Mhatta Back Shart No. 12-P Evatuat Woodey Co.

Minutes of the Meeting of the State Highway Commission of Virginia, Held in Richmond, September 5, 1940.

On the morning of September 5, 1940, the State Highway Commission, consisting of Messrs. H. G. Shirley, Wade H. Massie, Secretary, J. F. Wysor and Kammeth W. Gilpin, met in their office, State Highway Office Building, Richmond, Virginia.

The meeting was called to order by the Chairman.

Moved by Mr. Wysor, seconded by Mr. Gilpin, that the minutes of the meeting of July 25th be approved. Notice carried.

Moved by Mr. Wysor, seconded by Mr. Massie, that the Commission approve permits issued from July 25th to September 5th inclusive, as recorded in the Auditing Division. Motion carried.

Moved by Mr. Wyeor, seconded by Mr. Shirley, that the Commission allocate to the City of Covington the \$500.00 per mile construction funds for the years 1939-1940 and 1940-1941, to be expended on Route 80 for ourbing. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Massie, that the Commission allocate to the City of Vinton the \$500.00 per mile construction funds for the year 1940-1941 for ourb and gutter on Houte 24. Motion carried.

Moved by Mr. Massie, seconded by Mr. Wysor, that the Commission allocate to the City of Buena Vista the \$500.00 per mile construction funds for the year 1940-1941 for work on Route 501, Magnelia Avenue-16th Street Bridge. Motion carried.

Moved by Mr. Massie, seconded by Mr. Mysor, that the request of L. R. Colbert, Fredericksburg, Va., for an extension of time on Project FAS 1871 Kl, Route 614, C.04 Mi. W. Intersection Route 633 at Clopton-0.96 Mi. E. Intersection Route 616 at Belroi, Gloucester County, be granted for 5 days and the return of \$50.00 liquidated damages, as recommended by the Chief Engineer. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Shirley, that the request of B. W. Jackson, Inc., Richard, Va., for an extension of time on Project FA 113 AM1, MM1, Route 256, 1.4 Mi. W. Intersection Route 244 at Amandale-Intersection Route 257 in Fairfax, be granted for 22 days and the return of \$220,00 liquidated damages, as recommended by the Chief Engineer. Motion carried.

Mireto Brok Shou Rv. 49-P Browst Weddey Co. Moved by Mr. Wysor, seconded by Mr. Massie, that permit No. 4298, Route 211 in Arlington County, issued May 27th to the Rosslyn Cas Company, Arlington, Va., be cancelled as requested. Motion carried.

Moved by Mr. Massie, seconded by Mr. Gilpin, that permit No. 1842 S, Route 688, Lee County, issued May 18th, 1940, to the Virginia Iron, Coal and Coke Company, Rosnoke, Va., be cencelled as requested. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Wysor, that permit No. 15681 S. Route 619, Franklin County, issued April 15, 1940, to the Appalachian Electric Power Co., Rosnoke, Ya., be cancelled as requested. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Massie, that permit No. 295, Boutse 11 and 110, Montgomery County, issued February 26, 1940, to the Appalachian Electric Power Co., Equafield, West Va., be cancelled as requested, Notion carried.

Moved by Mr. Massle, seconded by Mr. Gilpin, that permit No. 15404, Essex County, issued Edwarder 4, 1939, to the Town of Tappahannock, be cancelled as requested. Motion carried.

Moved by Mr. Massie, seconded by Mr. Wysor, that the Commissioner be authorized to cooperate with the Federal Government in building roads within Government Reservations, provided the Government pays all costs. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Massie, that the Annual Report for the year July 1, 1989 to June 30, 1940, be approved, signed and forwarded to the Governor. Notice carried.

Moved by Mr. Wysor, seconded by Mr. Shirley, that the request to relocate Boute 100 in Hillsville be passed by. Motion carried.

Moved by Mr. Hysor, seconded by Mr. Massie, that due to the Commission not having the necessary force to undertake work within the cities, the request of Staumton cannot be granted. Motion carried.

Moved by Mr. Massis, seconded by Mr. Gilpin, that the Commission ratify settlement for damage to Mr. E. M.Roge's orohard on Route 42, smounting to \$200.00. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Wysor, that the Commission add 0.038 mile of road to Route 189 in the Town of Franklin, under Chapter 172, Section 68, Act of 1958. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Massie, that the claim amounting to \$11.18 against Mr. Watt T. Mayo, Trial Justice of Westmoreland County, for damage to bridge on Route 640, two miles morth of Route 5, be camealled as the Department has been unable to collect the same. Motion carried.

Minute Reak Hapt, No. 44-P Erarett Wedday Co. Moved by Mr. Wysor, seconded by Mr. Gilpin, that the Commission confirm award of contract for the construction of Project S 185 M5, Route 1, Granes Corner-2,5 Mi. S. Granes Corner, to the low bidder, Rechler Bros., Highland Springs, Va., at their bid of \$89,656.10, that 10% additional be set aside to cover the cost of engineering and additional work, and \$114.00 for landscape, making a total of approximately \$98,704.00 chargeable to this project. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Wysor, that the Commission confirm award of contract for the construction of Project 8 572 AM2,BZW, Route 1, 1.5 Mi. 8. of Four Mile Fork-0.28 Mi. 8. of Four Mile Fork, to the low bidder, Hechler Bros., Highland Springs, Va., at their bid of \$53,367.28, that 10% additional be set aside to cover the cost of engineering and additional work, and \$17.00 for landscape, making a total of approximately \$36,717.00 chargeable to this project. Motion carried.

Moved by Mr. Massie, seconded by Mr. Shirley, that the Commission confirm award of contract for the construction of Project S 527 ANI, BIN, CNI, DNI, MNI; 1057 ANI; 577 ANI, Route 29, 0.29 Ml. N. Banister River Bridge-0.09 Ml. S. Banister River Bridge-0.8 Ml. S. Banister River Bridge, to the low bidder, Pendleton Construction Corp., Mytheville, Va., at their bid of \$105,632.78, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of expreximately \$115.903.00 chargeable to this project. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Gilpin, that the Commission confirm award of contract for the construction of Project 8 565 B92,F8.68, Route 250, 8.6 Mi. W. of Cilville-5.1 Mi. E. of Permeliff, to the low bidder, Nebols Bros. Inc., Staunton, Va., and Melson H. Clark & Sons, Inc., Luray, Va., at their bid of \$159,886.99, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$175,870.00 chargeable to this project. Motion carried,

Moved by Mr. Gilpin, seconded by Mr. Massie, that the Commission confirm award of contract for the construction of Project NRS WPSS 1014 B6, Route 259, Bridge M. Fork Shanandsah River 5 Miles from Broadway, to the low bidder, M. C. Turner, South Boston, Va., at his bid of \$32,025.82, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$55,220.00 chargeable to this project. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Gilpin, that the Commission confirm sward of contrast for the construction of Project 8 721 MSC2, Route 11, 0.77 Mi. S. of NGL Buchanan-O.1 Mi. S. of SCI, of Buchanan (on Main Street), to the low bidder, Pendleton Construction Corp., Wytheville, Va., at their bid of \$51,067.55, and that low additional be set acide to cover the cost of engineering and additional work, making a total of approximately \$34,170.00 chargeable to this project. Motion carried.

Martin Başık filmişt Ma. 48-P Bastışti Wadılıyı Co. Moved by Mr. Massis, seconded by Mr. Mysor, that the Commission confirm award of contract for the construction of Project 6 74 MNW, Route 56, 0.6 Mi. E. WCL Virginia Beach-2.9 Mi. W. WCL of Virginia Beach, to the low bidder, F. J.McGuire, Morfolk, Va., at his bid of \$159,927.22, that low additional be set aside to cover the cost of engineering and additional work and \$92.00 for landscaping, making a total of approximately \$152,892.00 shargeable to this project. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Massie, that the Commission confirm award of contract for the construction of Project PA 455 DW1, Warfield-C.18 Ml. W. MCL Alberta, to the low bidder, R. K. Williams, Richmond, Va., at his bid of \$149.810.15, and that 10% additional be set seide to cover the cost of engineering and additional work, making a total of approximately \$184,500.00 chargeable to this project. Motion carried. (On Route 1)

Moved by Mr. Wysor, seconded by Mr. Gilpin, that the Commission confirm award of contract for the construction of Project FA 455 AW1, Route 1, 0.74 Mi. S. Nottoway River-Warfield, to the low bidder, R. K. Williams, Richmond, Va., at his bid of \$173,309.98, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$190,600.00 chargeable to this project. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Wysor, that the Commission confirm award of contrast for the construction of Project EMH 438 MIBEM, BZH, ARI, Route 5, 0.02 Mi. E. Intersection Caroline Street-0.54 Mi. W. Intersection Caroline Streets Fredericksburg-Rappahannock River Bridge and Approaches, to the low bidder, Bowers Construction Co., Raleigh, M.C., at their bid of \$288,584.05, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$517,200.00 chargeable to this projects subject to Fredericksburg putting up its part of the money at once and going ahead, or REJECT the bid. Motion carried.

Moved by Mr. Massis, seconded by Mr. Gilpin, that the Commission confirm eward of contract for the construction of Project FACE 281 B3, Route 84, Mass Underpass near Cedar Bluff, to the low bidder, Alley Construction Co., Bristol, Va., at their bid of \$13,439.25, that 10% additional be set aside to cover the cost of engineering and additional work and \$17,540.00 for work by the Railroad, making a total of approximately \$32,120.00 chargeable to this project; transferring \$8,000.00 from the Mass Underpass at Mayneshore to this project. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Wysor, that the Commission confirm sward of contract for the construction of Project FAGN 641 M184, Route 250, 0.04 Mi. E. Proposed MAN Underpass—0.15 Mi. W. Proposed MAN Underpass in Wayneshore, to the low bidder, McDowell and Wood, Reanaks, Va., at their bid of \$74,865.10, that 10% additional be set aside to cover the cost of engineering and additional work and \$46,550.00 for work by the Railroad, making a total of approximately \$130,650.00 chargeable to this project. Motion carried.

Minute Book Chest Me. 18-P Remote Waddey Co. Moved by Mr. Wysor, ascended by Mr. Shirley, that the Commission confirm award of contract for the commission of Project FA 728 E, Route 250, 0.1 Mi. E. Augusta-Welson County Line-0.5 Mi. W. Melson-Albemarle County Line, to the low bidder, R. W. Moore and Co., Staunton, Va., at their bid of \$48,956.71, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$53,800.00 chargeable to this project. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Massie, that the Commission confirm award of contract for the construction of Project PA 469 081,D81, Route 16, 6 Mi. F. Wylliesburg-0.29 Mi. N. SCL Keysville, to the low bidder, G.P.Clay, Biohmond, Vs., at his bid of \$136,888.75, and that 10% additional be set saide to cover the cost of engineering and additional work, making a total of approximately \$150,500.00 chargeable to this project. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Massie, that the Commission confirm rejection of all bids on Project FA 371 BM2, Route 211, 3.5 Mi. E. Intersection Route 28 at Conterville-0.17 Mi. E. Intersection Route 28 at Conterville, and readvertise. Motion parried.

Moved by Mr. Massis, seconded by Mr. Wysor, that the Commission reject all bids on Project PA 1015 CBS,AD; WPCH-PACH,FA 1015 B1; FA,FACH 1015 B2, Route 3, 0.5 Mi. 8. of S. End Combination Overpass and Bridge over South Fork of Shanandoah River and 1.1 Mi. W. of N. End Combination Overpass and Bridge over Morth Fork Shenandoah River, Warren County, and reserveties immediately. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Massie, that the Commission award contract for the construction of Project FA 626 EW1, EW4, Route 460, 0.67 Mi. W. Southampton-Sussex County Line-0.76 Mi. E. ECL Waverly, to the low bidder, Rea Construction Co., Charlotte, E.C., at their bid of \$254,026.44, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$279,400.00 chargeable to this project. Motion carried.

Moved by Mr. Massis, seconded by Mr. Gilpin, that the Commission award contract for the construction of Project 8 688 W.AWI, Route 60, Hampton-Mawport News (Widening), to the low bidder, Eastern Supply Co., Inc., Richmond, Va., at their bid of \$75,580.92, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$85,100.00 chargeable to this project; transferring \$6,000.00 from Route 17, Craddock-Deep Creek to this project. Hotion carried.

Moved by Mr. Gilpin, seconded by Mr. Shirley, that the Commission exert contract for the construction of Project S 1123 A5,C1, Route S5C, 1 Mr. W. WCL Eichmond. 5 Mi. W. WCL Eichmond. 5 Mi. W. WCL Richmond, to the low bidder, Sam Finley, Inc., Rosnoke, Va., at his bid of \$76,827.03, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$84,600.00 chargeable to this project. (Item for sub-grade treatment will require a total allocation of \$90,000.) Motion carried.

Minute Book Short No. 84-P Everytt Wedday Co. Moved by Mr. Gilpin, seconded by Mr. Massis, that as provided by Chapter 415, Act approved March 31, 1982, and upon recommendation of the Commissioner, the following sections of Houte 657 in Allegheny County being no longer necessary for uses as a highway the same be abendoned upon opening of new sections in lieu thereof: Sections 1,2,3,4,5,8 and 7 as shown on plat dated August 7th, 1940. That sections 8,9,10,11,12,15 and 14 be added to the system as new location. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Massie, that as provided by Chapter 212, Section 1, Act approved March 10, 1926, and upon recommendation of the Commissioner, the following section of Houte 141 in Dinmiddie County being no longer necessary for uses as a highest the same be abandoned upon opening of new section in lieu thereof: Section 2 as shown on plat dated August 6, 1940, Project 773 E. That section 1 also shown on the plat be abandoned as a part of the primary system and revert to the secondary system. Motion carried.

Moved by Mr. Massie, seconded by Mr. Gilpin, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 168 in Elizabeth City County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections I and 2 as shown on plat dated August 12, 1940, Project 1168 C. Motion carried.

Moved by Mr. Massie, seconded by Mr. Gilpin, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 189 in Mansemond County being no longer necessary for uses as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated July 10, 1940, Project 2001 EBL. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Massie, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 307 in Nottoway County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 5 and 4 as shown on plat dated August 1, 1940, Project 1168 A; that sections 1, 2 and 5 be abandoned as a part of the primary system and revert to the secondary system. As provided by Chapter 415, Act approved March 31, 1952, sections 7,9,11,18,15,17 and 19 he abandoned upon opening of new sections in lieu thereof; sections 5,10,12, 14,16 and 18 be dropped from the system and section 6 be added to the system as a connection, all as shown on plat referred to. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Gilpin, that as provided by Chapter 416, Act approved March 51, 1952, and upon recommendation of the Commissioner, the following sections of Route 625 in Patrick County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1 and 2 as shown on plat dated July 29, 1940, Project 1318 K. That sections 3 and 4 shown be added to the system. Motion carried.

Mineto Back State Ho. W-P Rewett Wadday Oc. Moved by Mr. Gilpin, seconded by Mr. Macsic, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Eaute 103 in Patrick County being no longer necessary for uses as a highesty the same be abandoned upon opening of new sections in lieu thereof: Sections 2,5,4,5,6,7,9,10,11,12,13,14,15,16 and 18 as shown on plat dated July 30, 1940, Project 1116 C. Sections 8 and 17 to be abandoned as a part of the primary system but retained for storage purposes, and section 1 to be abandoned as a part of the primary system and revert to the secondary system. As provided by Chapter 415, Act approved March 31, 1982, section 19 also shown on the plat, be added to the secondary system as a connection. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Massie, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Countssiener, the following section of Route 16 in Powheten County being no longer necessary for uses as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated July 22, 1940, Project 772 KB2. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Gilpin, that as provided by Chapter 212, Section 1, Act approved March 18, 1926, and upon recommendation of the Commissioner, the following sections of Route 58 in Sectionary being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof, and revert to the Town of Cate City: Sections 1, 2 and 3 as shown on plat dated August 8, 1940, Project 516 ME. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Gilpin, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 169 in Southempton County being no longer necessary for uses as a highway the same be absorbed upon opening of new section in lieu thereof: Section 1 as shown on plat dated August 8, 1940, Project 1001 ES1. Motion carried.

Moved by Mr. Massie, seconded by Mr. Nysor, that as provided by Chapter 212, Section 1, Ant approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 515 in Southampton County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1,2,3,4,5 and 6 as shown on plat dated August 8, 1940, Project 1225 AC. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Massis, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 40 in Sussex County being no longer necessary for uses as a highway the same be abandoned as a part of the primary system upon opening of new sections in lieu thereof, and revert to the secondary system:

Sections 1 and 2 as shown on plat dated July 23, 1940, Project 405 CB 1. Notion carried.

Circus Rook Sheet No. 10-2 Second Wadday Co. Moved by Mr. Gilpin, seconded by Mr. Wysor, that as provided by Chapter 415, act approved March 51, 1932, and upon recommendation of the Commissioner, the following section of Routs 606 in Clarke County being no longer necessary for uses as a highway the same be abandoned upon opening of new section in lieu thereof, but left open for the convenience of the property owners. Section 1 as shown on plat dated August 26, 1940, Project 1394 D. That section 2 also shown be added to the system as new location. Hotion carried.

Moved by Mr. Massie, seconded by Mr. Gilpin, that as provided by Chapter 212, Section 1. Ast approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 29 in Pitteylvania County being no longer necessary for uses as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated August 27, 1940, Project 577 CRL. That section 2 also shown be abandoned as a part of the primary system and revert to the secondary system. Motion carried.

Moved by Mr. Massie, seconded by Mr. Gilpin, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 122 in Bedford Countybeing no longer necessary for uses as a highway the same be abandoned, new section having been opened in lieu thersof. Section 1 as shown on plat dated August 29, 1940, Project 592. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Massie, that the request for permit to erect traffic lights in Mytheville on Route 11 be not granted and the action of the Chief Engineer in erecting Route Symbols at the Rast and West ends of the Town, and a STOP eigh on Route 21 instead of No. 11, be ratified. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Massie, that whereas Routes 57 and 220 at present overlap each other from Martineville to Rough and Ready Mills, the old location of No. 220 be renumbered Route 57 and the new location be No. 220. Notion carried.

Moved by Mr. Shirley, seconded by Mr. Gilpin, that the recommendation for two additional weighing parties for the purpose of checking overloaded trucks be approved. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Gilpin, that when employees are called on to do extra work more than one time within thirty days they be given an equal time off for the second call. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Massie, that the Town of Altavista, Boone Mill and Colpeper having passed ordinances turning over additional width of right of way on certain routes within these respective Towns, as provided by law, the Commission accept the same. Motion carried,

Marcia Bank Chest No. C.P Hystott Wajday (I), Moved by Mr. Wysor, seconded by Mr. Gilpin, that the same number of boys be given part time employment in the highway shops, in occeperation with the State Board of Education's Vocational Training program, as were employed last year. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Massie, that adjustment be made in the various allocations in such a way as to interfere as little as possible with these allocations but that sufficient money be raised to make the necessary repairs due to storm damage. Motion carried.

There being no further business the meeting adjourned, subject to the commissioner.

Approved-

Chairman.

Attested-

Secretaria