MINUTES OF

MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

CHARLOTTESVILLE, VIRGINIA

October 27, 1982

The monthly meeting of the State Highway and Transportation Commission was held in the Shelburne Building at the Highway and Transportation Research Council in Charlottesville, Virginia, on October 21, 1982, at 10:45 a.m. The chairman, Mr. Karold C. King, presided.

Present: Messrs. King, Bane, Brydges, Humphreys, Mohr, Quicke, Smalley, Vaughan and Watkins.

Absent: Messrs. Guiffre and Smith.

On motion of Mr. Brydges, seconded by Mr. Vaughan, the minutes of the meeting of August 19, 1982, were approved.

On motion of Mr. Brydges, seconded by Mr. Vaughan, permits issued from September 16, 1982, to October 20, 1982, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Brydges, seconded by Mr. Yaughan, that cancellation of permits from September 16, 1982, to October 20, 1982, inclusive, as shown by records of the Department, be approved.

Motion carried.

Moved by Mr. Brydges, seconded by Mr. Vaughan, that the Commission approve additions to the Secondary System from September 16, 1982, to October 20, 1982, inclusive, as shown by records of the Department.

Moved by Mr. Brydges, seconded by Mr. Yaughan, that the Commission confirm letter ballot action on the following resolution:

WHEREAS, Route 22? In Floyd County has been altered and reconstructed as shown on plans for Project 1018-A; 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, 0.03 mile of old Route 221 shown in blue and designated as Section I on the plat dated September 1, 1982, Project 1018—A, be abandoned as a part of the State Highway System.

Motion carried.

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

MHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Design Public Hearing was held at Norfolk State University, Norfolk, Virginia on August 11, 1982, at 7:00 p.m. for the purpose of considering the proposed major design features of U. S. Route 460 (Campostella Road) from 0.09 mile north of the intersection Kimball Terrace to 0.02 mile south of the intersection Wilson Road in the City of Norfolk, State Project 0460-122-103, C-501, B-602; Federal Project 8R-M-5403(124); 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

MMEREAS, 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 major design features of this project be approved in accordance with the plan as proposed and presented at the said Design Public Hearing by the Department's Engineers.

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

MHEREAS. Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "... in the public interest that access roads to public recreational areas and historical sites be provided by using highway funds..."; provides for highway funds for such purpose, and further provides that "The State Highway Commission and the Commission of Outdoor Recreation are hereby authorized to make regulations to carry out the provisions of this section,"; and

WHEREAS, the Commission of Outdoor Recreation and the State Highway and Transportation Commission have adopted a joint policy to govern the use of recreational access funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Board of Supervisors of Alleghamy County has, by resolution, requested the use of recreational access funds to construct the access road to the Moontaw Lake-Morris Hill Recreational Site, estimated to cost \$250,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that \$200,000 from the recreational access fund for 1982-83 be allocated to Moomew Lake-Morris Hill Recreational Site, Project 0666-003-137, M-501, contingent upon (1) the necessary right of way and adjustment of utilities being made at no cost to the recreational access fund, and (2) all costs over and above \$200,000 being provided from the Alleghany secondary construction funds.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Yaughan, that

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "... in the public interest that access roads to public recreational areas and historical sites be provided by using highway funds..."; provides that "The State Highway and Transportation Commission and the Commission of Outdoor Recreation are hereby authorized to make regulations to carry out the provision of this section."; and

WHEREAS, the Commission of Outdoor Recreation and the State Highway and Transportation Commission have edopted a joint policy to govern the use of recreational access funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Board of Supervisors of Buchanam County has, by resolution, requested the use of recreational access funds to construct the access road to the Winding Mountain Park estimated to cost \$150,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED that \$150,000 from the recreational access fund for 1982-83 be allocated to provide access to the Winding Mountain Park, Project 0735-013-138, N-501, contingent upon (1) right of way and/or adjustment of any utilities being provided at no cost to the Commonwealth; (2) the Board of Supervisors' adopting a zoning ordinance in accordance with Section 15-486(3).

Motion carried.

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

MMEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of Blauvelt Engineering Company, Richmond, Virginia for Stage I, Conceptual Report and Preliminary Structure Plans: Stage II, Contract Structure Plans and Estimates; and Stage III, Pre-Award Consultation, for engineering services in connection with the design of alternate steel bridges on Route 295 over James River identified as:

Route 295, Project 0095-020-107, 8-610, 8-617 (Steel Alternate) Chesterfield and Henrico Counties; and

WHEREAS, the urgency of commencing, the magnitude, complexity, and timelimit to complete the design work requires augmentation of the Department's design staff; and

WHEREAS, the consulting firm of Blauvelt Engineering Company, utilizing the services of J. E. Greiner Engineering Company, Baltimore, Maryland, as a sub-consultant for conceptual studies and long span design, is in the best position to provide the service more expediently and economically; and

MMEREAS, compensation for the agreed upon services is on the basis of a Lump Sum Fee of \$1,232,600.00 or a Lump Sum Fee of \$1,342,600.00 depending upon whether a steel girder main span or a steel truss main span is selected for final design; and

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

NON, THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of an Agreement with Blauvelt Engineering Company for a Lump Sum Fee of \$1,232,600.00 for a steel girder main span design or a Lump Sum Fee of \$1,342,600.00 for a steel truss main span design, depending upon which type of structure is selected by the Department for final design.

Notion carried.

Moved by Mr. Mohr. seconded by Mr. Yaughan, that,

MMEREAS, in accordance with Department policy, a first proposal has been received from the consulting first of Figg and Muller Engineers, Inc., Tallahassee, Florida, for Stage I, Conceptual Report and Preliminary Structure Plans and Estimates; Stage II, Contract Structure Plans and Estimates; Stage III, Pre-Award Consultation, for engineering services in connection with the design of concrete alternate bridges on Route 295 over James River identified as:

Route 295. Project 0095-020-101, B-610, B-611 (Concrete Alternate) Chesterfield and Henrico Counties; and

WHEREAS, the urgency of commencing, the magnitude, complexity, and time limit to complete the design work requires augmentation of the Department's design staff; and

WHEREAS, the consulting firm of Figg and Muller Engineers, Inc., is in the best position to provide the service more expediently and economically; and

WHEREAS, compensation for the agreed upon services is on the basis of a Lump Sum Fee of \$1,271,000; 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 an Agreement with Figg and Muller Engineers, Inc., for a Lump Sum Fee of \$1,271,000 for a prestressed concrete segmental bridge design.

Motion carried.

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

WHEREAS, in accordance with the terms of the Memorandum of Agreement, a firm proposal has been received from the firm of Gannett. Fleming, Corddry and Carpenter, Pittsburgh, Pennsylvania, for additional engineering services in connection with the design of Stage II, Contract Structure Plans and Estimates; and Stage II, Roadway Construction Plans and Estimates, on the North Approach portion of Route 664 Crossing of Hampton Roads, in the City of Newport News from the entrance to Small Boat Harbor to 0.03 mile north of Harbor Connector Road identified as:

Route 664, Project 0664-121-102, C-501, B-638 City of Newport News; and

WHEREAS, these additional services are caused by required changes and delays; and

MHEREAS, careful consideration has been made of the required services and just compensation for same established and set forth in the Supplemental Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of a Supplemental Agreement with Gannett, Flaming, Corddry and Carpenter which increases the maximum total compensation payable by \$419.991.15 including a net fee increase of \$44,210.00. This establishes a new Stage II meximum total compensation payable of \$1,770,991.15 which includes a new net fee of \$174,712.00.

Moved by Mr. Smalley, that

WHEREAS, Chapter 684, Item 644 of the Acts of the 1982 General Assembly provides financial assistance for local governing bodies, planning district commissions, transportation district commissions, or public corporations to aid in public transportation promotion, operation studies and ridesharing support; and

WHEREAS, the Accomack-Northampton Transportation District Commission has submitted a proposal to the Department for technical assistance funds to develop an operations plan for a centralized/coordinated transportation system for the transportation disadvantaged and to promote ridesharing; and

WHEREAS, the governing body of the Transportation District has certified that the funds shall be used in accordance with the requirements of the grant program and will provide \$12,107.00 in matching funds; and

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

WHEREAS, this line item of state aid has a balance of \$31,654.00 for FY-B3; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby directs that \$12,107.00 be allocated to the Accomack-Northampton Transportation District Commission to support an operations study and ridesharing assistance.

Motion carried.

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

WHEREAS, Chapter 684, Item 644 of the Acts of the 1982 General Assembly provides financial incentives to local governing bodies, transportation district commissions or public corporations for the development, implementation, and promotion of experimental mass transportation and ridesharing projects; and

MHEREAS. COMPOOL, Inc., a public service corporation, has submitted a proposal to the Department requesting assistance to establish was pool operations in the Richmond matropolitan area; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that this Commission hereby directs that two, fifteen-passenger wans be transferred to COMPOOL, Inc., to support, on an experimental basis for one year, a van pool leasing program in the Richmond metropolitan area.

Motion carried.

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

MHEREAS, Chapter 684, Item 644 of the Acts of the 1982 General Assembly provides financial incentives to local governing bodies, transportation district commissions or public corporations for the development, implementation and promotion of experimental mass transportation and ridesharing projects; and

WHEREAS, the Greater Roanoke Transit Company, a public service corporation, has submitted a proposal to the Department requesting assistance to establish a ridesharing program to promote ridesharing in the Roanoke area; and

MHEREAS, the Greater Roanoke Transit Company's governing body has certified that if its proposal is approved, it shall use this assistance in accordance with the requirements of the grant program and will provide \$2,500.00 in matching funds; and

Witereas, the staff of the Department has evaluated the proposal with regard to need, reasonableness, local support. Implementation capability of the applicant, and potential for success and continuation; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby directs that \$47,500 be allocated to the Greater Roanoke Transit Company to support the implementation of a rideshaving program.

Motion carried.

Mr. Vaughan expressed a desire to receive a status report on some of the experimental mass transportation projects towards which the Commission had authorized funds over the past few years.

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

WHEREAS, pursuant to Guidelines adopted by the Commission for debarment of contractors, G. C. Budd Corporation was debarred by the Commissioner from the Virginia Department of Highways and Transportation's list of prequalified bidders on September 28, 1981, based on the plea of nolo contendere of its president Eugene G. Bowles, Jr., to Violations of the Sherman Antitrust Act, pursuant to Guideline IV(A)(1); and

WHEREAS, there has been no evidence of collusive activity on the part of G. C. Budd Corporation regarding YDHAT contracts and its affiliated firm, E. G. Bowles Company, has been returned to the prequalified bidders list;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Guideline IV(D), it is in the public interest that G. C. Budd Corporation's debarment be modified to permit reinstatement to the VDH&T's list of prequalified bidders, and

BE IT FURTHER RESOLVED, that such reinstatement be probationary for a period of five years, ending October 21, 1987.

Motion carried, Mr. Nohr abstaining.

Mr. King stated that our attorneys had been looking into the possibility of allowing trucks to travel south on Route 52 in Carroll County down Fancy Gap Mountain. This action was prohibited by the Commission in October 1980, and last month a group appeared before the Commission to ask for some relief from the restriction.

Mr. King said he hoped to have a recommendation for the Commission at the November meeting.

Moved by Mr. Mohr, seconded by Mr. Brydges,

that

WHEREAS, in connection with Route 641, a 40-foot right of way was acquired by the Commonwealth from Norris B. Richardson, et al., by deed dated November 8, 1962 and recorded in Deed Book 73, Page 62 in the Office of the Clerk of the Circuit Court of Mathews County; and

WREREAS, at the regular meeting of the Board of Supervisors of Mathews County held on the 12th day of January, 1982, a resolution was passed abandoning as a public road, a section of Route 641, so acquired, extending from a point 150 feet east of the westernmost boundary line of the property known as "Pine Hall" and located in the Westville Magisterial District, a distance of 0.08 of a mile, which action was confirmed, effective October 6, 1982; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them the abandoned right of way of Route 641 inasmuch as the right of way so abandoned lies within the boundaries of their property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing approximately 0.40 acre, comprising the shandoned 40-foot wide section of Route 641 extending eastwardly from a point 150 feet east of the western boundary line of the property now or formerly known as "Pine Hall" located in the Westville Magisterial District, a distance of 0.08 mile, 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.

NCW, THEREFOPE, 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 authorised to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjoining landowners of record in exchange for other lands, subject to such restrictions as may be deemed requisite.

Moved by Mr. Mohr, seconded by Mr. Brydges,

that

WHEPEAS, in connection with Route 216, State Highway Project 5136-91, the Commonwealth acquired certain lands from Edmund Jefferson, Estate, by deed dated December 12, 1951, recorded in Deed Book 92, Page 401 in the Office of the Clerk of the Circuit Court of Gloucester County;

and

WHEREAS, Route 216 was shifted in a northern 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, the old location of Route 216 was abandoned by action of the State Highway and Transportation Commission at its meeting of December 17, 1981; and

WHEREAS, in order to more fully develop his property, the adjacent landowner has requested the conveyance of the excess land lying between the south normal right of way limits of Pouts 216 and the center of old Pouts 216; and

WHEREAS, the State Highway and Transportation
Commissioner has certified in writing that the land containing 0.18 acre, more or less, and lying between the south normal right of way limits of Poute 216 and the center of old Route 216, from a point approximately 35 feet opposite approximate Station 158+56 (centerline Poute 216) to a point approximately 35 feet opposite approximate Station 160+26 (centerline Route 216) 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.

NCW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a 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.

Moved by Mr. Mohr, seconded by Mr. Brydges,

thaz

WHEREAS, in connection with Route 295, State Highway Project 0295-043-103, PW-202, the Commonwealth acquired certain lands from Lucy Meador by Certificate dated October 27, 1980, recorded in Deed Book 1818, Page 1002, case for which has been concluded, in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, due to the construction of Route 295, the Virginia State Police Headquarters located at the intersection of Route 1 and Francis Road no longer had access to Route 1, thereby necessitating the relocation of its facilities; and

WHEREAS, a portion of the land, so acquired from Lucy Meador, was purchased for the relocation of the Virginia State Police Headquarters; and

WHEREAS, the State Highway and Transportation
Commissioner has certified in writing that the 3.01 acres, more or
less, land lying west of the west proposed right of way and limited
access line of Route 1, from a point 110 feet left of approximate
Station 10+25 (Route 1 centerline) to a point approximately 110 feet
left of approximate Station 15+93 (Route 1 centerline) does not
constitute a section of the public road and is deemed by him no
longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the land, so certified, in accordance with the provisions of Section 2.1-5 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 an agreement conveying same to the Virginia State Police, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Mohr, seconded by Mr. Brydges,

that

WHEREAS, in connection with old Route II (later Routs 58), State Highway Project 508, the Commonwealth acquired certain

lands from Guest Mountain Coal and Coke Company by deed dated March 27, 1928 recorded in Deed Book 190, Page 395, and from Mrs. M. E. Rhoton and Mrs. M. J. Miller by deed dated February 23, 1928 recorded in Deed Book 189, Page 80. These deeds are recorded in the Office of the Clerk of the Circuit Court of Wise County; and

WHEREAS, under Project 2597-20, a section of Route 58 was relocated in a northern direction, serving the same citizens as before, which new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, a portion of the old location of Route 58 on the south side of the new location, from Station 146+00 southeasterly 0.80 mile was abandoned by the State Highway and Transportation Commission on November 16, 1961; and

WHEREAS, the remaining portion on the south side of the new location from Station 201+00 westerly 0.75 mile, was transferred to the secondary system of State Highways and became Route 762; and

WHEREAS, a portion of Route 762, from 0.44 mile west of Intersection of Route 58 Alternate to 0.75 mile west of Intersection of Route 58, Alternate, a distance of 0.31 mile, was abandoned by the Board of Supervisors of Wise County by resolution dated December 8, 1977, effective January 20, 1978; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to it portions of the lands so shandoned, comprising portions of Foute 58 and Route 762, which lie within the boundaries of its property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing the excess land containing 3.21 acres, more or less, and comprising the 56 foot right of way of former Poutes 58 and 762, lying between Station 70+00 (centerline Route 11, Project 508-A) and Station 91+15 (centerline Route 11, Project 508-A) 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 hereby approved and the

State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed conveying same for a consideration acceptable to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Mohr, seconded by Mr. Brydges,

that

WHEREAS, in connection with Route 297 (former Route 624), State Highway Project 1323-F, the Commonwealth acquired certain lands from R. L. Kinzer and Mary L. Kinzer by deed dated April 30, 1938 recorded in Deed Book 184, Page 64 in the Office of the Clerk of the Circuit Court of Bedford County; and

WHEREAS, under Project 5909-02, a section of Route 297 was relocated in a northern direction, serving the same citizens as before, which new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the old location of Foute 297 from the private entrance at a point 0.20 mile east of Station 127+15 northeasterly 0.15 mile to the new location opposite Station 139+35 was abandoned by the State Highway and Transportation Commission on July 28, 1953; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him that portion of old Route 297, which tranverses his property; and

WHEREAS, the State Highway and Transportation
Commissioner has certified in writing the excess land containing
1.10 acres, more or less, and lying between the north and south
right of way lines of old Route 297 from the east normal right of
way limits of Route 825 at a point approximately 25 feet left of
approximate Station 15+75 (connection Route 825 centerline, Project
6297-009-103, RW-203) to the south normal right of way limits of
Route 297 at a point approximately 55 feet right of approximate
Station 138+20 (EBL centerline Route 297, Project 6297-009-103,
RW-203) does not constitute a section of the public road and is
desmed 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 smended, the conveyance of the land, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed conveying same for a consideration acceptable to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Mohr, seconded by Mr. Brydges,

that

WHEREAS, the Commonwealth is the apparent owner of a section of old Poute 15 in Fluvanna County; and

WHEREAS, under Project 0015-032-010, RW-1, a section of Poute 15 was relocated in a northern direction, serving 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 15, south the new location from a point opposite Station 464+95 westerly 0.16 mile to a point opposite Station 473+20 was abandoned by the State Highway and Transportation Commission on October 27, 1977; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the abandoned portion of old Route 15, lying south of the new location, which lies within his property; and

WHEREAS, the State Highway and Transportation
Commissioner has certified in writing the excess land containing
0.924 acre, more or less, and lying between the north and south
right of way lines of old Route 15, from a point approximately 55
feet left of approximate Station 464+95 (office revised centerline
Poute 15; Project 0015-032-010, RW-1) to a point approximately 55
feet right of approximate Station 474+10 (office revised centerline
Poute 15, Project 0015-032-010, RW-1) 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 hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a quitclaim deed conveying same for a consideration acceptable to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Mohr, seconded by Mr. Brydges,

that

WHERBAS, in connection with Foute 10 (now Route 11), State Highway Project 132-D, the Commonwealth acquired certain lands from N. W. Ryan and Nellie K. Ryan by deed dated March 1, 1926, recorded in Deed Book 85, Page 591 in the Office of the Clerk of the Circuit Court of Montgomery County, and the Commonwealth is the apparent owner of a section of old Foute 10, also known as the Old Southwestern Turnpike; and

WHEREAS, under Project 132-D, a section of the Old Southwestern Turnpike was relocated in a northern direction, serving the same citizens as before, which new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the old location of the Southwestern Turmpike, south of the new location, from the new location at Station 309+20 westerly 0.12 mile to the new location at Station 314+15 was abandoned by the State Highway and Transportation Commission on August 19, 1982; and

WHEREAS, under Project 1660-08, a section of Boute 11 was relocated in a northern direction, serving the same citisens as before, which new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the old location of Route 11, south of the new location, from the new location at Station 307+30 westerly 0.20 mile to the new location at Station 314+55 was also abandoned by the State Highway and Transportation Commission on August 19, 1982; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them, portions of the Old Southwestern

Turnpike and portions of old Route II, so that they may more fully enhance their properties; and

WHEREAS, the State Highway and Transportation
Commissioner has certified in writing the excess land containing
1.80 acres, more or less, and lying south of the new location of
Route 11, from a point on the south normal right of way limits of
Route 11, approximately 100 feet left of
approximate Station 307+45 (EBL centerline, Project 1660-08) to a
point on the south normal right of way limits of Route 11
approximately 70 feet left of approximate Station 314+40 (EBL
centerline, Project 1660-08) does not constitute a section of the
public road and is deemed by him no longer necessary for the uses
of the State Fighway 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 hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth deeds without warranty and/or quitelaim deeds conveying same for considerations acceptable to the State Fight of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

Mr. A. 5. Sabo, Internal Audit Manager, briefed the Commission on the functions and responsibilities of the Internal Audit Committee.

Moved by Mr. Brydges, seconded by Mr. Vaughan, that the Commission confirm letter ballot action on bids received July 20, 1982 and September 21, 1982, on the following projects and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Project P-50-82

Cleaning and painting Bridge Structural Steel Route 17 over York River, Suffolk District. Award of contract to low bidder, Roussos Painting Company, Inc., White Marsh, Maryland.

Bid	\$242,750.00
Engineering and contingencies	38,354.50
Total amount chargeable to project	281,104.50

\$281,104.50 to be financed from the Suffolk District Primary Maintenance Replacement Funds.

Project SU-7-82

Sidewalk Undermine Repair, Various Locations - Dale City and Lake Ridge Subdivisions, Prince William County. Award of contract to low bidder, Faught Construction Company, Inc., Woodbridge, Virginia.

Bid	\$285,600.00
Engineering and contingencies	45,124.80
Total amount chargeable to project	330,724,80

\$330,724.80 to be financed from the Prince William County Secondary Maintenance Replacement Funds.

Project SU-7A-2-82

Sidewalk Undermine Repair, Broyhill Park, Westlawm and North Springfield Subdivisions, Fairfax County. Award of contract to low bidder, Faught Construction Company, Inc., Woodbridge, Virginia.

Bid	\$671,760.00
Engineering and contingencies	106,138.08
Total amount chargeable to project	777 , 898.0B

\$777,898.08 to be financed from the Fairfax County Secondary Maintemance Replacement Funds.

Project SU-7A3-82

Sidewalk Undermine Repair, Riverside Gardens Subdivision, Fairfax County. Award of contract to low bidder. Fort Myer Construction Corporation, Washington, D. C.

Bid	\$138,307.86
Engineering and contingencies	21,852.64
Total amount chargeable to project	160,160.50

\$160,160.50 to be financed from the Fairfax County Secondary Maintenance Replacement Funds.

Route 95, Project R095-076-716, M-400

3.15 Mi. Plant Mix Overlay, Various Locations (Ramps Only), Prince William County. Award of contract to low bidder, Montgomery Construction Company, Inc., Baltimore, Maryland.

Bid	\$163,586.70
Engineering and contingencies	25,846.70
Total amount chargeable to project	189,433.40

\$189,433.40 to be financed 90% FHNA (IR) Interstate (4R) Funds and 10% Virginia Construction Funds.

Route 3, Projects 0003-111-102, G-301; 0003-089-104, G-301, B-607

0.014 M1. E. Int. Route 17 - Int. Existing Route 3, Stafford County and City of Fredericksburg. Award of contract to low bidder, McDowall and Wood, Inc., Salem, Virginia.

Bfd	\$3,763,706.35
Engineering and contingencies	594,665.60
State Force Work	868.50
Total amount chargeable to project	4,359,240.45

Route 234, Project 0234-155-104, C-501, B-501

0.029 Mi. South of Int. Prince William St. - 0.030 Mi. North of Int. Center Street, City of Manassas. Award of contract to low bidder, Marbro Company, Inc., Beltsville, Maryland.

Bid	\$1,693,458.95
Engineering and contingencies	2 6 6,934.51
State Force Work	5,582.81
R at I road	899,400.00
Total amount chargeable to project	2.865,376.27

Route 360, Project 0360-020-116, M-501

0.473 Mi. West Route 150, Spot Improvement EBL, Chesterfield County. Award of contract to low bidder, AFAC-VIRGINIA, Inc., Richmond, VA.

Bid	\$69.871.26
Engineering and contingancies	11,039.66
State Force Work	5,193.63
Total amount chargeable to project	86,104.55

Route 460, Project 6450-015-104, C-505

1.212 M1. West Int. Route 29 - 0.297 Mi. West Int. Route 29, Campbell County. Award of contract to low bidder, Lawhorne Brothers, Inc., Lynchburg, Virginia.

B1d	\$1,833,701.13
Engineering and contingencies	289,724.78
State Force Work	25,438.15
Total amount chargeable to project	2,148,864.06

Routes 619 and 704, Projects 0619-077-153, N-501; 0704-077-152, N-501

From Int. Route 605 To Int. Route 613 and From Int. Route 693 To Int. Route 565, Pulaski County. Award of contract to low bidder. Robertson-Fowler Company, Buchanan, Virginia.

Bid	\$264,825.00
Engineering and contingencies	41,842,35
State Force Work	24,318,00
Utilities	11,170,36
Total amount chargeable to project	342,155.70

\$49,335.99 to be provided in the 1983-84 Secondary Construction Funds.

Route 638, Project 0638-093-143, N-501

Int. Route 603 - 1.7 Mi. East Route 603, Warren County. Award of contract to low bidder, L. F. Franklin & Sons, Inc., Stephenson, VA.

Bid Engineering and contingencies	\$242,130.20 38,256.57
State Force Work	15,502,73
Utilities	28,519.00
Total amount chargeable to project	324,408.50

\$703.67 to be provided in the 1983-84 Secondary Construction Funds.

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Route 651, Project 0651-080-175, C-502

Blue Ridge Perkway - 0.19 Mi. North Bedford C. L., Roanoke County. Award of contract to low bidder, Robertson-Fowler Co., Buchanan, VA

B1d	\$214,383.15
Engineering and contingencies	33,872.54
State Force Work	5,442.60
Utilities	26,426.70
Total amount chargeable to project	280.124.99

\$36,207.29 to be provided in the 1983-84 Secondary Construction Funds.

Route 699, Project 0699-058-173, M-501

Int. Route 640 - Int. Route 610, Mecklenburg County. Award of contract to low bidder. Marshall Construction Co., Inc., Danville, Virginia.

B1d	\$241,993.90
Engineering and contingencies	38,235.04
Utilities	4,597,33
Total amount chargeable to project	284,826,27

\$6,137.75 to be provided in the 1983-84 Secondary Construction Funds.

Route 784, Project 0784-007-229, N-501

Int. Route 612 - 0.065 Mi. North Int. Route 785, Augusta County. Award of contract to low bidder, Torrence Construction, Inc., Charlottesville, Virginia.

B1d	\$141,269.00
Engineering and contingencies	22,320.50
State Force Work	6,137.40
Total amount chargeable to project	169.726.90

Route 1325, Project 1325-007-272, N-501

Route 608 - 0.230 Mt. West Route 608, Augusta County. Award of contract to low bidder, Pleaker Construction Company, Inc., Staunton, Yirginia.

81d	\$63,340.00
Engineering and contingencies	10,007.72
Total amount chargeable to project	73,347.72

\$73,347.72 from 1981-82 Industrial Access Funds, Authorization #19, dated October 7, 1982.

Moved by Mr. Brydges, seconded by Mr. Vaughan, that the Commission confirm latter ballot action on bids received September 21, 1982 on the following projects and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Project GR-5-82

Guardrail Replacement, Various Locations, Suffolk District. Award of contract to low bidder, Makco, Inc., Charlottesville, Virginia.

Bid-	\$ 91,690,93
Engineering and contingencies	14,487.17
Total amount chargeable to project	106,178.10

\$106,178.10 to be financed from the Suffolk District Primary Construction Funds.

Route 66, Project 0066-076-225, 7646

Bridge Repairs, Route 66 over Route 29-21? 1.6 Mi. E. of Haymarket, Prince William County. Award of contract to low bidder, Fairfield Bridge Co., Inc., a sub. of Koppers Co., Inc., Fishersville, VA.

Bid	\$12,662.75
Engineering and contingencies	2,000.71
State Force Work	9,264.00
Total amount chargeable to project Accounts receivable no. 0225-7546 -	\$23,927.46
Route 95, Project 0095-076-102, C-5	01, 8-630, 8-631, B-632, B-633,
B-634, B-635	

Stafford - Prince William C. L. - 0.324 Mi. North Int. Route 619, Prince William County. Award of contract to low bidder, Moore Brothers Company, Inc., Verona, Virginia.

Bfd	\$6,664,491.89
Engineering and contingencies	1,051,725,72
State Force Work	9.750.36
Total amount chargeable to project	7.725,967.97

Route 143, Project 0143-114-102, C-501, 8-601, 8-603

Eaton Street - Route 64 Interchange, City of Hampton. Award of contract to low bidder, Wiley N. Jackson Co., & Subs., Roanoke, VA.

81d (Option A)	\$5,335,207.30
Engineering and contingencies	842,678.35
State Force Work	10,096.76
Total amount chargeable to project	6,187,982,42

Route 223, Project 0223-057-1002, SR01, SR02

Renovation of Bridge Operator's House and Bridge Substructure Repair, Route 223 over Milford Haven - At Geynn's Island, Mathews County. Award of contract to low bidder, Tidewater Construction Corp. & Sub., Norfolk, VA.

B1d	\$62,314.00
Engineering and contingencies	9,845.61
Total amount chargeable to project	72,159.61

\$72,159.61 to be financed from the Fredericksburg District Primary Maintenance Replacement Funds.

Route 250, Projects 0250-002-1053, SR01; 0250-002-1054, SR01

1.0 Mi. East of Route 6 and 0.4 Mi. East of Route 6, Albemarle County. Award of contract to low bidder, Echols Brothers, Inc., a subsidiary of Koppers Co., Inc., Staunton, Virginia.

Bid	\$488,063.95
Engineering and contingencies	77,114.10
State Force Work	15,864.60
Total amount chargeable to project	581,042.65

\$581,042.65 to be financed from the Culpeper District Primary Maintenance Replacement Funds.

Route 340, Project 0340-082-101, C-502, B-601

Int. Route 33 and Route 1711 - Int. Spotswood Avenue, Rockingham County. Award of contract to low bidder, Echols Brothers, Inc., a sub. of Koppers Co., Inc., Staunton, Virginia.

B1d	\$594,977.70
Engineering and contingencies	94,006.48
State Force Work	8,0B2.84
Total amount chargeable to project	697,067,02

Route 618, Project 0618-002-195, N-501

0.200 Mi. Southwest Route 729 - Fluvanna C. L. Albamarle County.
Award of contract to low bidder, Payne Paving Company, Inc., Scotts-ville, Virginia.

Bid Engineering and contingencies	\$200,202.20 31,631.95
State Force Work	8,623.05
Utilities .	7,532.00
Total amount chargeable to project	247,989.20

\$3,534.59 to be provided in the 1983-84 Secondary Construction Funds.

Routa 640, Project 0640-025-764, N-501

Route 72. 0.45 Mi. East Route 72, Dickenson County. Award of contract to low bidder, Adams Construction Company & Sub., Roanoke, Virginia.

8id \$ 97,544.24 Engineering and contingencies 15,411.99 Total amount chargeable to project 112,956.23

Accounts Receivable - \$112,956.23 - Dickenson County (Coal Severance Tax)

Route 641, Project 0641-092-130, M-501

Int. Route 643 - 1.42 Mf. East Int. Route 643, Tazawell County. Award of contract to low bidder. Wiley N. Jackson Company & Subs., Rosnoke, Yirginia.

Bid	\$223,597.25
Engineering and contingencies	35,328.37
State Force Work	7,179.60
Utilities	2,153.00
Total amount chargeable to project	268,258,22

Route 571, Project 0671-097-192, N-501

2.60 Mi. M.W. Route 620 - 3.60 Mi. M.W. Route 620, Wise County. Award of contract to low bidder, Wiley N. Jackson Company & Subs., Roanoke, VA.

Bid \$239,615.85 Engineering and contingencies 37,859.30 Total amount chargeable to project 277,475.15

Accounts Receivable - \$277,475.15 - Wise County (Coal Severance Tax)

Motion carried, Mr. Mohr abstaining.

Moved by Mr. Brydges, seconded by Mr. Vaughan, that the Commission confirm letter ballot action rejecting bids received September 21, 1982, on the following projects and authorize readvertisement:

Route 6, Project 0006-002-103, C-501, B-601

0.122 Mi. East Int. Route 72% - 0. 021 Mi. West Int. Route 717, Albemaria County. Low Bid 9.5% over estimate.

Route 17, Project 0017-046-102, 8-604

Demolition of Existing Lift Bridge and Approaches James River Sridge, Isle of Wight County. It is felt that better bids may be obtained by readvartisement.

Route 202, Project 0202-096-303, C-501, B-602

0.083 Mi. West Int. Route 662 - 0.689 Mi. West Int. Route 662, West-moreland County. Low Bid 13.5% over estimate.

Route 631, Project 0631-099-131, N-501

0.023 Mi. South Int. Route 718 - 0.698 Mi. North Int. Route 707, York County. Low Bid 25.0% over estimate.

Motion carried.

Mr. James K. Skeens, Assistant Urban Engineer and chairman of the steering committee established to develop a six-year information systems plan for the Department, appeared to brief the Commission on the committee's progress to date.

The committee, over the past five months, had worked closely with the Department of Management Analysis and Systems Development in obtaining the services of a consultant to prepare the information systems plen. Eight proposals had been received, Mr. Skeens said, and it was the committee's recommendation that Price Waterhouse be selected to prepare the plan for a fixed price of \$65,000. On motion of Mr. Mohr, seconded by Mr. Smalley, the Commission adopted this recommendation.

The next meeting of the Commission will be held in Natural Bridge on November 17, 1982.

The meeting was adjourned at 11:30 a.m.

Approved:

andor. Any

Attested:

hallian F. Mohn