

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

A G E N D A

**1401 East Broad Street
Richmond, Virginia
May 18, 2000
10:00 a.m.**

- 1. Public Comment**
- 2. Action on Additions and Abandonments From Roads In the Secondary System of State Highways from April 1, 2000 through April 31, 2000**
- 3. Action on Discontinuances From Roads in the Secondary System: Lee and Stafford Counties**
- 4. Action on Abandonments and Transfer, Changes in Primary System Due to Relocation and Construction – Shenandoah County**
- 5. Action on City Street Mileage**
- 6. Conveyances:**
 - Route 58 - City of Suffolk**
 - Route 60 - Buckingham County**
 - Route 64 - Alleghany County**
 - Route 64 - Henrico County**
 - Route 95 - Henrico County**
 - Route 311 - Roanoke County**
- 7. Action on Bids Received April 25, 2000**
- 8. Consultant Agreement: Route I-81 - Roanoke County**
 - (A) Project 0081-080-110, PE-102**
 - Provide Geotechnical Investigations, Supplemental Surveys, Utility (water and sewer), Landscaping, Structure and Bridge, Right of Way and Roadway Construction Plans**
 - Site-Blauvelt Engineers, Inc.**

- Consultant Agreement:** **Route I-81 - Roanoke County**
(B) **Project 0081-080-110, PE-104**
Provide Geotechnical Investigations, Supplemental
Surveys, Utility (water and sewer), Landscaping, Structure
and Bridge, Right of Way and Roadway Construction Plans
Gannett Fleming, Inc.
- Consultant Agreement:** **Route I-81 – Roanoke County**
(C) **Project 0081-080-110, PE-105**
Provide Geotechnical Investigations, Supplemental
Surveys, Utility (water and sewer), Landscaping Structure
and Bridge, Right of Way and Roadway Construction Plans
Gannett Fleming, Inc.
- Consultant Agreement:** **Route 267 – Fairfax County**
(D) **Project 0267-029-107, PE-101**
Provide Complete Ground Survey, Traffic Data and
Analysis, Right of Way, Roadway and Structure and Bridge
Plans
Sverdrup Civil, Inc.
- Consultant Agreement:** **Route 288 – Goochland County**
(E) **Project 0288-037-104, PE-100, B-601, B-602, B-606**
Provide Engineering Services for Preparation of Complete
Structure Plans, Estimates, Special Provisions,
Geotechnical Borings and Analysis
Earth Tech
- Consultant Agreement:** **Route 81 – Roanoke and Botetourt Counties**
(F) **Project: 0081-080-110, PE-102**
0081-080-110, PE-105
0081-080-110, PE-106
0081-080-110, PE-107
0081-080-110, PE-104
0081-011-120, PE-101
Design of Signs, Signals, Lighting, Pavement Markings/
Markers, ITS Elements, Review of Maintenance of Traffic/
Sequence of Construction Plans and the Review of Catalog
Cuts/Shop Drawings During Construction Associated with
The Route 81 Widening Projects in Roanoke and Botetourt
Counties
URS Greiner Woodward Clyde International Americas, Inc.

9. Location Route 614 – Nottoway County
& Design: Project 0614-067-174, M501
 Fr: 0.52 Mile (0.84 km) north of Route 731
 To: 0.94 mile (1.52 km) north of Route 731

Location Route 634 – Roanoke County
& Design: Project 0634-080-309, C501, D686
 Fr: East Corporate Limits of Town of Vinton
 To: 0.10 Mi East of the East Corporate Limits of Town of Vinton

10. Naming of Bridge: Route 645 – Scott County
 "O. B. Damell Memorial Bridge"

11. Change in Operating Authority of the Town of Haymarket

12. Revenue Sharing Program – Primary and Secondary Fund Transfers

13. Rail Industrial Access: Town of Culpeper
 The Rochester Corporation

14. Report of the Internal Audit Committee

15. New Business

16. Adjourn

Addition to Item 7: Bids received September 5, 1996, July 10, 1997, December 8, 1998,
June 8, 1999, and February 25, March 6, March 21, March 28 and
April 10, 2000

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
May 18, 2000
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia, on May 18, 2000, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

Present: Messrs. Nottingham, Bevon, Byrd, Grubb, Humphreys, Klinge, Kornblau, Martin, Mitchel, Myers, Prettyman and White and Mrs. Lionberger and Mrs. Welsh.

Absent: Messrs. Folkes and Porter (due to serious illness of wife).

Item 2:

Moved by Mr. Grubb, seconded by Mrs. Lionberger, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from April 1, 2000, through April 30, 2000, as shown on the attached sheets numbered 1 A through 1 J.

Motion carried.

**REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
MAY 18, 2000**

**SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
EFFECTIVE DURING
APRIL 2000**

Table of Mileage Changes by District and Type of Change

District	Addition	Abandonment	District Total
Bristol	1.38	-0.35	1.03
Culpeper	1.39	-0.20	1.19
Fredericksburg	2.81	-0.56	2.25
Lynchburg	0.71	-0.87	-0.16
Northern Virginia	1.22	-0.40	0.82
Richmond	6.18	0.00	6.18
Salem	0.74	0.00	0.74
Staunton	1.28	0.00	1.28
Suffolk	1.65	0.00	1.65
Statewide Total:	17.33	-2.38	14.95

The following reports, for additions and abandonments affecting the Secondary System of State Highways, are submitted for approval by the Commonwealth Transportation Board.

Pertinent data relating to these reports are posted in the Central File Room of the Virginia Department of Transportation, 1401 East Broad Street, Richmond, Virginia 23219.

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

04-May-00

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BODS Resolution	Effective
Accomack									
Addition	Casablanca	August Place Drive	2020	WE	0.18 Mile Southwest Route 617	Route 617	0.31	3/15/2000	4/19/2000
Addition	Casablanca	Bobbi Lane	2021	WB	Route 2020	0.13 Mile East Route 2020	0.13	3/15/2000	4/19/2000
Arrhetret									
Abandonment	0624-005-P09, N502	Early Farm Road	624	WB	1.49 Mile East Route 604	Net Mileage Change Reported	-0.14		
Addition	0624-005-P09, N502	Early Farm Road	624	WB	1.49 Mile East Route 604	5.87 Mile West Route 810	-0.74	12/21/1999	4/20/2000
Addition						5.87 Mile West Route 810	0.60	12/21/1999	4/20/2000
Augusta									
Addition	Enchanted View Estates, Section 1	Joy Lane	1364	SN	Route 1363	Route 1369	0.51		
Addition	Enchanted View Estates, Section 1	Whispering Wind Court	1369	SN	Routes 1364/1370	0.02 Mile North Routes 1364/1370	0.02	1/12/2000	4/17/2000
Addition	Enchanted View Estates, Section 1	Enchanted View Lane	1370	SN	Route 1364	Routes 1369/1364	0.14	1/12/2000	4/17/2000
Addition	Imperial Development, Section 1	Imperial Drive	1334	SN	Route 250	0.14 Mile North Route 250	0.14	1/12/2000	4/17/2000
Brunswick									
Addition	None	Lobbolly Drive	678	SN	Route 606	Route 750	0.50	2/16/2000	4/19/2000
Campbell									
Abandonment	0662-015-257, CS01 - Segments 1,2	None	662	WE	Defined in Project Sketch	Defined in Project Sketch	-0.13	12/6/1999	4/13/2000
Addition	0662-015-257, CS01 - Segments 3,4	None	662	WB	Defined in Project Sketch	Defined in Project Sketch	0.11	12/6/1999	4/13/2000
Chesterfield									
Addition	Anderson's Forge, Section 1	Anderson Forge Court	5113	WB	Cut-De-Sac	Route 5110	4.73	3/22/2000	4/18/2000
Addition	Anderson's Forge, Section 1	Anderson Forge Drive	5110	SN	Cut-De-Sac	Route 5111	0.04	3/22/2000	4/18/2000
Addition	Anderson's Forge, Section 1	Anderson Forge Drive	5110	SN	Routes 5113/5114	Route 663	0.04	3/22/2000	4/18/2000

**Report to the Commonwealth Transportation Board
 Abandonments and Additions to the Secondary System of State Highways**

04-MAY-00
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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BCS Resolution	Effective Date
Addition	Anderson's Forge, Section 1	Anderson Forge Drive	5110	SN	Route 5111	Routes 5113/5114	0.08	3/22/2000	4/18/2000
Addition	Anderson's Forge, Section 1	Anderson Forge Place	5114	WE	Roads 5110	Cut-De-Sac	0.04	3/23/2000	4/18/2000
Addition	Anderson's Forge, Section 1	Bellows Drive	5112	SN	0.04 Mile South Route 5111	Route 5114	0.04	3/22/2000	4/18/2000
Addition	Anderson's Forge, Section 1	Pony Cart Drive	5111	WE	Route 5112	Route 5110	0.08	3/22/2000	4/18/2000
Addition	Anderson's Forge, Section 1	Pony Cart Drive	5111	WE	Cut-De-Sac	Route 5112	0.05	3/22/2000	4/18/2000
Addition	Anderson's Forge, Section 1	Pony Cart Drive	5111	SN	Cut-De-Sac	Route 5110	0.09	3/22/2000	4/18/2000
Addition	Bailey Ridge Estates, Section D	Bailey Mountain Trail	4104	WE	0.24 Mile South Route 4101	Cut-De-Sac	0.04	4/12/2000	4/26/2000
Addition	Bailey Ridge Estates, Section D	Bailey Woods Drive	4108	WE	Route 4118	Cut-De-Sac	0.09	4/12/2000	4/26/2000
Addition	Bailey Ridge Estates, Section D	Bailey Woods Drive	4108	WE	0.02 Mile East Route 4101	Route 4118	0.13	4/12/2000	4/26/2000
Addition	Bailey Ridge Estates, Section D	New Forest Trail	4105	SN	Cut-De-Sac	0.02 Mile South Route 4101	0.11	4/12/2000	4/26/2000
Addition	Bailey Ridge Estates, Section D	Pearce Court	4118	WE	Route 4108	Cut-De-Sac	0.05	4/12/2000	4/26/2000
Addition	Bayhill Pointe, Section 5	Bay Landing Court	5066	SN	Route 5016	Cut-De-Sac	0.03	3/22/2000	4/10/2000
Addition	Bayhill Pointe, Section 5	Hilkenek Drive	5016	WE	0.04 Mile West Route 5018	Routes 5066/5066	0.03	3/22/2000	4/10/2000
Addition	Bayhill Pointe, Section 5	Hilkenek Drive	5016	WE	Routes 5065/5066	0.03 Mile West Route 5065/5066	0.03	3/22/2000	4/10/2000
Addition	Bayhill Pointe, Section 5	Point Sumner Court	5065	SN	Cut-De-Sac	Route 5016	0.09	3/22/2000	4/10/2000
Addition	Bayhill Pointe, Section 7	Longfellow Drive	5067	WE	Route 5064	0.04 Mile East Route 5064	0.04	4/12/2000	4/26/2000
Addition	Bayhill Pointe, Section 7	Point Phield Drive	5064	SN	Route 5067	Cut-De-Sac	0.20	4/12/2000	4/26/2000
Addition	Bayhill Pointe, Section 7	Point Phield Drive	5064	WE	0.02 Mile East Route 5016	Route 5067	0.06	4/12/2000	4/26/2000

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

04-May-00
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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BIDS Resolution	Effective
Addition	Birkdale, Sections 10,12	Emerald Valley Circle	5048	SN	0.05 Mile South Route 5021	Route 5021 Via Circle	0.05	4/12/2000	4/26/2000
Addition	Birkdale, Sections 10,12	Royal Birkdale Drive	5021	WE	0.01 Mile East Routes 5069/5087	Routes 5069/5087 West	0.07	4/12/2000	4/26/2000
Addition	Birkdale, Sections 10,12	Royal Birkdale Drive	5021	WE	Routes 5069/5087 West	Route 5087 East	0.03	4/12/2000	4/26/2000
Addition	Birkdale, Sections 10,12	Seabrook Circle	5087	WE	Route 5021 West	Route 5021 East	0.10	4/12/2000	4/26/2000
Addition	Birkdale, Sections 10,12	Torrey Pines Circle	5086	WE	Route 5069 West	Route 5069 East Via Loop	0.07	4/12/2000	4/26/2000
Addition	Birkdale, Sections 10,12	Torrey Pines Drive	5069	SN	Route 5086 West	Route 5021	0.06	4/12/2000	4/26/2000
Addition	Birkdale, Sections 10,12	Torrey Pines Drive	5069	WE	Route 5086 West	Route 5086 East	0.02	4/12/2000	4/26/2000
Addition	Birkdale, Sections 10,12	Torrey Pines Drive	5069	WE	Route 5086 East	Cal-De-Sac	0.13	4/12/2000	4/26/2000
Addition	Carter's Mill, Section 5	Carter's Creek Drive	6003	SN	Route 6000	0.05 Mile South Route 6006	0.03	3/22/2000	4/18/2000
Addition	Carter's Mill, Section 5	Carter's Creek Drive	6003	SN	Route 6009	Route 6020	0.14	3/22/2000	4/18/2000
Addition	Carter's Mill, Section 5	Carter's Creek Drive	6003	SN	0.05 Mile South Route 6009	Route 6009	0.05	3/22/2000	4/18/2000
Addition	Carter's Mill, Section 5	Carter's Creek Terrace	6000	WE	Route 6003	Cal-De-Sac	0.09	3/22/2000	4/18/2000
Addition	Carter's Mill, Section 5	Carter's Valley Court	6010	SN	Cal-De-Sac	Route 6009	0.06	3/22/2000	4/18/2000
Addition	Carter's Mill, Section 5	Carter's Valley Place	6012	SN	Route 6009	Cal-De-Sac	0.07	3/22/2000	4/18/2000
Addition	Carter's Mill, Section 5	Carter's Valley Terrace	6011	SN	Cal-De-Sac	Route 6009	0.09	3/22/2000	4/18/2000
Addition	Carter's Mill, Section 5	Carter's Valley Turn	6013	SN	Cal-De-Sac	Route 6009	0.10	3/22/2000	4/18/2000
Addition	Carter's Mill, Section 5	Carter's Valley Road	6009	WE	0.07 Mile West Route 6003	Route 6003	0.07	3/22/2000	4/18/2000
Addition	Carter's Mill, Section 5	Carter's Valley Road	6009	WE	Route 6007	0.07 Mile East Route 6007	0.07	3/22/2000	4/18/2000
Addition	Carter's Mill, Section 5	Carter's Vesty Road	6009	WE	Route 6010	Route 6007	0.07	3/22/2000	4/18/2000
Addition	Carter's Mill, Section 5	Carter's Vally Road	6009	WE	Routes 6011/6012	Route 6010	0.09	3/22/2000	4/18/2000
Addition	Carter's Mill, Section 5	Carter's Vally Road	6009	WE	Route 6003	Route 6013	0.19	3/22/2000	4/18/2000
Addition	Carter's Mill, Section 5	Carter's Vally Road	6009	WE	Route 6013	Routes 6011/6012	0.14	3/22/2000	4/18/2000

**Report to the Connecticut Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date Resolution	Effective
Addition	Jacobs Glenn, Section C	Candlewood Drive	4429	SN	0.04 Mile South Route 4420	Route 4420	0.04	4/12/2000	4/24/2000
Addition	Jacobs Glenn, Section C	Jacobs Bend Drive	4428	WE	0.05 Mile East Route 4427	Route 4429	0.15	4/12/2000	4/24/2000
Addition	Jacobs Glenn, Section C	Jacobs Bend Terrace	4429	SN	Route 4420	Cul-De-Sac	0.17	4/12/2000	4/24/2000
Addition	Jessup Meadows, Section B	Jessup Meadows Drive	3928	SN	Route 5275	0.01 Mile South Route 3929	0.06	2/23/2000	4/18/2000
Addition	Jessup Meadows, Section B	Zion Ridge Court	5276	SN	Cul-De-Sac	Route 5275	0.03	2/23/2000	4/18/2000
Addition	Jessup Meadows, Section B	Zion Ridge Drive	5275	WB	Route 5276	Route 3928	0.15	2/23/2000	4/18/2000
Addition	Jessup Meadows, Section B	Zion Ridge Drive	5275	WE	0.06 Mile West Route 5276	Route 5276	0.03	2/23/2000	4/18/2000
Addition	Riverton, Section B	Rivernut Court	5417	WE	Route 5415	Cul-De-Sac	0.09	2/23/2000	4/10/2000
Addition	Riverton, Section B	Rivernut Road	5415	SN	Cul-De-Sac	Route 5417	0.05	2/23/2000	4/10/2000
Addition	Riverton, Section B	Rivernut Road	5415	SN	Route 5417	Route 5416	0.07	2/23/2000	4/10/2000
Addition	Riverton, Section B	Rivernut Road	5415	WE	Route 3387	Route 5416	0.08	2/23/2000	4/10/2000
Addition	Riverton, Section B	Rivernut Terrace	5416	SN	Route 5415	Cul-De-Sac	0.26	2/23/2000	4/10/2000
Addition	Second Branch, Section 1	Dervens Court	5235	SN	Cul-De-Sac	Route 5236	0.07	3/22/2000	4/18/2000
Addition	Second Branch, Section 1	Dervens Drive	5236	WE	Route 5237	Route 5235	0.05	3/22/2000	4/18/2000
Addition	Second Branch, Section 1	Dervens Drive	5236	WE	Route 5235	Route 633	0.15	3/22/2000	4/18/2000
Addition	Second Branch, Section 1	Dervens Place	5237	SN	Route 5236	Cul-De-Sac	0.09	3/22/2000	4/18/2000
Clarification	Battlefield Estates - Town of Berryville	Arthur Court	T-1039	SN	0.09 Mile South Route T-1035	Route T-1033	0.77		
Addition	Battlefield Estates - Town of Berryville	Abby Court	T-1038	SN	0.09 Mile South Route T-1035	Route T-1035	0.09	12/28/1999	3/13/2000

**Report to the Commonwealth Transportation Board
 Amendments and Additions to the Secondary System of State Highways**

04-May-00

System Change	Project/Subdivision	Street Name	Route	Dir.	Front	To	Length Miles	Data BMS Resolution	Effective
Addition	Battlefield Estates - Town of Berryville	Battlefield Court	T-1037	SN	0.09 Mile South	Route T-1035	0.09	12/28/1999	4/13/2000
Addition	Battlefield Estates - Town of Berryville	Meady Road	T-1035	W/S	0.13 Mile West Route T-1036	Route T-1036	0.42	12/28/1999	4/13/2000
Addition	Battlefield Estates - Town of Berryville	Stuart Court	T-1040	SN	0.08 Mile South Route T-1035	Route T-1035	0.08	12/28/1999	4/13/2000
Culpeper Abandonment	0694-023-205, C501, C502 - Segment 1	Irving Hoffman Lane	694	SN	Defined In Project Sketch	Net 180 Degree Change Requested Defined In Project Sketch	1.80		2/1/2000 4/27/2000
Addition	0694-023-205, C501, C502 - Segment 4	(including Culpeper Senior High Sch Ave. Road)	9317	SN	Defined In Project Sketch	Defined In Project Sketch	0.33	2/1/2000	4/27/2000
Addition	0694-023-205, C501, C502 - Segment 2,3	Ern Hoffman Lane	694	W/E	Defined In Project Sketch	Defined In Project Sketch	1.18	2/1/2000	4/27/2000
Esopus Addition	Route Hill	Bailey Road	1619	W/E	Route 661	Net 180 Degree Change Requested 0.07 Mile East Route 661	0.07	1/18/2000	4/7/2000
Highway Addition	Wat-Mon	Ball Creek Road	1080	SN	Route 360	Net 180 Degree Change Requested Route 1081	0.33		
Addition	Wat-Mon	Ball Creek Road	1081	W/E	Route 1117/642	Route 1080	0.14	3/22/2000	4/23/2000
Highway Addition	1181-044-323, MS92 - INDUSTRIAL ACCESS	Partial Centre at Barber Creek Access Road	1181	W/E	0.37 Mile East Route 174	Route 1080	0.19	3/22/2000	4/23/2000
Addition	1517-044-418, NS01 - REV SHAR RUR ADD	Pennington Drive	1512	SN	0.25 Mile South Route 687	Route 687	0.25	3/28/2000	4/23/2000
Highway Abandonment	0658-032-816, C501 - Segment 18	None	693	W/E	Defined In Project Sketch	Net 180 Degree Change Requested Defined In Project Sketch	0.73		4/13/2000
Highway Abandonment	0658-032-816, C501 - Segment 20	None	691	SN	Defined In Project Sketch	Defined In Project Sketch	-0.10	10/16/1998	4/13/2000

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

14-May-00
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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BCS Resortition	Effective
Abandonment	0058-052-E16, C501 - Segment 22	None	729	WE	Defined in Project Sketch	Defined in Project Sketch	-0.05	10/16/1998	4/13/2000
Abandonment	0058-052-E16, C501 - Segment 24	None	851	SN	Defined in Project Sketch	Defined in Project Sketch	-0.01	10/16/1998	4/13/2000
Abandonment	0058-052-E16, C508 - Segments 11,13	None	732	WE	Defined in Project Sketch	Defined in Project Sketch	-0.12	10/16/1998	4/13/2000
Addition	0058-052-E16, C501 - Segment 10	None	906	WE	Defined in Project Sketch	Defined in Project Sketch	0.08	10/16/1998	4/13/2000
Addition	0058-052-E16, C501 - Segment 14	None	722	WE	Defined in Project Sketch	Defined in Project Sketch	0.10	10/16/1998	4/13/2000
Addition	0058-052-E16, C501 - Segment 19	None	693	SN	Defined in Project Sketch	Defined in Project Sketch	0.07	10/16/1998	4/13/2000
Addition	0058-052-E16, C501 - Segment 21	None	692	SN	Defined in Project Sketch	Defined in Project Sketch	0.10	10/16/1998	4/13/2000
Addition	0058-052-E16, C501 - Segment 23	None	729	WE	Defined in Project Sketch	Defined in Project Sketch	0.05	10/16/1998	4/13/2000
Addition	0058-052-E16, C501 - Segments 15,16,17	None	927	SN	Defined in Project Sketch	Defined in Project Sketch	0.05	10/16/1998	4/13/2000
Addition	0058-052-E16, C501 - Segments 2,3	None	926	WE	Defined in Project Sketch	Defined in Project Sketch	0.53	10/16/1998	4/13/2000
Addition	None	Seminary Road	910	SN	0.30 Mile Southwest Route 706	0.30 Mile Southwest Route 708	0.10	3/21/2000	4/24/2000
Legislative Addition						Net Mileage Change Reported	0.60		
					Col-De-Sac	Route 1835	0.13	11/2/1999	4/10/2000
Addition	Ponosee Lakes, Section 2B	Attabamak Place	1841	WE	Col-De-Sac	Route 1841	0.08	11/2/1999	4/10/2000
Addition	Ponosee Lakes, Section 2B	Cookwood Drive	1839	SN	0.11 Mile North Route 1796	Route 1841	0.07	11/2/1999	4/10/2000
Addition	Ponosee Lakes, Section 2B	Corvener Place	1835	SN	Route 1837	Route 1843	0.07	11/2/1999	4/10/2000
Addition	Ponosee Lakes, Section 2B	Merib Court	1844	SN	Route 1843	Col-De-Sac	0.12	11/2/1999	4/10/2000
Addition	Ponosee Lakes, Section 2B	Riverhead Place	1843	WE	Col-De-Sac	Route 1835	0.14	11/2/1999	4/10/2000

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length		Effective
							Miles	Resolution	
Addition	Potomac Lakes, Section 2B	Woodhurst Court	1542	SN	Cal-De-Sac	Route 1041	0.04	11/31/1999	4/10/2000
Addition	Sweetwood	Sweetwood Court	1328	SN	Route 714	0.21 Mile North Route 712	0.21	2/7/2000	4/19/2000
Abandonment	Free's Meadow	Great Meadow Drive	0395	SN	Route 783	Not Mileage Change Reported	0.21	4/19/2000	4/26/2000
Abandonment	Seven Bridges at Plain View, Section B	Lane Draw Court	1074	WE	Cal-De-Sac	Not Mileage Change Reported	0.02	4/10/2000	4/26/2000
Addition	Seven Bridges at Plain View, Section B	Lane Draw Drive	1073	SN	Cal-De-Sac	Route 1074	0.13	4/19/2000	6/28/2000
Addition	Seven Bridges at Plain View, Section B	Lane Draw Drive	1071	SN	Route 1074	Route 603	0.43	4/10/2000	4/26/2000
Abandonment	County Proj - Ravenwood Brook Approach - Segment 1	Davis Ford Road	663	WE	Defined in Project Sketch	Not Mileage Change Reported	0.01	12/7/1999	4/17/2000
Addition	County Proj - Ravenwood Brook Approach - Segment 2	Davis Ford Road	663	WE	Defined in Project Sketch	Defined in Project Sketch	0.40	12/7/1999	4/7/2000
Addition	County Proj - Ravenwood Brook Approach - Segment 3	Ravenwood Drive	826	SN	Defined in Project Sketch	Defined in Project Sketch	0.01	12/7/1999	4/17/2000
Abandonment	Ben Frank Taylor	None	703	SN	0.30 Mile West Route 1060	Not Mileage Change Reported	0.30	9/7/1999	4/26/2000
Addition	General North, Section 3	Battery Hill Lane	1044	WE	0.02 Mile West Route 1060	Not Mileage Change Reported	0.01	3/28/2000	4/26/2000
Addition	General North, Section 3	Musicians Court	1060	SN	Route 1044	0.19 Mile North Route 1044	0.19	3/28/2000	4/26/2000

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Wardford Village, Section 2	Brickens Lane	1522	WE	Cul-De-Sac	Route 1397	0.08	3/28/2000	4/28/2000
Addition	Wardford Village, Section 2	Brickens Lane	1522	WE	Route 1397	Cul-De-Sac	0.12	3/28/2000	4/28/2000
Addition	Wardford Village, Section 2	Little River Drive	1523	WE	Cul-De-Sac	Route 1397	0.12	3/28/2000	4/28/2000
Addition	Wardford Village, Section 2	Furkey Drive	1524	WE	Route 1397	Cul-De-Sac	0.09	3/28/2000	4/28/2000
Addition	Wardford Village, Section 2	Wardford Lane	1397	SN	Route 1523	Route 1523	0.12	3/28/2000	4/28/2000
Addition	Wardford Village, Section 2	Wardford Lane	1397	WE	Cul-De-Sac	Route 1523	0.14	3/28/2000	4/28/2000
Stafford Abandonment	0684-089-197, C501 - Segments 1,2	Mine Road	684	SN	Defined In Project Sketch	Net Mileage Change Reported Defined In Project Sketch	L.34 -0.38	10/5/1999	4/17/2000
Abandonment	0691-089-737, M503 - Segments 1,2,3	Storek Road	691	WE	Defined In Project Sketch	Defined In Project Sketch	-0.18	10/5/1999	4/27/2000
Addition	0684-089-197, C501 - Segments 3,4	Mine Road	684	SN	Defined In Project Sketch	Defined In Project Sketch	0.38	10/5/1999	4/17/2000
Addition	0691-089-737, M503 - Segments 4,5,6	Storek Road	691	WE	Defined In Project Sketch	Defined In Project Sketch	0.21	10/5/1999	4/27/2000
Addition	Austin Ridge, Section 2	Austin Ridge Drive	1486	SN	Route 1602	Route 1605	0.13	12/14/1999	4/11/2000
Addition	Austin Ridge, Section 2	Brush Everard Court	1607	SN	0.03 Mile West Route 1612	Route 1602	0.21	12/14/1999	4/11/2000
Addition	Austin Ridge, Section 2	Jamestown Court	1603	SN	Route 1602	Cul-De-Sac	0.09	12/14/1999	4/11/2000
Addition	Austin Ridge, Section 2	Lafayette Street	1602	WE	Route 1486	0.07 Mile East Route 1603	0.31	12/14/1999	4/11/2000
Addition	Austin Ridge, Section 2	Nassau Court	1612	WE	Cul-De-Sac	Route 1607	0.11	12/14/1999	4/11/2000
Addition	Austin Ridge, Section 2	York Court	1604	WE	Route 1607	Cul-De-Sac	0.05	12/14/1999	4/11/2000
Addition	None - Segment 1	Hollywood Farm Road	601	SN	0.70 Mile North Route 3	0.37 Mile South Route 604	0.10	8/17/1999	4/13/2000

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BMS Resolution	Effective
Addition	Straford Place, Sections 2A,2B	Cross Oak Lane	1691	WE	Route 1667	0.02 Mile West Route 1690	0.11	3/21/2000	4/28/2000
Addition	Straford Place, Sections 2A,2B	Little Oak Road	1667	SN	Cal-De-Sac	Route 1691	0.06	3/21/2000	4/28/2000
Addition	Straford Place, Sections 2A,2B	Little Oak Road	1667	SN	Route 1691	Cal-De-Sac	0.08	3/21/2000	4/28/2000
Addition	Straford Place, Sections 2A,2B	North Jenny Lynn Road	1690	SN	0.02 Mile North Route 1691	0.06 Mile North Route 1691	0.04	3/21/2000	4/28/2000
SUMMARY Addition	None	Jefferson Road	684	WE	0.40 Mile Northeast Route 609 West	Net Mileage Change Reported 0.40 Mile North Route 609 East	0.30	10/21/1999	4/28/2000
York Addition	Conventry, Section 4A; Tabb Lakes, Section 5A	Conventry Boulevard	1763	WB	Route 1840	Net Mileage Change Reported Route 1766	1.04	8/18/1999	4/11/2000
Addition	Conventry, Section 4A; Tabb Lakes, Section 5A	Gamberville Drive	1698	SN	Route 1763	Route 1699	0.03	8/18/1999	4/11/2000
Addition	Roberts Trace, Section 1A	Halles Run	1465	WB	Cal-De-Sac	Route 782	0.15	12/1/1999	4/19/2000
Addition	Roberts Trace, Section 1A	Kayla Court	1466	SN	Route 1465	Cal-De-Sac	0.04	12/1/1999	4/19/2000
Addition	Woods of Tabb, Section 6	Terry's Run	1451	SN	Route 1450	Route 1461	0.10	2/16/2000	4/20/2000
Addition	Woods of Tabb, Section 6	Tee's Trail - East	1461	WB	Route 1450	Cal-De-Sac	0.16	2/16/2000	4/20/2000
Addition	Woods of Tabb, Section 6	Tee's Trail - West	1461	WE	Cal-De-Sac	Route 1450	0.11	2/16/2000	4/20/2000

5/18/00

Item 3:

Moved by Mr. Martin, seconded by Mr. Grubb, that

WHEREAS, by proper resolution, the Boards of Supervisors of Lee and Stafford Counties have requested that certain roads which no longer serve as public conveniences be discontinued a 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 segments of roads are not required for public convenience and are hereby discontinued as part of the Secondary System of State Highways, effective this date.

Bristol District

Lee County – Route 732 – Project 0058-052-E16,C501
Segment 12 0.07 Mile

Fredericksburg District

Stafford County – Route 601
From 0.70 Mile North Route 3 to 0.37 Mile South Route 604 0.10 Mile

Stafford County – Route 1160
From 0.18 Mile West Route 3 (end of State Maintenance)
To 0.11 Mile West Route 3 0.07 Mile

Total Mileage 0.24 Mile

Motion carried.

Item 4:

Moved by Mrs. Welsh, seconded by Mr. Kornblau, that

WHEREAS, Route 42 in Shenandoah County has been altered and reconstructed as shown on the plans for Project 0042-085-107,C501; and

WHEREAS, three sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old; and

WHEREAS, one section of the old road is to be transferred from the Primary System to the Secondary System.

5/18/00

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.11 mile of old Route 42, designated as Sections 1, 3, and 4 on the plat dated February 18, 2000, Project 0042-085-107,C501, be abandoned as part of the State Highway System.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.14 mile of old Route 42, designated as Section 2 on the plat dated February 18, 2000, Project 0042-085-107,C501, be transferred from the Primary System to the Secondary System of Highways and numbered as Route 844.

Motion carried.

Item 5:

Moved by Mr. Mitchel, seconded by Mr. Grubb, 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, construction, and reconstruction purposes; and

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Harrisonburg for street payments on Principal Arterial Roads, 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 Harrisonburg for Principal Arterial Roads, Collector Roads, and Local Streets be increased by 2.84 centerline miles. This increase is a net result of additions and deletions of Principal Arterial Roads, Collector Roads, and Local Streets as described on tabulation sheets numbered 1 through 3 for the City of Harrisonburg as functionally classified by the Transportation Planning Division dated April 19, 2000.

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

The Principal Arterial Road deletions totaling 0.05 mile decrease the total mileage to 10.05 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 2000.

5/18/00

The Collector Road additions totaling 0.50 mile increase the total mileage to 29.11 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 2000.

The Local Street additions totaling 2.39 miles increase the total mileage to 78.33 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 2000.

Motion carried.

Moved by Mr. Mitchell, seconded by Mr. Grubb, 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, construction, and reconstruction purposes; and

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Herndon for street 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 Herndon for Local Streets be increased by 0.19 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 1 for the Town of Herndon as functionally classified by the Transportation Planning Division dated April 25, 2000.

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

The Local Street additions totaling 0.19 mile increase the total mileage to 37.00 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 2000.

Motion carried.

5/18/00

Moved by Mr. Mitchel, seconded by Mr. Grubb, 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, construction, and reconstruction purposes; and

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Lynchburg for street 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 Lynchburg for Local Streets be increased by 1.51 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 1 for the City of Lynchburg as functionally classified by the Transportation Planning Division dated April 17, 2000.

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

The Local Street additions totaling 1.51 miles increase the total mileage to 242.24 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 2000.

Motion carried.

Moved by Mr. Mitchel, seconded by Mr. Grubb, 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, construction, and reconstruction purposes; and

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

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

5/18/00

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Pearisburg for Local Streets be increased by 0.52 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 1 for the Town of Pearisburg as functionally classified by the Transportation Planning Division dated April 25, 2000.

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

The Local Street additions totaling 0.52 mile increase the total mileage to 18.11 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 2000.

Motion carried.

Item 6:

Moved by Mr. Martin, seconded by Mr. Grubb, that

WHEREAS, in connection with Route 58, State Highway Project 6058-061-105, RW-201, the Commonwealth acquired certain land from Norfolk and Western Railway Company by instrument dated May 11, 1972, recorded in Deed Book 349, Page 639, in the Office of the Clerk of the Circuit Court of Nansemond County, now the City of Suffolk; and

WHEREAS, the land so acquired was used as a borrow pit; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 32.464 acres, more or less, and designated as Lot 1 on Sheet 7D of the plans for State Highway Project 6058-061-105, RW-201, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the City of Portsmouth has requested that the surplus land be conveyed in exchange for 20.702 acres needed by the Department for other projects in the area.

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

Motion carried.

5/18/00

Moved by Mr. Martin, seconded by Mr. Grubb, that

WHEREAS, in connection with Route 60, State Highway Project 0060-014-101, RW-201, the Commonwealth acquired certain land from J. B. Hanes by deed dated October 21, 1975, recorded in Deed Book 99, Page 281, in the Office of the Clerk of the Circuit Court of Buckingham County; and

WHEREAS, the Commonwealth is also the apparent owner of Route 786 in Buckingham County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of Route 766, was abandoned by the Board of Supervisors of Buckingham County by resolution dated February 9, 1998; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.47 acre, more or less, and lying south of and adjacent to the south right of way line of Route 60, from a point approximately 60 feet opposite approximate Station 162+40 (EBL centerline) to a point approximately 60 feet opposite approximate Station 163+35 (EBL 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, the adjacent landowner has requested that the surplus land be conveyed.

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

Motion carried.

Moved by Mr. Martin, seconded by Mr. Grubb, that

WHEREAS, in connection with Route 60, State Highway Project 1384-G, the Commonwealth acquired certain land from Gladys Goring Rumbold by deed dated July 30, 1945, recorded in Deed Book 96, Page 44, in the Office of the Clerk of the Circuit Court of Alleghany County; and

5/18/00

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.241 acre, more or less, and lying south of and adjacent to the south right of way line of Relocated Route 60, from a point approximately 100 feet opposite approximate Station 257+00 (Relocated Route 60 centerline, Project 0064-003-103, RW-201) to a point approximately 50 feet opposite approximate Station 258+20 (Relocated Route 60 centerline, Project 0064-003-103, RW-201), was acquired incidental to the construction, reconstruction, alteration, maintenance, and repair of Route 60 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the County of Allegheny has requested that the surplus land be conveyed to it.

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

Motion carried.

Moved by Mr. Martin, seconded by Mr. Grubb, that

WHEREAS, in connection with Route 64, State Highway Project 0064-043-001, RW-203, the Commonwealth acquired certain lands from Brookfield Incorporated, by Instrument dated February 21, 1965, recorded in Deed Book 1251, Page 399, and from W. Griffith Purcell, by Instrument dated August 12, 1964, recorded in Deed Book 1174, Page 411. These instruments are recorded in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.70 acre, more or less, and lying northeast of and adjacent to the northeast right of way line of Bethlehem Road, from a point approximately 50 feet opposite approximate Station 117+40 (Relocated Bethlehem Road centerline) to a point approximately 50 feet opposite approximate Station 124+60 (Relocated Bethlehem Road centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance, and repair of Bethlehem Road 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

5/18/00

WHEREAS, the adjacent landowner has requested that the surplus lands be conveyed.

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

Motion carried.

Moved by Mr. Martin, seconded by Mr. Grubb, that

WHEREAS, in connection with Route 95, State Highway Project 0095-043-101.G-2, the Commonwealth acquired certain land from B. C. Cobb and Virginia T. Cobb by instrument dated December 17, 1959, recorded in Deed Book 976, Page 493, in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, in accordance with Section 33.1-164 of the Code of Virginia (1950), as amended, a section of Francis Road was abandoned by the Board of Supervisors of Henrico County by resolution dated September 14, 1999; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.54 acre, more or less, and lying north of and adjacent to the north right of way line of Francis Road, from a point approximately 25 feet opposite approximate Station 15+75 (Francis Road centerline, Project 0095-043-107,RW-201) to a point approximately 25 feet opposite approximate Station 19+85 (Francis Road centerline, Project 0095-043-107,RW-201), and a section of Francis Road lying between Station 20+90 (Francis Road centerline, Project 0095-043-107,RW-201) and Station 22+75 (Francis Road, Project 0095-043-107,RW-201) 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 landowner has requested that the surplus land be conveyed.

5/18/00

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

Motion carried; Mr. Kornblau disqualified himself and did not participate in the discussion or vote on this issue. Mr. Kornblau stated Atack Properties, Inc. (the adjacent landowner) is a business partner with him on other properties.

Moved by Mr. Martin, seconded by Mr. Grubb, that

WHEREAS, in connection with Route 311 (formerly 22), State Highway Project 196-A, the Commonwealth acquired certain land from C. R. Henderson and Ammie A. Henderson by deed dated May 4, 1925, recorded in Deed Book 143, Page 558, in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.20 acre, more or less, and lying south of and adjacent to the south right of way line of Route 311, from a point approximately 70 feet opposite approximate Station 621+20 (Route 311 centerline, Project 0311-080-104, RW-201) to a point approximately 60 feet opposite approximate Station 624+70 (Route 311 centerline, Project 0311-080-104, RW-201), was acquired incidental to the construction, reconstruction, alteration, maintenance, and repair of Route 311 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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

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

Motion carried.

BID RESULTS

APRIL 15, 2000

Job Des.	Project No:	Rec. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 104	6005-076-2009, SR01 6005-076-2070, SR01 MAINTENANCE FUNDS	1-05	FROM: 2.205 KM S. RTE. #19 TO: 1.475 KM S. RTE. #19 PRINCE WILLIAM CO 1.25 KM BRADING, MAINTENANCE ASPHALT PAVL, INTER. & BRIDGES (2)	AWARD	AIBERNATHY CONSTR. CORP. GLEN ALLEN, VA.	6	\$0,779,313.95
3 118	RS00-964-101, NS01 CONSTRUCTION FUNDS	VAR.	VARIOUS LOCATIONS ON RTE. 145, 1-95 & 1-285 RICHMOND DISTRICT RUMBLE STRIP INSTALLATION	AWARD	THOMAS GRINDING, INC. MOORE HAVEN, FL	2	\$94,408.50
3 150	FC04066-028-127, CS01 CONSTRUCTION FUNDS	1-06	LOCATION: INT. RTE. 46 AND RTE. #45 FAIRFAX CO. PARK AND RIDE FACILITY	AWARD	NEW CONSTRUCTION, INC. VIENNA, VA.	5	\$1,920,992.00
4 184	1000095-340-104, NS04 CONSTRUCTION FUNDS	1-03	FROM: RTE. 1 TO: 0.3 MI W. RTE. 1 CITY OF ALEXANDRIA TEST ENHANCEMENT FOR WOODROW WILSON BRIDGE REPLACEMENT	AWARD	SHIRLEY CONTRACTING CORP. LORTON, VA.	3	\$247,101.00

BID RESULTS

APRIL 25, 2000

Job Dist.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	PM-81-00 MAINTENANCE FUNDS	141	LOCATION: I-81 SB BETWEEN MIL DELP AND MIL 288.08	AWARD	APAC-VIRGINIA, INC. STEPHENSON, VA.	1	\$1,536,764.25
			SHENANDOAH CO. DEEP MILLING AND ASPHALT REPLACEMENT				
5	PM-81-01 MAINTENANCE FUNDS	141	LOCATION: I-81 SB BETWEEN MIL 288 AND MIL 324.21	AWARD	APAC-VIRGINIA, INC. STEPHENSON, VA.	1	\$1,760,922.96
			FREDERICK CO. DEEP MILLING AND ASPHALT REPLACEMENT				
7	MORPMAJ715 MAINTENANCE FUNDS	346	FROM: 0.13 MI W. GLENBIDE DR. (MIL 181) TO: MARSH POINT WITH I-95 (MIL 88 & 88 SCAMPS) HENRICO CO. CEMENT CONCRETE PAVEMENT REPAIRS	AWARD	DENTON CONCRETE SERVICES COMPANY SAINT CLAIR SHORES, MI	5	\$867,641.00
8	MORPMAJ715 MAINTENANCE FUNDS	1-295	FROM: 0.16 MI S RTE 156 TO: 1.06 MI S. RTE. 156 AND CD ROAD TO RTE. 66 HENRICO CO. PLANT MIX OVERLAY	AWARD	MEDIA CONTRACTORS, INCORPORATED RICHMOND, VA.	2	\$108,200.75

BID RESULTS

APRIL 25, 2009

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9	060904-114-115, CS01 CONSTRUCTION FEEDS	144	LOCATION: SUTLERS LANE RD. REJCT AND TYLER ST.	INTERSTATE	WOLF CONTRACTORS, INC. NEWPORT NEWS, VA.	2	\$477,813.25
	CHURCH ST-044-1(028)		CITY OF HAMPTON INTERCHANGE IMPROVEMENTS: 0.15 KM GRAVING, DRAINAGE, ASPHALT PAVE & SIGNALS				

INTERSTATE PROJECTS AWARDED @ \$18,108,104.07, 1 INTERSTATE PROJECT SELECTED @ \$477,813.25

BID RESULTS

APRIL 25, 2000

Job Det.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 F44	0244-000-1001, S603 MAINTENANCE FUNDS	244	LOCATION: RTE. 244 OVER FOUR MILES RUN	AWARD	CURMAN CONSTRUCTION, INC. ANNAPOLIS FUNCTION, MD.	5	\$1,617,387.00
			ARLINGTON CO BRIDGE WIDENING SUPERSTEE / SUBSTE ACQUISITIONS & APPROACHES				
2 H45	INFOPEN-171-124 NS01 CONSTRUCTION FUNDS	1414	FROM: RTE. 42 TO: 0.17 MI W. RTE. 42	AWARD	LOVING, LOVINE & LOVING CONTRACTORS, INC. STURMAN, VA	3	\$30,407.25
			TOWN OF BROADWAY 0.17 MI GRADING, DRAINAGE, HYDRAULIC CEMENT CONC. SIDEWALK & DICES.				
3 H49	001-048-R10, NS01 CONSTRUCTION FUNDS	1	FROM: 1.10 MI W. ROANOKER / MONTGOMERY COUNTY LINE TO: 1.14 MI W. ROANOKER / MONTGOMERY COUNTY LINE	AWARD	L. H. SAWYER PAVING CO., INC. SALEM, VA.	2	\$430,854.64
			0.46 MI GRADING, DRAINAGE, ASPHALT PAVE. & SIGNALS MONTGOMERY CO.				
4 H54	0250-007-107, NS04 CONSTRUCTION FUNDS	150	LOCATION: INT. RTE. NS4 AND RTE. 250	AWARD	KRAHEBELL & CHISHOLM, INC. LOUISA, VA	5	\$153,085.40
			STP-150-R0131 GOOSELAND RD. INTERSECTION IMPROVEMENTS				

BID RESULTS

APRIL 25, 2000

Job Des.	Project No.	R/C No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
6	014496800 MAINTENANCE FUNDS	11	FROM: R.I.H.S. RTE. 678 TO: G.M.W.N. RTE. 678 MOTOMACK CO. 2.27 MI BREAK AND SEAT CONC. PAVEMENT, OVERLAYING WITH ASPHL CONCRETE	AWARD	LA CONSTR. CORP. CONCORDVILLE, PA.	1	\$1,467,123.05
4	000-044-101, 0501 CONSTRUCTION FUNDS	44 & 440	VARIOUS LOCATIONS MOTTOWAY & CHESTERFIELD COURTIERS QUADRANT INSTALLATION	AWARD	L.S. LEE, INC. RICHMOND, VA	5	\$95,955.00
7	000-044-101A, 0501 MAINTENANCE FUNDS	56	LOCATION: RTE. 16 OVERLAP SMITH RIVER; 6.49 MI S. MARTINSVILLE ECL.	AWARD	LAINFORD BROTHERS COMPANY, INC. ROANOK, VA.	3	\$270,294.44
5	001-099-1017, 0502 MAINTENANCE FUNDS	21	LOCATION: RTE. 21 OVER CREEK CREEK HENRY CO. BRIDGE SUPERSTRUCTURE REPAIR & DECK OVERLAY WYTHE CO. BRIDGE WIDENING INCLUDING SUPERSTR. REPLACEMENT	REJECT	BARRY E. ODELL & CO., INC. HINWASSEE, VA	6	\$541,067.30

7 PRIMARY PROJECTS AWARDED @ \$4,640,853.78 1 PRIMARY PROJECT REJECTED @ \$541,067.30

BID RESULTS

APRIL 25, 2008

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	062	627	FROM: RTE 613 TO: 1.693 MI E. RTE 613 SPITZBERG V.A. CO. 1.633 MI GRADING, DRAINAGE, UTILITIES & ASPHALT PAVEMENT	AWARD	HENDERSON CONSTR. CO., INC. FREDERICKSBURG, VA.	4	\$2,007,423.23
2	099	024	FROM: 1.448 KM S. RTE. 943 TO: 1.318 KM S. RTE. 943 TAEZEWELL CO. 0.13 KM DRAINAGE, DRAINAGE, ASPHALT PAVE., DITCHES & BREEGE	AWARD	KEN CONSTR. CO., INC. LEHANNON, VA	5	\$2,111,109.00
3	104	022	FROM: INT. RTE. 682 TO: INT. RTE. 681 CAMPBELL CO. 2.194 MI GRADING, DRAINAGE, ASPHALT PAVE., UTILITIES & BRIDGE	AWARD	D. S. NASH CONSTR. CO. APPOMATTOX, VA.	5	\$2,073,783.15
4	143	030	FROM: RTE 460 TO: 0.576 MI N. RTE. 460 FRINCE GEORGE CO. 0.576 MI GRADING, DRAINAGE & ASPHALT PAVEMENT	AWARD	RISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA.	6	\$449,788.70

BID RESULTS

APRIL 25, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 144	0611-029-146, MS61 CONSTRUCTION FUNDS	411	FROM: 0.06 MILE S. RTE. 148 TO: 0.12 MILE N. RTE. 148 FAIRFAX CO. 4.18 MI GRADING, DRAINAGE & ASPHALT PAVEMENT	AWARD	MERRIT CONTRACTORS, INC. FAIRFAX, VA.	5	\$139,692.50
6 509	0737-082-792, NS61 CONSTRUCTION FUNDS	737	FROM: 0.49 MILE N. RTE. 267 TO: RTE. 736 ROCKINGHAM CO. 1.33 MI GRADING, DRAINAGE & AGGR STABILIZATION WITH PROME AND DOUBLE SEAL SURFACE TREATMENT	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA	1	\$302,863.33
7 544	0601-089-86 CONSTRUCTION FUNDS	VAR.	VARIOUS LOCATIONS STAFFORD & SPOTTSYLVANIA COUNTIES PLANT MIX OVERLAY	AWARD	VIRGINIA PAVING, INC. STERLING, VA.	2	\$1,037,857.55
8 571	0716-082-PM1, NS61 CONSTRUCTION FUNDS	716	FROM: RTE. 620 TO: 0.93 MILE RTE. 620 ROCKINGHAM CO. 0.92 MI ROAD RECONSTRUCTION WITH PROME AND DOUBLE SEAL SURFACE TREATMENT	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA	2	\$307,894.20

8 SECONDARY PROJECTS AWARDED @ \$7,562,411.00

BID RESULTS

APRIL 25, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	0100-131-1001, C594 CONSTRUCTION FUNDS	100	FROM: 0.310 MI E. INT. GREENBERG PKWY. TO: 0.151 MI W. INT. VCE 100 PKWY.	URBAN AWARD	SUBURBAN DRAINING AND UTILITIES, INC. NORFOLK, VA.	3	\$6,658,528.27
	877-403(190)		CITY OF CHESAPEAKE 1.412 MI GRADING, DRAINAGE, ASPHALT PAVE., UTILITIES & INCHES				
1	1100-125-101, C591 CONSTRUCTION FUNDS		FROM: ELECTRIC RD. TO: 0.007 MI W. BARNETT RD.	AWARD	R. S. JONES AND ASSOCIATES, INC. ABINGDON, VA.	5	\$1,041,240.45
			CITY OF SALEM 0.454 MI GRADING, DRAINAGE, ASPHALT PAVE., SIGNALS & UTILITIES				

2 URBAN PROJECTS AWARDED @ \$8,200,874.72

BID RESULTS

APRIL 25, 2000

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 H51	GR-00-006, THE CONSTRUCTION FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	MAKCO, INC. CHARLOTTEVILLE, VA.	3	\$377,720.30
MISCELLANEOUS							
			STAUNTON DISTRICT GUARDRAIL IMPROVEMENTS				
2 R01	CM-00-043-046 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA.	6	\$463,966.91
			ISLE OF WIGHT, SOUTHAMPTON & SUSSEX COUNTIES REPLACE EXISTING BRIDGES WITH BOX CULVERTS				
3 S99	BR-99-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	MIGACO, INC. LORTON, VA.	3	\$386,000.00
			FREDERICKSBURG DISTRICT BRIDGE CLEANING				
4 S70	BR-99-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	LANFORD BROTHERS COMPANY, INC. ROANOKE, VA.	2	\$1,206,267.12
			ALLEGHANY, AUDUBON, BATH, HARRISBURG & ROCKBRIDGE COUNTIES BRIDGE REPAIR				

BID RESULTS

APRIL 25, 2000

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	M399CT402; M399BLB40; M399BRB40; M399CL405 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS CAMPEL (VA) STRUCTURE REPLACEMENT & BRIDGES (# STRS.)	AWARD	HURLEIGH CONSTRUCTION CO., INC. CONCORD, VA.	2	\$596,877.50
6	M409FAC1915 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS DIXMIDDLE, CHESTERFIELD, HANOVER & HENRICO COUNTIES CONJUNT CONCRETE PAVEMENT PATCHING	AWARD	DENTON CONCRETE SERVICES COMPANY SAINT CLAIR SHORES, MI	3	\$1,076,973.73
7	PR18G442401, N018 CONSTRUCTION FUNDS	VAR.	VARIOUS LOCATIONS CULPEPER DISTRICT INSTALL BASED PAVEMENT MARKERS	AWARD	ROADMARK CORP. DURHAM, NC.	4	\$149,652.00
8	FCR-700 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS CULPEPER DISTRICT PIPE CULVERT REHABILITATION	REJECT	DLR, INC. HILLSVILLE, VA.	2	\$607,412.00

7 MISCELLANEOUS PROJECTS AWARDED @ \$4,258,443.50; 1 MISCELLANEOUS PROJECT REJECTED @ \$607,412.00

BID RESULTS

APRIL 25, 2009

Job Dist.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	PM-3100 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	1	\$549,910.03
			SALEM DISTRICT PLANT MIX SCHEDULE				
2	PM-2100 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA.	2	\$2,206,146.20
			SALEM DISTRICT PLANT MIX SCHEDULE				

2 PLANT MIX SCHEDULES AWARDED @ \$2,756,056.23

BID RESULTS

BIDS RECEIVED MARCH 31, 2000

BY THE CITY OF GALAX

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 EN061	083-112-110, 1059 CONSTRUCTION/FUNDS		LOCATION: INT. E. STUART DR. (RTE. 98) AND LARKSPUR LN.	URBAN AWARD	GENCOR & ASSOCIATES, INC. BOONES MILL, VA	2	\$106,300.00
	57F-064-2000		CITY OF GALAX INTERSECTION SIGNALIZATION				

BID RESULTS

BIDS RECEIVED FEBRUARY 25, 2000

BY THE CITY OF SUFFOLK

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	EN0602		VARIOUS LOCATIONS	<u>URBAN</u>			
	1000-133-111. CS91 CONSTRUCTION FUNDS			AWARD	B.L.C. CONSTRUCTION, INC. CHESAPEAKE, VA	4	\$127,219.75

CITY OF SUFFOLK
DOWNTOWN SIGNAL SYSTEM -
PHASE III

CM-5401589

BID RESULTS

BIDS RECEIVED MARCH 6, 2000

BY THE CITY OF FAIRFAX

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	UCCO-151-100, NS01 CONSTRUCTION FUNDS		VARIOUS LOCATIONS BUS ACCESSIBILITY IMPROVEMENTS CITY OF FAIRFAX SUPPLY AND INSTALL BUS STOP SIGNS & METAL POSTS	AWARD <u>URBAN</u>	FREEDOM FLAG, SIGN & BANNER CO. FAIRFAX, VA	2	\$12,980.00

BID RESULTS

BIDS RECEIVED JUNE 8, 1999

BY THE THOMAS JEFFERSON MEMORIAL FOUNDATION

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
EN0504	ENR-99-119 CSRI CONSTRUCTION FUND		LOCATION: RTE 63 AT ENTRANCE TO MORTYCELL THOMAS JEFFERSON PARKWAY - PHASE III	AWARD	W. C. ENGLISH, INC. LYNCHBURG, VA	3	\$2,851,000.00
	TEA-002-7(001)		ALBEMARLE CO. CONSTRUCT VEHICULAR & PEDESTRIAN STUNT BRIDGE				

MISCELLANEOUS

BID RESULTS

BIDS RECEIVED APRIL 10, 2000

BY THE COUNTY OF PULASKI

Job Desc.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	ENR003		LOCATION: RTE 11 DRAPER MOUNTAIN OVERLOOK & WAYSIDE IMPROVEMENTS PULASKI CO.	MISCELLANEOUS AWARD	HARRELL MASONRY DUBLIN, VA	3	\$45,000.00
	ENR04-077-183, CWR1 CONSTRUCTION IMPROVEMENTS						
	TEA-077-2(002)		RECONSTRUCT STONE WALLS & INSTALL STONE WALKWAYS				

BID RESULTS

BIDS RECEIVED JULY 10, 1997

BY THE COUNTY OF CHESTERFIELD

Job Desc.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 EN0866	BH91-020-149, CS04 CONSTRUCTION NUMBERS		VARIOUS LOCATIONS ON RTE 60 MIDCOTTIAN VILLAGE SIDEWALK ENHANCEMENTS - PHASE II CHESTERFIELD CO.	AWARD	JAMES FOX & SONS, INC. RICHMOND, VA	3	\$32,500.00
	TEA-020-40133		INSTALL HYDRAULIC CEMENT CONCRETE SIDEWALKS				

PRIMARY

BID RESULTS

BIDS RECEIVED SEPTEMBER 5, 1996

BY THE COUNTY OF FAIRFAX

Job Des.	Project No.	Rec. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	ENG-029-155 CS01 CONSTRUCTION FUNDS		CORRIDOR CONNECTING GMU & HISTORIC PEPPER HILL TO HINKLE TOWN CENTRE & THE VUE ROBERTS ROAD ENHANCEMENTS	AWARD	MERRIFIELD GARDEN CENTER CORP. MERRIFIELD, VA	6	\$23,699,34

SECONDARY

FAIRFAX CO.
PROVIDE & INSTALL
LANDSCAPING MATERIALS

BID RESULTS

BIDS RECEIVED DECEMBER 8, 1998

BY THE COUNTY OF FAIRFAX

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	ENR-00-163, CSRI CONSTRUCTION FUNDS		CORRIDOR CONNECTING ODU & METROPOLITAN CITY TO BLINKE TOWN CENTRE & THE YKE ROBERTS ROAD ENHANCEMENTS	SECONDARY			
			FAIRFAX CO.	AWARD	C & F CONSTRUCTION CO. WASHINGTON, DC	5	\$35,236.00
	THA-420-4013		INSTALL BOARD PRIVACY FENCE				

BID RESULTS

BIDS RECEIVED MARCH 28, 2000

BY THE COUNTY OF SOUTHAMPTON

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	ENR-007-119, C300 CONSTRUCT TURT FUNDIS		LOCATION: SOUTHAMPTON COUNTY COURTHOUSE A COLONNAGE ON THE GIBBEN	<u>MISCELLANEOUS</u> AWARD	JD & W, INC. VIRGINIA BEACH, VA	6	\$171,949.00

TEA-007-S(004)
SOUTHAMPTON CO.
CONSTRUCT NEW COLONNAGE STRUCTURE & FURNISH ALTERATIONS TO EXISTING SIDEWALKS AND PARKING LOT

5/18/00

Item 7:

Moved by Mr. Martin, seconded by Mr. White, that the Board approve the bids received September 5, 1996, July 10, 1997, December 8, 1998, June 8, 1999, February 25, March 6, March 21, March 28, April 10, and April 25, 2000, listed for award on the attached sheets numbered 11 A through 11 T 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.

5/18/00

Item 8:

Moved by Mr. Martin, seconded by Mr. Kornblau, 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 geotechnical investigations, supplemental surveys, utility (water and sewer), landscaping, structure and bridge (to include design of six bridge widenings, deck evaluation on existing bridges, final plans, estimates, special provisions, review of shop drawings, consultation during construction, geotechnical borings and analysis and survey to locate borings), right of way and roadway construction plans on Route I-81 for Project 0081-080-110, PE102, located in Roanoke County, 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 Site-Blauvelt Engineers, 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Site-Blauvelt Engineers, Inc., which establishes a compensation of \$2,992,791.00 for services and expenses, plus a net fee of \$135,205.00, making the maximum total compensation not to exceed \$3,127,996.00.

Motion carried.

Moved by Mr. Martin, seconded by Mr. Kornblau, 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 geotechnical investigations, supplemental surveys, utility (water and sewer), landscaping, structure and bridge (to include design of one new bridge and two bridge widenings, deck evaluation on existing bridges, final plans, estimates, special provisions, review of shop drawings, consultation during construction, geotechnical borings and analysis and survey to locate borings), right of way and roadway construction plans on Route I-81 for Project 0081-080-110, PE104, located in Roanoke County, it is necessary to supplement its staff; and

5/18/00

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Gannett Fleming, 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Gannett Fleming, Inc., which establishes a compensation of \$2,482,680.00 for services and expenses, plus a net fee of \$109,604.00, making the maximum total compensation not to exceed \$2,592,284.00.

Motion carried.

Moved by Mr. Martin, seconded by Mr. Komblau, 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 geotechnical investigations, supplemental surveys, utility (water and sewer), landscaping, structure and bridge (to include design of three new bridges and four bridge widenings, deck evaluation on existing bridges, final plans, estimates, special provisions, review of shop drawings, consultation during construction, geotechnical borings and analysis and survey to locate borings), right of way and roadway construction plans on Route I-81 for Project 0081-080-110, PE105, located in Roanoke County, 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 Gannett Fleming, 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Gannett Fleming, Inc., which establishes a compensation of \$3,321,432.00 for services and expenses, plus a net fee of \$138,845.00, making the maximum total compensation not to exceed \$3,460,277.00.

Motion carried.

5/18/00

Moved by Mr. Martin, seconded by Mr. Komblau, 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 two-phase contract, it is necessary to supplement its staff. The first phase will consist of evaluating alternatives to improve existing operational deficiencies at the Hunter Mill Road (Route 674) and Dulles Toll Road (Route 267) interchange. The second phase will consist of providing final design and complete right of way, roadway and structure and bridge plans once an alternative has been selected on Project 0267-029-107, PE101; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Sverdrup Civil, 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Sverdrup Civil, Inc., which establishes a compensation of \$937,540.00 for services and expenses, plus a net fee of \$19,175.00 making the maximum total compensation not to exceed \$956,715.00 for Phase I. Phase II will be negotiated once an alternative has been selected and added as a supplement to this contract.

Motion carried.

Moved by Mr. Martin, seconded by Mr. Komblau, 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 on Project 0288-037-104, PE100, B601, B602, B606 located in the Richmond District, Goochland 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 Earth Tech, Inc. for said services; and

5/18/00

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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Earth Tech, Inc., which establishes a compensation of \$786,443.00 for services and expenses plus a net fee of \$28,448.00 making the maximum total compensation not to exceed \$812,931.00.

Motion carried.

Moved by Mr. Martin, seconded by Mr. Komblau, 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 the design of Traffic Control Devices and ITS elements for Route 81 in Roanoke and Botetourt Counties, 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 URS Greiner Woodward Clyde International Americas, 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of URS Greiner Woodward Clyde International Americas, Inc., which establishes an actual cost of \$3,470,441.58, a net fee of \$248,181.36 and a maximum total compensation not to exceed \$4,063,032.46.

Motion carried.

5/18/00

Item 9:

Moved by Mr. Kornblau, seconded by Mr. Martin, 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 Nottoway Senior High School in Nottoway County, Virginia, on Tuesday, February 29, 2000, between 5:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features for Celler Creek Road (Route 614) in Nottoway County, from 0.52 mile (0.84 km) north of Route 731 to 0.94 mile (1.52 km) north of Route 731, State Project 0614-067-174,M501; and

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

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

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

Motion carried.

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 W. E. Cundiff Elementary School in Roanoke County, Virginia, on Thursday, March 23, 2000, between 5:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features for Route 634 in Roanoke County, from the East Corporate Limit of the Town of Vinton to 0.10 mile east of the East Corporate Limit of the Town of Vinton, State Project 0634-060-306,C501,D688; 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

5/18/00

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

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

Motion carried.

Item 10:

Moved by Mr. Grubb, seconded by Mr. Martin, that

WHEREAS, the Board of Supervisors of Scott County did adopt a resolution by which this Commonwealth Transportation Board was petitioned to designate the bridge over the Clinch River on Route 645 located at Hill Station off Route 65 in Scott County as a memorial to the late Mr. O. B. Darnell; and

WHEREAS, Mr. Darnell was a respected businessman and operated a stock yard for many years at Hill Station; and

WHEREAS, Mr. Darnell was well known and held in high repute within the community as a good neighbor, citizen and friend; and

WHEREAS, it is the desire of the Commonwealth Transportation Board to honor Mr. Darnell, now deceased.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia of 1950, as amended, does hereby declare that the bridge on Route 645 in Scott County as herein described, be named the "O. B. Darnell Memorial Bridge."

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

Motion carried.

5/18/00

Item 11:

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

WHEREAS, incorporated towns having thirty-five hundred inhabitants or less have two choices regarding the operation of their secondary system of streets, pursuant to the Code of Virginia, as amended (i.e. Section 33.1-79 and Section 33.1-82); and

WHEREAS, each such town was given the opportunity to select the specific statute under which it wished to operate; and

WHEREAS, it has been the long-standing policy of the Board that after the town makes its selection, it is in the best interest of the parties concerned not to make any change therein unless the town shows good cause to the contrary; and

WHEREAS, the Town of Haymarket chose to operate under Section 33.1-79 of the Code of Virginia, as amended, thereby limiting the mileage of roads that can be added to the secondary system of state highways to no more than one-quarter mile per year; and

WHEREAS, the Town Council, citing extraordinary growth within the town and having added all streets in the town that qualify for addition to the secondary system of state highways, pursuant to Section 33.1-79, now proposes the town be allowed to change its earlier selection; and

WHEREAS, by resolution dated the first day of May, 2000, the Town of Haymarket requests it be permitted to operate under Section 33.1-82 of the Code of Virginia, as amended; and

WHEREAS, it appears this request falls within the intent of the Board's policy regarding the operation of the secondary system of state highways in towns with a population of 3,500 or less.

NOW, THEREFORE, BE IT RESOLVED that the request from the Town of Haymarket to change its operation of the secondary system from Section 33.1-79 to Section 33.1-82 of the Code of Virginia, as amended, is hereby approved.

BE IT FURTHER RESOLVED that any subsequent request for the addition of streets to the secondary system of state highways within the Town of Haymarket be considered under the provisions of Section 33.1-82 of the Code of Virginia, as amended.

Motion carried.

6/18/00

Item 12:

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

WHEREAS, Section 33.1-75.1 of the Code of Virginia prescribes the annual allocation of state funds to provide an equivalent matching allocation for certain local funds designated by the governing body, to be placed in a special fund account known as "County Primary and Secondary Road Fund"; and

WHEREAS, this special fund account "... shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary systems within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1988, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

WHEREAS, the governing body of Buchanan County elected to participate in this program for Fiscal Years 1992-93, 1996-97, 1997-98, 1997-98 Supplemental, and 1998-99 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Buchanan County has, by appropriate resolution, requested these funds be reallocated to other specific eligible items of work, as indicated herein; and

WHEREAS, the governing body of Loudoun County elected to participate in this program for Fiscal Years 1994-95 Supplemental, 1995-96, and 1996-97 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Loudoun County has, by appropriate resolution, requested these funds be reallocated to other specific eligible items of work, as indicated herein; and

WHEREAS, these items of work fall within the intent of Section 33.1-75.1 of the Code of Virginia and comply with the guidelines of the Department for use of such funds.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the reallocation of these funds as set forth and indicated herein.

Motion carried.

5/18/00

Item 13:

Moved by Mr. White, seconded by Mrs. Welsh, 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 Culpeper Town Council has, by resolution, shown support for application of \$35,000 in Industrial Access Railroad Track Funds for The Rochester 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 935, Item 523.I.A.1, of the 1999 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$35,000 of the Industrial, Airport, and Rail Access Fund be provided to rehabilitate the existing side track to serve The Rochester Corporation located in the Town of Culpeper contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$35,000, which is allocated herein as an industrial rail access grant, being borne by The Rochester Corporation.
3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

5/16/00

Item 14:

Action on the report of the Internal Audit Committee was deferred.

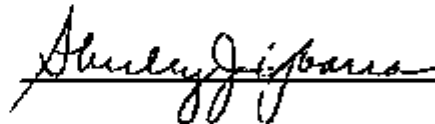
Item 15:

Mr. Martin expressed his appreciation to Peter R. Kolakowski for his work over the past five months serving as Acting Assistant Commissioner for Finance, following the retirement of James W. Atwell.

Meeting adjourned at 10:50 a.m.

The next meeting will be held on June 15, 2000, in Richmond, Virginia.

Approved:

A handwritten signature in cursive script, appearing to read "Shirley J. Jones", written over a horizontal line.

Attested:

A handwritten signature in cursive script, appearing to read "AB", written over a horizontal line.