

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street  
Richmond, Virginia  
November 20, 1997  
10:00 a.m.

1. Public Comment
2. Action on Additions, Abandonments or Other Changes in the Secondary System from October 1, 1997 through October 31, 1997
3. Action on Discontinuances in the Secondary System: Patrick Co.
4. Action on Changes in the Primary System: Dickenson and Wise Counties
5. Conveyances: Route 17 - York County  
Route 601 - Culpeper County
6. Action on Bids Received October 28, 1997
7. Consultant Agreement: Statewide Acoustical and Related Services  
(A) for Miscellaneous Projects  
Harris Miller Miller and Hanson, Inc.
- Consultant Agreement: Statewide Cultural Resource Services for  
(B) Miscellaneous Projects  
Louis Berger and Associates, Inc.
- Consultant Agreement: Inspection of Highway Structures and  
(C) Bridges  
Region I - Bristol District  
Schwartz & Associates
- Consultant Agreement: Inspection of Highway Structures and  
(D) Bridges  
Region II - Salem District  
Schwartz & Associates
- Consultant Agreement: Route 58 - Carroll County  
(E) Proj. 0058-017-E11, PE101  
Provide services for complete survey,  
traffic analysis, geotechnical  
investigations, complete right of way  
and roadway construction plans  
Gannett Fleming, Inc.

Consultant Agreement: Route 58 - Carroll County  
(F) Proj. 0058-017-E12, PE101  
Provide services for complete survey,  
traffic analysis, geotechnical  
investigations, complete right of way,  
roadway and structure and bridge plans  
Johnson, Mirmiran & Thompson

Consultant Agreement: Route 58 - Carroll County  
(G) Proj. 0058-017-E13, PE101  
Provide services for complete survey,  
traffic analysis, geotechnical  
investigations, complete right of way,  
roadway and structure and bridge plans  
David Volkert & Associates, Inc.

Consultant Agreement: Route 58 - Patrick County  
(H) Proj. 0058-070-E18, PE101  
Provide services for complete survey,  
traffic analysis, geotechnical  
investigations, complete right of way,  
roadway and structure and bridge plans  
Anderson & Associates, Inc.

Consultant Agreement: Route 58 - Patrick County  
(I) Proj. 0058-070-E19, PE101  
Provide services for complete survey,  
traffic analysis, geotechnical  
investigations, complete right of way,  
roadway and structure and bridge plans  
American Engineers

Consultant Agreement: Route 58 - Carroll, Floyd and Patrick  
(J) Counties  
Proj. 0058-962-E02, PE101  
Provide services for complete survey,  
traffic analysis, geotechnical  
investigations, complete right of way,  
roadway and structure and bridge plans  
DeLeuw, Cather & Company of Virginia

Consultant Agreement: Route I-64/I-95/I-195  
(K) Proj. 7-95-964-114, PE100  
Bryan Park Area Interchange Feasibility  
Study  
Michael Baker Jr., Inc.

Consultant Agreement: Route 150 - Chesterfield County  
(L) Proj. 0150-020-F10, B642 thru B651  
Provide design services for widening/  
replacement of bridges  
Rajan Mahima Associates, Inc.

8. Location University Drive - City of Fairfax  
& Design: Proj. U000-151-V05, PE101, RW201, C501  
Fr: Intersection of Pohick Lane  
To: Intersection of Armstrong Street
- Location 8th, 7th and Washington Streets - Town of Victoria  
& Design: 8th Street  
Proj. 1002-317-219, C501  
Fr: Washington Street (Route 662)  
To: Marshall Avenue (Route 1010)
- 7th Street  
Proj. 1015-317-225, C501  
Fr: Main Street (Route 40)  
To: Lee Street (Route 1020)
- Washington Street  
Proj. 0662-317-224, C501  
Fr: 7th Street (Route 1015)  
To: 8th Street (Route 1002)
- Location Route I-64 - City of Chesapeake  
& Design: Proj. 0064-131-F11, PE101, RW202, C504, B637  
Fr: Battlefield Boulevard  
To: Interstate 464
- Location Route 218 (White Oak Road) - Stafford County  
& Design: Proj. 0218-089-V05, PE103, RW201, RW202, C501, B601, B602  
Fr: 0.4 Mile East of Route 3  
To: 1.4 Miles East of Route 3
- Location Route 250 - Albemarle County  
& Design: Proj. 0250-002-112, PE101, RW201, C501  
Fr: 0.07 Mile West of Int. Route 809  
To: 0.12 Mile East of Int. Route 809
- Location Route 639 - Caroline County  
& Design: Proj. 0639-016-117, C503  
Fr: Intersection Route 603 (County Line Church Road)  
To: Intersection Route 1 (Jefferson Davis Highway)
- Location Route 1004 (East Baker Street) - Town of Gordonsville  
& Design: Proj. 1004-225-182, C501  
Fr: Route 643 (East Street)  
To: 0.05 Mile North of Route 1002 (Linney Street)

9. Break in Limited Access: Route 28 - Loudoun County
10. Rail Industrial Access Program: Spotsylvania County  
A. Smith Bowman Distillery, Inc.
11. Industrial Access: Buckingham County  
Proj. 0802-014-209,N501  
Buckingham County Industrial Park  
  
Industrial Access: Orange County  
Proj. 0780-068-196,N501  
Ply-Mould Corporation  
  
Industrial Access: Prince George County  
Proj. 0730-074-192,C501  
0730-074-193,C501  
Southpoint Business Park
12. Naming of Highway: Route 361 - Dickenson County  
"H. Jack Rose Highway"
13. Through Truck Restriction: Route 642 - Frederick County
14. Report of the Internal Audit Committee
15. New Business
16. Adjourn

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Addition to Item 6: Bids received on August 8 and September 30, 1997

MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street  
Richmond, Virginia  
November 20, 1997  
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 20, 1997, at 10:00 a.m. The Chairman, Dr. Robert E. Martinez, presided.

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Present: Messrs. Gehr, Byrd, Cogbill, Grubb, Lee, Martin, Neale, Newcomb, Prettyman, Rich, Roudabush and White and Mrs. Lionberger.

Absent: Messrs. Myers and Porter.

Note: Mr. Porter was absent from the October meeting due to his wife's surgery and absent from the November meeting due to the death of his wife's father.

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The Chairman presented the Outstanding Public Transportation System Achievement Awards. The awards are sponsored by the Virginia Department of Rail and Public Transportation, in cooperation with the Virginia Transit Association. 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 was Mike Connelly, Transit Manager for Blacksburg Transit.

The award for outstanding achievement by an urbanized area public transportation system was presented to FREDericksburg Regional Transit (known as FRED). Accepting the award was Rev. Lawrence A. Davies, Chair of the Public Transportation Advisory Board, and Becky Martin, Transit Manager for FREDericksburg Regional Transit.

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11-20-97

Item 2:

Moved by Mr. Neale, seconded by Mr. Byrd, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from October 1, 1997, through October 31, 1997, inclusive, as shown on attached pages 2 A through 2 I.

Motion carried.

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Item 3:

Moved by Mrs. Lionberger, seconded by Mr. Byrd,

WHEREAS, by proper resolution, the Board of Supervisors of Patrick 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 segments of roads are not required for public convenience and are hereby discontinued as part of the Secondary System of State Highways, effective this date.

SALEM DISTRICT

Patrick County - Route 648  
Project 0648-070-172, M502 - Segment 1  
0.14 Mi.

TOTAL MILEAGE        0.14 Mi.

Motion carried.

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**REPORT TO  
THE COMMONWEALTH TRANSPORTATION BOARD  
MEETING OF  
NOVEMBER 20, 1987**

**SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS  
EFFECTIVE DURING  
OCTOBER 1987**

**Table of Mileage Changes by District and Type of Change**

<b>District</b>	<b>Addition</b>	<b>Abandonment</b>	<b>District Total</b>
<b>Bristol</b>	2.20	0.00	2.20
<b>Culpeper</b>	3.34	-0.12	3.22
<b>Fredericksburg</b>	2.75	0.00	2.75
<b>Lynchburg</b>	0.15	-0.14	0.01
<b>Northern Virginia</b>	1.73	-0.01	1.72
<b>Richmond</b>	3.05	-1.17	1.88
<b>Salem</b>	4.38	0.00	4.38
<b>Staunton</b>	1.18	-0.51	0.67
<b>Suffolk</b>	1.00	-0.39	0.61
<b>Statewide Total:</b>	<b>18.78</b>	<b>-2.34</b>	<b>17.44</b>

The following reports, for additions and abandonments affecting the Secondary System of State Highways, are submitted for approval by the Commonwealth Transportation Board.

Pertinent data relating to these reports are posted in the Central File Room of the Virginia Department of Transportation, 1401 East Broad Street, Richmond, Virginia 23219.

**Report to the Commonwealth Transportation Board  
Abandonments and Additions to the Secondary System of State Highways**

05-Nov-97

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
<b>Abandonment</b>						Net Mileage Change Reported	0.79		
Addition	Frost Lakes South	Powell Creek Drive	1521	SN	Route 1678	Route 1526	0.18	8/28/97	10/21/97
Addition	Fowcroft, Phase 1	Fox Crest Way	1144	SN	0.09 Mile Southeast Route 1141	Route 1141	0.09	8/13/97	10/9/97
Addition	Fowcroft, Phase 1	Fox Horn Court	1143	SN	Route 1142	0.08 Mile North Route 1142	0.08	8/13/97	10/8/97
Addition	Fowcroft, Phase 1	Fox Horn Lane	1142	WE	0.11 Mile West Route 1141	Route 1141	0.11	8/13/97	10/9/97
Addition	Fowcroft, Phase 1	Fouchase Ridge	1145	SN	Route 1141	0.20 Mile Northeast Route 1141	0.20	8/13/97	10/9/97
Addition	Fowcroft, Phase 1	Fowvale Lane	1141	SN	Route 1165	0.13 Mile Northeast Route 1165	0.13	8/13/97	10/9/97
<b>Amphipark</b>						Net Mileage Change Reported	6.26		
Addition	9750-003-160, M502 - Industrial Access	Blacova Circle Access Road	710	SN	Route 1101	0.25 Mile Northwest Route 1101	0.25	6/12/97	10/31/97
<b>Amherst</b>						Net Mileage Change Reported	0.01		
Abandonment	Amherst County High School	Lanzer Lane	9723	SN	Route 693	0.14 Mile North Route 693	-0.14	10/7/97	10/31/97
Addition	Amherst County High School	Amherst County High School Road	9723	WE	Route 29 Bus	0.15 Mile Northeast Route 29 Bus	0.15	10/7/97	10/31/97
<b>Augusta</b>						Net Mileage Change Reported	0.38		
Abandonment	Crismore Elementary School	Crismore Elementary School Road	9024	SN	Route 612	0.21 Mile Northeast Route 612	-0.21	6/25/97	10/31/97
Abandonment	New Hope Elementary School	New Hope Elementary School Road	9435	WE	Route 608	0.16 Mile East Route 608	-0.16	6/25/97	10/31/97
<b>Abundant</b>						Route 276 North Via Loop	-0.14	6/25/97	10/31/97
Addition	Weyers Cave Elementary School	Weyers Cave Elementary School Road	9032	WE	Route 616	0.27 Mile East Route 616	0.27	5/28/97	10/31/97
Addition	Clymore Elementary School	Clymore Elementary School Road	9032	WE	Route 616	0.03 Mile South Route 1533	0.12	9/10/97	10/31/97



**Report to the Commonwealth Transportation Board  
Abandonments and Additions to the Secondary System of State Highways**

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Data BOS	
							Miles	Resignation Effective
Addition	Forest Springs Estates, Section 15	Chambers Court	1543	WE	0.68 Mile West Route 1539	Route 1539	0.68	9/10/97 10/31/97
Addition	Stewart Draft Elementary School	Stewart Draft Elementary School Road	9030	SN	Route 340	0.42 Mile Northwest Route 160	0.42	5/28/97 10/31/97
<b>Bedford</b>								
Addition	Greentree	Greentree Court	1289	WE	0.22 Mile Northwest Route 662	Route 662	1.54	9/8/97 10/24/97
Addition	Lake Vista	Another Way	1231	WE	0.09 Mile West Route 1240	Route 1240	0.09	9/22/97 10/15/97
Addition	Lake Vista	Elise Hanna Circle	1233	WE	Route 1232	0.16 Mile Northeast Route 1232	0.16	9/22/97 10/15/97
Addition	Lake Vista	Whispering Swans Drive	1232	SN	Route 1231	0.11 Mile North Route 1231	0.11	9/22/97 10/15/97
Addition	Montvale Elementary School	Montvale Elementary School Road	9034	WE	Route 460 EBE	0.28 Mile Southwest Route 460 EBE	0.28	9/8/97 10/8/97
Addition	Peaks View Lake Estates	Langhill Road	1411	WE	1.13 Miles Northwest Route 221	0.45 Mile North Route 221	0.68	9/8/97 10/8/97
<b>Brimfield</b>								
Addition	Town of Brimfield	Railroad Street	T-1510	WE	Macklinburg/Barnswick Co Line	Route T-638	0.07	9/11/97 10/23/97
<b>Buckhampton</b>								
Addition	0838-013-715, N201 - Coal Sev Pond Rm Add	State Line Ridge Road (formerly West Va Rt 1249)	838	SN	Routes 616/639	1.03 Miles North Routes 616/639	1.45	9/2/97 10/27/97
<b>Carroll</b>								
Addition	None	None	1051	SN	0.38 Mile Southwest Route 691	Route 691	0.38	9/10/97 10/27/97
<b>Chesterfield</b>								
Addition	Bayhill Farms, Section 3	Bayhill Hill Drive	5010	WE	Route 5011	Route 5011	0.21	9/10/97 10/23/97
Addition	Bayhill Farms, Section 3	Bayhill Michael Court	5012	SN	0.08 Mile Southwest Route 5011	Route 5011	0.08	9/10/97 10/23/97
Addition	Bayhill Farms, Section 3	Bayhill Michael Drive	5011	SN	0.02 Mile South Route 5010	0.07 Mile Northwest Route 5010	0.09	9/10/97 10/23/97

**Report to the Commonwealth Transportation Board  
Abandonments and Additions to the Secondary System of State Highways**

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
<b>City of Suffolk</b>									
Addition	Bennett's Creek Landing	Bennett's Creek Landing	2056	WE	Route 2051	Net Mileage Change Reported: 0.23 Miles Southeast Route 2051	0.22	8/20/97	10/17/97
Addition	Bennett's Creek Landing	Club Road	2058	SN	0.11 Mile Southwest Route 2050	Route 2050	0.11	8/20/97	10/17/97
Addition	Bennett's Creek Landing	Lookout Circle	2057	WE	0.20 Mile Southwest Route 2050	Route 2050	0.20	8/20/97	10/17/97
Addition	Bennett's Creek Landing	Scalawag Lane	2053	WE	Route 2051	0.08 Mile East Route 2051	0.08	8/20/97	10/17/97
Addition	Bennett's Creek Landing	Watkinson Road	2054	WE	Route 2051	0.06 Mile Southeast Route 2051	0.06	8/20/97	10/17/97
Addition	Bennett's Creek Landing	Windy Point Drive	2056	WE	0.14 Mile Southwest Route 2050	0.10 Mile Northeast Route 2050	0.24	8/20/97	10/17/97
<b>Culpeper</b>									
Abandonment	23-0601-3301-Segment A-B	None	601	SN	0.02 Mile North Route 1125	Route 15	1.41	7/1/97	10/9/97
Addition	23-0601-3301-Segment C-B	None	601	SN	0.02 Mile North Route 1125	Route 15	0.09	7/1/97	10/9/97
Addition	South Wales, Section 3	Berkshire Drive	1075	WB	0.31 Mile Southwest Route 1078	Route 1078	0.30	8/3/97	10/31/97
Addition	South Wales, Section 3	Kerr Court	1080	WB	0.07 Mile Southwest Route 1079	Route 1079	0.07	8/3/97	10/31/97
Addition	South Wales, Section 3	North Cambridge Way	1082	SN	Route 1079	0.07 Mile Northeast Route 1079	0.07	8/3/97	10/31/97
Addition	South Wales, Section 3	South Cambridge Way	1081	SN	0.15 Mile South Route 1079	Route 1079	0.15	8/3/97	10/31/97
Addition	South Wales, Section 3	Southampton Drive	1079	SN	0.81 Mile South Route 1075	Route 1075	0.81	8/3/97	10/31/97
<b>Fairfax</b>									
Abandonment	Ridge Lane	Ridge Lane	817	WE	0.01 Mile West Route 3983	Route 3983	0.01	9/11/94	10/17/97
Addition	Equinox-Hicks	Swine Drive	2827	SN	Route 690	0.20 Mile Southeast Route 3786	0.04	10/6/97	10/29/97
<b>Henric</b>									
Addition	Chatham Town	Acorn Court	1496	WE	0.03 Mile West Route 1493	Route 1493	0.03	6/3/97	10/7/97

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**Report to the Commonwealth Transportation Board  
Abandonments and Additions to the Secondary System of State Highways**

05-Nov-97

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Chestnut Turn	Beechnut Circle	1499	SN	0.03 Mile South Route 1498	Route 1498	0.03	6/3/97	10/7/97
Addition	Chestnut Turn	Chestnut Court	1498	SN	Route 1495	0.14 Mile Northwest Route 1495	0.14	6/3/97	10/7/97
Addition	Chestnut Turn	Hazelnut Court	1497	SN	0.12 Mile Southeast Route 1495	Route 1495	0.12	6/3/97	10/7/97
Addition	Chestnut Turn	Moby Drive	1495	SN	Route 1405	0.30 Mile Northeast Route 1405	0.30	6/3/97	10/7/97
Addition	Misty Run, Phase 1	Meadow Court	1474	WE	0.08 Mile Southwest Route 1473	Route 1473	0.08	7/1/97	10/23/97
Addition	Misty Run, Phase 1	Newbury Street	1473	WE	0.32 Mile Northwest Route 674	Route 674	0.32	7/1/97	10/23/97
<b>FLYING SALES</b>									
Abandonment	0624-032-P50, NS01 - Segment B	None	624	SN	0.43 Mile Northwest Route 656	Route 6	0.00		10/23/97
Addition	0624-032-P50, NS01 - Segment A	None	624	SN	0.43 Mile Northwest Route 656	Route 6	0.04	10/1/97	10/23/97
<b>FRANKLIN</b>									
Addition	Heatherwood	Heatherwood Drive	1082	WE	Route 709	Net Mileage Change Reported 0.35 Mile Northeast Route 709	0.38		10/6/97
<b>GILES</b>									
Addition	None	Home Run Alley	817	WR	Route 654	Net Mileage Change Reported 0.80 Mile East Route 654	0.80		10/22/97
<b>GLoucester</b>									
Addition	Whispering Winds	Willflower Lane	1319	WE	Route 633	Net Mileage Change Reported 0.15 Mile East Route 633	0.15	8/1/95	10/16/97
<b>Goodland</b>									
Abandonment	0771-042-P66, MS01 - Segments 1, 2, 3, 4, 5	Echo Meadows Road	771	WE	Defined in Project Sketch	Net Mileage Change Reported Defined in Project Sketch	0.80		10/24/97
Addition	0771-042-P66, MS01 - Segments 9, 10, 11, 12, 13	Echo Meadows Road	771	WE	Defined in Project Sketch	Defined in Project Sketch	-0.63	9/2/97	10/24/97
<b>HANOVER</b>									
Abandonment	0771-042-P66, MS01 - Segments 1, 5, 6, 7, 8	Echo Meadows Road	771	WE	Defined in Project Sketch	Net Mileage Change Reported Defined in Project Sketch	0.87		10/24/97
							-0.54	9/24/97	10/24/97

**Report to the Commonwealth Transportation Board  
Abandonments and Additions to the Secondary System of State Highways**

03-Nov-97

3

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	0771-042-066, MS01 - Segments 9, 13, 14, 15, 16	Echo Meadows Road	771	WE	Defined in Project Sketch	Defined in Project Sketch	0.54	9/24/97	10/24/97
Addition	Cypressacre	Canyon Court	1370	SN	Route 1369	0.03 Mile Northwest Route 1369	0.03	3/26/97	10/22/97
Addition	Cypressacre	Cypressacre Lane	1368	WE	Route 643	0.06 Mile East Route 643	0.06	3/26/97	10/22/97
Addition	Cypressacre	Giddings Court	1373	WE	Route 1372	0.02 Mile East Route 1372	0.02	3/26/97	10/22/97
Addition	Cypressacre	Goodfellow Lane	1371	SN	0.09 Mile Southeast Route 1369	Route 1369	0.09	3/26/97	10/22/97
Addition	Cypressacre	Kitel Lane	1372	SN	0.14 Mile Southeast Route 1369	Route 1369	0.14	3/26/97	10/22/97
Addition	Cypressacre	Smevash Lane	1369	SN	Route 1368	0.13 Mile Northeast Route 1368	0.13	3/26/97	10/22/97
<b>Henry</b>									
Addition	Town of Ridgeway	Blue Street	T-1002	SN	0.06 Mile Southwest Route 220 Bus	Net Mileage Change Reported 0.01 Mile Southwest Route 220 Bus	0.05	5/6/97	10/23/97
<b>King George</b>									
Addition	Oakland Park, Section 12	French Court	1027	WE	0.14 Mile Southwest Route 1020	Net Mileage Change Reported 0.14 Mile East Route 1020	0.28	10/7/97	10/27/97
<b>Mecklenburg</b>									
Addition	0047-038-103, C301 - (Residential Access Road)	Bernice Rogers Road	899	SN	0.08 Mile Southwest Route 47	Net Mileage Change Reported Route 47	0.26	5/12/97	10/23/97
Addition	Town of Bridget	Railroad Street	T-1515	WE	0.18 Mile West Mecklenburg/Brunswick Co Lines	Mecklenburg/Brunswick Co Lines	0.18	9/11/97	10/23/97
<b>Midway Cemetery</b>									
Addition	None	Colts Road	741	WE	0.90 Mile East Route 631	Net Mileage Change Reported 0.90 Mile East Route 631	0.40	10/14/96	10/28/97
<b>Northampton</b>									
Abandonment	Capoville Elementary School	Capoville Elementary School Road	9670	SN	Route 600 South	Net Mileage Change Reported Route 600 North Via Loop	-0.39	9/2/97	10/14/97

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**Report to the Commonwealth Transportation Board  
Abandonments and Additions to the Secondary System of State Highways**

05-Nov-97

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution Effective
Abandonment	Cheriton Elementary School	Cheriton Elementary School Road	9292	8N	Business Route 13 South	Business Route 13 North Via Loop	-0.17	9/8/97 10/14/97
Abandonment	Willis Wharf Elementary School	Willis Wharf Elementary School Road	9900	8N	Route 600 South	Route 600 North Via Loop	-0.07	9/8/97 10/14/97
<b>Northumberland</b>								
Addition	Sands On The Potomac	Sandy Beach Road	635	WE	0.71 Mile Northeast Route 794	Not Millage Change Reported.	0.40	
Addition	Sands On The Potomac	Splawater Lane	1094	WE	Route 635	0.32 Mile Southeast Route 635	0.32	10/9/97 10/31/97
<b>Patrick</b>								
Addition	064B-070-172, MS02 - Segment 2	None	648	8N	Defined In Project Sketch	Not Millage Change Reported	0.14	
Addition						Defined In Project Sketch	0.14	10/15/97 10/24/97
<b>Powhatan</b>								
Addition	Gentle West, Section B	East Ridge Court	1149	WE	Route 1148	Not Millage Change Reported	0.87	
Addition	Gentle West, Section E	East Ridge Drive	1148	8N	0.53 Mile Southeast Route 1145	0.12 Mile East Route 1148	0.12	9/8/97 10/16/97
Addition	Gentle West, Section B	Gentle West Boulevard	1145	8N	0.33 Mile Southwest Route 1147	Route 1145	0.53	9/8/97 10/16/97
<b>Prince William</b>								
Addition	Beas Ridge Estates, Section 2	Beas Ridge Drive	2870	8N	0.28 Mile South Route 2872	Not Millage Change Reported	1.69	
Addition	Beas Ridge Estates, Section 2	Laboom Drive	2872	8N	0.41 Mile Southeast Route 2870	0.01 Mile South Route 2872	0.27	12/17/96 10/7/97
Addition	Beas Ridge Estates, Section 2	Lanassa Court	2877	WE	Route 2870	0.13 Mile Southeast Route 2870	0.28	12/17/96 10/7/97
Addition	Beas Ridge Estates, Section 2	Picnic Court	2878	8N	0.05 Mile Southeast Route 2872	Route 2872	0.22	12/17/96 10/7/97
Addition	Hightbridge	Deansur Drive	2667	8N	Route 2665	0.37 Mile Northeast Route 2665	0.37	8/9/97 10/21/97
Addition	Hightbridge	Hartland Court	2669	WE	0.05 Mile Northwest Route 2667	Route 2667	0.05	8/2/97 10/21/97
Addition	Hightbridge	Kilpatrick Drive	2665	8N	Route 610	0.34 Mile North Route 610	0.34	8/9/97 10/21/97

**Report to the Commonwealth Transportation Board  
Abandonments and Additions to the Secondary System of State Highways**

03-Nov-97

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Highridge	Tall Court	2666	WB	Route 2665	0.04 Mile East Route 2665	0.04	8/5/97	10/21/97
Addition	Highridge	Underhill Court	2668	SN	Route 2667	0.04 Mile North Route 2667	0.04	8/5/97	10/21/97
Addition	Loch Lamond	Agate Court	1643	SN	0.03 Mile South Route 1508	Route 1508	0.03	8/1/63	10/24/97
<b>Rosebrook</b>						Net Mileage Change Reported	8.72		
Addition	April's Meadow	Arlon Lane	1208	SN	Route 606	0.27 Mile Northeast Route 606	0.27	8/19/97	10/31/97
Addition	April's Meadow	April Lane	1209	SN	Route 1208	0.12 Mile Northwest Route 1208	0.12	8/19/97	10/31/97
Addition	Canterbury Park, Section 10	St. Ives Court	2008	SN	0.06 Mile Southwest Route 2007	Route 2007	0.06	7/23/96	10/8/97
Addition	Canterbury Park, Sections 6, 9	Sulgrave Road	2003	SN	Route 2004	Route 2007	0.07	7/23/96	10/8/97
Addition	Canterbury Park, Sections 9, 10	Scottford Court	2007	WB	Route 2008	0.06 Mile East Route 2003	0.20	7/23/96	10/8/97
<b>Russell</b>						Net Mileage Change Reported	8.75		
Addition	Ridgewood	Twin Oak Circle	891	SN	Route 872	0.36 Mile Northwest Route 872	0.36	9/2/97	10/6/97
Addition	Ridgewood	Woodhull	892	WE	Route 891 West	Route 891 East	0.21	9/2/97	10/6/97
Addition	Sutherland Heights, Section 2	First Street	889	WE	0.14 Mile Southwest Route 888	Route 888	0.14	9/2/97	10/6/97
Addition	Sutherland Heights, Section 2	Helbery Avenue	888	SN	Route 845	Route 889	0.04	9/2/97	10/6/97
<b>Sheffield</b>						Net Mileage Change Reported	8.84		
Addition	ES-074D-5000-C03 - Segment A-B	Rivermoor Road	829	SN	Defined in Project Sketch	Defined in Project Sketch	0.03	8/26/97	10/10/97
Addition	ES-074D-5000-C03 - Segment C-D	Toll House Road	740	SN	Defined in Project Sketch	Defined in Project Sketch	0.01	8/26/97	10/10/97
<b>Stafford</b>						Net Mileage Change Reported	1.71		
Addition	Blank Hawk Drive	Blank Hawk Drive	1344	WB	0.20 Mile Southwest Route 630	Route 630	0.20	8/19/97	10/13/97
Addition	The Oasis at Hampton Oaks	Colonel Collin Court	1499	SN	Route 1482	0.07 Mile Northeast Route 1482	0.07	8/19/97	10/13/97

**Report to the Commonwealth Transportation Board  
 Amendments and Additions to the Secondary System of State Highways**

05-Nov-97

8

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Watersedge Estates, Sections 1,2,3	Able Drive	1394	SN	Route 1392	Route 651	0.15	9/9/97	10/31/97
Addition	Watersedge Estates, Sections 1,2,3	Bailey Lane	1393	WE	0.10 Mile West Route 1391	0.06 Mile East Route 1391	0.18	9/9/97	10/31/97
Addition	Watersedge Estates, Sections 1,2,3	Watersedge Lane	1392	WE	0.29 Mile Southwest Route 1391	0.36 Mile Southeast Route 1394	0.86	9/9/97	10/31/97
Addition	Watersedge Estates, Sections 1,2,3	Mimiford Street	1391	SN	Route 1393	Route 651	0.25	9/9/97	10/31/97
<b>Washburneland</b>									
Addition	0722-096-163, N501 - Ray Star Bar Add	Levelgreen Farm Road	723	WE	0.61 Mile West Route 755	Net Mileage Change Requested 0.40 Mile West Route 755	0.21	8/11/97	10/9/97
<b>Wilkes</b>									
Addition	None	Bear Creek Road	681	WE	0.65 Miles Northeast Route 58 A.L.T.	Net Mileage Change Requested 1.07 Miles Northeast Route 58 A.L.T.	0.49 0.42	8/14/97	10/17/97
<b>York</b>									
Addition	Robert's Truss, Section 1	Jeffrey Kenneth Place	1479	WE	Route 782	Net Mileage Change Requested 0.09 Mile East Route 782	0.08 0.09	5/7/97	10/24/97

11-20-97

Item 4:

Moved by Mr. Grubb, seconded by Mr. Martin, that

WHEREAS, under the authority of Section 33.1-34 of the Code of Virginia, the Commonwealth Transportation Board may add such roads, bridges and streets as it shall deem proper to the primary system of highways, not to exceed fifty miles during any one year; and

WHEREAS, the Department of Corrections has recently completed construction of the Red Onion Maximum Security Prison and the facility is located on a newly constructed road in the counties of Dickenson and Wise, beginning at State Route 83 and extending 2.75 miles south of State Route 83; and

WHEREAS, in accordance with recommendations by the Department's engineers, it is deemed necessary and proper to add this newly constructed road to the primary system of highways and establish a route number designation.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board does hereby declare that the 2.75 miles section of new road, as described herein, be added to the primary system of highways and designated as State Route 361.

Motion carried.

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Item 5:

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

WHEREAS, in connection with Route 17, State Highway Project 0017-099-101, C-501, the Commonwealth acquired a permanent easement from E. E. Amory and Dorothy W. Amory by Agreement dated December 14, 1961, recorded in Deed Book 156, Page 466, in the Office of the Clerk of the Circuit Court of York County; and



11-20-97

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the permanent easement containing 0.34 acre, more or less, and lying between Station 17+90 (permanent easement centerline) and Station 25+70 (permanent easement centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 17 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 owner of the underlying fee has installed an acceptable alternate permanent drainage structure eliminating the need for the existing permanent easement; and

WHEREAS, the owner of the underlying fee has requested that the existing permanent easement be conveyed.

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

Motion carried.

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

WHEREAS, in connection with Route 601, the Commonwealth acquired certain lands from Gladys Y. Willis and E. T. Willis by omnibus deed dated June 11, 1971, recorded in Deed Book 217, Page 442, from Fairview Farms, Incorporated, a Virginia Corporation by deed dated September 11, 1971, recorded in Deed Book 219, Page 417, and from Virginia Baptist Homes, Inc., a Virginia Corporation by deed dated May 28, 1993, recorded in Deed Book 504, Page 187. These deeds are recorded in the Office of the Clerk of the Circuit Court of Culpeper County; and

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11-20-97

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, the Board of Supervisors of Culpeper County at its meeting held July 1, 1997, abandoned a section of old Route 601; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.657 acre, more or less, and being as shown on a Special Plat for Route 601, lying between the south right of way line of present Route 601 and the south right of way line of old Route 601, from the east right of way line of Route 15 to a point in the lands of the Commonwealth, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowner has requested that the surplus lands 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 the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

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Item 6:

Moved by Mr. Martin, seconded by Mr. Neale, that the Board approve the bids received August 8, September 30 and October 28, 1997, listed for award on the attached sheets numbered 5 A through 5 M 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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# BID RESULTS

OCTOBER 26, 1997

Job Des.	Project No.	Blc. No.	Location and Work Type	RECOMPENSATION	Contractor	No. of Bids	Bid
1 23-97A	084-017-992-281: (70284-089-104, C 501, B 628, B 632, B 633, B 634 GRTA CONSTRUCTION FUNDS	64	Rm: 0.373 MI. E. MI. EBIL Rte. 199 Tn. 1.87 MI. E. MI. EBIL Rte. 199  JAMES CITY & YORK COUNTIES  Const. Interchange, includes Overls, Drain, Hyd. Cons., Pavm., Signs, Lights, Signals, Traffic, etc. (2) @ Rte. 199.	AWARD	THE IMAGOS CORPORATION CANTON, HEIGHTS, MD.	13	\$28,198,068.00
2 247-97A	089-040-110-200 CONSTRUCTION FUNDS	93	3-83 20N. of Parkent Rd.  HENRICO CO. Landscaping Grounding	AWARD	GREENSCAPE SEEDING, INC. SEAFORD, VA.	4	\$61,879.50
3 262	MS1-01-88B-029 MAINTENANCE FUNDS	64	Over Shenandoah Pk (M-M, E. Rte. 349)  WARREN CO. Deck Rmp., Heavy Cons. Const., Display & Fixtures & Impact Road Expansion Sign, Drain, Systems	AWARD	LANFORD BROTHERS COMPANY, INC. ROANOKE, VA.	6	\$514,910.90
4 263	MS1-01-88B-019 MAINTENANCE FUNDS	1-44	Various Locations  ALICURTA CO. Deck Rmp. & Lights or Blkms Pavm Hyd. Cons. Cons. Drains	AWARD	LANFORD BROTHERS COMPANY, INC. ROANOKE, VA.	7	\$670,366.36

Awarded 4 Interstate Projects @ \$29,645,626.66

# BID RESULTS

OCTOBER 28, 1997

Job Des.	Project No:	Rfp. No:	Locations and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 316-97A	0015-004-006(C381, BR-015-4082), 0015-034-007(C381) CONSTRUCTION FUNDS	13	From: 0.252 MI. S. 045. Int. Rte. 722 To: Int. Rte. 58 (In Chesterfield)  MECKLENBURG CO. 1.564 MI. Grady, Drain, Alg. Pave., Signal, Drain. Str., Pave. Mark., Util. & Br.(1)	AWARD	HAYMES BROS., INC. CHATHAM, VA.	6	\$4,287,368.86
2 246-97A	6058-018-025(C399, BR-015-0011, BR-015-0012) CONSTRUCTION FUNDS	58	From: 0.396 MI. E. Rte. 11 To: 0.007 MI. E. WGL. Right-of-Way  MECKLENBURG CO. 0.87 MI. Const., Parallel Lane Grady, Drain, Br.(4), Alg. Pave., Util. & Signal.	AWARD	JONES BROTHERS, INC. MT. JULIET, TN.	9	\$37,963,974.98
3 288-97A	(RUM-000-000-348, C378, BR-015-0001, BR-015-0002) CONSTRUCTION FUNDS	From: 0.426 MI. S. Rte. 7 Plym. To: 0.279 MI. N. Rte. 7  FAIRFAX CO. 0.482 MI. Grady, Drain, Alg. Pave., Signal, Util., Paving, Sign., Signal, Lighting & Br.(2)	AWARD	SHERLEY CONTRACTING CORP. LORTON, VA.	7	\$14,624,528.90	
4 258-97A	6058-122-1901(BR-02) MAINTENANCE FUNDS	58	Milburn Transit Ventilation Bldg.  CITY OF NORFOLK Signalage Replacement	AWARD	S. ROCKSTARBOOK CORPORATION ALDIE, VA.	4	\$1,787,700.00

# BID RESULTS

OCTOBER 26, 1997

Job Des.	Project No.	Req. Nbr.	Location and Work Type	RECOMMENDATION	Contractor	Nbr. of Bids	Bid
5 A18	6017-004-112-001 CONSTRUCTION FUNDS	012	Int. Bldg. 112 & 901 Bldg. (Inwood)  LORUISA CO. Int. Bldg. & Improv.: Includes Drain, Drain, High Press., Insul., & Floor, Marble.	AWARD	ALLIED CONSTR. CO., INC. AMHERST, VA.	9	\$263,970.17
6 A35	6017-004-120-001 CONSTRUCTION FUNDS	017	Int. Room 17 & 620 (Lafayette Dr.)  YONK CO. Comm. Bldg. Test Equip. Signification & Prev. Meetings	REJECT	WOLF CONTRACTORS, INC. NEWPORT NEWS, VA.	1	\$392,560.23
7 3957	6017-004-400-000 MAINTENANCE FUNDS	013	Room 304 Mt. S. Rm. 173 Tc. 424 Mt. S. Rm. 173 (pda.)  ACCOMACK CO. 1.3 Mt. Rm. 304 & 304 Hyd. Com. Clean; Prev. & Clean; 1/77 Aug Comm.	REJECT	JA CONSTR. CORP. CONCORDVILLE, PA.	1	\$1,282,081.59

Awarded 5 Primary Projects @ \$55,049,843.97; Rejected 2 Primary Projects @ \$1,674,621.75

# BID RESULTS

OCTOBER 28, 1997

Job Des.	Project No:	Rtg. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 256-87A	0632-003-196JMS02, B&B CONSTRUCTION FUNDS	632	From: Rte. 611 To: Rte. 679  CULPEPER CO. 2.12 MI. Grade, Ditch, Aggr. Base w/Asph. B.T. & Br. over Muddy Run	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA.	7	\$478,169.90
2 261-87A	0648-004-186JMS01, B&B CONSTRUCTION FUNDS	648	From: 0.666 MI. S. of Rte. 652 To: 0.266 MI. NE of Rte. 737  ROSBY CO. 2.18 MI. Grade, Ditch, Aggr. Base, Pave., Drain. Str. & Br.	AWARD	ESTES BROTHERS CONSTR., INC. KINGSVILLE, VA.	10	\$1,581,045.05
3 263-87A	0627-000-196JMS02, B&B CONSTRUCTION FUNDS	627	From: 3.952 MI. E. Rte. 660 To: 7.37 MI. E. Rte. 668  MONTGOMERY CO. 2.643 MI. Grade, Drain, Aggr. B.T. Pave. & Br.	AWARD	HAYMES BROS., INC. CHATHAM, VA.	10	\$1,119,399.89
4 263-87A	0661-007-366JMS01, B&B CONSTRUCTION FUNDS	661	Rte. 686 over Nottoway Rv. (0.811 MI. N.) Rte. 872  SOUTHAMPTON CO. Br. & Approaches over Nottoway Rv.	AWARD	WATERFRONT MARINE CONSTRUCTION, INC. VIRGINIA BEACH, VA.	8	\$2,018,643.20

# BID RESULTS

OCTOBER 24, 1997

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 A30	648-470-190/MSH, BSM CONSTRUCTION FUNDS	608	0.9 MI. W. Mt. St. St. 671	<u>SECONDARY</u> AWARD	D.B. INC. HELLSVILLE, VA.	5	\$454,481.20
	6832-000-3001		PATRICK CO. Dr. & Approaches over Dam Br.				
6 A31	641-228-78/CSH CONSTRUCTION FUNDS	647	From: 0.28 MI. W. Mt. St. 690 (Turner Rd.) To: 0.21 MI. E. Mt. St. 695 (Turner Rd.)	AWARD	CENTRAL CONTRACTING CO., INC. FARMVILLE, VA.	2	\$733,343.15
	CM-51211229		CHESTERFIELD CO. Interchange Improv.: Includes Work App. Pave., Inlets, Signals & Lights.				
7 A32	641-241-210/MSH, BSM CONSTRUCTION FUNDS	615	0.1 MI. W. Rte. 621	AWARD	A. R. DORF & SONS, INC. MUCHAMAN, VA.	13	\$220,384.85
	2805-011-2000		ROBERTSON CO. Dr. & Approaches over Sluicing Dam				
8 A33	654-220-281/MSH CONSTRUCTION FUNDS	654	Int. Rte. 663	AWARD	D. W. LYLE CORP. MCKENNEY, VA.	7	\$60,714.60
			CHESTERFIELD CO. 0.200 MI. Gravel, Drain & App. Pave.				

# BID RESULTS

OCTOBER 18, 1997

Job Des.	Project No.	Ric. Np:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 A34	8954-008-218,MS02, DN27 CONSTRUCTION FUNDS	456	From: 1.6093 KM S. W. Riv. 491 To: 1.3193 KM S. W. Riv. 491  SPOTSYLVANIA CO. 0.29 KM Gravel, Drain, App. S.T. Pave. & Drain. Str.	AWARD	EARTHWORKS LEASING CO., INC. T/A EARTHWORKS, INC. GLEN ALLEN, VA.	6	\$465,639.98
10 A36	8954-008-471,MS01 CONSTRUCTION FUNDS	658	From: S. Riv. 64 To: Riv. 649  GRAYSON CO. 1.48 MI. Gravel, Drain & App. S.T. Pave.	AWARD	JAMES R. VANNOPY & SONS CONSTRUCTION CO., INC. JEFFERSON, NC.	6	\$178,580.75
11 A37	8954-008-455,MS02, DN43 CONSTRUCTION FUNDS	491	From: Riv. 489 To: S. Riv. 492  GRAYSON CO. 2.67 MI. Gravel, Drain, App. S.T. Pave. & Drain. Str.	AWARD	JAMES R. VANNOPY & SONS CONSTRUCTION CO., INC. JEFFERSON, NC.	5	\$495,864.20
12 3402	9704-007-449,MS04 CONSTRUCTION FUNDS	764	From: Riv. 750 To: Riv. 755  ALLEGANY CO. 1.28 MI. Gravel, Drain & App. Stpk. w/Prism & Double End S.T.	AWARD	FLECKER CONSTRUCTION CO. STAUNTON, VA.	7	\$366,764.45



# BID RESULTS

OCTOBER 30, 1997

Job Des.	Project No.	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13 3950	0618-014-581 CONSTRUCTION FUNDS	608	From: Rte. 611 To: Rte. 918  PRINCE GEORGE CO. Furnish, Deliver & Apply Asp. Coat. & Sandstar Seals	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	1	\$67,132.50
14 3951	0618-015-051 CONSTRUCTION FUNDS	615	From: Rte. 615 To: Rte. 617  WARREN CO. 9.2 MI. Grate, Drain & Appl. Seals w/Ty. D.M. S. C. Treatment	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA.	1	\$315,286.50
15 3953	0603-012-052,N501 CONSTRUCTION FUNDS	640	From: 0.73 MI. S. Rte. 616 (End of Maintenance) To: Rte. 6	AWARD	ALJIBD CONSTR. CO., INC. AMHERST, VA.	6	\$117,187.50
16 3954	0631-056-016,N098 CONSTRUCTION FUNDS	630	From: 1.7 MI. N. Rte. 13 To: 0.25 MI. S. Rte. 619  FLYVAJONGA CO. 0.73 MI. 18% Vol. Depth Appl. Base Material. 11 S.C. Coat. Ty. D Seals, Grate, Drain & Seals	AWARD	GENERAL EXCAVATION, INC. LURAY, VA.	9	\$369,219.50

# BID RESULTS

OCTOBER 28, 1997

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
07	0799-011-020-NON- NACOL-064 CONSTRUCTION FUNDS	799	From: Rte. 649 (N) To: Rte. 649 (S)  BOTEICOURT CD. 2.5 Mi. Gravel, Drain, Pave. & Inside	AWARD	A. R. COFFEY & SONS, INC. BUCHANAN, VA.	3	\$792,500.33
08	0748-454-011-N9A CONSTRUCTION FUNDS	748	From: Rte. 35  To: 0.65 Mi. N. Rte. 35 (End of Maintenance) LOUISA CO.	AWARD	EARTHWORKS LEASING CO., INC. T/A EARTHWORKS, INC. CELEB ALLEN, VA.	6	\$99,915.75
09	0626-015-025-01 CONSTRUCTION FUNDS	626	From: Rte. 621 To: 1.25 Mi. E. Rte. 621  RAPPAHANNOCK CO.	AWARD	RAPPANAN, INC. FRONT ROYAL, VA.	8	\$379,421.85

Awarded 19 Secondary Projects @ \$10,470,895.57

# BID RESULTS

OCTOBER 28, 1997

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	Nb. of Bids	Bid
1 265-57A	U099-142-103,CSM CONSTRUCTION FUNDS	None- Way Ave.	From: 0.694 MI. W. Aunnie Ave.  To: 0.849 MI. E. Morris St.	<u>URBAN</u>  AWARD	WATTS CONTRACTORS, INC. FARMVILLE, VA.	4	51,283,115.55

TOWN OF BLACKSTONE  
0.557 MI. Grady, Drain, App. Pave.,  
Light. & Elec. Markings

Awarded 1 Urban Project @ \$1,283,115.55

# BID RESULTS

OCTOBER 25, 1997

Job Des.	Project No:	Rta. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 27497A	(N0704)MSL-999-101, APR01; VNA99-098-101 (APR01) C0PE-A CONSTRUCTION FUNDS NH-8005(149) NH-8005(141)	Var.	Various Locations  STATEWIDE Variable Message Signs	AWARD	MIDASCO, INC. ELLCOTT CITY, MD.	1	\$2,234,580.00
2 3017	MHC-97-021-009 CONSTRUCTION & MAINTENANCE FUNDS	Var.	Various Locations  MCKENZIEBURD & NOTTOWAY CO'S. Courtball Installation	AWARD	MAKCO, INC. CHARLOTTESVILLE, VA.	7	\$282,392.94
3 3048	P-204-95 MAINTENANCE FUNDS	Var.	Various Locations  FAIRFAX CO. Prepares & Signs Paint Bids. Spec. T5. "B" or Ty. "A" & Regulated Equip. Etc.	AWARD	REGLAS PAINTING CO., INC. BALTIMORE, MD.	4	\$354,150.00
4 3061	P-484-97 MAINTENANCE FUNDS	Var.	Various Locations  FAIRFAX & ARLINGTON CO'S. Prepares & Prints/Signs Paint Bids. Sert.; Clean & Regulated Equip. Res.	AWARD	MREGACO, INC. ALEXANDRIA, VA.	3	\$453,350.00

# BID RESULTS

OCTOBER 28, 1997

Job Des.	Project No:	Rec. No:	Location and Work Type	RECOMMENDATION	Contractor	Nb. of Bids	Bid
5	MCU-97-008-202 MAINTENANCE FUNDS	Var.	Various Locations  ALBEMARLE CO. Br. Deck Repr.	REJECT	TESSA-MARTINS, L.L.C. FALLS CHURCH, VA	3	\$250,029.00
6	MW-97-008-121 MAINTENANCE FUNDS	Var.	Various Locations  FAIRFAX CO. Courtsid Maintenance	REJECT	LONG FENCE CO., INC. CAPTOL. HEIGHTS, MD.	4	\$552,691.50
7	MW-99-008-381 MAINTENANCE FUNDS	Var.	Various Locations, Bedford Roadway  CITY OF SURREY/ISLE OF WIGHT CO. Pipe Installation, Replacement & Repair, Drilling & Bore.	REJECT	WHIT WILLIAMS, INC. CHESAPEAKE, VA.	2	\$664,440.00

Awarded 4 Miscellaneous Projects @ \$3,324,392.94; Rejected 3 Miscellaneous Projects @ \$1,467,160.50

# BID RESULTS

BIDS RECEIVED BY CITY OF LYNCHBURG

SEPTEMBER 30, 1997

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 M12-97	UM05-115-19/CSM, CS02 CONSTRUCTION FUNDS		Jefferson Street Corridor Trunk & Washington Park	<u>URBAN</u> AWARD	MURLEIGH CONSTRUCTION COMPANY, INC. CONCORD, VA	4	\$1,079,973.00

CITY OF LYNCHBURG  
Intermodal Accessible Bikeways &  
Parking Lot

# BID RESULTS

## BIDS RECEIVED BY CITY OF HAMPTON

AUGUST 8, 1997

Job Des.	Project No:	Rfa. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 M13-97	B/96-114-400,CSRI CONSTRUCTION FUNDIS		Hampton Beach Center	<u>URBAN</u> AWARD	GREENSCAPE SEEDING, INC. SEAFORD, VA	2	\$318,100.00

TEA-1401(96)  
CITY OF HAMPTON  
Parkway Mallon Landscaping

11-20-97

Item 7:

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

WHEREAS, in accordance with its needs and schedule for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives it is necessary to supplement the Environmental Division staff for the preparation of acoustical studies for miscellaneous projects throughout the state; and

WHEREAS, in accordance with the Department policy and State procurement procedures, a firm proposal has been received from Harris Miller Miller and Hanson, 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 are set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Harris Miller Miller and Hanson, Inc. which establishes a maximum total compensation not to exceed \$1,000,000.00 for services and expenses. This compensation will be paid on a fixed billable rate plus non-salary direct cost basis.

Motion carried.

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

WHEREAS, in accordance with its needs and schedule for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives it is necessary to supplement the Environmental Division staff for the preparation of cultural resource services for miscellaneous projects throughout the state; and

WHEREAS, in accordance with the Department policy and State procurement procedures, a firm proposal has been received from Louis Berger and Associates, Inc. for said services; and



11-20-97

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Louis Berger and Associates, Inc. which establishes a maximum total compensation not to exceed \$3,000,000.00 for services and expenses. This compensation will be paid on a fixed billable rates plus non-salary direct cost basis.

Motion carried.

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Moved by Mr. Cogbill, seconded by Mr. Rich, 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 engineering services in connection with the inspection of highway structures and bridges for projects located in Region I (Bristol District), it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, an Agreement for Region I is being entered into with Schwartz and Associates, Inc. to perform the engineering services for a three-year period; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and hourly rates by classification, overhead rates, direct reimbursable expenses and profit have been established for these services and are set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of an Agreement with the firm of Schwartz and Associates, Inc. which establishes a maximum total compensation not to exceed \$4,500,000.

Motion carried.

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11-20-97

Moved by Mr. Cogbill, seconded by Mr. Rich, 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 engineering services in connection with the inspection of highway structures and bridges for projects located in Region II (Salem District), it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, an Agreement for Region II is being entered into with Schwartz and Associates, Inc. to perform the engineering services for a three-year period; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and hourly rates by classification, overhead rates, direct reimbursable expenses and profit have been established for these services and are set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of an Agreement with the firm of Schwartz and Associates, Inc. which establishes a maximum total compensation not to exceed \$4,500,000.

Motion carried.

\*\*\*

Moved by Mr. Cogbill, seconded by Mr. Rich, 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, traffic analysis, geotechnical investigations, complete right of way and roadway construction plans for Route 58, Project 0058-017-E11, PE-101 located in Carroll County, 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 Gannett Fleming, Inc. for said services; and

11-20-97

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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Gannett Fleming, Inc., which establishes a compensation of \$2,565,118 for services and expenses, plus a net fee of \$72,602.94, making the maximum total compensation not to exceed \$ 2,637,721.19.

Motion carried.

\*\*\*

Moved by Mr. Cogbill, seconded by Mr. Rich, 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, traffic analysis, geotechnical investigations, right of way, roadway and structure and bridge plans for Route 58, Project 0058-017-E12, PE-101 located in Carroll County, 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 Johnson, Mirmiran and Thompson 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Johnson, Mirmiran and Thompson, which establishes a compensation of \$2,691,361.00 for services and expenses, plus a net fee of \$100,822.00, making the maximum total compensation not to exceed \$2,792,183.00.

Motion carried.

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11-20-97

Moved by Mr. Cogbill, seconded by Mr. Rich, 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, traffic analysis, geotechnical investigations, right of way, roadway and structure and bridge plans for Route 58, Project 0058-017-E13, PE-101 located in Carroll County, 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 David Volkert & Associates, 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of David Volkert & Associates, Inc. which establishes a compensation of \$2,850,696.00 for services and expenses, plus a net fee of \$107,968.00, making the maximum total compensation not to exceed \$2,958,664.00.

Motion carried.

\*\*\*

Moved by Mr. Cogbill, seconded by Mr. Rich, 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, traffic analysis, geotechnical investigations, right of way, roadway and structure and bridge plans for Route 58, Project 0058-070-E18, PE-101 located in Patrick County, 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 Anderson and Associates, Inc. for said services; and

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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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Anderson & Associates, Inc., which establishes a compensation of \$3,434,959.00 for services and expenses, plus a net fee of \$163,976.00, making the maximum total compensation not to exceed \$3,598,935.00.

Motion carried.

\*\*\*

Moved by Mr. Cogbill, seconded by Mr. Rich, 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, traffic analysis, geotechnical investigations, right of way, roadway and structure and bridge plans for Route 58, Project 0058-070-E19, PE-101 located in Patrick County, 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 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of American Engineers, which establishes a compensation of \$ 1,494,159.41 for services and expenses, plus a net fee of \$41,593.81, making the maximum total compensation not to exceed \$ 1,535,753.22.

Motion carried.

\*\*\*

Moved by Mr. Cogbill, seconded by Mr. Rich, 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, traffic analysis, geotechnical investigations, right of way, roadway and structure and bridge plans for Route 58, Project 0058-962-E02, PE-101 located in Carroll, Floyd and Patrick Counties, 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 DeLeuw, Cather & Company of Virginia for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of DeLeuw, Cather & Company of Virginia, which establishes a compensation of \$2,216,701.00 for services and expenses, plus a net fee of \$78,293.00, making the maximum total compensation not to exceed \$2,294,994.00.

Motion carried.

\*\*\*

Moved by Mr. Cogbill, seconded by Mr. Rich, 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 a feasibility study on Route I-95/I-64/I-195 for Project 7095-964-117, PE100, located in the City of Richmond and Henrico County, 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 Michael Baker Jr., Inc. for said services; and

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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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Michael Baker Jr., Inc., which establishes a compensation of \$631,310.29 for services and expenses, plus a net fee of \$34,583.12, making the maximum total compensation not to exceed \$665,893.41.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with the 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 engineering services on Project 0150-020-F10,B642 thru B651 (widening and replacement), located in Chesterfield County, it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Rajan Mahima Associates, Inc. to perform the engineering services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Rajan Mahima Associates, Inc. which establishes a compensation of \$478,287.00 for services and expenses plus a net fee of \$35,362.00 making the maximum total compensation not to exceed \$513,649.00.

Motion carried.

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Item 8:

Moved by Mr. Lee, seconded by Mr. White, 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 Fairfax City Hall, in the City of Fairfax, Virginia, on September 23, 1997, between 6:00 p.m. and 9:00 p.m. for the purpose of considering the proposed location and major design features of realigned University Drive, from the intersection of Pohick Lane to the intersection of Armstrong Street in the City of Fairfax, State Project U000-151-V05, PE101, RW201, C501; Federal Project STP-5401 (288); 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 City of Fairfax with the exception that a storm water management basin be added on the southern portion of the project.

Motion carried.

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Moved by Mr. Lee, seconded by Mr. White, 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 Central Lunenburg High School, in Lunenburg County, Virginia, on March 11, 1997, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of 8th Street, from Washington Street (Route 662) to Marshall Avenue (Route 1010), State Project 1002-317-219, C-501; 7th Street, from Main Street (Route 40) to Lee Street (Route 1020), State Project 1015-317-225, C-501; and Washington Street, from 7th Street (Route 1015) to 8th Street (Route 1002), State Project 0662-317-224, C-501, in the Town of Victoria 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.

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Moved by Mr. Lee, seconded by Mr. White, 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 at the Crestwood Intermediate School, in Chesapeake, Virginia on Wednesday, August 27, 1997, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 64, State Project 0064-131-F11, PE-101, RW-202, C-504, B-637; Federal Project NH-64-3 (319) 260, NH/IM-064-3 (), from Battlefield Boulevard to Interstate 464; 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.

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Moved by Mr. Lee, seconded by Mr. White, 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 Holiday Inn North, in the City of Fredericksburg, Virginia on Thursday, September 11, 1997 between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of White Oak Road/Route 218 which includes the replacement of the existing railroad underpass with a new bridge carrying Route 218 over the CSXT railroad track, from 0.4 mile

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east of Route 3, to 1.4 miles east of Route 3 (to include improvements to and some relocation of adjacent streets), in Stafford County, State Project 0218-089-V05, PE-103, RW-201, C-501, B-601, B-602; Federal Project RSs-1777(102), STP-21B-6 ( ); and

WHEREAS, proper notice was given in advance, and all those present were given a full opportunity to express their opinions and recommendations for or against the proposed project as presented, and their statements being duly recorded; and

WHEREAS, the economic, social, and environmental effects of the proposed project have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed.

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers.

Motion carried.

\*\*\*

Moved by Mr. Lee, seconded by Mr. White, 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 at the Jack Jouette Middle School, located on Lambs Road in Albemarle County, Virginia on Tuesday, September 16, 1997, between 5:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 250 at Canterbury Road, from .07 Mi. West of Int. Route 809 to .12 Mi. East of Int. Route 809, State Project 0250-002-112, PE-101, RW-201, C-501; and

WHEREAS, proper notice was given in advance, and all those present were given a full opportunity to express their opinions and recommendations for or against the proposed project as presented, and their statements being duly recorded; and

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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.

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Moved by Mr. Lee, seconded by Mr. White, 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 Ladysmith Volunteer Fire Department, in the community of Ladysmith, Virginia on Thursday, August 14, 1997 between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 639 from the intersection Route 603 (County Line Church Road) to the intersection Route 1 (Jefferson Davis Highway), in Caroline County, State Project 0639-016-117,C-503; and

WHEREAS, proper notice was given in advance, and all those present were given a full opportunity to express their opinions and recommendations for or against the proposed project as presented, and their statements being duly recorded; and

WHEREAS, the economic, social, and environmental effects of the proposed project have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed.

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers.

Motion carried.

\*\*\*

Moved by Mr. Lee, seconded by Mr. White, 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 at the Gordon Barbour School, in the Town of Gordonsville, Virginia on Tuesday, October 8, 1996, between 4:30 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 1004 (East Baker Street), from Route 643 (East Street) to 0.08 km (0.05 mi.) North of Route 1002 (Linnet Street) State Project 1004-225-182, 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.

Motion carried.

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Item 9:

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

WHEREAS, Route 28 (formerly Route 838) in Loudoun County, was designated as a Limited Access Highway by the State Highway Commission on June 29, 1960; and

WHEREAS, an eighty-foot (80') limited access break for a future road connection was provided as a part of said original designation; and

WHEREAS, the construction of the interchange of Routes 28 and 7 eliminated the connection of Route 638 to Route 28 and resulted in the closure of a portion of Route 638; and

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WHEREAS, the County of Loudoun has reached an agreement with a property owner adjacent to Route 28 to provide for the reconstruction and widening of Route 638 (Nokes Boulevard) and the construction of a new connection of Route 638 to Route 28 at the aforesaid limited access break; and

WHEREAS, the proposed typical section for the reconstruction and widening of Route 638, including turn lanes, requires an access break width greater than eighty feet (80'); and

WHEREAS, the Department has concluded that the proposed typical section will better serve the traffic needs and meets the Department's design criteria.

NOW, THEREFORE, BE IT RESOLVED that in consideration of the above, the Commonwealth Transportation Board hereby approves an increase in width of the existing limited access break on the east side of Route 28 (Station 189+00 of the plans for Project 8838-053-104, C-502) to one hundred thirty-two feet (132') in order to accommodate the reconstruction, widening, and connection of Route 638.

Motion carried.

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The Chairman was called out of the room at this point and the Vice-Chairman presided.

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Item 10:

Moved by Mr. Rich, seconded by Mr. White, 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 or commercial sites; and

WHEREAS, the Spotsylvania County Board of Supervisors has, by resolution, requested \$91,621 in Industrial Access Railroad Track funds for A. Smith Bowman Distillery, Inc.; and

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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 924, Item 505.A.1., of the 1997 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$91,621 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve A. Smith Bowman Distillery, Inc., located in Spotsylvania County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$91,621, which is allocated herein as an industrial rail access grant, being borne by A. Smith Bowman Distillery, Inc.
3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

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Item 11:

Moved by Mr. Grubb, seconded by Mr. Lee, 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 licensed, public-use airports; " and

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WHEREAS, the Buckingham County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Buckingham County Industrial Park, and said access is estimated to cost \$125,000; 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 industrial access.

NOW, THEREFORE, BE IT RESOLVED that \$125,000 of the 1997-98 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Buckingham County Industrial Park, located in Buckingham County, Project 0802-014-209, N501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement, with bond, between Buckingham County (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 provision of an appropriate bond or other acceptable surety device by the County to VDOT, not to expire before December 20, 2000. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by November 20, 2000, qualified industry has not expended or entered into a firm contract to expend at least \$1,250,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$1,250,000 of eligible capital outlay will be credited toward the



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project's allocation. This surety may be released at an earlier date if qualified industry or industries have provided documentation of at least \$1,250,000 in eligible capital outlay.

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

Motion carried.

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Moved by Mr. Grubb, seconded by Mr. Lee, 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 licensed, public-use airports;" and

WHEREAS, the Orange County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Ply-Mould Corporation, located in the Thomas E. Lee Industrial Park in Orange County, and said access is estimated to cost \$150,000; and

WHEREAS, it appears that this request falls within the intent of §33.1-221 and complies with the provisions of the Commonwealth Transportation Board's policy on industrial access.

NOW, THEREFORE, BE IT RESOLVED that \$150,000 of the 1997-98 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Ply-Mould Corporation, located in Orange County, Project 0797-054-216, N501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. provision of satisfactory documentation of eligible capital outlay by the industry; and
3. payment of all ineligible project costs, and of all project costs in excess of this allocation, from sources other than those administered by the Virginia Department of Transportation.

Motion carried.

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Moved by Mr. Grubb, seconded by Mr. Lee, 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 licensed, public-use airports;" and

WHEREAS, the Prince George County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Southpoint Business Park, located in Prince George County, and said access is estimated to cost \$645,000; 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 industrial access.

NOW, THEREFORE, BE IT RESOLVED that \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 1997-98 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Southpoint Business Park, located in Prince George County, Project 0730-074-192, C501 and Project 0731-074-193, C501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement between the County of Prince George (County) and the Virginia Department of Transportation (VDOT), to provide for the design, administration, construction, and maintenance of this project;
3. 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;
4. the provision of an appropriate bond or other acceptable surety device by the County to VDOT, not to expire before December 20, 2000. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries constructed or

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under firm contract to be constructed on eligible parcels of the Southpoint Business Park. If, by December 20, 2000, qualified industry has not been constructed or entered into firm contract to expend at least \$6,000,000 of eligible capital outlay on parcels 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 an eligible parcel;

5. the provision of the required \$150,000 in matching funds by the County; and

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

Motion carried.

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Item 12:

Moved by Mr. Martin, seconded by Mr. Grubb, that

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-12 (4) of the Code of Virginia, to give suitable names to state highways, except such roads as have been or may hereafter be named by the General Assembly; and

WHEREAS, the Board desires to name State Route 361 beginning at State Route 83 west of Clintwood in Dickenson County to a point at Red Onion Prison in Wise County in honor of Mr. H. Jack Rose; and

WHEREAS, Mr. H. Jack Rose served in the United States Army from 1950 to 1952; and

WHEREAS, Mr. Rose served in the Metropolitan Police Department, Washington D. C., from 1954 until his retirement in 1977; and

WHEREAS, Mr. Rose was employed as County Administrator for Dickenson County from 1980 to 1983; and

WHEREAS, he was very actively involved in community service in Dickenson County; and

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WHEREAS, it is the desire of the Commonwealth Transportation Board to honor this prominent citizen.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board does hereby declare that State Route 361 in Dickenson and Wise Counties, as previously described herein, be named the "H. Jack Rose Highway."

BE IT FURTHER RESOLVED that an appropriate marker shall be erected by the Department's engineers calling attention to this designation.

Motion carried.

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Item 13:

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

WHEREAS, in response to a formal request by the Frederick County Board of Supervisors that Route 642 (Tasker Road) between Route 522 (Front Royal Pike) and Route 37 be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the Frederick 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

WHEREAS, proper notice was given by posting signs and publishing notices advising the public of the proposed restrictions 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.

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NOW, THEREFORE, BE IT RESOLVED that Route 642 (Tasker Road) between Route 522 (Front Royal Pike) and Route 37 be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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Item 14:

Moved by Mr. Roudabush, seconded by Mr. Lee, that the Board approve the report of the Internal Audit Committee which met on October 14, 1997. The Committee reviewed the reports for nine special projects; audits of Professional Services, Access Control Facility, and Cash Control--Dulles Toll Road, Powhite Parkway Extension, and Coleman Bridge; and resolved follow-up, and accepted as adequate the actions taken, or to be taken, on the reports.

The Committee commended the Internal Audit Division for an excellent job on the reports presented and stressed the importance of special projects and keeping an eye on problem areas.

Motion carried.

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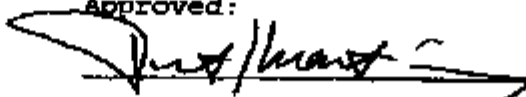
The Chairman returned to the meeting at this time.

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Meeting adjourned at 11:15 a.m.

The next meeting will be held on December 18, 1997, in Richmond, Virginia.

Approved:



Attest:

