

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
November 17, 1994
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meetings of September 15 and October 11, 1994
3. Action on Permits Issued and Canceled from October 1, 1994 through October 31, 1994
4. Action on Additions, Abandonments or Other Changes in the Secondary System from October 1, 1994 through October 31, 1994
5. Action on Discontinuances in the Secondary System: Fairfax County
6. Action on City Street Mileage
7. Action on Bids Received October 26 and November 9, 1994
8. Consultant Agreement: Pedestrian Bridge - City of Roanoke
(A) Proj. U000-128-V20,C501,B615
Provide construction inspection services
McDonough Bolyard Peck
- Consultant Agreement: Route 17 - Fauquier County
(B) Proj. 6017-030-F08,C501,B601 thru B609
Provide construction inspection services
Alpha Corporation
- Consultant Agreement: Route 50/Fairfax County Parkway - Fairfax
(C) County
Proj. R000-029-249,C520,B668,B669
Provide construction inspection services
HNTB Corporation
- Consultant Agreement: Route I-66 - Fairfax and Prince William
(D) Counties
Proj. 0066-029-120,PE101
0066-029-119,PE101,PE102
0066-029-122,PE101
0066-029-116,PE103
0066-076-106,PE101
Supplemental Agreement # 5 for revision
in scope of services
Dewberry & Davis

Consultant Agreement: Routes 95/234 - Prince William County
(E) Proj. 0095-076-F20, PE101
0234-076-F23, PE101
Provide complete survey, traffic data and
analysis, traffic control devices,
right of way and construction plans
Greiner, Inc.

Consultant Agreement: Traffic Modeling and Air Quality
(F) Conformity Analyses in the
Richmond/Tri-Cities and Hampton Roads
Non-Attainment Areas
Supplemental Agreement # 1 for revision
in scope of services
ICF Kaiser International, Inc.

9. Location Route 633 (Bold Camp Road) - Wise County
& Design: Proj. 0633-097-284, C501, C502
Fr: Intersection Route 632
To: 1.133 Miles East Intersection Route 632

Location Route 668 - Roanoke County
& Design: Proj. 0668-080-229, C501
Fr: Route 220
To: 0.10 Mile North of Route 667

Location Route 720 (Colonial Avenue) - Roanoke County
& Design: Proj. 0720-080-281, C501
Fr: 0.20 Mile Southeast Intersection of Route 221
To: Intersection of Route 720

Location Route 784 (Dale Boulevard Extension) - Prince William
& Design: County
Proj. 0784-076-287, C501
Fr: Neabsco Mill
To: 0.23 Mile East Int. Route 1

Route 1 (Jefferson Davis Highway) - Prince William
County
Proj. 0001-076-V40, PE101, RW201, C501
Fr: 0.35 Mile North Int. Proposed Route 784
To: 0.38 Mile South Int. Proposed Route 784

Location Route 1658 (Cresthill Drive) - Roanoke County
& Design: Proj. 1658-080-223, C501, B667
Fr: 0.046 Mile West of the Intersection of Route 1664
(Kirkwood Drive)
To: 0.017 Mile East of the Intersection of Route 1694
(Hillbrook Drive)

10. Conveyances: Route 250 - Henrico County
Route 600 - Mecklenburg County
Route 634 - York County
11. Through Truck Restriction: Route 625 - Prince George County
Route 671 - Stafford County
Route 726 - Fauquier County
12. Industrial Access: James City County
Proj. 0800-047-159, M501
Stonehouse Commerce Park

Industrial Access: City of Lynchburg
Proj. 9999-118-266, M501
Lakeside Industrial Park
13. Recreational Access: Town of Woodstock
Proj. 9999-330-252, M501
Woodstock Recreation Park
14. Rail Industrial Access: City of Norfolk
Ford Motor Company
15. Action on resolution authorizing the sale of Commonwealth of Virginia Transportation Revenue Bonds (Northern Virginia Transportation District Program) by competitive bid.
16. Action on resolution authorizing the retirement or defeasance of the outstanding bonds on the Norfolk-Virginia Beach Toll Road and removal of the tolls effective October 1, 1995
17. New Business
18. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
November 17, 1994
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 November 17, 1994, at 10:00 a.m. The Chairman, Dr. Robert E. Martínez, presided.

Present: Messrs. Gehr, Barton, Byrd, Myers, Newcomb, Porter, Rhea, Rich, Roudabush, Waldman and White and Mrs. Brooks, Mrs. Lionberger and Dr. Thomas.

Absent: Dr. Howlette.

The Chairman welcomed the following individuals to the Board Meeting: M. Jay Hubble, Chairman of the Smyth County Board of Supervisors; Thomas W. Burkett, III, Executive Director of the Smyth County Chamber of Commerce; Betty Reedy, Member of the Grayson County Board of Supervisors; James T. Osborne, Chairman of the Washington County Board of Supervisors; and Bruce E. Bentley, County Administrator for Washington County.

Mr. Gehr announced that Virginia won three merit awards in the Federal Highway Administration's 1994 national "Excellence in Highway Design" competition. VDOT won two of the awards for the Varina-Enon Bridge and the Monitor-Merrimac Memorial Bridge-Tunnel, and VDOT and the Department of Rail and Public Transportation won an award for the Virginia Railway Express system.

11-17-94

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 Blacksburg Transit. Accepting the award were Michael Connelly, General Manager of Blacksburg Transit; Roger Hedgepeth, Mayor of Blacksburg; Ron Secrist, Town Manager of Blacksburg and David Thacker, Chair, Blacksburg Transit Advisory Committee.

The award for outstanding achievement by an urbanized area public transportation system was presented to the Alexandria Transit Company. Accepting the award were Sandra Modell, General Manager, and Bill Hurd, Chairman.

Item 2:

On motion of Mr. Rhea, seconded by Mrs. Brooks, the Board approved the minutes of the meetings of September 15 and October 11, 1994.

Item 3:

On motion of Mr. Porter, seconded by Mr. Waldman, the Board approved Permits Issued and Canceled from October 1, 1994 through October 31, 1994, inclusive.

Item 4:

On motion of Dr. Thomas, seconded by Mr. Rhea, the Board approved Additions, Abandonments or Other Changes in the Secondary System from October 1, 1994 through October 31, 1994, inclusive.

11-17-94

Item 5:

Moved by Mr. Rich, seconded by Mrs. Brooks, that

WHEREAS, a county/developer joint venture project reconstructed a portion of Old Centreville Road, State Route 858 in Fairfax County, altering a portion of the alignment of the old roadway; and

WHEREAS, the County substantially complied with the procedures followed by the Department in the construction, reconstruction, and realignment of roadway elements; and

WHEREAS, the new alignment serves the same citizens as the old; and

WHEREAS, Fairfax County desires to continue a portion of the old roadway as a public right of way not maintained by the Department of Transportation, from Route 7783 (new Braddock Road) to a point 582 feet north, the intersection of the old and new centerlines of Old Centreville Road, a distance of 0.11 miles; and

WHEREAS, the Fairfax County Board of Supervisors, on July 25, 1994, passed a resolution requesting the Commonwealth Transportation Board to discontinue said portion from the secondary system of state highways.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board, pursuant to the County's request and based on the factors outlined above, finds the subject portion of road is no longer needed for the public's convenience as a part of the Secondary System of State Highways under its jurisdiction and hereby discontinues that portion of the old alignment of Old Centreville Road, State Route 858, set forth above.

Motion carried.

11-17-94

Item 6:

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended, to approve payments to cities and certain towns for street maintenance purposes; and

WHEREAS, certain Principal-Minor Arterial Roads, Collector Roads and Local Streets within the corporate limits of the Town of Blackstone are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Blackstone, for maintenance payments on Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Blackstone for Local Streets be decreased by 0.06 centerline mile. This decrease is a result of a deletion of a Local Street as described on tabulation sheet numbered 1 through 1 for the Town of Blackstone.

The tabulation sheet is on file in the Department's Urban Division.

The Local Street deletion totaling 0.06 mile decreases the total mileage to 23.53 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended, to approve payments to cities and certain towns for street maintenance purposes; and

11-17-94

WHEREAS, certain Principal-Minor Arterial Roads, Collector Roads and Local Streets within the corporate limits of the City of Manassas are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Manassas for maintenance payments on Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Manassas for Local Streets be increased by 0.31 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City of Manassas, as functionally classified by the Transportation Planning Division dated October 26, 1994.

The tabulation sheet is on file in the Department's Urban Division.

The Local Street additions totaling 0.31 mile increases the total mileage to 59.36 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended to approve payments to cities and certain towns for street maintenance purposes; and

WHEREAS, certain Principal-Minor Arterial Roads, Collector Roads and Local Streets within the corporate limits of the Town of Warrenton are eligible for such payment; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Warrenton for maintenance payments on Local Streets meeting the required criteria.

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NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Warrenton for Local Streets be increased by 0.13 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Warrenton, as functionally classified by the Transportation Planning Division dated October 22, 1994.

The tabulation sheet is on file in the Department's Urban Division.

The Local Street additions totaling 0.13 mile increases the total mileage to 18.36 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1995.

Motion carried.

Item 7:

Moved by Mr. Byrd, seconded by Dr. Thomas, that the Board approve the bids received October 26 and November 9, 1994, listed for award on the attached sheets numbered 6A through 6X 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 OCTOBER 26, 1994

JOB - DIS CONTRACT	PROJECT NUMBER	ITE NO.	LOCATION	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID
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INTERSTATE PROJECTS

1	161-944	94016140	0085-026-2813, SR01; 0085-026-2813, SR01	35	From: 0.135 Mi. W. Dupuy Ave. To: 0.05 Mi. E. Dupuy Ave. Dinwiddie County Grades, Drain. App. Pave. & Str. Wld. (2)	AWARD	CENTRAL CONTRACTING CO., INC. FARMVILLE, VA	5	\$1,548,796.25
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6A

2	3102	94H10258	FE-43-94	94 95 96 295	Various Locations Henrico County Roads Replacement	AWARD	LOND FENCE CO., INC. CARTOL HEIGHTS, MD	5	\$65,189.00
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3	3125	94H12551	PMO-74-94	1-95	From: 0.12 Mi. N. of Ramp to I-85 S. To: 0.23 Mi. N. of Ramp to I-85 S. Prince George County Planing & Plant Mix Overlay, NBL I-95	REJECT	B. P. SHOET & SON PAVING CO., INC. PETERSBURG, VA	1	\$79,497.50
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2 Interstate Projects Awarded @ \$1,633,985.25 & 1 Rejected @ \$79,497.50

JOB ID	CONTRACT	PROJECT NUMBER	ROUTE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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PRIMARY PROJECTS

1 67-94A 940067A3 6058-044-E16, C501 58 From: 2.634 Mi. W. Rte. 220 Bypass
 To: 1.358 Mi. W. Rte. 220 Bypass

Henry County
 Grade, Drain, App. Pave., Inside., Pave.
 Mark., Utils., Demo. of Bldgs. & S.W.M.

AWARD YATES CONSTRUCTION CO., INC.
 STOKESVILLE, NC

5 \$2,297,868.58

6B

2 229-94A 940229A0 0122-009-V07, N501 122 From: 0.676 Mi. S. Int. 731
 STP-043-1(109) To: Int. 731

Bedford County
 Guardrail

AWARD KIRK-NEAL, INC.
 QUINQUE, VA

5 \$13,100.00

3 235-94A 940235A2 0091-095-V04, C501; 91 From: Int. 762
 0091-095-104, C502 To: 0.769 Mi. N. Int. Rte. 762
 STP-1200(103) Washington County
 Grade, Drain & App. Pave.; 0.21 Mi.
 Daylighting

AWARD W-L CONST. & PAVING, INC.
 CHILHOWIE, VA

5 \$453,606.90

JOB DES CONTRACT NO.	PROJECT NUMBER	RTE NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
4	242-95A 940242A3	0460-092-7403	460 PRIMARY PROJECTS From: 0.33 Mi. W. ECL Cedar Bluff To: 0.326 Mi. W. ECL Cedar Bluff Tazewell County Mod. Presplit Rock Slope, Reberate Water Main, App. Const. Overlay & Temp. Signals	AWARD	VECELLIO & GROGAN, INC. & SUBS. BECKLEY, WV	7	\$2,079,811.04
5	243-94A 940243A2	0173-099-Y04, M501 STP-5403(287)	173 From: 0.28 Mi. W. Int. Rte. 17 To: 0.25 Mi. E. Int. Rte. 17 York County Grade, Drain, App. Pav't., Lights, & Signals	AWARD	BASIC CONSTR. CO. NEWPORT NEWS, VA	1	\$436,953.20
6	245-94A 940245A0	0040-015-V05, C501, B603 STP-006-2(110); BR-006-2(109)	40 From: 0.299 Mi. W. ECL Brookneal To: 0.42 Mi. E. ECL Brookneal Campbell County Br. & Approaches over Falling Rv.	AWARD	W. C. ENGLISH, INC. LYNCHBURG, VA	5	\$2,046,662.40

BIDS RECEIVED OCTOBER 26, 1984

JOB ID	CONTRACT	PROJECT NUMBER	RTE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
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PRIMARY PROJECTS

7	252-94A	940252A0	0145-020-V02,C301	CM-STP-5127(133)	Chester Rd.	From: 0.339 Mi. N. Int. Ric. 144/145 To: 0.229 Mi. S. Int. Ric. 144/145	Chesterfield County	Grade, Drain, Asp. Pave., Incids. & Signals	AWARD	APAC-VIRGINIA, INC. RICHMOND, VA	4	\$1,648,427.45
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6D

8	252-94A	940252A4	0050-029-R32,N501		50	From: 0.08 Mi. W. Prosperity Ave. To: 0.19 Mi. E. Prosperity Ave.	Fairfax County	Grade, Drain, Asp. Pave., Incids. & Signals	AWARD	A & W CONTRACTING CORP LORTON, VA	5	\$297,748.50
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9	252-94A	940262A8	0460-009-V16,N501	STP-038-1(123)	460	From: 0.076 Mi. E. Ric. 811 To: 0.227 Mi. W. Ric. 811	Bedford County	Const. Left Turn Lanes (3)	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA	2	\$84,199.50
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JOB	DES CONTRACT	PROJECT NUMBER	RTE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
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PRIMARY PROJECTS

10	265-94A	940265A5	0940-067-V02,M400, M600; 0940-055-V11,M400 STP-006-2(116); BR-006-2(115); STP-006-2(117)	40	Front: 0.176 Mi. N. Nottoway Rv. To: 0.212 Mi. S. Nottoway Rv. Nottoway County Br. & Approaches over Nottoway Rv.	AWARD	D. W. LYLE CORP. MCKENNEY, VA	6	\$1,537,098.35
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6E

11	290-94A	940290A4	6029-071-126,N501	29	From: 0.0263 Mi. N. Int. Rte. 719 (NBL) To: 0.0244 Mi. S. Int. Semizade Dr. Pittsylvania County Center, Center Turn Lanes, Reconstr. N & SBL Travel Lanes & Overlay Exist. Pave.	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA	2	\$1,933,286.02
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JOB NO.	CONTRACT NO.	PROJECT NUMBER	ROUTE NO.	LOCATION & WORK TYPE	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID
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12	2900	94CP90073	0016-038-1026, SR00; 0021-038-1057, SR00; 0021-038-1058, SR00	16 & 21 Rte. 16 over Mill Cr.; Rte. 21 over Bush Cr.; Rte. 21 over Billings Cr. Grayson County Substr. Repas. & Supersr. Replace. (3 Locations)	AWARD	FORT CHISWELL CONSTRUCTION CORP. MAX MEADOWS, VA	2	\$214,509.90
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6F

13	3095	94HD9557	0501-016-1946, SR04	301 Br. on Rte. 301 over Rampahamock Rv. Caroline County Install FRP Filt. Jackets & Replace Expansion Dams at Piers 13 & 16	AWARD	PRECON CONSTRUCTION CO. CHESAPEAKE, VA	3	\$243,005.70
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JOB ID#	CONTRACT	PROJECT NUMBER	RTE NO	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
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PRIMARY PROJECTS

14	3099	94H09953	0106-018-0902,SR03	106 1	0.6 Mi. S. Int. Ric. 60 (Br. Over Chickaboomy Rv.) Charltes City County Install Temp. Beats	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	2	\$163,932.50
15	3104	94H10456	0106-063-101,NS02	106	From: Int. Ric. 60 & 106 To: 1.1 Mi. N.E. Ric. 60 New Kent County Plant Mix Overlay	AWARD	MEGA CONTRACTORS, INCORPORATED RICHMOND, VA	5	\$174,845.02
16	3126	94H12650	0014-040-1954,SR01	14	Br. on Ric. 14 over Paropedank Creek King & Queen Co's Using Cement Grout Seal Undetermined Areas of Footling & Place Riprap	AWARD	PRECON CONSTRUCTION CO. CHESAPEAKE, VA	4	\$15,600.00

16 Primary Projects Awarded @ \$15,642,655.06 & None Rejected

JOB DES CONTRACT	PROJECT NUMBER	RTE	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
1	244-94A 940244A1	759	From: Int. North Rd. To: 0.16 Mi. E. Rte. 861	AWARD	ECHOLS BROTHERS, INC. STAUNTON, VA	3	\$1,274,580.07

URBAN PROJECTS

Work Type
Town of Elkton & Rockingham Co.
Grade, Drain, Asp. Pavc. & Utils.

U000-216-102.C501
0759-082-215.C501
STP-1924(101)

6H

2	248-94A 940248A7	Recase Sh.	From: 0.057 Mi. W. Rte. 614 (Sh Bypass) To: 0.108 Mi. E. Int. Rte. 654 (Shanyside Rd.)	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA	3	\$587,762.73
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City of Emporia
Grade, Drain, Slab., Asp. Pavc., Utils. & Pavc. Markings

2 Urban Projects Awarded @ \$1,862,342.80 & None Rejected

JOB #	CONTRACT	PROJECT NUMBER	ROUTE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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SECONDARY PROJECTS

1	143-94A	940145A1	0617-086-223, M501	617	From: 0.341 Mi. E. Int. Rte. 107 To: 0.516 Mi. E. Int. Rte. 107	D & D CONSTRUCTION COMPANY CHILHOWIE, VA	4	\$83,900.00
					Smyth County Grade, Drain, Asp. S.T. Pave. & Reloc. Comm. Rte. 772			

61

2	153-94A	940153A0	0629-049-141, C501; 0629-050-156, C501; 0629-050-157, B613 STP-748-(102); BR-748(101)	629	Br. & Approaches over Mataponi Rv. King & Queen & King William Co's. Grade, Drain, Asp. Pave., Demo. of Bldgs., Wetland Mitigation & Br. (Opt. A & B)	ABERNATHY CONSTR. CORP. GLEN ALLEN, VA	9	\$3,302,961.62
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3	213-94A	940213A0	0666-061-274, M502, D626	666	From: Int. Rte. 189 To: 0.07 Mi. W. Int. Rte. 661 City of Suffolk Grade, Drain, Asp. Pave. & Drain. Str.	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA	4	\$904,971.71
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JOB ID#	CONTRACT NUMBER	PROJECT NUMBER	RTE NO	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
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4 232-94A 940232A5 0714-095-P52,N501 714 From: 1.42 Mi. S. Rte. 782 To: Rte. 731
 Washington County
 Grade, Drain, Asp. S.T. Pave. & Fease

SECONDARY PROJECTS

5 233-94A 940233A4 0607-056-166,CS02 STP-855(101) 607 From: 0.075 Mi. E. Int. Rte. 625 To: 0.118 Mi. E. Int. Rte. 691
 Madison County
 Grade, Drain & Asp. Pave.

2

6 234-94A 940234A3 0774-095-P53,N501 774 From: Rte. 91 To: Rte. 722
 Washington County
 Grade, Drain & Asp. S.T. Pave.

AWARD B. F. ROBINETTE CONTRACTOR, INC. 7 \$311,307.75
 NORTON, VA

AWARD FAULCONER CONSTRUCTION CO., INC. 1 \$609,179.07
 CHARLOTTESVILLE, VA

AWARD B. F. ROBINETTE CONTRACTOR, INC. 7 \$160,181.50
 NORTON, VA

JOB DES. CONTRACT	PROJECT NUMBER	RTE.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
		NO.					

SECONDARY PROJECTS

7	236-94A	940236A1	0852-032-F29, M501	152	From: Rte. 680 To: Rte. 677	AWARD	ESTES BROTHERS CONSTR., INC. JONESVILLE, VA	2	\$233,474.00
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Lee County
Grade, Drain, Slab, & Asp. S.T. Pave.

6K

8	238-94A	940238A9	0617-064-P14, M501	617	From: Rte. 618 To: 1.3 Mi. N. Rte. 618	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA	5	\$285,994.21
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Scott County
Grade, Drain & Asp. S.T. Pave.

9	240-94A	940240A5	0623-035-F28, M501	623	From: 0.033 Mi. S. Int. Rte. 745 To: 0.03 Mi. N. E. Int. Rte. 622	AWARD	DLB, INC. HILLSVILLE, VA	2	\$509,092.80
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Giles County
Grade, Drain & Asp. S.T.

JOB, DISTRICT, CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
			WORK TYPE				

SECONDARY PROJECTS

10	241-94A 940241A4	0685-003-126.C502. D638 STP-5118(136)	685	From: 0.153 MI. S. Int. Rte. 684 To: 0.156 MI. N. Int. Rte. 684 Amherst County Grade, Drain, Sub., Asp. Pave. & Drainage Str.	AWARD	A. R. COFFEY & SONS, INC. BUCHANAN, VA	4	\$468,487.50
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6L

11	249-94A 940249A6	0666-083-5301	666	From: Rte. 628 To: 0.61 MI. N. Rte. 628 Russell County Grade, Drain & Asp. Pave.	AWARD	C & S CONSTRUCTION & EXCAVATING, INC. CASTLEWOOD, VA	5	\$122,869.05
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JOB	DES CONTRACT	PROJECT NUMBER	RTE NO.	LOCATION A.	WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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12	250-94A	940250A2	607	Between 0.607 Mi. S. Ric. 640 & 4.743 Mi. N. Ric. 640	Amherst County Br. & Approaches over Escalanted, Browns & Lowe Lady Crs.	AWARD	WILKINS CONSTRUCTION CO., INC. AMHERST, VA	1	\$577,878.50
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6M

13	251-94A	940251A1	725	From: 0.61 Mi. E. Int. Ric. 609 To: 0.83 Mi. W. Int. Ric. 608	Buckingham County Grade, Drain, App. S.T. Pave., Inside, Drainage Str. & Br.	AWARD	C. H. WHITE CONSTR. CO., INC. APPOMATTOX, VA	6	\$617,022.51
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BIDS RECEIVED OCTOBER 26, 1994

JOB ID'S CONTRACT	PROJECT NUMBER	RTE NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	LOW BID
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14	254-94A 940254A8	0608-019-185,CS01, C503	608 STP-2409(103) Front: 0.232 Mi. N. Int. Rte. 605 To: 0.044 Mi. S. Int. Rte. 632 Charlotte County Grade, Drain & Asp. S.T. Pave.	AWARD	KEY CONSTR. CO., INC. CLARKSVILLE, VA	5	\$643,972.30
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6N

15	257-94A 940257A5	0610-067-164,MS01, B613	610 Br. & Approaches over Bland Cr. Nottoway County Grade, Drain, Asp. S.T. Pave., Wetland Mitigation, Planting & Br.	AWARD	D. W. LYLE CORP. MCKENNEY, VA	5	\$507,124.75
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JOB	DIST	CONTRACT	PROJECT NUMBER	RTE	LOCATION	RECOMMEND	CONTRACTOR	NO.	LOW BID
16	3107	94H10753	0639-031-P13,N501; 0661-031-P16,N503	639 & 661	Rte. 639 - From: Rte. 668 To: Rte. 661 AND Rte. 661 - From: Rte. 639 (W) To: Rte. 639 (E) Floyd County Grade, Drain, Slab. & Incids.	AWARD	CARNELL CONSTRUCTION CORPORATION MARTINSVILLE, VA	5	\$185,135.50

SECONDARY PROJECTS

From: Rte. 301
To: 0.17 Mi. E. of Rte. 301
Hanover County
Constr. Turn Lane

6 0

JOB	DIST	CONTRACT	PROJECT NUMBER	RTE	LOCATION	RECOMMEND	CONTRACTOR	NO.	LOW BID
17	3108	94H10852	0640-042-5007	640	From: Rte. 301 To: 0.17 Mi. E. of Rte. 301 Hanover County Constr. Turn Lane	AWARD	APAC-VIRGINIA, INC. RICHMOND, VA	2	\$95,517.50

JOB	CONTRACT	PROJECT NUMBER	ROUTE	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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SECONDARY PROJECTS

18	3109	94H109S1	CST-1B-94	Various Locations	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA	1	\$662,397.17
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Wise County

Plant Mix Overlay W/Shoulder Stabilization

6P

19	3110	94H110S8	0682-031-P17,N501	From: Rte. 221 To: Rte. 690	AWARD	CARNELL CONSTRUCTION CORPORATION MARTINSVILLE, VA	5	\$159,232.00
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Floyd County

Grade, Drain, Stab. & Incida.

20	3111	94H111S7	0643-017-P94,N501; 0643-017-P99,N501	Rte. 643-P94 - From: Rte. 647 (W) To: Rte. 618	AWARD	STRECKLAND CONSTRUCTION, INC. FANCY GAP, VA	3	\$233,400.01
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AND

Rte. 643-P99 -

From: Rte. 640 (E)

To: Rte. 618

Carroll County

Grade, Drain, Stab. & Incida.

JOB	DES. CONTRACT	PROJECT NUMBER	ROUTE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
SECONDARY PROJECTS								
21	3112	94H11256	0729-023-6105, SR01	729 Ric. 729 over Hazel River Culpeper County	AWARD	VIRGINIA GUNITE, INC. FREDERICKSBURG, VA	5	\$108,362.00
Deck Repair								
22	3120	94H12056	0721-081-P18, N501	781 From: Rte. 798 To: Rte. 790 Rockbridge County Grade, Drain & Surf. Treat.	AWARD	UNION CONCRETE PRODUCTS, INC. MAXWELTON, WV	4	\$332,788.40
23	3121	94H12155	0794-071-P41, N501	794 From: Int. Rte. 40 To: Int. Rte. 773 Pittsylvania County Asph. Base Mat'l. W/Bl. S.C. Type D, Grade, Drain & Incids.	AWARD	ROHAN CONSTR., INC. RIDGEWAY, VA	6	\$367,642.84

8

JOB. DES. CONTRACT	PROJECT NUMBER	RTE. NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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24 3122 94H12254 0752-077-5001-007 752 From: Rte. 607 **AWARD** DLB, INC. 4 \$260,221.00
 To: End State Maintenance HILLSVILLE, VA

Pulaski County
 Grade, Drain, Slab. & Incide.

WORK TYPE
SECONDARY PROJECTS

6R

25 3123 94H12153 0789-030-887.N501 789 From: Rte. 651 **AWARD** RAPPAWAN, INC. 5 \$348,997.50
 To: 0.82 Mi. E. Rte. 651 FRONT ROYAL, VA

Fauquier County
 Aggr. Base Mat'l, W/Prime & Dbl. Seal
 Surf., Grade, Drain & Incide.

26 237-94A 940237A0 0608-025-395.N501 608 From: 0.39 Mi. N. Rte. 83 **REJECT** J & J CONTRACTORS, INC. 3 \$131,274.75
 To: 0.65 Mi. N. Rte. 83 VANSANT, VA

Dickenson County
 Grade, Drain & App. S.T. Pave. (2 Locations)

JOB ID#	CONTRACT NUMBER	EST. NO.	LOCATION	RECOMMEND	NO. OF BIDS
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27	239-94A 940219A4 0420-099-181M450	620	From: 0.3 MI. W. Rte. 17 To: 0.44 MI. W. Rte. 17 York County Grads, Deals & App. Park.	REJECT	4
				C. A. BARRS CONTRACTOR, INC. CRAFTON, VA	\$228,680.23

25 Secondary Projects Awarded @ \$12,115,111.19 & 2 Rejected @ \$359,964.98

28	347 94104766 MDH-1-94	Vas.	MISCELLANEOUS PROJECTS Various Locations in Crayson Highway State Park Grayson County	AWARD	3
				W-L CONCTR. & PAVING, INC. CHILHOWIE, VA	\$33,686.45

2	309 94104764 MSF-1A-94	Vn.	Various Locations Pine Mix Overlay & S.T. Wise County	AWARD	1
				W-L CONCTR. & PAVING, INC. CHILHOWIE, VA	\$197,826.36

JOB ID#	CONTRACT NUMBER	PROJECT NUMBER	RTE NO.	LOCATION	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID
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MISCELLANEOUS PROJECTS

3	3103	94H10357	PCR-8-94	Various Locations Allegany, Bath & Roebuck Co's Pipe Culvert Rehab. - Method A,C,D or E	AWARD	DLB, INC. HILLSVILLE, VA	3	\$65,460.00
4	3105	94H10555	PM-4D-94	Various Locations Amelia & South Hill Residences Application & Emul. of Type A Pavc. Line Markings	AWARD	OGLESBY CONSTRUCTION, INC. NORWALK, OH	2	\$277,633.65
5	3114	94H11464	SCG-5A-94	Various Locations - Carver Gardens, Druid Hills, Eastern State Hosp., Ewell Hall, Nelson Park, Winston Ter., York Ter., Rtes. 626 & 641 James City & York Co's. Curb & Gutter, Entrance & Drop Inlet Top Repair	AWARD	HI & SONS, INC. HAMPTON, VA.	2	\$92,447.00

67

JOB #	CONTRACT #	PROJECT NUMBER	ROUTE NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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6 3115 94H11553 BRCL-5A-94 Var. Various Locations AWARD PAUL A. WAKEFIELD T/A LIEBENSTRAUM ENGR. VIRGINIA BEACH, VA 5 \$82,172.00

MISCELLANEOUS PROJECTS

City of Norfolk
Br. Cleaning - Various Locations

6U

7 3118 94H11850 SLR-3A-94 460 Front: 0.20 Mi. W. Rte. 29
To: 0.10 Mi. W. Rte. 670
Campbell County
Slope Restor. & Shoulder Stab. AWARD ALLIED CONSTR. CO., INC. AMHERST, VA 4 \$197,006.35

8 3106 94H10654 PCR-42-94 Var. Various Locations Lottin & Flivanna Co. I. Pipe Culvert Replac. REJECT ALLIED CONSTR. CO., INC. AMHERST, VA 5 \$81,050.00

7 Miscellaneous Projects Awarded @ \$946,231.81 & 1 Rejected @ \$81,050.00

Totals: 52 Projects Awarded @ \$32,200,326.11 & 4 Rejected @ \$520,512.48

JOB	CONTRACT	PROJECT NUMBER	DATE	LOCATION	RECOMMEND	CONTRACTOR	NO.	LOW BID
1	2592	94G99253	0738-030-6310,SR01	738	738	738	738	738

BIDS RECEIVED AUGUST 24, 1994

SECONDARY PROJECT

From: 0.35 Mi. E. Ric. 778
 To: South Run
 Fauquier County
 Replaces Exist. Pipe Culvert W/Double Line of
 Conc. Pipe W/EW-7 Endwalls & Incidentals

RESCIND
 FORFEITED
 BOND

BURLEIGH CONSTRUCTION CO., INC.
 CONCORD, VA

\$133,606.00

2

2 2592 94G99253 0738-030-6310,SR01

738

From: 0.35 Mi. E. Ric. 778
 To: South Run
 Fauquier County

REJECT

A ACE HAULING, INC.
 FREDERICKSBURG, VA

\$190,000.00

BIDS RECEIVED BY NORTH CAROLINA

US-21 & 221
 From: Twin Oaks (N. Carolina)
 To: 0.205 MI. North of Va. State Line
 Alleghany Co. (N. Carolina)
 & Grayson Co.
 Grade, Drain, Fenc. Markings, Crib Wall

AWARD

JAMES R. VANNOY & SONS CONSTR. CO., IN
 JEFFERSON, NC

\$5,609,745.10

BIDS RECEIVED OCTOBER 26, 1994

JOB	DES CONTRACT	PROJECT NUMBER	RTE	LOCATION	RECOMMEND	CONTRACTOR	NO.	LOW BID
			NO.				OF	
							BIDS	

BIDS RECEIVED BY DANVILLE

2		EN93-108-Y01,CS01 STP-3108(101)		Rehabilitation of Rail City of Danville Passenger Station	AWARD	JOHN W. DANIELS CO. DANVILLE, VA	3	\$1,398,000.00
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SEPTEMBER 13, 1994

6W

BIDS RECEIVED OCTOBER 26, 1994

JOB ID#	CONTRACT	PROJECT NUMBER	RTE.	LOCATION	RECOMMEND	CONTRACTOR	NO.	AMOUNT
			NO.				OF	
								BIDS

BIDS RECEIVED NOVEMBER 9, 1994

1	253-94A	940253A9	R000-029-249, C326	From: 0.413 Mi. W. Frontier Dr. To: 0.371 Mi. E. Frontier Dr.	AWARD	SHIRLEY CONTRACTING CORP. LORTON, VA	6	\$7,991,503.60
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Fairfax County
Grade, Drain, Asp. Pave., Retaining Walls
Signs, Signals, Utils., Interchange & Br.

6X

1	307-94A	940307A5	0031-965-101, M502	Scotland Wharf & Glass House Point Suffolk District	AWARD	TIDEWATER CONSTRUCTION CORP. NORFOLK, VA	3	\$8,894,692.00
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PRIMARY PROJECTS
Dredging, Reprs. & Improvements to Docking
Facilities

11-17-94

Item 8:

Moved by Mrs. Brooks, seconded by Dr. Thomas,
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 providing construction inspection services for Project U000-128-V20, C-501, B-615, located in Salem District, City of Roanoke, 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 McDonough Bolyard Peck, 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 McDonough Bolyard Peck which establishes a compensation of \$465,043.00 for services and expenses plus a net fee of \$31,584.00 making the maximum total compensation not to exceed \$496,627.00.

Motion carried.

Moved by Mrs. Brooks, seconded by Dr. Thomas,
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 providing construction inspection services for Project 6017-030-F08, C-501, B-601 thru B-609 located in the Culpeper District, Fauquier County, it is necessary to supplement its staff; and

11-17-94

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Alpha Corporation, 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 Alpha Corporation, which establishes a compensation of \$2,461,686.00 for services and expenses plus a net fee of \$245,474.00 making the maximum total compensation not to exceed \$2,707,160.00.

Motion carried.

Moved by Mrs. Brooks, seconded by Dr. Thomas,
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 providing construction inspection services for Project R000-029-249, C-520, B-668, and B-669 located in the Northern Virginia District, Fairfax 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 HNTB Corporation, 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.

11-17-94

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of HNTB Corporation, which establishes a compensation of \$2,231,288.00 for services and expenses plus a net fee of \$181,510.00 making the maximum total compensation not to exceed \$2,412,798.00.

Motion carried.

Moved by Mrs. Brooks, seconded by Dr. Thomas, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Dewberry and Davis, Inc., and it has been determined that a change in scope of services is necessary to include additional preliminary studies and environmental documentation for the I-66/Route 28 interchange, for a HOV access ramp from Monument Drive Bridge over I-66 and for possible HOV connections at the Fairfax County Parkway/I-66 interchange. Also, the development of the Congestion Management Program as required by FHWA; 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. 5.

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the Original Agreement, which currently has a maximum compensation of \$6,209,738.00.

This Supplemental Agreement No. 5 is in the amount of \$280,488.00 for services and expenses, plus a net fee of \$12,059.00, making the total for this supplement \$292,547.00. The total maximum compensation of the agreement, including this and all prior supplements is now \$6,502,285.00.

Motion carried.

11-17-94

Moved by Mrs. Brooks, seconded by Dr. Thomas,
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 providing complete right of way and construction plans for Projects: 0095-076-F20, PE-101 and 0234-076-F23, PE-101, located in Prince William 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 Greiner, Inc.; 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 Greiner, Inc., which establishes a compensation of \$1,522,545.00 for services and expenses, plus a net fee of \$90,569.00, making the maximum total compensation not to exceed \$1,613,114.00.

Motion carried.

Moved by Mrs. Brooks, seconded by Dr. Thomas,
that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of ICF Kaiser International, it has been determined that additional traffic and emission modeling efforts are needed including regional air conformity analyses of fiscally constrained plans in the Richmond/Tri-Cities and Hampton Roads areas; and

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

11-17-94

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 this Supplemental No. 1.

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original Agreement which currently has a maximum compensation of \$595,601.00.

This Supplemental Agreement No. 1 is in the amount of \$229,457.00 for services and expenses plus a net fee of \$11,760.00 making the total for this supplement \$241,217.00. The total maximum compensation of the Agreement including this supplement is now \$836,818.00.

Motion carried.

Item 9:

Moved by Mr. Rhea, seconded by Mrs. Brooks, 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 Ferbie Chapel Auxiliary Building, in Wise County, Virginia, on August 19, 1994, between 4:00 P.M. and 7:00 P.M. for the purpose of considering the proposed location and major design features of Bold Camp Road (Route 633) from the intersection of Route 632 to 1.133 miles east of the intersection of Route 632, in Wise County, State Project 0633-097-284, C-501, C-502; Federal Project STP-250 (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.

11-17-94

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 modification of the public hearing plans to minimize impacts in the final design phase (by use of 3-R guidelines).

Motion carried.

Moved by Mr. Rhea, seconded by Mrs. Brooks, 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 Clearbrook Elementary School, Roanoke, Virginia, on March 16, 1994, at 7:00 P.M. for the purpose of considering the proposed location and major design features of Route 668 from Route 220 to 0.10 mile north of Route 667 in Roanoke County, State Project 0668-080-229, 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.

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 modifications in final design to accommodate drive-way tie-ins.

Motion carried.

11-17-94

Moved by Mr. Rhea, seconded by Mrs. Brooks, 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 Roanoke County Administrative Center, in Roanoke, Virginia, on May 26, 1994, at 7:00 P.M. for the purpose of considering the proposed location and major design features of Colonial Avenue (Route 720) from 0.20 mile southeast of the intersection of Route 221 to the intersection of Route 720 in Roanoke County, State Project 0720-080-281, C-501; Federal Project STP-5128 (); 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.

11-17-94

Moved by Mr. Rhea, seconded by Mrs. Brooks, 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 Rippon Middle School, Woodbridge, Virginia, on August 11, 1994, between 5:00 P.M. and 8:00 P.M. for the purpose of considering the proposed location and major design features of Dale Boulevard Extension (Route 784) from Neabsco Mill to 0.23 mile east of the intersection of Route 1 in Prince William County, State Project 0784-076-287, C-501, Federal Project STP-5401 (); and Jefferson Davis Highway (Route 1) from 0.35 mile north of the intersection of proposed Route 784 to 0.38 mile south of the intersection of proposed Route 784 in Prince William County, State Project 0001-076-V40, RW-201, C-501, Federal Project STP-125-1 (); 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 plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers, with consideration given in the final design phase based on further study to the request for traffic signalization at Dale Boulevard and Neabsco Mill Road, and Rippon Boulevard and Blackburn Road.

Motion carried.

11-17-94

Moved by Mr. Rhea, seconded by Mrs. Brooks, 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 Roanoke County Administrative Center, old Traveler's Building, in Roanoke County, Virginia, on April 21, 1994, at 7:00 P.M. for the purpose of considering the proposed location and major design features of Cresthill Drive (Route 1658) from 0.046 mile west of the intersection of Route 1664 (Kirkwood Drive) to 0.017 mile east of the intersection of Route 1694 (Hillbrook Drive) in Roanoke County, State Project 1658-080-223, C-501, B-667; 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.

Item 10:

Moved by Dr. Thomas, seconded by Mrs. Brooks, that

WHEREAS, in connection with Route 250, State Highway Project 0250-043-104, RW-202, the Commonwealth acquired certain lands from Skipwith, Inc., by deed dated March 17, 1977, recorded in Deed Book 1726, Page 1267, in the Office of the Clerk of the Circuit Court of Henrico County; and

11-17-94

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land, so acquired, containing approximately 0.048 acre, more or less, and lying in the southwestern quadrant of Route 250 (Broad Street Road and Relocated Skipwith Road) from a point approximately 55 feet opposite approximate Station 301+55 (Route 250 office revised centerline) to a point approximately 55 feet opposite approximate Station 301+90 (Route 250 office revised centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 250 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 original landowner has requested that the Commonwealth convey to them the surplus right of way.

NOW, THEREFORE, the conveyance of the said land in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a quitclaim deed conveying same to Skipwith, Inc., 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 Mrs. Brooks,
that

WHEREAS, the Commonwealth is the apparent owner of old Route 600 in Mecklenburg County; and

WHEREAS, Route 600 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, a section of old Route 600, a distance of 0.6 mile, was abandoned by the Board of Supervisors of Mecklenburg County at its meeting of November 13, 1933, effective February 3, 1934; and

11-17-94

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the parcel of land containing 0.086 acre, more or less, comprising a portion of old Route 600, shown on a survey plat entitled "Plat of Survey of 0.92 acre, Chase City District, Mecklenburg County, Va. owned by Dorothy B. Jones, Will Book 52, Page 900, Tax Map: Section 32-A-30; Marvin L. Crutchfield, C.L.S. 1228" 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 landowner has requested that the excess right of way be conveyed.

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, to the adjoining landowner is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a quitclaim 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 Mrs. Brooks, that

WHEREAS, the Commonwealth is the apparent owner of old Route 634 located in York County; and

WHEREAS, under Project 0634-099-121, C-501, a portion of Route 634 was relocated; and

WHEREAS, in accordance with Section 33.1-151 of the Code of Virginia (1950), as amended, a section of old Route 634 was abandoned by the Board of Supervisors of York County by resolution dated January 20, 1994; and

11-17-94

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 5.46 acres, more or less, and comprising a portion of abandoned Route 634, from the intersection of Route 634 with Route 704 extending northerly approximately 1.50 miles to the intersection again with Route 704, 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 United States of America, National Park Service, has requested that the right of way be conveyed.

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 quitclaim deed in the name of the Commonwealth conveying same to the United States of America, National Park Service, for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

Item 11:

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

WHEREAS, in response to a formal request by the Prince George County Board of Supervisors that Route 625 (Hines Road, Arwood Drive and County Line Road) between Route 460 (County Road) and the Sussex County Line be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the Prince George County Board of Supervisors has conducted a public hearing on this restriction; and

WHEREAS, the route in question traverses a predominantly non-commercial area; and

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WHEREAS, a restriction on the proposed route would not present any undue hardship; and

WHEREAS, proper notice was given by posting signs and publishing notices advising the public of the proposed restriction and requesting written comments; and

WHEREAS, careful consideration has been given to the recommendations received, the available alternate routes and the past practices of the Department.

NOW, THEREFORE, BE IT RESOLVED that Route 625 (Hines Road, Arwood Drive and County Line Road) between Route 460 (County Road) and the Sussex County Line be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

Action on the Through Truck Restriction for Route 671, Stafford County, was deferred.

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

WHEREAS, in response to a formal request by the Fauquier County Board of Supervisors that Route 726 (Africa Mountain Road) between Route 55 (John Marshall Highway) and Route 638 (Harrels Corner Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 (formerly Section 46.1-171.2) of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the Fauquier County Board of Supervisors has conducted a public hearing on this restriction; and

WHEREAS, the route in question traverses a predominantly non-commercial area; and

WHEREAS, a restriction on the proposed route would not present any undue hardship; and

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WHEREAS, proper notice was given by posting signs and publishing notices advising the public of the proposed restriction and requesting written comments; and

WHEREAS, careful consideration has been given to the recommendations received, the available alternate routes and the past practices of the Department.

NOW, THEREFORE, BE IT RESOLVED that Route 726 (Africa Mountain Road) between Route 55 (John Marshall Highway) and Route 638 (Harrels Corner Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

Item 12:

Moved by Mr. Porter, seconded by Mrs. Brooks, that

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

WHEREAS, the James City County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve Stonehouse Commerce, located in James City County, and said access is estimated to cost \$297,000; and

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

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NOW, THEREFORE, BE IT RESOLVED that \$297,000 of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the Stonehouse Commerce Park, located in James City County, Project 0800-047-159,M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement, with bond, between the James City County Board of Supervisors (County) and the Virginia Department of Transportation (VDOT), to provide for:
 - a. the design, administration, construction, and maintenance of this project;
 - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT;
 - c. the County bearing any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under the policy of the Commonwealth Transportation Board. If, by November 17, 1997, qualified industry has not expended at least \$2,970,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of eligible capital outlay will be credited toward the project's allocation, up to a maximum of \$2,970,000 of such outlay;
 - d. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

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Moved by Mr. Porter, seconded by Mrs. Brooks,
that

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

WHEREAS, the Lynchburg City Council has, by appropriate resolution, requested Industrial Access Funds to serve Lakeside Industrial Park, located in the City of Lynchburg, and said access is estimated to cost \$2,300,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to the Lakeside Industrial Park, located in the City of Lynchburg, Project 9999-118-266,M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement, with bond, between the Lynchburg City Council (City) and the Virginia Department of Transportation (VDOT), to provide for:
 - a. the design, administration, construction, and maintenance of this project;
 - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than the Industrial Access Fund;
 - c. the City providing the required \$150,000 in matching funds;

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d. the City bearing any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under the policy of the Commonwealth Transportation Board. If, by November 17, 1997, qualified industry has not expended at least \$6,000,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to:

(1) 10% of eligible capital outlay will be credited toward the project's allocation, up to a maximum of \$3,000,000 of such outlay; and

(2) 5% of eligible capital outlay between \$3,000,000 and \$6,000,000 will be credited toward the project's allocation;

e. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

Moved by Mr. Porter, seconded by Mrs. Brooks, that

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

WHEREAS, the Carroll County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve Parkdale Mills, Incorporated, located in Carroll County, and said access is estimated to cost \$340,000; and

WHEREAS, Parkdale Mills, Incorporated, plans to employ 150 persons at the subject facility and expects to spend \$80,000,000 in eligible capital outlay; and

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

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NOW, THEREFORE, BE IT RESOLVED that \$320,000 (\$300,000 unmatched and \$20,000 matched) of the 1994-95 Fiscal Year Industrial Access Fund, be allocated to provide adequate access to Parkdale Mills, Incorporated, located in Carroll County, Project 0984-017-307,M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement, between the Carroll County Board of Supervisors (County) and the Virginia Department of Transportation (VDOT), to provide for:
 - a. the design, administration, and construction of this project;
 - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than the Industrial Access Fund;
 - c. the County providing the required \$20,000 in matching funds;
3. provision of satisfactory documentation of appropriate eligible capital outlay by the industry.

Motion carried.

Item 13:

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

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "...in the public interest that access roads and bikeways for public recreational areas and historical sites be provided...", reserves \$3,000,000 from highway funds for such purpose, and further provides that "The Commonwealth Transportation Board, with the concurrence of the Director of the Department of Conservation and Recreation, is hereby authorized to make regulations to carry out the provisions of this section."; and

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

WHEREAS, the Woodstock Town Council has, by appropriate resolution, requested the use of Recreational Access Funds to provide adequate access to Woodstock Recreation Park, located off Park Avenue in the Town of Woodstock, and said access is estimated to cost \$357,000; and

WHEREAS, this request is being considered by the Director of the Department of Conservation and Recreation.

NOW, THEREFORE, BE IT RESOLVED that \$228,000 from the 1994-95 Fiscal Year Recreational Access Fund be allocated to construct the access road to Woodstock Recreation Park, in the Town of Woodstock, Project 9999-330-252,M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth; and
2. the payment of all ineligible project costs and of all eligible project costs in excess of \$228,000 from sources other than the Recreational Access Fund;
3. the Director of the Department of Conservation and Recreation finding Woodstock Recreation Park to be a public recreational area and recommending the construction of the aforementioned access road.

AND FURTHER, the project constructed in accordance with this resolution shall hereafter be known as a "Virginia Byway."

Motion carried.

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Item 14:

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the City of Norfolk has, by resolution, requested that \$200,000 in Industrial Access Railroad Track Funds be provided for the Ford Motor Company; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track Funds; and

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 966, Item 617, of the 1994 Acts of the General Assembly funding is provided in FY 96 for Industrial Access Railroad Track projects.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby expresses its intent to allocate \$200,000 of the Industrial Access Rail Track funds for FY 96 to provide reimbursement for the cost of construction of rail access to serve Ford Motor Company located in the City of Norfolk contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$200,000 being borne by Ford Motor Company or others.
3. Execution of an agreement acceptable to the Department.

Motion carried; Mr. Myers not present for vote. Mr. Barton disqualified himself from the discussion and vote on this issue on the basis of his interest/ownership in Ford Motor Company.

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Item 15:

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

WHEREAS, Chapter 391 of the Acts of Assembly of 1993, amended and reenacted in the 1994 session of the General Assembly, authorized this Board to issue Transportation Revenue Bonds in the amount of \$271,000,000 to finance the cost of the projects in the Northern Virginia Transportation District Program, plus an amount for issuance costs, capitalized interest, reserve funds, and other financing expenses; and

WHEREAS, on July 15, 1993, this Board authorized the issuance and sale of \$134,060,000 aggregate principal amount of Commonwealth of Virginia Transportation Revenue Bonds, Series 1993C (Northern Virginia Transportation District Program); and

WHEREAS, the Board intends to issue approximately \$60,000,000 in additional bonds ("1995 Bonds") for the Northern Virginia Transportation District Program in January 1995; and

WHEREAS, the Board is authorized to determine the method of sale that is in the best interest of the Commonwealth; and

WHEREAS, the State Treasurer and this Board's Financial Advisor have recommended that the 1995 Bonds be sold by competitive bidding.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board does hereby authorize the use of competitive bidding for the sale of the 1995 Bonds for the Northern Virginia Transportation District Program.

Motion carried.

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Item 16:

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

WHEREAS, The State Revenue Bond Act authorizes the Commonwealth Transportation Board (successor to the State Highway Commission) to issue revenue bonds to construct a highway extending from a point in the vicinity of the intersection of Interstate Route 64 and U.S. Route 58 in the City of Norfolk to a point between Londonbridge and U.S. Route 60 in the City of Virginia Beach known as The Norfolk-Virginia Beach Toll Road (Project); and

WHEREAS, a resolution adopted February 21, 1963, by the State Highway Commission authorized the Department to proceed with the construction of the Norfolk-Virginia Beach Toll Road (Route 44); and

WHEREAS, at a special meeting on October 27, 1965 the State Highway Commission by resolution authorized the issuance of toll revenue bonds in the aggregate principal amount of \$34,000,000 dated as of July 1, 1965 due on January 1, 2005, together with the execution of a Trust Indenture for the purpose of paying the cost of the Project; and

WHEREAS, The State Revenue Bond Act authorizes the Commonwealth Transportation Board to operate such a highway and to fix and collect tolls and other charges for the use of the Project; and

WHEREAS, the Project was completed and opened to traffic on December 1, 1967, and has remained in continuous operation since opening; and

WHEREAS, toll revenues collected by the Norfolk-Virginia Beach Toll Road provide for the costs of operation and maintenance, the payment of principal and interest on the outstanding bonds and for improvements to the Project; and

WHEREAS, financial projections indicate that by October 1, 1995, sufficient funds will be available in excess of the requirements for operations, maintenance and completion of the current improvement program to provide for the redemption prior to maturity of the outstanding bonds and the cost of toll barrier removal; and

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WHEREAS, The State Revenue Bond Act provides in SECTION 33.1-287 that when such revenue bonds have been retired or defeased, the Board shall cease to charge tolls for the use of the Project; and

WHEREAS, the Governor, on November 14, 1994, requested this Board to consider early removal of tolls.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board authorizes the retirement or defeasance of the outstanding bonds from available balances of the Norfolk-Virginia Beach Toll Road and the removal of tolls by October 1, 1995.

BE IT FURTHER RESOLVED that the Department is directed, after consultation with the Treasurer and the appropriate financial and legal advisors, to take all such actions necessary and consistent with the Trust Indenture to cease toll collection operations by October 1, 1995, and to provide for the removal of the existing toll barriers in a manner consistent with the safety and convenience of the traveling public.

BE IT FURTHER RESOLVED that subsequent to the cessation of toll collection on the Norfolk-Virginia Beach Toll Road, the Commonwealth Transportation Board reaffirms Route 44 as part of the Primary System of highways in the Commonwealth.

BE IT FURTHER RESOLVED that any toll road funds remaining after providing for close out and toll collection equipment removal costs shall be used for the completion of the improvement program and for a reserve for surface repair and rehabilitation of the entire roadway.

BE IT FURTHER RESOLVED that any funds remaining after the foregoing shall be retained in a separate account for use in the Route 44 Corridor.

BE IT FRUTHER RESOLVED that no refunds will be allowed for unused tokens, script or commuter tickets.

FINALLY, BE IT RESOLVED that the Department is authorized to perform any other necessary actions to implement the intent of this resolution.

Motion carried. All members present for vote (except Howlette).

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The Chairman announced the beginning of a new air service between Dulles and Toronto, Canada, and is being provided by Canadian Airlines. This will be the first direct non-stop service between Dulles and a Canadian city provided by a Canadian airline.

Mr. Newcomb expressed his concerns regarding clean air conformity. Mr. Newcomb feels that even though a jurisdiction is identified as an attainment area, it should be required to take the same measures, such as the use of reformulated gasoline, to remain in conformity with clear air standards. The Chairman agreed to pass along the concerns to the Secretary of Natural Resources.

Mr. Newcomb suggested a review of the money grant programs administered by the Board with a goal of making changes in criteria for awarding the grants to provide incentives for jurisdictions to adopt policies advocated in the "Virginia Connections" (Strategic Plan for Transportation).

Meeting adjourned at 11:45 a.m.

The next meeting will be held on December 15, 1994, in Richmond, Virginia.

Approved:



Attested:

