

**A G E N D A**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

1401 E. Broad Street  
Richmond, Virginia  
May 19, 1994.  
10:00 a.m.

1. Public Comment
2. Action on Permits Issued and Canceled from April 1, 1994 through April 30, 1994
3. Action on Additions, Abandonments or Other Changes in the Secondary System from April 1, 1994 through April 30, 1994
4. Action on Additions, Abandonments, Discontinuances or Other Changes in the Primary System: Madison County
5. Action on City Street Mileage
6. Action on Bids Received April 20, 1994
7. Consultant Agreement: Route 11 - Roanoke County  
Proj. 0011-080-105, OE102, C502  
Supplemental Agreement # 2 for revision  
in scope of services  
Draper Aden Associates
- Consultant Agreement: Route 13 - City of Norfolk  
Proj. 0013-122-V03, PE101, RW202, C502, B603,  
B604, B605  
0013-122-V03, PE103, RW203, C503  
0013-122-V03, PE102, RW204, C504, B606  
0165-122-V04, PE101, RW201, C501, B607  
0264-122-F08, PE104, RW203, C503,  
B603, B604  
Supplemental Agreement # 3 for revision  
in scope of services  
Maguire Associates, Inc.
- Consultant Agreement: Route 81 - Frederick County  
Proj. 0081-034-112, C501  
Supplemental agreement # 1 for revision  
in scope of services  
McDonough Bolyard Peck, Inc.

**Consultant Agreement:** Route I-81 - Frederick and Botetourt  
Counties  
Proj. 0081-034-112, PE101, C501  
0081-011-114, PE101, C501  
Supplemental Agreement # 4 for revision  
in scope of services  
Greenhorne & O'Mara, Inc.

**Consultant Agreement:** Route 95 - Prince William County  
Proj. 0095-076-F14, C501, B648, B649, B656,  
B659, B660, D663  
Provide construction inspection and shop  
drawing review  
HNTB Corporation

**Consultant Agreement:** Route 95 - Prince William County  
Proj. 0095-076-F14, C505, B645, B646, B658  
Provide construction inspection and shop  
drawing review  
Frederic R. Harris, Inc.

**Consultant Agreement:** Route 234 (Manassas Bypass) - Prince  
William County  
Proj. 6234-076-F12, PE100  
Supplemental Agreement # 8 for revision  
in scope of services  
Sverdrup Corporation

**Consultant Agreement:** Route 265 - Pittsylvania County  
Proj. 6265-071-F02, P402  
6265-071-F02, C503, B635, D636  
6265-071-F02, C504, B633, B634  
6265-071-F02, C505, B631, B632  
6265-071-F02, B622, B623, B624, B625  
B626, B627, B628, B637  
Provide construction inspection and shop  
drawing review  
McDonough Bolyard Peck, Inc.

**Consultant Agreement:** Route 265 - Pittsylvania County  
Proj. 6165-071-102, PE102  
Supplemental Agreement # 4 for revision  
in scope of services  
Michael Baker, Jr., Inc.

**Consultant Agreement:** Route 642 - Prince William County  
Proj. 0642-076-171, C502  
Supplemental Agreement # 4 for revision  
in scope of services  
David Volkert & Associates, Inc.

8. Location Route 19 (Main Street) - Town of Lebanon  
& Design: Proj. 7019-252-101, PE101, RW201, C501  
Fr: 0.094 Mile West of the East Intersection of Haber  
Drive (Route 654)  
To: 1.013 Mile East of the East Intersection of Haber  
Drive (Route 654)

Location Route 613 - Greensville County  
& Design: Proj. 0613-040-178, M501  
Intersection Improvement at Route 610

9. Conveyances: Route 7 - Fairfax County  
Route 15 - Culpeper County  
Route 20 - Albemarle County  
Route 23 - Wise County  
Route 311 - City of Salem  
Route 460 - Dinwiddie County  
Route 623 - Goochland County  
Route 644 - Fairfax County  
Fairfax County Parkway - Fairfax County

10. Break in Limited Access: Route 171 (Victory Boulevard) -  
York County

Break in Limited Access: Route 28 - Fairfax County

11. Through Truck Restriction: Routes 2601, 2606, 3036, 2608, 2609  
and 2742  
Chesterfield County

12. Naming of Bridge: Route 33 (East Market Street) over  
Interstate Route 81 - City of Harrisonburg  
"Veterans of Foreign Wars Bridge"

13. Industrial Access: Project 1499-011-227, M502  
Botetourt County  
Eastpark Commerce Center - Phase II

Industrial Access: Proj. 9999-132-323, M502  
City of Staunton  
Best Buy, Inc.  
(Green Hills Industry and Technology  
Park, Phase II)

14. Amending Transportation Trust Fund Investment Guidelines
15. Action on Department of Transportation's Tentative FY 1994-95 Annual Budget
16. Action on Department of Rail and Public Transportaton's Tentative FY 1994-95 Annual Budget
17. Action on 1994-95 Tentative Allocations and Six Year Improvement Program (1994-95 - 1999-2000)
18. Report of the Internal Audit Committee
19. New Business
20. Adjourn

**MINUTES**  
**OF**  
**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

1401 E. Broad Street  
Richmond, Virginia  
May 19, 1994  
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 19, 1994, at 10:00 a.m. The Chairman, Dr. Robert E. Martinez, presided.

Present: Messrs. Gehr, Barton, Byrd, Myers, Newcomb, Rhea, Rich, Waldman and White and Mrs. Brooks, Mrs. Lionberger and Dr. Thomas.

Absent: Messrs. Howlette, Porter and Roudabush.

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The Chairman stated he had been advised that the Board members are not required by statute to approve all consultant contracts (over \$300,000) as they have been doing for the past several years (statute only requires Board approval of all construction, improvement and maintenance contracts). He stated Commissioner Gehr will be working with the Attorney General's Office to review this practice and to make the correct distinction relative to the contracts to ensure the members know when approval is required by statute and when approval is being requested for policy guidance or concurrence.

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Commissioner Gehr is also reviewing the rules of how the Board should conduct business at its meetings. Recommendations will be made within the next several months outlining official rules to be followed.

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5-19-94

On motion of Mr. Myers, seconded by Mr. White, the Board approved Permits Issued and Canceled from April 1, 1994 through April 30, 1994, inclusive.

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On motion of Mr. White, seconded by Dr. Thomas, the Board approved Additions, Abandonments or Other Changes in the Secondary System from April 1, 1994 through April 30, 1994, inclusive.

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

WHEREAS, Route 29 in Madison County has been altered and reconstructed as shown on plans for Project: 0029-056-103, C-501; and

WHEREAS, three sections of the old road are 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, 0.51 mile of old Route 29, designated as Sections 2, 3 and 8 on the plat dated December 8, 1993, Project: 0029-056-103, C-501, be abandoned as a part of the State Highway System.

Motion carried.

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

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

WHEREAS, certain Principal-Minor Arterial Roads, Collector Roads and Local Streets within the corporate limits of the City of Manassas Park are eligible for such payment; and,

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Manassas Park, for maintenance payments on Local Streets meeting the required criteria.

5-19-94

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Manassas Park for Local Streets be increased by 0.06 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Manassas Park as functionally classified by the Transportation Planning Division dated April 14, 1994.

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

The Local Street additions totaling 0.06 mile increases the total mileage to 12.50 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1994.

Motion carried.

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

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

WHEREAS, certain Principal-Minor Arterial Roads, Collector Roads and Local Streets within the corporate limits of the Town of Leesburg are eligible for such payment; and,

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Leesburg for maintenance payments on Minor Arterial Roads and Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the Town of Leesburg for Minor Arterial Roads and Local Streets be increased by 0.47 centerline mile. This increase is a net result of additions and functional reclassification of Minor Arterial Roads and Local Streets as described on tabulation sheets numbered 1 through 2 for the Town of Leesburg as functionally classified by the Transportation Planning Division dated April 28, 1994.

5-19-94

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

The Minor Arterial Road additions totaling 0.74 mile increases the total mileage to 6.53 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1994.

The Local Street deletions totaling 0.27 mile decreases the total mileage to 34.49 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1994.

Motion carried.

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Motion for the interstate projects was moved by Mr. Byrd, seconded by Mr. White; motion for primary projects was moved by Dr. Thomas, seconded by Mrs. Brooks; motion for urban projects was moved by Mr. Waldman, seconded by Dr. Thomas; motion for secondary projects was moved by Mrs. Brooks, seconded by Dr. Thomas; motion for miscellaneous projects was made by Mr. Byrd, seconded by Mr. Myers and motion for other projects was made by Mrs. Brooks, seconded by Mr. White. All motions carried approving the bids received April 20, 1994, listed for award on the attached sheets numbered 4a through 4dd and authorizing execution of contracts by the Deputy Commissioner or Chief Engineer, and approving rejection of those bids listed for rejection and authorizing readvertisement.

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CONTRACT NO.	PROJECT NO.	DESCRIPTION	CITY	COUNTY	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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**INTERSTATE PROJECTS**

1	136-938	90015681	7282-864-101	MUSCO	203	Various Locations in Harford Co. Between Kingwood Rd. & Chalkstoneby Rd. Harford District					2	\$1,186,638.00
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Repaint Road Weathering Steel Run. (14 Bids.)

2	37-94B	9400780	0095-025-114	C311	95	Int. Drainage - Spring Field Pkwy. Fairfax County					3	\$56,813.00
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Const. Sidewalk, Med. Drive, System & Med. Dr. Signs

3	64-94A	9400646	0094-121-888	C302	84	From: 0.033 MI. W. Rte. 17 To: 0.275 MI. E. Rte. 17 City of Newport News					7	\$15,358,698.34
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Wid. Interchange: Signs, Drains, HCC Pave. Signs, Signals, Lights, Utility, Inside & Etc.

BIDS RECEIVED APRIL 28, 1994

LINE NO.	CONTRACT NO.	PROJECT NO.	DESCRIPTION	LOCATION	STATUS	DATE	CONTRACTOR	NO. BIDS	LOW BID
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INTERSTATE PROJECTS

4	20-94A	W028040	0077-810-2020, 8801; 0077-810-2061, 2104	77 Rte. I-77 over Rte. 613 in Laurel Ct. (1.15 Mi. S. VA - W. Va. State Line) Mason County	AWARD		HAYMES BROS., INC. CHATHAM, VA	8	\$1,204,960.95
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Replaces Report. & Amendments (R & BRL)

5	2026	94082853	PM-2A-94	I-77 Various Locations Carrill County	AWARD		ACCENT STRAPE, INC. OCEANVIEW PARK, NY	4	\$826,308.50
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Type B Class VI Pavement Marking Schedule

6	2028	94082853	PM-2C-94	I-81 Various Locations Meigs County & Putnam Co's.	AWARD		COLEBY CONSTRUCTION, INC. NORWALK, OH	4	\$1,525,270.00
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Type B Class VI Pavement Marking Schedule



7	3845	94014071	PD-BA-94	66	From: M.P. 233 To: M.P. 30.49 James P. Ford District Warren County	INTERSTATE PROJECTS	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID
							AWARD	LOVING, LOVING & LOVING CONTRACTORS SHEPHERD, VA	4	\$84,993.02
	2858	94014077	TB-1B-94	64	Hempden Rd., 3rd. Tunnel City of Hampton Acrylic Coating of Open Approach Walls		AWARD	E. CALIGALLI & SON, INC. NORFOLK, VA	3	\$114,102.00
	2809	94014083	PR-5D-94	64	Various Locations City of Newport News Concrete Pavement Repair - Jointed Pavement (Full Depth); Modified Uniscretefill, Longitudinal & Transverse Joint Silicons Remaining		AWARD	CENTRAL ATLANTIC CONTRACTORS, INC. ABINGEEN, MD	4	\$1,270,506.00

ALL BIDS CONTRACT NUMBER	PROJECT NUMBER	HTB NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LDW BID
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10 2910 94091082 CPB-1A-94

I-44  
R  
I-295

**INTERSTATE PROJECTS**  
I-44 - Phase 1: 0.4 MI. W. Glendale Drive Int.  
To: I-95 NB  
I-295 - Phase 2: Ex. I-64 W  
To: Hanover CL

AND  
Henrico County  
Concrete Pavement Removal & Repair

AWARD  
CENTRAL ATLANTIC CONTRACTORS, INC.  
ABBEEDEN, MD

3

\$1,560,350.00

4d

11 2917 94091285 PR-52-94

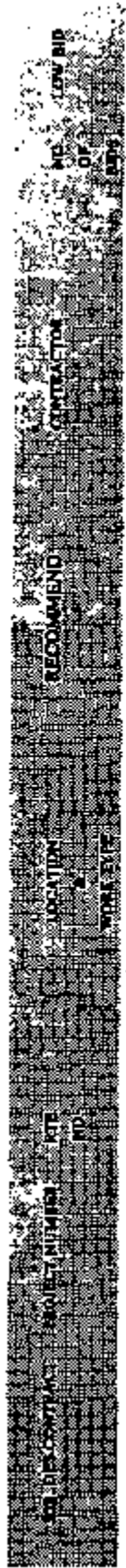
04  
&  
17

Various Locations: Nos. 04 & 17  
City of Newport News & York Co.  
Concrete Pavement Repair - Jailed Pavement  
(Full Depth), Manifold Underdrains,  
Longitudinal & Transverse Joint Sealing  
Resurfacing

AWARD  
CENTRAL ATLANTIC CONTRACTORS, INC.  
ABBEEDEN, MD

4

\$1,344,326.00



12 2625 94090861 PR-3P-94 444 AWARD 5 \$79,078.00  
 FROM: 0.10 MI. S. Military Hwy. (SBL) 0.20  
 MI. S. Military Hwy (NBL)  
 TO: R/L 04 (NBL & SBL)

**INTERSTATE PROJECTS**  
 City of Champaign  
 Repair PCC Pavement Including Full Depth,  
 PMI Lane Width Patching, Bitumen Resealing  
 of Joints, Repaving, Proformed Joint Sealer  
 & Shoulder Rehabilitation

13 2803 94090861 PR-4B-94 REJECT 4 \$97,807.40  
 VICIOUS LOCATIONS  
 1-96 Richmond District  
 & Type A & Type B Guard & Pavement Markings &  
 288 Raised Pavement Markers

**12 Interstate Projects Awarded @ \$29,146,885.43, & 1 Rejected @ \$97,807.40**

1 130-90C 950130C5 0025-097-703,14600 AWARD 2 \$39,341.20  
**PRIMARY PROJECTS**  
 SBL R/L 73 over I-65 at C. O. 94 MI.  
 S. Bl. 23 Bus.-Passing  
 Wise County  
 Glade, App. Prev. & Drain Str.

BID NO. CONTRACT NO. PROJECT NUMBER ATT NO. LOCATION PROJECT TITLE  
 PRIMARY PROJECTS  
 RECOMMENDATION CONTRACTOR  
 NO. OF BIDS

BID NO.	CONTRACT NO.	PROJECT NUMBER	ATT NO.	LOCATION	PROJECT TITLE	RECOMMENDATION	CONTRACTOR	NO. OF BIDS
2	244-578	63024430	0278-PLA-101,1600	27	Rte. 27 near Rte. 110	ROADWAY PROJECTS	SUPERIOR PAINTING & CONTRACTING, INC.	2
				4	AND		BALTIMORE, MD	
				284	Rte. 234 near Octopus Rv.			\$176,000.00
					Propag & Spool Plant Drain Str.			
					Narrifoon Va. District			
3	74-44A	94007466	0001-075-832,14501; 0001-075-1085,5304		0.15 MI. N. W. Rte. 619 E 0.17 MI. S. W. Rte. 619 E Prince William County Grads, Drains, App. Pave., Signals & Drains Str.		A & W CONTRACTING CORP.	2
							LORTON, VA	\$474,007.50
4	83-44A	94008266	0007-044-Y04,N501 875-835-1(101)	87	0.875 MI. W. Rte. 228(Bus.) 0.078 MI. E. Rte. 230(Bus.) Henry County Grads, Drains, App. Pave. & Incld.		J. C. KRYCE TRUCKING & PAVING CO., INC. PATRICK SPRINGS, VA	3
								\$119,717.00

MDS RECOMMENDED APRIL 30, 1984

CONTRACT NO.	PROJECT NUMBER	EST. NO.	LOCATION	REGION	STATUS	CONTRACTOR	NO.	LOW BID
3	88-444	040001A0	6001-002-V27-A1501 CM-5402(13)	ZIMMERY PROJECTS	AWARD	AFAC-VIRGINIA, INC. RICHMOND, VA	1	\$12,730.00

1st. Box 620 (Woods Edge Rd.)  
Charlottesville County  
Extend Right Turn Ls.; Includes Grading &  
App. Pave.

4	2769	94076973	0440-015-1633.5161; 0440-015-1623.5161	60 WBL & EBL	AWARD	W. H. P. BURBERG, INC. CONCORD, VA	2	\$319,443.50
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EBL & WBL Box 480 over Buffalo Creek 0.66  
MI. E. of Bedford County Line  
Campbell County  
2 Bridge Repairs & Deck Overlay

7	2163	94016384	0003-480-1948.6104	3	AWARD	DONALD H. SELVAGE, INC. ALHERST, VA	3	\$62,800.00
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31+ over Ruppelmannack Br. (Christian Br.)  
Stafford County  
Replace Bearings at E. Abutment

PROJECT NO. 94031854  
 PROJECT TITLE: REPAIR AND MAINTENANCE OF  
 ROADWAY AND SIDEWALKS  
 LOCATION: RECONSTRUCTION OF  
 MD ROUTE 107  
 COUNTY: ST. MARYS  
 DISTRICT: 4  
 NO. OF BIDS: 4  
 LOW BID: \$356,203.00

**PRIMARY PROJECT**  
 AWARD: AWARD  
 CONTRACTOR: CENTRAL ATLANTIC CONTRACTORS, INC.  
 ADDRESS: ABERDEEN, MD

133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

9 2185 94031854 0801-008-107-N501 501 FROM: 0.40 MI. S. Rte. 651  
 TO: 0.40 MI. S. Rte. 651  
 Bedford County  
 Proposed Widening, Drainage & Sidewalks A  
 5.60 MI. Tidewater County  
 AWARD  
 MARVIN V. TEMPLETON & SONS, INC.  
 LYNCHBURG, VA \$1,340,099.75

4b

10 2916 94031854 PR-511-94 13 FROM: 0.43 MI. N. of Rte. 705  
 TO: 0.95 MI. N. of New Rte. 695 NBL  
 Accomack County  
 Breaking & Sealing Hydraulic Chestnut Concrete  
 Proposed & Overlaying with 6 1/2" Asphalt  
 Concrete  
 AWARD  
 IA CONST. CORP.  
 CONCORDVILLE, PA \$1,250,736.36



JOB DESCRIPTION, STREET, TOWNSHIP, COUNTY, STATE, ZIP  
 LOCATION  
 RECOMMEND  
 CONTRACTOR  
 NO. LOW BID  
 OF BIDS

**PRIMARY PROJECTS**

11	2624	PA092685	PR-37-94	31	FROM: 3/4 MI. S. 711 M.P. 2.14 TO: 1/4 MI. S. 682 M.P. 7.93 Southampton County Concrete Pavement Repair @ 91,380 S.Y. Grind/ing Concrete Pavement	AWARD	CENTRAL ATLANTIC CONTRACTORS, INC. ABERDEEN, MD	4	\$4,042,041.80
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12	2626	PA092684	PR-34-94	13	FROM: 0.37 MI. N. Rte. 176 TO: 0.89 MI. S. Rte. 176 Accomack County Concrete Pavement Repair @ Underdrain Installation	AWARD	JA CONSTZ CORP. CONCORDVILLE, PA	1	\$518,963.00
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PROJ. NO.	CONTRACT NUMBER	PROJECT NUMBER	DATE	LOCATION	RECOMMEND	NO. OF BIDS	LOW BID
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13	71-94A	940071A9	6421-653-1019-3802	421	REJECT	2	\$929,909.60
<p><b>TERMINAL PROJECTS</b></p> <p>71A-421 PAVI Powell Rv. (2.4 MI. S. Jct. Sta. 48.54)</p> <p>Loc County</p> <p>Dr. Supplmt. Replaces, Mod. Substn. &amp; Approach Work</p> <p>CONTRACTOR: FORT CHISWELL CONSTRUCTION CORP. MAX MEADOWS, VA</p>							

**12 Primary Projects Awarded @ \$6,092,994.80, & 1 Rejected @ \$929,909.60**

1	89-94A	940089A9	U000-127-V21,CS01, 8875	546 B.	REJECT		
<p><b>URBAN PROJECTS</b></p> <p>From: 0.003 MI. N. Jct. Hospital St.</p> <p>To: 0.008 MI. N. Jct. Roving St. &amp; 4th St.</p> <p>City of Richmond</p> <p>Dr. Replaces. &amp; Approach Work. Includes Grate, Drain, Asp. Pavc., Signals, Lighting, Fencing, Islands &amp; Retains Edges. Dr.</p>							

DEFERRED TO JUNE 19, 1994 BOARD MEETING  
DUE TO ENVIRONMENTAL TESTING

NO.	CONTRACT NO.	CONTRACT DESCRIPTION	CONTRACTOR	NO. OF BIDS
1	940102A2	URBAN PROJECTS	R. P. SHOBT & SON PAVING CO., INC. PETERSBURG, VA	1

2 102-94A 940102A2 1000-114-VOL NS91;  
 0036-116-VOL MS01  
 CM0-34021.55;  
 CM0-074-1(184)  
 156 Rte. 156 at Cavalier Square & Rte. 36 at  
 Courthouse Blvd.  
 26 City of Hopwood  
 Left Turn Signal (Rte. 156) and Left Turn  
 Lanes (R) & Signal (Rte. 36)

**1 Urban Project Awarded @ \$167,144.25, & 1 Deferred @ \$5,496,926.00**

1 7-94A 94007A8 0634-099-121, C001  
 STP-5403272  
 634 From: 0.125 MI. S. E. Rte. 694  
 To: Int. Rte. 704  
 York County  
 Grade, Drain & App. Pave.

AWARD  
 BASIC CONSTR. CO.  
 NEWPORT NEWS, VA  
 3 \$74,062.45

2 78-94A 94076A4 0753-017-184, N101  
 STP-322(003)  
 753 From: Rte. 694  
 To: 0.3 MI. E. Rte. 611  
 Carroll County  
 Grade, Drain, App. Pave, & Fence

AWARD  
 REED EXCAVATING CONTRACTORS, INC.  
 FLOYD, VA  
 4 \$375,433.28

FOR CONTRACT NUMBER 0721-017-1E3, N505  
 PROJECT NUMBER 0721-017-1E3, N505  
 SECTION 0721-017-1E3, N505  
 CONTRACTOR NO. 5  
 LOW BID \$58,311.50

3 71-94A 940077A3 0721-017-1E3, N505 721 AWARD J & B CONSTR. CO., INC. 5 \$58,311.50  
 577-361889

SECONDRARY PROJECTS  
 FROM: 0.71 MI. N. NCL Galun  
 TO: 1.02 MI. N. NCL Galun  
 Carroll County  
 Grade, Drain & App. Pave.

4 72-94A 940079A1 0875-013-T01, N506 675 AWARD J & J CONTRACTORS, INC. 5 \$204,367.45  
 577-361889

FROM: 0.5 MI. S. Rte. 651  
 TO: 1.2 MI. S. Rte. 651  
 Buchanan County  
 Grade, Drain & App. Pave.

5 84-94A 940084A4 0624-052-P26, N506 624 AWARD ESTES BROTHERS CONSTR., INC. 8 \$217,103.90  
 577-361889

FROM: Rte. 623  
 TO: Rte. 806  
 Lee County  
 Grade, Drain & App. S.T. Pave.

CONTRACT NO. \_\_\_\_\_ PROJECT NUMBER \_\_\_\_\_ DATE \_\_\_\_\_  
 CONTRACTOR'S NAME \_\_\_\_\_ CONTRACT VALUE \_\_\_\_\_  
 PROJECT LOCATION \_\_\_\_\_ CONTRACT TYPE \_\_\_\_\_  
 PROJECT DESCRIPTION \_\_\_\_\_  
 PROJECT STATUS \_\_\_\_\_

PROJECT NO. \_\_\_\_\_ CONTRACT NO. \_\_\_\_\_  
 PROJECT NAME \_\_\_\_\_ CONTRACT VALUE \_\_\_\_\_  
 PROJECT LOCATION \_\_\_\_\_ CONTRACT TYPE \_\_\_\_\_  
 PROJECT DESCRIPTION \_\_\_\_\_  
 PROJECT STATUS \_\_\_\_\_

PROJECT NO. \_\_\_\_\_ CONTRACT NO. \_\_\_\_\_  
 PROJECT NAME \_\_\_\_\_ CONTRACT VALUE \_\_\_\_\_  
 PROJECT LOCATION \_\_\_\_\_ CONTRACT TYPE \_\_\_\_\_  
 PROJECT DESCRIPTION \_\_\_\_\_  
 PROJECT STATUS \_\_\_\_\_

PROJECT NO. \_\_\_\_\_ CONTRACT NO. \_\_\_\_\_  
 PROJECT NAME \_\_\_\_\_ CONTRACT VALUE \_\_\_\_\_  
 PROJECT LOCATION \_\_\_\_\_ CONTRACT TYPE \_\_\_\_\_  
 PROJECT DESCRIPTION \_\_\_\_\_  
 PROJECT STATUS \_\_\_\_\_

PROJECT NO. \_\_\_\_\_ CONTRACT NO. \_\_\_\_\_  
 PROJECT NAME \_\_\_\_\_ CONTRACT VALUE \_\_\_\_\_  
 PROJECT LOCATION \_\_\_\_\_ CONTRACT TYPE \_\_\_\_\_  
 PROJECT DESCRIPTION \_\_\_\_\_  
 PROJECT STATUS \_\_\_\_\_

PROJECT NO. \_\_\_\_\_ CONTRACT NO. \_\_\_\_\_  
 PROJECT NAME \_\_\_\_\_ CONTRACT VALUE \_\_\_\_\_  
 PROJECT LOCATION \_\_\_\_\_ CONTRACT TYPE \_\_\_\_\_  
 PROJECT DESCRIPTION \_\_\_\_\_  
 PROJECT STATUS \_\_\_\_\_

PROJECT NO. \_\_\_\_\_ CONTRACT NO. \_\_\_\_\_  
 PROJECT NAME \_\_\_\_\_ CONTRACT VALUE \_\_\_\_\_  
 PROJECT LOCATION \_\_\_\_\_ CONTRACT TYPE \_\_\_\_\_  
 PROJECT DESCRIPTION \_\_\_\_\_  
 PROJECT STATUS \_\_\_\_\_

PROJECT NO. \_\_\_\_\_ CONTRACT NO. \_\_\_\_\_  
 PROJECT NAME \_\_\_\_\_ CONTRACT VALUE \_\_\_\_\_  
 PROJECT LOCATION \_\_\_\_\_ CONTRACT TYPE \_\_\_\_\_  
 PROJECT DESCRIPTION \_\_\_\_\_  
 PROJECT STATUS \_\_\_\_\_

PROJECT NO. \_\_\_\_\_ CONTRACT NO. \_\_\_\_\_  
 PROJECT NAME \_\_\_\_\_ CONTRACT VALUE \_\_\_\_\_  
 PROJECT LOCATION \_\_\_\_\_ CONTRACT TYPE \_\_\_\_\_  
 PROJECT DESCRIPTION \_\_\_\_\_  
 PROJECT STATUS \_\_\_\_\_

PROJECT NO. \_\_\_\_\_ CONTRACT NO. \_\_\_\_\_  
 PROJECT NAME \_\_\_\_\_ CONTRACT VALUE \_\_\_\_\_  
 PROJECT LOCATION \_\_\_\_\_ CONTRACT TYPE \_\_\_\_\_  
 PROJECT DESCRIPTION \_\_\_\_\_  
 PROJECT STATUS \_\_\_\_\_

PROJECT NO. \_\_\_\_\_ CONTRACT NO. \_\_\_\_\_  
 PROJECT NAME \_\_\_\_\_ CONTRACT VALUE \_\_\_\_\_  
 PROJECT LOCATION \_\_\_\_\_ CONTRACT TYPE \_\_\_\_\_  
 PROJECT DESCRIPTION \_\_\_\_\_  
 PROJECT STATUS \_\_\_\_\_

PROJECT NO. \_\_\_\_\_ CONTRACT NO. \_\_\_\_\_  
 PROJECT NAME \_\_\_\_\_ CONTRACT VALUE \_\_\_\_\_  
 PROJECT LOCATION \_\_\_\_\_ CONTRACT TYPE \_\_\_\_\_  
 PROJECT DESCRIPTION \_\_\_\_\_  
 PROJECT STATUS \_\_\_\_\_

CONTRACT NUMBER	PROJECT NUMBER	RT#	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
9 2828	94087089	0430-411-715, N301	554	AWARD	ROBERTSON-FOWLER CO. BUCHANAN, VA	2	\$766,053.32

SECONDARY PRODUCTS

From: Ric. 639  
To: Ric. 457  
Bucksport County  
Grades, Drains, Pave & Incidental

10 2850	94087096	3000-031-1318, N301	1000	AWARD	REED EXCAVATING CONTRACTORS, INC. FLOYD, VA	5	\$38,993.00
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From: Ric. 3  
To: 0.19 Mi. W. Ric. 4  
Floyd County  
Grade, Subdrain, Pave & Incidental

11 2861	94087155	0724-018-764, N502	724	AWARD	SCHOLS BROTHERS, INC. STAUNTON, VA	3	\$338,611.00
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From: 1.10 Mi. W. Ric. 11  
To: 0.86 Mi. E. Ric. 725  
Rockingham County  
Drains, Drains & App. S.T. Paveent

CONTRACT NUMBER	LOCATION	RECOMMEND	CONTRACTOR	NO. BIDS	LOW BID
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SECONDARY PROJECTS

12 2021	94092169 0656-006-181, N501, N502	656	AWARD	3	\$364,040.65
	<p>From: Route 24                      To: 0.20 MI. N. of Sta. 657                      Appomattox County                      Aggregate Base Mat'l. with Prime &amp; Double                      Seal Surface Treatment, Curing, Drainage                      &amp; Inlets</p>		D. & NASH CONCRET. CO. APPOMATTOX, VA		

46

13 2023	94092553 0643-002-5601, 500	643	AWARD	7	\$32,418.00
	<p>Est. of Sta. 560 WBL &amp; Sta. 643 North                      Hanover County                      Right Turn Lane</p>		HANOVER CONCRETE CORPORATION MECHANICSVILLE, VA		

FOR THE CONTRACTS FROM THE NUMBER 1717  
 CONTRACTOR  
 RECOMMEND  
 NOT LOW BID

SECONDARY PROJECTS

14	94-09C	930194CB	0660-044-364,MS08	460	From: Int. Sta. 220 To: 0.921 MI. N. Int. Sta. 1100 Henry County Grade, Drain, App. Pave., Util. & Inside.	REJECT	J. C. ROYCE TRUCKING & PAVING CO., INC. PATRICK SPRINGS, VA	2	\$395,046.00
15	93-96A	940085A3	0713-017-115,MS07, B644	715	Sta. & Approaches over Edmore Cr. (0.5 MI. Int. Sta. 683) Curcul County Grade, Drain, App. Pave. & Br.	REJECT	FOUR CHISEL CONSTRUCTION CORP. MAX MEADOWS, VA	3	\$174,047.95
16	2721	900721C1	0135-025-313,MS01	836	From: Jct. 1 To: 1.14 MI. W. Route 1 Pittman County Improvement of N. Int. Sta. 836 & Sta. 1	REJECT	FOUR MYER CONSTRUCTION CORPORATION WASHINGTON, D.C.	1	\$160,792.50



CONTRACT NO. 2015  
 PROJECT NUMBER 0683-079-6134-0001  
 RECOMMENDATION NO. 5  
 LOW BID  
 CONTRACTOR  
 MILEA MARINE, INC.  
 FALLS CHURCH, VA

REJECT  
 REJECT  
 \$17,860.10

**SECONDARY PROJECTS**

**13 Secondary Projects Awarded @ \$4,525,288.63 & 4 Rejected @ \$787,796.55**

**MISCELLANEOUS PROJECTS**

1 134-888 89013483 7700-941-101, M4400  
 Various Locations  
 Riprap District  
 Riprap Eriid, Weathering Steel Str. (4 Box.)  
 AWARD  
 X & N PAINTING CO., INC.  
 KNOXVILLE, TN  
 \$235,475.00

4

2 18-018 94200228 2-C-04  
 Final Mix Asphalt Treatment  
 Giles County  
 Final Mix Asphalt Treatment  
 AWARD  
 ADAMS CONSTR. CO.  
 ROANOKE, VA  
 AND  
 VAP ACQUISITION CO., L.C.  
 ROANOKE, VA  
 \$658,075.62

PROJECT NO.	PROJECT TITLE	LOCATION	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID		
<b>MISCELLANEOUS PROJECTS</b>								
3	2140	800-48-93	Var.	Various Locations - Rte. 1028, Mt. Airy, 2001 & 1004 (West Co.) & Nodge Elec. Sch. & Lafayette HS (James City County) York & James City Co.'s Curb Ramps, Curb & Gutter Repair	AWARD	B & N CONTRACTING, INC. NEWPORT NEWS, VA	4	\$19,811.00
4	2025	94018258 PM-3A-94 PM-3B-94	Var.	Various Locations Lynchburg District Remove & Replace Existing Painted Markings with Type B Class I Type	AWARD	ROADMARK CORP. DURHAM, NC	2	\$247,930.00
5	2026	94030487 PM-3C-94	Var.	Various Locations Lynchburg District Remove Curb Lincs &/or Edge-lincs Previous Markings	AWARD	GOLLESBY CONSTRUCTION, INC. NORWALK, OH	3	\$179,161.30

CONTRACT NO.	CONTRACT DESCRIPTION	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS
6	2033 9408326 RPA-2-94	Various Locations	AWARD	BROADMARK CORP. DURHAM, NC	3 \$163,996.75
7	2035 9408354 PM-2-94	Various Locations Salmon District Install of Raised Pavement Markers	AWARD	OGLEBY CONSTRUCTION, INC. NORWALK, OH	4 \$801,548.00
8	2337 9408372 BR-SC-93	Various Locations Packaging, Augers, Buckle/ops & Adhesive Co's Eggs, Substr. & Support. w/Standards	AWARD	COASTAL GUINTE CONSTR. CO. CAMBRIDGE, MD	3 \$411,232.00

MISCELLANEOUS PROJECTS

LINE NO.	CONTRACT NO.	DESCRIPTION	STATUS	AWARD	CONTRACTOR	NO. OF BIDS	AMOUNT
<b>MISCELLANEOUS PROJECTS</b>							
9	2871	94007159 500-A3-94	Var.	Various Locations Fairfax County Repair & Replace Sidewalk, Curb & Outer & Entrances	AWARD	7	\$947,531.93
20	2872	94007258 500-A4-94	Var.	Various Locations Fairfax County Repair & Replace Sidewalk, Curb & Outer & Entrances	AWARD	7	\$732,564.85
11	2803	94007357 500-A5-94	Var.	Various Locations Fairfax County Repair & Replace Sidewalk, Curb & Outer & Entrances	AWARD	7	\$435,356.75

CONTRACT NUMBER WITH  
 RECOMMEND  
 CONTRACTOR  
 NO.  
 LOW  
 BIDS

12 2876 94087834 F600-968-601, M400 Var. AWARD R. S. & FENCING, INC. 2 \$126,997.50  
 FROM: Rockingham County Line  
 TO: West Va. State Line  
 Ebonadoth & Frederick Dr's  
 Fence Installation & Repair

MISCELLANEOUS PROJECTS

13 2877 9408783 500-76A-94 Var. AWARD C. & P CONSTR. CO., INC. 3 \$450,614.00  
 Various Locations  
 Prince William County  
 Sidewalks, Curb & Outer Repairs

42

14 2893 9408783 80-1-94 AWARD R. S. JONES & ASSOCIATES, INC. 4 \$210,075.00  
 0.180 MIL. S. Rte. 609  
 Washington County  
 Site Preparation, Abingdon Railway

FOR THE COUNTY PROJECT NUMBER	LOCATION	RECOMMEND	NO. OF	LDV NO.
			OF	
			BIDS	

MISCELLANEOUS PROJECTS

15	2877	9408779	GM-41-94	Var.	Various Locations Pulitzer & Arlington Co's Central Maintenance	AWARD	TRANSP. SAFETY CONTRS. OF VA., INC. CHESAPEAKE, VA	3	\$307,445.00
16	2879	9408957	SC0-33B-94	Var.	Various Locations in Staffing Post Sub. Louisa County Bldg's, Club & Outer Schools	AWARD	DRANIA CONTRACTING, INC ARLINGTON, VA.	6	\$380,471.45
7	2872	9409752	GM-64-94	Var.	Various Locations Friedenberg District Central Maintenance	AWARD	TRANSP. SAFETY CONTRS. OF VA., INC. CHESAPEAKE, VA	3	\$180,175.00

THE ABOVE CONTRACT IS TO BE AWARDED TO THE LOWEST RESPONSIVE BIDDER. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.

18 2506 44006589 GM-25-94 Var. Various Locations - Hwy, Parish, Canal, Play, Bedford & Franklin Co's. Salem District Chesapeake Maintenance **AWARD** MARCO, INC. CHARLOTTEVILLE, VA 2 \$154,217.00 LAW BID

**MISCELLANEOUS PROJECTS**

19 2307 94030787 GM-3-94 Var. Various Locations - Beaches, Boscawen, Craig, Montgomery, Pottel & Oiler Co's. Salem District Chesapeake Maintenance **AWARD** GUARD BAY OF ROANOKE, INC. ROANOKE, VA 3 \$330,634.00

20 2508 94006589 800-748-74 Var. Prince William, Lake Ridge Area, Spot Locations Prince William County Sidewalk, Cart & Order Support **AWARD** C & P CONSTE. CO., INC. WASHINGTON, D.C. 5 \$26,149.00

TOP JOB CONTRACT PROJECT NUMBER SITE LOCATION RECOMMEND CONTRACTOR BID LOW BID  
 OF  
 OF

ZI 2014 94079455 P-1-94 MISCELLANEOUS PROJECTS AWARD CONCOM, INC. 1 \$1,658,912.50  
 Various Locations  
 Lynchburg District  
 Poles Existing Structures

ZI 2019 94079185 CM-2-94 Var. Various Locations AWARD PENN LINE SERVICE, INC. 3 \$116,300.00  
 Lynchburg District  
 Overhaul Maintenance

4x

ZI 2080 94079068 CM-3-94 Var. Various Locations AWARD KIRK-NEAL, INC. 5 \$321,834.70  
 Lynchburg District  
 Repairs & for Detail Chapterel





24 251 9403157 SON-3A-94 Var. County Work **AWARD** TRANST. SAFETY CONTRS. OF VA., INC. 2 \$137,726.90  
 SON-3B-94 Madison County  
 SON-3C-94 Emergency 911 Street Signage CHERANEAKE, VA

**MISCELLANEOUS PROJECTS**

25 142-938 93014283 POCB-114-101, M600; REJECT OSPANOS CONTRACTORS, INC. 1 \$2,085,000.00  
 P664-942-104, M600 Special Educ. W/working Steel Brn. (5 Brn.) BALTIMORE, MD

26 145-938 93014530 PCL1-007-101, M600; REJECT SUPERIOR PAINTING & CONTRACTING, INC. 1 \$493,500.00  
 PPR0-942-104, M600; Augusta County  
 PPR0-942-104, M600; Repair W/working Steel Brn. (8 Brn.)  
 P664-027-101, M600

EST. NO.	COMPANY	PROJECT NUMBER	TYPE	LOCATION	RECOMMEND	NO. OF BIDS	AMOUNT
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7	2738	990738172	DMC-A1-93	Var.	Various Localities	REJECT	C & P CONSTR. CO., INC. WASHINGTON, D.C.	3	\$37,604.00
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**MISCELLANEOUS PROJECTS**

Various Localities  
 Fairfax County  
 Damage Improvements

1	3141	91GM166	P-80-99	Var.	Various Localities Allegheny, Barb & Beechcroft Cn's. Progress & Point Exit. Sigs.; Replng - Elast. Sign.	REJECT	MANGIANNAS PAINTING CO., INC. CAMDENBURG, PA	3	\$64,480.00
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**24 Miscellaneous Projects Awarded @ \$9,907,724.97, & 4 Rejected @ \$3,114,754.00**

- 12 Interstate Projects Awarded @ \$29,146,885.43, & 1 Rejected @ \$97,807.40
- 12 Primary Projects Awarded @ \$6,092,994.80, & 1 Rejected @ \$929,909.60
- 1 Urban Project Awarded @ \$167,144.25, & 1 Deferred @ \$5,496,926.00
- 13 Secondary Projects Awarded @ \$4,525,288.63 & 4 Rejected @ \$787,796.55
- 24 Miscellaneous Projects Awarded @ \$9,907,724.97, & 4 Rejected @ \$3,114,754.00

CONTRACT NUMBER REQUIRED DATE  
 642802A7 044-154-119, C503 44  
 70-41A 642870A2 059-052-519, C561, 5421 58  
 4 E.B.

BIDS RECEIVED JANUARY 25, 1954  
 Received M./Bc. 44 Withdrawn on Item A  
 City of Virginia Beach  
 1 Low Cost. PWA.

CONTRACT NUMBER	REQUIRED DATE	AWARD	CONTRACTOR	NO. OF BIDS	LOW BID
642802A7	044-154-119, C503	AWARD	E. V. WILLIAMS CO., INC. MORFORD, VA	4	\$83,277.00
70-41A	642870A2	*REJECT	ELMO GREER & SONS, INC. LONDON, KY	7	\$7,501,732.67

BIDS RECEIVED MARCH 16, 1954  
 From: B.059 M./Bc. 44, Bc. 679  
 To: 075 M./Bc. 44, Bc. 687  
 Lee County  
 Onida, Davis, App. PWA., Util., Deems. of  
 Bldg. & R.

\*Deferred from last month, rejected due to architectural  
 problems, change needed.



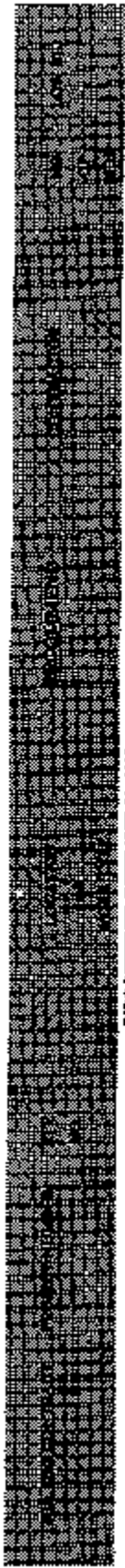
BID NO.	MEMORIAL	DATE	AMOUNT	RECOMMENDATION	CONTRACTOR	FORCE ACCT.
01-94A	Memorial Bridge Emergency Truss Repair	11		AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	3
<b>EMERGENCY CONTRACTS</b>						
<b>BIDS RECEIVED APRIL 27, 1994</b>						
01-94A	Route 156 over Aquia River 0.00 MI. From Ft. George-Charles City County Lines Barrier Gate Repair	156	0114-074-183,300	AWARD	BEVANT CONTRACTING, INC. TOWANO, VA	1

4bb

CONTRACT NO.	PROJECT NUMBER	LOCATION	RECOMMEND	CONTRACTOR	LOW BID
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**ADMINISTRATIVE SERVICES CONTRACTS**

1	ETS 86271-1Q	Lot 1	<b>AWARD</b>	J. C. JOYCE TRUCKING & PAVING CO., INC. PATRICK SPRINGS, VA	\$71,973.00
<p><u>BIDS RECEIVED APRIL 5, 1994</u>                      Asphalt Paved Mi (94, 204, 704)                      Patrick County                      Rerolled and Placed To Various Locations</p>					
2	ETS 86271-1Q	Lot 2	<b>AWARD</b>	J. C. JOYCE TRUCKING & PAVING CO., INC. PATRICK SPRINGS, VA	\$67,930.00
<p>Asphalt Paved Mi (94, 804, 704)                      Henry County                      Rerolled and Placed To Various Locations</p>					



BID NO.	ADDRESS	PROJECT	STATUS	AWARDED TO	AMOUNT
1 2741	59074188 0081-077-4126, 8381 F-81 Rte. 768 over Rte. 81 0.07 MI. Fr. Rte. 748 Falmouth County Fr. Right- & Deck Overlay	INTERSTATE PROJECT	REJECT	LANFORD BROTHERS CO., INC. ROANOKE, VA	\$87,007.50
2 2741	59074188 0081-077-4126, 8801 F-81 Rte. 7684 over Rte. 81 0.07 MI. Fr. Rte. 748 Falmouth County Fr. Right- & Deck Overlay	INTERSTATE PROJECT	AWARD	CEBCO CORPORATION ROSEDALE, VA	\$68,027.00
3 2889	94298858 778-641-84 Var. Various Spot Locations Prince William, Fairfax & Arlington Co's Fairfax Pottery Schedule	MISCELLANEOUS PROJECT	AWARD	SPAC-VA., INC. MANASSAS, VA	\$824,175.00

See for info-compliance with Section 110.13

466

BIDS RECEIVED MAY 18, 1994

URBAN PROJECT

From: Int St., NW  
To: Wellington Rd. (Dist. No. 1)  
City of Roanoke  
Grade: Drive, App. Pavc., Signs, Signals,  
Planting, Utility & Details.

5-19-94

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Draper Aden Associates, and it has been determined that a change in the scope of services is necessary to design the relocation of a storm sewer to allow placement of a 36" waterline, revise the sequence of construction for the addition of a 36" waterline and revise the plans to extend the roadway design on each end of the project for Project 0011-080-105, PE-102, C-502, from 0.02 mile north of Route 115 to 0.95 mile north of Route 115 located in Roanoke 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.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreement No. 1, which currently have a maximum compensation of \$245,992.01.

This Supplemental Agreement No. 2 is in the amount of \$12,581.18 for services and expenses, plus a net fee of \$1,887.18, making the total for the supplement \$14,468.36. The total maximum compensation of the agreement, including all supplements, is now \$260,460.37.

Motion carried.

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5-19-94

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Maguire Associates, Inc., and it has been determined that a change in the scope of services is necessary to include additional evaluation of utility test hole data, hydraulic design and plan preparation to minimize utility conflicts, to prepare new plans for the replacement of the Route 13 I-264 overpass and connecting ramp, and as a result of Field Inspection, some bridge stages were canceled, and fees are being transferred to be a part of this Supplemental Agreement; 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. 3.

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 previous supplements, which currently has a maximum compensation of \$6,400,800.83.

This Supplemental Agreement No. 3 is in the amount of \$640,270.49 for services and expenses plus a net fee of \$61,622.69 making the total for this supplement \$701,893.18. The total maximum compensation of the agreement including this and all prior supplements is now \$7,102,774.01.

Motion carried.

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5-19-94

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of McDonough Bolyard Peck, Inc., and it has been determined that a change in the scope of services is necessary to provide additional construction inspection services and shop drawing review due to the change of the completion date and the added work on this project for State Project: 0081-034-112, C-501; 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 authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement which currently has a maximum compensation of \$769,556.00.

This Supplemental Agreement No. 1 is in the amount of \$111,960.00 for services and expenses, plus a net fee of \$14,555.00 making the total for this supplement \$126,515.00. The total maximum compensation of the agreement, including this and all prior supplements, is now \$896,071.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Greenhorne & O'Mara, Inc., and it has been determined that a change in the scope of services is necessary to redesign and/or revise various site improvement items and containment pit/area items and to assist the Department with design coordination associated with the Partnering Program, for projects 0081-034-112, PE-101, C-501 and 0081-011-114, PE-101, C-501 located in Frederick and Botetourt Counties; and

5-19-94

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. 4.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreements No. 1 through No. 3, which currently have a maximum compensation of \$995,730.62.

This Supplemental Agreement No. 4 is in the amount of \$33,714.60 for services and expenses, plus a net fee of \$4,407.02 making the total for this supplement \$38,121.62. The total maximum compensation of the agreement, including this and all prior supplements, is now \$1,033,852.24.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for construction inspection services for Route I-95. Project 0095-076-F14, C-501, B-648, B-649, B-656, B-659, B-660, D-663 in Northern Virginia District, Prince William County, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from HNTB Corporation 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.

5-19-94

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of HNTB Corporation which establishes a compensation of \$3,043,010.00 for services and expenses plus a net fee of \$250,109.00 making the maximum total compensation not to exceed \$3,293,119.00.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for construction inspection services for Route I-95. Project 0095-076-F14, C-505, B-645, B-646, B-658 in Northern Virginia District, Prince William County, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Frederic R. Harris, 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 Frederic R. Harris, Inc. which establishes a compensation of \$1,576,142.81 for services and expenses plus a net fee of \$103,625.03 making the maximum total compensation not to exceed \$1,679,767.84.

Motion carried.

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5-19-94

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Sverdrup Corporation, and it has been determined that a change in the scope of services is necessary for roadway design changes, reduction of right of way widths, updating survey and additional traffic projections/analyses, for Project 6234-076-F12, PE-100, 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. 8.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreements No. 1 through No. 7 which currently have a maximum compensation of \$6,479,953.00.

This Supplemental Agreement No. 8 is in the amount of \$693,294.00 for services and expenses, plus a net fee of \$38,430.00 making the total for this supplement \$731,724.00. The total maximum compensation of the agreement, including this and all prior supplements, is now \$7,211,677.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for construction inspection services for Route 265 for Projects 6265-071-F02, P-402; 6265-071-F02, C-503, B-635, D-636; 6265-071-F02, C-504, B-633, B-634; 6265-071-F02, C-505, B-631, B-632; 6265-071-F02, B-622, B-623, B-624, B-625, B-626, B-627, B-628, B-637 located in Lynchburg District, Pittsylvania County it is necessary to supplement its staff; and

5-19-94

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from McDonough, Bolyard, Peck, 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 McDonough, Bolyard, Peck, Inc., which establishes a compensation of \$1,538,067.00 for services and expenses plus a net fee of \$97,776.00 making the maximum total compensation not to exceed \$1,635,843.00.

Motion carried.

\*\*\*

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Michael Baker, Jr., Inc., and it has been determined that a change in the scope of services is necessary for Project 6265-071-102, PE-102, in Pittsylvania County between Route 58 and Route 29 (business) to redesign the drainage of the entire project due to field conditions not previously identified by VDOT; 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. 4.

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the Original Agreement which currently has a maximum compensation of \$3,340,762.92.

5-19-94

This Supplemental Agreement No. 4 is in the amount of \$14,485.65 for services and expenses including a net fee of \$1,254.90. The total maximum compensation of the agreement including this and all prior supplements is now \$3,355,248.57.

Motion carried.

\*\*\*

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of David Volkert & Associates, Inc., and it has been determined that a change in the scope of services is necessary to revise alignment to avoid a newly constructed drainfield, and to evaluate all stormwater management ponds for compliance with revised regulations for project 0642-076-171, C-502; 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. 4.

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 \$1,347,326.68.

This Supplemental Agreement No. 4 is in the amount of \$52,198.00 for services and expenses plus a net fee of \$4,712.00, making the total for this supplement \$56,910.00. The total maximum compensation of the agreement, including this and all prior supplements, is now \$1,404,236.68.

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 Combined Location and Design Public Hearing was held in the Lebanon Elementary School, in the Town of Lebanon, VA. on December 16, 1993 between 4:00 P.M. and 7:00 P.M. for the purpose of considering the proposed location and major design features of Main Street, from 0.094 mile west of the east intersection Haber Drive (Route 654), to 1.013 miles east of the east intersection of Haber Drive (Route 654) in the Town of Lebanon, State Project 7019-252-101, 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 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 given in the final design phase to the conclusions drawn by the recommended reviews for the signal at Haber Drive and Main Street and the fence requested around the storm water management basin.

Motion carried.

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5-19-94

Moved by Mr. Myers, seconded by Mr. White, 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 Edward W. Wyatt Middle School, in Emporia, VA. on January 19, 1994, between 4:00 P.M. and 8:00 P.M. for the purpose of considering the proposed location and major design features of the intersection improvement at Route 613 and Route 610 in Greensville County, State Project 0613-040-178, M-501; and

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

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

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

Motion carried.

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5-19-94

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

WHEREAS, in connection with Route 7, State Highway Project 6007-029-108, RW-201, the Commonwealth acquired temporary drainage and construction easements from Clarence T. Kipps, Jr. and Mary D. Kipps by agreement dated April 13, 1976, recorded in Deed Book 4399, Page 399 in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the existing temporary drainage and construction easements lying south of the existing right of way line of Howard Avenue, as indicated on Sheet 3 of the plans do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to develop the adjacent property, the owner of the underlying fee has asked that the existing easements be conveyed to him.

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 existing drainage and construction easements, 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.

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5-19-94

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

WHEREAS, the Commonwealth is the apparent owner  
of old Route 685 located in Culpeper County; and

WHEREAS, in accordance with Section 33.1-155 of  
the Code of Virginia (1950), as amended, a section of  
old Route 685 was abandoned by the Board of Supervisors  
of Culpeper County by resolution dated July 1, 1975 and  
approved by the Commonwealth Transportation  
Commissioner, effective September 22, 1975; and

WHEREAS, the Commonwealth Transportation  
Commissioner has certified in writing that the land  
containing approximately 14,300 square feet, more or  
less, and comprising a portion of abandoned Route 685,  
lying south of and adjacent to the south normal right of  
way limits of Route 15, from a point approximately 85  
feet opposite approximate Station 2701+90 (Route 15 SBL  
centerline, Project 6015-023-106, C-501) to a point  
approximately 85 feet opposite approximate Station  
2703+50 (Route 15 SBL centerline, Project 6015-023-106,  
C-501) 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 that the adjacent lands may be  
more fully developed, the adjoining landowner has  
requested that the surplus 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 hereby approved and the Commonwealth Transportation  
Commissioner is authorized to execute a quitclaim deed  
in the name of the Commonwealth conveying same to the  
adjoining landowner of record for a consideration  
satisfactory to the State Right of Way Engineer, subject  
to such restrictions as may be deemed appropriate.

Motion carried.

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5-19-94

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

WHEREAS, in connection with Route 20, State Highway Project 2802-01, the Commonwealth acquired certain lands from Will Walter and Anne Walter by deed dated November 18, 1949, recorded in Deed Book 286, Page 487 in the Office of the Clerk of the Circuit Court of Albemarle County; and

WHEREAS, in connection with State Highway Project 0020-002-S21, RW-201, the Commonwealth is acquiring lands from Edwin J. Mickiewicz, et al; and

WHEREAS, the lands being acquired from the Mickiewicz's is encumbered with an open-space easement owned by Virginia Outdoor Foundation; and

WHEREAS, in order to obtain a release of the open-space easement, the Commonwealth must replace the easement area by conveying additional lands to the adjacent landowner; and

WHEREAS, the lands to be conveyed will become encumbered by the open-space easement for Virginia Outdoor Foundation; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land, so acquired, lying south of and adjacent to the south proposed right of way line of Route 20, from a point approximately 40 feet opposite approximate Station 230+00 (construction centerline) to a point approximately 53 feet opposite approximate Station 232+33 (construction centerline), containing 0.82 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

5-19-94

NOW, THEREFORE, in accordance with the provisions of Sections 33.1-149 and 10.1-1704 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 23, State Highway Project 6023-097-113, RW-202, the Commonwealth acquired certain lands from Ray Gardner and Pearl Gardner by instrument dated July 3, 1974, recorded in Deed Book 466, Page 729 in the Office of the Clerk of the Circuit Court of Wise County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land, so acquired, containing approximately 1.30 acres, more or less, and lying southeast of and adjacent to the southeast normal right of way limits of Route 23, from a point approximately 160 feet opposite approximate Station 22+50 (Existing Route 23 centerline) to a point approximately 60 feet opposite approximate Station 25+80 (Existing Route 23 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 23 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 her the surplus right of way.

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

Motion carried.

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

WHEREAS in connection with Route 311, State Highway Project 0311-129-102, RW-201, the Commonwealth acquired certain lands from Marvin D. Hundley, Thomas E. Hundley, Fannie H. Armentrout, Sadie L. Hundley, Anne H. Gearhart and D. W. Gearhart, Jr.; Heirs at Law of H. W. Hundley by deed dated June 9, 1969, recorded in Deed Book 9, Page 727 in the Office of the Clerk of the Circuit Court of the City of Salem; and

WHEREAS, the Commonwealth is the apparent owner of Lee Street and 6th Street in the City of Salem; and

WHEREAS, at its regular meetings held January 27, 1992 and August 22, 1983, the City of Salem vacated a portion of Lee Street, 6th Street and two alleys; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.25 acre, more or less, land, and lying west of and adjacent to the west existing right of way line of Route 311, at a point approximately 55 feet opposite approximate Station 42+13 (Route 311 centerline, Project 0311-129-102, RW-202) to a point approximately 55 feet opposite approximate Station 43+84 (Route 311 centerline, Project 0311-129-102, RW-202) 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

5-19-94

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

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a quitclaim 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.

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

WHEREAS, the Commonwealth is the apparent owner of a parcel of land located along Route 460 in Dinwiddie County; and

WHEREAS, a portion of Route 460 has been altered and reconstructed and the new location serves the same citizens as the old location; and

WHEREAS, in accordance with Section 33.1-148 of the Code of Virginia (1950), as amended, 0.59 mile of old Route 460 was abandoned by the Commonwealth Transportation Board, effective April 18, 1991; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 2.07 acres, more or less, land and lying north of and adjacent to the north normal right of way limits of Route 460, from a point approximately 55 feet opposite approximate Station 351+45 (Route 460, Project 6460-026-104, RW-202 WBL centerline) to a point approximately 50 feet opposite approximate Station 353+55 (Route 460, Project 6460-026-104, RW-202 WBL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

5-19-94

WHEREAS, the adjacent landowner has requested that the surplus land be conveyed to him.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a quitclaim deed conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 623, State Highway Project 0623-037-126, C-501, the Commonwealth acquired certain lands from Charles S. Luck, Jr. and Evelyn G. Luck by deed dated August 31, 1971, recorded in Deed Book 125, Page 114 in the Office of the Clerk of the Circuit Court of Goochland County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands lying east of and adjacent to the east normal right of way limits of Route 623, from a point approximately 30 feet opposite approximate Station 144+50 (Route 623 centerline) to a point approximately 30 feet opposite approximate Station 158+90.47 (Route 623 centerline), containing 1.97 acres, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 623 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjoining landowner has requested that the surplus 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, without warranty, 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 Mr. Newcomb, seconded by Dr. Thomas, that

WHEREAS, in connection with Route 644, State Highway Project 0644-029-197, C-501, the Commonwealth acquired certain lands from John J. Prendergast, Trustee by instrument dated April 26, 1972, recorded in Deed Book 3611, Page 610 and an easement over the lands of Richmond, Fredericksburg and Potomac Railroad Company, a Virginia Corporation, by deed of easement dated February 1, 1972, recorded in Deed Book 3614, Page 643. These instruments are recorded in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands, so acquired, containing 0.066 acre, more or less, land, lying west of and adjacent to the west existing right of way line of Roso Street, from a point approximately 15 feet opposite approximate Station 20+30 (Roso Street centerline) to a point approximately 15 feet opposite approximate Station 22+77.83 (Roso Street centerline) and a portion of the easement, so acquired, containing 0.088 acre, more or less, lying east of and adjacent to the east existing right of way line of Roso Street, from a point approximately 15 feet opposite approximate Station 20+30 (Roso Street centerline) to a point approximately 15 feet opposite approximate Station 22+77.83 (Roso Street centerline) were acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 644 and do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the Secondary System of State Highways; and



5-19-94

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowners have requested that the excess right of way and easement 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 and easement, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed without warranty conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restriction as may be deemed appropriate.

Motion carried.

\*\*\*

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

WHEREAS, in connection with Fairfax County Parkway, State Highway Project R000-029-249, RW-212, the Commonwealth acquired certain lands from Howard E. Potter, et al by deed dated December 8, 1988, recorded in Deed Book 7217, Page 861, from Milton D. Bailey, Jr. and Maureen J. Bailey by deed dated November 18, 1988, recorded in Deed Book 7201, Page 1545, and from Mehrdad Yavari by instrument dated July 18, 1988, recorded in Deed Book 7086, Page 1541. These instruments are recorded in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land, so acquired, containing 43,155 square feet, more or less, and lying northeast of and adjacent to the northeast normal right of way limits of Route 636, as shown on plat entitled "Plat Showing Vacation of Portion of Hooes Road, Route 636", prepared by Dewberry & Davis, dated June, 1993 was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 636 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

5-19-94

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 (1980), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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5-19-94

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

WHEREAS, Route 171, Victory Boulevard, state project, 0171-099-102, RW-201, in York County, was designated as a Limited Access Highway by the Commonwealth Transportation Board on January 1, 1987, and

WHEREAS, a request was received from D&B Venture, L. C., for a break in the limited access right of way to provide an entrance, that would be located approximately 750 feet south of the North Kiln Creek Parkway intersection, to the property located on the west side of Route 171, Victory Boulevard, and

WHEREAS, the proposed entrance would provide access to an office complex permitting only "right in, right out" from the southbound lane of Route 171, 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 209+50 Route 171 will meet design criteria, and does not present a safety hazard to the traveling public, and

WHEREAS, all cost of engineering, construction, and re-signing associated with the access are to be borne by the developer, and

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

NOW, THEREFORE, BE IT RESOLVED that in consideration of the above mentioned conditions, the Commonwealth Transportation Board hereby grants a break in the existing limited access line subject to the conditions referred to above. 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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5-19-94

Moved by Mr. Rich, seconded by Mr. Barton, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a request for a temporary limited access break is requested in the southwest quadrant of the Route I-66 and Route 28 interchange; and

WHEREAS, Fairfax County obtained the property in the southwest quadrant of the interchange of Route I-66 and Route 28 for future improvements to this interchange; and

WHEREAS, the immediate need for the property has abated due to the decision of the Virginia Department of Transportation (VDOT) to defer indefinitely construction of that loop ramp; and

WHEREAS, the property was for many years the home of the Centreville Methodist Church and that for the past two years been the home, through a lease with the County, of Centreville Presbyterian Church; and

WHEREAS, present access to the site via Braddock Road will be lost in the next few months due to implementation of VDOT's long range plan for closure by the adjacent developer; and

WHEREAS, interim access to Route 28 can be obtained without disruption to traffic flow by allowing entrance at the existing traffic light at the ramps to eastbound I-66; and

WHEREAS, the access break will be for a period not to exceed three years or until property is required for roadway construction; and

WHEREAS, at the end of three years VDOT will re-evaluate the approval and if conditions warrant, extend for a period of another three years or until the property is required for roadway improvements; and

WHEREAS, access will be permitted only as long as property is used by the Centreville Presbyterian Church for church related activities; and

WHEREAS, any change in the property use will trigger a re-evaluation of this resolution; and

WHEREAS, any cost for improvements to the intersection required by VDOT to assure safe operation will be at the expense of the County of Fairfax.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth of Virginia will enter into an agreement with Fairfax County to allow temporary access of Route 28 approximately 600 feet south of the eastbound lane of Route I-66 and such access will not be approved until the agreement has been executed.

Motion carried.

\*\*\*

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

WHEREAS, in response to a formal request by the Chesterfield County Board of Supervisors that Route 2601 (Clintwood Road), Route 2606 (Dumaine Drive) and Route 3036 (Speeks Drive) between Route 604 (Genito Road) and Route 3021 (Speeks Court), Route 2608 (Delgado Road) and Route 2609 (Kellynn Drive) between Route 2601 (Clintwood Road) and Route 2606 (Dumaine Drive) and Route 2742 (Woodson Drive) between Route 2606 (Dumaine Drive) and Route 2743 (Woodthrush Court) 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 Chesterfield County Board of Supervisors has conducted a public hearing on this restriction; and

WHEREAS, the routes in question traverse a predominately residential area; and

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

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

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

5-19-94

NOW, THEREFORE, BE IT RESOLVED that Route 2601 (Clintwood Road), Route 2606 (Dumaine Drive) and Route 3036 (Speaks Drive) between Route 604 (Genito Road) and Route 3021 (Speaks Court), Route 2608 (Delgado Road) and Route 2609 (Kellynn Drive) between Route 2601 (Clintwood Road) and Route 2606 (Dumaine Drive) and Route 2742 (Woodsong Drive) between Route 2606 (Dumaine Drive) and Route 2743 (Woodthrush Court) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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

WHEREAS, the Council for the City of Harrisonburg, Virginia, did adopt a resolution by which this Commonwealth Transportation Board was petitioned to name the bridges on Route 33 (East Market Street) over Interstate Route 81 in the City of Harrisonburg, in honor of Veterans of Foreign Wars; and

WHEREAS, 139 members of the 116th Infantry Division of the Virginia National Guard from Harrisonburg and Rockingham County gave their lives in World War II, some in the Normandy Invasion; and

WHEREAS, it is the desire of this Board to honor the Veterans of Foreign Wars.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-12 (4) of the Code of Virginia, does hereby declare that the bridges as requested be named the "Veterans of Foreign Wars Bridge."

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

Motion carried.

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5-19-94

Moved by Mr. Myers, seconded by Dr. Thomas, 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 Botetourt County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve Phase II of the Eastpark Commerce Center, located in Botetourt County, and said access is estimated to cost \$267,000; 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 \$220,000 of the 1993-94 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the Eastpark Commerce Center, Phase II, located in Botetourt County, Project 1499,011-227,M502 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 Botetourt County Board of Supervisors (County) and the Virginia Department of Transportation (VDOT), to provide for:
  - a. the design, administration, construction, and maintenance of this project;
  - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT;

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 19, 1997, qualified industry has not expended at least \$2,200,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of eligible capital outlay will be credited toward the project's allocation, up to a maximum of \$2,200,000 of such outlay;

d. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

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Moved by Mr. Myers, seconded by Dr. Thomas, 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, on January 20, 1994, the Commonwealth Transportation Board allocated \$358,500 to provide adequate access to Phase II of the Green Hills Industry and Technology Park, located off Route 11 in the City of Staunton, by extending Technology Drive under the "bonded" concept; and

WHEREAS, Best Buy, Incorporated, has purchased a parcel in the Green Hills Industry and Technology Park which does not have access to a public street; and

WHEREAS, Best Buy, Incorporated, has provided documentation that they have entered into a contract to construct a distribution facility on the parcel and the eligible capital outlay is over \$12,000,000; and

WHEREAS, time is of the essence.



5-19-94

NOW, THEREFORE, BE IT RESOLVED that this Board's action of January 20, 1994, is hereby amended to increase the allocation for this project by \$21,500, for a total of \$380,000 (\$300,000 unmatched and \$80,000 matched) of the 1993-94 Fiscal Year Industrial Access Fund, all of which is to be allocated to provide adequate access to Best Buy, Incorporated, located in the City of Staunton, Project 9999-132-323, M502, 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 between the City of Staunton (City) and the Virginia Department of Transportation (VDOT), to provide for:

a. the design, administration, construction, and maintenance of this project;

b. the City contributing the required \$80,000 matching funds;

c. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT.

3. City Council passing an appropriate resolution requesting the above amendments to this project.

Motion carried.

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5-19-94

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

WHEREAS, § 33.1-23.03:5 enacted by the 1986 special session of the General Assembly authorized the Commonwealth Transportation Board (CTB) to develop investment guidelines for the Transportation Trust Fund; and

WHEREAS, the CTB adopted on May 21, 1987 and amended April 21, 1988, investment guidelines for the funds comprising the Transportation Trust Fund which were forwarded to the Department of Treasury; and

WHEREAS, the objective of this Board is to maximize the investment earnings for the funds comprising the Transportation Trust Fund while preserving liquidity and safety of principal; and

WHEREAS, the Department of Transportation and the State Treasurer have determined investment of the Transportation Trust Fund as part of the General Account Investment Portfolio and adoption of the General Account investment guidelines would result in increased earnings for the funds comprising the Transportation Trust Fund while preserving liquidity and safety of principal; and

WHEREAS, it is the desire of this Board to continue to maintain investment guidelines for the Transportation Trust Fund that are consistent with the investment guidelines adopted by the Treasury Board for the General Account Investment Portfolio; and

WHEREAS, the proposed amended investment guidelines are consistent with the Treasury Board's General Account Investment Portfolio guidelines; and

WHEREAS, the CTB's Budget and Finance Committee received a presentation today from the Department and recommends to the full Board the adoption of this resolution.

NOW, THEREFORE, BE IT RESOLVED that the attached investment guidelines of the Transportation Trust Fund are hereby approved effective July 1, 1994.

BE IT FURTHER RESOLVED that these guidelines shall be transmitted to the State Treasurer for implementation.

**COMMONWEALTH OF VIRGINIA  
DEPARTMENT OF TRANSPORTATION**

**TRANSPORTATION TRUST FUND  
INVESTMENT POLICY AND GUIDELINES**

**Effective July 1, 1994**

Pursuant to the Code of Virginia §33.1-23.03:5, the Commonwealth Transportation Board has adopted the following guidelines for the investment of excess moneys held in the Transportation Trust Fund.

**OBJECTIVES:** Within the framework of the guidelines and constraints below, the investment objectives of the Fund will be:

1. to assure safety and repayment of principal;
2. to provide needed liquidity; and
3. to attain a market rate of return throughout budgetary and economic cycles, taking into account investment risk constraints and the cash flow characteristics of the Fund.

**ELIGIBLE SECURITIES:**

1. Obligations issued by the U. S. government, any Agency thereof, or government-sponsored corporation. These securities can be held directly, in the form of repurchase agreements collateralized by such debt securities, and in the form of a registered money market or mutual fund provided that the portfolio of the fund is limited to such evidences of indebtedness.
2. Certificates of deposit and time deposits of Virginia Banks and Savings Institutions Federally insured to the maximum extent possible and collateralized under the Virginia Security for Public Deposits Act for the amount of the deposit in excess of federal insurance coverage.
3. Bankers' Acceptances with major U.S. money center banks and domestic offices of international banks.
4. Repurchase Agreements collateralized by U. S. Treasury/Agency securities. The collateral on overnight or one day repurchase agreements is required to be at least 100% of the value of the repurchase agreement. Longer term repurchase agreements are required to have collateralization of over 100% and be marked to market on a regular basis. However, market fluctuations could result in the value of the collateral increasing or decreasing between initial valuation and published closing prices.

**COMMONWEALTH OF VIRGINIA  
DEPARTMENT OF TRANSPORTATION**

**TRANSPORTATION TRUST FUND  
INVESTMENT POLICY AND GUIDELINES**

5. Commercial Paper issued by domestic corporations.
6. Corporate Notes of domestic corporations
7. Fully hedged obligations of sovereign governments. Governments on current approved list: Canada.

**CREDIT QUALITY:** In all cases, emphasis will be on securities of high credit quality and known marketability. Holdings are subject to the following limitations:

1. Bankers' Acceptances – Both domestic and international bankers acceptances must be rated by Bankwatch, a service of Thomson Bankwatch, Inc., no lower than the following: Country rating of I and Company rating of at least B/C.
2. Commercial Paper – Commercial paper notes of domestic corporations will be rated no lower than P-1 by Moody's Investors Service and A-1 by Standard & Poor's Corporation.
3. Corporate Notes – Medium term corporate notes of domestic corporations will be rated no lower than Aa by Moody's Investor's Services, Inc., and AA by Standard & Poor's, Inc.
4. Fully hedged obligations of sovereign governments. Sovereign debt must be rated Aaa by Moody's Investors Service and AAA by Standard & Poor's Corporation.

**DIVERSIFICATION:**

1. The portfolio will be diversified with no more than 5% of the value of the Fund invested in the securities of any single issuer. This limitation shall not apply to U. S. Government, any Agency thereof, or government sponsored corporation securities, fully insured and/or collateralized certificates of deposit.

**COMMONWEALTH OF VIRGINIA  
DEPARTMENT OF TRANSPORTATION**

**TRANSPORTATION TRUST FUND  
INVESTMENT POLICY AND GUIDELINES**

2. The maximum percentage of the Fund permitted in each eligible security is as follows:

U. S. Treasuries/Agencies	100% maximum.
Certificates of Deposit	25% maximum.
Bankers' Acceptances	40% maximum.
Repurchase Agreements	35% maximum.
Commercial Paper and Corporate Notes	35% maximum.
Obligations of Sovereign Governments	10% maximum.

**MATURITY LIMITATIONS:**

1. The maximum maturity for any single issue may not exceed five years.
2. The allowable percentage of the Fund permitted in each maturity range is as follows:

Overnight	70% maximum
2 - 29 Days	70% maximum
30 Days - 1 Year	70% maximum
1 - 5 years	40% maximum

**REPORTING AND PERFORMANCE:**

The Investment Manager shall report the following to the Department of Transportation on a monthly basis:

1. Interest Accruals
2. Market Sector Breakdowns
3. Performance Comparisons
4. Portfolio Weighted Average Maturity
5. Maturity Distributions
6. Additional Information as Deemed Appropriate or if Requested

5-19-94

BE IT FURTHER RESOLVED that these guidelines shall remain consistent with the investment guidelines for the General Account Investment Portfolio, and may be amended without further action of this Board to maintain such consistency provided the General Account investment guidelines continue to be in the best interest of the Transportation Trust Fund and meet the requirements of § 33.1-23.03:5.

Motion carried.

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Moved by Mrs. Brooks, seconded by Dr. Thomas, 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, 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 966 enacted by the 1994 General Assembly, require certain allocations; and

WHEREAS, Section 9-5.25 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 1994-95 Annual Budget and has made appropriate comments to the Commissioner for his consideration.

5-19-94

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 1994-95 Annual Budget are approved.

Motion carried.

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Moved by Mr. Newcomb, seconded by Mrs. Brooks, 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 1994 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 966 enacted by the 1994 General Assembly, require certain allocations; and

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 1994-95 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 1994-95 Annual Budget are approved.

Motion carried.

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5-19-94

Following presentation by Mr. Robert O. Cassada, State Programming and Scheduling Engineer, and on motion of Mr. Waldman, seconded by Dr. Thomas, the Tentative Allocation of funds for Fiscal Year 1994-95 for Interstate, Primary and Urban Highway Systems, Public Transit, Ports and Airports; and the Six Year Improvement Program for Fiscal Years 1994-95 through 1999-2000 for Interstate, Primary, Urban and Secondary Highway Systems, Public Transit, Ports and Airports, were approved.

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Moved by Mr. Rhea, seconded by Dr. Thomas, that the Board approve the report of the Internal Audit Committee which met on April 20, 1994. The Committee reviewed the preliminary engineering report and the Fredericksburg District data center report. The Committee accepted as adequate the actions taken, or to be taken, on these reports. The Committee also reviewed the resolved follow-up report and accepted as adequate the actions taken.

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Moved by Mr. Myers, seconded by Mr. Barton, that

WHEREAS, in accordance with its needs and schedule to implement the program objectives, the Department has determined that it is necessary to supplement its staff by hiring an outside consultant(s) to prepare the necessary environmental documentation and preliminary engineering work associated with the preparation of the environmental documentation for projects 0056-076-108, PE100 and 0015-076-112, PE100.

NOW, THEREFORE, BE IT RESOLVED that the Department of Transportation enter into a contract(s) for the preparation of the necessary environmental documentation and engineering work associated with the preparation of the environmental documentation for the above referenced projects upon terms and conditions satisfactory to the Commissioner.

Motion carried.

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5-19-94

The final allocation hearing for the four western districts will be held on June 9 at 9:00 a.m. in the Salem District Office of the Department of Transportation. The final allocation hearing for the five eastern districts will be held on June 9 at 2:00 p.m. in the Auditorium of the Central Office of the Department of Transportation in Richmond.

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Mr. Barton asked that VDOT staff continue to work to improve access to Virginia's ports. Commissioner Gehr advised that VDOT staff is working with the Virginia Port Authority on this issue.

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Mr. Rich encouraged VDOT staff to look at the feasibility of designating I-66 inside the Capitol Beltway as NOV-2. Commissioner Gehr advised that VDOT has begun its study and will report its findings to the Board as soon as possible.

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Mr. Rich voiced his concerns regarding the high cost of Alternative 12 for the Springfield Interchange (Routes I-95/395/495). The Chairman asked that the Board members transmit any specific concerns or ideas to the Commissioner so those concerns/ideas can be responded to in the staff report to the Board next month.

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Meeting adjourned at 11:45 a.m.

The next meeting will be held on June 23, 1994 in Harndon, Virginia.

Approved



Attested:



Secretary