

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

Richmond, Virginia
June 16, 1988

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office in Richmond, Virginia, on June 16, 1988, at 12:35 p.m. The chairman, Mr. Ray D. Pethtel, presided.

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

Absent: Messrs. Davidson and Musselwhite.

On motion of Mr. Guiffre, seconded by Dr. Thomas, the minutes of the meeting of March 17, 1988 were approved.

On motion of Mr. Guiffre, seconded by Dr. Thomas, permits issued and canceled from May 19, 1988 to June 16, 1988, inclusive, as shown by the records of the Department, were approved.

Moved by Mr. Guiffre, seconded by Dr. Thomas, that the Board approve additions and abandonments to the Secondary System from April 21, 1988 to May 31, 1988.

Motion carried.

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

WHEREAS, by proper resolutions, the Boards of Supervisors of Russell and Wythe Counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts 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 roads be discontinued as parts of the Secondary System of Highways, effective this date:

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Russell County - Sections 5 and 6, Route 640 from 0.03 mile east of new location of Route 640 to 0.06 mile west to Route 58, 0.09 mile.

Wythe County - Section 2 - Route 618 - area shown in blue on plat, 0.06 mile.

Motion carried.

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

WHEREAS, Alt. Route 58 in Wise County and the City of Norton has been altered and reconstructed as shown on plans on Projects: 6058-097-108, C-501 and 6058-146-104, 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 of the old road is to be transferred from the Primary System to the Secondary System of Highways, and one section of the old road is to be renumbered; and

WHEREAS, two sections of existing Secondary Route 681 are to be transferred from the Secondary System to the Primary System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.13 mile of old Alt. Route 58, shown in yellow and designated as Sections 1 and 2 on the plat dated December 16, 1987, Projects 6058-097-108, C-501 and 6058-146-104, C-502, be discontinued as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.23 mile of old Alt. Route 58, shown in red and designated as Section 5 on the plat dated December 16, 1987, Projects: 6058-097-108, C-501 and 6058-146-104, C-502, be transferred from the Primary System to the Secondary System of Highways; and

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ALSO, BE IT FURTHER RESOLVED, that a section of old U. S. Alt. Route 58 in the City of Norton and Wise County between existing Route 74 in the City of Norton and to a point on old U. S. Alt. Route 58 in Wise County be renumbered as State Route 74; and

ALSO, BE IT FURTHER RESOLVED, that pursuant to Section 33.1-34 of the Code of Virginia of 1950, as amended, 0.18 mile of the existing Secondary Route 681, shown in orange and designated as Sections 3 and 6 on the plat dated December 16, 1987, Projects: 6058-097-108, C-501 and 6058-146-104, C-502, be transferred from the Secondary System to the Primary System of Highways as Route 74.

Motion carried.

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

WHEREAS, Alt. Route 58 in Wise County and the Town of Saint Paul has been altered and reconstructed as shown on plans for Project: 7058-097-105, PE-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 two sections of the old road are to be transferred from the Primary System to the Secondary System within the Town of Saint Paul;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.03 mile of old Alt. Route 58, shown in blue and designated as Section 1A on the plat dated March 24, 1986, Project: 7058-097-105, PE-101, RW-201, be abandoned as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.32 mile of old Alt. Route 58 shown in red and designated as Sections 1 and 2 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways, within the Town of Saint Paul.

Motion carried.

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

WHEREAS, Alt. Route 58 in Russell County has been altered and reconstructed as shown on plans for Project 7058-083-102, PE-102, RW-202; and

WHEREAS, three sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and 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, 0.05 mile of old Alt. Route 58, shown in blue and designated as Section 11 on the plat dated March 24, 1986, Project: 7058-083-102, PE-102, RW-202, be abandoned as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.19 mile of old Alt. Route 58, shown in yellow and designated as Sections 3 and 4 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended, to 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 Town of Warrenton are eligible for such payment; and

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

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NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Warrenton for additional Local Streets totaling 0.34 centerline mile and meeting the required criteria under the aforementioned section of the Code, effective July 1, 1988. The additional Local Streets are described on tabulation sheet number 1, dated May 19, 1988, on file in the Department's Urban Division;

The Local Streets additions totaling 0.34 centerline mile increase the total mileage to 21.68 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended, to 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 Poquoson are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Poquoson 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 Poquoson for additional Local Streets totaling 0.09 centerline mile and meeting the required criteria under the aforementioned section of the Code, effective July 1, 1988. The additional Local Streets are described on tabulation sheet number 1, dated May 18, 1988, on file in the Department's Urban Division;

The Local Streets additions totaling 0.09 centerline mile increase the total mileage to 42.91

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centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended, to 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 payment; and

WHEREAS, under the authority of 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 additional Local Streets totaling 3.59 centerline miles and meeting the required criteria under the aforementioned section of the Code, effective July 1, 1988. The additional Local Streets are described on tabulation sheets numbered 1 through 16, dated May 17, 1988, on file in the Department's Urban Division;

The Local Streets additions totaling 3.59 centerline miles increase the total mileage to 351.74 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Virginia Beach 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 Virginia Beach for additional Local Streets totaling 40.71 centerline miles and meeting the required criteria under the aforementioned section of the Code, effective July 1, 1988. The additional Local Streets are described on tabulation sheets numbered 1 through 46, dated May 10, 1988, on file in the Department's Urban Division;

The Local Streets additions totaling 40.71 centerline miles increase the total mileage to 978.32 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended, to 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 Chesapeake are eligible for such payment; and

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

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NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Chesapeake for additional Local Streets totaling 32.49 centerline miles and meeting the required criteria under the aforementioned section of the Code, effective July 1, 1988. The additional Local Streets are described on tabulation sheets numbered 1 through 24, dated May 10, 1988, on file in the Department's Urban Division;

The Local Streets additions totaling 32.49 centerline miles increase the total mileage to 620.47 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended, to 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 Charlottesville are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Charlottesville 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 Charlottesville for additional Local Streets totaling 0.46 centerline mile and meeting the required criteria under the aforementioned section of the Code, effective July 1, 1988. The additional Local Streets are described on tabulation sheet number 1, dated May 23, 1988, on file in the Department's Urban Division;

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The Local Streets additions totaling 0.46 centerline mile increase the totals mileage to 107.60 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended, to 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 payment; and

WHEREAS, under the authority of 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 0.86 centerline mile and meeting the required criteria under the aforementioned section of the Code, effective July 1, 1988. The additional Local Streets are described on tabulation sheets numbered 1 through 2, dated May 10, 1988, on file in the Department's Urban Division;

The Local Streets additions totaling 0.86 centerline mile increase the total mileage to 340.25 centerline miles of approved streets subject to maintenance payments.

Motion carried.

The bids received May 19 and 24, and June 7, 1988, were approved as noted on attached sheets numbered 9-A through 9-Q.

BIDS RECEIVED MAY 19, 24 & JUNE 7, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
INTERSTATE PROJECTS							
1	BR-42-88	66	Rte. 66 over Rte. 64S Fairfax County Gr. Repr. & Polymer Conc. Overlay	AWARD	D. C. MCCLAIN, INC. FREDERICKSBURG, VA	4	\$122,274.00
2	354-87C 1395-96A-101, S903	295	From: Approx. 1.0 Mi. S. of Rte. 266 (Duke St.) To: 14th Street Br. Arlington & Fairfax Co's. & City of Alexandria Permanent Traffic Signs	AWARD	LAKE TECHNOLOGIES, INC. TAMPA, FL	3	\$746,924.00
3	76-88A 0095-074-101, C503, C506, 0640, 0644, 0645, 0647, 0648, 0622, 0623, 0624, 0625, 0626, 0627, 0628, 0629, 0630	295	From: 1.771 Mi. S. Int. Rte. 36 To: 2.111 Mi. N. Int. Rte. 36 Prince George County Grade, Plain & Reinf. Port. Con. Conc. Pave., Asphalt Conc., Signals, Drainage & Bridges	AWARD	DAMIS INDUSTRIES DAYTON, OHIO	4	\$26,974,158.45

BIDS RECEIVED MAY 19, 24 & JUNE 7, 1988

JOB. DES.	PROJECT NUMBER	ITE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
4	204-88A 1P00-08B-102, C501	95	Rte. 1 Interchange Area Spotsylvania County Comuter Parking Lot, Access Rd. & Signal Adj.	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA	3	\$448,838.65
5	879 PR-4C-88	64 6 60	From: E. Inf. Rte. 95 To: New Kent-James City CL Henrico & New Kent Co's. Conn. Pave. Rept.	AWARD	BALLEMER GROUP, INC. GREENVILLE, SC	4	\$1,310,000.00
6	887 PM-8A-88	64, 66 & 81	Various Locations Staunton District Application of Pave. Marking	AWARD	ROADMARK CORP. CHARLOTTE, NC	9	\$98,675.00
7	893 SSM-8A-88	64, 66 & 81	Various Locations Staunton District Sign Overlay	AWARD	M. H. STONE, INC. SHARPSBURG, KY	8	\$127,302.40 DPT. A
8	909 PM-4A-88	95, 64 8 195	Various Locations Henrico, Hanover Co.'s & City of Richmond Retro-reflective Pave. Marking	AWARD	66LESBY CONSTR., INC. MORALEX, OH	1	\$77,364.58

BIDS RECEIVED MAY 19, 24 & JUNE 7, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
9 913	0091-085-2014,SR01 0091-085-2015,SR01 0091-085-2022,SR01 0091-085-2023,SR01	8)	Various Locations Shenandoah County Dr. Deck Reprs. & Latex Conc. Overlay (4)	AWARD	LINFORD BRDS. CO., INC. ROANOKE, VA	3	\$600,581.50
10 896	0085-012-103,CS01	85	Rte. 85 Truck Scales - 1.9 Mi. S. of Int. Rte. 644 Brunswick County Superstr. Replace. & Alt. to Truck Scales	REJECT	LINFORD BRDS. CO., INC. ROANOKE, VA	2	\$211,510.00
11 914	BR-7-88	64	Rte. 64 EBL & WBL over Stockton Cr. AND Rte. 64 EBL & WBL over Nechama Cr. Albemarle County Dr. Repr. & Polymer Conc. Overlay	REJECT ALL BIDS			

Moved by Mr. Bacon, seconded by Mr. Quicke, that the Board approve the bids listed above for the INTERSTATE SYSTEM PROJECTS and authorize executio of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.

Moved by Mr. Guiffre, seconded by Dr. Thomas that the bids listed above for rejection for the INTERSTATE SYSTEM PROJECTS be approved for rejection by the Board and that readvertisement be authorized. Motion carried.

PRIMARY PROJECTS

1 78-888	0271-043-102,MS01 0271-037-101,MS01 0271-042-101,MS01	27)	From: 0.571 Mi. N. Int. Rte. 250 To: 0.221 Mi. W. Goochland & Hanover Cl (Route 623) Henrico, Goochland & Hanover Co's. Asphalt Conc. Base & Asphalt Top	AWARD	MEGA CONTR., INC. RICHMOND, VA	1	\$1,657,172.52
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BIOS RECEIVED MAY 19, 24 & JUNE 7, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION b MARK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
2 102-88A	0001-029-514, 1501	1	From: 0.18 MI. N. Rte. 611 To: 0.18 MI. S. Rte. 611 Fairfax County Asphalt Conc. Base, Asphalt Top & Signals	AWARD	FAUGHT CONSTR. CO., INC. WOODBRIDGE, VA	2	\$367,744.75
3 65-88B	0001-029-111, 0501, 8404	1	From: 0.055 MI. N.W. End Br. over Pohick Cr. To: 0.099 MI. S.S. End. Br. over Pohick Cr. Fairfax County Br. & Approaches over Pohick Cr.	AWARD	SHIRLEY CONTR. CORP. LORTON, VA	4	\$1,519,667.85
4 176-88A	0015-014-104, 0502, 8404 0015-073-105, 0502	15	From: 0.05 MI. S. Prince Edward- Buckingham CL To: 0.111 MI. N. Prince-Edward- Buckingham CL Buckingham & Prince Edward Co's. Asphalt Conc. Base, Asphalt Top & Br.	AWARD	WILKINS CONSTR. CO., INC. ARHDEST, VA	7	\$781,465.80
5 179-88A	0522-023-104, 0501 0522-023-105, 0501, 8602 0522-060-104, 0501, 8601	522	From: 0.518 MI. N. Culpeper-Orange CL To: 0.291 MI. S. Culpeper-Orange CL Culpeper & Orange Co's. Asphalt Conc. Base, Asphalt Top & Dns.	AWARD	WILKINS CONSTR. CO., INC. ARHDEST, VA	5	\$2,832,725.90
6 183-88A	0088-031-102, 0506, 0405, 0406, 0409	8	From: 8.058 MI. N. ICL Town of Floyd To: 0.532 MI. S. Floyd-Montgomery CL Floyd County Asphalt Conc. Base, Asphalt Top & Drainage Structures	AWARD	BRANCH HITS., INC. ROMANCE, VA	2	\$1,700,281.75

BIDS RECEIVED MAY 19, 24 & JUNE 7, 1968

JOB. DES.	PROJECT NUMBER	RT. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
7	189-88A 0003-049-103, C502, B606	3	From: 2.363 MI.E. of Stafford-King George Cl To: 4.351 MI.E. of Stafford-King George Cl King George County Asphalt Conc. Base, Asphalt Top & Br.	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA	5	\$1,667,475.88
8	189-88A 0033-050-505, M501	33	Intersections Rte. 33 & 30; 33 & 298 (Town of West Point) King William County Modify Traffic Signals	AWARD	ADVANCED CONTROL TECHNOLOGY, INC. BOB KATZM, INC. MCKENNA, TN	5	\$49,822.05
9	198-88A 0001-076-127, C501, B606	1	SBL Approaches & Br. over Quantico Cr. Prince William County Asphalt Conc. Base, Entire Surf. Asphalt Top. & Br.	AWARD	MCDONNELL & WOOD, INC. SALEN, VA	5	\$914,446.72
10	203-88A 6050-087-102, C507	58	From: 0.144 MI. E. EEL Capron To: 2.481 MI. W. EEL Capron Southampton County Cem Stab. Aggr. Base, Cont. - Reinf. Port. Cem. Conc. Pave. & Drainage	AWARD	J. H. LEE & SONS, INC. COURTLAND, VA	4	\$2,640,603.20
11	209-88A 0068-097-135, M501	68	From: 1.6 MI. W. Int. Rte. 23 To: 1.218 MI. W. Int. Rte. 23 Wise County Asphalt Conc. Base, Asphalt Top & Incide.	AWARD	BORCHINE CONSTR. CO., BRISTOL, VA	4	\$502,700.81
12	878 BR-66-88	7	Br. over Goose Cr. Loudoun County Gr. Repr. & Latex Conc. Overlay	AWARD	LAMOND BRCS. CO., INC. ROANOKE, VA	6	\$140,842.00

BIDS RECEIVED MAY 19, 24 & JUNE 7, 1989

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
13 883	TST-5A-88	13	Int. Rte. 13 Bypass AND Int. Rte. 13 Bus. Accomack County Traffic Signal Installation	AWARD	GUS FOLTZ CONSTR. CO., INC. ROANOKE, VA	4	\$74,221.50
14 888	BR-7A-88	29	Br. over Robinson Rv. AND Br. over Rapidan Rv. Madison County Br. Repr. & Polymer Conc. Overlay	AWARD	LAMFORD BRDS. CO., INC. ROANOKE, VA	3	\$191,621.58
15 889	BR-4B-88	123	Br. over Occoquan Rv. Prince William County Br. Repr. & Polymer Conc. Overlay	AWARD	LAMFORD BRDS. CO., INC. ROANOKE, VA	4	\$536,192.00
16 891	0115-080-304, N501	115	From: 0.07 MI. N. Int. Rte. 625 To: 0.89 MI. S. Int. Rte. 625 Roanoke County Asph. Base & Asphalt Top	AWARD	JOHN A. HALL & CO., INC. ROANOKE, VA	3	\$38,880.75
17 908	0100-077-1024, S801	100	0.08 MI. S. Rte. 11 Pulaski County Br. Superstr. Repre. & Asphalt Conc. Overlay	AWARD	BBBERS CONSTR. CO., INC. ST. ALBANS, WV	4	\$75,008.30
18 910	8011-011-1813, S801	11	2.2 MI. S. Rte. 220 Bateson County Br. Superstr. Repre. & Asphalt Conc. Overlay	AWARD	LAMFORD BRDS. CO., INC. ROANOKE, VA	4	\$49,344.00

BIDS RECEIVED MAY 19, 24 & JUNE 7, 1968

JOB. DES.	PROJECT NUMBER	RTS. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
19 911	0220-044-1022,SR01	220	3.80 MI. From WCL Martinsville Henry County St. Reprs.	AWARD	PENILETON CONSTR. CORP. WYTHEVILLE, VA	3	\$49,230.00
20 82-88B	0091-095-1048,SR01 0091-095-1129,SR01	91	Rte. #1 over W.F. Holston Rv. 480 Rte. #1 over S. F. Holston Rv. Washington County Superstructure & Substructure Reprs.	REJECT	OUDENAY, INC. MITCHELLSBURG, KY	3	\$374,468.20
21 175-88A	0015-014-510,MS01	15	From: 0.532 MI. S. of SCL Dillwyn To: 0.391 MI. N. of SCL Dillwyn Buckingham-County Asphalt Conc.Base & Entire Surf. Asphalt Top	REJECT	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA	4	\$499,285.30
22 899	0015-032-4050,1004	15	0.2 MI. S. of Raccoon Cr. Fluvanna County Drainage Structure Replacement	REJECT	TORRENCE CONSTR., INC. CHARLOTTESVILLE, VA	4	\$98,958.00
3 88-88A	0003-111-102,CS01,SS02	FALL HULL AVE.	Dr. & Approaches over WPCO Canal (0.6 MI. S. Int. Rts. 1 By-Pass) City of Fredericksburg Asphalt Conc. Base, Asphalt Top & Br.	AWARD	WILKINS CONSTR. CO., INC. ANDERST, VA	4	\$404,173.08

URBAN PROJECTS

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

BIDS RECEIVED MAY 19, 24 & JUNE 7, 1968

JOB. DES.	PROJECT NUMBER	ROUTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
2 150-884	0011-082-106, MS01 0011-115-102, MS01	11	From: 0.45 Mi. S. WCL Harrisonburg To: 2.2 Mi. N. WCL Harrisonburg Rockingham Co. & City of Harrisonburg Asphalt Conc. Base & Asphalt Top	AWARD	B & S CONTR., INC. STAUNTON, VA	3	\$552,710.00
3 211-884	0000-106-108, CS01	95	Interchange of Richmond-Petersburg Trpk with Ivey Ave. & Connector Rds. City of Colonial Heights Asphalt Conc. Base, Asphalt Top & Ramps	AWARD	B. P. SHORT & SON PAV. CO., INC. PETERSBURG, VA	2	\$2,549,970.78
<p>Moved by Mr. Bacon, seconded by Dr. Howlette, that the Board approve the bids listed above for award for the URBAN SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.</p>							
<p>----- SECONDARY PROJECTS -----</p>							
1 108-888	0966-044-887, MS01	966	From: 0.073 Mi. W. Int. Rte. 707 To: 0.083 Mi. E. Int. Rte. 707 Henry County Asphalt Conc. Base, Entire Surf. Asphalt Top & Signalization	AWARD	J.C. JOYCE TRUCKING & PAVING CO., INC. PATRICK SPRINGS, VA	2	\$136,075.00
2 105-884	0728-038-828, MS01	728	From: Rte. 727 To: E. Int. Rte. 58 Grayson County Asph. Base & Asphalt Top	AWARD	WATHEAD LIME CO. MOUNTAIN CITY, TN	3	\$311,413.59

BIDS RECEIVED MAY 19, 24 & JUNE 7, 1968

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
3 56-88A	0609-013-160,MS01 0620-013-164,MS01 0620-013-176,MS01 0645-013-178,MS01 0650-013-179,MS01 0650-013-180,MS01 0650-013-181,MS01 0676-013-166,MS01	Var.	Various Locations Buchanan County Construct Retaining Walls	AWARD	J & J CONSTR., INC. VAHSANT, VA	5	\$179,986.00
4 57-88A	0641-013-P31,MS01 0652-013-P58,MS03	641 & 652	From: Rte. 640 To: 0.5 Mi. S. Rte. 640 AND From: 9.5 Mi. E. Rte. 643 To: 4.0 Mi. E. Rte. 643 Buchanan County Aggr. Base & Asphalt Top	AWARD	MIC CONSTR., INC. OKRHOOD, VA	4	\$218,700.00
5 170-88A	0777-002-P27,MS01	777	From: Orange-Albemarle CL To: 1.5 Mi. S. Orange-Albemarle CL Albemarle County Aggr. Base & Asphalt S.T.	AWARD	HILEY, CHESHOLM & MORRIS, INC. CHARLOTTESVILLE, VA	3	\$321,106.00
6 170-88A	0721-012-213,MS01	721	From: 1.453 Mi. W. Rte. 712 To: Int. Rte. 712 Brunswick County Aggr. Base & Asphalt S. T.	AWARD	CLART CONSTR. CO., INC. LAWRENCEVILLE, VA	6	\$193,344.17
7 177-88A	0622-015-187,CS01	622	From: Int. Rte. 682 (Leesville Rd.) To: Int. Erist. Rte. 460 (Timberlake Rd.) Campbell County Aggr. Base, Asphalt Top & Drainage	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA	4	\$692,110.00

BIDS RECEIVED MAY 19, 24 & JUNE 7, 1968

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
8	184-88A 0650-038-203,C501	668	From: Int. Rte. 691 To: Int. Rte. 274 Grayson County Asphalt Conc. Base & Asphalt Top	AWARD	HAYNES BROTHERS, INC. CHRITIAN, VA	9	\$1,285,457.70
9	186-88A 0609-044-185,C501	609	From: Int. Rte. 687 To: I. 325 Mi. E. Int. Rte. 687 Henry County Asphalt Conc. Base & Asphalt Top	AWARD	ADAM CONSTR., INC. RODGEMONT, VA	2	\$813,754.19
10	187-88A 0631-047-112,C501	631	From: 0.11 Mi. W. Int. Rte. 632 To: Int. Rte. 60 (Toana) James City Co. Asph. Base & Asphalt S.T.	AWARD	JACK L. MASSIE CONTRACTOR, INC. WILLIAMSBURG, VA	4	\$812,496.80
11	190-88A 0604-050-144,K501	604	From: Int. Rte. 605 To: Int. Rte. 614 King William County Asphalt Conc. Base & Entire Surf. Asphalt Top	AWARD	BLAIREURE CONSTR. CORP. RECHMOND, VA	4	\$251,333.75
12	191-88A 0604-061-213,K501	604	From: 0.028 Mi. S. Int. Rte. 640 To: Int. Rte. 634 City of Suffolk Asph. Base & Entire Surf. Asphalt Top	AWARD	THE BLAIR BROS., INC. SUFFOLK, VA	4	\$262,184.00
13	192-88A 0604-061-248,K501	604	From: Int. Rte. 460 To: 0.764 Mi. W. Int. Rte. 605 City of Suffolk Asphalt Conc. Base & Asphalt Top	AWARD	THE BLAIR BROS., INC. SUFFOLK, VA	4	\$374,363.00

BIDS RECEIVED MAY 19, 24 & JUNE 7, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BEDS	LOW BID
14 193-804	0616-061-216,N501	616	FROM: 0.14 MI. W. Reloc. Rte. 759 West To: 0.033 MI. E. Rte. 259 East City of Suffolk Aggr. Base & Asphalt Top	AWARD	ROSE BROS. PAV. CO., INC. AMUSKIE, VA	4	\$75,491.00
15 194-804	0655-062-190,C501	655	From: Int. Rte. 661 To: 0.055 MI. E. Int. Rte. 662 Welson County Aggr. Base & Asphalt S.T.	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA	4	\$270,783.85
16 195-804	0600-065-145,N501	600	From: 2.512 MI. S. Int. 645 To: 0.053 MI. W. Int. 645 Northampton County Aggr. Base & Asphalt S.T.	AWARD	SERRIL H. MOORE & SON, INC. EXHIRE, VA	2	1486,322.50
17 196-804	0607-069-071,N501 0759-069-174,N501	607 & 759	From: Int. Rte. 759 To: 0.56 MI. N. Rte. 759 AMD From: 1.07 MI. N. E. Rte. 606 To: 1.9 MI. N. E. Rte. 606 Page County Aggr. Base & Asphalt S.T.	AWARD	D. L. S., INC. HILLSVILLE, VA	3	\$240,894.75
18 197-804	0622-071-243,C501	622	From: 0.002 MI. S. Int. Rte. 58 To: 2.997 MI. S. Int. Rte. 58 Pittsylvania Aggr. Base & Asphalt S.T.	AWARD	MARSHALL CONSTR. CO., INC. DANVILLE, VA	4	\$777,430.65
19 200-804	0639-080-143,C503,B62B	639	From: 0.88 MI. E. Rte. 649 To: 0.4 MI. W. Rte. 734 Roanoke County Aggr. Base, Asphalt S.T. & Gr.	AWARD	HAYNES BROTHERS, INC. CHAIRMAN, VA	10	\$2,086,736.40

BIDS RECEIVED MAY 19, 24 & JUNE 7, 1968

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
20 201-884	0461-083-280, MS01, B626	661	From: 0.084 Mi. S. Int. Rte. 663 To: Int. Rte. 663 Russell County Agst. Mat'l. & Gr.	AWARD	EDWIN B'DELL & CO. PULASKI, VA	4	\$207,441.50
21 202-884	0629-084-177, MS01 0629-084-181, MS01	629	From: 0.4 Mi. W. Rte. 628 To: Tennessee St Scott County Agst. Base & Asphalt S. T.	AWARD	FRILEY'S, INC. EAST STONE GAP, VA	4	\$246,523.75
22 205-884	0610-089-167, C503	610	From: 2.544 Mi. W. Int. Rte. 95 To: 1.373 Mi. W. Int. Rte. 95 Stafford County Asphalt Conc. Base, Entire Surf. Asphalt Top & Signals	AWARD	CENTRAL CONTR. CO., INC. FARMVILLE, VA	3	\$1,664,089.32
23 206-884	0629-091-174, MS01 0629-091-145, MS01	629	From: Int. Rte. 31 To: Int. Rte. 617 Sussex & Surry Co's. Agst. Base	AWARD	KEY CONSTR. CO., INC. CLARKSVILLE, VA	4	\$277,098.90
24 871	0464-5800-005-532 1305-0164-004-532	664 & 1305	Various Locations Wise County Plant Mix Overlay	AWARD	W-L CONSTR. & PAV., INC. CHILDREN, VA	2	\$119,600.37
25 873	0619-044-181, MS01 0665-044-182, MS01	619 & 665	From: Rte. 651 To: Franklin Ct AND From: Rte. 609 To: Dead End Henry County	AWARD	WORLEY READY MIX CONC., INC. ROCKY MOUNT, VA	3	\$461,205.50

BIDS RECEIVED MAY 19, 24 & JUNE 7, 1968

JOB. DES.	PROJECT NUMBER	RTIC. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
26 874	0436-072-036,MS01	636	Aggr. Base & Asphalt S.T. From: 0.142 Mi. N. Rte. 650 To: 1.142 Mi. N. Rte. 650 Powhatan County	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA	5	\$172,979.25
27 875	0712-017-032,MS01 0742-017-088,MS03 0796-017-005,MS03	712, 742 & 796	Various Locations Carroll County Aggr. Base & Asphalt S.T.	AWARD	H. O. CRONDER & SONS, INC. HILLSVILLE, VA	6	\$393,571.40
28 880	0463-077-167,MS01	683	From: Rte. 649 To: Rte. 100 Pulaski County Asphalt Conc. Base & Asphalt Top	AWARD	APAC-VA., INC. DANVILLE, VA	7	\$604,954.75
29 881	0437-040-195,MS01,0434	637	From: 0.11 Mi. E. Rte. 687 To: Rte. 653 Montgomery County Aggr. Base, Asphalt Top & Pr.	AWARD	O. L. B., INC. HILLSVILLE, VA	9	\$249,967.00
30 882	0781-044-085,MS01 0609-044-259,MS01	781 & 609	From: Rte. 698 To: Rte. 667 AND Int. Rte. 609 & Rte. 812 Henry County Aggr. Base & Asphalt S.T.	AWARD	J. C. JOYCE TRUCKING & PAW., INC. PATRICK SPRINGS, VA	5	\$278,750.00
31 883	0667-019-160,MS01	667	From: Rte. 727 To: Rte. 40 Charlotte County Aggr. Base & Asphalt S.T.	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA	4	\$474,182.00

BIDS RECEIVED MAY 19, 24 & JUNE 7, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
32 890	0780-033-406, N501	780	From: Rte. 901 To: Rte. 748 Franklin County Aggr. Base & Asphalt 5.1.	AWARD	H & Y EXCAVATING, INC. T/A H & Y GRADING HENRY, VA	6	\$367,187.26
33 892	0722-033-221, N501	9122	From: Bus. Rte. 220 To: 0.12 MI. E. Bus Rte. 220 Franklin County Aggr. Base & Entire Surf. Asphalt Top	AWARD	VA. ASPHALT PAV. CO., INC. RICHMOND, VA	6	\$49,366.70
34 907	BB-44-80	612 & 643	Rte. 612 over Bull Run AND Rte. 643 over Occoquan Rv. Prince William County Deck Repre. & Polymer Conc. Overlay	AWARD	H. C. ENGLISH, INC. ALFVISTA, VA	4	\$189,650.00
35 872	0676-016-177, N501	676	From: 0.2 MI. E. Rte. 207 To: 0.5 MI. E. Rte. 207 Caroline County Aggr. Base & Asphalt Top	REJECT	BLANENORE CONSTR. CORP. RICHMOND, VA	1	\$147,394.50
36 884	NR-53-88	659	From: Int. Rte. 772 To: Int. Rte. 774 Loudoun County Maintenance Restoration	REJECT	BUCKLEY LARGES, INC. WINCHESTER, VA	3	\$212,000.00

Moved by Dr. Howlette, seconded by Mr. Malbon, that the Board approve the bids listed above for award for the SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bids listed above for rejection and authorize readvertisement. Motion carried.

BIDS RECEIVED MAY 19, 24 & JUNE 7, 1988

JOB. DES.	PROJECT NUMBER	RTÉ. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
<u>MISCELLANEOUS PROJECTS</u>							
1 803	SR-29-88	Var.	Various Locations Fairfax County Guardrail Maintenance	AWARD	HUBBLE INT. SIGNS, INC. CHARLOTTEVILLE, VA	4	\$1,141,300
2 818	PM-5-88	Var.	Various Locations Suffolk District Application of Pave. Markings	AWARD	ALLIED STRIPING, INC. WARRENTON, VA	3	\$56,699.51
3 876	SR-4-88	Var.	Various Locations Goochland & Hanover Co's. Guardrail Replacement	AWARD	PENNY LINE SERVICE, INC. SCOTTSVILLE, PA	7	\$1,170,500
4 884	CST-1A-88-536	Var.	Various Locations Dickenson County Plant Mix Overlay	AWARD	ROAMS CONSTR. CO. ROANOKE, VA	3	\$326,946.45
5 897	SL-88-88	Var.	Various Locations Augusta County Slope Protection, Sidewalk, Durb & gutter, Entr. & Paved Ditch Repr.	AWARD	LAINFORD BROS. CO., INC. ROANOKE, VA	4	\$163,349.00
6 900	B-6-8	64 EBL	From: N. Va. Line To: 7.0 Mi. E. N. Va Line	AWARD	APAC-VA., INC. DANVILLE, VA	3	\$1,168,555.92

BIDS RECEIVED MAY 19, 24 & JUNE 7, 1968

JOB. DES.	PROJECT NUMBER	ROUTE NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
7 901	B-H-8	B1 SBL	Allegany County Planting & Asphalt Plant Mix From: 0.01 Mi. N. Rte. 679 To: 0.19 Mi. N. Rte. 721 Rockingham County Planting & Asphalt Plant Mix	AWARD	B & S CONTR., INC. STAUNTON, VA	3	\$1,488,452.04
8 902	B-I-8	B1 NBL	From: N. End Br. over Rte. 11 (N.P. 6.75) To: 1.1 Mi. N. Buffalo Cr. Rockbridge County Planting & Asphalt Plant Mix	AWARD	ADAMS CONSTR. CO. ROANOKE, VA	3	\$748,538.60
9 903 49 4	B-J-8	B1 NBL	From: 1.1 Mi. N. Buffalo Cr. To: S. End Cr. over Rte. 11 (N.P. 21.25) Rockbridge County Planting & Asphalt Plant Mix	AWARD	ADAMS CONSTR. CO. ROANOKE, VA	3	\$988,585.78
10 904	B-K-8	B1	From: 1.64 Mi. N. Rockbridge Cl To: S. End Cr. over Rte. 11 (N.P. 7.64) Augusta County Planting & Asphalt Plant Mix	AWARD	B & S CONTR., INC. STAUNTON, VA	2	\$528,584.80
11 905	B-L-8	B1	From: 0.12 Mi. S. Rte. 612 To: Rockingham Cl Augusta County Planting & Asphalt Plant Mix	AWARD	BLAENORE CONSTR. CORP. RICHMOND, VA	3	\$783,279.32

BIDS RECEIVED MAY 19, 24 & JUNE 7, 1980

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	REQUIREMENT	CONTRACTOR	NO. OF BIDS	LOW BID
12 906	B-N-8	31	From: Augusta Ct To: Pleasant Valley Rd. Rockingham County Planning & Asphalt Plant Mix	AWARD	BLAKEBROOK CONSTR. CORP. RICHMOND, VA	3	\$294,878.13
13 898	BR-2-BB	Var.	Various Locations Roanoke & Montgomery Co's.	REJECT	LANFORD BROS. CO., INC. ROANOKE, VA	3	\$65,046.00

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

1/4

EMERGENCY CONTRACT

1	E001-68A 32-220-7132-A2	220	Restore & Stabilize Slopes and Replace Paved Ditches	AWARD	Haymes Brothers, Inc.	3	\$71,275.00
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Moved by Dr. Howlette, seconded by Mr. Kelly, that the bid listed above for the said EMERGENCY CONTRACT be approved and execution of contract by the Deputy Commissioner or Chief Engineer authorized. Motion carried.

June 16, 1988

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for complete survey, right of way and roadway plans on project:

Route 460
Project 6460-013-114, PE-100

located in Buchanan County, Bristol District, it is necessary to supplement its Location and Design staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from HDR Engineering, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of HDR Engineering, Inc., which establishes a maximum total compensation not to exceed \$961,699.00 for Part I which includes a net fee of \$47,504.00, and a maximum total compensation not to exceed \$5,224,232.00 for Part II which includes a net fee of \$174,753.00 and subject to the condition that HDR Engineering, Inc., will not begin any work on any portion of Part II until further authorized and directed by the Department; and further subject to the appropriation and commitment of funds to finance the design of all portions of Part II.

Motion carried.

June 16, 1988

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for the preparation of complete survey, right of way and construction plans including geotechnical investigations on project:

U000-150-107, PE-101
Patrick Henry Drive

located in the Town of Blacksburg, Salem District, it is necessary to supplement its Location and Design staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Buchart-Horn Associates for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of an AGREEMENT with the firm of Buchart-Horn Associates, which establishes a compensation of \$637,022.35 for services and expenses plus a net fee of \$44,806.77, making the maximum total compensation not to exceed \$681,829.12.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Hayes, Seay, Mattern and Mattern, and it has been

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determined that a change in the scope of services is necessary because of additional wall designs and modifications to the James River bridge design:

Project: 0150-127-103, PE-102
0150-043-102, PE-102

and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$1,510,282.

This Supplemental Agreement No. 1 is in the amount of \$101,263 for services and expenses plus a net fee of \$8,909 making the total for this supplement \$110,172. The total maximum compensation of the agreement, including this and all prior supplements, is now \$1,620,454.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for surveying, Stage I, II, and III bridge plans, and preparation of right of way and construction plans on projects:

Route 58
From: 0.1 Mi. W. Route 8
To : Route 640
6058-070-111, C-501

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Route 58
Bridge and Approaches North Fork Mayo River
West of Stuart
6058-070-110,C-501

Route 311
Bridge and Approach over Johns Creek
0311-022-106,C-501

located in Salem District, Patrick and Craig Counties, it is necessary to supplement its Location and Design Division staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Johnson, Mirmiran and Thompson for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Johnson, Mirmiran and Thompson, which establishes a compensation of \$541,217.16 for services and expenses, plus a net fee of \$45,561.45 making the maximum total compensation not to exceed \$586,778.61.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for surveying, geotechnical investigation, and preparation of sign and signal plans and complete right of way and construction plans on project:

Route 258
From: Intersection Queen Street
To : Intersection Orcutt Avenue
0258-114-110,PE-101

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located in Suffolk District, City of Hampton, it is necessary to supplement its Location and Design Division staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Frederic R. Harris, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Frederic R. Harris, Inc., which establishes a compensation of \$480,382.00 for services and expenses, plus a net fee of \$36,076.00 making the maximum total compensation not to exceed \$516,458.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for surveying, geotechnical investigation and preparation of complete right of way and construction plans on projects:

Route 655	Route 674
From: Fairfax City Limits	From: 0.10 Mi. S.
To : Intersection Rte. 123	Intersection Rte. 677
0655-029-308,C-501	To: Intersection Rte.
	5320
	0674-029-280,C-502

and for surveying and preparation of complete right of way and construction plans on projects:

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Route 602	Route 608
From: Intersection Rte. 608	From: Intersection Rte. 50
To : Intersection Rte. 665	To : Intersection Rte. 602
0602-029-307,C-501	0608-029-301,C-502

located in Northern Virginia District, Fairfax County, it is necessary to supplement its Location and Design Division staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Woolpert Consultants for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Woolpert Consultants, which establishes a compensation of \$1,204,000.57 for services and expenses, plus a net fee of \$100,078.24 making the maximum total compensation not to exceed \$1,304,078.81.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for surveying, geotechnical investigation and preparation of complete right of way and construction plans on projects:

Route 617
From: Intersection Route 790
To : Intersection Route 1255
0617-029-299,C-502

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Route 618
From: Intersection Route 1
To : Intersection Route 611
0618-029-311,C-501

Route 642
From: Intersection Route 600
To : Intersection Route 1
0642-029-221,C-501

located in Northern Virginia District, Fairfax County, it is necessary to supplement its Location and Design Division staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Post, Buckley, Schuh & Jernigan, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Post, Buckley, Schuh & Jernigan, Inc., which establishes a compensation of \$1,233,763.34 for services and expenses, plus a net fee of \$93,024.80 making the maximum total compensation not to exceed \$1,326,788.14.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its programs' objectives, the Department has determined that in order to perform the necessary activities to meet those objectives, outside professional engineering services are needed to study the effect of loading H-20, HS-20 Bridge Structures by vehicle/loads of varying numbers of axle weights and positions of axles on Virginia's Interstate Highway System as identified under project 69-BSR-969-701-600-Act.712 and

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WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Howard, Needles, Tammen and Bergendoff to provide said professional services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of an Agreement with the firm of Howard, Needles, Tammen and Bergendoff which establishes a maximum total compensation not to exceed \$387,500.00 which includes a net fee of \$30,845.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to meet those objectives for providing utility and/or location surveys in the Bristol District, it is necessary to supplement its Location and Design Division staff by implementing a Districtwide Biennial Survey Consultant Contract; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Holbrook Surveyors for said services; and

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

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NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Holbrook Surveyors, which establishes a maximum total compensation not to exceed \$600,000.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to meet those objectives for providing utility and/or location surveys in the Salem district, it is necessary to supplement its Location and Design Division staff by implementing a Districtwide Biennial Survey Consultant Contract; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Buford T. Lumsden & Associates for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Buford T. Lumsden & Associates, which establishes a maximum total compensation not to exceed \$600,000.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to meet those objectives for providing utility and/or location surveys in the Lynchburg District,

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it is necessary to supplement its Location and Design Division staff by implementing a Districtwide Biennial Survey Consultant Contract; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Maxey-Hines & Associates for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Maxey-Hines & Associates which establishes a maximum total compensation not to exceed \$300,000.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to meet those objectives for providing utility and/or location surveys in the Lynchburg District, it is necessary to supplement its Location and Design Division staff by implementing a Districtwide Biennial Survey Consultant Contract; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Hurt & Proffitt, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Hurt & Proffitt, Inc., which establishes a maximum total compensation not to exceed \$300,000.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to meet those objectives for providing utility and/or location surveys in the Richmond District, it is necessary to supplement its Location and Design Division staff by implementing a Districtwide Biennial Survey Consultant Contract; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Austin-Brockenbrough & Associates for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Austin-Brockenbrough & Associates, which establishes a maximum total compensation not to exceed \$600,000.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to meet those objectives for providing utility and/or location surveys in the Richmond District, it is necessary to supplement its Location and Design Division staff by implementing a Districtwide Biennial Survey Consultant Contract; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Downing & Associates for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Downing & Associates, which establishes a maximum total compensation not to exceed \$600,000.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to meet those objectives for providing utility and/or location surveys in the Suffolk District, it is necessary to supplement its Location and Design Division staff by implementing a Districtwide Biennial Survey Consultant Contract; and

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WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Talbot Associates, Ltd., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the Firm of Talbot & Associates, Ltd., which establishes a maximum total compensation not to exceed \$1,200,000.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to meet those objectives for providing utility and/or location surveys on the Eastern Shore, it is necessary to supplement its Location and Design Division staff by implementing a Biennial Survey Consultant Contract; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from John E. Sirine & Associates, Ltd. for said services; and

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

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NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of John E. Sirine & Associates, Ltd., which establishes a maximum total compensation not to exceed \$300,000.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to meet those objectives for providing utility and/or location surveys in the Fredericksburg District, it is necessary to supplement its Location and Design Division staff by implementing a Districtwide Biennial Survey Consultant Contract; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Rinker-Detwiler & Associates for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Rinker-Detwiler & Associates, which establishes a maximum total compensation not to exceed \$800,000.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to meet those objectives for providing utility and/or location surveys in the Culpeper District, it is necessary to supplement its Location and Design Division staff by implementing a Districtwide Biennial Survey Consultant Contract; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Gloeckner & Osborne, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Gloeckner & Osborne, Inc., which establishes a maximum total compensation not to exceed \$600,000.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to meet those objectives for providing utility and/or location surveys in the Staunton District, it is necessary to supplement its Location and Design Division staff by implementing a Districtwide Biennial Survey Consultant Contract; and

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WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Copper & Smith for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Copper & Smith, which establishes a maximum total compensation not to exceed \$600,000.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to meet those objectives for providing utility and/or location surveys in the Northern Virginia District, it is necessary to supplement its Location and Design Division staff by implementing a Districtwide Biennial Survey Consultant Contract; and

WHEREAS, in accordance with Department Policy and State Procurement procedures, a firm proposal has been received from Bengtson, Debell, Elkin & Titus for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the

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firm of Bengtson, Debell, Elkin & Titus, which establishes a maximum total compensation not to exceed \$2,000,000.

Motion carried.

Moved by Mr. Kelly, seconded by Mrs. Kincheloe, 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 Smithfield Elementary School on March 23, 1988, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Business Route 10 (North Church Street) from 0.62 mile north of Business Route 258 to 0.25 mile north of Business Route 258 (Bridge and Approaches over Pagan River) in Isle of Wight County/Town of Smithfield, State Project 7010-046-103, C501, B605; Federal Project BR-RS-642 (103); 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 designated Alternative 2 as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers.

Motion carried.

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Moved by Mr. Kelly, seconded by Mr. Bacon,
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 Lynchburg District Office on April 20, 1988, at 8:00 p.m., for the purpose of considering the proposed location and major design features of Route 501 from 1.86 miles south of the South Corporate Limits of Lynchburg to 1.95 miles north of Rustburg (Intersection of Route 24) in Campbell County, State Project 0501-015-103,C-501; Federal Project P-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.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Quicke,
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 Gar-Field Senior High School on December 16, 1987, at 7:30 p.m., for the purpose of considering the proposed location and design of Route 540 (Minnieville Road/Davis Ford Road) from 0.25 mile west of Route 610 (Cardinal Drive) to 0.09 mile east of Route 639 (Horner Road); and of Route 610 (Cardinal Drive)

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from the intersection of Route 640 (Minnieville Road) to 0.09 mile south of Waterway Drive in Prince William County, State Projects 0640-075-268, C-501, C-502, C-503 and 0610-076-182, C-501; Federal Projects M-5401() and RS-1082(); 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 projects as presented, and their statements being duly recorded; and

WHEREAS, the economic, social, and environmental effects of the proposed projects 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 these projects be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with changes and conditions as listed below:

- Shift alignment and provide curb and gutter on Route 610; between Route 640 and Eastlawn Drive;
- Extend four lane development on Route 610 to the project limits;
- Provide one additional crossover between Bluefin Drive and Hereford Road on Route 640; and
- Provide a sidewalk, curb, and gutter typical section for Route 640 and curb and gutter only on Route 610, contingent upon adequate assurance that cost participation by "others", pursuant to the Commonwealth Transportation Board policy

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adopted on February 18, 1988, will be provided for applicable costs associated with the construction of the storm sewer and appurtenances necessitated by such a design and for any new sidewalk/trails to be provided.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Chilhowie High School on March 24, 1988, at 7:30 p.m., for the purpose of considering the proposed design of Route 600 from 0.01 mile south of the north intersection of Route 603 to 0.09 mile south of the intersection of Route 762 in Smyth County, State Project 0600-086-176-,C-501-503; Federal Projects FH-526-1(001); FLH-012(101); and

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

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

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

Motion carried.

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Moved by Mr. Guiffre, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 3, State Highway Project 0003-068-103, RW-201, the Commonwealth acquired certain lands from Arthur L. Carroll, Jr., et al by deed dated March 17, 1983, recorded in Deed Book 348, Page 148; also in connection with State Highway Project 185-B, the Commonwealth acquired certain lands from B. P. Backe by deed dated April 24, 1934, recorded in Deed Book 106, Page 246; G. G. Harris and Lanetta G. Harris by deed dated April 24, 1934, recorded in Deed Book 106, Page 245; and E. J. Woodville by deed dated March 28, 1923, recorded in Deed Book 88, Page 128. These deeds are recorded in the Office of the Clerk of the Circuit Court of Orange County; and

WHEREAS, in connection with State Highway Project 185-B, the Commonwealth also acquired certain lands from G. G. Harris and Lanetta G. Harris by deed dated February 28, 1923, recorded in Deed Book 71, Page 378 in the Office of the Clerk of the Circuit Court of Culpeper County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowners have requested that the excess right of way be conveyed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 3.10 acres, more or less, and lying south of and adjacent to the south normal right of way limits of Route 3, from a point approximately 117 feet opposite approximate Station 562+85 (Route 3 EBL centerline) to a point approximately 65 feet opposite approximate Station 574+90 (Route 3 EBL 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 deeds conveying same to the adjoining landowners of record for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 3.

Motion carried.

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Moved by Mr. Guiffre, seconded by Dr. Thomas

that

WHEREAS, the Commonwealth acquired certain lands from Norfolk & Western Railway Company, a Virginia Corporation by deed dated February 25, 1947, recorded in Deed Book 29, Page 392 in the Office of the Clerk of the Circuit Court of Bland County; and

WHEREAS, a portion of the old railroad right of way, so acquired, is no longer needed; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the old railroad right of way be conveyed; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 2.26 acres, more or less, and lying north of and adjacent to the north proposed right of way and limited access line of Route 77, and being a strip of land 100 feet wide and 1,035 feet long 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 without warranty conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Guiffre, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 64, State Highway Project 0064-063-001, RW-201, the Commonwealth acquired certain lands from First and Merchants National Bank, Trustee under the Will of Clinton L. Williams, deceased, by deed dated June 29, 1976, recorded in Deed Book 80, Page 515 in the Office of the Clerk of the Circuit Court of New Kent County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.254 acre, more or less, and lying south of and adjacent to the south proposed and/or normal right of way limits of Route 33, from a point approximately 80 feet opposite approximate Station 147+30 (Route 33 centerline) to a point approximately 50 feet opposite approximate Station 154+40 (Route 33 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 without warranty conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 33.

Motion carried.

Moved by Mr. Guiffre, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 220 (formerly Route 33), State Highway Project 458-A, the Commonwealth acquired certain lands from Mercantile Trust and Deposit Company of Baltimore by deed dated March 23, 1928, recorded in Deed Book 48, Page 365; and from J. A. Hedgecock, et al, by deed dated May 19, 1928, recorded in Deed Book 48, Page 370. These deeds are recorded in the Office of the Clerk of the Circuit Court of Henry County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.83 acre, more or less, and lying northeast of and adjacent to the northeast normal right of way limits of Route 220, from a point approximately 51 feet opposite approximate Station 224+68 (NBL centerline, Project 0220-044-101, RW-201) to a

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point approximately 85 feet opposite approximate Station 232+60 (NBL centerline, Project 0220-044-101, RW-201) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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 deeds without warranty conveying same to the adjoining landowners of record for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Guiffre, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 725, the Commonwealth acquired certain lands from Robert L. Brown and Gladys M. Brown by deed dated November 8, 1962, recorded in Deed Book 115, Page 414 in the Office of the Clerk of the Circuit Court of Dinwiddie County; and

WHEREAS, the Browns donated a 0.24 section of right of way through their property for the improvement of Route 725; and

WHEREAS, this portion of Route 725 was never taken into the Secondary System of State Highways and is no longer needed; and

WHEREAS, the adjacent landowner of record has requested that the 0.24 section of right of way be reconveyed to her; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the parcel of land containing 1.06 acres, more or less, and comprising a strip of land 50 feet wide and 921.54 feet long, including a 100 foot diameter turnaround 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, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same 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.

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Moved by Mr. Guiffre, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 33, State Highway Project 6033-039-101, RW-203, the Commonwealth acquired certain lands from Heirs at Law of M. M. Moyers, Sr., deceased, by instrument dated June 15, 1977, case for which has been concluded, recorded in Deed Book 100, Page 646 in the Office of the Clerk of the Circuit Court of Greene County; and

WHEREAS, the lands, so acquired, were for the construction and widening of Route 33, Project 6033-039-101, RW-203 (Stanardsville By-Pass); and

WHEREAS, it has been determined by the Department that a major segment of the aforesaid project will not be constructed; and

WHEREAS, the Greene County School Board, with the estate's approval, has requested that the lands, so acquired, be conveyed to the School Board; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands lying between Station 1026+50 (existing Route 33 centerline) and Station 1041+50 (existing Route 33 centerline), containing 10.50 acres, 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 conveying same 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. Guiffre, seconded by Dr. Thomas

that

WHEREAS, in connection with Route 606, State Highway Project 0606-016-128, C-501, the Commonwealth acquired certain lands from George Waite, Jr. and Jean H. Waite by instrument dated January 18, 1971, case for which has been concluded, recorded in Deed Book 185, Page 305 in the Office of the Clerk of the Circuit Court of Caroline County; and

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WHEREAS, under Project 0606-016-128, C-501, Route 606 was relocated in a northern direction serving the same citizens as before; and

WHEREAS, at a meeting of the Board of Supervisors of Caroline County held on the 12th day of April, 1988, a resolution was passed abandoning a portion of old Route 606, effective June 1, 1988; and

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the right of way comprising approximately 0.289 acre, more or less, and lying south of and adjacent to the south normal right of way limits of Route 606, from a point approximately 40 feet opposite approximate Station 225+40 (Route 606 centerline) to a point approximately 40 feet opposite approximate Station 227+50 (Route 606 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 parcel of land, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Guiffre, seconded by Dr. Thomas

that

WHEREAS, the Commonwealth acquired certain lands from H. A. Smith and Lizzie Smith by deed dated November 15, 1938, recorded in Deed Book 38, Page 101 in the Office of the Clerk of the Circuit Court of Appomattox County; and

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the parcel of land being 30 feet wide and lying between Norfolk-Southern Railroad and Route 800, containing approximately 0.28 acre, more or less, does not constitute a section of the public road

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

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

that

WHEREAS, in connection with Route 66, State Highway Project 0066-029-102, RW-2, the Commonwealth acquired certain lands from Heirs at Law of Columbia A. Millan, deceased, by instrument dated November 17, 1959, recorded in Deed Book 1831, Page 216, case for which has been concluded; from Pender Properties, Inc., a Virginia Corporation by instrument dated April 21, 1960, recorded in Deed Book 1878, Page 465, case for which has been concluded; and from Quincy T. Bridges and Helen T. Bridges by deed dated June 10, 1959, recorded in Deed Book 1786, Page 119. These instruments are recorded in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, the land was acquired for a Frontage Road to provide access to properties that were landlocked as a result of construction of Route 66; and

WHEREAS, the properties are now in the same ownership and the access road is no longer needed; and

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

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land comprising Service Road "C" from a point approximately 150 feet opposite approximate Station 221+38 (Route 66 survey centerline) to a point 25 feet opposite approximate Station 10+10.00 (Service Road "C" centerline), containing 1.457 acres, 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.

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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 landowner of record for a consideration satisfactory to the Department, subject to such restrictions as may be deemed requisite.

Motion carried.

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "... be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports;..."; and

WHEREAS, on December 17, 1981, the Commonwealth Transportation Board allocated \$250,000 to assist in providing adequate access to the Lonesome Pine Airport located east of the Town of Wise in Wise County, Project 0723-097-187,M501, subject to certain contingencies; and

WHEREAS, the Wise County Board of Supervisors has, by resolution, subsequently requested a supplemental allocation of \$250,000 from the Airport Access Fund to assist in financing this project's total cost; and

WHEREAS, the staff of both the Department of Aviation and the Department of Transportation have recommended approval of this request for supplemental funding; 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 Airport Access Funds;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board's action of December 17, 1981 is hereby amended to provide an additional \$250,000 allocation of airport access funds to this project thereby providing a total allocation of \$500,000 to Project 0723-097-187,M501; and

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BE IT FURTHER RESOLVED that this allocation shall be subject to all contingencies prescribed by this Board's resolution of December 17, 1981, with the exception of contingency (2) which is revised as hereinafter indicated:

2. The Wise County Board of Supervisors executing an agreement to furnish all necessary funds over and above the \$500,000 airport access allocation to assume completion of the project, which agreement shall include reference to the availability of the \$500,000 Appalachian Regional Commission (ARC) Funds.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Quicke, 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 Henrico County Board of Supervisors has, by resolution, requested industrial access funds to serve the proposed facilities of Coca-Cola Enterprises located off Route 156 in the Sammis Business Park, and said access is estimated to cost \$900,000; 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;

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NOW, THEREFORE, BE IT RESOLVED, that \$354,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed Coca-Cola Enterprises facility located off Route 156 in the Samsis Business Park in Henrico County, Project 9999-043-162,C501, FS712, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement between Henrico County and the Virginia Department of Transportation (VDOT), to provide for:
 - a. the financing, design, construction and subsequent maintenance of the proposed access project;
 - b. the contribution of the required \$54,000 matching funds from other than highway sources; and
 - c. the payment of all ineligible project costs, and of any eligible costs in excess of this allocation, from sources other than VDOT; and
3. satisfactory documentary evidence being submitted that the industry has, or is under firm contract to, expend in excess of \$4,080,000 for eligible capital outlay and will operate the facility on the subject site.

Motion carried, Mr. Smalley abstaining.
Mr. Smalley stated the reason for his abstention was the fact that his company conducts business with Mid-Atlantic Coca-Cola Bottling Company, Inc., which is affiliated with Coca-Cola Enterprises.

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "... be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports; ..."; and

WHEREAS, on May 19, 1988, the Commonwealth Transportation Board allocated \$100,000 to assist in providing adequate access to the proposed facilities of Tultex Corporation located off King Street in the City of Roanoke, Project 9999-128-106,M501, subject to certain contingencies; and

WHEREAS, this allocation is insufficient to finance the total estimated eligible project cost; and

WHEREAS, the staff of the Department of Transportation has recommended approval of a supplemental allocation to complete the financing of the project's estimated cost; 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 the Commonwealth Transportation Board's action of May 19, 1988, is hereby amended to provide an additional \$40,000 allocation of industrial access funds to this project thereby providing a total allocation of \$140,000 to Project 9999-128-106,M501; and

BE IT FURTHER RESOLVED that this allocation shall be subject to all contingencies prescribed by this Board's resolution of May 19, 1988, with the exception of contingency #2 which is revised as hereinafter indicated;

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2. documentary evidence being provided that the industry, with a minimum eligible capital outlay of \$1,400,000 will operate at the site adjacent to the terminus of the proposed project.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Guiffre, 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 Russell County Board of Supervisors has, by resolution, requested industrial access funds to serve the facilities of Mattaco, Inc., located within the Russell County Industrial Park, and said access is estimated to cost \$64,000; 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 \$64,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed Mattaco, Inc., facility located off Route 71 within the Russell County Industrial Park in Russell County, Project 0853-083-250,N501, contingent upon:

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

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2. documentary evidence being submitted that the industry has or will expend in excess of \$640,000 for eligible capital outlay and will operate the facility on the subject site.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Quicke, 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 Frederick County has by resolution requested the use of recreational access funds to construct an access road within the Sherando Park in Frederick County, and the said access is estimated to cost \$95,000; and

WHEREAS, it is anticipated this request will be considered by the Director of the Department of Conservation and Historic Resources and found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, it is further anticipated the Director of the Department of Conservation and Historic Resources will recommend the construction of the aforementioned access;

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NOW, THEREFORE, BE IT RESOLVED that \$95,000 from the Recreational Access Fund be allocated to construct the access road within Sherando Park in Frederick County, Project 0765-034-213,N501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. the Director of the Department of Conservation and Historic Resources finding this request to be in compliance with the provisions of Section 33.1-223 of the Code of Virginia and recommending the construction of the aforementioned access facility; and
3. the County providing adequate assurance of full funding of Phase I for the proposed expansion of this park to permit contract award for this construction within the 1988-89 Fiscal Year; and

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

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Quicke, 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

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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, on June 18, 1987, the Commonwealth Transportation Board allocated \$61,485 to provide adequate access to Stonebridge Park II located off Route 24 in Roanoke County, Project 0961-080-208, N501; and

WHEREAS, due to unanticipated subgrade problems, it has now been determined that the cost to provide adequate access to the park will exceed the project's current allocation; and

WHEREAS, the staff of the Department of Transportation has recommended approval of a supplemental allocation of recreational access funds to complete the financing of this project;

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board's action of June 18, 1987, is hereby amended to provide an additional \$34,000 allocation of recreational access funds for this project thereby providing a total allocation of \$95,485 to Project 0961-080-208, N501.

Motion carried.

Moved by Mr. Quicke, 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

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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 Washington County and the Council of the City of Bristol have by resolutions requested the use of recreational access funds to construct the access road within Sugar Hollow Recreational Area in Washington County, and the said access is estimated to cost \$105,000; and

WHEREAS, it is anticipated this request will be considered by the Director of the Department of Conservation and Historic Resources and found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, it is further anticipated the Director of the Department of Conservation and Historic Resources will recommend the construction of the aforementioned access;

NOW, THEREFORE, BE IT RESOLVED that \$105,000 from the Recreational Access Fund be allocated to construct the access road within Sugar Hollow Recreational Area in Washington County, Project 1749-095-221, M501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. the Director of the Department of Conservation and Historic Resources finding this request to be in compliance with the provisions of Section 33.1-223 of the Code of Virginia and recommending the construction of the aforementioned access facility; and

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

Motion carried.

Moved by Mr. Quicke, 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 Department of Parks and Recreation of Roanoke County has requested the use of recreational access funds to construct the access road within Vinyard Park in the City of Roanoke, and said access road is estimated to cost \$26,000; and

WHEREAS, it is anticipated this request will be considered by the Director of the Department of Conservation and Historic Resources and found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, it is further anticipated the Director of the Department of Conservation and Historic Resources will recommend the construction of the aforementioned access;

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NOW, THEREFORE, BE IT RESOLVED that \$26,000 from the Recreational Access Fund be allocated to construct the access road within Vinyard Park in the City of Roanoke, Project 9999-128-249,C501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. the Director of the Department of Conservation and Historic Resources finding this request to be in compliance with the provisions of Section 33.1-223 of the Code of Virginia and recommending the construction of the aforementioned access facility; and
3. the City of Roanoke providing adequate assurance that the access road shall become part of the road system of the City, that it shall be designated as a scenic byway, and that it shall thereafter be constructed, reconstructed, maintained and improved as are other roads in the road system of the City in accordance with Section 33.1-223 (d) of the Code of Virginia; and
4. the completion of other necessary agreements and approvals;

AND FURTHER, the project constructed in accordance with this resolution shall hereafter be known as a "Virginia Byway."

Motion carried.

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

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

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WHEREAS, funding in the amount of \$200,000 was allocated in September, 1987, for the construction of an industrial access railroad track to serve the Pittsylvania Industrial Park and Intertape Systems, Inc., and

WHEREAS, said allocation provided the maximum amount allowable for an initial application but was insufficient to fund the entire project, estimated to cost \$342,469.00, and

WHEREAS, the Pittsylvania County Board of Supervisors has requested, by resolution, that consideration be given to the allocation of additional funds to the project, if available, and

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia and the policies of the Commonwealth Transportation Board governing the Industrial Access Railroad Track program provide for the allocation of funds exceeding twenty-five percent of the total (or \$200,000 in FY 1987-88) to a previously funded project if additional funds are available in the month of June, and

WHEREAS, a balance of \$13,500 in FY 1987-88 remains unallocated and an additional \$54,346.12 has been committed but not spent for projects approved in FY 1986-87 and is eligible for expenditure in the current fiscal year;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the additional allocation of \$67,847.12 to the County of Pittsylvania for reimbursement of costs incurred in the construction of the aforementioned Industrial Access Railroad Track;

FURTHER BE IT RESOLVED that this allocation is subject to all provisions of the Industrial Access Railroad Track Agreement, dated March 15, 1988, between the Commonwealth and the County of Pittsylvania.

Motion carried.

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

BE IT RESOLVED by the Commonwealth Transportation Board that the Memorandum of Understanding dated June 8, 1988, among the Virginia Port Authority, the Commonwealth Transportation Board and the State Treasurer regarding the Commonwealth Port Fund Revenue Bonds Series 1988 is hereby approved in the form presented at this meeting, with such minor changes, insertions and omissions as may be approved by the Commonwealth Transportation Commissioner, his signing of said Memorandum of Understanding to be conclusive evidence of his approval of such changes, insertions and omissions.

Motion carried.

Mr. Pathtel announced the reappointment of Messrs. Bacon and Smalley and Dr. Thomas to the Board. He also stated that Mr. Guiffre had reached the limit for eligibility for reappointment and effective the end of this month, Mr. Guiffre would no longer be a member of the Commonwealth Transportation Board.

On motion of Mr. Kelly, seconded by Dr. Thomas, the Board will go on record noting Mr. Guiffre's exemplary service to the Board.

Motion carried.

Mr. Pathtel asked Mr. J. G. Ripley to give an overview of the status of the Interstate 4R projects.

Several Board Members emphasized the need to discuss right of way acquisitions, allocations, and DBE as topics for discussion at future Board Workshops.

Mr. Quicke brought up the fact that consideration should be given to changing time and/or date of the eastern allocation hearings.

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Mr. Guiffre thanked all of the members of the Board and staff for their assistance during his term on the Board. He also mentioned that he hoped the Board would follow the progress of the use of "glasphalt" in the disposal of solid waste operations, would keep in mind the use of W&OD right of way for people movers, would watch that the Springfield Bypass at Pope's Head Park did not disrupt too many lives, use of utility corridors, and see that Metro goes out to Springfield.

The next regular meeting will be held on July 21, 1988 at 10 a.m., in the Central Office in Richmond.

The meeting adjourned at 2:45 p.m.

Approved:


Chairman

Attested:


Secretary