#### MINUTES

 $\mathbf{OF}$ 

### MEETING OF STATE HIGHWAY COMMISSION Richmond, Virginia October 9, 1968

The monthly meeting of the State Highway Commission was held at the Central Highway Office in Richmond, Virginia on October 9, 1968 at 11 A.M. The chairman, Mr. Douglas B. Fugate, presided.

Present: Messre. Fugate, Baughan, Chilton, Hairston, Landrith and Weaver.

Absent: Messrs. Duckworth, Fitzpatrick and McWane.

On motion of Mr. Landrith, seconded by Judge Weaver, permits issued from September 18, 1968 to October 8, 1968, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Landrith, seconded by Judge Weaver, that cancellation of permits from September 18, 1968, to October 8, 1968, inclusive, as shown by records of the Department be approved. Motion carried.

Moved by Mr. Landrith seconded by Judge Weaver that the Commission confirm letter ballot action on bids received September 18, 1968, on the following projects.

# Route 24, Project 0024-149-101, C501

0.070 Mi. E. Int. Bedford Rd. - Int. 24 (Washington Ave.), Town of Vinton. Award of contract to low bidder, Adams Construction Company, Roznoka, Virginia.

	Construction	Right of Way
Bid	\$293,010.57	\$100,00
10% for engineering and additional work	29,301.05	10.00
Work by State Forces	4, 097. 50	
Amount chargeable to project	826, 600. 00	
Acet. Rec. Town of Vinton \$48,977.87		
\$22,522,13 to be provided for in 1969-70 t	Jrban Construction .	Allocation.

### Route 29, Project 7029-118-102, C501, B804

Int. 126 - 0.144 Mt. S. Int. 128, City of Lynchburg. Award of contract to low bidder, W. W. Warwing, Inc., Crewe, Virginia.

Bid	\$643,963.60
10% for engineering and additional work	84,396.36
Work by State Forces	8,807.10
Railroad	6, 100. <del>9</del> 4
Flagging	1,928.00
Amount chargeable to project	720, 200, 00
Anna Dan City of Lunchburg \$100,000 Att	

Acot. Rec. City of Lynchburg \$108,029.40.

\$162,170,60 to be provided for in future Urban Construction Allocations.

### Route 32. Project 0032-133-101, C601

From: Market Street To: W. Washington Street, City of Suffolk. Award of contract to low bidder, Verona Paving Corp., Portsmouth, Virginia.

	Construction	Right of Way
Bid	\$74,099,90	\$2,875.00
10% for engineering and additional work	7,409.99	287.50
Work by State Forces	1,894.00	
Amount chargeable to project	86,350,00	
Acct. Rec. Portsmouth Water Dept. \$522.	50	
Acct. Rec. City of Suffolk \$13,016,83		

### Route 40, Project 0040-090-101, C501

1.867 Mi. N. Sussex-Surry CL - 2.480 Mi. N. Sussex-Surry CL. Surry County. Award of contract to low bidder. Birsch Construction Corporation, Norfolk, Vs.

Bid	<b>\$9</b> 5, <b>872. 1</b> 5	
10% for engineering and additional work	9,587,21	
Work by State Forces	2,493,00	
Right of Way	4,000.00	
Amount chargeable to project	111,950,00	
\$21,950,00 to be provided for in 1969-70 Primary Construction Allocation.		

### Route 64, Project 0064-037-101, L802, Contr. 1

WBL 1.0 Mi. E. Rt. 617 (Near Oilville) & EBL 1.8 Mi. E. Rt. 617 (Near Oilville), Goodhland County. Award of contract to low bidder, Sydnor Hydrodynamics, Inc., Richmond, Virginia.

Bid	\$9,335,00
10% for engineering and additional work	983. 50
Work by State Forces	163.00
Amount chargeable to project	10,450.00

### Route 81, Project 0081-081-106, C501

Interchange Rt. 81 & Rt. 710/618 at Fairfield, Rockbridge County. Award of contract to low bidder, Robertson-Fowler Co., Inc., Salem, Virginia.

	Construction	Right of Way
Bid	\$563, <b>9</b> 23.46	\$10.00
10% for engineering and additional work	56, 392, 34	1.00
Work by State Forces	2,856.00	
Utilities	1,600,00	
Amount chargeable to project	624,700.00	

## Route 85, Project 0085-058-101, P405-P406; 0085-012-101, P401; WS-01-36-012-885

0.028 Mi, N. Int. 1 - 6.121 Ni, N. Mecklenburg CL, Brunswick & Mecklenburg Co's. Award of contract to low bidder, Thompson-Arthur Paving Co., Danville, Virginia.

Bid	\$2,270,444.02
10% for engineering and additional work	227, 044, 40
Work by State Forces	5,716,00
Amount chargeable to project	2,503,200,00
Includes \$62,983.80 HPR Funds.	

### Route 278, Project 0276-007-101, C501

0.022 Mi, N. Int. Prop. 256 (Weyers Cave) - 0.322 Mi, S. Rockingham CL, Augusta County. Award of contract to low bidder, A. B. Torrence & Company. Inc., Elkion, Virginia.

Bid	<b>\$29</b> 5, 575, 40
10% for engineering and additional work	29,557.54
Work by State Forces	2,687,70
Amount chargeable to project	327, 800, 00
\$92,800,00 to be provided for in 1969-70	Primary Construction Allocation

### Route 337, Project 0337-122-104, RW202

0. 106 Mt. S. Int. Main & Boush St. (Fayette Ave.) - Int. Main St. E. of Berkley Bridge. City of Norfolk. Award of contract to low bidder, ABC Demolition Corporation, Arlington, Virginia.

	Construction	Right of Way
Bid		\$96,250.00
10% for engineering and additional work		9,625.00
Work by State Forces	326.00	
Amount chargeable to project	106,200,00	
Acct. Rec. City of Norfolk \$15,930, 15		

# Route 602, Project 0602-018-108-C501

0.009 Mi. W. Int. 680 - Int. 818, Charles City County. Award of contract to low bidder, C. W. Pritchett & Son, Fredericksburg, Virginia.

Bid	\$140, 012. 17
10% for engineering and additional work	14,001,21
Work by State Forces	194,00
Amount chargeable to project	154, 200, 00
\$82,000.00 to be provided for in County's	1969-70 & Subsequent Years Budgets.

### Route 621, Project 0821-076-137, C501

Int. 284 - Int. 874, Prince William County. Award of contract to low bidder, Stanley Construction Co., Inc., Ashland, Virginia and A. Wayland Stanley, Ashland, Virginia,

Bid	\$220, 617. 88	
10% for engineering and additional work	22,061.78	
Work by State Forces	220.00	
Raflroad	748.00	
Amount chargeable to project	243, 650. 00	
\$52,000.00 to be provided for in County's 1969-70 & Subsequent Years Budgets.		

# Route 663 & 688, Projects 0663-030-147, C501, B617; 0688-030-145, C501, B616

0.169 Mi. W. Int. 674 To; Int. 643 and Bridge & Approaches Thumb Run, Fauquier County. Award of contract to low bidder, W. G. Reach Paving, Co., Inc. Warrenton, Virginia.

Bid	341,240.30
10% for engineering and additional work	34,124.03
Work by State Forces	194. 00
Amount chargeable to project	375, 550, 00
\$180,000.00 to be provided for in County's	s 1969-70 & Subsequent Years Budgets.

### Routes 675 & 684, Projects 0675-076-153, C501, B614; 0648-076-154, C501, B618

Bridge, Drainage Str. & Approaches Broad Run & Branch of Broad Run, Prince William County. Award of contract to low bidder, Wiley N. Jackson Company, Roanoke, Virginia.

Bid (Alternate)	\$186,607.30
10% for engineering and additional work	18, 660. 75
Work by State Forces	7,150.00
Amount chargeable to project	212,400.00

Acct. Rec. Town of Manassas \$37,854.00

\$123,000.00 to be provided for in County's 1969-70 & Subsequent Years Budgets and additional Accounts Receivable from Town of Manassas in accordance with agreement dated April 3, 1968.

### Route 703, Project 0703-026-143, C502

0.210 Mi.E. Int. 1 - 0.230 Ml. W. Rt. 85, Dinwiddle County. Award of contract to low bidder, Burton P. Short & Son, Inc., Petersburg, Virginia.

Bid	\$65,834.50		
10% for engineering and additional work	6,583,45		
Work by State Forces	194,00		
Amount chargeable to project	72, 600, 00		
\$35,000,00 to be provided for in County's	1969-70 & Subsequent	Years	Budgets.

#### Route 803, Project 0803-095-140, C501, B616

0.114 Mi, E. Middle Fork Holston Rv. - 0.132 Mi. W. Middle Fork Holston Rv., Washington County. Award of contract to low bidder, Edwin O'Dell & Company, Pulsaki, Virginia.

Bid (Alternate)	<b>\$95, 273,</b> 75	
10% for engineering and additional work	9,527.37	
Work by State Forces	194. 00	
Amount chargeable to project	105,000.00	
\$18,000,00 to be provided for in County's	1969-70 & Subsequent Years Bu	deeta

Moved by Mr. Landrith seconded by Judge Weaver that the Commission confirm letter ballot action on bids received October 7, 1968 for the following schedules for Furnishing, Delivering and Applying Plant Mix Bituminous Material.

#### Culpeper District - Schedule 712-68

Award of contract to low bidder, S. L. Williamson Company, Inc., Charlottesville, Virginia.

Bid	\$7, 396. 26
10% for engineering and additional work	739, 62
Amount chargeable to project	8, 150, 00
To be financed from Industrial Access Funds, Authorization No.	23 (1966-67
funds) and Authorization No. 3 (1967-68 funds.)	

#### Suffolk District - Schedule 506-68

Award of contract to low bidder, Short Paving Company, Inc., Petersburg, Va.

Bid	<b>\$11, 011</b> . <b>2</b> 5
10% for engineering and additional work	1,101.12
Amount chargeable to project	12, 100, 00
To be financed from Suffalk District Primary Maintenance	Replacement Funds.

### MOTION CARRIED.

Moved by Mr. Landrith seconded by Judge Weaver that the Commission confirm letter ballot action rejecting bids received on September 18, 1988, on the following projects and authorizing readvertisement of these projects.

#### Route 81, Project 0081-077-103, L801

2, 202 Mt. E. Int. 99 - 0.16 Mt. W. Montgomery CL, Pulaski County. Low bid - 22, 74 over estimate.

#### Route 81, Project 0081-098-104, L801

0.290 Mi. W. Reed Cr. (W. of Wytheville) - 0.347 Mi. W. N&W RR Overpass (E. of Wytheville), Wythe County. Low bid - 26.0% over estimate.

## Route 264, Project 0264-122-101, B625

Pedestrian Crossing over Rt. 264 at Thayor Street, City of Norfolk. Low bid - 10,6% over estimate.

# Route 460, Project 0460-073-106, C501

1.175 Mi. W. WCL Farmville - 0.024 Mi. W. WCL Farmville, Prince Edward Co. Low bld - 27.1% over estimate

# Route 613, Project 0618-091-119, B609

Br. over Warwick Swamp, Sussex County. Low bid - 30.6% over estimate.

# Route 681, Project 0681-053-142, C501, B608, B609, B613

0.048 Mi. S. Int. 694 Lt. - 0.184 Mi. N. Int. 682 Lt. & Br. over North Fork Catoctin Creek, Loudoun County. Low bid - 20.9% over estimate.

### Culpeper District - Schedule 712-68

Furnishing, Delivering and Applying Plant Mix Bituminous Material. Low bid - 13.3% over estimate.

Moved by Judge Weaver

seconded by Mr. Landrith

that,

that.

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, a Public Hearing was held in the Stewarts-ville Elementary School Auditorium, Stewartsville, Virginia, at 10:30 a.m., on August 29, 1968, concerning the proposed construction of Route 24 from 0.102 mile east of the Roanoke - Bedford County Line to 0.457 mile east of Stewartsville in Bedford County, State Project 0024-009-102-PE101, C501, RW201 and Federal Project S-564 ( ), 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 development as planned and their statements being duly recorded, and

WHEREAS, the economic effects of the proposed location 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 construction of this project be approved in accordance with the general plan as proposed and presented at the Public Hearing by the Department Engineers. The proposed improvement consists of a four-lane facility to be developed generally along the existing road to a point approximately 1.3 miles east of the point of beginning, then on new location north of the existing road to a point approximately 0.2 mile west of the Village of Stewartsville and then on new location south of Stewartsville.

MOTION CARRIED.

Moved by Judge Weaver seconded by Mr. Landrith

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, A Public Hearing was held in the Town Office of Brockneal, Brockneal, Virginia, at 2:00 p.m., on September 3, 1968, concerning the proposed reconstruction of Route 501 from 0,004 mile north of the North Corporate Limits of Brockneal to 1.544 miles south of the Intersection of Route 605 at Natura, in Campbell County, State Project 0501-015-104, PE101, Federal Project S-1558 ( ) 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 development as planned and their statements being duly recorded, and

WHEREAS, the economic and social effects of the proposed location 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 construction of this project be approved in accordance with the general plan as proposed and presented at the Public Hearing by the Department Engineers. This proposed improvement generally follows the existing Route 501 alignment, with minor adjustments at various points to improve alignment and reduce property damage.

MOTION CARRIED.

Moved by Judge Weaver seconded by Mr. Landrith that,

WHEREAS, Section 33-136.1 of the Code of Virginia provides a fund for fiscal 1968-69 of \$1,500,000 to "... be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed. "; and

WHEREAS, the Board of Supervisors of Botetourt County has by proper resolution requested the use of industrial access funds to improve Route 681 from Route 220, west a distance of 0.15 mile to the entrance to a new facility being constructed by Eagle Rock Industries, Incorporated, and to be occupied by Little Gems, Incorporated, in Botetourt County, estimated to cost \$7,700; and

WHEREAS, it appears that this request falls within the intent of Section 33-136.1 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED that \$7,700 from the industrial access fund for 1968-69 be allocated for the purpose of improving Route 681 from Route 220, west 0.15 mile, to the entrance of the new facility being constructed by Eagle Rock Industries, Incorporated, and to be occupied by Little Gems, Incorporated, in Botetourt County, Project 0681-011-129, C501, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the industrial access fund and the building being occupied by Little Gems, Incorporated.

seconded by Mr. Chilton

Moved by Mr. Baughan

that,

WHEREAS, under authority of Section 33-35.4 of the Code of Virginia 1950, as amended, request is made by the Town of Front Royal for payment at the rate of \$1,100 per mile annually on additional street mileage meeting required standards for maintenance payments.

NOW, THEREFORE, BE IT RESOLVED, t hat quarterly payments at the rate of \$1,100 per mile annually be made to the Town of Front Royal on additional streets, totaling 1.79 miles and meeting standards required by the aforementioned section of the Code, effective beginning October 1, 1968 for the quarterly payment due after December 31, 1968. The additional mileage eligible for payment, described as follows:

Amherst Drive	Cavalier Dr. N. to Cul De Sac	0. 10 Mile
Bass Avenue	Stonewall Dr. SE to Cul De Sac	0. 18 Mile
Bedford Drive	S. Marshall St. W. to Cul De Sac	0, 06 Mile
Brown Avenue	Kerfoot Ave. to Shenandoah Ave.	0,06 Mile
Cavalier Drive	Jamestown Rd. to Amherst Dr.	0. 06 Mile
Easterly Street	William St. to Stonewall Drive	0. 11 Mile
Hamilton Street	Clymer Ave. to Polk Avenue	0. <b>10</b> Mile
Hillcrest Drive	16th Street to 15th Street	0. 05 Mile
Jackson Street	Church Street to Stonewall Drive	0.20 Mile
Jamestown Road	Cavalier Dr. N. to Cul De Sac	0. 02 Mile
Randolph Avenue	0, 284 Mi, N. of Happy Creek Rd.	
	to 7th Street	0.08 Mile
Ross Avenue	0,044 Mi, W. of Manassas Ave.	
	to Happy Creek Road	0,08 Mile
Salem Avenue	0.081 Mt. W. of Cypress Street	
	to Shenandoah Avenue	0.13 Mile
Shenandoah Ave.	Pence Avenue to Brown Avenue	0.06 Mile
Stonewall Drive	Morain Street to Easterly Street	0.05 Mile
Stonewall Drive	Mosby Lane to Old Chester Gap Rd.	0.07 Mile
4th Street	Commerce Ave. to 0.06 Mi. East	0,06 Mile
7th Street	Washington Ave. to Randolph Ave.	0.05 Mile
8th Street	Commerce Ave. to Crosby Road	0, 14 Mile
15th Street	Jefferson Ave. to Adams Avenue	0. 13 Mile

The above additions totaling 1.79 miles will increase the total mileage in the Town of Front Royal from 32.10 miles to 33.89 miles of approved streets.

WHEREAS, under authority of Section 33-35.4 of the Code of Virginia of 1950, as amended, request is made by the City of Virginia Beach for maintenance payments at the rate of \$1,100 per mile annually on additional streets meeting required standards; also for a deletion of Street mileage no longer eligible for maintenance payments;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments at the base rate of \$1,100 per mile annually be made to the City of Virginia Beach on additional streets totaling 11.06 miles that have been constructed to meet required standards, and a deletion of 0.18 mile eliminated due to construction by the city and no longer eligible for payment, effective beginning October 1, 1968 with the first quarterly payment due after December 31, 1968. The additional mileage of streets eligible for payment and totaling 11.06 miles, described as follows:

Liberty Ridge Road	E & W off Old Post Road	0. 25 Mile
Broad Street	Kellam Rd, to Independence Blvd.	0.32 Mile
South Gate Avenue	480° S. of Erskine Ave. Cul-De-Sac	0.50 Mile
Erskine Avenue	80' W. of Brian Ave. to Witchduck Rd.	0, 10 Mile
Arrowhead Drive	Princess Anne Road to Cul-De-Sac	0, 32 Mile
Susan Constant Dr.	White Haven Rd. to Cul-De-Sac	0. 37 Mile
Black Cove Road	Greenwell Road to Cul-De-Sac	0.07 Mtle
Greenwell Road	Center Avenue to Cul-De-Sac	0,05 Mile
Cutty Sark Road	East Road to N. Cul-De-Sac	0.09 Mile
Cutty Sark Road	East Road to Columbia Road	0, 21 Mile
Kingston Drive	N. Plaza Trail to 400' N. of W.	
	Kingston Drive	0.45 Mile
Downing Court	Downing Lane to Cul-De-Sac	0.02 Mile
Downing Lane	Kingston Drive to Cul-De-Sac	0.13 Mile
Red Lion Road	Old Forge Rd, to Cul-De-Sac	0, 11 Mile
Concord Road	Red Lion Rd. to Cul-De-Sac	0. 23 Mile
Charter Oak Rd.	Concord Br. Rd. to Cul-De-Sac	0, 17 Mile
Grist Mill Road	Old Forge Rd, to Concord Br. Rd.	0,04 Mile
Old Post Road	Old Forge Rd to 60' S. of Liberty	
	Ridge Road	0, 06 Mile
S. Gladatone Drive	Old Forge Rd. to Gladetone Drive	0.07 Mile
Gladstone Drive	S. Gladstone Dr. to Presidential Blvd.	0.13 Mile
Gresham Court	Presidential Blvd. to Cul-De-Sac	0, 07 Mile
Kinga Point Arch	Kings Point Rd, to Kings Point Rd.	0.18 Mile
Stonewall Court	Old Forge Rd, to Cul-De-Sac	0.03 Mile
Teakwood Drive	Presidential Blvd. to Domawood Ct.	0, 09 Mile
Shannon Circle	Silina Drive to Cul-De-Sac	0.02 Mile
Donnawood Court	Teakwood Drive to Cul-De-Sac	0, 12 Mile
Cumberland Parkway	Palace Green Blvd. to Silina Drive	0. <b>26</b> M1le
Windsor Wood Blvd.	Palace Green Blvd, to Colonial Parkway	0.93 Mile
Windsor Woods Court	Windsor Woods Blvd. to Cul-De-Sac	6.05 Mile
William Penn Blvd.	Palace Green Blvd. to Silina Drive	0, 30 Mile

	•	
Great Hall Court	Windsor Woods Blvd. to Cul-De-Sac	0,06 Mile
Green Springs Court	Windsor Woods Blvd. to Cul-De-Sac	0.08 Mile
Great Meadows Ct.	Windsor Woods Blvd. to Cul-De-Sac	0.06 Mile
Edgewood Court	Windsor Woods Blvd, to Cul-De-Sac	0.06 Mfle
Chancellor Dr.	Cumberland Parkway to Dead End	0.16 Mile
Kings Point Rd,	Kings Point Arch to Old Forge Road	0,27 Mile
Kinga Point Circle	Kings Point Rd. to Cul-De-Sac	0.03 Mile
Silian Drive	Rosement Rd. to Windsor Woods Blvd.	0.87 Mile
Starlighter Dr.	Palace Green Blvd. to South Plaza Trail	0.49 Mile
Presidential Blvd.	Old Forge Rd, to Historyland Drive	0, 61 Mile
Colonial Parkway	Presidential Blvd. to Windsor Woods Blvd.	0,76 Mile
Donnawood Drive	S. Plaza Trail to Presidential Blyd,	0,12 Mile
Lamplighter Ct.	Starlighter Drive to Cul-De-Sac	0, 04 Mile
Plaza Trail Court	S. Pleza Trail to Cul-De-Sac	0.04 Mile
South Plaza Trail	Plaza Trail Court to Silina Drive	0.54 Mile
Palace Green Blvd.	100' N. Historyland Dr. to Silina Drive	0.36 Mile
Old Forge Court	Old Forge Rd. to Cul-De-Sac	0.09 Mile
Old Forge Circle	Old Forge Road to Cul-De-Sac	0.03 Mile
Meighan Drive	Lobeugh Drive to Hillcrest Lane	0.09 Mile
Hillorest Lane	Meighan Dr. to Woodrkige Court	0, 13 Mile
Woodridge Court	Hillorest Lane to Cul-De-Sac	0.05 Mtle
Fairfield Court	Hillorest Lane to Cul-De-Sac	0.05 Mile
Indian Avenue	Terrace Avenue to Dead End	0.04 Mile
Sykes Avenue	Virginia Beach Blvd. to South Blvd.	0,29 Mile

The deletion of 0.18 mile on a street no longer eligible for payment, described as follows:

Anglefish Lane Old Ramp to Beach 0, 18 Mile

The street additions totaling 11.06 miles and deletion of 0.18 mile to a net addition of 10.88 mile, increases the total mileage in the City of Virginia Beach from 663.63 miles to 674.51 of approved streets.

MOTION CARRIED.

Moved by Mr. Chilton seconded by Mr. Baughan that.

WHEREAS, Route 40 in Charlotte County has been altered and reconstructed as shown on plans for Project 0040-019-102, C501; and

WHEREAS, a section of the old road heretofore discontinued is no longer necessary as a public road and is now recommended to be abandoned;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 35-76.5 of the Code of Virginia of 1950, as amended, 0.07 mile of the old location of Route 40 from a point opposite Station 120+50 easterly to a point opposite Station 124+15, shown in blue and designated as Section 1 on the plat dated September 25, 1968, Project 0040-019-102, C501, be abandoned as a part of the State Highway System.

MOTION CARRIED,

Moved by Mr. Landrith seconded by Judge Weaver that,

WHEREAS, in connection with Route 13, State Highway Project 0013-001-101, RW-203, in Accomack County, the Commonwealth did acquire three residue parcels by agreement with their owners; and

WHEREAS, in accordance with the provisions of \$33-117.4 of the 1950 Code of Virginia, as amended, the State Highway Commission approved the conveyance of the said three residue parcels of land to the owner or owners of record of the adjoining land; and

WHEREAS, the owner or owners of record of the adjoining land are not agreeable to paying a price satisfactory to the State Right of Way Engineer; and

WHEREAS, there has been an expression of interest in purchasing this same land on the part of one or more persons; and

WHEREAS, there may be others interested in purchasing the same land; and

WHEREAS, in order to secure the best offer, the lands are to be advertised for receipt of sealed bids with the right reserved to reject any and all bids.

NOW, THEREFORE, the resolution approved March 21, 1968, is amended to read as follows:

NOW, THEREFORE, in accordance with the provisions of § 33-117.4 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the sale, by receipt of scaled bids, of the portion of land so certified is in the public interest and the State Highway Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same without warranty for a consideration deemed adequate by the State Right of Way Engineer.

Moved by Mr. Hairston seconded by Mr. Chilton that.

WHEREAS, Section 33-136, 1 of the Code of Virginia provides a fund for fiscal 1968-69 of \$1,500,000 to "...be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS, the Board of Supervisors of Wise County and the Town Council of the Town of Coeburn have by proper resolutions requested the use of industrial access funds for the improvement of Routes T-1101 and T-1103 in the town of Coeburn, north from Route 72 to the entrance to a new facility being constructed by the Toms Creek Development Corporation and to be occupied by Donkenny. Incorporated, a New York firm, estimated to cost \$50,000; and

WHEREAS, it appears that this request falls within the intent of Section 33-136. I and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, RE IT RESOLVED that \$50,000 from the industrial access fund for 1968-69 be allocated for the purpose of improving Routes T-1101 and T-1103 in the town of Coeburn in Wise County, north from Route 72 to the entrance to this new facility, Project 1103-198-133, C501, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth, and further contingent upon the Toms Creek Development Corporation entering into a firm contract for the construction of the building, and a firm contract with Donkenny, Incorporated, for the occupancy thereof, in accordance with the letter from Mr. John Mc. Kilgore to Mr. James E. Williams dated August 23, 1968.

Moved by Mr. Landrith seconded by Mr. Hairston

WHEREAS, during the construction of Route 95, State Highway Project 0095-029-101, RW-202, in Fairfax County, Commerce Street was extended and Franconia Road, Secondary Route 644, was improved thus eliminating the necessity for Bowie Drive from a point on the southwest Right of Way line of Commerce Street, extended, approximately 54.41 feet opposite approximate survey Station 24+62 (centerline of Commerce Street, extended) to a point on the northeast proposed Right of Way and limited access line of Route 95 approximately 60 feet opposite approximate survey Station 14+65 (centerline of Ramp K); and

WHEREAS, the adjoining landowner of said section of Bowie Drive. in order to more fully develop his property has requested that the land comprising the Right of Way of Bowie Drive be conveyed to him; and

WHEREAS, at the regular meeting of the County Board of Supervisors of Fairfax County, held on the 25th day of September, 1968, abandoned the said section of Bowie Drive; and

WHEREAS, the State Highway Commissioner has certified, in writing, that the land comprising a portion of the Right of Way of Bowie Drive from a point on the southwest Right of Way line of Commerce Street, extended, approximately 54.41 feet opposite approximate survey Station 24+62 (centerline of Commerce Street, extended) to a point on the northeast proposed Right of Way and limited access line of Route 95 approximately 60 feet opposite approximate survey Station 14+65 (centerline of Ramp K) does not constitute a section of the public road and is deemed by him no longer necessary for the use of the State Highway System.

NOW, THEREFORE, the conveyance of said parcel, so certified, to the owner or owners of the adjacent land is hereby approved and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth a quitelaim deed, accordingly, at a price satisfactory to the State Right of Way Engineer and subject to any restrictions he may deem requisite,

MOTION CARRIED.

that.

Moved by Judge Weaver seconded by Mr. Baughan that,

WHEREAS, the City of Richmond is constructing a proposed intercepting sewer along Almond Creek which will cross over, upon and beneath a small portion of the lands of the Commonwealth comprising the Equipment Depot just west of 10th Street in the City of Richmond; and

WHEREAS, the State Highway Commissioner has certified to the Commission that he deems it expedient to convey to the City of Richmond an easement for the said sewer.

NOW, THEREFORE, in accordance with the provisions of § 2.1-6 of the 1950 Code of Virginia as amended, the State Highway Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying such easement to the City of Richmond in such form and subject to such restrictions and conditions as he may deem proper.

#### MOTION CARRIED.

Moved by Mr. Baughan seconded by Mr. Hairston that the proposed relocation of State Route 42 in Rockingham County and the Town of Dayton, the Dayton By-Pass, and being shown on the plans for State Project 7042-082-101-RW-201, beginning at a point 0.029 miles south of the South Corporate Limits of the Town of Dayton and extending in a northeasterly direction 0.941 miles to a point 1.872 miles south of the South Corporate Limits of the City of Harrison-burg, including any necessary relocations, interchanges, ramps, connections, etc., as shown on the plans be designated as a limited access highway in accordance with Article 3, Chapter 1, Title 33 of the 1950 Code of Virginia as amended.

At-grade, points of access are to be permitted at the following

Point 1. Connection State Route 257 (Left)

Point 2, Connection State Route 290 (Right and Left)

Point 3, Connection at crossover (Right)

Point 4. Connection State Route 732 (Left)

The above described at-grade points of access are to be made a part of the right of way transaction and record.

MOTION CARRIED.

loostions:

Moved by Mr. Baughan seconded by Mr. Hairston that the proposed relocation of U.S. Route 460 in the Town of Richlands, Tazewell County and the Town of Cedar Rluff, the Richlands and Cedar Bluff By-Pass, and being shown on the plans for State Projects 0460-092-103-RW-202 and 0460-092-103,RW-205, beginning at a point on existing U.S. Route 460, said point being approximately 0.68 miles east of the West Corporate Limits of the Town of Richlands and extending in an easterly direction 4.34 miles to a point on existing U.S. Route 460, said point being approximately 0.16 miles east of the East Corporate Limits of the Town of Cedar Bluff, including any necessary relocations, interchanges, ramps, connections, etc., as shown on the aforementioned plans be

designated as a limited access highway in accordance with Article 3, Chapter 1, Title 33 of the 1950 Code of Virginia as amended.

At-grade, points of access are to be permitted at the following locations:

Point 1, Connection existing U.S. Route 480 (Right and Left)

Point 2, Intersection Sulphur Springs Road (Right)

Point 3, Connection existing U.S. Route 460 (Left)

The above described at-grade points of access are to be made a part of the right of way transaction and record.

MOTION CARRIED.

Moved by Judge Weaver seconded by Mr. Landrith, that,

WHEREAS, Douglas B. Fugate was elected President of the Southeastern Association of State Highway Officials on November 22, 1967; and

WHEREAS, his selection for this position reflected honor on him personally and on the highway program in the Commonwealth of Virginia; and

WHEREAS, during his term in office and in conducting the 27th annual masting of this Association in Richmond October 6 - 9, 1968, he has displayed the highest ideals of leadership and professional qualities of the highest order; and

WHEREAS, his service as President of the Southeastern Association of State Highway Officials was concluded with the adjournment of the Association's 27th annual meeting, since Presidents of this organization by tradition do not succeed themselves:

NOW, THEREFORE, he it resolved that his fellow members of the State Highway Commission of Virginia do highly commend and express their admiration for the performance of their chairman during his tenure as President of this distinguished Association of highway officials from the 12 Southeastern States.

Moved by Mr. Landrith,

seconded by Mr. Chilton,

that,

WHEREAS, the Southeastern Association of State Highway Officials held its 27th annual convention in Richmond during the period October 6 – 9, 1968; and

WHEREAS, a record number of delegates attended this SASHO convention and have made clear that they found professional rewards and personal enjoyment in the sessions of the convention; and

WHEREAS, the planning for this meeting was such as to assure full, in-depth exploration of the vital subjects facing the state highway departments of this region, and to provide an excellent exchange of ideas, comments and experiences; and

WHEREAS, this planning was conducted under the chairmanship of Arthur B. Eure, assisted by a number of employees of the Virginia Department of Highways; and

WHEREAS, Arthur B. Eure has also served with distinction as secretary-treasurer of this association during the past year;

NOW, THEREFORE, BE IT RESOLVED that the Highway Commission of Virginia commends and congratulates Arthur B. Eure as general chairman and accretary-treasurer and those who assisted in arranging and conducting the sessions of this convention, and takes this means of citing them for fulfilling their responsibilities in an excellent and enviable manner.

MOTION CARRIED.

Plans for the November meeting of the Commission, to be held at Charlottesville, were presented by Mr. Britton,

The meeting was adjourned at 10:30 A.M.

Approved:

Houghes B. Fregata.

Attested:

Secretary