

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
October 19, 1995
10:00 a.m.

1. Public Comment
2. Action on Permits Issued and Canceled from September 1, 1995 through September 30, 1995
3. Action on Additions, Abandonments or Other Changes in the Secondary System from September 1, 1995 through September 30, 1995
4. Action on Additions, Abandonments or Other Changes in the Primary System: Wise County
5. Action on Request from the Town of Purcellville to Change Its Method of Operation Regarding Its Secondary System of Streets
6. Action on Bids Received September 26, 1995
7. Consultant Agreement: Provide services for statewide environmental document, permit and related services for miscellaneous projects
(A) DeLeuw Cather & Company of Virginia
- Consultant Agreement: McIntire Road Extension - Albemarle County and City of Charlottesville
(B) Proj. U000-104-V02, PE101
0631-002-128, C502
Provide services for preparation of complete survey, traffic (data and analysis), complete right of way and construction plans, and bridge plans
Wilbur Smith Associates

Consultant Agreement: Route 19 - Tazewell County
(C) Proj. 6019-092-F07, C505, B614, B616, B618,
B623
6019-092-F08, C503, B610
Supplemental Agreement # 1 for revision
in scope of services
Thompson & Litton, Inc.

Consultant Agreement: Route 29 (Main Street) over Dan River -
(D) City of Danville
Proj. 7029-108-101, PE101
Supplemental Agreement # 2 for revision
in scope of services
Wiley and Wilson

Consultant Agreement: Route 58 - Lee County
(E) Proj. 6058-052-E32, PE101
Provide services for the preparation
of complete survey, right of way and
construction plans with materials
(borings and analysis), traffic
control devices (sign signals, etc.)
and traffic data and analysis
Wolpert

Consultant Agreement: Route 602 (Reston Parkway) - Fairfax Co.
(F) Proj. 0602-029-307, C501
Supplemental Agreement # 1 for revision
in scope of services
Parsons Brinckerhoff Construction
Services, Inc.

8. Location Braddock Road - City of Alexandria
& Design: Proj. U000-100-V10, PE101, RW201, C501, B604
Fr: Mount Vernon Avenue
To: North West Street

Location Salem Road - City of Virginia Beach
& Design: Proj. U000-134-126, PE101, RW201, C501
Fr: 0.106 Mi. North of DeWitt Way
To: 0.017 Mi. South of Rock Lake Loop

Location Route 29 - Nelson County
& Design: Proj. 0029-062-116, PE101, RW201, M501
Relocate intersection and construct northbound turn
lane at Route 623

9. Conveyances: Route 58 - Halifax County
Route 257 - Rockingham County
Route 413 (now Route 495) - Fairfax County
Route 635 - Powhatan County
Route 643 - Lancaster County
10. Industrial Access: City of Hampton
(Deallocation) Proj. 9999-114-101, M501
Hampton Roads Center Business Park,
Parcels B and C
11. Action on Revision of Department of Transportation's
Subdivision Street Requirements
12. New Business
13. Adjourn

Addition to Item 6: Bids received August 29, 1995

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
October 19, 1995
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia, on October 19, 1995, at 10:00 a.m. The Chairman, Dr. Robert E. Martinez, presided.

Present: Messrs. Gehr, Byrd, Cogbill, Myers, Newcomb, Porter, Prettyman, Rhea, Rich, Roudabush and White, and Mrs. Lionberger and Dr. Thomas.

Absent: Mr. Lee and Mrs. Brooks.

The Chairman presented the Outstanding Public Transportation Achievement Awards. The awards are sponsored by the Virginia Department of Rail and Public Transportation, in cooperation with the Virginia Association of Public Transit Officials. The awards program is designed to recognize outstanding achievements by public transportation professionals and transit systems.

The award for outstanding achievement by a small urban or rural transit system was presented to Mountain Empire Transit. Accepting the award was Michael Henson, Transportation Director for Mountain Empire Transit.

The award for outstanding achievement by an urbanized area public transportation system was presented to the Potomac and Rappahannock Transportation Commission. Accepting the award were Terrence Spallane (Board Chairman), Leo Auger (Executive Director), Steve Hajek (Alternate to the Commission), and Councilman John Grzejka (City of Manassas).

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Item 2:

On motion of Dr. Thomas, seconded by Mr. Roudabush, the Board approved Permits Issued and Canceled from September 1, 1995 through September 30, 1995, inclusive.

Item 3:

On motion of Mr. Porter, seconded by Mr. Roudabush, the Board approved Additions, Abandonments or Other Changes in the Secondary System from September 1, 1995 through September 30, 1995, inclusive. Mr. Cogbill disclosed he is a practicing lawyer with the firm of McGuire, Woods, Battle & Boothe, L.L.P. and his firm currently represents the owners of River's Bend Subdivision in an unrelated matter. Mr. Cogbill disqualified himself and did not participate in the discussion or vote on this issue. Disclosure statement on file.

Item 4:

Moved by Mr. Porter, seconded by Mr. Cogbill, that

WHEREAS, Route 58, in Wise County has been altered and reconstructed as shown on the plans for Project 7058-097-101, RW-201, C-502; 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; and

WHEREAS, at its meeting on July 19, 1962, the Commonwealth Transportation Board authorized the discontinuance of said section of road as provided in Section 33.1-144 of the Code of Virginia of 1950, as amended.

NOW, THEREFORE, BE IT RESOLVED that the action at the July 19, 1962, meeting authorizing discontinuance of the aforementioned Section 1 of Route 58 in Wise County be rescinded.

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BE IT FURTHER RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.09 mile of Route 58, designated as Section 1 on the plat dated April 26, 1962, Project: 7058-097-101, RW-201, C-502, be abandoned as a part of the State Highway System.

Motion carried.

Item 5:

Moved by Mr. Rich, seconded by Mr. White, that

WHEREAS, incorporated towns having thirty-five hundred inhabitants or less have two choices regarding the operations of their secondary system of streets, pursuant to the Code of Virginia, as amended, (i.e. Section 33.1-79 and Section 33.1-82); and

WHEREAS, each such town was given the opportunity to select the specific statute under which it wished to operate; and

WHEREAS, it has been the long-standing policy of this Board that after the selection has been made by a town, it is in the best interest of the parties concerned not to make any change therein unless good cause to the contrary is shown by the town; and

WHEREAS, the Town of Purcellville, chose to operate under Section 33.1-79 of the Code of Virginia, as amended, thereby limiting the mileage of roads that can be added to the secondary system of state highways to no more than one-quarter mile per year; and

WHEREAS, the Town Council, citing extraordinary growth within the town, thereby creating the need to include a greater mileage of streets into the secondary system, now proposes the town be allowed to change its earlier selection; and

WHEREAS, by resolution dated August 8, 1995, the Town Council officially requested it now be permitted to operate under Section 33.1-82, Code of Virginia as amended; and

10-19-95

WHEREAS, it appears this request falls within the intent of the Board's policy regarding the operation of the secondary system in towns with a population of 3,500 or less.

NOW, THEREFORE, BE IT RESOLVED that the Town of Purcellville's request to change its operation of the secondary system from Section 33.1-79 to Section 33.1-82, Code of Virginia, as amended, is hereby approved.

BE IT FURTHER RESOLVED that any subsequent request for addition of town streets to the secondary system be considered under the provisions of Section 33.1-82, Code of Virginia.

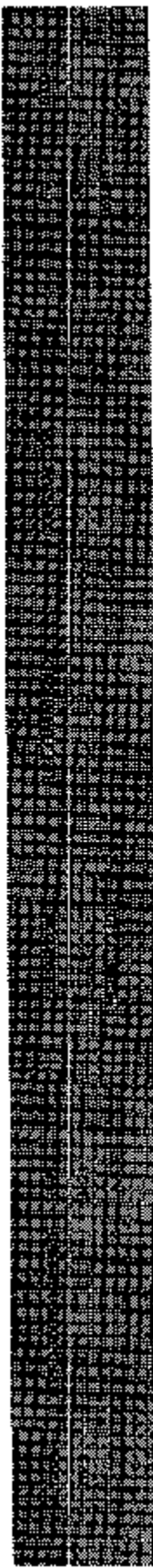
Motion carried.

Item 6:

Moved by Mr. Rhea, seconded by Mr. Newcomb, that the Board approve the bids received August 29 and September 26, 1995, listed for award on the attached sheets numbered 4A through 4N and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

BIDS RECEIVED SEPTEMBER 26, 1995



PRIMARY PROJECTS

1	199-864	0137-063-106 (CS01 CW-5127232)	197	197	Front: 0.095 MI. S. IN Castle/Hungary & Springfield Rds. (Rte. 157) To: 0.168 MI. N. IN Castle/Hungary & Springfield Rds. (Rte. 157) Henrico County Right Turn L.A., Grads, Drains, Entire Surf Asp. Pave., Util. & Signal Mod.	AWARD	APAC-VIRGINIA, INC. RICHMOND, VA	5	\$164,210.25	
2	199-864	0003-070-V12 (CS02 B606 STP-088-2(114)	3	3	Front: 2.745 MI. E. Tolunkey Cr. To: 0.275 MI. W. Tolunkey Cr. Richmond County Grads, Drain, Asp. Pave., Inlets, Bl. & Planting	AWARD	BRYANT CONTRACTING, INC. TOANO, VA	7	\$5,742,347.30	
3	207-864	0017-089-V08 (M301 87P-103-2(113)	17	17	Int. Res. 2 Spotsylvania County Modify Int. Grads, Drain & Asp. Pave.	AWARD	VIRGINIA PAVING CO., A DIV. OF THE LANE CONSTR. CORP. MERIDEN, CT	4	\$333,099.00	
4	213-864	0252-132-101 (CS01, D000,0008	28	28	Front: 0.388 MI. N.S.C.L. Stanton To: 0.067 MI. S. Bridge Bl. City of Staunton Grads, Drain, Asp. Pave., Inlets, Util. & Drain. Bl. (2)	AWARD	ECHOLS BROTHERS, INC. STAUNTON, VA	3	\$2,355,669.10	

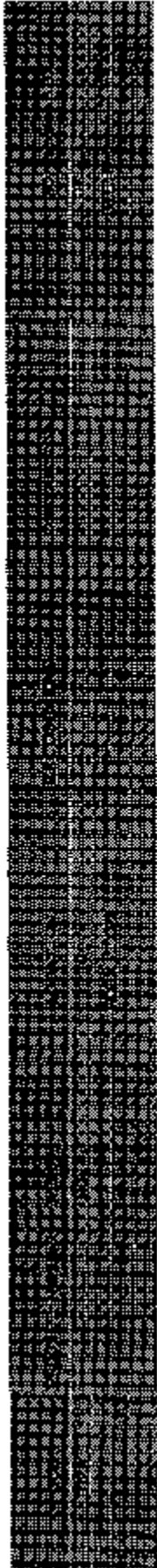
PRIMARY PROJECTS

BIDS RECEIVED SEPTEMBER 26, 1995



BID NO.	DESCRIPTION	AWARD	DATE	AMOUNT
5	7010-282-101, CS01 From: 0.064 MI. W. IN. Rte. 864 To: 1.073 MI. E. IN. Rte. 864 Town of Lebanon Grada, Drain, Asp. Pav., Sidewalk, Curb & Gutter, Util. & Inlets.	R. S. JONES & ASSOCIATES, INC. ABINGDON, VA	4	\$1,987,592.75
6	NSU-95 TRX-701 Rte. 58 Midway Elizabeth Rv. Tunnel Hampton Roads Toll Leak Repair By Chem. Grom. & Conc. Repair	EASTERN WATERPROOFING & RESTORATION CO., INC. LAUREL, MD	2	\$144,854.58
7	342N 0072-087-1089, S100 Br. over Blenich, 1.20 MI. S. IN. Rte. 640 Wise County Remove Exist. Superstr. & Install Dbl. 48" Pipe	ELK KNOB, INC. PENNINGTON GAP, VA	5	\$38,798.25
8	204-PA 0001-042-V10 M501 STR-151(115) From: 0.19 MI. S. Rte. 802 To: 0.20 MI. N. Rte. 802 Hanover County Right Turn Lane, Grada, Drain, Asp. Pav., Sidewalk, Inlets, Util. & Retention Rte. 681 & 783	APAC-VIRGINIA, INC. RICHMOND, VA	4	\$831,373.63
1	74-68 UN00-154-102, C801 Averhill's Primary Project @ 51610004.28 URBAN PROJECTS From: N. Franklin St. (Rte. 480)	DLB, INC. 10/20/95	3	\$3,880,993.97

BIDS RECEIVED SEPTEMBER 26, 1995



HILLSVILLE, VA

To: W. Main St. (Rte. 8)
 City of Christiansburg
 Grading, Drain, App. Pave., Signals, Util.,
 Irrig. & Death Str.

2	14-989	UD00-158-1000, MS01, D600 61P-51597103	Linden Ave. Linden Ave. over Hemlock Hill Cr. Town of Loney	REJECT	DONALD H. SELVAGE, INC. AMHERST, VA	2	\$569,978.35
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Assumed 1 Urban Project @ \$200,000/AC & Rejected 1 @ \$600,000/AC

4 C

1	75-884	0213-028-309,0503,	Secondary Projects From: Int. Cambridge Way	AWARD	BRANCH HIGHWAYS, INC. 10/20/95	4	\$5,712,173.56
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BIDS RECEIVED SEPTEMBER 26, 1995



CS5A
 To: Telegraph Rd. (Rts. 611)
 ROANOKE, VA

Fairfax County
 W/D Gravel, Drain, Asp. Conc. Pave., Uts.,
 Signs, Medians, Curb & Gutter & Inlets.

2 102-98 000-028-P65-M501 000 AWARD RED OAK EXCAVATING, INC. 4 \$69,977.00
 To: Int. Rte. 608 Red Oak, VA

3 95-69 051-046-241-M501, 001 AWARD D. W. LYLE CORP. 7 \$264,750.45
 8622 From: 0.105 MI. W. Int. Rte. 628
 To: 0.057 MI. W. Int. Rte. 629 MCKENNEY, VA
 City of Hight County
 Gravel, Drain, Asp. B.T. Pave. & Br.

4 104-68 080-055-P13-M501 000 AWARD CLARY CONSTRUCTION CO., INC. 4 \$220,290.94
 4 D From: Int. Rte. 638
 To: 0.022 MI. N. Rte. 619 LAWRENCEVILLE, VA
 Lunenburg County
 Gravel, Drain & Asp. S.T. Pave.

5 914-68 0731-028-P37-M501 751 AWARD BISHOP & SETTLE CONSTR. CO., INC. 6 \$105,783.60
 ALBERTA, VA
 To: End of State Maintenance
 Dinwiddie County
 2 PAGE 4
 10/20/95

SECONDARY PROJECTS

BIDS RECEIVED SEPTEMBER 16, 1995



Grants, Davis & Ann, S.T. Firm.

6	84-484	0620-048-240,34501, B021 BRC09-0048(117)	604	PAV. 550' over Interconnection Bridge 1.500' of High County Br. A Approach Work	AWARD	CURTIS CONTRACTING, INC. NEWPORT NEWS, VA	9	\$194,413.00
7	84-484	0620-066-178, C592 FH-528(102)	604	FROM: 1.330 MI. N. Pk. 803 TO: 2.094 MI. N. Pk. 803 Scuppernon Gravel, Drain, App. Pk. Chert, Drain, Br. & Inlets	AWARD	CLECO CORPORATION ROSELDALE, VA	8	\$3,973,637.01
8	84-484	0651-413-220, B074 0651-413-524, B077	600	Pk. 651 over Left Lander Park (0.70 MI. N. Pk. 675 & 0.30 MI. N. Pk. 675) Buchanan County Br. B Approaches (2)	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA	5	\$188,926.02
9	84-484	0625-028-208, N081, 9028 BRC09-028(106)	606	<u>SECONDARY PROJECTS</u> Pk. 607 To: Pk. 607 Wyele County Grants, Davis & Ann, S.T. Firm. & Br. PAGE 5	AWARD	CLECO CORPORATION ROSELDALE, VA	4	\$610,934.35

BIDS RECEIVED SEPTEMBER 26, 1995



10 204-654 0253-087-434,16501 893 AWARD LITTLE HENRYS EXCAVATING & PAVING, INC. 4 \$88,978.13
 FOUND, VA

Front: P.O. 654
 To: 0.60 Mi. N. Rte. 654
 Wise County
 Grade, Drain, & App. Pave. Int. Improvements

11 204-654 0722-025-403,16501 722 AWARD MCFALL EXCAVATING, INC. 7 \$87,955.00
 CLINTWOOD, VA

Front: 0.47 Mi. E. Rte. 652
 To: 0.78 Mi. E. Rte. 652
 Dickenson County
 Grade, Drain & App. S. T. Pave.

12 204-654 0627-022-P30,16501 825 AWARD PATRICK CONSTRUCTION, INC. 6 \$317,705.00
 ST. PAUL, VA

Front: 2.52 Mi. W. Rte. 622
 To: 0.71 Mi. W. Rte. 622
 Lee County
 Grade, Drain & App. S. T. Pave.

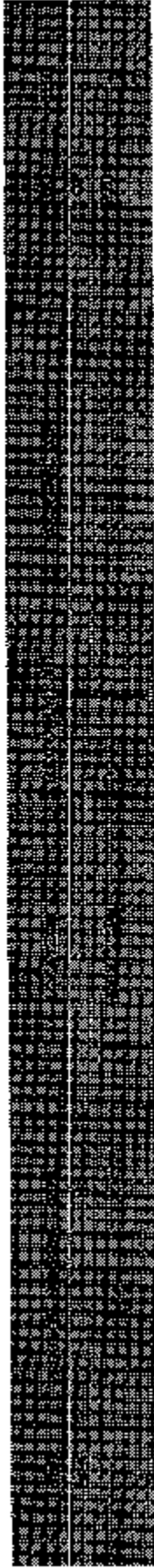
4 F

SECONDARY PROJECTS

13 204-654 0640-028-314,16501, 840 AWARD PORT MYER CONSTRUCTION CORPORATION 6 \$1,097,712.80
 0605 WASHINGTON, DC
 5174-5401(2687)
 5174-5401(2682)

Front: 0.052 Mi. N. Int. Rte. 8075
 To: 0.009 Mi. N. Int. Rte. 8097
 Fairfax County
 Grade, Drain, App. Conc. Pave, Util. &
 Drain. Etc.

BIDS RECEIVED SEPTEMBER 26, 1995



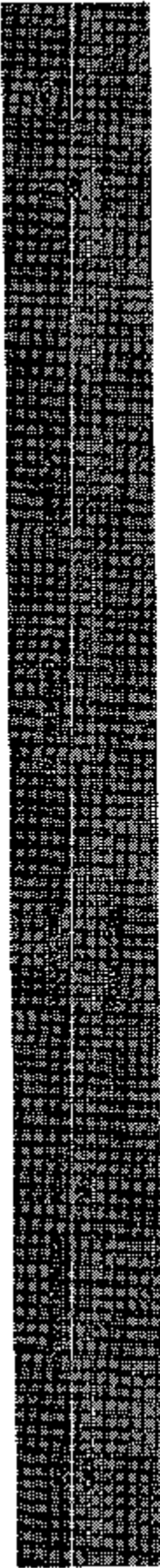
Item No.	Project Description	From: Int. Res.	To: Int. Res.	County	AWARD	Contract No.	Amount
14	0852-002-P30-C501	From: Int. Res. 250	To: 1,780 MI. S. Int. Res. 787	Albemarle County Grades, Drain, Asp. Conc. Pave., Asp. S.T. Pave., Guardrail & Incids.	AWARD	FAULCONER CONSTRUCTION CO., INC. CHARLOTTESVILLE, VA	2 \$1,852,148.65
15	0671-009-243-M601, B635-M632 STP-1265(102) BR-1355(101) STP-1355(102)	From: Int. Res. 221	To: Int. Res. 715	Bedford County Grades, Drain, Asp. Pave., Guardrail, Incids, Pave. Marks & Br.	AWARD	LAUGHON & JOHNSON, INC. BEDFORD, VA	5 \$1,315,105.80
16	0637-020-273-M601	From: 507	To: 0.182 MI. S. Res. 907	Chesterfield County Grads, Drain. & Asp. Pave.	AWARD	APAC-VIRGINIA, INC. RICHMOND, VA	3 \$152,886.05
17	0617-028-288-C502 STP-540(233)	From: 0.016 MI. N. Res. 480	To: 0.072 MI. N. Res. 125	Fairfax County Grades, Drain, Asp. Conc. Pave., Signals, Pave, Marks & Demos. of Bldgs.	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA	6 \$5,467,938.60

BIDS RECEIVED SEPTEMBER 26, 1995



18	217-95A	0790-092-515, 1501	716	FRONT Rte. 796 Fr: 0.40 MI. W. Rte. 796 Tazewell County Grade, Drain & Asp. S.T. Pipe.	AWARD	J. A. J CONTRACTORS, INC. VANSANT, VA	5	\$73,900.00
19	218-95A	8798-092-522, 1501	808	FRONT 0.30 MI. E. Rte. 61 Fr: 0.65 MI. E. Rte. 61 Tazewell County Grade, Drain & Asp. Pipe.	AWARD	D & D CONSTRUCTION COMPANY GUILFHOWIE, VA	8	\$143,280.00
20	383	0521-092-6025, S1901; 0626-092-6127, S1900	821 6 805	Rte. 671 over Middle Cr. No. 1, 0.2 MI. N. Rte. 480 AND Rte. 626 over Indian Cr., Int. Rte. 630 Tazewell County Br. Superstr. Repair & Br. Deck Overlay (2)	AWARD	CONCRETE, INC. LEBANON, VA	3	\$78,389.00
21	341B	0671-026-5137, S1901; 0671-092-4237, S1901	811 4 871	<u>SECONDARY PROJECTS</u> Br. on Rte. 611 over Russell Fork Rr. AND Br. on Rte. 671 over North Fork Pound Rr. Dickerson & White Co's Br. Deck Overlay, Superstr. & Substr. Repair (2 Locations)	AWARD	CLECO CORPORATION ROSEDALE, VA	2	\$285,819.50

BIDS RECEIVED SEPTEMBER 26, 1995



22	3418	0640-077-180JMS01	64	Front: Rte. 643 To: Dead End Pulaski County Grade, Drain, Pipe, & Inside.	AWARD	SDMPSON CONSTRUCTION CO., INC. DUBLIN, VA	7	\$85,706.13
23	3419	0742-033-P51JMS01	70	Front: Rte. 643 (N) To: Rte. 738 Franklin County Grade, Drain, Pipe, & Inside.	AWARD	WORLEY READY MIX CONCRETE, INC. ROCKY MOUNT, VA	4	\$597,748.50
24	3420	0728-000-P81JMS01, D641	75	Front: Rte. 635 To: 1.50 MI. N. Rte. 635 Fauquier County Grade, Drain, Vitr. Depth Aggr., Base, Manholes, Paving & Double Seal Surf., Joints, & Install Triple Line Arch Pipe	AWARD	PERRY ENGINEERING COMPANY, INC. WINCHESTER, VA	5	\$735,234.80
25	348	0764-007-P51JMS01	74	Front: 0.01 MI. E. Rte. 730 To: Rte. 747 Augusta County Grade, Drain & Arch. S.T.	AWARD	J & D CONSTR. CO., INC. HILLSVILLE, VA	5	\$510,754.00

BIDS RECEIVED SEPTEMBER 26, 1995



26 142 0604-074-0305 004 0604-074-0305 004 **AWARD** B. P. SHORT & SON PAVING CO., INC. 1 \$125,063.51
 Front: Rte. 873 PETERSBURG, VA

To: Prince George Co.
 Prince George County
 Furnish Deliver & Apply Asp. Conc. &
 Shoulder Stone

27 142 0628-082-P70N501 008 0628-082-P70N501 008 **AWARD** ECHOLS BROTHERS, INC. 2 \$647,624.00
 Front: D.80 Mi. S. Rte. 827 STAUNTON, VA
 To: 2.20 Mi. S. Rte. 827

Roanoke County
 Grada, Drain & Asp. S.T.

28 145 0688-082-5803 008 0688-082-5803 008 **AWARD** MAC CONSTR., INC. 8 \$97,686.00
 Front: End of VA State Rte. 735 OAKWOOD, VA
 To: 0.98 Mi. NE End Rte. 735

Teunesel County
 Grada, Drain, Bluh. & Bl. S.C. Ty. D

SECONDARY PROJECTS

29 148 0802-081-7505J07 002 0802-081-7505J07 002 **AWARD** C. H. WHITE CONSTR. CO., INC. 11 \$181,950.80
 Dnr: Walker Cr. 2.4 Mi. E. Rte. 731 AFFROMATTOX, VA
 Roadbridge County
 Preshred Conc. Base Bitum Splin

BIDS RECEIVED SEPTEMBER 26, 1995



30	944	89-0618-5332-901	III	From: 2.18 MI. S. Rte. 628 To: 2.22 MI. S. Rte. 628	REJECT	BURLEIGH CONSTRUCTION CO., INC. CONCORD, VA	4	\$109,587.00
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Page County
Remove Exist. Pipe Str. & Replace with
Precast Box Culv.

Approved by Successful Bidders @ 12:30 PM on 9/29/95

MISCELLANEOUS PROJECTS

1	18-68A	F000-029-V02, H001 8TP-4401 (278)	Parish La.	Burke Centre Commuter Rail Station Falkner County Commuter Rail Parking Lot Expansion	AWARD	PORT MYER CONSTRUCTION CORPORATION WASHINGTON, DC	7	\$197,523.25
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4 K

2	978	SCB-1A-54	WV	Various Locations Blair, Buchanan, Clayson	AWARD	SKYSMOOTH CONCRETE CONTRACTORS FRANKLIN, WV	4	\$89,836.00
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10/20/95

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BIDS RECEIVED SEPTEMBER 26, 1995



Group, Terminal &

Hythe Co's

French Club Caf Range

3 3116 CC00-981-056/MS01;
SC0-1-94

AWARD

Various Locations
Law, Seal, Wheel
Duheman Co's
French Club Caf Range

Wc.

5

\$187,198.00

BRAYOS CONCRETE, INC.
MCLEAN, VA

4 384 SD-1-05

AWARD

Various Locations
Pulitzer County
Stair Drain Improvements

Wc.

3

\$60,631.00

CUBE CONSTR. CORP.
HENDERSON, VA

MISCELLANEOUS PROJECTS

5 109 MFR-980-65-7EP-982

AWARD

Various Locations
Suffolk District
Type B Canal | Special Manager Park, Henk

Wc.

3

\$43,475.00

SPEEDAL CONSTR., INC.
FREDERICKSBURG, VA

4 L

6 348 MFR-980-65-7EP-000

AWARD

Various Locations
Fredericksburg District
Thermoplastic Pavement Membrane

Wc.

3

\$102,987.3

ROADMARK CORP.
DURHAM, NC

10/30/95

BIDS RECEIVED SEPTEMBER 26, 1994



7	600-485-101 (200) PSP-485-101 (200)	No.	Various Locations 2-1/2 Miles District Road Light Poles & Foundations & Repairs Est. - 8/92	AWARD	TRAMER, SAFETY CONTRACTORS OF VA, INC. CHESAPEAKE, VA	6	3.
8	600-485-101 (200)	No.	Various Locations Fayette County Pipes - Curb & Gully, Entrance & Stop Inlet Annual Paving Program @ Various VA & Federal VA & National Roads - 8/92 - 1/94 MUNICIPAL - FAYETTE COUNTY, VIRGINIA	REJECT	BRAYCOE CONCRETE, INC. MCKEAN, VA	3	982,862.00
	600-485-101 (200)	No.	Various Locations Fayette County Emergency 911 Street Signage	RESCIND	ALLEN CONSTR. CO., INC. AMHERST, VA	6	8246,386.00

BIDS RECEIVED SEPTEMBER 26, 1995

2	5411	SCN-30-95; SCN-30-96; SCN-35-95	Various Locations Philadelphia County Emergency 911 Street Signage	REJECT	6	\$246,280.00
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ALLIED CONSTR. CO., INC.
AMHERST, VA

BIDS RECEIVED AUGUST 20, 1995

EMERGENCY CONTRACTS

1	860-95A	0878-056-7505, A01 0982-054-7505, A02	Rte. 670 & 802 over Rapidan River Madison County Replace Storm Damaged Bridges with Box Beam Bridges	AWARD	7	\$677,709.85
2	818-95A	0006-052-7505, A04	At 0.33 MILE. Rte. 856 At 0.48 MILE. Rte. 858 Fluvanna County Repair Storm Damaged Structures (2) over Branch of Fluvanna River	AWARD	5	\$37,588.00

WILKINS CONSTRUCTION CO., INC.
AMHERST, VA

VIRGINIA GUNITE, INC.
SPOTSYLVANIA, VA

4 N

10-19-95

Item 7:

Moved by Dr. Thomas, seconded by Mr. Newcomb,
that

WHEREAS, in accordance with its needs and schedule for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives, it is necessary to supplement the Environmental Division staff for environmental document, permit and related services for miscellaneous projects throughout the Commonwealth of Virginia; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from DeLeuw Cather and Company of Virginia, for said services; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established for these services and are set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of DeLeuw Cather and Company of Virginia, which establishes a maximum total compensation not to exceed \$2,000,000. Furthermore, maximum compensation amounts will be established on a project by project basis for each individual study to be performed. Compensation will be apportioned to separate projects by individual cost proposal which, upon approval by the Department, will be paid on an actual cost basis determined by approved fixed billable rates plus nonsalary direct costs.

Motion carried.

10-19-95

Moved by Dr. Thomas, seconded by Mr. Newcomb,
that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for preparation of complete survey, traffic (data and analysis), complete right of way, construction plans and structure and bridge plans for the construction of four lane roadway with a sixteen foot median, bike way and bridges for Project U000-104-102, PE-101; and 0631-002-128, C-502 in the City of Charlottesville and Albemarle County; it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Wilbur Smith Associates, for said services; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established for these services and is set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Wilbur Smith Associates, Inc., which establishes a compensation of \$1,362,927.21 for services and expenses, plus a net fee of \$43,243.01, making the total maximum compensation not to exceed \$1,406,170.22.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Newcomb,
that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Thompson & Litton, Inc., and it has been determined that a change in the scope of services is necessary to extend the construction inspection for the completion of the project which is anticipated for April 1996. The extension was necessary because the contractor for both projects worked multiple shifts which required additional personnel to accommodate the work schedule. This extra effort expended the original contract amount, thus requiring the supplement for Projects 6019-092-F07,C-505,B-614,B-616,B-618,B-623 and 6019-092-F08,C-503,B-610 in Tazewell County; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 1.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement, which currently has a maximum compensation of \$2,159,347.00.

This Supplemental Agreement No. 1 is in the amount of \$1,256,223.74 for services and expenses, plus a net fee of \$115,731.49, making the total for this supplement \$1,371,955.23. The total maximum compensation of the Agreement, including this and all prior supplements, is now \$3,531,302.23.

Motion carried.

10-19-95

Moved by Dr. Thomas, seconded by Mr. Newcomb,
that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Wiley & Wilson, and it has been determined that a change in the scope of services is necessary to provide additional traffic analysis, evaluation of an additional build alternative, provide additional base plans, perform destructive testing on existing bridge and provide environmental assessment for four build alternatives for Project 7029-108-101, PE-101 located in the City of Danville; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 2.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreement No. 1, which currently has a maximum compensation of \$1,238,633.76.

This Supplemental Agreement No. 2 is in the amount of \$200,769.00 for services and expenses, plus a net fee of \$7,822.00, making the total for this Supplement \$208,591.00. The total maximum compensation of the Agreement, including all supplements, is now \$1,447,224.76.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Newcomb,
that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for preparation of complete survey, complete right of way, construction plans, for the construction of a four-lane divided roadway with a forty-foot median for Project 6058-052-E32, PE-101, in Lee County; it is necessary to supplement its staff; and

10-19-95

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Woolpert, for said services; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established for these services and is set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Woolpert, which establishes a compensation of \$1,456,443.93 for services and expenses, plus a net fee of \$94,050.74, making the total maximum compensation not to exceed \$1,550,494.67.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Newcomb, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Parsons Brinckerhoff Construction Services, Inc., and it has been determined that a change in the scope of services is necessary to extend the construction inspection for the completion of the project through the final payment and including some involvement with the settlement of contractual issues which is anticipated for December 1995. The extension of the completion date was necessary because of the extended date for completion of the project and the unresolved contractual issues which required the supplement for Project 0602-029-307,C-501 located in Fairfax County; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 1.

10-19-95

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement, which currently has a maximum compensation of \$570,110.00.

This Supplemental Agreement No. 1 is in the amount of \$53,431.00 for services and expenses, plus a net fee of \$5,096.00, making the total for this Supplement \$58,527.00. The total maximum compensation of the Agreement, including this and all prior supplements, is now \$623,541.00.

Motion carried.

Item 8:

Moved by Mr. Newcomb, seconded by Mr. Byrd, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the George Washington Middle School in Alexandria, Virginia, on Thursday, September 29, 1994, between 4:30 p.m. and 8:00 p.m. for the purpose of considering the proposed location and major design features of Braddock Road from Mount Vernon Avenue to North West Street in the City of Alexandria, State Project U000-100-V10, PE-101, RW-201, C-501, B-604; Federal Project STP-5401 (); 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; and

10-19-95

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, with the following modifications in the final design phase:

- * landscaping be included in the median where feasible;
- * provide an emergency vehicle crossover on Braddock Road at Colecroft Station Condominiums; also crossover be provided to serve the commercial properties west of the bridge;
- * provide a pedestrian crossing that aligns the bicycle path and Metro Station; and
- * provision for on-street bicycle movement through the project.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. Byrd, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Salem Elementary School, Virginia Beach, Virginia, on August 17, 1994, from 4:00 p.m. to 8:00 p.m. for the purpose of considering the proposed location and major design features of Salem Road from 0.106 mile north of DeWitt Way to 0.017 mile south of Rock Lake Loop in the City of Virginia Beach, State Project U000-134-126, PE-101,RW-201,C-501; 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.

10-19-95

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, with these modifications in the final design phase:

1. provide a median break in the vicinity of Station 156+90;
2. add Salem Road right turn lane at Zodiac Lane;
3. eliminate the scenic landscape buffer in front of Parcels 004, 005, 006, 007, 008, 009, 010, 012, 040, 041, 045, and 046;
4. extend northbound Salem Road right turn lane at Independence Boulevard from 150 feet to 400 feet; and
5. add a second left turn lane at westbound Independence Boulevard to southbound Salem Road.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. Byrd, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Board of Supervisor's Room at the Nelson County Courthouse, Lovingson, Virginia on July 17, 1995 from 4:00 p.m. to 8:00 p.m. for the purpose of considering the proposed location and major design features of Route 29, described as the relocation of the intersection and construction of northbound turn lane with Route 623 in Nelson County, State Project 0029-062-116, PE-101, RW-201, M-501; 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.

10-19-95

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.

Item 9:

Moved by Dr. Thomas, seconded by Mr. White, that

WHEREAS, in connection with Route 58, State Highway Project 0058-041-103, RW-201, the Commonwealth acquired certain lands from Caleb S. McCormick and Audrey D. McCormick by deed dated January 31, 1967, recorded in Deed Book 329, Page 125 in the Office of the Clerk of the Circuit Court of Halifax County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing approximately 0.35 acre, more or less, and lying north of and adjacent to the north right of way of Route 58, from a point approximately 55 feet opposite approximate Station 134+42 (westbound lane centerline) to a point approximately 55 feet opposite approximate Station 137+12 (westbound lane centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 58 and 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; and

WHEREAS, the adjacent landowner has requested that the surplus land be conveyed to it.

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 Commonwealth 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 appropriate.

Motion carried.

10-19-95

Moved by Dr. Thomas, seconded by Mr. White,
that

WHEREAS, in connection with Route 81, State Highway Project 0081-082-103, RW-202, the Commonwealth acquired certain lands for Route 682 from F. R. Shank by instrument dated March 6, 1964, recorded in Deed Book 315, Page 151 and in connection with Route 682, State Highway Project 1382-07-08, the Commonwealth acquired certain lands from Daisie C. Laymon, et al, by Omnibus deed dated September 5, 1950, recorded in Deed Book 226, Page 157. These instruments are recorded in the Office of the Clerk of the Circuit Court of Rockingham County; and

WHEREAS, a portion of Route 682 has been renumbered to Route 257; and

WHEREAS, in accordance with Section 33.1-148, of the Code of Virginia, 1950, as amended, a section of old Route 257 was abandoned by the Commonwealth Transportation Board at its meeting on June 22, 1995; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands so acquired lying between Route 11 and Route 81, from a point approximately 425 feet opposite approximate Station 4413+90 (Route 11 centerline, Project 0257-082-106, RW-202) to a point approximately 1,080 west of Route 81, Station 22+00 (Route 257 centerline, Project 0257-082-106, RW-202), containing 2.10 acres, more or less, does not constitute a section of public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the excess right of way be conveyed to him as part of a negotiated settlement for lands needed for Project 0257-082-106, RW-202.

10-19-95

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

Motion carried.

Moved by Dr. Thomas, seconded by Mr. White,
that

WHEREAS, in connection with Routes 413 (now Route 495) and 1174, State Highway Project 0413-029-007, RW-1 the Commonwealth acquired certain lands from Annie B. Gleason by deed dated June 17, 1958, recorded in Deed Book 1671, Page 260, in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, the Commonwealth is the apparent owner of Route 1174; and

WHEREAS, in accordance with Section 33.1-155, the Board of Supervisors of Fairfax County at its meeting held October 23, 1963, abandoned a section of old Route 1174; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing a portion of the lands so acquired and a portion of old Route 1174 containing 9,250 square feet, more or less, and lying southeast of and adjacent to the southeast right of way of Route 495, from a point approximately 110 feet opposite approximate Station 920+50 (northbound lane centerline) to a point approximately 100 feet opposite approximate Station 922+40 (northbound lane 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 and the Secondary System of State Highways; and

10-19-95

WHEREAS, the adjoining landowner has requested that the Commonwealth convey the excess lands, so acquired.

NOW, THEREFORE, in accordance with the provisions of Sections 33.1-149 and 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a quitclaim deed in the name of the Commonwealth conveying same to the adjoining landowner for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. White, that

WHEREAS, in connection with Route 635, State Highway Project 0635-072-P34, M-502, the Commonwealth acquired certain lands from John E. Bolton, by instrument dated May 1, 1990, recorded in Deed Book 221, Page 670, and from Michael Wharton, by deed dated July 7, 1989, recorded in Deed Book 222, Page 687. These instruments are recorded in the Office of the Clerk of the Circuit Court of Powhatan County; and

WHEREAS, under Project 0635-072-P34, M-502, a portion of Route 635 was relocated, and the new location serves the same citizens as the old road; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of old Route 635 was abandoned by the Board of Supervisors of Powhatan County by resolution dated May 10, 1993; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.046 acre, more or less, comprising a portion of abandoned Route 635, from a point approximately 35 feet opposite approximate Station 173+10 (office revised centerline), to a point approximately 25 feet opposite approximate Station 175+00 (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 Secondary System of State Highways; and

WHEREAS, the adjacent landowner has requested that a portion of the right of way be conveyed to him.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of said land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute a deed, without warranty, in the name of the Commonwealth 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 appropriate.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. White, that

WHEREAS, in connection with Route 643, State Highway Project 0643-051-120, M-501, the Commonwealth acquired certain lands from M. Clayton Reynolds and Kay C. Reynolds by deed dated July 19, 1977, recorded in Deed Book 203, Page 479, in the Office of the Clerk of the Circuit Court of Lancaster County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands, so acquired, containing 0.673 acre, more or less, and lying north of and adjacent to the north normal right of way of Route 643, from a point approximately 25 feet opposite approximate Station 125+00 (Route 643 centerline) to a point approximately 60 feet opposite approximate Station 127+80 (Route 643 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 643 and 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; and

WHEREAS, in order that the adjacent lands may be more fully developed, the adjoining landowners have requested that the excess right of way be conveyed.

10-19-95

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, to the adjoining landowners is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth deeds conveying same for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

Item 10:

Moved by Mr. Porter, seconded by Dr. Thomas, 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, on September 17, 1992, the Commonwealth Transportation Board allocated \$187,000 from the Fiscal Year 1991-92 Industrial Access Road Fund to provide adequate access to Hampton Roads Center Business Park, Parcels B and C, in the City of Hampton, Project 9999-114-101,M501, subject to certain contingencies; and

WHEREAS, the contingencies of the Commonwealth Transportation Board's resolution allocating Industrial Access Funds to this project have not been met; and

WHEREAS, the bonded period for this project ended on September 17, 1995; and

WHEREAS, it is deemed the administration of the Industrial Access Road Program can best be served by the return of this allocation to the Industrial Access Fund.

10-19-95

NOW, THEREFORE, BE IT RESOLVED that the aforementioned action of the Commonwealth Transportation Board on September 17, 1992, is hereby rescinded.

BE IT FURTHER RESOLVED that the \$167,000 previously allocated to Project 9999-114-101, M501, be returned to the Industrial Access Fund.

Motion carried.

Item 11:

Moved by Mr. Porter, seconded by Mr. Byrd, that

WHEREAS, the Commonwealth Transportation Board is authorized, under Sections 33.1-12, 33.1-69, and 33.1-229 of the Code of Virginia, 1950, as amended, to establish appropriate requirements for additions to the Secondary System for maintenance; and

WHEREAS, the Department of Transportation has, since 1949, prescribed minimum requirements that new subdivision streets must satisfy for acceptance as part of the secondary system; and

WHEREAS, these requirements have been revised over time to properly address changes in conditions throughout the Commonwealth, the last such revision being adopted by the Board on August 17, 1989; and

WHEREAS, "Virginia Connections" identified the need to revise the Subdivision Street Requirements to provide the flexibility to meet the changing needs of today's neighborhoods and communities; and

WHEREAS, the Department was authorized to proceed with changes to the current requirements; and

WHEREAS, an Advisory Committee, composed of qualified representatives of local governments, the development community, and state housing agencies has assisted the Department in revising the requirements; and

10-19-95

WHEREAS, the concerns of and suggestions of citizens, local governments, and the development industry were solicited through five stakeholder meetings; and

WHEREAS, all comments received from the public involvement process, including five public hearings held throughout the Commonwealth, have been evaluated by the Department in cooperation with the Advisory Committee; and

WHEREAS, the proposed revision of these requirements was prepared in full compliance with the provisions of the Administrative Process Act;

NOW, THEREFORE, BE IT RESOLVED that the attached revision to the Subdivision Street Requirements is hereby adopted and shall become effective January 1, 1996, subject to final approval pursuant to the Administrative Process Act.

BE IT FURTHER RESOLVED that during the period January 1, 1996, through June 30, 1996, the Department will consider the approval of streets designed in accordance with either the 1990 requirements or those herein adopted, after which period, any street design initially submitted for the Department's approval shall be in accordance with the requirements herein adopted. (Documents on file in the Secondary Roads Division, Virginia Department of Transportation.)

Motion carried.

Meeting adjourned at 10:55 a.m.

The next meeting will be held on November 16, 1995 at the Hotel Roanoke and Conference Center, 110 Shenandoah Avenue, Roanoke, Virginia.

Approved:



Attested:

