

**MINUTES
OF
MEETING OF STATE HIGHWAY COMMISSION
MARION, VIRGINIA
July 18, 1968**

The monthly meeting of the State Highway Commission was held at Marion, Virginia on July 18, 1968, at 10 a. m. Mr. Douglas B. Fugate, Chairman, presided.

Present: Messrs. Fugate, Baughan, Chilton, Fitzpatrick, Landrith, Sclater, and Weaver.

Absent: Messrs. Duckworth and McWane.

On motion of Mr. Sclater, seconded by Judge Weaver, the Commission approved minutes of the meeting of June 27, 1968.

Motion was made by Mr. Sclater, seconded by Judge Weaver, that permits issued from June 27, 1968 to July 17, 1968, inclusive, as shown by records of the Department, be approved. Motion carried.

On motion of Mr. Sclater, seconded by Judge Weaver, cancellation of permits from June 27, 1968 to July 17, 1968, inclusive, as shown by records of the Department, was approved.

Mr. L. R. Finn, President of Hanley Structures, Inc., appeared and stated he had not received reply to his request at the meeting of the Commission on June 27, 1968 for permission to transport 12 ft. school house sections into West Virginia at or near Glen Lyn. Mr. Fugate explained to Mr. Finn contents of a letter written by him to Mr. Finn on July 15, 1968, which Mr. Finn said he had not yet received.

Moved by Mr. Solater seconded by Judge Weaver
 that the Commission conform letter ballot action on bids received June 26, 1968,
 on the following projects.

Route 3 & 33, Project 0003-059-101, C501; 0033-059-103, C501

0.307 Mi. E. of W. Int. Rts. 3 & 33 (At Harmony Village P.O.) - 1.609 Mi. E. of
 E. Int. Rts. 3 & 33 (At Hartfield), Middlesex County. Award of contract to low
 bidder, Verona Paving Corporation, Portsmouth, Virginia.

Bid	\$576,844.43
10% for engineering and additional work	57,684.44
Work by State Forces	2,196.00
Right of Way	158,896.00
Utilities	50,300.00
Amount	840,400.00

\$330,400.00 to be provided for in 1969-70 & 1970-71 Primary Construction Allocations.

Route 23, Project 0023-084-108, C501, B608, B609, B613, B614, B615

7.554 Mi. W. WCL Gate City - 3.652 Mi. S. Int. 58 (At Duffield), Scott County.
 Award of contract to low bidder, R. G. Pope Construction Inc., Bristol, Va.

	<u>Construction</u>	<u>Right of Way</u>
Bid (Alternate)	\$4,786,546.77	\$140.00
10% for engineering and additional work	478,554.67	14.00
Work by State Forces	21,290.00	
Right of Way	247,568.00	
Utilities	29,802.00	
Railroad	121,020.00	
Flagging	38,832.00	
Amount Chargeable to Project	5,722,550.00	

\$748,208.00 to be provided for in 1969-70 Primary Construction Allocations.
 \$256,386.00 to be provided from future Federal APD Funds.

Route 50, Project 0050-029-103, C502, B602

2.023 Mi. E. Fairfax-Loudoun CL - 0.241 Mi. E. Fairfax-Loudoun CL, Fairfax County. Award of contract to low bidder, A. N. Johnston Construction Company, Fairfax, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$467,470.00	\$600.00
10% for engineering and additional work	48,747.00	60.00
Work by State Forces	5,116.00	
Amount Chargeable to Project	520,000.00	

\$147,702.00 to be provided for in 1968-69 Primary Construction Allocation.

Route 57, Project 0067-044-108, C503, B604

Leatherwood Creek - 3.124 Mi. W. Pittsylvania CL, Henry County. Award of contract to low bidder, Laramore Construction Company, Inc., Danville, Va.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$587,059.55	\$275.00
10% for engineering and additional work	58,705.96	27.50
Work by State Forces	7,388.00	
Right of Way	171,813.00	
Utilities	23,550.00	
Amount Chargeable to Project	848,800.00	

\$293,353.00 to be provided for in 1969-70 Primary Construction Allocation.

Route 218, Project 0218-048-102, C501

1.099 Mi. N. Int. 206 - 0.003 Mi. N. Int. 205, King George County. Award of contract to low bidder, Stanley Construction Company, Inc. and A. Wayland Stanley, Ashland, Virginia.

Bid	\$70,281.65
10% for engineering and additional work	7,028.16
Work by State Forces	1,881.00
Right of Way	18,398.00
Utilities	5,700.00
Amount Chargeable to Project	103,300.00

\$3,300.00 to be provided from Fredericksburg District Primary Construction Reserve.

Route 360, Project 0360-049-101, C501, B602, B603, B604; 042-102, C502, B604;
8360-042-104, C501

0.112 Mi. E. of ECL Richmond - 0.202 Mi. E. Henrico-Hanover CL & S.E. Ramp
Conn. at Int. 360 & 158, Henrico & Hanover Counties. Award of contract to low
bidder, Warren Brothers Company, A Div. of Ashland Oil & Refining Company,
Ashland, Kentucky.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$1,925,091.93	\$87,678.00
10% for engineering and additional work	192,509.19	8,787.80
Work by State Forces	44,885.50	
Right of Way	784,619.00	
Utilities	38,100.00	
Amount Chargeable to Project	3,039,650.00	

\$499,415.00 to be provided for in 1969-70 Primary Construction Allocation.

Route 685, Project 0685-005-117, C501

0.045 Mi. S.N. Int. 610 - 0.084 Mi. S.S. Int. 638, Amherst County. Award of
contract to low bidder, Rock Excavators, Inc. and S. Vance Wilkins, Contr.,
Amherst, Virginia.

Bid	\$195,726.10	
10% for engineering and additional work	13,572.61	
Work by State Forces	194.00	
Amount Chargeable to Project	149,500.00	

\$86,000.00 to be provided for in County's 1968-69 & Subsequent Years Budgets.

Route 705, Project 0705-076-143, C501, B609, B610

Int. 29/211 - Int. 234, Prince William County. Award of contract to low bidder,
Wilkins Construction Company, Inc., Amherst, Virginia.

Bid (Alternate)	\$266,266.76	
10% for engineering and additional work	26,626.67	
Amount Chargeable to Project	292,800.00	

\$141,000.00 to be provided for in County's 1968-69 & Subsequent Years Budgets.

MOTION CARRIED.

Moved by Mr. Solater seconded by Judge Weaver
that the Commission confirm letter ballot action on bids received June 26, 1968
for the following schedules for Furnishing, Delivering and Applying Emulsified
Asphalt Slurry Seal Material.

Staunton District - Schedule SS-4-68

Award of contract to low bidder, Pavement Seals, Inc., Norfolk, Virginia.

Bid	\$4,864.15
10% for engineering and additional work	485.41
Amount Chargeable to Project	5,350.00

To be financed from Augusta County Secondary Maintenance Replacement Funds.

MOTION CARRIED.

Moved by Mr. Solater seconded by Judge Weaver
that the Commission confirm letter ballot action on bids received June 26, 1968
for the following schedules for Furnishing, Delivering & Applying Plant Mix
Bituminous Material.

Suffolk District - Schedule 505-68

Award of contract to low bidder, Adams Construction Company, Roanoke, Virginia.

Bid	\$32,103.60
10% for engineering and additional work	3,210.35
Amount Chargeable to Project	35,300.00

To be financed from the Following:
Greensville County Primary System Maintenance Budget Funds; Greensville County
Interstate System Maintenance Budget Funds; Greensville County Route 611,
Project 0611-040-126, 109-101, C501 (Industrial Access Road).

MOTION CARRIED.

Moved by Mr. Solater seconded by Judge Weaver
that the Commission confirm letter ballot action rejecting bids received on June 26,
1968, on the following projects and authorizing readvertisement of these projects.

Route 15, Project 0015-158-101, C501, C502 Low bid - 22.6% over estimate.

Route 32, Project 0032-133-101, C501 Low bid - 18.3% over estimate.

Route 681, Project 0581-080-001, C503, C504; 0581-128-070, C506
Low bid - 12.1% over estimate.

MOTION CARRIED.

Moved by Mr. Sclater seconded by Mr. Fitzpatrick
that,

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, a Public Hearing was held in the Duffield-Pattonsville School, Duffield, Virginia, at 2:00 p. m. , on May 22, 1968, concerning the proposed construction of Route 58 from 0.2 mile east of the Lee County Line to 0.6 mile west of the intersection of Route 23 at Duffield in Scott County, State Project 0058-084-104-PE101, Federal Project F-044-1(), and

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

WHEREAS, economic effects of the proposed location 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 construction of this project be approved in accordance with the general plan as proposed and presented at the Public Hearing by the Department Engineers along Line "A". This proposed improvement follows generally along existing Route 58 from the beginning of the project to a point approximately 1.7 miles east. It is then on new location to the north of the existing road, tying back into the existing road at the end of the project.

MOTION CARRIED.

Moved by Mr. Fitzpatrick seconded by Mr. Landrith
that,

WHEREAS, under authority of Section 33-35.4 of the Code of Virginia 1950, as amended, request is made by the City of Roanoke for payment at the rate of \$1,000 per mile annually on additional street mileage meeting required standards for maintenance payments.

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments at the rate of \$1,000 per mile annually be made to the City of Roanoke on additional streets, totaling 3.27 miles and meeting standards required by the aforementioned section of the Code, effective beginning January 1, 1968 for the quarterly payment due after March 31, 1968. The additional mileage eligible for payment, described as follows:

Houston Avenue, N.E.	Oliver Road N.E. to end	0.14 Mile
Alamo Circle, N.E.	Houston Avenue to end	0.06 Mile

Heritage Road, S.W.	Dogwood Lane to Park Lane, S.W.	0.32 Mile
Ogden Rd. , S.W.	N&W Ry. Bridge northwest to 1968 Corporate Limits	0.55 Mile
Heritage Circle, S.W.	Heritage Road to end	0.06 Mile
Colonial Avenue, S.W.	Winding Way Road to South Corporate Limits	0.57 Mile
Winding Way Rd.	Colonial Ave. to Ogden Road	1.00 Mile
Forest Road	Winding Way Road to end	0.20 Mile
Crittendon Drive, N.W.	Winsloe Drive, N.E. to Hazelridge Road, N.E.	0.19 Mile
Dogwood Lane	400' North of Heritage Rd. to Winding Way Road.	0.08 Mile
Park Lane	Winding Way Road to 0.10 Mi. S.E.	0.10 Mile

The above additions totaling 3.27 miles will increase the total mileage in the City of Roanoke from 299.03 miles to 302.30 miles of approved streets.

MOTION CARRIED.

Moved by Mr. Fitzpatrick seconded by Mr. Landrith
that,

WHEREAS, under authority of Section 33-35.4 of the Code of Virginia 1950, as amended, request is made by the Town of Warrenton for payment at the rate of \$1,100 per mile annually on additional street mileage meeting required standards for maintenance payments.

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments at the rate of \$1,100 per mile annually be made to the Town of Warrenton on additional streets, totaling 0.84 mile and meeting standards required by the aforementioned section of the Code, effective beginning July 1, 1968 for the quarterly payment due after September 30, 1968. The additional mileage eligible for payment, described as follows:

King Street	Winchester St. to Alexandria Pike	0.32 Mile
Robinson Street	King Street to 0.05 Mile East	0.05 Mile
Sullivan Street	Church St. to 0.10 Mile South	0.10 Mile
Stuyvesant Street	Roebling St. to 0.04 Mile East	0.04 Mile
Louis Street	King St. to 0.04 Mile East	0.04 Mile
Short Street	Dover Road to Gay Road	0.10 Mile
Gay Road	Gold Cup Drive to Beacon Rd.	0.19 Mile

The above additions totaling 0.84 mile will increase the total mileage in the Town of Warrenton from 15.14 miles to 16.98 miles of approved streets.

MOTION CARRIED.

Moved by Mr. Baughan seconded by Mr. Chilton
that,

WHEREAS, Route 263 in Shenandoah County has been altered and reconstructed as shown on plans for Project 0263-085-102, C501; and

WHEREAS, two sections of the old road are recommended to be transferred to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-27 of the Code of Virginia of 1950, as amended, 0.23 mile of the old location of Route 263, from the intersection of Route 11 westerly to the new location at Station 573 + 40 shown in red and designated as Sections 1 and 2 on the plat dated February 21, 1968, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED.

Moved by Mr. Baughan seconded by Mr. Chilton
that,

WHEREAS, Route 340 (Old Route 251) in Page County has been altered and reconstructed as shown on plans for Project 422-A; and

WHEREAS, two sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and one section of the old road is no longer necessary for purposes of the State Highway System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.5 of the Code of Virginia of 1950, as amended, 0.09 mile of the old location of Route 340 (Old Route 251), shown in blue and designated as Sections 1 and 2 on the plat dated May 13, 1968, Project 422-A, be abandoned as a part of the State Highway System;

BE IT FURTHER RESOLVED, that pursuant to Section 33-76.1 of the Code of Virginia of 1950, as amended, 0.09 mile of the old location of Route 340 (Old Route 251), shown in yellow and designated as Section 3 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System.

MOTION CARRIED.

Moved by Mr. Baughan seconded by Mr. Chilton
that,

WHEREAS, Route 337 (Old Route 5) in Nansemond County has been altered and reconstructed as shown on plans for Project 64; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old, and one section of the old road is no longer necessary for purposes of the State Highway System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.5 of the Code of Virginia of 1950, as amended, 0.20 mile of the old location of Route 337 (Old Route 5), shown in red and designated as Section 2 on the plat dated September 7, 1967, Project 64, be abandoned as a part of the State Highway System;

BE IT FURTHER RESOLVED, that pursuant to Section 33-76.1 of the Code of Virginia of 1950, as amended, 0.23 mile of the old location of Route 337 (Old Route 5), shown in green and designated as Section 1 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System.

MOTION CARRIED.

Moved by Mr. Baughan seconded by Mr. Chilton
that,

WHEREAS, Route 6 in Nelson County has been altered and reconstructed as shown on plans for Project 0006-062-101, C501; and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.5 of the Code of Virginia of 1950, as amended, 0.38 mile of the old location of Route 6 shown in blue and designated as Sections 1, 2, and 3 on the plat dated March 19, 1967, Project 0006-062-101, C501, be abandoned as a part of the State Highway System.

MOTION CARRIED.

Moved by Mr. Baughan seconded by Mr. Chilton
that,

WHEREAS, Route 18 in Craig County has been altered and re-constructed as shown on plans for Project 0018-022-101, C501, B601; and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.5 of the Code of Virginia of 1950, as amended, 0.42 mile of the old location of Route 18, shown in blue and designated as Sections 1 and 2 on the plat dated December 1, 1987, Project 0018-022-101, C501, B601, be abandoned as a part of the State Highway System.

MOTION CARRIED.

Moved by Mr. Landrith seconded by Mr. Fitzpatrick
that,

WHEREAS, by proper resolutions, the Boards of Supervisors of several counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.7 of the Code of Virginia of 1950, as amended, the following roads be discontinued as parts of the Secondary System of Highways, effective this date.

HANOVER	-Sections 1 and 2 of old location Rt. 648 from Station 16+50 to Station 28+00, Budget Item #3501.	-0.22 mile
PRINCE GEORGE	-Section 2 of old location Rt. 630 from Station 98+30 to Station 108+00, Proj. 0630-074-106, C501; 115, C501	-0.19 mile
PAGE	-Section 9 of old location Rt. 638 from new Rt. 638 to Rt. 629, Budget Items 5006 and 5307,-----	-0.06 mile

MOTION CARRIED.

Moved by Mr. Landrith seconded by Mr. Fitzpatrick
that,

WHEREAS, by proper resolutions, the Boards of Supervisors of several counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.7 of the Code of Virginia of 1950, as amended, the following roads be discontinued as parts of the Secondary System of Highways, effective this date.

ALBEMARLE COUNTY	Section 3 of Old Route 680 from Sta. 31 + 25 to Sta. 41 + 75 near Beaver Creek Dam, Project 0880-002-117, C-501-----	0.20 Mile
BOTETOURT COUNTY	Route 616 - From 0.17 Mi. E. W. Int. Rt. 681 to 0.02 Mi. S. Int. Rt. 805	0.18 Mile
BUCHANAN COUNTY	Route 622, from 1.20 Mi. West Rt. 620 west to a Dead End-----	4.50 Mile
FAUQUIER COUNTY	Sections 1, 3, & 4 of old location Rtes. 657 & 662, between Sta. 315 + 50 and Sta. 294 + 00, Proj. 0015-030-105, C501	0.28 Mile
YORK COUNTY	Sections 1, 2, 7, & 16 of old location Rtes. 615 & 620, between Sta. 40 + 00 and Sta. 107 + 00, Proj. 0620-090-104, C-501-----	0.36 Mile

MOTION CARRIED,

Moved by Mr. Landrith seconded by Mr. Fitzpatrick
that,

WHEREAS, by proper resolutions, the Boards of Supervisors of several counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.7 of the Code of Virginia of 1950, as amended, the following roads be discontinued as parts of the Secondary System of Highways, effective this date.

FRANKLIN COUNTY	Sections 1 & 2 of old location Rt. 684 between Sta. 90 + 00 & Sta. 136 + 50, Proj. 0684-033-130, C501	0.40 Mile
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GLEES COUNTY	Route 686, from N. Int. Route 100 to S. Int. Route 100-----	0.80 Mile
LOUISA COUNTY	Rt. 621, from 2.4 Mi. N.E. of Rt. 613 to dead end-----	0.60 Mile
LOUDOUN COUNTY	Section 1 of old location Route 704, from Route 9 to 0.10 Mi. N. Rt. 8-----	0.10 Mile
MONTGOMERY COUNTY	Rt. 619, from Rt. 657 to 1.30 Mi. west of Rt. 657-----	1.30 Mile

MOTION CARRIED.

Moved by Judge Weaver seconded by Mr. Fitzpatrick
that,

WHEREAS, the Commonwealth in connection with Route 13, State Highway Project 1284-A-3, acquired from the National Bank of Commerce; Norfolk, Virginia; Substitute Trustees for Caldwell Hardy Estate by deed dated June 12, 1942, as recorded in the Office of the Clerk of the Circuit Court of Princess Anne County, now the City of Norfolk, in Deed Book 213, Page 9, a parcel of land containing 2.13 acres, more or less, as Parcel No. 1 of said deed; and

WHEREAS, a portion of the land as acquired was not used in connection with the construction of the said project; and

WHEREAS, the City of Norfolk has requested that we convey to them a permanent 10-foot utility easement (drainage) over the southern portion of the land lying west of the west proposed right of way line from a point opposite approximate survey Station 404 + 21 to a point opposite approximate survey Station 404 + 31; and

WHEREAS, the State Highway Commissioner has recommended the conveyance of the said easement to the City of Norfolk.

NOW, THEREFORE, in accordance with the provisions of § 2.1-8 of the 1950 Code of Virginia, as amended, the conveyance of such easement is deemed expedient and the State Highway Commissioner is hereby authorized, after first obtaining the consent of the Governor in writing, to execute a deed in the name of the Commonwealth conveying same under such terms and conditions as he may deem requisite and for such consideration as may be acceptable to the State Right of Way Engineer.

MOTION CARRIED.

Moved by Judge Weaver seconded by Mr. Fitzpatrick
that,

WHEREAS, in connection with Route 13, State Highway Project 1284-A-3, the Commonwealth acquired from the National Bank of Commerce; Norfolk, Virginia; Substitute Trustees for Caldwell Hardy Estate by deed dated June 12, 1942, as recorded in the Office of the Clerk of the Circuit Court of Princess Anne County, now the City of Norfolk, in Deed Book 213, Page 9, a parcel of land containing 2.13 acres, more or less, as Parcel No. 1 of said deed; and

WHEREAS, a portion of the lands so acquired was not used in connection with the construction of the said project and the adjoining landowners have requested that the unused portion of this land be conveyed to them; and

WHEREAS, the State Highway Commissioner has certified that the portion of said land lying west of the west proposed right of way line from a point opposite approximate survey Station 404+21 to a point opposite approximate survey Station 407+30 does not constitute a section of the public road and is deemed by him to be no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said parcel of land, in accordance with the provisions of § 33-78.8 of the 1950 Code of Virginia, as amended is approved, and the State Highway Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed or deeds conveying same without warranty, to the owner or owners of the adjoining lands of records, at a price satisfactory with the Department and subject to any restrictions he may deem requisite.

MOTION CARRIED.

Moved by Judge Weaver seconded by Mr. Fitzpatrick
that,

WHEREAS, in connection with Route 19, State Highway Project 0019-092-102, RW-202, in Tazewell County the Commonwealth did acquire from Orren K. Spurgeon and Alfrada B. Spurgeon all the land they owned lying north of the north proposed right of way line as recorded in Deed Book 341, Page 1, in the Office of the Clerk of the Circuit Court of said County; and

WHEREAS, in order to return the land to private ownership, it is proposed that same be advertised for sale for receipt of sealed bids, reserving, however, the right of the Commonwealth to reject any and all bids; and, provided the bids are not satisfactory, to negotiate a sale with any person interested at a price satisfactory with the State Right of Way Engineer; and

WHEREAS, the State Highway Commissioner has certified that the parcel so acquired lying north of the north proposed right of way line from a point 55 feet opposite survey Station 483+25 (centerline W. B. L.) to a point 55 feet opposite survey Station 484+30 (centerline W. B. L.) is not needed for the uses of the State Highway System and that the sale of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of Section 33-117.4 of the 1950 Code of Virginia as amended, it is the judgment of this Commission that the sale of the parcel of land so certified is in the public interest and the State Highway Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying the said parcel without warranty for a consideration satisfactory to the State Right of Way Engineer.

MOTION CARRIED.

Moved by Judge Weaver seconded by Mr. Fitzpatrick
that,

WHEREAS, in connection with Route 64, State Highway Project 0064-127-071, RW-201, in the city of Richmond, the Commonwealth did acquire by deed recorded in Deed Book 693-B Page 300, in the Office of the Clerk of the Chancery Court a parcel of land from Bertha Cohen, et al.; and

WHEREAS, the State Highway Commissioner has certified that the residue so acquired lying southwest of and adjacent to the southwest right of way line of Jackson Street from a point 30 feet opposite survey Station 114+63.13 (centerline Jackson Street) to a point 30 feet opposite survey Station 115+03.12 (centerline Jackson Street), is not needed for the uses of the State Highway and that the sale of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of Section 33-117.4 of the 1950 Code of Virginia as amended, it is the judgment of this Commission that the sale of the portion of land so certified is in the public interest, and the State Highway Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same without warranty to anyone agreeable to the Highway Engineers for such consideration as may be satisfactory to the State Right of Way Engineer.

MOTION CARRIED.

Moved by Judge Weaver seconded by Mr. Fitzpatrick
that,

WHEREAS, in connection with Route 360, State Project 7360-019-104, RW-201, in Charlotte County the Commonwealth did acquire a parcel of land from Willard B. Jones and Lucille D. Jones by deed dated May 9, 1968, as recorded in Deed Book 168, Page 175, in the Office of the Clerk of the Circuit Court of said County; and

WHEREAS, a portion of the land so acquired was not used in connection with the construction of the said project and the adjoining landowner has requested that the unused portion of this land be conveyed to him; and

WHEREAS, the State Highway Commissioner has certified that the portion of the said land which lies south of the south proposed right of way line from a point 68 feet opposite survey Station 397+75 (centerline E. B. L.) to a point 93 feet opposite survey Station 400+00 (centerline E. B. L.) is not needed for the uses of the State Highway System and that the sale of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of § 33-117.4 of the 1960 Code of Virginia as amended, it is the judgment of this Commission that the sale of the portion of land so certified is in the public interest, and the State Highway Commission is hereby authorized to execute a deed in the name of the Commonwealth conveying same without warranty to the owner or owners of record of the adjoining lands for a consideration deemed adequate by the State Right of Way Engineer.

MOTION CARRIED.

Moved by Judge Weaver seconded by Mr. Fitzpatrick
that,

WHEREAS, the Commonwealth did acquire in connection with Route 23, State Highway Project 107, now Route 460, State Highway Project 0460-035-104, RW-201, land from W. H. Buchanan by deed dated August 28, 1924, as recorded in Deed Book 41, Page 501, in the Office of the Clerk of the Circuit Court of Giles County; and

WHEREAS, the owner of the land on the north left side of the north proposed right of way line will convey to the Commonwealth the land required from their property in exchange for the land outside of the proposed right of way line between survey Station 48+92 A (revised centerline) and Station 50+01 A (revised centerline); and

WHEREAS, the State Highway Commissioner has certified in writing that the land lying north of the north proposed right of way line from a point 30 feet opposite approximate survey Station 48+02 A (centerline revised) to a point 30 feet opposite approximate survey Station 50+01 A (revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said parcel, in accordance with the provisions of § 33-76.0 of the 1950 Code of Virginia, as amended, is approved, and the State Highway Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed conveying same without warranty, to the owner of the adjoining land of record, in exchange for a deed to the land required.

MOTION CARRIED.

Moved by Judge Weaver seconded by Mr. Fitzpatrick that,

WHEREAS, the Commonwealth did acquire certain right of way on Route 607, in Stafford County, under Project 0607-089-103, C501, from John L. Stone and Eva B. Stone by Certificate No. C-2574, as recorded in Deed Book 126, Page 548, and from C. L. Harder and Rose O. Harder by deed dated April 19, 1961, as recorded in Deed Book 126, Page 416. These instruments being recorded in the Office of the Clerk of the Circuit Court of Stafford County, Virginia; and

WHEREAS, said Route 607, has been reconstructed under the above project, on a new location between Station 99+50 and Station 103+00 and serves the same citizens as the old location and the new location has been approved by the State Highway Commissioner; and

WHEREAS, at a regular meeting of the Board of Supervisors of Stafford County, held on the 8th day of May, 1968, a resolution was passed abandoning as a public road the old section of Route 607; and

WHEREAS, the owners of the adjoining land, in order to provide for the more orderly development of their property, have requested the old right of way adjoining their property be conveyed to them; and

WHEREAS, the State Highway Commissioner has certified in writing that the old right of way lying between the new proposed northwest right of way line and center of old Route 607 from a point 30 feet opposite survey Station 99+55 (centerline relocated Route 607) to a point 28 feet opposite survey Station 11+53 (centerline connection to existing Route 607) of the above project does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System;

NOW, THEREFORE, the conveyance of the said parcel so certified to anyone agreeable to the State Engineers at a price satisfactory to the State Right of Way Engineer, in accordance with the provisions of § 33-76.11 of the 1950 Code of Virginia, as amended, is hereby approved and the State Highway Commissioner is authorized to execute in the name of the Commonwealth a deed or deeds without warranty accordingly.

MOTION CARRIED.

Moved by Judge Weaver seconded by Mr. Fitzpatrick that,

WHEREAS, the Commonwealth did acquire certain right of way on Route 629 in Bath County under project Bath Secondary, Section A, from J. M. Reynolds and Mrs. J. M. Reynolds, his wife, by deed dated April 22, 1941, as recorded in Deed Book 50, Page 72, in the Office of the Clerk of the Circuit Court of said County; and

WHEREAS, the road was not constructed on this location having been improved on the original location under Project 1308-05-07; and

WHEREAS, in securing the right of way for the improvement of Route 629, Project 1308-05-07, an agreement was reached whereby it was to be recommended that the land acquired, as shown in Deed Book 50, Page 72, was to be returned to the original owners in exchange for the land actually used; and

WHEREAS, at a regular meeting of the Board of Supervisors of Bath County, held on the 14th day of May, 1968, a resolution was passed pursuant to Section 33-76.12 of the 1950 Code of Virginia, as amended, abandoning as a public road the section of Route 629 not used in the relocation of Route 629; and

WHEREAS, the State Highway Commissioner has certified in writing that the land of the unused right of way lying between approximate survey Station 612+31 (centerline Bath Secondary, Section A) and approximate survey Station 627+62 (Bath Secondary, Section A) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the land of the said unused right of way so certified to the owner or owners of record of the adjoining land, in accordance with the provisions of Section 33-76.11 of the 1950 Code of Virginia, as amended, is hereby approved and the State Highway Commissioner is authorized to execute in the name of the Commonwealth a deed or deeds of quitclaim accordingly in exchange for the deed or deeds to the land acquired.

MOTION CARRIED.

Moved by Judge Weaver seconded by Mr. Fitzpatrick
that,

WHEREAS, the Commonwealth did acquire certain right of way on Route 637 in Surry County, under Project 0637-080-103, C-501, from Waverly T. Andrews and Mary L. Andrews, by deed recorded in Deed Book 60, Page 35, this deed being recorded in the Office of the Clerk of the Circuit Court of said County; and

WHEREAS, said Route 637, has been re-constructed under the above project, on a new location between Station 44+50 and 50+50 and serves the same citizens as the old location and the new location has been approved by the State Highway Commissioner; and

WHEREAS, at a regular meeting of the Board of Supervisors of Surry County, held on the 20th day of August, 1964, a resolution was passed pursuant to Section 33-76.12 of the 1950 Code of Virginia, abandoning as a public road, the old section of Route 637; and

WHEREAS, the owners of the adjoining land in order to provide for the more orderly development of their property have requested the old right of way adjoining their property be conveyed to them; and

WHEREAS, the State Highway Commissioner has certified in writing that the old right of way lying between the new northeast right of way line and the center of old Route 637 from a point 80 feet left of Station 44+50 to a point 30 feet left of Station 50+50 of the above project does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said parcel so certified to the owner or owners of record of the adjoining lands, in accordance with the provisions of Section 33-76.11 of the 1950 Code of Virginia, as amended, is hereby approved and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth a deed or deeds without warranty accordingly and at a price satisfactory to the State Right of Way Engineer.

MOTION CARRIED.

Moved by Judge Weaver seconded by Mr. Fitzpatrick
that,

WHEREAS, in connection with secondary Route 2018 (Oriole Road), in Nansemond County, there is located a cul-de-sac, and

WHEREAS, Route 2018 (Oriole Road) has been extended and the cul-de-sac is no longer needed, and

WHEREAS, the adjoining land owners have requested that the land lying outside of the normal 50 foot right of way no longer needed be conveyed to them, and

WHEREAS, the State Highway Commissioner has certified that the land lying outside of the normal 50 foot right of way formerly used as a cul-de-sac is no longer needed for the uses of the State Highway System and is deemed by him to be surplus land.

NOW, THEREFORE, a copy of this resolution is to be sent to the County Board of Supervisors of Nansemond County who may, at their discretion, convey the said land to the owner or owners of the land adjacent to said surplus land.

MOTION CARRIED.

Moved by Mr. Sclater seconded by Mr. Fitzpatrick
that,

WHEREAS, by virtue of Chapter 263 of the Acts of Assembly of 1932, roads within grounds of state institutions were included in the Primary System of Highways; and

WHEREAS, under authority of Section 33-26 of the 1950 Code of Virginia, as amended, the Highway Commission may add such additional roads, bridges and streets as it shall deem proper to the Primary System of Highways; and

WHEREAS, request is made by Doctor Dana B. Hamel, Director, Department of Community Colleges that a recently constructed access road leading to the new site of the Wytheville Community College be added to the Primary System of Highways; and

WHEREAS, upon inspection by our Highway Engineers, the requested road addition has been constructed by the College to conform with standards required for acceptance as a part of the Primary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that the newly constructed entrance road, leading from its intersection with Route 11 northerly 0.43 mile, all within the grounds of the new Wytheville Community College, be added to Primary System of Highways and designated as new State Route 365.

MOTION CARRIED.

Moved by Mr. Fitzpatrick seconded by Mr. Solater
that,

WHEREAS, the proposed improvement of State Route 297 in Bedford County beginning at the east end of the Bedford By-Pass near the ECL of Bedford and shown on the plans for State Project 6297-009-203, RW-203 and extending in an easterly direction approximately 1.94 mile as shown on the aforementioned plans be designated a limited access highway in accordance with Article 3, Chapter 1, Title 33 of the 1950 Code of Virginia as amended.

THEREFORE, BE IT RESOLVED, that access points are permitted under this resolution at existing secondary road intersections, at all existing or re-located private entrances and at any private entrances that may be established during right of way negotiations.

MOTION CARRIED.

Moved by Mr. Landrith seconded by Mr. Chilton
that,

WHEREAS, on the 22nd day of April, 1966, A.M. Johnston Construction Company entered into a contract with the State Highway Commission for the repair of certain structures on Route 95 in Fairfax County in connection with Project No. 0095-029-104, B629, B630, B631, B632, B633; and

WHEREAS, it became obvious during the course of the construction that the results were unsatisfactory; and

WHEREAS, the cause for the failure in the work was not due to the neglect or efforts of our contractor, but rather due to the impracticality of the materials, operations and design to meet the structural demand; and

WHEREAS, approximately fifty-six percent (56%) of the contract had been completed; and

WHEREAS, it is deemed undesirable to pursue the present contract further; and

WHEREAS, Section 104.02 of the Virginia Department of Highways Road and Bridge Specifications requires a supplemental agreement when the original contract is decreased by more than twenty percent (20%); and

WHEREAS, the above mentioned contractor has indicated that he is willing to accept the reduction in the contract at no increase of unit prices.

NOW, THEREFORE, BE IT RESOLVED: That the State Highway Commissioner is hereby authorized to enter into on behalf of this Commission a supplemental agreement terminating this contract.

MOTION CARRIED.

Moved by Mr. Landrith seconded by Judge Weaver
that,

WHEREAS, Section 33-136.1 of the Code of Virginia provides a fund for fiscal 1967-68 of \$1,500,000 to "... be expended by the Commission 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

WHEREAS, the Board of Supervisors of Louisa County has by proper resolution requested the use of industrial access funds to provide access from Route 33 east of Louisa to the new plant of Fablok Mills, Incorporated, in Louisa County, estimated to cost \$20,000; and

WHEREAS, it appears that this request falls within the intent of Section 33-136.1 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$20,000 from the industrial access fund for 1967-68 be allocated for the purpose of providing proper access to the new plant of Fablok Mills, Incorporated, being constructed just east of the town of Louisa and east of Route 33 in Louisa County, Project 0761-054-124, C501, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED.

Moved by Judge Weaver seconded by Mr. Fitzpatrick

THAT the State Highway Commission express its gratitude to the Marion Chamber of Commerce, which invited the Commission to hold its July, 1968 meeting at Marion in recognition of the service of the Honorable William M. Sclater, Jr., Bristol District member of the Commission, to the highway program in Virginia, and

THAT the Commission extend its deepest appreciation for the Chamber's most generous hospitality and the enjoyable entertainment it afforded the members of the Commission, their wives, the Department staff members and their wives on this memorable visit in the Great Southwest of the Commonwealth.

MOTION CARRIED.

Mr. Robert Garnett, Cashier of the Bank of Marion, made a brief talk to the Commission and presented a gift to Mr. Sclater from the Bank, in appreciation of his services as a member of the Commission. Mr. Sclater's term expired June 30, 1968 but he will continue to serve until a replacement has been appointed.

After adoption of resolution designating limited access beyond the end of the Bedford By-pass, it was suggested that this policy be followed on a state-wide basis and some measure of control be obtained beyond the ends of all by-passes on the arterial network. Mr. Fugate appointed the following committee to study this matter and make a report at the August meeting of the Commission: Mr. G. L. Baughan, Chairman, Judge R. S. Weaver, Jr., and Mr. Earl A. Fitzpatrick.

The following committee was appointed by the chairman to study a revised policy for regulation and administration of waysides and rest areas: Mr. George C. Landrith, Chairman and Mr. W. Ransdell Chilton. The committee is to make a report at the August meeting.

On motion of Mr. Landrith, seconded by Mr. Chilton, the Commission approved preliminary budget covering maintenance and operation of Toll Facilities under State of Virginia Toll Revenue Bonds (Series 1954) for the bond year September 1, 1968 to August 31, 1969, as shown by attached sheets.

**STATE OF VIRGINIA TOLL REVENUE BONDS
(Series 1954)**

PRELIMINARY ANNUAL OPERATING AND MAINTENANCE BUDGET

Hampton Roads Bridge-Tunnel Project

James River Bridge

George F. Coleman Memorial Bridge

Robert O. Morris, Jr. Bridge

FOR FISCAL YEAR SEPT. 1, 1968 THROUGH AUGUST 31, 1969

ANNUAL OPERATING AND MAINTENANCE BUDGET
 HAMPTON ROADS BRIDGE-TUNNEL PROJECT
 JAMES RIVER BRIDGE
 GEORGE F. COLEMAN MEMORIAL BRIDGE
 ROBERT O. NORRIS, JR., BRIDGE

FOR FISCAL YEAR SEPT. 1, 1968 THROUGH AUG. 31, 1969

I. GENERAL EXPENDITURES - ALL PROJECTS

1. <u>Administration</u>			
a.	Salaries and Travel Expenses	\$ 44,000	
b.	Fees of Consultants, Trustees, Auditors	30,000	
c.	Telephone, Telegraph, Postage	11,000	
d.	Heat, Light, Water, Rental of Office Machines	20,000	
e.	Insurance	1,000	
f.	Advertising	<u>50,000</u>	
	Sub-Total		\$ 156,000
2. Matching Social Security, Retirement & Group Insurance			<u>86,000</u>
TOTAL - GENERAL EXPENDITURES			\$ 242,000

II. HAMPTON ROADS BRIDGE-TUNNEL

1. <u>Administration</u>			
a.	Salaries and Travel Expenses	\$ 83,000	
b.	Office Supplies	6,000	
c.	I.B.M. Tickets (Including Printing, Brink's Service)	18,000	
d.	Insurance	49,000	
e.	Uniforms	<u>6,000</u>	
	Sub-Total		\$ 162,000
2. <u>Toll Plaza - Operation</u>			
a.	Salaries and Expenses	\$ 192,000	
b.	Heat, Light	1,000	
c.	Materials and Supplies	<u>1,000</u>	
	Sub-Total		\$ 194,000
3. <u>Toll Plaza - Maintenance</u>			
a.	Salaries and Expenses	\$ 25,000	
b.	Contract Maintenance	<u>4,000</u>	
	Sub-Total		\$ 29,000
4. <u>Tunnel, Vent. & Crash Truck Buildings - Operation</u>			
a.	Salaries	\$ 265,000	
b.	Heat, Electric Power, Water & Radio	50,000	
c.	Materials and Supplies	<u>6,000</u>	
	Sub-Total		\$ 321,000
5. <u>Tunnel, Vent. & Crash Truck Bldgs - Maintenance</u>			
a.	Salaries	\$ 62,000	
b.	Materials and Supplies	10,000	
c.	Contract Maintenance	<u>1,000</u>	
	Sub-Total		\$ 73,000

II. HAMPTON ROADS BRIDGE-TUNNEL (Continued)

6. <u>Motor Vehicles - Operation & Maintenance</u>	\$ 27,000	\$ 27,000
7. <u>Repair Shop and Yard</u>		
a. Salaries	\$ 13,000	
b. Heat, Light, Water, Telephone	3,000	
c. Shop Equipment, Materials & Supplies	<u>3,000</u>	
Sub-Total		\$ 19,000
8. <u>Bus Operation</u>	\$ 50,000	\$ 50,000
TOTAL - HAMPTON ROADS BRIDGE-TUNNEL		\$ 875,000

NOTE: Disbursements other than actual expenses such as payments to Chesapeake Bay Bridge & Tunnel District for their portion of combined tickets sold at this facility and cost of maintenance of approach roads and bridges handled on expense refund basis - \$370,000 (This figure not included in total shown above.)

III. JAMES RIVER BRIDGE

1. <u>Administration</u>		
a. Salaries and Travel Expenses	\$ 23,000	
b. Office Supplies, Services	2,000	
c. Printing, I.B.M. Tickets & Brink's Service	16,000	
d. Insurance	8,000	
e. Uniforms	<u>3,000</u>	
Sub-Total		\$ 52,000
2. <u>Toll Plaza - Operation</u>		
a. Salaries and Expenses	\$ 138,000	
b. Heat, Water, Light, Telephone	3,000	
c. Materials and Supplies	<u>1,000</u>	
Sub-Total		\$ 142,000
3. <u>Toll Plaza - Maintenance</u>		
a. Salaries and Expenses	\$ 9,000	
b. Materials and Supplies	2,000	
c. Contract Maintenance	<u>1,000</u>	
Sub-Total		\$ 12,000
4. <u>Repair Shop and Yard</u>	\$ 3,000	\$ 3,000
5. <u>Motor Vehicles - Operation & Maintenance</u>	\$ 7,000	\$ 7,000
TOTAL - JAMES RIVER BRIDGE		\$ 216,000

IV. GEORGE P. COLEMAN MEMORIAL BRIDGE

1. <u>Administration</u>			
a. Salaries and Travel Expenses	\$ 16,000		
b. Office Supplies, Service (Including I.B.M. Tickets)	11,000		
c. Insurance	8,000		
d. Uniforms	<u>1,000</u>		
Sub-Total		\$ 36,000	
2. <u>Toll Plaza - Operation</u>			
a. Salaries and Expenses	\$ 105,000		
b. Heat, Water, Electricity, Telephone & Radio	2,000		
c. Parts and Supplies	<u>1,000</u>		
Sub-Total		\$ 108,000	
3. <u>Toll Plaza - Maintenance</u>			
a. Salaries and Expenses	\$ 5,000		
b. Parts and Supplies	2,000		
c. Contract Maintenance	<u>1,000</u>		
Sub-Total		\$ 8,000	
4. <u>Repair Shop and Yard</u>	\$ 1,000	\$ 1,000	
5. <u>Motor Vehicles - Operation & Maintenance</u>	\$ 1,000	<u>\$ 1,000</u>	
TOTAL - GEORGE P. COLEMAN BRIDGE		\$ 154,000	

V. ROBERT O. MORRIS, JR. BRIDGE

1. <u>Administration</u>			
a. Salaries and Expenses	\$ 11,000		
b. Insurance	11,000		
c. Supplies (Including I.B.M. Tickets)	<u>3,000</u>		
Sub-Total		\$ 25,000	
2. <u>Toll Plaza - Operation</u>			
a. Salaries and Expenses	\$ 46,000		
b. Heat, Light, Water, Telephone	2,000		
c. Supplies, Including Uniforms	1,000		
d. Contract Maintenance	<u>1,000</u>		
Sub-Total		\$ 50,000	
3. <u>Toll Plaza - Maintenance</u>			
a. Salaries and Expenses	\$ 1,000		
b. Parts and Supplies	500		
c. Contract Maintenance	<u>500</u>		
Sub-Total		\$ 2,000	
4. <u>Motor Vehicles - Operation & Maintenance</u>	\$ 1,000	<u>\$ 1,000</u>	
TOTAL - ROBERT O. MORRIS, JR. BRIDGE		\$ 78,000	

RECAPITULATION - OPERATION AND MAINTENANCE BUDGET

I. General Expenditures (Including Matching Social Security, Retirement & Group Insurance.	\$ 242,000
II. Hampton Roads Bridge-Tunnel	875,000
III. James River Bridge	216,000
IV. George F. Coleman Memorial Bridge	154,000
V. Robert O. Morris, Jr. Bridge	78,000
	<hr/>
TOTAL	\$ 1,565,000

Month	Gen. Adm.	St. St. Ret. & Group Ins. Matching Fund	Hampton Roads Tunnel	James River Bridge	Colman M. Bridge	George F. Morris, Jr., Br.	Robert O. Morris, Jr., Br.	Total
Sept.	\$ 13,000	\$ 7,000	\$ 73,000	\$ 18,000	\$ 13,000	\$ 6,000	\$ 130,000	\$ 130,000
Oct.	13,000	7,000	73,000	18,000	13,000	6,000	130,000	130,000
Nov.	13,000	7,000	73,000	18,000	13,000	6,000	130,000	130,000
Dec.	13,000	7,000	73,000	18,000	13,000	7,000	131,000	131,000
Jan.	13,000	7,000	73,000	18,000	13,000	7,000	131,000	131,000
Feb.	13,000	8,000	72,000	18,000	13,000	7,000	131,000	131,000
Mar.	13,000	8,000	73,000	18,000	12,000	7,000	131,000	131,000
Apr.	13,000	7,000	73,000	18,000	12,000	7,000	130,000	130,000
May	13,000	7,000	73,000	18,000	13,000	7,000	131,000	131,000
June	13,000	7,000	73,000	18,000	13,000	6,000	130,000	130,000
July	13,000	7,000	73,000	18,000	13,000	6,000	130,000	130,000
Aug.	13,000	7,000	73,000	18,000	13,000	6,000	130,000	130,000
	\$ 156,000	\$ 66,000	\$ 875,000	\$ 216,000	\$ 154,000	\$ 78,000	\$ 1,563,000	\$ 1,563,000

STATE OF DEPOSITS TO RESERVE MAINTENANCE FUND

Sept.	\$ 25,000
Oct.	25,000
Nov.	25,000
Dec.	25,000
Jan.	25,000
Feb.	25,000
Mar.	25,000
Apr.	25,000
May	25,000
June	25,000
July	25,000
Aug.	25,000
TOTAL	\$ 300,000

For Transit Insurance
 To be transferred from Revenue Fund as budgeted to Reserve Maintenance Fund as follows:

Sept. Thru July (each month)	6,000
Month of August	11,000
TOTAL	77,000

(This amount included in Operating & Maintenance Budget figures)

TOTAL Includes \$25,000 to Replace Equipment

Moved by Judge Weaver seconded by Mr. Chilton
that,

WHEREAS, Section 33-136.1 of the Code of Virginia provides a fund for fiscal 1967-68 of \$1,500,000 to "... be expended by the Commission 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

WHEREAS, the City Council of the City of Chesapeake has by resolution requested the use of industrial access funds to aid in providing proper access to the new facility being constructed by Bay Warehouses, Incorporated, adjacent to the Norfolk and Western railway between Cavalier Boulevard and Military Highway (Route 13), estimated to cost \$150,000; and

WHEREAS, certain rough grading, draining, et cetera, has been performed by others and this request includes the completion of the grading, sub-base, base, surface, and shoulders for a 24-foot pavement; and


WHEREAS, it appears that this request falls within the intent of Section 33-136.1 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$150,000 from the industrial access fund for 1967-68 be allocated for the purpose of assisting in the providing of proper access to the new facility being constructed by Bay Warehouses, Incorporated, adjacent to the Norfolk and Western railway between Cavalier Boulevard and Military Highway (Route 13) in the city of Chesapeake, Project 9999-131-101, C501, contingent upon (1) the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth; (2) the entering of the corporation into firm contract for the construction of its facility; and (3) the providing of any funds necessary over the \$150,000 from sources other than the industrial access fund

MOTION CARRIED.

The meeting was adjourned at 10:30 A. M.

Approved:


Chairman

Attested:


Secretary