

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION BOARD

Richmond, Virginia

December 19, 1985

The monthly meeting of the State Highway and Transportation Board was held in the Central Office in Richmond, Virginia, on December 19, 1985, at 10:00 a.m. The chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Bacon, Davidson, Guiffre, Howlette, Humphreys, Musselwhite, Quicke and Smalley and Mrs. Kincheloe.

Absent: Messrs. Malbon and Smith.'

On motion of Mr. Davidson, seconded by Mr. Smalley, the minutes of the meeting of November 21, 1985, were approved.

On motion of Mr. Davidson, seconded by Mr. Smalley, permits issued from November 21, 1985, to December 18, 1985, inclusive, as shown by the records of the Department were approved.

Motion was made by Mr. Davidson, seconded by Mr. Smalley, that cancellation of permits from November 21, 1985, to December 18, 1985, inclusive, as shown by records of the Department be approved.

Moved by Mr. Davidson, seconded by Mr. Smalley, that the Board approve additions to the Secondary System from November 21, 1985 to December 18, 1985, inclusive, as shown by records of the Department.

Motion carried.

12/19/85

Moved by

WHEREAS, by proper resolutions, the Boards of Supervisors in Botetourt, Isle of Wight, Patrick and Pittsylvania 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 33.1-150 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:

Botetourt County

Routes 614 and 618 - Project 0614-011-158, C502 - Section 1 - From Station 341+95 to Station 344+55.93, Section 2 and 3 from discontinued Route 614 to Station 344+00

0.08 Mile

Isle of Wight County

Route 603 - Project 0603-046-140, C501 - From Station 32+50 running to a point 0.07 mile North

0.07 Mile

Patrick County

Routes 631 and 643 - Project 0631-070-149, C504 - From Station 197+00 to Station 217+44

0.48 Mile

Pittsylvania County

Project 6265-071-101, P404, P401 - Route 1157 - Section No. 1 - From Int. with U. S. Route 29 to a point 0.15 mile east

0.15 Mile

Sections 2 and 3 - Route 1156 - From north of Route 1157 to 0.26 mile southeast to intersect with new location of Route 1156

0.26 Mile

12-19-85

Pittsylvania County

Project 0668-071-212, C501, C504 - Route 668 - Section 1 - From Station 14+73 to Station 18+66

0.07 Mile

Section 3 - From Station 66+00 to Station 81+18

0.27 Mile

Section 7 - From Station 28+45 to a point 0.05 mile west

0.05 Mile

Section 8 - From a point 0.03 mile south of Station 35+70 to Station 35+70

0.03 Mile

Motion carried.

Moved by Mr. Bacon, seconded by Dr. Howlette, that the Board approve bids received November 26, 1985, on the following INTERSTATE SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0121-8588, Route 95, Project 0095-074-102, S901; 0095-040-108, C502; 0095-040-110, S901

From Va.-North Carolina State Line To 1.65 Mi. N. Route 58 Int. and From 2.30 Mi. S. Route 35 To 2.00 Mi. N. Route 35, Counties of Greensville and Prince George. Award of contract in the amount of \$1,303,192.15 to low bidder, Hubbell Highway Signs, Inc., Charlottesville, Virginia.

Job Des. 0415-85A5, Routes 64 and 564, Project 0064-965-102, C506; 0564-122-103, C501

Safety Improvement Project From S. End Hampton Roads Bridge-Tunnel To 0.192 Mi. W. Route 168 (Tidewater Drive) and From 2.588 Mi. W. Int. 165 & 170 To Int. 165 & 170 (Little Creek Road), City of Norfolk. Award of contract in the amount of \$295,438.80 to low bidder, Hubbell Highway Signs, Inc., Charlottesville, Virginia.

12-19-85

Job Des. 0416-85A4, Route 81, Project 0081-102-102, C501

SBL Route 81 Exit 3 at Int. Route 11 (Extension of Deceleration Lane), City of Bristol. Award of contract in the amount of \$176,546.05 to low bidder, W. P. Laws, Inc., Bristol, Virginia.

Job Des. 0429-85A9, Route 64, Project 0064-003-2013, SR01; 2014, SR01; 2015, SR01; 2016, SR01

Bridge Repair and Latex Concrete Overlay (4 Bridges) Route 64 over C&O Railway - 10.9 Mi. E. West Virginia Line and Route 64 over Route 600 - 11.3 Mi. E. West Virginia Line, Alleghany. Award of contract in the amount of \$339,760.00 to low bidder, C&R Safety Contractors, Inc., Harrisonburg, Virginia.

Motion carried.

Moved by Mr. Bacon, seconded by Dr. Howlette, that the Board approve rejection of bids received November 26, 1985, on the following INTERSTATE SYSTEM PROJECT and authorize readvertisement.

Job Des. 0176-85A4, Route 64, Project 0064-114-103, C504, C508, B617, B618, B619, B627

From 0.170 Mi. W. River Street To 0.302 Mi. E. Tyler-County Street, City of Hampton. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mrs. Kincheloe, seconded by Mr. Davidson, that the Board approve bids received November 26, 1985, on the following PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0299-85B4, Route 42, Project 0042-007-1078, SR01; 0042-007-1079, SR01

From 0.02 Mi. S. Int. Route 760 and Route 42 over Elk Run To 0.1 Mi. N. Int. Route 737, Augusta County. Award of contract in the amount of \$122,185.00 to low bidder, Lanford Brothers Company, Inc., Roanoke, Virginia.

12-19-85

Job Des. 303-85B8, Route 83, Project 0083-234-T98, N501, N502

From 0.12 Mi. E. Int. T-767 to 0.20 Mi. E. Int. T-767 and From Int. Route 732 To Int. Route 80, town of Haysi. Award of contract in the amount of \$300,232.00 to low bidder, Alleghany Construction Company, Inc., Roanoke, Virginia.

Job Des. 0305-85B6, Route 340, Project 0340-082-1006, SR01; 0340-082-1008, SR01

Route 340 over Hawksbill Creek, 0.3 Mi. N. E. Int. Route 1720, 340 over One Mile Run, 0.1 Mi. S. Int. Route 642, Rockingham County. Award of contract in the amount of \$137,661.00 to low bidder, Lanford Brothers Company, Inc., Roanoke, Virginia.

Job Des. 0306-85B5, Route 501, Project 0501-015-1024, SR02

Route 501 Bridge over Beaver Creek - 3.6 Mi. S. SCL City of Lynchburg, Campbell County. Award of contract in the amount of \$128,768.50 to low bidder, Burleigh Construction Company, Inc., Concord, Virginia.

Job Des. 0385-85A1, Route 143, Project 0143-099-S02, C501; 0143-099-S03, C501

From 0.02 Mi. N. Int. Route 641 To 0.26 Mi. N. Int. Route 641 and Left Turn Lane on Route 143 at Int. Route 1123, York County. Award of contract in the amount of \$181,758.00 to low bidder, Jack L. Massie Contractor, Inc., Williamsburg, Virginia.

Job Des. 0408-85A4, Route 3, Project 0003-023-104, C502, B601, B602; 0003-068-103, C502

From 0.333 Mi. W. Culpeper-Orange County Line To 0.292 Mi. E. Culpeper-Orange County Line, Culpeper and Orange Counties. Award of contract in the amount of \$2,691,915.52 to low bidder, English Construction Company, Inc., & Subs., Altavista, Virginia.

Job Des. 0409-85A6, Route 29, Project 6029-002-116, C501, B620

From 0.243 Mi. S. South Fork Rivanna River To 0.363 Mi. N. South Fork Rivanna River, Albemarle County. Award of contract in the amount of \$1,643,130.93 to low bidder, W. C. English, Inc., Altavista, Virginia.

12-19-86

Job Des. 0411-85A9, Route 31, Project 0031-090-105, M503

From 0.30 Mi. S. Route 630 To 0.70 Mi. S. Route 616, Surry County. Award of contract in the amount of \$577,232.44 to low bidder, J. H. Lee and Sons, Inc., Courtland, Virginia.

Job Des. 0412-85A8, Route 58, Project 6058-040,105, P401, B612, B614

From 1.053 Mi. E. ECL Emporia To Int. Route 95, Greensville County. Award of contract in the amount of \$3,670,891.10 to low bidder, Pendleton Construction Corp. & Sub., Wytheville, Virginia.

Job Des. 0414-85A6, Route 60, Project 0060-043-103, C501

From 0.276 Mi. W. Int. Laburnum Avenue To 0.479 Mi. E. Int. Route 64 Connector SBL (Airport Drive), Henrico County. Award of contract in the amount of \$3,539,758.42 to low bidder, Simons Hauling Company, Inc., Richmond, Virginia.

Job Des. 0418-85A2, Route 211, Project 0211-069-S05, N501

From 0.03 Mi. W. Rappahannock C. L. To 3.91 Mi. W. Rappahannock C. L., Page County. Award of contract in the amount of \$135,498.75 to low bidder, Nu Valley Fence Company, Weyers Cave, Virginia

Job Des. 0419-85A1, Route 211, Project 0211-085-S04, C501

From 1.900 Mi. W. Page County Line To 1.060 Mi. W. Page County Line, Shenandoah County. Award of contract in the amount of \$213,201.00 to low bidder, C. S. Mundy Quarries, Inc., Broadway, Virginia.

Job Des. 323, Route 360, Project 0360-049-0240, 6010

Repair/Replacement to East End Portal and Sway Frames, King & Queen County. Award of contract in the amount of \$14,400.00 to low bidder, Crowder Contracting Company, Inc., Virginia Beach, Virginia.

Motion carried.

Moved by Mrs. Kincheloe, seconded by Mr. Davidson, that the Board approve rejection of bids received November 26, 1985, on the following PRIMARY SYSTEM PROJECTS and authorize readvertisement.

Job Des. 0406-85A6, Route 1, Project 0001-076-128, C501

Jefferson Davis Highway - 0.2 Mi. S. Int. Route 635, Prince William County. Rejection of bids and readvertisement of project, low bid over the estimate.

12-19-85

Job Des. 0318-85B1, Route 100, Project 0100-077-1022, SR01

Route 100 over Route 11 - 0.54 Mi. SCL Dublin M.P. 14.50, Pulaski County. Rejection of bids and readvertisement of project, low bid over the estimate..

Job Des. 0410-85A0, Route 29, Project 7029-015-105, C501, D606

From 0.099 Mi. N. E. Charlotte Avenue To 0.047 Mi. S. W. Pittsylvania Avenue, Campbell County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Davidson, that the Board approve bids received November 26, 1985, on the following URBAN SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0407-85A5, Route 1, Project 0001-106-104, C501, B604

From Valley Road To 0.027 Mi. N. Essex Road, City of Colonial Heights. Award of contract in the amount of \$562,828.10 to low bidder, S. Vance Wilkins, Jr., Contractor, Amherst, Virginia.

Job Des. 0420-85A8, Big Bethel Road, Project U000-114-110, C501; 0600-099-138, C501, B601

From 0.227 Mi. S. WCL Hampton-York C. L. To 0.138 Mi. N. WCL Hampton-York C. L., City of Hampton and York County. Award of contract in the amount of \$1,115,715.00 to low bidder, W. F. Magann Corp., Portsmouth, Virginia.

Job Des. 0214-85C4, Project U000-104-105, C501

Bit. Conc. Base Course, Bit. Top and Signalization, City of Charlottesville. Various Intersections. Award of contract in the amount of \$1,302,113.25 to low bidder, S. Vance Wilkins, Jr., Contractor, Amherst, Virginia.

Job Des. 0292-85B1, Route 101, Project 0101-128-102, C505

From 0.130 Mi. W. Int. Cove Road (Route 116) To 0.182 Mi. W. Int. Route 581, City of Roanoke. Award of contract in the amount of \$3,099,284.25 to low bidder, Prillaman & Pace, Inc., Martinsville, Virginia.

12-19-85

Job Des. 0353-85A9, Route 13, Project 0013-122-104, B602

Bridge Repair - Route 13 over Eastern Branch Elizabeth River, City of Norfolk. Award of contract in the amount of \$787,781.00 to low bidder, Century Concrete Services, Inc., Virginia Beach, Virginia.

Job Des. 0404-85A8, Sterling Road, Project U000-235-102, C501

From 0.061 Mi. W. Int. Herndon Parkway To 0.031 Mi. W. Int. Route 605, Town of Herndon. Award of contract in the amount of \$664,346.15 to low bidder, William A. Hazel, Inc., Chantilly, Virginia.

Job Des. 0405-85A7, Old Coeburn Road, Project U000-329-103, C501, B602

Bridge and Approaches over Yellow Creek, Town of Wise. Award of contract in the amount of \$62,894.08 to low bidder, Fort Chiswell Construction Corporation, Max Meadows, Virginia.

Job Des. 326, City of Salem, Project 9999-129-217, M501

0.035 Mi. 30' x 8" Aggr. Subbase, Bit. Conc. Base and Bit. Conc. Surface. Award of contract in the amount of \$49,835.85 to low bidder, John A. Hall & Company, Inc., Roanoke, Virginia.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Davidson, that the Board approve rejection of bids received November 26, 1985, on the following URBAN SYSTEM PROJECT and authorize readvertisement.

Job Des. 0294-85B9, Route 21, Project 0021-139-104, C501

From Intersection Ridge Road To 0.062 Mi. N. Int. Tazewell Street, Town of Wytheville. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

12-19-85

Moved by Mr. Quicke, seconded by Mr. Bacon, that the Board approve bids received November 26, 1985, on the following SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0192-85B2, Route 628, Project 0628-036-125, M501

From 0.049 Mi. South Int. Route 629 To 0.002 Mi. North Int. Route 17, Gloucester County. Award of contract in the amount of \$243,991.00 to low bidder, Key Construction Company, Inc., Clarksville, Virginia.

Job Des. 0307-85B4, Route 602, Project 0602-021-119, N501

From Int. Route 50 To 1.50 Mi. South Route 50, Clarke County. Award of contract in the amount of \$339,174.00 to low bidder, Rappawan, Inc., Front Royal, Virginia.

Job Des. 0309-85B2, Route 611, Project 0611-053-227, M501

From 0.190 Mi. South Int. Route 734 To 0.170 Mi. North Int. Route 734, Loudoun County. Award of contract in the amount of \$189,902.60 to low bidder, Rappawan, Inc., Front Royal, Virginia.

Job Des. 0361-85A9, Route 663, Project 0663-053-209, N501

From Int. Route 673 To Int. Route 664, Loudoun County. Award of contract in the amount of \$274,310.30 to low bidder, Gorman Construction, Inc., Jessup, MD.

Job Des. 0366-85A4, Route 775, Project 0775-017-185, N502

From 0.30 Mi. E. Int. Route 700 To Int. Route 698, Carroll County. Award of contract in the amount of \$100,270.90 to low bidder, Apac-Virginia, Inc., Danville, Virginia.

Job Des. 0421-85A7, Route 602, Project 0602-091-140, C501, B626

From 0.049 Mi. E. Int. Route 670 to 0.033 Mi. W. Int. Route 623, Sussex County. Award of contract in the amount of \$496,869.35 to low bidder, J. H. Lee and Sons, Inc., Courtland, Virginia.

Job Des. 0422-85A6, Routes 632 and 637, Projects 0632-083-T66, N501; 0637-083-T87, N501

From 0.80 Mi. N. Route 617 To 0.92 Mi. N. Route 617 and From Int. Route 67 To 1.0 Mi. N. Route 67, Russell County. Award of contract in the amount of \$286,088.20 to low bidder, Maymead Lime Company, Mountain City, Tennessee.

12-19-85

Job Des. 0423-85A5, Route 640, Project 0640-058-197, M501

From Charlotte-Mecklenburg C. L. To Int. 699, Mecklenburg County. Award of contract in the amount of \$223,097.75 to low bidder, W. T. Milam & Sons, Inc., South Boston, Virginia.

Job Des. 0424-85A4, Route 674, Project 0674-047-135, M501

From Int. Route 746 To 0.457 Mi. N. Route 746, James City County. Award of contract in the amount of \$94,284.00 to low bidder, Henry S. Branscome, Inc., Williamsburg, Virginia.

Job Des. 0426-85A2, Route 704, Project 0704-082-207, N-501

From Int. Route 659 To Int. Route 709, Rockingham County. Award of contract in the amount of \$249,455.00 to low bidder, R. W. Harris Excavating, Inc., Madison Heights, Virginia.

Job Des. 0427-85A1, Route 708, Project 0708-085-212, B638

Route 708 over Painter Run - 0.37 Mi. N. of Int. Route 614, Bridge Superstructure Replacement & Substructure Widening, Shenandoah County. Award of contract in the amount of \$93,352.00 to low bidder, Garrett, Moon & Pool, Inc., Blackstone, Virginia.

Job Des. 0428-85A0, Route 763, Project 0763-097-T73, N501

Routes 68 and 763; Intersection Improvements, Wise County. Award of contract in the amount of \$64,474.00 to low bidder, W-L Construction & Paving, Inc., Chilhowie, Virginia.

Job Des. 0430-85A6, Route 620, Project 0620-097-T04, N501

From Int. Route 623 To Int. Route 738, Wise County. Award of contract in the amount of \$487,745.19 to low bidder, Fraley's, Inc., East Stone Gap, Virginia.

Job Des. 0431-85A5, Projects 0615-083-T91, N501; 0616-083-T88, N501; 0624-083-T92, N501; 0632-083-T89, N501; 0634-083-T90, N501

Aggr. Base Course, Various Locations; Resurface Exist. Pavements, Stab. Shoulders & 18' x Var. Depth Aggr. Base Course, Russell County. Award of contract in the amount of \$392,086.15 to low bidder, Maymead Lime Company, Mountain City, Tennessee.

12-19-85

Job Des. 320, Project 0787-7084-007

Bridge and Approaches - Meadow Creek, Grayson County. Award of contract in the amount of \$65,915.40 to low bidder, Fort Chiswell Construction Corporation, Max Meadows, Virginia.

Job Des. 325, Project 0729-076-261, M501

0.39 Mi. 24' x 6" Bituminous Concrete Base Course & Bituminous Top, Prince William County. Award of contract in the amount of \$568,189.25 to low bidder, Martin & Gass, Inc., Alexandria, Virginia.

Job Des. 327, Project 0730-085-221, C501

1.34 Mi. 24' x Var. Bit. Conc. Base Course & Bit. Top, Shenandoah County. Award of contract in the amount of \$560,613.00 to low bidder, C. S. Mundy Quarries, Inc., Broadway, Virginia.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Bacon, that the Board approve rejection of bids received November 26, 1985, on the following SECONDARY SYSTEM PROJECTS and authorize readvertisement.

Job Des. 0128-85C9, Routes 604 and 614, Projects 0604-048-137, M501; 0614-048-138, M501

From 0.012 Mi. E. Int. Route 614 To Int. Route 206 and From Int. Route 206 To 0.360 Mi. S. Int. Route 206, King George County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 255, Project 0637-029-6040-462

Replacement of Bridge Superstructure, Fairfax County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 324, Project 0680-085-203, N501; 0680-085-P16, N501

2.19 Mi. 18' x Var. Depth Aggr. Base Course & Bit. S. T., Shenandoah County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

12-19-85

Moved by Mr. Smalley, seconded by Dr. Howlette, that the Board approve bids received November 26, 1985, on the following MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 314, Project SGN-3-85

Sign Installation, Modification and Overlay, Lynchburg District. Award of contract in the amount of \$138,471.90 to low bidder, Hubbell Highway Signs, Inc., Charlottesville, Virginia.

Job Des. 282, Project BR-A1-85

Bridge Joint Repair, Fairfax County. Award of contract in the amount of \$219,000.00 to low bidder, C&R Safety Contractors, Inc., Harrisonburg, Virginia.

Job Des. 315, Project I-R-5

3.96 Mi. Pavement Planning and Surface Paving Mix Overlay. Award of contract in the amount of \$450,663.46 to low bidder, Apac-Tennessee, Inc., Kingsport, Tennessee.

Job Des. 316, Project JP-3-85

Jacked Pipe, End Sections & Incidentals, Halifax and Charlotte Counties. Award of contract in the amount of \$171,428.00 to low bidder, Norcarva Constructors, Inc., Clarksville, Virginia.

Job Des. 319, Project GM-8-85

Guardrail Maintenance. Award of contract in the amount of \$173,565.80 to low bidder, Guard Rail of Roanoke, Inc., Roanoke, Virginia.

Job Des. 321, Project BR-5B-85

Bridge Waterproofing and Bridge Repairs (4 Bridges), Cities of Norfolk and Virginia Beach. Award of contract in the amount of \$113,400.00 to low bidder, Central Atlantic Contractors, Inc., Aberdeen, Maryland.

Job Des. 322, Project BR-5C-85

Bridge Waterproofing (2 Bridges). Award of contract in the amount of \$75,050.00 to low bidder, Central Atlantic Contractors, Inc., Aberdeen, Maryland.

Motion carried.

12-19-85

Moved by Mr. Smalley, seconded by Dr. Howlette, that the Board approve rejection of bids received November 26, 1985, on the following MISCELLANEOUS PROJECTS and authorize readvertisement.

Job Des. 273, Project 8011-4603

Sidewalk, Curb and Gutter Repair, Prince William County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 317, Project P-1-85

Clean and Paint Bridge Structural Steel (29 Bridges). Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 318, Project P-1A-85

Clean and Paint Bridge Structural Steel (11 Bridges). Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Davidson, seconded by Mr. Musselwhite, that the following emergency contract, which has been executed and started, be approved.

Route 56, Project 062-0056-7085

72" Pipe and related Work, S. Fork Tye River. Award of contract in the amount of \$54,100.00 to low bidder, Wilkins Construction Company, Inc., Nelson County.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Humphreys, that the following emergency contract, which has been executed and started, be approved.

Route 39, Project 0039-7085-P10

Bridge Repair -2.76 Mi. W. Int. Route 252, Rockbridge County. Award of contract in the amount of \$127,619.00 to low bidder, Fairfield Bridge Company, Inc., a sub. of Koppers Company, Inc.

Motion carried.

Following presentation by Mr. J. M. Wray, Jr., Chief Engineer, on motion of Dr. Howlette, seconded by Mr. Humphreys, the Board adopted the Final Budget for the Norfolk-Virginia Beach Toll Road for calendar year 1986, as attached. Motion carried.

FINAL BUDGET FOR CURRENT EXPENSES

Organization, Operations and Maintenance
Norfolk-Virginia Beach Toll Road
Calendar Year 1986

GENERAL ADMINISTRATION

Staff Salaries	\$ 67,500	
Social Security, Retirement, Group Life Insurance, Health Care Insurance and Workmen's Compensation	20,000	
*10% of Tunnels & Toll Facilities Administrative Budget	19,000	106,500
		<hr/>

OPERATIONS EXPENSES

Operations Salaries	660,000	
Social Security, Retirement, Group Life Insurance, Health Care Insurance and Workmen's Compensation	169,000	
Federal Armored Express (Pickup of Daily Collections including Counting money from Automatics)	56,000	
Professional Services (Consulting Engineers & Auditors)	30,000	
Rental of Automatic Toll Machines & Gates	187,000	
Lights, Heat, Power, Water, Sewer	44,000	
Maintenance of Administration Building & Toll Plaza	14,000	
ED and Pool Car Rental	20,000	
Communications	4,200	
Uniforms	4,000	
Manual Toll Equipment Parts	7,000	
Parts & Supplies (VDH&T Stock)	4,300	
Tokens	8,000	
Commuter Ticket Printing	17,000	
Miscellaneous: Copier Rental, Office Supplies, Forms, Flag Replacement, Replace Adding Machine, etc.	20,000	1,244,500
	<hr/>	<hr/>
<u>CONTINGENCIES</u>	67,000	67,000
	<hr/>	<hr/>
<u>ORDINARY MAINTENANCE</u>	494,000	494,000
	<hr/>	<hr/>

GRAND TOTAL \$1,912,000

*Toll Road reimburses the Department 10% of the Tunnels & Toll Facilities Administrative Budget.

Ordinary Maintenance will be performed by the Virginia Department of Highways & Transportation and the cost is included in the above budget. Maintenance Replacement costs and Insurance premiums will be paid from Reserve Maintenance Funds. Maintenance Replacement costs to be paid from the Reserve Maintenance Fund are estimated to be \$672,500.

12-19-85

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

WHEREAS, in response to a formal request by the Prince William County Board of Supervisors that Route 609 (Old Delaney Road), Route 610 (Delaney Road), Route 1954 (Hillendale Drive), Route 1962 (Hoffman Drive), Route 1992 (Kenwood Drive), Route 2024 (Kirkdale Road), Route 2025 (Delaney Road) and 2050 (Keystone Road) in the Dale City area be considered for restriction of through truck traffic pursuant to the provisions of Section 46.1-171.2 of the Code of Virginia, this matter has been carefully reviewed; and,

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

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

NOW, THEREFORE, BE IT RESOLVED, that the request to restrict through truck traffic on Route 610, Route 1992, Route 2024, Route 2025 and Route 2050 be approved.

BE IT FURTHER RESOLVED, that the request to restrict through truck traffic on Route 609, Route 1954, and Route 1962 be denied.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Humphreys, that

WHEREAS, it has been determined that there is a need for periodic inspection of the highway tunnels and facilities within the Commonwealth; and

WHEREAS, in accordance with Department policy, Parsons Brinkerhoff Quade and Douglas, Incorporated, a firm of consulting engineers located in Northern Virginia, was determined to be better qualified to perform the engineering inspection services required; and

12-19-85

WHEREAS, a firm proposal has been received from Parsons Brinkerhoff Quade and Douglas, Incorporated, for the services on an annual basis for a five (5) year period; and

WHEREAS, careful consideration and just compensation has been made of the required and agreed upon services on the basis of a Cost Plus Net Fee of \$90,086.00 for 1985, \$67,249.00 for 1986, \$111,718.00 for 1987, \$115,326.00 for 1988 and \$120,067.00 for 1989, for a maximum total of \$504,466.00, which is established and set forth in a MEMORANDUM OF AGREEMENT;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of an Agreement with Parsons, Brinkerhoff, Quade and Douglas, Incorporated for a Cost Plus Net Fee of \$504,466.00.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Humphreys, that

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of DeLeuw Cather and Company of Virginia, consulting engineers of Fairfax, Virginia for preparation of complete right of way and construction plans. These services will include surveys (where necessary) right of way and construction plans, preliminary and contract structure plans, sign and signal plans and an Environmental Document.

WHEREAS, the Department and Chesterfield County entered into an agreement on April 16, 1985, to provide the necessary engineering services and Chesterfield County providing \$350,000 towards financing the engineering services, and

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

WHEREAS, careful consideration of these required services and just compensation for same as established and set forth in the MEMORANDUM OF AGREEMENT has been made.

NOW, THEREFORE, BE IT RESOLVED, that the Highway Board authorize the execution of an agreement with DeLeuw Cather and Company of Virginia for a total maximum compensation not to exceed that amount shown in the agreement for the selected alternative and the appropriate Environmental Document.

Motion carried.

12-19-85

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Blauvelt Engineering Company, Richmond, Virginia, for the preparation of complete survey, right of way plans and construction plans for five (5) secondary projects in Fairfax and Prince William Counties.

This work is identified as:

Route 620, Project 0620-029-289, C-501,
Route 636, Project 0636-029-288, C-501,
Route 643, Project 0643-029-287, C-501,
Route 645, Project 0645-029-253, C-501, and,
Route 642, Project 0642-076-226, C-501,

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

WHEREAS, careful consideration has been made to these required services and just compensation for same as established and set forth in the MEMORANDUM OF AGREEMENT.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of an AGREEMENT with Blauvelt Engineering Company which establishes a maximum total compensation not to exceed \$551,700.00, which includes a net fee of \$42,382.34.

Motion carried.

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

WHEREAS, in accordance with Department Policy, the consulting firm of Tippetts-Abbett-McCarthy-Stratton, Fairfax, Virginia, have been selected to perform environmental services on a statewide basis; and

WHEREAS, the highly specialized nature of the environmental work and the anticipated scheduling of time for completing these types of environmental studies will require augmentation of the Department's environmental staff;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of a MEMORANDUM OF AGREEMENT with Tippetts-Abbett-McCarthy-Stratton which establishes a maximum total compensation not to exceed \$1,000,000 nor a one (1) year period of time.

Motion carried.

12-19-85

Moved by Mr. Bacon, seconded by Mr. Humphreys, that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the auditorium of the Grundy Junior High School, in Grundy, Virginia, on November 26, 1985, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 460 from 0.12 mile north of the S.C.L. of Grundy to 0.25 mile south of the S.C.L. of Grundy in Buchanan County, State Project 6460-013-104, C508; Federal Project FR-016-1(), and

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

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

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

Motion carried.

Moved by Mr. Smalley, seconded by Dr. Howlette, that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Middletown Town Hall in Middletown, Virginia, on September 3, 1985, at 7:30 p.m., for the purpose of considering the proposed location and design features of Route 628 from 0.13 mile east of the intersection of Route 622 to 0.02 mile west of the intersection of Route 638, Frederick County, State Project 0628-034-142, C503, Federal Project RS-1977(101), and

12-19-85

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. Musselwhite, seconded by Mr. Davidson, that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Forest Recreational Center at Forest, Virginia, on September 11, 1985, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Secondary Route 811, bridge and approaches over the Norfolk and Western Railway, from the intersection of Route 221 to 0.38 mile south of Route 221, in Bedford County, State Project 0811-009-171, C502, B627, Federal Project RS-1362(), 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.

12-19-85

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

WHEREAS, Chapter 755, Item 640 of the Acts of the 1985 General Assembly provides funds for financial incentives to local governing bodies and transportation district commissions for the development, implementation and promotion of experimental public transportation projects; and

WHEREAS, Northern Virginia Transportation Commission, on behalf of local jurisdictions in the Northern Virginia area, will be submitting a capital grant application to the Urban Mass Transportation Administration for funds to support operation of a commuter rail service in the Fredericksburg-Washington, D. C. corridor on the Richmond, Fredericksburg and Potomac railroad line by way of Amtrak's "Virginian"; and

WHEREAS, NVTC has submitted a request to the Department for state aid to assist in providing local matching funds for the federal grant; and

WHEREAS, such state aid would be applied to the construction of parking lots, land leases for the parking lots, construction of station platforms, and construction inspection services; and

WHEREAS, NVTC has certified that if their proposal is approved, it shall use the funds in accordance with the requirements of the Appropriations Act; and

WHEREAS, sufficient funds are available in Chapter 755, Item 640.C11, 12, 13 and 14 of the Acts of the 1985 General Assembly and from unobligated funds which are made available for experimental projects; and

WHEREAS, the Board shall approve experimental projects and allocate funds designated for the program;

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby directs that the Department provide up to 95 percent of the local share of the approved federal grant to NVTC, but no more than \$237,500.00, to support capital costs of commuter rail service, provided by the "Virginian" in the Fredericksburg to Washington, D. C. corridor over the Richmond, Fredericksburg and Potomac railroad line.

AND BE IT FURTHER RESOLVED, that funds available in Chapter 755, Items 640.C11, 12, 13 and 14 of the Acts of the 1985 General Assembly and unobligated funds made available for experimental projects be allocated to support these commuter rail service costs.

Motion carried.

December 19, 1985

Moved by Mr. Guiffre, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 11, State Highway Project 192-CR-2, the Commonwealth acquired certain lands from H. H. Swisher and Sadie C. Swisher by deed dated August 16, 1947, recorded in Deed Book 197, Page 48 in the Office of the Clerk of the Circuit Court of Rockbridge County; and

WHEREAS, in order to more fully develop the adjacent land, the adjoining landowner has requested that the excess land, so acquired, be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.37 acre, more or less, and lying southeast of and adjacent to the southeast normal right of way limits of Route 11. from a point approximately 60 feet opposite approximate Station 892+90 (Route 11 centerline) to a point approximately 60 feet opposite approximate Station 894+75 (Route 11 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 11 (formerly Route 33), State Highway Project 645-C, the Commonwealth acquired certain lands from A. A. Howard and Emma L. Howard by deed dated March 10, 1932, recorded in Deed Book 151, Page 589 in the Office of the Clerk of the Circuit Court of Rockingham County; and

WHEREAS, the Commonwealth is the apparent owner of the Valley Turnpike; and

December 19, 1985

WHEREAS, Route 11 was relocated in a northern direction and the new location serves the same citizens as the old location; and

WHEREAS, at their meeting on March 14, 1934, the State Highway Commission approved the abandonment of Route 11, a distance of 0.90 miles; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess lands, so acquired, lying adjacent to his property be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands containing approximately 0.20 acre, more or less, and lying northwest of the normal right of way limits of Route 11, from a point approximately 40 feet opposite approximate Station 3814+60 (Route 11 centerline) to a point approximately 40 feet opposite approximate Station 3816+40 (Route 11 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 17, State Highway Project 2089-02, the Commonwealth acquired certain lands from J. W. Taylor and Susie Taylor by deed dated March 20, 1950, recorded in Deed Book 70, Page 521 in the Office of the Clerk of the Circuit Court of Stafford County; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowners have requested that the excess lands, so acquired, lying adjacent to their properties be conveyed to them; and

December 19, 1985

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands containing 0.425 acre, more or less, and lying northeast of and adjacent to the northeast normal right of way limits of Route 17, from a point approximately 55 feet opposite approximate Station 444+35 (Route 17 WBL centerline) to a point approximately 55 feet opposite approximate Station 448+65 (Route 17 WBL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 295, State Highway Project 0295-043-103, RW-202, the Commonwealth acquired certain lands from George W. Young, et al, by instrument dated March 2, 1977, case for which has been concluded, recorded in Deed Book 1715, Page 1367; and from Leonard S. Daniel by instrument dated December 20, 1976, case for which has been concluded, recorded in Deed Book 1711, Page 56. These instruments are recorded in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to it the excess land lying east of Route 1 so that it may more fully enhance its property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing the excess land containing 1,800 square feet, more or less, and lying east of the east proposed limited access line of Route 1, from a point approximately 297 feet opposite approximate Station 39+55 (centerline Route 1) to a point approximately 212 feet opposite approximate Station 40+65 (centerline Route 1) 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.

December 19, 1985

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

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 460, State Highway Project 6460-035-113, RW-202, the Commonwealth acquired certain lands from A. Lon Pack by instrument dated February 3, 1972, case for which has been concluded, recorded in Deed Book 128, Page 35; and from E. Lee Keffer and Minnie Exie Keffer by deed dated January 31, 1972, recorded in Deed Book 128, Page 31; and in connection with State Highway Project 1935-12, the Commonwealth acquired certain lands from E. Lee Keffer and Minnie Exie Keffer by deed dated March 25, 1955, recorded in Deed Book 91, Page 279; and from Robert Lacy Johnston and Verna Florence Johnston by deed dated March 25, 1955, recorded in Deed Book 91, Page 195; and from A. Lon Pack and Mary A. Pack by deed dated April 28, 1955, recorded in Deed Book 92, Page 372; and from E. W. Hale, Estate by deed dated March 4, 1958, recorded in Deed Book 98, Page 446 and by deed dated March 28, 1955, recorded in Deed Book 93, Page 309; and in connection with State Highway Project 128A, the Commonwealth acquired certain lands from Sallie T. Pack, et al, by deed dated February 23, 1922, recorded in Deed Book 39, Page 438. These instruments are recorded in the Office of the Clerk of the Circuit Court of Giles County; and

WHEREAS, under Project 6460-035-113, RW-202, Route 460 was relocated in a northeastern direction and the new location serves the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the old location was abandoned by the Giles County Board of Supervisors at its meeting of September 3, 1975, from the new Route 635 to Station 479+00, effective October 6, 1975; and

December 19, 1985

WHEREAS, it is proposed that the lands, so acquired, be conveyed to the adjacent landowners of record, or if the lands are suitable for independent development, it is proposed that the parcels be offered to a State Agency or be advertised for the receipt of sealed bids, reserving the right to reject any and all bids; and provided the high bids received are not satisfactory to the Department, sales will be negotiated with any person or persons willing to pay amounts that are satisfactory; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands containing 3.1 acres, more or less, and lying northwest of the northwest normal right of way limits of Route 460, from a point approximately 50 feet opposite approximate Station 10+90 (ultimate Ramp D) to a point approximately 80 feet opposite approximate Station 478+85 (survey and proposed EBL centerline of Route 460) do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the lands, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed or deeds in the name of the Commonwealth conveying, without warranty, same for a consideration or considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending Federal Highway Administration approval.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 150, State Highway Project 0150-020-107, RW-201, the Commonwealth acquired certain lands from Heirs at Law of Russell L. Freeman by instrument dated April 6, 1978, case for which has been concluded, recorded in Deed Book 536, Page 509 and Melvin W. Burnett and Golden D. Burnett by deed dated March 29, 1978, recorded in Deed Book 535, Page 544. Both instruments are recorded in the Office of the Clerk of the Circuit Court of Chesterfield County; and

WHEREAS, in order to more fully develop the adjacent land, the adjoining landowner has requested that the excess land, so acquired, lying adjacent to his property be conveyed to him; and

December 19, 1985

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.11 acre, more or less, and lying on the northeast side of and adjacent to the northeast normal right of way limits of present Route 150, from a point approximately 48 feet opposite approximate Station 11+65 (baseline Ramp "D") to a point approximately 35 feet opposite approximate Station 13+30 (baseline Ramp "D") does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 237, State Highway Project 0237-000-104, RW-202, the Commonwealth acquired certain land and easement rights from Lyman M. Kelley, et al, by instrument dated May 23, 1975, case for which has been concluded, recorded in Deed Book 1886, Page 657 in the Office of the Clerk of the Circuit Court of Arlington County; and

WHEREAS, under the said project, the Commonwealth acquired a certain temporary construction easement from the said landowners, to terminate when the property is graded to the level of the roadway; and

WHEREAS, the property is now on grade eliminating the need for said easement; and

WHEREAS, the adjacent landowner has requested that the temporary construction easement, so acquired, be released and conveyed to him in order to clear the cloud on his title; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the temporary construction easement lying south of and adjacent to the south right of way line of

December 19, 1985

North Fairfax Drive, from a point approximately 50 feet opposite approximate Station 38+60 (centerline North Fairfax Drive) to a point approximately 50 feet opposite approximate Station 38+74 (centerline North Fairfax Drive), containing 419 square feet, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 195, State Highway Project 0195-127-101, RW-201, the Commonwealth acquired certain lands from Richmond, Fredericksburg and Potomac Railroad Company by deed dated April 20, 1972, recorded in Deed Book 676A, Page 129; and from Richmond Holding Corporation, a Virginia Corporation, by deed dated April 20, 1972, recorded in Deed Book 676A, Page 144; and in connection with Route 64, State Highway Projects 0064-127-070, RW-201 and 0064-127-101, RW-201, from Richmond, Fredericksburg and Potomac Railroad Company by deed dated May 31, 1966, recorded in Deed Book 640C, Page 323; and from Richmond Holding Corporation by instrument dated August 26, 1964, case for which has been concluded, recorded in Deed Book 626C, Page 84. These instruments are recorded in the Office of the Clerk of the Circuit Court of the City of Richmond; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess lands, so acquired, lying adjacent to his property be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 15,734 square feet, more or less, land, and lying north of Laburnum Avenue and comprising a strip of land lying inside I-195 Ramp S-E and its connection with the Eastbound lane of I-64, from a point

December 19, 1985

approximately 183 feet opposite approximate Station 97+65 (Laburnum Avenue centerline) to a point approximately 50 feet opposite approximate Station 106+20 (Laburnum Avenue centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Smalley,

that

WHEREAS, by deed dated January 1, 1966, recorded in Deed Book 251, Page 523 in the Office of the Clerk of the Circuit Court of Hanover County, William W. Campbell and Mary B. Campbell dedicated to the Commonwealth a 50-foot strip of land; and

WHEREAS, the dedication was never accepted by the Commonwealth of Virginia; and

WHEREAS, in order to remove the cloud on the title to the adjacent property, the County of Hanover has asked that the 50-foot segment be quitclaimed to it; and

WHEREAS, the conveyance of the land comprising the 50-foot strip of land lying on the east side of and adjacent to old Route 1250, as more particularly described in a plat of survey by William G. Holly, dated August 7, 1985 does not constitute a section of the public road and is deemed by him unnecessary for the uses of the secondary system of State Highways.

NOW, THEREFORE, the conveyance of the land, so certified, in accordance with Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a quitclaim deed, subject to such restrictions as may be deemed requisite.

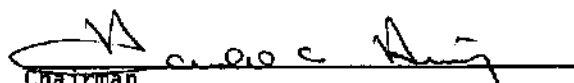
Motion carried.

12-19-86

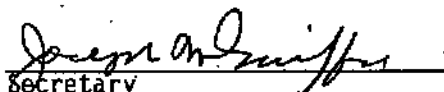
The next meeting will be held in Richmond on January 16, 1986.

The meeting was adjourned at 11:15 a.m.

Approved:


Chairman

Attested:


Secretary