

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
August 19, 1993
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meeting of July 15, 1993
3. Action on Permits Issued and Canceled from July 1, 1993 through July 31, 1993
4. Action on Additions, Abandonments or Other Changes in the Secondary System from June 28, 1993 to July 29, 1993
5. Action on Discontinuance in the Secondary System: Bedford County
6. Action on Transfer of Frontage Road F-253 from the Primary System to the Secondary System: Fairfax County
7. Action on City Street Mileage
8. Action on Bids Received July 28, 1993
9. Consultant Agreement: Richmond District Bridge Painting Contract,
Construction Inspection Services
Greenshorne & O'Mara
- Consultant Agreement: Develop Metric Edition of the Department's
Road and Bridge Standards
Clark, Nexsen, Owen, Barbieri & Gibson
- Consultant Agreement: Statewide Biennial Photogrammetric Ground
Control Location, Closed and Other
Emergency Survey Activities
Anderson and Associates
- Consultant Agreement: Statewide Biennial Photogrammetric Ground
Control Location, Closed and Other
Emergency Survey Activities
Hurt and Proffitt, Inc.

Consultant Agreement: Statewide Biennial Photogrammetric Ground
Control Location, Closed and Other
Emergency Survey Activities
Woolpert Consultants

Consultant Agreement: Route 58 - Lee County
Proj. 0058-052-E17,C501
0058-052-E18,C501
Construction Inspection Services
Greenehorne & O'Mara

Consultant Agreement: Route 58 - Wise County
Proj. 0058-097-114,C502
Construction Inspection Services
Ralph Whitehead & Associates

Consultant Agreement: Route 60 (Warwick Boulevard) - City of
Newport News
Proj. 0060-121-112,PE101,C501
Services to provide complete right of way
and construction plans
Hayes, Seay, Mattern & Mattern, Inc.

Consultant Agreement: Route 81 - Wythe County
Proj. 0081-098-111,PE101
Supplemental Agreement # 5 for revision
in scope of services
Austin Brockenbrough and Associates

Consultant Agreement: Route 95 - Fairfax and Prince William
Counties
Proj. 0095-029-114,PE102
0095-076-114,PE102
Supplemental Agreement # 7 for revision
in scope of services
Howard, Needles, Tammen & Bergendoff

Consultant Agreement: Route 95 - Prince George County
Proj. 0095-074-004,PE102
Supplemental Agreement # 3 for revision
in scope of services
Austin Brockenbrough and Associates

Consultant Agreement: Route 199 - York and James City Counties
Proj. 0199-047-F03,PE103
0199-047-F03,PE102
0199-099-F02,PE102
Supplemental Agreement # 2 for revision
in scope of services
MMH Design Group

Consultant Agreement: Route 262 - Augusta County
Proj. 0262-007-101, PE102
Services to provide complete survey, right
of way and construction plans
American Engineers

Consultant Agreement: Route 613 (Beulah Street) - Fairfax County
Proj. 0613-029-309, C501
Supplemental Agreement # 2 for revision
in scope of services
Bernard Johnson, Inc.

Consultant Agreement: Routes 645 & 685 - Russell and Montgomery
Counties
Proj. 0645-083-136, C505
0645-083-136-C501
0645-239-137, C501
0645-083-136, C504
0685-060-109, M501
Supplemental Agreement # 3 for revision
in scope of services
Hankins & Anderson, Inc.

10. Location Wells Avenue - City of Roanoke
& Design: Proj. U000-128-117, PE101, C501
Fr: 1st Street, Northwest
To: Williamson Road (Business Route 11)

Location Routes 675 & 674 - Chesterfield County
& Design: Robious Road (Route 675)
Proj. 0675-020-144, C502
Fr: 1.47 Miles North of Route 60 (Midlothian Turnpike)
To: 0.13 Mile South Route 147 (Huguenot Road)

Cranbeck Road (Route 674)
Proj. 0674-020-259, C501
Fr: Intersection of Route 675 (Robious Road)
To: Intersection Route 147 (Huguenot Road)

11. Conveyances: Route 37 - Frederick County
Route 95 - Chesterfield County
Route 602 - Rockbridge County
Route 699 - Campbell County

12. Through Truck Restriction: Route 1301 - Powhatan County
King William Woods Road

13. Industrial Access: Bedford County
Proj. 0930-009-247,N501
Radford Meadows Industrial Park and
RST Marketing, Inc.
14. Recreational Access: Floyd County
Proj. 1000-031-218,N501
Floyd County Memorial Park
15. Revenue Sharing Program: Surry, Prince William and Fairfax
Counties
16. Transportation Improvement Programs - FY 1994
17. Demand Study: High Speed Rail Service
18. Rail Industrial Access: Augusta County
Houff's Feed and Fertilizer, Inc.

Rail Industrial Access: Frederick County
Greenbay Packaging, Inc.

Rail Industrial Access: Charles City County
Chambers Development Company, Inc.
19. Action on Deletion of State Route Designation: City of
Williamsburg
20. Agreement with the Route 5 Transportation Improvement District
and James City County Regarding Financing, Acquisition,
Construction and Expansion of Transportation Facilities
within the District
21. Naming of Assistant Secretaries to the Commonwealth Transportation
Board
22. New Business
23. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
August 19, 1993
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room at the Department of Transportation Building in Richmond, Virginia on August 19, 1993 at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Milliken, Pethel, Candler, Davies, Howlette, Kay, Mastracco, Rhea, Waldman, Warner, Wells and Williams and Mrs. Brooks and Dr. Thomas.

Absent: Mrs. Kincheloe and Mrs. Miller.

During the public comment period, Mr. Williams asked that Mrs. Evelyn Bethel, who lives in the Gainsboro Section of Roanoke, be allowed to speak to the members regarding the Wells Avenue project (Project U000-128-117, PE101, C501) which was on the agenda for consideration. Mrs. Bethel asked that action by the Board on the project be delayed.

Moved by Dr. Thomas, seconded by Mr. Waldman, that the Board approve permits issued and canceled from July 1, 1993 through July 31, 1993, inclusive.

Motion carried.

On motion of Dr. Thomas, seconded by Mr. Waldman, the Board approved Additions, Abandonments or Other Changes in the Secondary System from June 28, 1993 to July 29, 1993, inclusive.

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

WHEREAS, by proper resolution, the Board of Supervisors of Bedford 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 Commonwealth Transportation Board finds the following section of road is not required for public convenience and is hereby discontinued as part of the Secondary System of Highways, effective this date.

Bedford County - Route 635 - Section 2 of old location 0.05 Mi.

Motion carried.

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

WHEREAS, the Board of Supervisors of Fairfax County on June 7, adopted a resolution requesting the Commonwealth Transportation Board to transfer one section of Frontage Road, F-253 from Route 7224 (Ridge Top Road) to 0.34 mile west of Route 1274 (Deep Spring Drive) in Fairfax County, from the Primary System to Secondary System of Highways; and

WHEREAS, based on evaluation of this request the Department's staff has determined that this section of road could be best administered as part of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-35 of the Code of Virginia of 1950, as amended, does hereby declare that 0.68 mile of Frontage Road F-253 as herein described, and shown on attached sketch, be transferred from the Primary System to the Secondary System of Highways and designated as Route 7230.

Motion carried.

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

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

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

WHEREAS, the Town of Blackstone has expanded its boundaries by annexation effective June 30, 1992; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Blackstone for maintenance payments on Minor Arterial Roads, Collector Roads and Local Streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that the road/street mileage eligible for quarterly payments to the Town of Blackstone for Minor Arterial Roads be increased by 0.99 centerline mile, Collector Roads be increased by 2.64 centerline miles and Local Streets be increased by 1.93 centerline miles. These increases are a result of additions of Minor Arterial Roads, Collector Roads and Local Streets as described on tabulation sheets numbered 1 through 2 for the Town of Blackstone, as functionally classified by the Transportation Planning Division dated March 22, 1993.

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

The Minor Arterial Road additions totaling 0.99 mile increases the total mileage to 6.25 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1992.

The Collector Road additions totaling 2.64 miles increases the total mileage to 3.68 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1992.

The Local Street additions totaling 1.93 miles increases the total mileage to 23.59 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1992.

Motion carried.

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

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

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

WHEREAS, the Town of Farmville has expanded its boundaries by annexation effective December 31, 1992; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Farmville for maintenance payments on Principal-Minor Arterial Roads, Collector Roads and Local Streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that the road/street mileage eligible for quarterly payments to the Town of Farmville for Principal Arterial Roads be increased by 0.74 centerline mile, Minor Arterial Roads be increased by 1.87 centerline miles, Collector Roads be increased by 1.42 centerline miles, and Local Streets be increased by 4.01 centerline miles. These increases are a result of additions of Principal-Minor Arterial Roads, Collector Roads and Local Streets as described on tabulation sheets numbered 1 through 4 for the Town of Farmville, as functionally classified by the Transportation Planning Division dated June 8, 1993.

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

The Principal Arterial Road additions totaling 0.74 mile increases the total mileage to 0.74 centerline mile of approved roads subject to maintenance payments effective for payment beginning January 1, 1993.

The Minor Arterial Road additions and deletions totaling 1.87 miles increases the total mileage to 10.12 centerline miles of approved roads subject to maintenance payments effective for payment beginning January 1, 1993.

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The Collector Road additions totaling 1.42 miles increases the total mileage to 7.19 centerline miles of approved roads subject to maintenance payments effective for payment beginning January 1, 1993.

The Local Street additions totaling 4.01 miles increases the total mileage to 26.19 centerline miles of approved streets subject to maintenance payments effective for payment beginning January 1, 1993.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the Town of Blacksburg for Local Streets be increased by 1.24 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Blacksburg, as functionally classified by the Transportation Planning Division dated July 19, 1993.

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

The Local Street additions totaling 1.24 miles increases the total mileage to 76.93 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1993.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the Town of Bluefield for Local Streets be increased by 0.25 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Bluefield, as functionally classified by the Transportation Planning Division dated March 17, 1993.

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

The Local Street additions totaling 0.25 mile increases the total mileage to 24.68 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1993.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the Town of Bridgewater for Local Streets be increased by 3.38 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the Town of Bridgewater, as functionally classified by the Transportation Planning Division dated July 26, 1993.

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

The Local Street additions totaling 3.38 miles increases the total mileage to 14.77 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1 1993.

Motion carried.

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

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

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

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

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NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the Town of Christiansburg for Local Streets be increased by 1.41 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Christiansburg, as functionally classified by the Transportation Planning Division dated July 19, 1993.

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

The Local Street additions totaling 1.41 miles increases the total mileage to 74.25 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1993.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the Town of Culpeper for Local Streets be increased by 1.79 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the Town of Culpeper, as functionally classified by the Transportation Planning Division dated April 21, 1993.

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

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The Local Street additions totaling 1.79 miles increases the total mileage to 30.16 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1993.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the Town of Front Royal for Local Streets be increased by 0.59 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Front Royal, as functionally classified by the Transportation Planning Division dated April 14, 1993.

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

The Local Street additions totaling 0.59 mile increases the total mileage to 93.49 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1993.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the Town of Grottoes for Local Streets be increased by 0.10 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Grottoes, as functionally classified by the Transportation Planning Division dated March 17, 1993.

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

The Local Street additions totaling 0.10 mile increases the total mileage to 15.33 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1993.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the City of Hampton for Local Streets be increased by 1.94 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 4 for the City of Hampton, as functionally classified by the Transportation Planning Division dated July 19, 1993.

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

The Local Street additions totaling 1.94 miles increases the total mileage to 299.09 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1993.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Herndon for maintenance payments on Minor Arterial Roads, Collector Roads and Local Streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that the road/street mileage eligible for quarterly payments to the Town of Herndon for Minor Arterial Roads be decreased by 0.15 centerline mile, Collector Roads be increased by 0.25 centerline mile, and Local Streets be increased by 0.20 centerline mile. These increases and

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decreases are a result of additions and deletions of Minor Arterial Roads, Collector Roads and Local Streets as described on tabulation sheets numbered 1 through 2 for the Town of Herndon, as functionally classified by the Transportation Planning Division dated July 16, 1993.

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

The Minor Arterial Road deletions totaling 0.15 mile decreases the total mileage to 6.41 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1993.

The Collector Road additions totaling 0.25 mile increases the total mileage to 6.33 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1993.

The Local Street additions totaling 0.20 mile increases the total mileage to 34.51 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1993.

Motion carried.

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Hopewell for maintenance payments on Principal-Minor Arterial Roads, Collector Roads and Local Streets meeting the required criteria;

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NOW, THEREFORE, BE IT RESOLVED, that the road/street mileage eligible for quarterly payments to the City of Hopewell for Principal Arterial Roads be decreased by 0.03 centerline mile, Minor Arterial Roads be increased by 0.45 centerline mile, Collector Roads be decreased by 0.15 centerline mile, and Local Streets be decreased by 0.04 centerline mile. These increases and decreases are a result of additions and deletions of Principal-Minor Arterial Roads, Collector Roads and Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Hopewell, as functionally classified by the Transportation Planning Division dated July 21, 1993.

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

The Principal Arterial Road deletions totaling 0.03 mile decreases the total mileage to 7.76 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1993.

The Minor Arterial Road additions totaling 0.45 mile increases the total mileage to 13.18 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1993.

The Collector Road deletions totaling 0.15 mile decreases the total mileage to 4.17 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1993.

The Local Street deletions totaling 0.04 mile decreases the total mileage to 92.87 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1993.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the Town of Luray for Local Streets be increased by 0.67 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Luray, as functionally classified by the Transportation Planning Division dated April 15, 1993.

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

The Local Street addition totaling 0.67 mile increases the total mileage to 22.32 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1993.

Motion carried.

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

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

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

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

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NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the City of Martinsville for Local Streets be increased by 0.18 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Martinsville, as functionally classified by the Transportation Planning Division dated July 20, 1993.

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

The Local Street addition totaling 0.18 mile increases the total mileage to 64.98 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1993.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the City of Norton for Local Streets be increased by 0.16 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Norton, as functionally classified by the Transportation Planning Division dated July 16, 1992.

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

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The Local Street addition totaling 0.16 mile increases the total mileage to 20.55 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1993.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the City of Poquoson for Local Streets be increased by 0.54 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Poquoson, as functionally classified by the Transportation Planning Division dated March 23, 1993 and March 31, 1993.

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

The Local Street addition totaling 0.54 mile increases the total mileage to 34.69 centerline mile of approved streets subject to maintenance payments effective for payment beginning July 1, 1993.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the City of Roanoke for Local Streets be increased by 0.03 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Roanoke, as functionally classified by the Transportation Planning Division dated July 19, 1993.

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

The Local Street addition totaling 0.03 mile increases the total mileage to 355.27 centerline mile of approved streets subject to maintenance payments effective for payment beginning July 1, 1993.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the City of South Boston for Local Streets be increased by 0.92 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of South Boston, as functionally classified by the Transportation Planning Division dated July 20, 1993.

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

The Local Street addition totaling 0.92 mile increases the total mileage to 36.02 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1993.

Motion carried.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the Town of South Hill for Local Streets be increased by 0.60 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet

8/19/93

numbered 1 through 1 for the Town of South Hill, as functionally classified by the Transportation Planning Division dated April 1, 1993.

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

The Local Street addition totaling 0.60 mile increases the total mileage to 23.32 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1993.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the Town of Tazewell for Local Streets be increased by 2.37 centerline miles. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Tazewell, as functionally classified by the Transportation Planning Division dated July 16, 1993.

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

The Local Street additions totaling 2.37 miles increases the total mileage to 12.51 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1993,

Motion carried.

8/19/93

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

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

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Waynesboro for maintenance payments on Minor Arterial Roads and Local Streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that the road/street mileage eligible for quarterly payments to the City of Waynesboro for Minor Arterial Road be increased by 1.45 centerline miles and Local Streets be increased by 1.04 centerline miles. These increases are a result of additions and deletions of Minor Arterial Roads and Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Waynesboro, as functionally classified by the Transportation Planning Division dated March 17, 1993.

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

The Minor Arterial Road additions totaling 1.45 miles increase the total mileage to 12.05 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1993.

The Local Street additions totaling 1.04 mile increase the total mileage to 67.53 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1993.

Motion carried.

8/19/93

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the street mileage eligible for quarterly payments to the Town of Woodstock for Local Streets be increased by 0.48 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Woodstock as functionally classified by the Transportation Planning Division dated July 20, 1993.

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

The Local Street addition totaling 0.48 mile increases the total mileage to 18.33 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1993.

Motion carried.

Moved by Mr. Wells, seconded by Dr. Thomas, that the Board approve the bids received July 28, 1993, listed for award on the attached sheets numbered 21a through 21cc and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

NEWS RECEIVED JULY 28, 1993



ALTERNATIVE PROJECTS

1	90-75A	93009A7	7005-127-7501 CS01 NB-93-40180	85	From: N. Ed Rames Es. Dr. To: 0.079 MI. N. James Av. Dr. City of Richmond County, Route, Walk & Subst. Feasible St. Study	AWARD	MAURON CONTRACTING CO., INC. ARLHARD, VA	5	\$0.00
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2	63-75A	9304356	8064-202-706.6608 DR-93-2036	64	To: 44 WBL - P: Box 22 To: Box 616 Box 44 BBL - P: Box 22 To: 641 MI. S. Box 613 Colonye District POF Park, Hwy., Agr. Ocas. Dracdy. Ousehill & Underfields	AWARD	S. L. WILLIAMSON CO., INC. CHARLOTTEVILLE, VA	3	\$3,277,169.33
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3	5477	9304777	PR-43-83	66	Various Locations Ramps Parks, Cem. Prvs. & Joints Piedmont County	AWARD	FORT MYER CONSTRUCTION CORPORATION WASHINGTON, D.C.	3	\$209,850.90
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BIDS RECEIVED JULY 28, 1991



INTERSTATE PROJECTS

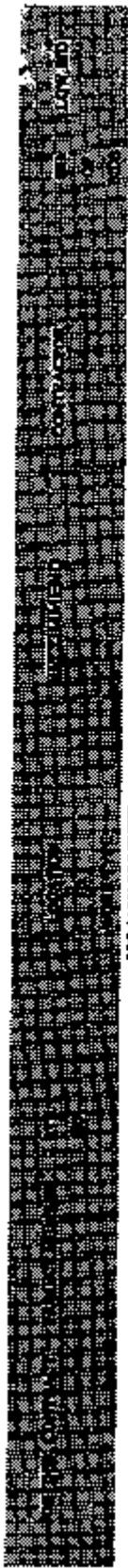
Item No.	Project No.	Project Name	Contract No.	Quantity	Unit	Amount	Contractor Name	Address
4	2385	90040000 TL1-01-00	I-95 & I-46					
		I-95 & I-46 I-95 - Rt. I-465 I-46 - Tlx. Tom. Rempers Et. I-95 - Rt. I-465 The IBC Ltd Arlington & Piedmont Counties Traffic Lamp Installation						
				4		\$21,578.00	DYNALOGIC CO., STERLING, VA	
7	2510	80040000 PR-01-00	I-81					
		Various Locations Washington County Roanoke & Rappahannock River Passes						
				3		\$48,000.00	I.A. FENCE CO., INC. WENZERS CAVE, VA	
9	2514	80040000 0001-005-7005, A00	IL					
		I-81 NB Mile Marker 281.2, Right Side Shenandoah County Remove All Poles Mail T. from Signs & Shields (off) Road #10 to Mountain. Station.						
				10		\$78,000.00	BUCKLEY LADEN, INC. WINCHESTER, VA	

BIDS RECEIVED JULY 28, 1993



INTERESTED PARTIES

ID	NO	DESCRIPTION	AWARD	AMOUNT
9	2615	<p>500041281 0881-001-2881,8801; 2012,8804; 0044-885-3284,8801; 2885,8802</p> <p>Various Locations Restaurants & Highway Counters Dr. Super. & Lanes at Silver Pines Court Overday</p>	AWARD	\$462,765.05
10	2625	<p>53046288 8881-885-3001,8803</p> <p>WBL Over Rio, 647 Washington County Dr. Repar.</p>	AWARD	\$192,421.90
11	2589	<p>93036803 2-7A-95</p> <p>Various Bldg. over 2nd. 64 Lynch County Dr. Printing Bld.</p>	REJECT	\$413,150.00



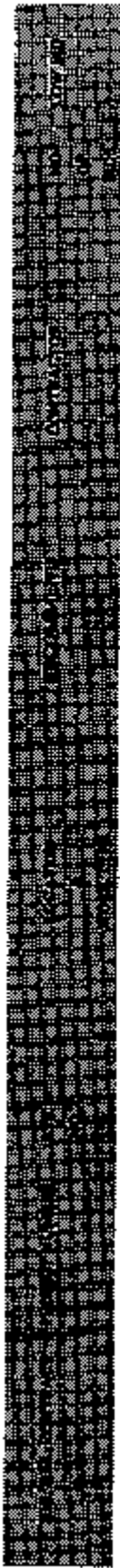
NO.	SYMBOL	DESCRIPTION	STATUS	DATE	AMOUNT
1	98-95A	98090A 0522-054-701A000	522		
		<p>PRIMARY PROJECTS</p> <p>From: 0.148 MI. E. Orange Cr. To: 0.08 MI. N. Orange Cr. Landon County</p> <p>Int. Culvert & Approaches, Injulin App. Camp. Perm., Grads & Drains</p>	AWARD	6	\$421,728.00
					C. H. WHITE CONSTR. CO., INC. APPOMATTOX, VA
2	180-95A	950100A3 0506-043-104C00A	206		
		<p>From: 0.191 MI. W. Int. Rte. 301 To: 0.202 MI. E. Int. Rte. 301 King George County</p> <p>Grads, Drains, App. Camp. Perm., Signals & Drains</p>	AWARD	2	\$112,333.86
					HENDERSON CONSTRUCTION CO., INC. WILLIAMSBURG, VA
3	111-95A	950111A2 0000-046-V18A000 2103-007-111009	10		
		<p>Int. Rte. 10 & Rte. 50250 (at Bear's Creek)</p> <p>Int. of Wright County Int. Improvements (Electric Grading, Drains, & App. Camp. Perm.)</p>	AWARD	3	\$34,899.00
					KIRBY S. BRANSCOME, INC. WILLIAMSBURG, VA

RECEIVED JULY 28, 1993



Item No.	Project Description	Contract No.	Contract Value	Contract Type	Contract Location	Contract Status	Contract Value
4	112-03A PRELIM PROJECTS Est. No. 18 Bus. (1.97 MI. W. of Old WCL -2nd/3rd) Mid. Eight Two Lane City of Suffolk	8238-001-V16, N101 HUB-002-X120		AWARD	AFAC-VIRGINIA, INC. NEWBLOND, VA	3	\$29,677.30
5	115-03A From: 0.59 MI. N. of Lee Hwy. (Bus. 29) To: 0.49 MI. N. of Lee. Hw. 1-66 Public County Gosh, Public, Asp. Cons. Pava., Manothongh, Mpa, 071th, 21thth. Str. & Br. (C)	8089-008-949, C311, 8086, 8077, 8077 701-9491(004)		AWARD	THE DARGON CORP. CAPITOL HEIGHTS, MD	7	\$7,770,600.00
6	118-05A Est. No. 201 & 201 S.W. of Bowling Green) Cityville County Est. Improvements - 0.139 MI. Grade, Drain, Asp. Cons. Pava. & Drain Str.	8201-006-116, C301, D4615		AWARD	STANLEY CONSTR. CO., INC. ASHLAND, VA	7	\$1,281,322.16

BOOK RECEIVED JULY 28, 1999



ID	ISS-RIA	FORNLSGAP	6034-665-001.MEMO1	31	FROM: American Ferry Terminal - Guam Besse Point	AWARD	TIDWATER CONSTRUCTION CORPORATION	6	\$2,192,240.31
			FD10-0001020		To: American Ferry Harbor, Bostland Wharf Suffolk District Rehabilitation of Docking Facilities		MOOREVILLE, VA		
PRIMARY PROJECTS									
11	2843	50034271	2465-028-VA R-DYNAI.CS9A	Var.	Various Locations Publics Campy Removal of Bridges & Clearing of Roads	AWARD	D. H. GILFORD WRUCKING CO., INC. GREENSBORO, NC	3	\$179,887.00
12	2467	50037715	PCB-1-93	Var.	Various Locations Graysen & Myrtle Overlays Replace 502 L.P. Corrugated Metal Pipe & Grading	AWARD	DLR, INC. MILLSVILLE, VA	1	\$204,180.50



LS	2306	93000572	8028-882-2829, EN01	3	PRIMARY PROJECTS Rte. 9 over South Park Coliseum Cr. Louisa County Dr. Joseph H. Rappaport	AWARD	D.J.B. INC. HILLSVILLE, VA	3	\$575,321.00
24	2313	93034554	0021-091-1002, J001	15	0.1 MI. X 1.1 MI. TR. 435 (Rte. 11 over James Br., CR 12 & Rte. 71310) Bedford County Dr. Joseph, Hospital Dr. & Temp. Signification	AWARD	ELBECH CORPORATION ROSDALE, VA	5	\$994,087.05
25	2346	93029247	0021-099-312, M001	20	From: 0.19 MI. W. Rte. 663 To: 0.51 MI. W. Rte. 663 Bedford County County, Double, Pave & Inside.	AWARD	COUNTY & DOBYS, INC. FOREST, VA	5	\$308,487.50

BIDS RECEIVED JULY 28, 1983



16 2595 EXCISES 09-10-055-111, 1204 60 AWARD HERBERT A. PHILLIMAN & SON 2 \$30,680.00
CARSON, VA

PRIMARY PROJECTS

From: 0.223 MI. W. DCL Vinnick
To: 1.511 MI. N. WCL Roadside
Leechburg County
Decons. of Bridge, Clear. Pumps, Abutment
Removed

17 2600 09-10-057 0251-068-1000 0001 201 AWARD VIRGINIA QUINITE, INC. 0 \$167,486.00
FRED BRICKBURN, VA

Re. over Replaces Ex. at Orange-Madison CL
Orange County
Deck Repr.

18 2602 09-10-056 0211-069-0020, 0201; 211, AWARD DODGE CONTRACTING, INC. 2 \$215,155.00
0340-065-0640, 0203; Page & Walnut Counties
0940-059-0001, 0201; 2 & Jambud Pipe Arch.
1055-055-0000, 0202 58



PLUMBING PROJECTS

19 2464 50000004 PB-M-10 Vm. AWARD ARIZONA CONSTR. \$ 245,461.85

From: Birmingham, AL
To: WV AL
Removal & Reinstall Copalite
Plumb Installation & Equip.

AWARD ARIZONA CONSTR.
TULAMORE, VA

20 2624 90000005 0803-040-1040, 0810 AWARD MONSTER STAR CONSTR. CORP. \$ 215,000.00

Dr. no Bus. 13 over Mississippi Rv.
King & Queen Counties
Pines Camp, Ashbrite Awnard Blk.
Disinfectant Rest Plant & Pines Plaz.
Knoxville & Memphis Street Old Plaza.

AWARD MONSTER STAR CONSTR. CORP.
CHESAPEAKE, VA

21 130-01A 09010018 0803-040-780, 1000 PROJECT ELI LYDOR, INC. \$ 562,759.49

281. Elm. 25 over Indiana Cr. 6.84 MI. &
In. Bus. 21 Bus. - Pines
Wise County
Grada, App. Cons. Pines & Dredge Sta.

PROJECT ELI LYDOR, INC.
FREDERICKTOWN GAF, VA

BIOS RECEIVED JULY 26, 1987



2	94-75A	00000642	0638-029-001-C502	639	AWARD	RUTLEY LAGER, INC. WINCHESTER, VA	4	\$469,516.35
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SECONDARY PROJECTS

Phase: 0.5 MI. E. Rte. 636
 Tr: 0.398 MI. S. Rte. 3
 Orange County
 Orange, Orange & App. Cons., Priv.

3	94-50A	00000643	0015-000-002-M504	713	AWARD	RICHARD L. CROWDER CONSTR., INC. PETERSBURG, VA	4	\$479,004.50
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Phase: 3/4 Rte. 643
 Tr: 1/4 Rte. 643
 Dinwiddie County
 Orange, Orange & App. S.T. Priv.

4	94-75A	00000645	0638-024-125-C502 RTF-1446(001)	636	AWARD	D. J. WASH CONSTR. CO. APPOMATTOX, VA	4	\$376,300.00
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Phase: 0.750 MI. E. Rte. 640
 Tr: 1.851 MI. E. Rte. 640
 Cumberland County
 Orange, Orange & App. S.T. Priv.

BIDS RECEIVED JULY 26, 1993



NO	DESCRIPTION	NO	AMOUNT
5	104-93A 880104A1 0620-060-723,CS01 SECONDARY PROJECTIONS FROM: Int. Bldg. 3 To: Rampart Landing Middlesex County County, Dents & Ass. S.T. Proj., Jct. 4 Truss LA.	AWARD	RICHARD L. CROWDER CONSTR., INC. FAYETTEVILLE, VA 6 \$104,209.00
6	117-00A 880170A5 0623-060-729,NS01 FROM: Bldg. 014 To: Bldg. 006 Wyalon County County, Dents & Ass. S.T. Proj.	AWARD	PETROLEUM SYSTEMS OF SOUTHWEST VA, INC. WYTHEVILLE, VA 6 \$201,279.00
7	124-00A 990124A7 0617-060-728,NS00 FROM: Bldg. 003 To: Bldg. 003 Amogh County County, Dents & Ass. S.T. Proj.	AWARD	JAMES B. YANNOY & SONS CONSTR. CO., INC HAYESBORO, NC 7 \$190,964.00

RFOS RECEIVED JULY 28, 1995



SECONDARY PROJECTS

8	125-75A	93025A2	0603-010-796.N501	449	Pave: 1.05 MI. N. Rm. 608 Tot 1.81 MI. N. Rm. 488 Business County Guards, Ditch & App. Cont. Pave.	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA	5	\$414,575.00
9	125-70A	93025A2	0603-007-714.J001	601	Pave: 0.12 MI. N. Rm. 618 Tot 0.44 MI. E. Rm. 623 W/ro County Widening: Includes Grading, Drainage & App. Cont. Pave.	AWARD	ESTES BROTHERS CONSTR., INC. KINGSTOWN, VA	4	\$176,669.15
10	125-75A	93025A2	0617-013-386.J001, 383) 38-04-083(0A)	613	Dr. over 24q Macadam Cr. 3.1 MI. S. Rm. 613) Forest County Gravel, Stabilize & Dr.	AWARD	CONCRETE, INC. LEBANON, VA	8	\$197,114.00

NEWS RECEIVED JULY 23, 1963



SECONDARY PROJECTS

11	137-07A	500132A2	048-05-147,4036; DWP-287-147,4032	629	From: 8.11 MI. E. Mt. Bus. 619 To: 1.282 MI. W. WCL, Neunahick Northampton County & Town of Neunahick Grade, Drain, App. Chem. Bsm. App. S.T. Proc. & Install.	AWARD	JA CONSTRUCTION CORP. CONROURVILLE, PA	3	\$640,723.50
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12	146-07A	80844A1	808-03-742,CS91, CS92,NS31 SR-08-484(18)	768	From: Mt. Bus. 4 To: 0.756 MI. E. Sta. 4 (Mt. Bus. 689) Middleburg County App. Bsm. App. S.T. Proc., Grade, Drain & Sr. over-Occ. C.	AWARD	KEY CURTIS CO., INC. CLARESVILLE, VA	4	\$319,730.15
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13	147-05A	53167A0	044-013-417,4091, 2470	564	From: Mt. Bus. 409 To: 0.1 MI. E. Sta. 689 Pulaski County Sr. B. Approach	AWARD	J. B. J. CONTRACTORS, INC. VAHANT, VA	5	\$76,807.75
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NDM RECEIVED JULY 29, 1968

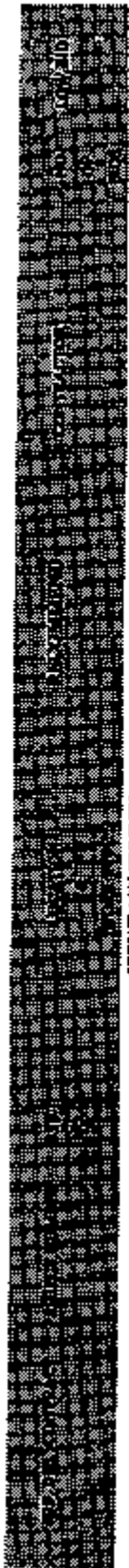


14 146-031A 001131A19 0001-000-770,0505, 600 AWARD A. B. ROWE & CO., INC. \$1,807,843.33
 C096 000 FROM: 3.94 MI. W. of Sta. 603
 TOL: 6.133 MI. N. of S. Int. Div. 604
 JUL-012(029) Bayne County
 Grada, Drain, Asp. Cont. Park & Utilities

15 156-031A 000131A19 0001-000-711,7000 600 AWARD ETTED BROTHERS CONSTR. INC. \$218,496.65
 C096 000 FROM: 1.5 MI. W. Sta. 601
 TOL: Sta. 601
 100 County
 Grada, Drain & Asp. S.T. Park

16 157-031A 000131A17 0001-000-750,0000 600 AWARD CLARY CONSTRUCTION CO., INC. \$231,878.25
 C096 000 FROM: 1.09 MI. S. Sta. 602
 TOL: Sta. 602
 Brunswick County
 Grada, Drain & Asp. S.T. Park

NOT RECEIVED JULY 28, 1993



SECONDARY PURCHASES

17	2471	90047173	0646-065-8009.2808	648	Br. 1000 Road No. Dixons County Dixons Improvement	AWARD	NORTH STAR CONSTR. CORP. CLERMONT, VA	5	\$79,900.00
18	2581	90009129	6040-090-289.1702	8048	From: Box 684 To: 1.35 MI. S.E. Box 684 Tunwell County Cemets, Dents, Suburbs & Pave	AWARD	MAYNARD, INC. MOUNTAIN CITY, TN	4	\$206,793.54
19	2592	90019228	6007-008-794.1034	787	From: Box 24 To: Box 714 S Bedford County Grado, Dents, Pave & Suburbs	AWARD	J A D CONSTR. CO., INC. FANCY GAP, VA	5	\$304,115.08

NEWS RECEIVED JULY 28, 1963



SECONDARY PROJECTS

20	2597	5020772	048-08-751,1501	808	From: Box 712 To: 0.25 MI. N. W. Rte. 712 Bedford County Grads, Drain, Pave & Insula.	AWARD	J. M. MARTIN CONSTRUCTION, INC. VINTON, VA	7	\$151,844.50
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21	2598	5020782	070-83-777,1651	702	From: 1.1 MI. W. Rte. 815 To: Rte. 815 Franklin County Grads, Drain, Pave & Stabilize	AWARD	BURAN CONSTRUCTION, INC. EDGEWAY, VA	4	\$156,895.00
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22	2599	5020792	872-03-234,1600	726	From: 1.04 MI. N. Rte. 744 To: 0.62 MI. S. Rte. 664 Franklin County Grads, Drain, Pave and Stabilize	AWARD	LEED EXCAVATING CONTRACTORS, INC. FLYING, VA	4	\$209,999.00
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BOOK RECEIVED JULY 28, 1963



23 2423 93046333 1045-498-510,N501;
 1230-498-311,N491;
 1280-498-312,N501
 1045, Various Locations
 9258 Tarrant County
 A Creek, Ditch, Subline & Pave
 1340
 AWARD P & B CONSTRUCTION COMPANY 2 \$304,119.35
 CHELSEA, VA

24 2425 93061530 514-044-975,N301;
 1371-044-976,N301;
 8956-044-9901
 1344, Various Locations
 1371 Kary County
 A Creek, Ditch, Pave & Install
 796
 AWARD CARROLL CONSTRUCTION CORPORATION 3 \$141,768.08
 MARTINSVILLE, VA

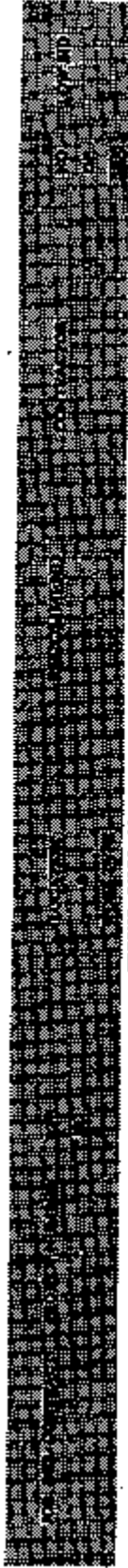
25 2437 93061759 0229-017-793,N501
 429 From: Eas. 732
 To: Eas. 726
 Carroll County
 Creek, Ditch, Pave & Install
 AWARD M. D. CHOWDER & SONS, INC. 6 \$149,723.09
 HILLSVILLE, VA

EDS RECEIVED JULY 28, 1996



26	2410	93061059	442-011-714,739	642	Exam: Bk. 11 To: Bk. 038	ESSENTIAL FRAGMENTS	AWARD	ROBERTSON-FOWLER CO., INC. BUCHANAN, VA	2	\$407,587.36
						Buchanan County Goods, Drugs, Food & Incide.				
27	2427	93061857	0755-080-5603	625	Prize Bk. 059 To: 0.29 M.L.B. Bk. 058	Buchanan County	AWARD	S. B. DEATHE PAYORS CO. BOUNCE, VA	2	\$419,017.30
						Buchanan County Goods, Drugs, Food & Incide.				
28	2422	93060288	0775-060-7287,802	775	0.4 M.L.W. Bk. 791	Fredricks County	AWARD	A. B. CONLEY & SONS, INC. BUCHANAN, VA	4	\$87,240.50
						Bk. Pwr & Slaps Bk.				

BIIDS RECEIVED JULY 28, 1993



SECONDARY PROJECTS

NO	PROJECT NO	VAR.	VAR. LOCATION	AWARD	AMOUNT
29	5906238 HRR-1-82; PDR-1-82; MS-88-447, 8209	Var. Various Locations Log & Soot Causals Timber St. Repr.	CONCRETE, INC. LEBANON, VA	\$	\$145,190.00
30	5906328 0786-08-808, 8203	Sta. 786 near Courville Sta Popeye County Replace 25 Feet Stone Lined Timber Deck	ECOLS BROTHERS, INC. STAUNTON, VA	\$	\$61,850.00
31	5906656 0616-03-808, 532	Route 64 N.E. & Sta. 614 Tn. 0.56 MI. S. Sta. 604 Dickinson County Grade, Drain & Pave	ETTES BROTHERS CONSTR., INC. KIRKSVILLE, VA	\$	\$24,796.00

BIDS RECEIVED JULY 24, 1986



32 2586 93059684 0088-045-754, 85971 688 REJECT F. CLAYTON FURBER & BONS, INC. 3 549,187.48
 STAUNTON, VA

SECONDARY PROJECTS

From: 0.2 MI. E. Rte. 600
 To: 0.1 MI. E. Rte. 604
 Highland County
 Gravel, Drains, Subfills & App. S.T.

33 2616 93061085 0700-044-877, 81901 700 REJECT D. B. NASH CONSTE. CO. 2 347,756.40
 APPOMATTOX, VA

From: Int. Rte. 15
 To: Int. Rte. 718
 Buckingham County
 Gravel, Drains, App. Subfills, with Type D
 18, 304 Cost Total. & Utility.

34 2580 93062004 84-43-80 742 REJECT AFAC-VERGOMA, INC. 1 819,732.00
 MICHIGAN, VA

From: Rte. 702
 To: 0.39 MI. SW Rte. 701
 Hanover County
 Gravel, Drains, Subfills & S.T.



MISCELLANEOUS PROJECTS

Item No.	Project No.	Var.	Various Locations	AWARD	Contractor	Amount
1	9704084 CB-3-82 CB-44-91 06-18-93	Var.	Various Locations Lynchburg District Explosive or Small Arms Quantities	AWARD	MARCO, INC. CHARLOTTEVILLE, VA	\$584,217.90
2	9704085 BCO-700-93	Var.	Various Locations - Dale City, Fairfax B.C. B.P. Box 95 Civil Truck Bus Annex Manassas Village - Sport Locations Prince William County Stafford, Cook & Clutter Bldg.	AWARD	P & P CONSTRUCTION, INC. ALEXANDRIA, VA	\$468,390.75
3	9703025 BCO-31A-93	Var.	Various Locations Loudoun County Sellers, Carl & Grimes Expt.: Install & Explosive Detonating Mines	AWARD	GRANTA CONTRACTING, INC. AHLBUTTECH, VA	\$448,596.50

MONS RECEIVED JULY 26, 1965



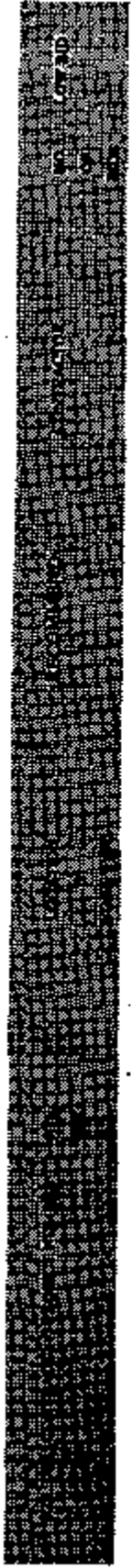
AWARD	AWARD	AWARD	AWARD	AWARD	AWARD		
2400	90000000	9000-00-00	1-61, 219 & 1488	Various Locations - Bldg. 88 & Town of Providence Bedfordham County Explosive Materials, Cash & Center & Explosives Dynamics Items	LOWING, LOWING, & LOWING CONTING. COLUMBUS, NC	2	\$58,900.00
2611	90001100	PCB-0-00	Var.	Various Locations Roanoke, Funderak & Bedfordham Counties Pipe Cabinet Subst., Medicine A, C or D	DOA, INC. BILLEVILLE, VA	1	\$281,000.00
2421	90000000	004-3-00	Var.	Various Locations Lynchburg District General Maintenance	MARCO, INC. CHARLOTTEVILLE, VA	5	\$104,570.00

BIDS RECEIVED JULY 24, 1995



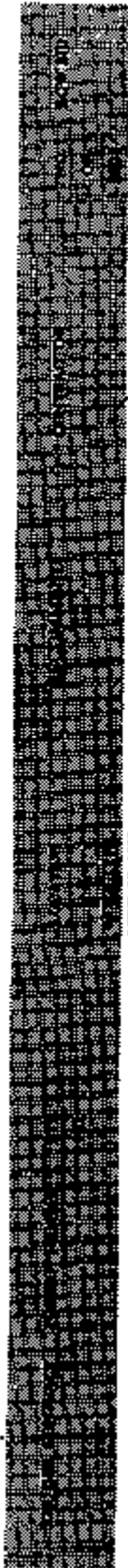
ID	NO	DATE	Var.	Various Locations	AWARD	AWARD	AMOUNT
10	2431	95063188	809-44-79	Various Locations Surfak District Covey Hwy, Traffic Outside Signs	AWARD	DOBEY ELECTRIC CO. NORFOLK, VA	\$13,025.80
11	2432	95063099	CB-1-49	Various Locations Various District Install or Replace Curbcut	AWARD	MAKCO, INC. CHARLOTTESVILLE, VA	\$40,484.36
12	2434	95063448	1-27-744-00	Various Locations Prince William County Curb & Post Parking Lots	AWARD	ALFA-VIRGINIA, INC. MANASSAS, VA	\$572,150.64

NEWS RECEIVED JULY 26, 1993



LINE	DESCRIPTION	QTY	UNIT	PRICE	TOTAL
1	<p>EDGE 23, 1992</p> <p>EMERGENCY PROJECTS</p> <p>From: Off Ramp From Bus. 475</p> <p>To: Braddock Road</p> <p>To Main County</p> <p>Emergency Repair Work</p>	600			
	AWARD				
	MOORE BROTHERS COMPANY, INC.				
	VERONA, VA				
		1			\$76,940.25
2	<p>FROM: I-26 & I-495</p> <p>To: EB6, No. 1 Interchange</p> <p>Perfor County</p> <p>Shoulder Repair</p>	60			
	AWARD				
	MOORE BROTHERS COMPANY, INC.				
	VERONA, VA				
		1			\$32,275.00

BIDS RECEIVED JULY 28, 1969



APRIL 28, 1969

MISCELLANEOUS PROJECTS

1 2413 97041306 PM-44-93

Var. Various Rooms

Var.

AWARD

COLLEBY CONSTRUCTION, INC.
MORWALK, OHIO

3

\$281,507.81

Richmond District
Applications of Prev. Meetings

2 2428 50320346 PM-44-93

48

A

B

AWARD

COLLEBY CONSTRUCTION, INC.
MORWALK, OHIO

3

\$39,699.66

204. 41
From: M.P. 173.80
To: M.P. 319.6

AND

204. 46

From: M.P. 6.75

To: M.P. 14.78

Northridge, Aurora, Rockingham,
Middletown, Winton & Prosser Counties
Applications of Prev. Meetings

BIDS RECEIVED JULY 24, 1993



JULY 21, 1993

RESCIND AWARD-NO BOND

From: Mt. Rtn. 21
To: 4124 Mt. R. Mt. Rtn. 10

1 240-728 72824182 001-228-133,4000,4000 1001

72824182

001-228-133,4000,4000

1001

6

5099,112.75

RESUCIND

B. J. M. CONTRACTING CO., INC.

NEWPORT NEWS, VA

Terms of Surety
Grade, Drain, App. Cons. Prev., Install. &
Utilities

From: Mt. Rtn. 19
To: 0124 Mt. R. Mt. Rtn. 10
Terms of Surety
Grade, Drain, App. Cons. Prev., Install. &
Utilities

2 240-728 72824182 001-228-133,4000,4000 1000

72824182

001-228-133,4000,4000

1000

6

5099,477.42

AWARD

RICHARD L. BROWDER CONSTRUCTION, INC

PETERSBURG, VA

- 21cc -

8/19/93

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection services for the Richmond District bridge painting contract for thirty-four (34) bridges; it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Greenhorne & O'Mara, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Greenhorne & O'Mara, Inc., for services for three (3) years, with total fees not to exceed \$1,000,000.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for developing a metric edition of the Department's Road and Bridge Standards, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Clark, Nexsen, Owen, Barbieri & Gibson for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Clark, Nexsen, Owen, Barbieri & Gibson which establishes a compensation of \$302,760.39 for services and expenses plus a net fee of \$29,524.67 making the maximum total compensation not to exceed \$332,285.06.

Motion carried, Mr. Wells voting no.

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

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

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

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

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

Motion carried.

8/19/93

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

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

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Hurt and Proffitt, Inc., for said services; and

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

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

Motion carried.

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

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

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

B/19/93

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

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

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection services for Project 0058-052-E17, C-501 and 0058-052-E18, C-501, located in Bristol District, Lee County; it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Greenhorne & O'Mara, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Greenhorne & O'Mara, Inc., which establishes a compensation of \$1,328,163.96 for services and expenses plus a net fee of \$104,000.00 making the maximum total compensation not to exceed \$1,432,163.96.

Motion carried.

8/19/93

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection services for Project 0058-097-114, C-502; located in Bristol District, Wise County; it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Ralph Whitehead & Associates, A Corporation, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Ralph Whitehead & Associates, A Corporation, which establishes a compensation of \$1,712,433.00 for services and expenses plus a net fee of \$148,000.00 making the maximum total compensation not to exceed \$1,860,433.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing complete right of way and construction plans for Project 0060-121-112, PE-101, C-501 located in the City of Newport News, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Hayes, Seay, Mattern & Mattern, Inc. for said services; and

8/19/93

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Hayes, Seay, Mattern & Mattern, Inc. which establishes a compensation of \$815,565.00 for services and expenses plus a net fee of \$63,622.00 making the maximum total compensation not to exceed \$879,187.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Austin Brockenbrough and Associates, and the Phase I Preliminary Engineering Report and Conceptual Plans have been completed. It has been determined to proceed with Phase II Complete Plans, Estimates and Specifications for the upgrading of the Wythe Rest Area: Project 0081-098-111, PE101; and

WHEREAS, after careful review of the services required, a firm proposal has been received and just compensation for these services has been established and are outlined in this Supplemental Agreement No. 5;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$1,679,722.00.

This Supplemental Agreement No. 5 is in the amount of \$563,287.00 for services and expenses plus a net fee of \$49,633.00 making the total for this supplement \$634,147.00. The total maximum compensation of the agreement including this supplemental is now \$2,313,869.00.

Motion carried.

8/19/93

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Howard, Needles, Tammen & Bergendoff, and it has been determined that a change in the scope of services is necessary to provide construction inspection and manhours required for the coordination of the system with parallel project on I-66, for Projects 0095-029-114, PE-102 and 0095-076-114, PE-102; in the counties of Fairfax and Prince William in the Northern Virginia District; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 7;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the Original Agreement which currently has a maximum compensation of \$13,166,697.000.

This Supplemental Agreement No. 7 is in the amount of \$2,502,226.00 for services and expenses, plus a net fee of \$108,922.00, making the total for this supplement \$2,611,148.00. The total maximum compensation of the agreement including this supplement is now \$15,777,845.00.

Motion carried.

Moved by Mr. Mastracco, seconded by Dr. Howletta, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Austin Brockenbrough and Associates, and due to the lengthening of the construction period, it is necessary to provide for additional inspection, testing, and review of work by the construction contractor to assure compliance with the project plans for Project: 0095-074-004, PE102; and

8/19/93

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of this agreement which currently has a maximum compensation of \$535,123.00.

This Supplemental Agreement No. 3 is in the amount of \$19,970.00 for services and expenses plus a net fee of \$1,270.00 making the total for this supplement \$2,124.00. The total maximum compensation of the agreement including this supplement is now \$555,093.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of MMM Design Group, and it has been determined that a change in the scope of services is necessary to incorporate six (6) separate construction contracts, incorporate the reversal of the ultimate interchanges at Route 615, Route 612 and Route 646, evaluate three (3) alternatives for terminating Route 199 at Route 658, incorporate stormwater management into plans, incorporate acceleration and deceleration lanes into plans for eastbound Route 60, incorporate recommendations into plans to minimize wetland impacts at Route 612 and prepare condemnation displays for Right-of-Way Division for Projects 0199-047-F03, PE-102, 0199-047-F03, PE-103, 0199-099-F02, PE-102; and

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

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NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the Original Agreement which currently has a maximum compensation of \$1,938,651.27.

This Supplemental Agreement No. 2 is in the amount of \$582,385.01 for services and expenses, plus a net fee of \$48,894.85, making the total for this supplement \$631,279.86. The total maximum compensation of the agreement including this and all prior supplements is now \$2,569,931.13.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing complete survey, right of way and construction plans for Project 0262-007-101, PE-102, located in Staunton District, Augusta County; it is necessary to supplement its staff; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of American Engineers, which establishes a compensation of \$864,670.95 for services and expenses plus a net fee of \$57,962.19 making the maximum total compensation not to exceed \$922,633.14.

Motion carried.

8/19/93

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Bernard Johnson, Inc., and it has been determined that a change in the scope of services is necessary to update topography, design stormwater management facilities and analyze and design additional turn lanes for Project: 0613-029-309, C-501, from Route 611 to Route 644 located in Fairfax County; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreement No. 1 which currently have a maximum compensation of \$930,139.22.

This Supplemental Agreement No. 2 is in the amount of \$207,813.00 for services and expenses, plus a net fee of \$23,001.00, making the total for this supplement \$230,814.00. The total maximum compensation of the agreement including this supplement is now \$1,160,953.32.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Hankins & Anderson, Inc., and it has been determined that a change in the scope of services is necessary to revise the cross-sections and associated work tasks, provide additional stormwater management studies and design, update the survey, right of way and utility data, update the plans in accordance with the latest Road and Bridge Standards, Road Design Manual and I&I Memoranda and divide the Route 645 construction plans into two

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separate plan assemblies for Projects:0645-083-136, C-505; 0645-083-136, C-501; 0645-239-137, C-501; 0645-083-136, C-504; 0685-060-109, M-501 located in Russell and Montgomery Counties; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreement Numbers 1 and 2 which currently have a maximum compensation of \$775,466.79.

This Supplemental Agreement No. 3 is in the amount of \$42,157.00 for services and expenses, plus a net fee of \$4,978.00, making the total for this supplement \$47,135.00. The total maximum compensation of the agreement including this supplement is now \$822,601.79.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Addison Aerospace Magnet School, Roanoke, Virginia, on July 29, 1993, 4:00 p.m. to 8:00 p.m. for the purpose of considering the proposed location and major design features of Wells Avenue from 1st Street, Northwest, to Williamson Road in the City of Roanoke, State Project U000-128117, PE-101, RW-201, C-501; and

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

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WHEREAS, since November 1992 staffs of the Department of Transportation, James City County and the Attorney General's office have met on several occasions and developed the attached agreement relating to the proposed transportation improvement; and

WHEREAS, on August 2, 1993, the Route 5 Transportation Improvement District Commission and the James City County Board of Supervisors met and adopted resolutions approving the agreement;

NOW, THEREFORE, IT BE RESOLVED, that the Commonwealth Transportation Board hereby approves the agreement attached hereto with the Route 5 Transportation Improvement District and James City County and authorizes the Chairman to execute said agreement on behalf of the Board.

Motion carried.

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

WHEREAS, there are numerous legal documents and other instruments which require the signature of the Chairman of the Commonwealth Transportation Board to be attested by someone on behalf of the Board; and

WHEREAS, it is not always possible to have said documents or instruments attested by the Secretary of the Commonwealth Transportation Board;

NOW, THEREFORE, BE IT RESOLVED, that Mrs. Cathy M. Ghidotti and Mrs. Leah B. Heath are appointed Assistant Secretaries to the Commonwealth Transportation Board, with the power to attest the Chairman's signature.

Motion carried.

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

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

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Davies, that action on the recommendation of location and major design features of Proj. 0675-020-144,C502 (Robious Road, Chesterfield County) and Proj. 0674-020-259,C501 (Cranbeck Road, Chesterfield County) be delayed until the September 16 meeting.

Motion carried.

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

WHEREAS, in connection with Route 37, State Highway Project 6037-034-101, RW-201, the Commonwealth acquired certain lands from J. Kenneth Robinson and Kathryn R. Robinson by instrument dated May 8, 1974, recorded in Deed Book 428, Page 673; from C. Ridgely White and Eleanor S. White by instrument dated June 14, 1974, recorded in Deed Book 431, Page 203; from C. L. Robinson Ice and Cold Storage Corporation by instrument dated April 30, 1974, recorded in Deed Book 428, Page 327; and from E. O. Rudolph, Jr. and Jane Y. Rudolph by deed dated October 24, 1973, recorded in Deed Book 423, Page 317. These instruments are recorded in the Office of the Clerk of the Circuit Court of Frederick County; and

8/19/93

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess land lying west of and adjacent to the west normal right of way limits of Route 37, from a point approximately 80 feet opposite approximate Station 332+00 (SBL centerline) to a point approximately 90 feet opposite approximate Station 334+90 (SBL centerline), containing 1.36 acre, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 37 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess land, so acquired, be conveyed.

NOW, THEREFORE, BE IT RESOLVED, 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 approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed appropriate.

Motion carried.

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

WHEREAS, the Commonwealth is the apparent owner of land located on the east side of I-95 in Chesterfield County; and

WHEREAS, in accordance with Chapter 202 of the Acts of Assembly of Virginia of 1973, the Richmond-Petersburg Turnpike Authority was dissolved on June 1, 1973 and all the powers, properties, covenants, obligations and agreements of the Richmond-Petersburg Turnpike Authority were transferred to the State Highway Commission; and

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WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 1.125 acres, more or less, lying east of and adjacent to the east existing right of way and limited access line of Route 95, from a point approximately 120 feet opposite approximate Station 999+28 (Route 95 centerline, Project 7095-020-101, C-502) to a point approximately 120 feet opposite approximate Station 1004+30 (Route 95 centerline, Project 7095-020-101, C-502) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 95 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the surplus land, so acquired, be conveyed.

NOW, THEREFORE, BE IT RESOLVED, 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 approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 602, State Highway Project 0602-081-151, C-501, the Commonwealth acquired certain lands from T. C. A. Development Corporation by deed dated July 6, 1990, recorded in Deed Book 469, Page 14 in the Office of the Clerk of the Circuit Court of Rockbridge County; and

WHEREAS, in accordance with Section 33.1-155, Route 602 was relocated and the new location serves the same citizens as the old location; and

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WHEREAS, at a regular meeting of the Board of Supervisors of Rockbridge County held June 14, 1993, a section of Route 602 was abandoned; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.67 acre, more or less, lying east of and adjacent to the east normal right of way limits of Route 602, from a point approximately 45 feet opposite approximate Station 24+60 (Route 602 centerline) to a point approximately 40 feet opposite approximate Station 26+90 (Route 602 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way be conveyed.

NOW, THEREFORE, BE IT RESOLVED, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same without warranty to the adjoining landowner of record for a consideration acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate

Motion carried.

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

WHEREAS, in connection with Route 699, State Highway Project 0699-015-153, C-501, the Commonwealth acquired certain lands from Westvaco Corporation by deed dated August 17, 1977, recorded in Deed Book 536, Page 554 in the Office of the Clerk of the Circuit Court of Campbell County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.56 acre, more or less, and being a parcel of land lying south of and adjacent to the south normal

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right of way limits of Route 699, from a point approximately 35 feet opposite approximate Station 317+70 (Route 699 centerline) to a point approximately 35 feet opposite approximate Station 321+50 (Route 699 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 699 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way be conveyed.

NOW, THEREFORE, BE IT RESOLVED in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed without warranty conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in response to a formal request by the Powhatan County Board of Supervisors that Route 1301 (King William Woods Road) between Route 711 (Huguenot Trail) and Route 635 (Manakin Town Ferry Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, that Route 1301 (King William Woods Road) between Route 711 (Huguenot Trail) and Route 635 (Manakin Town Ferry Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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

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

WHEREAS, the Frederick County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the proposed facilities of Mobil Chemical Company located off Route 652 in Frederick County, and said access is estimated to cost \$307,000; and

WHEREAS, an additional company is considering locating adjacent to Mobil Chemical Company and desires adequate access to its parcel; and

WHEREAS, the additional company's effect on the economy of Frederick County and the City of Winchester is expected to be significant, with an expected direct employment of over 300 persons; and

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WHEREAS, the Virginia Department of Economic Development, the Winchester-Frederick County Economic Development Commission, and the County Manager are in support of, and expect the Board of Supervisors to pass a resolution, requesting Industrial Access Funds to provide adequate access to the proposed facilities of the additional company, located off Route 652 in Frederick County, and said access will also provide service to Mobil Chemical Company and is estimated to cost \$357,000; and

WHEREAS, it appears that the request for industrial access funds falls within the intent of Section 33.1-221 on the use of Industrial Access Funds to serve Mobil Chemical Company; and

WHEREAS, if certain contingencies are met, it would appear that the request for additional Industrial Access Funds to serve the additional company would also fall within the intent of Section 33.1-221.

NOW, THEREFORE, BE IT RESOLVED that \$328,500 (\$300,000 unmatched and \$28,500 matched) of the 1993-94 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed facilities of Mobil Chemical Company and the additional company located off Route 652 in Frederick County, Project 0652-034-224,MS01, contingent upon:

1. the Frederick County Board of Supervisors passing an appropriate resolution requesting Industrial Access Funds to provide adequate access to the proposed facilities of the additional company located off Route 652 in Frederick County; and

2. documentary evidence being submitted that the additional company has entered into a firm contract to construct and operate its facilities at the proposed site; and

3. documentary evidence being submitted that the additional company has expended or is under firm contract to expend at least \$3,570,000 for eligible capital outlay. If less than \$3,570,000 of eligible capital outlay is documented for the additional company, then an amount equal to 10% of eligible capital outlay

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up to \$3,000,000 and 5% of eligible capital outlay between \$3,000,000 and \$3,570,000 will be credited toward the project's allocation and the balance of other project costs over the amount so credited will be borne from sources other than Industrial Access Funds; and

4. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and

5. Frederick County contributing the required \$28,500 in matching funds; and

6. Frederick County bearing any ineligible project costs and all eligible project costs in excess of \$357,000; and

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

BE IT FURTHER RESOLVED that if contingencies [1.] or [2.] from above are not met within six months, the Industrial Access Fund allocation to this project will be reduced to \$303,500 (\$300,000 unmatched and \$3,500 matched) to provide adequate access to the proposed facilities of Mobil Chemical Company, located off Route 652 in Frederick County, Project 0652-034-224, M501, contingent upon

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and

2. documentary evidence being submitted that Mobil Chemical Company has expended or is under firm contract to expend at least \$3,070,000 for eligible capital outlay. If less than \$3,070,000 of eligible capital outlay is documented for Mobil Chemical Company, then an amount equal to 10% of eligible capital outlay up to \$3,000,000 and 5% of eligible capital outlay between \$3,000,000 and \$3,070,000 will be credited toward the project's allocation and the balance of other project costs over the amount so credited will be borne from sources other than Industrial Access Funds; and

3. Frederick County contributing the required \$3,500 in matching funds; and

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4. Frederick County bearing any ineligible project costs and all eligible project costs in excess of \$307,000; and

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

Motion carried.

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

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

WHEREAS, the Bedford County Board of Supervisors has, by appropriate resolution, requested industrial access funds to provide adequate access to the facilities of RST Marketing, Incorporated, and Parcels 9, 10, 11, 14, 15 and 17, located in the Radford Meadows Industrial Park, and said access is estimated to cost \$64,000; and

WHEREAS, this request falls within the intent of Section 33.1-221 and complies with the provisions of the Commonwealth Transportation Board's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$64,000 of the 1993-94 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the facilities of RST Marketing, Inc., and Parcels 9, 10, 11, 14, 15, and 17 of the Radford Meadows Industrial Park located off Route 663 in Bedford County, Project 0930-009-247, N501 contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and

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2. documentary evidence being submitted that RST Marketing, Inc. has entered into a firm contract to construct and operate its facilities at the proposed site and has expended or is under firm contract to expend at least \$500,000 for eligible capital outlay. If less than \$500,000 of eligible capital outlay is documented for RST Marketing, Inc., then an amount equal to 10% of eligible capital outlay will be credited toward the project's allocation and the balance of other project costs, exclusive of the bonded portion as specified in item [3.c], over the amount so credited will be borne from sources other than Industrial Access Funds; and

3. the execution of an appropriate contractual agreement, with bond, between Bedford County and the Virginia Department of Transportation (VDOT), to provide for:

a. the design, administration, and construction of this project;

b. the County bearing any ineligible project costs and the entirety of the project's cost in excess of the industrial access allocation;

c. the County bearing any portion of the project's cost to the Industrial Access Fund not justified by eligible capital outlay under policy of the Commonwealth Transportation Board. If qualified industries expend eligible capital outlay on Parcel(s) 9, 10, 11, 14, 15, and 17 of the Radford Meadows Industrial Park by August 19, 1996, then the amount equal to 10% of up to \$140,000 of any such eligible capital outlay will be credited toward the project's allocation; and

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

Motion carried, Mr. Candler abstained because RST Marketing, Inc. is owned by his son-in-law's two brothers.

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

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

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

WHEREAS, the Floyd County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to Floyd County Memorial Park, located off Route 8 in central Floyd County, and the said access is estimated to cost \$64,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that \$64,000 from the 1993-94 Fiscal Year Recreational Access Fund be allocated to construct the access road to Floyd County Memorial Park in Floyd County, Project 1000-031-218, W501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and

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2. the Director of the Department of Conservation and Recreation finding this request to be in compliance with the provisions of Section 33.1-223 of the Code of Virginia and recommending the construction of the aforementioned access facility; and

3. the County's payment of all ineligible project costs and of all eligible project costs in excess of \$64,000 from sources other than those administered by the Virginia Department of Transportation;

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

Motion carried.

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

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

WHEREAS, this special fund account "...shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary system within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1983, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

WHEREAS, the governing body of Surry County elected to participate in this program for Fiscal Year 1992-93 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Surry County has, by appropriate resolution, requested that the funds dedicated to certain eligible items of work be reallocated to another specific eligible item of work, as indicated on "Attachment A"; and

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WHEREAS, the governing body of Prince William County elected to participate in this program for Fiscal Year 1992-93 and, with the Department, identified specific eligible items of work be financed from the special fund account; and

WHEREAS, the governing body of Prince William County has, by appropriate resolution, requested that the funds dedicated to certain eligible items of work be reallocated to other specific eligible items of work, as indicated on "Attachment B"; and

WHEREAS, the governing body of Fairfax County elected to participate in this program for Fiscal Years 1988-89, 1989-90 and 1990-91 and, with the Department, identified specific eligible items of work be financed from the special fund account; and

WHEREAS, it appears that this work was completed at a cost less than that originally estimated; and

WHEREAS, the governing body of the County of Fairfax has, by appropriate resolution, requested that the remaining funds dedicated to the completed items of work be reallocated to other specific eligible items of work as indicated on "Attachment C"; and

WHEREAS, the governing body of Fairfax County elected to participate in this program for Fiscal Years 1990-91 and 1991-92 and, with the Department, identified specific eligible items of work be financed from the special fund account; and

WHEREAS, the governing body of Fairfax County has, by appropriate resolution, requested that the funds dedicated to certain eligible items of work be reallocated to other specific eligible items of work, as indicated on "Attachment C"; and

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

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

Motion carried.

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

WHEREAS, the Transportation Improvement Program for FY-1994 has been adopted by the Metropolitan Planning Organizations for the nine urbanized areas; and

WHEREAS, the adopted FY-1994 Transportation Improvement Programs for these areas are in support of the Commonwealth Transportation Board's final FY-1994 Six Year Improvement Program;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board recommends that the Secretary of Transportation, on behalf of the Governor, approve the Transportation Improvement Programs for the nine urbanized areas listed below:

Bristol
Charlottesville
Danville
Fredericksburg
Hampton Roads
Kingsport
Lynchburg
Roanoke
Tri-Cities

Motion carried.

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

WHEREAS, the states of Virginia, North Carolina, South Carolina, Georgia and Florida desire to undertake a study to project the potential market need for high speed rail service between metropolitan areas in the southeastern region; and

ATTACHMENT A

August 19, 1993

Surry County Revenue Sharing

County Contribution	State Matching	Original Project #	New Project #
\$ 50,000.00	\$ 50,000.00	1001-308-155,NS01	0613-090-154,0613

ATTACHMENT B

August 19, 1993

Prince William County Revenue Sharing

County Contribution	State Matching	Original BI #	New BI #
\$ 61,429.00	\$ 61,428.00	8000-5603	BI 0663-5005
\$ 10,000.00	\$ 10,000.00	8000-5603	BI 0641-5006

Attachment C
August 18, 1999
Fairfax County
Revenue Sharing

Projects to be deleted

FY	Old Project or BI #	County Share	State Match
90-91	0695-5001	\$250,000.00	\$250,000.00
91-92	0620-5304	\$170,000.00	\$170,000.00
91-92	0646-5307	\$67,500.00	\$67,500.00
91-92	7100-5301	\$20,000.00	\$20,000.00
88-89	0638-5301	\$75,081.35	\$75,081.35
89-90	6224-5302	\$32,643.00	\$32,643.00
89-90	0613-5303	\$33,361.58	\$33,361.58
89-90	0611-5304	\$5,679.00	\$5,679.00
90-91	0050-029-R28,N501	\$2,337.76	\$2,337.76
90-91	0620-5002	\$146,480.20	\$146,480.20
91-92	0602-5303	\$7,006.61	\$7,006.61
91-92	5320-5308	\$18,787.60	\$18,787.60
91-92	0898-5308	\$37,515.80	\$37,515.80
91-92	0651-5306	\$12,173.40	\$12,173.40
Total		\$878,566.50	\$878,566.50

Projects to be added

New Project or BI #	County Share	State match
0675-5301	\$25,000.00	\$25,000.00
0645-5304	\$25,000.00	\$25,000.00
0939-5312	\$27,500.00	\$27,500.00
0007-029-R28,N501	\$42,500.00	\$42,500.00
6197-5302	\$25,000.00	\$25,000.00
0001-029-R22,N501	\$15,000.00	\$15,000.00
0687-5303	\$16,066.50	\$16,066.50
0645-5305	\$60,000.00	\$60,000.00
0645-5306	\$60,000.00	\$60,000.00
0646-5307	\$60,000.00	\$60,000.00
0611-5309	\$67,500.00	\$67,500.00
0611-5309	\$100,000.00	\$100,000.00
0050-029-R32,N501	\$125,000.00	\$125,000.00
0779-5310	\$60,000.00	\$60,000.00
0652-5311	\$160,000.00	\$160,000.00
Total	\$878,566.50	\$878,566.50

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WHEREAS, the study will be the first phase of a continuing planning process to identify potential corridors and networks for consideration of high speed service; and

WHEREAS, the study will serve as the basis for coordinated multistate decisions to receive capital improvements to incrementally upgrade existing rail facilities for eventual high speed use or identify new alignments for high speed service; and

WHEREAS, federal funding for this study is being provided by the Federal Railroad Administration with the states being obligated to provide a matching share; and

WHEREAS, the funding for Virginia's share has been included in the FY94 routine operations budget of the Department of Rail and Public Transportation; and

WHEREAS, the Board desires that this study be performed to provide additional data on this transportation option for future transportation decisions by the Commonwealth;

NOW THEREFORE BE IT RESOLVED, the Commonwealth Transportation Board authorizes the Director of the Department of Rail and Public Transportation to enter into a Memorandum of Understanding with the above referenced states to undertake the said study.

Motion carried.

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

WHEREAS, Section 33.1-22.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the Augusta County Board of Supervisors has, by resolution, requested \$87,000.00 in Industrial Access Railroad Track Funds to serve the HOUFF'S FEED AND FERTILIZER, INC.; and

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

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

WHEREAS, pursuant to Chapter 994 of the 1993 Acts of the Assembly funding is provided for Industrial Access Railroad Track projects; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$82,000.00 of the Industrial Access Rail Track Funds be provided to construct new track to serve HOUFF'S FEED AND FERTILIZER, INC., located in Augusta County contingent upon:

1. All necessary right of way and utility adjustments provided at no cost to the Commonwealth.
2. All cost above \$82,000.00 which is allocated herein as industrial rail access grant, being borne by HOUFF'S FEED and FERTILIZER, Inc.
3. Execution of an agreement acceptable to the Department.

Motion carried.

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

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

WHEREAS, the Frederick County Board of Supervisors has, by resolution, requested \$175,000.00 in Industrial Access Railroad Track Funds to serve the GREEN BAY PACKAGING, INC.; and

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

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

WHEREAS, pursuant to Chapter 994 of the 1993 Acts of the Assembly funding is provided for Industrial Access Railroad Track projects; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$100,000.00 of the Industrial Access Rail Track Funds be provided to construct new track to serve GREEN BAY PACKAGING, INC., located in Frederick County contingent upon:

1. All necessary right of way and utility adjustments provided at no cost to the Commonwealth.
2. All cost above \$100,000.00 which is allocated herein as industrial rail access grant, being borne by GREEN BAY PACKAGING, INC.
3. Execution of an agreement acceptable to the Department.

Motion carried.

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

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

WHEREAS, the Charles City County Board of Supervisors has, by resolution, requested \$150,000.00 in Industrial Access Railroad Track Funds to serve the CHAMBERS DEVELOPMENT COMPANY, INC.; and

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

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

WHEREAS, pursuant to Chapter 994 of the 1993 Acts of the Assembly funding is provided for Industrial Access Railroad Track projects; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$100,000.00 of the Industrial Access Rail Track funds be provided to construct new track to serve CHAMBERS DEVELOPMENT COMPANY, INC., located in Charles City County contingent upon:

1. All necessary right of way and utility adjustments provided at no cost to the Commonwealth.
2. All cost above \$100,000.00 which is allocated herein as industrial rail access grant, being borne by CHAMBERS DEVELOPMENT COMPANY, INC.
3. Execution of an agreement acceptable to the Department.

Motion carried.

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

WHEREAS, the Council of the City of Williamsburg by resolution dated April 8, 1993, has requested the Commonwealth Transportation Board to delete State Routes 162 and 163 designation within the corporate limits of the City of Williamsburg; and

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WHEREAS, the Department's Engineers have determined that this deletion of State Routes 162 and 163 designation in the City of Williamsburg warrant approval;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board does hereby declare that the sections of State Routes 162 and 163 designation in the City of Williamsburg be deleted.

Motion carried.

After a presentation by Mr. Atwell and before a vote on the following resolution was taken, the Board's Budget and Finance Committee recommended the following changes to the Agreement:

- 1) Delete Section 201(e) on Page 3,
- 2) Delete Section 202(d) on Page 4, and
- 3) Delete Section 203(f) on Page 5.

After the Agreement was approved by the County and the District, the potential for litigation against the County and District surfaced. Consequently, the Committee felt it prudent to eliminate those representations of the Board, County and District relating to potential litigation. The Board agreed to the changes.

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

WHEREAS, on November 19, 1992 this Board adopted a resolution expressing its good faith intent to allocate revenue sharing funds in fiscal years 1998-1999 and 1999-2000 to assist in the implementation of a proposed transportation improvement in the Route 5 Transportation Improvement District located in James City County; and

WHEREAS, the same resolution also sets forth certain conditions relating to matching funds and repayment of amounts advanced through the revenue sharing program; and

AGREEMENT

between

**THE COMMONWEALTH TRANSPORTATION
BOARD.**

THE COUNTY OF JAMES CITY

and

**THE ROUTE 5 TRANSPORTATION
IMPROVEMENT DISTRICT**

Dated as of _____, 1993

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AGREEMENT

THIS AGREEMENT dated as of _____, 1993, by and between the COMMONWEALTH TRANSPORTATION BOARD (the "Board"); the COUNTY OF JAMES CITY, VIRGINIA ("County"); and the ROUTE 5 TRANSPORTATION IMPROVEMENT DISTRICT (the "District");

WITNESSETH:

WHEREAS, the Board has the power to let all contracts for the construction, improvement and maintenance of the roads embracing the system of state highways; and

WHEREAS, the County has the power to levy and collect taxes, and to accept proffers, and enter into contracts for the furtherance of public purposes within the County; and

WHEREAS, the District has been duly created by the County to carry out the powers and duties of a Virginia Transportation Service District pursuant to the District Act, as hereinafter defined; and

WHEREAS, the Board is empowered to enter into contracts with the County and the District for transportation improvements.

WHEREAS, the District is empowered to enter into contracts with the Board and the County to provide financing, acquisition, construction improvements and expansion to transportation facilities in the District, to request the County to levy a special improvements tax and collect special tax revenues in accordance with the District Act, and to have such revenues paid to or at the direction of the District to finance a portion of the cost of Phase I of the Project in the County;

NOW, THEREFORE, for and in consideration of the premises and mutual covenants hereinafter contained, the parties hereto covenant and agree as follows:

ARTICLE I

DEFINITIONS AND RULES OF CONSTRUCTION

Section 101. Definitions. The following words as used in this Agreement shall have the following meanings unless a different meaning clearly appears from the context:

"Agreement" shall mean this Agreement dated as of _____, 1993, between the Board, the County and the District, and any and all modifications, alterations, amendments and supplements thereto.

"Board" shall mean the Commonwealth Transportation Board.

"Board Statute" shall mean Virginia Code Sections 33.1-1 et seq. establishing the Board and providing for its powers and duties.

"Chairman" shall mean the Commonwealth Transportation Board Chairman.

"Commonwealth" shall mean the Commonwealth of Virginia.

"Cost" or "Cost of the Project" shall mean the cost of the Project as set forth in Section 303.

"County" shall mean the County of James City, Virginia

"Department" shall mean the Virginia Department of Transportation.

"District" shall mean the Route 5 Transportation Improvement District created by the County pursuant to the District Act.

"District Act" shall mean the Virginia Transportation Service District Act, being Virginia Code Sections 15.1-791.1 et seq., pursuant to which the County established the District.

"District Obligation" shall mean the District's obligation as set forth in Section 401.

"Fiscal Year" shall mean the twelve month period beginning on July 1 of one year and ending on June 30 of the following year or such other fiscal year of twelve months or as may be determined by the County.

"GLA" shall mean Governor's Land Associates a Virginia joint venture between Dominion Lands Williamsburg, Inc., a Virginia corporation and Governor's Land, Inc., a Virginia corporation.

"Project" shall mean the construction of a new four lane roadway in the County on a new alignment beginning at a point approximately one-quarter mile east of the entrance to the Governor's Land project on existing Route 5, a distance of approximately five miles to News Road, where it will connect with planned improvements to State Route 199, consisting of the acquisition and construction of roadways and related improvements, including, without limitation, preliminary engineering and right-of-way acquisition, the preliminary concept plan which is shown in Exhibit B. The Project will be built in phases. "Phase I" will include preliminary engineering, design, environmental studies as needed, securing regulatory permits, acquiring right-of-way for the four lane project, and constructing the first two lanes of the four lane roadway. "Phase II" will consist of constructing the second two lanes of the new roadway.

"Special Improvements Tax" shall mean a special improvements tax levied and collected at least annually on all of the taxable real estate within the District which was unimproved on the date on which the District was created. The maximum rate shall be ten (10¢) cents per \$100 of assessed valuation.

"Special Tax Revenues" shall mean the revenues collected from the levy of the Special Improvements Tax.

"Virginia Code" shall mean the Code of Virginia of 1950, as amended.

Section 102. Rules of Construction. Unless the context clearly indicates to the contrary, the following rules shall apply to the construction of this Agreement:

(a) Words importing the singular number shall include the plural number and vice versa.

(b) Unless otherwise indicated, all references herein to particular Articles or Sections are references to Articles or Sections of this Agreement.

(c) The headings and Table of Contents are solely for convenience of reference and shall not constitute a part of this Agreement nor shall they affect its meaning, construction or effect.

ARTICLE II

REPRESENTATIONS

Section 201. Representations of Board. The Board makes the following representations in connection with its undertakings under this Agreement:

(a) The Board (1) is duly organized under the Board Statute, (2) has the power to enter into this Agreement and the transactions contemplated hereby and to perform its obligations hereunder, and (3) by proper action has duly authorized the execution and delivery of, and performance of its obligations under, this Agreement.

(b) The Board has the power to carry out its obligations under this Agreement and to allocate Revenue Sharing funds pursuant to the Board Statute and appropriation by the Virginia General Assembly.

(c) The execution and delivery of and compliance by the Board with the terms and conditions of this Agreement will not conflict with or constitute or result in a default under or violation of, (1) the Board Statute or any other existing law, rule or regulation applicable to the Board or (2) any indenture, deed of trust, lease, contract, note, order, judgment, decree or other agreement, instrument or restriction of any kind to which the Board or any of its assets is subject, and no event has occurred and is continuing that with the lapse of time or the giving of notice, or both, would constitute or result in such a default or violation.

(d) No further approval, consent or withholding of objection on the part of any regulatory body or any federal, state or local official is required as a condition precedent to the execution or delivery of this Agreement by the Board.

(e) No litigation, inquiry or investigation of any kind in or by any judicial or administrative court or agency is pending or, to the Board's knowledge, threatened against it with respect to (1) the creation and existence of the Board, (2) its

authority to execute and deliver this Agreement, (3) the validity or enforceability of any of such instrument, (4) the title of any officer of the Board who executed such instrument, (5) any authority or proceedings related to the execution and delivery of such instrument on behalf of the Board, or (6) the construction or operation of Phase I of the Project in any material respect, and no such authority or proceeding has been repealed, revoked, rescinded or amended, but each is in full force and effect.

Section 202. Representations of County. The County makes the following representations in connection with its undertakings under this Agreement:

(a) The County (1) has the power to enter into this Agreement and the transactions contemplated hereby and to perform its obligations hereunder and (2) by proper action has duly authorized the execution and delivery of, and performance of its obligations under, this Agreement.

(b) The execution and delivery of and compliance by the County with the terms and conditions of this Agreement will not conflict with or constitute or result in a default under or violation of, (1) any existing law, rule or regulation applicable to the County or (2) any indenture, deed of trust, lien, lease, contract, note, order, judgment, decree or other agreement, instrument or restriction of any kind to which the county or any of its assets is subject, and no event has occurred and is continuing that with the lapse of time or the giving of notice, or both, would constitute or result in such a default or violation.

(c) No further approval, consent or withholding of objection on the part of any regulatory body or any federal, state or local official is required as a condition precedent to the execution or delivery of this Agreement by the County.

(d) No litigation, inquiry or investigation of any kind in or by any judicial or administrative court or agency is pending or, to the County's knowledge, threatened against it with respect to (1) its authority to execute and deliver this Agreement, (2) the validity or enforceability of this Agreement, (3) the title of any officer of the County who executed this Agreement, or (4) any authority or proceedings related to the execution and delivery of this Agreement on behalf of the County, and no such authority or proceeding has been repealed, revoked, rescinded or amended, but each is in full force and effect.

Section 203. Representations of District. The District makes the following representations in connection with its undertakings under this Agreement:

(a) The District (1) is duly organized under the District Act, (2) has the power to enter into this Agreement and the transactions contemplated hereby and to perform its obligations hereunder, and (3) by proper action has duly authorized the execution and delivery of, and performance of its obligations under, this Agreement.

(b) The District has the power to carry out its obligations under this Agreement.

(c) The District has no outstanding indebtedness of any kind whatsoever.

(d) The execution, delivery and compliance by the District with the terms and conditions of this Agreement will not conflict with, or constitute or result in a default under or violation of, (1) the District Act or any other existing law, rule or regulation applicable to the District or (2) any lien, lease, contract, order, judgment, decree or other agreement, instrument or restriction of any kind to which the District or any of its assets is subject, and no event has occurred and is continuing that with the lapse of time or the giving of notice, or both, would constitute or result in such a default or violation.

(e) No further approval, consent or withholding of objection on the part of any regulatory body or any federal, state or local official is required as a condition precedent to the execution or delivery of, or performance by the District in accordance with the terms and conditions of this Agreement.

(f) No litigation, inquiry or investigation of any kind in or by any judicial or administrative court or agency is pending or, to the District's knowledge, threatened against it with respect to (1) the creation and existence of the District, (2) its authority to execute and deliver this Agreement, (3) the validity or enforceability of any such instruments, (4) the title of any officer of the District who executed such instruments, or (5) any authority or proceedings related to the execution and delivery of such instruments on behalf of the District, and no such authority or proceeding has been repealed, revoked, rescinded or amended, but each is in full force and effect.

ARTICLE III

UNDERTAKING AND FINANCING PHASE I OF THE PROJECT

Section 301. Agreement to Construct and Complete Phase I of the Project. In accordance with its specifications and on behalf of the Commonwealth, and subject expressly to Section 302 and to full performance by the County under Section 502 of this Agreement, the Board, either directly or through the Department of Transportation, shall:

- (a) Pledge its ongoing assistance to comment and provide guidance to the County and/or the District with regard to the location and design of the Project, and timely review of design plans.
- (b) Provide guidance in obtaining any necessary State, Federal and local permits, including guidance to the County and/or the District on any environmental impact studies that may be required.
- (c) Approve the design plans for right-of-way acquisition and relocation of utilities, and pursuant to Virginia Code § 15.1-791.12., acquire, at the expense of the District and/or the County, any right-of-way for the Project that cannot be obtained by the District through negotiations.
- (d) Upon submittal of all necessary State, Federal and local permits, and evidence of acquisition of all necessary right-of-way, approve construction plans for Phase I of the Project.
- (e) Upon request of the District, advertise for bids, award the contract and construct those portions of Phase I of the Project not to be

constructed by the landowners and/or others, and use its best efforts to begin construction of Phase I of the Project within 180 days after all funds, including Revenue Sharing Funds, become available for expenditure.

The District shall have no right to approve or otherwise exercise any control over the design or construction of the Project, but the County and the Board shall consult with the District Advisory Board. The Board shall use its best efforts to construct Phase I of the Project in a timely manner.

After completion of Phase I of the Project, the Board shall take action to include the first two lanes of the ultimate four lane facility in the County's Secondary Highway System for maintenance. Phase I of the project shall be completed pursuant to the Commonwealth Transportation Board Resolution of November 19, 1992, (Exhibit A).

Section 302. Allocation of Revenue Sharing Program funds. The Board recognizes and affirms that the Project is important to the State's transportation system. Therefore, the Board, while recognizing that it is not empowered to make any binding commitment to allocate funds under the Board Statute in future fiscal years, hereby expresses its good faith intent, subject to appropriations by the General Assembly of Virginia, to allocate Revenue Sharing funds upon the request and commitment of the required match from James City County for the construction costs of two lanes of Phase I of the Project not otherwise available to the County through existing proffers, not to exceed \$1 Million for the Phase I construction costs as soon thereafter as the 13,000 vehicle per day Threshold is met on existing Route 5 as set forth in Exhibit C but not before plan years 1998-1999 and 1999-2000, from Revenue Sharing Program funds as more specifically provided in Exhibit A, the terms and conditions of which are incorporated herein by reference.

Section 303. Costs of Phase I of the Project. Cost of Phase I of the Project includes cost of construction, the cost of all lands, properties, rights, easements and franchises acquired which are deemed necessary for such construction, the cost of all machinery and equipment, cost of traffic estimates and of engineering data, engineering and legal expenses, cost of plans, specifications and surveys, estimates of cost and of revenues, other expenses necessary or incident to the financing of Phase I of the Project, the construction of Phase I of the Project, the placing of Phase I of the Project in operation, the acquisition of property and relocation of utilities necessary for such construction and operation and issuance costs, reserve funds, contractor's claims and other financing expenses.

ARTICLE IV

DISTRICT OBLIGATIONS

Section 401. District Obligation. (a) The District is required to pay in the following order of priority: (1) to the Board, for reimbursement to the James City County's Secondary Highway Improvement Program for any funds expended pursuant to Section 502 (b); (2) to the Board, an amount equal to all monies allocated and expended by the Board for Phase I of the Project, in eight annual installments of \$125,000.00 until paid in full

commencing on July 1 of the year after the year in which the Board has fully funded the \$1,000,000 it is to fund pursuant to Section 302 above for the Phase I improvements, with any unpaid balance thereof which exists subsequent to the eighth anniversary of such first payment to bear interest at the rate of eight (8%) percent until paid; (3) after the amount owed to the Board has been paid in full, to the County for monies expended for Cost of Phase I of the Project, in annual installments of \$125,000 until paid in full; and (4) to the County, an amount equal to all monies advanced pursuant to the GLA Funding Plan outline set out in Exhibit D in accordance with the terms thereof which are incorporated herein by reference, for repayment on behalf of the District to GLA as provided therein and in the Subordinated Note a form of which is attached as Exhibit E.

Amounts due and described in the above paragraph are referred to as the District's Obligation.

(b) Notwithstanding anything herein to the contrary, the portion of the District Obligation due in any Fiscal Year shall not be reduced below an amount equal to the Special Tax Revenues expected to be generated by the levy of the Special Improvements Tax at the maximum permitted rate of \$.10 per \$100 unless Special Tax Revenues in the two Fiscal Years immediately preceding the Fiscal Year in which the reduction occurs have been greater than the annual installment of the District Obligation, at which time the rate may be reduced to a level sufficient to pay the portion of the annual installment of the District Obligation due in the next Fiscal Year. Any such excess Special Tax Revenues shall be deposited in a separate account with the Board and, together with actual interest earnings thereon shall be applied against the District Obligation in the event Special Tax Revenues collected in such future Fiscal Year are insufficient to pay the portion of the District Obligation due in such future Fiscal Year, or (i) applied to the District Obligation in the last Fiscal Year it is outstanding, or when the District Obligation is fully paid, (ii) paid to the Boards of Supervisors to provide for landscaping and/or other cosmetic upgrades to the Project. The rate of the Special Improvements Tax shall not be further reduced unless the Special Tax Revenues generated in the two Fiscal Years immediately preceding the Fiscal year in which the reduction occurs were sufficient to pay the portion of the District Obligation due in such Fiscal Years.

(c) Notwithstanding anything herein to the contrary, the District Obligation is limited to collections of any Special Tax Revenues and the Board's obligations are subject to appropriations made by the General Assembly of Virginia.

(d) The District shall reimburse the Department of Transportation for actual project expenditures for the acquisition of any rights-of-way, easements or utility relocations, within 30 days of receiving an invoice for such expenses.

Section 402. Special Improvements Tax. In order to pay the District Obligation, the District shall request the County by March 1 of each year to levy the Special Improvements Tax and collect Special Tax Revenues for the next Fiscal Year at a rate sufficient to generate Special Tax Revenues to meet the requirements of Section 401, which said rate shall not exceed ten cents (10¢) per \$100 of assessed valuation. The District shall direct the County to pay to the Board, GLA and/or itself all Special Tax Revenues on or before June 30 of each year so long as any District Obligation is outstanding.

Section 403. Records and Invoices. The Board shall maintain adequate records of the outstanding balance of the District Obligation and shall forward to the District an invoice setting forth such balance by February 15 and August 15 of each year. The invoice shall indicate the portion of the District Obligation for the current Fiscal Year and the portion, if any, of the District Obligation which has been carried forward from prior years.

Section 404. Annual Audit. Pursuant to the District Act, the District shall have an annual verification and audit of its financial obligations and revenues. With the consent of the Board, such verification and audit may be prepared by the Auditor of Public Accounts as part of the audit of the County.

Section 405. Prepayment of District Obligation. The District may prepay from time to time the District Obligation. All the terms of such prepayment are subject to the approval of the District Commission.

Section 406. Failure of District to Request Levy and Collection of Tax. The District shall request the County to levy and collect the Special Improvements Tax pursuant to Section 402. In the event the District fails to levy and collect or the County fails to levy and collect, then such District obligations becoming due in said fiscal year shall be deducted from the County's Secondary Highway Improvement Program Allocation.

ARTICLE V

COUNTY OBLIGATIONS

Section 501. Request by District. (a) The District shall request the County to levy the Special Improvements Tax and collect Special Tax Revenues each Fiscal Year in an amount computed in accordance with the requirements of Sections 401 and 402 of this Agreement.

(b) Each Fiscal Year by March 1 the District shall notify the County of the amount of the District Obligation pursuant to Section 401 of this Agreement and the rate of the Special Improvements Tax which it desires to be levied during the following Fiscal Year by the County pursuant to Section 402 of this Agreement.

Section 502. Covenants of County. The County makes the following covenants:

(a) The County shall pay over to the Board all monies received by the County resulting from proffer payments made by landowners with respect to Phase I of the Project and the GLA Funding Plan Outline set out in Exhibit D, within thirty (30) days of receipt of written notice from the Board that monies are available for expenditure for Phase I of the Project pursuant to the Revenue Sharing Program as provided in Section 302 hereinabove.

(b) Should the funding described in Section 502(a) be insufficient to pay the cost to complete the construction of Phase I of the Project, the County agrees to the expenditure of its Secondary Highway Improvement Program for this purpose. In such case the Board would reallocate funds from James City County's Secondary Highway

Improvement Program. The reimbursement of such funds shall be the District's first priority as set out in Section 401 (a) hereinabove.

(c) The County shall notify the District by February 15 of each year of the County's estimate of the assessed fair market value of all taxable real estate within the District which was unimproved on the date on which the District was created.

(d) The Secretary or such other officer charged with the responsibility for preparing the District's annual budget shall include in the budget for each Fiscal Year all amounts to be paid by the District under this Agreement for such Fiscal Year. The County shall serve as the fiscal agent to the District to collect the special tax revenues and to use such revenue to pay the District Obligations no later than 45 days after receipt and direction from the District Commission. The County shall not be obligated in any other manner with respect to the District Obligations.

(e) The County recognizes that the Project is important to the transportation system of the County. The County further recognizes that the levy of the Special Improvements Tax and the payment of Special Tax Revenues to or as the direction of the District is in furtherance of the Project. Therefore, the County boards of supervisors, while recognizing that it is not empowered to make any binding commitment to levy the Special Improvements Tax and to collect and pay over Special Tax Revenues in future Fiscal Years, hereby states its intent as of the date hereof to make such levy in future Fiscal Years, and hereby recommends that future Boards of Supervisors do likewise for the term of this Agreement.

(f) Nothing herein contained is or shall be deemed to be a lending of the credit of the County to the District or the holder of any bond or to any other person, and nothing herein contained is or shall be deemed to be a pledge of the faith and credit of the taxing power of the County.

ARTICLE VI

MISCELLANEOUS

Section 601. Term of Agreement. The term for this Agreement shall commence on the date hereof and shall terminate at the earlier of (a) payment in full of the District Obligation or (b) 35 years from the date hereof.

Section 602. Amendments. This Agreement may be amended by the parties hereto, in writing.

Section 603. Other Contracts. The parties hereto may enter into other contracts concerning the request and levy of an additional Special Improvements Tax and the collection of additional Special Tax Revenues so long as the provisions of such contracts do not conflict with or affect the request and levy of the Special Improvements Tax and the collection of Special Tax Revenues under the terms of this Agreement.

Section 604. Successors. This Agreement shall be binding upon, inure to the benefit of and be enforceable by the parties and their respective successors, or assigns.

Section 605. Severability. If any provision of this Agreement shall be held to be illegal or invalid by any court of competent jurisdiction, such holding shall not invalidate any other provision hereof and this Agreement shall be construed and enforced as if such illegal provision had not been contained in it.

Section 606. Counterparts. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.

Section 607. Notices. Unless otherwise provided in this Agreement, all notices, approval, consents, requests and other communications under this Agreement shall be in writing and shall be deemed to have been given when delivered in person, or when sent by Federal Express or a comparable express courier service, or when mailed by registered or certified mail, postage prepaid, addressed (a) if to the Board: at 1401 E. Broad Street, Richmond, Virginia 23219 (Attention: Chairman), or (b) if to the District or the County, at 101-C Mounts Bay Road, James City County, Virginia 23187 (Attention: County Administrator). The Board, the County and the District may, by notice given under this Agreement, designate any additional or different addresses or persons to which subsequent demands, notices, approvals, consents, requests, and other communications shall be sent.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on their behalf by their duly authorized officers.

COMMONWEALTH TRANSPORTATION
BOARD

By: _____
Chairman

COUNTY OF JAMES CITY

By: Judith N. Knudson
Its: Chairman, Board of Supervisors
Judith N. Knudson

ROUTE 5 TRANSPORTATION
IMPROVEMENT DISTRICT

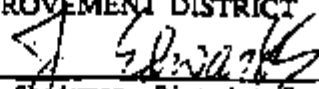
By: 
Its: Chairman, District Commission
Jack D. Edwards

EXHIBIT A

**(Revenue Sharing Funds)
Route 5 Transportation Improvement District**

Moved by Mr. Mastracco, seconded by Waldman: that

WHEREAS, traffic projections indicate that historic John Tyler Memorial Highway (Route 5) in western James City County will need to be widened to four lanes between the Governor's Land and Route 199 around the year 1999; and

WHEREAS, there is a desire on the part of VDOT, the James City County Board of Supervisors, the major landowners in western James City County and the vast majority of the citizens of James City County to preserve the historic and environmental character of the John Tyler Memorial Highway and to not displace existing residents with the widening of the highway; and

WHEREAS, the large landowners in western James City County have developed a plan for an alternate roadway that will divert enough traffic off of John Tyler Memorial Highway so as to alleviate the need to widen the highway as forecasted; and

WHEREAS, the proposed alternate roadway will not displace any existing property owners; and

WHEREAS, the landowners have proffered to James City County to contribute approximately \$5,600,000 of the estimated \$7,600,000 cost of constructing the first two lanes ("Phase I") of the proposed alternate roadway if it is constructed, with the additional funds for the second two lanes ("Phase II") to be provided from funds available to James City County; and

WHEREAS, the landowners have proposed that a Transportation Improvement District ("District") be formed in the alternate roadway corridor pursuant to Section 15.1-791.1 of the Code of Virginia for the purpose of funding part of the estimated Phase I construction costs; and

WHEREAS, this Board is willing to facilitate the construction of the alternative roadway by making the estimated balance of the Phase I construction cost available to the District in the form of a loan from the Revenue Sharing Program matched by James City County pursuant to § 33.1-75.1 of the Code of Virginia commencing in fiscal year 1998-99; and

WHEREAS, it is reasonably estimated that the Tax District will have the ability to repay the projected \$2 Million loaned from the Revenue Sharing Program; and

WHEREAS, the Board desires to preserve the historic and environmental aspects of John Tyler Memorial Highway while meeting the traffic needs of James City County with the least impact on its citizens and the taxpayers of the Commonwealth of Virginia by causing the alternate roadway to become a reality; and

WHEREAS, this Board understands the importance of timing in this matter in order to assure that the Board, VDOT and James City County will cooperate fully in the development of an appropriate scope of work, phasing and financing plan for the proposed alternate roadway:

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board expresses its good faith intent to allocate revenue sharing funds upon the request and commitment of the required match from James City County for fiscal years 1998-99 and 1999-2000 to assist in implementation of the proposed improvement; and

BE IT FURTHER RESOLVED, that this Board affirms its good faith commitment and hereby requests future Boards to allow use of Revenue Sharing funds to provide that portion of Phase I cost not otherwise available to the County through proffers not to exceed \$1 million and matched equally by James City County spread over fiscal years 1998-99 and 1999-2000 on the conditions that: (1) James City County submits the necessary request and provides the necessary match for the use of Revenue Sharing funds, (2) Revenue Sharing funds are appropriated by the General Assembly and legally available for such purposes, (3) That such funds are available under the guidelines adopted by this board for the administration of the Revenue Sharing program and (4) that the District agrees in writing to reimburse the Board and James City County each its proportionate share an amount equal to all funds advanced hereunder within 10 years from the date of the first funding whereupon such proportionate share of payments made to the Board will be credited on an annual basis to the Secondary construction allocation to James City County. In the event funds remain unpaid to the Board and James City County at the end of ten (10) years, interest accruing at eight (8%) percent per year will be assessed on any unpaid balance until paid in full.

Motion carried 11/19/92.

Exhibit B

The project is a new four lane roadway in the County on a new alignment beginning at a point approximately one-quarter mile east of the entrance to Governor's Land on existing Route 5, a distance of approximately five miles to the vicinity of News Road, where it will connect with planned improvements to State Route 199. The preliminary concept plan is attached as part of this Exhibit. The Project will be built in phases. "Phase I" will include preliminary engineering, design, environmental studies as needed, securing regulatory permits, acquiring right-of-way for the four lane project, and constructing the first two lanes of the four lane roadway. "Phase II" will consist of constructing the second two lanes of the new roadway.

Phase I of the project shall be designed to the Virginia Department of Transportation's GS-6 Geometric Design Standards for Urban Minor Arterial Street System that are in effect at the time construction is to commence. The design criteria, for "Streets With Shoulder Design" on rolling terrain, are stated as follows:

Design Speed - M.P.H.	30
Maximum Degree of Curvature	6°
Maximum Percent of Grade	7%
Stopping Sight Distance	Des. 475'; Min. 400'
Width of Lane	12' - two lanes to be constructed
Width of Shoulder	Fill 13'(*); Cut 10'
Ditch Width	6' (ditch slopes to be 4:1)
Slopes	2:1 (grading for two lanes)
Right-of-Way Width	120'
Clear Zone Width	Fill: 25' Cut: 19'

Pavement thickness shall be designed in accordance with the table entitled "Thickness Equivalency Values for Material for Primary, Interstate and Arterial Roads" from "Recommended Design Method for Flexible Pavements in Virginia" by N.K. Vaswani, revised 1974.

The roadway shall be a limited access facility with access from public street intersections only. With approval by the Virginia Department of Transportation's Chief Engineer, access to the commercial areas at Powhatan Secondary may be permitted provided the facilities are served by a right in/right out entrance, however, when Phase II is implemented there shall be no median break. Any additional access must be approved by the Chief Engineer.

The final design of the roadway may vary slightly from the attached plan due to environmental constraints, safety issues, traffic flow and the like as mutually agreed upon between the Commission and the Virginia Department of Transportation.

EXHIBIT C

(Threshold)

The average daily traffic will be measured by traffic counts taken at a point to be selected just west of Five Forks. Beginning in 1996, counts will be made annually during the third week of September. Each count will be made over a full three day period consisting of Tuesday, Wednesday and Thursday. If the counts cannot be obtained due to unusual traffic or weather conditions or the failure of the counting mechanism, another attempt will be made the following week and repeated until satisfactory results are obtained. The procedure of obtaining one count each year will continue until the average daily traffic so obtained reaches 12,000 vehicles per day. During the first year after the average daily traffic reaches 12,000, counts will be obtained during the second week of April and the third week of September. Semi-annual counts will continue until the average for each of the last two counting periods is 13,000 vehicles per day ("Threshold"). All traffic count data shall be provided to the local Virginia Department of Transportation's Resident Engineer.

EXHIBIT D

GLA Funding Plan Outline

1. James City County (JCC) will establish the Transportation Improvement District ("TID").
2. The TID will start taxing participants in 1993 at an initial rate of \$.01 per \$100 of assessed value.
3. Governor's Land Associates (GLA) will continue to put up letters of credit (L.C.'s) at the rate of \$4,873.00 per lot planned in excess of 250 lots, until \$1,300,000 in L.C.'s is deposited with JCC.
4. When the Route 5 traffic "threshold" is met in accordance with Section 302 of the Agreement.
 - A. The TID Commission will request, and the JCC Board of Supervisors will agree to impose a special rate of \$.10 per \$100 of assessed value in the TID.
 - B. JCC will cash the L.C.'s unless GLA/JCC arrange for the \$1,300,000 or some portion thereof to come from another source. (Note: This may be a third party developer, federal highway program, etc.)
 - C. JCC will use the \$1,300,000 to match \$1,000,000 provided by the Commonwealth Transportation Board ("CTB") from the Revenue Sharing Program to fund the balance of the \$2,300,000 shortfall.
5. The TID will repay the \$2,300,000 in the following order of preference:

\$125,000 per year to CTB for eight years starting one year after all Revenue Sharing Program Funds have been received. This money will then be credited each year to JCC's Secondary Highway Construction Allocation.

GLA will receive 8% per annum on the outstanding balance of up to \$1,300,000. The annual payment of this interest will be made on the first and each subsequent anniversary of the date that the "threshold" is met. If funds are not sufficient in any year to make this cash payment, it will be deferred until the next year and be paid after the in accordance with Section 401 of the Agreement.

GLA will receive the balance of TID funds available each year until the balance of all funds advanced, not to exceed \$1,300,000 plus interest, is paid.

EXHIBIT E

Subordinated Note

[TO BE SUPPLIED]

PROMISSORY NOTE

\$1,300,000.00

_____, 199____
Williamsburg, Virginia

FOR VALUE RECEIVED, ROUTE 5 TRANSPORTATION IMPROVEMENT DISTRICT, a political subdivision of James City County, Virginia (the "Maker"), hereby promises to pay to the order of GOVERNORS LAND ASSOCIATES (the "Payee"), without offset, at its offices at 2700 Two Rivers Road, Williamsburg, Virginia 23185, or such other location as the holder hereof may in writing designate from time-to-time, the principal sum equal to the aggregate amount of principal advances advanced hereunder, but not to exceed the principal sum of ONE MILLION THREE HUNDRED THOUSAND AND NO DOLLARS (\$1,300,000.00), together with interest on the unpaid principal balance of this Note from the date of each advance at the per annum rate equal to the lesser of (i) the highest rate permitted by applicable law to be charged, collected or received on the loan evidenced hereby, taking into account all amounts considered to be interest and all other facts and circumstances that affect the computation of interest on the loan evidenced hereby (the "Highest Lawful Rate"), or (ii) eight percent (8%).

The unpaid principal balance hereof and all accrued and unpaid interest hereon shall be due and payable as follows: The principal balance hereof and accrued and unpaid interest hereon shall be paid from Special Tax Revenues (herein so called), as defined in that certain Contract (the "Contract"), dated _____, 1993, by and among the Commonwealth

Transportation Board, the County of James City, Virginia and Maker. Accrued and unpaid interest hereon will be paid on or before July 1 of the year after the date the Threshold (determined as provided below) is met, and on each subsequent July 1 until this Note has been paid in full. If sufficient Special Tax Revenues are not available to pay all such accrued and unpaid interest, any excess accrued and unpaid interest not paid from such available Special Tax Revenues shall be deferred and (together with interest thereon at the lesser of eight percent (8%) per annum or the Highest Lawful Rate) shall become due on the next payment date hereunder. To the extent Special Tax Revenues remain following the payment of the CTB Payment, as hereinafter defined, or the Cost Overrun Payment, as hereinafter defined, then due and the payment of accrued and unpaid interest hereon, such excess Special Tax Revenues shall be paid to Payee in reduction of the principal balance hereof, with such principal payments to be made at the same time as payments of accrued and unpaid interest are due hereon. If not sooner paid, the remaining principal balance and accrued and unpaid interest hereon will be due and payable on February 1, 2028. The term "CTB Payment" means the \$125,000.00 annual payment due to the Commonwealth Transportation Board as described in Section 401(a)(1) of the Contract, and the term "Cost Overrun Payment" means either the reimbursement to the James City County's Secondary Highway Program expended pursuant to Section 502(b) of the Contract or the annual payment of not more than \$125,000.00 due to the County of James City, Virginia, to reimburse it for funds it advances to pay Costs of the Project, as described in Section 303 of the Contract, which are not provided by other sources. Cost Overrun Payments shall only be due and owing subsequent to the payment of all sums due to the Commonwealth Transportation Board under Section 401(a)(1) of the Contract.

The payment of this Note is subordinated only to the payment from Special Tax Revenues of (i) the annual CTB Payments, (ii) up to \$150,000.00 in costs to be paid to _____ to pay the costs of establishing Maker and (iii) the annual Cost Overrun Payments, if any. Maker agrees that all Special Tax Revenues received by it after the payment of the then due above-described sums to which the payment hereof is subordinated will be paid to Payee until this Note is paid in full.

The principal balance hereof will be equal to the amount of the aggregate drawings under letters of credit provided by or on behalf of Payee as described in the GLA Funding Plan Outline (the "Outline") which is attached hereto as Exhibit "A".

The Threshold will be determined as provided in the County of James City Board of Supervisors Resolution attached hereto as Exhibit "B".

This Note may be prepaid in whole or in part at any time without premium or fee. Any partial prepayment will be applied first to accrued and unpaid interest hereon, then to the principal balance hereof.

If Special Tax Revenues are available but are not used to pay this Note as required herein, and if the failure to use such available Special Tax Revenues continues for thirty (30) days following the date written notice of such failure is given by the Payee to the Maker, at the sole option of the Payee, this Note shall become immediately due and payable without further

notice to or demand on the Maker. Thereupon, the Payee shall have the right, immediately and without notice to the Maker or further action by the Payee, to exercise all rights and remedies available to the Payee, at law or in equity and, without limitation of the foregoing, to set-off against this Note, and all other liabilities of the Maker owed to the Payee, all obligations for money or money's worth owed by the Payee in any capacity to the Maker, whether or not then due.

The Maker hereby, except as otherwise provided herein, expressly waives presentment, demand, protest, notice of intent to accelerate maturity, notice of acceleration of maturity, notice of default, and notice of dishonor, and agrees that this Note may be renewed one or more times and any extension or extensions of the time of payment of this Note may be made before, at, or after maturity for periods in excess of the original term of this Note by agreement with Maker without releasing the liability of Maker; waives any right which Maker may have to require the Payee to proceed against any other person or any property securing this Note; and agrees that Maker's liability hereunder shall not be affected or impaired by any failure, neglect or omission of the Payee to exercise any remedies of set-off or otherwise.

Any failure or delay by the Payee to exercise any right hereunder shall not be construed as a waiver of the right to exercise the same or any other right at any time.

The term "Payee" as used herein shall include any future holder of this Note.

This Note shall be governed by and construed in accordance with the laws of the Commonwealth of Virginia.

This Note shall apply to and bind Maker's successors and assigns and shall inure to the benefit of the Payee, its successors and assigns.

Each right, power and remedy of the Payee as provided for in this Note or any document securing or relating to this Note, or which shall now or hereafter exist at law or in equity or by statute or otherwise, shall be cumulative and concurrent and shall be in addition to every other right, power, or remedy, and the exercise or the beginning of the exercise by the Payee of any one or more of such rights, powers or remedies shall not preclude the simultaneous or later exercise by the Payee of any or all of such other rights, powers or remedies.

THE MAKER AND PAYEE HEREBY WAIVE TRIAL BY JURY IN ANY LITIGATION BETWEEN THE HOLDER OF THIS NOTE AND THE MAKER ARISING OUT OF THIS NOTE.

No failure or delay by the Payee to insist upon the strict performance of any term, condition or covenant of this Note, or to exercise any right, power or remedy upon a breach hereof, shall constitute a waiver of any such term, condition, covenant, or agreement or of any such breach, nor shall it preclude the Payee from exercising any such right, power or remedy at any later time or times, unless the Payee shall so agree in a writing signed by an authorized

representative of the Payee. If the Payee accepts any payment after its due date, this does not constitute a waiver of the Payee's right to receive timely payment of all other amounts or to declare a default for the failure to make any other payment when due.

Payee agrees that the sole party obligated on this Note is the Maker and, without limitation, the County of James City, Virginia has no obligation or liability hereunder.

IN WITNESS WHEREOF, the Maker has caused its name to be signed by its duly authorized officer as of the date and year first above written.

**ROUTE 5 TRANSPORTATION
IMPROVEMENT DISTRICT**

By: _____
_____, Chairman

ATTEST:

PromNote.txt

RESOLUTION

**TRI-PARTY AGREEMENT BETWEEN THE COMMONWEALTH
TRANSPORTATION BOARD, THE ROUTE 5 TRANSPORTATION
IMPROVEMENT DISTRICT AND JAMES CITY COUNTY**

WHEREAS, the Board of Supervisors of James City County has approved the creation of the Route 5 Transportation Improvement District in order to provide funding to pay for a roadway in the County on a new alignment beginning at a point approximately one-quarter mile east of the entrance to the Governor's Land project on existing Route 5, a distance of approximately five miles to the vicinity of News Road, where it will connect with planned improvements to State Route 199; and

WHEREAS, the Board of Supervisors of James City County has approved the creation of the Route 5 Transportation Improvement District in order to provide funding to pay for a roadway in the County on a new alignment beginning at a point approximately one-quarter mile east of the entrance to the Governor's Land project on existing Route 5, a distance of approximately five miles to the vicinity of News Road, where it will connect with planned improvements to State Route 199.

NOW, THEREFORE, BE IT RESOLVED that the Route 5 Transportation Improvement District Commission authorizes and directs its Chairman, Jack D. Edwards, to execute the Agreement between the Virginia Commonwealth Transportation Board, the Route 5 Transportation Improvement District and James City County, Virginia, by and between the Virginia Commonwealth Transportation Board, the Route 5 Transportation Improvement District and James City County, Virginia.



Jack D. Edwards, Chairman
Route 5 Transportation Improvement
District Commission

ATTEST:



John T. P. Horne
Secretary

Adopted by the Route 5 Transportation Improvement District Commission of James City County, Virginia, this 2nd day of August, 1993.

tr13dc.res

I hereby certify that the foregoing document is a true and correct copy of the original resolution.



John T. P. Horne, Secretary

RESOLUTION

**TRI-PARTY AGREEMENT BETWEEN THE COMMONWEALTH
TRANSPORTATION BOARD, THE ROUTE 5 TRANSPORTATION
IMPROVEMENT DISTRICT AND JAMES CITY COUNTY**

WHEREAS, the Board of Supervisors of James City County has approved the creation of the Route 5 Transportation Improvement District in order to provide funding to pay for a roadway in the County on a new alignment beginning at a point approximately one-quarter mile east of the entrance to the Governor's Land project on existing Route 5, a distance of approximately five miles to the vicinity of News Road, where it will connect with planned improvements to State Route 199; and

WHEREAS, a Tri-party Agreement between the Virginia Commonwealth Transportation Board, the Route 5 Transportation Improvement District and James City County, Virginia, is necessary to provide for the advancement of funds to pay for the initial construction of the roadway described herein.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes and directs its Chairman, Judith N. Knudson, to execute the Agreement between the Virginia Commonwealth Transportation Board, the Route 5 Transportation Improvement District and James City County, Virginia, by and between the Virginia Commonwealth Transportation Board, the Route 5 Transportation Improvement District and James City County, Virginia.


Judith N. Knudson
Chairman, Board of Supervisors

ATTEST:



David B. Norman
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
TAYLOR	AYE
EDWARDS	AYE
DEPUE	AYE
SISK	AYE
KNUDSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 2nd day of August, 1993.

trimbo:rs

I hereby certify that the foregoing document is a true and correct copy of the original resolution.


Mari Lou Smith
Administrative Secretary

8/19/93

Earlier this month, VDOT's Office of Public Affairs received the 1993 EXCEL Award for excellence in transportation public relations from the American Association of State Highway and Transportation Officials Subcommittee on Public Affairs. The award was given for VDOT's 1992 "Give 'Em A Brake" Work Zone Safety campaign. Mr. Pethtal presented the award to Mr. John P. Redmond, the Department's Work Zone Safety Coordinator, and recognized him for his efforts, in cooperation with other Public Affairs staff members, to alert the public to the dangers of highway work zones.

Chuck Hansen, Statewide Coordinator for Adopt-a-Highway, presented each board member with an Adopt-a-Highway mug, and briefed them on the progress of the program. Mr. Hansen outlined the marketing program underway for the Great State Trash-Off and listed some of the state and federal legislators participating.

Commissioner Pethtal added that the Adopt-a-Highway Program is beginning an aggressive campaign for corporate and organizational donations.

Mr. C. Roger Malbon, a member of the Commonwealth Transportation Board from July 1, 1985 to June 30, 1993, passed away earlier this month. Mr. Wells requested VDOT to assist the localities in the Virginia Beach area in designating an appropriate tribute to Mr. Malbon and urged the Board to support those efforts.

Meeting adjourned at 11:30 a.m.

The next meeting will be held on September 16, 1993 in Richmond, Virginia.

Approved:


Chairman

Attested:


Secretary