

**A G E N D A**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

**Hotel Roanoke and Conference Center  
110 Shenandoah Avenue  
Roanoke, Virginia  
November 16, 1995  
10:00 a.m.**

1. **Public Comment**
2. **Action on Minutes of Meeting of August 17, 1995**
3. **Action on Permits Issued and Canceled from October 1, 1995 through October 31, 1995**
4. **Action on Additions, Abandonments or Other Changes in the Secondary System from October 1, 1995 through October 31, 1995**
5. **Action on Discontinuances in the Secondary System: Northumberland County**
6. **Action on Additions, Abandonments or Other Changes in the Primary System: Bedford County**
7. **Action on Deletion of State Route Designation: Cities of Newport News and Hampton**
8. **Action on City Street Mileage**
9. **Action on Bids Received October 24, 1995**
10. **Consultant Agreement: Metric Road and Bridge Standards Supplemental Agreement # 1 for additional engineering services to provide expanded and more detailed metric bridge standards Clark, Nexsen, Owen, Barbieri and Gibson**  
**Consultant Agreement: Right of way acquisition services for the appraisal, negotiation and relocation of 106 parcels Mecklenburg County Proj. 6058-058-E24, RW201, RW202 Universal Field Services, Inc.**  
**(A)**  
**(B)**

Consultant Agreement: Two-year contract for subsurface utility  
(C) designating and subsurface utility  
locating (test hole) services  
Bristol District  
Accurate Locating, Inc.

Consultant Agreement: Two-year contract for subsurface utility  
(D) designating and subsurface utility  
locating (test hole) services  
Richmond, Culpeper, Lynchburg and  
Salem Districts  
The Spectra Group

Consultant Agreement: Route 13 (Military Highway ) - City of  
(E) Norfolk  
Proj. 0013-122-103, PE101  
0013-122-103, PE103  
0013-122-103, PE102  
0165-122-104, PE101  
0264-122-F08, PE104  
Supplemental Agreement # 4 for revision  
in scope of services  
Maguire Associates, INC.

Consultant Agreement: Route I-66 - Fairfax and Prince William  
(F) Counties  
Proj. 0066-076-F06, PE101  
0066-029-F19, PE101  
0066-029-F19, PE102  
0066-029-F20, PE101  
0066-029-F22, PE101  
Supplemental Agreement # 6 for revision  
in scope of services  
Dawberry and Davis

Consultant Agreement: Route 351 (Pembroke Avenue) - City of  
(G) Hampton  
Proj. 0351-114-V01, PE101, B601, B602  
Provide services for preparation of  
complete survey, right of way and  
construction plans, bridge plans and  
approaches for Pembroke Avenue  
American Engineers

Consultant Agreement: Route I-495 - Fairfax County  
(H) Proj. 0495-029-F29, PE101  
0495-029-F30, PE101  
Supplemental Agreement # 1 for revision  
in scope of services  
HNTB Corporation

11. Location Church Street - City of Norfolk  
 & Design: Proj. U000-122-122, PE101, RW201, C501  
 Fr: 0.001 Mi. S. Goff Street  
 To: 0.062 Mi. N. Relocated Broadway Street
- Location Route 639 - Orange County  
 & Design: Proj. 0639-068-148, C501  
 Fr: 0.40 Mi. Southeast Route 15  
 To: 0.65 Mi. Southeast Route 15
- Location Route 670 (Duncan Road) - Dinwiddie County  
 & Design: Proj. 0670-026-235, C501  
 Fr: 1.27 Miles South of Intersection of Route 1  
 To: Intersection of Route 1
12. Conveyances: Route 23 - City of Norton  
 Route 29 - Amherst County  
 Route 58 - Wise County  
 Route 64 - James City County  
 Route 606 - Caroline County
13. Action on Revisions to the Policies and Procedures for the  
 Industrial Access Railroad Track Program
14. Industrial Access: Greensville County  
 Proj. 0645-040-187, M501  
 Beach Mold & Tool, Inc.
- Industrial Access: Pulaski County  
 Proj. 0683-077-167, N502  
 0683-077-190, C501  
 Volvo GM Heavy Truck Corporation
- Industrial Access: Chesterfield County  
 Proj. 2434-020-279, M501  
 River's Band Business Center
15. Limited Access Break: Route 17 - Gloucester County
16. Report of the Internal Audit Committee
17. New Business
18. Adjourn

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Addition to Item 9: Bids received September 26 and November 14, 1995

New Business: Action on Supplemental FY 1996 Transportation  
 Efficiency Improvement Fund Grant

MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Hotel Roanoke and Conference Center  
110 Shenandoah Avenue  
Roanoke, Virginia  
November 16, 1995  
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held at the Hotel Roanoke and Conference Center in Roanoke, Virginia, on November 16, 1995, at 10:00 a.m. The Chairman, Dr. Robert E. Martinez, presided.

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

Absent: Messrs. Prettyman and White and Mrs. Brooks.

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Item 2:

On motion of Dr. Thomas, seconded by Mrs. Lionberger, the Board approved the minutes of the meeting of August 17, 1995.

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Item 3:

On motion of Mr. Porter, seconded by Dr. Thomas, the Board approved Permits Issued and Canceled from October 1, 1995 through October 31, 1995, inclusive.

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11-16-95

Item 4:

On motion of Dr. Thomas, seconded by Mrs. Lionberger, the Board approved Additions, Abandonments or Other Changes in the Secondary System from October 1, 1995 through October 31, 1995, inclusive.

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Item 5:

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

WHEREAS, by proper resolution, the Board of Supervisors of Northumberland County has requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-150 of the Code of Virginia, as amended, the Commonwealth Transportation Board finds the following sections of roads are not required for public convenience and are hereby discontinued as part of the Secondary System of State Highways, effective this date.

Fredericksburg District  
Northumberland County  
Route 612 - Project 6360-066-103,C510,B602,B603  
Segment 8 (M-N) of old location - 0.12 Mile

Motion carried.

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Item 6:

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

WHEREAS, Route 221, in Bedford County has been altered and reconstructed as shown on the plans for Project 0221-009-110,C-503; and

WHEREAS, two sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old.

11-16-95

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.25 mile of Route 221, designated as Sections 1 and 2 on the plat dated September 28, 1994, Project: 0221-009-110, C-503, be abandoned as a part of the State Highway System.

Motion carried.

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Item 7:

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

WHEREAS, the Councils of the City of Newport News by resolution dated August 8, 1995, and the City of Hampton dated August 9, 1995, have requested the Commonwealth Transportation Board to delete State Route 167 designation within the corporate limits of the City of Newport News and the City of Hampton; and

WHEREAS, the Department's Engineers have determined that this deletion of State Route 167 designation in the City of Newport News and the City of Hampton warrants approval.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board does hereby declare that the section of State Route 167 designation in the City of Newport News and the City of Hampton be deleted.

Motion carried.

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Item 8:

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

11-16-95

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

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Manassas Park 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 Park for Local Streets be increased by 0.55 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the City Manassas Park as functionally classified by the Transportation Planning Division dated October 13, 1995.

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

The Local Street additions totaling 0.55 mile increases the total mileage to 13.95 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

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Item 9:

Moved by Dr. Thomas, seconded by Mr. Cogbill, that the Board approve the bids received September 26, October 24, and November 14, 1995, listed for award on the attached sheets numbered 4A through 4Q 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.

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BIDS RECEIVED OCTOBER 24, 1995

JOB NO.	PROJECT NUMBER	EST. NO.	LOCATION & ROAD TYPE	AWARDED	CONTRACTOR	NO OF BIDS	BID
1	222-65A 0064-134-V06, LB01 M-064-3(88)	64	<u>INTERSTATE PROJECTS</u> From E. End Elizabeth Rv. Br. To Indian Rv. Road City of Virginia Beach Landscaping	AWAID	DAVIS BROTHERS NURSERY, INC. ROSE HILL, VA	2	\$215,800.50
2	246-65A 0285-042-103, B631; 0295-043-108, B627 M-286-3(056); M-286-3(057)	286	Rte. 285 over Chickahominy Rv. (2.1 MI. E. Int. Rte. 615) Hanover and Henrico Co's Br. Repairs & Overlay	AWAID	CENTRAL ATLANTIC CONTRACTORS, INC. ABERDEEN, MD	7	\$395,860.20
3	247-65A 4 A 0065-028-108, B540, B542 M-065-1(063)	85	Rte. 1 over Rte. 85 (0.25 MI. N. Int. Rte. 142) Dorchester County Br. Superov. Repair & Lubric Overlay	AWAID	CORLIAN CONSTRUCTION, INC. ANNAPOLIS JUNCTION, MD	9	\$428,065.00



BIDS RECEIVED OCTOBER 24, 1995

JOB. NO.	PROJECT NUMBER	REV. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
4	240-95A 0295-042-104,C501; 0295-043-107,C501 M-295-3(058); M-295-3(059)	1-295	<u>INTERSTATE PROJECTS</u> From 0.60 Mi. S. Rte. 360 To 0.26 Mi S. Rte. 156 Hanover and Henrico Co's Asp. Pave. Overlay W/Power, Manholes & Markers	AWARD	APAC VIRGINIA, INC. RICHMOND, VA	4	\$3,349,110.95
5	238-95A 0081-192-F03,C501; 0081-192-F03,C501 M-081-1(26); M-381-4(011)	01 & 381	Int. Rte. 81 & Old Airport Rd. AND Int. Rtes. 361 & 81 City of Belfast Lighting & Inlets	REJECT	APEX CONTRACTING, INC. PARIS, KY	3	\$954,710.00

Awarded 4 Interstate Projects @ \$4,398,716.65 & Rejected 1 @ \$954,710.00

BIDS RECEIVED OCTOBER 24, 1995

JOB. DES.	PROJECT NUMBER	STR. NO.	LOCATION	STATUS	CONTRACTOR	NO OF BIDS	TOTL
1	Z23-85A 0060-014-V06 (S&D), E803 AC-STP-040-2(1187); BR-040-2(120)	50	LOCKSTON 4 WORK TYPE  PRIMARY PROJECTS From: 0.404 Mi. W. Buckingham C.H. To: 0.571 Mi. W. Buckingham C.H. Buckingham County Grade, Drain, App. Pave. & Br. Over Slats Rt.	AWARD	W. C. ENGLISH, INC. LYNCHBURG, VA	9	\$1,132,793.50
2	Z23-85A 0301-048-V17 (M&D) STP-087-1(105)	301	Int. Rtes. 218 & 301 King George County Extend Turn Luc. Grade, Drain, App. Pave. & Inlets	AWARD	A ACE HAULING, INC. FREDERICKSBURG, VA	3	\$27,177.50
3	Z20-85A F C 6019-063-10B (S&D) B016 B021 STP-010-1(152)	10	From: 1.344 Mi. E. Riv. Rd To: 0.277 Mi. E. Int. Rte. 19 Russell County Grade, Drain, App. Pave. & Eros (?)	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA	4	\$8,048,486.27

BIDS RECEIVED OCTOBER 24, 1995

JOB. DES.	PROJECT NUMBER	TRA. NO.	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
4 251-05A	7058-003-102, C503, B000C 7058-007-105, C503, B021 STP-004-1(11B) AC-3TP-004-1(120)	56	6 WORK TYPE PRIMARY PROJECTS Front 0.492 MI. W. WCL St. Paul To: 1.170 MI. E. WCL St. Paul Russell & Wise Cos. Grade, Drain, Traffic Signals, Pave. Marks, App. Pave. & Brs.	AWAID	W. C. ENGLISH, INC. LYNCHBURG, VA	5	\$5,251,072.67

Assembled 4 Primary Projects @ \$14,439,531.94

BIDS RECEIVED OCTOBER 24, 1995

JOB NO.	PROJECT NUMBER	REQ. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
1	224-65A 0086-103-1061,601	#0	URBAN PROJECTS From 0.10 MI. S. of Kemper Rd. To Williams St. City of Danville Landscaping	AWARD	RSG LANDSCAPING & LAWN CARE, INC. LYNCHBURG, VA	2	\$51,128.50
2	245-65A U000-266-104,CS01, D801,0802		Memorial Blvd. & College St. over Mill Cr. Town of Narrows Box Culvert and Approaches(?)	AWAIED	HAMBOND MITCHELL, INC. CORNINGTON, VA	9	\$181,341.00

Amounted 2 Urban Projects @ \$232,470.50

BIDS RECEIVED OCTOBER 24, 1995

NO.	PROJECT NUMBER	EST. NO.	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
1	169-554 9814-049-140,0501, C502 81P-0738(1P), 91P-0738(1P)	614	<p>WORK TYPE</p> <p><u>SECONDARY PROJECTS</u>                      FROM: 0.623 MI. N. RA. 14                      TO: 0.818 MI. S. RM. 800 S                      King and Queen County                      Grade, Drain &amp; Asp. Pave.</p>	AWARD	J. L. KENT & SONS, INC. SPOTSVYLVANIA, VA	8	\$1,700,645.00
2	218-554 0603-013-703,16501; 0603-013-703,16501; 0631-013-740,16502	683	<p>FROM: RM. 631                      TO: 0.830 MI. W. RA. 631                      Buchanan County                      Grade, Drain, Asp. Pave., Bns (2) &amp; Inlets</p>	AWARD	J. E. J. CONTRACTORS, INC. VANSANT, VA	6	\$324,985.85
3	275-554 9814-085-221,8511 TRCG-0088(105)	614	<p>RM. 614 near Swends of Deep Run Cr.                      (1.8 MI. S. ML. Pkg. 619)                      Bedford County                      Reptaire Superstr.</p>	AWARD	BURLEIGH CONSTRUCTION CO., INC. COMCORD, VA	5	\$109,952.00

BIDS RECEIVED OCTOBER 24, 1995

JOB. DES.	PROJECT NUMBER	MTL. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
4	229-65A 0606-028-313,C591, D604 BRCS-0029(165)	800	<u>SECONDARY PROJECTS</u> Front: 0.178 MI. S. Ellick Run To: 0.112 MI. N. Ellick Run Fairfax County Grade, Drain, Asp. Pav., Inside & Drain Sk.	AWARD	TAVARES CONCRETE CO., INC. LORTON, VA	11	\$681,794.00
5	229-65A 0641-087-158,M502 STP-0833(103)	641	From: 0.021 MI. N. Int. Rte. 845 To: Int. Rte. 903 Southampton County Grade, Drain, Manjulation & Asp. S.T. Pave.	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA	4	\$272,024.38
6	229-65A 0655-044-272,C901	655	From: Int. Rd Rte. 57 To: 0.018 MI. N. Int. Rte. 720 Henry County Grade, Drain & Asp. Pave.	AWARD	J. G. JOYCE TRUCKING & PAVING CO., INC. PATRICK SPRINGS, VA	4	\$637,247.64

BIDS RECEIVED OCTOBER 24, 1995

JOB NO.	PROJECT NUMBER	EST. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
7	0627-062-264,0501	627	<p><u>SECONDARY PROJECTS</u>            From: 0.110 MI. W. Rte. 1250            To: 0.600 MI. E. Int. Rte. 630            Henner County            Grade, Drain, App. Pave., Wetland            Mitigation, Signs &amp; Util.</p>	AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA	6	\$2,483,751.81
8	264-05A 0659-063-244, N501 STP-1228(105)	656	From: Int. Rte. 653 To: Int. Rte. 511 Grayson County Grade, Drain & App. Pave.	AWARD	D & D CONSTRUCTION COMPANY CHELHOWNE, VA	4	\$937,613.11
9	264-05A 0657-063-P24, N501	607	From: 1.20 MI. E. Rte. 805 To: 1.73 MI. E. Rte. 805 Russell County Grade, Drain & App. S.T. Pave.	AWARD	MAC CONSTR., INC. OAKWOOD, VA	7	\$167,566.50

4 H

2025 RECEIPTS SUMMARY 14, 1995

YOUNG MAN	DOB	SSN	ADDRESS	CITY	STATE	ZIP	PHONE	REL.
274-644	0485-028-444	0485	<p>REINHOLDT PROPERTIES</p> <p>From: 0.71 MI. N. Rte. 770</p> <p>To: 0.87 MI. N. Rte. 780</p> <p>Dorchester County</p> <p>Gretna, Davis &amp; Aug. 0.7, Penn.</p>	AVONDA	MD	21154		0
11. 204-55A	6151-054-552	6151	<p>From: Lee St.</p> <p>To: Rte. 889</p> <p>Good County</p> <p>Gretna, Davis &amp; Aug. 0.7, Penn.</p>	AVONDA	MD	21154		1
6151-055-125	6151	6151	<p>From: 0.118 MI. E. Rte. 437</p> <p>To: 0.037 MI. E. Rte. 437</p> <p>Lee County</p> <p>Gretna, Davis &amp; Aug. Penn.</p>	AVONDA	MD	21154		2

11/15/95

11. 9



BIDS RECEIVED OCTOBER 24, 1995

JOB NO.	PROJECT NUMBER	EST. NO.	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
13	241-65A P100-076-403 CS501 STP-5401(217)		<p align="center"><u>SECONDARY PROJECTS</u>                      Int. Tractant's Mill Rd. &amp; Marlinton Rd.                      Prince William County                      Grate, Drain, Asp. Pipe, P.C.C. Pipe,                      Lighting &amp; Incld.</p>	AWARD	D & F CONSTRUCTION, INC. ALEXANDRIA, VA	13	\$1,356,304.00
14	3430 0406-032-P50 N501, D626	646	<p align="center">From: Rm. 639                      To: End of Mainbasance                      Fluvanna County                      Appr. Base Mat'l. Ty: 1, Gravel, Drain,                      Incld. &amp; Triple Line Conc. Pipe</p>	AWARD	PEARSON CONSTR., INC. DILLWYN, VA	4	\$256,119.16
15	3423 4 L	720, 819 & 767	<p align="center">Various Locations                      Floyd County                      Gravel, Drain, Grate, Incld. &amp; App. Conc.                      Ductlay</p>	AWARD	REED EXCAVATING CONTRACTORS, INC. FLOYD, VA	2	\$419,439.30

BIDS RECEIVED OCTOBER 24, 1995

JOB- NO.	PROJECT NUMBER	REV. NO.	LOCATION WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
16	MSA-85-DPP-202; 1052-044-393, NS01; 1054-044-394, NS01; 1357-044-392, NS01	Var.	<p><u>SECONDARY PROJECTS</u>                      Various Locations                      Henry County                      Grade, Drain, Pave., Inlets &amp; Storm                      Drainage</p>	AWARD	J. G. JOYCE TRUCKING & PAVING CO., INC. PATRICK SPRINGS, VA	5	\$117,705.70
17	0668-008-P45, NS01	658	<p>From: Rte. 708                      To: 0.75 MI. N. Rte. 709                      Bedford County                      Grade, Drain, Pave. &amp; Inlets</p>	AWARD	LAUGHON & JOHNSON, INC. BEDFORD, VA	8	\$217,062.25
18	0757-044-313, NS01	757	<p>From: Rte. 788                      To: SCL Martinsville                      Henry County                      Grade, Drain, Pave., Inlets &amp; Curb &amp; Gutter</p>	AWARD	J. G. JOYCE TRUCKING & PAVING CO., INC. PATRICK SPRINGS, VA	4	\$203,626.00

BIDS RECEIVED OCTOBER 24, 1995

JOB NO.	PROJECT NUMBER	ACTS NO.	LOCATION & WORK TYPE	RECORDED	CONTRACTOR	NO OF BIDS	BID
19 3440	0775-003-P59,N501	775	<p><b>SECONDARY PROJECTS</b></p> <p>From: Rte. 616            To: 0.10 MI. N. Rte. 616            Albemarle County            Grads, Drain &amp; Asp. E.T.</p>	AWARD	F. CLAYTON PLECKER & SONS, INC. MILLBRO, VA	7	\$106,803.96
20 3447	0651-030-P61,N501; 0651-030-5603,003	651	<p>From: Rte. 661            To: 1.01 MI. W. Rte. 661            Fauquier County            App. Base Mat'l Ty. 1, w/Prms &amp; Dbl Seal            Surf., Grads, Drain &amp; Inlets.</p>	AWARD	RAPPAMAN, INC. FRONT ROYAL, VA	5	\$403,361.00
21 3418	0744-060-P03,N501	744	<p>From: Rte. 655            To: End State Maintenance            Montgomery County            Grads, Drain, Pavt. &amp; Inlets.</p>	AWARD	FORT CHISWELL CONSTRUCTION CORP. MAX MEADOWS, VA	5	\$289,490.00

BIDS RECEIVED OCTOBER 24, 1995

JOB NO.	PROJECT NUMBER	FOR RD.	LOCATION & ROAD TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
22	0820-054-F77-M503	620	<p><b>SECONDARY PROJECTS</b>            From: 0.17 MI. E. Rte. 539            To: Rte. 982            Louisa County            Appr. Base Mat'l. Ty. 1, w/Asp. Conc. Ty.            SM-SA, Surf., Grade, Drain &amp; Inlets</p>	AWARD	EARTHWORKS LEASING CO. INC. TIA EARTHWORKS, INC. GLEN ALLEN, VA	8	\$217,021.41
23	0812-088-159-M504	612	<p>From: Rte. 408 East            To: Rte. 951 East            Orange County            Appr. Base Mat'l. Type 1, Grade, Drain &amp;            Inlets</p>	REJECT	ROCK & RAINES CONSTRUCTION CO., INC. UNIONVILLE, VA	4	\$287,007.00

Awarded 22 Secondary Projects @ \$12,342,725.10 & Rejected 1 @ \$287,007.00

BIDS RECEIVED OCTOBER 24, 1995

CON. NO.	PROJECT NUMBER	PCS. NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	EST.
1	SGN-3-95; SGN-3A-95; SGN-3B-95	Var.	MISCELLANEOUS PROJECT Various Locations Campbell County Emergency 911 Street Striping WORK TYPE	AWARD	MANCO, INC. CHARLOTTESVILLE, VA	8	\$247,867.14
2	GR16-8A1-95	Var.	Various Locations Fifteen County Quarterly Maintenance Sch.	AWARD	TRANSP. SAFETY CONTRACTORS OF VA, INC. CHESTERFIE, VA	5	\$336,791.25
3	FRUC-98-101, MS07; FRUC-98-101, MS11	Var.	Various Locations Cerulea, Spotsylvania, Stafford & Middlesex Co's Raised Paved, Manure	AWARD	MARJON CONTRACTING CO., INC. ASHLAND, VA	5	\$147,423.80

BIDS RECEIVED OCTOBER 24, 1995

JOB. NO.	PROJECT NUMBER	REV. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
4	GM-78A-95	Var.	<u>MISCELLANEOUS PROJECT</u> Spot Locations Pined William County Replace Guardrail	AWARD	L. S. LEE, INC. RICHMOND, VA	5	\$285,580.00
5	SE-1-95	107 B F-33	(Rm. 107) 10075 Rte. 617 (Rte. F-33) 1.55 MI. W. Rte. 751 Smyth & Washington Co's Recount. Eroded Fill Slopes	REJECT	PATRICK CONSTRUCTION, INC. ST. PAUL, VA	3	\$43,652.00

Amended 4 Miscellaneous Projects @ \$1,028,843.19 & Rejected 1 @ \$43,652.00

BIDS RECEIVED NOVEMBER 24, 1995

JOB. DES.	PROJECT NUMBER	RUE. NO.	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
1	27-95A		6 WORK TYPE				
	<u>BIDS RECEIVED NOVEMBER 14, 1995</u>						
	<u>PRIMARY PROJECT</u>						
	0001-043-V08, C501; 0001-042-V08, C501, B603 STP-5127(281); STP-1518(111); BR-1519(110)	1	From: 0.147 MI. Chickahominy Rv. To: 0.159 MI. N. Chickahominy Rv. Henrico & Hanover Cds. B: Replacement, Appr. W/L, Signals, URB., Incls. & Pave. Marks	<b>AWARD</b>	BRYANT CONTRACTING, INC. TOWNS, VA	6	\$2,493,472.75
2	310-95A		<u>URBAN PROJECT</u> From: Int. Rte. 340 To: Int. Henricville St. AND Linden Ave. over Henricville Cr. Term of Lunny Grade, Drain, Incls., Asp. Pave. & Drain. Sign.	<b>AWARD</b>	DLB, INC. HILLSVILLE, VA	3	\$1,312,465.20
3	3411		<u>MISCELLANEOUS PROJECT</u> Various Locations Fitzhugh Co Emergency #11 Street Signing	<b>AWARD</b>	GUARDIAN OF ROANOKE, INC. ROANOKE, VA	6	\$283,060.00

BIDS RECEIVED OCTOBER 24, 1995

JOB. DES.	PROJECT NUMBER	REF. NO.	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
1	3414	99-0618-5302-601	6 WORK TYPE				

BIDS RECEIVED SEPTEMBER 26, 1995

SECONDARY PROJECT

Var.			From: 2.18 MI. S. Rte. 638 To: 2.22 MI. S. Rte. 638 Page County Remove Exist. Pipe Str. & Replace with Precast Box Culv.	RESCIND REJECTION	BURLEIGH CONSTRUCTION CO., INC. CONCORD, VA	4	\$109,687.00
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1	3414	69-0618-5302-801					
Var.			From: 2.18 MI. S. Rte. 638 To: 2.22 MI. S. Rte. 638 Page County Remove Exist. Pipe Str. & Replace with Precast Box Culv.	AWARD	BURLEIGH CONSTRUCTION CO., INC. CONCORD, VA	4	\$109,687.00

BIDS RECEIVED BY CITY OF PORTSMOUTH

URBAN PROJECT

1	MS-65A	1000-174-108, CS01 CMG-5405(329)	17, 141 A 229				
				AWARD	NORTH LANDING LINE CONSTRUCTION COMPANY CHESAPEAKE, VA	3	\$1,418,000.00
					Various Locations City of Portsmouth Computerized Traffic Signal System		



11-16-95

Item 10:

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Clark, Nexsen, Owen, Barbieri & Gibson, and it has been determined that a change in the scope of services is necessary to provide additional metric bridge standards; 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 Supplemental Agreement No. 1.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of Supplemental Agreement No. 1 and it shall become a part of the original agreement which currently has a maximum compensation of \$332,285.06.

Supplemental Agreement No. 1 is in the amount of \$27,666.00 for services and expenses, plus a net fee of \$3,735.00, making the total for this Supplement \$31,401.00. The total maximum compensation of the Agreement, including this and all prior supplements, is now \$363,686.06.

Motion carried.

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Moved by Dr. Thomas, seconded by Mr. Lee, 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 Right of Way Acquisition Services for Route 58 from 1.877 miles east of Route 92 to 0.489 miles west of Route 1, (Contract 95-02RW), 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 Universal Field Services, Inc., 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 coordinating right of way acquisitions for Project 6058-058-E24, RW201, RW202. These right of way services include the project sales brochure, appraisal, negotiation, and relocation of families and businesses, and are set forth in the Contract.

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Contract with the firm of Universal Field Service, Inc., which establishes a compensation of \$442,000 for services, expenses and net fee.

Motion carried.

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Moved by Dr. Thomas, seconded by Mr. Lee, 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 subsurface utility designating services and subsurface utility locating (test hole) services for two years, located in the Bristol District, 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 Accurate Locating, Inc., 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.

11-16-95

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of the Agreement with the firm of Accurate Locating, Inc., for services for two years with a maximum total compensation not to exceed \$500,000.

Motion carried.

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Moved by Dr. Thomas, seconded by Mr. Lee, 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 subsurface utility designating services and subsurface utility locating (test hole) services for two years, located in the Richmond, Culpeper, Lynchburg and Salem Districts, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from The Spectra Group, 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 authorizes the execution of the Agreement with the firm of The Spectra Group, for services for two years with a maximum total compensation not to exceed \$2,500,000.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Maguire Associates, Inc. and it has been determined that a change in the scope of services is necessary to attend and participate in monthly coordination meetings, to provide additional engineering services to incorporate plan changes and to prepare construction management studies for Projects 0013-122-103, PE-101, 0013-122-103, PE-103, 0013-122-103, PE-102, 0165-122-104, PE-101 and 0264-122-F08, PE-104; 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. 4.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreements No.'s 1,2, and 3, which currently have a maximum compensation of \$7,102,774.01.

This Supplemental Agreement No. 4 is in the amount of \$652,792.35 for services and expenses, plus a net fee of \$51,143.42, making the total for this Supplement \$703,935.77. The total maximum compensation of the Agreement, including all supplements, is now \$7,806,709.78.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Dewberry & Davis, and it has been determined that a change in the scope of services is necessary to provide design services for the widening of Route 28 from four lanes to six lanes through the I-66/Route 28 Interchange, to provide design and shop drawing review services, to revise stormwater management pond, to conduct video camera inspection services of existing storm sewers, to provide Phase III archaeological services and to add additional wetland delineations for Projects 0066-076-F06,PE-101, 0066-029-F19,PE-101, 0066-029-F19,PE-102, 0066-029-F20,PE-101 and 0066-029-F22,PE-101; 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. 6.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreements No.'s 1,2,3,4 and 5, which currently has a maximum compensation of \$6,502,285.

This Supplemental Agreement No. 6 is in the amount of \$288,624 for services and expenses, plus a net fee of \$19,494, making the total for this Supplement \$308,118. The total maximum compensation of the agreement, including all supplements, is now \$6,810,403.

Motion carried.

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Moved by Dr. Thomas, seconded by Mr. Lee, 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 complete survey, right of way and construction plans, structure and bridge plans for the construction of a four lane roadway for Project 0351-114-V01, PE-101, located in Suffolk District, City of Hampton, 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 American Engineers, 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 authorizes the execution of the Agreement with the firm of American Engineers, which established a compensation of \$559,466.74 for services and expenses, plus a net fee of \$41,714.52 making the maximum total compensation not to exceed \$601,181.26.

Motion carried.

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11-16-95

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of HNTB Corporation, and it has been determined that a change in the scope of services is necessary to provide traffic operation studies for the Springfield Interchange, to determine logical boundaries for each of the FRESIM networks and to prepare peak hour and peak period forecasts for simulation modeling for Projects 0495-029-F29, PE-101 and 0495-029-F30, PE-101; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement, which currently has a maximum compensation of \$4,145,663.

This Supplemental Agreement No. 1 is in the amount of \$131,941 for services and expenses, plus a net fee of \$759, making the total for this Supplement \$132,700. The total maximum compensation of the Agreement, including all supplements, is now \$4,278,363.

Motion carried.

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Item 11:

Moved by Mr. Newcomb, seconded by Mrs. Lionberger, 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 Huntersville Multi-Service Activity Center, 830 Goff Street, Norfolk, Virginia, on June 1, 1995, from 4:00 p.m. to 8:00 p.m. for the purpose of considering the proposed location and major design features of Church Street from 0.001 mile south of Goff Street to 0.062 mile north of Relocated Broadway Street in the City of Norfolk, State Project U000-122-122, PE-101, RW-201, C-501; and

11-16-95

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 the following modifications:

1. At the Arzillo property, the extension of a curb cut on Church Street to allow for entrance of trucks; an additional entrance on 25th Street; and the extension of curb and gutter and sidewalk to the additional entrance on 25th Street; and
2. Consideration of three alternatives for ingress and egress at the Baker Roofing property.

Motion carried.

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Moved by Mr. Newcomb, seconded by Mrs. Lionberger, 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 Gordon Building, 112 West Main Street, Orange, Virginia, on June 15, 1995, from 5:00 p.m. to 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 639 from 0.64 km (0.40 mi.) southeast Route 15 to 1.04 km (0.65 mi.) southeast Route 15 in Culpeper County, State Project 0639-068-148, C-501; and

11-16-95

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 to minimize impacts in the final design phase.

Motion carried.

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Moved by Mr. Newcomb, seconded by Mrs. Lionberger, 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 Virginia Department of Transportation's Petersburg Residency office, Petersburg, Virginia, on August 8, 1995, between 4:00 p.m. and 6:00 p.m. for the purpose of considering the proposed location and major design features of Duncan Road (Route 670) from 1.27 miles south of the intersection of Route 1 to the intersection of Route 1 in Dinwiddie County, State Project 0670-026-235,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 to lower the grade (where possible) and shift the alignment at the Wood property to reduce the right of way impacts.

Motion carried.

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Item 12:

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

WHEREAS, in connection with Route 23, State Highway Project 6023-146-102, RW-201, the Commonwealth acquired certain lands from Frank Gravely and Australia Gravely by deed dated October 29, 1979, recorded in Deed Book 535, Page 446 in the Office of the Clerk of the Circuit Court of the City of Norton; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land so acquired containing 0.018 acre, more or less, and lying south of and adjacent to the south normal right of way of Route 23, from a point approximately 40 feet opposite approximate Station 25+85 (Frontage Road "A" centerline) to a point approximately 54 feet opposite approximate Station 26+46 (Frontage Road "A" centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 23 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the Commonwealth convey the surplus right of way.

11-16-95

NOW, THEREFORE, in accordance with the provisions of Section 33.1.149 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, to the adjoining landowner is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 29A, State Highway Project 4605-02, the Commonwealth acquired certain lands from W. L. Walton and Hazel C. Walton by deed dated October 10, 1951, recorded in Deed Book 155, Page 35, in the Office of the Clerk of the Circuit Court of Amherst County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.186 acre, more or less, lying east of and adjacent to the east right of way of Route 29, from a point approximately 120 feet opposite approximate Station 10+85 (northbound lane centerline, Project 0029-005-104, RW-201) to a point approximately 110 feet opposite approximate Station 11+40 (northbound lane centerline, Project 0029-005-104, RW-201) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 29 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowners of record have requested that the surplus land, so acquired be conveyed.

11-16-95

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute deeds, without warranty, conveying the land for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 58, State Highway Project 7058-097-101, RW-201, the Commonwealth acquired certain lands from C. H. Davis and Louise J. Davis by deed dated January 13, 1959, recorded in Deed Book 347, Page 493, in the Office of the Clerk of the Circuit Court of Wise County; and

WHEREAS, a portion of Route 58 has been altered and reconstructed and the new location serves the same citizens as the old location; and

WHEREAS, in accordance with Section 33.1-148 of the Code of Virginia (1950), as amended, 0.12 mile of Old Route 58 was abandoned by the Commonwealth Transportation Board, on October 19, 1995; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land, containing 0.239 acre, more or less, and lying north of and adjacent to the north right of way line of Route 58 from a point approximately 85 feet opposite approximate Station 247+00 (Route 58 centerline) to a point approximately 80 feet opposite approximate Station 249+90 (Route 58 centerline), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System, and

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

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute a deed, without warranty, in the name of the Commonwealth conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 64, State Highway Project 0064-047-102, RW-201, the Commonwealth acquired certain lands from the United States of America by deed dated August 17, 1966, recorded in Deed Book 199, Page 178, in the Office of the Clerk of the Circuit Court of York County and in Deed Book 108, Page 518 in the Office of the Clerk of the Circuit Court of the City of Williamsburg and James City County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 4.6677 acres, more or less, and lying between the normal right of way limits of Route 64 and the normal right of way limits of Route 143 were acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 64 do not constitute a section of the public road and are deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the Middle Peninsula Juvenile Detention Commission has requested that the surplus land, so acquired be conveyed to it for construction of a detention center.

11-16-95

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying same to the Middle Peninsula Juvenile Detention Commission with a clause that such land shall revert to the Department should the property no longer be used for public purposes, for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 606, State Highway Project 0606-016-144,C-501, the Commonwealth acquired certain lands from Rozell Oil and Trucking Company, Inc., a Virginia Corporation, by instrument dated February 25, 1985, recorded in Deed Book 289, Page 752 in the Office of the Clerk of the Circuit Court of Caroline County; and

WHEREAS, Route 606 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia, 1950, as amended, a section of old Route 606 was abandoned by the Board of Supervisors of Caroline County at its meeting of February 26, 1986; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of land so acquired containing 0.110 acre, more or less, and lying north of and adjacent to the north right of way of Route 606, from a point approximately 25 feet opposite approximate Station 11+26.36 (Route 607 centerline) to a point approximately 25 feet opposite approximate Station 200+43.67 (Route 606 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

11-16-95

WHEREAS, the adjoining landowner, the United States of America in exchange for lands required from it, 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 deed without warranty conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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Item 13:

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

WHEREAS, the General Assembly had declared it to be in the public interest to provide for the construction or reconstruction of industrial access railroad tracks and facilities to serve new or substantially expanded industrial or commercial businesses, as described in Section 33.1-221.1:1 of the Code of Virginia, as amended; and

WHEREAS, the administration of a program to ensure equitable allocation of available funds, to maintain consistent standards of facility construction and to protect the interest of the Commonwealth requires that several provisions of the law be more fully explained; and

WHEREAS, the 1992 General Assembly amended the Code of Virginia pertaining to administration of the Industrial Access Railroad Track Program; and

WHEREAS, the Commonwealth Transportation Board (CTB) desires to update its policy to reflect the changes which have occurred.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby rescinds its previous policy adopted on June 15, 1989, and adopts the following policy to govern the use of the industrial access railroad track funds:

1. The Industrial Access Railroad Track Program will be administered by the Director of the Department of Rail and Public Transportation in accordance with decisions of the Commonwealth Transportation Board. The Director may consult with the Commissioner of Agriculture and Consumer Services, and the Director of the Department of Economic Development (or their designated representatives) concerning applications for funds in accordance with the Code of Virginia. The Department of Rail and Public Transportation will act as staff to receive and process applications, to make recommendations and to supervise the program and approve the costs incurred.

2. Funding for the program will be provided from funds allocated for Access Programs under the Virginia Department of Transportation's budget.

3. All applications for industrial access railroad track funds shall be discussed with the appropriate local government. Each application shall be accompanied by a resolution from the local governing body requesting that such funds be allocated to the proposed project.

4. All applications shall be submitted to the Department of Rail and Public Transportation in accordance with the procedures outlined in the Procedural Memorandum. The Department will process the applications, including making recommendations, and transmit same to the Department of Rail and Public Transportation Director for review and concurrence prior to submittal to the appropriate Board Committee. The Board Committee will make recommendation to the Board which will select projects and establish priorities, in accordance with the policies and procedures contained herein.

5. Funds for the construction of industrial access railroad tracks may be provided if the construction will have a positive impact upon the economic development of the Commonwealth or a region of the Commonwealth. Financial assistance will be limited to certain industrial or commercial sites where rail freight service is or may be needed by new or substantially expanded industry for the furnishing of rail freight trackage and facilities between the normal limits of existing or proposed common carrier railroad tracks and facilities and the actual site of existing or proposed commercial or industrial buildings or facilities.

6. Funds may be used to construct, reconstruct, or improve part or all of the necessary tracks and related facilities on public or private property currently used or being developed, existent or prospective, for single industries of industrial subdivisions under firm contract or already constructed, including those subdivisions owned or promoted by railroad companies and others. No funds shall be expended until all agreements are executed and certifications are provided as set forth in Items 9, 10, and 15 of the Policy.

7. Industrial access railroad track funds shall not be used for the acquisition of right of way or adjustment of utilities. If the total project costs exceed the available funds for a specific project, the expenditures will be approved in the following priority order: 1) track materials, 2) installation, 3) engineering, 4) drainage, 5) grading, and 6) environmental mitigation. Eligible items of construction shall be limited to those necessary to provide adequate and safe rail service between the clear point and the industry being served. Construction shall not include siding track. A siding is defined by American Association of State Highway and Transportation Officials (AASHTO) as a track adjacent to a main or secondary track for meeting or passing trains.

8. Plans and construction of all projects utilizing industrial access railroad track funds shall be subject to approval by the serving railroad prior to transmittal to the Director.



9. All facilities constructed or improved with industrial access railroad track funds shall be made available for use by all common carriers using the railway system to which they connect. The railroad company owning the main track to which an industrial access track is connected must acknowledge that any other carrier having trackage rights over the main track will also have unrestricted access to the industrial access track.

10. Industrial access railroad track funds shall be allocated only after certification that the manufacturing, industrial, or commercial establishment is constructed and operating or will be constructed and operated under firm contract, or upon the presentation of acceptable surety in accordance with Section 33.1-221(A) of the Code of Virginia (1950), as amended.

11. No more than \$300,000 of the funds shall be allocated to any one county, town, or city in any fiscal year. No more than \$100,000 of unmatched funds may be allocated to any one project in any fiscal year. The unmatched funds may be supplemented with additional matched funds, in which case the matched state funds shall not be more than \$50,000. Any funds in excess of \$100,000 shall be matched dollar-for-dollar by the recipient or from other non-program sources. The amount of industrial access railroad track funds allocated to a project shall not exceed 15 percent of the capital outlay of the designated business. The 15 percent limitation and the maximums on matched or unmatched funding may be waived at the discretion of the Board.

12. The Board may consider a supplementary allocation to any project, provided such supplementary allocation does not exceed the established funding limitation for the project. The Director shall have the authority to increase the allocation to any project by ten percent due to unanticipated problems provided such increase does not exceed the funding limitation for the project.

13. The Board shall, in the evaluation of projects, consider the cost of construction of an access track in relation to the prospective volume of rail traffic, capital investment, potential employment, or other economic and public benefits.

14. Committed industrial access railroad track funds are those funds which have been allocated to a project but not necessarily spent in the year of allocation. Committed but unexpended industrial access railroad track funds will be allowed to accumulate and be carried forward from one year to another. Committed funds shall be expended within 24 months. The Director may extend this time limit for a reasonable period. Any funds allocated but not used, or returned for any reason, and uncommitted access funds will be allowed to accumulate and carried forward from one year to another in the access fund.

15. The applicant shall be contractually committed to providing the Commonwealth with a contingent interest in that portion of trackage and facilities constructed or improved with the use of industrial access railroad track funds. Said portion shall be defined by the agreement. Maintenance and liability of such facilities shall be the responsibility of the landowner, using business or developer. Any cost involved in any subsequent relocation or removal of industrial access railroad track facilities shall be borne by the landowner, using business or developer. Following relocation, the Commonwealth's interest will be redefined. In case of removal, the Commonwealth will be reimbursed the value of the facilities in which it has an interest. Two percent of the total allocation shall be deducted from the monies to the industry or business and held in a special escrow account for any potential unfunded removal cost to protect the Commonwealth's interest. This two percent deduction will not be required whenever the special escrow account contains \$30,000.

16. The Commonwealth may, at its option, allow the industry, using business or developer, to purchase the Commonwealth's interest in an industrial access railroad track facility at a value determined by the Director.

17. In the event the landowner, using business or developer, desires to sell their property or interest on which access tracks have been constructed under this program, said sale will be subject to the Commonwealth's vested interest and written approval.

18. Generally, funding will not be recommended in cases where an industry is relocating within Virginia, unless there is a substantial expansion, excluding the value of transferred capital assets. The capital investment value used to determine its eligibility and maximum funding level will be calculated on a net basis. The value of existing capital assets sold or transferred to the new location will be subtracted from the gross capital investment to determine the net figure.

BE IT FURTHER RESOLVED that the Director shall develop procedural guidelines for the implementation of this policy and that the above policy shall become effective on December 1, 1995.

Motion carried.

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Item 14:

Moved by Mr. Porter, seconded by Mr. Newcomb, 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 Greensville County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve Beach Mold & Tool, Inc., in the Greensville County Industrial Park, located off Route 301 in Greensville County, and said access is estimated to cost \$231,000; 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.

11-16-95

NOW, THEREFORE, BE IT RESOLVED that \$231,000 of the 1995-96 Fiscal Year Industrial Access Fund be allocated to provide adequate access to Beach Mold & Tool, Inc. located in Greensville County, Project 0645-040-187,N501 contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. provision by Greensville County of appropriate documentation of eligible capital outlay by the industry;
3. the payment of any ineligible project costs and of all project costs in excess of the project's allocation from sources other than those administered by the Virginia Department of Transportation; and
4. the Virginia Department of Transportation determining eligible capital outlay according to current policy and procedure.

Motion carried.

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Moved by Mr. Porter, seconded by Mr. Rhea, 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 Pulaski County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Volvo GM Heavy Truck Corporation, located off Route 643 in Pulaski County, and said access is estimated to cost in excess of \$600,000; 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 1995-96 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the Volvo GM Heavy Truck Corporation, located in Pulaski County, and that said allocation, with matching funds, be designated in the amounts of \$525,000 to Project 0683-077-167,N502, and \$75,000 to Project 0683-077-190,C501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. provision by Pulaski County of appropriate documentation of eligible capital outlay by the industry;
3. provision by Pulaski County of the required \$150,000 matching funds;
4. the payment of any ineligible project costs and of all project costs in excess of the projects' allocations from sources other than the Industrial Access Fund; and
5. the Virginia Department of Transportation determining eligible capital outlay according to current policy and procedure.

Motion carried.

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

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

WHEREAS, the Chesterfield County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the River's Bend Business Center, located off Route 10 in Chesterfield County, and said access is estimated to cost \$600,000; and

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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 1995-96 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the River's Bend Business Center, located in Chesterfield County, Project 2434-020-279, M501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement, with bond, between the Chesterfield 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 County contributing the required \$150,000 matching funds;
  - c. 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;
  - d. the provision of an appropriate bond or other acceptable surety device by the County to VDOT, not to expire before December 16, 1998. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial Access Fund for this project's construction not justified by eligible capital outlay of an industry served by the project. If, by November 16, 1998, qualified industry has not expended at least \$6,000,000 of eligible capital outlay on the site served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% of between \$3,000,000 and \$6,000,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released at an earlier date if qualified industry, with an expenditure of at least \$6,000,000 in eligible capital outlay, is constructed on the site; and

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e. VDOT determining eligible capital outlay according to current policy and procedure.

Motion carried; Mr. Cogbill disclosed he is a practicing attorney with McGuire, Woods, Battle & Boothe, L.L.P. and he currently represents several interested parties that will be directly affected by any action the Board takes in this matter. Mr. Cogbill disqualified himself and did not participate in the discussion or vote on this issue. Disclosure statement on file.

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Item 15:

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

WHEREAS, Route 17, Gloucester Bypass, State Project 6017-036-104, RW201, in Gloucester County, was designated as a Limited Access Highway by the Commonwealth Transportation Board on May 7, 1969; and

WHEREAS, a request was received from Gloucester County, by resolution, for a break in the limited access right of way to provide an entrance to the property on the west side of Route 17 Bypass, opposite the southern intersection of Route 17 Business to the Route 17 Bypass; and

WHEREAS, the proposed entrance would provide access to a shopping center, permitting all traffic movements from both the northbound lane and southbound lane of Route 17 Bypass and permitting through traffic from Route 17 Business through the existing crossover; and

WHEREAS, such break in limited access has been supported by Gloucester County, and would support the economic development in the area; and

WHEREAS, Department and County staff have concluded that providing the entrance in the vicinity of Station 601+00 will meet design criteria and not present a safety hazard to the traveling public; and

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WHEREAS, all costs of engineering, construction, re-signing and signal modifications associated with the access are to be borne by others; and

WHEREAS, upon completion of the work, all roadway construction within the right of way shall become the property of the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED that in consideration of the above mentioned conditions, the Commonwealth Transportation Board hereby grants a break in the existing limited access line subject to the conditions referred to above and, further, subject to payment from the County of a sum determined by the Department which represents the benefits and amenities realized by the County in having the access point on Route 17 Bypass, based on a fair market value appraisal prepared by the Department.

The Commonwealth Transportation Commissioner is hereby authorized to execute any and all documents needed to comply with this resolution.

Motion carried.

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Item 16:

Moved by Mr. Roudabush, seconded by Mr. Rhea, that the Board approve the report of the Internal Audit Committee which met on September 18, 1995. The Committee reviewed the reports for the Lynchburg District procurement audit and the cash control; Norfolk-Virginia Beach Expressway audit and accepted as adequate the actions taken, or to be taken, on the reports. Discussion of the Internal Audit responsibilities was tabled and input on the annual update of the audit plan was requested from the Committee. A summary of resolved and unresolved follow-up was presented and accepted. The Committee commended the Internal Audit staff for their excellent background summaries.

Motion carried.

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Item 17:

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

WHEREAS, Chapter 853, Item 596, of the Acts of the 1995 General Assembly provides state financial assistance for public transportation for Fiscal Year 1996 and this Chapter authorizes the Commonwealth Transportation Board to award grants for transportation demand management under the Transportation Efficiency Improvement Fund (TEIF); and

WHEREAS, the Department of Rail and Public Transportation (DRPT) has prepared a program of projects for Fiscal Year 1996 which is contained in the approved Fiscal Year 1995-96 Commonwealth Transportation Board Six-Year Improvement Program as the Public Transportation Improvement Program; and

WHEREAS, the TEIF portion of the Fiscal Year 1996 program of projects contains an unobligated balance of \$75,000; and

WHEREAS, an additional application for a grant under the TEIF Program has been received from an applicant eligible to receive the funds in the amount of \$57,365 and this request has been reviewed by DRPT; and

WHEREAS, the Board finds that this project is appropriate for the efficient movement of people and therefore, for the common good of the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED that DRPT is authorized to approve a TEIF grant to the recipient in the amount shown below and is instructed to amend the Public Transportation Improvement Program accordingly.

TEIF Grant Recipient  
George Mason University

Project Description  
Transit Cost Efficiency Program  
Year 2

Grant Amount  
\$57,365

Motion carried; Messrs. Byrd, Cogbill and Porter and Mrs. Lionberger and Dr. Thomas voted no.

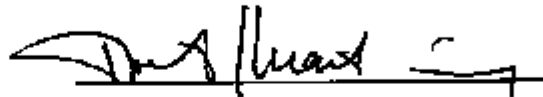
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Meeting adjourned at 11:50 a.m.

The next meeting will be held on December 21,  
1995 in Arlington, Virginia.

Approved:

A handwritten signature in cursive script, appearing to read "Mark C.", written over a horizontal line.

Attested:

A handwritten signature in cursive script, appearing to read "Karyn Lander Thomas", written over a horizontal line.