADMINISTRATION</u>		
Salaries & Wages	\$ 268,000	\$ 286,000
Travel Expense	1,500	1,500
Stationery Supplies & Printing	105,000	105,000
Heat, Light & Water	22,000	22,000
Telephone & Postage	35,000	39,300
Public Relations	500	500
Office Equipment	5,000	6,500
Equipment Rental	12,500	14,000
Paying Agent Fee	4,000	-
Miscellaneous	1,000	-
Total Administration	\$ 454,500	\$ 476,300
	<u>\$ 454,500</u>	<u>\$ 476,300</u>
		4.8X

OPERATION

<u>Accounting & Toll Audit</u>		
Salaries & Wages	\$ 270,500	\$ 289,500
Materials & Supplies	10,000	11,500
Equipment Maintenance	3,000	3,000
Money Handling Services	205,000	214,000
Computer Maintenance	4,300	4,300
Equipment Rental	4,100	4,000
Miscellaneous	500	500
	<u>\$ 497,400</u>	<u>526,800</u>
<u>Toll Supervision & Collectors</u>		
Salaries & Wages	\$ 4,165,000	\$ 4,345,000
Materials & Supplies	30,000	31,500
Uniforms & Personal Supplies	60,000	60,000
Heat, Light & Water	137,000	137,000
Rental of Automatic Machines	172,000	224,600
Equipment Rental	22,000	22,000
Miscellaneous	1,000	1,000
	<u>\$ 4,567,000</u>	<u>4,801,100</u>

OPERATION - Continued:

	1984	1985	1986
<u>Safety</u>	\$ 500	\$ 500	
First Aid Materials & Supplies	2,000	2,500	2,500
Fire Prevention & Control		\$5,055,900	\$5,330,400
Total Operations			5.22

MAINTENANCE

<u>Electrical Maintenance</u>			
Salaries & Wages	\$ 32,000	\$ 35,000	
Materials & Supplies	20,000	20,000	
Energy	90,000	91,000	
Contractual Services	35,000	35,000	
Equipment Rental	13,000	12,500	\$ 193,500

Turnpike Maintenance

Salaries & Wages	\$ 503,000	\$ 576,000	
Materials & Supplies	300,000	300,000	
Equipment Rental	245,000	245,000	
Expendable Equipment & Tools	5,000	5,000	
Parts, Gas & Oil	2,000	2,000	
Shop Personnel Labor	60,000	35,000	
Miscellaneous	500	500	1,163,500

Toll Equipment Maintenance

Salaries & Wages	\$ 122,000	\$ 132,000	
Parts & Supplies	25,000	26,000	
Equipment Rental	22,500	21,500	
Miscellaneous	500	500	180,000

Grounds & Buildings

Salaries & Wages	\$ 87,300	\$ 108,700	
Materials & Supplies	20,000	25,000	
Equipment Services & Repairs	15,000	17,000	
Contractual Services	10,000	10,000	
Equipment Rental	8,600	7,000	
Miscellaneous	500	500	168,200

MAINTENANCE - Continued:

	<u>1984</u>	<u>1985</u>	<u>1986</u>
<u>Radio System Maintenance</u>			
Salaries & Wages	\$ 500		500
Parts & Supplies	2,500		3,500
Contractual Services	3,000	6,000	7,000
<u>Total Maintenance</u>		<u>\$1,602,900</u>	<u>\$1,712,200</u>
			<u>6.82%</u>

OTHER COST

<u>Service By Others</u>			
Auditor's Fee	<u>\$ 11,500</u>	<u>\$ 11,500</u>	<u>\$ 10,000</u>
<u>Miscellaneous</u>			
Social Security	\$ 385,300		418,300
Employee's Retirement Program	429,500		493,500
Employee's Insurance Program	278,000		325,000
Workers' Compensation	60,000		75,000
Contingencies	<u>50,000</u>	<u>1,202,800</u>	<u>1,361,800</u>
		<u>\$1,214,300</u>	<u>\$1,371,800</u>
			<u>12.97%</u>

Total Administration, Operation, Maintenance and Other Cost

	<u>\$8,336,600</u>	<u>\$8,890,700</u>	<u>6.62%</u>
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RICHMOND-PETERSBURG TURNPIKE
RESERVE MAINTENANCE
Proposed Expenditures FY 1985-86

Insurance

Boiler & Machinery	\$ 900	
Property Damage & Use and Occupancy	50,000	
Broad Form Money & Securities	<u>3,500</u>	\$ 54,400

Equipment

New:

1 Limb saw	\$ 1,200	
1 Electric sewer cleaner	1,100	
1 40' Extension ladder	600	
1 Scrip and counter counter	1,200	
1 16 mm Motion picture projector & screen	800	
1 Paper shredder	3,500	
1 Electronic memory typewriter with external storage system	<u>2,200</u>	10,600

Replacement:

50 Toll booth stools	\$ 3,300	
1 Steam cleaner	1,900	
6 Weedsters	1,650	
6 Small push mowers	1,050	
2 60# Air hammers	1,400	
2 Electronic tickometers	9,000	
1 Copier	4,600	
Carbide tips and snow blades	3,900	
Treadles	50,000	
Air Conditioners	35,000	
Office furniture	<u>4,500</u>	116,100

Paving Roadway

Paving various locations between Interchanges 2 & 9	<u>\$1,000,000</u>	1,000,000
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Bridge Repairs

James River Bridge repair and cathodic protection	\$5,000,000	
Consultant design and inspection of repairs	<u>600,000</u>	5,600,000

Grounds & Buildings

Replace roof on Toll Administration Building: 4B, 7B, and 13B	\$ 17,000	
Install boiler treatment and test equipment apparatus	1,500	
Replace boiler and hot water tank - 7B	5,500	
Replace sunken sidewalk at Main Office	2,500	
Reconstruct salt storage sheds	<u>160,000</u>	186,500

Miscellaneous Projects:

Landscape in vicinity of Main Street Station	\$ 5,000	
Inlaid pavement markers (installed in new overlays)	15,000	
Additional toll lanes - 7E and 15A	20,000	
Scan Ice detector system - James River Bridge	55,000	
Construct merge lane - Broad Street Ramp WB to Exit 11 EB	<u>750,000</u>	<u>\$ 845,000</u>
		<u>\$7,812,600</u>

5/16/85

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Goochland County Courthouse, at Goochland, Virginia, on November 14, 1984, at 8:00 p.m., for the purpose of considering the proposed location and major design features of the plans for a box culvert and approaches at Beaverdam Creek on Secondary Route 639 in Goochland County, State Project 0639-037-145, M-501, D-611, D-612; Federal Project BR-SOS-037(), 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, Messrs. Brydges, Forrester and Smith voting no and Mr. Vaughan abstaining.

Moved by Mr. Davidson, seconded by Mr. Guiffre, that,

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Cluster Springs Elementary School in Halifax County, Virginia, on March 13, 1985, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Secondary Route 658 from the intersection of U.S. Route 501 to 0.10 mile south of the intersection of Secondary Route 708, in Halifax County, State Project 6058-041-168, M-501; Federal Project RS-432(101), and

5/16/85

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, and amended to reduce the proposed right of way width to fifty feet (50') between the intersection of U.S. Route 501 and the Norfolk and Western Railway.

Motion carried.

Moved by Mr. Davidson, seconded by Mr. Guiffre, that,

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of American Engineers, Richmond, Virginia, for the Steel Alternate Stage 1 (Preliminary Plans and Estimates), Stage II (Final Plans, Specifications and Estimates) and Stage III (Review of Shop Drawings) for Route 29 Business over Blackwater Creek, Southern Railway, C&O Railway, the Industrial Park of Griffen Pipe Products Company and the James River. This structure is in the City of Lynchburg and is identified as:

Williams Viaduct Replacement, Project 7029-118-105, 8607

WHEREAS, due to the urgency of commencing, the magnitude, the specialized design, and the time to complete this design work requires augmentation of the Department's design staff; and

WHEREAS, the consulting firm of American Engineers has been determined to be the best engineering firm to provide the service; and

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

5/16/85

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorizes the execution of the Memorandum of Agreement with American Engineers which establishes a Lump Sum Fee as follows:

One Preliminary Plan plus Construction Plans	\$419,626.00 or
Two Preliminary Plans plus Construction Plans	\$434,889.00

Motion carried.

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of KIDDE Consultants, Inc., Manassas, Virginia for the Concrete Alternate Stage I (Preliminary Plans and Estimates), Stage II (Final Plans, Specifications and Estimates) and Stage III (Review of Shop Drawings) for Route 29 Business over Blackwater Creek, Southern Railway, C&O Railway, the Industrial Park of Griffen Pipe Products Company and the James River. This structure is in the City of Lynchburg and is identified as:

Williams Viaduct Replacement, Project 7029-118-105, 8607

WHEREAS, due to the urgency of commencing, the magnitude, the specialized design, and the time to complete this design work requires augmentation of the Department's design staff; and

WHEREAS, the consulting firm of KIDDE Consultants, Inc. has been determined to be the best engineering firm to provide the service; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorizes the execution of the Memorandum of Agreement with KIDDE Consultants, Inc. which establishes a Lump Sum Fee as follows:

One Preliminary Plan Plus Construction Plans for I-beam Design	\$442,806.00 or
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Two Preliminary Plans plus Construction Plans for I-beam Design	\$452,681.00 or
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One Preliminary Plan plus Construction Plans for Segmental Design	\$592,205.00 or
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Two Preliminary Plans plus Construction Plans for Segmental Design	\$602,080.00
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Motion carried.

5/16/85

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

WHEREAS, in accordance with Department Policy set forth in DPM 6-8, Section 5.06, of Policy Memoranda Manual, all agreements in excess of \$100,000 shall be considered by the Highway and Transportation Commission for approval prior to award; and

WHEREAS, certain inspection and/or testing is required in accordance with our Specifications and as set forth in the Materials Division, Manual of Instructions; and

WHEREAS, these requirements cover how reports are to be submitted, the distribution of same, and how the work is to be invoiced to the Department. Cost, including overhead and profit, are controlled by audits made by Department Auditors and must be held within the guidelines issued by the Department; and

WHEREAS, this contract is a standard agreement used by the Department with all consultants. It is modified only to specify certain testing and/or inspection services. It does not stipulate a specific project or item of work since these are assigned as each project is let and the source of Materials becomes known (last year's amount being approximately \$200,000); and

WHEREAS, included as a part of the agreement, there is a fee schedule attached indicating the anticipated prices for the coming year. Renewal, cancelling, or modification of prices are permissible on 30-day notice by either party; and

WHEREAS, this contract has been reviewed by our Legal and Fiscal Divisions; as well as the Materials Division and everything has been found satisfactory,

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of this Contract Agreement with Froehling and Robertson, Incorporated.

Motion carried.

May 16, 1985

Moved by Mr. Brydges, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 37 (now Route 3), State Highway Project 500-A, the Commonwealth acquired certain lands from J. W. Pittman by deed dated July 22, 1929, recorded in Deed Book 67, Page 44; and from George Banks and Martha Banks by deed dated July 22, 1929, recorded in Deed Book 67, Page 50. These deeds are recorded in the Office of the Clerk of the Circuit Court of Lancaster County; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowners have requested that the excess lands, so acquired, lying adjacent to their property be conveyed to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands containing approximately 0.25 acre, more or less, and lying east of the east normal right of way limits of Route 3, from a point approximately 78 feet opposite approximate Station 555+20 (Route 3 centerline) to a point approximately 55 feet opposite approximate Station 559+25 (Route 3 centerline) do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth deeds conveying same to the adjoining landowners of record for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 13, State Highway Project 1284-A3, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from Herman C. Clark and Mary Justus Clark by deed dated June 12, 1942, recorded in Deed Book 215, Page 203 in the Office of the Clerk of the Circuit Court of Princess Anne County (now City of Norfolk); and

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WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess lands, so acquired, lying adjacent to his property be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 349 square feet, more or less, and lying south of the south normal right of way limits of Route 13, from a point approximately 125 feet opposite approximate Station 410+80 (Route 13 centerline) to a point approximately 155 feet opposite approximate Station 411+15 (Route 13 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Smalley,

that

WHEREAS; the Commonwealth became the owner of the western 1/2 portion of old 22nd Street by City Ordinance #24766 dated January 28, 1980; and

WHEREAS, the adjacent landowner has requested that the land lying between the center of old 22nd Street and the north proposed right of way and limited access line of Ramp "B" be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 1,590 square feet, more or less, and lying north of the north proposed right of way and limited access line of Ramp "B", from a point approximately 24 feet opposite approximate Station 16+48 (Ramp "B" centerline) to a point approximately 65 feet opposite approximate Station 17+35 (Ramp "B" 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.

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

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 11, State Highway Project 426-E, the Commonwealth acquired certain lands, two portions of which lie outside the normal right of way, from Appalachian Electric Power Company by quitclaim deed dated January 5, 1934, recorded in Deed Book 90, Page 207 in the Office of the Clerk of the Circuit Court of Wythe County; and

WHEREAS, an adjacent landowner has requested that one portion of the lands, so acquired, lying south of the south normal right of way limits of Route 11 be conveyed to him; and

WHEREAS, inasmuch as the second portion of the lands is suitable for independent development, it is proposed that the property be offered to a State agency or be advertised for the receipt of sealed bids, reserving the right to reject any and all bids; and provided the high bid received is not satisfactory to the Department, a sale will be negotiated with any person or persons willing to pay an amount that is satisfactory; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the excess lands lying south of the south normal right of way limits of Route 11, from a point approximately 40 feet left of approximate Station 108+10 (Route 11 centerline) to a point approximately 40 feet left of approximate Station 110+00 (Route 11 centerline) and from a point approximately 40 feet left of approximate Station 111+25 (Route 11 centerline) to a point approximately 40 feet left of approximate Station 113+00 (Route 11 centerline), containing 0.42 acre, more or less, do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

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NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the lands, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute deeds, without warranty, conveying same to the adjoining landowner of record and to the highest bidder of the parcel large enough for independent development for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Smalley,

that

WHEREAS, in connection with former Route 23, State Highway Project 568-C, the Commonwealth acquired certain lands from V. V. Lester by deed dated August 20, 1930, recorded in Deed Book 92, Page 125; and in connection with Route 460, State Highway Project 1960-03, the Commonwealth acquired certain lands from Ada F. Richardson and E. M. Richardson by deed dated September 16, 1954, recorded in Deed Book 189, Page 434; and from Alfonso James and Evie James by deed dated August 26, 1954, recorded in Deed Book 194, Page 405. These deeds are recorded in the Office of the Clerk of the Circuit Court of Montgomery County; and

WHEREAS, under Project 0460-154-102, RW-201, a section of Route 460 was relocated in a southwestern direction, serving the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, in order to more fully develop their lands, the adjoining landowners have requested that the excess land and old right of way be conveyed to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the excess land and old right of way of Route 460 lying between the east normal right of way limits of Route 460 and the southwest existing right of way line of old Route 460, from a point approximately 35 feet opposite approximate Station 27+80 (construction centerline Route 460) to a point approximately 35 feet opposite approximate Station 30+05 (construction centerline Route 460), containing 0.25 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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NOW, THEREFORE, in accordance with the provisions of Section 33.1-148 of the Code of Virginia (1950), as amended, the old location of Route 460, east of the new location, from a point on survey centerline Station 31+00 southeasterly 0.06 mile is hereby declared abandoned; and in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land and right of way, so abandoned and so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed conveying same to the adjoining landowners of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

FURTHER, THAT the resolution pertaining to the abandonment of the old location of Route 460 from a point opposite Station 49+35 southeasterly 0.03 mile, approved by this Commission on December 18, 1980, and the resolution pertaining to the conveyance of the land passed by this Commission at its meeting of February 19, 1981, are hereby rescinded.

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 15, State Highway Project 374, the Commonwealth acquired certain lands from J. Mack Dickey by deed dated December 23, 1924, recorded in Deed Book 74, Page 563 and in connection with Route 52, State Highway Project 2098-03, the Commonwealth acquired certain lands from John R. Mabe and Maude H. Mabe by deed dated June 22, 1950, recorded in Deed Book 133, Page 60. These deeds are recorded in the Office of the Clerk of the Circuit Court of Mythe County; and

WHEREAS, under Project 0081-098-101, RW-202, Route 52 was relocated in a southwestern direction serving the same citizens as before; and

WHEREAS, the old location of Route 52, for a distance of 0.17 mile, was abandoned by the State Highway and Transportation Commission on February 21, 1985; and

WHEREAS, the adjacent developer has requested that portions of the lands, so acquired, be conveyed in order that the adjacent property may be more fully enhanced; and

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WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 1.25 acres, more or less, and lying in the southeast quadrant of relocated Route 52 and Route 81, from a point approximately 55 feet opposite approximate Station 423+45 (proposed Frontage Road "D" centerline) to a point approximately 55 feet opposite approximate Station 424+35 (proposed Frontage Road "D" centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 460, State Highway Project 6460-035-114, RW-201, the Commonwealth acquired certain lands from Ella Mae Ferguson by instrument dated March 2, 1972, recorded in Deed Book 128, Page 123, case for which has been concluded; Katherine M. Gwinn by deed dated February 7, 1967, recorded in Deed Book 119, Page 170; and Justine Johnston Smith and Leslie E. Smith by deed dated January 30, 1967, recorded in Deed Book 118, Page 450. These instruments are recorded in the Office of the Clerk of the Circuit Court of Giles County; and

WHEREAS, a portion of the lands, so acquired, was used for a wayside known as the old Rich Creek Wayside; and

WHEREAS, by deed dated January 22, 1985, the wayside area was conveyed to the Town of Rich Creek; and

WHEREAS, the Town of Rich Creek has asked that an additional 18.5 acres lying north and south of the original wayside location be donated to it for the purpose of restoring, improving, and expanding the said wayside facility for use by several civic groups, the Town of Rich Creek, and the local and traveling public; and

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WHEREAS, the State Highway and Transportation Commissioner has certified in writing the excess lands, containing 18.5 acres, more or less, lying between the west normal right of way limits of Route 460 and the west proposed right of way line of Route 460 (the New River), from a point approximately 50 feet left of approximate Station 131+00 (EBL centerline) to a point approximately 50 feet left of approximate Station 153+50 (EBL centerline); and from a point approximately 50 feet left of approximate Station 159+00 (EBL centerline) to a point approximately 60 feet left of approximate Station 182+00 (EBL centerline) do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed conveying same to the Town of Rich Creek for a consideration acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, and pending the approval of the Federal Highway Administration.

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 64, State Highway Project 0064-043-001, RW-201, the Commonwealth acquired certain lands from Emma L. Payne by instrument dated April 30, 1964, case for which has been concluded, recorded in Deed Book 1158, Page 61 in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, the adjacent developer has offered to exchange approximately 0.04 acre of his property for approximately 0.068 acre of land; and

WHEREAS, this proposed exchange will improve the sight distance at the intersection of Bo Hollow Drive and Pemberton Road (Route 157); and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.068 acre shown as Parcel "B" on plat entitled "Plat Showing Two Parcels of Land Lying on the West Line of Pemberton Road in Henrico County, Va." prepared by J. K. Timmons & Associates, Inc. dated December 13, 1984 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.

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NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed without warranty in the name of the Commonwealth conveying same to the adjacent developer of record in exchange for a deed to approximately 0.04 acre, more or less, land and subject to such restrictions as may be deemed requisite, pending the approval of the Federal Highway Administration.

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 58, State Highway Project 6058-061-106, RW-201, the Commonwealth acquired certain lands from G. L. Cline and Son, Inc. by instrument dated April 24, 1972, case for which has been concluded, recorded in Deed Book 349, Page 359 in the Office of the Clerk of the Circuit Court of Hansemond County (now City of Suffolk); and

WHEREAS, the land, so acquired, was purchased from the subject landowners as a borrow pit in connection with the Suffolk By-Pass; and

WHEREAS, Management has recommended that a portion of this land lying south of the south proposed right of way line be conveyed to the Paul D. Camp Community College; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the 150.295 acres, more or less, land lying south of the south proposed right of way line of Route 58, from a point approximately 560 feet opposite approximate Station 505+00 (proposed EBL Route 58) to a point approximately 134.74 feet opposite approximate Station 578+75 (proposed EBL Route 58) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the land, so certified, to the Paul D. Camp Community College in accordance with the provisions of Section 2.1-504.3 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth an agreement conveying same for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried..

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Moved by Mr. Brydges, seconded by Mr. Smalley,

that

WHEREAS, in connection with the Richmond-Petersburg Turnpike (I-95), Contract No. A-4-G and A-5-G, the Richmond-Petersburg Turnpike Authority acquired certain lands on the north side of Robin Hood Road in the City of Richmond; and

WHEREAS, in accordance with Chapter 202 of the Acts of Assembly of Virginia of 1973, the Richmond-Petersburg Turnpike Authority was dissolved on June 1, 1973 and all the powers, properties, covenants, obligations and agreements of the Richmond-Petersburg Turnpike Authority were transferred to the State Highway Commission; and

WHEREAS, the adjacent landowner has requested that a portion of the lands, so acquired, be conveyed in order that the adjacent property may be more fully enhanced; and

WHEREAS, the adjacent owner has held an easement for parking purposes on the property since 1965; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the narrow strip of land lying south of and adjacent to the south normal right of way limits of I-95 at the intersection of Robin Hood Road and the I-95 southbound ramp, from a point opposite approximate Station 1898+72 (construction centerline, Contract No. A-4-G) to a point opposite approximate Station 1902+17 (centerline Turnpike, Contract No. A-5-G), containing 0.218 acres, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Smalley,

that

WHEREAS, in connection with the Dulles Airport Access Road and Route 123 Interchange, the Commonwealth acquired certain lands by donation

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from Tyson-McLean Joint Venture, et al., by deed dated November 23, 1981, recorded in Deed Book 5626, Page 33 in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, the Federal Aviation Administration has requested the conveyance of the lands, so acquired, lying within the present northwest quadrant of the Dulles Airport Access Road - Route 123 interchange as part of an agreement involving an exchange of lands necessitated by the relocation of Idylwood Road and the Dulles Access Highway Extension (Project DT00-967-101, RW-202); and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands containing approximately 0.8432 acre, more or less, comprising a portion of the northwest quadrant of the Dulles Airport Access Road - Route 123 Interchange, lying on the north side of and adjacent to the north existing right of way and limited access line, and being all the lands acquired by deed dated November 23, 1981, recorded in Deed Book 5626, Page 33 in the Office of the Clerk of the Circuit Court of Fairfax County is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said lands, so certified, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same to the Federal Aviation Administration in exchange for other lands as may be deemed satisfactory by the State Right of Way Engineer and subject to such restrictions as may be requisite.

Motion carried.

5/16/85

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

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

WHEREAS, the Council of the City of Salem has, by resolution, requested Industrial Access Funds to serve Dillard Paper Company of Roanoke, Inc. within the City of Salem, and said access is estimated to cost \$200,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$200,000 of Industrial Access Funds be allocated to provide adequate access to the proposed facility of the Dillard Paper Company of Roanoke, Inc. in the City of Salem, Project 9999-129-217, M501, FS718, contingent upon:

1. An agreement between the City of Salem and the Department whereby any project costs over \$200,000 will be paid by the City of Salem;
2. The necessary right of way and utility adjustments being made available by the City of Salem;
3. The City of Salem agreeing to provide proper future maintenance of the access facility when it is completed; and
4. Documentary evidence of the construction and operation of an industrial facility with a capital outlay exceeding \$2,000,000.

Motion carried.

5/16/85

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

WHEREAS, the Council of the City of Suffolk did adopt a resolution by which this Commission was petitioned and requested to designate the new bridge crossing the Western Branch of the Nansemond River on State Route 10 in such a manner as to reflect its local geographic significance; and

WHEREAS, this area was once a commercial distribution center where an early settler named Reid, ran a ferry operation; and

WHEREAS, this area became known as Reids Ferry; and

WHEREAS, the Council of the City of Suffolk has agreed to pay the cost and expense incident to the placement;

NOW, THEREFORE, BE IT RESOLVED, that the Virginia Highway and Transportation Commission, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia, does hereby declare that the bridge on State Route 10 over the Western Branch of the Nansemond River, be named the Reids Ferry 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. Smith, seconded by Mr. Bacon, that,

WHEREAS Chapter 755, Item 640 C.11 of the 1984 Acts of the General Assembly provides state aid to public transportation projects in all areas of the Commonwealth to be authorized by the State Highway and Transportation Commission; and

WHEREAS, the Commission is empowered to transfer unobligated appropriations among the line items contained in Paragraph C of Item 644 when it becomes evident that the funds are not required by the initial designated recipient program and such is the case for several line item appropriations; and

WHEREAS, these funds may be used to support a maximum of ninety-five percent (95%) of the local or non-federal share of capital project costs for public transportation and ridesharing equipment, facilities and associated costs; and

5/16/85

WHEREAS, the Greater Roanoke Transit Company has requested and is eligible to receive \$391,397 in state aid for capital assistance to support ninety-five percent (95%) of the local or non-federal share of the costs associated with UMTA Project No. VA-05-0035/VA-90-0019;

NOW, THEREFORE, BE IT RESOLVED, that the sums of \$14,852.20 from C.12, \$136,108.04 from C.13 and \$58,000.00 from C.14 are to be transferred to Item 644 C.11; and

FURTHER BE IT RESOLVED, that the State Highway and Transportation Commission authorizes \$391,397 in state aid for public transportation from Chapter 755, Item 640 C.11 of the Acts of the General Assembly to the Greater Roanoke Transit Company, and that the Deputy Commissioner may obligate additional assistance, if necessary, to match revisions to this project.

Motion carried.

Moved by Mr. Smith, seconded by Mr. Brydges, that,

WHEREAS, the Commonwealth of Virginia shall be apportioned federal aid during FY86 for public transportation in urbanized areas of the state with populations between 50,000 and 200,000 under Section 9 of the Urban Mass Transportation Act of 1964 as amended; and

WHEREAS, the State Highway and Transportation Commission has the responsibility for allocating UMTA Section 9 funds among the urbanized areas even though such funds are provided by UMTA directly to recipients and, therefore, are not included in the state budget; and

WHEREAS, such allocations are to be based upon the documented needs in each area, and the allocations are to be presented in an annual Program of Projects which will be revised as needed during the program year; and

WHEREAS, the Department's Rail and Public Transportation Division has obtained documentation of the funding needs for public transportation in the small urbanized areas of the Commonwealth which are reflected in the numbers provided below;

5/16/85

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby directs that the following Program of Projects shall serve as the distribution of UMTA Section 9 funds for the Commonwealth's small urbanized areas for fiscal year 1986; and

BE IT FURTHER RESOLVED, that the Deputy Commissioner shall submit the Program of Projects to UMTA and is authorized to amend the Program of Projects as may be necessary during fiscal year 1986.

Operating Assistance

1.	Greater Roanoke Transit Company	\$764,498
2.	Greater Lynchburg Transit Company	722,511
3.	Petersburg Area Transit Company	223,434
4.	City of Bristol, Virginia	54,497
5.	Charlottesville Transit Company	415,992
6.	JAUNT	<u>30,772</u>
		\$2,211,704

Capital Assistance

1.	Greater Lynchburg Transit Company	\$1,567,200
2.	Charlottesville Transit Company	248,000
3.	JAUNT	<u>123,992</u>
		\$1,939,192

Motion carried.

Moved by Mr. Smith, seconded by Mr. Davidson, that,

WHEREAS, the Commonwealth of Virginia shall be apportioned federal aid for public transportation in nonurbanized areas of the state during FY86 under Section 18 of the Urban Mass Transportation Act of 1964 as amended;

WHEREAS, the Department of Highways and Transportation, which has been designated by the Governor as the agency to administer the Section 18 Program for Virginia, has solicited applications from all eligible recipients in the state and has received and reviewed applications which have been incorporated into a state Program of Projects for FY86;

NOW, THEREFORE, BE IT RESOLVED, that the State Highway and Transportation Commission hereby requests approval of the attached Program of Projects by the Urban Mass Transportation Administration.

5/16/85

BE IT FURTHER RESOLVED, that the Deputy Commissioner shall submit the Program of Projects to UMTA and is authorized to amend the Program of Projects as may be necessary during fiscal year 1986.

	UMTA Sect. 18 Prog. - Rural and Small Urban			
	<u>Operating</u>	<u>Capital</u>	<u>Admin.</u>	<u>Total</u>
Blacksburg	\$ 0	\$ 921,600	\$211,049	\$1,132,649
Bluefield	6,200	0	8,012	14,212
Central Virginia Trans.	164,465	0	155,074	319,539
Clearfork Comm. Assoc.	5,470	0	2,360	7,830
Colonial Beach	23,550	0	33,940	57,490
District III Gov't. Coop.	0	0	39,608	39,608
Harrisonburg	79,465	42,000	50,828	172,293
James City County	38,758	794,742	78,556	310,856
JAUNT, Inc.	30,772	0	158,654	189,426
Mountain Empire Sen. Cit.	36,501	0	17,626	54,127
Rappahannock Rapidan	22,196	0	93,920	116,116
Staunton	75,000	0	46,240	121,240
Winchester	122,394	64,040	100,862	287,296
Total	\$604,171	\$1,221,782	\$996,729	\$2,822,682

Motion carried.

Moved by Mr. Smith, seconded by Mr. Davidson, that

WHEREAS, Chapter 755, Item 640 of the 1984 Acts of the General Assembly provides state financial assistance for public transportation and ridesharing programs in the Commonwealth and paragraphs C.11. through C.14. of Item 640 provide appropriations for discretionary grants to be authorized by the State Highway and Transportation Commission; and

WHEREAS, each of the recipients on the attached chart has requested and is eligible to receive state aid in accordance with the terms and conditions set out under paragraphs C.11. through C.14. of Item 640, and such requests have been found to be reasonable and appropriate by the Department;

NOW, THEREFORE, BE IT RESOLVED, that the sums of \$1,006,072 from C.11., \$500,000 from C.12., \$172,921 from C.13., and \$55,000 from C.14. are to be made available to the recipients identified on the attached chart in the amounts shown and for the purposes specified; and that the Deputy Commissioner may obligate additional assistance, if necessary, to match revisions to these projects.

Motion carried.

11 Areas Apportionment (Item 640 G.11)

Recipient	Admin.	FIM	Rideshare	Capital	TOTAL
Blacksburg	\$ 26,381	\$ 0	\$ 0	\$288,000	\$ 314,381
Bluefield	1,002	0	0	0	1,002
Central Virginia Trans.	0	0	0	0	0
Clearfork Comm. Assn.	295	4,560	0	0	4,855
Colonial Beach	4,243	22,343	0	0	26,586
District III Gov't Coop.	4,951	0	0	0	4,951
Harrisonburg	6,353	71,250	0	9,975	87,578
James City Co.	9,819	36,251	1,525	46,109	93,704
JANNT Inc.	14,821	58,466	8,016	29,448	110,751
Mountain Empire Sem. Cit.	0	0	0	0	0
Rappahannock Rapidan	0	0	0	0	0
Staunton	5,780	54,530	0	0	60,310
Winchester	12,607	105,004	0	15,210	132,821
Subtotal	\$ 86,252	\$352,404	\$9,541	\$388,742	\$ 836,939
Buchanan Co.	4,500	33,630	0	0	38,130
Greene Co.	5,847	20,662	0	0	26,509
Prince William Co.	25,963	0	0	0	25,963
Russell Co.	4,500	22,081	0	0	26,581
Tazewell Co.	2,750	34,200	0	0	36,950
Accomac Northampton TDC	15,000	0	0	0	15,000
Rural/Small Urban Total	\$144,812	\$462,977	\$9,541	\$388,742	\$1,006,072

Ridesharing Program Assistance (Item 640 C.12)

Recipient	Amount
Accomac-Northampton PDC	\$ 20,000
City of Alexandria	55,500
COMPOOL	140,500
Fairfax County	77,500
Lord Fairfax PDC	29,000
Middle Peninsula	22,500
Northern Neck PDC	15,500
Prince William County	54,000
RADCO PDC	40,000
Rappahannock-Rapidan PDC	29,000
Rooftop CAP	16,500
Independent Ridesharing Programs	TOTAL: \$500,000

Experimental Public Transportation Projects (Item 640 C.13)

Recipient	Project	Amount
COMPOOL	Establish Transportation Information Center	\$ 37,536
NVTC	Transit Feeder Services	65,256
Roanoke County	Demand Responsive Services	53,504
TDC	Bus Driver Selection Procedure	16,625
	TOTAL:	\$172,921

Public Transportation Promotion and Operations Studies (Item 640 C.14)

Recipient	Project	Amount
VDH&T	Public Transportation Promotion	\$ 10,000
VDH&T	Strategic Planning and Marketing Training	20,000
JH&T	Maintenance Mechanics Training	20,000
Town of Kilmarnock	Operations Study	1,000
Dickenson County	Operations Study	1,000
Accomac-Northampton TDC	Operations Study	3,000
	TOTAL:	\$ 55,000

5/16/85

Following presentation of Mr. Harold W. Morrall, Director of Finance, on motion of Mr. Vaughan, seconded by Dr. Forrester, the Commission adopted the 1985-86 Budget, as attached.

Mr. J. G. Ripley, Director of Planning and Programming, presented proposed tentative allocations of Interstate, Primary and Urban Construction Funds for fiscal year 1985-86; and on motion of Dr. Forrester, seconded by Mr. Brydges, the tentative allocations as presented were approved, as listed on the attached sheets.

Moved by Mr. Quicke, seconded by Mr. Guiffre, that the Commission approve the following report of the Internal Audit Committee:

"The Commission Internal Audit Committee met on April 18, 1985, with members of the Department's Internal Audit Division and reviewed the status of the Internal Audit recommendations contained in the Administrative Services Division Report. The Committee accepts the action taken, or to be taken, on this report as adequate. The Committee would like to commend management for its cooperation in responding to the internal audit reports.

The Committee also reviewed Internal Audit Division's performance over the past 15-month period and reviewed the next three year audit plan. Internal Audit's performance was considered adequate and the three year plan was approved."

Motion carried.

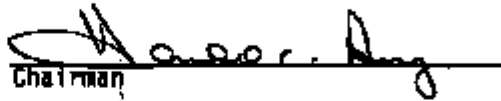
Messrs. Smith and Brydges expressed concern regarding the recent tree trimming pilot project. Mr. King advised that the pilot project was complete and an evaluation would be made and presented to the Commission at a later date.

The next meeting will be held at the Nottoway County Courthouse on June 20, 1985.


5/16/85

The meeting was adjourned at 11:20 a.m.

Approved:


Chairman

Attested:


Secretary