MINUTES OF

MEETING OF STATE HIGHWAY COMMISSION

RICHMOND, VIRGINIA

August 17, 1972

The monthly meeting of the State Highway Commission was held at the Central Highway Office in Richmond, Virginia, on August 17, 1972, at 10 a.m. The Chairman, Mr. Douglas B. Fugate, presided.

Present: Messrs. Fugate, Crowe, Eakin, Fitzpatrick, Glass, Hall, Jenney, Landes and Roos.

On motion of Mr. Fitzpatrick, seconded by Mr. Glass, minutes of the meeting of July 20, 1972, were approved.

Motion was made by Mr. Fitzpatrick, seconded by Mr. Glass, that permits issued from July 20, 1972, to August 16, 1972, inclusive, as shown by records of the Department, be approved. Motion carried.

On motion of Mr. Fitzpatrick, seconded by Mr. Glass, cancellation of permits from July 20, 1972, to August 16, 1972, inclusive, as shown by records of the Department, was approved.

Motion was made by Mr. Fitzpatrick, seconded by Mr. Glass, that the Commission confirm letter ballot action awarding contract for highway aircraft to Downtown Airpark, Inc., for an Aero Commander 690 on the basis of their quotation without trade-in of \$533,263. Motion carried.

On motion of Mr. Roos, seconded by Mr. Fitzpatrick, the 1972-73 Final Annual Operating and Maintenance Budget for the 1954 Series of State of Virginia Toll Revenue Bonds, was approved.

On motion of Mr. Fitzpatrick, seconded by Mr. Janney, the Commission rejected request of the Board of Supervisors of Carroll County for transfer to the primary system of Route 758 from Route 94 to Route 606, Route 506 from Route 758 to Route 721, and Route 721 from Route 606 to Route 58, since these sections do not meet criteria for inclusion in the primary system.

Moved by Mr. Fitzpatrick, seconded by Mr. Glass, that the Commission confirm letter ballot action on bids received June 27, July 11, and July 12, 1972, on the following projects:

Project U000-127-102, C-501, B-602

Bridge and Approaches over SCL RR, City of Richmond. Award of contract to low bidder, Warren Brothers Co., Div. of Ashland Cil, Inc., Richmond, Virginia.

Bid (Regular) 10% for engineering and additional work Work by State Forces	Construction \$613,356.58 61,356.65 4,780.00	Right of Way \$18,504.20 1,850.42
Flagging	16,500.00	
Amount chargeable to project Acct. Rec. City of Richmond - \$15,949.58	715,938.00	
Acct. Rec. C&P Telephone Co \$7,802.52 \$336,586.90 to be provided for in future U	rban Construction	Allocations.

Route I7, Project 6017-030-103, C-502; 6017-089-102, C-501, C-503, B-602

From: 0.264 M1. W. Int. 95 To: 4.398 Mi. W. Int. 95 and From: 0.707 Mi. E. Stafford-Fauquier CL To: 0.264 M1. W. Stafford-Fauquier CL, Stafford and Fauquier Counties. Award of contract to low bidder, Henderson Constr. Co., Inc., Fredericksburg, Virginia, and J. L. Kent & Sons, Fredericksburg, Virginia, and J. L. & Garnett G. Kent, Mechanicsville, Virginia.

Bid 10% for engineering and additional work	\$1,586,770.25 158,677.02	
Work by State Forces Right of Way	7,374.00 355,000.00	
Utilities Amount chargeable to project	32,000,00 2,139,821,00	
\$439,821.00 to be provided for in 1973-74	Primary Construction	Allocations.

Route Alt. 58, Project 6058-097-109, C-503, C-504, B-613, B-614

O.559 Mi. W. N&W Railway(Virginia City) - 0.903 Mi. E. N&W Railway (Virginia City), Wise County. Award of contract to low bidder, Wiley N. Jackson Company, Roanoke, Virginia

Bid 10% for engineering and additional work Work by State Forces Right of Way Utilities Railroad	\$2,498,384.74 249,838.47 10,006.00 18,500.00 40,560.00
	480,00
Flagging	4,610.00
Amount chargeable to project	2,822,319.00

Route 60, Project 0060-047-104, C-501

E.C.L. Williamsburg - 0.031 Mi. E. York-James City County Line, James City County. Award of contract to low bidder, Basic Construction Company, Newport News, Virginia, and Jack L. Massie Contractor, Inc., Williamsburg, Virginia.

Bid	\$ 833,743.89
10% for engineering and additional work	83,374,38
Work by State Forces	8,952.48
Right of Way	175,000.00
Flagging	2,355.00
Amount chargeable to project	1.103,436.00
\$147,731.00 to be provided for in 1973-74	Primary Construction Allocations.

Route 60, Project 0060-072-101, C-501, B-601

0.170 Mi. W. Int. IS - 0.664 Mi. W. Int. 522, Powhatan County. Award of contract to low bidder, Adams Construction Company, Roanoke, Virginia, and Evans & Nash Construction Company, Appointatox, Virginia.

Bid (Alternate) 10% for engineering and additional work	Construction \$1,27,170.51 172,717.05	Right of Way \$15.00 1.50
Work by State Forces	17,655.00	
Right of Way Utilities	163,400.00	
	38,000.00	
Amount chargeable to project	1,458,959,00	

Route 77, Project 0077-010-103

East River Mountain Tunnel Portal Buildings, Roadway Paving and Bridges, Mercer County, West Virginia, and Bland County, Virginia. Award of contract to low bidder, Corte Construction Company, Bluefield, West Virginia.

Bid \$6,771,231.55 10% for engineering and additional work 677,123.15 Amount chargeable to project 7,448,355.00 (Virginia Share - \$4,043,712.00 - West Virginia Share - \$3,404,643.00) \$4,043,712.00 to be provided for in Interstate Construction Allocations.

Route 77, Project 0077-010-103 .

East River Mountain Tunnel Electrical Work, Mercer County, West Virginia and Bland County, Virginia. Award of contract to low bidder, Walter Truland Corporation, Arlington, Virginia.

\$3,436,245.00
10% for engineering and additional work 343,624.50
Amount chargeable to project 3,779,869.00
(Virginia Share -\$2,052,091.00 - West Virginia Share - \$1,727.778.00)
\$2,052,091.00 to be provided for in Interstate Construction Allocations.

Route 83, Project 0083-025-109, C-501; 0083-097-101, C-501

2.295 Mi. W. Int. Rte. 72 (George's Fark) - ECL Pound, Dickenson and Wise Countles. Award of contract to low bidder, Adams Construction Corp., Pikeville, Kentucky.

Bid	Construction	Right of Way
10% for engineering and additional work	\$3,808,697.05 380,869.70	\$7,658.00 765.80
Work by State Forces	8,732.00	700100
Right of Way Utilities	352,800.00	
Amount_chargeable to project	115,000.00 4, 5 74,523.00	
Acct. Rec. Town of Pound - \$1,980.35		
\$1,370,132.00 to be provided for in 1973- Construction Allocations.	74 and 1974-75!	Primary

Route 199, Project 0199-047-101, C-501, B-601, B-602, B-603, B-604, B-605; 0199-137-101, C-501

Int. 5 - 0.118 Mi. W. Int. 60, City of Williamsburg and James City County. Award of contract to low bidder, Higgerson-Buchanan, Inc., Chesapeake, Virginia.

Bid (Regular)	Construction F	light of Way
10% for engineering and additional work	\$4,082,672,00	\$34.00
Many by State Comment and Tional Work	408,267.20	3.40
Work by State Forces	12,980.00	
Right of Way	1,138,000.00	
Utilities	54,000,00	
Amount chargeable to project	5 605 057 AA	
\$995,957.00 to be provided for in 1973-74	Primary Construction	n Allocations.

Route 205, Project 0205-048-104, C-501

0.068 Mi. E. Int. Rte. 3 (Purkins Corner) - 0.154 Mi. W. Int. Route 301 NBL (Edge Hill), King George County. Award of contract to low bidder, A. N. Johnston Construction Company, Fredericksburg, Virginia.

Bid	\$236,904.34
10% for engineering and additional work	23,69C.43
Work by State Forces Amount chargeable to project	2,398.00
\$112 993 00 to be provided for the topo of	262,993.00
\$112,993.00 to be provided for in 1973-74	Primary Construction Allocations.

Route 220, Project 0220-011-101, C-502

0.417 Mi. N. Rte. 779 (Daleville) - 5.797 Mi. S. SCL Fincastle, Botetourt County. Award of contract to low bidder, Turner Scothers, Contractors, Salem, Virginia.

Bid Sometruction Right of Way 10% for engineering and additional work 155,988.29 .70 Work by State Forces 8,530.00 Amount chargeable to project 1,534,409.00 \$671,337.00 to be provided for in 1973-74 and 1974-75 Primary Construction Allocations.

Route 495, Project 0495-100-704, C-501, B-608

Lane Drop Elimination at Route 1, City of Alexandria. Award of contract to low bidder, Moore Brothers Company, Inc., Verona, Virginia, and Moore Brothers Company, Verona, Virginia.

Bid	\$893,660.55
10% for engineering and additional work	29,366.05
Work by State Forces Amount chargeable to project	8,686.00 991,712.00

Route 602, Project 0502-002-127, C-501

0.067 Mi. N. Int. Rte. 724 - 0.082 Mi. S. Int. Rte. 722, Albemarle County. Award of contract to low bidder, Moyer Construction Company, Staunton, Virginia.

Bid 10% for engineering and additional work	\$178,537.40 17,853,14	
Work by State Forces Utilities	8,994.00	
Amount chargeable to project	488,43 205,857,00	
\$23,000.00 to be provided for in 1973-74	and Subsequent Years Budgets	: _

Route 502, Project 0502-047-117, 0-501; 0502-099-118, 0-501

0.898 Mi. S. E. York-James City C.L. - C.669 Mi. N. Nork-James City C.L., James City and York Counties. Award of contract to low bidder. Chickahominy, Inc., Williamsburg, Virginia.

Bid (Alternate)	Construction \$178,490.80	Right of Way \$1.50
10% for engineering and additional work Work by State Forces Utilities	17,849.08 2,860.00 6,943.00	.13
Amount chargeable to project \$88,000.00 to be provided for in 1973-74	205 744 00	Years Rudoets

Route 613, Project 0613-047-117, 2-501, 3-501

Int. Rte. 614 - 2.252 Mi. E. Int. Rte. 514, James City County. Award of contract to low bidder, Chickahominy, Inc., Williamsburg, Virginia.

Bid (Alternate)	\$189,362.05
10% for engineering and additional work Work by State Forces	18,935.20 4,894.00
Utilities Amount chargeable to project	3,280.00
whomit chargeable to project	216,142.00

Route 627, Project 0627-034-139, C-501: 0627-093-112, C-501

0.176 Mi. E. Rte. 842 - 0.115 Mi. S. E. Warren and Frederick Co. Line. Frederick and Warren Counties. Award of contract to low bidder, Garrett, Moon and Pool. Inc., Blackstone, Virginia.

Bid	\$131,702.30
10% for engineering and additional work	13,170.23
Work by State Forces	194.00
Utilities Amount chargeable to project \$26,000.00 to be provided for in 1973-74	19,445.29

Route 636, Project 0636-075-144, C-507, B-524

Int. Rte. 1 - 1.088 Mf. E. Int. Rte. 1, Prince William County. Award of contract to low bidder, A. N. Johnston Construction Company, Fredericksburg, Virginia.

Bid 10% for engineering and additional work	\$398,721.50 39,872.15
Utilities Flagging	17,325.32
Amount chargeable to project	320.00 456,249.00
Acct. Rec. National Homes Construction Cor Acct. Rec. Featherstone Mail Shopping Cent	er - 115 210 25
Acct. Rec. Bethlehem Steel Company - \$13.2 \$100,000.00 to be provided for in County's	たくさい
Budgets.	.3:3-14 and Subsequent Years

Route 638, Project 0638-041-136, C-501, B-628

Int. Rte. 40 - 2.489 Mi. W. Int. Rte. 40, Halifax County. Award of
contract to low bidder, Laramore Constr. Co., Inc., Danville, Virginia.

10% for engineering and additional work 19,408.77
Utilities 1 1 12E 17
Amount Chargeable to project \$34,522 00
\$40,000.00 to be provided for in 1973-74 and Subsequent Years Budgets

Route 658, Project 0658-019-125, C-50%, 3-5%?

Int. Rte. 655 - 1.407 M1. S. Int. Rte. 555, Charlotte County. Award of contract to low bidder, D. W. Lyle Corporation, McKenney, Virginia.

Bid	\$147,724.90
10% for engineering and additional work	14,772.49
Railroad	10,979.30
Flagging	4,040.69
Amount chargeable to project	177,457.00

Acct. Rec. N&W RR - \$14,562.00

\$13,000.00 to be provided for in 1973-74 and Subsequent Years Budgets.

Route 666, Project 0666-07:-135, C-501, B-523

Bridge and Approaches over Sztawba Greek, Botetourt County. Award of contract to low bidder, Wilkins Construction Co., Inc., Amherst, Virginia.

Bfd	\$117,888.60
10% for engineering and additional work	11,788.86
Nork by State Forces	194.00
Utilities	639.00
Amount chargeable to project	130,570.00
\$87,000.00 to be provided for in 1973-74	and Subsequent Years Budgets.

High Street, Project 5504-124-101, C-503

City Streets Central Signal System, City of Portsmouth. Award of contract to low bidder, Brook Hill Construction Corp., Richmond, Virginia, and Arthur E. Trivett, Richmond, Virginia.

Bid	\$821,384.45
10% for engineering and additional wor	
Work by State Forces	280.00
Technical Inspection by Consultant	43,056,00
Amount chargeable to project	943,803.00
Acet. Rec. City of Portsmouth - \$141,5	
\$216,262.00 to be provided for in futu	re Urban Construction Allocations.

Various Streets, Project MR-2-72

Various Locations, Nansemond County. Award of contract to low bidder, Thomas H. Wiggins, Whaleyville, Virginia.

Bid	\$45,612.25	
10% for engineering and additional work	4,563.22	
Amount chargeable to project	50,173.00	
To be financed from Nansemond County Secon	ndary System Maintenar	ice Funds.

Route 608, Project BR-5-72

Bridge Repair - Rte. 608 over SBL Rte. 81 (0608-011-702, M-600). Botetourt County. Award of project to low bidder, H & S Construction Co., Roanoke, Virginia.

Bid \$27,120.00 10% for engineering and additional work 2,712.00 Amount chargeable to project 29.832.00 To be financed from Project 0608-011-702, M-500 (Acct. Rec. 0224-2031)

Route 1, Project BR-7-72

Bridge Repair - Rte. I SBL over Nottoway River (0001-012-0955), Brunswick and Dirwiddle Counties. Award of contract to low bidder, Donald H. Selvage, Inc., Amherst, Virginia.

Bid \$57,659.00 10% for engineering and additional work 5,765.90 Amount chargeable to project 63,425.00 To be financed from Richmond District Primary System Maintenance Budget.

Routes U000, 64 and 564, Project U000-122-106, C-501; 107, C-501, B-602, B-603; 0064-122-107, C-501; 0564-122-070, C-502

From: 0.225 Mi. W. Hampton Blvd. To: Rte. 564 and From I.200 Mi. W. Int. 64 Little Cr. Rd., City of Norfolk. Award of contract to low bidder, E. V. Williams Company, Inc., Norfolk, Virginia, and Ames & Webb, Incorporated, Norfolk, Virginia.

		Right of Way
Btd	\$5,294,537.02	\$610,641.92
10% for engineering and additional work	529,453.70	61,064.19
Work by State Forces	10,358.00	•
City of Norfolk	30,300,00	
Utilitles	7,595.00	
Flagging	4,918.00	
U. Š. Navy	26,400.00	
Amount chargeable to project	5,575,369.00	
Acct. Rec. City of Norfolk - \$673,998.92		
\$316,205.00 to be provided for in future	Interstate Construc	tion
Allocations.		

MOTION CARRIED

Moved by Mr. Fitzpatrick, seconded by Mr. Glass, that the Commission confirm letter ballot action rejecting bids received July 12, 1972, on the following projects and authorizing readvertisement of these projects:

10th Street, Project 0000-128-101, RW-201 CONTR. I

Demolition of Buildings and Removal of Debris and Rubble - Patterson Avenue - Gilmer Avenue, City of Roanoke. Low bid - 27.6% over estimate.

Route 13, Project 6013-061-105, C-502

Ramps for Relocated Truck Weighing Station - 1.333 Mi. W. of WCL of Chesapeake (WBL), Namsemond County. Low bid - 45.8% over estimate.

Route 40, Project 0040-091-104, C-501

ECL Waverly - 0.455 Mi. S. Sussex-Surry County Line, Sussex County. Low bid - 21.2% over estimate.

Route 50, Project 0050-000-117, C-501; 0050-029-115, C-501

Various Turning Lanes. Crossovers and Drainage - Washington Blvd. - Loudoun County Line, Arlington and Fairfax Counties. Low bid - 15.3% over estimate.

Route 64, Project 0064-122-101, C-503, P-401, P-406

S. End Hampton Roads Bridge-Tunnel - Maple Ave. - City of Norfolk. Low bid - 31.1% over estimate.

Route 83, Project 0083-025-112, C-501, B-610; 0083-013-101, C-501, B-601

Six Box Culverts and One Bridge - Int. Rte. 80 (Haysi) - Int. Rte. 460 (Vansant), Dickenson and Buchanan Counties. Low bid - 22% over estimate.

Route 500, Project 0600-065-125, C-501

Int. Rte. 639 - Int. Rte. 631, Northampton County. Low bid - 136.5% over estimate.

Route 604, Project 0604-061-144, B-612

Bridge over Lake Meade, Nansemond County. Low bid - 23.4% over estimate.

Route 626, Project 0626-091-129, C-501, B-617, B-623

0.800 Mi. E. Int. Rte. 625 - Int. Rte. 651, Sussex County. Low bid - 28.4% over estimate.

Route 537, Project 0637-025-127, C-501, B-608

Bridge and Approaches over Cranes Nest River, Dickenson County. Low bid - 15% over estimate.

Route 642, Project 0642-061-156, B-614; 157, B-615

Drainage Structures, Brewers and Magnolia Creeks, Nansemond County. Low bid - 21.9% over estimate.

Route 713, Project 0713-012-139, 0-501; 0713-251-139, 0-502

0.058 Mf. S. SCL Lawrenceville - 0.032 Mi. N. SCL Lawrenceville, Town of Lawrenceville and Brunswick County. Low bid - 19.5% over estimate.

Project 5503-121-101, C-501

Parking Lot and Storm Sewer - Huntington Avenue Parking Lot and 49th Street Storm Sewer, City of Newport News. Low bid - 30% over estimate.

MOTION CARRIED

Moved by Mr. Janney, seconded by Mr. Fitzpatrick,

that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a location and design public hearing was advertised to be held in the King and Queen County Courthouse on July 24, 1972, at 10:00 a.m., for the purpose of considering the proposed dual laning of Routes 14 and 33 from 0.030 mile east of the west intersection of Routes 14 and 33 (Shacklefords) to 0.328 mile east of the east intersection of Routes 14 and 33 (Shacklefords Fork) in King and Queen County, State Project 0014-049-104, C-501, and

WHEREAS, proper notice was given in advance and Department personnel were present at the designated location at the specified time to conduct said public hearing and no other persons made an appearance, 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 by the Department's engineers.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 728 of Title 23 - Highways, United States Code, and PPM 20-8, a location and design public hearing was held in the Dublin High School, Dublin, Virginia, on June 15, 1972, at 10:30 a.m., for the purpose of considering the proposed improvement of Route 643 (Slaughter House Road) from the intersection of Route 11 to 0.879 mile south of the intersection of Route 11 in Pulaski County, State Project 0643-077-126, C-501, and

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

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

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

MOTION CARRIED

that

Moved by Mr. Hall, seconded by Mr. Fitzpatrick,

WHEREAS, Route 29 in Amherst County has been altered and reconstructed as shown on plans for Project 0029-005-103, C-503, C-505; and

WHEREAS, one (1) section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old, and one (1) section of the old road is no longer necessary for purposes of the State Highway System, and two (2) sections of the old road are to be transferred to the Secondary System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.10 mile of the old location of Route 29, shown in blue and designated as Section 3 on the plat dated June 25, 1971, Project 0029-005-103, C-503, C-505, be abandoned as a part of the State Highway System;

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.33 mile of old location of Route 29, shown in yellow and designated as Section 4 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System;

BE IT ALSO FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 1.43 miles of the old location of Route 29, shown in red and designated as Sections 1 and 2 on the plat and project referred to hereinabove, be transferred from the primary system to the secondary system of highways.

MOTION CARRIED

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

WHEREAS, Route 460 in Buchanan County has been altered and reconstructed as shown on plans for Project 0460-013-101, C-505, and

WHEREAS, three sections of the old road are no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof:

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.29 mile of the old location of Route 460, shown in yellow and designated as Sections 1, 2 and 3 on the plat dated March 23, 1972, Project 0450-013-101, C-505, be discontinued as a part of the State Highway System.

MOTION CARRIED

Moved by Mr. Hall, seconded by Mr. Glass,

2 Lanes

that

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the Town of Wytheville for maintenance payments at the rate of \$1,500 per lane mile annually on additional streats meeting required standards.

NOW, THEREFORE, BE IT RESOLVED, that the quarterly payments at the rate of \$1,500 per lane mile annually be made to the Town of Wytheville on additional streets totaling 0.36 mile and meeting standards required by the aforementioned section of the Code effective July 1, 1972, for the quarterly payments due after September 30, 1972. The additional streets and mileage eligible for payment are described as follows:

Mtn. View Drive - Exist. pav. east to 13th Street - 0.07 Mile of 2 Lanes

Irvin Street - Exist. pav. east to T3th Street - 0.05 Mile of 2 Lanes

13th Street - Mtn. View Drive to Irvin Street - 0.05 Mile of 2 Lanes

Fisher Road - North from Umberger Street - 0.05 Miles of

Wythe Drive West from Cove Road - 0.13 Mile of 2 Lanes

These additions, totaling 0.36 mile, will increase the total mileage in the Town of Wytheville from 45.99 miles to 45.35 miles of approved streats and the lame mileage increases 0.72 lame mile from 91.98 Tane miles to 92.70 Tane miles subject to payment.

MOTION CARRIED

Moved by Mr. Hall, seconded by Mr. Fitzpatrick,

that

WHEREAS, Route 58 in Scott County has been altered and reconstructed as shown on plans for Project 0058-084-104, C-501; and

WHEREAS, five sections of the old road are no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof, and six sections of the old road are to be transferred to the Secondary System of Highways:

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.64 mile of old Route 58, shown in yellow and designated as Sections 2, 3, 4, 5 and 10 on the plat dated June 6, 1972, Project 0058-084-104, C-501, be discontinued as part of the State Highway System:

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia, 1950, as amended, 4.04 miles of the old Route 58 shown in red and designated as Sections 1, 6, 7, 8, 9 and 13 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED

Moved by Mr. Hall, seconded by Mr. Glass,

that

Jefferson St.

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Winchester for maintenance payments at the rate of \$1,500 per lane mile annually on additional streets meeting required standards.

NOW, THEREFORE, BE IT RESOLVED, that the quarterly payments at the rate of \$1,500 per lane mile annually be made to the City of Winchester on additional streets totaling 0.71 mile with a lane mileage of 1.42 miles and meeting standards required by the aforementioned section of the Code effective October 1. 1972, for the quarterly payments due after December 31, 1972. The additional streets and mileage eligible for payment are described as follows:

- End Exist. St. to West 660" - 0.13 M11e of 2 Lanes Handley Ave. - End Exist. St. to Bellview 0.22 Mile of 2 Lanes Bellview Ave. End Exist. St. to West 1528' - 0.29 Mile of 2 Lanes Prince George Ct. - Handley Ave, to End St. - 0.03 Mile of 2 Lanes Princess Ct. Bellview Ave. to End St. - 0.03 Mile of 2 Lanes

Mosby St. - End Exist. St. to Handley Ave. 0.01 Mile of 2 Lanes

These additions, totaling 0.71 mile, will increase the total mileage in the City of Winchester from 56.41 miles to 57.12 miles of approved streats and the lane mileage increases 1.42 lane miles from 112.82 lane miles to 114.24 lane miles subject to payment.

MOTION CARRIED

Moved by Mr. Janney, seconded by Mr. Glass,

that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1972-73 of \$2,500,000 to "... be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Spotsylvania County has by resolution requested the use of industrial access funds to provide access to the new facility to be constructed by Bookcrafters, Incorporated, adjacent to the SCL of the City of Fredericksburg in Spotsylvania County, estimated to cost \$65,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$65,000 from the 1972-73 industrial access fund be allocated to construct an access road to the new facility of Bookcrafters. Incorporated, to be constructed adjacent to the SCL of the City of Fredericksburg in Spotsylvania County, Project 0756-088-155, C-501, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth, and the industry's entering into a firm contract for the construction of its facility.

MOTION CARRIED

Moved by Mr. Fitzpatrick, seconded by Mr. Landes,

that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1972-73 of \$2,500.000 to "... be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

MHEREAS, the Board of Supervisors of Franklin County and the Council of the Town of Rocky Mount have by resolutions requested the use of industrial access funds to assist in providing access to the new facility to be constructed by Martin Processing Company, Incorporated, located in the Town of Rocky Mount in Franklin County, estimated to cost \$75,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW. THEREFORE, 8E IT RESOLVED, that \$61,000 from the industrial access fund for 1972-73 be allocated to assist in providing access to the new facility of Mertin Processing Company, Incorporated, located in the Town of Rocky Mount in Franklin County, Project 9999-157-102, C-501, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

Moved by Mr. Fitzpatrick, seconded by Mr. Eakin.

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1972-73 of \$2,500,000 to "... be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Council of the City of Roanoke has by resolution requested the use of industrial access funds to assist in providing access to the proposed facilities of Appalachian Power Company, to be located off Ninth Street in the Roanoke Industrial Center in the City of Roanoke; and

WHEREAS, the new facility is basically an office building and service center for Appalachian Power Company's operations and not manufacturing, processing research and development, or a type of facility which is basically manufacturing in nature; and

WHEREAS, it has been the intent of this Commission to restrict the use of industrial access funds to the purpose of assisting in providing access only to the aforementioned types of facilities.

NOW, THEREFORE, BE IT RESOLVED, that the request of the City of Roanoke is hereby denied.

MOTION CARRIED

Moved by

Mr. Hall, seconded by Mr. Glass,

thet

WHEREAS, by proper resolutions, the Boards of Supervisors of Bland and Grayson Counties have requested that certain roads which me longer serve as a public necessity be discontinued as parts of the Secondary System of Highways:

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the following roses be discontinued as parts of the Secondary System of Highways, effective this date:

BLAND COUNTY

Section I of old location Rte. 717 from Sta. 90+40 (Rts. 717) to the Wythe Co. Line, Project 0077-010-103, P-401 -----

---- 0.96 Mile

GRAYSON COUNTY

 Section 1 of old location Rte. 600 from Sta. 157+00 to Smyth Co. Line. Project 0600-038-141, C-502 ----- 0.07 Mile

MOTION CARRIED

Moved by Mr. Janney. seconded by Mr. Fitzpatrick,

that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1972-73 of \$2,500,000 to "... be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Essex County has by resolution requested the use of industrial access funds to provide access to the expanding facilities of CAMCO. located off Route 627 and just west of Tappahannock in Essex County, estimated to cost \$40,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$40,000 from the industrial access fund for 1972-73 be allocated to construct an access road to the expanding facilities of CAMCO, to be constructed off Route 527 and west of the Town of Tappahannock in Essex County, Project 0723-028-132, C-50:, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth, and the industry's entering into a firm contract for the construction of its expanding facilities.

Moved by Mr. Eakin, seconded by Mr. Crowe.

that

MHEREAS, the Department, in cooperation with the City of Alexandria, has proposed a replacement for the presently inadequate and structurally unsafe bridge carrying U. S. Route 1 over the R. F. & P. Railroad Potomac Yards in the City of Alexandria; and

WHEREAS, bids have been received and the Alexandria City Council has authorized execution of the City-State Cooperation Agreement and has thereby concurred that the contract for the initial phase of the new bridge should be awarded; and

WHEREAS, the City of Alexandria is very concerned about planning for the relocation of U. S. Route I through the City, and, particularly, that segment on Patrick and Henry Streets south of the proposed new bridge; and

WHEREAS, the City's primary concerns are that this sagment of U. S. Route 1 blights the adjoining residential neighborhoods, constitutes a series of traffic hazards and generates excessive air pollution; and

MHEREAS, the City points out that, in addition to the proposed new bridge in Alexandria, U. S. Route I is being improved south of the City in Fairfax County and will be improved north of the City in Arlington County when I-595 is constructed, and the City therefore contends that action should begin now to relocate and improve the segment in Alexandria south of the proposed bridge; and

WHEREAS, the City therefore is requesting assurance that the Department, within applicable laws and budget limitations, will cooperate in planning, financing, and subsequent construction of a new U.S. Route 1 corridor, and

WHEREAS, the Department concurs that construction of a new U.S. Route 1 corridor is a meritorious project that deserves high priority consideration.

NOW, THEREFORE, BE IT RESOLVED, that if it is the desire of the City Council of the City of Alexandria, the Department will cooperate with the City, the Washington Metropolitan Area Transit Authority, and other concerned agencies in planning a new corridor for U. S. Route 1 in a location acceptable to the City and the State; and will cooperate in seeking expeditious financing of the project as additional moneys become available to the State through the Federal Highway Administration (as has been proposed by a bill recently introduced in Congress) or otherwise, and through reprogramming of funds currently assigned to Alexandria highway projects where changes in priorities are later agreed to by the City and the State.

Moved by Mr. Crowe, seconded by Mr. Eakin,

that

WHEREAS, Section 33.1-288 of the Code of Virginia as amended by the 1972 General Assembly provides that the Commission may in its discretion use any part of the funds available for maintenance of State highways in any construction district in which is located any project authorized for toll revenue bond financing by the State Highway Commission as described in Section 33.1-268, or by the Richmond Metropolitan Authority as described by Section 33.1-320, and

WHEREAS, the Highway Commission provides limited aid to facilities financed under the Revenue Bond Acts of 1954 and 1965, the Richmond-Petersburg Turnpike and the Elizabeth River Tunnel Commission, and

WHEREAS, the Commission desires to provide similar aid to the Richmond Metropolitan Authority.

NOW, THEREFORE, BE IT RESOLVED, that the Highway Commission will provide aid to the Richmond Metropolitan Authority in the form of actual maintenance of the expressway system, exclusive of the Boulevard Bridge, as segments of the system are constructed by the Authority and opened to traffic, and

BE IT FURTHER RESOLVED, that such aid will be limited to the performance of Ordinary Maintenance Activities, as defined in the Department of Highways' Activity Code Manual, and to pavement marking but shall not include other maintenance replacement activities nor any costs incurred from toll collection expenses.

MOTION CARRIED

Moved by Mr. Eakin, seconded by Mr. Landes, that

WHEREAS, the Department entered into a contract with Greer Brothers and Young for 6.264 miles of grading, drainage and bridges in Albemarle and Nelson Counties, known as Project 0064-002-102, G-301, B-601, B-602, B-603, B-604, B-654, G-302, B-605; 0064-062-101, G-302, B-601, on the 16th of June, 1969, in the amount of \$10,182,997.13, and

WHEREAS, there have been major slides on this project which were further aggravated by Hurricane Agnes, and

WHEREAS, there is a strong possibility that the cost of removal of these slides, plus the cost of normal overruns, may exceed the twenty percent overrun allowed by Section 104.02 of the 1966 Road and Bridge Specifications.

NOW, THEREFORE, BE IT RESOLVED, that in the event it is apparent the twenty percent allowable overrun will be exceeded, the Commissioner is hereby authorized to enter into a supplemental agreement with the contractor to complete the project.

MOTION CARRIED

On motion of Mr. Hall, seconded by Mr. Fitzpatrick, the Commission rejected the request of the Smyth County Board of Supervisors for transfer to the primary system of Route 762 from Interstate Route 81, Exit 13, to Route 600, since this section does not meet criteria for inclusion in the primary system.

MOTION CARRIED

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

WHEREAS, the purpose of this resolution is to amend the Hauling Permit Manual to allow movements of all types from daylight (one half hour after sunrise) to 11:00 a.m. on Saturdays. The effective date of this policy is September 1, 1972, and it will remain in effect as a trial policy for ninety (90) days; and

WHEREAS, Section 4, Page 22 of the Hauling Permit Manual states, "permits shall not be issued for movements on Saturday after 12 o'clock noon nor at any time on Sunday or holidays (except in emergencies), and

WHEREAS, the following are considered holidays for the purpose of permit restrictions:

New Years Day - January 1st

Memorial Day - Last Monday in May

Independence Day - July 4th

Labor Day - First Monday in September Thanksgiving Day - Fourth Thursday in November

Christmas Day - December 25th

If a holiday falls on Sunday, the following Monday is considered a holiday and restricted as other holidays.

Travel will not be allowed on one-half day preceding or following a holiday.

For widths in excess of 10' 4", in addition to the above restrictions, travel will not be allowed on Friday afternoons nor on Saturday morning; and

MHEREAS. Section F-4, Page 34, covering movement of mobile homes, prefabricated house sections and boats on trailers with widths in excess of 10' 4" but not more than 12' states, "movements not be permitted on Friday afternoons, Saturdays, Sundays or holidays (January Ist, Memorial Day, July 4th, Labor Day, Thanksgiving Day and Christmas Day).

NOW, THEREFORE, BE IT RESOLVED, that Section 4, Page 22, of the Hauling Permit Manual be revised to read as follows:

Permits shall not be issued for movements at any time on Saturday after 11:00 a.m. nor at any time on Sunday or holidays (except in emergencies).

The following days are considered holidays for the purpose of permit restrictions:

New Years Day - January 1st

Memorial Day - Last Monday in May

Independence Day - July 4th

Labor Day - First Monday in September
Thanksgiving Day - Fourth Thursday in November

Christmas Day - December 25th

If a holiday falls on Sunday, the following Monday is considered a holiday and restricted as other holidays.

Travel will not be allowed on one-half day preceding or following a holiday.

For widths in excess of 10' 4", in addition to the above restrictions, travel will not be allowed on Friday afternoon.

AND BE IT FURTHER RESOLVED, that Section F-4, Page 34, be revised to read as follows:

Movement will not be permitted on Friday afternoons, Saturdays after 11:00 a.m., Sundays or holidays (January 1st, Memorial Day, July 4th, Labor day, Thanksgiving Day and Christmas Day). Neither will authorized travel be given for one-half day preceding or following a holiday.

AND BE IT ALSO FURTHER RESOLVED, that this policy become effective September 1, 1972, and remain in effect for ninety (90) days on a trial basis.

MOTION CARRIED

On motion of Mr. Eakin, seconded by Mr. Roos, the Commission denied request of the Fairfax County Board of Supervisors for restriction of truck traffic on Route 703, Haycock Road. The chairman said he thought approval of the request would lead to a flood of similar requests from other densely populated areas. He said he believed the trucks pay their fair share of road use taxes and should be allowed to use the State's roads, and that he doubted that the Commission has the power to restrict types of traffic from roads that are capable of carrying them.

Mr. Harwood, Deputy Commissioner and Chief Engineer, reviewed recent organization changes within the Department.

The chairman reviewed correspondence received since the July meeting regarding the proposed widening of the Richmond-Petersburg Turnpike. He said he thought the Commission action at the July meeting was entirely correct but that the Highway Commission and the Highway Department recognize that this is not the final solution. He said the improvement of the turnpike by adding two lanes may not be a long run solution and that the Highway Department is actively seeking, and will continue to seek, a more permanent solution to supplement the plan of the Turnpike Authority.

Mr. Roos reported that the committee headed by him to consider personnel problems is working and hopes to have recommendations ready for the Commission by December.

The chairman said that Mr. Roos and Mr. Britton had been selected to serve on a committee to review the payroll system of the State.

The chairman spoke of the dedication of Mr. J. V. Clarke, Director of Operations, who was retiring on September 1 and expressed appreciation for his services with the Department.

Moved by Mr. Fitspatrick , seconded by Mr. Crowe that

WHEREAS, in connection with Route 64, State Highway Project 0064-043-101, RW-201, in Henrico County, the Commonwealth acquired certain lands, portions of which lie outside the normal right of way, from Retail Stores Corporation by Certificate No. C-6685 as recorded in Deed Book 1177, Page 344, which case has been settled by an Agreement after Certificate; and from Paul Markow and Frances A. Markow by deed dated June 25, 1964 as recorded in Deed Book 1170, Page 401. These instruments are of record in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, the State Highway Commissioner has certified in writing that the parcel of land lying on the northeast side of and adjacent to the northeast proposed right of way and limited access line, from a point 106 feet opposite approximate survey Station 255+00 (centerline W.B.L.) to a point 106 feet opposite approximate survey Station 264+50 (centerline W.B.L.) is not needed for the uses of the State Highway System and the sale of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-93 of the 1950 Code of Virginia, as smended, it is the judgment of this Commission that the sale of the parcel of land, so certified, is in the public interest, and the State Highway Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same, without warranty, to any person agreeable to paying a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion Carried.

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

WHEREAS, in connection with Route 501, State Highway Project 0501-015-104, RW-201, the Commonwealth acquired certain lands from Willard L. Austin and Mildred F. Austin by Certificate No. C-19569, as recorded in Deed Book 432, Page 618, in the Office of the Clerk of the Circuit Court of Campbell County; and

WHEREAS, the adjoining landowner has requested that we convey to him any unneeded right of way lying adjacent to his property on the northeast side of Route 501 in order that he may more fully develop his land; and

WHEREAS, the State Highway Commissioner has certified in writing that the parcel of land lying between the northeest proposed right of way line and the northeest revised proposed right of way line of Foute 501, from a point 55 feet opposite survey Station 406+42.3 (office revised centerline) to a point 55 feet opposite approximate survey Station 413+55 (office revised

centerline) does not constitute a section of the public road and is desmed by him no longer necessary for the uses of the State Highway System.

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

Motion Cermied.

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

WHEREAS, in connection with the Granlottesville Residency Lot in Albemarle County, now the City of Cherlottesville, the Commonwealth acquired certain lands from George Gilmer and Ruth D. Cilmer by deed dated April 24, 1942, as recorded in Deed Book 254, Page 76; and from James E. Bowen and Peoples National Bank of Charlottesville executors under the will of R. O. Hell by deed dated September 10, 1052, as recorded in Deed Book 303, Page 262. These deeds are of record in the Office of the Cherk of the Circuit Court of Albemarle County; and

WHEREAS, the Commonwealth has purchased another parcel of land upon which the new Residency Office will be constructed; and

WHEREAS, the old Residency lot will no longer be needed and as soon as the new Residency Office buildings are constructed, we propose to advertise the old lot for sale; and provided the highest bid received is not satisfactory, we propose to sell the said lot to anyone interested at a price satisfactory to the State Right of Way Engineer; and

WHEREAS, the State Highway Commissioner has certified, in writing, that the 10.717 acres, more or less, land of the Cld Charlottesville Residency Lot as acquired by deeds recorded in Deed Book 25t, Page 76 and in Deed Book 303, Page 262, do not constitute sections of the public roads and are deemed by him no longer necessary for the uses of the State Highway System as of the date the new Charlottesville Residency Office is completed.

NOW, THERMSORE, in accordance with the provisions of Section 33.1-149 of the 1950 Code of Virginia, as amended, the sale of the seld land, so certified, is hereby approved and the State Highway Commissioner is hereby authorized to execute, in the same of the Commonwealth a deed to convey same, without warranty, subject to such restrictions he may deem requisite.

Motion Carried.

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

WHEREAS, in correction with Routes 13 and 58, State Highway Project 1284-A-3, the Commonwealth acquired certain Lands, a portion of which lies outside the normal right of way, from Trene J. Lee and H. M. Lee by deed dated June 12, 1942 as recorded in Reed Book 212, Page 458 in the Office of the Clerk of the Circuit Court of Princess Anne County, now the City of Norfolk; and

WHEREAS, the land lying outside the normal right of way has been requested by various parties; and

WHENEAS, the land contains 39,900 square feet, of which we propose to sell 9,975 square feet for street purposes to the City of Norfolk and to advertise 29,925 square feet, more or less; and provided the high bid received is not satisfactory to the Department, we propose to negotiate a sale for the land with anyone willing to pay a consideration satisfactory to this Department; and

WHEREAS, the State Highway Commissioner has certified in writing that the land lying on the northwest side of and edjecent to the northwest right of way line from a point 66.25 feet opposite approximate survey Station 0+80 (centerline northwest outer connection) to a point 66.25 feet opposite approximate survey Station 5+20 (centerline northwest outer connection) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the 1950 Code of Virginia, as amended, the sale of the said land, so certified, is hereby approved and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth deeds to convey same, without warranty, subject to such restrictions as he may deem requisite.

Motion Carried.

Moved by Mr. Fitzpetrick , seconded by Mr. Crowe that

WHEREAS, in connection with Route 671, State Highway Project 0671-270-147, C-501, certain lands were acquired from the Town of Newsons by deed dated March 6, 1971, as recorded in Deed Book 195, Page 822 in the Office of the Clerk of the Circuit Court of SouthAmpton County; and

WHEREAS, the adjoining landcomers have requested that any excess land lying south of and adjacent to the south normal right of way line of Route 671 from survey Station 159+69 (Office Revised Centerline Route 671) to survey Station 160+20 (Office Revised Centerline Route 671) be conveyed to them in order that they may more fully develop their adjoining property; and

WHEREAS, the State Highway Commissioner has certified in writing that the land lying south of and adjacent to the south normal right of way line of Route 671 from a point 25 feet opposite survey Station 159+69 (Office Revised Centerline Route 671) to a point 25 feet opposite survey Station 160+20 (Office Revised Centerline Route 671) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said land, so certified, to the adjoining landowners of record, in accordance with the provisions of Section 33.1-154 of the 1950 Code of Virginia, as smended, is hereby approved and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion Carried.

Moved by Mr. Fitspatrick , seconded by Mr. Crowe that

WHEREAS, in connection with Route 220, State Highway Project 0599-128-101, RW-201, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from Thomas S. Martin and Laurice M. Martin by deed dated June 4, 1969, as recorded in Deed Book 1258, Page 618; and from Southern States Roannike Cooperative, Incorporated by deed dated September 16, 1970, as recorded in Deed Book 1282, Page 664. These deeds are of record in the Office of the Clerk of the Hustings Court of the City of Roannike; and

WHEREAS, the State Highway Commissioner has certified in writing that the parcels of land, so acquired, lying southeast of and adjacent to the southeast proposed right of way and limited access line from a point 34 feet opposite survey Station 10+47 (centerline Remp "A") to a point approximately 39 feet opposite approximate survey Station 11+36 (centerline Remp "A") including the area in the alley, and from a point 52 feet opposite survey Station 12+96 (centerline Remp "A") to a point 30 feet opposite survey Station 15+14 (centerline Ramp "A") are not needed for the uses of the State Highway System and the exchange and/or sale of same is decued by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-93 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the conveyance of the land, so certified, is in the public interest and the State Highway Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same, without warranty, to the adjoining landowner of record and/or to any party agreeable to paying an amount satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisits.

Motion Carried.

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

WHEREAS, in connection with Houte 50, State Righmay Project 0050-000-101, RW-201, the Commonwealth acquired certain lands from Paul E. Sullivan and Elizabeth H. Sullivan by Certificate No. 3-5984, dated March 11, 1964, case for which has been completed, as recorded in Deed Book 1541, Page 299, in the Office of the Clerk of the Circuit Court of Arlington County; and

WHEREAS, Arlington County has requested that a portion of the large acquired from the Sullivana be conveyed to them; and

WHEREAS, the State Highway Commissioner has certified in writing that the land lying on the north side of and adjacent to the north normal right of way line, from a point 21 feet opposite survey Station 11+66 (connection to Arlington Towars and Fort Myer Drive) to a point 18 feet opposite survey Station 12+00 (connection between Fort Myer Drive and Meade Street) is deemed, by him, no longer necessary for the uses of the State Highway System.

NOW, THERSPORE, in accordance with the provisions of Section 33.1-149 of the 1950 Code of Virginia, as amended, the conveyance of the said land, so certified, to the County Board of Arlington County is hereby approved, and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth a deed of quitclaim for same accordingly and subject to the restriction that the lands are to be used for road or street purposes or title reverts to the Commonwealth and subject to such other restrictions as may be deemed requisite.

Motion Carried.

The meeting was adjourned at 11:35 a.m.

Approved:

Horyfor Vs. Tay . to

Attested:

Secretary /