

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
June 18, 1998
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meeting of March 19, 1998
3. Action on Additions, Abandonments or Other Changes in the Secondary System from May 1, 1998 through May 31, 1998
4. Action on Discontinuances in the Secondary System: Fairfax and Henry Counties
5. Action on City Street Mileage
6. Conveyances: Routes 10 & 611 - Chesterfield County
Route 522 - Frederick County
Route 619 - Nottoway County
Route 626 - Westmoreland County
Route 777 - Prince William County
7. Action on Bids Received May 19 and June 2, 1998
8. Action on Project Cooperation Agreement: Grundy Nonstructural Flood Control Project
9. Consultant Agreement: Regional Final Estimates
(A) Three-year contract for the preparation of final estimates on all road systems

Region I (Bristol, Salem, Lynchburg and Staunton Districts)
McDonough Bolyard Peck

Region II (Richmond and Suffolk Districts)
Woolpert, LLP

Region III (Fredericksburg, Culpeper and Northern Virginia Districts)
Greenman-Federsen, Inc.

Consultant Agreement: Regional agreements for the design of
(B) utility adjustment plans, associated
services and utility field inspection
services

Region I (Bristol and Salem Districts)
Mattern and Craig, Inc.

Region II (Culpeper, Fredericksburg and
Staunton Districts)
Patton Harris Rust and Associates, Inc.

Region III (Northern Virginia District)
Whitman, Requardt and Associates, LLP

Region IV (Lynchburg and Richmond
Districts)
Langley and McDonald, P.C.

Region V (Suffolk District)
Michael Baker Jr., Inc.

Consultant Agreement: Agreement for statewide environmental
(C) documentation services for miscellaneous
projects
DeLeuw, Cather & Company of Virginia

Consultant Agreement: Statewide "limited services" traffic
(D) engineering design agreement

Northern Virginia, Staunton, Culpeper,
Fredericksburg and Richmond Districts
HNTB Corporation

Suffolk, Lynchburg, Salem and Bristol
Districts
URS Greiner Consultants, Inc.

Consultant Agreement: Happy Creek Road - Town of Front Royal -
(E) Warren County
Proj. U000-112-102, PE101
Provide services for traffic data
collection and analysis, geotechnical
investigation and complete right of way
and roadway construction plans
TAMS Consultants, Inc.

Consultant Agreement: Routes 66 and 495
(F) Proj. 0066-076-115, PE101
0066-029-128, PE101
0495-029-136, PE101
Provide services for roadway lighting on
Route 66 from the Beltway to Route 234
and on Route 495 from the American Legion
Bridge to the Woodrow Wilson Bridge
URS Greiner Consultants, Inc.

Consultant Agreement: Route 234 - Prince William County
(G) Proj. 6234-076-F12, PE100, B615-B619, B622,
B644-B646, B648
Provide services for bridge design, shop
drawing review and geotechnical services
Moffatt & Nichol Engineers

Consultant Agreement: Route 1 (Jefferson Davis Highway) - City
(H) of Richmond
Proj. 0001-127-108, PE101
Provide services for complete survey,
traffic data collection and analysis,
landscaping and complete right of way and
construction plans
Clark-Nexsen

10. Location: Route 669 - Carroll County
Proj. 0669-017-E36, PE101
Fr: Route 100 (at Route 221)
To: Route 58

11. Design: Route 29 (Main Street Bridge) - City of Danville
Proj. 7029-108, F01, PE101, RW201, C501, B601, B602
Fr: Craghead Street
To: Kushner Street

Design: Route 210 Connector - Amherst County
Proj. 0210-005-F02, PE101, RW201, C501
Fr: 0.24 Mi. East of Route 29 (Lynchburg Bypass)
To: 0.20 Mi. West of Proposed Route 29 Bypass

12. Location & Design: Halifax Road - City of Petersburg
Proj. U000-123-115, PE101, RW201, C501, B607, B608
Fr: 0.81 Mi. South of Wells Road
To: Wells Road

Location & Design: Route 114 (Peppers Ferry Road) - Town of Christiansburg
Proj. 0114-154-101, PE101, RW201, C501
Fr: Route 460
To: West Corporate Limits of the Town of Christiansburg

Location Route 190 (Deep Hole Road) - Town of Chincoteague
 & Design: Proj. U000-190-101, PE101, RW201, C501
 Fr: 0.06 Mi. West of Maddox Boulevard
 To: 0.81 Mi. East of Maddox Boulevard

Location Route 221 (Bent Mountain Road) - Roanoke County
 & Design: Proj. 0221-080-108, PE101, RW201, C501, RW202, C502, B601,
 B502, B603
 Fr: 0.016 Mi. South of the North Int. of Route 752
 To: 1.9 Mi. South of Route 419

Location Route 627 - Spotsylvania County
 & Design: Proj. 0627-088-246, C501
 Fr: 0.16 Mi. South Int. Route 620 (Harrison Road)
 To: 0.02 Mi. North Int. Route 610 (Old Plank Road)

Location Route 630 (Taylors Creek Road) - Lancaster County
 & Design: Proj. 0630-051-128, C501
 Fr: 0.009 Mi. West of Route 629 (Lumberlost Road)
 To: 1.364 Mi. West of Route 629 (Lumberlost Road)

Location Route 631 (Rio Road) - Albemarle County
 & Design: Proj. 0631-002-S66, PE101, RW201, M501
 Fr: Brookway Drive
 To: Stonehenge Road

Location Route 675 (Black Stump Road) - Lancaster County
 & Design: Proj. 0675-051-144, C501
 Fr: Route 688 (Five Mile Road)
 To: Route 200 (Irvington Road)

Location Route 691 - Shenandoah County
 & Design: Proj. 0691-085-243, C501, B647
 Fr: 0.505 Mi. Southwest Int. of Routes 710/691
 To: Intersection Routes 710/691

13. Industrial Access: Franklin County
 Proj. 1058-033-284, M501
 West Franklin Business Park

Industrial Access: City of Danville
 Proj. R000-108-101, C501
 River View Industrial Park, Phase I

Industrial Access: Pittsylvania County
 (Deallocation) Proj. 1333-071-346, M501
 Gretna Industrial Park

Industrial Access: Pittsylvania County
 (Deallocation) Proj. 0965-071-345, M501
 58 West Industrial Site

14. Revenue Sharing: FY 1997-98 Supplemental Allocation
15. Through Truck Restriction: Route 792 - Loudoun County
Route 1208 - Fairfax County
16. Action on Department of Rail and Public Transportation's
FY 1998-99 Annual Budget
17. Action on Department of Transportation's FY 1998-99 Annual Budget
18. Federal and State Grants for Department of Rail and Public
Transportation
19. Action on Final Allocations: Interstate, Primary and Urban
Highway Systems, Public Transit, Ports and Airports,
Fiscal Year 1998-99; and Six-Year Improvement Program,
Fiscal Years 1998-99 through 2003-2004 for Interstate, Primary,
Urban and Secondary Highway Systems, Public Transit, Ports
and Airports
20. Report of Internal Audit Committee
21. New Business
22. Adjourn

Addition to Item 7: Bids received November 21, 1997, March 3,
April 21, April 28 and May 26, 1998

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
June 18, 1998
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia, on June 18, 1998. The Chair, Shirley J. Ybarra, presided.

Present: Messrs. Gehr, Byrd, Cogbill, Grubb, Martin, Neale, Newcomb, Prettyman, Porter, Rich, Roudabush and White and Mrs. Lionberger.

Absent: Messrs. Lee and Myers.

Item 2:

On motion of Mr. Rich, seconded by Mr. White, the Board approved the minutes of the meeting of March 19, 1998.

Item 3:

Moved by Mr. Neale, seconded by Mr. Rich, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from May 1, 1998 through May 31, 1998, as shown on the attached sheets numbered 1 A through 1 E.

Motion carried.

REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
JUNE 18, 1998

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
EFFECTIVE DURING
MAY 1998

Table of Mileage Changes by District and Type of Change

District	Addition	Abandonment	District Total
Bristol	1.90	0.00	1.90
Culpeper	0.02	-0.09	-0.07
Fredericksburg	1.26	0.00	1.26
Lynchburg	0.77	-0.03	0.74
Northern Virginia	2.07	-0.02	2.05
Richmond	1.57	0.00	1.57
Salem	1.44	0.00	1.44
Staunton	0.00	0.00	0.00
Suffolk	0.00	0.00	0.00
Statewide Total:	9.03	-0.14	8.89

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

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

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

29-May-98

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOC Resolution	Effective
Algonquin									
Abandonment	0602-002-102, C501 - Segment 1	None	653	WE	Defined in Project Sketch	Defined in Project Sketch	-0.09	5/6/98	5/26/98
Addition	0602-002-102, C501 - Segment 2	None	653	SN	Defined in Project Sketch	Defined in Project Sketch	0.02	5/6/98	5/26/98
Bedford									
Addition	1415-009-181, N502 - Industrial Access	Visa Centre Drive	1415	SN	Route 221	0.38 Mile Northwest Route 221	0.38	5/6/95	5/26/98
Brighton									
Addition	Wetherwood, Phase 1	Wellington Lane	1133	WE	0.07 Mile Northwest Route 1132	0.04 Mile Southwest Route 1132	0.11	9/16/97	5/12/98
Addition	Wetherwood, Phase 1	Wentworth Lane	1131	WE	Route 1130	0.11 Mile East Route 1130	0.11	9/16/97	5/12/98
Addition	Wetherwood, Phase 1	Wetherwood Drive	1130	SN	Route 779	Route 1131	0.04	9/16/97	5/12/98
Addition	Wetherwood, Phase 1	Wyndale Crossing	1132	SN	Route 1131	Route 1133	0.07	9/16/97	5/12/98
Addition	Wetherwood, Phase 2	Wellington Lane	1133	SN	0.07 Mile Northwest Route 1132	Route 1131 North	0.13	9/16/97	5/12/98
Addition	Wetherwood, Phase 2	Wembley Court	1134	WE	Route 1133	0.08 Mile East Route 1133	0.08	9/16/97	5/12/98
Addition	Wetherwood, Phase 2	Wentworth Lane	1131	WE	Route 1133	0.09 Mile East Route 1133	0.09	9/16/97	5/12/98
Addition	Wynedare	Gleadowe Court	1487	WE	0.06 Mile West Route 1485	Route 1485	0.06	12/16/97	5/1/98
Campbell									
Abandonment	None	Quartz Road	1430	SN	0.09 Mile Southwest Route 29	0.06 Mile Southwest Route 29	-0.03	4/6/98	5/19/98
Caroline									
Addition	Town of Bowling Green (1995 Amassation)	Chil Street	T-1227	WE	0.10 Mile Northeast Route 301 Bus.	0.21 Mile Northeast Route 301 Bus.	0.11	5/7/98	5/26/98
Addition	Town of Bowling Green (1998 Amassation)	Ladyette Avenue	T-1220	WE	0.19 Mile Northeast Route 301 Bus.	0.26 Mile Northeast Route 301 Bus.	0.07	5/7/98	5/26/98
Chesterfield									
Addition	Brandermill Parkway Extension	Brandermill Parkway	1921	SN	Route 652	0.32 Mile Northwest Route 652	0.32	3/25/98	5/19/98

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

29-May-98

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Harbour Green, Section 1	Harbourside Court	4774	WE	Route 4772	0.05 Mile East Route 4772	0.05	2/23/98	5/28/98
Addition	Harbour Green, Section 1	Harbourside Drive	4772	SN	Route 4706	Route 2080	0.31	2/23/98	5/28/98
Addition	Harbour Green, Section 1	Port Side Drive	4773	WE	0.07 Mile West Route 4773	0.07 Mile East Route 4772	0.20	2/23/98	5/28/98
Addition	Harbour Green, Section 1	Ship's Watch Lane	4773	SN	Route 4775	Route 4772	0.12	2/23/98	5/28/98
Addition	Harbour Green, Section 2	Port Side Drive	4773	WE	0.09 Mile West Route 4773	0.07 Mile West Route 4773	0.02	2/23/98	5/28/98
REMOVED Abandonment	Prosperity Avenue	Prosperity Avenue	8700	SN	Intersection: Routes 29/699	REMOVED 0.02 Mile Northeast Intersection: Routes 29/699	-0.02	10/16/95	5/1/98
Addition	0643-029-319, M501 - Segment A-B	Bunke Center Parkway	643	WE	Route 7100	Route 123	0.66	2/23/98	5/12/98
Addition	Field Encampment Road, Phase 2	Field Encampment Road	8352	WE	0.15 Mile Northwest Route 8353	0.01 Mile West Route 8353	0.14	4/27/98	5/28/98
Addition	Field Encampment Road, Phase 2	St Germain Drive	5402	WE	Route F-249	Route 8352	0.06	4/27/98	5/28/98
Addition	Field Encampment Road, Phase 2	St Germain Drive	5402	SN	Route 8352	Route F-249	0.07	4/27/98	5/28/98
Addition	The Retreat at Sycamore Ridge	Rosemar Lane	3455	SN	0.14 Mile South Route 1005	0.11 Mile South Route 1005	0.03	4/27/98	5/28/98
Addition	Washington Woods On The Potomac, Sect 2, Phase 2	Ladette Drive	4314	SN	0.05 Mile Southwest Route 7673	0.01 Mile Southwest Route 7673	0.04	4/27/98	5/22/98
Addition	Woolfrip Vale, Section 1	George Washington Road	2794	SN	Route 696	0.54 Mile South Route 677	0.01	4/27/98	5/22/98
REMOVED C Addition	Woolfrip Vale, Section 1	Woolfrip Meadows Court	6741	WE	0.06 Mile Northwest Route 2794	0.06 Mile East Route 2794	0.12	4/27/98	5/22/98
Addition	Woolfrip Vale, Section 1	Woolfrip Road	696	WE	Route 637	0.02 Mile Southwest Route 2794	0.15	4/27/98	5/22/98

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

29-May-98

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Wolftrap Vale, Section 2	Wolftrap Vale Court	8740	SN	0.05 Mile Southwest Route 696	Route 696	0.05	4/27/98	5/26/98
Henry							Net Mileage Change Reported	0.37	
Addition	1745-044-409, N501 - Rev Star Road Addition	Woodview Lane	1745	SN	0.42 Mile South Route 684	Route 684	0.08	4/28/98	5/19/98
Addition	6058-044-E16, C501 - Segment 8	None	1051	WE	Defined in Project Sketch	Defined in Project Sketch	0.05	4/28/98	5/15/98
Addition	6058-044-E16, C501 - Segment 9	None	1720	SN	Defined in Project Sketch	Defined in Project Sketch	0.07	4/28/98	5/15/98
Addition	6058-044-E16, C501 - Segments 6,7	None	687	SN	Defined in Project Sketch	Defined in Project Sketch	0.17	4/28/98	5/15/98
King William							Net Mileage Change Reported	0.48	
Addition	Town of West Point	Bedford Street	T-1023	WE	Route T-1108	Route T-1108	0.02	3/30/98	5/14/98
Addition	Town of West Point	Baskley Street	T-1012	WE	Route T-1108	Route T-1108	0.03	3/30/98	5/14/98
Addition	Town of West Point	C Avenue	T-1108	WE	Route T-1007	Route T-1022	0.12	3/30/98	5/14/98
Addition	Town of West Point	Chelsea Road	T-1003	SN	0.37 Mile Northwest Route T-1014	Town of West Point North Corp. Limits	0.02	3/30/98	5/14/98
Addition	Town of West Point	Kirby Street	T-1107	SN	Route 298	Route T-1110	0.06	3/30/98	5/14/98
Addition	Town of West Point	Shoreline Drive	T-1052	WE	Route T-1031	0.04 Mile Southeast Route T-1031	0.04	3/30/98	5/14/98
Addition	Town of West Point - Briarwood	Briarwood Lane	T-1039	SN	Route T-1014	0.16 Mile Northwest Route T-1014	0.16	3/30/98	5/14/98
Addition	Town of West Point - Country Club Estates	Azules Crescent	T-1000	SN	0.25 Mile Northwest Route T-1013	Route T-1013	0.03	3/30/98	5/14/98
King William							Net Mileage Change Reported	0.17	
Addition	Jefferson	Patriot Drive	901	SN	0.23 Mile North Route 900	0.40 Mile Northwest Route 900	0.17	3/20/98	5/14/98
Stafford County							Net Mileage Change Reported	0.37	
Addition	Magnolia Acres	Magnolia Court	1121	SN	0.05 Mile Southeast Route 1120	Route 1120	0.05	5/4/98	5/18/98
Addition	Magnolia Acres	Magnolia Road	1120	SN	Route 1121	Route 866	0.23	5/4/98	5/18/98

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length		Date BOS Resolution	Effective
							Miles	Miles		
Addition	Northridge	Debuta Drive	1266	WB	0.13 Mile Southwest Route 1265	0.04 Mile Northeast Route 1265	0.19	0.19	5/4/98	5/15/98
Addition	Northridge	Northridge Drive	1265	SN	Route 364	Route 1266	0.30	0.30	5/4/98	5/15/98
POWHEAT						Net Mileage Change Reported: 0.55				
Addition	Fairfax, Section C, Phase 1	Fairfax Drive	1040	SN	0.25 Mile Southwest Route 1012	Route 1012	0.55	0.55	3/9/98	5/11/98
Prince William										
Addition	Montclair Move	Stockridge Drive	2855	WE	Route 234	Med Mileage Change Reported	0.74	0.74		
Addition	Rockhill Estates, Section 1	Diamond Hill Drive	3060	SN	Route 3050	Route 3062	0.28	0.28	11/18/97	5/12/98
Addition	Rockhill Estates, Section 1	Ruby Rise Place	3061	SN	Route 3060	Route 3062	0.19	0.19	9/16/97	5/28/98
Addition	Rockhill Estates, Section 1	Suppina Ridge Place	3062	SN	0.03 Mile Southwest Route 3060	0.04 Mile Northeast Route 3061	0.13	0.13	9/16/97	5/28/98
Russell										
Addition	Clarks Valley Estates	Clarks Valley Estates Road	1110	WE	0.68 Mile Southwest Route 633	Route 633	0.68	0.68	4/6/98	5/1/98
Addition	Dear Run	None	1069	SN	0.50 Mile South Route 637	0.20 Mile South Route 637	0.30	0.30	5/4/98	5/13/98
Addition	Glade Hollow	None	867	SN	0.10 Mile South Route 640	Route 640	0.10	0.10	5/4/98	5/13/98
Addition	Green Acres	None	1120	SN	0.55 Mile Southwest Route 80	0.70 Mile Southwest Route 80	0.15	0.15	5/4/98	5/13/98
Addition	Old Courthouse Estates	None	851	WB	Route 701	0.50 Mile East Route 701	0.50	0.50	5/4/98	5/26/98
Stanford										
Addition	Hickory Ridge, Sections 7,10,11,12	Cherry Laurel Drive	1098	WB	Route 1645	Net Mileage Change Reported: 0.60 Route 1646	0.04	0.04	3/17/98	5/1/98
Addition	Hickory Ridge, Section 7,10,11,12	Myrtle Road	1647	WE	Route 1648	Route 1646	0.06	0.06	3/17/98	5/1/98
Addition	Hickory Ridge, Sections 7,10,11,12	Plymouth Drive	1648	SN	Route 634	Route 1647	0.37	0.37	3/17/98	5/1/98
Addition	Hickory Ridge, Sections 7,10,11,12	Yucca Drive	1646	SN	0.13 Mile Southwest Route 1098	Route 1098	0.13	0.13	3/17/98	5/1/98

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Item 4:

Moved by Mr. Roudabush, seconded by Mr. Neale,
that

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

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

NORTHERN VIRGINIA DISTRICT

Fairfax County - Route 928
Project 0643-029-319, M501 -
Segment C-D - Poplar Road
0.50 Mi.

SALEM DISTRICT

Henry County - Route 1720
Project 6058-044-E16, C501 -
Segment 5
0.08 Mi.

Henry County - Route 687
Project 6058-044-E16, C501 -
Segments 2,4
0.16 Mi.

TOTAL MILEAGE - 0.74 Mi.

Motion carried.

6-18-98

Item 5:

Moved by Mr. Rich, seconded by Mr. Neale, that

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Blacksburg for Local Streets be increased by 0.68 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Blacksburg as functionally classified by the Transportation Planning Division dated April 28, 1998.

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

The Local Street additions totaling 0.68 mile increases the total mileage to 78.46 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1998.

Motion carried.

Moved by Mr. Rich, seconded by Mr. Neale, that

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

6-18-98

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

WHEREAS, the Town of Bridgewater has expanded its boundary by an annexation effective January 1, 1998; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Bridgewater for street payments on Minor Arterial Roads meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the road mileage eligible for quarterly payments to the Town of Bridgewater for Minor Arterial Roads be increased by 1.10 centerline miles. This increase is a result of additions of Minor Arterial Roads as described on tabulation sheet numbered 1 through 1 for the Town of Bridgewater as functionally classified by the Transportation Planning Division dated May 29, 1998.

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

The Minor Arterial Road additions totaling 1.10 miles increases the total mileage to 5.61 centerline miles of approved roads subject to street payments effective for payment beginning January 1, 1998.

Motion carried.

Moved by Mr. Rich, seconded by Mr. Neale, that

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

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

6-18-98

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Leesburg for street payments on Minor Arterial Roads, Collector Roads and Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the Town of Leesburg for Minor Arterial Roads, Collector Roads and Local Streets be increased by 4.51 centerline miles. This increase is a result of additions of Minor Arterial Roads, Collector Roads and Local Streets as described on tabulation sheets numbered 1 through 2 for the Town of Leesburg as functionally classified by the Transportation Planning Division dated April 23, 1998.

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

The Minor Arterial Road additions totaling 0.58 mile increases the total mileage to 7.23 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 1998.

The Collector Road additions totaling 0.39 mile increases the total mileage to 12.68 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 1998.

The Local Street additions totaling 3.54 miles increases the total mileage to 44.36 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1998.

Motion carried.

Moved by Mr. Rich, seconded by Mr. Neale, that

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

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

6-18-98

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Manassas 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 numbered 1 through 1 for the City of Manassas as functionally classified by the Transportation Planning Division dated April 27, 1998.

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 64.26 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1998.

Motion carried.

Moved by Mr. Rich, seconded by Mr. Neale, that

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Norfolk for street payments on Principal/Minor Arterial Roads and Collector Roads and Local Streets meeting the required criteria.

6-18-98

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the City of Norfolk for Principal-Minor Arterial Roads, Collector Roads and Local Streets be increased by 16.60 centerline miles. This increase is a net result of additions and deletions of Principal-Minor Arterial Roads, Collector Roads and Local Streets as described on tabulation sheets numbered 1 through 30 for the City of Norfolk as functionally classified by the Transportation Planning Division dated April 27, 1998 and May 7, 1998.

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

The Principal Arterial Road deletions totaling 0.22 mile decreases the total mileage to 52.96 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 1998.

The Minor Arterial Road additions totaling 1.78 miles increases the total mileage to 68.45 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 1998.

The Collector Road deletions totaling 1.49 miles decreases the total mileage to 58.67 centerline miles of approved roads subject to street payments effective for payment beginning July 1, 1998.

The Local Street additions totaling 16.53 miles increases the total mileage to 516.26 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1998.

Motion carried.

Moved by Mr. Rich, seconded by Mr. Neale, that

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

6-18-98

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of South Boston for Local Streets be increased by 0.20 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of South Boston as functionally classified by the Transportation Planning Division dated May 28, 1998.

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

The Local Street additions totaling 0.20 mile increases the total mileage to 42.33 centerline miles of approved streets subject to street payments effective for payment beginning July 1, 1998.

Motion carried.

Item 6:

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

WHEREAS, in connection with Route 10, State Highway Project 0010-020-110, RW-201, the Commonwealth acquired certain lands from Franklin S. Wood, Jr., et al by deed dated July 5, 1974, recorded in Deed Book 1125, Page 784, and in connection with Route 611 (formerly Route 10), State Highway Project 4120-24, the Commonwealth acquired certain lands from J. A. Lundin and Mary R. Lundin by deed dated August 27, 1958, recorded in Deed Book 561, Page 340 and from M. H. Omohundro, Jr. and Elizabeth O. Omohundro by deed dated June 30, 1958, recorded in Deed Book 556, Page 352. These deeds are recorded in the Office of the Clerk of the Circuit Court of Chesterfield County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of Route 611 was abandoned by the Board of Supervisors of Chesterfield County by resolution dated September 13, 1995; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 29,612 square feet, more or less, and lying southeast of and adjacent to the southeast right of way line of Route 10, from a point approximately 110 feet opposite approximate Station 381+50 (SBL baseline, Project 0010-020-110, RW-203) to a point approximately 105 feet opposite approximate Station 384+25 (SBL baseline, Project 0010-020-110, 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 and Secondary System of State Highways; and

WHEREAS, inasmuch as the lands are suitable for independent development, it is proposed that the property be offered to a state agency, municipality or be advertised for public sale, reserving the right to reject any and all bids; and if the high bid received is not satisfactory to the Department, a sale will be negotiated with any person or persons willing to pay a satisfactory amount.

NOW, THEREFORE, in accordance with the provisions of Sections 33.1-149 and 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

6-18-98

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

WHEREAS, in connection with Route 522, State Highway Project 377 AR-2, the Commonwealth acquired certain lands from Mary L. Lind by deed dated April 29, 1949, recorded in Deed Book 210, Page 126, in the Office of the Clerk of the Circuit Court of Frederick County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.03 acre, more or less, and lying west of and adjacent to the west right of way line of Route 522, from a point approximately 55 feet opposite approximate Station 646+07 (SBL centerline, Project 0522-034-114, RW-201) to a point approximately 55 feet opposite approximate Station 648+60 (SBL centerline, Project 0522-034-114, RW-201), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 522 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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

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

Motion carried.

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

WHEREAS, in connection with Route 619, State Highway Project 0619-067-115,C-501, the Commonwealth acquired certain lands from D. R. Shelton and Pauline E. Shelton, by deed dated October 2, 1969, recorded in Deed Book 183, Page 422, in the Office of the Clerk of the Circuit Court of Nottoway County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of Route 619, was abandoned by the Board of Supervisors of Nottoway County, by resolution dated August 14, 1972; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.062 acre, more or less, and lying west of and adjacent to the west right of way line of Route 619, from a point approximately 25 feet opposite approximate Station 87+57 (Route 619 centerline) to a point approximately 25 feet opposite approximate Station 91+20 (Route 619 centerline), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

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

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

Motion carried.

6-18-98

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

WHEREAS, in connection with Route 626, State Highway Project 0626-096-126, M-501, the Commonwealth acquired certain lands from Contel of Virginia, Inc. d/b/a/ GTE Virginia by deed dated January 11, 1993, recorded in Deed Book 411, Page 200, and from Ada V. Carey by deed dated December 7, 1992, recorded in Deed Book 410, Page 70. These deeds are recorded in the Office of the Clerk of the Circuit Court of Westmoreland County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of Route 626 was abandoned by the Board of Supervisors of Westmoreland County by resolution dated March 13, 1995; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.04 acre, more or less, and lying southeast of and adjacent to the southeast right of way of Route 626, from a point approximately 30 feet opposite approximate Station 102+60 (Route 626 centerline) to a point approximately 50 feet opposite approximate Station 104+20 (Route 626 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

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

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

Motion carried.

6-18-98

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

WHEREAS, in connection with Route 777, State Highway Project 0777-076-230,C-501, the Commonwealth acquired certain lands from Norman Bernstein, et al, by deed dated March 30, 1981, recorded in Deed Book 1146, Page 651, in the Office of the Clerk of the Circuit Court of Prince William County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, sections of Route 777, were abandoned by the Board of Supervisors of Prince William County by resolution dated June 25, 1996; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 17,717 square feet, more or less, and lying west of and adjacent to the west right of way line of Route 777, from a point approximately 78 feet opposite approximate Station 223+20 (Route 777 centerline) to a point approximately 78 feet opposite approximate Station 224+85 (Route 777 centerline), also, lying east of and adjacent to the east right of way line of Route 777, from a point approximately 78 feet opposite approximate Station 226+40 (Route 777 centerline) to a point approximately 78 feet opposite approximate Station 227+45 (Route 777 centerline), and also, lying southeast of and adjacent to the southeast right of way line of Research Drive, from a point approximately 45 feet opposite approximate Station 13+83 (Research Drive centerline) to a point approximately 45 feet opposite approximate Station 15+10 (Research Drive centerline), do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

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

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

Motion carried.

6-18-98

Item 7:

Moved by Mr. Neale, seconded by Mr. Roudabush, that the Board approve the bids received November 21, 1997, March 3, April 21, April 28, May 19, May 26 and June 2, 1998, listed for award on the attached sheets numbered 14 A through 14 S 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.

BID RESULTS

BIDS RECEIVED MAY 19, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 C17	001-095-F18-N501 CONSTRUCTION FUNDS	81	Res Area 149 (0.3 MI. N. Rte. 611)	AWARD	R. S. KINES AND ASSOCIATES, INC. ABINGDON, VA.	1	\$157,491.00
	214-081-(7281)		WASHINGTON CO. Zion/Liberal Lane				
2 MS2	001-407-704-J4180 MAINTENANCE FUNDS	1-81	From: M.P. 1.28 SBL Rte. 1-81 To: M.P. 8.73 SBL Rte. 1-81 Augusta Co. Deep Milling & Repave Asphalt	AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA.	2	\$1,238,545.40
3 MS3	M57-07-P4-V-06 MAINTENANCE FUNDS	1-81	From: M.P. 18.96 NBL Rte. 1-81 To: M.P. 22.96 NBL Rte. 1-81 SHEMANN/DAN CO. Deep Milling & Repave Asphalt	AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA.	2	\$708,456.22

Awarded 3 Interstate Projects @ \$2,104,402.62

BID RESULTS

BIDS RECEIVED MAY 19, 1998

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 B91	0017-061-V06-M001 CONSTRUCTION FUNDS	31	From: 0.870 S.M.S. Int. Rec. 647 To: 0.061 R.M.S. Int. Rec. 647 CITY OF SUFFOLK Remain R.R. Bridge & Appr. Easthull, Bedouin Creek, Union, App. Park & Pave. Works	<u>PRIMARY</u> AWARD	CSI CORP. SEAFORD, VA.	6	\$537,000.00
3 B99	0210-005-P01-CS02, B001; 0829-005-1950-SB05; MILY-97-P01A-501 CONSTRUCTION FUNDS	210 & 29	From: Int. Rec. 210 & 29 Exp. To: Rec. 29 Over James River AMHERST CO. 0.712 KM Canada Drain, App. Park, Bridge, Pave, Retain, & Rehab. OF NBL of James River Str.	AWARD	ENGLISH CONSTR. CO., INC. LYNCHBURG, VA.	2	\$9,351,794.05
3 C09	6008-004-E14-CS01, B003,B004 CONSTRUCTION FUNDS	58	From: Fritsch/Hilary Co. Line To: 0.177 MI. W. of Rec. 695 HILSBRY CO. 2.446 MI. Canada, Dytina, App. Superpave. & Bus. (2)	AWARD	JTE CIVIL, INC. LORTON, VA	3	\$6,344,506.85
4 C16	6008-070-S18-CS01, B015,B016 CONSTRUCTION FUNDS	58	From: 0.158 MI. W. of Rec. 691 (Petersburg) To: 0.129 MI. E. of Rec. 697 PATRICK CO. 3.112 MI. Lenoir, Dennis, App. Pave., Inlets, Pave, Retain, Int. (2) & Reten. Cont.	AWARD	JTE CIVIL, INC. LORTON, VA	4	\$7,140,681.33

BID RESULTS

BIDS RECEIVED MAY 19, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 C11	6861-035-165,000, DMU CONSTRUCTION FUNDS	61	From: 0.115 MI. S. Int. Rte. 100 To: 0.098 MI. S. Int. Rte. 100 GILES CO. 0.19 MI. Gravel, Drain, Drain Structure, Asp. Pave, Gravel and Dike.	AWARD	DAMMUND - MITCHELL, INC. COVINGTON, VA.	3	\$273,457.50
6 C13	6056-010-219,001 CONSTRUCTION FUNDS	38	From: 0.129 MI. E. Rte. 697 To: Patrick/Harry Co. Line PATRICK CO. 2.407 MI. Gravel, Drain, Asp. Pave, Bus. Walk & Overlay Joint, Pave.	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA.	4	\$4,466,757.29
7 N16	M1979PL862013 MAINTENANCE FUNDS	15	From: 0.46 MI. S. Rte. 175 To: 0.84 MI. N. Rte. 175 (NVA) ACCOMACK CO. 1.3 MI. Break & Seal Conc. Pave. & Overlay with 6 1/2" Asp. Conc.	AWARD	IA CONSTR. CORP. CONCORDVILLE, PA.	1	\$1,155,760.65
8 P18	0160-004-214,001 CONSTRUCTION FUNDS	348	Rte. 368 97th. at Int. Rte. 638 AMELIA CO. Concrete 1st Time Lane	AWARD	CHESAPEAKE CONTRACTORS, INC. RICHMOND, VA.	3	\$3,461,000

awarded 8 Primary Projects @ \$25,305,816.89

BID RESULTS

BIDS RECEIVED MAY 19, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 462	0628-034-102,CS91 CONSTRUCTION FUNDS	628	From: 0.15 MI. N. Int. Rte. 631 To: 0.60 MI. S. Int. Rte. 332 FREDERICK CO. 1.547 MI. Grads, Drain & App. Pave.	AWARD	APAC-VIRGINIA, INC. STEPHENSON, VA	4	\$876,670.32
2 640	0609-013-176,KS91 CONSTRUCTION FUNDS	609	From: 2.09 MI. West Route 664 To: 0.365 MI. West Route 664 BUCHANAN CO. 1.465 MI. Grads, Drain, & App. Cons. Pave.	AWARD	CLECO-CORPORATION ROSEDALE, VA.	4	\$2,699,532.98
3 684	0633-034-922,MS91 CONSTRUCTION FUNDS	633	From: 1.357 KM S. Int. Rte. 49 To: Int. Rte. 49 LUNENBURG CO. 0.357 KM Grads, Drain & App. S.T. Pave.	AWARD	HISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA.	3	\$245,163.01
4 645	0603-018-173,NS01, BS21 CONSTRUCTION FUNDS	603	From: 0.16 MI. E. Rte. 93 To: 0.73 MI. E. Rte. 98 BLAND CO. Bridge Replacement Incl., Grads, Drain & App. S.T. Pave.	AWARD	E.L. KNOB, INC. PENNINGTON GAP, VA.	2	\$262,075.54

BID RESULTS

BIDS RECEIVED MAY 19, 1998

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	864-25191, N004 CONSTRUCTION FUNDS	644	From: Ric. 626 To: Ric. 614 LEE CO. 2.281 Mi. Gravel, Drain. & Asp. S.T. Pave.	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. YOUNG, VA.	6	\$438,617.95
6	629-013-100, N500 CONSTRUCTION FUNDS	629	From: 0.10 Mi. E. Ric. 628 To: 1.10 Mi. E. Ric. 625 BUCHANAN CO. 1.0 MI. Gravel, Drain., Sub., Shoulder & Asp. Pave.	AWARD	HUNTER PAVING, INC. MOUNDING MILL, VA.	2	\$376,576.50
7	863-079-135, M501; 863-079-135, M501 CONSTRUCTION FUNDS	ASLA 624	From: 0.8 MI. E. Ric. 646 To: 1.3 MI. E. Ric. 646 From: 0.112 MI. S. of R. Ric. 622 To: 0.115 MI. N. of R. Ric. 622 RECONSTRUCTED 0.637 MI. Gravel, Drain., Sub., and Asp. Pave.	AWARD	DICKERSON BROS. EXCAVATING CO., INC. FREDERICKSBURG, VA.	2	\$413,957.78
8	867-006-006, S305 MAINTENANCE FUNDS	627	Ric. 627 Over N.P. Holston River (Det. Ric. 624) SMYTH CO. Bridge Reconst. Replacement, Substr. Widening & Approaches	AWARD	BLK. KNOB, INC. PENNINGTON GAP, VA.	9	\$282,499.75

BID RESULTS

BIDS RECEIVED MAY 19, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 945	0423-071-243,042 CONSTRUCTION FUNDS	652	From: 2.978 MI. S. MI. Rte. 30 E.B.L. To: 3.211 MI. S. MI. Rte. 30 E.B.L.	<u>SECONDARY</u> AWARD	CREWS CONSTR. CO., INC. DRY FORK, VA.	3	\$843,261.54
10 C01	STW-672-30811 0711-018-146,1501 CONSTRUCTION FUNDS	733	From: Sta. Sta. 733 To: Sta. Sta. 734 PITTSYLVANIA CO. 2.253 MI. Grade, Drain, Cons. Sub. & Asp. Pavt. WEXLENBURG CO. 2.776 MI. Grade, Drain & Asp. S.T. Pavt.	AWARD	LANCO PAVING, INC. VIRGINIA, VA.	5	\$393,549.78
11 C02	0491-044-316,4001, BESB CONSTRUCTION FUNDS	993	Sta. 993 (B) STA N. Sta. 678 HENRY CO. Bridge & Approaches over Reed Creek	AWARD	D. A. BROWN, INC. VINTON, VA	4	\$281,256.92
11 C03	8068-092-199,2001 CONSTRUCTION FUNDS	668	From: Sta. 644 To: End of Maint. TAYLORVILLE CO. 1.580 MI. Grade, Drain, & Asp. S.T.	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA.	3	\$256,525.75

BID RESULTS

BIDS RECEIVED MAY 19, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	Nos. of Bids	Bid
13	0612-084-137, NS06, BR32, BR621 CONSTRUCTION FUNDS	632	From: 0.70 MI. E. Rte. 634 To: 0.90 MI. E. Rte. 634 SCOTT CO. 0.20 MI. Gravel, Drain., Asp. S.T. Pave. & 2 Bridges	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA.	5	\$305,514.00
14	BR05-044-1(022) 0859-084-475, NS01 CONSTRUCTION FUNDS	659	From: Rte. 692 To: 1.80 MI. S. Rte. 692 AND From: 1.00 MI. W. Rte. 58 To: Rte. 58 SCOTT CO. 2.00 MI. Gravel, Drain, Sub., & Asp. S.T. Pave.	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA.	5	\$388,640.18
15	0607-010-791, NS04 CONSTRUCTION FUNDS	602	From: 1.25 MI. W. Rte. 633 To: 2.40 MI. W. Rte. 633 BLAND CO. 1.14 MI. Gravel, Drain & Asp. S.T. Pave.	AWARD	HUNTER PAVING, INC. FOUNDING MILL, VA.	2	\$232,914.00
16	6413-082-537, NS01, BR37 CONSTRUCTION FUNDS	643	0.20 MI. E. Rte. 634 TAZEWELL CO. 0.10 MI. Bridge Replacement & Approaches Over Meadow Creek	AWARD	KEN CONSTR. CO., INC. LEBANON, VA.	6	\$112,973.50

BID RESULTS

BIDS RECEIVED MAY 19, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
17 CW	0437-011-013-2501 CONSTRUCTION FUNDS	852	From: Rte. 780 To: 0.25 MI. N. Rte. 780 RUSSELL CO. 0.25 MI. Creek, Drain, & App. Pave.	AWARD	LITTLE HENKYS EXCAVATING & PAVING, INC. FOUND, VA.	1	\$112,776.48
18 C14	0624-033-421-0501 CONSTRUCTION FUNDS	674	From: 0.108 MI. SW Corn. Rte. 630 To: Rte. 603 BUCHANAN CO. 2.146 MI. Creek, Drain, & App. Pave.	AWARD	CLECO CORPORATION ROSENDALE, VA.	4	\$2,624,127.25
19 C20	1840-020-634-5001 MAINTENANCE FUNDS	1148	0.46 MI S. Rte. 649 FAIRFAX CO. Bridge Replacement and Approaches over Tilgho Run	AWARD	RUSTLER CONSTRUCTION, INC. CHANTILLY, VA	7	\$352,334.84
20 C31	0706-081-216-2551 CONSTRUCTION FUNDS	706	From: Intersection Rte. 11 To: 0.20 MI. S. of Rte. 606 ROCKBRIDGE CO. 1.8 mi. N. of Rte. 11, Utilities & App. Pave.	AWARD	PLECKER CONSTRUCTION CO. STAUNTON, VA.	4	\$1,272,439.17

BID RESULTS

BIDS RECEIVED MAY 19, 1998

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
21 P05	8802-014-389, NS01 CONSTRUCTION FUNDS	802	From: Rte. 1003 To: Buf State Maintenance	<u>SECONDARY</u> AWARD	PEARSON CONSTR., INC. DILLWYN, VA.	3	\$72,586.20
22 P10	0768-033-496, NS01 CONSTRUCTION FUNDS	766	From: Rte. 40 To: 1.96 Mi. S. Rte. 40	AWARD	ELTON CUNIFF BUILDING & FARMS, INC. GLADE HILL, VA.	4	\$433,459.50
23 P11	0606-033-470, NS01; 0609-033-471, NS01 CONSTRUCTION FUNDS	626 & 609	BUCKINGHAM CO. Paving & Inside. To Complete Industrial Access Rd. FRANKLIN CO. 1.96 Mi. Grade, Drain, Pave. & Inside.	AWARD	MEKAY EARTHMOVERS, INC. RINGGOLD, VA.	3	\$468,812.19
24 P13	0628-060-538 CONSTRUCTION FUNDS	628	FRANKLIN CO. 3.16 Mi. Grade, Drain, Pave. & Inside. Various Locations on Rte. 628 Pipe Culvert Installation	AWARD	FORT CRISWELL CONSTRUCTION CORPORATION BLUDEFIELD, VA	5	\$107,294.00

BID RESULTS

BIDS RECEIVED MAY 19, 1998

Job Des.	Project No.	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
25 P20	0690-029-853JN901 CONSTRUCTION FUNDS	690	From: 0.34 MI. W. Rte. 33 To: Rte. 33 GREENE CO. 0.34 MI. Grading, Drainage, Asp. Pave. & Inlets.	AWARD	WILKINS CONSTRUCTION CO., INC. AMHERST, VA.	3	\$189,412.00
26 P22	0697-002-078JN901 CONSTRUCTION FUNDS	807	From: Int. Rte. 806 To: 1.136 MI. N. Int. Rte. 806 ROCKINGHAM CO. 1.136 MI. Grads, Drains, & Spals. With Surface Treatment	AWARD	ECHOLS BROTHERS, INC. STAUNTON, VA.	5	\$332,631.15
27 P27	0799-002-953JN901 CONSTRUCTION FUNDS	799	From: 616 To: Thomas CL ALBEMARLE CO. 0.6 MI. Grading, Drainage, Asp. Pave. & Inlets.	AWARD	ROCK & HAINES CONSTRUCTION CO., INC. UNIONVILLE, VA.	7	\$176,110.00
28 P28	0608-023-961JN901 CONSTRUCTION FUNDS	629	From: Rte. 729 To: 1.0 MI. N. Rte. 729 CULPEPER CO. 1.0 MI. Grading, Drainage, Asp. Pave. & Inlets.	AWARD	RAPPAN, INC. FRONT ROYAL, VA.	8	\$329,887.25

BID RESULTS

BIDS RECEIVED MAY 19, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
29 P29	0421-078-457-24801 CONSTRUCTION FUNDS	621	From: Rte. 322 To: 1.1 MI. W. Rte. 322 LANTANA/NOCK CO. 1.1 Mi. Grading, Drainage, Asp. Pavc. & Inlets.	AWARD	SAMUEL JAMES CONSTRUCTION, INC. CULPEPER, VA.	8	\$390,217.00
30 P30	0602-030-292-N2901 CONSTRUCTION FUNDS	643	From: 1.5 MI. S. Rte. 644 To: Rte. 644 FAUQUIER CO. 1.5 Mi. Grading, Drainage, Asp. Pavc. & Inlets.	AWARD	GENERAL EXCAVATION, INC. LURAY, VA.	10	\$485,474.50
31 P31	34-704-7802-A06 MAINTENANCE FUNDS	704	From: 2.17 MI. S. Rte. 751 To: 2.4 MI. S. Rte. 751 FREDERICK CO. Shir & School Road & Signs	AWARD	PERRY ENGINEERING COMPANY, INC. WINCHESTER, VA.	3	\$408,825.10
31 P31	0423-047-153-N8001 CONSTRUCTION FUNDS	628	From: Im. Rte. 612 To: 0.05 MI. SW Rte. 612 JAMES CITY CO. Corner 17 Right Turn Lane with Depth Asp. Conc. Bldgs, Asp. Chev. Top Signal Mast. & Inlets.	REJECT	GEORGE NICE & SONS, INC. WILLIAMSBURG, VA.	2	\$68,323.05

BIDDER'S

BIDS RECEIVED . . . 19, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	ENR098-V114802; BVA00-965-PW, NS01; INR098W00-965-801, NS04 CONSTRUCTION FUNDS	Bike- way	From: I-66 KM N. Rte. 199 To: Rte. 199 AND From: Rte. 615 To: Coopers Dr. AND From: Rte. 31 To: 6.59 NM W. Rte. 31 SUFFOLK DISTRICT	NO BIDS		0	\$0.00
2	TBA-317R002; CM-963-5009 MAINTENANCE FUNDS	Var.	Various Locations CHIEFFIELD, DINWIDDIE, HANNOVER, HENRICO & PRINCE GEORGE COVE John Rogers & Sons Sand Painting	AWARD	CORMAN CONSTRUCTION, INC. ANNAPOLIS JUNCTION, MD.	3	\$975,546.20
3	MST-97-3R1-2A MAINTENANCE FUNDS	Var.	Various Locations FREDERICK, ROCKINGHAM & SHEMANDOAH COS. Mr. Roger & Lewis or Sibley Paine	AWARD	J. G. CRAWFORD ENTERPRISES, LTD. PADUCAH, KY.	4	\$587,622.90
4	ST-21-98 CONSTRUCTION FUNDS	Var.	Various Locations CARROLL & FLOYD COS. 12.05 MI. Surf. Treat.	AWARD	D & D CONSTRUCTION COMPANY CHILLHOWIE, VA.	2	\$251,794.00

BID RESULTS

BIDS RECEIVED MAY 19, 1998

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
4 P14	MS4-94PAC-003, P44-003 MAINTENANCE FUNDS	Var.	Various Locations	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	2	\$41,351.45
<u>MISCELLANEOUS</u>							
6 P25	TSN-96A-005 MAINTENANCE FUNDS	Var.	Various Locations ROADSIDE & ROTARY CUPS Apple Plant Mix	AWARD	THE SHUTTERS SIGNAL COMPANY, INC. LEESBURG, VA.	3	\$3,986,390.00
7 P25	STRV-96-DEMO CONSTRUCTION FUNDS	Var.	Various Locations FAIRFAX, LOUDOUN & PRINCE WILLIAM COS. Installation & Modification of Traffic Signals	AWARD	S. B. COX, INC. RICHMOND, VA.	3	\$94,652.00
8 P25	CA0NY000591 MAINTENANCE FUNDS	Var.	Various Locations STAMFORD DISTRICT Bridge Demos & Removal of Abutments LEEDOWN CO Sidewalk Curb & Curbs Repairs.	AWARD	ARTHUR CONSTRUCTION CO., INC. HERNDON, VA.	7	\$499,960.00

Awarded 3 Miscellaneous Projects @ \$7,739,326.74

BID RESULTS

BIDS RECEIVED JUNE 2, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 C12	0671-005-243, B&A CONSTRUCTION FUNDS	671	0.04 MI. N. Jct. Rte. 1210 AMHERST CO. 0.124 MI. Bridge Replacement and Approaches over N & S Railway	AWARD SECONDARY	FAIRFIELD BRIDGE CO., INC. FISHERSVILLE, VA	8	\$912,235.40
2 C13	0734-002-284, M&M B&T CONSTRUCTION FUNDS	734	From: 0.22 MI. E. Rte. 752 To: 0.03 MI. W. Rte. 914 ROCKFORDHAM CO. 0.426 MI. Grady, Dami., Asp. S.T. Pave. & Dr.	AWARD	MOORE BROS. CO., INC. VERONA, VA	4	\$650,527.17

BID RESULTS

BIDS RECEIVED APRIL 28, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 862	0316-091-001A681 CONSTRUCTION FUNDS	316	From: 0.239 KM S. Int. Rtes. 316 & 126 To: 0.221 KM N. Int. Rtes. 316 & 126	<u>PRIMARY</u> REJECT	JA CONSTR. CORP. CONCORDVILLE, PA	1	\$458,620.40
	STP-316-5(002)		ACCOMACK CIL 0.46 KM U.S. 316, 4th. Ave. Park & Signal				

BID RESULTS

BIDS RECEIVED BY CITY OF FRANKLIN

APRIL 21, 1998

Job Des.	Project No:	Rie. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	M15-98	6905-165-102,CS01 CONSTRUCTION PAVING	Var. Ramoth Landing CITY OF FRANKLIN Sidewalks, Historic Lighting & Landscaping	<u>MISCELLANEOUS</u> AWARD	TECHCON, INC. NORFOLK, VA	3	\$519,255.00

BID RESULTS

BIDS RECEIVED BY TOWN OF PURCELLVILLE

NOVEMBER 21, 1997

Job Des.	Project No:	Rec. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	MIS-96	ENR011-179/C01 CONSTRUCTION FUNDS	Vir: Train Station	MISCELLANEOUS AWARD	PREMIER CONTRACTORS, INC. LEESBURG, VA	3	\$218,423.00

TOWN OF PURCELLVILLE
Repairs to Train Station

BID RESULTS

BIDS RECEIVED BY TOWN OF WEST POINT

MAY 26, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	MT7-98 DWA-325-VI6.0591 CONSTRUCTION FUNDING	Var.	From: Local School Complex To: Riverside Park Area	<u>MISCELLANEOUS</u> AWARD	WALTER C. VIA ENTERPRISES WEST POINT, VA	4	\$298,909.00

TOWN OF WEST POINT
Contract Bid # 7111

BID RESULTS

BIDS RECEIVED BY VA CIVIL WAR TRAILS, INC.

MARCH 3, 1998

Job Dist.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	EM-4-98-136C581 CONSTRUCTION FURNES	Ver.	Various Locations	<u>MISCELLANEOUS</u> AWARDED	GAYOR PAVING CO. FREDERICKSBURG, VA	2	\$10,549.00

STATEWIDE

Contractor's Bid/offer to View
Integrative Sign for Civil War Sites
at Various Locations

6-18-98

Item 8:

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

WHEREAS, pursuant to Section 33.1-12(5) of the Code of Virginia the Board may enter into contracts with the United States Government and local government; and

WHEREAS, implementation of the Grundy, Virginia Nonstructural Flood Control Project in Grundy, Virginia was authorized by Section 202 of the Energy and Water Development Appropriations Act, 1981 Public Law 96-367; and

WHEREAS, Section 352 of the Water Resources Development Act of 1996 directs the Secretary of the Army to proceed with planning, engineering, design, and construction of the Nonstructural Flood Control Project in accordance with Plan 3A as set forth in the Preliminary Draft Detailed Project Report of the Huntington District Commander, dated August 1993; and

WHEREAS, the United States Department of the Army, Corps of Engineers, the Town of Grundy and the Virginia Department of Transportation have identified the need to enter into a Project Cooperation Agreement for implementation of the Grundy, Virginia Nonstructural Flood Control Project; and

WHEREAS, Section 221 of the Flood Control Act of 1970, Public Law 91-611, as amended, and Section 103 of the Water Resources Development Act of 1986, Public Law 99-662, as amended, provide that the Secretary of the Army shall not commence construction of any water resources project, or separable element thereof, until each non-Federal sponsor has entered into a written agreement to furnish its required cooperation for the project or separable element; and

WHEREAS, the U.S. Army, Corps of Engineers, and the Town of Grundy have the full authority and capability to perform as hereinafter set forth and intend to cooperate in cost-sharing and financing of the implementation of the Project; and

6-18-98

WHEREAS, it is proposed that an agreement be entered into between the Board, acting by and through the Virginia Department of Transportation, the United States Department of the Army, Corps of Engineers for the Huntington District and the Town of Grundy, for the implementation of the Grundy Virginia Nonstructural Flood Control Project; and

WHEREAS, Section 103 of the Water Resources Development Act of 1986, Public Law 99-662, as amended, specifies the cost-sharing requirements applicable to the Project; and

WHEREAS, subject to the availability and appropriation of funds for state project 6460-013-113, PE-101, RW-201, C-501 to contribute up to 25% as the non-federal sponsor's share of the Nonstructural Flood Control Project, the Board believes that it is appropriate to enter into this agreement; and

WHEREAS, a schedule has been established to begin the project in the fourth quarter of 1998 and to realize a completion date of the agreed upon task in the third quarter of 2002.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Commissioner to enter into said agreement.

Motion carried.

Item 9:

Moved by Mr. Newcomb, seconded by Mr. White, 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 preparation of final estimates for all road systems in Region 1 (Bristol, Salem, Lynchburg and Staunton Districts) for three (3) years, it is necessary to supplement its staff; and

6-18-98

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from McDonough Bolyard Peck, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of McDonough Bolyard Peck, which establishes a maximum total compensation not to exceed \$2,500,000.00.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. White, 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 preparation of final estimates for all road systems in Region 2 (Richmond and Suffolk Districts) for three (3) years, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Woolpert, LLP, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Woolpert, LLP, which establishes a maximum total compensation not to exceed \$2,500,000.00.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. White, 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 preparation of final estimates for all road systems in Region 3 (Fredericksburg, Culpeper and Northern Virginia Districts) for three (3) years, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State Procurement procedures, a firm proposal has been received from Greenman-Pedersen, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Greenman-Pedersen, Inc., which establishes a maximum total compensation not to exceed \$2,500,000.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for the design of utility adjustment plans, coordination of utility relocations, utility field inspections and associated services for Contract 98RW/U-1, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Mattern & Craig, Inc. for said services; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established to provide all necessary engineering services for the complete design of utility adjustment plans, provide associated services on projects selected by THE DEPARTMENT, and coordinate utility relocations for highway projects on all road systems in Region I which consists of Bristol and Salem Districts, as directed by THE DEPARTMENT. These associated services may include the review of shop drawings, catalog cuts, erection diagrams, form work and supports, and other items required for construction. Associated services also include inspection services, which provide THE DEPARTMENT experience, professional advice, technical services and qualified personnel related to the construction of utility facilities, and as set forth in the Memorandum of Agreement. Also included in this agreement are Utility Field Inspection Services.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Mattern & Craig, Inc. which establishes a maximum compensation of \$1,300,000.00 for these services.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for the design of utility adjustment plans, coordination of utility relocations, utility field inspections and associated services for Contract 98RW/U-2, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Patton Harris Rust & Associates, PC for said services; and

6-18-98

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established to provide all necessary engineering services for the complete design of utility adjustment plans, provide associated services on projects selected by THE DEPARTMENT, and coordinate utility relocations for highway projects on all road systems in Region II which consists of Staunton, Culpeper and Fredericksburg Districts, as directed by THE DEPARTMENT. These associated services may include the review of shop drawings, catalog cuts, erection diagrams, form work and supports, and other items required for construction. Associated services also include inspection services, which provide THE DEPARTMENT experience, professional advice, technical services and qualified personnel related to the construction of utility facilities, and as set forth in the Memorandum of Agreement. Also included in this agreement are Utility Field Inspection Services.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Patton Harris Rust & Associates, PC which establishes a maximum compensation of \$1,300,000.00 for these services.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for the design of utility adjustment plans, coordination of utility relocations, utility field inspections and associated services for Contract 98RW/U-3, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Whitman, Requardt and Associates, LLP for said services; and

6-18-98

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established to provide all necessary engineering services for the complete design of utility adjustment plans, provide associated services on projects selected by THE DEPARTMENT, and coordinate utility relocations for highway projects on all road systems in Region III which consists of the Northern Virginia District, as directed by THE DEPARTMENT. These associated services may include the review of shop drawings, catalog cuts, erection diagrams, form work and supports, and other items required for construction. Associated services also include inspection services, which provide THE DEPARTMENT experience, professional advice, technical services and qualified personnel related to the construction of utility facilities, and as set forth in the Memorandum of Agreement. Also included in this agreement are Utility Field Inspection Services.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Whitman, Regardt and Associates, LLP which establishes a maximum compensation of \$1,300,000.00 for these services.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for the design of utility adjustment plans, coordination of utility relocations, utility field inspections and associated services for Contract 98RW/U-4, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Langley and McDonald, P.C. 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 to provide all necessary engineering services for the complete design of utility adjustment plans, provide associated services on projects selected by THE DEPARTMENT, and coordinate utility relocations for highway projects on all road systems in Region IV which consists of Lynchburg and Richmond Districts, as directed by THE DEPARTMENT. These associated services may include the review of shop drawings, catalog cuts, erection diagrams, form work and supports, and other items required for construction. Associated services also include inspection services, which provide THE DEPARTMENT experience, professional advice, technical services and qualified personnel related to the construction of utility facilities, and as set forth in the Memorandum of Agreement. Also included in this agreement are Utility Field Inspection Services.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Langley and McDonald, P. C. which establishes a maximum compensation of \$1,300,000.00 for these services.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for the design of utility adjustment plans, coordination of utility relocations, utility field inspections and associated services for Contract 98RW/U-5, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Michael Baker, Jr., Inc. for said services; and

6-18-98

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established to provide all necessary engineering services for the complete design of utility adjustment plans, provide associated services on projects selected by THE DEPARTMENT, and coordinate utility relocations for highway projects on all road systems in Region V which consists of the Suffolk District, as directed by THE DEPARTMENT. These associated services may include the review of shop drawings, catalog cuts, erection diagrams, form work and supports, and other items required for construction. Associated services also include inspection services, which provide THE DEPARTMENT experience, professional advice, technical services and qualified personnel related to the construction of utility facilities, and as set forth in the Memorandum of Agreement. Also included in this agreement are Utility Field Inspection Services.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Michael Baker, Jr., Inc. which establishes a maximum compensation of \$1,300,000.00 for these services.

Motion carried.

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

WHEREAS, in accordance with its needs and schedule 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 Environmental Division staff for the preparation of environmental documentation and related technical studies for miscellaneous projects throughout the State; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from DeLeuw, Cather & Company of Virginia for said services; and

6-18-98

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of DeLeuw, Cather & Company of Virginia which establishes a maximum total compensation not to exceed \$3,000,000.00 for services and expenses. This compensation will be paid on a fixed billable rate plus non-salary direct cost basis.

Motion carried.

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

WHEREAS, Department has determined the need to supplement its staff for the purpose of developing traffic engineering plans for a two-year period within the districts of Northern Virginia, Staunton, Culpeper, Fredericksburg and Richmond; and

WHEREAS, in accordance with the Department policies, a firm proposal has been received from the consulting firm of HNTB Corporation of Alexandria, Virginia for the engineering services for the development of traffic engineering plans. The work will be funded from the preliminary engineering funds of various, to be determined, projects; and

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

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board authorize the execution of this Memorandum of Agreement with HNTB Corporation. The total maximum compensation of the agreement shall not exceed \$1,000,000.00.

Motion carried.

6-18-98

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

WHEREAS, the Department has determined the need to supplement its staff for the purpose of developing traffic engineering plans for a two-year period within the districts of Suffolk, Lynchburg, Salem and Bristol; and

WHEREAS, in accordance with the Department policies, a firm proposal has been received from the consulting firm of URS GREINER, Inc. of Virginia Beach, Virginia for the engineering services for the development of traffic engineering plans. The work will be funded from the preliminary engineering funds of various, to be determined, projects; and

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

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board authorize the execution of this Memorandum of Agreement with URS Greiner, Inc. The total maximum compensation of the agreement shall not exceed \$1,000,000.00.

Motion carried.

Moved by Mr. Neale, seconded by Mr. Martin, 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 traffic data collection and analysis, geotechnical investigation, and complete right of way and roadway construction plans on Happy Creek Road for project U000-112-102, PE101 located in the Town of Front Royal, Warren County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from TAMS Consultants, Inc. for said services; and

6-18-98

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of TAMS Consultants, Inc., which establishes a compensation of \$558,557.19 for services and expenses, plus a net fee of \$28,555.04, making the maximum total compensation not to exceed \$587,112.23.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. White, that action on the consultant agreement with URS Griener Consultants, Inc. for Routes 66 and 495, Projects 0066-076-115, PE101, 0066-029-128, PE101, 0495-029-136, PE101, be deferred.

Motion carried.

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

WHEREAS, in accordance with the needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services on Project 6234-076-F12, PE100, C503, C504, B615-B619, B622, B644-B646, B648, 10 bridges on Rte. 234 Bypass located in Prince William County, it is necessary to supplement Structure and Bridge Division and Materials Division staffs; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Moffatt & Nichol Engineers to perform the engineering 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.

6-18-98

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of a Lump Sum Agreement with the firm of Moffatt & Nichol Engineers, which establishes a compensation of \$1,178,362.00 for services and expenses.

Motion carried.

Moved by Mr. Rich, seconded by Mr. Neale, that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for complete survey, traffic data collection and analysis, and complete right of way and roadway construction plans on Route 1 (Jefferson Davis Highway) for project 0001-127-108, PE101, located in The City of Richmond, it is necessary to supplement its staff; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Clark-Nexsen, which establishes a compensation of \$533,570.52 for services and expenses, plus a net fee of \$21,672.57 making the maximum total compensation not to exceed \$555,243.09.

Motion carried.

6-18-98

Item 10:

Moved by Mr. Martin, seconded by Mr. Neale, 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 on September 10, 1996, for the purpose of considering the proposed location for Route 58, from Route 703 (west of Hillsville) to 0.70 mile north of the North Corporate Limits of Stuart in the counties of Carroll, Floyd, and Patrick, State Project 6058-962-E02, PE-100; and

WHEREAS, on January 16, 1997, the Commonwealth Transportation Board approved the location designated as the Preferred Alternative with the inclusion of Alternative 1A in Section B, also with consideration given in the design phase of Route 58 to link Routes 100 and 221 with Route 58 in the vicinity of Route 669 east of the Fairview community; and

WHEREAS, in accordance with direction of the Commonwealth Transportation Board and the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the VFW Hall located on Route 58 in the Town of Hillsville on April 15, 1998, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location for Route 669 from Route 100 (at Route 221) to Route 58 in Carroll County, State Project 0669-017-E36, PE-101; and

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

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

6-18-98

NOW, THEREFORE, BE IT RESOLVED that the location of Route 669 designated as Alternative 2 be approved in accordance with the plan as proposed and presented at the said Location Public Hearing with a modification to include Alternative 2B as requested by the citizens. Alternative 2B will shift the alignment to the east beginning at approximate station 202+70 (at the Marlin Webb property) to approximate station 206+00, then the new alignment crosses over existing Route 669 and continues to the west of the existing alignment to tie with proposed Alternative 2 at Route 668.

Motion carried.

Item 11:

Moved by Mr Byrd, seconded by Mr. Neale, 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 at the Danville City Hall, in the City of Danville, Virginia, on Thursday, January 30, 1997, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location of the Main Street/Route 29 Bridge over the Dan River, in the City of Danville, Project description: Main Street - Bridge and approaches over the Dan River, from Craghead Street to Kusher Street, State Project 7029-108-F01,PE-101, RW-201,C-501,B-601; Federal Project M-5108 (102); and

WHEREAS, on May 15, 1997, the Commonwealth Transportation Board approved the alternate 8 (A3-Modified) location in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers.

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held at the Danville City Hall, in the City of Danville, Virginia, on Tuesday, January 27, 1998, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed design of the Main Street/Route 29 Bridge over the Dan River, in the City of Danville, Project description: Main Street - Bridge and approaches over the Dan River, From Craghead Street To Kusher Street, State Project 7029-108-F01,PE-101, RW-201,C-501,B-601,B-602; Federal Projects M-5108 (102), DPI-0014 (); and

6-18-98

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 design be approved in accordance with the plan as proposed and presented at the said Design Public Hearing by the Department's Engineers with the following modifications:

1. Provide a right in and right out only entrance to Capital Clutch Company, parcel (012) from Main Street.
2. Revise plans to convey drainage runoff from "#6 Mill" parcel 005 Dan River, Inc. property to the Dan River.
3. Provide access to the Smith Seed Building, parcel (001), Dan River, Inc. from the parking lot located adjacent to northbound Main Street.

Motion carried.

Moved by Mr. Byrd, seconded by Mr. Prettyman,
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 Monelison Junior High School, Madison Heights, Virginia, on July 25, 1990, for the purpose of considering the location of Route 29 (Lynchburg-Madison Heights Bypass) from the intersection of Routes 460 and 501 (south of Lynchburg) to the intersection of Route 29 (south of Amherst), in the City of Lynchburg and Amherst and Campbell Counties, State Project 6029-118-107, PE-100 and 6029-005-122, PE-100; Federal Project F-037-1 (); and

6-18-98

WHEREAS, on January 17, 1991, the Commonwealth Transportation Board approved the location corridor of the above mentioned project as presented at the location public hearing with the plan as defined as line E (including the Route 210 and 130 Connectors) as proposed and presented at the said Location Public Hearing by the Department's Engineers with modifications to: defer action on the portion of project south of Route 460 pending additional studies; revise the Route 64 alignment to eliminate an at-grade crossing of the Southern Railway; revise the alignment and extend the Route 210 Connector to Business Route 29; and revise the Route 130 Connector alignment to avoid the Cox-Mantiply property; and

WHEREAS, the January 17, 1991 resolution also stated that Line E be developed in phases (constructing two-lanes on ultimate four-lane right of way) as follows:

Phase I - From Route 460 to the Route 130 Connector (including revised 130 Connector to Business Route 29)

Phase II - Route 210 Connector to Business Route 29

Phase III - From Route 130 Connector to existing Route 29, South of Amherst; and

WHEREAS, the resolution also stated that this 18.0 mile project (including both connectors) be added to the Primary System of Highways and designated a Limited Access Highway; and

WHEREAS, on February 16, 1995, the Commonwealth Transportation Board reaffirmed its desires of January 17, 1991, regarding the location of Route 210 from Route 29 Business to the Route 29 Expressway; and

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held at the Madison Heights Elementary School, on Tuesday, April 21, 1998 between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed major design features of the Route 210 Connector from 0.24mi (0.32km) E. Route 29 to 0.20mi (0.32km) W. of the Proposed Route 29 Bypass, in Amherst County, Virginia; State Project 0210-005-F02, PE-101, RW-201, C-501. Federal Project: STP-5118 (); and

6-18-98

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

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

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

Motion carried.

Item 12:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Inland Paperboard and Packaging Co., located in the City of Petersburg, Virginia on Thursday, April 23, 1998 between 4:00 p.m. and 6:00 p.m. for the purpose of considering the proposed location and major design features of Halifax Road from 0.81 mile (1.292 km) south Wells Road to Wells Road, in the City of Petersburg, State Project U000-123-115, PE-101, RW-201, C-501, B-607, B-608; 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.

6-18-98

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

Motion carried.

Moved by Mrs. Lionberger, seconded by Mr. Grubb, 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 Christiansburg Municipal Building in the town of Christiansburg, Virginia, on Tuesday, January 13, 1998, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Peppers Ferry Road (Route 114) from Route 460 to the west corporate limits of the town of Christiansburg, in the town of Christiansburg, State Project 0114-154-101, PE101, RW201, CS01; 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.

6-18-98

Moved by Mr. Prettyman, seconded by Mr. Neale,
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 at the Chincoteague Community Center located at 6155 Community Drive in the Town of Chincoteague, Virginia, on Tuesday, January 13, 1998, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 190 (Deep Hole Road) from 0.06 Mi. (0.10km) West Of Maddox Boulevard to 0.81 Mi. (1.30km) East of Maddox Boulevard, Project U000-190-101, PE101, RW-201,C-501; and

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

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

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. Lionberger, seconded by Mr. White,
that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Corridor Feasibility Hearing was held in the Cave Spring Middle School, on May 24, 1995, and in the Back Creek Elementary School on May 25, 1995, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the feasibility of proposed corridor locations for Route 221 from the intersection of Route 735 (Coleman Road) to the intersection of Route 752 (Old Mill Road), in Roanoke County, State Project 0221-080-108, PE-101; and

6-18-98

WHEREAS, on December 21, 1995, the Commonwealth Transportation Board approved the project for further engineering analysis of improvements to the existing roadway. If development of the existing alignment is not feasible, an alternative design will be studied and presented to the public for comment and then presented to the Commonwealth Transportation Board and then developed; and

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 Cave Spring Junior High School, in Roanoke, Virginia on Thursday, April 23, 1998, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 221-Bent Mountain Road from 0.016 mile (0.026 km) south of the north intersection of Route 752 to 1.9 miles (3.1 km.) south of Route 419 in Roanoke County, State Project 0221-080-108, PE-101, RW-201, RW-202, C-501, C-502, B-601, B-602, B-603; 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.

6-18-98

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Salem Church Library, on Monday, March 16, 1998 between 3:45 p.m. and 6:45 p.m. for the purpose of considering the proposed location and major design features of Gordon Road, Route 627, from 0.016 Mile (0.265 Km) South of Route 620 (Harrison Road) to 0.02 Mile (0.026 Km) North Route 610 (Old Plank Road), in Spotsylvania County, Virginia; State Project 0627-088-246,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. Newcomb, seconded by Mr. Neale, 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 Kilmarnock Town Hall, on Tuesday, March 24, 1998, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Taylors Creek Road, Route 630, from 0.009 Mile west of Route 629 (Lumberlost Road) to 1.364 mile west of Route 629 (Lumberlost Road) in Lancaster County, Virginia; State Project 0630-051-128,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 Mr. Roudabush, seconded by Mr. White, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held Tuesday, April 21, 1998, between 5:00 p.m. and 7:00 p.m. at Charlottesville High School, located at 1400 Melbourne Road in Charlottesville, Virginia for the purpose of considering the proposed location and major design features of Route 631 (Rio Road), State Project 0631-002-S66, PE-101, Federal Project STP-002-7 (009), 0631-002-S66, RW-201, M-502, Federal Project STP-002-7 (), from Brookway Drive to Stonehenge Road in Albemarle County, Virginia; 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.

6-18-98

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. Newcomb, seconded by Mr. Neale, 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 Kilmarnock Town Hall, on Tuesday, March 24, 1998, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Black Stump Road, Route 675, from Route 688 (Five Mile Road) to Route 200 (Irvington Road), in Lancaster County, Virginia; State Project 0675-051-144,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.

6-18-98

Moved by Mr. Rich, seconded by Mr. Neale, 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 Friday, January 16, 1997, between 4:00 p.m. and 7:00 p.m. at Wakeman's Grove Brethren Church, located at 668 Wakeman's Grove Road in Shenandoah County, Virginia, for the purpose of considering the proposed location and major design features of Route 691, Project 0691-085-243, C-501, B-647, from 0.505 mile southwest of intersection of Routes 710/691 to intersection of Route 659 in Shenandoah County, Virginia; 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.

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Item 13:

Moved by Mr. Porter, seconded by Mr. Neale, 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 licensed, public-use airports"; and

WHEREAS, the Franklin County Board of Supervisors have, by appropriate resolution, requested Industrial Access Funds to serve parcels in the West Franklin Business Park, located in Franklin County, and said access is estimated to cost \$123,500; and

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

NOW, THEREFORE, BE IT RESOLVED that \$123,500 of the 1997-98 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the West Franklin Business Park, located in Franklin County, Project 1058-033-284, N501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth; and
2. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT;
3. the provision of an appropriate bond or other acceptable surety device by Franklin County to VDOT, not to expire before July 18, 2001. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by June 18, 2001, qualified industry has not expended or entered into a firm contract to expend at least \$1,235,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$1,235,000 of eligible capital outlay will be credited toward the project's allocation.

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4. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

Moved by Mr. Porter, seconded by Mr. Neale, 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 licensed, public-use airports; " and

WHEREAS, the Danville City Council has, by appropriate resolution, requested Industrial Access Funds to serve the River View Industrial Park, located in the City of Danville, and said access is estimated to cost \$2,127,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 1997-98 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the River View Industrial Park, located in the City of Danville, Project R000-108-101, C501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement between the City of Danville (City) and the Virginia Department of Transportation (VDOT), to provide for:
 - a. the design, administration, construction, and maintenance of this project; and
 - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT; and

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- c. the provision of an appropriate bond or other acceptable surety device by the City to VDOT, not to expire before July 18, 2001. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by June 18, 2001, qualified industry has not expended or entered into a firm contract to expend at least \$6,000,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% of between \$3,000,000 and \$6,000,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released or reduced at an earlier date if qualified industry or industries have provided documentation of eligible capital outlay; and
- d. the provision of the required \$150,000 in matching funds by the City; and
- e. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

Moved by Mr. Porter, seconded by Mr. Grubb, 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 licensed, public-use airports;" and

WHEREAS, on May 18, 1995, the Commonwealth Transportation Board allocated \$137,000 from the Industrial Access Fund to provide access to the Gretna Industrial Park in Pittsylvania County, Project 1333-071-346, M501, subject to certain contingencies; and

WHEREAS, contingency 3 of the Commonwealth Transportation Board's allocation resolution established May 18, 1998, as the date by which eligible capital outlay was to be documented on parcels served by this project; and

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WHEREAS, the project has not been constructed, no documentation of eligible capita outlay has been provided and none of the allocated funds have been expended; and

WHEREAS, it is deemed that the administration of the Industrial Access Program can best be served by the return of this allocation to the Industrial, Airport and Rail Access Fund.

NOW, THEREFORE, BE IT RESOLVED that the aforementioned action of the Commonwealth Transportation Board on May 18, 1995, is hereby rescinded.

BE IT FURTHER RESOLVED that the \$137,000 previously allocated to Project 1333-071-345, M501, be returned to the Industrial, Airport and Rail Access Fund.

Motion carried.

Moved by Mr. Porter, seconded by Mr. Grubb, 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 licensed, public-use airports;" and

WHEREAS, on May 18, 1995, the Commonwealth Transportation Board allocated \$152,000 from the Industrial Access Fund to provide access to the 58 West Industrial Site in Pittsylvania County, Project 0965-071-345, M501, subject to certain contingencies; and

WHEREAS, contingency 3 of the Commonwealth Transportation Board's allocation resolution established May 18, 1998, as the date by which eligible capital outlay was to be documented on parcels served by this project; and

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WHEREAS, the project has not been constructed, no documentation of eligible capital outlay has been provided and none of the allocated funds have been expended; and

WHEREAS, it is deemed that the administration of the Industrial Access Program can best be served by the return of this allocation to the Industrial, Airport and Rail Access Fund.

NOW, THEREFORE, BE IT RESOLVED that the aforementioned action of the Commonwealth Transportation Board on May 18, 1995, is hereby rescinded.

BE IT FURTHER RESOLVED that the \$152,000 previously allocated to Project 0965-071-345, M501, be returned to the Industrial, Airport and Rail Access Fund.

Motion carried.

Item 14:

Moved by Mr. Neale, seconded by Mr. Rich, that

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

WHEREAS, this special fund account "... shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary system within such county, or (ii) bringing subdivision streets, used prior to July 1, 1985, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

WHEREAS, Section 33.1-75.1(D) of the Code of Virginia prescribes the allocation of any unassigned funds in this special fund account; and

WHEREAS, \$378,503 of State funds for Fiscal Year 1997-98 are unobligated as of June 1, 1998; and

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WHEREAS, the governing bodies of nineteen counties eligible to participate in this supplemental allocation for Fiscal Year 1997-98 have, with the Department, identified specific eligible items of work to be financed from the special fund account as indicated on "Attachment A"; and

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

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the allocation of these funds as set forth in "Attachment A."

Motion carried.

Item 15:

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

WHEREAS, in response to a formal request by the Loudoun and Fairfax County Boards of Supervisors that Route 792 (Thomas Avenue) between Route 821 (Lakeland Drive) and the Fairfax County Line in Loudoun County and Route 1208 (Thomas Avenue) between the Loudoun County Line and Route 6220 (Holly Knoll Drive) in Fairfax County be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the Loudoun and Fairfax County Boards of Supervisors have conducted public hearings on this restriction; and

WHEREAS, the routes in question traverse a predominantly non-commercial area; and

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

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

Attachment A Fiscal Year 1998 Revenue Sharing Supplemental Allocation

DISTRICT	COUNTY	CO MATCH	VDOT MATCH	PROJ OR BI	FROM:	TO:	SCOPE
Bristol	Bucks	\$20,149.00	\$20,149.00	0620-013-646,C501	1.50 mi S. Rte. 657	Rte. 657	Reconstruct Road
Bristol	Dickinson	\$20,149.00	\$20,149.00	BI 8003-5601	Various Locations		Traffic Services
Bristol	Lee	\$15,821.00	\$15,821.00	0605-052-125,M512	0.99 mi. E. Rt. 627	0.56 mi. E. Rt. 626	Reconstruct Road
Bristol	Bucks	\$20,149.00	\$20,149.00	0621-083-	Rt 600	6.0mi N Rt 600	Rehab shoulder
Bristol	Wise	\$20,149.00	\$20,149.00	BI 8003-5601	Various Locations		Guardrail & plant mix
Calverton	Albemarle	\$10,074.00	\$10,074.00	0631-002- ,C	Rte. 631 (Rto Rd)	Rte. 29	Construct 4 lanes
Calverton	Albemarle	\$10,075.00	\$10,075.00	0656-002- ,C	Rte. 654	Rte. 743	Widen Road
Fredricksburg	Spartanburg	\$500.00	\$500.00	0634-088-	Rt 612	0.50mi N Rt 612	Hard Surface
Fredricksburg	Spartanburg	\$4,860.00	\$4,860.00	0636-088-244,C301	Rt. 1	Rte. 208	Widen/relocate
Fredricksburg	Spartanburg	\$3,640.00	\$3,640.00	0673-088-754,C501	Various		Drainage improvement
Fredricksburg	Spartanburg	\$2,420.00	\$2,420.00	0705-088-	dead end	Rt 608	"P.I.P."
Fredricksburg	Spartanburg	\$3,150.00	\$3,150.00	0667-088-	Rt 601	dead end	Hard Surface
Fredricksburg	Spartanburg	\$5,579.00	\$5,579.00	0614-088-	Rt 657	1.0mi E Rt 657	Hard Surface
NOVA	Arlington	\$20,149.00	\$20,149.00	0120-088-115,C501	I-66	Henderson Road	Construct Road
NOVA	Fairfax	\$20,149.00	\$20,149.00	0654-005-	Ladies Lane	Popes Head Creek	Realign curve
NOVA	Loudoun	\$20,149.00	\$20,149.00	0607-053-	Rt 2677(Halles Greenway)	Rt 625	Construct new road
NOVA	Prince William	\$2,878.00	\$2,878.00	BI 8641-9005	Tuckers Mill	Rte. 215B	C&G, Sidewalk
NOVA	Prince William	\$2,878.00	\$2,878.00	0784-076-308,M581	Rte. 784	Rte. 1857	C&G, Sidewalk

DISTRICT	COUNTY	CO MATCH	VDOT MATCH	PROJ ON BI	FROM:	TO:	SCOPE
NOVA	Prince William	\$2,878.00	\$2,878.00	BE 0641-5616	Rt 2000	Rt 2918	C&G, Sidewalk
NOVA	Prince William	\$1,880.00	\$1,880.00	0675-076-	1.47mi N Rt 285	2.24mi N Rt 215	"P.L.P."
NOVA	Prince William	\$2,878.00	\$2,878.00	BI 0001-1616	Rt 1920	Rt 9341	C&G, Sidewalk
NOVA	Prince William	\$2,878.00	\$2,878.00	0619-5305	Bridge on Little Creek		Bridge Replacement
NOVA	Prince William	\$2,879.00	\$2,879.00	BE 0660-5616	Rte. 401	Off to Branch Baptist Church	Improve to Standards
Richmond	Charlottesville	\$20,149.00	\$20,149.00	0636-020- ,C	2.25mi S Rt 655	0.62mi S Rt 615	Major widening
Richmond	Farmville	\$20,149.00	\$20,149.00	0782-042- ,C	End Drain.	Rte. 782	Extend Route 782
Salem	Dorchester	\$10,000.00	\$10,000.00	0011-411-	1200' of sidewalk south of Rt 1		Sidewalk
Salem	Boncount	\$10,149.00	\$10,149.00	0818-011-24D,0661	Bridge over James River	at Eagle Rock	Bridge Replacement
Salem	Kennett	\$13,389.00	\$13,389.00	9999-080- ,N	Various		Plant Mix
Salem	Farmville	\$800.00	\$800.00	0720-080-	0.005mi S Rt 862	0.045mi N Rt 862	Signalization
Salem	Kennett	\$5,480.00	\$5,480.00	BI 0781-5164	0.01mi E Rt 1084	0.01mi W Rt 1084	Spot Improvements
Stafford	Augusta	\$2,878.00	\$2,878.00	0640-007- ,C	4.10 mi S. Rt. 250	0.25 mi. S. Rt. 250	Imp. Sight Distance
Stafford	Augusta	\$2,878.00	\$2,878.00	0837-007-363,N501	Rte. 42	Rte. 728	Grass, Drain, Sub.
Stafford	Augusta	\$2,877.00	\$2,877.00	BI 9692-5338	0.51 mi S. Rt. 600	1.05 mi S. Rt. 600	Grass, Drain, Sub.
Stafford	Augusta	\$2,878.00	\$2,878.00	0610-007-368,C591	Int. Rt. 680/ 610		Reconstr. Loc. w/Trm Linc & Sig.
Stafford	Augusta	\$2,882.00	\$2,882.00	BI 0340-5340	Rt 628	6.15mi N Rt 628	Drainage
Stafford	Augusta	\$5,756.00	\$5,756.00	0871-007-317,M502,D6	Rt. 11	0.50 mi W. Rt. 11	Reconstruction
Stafford	Frederick	\$2,878.00	\$2,878.00	0719-034-232,C102	Rt. 277	Rt. 642	Widex, Realign, Pavc
Stafford	Rockingham	\$20,149.00	\$20,149.00	6644-082	Int. Rt. 646	6.97 mi N Rt. 646	Reconstr

DISTRICT	COUNTY	CD MATCH	VDOT MATCH	PROJ OR BI	FROM:	TO:	SCOPE
Suffolk	Isle of Wight	\$20,149.00	\$25,149.00	BI 8016-1616	Various Locations		Rural Additions
Suffolk	James City	\$20,149.00	\$20,149.00	5000-047-166,C501	Rt 5	Rt 199	New construction

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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 792 (Thomas Avenue) between Route 821 (Lakeland Drive) and the Fairfax County Line in Loudoun County and Route 1208 (Thomas Avenue) between the Loudoun County Line and Route 6220 (Holly Knoll Drive) in Fairfax County be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

Item 16:

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

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

WHEREAS, the 1998 Appropriation Act, Chapter 464 requires that mass transit funds be allocated by the Board in accordance with the statutory formula in Section 59.1-638, Code of Virginia; and

WHEREAS, other sections of the Code of Virginia and the 1998 Appropriation Act, Chapter 464 enacted by the 1998 General Assembly, require certain allocations; and

WHEREAS, Code of Virginia Section 33.1-391.5 requires the Department of Rail and Public Transportation to administer state and federal funds; and

WHEREAS, Section 9-5.25 of the Code of Virginia allows for the Board to review and comment on budget items not specifically enumerated to the Board by statute; and

WHEREAS, the Commonwealth Transportation Board approved the Department of Rail and Public Transportation's Tentative FY 1998-99 Annual Budget on May 21, 1998; and

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WHEREAS, on June 9, 1998, the President signed the "Transportation Equity Act for the 21st Century" (TEA 21) which sets the overall federal funding level, programs and categories for highways and mass transit for fiscal years 98-03; and

WHEREAS, once the federal Highway Administration and other federal agencies provide the annual funding levels, the Virginia Department of Rail and Public Transportation will revise and reconcile its federal Allocations for fiscal years 98-03.

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the recommended allocations required by the various statutes and contained in the Department of Rail and Public Transportation's FY 1998-99 Annual Budget are approved.

BE IT FURTHER RESOLVED that the Board plans to review and revise the FY 99 Department of Rail and Public Transportation Budget at a future date in consideration of the recent passage of the "Transportation Equity Act for the 21st Century" (TEA 21).

Motion carried.

Item 17:

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

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

WHEREAS, Section 33.1-1-23.1A 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

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WHEREAS, other sections of the Code of Virginia and the 1998 Appropriation Act, Chapter 464 require certain allocations; and

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

WHEREAS, the Commonwealth Transportation Board approved the Department of Transportation's Tentative FY 1998-99 Annual Budget on May 21, 1998; and

WHEREAS, on June 9, 1998, the President signed the "Transportation Equity Act for the 21st Century" (TEA 21) which sets the overall federal funding level, programs and categories for highways and mass transit for fiscal years 98-03; and

WHEREAS, once the Federal Highway Administration and other federal agencies provide the annual funding levels, the Virginia Department of Transportation will revise and reconcile its federal allocations for fiscal years 98-03.

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the recommended allocations required by the various statutes and contained in the Department of Transportation's FY 1998-99 Annual Budget are approved.

BE IT FURTHER RESOLVED that the Board plans to review and revise the FY 99 Department of Transportation Budget at a future date in consideration of the recent passage of the "Transportation Equity Act for the 21st Century" (TEA 21).

Motion carried.

6-18-98

Item 18:

Moved by Mr. Rich, seconded by Mr. Roudabush,
that

WHEREAS, the Commonwealth of Virginia is apportioned federal aid by the U.S. Government for public transportation and rail projects; and

WHEREAS, the 1998 Acts of the General Assembly provide state financial assistance for public transportation and rail projects; and

WHEREAS, the Department of Rail and Public Transportation (DRPT) prepares an annual program of projects of federal and state grants for public transportation projects in accordance with federal and state regulations; and

WHEREAS, each of the recipients in the program of projects has requested and is eligible to receive the funds identified in the program and the requests have been reviewed by DRPT and found to be reasonable and appropriate; and

WHEREAS, the program of projects is contained in the Six Year Improvement Program approved by the Commonwealth Transportation Board (CTB); and

WHEREAS, the Board recognizes that these projects are appropriate for the efficient movement of people and therefore, for the common good of the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED that DRPT is authorized to approve federal and state public transportation and rail grants as contained in the CTB approved Six Year Improvement Program.

BE IT FURTHER RESOLVED that the Director of DRPT is authorized to submit federal applications for these funds and is authorized to amend federal and state grants in the CTB approved Six Year Improvement Program as may be necessary including the award of new grants up to a limit of \$30,000 per grant.

Motion carried.

6-18-98

Item 19:

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

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

WHEREAS, Article 1.1, Chapter 1, of Title 33.1 of the Code of Virginia requires the CTB to allocate funds for the construction and improvements on the Interstate, Primary, Urban and Secondary Road Systems; and

WHEREAS, Section 58.1-638 of the Code of Virginia requires the CTB to allocate funds for mass transit in accordance with the statutory formula; and

WHEREAS, public hearings in each of the nine construction districts have been held by the CTB to receive public comment on the allocation of funds for the Interstate, Primary and Urban Road Systems and Public Transit; and

WHEREAS, the CTB approved the tentative allocations on May 21, 1998 and subsequently held two additional public hearings on June 11, 1998; and

WHEREAS, funding contained in the final program is the same as included in the tentative program; and

WHEREAS, Congress has passed the Transportation Equity Act for the 21st Century or "TEA-21"; and

WHEREAS, necessary revisions to allocate the additional funding from "TEA-21" will be required to the program once apportionments, by category, are received from the Federal Highway Administration.

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the Final Allocations of Interstate, Primary, Secondary and Urban Road Construction and Public Transit, Ports and Airports Funds for Fiscal Year 1998-99 are hereby approved; and,

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BE IT FURTHER RESOLVED by the Commonwealth Transportation Board that the Six-Year Improvement Program of projects for Fiscal Years 1998-99 through 2003-2004 for Interstate, Primary and Urban Road Systems and Public Transit are hereby approved; and,

BE IT FURTHER RESOLVED that the Board plans to revise the final allocations for FY-99 and the six-year program at a future date in consideration of the recent passage of the Transportation Equity Act for the 21st Century.

Motion carried.

Item 20:

Mr. Roudabush, Chairman of the Internal Audit Committee reported on the Committee meeting of May 20, 1998. The Committee reviewed the reports for audits of Bristol District Data Center, Daily Payments System, Toll Collection System Test-Dulles Toll Road, and Construction Division Plan Room; and resolved follow-up, and accepted as adequate the actions taken, or to be taken, on the reports. Follow-up was presented on the Williams' special investigation; the Broadbanding special project was presented; the Committee requested periodic reports on Y2K; and favorable comments were made about Mr. Dan Marston, Bristol District Administrator, and Mr. Bill Costis, Dulles Toll Road Director. Input for the Internal Audit Plan for FY99 was requested from the Committee.

Meeting adjourned at 11:40 a.m

The next meeting will be held on July 16, 1998, in Virginia Beach, Virginia.

Approved:



Attested:

