#### MINUTES OF MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia June 18, 1987

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office in Richmond, Virginia, on June 18, 1987, at 11:45 a.m. The chairman, Mr. Ray D. Pethtel, presided.

Present: Messrs. Pethtel, Bacon, Beyer, Guiffre, Howlette, Humphreys, Kelly, Leafe, Malbon, Musselwhite, Quicke and Smalley and Mrs. Kincheloe and Dr. Thomas.

Absent: Mr. Davidson.

The chairman announced the reappointment of Mr. James L. Davidson as a member of the Board representing the Lynchburg District and the reappointment of Dr. M. Philmore Howlette as a member of the Board representing the Richmond District.

On motion of Mr. Bacon, seconded by Mr. Smalley, permits issued and canceled from May 21, 1987 to June 17, 1987, inclusive, as shown by the records of the Department, were approved.

Moved by Mr. Kelly, seconded by Mr. Leafe, that the Board approve additions and abandonments to the Secondary System from April 16, to May 27, 1987, inclusive, as shown by the records of the Department.

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

WHEREAS, Route 65 in Scott County (Town of Clinchport) has been altered and reconstructed as shown on plans for Project 0065-084-105, 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 one section is recommended to be transferred from the Primary System to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.10 mile of the old location of Route 65 shown in yellow and designated as Sections 1 and 3 on the plat dated June 3, 1985, Project 0065-084-105, C-502, be discontinued as a 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, 0.02 mile of the old location of Route 65 shown in red and designated as Section 2 on the plat and project referred to hereinabove, be transferred to Secondary as part of the State Highway System.

Motion carried.

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

WHEREAS, Route 311 in Craig County has been altered and reconstructed as shown on plans for Project 0311-022-101, RW-201 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, and one section of the old road is no longer necessary for purposes of the State Highway System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.12 mile of old Route 311, shown in blue and designated as Section 1 on the plat dated May 28, 1987, Project 0311-022-101, RW-201 be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 501 (old Route 18) in Campbell County has been altered and reconstructed as shown on the plans for Project 688 C-1, C-2, C-3; and

WHEREAS, three section 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 no longer necessary for purposes of the State Highway System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.62 mile of old Route 18, shown in blue and designated as Sections 1, 2 and 3 on the plat and project referred to hereinabove, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, by proper resolution, the Town Council of Clinchport has requested that a certain road which no longer serves as a public necessity be discontinued as part of the Secondary System of Highways;

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

Town of Clinchport - Section 4 old location Route T-837 from Station 46+00 to 0.03 mile east

Motion carried.

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

WHEREAS, the Council of the City of Fairfax by resolution dated January 27, 1987, has requested the Commonwealth Transportation Board to reroute a section of State Route 237 within the City of Fairfax between Fairfax Circle and State Route 236; and

WHEREAS, the Department's Engineers have determined that this rerouting of State Route 237 in the City of Fairfax warrants approval;

NOW, THEREFORE, BE IT RESOLVED, that State Route 237 in the City of Fairfax shall be rerouted between Fairfax Circle and State Route 236 via Arlington Boulevard and Pickett Road.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Hampton for additional Local Streets totaling 3.81 centerline miles and meeting the required criteria under the aforementioned section of the Code, effective July 1, 1987. The additional Local Streets are described on the attached tabulation sheets numbered 1 through 4, dated May 27, 1987.

The Local Streets additions totaling 3.81 centerline miles increase the total mileage to 301.89 centerline miles of approved streets subject to maintenance payments.

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# REQUEST FOR ATREET ADDITIONS ON OPERATIONS FOR MUNICIPAL ASSISTANCE PAYMENTS Section 33.141.1 Code of Virginia

MUNICIPALITY Bampton

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STREET NAME ROUTE NUMBER	FROM	TERMINA	H/W WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER. LINE MILES	MUMBER OF LAMES	CANE	FUNC. CLASS. (TYD USE ONLY)	
Benjamin Terrace	Springdale Way	East 210' to dead-end	50	32	.04	2	0.08	507	
Denjamin Terraca	180° East of Winchester Drive	East 145' to Springdele	50	35	E0.	2	0.06	. 20C	-24
fromsgrove Drive	75' South of Merrick Road	North 1200" to dead-end	50	31	.23	2	0.46	707	
Survick Court	Glascow Way	Northwest 220' to cul-de-sac	50	31	¥0°	2	0.08	100.	*
Chowning Drive	150' Eest of Corriage Drive	Esst 6 Northeast 1310' to cul-de-sac	50	32	42,	2	0.48	707	٠,
Curtin Court	Peabody Drive	East 390° to cul-de-sac	50	31	.07	2	0.14	14.	49
Dafis Drive	Bromsgrove Drive	West 140' to dead-end	50	16	60,	2	90.0	707	~
Dismond Hill Rd.	Estate Drive	North then West to 1257 West of Edenbrook Dr.	50	32	.19	2	0.38	707	90
Edembrook Drive	Estate Drive	Southeast 155° to dead-end	50	32	.03	2	0.06	Zoc.	•
Sdenbrook Drive	Estate Drive	Northwest 420° to Diamond Hill Rosd	50.	32	90.	2	0,16	2007	2
Estate Drive	Farmington Blvd.	West to 205' Southwest of Edenbrook Drive	50	32		2	0,50	200	Ξ
Pairmont Drive	100' Worthwest of Sandy Lakes Drive	Morthwest 590° to Sanlun Lakes Drive	50	32	11	2	0.22	200	12
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Patracht Drive	Senium Lakes Dr.	Northwest 150"	85	32	20.	2	0.04	100	=======================================
Farmington Bled.	200' Northwest of Whetstone Drive	Northwest 570' to dead-end	8	22-22	.11	,	0.22	100	
10	Prestudek Way	Southwest & South 955"	Q\$	32	81,	2	9£*á	207	113
file and the control of the control	Prestutet Way	Northeast 265' to	30	33	\$D*	2	0.30	200	92
Bords Cool Princ	365 East of Executive Drive	East to 80' East of Peabody Drive	ę.	60	.12	2	0.24	707	1,
Langholm Court	Prestwick Court	Rorth 130' to cul-da-	50	31	,62	2	6.04	202	<u> </u>
Variation Board	150' West of Compaves Drive	Mest 140' to Brossgrave Drive	90	32	.03	2	90.0	707	13
Paul Jack Drive	345' of Executive	Seat 360' to Peshody Drive	SS	15	11,	2	0.12	207	8
Paul Jack Drive	Peabody frive	East 445" to cul-de-sac	જ	8	ş	2	0.16	Loc	77
Peabody Drive	Bardy Cash Drive	South 100'	\$	32	,02	2	0.04	200	77
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Perth Playe	Presents Nay	South 130'	50	31	55	2	0.04	100	7
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UPPER DIVISION

# REDUEST FOR STREET ADDITIONS SECURES. FOR MANNEYAL RESISTANCE FAVMENTS. Section 33, 1-41,1 Code of Virginia

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	Perth Place	Prestwick May	North 130' to cul-de-sac	50	31	20.	2	0.04	700	25
	Prestuick Way	Mickerson Blvd.	West 965' to Glascow May	50	32	91,	2	0.36	707	26
	Sandy Lake Drive	70' Southwest of Fairmont Avenue	Southwest to 85 Wast Sanlun Lakes Drive	80	32	.21	2	9-42	707	27
-40	Saniun Lakes Dr. Westmont Drive	Westmont Drive	Southwest 7110 to Sandy Lakes Drive	60	40	04.	2	0.80	207	- 28
	Sanlun Lakes Dr. Saunders Rosd	Saunders Road	South 540' to Westmont Drive	80-50 VR	40	01,	2	0.20	707	2
1	South Lake Circle	South Lake CircleSanlum Lakes Drive	Northwest 100'	50	32	.02	2	9.04	207	8
	South Lake Circle	South Lake CircleSanlum Lakes Drive	Southerst and Southwest 500' to cul-de-sec	50	31	01.	2	0.20	207	_ #
٠,٠	Springdele Way	370' South of Berkshite ferrace	South 1310' to cul-de-sac	5.0	32	, 24	2	0.48	707	35
	Stirrup Court	Chowning Drive	Southeast 390' to cul-de-sac	30	32	20.	2	0.34	705	33
1	Summit Ridge Cir. Estate Drive	Estate Drive	South 270' to cul-de-sac	50	31	.05	2	0,10	707	Ą
	Summit Ridge Drive (North)	Estate Drive	North 140' to dead-end	50	32	69	2	90.0	Loc.	55
	Westmont Drive	Senium Lakes Dr.	Northwest 100'	50	32	.02	7	0.04	60c	8

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URBANDIVISION

REQUEST FOR STREET ADDITIONS SECREPTIONS FOR MUNICIPAL ASSISTANCE PAYMENTS
Section 33.1-41.1
Code of Virginia

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Lynchburg for additional Local Streets totaling 1.09 centerline miles and meeting the required criteria under the aforementioned section of the code effective July 1, 1987. The additional Local Streets are described on the attached tabulation sheet numbered 1, dated May 20, 1987.

The Local Streets additions total 1.09 centerline miles increase the total mileage to 250.13 centerline miles of approved streets subject to maintenance payments.

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REQUEST FOR STRUMADDITIONS OR DELETIONS
FOR MUNICIPAL ASSISTANCE PAYMENTS
Section 20, 1-41, 1
Code of Virginia

MUNICIPALITY LYNCHBUTS

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

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

WHEREAS, certain Principal-Minor Arterial Roads or Collector-Local Streets within the corporate limits of the City of Newport News are eligible for such payments; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Newport News for maintenance payments on additional Local Streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Newport News for the deletion of Minor Arterial Road totaling 0.13 centerline mile and the addition of Local Streets totaling 1.41 centerline miles and meeting the required criteria under the aforementioned section of the code, effective July 1, 1987. The additional Minor Arterial Roads and Local Streets are described on the attached tabulation sheets numbered 1 through 3 dated May 27, 1987.

The Principal-Minor Arterial Road deletion totaling 0.13 centerline mile decreases the total mileage to 76.40 centerline miles of approved roads subject to maintenance payments.

The Local Streets additions totaling 1.41 centerline miles increase the total mileage to 348.15 centerline miles of approved streets subject to maintenance payments.

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CTAL DIVISION

REQUEST FOR STREET ADDITIONS ORGENISATE FOR MUNICIPAL ASSISTANCE PAYARNTS

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Battem Bay Blvd.	Existing Batten Bay Blvd to easterly	08	48	.16	2	.32	700
Riddle Ground	Existing Middle Ground Blvd to Rock Landing	08	48	.15	4	09'	200
Blye Crab Road	Existing Blue Crab Road to Rock Landing Dr	99	36	70.	- 2	11,	LOC
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MANAGEMENT CITY OF MEMBORY NEWS

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UPPAKE PIVITION

## ARCHEST FOR STREET ARRONMENTS DELETIONS FOR MUNICIPAL ASSISTANCE PAVMENTS Service 21.143.1 Code of Viginio

City of Newport News MUNICIPALITY

CCAR. Grafe. Gruge ONLY) Minor (92) 8 MARKA OF LANES N :13 CENTER. LINE MILES :33 PAVEMENT WIDTH (FEET) 8 P E \$ 2 Rt. 664 (Highway plans) east to Jefferson **₹** TEMMEN PROT: 0664-121-102 1 AVERUE ROUTE SQUEEK STREET MADE 34th Street 6c-

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Portsmouth for additional Local Streets totaling 0.52 centerline mile and meeting the required criteria under the aforementioned section of the code, effective July 1, 1987. The additional Local Streets are described on the attached tablulation sheet numbered 1 dated May 21, 1987.

The Local Streets additions totaling 0.52 centerline mile increase the total mileage to 339.91 centerline miles of approved streets subject to maintenance payments.

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Code of Virginia

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City of Portsmouth MUMICIPALITY

FUNG. CLABS. (TPD USE. ONLY! 9 707 100 100 40.1 LANE 8 . E 9 89 NUKBER OF LANES N N N N 6.53 CENTER-LINE LILES Š 8 ş Ř PAVEILENY WIDTH (FEET) 2 300 <u>፠</u> χ<sub>ο</sub>ς MICTA AFEET) Š 2 <u>8</u> S 임 þ Batton Point Road - Hatton Point Rd. Brandon Lane to Morgate Lane Elmhurst Lane - Oul-de-sac TERLING Green St. - Dead Brd NOTIFICIAL KESIDERCE Prior to 1950 Trafalger Arch ROUTE NUMBÉN Wayland Drive STREET NAME Elminuret Ct. Glasgow St. • ন্থ ŒΘ

"COUNCIL RESOLUTION & MAP ATTACHED

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

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

WHEREAS, certain Principal-Minor Arterial Road or Collector-Local Streets within the corporate limits of the City of Portsmouth are eligible for such payments; and

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be deleted in the City of Portsmouth for deletions of Local Streets totaling 0.52 centerline mile and meeting required criteria under the aforementioned section of the code, effective July 1, 1987. The deleted Local Streets are described on the attached tabulation sheet numbered 1, dated May 21, 1987.

The Local Streets deletions totaling 0.52 centerline mile decreases the total mileage to 338.87 centerline miles of approved streets subject to maintenance payments.

## REGUEST FOR STREET STREETS OF THE DELETIONS FOR MUNICIPAL ASSISTANCE PAYMENTS Cade of Viginio Cade of Viginio

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City of Portsmouth

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	BTREET NAME ROUTE MUMBER	NORFOLK RESIDENCY	RAN WIDTH (FEET)	PAVENENT MOTH (FEET)	CENTER. LINE AILES	NUMBER OF PAUS	LANE	FUNC. GLASS. (TPO USE. DALLY!
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Ú	Scott St.	105' E. of Effingham St Washington St.	32,	(30.)	.02	. 2	-04	200
ন	Green St.	S. Line of Race St N. Line of Brighton	,09	41.	.15	2	.30	707
3	Essex Street	Henry St. to Randolph St.	,0E	(181)	05	. 2	01.	700
Ð	4) Third Street	Mythe St. to Barrison St.	,09	35	50'	2	.10	200
₩.	Rendolph St.	Fourth St. to Third St.	.09	(27)	70'	2	.14	707
G.	(2) Rendolph St.	Fifth St. to Fourth St.	•09	(zi)	.07	2	.14	707
3	7) Henry St.	Third St. to Fourth St.	.09	35'	70.	2	.14	707
<b>₽</b>	King St.	Water St. to Crawford Parkway	32,	36	.04	2	80.	707
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\*COUNCIL RESOLUTION & MAP ATTACHED

SIGNED

CLASSIFIED BY 6.8. 4.8. LIP C. 6. 5-21-87

Guberil Io: Resident Entsites in Tripficate

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

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

WHEREAS, certain Principal-Minor Arterial Roads or Collector-Local Streets within the corporate limits of the City of Virginia Beach are eligible for such payments; and

WHEREAS, under authority of said Section 33.1-41.1, request is made by the City of Virginia Beach for maintenance payments on additional Minor Arterial Road and Local Streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Virginia Beach for the addition of Minor Arterial Roads totaling 5.35 centerline miles and the addition of Local Streets totaling 12.35 centerline miles and meeting the required criteria under the aforementioned section of the code, effective July 1, 1987. The additional Minor Arterial Roads and Local Streets are described on the attached tabulation sheets numbered 1 through 31 dated May 21, 1987.

The Principal-Minor Arterial Road addition totaling 5.53 centerline miles decreases the total mileage to 173.53 centerline miles of approved roads subject to maintenance payments.

The Local Streets additions totaling ?2.35 centerline miles increase the total mileage to 937.61 centerline miles of approved streets subject to maintenance payments.

PER MANGET FOR STREET ADDITIONS ON DESCRIPTIONS
FOR MANGET FOR ASSISTANCE PAYMENTS
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MANAGEMENT CITY Of VIRGINIA BEACH

UMA UMB. MILEAGE BREAK-DOWN 6.20 4.24 10.44 8 10 5 10 E Š 305 N Uka Sub-Total COL LOC Sub-Total Totals N 3.10 2.12 5.20 PAVEMENT WIDTH (FEET) n's NORFOLK RESIDENCY KELEIVES /C# T ATOTH ITEET 8 110 APR ٤ Princess Anne Rd Wolland Road PLAME FOR BOT LANES APPROVED Lysohaven Pkwy Princess Anne Rd Į S. Independence blvd LASSPA Bound Lands POUPE PAREER STREET MADE -9a

SOUNCH, RESOLUTION & NAV ATTACHED

P. B. Bayenday

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P. A. Busentral 3/83/87

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Stoneshore Ed.	200' E. Shady Hollow Lane to Rosement Road	.09	36'		2	.32	7700
dosbridge lane	Meadurbridge Lane, Northwood Dr. to end of Court	,09	,OE	<u>.60</u> .	2	.18	707
Meadowbridge Cour	Handowhridge Lane of end of Court	33	30,	,02	Ž.	*o	201
Shady Hollow Lane	Stoneshore Rd. to end of Court	501	30.	ED.	2	90.	201
Shadow Tree Vey	Stoneshore Rd. to 95' W. of Windridge Rd.	50.	301	21.	2	-24	700
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P.P. Dave Maria 3/13/82

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Charles or H.A. William S. S. 21-97

PRESIDENT OUR STREET AMOUNTME COLUMNING COMPANY AMOUNTMENTS PARTIES OF THE STREET COMPANY AND STREET COMPANY

SPECIFICATIVE 3-5-86

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n 4. Davengar 3/13/82

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PRINCE D. A. DOLLICA CINT. 3/13/82

CLARDING BY H. A. W. W. SATE S-3-82 CT

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\*\* City of Virginia Beach

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Minterberry Lane	Princess Anne Rd. to 120' E. of Chicory Stree	E 50'	8	.34	2	89.	707
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Winterberry Ct.	Winterberry Lans to cul-de-sac	,83 ,	30.	50.	2	.10	707
Twinflower Gr.	Twinflower Lane to cul-de-sac	8	30,	.00	2	14	100
Dobar Court	Toinflower Lane to cul-de-sac	50	30'	.02	2	<b>*0</b> *	200
Chigory Court	Chicary St. to end of cul-de-sac	50	301	.03	2	90.	10C
Chicory Street	Winterberry Lane to 90' S/Twinflower Lane	33	30.	.15	2	30	207
Barberry Lane Win	Barberry Lane Winterberry Lane to 230' M/of Mettle Street	ā	301	.32	2	.64	100
Crocus Lane	Nettle Street to end of Crocus Lane	50,	, OC.	.10	2	.20	LOC
Nettle Street	Batherry Lane to 880' Wof Crocus Lane	50'.	æ(	.23	2	.46	100
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	00% weer of Clamment Lane to cul-de-sac	20.	30.	91,	2	.32	100
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Glermont Court	Glenmont Lane to cul-de-sac	20,	30,	<b>,0</b> ,	2	80.	200
Collingswood Trai	80' W/ of Glemont Lane to Gravenhurst Dr.	30,	30'	. 28	2	.56	207
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D. A. Davoninal Santa Carta

CLAMITTED BY H.A. U.)0/5/5 5-3-89

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Maxwood Court	Prospect Lans to and of cul-de-sac	20,	30'	.04	2	.08	100
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SECURES SEEDLATION & MAP ATTACHED

P. P. Davishin - 1/23/82

CLAMBINED BY 4. A. W. (1)2(5) 5-21-91.

California Printer

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P. A. Brussagna 3/43/82

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P. A. Danshart 3/23/52

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MUNICIPALITY City of Virginia Beach

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%lesby Court	Hargrove Blvd, to cul-de-sac	50,	.00	90	7	.12	100
Miland Court	Hargrove Blvd. to cul-de-sac	20.	30,	60	2	.18	707
Jendings Street	Hargrove Blvd. to Todd Street	.05	301	50.	2	01.	707
Todd Street	113' M. of Jennings Street	50,	30,	.07	2	.14	707
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SCHOOL RESOLUTION & NAP ATTACHED

WORKED D. A. Dewender 12/23/2

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D. A. Dawandon 3/23/82

CLABOTOTO ENGINEER BATE 47/87
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PAVENENT MIDTH PRETT	30,	Road 30'								
MAR MARTHA (FRET)	50,	11 <b>.</b> 9811								
TEMÉRIE TO	Wildwood Drive to First General Parkway	Old Bensties Play, to Approx. 250' E/of Country			20 mi - 20 mi	KECETOLE	ACR 1 BS:	NORFOLK RESIDENCY		
DEPRET MANE MANYE RAMBER	Country Mill Boad	First General	fendles	-9u-				,		

ÓLINÇA, RESELVITION A MAP ATTACHED

P. A. Davendar 3/83/87

Paleilal 47/87

ELASSITING BY \$1/A . W.) 0/5/ 5-3/-87 CT.

PORTER FOR STREET ACCUTIONS DASCELLENGED PORTERS.
PORTER STREET ACCUTIONS DATES.
Cade of Virgins

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security City of Virginia Beach

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		NORFOLK RESIDENCY						

SOUNCE, RESOLUTION 6 MAP ATTACHED

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ELABORIND BY H. A. B. Welsh 5-84-87 CT

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## ABBOLOGIT FOR ATREET ABBOTTONS OFFICERSPORTS POST BACKSOFAL ABBOTTANCE PAYMENTS CASE OF VERSAL

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MUNNEMARY LILY OF Virginia Beach

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CONTRACT, REPOLITION & NAW ATTACHED

D. A. Darremont 3/23/27

CAMERICAN CHOMEN MATE 4/183

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BAREAL CONTENTANT 3/23/82  6/18/87

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Petersburg for additional Local Streets totaling 0.25 centerline miles and meeting required criteria under the aforementioned section of the code, effective July 1, 1987. The additional local streets are described on the attached tabulation sheet numbered 1, dated June 1, 1987.

The Local Streets additions totaling 0.25 centerline mile increase the total mileage to 137.06 centerline miles of approved streets subject to maintenance payments.

Motion carried.

REDUEST FOR 57 RETURN PITIONS OR DELETIONS
FOR MUNICIPAL ABABY ANGEPAYMENTS
Feeting 33.1-11.1
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MUNICIPALITY CLTY OF PETERDURE

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SIGNED ALLENAL OFFICIAL VA COUNCIL RESOLUTION & MAPATTACHED

CLASSIFIED BY P. A. JASS TPD ENGINERY

6/18/87

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

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

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

WHEREAS, under authority of said Section 33.1-47.1, request is made by the City of Staunton for maintenance payments on additional Minor Arterial Roads and Local Streets meeting the required criteria; these additions are due to annexation effective January 1, 1987;

MOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Staunton for the addition of Minor Arterial Roads totaling 7.02 centerline miles and the addition of Local Streets totaling 11.74 centerline miles and meeting the required criteria under the aforementioned section of the code, effective January 1, 1987. The additional Minor Arterial Roads and Local Streets are described on the attached tabulation sheets numbered 1 through 6 dated January 1, 1987.

The Principal-Minor Arterial Road addition totaling 7.02 centerline miles decreases the total mileage to 26.71 centerline miles of approved roads subject to maintenance payments.

The Local Streets additions totaling 11.74 centerline miles increase the total mileage to 89.33 centerline miles of approved streets subject to maintenance payments.

Notion carried.

The bids received May 27, 1987 were approved/rejected as noted on the attached sheets numbered 11g through 11y.

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OF VIRGINIA, 1979 AMENDARMY

Page 1 of

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MANICIPALITY CITY OF STRUNTON

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[Rev. 7-1-82] Porm U-1

WARRING MANAGEMENTS. FOR CITIES AND TURNS SECTIONS 33,1-41 and 33,1-43 OF THE CODE OF VIRGINIA, 1979 MENUMENT Collector/Local Structs ad<u>ifficus</u>/Charassan/Appendaces WITH POPULATIONS IN EXCESS OF 3,500 UNDER

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City of Staunton HUNICIPALITY TOTAL ADDITIONAL CENTERLING NILLAGE REQUESTED

TOTAL ADDITIONAL LANE MILLAGE REQUESTED

SUMMITTED BY THE CITY OR TOWN (Date 01/22/31 CHECKED BY DEPT. OF BICHNAYS ENGINEER [Date 97 ]

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MUNICIPALITY CITY OF STAURTON

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City of Staunton MUNICIPALITY TOTAL AUDITIONAL CENTERLINE MILENGE REQUESTED\_

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**	140-674	0041-096-1000,4801 0081-096-2001,5801 0081-096-2002,5802 0081-096-1008,6801 0081-096-2031,4801	Parious Locations Markington County	ANABO	OVERLAN, INC.	•	5389, 732.00
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7-	615	Ba-52-67	sts, 64 gas town master Base. Mampter Waste bridge twans	ANARD	J. 8. SUTTON CONSTR. CD., 8 4. 8. SUTTON CONSTR. CD., 195. VINGINIA BEACH, VA	up.	£87),224,91
<b>10</b>	634	0064-043-1083,5201	Ste. 33 over Ste. 54. D.2 Hi. 5. of MCL City of Bickered Marries County	ONT NA	OCHELD K. BRIVEGE, INC. (WHINST, VA	<b>v</b> e	8215, 464.00
۴	£65	Pa-7-67	From: hte. 655 (albergarie Co.) To: 0.879 ML, W. Hte. 15 (Jouine Co.) Albemarie, Pavanne a Louise Co.)	Apartic	decontract, sc.	**	61,416,389,01

BIDS TO BE ABSTRAGO MAY 27, 1947

	JOS. DES.	JOB. offi. Project anama	MOCATION	RICOMBENDATION	CONTRACTOR NO. OF BI	NO. OF BID SOBSITTED	ara 1603
ω	¥	PA-41-86	From: 0.571 Ht. E. Int. Pte. 123 To: 0.041 H1. W. Int. Ste. 495 Fairfax County	MARCO TOBLER 108124	COMMUNICONISTR., 114C.	# -	41,614,185.00
9	£5	99-1-14 14	Verious Locations Ariington & Mairfek Co's E City of Alexandria	REJECT VAL SI	VAL SESHORS CONTRAC PARK, NO	_	\$388, \$94,00
o	<b>2</b>	0064-043-2806, snoz 0064-043-2807, snoz	Mits. 64 over Stockes Valley 0.3 Mi. E. of Nis. 99 of Nis. 99 City of Michaend	BEJECT N. C.	H. D. ENECIGH, INC. ALTAVISTA, WA	_	\$870,600.00
	Moved everd Commis suthor	Noved by Mr. Musselwhite, savard for the INTERSTATE S'Commissioner or Chief Englishorize readvertisement.	seconded SYSTEM PRO- Luger, and Motion	by Dr. Thomas, that the Board JECTS and authorize execution approve rejection of bids lis	the Board approve the bids listed above sexecution of contracts by the Deputy of bids listed above for rejection and	ove d	for
	é	4	PRIMARY PROJECTS		And object of the control of the con	-	64 634 013 00
	62-87k	0042-082-106, p611 0042-082-106, p611	From: 0.9508 Ht. 5. NET. Marrimonnairy To: 2.226 Ht. W. MEL. Marrimonburg Bockingham County		C. S. NOMOY QUARALLES, 180.	<b>.</b>	20°50'0'0'0'
N	YLD-EE1	0204-048-101,0802	Francio.070 Mi. S. Williams Gr. To: Mayel Sarface Despots Utr. Entrency (Debigran) Eing George County	ANABO J. C. EPOTS	J. L. KRAT & SOME, INC. SPOTESTAMELA, VA	<b>e</b> ŭ	9871,664.00
en .	161-87A	0345-020-101, M501	Int. Rts. 637 Charterfield County	AMARO GERALI CONTEX PETER	SCHOOLD K. NOXOF, 1MC., T/A SCUTEINA CONST. CO. PETERSHUNG, VA	n	\$199,766.00

BIDS TO BE RECIEVED MAY 27, 1987

-	JOB. DES.	PROJECT MUNDER	LOCATION	RECOMMENDATION	CZWT RAUTOS	NO. OF BID SUBMITTED	IOM BID
į į		56-82-47	From: 0.35 M1. H. Rve. 644 To: 1.7 M1. E. Rts. 602 Exchinging County	GIVET	TORRESON COMMEN, INC. CHARLOTTESVILLE, VA	1	\$268,375.00
ş		0003-009-103,0502 0003-048-103,0501 0003-048-103,3606	From: 0.535 Mi. W. Stafford-King George CL. To: 2.35 Mi. E. Stafford-King George CL. Stafford G King Meorge Co's	02724	BISHOP & SETTLE COMSTR. CO., INC.	un	\$2,225,627,71
5-67	_	6007-063-110,1406	From: 1.546 Mi. E. Elepsons Cr. To: 0.127 Mi. E. Int. Nis. 287 Loudoun County	ug yw	R. L. RIDER & CO. Regertor, va	м	\$1,723,753.93
12-874	đ	0058-052-104,c502	From: 7.823 Mi. N. MCL Johanville To: 6.771 Mi. W. WCL Johnsville Lee County	DECEMBED OF THE PROPERTY OF TH	M. C. EMGLISH, 180. ALTAVISTA, VA	w	81,623,256.00
85 -11:	<b></b>	0060-034-197,0501 0060-024-197,0502	From: 0.078 Ht. E. Willia Ev. To: 0.055 HL. M. Willia Ev. Cumberland County	THE STATE OF THE S	HAYNES BROS., 19C. CHATELH, YA	•	\$575,273.45
36 <del>6</del> j	. #	0234-078-109,11506	From: 3.0 Mi. S. SCL Memokass To: 7.9 Mi. M. Int. Rts. 1 Frince William County	51.15¢	MEGN COUTRS., ING. RICHEOSD, VA	•	\$1,363,319.29
29-674	đ	0311-022-107,M501 0311-022-107,B505 0311-022-106,M501	Br.4 Approaches over Minkes Run AND Drainage Str.5 Approaches over Branch of Creig Or. Craig County	WIFFO	WILKING MONSTR. CO., EMC.	m	6277,080.00

BIDS TO BE BECIEVED MAY 27, 1987

	JOB. DES.	PROTECT MUNICIPAL	LOCATION	HECOMEDIDATION	N CONTRACTOR	KO. OF BID BURNITID	CON BED
=	30-871	63AD-049-102,CEG1 63AD-049-102,REG1 63GD-050-110,CEG1	Br. & Approaches over Mattaponi Bv. King & Queen & King William Do's	ORIAN	W. C. INGLISH, 195. ALTAVISTA, WA	 	\$1,513,899.60
2	148-99	6068-087-102,0506	From: 2.426 Mi. W. Int. Bitm. 35 To: 0.139 Mi. E. Of 201 of Chapman Southwapton County	OT IN	J. H. LIES & SOME, INC. COURTLAND, WA	ea .	\$3,414,691.14
ជ	478-09	0028-063-103, CE01 0028-063-103, DE03 0028-053-103, DE03 0028-053-103, DE02 0028-063-103, DE04	From: 0.672 Mi. S. Dulles Access Hwy, To: 1.360 Mi. B. Dulles Access Hwy. Loudoun County [Design B]	PATA SE	MODEL BROS. CO., FEC.	•	\$6,917,572. <b>82</b>
3	គឺ - 11j-	0040-026-109,0501 0040-026-109,0302	From: 4.539 HL. W. of WCL NoKenney To: 4.195 Mi. W. of WCL NoCkmoney AND From: 2.506 Mi. W. of WCL McKenney To: 1.716 Mi. W. of WCL McKenney To: 1.716 Mi. W. of WCL McKenney	9	DISHOP & SETTLE CONSTR. CD., 180. Alberta, Va	e	\$732,664.03
ដ	64-87£	0060-020-106,0502 0060-020-106,0504 0060-020-106,0506	From: 1.406 Mt. W. Int. SML Rtw. 150 (Unippendum Pkwy) Fo: Int. Rtw. 147 (Bugumov Ro.) Opesterfamid County	OTT N	KEDA CONTRO., INC. BICARDAD, VA	м	62,917,914.63
16	72-675	P790-029-101,C501	Barrier Toll Plans- Spring Eill Ad. Sairfes County	414.70	CENTURY CONG. ATRVICES, INC. VERGEBIA BERGE, VA	N	\$1,D46,641.00
11	108-67.	0002-016-107, c501	From: 3.495 Mi. N. MEL Boaling Green To: 3.817 Mi. B. WEL Boaling Green Caroline County	08480	STANLEY CONSTS. (C)., 1MG. ASHLAND, VA	<b>C4</b>	6246, 394.20

BIDS TO BE MECHINED MAY 27, 1967

	JOB. 1185.	PROJECT MARKE	LOCATION	BOLLNOSTERACION	CONTRACTOR	MD, OF DID SUBMITTED	CM NO.
	112-274	0275-007-101, CB02 0613-007-286, CB02	From: 1.719 Hd. W. Int. Rtv. 13(Rtv.613) AMABD Tol Int. Rtv. 11 From: 0.524 Hd. S. Int. Rtv. 625 To: 0.42 Md. S. Int. Rtv. 625 Augusta Chanty		ECHELE SECE., INC. A scie. OF ECPTEDS CO., INC. STACKTOR, FA	un.	<b>\$1,986,744.25</b>
Đ.	130-874	0046-012-105,0801 0046-012-105,8602	From D.315 Mi. N. 1nt. Bto. 694 Tot D.063 Mi. S. Int. Rts. 684 Bromewick County	D GRIMT	CLART CONSTR. CO., INC. LANGUAGEVILLE, VA	N	\$1,013,327.05
20	135-814	6360-041-111,0801 6360-041-111,8607	From: 0.177 Mi. W. Difficult Cr. To: 0.164 Mi. E. Difflout Cr. Enifem County	e davat	SAMPOND, NO.	es.	\$713,962.41
12	169 987 -17k-	0023-084-1003,sm01 0058-084-1010,8N02 0421-052-1023,8M01	Various Locations Scott & Lee Co's.		J. O. CAMPORD DYTEBPRISES, LTD Tapacas, NY	₹	\$123,301.00
2	167-81≜	0011-086-1001,6801 0016-038-1001,8801 0876-098-6440,5801	Rie, il over N.F.Bolaton Rv. (0.19 Mile AMEND Int. Rio. 603): Rie, 16 Over Fox Cr. (0.03 Mi. M. Int. Rie. 876) Mile Rie, 876 Over Little Mochemin Cr. (0.28 Mile. Int. Mile. 19) Sayth, Overson 6 Mamingston Co's.		PRINTERIOR COMPTR. COMP.	v <b>o</b>	\$236,905.25
3	419-011	0023-097-1002,9801 0072-097-1039,6801 0063-097-1042,5802	Various Locations Wise County	AMAND	PENCHETA COMP.	ш	\$274,476.50

BIDS TO BE DECIEVED MAY 27, 1987

	303. 365.	PROJECT NONBER	locaținu	PROCESSE NO. TO SE	COMTRACTOR	NO. OF BILL CURNITION	LOW 81h
*	171-674	0078-097-1056,5201	Mte. 78 over callaban Cr. [0.38 Mt. N. Int. Ste. 585] Nime County	ORTHY	EDBIN O'DELL & CO. POLEKI, VA	16	\$262,455.00
12	167-47A	0522-078-10 <b>03, 88</b> 81	<pre>år, over Blackenter Or,-2.0 S1, N. Outpaper CL Reppehennock County</pre>	PATED.	ECHOLS REGS., INC. A SUB OF ROPPERS CO., ENC. STAUNTON, VA	n	\$329,366.00 {Opt. A}
×	193-67A	0029-023-1909, SR01	Mts. 29(MBL) over Grooked Num (Gulpaper- Medison CL) Culpaper County	AWARD	FRIBETELD EM. CO., INC. & SUB. OF ROPPELS CO., INC. TISHERSYLLE, VA.	4	\$426,025.75 {Opt. B}
ñ	<b>616</b>	P1-50-87	Rie. 44 ESL 6 WSL- Witcheduck Rd. to Independence Blud & Plaza Trail to Lymphaves Flay. City of Virginia Beach	PHARD	8, C. Bedligh, 190. Altavista, Va	M	61,017,620.00
8	g -1] (	<b>P3-6-87</b>	from: 0.11 Mi. W. Int. Rtms. 9448 # 3 To: 0.35 Mi. S.T. Int. Rtm. 647 M 3 Town of Montroms- Westmoreland Co.	DETEN	MEDIA CORTRACTORS, 1MC. RICHNORD, VA	"	\$506,323.00
<b>2</b> .	- 612	74-76-87	From: 0.6 Ml. W. Dat. Rep. 35(MP 13.33) Tol 0.8 Ml. E. Int. Rts. 609(MP 15.75) AMD From: Int. Sts. 308(MP 21.44) Tol Int. Rts. 659 [MP 24.12] Southampton County	Avabo	CONTRAC ATLANTIC CONTRACTORS, INC. APERDICA, NO	vn	\$1,506,360.00
8	25	0011-060-1403, 6001	0011-060-1903,600) Rte. 11 over New Bv. et Madford Montgomery County	AHARD	LAMPOND BROS. CO., DNC.	ın	9220,755.75
<b>#</b>	17	0028-076-109 <sub>1</sub> 8501	From: 0.19 Mi. W. Int. Mtm. 652 To: 0.2 Mi. E. Int. Mtm. 652 Prince William County	PHARD	TANGHT COMBTH. CO., INC. BOODGRIDGE, VA	•	\$204,614.25

SIDS TO BE RECIEMED MAY 27, 1987

	JOB. DES.	PROJECT WAREH	LOCATION	RECOMMENDATION	CONTRACTOR	BO. OF BID SUBMITTED	CIN NO
ខ្ល	3	0221-031-106,4501	From: 800' N. Ewist, Nte. 551 To: 500' S. Exist. Etc. 551 Floyd County	OZENY.	APAC-VIBOINIA, INC. Danville, Ve		\$141,644.62
2	14-#7A	0060-063-102,8501 0060-063-102,0602	Son Culvert G Approaches at Shinkson Cr.		ABENITHY CORPTS. COEP.	-	\$417,218.00
7	24-874	0182-001-102,c501 D182-001-102,u601	Br. 4 Approaches over Eig Machipougo Ro 0.8 Mi. 9. Ent. Rto. 605 Accommit County	REJECT	MALTINDER, ND	•	\$815,530.00
Sp.	25-87A	1050-619-610-0220	From: 0.27 Mi. S. MCL Boomes Hill To: 0.36 Mi. B. SCL Boomes Mill Franklin County	HEJBOT	VA. ASPHALT PAVING CO., INC. ROANCKE, VA	e	9981,517.65
36	€ -11m-	0060-072-103,M501 0060-072-103,M504 0060-072-104,M505 0060-072-104,M505	Bte. 50 over Salies Gr. 4 Rts. 50 over Deep Gr. Fowheten County		WILKING COMBTR. CO., INC.	m	\$1,284,589.90
5	940	19-77-98	Hr. on Rts. 1 Dwer Casston Run Pairfax County	today.	COMMAN CONSTR., INC. JERSUP, ND	-	\$384, 524.00

Moved by Mr. Smalley, seconded by Dr. Thomas, that the Board approve the bids listed above for award for the PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Daputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried,

BIDS TO BE RECIEVED MAY 27, 1987

DEM NOT	\$6,270,027.06 (Opt. B)	\$9,528,487,92	\$5,177,060,03	54, 996, 370, 80	\$418,995.10	32,082,612.78
NO. OF SID	<b>.</b>	a	<b>3</b>	N	<b>40</b>	m
CONTRACTOR	HIDEWATER COMSTR.(ZDRP. 6 STRS.	DELISE CORTR. CO., 180, ALTAVISTA, VA	R. R. DARSON MAINER CO. LEXINOPER, KY	MENDERS PROS., 195., A SUB., OF ECOPERS IN., 185., STAURECH, VA.	MARVIN V. TEMPLETON A SOME, LYMCTHURG, VA	ROBONELS GLADING & UTILITIES, INC. BORPOLE, VA
pecyalcypt. Ton	AALAD T	T CATHE	a deam	2 0 S	OCEAR I	I Carthe
LOCKTROM	IMENAN PROJECTS  From: 0.549 Mi, M. Swiffolk CL- Imle of Might CL. Tol 0.626 Mi. 5. Swiffolk Cl. Imle of Might CL. Imle of Might CL. Right CL. Right CL.	From: 0.259 Ml. M. Int. Ste. 221 To: Int. 21e. 601 {Secondary Md.} Gity of Lynchburg	From: WCL Chempeake To: 0.528 Mi. M. MCL Chempeake City of Portsmouth	From: lot. Garmen Avo. To: 2.059 Mi. N. of the 1986 WILL Maynesboro Dity of Meynesboro & Augusta Co.	From Int. Howmton St. To: 0.06 Mi. W. Int. Welmon St. City of Laxington	From: 0.287 Mi, 6. Int. Applumet. To: 0.127 Mi. M. Int. Budging Md. Gily of Proposess
FRQJECT NUMBER	6017-061-104,c501 6017-045-103,c504 6017-061-104,BEQ4	0291-118-101,0501 0291-118-101,0607 0291-118-101,0504 0291-118-101,0505 0291-118-101,0508	0164-124-102, CBDE 0164-124-102, B628	0160=136=103-0501 0250-007-106, 0501	0000-117-101,c801	0172-147-194,0502
JOB. 1963,	7-872	76-87A	<b>∯</b> ∰ -11n	157-672	174-871	176-874
i	7	ra	m	•	ru.	w

BIDS TO BE RECEIVED MAY 21, 1957

	JOB. DES.	PROJECT NUMBER	LOCATION	PODDIEDIDATEO		contractor	NO. OF BLD SUBMITTED	COM BID
F-	3-674	0001-106-108, C801 0001-106-108, R605 0001-020-111, C801	From: 0,177 Mi. 4. City Corp. Limits To: 0,183 Mi. H. City Corp. Limits City of Colonial Reights Chesterfield Co.	TOTOTO	W. C. EMGLISH, INC. ALTAVISTA, VA	1MC.	я	92,977,364.60
•	107-87A	0001-127-104,C501 0001-127-104,C508 0001-127-104,C504	From: Int. Desatur St. To: Int. Idlawood Avn. City of Bichmond	Tancaki Tancaki	ASSOC, MARJON, 1860, 4 PARADA CONTR. CO., 1860, AMMAND, VA	INC. 4 XV., INC.	64	\$12,463,850,05
	Moved for aw Commis author	Moved by Mr. Musselwhite, for award for the URBAN SY Commissioner or Chief Buginauthorize readvertisement.	seconded STEM PRO BEET, an	mphreys, that the Board authorize execution of rejection of bide liste	the Board ution of ide liste	by Mr. Humphreys, that the Board approve the bids listed above JECTS and authorize execution of contracts by the Deputy d approve rejection of bids listed above for rejection and carried.	listed a eputy ion and	9 0 0 0
-	-110- <u>9</u>	0665-087-205,#501 0665-087-205,#501 0655-087-206,#662	SECONDARY PROJECTS From: 0.147 Hi, N. of M. End Victor Cr.Sr.AMERD To: 0.147 Hi, E. ed E. End Victor Cr.Br. SouthAmpton County		SAMPORD CONSTR. CO. SAMPORD, NO	8	N	\$246,497.40
~	192-671	0645-029-6053.4RD0	Br. S Approach Wid. Over Popes Head Cr. (0.9 Mi. 9. Bie. 658 in Clifton) Fairfax County	GETH	HOORE MEDE, CO., INC. VEROUR, VA	0., 186.	-	\$271,356.00
ra ra	43-67A	0663-009-185,HBD1	From: 0.01 Mi. S. Int. Rts. 221 To: 1.17 Hi. M. Int. Rts. 221 Bafford County	AMERO	EARVIN V. TOUR LYNCHOUNG, VA	EMBRYIN V. TENTLETON & SOUS, INC. LYNCHBURG, VA	64	537.8 997.85

BIDS TO BE DECIEVED MAY 27, 1987

	308. MS.	PROJECT NUMBER	TOCKLICK	FECTORECADATION	R CONTRACTOR	NO. OF SID SUBNITING	CON BID
ļ.	4 39-67A	0698-041-190, #502	From: 0.5 Mi. R. Rts. 60 To: 1.75 Mi. B. Rts. 60 Enghbridge County	ORAN	F. CLATTON PLICKEN S SONS., 180. HILLEONO, VA	مر ا	8277,652.35
us,	41-87A	0649-071-226,0501 0649-071-226,0502 0649-071-226,0649	From: 0.6 Mi. E. Int. Mis. 703 To: 1.169 Mi. E. Int. Bis. 783 Pittmylvenia County	anet	BUNCATUR CORSTR. CO., INC. COMCORD, VA		\$392,609.68
•	46-871	0672-034-180,c501	From: 0.067 HL. W. Etc. 749 To: 0.034 ML. E. Ste. 657 Frederick County	Oliver	L. F. FRANKLIN & SOMB, INC. STERNSHEER, VA	-	\$572,889.99
<b>r</b> -	16-8T	0615-D03-108,NB02	Trom: 1.7 Mi. G. Pie. 18 To: Rie. 18 Alleghamy County	OKYM	F. CLAYTON PLECETE & BOMS, INC. HILLACOLO, VA	e	\$373,596.14
40	بر م ا	0668-041-168, <b>p</b> 501	From: 0.492 Mi. W. Int. 501 70: 0.095 Mi. 5. Int. 705 Helifax County	Maro	APAC-VINGINIA, 1MC. DARVILLE, VA	•	\$913,209.35
•	20-67a	0654-096-P09,N501	From: 1.0 Mi, N. Rts. 662 To: Rto. 711 Mytha Co.	ANAED	MARKELD LIME CO. MOGNYALU CLTY, TR	<b>s</b> è	\$234.970.30
9	92-87A	0734-041-154,C501 0734-316-158,C502	From: 0.132 MJ. M. Jat. 604 To: 0.005 MJ. M. Int. 49 Helifer Co. M Tomo of Virgiline	neight	MANUTLE, WA	u	6496, 312.35
11	44-E71	0790-062-206,8686	0.6 MJ. E. Int. Rts. 618 Rockingham County	CHANG	PAIRTIECD DE. CO., 180.	N	\$107,382.00 (upt. A)
ជ	117-872	0622-095-200, M601 0622-095-200, M648	Bte. 522 Over Bordyke Cr0.9 El. 8. Int. Rte. 616 Hambington County	CETAT	Propression of Commission of C	ø	\$68,382.60

BIDS TO BE MEDIEVED MAY 27, 1987

CON BID	9465,734.66	\$2,810,976.95	5128, 421.30	\$363,432.11	\$247,280.35	6HO,534.80	4115,071.80	9264,566.24
ND. OF BID SUBMITTED	i i i	<b>.</b>	r-	•	-	<b>-</b>	<b>1</b> 0	wa
CONTRACTOR	WOULEY BEADY HIX COMC., INC., PROCKY HOME, VA.	MECHA CHATRACTORS, INC., RICHEOMD, VA	воврытик схинтж. ро., тис. витеток, ул	W. T. MILAN & BONS, 1MC. SOLTH BOSTOM, VA	APAC-VINGINIA, INC. BICHNOMD, VA	APAC-VINGIMIA, 1MC. BICHOMD, VA	BORDWINE CONSTR. CO., INC. PRISTOL, TA	FRALLY'S, 1800. East Stonk Gap, Va
BECOMBANKTION	9111		A CHAMP	H CHTMF	E CAYAT	e deres	R CANNY	OLIVERY DE
iosztos	From: Int. Rts. 687 To: 0.064 Mt. S. Int. 661 Frenklin County	From: 0.013 M1. N. Int. Ets. 360 Tol Int. Mts. 60 Chapterfield County	Irom: Rts. 58 To: Rts. 812 Orayson County	From: Int. Rts. 506 [Rest Int.) To: 2.813 Mi. S. Int. Rts. 606 Brusswick County	from: 0.082 Mi. S. Int. 755 (Fiberta Dr.) for 0.136 Mi. M. Int. 756 (Finetta Dr.) Chesta Dr.)	Frum: 0.009 Mi. S. Int. Ste. 656 To: 0.098 Mi. S. Int. Rim. 656 Barryer Chunty	From 1 25. 19 & 460 To: 0.39 ML. 5. Rte. 19 & 460 Taxenell Courty	From: 0.28 Mi. W. of WZL Wies To: Rts. 625 Wies Gounty
JOB. BES. PROJECT MINUSE	0636-033-152, 0502	0650-020-158,C506 0650-020-158.D670	0748-038-P27,NB01	0687-012-195, 8501 0687-012-195, 8502	O678-020-248,NBO1	0637-042-237,0501	1630-092-329,8501	0624-097-101,1601
JOB. 208.	118-874	141-874	145-674	168-091	투 및 -11q-	163-474	169-01⊾	172-67k
	Ē	3	<b>9</b> .	9	2	2	<b>6</b> 2	8

BATHS TO BE RECIEVED BAY 27, 1987

	308. pas.	JOB. DES. PROJECT MARKE	1.0CATTON	BCCAMEDDATION	EOLITATIBOS	NO. OF BID SUBMITTION	LOW BID
Ħ	478-671	0679-077-71, m601 0679-057-71, m629 0771-097-77, m630	From: 0.48 Mt. 5, Nto. 571 To: 0.58 Mt. 5, Nto. 673 And From: atm. 620 to: 0.06 Mt. E. Rto. 620 th: 0.06 Mt. E. Rto. 620		JEJ CONTRECTORS, INC.	ឆ	8184, 425.15
22	188-871	0603-083-P04, NE01 0606-083-P04, NE01 0651-083-P04, NE01 0658-083-P01, NE01 0732-083-P00, NE01	Various Locations Ausmall Doubty	DEFENDO	MOUNTAIN CITY, TN	•	\$315,114.10
	<b>186-87</b> -13	1081,207-702,4501	From: 1.81 M1. W. Mtm. 23 To: 3.09 M1. W. Bto. 23 Wine County	ENLID	PRALLY'S, INC. PAST STORE GAP, WA	ь	\$294,218.20
ន	r- <sub>ğ</sub>	0615-071-P34, NG01	From: 0.45 Ml. M. Rte. 675 To: 1.5 Mi. M. Rte. 675 Posibaten County	00181	APAC-VINCENTA, INC. RICHHOND, VA	a	\$163,716.20
ង	611	0630-087-141,1601	From: Mte. 526 To: Rts. 533 Southerpton County	CHANA	J. B. LKE E SOMS, INC. COURTLAND, VA	N	\$149,597.00
28	512	D619-073-165,HB01	From: Bte. 600 To: Rte. 620 Prince Eduard County	DATES	CRUMP COMSTA, CO., INC. PARMYLLE, VA	m	\$176,820.75

BLUS TO BE ADDITIVED BAY 27, 1987

	108. PES	JOB. DES. PROJECT EVENTA	LOCKTION	RECOMMENDATION	NO CONTRACTOR	NO. OF BIR	NON BED
15	119 11	0412-047-131, MBOX	From 0.0796 Mi. 4, Int. 2te. 1521 To: 0.0750 Mt. B. Int. 2te. 4520 Jewes City County	QUIET	Menen's arangether, the. Williamsaups, th	•	\$121,410.00
#	<b>3</b>	0634-007-211, <b>26</b> 01	From: Ete, 639 To: Bet. 633 Auguste County	Oktore	R. P. ALEXANDER, CONTRACTOR SPILABES DARFT, 94	植	\$182,248.00
2	125	0510-010-867,8802 0539-070-873,8503 0510-010-875,8801	Various Routes in Patrick Co. Patrick County	<b>A</b> 84720	SCALES COMETS, CORP.	•	6491.176.42
8	g -1	0738-645-773.4503	From! Ric. \$9\$ Yo: Att. 731 Spenished County	Sand	B. W. Bahbels Exclavating, 1861. Meditates appoints, 48	m	4275,625.00
ä	۱ <sub>5</sub>	98-50-67	Ate. 684 over Mottosey Av. Routlangton County	ORINT	LUNS COMETR, CO., THO. VIRGINIA REACH, WA	н	4178,190.00
Ħ	\$25	0633-019-966,8501	From: S. Rice. 600 To: Bite. 702 Charlotte County	98744	W. T. MILAM & SONS, INC. BALTH BOSTCH, VA	40	4196,284.76
2	629	608-023-172,8601 0608-086-167,8501	From: Int. 2te. 644 To: Int. 2te. 607 Culpapar & Madigon Co's.	QBTHF	Samme, James Compter, Ind. Culturer, 44	•	\$5.56,977.55

BIDS TO BE PECIEVED MAY 27, 1987

639 0736-007-5069, ERLA RECORD From 12-01.86 AMADO RALEN'S, THC.  639 0736-007-2049, REG1 From 12-01.88 AMADO RALEN'S, THC.  639 0736-007-2049, REG1 From 12-01.04 Mil. R. Res. 735 AMADO RALEN'S, THC.  639 0736-007-2049, REG1 From 12-01.04 Mil. R. Res. 735 AMADO RALEN'S, THC.  640 0674-044-244, REG1 From 12-01.04 Mil. R. Res. 640  641 0633-024-1446, REG2 From 12-01.2 Mil. R. Res. 640  642 0674-044-244, REG1 From 12-01.04 Mil. R. Res. 640  643 0633-024-1446, REG2 From 12-01.04 Mil. R. Res. 640  644 0633-024-1446, REG2 From 12-01.04 Mil. R. Res. 640  645 0633-024-1446, REG2 From 12-01.04 Mil. R. Res. 640  646 0633-024-1446, REG2 From 12-01.04 Mil. R. Res. 640  647 0633-024-1446, REG2 From 12-01.04 Mil. R. Res. 640  648 0633-024-1446, REG2 From 12-01.04 Mil. Res. 640  649 0633-024-1446, REG2 From 12-01.04 Mil. Res. 640  650 0634-024-1446, REG2 From 12-01.04 Mil. Res. 640  650 0634-024-1446, REG2 From 12-01.04 Mil. Res. 640  651 0633-024-1446, REG2 From 12-01.04 Mil. Res. 640  652 0634-024-1446, REG2 From 12-01.04 Mil. Res. 640  653 0634-024-1446, REG2 From 12-01.04 Mil. Res. 640  654 0633-024-1446, REG2 From 12-01.04 Mil. Res. 640  655 0634-024-1446, REG2 From 12-01.04 Mil. Res. 640  655 0634-024-1446, REG2 From 12-01.04 Mil. Res. 640  657 0634-024-1446, REG2 From 12-01.04 Mil. Res. 640  658 0634-024-1446, REG2 From 12-01.04 Mil. Res. 640  659 0634-024-1446, REG2 From 12-01.04 Mil. Res. 640  650 0634-024-1446, REG21 From 12-01.04 Mil. Res. 640  650 0634-024-1446, REG1 From 12-01.04 Mil. Res. 750  650 0634-0246, REG1 From 12-01.04 Mil. Res. 750  650 0634-024-1446, REG1 From 12-01.04 Mil. Res. 750  650 0634-0246, REG1 From 12-01.04 Mil. Res. 750  650 06	MO. OF 91D LOW BID SUBMITTED	5 \$139,247.70	3 3367,244.00	6 9228,445.91	\$ \$109,160.00	above for puty	598.862.E
### COUNTY		LIE STONE GAP, VA	SERICH COMETH., INC. ALCYYDBVILLE, VA	C-VIRGINIA, 1880. Wille, Va	A. BOCK COSTA. CO. MELMI, YA	<b>≟</b>	
EGG From: Sta. 12-81.86  TO: Sta. 12-81.86  Wiles County  Miles County  Sol From: Sta. 640 (Farmers Fork  TO: 1,2 Hi. N. Mts. 640  MREYS: SECONDED Dr.  ONDARY: SYSTEM PRDJECTS  Chief Engineer. Motion	RECOMMENDATION					is, that the Boa Luthorize execut ed.	
103. DES. PROJECT MORERS  633 0603-097-6089,8201  639 0736-007-289,8501  643 0639-028-F46,8503  144 0639-028-F46,8503  154 0639-028-F46,8503  155 0639-028-F46,8503  156 0639-028-F46,8503  157 0639-028-F46,8503  158 0639-028-F46,8503  158 0639-028-F46,8503  159 0639-028-F46,8503  150 0639-028-F46,8503  150 0639-028-F46,8503  150 0639-028-F46,8503  150 0639-028-F46,8503  150 0639-028-F46,8503  150 0639-028-F46,8503	HOLLHDO'I	From: 5te. 12+81.86 To: 5te. 13+31.85 Miss County	From: 0.04 Mi. E. Rts. 735 for 0.09 Mi. W. Sts. 435 Augusta County	Vertons Locations Henry County	From: Rts. 640 (Parmars Fork) To: 1,2 Hi. N. Mts. 640 Memoz County	Dr. SCT8 Elon	STANDOR BROTHLAND
538 639 639 639 639 639 639 639 639 639 639	PROVIDET MORNEY	0603-097-6089,5201	0736-007-289,RB01	0674-044-244,14501	0639-02 <del>8-</del> P46, #502	by Mr. Bumphre for the SECONI sloner or Chie	ļ
	JOB. DES.	   83	55	274	<b>2</b> -11	Moved award. Commiss	

BUGS TO BE ABCLEVED MAY 27, 1967

	Jôs. DEE.	JOB. DES. PROJECT MANGER	ectalyport	PROCEEMENTANTOR	A COMPRACTOR	NO. OF BID	ATS HOT
[4	114-F11	Part-10-47,636	Various Locations Distanton County	AHLED	N-L. COMSTS. 8 PRVING, 196. CHICHOMIR, VS		9599, 193.60
п	J78-87L	Pario-644-101,18601	Various Primery Poutes N.98. District	9	ALZJED STRIFTER, INC. HARIOTOS, VA	•	654, 259, 78
4	179-874	FR46-961-101, HS01	Parlous Prissery Boutes Wristol District	catalan.	ANTHOCO COMP. Cocamples, cor	ف	\$43,711.70
<b>.</b>	58 -11u-	Pino-Sez-101, H601	Marious Sylmary Moutos Anles District	center	atilip striping, TMC. Paraboton, Ta		640,974,13
প্য	161-674	PRMO-P63-101, MEGI.	Various Brimary Boates Lyndsburg District	GTT84	ALLIZO STRIPTNO, 186. Madridgetto, va	•	\$64,140,75
<b>r</b> -	182-873	PONCY-565-101, MSQ1	Various Primary Scates Suffeik Metrict	CHARMED IN COLUMN TO THE COLUMN TO THE CAMERA COLUM	MESON CORP.	**	8160,232.00

BIDS TO BE RECIEVED NAY 27, 1987

	706. DES.	JOB, DES. PROJECT MEMORY	1,0CATTOB	PECONHEIDATION	A COMPRACTOR	SUBMITTED	ore Hor
40	10-63-	PRMD-966-101, M501 PRMD-966-101, M502	Various Prisery Routes Trederictaburg District	CA CAT	AMPSCO CORP. COLLINDOS, OB	un l	\$77, 152. 10
<b>ም</b>	184-678	PRIO-967-101,18601 PHED-967-101,18602	Various Primary Boutes Gulpeper Sistrict	COCKATE	AMPRICO CORP. COLLIMBIS, OB	<b>~</b>	\$113,809.50
10	188-674	Peno-965-101, M501	Various Primary Boutes Remoton District	9 <b>767</b>	ALLIND STRIPING, INC. MANAGETTUR, VA	w	\$33,008.50
=	0 tg	609-81-67	Warious Locations(Endlay, Westgate & Locate Andlyislons) Prince William County	ARI FO	FAUGUS CONSTR. CO., 180.	•	\$444,374.00
12	<b>P19</b>	78-52-67	Various Boutes Spotsylvania & Stafford Co's.	91117	ALLIED STRIPTION, INC. BARDENTOR, VA	ua	\$82,247.75
13	Ş-11v	P-1-87	Various Locations bland, Grayson, Taxemell & Mytha Co'm.	08787	EASTWOOD PAINTING CO., DIC. PAILTHOPE, ND	•	\$52,396.00
<b>=</b>	624	74-5A-67	Various Secondary Boutes(District Mids) Tradgrickspury District	<b>THE</b>	algido stripino, 1965, Bantariga, Và	-	443,060,36
36	626	P-15-87	Various Locations Les E Boott Do's.	48.30	PASTEMBE AND THE CO., INC.	פע	\$126.690.00
16	630	F-1C-E	Various Locations Sayth 8 Weshington Co's.	QETHY	ELSTROOD PAINTING CO., INC. BALTIBORE, MD	•	\$167,350.00

MINS TO BE PECTEVED SAF 27, 1987

ĝ	\$146, <b>95</b> 6.00	\$146,096.00	3427,640.00	\$339,518-69	<b>3</b> 366,657.75
ten bu	\$	\$146	C2 F5	<b>#339</b>	\$366
HO. OF BID Submitted		**	Dá	rsi	ភេ
CURTRACTOR	EASTWOOD PAINTING CO., 19C.	CRAMICATINESVILE, VA	J & P TEMESTOC WESTOR CAPE, VA	angues contesta. co. Brancost, 94	NASC-VINSTAIN, INC. Stordown, Ys.
PLCCHPENDATION	OCCUPA	genty genty		1-10(1) 4 8	HLJECT N
тострои	Verlous Locations Bristo District	Marique Locations(County Wide) Prince William County	Various Locations Fairfas à Arlington (p's.	Various Locations pages 1 & Padhabes Co's.	Various Locations Chastarfield County
JOS. DES. PROJECT NUMBER	P-11-07	GA-76-87	7-13-46	945-14-87-536	955-4-87
<b>8</b>	631	\$6 \$6	<del>2</del> 84	g-\1w-	632
ā		<b>#</b>	<b>9</b>	ş	21 6
	1-	-	-	•	64

Moved by Mr. Humphrays, seconded by Dr. Thomas, that the Board approve the bids listed above for award for the MISCRILANEGUS PROJECTS and authorize execution of contracts by the Deputy Commissionst or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

BIDS TO BE DECIRORS NAY 27, 1987

	JOB. DES. PROJECT NUMBER	NOTION:	BECOMBINEDATION		CONTRACTOR	NO. OF BIS SUBMITTED	LOS BID
ļ ~	acf.107-87 (1-w-7)	Various Locations Delates District	AN A	JOSHING COMETR, CO.	, g	e	51,479,887.27
74	SOL.108-67 (1-H-7)	Verious Locations Eristo) Bistriot	<b>4419</b> 4	apac-vidoinia, inc. Sahvilaz, va	, 1MC.	n	\$166,518.49
<b>5</b> 7	3CB.204-47 (2-8-7) (2-0-7) (2-8-7)	Verious Locations Bristol District	geter	ppec-vincipia, 180. Dangini, va	. THC.	A	\$100.13
•	(3-#-7)	Various Locations Sales District	pithyjkyt	ADAMA COMSTR. CO.	s <del>i</del>	*	\$101,149.89
41	EGN. 408-87 (4-0-7)	Various Locations Richard District	OX PAT	b. P. SMORT & SON PAYZING CO., INC. PETERBUNG, VA	e son INC. VR	-	\$5\$0.816.33
•	SCH.409-87 (4-8-7)	Warious Locations Richmond District	<b>01781</b>	SLANDSONE CONSTR. CORP., STORBSTD, VA	ISTR. COID.	N	\$384, 318.80
•	ACE.505-67 (5-4-7)	. Various Locations Suffelia bistrict	- HAMED	REL COMBTD. CO. 6 5395. CHARLOTTE, MC	CO. 6 82386.	a	6132,617.30

BEIDS TO BE BECLEVED HAY 27, 1987

	JOB. DE	PERJECT	PERJECT NEWBER	MOTATOM	ирсомирурутов	COMPRACTOR	NO. OF BID SUBMITTED	108 MD
	SCH. 505-97 (5-F-7)	(1-4-9)		Verious Locations Suffolk District	B CHALL	RIA COMOTE, CO. 4 EGS. CHARLOTTE, NO	4	\$718,085,60
•	BCSL.706-87 (7-1-7)	17 (7-I-T)		Verious Locations Gulpaper District	a unter	BLIMERORE CONSTR. CORP. ELECTRONIC, VA	64	\$106,127.24
•	SCE.106-87 (1-E-7)	(1-e-e-7)		Werious Locations Pairfex District	א טוניאוי	NEGA COMPRACTORS, 1980. NJCHOOND, VA	o:	6632,150.00
-	6CH.107-67 (N-M-7)	(k-M-4) ts		Warlous Locations Vairfas District		Supprior prylog corp. d sud. Cestreville, sa	9	\$174,726.40
	Moved for as Commis	by Mr. rard fo	Moved by Mr. Guiffre, second for award for the PLANT MIX Commissioner or Chief Engine setherize readvertisement.	led by Mrs. Kinch PROJECTS and aut ter, and approve Motion cerried.	that the recutive trop of the	weloe, that the Board approve the bids listed thorize execution of contracts by the Deputy rejection of bisted above for rejection	isted above puty ction and	
	-11 <b>y</b> -			Terr serv				
-	105-898	64-1- <b>I</b> II	_	verious Locations Related District	1	MARYTH V. TENEGROM & SOMS, 1865. EVNCHBURG, VA	rt .	691,627.42

Moved by Mr. Bacon, seconded by Dr. Thomas, that the Board approve the bid listed above for award for the SLURRY SEAL PROJECT and authorize execution of contract by the Deputy Commissioner or Chief Engineer. Hotion carried.

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

NHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of HDR Infrastructure, Inc., Norfolk, Virginia, for the study of the alignment and geotechnical test for a primary project in Buchanan County.

This work is identified as:

Route 450, Project 6460-013-113, PE-700

WHEREAS, the urgency of commencing, and the time limit to complete the additional alignment studies requires augmentation of the Department's staff; and

WKEREAS, careful consideration of these required services and just compensation for same as established and set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of an agreement with HDR Infrastructure, Inc., which establishes a maximum total compensation not to exceed \$4,322,822.00 which includes a net fee of \$23,685.00, for \$431,588.00 of additional work included in this supplement.

Motion carried.

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from Old Dominion University to complete the Environmental Monitoring Services Related to the Dredging Activities for the Crossing of Hampton Roads with I-664 in the Cities of Wewport News and Suffolk. This work is identified as:

Route I-664; Project: 0664-121-102, C-501

WHEREAS, the highly specialized nature of the work and scheduled time for completing this type of study requires augmentation of the Department's environmental staff; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of a Supplemental Memorandum of Agreement with Old Dominion University which establishes a maximum total compensation not to exceed \$1,311,370.

Motion carried.

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Professional Service Industries, Inc., 4270 C. Henninger Court, Chantilly, Virginia for the 20 Inspectors for the Fairfax Residency, Northern Virginia District Annual Consultant Contract.

This work is identified as:

Districtwide Inspection Services for the Fairfax Residency, Northern Virginia District.

WHEREAS, the urgency to supplement the Construction Inspection manpower requires augmentation of the Department's staff; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of an Agreement with Professional Service Industries, Inc., which establishes a maximum total compensation not to exceed \$870.536.00.

Motion carried.

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Resource Applications, Inc., 9291 Old Keene Mill Road, Burke, Virginia for 20 Inspectors for the Fairfax and Leesburg Residencies, Northern Virginia District Annual Consultant Contract.

This work is identified as:

Districtwide Inspection Services for the Fairfax and Leesburg Residencies. Northern Virginia District.

WHEREAS, the urgency to supplement the Construction Inspection manpower requires augmentation of the Department's staff; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of an Agreement with Resource Applications, Inc., which establishes a maximum total compensation not to exceed \$977,962.00.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Bacon, that

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Professional Service Industries, Inc., 4270-C Henninger Court, Chantilly, Virginia for the 20 Inspectors for the Richmond, Virginia District Annual Consultant Contract.

This work is identified as:

Districtwide Inspection Services for the Richmond Virginia District.

WHEREAS, the urgency to supplement the Construction Inspection manpower requires augmentation of the Department's staff; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of an Agreement with Professional Service Industries, Inc., which establishes a maximum total compensation not to exceed \$784,728.00.

Moved by Dr. Howlette, seconded by Mr. Musselwhite, 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 Brookneal Community Center at 261 Main Street, in Brookneal, on April 22, 1987, at 7:30 p.m., for the purpose of considering the proposed location and major design features of the plans for a bridge and approaches over Staunton River, on Route 501, in Halifax and Campbell Counties and Town of Brookneal, State Projects 0501-041-110, C-501; 0501-015-110, C-502, B-605; 0501-015-110, C-501, B-606; Federal Projects F-041-1(); BR-F-041-1(), 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,

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.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Pennington Gap Elementary Schoool Cafeteria on West Morgan Avenue in Pennington Gap, on May 20, 1987, at 7:00 p.m., for the purpose of considering the proposed location and major design features of the plans for a bridge and approaches over Seaboard System Railroad and Cane Creek, on Alternate Route 58, in Lee County - Town of Pennington Gap, State Project 7058-052-102, C-505, B-603; Federal Project BR-F-004-1(), 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,

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.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Buford Middle School on April 23, 1987, at 7:30 p.m., for the purpose of considering the proposed location of the 9th - 10th Street Realignment from the intersection of 9th Street and Cherry Avenue northward to 0.07 mile north of Main Street (on 10th Street), in the City of Charlottesville, State Project U000-104-108, PE-101; Federal Project M-5401(111), 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,

MOW, THEREFORE, BE IT RESOLVED, that the location of this project be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers along alternate C-1.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Waller Mill Elementary School at 314 Waller Mill Road, in York County, on December 2, 1986, at 7:00 p.m., for the purpose of considering the proposed location of Monticello Avenue Extension from Richmond Road to Route 60 (Bypass Road), in the City of Williamsburg and York County, State Projects U000-137-103, PE-101; U000-099-102, PE-101; Federal Project M-5137(), and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location corridor of this project be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers with provisions for a connection between Lafayette Street and Richmond Road, in the vicinity of Brooks Street.

Motion carried.

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

WHEREAS, Arlington Boulevard, Route 50, in Arlington County, Fairfax County and the City of Fairfax was designated as Limited Access Highway by the Highway Commission on July 28, 1953, and

WHEREAS, in the public interest, numerous breaks in the Limited Access have been granted over the years without prior Commission approval, and

WHEREAS, an additional break in the Limited Access has been requested to serve the property at the southeast quadrant of the intersection of Prosperity Avenue (Route 699) and Arlington Boulevard (Route 50) in Fairfax County, and

WHEREAS, this break in the Limited Access will serve a future street, and

WHEREAS, this break in the Limited Access will provide adequate sight distance and will not adversely affect traffic on Arlington Boulevard; and

WHEREAS, a strip of land fronting on this property amounting to 0.474 acres, adjacent to Route 50, is no longer needed for highway use, and

WHEREAS, it is in the interest of the public to exchange said land for a strip of land around the backside of said property, totaling 1.108 acres, on which a service road will be constructed by others,

NOW, THEREFORE, BE IT RESOLVED, that the resolution dated July 28, 1953, be amended, that previously granted access breaks, as shown on attached plat, be approved, that an additional access break to service the property in the southeast quadrant of Route 50 and Route 699 be provided, and that pending complete development of said property as proposed on plans approved by Fairfax County and the Department, that said property exchange be approved in accordance with Section 33-1.149 of the Code, as amended.

Moved by Mr. Kelly, seconded by Mr. Guiffre,

that

WHEREAS, in connection with Route 15 (formerly Route 2), State Highway Project 214, the Commonwealth acquired certain lands, comprising a portion of Route 691, from J. P. Griffin and Heirs of C. A. Keck by deed dated April 2, 1923, recorded in Deed Book 14, Page 286; from W. C. Jones and E. B. Jones by deed dated April 11, 1923, recorded in Deed Book 14, Page 102; from Lewis Carrington and Lucy Carrington by deed dated April 11, 1923, recorded in Deed Book 14, Page 101; and in connection with State Highway Project 1832-03, the Commonwealth acquired certain lands from G. H. Jones and Dona S. Jones by deed dated March 9, 1953, recorded in Deed Book 46, Page 58. These deeds are recorded in the Office of the Clerk of the Circuit Court of Fluvanna County; and

WHEREAS, under Project 1832-03, a section of Route 15 was relocated in an eastern direction, serving the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner;

WHEREAS, the former location of Route 15 (now Route 691) from the north intersection of Route 15 to the south intersection of Route 15, bridge and approaches - Gary Creek, a distance of 0.30 mile, was abandoned by action of the Board of Supervisors of Fluvanna County at its meeting of March 2, 1987, effective April 16, 1987; and

WHEREAS, in order to more fully develop his lands, the adjoining landowner has requested that the excess right of way be conveyed to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 1.90 acres, more or less, land and lying west of and adjacent to the west normal right of way limits of Route 15, from a point approximately 55 feet opposite approximate Station 409+10 (Route 15 centerline) to a point approximately 55 feet opposite approximate Station 423+10 (Route 15 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Moved by Mr. Kelly, seconded by Mr. Guiffre,

that

WHEREAS, in connection with Route 76, State Highway Project TR00-020-101, RM-201, the Commonwealth acquired certain lands from CNC Centers, a Florida General Partnership, by deed dated December 2, 1985, recorded in Deed Book 1750, Page 452 in the Office of the Clerk of the Circuit Court of Chesterfield County; and

WHEREAS, the Commonwealth is the apparent owner of Wadsworth Drive in Chesterfield County; and

WHEREAS, on April 7, 1986, the State Highway and Transportation Board confirmed the abandonment of Wadsworth Drive; and

WHEREAS, in order to more fully develop the adjacent land, the adjacent developer has requested that a portion of Wadsworth Drive be conveyed to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.129 acre, more or less, land, lying south of and adjacent to the south normal right of way limits of Wadsworth Drive, from a point approximately 25 feet opposite approximate Station 109+50 (Relocated Wadsworth Drive centerline) to a point approximately 25 feet opposite approximate existing right of way line of Relocated Wadsworth Drive at Station 112+82 (Relocated Wadsworth Drive centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Guiffre,

that

WHEREAS, in connection with Route 66, State Highway Project 0066-000-101, RW-201, the Commonwealth acquired a permanent easement from Lawrence D. Roberts and Clara R. Roberts by instrument dated September 29, 1964, case for which has been concluded, recorded in Deed Book 1565, Page

398 in the Office of the Clerk of the Circuit Court of Arlington County; and

WHEREAS, the owner of the underlying fee title has requested that the permanent easement, so acquired, be conveyed in order to more fully develop the adjacent land; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the easement comprising 1,298 square feet, more or less, and lying north of and adjacent to the north existing right of way and proposed right of way line of Fairfax Drive, from a point approximately 45 feet opposite approximate Station 20+46 (office relocated centerline) to a point approximately 44 feet opposite approximate Station 22+40 (office relocated centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, in the name of the Commonwealth conveying the permanent easement, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Guiffre,

that

WHEREAS, in connection with Routes 1 and 301, State Highway Project 0001-127-104, RW-202, the Commonwealth acquired certain lands from Southern States Tobacco Company, Inc., a Virginia Corporation, by deed dated July 5, 1985, recorded in Deed Book 60, Page 1748 in the Office of the Clerk of the Circuit Court of the City of Richmond; and

WHEREAS, the lands, so acquired, were purchased for constructing the connection of Maiden Lane at the intersection of Belvidere Street; and

WHEREAS, the City of Richmond has closed Maiden Lane thus eliminating the necessity for the lands acquired; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them the excess lands so that the adjacent properties may be more fully developed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess lands containing 0.002 acre, more or less,

and lying east of the east proposed right of way and limited access line of Belvidere Street, from a point approximately 57 feet opposite approximate Station 14+35 (construction centerline) to a point approximately 57 feet opposite approximate Station 14+46 (construction centerline); also from a point approximately 57 feet opposite approximate Station 14+96 (construction centerline) to a point approximately 57 feet opposite approximate Station 15+09 (construction centerline) do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Guiffre,

that

WHEREAS, in connection with Route 640, State Highway Project 0640-064-102, RW-201, the Commonwealth acquired 1.26 acres of land, a portion of which lies outside the normal right of way limits from Francis L. McDonald and Fannie J. McDonald by deed dated June 15, 1961, recorded in Deed Book 2, Page 204 in the Office of the Clerk of the Circuit Court of Norfolk County (now City of Chesapeake); and

WHEREAS, the adjacent landowners have examined title and performed legal research to verify the ownership of 0.91 acre of land; and

WHEREAS, it has been determined by their research, approved by the Office of the Assistant Attorney General, that the 0.91 acre of land is owned by the adjacent landowner, rather than the Department of Transportation; and

WHEREAS, the adjacent owners have asked that the 0.91 acre in question be quitclaimed to them in order to eliminate any cloud on the title; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.91 acre, more or less, lying south of and adjacent to the south normal right of way limits of Route 640, from a point approximately 40 feet right of approximate

Station 122+80 (Route 640 centerline) to a point approximately 40 feet right of approximate Station 124+70 (Route 640 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.

NOW. THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a quitclaim deed conveying same to the adjacent landowners of record, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Guiffre,

that

WHEREAS, in connection with Route 11, State Highway Project 1109A, the Commonwealth acquired certain lands from New York Life Insurance Company, of the City of New York by deed dated August 30, 1935, recorded in Deed Book 101, Page 369 in the Office of the Clerk of the Circuit Court of Montgomery County; and

WHEREAS, the adjacent landowner owns a building which encroaches upon the right of way of Route 11; and

NHEREAS, to eliminate this encroachment situation, it is recommended that a conveyance be made of sufficient right of way to clear the building; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the 0.044 acre, more or less, land lying south of the south normal right of way limits of Route 11, from a point approximately 40 feet opposite approximate Station 4+00 (centerline proposed Route 11) to a point approximately 40 feet opposite approximate Station 5+82 (centerline proposed Route 11) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Moved by Mr. Kelly, seconded by Mr. Guiffre,

that

WHEREAS, in connection with Route 95, State Highway Project 0095-076-101, RW-3, the Commonwealth acquired certain lands from Sydnor Pump and Well Company, Incorporated, a Virginia Corporation by deed dated January 26, 1961, recorded in Deed Book 269, Page 168 in the Office of the Clerk of the Circuit Court of Prince William County; and

MHEREAS, in order to more fully develop the adjacent lands, the McDonald's Corporation has requested that the lands lying outside the normal right of way limits be conveyed to them; and

MHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands lying southwest of and adjacent to the southwest revised proposed right of way line (1/22/87) of Route 234, from a point approximately 75 feet opposite approximate Station 907+64.99 (EBL centerline Route 234) to a point approximately 80 feet opposite approximate Station 909+52 (EBL centerline Route 234), containing 1,595 square feet, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the 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 same to the adjacent landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Guiffre,

that

WHEREAS, in connection with Route 250, State Highway Project 0250-043-104, RW-201, the Commonwealth acquired certain lands from J. Farrar Pace, et al, by instrument dated June 17, 1977, case for which has been concluded, recorded in Deed Book 1723, Page 749 in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, the lands were so acquired for the intersection of Route 250 and Calloway Road; and

MHEREAS, the County of Herrico has vacated Calloway Road by ordinance dated October 24, 1984 thus eliminating the necessity for said lands; and

WHEREAS, in order to more fully develop the adjacent property, the adjacent landowner has requested that the excess right of way, so acquired, be conveyed to him; and

MHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 400 square feet, more or less, and lying east of the east normal right of way limits of Route 250, from a point approximately 55 feet opposite approximate Station 385+14 (Route 250 proposed centerline) to a point approximately 55 feet opposite approximate Station 385+45 (Route 250 proposed centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Guiffite,

that

WHEREAS, in connection with Route 250, State Highway Project 0250-043-104, RM-201, the Commonwealth acquired certain lands from Lucy E. Anthony by instrument dated May 27, 1977, case for which has been concluded, recorded in Deed Book 1722, Page 421 in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, the lands were so acquired for the intersection of Route 250 and Calloway Road; and

WHEREAS, the County of Henrico has vacated Calloway Road by ordinance dated October 24, 1984 thus eliminating the necessity for said lands: and

WHEREAS, in order to more fully develop the adjacent property. the adjacent landowners have requested that the excess right of way, so acquired, be conveyed to them; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 400 square feet, more or less, and lying east of the east normal right of way limits of Route 250,

from a point approximately 55 feet opposite approximate Station 384+40 (Route 250 proposed centerline) to a point approximately 55 feet opposite approximate Station 384+64 (Route 250 proposed centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Kighway System.

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

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Guiffre,

that

WHEREAS, in connection with Route 29, State Highway Project 0029-000-009, RW-201, the Commonwealth acquired certain lands from Ernest C. NcGehee and Julia W. NcGehee by deed dated October 6, 1972, recorded in Deed Book 1800, Page 651; and in connection with Route 66, State Highway Project 0066-000-102, RW-206, the Commonwealth acquired certain lands from Rosemarie F. Craft and James H. Craft by deed dated June 16, 1970, recorded in Deed Book 1730, Page 464. These deeds are recorded in the Office of the Clerk of the Circuit Court of Arlington County; and

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying north of and adjacent to the north normal right of way limits of Route 29, from a point approximately 56 feet opposite approximate Station 500+03 (median centerline Route 29, Project 0029-000-009, RW-201) to a point approximately 75 feet opposite approximate Station 501+10 (median centerline Route 29, Project 0029-000-009, RW-201), containing 4,979 square feet, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

conveying same to the adjoining landowners of record for a consideration satisfactory to the Department, subject to such restrictions as may be deemed requisite.

Moved by Mr. Humphreys, seconded by Mr. Smalley, 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 to public recreational areas and historical sites be provided by using highway funds ...."; provides \$1,500,000 from highway funds for such purpose; and further provides that "The Commonwealth Transportation Board and the Director of the Department of Conservation and Historic Resources are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Director of the Department of Conservation and Historic Resources 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 Board of Supervisors of Caroline County has by resolution requested the use of recreational access funds to construct the access road within and improve access to the Caroline County Park in Caroline County, and the said access is estimated to cost \$122,500; and

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

WHEREAS, the Director of the Department of Conservation and Historic Resources has recommended the construction of the aforementioned access.

NOW, THEREFORE, BE IT RESOLVED, that \$122,500 from the Recreational Access Fund be allocated to construct the access road within Caroline County Park in Caroline County, Project 0676-016-177, M-501, contingent upon all necessary right of way and utility adjustments being provided at no cost to the Recreational Access Fund; and

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

Moved by Mr. Musselwhite, seconded by Mr. Smalley, 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 to public recreational areas and historical sites be provided by using highway funds ...."; provides highway funds for such purposes; and further provides that "The Commonwealth Transportation Board and the Director of the Department of Conservation and Historic Resources are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Roanoke County Board of Supervisors requested recreational access funds to construct six access roads to neighborhood parks in Roanoke County; and

WHEREAS, the Commonwealth Transportation Board did on February 16, 1984, allocate funds to projects as follows:

Stonebridge Park I	1008-080-207, N501	\$15,000
Stonebridge Park II	0961-080-208, N501	55,000
Walrond Park	0823-080-209, N501	30,000
Clearbrook Park	0908-080-210, N501	47,000
Garst Mill Park	1373-080-211, N501	32,000
Mt. Pleasant Park	0812-080-212, N501	\$19,500
	TOTAL	\$198,500

and

WHEREAS, Roanoke County has been unable to clear the rights of way on all projects and construction costs have escalated, Roanoke County requests that allocations to projects Stonebridge Park I, Project 1008-080-207, M501, and Mt. Pleasant Park, Project D812-080-212, M501, be rescinded and the funds be redistributed to the remaining four projects as follows:

Stonebridge Park II	0961-080-208, N501	\$61,485
Walrond Park	0823-080-209, N501	39,488
Clearbrook Park	0908-080-210, N501	53,431
Garst Mill Park	1373-080-211, N501	44,096
	TOTAL	\$198,500

NOW, THEREFORE, BE IT RESOLVED, that \$198,500 of the Recreational Access Fund previously allocated on February 16, 1984, is hereby redistributed as indicated above.

AND FURTHER, BE IT RESOLVED, that the projects constructed in accordance with this resolution shall hereafter be known as "Yirginia Byways."

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Bacon, 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 Spotsylvania County Board of Supervisors has, by resolution, requested industrial access funds to serve the A. Smith Bowman Distillery in the Spotsylvania County Industrial Park located in Spotsylvania County, and said access is estimated to cost \$35,000; and

MHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Commonwealth Transportation Board's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$35,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed A. Smith Bowman Distillery located in the Spotsylvania County Industrial Park 0.07 mile east Routes 2 and 17 in Spotsylvania County, Project 0790-088-229, N501 contingent upon all necessary right of way and utility adjustments being provided at no cost to the Commonwealth.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Smalley, 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 Pulaski County Board of Supervisors has, by appropriate resolution, requested industrial access funds to serve Service Contracting of Virginia, Inc. located in the Pulaski County Corporate Center, and said access is estimated to cost \$32,068; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Commonwealth Transportation Board's policy on the use of industrial access funds.

NOW, THEREFORE, BE 1T RESOLVED, that \$32,068 of the Industrial Access Fund be allocated to provide adequate access to the proposed Service Contracting of Virginia. Inc. facility located in the Pulaski County Corporate Center by extending Route 813 by 0.045 miles in Pulaski County, Project 0813-077-166, C502, contingent upon:

- all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
- a contractual agreement with surety or bond by which Pulaski County agrees to reimburse YDOT for all project costs in excess of 10 percent of the documented eligible capital outlay of eligible industry served by this facility.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Musselwhite, 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 Frederick County Board of Supervisors has, by resolution, requested industrial access funds to serve the Glaize and Brothers facility located off Route 728 in Frederick County, and said access is estimated to cost \$90,000, and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Commonwealth Transportation Board's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$90,000 of the Industrial Access Fund be allocated to provide adequate access to the Glaize and Brothers facility located 1,200 feet (0.23 mile) west of Route 728 in Frederick County, Project 1000-034-210, N501, contingent upon:

 all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and

 submission of documentary evidence that a manufacturing facility with eligible capital outlay of \$900,000 will be served by the proposed access facility.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Musselwhite, 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 Frederick County Board of Supervisors has, by resolution, requested industria? access funds to serve the Upper Valley Business Park located off Route 522 in Frederick County, and said access is estimated to cost \$582,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$450,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed Upper Valley Business Park located off Route 522, southeast of Winchester in Frederick County, Project 0645-034-212, C501, contingent upon:

- all necessary right of way and utility adjustments being provided at no cost to the Industrial Access Fund; and
- \$150,000 being provided as a matching fund by others. (\$300,000 of the allocation is considered as a grant and \$150,000 is to match a similar amount by others. If the \$150,000 by others is not available, the Frederick County Secondary Road Fund will finance all project expense which exceeds \$300,000).

Moved by Mr. Guiffre, seconded by Mrs. Kincheloe, 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 Frederick County Board of Supervisors has, by resolution, requested airport access funds to serve the Winchester Regional Airport by relocation and improvement of Route 645 located in Frederick County, and said access is estimated to cost \$290,000; and

NHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Commonwealth Transportation Board's policy on the use of airport access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$250,000 of the Airport Access Fund be allocated to provide adequate access to the expanding Winchester Regional Airport facility located adjacent to Route 645, 1.5 miles east of Route 522 in Frederick County, Project 0645-034-211, C501, contingent upon:

- all necessary right of way and utility adjustments being provided at no cost to the Airport Access Fund;
- all project costs exceeding this allocation being borne by the Frederick County Secondary Road Improvement Fund or other available sources; and
- construction of relocated Route 645 for a direct link to Route 522

Notion carried.

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

WHEREAS, Section 56-451.2 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, Section 1-117, Item 630, of the 1986-88 Appropriations Act allows funds which are or may be made available to be expended for industrial access railroad tracks and facilities to serve new or substantially expanded industrial or commercial businesses; and

WHEREAS, the Henrico County Board of Supervisors has, by resolution, requested Industria? Access Railroad Track Funds to serve  $5a\pi$ -J International, Inc., located in Henrico County, which is estimated to cost \$65,000; and

WHEREAS, it appears that this request falls within the intent of Section 56-451.2 and has complied with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Board recommends to the Secretary of Transportation and Public Safety, that \$65,000 of the Highway Maintenance and Construction Fund be provided to construct new track to serve San-J International, Inc., located in Henrico County, contingent upon:

- all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
- receipt of the required certifications and approvals from the serving railroad; and
- \$65,000 being allocated as the industrial rail access grant; with all other costs being borne by San-J International, Inc.

Motion carried.

Moved by Mr. Kelly, seconded by Or. Thomas, that

WHEREAS, Section 56-451.2 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, Section 1-117, Item 630, of the 1986-88 Appropriations Act allows funds which are or may be made available to be expended for industrial access railroad tracks and facilities to serve new or substantially expanded industrial or commercial businesses; and

WHEREAS, the Halifax County Board of Supervisors has, by resolution, requested Industrial Access Railroad Track Funds to serve Sunshine Mills, Inc., located in Halifax County, which is estimated to cost \$125,000; and

WHEREAS, it appears that this request falls within the intent of Section 56-451.2 and has complied with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track Funds;

NOW, THEREFORE, BE IT RESOLVED, that the Board recommends to the Secretary of Transportation and Public Safety, that \$125,000 of the Highway Maintenance and Construction Fund be provided to construct new tract to serve Sunshine Mills, Inc., located in Halifax County, contingent upon:

- all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
- receipt of the required certifications and approvals from the serving railroad; and
- \$125,000 being allocated as the industrial rail access grant; with all other costs being borne by Sunshine Mills, Inc.

Motion carried.

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

WKEREAS, the General Assembly has declared it to be in the public interest to provide for the construction of industrial access railroad tracks and facilities to serve new or substantially expanded industrial or commercial businesses, as described in Section 33.1-221.1:1 of the Code of Virginia, as amended, and Chapter 723, Item 630.d, Acts of the General Assembly; and

WHEREAS, the administration of a program to ensure equitable allocation of available funds, to maintain consistent standards of facility construction and to protect the interest of the Commonwealth requires that several provisions of the law be more fully explicated; and

WHEREAS, the 1987 General Assembly amended the Code of Virginia pertaining to administration of the industrial access railroad track program;

NON. THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby rescinds its previous interim policy adopted on August 21, 1986, and adopts the following policy to govern the use of the industrial access railroad track funds:

- 1. The industrial access railroad track fund will be administered by the Commissioner of the Department of Transportation in accordance with decisions of the Commonwealth Transportation Board. The Commissioner may consult with the Commissioner of Agriculture and Consumer Services, and the Director of the Department of Economic Development (or their designated representatives) concerning applications for funds in accordance with the Code of Virginia. The Rail and Public Transportation Division of the Department of Transportation will act as staff to receive and process applications, to make recommendations and to supervise the expenditure of funds.
- All applications for industrial access railroad tract funds shall be submitted by the applicant through the appropriate local government. Each applicant shall be accompanied by a resolution from the local governing body requesting that such funds be allocated to the proposed project.
- 3. All applications shall be submitted to the Rail and Public Transportation Division of the Virginia Department of Transportation in accordance with the procedures outlined in the Procedural Memorandum. The Division will process the applications, including making recommendations and supervising the expenditure of funds, and transmit same to VDOT Commissioner for for review and concurrence prior to submittal to the Board. The Board will select projects and establish priorities, in accordance with the policies and procedures contained thereim.
- 4. Funds for the construction of industrial access railroad tracks may be provided if the construction will have a positive impact upon the economic development of the State. Financial assistance will be limited to certain industrial or commercial sites where rail freight service is or may be needed by new or substantially expanded industry for the furnishing of rail freight trackage and facilities between the normal limits of existing or proposed common carrier railroad tracks and facilities and the actual site of existing or proposed commercial or industrial buildings or facilities.

- 5. Funds may be used to construct, reconstruct, or improve part or all of the necessary tracks and related facilities on public or private property currently used or being developed, existent or prospective, for single industries or industrial subdivisions under firm contract or already constructed, including those subdivisions owned or promoted by railroad companies and others. No funds shall be expended until all agreements are executed and certifications are provided as set forth in items 8, 9, and 13 of this Policy.
- 6. Industrial access railroad track funds shall not be used for the acquisition of right of way or the adjustment of utilities. If the total project costs exceed the available funds for a specific project, the expenditures will be approved in the following priority order: 1) track materials, 2) installation, 3) engineering, 4) drainage, and 5) grading. Eligible items of construction shall be limited to those necessary to provide adequate and safe rail service between the clear point and the industry being served. Construction shall not include siding track. A siding is defined by American Association of State Highway and Transportation Officials (AASHTO) as a track adjacent to a main or a secondary track for meeting or passing trains.
- Plans and construction of all projects utilizing industrial access railroad track funds shall be subject to approval by the serving railroad prior to transmittal to the Commissioner.
- 8. All facilities constructed or improved with industrial access railroad track funds shall be made available for use by all common carriers using the railway system to which they connect. The railroad company owning the main track to which an industrial access track is connected must acknowledge that any other carrier having trackage rights over the main track will also have unrestricted access to the industrial access track.
- 9. Industria) access railroad track funds shall be allocated only after certification that the manufacturing, industrial, or commercial establishment is constructed and operating or will be constructed and operated under firm contract, or upon the presentation of acceptable surety in accordance with Section 33.1-221(a) of the Code of Virginia (1950), as amended.

- 10. No more than twenty-five percent of the funds shall be allocated to any one county, town, or city in any fiscal year unless there are not sufficient applications prior to August 1 of each year to use the available funds. The amount of industrial access railroad track funds allocated to a project shall not exceed 15 percent of the capital outlay of the designated business. The 15 percent limitation may be waived at the discretion of the Board.
- 11. The Board shall, in the evaluation of projects, consider the cost of construction of an access track in relation to the prospective volume of rail traffic, capital investment, potential employment, and other economic and public benefits.
- 12. Committed industrial access railroad tract funds are those funds which have been allocated to a project but not necessarily spent in the year of allocation. Committed but unexpended industrial access railroad track funds will be allowed to accumulate and be carried forward from one year to another. These funds shall be expended within 24 months. Any funds allocated but not used, or returned, for any reason, will become part of the industrial access railroad track fund for the year in which the funds are not used or returned and would be available for distribution in that year. Uncommitted rail access funds will not be allowed to accumulate and carried forward from one year to another.
- 13. That portion of trackage and facilities constructed or improved with the use of industrial access railroad track funds shall become the property of the Commonwealth. Said portion shall be defined by agreement. Maintenance and liability of such facilities shall be the responsibility of the landowner, using business or developer. The landowner, using business or developer will maintain a continuous surety, bond, or other security acceptable to the Commissioner on the tracks and facilities constructed with the industrial access railroad track funds to protect the Commonwealth's interest. Any cost involved in subsequent relocation or removal of industrial access railroad track facilities shall be borne by the landowner, using business or developer. Following relocation, the Commonwealth's interest will be redefined. In case of removal, the Commonwealth will be reimbursed the value of the facilities in which it has an interest.

- 14. The Commonwealth may, at its option, allow the industry, using business or developer to purchase the Commonwealth's interest in an industrial access railroad track facility at a value determined by the Commissioner.
- 15. In the event the landowner, using business or developer desires to sell their property or interest on which access tracks have been constructed under this program, said sale will be subject to the Commonwealth's vested interest and written approval.

BE IT FURTHER RESOLVED, that the Commissioner shall develop procedural guidelines for the implementation of this policy and that the above policy shall become effective on July 1, 1987.

Motion carried.

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

WHEREAS, the Northern Virginia Transportation Commission (NVTC) has requested the Department's assistance in design, construction management, and maintenance responsibilities for certain commuter rail stations, storage areas, and parking lots along the Norfolk Southern line, and a rail storage area on the RF&P line; and,

WHEREAS, the Department has previously agreed to perform similar engineering, inspection, construction, and/or management services for the RF&P line for said service; and,

WHEREAS. NYTC is responsible for the construction of the commuter rail platforms; and,

WHEREAS, NVTC or others are to be responsible for certain expenses, such as design, construction, lease, etc., to be incurred by the Department; and,

WHEREAS, the Department's purchasing and contract services are approved by UMTA/FHWA; and,

WHEREAS, UMTA staff has agreed to allow NVTC to use Department resources for procurement and contract management for their commuter rail activities; and,

WHEREAS, the Department can implement public transportation facility plans under Section 33.1-391 B of the Code of Virginia; and,

WHEREAS, the Department can administer grants from the UNTA and comply with conditions thereto under Section 33.1-391 G.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby approves of the execution of an agreement between NVTC and the Commissioner of the Department of Transportation whereby the Department shall temporarily act as the purchasing agent and contract manager for activities related to the construction of the cummuter rail parking lots and storage facilities and the procurement of lifts on behalf of the NVTC; and

BE IT FURTHER RESOLVED, that the Department will act in this capacity until such time as the construction work to be performed is completed and accepted. The Department is not authorized to operate and maintain the platforms, lifts, or storage facilities. The Department is authorized to operate and maintain the parking lots.

Motion carried.

Mr. Pethtel, on behalf of the Board, expressed the Board's appreciation to Mr. Donald E. Keith, Secondary Roads Engineer, for his dedication and service to the Department. Mr. Smalley, Chairman of the Industrial Access Committee, expressed the Committee's appreciation for his assistance as staff representative to that Committee. Mr. Keith will retire June 30, 1987, ending a 38-year career with the Department.

Mr. Kelly disclosed that he is the owner of a portion of property on Route 171, York County to be acquired by the Department to be used for the Oyster Point Interchange, Route I-64.

Dr. Howlette asked that consideration be given to the marking of routes seriously affected by fog on the Eastern Shore and a report made to the Board concerning the Department's policy regarding this.

The next regular meeting will be held on July 16, at 10:00 a.m. in the Central Office in Richmond.

Meeting was adjourned at 1:00 p.m.

Approved:

Lay D. Little

Attested:

Secretary Praillers