

**MINUTES
OF
MEETING OF STATE HIGHWAY COMMISSION
RICHMOND, VIRGINIA
December 14, 1967**

The monthly meeting of the State Highway Commission of Virginia was held at the Central Highway Office Building in Richmond, Virginia, on December 14, 1967 at 10 A. M. The Chairman, Mr. Douglas B. Fugate, presided.

Present: Messrs. Fugate, Baughan, Chilton, Duckworth, Fitzpatrick, Landrith, McWane, Solater, and Weaver.

On motion of Mr. Landrith, seconded by Mr. Solater, minutes of the meeting of October 26, 1967, were approved.

Motion was made by Mr. Landrith, seconded by Mr. Solater, that permits issued from October 26, 1967 to December 13, 1967, inclusive, as shown by records of the Department, be approved. Motion Carried.

On motion of Mr. Landrith, seconded by Mr. Solater, cancellation of permits from October 26, 1967 to December 13, 1967, inclusive, as shown by records of the Department, was approved.

Moved by Mr. Landrith, seconded by Mr. Sclater,
that the Commission confirm letter ballot action on bids received October 18,
1967, on the following projects.

Route 1, Project 0001-020-108, C501;109, C501

0.209 Mi. N. Int. 608 Lt. - 0.113 Mi. S. Int. 608 Lt. & 0.388 Mi. S. Int. 10 -
0.757 Mi. S. of Int. 10, Chesterfield County. Award of contract to low bidder,
L. S. Abernathy & Co., Inc., Glen Allen, Virginia.

Bid	\$139,990.10
10% for engineering and additional work	13,999.01
Work by State Forces	4,537.50
Right of Way	21,783.00
Utilities	9,380.00
Amount chargeable to project	189,700.00

\$83,350.00 to be provided for in 1968-69 Primary Construction Allocation.

Route 19, Project 0019-083-103, C501, B603; 0019-095-103, C501, B612

0.692 Mi. N. of North Fork Holston Rv. - 0.357 Mi. N. Int. 58A (Hansonville),
Russell and Washington Counties. Award of contract to low bidder, R. G. Pope
Construction, Inc., Bristol, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$1,597,342.97	\$430.00
10% for engineering and additional work	159,734.29	43.00
Work by State Forces	14,128.00	
Right of Way	305,537.00	
Utilities	28,260.00	
Amount chargeable to project	2,105,500.00	

\$585,314.00 to be provided for in 1968-69 Primary Construction Allocation.

Route 24, Project 0024-128-102, C501; 0024-140-102, C501, B601

0.570 Mi. W. of ECL Roanoke - 0.064 Mi. E. Int. Pollard St. (In Vinton),
City of Roanoke and Town of Vinton. Award of contract to low bidder, Virginia
Asphalt Paving Co., Inc., and Alleghany Construction Co., Inc. Roanoke, Va.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$493,678.08	\$50.00
10% for engineering and additional work	49,367.80	5.00
Work by State Forces	2,860.00	
Amount chargeable to project	545,850.00	
Acct. Rec. City of Roanoke	\$38,979.97	
Acct. Rec. Town of Vinton	\$42,897.66	

Route 29, Project 0029-002-108, C501

Int. 29 and 631 Near Charlottesville, Albemarle County. Award of contract to low bidder, Haley, Chisholm and Morris, Inc., Charlottesville, Virginia.

Bid	\$40,110.45
10% for engineering and additional work	4,011.04
Work by State Forces	727.00
Right of Way	25,081.00
Utilities	5,570.00
Amount chargeable to project	75,500.00

\$5,500.00 to be provided from Culpeper District Primary Construction Reserve.

Route 64, Project 0064-037-101, P402, P403; 0064-043-102, P401

8.454 Mi. W. Henrico CL - 0.956 Mi. W. Int. 250 (Near Short Pump), Henrico and Goochland Counties. Award of contract to low bidder, Adams Construction Company, Roanoke, Virginia.

Bid	\$2,484,530.78
10% for engineering and additional work	248,453.07
Work by State Forces	1,590.00
Amount chargeable to project	2,734,550.00

Routes 64 and 264, Project 0064-131-102, P401, P402, P404, B609, B610; 0264-064-001, P403

0.632 Mi. W. Int. 484 - 0.787 Mi. E. N&W Railway, City of Chesapeake. Award of contract to low bidder, Ames and Webb, Inc., Norfolk, Virginia.

Bid	\$2,298,450.05
10% for engineering and additional work	229,845.00
Work by State Forces	5,088.00
Amount chargeable to project	2,529,350.00

Route 81, Project 0081-060-104, L802

Rest Area Buildings 21S and 21N, Montgomery County. Award of contract to low bidder, Fort Chiswell Construction Corp, Max Meadows, Virginia.

Bid	\$264,832.40
10% for engineering and additional work	25,483.24
Work by State Forces	326.00
Amount chargeable to project	280,650.00

\$280,650.00 to be provided from Landscape Beautification Act. Funds.

Route 81, Project 0081-088-101, S901

1.100 Mi. W. Int. 52 (Relocated) - 1.230 Mi. E. Int. 52 (Relocated) Wythe County.
Award of Contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Va.

Bid	\$27,524.75
10% for engineering and additional work	2,752.47
Work by State Forces	326.00
Amount chargeable to project	30,603.22

Route 95, Project 0095-088-107, L801

Info. Center, Rest Area & Perm. Traf. Signs.

SBL Rt. 95, 0.7 Mi. S. Stafford CL, Spotsylvania County. Award of contract to
low bidder, Andrews and Parriah, Richmond, Virginia.

Bid	\$161,401.50
10% for engineering and additional work	16,160.15
Work by State Forces	183.00
Fee to be paid to City of Fredericksburg	21,825.00
Amount chargeable to project	199,570.65
\$141,034.40 to be provided from Landscape Beautification Act Funds.	
Acct. Rec. Dept. of Conservation & Economic Devel. \$58,515.60	

Routes 130 and 501, Project 0130-006-101, L801; 0501-006-101, L801

Otter Creek - Rockbridge CL, Amherst County. Award of contract to low bidder,
The Robert A. Smith Company, Inc., Farmville, Virginia.

Bid	\$20,800.00
10% for engineering and additional work	2,080.00
Work by State Forces	280.00
Amount chargeable to project	22,960.00
\$22,960.00 to be provided from Landscape Beautification Act Funds.	

Route 218, Project 0218-089-102, C501

0.167 Mi. W. R. F. & P. RR - 0.006 Mi. W. R. F. & P. RR., Stafford County.
Award of contract to low bidder, C. W. Pritchett & Son, Fredericksburg, Virginia.

Bid	\$68,905.33
10% for engineering and additional work	6,890.53
Work by State Forces	1,723.70
Right of Way	69,329.00
Utilities	4,650.00
Amount chargeable to project	143,300.56
\$63,300.00 to be provided for in 1988-89 Primary Construction Allocation.	

Route 464, Project 0464-131-101, RW202, RW205 Contr. 1

0.929 Mi. N. Int. 64-0.183 Mi. S. Park Avenue & 1.022 Mi. N. Int. 64 - 1.477
Mi. N. Int. 64, City of Chesapeake. Award of contract to low bidder, T. E.
Ritter Corp., Norfolk, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid		\$3,245.00
10% for engineering and additional work		324.50
Work by State Forces	328.00	
Amount chargeable to project	3,900.00	

Route 634, Project 0634-061-142, B610

Bridge over Cahoon Creek
0.2 Mi. S. Int. 643, Nansemond County. Award of contract to low bidder, Luke
Constr. Co., Inc., Norfolk, Virginia.

Bid (ALTERNATE)	\$39,487.00
10% for engineering and additional work	3,949.70
Amount chargeable to project	43,450.00

\$14,000.00 to be provided for in County's 1968-69 & Subsequent Years Budgets.

Route 660, Project 0660-040-117, B610

Drainage Structure Mill Swamp, Greensville County. Award of contract to low
bidder, J. Lawson Jones Construction Co., Inc., Clarksville, Virginia.

Bid	\$14,301.12
10% for engineering and additional work	1,430.11
Amount chargeable to project	15,750.00

\$3,000.00 to be provided for in County's 1968-69 & Subsequent Years Budgets.

Route 665, Project 0665-026-136, B623

Drainage Structure Sappony Creek, Dinwiddie County. Award of contract to low
bidder, Sanford Constr. Co., Inc., Sanford, N. C.

Bid	\$55,044.30
10% for engineering and additional work	5,504.43
Amount chargeable to project	60,550.00

Route 673, Project 0673-042-154, B609

Bridge over South Anna Rv., Hanover County. Award of contract to low bidder, Sanford Constr. Co., Inc., Sanford, N. C.

Bid (ALTERNATE)	\$94,503.30
10% for engineering and additional work	9,450.33
Amount chargeable to project	103,950.00

\$37,000.00 to be provided for in County's 1968-69 & Subsequent Years Budgets.

Route 681, Project 0681-005-118-, C501, B617

0.033 Mi. S. Int. 29 - Int. 622, Amherst County. Award of contract to low bidder, Rock Excavators, Inc. and S. Vance Wilkins Contr. Amherst, Virginia

Bid (ALTERNATE)	\$134,152.30
10% for engineering and additional work	13,415.23
Amount chargeable to project	147,550.00

\$23,000.00 to be provided for in County's 1968-69 & Subsequent Years Budgets.

Route 687, Project 0687-003-115, C501, B606

0.326 Mi. E. Int. 641 (Approx. 3.5 Mi. N. Rt. 220) - 0.159 Mi. W. Int. 641, Alleghany County. Award of contract to low bidder, M. E. Humphries, General Contractor, Stuarts Draft, Virginia.

Bid	\$96,110.85
10% for engineering and additional work	9,511.68
Amount chargeable to project	104,650.00

\$49,000.00 to be provided for in County's 1968-69 & Subsequent Years Budgets.

Route 692, Project 0692-001-138-C501, B608

Drainage Structures, Bridge and Approaches over Messongo Creek, Accomack County. Award of contract to low bidder, Lance J. Eller, Inc., Tasley, Virginia.

Bid	\$88,785.60
10% for engineering and additional work	8,978.58
Work by State Forces	880.00
Amount chargeable to project	99,650.00

\$46,000.00 to be provided for in County's 1968-69 & Subsequent Years Budgets.

Suffolk District, Schedule MR-2-67 Maintenance Restoration

Award of contract to low bidder, Via Paving Co., Inc. Richmond, Virginia.

Bid	\$59,792.06
10% for engineering and additional work	5,979.20
Amount chargeable to project	65,750.00
Funds State Maint. \$65,750.00	

\$65,750.00 to be provided from funds previously allocated to Rt. 617, Proj. 0617-090-124, C501.

MOTION CARRIED.

Moved by Mr. Landrith, seconded by Mr. Sclater, that the Commission confirm letter ballot action rejecting bids received on October 18, 1967, on the following projects and authorizing readvertisement of these projects.

Route 120 & 123, Project 0120-000-106, L801; 0123-000-103, L901

0.01 Mi. W. of N. Upland St. - 0.756 Mi. E. of N. Upland St. & Int. 120-Chain Bridge, Arlington County. Low Bid - 44.8% over estimate.

Route 617, Project 0617-010-109-C501

0.386 Mi. E. Int. 21 & 52 - Int. 619, Bland County. Low Bid - 29.9 % over estimate.

Route 738 & 640, Project 0738-010-110, C501, B605; 0640-010-114, C501

0.097 Mi. N. of S. Int. 640 - 0.081 Mi. S. of S. Int. 640 & Int. 738 - 0.162 Mi. E. Int. 738, Bland County. Low Bid - 10.5% over estimate.

MOTION CARRIED.

Moved by Mr. Landrith, seconded by Mr. Selater,
that the Commission confirm letter ballot action on bids received November 15,
1967, on the following projects.

Route 10, Project 0010-118-103, C501

0.088 Mi. W. Int. 156 - 0.959 Mi. E. Int. 156, City of Hopewell. Award of
contract to low bidder, Burton P. Short & Son, Inc., Petersburg, Virginia.

Bid	\$525,690.84
10% for engineering and additional work	52,569.08
Work by State Forces	4,400.00
Amount chargeable to project	582,659.92
Acc't. Rec. City of Hopewell	\$87,398.89

Route 17, Project 0017-028-104, C501

0.306 Mi. N. of NCL Tappahamock - 6.634 Mi. N. of NCL Tappahamock,
Essex County. Award of contract to low bidder, Basic Construction Co.,
Newport News, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$1,258,883.25	750.00
10% for engineering and additional work	125,888.32	75.00
Work by State Forces	4,526.00	
Right of Way	279,710.00	
Utilities	37,450.00	
Amount chargeable to project	1,707,350.00	
\$212,350.00 to be provided for in 1968-69 Primary Construction Allocation		

Route 31, Project 0031-090-103, C501, B601

Br. & Approaches Cypress Swamp (Near NCL Dendron), Surry County. Award
of contract to low bidder, J. Lawson Jones Constr. Co., Inc., Clarksville, Va.

Bid (ALTERNATE)	\$192,897.80
10% for engineering and additional work	19,289.78
Work by State Forces	2,616.00
Right of way	4,092.00
Utilities	7,350.00
Amount chargeable to project	226,250.00

\$86,250.00 to be provided for in 1968-69 Primary Construction Allocation.

Route 64, Project 0064-002-102, B606, B607, B609, B610, B611, B612, B613,
B614, B615, B616

0.070 MI. W. Int. 250 - 4.804 MI. W. Int. 29, Albemarle County. Award of contract to low bidder, J. M. Turner & Co., Inc., Salem, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Btd	\$1,358,150.00	\$11,200.00
10% for engineering and additional work	135,815.00	1,120.00
Work by State Forces	326.00	
Amount chargeable to project	1,508,800.00	
\$1,494,280.00 to be provided for in 1968-69 Interstate Construction Allocation.		
Acct. Rec. Va. Tel & Tel. Co. \$2,189.50		

Route 75, Project 0075-140-102, C501

Int. Main St. (Rt. 11) - Int. Valley St., Town of Abingdon. Award of contract to low bidder, Pope Paving Co., Inc., Bristol, Tennessee.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$33,819.81	\$900.00
10% for engineering and additional work	3,381.98	90.00
Work by State Forces	2,255.00	
Amount chargeable to project	40,450.00	
Acct. Rec. Town of Abingdon \$6,067.02		

Route 81, Project 0081-034-105, C501

0.798 MI. S. of West Va. - Va. State Line - 0.042 MI. S. of West Va. - Va. State Line, Frederick County. Award of contract to low bidder, Echols Brothers, Inc., Staunton, Virginia.

Bid	\$217,418.00
10% for engineering and additional work	21,741.80
Work by State Forces	2,058.00
Utilities	10,950.00
Amount chargeable to project	252,150.00

Route 86, Project 0086-108-101, C501, B601, B602, B603, B604, B605

0.103 Mi. S. Int. Roberts St. - 0.019 Mi. N. Int. Falwell Court, City of Danville. Award of contract to low bidder, English Constr. Co., Inc. Altavista, Va.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$3,262,412.49	\$91,073.00
10% for engineering and additional work	326,241.24	9,107.90
Work by State Forces	13,688.00	
Amount chargeable to project	3,702,500.00	
\$1,588,200.00 to be provided for in 1968-69 Allocation of Urban Funds.		
Acct. Rec. City of Danville \$626,410.83 Acct. Rec. Chesapeake & Potomac Tel. Co. \$14,300.00		

Route 100, Project 0100, 077-103, C501

NCL Dublin - 3.139 Mi. N. NCL Dublin, Pulaski County. Award of contract to low bidder, Unaka Paving Co., Inc., Johnson City, Tennessee.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$572,677.47	\$375.00
10% for engineering and additional work	57,267.74	37.50
Work by State Forces	7,506.00	
Right of Way	61,000.00	
Utilities	9,900.00	
Amount chargeable to project	708,750.00	
\$171,765.00 to be provided for in 1968-69 Primary Construction Allocation.		

Route 208, Project 0208-088-102, C502, B604

3.384 Mi. E. of E. End Br. North Anna Rv. - 6.770 Mi. E. of E. End Br. North Anna Rv., Spotsylvania County. Award of contract to low bidder, J. L. Kent, Contractor, Spotsylvania, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$294,034.03	\$20.00
10% for engineering and additional work	29,403.40	2.00
Work by State Forces	1,954.00	
Right of Way	26,811.00	
Utilities	7,350.00	
Amount chargeable to project	359,550.00	
\$26,770.00 to be provided for in 1968-69 Primary Construction Allocation.		

Route 460, Project 6460-026-104, C502

1.108 Mi. W. Reloc.Rt. 460 (W, Jack) - 4.460 Mi. W. Reloc Rt. 460 (W, Jack), Dinwiddie County. Award of contract to low bidder, Short Paving Co., Inc., Petersburg, Virginia.

Bid	\$642,574.24
10% for engineering and additional work	64,257.42
Work by State Forces	6,714.00
Right of Way	135,245.00
Utilities	21,650.00
Flagging	622.00
Amount chargeable to project	871,050.00

Route 638, Project 0638-076-138, C501

Int. 1 (Garfield) - 1.100 Mi. W. Int. 1 (Near Rt. 95), Prince William County. Award of contract to low bidder, Shropshire Contracting Co., Inc., Lynchburg, Va.

Bid	\$84,593.60
10% for engineering and additional work	8,459.36
Amount chargeable to project	104,050.00

\$48,000.00 to be provided for in County's 1968-69 & Subsequent Years Budgets.

Route 639, Project 0639-088-119, C501

0.058 Mi. E. Int. 643 - 2.170 Mi. E. Int. 643 (Near Louisa Cl), Orange County. Award of contract to low bidder, A. B. Torrence & Co. Inc., Elkton, Virginia.

Bid	\$53,800.10
10% for engineering and additional work	5,330.01
Work by State Forces	275.00
Amount chargeable to project	58,900.00

Route 646, Project 0646-041-130, B626

1.1 M. S. Int. Rt. 626 on Rt. 646, Halifax County. Award of contract to low bidder, H. W. Carter Constr. Co., Inc. Chase City, Virginia.

Bid	\$16,615.08
10% for engineering and additional work	1,661.50
Amount chargeable to project	18,300.00

Route 708, Project 0708-095-194, C501

Int. 80 (Near Lindell) - Int. 700 (Near Blackwell), Washington County. Award of contract to low bidder, R. G. Pope Constr. Co., Inc., Bristol, Virginia.

Bid	\$88,628.80
10% for engineering and additional work	9,562.88
Amount chargeable to project	108,500.00

\$2,000.00 to be provided for in County's 1968-69 & Subsequent Years Budgets.

MOTION CARRIED.

Moved by Mr. Landrith, seconded by Mr. Sciater, that the Commission confirm letter ballot action rejecting the bid received on November 15, 1967, on the following project and authorizing readvertisement on this project.

Route 651, Project 0651-092-121, C501, B617

Int. 19 & 460 - Int. 850, Tazewell County. Low Bid - 26.9% over estimate.

MOTION CARRIED.

Moved by Mr. Landrith, seconded by Mr. Sciater, that the Commission confirm letter ballot action on bids received November 15, 1967, on the following projects.

Bristol District, Schedule GR-21-87

Furnishing and Erecting Steel Beam Guard Rail. Award of contract to low bidder, S. M. S. Inc., Monroe, N. C.

Bid	\$21,185.95
10% for engineering and additional work	2,118.59
Amount chargeable to project	23,300.00

Funds State Maint. \$23,300.00
\$23,300.00 to be financed from Bristol District-Wide Primary Guard Rail Fund.

Salem District, Schedule GR-22-67

Furnishing and erecting steel beam guard rail. Award of contract to low bidder, Whitmyer Bros., Inc., Charlottesville, Virginia.

Bid	\$28,523.00
10% for engineering and additional work	3,652.30
Amount chargeable to project	29,200.00
Funds State Maint.	\$29,200.00

\$25,000.00 to be financed from Salem District-Wide Primary Guard Rail Fund.
\$4,200.00 to be financed from Salem District Primary Maintenance Replacement Fund.

Lynchburg District, Schedule GR-23-67

Furnishing and erecting steel beam guard rail. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Virginia.

Bid	\$21,241.75
10% for engineering and additional work	2,124.17
Amount chargeable to project	23,350.00
Funds State Maint.	\$23,350.00

\$23,350.00 to be financed from Lynchburg District-Wide Primary Guard Rail Fund.

Richmond District, Schedule GR-24-67

Furnishing and erecting steel beam guard rail. Award of contract to low bidder, S. M. S., Incorporated, Monroe, North Carolina.

Bid	\$21,845.00
10% for engineering and additional work	2,184.50
Amount chargeable to project	24,050.00
Funds State Maint.	\$24,050.00

\$22,850.00 to be financed from Richmond District-Wide Primary Guard Rail Fund.
\$1,200.00 to be financed from Richmond District Secondary System Maintenance Replacement Fund.

Suffolk District, Schedule GR-25-67

Furnishing and erecting steel beam guard rail. Award of contract to low bidder, Whitmyer Bros., Inc., Charlottesville, Virginia.

Bid	\$30,195.00
10% for engineering and additional work	3,019.50
Amount chargeable to project	33,200.00

Funds State Maint. \$33,200.00

\$27,000.00 to be financed from Suffolk District-Wide Primary Guard Rail Fund.

\$4,000.00 to be financed from Suffolk Dist. Secondary System Maintenance

Replacement Fund. \$1,000.00 to be financed from Proj. 0064-122-070, C505.

\$1,200.00 to be financed from Proj. 0064-122-070, C504.

Fredericksburg District, Schedule GR-26-67

Furnishing and erecting steel beam guard rail. Award of contract to low bidder, Whitmyer Bros., Inc., Charlottesville, Virginia.

Bid	\$17,272.50
10% for engineering and additional work	1,727.25
Amount chargeable to project	19,000.00

Funds State Maint. \$19,000.00

\$19,000.00 to be financed from Fredericksburg District-Wide Primary Guard Rail Fund.

Culpeper District, Schedule GR-27-67

Furnishing and erecting steel beam guard rail. Award of contract to low bidder, Whitmyer Bros. Inc., Charlottesville, Virginia.

Bid	\$32,530.00
10% for engineering and additional work	3,253.00
Amount chargeable to project	35,800.00

Funds State Maint. \$35,800.00

\$2,920.39 to be financed from Culpeper Dist. Secondary System Maintenance

Replacement Fund. \$1,500.00 to be financed from Culpeper Dist. Primary

System Maintenance Replacement Fund. \$31,379.61 to be financed from

Culpeper District-Wide Primary Guard Rail Fund.

Staunton District, Schedule GR-28-67

Furnishing and erecting steel beam guard rail. Award of contract to low bidder, Whitmyer Bros., Inc., Charlottesville, Virginia.

Bid	\$26,187.25
10% for engineering and additional work	2,618.72
Amount chargeable to project	28,800.00
Funds State Maint.	\$28,800.00

\$8,100.00 to be financed from Staunton District Secondary System Maintenance Replacement Fund. \$19,700.00 to be financed from Staunton District-Wide Primary Guard Rail Fund.

MOTION CARRIED.

Moved by Mr. Baughan, seconded by Mr. Chilton,
that,

WHEREAS, Route 33 in Rockingham County has been constructed on new location as shown on plans for Project 0033-082-101, C-501; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old road, and five sections of the old road are to be transferred to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.5 of the Code of Virginia of 1950, as amended, 0.10 mile of the old location of Route 33, shown in blue and designated as Section 6 on the plat dated March 10, 1967, Project 0033-082-101, C-501, be abandoned as a part of the State Highway System;

BE IT FURTHER RESOLVED, that pursuant to Section 33-27 of the Code of Virginia, 1950, as amended, 4.38 miles of the old Route 33, shown in red and designated as Sections 1, 2, 3, 4 and 5 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED.

Moved by Mr. Landrith, seconded by Mr. Sclater,
that the Commission confirm letter ballot action adopting the following resolution.

WHEREAS, \$900,000 Reserve Maintenance Funds of the State of Virginia Toll Revenue Bonds (Series 1954) account with the Virginia National Bank, Trustee, was previously invested in 4-7/8% treasury notes as approved by resolution of the State Highway Commission May 19, 1966, these notes to mature November 15, 1967, and

WHEREAS, the U. S. Treasury is now offering 5-5/8% treasury notes to mature February 15, 1969, and the Trustee advises that these are available if it is desired to reinvest the proceeds of the above maturities, and

WHEREAS, the Department's records indicate that these Funds will not be needed for major repair work prior to maturity of the treasury notes, now therefore

BE IT RESOLVED by the State Highway Commission, under provisions of Section 602 of the Trust Indenture, that the said \$900,000 be invested in 5-5/8% U. S. Treasury notes, due February 15, 1969.

MOTION CARRIED.

Moved by Mr. Landrith, seconded by Mr. Sclater,
that the proposed dual laning of U. S. Route 15 and 29 beginning at a point 0.4 mile + north of the intersection of State Route 754 north of Brandy in Culpeper County said point being the terminus of the resolution pertaining to the Culpeper By-Pass and Relocation near Brandy adopted by the Highway Commission at its meeting of August 17, 1967 thence extending in a north-easterly direction along the existing route as shown on the plans for State Projects 6015-023-106-RW-201 and 0015-023-102-RW-201 to a point south of Remington in Culpeper County where the proposed By-Pass of Remington leaves the existing route thence in a northerly direction along the proposed By-Pass as shown on the plans for State Projects 0015-023-102-RW-201 and 0015-030-104-RW-201 to a point on existing U. S. Route 15 and 29 north of Remington near the intersection of State Route 28 in Fauquier County, including any necessary relocations, interchanges, ramps, connections, etc., as shown on the plans be designated as a limited access highway, in accordance with Article 3, Chapter 1, Title 33 of the 1960 Code of Virginia as amended.

At-grade, points of access are to be permitted at the following locations:

- Point 1, State Routes 754 & 676 right & left.
- Point 2, State Route 756 right.
- Point 3, Connection existing U. S. Route 15 & 29 right.
- Point 4, State Route 651 right & left.
- Point 5, Connection existing U. S. Route 15 & 29 right.

These points are to be made a part of the right of way transaction and record.

MOTION CARRIED.

Moved by Mr. Solater, seconded by Mr. McWane,
that,

WHEREAS, under authority of Section 33-35.4 of the Code of Virginia of 1950, as amended, request is made by the City of Alexandria for maintenance payments at the rate of \$1,000 per mile annually on additional streets meeting required standards for maintenance payments;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments at the base rate of \$1,000 per mile annually be made to the City of Alexandria on additional streets totaling 2.38 miles that have been constructed to meet standards, by this section of the Code, effective beginning October 1, 1967 with the first quarterly payment due after December 31, 1967.

The additional mileage of streets eligible for payment and totaling 2.38 miles, described as follows:

Beauregard St.	- From Lincoln Rd. to Quantrell Ave.	- .158 Mi.
S. West St.	- From Wilkes St. N. to R.R. Property	- .037 Mi.
Armistead St.	- From 1329' E. of Quantrell St. to Beauregard St.	- .158 Mi.
S. Holmes Run Pkwy.	- From 400' E. of N. Paxton Eastward 317'	- .060 Mi.
S. Holmes Run Pkwy.	- From N. Van Dorn St. to N. W. of N. Paxton	- .339 Mi.
N. Howard St.	- From 300' S. to 242' N. of Ormond Ave.	- .108 Mi.
N. Kemper St.	- From N. Jordan St. S. W. to Newcomb Place	- .075 Mi.
Lindsey Place	- From Newcomb Place to Cul-de-sac	- .059 Mi.
Newcomb Place	- From N. Kemper St. W. to Cul-de-sac	- .112 Mi.
Ormond Ave.	- From N. Gaillard St. to N. Howard St.	- .058 Mi.
Oronoco St.	- From N. Union St. to the Potomac River	- .049 Mi.
N. Pickett St.	- From S. of Taney Ave. 665' to Dead End	- .126 Mi.
Polk Avenue	- From Owen St. to N. Pickett Street	- .047 Mi.
Quantrell Ave.	- From N. Armistead St. to N. Beauregard St.	- .109 Mi.
Rayburn Ave.	- From N. Beauregard St. West 435' to Cul-de-sac	- .082 Mi.
Taylor Drive	- From Frontage Road S. E. 577'	- .109 Mi.
Wheeler Avenue	- From West Incinerator line to 3500' East	- .662 Mi.

The above additions totaling 2.33 miles increase the total mileage in the City of Alexandria from 163.86 miles to 166.19 miles of approved streets.

MOTION CARRIED.

Moved by Mr. Baughan seconded by Mr. Chilton
that,

WHEREAS, Route 33 in Louisa County has been altered and reconstructed as shown on plans for Project 0033-054-101, C-501; and

WHEREAS, one section of the old road is no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.1 of the Code of Virginia of 1950, as amended, 0.27 mile of the old location of Route 33, Project 0033-054-101, C-501, shown in yellow and designated as Section 1 on the plat dated July 27, 1967, be discontinued as a part of the State Highway System.

MOTION CARRIED.

Moved by Mr. Landrith, seconded by Mr. McWare,
that,

WHEREAS, by proper resolutions, the Boards of Supervisors of several counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.7 of the Code of Virginia of 1950, as amended, the following roads be discontinued as parts of the Secondary System of Highways, effective this date.

ALBEMARLE COUNTY	- Section 2 of old location Rte. 743 from Station 48 + 65 to Station 26 + 00, Proj. 0743-002-121-, C-501	- 0.04 Mile
BEDFORD COUNTY	- Sections 4 & 8 of old location Rtes. 733 and 630 between Rte. 834 and Rte 631, Proj 0680-008-130, C-501; 0733-009-132, C-501	- 0.58 Mile

FLOYD COUNTY	- Section 7 of old location Rte. 668 between Rte. 221 and Rte. 639	- 0.14 Mile
HENRY COUNTY	- Section 2 of Rte. 630 from Rte. 920 to 0.05 Mi. West Rte. 920	- 0.05 Mile
KING GEORGE COUNTY	- Section 1 of old location Rte. 600 from Station 57 + 00 to Station 63 + 20, Proj. 0600-048-112, C-501	- 0.14 Mile
KING WILLIAM COUNTY	- Section 10 of old location Rte. 629 from new connection north 0.02 mile, Proj. 0629-050-116, C-501	- 0.02 Mile
LOUISA COUNTY	- Section 2 of old location Rte. 643 from the new connection to Rte 643 southeast 0.04 mile to Rte. 522, Proj. 0033-054 101, C-501	- 0.04 Mile
MATHEWS COUNTY	- Sections 1, 2, and 3 of old location Rte. 611 between Station 71 + 60 and Rte. 14, Proj. 0611-057-104, C-501	0.34 Mile

MOTION CARRIED.

Moved by Mr. Landrith, seconded by Mr. Sciater,
that the Commission confirm letter ballot action on the following resolution.

WHEREAS, in connection with State Highway Project 32-AR-2, Route 50, in Fairfax County, the Commonwealth adopted plans to acquire a 180 foot right of way for the construction of a dual lane divided highway, together with certain additional areas for widening and extension of slopes; and

WHEREAS, with the onset of World War II, the Project was discontinued and most of the right of way agreements were never completed; and

WHEREAS, subsequent plans have been adopted to add the additional traffic lanes on the north side of the existing pavement and right of way has been acquired accordingly; and

WHEREAS, certain parcels acquired in connection with the original Project will not be needed in their entirety; and

WHEREAS, the State Highway Commissioner has certified in writing that the land so acquired, which lies south of a line 48 feet opposite and parallel to the eastbound lane survey centerline of the aforesaid Project from a point opposite eastbound lane survey centerline Station 150+09 to a point opposite Station 151+97, does not constitute a section of the public road and is deemed no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of § 33-76.6 of the 1950 Code of Virginia as amended, the conveyance of the said land so acquired and so certified to the owner or owners of record of the adjoining lands, for such consideration or considerations as may be satisfactory to the State Right of Way Engineer, is hereby approved and the State Highway Commissioner is authorized to execute a deed or deeds without warranty conveying same accordingly.

MOTION CARRIED.

Moved by Mr. Fitzpatrick, seconded by Mr. Chilton,
that

The resolution adopted by the Highway Commission at its meeting of March 23, 1967 declaring the proposed By-Pass of the Town of Bedford, in Bedford County, including any necessary relocations, interchanges, ramps, connection, etc., as shown on the plans for State Project 7460-009-101-PE-101, RW-201 and attached general layout sketch, be designated as a limited access highway in accordance with Article 3, Chapter 1, Title 33 of the 1950 Code of Virginia as amended, being described as follows:

Line 1, Beginning at a point on existing Route 460 east of the West Corporate Limits of Bedford and being shown on the plans for State Project 7460-009-101-PE-101, RW-201, right of Station 34 + 50 (EBL) and extending in an easterly direction to a point on existing Route 297, east of the East Corporate Limits of Bedford and being shown on the aforementioned plans right of Station 216 + 97 (EBL).

Line 2, Beginning at a point on existing Route 460 East of the West Corporate Limits of Bedford and being shown on the plans for State Project 7460-009-101-PE-101, RW-201, left of Station 11+00 (Existing EBL Rt. 460) and extending in a westerly direction along the east side of a proposed connection to existing Route 460 EBL to a point on the proposed connection right of Station 65 + 00 (Prop. connection) and in a southwesterly direction to a point on the By-Pass left of Station 63 + 25 (WBL) thence in an easterly direction to a point on existing Route 297 east of the East Corporate Limits of Bedford and being shown on the aforementioned plans left of Station 217 + 40 (WBL).

Line 3, Beginning at a point on existing Route 460 East of the West Corporate Limits of Bedford and being shown on the plans for State Project 7460-009-101-PE-101, RW-201, right of Station 9 + 75 (Existing WBL Rt. 460) and extending in a westerly direction along the north side of existing Route 460 to a point on said route East of the West Corporate Limits of Bedford and being shown on the aforementioned plans right of Station 35 + 00 (Existing WBL Rt. 460).

At grade points of access are located at:

Point 1, Shields Property access road Right of Station 30 + 00 (existing Route 460).

Point 2, Intersection of Route 122 with the Bedford By-Pass.

Point 3, Intersection of Route 43, right of Station 168 + 20.76 (EBL) and left of Station 168 + 26.43 (WBL).

Point 4, Intersection of State Route 720 Relocated with the Bedford By-Pass (W. of E. C. L. Bedford).

Ultimate design of grade separations and interchanges has been shown on the plans which will eliminate at grade points 2 and 4, when constructed. Access at grade will be permitted until such time as these facilities have been completed.

The above described at grade points of access are to be made a part of the right of way transaction and record.

WHEREAS, Decisions to eliminate at-grade points of access No. 1 by allowing access to the Shields Property beyond the limits of this limited access feature and Nos. 2, 3 and 4 by construction of grade separation structures necessitated revision of the plans and the aforementioned adopted resolution,

NOW, THEREFORE, BE IT RESOLVED, that the limited access resolution adopted by the Highway Commission at its meeting of March 3, 1967 be amended to read as follows:

That, the proposed By-Pass of the Town of Bedford, in Bedford County, including any necessary relocations, interchanges, ramps, connections, etc., as shown on the plans for State Project 7460-009-101-RW-201 be designated as a limited access highway in accordance with Article 3, Chapter 1, Title 33 of the 1950 Code of Virginia as amended, being described as follows:

Line 1, Beginning at a point on existing U. S. Route 460 east of the West Corporate Limits of Bedford and extending in an easterly direction along the south side of the By-Pass to a point on existing State Route 297, east of the East Corporate Limits of Bedford as shown on the plans.

Line 2, Beginning at a point on existing U. S. Route 460 east of the West Corporate Limits of Bedford and extending in a westerly direction along the east side of a proposed connection to existing U. S. Route 460 thence in a southwesterly direction to a point on the By-Pass and extending in an easterly direction along the north side of the By-Pass to a point on existing State Route 297 east of the East Corporate Limits of Bedford as shown on the plans.

Line 3, Beginning at a point on existing U. S. Route 460 east of the By-Pass interchange area (East of the West Corporate Limits of Bedford) and extending in a westerly direction along the north side of existing U. S. Route 460 to a point on said route west of the By-Pass interchange area (East of the West Corporate Limits of Bedford) as shown on the plans.

At-grade access will not be permitted under this resolution.

MOTION CARRIED.

Moved by Mr. Weaver, seconded by Judge Weaver,
that,

WHEREAS, Section 33-136.1 of the Code of Virginia provides a fund of \$1,500,000 to "...be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed." and

WHEREAS, the Board of Supervisors of Campbell County has by resolution requested the use of industrial access funds to improve a portion of Route 726 in Campbell County to serve the new facility of the Babcock & Wilcox Company being constructed just west of Route 726, estimated to cost \$20,000; and

WHEREAS, it appears that this request falls within the intent of Section 33-136.1 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$20,000 from the industrial access fund be allocated for the purpose of improving a portion of Route 726 to provide access to the new facility being constructed by the Babcock & Wilcox Company, west of Route 726 in Campbell County, Project 0726-015-142, C501.

MOTION CARRIED.

Moved by Mr. Landrith, seconded by Mr. Chilton,
that,

WHEREAS, Section 33-136.1 of the Code of Virginia provides a fund of \$1,500,000 to "... be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed.", and

WHEREAS, the Board of Supervisors of Albemarle County has by proper resolution requested the use of industrial access funds to rearrange the access to the Stromberg-Carlson Corporation, just north of the City of Charlottesville in Albemarle County, due to hazardous traffic conditions brought about by expanding activities at the plant site, estimated to cost \$25,000; and

WHEREAS, it appears that this request falls within the intent of Section 33-136.1 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$25,000 from the industrial access fund be allocated for the purpose of rearranging the access to the expanding Stromberg-Carlson facility, just west of Route 29 and north of Charlottesville in Albemarle County, Project 0866-002-133, C501, contingent upon the necessary right of way being provided at no cost to the Commonwealth.

MOTION CARRIED.

Moved by Mr. Solter, seconded by Mr. McWane,
that,

WHEREAS, under authority of Section 33-35.4 of the Code of Virginia 1950, as amended, request is made by the Town of Marion for payment at the rate of \$1,000 per mile annually on additional street mileage meeting required standards for maintenance payments.

NOW, THEREFORE, BE IT RESOLVED, that the quarterly payments at the rate of \$1,000 per mile annually be made to the Town of Marion on an additional street, length 0.14 mile and meeting standards required by this section of the Code, effective beginning October 1, 1967 for the quarterly payment due after December 31, 1967.

The additional mileage eligible for payment, described as follows:

Chatham Hill Road - From Lee Street to Chilhowie Street - 0.14 Mile
The above addition, totaling 0.14 mile will increase the total mileage in the Town of Marion from 24.28 miles to 24.42 miles of approved streets.

MOTION CARRIED.

Moved by Mr. Sclater, seconded by Mr. McWane,
that,

WHEREAS, under authority of Section 33-35.4 of the Code of Virginia 1950, as amended, request is made by the City of Winchester for payment at the rate of \$1,000 per mile annually on additional street mileage meeting required standards for maintenance payments.

NOW, THEREFORE, BE IT RESOLVED, that the quarterly payments at the rate of \$1,000 per mile annually be made to the City of Winchester on additional streets, totaling 0.11 mile and meeting standards required by this section of the Code, effective beginning January 1, 1968 for the quarterly payment due after March 31, 1968. The additional mileage eligible for payment, described as follows:

Commercial Street	- From Cameron Street to Loudoun Street	- 0.07 Mile
Lewis Street	- From Bellview Avenue North	- 0.04 Mile

The above addition of 0.11 mile will increase the total mileage in the City of Winchester from 32.88 miles to 32.99 miles of approved streets.

MOTION CARRIED.

Moved by Mr. Sclater, seconded by Mr. McWane,
that,

WHEREAS, under authority of Section 33-35.4 of the Code of Virginia 1950, as amended, request is made by the Town of Christiansburg for payment at the rate of \$1,000 per mile annually on additional street mileage meeting required standards for maintenance payments.

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments at the rate of \$1,000 per mile annually be made to the Town of Christiansburg on additional streets, totaling 1.24 miles and meeting standards required by the aforementioned section of the Code, effective beginning October 1, 1967 for the quarterly payment due after December 31, 1967. The additional mileage eligible for payment, described as follows:

Chinquapin Trail	- From Roanoke St. To S. of Ridge Road	- 0.19 Mi.
Ridge Road	- From Chinquapin Trail to Dogwood Lane	- 0.04 Mi.
Ridge Road	- From Dogwood Lane to Overhill Road	- 0.06 Mi.
Craig Street	- From Park Street to north of Roanoke Street	- 0.16 Mi.
Sara Street	- From North Franklin Street to Betty Street	- 0.14 Mi.
Betty Street	- From Wades Lane to North of Sara Street	- 0.11 Mi.
Summit Ridge Rd.	- From East of Rogers Drive to West of Briarwood Dr.	- 0.23 Mi.
Briarwood Drive	- From Summit Ridge Road to north of Ridgewood Drive	- 0.19 Mi.
Ridgewood Dr.	- From Briarwood Drive - East	- 0.04 Mi.
Rogers Drive	- From Baldwin Lane to Summit Ridge Road	- 0.02 Mi.
Ellett Drive	- From Circle Drive to Ellett Drive	- 0.06 Mi.

Documents attached to this page refer to the previous document

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Documents attached to this page refer to the previous document

The above additions totaling 1.24 miles will increase the total mileage in the Town of Christiansburg from 30.09 miles to 31.33 miles of approved streets.

MOTION CARRIED.

Moved by Judge Weaver, seconded by Mr. Duckworth,
that,

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, a Public Hearing was held in the auditorium of the Highway Office Building at 1221 East Broad Street, Richmond, Virginia on October 10, 1967, at 10:00 a. m. , concerning the proposed location of Route 288 from an intersection with Route 360 (Southwest of Richmond) to the intersection of Routes 1 and 295 (South of Richmond), in Chesterfield County, State Project 0288-020-101, and

WHEREAS, the section of proposed Route 288 from the intersection of Routes 250 and 295 (West of Richmond) to its intersection with Route 360 was also considered at the above mentioned public hearing but as a result of information received at and since the public hearing this section is under further study by the Department Engineers and is to be excluded from any action of the Highway Commission at this time, 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 location as planned and their statements being duly recorded, and

WHEREAS, the economic effects of the proposed location have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed, therefore

BE IT RESOLVED, that the location of proposed Route 288 from its intersection with Route 360 (southwest of Richmond) to the intersection of Routes 1 and 295 (south of Richmond) be approved in accordance with the general plan as presented at the public hearing by the Department Engineers, and

BE IT FURTHER RESOLVED, that the section of proposed Route 288 from the intersection of Routes 250 and 295 (west of Richmond) to its intersection with Route 360 (southwest of Richmond) is excluded from this action of the Commission.

MOTION CARRIED.

Moved by Mr. Baughan, seconded by Mr. Chilton,
that,

WHEREAS, the resolution adopted by the highway Commission at its meeting of November 17, 1966 declared the section of Route 211 on new location in Page County and being shown on the plans for State Project 7211-069-101-PE-101, RW-201, from right of Station 36 + 00 (Conn. Rt. 656) thence northerly to a point on the By-Pass right of Station 375 + 08 (EBL); and from right of Station 40+00 (Conn. Rt. 656) thence southerly to a point right of Station 39 + 50 (Conn. Rt. 656) and southeasterly to a point on the By-Pass left of Station 377 + 00 (WBL) and extending in an easterly direction to a point shown on the aforementioned plans right of Station 390 + 98 (EBL) and left of Station 390 + 15 (WBL), including any necessary relocations, interchanges, ramps, connections, etc., as shown on the plans, a limited access highway in accordance with Article 3, Chapter 1, Title 33 of the 1950 Code of Virginia as amended; and

WHEREAS, the above described represents a segment of the Luray By-Pass where immediate Highway Commission action was desired and

WHEREAS, the ultimate design has now reached a more advanced stage

NOW, THEREFORE, BE IT RESOLVED, that the limited access resolution adopted by the Highway Commission at its meeting on November 17, 1966 be amended to read as follows:

That, the proposed relocation of U. S. Route 211 in Page County and the Town of Luray, the Luray By-Pass and being shown on the plans for State Project 7211-069-101-RW-201, beginning at a point 0.296 miles east of the West Corporate Limits of the Town of Luray, said point being near the west intersection with existing U. S. Route 211 and extending in an easterly direction approximately 4.73 miles to a point 2.20 miles east of the East Corporate Limits of the Town of Luray, said point being near the east intersection with existing U. S. Route 211, including any necessary relocations, interchanges, ramps, connections, etc., as shown on the plans be designated as a limited access highway in accordance with Article 3, Chapter 1, Title 33 of the 1950 Code of Virginia as amended.

At-grade, points of access are to be permitted at the following locations:

Point 1, Connection to Existing U. S. Rt. 211 (Right) and connection to Luray Caverns (Left)

Point 2, Relocated Cave Hill Road

Point 3, State Route 875

Point 4, Extension of Hawksbill Street

Point 5, State Route 656

Point 6, Connection to Existing U. S. Rt. 211

The above described at-grade points of access are to be made a part of the right of way transaction and record.

MOTION CARRIED.

Moved by Mr. Baughan, seconded by Mr. Chilton,
that,

WHEREAS, Route 81 in Augusta County has been constructed on new location as shown on plans for Project 0081-007-102, C-502; and

WHEREAS, the construction of Interstate Route 81 necessitates alteration on sections of Route 671; two sections of Route 671 are to be transferred to the Interstate System of Highways for designation as service roads;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-36.6 of the Code of Virginia of 1950, as amended, 0.36 mile of the old location of Route 671, shown in orange and designated as Sections 2 and 4 on the plat dated February 14, 1966, Project 0081-007-102, C-502, be transferred from the Secondary System to the Interstate System of Highways and designated as service roads.

MOTION CARRIED.

Moved by Mr. Baughan, seconded by Mr. Chilton,
that,

WHEREAS, Route 460 in Buchanan County has been altered and reconstructed as shown on plans for Project 0460-013-101, C-504; and

WHEREAS, three sections of the old road are no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.1 of the Code of Virginia of 1950, as amended, 0.86 mile of the old location of Route 460, Project 0460-013-101, C-504, shown in yellow and designated as Sections 1, 2 and 3 on the plat dated September 20, 1967, be discontinued as a part of the State Highway System.

MOTION CARRIED.

Moved by Mr. Chilton, seconded by Judge Weaver,
that,

WHEREAS, The Virginia Department of Highways entered into a contract with the Atlantic Bitulithic Company, A Division of Warren Brothers, Richmond, Virginia, on March 29, 1965 for the construction of a project on Route 64, described as Project 0064-127-071-C502, B607; 0064-043-101, C501, B661, B662, B653, B654, C502, B655, B656, B667, C503, B658, B659, B660, from 0.354 Mi. West of U. S. Route 360 to 0.061 Mi. West of Laburnum Avenue Extension, and

WHEREAS, This project was to have been ready to be opened to traffic on December 1, 1966 and completed in its entirety on July 1, 1967, and

WHEREAS, the project was not ready to open to traffic until July 7, 1967, and to date the project has not been completed, and

WHEREAS, In the opinion of our engineers, the contractor is not making the necessary effort to prosecute the work and his progress is most unsatisfactory, as evidenced by the above, and

WHEREAS, This has been called to the attention of the contractor on numerous occasions, but no appreciable improvement has been noted; and

WHEREAS, The Chief Engineer advised the contractor on November 9, 1967 that unless the project was completed by December 1, 1967, he would recommend that action be taken to disqualify his firm from bidding on future work, and

WHEREAS, the project was not completed on December 1, 1967, and it has not yet been completed, therefore be it

RESOLVED, That the Atlantic Bitulithic Company, a Division of Warren Brothers, Richmond, Virginia, be disqualified from bidding on all State Highway Department work effective this date and continuing for a period of ninety days following the date of the actual completion of the project described above and the acceptance thereof by the Department.

MOTION CARRIED.

Moved by Mr. Chilton, seconded by Judge Weaver,
that,

WHEREAS, the Virginia Department of Highways entered into contracts with Alfred H. Smith, Branchville, Maryland, on February 8, 1965, for the construction of two projects on Route 64, described as --

(1) Project 0064-043-001, C503, B648, B649, B650,
From 0.706 Mi. W. Route 250 to 0.484 Mi. W. of Route 33

(2) Project 0064-403-001, C502, B661, B662,
From 0.316 Mi. W. Farham Road to 0.706 Mi. W. Route 250, and

WHEREAS, These projects were to have been completed by November 1, 1966 which date was subsequently extended to August 1, 1967 on the C502 project; and August 15, 1967 on the C-503 project, and

WHEREAS, both projects were opened to traffic on July 19, 1967, at which time a decided slowdown in the work on the part of the contractor was first noticed, and

WHEREAS, the projects have now been opened to traffic almost five months, and the completion date has been exceeded by almost four months, and

WHEREAS, In the opinion of our engineers, the contractor is not making the necessary effort to complete the work, and his progress is most unsatisfactory, and

WHEREAS, this has been called to the attention of the contractor on numerous occasions and no appreciable improvement has been noted, and

WHEREAS, the Chief Engineer advised the contractor on November 9, 1967 that unless the project was completed by December 1, 1967, he would recommend that action be taken to disqualify his firm from bidding on future work, and

WHEREAS, the projects were not completed on December 1, 1967, and have not yet been completed, therefore be it

RESOLVED, That the firm of Alfred H. Smith, Branchville, Maryland, be disqualified from bidding on all State Highway Department work effective this date and continuing for a period of ninety days following the date of the actual completion of the projects described above and the acceptance thereof by the Department, subject to review at the January meeting of the State Highway Commission, at which time Mr. Smith will be heard by the Commission.

MOTION CARRIED.

Moved by Mr. Baughan, seconded by Mr. Solater,
that,

WHEREAS, by virtue of Chapter 263 of the Acts of Assembly of 1932, roads within grounds of state institutions were included in the Primary System of Highways; and

WHEREAS, under authority of Section 38-26 of the 1950 Code of Virginia, as amended, the Highway Commission may add such additional roads, bridges and streets as it shall deem proper to the Primary System of Highways; and

WHEREAS, request is made by Mr. Douglas Pence, Business Manager, Blue Ridge Community College in Augusta County for addition to the Primary System of certain newly constructed entrance road within the grounds of the college; and

WHEREAS, upon inspection by our Highway Engineers, the requested road addition has been constructed by the College to conform with standards required for acceptance as a part of the Primary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that the newly constructed entrance road from intersection of Route 11 east 0.142 mile to the parking area, all within the grounds of the Blue Ridge Community College, be added to Primary System of Highways, and the new addition to be designated as New Route 363.

MOTION CARRIED.

Moved by Judge Weaver, seconded by Mr. Sclater,
that,

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, a Public Hearing was held in the Douglas Freeman High School Auditorium, Richmond, Virginia, at 9:30 a.m., on October 11, 1967, concerning the proposed construction of Route 6 from 2.027 miles west of the West Corporate Limits of Richmond to the Henrico - Goochland County Line, in Henrico County, State Projects 0006- 043-103, C503, C505 and Federal Project 8-528, 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 development as planned and their statements being duly recorded, and

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

BE IT RESOLVED, that the construction of this project be approved in accordance with the general plan as proposed and presented at the Public Hearing by the Department Engineers. This proposed improvement generally consists of expanding the existing two-lane facility to four lanes symmetrically about the present center-line. The proposed construction will be confined to the existing right of way wherever it is practical to do so.

MOTION CARRIED.

Moved by Mr. Selater, seconded by Mr. McWane,
that,

WHEREAS, under authority of Section 33-35.4 of the Code of Virginia 1950, as amended, request is made by the City of Martinsville for payment at the rate of \$1,000 per mile annually on additional street mileage meeting required standards for maintenance payments.

NOW, THEREFORE, BE IT RESOLVED, that the quarterly payments at the rate of \$1,000 per mile annually be made to the City of Martinsville on an additional street, length 0.79 mile and meeting standards required by this section of the Code, effective beginning January 1, 1968 for the quarterly payment due after March 31, 1968.

The additional mileage eligible for payment, described as follows:

Meadowview Lane - From Kenmar Drive to Mulberry Road - 0.79 Mile

The above addition of 0.79 mile increases the total mileage in the City of Martinsville from 75.23 miles to 76.02 miles of approved streets.

MOTION CARRIED.

Moved by Mr. Selater, seconded by Mr. McWane,
that,

WHEREAS, under authority of Section 33-35.4 of the Code of Virginia 1950, as amended, request is made by the City of Harrisonburg for payment at the rate of \$1,000 per mile annually on additional street mileage meeting required standards for maintenance payments.

NOW, THEREFORE, BE IT RESOLVED, that the quarterly payments at the rate of \$1,000 per mile annually be made to the City of Harrisonburg on an additional street, length 0.06 mile and meeting standards required by this section of the Code, effective beginning January 1, 1968 for the quarterly payment due

after March 31, 1968. The additional mileage eligible for payment, described as follows:

North Mason Street - From Wolfe Street to East Rock Street - 0.06 Mile

The above addition of 0.06 mile increases the total mileage in the City of Harrisonburg from 43.39 miles to 43.45 miles of approved streets.

MOTION CARRIED.

Moved by Mr. Baughan, seconded by Mr. Chilton,
that,

WHEREAS, Route 116 in Roanoke County has been altered and reconstructed as shown on plans for Project 0116-080-101, C-501, B-603; and

WHEREAS, two sections of the old road are no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof, and two sections of the old road are to be transferred to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.1 of the Code of Virginia of 1950, as amended, 0.22 mile of old Route 116, shown in yellow and designated as Sections 1 and 4 on the plat dated September 8, 1967, Project 0116-080-101, C-501, B-603 be discontinued as a part of the State Highway System;

BE IT FURTHER RESOLVED, that pursuant to Section 33-27 of the Code of Virginia, 1950, as amended, 0.06 mile of the old Route 116 shown in red and designated as Sections 2 and 3 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED.

Moved by Mr. Chilton, seconded by Judge Weaver,
that,

WHEREAS, The Department entered into a contract with E. G. Bowles, Contractor, Richmond, Virginia, on October 30, 1964 for the construction of a project on Route 64, described as Project 0064-043-001, C504, B663, B664, B665, B643; 0064-127-070-C501; 0064-127-101, C501, in the City of Richmond and Henrico County, from 0.484 Mile West of Route 33 to the Richmond-Petersburg Turnpike, and

WHEREAS, these projects were to have been completed by November 1, 1966, which time was later extended due to conditions beyond the control of the contractor, to September 12, 1967, and

WHEREAS, the project was opened to traffic on July 19, 1967, and has not yet been completed and,

WHEREAS, it appears that the contractor is not making the necessary effort to complete the work, and his progress is most unsatisfactory, and

WHEREAS, the Chief Engineer advised the contractor on November 17, that unless the project was completed by December 8, 1967, he would recommend that action would be taken to disqualify the firm from bidding on future work, and

WHEREAS, the project was not completed on December 8, and has not yet been completed, therefore be it

RESOLVED, that the firm of E. G. Bowles, Contractor, Richmond, Virginia, be disqualified from bidding on all State Highway work effective this date and continuing for a period of 90 days following the date of actual completion of the project described above and the acceptance thereof by the Department, with the understanding that an exception will be made for those items of work which are off of the right of way and will not interfere with the movement of traffic over the project, and those items of work which were added to the contract at a late date and which the contractor can show that he has been held up in attempting to obtain materials for these specific items.

MOTION CARRIED.

Moved by Mr. Solater, seconded by Mr. Fitzpatrick,
that,

WHEREAS, on the 8th day of December, 1966, General Paving Corporation entered into a contract with the State Highway Commission for certain construction in connection with Project No. 0643-030-

133, C-501 on State Secondary Route 643 in Fauquier County at a cost of \$169,135.64; and

WHEREAS, during the course of construction it became obvious that a larger than anticipated amount of saturated soil unsuitable for embankment purposes was encountered; and

WHEREAS, additional efforts were required to secure suitable embankment material both from regular excavation as well as borrow excavation, together with other work relating to the stabilization and drainage of the saturated area; and

WHEREAS, these efforts and materials were provided at the unit prices as originally established in the contract; and

WHEREAS, the cost of such efforts together with other incidental items caused the contract to overrun by approximately \$64,000.00 or 38%.

NOW, THEREFORE, BE IT RESOLVED: That the State Highway Commission hereby authorizes the State Highway Commissioner to enter into, on behalf of this Commission, such supplemental agreements as may be necessary to cover the additional work.

MOTION CARRIED.

Moved by Mr. Duckworth, seconded by Judge Weaver, that,

WHEREAS, a Public Hearing was held on May 31, 1966, at 10:30 a. m., in the Nansemond County Courthouse, Suffolk, Virginia, concerning the proposed construction of the Suffolk By-pass (North) from the intersection of Route 58 (1.8 miles West of the West Corporate Limits of Suffolk) to the intersection of Route 58 (4.4 miles east of the East Corporate Limits of Suffolk), in Nansemond County, and

WHEREAS, following this hearing, the Highway Commission, on August 18, 1966, approved the general plan as proposed and presented at the public hearing by the Department Engineers. The proposed improvement being on new location to the west and north of the City of Suffolk, and,

WHEREAS, a Public Hearing was held on March 8, 1967, at 10:00 a. m., in the Circuit Court Room, Suffolk Municipal Center, Suffolk, Virginia, concerning the proposed construction of the Suffolk By-pass (South) from the intersection of Route 58 (2.2 miles south of the South Corporate Limits of Suffolk) to an intersection with Route 337 (north east of Suffolk), in Nansemond County, and

WHEREAS, following the March 8, 1967 Public Hearing, the Highway Commission, on April 20, 1967, approved the general plan as proposed and presented at said hearing by the Department Engineers. This proposed improvement being on new location to the south and east of the City of Suffolk, and

WHEREAS, due to further considerations and developments, as the more detailed surveys were made, it was found that a revision in a portion of the location presented at the public hearings would result in a considerable savings in cost and this revision was sufficiently different from the original location to justify another Public Hearing, and

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, a Public Hearing was held on October 3, 1967, at 10:00 a. m., in the Department of Highway's Suffolk District Office, Suffolk, Virginia, concerning the above mentioned Revision in the Proposed Suffolk By-pass from 0.8 mile east of the intersection of Route 10 (North of Suffolk) to 1.7 miles south of the intersection of Route 13-58-460 (East of Suffolk) in Nansemond County, 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 Revision as planned and their statements being duly recorded, and

WHEREAS, the economic effects of the proposed relocation have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed, now therefore

BE IT RESOLVED, that this Commission rescinds its actions of August 18, 1966 and April 20, 1967, concerning the section of the Proposed Suffolk By-pass covered by the Revision mentioned herein, and

BE IT FURTHER RESOLVED, that the construction of this project be approved in accordance with the revised plan as presented by the Department Engineers at said public hearing held on October 3, 1967. This proposed improvement is on new location to the north and east of the City of Suffolk,

MOTION CARRIED.

Moved by Mr. Sclater, seconded by Mr. McWane,
that,

WHEREAS, under authority of Section 33-35.4 of the Code of Virginia of 1950, as amended, request is made by the City of Lynchburg for maintenance payments at the rate of \$1,000 per mile annually on additional streets meeting required standards for maintenance payments;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments at the base rate of \$1,000 per mile annually be made to the City of Lynchburg on additional streets totaling 1.63 miles that have been constructed to meet standards set by this section of the Code, effective beginning October 1, 1967, with the first quarterly payment due after December 31, 1967.

The additional mileage of streets eligible for payment and totaling 1.63 miles, described as follows:

Burnt Bridge Road	- From Longwood Road to Mimosa Drive	- 0.46 Mile
Ivylink Place	- From Link Road to Turn-Around	- 0.41 Mile
Cardinal Place	- From Interlink Road to Turn-Around	- 0.20 Mile
Heronhill Place	- From Cranehill Drive to Turn-Around	- 0.19 Mile
Gilmore Circle	- From Florida Avenue to Turn-Around	- 0.37 Mile

The above additions totaling 1.63 miles increases the total mileage in the City of Lynchburg from 137.72 miles to 139.35 miles of approved streets.

MOTION CARRIED.

Moved by Mr. Sclater, seconded by Mr. McWane,
that,

WHEREAS, under authority of Section 33-35.4 of the Code of Virginia 1950, as amended, request is made by the Town of Wytheville for payment at the rate of \$1,000 per mile annually on additional street mileage meeting required standards for maintenance payments.

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments at the rate of \$1,000 per mile annually be made to the Town of Wytheville on additional streets, totaling 0.79 mile and meeting standards required by the aforementioned section of the Code, effective beginning October 1, 1967 for the quarterly payment due after December 31, 1967. The additional mileage eligible for payment, described as follows:

Min. View Drive	- From 11th Street, east	- 0.07 Mi.
Irvin Street	- From 11th Street, east	- 0.09 Mi.
11th Street	- From Min. View Drive to north of Irvin St.	- 0.09 Mi.
19th Street	- From Peppers Ferry Road to north of Spiller St.	- 0.16 Mi.
16th Street	- From Jackson Street, South	- 0.06 Mi.
Jackson Street	- From 16th Street to 20th Street	- 0.07 Mi.
Sunset Street	- From Valley Street, north	- 0.05 Mi.
West Fulton Street	- From 14th Street to 16th Street	- 0.07 Mi.
28th Street	- From Spiller Street to Pine Street	- 0.08 Mi.
Pine Street	- From W. Lee Hwy. to 16th Street	- 0.05 Mi.

The above additions totaling 0.79 mile will increase the total mileage in the Town of Wytheville from 40.66 miles to 41.45 miles of approved streets.

MOTION CARRIED.

Moved by Mr. Landrith, seconded by Mr. Fitzpatrick,
that,

WHEREAS, in accordance with provisions of Section 118 (c) of the Federal-Aid Highway Act of 1956, a public hearing was held in the Council Chambers in the City of Alexandria, Virginia, on October 18, 1967, concerning the construction of Project 0001-100-102, PE-101, RW-201 C-501, B-601, Potomac Yards Bridge and Approaches in the City of Alexandria; and

WHEREAS, the economic effects of the location and proposed improvements 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 construction of the roadway along the location shown as Project 0001-100-102, PE-101, RW-201, C-501, B-601, Potomac Yards Bridge and Approaches in the City of Alexandria, be approved.

MOTION CARRIED.

Moved by Mr. Chilton, seconded by Judge Weaver,
that,

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, a Public Hearing was held on February 16, 1966, at 2:00 p. m., in the Court Room of the Stafford County Courthouse, Stafford, Virginia, concerning the proposed improvement of Route 3 from the east end of Chatham Bridge to 3.582 miles east of the east end of Chatham Bridge, in Stafford County, State Project 0003-089-102, PE101, and Federal Project F-013-2(4), and

WHEREAS, following the above mentioned Public Hearing, the Department Engineers, in their further studies and refinements, found it desirable and feasible to revise a section of the proposed plan from the east end of Chatham Bridge to 0.940 mile east of the east end of Chatham Bridge to carry the proposed highway over the R. F. & P. Railroad instead of under as originally proposed and thus avoid the probability of the highway being inundated by the Rappahannock River at flood stage, and

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, a Public Hearing was held on November 15, 1967, at 2:00 p. m., in the Department of Highway's Fredericksburg District Office, Fredericksburg, Virginia, concerning the above mentioned revision from the east end of Chatham Bridge to 0.940 mile east of the east end of Chatham Bridge, and

WHEREAS, in the case of both Public Hearings, 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 improvement as planned and their statements being duly recorded, and

WHEREAS, the economic effects of the proposed improvement 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 construction of this project from the east end of Chatham Bridge to 0.940 mile east of the east end of Chatham Bridge be approved in accordance with the revised plan as presented by the Department Engineers at said public hearing held on November 15, 1967, and the remainder of this project from 0.940 mile east of the east end of Chatham Bridge to 3.582 miles east of the east end of Chatham Bridge be approved in accordance with the general plan as presented by the Department Engineers at said public hearing held on February 16, 1968. This proposed improvement is on new location to the north of existing Route 3 from near the intersection of Route 218 to just east of the R. F. & P. Railroad crossing. For the remainder of the project the proposed improvement is generally along the existing alignment and consists of expanding the existing two-lane facility to four (4) lanes.

MOTION CARRIED.

that Moved by Mr. Landrith, seconded by Mr. McWane,

WHEREAS, by proper resolutions, the Boards of Supervisors of several counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways:

NOW, THEREFORE, BE IT RESOLVED, thus pursuant to Section 33-78.7 of the Code of Virginia of 1950, as amended, the following roads be discontinued as parts of the Secondary System of Highways, effective this date.

AMHERST COUNTY	- Sections 1 and 3A of old location Rte. 685 between Sta. 92 + 65 and Sta. 140 + 30, Proj. 0685-005-114, C-501, B-608	- 0.09 Mi.
AUGUSTA COUNTY	- Section 4A of old Rte. 671 from a point opposite Sta. 2291 + 20 easterly 0.11 mile, Project 0081-007-102, C-502	- 0.11 Mi.
AUGUSTA COUNTY	- Section 1A of old Rte. 680 from Rte. 816 to 0.05 mile E. Rte. 816, Project 0081-007-103, P-409	- 0.05 Mi.
BEDFORD COUNTY	- Section 7 of old location Rte. 714 from Sta. 181 + 90 to Sta. 188 + 35, Proj. 0714-009-134, C-501, B-611	- 0.15 Mi.
LEE COUNTY	- Section 2 of old location Rte. 716 from Rt. Alt. 58 S.E. 0.26 mile to new connection Rte. 716	- 0.26 Mi.
ROCKINGHAM COUNTY	- Section 9 of Rte. 646 from Rte. 646 southwest 0.08 mile, Proj. 0033-082-101, C-501	- 0.08 Mi.
SHENANDOAH COUNTY	- Section 1 of old location Rte. 671 from Sta. 23 + 20 to Sta. 26 + 80, Proj. 0671-085-145, C-501	- 0.07 Mi.

MOTION CARRIED.

Mr. Kenneth S. White, Attorney and Mr. John Birch, CPA for J. R. Ford Company, appeared to urge immediate reinstatement of the company to the list of qualified bidders. Following their presentation Mr. McWane moved that the J. R. Ford Company be reinstated immediately. The motion failed for lack of a second and on motion of Mr. Landrith, seconded by Mr. Fitzpatrick, the following resolution was adopted.

WHEREAS, the State Highway Commission at its meeting on May 11, 1967, removed the J. R. Ford Company, Inc. from the list of qualified bidders for highway construction for bestowing gifts and favors on a Department employee, who was in charge of a contract the company had with the Department; and

WHEREAS, since the disqualification, the J. R. Ford Company, Inc. has taken certain steps to prevent a recurrence of the action which prompted the disqualification and has discharged the employees who were involved in the action; and

WHEREAS, the steps taken by the contractor have been reviewed and it is felt that these steps will reduce the possibility of any recurrence; and

WHEREAS, the contractor has petitioned the Commission to be reinstated and the engineers of the Department have recommended such reinstatement.

NOW, THEREFORE, BE IT RESOLVED that the J. R. Ford Company, Inc. is hereby reinstated on the list of qualified bidders effective January 1, 1968, and effective that date is qualified for bidding on future contracts with the Department.

BE IT FURTHER RESOLVED that such reinstatement is being made on a probationary basis and the engineers of the Department are directed to closely supervise the operations of this contractor to assure themselves that the contractor is complying with all of the directives and orders of the Department.

Representatives of the mobile homes industry appeared before the Commission to ask that restrictions regarding movement of 12 ft. wide mobile homes, half houses, and boats, be lightened. Those appearing included Mr. Beverly H. Randolph, Jr., Mr. Fred Henry, of South Carolina, Vice President of Safety for Transit Mobile Homes, Mr. Neff, President of Mobile Homes Association, Harrisonburg, Va. Mr. Al Underwood, Mobile Homes Dealer, of Blacksburg, Va., Mr. Ivon L. Hansenstein, Genl. Manager, Magnolia Homes, South Hill, Va., and Hon. C. W. Cleaton, of South Hill, Va. Mr. Fugate stated he would have data and recommendations presented to the Commission studied by the permit section of the Department and would then report to the Commission as to action taken.

Mr. Paul Johnson, Supt., Hydro Generation, and Mr. A. J. Dowd, Assistant General Counsel, of Appalachian Power Company, reported to the Commission on progress on the company's Blue Ridge Development Project, which is holding up proposed improvements by the Highway Department on Route 58 between Independence and Galax.

Mr. Fugate stated that the Highway Commission started making allocations for the improvement of this route about ten years ago and that about the time the Department was ready to begin construction the Appalachian Power Company moved to obtain a permit for a hydroelectric project in the area which would inundate practically all of the section of Route 58 which was proposed for construction. He said delay after delay had been encountered by the power company in securing Federal approval of its project and that he felt the time had come when the Commission must make a decision as to whether or not it could longer delay the highway improvements for which the money has been accruing for some while and for which the residents of the area are becoming impatient.

Following the presentation of the Appalachian Power Company, motion was made by Mr. Selater that the Commission defer action to go ahead with the highway program on Route 58 until a progress report by the power company is made to the Commission in May, 1968. Motion was seconded by Mr. Fitzpatrick and carried.

On motion of Mr. Landrith, seconded by Mr. Fitzpatrick, the Commission approved agreement of May 25, 1966 between the Commissioner of the Virginia Department of Highways, the Director of the National Park Service, and the Engineer Commissioner of the District of Columbia, providing for a Three Sisters crossing of the Potomac on Interstate Route 266 at the Spout Run Parkway location.

On motion of Judge Weaver, seconded by Mr. Landrith, the Commission voted to deny request of Henrico County for prohibition of truck traffic on Chamberlayne Avenue from Route 1 to Route 95.

The meeting was adjourned at 12:30 P. M.

Approved:

Henry J. R. Fugate
Chairman

Attested:

W. M. Platts
Secretary