

**A G E N D A**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

1401 E. Broad Street  
Richmond, Virginia  
July 21, 1994  
10:00 a.m.

1. Public Comment
  2. Action on Minutes of Meeting of May 19, 1994
  3. Action on Permits Issued and Canceled from June 1, 1994 through June 30, 1994
  4. Action on Additions, Abandonments or Other Changes in the Secondary System from June 1, 1994 through June 30, 1994
  5. Action on Discontinuances in the Secondary System: Augusta, Greenville, Lee, Mecklenburg, Southampton and Spotsylvania Counties
  6. Action on Additions, Abandonments, Discontinuances or Other Changes in the Primary System: Mecklenburg County
  7. Action on City Street Mileage
  8. Action on Bids Received June 15 and July 13, 1994
  9. Consultant Agreement: Regional Two-Year Final Estimates  
Region I (Bristol, Salem, Lynchburg  
and Staunton Districts)  
Provide services for the preparation  
of final estimates on all road  
systems in Region I  
Schwartz and Associates, Inc.
- Consultant Agreement: Statewide Two-Year Right of Way and  
Construction Plans "On Call" Basis  
Contract  
Provide engineering services for the  
preparation of right of way and/or  
construction plans  
American Engineers

- Consultant Agreement:** Statewide Two-Year Right of Way and Construction Plans "On Call" Basis Contract  
Provide engineering services for the preparation of right of way and/or construction plans  
Anderson & Associates, Inc.
- Consultant Agreement:** Statewide Two-Year Right of Way and Construction Plans "On Call" Basis Contract  
Provide engineering services for the preparation of right of way and/or construction plans  
Patton Harris Rust & Associates
- Consultant Agreement:** Statewide One-Year Agreements  
Provide right of way services  
Amtex Engineering Company, Lexington, Kentucky  
Coates Field Service, Oklahoma City, Oklahoma  
Moreland-Altobelli Associates, Atlanta, Georgia  
O. R. Colan Associates, South Charleston, West Virginia  
Thompson & Litton, Wise, Virginia  
Universal Field Service, Tulsa, Oklahoma  
Continental Field Service of Elmsford, New York  
Post, Buckley, Schuh & Jernigan, Miami, Florida  
Land Services of America, Norfolk, Virginia  
Presnell Associates, Inc., Louisville, Kentucky  
John C. Harry, Inc., Norfolk, Virginia
- Consultant Agreement:** Route 3 - Middlesex/Lancaster Counties Proj. 0003-059-1959-052  
Supplemental Agreement # 4 for revision in scope of services  
Baker and Associates
- Consultant Agreement:** Route 620 (Braddock Road) - Fairfax County Proj. 0620-029-117,C502,C503,C504,C505  
Supplemental Agreement # 3 for revision in scope of services  
Talbot Group

Consultant Agreement: Route 7 - Loudoun County  
Proj. 6007-053-F08, PE103, PE104  
6007-053-F24, PE101, PE102  
Provide complete right of way and  
construction plans  
Post, Buckley, Schuh & Jernigan, Inc.

10. Design: Route 288 - Chesterfield County  
Proj. 0288-020-105, PE101  
Fr: 0.19 Mile South of Route 76 (Powhite Parkway  
Extension)  
To: 1.60 Miles South of Route 60

Route 288 - Chesterfield County  
Proj. 0288-020-105, PE102  
Fr: 1.60 Miles South of Route 60  
To: Chesterfield/Powhatan County Line

11. Location & Design: Route 10 - Chesterfield County  
Proj. 0010-020-F23, PE101, RW201, C501, B617  
Fr: 0.568 Mile North NCL Hopewell  
To: 0.078 Mile North NCL Hopewell (South End of  
Appomattox River Bridge)

Route 10 - Prince George County  
Proj. 0010-074-F06-PE101, RW201, C501  
Fr: 0.078 Mile North NCL Hopewell (South End of  
Appomattox River Bridge)  
To: NCL Hopewell

Riverside Avenue Connector - City of Hopewell  
Proj. U000-116, V04, C501  
Fr: 0.288 Mile West of Intersection of Route 10  
To: Intersection Route 10 (Riverside Avenue  
Connector)

Location & Design: Route 216 (Guinea Road) - Gloucester County  
Proj. P216-036-102, PE101, RW201, C501  
VDOT Commuter Parking Lot and Gloucester County  
Recycling Facility  
Located 0.2 Mile East of Route 17 (North Side of  
Route 216)

Location & Design: Route 612 - Augusta County  
Proj. 0612-007-297, C501, FS737  
Fr: 0.06 Mile East of the Intersection of Route 11  
To: 0.66 Mile East of the Intersection of Route 11

12. Conveyances: Route 13 - Northampton County  
Route 460 - Montgomery County  
Route 615 - James City County  
Route 650 - Fairfax County  
Route 750 - Pittsylvania County

13. Lifting of Weight Restriction: Route 2/301 - Henrico, Hanover  
and Caroline Counties
14. Through Truck Restriction: Route 627 - Hanover County  
Route 657 (Walney Road) - Fairfax Co.
15. Industrial Access: Orange County  
Proj. 0775-068-183,M501  
Klockner-Pentaplast  
  
Industrial Access: Warren County  
Proj. 0715-093-175,M501  
Kelley Industrial Park  
  
Industrial Access: Buchanan County  
Proj. 0623-013-651,M501  
Council Industrial Site
16. Recreational Access: Brunswick County  
Proj. 0785-012-238,M501  
Great Creek Recreational Facility
17. Revenue Sharing Program - FY 1994-95
18. Rail Industrial Access: Falling Creek Log Yard, Inc., Hanover Co.  
Georgia-Pacific Corporation, Campbell Co.  
Cycle Systems, Inc., Chesterfield Co.  
Rural Retreat Mills, Rural Retreat  
(Wythe Co.)  
Aegis Waste Solutions, Inc., Brunswick  
Co.  
Agmark Intermodal Systems, Inc.,  
Shenandoah County  
Georgia Bonded Fibers, Inc., City of  
Buena Vista  
Union Camp Corp., Isle of Wight Co.  
Corning Glass Corp., Montgomery Co.  
Atlantic Building Components Corp.,  
Isle of Wight Co.
19. Rail Preservation Program: Buckingham Branch Railroad, Inc.,  
Buckingham Co.  
Chesapeake and Albemarle Railroad Co.,  
City of Chesapeake  
Commonwealth Railway, Inc., City of  
Suffolk  
Eastern Shore Railroad, Inc., Accomack  
and Northampton Counties  
North Carolina and Virginia Railroad  
Co., City of Chesapeake

Rail Preservation Program: Shenandoah Valley Railroad, City of  
(continued) Staunton and Augusta and Rockingham  
Counties  
Virginia Southern Railroad Co., Prince  
Edward, Lunenburg, Nottoway,  
Charlotte and Mecklenburg Counties  
Winchester and Western Railroad Co.,  
City of Winchester and Frederick Co.  
City of Buena Vista

20. Transportation Improvement Program
21. New Business
22. Adjourn



MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street  
Richmond, Virginia  
July 21, 1994  
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 21, 1994, at 10:00 a.m. The Vice-chairman, Mr. David R. Gehr, presided.

Present: Messrs. Barton, Byrd, Howlette, Myers, Newcomb, Porter, Rhea, Rich, Roudabush, and White and Mrs. Brooks, Mrs. Lionberger and Dr. Thomas.

Absent: Dr. Martínez and Mr. Waldman.

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On motion of Mrs. Brooks, seconded by Dr. Thomas, the Board approved the minutes of the meeting of May 16, 1994.

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On motion of Mrs. Brooks, seconded by Dr. Thomas, the Board approved Permits Issued and Canceled from June 1, 1994 through June 30, 1994, inclusive.

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On motion of Mrs. Brooks, seconded by Dr. Thomas, the Board approved Additions, Abandonments or Other Changes in the Secondary System from June 1, 1994 through June 30, 1994, inclusive.

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7-21-94

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

WHEREAS, by proper resolution, the Boards of Supervisors of Augusta, Greenville, Lee, Mecklenburg, Southampton and Spotsylvania 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, 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.

Augusta County - Route 662 - Section 1 of old location  
- 0.05 Mi  
Greenville County - Route 730 - Section 1 of old  
location - 0.19 Mi  
Lee County - Route 702 - Sections 7 and 10 of old  
location - 0.11 Mi  
Mecklenburg County - Route 612 - Section 5 of old  
location - 0.12 Mi  
Mecklenburg County - Route 683 - Sections 9 and 12 of  
old location - 0.85 Mi  
Southampton County - Route 635 - Section 1 of old  
location - 0.10 Mi  
Southampton County - Route 641 - Section 1 of old  
location - 0.16 Mi  
Spotsylvania County - Route 639 - Section 3 of old  
location - 0.07 Mi

Motion carried.

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

WHEREAS, Route 58 in Mecklenburg County has been altered and reconstructed as shown on plans for Project: 6058-058-E17, PE-102, C-504; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old.

7-21-94

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.25 mile of old Route 58, designated as Section 1 on the plat dated February 3, 1994, Project: 6058-058-E17, PE-102, C-504, be discontinued as a part of the State Highway System.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Blacksburg for Local Streets be increased by 0.53 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the Town of Blacksburg, as functionally classified by the Transportation Planning Division dated June 21, 1994.

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

The Local Street additions totaling 0.53 mile increases the total mileage to 75.60 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1994.

Motion carried.

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7-21-94

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Christiansburg for Local Streets be increased by 0.77 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Christiansburg as functionally classified by the Transportation Planning Division dated June 21, 1994.

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

The Local Street additions totaling 0.77 mile increases the total mileage to 75.13 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1994.

Motion carried.

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

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

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

7-21-94

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Danville for Local Streets be increased by 1.76 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Danville as functionally classified by the Transportation Planning Division dated June 20, 1994.

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

The Local Street additions totaling 1.76 miles increases the total mileage to 176.92 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1994.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Front Royal for Local Streets be increased by 0.08 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Front Royal as functionally classified by the Transportation Planning Division dated June 28, 1994.

7-21-94

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

The Local Street additions totaling 0.08 mile increases the total mileage to 46.96 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1994.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Grottoes for Local Streets be increased by 0.75 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Grottoes as functionally classified by the Transportation Planning Division dated May 16, 1994.

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

The Local Street additions totaling 0.75 mile increases the total mileage to 15.66 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1994.

Motion carried.

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7-21-94

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Harrisonburg for Local Streets be increased by 1.34 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Harrisonburg as functionally classified by the Transportation Planning Division dated May 16, 1994.

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

The Local Street additions totaling 1.34 miles increases the total mileage to 70.73 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1994.

Motion carried.

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

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

7-21-94

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

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

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Narrows for Local Streets be increased by 1.74 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 3 for the Town of Narrows as functionally classified by the Transportation Planning Division dated June 21, 1994.

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

The Local Street additions totaling 1.74 miles increases the total mileage to 14.81 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1994.

Motion carried.

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Moved by Mrs. Brooks, seconded by Dr. Thomas, that the Board approve the bids received June 15 and July 13, 1994, listed for award on the attached sheets numbered 8a through 8y 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.

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JOB NO.	CONTRACT NO.	PROJECT NUMBER	RTE NO.	LOCATION	WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
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**INTERSTATE PROJECTS**

1	2892	94G89254	PM-4A-94	I-295	From: I-02 Mi. N. Ric. 156 To: I-64 (Western Junction) Hanover & Henrico Counties Eradicate & Install Ty. B Class VI Contract Pavement Markings & Pavement Markings	AWARD	SPIVEY PAVEMENT MARKINGS, INC. CHESAPEAKE VA	3	\$1,259,568.95
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82

2	2939	94G93059	POST-4-94	I-64, I-66 & I-81	Various Locations Shirlington District Replace Wood Supports with Steel Break- Away Supports	AWARD	N. H. STONE, INC. SHARPSBURG, KY		\$210,288.00
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JOB NO.	CONTRACT NO.	PROJECT NUMBER	RTE. NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
<b>INTERSTATE PROJECTS</b>								
3	2978	94CP78S1	FE-4B-94	[1-81] Various Locations Rockbridge County Fence Installation & Repr.	AWARD	J & P FENCE CO., INC. WEYERS CAVE, VA	3	\$57,435.00
4	2979	94CP79S0	FE-4C-94	[1-81 & 42] Various Locations Rockingham County Remove & Replace Right-of-Way Fence	AWARD	LONG FENCE CO., INC. CAPITOL HEIGHTS, MD		\$68,000.00
5	2984	94CP84S3	0081-011-6379,SR01: 0081-011-2040,SR01: 0081-011-2041,SR01	[1-81] Various Locations Bedford County Br. Reprs.	AWARD	CLECO CORPORATION ROSEDALE, VA	5	\$157,150.85

88

JOB NO.	CONTRACT NO.	PROJECT NUMBER	ROUTE NO.	LOCATION & WORK TYPE	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID
<b>INTERSTATE PROJECTS</b>								
6	2986	94C98651	LS-8A-94	I-64 & I-81 Various Locations Rockbridge & Augusta Counties Overseeding & Fertilizing Slopes	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA	4	\$105,550.00
7	2991	94C99154	CPR-026-94	I-85 From: Dinwiddie/Brunswick CL (M.P. 39) To: Rte. J Overpass (M.P. 63) Dinwiddie County Cont. Pave. Repr.	AWARD	CENTRAL ATLANTIC CONTRACTORS, INC. ABERDEEN, MD	5	\$578,463.00
8	2988	94C98859	PD-3B-94	I-64 & 220 Various Locations Rockbridge & Bath Counties Paved Ditch & Sidewalk Installation	REJECT	BRANSOME CONCRETE CONSTR. LAUREL FORK, VA	5	\$84,388.40

88

JOB NO.	CONTRACT NO.	PROJECT NUMBER	RTE. NO.	LOCATION	WORK TYPE	RECOMMEND.	CONTRACTOR	NO. OF BIDS	LOW BID
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1 64-94B 940064B6 0055-093-V05,M501 STP-2953(101) In. Ric. 79(3) Mi. E. ECL Front Royal Warren County  
Grade, Drain, Asp. Pav. & Signala

AWARD  
R. L. RIDER & COMPANY  
WARRENTON, VA

2

\$276,540.00

2

2 127-94A 940127A3 0001-042-V05,M501, B601, B602; 0001-016-V04,M501 STP-1519(108); BR-1519(107); STP-2713(104) N & SBL over N. Anna Rv. at Haverover Caroline CL Haverover County Br. Replacements (2) & Approaches

AWARD

H & L PRICE, INC.  
DOSWELL, VA

8

\$1,850,218.69

3 135-94A 940135A3 0058-052-V21,M501 HES-002-1(108)

58

From: 0.967 Mi. W. Int. Ric. 58A  
To: 0.682 Mi. W. Int. Ric. 58A  
Lee County  
Grade, Drain, Asp. Pav. & Utilis.

AWARD

ESTES BROTHERS CONSTR., INC.  
JONESVILLE, VA

4

\$314,471.56

JOB DES CONTRACT NO	PROJECT NUMBER	RTE NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
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4 146-94A 940146A0 0018-113-109.C501 58 Int. Rics. 58 & 772 (Cranberry Rd.)  
 City of Galax  
 Signal Work  
 AWARD SOUTHEASTERN ELECTRICAL CONTRS., INC.  
 ROANOKE, VA 4 \$54,627.50

5 151-94A 940151A2 0060-043-113.C502 460 From: 0.027 Mi. N. of S. Ric. 83  
 To: 1.089 Mi. N. of S. Ric. 83  
 Buchanan County  
 Grade, Drain, Asp. Pave., Utilit. & Incids.  
 AWARD ELMO GREER & SONS, INC.  
 LONDON, KY 6 \$11,762,858.63

6 152-94A 940152A1 0060-047-110.M501 60 Int. Ric. 80 & Wisteria Garden Dr.  
 James City County  
 Grade, Drain & Asp. Pave.  
 AWARD STAR CONTRACTOR CO., INC.  
 WILLIAMSBURG, VA 4 \$123,456.00

JOB. DES CONTRACT	PROJECT NUMBER	RTE NO	LOCATION	WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID		
<b>PRIMARY PROJECTS</b>										
7	2748	95G748T0	0007-053-1024.SR01	7	Rte. 7 (Bus.) over Stream	Loudoun County	AWARD	DONALD H. SELVAGE, INC. AMHERST, VA	2	\$166,075.00
					Br. Replacement With Single Barrel Box Culvert					
8	2898	94G898S8	0360-079-1945.SR09	360	Bridge over Rappahannock River	Richmond County	AWARD	MID-ATLANTIC DIVING CONTRACTORS, INC. ELLCOTT CITY, MD	5	\$149,920.00
					Install 455 Feet of FRP Column Jackets					
9	2956	94G956S7	SW-2-94	122 & 460	Various Locations	Bedford County	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA	2	\$168,630.00
					Shoulder Widging					

8 of

JOB NO.	CONTRACT NO.	PROJECT NUMBER	RTE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
10	2994	94039451 BR-5G-94	44	Various Locations City of Va. Beach Br. Reprs. & Epoxy Conc. Overlay (5 Bids.)	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	3	\$448,330.94
<b>PRIMARY PROJECTS</b>								
11	143-94A 00 09	940143A3 6007-053-F24, C501 NH-110-1(130)	7	From: WBL Rte. 7 To: NBL Rte. 15 Loudoun County Grade, Drain, Asp. Pave., Signs & Signals	REJECT	TAVARES CONCRETE CO., INC. LORTON, VA	4	\$435,209.40
12	149-94A	940149A7 0001-089-119, M501	1	From: 0.2 Mi. N. Int. Rte. 624 To: 0.04 Mi. S. Int. Rte. 624 Stafford County Provide Left Turn Ls. on SBL at Rte. 624	REJECT	J. L. KENT & SONS, INC. SPOTSYLVANIA, VA	2	\$212,405.00

JOB NO.	CONTRACT NO.	PROJECT NUMBER	ROUTE NO.	LOCATION & WORK TYPE	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID
13	2900	94CG90054	16 & 21	<p><b>PRIMARY PROJECTS</b></p> <p>Rte. 16 over Mill Cr. - Rte. 21 over Brush Cr. - Rte. 21 over Billings Cr. Grayson County</p> <p>Minor Substr. Reprs. &amp; Superstr. Replacement (3 Locations)</p>	REJECT	FORT CHISWELL CONSTRUCTION CORP. MAX MEADOWS, VA	5	\$210,796.90
14	2995	94CG90550	15	<p>From: 0.16 Mi. N. Rte. 704 To: 0.19 Mi S. Rte. 704</p> <p>Loudoun County</p> <p>Construct Left &amp; Right Turn Lanes at Int. Rtes. 15 &amp; 704</p>	REJECT	GULL CORPORATION LEESBURG, VA	2	\$491,753.30

JOB	DES	CONTRACT	PROJECT NUMBER	RTE	LOCATION	RECOMMEND	CONTRACTOR	NO	LOW BID
1	2	3	4	5	6	7	8	9	10
								OF	
								BIDS	

1	2973	94097356	9099-162-259,N501		From: Ric. 668(Pittsylvania Avc.) To: 0.03 Mi. W. Ric. 668	AWARD	HAYMES BROS., INC. CHATHAM, VA	3	\$119,394.50
					Town of Altaville Grade, Drain, Aggr. Base with Asp. Conc. Ty. SM-2A & Box Culvert				

81

1	58-94B	940033B4	0645-013-T38,N501	645	From: 1.2 Mi. W. Ric. 643 To: 1.5 Mi. W. Ric. 643	AWARD	C & S CONSTRUCTION & EXCAVATING, INC. CASTLEWOOD, VA	4	\$29,310.00
					Buchanan County Grade & Asp. Pave.				

2	132-94A	940132A6	0715-013-P42,N501	715	From: 0.2 Mi. S. Ric. 638 To: 0.64 Mi. S. Ric. 638	AWARD	C & S CONSTRUCTION & EXCAVATING, INC. CASTLEWOOD, VA	5	\$84,719.70
					Buchanan County Grade, Drain & Asp. Pave.				

JOB NO.	CONTRACT NO.	PROJECT NUMBER	RTE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
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**SECONDARY PROJECTS**

3	133-94A	940133A5	0742-083-Pk2.N502	742	From: 0.5 Mi. E. Ric. 662S To: 1 Mi. E. Ric. 662S	AWARD	W-I CONSTR. & PAVING, INC. CHILHOWIE, VA	5	\$106,450.20
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Russell County  
Grade, Drain & Asp. Pave.

4	134-94A	940134A4	0623-033-234.N501. B642	623	From: Ric. 605 (N) To: 0.077 Mi. E. Ric. 778	AWARD	ROHAN CONSTR., INC. RIDGEWAY, VA	3	\$651,730.65
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Franklin County  
Grade, Drain, Drain, Str., Incids.,  
Asp. S.T. Pave. & Br.

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5	137-94A	940137A1	0604-083-P11.N501	604	From: 0.5 Mi. S. Ric. 609E To: 1.53 Mi. S. Ric. 609E	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. POUND, VA	6	\$174,116.81
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Russell County  
Grade, Drain & Asp. Pave.

JOB DES CONTRACT	PROJECT NUMBER	RTE NO	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
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SECONDARY PROJECTS

6	139-94A 940139A9	0636-057-TM.N301	636 From: 0.25 Mi. N. Rte. 643 To: 0.94 Mi. N. Rte. 643 Wise County Grade, Drain & Asp. Pave.	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. FOUND. VA	2	\$378,610.47
7	140-94A 940140A6	0626-022-F13.N301	626 From: Rte. 42 To: Rte. 674 Craig County Grade, Drain & Asp. S. T. Pave.	AWARD	DLB, INC. HILLSVILLE, VA	2	\$342,306.30
8	144-94A 940144A2	0789-058-P47.M301	789 From: Int. Rte. 602 To: Int. Rte. 601 Mecklenburg County Grade, Drain & Asp. S. T. Pave.	AWARD	KEY CONSTR. CO., INC. CLARKSVILLE, VA	4	\$360,899.40



JOB NO.	CONTRACT NO.	PROJECT NUMBER	RTE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
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9 148-94A 940148A3 0611-063-121,M501 611  
 From: 0.024 Mi. S. Int. Rte. 665  
 To: 0.054 Mi. S. Int. Rte. 638  
 New Kent County  
 Grade, Drain & Asp. S.T.

AWARD KEY CONSTR. CO., INC.  
 CLARKSVILLE, VA

AWARD

AWARD

6

5

\$392,805.55

\$75,925.60

8 1

10 2790 940790T6 0717-016-P74,M501 717  
 From: Rte. 721  
 To: End State Maint.  
 Caroline County  
 Recondition & Hard Surface Exist. Rte.  
 717

AWARD MORAN BROS. EXCAVATING CO.  
 FREDERICKSBURG, VA

AWARD

5

5

\$75,925.60

JOB DES CONTRACT	PROJECT NUMBER	ROUTE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
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**SECONDARY PROJECTS**

11	2971	94G971S8	0600-007-P47,N503	600	From: 3.75 Mi. S. Ric. 692 TO: 4.92 Mi. S. Ric. 692	AWARD	PLECKER CONSTR. CO. STAUNTON, VA	4	\$689,343.55
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Grade, Drain & Asp. S. T.  
Augusta County

88

12	2972	94G972S7	0671-093-P71,N501. Dn24	671	From: Int. Ric. 604 To: Dead End	AWARD	RAPPAMAN, INC. FRONT ROYAL, VA	3	\$406,868.00
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Warren County  
Grading, Drainage & Asp. S. T.

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

SECONDARY PROJECTS

13	2975	94G97554	0619-003-P70.N301	619	619	From: Henry CL To: Rte. 890 Franklin County Grade, Drain, Pave. & Incide,	AWARD	HAYMES BROS., INC. CHATHAM, VA	5	\$558,282.40
14	2982	94G98255	BR-7E-94	729 & 615	729 & 615	Various Locations Culpeper & Orange Counties Deck Reprs.	REJECT	RIVER VIEW INVESTMENTS, INC. MADISON, VA	7	\$97,125.50

80

MISCELLANEOUS PROJECTS

130-94A	940130A B	PMQ-1-94		Var.	Var.	Various Locations Fazewell County Plant Mix Overlay	AWARD	MAYMEAD, INC. MOUNTAIN CITY, TN	2	\$530,437.31
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JOB NO.	CONTRACT NO.	PROJECT NUMBER	ROUTE NO.	LOCATION	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID	
				WORK TYPE					
<b>MISCELLANEOUS PROJECTS</b>									
2	2885	94C88553	PM-7-94	Various Locations Culpeper District Install Pav. Markers, Markings & Signal Loop Detectors	AWARD	ROADMARK CORP. DURHAM, NC	1	\$559,137.10	
3	2961	94G96150	GRM-8B-94	Various Locations Rockingham, Southampton, Frederick, Clark, Warren & Page Counties Replace Substandard Guardrail County	AWARD	MAKCO, INC. CHARLOTTESVILLE, VA	3	\$2,934,849.11	
4	2976	94G97653	SCG-76C-94	Dale City Area Various Locations Prince William County Sidewalks, Curb & Gutter Repairs.	AWARD	TAVARES CONCRETE CO., INC. LORTON, VA	4	\$584,002.50	

JOB. DES. CONTRACT. PROJECT NUMBER	RTE. NO.	LOCATION	RECOMMEND.	CONTRACTOR	NO. OF BIDS	LOW BID
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MISCELLANEOUS PROJECTS

5	2977	94G97752	SCG-76D-94	Var.	Dunfries & Rte. 1 Areas - Various Locations Prince William County Sidewalks, Curb & Gutter Reprn.	AWARD	TAVARES CONCRETE CO., INC. LORTON, VA	4	\$679,132.00
6	2985	94G98552	SR-042-94	Var.	Various Locations Hanover & Henrico Counties Shoulder Repr. & Resurfacing	AWARD	APAC-VIRGINIA, INC. RICHMOND, VA	3	\$490,641.02
7	2987	94G98750	SGN-5A-94	Var.	Various Locations Suffolk District Overlay Highway Traffic Guide Signs	AWARD	TRANSP. SAFETY CONTRS. OF VA., INC. CHESAPEAKE, VA	2	\$36,961.25

JOB	DES CONTRACT	PROJECT NUMBER	RTE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID	
				WORKTYPE					
<u>MISCELLANEOUS PROJECTS</u>									
8	2990	94D9905\$	BR-5F-94	Various Locations Cities of Hampton, Norfolk & Va. Beach Br. Repara., Waterproofing, & Epoxy Conc. Overlay (9 Brn.)	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	3	\$326,976.05	
9	2996	94G99059	HSF-1-94	Various Locations Dickenson County Liquid Asphalt S.T. & 3" Manipulation	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. POUND, VA	3	\$270,628.72	
10	2840	94G84057	P-8D-93	Various Locations Warren, Shenandoah, Rockingham, Page & Frederick Counties Prepara. & Paint, Reprint & Prepare & Paint Portions of Existing Structures	REJECT	CORCON, INC. LOWELLVILLE, OH	2	\$1,856,100.00	

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JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND.	CONTRACTOR	NO. OF BIDS	LOW BID
11 2980	94G98057	CC00-968-053.N501: CC00-968-056.N501	<u>MISCELLANEOUS PROJECTS</u> Various Locations in Luray & Edinburg Res. Shenandoah, Frederick, Page & Clarke Counties Install Curb Cui Ramps	REJECT	DLB, INC. HILLSVILLE, VA	1	\$111,331.50
12 2983	94G98354	SC0-8-94	Various Locations Rockingham County Replace Sidewalk, Curb & Gutter & Drainage Items	REJECT	ARTHUR CONSTRUCTION CO., INC. HERNDON, VA	3	\$122,075.00
13 2993	94G98352	RPM-8-94: PRMO-968-101.N506: IRMO-968-101.N506	Various Locations Stanton District Install/Replace Snow Flowable Raised Pavement Markers	REJECT	ACCENT STRIPE, INC. ORCHARD PARK, NY	3	\$107,393.38

JOB DES CONTRACT	PROJECT NUMBER	RTE	LOCATION	RECOMMEND	CONTRACTOR	NO OF	LOWEID
		NO				IBDS	
MISCELLANEOUS PROJECTS							
WORK TYPE							
14	2997	94G997S6	IC1-A1-94	Var.	Various Locations		
					Fairfax County		
					Var. Turn Lanes & Median Improvements		
				REJECT	FORT MYER CONSTRUCTION CORPORATION	2	\$298,720.00
					WASHINGTON, D.C.		
15	2998	94G998S7	CC10-968-483,N:802	Var.	Spot Locations in Highland & Augusta Co's.		
					Augusta & Highland Counties		
					Install Curb Cut Ramps.		
				REJECT	MARCH, INC.	2	\$36,190.00
					WAYNESBORO, VA		

JOB DES CONTRACT	PROJECT NUMBER	RTE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
<b>MAINTENANCE PROJECTS RECEIVED JUNE 13, 1994</b>							
1	IFB No. 904-1Q		Primary & Secondary Routes Scott & Lee Co.'s Plant Mix Overlay	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA	2	\$257,940.00
2	IFB No. 905-1Q		Secondary Routes Scott & Lee Co.'s Plant Mix Overlay	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA	2	\$56,007.00

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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**BIDS RECEIVED JULY 13, 1994**

<u>PRIMARY PROJECT</u>									
1	3008	94HC00NS3	0460-033-7406-A05	460	0.1 Mi. W. Rte. 643	AWARD	C. R. MEADOR GENERAL CONTRACTOR PULASKI, VA	5	\$130,705.00

Giles County  
Replace Failing Retaining Wall

8u

MISCELLANEOUS PROJECTS

1	204-94A	94S101A4	S1-1-94	Var.	Slurry Seal Schedule	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA	2	\$54,824.79
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Bristol District  
Slurry Seal

2	204-94A	94S406A6	S4-6-94	Var.	Slurry Seal Schedule	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	1	\$445,230.73
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Richmond District  
Slurry Seal

JOB DES CONTRACT	PROJECT NUMBER	MTE NO	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
<u>MISCELLANEOUS PROJECTS</u>							
			WORK TYPE				
3	204-94A 94L101A9	L-11-94	Var. Latex Schedule Bristol District Latex	REJECT	SLURRY PAVERS, INC. GLEN ALLEN, VA	1	\$171,709.40
4	204-94A 94L201A8	L-21-94	Var. Latex Schedule Salmon District Latex	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	1	\$96,928.00
5	204-94A 94L401A4	L-43-94	Var. Latex Schedule Richmond District Latex	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	1	\$176,101.60

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JOB DES CONTRACT	PROJECT NUMBER	RTI NO	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
			WORK TYPE				
<u>MISCELLANEOUS PROJECTS</u>							
6	204-94A 94L502A4	L-52-94	Var. Latex Schedule	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	1	\$39,683.00
			Latex				
			Suffolk District				
7	204-94A 94L602A3	L-62-94	Var. Latex Schedule	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	1	\$343,710.30
			Latex				
			Fredericksburg District				
8	204-94A 94L701A3	L-71-94	Var. Latex Schedule	REJECT	SLURRY PAVERS, INC. GLEN ALLEN, VA	1	\$319,978.75
			Latex				
			Culpeper District				

JOB DES CONTRACT	PROJECT NUMBER	RTE	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
		NO.	WORK TYPE				
9	204-94A 94L802A1	L-82-94	MISCELLANEOUS PROJECTS Latex Schedule Sturton District Latex	REJECT	SLURRY PAVERS, INC. GLEN ALLEN, VA	1	\$36,005.25

JOB / DES CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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**NEW BUSINESS**

1	RIP 92-001(3M)		BIDS RECEIVED MAY 19, 1994 BY ALBEMARLE COUNTY Belmar Drive North Extension Albemarle County Grade, Drain and Pave	AWARD	MEGA CONTRACTORS, INC. RICHMOND, VA	2	\$1,809,948.55
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7-21-94

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for preparation of final estimates for all road systems in Region 1 (Bristol, Salem, Lynchburg and Staunton Districts), 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 & 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 authorizes the execution of the Agreement with the firm of Schwartz & Associates, Inc. which establishes a maximum total compensation not to exceed \$500,000.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for preparation of right of way and/or construction plans on an "On Call" basis under a statewide contract, 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 American Engineers for said services; and

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

7-21-94

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of American Engineers, Inc., which establishes a maximum total compensation not to exceed \$1,500,000.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for preparation of right of way and/or construction plans on an "On Call" basis under a statewide contract, 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 Anderson & 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 authorizes the execution of the Agreement with the firm of Anderson & Associates, Inc., which establishes a maximum total compensation not to exceed \$1,500,000.00.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for preparation of right of way and/or construction plans on an "On Call" basis under a statewide contract, it is necessary to supplement its staff; and

7-21-94

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Patton Harris Rust & Associates, which establishes a maximum total compensation not to exceed \$1,500,000.00.

Motion carried.

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Moved by Mrs. Brooks, seconded by Mr. White, 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 **Antex Engineering Co. of Lexington, Kentucky**, 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 **Antex Engineering Co. of Lexington, Kentucky**, 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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7-21-94

Moved by Mrs. Brooks, seconded by Mr. White, 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, 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.

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Moved by Mrs. Brooks, seconded by Mr. White, 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 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.

7-21-94

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.

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Moved by Mrs. Brooks, seconded by Mr. White, 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.

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7-21-94

Moved by Mrs. Brooks, seconded by Mr. White, 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.

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Moved by Mrs. Brooks, seconded by Mr. White, 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.

7-21-94

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 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 Mrs. Brooks, seconded by Mr. White, 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 **Continental Field Service of Elmsford, New York**, 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 **Continental Field Service of Elmsford, New York**, 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 Mrs. Brooks, seconded by Mr. White, 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

7-21-94

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.

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Moved by Mrs. Brooks, seconded by Mr. White, 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 **Land Services of America, 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 **Land Services of America, 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.

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7-21-94

Moved by Mrs. Brooks, seconded by Mr. White, 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 **Fresnell Associates, Inc. of Louisville, Kentucky**, 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 **Fresnell Associates, Inc. of Louisville, Kentucky**, 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 Mrs. Brooks, seconded by Mr. White, 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 **John C. Harry, 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.

7-21-94

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board authorizes the execution of a Memorandum of Agreement with the firm of John C. Harry, 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.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Baker and Associates and it has been determined that a change in the scope of services is necessary for additional Stage III construction services work necessary to meet the objectives for inspection and rehabilitation of the existing bridge superstructure on project:

0003-059-1959-052  
Route 3 over Rappahannock River  
Robert O. Norris Bridge  
Middlesex-Lancaster Counties; 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. 4.

NOW THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$872,336.78.

The Supplemental Agreement No. 4 is in the amount of \$80,517.40 for services, expenses and contingency plus a net fee of \$9,100.00 making the total for this supplement \$89,617.40. The total maximum compensation of the agreement including this and all prior supplements is now \$961,954.18.

Motion carried.

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7-21-94

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Talbot Group, and it has been determined that a change in the scope of services is necessary to shift alignment, provide right turn lanes, additional handicap ramps, revise typical sections and entrances; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the Original Agreement which currently has a maximum compensation of \$1,994,402.82.

This Supplemental Agreement No. 3 is in the amount of \$123,920.00 for services and expenses, plus a net fee of \$11,133.00, making the total for this supplement \$135,053.00. The total maximum compensation of the agreement including this and all prior supplements is now \$2,129,455.82.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing complete right of way and construction plans for projects: 6007-053-F08, PE-103, PE-104 and 6007-053-F24, PE-101, PE-102 located in Loudoun County, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Post, Buckley, Schuh & Jernigan, 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 Post, Buckley, Schuh & Jernigan, Inc., which establishes a compensation of \$1,332,473.80 for services and expenses plus a net fee of \$164,929.13 making the maximum total compensation not to exceed \$2,063,275.98.

Motion carried.

\*\*\*

Moved by Dr. Howlette, 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 Midlothian High School, in Midlothian, Virginia, on July 16, 1991, at 7:00 P.M. for the purpose of considering the proposed location and major design features of Route 288 from 1.20 miles south of the intersection of Route 76, Powhite Parkway to Chesterfield/Powhatan County Line in Chesterfield County, State Project 0288-020-105, PE-101, and 0288-020-105, PE-102; 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:

- Shift the Coalfield Road interchange approximately one mile northwest to interchange with the planned extension of Woolridge Road.

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- Route 288 will be shifted to the south side of the Virginia Power transmission lines through the Charter Colony property.

- Relocated Coalfield Road will be shifted to cross over Route 288 approximately 1500 feet north of its previously proposed interchange.

- The connector between existing Coalfield Road and Relocated Coalfield Road has been eliminated.

- Collector-distributor roads will be extended north of Lucks Lane interchange.

- Otterdale Road will be cul-de-saced and relocated on the southwest side of Route 288. It will be tied into Route 60 approximately one-half mile west of Route 288's intersection with Route 60.

- In the final design phase impacts to the adjacent property owners will be minimized where possible.

Motion carried.

\*\*\*

Moved by Mr. White, seconded by Mr. Roudabush, 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 Copeland Elementary School, in Hopewell, Virginia, on May 25, 1994, between 4:00 P.M. and 7:00 P.M. for the purpose of considering the proposed location and major design features of Route 10 in Chesterfield County from 0.568 mile north of the North Corporate Limit of Hopewell to 0.078 mile north of the North Corporate Limit of Hopewell, State Project 0010-020-F23, PE-101, RW-201, C-501, B-617; Federal Project STP-87-1( ), in Prince George County from 0.078 mile north of the North Corporate Limit of Hopewell to the North Corporate Limit of Hopewell, State Project 0010-074-F06, PE-101, RW-201, C-501; Federal Project STP-87-1( ), and the Riverside Avenue Connector in the City of Hopewell from 0.288 mile west of the intersection of Route 10 to the intersection of Route 10, State Project U000-116-V04, C-501; Federal Project STP-5402 ( ); and

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

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

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers, with modifications in the final design phase to delete the proposed right turn storage lane on the Riverside Avenue Connector and to upgrade the alley access to homes on both sides of 9th Avenue.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Achilles Elementary School, in Gloucester County, Virginia, on April 12, 1994, at 7:00 P.M. for the purpose of considering the proposed location and major design features of Route 216, VDOT Commuter Parking Lot and Gloucester County Recycling Facility, located on the north side of Guinea Road, 0.2 mile east of Route 17 in Gloucester County, State Project P216-036-102, PE-101, RW-201, C-501; and

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

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

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

Motion carried.

\*\*\*

Moved by Dr. Thomas, seconded by Dr. Howlette, 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 Augusta County Government Center, in Verona, Virginia, on February 15, 1994, between 4:00 P.M. and 7:00 P.M. for the purpose of considering the proposed location and major design features of Route 612 from 0.06 mile east of the intersection of Route 11 to 0.66 mile east of the intersection of Route 11 in Augusta County, State Project 0612-007-297, C-501, FS-737; 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 minimize impacts to adjacent property owners in the final design phase.

Motion carried.

\*\*\*

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

WHEREAS, in connection with Route 13, State Highway Project 0013-065-102, RW-203, the Commonwealth acquired a permanent drainage easement from M. J. Duer and Company, Incorporated by instrument dated July 25, 1966, recorded in Deed Book 157, Page 9 in the Office of the Clerk of the Circuit Court of Northampton County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the existing 20 x 350 foot permanent drainage easement containing 0.16 acre, more or less, land and lying on the west side of and adjacent to Route 13, opposite approximate Station 415+61 (Route 13 Proposed SBL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, a new permanent drainage easement has been installed on the adjacent property and conveyed to the Commonwealth, replacing the existing permanent drainage easement; and

WHEREAS, the owner of the underlying fee has asked that the existing easement 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 Commonwealth Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying the drainage easement, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

\*\*\*

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

WHEREAS, in connection with Route 460, State Highway Project 0460-150-103, RW-201, the Commonwealth acquired certain lands from J. Paul Reynolds and Johan B. Reynolds, and Mary R. Word by deed dated July 27, 1972, recorded in Deed Book 333, Page 799 in the Office of the Clerk of the Circuit Court of Montgomery County; and

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WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land, so acquired, containing approximately 0.135 acre, more or less, and lying southeast of and adjacent to the southeast right of way limits of Route 460, from a point approximately 33 feet opposite approximate Station 350+00 (Route 460 centerline) to a point approximately 33 feet opposite approximate Station 350+27 (Route 460 centerline) 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

WHEREAS, the adjacent landowners have requested that the Commonwealth convey to them the surplus right of way.

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 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 Dr. Thomas, seconded by Mrs. Brooks,  
that

WHEREAS, in connection with Route 615, State Highway Project 0615-047-119, RW-201, the Commonwealth acquired a permanent easement from John M. Williams and Lynn H. Williams, Henry W. Jordan and Olive Jordan, Malvern L. Powell, Jr. and Emily M. Powell, Lewis C. Nichols and Mary W. Nichols, Charles C. Wentworth and Ann S. Wentworth, and Elizabeth B. Smith and Blair E. Smith by deed dated June 11, 1975, recorded in Deed Book 164, Page 708 in the Office of the Clerk of the Circuit Court of James City County; and

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WHEREAS, the owner of the underlying fee title has requested that the permanent easement, so acquired, be conveyed in order to more fully develop the adjacent land; and

WHEREAS, the owner of the underlying fee proposes to relocate the said easement to a new location; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the 20' x 300' permanent easement lying northeast of and adjacent to the northeast proposed right of way line of Route 615, from a point approximately 25 feet opposite approximate Station 52+10 (Route 615 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, in the name of the Commonwealth conveying the permanent easement, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

\*\*\*

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

WHEREAS, the Commonwealth is the apparent owner of old Route 697 located in Fairfax County; and

WHEREAS, in accordance with Section 33.1-151 of the Code of Virginia (1950), as amended, a section of old Route 697 was abandoned by the Board of Supervisors of Fairfax County by resolution dated November 23, 1987; and

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WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 4,000 square feet, more or less, and comprising a portion of abandoned Route 697, lying east of and approximately adjacent to the east right of way limits of Route 650, from a point approximately 75 feet opposite approximate Station 27+23 (Route 650 centerline, Project 0650-029-158, C-503) to a point approximately 75 feet opposite approximate Station 27+68 (Route 650 centerline, Project 0650-029-158, C-503) 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, in order that the adjacent lands may be more fully developed, the adjoining landowner has requested that the surplus right of way be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, 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 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 Dr. Thomas, seconded by Mrs. Brooks,  
that

WHEREAS, in connection with Route 750, State Highway Project 0750-071-125, C-501, the Commonwealth acquired certain lands from Ora Y. Braswell by deed dated May 20, 1965, recorded in Deed Book 461, Page 278 in the Office of the Clerk of the Circuit Court of Pittsylvania County; and

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WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land, so acquired, containing 0.16 acre, more or less, and lying southwest of and adjacent to the southwest right of way limits of Route 750, from a point approximately 30 feet opposite approximate Station 229+00 (Route 750 centerline) to a point approximately 30 feet opposite approximate Station 230+00 (Route 750 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 750 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, 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 33.1-154 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 Dr. Howlette, seconded by Dr. Thomas,  
that

WHEREAS, in accordance with provisions of Section 33.1-12 (3) of the Code of Virginia, the Commonwealth Transportation Board may make rules and regulations, from time to time, not in conflict with the laws of this Commonwealth, for the protection of and covering traffic on and the use of systems of state highways and to add to, amend or repeal the same; and

WHEREAS, in accordance with provisions of Section 33.1-19 of the Code of Virginia, any such rule or regulation shall have the force and effect of law; and

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WHEREAS, a pavement structural evaluation undertaken by the State Highway Department (now Virginia Department of Transportation) in 1953 revealed a serious problem with heavy truck traffic using the section of Route 301 from its intersection with Route 2 in Bowling Green to the North Corporate Limits of Richmond; and

WHEREAS, the State Highway Commission (now Commonwealth Transportation Board) on March 1, 1954 restricted that section of Route 301 from its intersection with Route 2 in Bowling Green to the North Corporate Limits of Richmond to a gross weight limit of 16,000 pounds; and

WHEREAS, reconstruction and/or overlay projects over the years since 1954 have brought this section of Routes 2/301 up to pavement standards and a pavement structural evaluation conducted by the Virginia Department of Transportation in 1991 determined the strength and condition of the pavement on the section of Routes 2/301 Business (formerly Route 301) and Routes 2/301 from Route 2 in Bowling Green to Parham Road in Henrico County to be adequate to support heavy truck traffic; and

WHEREAS, proper notice was given by publishing notices advising the public of this proposal and requesting comments.

NOW, THEREFORE, BE IT RESOLVED that based on the above information, the Commonwealth Transportation Board hereby removes the 16,000 pound gross weight limit on the section of Routes 2/301 Business (formerly Route 301) and Routes 2/301 from Route 2 in Bowling Green to Parham Road in Henrico County.

Motion carried.

\*\*\*

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

WHEREAS, in response to a formal request by the Hanover County Board of Supervisors that Route 627 (Meadow Bridge Road and Pole Green Road) between Route I-295 and Route 360 (Mechanicsville Turnpike) 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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that Route 627 (Meadow Bridge Road and Pole Green Road) between Route I-295 and Route 360 (Mechanicsville Turnpike) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

\*\*\*

Moved by Mr. Porter, seconded by Mr. Myers, that

WHEREAS, in response to a formal request by the Fairfax County Board of Supervisors that Route 657 (Walney Road) between Route 28 (Sully Road) and Route 662 (Poplar Tree 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 Fairfax 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, a restriction on the proposed route would not present any undue hardship; and

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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 657 (Walney Road) between Route 28 (Sully Road) and Route 662 (Poplar Tree Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

\*\*\*

Moved by Mr. Rhea, seconded by Mr. Porter, 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 Orange County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the facilities of Klockner-Pentaplast, located in Orange County, and said access is estimated to cost \$300,000; and

WHEREAS, the estimated eligible capital outlay is expected to be over \$3,000,000; 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.

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NOW, THEREFORE, BE IT RESOLVED that \$300,000 of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to Klockner-Pentaplast located in Orange County, Project 0775-068-183,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. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT; and
3. documentary evidence being submitted that this firm has entered into a firm contract to construct and operate its facility at the proposed site and has expended, or is under firm contract to expend, at least \$3,000,000 in eligible capital outlay.

Motion carried.

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Action on the industrial access request for Project 0715-093-175,M501, Warren County, Kelley Industrial Park, was deferred.

\*\*\*

Moved by Mr. Rhea, seconded by Mr. Porter, 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 Buchanan County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve Council Industrial Site, located in Buchanan County, and said access is estimated to cost \$320,000; 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 \$310,000 (\$300,000 unmatched and \$10,000 matched) of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the Council Industrial Site, located in Buchanan County, Project 0623-013-651,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 execution of an appropriate contractual agreement, with bond, between the Buchanan County Board of Supervisors (County) 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. the County bearing any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under the policy of the Commonwealth Transportation Board. If, by July 21, 1997, qualified industry has not expended at least \$3,200,000 of eligible capital outlay on parcels served exclusively by this project, then:
    - i. an amount equal to 10% of the eligible capital outlay will be credited toward the project's allocation, up to a maximum of \$3,000,000 of such outlay; and
    - ii. an amount equal to 5% of eligible capital outlay over \$3,000,000 and below \$3,200,000 will be credited toward the project.
  - d. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

\*\*\*

Moved by Mr. Porter, seconded by Dr. Thomas, 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 Brunswick County Board of Supervisors has, by appropriate resolution, requested the use of Recreational Access Funds to provide adequate access to Great Creek Recreational Facility, located off Route 46 in Brunswick County, and said access is estimated to cost \$300,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED that \$275,000 (\$250,000 unmatched and \$25,000 matched) from the 1994-95 Fiscal Year Recreational Access Fund be allocated to construct the access road to Great Creek Recreational Facility in Brunswick County, Project 0785-012-238, 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. 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.

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

Motion carried.

\*\*\*

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

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

WHEREAS, this special fund account "...shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary system within such county, or (ii) bringing subdivision streets, used 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 1994-95 have, with the Department, identified specific eligible items of work to be financed from the special fund account as indicated on "Attachment A"; and

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

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

Motion carried.

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ATTACHMENT A  
Project allocations

District	County	Total Contribution	Total State Match	Project #	Allocation			
<i>Bristol</i>	<i>Buchanan</i>	\$ 412,000	\$ 412,000	0604-	\$178,000			
				0645-013-T38,N501	\$80,000			
				0693-013-T03,N501	\$200,000			
				0693-013-T35,N501	\$62,000			
				0080-013-R06,C501	\$304,000			
	<i>Dickenson</i>	\$ 412,000	\$ 412,000	0381-981-R01,C501	\$824,000			
	<i>Grayson</i>	\$ 8,000	\$ 8,000	BI 0940-5000	\$6,000			
				BI 0941-5001	\$6,000			
				BI 1129-5002	\$4,000			
	<i>Lee</i>	\$ 249,000	\$ 249,000	0606-052-125,C511	\$498,000			
	<i>Russell</i>	\$ 412,000	\$ 412,000	BI 0641-5000	\$216,000			
				BI 0607-5001	\$128,000			
				BI 0621-5002	\$210,000			
				BI 0616-5003	\$128,000			
				BI 0616-5004	\$50,000			
				BI 0615-5005	\$58,000			
				BI 0601-5006	\$34,000			
				<i>Scott</i>	\$ 4,500	\$ 4,500	0653-084-216,N501	\$9,000
				<i>Tazewell</i>	\$ 412,000	\$ 412,000	0018-092-R10,N501	\$8,200
							0091-092-R03,N501	\$16,200
							0091-092-R04,N501	\$3,600
							BI 0637-5000	\$1,200
							BI 0621-5001	\$3,150
BI 0719-5002	\$18,450							
BI 0609-5003	\$8,820							
BI 0624-5004	\$9,000							
BI 0624-5005	\$14,848							
BI 0616-5006	\$16,200							
BI 0644-5007	\$4,500							
BI 0644-5008	\$5,400							
BI 0822-5009	\$4,500							
BI 0658-5010	\$100,000							
BI 0612-5011	\$124,000							
BI 1227-5012	\$21,760							
			0460-092-R10,N501	\$21,700				
			BI 0786-5013	\$7,000				
			BI 0816-5014	\$25,000				
			BI 8000-5603	\$412,472				
	<i>Washington</i>	\$ 120,000	\$ 120,000	BI 8000-5603	\$240,000			
	<i>Wise</i>	\$ 412,000	\$ 412,000	0381-981-R01,C501	\$824,000			
<i>Salem</i>	<i>Bedford</i>	\$ 412,000	\$ 412,000	0663-009-248,N501	\$190,000			
				0460-009-R18,N501	\$15,000			
				0460-009-R19,N501	\$20,000			
				BI 8003-5601	\$424,000			
				BI 8000-5603	\$175,000			

Project allocations

	<i>Giles</i>	\$ 10,000	\$ 10,000	BI 8000-5603	\$20,000
	<i>Henry</i>	\$ 108,000	\$ 108,000	BI 8000-5603	\$216,000
	<i>Roanoke</i>	\$ 412,000	\$ 412,000	BI 1404-5000	\$30,000
				BI 0622-5001	\$48,000
				BI 0662-5002	\$40,000
				BI 0696-5003	\$20,000
				BI 1129-5004	\$11,000
				BI 0724-5005	\$12,200
				BI 0918-5006	\$9,000
				BI 0919-5007	\$1,600
				BI 1010-5008	\$14,300
				BI 1016-5009	\$11,800
				BI 1014-5010	\$5,400
				BI 1026-5011	\$14,000
				BI 1027-5012	\$12,000
				BI 1028-5013	\$5,400
				BI 1012-5014	\$13,800
				BI 1032-5015	\$3,800
				BI 0673-5016	\$1,200
				BI 0673-5017	\$5,400
				BI 1015-5018	\$9,000
				BI 1015-5019	\$8,000
				BI 1013-5020	\$2,400
				BI 1033-5021	\$47,800
				BI 1556-5022	\$11,500
				BI 1556-5023	\$28,000
				BI 1558-5024	\$10,000
				BI 1577-5025	\$16,000
				BI 1577-5026	\$8,500
				BI 1598-5027	\$7,000
				BI 1598-5028	\$7,500
				BI 1598-5029	\$4,300
				BI 1583-5030	\$13,500
				BI 1524-5031	\$36,200
				BI 1524-5032	\$44,700
				BI 1730-5033	\$12,300
				BI 1731-5034	\$3,000
				BI 1732-5035	\$5,000
				BI 1733-5036	\$5,400
				BI 1509-5037	\$5,700
				BI 1510-5038	\$2,400
				BI 1581-5039	\$1,900
				BI 1739-5040	\$5,000
				BI 1550-5041	\$6,200
				BI 1527-5042	\$10,000
				BI 1729-5043	\$17,200
				BI 1729-5044	\$3,800
				BI 1523-5045	\$10,800
				BI 1643-5046	\$3,000

Project allocations

				BI 1643-5047	\$4,000
				BI 1735-5048	\$13,800
				BI 1736-5049	\$13,300
				BI 1632-5050	\$11,700
				BI 1625-5051	\$10,000
				BI 1642-5052	\$19,700
				BI 1645-5053	\$13,000
				BI 1644-5054	\$12,000
				BI 1655-5055	\$5,700
				BI 1649-5056	\$9,200
				BI 1706-5057	\$1,600
				BI 1738-5058	\$1,400
				BI 1737-5059	\$7,600
				BI 1180-5060	\$5,700
				BI 1858-5061	\$20,000
				BI 0782-5062	\$2,000
				BI 1866-5063	\$4,200
				BI 1977-5064	\$2,900
				BI 0784-5065	\$2,000
				BI 2075-5066	\$3,200
				BI 0797-5067	\$3,800
				BI 1638-5068	\$3,800
				BI 1638-5069	\$1,200
				BI 1637-5070	\$13,000
				BI 1639-5071	\$4,000
				BI 1664-5072	\$15,200
				BI 1348-5073	\$4,200
				BI 1528-5074	\$3,400
				BI 0692-5075	\$5,000
				BI 1101-5076	\$2,400
<b>Richmond</b>	<b>Chesterfield</b>	\$ 412,000	\$ 412,000	0630-020- ,C	\$412,000
				0637-020- ,C	\$412,000
	<b>Hanover</b>	\$ 412,000	\$ 412,000	0623-042	\$824,000
<b>Suffolk</b>	<b>Isle of Wight</b>	\$ 249,000	\$ 249,000	0709-046-226,M501	\$100,000
				0603-046- ,M	\$200,000
				0620-046- ,M	\$198,000
	<b>James City</b>	\$ 175,000	\$ 175,000	0613-047-133,M501	\$80,000
				enhancement bikew	\$120,000
				0614-047-132,M	\$170,000
	<b>Surry</b>	\$ 125,000	\$ 125,000	0625-090-P ,N501	\$100,000
				0611-090-P ,N501	\$150,000
	<b>York</b>	\$ 412,000	\$ 412,000	0630-	\$450,000
				0017-099-R23,N501	\$118,000
				0621-099-175,M501	\$224,000
				Yorktown Streets	\$32,000
<b>Fredericksburg</b>	<b>Caroline</b>	\$ 331,000	\$ 331,000	0207-016-R09, PE1	\$662,000

Project allocations

	<i>King George</i>	\$ 412,000	\$ 412,000	0665-048-160,C501	\$824,000
	<i>King &amp; Queen</i>	\$ 115,000	\$ 115,000	0614-049-140,C501	\$230,000
	<i>Spotsylvania</i>	\$ 412,000	\$ 412,000	0702-088-P28,N501	\$265,000
				0656-088-210,M5	\$449,000
				0620-088-P41,M501	\$110,000
	<i>Stafford</i>	\$ 166,000	\$ 166,000	720-089- ,N501	\$200,000
				BI 8000-5603	\$132,000
<b>Culpeper</b>	<i>Albemarle</i>	\$ 412,000	\$ 412,000	1403-002-249,M501	\$824,000
	<i>Culpeper</i>	\$ 127,000	\$ 127,000	0694-023- ,C50-	\$254,000
	<i>Orange</i>	\$ 42,000	\$ 42,000	BI 1030-5030	\$84,000
<b>Staunton</b>	<i>Augusta</i>	\$ 412,000	\$ 412,000	BI 0657-5001	\$117,714
				0885-007-316,M501	\$117,714
				0616-007-348,N501	\$27,714
				BI 0820-5002	\$90,000
				BI 0610-5003	\$117,714
				0671-007-317,B686	\$117,714
				BI 0720-5005	\$117,716
				BI 0764-5006	\$117,714
	<i>Frederick</i>	\$ 208,000	\$ 208,000	0642-034-218,M501	\$416,000
	<i>Highland</i>	\$ 4,500	\$ 4,500	0250-045-R11,N501	\$8,000
	<i>Rockingham</i>	\$ 260,000	\$ 260,000	1208-208-249,N501	\$8,200
				1205-208-251,N501	\$33,800
				BI 8003-5601	\$248,000
				1209-208- ,N501	\$150,000
				1207-208- ,N501	\$40,000
				0728-082- ,N501	\$40,000
	<i>Shenandoah</i>	\$ 282,000	\$ 282,000	BI 8003-5601	\$404,000
				1001-	\$160,000
<b>NoVA</b>	<i>Arlington</i>	\$ 412,000	\$ 412,000	0120-000-115,C501	\$824,000
	<i>Fairfax</i>	\$ 412,000	\$ 412,000	0123-029-R30,PE10	\$624,000
				0050-029-R34,PE10	\$200,000
	<i>Loudoun</i>	\$ 412,000	\$ 412,000	0287-053-R03,N501	\$230,000
				0007-053-R27,N501	\$80,000
				Rte 846	\$150,000
				0637-0530250,C501	\$364,000
	<i>Prince William</i>	\$ 412,000	\$ 412,000	0735 - 5004	\$117,714.28
				8000 - 5603	\$235,428.56
				0784 -	\$117,714.28
				0784 -	\$117,714.28
				1781 - 5302	\$117,714.28
				1530 -	\$117,714.32
		\$ 10,000,000	\$ 10,000,000		\$20,000,000.00

7-21-94

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the Hanover County Board of Supervisors has, by resolution, requested \$98,000.00 in Industrial Access Railroad Track Funds for the Falling Creek Log Yard, Inc.; and

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

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 966, Item 617, of the 1994 Acts of the General Assembly funding is provided for Industrial Access Railroad Track projects.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$75,000.00 of the Industrial Access Rail Track funds be provided to construct new track and related facilities to serve Falling Creek Log Yard, Inc., located in Hanover County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All cost above \$75,000.00 which is allocated herein as industrial rail access grant, being borne by Falling Creek Log Yard, Inc.
3. Execution of an agreement acceptable to the Department.

Motion carried.

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7-21-94

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the Campbell County Board of Supervisors has, by resolution, requested \$150,000.00 in Industrial Access Railroad Track Funds for the Georgia-Pacific Corporation; and

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

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 966, Item 617, of the 1994 Acts of the General Assembly funding is provided for Industrial Access Railroad Track projects.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$150,000.00 of the Industrial Access Rail Track funds be provided to construct new track and related facilities to serve Georgia-Pacific Corporation, located in Campbell County contingent upon:

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

Motion carried.

\*\*\*

7-21-94

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the Chesterfield County Board of Supervisors has, by resolution, requested \$150,000.00 in Industrial Access Railroad Track Funds for Cycle Systems, Inc.; and

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

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 966, Item 617, of the 1994 Acts of the General Assembly funding is provided for Industrial Access Railroad Track projects.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$92,000.00 of the Industrial Access Rail Track funds be provided to construct new track and related facilities to serve Cycle Systems, Inc., located in Chesterfield County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All cost above \$92,000.00 which is allocated herein as industrial rail access grant, being borne by Cycle Systems, Inc.
3. Execution of an agreement acceptable to the Department.

Motion carried.

\*\*\*

7-21-94

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the Rural Retreat Town Council has, by resolution, requested \$125,000.00 in Industrial Access Railroad Track Funds for Rural Retreat Mills; and

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

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 966, Item 617, of the 1994 Acts of the General Assembly funding is provided for Industrial Access Railroad Track projects.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$60,000.00 of the Industrial Access Rail Track funds be provided to construct new track and related facilities to serve Rural Retreat Mills located in Rural Retreat contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All cost above \$60,000.00 which is allocated herein as industrial rail access grant, being borne by Rural Retreat Mills.
3. Execution of an agreement acceptable to the Department.

Motion carried.

\*\*\*

7-21-94

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the Brunswick County Board of Supervisors has, by resolution, requested \$150,000.00 in Industrial Access Railroad Track Funds for the Aegis Waste Solutions, Inc.; and

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

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 966, Item 617, of the 1994 Acts of the General Assembly funding is provided for Industrial Access Railroad Track projects; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$92,000.00 of the Industrial Access Rail Track funds be provided to construct new track and related facilities to serve Aegis Waste Solutions, Inc., located in Brunswick County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All cost above \$92,000.00 which is allocated herein as industrial rail access grant, being borne by Aegis Waste Solutions, Inc.
3. Execution of an agreement acceptable to the Department.

Motion carried.

\*\*\*

7-21-94

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the Shenandoah County Board of Supervisors has, by resolution, requested \$150,000.00 in Industrial Access Railroad Track Funds for the Agmark Intermodal Systems, Inc.; and

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

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 966, Item 617, of the 1994 Acts of the General Assembly funding is provided for Industrial Access Railroad Track projects.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$70,000.00 of the Industrial Access Rail Track funds be provided to construct new track and related facilities to serve Agmark Intermodal Systems, Inc., located in Shenandoah County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All cost above \$70,000.00 which is allocated herein as industrial rail access grant, being borne by Agmark Intermodal Systems, Inc.
3. Execution of an agreement acceptable to the Department.

Motion carried.

\*\*\*

7-21-94

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the Buena Vista City Council has, by resolution, requested \$99,000.00 in Industrial Access Railroad Track Funds for Georgia Bonded Fibers, Inc.; and

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

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 966, Item 617, of the 1994 Acts of the General Assembly funding is provided for Industrial Access Railroad Track projects.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$80,000.00 of the Industrial Access Rail Track funds be provided to reconstruct track and related facilities to serve Georgia Bonded Fibers, Inc., located in the City of Buena Vista contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All cost above \$80,000.00 for the reconstruction of the facilities which is allocated herein as industrial rail access grant, being borne by others.
3. Execution of an agreement acceptable to the Department.

Motion carried.

\*\*\*

7-21-94

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the Isle of Wight County Board of Supervisors has, by resolution, requested \$150,000.00 in Industrial Access Railroad Track Funds for Union Camp Corporation; and

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

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 966, Item 617, of the 1994 Acts of the General Assembly funding is provided for Industrial Access Railroad Track projects.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$92,000.00 of the Industrial Access Rail Track funds be provided to construct new track and related facilities to serve Union Camp Corporation located in Isle of Wight County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All cost above \$92,000.00 which is allocated herein as industrial rail access grant, being borne by Union Camp Corporation.
3. Execution of an agreement acceptable to the Department.

Motion carried.

\*\*\*

7-21-94

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the Montgomery County Board of Supervisors has, by resolution, requested \$75,000.00 in Industrial Access Railroad Track Funds for Corning Glass, Inc.; and

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

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 966, Item 617, of the 1994 Acts of the General Assembly funding is provided for Industrial Access Railroad Track projects.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$75,000.00 of the Industrial Access Rail Track funds be provided to reconstruct track and related facilities to serve Corning Glass, Inc., located in Montgomery County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All cost above \$75,000.00 which is allocated herein as industrial rail access grant, being borne by Corning Glass, Inc.
3. Execution of an agreement acceptable to the Department.

Motion carried.

\*\*\*

7-21-94

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the Isle of Wight County Board of Supervisors has, by resolution, requested \$150,000.00 in Industrial Access Railroad Track Funds for the Atlantic Building Components Corporation; and

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

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 966, Item 617, of the 1994 Acts of the General Assembly funding is provided for Industrial Access Railroad Track projects.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$109,000.00 of the Industrial Access Rail Track funds be provided to construct new track and related facilities to serve Atlantic Building Components Corporation located in Isle of Wight County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All cost above \$109,000.00 which is allocated herein as industrial rail access grant, being borne by Atlantic Building Components Corporation.
3. Execution of an agreement acceptable to the Department.

Motion carried.

\*\*\*

7-21-94

The Board directed the Department of Rail and Public Transportation to direct any available monies to the unfunded Diversity Food Processing Project (Petersburg).

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

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Buckingham County Board of Supervisors has, by resolution, requested consideration for funding of certain improvements for the Buckingham Branch Railroad Company; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Chapter 966, Item 617A, of the 1994 Acts of the General Assembly; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$106,400.00 of the Industrial Access Railroad Track funds be provided to implement the project, located in Buckingham County, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All cost above \$106,400.00 incurred during FY 95 or above 70 percent of the project cost, whichever is less, being borne by the Buckingham Branch Railroad Company, unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

\*\*\*

7-21-94

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

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Chesapeake City Council has, by resolution, requested consideration for funding of certain improvements for the Chesapeake and Albemarle Railroad Company; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Chapter 966, Item 617A, of the 1994 Acts of the General Assembly; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$35,900.00 of the Industrial Access Railroad Track funds be provided to implement the project, located in the City of Chesapeake, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All cost above \$35,900.00 incurred during FY 95 or above 70 percent of the project cost, whichever is less, being borne by the Chesapeake and Albemarle Railroad Company, unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

\*\*\*

7-21-94

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

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Suffolk City Council has, by resolution, requested consideration for funding of certain improvements for Commonwealth Railway, Inc.; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Chapter 966, Item 617A, of the 1994 Acts of the General Assembly; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$70,000.00 of the Industrial Access Railroad Track funds be provided to implement the project, located in the City of Suffolk, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All cost above \$70,000.00 incurred during FY 95 or above 70 percent of the project cost, whichever is less, being borne by Commonwealth Railway, Inc., unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

\*\*\*

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

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

7-21-94

WHEREAS, the Accomack-Northampton Transportation District Commission has, by resolution, requested consideration for funding of certain improvements for Eastern Shore Railroad, Inc.; and

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Chapter 966, Item 617A, of the 1994 Acts of the General Assembly; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$248,300.00 of the Industrial Access Railroad Track funds be provided to implement the project, located in Accomack and Northampton Counties, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All cost above \$248,300.00 incurred during FY 95 or above 70 percent of the project cost, whichever is less, being borne by Eastern Shore Railroad, Inc., unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

\*\*\*

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

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Chesapeake City Council has, by resolution, requested consideration for funding of certain improvements for the North Carolina and Virginia Railroad Company; and

7-21-94

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Chapter 966, Item 617A, of the 1994 Acts of the General Assembly; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$35,900.00 of the Industrial Access Railroad Track funds be provided to implement the project, located in the City of Chesapeake, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All cost above \$35,900.00 incurred during FY 95 or above 70 percent of the project cost, whichever is less, being borne by the North Carolina and Virginia Railroad Company, unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

\*\*\*

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

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Augusta and Rockingham Counties Boards of Supervisors and the Staunton City Council have, by resolution, requested consideration for funding of certain improvements for the Shenandoah Valley Railroad Company; and

7-21-94

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Chapter 966, Item 617A, of the 1994 Acts of the General Assembly; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$343,000.00 of the Industrial Access Railroad Track funds be provided to implement the project, located in Augusta and Rockingham Counties and the City of Staunton, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All cost above \$343,000.00 incurred during FY 95 or above 70 percent of the project cost, whichever is less, being borne by the Shenandoah Valley Railroad Company, unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Boards of Supervisors of Lunenburg, Nottoway, Prince Edward, Charlotte and Mecklenburg Counties have, by resolution, requested consideration for funding of certain improvements for the Virginia Southern Railroad Company; and

7-21-94

WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Chapter 966, Item 617A, of the 1994 Acts of the General Assembly; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$70,000.00 of the Industrial Access Railroad Track funds be provided to implement the project, located in Prince Edward, Lunenburg, Nottoway, Charlotte and Mecklenburg Counties, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All cost above \$70,000.00 incurred during FY 95 or above 70 percent of the project cost, whichever is less, being borne by the Virginia Southern Railroad Company, unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Frederick County Board of Supervisors and Winchester City Council have, by resolution, requested consideration for funding of certain improvements for the Winchester and Western Railroad Company; and

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WHEREAS, the improvements will allow the railroad to increase productivity and efficiency, which will help ensure the continuation of rail service to the localities in this area; and

WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Chapter 966, Item 617A, of the 1994 Acts of the General Assembly; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$75,900.00 of the Industrial Access Railroad Track funds be provided to implement the project, located in Frederick County and the City of Winchester, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All cost above \$75,900.00 incurred during FY 95 or above 70 percent of the project cost, whichever is less, being borne by the Winchester and Western Railroad Company, unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board considers railways and rail corridors as an important element of the statewide transportation system; and

WHEREAS, the Buena Vista City Council has, by resolution, requested consideration for funding of the purchase of certain rail facilities for the City of Buena Vista; and

WHEREAS, the purchase will facilitate an increase in productivity and efficiency, which will help ensure the continuation of rail service to the businesses in this area; and

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WHEREAS, it appears that this request is in accordance with the provisions of the Commonwealth Transportation Board's policy and procedures for the use of the funds established by Chapter 966, Item 617A, of the 1994 Acts of the General Assembly; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board believing that this project is for the common good of a region of the Commonwealth hereby approves that \$14,600.00 of the Industrial Access Railroad Track funds be provided to implement the project, located in the City of Buena Vista, contingent upon:

1. Execution of an agreement acceptable to the Department.
2. All cost above \$14,600.00 incurred during FY 95 or above 70 percent of the purchase cost, whichever is less, being borne by the City of Buena Vista, unless the Commonwealth Transportation Board or others provide additional funds.

Motion carried.

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

WHEREAS, the Transportation Improvement Program for FY-1994 has been adopted by the Metropolitan Planning Organization for the Hampton Roads urbanized area; and

WHEREAS, the adopted FY-1994 Transportation Improvement Program for the Hampton Roads urbanized area was amended on June 15, 1994, to expand the scope of the Wythe Creek Road widening project in Hampton; and

WHEREAS, the expanded Wythe Creek Road project should now include intersection improvements to Armistead Avenue at Commander Shepard Boulevard and Semple Farm Road at Magruder Boulevard.

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NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board does hereby revise the Statewide Transportation Improvement Plan to include the expansion of the Wythe Creek Road project as follows:

City of Hampton  
Wythe Creek Road

Project: 0172-114-V02, PE101, RW201,  
C501, B601

From: Armistead Road  
To: NCL of Hampton

Description: Include intersection  
improvements to Armistead  
Avenue at Commander Shepard  
Boulevard and Semple Farm Road  
at Magruder Boulevard

Length: 1.0 mile

Estimated Cost: PE - \$ 500,000 FY-94  
RW - \$1,666,000 FY-96

Funding: STP 80/20

Remarks: STP Regional Allocation

Motion carried.

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Moved by Mr. Roudabush, seconded by Dr. Thomas, that the Board accept the bid received May 19, 1994 for Project RIP 92-001(300), Beckmar Drive North Extension, Albemarle County (Page 8y).

Motion carried.

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Mr. Rhea invited the Board Members to meet in the Bristol District for the April 1995 meeting.

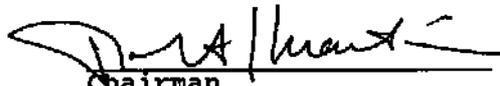
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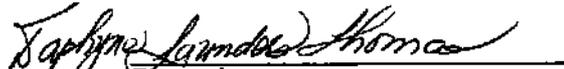
Meeting adjourned at 11:40 a.m.

The next meeting will be held in Richmond,  
Virginia on August 18, 1994.

Approved

  
Chairman

Attested:

  
Secretary