

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia
July 18, 1991
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meeting of April 18, 1991
3. Action on Permits Issued and Canceled from June 1, 1991 through June 30, 1991
4. Action on Additions, Abandonments or Other Changes in the Secondary System from May 28, 1991 to June 21, 1991
5. Action on Discontinuances in the Secondary System: Chesterfield, Franklin, Grayson, Patrick and York Counties
6. Action on Abandonments, Discontinuances and Transfers in the Primary System: Surry and Sussex Counties
7. Action on Bids Received June 19 and July 2 and 16, 1991
8. Consultant Agreement: Fairfax County Parkway - Fairfax County
Proj. R000-029-249, PE105, PE106
Supplemental Agreement # 8 for revision
in scope of services
Sverdrup Corporation
- Consultant Agreement: City of Virginia Beach
Proj. U000-134-119, PE101
Supplemental Agreement # 1 for revision
in scope of services
Hayes, Seay, Mattern and Mattern, Inc.
- Consultant Agreement: Route 64 - Alleghany County
Proj. 0064-003-118, PE101, L801
Supplemental Agreement # 2 for revision
in scope of services
Austin Brockenbrough and Associates

Consultant Agreement: Route 81 - Washington County
Proj. 0081-095-110, PE103, L803
Supplemental Agreement # 3 for revision
in scope of services
Austin Brockenbrough and Associates

Consultant Agreement: Route 100 - Pulaski and Giles Counties
Proj. 0100-035-105, PE106
0100-077-105, PE102
Supplemental Agreement # 4 for revision
in scope of services
Kidde Consultants, Inc.

Consultant Agreement: Route 252 - City of Staunton
Proj. 0252-132-101, PE101
and
Route 340 - Augusta County
Proj. 0340-007-106, PE104
Supplemental Agreement # 1 for revision
in scope of services
Austin Brockenbrough and Associates

Consultant Agreement: Route 264 - City of Norfolk
Proj. 0264-122-104, B649, B650
Supplemental Agreement # 1 for revision
in scope of services
Hardesty & Hanover

Consultant Agreement: Statewide Bridge Scour and/or Drainage
Design Assessment
Kimley Horn and Associates, Inc.
Hayes, Seay, Mattern and Mattern, Inc.
KCI Technologies, Inc.
Espey, Huston and Associates, Inc.
Gannett Fleming

Consultant Agreement: Statewide Right of Way Consultant Services
Cutler & Associates, Inc.
Universal Field Services
Thompson & Litton
Right of Way Acquisition Associates
Presnell Associates, Inc.
Post, Buckley, Schuh & Jernigan
O. R. Colan Associates
Moreland/Altobelli Associates
Diversified Energy Services, Inc.
D. E. McGillem & Associates, Inc.
Coates Field Service, Inc.
Amtex Engineering Company

9. Location: Herndon Parkway - Town of Herndon
Proj. U000-235-105,C501
Fr: Dranesville Road (Route 228)
To: Crestview Drive
10. Location Ridge Street - City of Charlottesville
& Design: Proj. U000-104-204,C502,B604
Bridge and Approaches over CSX Transportation
- Location Route 81 Washington County
& Design: Proj. 0081-095-109,C501
Proposed Interchange at Route 704
- Location Route 271 (Pouncy Tract Road) - Hanover County
& Design: Proj. 0271-042-103,C501
Fr: Intersection Route 623 (Farrington Road) at Hylas
To: Intersection Route 622 (Goochland Road) at
Rockville
- Location Route 608 (West Ox Road) - Fairfax County
& Design: Proj. 0608-029-265,C501,B677
Fr: 0.17 Mi. South of Horsepen Run
To: 0.25 Mi. North of Horsepen Run
- Location Route 643 (Lee Chapel Road) - Fairfax County
& Design: Proj. 0643-029-294,C502
Fr: 0.08 Mi. North of Intersection with Proposed
Fairfax County Parkway
To: Intersection Route 644 (Old Keene Mill Road)
- Location Route 645 (Burke Lake Road) - Fairfax County
& Design: Proj. 0645-029-253,C503
Fr: 0.05 Mi. East of Intersection Fairfax County
Parkway
To: 0.03 Mi. West of Intersection Route 643 (Lee
Chapel Road)
11. Conveyances: Piedmont Drive - City of Danville
Route Alt. 58 - Wise County
Route 460 - Campbell County
Route 757 - Bedford County
12. Industrial Access: Henrico County
Proj. 9999-043-170,M501
Airport Center East
- Industrial Access: City of South Boston
Proj. 9999-130-101,M501
South Boston Industrial Park

Industrial Access: Buchanan County
Proj. 1000-013-528,M501,B680
Buchanan Bolt, Inc.

13. FY 1990-91 Revenue Sharing Program
FY 1991-92 Revenue Sharing Program
14. Final Allocations - Interstate, Primary and Urban Highway Systems,
Public Transit, Ports and Airports, Fiscal Year 1991-92; and
Six-Year Improvement Program, Fiscal Years 1991-92 through
1996-97 for Interstate, Primary, Urban and Secondary Highway
Systems, Public Transit, Ports and Airports
15. Report of the Internal Audit Committee
16. New Business
17. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia
July 18, 1991
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 July 18, 1991, at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Pethtel, Bacon, Candler, Davies, Hoffler, Musselwhite, Smalley, Warner, Wells and Mrs. Kincheloe and Dr. Thomas.

Absent: Mr. Mastracco

On motion of Mr. Bacon, seconded by Dr. Thomas, permits issued and canceled from June 1, 1991 through June 30, 1991, inclusive as shown by the records of the Department, were approved.

Moved by Mr. Bacon, seconded by Dr. Thomas, that the Board approve additions and abandonments to the Secondary system from May 28, 1991 to June 21, 1991, inclusive, as shown by the records of the Department.

Motion carried.

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

WHEREAS, by proper resolution, the Boards of Supervisors of Chesterfield, Franklin, Grayson, Patrick and York Counties have requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of Highways.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the Commonwealth Transportation Board finds the following sections of roads are not required for public convenience and are hereby discontinued as part of the Secondary System of Highways, effective this date.

7/18/91

Chesterfield County - Route 1133 - Section 1 of old location 0.03 Mi

Chesterfield County - Route 647 - Section 4 of old location 0.08 Mi

Chesterfield County - Route 678 - Sections 1 and 2 of old location 0.17 Mi

Franklin County - Route 718 - Section 1 of old location 0.27 Mi

Grayson County - Route 660 - Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 16 and 17 of old location 1.44 Mi

Patrick County - Route 758 - Sections 5, 6, 8, 9 and 10 of old location 0.25 Mi

York County - Route 620 - Section 1, 3, 4, and 5 of old location 0.58 Mi

Motion carried.

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

WHEREAS, Old Route 40 in Surry County has been altered and reconstructed as shown on plans for Project :0040-090-103, M-501; 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;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.30 mile of Old Route 40, designated as Sections 1 and 2 on the plat dated December 12, 1990, Project: 0040-090-103, M-501, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 31 in Surry County has been altered and reconstructed as shown on plans for Project: 0031-090-105, M-504; and

7/18/91

WHEREAS, four sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old; and two sections of the old road are to be transferred from the Primary System to the Secondary System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.19 mile of old Route 31 designated as Sections 1, 2 and 4 on the plat dated December 4, 1990, Project: 0031-090-105, M-504, be abandoned as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.09 mile of old Route 31, designated as Section 11 on the plat dated December 4, 1990, Project: 0031-090-105, M-504, be discontinued as a part of the State Highway System; and

ALSO BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.23 mile of old Route 31, designated as Sections 3 and 12 on the plat dated December 4, 1990, Project: 0031-090-105, M-504, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

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

WHEREAS, Route 139 in Sussex County has been altered and reconstructed as shown on plans for Project: 0139-091-101, C-501; 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 four sections of the old road are to be transferred from the Primary System to the Secondary System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.15 mile of old Route 139, designated as Sections 1 and 6 on the plat dated June 4, 1990, Project: 0139-091-101, C-501, be discontinued as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.44 mile of old Route 139, designated as Sections 2,

7/18/91

3, 4 and 5 on the plat dated June 4, 1990, Project: 0139-091-101, C-501 be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Malbon, that the Board approve the bids received June 19 and July 2 and 16, 1991, listed for award on the attached sheets numbered 4A through 4S and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejections of those bids listed for rejection and authorize readvertisement.

Project U000-114-115, C501
Fr: 0.643 Mi. N. EBL Hampton Roads Center Parkway
To: 0.18 Mi. S. Semple Farm Road
City of Hampton, listed under Urban Projects, was deferred until a later date.

Motion carried.

FOR BIDS CONTRACT NO.	PROJECT NUMBER	ITE NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
INTERSTATE PROJECTS							
1	116-91A 910116A9	0064-964-107, M501, M502; 0085-964-103, M501; 0095-964-113, M501, M502	64, 85, & 95 Various Locations Richmond District Perm. Traffic Signs	AWARD	TRANSPORTATION SAFETY CONTRS. OF VA. NORFOLK, VA	7	\$184,453.20
2	117-91A 910117A8	0064-965-108, M501; 0095-965-107, M501 IRG-64-2(132)132; IRG-64-3(308)145; IRG-85-1(81)000; IRG-95-1(177)35;	64 & 95 From: New Kent- James City CL To: Interstate 264 (At Rowers Hill) AND From: NC State Line To: Sussex-Prince George CL Suffolk District Perm. Traffic Signs	AWARD	TRANSPORTATION SAFETY CONTRS. OF VA. NORFOLK, VA	4	\$209,529.80
3	118-91A 910118A7	0064-967-105, M501; 0065-968-104, M501; 0066-967-108, M501 IRG-64-2(133)70; IRG-66-1(247)00; IRG-66-1(248)15	64 & 66 From: Augusta-Nelson CL To: Louisa-Ooocchland CL AND From: Rte. 81 To: Fauquier-Prince William CL Culpeper & Staunton Districts Perm. Traffic Signs	AWARD	N. H. STONE, INC. SHARPSBURG, KY	7	\$66,348.00

JOB, DISTRICT, CONTRACT	PROJECT NUMBER	ROUTE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
INTERSTATE PROJECTS							

<p>4 11P-91A 910119A6 M502; 0081-968-109, M501, M502 IRG-64-1(94)00; IRG-64-2(134)57; IRG-81-2(173)174; IRG-81-3(116)237</p>	<p>64 & 81</p>	<p>Rte. 64 - From: WV State Line To: I-81 Rte. 64 - From: I-81 To: Augusta-Nelson CL Rte. 81 - From: Boetourt-Rockbridge CL To: WV State Line</p>	<p>AWARD</p>	<p>N. H. STONE, INC. SHARPSBURG, KY</p>	<p>5</p>	<p>\$194,906.00</p>
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Staunton District
Permu. Traffic Signs

4B

<p>5 121-91A 910121A2 0066-96A-105, M501 IRG-95-2(348)152; IRG-66-1(249)37</p>	<p>95 & 66</p>	<p>From: Stafford-Prince William CL To: MD State Line AND From: Fauquier-Prince William CL To: Potomac Rv.</p>	<p>AWARD</p>	<p>TRANSPORTATION SAFETY CONTRS. OF VA. NORFOLK, VA</p>	<p>5</p>	<p>\$114,052.00</p>
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N. Va. District
Permu. Traffic Signs

FOR DIS CONTRACT	PROJECT NUMBER	ITE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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INTERSTATE PROJECTS

6 122-91A 91012A1 0077-961-104.M501, M502; 0081-961-105.M501

77 & 81
 From: Int. 81
 To: WV State Line
 AND
 From: Wythe-Carroll CL
 To: Int. 81
 AND
 From: TN State Line
 To: Wythe-Pulaski CL

AWARD N. H. STONE, INC.
 SHARPSBURG, KY

4 \$66,857.50

Perm. Traffic Signs
 Bristol District

7 123-91A 91012A0 0077-962-102.M501, 0081-962-108.M501, M502
 IRC-77-1(74)00;
 IRC-81-1(239)87;
 IRC-81-2(172)130

77 & 81
 From: NC State Line
 To: Wythe-Carroll CL
 AND
 From: Wythe-Pulaski CL
 To: Botetourt-Rockbridge CL
 Salem District
 Perm. Traffic Signs

AWARD N. H. STONE, INC.
 SHARPSBURG, KY

5 \$102,194.80

4C

8 124-91A 91012A9 0095-966-107.M501
 IRC-95-2(347)105

95
 From: Hanover -
 Caroline CL
 To: Stafford -
 Prince William CL
 Frederickburg District
 Perm. Traffic Signs

AWARD TRANSPORTATION SAFETY CONTRS. OF VA.
 NORFOLK, VA

8

\$64,697.60

JOB	CONTRACT	PROJECT NUMBER	ROUTE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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9 143-91A 910143A6 0495-079-120 CS02 495 From: Georgetown Pike (Rte. 193) AWARD ARCHER WESTERN CONTRACTORS, LTD. 11 \$1,502,587.64
 IR-495-5(54)13 To: George Washington Memorial Parkway
 Fairfax County
 Sound Barrier Wall & Incids.

INTERSTATE PROJECTS

10 1810 91F81058 SCR-1-91 1-77 Various Locations AWARD N. H. STONE, INC. 9 \$41,092.00
 & Bland & Wylie Co's.
 1-81 Sign Overlay

4D

11 1894 91F89457 0081-077-2030,SR02; 81 0.57 MI. S. Montgomery CL AWARD CLECO CORP. & SUB. 2 \$199,828.40
 0081-077-2031,SR02 Pulaski County
 Br. Reprs. -
 Rte. 81 over Rte. 799

ROSEDALE, VA

JOB DES. CONTRACT	PROJECT NUMBER	ROUTE NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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INTERSTATE PROJECTS

12	1895	91F89566	BR-5K-91	64, 264 & 13	Various Locations City of Norfolk & Accomack Co. Epoxy Cons. Overlay (12 Br.)	AWARD	NELCO MANUFACTURING CORP. OKLAHOMA CITY, OK	3	\$397,950.50
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4E

PRIMARY PROJECTS

1	125-91A	91F0125A8	0011-082-507,MS02,MS01 HES-2900(105)	11	Int. Rte. 11 & Rte. 41 (Ramps) Rockingham County Revise Turn Lanes & Ramps	AWARD	DLR, INC. HILLSVILLE, VA	2	\$84,318.05
2	1872	91F87253	0015-076-1027,SR01	15	SBL Rte. 15 over Broad Run Prince William County Superair & Substr. Rcpts.	AWARD	PIONEER CONTRACTING CROWNSVILLE, MD	9	\$61,300.00

FOR THE CONTRACT	PROJECT NUMBER	DATE	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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PRIMARY PROJECTS

3	1880	91F88053	0019-092-X13.N501	19	From: Rte. 1401 To: Rte. 1402 Tazewell County Contract Turn Lane	AWARD	ASPHALT INDUSTRIES, INC. BLUEFIELD, WY	7	\$31,480.50
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4	1884	91F88459	6220-011-106.RW201	220	From: 0.704 Mi. S. Rte. 633 To: 0.632 Mi. S. Rte. 633 Botetourt County Demo. of Bldgs. & Removal & Disposal of Albertos Mat'l.	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA	4	\$24,500.00
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4F

5	1890	91F89051	0058-044-1014.SR02	58	0.46 Mi. S. SCL Martinville Henry County Proposed Br. Reprs. - Rte. 58 over Smith Rv.	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	2	\$93,165.00
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JOB NO.	CONTRACT PROJECT NUMBER	RTE. NO.	LOCATION & ROAD TYPE	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID
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PRIMARY PROJECTS

6	1891	91F891S0 JP-3C-91	Rts. 15 - & 60	6 Locations AND Rts. 60 - 4 Locations	AWARD DIXON CONTRACTING, INC. FINCASTLE, VA	5	\$65,160.00
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Buckingham County
Pipe Culvert Rehabilitation by Jacked Pipe Method

7	1892	91F892S9 JP-3D-91	58	2 Locations - 0.59 Mi. E. Int. Rte. 734 AND 0.94 Mi. E. Int. Rte. 734	AWARD E. C. PACE CO., INC. ROANOKE, VA	6	\$71,432.50
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4G

Pittsylvania County
Pipe Culvert Rehabilitation by Jacked Pipe Method & Incised.

8	1896	91F896S5 0058-04-7174-431	58	From: 2.77 Mi. W. Int. Rte. 23 To: 2.675 Mi. W. Int. Rte. 23 Scott County Slide Correction	AWARD B. F. ROBINETTE CONTRACTOR, INC. NORTON, VA	12	\$293,867.27
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JOB ID/CONTRACT	PROJECT NUMBER	RTL NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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PRIMARY PROJECTS

9	1897	91F89754	UD-6A-91	208 EBL	Various Locations Spotsylvania County Install Underdrain	AWARD	APAC-VIRGINIA, INC. MANASSAS, VA	2	\$174,643.15
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10	1898	91F89853	PR-51-91	13	From: 0.24 Mi. S. Rte. 626 (M.P. 11.40) To: 0.04 Mi. N. Rte. Bus. 13 NBL (Various Locations)(MP 16.51) AND From: 0.7 Mi. S. Rte. 628 (MP 12.47) To: 0.04 Mi. N. Rte. Bus. 13 SBL (MP 16.51) Northampton County Cracking & Sealing Cons. Pave. & Overlaying with Asphalt Cons.	AWARD	REA CONSTRUCTION CO. & SUB. CHARLOTTE, NC	2	\$1,557,475.69
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4H

11	127-91A	910127A6	0251-081-106,N501	251	From: 0.905 Mi. S. SCL Lexington To: SCL Lexington Rockbridge County Grading, Drilage & Asphalt Cons. Pave.	REJECT	DLB, INC. HILLSVILLE, VA	2	\$169,464.65
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FOR BIDS CONTRACT	PROJECT NUMBER	MTL NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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1	40-91A 910040A0 E601 M-5403(241); BR-M-5403(241)	58	<p>URBAN PROJECTS</p> <p>From: D.006 MI. E. Int. Ballentine Blvd. To: 0.037 MI. W. Int. Ingleside Rd. City of Norfolk</p> <p>Grade, Asphalt Conc. Pave., Drainage, Retaining Walls, Landscaping, Signals, Utilities & Br.</p>	AWARD	R. R. DAWSON BRIDGE CO. LEXINGTON, KY	5	\$7,496,526.89
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4I

2	49-91A 910049A1 0011-125-102,CS01	11	<p>Int. Memorial Dr. Town of Pulaski</p> <p>Construct Right Turn Lane & Traffic Signals</p>	AWARD	MOREX INC. D/B/A BROOK HILL ELECTRIC & TRAFFIC SIGNALS RICHMOND, VA	3	\$72,889.25
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3	12B-91A 91012BAS (Deferred) U000-114-115,CS01		<p>From: 0.643 MI. N. EBL Hampton Roads Center Parkway To: 0.18 MI. S. Sample Farm Rd. City of Hampton</p> <p>Grade, Drainage, Asphalt Conc. Pave., Utilities, Signals & Incids.</p>	AWARD	BASIC CONSTRUCTION CO. NEWPORT NEWS, VA	6	\$3,263,944.60
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JOB, DIST, CONTRACT	PROJECT NUMBER	DATE	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
		ING	A				
			WORK TYPE				

URBAN PROJECTS

4	130-91A 910130A1	0165-134-104,CS03	165	From: 0.136 Mi. E. Int. Independence Blvd. To: 0.168 Mi. E. Int. Landstown Rd. City of Virginia Beach Grade, Drainage, Asphalt Cons., Pave., Inside., Utilities & Signals	AWARD	SUBURBAN GRADING & UTILITIES, INC. NORFOLK, VA	8	\$6,290,034.29
5	18BZ 91P8251	U000-176-102,CS01	42	From: Int. Rte. 42 To: 0.11 Mi. W. Int. Rte. 42 Rockingham Co. (Bridgewater) Int. Improvements at Rte. 42 (Old River Rd.)	AWARD	B & S CONTRACTING, INC. STAUNTON, VA	3	\$41,500.00
6	131-91A 910131A0	0261-132-102,CS01	261	Int. Edgewood Rd. & Augusta St. City of Staunton Intersection Improvement & Signals	REJECT	DLB, INC. HILLSVILLE, VA	2	\$83,477.90

JOB	DBA CONTRACT	PROJECT NUMBER	PTS NO	LOCATION & WORK TYPE	RECOMMEND.	CONTRACTOR	NO. OF BIDS	LOW BID
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SECONDARY PROJECTS									
1	132-91A	910132A9	0617-068-170,CS01, D629	617	From: 0.396 Mi. E. Rte. 627 To: Rte. 627 Orange County Grade, Drain, Asphalt S.T. Pave. & Drainage Str.	AWARD	RICHARD L. CROWDER CONSTRUCTION, INC PETERSBURG, VA	8	\$312,812.00
2	133-91A	910133A8	0619-065-148,MS01	619	From: Int. Rte. 1515 To: E. Int. Rte. 672 Northampton County Grade, Drainage & Asphalt S.T. Pave.	AWARD	JA CONSTRUCTION CORP. CONCORDVILLE, PA	2	\$1,235,290.96
3	134-91A	910134A7	0629-059-122,MS01 RS-733(101)	629	From: 0.085 Mi. W. Int. Rte. 690 To: Int. Rte. 707 Middlesex County Grade, Asphalt Conc. Pave. & Drainage	AWARD	KEY CONSTRUCTION CO., INC. CLARKSVILLE, VA	7	\$269,396.00
4	135-91A	910135A6	0632-084-757,N505	632	From: Rte. 636 To: 1.12 Mi. E. Rte. 634 Scott County Grading, Drainage & Asphalt S.T. Pave.	AWARD	R. S. JONES & ASSOCIATES, INC. ABINGDON, VA	8	\$191,360.00

JOB DES	CONTRACT	PROJECT NUMBER	ITE NO.	LOCATION & ROAD TYPE	ESTIMATOR	CONTRACTOR	NO. OF BIDS	LOW BID
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5	136-91A	910136A5	0652-025-240,N501	652	From: Rte. 645 To: Rte. 643	AWARD	EDWIN O'DELL & CO. PULASKI, VA	6	\$63,174.50
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Dickenson County
Grade, Drain, Const., Shoulders & Concr.
Ditch

6	139-91A	910139A2	0753-095-F30,N501	753	From: Rte. 609 To: Rte. 836	AWARD	W. P. LAWS, INC. BRESTOL, VA	11	\$135,220.60
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Washington County
Grading, Drainage & Asphalt S.T. Pave.

4L

7	140-91A	910140A9	0779-058-F34,M501	779	From: Int. Rte. 722 To: 1.57 MI. E. Rte. 722	AWARD	LANCO PAVING, INC. VIRGINIA, VA	9	\$192,998.24
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Mecklenburg County
Grade, Drain & Asphalt S.T. Pave.

8	141-91A	910141A8	0681-013-T72,N501	681	From: 0.17 MI. S. Rte. 600 To: 1.34 MI. S. Rte. 600	AWARD	CLECO CORP. & SUB. ROSEDALE, VA	4	\$219,306.75
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Buchanan County
Grade, Asphalt Conc. Pave. & Drainage

JOB OR CONTRACT NO.	PROJECT NUMBER	ITE No.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
			WORK TYPE				

SECONDARY PROJECTS

9	1773	91F773T2	0685-022-5000-006	685	From: 0.7 MI. N. Rte. 611 To: 0.92 MI. N. Rte. 611 Craig County Curve Widening	AWARD	J & D CONSTRUCTION CO., INC. FANCY GAP, VA	4	\$68,046.60
10	1879	91F879S6	0701-016-F78,N501	701	From: Rte. 627 To: 0.9 MI. S. Rte. 627 Caroline County Recondition Exist. Rdwy., Stabilize & Asphalt S.T.	AWARD	J. A. ROCK CONSTRUCTION FARNHAM, VA	7	\$69,239.70
11	1851	91F881S2	1003-013-510,N501	1003	0.05 MI. N. Rte. 1004 Buchanan County Replace Box Culvert with Double Line Pipe Arch	AWARD	W. P. LAWS, INC. BRISTOL, VA	13	\$27,480.00
12	1883	91F883S0	0711-041-500,003	711	From: 0.111 MI. E. Int. Rte. 714 To: 0.026 MI. E. Int. Rte. 797 Halifax County Aggr. Mat'l., Grading, Drainage & S.T.	AWARD	WHITE'S CONSTRUCTION CO., INC. SUTHERLIN, VA	11	\$57,523.25

JOB	DIS CONTRACT	PROJECT NUMBER	ROUTE	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
			NO.	& WORK TYPE				

SECONDARY PROJECTS

17	138-91A	910138A3	0707-078-139,CS03, B618	707	From: 0.116 MI. W. Rte. 604 E To: 0.057 MI. E. Rte. 604 E	WILKINS CONSTRUCTION CO., INC. AMHERST, VA	2	\$513,589.81
					Staffhammock County Bridge & Approaches			

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MISCELLANEOUS PROJECTS

1	66-91B	910066B7	CST-097-91A,534	Var.	Various Locations	W-L CONSTRUCTION & PAVING, INC. CHILHOWIE, VA	1	\$742,346.11
					Wise County Overlay Exist. Pavc. with Asphalt Conc. & Build Shoulders			
2	109-91A	910109A8	PR-7-91	64(EBL)	From: Rte. 250(Yancey's Mill) To: Rte. 781	POMALDO CORP. RICHMOND, VA	5	\$3,037,040.94
					Albemarle County Asphalt Conc. Overlay, PCC Pavc. Repr., Underdrain & Guardrail			

JOB NO.	CONTRACT PROJECT NUMBER	SITE NO.	LOCATION (A)	RECOMMEND.	CONTRACTOR	NO. OF BIDS	LOW BID
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MISCELLANEOUS PROJECTS

3	1795 91F795S1 PM-80-91	Var.	Various Locations Roanoke County Flint Mix Overlay	AWARD	ADAMS CONSTRUCTION CO. ROANOKE, VA	3	\$502,646.00
4	1866 91F866S1 PR-8E-91	316	From: 0.22 MI. N. Rte. 746 To: Int. Rte. 176 (NBL/SBL) Accomack County Conc. Pave. Rqpr.	AWARD	IA CONSTRUCTION CORP. CONCORDVILLE, PA	8	\$1,195,996.20
5	1877 91F877S8 TSI-A1-91	Var.	Various Locations Fairfax County Traffic Signal Installation	AWARD	PHILLIP C. CLARKE ELECT. CONTR., INC. WOODBIDGE, VA	5	\$199,582.95
6	1878 91F878S7 TSI-A2-91	Var.	Int. of Dumfries Rd. at Bramville Rd. AND Int. of Davis Ford Rd. at Moore Dr. Prince William County Traffic Signal Installation	AWARD	PHILLIP C. CLARKE ELECT. CONTR., INC. WOODBIDGE, VA	7	\$35,446.20

JOB	DESIGN CONTRACT NUMBER	PROJECT NUMBER	DATE	EDUCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
				WORK TYPE				

MISCELLANEOUS PROJECTS

7	1888	91F88855	BR-51-91	Var.	Various Locations Suffolk District Br. Reprs. & Epoxy Conc. Overlay (15 Bns.)	AWARD	NELCO MANUFACTURING CORP. OKLAHOMA CITY, OK	4	\$610,088.75
8	1889	91F88984	IAW-51-91	Var.	Various Locations Fairfax County Refurbishment of Impact Attenuators	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	6	\$236,200.00
9	1893	91F89358	P-A-91	Var.	Various Locations Fairfax County Prepare & Paint Exist. Str.	AWARD	XLIOS PAINTING CO., INC. BALTIMORE, MD	5	\$88,250.00
10	1899	91F89952	GR-1-91	Var.	Various Locations Staunton District District Guardrail Schedule	AWARD	TRANSPORTATION SAFETY CONTRS. OF VA. NORFOLK, VA	5	\$72,520.60

TUR. DIS CONTRACT	PROJECT NUMBER	RTL. NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
			WORK TYPE				
<u>MISCELLANEOUS PROJECTS</u>							
11	1901	91P901S8	P-5C-91	Var.	Various Locations		
					Suffolk District		
					Clean & Paint 13 Bns.		
				AWARD	ALPHA PAINTING & CONSTR. CO., INC.	4	\$129,460.00
					JOPPA, MD		
12	1787	91F787T6	SCC-8-91	Var.	Various Locations		
					Rockingham County		
					Replacement of Conc. Sidewalk, Curb & Outlet, Paved Ditch & Drainage Item		
				REJECT	MARCH, INC.	1	\$89,550.00
					WAYNESBORO, VA		

FOR DISCONTRACT	PROJECT NUMBER	RTE NO.	LOCATION	COMMENT	CONTRACTOR	NO. OF BIDS	LOW BID
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BIDS RECEIVED JUNE 26, 1991

1	M3-91A 91M003A9	U000-118-110,CS03,B606	Lynchburg Expressway Bridge (Wards Road Bridge)	AWARD	W. C. ENGLISH, INC. ALTAVISTA, VA	3	\$1,406,087.40
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City of Lynchburg

Rehabilitation

BIDS RECEIVED JULY 2, 1991

PRIMARY PROJECTS

1	62-91A 910062A3	6058-087-EM4,CS05, B631,B632	From: 1.503 Mi. E. of Nottoway Rv. To: 1.353 Mi. W. of Nottoway Rv. Southampton County	AWARD	D. W. LYLE CORP. MCKENNEY, VA	11	\$5,972,247.51
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Grade, Drainage, Asphalt Conc. Pave.,
Incids. & Brn. (?)

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2	145-91A 910145A4	0267-029-101,CS04, B609	EBL Dulles Access Road Flyover over EBL Dulles Toll Road (Rte. 267/Rte. 7 Interchange)	AWARD	MOORE BROS. CO., INC. VERONA, VA	13	\$5,233,690.14
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Fairfax County

Grade, Asphalt Conc. Pave., Signs, Signals,
Lighting, Toll Plaza & Br.

BIDS RECEIVED JULY 16, 1991

INTERSTATE PROJECT

1	120-91A 910120A3	0066-029-116,CS03 IR-VHOV-1(C)	From: 0.37 Mi. E. Waples Mill Rd. To: Int. Gallows Rd. (Rte. 650) Fairfax County	AWARD	JTE CONSTRUCTORS, INC. LORTON, VA	9	\$7,807,664.92
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Sound Barrier Wall

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Moved by Mr. Candler, seconded by Mr. Wells, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Sverdrup Corporation, and it has been determined that a change in the scope of services is necessary to separate the C-514 construction project into two (2) separate construction projects; complete Phase II of the Stormwater Management System design; incorporate new state and federal requirements regarding temporary erosion and sediment control measures; complete the design effort required to revise the alignment of Wolf Run Shoals Road and Chapel Road on Project R000-029-249, PE-105, PE-106 known as the Fairfax County Parkway; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 8.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement and previous supplements which currently have a maximum compensation of \$8,989,689.

This Supplemental Agreement No. 8 is in the amount of \$230,095 for services and expenses plus a net fee of \$19,409 making the total for this supplement \$249,504. The total maximum compensation of the agreement including this and all prior supplements is now \$9,239,193.

Motion carried.

Moved by Mr. Candler, seconded by Mr. Wells, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Hayes, Seay, Mattern and Mattern, Inc., and it has been determined that a change in the scope of services is necessary to revise the Pacific Avenue typical section from Norfolk Avenue to Fifth Street; to extend the proposed improvements on Pacific Avenue to the north and on Norfolk Avenue to the west and improve the Pacific Avenue/Norfolk Avenue intersection; to study and evaluate impacts in providing a vertical clearance of 35 feet, 45 feet and 60 feet for the bridge over Rudee Inlet; to realign Norfolk Avenue to the south; and to

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evaluate and coordinate this project with streetscape plans proposed by the City of Virginia Beach, on Project U000-134-119, PE101; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement and previous supplements which currently have a maximum compensation of \$330,991.

This Supplemental Agreement No. 1 is in the amount of \$142,150 for services and expenses plus a net fee of \$15,188 making the total for this supplement \$157,338. The total maximum compensation of the agreement including this and all prior supplements is now \$488,329.

Motion carried.

Moved by Mr. Candler, seconded by Mr. Wells, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Austin Brockenbrough and Associates, and the Phase I Preliminary Engineering Report and Conceptual Plans have been completed. It has been determined to proceed with Phase II Complete plans, Estimates and Specifications for the upgrading of the Alleghany Rest Area: Project 0064-003-118, PE101

WHEREAS, after careful review of the services required, a firm proposal has been received and just compensation for these services has been established and are outlined in this Supplemental Agreement No. 2.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$575,172.00.

This supplemental Agreement No. 2 is in the amount of \$224,212.00 for services and expenses plus a net fee of \$21,007.00 making the total for this

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supplement \$263,320.00. The total maximum compensation of the agreement including this supplement is now \$838,492.00.

Motion carried.

Moved by Mr. Candler, seconded by Mr. Wells, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Austin Brockenbrough and Associates, and the Phase I Preliminary Engineering Report and Conceptual Plans have been completed. It has been determined to proceed with Phase II Complete plans, Estimates and Specifications for the upgrading of the Washington Rest Area: Project 0081-095-110, PE103

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$838,492.00.

This Supplemental Agreement No. 3 is in the amount of \$235,544.00 for services and expenses plus a net fee of \$21,773.00 making the total for this supplement \$276,279.00. The total maximum compensation of the agreement including this supplement is now \$1,114,771.00.

Motion carried.

Moved by Mr. Candler, seconded by Mr. Wells, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Kidde Consultants, Inc., on Projects 0100-035-105, PE106; and 100-077-105, PE-102, it has been determined that a change in the scope of services is necessary to include the stormwater management study and design initiation, transition projects, stream encroachment/centerline shift and redesign private entrances. This is to comply with recently adopted stormwater management regulations and requested changes by Salem District Office.

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WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$1,204,322.51.

This Supplemental Agreement No. 4 is in the amount of \$77,011.75 for services and expenses plus a net fee of \$8,667.74 making the total for this supplement \$85,679.49. The total maximum compensation of the agreement including this and all prior supplements is now \$1,290,002.00.

Motion carried.

Moved by Mr. Candler, seconded by Mr. Wells, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Austin Brockenbrough and Associates, and it has been determined that a change in the scope of services is necessary to provide additional preliminary studies, for relocating part of the project and eliminating a channel change project 0252-132-101, PE-101; located in the City of Staunton and provide studies for storm water management for project 0340-007-106, PE-104; in the County of Augusta, Staunton District; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$319,371.

This Supplemental Agreement No. 1 is in the amount of \$33,551 for services and expenses plus a net fee of \$37,494 making the total for this supplement

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\$393,790.78. The total maximum compensation of the agreement including this and all prior supplements is now \$356,865.

Motion carried.

Moved by Mr. Candler, seconded by Mr. Wells, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Hardesty & Hanover, and it has been determined that a change in the scope of services is necessary to provide for decrease in effort for the Field Services and Review of Geotechnical and Pile Data due to less work required than originally anticipated. The changes also provide for increase in effort for Shop Drawing Review, Consultation During Construction, Preparation of As-Built Drawings and Review of Operating and Maintenance Manuals, all necessary due to more work required than originally anticipated:

Project 0264-122-104, B649, B650
Route I-264 over Eastern Branch Elizabeth River
B649 - New Berkley Bridge
B650 - Existing Berkley Bridge Widening &
Rehabilitation

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$1,665,063.00.

The Supplemental Agreement No. 1 is in the amount of \$443,174.42 for services and expenses plus a net fee of \$23,884.42 making the total for this supplement \$467,058.84. The total maximum compensation of the agreement including this and all prior supplements is now \$2,132,121.84.

Motion carried.

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Moved by Dr. Thomas, seconded by Mr. Bacon, 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 Bridge Scour Assessment and/or Drainage Design on a statewide basis, it is necessary to supplement Location and Design staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Kimley Horn and Associates, 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 the Memorandum of Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Kimley Horn and Associates, Inc., which establishes a compensation of \$1,500,000 for services and expenses making the maximum total compensation not to exceed \$1,500,000.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Bacon, 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 Bridge Scour Assessment and/or Drainage Design on a statewide basis, it is necessary to supplement Location and Design staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Hayes, Seay, Mattern and Mattern, 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 the Memorandum of Agreement; and

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NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Hayes, Seay, Mattern and Mattern, Inc. which establishes a compensation of \$1,500,000 for services and expenses making the maximum total compensation not to exceed \$1,500,000.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Bacon, 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 Bridge Scour Assessment and/or Drainage Design on a statewide basis, it is necessary to supplement Location and Design staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from KCI Technologies, 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 the Memorandum of Agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of KCI Technologies, Inc. which establishes a compensation of \$1,500,000 for services and expenses making the maximum total compensation not to exceed \$1,500,000.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Bacon, 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 Bridge Scour Assessment and/or Drainage Design on a statewide basis, it is necessary to supplement Location and Design staff; and

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WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Espey, Huston and Associates, 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 the Memorandum of Agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Espey, Huston and Associates, Inc., which establishes a compensation of \$1,500,000 for services and expenses making the maximum total compensation not to exceed \$1,500,000.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Bacon, 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 Bridge Scour Assessment and/or Drainage Design on a statewide basis, it is necessary to supplement Location and Design staff; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Gannett Fleming which establishes a compensation of \$1,500,000 for services and expenses making the maximum total compensation not to exceed \$1,500,000.

Motion carried.

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Moved by Mr. Candler, seconded by Mr. Wells, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Cutler & Associates, Inc., of Long Beach, California for performing right of way services including appraisals, negotiations, and relocations on a statewide basis; and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule; and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Cutler & Associates, Inc., of Long Beach, California, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

Moved by Mr. Candler, seconded by Mr. Wells, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Universal Field Services of Tulsa, Oklahoma for performing right of way services including appraisals, negotiations, and relocations on a statewide basis; and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule; and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Universal Field Services of Tulsa, Oklahoma, which

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establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

Moved by Mr. Candler, seconded by Mr. Wells, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Thompson & Litton of Wise, Virginia for performing right of way services including appraisals, negotiations, and relocations on a statewide basis; and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule; and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Thompson & Litton of Wise, Virginia, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

Moved by Mr. Candler, seconded by Mr. Wells, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Right of Way Acquisition Associates of Brandywine, Maryland for performing right of way services including appraisals, negotiations, and relocations on a statewide basis; and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule; and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

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NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of R/W Acquisition Associates of Brandywine, Maryland, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

Moved by Mr. Candler, seconded by Mr. Wells, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Presnell Associates, Inc., of Norfolk, Virginia for performing right of way services including appraisals, negotiations, and relocations on a statewide basis; and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule; and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Presnell Associates, Inc., of Norfolk, Virginia, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

Moved by Mr. Candler, seconded by Mr. Wells, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Post, Buckley, Schuh & Jernigan of Miami, Florida, for performing right of way services including appraisals, negotiations, and relocations on a statewide basis; and

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WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule; and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Post, Buckley, Schuh & Jernigan of Miami, Florida, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

Moved by Mr. Candler, seconded by Mr. Wells, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of O. R. Colan Associates of South Charleston, West Virginia, for performing right of way Services including appraisals, negotiations, and relocations on a statewide basis; and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule; and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of O. R. Colan Associates of South Charleston, West Virginia, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

Moved by Mr. Candler, seconded by Mr. Wells, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting

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firm of Moreland/Altobelli Associates of Atlanta, Georgia for performing right of way services including appraisals, negotiations, and relocations on a statewide basis; and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule; and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Moreland/Altobelli Associates of Atlanta, Georgia, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

Moved by Mr. Candler, seconded by Mr. Wells, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Diversified Energy Services, Inc., of Atlanta, Georgia, for performing right of way services including appraisals, negotiations, and relocations on a statewide basis; and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule; and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Diversified Energy Services, Inc., of Atlanta, Georgia, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

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Moved by Mr. Candler, seconded by Mr. Wells, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of D. E. McGillem & Associates, Inc., of Indianapolis, Indiana for performing right of way services including appraisals, negotiations, and relocations on a statewide basis; and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule; and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of D. E. McGillem & Associates, Inc., of Indianapolis, Indiana, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

Moved by Mr. Candler, seconded by Mr. Wells, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Coates Field Service Inc., of Oklahoma City, Oklahoma for performing right of way services including appraisals, negotiations, and relocations on a statewide basis; and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule; and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Coates Field Service Inc., of Oklahoma City,

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Oklahoma, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

Moved by Mr. Candler, seconded by Mr. Wells, that

WHEREAS, in accordance with Department policy and the Procurement Act of the Commonwealth, a Memorandum of Agreement has been received from the consulting firm of Amtex Engineering Co. of Mechanicsville, Virginia for performing right of way services including appraisals, negotiations, and relocations on a statewide basis; and

WHEREAS, the Department does not have sufficient staff personnel to perform the work necessary to implement the present advertising schedule; and

WHEREAS, compensation has been agreed upon based on hourly rates for the various services to be performed as set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of Amtex Engineering Co. of Mechanicsville, Virginia, which establishes a maximum total compensation of \$1,000,000 to be applied on a project-by-project basis over a one-year time frame.

Motion carried.

Moved by Mr. Waldman, seconded by Mr. Warner, 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 Herndon Intermediate School, Town of Herndon, on April 3, 1991, at 7:00 p.m. for the purpose of considering the proposed location of the Herndon Parkway from Dranesville Road to Crestview Drive in the Town of Herndon, State Project U000-235-105, FE-101; Federal Project M-5401 (); 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 identified as Line A of this project be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers with modification as agreed to between the Department and the Town of Herndon regarding the Municipal Golf Course cart path.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Buford Middle School on December 3, 1987, at 7:30 p.m. for the purpose of considering the proposed location and design of Ridge Street from 0.11 mile south of Main Street to 0.03 mile south of Main Street (Bridge and Approaches over CSX Transportation) in the City of Charlottesville, State Project U000-104-104, C-502, B-604; Federal Project M-5104 (); 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

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Department's Engineers with provisions to reduce the vertical clearance between the railroad tracks and proposed structure to 18'4".

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Gospel Tabernacle Fellowship Hall on June 25, 1991, at 7:30 p.m. for the purpose of considering the location and major design features for the proposed construction of an Interchange on Interstate Route 81 at Route 704, in Washington County, State Project 0081-095-109, C-501; Federal Project IR-81-1 () 22; 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 with modifications to adjust a portion of the raised median on Route 704 west of the interchange ramps, shorten the limited access line in the northeast quadrant of proposed interchange, and that the Route 609/879 Intersection improvements be scheduled in conjunction with the interchange contract.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Malbon, 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 South Anna

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Elementary School on April 24, 1991, at 7:30 p.m. for the purpose of considering the proposed location and design of Route 271 (Pouncey Tract Road) from the intersection of Route 623 (Farrington Road) to the intersection of Route 622 (Goochland Road) in Hanover County, State Project RS-1517(); 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. Waldman, seconded by Mr. Warner, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Oak Hill Elementary School on November 7, 1990, at 7:30 p.m. for the purpose of considering the proposed location and design of Route 608 (West Ox Road) from 0.17 mile south of Horsepen Run to 0.25 mile north of Horsepen Run (Bridge and Approaches over Horsepen Run) in Fairfax County, State Project 0608-029-265, C-501, B-677; Federal Project BR-M-5401(); and

WHEREAS, the commonwealth Transportation board approved the location and major design features of this project as presented at the public hearing, but modified to grade the entire project to accommodate the ultimate four-lane design, on May 16, 1991; and

WHEREAS, Fairfax County has now requested that the project be designed and constructed to accommodate a four-lane divided facility as currently proposed in their comprehensive plan;

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NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board's approval of the location and major design features of this project be amended to:

- o Construct entire project to accommodate a four-lane design with a 16 foot raised median.

Motion carried.

Moved by Mr. Warner, seconded by Mr. Waldman, 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 Sangster Elementary School, Springfield, Virginia, on September 13, 1990, at 7:30 p.m. for the purpose of considering the proposed location and major design features of Route 643 (Lee Chapel Road) from 0.08 mile north of the intersection of the Fairfax County Parkway to the intersection of Route 644 (Old Keene Mill Road) in Fairfax County, State Project 0643-029-294, C-502; Federal Project M-5401(); 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 with the modifications agreed to between Fairfax County and the Department as presented to the Board.

Motion carried.

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Moved by Mr. Warner, seconded by Mr. Waldman,
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 Lake Braddock High School, Fairfax, Virginia, on May 1, 1990, at 7:30 p.m. for the purpose of considering the proposed location and major design features of Route 645 (Burke Lake Road) from 0.05 mile east of the intersection of the Fairfax County parkway to 0.03 mile west of the intersection of Route 643 (Lee Chapel Road) in Fairfax, County, State Project 0645-029-253, C-503; Federal Project M-5401(); 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 with the addition of an entrance to parcel 25 and installation of a signal at Wilmington Drive and Burke Lake Road, if warranted.

Motion carried.

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

WHEREAS, in connection with Piedmont Drive, State Highway Project U000-108-102, RW-202, the Commonwealth acquired certain lands from Grace T. Perrow by deed dated June 24, 1987, recorded in Deed Book 761, Page 158 in the Office of the Clerk of the Circuit Court of the City of Danville; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.228 acre, more or less, and lying

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northwest of and adjacent to the northwest normal right of way limits of Piedmont Drive, from a point approximately 55 feet opposite approximate Station 115+32 (Piedmont Drive centerline) to a point approximately 48 feet opposite approximate Station 116+34 (Piedmont Drive centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Piedmont Drive 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, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way 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 land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed without warranty conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route Alt. 58, State Highway Project 6058-097-109, RW-203, the Commonwealth acquired certain lands from Virginia Iron, Coal and Coke Company by deed dated January 3, 1972, recorded in Deed Book 442, Page 169; and in conjunction with State Highway Project 94-BR-3, from Virginia Iron, Coal and Coke Company by deed dated February 3, 1948, recorded in Deed Book 278, Page 370. These deeds are recorded in the Office of the Clerk of the Circuit Court of Wise County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.72 acre, more or less, and lying southeast of the southeast revised proposed right of way line (8/15/83) of Route 58, from a point approximately 75 feet opposite approximate Station 579+30 (survey and proposed centerline, Project 6058-097-109, RW-203) to a point approximately 75 feet

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opposite approximate Station 584+60 (survey and proposed centerline, Project 6058-097-109, RW-203) and was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 58 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, in order to more fully develop the adjacent lands, the adjoining landowners have requested that the excess right of way be conveyed to them.

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

Motion carried.

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

WHEREAS, in connection with Route 460, State Highway Project 6460-015-104, RW-202, the Commonwealth acquired certain lands from Kenneth J. Hunt and Althea H. Hunt by deed dated December 15, 1978, recorded in Deed Book 546, Page 437 in the Office of the Clerk of the Circuit Court of Campbell County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.24 acre, more or less, and lying east of the east normal right of way limits of Route 678, from a point approximately 80 feet opposite approximate Station 35+72 (Route 678 centerline) to a point approximately 80 feet right of approximate Station 36+82 (Route 678 centerline) and was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 460 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

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WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess land, so acquired, 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 land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed, conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 757, State Highway Project 0757-009-152, C-501, the Commonwealth acquired certain lands from O. M. Hubbard and Hallie J. Hubbard by deed dated March 29, 1971, recorded in Deed Book 370, Page 680 in the Office of the Clerk of the Circuit Court of Bedford County; and

WHEREAS, in accordance with Section 33.1-155, Route 757 has been altered and a new road has been constructed and approved, which the new road serves the same citizens as the old road; and

WHEREAS, by resolution passed by the Bedford County Board of Supervisors dated February 12, 1973, sections of Route 757 were abandoned, effective March 22, 1973; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying northeast of and adjacent to the northeast normal right of way limits of Route 757, from a point approximately 42 feet opposite approximate Station 38+75 (Route 757 centerline) to a point approximately 85 feet opposite approximate Station 39+80 (Route 757 centerline), containing approximately 0.04 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

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WHEREAS, the adjacent landowner has requested that the Commonwealth convey to him the excess land that is no longer required.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, to the adjoining landowner is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

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

WHEREAS, the Henrico County Board of Supervisors has, by resolution, requested industrial access funds to serve Airport Center East, located off Route 156 (Airport Drive), and said access is estimated to cost \$203,300; 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 the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$87,500 of the Industrial Access Fund be allocated to provide adequate access to Airport Center East, located in Henrico County, Project 9999-043-170, M501, contingent upon:

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

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2. The execution of an appropriate contractual agreement, with acceptable surety, between the Henrico County Board of Supervisors (County) and the Virginia Department of Transportation (VDOT) to provide for:
 - a. The design, administration and construction of this project;
 - b. The County bearing any ineligible project costs and the entirety of the project's costs in excess of the industrial access allocation;
 - c. The County bearing any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under policy of the Commonwealth Transportation Board. If by July 18, 1994, eligible industry has not expended or entered into a firm contract to expend at least \$875,000 for qualified capital outlay on eligible site(s) whose sole access to a publicly-maintained road is by virtue of this project, then an amount equal to 10% of eligible capital outlay and/or the eligible capital outlay under firm contract will be credited toward the project's allocation.
 - d. VDOT determining eligible project costs and eligible capital outlay in accordance with current policy and procedures. Eligibility of project costs and capital outlay for Parcels B, C and D will be calculated on the basis of their respective distances from Airport Drive.

Motion carried.

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

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

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WHEREAS, the South Boston City Council has, by resolution, requested Industrial Access Funds to serve the South Boston Industrial Park located off Cavalier Boulevard in the City of South Boston, and said access is estimated to cost \$230,000; 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 the use of Industrial Access Funds.

NOW, THEREFORE, BE IT RESOLVED, that \$230,000 of the 1991-92 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed South Boston Industrial Park located off Cavalier Boulevard in the City of South Boston, Project 9999-130-101, M501, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. The execution of an appropriate contractual agreement, with bond, between the City of South Boston (City) and the Virginia Department of Transportation (VDOT), to provide for
 - a. The City designing, administering, constructing, and maintaining this project;
 - b. The City bearing any ineligible project costs and all eligible project costs in excess of \$230,000;
 - c. The City bearing any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under the policy of the Commonwealth Transportation Board. If, by July 18, 1994, qualified industry has not expended or entered into a firm contract to expend at least \$2,300,000 for eligible capital outlay on eligible site(s) whose sole access to a road in the system of publicly-maintained streets is by virtue of this project, then an amount equal to 10% of eligible capital outlay and/or the eligible capital outlay under firm contract will be credited toward the project's

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allocation and the balance of any project costs over the amount so credited will be borne by the City; and

- d. VDOT determining eligible capital outlay and eligible project costs in accordance with current policy and procedures.

Motion carried.

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

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

WHEREAS, on November 15, 1990, the Commonwealth Transportation Board allocated \$130,000 to provide adequate access to the proposed facilities of Buchanan Bolt, Inc., located off Route 650 in the County of Buchanan, Project 1000-013-528, M501, B680, subject to certain contingencies; and

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

WHEREAS, the staff of the Department of Transportation has recommended approval of a supplemental allocation to complete the financing of the project's estimated cost; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board's action of November 15, 1990, is hereby amended to provide an additional \$65,000 allocation of Industrial Access funds to this project, thereby providing a total allocation of \$195,000 to Project 1000-013-528, B680.

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BE IT FURTHER RESOLVED that this allocation shall be subject to all contingencies prescribed by this Board's resolution of November 15, 1990, with the exception of contingency #2 which is revised as hereinafter indicated:

2. Documentary evidence being submitted that this firm has entered into a firm contract to construct and operate its facilities at the proposed site and has expended or is under firm contract to expend at least \$1,950,000 for eligible capital outlay.

Motion carried.

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

WHEREAS, Section 33.1-75.1 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 as such prior to July 1, 1980, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

WHEREAS, the governing body of the county of Hanover elected to participate in this program for Fiscal Year 1990-91 and, 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 some items of work did not fall within the intent of Section 33.1-75.1 (Aii), Code of Virginia, nor comply with the guidelines of the Department for use of such funds, and

WHEREAS, the governing body of the county of Hanover has, by appropriate resolution, requested that the funds dedicated to the ineligible item of work be reallocated to another specific eligible item of work.

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

Motion carried.

ATTACHMENT A

Reallocation of Funds Pursuant to
 Section 33.1-75.1 Code of Virginia
 County Primary and Secondary Fund
 1990-91 Fiscal Year
 Hanover County

County Contribution	State Matching	Project # or BI #	Previous Allocation	Revised Allocation
\$424,000	\$424,000	8000-5603	\$ 50,000	\$ 3,500
		0301-042-R06, RW201, C501	\$374,000	\$420,500
Total			\$424,000	\$424,000

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

WHEREAS, Section 33.1-75.1 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 as such prior to July 1, 1982, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

WHEREAS, the governing bodies of the counties electing to participate in this program for Fiscal Year 1991-92 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 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.

ATTACHMENT A
DESIGNATION OF FUNDS PURSUANT TO SECTION 33.1-75.1, CODE OF VIRGINIA

District	County	County Contribution	State Matching	Total Funds Available	Project # or Incidental Budget Item #	State Allocation	County Allocation
Bristol	Buchanan	\$435,200.00	\$435,200.00	\$870,400.00	BI 0622-5300	\$116,576.00	\$116,576.00
					BI 0610-5301	\$161,150.00	\$161,150.00
					0460-013-R15,N501	\$50,000.00	\$50,000.00
					yet to be designated	\$107,474.00	\$107,474.00
	Dickenson	\$435,200.00	\$435,200.00	\$870,400.00	BI 0624-5300	\$21,500.00	\$21,500.00
					.0607-025-236,N501	\$65,540.00	\$65,540.00
					.0643-025-P79,N501	\$66,240.00	\$66,240.00
					BI 0654-5303	\$33,800.00	\$33,800.00
					BI 0661-5304	\$26,000.00	\$26,000.00
					0671-025-P80,N501	\$48,040.00	\$48,040.00
					BI 0704-5306	\$14,300.00	\$14,300.00
					BI 0735-5307	\$10,400.00	\$10,400.00
					BI 0612-5308	\$13,000.00	\$13,000.00
					BI 0754-5309	\$19,250.00	\$19,250.00
					0611-025-P81,N501	\$30,090.00	\$30,090.00
					BI 0764-5311	\$20,800.00	\$20,800.00
					BI 0776-5312	\$36,700.00	\$36,700.00
					0605-025-P82,N501	\$29,540.00	\$29,540.00

ATTACHMENT A
DESIGNATION OF FUNDS PURSUANT TO SECTION 33.1-75.1, CODE OF VIRGINIA

District	County	County Contribution	State Matching	Total Funds Available	Project # or Incidental Budget Item #	State Allocation	County Allocation
	Lee	\$435,200.00	\$435,200.00	\$870,400.00	0765-052-218,N501,B628	\$27,500.00	\$27,500.00
					0352-052-R03,B601	\$30,000.00	\$30,000.00
					0742-052-220,N501	\$200,000.00	\$200,000.00
					0606-052-125,C509	\$177,700.00	\$177,700.00
	Russell	\$435,200.00	\$435,200.00	\$870,400.00	BI 0645-5300	\$82,500.00	\$82,500.00
					0082-083-R02,N501	\$50,000.00	\$50,000.00
					BI 0621-5302	\$51,887.00	\$51,887.00
					BI 0640-5303	\$98,057.00	\$98,057.00
					BI 0684-5304	\$68,079.00	\$68,079.00
					yet to be designated	\$84,677.00	\$84,677.00
	Scott	\$8,800.00	\$8,800.00	\$17,600.00	0722-084-P05,N501	\$8,800.00	\$8,800.00
	Tazewell	\$435,200.00	\$435,200.00	\$870,400.00	0609-092-478,N501	\$6,250.00	\$6,250.00
					0617-092-476,N501	\$38,500.00	\$38,500.00
					0627-092-477,N501	\$49,000.00	\$49,000.00
					0631-092-474,N501	\$7,000.00	\$7,000.00
					0635-092-481,N501	\$36,300.00	\$36,300.00
					0657-092-475,N501	\$25,000.00	\$25,000.00

ATTACHMENT A
DESIGNATION OF FUNDS PURSUANT TO SECTION 33.1-75.1, CODE OF VIRGINIA

District	County	County Contribution	State Matching	Total Funds Available	Project # or Incidental Budget Item #	State Allocation	County Allocation

					0772-092-480,N501	\$40,000.00	\$40,000.00
					0802-092-473,N501	\$10,000.00	\$10,000.00
					0816-092-479,N501	\$2,000.00	\$2,000.00
					T1103-283-472,N501	\$3,000.00	\$3,000.00
					1230-092-471,N501	\$1,500.00	\$1,500.00
					BI 8000-5603	\$216,650.00	\$216,650.00
	Wise	\$435,200.00	\$435,200.00	\$870,400.00	0649-097-291,N501	\$100,000.00	\$100,000.00
					0610-097-194,B632	\$90,450.00	\$90,450.00
					0636-097-320,N501	\$75,000.00	\$75,000.00
					0633-097-284,C501	\$25,000.00	\$25,000.00
					0621-097-408,C501	\$50,000.00	\$50,000.00
					BI 0631-5300	\$94,750.00	\$94,750.00
Salem	Bedford	\$435,200.00	\$435,200.00	\$870,400.00	0043-009-R09,PE101,N501	\$35,000.00	\$35,000.00
					BI0886-5301	\$35,000.00	\$35,000.00
					BI 8000-5603	\$365,200.00	\$365,200.00
	Henry	\$435,200.00	\$435,200.00	\$870,400.00	BI 8000-5603	\$435,200.00	\$435,200.00

ATTACHMENT A
DESIGNATION OF FUNDS PURSUANT TO SECTION 33.1-75.1, CODE OF VIRGINIA

District	County	County Contribution	State Matching	Total Funds Available	Project # or Incidental Budget Item #	State Allocation	County Allocation
	Roanoke	\$431,150.00	\$431,150.00	\$862,300.00	BI 0690-5301	\$2,500.00	\$2,500.00
					BI 1542-5302	\$7,500.00	\$7,500.00
					BI 1506-5303	\$17,500.00	\$17,500.00
					BI 0695-5304	\$20,000.00	\$20,000.00
					BI 0795-5305	\$17,500.00	\$17,500.00
					BI 0666-5306	\$20,000.00	\$20,000.00
					BI 0780-5307	\$65,000.00	\$65,000.00
					BI 0615-5308	\$35,000.00	\$35,000.00
					BI 0677-5309	\$22,500.00	\$22,500.00
					BI 0619-5310	\$17,500.00	\$17,500.00
					BI 1843-5311	\$13,360.00	\$13,360.00
					BI 1844-5312	\$6,780.00	\$6,780.00
					BI 0838-5313	\$13,400.00	\$13,400.00
					BI 1850-5314	\$3,100.00	\$3,100.00
					BI 1849-5315	\$7,400.00	\$7,400.00
					BI 1848-5316	\$5,750.00	\$5,750.00
					BI 1847-5317	\$6,075.00	\$6,075.00
					BI 0839-5318	\$9,100.00	\$9,100.00
					BI 1845-5319	\$5,750.00	\$5,750.00
					BI 0740-5320	\$24,000.00	\$24,000.00

ATTACHMENT A
DESIGNATION OF FUNDS PURSUANT TO SECTION 33.1-75.1, CODE OF VIRGINIA

District	County	County Contribution	State Matching	Total Funds Available	Project # or Incidental Budget Item #	State Allocation	County Allocation

					BI 1007-5321	\$7,920.00	\$7,920.00
					BI 1006-5322	\$1,950.00	\$1,950.00
					BI 1008-5323	\$5,280.00	\$5,280.00
					BI 1009-5324	\$5,635.00	\$5,635.00
					BI 1058-5325	\$1,200.00	\$1,200.00
					BI 1058-5326	\$4,500.00	\$4,500.00
					BI 1688-5327	\$7,500.00	\$7,500.00
					BI 1676-5328	\$10,250.00	\$10,250.00
					BI 1653-5329	\$13,000.00	\$13,000.00
					BI 1329-5330	\$2,000.00	\$2,000.00
					BI 0651-5331	\$20,000.00	\$20,000.00
					BI 0659-5332	\$15,000.00	\$15,000.00
					BI 1031-5333	\$7,000.00	\$7,000.00
					BI 1033-5334	\$4,000.00	\$4,000.00
					BI 1517-5335	\$4,000.00	\$4,000.00
					BI 0837-5336	\$1,200.00	\$1,200.00
					BI 0840-5337	\$1,000.00	\$1,000.00
Lynchburg	Campbell	\$435,200.00	\$435,200.00	\$870,400.00	0711-015-254, M501	\$200,000.00	\$200,000.00
					0712-015-253, M501	\$235,200.00	\$235,200.00

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DESIGNATION OF FUNDS PURSUANT TO SECTION 33.1-75.1, CODE OF VIRGINIA

District	County	County Contribution	State Matching	Total Funds Available	Project # or Incidental Budget Item #	State Allocation	County Allocation
	Nelson	\$4,400.00	\$4,400.00	\$8,800.00	BI 0860-5302	\$4,400.00	\$4,400.00
Richmond	Chesterfield	\$435,200.00	\$435,200.00	\$870,400.00	0637-020-221,C501,8663	\$205,000.00	\$205,000.00
					1513-020-267,PE101,R201	\$212,600.00	\$212,600.00
					0604-020-158,C501,8674	\$17,600.00	\$17,600.00
	Dinwiddie	\$30,500.00	\$26,600.00	\$57,100.00	0460-026-R07,M501,PE101,RW201	\$26,600.00	\$30,500.00
	Goochland	\$14,350.00	\$12,500.00	\$26,850.00	BI 8000-5603	\$12,500.00	\$14,350.00
Hanover		\$435,200.00	\$435,200.00	\$870,400.00	0301-042-R06,C501	\$335,200.00	\$335,200.00
					BI 8000-5603	\$100,000.00	\$100,000.00
	New Kent	\$17,340.00	\$13,500.00	\$30,840.00	BI 8000-5603	\$13,500.00	\$17,340.00
York	Isle of Wight	\$261,200.00	\$261,200.00	\$522,400.00	0694-046-238,M501	\$7,500.00	\$7,500.00

ATTACHMENT A
DESIGNATION OF FUNDS PURSUANT TO SECTION 33.1-75.1, CODE OF VIRGINIA

District	County	County Contribution	State Matching	Total Funds Available	Project # or Incidental Budget Item #	State Allocation	County Allocation
					0681-046-198,M501,B627	\$50,000.00	\$50,000.00
					0620-046-222,M502	\$75,000.00	\$75,000.00
					0665-046-224,M502	\$28,700.00	\$28,700.00
					0600-046-239,M501	\$40,000.00	\$40,000.00
					0704-046-204,M501,B619	\$60,000.00	\$60,000.00
	James City	\$335,000.00	\$335,000.00	\$670,000.00	0614-047-132,M503	\$117,445.00	\$117,445.00
					0614-047-132,M502	\$217,555.00	\$217,555.00
	Surry	\$43,600.00	\$43,600.00	\$87,200.00	0620-090-P49,M501	\$43,600.00	\$43,600.00
	Suffolk	\$21,800.00	\$21,800.00	\$43,600.00	BI 2000-5603	\$21,800.00	\$21,800.00
	York	\$108,900.00	\$108,900.00	\$217,800.00	0171-099-R05,M501	\$25,000.00	\$25,000.00
					0173-099-R03,M501	\$35,000.00	\$35,000.00
					0143-099-R06,M501	\$48,900.00	\$48,900.00
Fburg	King George	\$217,700.00	\$217,700.00	\$435,400.00	BI 0642-5301	\$217,700.00	\$217,700.00

ATTACHMENT A
DESIGNATION OF FUNDS PURSUANT TO SECTION 33.1-75.1, CODE OF VIRGINIA

District	County	County Contribution	State Matching	Total Funds Available	Project # or Incidental Budget Item #	State Allocation	County Allocation
	Spotsylvania	\$435,200.00	\$435,200.00	\$870,400.00	0608-088-225,C501	\$90,000.00	\$90,000.00
					0620-088-P41,M501	\$50,000.00	\$50,000.00
					yet to be designated	\$295,200.00	\$295,200.00
	Stafford	\$435,200.00	\$435,200.00	\$870,400.00	0684-089-197,C501	\$162,500.00	\$162,500.00
					BI 8000-5603	\$67,500.00	\$67,500.00
					yet to be designated	\$205,200.00	\$205,200.00
Culpeper	Albemarle	\$435,200.00	\$435,200.00	\$870,400.00	0660-002-187,C501,B644,C502	\$360,000.00	\$360,000.00
					BI 0692-5301	\$44,450.00	\$44,450.00
					BI 0729-5302	\$30,750.00	\$30,750.00
Stanton	Augusta	\$435,200.00	\$435,200.00	\$870,400.00	BI 8000-5603	\$62,171.00	\$62,171.00
					0887-007-320,M502	\$54,671.00	\$54,671.00
					BI 0610-5301	\$7,500.00	\$7,500.00
					BI 0611-5302	\$3,000.00	\$3,000.00
					0865-007-316,M501	\$31,671.00	\$31,671.00
					0720-007-325,M502	\$62,171.00	\$62,171.00
					BI 0761-5304	\$22,500.00	\$22,500.00

ATTACHMENT A
DESIGNATION OF FUNDS PURSUANT TO SECTION 33.1-75.1, CODE OF VIRGINIA

District	County	County Contribution	State Matching	Total Funds Available	Project # or Incidental Budget Item #	State Allocation	County Allocation
					BI 0763-5305	\$39,671.00	\$39,671.00
					0787-007-P13,N501	\$62,174.00	\$62,174.00
					BI 0613-5306	\$62,171.00	\$62,171.00
					BI 1306-5307	\$27,500.00	\$27,500.00
	Rockingham	\$141,800.00	\$141,800.00	\$283,600.00	0033-082-123,N502	\$36,530.00	\$36,530.00
					0033-082-123,RW203	\$13,000.00	\$13,000.00
					1207-206-250,N501	\$14,700.00	\$14,700.00
					1208-206-249,N501	\$33,700.00	\$33,700.00
					1205-206-251,N501	\$43,870.00	\$43,870.00
NoVA	Arlington	\$435,200.00	\$435,200.00	\$870,400.00	0120-000-115,C501	\$435,200.00	\$435,200.00
	Fairfax	\$435,200.00	\$435,200.00	\$870,400.00	BI 7100-5301	\$20,000.00	\$20,000.00
					BI 7740-5302	\$40,000.00	\$40,000.00
					BI 0602-5303	\$20,000.00	\$20,000.00
					BI 0620-5304	\$170,000.00	\$170,000.00
					BI 0651-5305	\$25,000.00	\$25,000.00
					BI 0898-5306	\$50,000.00	\$50,000.00
					BI 0648-5307	\$67,500.00	\$67,500.00

ATTACHMENT A
DESIGNATION OF FUNDS PURSUANT TO SECTION 33.1-75.1, CODE OF VIRGINIA

District	County	County Contribution	State Matching	Total Funds Available	Project # or Incidental Budget Item #	State Allocation	County Allocation
					BI 5320-5308	\$42,700.00	\$42,700.00
	Loudoun	\$435,200.00	\$435,200.00	\$870,400.00	0015-053-R13,PE101,RW201,C501	\$132,500.00	\$132,500.00
					0606-053-205,C501	\$302,700.00	\$302,700.00
	Prince William	\$500,000.00	\$435,200.00	\$935,200.00	0234-076-R22,H501	\$62,171.43	\$71,428.57
					BI 0784-5302	\$62,171.43	\$71,428.57
					BI 0600-5303	\$24,171.45	\$28,571.43
					BI 1811-5304	\$62,171.43	\$71,428.57
					BI 0619-5305	\$62,171.43	\$71,428.57
					BI 1279-5306	\$62,171.43	\$71,428.57
					BI 8000-5603	\$62,171.42	\$71,428.58
					BI 0615-5307	\$37,999.98	\$42,857.14
TOTAL		\$9,970,140.00	\$9,895,750.00	\$19,865,890.00		\$9,895,750.00	\$9,970,140.00
Unallocated		\$104,250.00	\$104,250.00	\$208,500.00		\$104,250.00	\$104,250.00
Grand Total *		\$10,074,390.00	\$10,000,000.00	\$20,074,390.00		\$10,000,000.00	\$10,074,390.00

*Note: \$104,250 short fall in assignment of \$10,000,000 county/state funds available is the result of 2 counties reducing their participation from that previously committed. The balance of state matching funds will be distributed later in the fiscal year pursuant to subsection D of Section 33.1-75.1.

** When the county contribution exceeds the state match, the county is providing the state funds under Section 33.1-75.2, Code of Virginia.

7/18/91

Following presentation of Mr. J. G. Ripley, Director of Planning and Programming, on motion of Dr. Howlette, seconded by Mr. Davies, the Final Allocations of Interstate, Primary and Urban Construction and Public Transit Funds for Fiscal Year 1991-92; and the proposed Six-Year Improvement Program for Fiscal Years 1996 thru 1997 of Interstate, Primary, Urban and Secondary systems and Public Transit, were approved, as outlined on the attached sheets.

ATTACHMENT

7/18/91

Moved by Mr. Musselwhite, seconded by Dr. Thomas, that the Board approve the report of the Internal Audit Committee as follows:

"The Commonwealth Transportation Board's Internal Audit Committee met with members of the Internal Audit Division on June 19, 1991. The committee reviewed the Construction Division report. The committee accepts as adequate the actions taken, or to be taken, on the report. Follow-up information on the Capital Outlay, Cash Control/Norfolk-Virginia Beach Expressway, Advance Fund, Traffic Engineering Division, Rail and Public Transportation Division, and System Development Life Cycle Review reports was also presented. The committee accepts the actions taken on the findings presented as adequate."

Motion carried.

Moved by Mr. Davies, seconded by Mr. Wells, that

WHEREAS, the East-West Connector project in the City of Fredericksburg has been in the plan development process for more than twenty years; and

WHEREAS, the project was initially planned as a federal aid project and under federal guidelines, it was determined that a noise wall along Summit Street was warranted and was so indicated on the plans; and

WHEREAS, the issue of the noise wall was a major consideration when the City negotiated for the needed right of way and was also a major consideration of the City Council when it approved the project; and

WHEREAS, the funding of the project was changed to state funds thereby negating the requirement for the noise wall; and

WHEREAS, the Commonwealth Transportation Board on August 18, 1988 adopted a Noise Abatement Policy for state funded projects which imposed cost participation and the enactment of a noise abatement ordinance on the local government; and

7/18/91

WHEREAS, the need for a noise wall along Summit Street remains as does the concern of City Council, the City has requested the Department to allow a variance to its noise abatement policy and allow the noise wall along Summit Street to be constructed with the East-West Connector project at normal project cost.

NOW, THEREFORE, BE IT RESOLVED that in view of the historical circumstances relating to the wall, the commitment made to the City and property owners, and the continuing need for the wall, the request for a variance is hereby granted.

Motion carried.

Meeting adjourned at 10:40 a.m.

The next regular meeting will be held in Virginia Beach, Virginia at the Ramada Inn at 57th Street and Oceanfront on August 15, 1991.

Approved:

Chairman

Attested:

Secretary