

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Virginia Beach, Virginia

September 20, 1984

The monthly meeting of the State Highway and Transportation Commission was held at the Virginia Beach Pavilion, Virginia Beach, Virginia, on September 20, 1984, at 10:00 a.m. The chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Bacon, Brydges, Davidson, Forrester, Humphreys, Quicke and Smith and Mrs. Kincheloe.

Absent: Messrs. Guiffre, Smalley and Vaughan.

The chairman introduced Mr. Lawrence P. Johnson, Jr., Director, Community and Business Services, Virginia Department of Economic Development. Mr. Johnson explained the role of the Department of Economic Development in the Industrial Access Road Program. Discussion followed and the Industrial Access Committee of the Commission was asked to review the policies of the Commission for possible modification and/or change.

On motion of Dr. Forrester, seconded by Mr. Brydges, the minutes of the meeting of August 16, 1984, were approved.

On motion of Dr. Forrester, seconded by Mr. Brydges, permits issued from August 16, 1984, to September 19, 1984, inclusive, as shown by the records of the Department, were approved.

Motion was made by Dr. Forrester, seconded by Mr. Brydges, that cancellation of permits from August 16, 1984, to September 19, 1984, inclusive, as shown by records of the Department, be approved.

Motion carried.

Moved by Dr. Forrester, seconded by Mr. Brydges, that the Commission approve additions to the Secondary System from August 16, 1984, to September 19, 1984, inclusive, as shown by the records of the Department.

Motion carried.

9/20/84

Moved by Mr. Smith, seconded by Mr. Humphreys that the Commission approve the bids received August 21, 1984 on the following INTERSTATE PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Route I-664, Project 0664-121-102; C-502; B-602; B-603

From 0.037 Mi. N. Harbor Access Road To 0.659 Mi. N. Harbor Access Road, City of Newport News. Award of contract to low bidder, R. R. Dawson Bridge Company, Lexington, Kentucky.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$21,948,421.41	\$87,574.00
Engineering and contingencies	3,467,597.78	13,836.69
State Force Work	16,652.04	
Utilities	350.00	
Railroad	124,310.00	
Total amount chargeable to project	25,658,741.92	

\$2,565,874.20 to be provided in Future Interstate Construction Allocations.

Route 66, Project 0066-030-103, C-501

From Warren County - Fauquier County Line to Fauquier County - Prince William County Line, Fauquier County. Award of contract to low bidder, Kirk-Neal, Inc.; Charlottesville, Virginia.

Bid	\$107,319.00
Engineering and contingencies	16,956.40
State Force Work	347.40
Total amount chargeable to project	124,622.80

Motion carried.

Moved by Mr. Smith, seconded by Mr. Humphreys that the Commission approved rejection of bids received August 21, 1984, on the following INTERSTATE PROJECT and authorize readvertisement.

Route 66, Project 0066-000-107, C-501, B-601

From 0.109 Mi. E. North Lynn St. (In Rosslyn) To Potomac River, Arlington County. Low bid -- excessively over the estimate.

Motion carried.

9/20/84

Moved by Mr. Brydges, seconded by Mr. Quicke that the Commission approve the bids received August 21, 1984, on the following PRIMARY PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Route 55, Project 0055-112-101, C-501, B-601, Alternate Bid B

From Int. Route 340 To 0.148 Mi. E. Int. Route 522, Town of Front Royal. Award of contract to low bidder, Echols Brothers, Inc., A Sub. of Koppers Company, Inc., Staunton, Virginia.

Bid	\$2,371,828.50
Engineering and contingencies	374,590.90
State Force Work	55,023.20
Total amount chargeable to project	2,801,442.61

\$706,442.61 to be provided in Future Urban Construction Funds.

Project 0360-020-701, M-600; 0360-020-714, M-400

Replace Superstr. and Widen Exist. Bridge and Construct Approaches to Bridge, Chesterfield County. Award of contract to low bidder, D. W. Lyle Corp., McKenney, Virginia.

Bid	\$ 249,178.95
Engineering and contingencies	39,370.27
Total amount chargeable to project	288,549.22

Source of Funds: Richmond District Primary Maintenance Replacement and Private (Woodlake Management Corp.) Funds

Route 13, Project 0013-001-S09, N-501, Contract I

Int. Routes 13 and 187 (Town of Nelsonia), Accomack County. Award of contract to low bidder, Mike Hunter, Inc., Virginia Beach, Virginia.

Bid	\$24,206.50
Engineering and contingencies	3,824.63
Total amount chargeable to project	28,031.13

9/20/84

Route 15, Project 0015-053-110, M-502; M-503

5.5 Mi. S. Maryland State Line (0.3 Mi. S. Route 663) And 5.7 Mi. S. Maryland State Line (0.5 Mi. S. Route 663) Widen Bridge and Approaches (2), Loudoun County. Award of contract to low bidder, Flipppo Construction Company, Inc., Forestville, Maryland.

Bid	\$125,175.00
Engineering and contingencies	19,777.65
State Force Work	4,602.99
Total amount chargeable to project	149,555.64

Route 258, Project 0258-087-S02; N-501

From 0.34 Mi. N. Int. Route 189 To 0.22 Mi. N. Int. Route 189, Southampton County. Award of contract to low bidder, Rose Brothers Paving Company, Inc., Ahoski, North Carolina.

Bid	\$21,853.00
Engineering and contingencies	3,452.77
State Force Work	1,563.30
Total amount chargeable to project	26,869.07

Route 3, Project 0003-059-1959; SR07

Robert Opie Norris, Jr. Bridge (Middlesex-Lancaster County Line), Bridge Deck Repairs, Middlesex County. Award of contract to low bidder, W. C. English, Inc., Altavista, Virginia.

Bid	\$516,605.00
Engineering and contingencies	81,623.59
Total amount chargeable to project	598,228.59

\$598,228.59 to be financed from The Fredericksburg District Bridge Maintenance Replacement Funds.

Project U000-134-108; C-501; D-607

From 0.012 Mi. North Int. Shorehaven Drive To 0.09 Mi. North Reloc. Thomas Bishop La., City of Virginia Beach. Award of contract to low bidd, Rea Construction Company & Sub., Norfolk, Virginia.

Bid	3,499,944.45
Engineering and contingencies	552,991.22
State Force Work	11,599.69
Utilities	5,000.00
Total amount chargeable to project	\$4,069,535.36

9/20/84

Routes 11 and 115, Projects 0011-080-104, C-501; 0115-080-103, C-502

From Int. Route 17 To 0.015 Mi. N. Int. Route 115 and From Int. Route 11 To 0.336 Mi. N. Int. Route 11, Roanoke County. Award of contract to low bidder, Branch & Associates, Inc., Roanoke, Virginia.

Bid	\$1,044,628.65
Engineering and contingencies	164,735.33
State Force Work	22,074.10
Total amount chargeable to project	1,231,438.08

\$528,438.08 to be provided in Future Primary Construction Allocations.

Route 24, Project 0024-009-103, C-501

From W. Int. Route 43 To 0.366 Mi. E. of E. Int. Route 43, Bedford County. Award of contract to low bidder, Laramore Construction Company, Inc., Danville, Virginia.

Bid	\$1,396,103.48
Engineering and contingencies	219,794.35
State Force Work	54,285.42
Total amount chargeable to project	1,670,183.25

Route 29, Project 6029-030-102, P-401, P-402, B-603, B-609, B-610, B-613, B-611

From 1.211 Mi. S. Southern Railway To Int. Routes 15, 29, & 211 N. Warrenton, Fauquier County. Award of contract to low bidder, Mega Contractors, Inc., Richmond, Virginia.

Bid	\$5,335,491.87
Engineering and contingencies	842,217.72
State Force Work	21,524.90
Total amount chargeable to project	6,199,234.49

\$2,624,234.49 to be provided in Future Primary Construction Allocations.

Route 58, Project 0058-017-103, C-504, B-603 From 2.743 Mi. E. ECL Galax To 4.485 Mi. E. ECL Galax, Carroll County. Award of contract to low bidder, Pendleton Construction Corp. & Sub., Wytheville, VA.

Bid	\$2,455,355.76
Engineering and contingencies	387,314.21
State Force Work	27,323.24
Total amount chargeable to project	2,869,993.21

\$1,034,993.21 to be provided in Future Primary Construction Allocations.

9/20/84

Route 58, Projects 7058-097-105, P-402; C-502, B-621; 7058-083-102, C-502, B-605 From 0.495 Mi. W. WCL St. Paul To 1.127 Mi. E. WCL St. Paul, Russell and Wise Counties. Award of contract to low bidder, Melco-Greer, Inc. & Subs., London, Kentucky.

Bid	\$3,237,783.40
Engineering and contingencies	510,937.78
State Force Work	12,946.21
Railroad	43,800.00
Total amount chargeable to project	3,805,467.39

\$1,940,467.39 to be provided in Future Primary Construction Allocations.

Project 0058-109-102, C-501 Int. Route 58 (W. Atlantic St.) Belfield Drive and Smith St. and Int. Route 301 N. Main St., City of Emporia. Award of contract to low bidder, J. W. Campbell Electrical Corporation, Wilson, North Carolina.

Bid	\$47,298.75
Engineering and contingencies	7,473.20
State Force Work	3,790.13
Total amount chargeable to project	58,562.09

\$16,562.09 to be provided in Future Urban Construction Allocations.

Route 91, Project 0091-095-102, C-502 From 5.115 Mi. N. NCL Damascus To 6.406 Mi. N. NCL Damascus, Washington County. Award of contract to low bidder, Branch & Associates, Inc., Roanoke, Virginia.

Bid	\$747,231.25
Engineering and contingencies	117,746.54
State Force Work	6,273.53
Total amount chargeable to project	871,251.32

Route 231, Project 0231-056-102, C-502, C-503 From 0.139 Mi. N. Madison/Orange County Line To 0.971 Mi. N. Madison/Orange County Line, Madison County. Award of contract to low bidder, Plecker Constr. Co., Inc., Staunton, Virginia.

Bid	\$434,617.32
Engineering and contingencies	68,669.54
State Force Work	8,688.57
Total amount chargeable to project	511,975.42

9/20/84

Route 250, Project 0250-037-S03, M-501 From 0.114 Mi. West Route 623 (West) To 0.093 Mi. East Route 623 (East), Goochland County. Award of contract to low bidder, Mega Contractors, Inc., Richmond, Virginia.

Bid	\$ 96,461.05
Engineering and contingencies	15,240.85
State Force Work	1,273.64
Total amount chargeable to project	112,975.54

Route 311, Project 0311-022-105, C-501, B-603 Bridge and Approaches Craig Creek, 6.9 Mi. N. Roanoke County Line, Craig County. Award of contract to low bidder, B & F Company, Rocky Mount, Virginia.

Bid	\$413,000.00
Engineering and contingencies	65,254.00
State Force Work	4,436.62
Total amount chargeable to project	482,690.62

\$82,690.62 to be provided in Future Primary Construction Allocations.

Route 460, Project 6460-015-106, C-502 From 0.957 Mi. W. ECL Lynchburg To 0.663 Mi. W. ECL Lynchburg, Campbell County. Award of contract to low bidder, Lawhorne Brothers, Inc., Lynchburg, Virginia.

Bid	\$359,608.45
Engineering and contingencies	56,818.14
State Force Work	8,221.80
Total amount chargeable to project	424,648.39

Project 0017-028-716, M-400 Curb & Gutter Replacement, Essex County. Award of contract to low bidder, J. L. Kent & Sons, Inc., Spotsylvania, VA.

Bid	\$139,346.00
Engineering and contingencies	22,016.67
Total amount chargeable to project	161,362.67

Source of Funds: Primary Replacement Funds.

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Quicke that the Commission approve rejection of bids received August 21, 1984, on the following PRIMARY PROJECTS and authorize readvertisement.

Routes 7 and 58, Project 0001-012-1003, SR01; 0058-012-1021, SR01; 0058-058-1015, SR01 Bridge Repair & Bit. Conc. Overlay (3 Bridges), Brunswick and Mecklenburg Counties. Low bid excessively over the estimate.

Routes 11 & 340, Projects 0011-082-100, SR01; 1066, SR01; 0340-082-1954, SR01 Bridge Repair and Bit. Conc. Overlay (3 Bridges), Rockingham County. Low bid excessively over the estimate.

Route 10, Project 0010-061-S05, N-501 Int. Routes 10 & 58 (Bypass), City of Suffolk. Low bid excessively over the estimate.

9/20/84

Route 200, Project 0200-066-1001, SR08 Route 200 over Great Wicomico River - 2.8 Mi. S. Int. Route 360, Northumberland County. Low bid excessively over the estimate.

Route 3, Project 0003-089-1948, SR02 Route 3 over Rappahannock River Repair Existing Bridge Deck, Sidewalk, Curbs and Railings & Bit. Conc. Overlay, Stafford County. Low bid excessively over the estimate.

Route 17, Project 0017-036-S09, M-501; 7017-036-S01, M-501 From 0.18 Mi. S. Int. Route 621 To 0.12 Mi. S. Int. Route 1304, Gloucester County. Low bid excessively over the estimate.

Routes 19 and 460, Projects 0460-092-107, M-501; 0019-092-S10, M-501 Cedar Bluff Bypass and Int. Routes 19 & 609, Relocate Exist. Ramps and Safety Improvement Project, Tazewell County. Low bid excessively over the estimate.

Motion carried.

Moved by Mr. Quicke, seconded by Dr. Forrester, that the Commission approve bids received August 21, 1984 on the following SECONDARY PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Route 653, Project 0653-077-134, C-501, D-633 From 1.108 Mi. S. Int. Route 609 To Int. Route 609, Pulaski County. Award of contract to low bidder, Johnny C. Johnson, Inc., Mount Airy, North Carolina.

Bid	\$484,426.05
Engineering and contingencies	76,539.32
State Force Work	3,821.40
Total amount chargeable to project	564,786.77

\$103,075.73 to be financed from the 1985-86 Secondary Construction Funds.

Route 601, Project 0601-026-176, N-502 From Int. Route 776 To Int. Route 718, Dinwiddie County. Award of contract to low bidder, B. P. Short and Son Paving Company, Inc., Petersburg, Virginia.

Bid	\$268,075.05
Engineering and contingencies	42,355.86
State Force Work	926.40
Total amount chargeable to project	311,357.31

\$103,655.79 to be provided in the 1985-86 Secondary Construction Funds.

9/20/84

Route 604, Project 0604-026-212, M-501, B-656 From 0.177 Mi. W. Dinwiddie - Prince George County Line To 0.407 Mi. W. Dinwiddie - Prince George County Line, Dinwiddie County. Award of contract to low bidder, D. W. Lyle Corporation, McKenney, Virginia.

Bid	\$500,579.80
Engineering and contingencies	79,091.61
State Force Work	4,653.38
Total amount chargeable to project	591,754.79

Accounts Receivable - Seaboard System Railroad - \$88,400.00. \$271,776.92 to be provided in the 1985-86 Secondary Construction Funds.

Route 600, Project 0600-046-193, M-501, D-614 Drainage Structure and Approaches over Aqueduct To Lake Prince, Isle of Wight County. Award of contract to low bidder, T. H. Wiggins Company, Inc., Suffolk, Virginia.

Bid	\$64,245.70
Engineering and contingencies	10,150.82
State Force Work	3,255.14
Total amount chargeable to project	77,651.66

Route 601, Project 0601-088-192, M-501 From 1.890 Mi. W. Int. Route 208 To 0.034 Mi. W. Int. Route 208, Spotsylvania County. Award of contract to low bidder, Mega Contractors, Inc., Richmond, Virginia.

Bid	\$189,539.85
Engineering and contingencies	29,947.30
State Force Work	1,764.00
Total amount chargeable to project	221,251.15

Route 608, Project 0608-033-178, N-501, D-633 Route 608 over Chestnut Creek, Box Culvert and Approaches, Franklin County. Award of contract to low bidder, Worley Ready Mix Concrete, Inc., Rocky Mount, Virginia.

Bid	\$ 93,521.20
Engineering and contingencies	14,776.35
State Force Work	9,432.37
Total amount chargeable to project	117,729.92

\$19,567.83 to be financed from the 1985-86 Secondary Construction Funds.

Route 626, Project 0626-038-212, M-501, B-630 From Int. Route 629 To 0.135 Mi. N. Int. Route 629, Grayson County. Award of contract to low bidder, Haymes Brothers, Inc., Chatham, Virginia.

Bid	\$394,743.95
Engineering and contingencies	62,369.54
State Force Work	1,649.11
Total amount chargeable to project	458,762.60

\$194,332.51 to be provided from the 1985-86 Secondary Construction Funds.

9/20/84

Route 701, Project 0701-054-119; C-501; C-502; B-606 From 0.701 Mi. S. Little River To 0.158 Mi. N. Little River, Louisa County. Award of Contract to low bidder, Abernathy Construction Corporation, Glen Allen, Virginia.

Bid	\$385,564.25
Engineering and contingencies	60,919.15
State Force Work	1,241.96
Total amount chargeable to project	447,725.36

\$152,371.11 to be financed from the 1985-86 Secondary Construction Funds.

Route 671, Project 0671-097-T77; N-502 From 0.40 Mi. W. Int. Route 679 To 0.45 Mi. E. Int. Route 620, Wise County. Award of contract to low bidder, B. F. Robinette Contractor, Inc., Norton, Virginia.

Bid	\$378,131.40
Engineering and contingencies	59,744.76
Total amount chargeable to project	437,876.16

Accounts Receivable - \$437,876.16 - Wise County (Coal Severance Tax)

Project 044-0698-5002; 044-0911-5007; 044-0927-5009; 044-0948-5010
5.61 Mi. 18' x 3" Aggr. Base Material, Henry County. Award of contract to low bidder, APAC-Virginia, Inc., Danville, Virginia.

Bid	\$205,979.70
Engineering and contingencies	32,544.79
Total amount chargeable to project	238,524.49

To be financed from the Henry Co. 1984-85 Sec. Construction Funds.

Projects 70-0641-5002; 70-0653-5005; 70-0669-5006; 70-0710-5012 5.56 Mi. 18' x 3" Aggr. Base Cr. Bit. S. T., Patrick County. Award of contract to low bidder, APAC-Virginia, Inc., Danville, Virginia.

Bid	\$216,617.50
Engineering and contingencies	34,225.57
Total amount chargeable to project	250,843.07

To be financed from the Patrick Co. 1984-85 Secondary Construction Funds.

Project 80-0874-5603 .19 Mi. 20' x Var. Depth Prime and Double Seal, Roanoke County. Award of contract to low bidder, L. H. Sawyer Paving Company, Inc., Salem, Virginia.

Bid	\$46,855.00
Engineering and contingencies	7,403.09
Total amount chargeable to project	54,258.09

Source of Funds: To be financed from the Roanoke County 1984-85 Secondary Construction Funds.

Motion carried.

9/20/84

Moved by Mr. Quicke, seconded by Dr. Forrester, that the Commission approve rejection of bids received August 21, 1984, on the following SECONDARY PROJECTS and authorize readvertisement.

Route 625, Project 0625-051-122, M-501 From Int. Route 354 To Int. Route ~~582~~ Lancaster County. Rejection of bids and readvertisement of work, low bid excessively over the estimate.

Route 746, Project 0746-020-196, M-501, D-665 From 0.868 Mi. West Int. Route 10 (WBL) To Int. Route 10 WBL (Recreational Access), Chesterfield County. Rejection of bids and readvertisement of work, low bid excessively over the estimate.

Route 606, Project 0606-065-143, C-501 From 0.002 Mi. N. Int. Route 618 To 0.085 Mi. N. Int. Route 692, Northampton County. Rejection of bids and readvertisement of work, low bid excessively over the estimate.

Route 611, Project 0611-040-149, M-501 From 0.009 Mi. E. Int. Route 658 To 0.594 Mi. W. Int. Route 667, Greenville County. Rejection of bids and readvertisement of work, low bid excessively over the estimate.

Route 678, Project 0678-020-174, M-503 From 0.314 Mi. S. Int. Route 60 To 0.168 Mi. S. Int. Route 60, Chesterfield County. Rejection of bids and readvertisement of work, low bid excessively over the estimate.

Project 16-1202-0171-001-500 0.14 Mi. 20' x Var. Depth Aggr. Base Cr. Bit. S. T., Caroline County. Rejection of bids and readvertisement of work, low bid excessively over the estimate.

Project 05-0610-5302 0.5 Mi. 18' x 6" Aggr. Base Course & Bit. S. T., Amherst County. Rejection of bids and readvertisement of work, low bid excessively over the estimate.

Project 05-0608-5301 0.6 Mi. 18' x 6" Aggr. Base Cr., Bit. S. T. & Drainage, Amherst County. Rejection of bids and readvertisement of work, low bid excessively over the estimate.

Project 72-8000-5603 0.66 Mi. 20' x 3" Aggr. Base Course & Double Prime and Seal, Powhatan County. Rejection of bids and readvertisement of work, low bid excessively over the estimate.

Project 0666-076-248, N-501; 0662-076-259, N-501 .55 Mi. 22' x 8" Aggr. Base Cr. Bit. S. T. - .25 Mi. 22' x 8" Aggr. Base Cr. Bit. S. T., Prince William County. Rejection of bids and readvertisement of work, low bid excessively over the estimate.

9/20/84

Project 0798-076-257, N-501 0.59 Mi. Grade Ditches & Shoulders, Patch and Pave. with Bit. Concrete, Prince William County. Rejection of bids and readvertisement of work, low bid excessively over the estimate.

Project 15-0683-7064 Extend Box Culvert; Restore Slope; Shape, Compact, Bit. S. T., Campbell County. Rejection of bids and readvertisement of work, low bid excessively over the estimate.

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Davidson, that the Commission approve bids received August 21, 1984, on the following MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Project P-8A-84 Clean & Paint Bridge Structural Steel (8 Bridges), Staunton District. Award of contract to low bidder, Norcarva Constructors, Inc., Clarksville, Virginia.

Bid	\$177,950.00
Engineering and contingencies	28,116.10
Total amount chargeable to project	206,066.10

\$206,066.10 to be financed from the Staunton District Primary Replacement Funds.

Projects 14-0615-B.I. 5003; 14-0626-B.I. 5005; 73-0613-B.I. 5001; 73-0649-B.I. 5006. Surface Treatment Schedule C-39A-84, Buckingham and Prince Edward Counties. Award of contract to low bidder, Whitehurst Paving Company, Inc., Richmond, Virginia.

Bid	\$240,933.22
Engineering and contingencies	38,067.45
Total amount chargeable to project	279,000.67

Source of Funds: Secondary Maintenance Replacement Funds.

Project 1-DD-4. 10.13 Miles Plant Mix Overlay, Bland and Tazewell Counties Award of contract to low bidder, Adams Construction Company & Sub., Roanoke, Virginia.

Bid	\$344,520.80
Engineering and contingencies	54,434.28
Total amount chargeable to project	398,955.08

Source of Funds: Bland & Tazewell Secondary Construction Funds and Tazewell Coal Severance Tax Fund.

9/20/84

Project PM-4A-84 School Zones & Railroad Crossing Marking, Richmond District. Award of contract to low bidder, Swanston Equipment Company & Subs., Fargo, ND.

Bid	\$58,839.00
Engineering and contingencies	9,296.56
Total amount chargeable to project	68,135.56

Source of Funds: Richmond District Maintenance Replacement Funds.

Motion carried.

Moved by Mr. Humphreys, seconded by Mr. Davidson, that the Commission approve bids received August 21, 1984, on the following PLANT MIX PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Contract Items I-Q-4, I-X-4, I-Z-4 & I-CC-4, Schedule 111-84, Bristol District. Furnishing, Delivering and Applying Plant Mix Bituminous Material. Award of contract to low bidder, Adams Construction Company & Sub., Roanoke, Virginia.

Bid	\$1,205,438.65
Engineering and contingencies	190,459.31
Total amount chargeable to project	1,395,897.96

\$1,395,897.96 to be financed from 100% State Maintenance Funds.

Project PN00-96A-703, M-400. Contract Items A-E-4 & A-H-4, Schedule A07-84, Northern Virginia Division. Furnishing, Delivering and Applying Plant Mix Bituminous Material. Award of contract to low bidder, Dominion Paving, Inc., T/A Tri-County Asphalt Co., & Sub., Chantilly, Virginia.

Bid	\$603,571.98
Engineering and contingencies	95,364.37
Total amount chargeable to project	698,936.35

\$698,936.35 to be financed from 100% State Maintenance Funds.

Contract Item I-AA-4, Schedule 112-84, Bristol District. Furnishing, Delivering and Applying Plant Mix Bituminous Material. Award of contract to low bidder, W-L Construction & Paving, Inc., Chilhowie, Virginia.

Bid	\$357,638.60
Engineering and contingencies	56,506.90
Total amount chargeable to project	414,145.50

\$414,145.50 to be financed from 100% State Maintenance Funds.

9/20/84

Contract Item 4-BB-4, Schedule 412-84, Richmond District. Furnishing, Delivering and Applying Plant Mix Bituminous Material. Award of contract to low bidder, Adams Construction Co. & Sub., Roanoke, Virginia.

Bid	\$229,728.42
Engineering and contingencies	36,297.09
Total amount chargeable to project	266,025.51

\$266,025.51 to be financed from 100% State Maintenance Funds.

Project PN00-966-703, M-400. Contract Item 6-D-4, Schedule 605-84, Fredericksburg District. Furnishing, Delivering and Applying Plant Mix Bituminous Material. Award of contract to low bidder, Lee Hy Paving Corporation, Richmond, Virginia.

Bid	\$669,103.50
Engineering and contingencies	105,718.35
Total amount chargeable to project	774,821.85

\$774,821.85 to be financed from 100% State Maintenance Funds.

Project PN00-968-703, M-400 Contract Item 8-E-4, Schedule 808-84, Staunton District. Furnishing, Delivering and Applying Plant Mix Bituminous Material. Award of contract to low bidder, Virginia Asphalt Paving Company, Inc., Roanoke, Virginia.

Bid	\$103,872.80
Engineering and contingencies	16,411.90
Total amount chargeable to project	120,284.70

\$120,284.70 to be financed from 100% State Maintenance Funds.

Project R081-086-707, M-400; P500-961-702, M-400 Contract Item 1-L-4, Schedule 113-84, Bristol District. Furnishing, Delivering and Applying Plant Mix Bituminous Material. Award of contract to low bidder, W-L Construction & Paving, Inc., Chilhowie, Virginia.

Bid	\$208,084.00
Engineering and contingencies	32,877.27
Total amount chargeable to project	240,961.27

\$240,961.27 to be financed 90% FHWA(IR) Interstate 4(R) Funds; 76.81% FHWA RS Rural Secondary Funds and 10% & 23.19% State Maintenance Funds.

9/20/84

Project R077-010-702, M-400 Contract 1-P-4, Schedule 114-84, Bristol District. Furnishing, Delivering and Applying Plant Mix Bituminous Material. Award of contract to low bidder, Pendleton Construction Corporation & Sub., Wytheville, Virginia.

Bid	\$439,128.90
Engineering and contingencies	69,382.37
Total amount chargeable to project	508,511.27

\$508,511.27 to be financed 90% FHWA(IR) Interstate 4R Funds and 10% State Maintenance Funds.

Projects R081-095-708, M-400; PP00-961-702, M-400; PS00-961-702, M-400 Contract Item 1-I-4, Schedule 115-84, Bristol District. Furnishing, Delivering and Applying Plant Mix Bituminous Material. Award of contract to low bidder, Maymead Lime Company, Mountain City, TN.

Bid	\$389,027.80
Engineering and contingencies	61,466.39
Total amount chargeable to project	450,494.19

\$450,494.19 to be financed from 90% FHWA(IR) Interstate (4R) Funds; 76.81% FHWA(F) Consolidated Primary Funds; 76.81% FHWA(RS) Rural Secondary Funds and 10% & 23.19% State Maintenance Funds.

Projects PS00-962-702, M-400; R581-080-701, M-400. Contract Item 2-K-4, Schedule 207-84, Salem District. Furnishing, Delivering and Applying Plant Mix Bituminous Material. Award of contract to low bidder, Adams Construction Company & Sub., Roanoke, Virginia.

Bid	\$747,828.64
Engineering and contingencies	118,156.93
Total amount chargeable to project	865,985.57

\$865,985.57 to be financed from 76.81% FHWA(RS) Rural Secondary Funds. & 90% FHWA(IR) Interstate (4R) Funds and 23.19% & 10% State Maintenance Funds.

Projects R095-040-705, M-400; PN00-965-702, M-400. Contract Item 5-B-4, Schedule 507-84, Suffolk District. Furnishing, Delivering and Applying Plant Mix Bituminous Material. Award of contract to low bidder, Adams Construction Company & Sub., Roanoke, Virginia.

Bid	\$157,568.27
Engineering and contingencies	24,895.79
Total amount chargeable to project	182,464.06

\$182,464.06 to be financed from 90% FHWA (IR) Interstate (4R) Funds and 10% State Maintenance Funds.

9/20/84

Projects PP00-966-702, M-400; PS00-966-702, M-400; PN00-966-702, M-400
Contract Item 6-C-4, Schedule 606-84, Fredericksburg District. Furnish-
ing, Delivering and Applying Plant Mix Bituminous Material. Award of
contract to low bidder, Henry S. Branscome, Inc., Williamsburg, Virginia.

Bid	\$194,605.50
Engineering and contingencies	30,747.67
Total amount chargeable to project	225,353.17

\$225,353.17 to be financed from 76.81% FHWA(F) Consolidated Primary Funds;
76.81% FHWA(RS) Rural Secondary Funds and 23.19% & 100% State Maintenance
Funds.

Projects PP00-966-702, M-400; PS00-966-702, M-400 Contract Item 6-H-4,
Schedule 607-84, Fredericksburg District. Furnishing, Delivering and
Applying Plant Mix Bituminous Material. Award of contract to low bidder,
Lee Hy Paving Corporation, Richmond, Virginia.

Bid	\$109,258.00
Engineering and contingencies	17,262.76
Total amount chargeable to project	126,520.76

\$126,520.76 to be financed from 76.81% FHWA(F) Consolidated Primary Funds;
76.81% FHWA(RS) Rural Secondary Funds And 23.19% State Maintenance Funds.

Projects PP00-968-702, M-400; R064-003-707, M-400, Contract Item 8-A-4,
Schedule 809-84, Staunton District. Furnishing, Delivering and Applying
Plant Mix Bituminous Material. Award of contract to low bidder, Marvin
V. Templeton & Sons, Inc., Lynchburg, Virginia.

Bid	\$187,550.00
Engineering and contingencies	29,632.90
Total amount chargeable to project	217,182.90

\$217,182.90 to be financed from 76.81% FHWA(F) Consolidated Primary Funds;
90% FHWA(IR) Interstate (4R) Funds and 23.19% & 10% State Maintenance Funds.

Motion carried.

9/20/84

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

WHEREAS, the Highway and Transportation Commission is authorized to make certain payments to cities for street purposes; and

WHEREAS, the Highway and Transportation Commission has selected certain streets within the corporate limits of the City of Waynesboro for such payments; and

WHEREAS, due to Primary Extensions and "Other Streets" additions and deletions within the City of Waynesboro;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Sections 33.1-41 and 33.1-43 of the Code of Virginia, as amended, the additions and deletions of mileage for payment on the Primary Extension and "Other Streets" within the City of Waynesboro be approved as described on the attached tabulation sheets numbered 1 through 7, effective July 1, 1984, for quarterly payment due after September 31, 1984.

The Primary Extensions mileage, due to these additions and deletions, has a net increase of 0.07 mile and increases the total of Primary Extensions mileage in the City of Waynesboro from 8.93 miles to 9.00 miles of approved streets subject to payment.

The "Other Streets" mileage, due to these additions and deletions, has a net increase of 1.15 miles and increases the total of "Other Streets" mileage in the City of Waynesboro from 64.60 miles to 65.75 miles of approved streets subject to payment.

Motion carried.

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

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Winchester for maintenance payments on additional streets meeting required standards:

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Winchester on additional streets, totaling 0.08 miles, and meeting required standards under the aforementioned section of the Code, effective July 1, 1984, for quarterly payments due after September 30, 1984. The additional streets and mileage eligible for payments are described as follows:

Kennedy Drive	Fr: End of Existing Street To: 200 Feet North	0.04 Mi.
Harvest Drive	Fr: End of Existing Street To: 218 Feet North	0.04 Mi.

These "Other Streets" additions, totaling 0.08 mile, increase the total "Other Streets" mileage in the City of Winchester from 66.57 miles to 66.65 miles of approved streets subject to payment. Motion carried.

ADDITIONS/DELETIONS/OTHER STREETS FOR CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500 UNDER SECTIONS 33C AND 33.1-43 OF THE CODE OF VIRGINIA, 1979 AMENDMENT

NOTE: Indicate if Addition or Deletion
Indicate if Primary Extension or
"Other Streets"

MUNICIPALITY Waynesboro
TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 7.00 1.97
TOTAL ADDITIONAL LANE MILEAGE REQUESTED 3.92 3.94

SUBMITTED BY THE CITY OR TOWN (Date 4/1984) CHECKED BY DEPT. OR HIGHWAYS ENGINEER (Date 5 and 6 1984)

NAME OF STREET	FROM (if widths vary list each change)	R/W WIDTH	HARD SURFACE WIDTH	C/L LENGTH MILES	PARKING PROHIBITED RT. LT. (Yes or No)	Lanes Requested	Lane Mileage	Total No. Lane
Essex Avenue	Second St. - 250' N.E.	100'	35'	0.05	No	2	0.10	2
Fifteenth St.	Maple Avenue - Pine Avenue	60'	30'	0.07	No	2	0.14	2
N. Ellison Cr.	Park Road - Mulberry Street	60'	30'	0.10	No	2	0.20	2
Grayson Avenue	Ash Street - 650' Northeast	70'	30'	0.12	No	2	0.24	2
Bayard Avenue	Fifth Street - 365' Southwest	50'	30'	0.07	No	2	0.14	2
Spruce Street	140' West of Fir Street 706' West of Fir Street	60'	30'	0.11	No	2	0.22	2
Industry Road	Hopeman Parkway 1162' North of Hopeman Pkwy.	60'	30'	0.22	No	2	0.44	2
		<i>net</i>	<i>micro</i>	<i>1.15</i>			<i>2.30</i>	<i>4/m</i>

SIGNED _____

VIJAY ENGINEER

See Reverse Side - Guidelines for Determining Lane Mileage Eligibility.

ADDITIONS/DELETIONS TO THE "OTHER STREETS" FOR CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500 UNDER SECTIONS 33.1-41 and 33.1-43 OF THE CODE OF VIRGINIA, 1979 AMENDMENT

NOTE: Indicate if Addition or Deletion
Indicate if Primary Extension or "Other Streets"

MUNICIPALITY Waynesboro

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED See Sheet 3

TOTAL ADDITIONAL LANE MILEAGE REQUESTED See Sheet 3

SUBMITTED BY THE CITY OR TOWN (Date 4/1984) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 5 and 6 1984)

NAME OF STREET	FROM	TO	R/W WIDTH	HARD SURFACE WIDTH	C/L LENGTH MILES	PARKING PROHIBITED RT. LT. (Yes or No)	Lanes Requested	Lane Mileage	Tot. No. Lanes
"B" Street	Route 340 - Commerce Avenue		75'	36'	0.02	No	2	0.04	2
Bayard Avenue	Second Street - 227' North		95'	30'	0.04	No	2	0.08	2
Commerce Avenue	North of "B" St. - 0.02 Mi. N.		60'	30'	0.02	No	2	0.04	2
Faber Avenue	Route 340 - 100' East		50'	30'	0.02	No	2	0.04	2
Harmon Avenue	Route 340 - 165' East		50'	30'	0.03	No	2	0.06	2
Second Street	Route 340 - Augusta Ave.		85'	30-42'	0.10	Yes	2	0.20	2
Second Street Turn Lane	Route 340 - 167' West			12'	0.03	No	1	0.03	1
Shenandoah Ave.	Route 340 - 45' East		60'	36'	0.01	No	2	0.02	2
Strawberry Lane	Faber Avenue - 235' North		70'	30'	0.04	No	2	0.08	2
Stuart Street	576' West of Linden Avenue 1002' West of Linden Avenue		60'	36'	0.08	No	2	0.16	2

SIGNED

See Reverse Side - Guidelines for Determining Lane Mileage Eligibility.

VDHGT ENGINEER

ADDITIONS/DELETIONS/OTHER STREETS FOR CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500 UNDER SECTIONS 33.1-43 OF THE CODE OF VIRGINIA, 1979 AMENDMENT

NOTE: Indicate if Addition or Deletion
Indicate if Primary Extension or
"Other Streets"

MUNICIPALITY Waynesboro
TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED See Sheet 3
TOTAL ADDITIONAL LANE MILEAGE REQUESTED See Sheet 3

SUBMITTED BY THE CITY OR TOWN (Date 6/1986) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 5 and 6 1984)

NAME OF STREET	FROM TO (If widths vary list each change)	R/W WIDTH	HARD SURFACE WIDTH	C/L LENGTH MILES	PARKING PROHIBITED Rt. Lf. (Yes or No)		Lanes Requested	Lane Mileage	Total Lanes
					Yes	No			
Third Street	Route 340 - 188' East	50'	30'	0.04	No	No	2	0.08	2
South Winchester Ave.	Tenth Street - 400' South	60'	30'	0.08	No	No	2	0.16	2
"B" Street	Ivanhoe Avenue - Jackson Avenue	60'	36'	0.08	No	No	2	0.16	2
Second Street	Jackson Avenue - Kirby Avenue	50'	30'	0.09	No	No	2	0.18	2
Kirby Avenue	Second St. - "A" Street	50'	30'	0.05	No	No	2	0.10	2
Hollins Road	Chatham Road - 250' North	60'	30'	0.05	No	No	2	0.10	2
Magnolia Ave.	Thirteenth St. - Fourteenth St.	60'	30'	0.10	No	No	2	0.20	2
Bridge Avenue	Fairfax Avenue - South River	70'	30'	0.15	No	No	2	0.30	2
Second Street	South River - Augusta Avenue	70'	30'	0.13	No	No	2	0.26	2
Linden Avenue	Thirteenth St. - Fourteenth St.	60'	30'	0.10	No	No	2	0.20	2

SIGNED _____

VDHCT ENGINEER _____

See Reverse Side - Guidelines for Determining Lane Mileage Eligibility.

ADDITIONS/DELETIONS TO ROADWAY CENTERLINE MILEAGE REQUESTED FOR CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500 UNDER SECTIONS 33.1-43 OF THE CODE OF VIRGINIA, 1979 AMENDMENT

NOTE: Indicate if Addition or Deletion
Indicate if Primary Extension or "Other Streets"

MUNICIPALITY Waynesboro

DELETIONS

TOTAL ~~ADDITIONS~~ CENTERLINE MILEAGE REQUESTED See Sheet 2

DELETIONS

TOTAL ~~ADDITIONS~~ LANE MILEAGE REQUESTED See Sheet 2

SUBMITTED BY THE CITY OR TOWN (Date 4/1984) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 5 and 6 1984)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	C/L LENGTH MILES	PARKING PROHIBITED RT. LT. (Yes or No)	Lanes Requested	Lane Mileage	Total No. Lanes
Church Street	Broad Street - Ohio Street				0.04	Street-Closed	2	0.08	2
Ohio Street	.070 MI. Southeast of New Hope Rd. .055 MI. Southeast of New Hope Rd.				0.02	Street-Closed	2	0.04	2
Ohio Street	Church Street 230' East				0.04	Street-Closed	2	0.08	2
Mill Street	Main Street - Federal Street				0.04	Street-Closed	2	0.08	2
Short Street	Market Avenue - Arch Avenue				0.07	Street-Closed	2	0.14	2
Bridge Avenue	Fairfax Avenue-Old South River Bridge				0.11	Street-Closed	2	0.22	2
S.Winchester Ave.	19th Street - 524' West				0.10	(Duplication)	2	0.20	2
Hemlock Street	King Avenue - Florence Avenue				0.05	(Duplication)	2	0.10	2
Bath Avenue	Tenth Street - DuPont Boulevard				0.13	Street-Closed	2	0.26	2
DuPont Blvd.	Tenth Street - Bath Avenue				0.16	Street-Closed	2	0.32	2

SIGNED

VDHET ENGINEER

See Reverse Side - Guidelines for Determining Lane Mileage Eligibility.

9/20/84

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

WHEREAS, Route 60 in the City of Newport News has been altered and reconstructed as shown on plans for Project 356, DW-2 and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.05 mile of old location of Route 60 shown in blue and designated as Section 1 on the plat dated August 17, 1984, Project 356, DW-2, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 61 in Tazewell County has been altered and reconstructed as shown on plans for Project 2392-02; and

WHEREAS, four sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and one section of the old road is no longer necessary for purposes of the State Highway System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.31 mile of the old location of Route 61, shown in blue and designated as Sections 1, 2, 4, and 5 on the plat dated January 12, 1984, Project 2392-02 be abandoned as a part of the State Highway System;

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.05 mile of the old location of Route 61 shown in yellow and designated as Section 3 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System.

Motion carried.

9/20/84

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

WHEREAS, by proper resolutions, the Boards of Supervisors of Caroline, Prince William, Southampton and Warren Counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways;

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

Caroline County	Sections #3 and 5 of the old location, Route 600 from end of Section 2 to Station 224+60 and from end of Section 4 to Station 276+60, Project 0600-076-141, C-502.	0.16 Mi.
Prince William County	Section #1 of old location Route 642, Smoketown Road, from Gideon Drive, 0.13 Mi. North Station 106+00 to Station 113+05, Project 0095-076-112, C-503	0.13 Mi.
	Section #2 of old location Route 784, Dale Boulevard, from the Southbound access ramp to I-95, from 0.07 Mi. northeast Station 18+00 to Station 21+73 (Route 784), Project 0095-076-112, C-502.	0.07 Mi.
Southampton County	Section #1 of old location, Route 611, from end of bridge (Blackwater River) to Station 144+70, Project 0611-087-172, M-501.	0.08 Mi.
Warren County	Section #3 of old location, Route 842, from Int. of new location to 0.03 Mi. north on old location, Project 0842-093-133, N-501.	0.03 Mi.

Motion carried.

9/20/84

Motion was made by Mr. Humphreys, seconded by Mr. Davidson, that the Commission approve the Commission's response dated September 4, 1984 to the JLARC Staff Report, "Equity of the Current Provisions for Allocating Highway and Transportation Funds in Virginia."

Motion carried.

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

WHEREAS, the 1984 Session of the Virginia General Assembly amended the Administrative Process Act, and required state agencies to develop guidelines for obtaining public participation in the enactment of regulations under the purview of the Act; and

WHEREAS, the Highway and Transportation Commission on June 21, 1984, authorized the staff of the Department of Highways and Transportation to proceed with development of proposed public participation guidelines and to hold a public hearing on said guidelines, and designated Mr. J. T. Warren, Director of Administration, as its authorized representative to receive public comment; and

WHEREAS, the guidelines were prepared and were made available for public review at least 60 days prior to the public hearing; and

WHEREAS, the public hearing was announced as required and was conducted in Richmond on September 5, 1984; and

WHEREAS, comments received have been considered and have been incorporated in the guidelines;

NOW, THEREFORE BE IT RESOLVED, that the Highway and Transportation Commission approves the public participation guidelines as presented at its meeting on September 20, 1984, to become effective November 1, 1984.

Motion carried.

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM, 7-7-5, a Location and Design Public Hearing was held in the Hethwood Community Club House, Blacksburg, Virginia, on June 14, 1984, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Prices Fork Road from the West Corporate Limits of Blacksburg to 0.22 mile west of the intersection of the Route 460 Bypass in the Town of Blacksburg, State Project U000-150-103, C-501, C-502; Federal Project M-5150(101), and

9/20/84

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

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

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

Motion carried.

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Bedford Municipal Building, Bedford, Virginia on May 23, 1984, at 1:30 p.m., for the purpose of considering the proposed location and major design features of Secondary Route 680 in Bedford County, for a box culvert and approaches at Fiddler's Creek, State Project 0680-009-183, M-501, D-628; Federal Project BR-SOS-009(), and

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

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

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

Motion carried.

9/20/84

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

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

WHEREAS, the Tazewell County Board of Supervisors has, by resolution, requested industrial access funds to serve Bluefield Manufacturing, Incorporated with the Bluefield Industrial Park near Bluefield, Virginia, estimated to cost \$450,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$45,000 of Industrial Access Funds be allocated to provide adequate access to the proposed facility of Bluefield Manufacturing, Incorporated off Route 818 in Tazewell County, Project 0827-092-257, M-501, contingent upon 1) Tazewell County guaranteeing a clear 50-foot right of way and the necessary drainage and slope easements at no cost to the Industrial Access Fund; 2) satisfactory evidence that a manufacturing facility (the capital outlay of which exceeds \$450,000) will be erected and operated; and 3) any cost to provide access greater than \$45,000 being borne by other than the Industrial Access Fund.

Motion carried.

September 20, 1984

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

that

WHEREAS, in connection with Route 460, State Highway Project 0460-013-101, C-503, the Commonwealth acquired certain lands from Alice Cline Matney and Albert Matney by deed dated August 10, 1962, recorded in Deed Book 153, Page 308 in the Office of the Clerk of the Circuit Court of Buchanan County; and

WHEREAS, by the aforesaid deed, the plans indicated that Lots 8, 9 and 10 were to be 100 feet in depth and all the conveyances were for a depth of only 80 feet; and

WHEREAS, in order for the adjacent landowner of record to clear the cloud on his title, he has requested that the Commonwealth quitclaim its interest in and to the 20 foot by 130 foot strip of land on the back of Lots 8, 9 and 10 to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing approximately 0.06 acre, more or less, and lying west of and adjacent to the west revised proposed right of way line (8-28-84) of Route 460, from a point approximately 55 feet right of approximate Station 435+68 (EBL centerline Route 460) to a point approximately 52 feet right of approximate Station 136+00 (EBL centerline Route 460) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

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

that

September 20, 1984

WHEREAS, in connection with Route 6, State Highway Project 0006-032-202, AR-202, now Project 0006-032-102, RW-202, the Commonwealth acquired certain lands which lie outside the normal right of way limits from E. N. Paschall and Katherine Paschall by instrument dated August 30, 1966, case for which has been concluded, recorded in Deed Book 69, Page 231 in the Office of the Clerk of the Circuit Court of Fluvanna County; and

WHEREAS, under said Project, Route 6 was relocated in a southern direction and the new location serves the same citizens as before, which new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the old location of Route 6, north of the new location opposite Station 521+50 northeast 0.14 mile, to the new connection opposite Station 529+00, was abandoned by the State Highway and Transportation Commission on October 28, 1971; and

WHEREAS, the adjacent landowner of record has requested that the excess right of way lying between the north proposed right of way line of Route 6 and the north normal right of way limits of Route 6 be conveyed to him in order that he may further enhance the adjoining property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying north of and adjacent to the north normal right of way limits of Route 6, from a point approximately 55 feet left of approximate Station 521+50 (Route 6 centerline) to a point approximately 55 feet left of approximate Station 528+90 (Route 6 centerline), containing 0.60 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

September 20, 1984

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

that

WHEREAS, in connection with Route 720, State Highway Project 0720-007-158, C-501, the Commonwealth acquired certain lands from E. N. Cox and Mary S. Cox by instrument dated May 1, 1973, recorded in Deed Book 605, Page 112, case for which has been concluded, in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, under Project 0720-007-158, C-501, a portion of Route 720 was relocated in a eastern direction, and the new location serves the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, at the regular meeting of the Board of Supervisors of Augusta County held on the 9th day of October, 1974, a resolution was passed abandoning as a public road the old section of Route 720 from Station 126+00 to Station 134+50, which action was effective November 21, 1974; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them the excess land lying between the west proposed right of way line of Route 720 and the west normal right of way limits of present Route 720, in order that they may more fully develop their land; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands lying between the west proposed right of way line of Route 720 and the west normal right of way limits of present Route 720, from a point approximately 30 feet right of approximate Station 127+50 (Route 720 centerline) to a point approximately 40 feet right of approximate Station 130+50 (Route 720 centerline), containing 0.26 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, the conveyance of the said lands, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth deeds, without warranty, conveying same to the adjoining landowners of record for considerations satisfactory to the State Right

September 20, 1984

of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

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

that

WHEREAS, in connection with Route 16 (formerly Route 92), State Highway Project 1158-A, the Commonwealth acquired certain lands from W. G. Robbins and Virginia Pugh Robbins by deeds dated March 4, 1940, recorded in Deed Book 78, Pages 223 and 225 in the Office of the Clerk of the Circuit Court of Grayson County; and

WHEREAS, under Project 5638-01-02, Route 16 was relocated in a northern direction and serves the same citizens as the old location; and

WHEREAS, at the regular meeting of the State Highway and Transportation Commission held on the 19th day of July, 1984, a resolution was passed abandoning as a public road a section of old Route 16; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to her the excess land lying south of and adjacent to the south normal right of way limits of Route 16 in order that she may more fully develop her property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.23 acre, more or less, and lying south of and adjacent to the south normal right of way limits of Route 16, from a point approximately 40 feet opposite approximate Station 774+56 (centerline Route 16) to a point approximately 30 feet opposite approximate Station 777+40 (centerline Route 16) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said lands in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same to the adjoining landowner for a consideration acceptable to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

September 20, 1984

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

that

WHEREAS, the Commonwealth is the apparent owner of a portion of Route 662 in Henry County; and

WHEREAS, under Project 0662-044-184, C-501, a section of Route 662 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, the adjacent landowner, Mr. Milford A. Weaver has requested that a portion of old Route 662 roadbed be conveyed to him in exchange for lands needed for relocated Route 662; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing approximately 0.10 acre, more or less, and comprising a former section of Route 662 lying northeast of and adjacent to the northeast normal right of way limits of Relocated Route 662, from a point approximately 27 feet opposite approximate Station 11+50 (existing Route 662 connection centerline) to a point approximately 35 feet opposite approximate Station 108+05 (Route 662 centerline), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed of quitclaim conveying same to the adjacent landowner of record in exchange for lands needed for Relocated Route 662, subject to such restrictions as may be deemed requisite, pending the abandonment of old Route 662.

Motion carried.

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

that

WHEREAS, in connection with Route 10, State Highway Project 0010-046-104, RW-201, the Commonwealth acquired certain lands from Angus I. Hines, Incorporated by instrument dated October 3, 1977, recorded in Deed Book 249, Page 33, case for which has been concluded; and from Richard L. Andrews, et al, by

September 20, 1984

instrument dated June 11, 1974, recorded in Deed Book 226, Page 186, case for which has been concluded. These instruments are recorded in the Office of the Clerk of the Circuit Court of Isle of Wight County; and

WHEREAS, the Commonwealth is the apparent owner of old Route 600 in Isle of Wight County; and

WHEREAS, Route 600 was relocated in a northern direction under Project 0010-046-104, RW-201; and

WHEREAS, the new location serves the same citizens as the old location and was abandoned by the State Highway and Transportation Commission on January 5, 1979; and

WHEREAS, the adjacent landowners have requested that the Commonwealth convey portions of the former roadway, and excess lands, so acquired, in order to further develop the adjacent properties; and

WHEREAS, the State Highway and Transportation Commission has certified in writing that the parcel of land containing 0.45 acre, more or less, and lying in the southeast quadrant of the intersection of Route 10 and Route 600, from a point approximately 30 feet opposite approximate Station 14+00 (centerline Route 600) to a point approximately 50 feet opposite approximate Station 2082+40 (centerline Route 10) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth quitclaim deeds conveying same to the adjacent landowners of record for considerations satisfactory to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

9/20/84

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

WHEREAS, Dean Currin was a highly respected and active county citizen during his lifetime in Smyth County; and

WHEREAS, the Board of Supervisors for Smyth County did adopt a resolution by which this Commission was petitioned and requested to designate the bridge on Route 695 over the Slemp Creek in the area of Sugar Grove be named in honor of Dean Currin; and

WHEREAS, it is the desire of this Commission to honor this exceptional citizen, who died on March 11, 1971.

NOW, THEREFORE, BE IT RESOLVED, that the Virginia Highway and Transportation Commission, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia, does hereby declare that the bridge on Route 695 over the Slemp Creek, in the area of Sugar Grove in Smyth County, be named the Dean Currin Bridge, and

BE IT FURTHER RESOLVED, that appropriate markers, as directed by the Department's Engineers, shall be placed calling attention to its designation.

Motion carried.

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firms of Hardesty and Hanover - T. Y. Lin International, a joint venture, for Stage II (Contract plans, specifications and estimates) for design of one new bridge and the widening of two existing bridges. This work is identified as:

Route I-264 Project 0264-122-104, PE-101
B649 - New Parallel Berkley Bridge
B650 - Widen and rehabilitate existing Berkley Bridge
B651 - Widen ramp structure over East Main Street

WHEREAS, we do not have the organization in the Bridge Division necessary to prepare these plans without seriously jeopardizing other scheduled work that is just as important as this project, and

9/20/84

WHEREAS, compensation for the agreed upon services is on the basis of a Lump Sum Fee; and

WHEREAS, careful consideration has been made of the required services and just compensation for same as established and set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of a Memorandum of Agreement with Hardesty & Hanover - T. Y. Lin International, a joint venture, for a Lump Sum Fee of \$1,930,527.00.

Motion carried.

Moved by Mrs. Kincheloe, seconded by Mr. Bacon, that

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Deleuw Cather and Company, Fairfax, Virginia, for the preparation of a complete environmental study on McIntire Road from Preston Avenue in the City of Charlottesville to Rio Road (Route 631) in Albemarle County. This work is identified as:

McIntire Road, Project U000-104-102, PE-101; 0631-002-128, C-502

WHEREAS, the highly specialized nature of the environmental work and the scheduled time for completing this type of environmental study required augmentation of the Department's environmental staff; and

WHEREAS, careful consideration has been made of these required services and just compensation for same as established and set forth in the MEMORANDUM OF AGREEMENT:

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of an AGREEMENT with Deleuw Cather and Company which establishes a maximum total compensation not to exceed \$412,000, which includes a net fee of \$38,836.

Motion carried.

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

WHEREAS, the King George County Board of Supervisors has requested the assignment of street names to two segments of Primary Route 206; and

9/20/84

WHEREAS, emergency services and the delivery of United States mail to communities served by Route 206 would be expedited by the designation of street names;

NOW, THEREFORE, BE IT RESOLVED, that the State Highway and Transportation Commission hereby declares that the segment of Route 206 from Route 3 to Route 301 be designated West Dahlgren Road, and the segment of Route 206 from Route 301 to Route 604 be designated Dahlgren Road; and

BE IT FURTHER RESOLVED, that appropriate signs shall be provided by the County of King George and installed by the Virginia Department of Highways and Transportation.

Motion carried.

Moved by Mr. Smith, seconded by Mr. Quicke, that the Commission approve a work order for \$3,597,082.57 with Sperry Systems Management to complete the traffic signal system in Arlington County (Project U000-000-112, C-501).

Motion carried.

Moved by Mr. Smith, seconded by Mrs. Kincheloe, that

WHEREAS, in accordance with provisions of Section 33.1-12 of the Code of Virginia, the State Highway and Transportation Commission may make rules and regulations from time to time not in conflict with the laws of this State for the protection of and concerning traffic on and the use of systems of State highways and to add to, amend or repeal the same; and

WHEREAS, the State of Maryland will initiate a truck restriction on the Capital Beltway in December, 1984 from Route 97 (Georgia Avenue) to the Woodrow Wilson Bridge to restrict trucks from the lane adjacent to the median in each direction; and

WHEREAS, the Department of Highways and Transportation has conducted a comprehensive assessment of a truck restriction for the Virginia segment of the Capital Beltway which identified no significant adverse impact on safety or operational efficiency;

9/20/84

NOW, THEREFORE, BE IT RESOLVED, that effective December 1, 1984, trucks shall be restricted from the lane adjacent to the median in each direction on the Route 95 section of the Capital Beltway between the Route 95/395/495 interchange and the three-lane section just west of the Woodrow Wilson Bridge, in accordance with the Section 33.1-12, and defining heavy-duty trucks as two-axle, six tires (four tires on rear axle) or larger, excluding recreational vehicles; and

BE IT FURTHER RESOLVED, that appropriate signs be erected and the restriction monitored for a period of 12 months, subsequent to which a final report detailing the impact and effectiveness of such restriction be presented to the Commission for further assessment.

Motion did not carry; Messrs. King, Bacon, Humphreys, Brydges, and Quicke voting no.

A motion was made by Mrs. Kincheloe, seconded by Mr. Brydges, that it is the Commission's recommendation that information regarding length, size, and number of axles of trucks involved in accidents be included on the official Department of Motor Vehicles' report form.

Motion carried.

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

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

WHEREAS, on January 5, 1977, the United States Secretary of Transportation stipulated as one of several conditions required for approval of Route I-66 between Route I-495 and the District of Columbia that heavy-duty trucks (two axled, six-tired or larger) be excluded from the facility at all times; and

WHEREAS, on January 13, 1977, the Governor of the Commonwealth accepted the required conditions; and

WHEREAS, signs prohibiting trucks are in place along this roadway;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the authority granted under the provisions of Section 33.1-12, heavy-duty trucks (two axled, six-tired or larger) are prohibited from using that section of Route I-66 between Route I-495 and the District of Columbia.

9/20/84

BE IT FURTHER RESOLVED, that this restriction shall not apply to recreational vehicles.

Motion carried.

Following presentation by Mr. Wray, on motion of Mr. Smith, seconded by Mr. Bacon, the Commission concurred in award of an emergency contract to the low bidder, Shirley Construction Company, in the amount of \$1,180,832, for work on Route 784, Dale City.

Motion carried.

On motion of Mr. Smith, seconded by Mr. Brydges, the operation budget for the Dulles Toll Road for the period October 1, 1984 to June 30, 1985, was approved, as attached.

On motion of Mr. Brydges, seconded by Mr. Bacon, the Norfolk-Virginia Beach Toll Road Preliminary Budget for Current Expenses, Organization and Operations for Calendar Year 1985, was approved, as attached.

The chairman shared with the Commission a copy of a letter dated September 11, 1984, from Ray A. Barnhart, Federal Highway Administrator, responding to Mr. King's letter of August 24, 1984, to Secretary of Transportation Elizabeth H. Dole wherein the Commission expressed its opposition to the practice of the Congress and the Department of Transportation to advance federal policies through the threatened cut off of federal highway entitlements.

As a result of a meeting Mr. Brydges attended with the Virginia Beach Expressway Study Commission, he asked that noise readings be taken near the collection booths on the Expressway. These readings will be taken and discussed with Mr. Brydges.

Mr. Brydges expressed the concern of residents in the area regarding the grass along the Expressway. It was decided that machine cuttings will be done more frequently in the future, as necessary. Also, the Department will look into the possible use of Bermuda grass for this location.

Mr. David Grochmal, Assistant City Manager of Virginia Beach, welcomed the Commission to Virginia Beach.

The next meeting will be held at the Natural Bridge Hotel, Natural Bridge, Virginia, on October 24.

VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION
Budget Request For Fiscal Year Oct 1, 19 84 to June 30, 19 85

Indicate One:

- 1) Administration & Supervision
- 2) Engineering Overhead
- 3) General Expense - Other (Specify) _____

District, Residency, Division Northern Va.

DULLES TOLL ROAD

OBJECT OF EXPENDITURE (1)	KEY PUNCH CODE	PREVIOUS FISCAL YEARS EXPENDITURES (2)	CURRENTLY ALLOCATED (3)	ALLOCATION REQUESTED (4)
A - PERSONAL SERVICES				
1) Salaries - Established Positions				
2) Salaries - New Positions				938,112
Sub-Total - Salaries	111			938,112
3) Hourly Wages	113			40,474
4) Overtime Wages	114			53,317
5) Other Personal Services	115			
TOTAL - Personal Services				1,031,903
B - CONTRACTUAL SERVICES				
1) Light, Heat, Power, Water	121			37,500
2) Travel Expenses	122			2,000
3) Transportation & Moving Expenses	123			
4) Communication	124			14,250
5) Other Contractual Services	125			343,751
TOTAL CONTRACTUAL SERVICES				397,501
C - SUPPLIES				
1) Office Supplies	131			1,500
2) Other Supplies	132			1,400
TOTAL SUPPLIES				2,900
D - EQUIPMENT - REPLACEMENT & ADDITIONS				
1) Office Equipment	141			11,000
2) Other Equipment	142			12,000
TOTAL EQUIPMENT				23,000
E - CURRENT CHARGES & OBLIGATIONS				
1) Rent	151			1,500
2) Other	152			
TOTAL CURRENT CHARGES & OBLIGATIONS				1,500
F - MISCELLANEOUS CHARGES & CREDITS				
1) Purchase & Stores Stock	171			18,000
2) Equipment Rental	172			15,000
3) Materials Testing	173			
4) Other 5% Contingency	174			74,490
TOTAL MISCELLANEOUS CHARGES & CREDITS				107,490
TOTAL				1,564,294

OPERATIONS BUDGET
DULLES TOLL ROAD
OCTOBER 1, 1984 - JUNE 30, 1985

A-Personal Services (See Attachment 1)

(1 & 2) Salaries		938,112
(3) Hourly Wages		40,474
(4) Overtime Wages		53,317

TOTAL PERSONAL SERVICES	1,031,903
-------------------------	-----------

B-Contractual Services

(1) <u>Lights, Heat, Power, Water</u>		37,500
---------------------------------------	--	--------

The Norfolk-Virginia Beach Expressway budgeted 41,000 for this item in 1984. Our administration building is about 25% larger and we must provide heat, air-conditioning and water-sewer at 12 ramp locations in addition to the administration building. The fact that our heat is heat-pump instead of the oil system at Norfolk-Virginia Beach has been allowed for. Mr. Farley's experience in utility costs at the TMS building was also used to arrive at this figure.

(2) <u>Travel Expenses</u>		2,000 $\frac{1}{2}$ / 17
----------------------------	--	--------------------------

This item includes any travel by Mr. Dumars or his staff to other toll facilities or any travel by members of other toll facilities to the Dulles Toll Road to assist in training of employees and the initial phases of operation.

(4) <u>Communication</u>		14,250
--------------------------	--	--------

This includes a \$1,400 monthly charge for data lines from ramp locations to our central computer as well as a \$100 monthly charge for 3 telephone lines plus scat service. The source of these figures is Mr. Cudmore and Mr. Ettare of the Virginia Department of Telecommunications. This figure also includes \$1,000 for newspaper advertising for toll road positions.

(5) Other Contractual Services

Automatic Toll Systems Inc.

(Contract Amount See Mr. A. C. Baird)

Maintenance of equipment @ 27,884 per month 250,956

Canopy Cleaning 1,500

This is the figure used from Norfolk-Virginia Beach 1984 budget.

Janitorial Service 9,000

This figure was generated by Mr. Farley's direct experience at the TMS building with the janitorial contract.

Armored Service 30,420

Federal Armored Express contract @ \$3,380 a month as per A. C. Baird.

Bank Services 50,000

Estimated for counting money.

Plumbing Maintenance 1,875

This is a full service maintenance estimate by American Mechanical Company for repair of plumbing at all ramps and barrier locations plus routine lubrication of grinder pumps, etc.

Other Contractual Services 343,751

TOTAL CONTRACTUAL SERVICES 397,501

C-Supplies

(1) Office Supplies
(receipt paper, forms, computer paper,
pens, ledgers, etc.) 1,500

(2) Other Supplies
Locking cash trays 1,200 } / Time
platform truck 200 }

TOTAL SUPPLIES 2,900

D-Equipment Replacement & Additions

(1) Office Equipment 11,000 } / Time
10,000 }
(Typewriter, 4 calculators, 3 file cabinets,
5 desks, 5 desk chairs, 8 office chairs,
2 CRT tables, 1 cafeteria table, 8 cafeteria
chairs, 18 stools for booths, 1 safe for
Supervisor's Office, flags, etc.)

(2) Other Equipment
Safety Equipment 2,000 } 1/2 } / Time
(20 first aid kits, 100 cones, 21 fire
extinguishers, flares, 60 orange safety vests)

Purchase of administration building telephone
system. Purchase of 12 telephones for ramp
toll booth locations installation of telephones,
and installation of toll equipment data
communication lines. (Source Mr. Cudmore &
Mr. Ettare, Virginia Department of Telecommunications) 10,000 } / Time

Other Equipment Total 12,000

TOTAL EQUIPMENT REPLACEMENT 23,000

E-Current Charges and Obligations

(1) Rental of Xerox Machine 1,500

TOTAL CURRENT CHARGES & OBLIGATIONS 1,500

F-Miscellaneous Charges & Credits

(1) Purchase & Stores Stock	18,000	
Uniforms \$15,000		
(70 people at \$215 each)		10000 ! Tam:
VDH&T Stock \$4,000		
(Norfolk-Virginia Beach 1984 budget)		
(2) <u>Equipment Rental</u>	15,000	
EDE Pool Car Rental		
(Van, Car, Wagon, Truck)		
(4) 5% Contingency	74,490	
<u>TOTAL MISCELLANEOUS CHARGES & OBLIGATIONS</u>	107,490	
<u>GRAND TOTAL</u>	<u>1,564,294</u>	

Roadway Maintenance will be performed by Virginia Department of Highways and Transportation and financed from State Funds.

Attachment 1

A-2 Personnel Services

Toll Collector	56 positions	46 at \$12,644 (entry)	10 at \$16,000 (middle of salary range)
Toll Supervisor B	10 positions	5 at \$14,454 (entry)	5 at \$18,000 (middle of salary range)
Clerk-Typist	1 position	1 at \$11,000 (entry)	
Fiscal Technician	1 position	1 at \$16,000 (middle of salary range)	
Asst. Superintendent	1 position	1 at \$22,000 (middle of salary range)	

Hourly Toll Collector 4 hourly at \$12,644 (entry)

Superintendent "A" 1 Superintendent at \$19,747 (entry)

Collectors	581,624 + 160,000	=	741,624
Superintendent	72,270 + 90,000	=	162,270
Clerk			11,000
Fiscal Technician			16,000
Assistant Superintendent			22,000
Superintendent			19,747
			<u>972,641</u>

ANNUAL SALARIES = 972,641

Social Security, Retirement, Group Life Insurance 28.6%	
Health Care Insurance 28.6%	278,175
Workmen's Compensation 28.6%	

SALARIES TOTAL	1,250,816
75% (October-June) \$938,112	

A-3 Hourly

4 full-time hourly collectors 4/12,644 =	50,576
(need determined using HRPS figure of 1832 productive hours annually modified to 1905 to account for less vacation and sick leave in 1st year)	

Social Security Additive Rate 6.7%	<u>3,389</u>
------------------------------------	--------------

HOURLY TOTAL	53,965
75% (October-June) \$ 40,474	

A-4 Overtime

(using Norfolk-Virginia Beach \$35,840/\$522,618 = 6.85% Expressway Overtime /Salaries	
972,641 x .0685 =	66,626

Social Security Additive Rate 6.7%	<u>4,464</u>
------------------------------------	--------------

OVERTIME TOTAL	71,090
75% (October-June) \$ 53,317	

TOTAL ANNUAL SALARIES	1,375,871
75% (October-June) \$1,031,903	

Attachment 2

One Time Expenses

Communications \$ 500

Initial advertising for toll road employees (\$500)

Contractual Services 1,000

\$1,000 of travel expense will be one time start-up cost.

Supplies 1,400

locking cash trays (\$1,200)
platform truck (\$ 200)

Equipment Replacement & Additions 21,000

Purchase of Telephone System (\$10,000)
Safety Equipment (\$ 1,000)
Office Equipment (\$10,000)

Miscellaneous Charges & Credits 10,000

Uniforms
\$10,000 of the uniform budget figure will be to stock personnel initially.

TOTAL ONE TIME COSTS \$33,900

PRELIMINARY BUDGET FOR CURRENT EXPENSES
 ORGANIZATION AND OPERATIONS
 NORFOLK-VIRGINIA BEACH TOLL ROAD
 FOR CALENDAR YEAR 1985

<u>GENERAL ADMINISTRATION</u>		
Staff Salaries	\$ 60,520.00	
Social Security, Retirement, Group Life Insurance, Health Care Insurance, and Workmen's Compensation	18,035.00	
*10% of Tunnels & Toll Facilities Administrative Budget	22,000.00	\$ 100,555.00
<hr/>		
<u>OPERATIONS EXPENSES</u>		
Operations Salaries	\$ 635,420.00	
Social Security, Retirement, Group Life Insurance, Health Care Insurance, and Workmen's Compensation	189,255.00	
Federal Armored Express (Pickup of daily collections including counting money from automatics)	42,000.00	
Professional Services (Consulting Engineers & Auditors)	27,000.00	
Rental of Automatic Toll Machines and Gates	162,000.00	
Lights, Heat, Power, Water, Sewer	43,000.00	
Maintenance of Administration Building and Toll Plaza	14,000.00	
ED and Pool Car Rental	20,000.00	
Communications	4,000.00	
Uniforms	5,000.00	
Manual Toll Equipment Parts	7,000.00	
Parts and Supplies (VDR&T Stock)	4,200.00	
Tokens	8,000.00	
Commuter Ticket Printing	0.00	
Miscellaneous: Copier Rental, Office Supplies, Forms, Flag Replacement, Replace Adding Machine, etc.	15,000.00	\$1,121,975.00
<hr/>		
Contingencies	\$ 64,130.00	\$ 64,130.00
<hr/>		
TOTAL		<u>\$1,346,660.00</u>

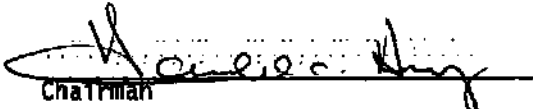
*Toll Road reimburses the Department 10% of the
 Tunnels and Toll Facilities Administrative Budget.

Roadway Maintenance will be performed by the Virginia Department of Highways and
 Transportation and financed from State Funds. Insurance premiums will be paid
 from Reserve Maintenance Funds.

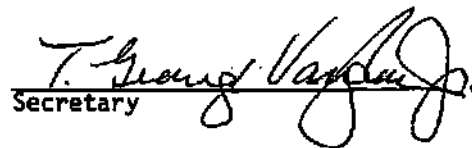
9/20/84

The meeting was adjourned at 12:30.

Approved:


Chairman

Attested:


Secretary