

**A G E N D A**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

**Richmond, Virginia  
June 21, 1990  
10:00 a.m.**

1. Public Comment
2. Action on Minutes of Meeting of March 15, 1990
3. Action on Permits Issued and Canceled from May 1, 1990 through May 31, 1990
4. Action on Additions, Abandonments or Other Changes in the Secondary System from April 20, 1990 to May 22, 1990
5. Action on Discontinuances from the Secondary System: Franklin and Southampton Counties
6. Action on Addition to the Primary System: Greenville County
7. City Street Mileage
8. Action on Bids Received May 22, 1990
9. Consultant Agreement: Statewide Photogrammetric Ground Control Survey and Supporting Survey Activities Biennial Agreement  
Talbot and Associates
- Consultant Agreement: Route 29 - Albemarle County  
Proj. 6029-002-122, PE100  
Supplemental Agreement # 1 for revision in scope of services  
Sverdrup Corporation
- Consultant Agreement: Route 58 - Lee County  
Proj. 0058-052-E18, PE101, C501  
Consultant services to provide complete right of way and construction plans, design year traffic data, bridge plans, cultural resource survey and geotechnical investigations  
American Engineers

Consultant Agreement: Route 58 (under Elizabeth River) - Retrofit  
of the Midtown Tunnel  
Citizens of Norfolk and Portsmouth  
Proj. (Acct. Rec. No.) 0247-9072  
Supplemental Agreement # 1 for revision in  
scope of services  
Parsons, Brinckerhoff, Quade and Douglas,  
Inc.

Consultant Agreement: Route 58 - Patrick County  
Proj. 6058-070-110, PE101  
Supplemental Agreement # 1 for revision in  
scope of services  
Johnson, Mirmiran and Thompson

Consultant Agreement: Route I-66 (Interim HOV Lanes) - Fairfax  
County  
Proj. 0066-029-116, PE101  
Supplemental Agreement # 1 for revision in  
scope of services  
Parsons, Brinckerhoff, Quade and Douglas,  
Inc.

Consultant Agreement: Route I-95 - Prince George Co.  
Proj. 0095-074-004, PE102  
Consultant services to provide complete  
location surveys, construction plans and  
construction services  
Austin Brockenbrough and Associates

Consultant Agreement: Route 234 - Prince William County  
Proj. 6234-076-112, PE100  
Supplemental Agreement # 3 for revision in  
scope of services  
Sverdrup Corporation

Consultant Agreement: Route I-264 - City of Norfolk  
Proj. 0264-122-104, B654, B655, B666, B679  
Fed. Proj. No. I-264-6(334)277  
Supplemental Agreement # 3 for revision in  
scope of services  
C. E. Maguire, Inc.

Consultant Agreement: Route 610 - Prince William County  
Route 640 - Prince William County  
Proj. 0610-076-182, C501  
0640-076-282, C501, C502, C503  
Supplemental Agreement # 3 for revision in  
scope of services  
Johnson, Mirmiran and Thompson

Consultant Agreement: Fairfax County Parkway and Franconia-  
Springfield Parkway - Fairfax County  
Proj. R000-029-249, PE105, PE106  
Supplemental Agreement # 6 for revision in  
scope of services  
Sverdrup Corporation

Consultant Agreement: Fairfax County Parkway - Fairfax County  
Proj. R000-029-249, PE103, PE104  
Supplemental Agreement # 7 for revision in  
scope of services  
Byrd, Tallamy, MacDonald and Lewis  
(division of Wilbur Smith and Associates)

10. Location: Route 460 Corridor Study- Montgomery County  
Proj. 6460-060-118, PE100
11. Location & Design: Route 1 (Jefferson Davis Highway) - Prince William  
County  
Proj. 0001-076-S32, M501  
Fr: 0.15 Mi. N. Int. Route 619 E.  
To: 0.17 Mi. S. Int. Route 619 E.
- Location & Design: Route 58 (South Hill Bypass) - Mecklenburg County  
Proj. 6058-058-E23, PE100  
Fr: 1.9 Mi. South of the S.C.L. of South Hill  
To: 1.2 Mi. E. of Route I-85
- Location & Design: Route 648 (Shelton Shop Road) - Stafford County  
Proj. 0648-089-194, C501  
Fed. Proj. RS-2701( )  
Fr: Int. Route 627  
To: 0.21 Mi. W. Int. Route 610
- Location & Design: Port Republic Road - City of Harrisonburg  
Proj. U000-115-106, C501  
Fed. Proj. M-5115( )  
Fr: Int. S. Main Street (Route 11)  
To: 0.11 Mi. W. Int. Route 81
- Location & Design: Glade Road - Town of Blacksburg  
Proj.. U000-150-106, C501  
Fr: 0.04 Mi. West of Boxwood Drive  
To: University City Boulevard
12. Resolution: John Rolfe Parkway - Henrico and Goochland Counties
13. Break in Limited Access: Route 250 Bypass - City of  
Charlottesville

14. Conveyances: Route 13 - City of Chesapeake  
Route 21 - Bland County  
Route 58 - Carroll County  
Route 95 - Hanover County
15. Through Truck Restriction: Route 3679 - Fairfax County  
(King Arthur and Holly Roads)
16. Free Passage on Certain Toll Facilities for Specific Designated  
Handicapped Persons
17. Naming of Bridge: Chesterfield County  
Bridge over the CSX Railroad on Route 36  
"The 555th Parachute Infantry Battalion  
Airborne Memorial Bridge"
- Naming of Bridge: Washington County  
Route 725 over the Laurel Creek  
"William Lane Dunn Bridge"
18. Industrial Access: Botetourt County  
Proj. 1499-011-227,M501  
Eastpark Commerce Center  
(Technaflow, Inc.)
- Industrial Access: City of Emporia  
Proj. U000-109-104,C501  
Southside Lumber Company, Inc.
- Industrial Access: Chesterfield County  
(Amended Allocation) Proj. 0931-020-268,M501  
Ruffin Mill Industrial Park  
(Colonial Marble Products, Inc.)
- Industrial Access: Spotsylvania County  
(Partial Deallocation) Proj. 0770-088-238,M501  
The Hollinger Corporation  
(Leonard Industrial Park)
19. Recreational Access: City of Charlottesville  
Proj. 9999-104-245,M501  
McIntire Park
- Recreational Access: Clarke County  
Proj. 0750-021-139,M501  
The State Arboretum of Virginia
- Recreational Access: Patrick County  
Proj. 0899-070-231,M501  
Patrick Springs Park

- 20. Railroad Access: Mecklenburg County  
Mecklenburg Cogeneration Limited Partnership
- Railroad Access: Alleghany County  
Westvaco Corporation
- Railroad Access: Hanover County  
Richmond Newspapers, Inc.
- Railroad Access: Henrico County  
Richmond Business Centre Associates
- 21. FY 1990-91 Annual Budget
- 22. Dulles Toll Road HOV Designation
- 23. New Business
- 24. Adjourn

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

Richmond, Virginia  
June 21, 1990  
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation at 1401 E. Broad Street, Richmond, Virginia on June 21, 1990 at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Milliken, Pethel, Waldman, Kelly, Musselwhite, Smalley, Quicke, Bacon, Howlette, Malbon, and Warner and Dr. Thomas.

Absent: Messrs. Candler, Humphreys, and Mastracco and Mrs. Kincheloe.

Action on the resolution for the John Rolfe Parkway, Henrico and Goochland Counties, was placed as the first item on the agenda.

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

WHEREAS, on August 18, 1988, the Commonwealth Transportation Board approved the location corridor of Route 288; and

WHEREAS, on April 20, 1989 the Commonwealth Transportation Board reaffirmed its August 18, 1988 decision on the location corridor of Route 288 and refused a request for a rehearing on the location decision; and

WHEREAS, the Commonwealth Transportation Board agreed on April 20, 1989 to study the location and design of the John Rolfe Parkway to be constructed as a joint State/Henrico County facility; and

6/21/90

WHEREAS, it is the sense of the Board that many citizen groups and other organizations are concerned that the study on the location and design of the John Rolfe Parkway is just a reconsideration of Alternate 6B Modified of the proposed Route 288; and

WHEREAS, it is the position of the Commonwealth Transportation Board that the location and design decisions associated with the John Rolfe Parkway are future decisions and not a reconsideration of the decisions already made in the past with regard to the Route 288 Corridor;

NOW, THEREFORE, BE IT RESOLVED, that it is the position of the Commonwealth Transportation Board that the studies of alternatives for the John Rolfe Parkway shall not be a reconsideration of Alternate 6B Modified of proposed Route 288; and

BE IT FURTHER RESOLVED, that the location and design decisions that may ultimately be associated with the John Rolfe Parkway not constitute a reconsideration of the decisions already made with regard to the Route 288 Corridor.

BE IT FURTHER RESOLVED, that the studies are to be conducted in accordance with VDOT Requirements and Standards for parkway facilities and in keeping with Henrico County's John Rolfe Parkway Planning.

Motion carried.

On motion of Dr. Thomas, seconded by Mr. Kelly, the minutes of the meeting of March 15, 1990 were approved.

On motion of Mr. Bacon, seconded by Dr. Thomas, permits issued and canceled from May 1, 1990 through May 31, 1990, inclusive, as shown by the records of the Department, were approved.

Moved by Mr. Bacon, seconded by Dr. Thomas, that the Board approve additions and abandonments to the Secondary System from April 20, 1990 to May 22, 1990, inclusive, as shown by the records of the Department.

Motion carried.

6/21/90

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

WHEREAS, by proper resolution, the Board of Supervisors of Franklin and Southampton Counties have requested that certain roads which no longer serve as public necessities 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 are discontinued as parts of the Secondary System of Highways, effective this date.

Franklin County - Route 635 - From Station  
218 + 00 to Station 242 + 00 0.48 Mi.

Southampton County - Route 594 - From Station  
10 + 00 to Station 15 + 00 0.08 Mi.

Motion carried.

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

WHEREAS, with respect to the completion of construction on the entire section of the facility in Sussex County serving the Department of Corrections in Greensville County, and in accordance with recommendations by our Department of Transportation Engineers, it is deemed necessary to add said route section to the Primary System of Highways and to establish the route marker designation preparatory for signing; and

WHEREAS, said section, beginning on U. S. Route 301 south of the Town of Jarratt and extending 0.38 mile west of U. S. Route 301, will ultimately be the entrance to the Department of Corrections' Multiple Facility Complex in Greensville County;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board in accordance with authority entrusted under Section 33.1-34 of the Code of Virginia, as amended, does hereby add to the Primary System of Highways the 0.38 mile facility in Sussex County, as described herein; and

BE IT FURTHER RESOLVED, that this route, as described, shall be designated as State Route 397.

Motion carried.



6/21/90

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the Town of Christiansburg, for Local Streets and Minor Arterial Roads be increased by 2.80 centerline miles. This increase is a result of additions of Local Streets and Minor Arterial Roads as described on tabulation sheets numbered 1 through 2 for the Town of Christiansburg dated April 9, 1990.

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

The Minor Arterial Road additions totaling 0.12 mile increases the total mileage to 6.23 centerline miles of approved roads subject to maintenance payments.

The Local Street additions totaling 6.28 miles increases the total mileage to 70.65 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

6/21/90

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Danville, for Local Streets be increased by 1.08 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet number 1 for the City of Danville dated April 12, 1990.

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

The Local Street additions totaling 1.08 miles increases the total mileage to 172.48 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Franklin, for Local Streets be increased by 0.73 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet number 1 for the City of Franklin dated May 17, 1990.

6/21/90

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

The Local Street addition totaling 0.73 mile increases the total mileage to 25.08 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the Town of Leesburg, for Local Streets be increased by 0.58 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet number 1 for the Town of Leesburg dated April 13, 1990.

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

The Local Street additions totaling 0.58 mile increases the total mileage to 30.14 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

6/21/90

WHEREAS, certain Principal-Minor Arterial Roads, Collector Roads and 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 Local Streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Newport News, for Local Streets increased by 6.48 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 3 for the City of Newport News dated April 16, 1990.

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

The Local Street additions totaling 6.48 miles increases the total mileage to 338.58 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of South Boston, for Local Streets be increased by 0.15 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet number 1 for the City of South Boston dated March 16, 1990.

6/21/90

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

The Local Street additions totaling 0.15 mile increases the total mileage to 34.87 centerline miles of approved streets subject to maintenance payments.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments to the City of Williamsburg, for Local Streets be increased by 0.37 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet number 1 for the City of Williamsburg dated March 20, 1990.

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

The Local Street additions totaling 0.37 mile increases the total mileage to 25.09 centerline miles of approved streets subject to maintenance payments.

Motion carried.

Moved by Mr. Musselwhite, seconded by Dr. Thomas, that the Board approve the bids received May 22, 1990 listed for award on the attached sheets numbered 8A through 8U and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

BIDS RECEIVED MAY 22, 1990

JOB NOS. CONTRACT	PROJECT NUMBER	RTA. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
INTERSTATE PROJECTS							
1 115-998	90011700 0054-122-114, CS01, 0044, 0076, 0077, 0078, 0079, 0080, 0081, 0085, 0086 1-ID-IR-64-3(300)247	64	From: 0.303 Mi. W. Grandy St. To: 2.764 Mi. E. Grandy St. City of Norfolk Asphalt Cons. Base Course, Asphalt Top 600 Asphalt Cons. Base Course, Asphalt Top, Drainage, Signs, Signals, Lightings, Incid., Retentions, Brs. (7) & Dr. Wid. (2)	RAISED	TIDEWATER CONSTRUCTION CORPORATION & SUBS. NORFOLK, VA	4	\$24,648,213.00
2 117-908	90011700 0564-131-101, CS03, 0509, 0510, 0513, 0516; 0337-131-102, CS01 IR-664-7(45)19	664 & 337	From: 0.274 Mi. S. Int. Rte. 337 To: 0.074 Mi. N. Int. Rte. 337 600 From: 0.505 Mi. E. Rte. 664 NBL To: 0.568 Mi. E. Rte. 664 NBL City of Chesapeake Relief, PCC Pave., Signs, Brnls, Sigs, Lightings, Incid., Interschanges, Wid. Rte. 337 & Brs. (2)	RAISED	ENGLISH CONST. CO., INC. ALTIMETER, VA	7	\$29,115,320.90

BIDS RECEIVED MAY 22, 1990

JOB NOS.	CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
3	141-30A	96014169 0066-929-117,CS01	66	From: 0.150 Mi. E. Virginia Ln. To: 0.041 Mi. E. Barber Rd. Fairfax County Precast Sound Barrier Walls	AWARD	JTE CONSTRUCTIONS, INC. CASHIN JOHN, 50	9	\$680,716.05
4	142-30A	96014298 88-18-90	64	From: Int. Sts. 135 To: James City Ct. New Kent County Res. Cons. Dearthay & Incidin.	AWARD	POMEROY CORPORATION RICHMOND, VA	4	\$3,155,368.84
5	149	96F6564 88-18-90	95 & 495	Various Locations Fairfax County Reconstr. of Br. Road Joints	AWARD	SHIRLEY CONSTRUCTION CORP. LANTON, VA	4	\$689,242.00

BIDS RECEIVED MAY 22, 1990

JOB. RES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & JOB TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
5 1453	90F46359 BR-7C-90	695	8 Bra. Various Locations Fairfax County Reconstr. of Dr. Deck Joints	AWARD	SHIRLEY CONTRACTING CORP. LORTON, VA	4	\$755,383.00
7 1471	90F47159 BR-7A-90	95	Rta. 95 Hill 1 SBL over Powell Cr. Rta. 95 Hill & SBL over Heaham Cr. Prince William County Reconstr. of Dr. Deck Joints	AWARD	SHIRLEY CONTRACTING CORP. LORTON, VA	4	\$722,152.00
8 1504	90F50450 LIR-B-90	01	Clambrack Rest Area & Information Center Frederick County Light Install. & Repair	AWARD	T & H ELECTRICAL CORP. MILSON, NC	2	\$53,749.90
9 1510	90F51052 PR-7-90	64	Frps: Rte. 250 West To: Zions Crossroads Albemarle, Florence & Lunan Co's. Canc. Pav. Repair	AWARD	CENTRAL ATLANTIC CONTRACTORS, INC. GREENSBORO, NC	5	\$289,500.00



BIDS RECEIVED MAY 22, 1950

JOB NOS.	CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & MARK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
10 1514	90F31460	0001-095-2040, 5901 0001-095-2041, 5901 0006-095-1142, 5901	01 1 09	Rte. 01 over Rts. 000 & Sinking Creek Rte. 80 over N. F. Harlow River Warrington County Dr. Repair & Latex Conc. Overlay, Spot Paint Str.	AWARD	OVERLAY, INC. HITCHELLSBURG, KY	6	\$314,911.00
11 1515	90F31987	25-0395-6240, 6601	305	Rte. 648 over Rte. 305 Fairfax County Superstructure Repair, Epoxy Conc. Overlay	AWARD	CENTRAL ATLANTIC CONTRACTORS, INC. ABERDEEN, MD	5	\$191,735.00
12 1520	90F52050	0001-095-2012, 5901 0001-095-2013, 5901 0001-095-2015, 5901	01	Rte. 01 over Rte. 650 Rte. 01 over Rte. 1 North Branch South County Dr. Repair & Latex Conc. Overlay	AWARD	OVERLAY, INC. HITCHELLSBURG, KY	6	\$392,735.00

JWA. DES. CONTRACT	PROJECT NUMBER	ITE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
13 1522	98F32290 52H-98-90	1-95 3 1-85	Various Locations City of Petersburg Sign Installation & Overlay	AWARD	TRANSPORTATION SAFETY CONTRACTORS, INC. TAMPA, FL	3	\$106,545.40
14 1516	98F31656 P-78-90	64	Rte. 64 over CSX Railway & Savannah River Albemarle County Reseal Exist. Str.	REJECT	MOYLE PAINTING CONTRACTORS, INC. EDEN, NC	5	\$769,846.00
15 1507	98F50787 0025-623-2074, 5801	35	Rte. 25 Over Cleaveland Jr. Fairfax County Prestressed I Beams Replaces.	REJECT	D. M. MILLER, INC. HUNTINGTON, PA	6	963,235.00
16 1513	98F31388 P8-90-90	64 3 64	I-664 & I-64 City of Hampton City of Hampton Asphalt Canal Overlay & Inside.	REJECT	REA CONSTRUCTION COMPANY & SON HUNTSVILLE, VA	1	\$189,709.30

BIDS RECEIVED MAY 22, 1994

JOB NO.	CONTRACT	PROJECT NUMBER	RTA. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
<b>PRIMARY PROJECTS</b>								
1	1508	9075066	WSP-027-7154, 431	64 0.34 Mi. S. Rte. 23 Wise County Slide Correction	AWARD	FORT CHESELL CONST. CORP. WVA RESOURCES, VA	3	\$353,146.44
2	59-904	9004962	0250-027-314, 1501 MS-052-1(108)	250 Int. Rte. 752 Augusta County Traffic Signalization & Right Turn Lanes	AWARD	CHARLES H. ZIMMER & SON CONSTR. CO., INC. LEXINGTON, VA	3	\$127,221.45
3	102-904	9001686	0047-034-045, 1591 0047-034-504, 1591	7 From: 1.5 Mi. E. ECL Winchester To: Clarke CL EBL Only Int. Rte. 615 - 0.99 Mi. E. Rte. 61 Frederick County Safety Project	AWARD	D.L.B. INC. HILLSVILLE, VA	3	\$184,165.45

BIDS RECEIVED MAY 22, 1990

JOB NO.	CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & MARK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
4	105-90A 90046503	6130-055-103, 0501 0130-050-102, 0501, 8601	130	From: 0.25 Mi. S.W. Nechlemberg-Lansberg Cl. To: 0.175 Mi. N.E. Nechlemberg Cl. Lansberg County Asphalt Conc. Base Course, Asphalt Top & Dr.	AWARD	D. M. LYLE CORP. KICKENNET, VA	6	\$1,337,305.65
5	1491 50549155	BR-7C-90	29	Rta. 29 over N. Fork Rappahannock River & Sta. 29 over Rapidan River Albemarle & Greene Co's. Superstructure Repair	AWARD	LOFTING BROTHERS CO., INC. ROANOKE, VA	3	\$126,253.78
6	1497 50549759	D-30-90	17 4 29	Various Locations Fauquier County Drainage Restoration	AWARD	PITTS CONSTR. CO., INC. BERNER HEIGHTS, MD	6	\$132,739.00

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8105 REDESIGNED MAY 22, 1998

JOB NO.	CONTRACT NUMBER	PROJECT NUMBER	PTE. NO.	LOCATION & WORK TYPE	RECOMMENDATION	CONSTRUCTION	NO. OF BIDS	EST. VAL.
7	8473193	PR-98-90	13	From: 0.06 Mi. S. 41st. Rd. To: 2.83 Mi. S. 41st. Rd. Northampton County Spk.-9 - Gravel & Seal. Conc. Pave. & Rep. Cont. Overlay	REMOVE	RECONSTRUCTION COMPANY & PAV. CONSULTER, NC	3	990,661.50
8	9473193	PR-98-90	64	From: 0.20 Mi. S. 21st. Rd. To: 0.20 Mi. E. of New Kent Ct. (N.P. 21.5) James City County Gravel & Seal. Conc. Pave., Overlay with Asph. Conc.	REMOVE	YOUNG CO CORPORATION RICHMOND, VA	3	829,810.25
9	9403983	PR-97-146, 150	29	From: 0.09 Mi. S. 1st. Rd. 37 To: 0.09 Mi. S. 1st. Rd. 37 Pittsylvania County Asphalt Conc. Base Course, Existing Surf. Asphalt Top 2 Inches.	REMOVE	ROY W. FARR CO., INC. BLAIRS, VA	2	112,661.00

BIDS RECEIVED MAY 22, 1950

JOB. NOS.	CONTRACT	PROJECT NUMBER	ROUTE NO.	LOCATION & ROAD TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
10 92-304	50009861	0054-020-511, MS01 MS-040-2(106)	60	From: 0.992 Mi. E. Int. Rte. 754 To: 0.328 Mi. E. Int. Rte. 754 Chesterfield County Asphalt Conc. Base Course & Entire Surf. Asphalt Top	REJECT	CENTRAL CONTRACTING CO., INC. FRANKVILLE, VA	2	\$189,601.00
11 113-544	50011913	0340-002-502, MS01	340	From: 0.113 Mi. S. Prop. Int. Rte. 1706 To: 0.114 Mi. N. Prop. Int. Rte. 1706 Rockingham County Asphalt Conc. Base Course, Asphalt Top, Reconstr. Conc. Rte. 1706 & Signals	REJECT	BLANDHURST CONSTR. CORP. RICHMOND, VA	3	\$264,417.79
12 1489	50049867	0031-467-104, MS01	31	From: 0.170 Mi. S. Int. Rte. 199 To: 0.119 Mi. N. Int. Rte. 727 James City County Rep. Base Course, Rep. Top & Inoid.	REJECT	STAR CONTRACTOR CO., INC. WILLIAMSBURG, VA	3	\$107,000.00

BIDS RECEIVED MAY 22, 1990

CONTRACT NO.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	REQUIREMENT	CONTRACTOR	NO. OF BIDS	LOW BID
13 1317	90FSHVS 0123-029-120, MS01	173	From: 0.13 Mi. S. Rte. 641 To: 0.13 Mi. N. Rte. 641 Fairfax County Add Turn Lanes & Signals	REJECT	SHIPLEY CONTRACTING CORP. LONDON, VA	6	\$479,323.00
<b>URBAN PROJECTS</b>							
1 109-980	90010880 0164-061-102, CS01, 3600	164	From: 3.11 Mi. S. Int. Rte. 664 To: 0.303 Mi. S. Int. Rte. 664 City of Suffolk Asphalt Conc. Base Course, Asphalt Top, Milling & Dr.	AWARD	VINCENTER CONSTRUCTION CORPORATION & SUB. ROFFLE, VA	7	\$5,411,974.00
2 109-908	90010899 0164-061-102, PS02	164	Interchange Rte. 164 & Rte. Rte. 175 (Include Ramps 'U' & 'V') City of Suffolk Traffic Signs & Overhead Lighting	AWARD	MONEY ELECTRIC CO. ROFFLE, VA	9	\$293,598.50

BIDS RECEIVED MAY 22, 1950

JOB, RES. CONTRACT	PROJECT NUMBER	RTS. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
3 149-20A 30611968	0651-138-106, #501, #502	51	From: 0.028 Mi. S. Int. Rtn. 19 & 460 To: 0.026 Mi. S. SCL (at road) Town of Tazewell Asphalt Conc. Base Course, Asphalt Top Drainage, Signs & Dr.	MAJOR	FORT CATMELL CONSTR. CORP. MAK MEMPHIS, TN	3	\$1,173,287.09
4 151	9073151 PR-58-90	44	From: Independence Blvd. To: Plaza Trail City of Virginia Beach Cone. Pave. Repairs	MAJOR	CENTRAL ATLANTIC CONTRACTORS, INC. GREENSBORO, NC	5	\$955,932.50
OR							
1 251-88C	6902331	620, 632, 650	3 Locations Buchanan County Asphalt Conc. Base Course & Entire Surf. Asphalt Top	MAJOR	MCC CONSTR., INC. GREENSBORO, NC	2	\$135,822.80

SECONDARY PROJECTS



TRA. RES. CONTRACT	PROJECT NUMBER	RTA. NO.	LOCATION & ROAD TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
2 1400 9654850	0534-002-220, 0501	534	From Int. Rte. 512 To: 0.7 Mi. N. E. Rte. 512 Tale of Right County Rear. Base Course	AWARD	ROSE BROTHERS PAVING COMPANY, INC. ROSELLE, NC	3	\$82,754.04
3 32-500 9600309	0622-013-097, 0501 0623-013-726, 0501	622 1 623	From: 2.35 Mi. S. Rte. 525 To: 1.65 Mi. S. Rte. 525 Rear. From: 0.7 Mi. W. Rte. 581 To: 1.35 Mi. N. Rte. 581 Beckman County Asphalt Conc. Base Course & Asphalt Top [Rte. 522] Rear. Base Course & Asphalt Top [Rte. 523]	AWARD	RYNEAD, INC. MOUNTAIN CITY, TN	1	\$325,954.75
4 97-900 9600970	0634-002-220, 0501 0634-002-221, 0501	534 1 536	Int. Rte. 534 & 636 Rear. From: 0.045 Mi. S. Rte. 1411 To: 0.97 Mi. N., Rte. 1412 Albemarle County Asphalt Conc. Base Course, Asphalt Top & Tern Lane	AWARD	WILKINS CONSTRUCTION CO., INC. AMHERST, VA	3	\$265,375.79

BIDS RECEIVED MAY 22, 1950

JOB, RES. CONTRACT	PROJECT NUMBER	RTS. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
5 103-904 98010385	0621-037-147, 1502, 1505	621	From: Int. U.S. Rte. 750 To: 0.533 Mi. N. U.S. Rte. 750 Grechland County Appr. Base Course, Asphalt S. T. & Dr.	AWARD	D. M. LYLE CORP. REDBERRY, VA	4	\$390,134.20
6 104-908 90010484	0511-007-137, 1501	611	From: 1.258 Mi. S. Relec. Rte. 632 To: Int. Rte. 814 Jones City County Appr. Base Course & Asphalt S. T.	AWARD	STAR CONTRACTOR CO., INC. WILLIAMSBURG, VA	5	\$526,353.00
7 105-909 90010502	1120-029-733, 1502 1120-192-733, 1501	1120	From: Int. Rte. 750 To: 4.721 Mi. N. Int. Rte. 750 Hicklingburg Co. & Town of Clarksville Appr. Base Course & Asphalt S. T.	AWARD	LANCO PAVING, INC. VIRGILIA, VA	5	\$126,385.75

3128 RECEIVED MAY 22, 1950

JOB NOS.	CONTRACT	PROJECT NUMBER	ROUTE NO.	LOCATION & ROUTE TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
8	107-908	90010781	629	From: Int. Rte. 33 To: 0.101 Mi. E. Int. Rte. 644 Middlesex County Appr. Base Course & Asphalt Top	AWARD	KEY CONSTR. CO., INC. CLARESBURG, VA	3	\$421,852.29
9	110-908	90011066	718	From: 0.06 Mi. E. Int. Rte. 29 To: 0.027 Mi. W. Int. Rte. 934 Rt. Pittsylvania County Appr. Base Course, Asphalt S.T. & Drainage	AWARD	RODMAN CONSTR., INC. RICHMOND, VA	5	\$649,494.10
10	112-908	90011284	514	From: 0.458 Mi. W. Rte. 643 To: 0.027 Mi. E. Int. Rte. 515 Richmond County Appr. Base Course & Asphalt Conc. Top	AWARD	J. L. KENT & SONS, INC. SPOTSVILLE, VA	5	\$433,062.75

ON

BIDS RECEIVED MAY 22, 1950

NO. RES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & ROAD TYPE	REQUIREMENT	CONTRACTOR	NO. OF BIDS	LOW BID
11 114-308	90011402 0624-469-179, C&M, 3649	624	From: 0.109 Mi. E. Int. Rtes. 624 & 627 To: Rta. 1 Stafford County Asphalt Curb, Man Curb, Asphalt Top & Drainage Str.	ROAD	J. L. KENT & SONS, INC. SPOTSVILLENIA, VA	0	4834,053.95
12 115-308	90011501 0606-096-125, C&M	606	From: 0.104 Mi. E. Int. Rta. 510 To: 0.173 Mi. W. Int. Rta. 6115 Westmoreland County Aggr. Base Course & Asphalt S.T.	ROAD	J. L. KENT & SONS, INC. SPOTSVILLENIA, VA	4	9387,247.10
13 1404	9849452 103-3-30	639	From: 1.062 Mi. S. Rta. 639 To: 1.129 Mi. S. Rta. 639 Prince Edward County Reinstall Triple Line 36" ACOR Pipe	ROAD	HARLEIGH CONSTRUCTION CO., INC. CHARLOTTA, VA	5	967,653.50

BIDS RECEIVED MAY 22, 1990

LINE NO.	PROJ. NO.	PROJECT NUMBER	RTE. NO.	LOCATION & ROAD TYPE	RECORDING	CONTRACTOR	NO. OF BIDS	LOW BID
14	1408	90F49508 0617-033-727, 750 0618-033-229, 250	617 4 931	From: Rte. 617 - 0.85 Mi. W. Rte. 604 Rte. 512 - Rte. 739 To: Rte. 617 - Rte. 542 Rte. 931 - 0.80 Mi. S. E. Rte. 737 Franklin County Aggr. Base Course & Asphalt S. I.	PAVED	SOMERS CONSTRUCTION CO., INC. MOUNT AIRY, NC	0	\$236,617.17
15	1409	90F49507 0617-033-416, 450 0618-033-415, 450	617 4 931	From: Rte. 617 - 1.49 Mi. S. Rte. 646 Rte. 591 - R. Rte. 635 To: Rte. 617 - Rte. 646 Rte. 631 - 1.00 Mi. E. Rte. 635 Franklin County Aggr. Base Course & Asphalt S. I.	PAVED	J & F CONSTR. CO., INC. FARMET 609, NC	9	\$382,126.56
16	1500	90F50654 07-950-5603	950	From: Int. Rte. 622 To: 0.57 Mi. N. W. Rte. 622 Reynolds County Aggr. Base Course & Asphalt S. I.	PAVED	G. E. COFFEY & SONS, INC. TUCKERMAN, NC	0	\$157,666.00

BILLS RECEIVED MAY 22, 1990

JOB. NOS.	CONTRACT	PROJECT NUMBER	ROUTE NO.	LOCATION & WORK TYPE	REMARKS	CONTRACTOR	NO. OF DAYS	LOB BID
17	1501	90F50103 0613-019-790,1502	619	From: Rte. 647 To: Rte. 648 Charlotte County Appr. Base Course & Asphalt S.T.	PAVED	LAMON PAVING, INC. UTREILERS, VA	8	\$146,901.70
18	1502	90F50262 0657-005-777,1501, 0623	667	From: 1.00 Mi. N. Rte. 668 To: 1.90 Mi. N. Rte. 668 Appamattoc County Appr. Base Asphalt S.T. & Drain Str.	PAVED	BARLEIGH CONSTRUCTION CO., INC. CONCORD, VA	7	\$212,912.25
19	1503	90F50351 1767-869-270,1501 1768-869-271,1501	1767 & 1768	From: Rte. 1767 - Int. Rte. 669 Rte. 1768 - 0.03 Mi. E. Rte. 1767 To: Rte. 1767 - Int. Rte. 1769 Rte. 1768 - 0.15 Mi. N. Rte. 1767 Roanoke County Appr. Base Mat'l, Grade, Drain., Stabilize and Asphalt Top	PAVED	A. R. COFFEY & SONS, INC. BUCKHORN, VA	5	\$97,370.00

BIDS RECEIVED MAY 22, 1950

JOB DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	REQUIRE	CONTRACTOR	NO. OF BIDS	LOW BID
20 1506	90F58558 6510-097-7141, 431 6501-097-4901, 431	510 R 601	0.566 Mi. W. Int. Rte. 512 on Rte. 610 AND 0.64 Mi. S. Int. Rte. 7-553 on Rte. 601 Wise County Slide Corrective	AWARD	CROSSQUITE CONTRACTING, INC. FREDERICK, VA	5	658,355.50
21 100-980	90F10004 0537-025-233, 1581	537	From: 0.108 Mi. S. Int. Rte. 63 To: 0.694 Mi. S. Int. Rte. 63 Dickinson County Asphalt Conc. Base Course & Asphalt Top	REJECT	EMMIM O'BELL & CO. PULASKI, VA	4	9820,007.00
22 1405	90F48552 0512-027-585, 1581	612	From: 0.69 Mi. E. Rte. 609 To: 0.69 Mi. E. Rte. 609 Wise County Grade Drain, Appr. Base & Asphalt Top	REJECT	EMMIM O'BELL & CO. PULASKI, VA	3	5126,876.50

OR

BIDS RECEIVED MAY 22, 1990

JOB NO.	CONTRACT NO.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
<b>MISCELLANEOUS PROJECT</b>								
1	1432	50F49254 PH-8-90	Var.	Various Locations Stanton District Application of Pavement Marking Materials	AWARD	ROADMARK CORP. CHARLOTTE, NC	2	\$50,166.85
2	1448	50F44076 P-29-90	Var.	Various Locations Salem District Prepare & Paint Exist. Str.	AWARD	SUPERIOR PAINTING & CONTRACTING CO., INC. BALTIMORE, MD	4	\$272,200.00
3	1458	50F49256 BR-7-90	Var.	Various Locations Caloper District Guardrail Maintenance	AWARD	SHICO, INC. CHARLOTTEVILLE, VA	5	\$187,879.00
4	1459	50F49253 P-7-90	Var.	Various Locations Caloper District Prepare & Paint Exist. Structures	AWARD	KONSTANTINOS MAINTENANCE & REPAIRS, INC. BALTIMORE, MD	6	\$125,042.00



BIDS RECEIVED MAY 22, 1950

JOB DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
5 1496	90F49680 SR-4-38	Var.	Various Locations Northern Virginia District Dist. Wide Fern., Dep., & Apply Slurry Seal	RAND	GENERAL PAINTING CORP. MEMPHIS, VA	1	\$105,440.00
5 1505	90F50553 JP-3R-90	Var.	Various Locations Hollis County Jacked Pipe	RAND	E. C. PRICE COMPANY, INC. ROANOKE, VA	2	\$87,002.50
7 1512	90F51250 SR-6-38	Var.	Various Locations Caroline, Essex & King William Co's. Scardoni Replacement	RAND	L. S. LEE, INC. RICHMOND, VA	4	\$89,846.50
8 1521	90F52189 P-6R-38	Var.	Various Locations Aquaba, Clark & Pope Co's. Prepare & Paint Estab. Street.	RAND	ALJOS PAINTING CO., INC. BALTIMORE, MD	5	\$105,500.00

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & MARK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
9 1510	947531064 RPM-0-30 1800-500-101,15003 PR00-500-101,15003	Var.	Various Locations Skuyden District Installation of Raised & Resealed Pave. Markets	REJECT	OLESBY CONSTRUCTION, INC. NORWALK, OH	4	600,521.40

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Moved by Mr. Bacon, seconded by Mr. Malbon, 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 photogrammetric ground control survey and supporting survey activities on a statewide basis, 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 Talbot and 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 is set forth in the Memorandum of Agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Talbot and Associates which establishes a compensation of \$900,000.00 for services and expenses making the maximum total compensation not to exceed \$900,000.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Sverdrup Corporation, and it has been determined that a change in the scope of services is necessary to complete the environmental analysis of the project corridor for project 6029-002-122, PE100; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$3,077,310.00.

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This Supplemental Agreement No. 1 is in the amount of \$127,960.00 for services and expenses plus a net fee of \$753.00 making the total for this supplement \$128,713.00. The total maximum compensation of the agreement including this and all prior supplements is now \$3,206,023.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives it is necessary to supplement the Location and Design Division staff for the proposed widening to four lanes of Route 58 from 0.08 miles east of Route 698 at Cowan Mill to 0.09 miles east of Route 879 near Walker School in Lee County in the Bristol District to provide complete right of way and construction plans, design year traffic data, bridge plans, cultural resource survey, and geotechnical investigations for Project 0058-052-E18, PE-101, C501; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of American Engineers, which establishes a compensation of \$478,241.45 for services and expenses plus a net fee of \$26,350.37 making maximum total compensation not to exceed \$504,591.82.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Parsons, Brinckerhoff, Quade and Douglas, and it has been

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determined that a change in the scope of services is necessary to modify the plans and special provisions and to compensate the consultant for delays which were caused by the Department on the Retrofit of the Midtown Tunnel under the Elizabeth River, Accounts Receivable No. 0247-9072, located in the Cities of Norfolk and Portsmouth; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$412,419.00.

The Supplemental Agreement No. 1 is in the amount of \$23,157 for services and expenses plus a net fee of \$2,159.00 minus a contingency reduction of \$24,426.00, making the total for this supplement \$890.00. The total maximum compensation of the Agreement including this and all prior supplements is now \$413,309.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Johnson, Mirmiran and Thompson, and it has been determined that a change in the scope of services is necessary to include the additional man-hours necessary to revise the typical section for the project, to provide a shift in the horizontal alignment to reduce the impact on existing stream, and to revise preliminary bridge plans for Project 6058-070-110, PE-101; from 0.57 mile northwest of Stuart to 2.03 miles south intersection of Route 8 in Patrick County in the Salem District; and

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

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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 \$586,778.61.

This Supplemental Agreement No. 1 is in the amount of \$33,801.89 for services and expenses plus a net fee of \$3,862.47 making the total for this supplement \$37,664.36. The total maximum compensation of the agreement including this and all prior supplements is now \$624,442.97.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Parsons, Brinckerhoff, Quade and Douglas, Inc., and it has been determined that a change in the scope of services is necessary to study cost effective alternatives to the original scope of the project and to provide the engineering services required to incorporate the results of the study for 0066-029-116, PE-101; Northern Virginia District, Fairfax County; and

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

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 \$1,053,110.36.

This Supplemental Agreement No. 1 is in the amount of \$456,754.51 for services and expenses plus a net fee of \$39,716.78 making the total for this supplement \$496,471.29. The total maximum compensation of the agreement including this and all prior supplements is now \$1,549,581.65.

Motion carried.

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On motion by Mr. Kelly, seconded by Mr. Quicke, action on the consultant agreement for Interstate Route 95 in Prince George County, Project 0095-074-004, PE102 was deferred.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Sverdrup Corporation, and it has been determined that a change in the scope of services is necessary to relocate I-66 Interchange, additional hours for design public hearing, improvements outside surveyed area for Nokesville Road, Clover Hill Road and Dumphries Road Interchanges and revised Clover Hill Interchange for Project 6234-076-112, PE-100; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 3;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$3,901,308.00.

This Supplemental Agreement No. 3 is in the amount of \$684,866.00 for services and expenses plus a net fee of \$33,745.00 making the total for this supplement \$718,611.00. The total maximum compensation of the agreement including this and all prior supplements is now \$4,592,211.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of C. E. Maguire, Inc. and it has been determined that a change in the scope of services is necessary for additional work to revise bridge B652 and B654 elevations to conform with updated survey information. In addition, delete Stage III (Shop Drawing Review).

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Route I-264 (Norfolk Interchange)  
Project 0254-122-104, PE101  
B652 - Rte. I-264 E.B.L., Ramp C & D  
B654 - Rte. I-264 E.B.L. over Holt St. & N&W  
Railway  
B655 - Ramp B over Holt Street  
B666 - Route I-264 E.B.L. over Park Avenue  
B679 - E.B.L. Waterfront Dr. over E. Main St.

WHEREAS, after careful review of the services required, a firm proposal has been received and just compensation for these services has been established and is outlined in this Supplemental Agreement No. 3.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become part of the original lump sum agreement which currently has a maximum total lump sum fee of \$726,880.

The Supplemental Agreement No. 3 amounts to a reduction of - (\$27,608). The total maximum lump sum fee for the agreement including this and all prior supplements is now \$699,272.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Johnson, Mirmiran & Thompson, and it has been determined that a change in the scope of services is necessary to provide engineering services for right of way and construction plans for additional survey and roadway design, i.e., adding sidewalks to one side of Route 610 and revise typical sections for plans and cross sections. This required modification to the drainage design and utility adjustment on both Routes 640 and 610. Additional requests had to be made for underground utility information for Project Numbers 0610-076-182, C501, 0640-076-268, C-501, 0640-076-268, C502, 0640-076-268, C503, Northern Virginia District, Prince William County.

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 3;



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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 \$873,219.11.

The Supplemental Agreement No. 3 is in the amount of \$243,635.28 for services and expenses plus a net fee of \$18,125.70 making the total for this supplement \$261,760.98. The total maximum compensation of the agreement including this and all prior supplements is now \$1,134,980.09.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Sverdrup Corporation, and it has been determined that a change in the scope of services is necessary because of the following changes and added services: preparation of right of way plats; interchange studies and evaluations; alignment shifts and design changes to reduce property impacts or to incorporate recommendations as a result of the added studies on project R000-029-249, PE-105, PE-106 known as the Fairfax County Parkway, and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 6;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement and previous supplemental agreements which currently have a maximum compensation of \$7,967,819.

This Supplemental Agreement No. 6 is in the amount of \$407,182 for services and expenses plus a net fee of \$31,613 making the total for this supplement \$438,795. The total maximum compensation of the agreement including this and all prior supplements is now \$8,406,614.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Byrd, Tallamy, MacDonald & Lewis Consultants, a division of Wilbur Smith and Associates, and it has been determined that a change in the scope of services is necessary because of residential, commercial and utility construction that has occurred or is being planned/designed through this project; the addition of an interchange design required at Route 50; additional efforts to prepare right of way plats for Fairfax County; additional efforts to design a stormwater management system; and the additional efforts to coordinate, evaluate and incorporate recommendations from the Department, Fairfax County and the utility companies on Project R000-029-249, PE103, PE-104 known as the Fairfax County Parkway; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 7.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement and all previous supplements which currently have a maximum compensation of \$2,988,221.

This Supplemental Agreement No. 7 is in the amount of \$1,248,657 for services and expenses plus a net fee of \$100,255 making the total for this supplement \$1,348,912. The total maximum compensation of the agreement including this and all prior supplements is now \$4,337,133.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Blacksburg Holiday Inn, Blacksburg, Virginia, on March 6, 1990, from 1:00 p.m. to 9:00 p.m. for the purpose of considering

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the proposed location of Route 460 from Blacksburg to Christiansburg in Montgomery County, State Project 6460-060-118, PE-100; 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 Alternative 3A of this project be approved for stage construction in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers with modification of the typical section to construct two 12-foot lanes in each direction initially with sufficient graded median to permit construction of two additional lanes with a raised median barrier when six lanes are required; and

BE IT FURTHER RESOLVED, that the location study be continued in such a way that alternatives be studied to include possible shifting to the north of the proposed Blacksburg interchange and recommend that additional studies of Alternative 6 be made to determine the need, feasibility, type of facility, and location of a more direct connecting link between Blacksburg and Roanoke to meet federal requirements to qualify as a federal demonstration project and/or to be eligible for funds associated with federal, state, local, or private contributions to "smart highway" technology.

Motion carried.

Moved by Dr. Thomas, 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 Triangle Elementary School Cafeteria on March 22, 1990, at 7:30 p.m., for the purpose of considering the

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proposed location and major design features of Route 1 (Jefferson Davis Highway) from 0.15 mile north of the intersection of Route 619 East to 0.17 mile south of the intersection of Route 619 East in Prince William County, State Project 0001-076-S32, M-501; and

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

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

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

Motion carried.

Moved by Dr. Thomas, 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 Public Hearing was held in the Park View High School, South Hill, Virginia, on April 26, 1990 at 7:00 p.m., for the purpose of considering the proposed location of the Proposed South Hill Bypass (Route 58) from 1.9 miles south of the South Corporate Limits of South Hill to 1.2 miles east of Route I-85 in Mecklenburg County, State Project 6058-058-E23, PE-100; 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

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

NOW, THEREFORE, BE IT RESOLVED, that the location corridor of this project be approved in accordance with the plan defined as Line C as proposed and presented at the said Location Public Hearing by the Department's Engineers, with provisions for an at-grade intersection and right of way for an ultimate interchange at Route 903; and

BE IT FURTHER RESOLVED, that the portion of this project on new location be designated as a Limited Access Highway as presented at the Location Public Hearing in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board; and

BE IT FURTHER RESOLVED, that in the interest of public safety, (1) pedestrians, (2) persons riding bicycles or mopeds, (3) horse-drawn vehicles, (4) self-propelled machinery or equipment, and (5) animals led, ridden, or driven on the hoof be prohibited from using the designated portion of this Limited Access Highway in accordance with the statutes of the Commonwealth of Virginia; and

BE IT FURTHER RESOLVED, that in accordance with the 1950 Code of Virginia, as amended, that the herein approved location of approximately 5.0 miles of proposed South Hill Bypass be added to the Primary System of highways and designated as Route 58.

Motion carried.

Moved by Dr. Thomas, 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 North Stafford High School on February 21, 1990 at 8:00 p.m., for the purpose of considering the proposed location and major design features of Route 648 (Shelton Shop Road) from the intersection of Route 627 to 0.21 mile south of Route 610 in Stafford County, State Project 0648-089-194, C-501; and

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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 Dr. Thomas, seconded by Mr. Quicke, 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 Keister Elementary School, Harrisonburg, Virginia, on January 24, 1990 at 7:00 p.m. for the purpose of considering the proposed location and major design features of Fort Republic Road from Route 11 to 0.11 mile west of the intersection of Route 81, in the City of Harrisonburg, State Project U090-115-106, C-501; and

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

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

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

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Quicke, 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 Blacksburg Community Center, Blacksburg, Virginia, on November 29, 1989 at 7:00 p.m. for the purpose of considering the proposed location and major design features of Glade Road from 0.04 mile west of Boxwood Drive to University City Boulevard in the Town of Blacksburg, State Project U000-150-106, C-501; and

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

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

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. Bacon, seconded by Mr. Smalley, that

WHEREAS, Route 250 Bypass was designated as a Limited Access Highway from the west corporate limits (near Route 29) to the east (near Park Street) by the Highway Commission resolution of May 4-7, 1952; and

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WHEREAS, improvements on Route 250 Bypass included an interchange with Rugby Road which adjusted the Limited Access Line to allow the construction of Rugby Road and associated ramps to eliminate an at-grade intersection on Route 250 Bypass; and

WHEREAS, the City of Charlottesville, which has jurisdiction and responsibility for the highway, has requested by City Council resolution dated May 7, 1990 modification of the Limited Access Line on east side of Route 250 Bypass to permit the construction of the principal entrance to McIntire Park at the end of Rugby Road;

NOW, THEREFORE, BE IT RESOLVED, that the Limited Access Line on Route 250 Bypass at Rugby Road be adjusted to provide access breaks to accommodate the new entrance to McIntire Park; and

BE IT FURTHER RESOLVED, that the Commissioner is hereby authorized to execute any and all documents necessary to comply with this resolution.

Motion carried.



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Moved by Mr. Bacon, seconded by Mr. Kelly

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 0.80 acre, more or less, and lying north of and adjacent to the north existing right of way line of Route 21, from a point approximately 25 feet opposite approximate Station 1877+30 (Route 21 centerline) to a point approximately 70 feet opposite approximate Station 1883+00 (Route 21 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.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Kelly

that

WHEREAS, in connection with Route 13 (formerly Route 299), State Highway Project 1115-A, the Commonwealth acquired certain lands from Claude B. Mattox and Kate A. Mattox by deed dated September 19, 1936, recorded in Deed Book 631, Page 288 in the Office of the Clerk of the Circuit Court of the City of Chesapeake (formerly Norfolk County); and

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

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WHEREAS, the City of Chesapeake has requested that the Commonwealth convey to it the excess right of way in order to more fully develop the lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 51.857 acres, more or less, and lying on the south side of and approximately adjacent to the south right of way line of Route 17, from a point approximately 1,920 feet right of approximate Station 97+25 (Route 17 centerline) to a point approximately 1,640 feet right of approximate Station 109+50 (Route 17 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, the conveyance of the said lands in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the City of Chesapeake for a consideration satisfactory to the Department, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Kelly

that

WHEREAS, in connection with Route 58, State Highway Project 0058-017-103, RW-203, the Commonwealth acquired certain lands from Burton Ray Alderman and Hazel Ethelyne Alderman by instrument dated March 6, 1984, recorded in Deed Book 324, Page 470 in the Office of the Clerk of the Circuit Court of Carroll County; and

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

WHEREAS, in order to settle a condemnation case, Mr. and Mrs. Alderman have requested that the Commonwealth reconvey to them a portion of the excess right of way in order to more fully develop the adjacent lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.31 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 58, from a point approximately 40 feet opposite approximate Station 248+30 (WBL centerline) to a point approximately 40 feet opposite approximate

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Station 252+10 (MBL 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, the conveyance of the said land in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjacent landowner of record for a consideration satisfactory to the Department, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Kelly

that

WHEREAS, in connection with Route 95, State Highway Project 0095-042-003, RW-201, the Commonwealth acquired certain lands from Daniel E. Campbell Estate by instrument dated April 25, 1961, case for which has been concluded, recorded in Deed Book 218, Page 596 in the Office of the Clerk of the Circuit Court of Hanover County; and

WHEREAS, under Project 0095-042-102, RW-203, Route 731 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, old Route 731 was abandoned by the Board of Supervisors of Hanover County in a resolution dated January 21, 1965 and approved effective February 17, 1965; and

WHEREAS, inasmuch as there are two adjacent landowners, the excess right of way will be offered to both owners by sealed bid; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.110 acre, more or less, and lying west of and adjacent to the west normal right of way limits of Route 95, from a point approximately 89 feet opposite approximate Station 987+65 (Route 95 centerline, Project 0095-042-102, RW-203) to a point approximately 89 feet opposite approximate Station 988+30 (Route 95, Project 0095-042-102, RW-203) 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 Commis-

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sioner is hereby authorized to execute a deed, without warranty, conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

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

WHEREAS, in response to a formal request by the Fairfax County Board of Supervisors that Route 3679 (King Arthur and Holly Roads) between Route 236 (Little River Turnpike) and Route 650 (Gallows Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 42.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the Fairfax County Board of Supervisors has conducted a public hearing on this restriction; and

WHEREAS, the route in question traverses a predominantly residential neighborhood; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that Route 3679 (King Arthur and Holly Roads) between Route 236 (Little River Turnpike) and Route 650 (Gallows Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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

WHEREAS, Section 33.1-252 of the Code of Virginia, relating to free use of toll facilities, grants the Commonwealth Transportation Board the authority to issue rules and regulations concerning such use, and

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WHEREAS, Section 33.1-252 of the Code of Virginia has been amended twice by the 1990 Session of the General Assembly, once relating to the free passage on the Chesapeake Bay Bridge-Tunnel by sheriffs and deputy sheriffs, and once relating to the free passage on certain toll facilities by certain handicapped persons, with the amendments to take effect July 1, 1990; and

WHEREAS, existing State law and Departmental policy provided for free passage on certain toll facilities for certain categories of individuals;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board amends its policy providing for free passage on toll facilities to include the following:

- (A) Local sheriffs and deputy sheriffs traveling on official business may use the Chesapeake Bay Bridge-Tunnel without payment of a toll.
- (B) Any vehicle operated by the holder of a valid driver's license issued by Virginia or any other state shall be allowed free use of all toll bridges, toll roads, and other toll facilities in Virginia, except the Norfolk-Virginia Beach Expressway, the Chesapeake Bay Bridge-Tunnel, and facilities operated by the Richmond Metropolitan Authority, if:
  1. The vehicle is specially equipped to permit its operation by a handicapped person;
  2. The driver of the vehicle has been certified as being severely physically disabled and having permanent upper limb mobility or dexterity impairments which substantially impair his ability to deposit coins in toll baskets; certification may be made by either a physician licensed by Virginia or any other state, or by the Adjudication Office of the United States Veterans Administration;
  3. The driver has applied for and received from the Department of Transportation a vehicle window sticker identifying him as eligible for such free passage; and

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4. Such identifying window sticker is properly displayed on the vehicle.

The Department of Transportation shall provide envelopes for payments of tolls by those persons exempted from tolls as specified in subsection B1 of Section 33.1-252. Likewise, the Department shall accept any payments made by such persons. The Department shall post a copy of the law at all toll bridges, toll roads, and other toll facilities in Virginia.

The provisions of this section, Section 33.1-251, or Section 33.1-285 shall not affect the provisions of Section 22.1-187. In addition, the amendment removes references to the Elizabeth River Tunnel, and makes other minor changes which will be reflected in revised Departmental policy.

BE IT FURTHER RESOLVED, that the Department is directed to consider holding a public hearing to be held to receive input on this policy approximately six months after final action on this proposal to determine if modifications are necessary.

Motion carried.

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

WHEREAS, the Board of Supervisors of Chesterfield County, Virginia did adopt a resolution by which this Commonwealth Transportation Board was petitioned and requested that the State Route 36 bridge presently under construction over the CSX Railroad near Ettrick in Chesterfield County, be named the 555th Parachute Infantry Battalion Airborne Memorial Bridge; and

WHEREAS, Virginia is the first State to recognize the fifty years of continuous performance of the Airborne concept which has occurred from 1940 to 1990 with the Airborne Forces of the United States showing always their support and love of this great country in the successful performance of their duty; and

WHEREAS, the General Assembly of Virginia extended appreciation to the 555th Parachute Infantry Association for the splendid accomplishments; and

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WHEREAS, commended each member of the Tri-Cities Chapter of the "Triple Nickel" for continuing the legacy of this Organization; and

WHEREAS, it is the desire of this Commonwealth Transportation Board to honor all Virginia airborne soldiers whose motto is "ANY TIME, ANY PLACE, ANY WHERE";

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-12 (4) of the Code of Virginia, does hereby declare that the new bridge over the CSX Railroad on Route 36 in Chesterfield County, be named the 555th Parachute Infantry Battalion Airborne Memorial Bridge; and

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

Motion carried.

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

WHEREAS, the Board of Supervisors of Washington County, Virginia did adopt a resolution by which this Commonwealth Transportation Board was petitioned and requested to designate the new Bridge over Laurel Creek on Route 725 near Taylor's Valley in Washington County, Virginia as a memorial to the late William Lane Dunn; and

WHEREAS, William Lane Dunn was eulogized in the aforementioned resolution; and

WHEREAS, William Lane Dunn was active in the Taylor's Valley Community in starting a community clubhouse at the old school; and

WHEREAS, Mr. Dunn assisted with getting the road paved into the Taylor's Valley Community; and

WHEREAS, Mr. Dunn also assisted with the elimination of garbage and waste materials in the community; and



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WHEREAS, it is the desire of this Commonwealth Transportation Board to honor this citizen;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia, does hereby declare that the bridge as requested be named the William Lane Dunn Bridge; and

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

Motion carried.

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

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

WHEREAS, the Botetourt County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve the Eastpark Commerce Center (Technaflo, Inc.) located off Alternate Route 220 in Botetourt County, and said access is estimated to cost \$295,000; 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 \$295,000 of the 1989-90 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed Eastpark Commerce Center (Technaflo, Inc.) located off Alternate Route 220 in Botetourt County, Project 1499-011-227, M501, 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. The execution of an appropriate contractual agreement, with bond, between the Botetourt County Board of Supervisors and the Virginia Department of Transportation (VDOT), to provide for
  - a. The design and construction of this project;
  - b. The County bearing any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under the policy of the Commonwealth Transportation Board. If, by June 21, 1992, suitable industry has not expended or entered into a firm contract to expend at least \$2,950,000 for qualified capital outlay on eligible site(s) along this project, then an amount equal to 10% of eligible capital expenditures and/or the eligible capital outlay under firm contract will be credited toward the project's allocation and the balance of any project costs over the amount so credited will be borne by the County; and
  - c. VDOT determining eligible capital expenditures in accordance with current policy and procedures

Motion carried.

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

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

WHEREAS, the Emporia City Council has, by resolution, requested Industrial Access Funds to serve Southside Lumber Company, Inc. located in the City of Emporia Industrial Park, and the construction cost of said access is estimated to be \$340,000; and

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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 \$194,000 of the 1989-90 Fiscal Year Industrial Access Fund be allocated to provide adequate access to Southside Lumber Company, Inc. located in the City of Emporia Industrial Park off Sunnyside Road in the City of Emporia, Project U000-109-104, C501, contingent upon:

1. All necessary right of way and utility adjustments being provided from sources other than the Industrial Access Fund; and
2. The payment of all ineligible project costs and of any eligible costs in excess of this allocation from sources other than Industrial Access Funds; and
3. Documentary evidence being submitted by the City that a total eligible capital outlay of not less than \$1,940,000 has been expended or entered into a firm contract to expend for the facilities occupied by the industry for production at this site. If less than \$1,940,000 of eligible capital outlay is documented for the industry, then an amount equal to 10% of eligible capital outlay will be credited toward the project's allocation up to a maximum of \$194,000 and the balance of any project costs over the amount so credited will be borne from sources other than Industrial Access Funds; and
4. VDOT determining eligible capital outlay in accordance with current policy and procedures.

Motion carried.

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to "... be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities and

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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 21, 1989, the Commonwealth Transportation Board, pursuant to a formal request of the Chesterfield County Board of Supervisors, allocated \$290,000 from the Industrial Access Fund to assist in providing adequate access to the manufacturing facilities of Colonial Marble Products, Ltd. and Custom Optics, Inc. as then proposed to be constructed adjacent to a new industrial access road within the Ruffin Mill Industrial Park in Chesterfield County, Project 0931-020-268, M501, subject to certain contingencies; and

WHEREAS, Chesterfield County subsequently advised that Custom Optics, Inc. had canceled its plans to locate its manufacturing facilities adjacent to this project and that construction of Colonial Marble Products, Ltd. facilities has been delayed beyond that previously anticipated; and

WHEREAS, the Chesterfield County Board of Supervisors has now, by resolution requested industrial access funds to construct this project under the bonding procedures of Section 33.1-221 of the Code of Virginia; and

WHEREAS, this latest request appears to fall within the intent of Section 33.1-221 and complies with the applicable provisions of the Commonwealth Transportation Board's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that this Board's action of December 21, 1989, approving a \$290,000 allocation from the Industrial Access Fund to Project 0931-020-268, M501, is hereby amended to designate these funds to provide access to the Ruffin Mill Industrial Park rather than to the aforementioned specified industries.

BE IT FURTHER RESOLVED, that the contingencies of this Board's resolution on December 21, 1989 approving the project remain in effect with the exception of contingency #2 which is hereby rescinded and replaced by the following:

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2. The execution of an appropriate contractual agreement, with bond, between Chesterfield County (County) and the Virginia Department of Transportation (VDOT), to provide for:
  - a. The design, financing and construction of this project;
  - b. The County bearing any portion of the project's cost not justified by appropriate capital expenditures under the policy of the Commonwealth Transportation Board. If by June 21, 1992, suitable industry has not expended or entered into a firm contract to expend at least \$2,900,000 for qualified capital outlay on eligible site(s) along this project, then an amount equal to 10% of eligible capital outlay and/or the eligible capital outlay under firm contract will be credited toward the project's allocation and the balance of any project costs over the amount so credited will be borne by the County;
  - c. VDOT determining eligible capital outlay and the extent of the project which is eligible for financing from the Industrial Access Fund in accordance with current policy and procedures, and
  - d. The County bearing any ineligible cost, and all eligible costs in excess of \$290,000, incurred by VDOT in the construction of the project.

Motion carried.

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

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

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WHEREAS, on October 26, 1988 the Commonwealth Transportation Board allocated \$110,000 to provide access for The Hollinger Corporation, Project 0770-088-238, M501, subject to certain contingencies; and

WHEREAS, it has now been determined that The Hollinger Corporation's expenditure on eligible capital outlay will total only \$820,807, thereby not fully justifying the allocation needed to finance this projects construction; and

WHEREAS, the Spotsylvania County Board of Supervisors has, by resolution, agreed to fund any construction cost for the Industrial Access Road in excess of \$82,081.

NOW, THEREFORE, BE IT RESOLVED that this Board's action of October 26, 1988, is hereby amended to reduce the Industrial Access Fund allocation for this project to \$82,081, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. The execution of an appropriate contractual agreement between the Virginia Department of Transportation (VDOT) and the Spotsylvania County Board of Supervisors (County) to provide for the County's payment of all ineligible project costs, and of any eligible costs in excess of this allocation, from sources other than those administered by VDOT.

BE IT FURTHER RESOLVED, that the balance of the original allocation (\$27,919) be returned to the Industrial Access Fund.

Motion carried.

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

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "... in the public interest that access roads and bikeways for public recreational areas and historical sites be

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provided..." reserves \$3,000,000 from highway funds for such purpose, and further provides that "The Commonwealth Transportation Board, with the concurrence of the Director of the Department of Conservation and Recreation, is hereby authorized to make regulations to carry out the provisions of this section."; and

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

WHEREAS, the Charlottesville City Council has by resolution requested the use of Recreational Access Funds to improve access to McIntire Park located off the Route 250 Bypass in Charlottesville, and the said access is estimated to cost \$324,800; and

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

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

NOW, THEREFORE, BE IT RESOLVED that \$287,400 from the 1989-90 Fiscal Year Recreational Access Fund be allocated to construct the access road to McIntire Park in Charlottesville, Project 9999-104-245, M501, contingent upon

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. The execution of an appropriate contractual agreement between the Virginia Department of Transportation (VDOT) and the Charlottesville City Council (City) to provide for:
  - a. The design, construction, administration, and maintenance of this project; and
  - b. The contribution of the required \$37,400 matching funds by the City; and

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- c. The City's payment of all ineligible project costs and of any eligible costs in excess of this allocation from sources other than those administered by VDOT; and
3. The closing of the crossover and left turn lane to this park from the eastbound lane of the Route 250 Bypass at no cost to the Recreational Access Fund; and
4. The Charlottesville City Council Officially acknowledging this projects designation as a "Virginia Byway" and pledging to use its good office to reasonably protect the aesthetic and cultural value of this road.

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. Kelly, that

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

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

WHEREAS, the Board of Supervisors of Clarke County has by resolution requested the use of Recreational Access Funds to construct an access road within The State Arboretum of Virginia from Route 50/17 in Clarke County, and the said access is estimated to cost \$254,000; and



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

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

NOW, THEREFORE, BE IT RESOLVED that \$254,000 from the 1989-90 Fiscal Year Recreational Access Fund be allocated to construct the access road within The State Arboretum of Virginia in Clarke County, Project 0705-021-139, M501, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Recreational Access Fund; and
2. All ineligible costs of this project and all eligible costs in excess of \$254,000 being provided from sources other than the Recreational Access Fund or any other fund administered by the Virginia Department of Transportation; and
3. An appropriate county/state agreement being executed in the event that items not eligible for Recreational Access Funding are included in the project's construction; and
4. The Clarke County Board of Supervisors' officially acknowledging this project's designation as a "Virginia Byway" and pledging to use its good office to reasonably protect the aesthetic and cultural value of this road.

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

Motion carried.

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

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

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

WHEREAS, the Board of Supervisors of Patrick County has by resolution requested the use of Recreational Access Funds to construct an access road to Patrick Springs Park located off of Route 625 in Patrick County, and the said access is estimated to cost \$47,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED that \$47,000 from the 1989-90 Fiscal Year Recreational Access Fund be allocated to construct the access road to Patrick Springs Park in Patrick County, Project 0899-070-231, M501, 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. The Patrick County Board of Supervisors' officially acknowledging this projects designation as a "Virginia Byway" and pledging to use its good office to reasonably protect the aesthetic and cultural value of this road; and
3. The County providing assurance, satisfactory to the Department, of the complete financing for the park's proposed expansion and that completion of the additional facilities involved will occur at approximately the same time as the construction of this access facility.

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. Bacon 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

WHEREAS, the Mecklenburg County Board of Supervisors has, by resolution, requested Industrial Access Railroad Track Funds to serve the Mecklenburg Cogeneration Limited Partnership Cogeneration Facility; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$150,000.00 of the Industrial Access Railroad Track funds be provided to construct track to serve the Mecklenburg Cogeneration Limited Partnership Cogeneration Facility, located in Mecklenburg County, contingent upon:

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

Moved by Mr. Kelly, seconded by Mr. Bacon, 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

WHEREAS, the Alleghany County Board of Supervisors has, by resolution, requested Industrial Access Railroad Track Funds to serve the Westvaco Corporation; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$133,000.00 of the Industrial Access Railroad Track funds be provided to construct track to serve the Westvaco Corporation, located in Alleghany County, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth
2. All costs above \$133,000.00, which is allocated herein as the industrial rail access grant, being borne by the Westvaco Corporation
3. Execution of an agreement acceptable to the Department

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On motion of Mr. Kelly, seconded by Mr. Quiske, that action on the Industrial Access Railroad Track Funds to serve the Richmond Newspapers, Incorporated, was deferred.

Moved by Mr. Kelly, seconded by Mr. Bacon 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

WHEREAS, funding in the amount of \$82,000.00 was allocated in November, 1989, for the construction of an industrial access railroad track to serve the Charter Supply Company, Inc., located in Samsis Center One, a development of Richmond Business Centre Associates; and

WHEREAS, subsequent to this allocation, Charter Supply Company, Inc. requested that the track be lengthened by approximately 125 feet and additional grading drainage work was required by the serving railroad, increasing the cost of the project by \$20,657.00; and

WHEREAS, Richmond Business Centre Associates has requested that consideration be given to the allocation of additional funds to this project if such funds were available in the month of June; and

WHEREAS, the Henrico County Board of Supervisors has endorsed this request by resolution; 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 additional funds to a previously funded project if such funds are available in the month of June; and

WHEREAS, sufficient funds remain unallocated and are eligible for expenditure in the current fiscal year.

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NOW, THEREFORE, BE IT RESOLVED that the Board approves the additional allocation of \$20,657.00 to Richmond Business Centre Associates 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 January 10, 1990, between the Department and Richmond Business Centre Associates.

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

WHEREAS, the Commonwealth Transportation Board is required by the Code of Virginia, Section 33.1-12 (9) (b) and (11), to set aside and allocate funds in the Transportation Trust Fund; and

WHEREAS, Section 33.1-23.1A requires the Board to allocate such amounts as it deems reasonable and necessary for the maintenance of roads on the interstate, primary and secondary systems; city street payments and payments to counties that have withdrawn from the secondary system; and

WHEREAS, Section 33.1-23.1B requires the Board to allocate funds for construction on the interstate, primary, secondary and urban systems; and

WHEREAS, the Appropriation Act, Chapter 972, enacted by the 1990 General Assembly requires that all mass transit funds be allocated by the Board in accordance with the statutory formula in Section 58.1-2425.E.3; and

WHEREAS, the Appropriation Act, Chapter 972, enacted by the 1990 General Assembly requires certain set asides and allocations; and

WHEREAS, Section 9-6.25 allows for the Board to review and comment on budget items not specifically enumerated to the Board by Statute.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board has reviewed the Final FY 1990-91 Annual Budget and has made appropriate comments to the Commissioner for his consideration; and

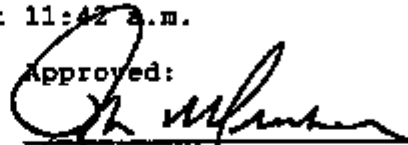
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BE IT FURTHER RESOLVED by the Commonwealth Transportation Board that the recommended final allocations required by the various statutes and contained in the FY 1990-91 Annual Budget are approved.

The next regular meeting will be held in the Board Room of the Department of Transportation, 1401 E. Broad Street, Richmond, Virginia on July 19, 1990.


The meeting adjourned at 11:42 a.m.

Approved:



Chairman

Attested:



Secretary