#### MINUTES OF

#### MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

November 15, 1984

The monthly meeting of the State Highway and Transportation Commission was held in the Central Office in Richmond, Virginia on November 15, 1984, at 10:00 a.m. The chairman, Mr. Harold C. King, presided.

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

Absent: Mr. Vaughan.

On motion of Mr. Davidson, seconded by Mr. Quicke, the minutes of the meeting of October 24, 1984, were approved.

On motion of Mr. Davidson, seconded by Mr. Quicke, permits issued from October 25, 1984, to November 14, 1984, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Davidson, seconded by Mr. Brydges, that cancellation of permits from October 25, 1984, to November 14, 1984, inclusive as shown by records of the Department, be approved.

Motion carried.

Moved by Mr. Davidson, seconded by Mr. Quicke, that the Commission approve additions to the Secondary System from October 25, 1984, to November 14, 1984, inclusive, as shown by records of the Department.

Motion carried.

On motion of Mr. Guiffre, seconded by Dr. Forrester, the Commission rescinded its action of August 16, 1984, whereby it awarded contract for Project 6019-092-107, C-503 to English Construction Company, Inc., and rejected the bid made by H. B. Rowe & Co., Inc. for this project. This action was necessary because the English Construction Company failed to meet the DBE requirements within the time frame as outlined in the Special Provisions and the Rowe Construction Company was excessively over the estimate for the project.

Moved by Mr. Smith, seconded by Mr. Brydges, that the Commission approve the bids received October 16, 1984 on the following INTERSTATE PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

#### Route 64, Project BR-7-84, Job Des. No. 249-84

Route 64 over Rivanna River and C&O Railroad, Bridge Deck Polymer Concrete Overlay (2 Bridges), Culpeper District. Award of contract to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, Virginia.

Bid \$281,254.10 Engineering and contingencies 44,438.15 Total amount chargeable to project \$325,692.25

\$325,692.25 to be financed from the Culpeper District Interstate Maintenance Replacement Funds.

#### Job Des. No. 391-84, Route 64, Project 0064-965-105, S-902

From 0.92 Mi. W. Int. Magruder Blvd. To Junction of Route 264 (Near Bowers Hill), 37.49 Miles Permanent Traffic Signs and Exit Numbering, Suffolk District. Award of contract to low bidder, Mike Hunter, Inc., Virginia Beach, Virginia.

Bid \$436,670.48 Engineering and contingencies 68,993.94 Total amount chargeable to project 505,664.42

## Job Des. No. 393-84, Route 66, Project 0066-968-103, S-901; 967-107, S-901; 029-110, S-901

From Int. Route 81 (Near Strasburg) To.1.0 Mi. West of Int. Route 495, 64.0 Miles Travel Services Sign. and Exit Numbering, Staunton and Culpeper Districts and Fairfax County. Award of contract to low bidder, Hubbell Highway Signs, Inc., Charlottesville, Virginia.

Bid S217,761.20 Engineering and contingencies 34,406.27 State Force Work 4,458.30 Total amount chargeable to project 256,625.77

#### Job Des. 396-84, Route 95, Project 7095-964-104, C-501

From Ivey Avenue (Colonial Heights) To Route 10, Richmond District.
Award of contract to low bidder, APAC-Virginia, Inc., Richmond, Virginia.

 Bid
 \$3,350,929.75

 Engineering and contingencies
 624,246.90

 State Force Work
 97,028.82

Total amount chargeable to project 4.672,205.47
S4,672,205.74 to be financed from the Richmond-Petersburg Tnpk. Reserve Maint.
Motion carried.
Fund.

Moved by Mr. Smith, seconded by Mr. Brydges, that the Commission approve rejection of bids received October 16, 1984, on the following INTERSTATE PROJECTS and authorize readvertisement.

#### Job Des. 211-84, Route 495, Project SHR-A-84

From Route 123 To Maryland State Line, 4.08 Miles Shoulder Restoration, Northern Virginia Division. Rejection of bids and readvertisement of project, low bid over the estimate.

#### Job Des. 250-84, Route 95, Project BR-7A-84

Route 95 under Route 123 Bridge Deck Polymer Concrete Overlay (2 Bridges), Prince William County. Rejection of bids and readvertisement of project, low bid over the estimate.

#### Job Des. 253-84, Route 64, Project PR-5-84

Various Locations, Pavement Repairs to Bridge Approaches (34 Approaches to 17 Bridges), Suffolk District. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Smith, seconded by Mr. Brydges, that the Commission approve the bids received October 16, 1984 on the following PRIMARY PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

## Job Des. 51-84, Route Alt. 58, Project 7058-052-S04, M-501, B-604, B-605, B-606, B-607

Route 58A over Dry Branch 0.25 Mi. E. Int. Route 632, B-604; Route 58A over Ely Creek 0.01 Mi. W. Int. Route 632, B-605: Route 58A over Dry Branch 0.08 Mi. W. Int. Route 829, B-606; Route 58A over Dry Branch 0.45 Mi. W. Int. Route 829, B-607, Bridge Wid. & Bit. Conc. Overlay (4), 0.186 Mi. Widen & Grade Shoulders & Install Guardrail Terminals, Lee County. Award of contract to low bidder, Fort Chiswell Construction Corporation, Max Meadows, Virginia.

Bid	\$217,665.00
Engineering and contingencies	34,391.07
State Force Work	9,564.15
Total amount chargeable to project	261,620,22

\$52,620.22 to be provided in Future Primary Construction Allocations.

Job Des. 221-84, Route 60, Project 0060-020-109, N-501 Route 60 at Int. Route 650 (Turner Road) Add Lt. Turn Lane W.B.L. Route 60, Chesterfield County. Award of contract to low bidder, APAC-Virginia, Inc., Richmond, Virginia.

Bid	\$48,713.00
Engineering and contingencies	7,696.65
State Force Work	1,644.36
Total amount chargeable to project	58,054,01

\$13,054.01 to be provided in Future Primary Construction Allocations.

## JobDes. 222-84, Route 75, Project 0075-095-104, C-501; 0075-140- 103, C-501, B-602

From 0.047 Mi. S. Int. Route 81 To 0.004 Mi. S. Int. Main St., Washington County and Town of Abingdon. Award of contract to low bidder, Wiley N. Jackson Company & Subs., Roanoke, Virginia.

Bid	\$2,507,019.15
Engineering and contingencies	395,793.03
State Force Work	29,019.48
Utilities	8,815.00
Railroad	32,840.00
Total amount chargeable to project	\$2,973,486.66

#### Job Des. 258-84, Route 20, Project 0020-002-1900, SR02

Route 20 over Rivanna River - At E.C.L. City of Charlottesville, Bridge Sidewalk and Curb Repair, Albemarle County. Award of contract to low bidder, W. C. English, Inc., Altavista, Virginia.

Bid	\$80,750.00
Engineering and contingencies	12,758.50
State Force Work	4,589.15
Total amount chargeable to project	\$98,097.65

\$98,097.65\$ to be financed from the Culpeper District Primary Maintenance Replacement Funds.

#### Job Des. 388-84, Route 11, Project 0011-011-107, C-502, B-604

Bridge and Approaches over Looney Mill Creek, Botetourt County. Award of contract to low bidder, Robertson Construction Company, Inc., Salem, Virginia.

Bid	\$442,830.75
Engineering and contingencies	69,967.26
State Force Work	10,682.13
Total amount chargeable to project	523,480.14

\$138,480.14 to be provided in Future Primary Construction Allocations.

Motion carried.

Moved by Mr. Smith, seconded by Mr. Brydges, that the Commission approve rejection of bids received October 16, 1984, on the following PRIMARY PROJECT and authorize readvertisement.

#### Job Des. 230-84, Route 460, Project 0460-013-S12, M-501

Crossover at Anchorage Shopping Center - 0.87 Mi. E. Deel, Buchanan County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Smith, seconded by Mr. Brydges, that the Commission approve rejection of bids received October 16, 1984, on the following URBAN PROJECT and authorize readvertisement.

#### Job Des. 387-84, Route 3, Project 0003-204-101, M-501, B-601, B-602

Bridge and Approaches - 0.5 Mi. W. Route 29 Bypass, Town of Culpeper. Rejection of bids and readvertisement of project, low bid over the estimate.

Moved by Mr. Smith, seconded by Mr. Brydges, that the Commission approve bids received October 16, 1984, on the following SECONDARY PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

#### Job Des. 235-84, Route 639, Project 0639-013-T83, N-501

From 1.00 Mi. S. Route 83 To 2.00 Mi. S. Route 83, Buchanan County. Recommend award of contract to low bidder, W-L Construction & Paving, Inc., Chilhowie, Virginia.

Bid	\$255,940.00
Engineering and contingencies	40,438.52
Total amount chargeable to project	296,378.52

Accounts Receivable \$296,378.52 - Buchanan County (Coal Severance Tax)

#### Job Des. 245-84, Route 717, Project 0717-042-228, N-501

From 0.07 Mi. N. Int. Route 627 To 0.92 Mi. N. Int. Route 627, Hanover County. Award of contract to low bidder, Bishop & Settle Construction Company, Inc., Alberta, Virginia.

Bid	\$149,940.00
Engineering and contingencies	23,690.52
State Force Work	347.40
Total amount chargeable to project	173.977.92

\$37,190.39 to be provided in the 1985-86 Secondary Construction Funds.

#### <u>Job</u> Des. 284-84, Route 649, Project 0649-038-202, N-501

From Int. Route 788 To Int. Route 646, Grayson County. Award of contract to low bidder, Sowers Construction Company, Inc., Mount Airy, North Carolina.

Bid	\$154,479.00
Engineering and contingencies	24,407.68
Total amount chargeable to project	178,886.68

\$12,729.55 to be provided in the 1985-86 Secondary Construction Funds.

#### <u>Job Des. 376-84, Route 671, Project 0671-035-143, C-501, D-617, D-618</u>

From 1.3 Mi. S. Route 724 To E. Int. Route 724, Giles County. Award of contract to low bidder, Edwin O'Dell & Company, Pulaski, Virginia.

Bid	\$325,687.68
Engineering and contingencies	51,458.65
State Force Work	2.837.10
Total amount chargeable to project	379 983 43

\$181,532.61 to be provided in the 1985:86 Secondary Construction Funds.

# Job Des. 399-84, Routes 600, 615 & 621, Projects 0600-083-T72, P-401; 0615-083-T71, P-401; 0621-083-T70, P-401

Route 600 From Int. Route 615 To Int. Route 621 and Route 615 From 1.05 Mi. N. Route 616 To Int. Route 600 and Route 621 From Route 600 To 1.60 Mi. N. Int. Route 601, Russell County. Award of contract to low bidder, W-L Construction and Paving, Inc., Chilhowie, Virginia.

Bid S345,765.80 Engineering and contingencies 54,789.00 Total amount chargeable to project 401,554.80

Accounts Receivable S401,554.80 - Russell County (Coal Severance Tax)

# Job Des. 400-84, Routes 600 & 621, Projects 0600-083-T73, N-501; 0621-083-167, N-501

Route 600 From Int. Route 621 To 3.25 Mi. N. Int. Route 621 and Route 621 at Int. Route 601, Russell County. Award of contract to low bidder, W-L Construction & Paving, Inc., Chilhowie, Virginia.

Bid S530,513.40 Engineering and contingencies 83,663.12 Total amount chargeable to project 614,176.52

Accounts Receivable 5614,176.52 - Russell County (Coal Severance Tax)

## Job Des. 401-84, Route 604, Project 0604-061-189, C-501, C-502

From 2.867 Mi. S. Int. Route 1117 (Hunter St.) To 0.021 Mi. N. Int. Route 1117 (Hunter St.), City of Suffolk. Award of contract to low bidder, Rose Brothers Paving Company. Inc., Ahoski, North Carolina.

Bid S770,449.25 Engineering and contingencies 121,730.98 State Force Work 10,780.98 Total amount chargeable to project 902,961.21

5620,435.98 to be provided in the 1985-86 & 1986-87 Secondary Construction Funds.

## Job Des. 402-84, Route 609, Project 0609-060-160, C-501, B-623

From 0.076 Mi. W. Int. Route 637 To 0.209 Mi. W. Int. Route 637, Montgomery County. Award of contract to low bidder, Edwin 0'Dell & Company, Pulaski, Virginia.

Bid
Engineering and contingencies 23,123.95
State Force Work 2,431.80
Total amount chargeable to project 171,909.85

\$62,571.77 to be provided in the 1985-86 Secondary Construction Funds.

#### Job Des. 404-84, Route 632, Project 0632-007-164, M-501, B-631, M-502

From 0.603 Mi. W. Int. Route 664 To 0.049 Mi. W. Int. Route 664, Augusta County. Award of contract to low bidder, Fairfield Bridge Company, Inc., A Sub. of Koppers Co., Inc., Fishersville, Virginia.

Bid	\$511,917.90
Engineering and contingencies	80,883.03
State Force Work	6,123.20
Total amount chargeable to project	598,924.13

#### Job Des. 410-84, Route 689, Project 0689-080-192, C-503, C-502

From Int. Route 1537 To 0.539 Mi. E. Int. Route 1537, Roanoke County. Award of contract to low bidder, Marshall Construction Company, Inc., Danville, Virginia.

Bid	\$493,145.25
Engineering and contingencies	77,916.95
State Force Work	2,529.07
Total amount chargeable to project	573,591.27

\$329,338.27 to be provided in the 1985-86 Secondary Construction Funds.

## Job Des. 411-84, Routes 698 and 855, Projects 0698-033-180, N-501; 0855-033-181, N-501

From Int. Route 687 To 1.29 Mi. S. Int. Route 687 and From Int. Route 919 To Dead End, Franklin County. Award of contract to low bidder, Johnny C. Johnson, Inc., Mount Airy, North Carolina.

Bid	\$175,206.00
Engineering and contingencies	27,682.55
State Force Work	1,667.15
Total amount chargeable to project	204,555.70

\$9,085.66 to be provided in the 1985-86 Secondary Construction Funds.

#### Job Des. 414-84, Route 734, Project 0734-009-186, N-501, D-629

From Int. Route 608 To 2.400 Mi. N. Int. Route 608. Bedford County. Award of contract to low bidder, Cecil R. Hundley Construction Company. Inc., Martinsville, Virginia.

Bid	\$281,176.30
Engineering and contingencies	44,425.86
State Force Work	2,142.30
Total amount chargeable to project	327,744.46

\$149,557.49 to be provided in the 1985-86 Secondary Construction Funds.

Moved by Mr. Smith, seconded by Mr. Brydges, that the Commission approve rejection of bids received October 16, 1984, on the following SECONDARY PROJECTS and authorize readvertisement.

#### Job Des. 407-84, Route 645, Project 0645-092-220, N-501

From 0.58 Mi. W. Route 678 To Int. Route 644, Tazewell County. Rejection of bids and readvertisement of project, low bid over the estimate.

#### Job Des. 408-84, Route 658, Project 0658-086-175, M-501, B-626

From 0.313 Mi. W. WCL Marion To 0.209 Mi. W. WCL Marion, Smyth County. Rejection of bids and readvertisement of project, low bid over the estimate.

## <u>Job Des. 415-84, Routes 823 & 735, Projects 0823-085-210, M-501, B-637, 0735-085-207, M-501, B-636</u>

From Int. Route 620 To 0.90 Mi. W. Int. Route 620 and From Int. Route 620 To 0.104 Mi. W. Int. Route 620, Shenandoah County. Rejection of bids and readvertisement of project, low bid over the estimate.

#### Job Des. 416-84, Route 744, Project 0744-092-248, N-501

From 0.37 Mi. N. Route 19/460 To Dead End, Tazewell County. Rejection of bids and readvertisement of project, low bid over the estimate.

#### Job Des. 417-84, Route 759, Project 0759-061-193, M-501, B-616

Bridge and Approaches over Somerton Creek - 0.95 Mi. S. Int. Route 666, City of Suffolk. Rejection of bids and readvertisement of project, low bid over the estimate.

#### Motion carried

Moved by Mr. Smith, seconded by Mr. Brydges, that the Commission approve bids received October 16, 1984, on the following MISCELLANEOUS PROJECT and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

#### Job Des. 206-84, Project SCG-7A-84

Various Locations - Westgate, Sudley and Lomond Subdivisions, Sidewalk, Curb and Gutter Repair, Northern Virginia District. Award of contract to low bidder, Faught Construction Company, Inc., Woodbridge, Virginia.

Bid S496,000.00 Engineering and contingencies 78,368.00 Total amount chargeable to project 574,368.00

\$574,368.00 to be financed from the Prince William County Secondary Maintenance Replacement Funds.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Quicke, that the Commission approve bids received October 24, 1984, on the following INTERSTATE PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

#### Job Des. 117, Project G-5-84

1.86 Mi. Grooving Conc. Pave., Cities of Norfolk and Virginia Beach. Award of contract to low bidder, Pavement Specialists, Inc., Napoleon, Ohio.

Bid	\$83,652,00
Engineering and contingencies	13,217.01
Total amount chargeable to project	96,869.01

Source of Funds: Suffolk District Primary and Interstate Maintenance Replacement Funds.

#### Job Des. 124, Project BR-1-84

Clean and Repr. Expansion Joints (8 Bridges), Washington County. Award of contract to low bidder, Lanford Bros. Co., Inc., Roanoke, Virginia.

Bid	\$75,770.00
Engineering and contingencies	11,976.66
Total amount chargeable to project	87,741.66

Source of Funds: Bristol District Interstate Maintenance Replacement Funds.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Quicke, that the Commission approve bids received October 24, 1984, on the following PRIMARY PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

#### Job Des. 54, Project BR-5H-84

Bridge Waterproofing & Reprs (2 Bridges), Sussex County. Award of contract to low bidder, McDowall and Wood, Inc., Salem, Virginia.

Bid	\$69,529.00
Engineering and contingencies	10,985.58
Total amount chargeable to project	80,514.58

Source of Funds: 100% Maintenance Replacement Funds.

#### Job Des. 101, Project 0029-071-1116

Replacement of South Wing on Inlet End of Concrete Box Culvert, Pittsylvania County. Award of contract to low bidder, Callinder's General Construction, Lynchburg, Virginia.

Bid	\$ 9,760.00
Engineering and contingencies	1,542.08
Total amount chargeable to project	11,302.08

Source of Funds: Maintenance Replacement Funds.

#### Job Des. 111, Project 0017-088-106, M-501

Left Turn Lane, Spotsylvania County. Award of contract to low bidder, J. L. Kent & Sons, Inc., Spotsylvania, Virginia.

Bid	\$56,471.10
Engineering and contingencies	8,922.43
Total amount chargeable to project	65,393.53

Source of Funds: Primary Construction Funds.

#### Job Des. 126, Project BR-5Q-84

Bridge Waterproofing and Reprs. (2 Bridges), City of Suffolk. Award of contract to low bidder, W. C. English, Inc., Altavista, Virginia.

Bid	\$129,543.00
Engineering and contingencies	20,467.79
Total amount chargeable to project	150,010.79

Source of Funds: Primary Maintenance Replacement Funds.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Quicke, that the Commission approve rejection of bids received October 24, 1984, on the following PRIMARY PROJECT and authorize readvertisement.

#### Job Des. 105, Project 09-0043-1052

Repair Box Culvert, Route 43 over Back Cr., Bedford County. Rejection of bids and readvertisement of project, low bid over the estimate.

Moved by Mr. Smalley, seconded by Mr. Quicke, that the Commission approve bids received October 24, 1984 on the following SECONDARY PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

## <u>Job Des. 116, Project 0769-076-254, N-501; 0798-076-257, N-501; 1139-076-253, N-501; 0662-076-259, N-501; 0666-076-248, N-501</u>

0.35 Mi. 20' x Var. Depth Aggr. Base Course & Bit. S. T.; 0.8 Mi. 22' x Var. Depth Aggr. Base Course & Bit. S. T.; 0.59 Mi. Grading Shoulders & Ditches, Patching & Paving with Bit. Conc., Prince William County. Award of contract to low bidder, R. L. Rider & Co., Warrenton, Virginia.

Bid \$393,876.65 Engineering and contingencies 62,232.51 Total amount chargeable to project 456,109.16

Source of Funds: Route 769 - Rural Addition; Route 798 - Rural Addition; Route 1139 - Rural Addition; Route 662 - Secondary Improvement; Route 666 Secondary Improvement.

#### Job Des. 50, Project 070-0862-5603; 070-0619-5001

Route 619 - 1.5 Mi. Grading, Drainage & Stabilizing with Aggr. Base Route 882 - 0.3 Mi. Grading, Drainage and Stabilizing with Aggr. Base, Patrick County. Award of contract to low bidder, Sowers Construction Company, Inc., Mt. Airy, North Carolina.

Bid S155,940.00 Engineering and contingencies 24,638.52 Total amount chargeable to project 180,578.52

Source of Funds: Secondary Budget

#### Job Des. 57, Project 05-0610-5302

0.5~Mi.~18'~x~6" Aggr. Base Course & Bit. S. T. & Drainage, Amherst County. Award of contract to low bidder, J. E. Evans & Son Construction Co., Inc., Appomattox, Virginia.

Bid S 87,459.20 Engineering and contingencies 13,820.13 Total amount chargeable to project 101,289.33

Source of Funds: Secondary Construction

#### Job Des. 59, Project 05-0608-5301

0.6 Mi. 18' x 6" Aggr. Base Course, Bit. S. T. & Drainage, Amherst County. Award of contract to low bidder, J. E. Evans & Son Construction Co., Inc., Appomattox, Virginia.

Bid	\$80,391.54
Engineering and contingencies	12,701.86
Total amount chargeable to project	93,093.40

Source of Funds: Secondary Construction.

#### Job Des. 89, Project 15-0683-7064

Extend Box Culvert; Restore Slope; Shape Compact, Bit. S. T., Campbell County. Award of contract to low bidder, Lawhorne Bros., Inc., Lynchburg, Virginia.

Bid	\$60,001.00
Engineering and contingencies	9,480.16
Total amount chargeable to project	69,481.16

Source of Funds: Maintenance Fund Special Series 7064.

#### Job Des. 110, Project 0662-044-184, C-501

Guardrail, Henry County. Award of contract to low bidder, Makco, Inc., Charlottesville, Virginia.

Bid	\$37,722.50
Engineering and contingencies	5,960.16
Total amount chargeable to project	43,682.66

Source of Funds: Henry County Secondary Budget.

#### Job Des. 112, Project 88-0690-5003-003-500

0.3 Mi.  $\times$  22' Var. Depth Aggr. Base & Bit. S. T., Spotsylvania County. Award of contract to low bidder, Collins Contr. Co., Inc. Fredericksburg, Virginia.

Bid	\$29,513.25
Engineering and contingencies	4,553.09
Total amount chargeable to project	34,176.34

Source of Funds: Secondary Construction Funds.

#### Job Des. 113, Project 0747-088-199, N-501

0.65 Mi. x 22' Var. Depth Aggr. Base & Bit. S. T., Spotsylvania County. Award of contract to low bidder, Collins Contr. Co., Inc., Fredericksburg, Virginia.

Bid \$56,954.25 Engineering and contingencies 8,998.77 Total amount chargeable to project 65,953.02

Source of Funds: Secondary Construction Funds.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Quicke, that the Commission approve rejection of bids received October 24, 1984 and October 30, 1984, on the following SECONDARY PROJECTS and authorize readvertisement.

#### Job Des. 52, Project 16-1202-0171-001-500

Recondition Exist. 16' Roadway & Improve Grade; 0.14 Mi. x 20' Var. Depth Aggr. & Bit. S. T., Caroline County. Rejection of bids and readvertisement of project, low bid over the estimate.

#### Job Des. 114, Project 89-0766-5603-005-500

0.46 Mi. Var. Depth Aggr. Base & Bit. S. T. (Prime and Double Seal). Stafford County. Rejection of bids and readvertisement of project, low bid over the estimate.

#### Job Des. 24, Project 1310-061-229, M-501

Construct 4' Wide Sidewalk on Route 1310, Suffolk District. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Quicke that the Commission approve bids received October 24, 1984 on the following MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

#### Job Des. 88, Project PM-1-84

Pavement Marking (Epoxy), Bristol District. Award of contract to low bidder, Century Fence Co., Waukesha, WI.

8id S68,798.20 Engineering and contingencies 10,870.12 Total amount chargeable to project 79,668.32

Source of Funds: Bristol District Maintenance Replacement Funds.

#### Job Des. 118, Project BR-50-84

Bridge Waterproofing (4 Bridges), Suffolk District. Award of contract to low bidder, W. C. English, Inc., Altavista, Virginia.

Bid	\$83,912.00
Engineering and contingencies	13,258.10
Total amount chargeable to project	97,170.10

Source of Funds: Suffolk District Interstate Maintenance Replacement Funds.

#### Job Des. 121, Project TSI-A-84

Traffic Signal Installation, Fairfax County. Award of contract to low bidder, Palisades Construction Corp., Arlington, Virginia.

Bid	\$56,984.38
Engineering and contingencies	9,003.53
Total amount chargeable to project	65.987.91

Source of Funds: Fairfax Secondary Maintenance Funds.

#### Job Des. 122, Project BR-5L-84

Bridge Waterproofing & Bridge Reprs. (9 Bridges), Suffolk District. Award of contract to low bidder, Jewell Painting, Inc., Fairfax. Virginia.

Bid	\$107,458.00
Engineering and contingencies	16,978.36
Total amount chargeable to project	124,435.36

Source of Funds: Maintenance Replacement Funds.

#### Job Des. 123, Project BR-5R-84

Bridge Waterproofing and Bridge Reprs. (9 Bridges), Suffolk District. Award of contract to low bidder, W. C. English, Inc., Altavista, Virginia.

Bid	\$192,494.00
Engineering and contingencies	30,414.05
Total amount chargeable to project	222,908.05

Source of Funds: Maintenance Replacement Funds.

#### Job Des. 125, Project BR-5P-84

Bridge Waterproofing and Bridge Reprs. (6 Bridges), Suffolk District. Award of contract to low bidder, Jewell Painting, Inc., Fairfax, VA.

Bid	\$79,066.75
Engineering and contingencies	12,492.54
Total amount chargeable to project	91,559.29

Source of Funds: Maintenance Replacement Funds.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Quicke, that the Commission approve rejection of bids received October 24, 1984, on the following MISCELLANEOUS PROJECTS and authorize readvertisement.

#### Job Des. 87, Project PM-7A-84

School Zone, R. R. Crossing & 6" Crosswalk Pave. Markings (Thermoplastic), Culpeper District. Rejection of bids and readvertisement of project, low bid over the estimate.

#### Job Des. 120, Project SCG-A8-84

Sidewalk, Curb and Gutter, Entrance Repr., Arlington County. Rejection of bids and readvertisement of project, low bid over the estimate.

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

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

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

WHEREAS, due to recent construction within the City of Hampton;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-43 of the Code of Virginia, as amended, the additions and deletions of mileage for payment on the "Other Streets" within the City of Hampton be approved as shown on the attached tabulation sheets numbered 1 through 3 dated Sept. 26, 1984 effective October 1, 1984, for quarterly payment due after December 31, 1984.

The "Other Streets" mileage, due to these additions and deletions, has a net increase of 1.35 miles and increase the total of "Other Streets" mileage in the City of Hampton from 318.23 miles to 319.58 miles of approved streets subject to payment.

Motion carried.

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

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Winchester on additional streets, totaling 0.26 mile, and meeting required standards under the aforementioned section of the Code, effective October 1, 1984, for quarterly payments due after December 31, 1984. The additional streets and mileage eligible for payments are described on the attached tabulation sheet number 1, dated September 24, 1984.

These "Other Streets" additions, totaling 0.26 mile, increase the total "Other Streets" mileage in the City of Winchester from 66.57 miles to 66.83 miles of approved streets subject to payment.

SHEET #1

Form U.I (7-4-79)

ADDITIONS THE BENEFIT OF PARKET FATERSTONE AND TOWNS WITH POPULATIONS IN EXCESS OF 1,500 UNDER SECTIONS 33.1-41 and 33.1-43 OF THE CODE OF VIRGINIA, 1979 AMENDMENT

HAMPTON	
MUNICIPALITY	

.36 TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED\_

.94 TOTAL ADDITIONAL LANE MILEAGE REQUESTED

SUBMITTED BY THE CITY OR TOWN (Dela.  $\frac{8/9/84}{}$ ) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date  $\frac{9.24.84}{}$ )

NAME OF STREET	FROM TO		HARD	; —	PARKING	NG PTED	TYPE	TYPE	Number of Lanes	E E
	(if widths vary list each change)	WIDTH	MIDTE	MILES	RT (Yes or No) LT.	No.LT.	DASE	OF SURFACE	peak hour Traffic	raffk
Powhatan Parkway	Intersection of 0.11 ml N. Int Pembroke Avenue -Pembroke Ave.	VAR.	50.	.11	ę,	No	6" B-3	S5	<u>LANES</u>	HILES .44
	of 0.20	VAR.	321	. 20	ક	No	5" B-3	S-5	2	.40
Conn. to Existing Intersection of Salters Creek Rd. Salters Creek Rd	Conn. to Existing Intersection of 0.05 ml S. Int Salters Creek Rd. Salters Creek Rd-Salters Creek	VAR.	241	.05	Yes	Yes	8" A-B	S-5	2	.10
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	diapar and Edul'initions communication	racelo								
	120]46[14-69051306[024									
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NOTE: Indicate if Addition or Deletion Indicate if Primary Extension or "Other Streets"

Dept. of Highways' Engineer SIGNED F.M. Hall

Form: U.1 (7-1-79)

ADDITIONALIE STREETS" FOR CTIES AND TOWNS

SHEET #2

WITH POPULATIONS IN EXCESS OF 1,500 UNDER SECTIONS 31,1-41 and 31,1-43 OF THE CODE OF WRGINIA, 1979 AMENDMENT

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	25	_ 1
MUNICIPALITY HAMPTON DELETED	TOTAL ABBITTOMAL CENTERLINE MILEAGE REQUESTED . 25	TOTAL ADDITIONAL LANE MILEAGE REQUESTED . 50

HAMPTON

RECEIVED POUR 10 1984

SUBMITTED BY THE CITY OR TOWN (Date 8/9/84) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 9-26-3/2)

NAME OF STREET	FROM TO	¥/8	HARD	LENGTH MILES	PARKING PROHIBITED	INC	TYPE	TYPE	Number of Lanes endable for	2 E
	(if widths wary list each change)	WIDTH	WIDTH		KITYER OF NOT	· Not.	BASE	CE	peak hour Traffic	Traffic
Intersection Salters Creek Rd. Pembroke Ave.	Intersection of 0.25 ml N. Int Pembroke AvePembroke Ave.	Var	201	36	ON.	No	R-3	5-S	LANES 2	MILES .50
	}									
		_								
	Changes resulting from Construction	onstruct	ton							
	Project:0564-114-102									:
MOTOL LAdicate of Adultica of Delegan	Addition of Paleston				,	\				

indicate if Addition of Desertion "Other Streets" NOTE

5. n. Hall

SICNED

Dept. of Highways' Engineer

Form U-1 (7-1-79)

SHEEF #3

ADDITIONS, DESCRIPTE TO INFREGUE PETERMENTS AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500 UNDER SECTIONS 33,1-41 and 33,1-43 OF THE CODE OF VIRGINIA, 1979 AMENDMENT

HAMPTON MUNICIPALITY

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED\_\_

TOTAL ADDITIONAL LANE MILEAGE REQUESTED.

SUBMITTED BY THE CITY OR TOWN (Date  $\frac{9-17-84}{2}$ ) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 2.26-22)

MAP	NAME OF STREET	FROM	2	#/ W	HARD	LENGTH	PROHIBITED	ING	TYPE	TYPE	Number of Lanes	֓֞֞֝֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓
		(if widths rary list each change)	- (2.1) (2.1)	WIDTH	WIDTH	3	RT (Yes or No)TT.	. No.J.T.	BASE	SURFACE	peak hour Traffic	Infik
3		85' Northeast Northeast 670'	st 670'						9		LANES	MILES
è	שמשונמו בסתו	'	end	50	32	.13	No	No	Stone	Asphalt	2	. 26
8	*Executive Drive	Marcella Road "North 2245"	245	70	48	.43	No	No	6" Stone	Asphalt	2	.86
B)	Executive Drive	North side of North 200' to Hardy Cash DrPaul Jack Dr.	O' to k Dr.	50	32	70.	o <mark>X</mark>	No	6" Stone	Asphalt	2	.08
ີວ	Fairmont Brive	50' Northwest Northwest 680' of Edgemont Drate dead end	t 680°	50	32	.13	ŝ	Ŋ	6" Stone	Asphalt	2	.26
ີ	Goldmont Court	Northwest 185° Philimont Drto cul-de-sac	t 185° e-sac	82	32	40.	£		6" Stane	Asphalt	2	90.
2	Hardy Cash Dr.			70	4.8	90.	No	No	6" Stone	Asphalt	2	.12
â	Hardy Cash Dr.	rEast	•	60	40	.02	No	Ν̈́	6" Stone	Asphalt	2	70
Œ	Nayer Court	N/E -cul-c	to ac	50	32	.07	S.	S.	6" Stone	Asphalt	2	.14
B.)	Paul Jack Dr.	345' East of West the Executive Dr660'	then north	50	32	.13	ď	N <sub>o</sub>	6". Stone	Asphalt	2	.26
3	Philmont Drive	110' S/W of Southwest 420' Delmont Court -to Fairmont Dr	thwest 420' Fairmont Dr.	50	32	.08	No	No	6" Stone	Asphalt	2	1.16
ວ	Philmont Drive	Fairmont DrSouthwes	thwest 70'	50	32	.01	No	No	6" Stone	Asphalt	2	.02
6	Riverside Dr.	90, East of East 120' Suashell Drcul-de-sac	to ac	20	32	.02	No	No	6" Stone	Asphalt	2	9.
Ξ	Sixth Street	Southwest 4 Buckrue Aveto dead end	t 425' end	09	32	80,	No	No.	Stab.	Asplial t	2	.16

NOTE: Indicate If Addition of Deletion Indicate If Primary Extension of "Other Streets"

Dept. of Highways' Engineer

\*(INCLUDES INTERSECTION)

# NUMBER CARECASTO CONTRACTOR CANDALON ACTION ACTION OF THE CANDALON CANDALON

OF VIRGINIA, 1979 AMENDMENT	SECTIONS 33.1-41 and 33.1-43 OF THE CODE	WITH POPULATIONS IN EXCESS OF 3,500 UNDER	SEESTING COLLECTION FOR COLLEGE AND LOWNS

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HELLNER	
(LINI)	
MILEAGE	
OTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED	
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D 0.26	
1	

WINCHESTER

TOTAL ADDITIONAL LANG MILEAGE REQUESTED.

MUNICIPALITY .

SUBMITTED BY THE CITY OR TOWN (Date 9-20: 34-84) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 9-24-84)

NAME OF STREET	FROM	70	W/A	HARD	LENGTH	PARKING PROHIBITI	BITED	34/1	34AL	Number of Lanes
	(if widths vary list each change)	ch change)	WIITII	WIDTH		RT (Yes or No)	No LT.	BASE	SURFACE	peak hour Traffic
HARVEST DRIVE	End of Exist.	144' N.	70'	481	.03	No	No	Cr.Aggr	. Bit.Conc.	. 2
ORCHARD HILL DR.	Harvest Dr.	Stoneleigh Dr.	56'	36'	.15	No	No	Cr.Aggr	. Bit.Conc.	. 2
STONELEIGH DR.	246' S. Orchard Hill Dr.	64 N. Orchard	601	40"	.06	No	No	Cr.Aggr	. Bit.Conc.	2
HONEYSUCKLE LANK	HOMEYSUCKLE LANG Orchard Hill Dr.	76' N.	561	36'	.01	8	No	Cr.Aggr.	, Bit,Conc.	2
CIDESMILL LAND	Orchard Hill Dr.	82' N.	56'	36'	10.	No	Ιίο	Cr.Agyr.	. Bit.Conc.	2
								!		
Martin I. Brand M. A. Harris A. Dadara	184						1			

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

SIGNED 21. H. Rughways, Engineer

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

WHEREAS, Route 57 in Henry County has been altered and reconstructed as shown on plans for Project 0057-044-108, RW-203, 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 57, shown in blue and designated as Section 1 on the plat dated August 14, 1984, Project 0057-044-108, RW-203, be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 83 in Dickenson County has been altered and reconstructed as shown on plans for Project 0083-025-108, RW-201; and

WHEREAS, one section of old location of Route 83, designated as Section 1 on the plat dated August 3, 1973, is no longer necessary as a public road, the new road serving the same citizens as the old: and

WHEREAS, at its meeting November 29. 1973, this Commission 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 November 29, 1973 meeting authorizing discontinuance of the aforementioned Section 1 of Route 83 in Dickenson County be rescinded; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.15 mile of old Route 83 shown in blue and designated as Section 1 on the plat dated August 3, 1973, Project 0083-025-108, RW-201, be abandoned as a part of the State Highway System.

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

WHEREAS, Route 202 in Westmoreland County has been altered and reconstructed as shown on plans for Project 0202-096-103, C-501 and

WHEREAS, three 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, 0.41 mile of old location of Route 202 be abandoned as a part of the State Highway System.

Motion carried.

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

WHEREAS, Route 10 in the City of Suffolk has been altered and reconstructed as shown on plans for Project 0010-061-101, C-505; and

WHEREAS, the construction of Route 10 necessitates alterations on sections of Route 10, one section of the old location of Route 10 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;

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.36 mile of the old location of Route 10, 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 Mrs. Kincheloe, seconded by Mr. Brydges, 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 Germanna Community College in Orange County, Virginia on August 23, 1984, at 7:30 p.m., for the purpose of considering the proposed location and major design features for a bridge and approaches over the Rapidan River on State Route 3 in Culpeper and Orange Counties, State Projects 0003-023-104, C-501, B-601 and 0003-068-103, C-502; Federal Project BR-F-088-1 ( ) 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 plans as proposed and presented at the said Location and Design Public Hearby the Department's Engineers and amended to include the construction of the most economical four-lane facility across the Rapidan River if funds are available.

Motion carried.

Moved by Mr. Davidson, 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 Oak Grove Christian Church located on U. S. Route 29 approximately two miles north of Chatham, Virginia, on October 16, 1984, at 7:30 p.m., for the purpose of considering the proposed location and major design features of U.S. Route 29 from the Southern Railway Overpass to 0.76 mile north of the Southern Railway Overpass in Pittsylvania County, State Project 6029-071-121, M-501; Federal Project F-037-1(116), 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. Brydges, seconded by Mr. Guiffre, that

WHEREAS, in accordance with the provisions of Section 128 of the Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Municipal Building at Cape Charles, Virginia, on October 10, 1984, at 7:00 p.m., for the purpose of considering the proposed location and major design features of a bridge and approaches over Eastern Shore Railroad on Secondary Route 642 from 0.15 mile east of the ECL of Cape Charles in Northampton County to 0.08 mile west of the ECL of Cape Charles in the Town of Cape Charles, State Projects0642-065-152, M-502, B-602; 0642-182-152, M-501; Fed. Proj. BR-RS-688(101), 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. Smalley, seconded by Mr. Guiffre, that

WHEREAS, Section 33.1-21 of the Code of Virginia provides a fund to "... be expended by the Commission for constructing, reconstructing, maintaing 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 Frederick County Board of Supervisors has, by resolution, requested Industrial Access Funds to construct an access road off Route F-732 to serve Poly Processing Company, Inc., located within Frederick County, which is estimated to cost \$21,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$21,000 of Industrial Access Funds be allocated to provide adequate access to the proposed facility of Poly Processing Company, Inc. in Frederick County, Project 0860-034-188, N-501, contingent upon 1) the necessary right of way easements and utility relocations being provided at no cost to the Industrial Access Fund: and 2) satisfactory evidence that firm contracts for construction and a firm commitment by Poly Processing, Inc. that it will operate this facility.

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

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

WHEREAS, the Giles County Board of Supervisors has, by resolution, requested Industrial Access Funds for the Construction of an access road to serve Sasser Electric Company and New River Valley Workshop, Inc. located within the Giles County Industrial Park which is estimated to cost \$28,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$28,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed facility of Sasser Electric Company and New River Valley Workshop, Inc. in Giles County, Project 1217-035-147, M-503, contingent upon 1) evidence of an industry or industries, the capital outlay of which exceeds \$280,000, being located within the project area; and 2) the necessary right of way, easements, and utility adjustments being provided at no cost to the Industrial Access Fund.

Motion carried.

Mr. Smalley, Chairman of the Commission Industrial Access Committee, advised that the Committee would have a report ready for presentation to the Commission within the next several months.

Moved by Mr. Guiffre, seconded by Mr. Brydges,

that

WHEREAS, in connection with Route 57A, State Highway Project 7057-044-001, the Commonwealth acquired certain lands from E. P. Craig and Nealie R. Craig by deed dated January 16, 1958, recorded in Deed Book 148, Page 41; and Dennis Hall and Elsa Hall by instrument dated May 27, 1958, recorded in Deed Book 148, Page 434, case for which has been concluded. These instruments are recorded in the Office of the Clerk of the Circuit Court of Henry County; and

WHEREAS, under Project 7057-044-001, Route 57A was relocated in a northern direction and serves the same citizens as the old location; and

WHEREAS, at the regular meeting of the State Highway and Transportation Commission held on the 24th day of July, 1969, a resolution was passed abandoning as a public road a section of old Route 57A; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to it the excess land lying south of and adjacent to the south normal right of way limits of Route 57A in order that it may more fully develop the adjoining property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 1,665 square feet, more or less, and lying south of and adjacent to the south normal right of way limits of Route 57A, from a point approximately 30 feet opposite approximate Station 143+55 (revised and construction centerline Route 57A) to a point approximately 30 feet opposite approximate Station 144+00 (revised and construction centerline Route 57A) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Moved by Mr. Guiffre, seconded by Mr. Brydges,

that

WHEREAS, in connection with Route 239 (now Route 258), State Highway Project 1288-A-1, the Commonwealth acquired certain lands from The James River Bridge Corporation by deed dated June 25, 1942, recorded in Deed Book 93, Page 324 in the Office of the Clerk of the Circuit Court of the City of Newport News (formerly Warwick County); and

WHEREAS, the adjacent landowner of record has requested that the Commonwealth convey to him that portion of old Route 239, which abutts his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing the excess land containing 13,500 square feet, more or less, and lying in the northeast quadrant of the intersection of old Route 239 (Mercury Boulevard) and Route 168 (Jefferson Avenue), north of the north normal right of way limits of old Route 239, from a point approximately 160 feet left of approximate Station 3+70 (centerline old Route 239) to a point approximately 85 feet left of approximate Station 5+86 (centerline old Route 239), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Brydges,

that

WHEREAS, in connection with Alternate Route 58, State Highway Project 1771-07, the Commonwealth acquired certain lands from M. I. Ireson and Flora E. Ireson by deed dated September 11, 1951, recorded in Deed Book 253, Page 354 in the Office of the Clerk of the Circuit Court of Pittsylvania County (now City of Danville; and

WHEREAS, under Project 1771-07, right of way was purchased to provide access to Windsor Heights (Route 958); and

WHEREAS, the said access (Route 958) was constructed at a different location than originally planned, making the need for this right of way no longer feasible; and

WHEREAS, several adjacent landowners have requested that portions of the lands, so acquired, lying south of the south normal right of way limits of Alternate Route 58 be conveyed to them; and

WHEREAS, inasmuch as a portion of the land is suitable for independent development, 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 excess lands comprising proposed Route 958, lying south of Alternate Route 58 at approximate Station 359+00 (centerline Alternate Route 58) as shown on Sheet 19, Project 1771-07 and on a survey plat prepared by L. P. Crocker, Jr. dated October, 1983, containing 1.78 acres, more or less, do not constitute sections of the public road and are 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 approved and the State Highway and Transportation Commissioner is hereby authorized to execute deeds, without warranty, conveying same to the adjoining landowners of record and to the highest bidder of the parcel large enough for independent development for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions and conditions as may be deemed requisite, pending the abandonment of old Route 958.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Brydges,

that

WHEREAS, in connection with Route 123, State Highway Project 0123-029-108, RW-201, the Commonwealth acquired easement rights from John R. Crissman and/or Ethel M. Crissman by instrument

dated February 17, 1971, recorded in Deed Book 3406, Page 190, case for which has been concluded, in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, under the said project, the Commonwealth acquired a certain permanent drainage easement from the said landowner; and

WHEREAS, alternate drainage is being constructed and the easement acquired is no longer necessary; and

WHEREAS, the adjacent landowner has requested that the drainage easement, so acquired, be released; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the drainage easement lying north of and adjacent to the north right of way line of Route 663, from a point approximately 15 feet opposite approximate Station 2+70 (Route 663 centerline) to a point approximately 15 feet opposite approximate Station 2+80 (Route 663 centerline), containing 0.03 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, the conveyance of the said easement, 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, releasing same to the owner of the underlying fee 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. Guiffre, seconded by Mr. Brydges,

that

WHEREAS, in connection with the Hampton Roads Bridge and Tunnel System Project, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from William L. Hudgins, et al, by deed dated March 14, 1957, recorded in Deed Book 259, Page 331 in the Office of the Clerk of the Circuit Court of City of Hampton; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that a 10-foot strip of right of way adjacent to his property be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner

has certified in writing that the land containing 1,840 square feet, more or less, and lying south of the south normal right of way limits of present Route 64, from a point approximately 62 feet right of approximate Station 682+00 (EBL centerline, Project 0064-114-103, RW-202) to a point approximately 70 feet right of approximate Station 683+92 (EBL centerline, Project 0064-114-103, RW-202) 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. Guiffre, seconded by Mr. Brydges,

that

WHEREAS, the Commonwealth acquired perpetual easements from Nora Dewease Epperly and Leon A. Epperly by deed dated April 27, 1982, recorded in Deed Book 78, Page 306; Lloyd Marvin Hincher, et al, by deed dated April 21, 1982, recorded in Deed Book 78, Page 309; Salem Frame Company, Inc. by deed dated March 31, 1982, recorded in Deed Book 1184, Page 901; Tully P. Parker and Christine Y. Parker by deed dated April 15, 1982, recorded in Deed Book 1184, Page 903; Thomas H. Au and Bobbye G. Au by deed dated April 21, 1982, recorded in Deed Book 1185, Page 1674; and Stephen G. Fore by deed dated April 14, 1982, recorded in Deed Book 1184, Page 905. These deeds are recorded in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, these easements were acquired for the construction of water and sewer lines for the New Salem Residency Headquarters; and

WHEREAS, it was specified in the deeds that upon completion of the construction of the water and sewer lines, the easements would be conveyed to Roanoke County; and

WHEREAS, the State Highway and Transportation Commissioner has certified to the Commission that he deemed it expedient to convey to Roanoke County such easements; and

WHEREAS, the easements to be conveyed, comprising 1.37 acres, more or less, lie on the west side of Route 81 in Roanoke County and as shown on plans by Buford T. Lumsden and Associates, P.C., dated April 16, 1982.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the State Highway and Transportation Commissioner is hereby authorized to execute a deed without warranty, in the name of the Commonwealth, conveying permanent water and sewer line easements to Roanoke County 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. Guiffre, seconded by Mr. Brydges,

that

WHEREAS, in connection with Route 116, State Highway Project 0116-033-101, C-502, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from William Woods, Estate, et al, by deed dated December 4, 1962, recorded in Deed Book 202, Page 28; from Curtis Minnix, Estate, by deed dated November 8, 1962, recorded in Deed Book 201, Page 368; from Clarence J. Meador and Virgie P. Meador by deed dated October 15, 1962, recorded in Deed Book 200, Page 146; and from Granville J. Meador by deed dated January 21, 1963, recorded in Deed Book 203, Page 28. These deeds are recorded in the Office of the Clerk of the Circuit Court of Franklin County; and

WHEREAS, under Project 0116-033-101, C-502, Route 116 was relocated in a southern direction and the new location serves the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, by action of the State Highway and Transportation Commission on October 24, 1984, the old location was abandoned between Station 458+90 and Station 462+50; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowners have requested that the portion of old Route 116 be conveyed to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.44 acre, more or less, and lying north of the north normal right of way limits of present Route 116, from a point approximately 40 feet opposite approximate Station 459+90 (Route 116 centerline) to a point approximately 40 feet opposite approximate Station 462+70

(Route 116 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 deeds, without warranty, conveying same to the adjoining landowners of record for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Brydges,

that

WHEREAS, in connection with Route 621, State Highway Project 1396-06, the Commonwealth acquired certain lands from H. L. Arnest and Fannie G. Arnest by deed dated May 3, 1951, recorded in Deed Book 120, Page 432 in the Office of the Clerk of the Circuit Court of Westmoreland County; and

WHEREAS, under Project 1396-06, a portion of Route 621 was relocated in an eastern direction, and the new location serves the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, at the regular meeting of the Board of Supervisors of Westmoreland County held on the 9th day of December, 1953, a resolution was passed abandoning as a public road the old section of Route 621 from Station 36+40 to Station 42+45, which action was effective December 17, 1953; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them the excess land lying between the east centerline of old Route 621 and the northeast normal right of way limits of present Route 621, in order that they may more fully develop their land; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands lying between the east centerline of old Route 621 and the northeast normal right of way limits of present Route 621, from a point approximately 20 feet opposite approximate Station 37+85 (Route 621 centerline) to a point approximately 40 feet opposite approximate Station 42+15 (Route 621 centerline), containing 0.34 acre, more or less, does not constitute a section of the public road and is deemed

by him no longer necessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, the conveyance of the said lands, so certified, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjoining landowners of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

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

WHEREAS, Chapter 755, Item 640 C.ll of the 1984 Acts of the General Assembly provides state aid to public transportation projects in all areas of the Commonwealth to be authorized by the State Highway and Transportation Commission; and

WHEREAS, the Commission is empowered to transfer unobligated appropriations from Item 640 C.13 to Item 640 C.11; and

WHEREAS, these funds may be used to support a maximum of ninety-five percent (95%) of the local or nonfederal share of capital project costs for public transportation and ridesharing equipment, facilities, and associated costs; and

WHEREAS, the Greater Lynchburg Transit Company has requested and is eligible to receive \$274,427 in state aid for capital assistance to support ninety-five percent (95%) of the local or nonfederal share of the costs associated with UMTA Project No. VA-90-X017/VA-90-0018;

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$274,427 is to be transferred from Item 640 C.13 to Item 640 C.11;

FURTHER, BE IT RESOLVED, that the State Highway and Transportation Commission authorizes \$274,427 in state aid for public transportation from Chapter 755, Item 640 C.11 of the 1984 Acts of the General Assembly to the Greater Lynchburg Transit Company, and that the Deputy Commissioner may obligate additional assistance, if necessary, to match revisions to this project.

Mr. Quicke, Chairman of the Commission Internal Audit Committee, presented a report on the Committee's meeting of October 24, 1984. On motion of Mr. Quicke, seconded by Mr. Guiffre, the Commission adopted the report, as follows:

The Commission Internal Audit Committee met on October 24, 1984, with members of the Department's Internal Audit Division and reviewed the status of the Internal Audit recommendations contained in the regional sign shop, petty cash and payroll system audit reports. The committee accepts the action taken on the regional sign shops report as adequate and defers action on the petty cash and payroll system reports until further information regarding implementation of recommendations is received.

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

WHEREAS, pursuant to Section 2.1-512.1 of the Code of Virginia (1950) as amended, and in compliance with policy guidelines governing mineral activities on State-owned Lands published June 1983 by the Virginia Department of Conservation and Economic Development the ARCO Exploration Company duly filed a lease application dated July 18, 1984 for nonground-disturbing exploration and extraction of oil, gas and associated hydrocarbons that may or may not be located on the underlying 0.6 acres of State Route 671 that segment being more fully described in that certain deed dated August 9, 1976 and recorded in Book 265, page 452. These instruments are recorded in the office of the Clerk of the Circuit Court of Lee County; and

WHEREAS, the Commonwealth is the apparent owner of Route 671 in Lee County including mineral rights therein; and

WHEREAS, the requested lease is of a nonground-disturbing nature in that oil, gas and associated hydrocarbons may be extracted without encroachment upon the right of way of Route 671; and without conflict to traffic using Route 671; and without structural detriment to the highway and adjacent properties; and

WHEREAS, the State Highway and Transportation Commission has certified in writing that the parcel of land containing 0.6 acres, more or less, was acquired in fee.

NOW, THEREFORE, in accordance with the provisions of Section 2.1-512.1 of the Code of Virginia (1950) as amended, the Virginia Department of Highways and Transportation Commission recommends that the described mineral rights be publicly offered for lease to the highest bidder by the Department of General Services, Division of Engineering and Buildings in accordance with policies and procedures described within the State Minerals Management Plan subject to the concurrence of the Governor.

The proceeds from such lease above the cost of administering such transaction by the Department of Conservation and Economic Development, Division of Mineral Resources and Building and Grounds shall be retained by the Department of Highways and Transportation as a special-fund agency in that revenue collected may be used for highway maintenance and construction.

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

WHEREAS, in accordance with Department policy, a firm proposal has been secured from the consulting firms of Century Engineering, Inc. of Towson, Maryland and Bodie, Taylor and Puryear, Inc. of Richmond, Virginia, for engineering services in connection with surveys, complete road construction and structure plans and estimates for the construction of a grade separation improvement at the Seaboard Coastline Railroad and River Road (Route 36) in Ettrick.

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

WHEREAS, the consulting firms of Century Engineering, Inc. and Bodie, Taylor and Puryear, Inc. are in the best position to provide the service more expediently and economically; and

WHEREAS, compensation for the agreed upon services is on the basis of a Cost Plus Net Fee with Century Engineering, Inc. and Bodie, Taylor and Puryear, Inc., which establishes a maximum total compensation not to exceed \$286,500, which includes a net fee of \$29,583.

NOW, THEREFORE, BE IT RESOLVED, that the Commission authorize the execution of an agreement with Century Engineering, Inc. and Bodie, Taylor and Puryear, Inc. for a Cost Plus Net Fee of \$286,500.

Motion carried.

As State Highway and Transportation Commissioner, Mr. Harold C. King took the following action regarding closures of sections of Routes 17 and 15.

Pursuant to \$\$ 33.1-193 and 46.1-345 of the Code of Virginia, in order to protect the lives of the traveling public including the drivers of tractor-trailer trucks and all other users of these routes and in order to promote safety of travel, a 10.35 mile section of Route 17 in Fauquier County, Virginia, from the interchange of Interstate 66 near Marshall to the intersection of Route 29/15 in the City of Warrenton and a 3.13 mile section of Route 15 in Prince William County, Virginia, from the intersection of Interstate 66 near Haymarket to the intersection of Route 29 are hereby temporarily closed to all vehicles which have two or more axles and six or more tires for a period of ninety days commencing November 19, 1984 and ending February 17, 1985, unless hereafter modified, extended, enlarged or withdrawn, based upon further study by the Department of Highways and Transportation and public comment received.

This closure shall apply only to through traffic and not to traffic making local pickups or deliveries and shall not apply to recreational vehicles.

Proper signs shall be posted by the Department of Highways and Transportation notifying the traveling public of such closure and that other steps shall be taken to publicize this closure.

The meeting was adjourned at 10:55 a.m.

The next meeting will be held on December 20, 1984.

Approve:

Attested:

Secretary