

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**Harry L. Coomes Recreational Center
300 Stanley Street
Abingdon, Virginia
May 18, 1995
10:00 a.m.**

1. **Public Comment**
2. **Action on Minutes of Meetings of January 19 and February 16, 1995**
3. **Action on Permits Issued and Canceled from April 1, 1995 through April 30, 1995**
4. **Action on Additions, Abandonments or Other Changes in the Secondary System from April 1, 1995 through April 30, 1995**
5. **Action on Discontinuances in the Secondary System: Spotsylvania and Appomattox Counties**
6. **Action on Additions, Abandonments, Discontinuances or Other Changes in the Primary System: Culpeper County and City of Suffolk**
7. **Action on City Street Mileage**
8. **Action on Bids Received April 25, 1995**
9. **Consultant Agreement: Two-year utility field inspections and coordinating utility relocations/design of utility adjustment plans and associated services - Statewide Greenhorn & O'Mara, Inc.**
 - (A)
- Consultant Agreement: Cedar Lane - City of Portsmouth**
 - (B) **Proj. U000-124-V04, PE101**
 - Churchland Boulevard - Cities of Portsmouth and Chesapeake**
 - Proj. U000-124-V05, PE101**
 - U000-131-V13, PE101**
 - Supplemental Agreement # 2 for revision in scope of services**
 - Patton Harris Rust & Associates**

Consultant Agreement: Route 7 - Loudoun County
(C) Proj. 6007-053-F08, PE103, B657, B658
Route 29 - Albemarle County
Proj. 6029-002-F21, PE101
Route 199 - James City County
Proj. 0199-047-F03, PE103, B610
Services for bridge design and shop drawing
review
Greiner, Incorporated

Consultant Agreement: Route 13 (Military Highway) - City of
(D) Norfolk
Proj. 0013-122-F05, C502
0013-134-F01, C502
Services for design of utility adjustment
plans and associated services for 48"
water main relocation plans
HDR Engineering, Inc.

Consultant Agreement: Woodrow Wilson Bridge - City of Alexandria
(E) Proj. 0095-100-F04, PE108
Supplemental Agreement # 1 for revision
in scope of services
LDR International, Inc.

Consultant Agreement: Woodrow Wilson Bridge - City of Alexandria
(F) Proj. 0095-100-104, PE107
Supplemental Agreement # 4 for revision
in scope of services
DeLeuw Cather and Company of Virginia

Consultant Agreement: Routes I-95 and I-66 - Fairfax and Prince
(G) William Counties
Proj. 0095-076-F14, C503
0095-029-F14, C504
0095-076-F06, C502
0066-029-F19, C503
0066-029-F19, C504
Services for construction inspection of
the Traffic Management System
Allied Signal, Inc.

Consultant Agreement: Route 337 (Hampton Boulevard) - City of
(H) Norfolk
Proj. 0337-122-F14, PE101
Services for feasibility study and
environmental overview
Vickerman-Zachary-Miller

10. **Location** Park and Ride Facility - City of Virginia Beach
& Design: Proj. P044-134-102, PE101, RW201, C501
 At the intersection of Holland Road and Independence Boulevard South
- Location** Route 23 - Wise County
& Design: Proj. 6023-097-F27, PE010, RW201, C501
 Fr: Kentucky/Virginia State Line
 To: 0.28 Mile South of the Kentucky/Virginia State Line
- Location** Route 94 - Wythe County
& Design: Proj. 0094-098-V04, PE101, RW201, C501
 Fr: Northwest end of bridge over Cripple Creek
 To: 0.012 Mile Southwest of Intersection of Route 605 (North)
- Location** Route 172 (Wythe Creek Road) - City of Poquoson
& Design: Proj. 0172-147-104, PE101, RW201, C501
 Fr: 0.05 Mile North of Hudgins Road
 To: 0.02 Mile North of Browns Neck Road
- Location** Route 602 - Bedford County
& Design: Proj. 0602-009-240, PE101, RW201, M501, B632
 Fr: 0.40 Mile West of Route 122
 To: 0.50 Mile West of Route 122
- Location** Route 642 (Lorton Road) - Fairfax County
& Design: Proj. 0642-029-221, C501, C502, B657, B658
 Fr: Route 600 (Silverbrook Road)
 To: Intersection of Route 1
11. **Conveyances:** Route 17 - Fauquier County
 Route 123 - Fairfax County
 Route 650 - Fairfax County
 Route 668 - Pittsylvania County
 Route 701 - Scott County
12. **Industrial Access:** Pittsylvania County
 Proj. 0965-071-345, M501
 58 West Industrial Park
- Industrial Access:** Pittsylvania County
 Proj. 1333-071-346, M501
 Gretna Industrial Park
13. **Recreational Access:** Chesterfield County
 Proj. 0977-020-271, M501
 Clover Hill Sports Complex

14. Rail Industrial Access: Diversity Food Processing, LLC - City of Petersburg
Georgia-Pacific Corporation - Bedford Co.
Jack L. Massie Contractor, Inc. - James City County
Drake Extrusion, Inc. - Henry County
15. Through Truck Restriction: Route 643 - Fairfax County
Routes 3360, 2728, 2687 and 2510
Chesterfield County
16. Action on George P. Coleman Revised Toll Rate Structure
17. Action of Department of Transportation's Tentative FY 1995-96 Annual Budget
18. Action on Department of Rail and Public Transportation's Tentative FY 1995-96 Annual Budget
19. Action on 1995-96 Tentative Allocations and Six-Year Improvement Program (1995-96 - 2000-2001)
20. New Business
21. Adjourn

Addition to Item 8: Bids received April 6 and April 21, 1995

Addition to Item 13:

Recreational Access: Russell County
Proj. 0920-083-317,M501
Honaker Recreational Park

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Harry L. Coomes Recreational Center
300 Stanley Street
Abingdon, Virginia
May 18, 1995
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held at the Harry L. Coomes Recreational Center, 300 Stanley Street, Abingdon, Virginia on May 18, 1995, at 10:00a.m. The Chairman, Dr. Robert E. Martinez, presided.

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

Absent: Dr. Howlette and Mrs. Brooks.

Item 1:

Mr. Joe T. Phipps, Mayor of Abingdon, and Mr. James T. Osborne, Chairman of the Washington County Board of Supervisors, welcomed the Board Members to Abingdon.

Item 2:

On motion of Mr. Newcomb, seconded by Dr. Thomas, the Board approved the minutes of the meetings of January 19 and February 16, 1995.

5-18-95

Item 3:

On motion of Dr. Thomas, seconded by Mr. Byrd, the Board approved Permits Issued and Canceled from April 1, 1995 through April 30, 1995, inclusive.

Item 4:

On motion of Mr. Rhea, seconded by Mr. Barton, the Board approved Additions, Abandonments or Other Changes in the Secondary System from April 1, 1995 through April 30, 1995, inclusive.

Item 5:

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

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

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

Fredericksburg District
Spotsylvania County
Route 639
Project 0639-088-194,C501
Segment 3 of old location - 0.07 mile

Lynchburg District
Appomattox County
Route 677
Project 7460-006-101,C501
Segment 12 of old location - 0.08 mile

Motion carried.

5-18-95

Item 6:

Moved by Mr. Roudabush, seconded by
Mrs. Lionberger, that

WHEREAS, Route 3, in Culpaper County, has been altered and reconstructed as shown on the plans for Project: 0003-023-V04, C-503; and

WHEREAS, four 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, 1.29 miles of Route 3, designated as Sections 1, 2, 3 and 4 on the plat dated October 31, 1994, Project: 0003-023-V04, C-503, be abandoned as a part of the State Highway System.

Motion carried.

Moved by Mr. Roudabush, seconded by
Mrs. Lionberger, that

WHEREAS, Route 29 Business, in Culpeper County, has been altered and reconstructed as shown on the plans for Project: 6029-023-107, PE-101, C-501; and

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

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.13 mile of Route 29 Business, designated as Section 1 on the plat dated November 17, 1993, Project: 6029-023-107, PE-101, C-501, be abandoned as a part of the State Highway System.

Motion carried.

5-18-95

Moved by Mr. Roudabush, seconded by
Mrs. Lionberger, that

WHEREAS, Route 135, in the City of Suffolk, has been altered and reconstructed as shown on the plans for Projects: 0135-061-103, C-501 and 0164-061-102, C-502; and

WHEREAS, two sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old; and three sections of the old road are to be transferred from the Primary System to the Secondary System; and

WHEREAS, the requirements of Section 33.1-35 of the Code of Virginia of 1950, as amended, have been complied with.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.26 mile of Route 135, designated as Sections 17 and 20 on the plat dated September 27, 1994, Projects 0164-061-102, C-502 and 0135-061-103, C-501, be abandoned as a part of the State Highway System; and

BE IT FURTHER RESOLVED that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.58 mile of old Route 135, designated as Sections 18, 19 and 21 on the plat dated September 27, 1994, Projects: 0164-061-102, C-502 and 0135-061-103, C-501, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

Item 7:

Moved by Mr. Rhea, seconded by Dr. Thomas, 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 Bristol are eligible for such payment; and

5-18-95

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

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the City of Bristol for Collector Roads and Local Streets be increased by 0.11 centerline mile. This increase is a result of additions of Collector Roads and Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Bristol, as functionally classified by the Transportation Planning Division dated March 31, 1995.

The tabulation sheet is on file in the Department's Urban Division.

The Collector Road additions totaling 0.04 mile increases the total mileage to 12.34 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1995.

The Local Street additions totaling 0.07 mile increases the total mileage to 83.99 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Moved by Mr. Rhea, seconded by Dr. Thomas, 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 Franklin are eligible for such payment; and

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

5-18-95

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Franklin for Local Streets be increased by 0.11 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Franklin, as functionally classified by the Transportation Planning Division dated April 24, 1995.

The tabulation sheet is on file in the Department's Urban Division.

The Local Street additions totaling 0.11 mile increases the total mileage to 25.67 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Moved by Mr. Rhea, seconded by Dr. Thomas, 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 Hampton are eligible for such payment; and

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

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the City of Hampton for Collector Roads and Local Streets be increased by 6.10 centerline miles. This increase is a result of additions of Collector Roads and Local Streets as described on tabulation sheets numbered 1 through 5 for the City of Hampton, as functionally classified by the Transportation Planning Division dated March 28, 1995.

5-18-95

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

The Collector Road additions totaling 0.21 mile increases the total mileage to 32.82 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1995.

The Local Street additions totaling 5.89 miles increases the total mileage to 304.97 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Moved by Mr. Rhea, seconded by Dr. Thomas, 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 Marion are eligible for such payment; and

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Marion for Local Streets be increased by 0.18 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Marion, as functionally classified by the Transportation Planning Division dated April 4, 1995.

The tabulation sheet is on file in the Department's Urban Division.

5-18-95

The Local Street additions totaling 0.18 mile increases the total mileage to 24.08 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Moved by Mr. Rhea, seconded by Dr. Thomas, 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 Martinsville are eligible for such payment; and

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Martinsville for Local Streets be increased by 0.48 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Martinsville, as functionally classified by the Transportation Planning Division dated April 6, 1995.

The tabulation sheet is on file in the Department's Urban Division.

The Local Street additions totaling 0.48 mile increases the total mileage to 65.60 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

5-18-95

Moved by Mr. Rhea, seconded by Dr. Thomas, 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 Portsmouth are eligible for such payment; and

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Portsmouth for Local Streets be decreased by 0.40 centerline mile. This decrease is a net result of additions and deletions of Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Portsmouth, as functionally classified by the Transportation Planning Division dated April 17, 1995.

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

The Local Street additions and deletions totaling 0.40 mile decreases the total mileage to 304.80 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Moved by Mr. Rhea, seconded by Dr. Thomas, 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 South Boston are eligible for such payment; and

5-18-95

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of South Boston for Local Streets be increased by 0.06 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of South Boston, as functionally classified by the Transportation Planning Division dated April 4, 1995.

The tabulation sheet is on file in the Department's Urban Division.

The Local Street additions totaling 0.06 mile increases the total mileage to 35.96 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Item 8:

Action on bids received April 25, 1995, for Projects 0920-083-317,N501 and 0920-083-T18,N501, Russell County (grade, drain and asphalt pavement from Int. Route 67 to 0.149 north Route 67) was deferred until after action was taken on Item 13 of the agenda (action on recreational access for Russell County, Project 0920-083-317,N501, Honaker Recreational Park).

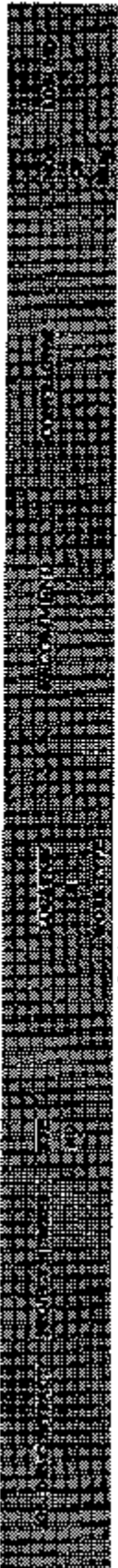
Moved by Dr. Thomas, seconded by Mr. Waldman, that the Board approve the bids received April 25, 1995, listed for award on the attached sheets numbered 10A through 10V and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.



NO.	PROJECT NO.	PROJECT DESCRIPTION	AWARD	AWARD AMOUNT
1	185-140 84013180 0491-029-F03, C501, D468 N11-401-50001	<p>INTERSTATE PROJECTS</p> <p>From 0.114 MI. N. Sta. 29 To: 0.206 MI. S. Sta. 66 Fairfax County Wid. Gravel, Drain, Asp. Pave., Sound Bar, Wid., Painting, Sign, Lighting, Util. & Drain Str.</p>	AWARD SHIRLEY CONTRACTING CORP. LORTON, VA	\$2,378,089.00
2	18-95A 93014A11 7001-026-F03, B666, B677; 7001-123-F03, B414, B639 N11-065-10060	<p>NEL & DEL Over Sta. 319 & Baylors Lane Dismalee Co. & City of Petersburg Br. Wid. (2); New Separatr. & Substr. Repair & Maint. Work</p>	AWARD CORLEBY CONSTRUCTION, INC. ANNAPOLIS JUNCTION, MD	\$2,378,030.33
3	2770 95137853 3R-008-95	<p>Various Locations Arlington County Bridge Rehabilitation Bayview and Dredley</p>	AWARD FORT MYER CONSTRUCTION CORPORATION WASHINGTON, D.C.	\$22,715.60

10A



INTERSTATE PROJECTS

AWARD	AWARD	AWARD	AWARD	AWARD
4 3207	94H29734	78M-4-95	I-81, I-44, 37 A 211	District Wide Southeast District Install & Repair Milled Pav. Medu.
				INTERNL. CONTR., INC. T/A INTERNL. CONTRS., INC. OF OH COLUMBUS, OH
5 3205	95H29554	M9U-047-95, P31E,502	64	AWARD
				MBA CONTRACTORS, INCORPORATED RICHMOND, VA
				Post: No. 64 M.P. 6.09 E & WB1 To: No. 64 M.P. 6.40 E & WB1 James City County Cons. Pava. Repr. Cont. Pava. App. Cons. Dredge
6 3206	95L29453	MST-95-DMD-301	I-64 A 230	AWARD
				CEARLES W. BARBER & SON CONTRS. CO., INC. LEXINGTON, VA
				Various Locations Buckridge & Bell Counties Paved Ditch, Subgrade & Storm Sewer Install.



7 3302 99807653 MST-94-504-007 81 Road And Bus 273 & 274 I-91

Roanoke County
Roanoke Virginia

AWARD

5 \$230,553.00

F. CLAYTON FLECKER & SONS, INC.
STAUNTON, VA

INTERSTATE PROJECTS

8 3226 99807657 MUS-95-2821-485 64

From: Rte. 64 EBL E. Side HIBT Bridge
To: Rte. 64 EBL 0.39 MI. E. Tidewater Drive
City of Norfolk
Concrete Pavement Repair

REJECT

3 \$1,892,271.30

CENTRAL ATLANTIC CONTRACTORS, INC.
ABERDEEN, MD

7 Interstate Projects Awarded @ \$9,185,568.00 & 1 Rejected @ \$1,892,271.30

1 191-94C 94691C0 6029-002-F19,C502 29

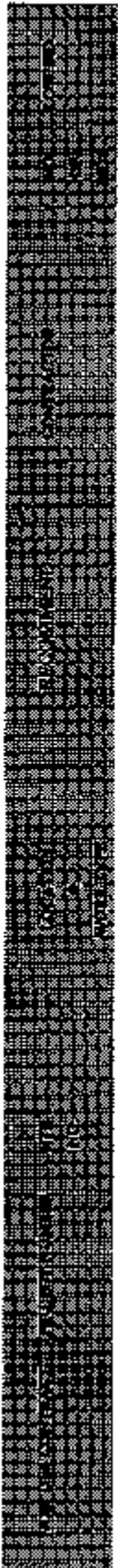
7000 S. 193 MI. N. Rte 24. (Dob. 511)
To: 6,000 MI. S. South Fork Roanoke River
Albemarle County
WVA Canal, Divisi. App. 7476, Signals &
URU.

AWARD

2 \$6,790,169.08

BLANCH BEEHAWY, INC.
ROANOKER, VA

TERMINAL PROJECTS



2 31-85A \$500848 0080-000-306, C201 80 AWARD W-L CONSTR. & PAVING, INC. 4 \$2,477,159.89
 CHILDWICH, VA

PRIMARY PROJECTS

From: 0.149 MI. W. Buchanan-Russell CL
 To: 1.975 MI. W. Buchanan-Russell CL
 Buchanan County
 Grada, Dredge, App. Pave. & Guardrail

3 86-95A \$50066A1 0801-076-134, C501, D607 1 AWARD A & W CONTRACTING CORP 4 \$651,660.55
 LOSTON, VA

From: 0.051 MI. S. Caswell Hill Rm
 To: 0.059 MI. N. Caswell Hill Rm
 Prince William County
 Wld. Grada, Dredge, App. Pave., Utility,
 Inlets, & Drain. Rr.

4 88-95A \$500848 0177-066-002, M201 177 AWARD ADAMS CONST. COMPANY 1 \$1,361,891.48
 BOANOCK, VA

From: 0.317 MI. W. Isl. Rte. 81
 To: S.C.I. Bedford
 Montgomery County
 Grada, Dredge, App. Pave., Inlets, Retain
 Inlet, App. Pave. (WBL) & Pave. Mark



BID NO.	DESCRIPTION	AWARD	DATE	AMOUNT
5	<p>PRIME PRODUCTS</p> <p>FROM: 0.026 MI. W. Esch. Buils Ford Rd To: 0.067 MI. W. Bates. Wellington Rd. Prince William County</p> <p>Grade, Drain, Asp. Pav., Util., Signals Pave. Meds., Drain. Str. (3) & Ret. (2)</p>	AWARD	9	\$7,048,196.12
6	<p>FROM: 5.70 MI. N. Deynes CL To: Deynes CL Smyth County</p> <p>Subst. Improvements: Guardrail, Pipe Culvert, Retain. Deep Everts & Everts.</p>	AWARD	4	\$364,362.30
7	<p>FROM: 2.5 MI. W. The. 49 To: 2.90 MI. W. Sta. 49 Lunenburg County</p> <p>Grade, Drain & Asp. Pav.</p>	AWARD	8	\$708,993.35



3 102-15A 95002A1 0050-029-B34-N591 30 AWARD TAYARRS CONCRETE CO., INC. 1 \$294,318.65
 LORTON, VA

ZIMMERY CONCRETE

From: 0.34 MI. W. Rte. 665 (Waynes Mill Rd.)
 To: Rte. 665

Frederick County
 Wash. Grading, Drains, App. Prec. & Inlets

4 102-15A 95003A8 0044-134-172-C398 44 AWARD WATERFRONT MARINE CONST., INC. 4 \$841,728.52
 (WTEL) VA. BEACHS, VA

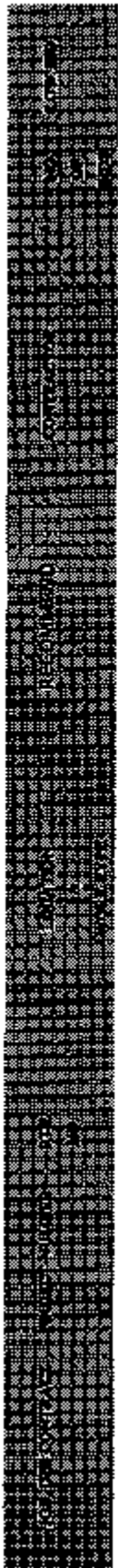
From: 0.857 MI. W. Independence Blvd.
 To: 0.341 MI. W. Independence Blvd.
 City of Virginia Beach
 Board Barrier Walls & Drains

10 102-15A 950130A3 6039-087-108-C391; 38 AWARD GLOVER CONSTRUCTION CO., INC. 3 \$2,189,633.95
 1000-145-115-C391

Int. St. Bypass & Parkway St.
 Southampton Co. A
 City of Franklin
 Contract Interchange: Grading, Drainage,
 App. Prec. & Signs



LINE NO.	PROJECT NO.	DESCRIPTION	STATUS	AWARD DATE	AWARD AMOUNT
11	2941	940941U2 0660-000-1000, 61002	AWARD	6	\$195,480.60
<p>PRIMARY PRODUCTS</p> <p>Bridge on Rte. 349 EBL over Pamunkey River King William County Repair Pier Caps & Replace Bearings</p>					
12	3150	941115078 8000-4-44	AWARD	6	\$662,455.00
<p>Est. Dec. 30 at Sta. 7099 Hanover County Remove Bridge, 4th. Class. Paved. & Replace with 1/4 mile 4th. Class. Conc. Paved.</p>					
13	3256	908250428 0007-029-3033, 31002; 0007-029-3043, 32002	AWARD	4	\$126,736.50
<p>Res. 7 EBL over Rte. 30 AND Res. 7 WBL over Rte. 30 Patrick County Support. Bays. & Overlay</p>					



14 3272 93127281 MSU-25-F281-304 189 AWARD CENTRAL ATLANTIC CONTRACTORS, INC. 4 \$347,568.10
 ABERDEEN, MD

PRIMARY PROJECTS

Various Locations
 City of Suffolk
 Clean, Perm. Repair and Millwork Remov. of
 Tables

15 3273 53127328 MSU-26-F281-401 15 AWARD IA CONCRTE. CORP. 2 \$1,129,787.55
 CONCORDVILLE, PA

POWELL: 0.15 MI. S. Rte. 676
 Twp. 0.01 MI. S. Rte. 183 NBL
 Accomack County
 Repair & Repl. Hyd. Dam. Crack. Piers. & Overlay
 Asp. Course

16 3274 93127489 MSU-25-F281-402 15 AWARD IA CONSTR. CORP. 3 \$1,297,123.96
 CONCORDVILLE, PA

POWELL: 0.64 MI. S. Rte. 674
 Twp. 0.02 MI. N. Rte. 806 NBL
 Northampton County
 Repair & Repl. Hyd. Dam. Crack. Piers. & Overlay
 Asp. Course



PRIMARY PROJECTS

17 3277 04827795 1480-05-P2B-303 58 FROM: M.P. 13.09 Bls. 581 TO: M.P. 15.91 Bls. 654

Southampton County
Const. Pave. Repair EML & WML

AWARD CENTRAL ATLANTIC CONTRACTORS, INC.
ABEDDEN, MD

5 3468,819.00

18 3279 55427954 18-087-K11,N1508 58 FROM: Est. Bls. 38 & 415 TO: Est. Bls. 58 & 659

Southampton County
Const. of 2 Right Turn Lanes

AWARD J. F. SMORT & SON PAVING CO., INC.
PETERSBURG, VA

4 549,010.00

101

19 3287 06828792 0602-092-1107,3006 302 0.15 Mi. E. Int. Bls. 717 Br. Over Spring Branch
Tazewell County
Expans. Br. Repair & Maint. Water

AWARD JON CONSTEL CO., INC.
LEBANON, VA

7 288,365.00



20 3290 96412940 0250-462-107,N301 259 From: 0.19 MI. S. Rte. 620
To: 0.13 MI. N. Rte. 620
Richmond County
Md. Improvement

AWARD
BLAKEMORE CONSTR. CORP.
RICHMOND, VA

I

\$140,000.00

21 78-95A 96007RAJ 0017-046-100, BR07;
0156-074-1990, BR12

17 Rts. 17 & Rts. 156 Over James River
& Falls of Wright &
156 Prince George Cnty.
Md. Rte. Repairs (2 Bids.)

REJECT
MCLEAN CONTRACTING COMPANY
OLLEN BURNING, MD

I

\$801,435.00

101

20 Primary Projects Awarded @ \$27,191,430.36 & 1 Rejected @ \$801,435.00

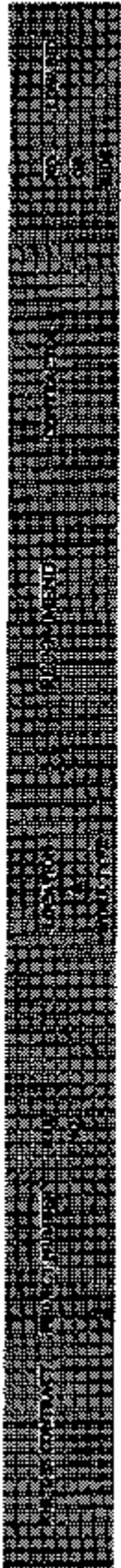
I 34-410 96005BZ 0647-013-094,N301

647 From: 1.43 MI. E. Rte. 646
To: 2.30 MI. E. Rte. 646
Richmond County
Wid. Grade, Drains & Imp. Pave.

AWARD
J. J. CONTRACTORS, INC.
VIRBIANT, VA

3

\$191,545.00



2 157-94C 940157CZ 0520-085-317,48501; 0520-085-317,48501; 0520-085-317,48501;
 FROM: Ed. Rm. 67
 TO: 0.149 MI. N. Rm. 67
 Russell County
 Gravel, Drains & Asp. Paved
 AWARD
 CLEBOO CORPORATION
 RINGDALE, VA
 1 \$338,162.80

SECONDARY PROJECTS

3 239-94C 940239CZ 0420-099-161,46505 0420-099-161,46505
 FROM: 0.10 MI. W. Rm. 17
 TO: 0.44 MI. W. Rm. 17
 York County
 Gravel, Drains & Asp. Paved
 AWARD
 YEMPLE B CONTRACTING
 NEWPORT NEWS, VA
 3 \$287,300.00

10K

4 1-95B 530801B4 0420-018-128,40001, 0420-018-128,40001, 0420-018-128,40001;
 FROM: Rm. 658
 TO: 0.864 MI. E. Rm. 658
 Russell County
 Gravel, Drains, Aggr. Base & Br.
 AWARD
 HUNTER PAVING, INC.
 FOUNDRY MILL, VA
 2 \$272,165.00



SECONDARY PROJECTS

5 16-95B 95001694 0038-040-P73.N.504 639 FROM: Est. Bks. 629
 To: Road Subst. Miles. Award
 3 \$77,951.00
 BRYANTER PAVING, INC.
 POUNDING MELL, VA

Blount County
 Grade, Drain & Aug. S.T. Pave.

6 81-95A 95001694 0006-071-P62.N.601 606 FROM: Int. Bks. 646
 To: Int. Bks. 977 Award
 5 \$189,034.04
 HAYMES EGGS, INC.
 CHATEAU, VA

Madison County
 Grade, Drain & Aug. S.T. Pave.

10L

7 84-95A 95001693 0021-018-2000 621 FROM: Int. Bks. 722
 To: 1.50 MI. S. Rte. 722 Award
 3 \$348,000.00
 APAC-VIRGINIA, INC.
 DANVILLE, VA

Kingdom County
 Grade, Drain & Aug. Pave.

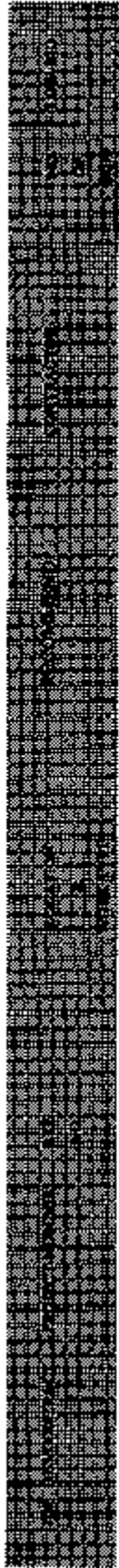


■ 85-95A 80008A3 0510-046-199, M302 410 AWARD J. L. KERT & SON, INC. 2 \$266,814.50
 FROM: 0.095 MI. N. Rm. 206
 TO: 1.650 MI. N. Rm. 206
 King George County
 Gravel, Drivln & Asp. Pave.

◆ 87-66A 83067A0 0512-087-091, M301 412 AWARD MAC CONSTR., INC. 6 \$97,966.00
 FROM: Rm. 616
 TO: 0.60 MI. S. Rm. 666
 Stafford County
 Gravel, Drivln, Stabilizer & A.T. Pave.

10M

10 88-95A 99008A5 0795-058-750, M304 795 AWARD IM'S PROFESSIONAL CONSTR. SERVICES, 4 \$254,344.59
 FROM: Im. Rm. 34
 TO: Dead End
 Stafford County
 Gravel, Drivln & Asp. & T. Pave.



11 90-25A 95000AS 04D-040-174,4921 613 FROM: Tol. Rte. 640 AWARD BISHOP & BETTLE CONSTR. CO., INC. 1 \$81,867.37
 TO: 0.057 MI. W. Tol. Rte. 648 ALBERTA, VA

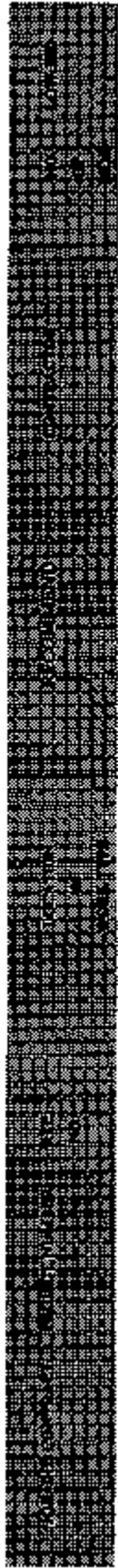
SECONDARY PROJECTS

Greens, Drains, Aug. E.T. Pave. & Signage
 Chem. Bus. 618
 Gloucester County

12 97-25A 950077AE 0671-002-191,4501, 671 FROM: 671 Millington Rd. over Moorman Dr. AWARD WILLIAMS CONSTRUCTION CO., INC. 6 \$752,167.25
 2646 ALBERTA, VA
 Br. 80th-Lane Death and Approach Work
 Alfordville County

13 98-25A 950494A7 0785-012-238,4401 743 FROM: 1.101 MI. W. Rte. 46 AWARD BISHOP & BETTLE CONSTR. CO., INC. 3 \$184,149.35
 TO: Rte. 46 ALBERTA, VA
 Greens, Drains, S.T. Pave. & Signage
 Brunswick County

ION



BID NO.	PROJECT	DESCRIPTION	AWARD	AWARDED TO	AMOUNT
14	101-25A 950101A2 0675-058-F46-C501	679	AWARD	KEY CONSTR. CO., INC. CLARKEVILLE, VA	3520,789.00
<p>SECONDARY PRODUCTS</p> <p>From: 0.028 MI. E. Mt. Ros. 92 To: Mt. Ros. 671 Medfordburg County Grain, Drain, Asp. S.T. Pave. & 1/2 Mi.</p>					
15	3109 94419711 88-866-94	707	AWARD	TRIPLE B CONTRACTING NEWPORT NEWS, VA	\$180,843.00
<p>From: 6.085 MI. N. Ros. 709 To: 9.111 MI. N. Ros. 709 Accomack County Crack, Drain, Str. & Asp. B.T.</p>					
16	3281 95928051 0749-058-4112-8800	749	AWARD	CONCRETE, INC. LEBANON, VA	542,943.00
<p>8.90 MI. S. Mt. Ros. 677 Wythe County Bridge Deck Overlay and Repairs: Repair</p>					



SECONDARY PROJECTS

17	3383	95R12580	0616-077-794,N501	636	From: Rm. 695 Tel: East Blue Mountains Polk County Gravel, Drain, Pave. & Backfill	AWARD	EDWIN O'DELL & CO. MILABEL, VA	4	\$10,305.50
18	3785	95R15595	0630-032-794,N502	630	From: Rm. 699 Tel: 0.50 MI. S.E. Rm. 619 Polk County Aggr. Base Mat'l. Ty. 1, Gravel, Drain, & Backfill.	AWARD	FAULCONER CONSTRUCTION CO., INC. CHARLOTTESVILLE, VA	3	\$299,713.48
19	3786	95R20655	0610-095-724,N502	610	From: Rm. 656 Tel: 0.49 MI. W. Rm. 656 Wirtz County Gravel, Drain & Type D 22. S.C. Tank.	AWARD	RAPPANAN, INC. FRONT ROYAL, VA	5	\$1,983,968.75



20 3288 84870003 0455-021-IND 15501, 663 663
 2403

SECONDARY PROJECTS

From: Rte. 404
 To: Piedmont/Chart Ct
 Clarke County
 Grads, Drains & Surf. w/Asp. Cons. Type SMC-2A
 & C.I.P. Box Culvert

AWARD 3 \$429,798.00
 L. F. FRANKLIN & SONS, INC.
 STEPHENSON, VA

21 3294 84829138 0723-017-F98 17501, 625 625
 D644

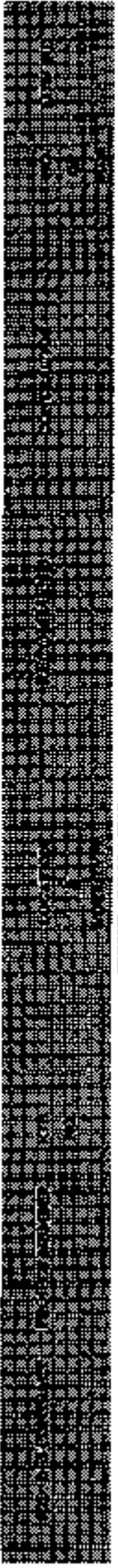
From: Rte. 691
 To: 0.80 MI. E. Rte. 691
 Carroll County
 Grads, Drains, Surf., Inlets, & Box Culvert

AWARD 4 \$242,908.28
 PONY CHEWELL CONSTRUCTION CORP.
 MAX MEADOWS, VA

22 3292 84829287 0723-017-213 15503, 725 725
 D644

From: 0.70 MI. E. Rte. 865
 To: 0.80 MI. E. Rte. 865
 Carroll County
 Grads, Drains, Pave., Inlets, & Box Culvert

AWARD 3 \$1,703,865.60
 DLB, INC.
 BELLEVILLE, VA



23 3900 P0104067 0435-023-F03,N084 653 FROM: Int. Rte. 644 AWARD PAULSONER CONSTRUCTION CO., INC. 5 \$37,228.30
 To: Rte. 644 CHARLOTTESVILLE, VA

SECONDARY PROJECTS

Chappo County
 Aggr: Run Maint. Ty. I, Grading, Drains &
 Inlets.

24 100-PSA 0304063 0484-024-326,C001, 664 FROM: 0.003 MI. W. Rte. 69 REJECT NEW RIVER BRIDGE COMPANY 4 \$71,178.00
 0623 To: 0.030 MI. W. Rte. 65 FULAMEI, VA
 Dinwiddie County
 Bridge & Approaches

10R

25 3284 01020637 0619-031-5005; 619, Various Locations REJECT KEEB EXCAVATING CONTRACTORS, INC. 3 \$72,337.20
 0570-031-5385; 670 Physical County
 0704-031-5380 4 Cuts, Drains, Stds. & Inlets.
 704



26	3758	93173881	0871-071-6443-8802	832	<p><u>SECONDARY PROJECTS</u></p> <p>Rt. 221 Over Bn. 29 Bypass (0.32 MI. R. of DCL Carlisle)</p> <p>King/Ingle County Br. Br. Area Repair</p>	REJECT	DONALD X. MELYARD, INC AMHERST, VA	4	\$59,950.00
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29 Secondary Projects Awarded @ \$2,482,551.56 to 3 Highways @ \$703,085.00

MISCELLANEOUS PROJECTS

3275	93127168	FPMO-966-181.N526; IRMO-904-101.N527; RPM-4-95	Var.	<p>Various Locations Richmond District Install & Repair Railed Pave. Marks</p>	AWARD	ROADMAK CORP. DURHAM, NC	3	\$176,462.00
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2	3278	93127168	M8U-95-8100-801	Var.	<p>Various Locations City of Norfolk Br. Repar., Waterproofing and Epoxy Coat. Overlay (8 Bidders)</p>	AWARD	HELCO MANUFACTURING COMP. OKLAHOMA CITY, OK	3	\$481,419.00
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MISCELLANEOUS PROJECTS

Proj. No.	Year	Var.	Various Locations	Num. and Exact Quantities	Award	THE BETH COMPANY LEXINGTON, KY	6.	\$199,481.35
3 3382	95120259	08-1-95	Various Locations Ogysom County	Num. and Exact Quantities	AWARD	THE BETH COMPANY LEXINGTON, KY	6.	\$199,481.35
4 3298	95020069	95-358-302	Various Locations London County	Various Locations Sidman, Cook & Owses Replacements/Repr. Sch.	AWARD	PORT MYER CONSTRUCTION CORPORATION WASHINGTON, D.C.	3	\$201,847.80
5 3295	95170304	M83-95-7E3-801	Various Locations Bullfolk District	Various Locations East of Belvidere River Flow. Pass. Mark.	AWARD	INTERNL. CONTRS., INC. T/A INTERNL. CONTRS., INC. OF OK COLUMBIUS, OH	4	\$42,258.30

10T



6 324 9412045 1481-95 (004,401) AWARD TRANS. SAFETY CONTR. OF VA., INC. 2 \$397,439.00
 CHESAPEAKE, VA

MISCELLANEOUS PROJECT
 Various Locations
 Cities of Norfolk, Portsmouth,
 Chesapeake & Virginia Beach
 General Maintenance

7 328 9412082 PR-764-95 REJECT APAC-VIRGINIA, INC. 2 \$359,865.00
 MAUNSELL, VA

10th Section of Dale City
 Prince William County
 Pavement Rehabilitation

6 Miscellaneous Projects Awarded @ \$1,399,178.63 & 1 Rejected @ \$359,865.00



EMERGENCY CONTRACT

BIDS RECEIVED APRIL 21, 1995
BY NORTHERN VA DISTRICT
INTERSTATE PROJECT

1	IL-45A	98001A3	0066-076-112,MS01	66	Frank Spur from I-66 To: Route 29	AWARD	S. W. RODGERS COMPANY, INC. DANVILLE, VA	4	\$199,500.00
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Wilson William Causey
Contract Spur Team

LOT

BIDS RECEIVED APRIL 6, 1995
BY ADMINISTRATIVE SERVICES DIVISION
MONTICELLO PROJECTS

1	776-702-DC				Traffic Monitoring System State Wide	AWARD	SANTA FE TECHNOLOGIES, INC. ALBUQUERQUE, NEW MEXICO	3	\$9,076,815.44
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5-18-95

Item 9:

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for Utility Field Inspections, Coordination of Utility Relocation/Design of Utility Plans and Associated Services, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Greenhorne & O'Mara, 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 coordinating utility relocations for highway projects on all road systems as directed by the Department, and to provide all necessary engineering services for the complete design of utility adjustment plans, and provide associated services, on projects selected by the Department. These construction services may include the review of shop drawings, catalog cuts, erection diagrams, form work and supports required for construction. Associated services also include inspection services, which provide the Department experienced, professional advice, technical services and qualified personnel relating to the construction of utility facilities, and is set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Greenhorne & O'Mara, which establishes a maximum compensation of \$500,000.00 for these services.

Motion carried.

5-18-95

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Patton Harris Rust & Associates, P.C., and it has been determined that a change in the scope of services is necessary for Churchland Boulevard (U000-124-V05, PE-101 and U000-131-V13, PE-101) to update original 1987 survey and bring plan up to current standards, to revise stormwater management system to current regulations and for Cedar Lane (U000-124-V04, PE-101) to update original 1987 survey and to redesign project from a four lane design to a three lane design as a result of public opposition at the Public Hearing; 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 has a maximum compensation of \$1,346,852.00.

This Supplemental Agreement No. 2 is in the amount of \$274,865.00 for services and expenses, plus a net fee of \$20,444.00, making the total for this supplement \$295,309.00. The total maximum compensation of the agreement, including this and all prior supplements, is now \$1,642,161.00.

Motion carried.

5-18-95

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services in connection with the design of five (5) bridges on Project 6029-002-F21, PE101, Route 29 over South Fork Rivanna River located in Albemarle County; Project 6007-053-F08, PE103, B657, B658, Route 7 over Goose Creek located in Loudoun County; and Project 0199-047-F03, PE103, B610, Route 612 over Route 199 located in James City County, it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department policy and State Procurement procedures a firm proposal has been received from Greiner, Incorporated; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Greiner, Incorporated which establishes compensation on the basis of Lump Sum Fees of \$254,445.57 for the Route 29 project, \$237,541.09 for the Route 7 project and \$149,453.55 for the Route 199 project for a total Lump Sum Fee of \$641,450.21

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of HDR Engineering, Inc., and it has been determined that a change in the scope of services is necessary to provide new design for the relocation of an existing 48" raw waterline between approximate Stations 291+00 and 296+00. The redesign is necessary due to the extension of a right turn lane at the request of the City of Virginia Beach for Projects 0013-122-F05,C502 and 0013-134-F01,C502; and

5-18-95

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 \$326,155.28.

This Supplemental Agreement No. 1 is in the amount of \$4,341.00 for services and expenses, plus a net fee of \$495.00, making the total for this Supplement \$4,836.00. The total maximum compensation of the Agreement, including this Supplement, is now \$330,991.28.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of LDR International, Inc., and it has been determined that a change in the scope of services is necessary to complete the urban design analysis for Project 0095-100-F04, PE108; 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 are outlined in this Supplemental Agreement No. 1; and

WHEREAS, all monies expended on this project by LDR International, Inc. and the Department will be completely reimbursed to the Department by the Federal Highway Administration.

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the Original Agreement which currently has a maximum compensation of \$2,164,760.00.

5-18-95

This Supplemental Agreement No. 1 is in the amount of \$1,401,149.00 for services and expenses plus a net fee of \$103,078.00 making the total for this Supplemental \$1,504,227.00. The total maximum compensation of this Agreement is now \$3,668,986.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of DeLew Cather and Company of Virginia, and it has been determined that a change in the scope of services is necessary to complete the environmental and traffic analysis, public participation, and preliminary engineering of the project corridor for Project 0095-100-104, PE107; 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 are outlined in this Supplemental Agreement No. 4; and

WHEREAS, all monies expended on this project by DeLew Cather and Company of Virginia and the Department will be completely reimbursed to the Department by the Federal Highway Administration.

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 \$4,115,405.00.

This Supplemental Agreement No. 4 is in the amount of \$982,829.00 for services and expenses plus a net fee of \$19,446.00 making the total for this Supplemental \$1,002,275.00. The total maximum compensation of the Agreement including this and all prior supplements is now \$5,117,680.00.

Motion carried.

5-18-95

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing installation monitoring, system acceptance test monitoring, factory acceptance test support, integration demonstration test, mandatory software and systems test, mandatory and preparation support for six months after completion of the Northern Virginia Traffic Management System for Routes 95 and 66 located in Fairfax and Prince William Counties, Projects 0095-076-F14, C-503; 0095-029-F14, C-504; 0066-076-F06, C-502; 0066-029-F19, C-503 and 0066-029-F19, C-504), it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Allied Signal, 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 Allied Signal, Inc., which establishes a compensation of \$3,725,283.00 for services and expenses, plus a net fee of \$297,233.00 making the total maximum compensation not to exceed \$4,012,516.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing a feasibility study to investigate improving internodal access to the Norfolk International Terminals located in the City of Norfolk, Project 0337-122-F14, PE-101), it is necessary to supplement its staff; and

5-18-95

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Vickerman-Zachary-Miller, which establishes a compensation of \$652,537.00 for services and expenses, plus a net fee of \$25,013.00, making the total maximum compensation not to exceed \$677,550.00.

Motion carried.

Item 10:

Moved by Mr. Barton, seconded by Mr. Rich, 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 Kempsville Meadows Elementary School, Virginia Beach, Virginia, on April 27, 1994, from 4:00 p.m. to 8:00 p.m. for the purpose of considering the proposed location and major design features of the Park and Ride facility at the intersection of Holland Road and Independence Boulevard South in the City of Virginia Beach, State Project P044-134-102, PE-101, RW-201, C-501; and

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

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

5-18-95

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.

BE IT FURTHER RESOLVED that it is the Department's recommendation that the entire parcel be acquired and that the residual parcel be declared surplus under current Virginia Department of Transportation policy.

Motion carried.

Moved by Mr. Rhea, 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 Adams Elementary School, in Pound, Virginia, on December 8, 1995, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 23 from the Kentucky/Virginia State Line to 0.28 mile south of the Kentucky/Virginia State Line in Wise County, State Project 6023-097-F27, PE-101, RW-201, C-501; Federal Project APD-001-1 (); 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.

5-18-95

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers, with modifications in the final design phase to provide a hiking and horse riding trail on the top of the cut slope on Route 23 to intersect with the Kentucky secondary just over the State line, and that the residue area of the Tackett parcel be regraded to allow for the continued operation of the store and property access being maintained.

Motion carried.

Moved by Mr. Rhea, 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 Sheffey Elementary School in Piney Community in Wythe County, Virginia, on January 26, 1995, from 4:00 p.m. to 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 94 from the north end of the bridge over Cripple Creek to 0.01 mile southwest of the intersection of Route 605 (North) in Wythe County, State Project 0094-098-V04, PE-101, RW-201, C-501; Federal Project STP-1234 (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 Alternative "B" be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers, with modifications to minimize impacts in the final design phase.

Motion carried; Messrs. Porter and Rich voted no.

5-18-95

Moved by Mr. Porter, seconded by Mr. Rich, that action on the proposed location and major design features of Project 0172-147-104, PE101, RW201, C501, (Wythe Creek Road), City of Poquoson, (from 0.05 Mile North of Hudgins Road to 0.02 Mile North of Browns Neck Road) be deferred and the project be postponed and returned to the public hearing process.

Motion defeated. (Messrs. Barton, Myers, Porter, Rhea and Rich voted yes; Messrs. Byrd, Newcomb, Roudabush, Waldman and White and Mrs. Lionberger and Dr. Thomas voted no.)

Moved by Mr. Newcomb, 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 Poquoson High School, City of Poquoson, Virginia, on December 13, 1994, between 4:00 p.m. and 8:00 p.m. for the purpose of considering the proposed location and major design features of Wythe Creek Road, Route 172, from 0.05 mile north of Hudgins Road to 0.02 mile north of Browns Neck Road in City of Poquoson, State Project 0172-147-104, PE-101, RW-201, C-501; and

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

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

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NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers, with modifications in the final design phase to reduce the project design from a five-lane facility to a three-lane facility from Wainwright Drive north to Browns Neck Road, and with consideration of the requested modifications to include the extension of the sidewalk from Browns Neck Road to Valmoore Drive, and that a study be conducted for consideration of providing a pedestrian crosswalk with a traffic control device at an appropriate location as determined by the study.

Motion carried; Messrs. Porter and Rich voted no.

Moved by Mrs. Lionberger, 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 VDOT Big Island Area Headquarters, in Bedford, Virginia, on January 26, 1995, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 602 from 0.40 mile west of Route 122 to 0.50 mile west of Route 122 in Bedford County, State Project 0602-009-240, PE-101, RW-201, M-501, B-632; Federal Project FH-607 (102); 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.

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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.

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 Combined Location and Design Public Hearing was held in the Fire Station #19, in Lorton, Virginia, on October 3, 1994, between 4:00 p.m. and 8:00 p.m. for the purpose of considering the proposed location and major design features of Lorton Road (Route 642) from Silverbrook Road (Route 600) to the intersection of Richmond Highway (Route 1) in Fairfax County, State Project 0642-029-221, C-501, C-502, B-657, B-658; and

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

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

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

1. Acceleration of the railroad bridge and approaches' project (Phase I) in accordance with the customary PPMS re-scheduling request and the availability of funding. Evaluation for possible schedule acceleration on the remaining sections;
2. Bus turnouts, shelters, and pads will be provided;

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3. Sidewalk will be included on the north side of Lorton Road between Route 1 and the VRE auto train access road (Potomac Bend Boulevard). Sidewalk west of the access road will be incorporated into the project (by proffers or project design);

4. Commuter parking spaces will be evaluated for replacement;

5. The stormwater management pond sites will be re-evaluated to minimize the loss of trees; and

6. Bicycle lanes will be provided adjacent to traffic.

Motion carried.

Item 11:

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

WHEREAS, in connection with Route 17, State Highway Project 6017-030-108, RW-201, the Commonwealth acquired certain lands from Gary W. Sandridge and Regina L. Sandridge and William F. Springer by deed dated July 3, 1986, recorded in Deed Book 530, Page 431, in the Office of the Clerk of the Circuit Court of Fauquier County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.3421 acre, more or less, lying south of and adjacent to the south right of way limits of Route 17, from a point approximately 97 feet opposite approximate Station 290+40 (Route 17 southbound lane construction baseline) to a point approximately 91 feet opposite approximate Station 293+07 (Route 17 southbound lane baseline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 17 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner of record has requested that the surplus land, so acquired be conveyed as part of a negotiated settlement.

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NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying the land 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. Rhea, seconded by Dr. Thomas, that

WHEREAS, in connection with Route 123 State Highway Project 0123-029-103, C-501, the Commonwealth acquired certain lands from M. J. Bles, by instrument dated August 15, 1963, recorded in Deed Book 2363, Page 348, in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, the Commonwealth is the apparent owner of old Route 123; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands so acquired containing approximately 25,345 square feet, more or less, and lying south of and adjacent to the south normal right of way limits of Route 123 from a point approximately 145 feet opposite approximate Station 354+40 (Eastbound lane centerline) to a point approximately 50 feet opposite approximate Station 360+70 (Eastbound lane centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 123 and 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, the adjacent landowners have requested that the Commonwealth convey the surplus right of way.

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

Motion carried.

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

WHEREAS, in connection with Route 650, State Highway Project 0650-029-158, C-503, the Commonwealth acquired certain lands from Theodore H. Mazingo and Irene O. Mazingo by instrument dated May 28, 1980, recorded in Deed Book 5439, Page 302, and in connection with Route 495, State Highway Project 0495-029-101, RW-201, from Thurman G. Foster, Jr. and Byrdie T. Foster, by instrument dated July 2, 1964, recorded in Deed Book 2474, Page 483. These instruments are 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 5,008 square feet, more or less, and comprising Parcels 1 and 2 shown on a plat entitled: Plat showing a portion of the property of and various easements on the property of The Commonwealth of Virginia and signalization easement on the property of J. A. Loveless Homes, III, Inc., Providence District, Fairfax County, Virginia, Walter L. Phillips, Incorporated, Civil Engineers, Land Surveyors, Planners, 207 Park Avenue, Falls Church, Virginia, 22046, Scale 1" = 30', Date: September 15, 1994, Sheet 1 of 1, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 650 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.

WHEREAS, the developer, J. A. Loveless Homes III, Inc., has requested that the Commonwealth convey to it the excess lands that are no longer required.

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

Motion carried.

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

WHEREAS, the Commonwealth is the apparent owner of a parcel of land located along Route 668 in Pittsylvania County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.14 acre, more or less, as being shown on the plans for Route 668, State Highway Project 1371-01, lying in the southwest quadrant of Route 633 and Route 668, from a point approximately 25 feet opposite approximate Station 86+40 (Route 668 centerline) to a point approximately 25 feet opposite approximate Station 87+00 (Route 668 centerline), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

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

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, to the adjoining landowner is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth 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. Rhea, seconded by Dr. Thomas, that

WHEREAS, in connection with Route 701, State Highway Project 0701-084-136,C-503, the Commonwealth acquired certain lands from Genevieve C. Cox by instrument dated December 7, 1987, recorded in Deed Book 366, Page 362, and Billy Jack Edwards and Rhetta Fay Edwards by instrument dated March 28, 1988, recorded in Deed Book 368, Page 473. These instruments are recorded in the Office of the Clerk of the Circuit Court of Scott County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land, so acquired, containing 0.42 acre, more or less, and lying in the northeast quadrant of Route 701 and Route 704, from a point approximately 50 feet opposite approximate Station 44+70 (Route 701 centerline) to a point approximately 50 feet opposite approximate Station 49+20 (Route 701 centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 701 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, in order to reach a negotiated settlement Billy Jack Edwards and Rhetta Fay Edwards, the adjoining landowners, have 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 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.

Moved by Mr. Porter, 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 Pittsylvania County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the 58 West Industrial Site, located in Pittsylvania County, and said access is estimated to cost \$152,000; 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 \$152,000 of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the 58 West Industrial Site, located in Pittsylvania County, Project 0965-071-345, M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. 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. the provision of an appropriate bond or other acceptable surety device by the Pittsylvania County Board of Supervisors (County) to the Virginia Department of Transportation (VDOT), not to expire before June 18, 1998. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by May 18, 1998, qualified industry has not expended at least \$1,520,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to

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\$1,520,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released at an earlier date if qualified industry, with an expenditure of at least \$1,520,000 in eligible capital outlay, is constructed on an eligible parcel;

4. VDOT determining qualified industry, eligible capital outlay, and eligible parcel in accordance with current policy and procedure.

Motion carried.

Moved by Mr. Porter, 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 Pittsylvania County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Gretna Industrial Park, located in Pittsylvania County, and said access is estimated to cost \$137,000; 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 \$137,000 of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the Gretna Industrial Park, located in Pittsylvania County, Project 1333-071-346, M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. 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. the provision of an appropriate bond or other acceptable surety device by the Pittsylvania County Board of Supervisors (County) to the Virginia Department of Transportation (VDOT), not to expire before June 18, 1998. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by May 18, 1998, qualified industry has not expended at least \$1,370,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$1,370,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released at an earlier date if qualified industry, with an expenditure of at least \$1,520,000 in eligible capital outlay, is constructed on an eligible parcel;

4. VDOT determining qualified industry, eligible capital outlay, and eligible parcel in accordance with current policy and procedure.

Motion carried.

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

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "...in the public interest that access roads and bikeways for public recreational areas and historical sites be provided..." reserves \$3,000,000 from highway funds for such purpose, and further provides that "The Commonwealth Transportation Board, with the concurrence of the Director of the Department of Conservation and Recreation, is hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Director of the Department of Conservation and Recreation and the Commonwealth Transportation Board have adopted a joint policy to govern the use of Recreational Access Funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Chesterfield County Board of Supervisors has, by appropriate resolution, requested the use of Recreational Access Funds to provide adequate access to Clover Hill Sports Complex, located off Route 604 in Chesterfield County, and said access is estimated to cost \$250,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED that \$250,000 from the 1994-95 Fiscal Year Recreational Access Fund be allocated to construct the access road to Clover Hill Sports Complex in Chesterfield County, Project 0977-020-271, M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate agreement between the Chesterfield County Board of Supervisors and the Virginia Department of Transportation, 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 the Virginia Department of Transportation.

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

Motion carried.

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

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "...in the public interest that access roads and bikeways for public recreational areas and historical sites be provided...", reserves \$3,000,000 from highway funds for such purpose, and further provides that "The Commonwealth Transportation Board, with the concurrence of the Director of the Department of Conservation and Recreation, is hereby authorized to make regulations to carry out the provisions of this section."; and

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WHEREAS, the Director of the Department of Conservation and Recreation and the Commonwealth Transportation Board have adopted a joint policy to govern the use of Recreational Access Funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Russell County Board of Supervisors has, by appropriate resolution, requested the use of Recreational Access Funds to provide adequate access to Honaker Recreational Park, located off Route 67 in Russell County; and

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

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

WHEREAS, on October 21, 1993, the Commonwealth Transportation Board approved an allocation of \$233,000 to provide adequate access to Honaker Recreational Park, subject to certain contingencies; and

WHEREAS, the project's estimated cost has increased significantly since the original project allocation.

NOW, THEREFORE, BE IT RESOLVED that \$67,000 (\$17,000 unmatched and \$50,000 matched) from the 1994-95 Fiscal Year Recreational Access Fund be allocated to supplement the 1993-94 allocation of \$233,000 to construct the access road to Honaker Recreational Park in Russell County, Project 0920-083-317, M501, contingent upon:

1. the County's payment of \$50,000 in matching funds; and
2. the County's payment of all ineligible project costs and of all eligible project costs in excess of \$350,000 from sources other than those administered by the Virginia Department of Transportation.

Motion carried.

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Moved by Mr. Rhea, seconded by Dr. Thomas, that the Board approve bids received April 25, 1995 for Projects 0920-083-317,N501 and 0920-083-T18,N501, Russell County, (grade, drain and asphalt pavement from Int. Route 67 to 0.149 Mi. N. Route 67), as shown on Page 10K.

Motion carried.

Item 14:

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial or commercial sites; and

WHEREAS, the City Council of Petersburg has, by resolution, requested \$150,000.00 in Industrial Access Railroad Track Funds for Diversity Food Processing, LLC; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track Funds; and

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 966, Item 605 A.1., of the 1994 Acts of the General Assembly as amended by the 1995 Acts of the Assembly, funding is provided for Section 33.1-221.1:1 projects; and

WHEREAS, the Commonwealth Transportation Board may utilize these funds for the best interest of the Commonwealth; and

WHEREAS, the Commonwealth Transportation Board wishes to allocate sufficient funds from the Industrial Access Roads Program to the Rail Industrial Access Program for this project.

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WHEREAS, partial funding in the amount of \$42,269.75 was previously allocated to the project.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$107,730.25 of the funds be transferred to the Industrial Access Rail Track funds and be provided to construct new track and related facilities to serve Diversity Food Processing, LLC, located in the City of Petersburg contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$150,000.00, which is allocated as industrial rail access grant, being borne by Diversity Food Processing, LLC.
3. Execution of an agreement acceptable to the Department.

Motion carried.

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial or commercial sites; and

WHEREAS, the Bedford County Board of Supervisors has, by resolution, requested \$150,000.00 in Industrial Access Railroad Track Funds for the Georgia-Pacific Corporation; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track Funds; and

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 966, Item 605 A.1., of the 1994 Acts of the General Assembly as amended by the 1995 Acts of the Assembly, funding is provided for Section 33.1-221.1:1 projects; and

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WHEREAS, the Commonwealth Transportation Board may utilize these funds for the best interest of the Commonwealth; and

WHEREAS, the Commonwealth Transportation Board wishes to allocate sufficient funds from the Industrial Access Roads Program to the Rail Industrial Access Program for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$150,000.00 of the funds be transferred to the Industrial Access Rail Track funds and be provided to construct new track and related facilities and to serve Georgia-Pacific Corporation located in Bedford County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All cost above \$150,000.00 which is allocated herein as Industrial Rail Access grant, being borne by Georgia-Pacific Corporation.
3. Execution of an agreement acceptable to the Department.

Motion carried.

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial or commercial sites; and

WHEREAS, the James City County Board of Supervisors has, by resolution, requested \$130,750.00 in Industrial Access Railroad Track Funds for Jack L. Massie Contractor, Inc.; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track Funds; and

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

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WHEREAS, pursuant to Chapter 966, Item 605 A.1., of the 1994 Acts of the General Assembly as amended by the 1995 Acts of the Assembly, funding is provided for Section 33.1-221.1:1 projects; and

WHEREAS, the Commonwealth Transportation Board may utilize these funds for the best interest of the Commonwealth; and

WHEREAS, the Commonwealth Transportation Board wishes to allocate sufficient funds from the Industrial Access Roads Program for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$105,000.00 of the funds be transferred to the Industrial Access Rail Track Funds and be provided to construct new track and related facilities to serve Jack L. Massie Contractor, Inc., located in James City County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All cost above \$105,000.00 which is allocated herein as Industrial Rail Access Grant, being borne by Jack L. Massie Contractor, Inc.
3. Execution of an agreement acceptable to the Department.

Motion carried.

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial or commercial sites; and

WHEREAS, the Henry County Board of Supervisors has, by resolution, requested \$125,000.00 in Industrial Access Railroad Track Funds for Drake Extrusion, Inc.; and

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WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track Funds; and

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 966, Item 605 A.1., of the 1994 Acts of the General Assembly as amended by the 1995 Acts of the Assembly, funding is provided for Section 33.1-221.1:1 projects; and

WHEREAS, the Commonwealth Transportation Board may utilize these funds for the best interest of the Commonwealth; and

WHEREAS, the Commonwealth Transportation Board wishes to allocate sufficient funds from the Industrial Access Roads Program for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$118,750.00 of the funds be transferred to the Industrial Access Rail Track Funds and be provided to construct new track and related facilities to serve Drake Extrusion, Inc., located in Henry County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All cost above \$118,750.00 which is allocated herein as Industrial Rail Access Grant, being borne by Drake Extrusion, Inc.
3. Execution of an agreement acceptable to the Department.

Motion carried.

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Item 15:

Moved by Mr. Porter, seconded by Dr. Thomas, that the request by the Fairfax County Board of Supervisors that Route 643 (Henderson Road) between Route 612 (Old Yates Ford Road) and Route 123 (Ox Road) be considered for restriction of through truck traffic be denied.

Motion carried.

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

WHEREAS, in response to a formal request by the Chesterfield County Board of Supervisors that Route 3360 and Route 2728 (Scottingham Drive) between Route 678 (Providence Road) and Route 2687 (Wadsworth Drive) and that Route 2687 (Wadsworth Drive) and Route 2510 (Redbridge Road) between Route 60 (Midlothian Turnpike) and Route 672 (Arch Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 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 traverses a predominantly non-commercial 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.

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NOW, THEREFORE, BE IT RESOLVED that Route 3360 and Route 2728 (Scottingham Drive) between Route 678 (Providence Road) and Route 2687 (Wadsworth Drive) and Route 2687 (Wadsworth Drive) and Route 2510 (Redbridge Road) between Route 60 (Midlothian Turnpike) and Route 672 (Arch Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

Item 16:

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

WHEREAS, the Commonwealth Transportation Board (CTB) has approved the reconstruction of the George P. Coleman Bridge and subsequent operation as a toll facility; and

WHEREAS, as its October 14, 1994, meeting, the CTB approved a schedule of toll rates to be collected one-way in the northbound direction at double the per crossing rate; and

WHEREAS, the approved schedule of toll rates established a rate of \$0.50 for two-axle commuter cars, vans, and pick-ups; and a rate of \$0.80 for two-axle commuter commercial vans and trucks; and

WHEREAS, The Commonwealth Transportation Commissioner notified the local governments and the General Assembly members representing the affected localities by letter dated March 21, 1995, of the proposed requirement to make three round trips in 90 days to qualify for the commuter rate; and

WHEREAS, commuter rates will be assessed utilizing electronic toll collection technology and available only to motorists in two-axle vehicles participating in the automatic vehicle identification (FastToll) program; and

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WHEREAS, current electronic toll collection technology available to the Virginia Department of Transportation (VDOT) is not capable of distinguishing between two classes of two-axle vehicles; and

WHEREAS, the feasibility consultant employed by VDOT has determined that if the toll rate for commercial two-axle vehicles is reduced to \$0.50, revenue collections would be sufficient to meet obligations; and

WHEREAS, the Coleman Bridge Fastoll Advisory Committee met, conducted focus group sessions and has deemed acceptable the proposed definition of a commuter and use of the Fastoll collection system at the George P. Coleman Bridge; and

WHEREAS, the approved toll structure did not include a rate for motorcycles.

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the one-way toll rate structure for the reconstructed George P. Coleman Bridge be revised as follows:

Motorcycles	\$0.50
Commuter Cars, Vans, Pick-ups	\$0.50
Commuter Commercial Vans/Trucks	\$0.50
Cars, Vans, Pick-ups	\$2.00
Two-Axle, Six-Tire Trucks and Buses	\$2.00
Three-Axle Trucks and Buses	\$6.00
Four- or More-Axle Vehicles	\$8.00.

BE IT FURTHER RESOLVED by the Commonwealth Transportation Board that commuter toll rates will be available only through the Fastoll collection system to two-axle vehicles making three round-trip crossings within a ninety day period on the George P. Coleman Bridge.

BE IT FURTHER RESOLVED that if the approved toll rate structure and/or minimum established for commuter use does not provide sufficient revenues to meet operations and debt service, the Commonwealth Transportation Board recognizes its legal responsibility to reassess the toll rate structure and/or frequency of commuter use and make the necessary adjustments to generate the required revenue.

5-18-95

BE IT FURTHER RESOLVED that during the first year of toll collection, the Department shall provide the Board alternatives, if financially feasible, for a reduced rate for vehicles with three or more axles.

FINALLY, BE IT FURTHER RESOLVED that the Virginia Department of Transportation is hereby authorized to undertake those actions necessary for the implementation and collection of tolls at the George P. Coleman Bridge.

Motion carried.

Item 17:

Moved by Mr. Rhea, seconded by Mr. White, 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 853 enacted by the 1995 General Assembly, require certain allocations; and

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

WHEREAS, the Commonwealth Transportation Board has received the Department of Transportation's Tentative FY 1995-96 Annual Budget and has made appropriate comments to the Commissioner for his consideration.

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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 1995-96 Annual Budget are approved.

Motion carried.

Item 18:

Moved by Mr. Newcomb, 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, the Appropriation Act, Chapter 853 enacted by the 1995 General Assembly, requires that mass transit funds be allocated by the Board in accordance with the statutory formula in Section 58.1-638, Code of Virginia; and

WHEREAS, other sections of the Code of Virginia and the Appropriation Act, Chapter 853 enacted by the 1995 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 received the Department of Rail and Public Transportation's Tentative FY 1995-96 Annual Budget and has made appropriate comments for consideration.

5-18-95

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 1995-96 Annual Budget are approved.

Motion carried.

Item 19:

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

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

WHEREAS, the 1995 Appropriation Act, Chapter 853 enacted by the 1995 General Assembly, requires that federal funds received from the Intermodal Surface Transportation Efficiency Act of 1991 be allocated pursuant to an interim formula; and

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

WHEREAS, the 1995 Appropriation Act, Chapter 853 enacted by the 1995 General Assembly, requires that mass transit funds be allocated by the CTB in accordance with the statutory formula contained in §58.1-638; and

WHEREAS, public hearings in each of the nine construction districts have been held to receive public comment on the allocation of funds for the Interstate, Primary and Urban Systems and Public Transit as required by §33.1-23.2.

NOW, THEREFORE BE IT RESOLVED by the Commonwealth Transportation Board that the Tentative Allocations of Interstate, Primary and Urban Construction and Public Transit, Ports and Airports Funds for Fiscal Year 1995-96 are hereby approved.

5-18-95

BE IT FURTHER RESOLVED that the Tentative Six-Year Improvement Program of projects for Fiscal Years 1995-96 through 2000-2001 for Interstate, Primary, Urban and Secondary Systems and Public Transit are hereby approved.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. Barton, that the changes in the 1995-96 Tentative Allocations and Six-Year Improvement Program (1995-96 - 2000-2001) adopted by the HOV Committee be adopted.

Motion carried.

Meeting adjourned at 12:00 Noon.

The next meeting will be held on June 22, 1995 in Richmond, Virginia.

Approved:



Attested:

