

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
May 20, 1993
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meeting of April 15, 1993
3. Action on Permits Issued and Canceled from April 1, 1993 to April 30, 1993
4. Action on Additions, Abandonments or Other Changes in the Secondary System from March 20, 1993 to April 27, 1993
5. Action on Additions, Abandonments or Other Changes in the Primary System: Henrico County
6. Action on Bids Received April 28, 1993
7. Consultant Agreement: Regional Contract for Subsurface Utility Designating and Locating Services
Bristol District
APA Geotrack, Inc.
- Consultant Agreement: Regional Contract for Subsurface Utility Designating and Locating Services
Fredericksburg and Suffolk Districts
So-Deep, Inc.
- Consultant Agreement: Regional Contract for Subsurface Utility Designating and Locating Services
Richmond and Salem Districts
Spectra Group, Inc.
- Consultant Agreement: Route 13 (Military Highway) - Cities of Norfolk and Virginia Beach
Proj. 0013-122-F05,C502
0013-134-F01,C502
Contract for shop drawing review, project monitoring, technical training and other construction engineering reviews
HDR Engineering, Inc.

Consultant Agreement: Route 29 - City of Danville
Proj. 7029-108-101, PE101, B601
Supplemental Agreement # 1 for revision
in scope of services
Wiley and Wilson

Consultant Agreement: Route 234 - Prince William County
Proj. 6234-076-111, PE100
6234-076-114, PE100
Supplemental Agreement # 2 for revision
in scope of services
Florence & Hutcheson, Inc.

Consultant Agreement: Route 265 - Pittsylvania County
Proj. 6265-071-102, PE102
Supplemental Agreement # 1 for revision
in scope of services
Michael Baker, Jr., Inc.

Consultant Agreement: Routes 602, 608, 655 and 674 - Fairfax Co.
Proj. 0602-029-307, C501
0608-029-301, C502
0655-029-308, C501
0674-029-280, C502
Supplemental Agreement # 2 for revision
in scope of services
Woolpert Consultants

8. Corridor: Appalachian Corridor H - Frederick and Shenandoah
Counties and the City of Winchester and the Town of
Strasburg
Fr: Elkins, West Virginia
To: Interstate Route 81 (in Virginia)

9. Location: Alternate Route 58 (Ben Hur to Dryden) - Lee County
Section 1 - Proj. 6058-052-112, PE101
Fr: 0.3 Mi. E. Route 645 (Ben Hur)
To: 0.5 Mi. W. WCL Pennington Gap
Section 2 - Proj. 6058-052-112, PE102
Fr: 0.5 Mi. W. WCL Pennington Gap
To: 0.4 Mi. E. ECL Pennington Gap
Section 3 - Proj. 6058-052-111, PE101
Fr: 0.4 Mi. E. ECL Pennington Gap
To: 1.0 Mi. E. of Dryden

Location: Route 58 Corridor Study (Clarksville Bypass) -
Mecklenburg County and the Town of Clarksville
Proj. 6058-058-E26, PE100
Fr: 2.7 Mi. W. Int. Route 15 South
To: 3.1 Mi. E. Int. Route 15 North

10. **Location & Design:** Route 123 (Ox Road) - Fairfax County
Proj. 0123-029-111, PE103, C501
Fr: 2.648 Mi. South Southern R. R.
To: 1.549 Mi. South Southern R. R.
- Location & Design:** Route 194 (Chesapeake Boulevard) - City of Norfolk
Proj. 0194-122-103, PE101, C501
Fr: 0.07 Mi. South Leicester Avenue
To: Int. West Ocean View Avenue
- Location & Design:** Route 250 (West Broad Street Road) - Goochland and Henrico Counties
Proj. 0250-037-V04, PE101, RW201, C501, B602
0250-043-V14, PE101, RW201, C501, D601
0250-043-V13, PE101, RW201, C501
Fr: 0.09 Mil West Goochland/Henrico County Line
To: 0.17 Mi. West Intersection Interstate Route 64 (EBL)
- Location & Design:** Route 620 (Braddock Road) - Fairfax County
Proj. 0620-029-117, C504
0620-029-117, C505
Fr: 0.01 Mi. East of Union Mill Road
To: 0.08 Mi. East of Sasher Lane (Route 3570)
11. **Break in Limited Access:** Route 58 - Franklin
Route 37 - Winchester
12. **Conveyances:** Route 17 - Essex County
Route 20 - Orange County
Route 60 - Henrico County
Route 60 - City of Virginia Beach
Route 625 - Culpeper County
Route 763 - Patrick County
13. **Naming of Bridge:** Rockbridge County
Bridge on Route 610 over Buffalo Creek
"Kenneth M. Moore Bridge"
14. **Travel Services Signing Revisions**

15. Industrial Access: City of Danville
Proj. 9999-108-101,M501
Airside Industrial Park

Industrial Access: Albemarle County
Proj. 1000-002-246,M501
Mill Creek Industrial Park

Industrial Access: Culpeper County
Proj. 0900-023-199,M501
Rapidan Quarry
16. Action on Department of Transportation's Tentative FY 1993-94 Annual Budget
17. Action on Department of Rail and Public Transportation's Tentative FY 1993-94 Annual Budget
18. Action on 1993-94 Tentative Allocations and Six Year Improvement Program (1993-94 - 1998-99)
19. Transportation Improvement Program: James City County
20. Action on Resolution of Official Intent to Reimburse Expenditures for Various Capital Improvements with Proceeds from Bonds Issued under the Northern Virginia Transportation District, Commonwealth of Virginia Revenue Bond Act of 1993
21. Action on Resolution of the Commonwealth Transportation Board Authorizing the Issuance and Sale of Commonwealth of Virginia Transportation Revenue Refunding Bonds, Series 1993A (U. S. Route 58 Corridor Development Program) and Amending a Resolution Adopted on March 18, 1993
22. Action on Resolution of the Commonwealth Transportation Board Authorizing the Issuance and Sale of Commonwealth of Virginia Transportation Revenue Bonds, Series 1993B (U. S. Route 58 Corridor Development Program)
23. Action on Resolution Reappointing the Underwriting Team for the Issuance and Sale of Commonwealth of Virginia Transportation Revenue Bonds, Series 1993B (U. S. Route 58 Corridor Development Program)
24. Action on Amendment to Resolution dated June 20, 1991 as modified on November 19, 1992 Approving the Application of the Toll Road Corporation of Virginia Pursuant to the Highway Corporation Act of 1988

25. Report of the Internal Audit Committee
26. New Business
27. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
May 20, 1993
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 May 20, 1993, at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Pethtel, Candler, Davies, Malbon, Mastracco, Musselwhite, Rhea, Waldman, Warner, Wells, Dr. Howlette, Dr. Thomas, Mrs. Brooks, Mrs. Kincheloe and Mrs. Miller.

Absent: None

The Board recognized Mr. Donald L. Eure, Programming and Scheduling Division Administrator, for his thirty six and a half years of service with the Department of Transportation. Mr. Eure is retiring August 1, 1993.

On motion of Mr. Waldman, seconded by Mr. Mastracco, the Board approved the minutes of the meeting of April 15, 1993.

Moved by Mr. Waldman, seconded by Mr. Mastracco, that the Board approve Permits Issued and Canceled from April 1, 1993, to April 30, 1993.

Motion carried.

On motion of Mr. Waldman, seconded by Mr. Mastracco, the Board approved Additions, Abandonments or Other Changes in the Secondary System from March 20, 1993 through April 27, 1993, inclusive.

5/20/93

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

WHEREAS, old Route 5 in Hanrico County has been altered and reconstructed as shown on plans for Project: 0095-043-104, G-303; and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.50 mile of old Route 5, designated as Section 1 on the plat dated September 1, 1989, Project: 0095-043-104, G-303, be abandoned as a part of the State Highway System.

Motion carried.

Moved by Mr. Wells, seconded by Mrs. Miller, that the Board approve the bids received April 28 and May 18, 1993, listed for award on the attached sheets numbered 2A through 2DD 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.

CONTRACT NO.	PROJECT NUMBER	DATE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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INTERSTATE PROJECTS

1	2481	93046182	0877-014-2004, 2003; 0877-014-2007, 0808	77	AWARD	CLECO CORPORATION & SUB. ROSEDALE, VA	4	\$274,344.30
<p>Dr. NBL over Rts. 717 Mile Marker 47, Rr. NBL over Char Fl. Cr. Mile Marker 64 Ismard County Rr. Rapp. & Lake of 585th Frame Overlift Prepare & Spot Paint Rr. #2087</p>								

2	2499	93049082	78-9C-95	14 & 17	AWARD	FORT MYER CONSTRUCTION CORPORATION WASHINGTON, D.C.	4	\$1,349,271.08
<p>Various Locations York Cr. & Chain of Newport News & Hampton Comm. Pave. Rep., Isolated Pave. (P&I) Depth, Mod. Underdrains, Transverse & Longitudinal Joint & Home Sealing</p>								

2A

3	2562	93050287	28-53-40	64	AWARD	WOODINGTON CORPORATION NORFOLK, VA	4	\$748,166.00
<p>Rts. 64 EB, N. & S. Approaches over Hampton Rts. Hampton Rts. Rr. Tunnel Rr. Supports, Waterproofing & Beam Repair (2 Bids)</p>								

NO.	DESIGN CONTRACT	FED. AID ROUTING NO.	REMARKS	EST. NO.	EST. DATE	EST. TYPE	REMARKS	NO. OF BIDS	EST. AMOUNT
4	3477	5304758	PR-A3-93	46		Various Locations Murtice County Bapt. Chas. Park. & Inlets	REPAIRMENT CONTRACTOR	6	\$922,307.90

INTERSTATE PROJECTS

NO.	DESIGN CONTRACT	FED. AID ROUTING NO.	REMARKS	EST. NO.	EST. DATE	EST. TYPE	REMARKS	NO. OF BIDS	EST. AMOUNT
1	154-02B	92015499	6658-997-114, C501, B654, B625, B626, B604, B635	411, 54		From: 0.615 MI. E. WCLD CORNERS To: 8.487 MI. E. PAUL, Sta. 72 Wise County Grads, Dicks, Asphalt Cemo. Park., Utilities, Signals, Democ. of Bldgs. & Bm. 6)	AWARD	1	\$15,500,100.00

PRIMARY PROJECTS

NO.	DESIGN CONTRACT	FED. AID ROUTING NO.	REMARKS	EST. NO.	EST. DATE	EST. TYPE	REMARKS	NO. OF BIDS	EST. AMOUNT
2	ST-91A	930057A8	0340-060-119, C501	340		From: 0.028 MI. W. Jm. Rte. 623 To: 0.074 MI. E. Jm. Rte. 628 Page County Grads, Dicks, Inlets, & Asphalt S.T. Park.	AWARD	6	\$472,262.97

MON RECEIVED APRIL 26, 1993.

CONTRACT NO.	CONTRACT VALUE	DATE	STATUS	RECOMMENDATION	NO.	AMOUNT
3	58-35A	93042817	6845-01-FW,C,OK, 3633,1834 AC-DPE-0024001	RECOMMEND	8	\$2,897,765.44

PRIMARY PROJECTS

From: 3.448 MI. N. Exrs. Rte. 300
To: 5.728 MI. N. Exrs. Rte. 300
Pittsylvania County
Genie, Deale, Asphalt Cons. Pave., Drain
Sew., Storm, Equip. of Bldgs., Fr. Sid. &
Br. (2)

4	2422	93042826	818-3-53	AWARD	3	\$377,205.84
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Rte. 36 - Halifax Co.
Rte. 360 - Charlotte & Halifax Co's
Halifax & Charlotte County
Trussing 14" x 7" Asphalt Cons. Base Course
& Inlets

5	2449	93044953	CR-4-63	AWARD	7	\$24,945.50
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Various Locations
Goochland County
Pipe Replacement

BIDS RECEIVED APRIL 28, 1993

JOB: 2451 5354-1158 0007-005-102, M1501 07
 NO. DES. CONTRACT: PROJECT NUMBER: 117
 LOCATION: 170
 CONTRACTOR: 170
 NO. LOW BID: 1100

PRIMARY PROJECTS

Firm: 0.043 MI. S. Int. Rte. 640
 Trc: 0.174 MI. N. Int. Rte. 640
 Russell County
 Contr. of Lull, Thur L.A. S. Int. Rte. 640

AWARD
 CLECO CORPORATION & SUB.
 ROSELDALE, VA

1

\$183,533.00

Various Locations
 Prince William & Fairfax Cty's
 Br. Support. Replacement/Widening Br.
 Rapp. & Overlays

AWARD
 DONALD H. KELYAGIS, INC.
 AMHERST, VA

6

\$229,000.00

2454 93045483 0015-076-100, B404;
 0055-007-1064, S201;
 0066-076-2002, S1201;
 0066-076-2003, S101

11,
 55
 4
 68

FILES RECEIVED APRIL 28, 1953

CONTRACTS (1952-1953) LOCATION RECOMMEND CONTRACTS (1952-1953)

2450 93045584 0003-088-1001,2001 3 Ba. on WBL Rte. 3 over Williams Run
 Sparyville County
 Application of Latest Postpaid Cons. Stamp
 AWARD LANFIER BROTHERS CO., INC.
 ROANOKE, VA 3 \$77,644.00

PRIMARY PROJECTS

9 2450 93045581 PH-SD-93 13 From: 0.42 Mi. S. Rte. 689
 To: 0.17 Mi. N. Rte. 176
 Accomack County
 Reinf. Conc. Pav. Hwy. & Underdrain
 Installation
 AWARD IA CONSTRUCTION CORP.
 CONCORDVILLE, PA 3 \$990,885.58

28

10 2400 93045587 0011-041-1002,2001;
 0028-034-1007,2001;
 0059-034-1076,2001;
 0081-054-1040,2001;
 0081-034-0103,2002;
 0081-054-0157,2004;
 0078-042-1104,2001
 Various Locations
 Secantoid, Pedestals & Boringham Co's.
 Br. Rops. & Overlay with Lanes or Sides
 Paved Hydrantia Cons. Cons.
 AWARD ENGLISH CONSTR. CO., INC.
 ALTAVISTA, VA 4 \$419,190.46

	201 BID CONTRACT PROJECT NUMBER	DATE	BID NUMBER	CONTRACTOR	RECOMMENDATION	NO. OF BIDS	LOW BID
11	2461 93048156 PR-56-33			D7A, Various Locations D7B, City of Suffolk & Mc of Wigs Co. 272 Coat. Paint, Finishing Including F&B & & Partial Depth Finishing, Silicone Sealant of 460 Joints FEBRUARY PROJECTS 11040156	AWARD	4	\$231,680.00
12	2463 93048158 PR-57-05			460 Point: 0.09 MIL W. RL. 11 & 460 460 TEL: 0.09 MIL W. RL. 11 & 460 Montgomery County Rawlins & Republic Chain Link RW Fence	AWARD	5	\$21,860.00
13	3472 93047283 0626-026-8053, 832; 0611-045-0020, 832			56 Various Locations & Bayly & Washington Co's. 11 Comm. Sidewalk Cur Bump & Curb	AWARD	4	383,918.50



14	2480	95048051	001-4-93	17	From: E. Jai. Wright St. To: 0.25 MI. E. Jai. Douth St. East County Curb & Gutter, Earthwork, Demolition & Sidewalk Reprt.	AWARD	J. L. KENT & SONS, INC. BROOKLYN, VA	2	\$128,425.00
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15	2490	93040251	PR-5E-93	58	From: MP 0.00 To: MP 2.00 Greensville County Comm. Pave. Repr. at Various Locations EBL & WBL	AWARD	CENTRAL ATLANTIC CONTRACTORS, INC. ABERDEEN, VA	7	\$357,118.00
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16	2503	93070354	0050-080-5004,2801		N. Rhodes St. over Rte. 50 Arlington County Dr. Repr. & Latex at Allena Home Overlay	AWARD	ROBT MYER CONSTRUCTION CORPORATION WASHINGTON, D.C.	7	\$120,972.00
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17 2443 93045339 8460-843-115, 1332 460 From: D.057 MG. N. S. Rte. 15 (Various) \$414,877.72

To: 1.099 MG. N. Rte. 31 (Toolshed)
 Beckman County
 Building Docks & Additions Removal

REJECT COMMONWEALTH ABATEMENT CO.
 EDANDEE, VA

18 2442 93046251 0015-053-BL3, M501 15 In. Rte. 15 & Rte. 704 \$362,752.00

Louisa County
 Constr. Left & Right Turn Lanes

REJECT GULL CORP.
 LEESBURG, VA

19 2459 93049633 BL3-3-99 460 Rte. 400 (Various Lanes) \$381,315.85

Compass County
 Slope Restorations by Ramp Installation &
 Grading Cut & Fill Slope & Berms.

REJECT D. S. NAER CONSTR. CO.
 APPOMATTOX, VA

BID NO.	BID CONTRACT PROJECT NUMBER	DATE	RECOMMENDATION	CONTRACTOR	LOCATION	ESTIMATE
20	94330635	0009-003-1007, 3007	REJECT	D.L.B. INC. HILLSVILLE, VA	NO. 30 MID.	\$197,531.50

PRIMARY PROJECTS

Eric S Overton & Fort Calcasieu Co.
Louisiana County
Bt. Bayou St. Replacement

URBAN PROJECT

From: Int. Rts. 714
To: 4025 ML B. Bldg. 29 ABL
Tynes of Alexandria
Cumb. Bldg. Asphalt Conc. Pavt.,
Utilities & Drainage Sys.

65-81A 9306-5A8 U009-103-303, C351,
D669;
U009-103-304, C361

AWARD
MARVIN V. TEMPLETON & SONS, INC.
LYNCHBURG, VA 4 4505,656.31

SECONDARY PROJECTS

From: Bldg. 645
To: Bldg. 619 B.
Wyster County
Circle, Drivln, Asphalt & T. Pave. & Inlets.

118-92C 908180C4 D643-093-P26 N501

AWARD
CLUBB CORPORATION & SUB.
ROKEDALE, VA 3 2144,480.15

NO.	PROJ. NO.	PROJ. NAME	CONTRACT NO.	CONTRACT NAME	CONTRACTOR	NO. OF BIDS
2	246-92B	52024689	0624-940-131,MS01	624	AWARD	2
3	19-93B	9001983	0430-893-746,MS01	620	AWARD	4
4	50-91A	9205649	0714-813-139,CS01, 2061A 37P-1071102; BB-1071003	734	AWARD	4

SECONDARY PROJECTS

From: No. 622
To: End Maintenance

Work County
Roads, Ditch & Agr. Subsidies

CLBCC CORPORATION & SUB.
ROEBUCK, VA

\$174,308.08

From: No. 633
To: Dead End

Warren County
Grade, Drain & Appl'd S.T. Pave.

PERRY ENGINEERING COMPANY, INC.
WINCHESTER, VA

\$167,312.00

From: 0.435 MI. S.E. Int. Rte. 74B
To: 0.308 MI. S.E. Int. Rte. 74B
Loudoun County

Grade, Appl'd Cons. Pave. & Drainage Str.

GULL CORP.
LEESBURG, VA

\$435,989.40

BIDS RECEIVED APRIL 28, 1993



5	60-93A	930060A3	0623-005-F30, N501	652	From: 1.29 MG. W. Res. 816 To: 2.06 MG. W. Res. 818	AWARD	CLICO COMPUTATION & BUS. ROSELAKE, VA	3	\$188,881.50
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Grada, Dnls & Asphalt Conc. Pave.
Russell County

SECONDARY PROJECTS

6	81-93A	930061A2	0647-006-P17, N501	647	From: Rq. 799 To: Rq. 648	AWARD	MAYMEAD, INC. MOUNTAIN CITY, TN	4	\$465,193.40
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Grada, Drain & Asphalt (S.T. Pave.
Wayne County

7	62-93A	930062A1	0648-006-P18, N508	648	From: Res. 604 To: Res. 603	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA	3	\$127,879.35
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Grada, Dnls & Asphalt S.T. Pave.
Wayne County



8 43-98A 80083JAO 0733-085-190,19509 732 FROM: Rte. 605 AWARD W-L CONISTE & PAVING, INC. \$181,022.00
 To: Rte. 793 CHILMARK, VA 4

Washington County
 Gruba, Drain & Asphalt S.T. Pave.

SECONDARY PROJECTS

9 87-95A 83087A2 0665-071-183,CS001, 605 FROM: 0.292 MI. N. Rd. 613 AWARD D. W. LYLE CORP. \$132,388.50
 B605 To: 0.162 MI. N. Rd. 613 MCKENNEY, VA 0
 Prince Edward County
 Bridge & Approaches over Manowhatan Creek

2L

10 244 83044A9 0700-075-177,18504, 700 FROM: Rte. 659 AWARD HUSSOP & SETTLE CONSTE. CO., INC. \$348,250.95
 D636 To: Rte. 645 ALBERTA, VA 4
 Prince Edward County
 Grub. Drain, Maned Seat Cost & Paving
 St.

EDS RECEIVED APRIL 28, 1983

FOR THIS CONTRACT, THE CONTRACT NUMBER IS 100-17001. THE CONTRACT VALUE IS \$130,081.56. THE CONTRACT IS FOR THE CONSTRUCTION OF A BRIDGE OVER THE RIVER AT THE LOCATION OF THE BRIDGE. THE CONTRACT IS FOR THE CONSTRUCTION OF A BRIDGE OVER THE RIVER AT THE LOCATION OF THE BRIDGE.

11 2415 95041587 RSP-1-29 672 Various Roads W/IN County \$130,081.56
A
529 Penn. Overlay & Member Submittals

SECONDARY PROJECTS

12 2432 95045257 0691-017-0985-003 691 FROM: 0.08 MI. W. Sta. 692
TO: 0.12 MI. W. Sta. 692
Replace Bridge Br. with Dbl. 18' x 8'
Box Culvert

AWARD ROBERTSON CONSTRUCTION CO., INC.
SALISBURY, VA \$125,994.00

ZH

13 2437 95045703 1208-006-9000.8801 1208 Pedestrian Br. over Occoquan Rv.
Prince William County
Br. Fly Bypass

AWARD INTERDUSTAL DIVING, INC.
WILMINGTON, NC \$54,872.28

BIDS RECEIVED APRIL 26, 1993



14 2467 93048759 0734-034-493 N1492 734 FROM: Bld. 522 AWARD PERRY ENGINEERING COMPANY, INC. \$316,080.72

TO: 1.55 MI. E. Rte. 522
 Frederick County
 Agrif. Base 2/4/87, Surf. Cold Mix Asphalt
 Treatment on Elm Mix Asphalt Treatment (DMAT)

15 2468 93048769 0601-017-749 N3022 601 AWARD BOWERS CONSTRUCTION CO., INC. \$121,995.50

TO: 0.5 MI. S. Rte. 715
 701 To: Elm Stage Parkway
 AND
 Rte. 701 -
 To: Rte. 715
 To: 0.5 MI. E. Rte. 713
 Carroll County
 Gravel, Drain, Stabilize & S.T.

16 2470 93047005 0718-017-752 20561 718 AWARD J. L. KENT & SONS, INC. \$244,940.00

TO: 0.8 MI. N. Rte. 699
 Shenandoah County
 Gravel, Drain, Stabilize & Bitum.
 Road Coat

NO.	CONTRACT	PROJECT	UNIT	RECOMMEND	CONTRACTOR	NO.	LOW BID
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SECONDARY PROJECTS

17	3473	93047583	1114-044-372, N491; 1214-044-354, N302; 1269-044-372, N301; 1703-044-374, N308	Var.	Various Locations Henry County Culm, Dealin, Stabilize & Murchal Soil Coat	3	\$196,321.50
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18	3475	93047583	0749-017-6153-001	249	From: Rte. 897 E To: 0.03 MI. W. Rte. 897 E Carroll County Replace Exist. Drainage Str. With Double Box Culvert	3	\$117,518.15
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19	3476	93047589	85-2-95	219	From: Rte. 790 To: 0.12 MI. E. Rte. 790 Ogle County Replace 450 L.F. Detentional Storm Sewer	9	\$28,936.00
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NO.	ESTIMATE NO.	EST. DATE	CONTRACT NUMBER	PROJECT NUMBER	DESCRIPTION	RECOMMENDED CONTRACTOR	NO.	AMOUNT
20	2499	8904884	88T-5-93	695	From: 0.1 MI. W. Rte. 708 To: 3/4 MI. Rte. 684 Atascosa County Dry Subject Placement for Embankment Rehabilitation	NORTH STAR CONSTR. CORP. VIRGINIA BEACH, VA	4	\$336,333.87

SECONDARY PROJECTS

21	2491	93049290	0613-007-304,N1801	613	From: Sta. 701 To: Sta. 684 Angona County Aggr. Base Course & Prime & Seal	CHARLES W. BURGER & SON CONSTR. CO., INC. LEXINGTON, VA	4	\$381,687.50
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2P

22	2495	93049338	0611-085-P71,N1802	611	From: 0.75 MI. N. Rte. 265 To: Rte. 720 Shenandoah County Aggr. Base Course w/1 1/2" Surface Course of Cold Mix Asphalt or Hot Mix Asphalt Treat. (0944T)	ECHOLS BROTHERS, INC. STAMFORD, VA	5	\$214,054.00
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EDS RECEIVED APRIL 24, 1993



23 2407 9304754 0731-021-216,N524;
0823-023-217,N524

731
A
K5

From: Int. Rte. 729
To: R-42 MI. E. Int. Rte. 731
Aurora County
Asphalt Conc. Base & Asphalt Conc. Surf.
Overlay

AWARD
MARVIN V. TEMPLETON & SONS, INC.
LYNCHBURG, VA

2 \$147,999.03

24 2300 93030059 PCR-3-93;
PCR-3A-93

1543
4
29

Rts. 1545 (A roadhead Drive); Rts. 29 to
Alfordia
Crimple County
2 Locations - Heaters Equal. Drainage Silt,
Add Pipe, Aggr. Base & Inlets.

AWARD
DAWSON CONSTR. CO., INC.
MURK, VA

5 \$40,937.73

20

25 59-55A 530209A6 0753-062-104,C501

253

From: 0.04 MI. E. Int. Rte. 723
To: 0.007 MI. S. E. Int. Rte. 42
Rockingham County
Grass, Drain & Asphalt Conc. Pave.

REJECT
KENDALL BROTHERS, INC.
STAUNTON, VA

1 \$1,135,706.82

RDS RECEIVED APRIL 28, 1993

NO.	CONTRACT NUMBER	PROJECT NUMBER	LOCATION	RECOMMEND	CONTRACTOR	NO.	DATE
26	93044888	0611-013-289, 299, 309	From: Rte. 71 To: D.J. Rd. N. Rte. 71 Summit County Orinda, Davis & Berkeley	REJECT	LITTLE HENRY'S EXCAVATING & PAVING, INC. FOUNDED, VA	5	\$173,982.87
27	93047154	0640-023-4109, 31801	Dr. over Hazel Rv. Culpeper District Rural Replacement	REJECT	HICKMIGHTS CORPORATION LINTHICUM HEIGHTS, MD	6	\$48,000.00
28	93047451	0650-097-373, 4002	From: Rte. 872 To: 2.4 MI. S. Rte. 872 Wise County Orinda, Prater & Drexler Inc.	REJECT	LITTLE HENRY'S EXCAVATING & PAVING, INC. FOUNDED, VA	4	\$242,752.19

SECONDARY PROJECTS



NO.	CONTRACT NO.	PROJECT TITLE	LOCATION	STATUS	AWARD DATE	AWARD AMOUNT
1	93039181	MISCELLANEOUS PROJECTS Lech Lownd, Roddy Mauer & Weigals Subdivision - Spet Locations Prince William County Edinville, Carb & Gutter Sck.	LOCALITY	BIDDING	NOVEMBER 1992	\$457,874.80
2	93039220	Dale City Section B, C, D, E, F & G Latic Ridge Subdivision - Spet Locations Prince William County Edinville, Carb & Gutter Sck.	LOCALITY	BIDDING	NOVEMBER 1992	\$307,119.50
3	93039336	Madison Church, Munroe Wood & Village Subdivisions - Spet Locations Prince William County Edinville, Carb & Gutter Sck.	LOCALITY	BIDDING	NOVEMBER 1992	\$115,255.80

BIDS RECEIVED APRIL 28, 1993

PROJECT NO. 100-1-1-93
 PROJECT NAME: IMPROVEMENTS TO
 STATE ROUTE 28
 CONTRACT NO. 100-1-1-93
 RECOMMENDATION NO. 4
 OF BIDS

MISCELLANEOUS PROJECTS

Item No.	Project No.	Var.	Description	Location	Contractor	Amount
4	9304430	DR-1-1-93	Various Locations	Fairfax County	LONG FENCE CO., INC. CANTON HEIGHTS, MD	\$250,000.00
			Right of Way Fence Replacement			
5	9304436	DR-4-93	Various Streets in Lake Ridge Park Commercial Subdivision	Harrison County	APAC-VIRGINIA, INC. RICHMOND, VA	\$72,291.25
			Improve Drainage, Add Run Storm & Plant Misc Grass			
6	9304473	CIR-7-93	Various Locations	Calhoun District	MAKCO, INC. CHARLOTTESVILLE, VA	\$554,217.90
			General Repavement			
7	9304454	C38-4-93	Various Locations	Charlottesville County	APAC-VIRGINIA, INC. RICHMOND, VA	\$189,060.40
			Const. Road Deck & Replace Cons. Materials, Curb & Edgework			

JOB NO.	CONTRACT NO.	PROJECT NUMBER	DATE	STATUS	RECOMMENDATION	AWARD	AMOUNT
5	240	9304089	PCR-4-83	Var.	<p>MISCELLANEOUS PROJECTS</p> <p>Various Routes Richmond District Pipe Culvert Rehabilitation</p>	AWARD	399,564.00
9	245	9304082	COB-4A-83	Var.	<p>Various Locations Henrico County To Replace Entrance to Creek, Curb & Gutter</p>	AWARD	528,050.10
10	247	9304787	COB-3A-83	Var.	<p>Various Locations Cities of Norfolk, Portsmouth, Chesapeake & Virginia Beach Guardrail Maintenance</p>	AWARD	511,281.00
11	242	9304721	SCC-4A-83	Var.	<p>Various Locations Frieda County To Replace Manhole, Curb & Gutter & Business</p>	AWARD	894,152.00

BIDS RECEIVED APRIL 28, 1961

NO.	DESIGNATION	PROJECT NUMBER	SITE	LOCATION	BIDDING METHOD	CONTRACTOR	NO.	AMOUNT
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MISCELLANEOUS PROJECTS

12	2483	95041580	SCD-A7-69	Various Locations Fairfax County Rtpr. & Replace Sidewalk, Curb & Outer & Estimates	AWARD	PORT MYER CONSTRUCTION CORPORATION WASHINGTON, D.C.	6	\$210,974.80
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13	2484	95041679	SCD-A5-69	Various Locations Fairfax County Rtpr. & Replace Sidewalk, Curb & Outer & Estimates	AWARD	PORT MYER CONSTRUCTION CORPORATION WASHINGTON, D.C.	6	\$609,391.00
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14	2485	95041883	SWF-A1-69	Various Locations Fairfax County Rtpr. & Replace Sidewalk	AWARD	TAVARES CONCRETE CO., INC. LOUISON, VA	5	\$412,449.00
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JOB, DISTRICT, PROJECT NUMBER, PROJECT LOCATION, CONTRACT NO., LOW BID, AWARD, CONTRACTOR, ADDRESS, CITY, STATE, ZIP

15	2485	93045637	500-A4-93	Var.	Various Locations Fairfax County Rep. & Replace Shelters, Club & Other & Restrooms	AWARD	FOOT MYER CONSTRUCTION CORPORATION WASHINGTON, D.C.	4	\$1,940,827.30
<u>MISCELLANEOUS PROJECTS</u>									
16	2491	93049130	PM-85-93	Var.	Various Locations Browards County Plan Mix Overlay	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA	2	\$672,455.91
17	2494	93049487	800-5A-93	Var.	Various Locations - College of William & Mary, Kingswood, Greensprings, Birchwood, David Hill, Nelson Pub. & York Terrace Subdivisions & Bldg. 60 York & James City Co's Club & Guller, Johnson & Starnell Regr.	AWARD	MANOJ K. SHAH, INC. NEWPORT NEWS, VA	5	\$168,977.25

JOB	JOB CONTRACT	PROJECT NUMBER	RTE	LOCATION	RECOMMEND	CONTRACTOR	NO	LOW BID
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MISCELLANEOUS PROJECTS

18	2304	99020433	CR-A1-93	Var.	Various Locations Fairfax & Arlington Co's Quantal Replacement	AWARD	L. S. LEE, INC. RICHMOND, VA	5	\$857,925.00
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19	2304	99038479	MCR-76A-93	Var.	District-Wide (Spot Locations) N. Va. District Misc. Const. Refers. - Med. Barrier R.	REJECT	SHIBLEY CONTRACTING CORP. LORTON, VA	3	\$333,000.00
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20	2307	99048706	PCR-1-93	Var.	Various Locations Croyson & Wylie Co's Replacement of 542 L.F. Corrugated Metal Pipe & Orfing	REJECT	DLS, INC. HILLSVILLE, VA	2	\$236,189.50
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BIDE RECEIVED APRIL 26, 1993



1	265-928	SECTION	C-66-43	Var.	Various Locations	Fredericksburg District	Asphalt Surface Treatment	AWARD	WHITENURST PAVING COMPANY, INC.	1	\$351,836.39
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2	1-92B	9360039	I-D-93	Var.	Various Locations	British District	Final Mix Asphalt Treatment	AWARD	W-L CONSTR. & PAVING, INC.	1	\$184,899.49
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3	1-83B	99010183	I-R-02	Var.	Various Locations	Radon District	Final Mix Asphalt Treatment	AWARD	AFAC-VIRGINIA, INC.	2	\$1,193,808.38
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PROJECT NUMBER	DATE	LOCATION	CONTRACTOR	NO. OF BIDS	AMOUNT
MAINTENANCE SCHEDULES					
4	J-93B 930201B2 2-1-93	Various Locations Belton District Pine Mtn Asphalt Treatment	ADAMS CONSTR. COMPANY ROANOKE, VA	1	\$806,738.68
3	J-93B 930401B4 4-1-93	Various Locations Richmond District Pine Mtn Asphalt Treatment	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA	2	\$40,177.22
5	J-93B 930601B2 6-1-93	Various Locations Fredericksburg District Pine Mtn Asphalt Treatment	APAC-VIRGINIA, INC. MANASSAS, VA	3	\$547,277.58

MID-SEA CONTRACTS PROJECT NUMBER: 101-01-01-01-01
 LOCATION: RICHMOND CONTRACTOR: MC CONARD
 DATE: 10/1/92

MAINTENANCE SCHEDULE

7 1-408 60800381 6-4-93 Ver. Various Locations
 Fredericksburg District
 Plant Mix Asphalt Treatment \$401,351.00

8 1-438 60800381 8-2-93 Ver. Various Locations
 Southen District
 Plant Mix Asphalt Treatment \$1,005,289.15

9 1-438 60800381 A-C-93 Ver. Various Locations
 Northern Virginia District
 Plant Mix Asphalt Treatment \$1,009,664.23

BIDS RECEIVED APRIL 28, 1993

FOR THE COUNTY PROJECT NUMBER
 DATE
 NO.
 RECOMMEND
 CONTRACTOR
 NO. LOW BID
 UNIT PRICE

MAINTENANCE SCHEDULES

ID	PROJECT NUMBER	UNIT	DESCRIPTION	RECOMMEND	CONTRACTOR	NO.	LOW BID
10	12-91B 93041A25 C-03-93	Via.	Various Locations Highlead Curry Cold Mix Asphalt Treatment	AWARD	BLAEMORE CONSTR. CORP. RICHMOND, VA	3	\$311,576.34
11	249-92B 93060199 C-03-90	Via.	Various Locations Forderhulberg Disease Asphalt Surface Treatment	REJECT	MARCO, INC. CHARLOTTESVILLE, VA	2	\$179,196.36
1	ES-01A 935003A2 4711-072-462,2801	711	Route 711 Bridge over Bernard Creek Powhatan County Emergency Installation of Temporary Road	AWARD	D. W. LYLE CORP. MCKENNEY, VA	3	\$25,751.00

BIDS RECEIVED MAY 3, 1993

EMERGENCY PROJECT

BIDS RECEIVED MAY 14, 1993



1	54-93A	93005641	0248-820-105, C501	288	AWARD	AFAC-VIRGINIA, INC. RICHMOND, VA	6	8787,815.83
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PRIMARY PROJECT
 Ramp "A" & Loop "D" at Blk. 24876
 Interchange
 Chesterfield County
 Const. Interior Ramp & Loop; Includes
 Grading, Drainage, Asphalt Over. Pave.,
 Signs, Pave. Markings & Islands.

200

2	56-98A	93005644	U000-134-119, C501. BELL		AWARD	MCLEAN CONTRACTING COMPANY GLEN BURNE, MD	7	63,272,305.00
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URBAN PROJECT
 Paved: 0.109 MI. N. 1st, Norfolk Avenue &
 Pacific Avenue
 Tot: 0.077 MI. N. 1st, Harbor Point &
 Pacific Avenue
 City of Virginia Beach
 Gravel, Drills, Asphalt Cons. Pave., Signals,
 Lights, Utilities & Br.

RFQ NO.	RFQ DATE	PROJECT NUMBER	SITE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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3	2418	92041875 0624-000-7032	674	<p><u>SECONDARY PROJECT</u> Frame B-444 MI. N. RL. 656 Ter. 0.663 MI. N. RL. 636 Fauquier County Replacement of Pipe with Triple Precast Box Culvert</p>	AWARD	R. L. RIDER & COMPANY WARRENTON, VA	3	\$162,698.40
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4	2439	90049974 0617-003-6037 0617-003-6133 0639-001-703,6000	39, 64 2	<p><u>MISCELLANEOUS PROJECT</u> Various Locations A-1 Highway # Bath Overpass Box Culverts & Sub Spas Bridges</p>	AWARD	CHARLES W. BARGER & SON CONSTRUCTION CO., INC. LEXINGTON, VA	5	\$399,317.00
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Moved by Mr. Rhea, 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, it is necessary to supplement the staff of the Location and Design Division for the subsurface utility designating and subsurface utility locating (test hole) services, for a two year period, in the Bristol Region, and

WHEREAS, in accordance with Department Policy and Virginia Public Procurement Act, section 11-35 et seq., a firm proposal has been received from APA Geotrack, 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 APA Geotrack, Inc., for services for two years, with fees not to exceed \$500,000.00.

Motion carried.

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

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

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

WHEREAS, careful review and consideration has been made of the scope of work and services required, and just

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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 So-Deep, Inc., for services for two years, with fees not to exceed \$4,000,000.00.

Motion carried.

Moved by Mr. Musselwhite, seconded by Dr. Howlette, 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, it is necessary to supplement the staff of the Location and Design Division for the subsurface utility designating and subsurface utility locating (test hole) services, for a two year period, in the Richmond and Salem Regions; and

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

WHEREAS, careful review and consideration has been made of the scope of work and services required, and just compensation has been established for these services 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 Spectra Group, Inc., for services for two years, with fees not to exceed \$2,000,000.00.

Motion carried.

Moved by Mr. Mastracco, seconded by Mr. Malbon, 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 construction inspection activities on the Military Highway project in the Cities of Norfolk and Virginia Beach, it is

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necessary to supplement the Department's staff for construction administration; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from HDR Engineering, Inc. to perform said services on Projects 0013-122-F05, C502 and 0013-134-F01, C502, which services consist of shop drawing review, project monitoring, technical training and other construction engineering reviews necessary to meet the project schedule; 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 this Agreement with the firm of HDR Engineering, Inc., which establishes a maximum total compensation not to exceed \$424,437.29.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Wiley & Wilson, and it has been determined that a change in the scope of services is necessary due to the need for Phase IB and Phase II Archeological and Historical Investigation; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 1;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the Original Agreement which currently has a maximum compensation of \$1,193,127.97.

This Supplemental Agreement No. 1 is in the amount of \$46,320.83 for services and expenses plus a net fee of \$0 making the total for this Supplement \$46,320.83.

The total maximum compensation of the agreement, including this and prior supplements is now \$1,239,448.80.

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Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Florence & Hutcherson, Inc., and it has been determined that a change in the scope of services is necessary to design for complete reconstruction of the existing roadway, redesign of the stormwater management facilities, revisions (out of scope) to the right of way plans, change to the topography and cross section due to rapid development adjacent to the roadway, attendance at additional public meetings, design of a commuter parking lot and design for the relocation of a secondary connection for Projects 6234-076-111, PE-10 and 6234-076-114, PE-100, from the intersection of Route 1 at Dumfries to the intersection of Route 649 at Limstrong located in Prince William 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. 2; and

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreement No. 1 which currently have a maximum compensation of \$1,820,133.78.

This Supplemental Agreement No. 2 is in the amount of \$412,239.35 for services and expenses, plus a net fee of \$43,853.30, making the total for this supplement \$456,092.65. The total maximum compensation of the agreement including this supplement is now \$2,276,226.43.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Michael Baker, Jr., Inc., on Project 6265-071-102, PE-102, and it has been determined that a change in the scope of services is necessary; and

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WHEREAS, the change in scope includes additional survey, additional alignment and grade studies and other design changes which include the design of an "Edge Drain System", the modification of a four-lane design to a two-lane design on four-lane right of way, provide additional frontage road studies, incorporate Strategic Highway Research Program (SHRP) test sections for various pavement designs and include weigh-in motion equipment in the plans as provided by the Transportation Research Council and because of funding limitations divide project into multiple grading and paving contracts; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 1;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$2,768,060.32.

This Supplemental Agreement No. 1 is in the amount of \$477,971 for services and expenses plus a net fee of \$44,974 making the total for this supplement \$522,945. The total maximum compensation of the agreement including this and all prior supplements is now \$3,291,005.32.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Woolpert Consultants, and it has been determined that a change in the scope of services is necessary to incorporate revisions to the plan and summary sheets based on the 1991 Road and Bridge Specifications, 1992 Road Design Manual, 1992 Item Code Manual and recent I&I Memoranda for Projects: 0602-029-307, C-501; 0608-029-301, C-502; 0655-029-308, C-501; 0674-029-280, C-502, secondary located in Fairfax 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. 2;

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NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreement No. 1 which currently have a maximum compensation of \$1,655,476.81.

This Supplemental Agreement No. 2 is in the amount of \$34,548.65 for services and expenses, plus a net fee of \$3,050.99, making the total for this supplement \$37,599.64. The total maximum compensation of the agreement including this supplement is now \$1,693,076.45.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Corridor Public Hearing was held at the Middletown Elementary School, Middletown, Virginia and at the Indian Hollow Elementary School, Hayfield, Virginia, on February 9 and 10, 1993, for the purpose of considering the proposed Corridor Location of Corridor H from Elkins, West Virginia to Interstate Route 81 in Virginia; Federal Project APD-484 (59); and

WHEREAS, proper notice was given in advance, and all those present were given a full opportunity to express their opinions and recommendations on the alternative corridors as presented, and their statements were duly recorded; and

WHEREAS, the preliminary assessments of the economic, social and environmental effects of the alternative corridors have been examined at the systems level consistent with a Tier I review and given proper consideration; and

WHEREAS, the staff of the Virginia Department of Transportation recommends that a corridor for this project be identified for future study along a Southern Corridor in Virginia, in accordance with the plan as proposed and presented at the said Corridor Public Hearing; and

WHEREAS, this resolution does not constitute approval or a commitment on the part of the Commonwealth to any subsequent approval or construction of any project in Virginia in this corridor, but directs the study process to continue to Tier II to permit development of the factual data necessary for analysis of the advantages and

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disadvantages of this project to the Commonwealth and its citizens; and

WHEREAS, it is the intention of the Board that all alternative funding mechanisms be explored in order to avoid expenditure of scarce Virginia and Staunton District transportation resources;

NOW, THEREFORE, BE IT RESOLVED, that the Southern Corridor be selected to conclude the Tier I process and that the Tier II study of the Southern Corridor be conducted at no cost to the Commonwealth as recommended; and

BE IT FURTHER RESOLVED, that the study comprehensively evaluate alternative improvements to existing highways which might satisfy the objectives of the Corridor H program without requiring construction of a new highway; and

BE IT FURTHER RESOLVED, that the study seek to develop alternatives that could facilitate designs of the highway in keeping with the broad community goals to develop the region as a tourist and visitor attraction which highlights the unique historical and cultural attractions of the region; and

BE IT FURTHER RESOLVED, that the Board directs that all alternatives be explored to achieve the goals expressed above although it is the sense of the Board that in order to achieve such goals and accommodate desired traffic and alignment and ultimate design of the highway should be more parkway in character in preference to a traditional four lane interstate or arterial standard facility; and

BE IT FURTHER RESOLVED, that the Department is hereby directed to work with the local governments in the region to establish an appropriate advisory committee to participate in the Tier II study in pursuit of the above resolves.

Motion carried.

Moved by Mr. Rhea, seconded by Dr. Thomas, 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 Pennington Middle School, Lee County, Virginia, on November 10, 1992, from 3:00 p.m. to 7:00 p.m., for the purpose of considering the proposed location of Alternate

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Route 58 from Ben Hur to Dryden in Lee County, State Project 6058-052-112, PE-101; 6058-052-112, PE-102; 6058-052-111, PE-101; 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 corridor designated as Corridor A of this project be approved in accordance with the general plan as proposed and presented at the said Location Public Hearing by the Department's Engineers.

Motion carried.

Moved by Mr. Wells, seconded by Dr. Howlette, 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 Clarksville Fine Arts Center on June 11, 1991, at 7:00 p.m. for the purpose of considering the proposed location corridor of Route 58 from 2.7 miles west of the intersection of Route 15 South to 3.1 miles east of the intersection of Route 15 North in the town of Clarksville, State Project 6058-058-E26, PE-100; 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 corridor designated as Alternative 9 be approved in

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accordance with the general plan as proposed and presented at the said Location Public Hearing by the Department's Engineers.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Fairview Elementary School, Fairfax County, Virginia, on January 28, 1993, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 123, Ox Road, from 2.648 miles south of the Southern Railroad to 1.549 miles south of the Southern Railroad in Fairfax County, State Project 0123-029-111, PE-103, C-501; Federal Project F-111-1(107); and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with modifications in the final design phase to eliminate impacts to the Thacher property, redesign the Clifton Road and the Burke Lake Road intersection to improve the alignment and lessen the impacts to Brimstone Hill, increase the U-turn storage bay to 350 feet with a 100 foot taper, and reevaluate the stormwater management ponds to reduce the impacts to homeowners and allow for future roadway widening of Clifton Road.

Motion carried.

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Moved by Mr. Mastracco, seconded by Mrs. Kincheloe, 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 Ocean Air Elementary School, Norfolk, Virginia, on August 28, 1993, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 194 from 0.07 mile south of Leicester Avenue to the intersection of East Ocean View Avenue in the city of Norfolk, State Project 0194-122-103, PE-101, C-501; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with modifications to shift the alignment of Chesapeake Boulevard at its intersection with East Ocean View Avenue to a point approximately 375 feet south of the intersection; reduce the corner radius in the southeastern quadrant to minimize impact to the Boona parcel; reduce the width of the proposed median on Chesapeake Boulevard between Station 138+50 to 142+90 to avoid impacts to the Ajax Realty Corporation and the Greene Parcels during the final design phase.

Motion carried.

Moved by Dr. Howlette, seconded by Dr. Thomas, 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

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Hearing was held in the Mills E. Godwin High School, Henrico and Goochland Counties, Virginia, on January 24, 1993, from 4:30 p.m. to 8:30 p.m. for the purpose of considering the proposed location and major design features of Route 250 (West Broad Street Road) from 0.09 mile west of Goochland/Henrico County Line to 0.17 mile west of the intersection with Interstate Route 64 (EBL) in Goochland and Henrico Counties, State Project 0250-037-V04, PE-101, RW-201, C-501, B-602; Federal Project STP-1512 () and State Project 0250-043-V14, PE-101, RW-201, C-501, D-601; 0250-043-V13, PE-101, RW-201, C-501; Federal Project STP-1527 (); 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 consideration to modify the Three Chopt Road Connection.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Centreville High School, Clifton, Virginia, on November 4, 1992, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 620 (Braddock Road) from 0.01 mile east of Union Mill Road to 0.18 mile east of Sasher Lane (Route 3570) in Fairfax County, State Project 0620-029-117, C-504 and 0620-029-117, C-505; and

WHEREAS, proper notice was given in advance, and all those present were given a full opportunity to express their

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opinions and recommendations for or against the proposed project as presented, and their statements being duly recorded; and

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

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

1. Delete the right turn lanes from eastbound Braddock Road onto Braddock Farms Way and Colchester Road as requested.
2. Maintain the posted speed limit as requested.
3. Review by Traffic Engineering for adequate traffic control and signing to help discourage using the Hampton Forest Community and the Braddock Farms Way as a cut-through.
4. Abatement of dust within the project will be controlled and monitored in accordance with VDOT's policy concerning construction in asbestos containing soil areas.
5. Provide right turn lanes at both Clifton Road approaches.
6. A meeting with VDOT designers and the Braddock Farms Homeowner's Association will be held after the plans have been revised.
7. Inclusion of the sidewalk and trail in the construction of the proposed project is dependent upon the execution of a cost participating agreement between Fairfax County and VDOT.

Motion carried.

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

WHEREAS, Route 58, State Project 6058-087-103, RW-202 in Southampton County, was designated as a Limited Access Highway by the Highway Commission on October 4, 1977; and

WHEREAS, a request was received from the City of Franklin for a break in the limited access right of way to provide an interchange at Pretlow Street and Route 58 Bypass to serve a proposed industrial park; and

WHEREAS, the proposed interchange would encourage industrial and economic development; and

WHEREAS, the Council of the City of Franklin has agreed to pay its share of the total cost up to \$833,000 for preliminary engineering and right-of-way acquisition in accordance with section 33.1-44 of the Code of Virginia; and

WHEREAS, the proposed interchange is included in the Department's 1992-1993 Six Year Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, in consideration of the above mentioned conditions, the Commonwealth Transportation Board hereby grants a break in the existing limited access line as shown on the attached plat.

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

Motion carried.

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

WHEREAS, Route 37, Winchester Bypass, state project 6037-034-101, RW-201 in Frederick County, was designated as a Limited Access Highway by the Commonwealth Transportation Board on March 17, 1966; and

WHEREAS, a request was received from Urquhart and Company for a break in the limited access right of way to provide an entrance to the property on the northeast quadrant of the interchange of state Route 37 Bypass and

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Route 11 and opposite the Route 11 intersection of the loop and ramp that are located in the northwest quadrant of the interchange; and

WHEREAS, the proposed entrance would provide access to a shopping center and office complex permitting all traffic movements from both northbound lane and southbound lane of Route 11 and permitting through traffic from and to the ramp and loop that are located in the northwest quadrant of the Route 11 and 37 interchange; and

WHEREAS, such break in limited access would support the economic development in the area; and

WHEREAS, Department staff have concluded that providing the entrance in the vicinity of Station 732+50, Route 11 will meet design criteria, does not present a safety hazard to the traveling public; and

WHEREAS, all costs of engineering, construction, re-signing and a new signal associated with the access are to be borne by the developer; and

WHEREAS, details for the developer establishing an escrow account to pay for the removal of the slip off ramp from Route 37 west to Route 11 north and the widening of the loop ramp in the northwest quadrant of the Route 11 and 37 interchange will be covered in a County-State agreement; and

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

NOW, THEREFORE, BE IT RESOLVED, in consideration of the above mentioned conditions, the Commonwealth Transportation Board hereby grants a break in the existing limited access line subject to the conditions referred to above.

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

Motion carried.

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

WHEREAS, in connection with Route 17, State Highway Project 6017-028-106, RW-201, the Commonwealth acquired certain lands from F. W. Hillyer, Jr. and Virginia P. Hillyer by deed dated April 24, 1973, recorded in Deed Book 120, Page 721 in the Office of the Clerk of the Circuit Court of Essex County; and

WHEREAS, under Project 6017-028-106, RW-201, Route 602 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, at a regular meeting of the Board of Supervisors of Essex County held October 14, 1975, a section of Route 602 was abandoned and approved by the Commonwealth Transportation Board, effective November 13, 1975; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.52 acre, more or less, and comprising a portion of Old Route 602, lying northeast of and adjacent to the northeast normal right of way limits of Route 17, from a point approximately 35 feet opposite approximate Station 12+25 (Route 602 centerline) to a point approximately 25 feet opposite approximate Station 16+50 (Route 602 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

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

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

Motion carried.

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

WHEREAS, in connection with Route 20, State Highway Project 2868-01, the Commonwealth acquired certain lands from Leslie Vawter Barnett and Mildred Louise Barnett by deed dated June 2, 1950, recorded in Deed Book 145, Page 390 in the Office of the Clerk of the Circuit Court of Orange County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.0826 acre, more or less, and lying south of and adjacent to the south normal right of way limits of Route 20, from a point approximately 40 feet opposite approximate Station 120+05 (Route 20 centerline) to a point approximately 40 feet opposite approximate Station 121+30 (Route 20 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 20 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 Commonwealth convey to him the excess right of way in order to more fully develop the adjacent lands.

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

Motion carried.

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

WHEREAS, in connection with Route 60, State Highway Project 0060-043-103, RW-201, the Commonwealth acquired a permanent drainage easement from Julia F. Robins, L. Clark Jones, Jr., Joan P. Jones and Virginia A. Jones Dobbins and

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Howard W. Dobbins by instrument dated September 3, 1980, recorded in Deed Book 1814, Page 436 in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the existing 40 x 290 foot permanent drainage easement containing 0.239 acre, more or less, land and lying adjacent to Audubon Drive and Airport Drive 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, a new permanent drainage easement has been installed on the adjacent property and conveyed to the Commonwealth, replacing the existing permanent drainage easement; and

WHEREAS, the owner of the underlying fee has asked that the existing easement be conveyed to them.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying the drainage easement, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 60, State Highway Project 2175, the Commonwealth acquired a 50 foot right of way from Norfolk Southern Railway Company by deed dated August 3, 1954, recorded in Deed Book 390, Page 23 in the Office of the Clerk of the Circuit Court of the City of Virginia Beach; and

WHEREAS, a major portion of the railroad right of way was conveyed to the City of Virginia Beach by deed dated April 15, 1965; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land comprising Cape Henry Drive, lying between Vista Circle and Lesner Bridge, a

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distance of approximately 800 feet, containing 0.92 acre, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 60 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 City of Virginia Beach has been responsible for maintenance of the area known as Cape Henry Drive for many years; and

WHEREAS, in order to properly maintain and police the said right of way, the City of Virginia Beach has requested that the land, so acquired, be conveyed.

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

Motion carried.

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

WHEREAS, in connection with Route 625, State Highway Project 1323-09, the Commonwealth acquired certain lands from Lucinda Robinson, Sarah E. Tutt and C. C. Tutt, et al, by omnibus deed dated February 9, 1955, recorded in Deed Book 140, Page 379 in the Office of the Clerk of the Circuit Court of Culpeper County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands lying west of and adjacent to the west normal right of way limits of Route 625, from a point approximately 20 feet opposite approximate Station 94+00 (Route 625 centerline, Project 0625-023-141, C-501) to a point approximately 30 feet opposite approximate Station 100+25 (Route 625 centerline, Project 0625-023-141, C-501), containing 0.490 acre, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 625 and does not constitute a section of the public road

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and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

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

NOW, THEREFORE, the conveyance of the said land, 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 in the name of the Commonwealth a deed conveying same 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 appropriate.

Motion carried

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

WHEREAS, in connection with Route 763, the Commonwealth acquired certain lands from Printinber, Inc. by deed dated December 17, 1984, recorded in Deed Book 242, Page 327 in the Office of the Clerk of the Circuit Court of Patrick County; and

WHEREAS, in accordance with Section 33.1-151, the Board of Supervisors of Patrick County at its meeting held November 16, 1992, abandoned a section of old Route 763; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the 0.45 mile of right of way comprising of Route 763 and being fifty (50') feet in width, containing 2.546 acres, more or less, land does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute a deed in the name of the Commonwealth conveying same to the adjoining landowner

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

Motion carried.

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

WHEREAS, the Board of Supervisors of Rockbridge County did adopt a resolution by which this Commonwealth Transportation Board was petitioned and requested to designate the bridge on Route 610 over Buffalo Creek in Rockbridge County to be named in honor of Kenneth M. Moore; and

WHEREAS, the late Kenneth M. Moore was first elected to the Rockbridge County Board of Supervisors representing the Buffalo Magisterial District in 1971; and

WHEREAS, Mr. Moore served continuously in that capacity from January, 1972 until his death on December 8, 1992; and

WHEREAS, for several years Supervisor Moore worked in conjunction with the Virginia Department of Transportation to bring about the replacement of the Route 610 bridge; and

WHEREAS, it is the desire of the Commonwealth Transportation Board to honor this prominent citizen, now deceased.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia, does hereby declare that the bridge as herein described, be named the Kenneth M. Moore Bridge; and

BE IT FURTHER RESOLVED, that based on Rockbridge County Board of Supervisor's agreement to pay the cost and expense of appropriate markers, as directed by the Department's Engineers, appropriate markers shall be placed calling attention to its designation.

Motion carried.

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

WHEREAS, on September 21, 1972, the Commonwealth Transportation Board approved the minimum state criteria by which gas, food and lodging establishments may qualify for participation in the Virginia Department of Transportation's travel services signing program on the right of way of interstate highways; and

WHEREAS, on September 20, 1990, the Commonwealth Transportation Board adopted the policies governing the operation of a program by the Department to provide travel services signing on controlled and limited access primary by-pass routes that includes the same criteria by which gas, food and lodging businesses may qualify for participation as those established for the interstate signing program; and

WHEREAS, the qualifying criteria for gas businesses include a requirement for the provision of compressed air for tire inflation free of charge; and

WHEREAS, compressed air was traditionally provided to customers free of charge by gas businesses primarily because the equipment was already in place for other uses by the businesses, and the provision of such was included in the program's qualifying criteria as a normally provided service of gas businesses; and

WHEREAS, many gas businesses participating in the travel services signing program are not equipped with vehicle service bays and maintain air compressors only because of the requirements of the program; and

WHEREAS, the requirement that compressed air be provided free of charge places an unfair burden on the business owners to purchase, install and maintain the necessary equipment with no opportunity to recover or offset their costs for such;

NOW, THEREFORE, BE IT RESOLVED, that the minimum state criteria by which gas establishments may qualify for participation in the Virginia Department of Transportation's travel services signing programs on interstate highways and on controlled and limited access primary by-pass routes be revised to delete the requirement for the provision of free compressed air.

Motion carried.

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

WHEREAS, on September 21, 1972, the Commonwealth Transportation Board approved the minimum state criteria by which gas, food and lodging establishments may qualify for participation in the Virginia Department of Transportation's travel services signing program on the right of way of interstate highways; and

WHEREAS, on September 20, 1990, the Commonwealth Transportation Board adopted the policies governing the operation of a program by the Department to provide travel services signing on controlled and limited access primary by-pass routes that include the same criteria by which gas, food and lodging businesses may qualify for participation as those established for the interstate signing program; and

WHEREAS, the qualifying criteria for gas businesses includes a requirement for the provision of separate public rest rooms for male and female persons; and

WHEREAS, the Americans with Disabilities Act, recently passed by Congress will require all public rest rooms to meet minimum standards designed to serve the needs of the handicapped; and

WHEREAS, in order to comply with the design standards for handicapped equipped facilities, the majority of rest rooms now provided by gas businesses will require extensive remodeling to provide almost twice the floor space now used; and

WHEREAS, many older businesses do not have sufficient space within their existing buildings to provide the required floor space for two rest rooms, and compliance with both the Americans with Disabilities Act and the qualifying criteria of the travel services signing program will necessitate substantial physical additions to the building; and

WHEREAS, most of these older businesses can readily provide one rest room in compliance with the requirements of the Americans with Disabilities Act by reconfiguring the existing floor space occupied by the separate rest rooms for males and females; and

WHEREAS, the provision of a single rest room equipped with appropriate locks to provide security for occupants by gas businesses is not in conflict with the laws of the

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Commonwealth of Virginia, and it is not anticipated that the provision of such facilities will be detrimental to the convenience of the traveling public.

NOW, THEREFORE, BE IT RESOLVED, that the minimum state criteria by which gas establishments may qualify for participation in the Virginia Department of Transportation's travel services signing programs on interstate highways and controlled and limited access primary by-pass routes be revised to delete the requirement for the provision of separate public rest rooms for male and female persons under the heading for gas businesses, and that a statement be added under the same heading requiring the provision of public rest room facilities equipped with appropriate locks for the security of occupants.

Motion carried.

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

WHEREAS, on September 21, 1972, the Commonwealth Transportation Board approved the minimum state criteria by which gas, food and lodging establishments may qualify for participation in the Virginia Department of Transportation's travel services signing program on the right of way of interstate highways; and

WHEREAS, on December 15, 1988, the Commonwealth Transportation Board approved a revision to the minimum state criteria allowing self-service gas establishments to participate in this program on a limited basis; that is, only where there is sign space available and their participation in the program did not prevent a full service business from participating; and

WHEREAS, on September 20, 1990, the Commonwealth Transportation Board adopted the policies governing the operation of a program by the Department to provide travel services signing on controlled and limited access primary by-pass routes that included criteria with the same limitations for self-service gas businesses as those established for the interstate signing program; and

WHEREAS, the fuel service industry and the attitudes of the motoring public have changed considerably in recent years and the self-service concept has become accepted as the normal practice for gas businesses; and

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WHEREAS, the majority of motorists apparently do not expect or demand all the services required of full service gas businesses participating in these programs; and

WHEREAS, these changes are considered realistic and are representative of the fuel industry of today and the immediate future, and warrant a change in the criteria to reflect the current situation.

NOW, THEREFORE, BE IT RESOLVED, that the minimum state criteria by which gas establishments may qualify for participation in the Virginia Department of Transportation's travel services signing programs on interstate highways and controlled and limited access primary by-pass routes be revised to delete the separate criteria shown under the heading "self-service gas" in its entirety, that the heading currently shown as "gas, full service" be revised to read "gas", and that a statement be added under this heading requiring that, if tire repair is unavailable on the premises of the business, the business shall provide information as to where a motorist may obtain such service, and that the statement "unless otherwise noted..." be added to the criteria requirement that all services are to be performed on the premises of the participating businesses.

Motion carried.

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

WHEREAS, on September 21, 1972, the Commonwealth Transportation Board approved the minimum state criteria by which gas, food and lodging establishments may qualify for participation in the Virginia Department of Transportation's travel services signing program on the right of way of interstate highways; and

WHEREAS, on August 18, 1988, the Commonwealth Transportation Board approved a resolution requiring each business participating in the Department's travel services signing program to pay an annual fee of \$200 for each direction of travel in which its logo panel is displayed on the mainline signs along the interstate route; and

WHEREAS, by this same resolution, the Commonwealth Transportation Board reserved the right to periodically review the costs relating to the operation of this signing

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program and make adjustments in the fee charged to each business for each 12-month period of participation in the program; and

WHEREAS, on November 16, 1989, the Commonwealth Transportation Board approved a resolution that increased the number of businesses that are allowed to participate in the program at each interchange; and

WHEREAS, the increased number of participants at each interchange required the temporary modification of existing signs to accommodate logo panels for these participants; and

WHEREAS, the majority of these temporarily modified signs are in need of replacement with permanent signs and structures; and

WHEREAS, the revenue generated from the current fee amount provides funding for only routine program activities but does not provide sufficient funding for the replacement of the temporarily modified signs or for other sign maintenance needs that have been identified by the Department; and

WHEREAS, the Department has determined that an appropriate increase in the annual fee amount will provide funding for the accomplishment of the required sign replacement and maintenance work along with routine program activities over the next six-year period.

NOW, THEREFORE, BE IT RESOLVED, that effective January 1, 1994, each business participating in the Virginia Department of Transportation's travel services signing program for interstate highways shall pay an annual fee of \$325 for each direction of travel in which its logo panel is displayed on the mainline signs along the interstate route.

BE IT FURTHER RESOLVED, that the Commonwealth Transportation Board shall periodically review the associated costs relating to the operation of this signing program and make adjustments, if necessary, in the amount of fees charged to each business for each twelve-month period of participation.

Motion carried.

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Moved by Mr. Wells, seconded by Mr. Rhea, 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

WHEREAS, the Danville City Council has, by resolution, requested Industrial Access Funds to serve the Airside Industrial Park, and said access is estimated to cost \$404,000; 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 \$136,000 of the 1992-93 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the Airside Industrial Park, located off Route 58 in the City of Danville, Project 9999-108-101, M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement, with bond, between the City of Danville (City) and the Virginia Department of Transportation (VDOT), to provide for
 - a. the design, administration, construction and maintenance of this project;
 - b. the City bearing any ineligible project costs and all eligible project costs in excess of \$136,000;
 - c. the City bearing any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under the policy of the Commonwealth Transportation Board. If, by May 20, 1996,

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qualified industry has not expended at least \$1,360,000 for qualified capital outlay on eligible site(s) whose sole access to the street system of the City of Danville is by virtue of this project, then an amount equal to 10% of eligible capital outlay will be credited toward the project's allocation.

- d. VDOT determining eligible capital outlay and eligible project costs in accordance with current policy and procedures.

Motion carried.

Moved by Mr. Wells, seconded by Mr. Rhea, 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

WHEREAS, the Albemarle County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve the Mill Creek Industrial Park, and said access is estimated to cost \$317,000; 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 \$100,000 of the 1992-93 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed Mill Creek Industrial Park, located off Route 742 in the County of Albemarle, Project 1000-002-246, M501, contingent upon:

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

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2. the execution of an appropriate contractual agreement, with bond, between the County of Albemarle (County) and the Virginia Department of Transportation (VDOT), to provide for:
 - a. the design, administration, and construction of this project;
 - b. the County bearing any ineligible project costs and all eligible project costs in excess of \$100,000; and
 - c. the County bearing any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under the policy of the Commonwealth Transportation Board. If, by May 20, 1996, qualified industry has not expended at least \$1,000,000, for qualified capital outlay on eligible site(s) whose sole access to the system of state highways is by virtue of this project, then an amount equal to 10% of eligible capital outlay will be credited toward the project's allocation.
 - d. VDOT determining eligible capital outlay and eligible project costs in accordance with current policy and procedures.
3. the addition of Southern Parkway, from its intersection with Route 742 to a point west of its intersection with the proposed access facility, to the state system of secondary highways.

Motion carried.

Industrial Access Item: Culpeper County, Proj. 0900-023-199, NS01, Rapidan Quarry was withdrawn.

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

WHEREAS, the Commonwealth Transportation Board is required by the Code of Virginia Section 33.1-12(9) and (11) to administer and allocate funds in the Transportation Trust Fund; and

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WHEREAS, Section 33.1-23.1A requires the Board to allocate such amounts as it deems reasonable and necessary for the maintenance of roads on the Interstate, Primary and Secondary Systems; city street payments and payments to counties that have withdrawn from the Secondary System; and

WHEREAS, Section 33.1-23.1B requires the Board to allocate funds for construction on the Interstate, Primary, Secondary and Urban Systems; and

WHEREAS, other sections of the Code of Virginia and the Appropriation Act, Chapter 994 enacted by the 1993 General Assembly, require certain allocations; and

WHEREAS, Section 9-6.25 of the Code of Virginia allows for the Board to review and comment on budget items not specifically enumerated to the Board by statute; and

WHEREAS, the Commonwealth Transportation Board has reviewed the Department of Transportation's Tentative FY 1993-94 Annual Budget and has made appropriate comments to the Commissioner for his consideration.

NOW, THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board that the recommended tentative allocations required by the various statutes and contained in the Department of Transportation's Tentative FY 1993-94 Annual Budget are approved.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is required by the Code of Virginia Section 33.1-12(9) and (11) to administer and allocate funds in the Transportation Trust Fund; and

WHEREAS, the Appropriation Act, Chapter 994 enacted by the 1993 General Assembly, requires that mass transit funds be allocated by the Board in accordance with the statutory formula in Section 58.1-638; and

WHEREAS, other sections of the Code of Virginia and the Appropriation Act, Chapter 994 enacted by the 1993 General Assembly, require certain allocations; and

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WHEREAS, Code of Virginia Section 33.1-391.5 requires the Department to administer state and federal funds; and

WHEREAS, Section 9-6.25 of the Code of Virginia allows for the Board to review and comment on budget items not specifically enumerated to the Board by statute; and

WHEREAS, the Commonwealth Transportation Board has reviewed the Department of Rail and Public Transportation's Tentative FY 1993-94 Annual Budget and has made appropriate comments for consideration.

NOW, THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board that the recommended tentative allocations required by statute and contained in the Department of Rail and Public Transportation's Tentative FY 1993-94 Annual Budget are approved.

Motion carried.

Following presentation by Mr. Claude D. Garver, Jr., Assistant Commissioner for Planning and Programming and on motion of Dr. Thomas, seconded by Mr. Davies, the Tentative Allocation of funds for Fiscal Year 1993-94 for Interstate, Primary and Urban Highway Systems, Public Transit, Ports and Airports; and the Six Year Improvement Program for Fiscal Years 1993-94 through 1998-99 for Interstate, Primary, Urban and Secondary Highways Systems, Public Transit, Ports and Airports, were approved.

Motion carried.

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

WHEREAS, the Transportation Improvement Program for FY-1993 has been adopted by the Metropolitan Planning Organization for the Hampton Roads urbanized area; and

WHEREAS, the adopted FY-1993 Transportation Improvement Program for the Hampton Roads urbanized area was amended on April 23, 1993, to include one additional project in James City County; and

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WHEREAS, this project is in support of the Commonwealth Transportation Board's final FY-1993 Six Year Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby adds to the Statewide Transportation Improvement Plan the following project as listed below:

James City County:
Jamestown Landing Area
Project: 0031-965-101, M502
Rehabilitation of existing ferry slip &
structure section
FBDF - Bridge
Discretionary (80/20)
FY-93 - \$550,000 (Federal Portion)

Motion carried.

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

WHEREAS, the 1993 General Assembly enacted Chapter 391, referred to as the Northern Virginia Transportation District, Commonwealth of Virginia Revenue Bond Act of 1993, which authorizes the Commonwealth Transportation Board to issue bonds pursuant to Article X, Section 9 (d) of the Virginia Constitution in the amount of \$181 million plus financing expenses; and

WHEREAS, the Commonwealth Transportation Board intends to issue a portion of the bonds for the three projects specifically enumerated in Chapter 391, 1993 Acts of Assembly, in August 1993; and

WHEREAS, the Virginia Department of Transportation ("VDOT") intends to pay costs of one or more projects prior to the issuance of the bonds and to receive reimbursement for such expenditures from proceeds of the sale of the bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMONWEALTH TRANSPORTATION BOARD THAT IT INTENDS:

1. To finance a portion of the three projects stated in Chapter 391, 1993 Acts of Assembly, through the issuance of Northern Virginia Transportation District, Commonwealth of Virginia Transportation Revenue Bonds;

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2. To receive reimbursement from proceeds of the sale of the bonds for costs of the projects paid by the Virginia Department of Transportation prior to the issuance of the bonds; and
3. That the adoption of this resolution be considered as "official intent" within the meaning of Treasury Regulations Section 1.103-18, promulgated under the Internal Revenue Code of 1986, as amended.

FURTHER, BE IT RESOLVED BY THE BOARD, that a copy of this resolution shall be available for inspection by the general public during normal business hours at the office of the Assistant Commissioner for Finance at VDOT from the date of adoption through the date of bond issue.

Motion carried.

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

WHEREAS, on December 13, 1989, the Commonwealth Transportation Board (the "Board") issued and sold \$200,000,000 Commonwealth of Virginia Transportation Revenue Bonds, Series 1989 (U.S. Route 58 Corridor Development Program) (the "1989 Bonds"), pursuant to a resolution adopted by the Board on November 16, 1989, and a Master Agreement of Trust dated as of November 1, 1989, as supplemented by a First Supplemental Agreement of Trust dated as of November 1, 1989, both between the Board and Dominion Trust Company, as trustee; and

WHEREAS, the Board adopted on March 18, 1993, a resolution (the "Prior Resolution") authorizing the issuance and sale of Commonwealth of Virginia Transportation Revenue Refunding Bonds, Series 1993A (the "Refunding Bonds"), in a principal amount not to exceed \$205,000,000 to refund a portion of the 1989 Bonds; and

WHEREAS, it has been recommended to the Board that because of market conditions the Board should modify the terms of the Refunding Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMONWEALTH TRANSPORTATION BOARD AS FOLLOWS:

1. Paragraph one of the Prior Resolution shall be amended to read as follows:

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The Board determines that it is in the best interest of the Commonwealth to issue and sell the Refunding Bonds to effect a present value debt service savings by taking advantage of current low interest rates. The Board authorizes the issuance and sale of the Refunding Bonds to the Underwriters, pursuant to the following terms and conditions; (a) the principal amount of the Refunding Bonds shall not exceed \$105,000,000, (b) the final maturity of the Refunding Bonds shall not extend beyond May 15, 2012, (c) the "true" or "Canadian" interest cost of the Refunding Bonds shall not exceed 5.75% per annum, taking into account any original issue discount or premium, (d) the Underwriters' discount shall not exceed 1.0% of the principal amount of the Refunding Bonds and (e) the net present value savings on the Refunded Bonds is at least 3.0% of the Refunded Bonds and at least \$1,000,000.

2. All other provisions of the Prior Resolution remain in full force and effect.

3. This resolution shall take effect immediately.

Motion carried.

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

WHEREAS, the General Assembly of Virginia has declared its intent in Section 33.1-221.1:2 of the Code of Virginia of 1950, as amended, entitled U. S. Route 58 Corridor Development Program, that there shall be developed an adequate, modern, safe and efficient highway system generally along Virginia's southern border; and

WHEREAS, the Commonwealth Transportation Board (the "Board") proposes to finance costs related to the U. S. Route 58 Corridor Development Program through the issuance of Commonwealth of Virginia Transportation Revenue Bonds; and

WHEREAS, the Board desires to issue and sell up to \$110,000,000 Commonwealth of Virginia Transportation Revenue Bonds, Series 1993B (the "Bonds"), to Wheat First Securities, Inc.; Lehman Brothers; Goldman, Sachs & Co.; BT Securities Corporation; Craigie Incorporated; Alex Brown & Sons Incorporated; Davenport & Co. of Virginia, Inc.; Legg

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Mason Wood Walker, Inc. and Scott & Stringfellow, Inc. (collectively, the "Underwriters"), and the Board will use the net proceeds from the sale of the Bonds to pay costs of the U. S. Route 58 Corridor Development Program; and

WHEREAS, the Board is authorized to issue revenue bonds pursuant to the State Revenue Bond Act; and

WHEREAS, there has been presented to this meeting the following documents which the Board proposes to approve and cause to be executed to carry out the issuance of the Bonds, copies of which shall be filed with the records of the Board:

(a) Draft dated May 14, 1993, of a Third Supplemental Agreement of Trust (the "Third Supplement Trust Agreement"), providing for the issuance and details of the Bonds (collectively with the Master Trust Agreement and the First Supplemental Trust Agreement, and the Second Supplemental Trust Agreement, the "Trust Agreement"); and

(b) Draft dated May 20, 1993 of a Preliminary Official Statement of the Board relating to the offering of the Bonds (the "Preliminary Official Statement"); and

(c) Draft dated May 17, 1993, of a Bond Purchase Agreement between the Board, the Underwriters and the Treasury Board of the Commonwealth of Virginia (the "Treasury Board") setting forth the terms of the Bonds and the terms pursuant to which they will be sold to the Underwriters (the "Bond Purchase Agreement");

NOW, THEREFORE, BE IT RESOLVED BY THE COMMONWEALTH TRANSPORTATION BOARD:

(1) The Board determines that it is in the best interest of the Commonwealth to issue and sell the Bonds. The Board authorizes the issuance and sale of the Bonds to the Underwriters, pursuant to the following terms and conditions: (a) the principal amount of the Bonds shall not exceed \$110,000,000, (b) the final maturity of the Bonds shall not extend beyond May 15, 2018, (c) the "true" or "Canadian" interest cost of the Bonds shall not exceed 6.50% per annum, taking into account any original issue discount or premium, (d) the Underwriters' discount shall not exceed 1.0% of the principal amount of the Bonds.

(2) The Board authorizes and directs the Chairman or his designee, subject to the limitations set forth in paragraph 1, (a) to determine the details of the Bonds and

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of their sale to the underwriters, including, without limitation, the maturity schedule, the interest rates and the redemption provisions of the Bonds, the price at which the Bonds are to be sold to the Underwriters and the prices at which the Bonds are to be reoffered by the Underwriters, (b) to approve the final form of all documents that are appropriate to carry out the contemplated financing, (c) to complete and execute the Preliminary Official Statement as an official statement in final form (the "Official Statement"), and (d) to take all such further action as may be necessary or desirable for the issuance and sale of the Bonds. Execution of the Official Statement by the Chairman or his designees shall constitute conclusive evidence of his approval of the official statement and that the Board has deemed it final within the meaning of Rule 15c2-12 of the Securities and Exchange Commission as of its date.

(3) The Board authorizes and directs the staff of the Virginia Department of Transportation, the Attorney General's Office, Counsel to the Board, Public Financial Management, Inc., Financial Advisor, and Christian, Barton, Epps, Brent & Chappell, Bond Counsel, in collaboration with the Underwriters and their Counsel, McGuire, Woods, Battle & Boothe to prepare all documentation and take all actions necessary or desirable to bring the Bonds to market as soon as practicable.

(4) The form of the Preliminary Official Statement is approved. The Board directs its staff and Public Financial Management, Inc., in collaboration with the Underwriters, to prepare and authorizes the Underwriters to distribute the Preliminary Official Statement in form deemed to be "near final" as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, to the prospective purchasers of the Bonds, with such distribution constituting conclusive evidence that the board has deemed the Preliminary Official Statement to be near final as of its date.

(5) The Bonds shall be limited obligations of the Board, payable solely from Revenues, as defined in the Trust Agreement, and the Funds created under the Trust Agreement, and nothing in the Bonds or in the Trust Agreement shall be deemed to create or constitute a debt or a pledge of the faith and credit of the Commonwealth or any political subdivision thereof.

(6) The Board authorizes and directs the Commonwealth Transportation Commissioner and the Secretary to have the Bonds prepared and executed pursuant to the Trust Agreement,

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to deliver them to the Trustee for authentication, and to cause the Bonds so executed and authenticated to be delivered to or for the account of the Underwriters upon payment of the purchase price to be determined by the Chairman or his designee.

(7) The forms of the Third Supplemental Trust Agreement and the Bond Purchase Agreement are approved. The Board authorizes and directs the Chairman or his designee to execute the Bond Purchase Agreement and the Third Supplemental Trust Agreement. Such documents shall be in substantially the forms presented to this meeting, which are approved, with such completions, omissions, insertions and changes as may be approved by the Chairman or his designee, the execution by the chairman or his designee to constitute conclusive evidence of the approval of any such completions, omissions, insertions and changes.

(8) The Board authorizes and directs its officers and the employees of the Virginia Department of Transportation to execute and deliver all certificates, instruments and documents and to take all such further action as they may consider necessary or desirable in connection with the issuance and sale of the Bonds, including (a) execution and delivery of a certificate setting forth the expected use and investment of the proceeds of the Bonds to show that such expected use and investment will not violate the provisions of Section 148 of the Internal Revenue Code of 1986, as amended, and regulations thereunder, applicable to "arbitrage bonds" and (b) providing for the rebate of any "arbitrage rebate amounts" earned on investment of proceeds of the Bonds to the United States.

(9) The officers of the board and employees of the Virginia Department of Transportation are authorized and directed to execute and deliver all documents, certificates and instruments and to take all such further action as they may consider necessary or desirable in connection with the issuance and sale of the Bonds.

(10) This resolution shall be effective immediately.

Motion carried.

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

WHEREAS, on September 21, 1989, the Commonwealth Transportation Board (the "Board") after a competitive

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process, appointed the following investment banking firms as the managers for the Board's U. S. Route 58 Transportation Revenue Bond Program (the "Program"):

Co-Senior Managers:

Shearson Lehman Hutton
Goldman, Sachs & Co.
Wheat, First Securities, Inc.

Senior Co-Managers:

Craigia Incorporated
BT Securities Corporation

Co-Managers:

Scott & Stringfellow, Inc.
Investment Corporation of Virginia
Davenport & Co. of Virginia, Inc.
Alex Brown & Sons, Incorporated
Legg Mason, Wood, Walker, Inc.; and

WHEREAS, it was contemplated at the time of appointment of the Underwriters that the underwriting team would be in place for the entire Program with the role of "book-running manager" to be rotated among the three Co-Senior Managers; and

WHEREAS, the Board is planning to issue its Commonwealth of Virginia Transportation Revenue Bonds, Series 1993B (the "Bonds") in an aggregate principal amount not to exceed \$110 million;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMONWEALTH TRANSPORTATION BOARD AS FOLLOWS:

1. The Board re-appoints the Underwriters as the underwriting team for the Bonds, with the understanding that Scott & Stringfellow, Inc. and Investment Corporation of Virginia have merged to establish Scott & Stringfellow, Inc.

2. Wheat, First Securities, Inc. is appointed the book-running Co-Senior Manager for the Bonds.

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3. The Board will pay a management fee to the Underwriters of \$.50 per \$1,000 of Bonds to be distributed as follows:

- | | |
|---|--------|
| (a) Wheat, First Securities, Inc.
Book-Running Co-Senior Manager | \$.30 |
| (b) Other Two Co-Senior Managers
@ .10 each | \$.20 |

4. This resolution shall be effective immediately.

Notion carried.

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

WHEREAS, on June 20, 1991 the Commonwealth Transportation Board passed a comprehensive Resolution approving the application of the Toll Road Corporation of Virginia (TRCV) to construct and operate the Dulles Toll Road Extension from Route 28 to Leesburg; and

WHEREAS, construction of the Dulles Toll Road Extension has not been commenced within the time limit of paragraph 1 of the June 20, 1991 Resolution of the Commonwealth Transportation Board; and

WHEREAS, TRCV has scheduled construction of the Dulles Toll Road Extension to be substantially complete in 30 months; and

WHEREAS, projected construction costs for the Dulles Toll Road Extension have decreased since the June 20, 1991 Resolution;

NOW, THEREFORE, BE IT RESOLVED, that TRCV shall use all reasonable efforts to have the construction of the Dulles Toll Road Extension complete and open to traffic no later than December 28, 1995, but construction shall commence no later than June 28, 1993 and continue without interruption (except for force majeure) until construction is complete.

TRCV total cash costs incurred through the completion of construction shall be approximately \$290 million.

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BE IT FURTHER RESOLVED, that prior Resolution of June 20, 1991 as modified by the resolution adopted by the Board on November 19, 1992 remains in full force and effect except as specifically modified herein.

Motion carried.

Moved by Mr. Musselwhite, seconded by Dr. Thomas, that the Board approve the report of the Commonwealth Transportation Board's Internal Audit Committee which met on April 14, 1993, with members of the Internal Audit Division. The Committee reviewed the Construction Division Audit Report and the Cash Control - Dulles Toll Road Report. The Committee accepts as adequate the actions taken, or to be taken, on this report.

Motion carried.

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

WHEREAS, in response to a formal request by the Prince William County Board of Supervisors that Route 621 (Devlin Road) between Route 619 (Linton Hall Road) and Route 674 (Wellington Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

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

WHEREAS, the route in question traverses a predominantly non-commercial area; and

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

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

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

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NOW, THEREFORE, BE IT RESOLVED, that Route 621 (Devlin Road) between Route 619 (Linton Hall Road) and Route 674 (Wellington Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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

WHEREAS, in response to a formal request by the Prince William County Board of Supervisors that Route 622 (Featherbed Lane) between Route 29 (Lee Highway) and Route 234 (Sudley Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

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

WHEREAS, the route in question traverses a predominantly non-commercial area; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that Route 622 (Featherbed Lane) between Route 29 (Lee Highway) and Route 234 (Sudley Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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

WHEREAS, on May 20, 1993 the Virginia Department of Transportation approved the prequalification application submitted by Watson Electrical Construction Company for the year ending August 1, 1993; and

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WHEREAS, on November 9, 1981, a grand jury for the United States District Court for the Eastern District of North Carolina indicted Watson Electrical Construction Company and T. L. Watson and W. E. Boyette and D. W. Herring; and

WHEREAS, the grand jury charged that the defendants aforesaid had violated section 15, U.S.C., Section 1, commonly known as the Sherman Act, arising out of the submission of a collusive, noncompetitive, rigged bid to the State of North Carolina; and

WHEREAS, the aforesaid defendants pursuant to plea agreements pleaded guilty to the aforesaid indictment; and

WHEREAS, because of the guilty pleas, by letter dated November 22, 1983, the Commissioner of the Department of Highways and Transportation, now known as the Virginia Department of Transportation, pursuant to Policy and Procedures for Debarment of Contractors, debarred Watson Electrical Construction Company for a period of thirty-six (36) months and removed it from the list of companies prequalified to bid on contracts with the Virginia Department of Highways and Transportation; and

WHEREAS, on February 16, 1993, Watson Electrical Construction Company applied for prequalification with the Virginia Department of Transportation; and

WHEREAS, a representative of Watson Electrical Construction Company met with officials of the Virginia Department of Transportation to discuss reinstatement of prequalification status; and

WHEREAS, Watson Electrical Construction provided to Virginia Department of Transportation a company Antitrust & Trade Regulation Compliance Policy; and

WHEREAS, Watson Electrical Construction Company has been reinstated for contracting with the following organizations and agencies: The State of South Carolina, The Department of the Army, The Department of Housing and Urban Development, the United States Environmental Protection Agency, The General Services Administration, The North Carolina Department of Administration; and

WHEREAS, the Department of Transportation recommends that Watson Electrical Construction Company be reinstated to the list of companies prequalified to bid on contracts with the Virginia Department of Transportation.

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NOW, THEREFORE, BE IT RESOLVED, that in consideration of the aforementioned evidence and additional materials submitted by the company and pursuant to the Policy and Procedures for Debarment of Contractors, Watson Electrical Construction Company shall be immediately reinstated as a prequalified contractor.

Motion carried.

Moved by Mrs. Miller, seconded by Mr. Mastracco, that

WHEREAS, it has been the policy of the Virginia Department of Transportation to allow low occupancy vehicles (LOVs) to enter the Shirley Highway southbound reversible lanes at the Turkeycock slip ramp during the P.M. perk period in order to provide a measure of relief for the heavily congested conventional lanes between the I-495 interchange and the Springfield interchange; and

WHEREAS, in order to reduce the congestion caused by the high volume of LOVs attempting to merge into the conventional lanes within the designated transition area prior to the beginning of the diamond HOV lane on I-95 south of Springfield, the Commonwealth Transportation Board passed a resolution on October 20, 1992, requiring all LOVs entering the I-395 southbound HOV lanes at the Turkeycock slip ramp to exit at Old Keene Mill Road (Route 644) in Springfield; and

WHEREAS, the Department has received complaints that this policy has resulted in additional congestion and backups on the Route 644 ramp which extend onto the reversible lanes; and

WHEREAS, the new flyover ramp from the HOV lanes to the southbound conventional lanes south of Springfield is scheduled to open on June 1, 1993;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board directs the Virginia Department of Transportation, upon the opening of the new flyover, to allow LOVs entering the southbound HOV lanes at Turkeycock during the restricted period to exit those lanes at Route 644 or to continue south and exit the HOV lanes at the new flyover; and

BE IT FURTHER RESOLVED, that the Board directs the Department to advise the public of the new regulation prior

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to its implementation and to sign the facility to reflect the new regulations upon opening of the new ramp; and

BE IT FURTHER RESOLVED, that the Board directs the Department to provide the Virginia Department of State Police a copy of this resolution and requests their cooperation in enforcing the new regulation.

Motion carried.

Meeting adjourned at 11:30 a.m.

The next regular meeting will be held in Richmond, Virginia on June 23, 1993.

Approved:


Chairman

Attested:


Secretary