

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

August 16, 1984

The monthly meeting of the State Highway and Transportation Commission was held in the Central Office in Richmond, Virginia on August 16, 1984, at 10 a.m. The chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Bacon, Brydges, Davidson, Forrester, Guiffre, Humphreys, Quicke, Smalley, and Vaughan and Mrs. Kincheloe.

Absent: Mr. Smith.

On motion of Mr. Brydges, seconded by Mr. Smalley, the minutes of the meeting of July 19, 1984, were approved.

On motion of Mr. Vaughan, seconded by Mr. Davidson, permits issued from July 19, 1984 to August 15, 1984, inclusive, as shown by records of the Department, were approved.

Motion was made by Dr. Forrester, seconded by Mr. Brydges, that cancellation of permits from July 19, 1984, to August 15, 1984, inclusive, as shown by records of the Department, be approved. Motion carried.

Moved by Mr. Brydges, seconded by Mr. Quicke, that the Commission approve additions to the Secondary System from July 19, 1984 to August 15, 1984, inclusive, as shown by records of the Department. Motion carried.

B/16/84

Moved by Mr. Bacon seconded by Mr. Guiffre, that the Commission approve the bids received June 5, 1984, on the following project and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Project 0495-029-117, C-501, B-662

Widening and Deck Replacement for dual bridges No. 15100 (American Legion Memorial Bridge) on I-495 over the Potomac River Widening and Rehabilitation of Dual Bridges No. 15101 on I-495 over the C & O Canal and E.B.R. George Washington Memorial Pkwy. Rehabilitation of Dual Bridges No. 15104 on I-495 over W.B.R. George Washington Mem. Pkwy. and MacArthur Blvd. and Rehabilitation of I-495 George Washington Mem. Pkwy., Ramp Bridges Nos. 15103, 15142 and 15143. Award of contract to low bidder, The Lane Construction Corporation, Meriden, CT.

Bid	\$2,807,173.75
Engineering and contingencies	336,860.85
Total amount chargeable to project	3,144,034.61

Motion carried.

Moved by Mr. Quicke seconded by Mr. Smalley, that the Commission approve the bids received July 17, 1984 and July 25, 1984, on the following projects and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Route 81, Project 0081-011-2004, SR01; 2005, SR01

Route 81 NBL & SBL over James River - 2.93 Mi. N. Int. Route 11, Bridge Deck Repair and Latex Overlay (2 bridges), Botetourt County. Award of contract to low bidder, Lanford Brothers, Co., Inc., Roanoke, VA.

Bid	\$520,926.50
Engineering and contingencies	82,306.39
Total amount chargeable to project	646,620.91

\$646,620.91 to be financed from the Salem District Interstate Maintenance Replacement Funds.

B/16/84

Route 81, Project 0081-080-107, C-501

Route 81, from Montgomery County Line to Botetourt County Line, Safety Improvement Project, Roanoke County. Award of contract to low bidder, Makco, Inc., Charlottesville, VA.

Bid	\$1,368,617.35
Engineering and contingencies	215,925.54
State force work	31,417.00
Total amount chargeable to project	1,615,959.89

\$161,595.98 to be provided in future Interstate Construction Allocations.

Route 81 and 11, Project 0081-080-2004, SR01; 0081-080-2005, SR01; 0011-060-1028, SR01; 0011-060-1029, SR01

Route 81 NBL & SBL over Route 112 and Route 11 EBL & WBL over Roanoke River Bridge Deck Repair & Latex Overlay (4 bridges), Roanoke and Montgomery Counties. Award of contract to low bidder, Lall Company, Inc., Lexington, KY.

Bid	\$497,672.00
Engineering and contingencies	78,632.18
State force work	43,309.20
Total amount chargeable to project	619,613.38

\$619,613.38 to be financed from the Salem District Interstate Maintenance Replacement Funds.

Route 81, Project 0081-098-109-, C-501; 108, C-501

From Smyth County Line to W. Int. Route 77 and from Route 634 to Pulaski County Line. 23.82 Mi. Sign, Guardrail Improvements and Safety Related Items, Wythe County. Award of contract to low bidder, Hubbell Highway Signs, Inc., Charlottesville, VA.

Bid	\$ 897,624.95
Engineering and contingencies	141,824.74
State force work	4,053.00
Total amount chargeable to project	1,043,502.69

\$104,350.27 to be provided in future Interstate Construction Allocations.

8/16/84

Route 81 Project 0081-098-2006, SR01; 2007, SR01; 0081-086-2002, SR02
2035, SR02

Various Locations, Bridge Deck Repair and Latex Overlay (4 bridges),
Wythe and Smyth Counties. Award of contract to low bidder, Lanford
Brothers Co., Inc., Roanoke, VA.

Bid	\$299,644.90
Engineering and contingencies	47,343.89
Total amount chargeable to project	346,988.79

\$346,988.79 to be financed from the Bristol District Interstate Maintenance
Replacement Funds.

Route I-664, Project 0664-121-102, C-512, B611, B628, B629, B634

From 0.903 Mi. N. Harbor Access Road to 0.824 Mi. S. Newport News - Hampton
County Line, City of Newport News. Award of contract to low bidder,
McLean Contracting Co., Baltimore, MD.

	<u>Construction</u>	<u>Right-of-Way</u>
Bid	\$14,330,535.00	\$7,000.00
Engineering and contingencies	2,263,971.73	1,106.00
State force work	8,630.57	
Total amount chargeable to project	16,611,243.30	

Route 19 & 460, Project 6019-092-107, C-503

From 4.694 Mi. W. of Virginia-West Virginia Line To 3.238 Mi. W. of Virginia-
West Virginia Line, Tazewell County. Award of contract to low bidder,
English Construction Company, Inc. & Subs., Altavista, VA.

	<u>Construction</u>	<u>Right-of-Way</u>
Bid	\$2,940,763.65	\$187,988.00
Engineering and contingencies	464,166.66	29,702.10
State force work	11,370.52	
Total amount chargeable to project	3,633,990.93	

8/16/84

Route 40, Project 0040-033-106, C-505, C-501, 8608

From 0.61 Mi. W. Pigg River To 0.44 Mi. W. Pigg River 0.992 Mi. 24' x 4" Bit Conc Base Course, BIT, TOP & BR., Franklin County. Award of contract to low bidder, Johnny C. Johnson, Inc., Mount Airy, NC.

	<u>Construction</u>	<u>Right-of-Way</u>
Bid	\$1,171,993.18	\$10.00
Engineering and contingencies	184,542.92	1.58
State force work	10,792.80	
Total amount chargeable to project	1,367,340.48	

Route 60 & 608, Project 0060-005-1006, SR01; 0608-006-6009, SR01

Route 60 over Rutledge Creek; 0.2 Mi. E. ECL Town of Amherst Route 608 over Wreck Island Creek; 0.1 Mi. E. Int. Route 666 Bridge Repair and Rehabilitation (2 bridges), Amherst and Appomattox Counties. Award of contract to low bidder, Charles W. Barger & Son Constr. Co., Inc. Lexington, VA.

Bid	\$112,678.75
Engineering and contingencies	17,803.24
Total amount chargeable to project	130,481.99

\$130,481.99 to be financed from the Lynchburg District Primary Maintenance Replacement Funds.

Route Dolly Madison Blvd., Project 0123-029-117, C-501

From I-495 Ramp To Route 694 (Lewinsville Road) and Great Falls Road Coordinated Traffic Signal System (5 Intersections), Fairfax County. Award of contract to low bidder, Palisades Construction Corporation, Arlington, VA.

Bid	\$61,746.48
Engineering and contingencies	9,755.94
State force work	1,331.70
Total amount chargeable to project	72,834.12

8/16/84

Route 123, Project 0123-029-1088; 1089

Route 123 over George Washington Memorial Parkway 0.9 Mi. W. Int. Route 193 Bridge Deck Replacement (2 bridges), Fairfax County. Award of contract to low bidder, Shirley Contracting Corp., Lorton, VA.

Bid	\$468,467.00
Engineering and contingencies	74,017.79
State force work	12,344.28
Total amount chargeable to project	554,829.07

\$554,829.07 to be financed from the Northern Virginia Division Primary Maintenance Replacement Funds.

Route 147, Project 0147-020-101, C-505

From 0.458 Mi. N. Int. Route 711 To 0.590 Mi. S. Int. Route 711 2 La. 24' & Var. x 10" BIT, CONC. Base Course, BIT. TOP, DRAIN., INCIDS., & Signals, Chesterfield County. Award of contract to low bidder, Mega Contractors, Inc., Richmond, VA.

Bid	\$2,568,907.48
Engineering and contingencies	405,729.38
State force work	3,921.26
Total amount chargeable to project	3,443,216.24

Routes 200; 33; 223, Project 0200-066-1001, SR09; 0033-049-1949, SR09; 0223-057-1002, SR08

Route 200 over Wicomico River; Route 33 over Mattaponi River; Route 223 over Milford Haven Repairs to Bridge Fender Systems, Northumberland, King & Queen and Mathews Counties. Award of contract to low bidder, Tidewater Construction Corp. & Sub., Norfolk, VA.

Bid	\$292,800.00
Engineering and contingencies	46,262.40
Total amount chargeable to project	339,062.40

\$339,062.40 to be financed from the Fredericksburg District Primary Maintenance Replacement Funds.

8/16/84

Route 220, Project 0220-003-104, C-502

From 2.978 Mi. N. NCL Covington to 4.902 Mi. N. NCL Covington 0.881 Miles
Var. Widening Lt. & Rt. X 7.5' Bit. Conc. Base Course & Bit. Top.,
Alleghany County. Award of contract to low bidder, Robertson-Fowler
Co., Buchanan, VA.

	<u>Construction</u>	<u>Right-of-Way</u>
Bid	\$467,828.45	\$25.00
Engineering and contingencies	73,916.90	3.95
State force work	3,126.60	
Total amount chargeable to project	544,900.90	

Route 460, Project 0460-122-103, C-501, B-602

From 0.085 Mi. N. Kimball Terrace to 0.023 Mi. S. Wilson Road 0.349 Miles
2-36' La. X 8" Bit. Conc. Base Course, Bit. Top. Rdwy. Light., Signals
& Br., City of Norfolk. Award of contract to low bidder, Kiewit Eastern
Company & Sub., Omaha, NE.

	<u>Construction</u>	<u>Right-of-way</u>
Bid	\$14,447,440.00	\$87,948.00
Engineering and contingencies	2,282,379.54	13,895.78
State force work	11,901.92	
Utilities	24,000.00	
Total amount chargeable to project	16,867,565.22	
Accounts Receivable - City of Norfolk - \$844,708.36		

Route and 50, Project BR-A1-84 - Northern Virginia Division

Route 7 and Route 50 over Route 50 Bridge Deck Polymer Overlay (4 bridges).
Award of contract to low bidder, Durafl International Corp. & Sub., Deer
Park, NY.

Bid	\$117,374.00
Engineering and contingencies	18,545.09
State force work	4,979.40
Total amount chargeable to project	140,898.49

\$140,898.49 to be financed from the Northern Virginia Division Primary
Maintenance Replacement Funds.

8/16/84

Route R-P Turnpike, Project F-9-84

Various Locations Fence Replacement, Richmond District. Award of contract to low bidder, Webster & Webster of Va, Inc., Verona, VA.

Bid	\$ 99,526.00
Engineering & contingencies	15,725.11
Total amount chargeable to project	115,251.11

\$115,251.11 to be financed from the Richmond-Petersburg Turnpike Maintenance Funds.

Route Various, Project P-6-84 Fredericksburg District

Various Locations Clean & Paint Br. Structural Steel (11 bridges). Award of contract to low bidder, Eastwood Painting Co., Inc., Baltimore, MD.

Bid	\$76,570.00
Engineering and contingencies	12,098.06
Total amount chargeable to project	88,668.06

\$88,668.06 to be financed from the Fredericksburg Primary and the Caroline King William Counties Secondary Maintenance Replacement Funds.

Route Various, Project P-88-84 Staunton District

Various Locations, Clean and Paint Bridge Structural Steel (23 bridges). Award of contract to low bidder, Textar Painting Corp., Upper Darby, PA.

Bid	\$105,352.00
Engineering and contingencies	16,645.62
Total amount chargeable to project	121,997.62

\$121,997.62 to be financed from the Staunton District Primary and Interstate Replacement Funds and the Augusta County Maintenance Replacement Funds.

Route 64 and 195, Project PR-4B-84

Various Locations - Goochland-Henrico C.L. - Henrico-New Kent C. L. concrete pavement repair EBL & WBL (including ramps Richmond District CD Roads, Airport Dr., Nine Mile Road & Route 195 Ramps). Award of contract to low bidder, Central Atlantic Contractors, Inc., Aberdeen, MD.

Bid	\$1,146,575.00
Engineering and contingencies	181,158.85
Total amount chargeable to project	1,327,733.85

\$1,327,733.85 to be financed from the Richmond District Interstate Maintenance Replacement Funds.

8/16/84

Route Various, Project SCG-A4-84 - Northern Virginia Division

Various Locations - Sidewalk, Curb & Gutter and Entrance Repair. Award of contract to low bidder, Shirley Contracting Corp., Lorton, VA.

Bid	\$408,022.75
Engineering and contingencies	64,467.59
Total amount chargeable to project	472,490.34

\$472,490.34 to be financed from the Fairfax County Secondary Maintenance Replacement Funds.

Route Various, Project SCG-A5-84 - Northern Virginia Division

Various Locations - Sidewalk, Curb & Gutter and Entrance Repair. Award of contract to low bidder, Faught Constr. Co., Inc., Woodbridge, VA.

Bid	\$511,260.00
Engineering and contingencies	80,779.08
Total amount chargeable to project	592,039.08

\$592,039.08 to be finance from the Fairfax County Secondary Maintenance Replacement Funds.

Route Various, Project SCG-A6-84 - Northern Virginia Division

Various Locations - Sidewalk, Curb and Gutter & Entrance Repair. Award of contract to low bidder, Faught Constr. Co., Inc., Woodbridge, VA.

Bid	\$479,630.00
Engineering and contingencies	75,781.54
Total amount chargeable to project	555,411.54

\$555,411.54 to be financed from the Fairfax County Secondary Maintenance Replacement Funds.

Route Various, Project SCG-A7-84 - Northern Virginia Division

Various Locations - Sidewalk, Curb & Gutter and Entrance Repair. Award of contract to low bidder, Faught Constr. Co., Inc., Woodbridge, VA.

Bid	\$519,475.00
Engineering and contingencies	82,077.05
Total amount chargeable to project	601,552.05

\$601,552.05 to be financed from the Fairfax County Secondary Maintenance Replacement Funds.

8/16/84

Route Poplar Hill Road, Project U000-131-107, C-501

From Int. Route 17 (Western Branch Blvd.) to N.C.L. of Chesapeake 0.302 Mi. 5D' & 60' X Var. Depth Bit. Conc. Base Course, Bit. Top, Incids., Drain, Items & Signalization, City of Chesapeake. Award of contract to low bidder, APAC-Virginia, Inc., Richmond, VA.

	<u>Construction</u>	<u>Right-of-Way</u>
Bid	\$1,142,797.35	\$6,275.00
Engineering and contingencies	180,561.98	991.45
State force work	6,843.78	
Total amount chargeable to project	1,337,469.56	

Accounts Receivable - City of Chesapeake - \$100,276.79 - City of Portsmouth \$47,215.74.

Route Pleasant Valley Rd., Project U000-138-103, C-501, B-602, D-603, 102, C-501, D-604

From 1.50 Mi. S. Millwood Ave. to 0.006 Mi. S. Millwood Ave. and from 0.31 Mi. E. Pleasant Valley Rd. to 0.005 Mi. E. Pleasant Valley Rd. 1.787 Mi. 55' & Var. X 7" Bit. Conc. Base Course, Bit. Top, Signals & Drain Strs., City of Winchester. Award of contract to low bidder, L. F. Franklin and Sons, Inc., Stephenson, VA.

	<u>Construction</u>	<u>Right-of-way</u>
Bid	\$3,927,373.12	\$165,242.39
Engineering and contingencies	619,813.95	26,108.30
State force work	28,278.36	
Total amount chargeable to project	4,766,816.12	

Accounts Receivable City of Winchester \$413,097.88.

Route 602, Project 0602-013-T-42, N-501

From Int. 672 to 1.70 Mi. E. Int. 672 1.700 Miles 18' X Var. Depth Aggr. Base Course & Bit. Top., Buchanan County. Award of contract to low bidder, W-L Constr. & Paving, Inc., Chilhowie, VA.

Bid	\$340,102.50
Engineering and contingencies	53,736.20
Total amount chargeable to project	393,838.70

Accounts Receivable - \$393,838.70 - Buchanan County (Coal Severance Tax).

8/16/84

Route 604, Project 0604-066-134, C-501

From Int. 201 to 0.534 Mi. E. Int. 201 - 0.534 Mi. 20' X 10" Select Borrow and Bit. S. T., Northumberland County. Award of contract to low bidder, Norcarva Constructors, Inc., Clarksville, VA.

Bid	\$161,638.80
Engineering and contingencies	25,538.93
Total amount chargeable to project	187,177.73

\$26,950.47 to be provided in the 1985-86 Secondary Constructions Funds.

Route 606, Project 0606-044-183, C-503

From 0.028 Mi. S. Int. 1223 to 0.013 Mi. N. Int. 674 2.830 Mi. 20' x 8" Aggr. Base Course and BIT. S. T., Henry County. Award of contract to low bidder, Scales Construction Corporation, Martinsville, VA.

Bid	\$529,132.97
Engineering and contingencies	83,603.01
State force work	10,132.50
Total amount chargeable to project	622,868.48

Route 632, Project 0632-013-T72, N-501; T40, N-501

From 1.10 Mi. E. Route 624 to 5.00 Mi. E. Route 624 and from Route 734 to Russell C.L. 5.60 Mi. Spot Widening, Var. Wid. & 18' X Var. Depth Aggr. Base Course & Bit. Top., Buchanan County. Award of contract to low bidder, Wiley N. Jackson Company & Subs., Roanoke, VA.

Bid	\$ 885,155.65
Engineering and contingencies	139,854.59
Total amount chargeable to project	1,025,010.24

Accounts Receivable \$1,025,010.24 - Buchanan County (Coal Severance Tax).

Route 645, Project 0645-019-133, C-501, B-624

From 1.100 Mi. N. Int. 642 to 1.734 Mi. N. Int. 642 0.615 Miles 20' X 6" Aggr. Base Course, Bit. S. T. & Br., Charlotte County. Award of contract to low bidder, D. W. Lyle Corp., Mckenney, VA.

Bid	\$326,281.65
Engineering and contingencies	51,552.50
State Force work	2,576.55
Total amount chargeable to project	380,410.70

Off System Bridge Contingency Project. \$259,170.32 - Deficit Financing to be Funded in 1985-86 and 1986-87 Secondary Construction Funds.

8/16/84

Route 649, Project 0649-086-174, C-501, B-625

From 0.033 Mi. S. Int. Route 762 to 0.279 Mi. S. Int. Route 762 0.223 Mi. 20' X 8" Aggr. Base Course Bit. S. T. & Bridge, Smyth County. Award of contract to low bidder, A. R. Coffey & Sons, Inc., Buchanan, VA.

	Construction	Right-of-Way
Bid	\$308,460.90	\$760.00
Engineering and contingencies	48,736.82	120.08
State force work	3,068.70	
Total amount chargeable to project	361,146.50	

\$164,918.27 to be provided in the 1985-86 Secondary Construction Funds.

Route 657; Project 0657-013-T43, N-501

From 0.05 Mi. N. Route 603 to 2.05 Mi. N. Route 603 2.0 Miles Widen Exist. Pave. to 18' X Var. Depth Aggr. Base Course & Bit. Top., Buchanan County. Award of contract to low bidder, W-L Constr. & Paving, Inc., Chilhowie, VA.

Bid	\$433,301.25
Engineering and contingencies	68,461.60
Total amount chargeable to project	501,762.85

Accounts Receivable \$501,762.85 Buchanan County (Coal Severance Tax).

Route 690, Project 0690-098-163, N501

From Int. Route 684 to Int. Route 21 1.67 Mi. Var. Wid X Var. Depth Aggr. Base Course & Entire Surface Bit. Top, Wythe County. Award of contract to low bidder, Pendleton Construction Corp. & Sub., Wytheville, VA.

Bid	\$150,900.20
Engineering and contingencies	23,842.23
Total amount chargeable to project	174,742.43

\$71,036.73 to be provided in the 1985-86 Secondary Construction Funds.

Route 704, Project 0704-046-202, M501

From 0.102 Mi. S. Int. Route 669 to 1.099 Mi. N. Int. Route 669 1.201 Mi. 22' & Var. Widening X Var. Depth Aggr. Base Course and Bit. S. T., Isle of Wight County. Award of contract to low bidder, The Blair Brothers, Inc., Suffolk, VA.

Bid	\$121,322.15
Engineering and contingencies	19,168.90
State force work	5,865.27
Total amount chargeable to project	146,356.32

Motion carried.

8/15/84

Moved by Mr. Quicke, seconded by Mr. Smalley, that the Commission approve rejection of bids received on July 17, 1984 and July 25, 1984, on the following projects and authorize readvertisement.

Route 81, Project 0081-007-2104, SR01; 2105, SR01; 0064-007-2122, SR01; 2123, SR01

Route 81 N.B.L. over Route 275 and Route 64 EBL & WBL over Route 250 Bridge Deck Repair & Latex Overlay (4 bridges), Augusta County. Low bid -- excessively over the estimate.

Route 81, Project 0081-080-2006, SR01; 2007, SR01

Route 81 NBL & SBL over Route 642 Bridge Deck Repair and Latex Overlay (2 bridges), Roanoke County. Low bid -- excessively over the estimate.

Route 81, Project 0081-081-2007, SR01; 2008-SR01; 2009, SR01; 2010, SR01

Route 81 NBL & SBL over Route 11 - 10.5 Mi. S. Augusta C. L. Route 81 NBL & SBL over Route 716 & Mill Creek - 9.5 Mi. S. August C.L. Bridge Deck Repair and Latex Overlay (4 bridges), Rockbridge County. Low bid -- excessively over the estimate.

Route 81, Project 0081-082-1082, SR01; 0081-082-1083, SR01

Route 33 EBL & WBL over Route 81 Deck Repairs & Latex Overlay (2 bridges), Rockingham County. Low bid -- excessively over the estimate.

Route 11, Project 0011-086-1002, SR01; 1004, SR01; 1005, SR01; 1008, SR01; 1009, SR01; 1011, SR01

Various Locations Br. Repair & Bit. Conc. Overlay (6 bridges), Smyth County. Low bid -- excessively over the estimate.

Route 15, Project 0015-014-1987, SR01

Route 15 over James River, C&O Rwy and Route 656 - Buckingham & Fluvanna C.L. Bridge Superstructure Rehabilitation, Buckingham County. Low bid -- excessively over the estimate.

Route 15, Project 0015-076-1023, SR01

Route 15 over Catharpin Creek - 1.5 Mi. S. Route 234 Bridge Deck Replacement, Prince William County. Low bid -- excessively over the estimate.

8/16/84

Route 29, Project 0029-002-1156, SR01

Route 29 NBL over N.F. Hardware River - 7.4 Mi. W. of WCL Charlottesville
Replace Deck and Railing, Albemarle County. Low bid -- excessively over
the estimate.

Route Court House Rd. Project 0050-000-5001, SR03

Court House Road over Route 50 WBL - 0.2 Mi. N. Int. Route 237 Bridge
Deck Replacement, Approach & Curb Incidentals Pavement Planning, Arlington
County. Low bid -- excessively over the estimate.

Route 52, Project 0052-010-1001, SR01; 1006, SR01; 1007, SR01; 1008,
SR01; 1009, SR02

Bridges over Dry Fork, Wolf & Hunting Camp Creeks Repairs to Bridge Deck,
Superstructure and Substructure (5), Bland County. Low bid -- excessively
over the estimate.

Routes 58 and 220, Project 0058-044-1033, SR01; 0058-044-1034, SR01; 0220-
044-1022, SR01

Route 58 and 220 over Smith River; Route 58 and 220 over Route 58; Route
220 Bus. over Reed Creek 3 Bridge Repairs & Overlay (2 Bit. & 1 Latex),
Henry County. Low bid -- excessively over the estimate.

Route 236 (Duke St.), Project D236-100-106, C-501

From 1.020 Mi. E. N. Jordan Street to 0.003 Mi. W. S. Longview Drive
0.692 Miles 35' & Var. X 5½" Bit. Conc. Base Course, Bit. Top, Signals
and Lighting, City of Alexandria. Low bid -- excessively over the
estimate.

Route 620, Project BR-A-84 - Northern Virginia Division

Route 620 over Route 495 Bridge Deck Polymer Overlay and Clean and Paint
Structural Steel. Low bid -- excessively over the estimate.

Route 64, Project BR-7C-84

Route 64 over C & O R.R. (3.75 Mi. W. Route 250 Bridge Joint Repair
(2 Bridges EBL & WBL), Culpeper District. Low bid -- excessively
over the estimate.

8/16/84

Route 85, Project SGN-4-84 - Richmond District

Various Locations - Overlay Highway Traffic Signs. Low bid -- excessively over the estimate.

Route 615, Project 0615-022-125, M-501

From 0.104 Mi. W. Int. 609 to 0.359 Mi. W. Int. 609 - 0.254 Miles 20' X Var. Depth Aggr. Base Course & Bit. Top, Craig County. Low bid -- excessively over the estimate.

Route 640, Project 0640-060-185, M-501

From 0.19 Mi. S. Christiansburg Corp. Limit to Int. 1415 - 0.510 mi. 20' X Var. Depth Aggr. Base Course & Bit. S. T., Montgomery County. Low bid -- excessively over the estimate.

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Smalley, that the Commission approve the bids received July 17, 1984, on the following project and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Project PR-5A-84

34.15 Mi. Conc. Pave. Reprs. EBL & WBL (Including Ramps), Suffolk District. Award of contract to low bidder, Denton Construction Co., DBA Denton Conc. Paving Co., Grosse Point Woods, MI.

Bid	\$599,075.00
Engineering and contingencies	94,653.85
Total amount chargeable to project	693,728.85

Suffolk District Primary Maintenance Replacement Funds.

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Smalley, that the Commission approve rejection of bids received July 17, 1984, on the following project and authorize readvertisement.

Route 60, Project 0064-027-2900-SR03

Bridge Repairs (1 Bridge), Suffolk District. Low bid -- excessively over the estimate.

Motion carried.

8/16/84

Moved by Mr. Guiffre, seconded by Mr. Davidson, that the Commission approve bids received July 25, 1984, on the following projects and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Project BR-5I-84

Bridge Repairs (Drawspan Only), City of Suffolk. Award of contract to low bidder, McDowall & Wood, Inc., Salem, Virginia.

Bid	\$291,515.50
Engineering and contingencies	46,059.45
Total amount chargeable to project	337,574.95

Suffolk District Primary Maintenance Replacement Funds.

Project GM-A1-84

Guardrail Maintenance, Northern Virginia Division. Award of contract to low bidder, Makco, Inc., Charlottesville, Virginia.

Bid	\$274,867.40
Engineering and contingencies	43,429.04
Total amount chargeable to project	318,296.44

Various Accounts Receivables

Project GR-4-84

Guardrail Replacement, Richmond District. Award of contract to low bidder, Makco, Inc., Charlottesville, Virginia.

Bid	\$61,283.00
Engineering and contingencies	9,682.71
Total amount chargeable to project	70,965.71

Richmond District Primary Replacement Funds.

Project 0001-076-125, N-501

0.26 Mi. Var. x Var. Depth Bit. Conc. Base Course & Bit. Top, Left Turn Lane Modifications, Route 1 and Routes 1270 & 1279, Prince William County. Award of contract to low bidder, Faught Construction Company, Inc., Woodbridge, Virginia.

Bid	\$49,935.00
Engineering and contingencies	7,889.73
Total amount chargeable to project	57,824.73

8/16/84

Project 82-8011-4603-000-432;82-0081-1500-000-432

Replacement of Conc. Sidewalk, Curb & Gutter, Entrances and Other Misc. Conc. Items at Various Locations, Rockingham County. Award of contract to low bidder, Lanford Bros. Co., Inc., Roanoke, Virginia.

Bid	\$110,519.90
Engineering and contingencies	17,462.14
Total amount chargeable to project	127,982.04

Secondary Maintenance Replacement & Interstate Maintenance Replacement Funds.

Project 59-0017-0020-400-431

Drainage Improvements at Two Locations, Middlesex County. Award of contract to low bidder, Mega Contractors, Inc., Richmond, Virginia.

Bid	\$61,382.00
Engineering and contingencies	9,698.36
Total amount chargeable to project	71,080.36

\$71,080.36 allocation required to be provided from Primary Maintenance Replacement Funds.

Project 0147-043-1942

Install 6 Hanger Bar Connection Supports, Henrico County. Award of contract to low bidder, McDowall & Wood, Inc., Salem, Virginia.

Bid	\$ 94,500.00
Engineering and contingencies	14,931.00
Total amount chargeable to project	109,431.00

Richmond District Primary Maintenance Replacement Funds.

Project Q234-076-110,N-501

Lt. Turn Lane Modifications, Route 234 & Routes 1556, 1530 & 621, Prince William County. Award of contract to low bidder, Faught Construction Company, Inc., Woodbridge, Virginia.

Bid	\$72,802.50
Engineering and contingencies	11,502.80
Total amount chargeable to project	84,305.30

8/16/84

Project 0612-046-213, N-501

20' x Variable Stone Surface, Grade & Drain, Isle of Wight County.
Award of contract to low bidder, T. H. Wiggins Co., Inc., Suffolk, VA.

Bid	\$154,962.25
Engineering and contingencies	24,484.03
Total amount chargeable to project	179,446.28
Isle of Wight Sec. Const. Funds & Revenue Sharing Funds.	
<u>Projects 14-0617-B.I. 5004; 14-0705-B.I. 5304; 14-0710-B.I. 5305; 14-0639-</u>	
<u>8.I. 5302; 14-0633-B.I. 5301; 14-0712-B.I. 5010</u>	

Shape, Compact, Prime & Double Seal, Buckingham County. Award of contract to low bidder, Payne Paving Company, Inc., Scottsville, Virginia.

Bid	\$59,192.02
Engineering and contingencies	9,352.33
Total amount chargeable to project	68,544.35

To be financed from Buckingham County Secondary Construction Funds.

Project 73-0634-B.I. 5301

0.75 Mi. 18' x Var. Depth Aggr. Base Course, Bit. S. T., Prince Edward County. Award of contract to low bidder, D. S. Nash Construction Co. & D. S. Nash & Marion D. Nash, Appomattox, Virginia.

Bid	\$86,313.00
Engineering and contingencies	13,637.45
Total amount chargeable to project	99,950.45

To be financed from Prince Edward County Secondary Construction Funds.

Project 73-0647-B.I. 5004

0.53 Mi. 18' x Var. Aggr. Base Course & Bit. S. T., Prince Edward County. Award of contract to low bidder, D. S. Nash Construction Co. & D. S. Nash & Marion D. Nash, Appomattox, Virginia.

Bid	\$63,406.10
Engineering and contingencies	10,018.16
Total amount chargeable to project	73,424.26

Secondary Improvement Funds.

8/16/84

Project 0658-007-6556

Bridge Replacement, Augusta County. Award of contract to low bidder, Charles W. Barger & Son Construction Company, Inc., Lexington, Virginia.

Bid	\$37,623.50
Engineering and contingencies	5,944.51
Total amount chargeable to project	43,568.01

To be provided from 1984-85 Secondary Construction Funds.

Project 0703-071-244, M-501, D-654

0.227 Mi. Widen Exist. Pavement To 20', Pittsylvania County. Award of contract to low bidder, Haymes Bros., Inc., Chatham, Virginia.

Bid	\$83,344.00
Engineering and contingencies	13,168.35
Total amount chargeable to project	96,512.35

Pittsylvania County Secondary Construction Funds.

Project 0780-054-166, C-501

0.48 Mi. 22' x 3" Depth Bit. Base Course & Bit. Top, Louisa County. Award of contract to low bidder, S. L. Williamson Co., Inc., Charlottesville, Virginia.

Bid	\$ 98,330.00
Engineering and contingencies	15,536.14
Total amount chargeable to project	113,866.14

Industrial Access Funds.

Project 0812-077-165, N-501

0.51 Mi. 24' x 5" Bit. Conc. Base Course & Bit. Top, Pulaski County. Award of contract to low bidder, APAC-Virginia, Inc., Danville, Virginia.

Bid	\$204,155.39
Engineering and contingencies	32,256.55
Total amount chargeable to project	236,411.94

Industrial Access Funds.

8/16/84

Project 33-0868-5004

1.01 Mi. 19' x Var. Depth Aggr. Base Material Type I No. 21 or 21A with Prime and Seal Surface Treatment, Franklin County. Award of contract to low bidder, Worley Ready Mix Conc., Inc., Rocky Mount, Virginia.

Bid	\$ 96,039.30
Engineering and contingencies	15,174.20
Total amount chargeable to project	111,213.50

1984-85 Franklin County Secondary Improvement Budget.

Project 1091-077-164, N-501; 1091-210-164, N-501

0.11 Mi. 24' x 3" Bit. Conc. Base Course with Bit. Surface, Pulaski County. Award of contract to low bidder, APAC-Virginia, Inc., Danville, Virginia.

Bid	\$38,796.93
Engineering and contingencies	6,129.91
Total amount chargeable to project	44,926.94

Industrial Access Funds.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Davidson, that the Commission approve rejection of bids received July 25, 1984, on the following projects and authorize readvertisement:

Project 16-8000-5603-092-500

0.14 Mi. 16' Var. Depth Select Material Subbase & Var. Depth Aggregate Base, Caroline County. Low bid -- excessively over the estimate.

Project 0604-053-224, C-501; 0625-053-225, C-501

0.423 Mi. 20' x 12" Depth Aggr. Base Course, Bit. S. T., Loudoun County. Low bid -- excessively over the estimate.

Project 0606-5302-001

1.45 Mi. 18' x Var. Depth Aggr. Base Course & Bit. S. T., Louisa County. Low bid -- excessively over the estimate.

Project 48-0607-4201-001-400

Remove Existing Pipe & Install One Line of 117" x 79" C.M. Pipe, King George County. Low bid -- excessively over the estimate.

8/16/84

Project 0642-5007-002

2.41 Mi. 18' x Var. Depth Aggr. Base Course, Bit. S. T., Louisa County. Low bid -- excessively over the estimate.

Project 0652-013-4602

Removal of Slide Material, Buchanan County. Low bid -- excessively over the estimate.

Project 0675-5312-003

0.9 Mi. 18' x Var. Depth Aggr. Base Course, Bit. S. T., Louisa County. Low bid -- excessively over the estimate.

Project 16-0704-5002-002-500

0.35 Mi. 18' x Var. Depth Aggr. Base Course, Bit. S. T., Caroline County. Low bid -- excessively over the estimate.

Projects 0764-061-230, N-501; 1844-061-231, N-501; 2239-061-232, N-501; 2243-061-233, N-501

Construct 20' Variable Stone Surface, Grade & Drain, City of Suffolk. Low bid -- excessively over the estimate.

Project 0769-076-254, N-501

0.23 Mi. 20' x Var. Depth Aggr. Base Course & Bit. S. T., Prince William County. Low bid -- excessively over the estimate.

Project 0877-053-5603

0.60 Mi. 18' x 8" Depth Aggr. Base Course & Bit. S. T., Loudoun County. Low bid -- excessively over the estimate.

Project 1139-076-253, N-501

0.12 Mi. 20' x Var. Depth Aggr. Base Course & Bit. S. T., Prince William County. Low bid -- excessively over the estimate.

Motion carried.

8/16/84

Moved by Mr. Quicke, seconded by Dr. Forrester, that

WHEREAS, the Highway Commission at its meeting of August 28, 1969 adopted a resolution approving the location corridor for proposed Route 288 from the intersection of Route 250 and 295 (now Route 64 and 295) west of Richmond to an intersection with Route 360 southwest of Richmond along with designating said routing a Limited Access Highway and adding it to the Primary System of Highways; and

WHEREAS, officials of the Counties of Henrico and Goochland have requested that the portion of proposed Route 288 between Route 6 in Goochland County and the interchange of Interstate Routes 64 and 295 in Henrico County be deleted from the Primary System of Highways; and

WHEREAS, the Department's Engineers have expressed their concurrence in this requested system change; and

WHEREAS, Section 33.1-12 (1) of the 1950 Code of Virginia, as amended and titled "Location of Routes", empowers the Highway and Transportation Commission to locate and establish the routes to be followed by the roads comprising systems of State highways;

NOW, THEREFORE BE IT RESOLVED, that in accordance with that authority this Commission does declare that the portion of proposed Route 288 between Route 6 in Goochland County and the interchange of Interstate Routes 64 and 295 in Henrico County, length approximately 4.3 miles, is hereby deleted from the Primary System of Highways.

Motion carried.

Moved by Mr. Quicke, seconded by Dr. Forrester, that

WHEREAS, by proper resolution, the Board of Supervisors of Isle of Wight County has requested that a certain road which no longer serves as a public necessity be discontinued as part of the Secondary System of Highways;

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

Isle of Wight County - Section 1 of old location Route 611 - from 0.07 Mi. Station 136+10 to Station 140+00, Project 0611-046-175, M-501

Motion carried.

8/16/84

Moved by Mr. Quicke seconded by Dr. Forrester, that

WHEREAS, Route 16 in Grayson County has been altered and reconstructed as shown on plans for Project 5638-01, and

WHEREAS, a portion of the section of the old location of Route 16, designated as Section 2 on the plat dated March 6, 1958 is no longer necessary as a public road, the new road serving the same citizens as the old; and

WHEREAS, at its meeting August 28, 1958, this Commission authorized the discontinuance of said section of road as provided in Section 33-76.1 of the Code of Virginia of 1950, as amended;

NOW, THEREFORE, BE IT RESOLVED, that the action at the August 28, 1958 meeting authorizing discontinuance of the aforementioned portion of Section 2 of Route 16 in Grayson County be rescinded; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.03 mile of old Route 16 shown in blue and designated as Section 2 on the plat dated March 6, 1958, Project 5638-01, be abandoned as a part of the State Highway System.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Davidson, that

WHEREAS, in accordance with Department Policy set forth in DPM-#6-8, Section 5.06, of Policy Memoranda Manual, all agreements in excess of \$100,000 shall be considered by the Highway and Transportation Commission for approval prior to award; and

WHEREAS, certain inspection and/or testing is required in accordance with our Specifications and as set forth in the Materials Division, Manual of Instructions; and

WHEREAS, these requirements cover how reports are to be submitted, the distribution of same, and how the work is to be invoiced to the Department. Costs, including overhead and profit, are controlled by audits made by Department Auditors and must be held within the guidelines issued by the Department; and

WHEREAS, this contract is a standard agreement used by the Department with all consultants. It is modified only to specify certain testing and/or inspection services. It does not stipulate a specific project or item of work since these are assigned as each project is let and the source of Materials becomes known (last year's amount being approximately \$200,000); and

8/16/84

WHEREAS, included as a part of the agreement, there is a fee schedule attached indicating the anticipated prices for the coming year. Renewal, cancelling, or modification of prices are permissible on 30 day notice by either party; and

WHEREAS, this contract has been reviewed by our Legal and Fiscal Divisions as well as the Materials Division and everything has been found satisfactory.

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of this Contract Agreement with Froehling and Robertson, Incorporated.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Guiffre, that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Wytheville Town Hall, Wytheville, Virginia, on July 19, 1984, at 7:30 p.m., for the purpose of considering the proposed location and major design features of U.S. Route 21 (Fourth Street) from the intersection of Ridge Road to 0.06 mile north of the intersection of Tazewell Street in the Town of Wytheville, State Project 0021-139-104, C-501; Federal Project M-5139() 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.

8/16/84

Moved by Dr. Forrester, seconded by Mr. Quicke, that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Colonial Heights Municipal Building, Colonial Heights, Virginia, on April 26, 1984, at 7:30 p.m., for the purpose of considering the proposed location and major design features of a bridge and approaches over Swift Creek on Sherwood Drive in the City of Colonial Heights, State Project U000-106-101, C-501, B-601; Federal Project BR-SOS-5402(), and

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

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

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

Motion carried.

Moved by Mr. Vaughan, seconded by Mr. Davidson that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund 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 to publicly owned airports"; and

WHEREAS, the Roanoke County Board of Supervisors has, by resolution, requested industrial access funds to provide suitable access to serve AMP, Incorporated, a manufacturing plant, within Roanoke County, estimated to cost \$225,000; 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 and Transportation Commission's policy on the use of industrial access funds.

8/16/84

NOW, THEREFORE, BE IT RESOLVED, that \$225,000 of the 1983-84 Industrial Access Fund be allocated to provide adequate access to the proposed facility of AMP, Incorporated located adjacent to Route 601, 0.59 mile south of Route 627 in Roanoke County, Project 0601-080-213, C-501, contingent upon (1) the cost of the right of way and utility adjustments being borne by other than the industrial access fund, and (2) evidence of a firm contract for the construction and operation of the manufacturing plant, the value of which exceeds \$2,250,000.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Davidson, that

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund 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 to publicly owned airports"; and

WHEREAS, the Prince William County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve Universal Dynamics Corporation, et al within Prince William 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 and Transportation Commission's policy on the use of Industrial Access Funds.

NOW, THEREFORE, BE IT RESOLVED, that \$75,000 of the Industrial Access Fund be allocated to provide adequate access to the facilities of Universal Dynamics Corporation, et al and Dabney Road Industrial Park in Prince William County, Project 0687-076-260, M-501, contingent upon 1) the necessary right of way and utility adjustments being provided at no cost to the Industrial Access Fund.

Motion carried.

8/16/84

Moved by Mr. Guiffre, seconded by Mr. Vaughan, 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 to public recreational areas and historical sites be provided by using highway funds ..."; provides \$1,500,000 from highway funds for such purpose and further provides that "The State Highway and Transportation Commission and the Commission of Outdoor Recreation are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, the Commission of Outdoor Recreation and the State Highway and Transportation Commission 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 Board of Supervisors of Prince William County has, by resolution, requested the use of Recreational Access Funds to construct the access road in the Leesylvania State Park in Prince William County, estimated to cost \$880,000; and

WHEREAS, this request has been considered by the Commission of Outdoor Recreation and has been found to comply fully with the provision of Section 33.1-223; and

WHEREAS, the Commission of Outdoor Recreation has recommended the construction of the aforementioned access.

NOW, THEREFORE, BE IT RESOLVED, that \$300,000 from the Recreational Access Fund be allocated to construct the access road in the Leesylvania State Park, Project 0805-076-259, C-501, contingent upon 1) \$580,000 being provided by the Commission of Outdoor Recreation with \$100,000 of this amount being matched dollar for dollar with Recreational Access Funds; 2) all costs above \$300,000 for the Park's development being provided by other than Recreational Access Funds; 3) the right of way and utility adjustments being provided at no cost to the Recreational Access Fund; and 4) the project being designed, constructed, and inspected by the Division of Parks and Recreation.

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Vaughan, 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 to public recreational areas and historical sites be provided by using highway funds ..."; provides \$1,500,000 from the 1984-85 highway funds for such purpose; and further provides that "The State Highway and Transportation Commission and the Division of Parks and Recreation are hereby authorized to make regulations to carry out the provisions of this section."; and

WHEREAS, The Division of Parks and Recreation and the State Highway and Transportation Commission 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 Council of the City of Portsmouth has, by resolution, requested the use of recreational access funds to construct the access road to the City Park in the City of Portsmouth, estimated to cost \$200,000; and

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

WHEREAS, the Division of Parks and Recreation has recommended the construction of the aforementioned access.

NOW, THEREFORE, BE IT RESOLVED, that \$200,000 from the 1984-85 Recreational Access Fund be allocated to construct a park road within City Park located in the City of Portsmouth, Project 9999-124-104, C-501, contingent upon 1) the necessary right of way and utility adjustments being provided at no cost to the Commonwealth of Virginia; 2) and agreement being executed between the City of Portsmouth and the Virginia Department of Highways and Transportation whereby the City agrees to the proper plan approval, construction procedure, and economic accountability; and 3) the City agreeing to maintain the project in a suitable manner similar to the maintenance of other streets within City limits.

Motion carried.

8/16/84

Moved by Mr. Davidson, seconded by Mr. Humphreys,

that

WHEREAS, in connection with Route 39, State Highway Project 0039-081-105, C-501, the Commonwealth acquired certain lands from Stillwater Worsted Mills, Incorporated, by deed dated June 15, 1962, recorded in Deed Book 271, Page 680 in the Office of the Clerk of the Circuit Court of Rockbridge County; and

WHEREAS, under the aforesaid project, Route 40 was relocated in a southeastern direction and serves the same citizens as the old location; and

WHEREAS, at the regular meeting of the State Highway and Transportation Commission held on the 19th day of July, 1984, a resolution was passed abandoning as a public road a section of old Route 39; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess lands and right of way lying north of and adjacent to the north normal right of way limits of Route 39 in order that he may more fully develop his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land and old right of way containing 0.95 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 39, from a point approximately 40 feet opposite approximate Station 26+70 (centerline Route 39) to a point approximately 40 feet opposite approximate Station 32+20 (centerline Route 39) 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 lands in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same to the adjoining landowner for a consideration acceptable to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

8/16/84

Moved by Mr. Davidson, seconded by Mr. Humphreys,
that

WHEREAS, in connection with Route 604, State Highway Project 0604-039-113, C-501, the Commonwealth acquired certain lands from P. Steven Powell and Minnie M. Powell by deed dated April 29, 1971, recorded in Deed Book 53, Page 79; and from Thomas B. Roberts and Reba P. Roberts by deed dated April 30, 1971, recorded in Deed Book 53, Page 281. These deeds are recorded in the Office of the Clerk of the Circuit Court of Greene County; and

WHEREAS, under Project 0604-039-113, C-501, a portion of Route 604 was relocated in a southern direction, and the new location serves the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, at the regular meeting of the Board of Supervisors of Greene County held on the 18th day of March, 1972, a resolution was passed abandoning as public roads several old sections of Route 604 and Route 624, from Station 8+50 to Station 29+00, which action was effective April 13, 1972; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess land lying between the north proposed right of way line of Route 604 and the north normal right of way limits of present Route 604, in order that he may more fully develop his land; and

WHEREAS, The State Highway and Transportation Commissioner has certified in writing that the land lying between the north proposed right of way line of Route 604 and the north normal right of way limits of present Route 604, from a point approximately 25 feet right of approximate Station 9+50 (Route 604 centerline) to point approximately 25 feet right of approximate Station 24+17 (Route 624 centerline) and containing 0.12 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

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

Motion carried.

8/16/84

Moved by Mr. Davidson, seconded by Mr. Humphreys,

that

WHEREAS, in connection with Route 86, State Highway Project 0086-108-101, RW-202, the Commonwealth acquired certain lands from Piedmont Mall Associates by deed dated August 31, 1981, recorded in Deed Book 654, Page 196, in the Office of the Clerk of the Circuit Court of the City of Danville; and

WHEREAS, the adjoining landowner of record wishes to acquire certain land, so acquired, lying between the west revised proposed right of way and limited access line (8-7-81) of Route 86 and the west normal right of way and limited access limits of Route 86 be conveyed to him in order that the adjacent property may be more fully developed; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing approximately 3,393 square feet, more or less, and lying west of and adjacent to the west normal right of way and limited access limits of Route 86, from a point approximately 105 feet opposite approximate Station 157+08 (centerline Route 86) to a point approximately 80 feet opposite approximate Station 163+50 (centerline Route 86), 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 lands, so certified, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth 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 requisite.

Motion carried.

Moved by Mr. Davidson, seconded by Mr. Humphreys,

that

WHEREAS, in connection with Route 11, State Highway Project 771-FR-2, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way limits, from Oscar F. Underwood and Mary Sue Underwood by deed dated July 16, 1946, recorded in Deed Book 144, Page 27, in the Office of the Clerk of the Circuit Court of Montgomery County; and

8/16/84

WHEREAS, the Montgomery County Public Service Authority has requested that the land between the north normal right of way limits of Route 813 and the south normal right of way limits of Route 11 be conveyed to it; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands containing 0.97 acre, more or less, and lying south of the south normal right of way limits of Route 11, from a point approximately 80 feet opposite approximate Station 409+43 (Route 11 centerline) to a point approximately 80 feet opposite approximate Station 413+55 (Route 11 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same without warranty to the Montgomery County Public Service Authority 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. Davidson, seconded by Mr. Humphreys,

that

WHEREAS, in connection with Route 66, State Highway Projects 0066-000-102, RW-206 and RW-205, the Commonwealth acquired certain lands for the relocation of N. 13th Street and 20th Street N., from William B. Gillmore, by deed dated March 5, 1964, recorded in Deed Book 1548, Page 616; from Dean A. Gillmore and June M. Gillmore, by deed dated March 4, 1964, recorded in Deed Book 1548, Page 144; from Vincent Iorio and Emogene B. Iorio, by instrument dated July 9, 1963, recorded in Deed Book 1515, Page 532, case for which has been concluded; from Harry Goldman and Margaret Goldman, by deed dated March 26, 1963, recorded in Deed Book 1509, Page 42; and from Dickey Company, Incorporated, A Virginia Corporation, by instrument dated June 4, 1963, recorded in Deed Book 1511, Page 339, case for which has been concluded. These instruments are recorded in the Office of the Clerk of the Circuit Court of Arlington County; and

WHEREAS, the County of Arlington requests that the certain lands, so acquired, lying within the right of way limits of Relocated N. 13th Street and 20th Street N. be conveyed to it; and

8/15/84

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands containing approximately 0.187 acre, more or less, and comprising a section of Relocated N. 13th Street, from a point in the center of Relocated N. 13th Street approximately 72 feet right of approximate Station 1147+00 (Ramp D baseline) to a point in the center of Relocated N. 13th Street approximately 80 feet right of approximate Station 1148+10 (Ramp D baseline); and, also, comprising sections of 20th Street N., from a point approximately 27 feet right of approximate Station 542+42 (Lee Highway EBL baseline) to a point approximately 27 feet right of approximate Station 543+33 (Lee Highway EBL baseline) and from a point approximately 27 feet right of approximate Station 545+25 (Lee Highway EBL baseline) to a point approximately 27 feet right of approximate Station 545+53 (Lee Highway EBL baseline) are deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Davidson, seconded by Mr. Humphreys,

that

WHEREAS, the Commonwealth is the apparent owner of a section of old Route 60, known as the Nettles Road, in the City of Newport News; and

WHEREAS, under Project J56-DW-2, Route 60 was relocated in a southern direction, and the new location serves the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the portion of old Route 60 traversing his property be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.24 acre, more or less, and lying north of the north right of way line of present Route 60, from a point approximately 40 feet right of approximate Station 436+90 (Route 60 centerline) to a point approximately 40 feet right of approximate Station 442+05 (Route 60 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.

8/16/84

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a quitclaim deed or deeds conveying same to the adjoining landowner or landowners of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 60.

Motion carried.

moved by Mr. Davidson, seconded by Mr. Humphreys,

that

WHEREAS, by deed dated May 11, 1971, recorded in Deed Book 128, Page 62, in the Office of the Clerk of the Circuit Court of Powhatan County, Vernon G. Winfree, et al, dedicated to the Commonwealth a 50-foot right of way; and

WHEREAS, the Commonwealth has never accepted the dedication of the right of way so conveyed; and

WHEREAS, the Commonwealth, electing not to accept the dedication, prefers to quitclaim all right, title and interest in same; and

WHEREAS, the conveyance of the land comprising the 50-foot right of way and containing 3.05 acres, more or less, conveyed by Vernon G. Winfree, et al, to the Commonwealth by deed dated May 11, 1971, recorded in Deed Book 128, Page 62, in the Office of the Clerk of the Circuit Court of Powhatan County, does not constitute a section of the public road and is deemed by him unnecessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, the conveyance of the land, so certified, in accordance with Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a quitclaim deed, subject to such restrictions as may be deemed requisite.

Motion carried.

Action on the resolution restricting trucks from the lane adjacent to the median in each direction on the Route 95 section of the Capital Beltway between the Route 95/395/495 interchange and the three-lane section just west of the Woodrow Wilson Bridge, for a period of twelve months, was deferred until the September meeting to allow time for the collection of additional data by VDH&T staff.

8/16/84

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

WHEREAS, in response to a formal request by the Gate City Town Council that Route T-904 (Jones Street) between Route 71 (Jackson Street) and Route T-836 (Beech Street) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.1-171.2 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, at the time of the request for the through truck restriction, only local traffic was using the unimproved road; and

WHEREAS, through trucks can continue to use the route they previously traveled; i.e., Route 71 to Route Business 23 and Route Business 23 to the east without undue hardship; and

WHEREAS, proper notice was given by publishing a notice 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 T-904 (Jones Street) between Route 71 (Jackson Street) and Route T-836 (Beech Street) be restricted to the through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried, Messrs. Guiffre and Humphreys voting no, and Messrs. Vaughan and Brydges and Mrs. Kincheloe abstaining.

Moved by Mr. Davidson, seconded by Mr. Brydges, that

WHEREAS, Chapter 755, Item 640.C14 of the Acts of the 1984 General Assembly provides financial assistance for local governing bodies, planning district commissions, transportation district commissions, or public transportation corporations to aid in public transportation promotion, operation studies and technical studies; and

WHEREAS, the City of Petersburg has submitted a proposal to the Urban Mass Transportation Administration and received approval for Section 9 funds for technical assistance for a study to develop a marketing plan; and

8/16/84

WHEREAS, the funds in Item 640.C14 can be used to match Section 9 Technical Assistance funds; and

WHEREAS, the governing body of Petersburg has certified that the federal and state funds shall be used in accordance with the requirements of the grant programs and will provide the required dollar for dollar match of state funds; and

WHEREAS, the Public Transportation Division has evaluated the proposal with regard to need, reasonableness, local support, and implementation capability of the applicant; and

WHEREAS, the Commission shall approve the allocation of funds requested for this type of project;

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby directs that \$1,000 in state technical assistance match be allocated to Petersburg to support a study to develop a marketing plan, and that the Deputy Commissioner may obligate additional assistance, if necessary, to match revisions to this project.

Source of Funding

Federal Section 9	\$ 8,000
State Technical Assistance	1,000
Local	1,000
Total	<u>\$10,000</u>

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Smalley, that

WHEREAS, Chapter 755, Item 640.C14 of the Acts of the 1984 General Assembly provides financial assistance for local governing bodies, planning district commissions, transportation district commissions, or public corporations or may be used directly by the Virginia Department of Highways and Transportation to aid in public transportation and ride-sharing promotion; and

WHEREAS, the Department currently has an exclusive referral agreement with Van Pool Services, Inc. to lease vans to the citizens of the Commonwealth for the purpose of van pooling; and

WHEREAS, the Department is responsible for promoting van pooling and the Virginia Van Plan; and

WHEREAS, the Commission shall approve the allocation of funds to finance a program administered by the Department of Highways and Transportation designed to promote the use of public transportation and ride-sharing throughout Virginia;

8/16/84

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby directs that \$15,000 in state financial assistance be used by the Department to promote van pooling and the availability of the van leasing arrangement, and that the Deputy Commissioner may obligate additional assistance, if necessary, to match revisions to this project.

Source of Funding

State Promotional Assistance	\$15,000
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Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Davidson that

WHEREAS, Chapter 755, Item 640.14 of the Acts of the 1984 General Assembly provides funds for local governing bodies, transportation district commissions or public corporations or may be used directly by the Department of Highways and Transportation for the development, implementation, and promotion of experimental public transportation projects; and

WHEREAS, the City of Alexandria has submitted a proposal to the Department to establish a parking rebate incentive program for cars and van pools of three or more passengers; and

WHEREAS, the City of Alexandria's governing body has certified that, if its proposal is approved, it shall use this assistance in accordance with the requirements of the grant program; and

WHEREAS, the staff of the Department has evaluated the proposal with regard to need, reasonableness, implementation capability, and potential for success and continuation; and

WHEREAS, the Commission shall approve the projects and allocate the funds designated for the program;

NOW, THEREFORE, BE IT RESOLVED, the the Commission hereby directs that \$42,488 be allocated to the City of Alexandria to establish a ride-sharing incentive program in the Old Town area for pools of three or more passengers.

Source of Funding

State Experimental	\$42,488
Local	<u>2,236</u>
Total	\$44,724

Motion carried.

8/16/84

Moved by Mr. Brydges, seconded by Mr. Bacon that

WHEREAS, flash flooding in Buchanan County and neighboring Pike County, Kentucky has occurred washing out many bridges.

WHEREAS, Routes 697 and 711 extend over the Kentucky/Virginia State Line and connect in Pike County, Kentucky, because Route 711 is situated in an elongated pocket which is surrounded on three sides by mountains which would be best described as a horseshoe. The entrance of this valley region is entirely in Kentucky though all the residents in this area live in Virginia. The Elk Creek area lies vertically along the Knox River. Running along the river is the railroad which again is entirely in the State of Kentucky. The entrance used, prior to the May flooding, was a bridge which lies entirely in Kentucky.

WHEREAS, lack of a bridge in the Elk Creek area has caused hardship for the residents of that area. Presently, the main area of access into Elk Creek is to travel the creek bed during times of very low water. At times, when the water level does not permit entrance through the river bed, the residents are crossing down river and riding the railroad bed to a place where they can enter Elk Creek.

WHEREAS, it is necessary to replace the bridge over the Knox River located in Pike County, Kentucky in order to continue serving the community of Kelsa, its citizens and school children, and

WHEREAS, it is desirable to contribute to this bridge replacement.

WHEREAS, § 33.1-12(10) authorizes the Commission to enter into all contracts with other states necessary for the proper coordination of the construction and maintenance of the systems of State highway with the highways of such other states.

NOW, THEREFORE, BE IT RESOLVED, that the State Highway and Transportation Commissioner is authorized to enter into such agreements as necessary with either Pike County or the Commonwealth of Kentucky that will enable the bridge that connects Route 711 with Route 697 to be replaced.

Motion carried.

8/16/84

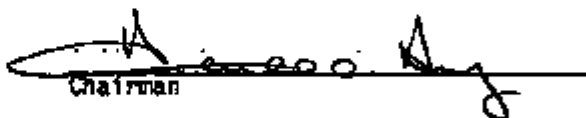
Under new business, Mr. Brydges expressed concern regarding the delay in getting medical attention for persons on the Jamestown/Scotland Ferry when necessary. The delay in response time of medical help from the Surry side of the ferry has been a problem and the staff was requested to look into the situation and advise Mr. Brydges of their findings as soon as possible.

Mr. Quicke opened a discussion on the possible withholding of funds to the Commonwealth of Virginia by the federal government if the Virginia Legislature does not, at its next session, raise the legal drinking age to 21. Motion was made by Mr. Quicke seconded by Mr. Brydges, that the Commission prepare a letter to Secretary of Transportation Elizabeth Dole, with copies to Virginia's Congressional delegation, expressing its opposition to the practice of the Congress and the Department of Transportation to advance federal policies through the threatened cut off of federal highway entitlements. Motion carried.

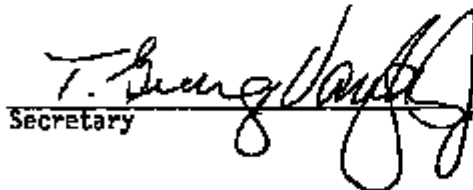
The next meeting will be held in Virginia Beach on September 20, 1984.

The meeting was adjourned at 11:50 a.m.

Approved:


Chairman

Attested


Secretary