

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION BOARD
Richmond, Virginia
October 17, 1985

The monthly meeting of the State Highway and Transportation Board was held in the Central Office in Richmond, Virginia, on October 17, 1985, at 10:00 a.m. The chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Bacon, Davidson, Howlette, Humphreys, Malbon, Musselwhite, Quicke and Smalley and Mrs. Kincheloe.

Absent: Messrs. Guiffre and Smith.

On motion of Mr. Musselwhite, seconded by Mr. Davidson, the minutes of the meeting of September 19, 1985, were approved.

On motion of Mr. Musselwhite, seconded by Mr. Davidson, permits issued from September 19, 1985 to October 16, 1985, inclusive, as shown by records of the Department were approved.

Motion was made by Mr. Musselwhite, seconded by Mr. Davidson, that cancellation of permits from September 19, 1985 to October 16, 1985 inclusive, as shown by records of the Department be approved. Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Davidson, that the Board approve additions to the Secondary System from September 19, 1985 to October 16, 1985, inclusive, as shown by the records of the Department. Motion carried.

10/17/85

Moved by Mr. Musselwhite, seconded by Mr. Davidson, that:

WHEREAS, the State Highway and Transportation Board is authorized to make payments to cities and certain towns for street maintenance purposes; and

WHEREAS, the State Highway and Transportation Board has selected certain Local Streets within the corporate limits of the Town of Saltville for such payments; and

WHEREAS, under authority of Section 33.1-41.1 of the Code of Virginia, as amended, request is made by the Town of Saltville for maintenance payments on Local Streets meeting required standards:

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Saltville on additional streets, totaling 4.58 miles, and meeting required standards under the aforementioned section of the Code, effective July 1, 1985, for quarterly payments due after July 1, 1986. The additional streets and mileage eligible for payments are described on the attached tabulation sheet numbered 1, dated September 4, 1985.

The Local Street additions totaling 4.58 centerline miles, increases the total centerline mileage of Local Streets in the Town of Saltville from 9.97 miles to 14.55 miles of approved roads subject to maintenance payment.

Motion carried.

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

WHEREAS, Route 92 in Mecklenburg County has been altered and reconstructed as shown on plans for Project 0092-058-104, C504; and

WHEREAS, the construction of Route 92 necessitates alterations on sections of Route 92, one section of the old location of Route 92 is no longer necessary as a public road, the new road serving the same citizens as the old and one section is no longer necessary for purposes of the State Highway System;

URBAN COPY

SECONDARY STREET ADDITIONS
TOWNS UNDER 3,500 POPULATION
SECTIONS 33.1-80 AND 33.1-82 OF THE CODE OF VIRGINIA, AS AMENDED

TOWN Saltville

TOTAL ADDITIONAL MILEAGE REQUESTED 9.16 Lm.

APPROVED BY THE TOWN (Date 6-14-85) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 9-4-85)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	ROAD SURFACE WIDTH	LENGTH FEET	LENGTH MILES	TYPE OF BASE	TYPE OF SURFACE	LANE MILE	REMARKS - Deeds Reference - Deeds Book Page #
Battlesground Ave.	Route 91 to end		50'	20'	2300'	.44	Rock	Asphalt	0.87	285/295; 247/257
Buckeye St.	Extension		40'	18'	8365'	1.58	Rock	Asphalt	3.17	115/202; 42/207
Davidson St.	Govt. Plant Road loop		30'	20'	1885'	.36	Rock	Asphalt	0.71	154/453
Elmwood Drive	Turn to end		35'	28'	300'	.06	Rock	Asphalt	0.11	311/188; 1920 #3
Fourth Ave.	Extension		40'	18'	440'	.08	Rock	Asphalt	0.17	115/114
McKee St.	Extension		40'	20'	1271'	.24	Rock	Asphalt	0.48	136/288 Exp 1/31/20
Perryville Rd.	Rt. 634 to corporate limit		40'	20'	3800'	.72	Rock	asphalt	1.44	99/92
Sanders Lane	Rt. 91 to Rt. 91		30'	12'	1745'	.33	Rock	Asphalt	0.66	236/379, map '20
Sycamore Rd.	Palmer Ave. to rt. 107		30'	18'	3800'	.72	Rock	Asphalt	1.44	42/270
Third Ave.	Extension		40'	20'	278'	.05	Rock	Asphalt	0.11	136/146
					24184	4.58	c/l		9.16	4m

Note: Lane Miles not needed for Sec. 33.1-82 *These references are to lots adjoining the

C. J. McPherson

10/17/85

NOW, THEREFORE, BE IT FURTHER RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.25 mile of the old location of Route 92, shown in yellow and designated as Section 1 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 60 in Rockbridge County has been altered and reconstructed as shown on plans for Project 0060-081-107, C501; and

WHEREAS, the construction of Route 60 necessitates alterations on sections of Route 60, three sections of the old location of Route 60 are no longer necessary as a public road, the new road serving the same citizens as the old and three sections are no longer necessary for purposes of the State Highway System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.37 mile of the old location of Route 60, shown in yellow and designated as Sections 1, 2 and 3 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 58 and Route 35 in Southampton County have been altered and reconstructed as shown on plans for Project 6058-087-104, P401, G301, G302 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;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.55 mile of old Route 58 and Route 35 shown in blue and designated as Sections 1, 6, 7 and 8 on the plat dated July 2, 1985, Project 6058-087-104, P401, G301, G302, be abandoned as a part of the State Highway System.

Motion carried.

10/17/85

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

WHEREAS, Route 118 in the City of Roanoke has been altered and reconstructed as shown on plans for Project 0118-128-101, RW201, 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, 0.04 mile of old location of Route 118 shown in blue and designated as Section 1 on the plat dated September 18, 1985, Project 0118-128-101, RW201, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, by proper resolution, the Boards of Supervisors of Nelson and Southampton 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:

Nelson County Section 1 of old location Route 664 from Station 22+00 to Station 27+00.47 Route 664, Project 0664-062-155, C504

0.09 Mi.

Sections 2, 3, 4 and 4A of old location on Route 664 from Station 38+60 to Station 49+50, Route 664, Project: 0664-062-155, C504

0.21 Mi.

Southampton County Section #4 of old location on Route 731 from Route 731, Station 10+20 to Main Line Station 506+10 Route 731, Project: 6058-087-104, P401

0.09 Mi.

Motion carried.

10/17/85

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

WHEREAS, the Board of Supervisors of Stafford County adopted a resolution and presented same to the Department of Highways and Transportation requesting the transfer of Secondary Route 664, between U. S. Route 1 at Falmouth and State Route 218, to the Primary System of Highways; and

WHEREAS, based on this request, a study was conducted by the Department's Engineers to determine the justification for the requested transfer; and

WHEREAS, said study was conducted in line with the nine point criteria established by this Board for consideration of transfers to the Primary System of Highways; and

WHEREAS, this Board's policy states: "Although no one road is likely to conform with all the criteria, those roads suited for additions to the Primary System should conform to at least a majority of the criteria";

NOW, THEREFORE, BE IT RESOLVED, that the Highway and Transportation Board in accordance with authority entrusted under Section 33.1-34 of the 1950 Code of Virginia, as amended, does hereby declare that Secondary Route 664 as herein described to be transferred to the Primary System of Highways; and

BE IT FURTHER RESOLVED, that this route, as described herein, shall be designated as State Route 212.

Motion carried.

10/17/85

Moved by Mr. Smalley, seconded by Mr. Davidson, that the Board approve bids received September 24, 1985, on the following INTERSTATE SYSTEM PROJECT and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0079-85B0, Route 464, Projects 0464-131-101, C504; 0464-122-101, C501, B607, B608; 0464-122-101, B605, B606, Contract I

From 0.322 Mi. N. Park Avenue To 0.205 Mi. N. South Main Street, Cities of Chesapeake and Norfolk. Award of contract in the amount of \$12,556,826.87 to low bidder, Higerson - Buchanan, Inc., Chesapeake, Virginia.

Motion carried.

Moved by Mr. Humphreys, seconded by Mrs. Kincheloe, that the Board approve rejection of bids received September 24, 1985, on the following INTERSTATE SYSTEM PROJECT and authorize readvertisement.

Job Des. 0224-85B4, Route 66, Project 0066-96A-102, C501

From Route 495 To Fairfax Drive, Northern Virginia District. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Humphreys, seconded by Mrs. Kincheloe, that the Board approve bids received September 24, 1985, on the following PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0220-85B8, Route 42, Project 0042-035-102, C501

From Bland/Giles County Line To 2.882 Mi. E. Bland/Giles County Line, Giles County. Award of contract in the amount of \$854,858.60 to low bidder, Branch & Associates, Inc. & Sub., Roanoke, Virginia.

Job Des. 0298-85A7, Route 29, Project 6029-071-121, M501

From 0.000 Mi. N. Southern Railway To 0.756 Mi. N. Southern Railway, Pittsylvania County. Award of contract in the amount of \$532,736.10 to low bidder, Roy N. Ford Co., Inc., Blairs, Virginia.

10/17/85

Job Des. 0302-85A1, Route 60, Projects 0060-081-S11, C501; 0060-081-112, C501

From ECL Buena Vista To Amherst County Line, Rockbridge County. Award of contract in the amount of \$219,816.75 to low bidder, Plecker Construction Company, Inc., Staunton, Virginia.

Job Des. 0315-85A6, Route 1329, Project 7058-061-S02, M501

Int. Route 1329 (Leg A) and Route 58 Bus., City of Suffolk. Award of contract in the amount of \$113,751.50, to low bidder The Blair Brothers, Inc., Suffolk, VA

Job Des. 0320-85A9, Route 17, Project 0017-036-S12, C501

Int. Routes 17, 216 and 1219, Gloucester County. Award of contract in the amount of \$60,794.60 to low bidder, Brook Hill Construction Corporation, Richmond, Virginia.

Job Des. 0321-85A8, Route 20, Project 0020-068-S11, N501

0.168 Mi. 11' & Var. Wid x Var. Depth Bit. Conc. Base Course & Ent. Surf. Bit. Top, Orange County. Award of contract in the amount of \$64,776.00 to low bidder, S. L. Williamson Company, Inc., Charlottesville, Virginia.

Job Des. 0322-85A7, Route 50, Project 0050-030-S07, C501

Right Turn Lanes (Int. Route 50 and Route 17), Fauquier County. Award of contract in the amount of \$112,585.05 to low bidder, Rappawan Inc., Front Royal, Virginia.

Job Des. 0323-85A6, Route 61, Project 0061-010-102, C501, B601

From 0.402 Mi. E. Int. Route 52 To Int. Route 52, Bland County. Award of contract in the amount of \$707,455.86 to low bidder, Haymes Bros., Inc., Chatham, Virginia.

Job Des. 0351-85A1, Route 7, Project 6007-053-110, G306, D633, D646, B624, B625, B631, B629

From 1.462 Mi. E. Simpsons Creek To 0.108 Mi. E. Int. Route 287, Loudoun County. Award of contract in the amount of \$4,972,203.11 to low bidder, L. F. Franklin and Sons, Inc., Stephenson, Virginia.

10/17/85

Job Des. 0354-85A8, Route 44, Project 0044-134-104, C503

From 1.205 Mi. E. Norfolk-Virginia Beach Corp. Limits To 0.036 Mi. W. Norfolk Southern Railway, City of Virginia Beach. Award of contract in the amount of \$5,827,937.82 to low bidder, English Construction Co., Inc., & Subs., Altavista, Virginia.

Job Des. 0374-85A4, Route 223, Project 0223-057-1002, SR07

Route 223 over Milford Haven Inlet, Refurbishing Bridge Operating Machinery, Mathews County. Award of contract in the amount of \$294,500.00 to low bidder, W. T. Welding Co., Inc., Mt. Laurel, NJ.

Job Des. 0376-85A2, Routes 78 & 600, Projects 0078-097-T36, N501; 0600-097-T34, N501, B626

From Int. Route 685 To 1.66 Mi. N. Route 78, Wise County. Award of contract in the amount of \$699,258.21 to low bidder, B. F. Robinette Contractor, Inc., Norton, Virginia.

Job Des. 0326-85A3, Route 220, Project 0220-003-103, C501, C503, B601, B604

From 0.475 Mi. N. NCL Irongate To Int. Route 60, Alleghany County. Award of contract in the amount of \$5,265,171.07 to low bidder, Hammond-Mitchell, Inc., Covington, VA.

Motion carried.

Action on Job Des. 0352-85A0, Route 10, Project 0010-061-101, N506, was deferred until the November meeting.

Moved by Mr. Musselwhite, seconded by Mr. Humphreys, that the Board approve bids received September 24, 1985, on the following URBAN SYSTEM PROJECT and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0379-85A9, Project U000-100-107, C502

Various Locations, City of Alexandria, Traffic Signal System. Award of contract in the amount of \$668,234.25 to low bidder, Bryant Electric Co., Inc., & Subs., High Point, NC.

Motion carried.

10/17/85

Moved by Mr. Musselwhite, seconded by Mr. Humphreys, that the Board approve rejection of bids received September 24, 1985, on the following URBAN SYSTEM PROJECT and authorize readvertisement.

Job Des. 0122-85A9, Project 0173-121-104, C501

From 0.588 Mi. E. Int. Route 60 Warwick Blvd. To 0.232 Mi. W. Int. Route 60 Warwick Blvd., City of Newport News. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mr. Humphreys, that the Board approve bids received September 24, 1985, on the following SECONDARY SYSTEM PROJECT and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0380-85A6, Route 1306 Project 1306-029-4201

Belle Haven Subdivision (Phase II), 0.000 Miles Sidewalk, Curb and Gutter, Pavement and Drainage Restoration, Fairfax County. Award of contract in the amount of \$1,238,785.80 to low bidder, Flippo Construction Co., Inc., Forrestville, MD.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Smalley, that the Board approve bids received September 24, 1985, on the following SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0191-85A5, Route 621, Project 0621-060-156, C501

From Int. Route 460 WBL To 3.754 Mi. E. Int. Route 460, Montgomery County. Award of contract in the amount of \$686,222.21 to low bidder, APAC-Virginia, Inc., Danville, VA.

Job Des. 0238-85B8, Route 649, Project 0649-060-180, C501, D632

From 0.08 Mi. E. Int. Route 460 To 0.028 Mi. E. Int. Route 810, Montgomery County. Award of contract in the amount of \$135,460.80 to low bidder, H. T. Bowling, Inc., Radford, VA.

Job Des. 0246-85B8, Route 688, Project 0688-011-199, C501, D648

From 0.492 Mi. E. Int. Route 43 To 0.606 Mi. E. Int. Route 43, Botetourt County. Award of contract in the amount of \$109,487.75 to low bidder, A. C. Construction Co., Inc., Buchanan, VA.

10/17/85

Job Des. 0356-85A6, Route 610, Project 0610-031-163, N501

From Int. Route 653 To Int. Route 669, Floyd County. Award of contract in the amount of \$155,784.00 to low bidder, Johnny C. Johnson, Inc., Mount Airy, NC.

Job Des. 0357-85A5, Route 621, Project 0621-022-127, M502

From 0.728 Mi. W. Int. Route 311 To 2.736 Mi. W. Int. Route 311, Craig County. Award of contract in the amount of \$139,173.25 to low bidder, Plecker Construction Co., Inc., Staunton, VA.

Job Des. 0359-85A3, Route 646, Project 0646-033-153, C501, B622

From 0.896 Mi. E. Route 674 To 0.629 Mi. W. Route 829, Franklin County. Award of contract in the amount of \$462,000.00 to low bidder, B & F Company, Rocky Mount, VA.

Job Des. 0360-85A0, Route 662, Project 0662-046-216, N501

From Int. Route 17 To Int. Route 32 & 258, Isle of Wight County. Award of contract in the amount of \$86,697.00 to low bidder, The Blair Brothers, Inc., Suffolk, VA.

Job Des. 0363-85A7, Route 717, Project 0717-098-201, N501

From Int. Route 52 To 4.33 Mi. N. Int. Route 52, Wythe County. Award of contract in the amount of 205,514.15 to low bidder, APAC-Virginia, Inc., Danville, VA.

Job Des. 0365-85A5, Route 746, Project 0746-009-158, M501

From 0.087 Mi. W. Int. Route 122 To 0.026 Mi. W. of S. Int. Route 745, Bedford County. Award of contract in the amount of \$376,376.13 to low bidder, Laughon & Johnson, Inc., Bedford, VA. Award of contract in the amount of \$6,464,893.60 to low bidder, Shirley Contracting Corp., Lorton, VA.

10/17/85

Job Des. 0375-85A3, Route 645, Project 0645-029-278, C501, B687, B688

From 0.445 Mi. S.W. Route 638 (Rolling Road) To 0.098 Mi. S.W. Route 5847 (Coffer Woods Drive), Fairfax County. Award of contract in the amount of \$6,464,893.60 to low bidder, Shirley Contracting Corp., Lorton, VA.

Job Des. 0377-85A1, Route 689, Project 0689-044-221, N501

From Int. Route 220 (Industrial Access) To 0.012 Mi. W. Route 220, Henry County. Award of contract in the amount of \$130,244.61 to low bidder, Lester C. Scales, Contractor, Inc., Martinsville, VA.

Job Des. 0378-85A0, Route 689, Project 0689-025-T07, N501

From Route 607 (S. Int.) To 0.95 Mi. N. Route 607 (S. Int.), Dickenson County. Award of contract in the amount of \$223,576.30 to low bidder, W-L Construction & Paving, Inc., Chilhowie, VA.

Job Des. 278, Project 0720-016 P62, N501

Recondition Existing Unsurfaced Roadway .85 Mi. x 20' Variable Depth Aggregate Base and 18' Bituminous Surface Treatment (Prime & Seal), Caroline County. Award of contract in the amount of \$74,764.25 to low bidder, J. L. Kent & Sons, Inc., Spotsylvania, VA.

Job Des. 285, Project 0784-076-7081-000

Pipe Replacement, Prince William County. Award of contract in the amount of \$494,934.00 to low bidder, Moore Brothers Company, Inc., Verona, VA.

Job Des. 292, Project 0795-054-170, M501; 0795-032-133, M501

0.27 Mi. 24' x 10" Aggregate Material No. 21A with Bit. Concrete TY. B-3 Base Course and Bit. Conc. TY. S-5 Surface, Louisa & Fluvanna Counties. Award of contract in the amount of \$111,602.75 to low bidder, Plecker Construction, Co., Inc.

Job Des. 293, Project 0753-080-127, C502

0.136 Mi. 22' Width Grade, Drain & Pave, Roanoke County. Award of contract in the amount of \$61,271.80 to low bidder, John A. Hall & Company, Inc., Roanoke, VA.

10/17/85

Job Des. 295, Project 77-0611-5301

Bituminous Overlay, Pulaski County. Award of contract in the amount of \$79,350.00 to low bidder, APAC-Virginia, Inc., Danville, VA.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Smalley, that the Board approve rejection of bids received September 24, 1985, on the following SECONDARY SYSTEM PROJECTS and authorize readvertisement.

Job Des. 0345-85A0, Route 723, Project 0723-042-232, N501

From Int. Route 634 To 1.10 Mi. E. Int. Route 634, Hanover County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 297, Project 1219-5006; 0687-076-260, M501

0.27 Mi. Widen To 22' & Var. with Bit. Conc., Prince William County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Davidson, seconded by Mr. Smalley, that the Board approve bids received September 24, 1985, on the following MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 294, Project CST-2-85-536

Plant Mix Overlay, Tazewell County. Award of contract in the amount of \$416,704.00 to low bidder, Adams Construction Company, Roanoke, VA.

10/17/85

Job Des. 296, Project A03-FTS-85, 573

Traffic Signal Installation, Fairfax County. Award of contract in the amount of \$94,562.00 to low bidder, Palisades Construction Corporation, Arlington, VA.

Job Des. 298, Project FE-8-85

Fence Repair, Shenandoah & Frederick Counties. Award of contract in the amount of \$42,750.00 to low bidder, J & P Fencing, Weyers Cave, VA.

Job Des. 299, Project LS-8-85

Fertilizer Application, Alleghany & Rockbridge Counties. Award of contract in the amount of \$49,500.40 to low bidder, Yeatts Nursery, Inc., Martinsville, VA.

Job Des. 300, Project PM-6-85

Pavement Markings, Caroline, Stafford, King George and Westmoreland Counties. Award of contract in the amount of \$20,924.35 to low bidder, Chem-Trol Chemical Company, Gibsonburg, Ohio.

Motion carried.

Following presentation by Mr. J. T. Warren, Director of Operations, on motion of Mr. Malbon, seconded by Mr. Humphreys, the Board adopted the Final Budget for the Norfolk-Virginia Beach Toll Road for calendar year 1986, as attached.

Motion carried.

PRELIMINARY BUDGET FOR CURRENT EXPENSES

Organization, Operations and Maintenance
Norfolk-Virginia Beach Toll Road
Calendar Year 1986

150

GENERAL ADMINISTRATION

Staff Salaries	\$ 67,500	
Social Security, Retirement, Group Life Insurance, Health Care Insurance and Workmen's Compensation	20,000	
*10% of Tunnels & Toll Facilities Administrative Budget	19,000	106,500

OPERATIONS EXPENSES

Operations Salaries	660,000	
Social Security, Retirement, Group Life Insurance, Health Care Insurance and Workmen's Compensation	169,000	
Federal Armored Express (Pickup of Daily Collections including Counting money from Automatics)	56,000	
Professional Services (Consulting Engineers & Auditors)	30,000	
Rental of Automatic Toll Machines & Gates	187,000	
Lights, Heat, Power, Water, Sewer	44,000	
Maintenance of Administration Building & Toll Plaza	14,000	
ED and Pool Car Rental	20,000	
Communications	4,200	
Uniforms	4,000	
Manual Toll Equipment Parts	7,000	
Parts & Supplies (VDH&T Stock)	4,300	
Tokens	8,000	
Commuter Ticket Printing	17,000	
Miscellaneous: Copier Rental, Office Supplies, Forms, Flag Replacement, Replace Adding Machine, etc.	20,000	1,244,500
<u>CONTINGENCIES</u>	<u>67,000</u>	<u>67,000</u>
<u>ORDINARY MAINTENANCE</u>	<u>494,000</u>	<u>494,000</u>

GRAND TOTAL \$1,912,000

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

Ordinary Maintenance will be performed by the Virginia Department of Highways & Transportation and the cost is included in the above budget. Maintenance Replacement costs and Insurance premiums will be paid from Reserve Maintenance Funds. Maintenance Replacement costs to be paid from the Reserve Maintenance Fund are estimated to be \$672,500.

10/17/85

Moved by Mr. Smalley, seconded by Mr. Quicke, 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 Department of Highways and Transportation's District Office at Staunton, Virginia, on June 13, 1985, at 7:30 p.m., for the purpose of considering the proposed location and major design features of plans for a bridge and approaches over Middle River on Route 11 in Augusta County, State Project 0011-007-103, C501, B601; Federal Project BR-RS-979(), 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.

Moved by Mr. Davidson, 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 Lynchburg City Hall, Lynchburg, Virginia, on September 26, 1985, at 7:30 p.m., for the purpose of considering the location and major design features of the Proposed Williams Viaduct Replacement on Route 29 (Business) from 0.02 mile south of Church Street to 0.27 mile north of the North Corporate Limits of Lynchburg, in the City of Lynchburg and Amherst County, State Projects 7029-118-105, C501, B607, B609; 7029-005-101, C501; Federal Project BRM-5118(), and

10/17/85

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 Mr. Davidson, that

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Rinker-Detwiller & Associates, Fairfax, Virginia, for the review of proposed subdivision and site plans for compatibility with the state highway system in the Northern Virginia District.

WHEREAS, the scheduled time for completing this review required augmentation of the Department's 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 Board authorize the execution of an Agreement with Rinker-Detwiller & Associates which establishes a maximum total compensation not to exceed \$543,144.82, which includes a net fee of \$58,903.52.

Motion carried.

10/17/85

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Greenhorne and O'Mara, Inc., Consulting Engineers of Fairfax, Virginia, for preparation of complete surveys, right of way, construction and scale house building plans for the upgrading of the truck weighing stations at Troutville and Stephens City along existing Route 81 in Botetourt and Frederick Counties.

WHEREAS, the Department desiring to improve the traffic efficiency, and upgrade the facilities with weigh in motion scales; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Highway and Transportation Board authorize the execution of an agreement with Greenhorne and O'Mara, Inc., for a maximum compensation for this contract not to exceed \$631,928, which includes a net fee of \$70,634.

Motion carried.

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from Old Dominion University, Norfolk, Virginia, for the monitoring of dredging activities associated with the construction of the I-664 Tunnel and Bridge Complex in Hampton Roads, to assure compliance with standards set forth in the Final Supplement to the Final Environmental Impact/Section 4(f) Statement dated February 4, 1985.

I-664 Project 0064-121-102, C501

WHEREAS, the highly specialized nature of the monitoring and the scheduled time for completing this monitoring requires augmentation of the Department's environmental staff; and

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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 Board authorize the execution of a MEMORANDUM OF AGREEMENT with old Dominion University which establishes a maximum total compensation not to exceed \$1,153,128.

Motion carried.

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Moved by Mr. Quicke, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 460, State Highway Project 0460-013-101, RW-208, the Commonwealth acquired certain lands from Ord Wade and Lucy V. Wade by instrument dated May 26, 1967, case for which has been concluded, recorded in Deed Book 179, Page 524 in the Office of the Clerk of the Circuit Court of Buchanan County; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess lands, so acquired, lying adjacent to its property be conveyed to it; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands containing 0.21 acre, more or less, and lying south of and adjacent to the south normal right of way limits of Route 460, from a point approximately 58 feet opposite approximate Station 1052+12 (Route 460 office revised centerline) to a point approximately 60 feet opposite approximate Station 1054+60 (Route 460 office revised 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, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the lands, 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, without warranty, 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. Quicke, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 76 (formerly Route 658), State Highway Project 1420-A, the Commonwealth acquired certain lands from W. J. LeGard, et al, by deed dated December 24, 1942, recorded in Deed Book 195, Page 481 in the Office of the Clerk of the Circuit Court of Washington County (now City of Bristol); and

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WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess lands, so acquired, lying adjacent to his property be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.33 acre, more or less, land, and lying east of and adjacent to the east normal right of way limits, from a point approximately 90 feet opposite approximate Station 10+44 (Route 76 centerline) to a point approximately 30 feet opposite approximate Station 13+81 (Route 76 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, 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, without warranty, 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. Quicke, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 460, State Highway Project 0460-092-103, RW-201, the Commonwealth acquired certain lands from Eula Cox and Heirs at Law of Ezra Cox, deceased, by instrument dated September 15, 1967, case for which has been concluded, recorded in Deed Book 336, Page 462 in the Office of the Clerk of the Circuit Court of Tazewell County; and

WHEREAS, in order to more fully develop the adjacent land, the adjoining landowner has requested that the excess land, so acquired, lying adjacent to his property be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.08 acre, more or less, and lying on the west side of and adjacent to the west normal right of way limits of present Route 460, from a point approximately 70 feet opposite approximate Station 1421+15 (Route 460 original centerline) to a point approximately 73 feet

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opposite approximate Station 1422+90 (Route 460 original 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, 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, without warranty, 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. Quicke, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 17, State Highway Project 2099-02, the Commonwealth acquired certain lands from Robert L. Johnson and Maude V. Johnson by deed dated June 8, 1950, recorded in Deed Book 70, Page 118; from W. R. Harris by deed dated June 8, 1950, recorded in Deed Book 70, Page 174; Annie H. Holland and James R. Holland by deed dated June 8, 1950, recorded in Deed Book 70, Page 159; from Ritchie Virginia Harrison, et al, by deed dated June 8, 1950, recorded in Deed Book 70, Page 170; and from K. Eugenia Harris by deed dated June 8, 1950, recorded in Deed Book 70, Page 171. These deeds are recorded in the Office of the Clerk of the Circuit Court of York County; and

WHEREAS, in order to more fully develop the adjacent lands, York County has requested that the excess lands, so acquired, be conveyed to it; and

WHEREAS, inasmuch as the land is also suitable for independent development and York County decides not to purchase said lands, it is proposed that the property be offered to a State agency or be advertised for the receipt of sealed bids, reserving the right to reject any and all bids; and provided the high bid received is not satisfactory to the Department, a sale will be negotiated with any person or persons willing to pay an amount that is satisfactory; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands containing approximately 1.589 acre, more or less, and lying northeast of the northeast

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normal right of way limits of Route 17, from a point approximately 110 feet opposite approximate Station 13+30 (Route 17 centerline) to a point approximately 110 feet opposite approximate Station 17+63 (Route 17 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, 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 a deed, without warranty, in the name of the Commonwealth conveying same to York County or to the highest bidder 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. Quicke, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 757, State Highway Project 0757-009-152, C-501, the Commonwealth acquired certain lands from Trustees of Barnhardt Baptist Church by instrument dated June 10, 1971, recorded in Deed Book 369, Page 584 in the Office of the Clerk of the Circuit Court of Bedford County; and

WHEREAS, under Project 0757-009-152, C-501, a portion of Route 619 was relocated in a southern direction, serving the same citizens as before, and has been approved by the State Highway and Transportation Commission; and

WHEREAS, at a meeting of the Board of Supervisors of Bedford County held on February 12, 1973, a resolution was passed abandoning a section of old Route 619, effective March 22, 1973; and

WHEREAS, in order to more fully develop the adjacent lands, Barnhardt Baptist Church has requested that the excess lands, so acquired, lying adjacent to its property be conveyed to it; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the parcel of land containing 0.11 acre, more or less, comprising a portion of Route 619, and lying southwest of and adjacent to the southwest normal right of way line of Route 757, from a point approximately 25 feet opposite approximate Station 13+90 (Route 757 centerline) to a point approximately

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25 feet opposite approximate Station 15+54 (Route 757 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, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same without warranty to the adjoining landowner of record for a price satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 460, State Highway Project 0460-092-103, RW-201, the Commonwealth acquired certain lands from Jette Adair and Milton H. Adair by deed dated October 5, 1970, recorded in Deed Book 361, Page 387 in the Office of the Clerk of the Circuit Court of Tazewell County; and

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

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.014 acre, more or less, and lying northeast of and adjacent to the northeast right of way line (1/18/67) of a public entrance, from a point approximately 50 feet opposite approximate Station 12+32 (public entrance centerline) to a point approximately 20 feet opposite approximate Station 13+80 (public entrance 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, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same without warranty to the adjacent landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such

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restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 250, State Highway Project 0250-007-106, RW-202, the Commonwealth acquired a permanent drainage easement from George J. Flint, Jr. by deed dated January 10, 1984, recorded in Deed Book 814, Page 159 in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, the plans were revised to change the easement from right of approximate Station 289+00 to right of approximate Station 288+00; and

WHEREAS, the adjacent landowners donated the permanent drainage easement right of Station 288+00 with the understanding that the existing permanent drainage easement left of Station 289+00 would be conveyed back to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the 20' x 100' permanent drainage easement lying northeast of the northeast proposed right of way line of Route 250 opposite approximate Station 289+00 (proposed median centerline Route 250), containing approximately 0.05 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 said easement, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed of easement conveying same to the adjacent 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.

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Moved by Mr. Quicke, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 23, State Highway Project 564-C, the Commonwealth acquired certain lands from R. B. Alsover and Stella Alsover, and W. J. Willits and R. H. Alsover by deed dated October 5, 1939, recorded in Deed Book 231, Page 68 in the Office of the Clerk of the Circuit Court of Wise County; and

WHEREAS, the adjacent landowner owns a building which encroaches upon the right of way of Route 23; and

WHEREAS, to eliminate this encroachment situation, it is recommended that a conveyance be made of sufficient right of way to clear the building; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the 0.07 acre, more or less, land lying east of the east normal right of way limits of Route 23, from a point approximately 25 feet opposite approximate Station 25+60 (centerline Route 23) to a point approximately 25 feet opposite approximate Station 27+50 (centerline Route 23) 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 land, 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 deed conveying same, without warranty, to the adjoining landowner of record, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Musselwhite,

that

WHEREAS, in connection with Route 66, State Highway Project 0066-029-103, RW-202, the Commonwealth acquired certain lands from James R. Larkin and Patricia G. Larkin by deed dated April 10, 1962, recorded in Deed Book 2152, Page 590; Catherine E. Wester, et al, by deed dated March 5, 1962, recorded in Deed Book 2118, Page 249; Kenneth J. Kier and Jeanne Anne Kier by deed dated March 27, 1962, recorded in Deed Book 2131, Page 496;

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and Keith Dengler and Maryls M. Dengler by instrument dated March 20, 1962, recorded in Deed Book 2117, Page 373, case for which has been concluded. These instruments are recorded in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, in negotiating with Mr. and Mrs. Richard Conlon for damages to their property, a settlement was reached recommending that a portion of the said lands be conveyed to Mr. and Mrs. Conlon; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying south of and adjacent to the south normal right of way and limited access limits of Route 66, from a point approximately 174.98 feet right of approximate Station 738+45.49 (office revised and WBL centerline) to a point approximately 217.25 feet right of approximate Station 741+08.62 (office revised and WBL centerline), containing 10,664 square feet, more or less, land, 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 land, 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 deed, without warranty, conveying same to Mr. and Mrs. Richard Conlon for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

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

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

WHEREAS, the Prince William County Board of Supervisors has by resolution requested Industrial Access Funds to serve Atlantic Food Services, Inc. located within Prince William County, and is estimated to cost \$347,203.14; and

WHEREAS, an allocation of \$270,000 was made to this project by this Board by resolution of December 20, 1984, based on preliminary estimates; and

WHEREAS, it is the desire of this Board to complete the financing of the project.

NOW, THEREFORE, BE IT RESOLVED, that \$53,601.57 be allocated of which \$23,601.57 is to be matched equally from other than funds of the Commonwealth, to provide access to the proposed facility of Atlantic Food Services, Inc. subject to all contingencies as previously stated.

Motion carried.

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

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

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WHEREAS, the Floyd County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve Chateau Morrisette Winery on Route 777 in Floyd County, and said access is estimated to cost \$50,000; 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 Board's policy on the use of Industrial Access Funds.

NOW, THEREFORE, BE IT RESOLVED, that \$33,000 of the Industrial Access Fund be allocated to provide adequate access to the facility of Chateau Morrisette Winery located on Route 777 in Floyd County, Project 0777-031-173, N501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Industrial Access Fund, and
2. the total cost of the project in excess of \$33,000 being provided by regular Secondary Road Funds.

Motion carried.

Moved by Mrs. Kincheloe, seconded by Mr. Musselwhite, 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 highway funds for such purpose; and further provides that "The State Highway and Transportation Board and the Director, Department of Conservation and Historic Resources, are hereby authorized to make regulations to carry out the provisions of this section."; and

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

WHEREAS, the Board of Supervisors of Fairfax County has, by resolution, requested the use of Recreational Access Funds to construct the access road to the Meadowlark Gardens Regional Park in Fairfax County, the said access being estimated to cost \$150,000; and

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WHEREAS, this request has been considered by the Director, Department of Conservation and Historic Resources, and has been found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Director, Department of Conservation and Historic Resources, has recommended the construction of the aforementioned access.

NOW, THEREFORE, BE IT RESOLVED, that \$150,000 from the Recreational Access Fund for 1985-86 be allocated to Fairfax County for access to the Meadowlark Gardens Regional Park/Northern Virginia Regional Park Authority, Project 7150-029-293, C501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Recreational Access Fund;
2. the Northern Virginia Regional Park Authority providing a complete set of plans exclusive of summaries and estimates; and
3. the Northern Virginia Regional Park Authority agreeing to reimburse the Virginia Department of Highways and Transportation for ineligible construction items if such are included in VDH&T contract construction.

AND FURTHER BE IT RESOLVED, that this access road is hereby designated as a "Virginia Byway."

Motion carried.

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Price Waterhouse, Washington, D.C., for the assessment of the reliability of the Department's Human Resource Planning System program to date, and the continued development and refinement of performance standards and activities to enhance the effectiveness of the Human Resource Planning System in projecting future manpower requirements, and

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WHEREAS, the desirability of assessing the efficiency and dependability of the Human Resource Planning System, and of accelerating the verification of performance standards within the System, are of the utmost importance to the Department's ability to adequately project future manpower requirements, and

WHEREAS, the urgency of advancing this work, and the time limit to complete it requires augmentation of the Department's personnel 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 Board authorize the execution of an agreement with Price Waterhouse for a maximum total compensation not exceeding \$339,045.00 which includes a net fee of \$13,708.00.

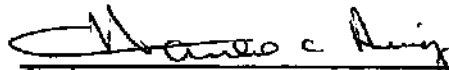
Motion carried.

Mr. Bacon asked the Department to review the design of the Cumberland Gap Tunnel project with staffs from Kentucky, Tennessee and the Park Service to ensure that said design is adequate in the state of Virginia.


The next meeting will be held in Richmond on November 21, 1985.

The meeting was adjourned at 11:00 a.m.

Approved:


Chairman

Attested:


Secretary