

**A G E N D A**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

**Ramada Oceanside Tower  
57th and Oceanfront  
Virginia Beach, Virginia  
July 15, 1993  
10:00 a.m.**

1. **Public Comment**
  2. **Action on Minutes of the Meetings of May 20 and June 24, 1993**
  3. **Action on Permits Issued and Canceled from June 1, 1993 through June 30, 1993**
  4. **Action on Additions, Abandonments or Other Changes in the Secondary System from May 21, 1993 to June 24, 1993**
  5. **Action on Bids Received June 23, 1993**
  6. **Consultant Agreement: Fairfax County Parkway  
Proj. R000-029-249, PE103, PE104, PE105, PE106  
Supplemental Agreement #10 for revision  
in scope of services  
Fr: Route 7  
To: Braddock Road  
Byrd, Tallamy, MacDonald & Lewis**
- Consultant Agreement: Route 11 - Roanoke County  
Proj. 0011-080-105, PE102, C502  
Supplemental Agreement #1 for revision  
in scope of services  
Fr: 0.02 Miles North of Route 115  
To: 0.95 Miles North of Route 115  
Draper Aden Associates**
- Consultant Agreement: Route 50 - Fairfax County  
Proj. 0050-029-122, C501  
Supplemental Agreement #1 revision  
in scope of services  
Fr: 0.276 Miles East of West Ox Road  
(Route 608)  
To: 0.673 Miles West of West Ox Road  
(Route 608)  
Dewberry & Davis**

Consultant Agreement: Route 58 - Lee County  
Proj. 0058-052-E19,C501  
0058-052-E20,C501  
Construction Inspection Services  
Bristol District  
Frederick R. Harris, Inc.

Consultant Agreement: Route 58 - Mecklenburg County  
Proj. 6058-058-E26,PE100  
Supplemental Agreement #2 revision  
in scope of services  
Fr: 2.7 Miles West of Route 15 South  
To: 1.2 Miles East of Route 85  
Harland Bartholomew and Associates, Inc.

Consultant Agreement: Route 95 HOV Lanes - Prince William County  
Proj. 0095-076-114,PE103  
Supplemental Agreement #3 revision  
in scope of services  
Design of Retaining Wall  
St. Clair, Callaway and Frye, Engineers

Consultant Agreement: Statewide Bridge Scour Assessment  
And/Or Drainage Design  
Hayes, Seay, Mattern & Mattern, Inc.  
KCI Technologies, Inc.  
Espey, Huston & Associates, Inc.  
T. Y. Lin International  
Dewberry & Davis

Consultant Agreement: Bristol District Wide Bridge  
Reconstruction Inspection  
Schwartz and Associates, Inc.

Consultant Agreement: Statewide Biennial Agreement for  
Photogrammetric, GPS, Closed,  
Hydraulic and Construction Survey  
Bengtson, DeBell and Elkin, Ltd.

Consultant Agreement: Statewide Engineering Design of  
Utility Adjustment Plans  
Region I - Bristol, Salem and Staunton  
Districts  
Anderson & Associates, Inc.

7. Location: Clermont Avenue - City of Alexandria & Fairfax County  
Clermont Avenue Interchange and Duke Street Connector  
Proj. U000-100-109, PE103  
Fr: I-95  
To: Duke Street

Location: Route 3 (Lignum Bypass) Culpeper County  
Proj. 0003-023-V04, C504  
Fr: 2.492 Miles West Orange County Line  
To: 4.586 Miles West Orange County Line

8. Location & Design: Depot Street Extension - Town of Christiansburg  
Proj. U000-154-102, PE101, C501  
Fr: North Franklin Street (Route 460)  
To: West Main Street (Route 8)

Location & Design: Route 1 - Main Street (Town of Dumfries)  
Prince William County  
Proj. 0001-076-134, C501  
Fr: 0.051 Mile South Cannonball Run  
To: 0.059 Mile North Cannonball Run

Location & Design: Route 608 (Massaponax Church Road)  
Spotsylvania County  
Proj. 0608-088-225, C501, C503  
Fr: 0.167 Mile West Int. Rte. 1  
(Jefferson Davis Highway)  
To: 0.180 Mile West Int. Rte. 628  
(Smith Station Road)

Location & Design: Route 623 - Giles County  
Bridge and Approaches over New River and  
N&W Railroad  
Proj. 0623-035-160, C501, B620  
Fr: 0.119 Mile East of S.C.L. Pembroke  
To: 0.219 Mile West of S.C.L. Pembroke

Location & Design: Route 667 (Blunt's Bridge) - Hanover County  
Bridge and Approaches over South Anna River  
Proj. 0667-042-255, N501, B629  
Fr: 0.03 Mile South of the South Anna River  
To: 0.03 Mile North of the South Anna River

**Location**

**& Design:** Route 734 - Loudoun County  
Proj. 0734-053-249,C501  
Fr: Intersection of Route 50  
To: Intersection of Route 627

9. **Conveyances:** Route Alt. 58 - Lee County  
Route 501 - Campbell County  
Route 627 - Appomattox County  
Route 642 - Rappahannock County
10. **Thru Truck Restriction:** Route 754 - Chesterfield County
11. **Resolution Authorizing the Issuance and Sale of Commonwealth of Virginia Transportation Revenue Bonds, Series 1993C (Northern Virginia Transportation District Program)**
12. **Industrial Access:** City of Charlottesville  
Proj. 9999-104-247,M501  
National Optronics, Inc.
13. **Recreational Access:** City of Buena Vista  
Proj. 9999-103-224,N501  
Laurel Park  
  
City of Radford  
Proj. 9999-126-201,M501  
Radford City East End Park
14. **Action on Fiscal Year 1993-94 Revenue Sharing Program**
15. **New Business**
16. **Adjourn**

MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Ramada Oceanside Tower  
57th and Oceanfront  
Virginia Beach, Virginia  
July 15, 1993  
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held at the Ramada Oceanside Tower Hotel in Virginia Beach, Virginia on July 15, 1993, at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Pethtel, Candler, Davies, Kay, Mastracco, Rhea, Waldman, Warner, Wells, Williams, Dr. Thomas, Mrs. Brooks, Mrs. Kincheloe and Mrs. Miller.

Absent: Dr. Howlette

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Messrs. Williams and Kay did not vote at this meeting due to the fact that they had not completed the financial disclosure statement mandated by the Virginia State and Local Governmental Employees Conflict of Interest Act.

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During the Public Comment period, Mr. Richard D. Daugherty, III of Virginia Road and Transportation Builders Association welcomed the Commonwealth Transportation Board as this Board meeting coincided with the VRTBA annual meeting; Mr. Daughtry introduced the Board of Director and some staff of the VRTBA.

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On motion of Mr. Wells, seconded by Mr. Candler, the Board approved the minutes of the meetings of May 20 and June 24, 1993.

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Moved by Mr. Wells, seconded by Mr. Candler, that the Board approve Permits Issued and Canceled from June 1, 1993 through June 30, 1993, inclusive.

Motion carried.

7/15/93

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On motion of Mr. Wells, seconded by Mr. Candler, the Board approved Additions, Abandonments or Other Changes in the Secondary System from May 21, 1993 through June 24, 1993, inclusive.

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Moved by Mr. Mastracco, seconded by Mr. Waldman, that the Board approve the bids received June 23, 1993, listed for award on the attached sheets numbered 2A through 2U and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

JOB NO.	CONTRACT NO.	PROJECT NUMBER	ROUTE	LOCATION	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID
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INTERSTATE PROJECTS

1	73-93A	930073AB	0064-043-V17, CS01, D677, B679, IM-64-3(246)	Int. Ric. 295 (E. of Richmond) Ramp 64W-295N Widened Ramp Henrico Co.	AWARD	APAC-VIRGINIA, INC. RICHMOND, VA	6	\$1,095,488.17
2	84-93A	930084A5	0064-122-F14, CS03; F15, CS03; 0064-134-F04, CS04; 0044-134-F09, CS02 AC-EO-IMG-64-3(245); IMG-64-3(242); IMG-64-3(243)	Various Locations & Cities of Norfolk & Virginia Beach 44 Traffic Management System	AWARD	T. H. GREEN ELECTRIC CO., INC. ROCHESTER, NY	7	\$9,286,999.33
3	2479	930479T5	0095-074-1028, SR01; 0060-063-1956, SR01	Ric. 301 over Ric. 95; Ric. 60 over Dissected Cr. Prince George & New Kent Co's. Deck Replacement & Superstr. Replacement; Repaint Str. #1028	AWARD	D. W. LYLE CORP. MCKENNEY, VA	5	\$647,456.15

NO.	CONTRACT	PROJECT NUMBER	RTE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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INTERSTATE PROJECTS

4	2564	99G56452	BR-7E-91	66	Various Locations	PAUQUIET Co.	8	\$139,193.00
					Deck Repr.	FREDERICKSBURG		

5	2567	99G56759	0066-000-1050,SR01	50	Rte. 50 WBL over EB Ramp C	ARLINGTON Co.	10	\$84,000.00
					Br. Repr.	ODENTON, MD		

2B

6	2569	99G56957	0066-029-6223,SR01	655	Rte. 655 over Rte. 66	FAIRFAX Co.	9	\$38,180.00
					Br. Repr.	LINTHICUM HEIGHTS, MD		



JOB	CONTRACT	PROJECT NUMBER	ROUTE	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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7 2575 93057539 BR-5D-93 95 & 64 Rte. I-95, Susset Co. & Rte. I-64, City of Norfolk  
 City of Norfolk & Susset Co.  
 Clean & Reseal Expansion Joints & Deck Reprs. (11 Bids.)  
 INTERSTATE PROJECTS  
 AWARD THE KENNEDY CO. OF VA, INC.  
 CHESAPEAKE, VA \$76,363.50

8 2501 93030158 TR-5B-93 64 I-64 at Hampton Rds. - Br. Tunnel  
 City of Hampton  
 Replace Upper Airdust Light. & Loop Detector Equip. Enclosures  
 REJECT SERVICE ELECTRIC CORPORATION OF VA  
 NORFOLK, VA \$138,236.40

9 2582 93038250 TR-5C-93 64 I-64 at Hampton Rds. Br. Tunnel  
 Hampton Rds. Br. Tunnel  
 Rehabilitation of Rdwy. Manholes & Access Hatches  
 REJECT WOODINGTON CORPORATION  
 NORFOLK, VA \$63,000.00

JOB	DES CONTRACT	PROJECT NUMBER	RTE	NO	LOCATION	RECOMMEND	CONTRACTOR	NO	LOW BID
					WORK TYPE			OF	
					PRIMARY PROJECTS			BIDS	
1	105-93A	930105A0	6058-058-E17,C505	58	From: 0.665 Mi. E. SBL Rte. 92 To: 1.882 Mi. E. SBL Rte. 92 Mockleburg Co. Grade, Drain & Asp. Conc. Pave.	AWARD	W. T. MILAM & SONS, INC. SOUTH BOSTON, VA	7	\$1,407,232.39
2	107-93A	930107A8	6058-052-E17,C501, B612,B613,B614,B615, D619,D620	58	From: 1.0 Mi. W. Rte. 690 at Elystate School To: 0.038 Mi. E. Rte. 698 Lt. Int. at Cowan Mill Lee Co. Grade, Drain, Asp. Conc. Pave, Utilia, Traffic Counter & Brn.(4)	AWARD	ELMO GREER & SONS, INC. LONDON, KY	4	\$7,638,459.22
3	108-93A	930108A7	0016-086-V03,N501 HIS-009-1(102)	16	From: SCL Marion To: Rte. 735 Smyth Co. Upgrade Fixed Objects	AWARD	D & D CONSTRUCTION COMPANY CHILHOWIE, VA	3	\$576,386.00

NO.	CONTRACT	PROJECT NUMBER	RTE.	LOCATION	RECOMMEND.	CONTRACTOR	NO. OF BIDS	LOW BID		
4	109-93A	930109A6	0094-09B-1027	SR01	94	Prim. Pavement	AWARD	W. C. ENGLISH, INC. ALTAVISTA, VA	5	\$589,780.00
<p><b>PRIMARY PROJECTS</b></p> <p>From: 0.15 Mi. S. Hanover-Henrico CL To: 0.17 Mi. S. Ashland CL</p> <p>Br. Wid. &amp; Superstr. Replacement Wythe Co.</p>										
5	159-93A	93040UA1	4-U-93	1	1	Asp. Conc. Overlay & Stress Absorbing Membrane Interlayer Using Recycled Rubber	AWARD	MEGA CONTRACTORS, INCORPORATED RICHMOND, VA	3	\$641,355.79
6	2459	93045950	0018-003-1071, SR01; 1073, SR01; 0064-003-5000, SR01; 6463, SR01	18 & 64	18 & 64	Various Locations Allegany Co. Superstr. & Substr. Repr., Overlay w/Latex or Silica Fume Hyd. Conc. Coat.	AWARD	CLECO CORPORATION & SUB. ROSEDALE, VA	4	\$361,654.40

JOB NO.	CONTRACT NO.	PROJECT NUMBER	RATE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
PRIMARY PROJECTS								
				WORK TYPE				
7	2514	93051453	SW-33-93	Various Locations & Franklin Co. Shoulder Widging w/Asp. Coat.	AWARD	AFAC-VIRGINIA, INC. DANVILLE, VA	3	\$180,623.00
8	2590	93055058	6023 & 0058	Various Locations Wise Co. Const. Turn Lanes	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. POUND, VA	3	\$57,024.47
9	2555	93055583	RPM-8-93	Various Locations District Wide Station District Install Snowplowable Raised Pave. Markers	AWARD	GREENSCAPE SEEDING, INC. SEAFORD, VA	7	\$105,214.80

JOB	DIS CONTRACT	PROJECT NUMBER	KYE NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
<b>PRIMARY PROJECTS</b>								
10	2556	93G56652	PM-4B-93	Various Locations Hanover & Hemico Co's. Application of Pavc. Markings	AWARD	ROADMARK CORP. DURHAM, NC	1	\$107,904.70
11	2560	93G56056	PRMO-961-101.N505; IRMO-961-101.N504; PM-1-93	Various Locations British District Install Recensed & Raised Pavc. Markers	AWARD	J. P. MONTOYA & SONS, INC. WINDSOR, VA	4	\$207,220.65
12	2561	93G56185	0072-084-0140.431	From: 0.06 Mi. S. Rte. 627 To: 0.3 Mi. N. Rte. 627 Conatr. Rockfall Barrier	AWARD	SUMMERS-TAYLOR, INC. ELIZABETHTON, TN	3	\$125,720.00

JOB NO.	CONTRACT	PROJECT NUMBER	MTL NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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PRIMARY PROJECTS

13	2565	93056551	0019-092-1030.SR01; 1031.SR01; 0678-092-6001.SR01	19 & 678 Rte. 19(NRL) over Ramp to Bus. 19 & Rwy.; Rte. 19(SBL) over Ramp to Bus. 19 & N&W Rwy.; Rte. 678 over Rte. 19 Tazewell Co. Br. Deck Overlay, Superstr. & Substr. Reprn. (3)	AWARD	CLECO CORPORATION & SUB. ROSEDALE, VA	3	\$247,742.00
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14	2566	93056680	0311-080-1079-007; 1080-007;1081-007	311 From: 0.69 Mi. N. Rte. 864 To: 0.47 Mi. N. Rte. 911 Roanoke Co. Replaces Exist. Drainage Strs.	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA	3	\$296,478.10.
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2H

15	2568	93056858	0058-039-1019.SR00; 1040.SR00;1093.SR00; 1094.SR00;1095.SR00	58 Various Locations Grayson Co. Br. Superstr. Replacc. & Substr. Repr.	AWARD	DLB, INC. HILLSVILLE, VA	3	\$315,845.00
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JOB	DIS CONTRACT	PROJECT NUMBER	DATE	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID	
NO.	NO.	NO.	NO.	WORK TYPE					
<b>PRIMARY PROJECTS</b>									
16	2573	93057AS1	0001-029-1040,SR01	1	Rte. 1 over Little Hasting Cr. Fairfax Co. Superstr. Repx.	AWARD	C & P CONSTR. CO., INC. WASHINGTON, D.C.	7	\$98,776.00
17	2578	93057BS6	BR-3-93	29 & 15	MBL & SBL Rte. 29 over Roanoke Rv. & N&W Rwy. (Pittsylvania Co. - Rt Campbell CL) MBL & SBL Rte. 15 over Buffalo Cr. (Prince Edward Co. - 2.9 Mi. N.S. Int. Rte. 15 Bus.) Pittsylvania & Prince Edward Co.'s Retrofit Br. Str. Steel (4 Locations)	AWARD	GENERAL CONTRACTING & CONST., INC. OWENSBORO, KY	4	\$66,916.00
18	2580	9305MS2	PR-4B-93	1	From: 0.03 Mi. S. Rte. 657, Brunswick Co. To: 0.13 Mi. N. Int. Rte. 647, Dinwiddie Co. Brunswick & Dinwiddie Co.'s Crack & Seal Conc. Pave. & Overlay w/ 4 1/2" Asp. Conc. & Underdrain Install.	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA	1	\$1,265,084.74



FROM: MARIETTA LA.  
 TO: MARIETTA CO. PARKWAY  
 MARIETTA CO.  
 Var. Grade, Drain, App. Sewer & App. Top

FROM: MARIETTA LA.  
 TO: MARIETTA CO. PARKWAY  
 MARIETTA CO.  
 Var. Grade, Drain, App. Sewer & App. Top

FROM: MARIETTA LA.  
 TO: MARIETTA CO. PARKWAY  
 MARIETTA CO.  
 Var. Grade, Drain, App. Sewer & App. Top

NO.	CONTRACTOR	AWARD	AMOUNT
50	FORT MYER CONSTRUCTION CORPORATION WASHINGTON, D.C.	AWARD	\$211,578.25

67	MARKCO, INC. CHARLOTTESVILLE, VA	REJECT	\$199,987.00
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6	ABERNATHY CONSTR. CORP. OLEY ALLEN, VA	REJECT	\$653,581.80
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FROM: R.R. & over Cherry's Cr.  
 TO: R.R. & over Little Cr.  
 Br. Replacement

FROM: R.R. & over Cherry's Cr.  
 TO: R.R. & over Little Cr.  
 Br. Replacement

FROM: R.R. & over Cherry's Cr.  
 TO: R.R. & over Little Cr.  
 Br. Replacement



JOB	DATE CONTRACT	PROJECT NUMBER	RTE	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID	
22	2577	93057757	PR-51-93	13	<p><u>PRIMARY PROJECTS</u></p> <p>From: 0.17 MI. N. Rte. 187            To: 0.86 MI. S. Rte. 694            Accomack Co.            Rubblizing Conc. Pave. with Asp. Coac.            Overlay</p>	REJECT	IA CONSTRUCTION CORP. CONCORDVILLE, PA	2	\$1,486,792.29
23	2579	93057985	0023-084-120, B616	23	<p><u>URBAN PROJECT</u></p> <p>Br. Rte. 23 SBL over Dry Branch, 2.61 Mi. S. of Lee CL            Scott Co.            Br. Strengthening &amp; Widening</p>	REJECT	ELK KNOB, INC. PENNINGTON GAP, VA	1	\$138,746.50
1	243-92B	930243B2	1001-308-155, M501, M502	1001	<p><u>URBAN PROJECT</u></p> <p>From: Int. Rte. 31            To: 0.124 MI. S. Int. Rte. 10            Town of Sully            Crnk. Drain, Asp. Conc. Pave., Incids. &amp; Units.</p>	AWARD	B & N CONTRACTING CO., INC. NEWPORT NEWS, VA	7	\$299,712.75

2K

FOR DISTRICT	CONTRACT NO.	PROJECT NUMBER	DATE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
				WORK TYPE				
1	89-93A	930089A0	0631-067-PM1,MS01	631	SECONDARY PROJECTS From: 0.086 Mi. S.E. Int. Rte. 360 (EBL) To: 1.501 Mi. S.E. Int. Rte. 360 (EBL) Notoway Co. Grade, Drain & Asp. S.T. Pave.	AWARD KEY CONSTR. CO., INC. CLARKSVILLE, VA	3	\$315,597.50
2	91-93A	930091A6	0608-012-233,MS01, MS02 BR-OS-012(108)	608	From: 0.086 Mi. W. of N. Int. Rte. 633 To: 0.062 Mi. E. of S. Int. Rte. 633 Brunswick Co. Grade, Drain & Asp. S.T. Pave.	AWARD BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA	4	\$95,162.50
3	93-93A	930095A4	0619-016-165,MS01, D625 STP-1751(101)	619	From: 0.014 Mi. E. Int. Rte. 301 Bypass To: 2.071 Mi. E. Int. Rte. 301 Bypass Caroline Co. Grade, Drain, Asp. S.T. Pave., Utilities & Drain. Str.	AWARD J. L. KENT & SONS, INC. SPOTSYLVANIA, VA	4	\$866,603.90

JOB	CONTRACT	PROJECT NUMBER	RTE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
<u>SECONDARY PROJECTS</u>								
4	97-93A	930019B3	0670-083-P93,N502	670 From: 1.02 Mi. N. Tazewell CL. To: 2.02 Mi. N. Tazewell CL. Ruscill Co. Grade, Drain, Sub. & Asp. Conc. Pave.	AWARD	EDWIN O'DELL & CO. PULASKI, VA	3	\$288,099.00
5	98-93A	930098A9	0603-048-136,M501	603 From: Int. Rte. 3 To: 0.4 Mi. N. Rte. 3 King George Co. Grade, Drain & Asp. Conc. Pave.	AWARD	I. L. KENT & SONS, INC. SPOTSYLVANIA, VA	4	\$186,109.50
6	101-93A	930101A4	0640-014-174,M501 STP-1457(101)	640 From: 0.101 Mi. N. of N. Int. Rte. 638 To: 0.059 Mi. W. Int. Rte. 642 Buckingham Co. Grade, Drain, Asp. Conc. Pave. & Inculds.	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA	2	\$353,786.50

BIDS RECEIVED JANUARY 7, 1993

JOB DIS CONTRACT	PROJECT NUMBER	ROUTE	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
			WORK TYPE				
<b>SECONDARY PROJECTS</b>							
7	114-93A 930114A9	0640-023-190,CS01 STP-1863(101)	640 From: 0.707 Mi. S. Rte. 628 S To: 0.0195 Mi. N. Rte. 628 S Culpeper Co. Aggr. Base Ctn. Grade, Drain. App. Conc. Pavs. & Incidr.	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA	4	\$687,816.05
8	2404 93G-404T5	0627-013-515,B674	627 0.7 Mi. E. Rte. #3 Buchanan Co. Constr. Mod. Sm. CS-32 & Approaches	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA	2	\$124,112.00
9	2548 93G-548E3	0655-030-764,N501	655 From: Rte. 656 To: 1.14 Mi. E. Rte. 656 Fauquier Co. Aggr. Base Mat'l. Ty. 1, No. 21A, w/Prime & Double Seal Surf., Grading & Drainage	AWARD	RAPPAWAN, INC. FRONT ROYAL, VA	3	\$282,920.00



460,5102 1281 AWARD \$ 5,000,000.00

**SECURITY SUBJECTS**

App. 1781 Dept. of Justice Cr.; 0.3 Mil. & Int. Sec. 1967

McDermott Co.

Rehabilitation of Dock on Dec. 1967 at Jackson Co.

AWARD  
MARINE CONTRACTING COMP.  
CHESAPEAKE, VA

5025025 0685-082-875, 876

686 From: Rm. 704  
3rd Fl., 487

Rockingham Co.

Aggr. Item, App. Sun Chosen & App. S.T.

AWARD  
DLB, INC.  
HILLSVILLE, VA

\$ 5,000,000.00

5025026 0675-082-7209, 431

From: 0.21 MI. E. Sta. 410  
To: 0.52 MI. E. Sta. 010

Dickinson Co.

Rich Connection

AWARD  
J & S CONTRACTORS, INC.  
VIRGANT, VA

\$ 3,000,000.75



4200 2001 3076 3076 AWARD PROMISE CONTRACTING CO., INC. \$78,000.00  
F

SECURITY SERVICES  
3076 Ave. Assalam Co.  
Folsom Ca.  
Dr. Rupa. & Lanchelles Purna Overlay

ADDRESS 0727-032-378, 4501 707 707 AWARD W. T. MELAM & SOHN, INC. \$314,649.00  
4

Pres: Int. Rts. 706  
Tax Road East  
Yuba Co.  
Aggs. Bove, Grede, Deale, S.T. & Leide.

13 2005 19000517 P-40-03 776 776 REJECT DOYLE PARTING CONTRACTOR, INC. \$1.00  
4

3076 Ave. Midfield Dr.  
Angola, Ca.  
Royal Road Trust Bc.

JOB	CONTRACT	PROJECT NUMBER	RTE	NO.	LOCATION	RECOMMEND	CONTRACTOR	NO.	LOW BID
					WORKTYPE			OF	
								BIDS	
<b>MISCELLANEOUS PROJECTS</b>									
1	269-92C	93C003C7	C-61-93	Var.	Various Locations Fredericksburg District Asphalt S.T.	AWARD	MAKCO, INC. CHARLOTTESVILLE, VA	2	\$178,684.37
2	10-93B	93S101B3	S1-1-93	Var.	Various Locations British District Slurry Seal Treat.	AWARD	SUIT-KOTE CORPORATION GLEN ALLEN, VA	2	\$291,944.98
3	153-93A	93L602A4	L-62-93;	Var.	Various Locations Fredericksburg, Culpeper & Staunton Dist. Latex Emulsion Treat. (Micro-Surfacing for Preventative Maint.)	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	2	\$379,533.00
4	153-93A	93L702A3	L-72-93;	Var.	Various Locations Fredericksburg, Culpeper & Staunton Dist. Latex Emulsion Treat. (Micro-Surfacing for Preventative Maint.)	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	2	\$383,146.00

JOB NO.	CONTRACT NO.	PROJECT NUMBER	DATE	LOCATION	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID
<b>MISCELLANEOUS PROJECTS</b>								
5	153-93A	93L801A3	L-81-93	Various Locations Fredericksburg, Culpeper & Staunton District Latex Emulsion Treat. (Micro-Surfacing for Preventative Maint.)	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	2	\$389,436.00
6	2416	930416T1	CO00-963-022.N501; 019.N501.020.N501	74 Locations - 160 Curb Ramps Lynchburg District Constr. OG-12 Curb Ramps & Isids.	AWARD	ALLIED CONSTRUCTION CO., INC. AMHERST, VA	2	\$150,753.50
7	2554	930554S4	GM-53A-93	Various Locations Loudoun Co. Guardrail Maint.	AWARD	L. S. LEE, INC. RICHMOND, VA	5	\$32,715.00
8	2563	930563S3	PMO-1-93	Various Locations Scott Co. Asp. Conc. Overlay	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA	1	\$335,346.96



FILE NO.	CONTRACT NUMBER	RTE NO.	LOCATION	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID		
MISCELLANEOUS PROJECTS									
9	2572	93057252	SCO-5B-93	Var.	Various Locations - Eastern State Hospital James City Co.	AWARD	ROBERT E. BERRY CONSTR. & PAVING T/A B & H CONTRACTORS WILLIAMSBURG, VA	5	\$26,008.00
10	2574	93057430	PM-1A-93	Var.	Various Locations Suffolk District Replace Pavt. Message Markings, Arrows & Stop Bars	AWARD	ROADMARK CORP. DURHAM, NC	2	\$80,546.00
11	2576	93057658	LS-8A-93	Var.	Various Locations Warren, Clarke & Frederick Co's. Fertilizer Application	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA	4	\$53,985.00
12	2571	93057153	COO-968-050.N501	Var.	Various Locations Allegheny, Bath & Rockbridge Co's. COO-12 Installation for Mobility Impaired	AWARD	DLB, INC. HILLSVILLE, VA	2	\$26,303.00

BIDS RECEIVED 11/13/65



**MICHIGAN RAILROADS**

Various Locations  
Kalamazoo & DeWitt Co's.  
Lugger Club & Other, Stowell & Mill.  
Detroit, Mich.

REJECT  
R. S. CONIFF COMPANY  
EDWARDS, VA

1

\$71,225.50

Net

NO.	BID CONTRACT PROJECT NUMBER	NO.	LOCATION	RECOMMENDED CONTRACTOR	NO.	AWARD	NO.	AMOUNT

1 M2-93A 93M002A8 0157-043-108, M501 157 Replacement of Intersections Road 157 and Francisville Rd. Henrico County  
 Replacement Intersection

2 M3-93A 93M003A7 1000-134-137, C501 Indian River Road  
 From: I-64  
 To: Ferrell Parkway  
 City of Virginia Beach  
 Roadway Widening

1 E4-93A 93E004A1 EPR-76A-93 254 Roads 234 (M.P. 13.90)  
 Prince William County  
 Emergency Pipe Repair

AWARD CENTRAL CONTRACTING CO., INC. 10 \$111,589.84  
 RICHMOND, VA

AWARD ASPHALT ROADS & MATERIAL CO., INC. 6 \$2,272,574.74  
 VIRGINIA BEACH, VA

AWARD PRINCE WILLIAM CONSTRUCTION CO. 1 \$29,030,000  
 MANASSAS, VA

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Byrd, Tallamy, MacDonald & Lewis Consultants, a division of Wilbur Smith and Associates, and it has been determined that a change in the scope of services is necessary to provide engineering, drafting and surveying support necessary to update, review, study and redesign portions of the Fairfax County Parkway as directed by the Department. The consultant will provide these services between April, 1993 and extending at least to December, 1994; 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 the Supplemental Agreement No. 10.

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 Supplemental Agreements No. 1 through No. 9 which currently have a maximum compensation of \$4,840,084.00.

For services performed in accordance with the provisions of THIS SUPPLEMENTAL AGREEMENT NO. 10, the Department agrees to pay the Consultant a net fee and actual cost based upon individual tasks approved by the Department.

Supplemental Agreement No. 10 provides \$274,442.34 for services and expenses plus a net fee of \$27,074.72 making the total for this supplement \$301,517.06. The total maximum compensation of the agreement including all prior supplements is now \$5,141,601.06.

Motion carried.

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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 Draper Aden Associates, and it has been determined that a change in the scope of services is necessary to investigate to determine the need for stormwater management, to upgrade the plans to conform with the latest I&I Memoranda and to incorporate final design

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improvements including curb and gutter and appropriate drainage improvements from Station 299+00 to Station 317+58 for Project 0011-080-105, PE-102, C-502; from 0.02 miles north of Route 115 to 0.95 miles north of Route 115 located in Roanoke County; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in the 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 \$202,839.00.

This Supplemental Agreement No. 1 is in the amount of \$38,931.88 for services and expenses, plus a net fee of \$4,206.51, making the total for this supplement \$43,138.39. The total maximum compensation of the agreement including this supplement is now \$245,977.39.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Dewberry & Davis, and it has been determined that a change in the scope of services is necessary to extend the services of construction inspectors due to additional construction work for Project 0050-029-122, C-501, from 0.276 miles east of West Ox Road (Route 608) to 0.673 miles west of West Ox Road (Route 608) located in Fairfax County; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and 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 \$852,000.00.

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This Supplemental Agreement No. 1 is in the amount of \$68,651.61 for services and expenses plus a net fee of \$8,238.39 making the total for this supplement \$76,890.00. The total maximum compensation of the agreement including this and all prior supplements is now \$928,890.00.

Motion carried.

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Moved by Mr. Rhea, seconded by Mrs. Brooks, 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 providing construction inspection services for Project: 0058-052-E19, C-501 and 0058-052-E20, C-501, located in Bristol District, Lee County, it is necessary to supplement its staff; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Frederic R. Harris, Inc. which establishes a compensation of \$1,604,136.48 for services and expenses plus a net fee of \$98,995.25 making the maximum total compensation not to exceed \$1,703,131.73.

Motion carried.

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Moved by Mr. Wells, seconded by Mrs. Brooks, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Harland Bartholomew & Associates, Inc., and it has been determined that a change in the scope of services is necessary to provide Phase II historical and archeological evaluations along the Route 58 widening between Boydton and South Hill for Project: 6058-058-E26, PE-100, C-500; from 2.7 miles west of Route 15 South to 1.2 miles west of Route 85 located in Mecklenburg County; and

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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 is 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 and Supplemental Agreement No. 1 which currently have a maximum compensation of \$1,566,543.48.

This Supplemental Agreement No. 2 is in the amount of \$71,352.00 for services and expenses, plus a net fee of \$5,860.73, making the total for this supplement \$77,212.73. The total maximum compensation of the agreement including this supplement is now \$1,643,756.21.

Motion carried.

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Moved by Mr. Waldman, seconded by Mrs. Miller, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of St. Clair, Callaway and Frye, Engineers, and it has been determined that a change in the scope of services is necessary for additional work for the design of a retaining wall at bridge B648 and related revisions to the bridge plans, updating of bridge plans for B645, B646, B648, B649 and B656 to include new standard details and for the addition of pedestrian fence to B645, B646, B649 and B656 on the project identified as: 0095-076-114, PE103 (formerly PE 102), Route 95 HOV Lanes, Prince William County; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in the 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 \$1,088,717.36.

The Supplemental Agreement No. 3 is in the amount of \$97,361.26 for services and expenses plus a net fee of \$2,429.74 making the total for this supplement \$99,791.00.

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The total maximum compensation of the agreement including this and all prior supplements is now \$1,188,508.36.

Motion carried.

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Moved by Dr. Thomas, seconded by Mrs. Brooks, 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 & 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;

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

Motion carried.

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Moved by Dr. Thomas, seconded by Mrs. Brooks, 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



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WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established for these services and 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 KCI Technologies, Inc., which establishes a compensation of \$1,500,000 for services and expenses and net fee making the maximum total compensation not to exceed \$1,500,000.

Motion carried.

\*\*\*

Moved by Dr. Thomas, seconded by Mrs. Brooks, 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 Espey, Huston & 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 Espey, Huston Associates, Inc., which establishes a compensation of \$1,500,000 for services and expenses and net fee making the maximum total compensation not to exceed \$1,500,000.

Motion carried.

\*\*\*

Moved by Dr. Thomas, seconded by Mrs. Brooks, 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

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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 T. Y. Lin International, 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 T. Y. Lin International, which establishes a compensation of \$1,500,000 for services and expenses and net fee making the maximum total compensation not to exceed \$1,500,000.

Motion carried.

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Moved by Dr. Thomas, seconded by Mrs. Brooks, 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 Dewberry & Davis 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 Dewberry & Davis, which establishes a compensation of \$1,500,000 for services and expenses and net fee making the maximum total compensation not to exceed \$1,500,000.

Motion carried.

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Moved by Dr. Thomas, seconded by Mrs. Brooks, 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 providing construction inspection services for Bristol's district wide bridge reconstruction inspections for twenty-five (25) bridges; it is necessary to supplement its staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Schwartz 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 are set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the agreement with the firm of Schwartz and Associates, Inc., for services for three (3) years, with total fees not to exceed \$3,000,000.00.

Motion carried.

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Moved by Dr. Thomas, seconded by Mrs. Brooks, that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for photogrammetric ground control survey and supporting survey activities on a statewide basis, it is necessary to supplement its Location and Design staff; and

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

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

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NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of the Agreement with the firm of Bengtson, DeBell and Elkin, Ltd. which establishes a compensation of \$2,000,000.00 for services and expenses making the maximum total compensation not to exceed \$2,000,000.00.

Motion carried.

\*\*\*

Moved by Dr. Thomas, seconded by Mrs. Brooks, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Anderson and Associates, Inc. to provide engineering design services for the preparation of utility adjustment plans on selected projects through July 21, 1994; and

WHEREAS, it has been determined that in order for the Department to perform the necessary activities to meet the schedule for implementing its program objectives, these services need to be continued through the original time period for Region I, which consists of Bristol, Salem and Staunton construction districts; and

WHEREAS, careful review and consideration has been made of the scope of work and services required, and the method of just compensation has been established for these services and is set forth in the original Memorandum of Agreement and Supplemental Agreement No. 1; and

WHEREAS, authorization of work will be on projects where utility adjustment plans are needed and authorized by the Department.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of this Supplemental Agreement with the firm of Anderson and Associates, Inc., and it shall become a part of the original agreement which currently has a maximum total compensation not to exceed \$500,000.00.

This Supplemental Agreement No. 1 increases the maximum total compensation by \$125,000.00 making the total maximum compensation limit, including supplements, \$625,000.00.

Motion carried.

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Moved by Mr. Waldman, seconded by Mrs. Miller, 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 Patrick Henry Elementary School, Alexandria, Virginia, on May 6, 1993, from 4:00 p.m. to 8:00 p.m. for the purpose of considering the proposed location of Clermont Avenue Interchange with Interstate 95 and Duke Street Connector from Interstate 95 to Duke Street in the City of Alexandria and Fairfax County, State Project U000-100-109, PE-103; Federal Project M-5401(180); 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 of the Interstate 95 Interchange and Alternative 5 with the addition of a bikeway connection between Eisenhower Avenue and Clermont Avenue in Fairfax be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers; and

BE IT FURTHER RESOLVED, that the project be approved as a two-phase project; the interchange and proposed bikeway to be Phase I and the Connector to Duke Street be Phase II.

Motion carried.

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Moved by Mrs. Kincheloe, seconded by Mr. Wells, 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 Germanna Community College, Orange County, Virginia, on April 6, 1993, at 7:30 p.m. for the purpose of considering the proposed location of Route 3 (Lignum Bypass) from 2.492 miles west of the Orange County Line to 4.586 miles west of

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the Orange County Line in Culpeper County, State Project 0003-023-V04, C-504; Federal Project STP-088-1 (126); and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location (Alternative B) 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 in the design phase to avoid or minimize the impact to the Historic District.

Motion carried.

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Moved by Mrs. Brooks, seconded by Mr. Wells, 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 Town Council Chambers, Municipal Building, Christiansburg, Virginia, on December 10, 1992, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Depot Street from North Franklin Street (Route 460) to West Main Street (Route 8) in the town of Christiansburg, State Project U000-154-102, C-501, PE-101; and

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

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

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

Motion carried.

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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 Combined Location and Design Public Hearing was held in the Potomac Senior High School, Prince William County, Virginia, on April 29, 1993, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 1 from 0.051 mile south of Cannonball Run to 0.059 mile north of Cannonball Run in Prince William County/Town of Dumfries, State Project 0001-076-134, C-501; and

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

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

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

Motion carried.

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Moved by Mr. Davies, seconded by Mrs. Brooks, 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 Massaponax Baptist Church,

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Spotsylvania County, Virginia on February 16, 1993 at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 608 from 0.167 mile west of the intersection of Route 1 (Jefferson Davis Highway) to 0.180 mile west of the intersection of Route 628 (Smith Station Road) in Spotsylvania County, State Project 0608-088-225, C-501, C-503; Federal Project RS-1770 ( ); 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 consideration to provide a left turn lane at the intersection of Route 628 and Route 608 for eastbound traffic and shift the horizontal alignment to the south in the vicinity of the "Bunker Hill" property to minimize impacts in the final design phase.

Motion carried.

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Moved by Mr. Wells, seconded by Mr. Rhea, 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 Pembroke Volunteer Fire Department Activity Building, Giles County, Virginia, on June 8, 1993, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 623 from 0.119 mile east of the South Corporate Limits of Pembroke to 0.219 mile west of the South Corporate Limits of Pembroke in Giles County, State Project 0623-035-160, C-501, B620; Federal Project RS-136, BR-RS 1326; and

WHEREAS, proper notice was given in advance, and all those present were given a full opportunity to express their



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opinions and recommendations for or against the proposed project as presented, and their statements being duly recorded; and

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

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

Motion carried.

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Moved by Mr. Candler, seconded by Mr. Mastracco, 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 Patrick Henry High School, Hanover County, on March 25, 1993, between 4:00 p.m. and 8:00 p.m. for the purpose of considering the proposed location and major design features of Route 667 (Blunt's Bridge) from 0.03 mile south of the South Anna River to 0.03 mile north of the South Anna River in Hanover County, State Project 0667-042-255, N-501, B-629; and

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

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

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

Motion carried.

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Moved by Mr. Waldman, seconded by Mrs. Miller, 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 Emerick Elementary School, Purcellville, Virginia, on June 24, 1992 at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 734 from the intersection of Route 50 to the intersection of Route 627 in Loudoun County, State Project 0734-053-249, C-501; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with consideration to minimize impacts to properties and trees and to relocate the existing stone walls impacted in the final design phase.

Motion carried.

\*\*\*

Moved by Mrs. Kincheloe, seconded by Dr. Thomas, that

WHEREAS, in connection with Route Alt. 58, State Highway Project 6058-052-113, RW-201, the Commonwealth acquired certain lands from Roger A. Adams and Wandaleen Adams by deed dated July 5, 1989, recorded in Deed Book 376, Page 821 and from Linnie Trent Gardner by deed dated April 3, 1989, recorded in Deed Book 375, Page 580. These deeds are recorded in the Office of the Clerk of the Circuit Court of Lee County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing

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approximately 0.36 acre, more or less, and lying south of and adjacent to the south normal right of way limits of Route Alt. 58, from a point approximately 45 feet opposite approximate Station 303+21 (original centerline) to a point approximately 40 feet opposite approximate Station 305+63 (original centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route Alt. 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, the adjacent landowner has requested that the Commonwealth convey to him the surplus right of way in order to more fully develop the adjacent lands.

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

Motion carried.

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Moved by Mrs. Kincheloe, seconded by Dr. Thomas, that

WHEREAS, in connection with Route 501, State Highway Projects 0501-015-102, RW-201 and 147-A1, the Commonwealth acquired certain lands from Ernest Lee Bradley and Thelma A. Bradley by deed dated May 18, 1965, recorded in Deed Book 372, Page 303 and from Felix Mason, et al, by deed dated July 7, 1936, recorded in Deed Book 171, Page 453. These deeds are recorded 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 lands containing 0.12 acre, more or less, and lying southwest of and adjacent to the southwest normal right of way limits of Route 501, from a point approximately 55 feet opposite approximate Station 341+62 (Route 502 centerline) to a point approximately 55 feet opposite approximate Station 343+00 (Route 501 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 501 and does not constitute a section of the public road and

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is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to erect a sign for the William Campbell High School, the County of Campbell 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 lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed without warranty conveying same to the County of Campbell for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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Moved by Mrs. Kincheloe, seconded by Dr. Thomas, that

WHEREAS, the Commonwealth is the apparent owner of Route 627 located in Appomattox County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.068 acre, more or less, as being shown on the plans for Route 627, State Highway Project 0627-006-165, C-501, lying in the southwest quadrant of Routes 627 and 24 located in Appomattox County, Virginia was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 627 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, Appomattox Historical Park has requested that the Commonwealth convey the surplus lands, so acquired; and

WHEREAS, in exchange for the lands to be conveyed, Appomattox Historical Park will dedicate for public use land for the improvement of Route 627.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute a quitclaim deed in the name of the Commonwealth conveying same to Appomattox Historical Park for a consideration satisfactory to the State Right of Way

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Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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Moved by Mrs. Kincheloe, seconded by Dr. Thomas, that

WHEREAS, in connection with Route 642, State Highway Project 0642-078-108, C-501, the Commonwealth acquired certain lands from Bertha C. Cooke by deed dated April 12, 1968, recorded in Deed Book 92, Page 362 in the Office of the Clerk of the Circuit Court of Rappahannock County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands lying north of and adjacent to the north normal right of way limits of Route 642, from a point approximately 25 feet opposite approximate Station 132+18 (Route 642 revised centerline) to a point approximately 25 feet opposite approximate Station 134+10 (Route 642 revised centerline), containing 0.088 acre, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 642 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjoining landowner has requested that the excess right of way be conveyed.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjacent 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.

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Moved by Mr. Wells, seconded by Mrs. Miller, that

WHEREAS in response to a formal request by the Chesterfield County Board of Supervisors that Route 754 (Old Hundred Road) between Route 360 (Hull Street Road) and Route

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604 (Genito Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

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

WHEREAS, the route in question traverses a predominantly non-commercial area; and

WHEREAS, the Commonwealth Transportation Board's Access Roads and Ground Transportation Committee has decided a restriction on the proposed route would not present any undue hardship for trucks if implemented after the completion of the interchange at Route 288 and Route 76 (Powhite Parkway); and

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

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

NOW, THEREFORE, BE IT RESOLVED, that Route 754 (Old Hundred Road) between Route 360 (Hull Street Road) and Route 604 (Genito Road) be restricted to through truck traffic after the completion and opening of the full interchange at Route 288 and Route 76 (Powhite Parkway) in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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Moved by Mr. Mastracco, seconded by Mrs. Brooks, that

WHEREAS, the General Assembly of Virginia, in Section 33.1-221.1:3 of the Code of Virginia of 1950, as amended, declared it to be in the public interest that the economic development needs and economic growth potential of Northern Virginia be addressed by a special transportation program to provide for the costs of providing an adequate, modern, safe and efficient transportation network in Northern Virginia which shall be known as the Northern Virginia Transportation District Program consisting of the following

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projects: Fairfax County Parkway, Route 234 Bypass and Metro Capital Improvements, including the Franconia-Springfield Metrorail Station; and

WHEREAS, the Commonwealth Transportation Board (the "Board") proposes to finance costs related to the Northern Virginia Transportation District Program through the issuance of Commonwealth of Virginia Transportation Revenue Bonds; and

WHEREAS, the Board desires to issue and sell up to \$140,000,000 Commonwealth of Virginia Transportation Revenue Bonds, Series 1993C (Northern Virginia Transportation District Program) (the "Bonds") to Shearson Lehman Brothers Inc., Scott & Stringfellow, Inc., First Boston Corporation, Craigie Incorporated, Davenport & Company, NationsBanc Capital Markets, Inc., Pryor, McClendon, Counts & Co. and Wheat, First Securities, Inc. (collectively, the "Underwriters"), and the Board will use the net proceeds from the sale of the Bonds to pay costs of the Northern Virginia Transportation District Program; and

WHEREAS, the Board is authorized to issue revenue bonds pursuant to the State Revenue Bond Act; and

WHEREAS, there are presented to this meeting the following documents which the Board proposes to approve and cause to be executed to carry out the issuance of the Bonds, copies of which shall be filed with the records of the Board:

(a) Drafts dated July 13, 1993 of a Master Agreement of Trust (the "Master Trust Agreement") and a First Supplemental Agreement of Trust (the "First Supplemental Trust Agreement" and collectively with the Master Trust Agreement, the "Trust Agreement"), providing for the issuance of the Bonds and setting forth terms and provisions thereof; and

(b) Draft dated July 2, 1993 of a Preliminary Official Statement of the Board relating to the offering of the Bonds (the "Preliminary Official Statement");

(c) Draft dated July 2, 1993, of a Bond Purchase Agreement between the Board, the Underwriters and the Treasury Board of the Commonwealth of Virginia (the "Treasury Board") setting forth the terms of the Bonds and the terms pursuant to which they will be sold to the Underwriters (the "Bond Purchase Agreement");

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(d) Draft dated July 13, 1993 of a Payment Agreement among the Board, the Treasury Board and the Secretary of Finance of the Commonwealth of Virginia providing for, among other things, procedures for requesting appropriations of funds sufficient to pay principal of and interest on the Bonds (the "Payment Agreement"); and

(e) Draft dated July 13, 1993B of a Metro Capital Improvements Agreement between the board and the Northern Virginia Transportation District Commission relating to the disbursement of a portion of the proceeds of the Bonds for the Metro Capital Improvements Project (the "Metro Agreement");

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board:

(1) The Board determines that it is in the best interest of the Commonwealth to issue and sell the Bonds. The Board authorizes the issuance and sale of the Bonds to the Underwriters, pursuant to the following terms and conditions: (a) the principal amount of the Bonds shall not exceed \$140,000,000, (b) the final maturity of the Bonds shall not extend beyond May 15, 2019, (c) the "true" or "Canadian" interest cost of the Bonds shall not exceed 6.50% per annum, taking into account any original issue discount or premium, (d) the Underwriters' discount shall not exceed 1.00% of the principal amount of the Bonds.

(2) the Board authorizes and directs the Chairman or his designee, subject to the limitations set forth in paragraph 1, to (a) determine the details of the Bonds and of their sale to the Underwriters, including, without limitation, the maturity schedule, the interest rates and the redemption provisions of the Bonds, the price at which the Bonds are to be sold to the Underwriters and the prices at which the Bonds are to be reoffered by the Underwriters, (b) approve the final form of all documents that are appropriate to carry out the contemplated financing, (c) complete and execute the Preliminary Official Statement as an official statement in final form (the "Official Statement") and (d) take all such further action as may be necessary or desirable for the issuance and sale of the Bonds. Execution of the Official Statement by the Chairman or his designee shall constitute conclusive evidence of his approval of the Official Statement and that the Board has deemed it final within the meaning of Rule 15c2-12 of the Securities and Exchange Commission as of its date.



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(3) The Board authorizes and directs the staff of the Virginia Department of Transportation, the Attorney General's Office, Counsel to the Board, Public Financial Management, Inc., Financial Advisor, and Reed Smith Shaw & McClay, Bond Counsel, in collaboration with the Underwriters and their Counsel, McGuire, Woods, Battle & Boothe, to prepare all documentation and take all actions necessary or desirable to bring the Bonds to market as soon as practicable.

(4) The form of the Preliminary Official Statement is approved. The Board directs its staff and Public Financial Management, Inc., in collaboration with the Underwriters, to prepare, and authorizes the Underwriters to distribute the Preliminary Official Statement in form deemed to be "near final" as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, the prospective purchasers of the Bonds, with such distribution constituting conclusive evidence that the Board has deemed the Preliminary Official Statement to be near final as of its date.

(5) The Bonds shall be limited obligations of the Board, payable solely from Revenues, as defined in the Trust Agreement, and the Funds created under the Trust Agreement, and nothing in the Bonds or in the Trust Agreement shall be deemed to create or constitute a debt or a pledge of the faith and credit of the Commonwealth or any political subdivision thereof.

(6) The Board authorizes and directs the Chairman of the Board, The Commonwealth Transportation Commissioner and the Secretary of the Board to have the Bonds prepared and executed pursuant to the Trust Agreement, to deliver them to the Trustee for authentication, and to cause the Bonds so executed and authenticated to be delivered to or for the account of the Underwriters upon payment of the purchase price to be determined by the Chairman or his designee.

(7) The forms of the Master Trust Agreement, the First Supplemental Trust Agreement, the Payment Agreement, the Metro Agreement and the Bond Purchase Agreement are approved. The Board authorizes and directs the Chairman or his designee to execute the Master Trust Agreement, the First Supplemental Trust Agreement, the Payment Agreement, the Metro Agreement and the Bond Purchase Agreement. Such documents shall be in substantially the forms presented to this meeting, which are approved, with such completions, omissions, insertions and changes as may be approved by the Chairman or his designee, the execution by the Chairman or

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his designee to constitute conclusive evidence of the approval of any such completions, omissions, insertions and changes.

(8) The Board authorizes and directs its officers and the employees of the Virginia Department of Transportation to execute and deliver all certificates, instruments and documents and to take all such further action a they may consider necessary or desirable in connection with the issuance and sale of the Bonds, including (a) execution and delivery of a certificate setting forth the expected use and investment of the proceeds of the Bonds to show that such expected use and investment will not violate the provisions of Section 148 of the Internal Revenue Code of 1986, as amended, and regulations thereunder, applicable to "arbitrage bonds" and (b) providing for the rebate of any "arbitrage rebate amounts" earned on investment of proceeds of the Bonds to the United States.

(9) The officers of the board and employees of the Virginia Department of Transportation are authorized and directed to execute and deliver all documents, certificates and instruments and to take all such further action as they may consider necessary or desirable in connection with the issuance and sale of the Bonds.

(10) This Resolution shall be effective immediately.

Motion carried.

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Moved by Mr. Wells, seconded by Mr. Rhea, 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 Charlottesville City Council has, by resolution, requested industrial access funds to provide adequate access to the facilities of National Optronics, Incorporated, located off 6th Street in the City of Charlottesville, and said access is estimated to cost \$156,000; and

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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 \$104,000 of the 1993-94 Fiscal Year Industrial Access Funds be allocated to provide adequate access to the facilities of National Optronics, Incorporated in the City of Charlottesville, Project 9999-104-247, M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. documentary evidence being submitted that National Optronics Incorporated 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 \$1,040,000 for eligible capital outlay; and
3. the execution of an appropriate contractual agreement between the Charlottesville City Council (City) and the Virginia Department of Transportation (VDOT), to provide for:
  - a. the design, administration, construction and maintenance of this project
  - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT.
  - c. VDOT determining eligible project costs and eligible capital outlay in accordance with its current policy and procedures.

Motion carried.

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

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

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

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

WHEREAS, the Buena Vista City Council has, by resolution, requested the use of Recreational Access Funds to provide adequate access to Laurel Park, located off 21st Street in the City of Buena Vista, and the said access is estimated to cost \$16,000; and

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

WHEREAS, it is further anticipated that the Director of the Department of Conservation and Recreation will recommend the construction of the aforementioned access road.

NOW, THEREFORE, BE IT RESOLVED, that \$16,000 from the 1993-94 Fiscal Year Recreational Access Fund be allocated to construct the access road to Laurel Park in the City of Buena Vista, Project 9999-103-224, N501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. the Director of the Department of Conservation and Recreation finding this request to be in compliance with the provisions of Section 33.1-223 of the Code of Virginia and recommending the construction of the aforementioned access facility; and
3. adequate assurance from the City council that the City has entered into a contract to construct the park and that it will be developed and operational by the approximate time of completion of this access facility; and

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4. execution of an appropriate contractual agreement between the Virginia Department of Transportation and the Buena Vista City Council to provide for:
  - a. the design, construction, administration, and maintenance of this project; and
  - b. the City's payment of all ineligible project costs and of all eligible costs in excess of \$16,000 from sources other than those administered by the Virginia Department of Transportation; and

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

Motion carried.

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

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

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

WHEREAS, the Radford City Council has, by resolution, requested the use of Recreational Access Funds to provide adequate access to Radford City East End Park, located off Hunters Road in the City of Radford, and the said access is estimated to cost \$166,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that \$166,000 from the 1993-94 Fiscal Year Recreational Access Fund be allocated to construct the access road to Radford City East End Park in the City of Radford, Project 9999-126-201, M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. adequate assurance from the City council that the City has entered into a contract to construct the park and that it will be developed and operational by the approximate time of completion of this access facility; and
3. execution of an appropriate contractual agreement between the Virginia Department of Transportation and the Radford City Council to provide for:
  - a. the design, construction, administration, and maintenance of this project; and
  - b. the City's payment of all ineligible project costs and of all eligible costs in excess of \$166,000 from sources other than those administered by the Virginia Department of Transportation; and

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

Motion carried.

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Moved by Mrs. Kincheloe, seconded by Mr. Wells, 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 funds 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, 1983, 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 1993-94 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  
REVENUE SHARING PROGRAM  
FY 1993-94

District	County	Project Number	State Match	Total State match
Bristol	Bland	BI 8000-5603	\$19,000.00	
				\$19,000.00
	Buchanan	0609-013-178,C501	\$174,300.00	
		0624-013-421,C501	\$250,000.00	
				\$424,300.00
	Dickenson	0361-961-101,501	\$424,300.00	
				\$424,300.00
Lee		0606-052-125,C509	\$311,300.00	
		BI 0637-5300	\$13,000.00	
		0421-052-	\$100,000.00	
				\$424,300.00
Russell		BI 0647-5300	\$94,100.00	
		BI 0640-5301	\$100,000.00	
		BI 0666-5302	\$100,000.00	
		BI 0628-5303	\$20,000.00	
		BI 0603-5304	\$93,700.00	
		0082-083-R02,M501	\$16,500.00	
				\$424,300.00
Scott		0653-084-216,N501	\$8,500.00	
				\$8,500.00
Smyth		0775-086-S28,FS710	\$34,300.00	
				\$34,300.00
Tazewell		BI 0636-5300	\$3,600.00	
		BI 0624-5301	\$3,937.50	
		BI 0658-5302	\$1,725.00	
		BI 0624-5303	\$1,800.00	
		BI 0624-5304	\$10,800.00	
		BI 0631-5305	\$1,575.00	
		BI 0623-5306	\$8,512.50	
		BI 0623-5307	\$4,687.50	
		BI 0623-5308	\$2,325.00	
		BI 0623-5309	\$1,500.00	
		BI 0623-5310	\$1,762.50	
		0016-092-R08,N501	\$6,000.00	
		0016-092-R09,N502	\$5,662.50	
		BI 0609-6168	\$7,750.00	
		BI 0624-5311	\$79,950.00	
		BI 0624-5312	\$30,800.00	
	BI 0772-5313	\$9,400.00		



District	County	Project Number	State Match	Total State match
		BI 0616-5314	\$10,300.00	
		BI 1220-5315	\$15,150.00	
		BI 0617-5316	\$29,812.50	
		Rte 8000-5603	\$187,250.00	
	Wise	0361-961-101,501	\$424,300.00	\$424,300.00
				\$424,300.00
Salem	Bedford	BI 8000-5603	\$139,000.00	
		0024-009-R12,N501	\$61,000.00	
		BI 8003-5601	\$224,300.00	
				\$424,300.00
	Carroll	BI T0865-5300	\$5,370.51	
		BI T1041-5301	\$4,307.60	
		BI T1042-5302	\$2,756.86	
		BI T1043-5303	\$1,550.74	
		BI T0962-5304	\$4,307.60	
		BI 0865-5305	\$4,238.10	
		BI 1041-5306	\$3,278.59	
		BI 0962-5307	\$3,178.57	
		BI 1041-5308	\$678.10	
		0737-017-196,N501	\$148,333.33	
				\$178,000.00
	Henry	BI 8000-5603	\$127,200.00	\$127,200.00
				\$127,200.00
	Roanoke	0618-080-290,N501	\$349,300.00	
		0419-080-R12,N501	\$38,000.00	
		BI 0685-5300	\$37,000.00	
				\$424,300.00
Lynchburg	Prince Edward	0605-073-183,C501,B605	\$424,300.00	\$424,300.00
				\$424,300.00
Richmond	Chesterfield	0683-020-218,C501	\$381,330.00	
		BI 0658-5004	\$42,970.00	
				\$424,300.00
	Goochland	BI 8000-5603	\$64,000.00	\$64,000.00
				\$64,000.00
	Hanover	BI 0656-5300	\$350,000.00	
		0001-042-R12, PE101,M50	\$74,300.00	

District	County	Project Number	State Match	Total State match
				\$424,300.00
Suffolk	Isle of Wight	0704-046-204,B619	\$254,500.00	
	James City	0682-047-149,M501 BI 0747-5300 0615-047- ,M 0616-047- ,M	\$196,500.00 \$41,750.00 \$17,500.00 \$41,250.00	\$254,500.00
	Surry	1001-308-155,M501	\$42,300.00	\$297,000.00
	York	0603-099-141,M503 0017-099-R12,PE101,M501 BI 1002-5300 BI 1002-5301	\$207,000.00 \$8,000.00 \$5,000.00 \$140,000.00	\$42,300.00
				\$360,000.00
Fredricksburg	King & Queen	0614-049-140,C502 0014-049-R08,N501	\$387,300.00 \$37,000.00	
	Matthews	BI 0633-5300 BI 0630-5301 BI 0644-5302 BI 0619-5303 BI 0639-5304 BI 0618-5305 BI 0617-5306 BI 0637-5307 BI 0614-5308 BI 0608-5309 BI 0681-5310	\$3,845.50 \$3,845.45 \$3,845.45 \$3,845.45 \$3,845.45 \$3,845.45 \$3,845.45 \$3,845.45 \$3,845.45 \$3,845.45 \$3,845.45	\$424,300.00
	Spottsylvania	0702-088-P26,N501 0605-088-P27,N501 0632-088-P40,N501 0620-088-182,C501	\$25,000.00 \$25,000.00 \$100,000.00 \$274,300.00	\$42,300.00
	Stafford	0630-089-140,C502 0684-089-197,C501	\$351,100.00 \$73,200.00	\$424,300.00
				\$424,300.00

District	County	Project Number	State Match	Total State match
Culpeper	Albemarle	BI 8003-5601	\$20,000.00	
		BI 8005-5604	\$20,000.00	
		BI 8014-5606	\$10,000.00	
		BI 0684-5300	\$22,500.00	
		BI 0692-5301	\$31,500.00	
		BI 0738-5302	\$31,000.00	
		BI 0788-5303	\$15,000.00	
		0678-002-233,C501	\$103,000.00	
		0691-002-234,C501	\$32,500.00	
		0627-002-S98,FS709	\$50,000.00	
		0682-002-P33,N501	\$88,800.00	
				\$424,300.00
			Madison	BI 8000-5603
	Orange	BI 1031-5300	\$42,300.00	\$42,300.00
Staunton	Augusta	BI 0616-5333	\$50,000.00	
		0616-007-348,N501	\$10,614.00	
		BI 0608-5334	\$44,100.00	
		BI 1512-5335	\$10,000.00	
		0871-007-317,B686	\$60,614.00	
		BI 8000-5603	\$20,000.00	
		BI 0811-5336	\$30,000.00	
		BI 0692-5337	\$10,614.00	
		0736-007-327,M501	\$27,000.00	
		BI 0646-5338	\$7,500.00	
		BI 0761-5339	\$26,114.00	
		0613-007-328,M501	\$29,000.00	
		BI 0657-5340	\$31,616.00	
		0865-007-316,M501	\$60,614.00	
		BI 0632-5341	\$6,514.00	
		\$424,300.00		
	Rockingham	BI 8000-5603	\$34,000.00	\$34,000.00
NoVa	Arlington	0120-000-115,C501	\$424,300.00	

District	County	Project Number	State Match	Total State match
				\$424,300.00
	Fairfax	0050-029-R29,PE101,M501	\$165,000.00	
		0050-029-R30,PE102,M502	\$165,000.00	
		0050-029-R31-PE103,M503	\$94,300.00	
				\$424,300.00
	Loudoun	0015-053-R12,N501	\$25,000.00	
		6007-053-F24,PE101,C501	\$200,000.00	
		0637-053-250,C501	\$199,300.00	
				\$424,300.00
	Prince William	BI 0784-5300	\$60,614.00	
		BI 0784-5301	\$60,614.00	
		BI 1781-5302	\$60,614.00	
		BI 0769-5304	\$60,614.00	
		BI 0600-5303	\$60,614.00	
		0001-076-R36,N501	\$60,614.00	
		BI 1210-5305	\$45,616.00	
		BI 1237-5306	\$15,000.00	
				\$424,300.00
<b>TOTAL</b>			<b>\$10,000,000.00</b>	<b>\$10,000,000.00</b>

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

WHEREAS, C. Roger Malbon has served on the Commonwealth Transportation Board since 1985, representing the Suffolk District; and

WHEREAS, he has fulfilled his duties with exceptional leadership, dedication, perception and commitment; and

WHEREAS, he has demonstrated his abilities as a leader by, among other things, single-handedly diverting a funeral procession away from the cemetery; and

WHEREAS, he enjoyed playing golf and spending time at the beach; and

WHEREAS, his artful and creative communication skills required that Board Members listen very carefully when he articulated his position on issues; and

WHEREAS, he has well served the interests of the people of the Suffolk District; and

WHEREAS, he has the respect and admiration of his colleagues and the staff at the Virginia Department of Transportation; and

WHEREAS, he was committed to building and improving the Commonwealth's transportation systems to serve the traveling public into the 21st century;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Commonwealth Transportation Board extend to C. Roger Malbon their highest commendation and appreciation for his outstanding service and express their most heartfelt and lasting friendship.

Motion carried.

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Moved by Mrs. Kincheloe, seconded by Dr. Thomas, that

WHEREAS, Stephen A. Musselwhite has served on the Commonwealth Transportation Board since 1985, representing the Salem District; and

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WHEREAS, he has fulfilled his duties with exceptional leadership, dedication, perception and commitment; and

WHEREAS, he has been a strong advocate for the "Smart Highway" between Roanoke and Virginia Tech; and

WHEREAS, he is always impeccably dressed, well-tanned, and perfectly coiffed; and

WHEREAS, he was faultless in delivering monotone reports from the internal audit committee meetings; and

WHEREAS, he has well served the interest of the people of the Salem District and "always does the right thing"; and

WHEREAS, he has the respect and admiration of his colleagues and the staff at the Virginia Department of Transportation; and

WHEREAS, he was committed to building and improving the Commonwealth's transportation system to serve the traveling public into the 21st century;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Commonwealth Transportation Board extend to Stephen A. Musselwhite their highest commendation and appreciation for his outstanding service and express their most heartfelt and lasting friendship.

Motion carried.

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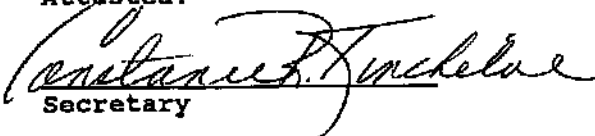
Meeting adjourned at 11:10 a.m.

The next regular meeting will be held on August 19, 1993 in Richmond, Virginia.

Approved:

  
Chairman

Attested:

  
Secretary