

## **A G E N D A**

### **MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

**1401 E. Broad Street  
Richmond, Virginia  
December 16, 1999  
10:00 a.m.**

- 1. Public Comment**
- 2. Action on Additions, Abandonments or Other Changes in the Secondary System from November 1, 1999 through November 30, 1999**
- 3. Action on Discontinuances in the Secondary System: Wise County**
- 4. Action on Changes in the Interstate and Primary System: Madison and Prince William Counties**
- 5. Conveyances: Route 122 – Bedford County  
Route 460 – Tazewell County  
Route 634 – Surry County  
Routes 649 and 652 – Scott County  
Crawford Street – City of Portsmouth**
- 6. Action on Bids Received September 28 and November 23, 1999**
- 7. Consultant Agreement: Signal Timing Optimization  
Project U000-131-132, PE101  
U000-121-127, PE101  
U000-121-132, PE101  
U000-134-157, PE101  
Cities of Chesapeake, Newport News and Virginia Beach  
Provide services for signal timing optimization to include data collection, traffic counts, verification of controller settings, analysis of existing parameters and implementation and fine tuning of new timings  
Kimley-Horn and Associates, Inc.**

8. Location Cedar Level Road – City of Hopewell  
& Design: Proj. U000-116-V02,PE101,RW201,C501  
Fr: Intersection of North Avenue  
To: 0.03 Mi. North Intersection of Miles Avenue
- Location Catoctin Circle – Town of Leesburg  
& Design: Proj. U000-253-104,PE101,RW201,C501  
Fr: 0.08 Mi. West Intersection South King Street  
To: 0.18 Mi. West Intersection East Market Street
- Location Western Regional Park and Ride Facility – Loudoun County  
& Design: Proj. 0267-053-104,C501  
0634-053-278,C501  
Park and ride facility with a parking capacity of 742 spaces
- Location Route 175 – Town of Chincoteague and Accomack County  
& Design: Proj. 0175-001-V12,PE 102,RW202,C502,B603,B606  
Bridge and approaches over Chincoteague Channel (Movable Bridge)
- Location Route 229 – Culpeper County and Town of Culpeper  
& Design: Proj. 0229-204-101,PE101,RW201,C501  
Fr: Route 15/29 Business  
To: North Corporate Limits, Town of Culpeper
- Proj. 0229-023-103,PE101,RW201,C501  
Fr: North Corporate Limits, Town of Culpeper  
To: 0.80 Mi. North Corporate Limits, Town of Culpeper
- Location Route 260 (58/258 Connector) – Isle of Wight County  
& Design: Proj. 0058-046-E05,PE104,RW204,C504,B621,B622,B623,B624  
Fr: 1.6 Mi. South Intersection Route 58/258  
To: Intersection Route 58/258
- Location Route 683 – Amherst County  
& Design: Proj. 0683-005-237,C501  
Fr: Route 685  
To: Route 766
9. Limited Access Change: Route 199 – York County  
Proj. 0199-099-103,RW201,G302,P402

10. Industrial Access: Alleghany County  
Proj. 0750-003-160,N503  
LKM Industries, Inc.

Industrial Access: New Kent County  
(Deallocation) Proj. 0682-063-145,N501  
Basic Construction Company

11. Recreational Access: Powhatan County  
(Supplemental Proj. 0687-072-162,N501  
allocation) Fighting Creek Park

12. Authorization to Execute a Memorandum of Agreement with the Norfolk Naval Base

13. Report of the Internal Audit Committee

14. New Business

15. Adjourn

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Addition to Item 6: Bids received August 6, September 1, September 14, October 8,  
October 14, October 15, October 22, October 29, November 12, and  
November 15, 1999

Item 14 (New Business):

Conveyance: Route 58 – Patrick County  
Urban Street Payments – Chesapeake Bay Bridge and Tunnel Commission  
Special Assistance to the City of Franklin from the Transportation Enhancement Program  
CTB Receives Governor's Transportation Initiative Briefing Packages  
CTB Pays Tribute to James W. Atwell

**MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

**1401 East Broad Street  
Richmond, Virginia  
December 16, 1999  
10:00 a.m.**

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia, on December 16, 1999, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

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Present: Messrs. Nottingham, Bevon, Byrd, Folkes, Grubb, Humphreys, Klinge, Komblau, Martin, Mitchel, Myers, Porter, Prettyman and White and Mrs. Lionberger and Mrs. Welsh.

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**Item 2:**

Moved by Mr. Grubb, seconded by Mr. Porter, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from November 1, 1999, through November 30, 1999, as shown on the attached sheets numbered 1 A through 1 F.

**Motion carried.**

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REPORT TO  
THE COMMONWEALTH TRANSPORTATION BOARD  
MEETING OF  
DECEMBER 16, 1999

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS  
EFFECTIVE DURING  
NOVEMBER 1999

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

District	Addition	Abandonment	District Total
Bristol	0.85	-0.13	0.52
Culpeper	0.45	-0.15	0.30
Fredericksburg	0.49	0.00	0.49
Lynchburg	2.37	-1.82	0.55
Northern Virginia	2.66	0.00	2.66
Richmond	1.97	0.00	1.97
Salem	1.12	0.00	1.12
Staunton	1.49	0.00	1.49
Suffolk	0.65	0.00	0.65
<b>Statewide Total:</b>	<b>11.85</b>	<b>-2.10</b>	<b>9.75</b>

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

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

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date Resolution	Effective
<b>Albemarle</b>									
Addition	West Leigh	West Leigh Drive	1641	SN	Route 250	Net Mileage Change Reported 0.40 Mile Northwest Route 250	0.40	10/6/1999	11/19/1999
<b>Appomattox</b>									
Abandonment	0608-006-142, C302 - Segment 16	None	669	BN	Defined In Project Sketch	Net Mileage Change Reported Defined In Project Sketch	-0.13	9/7/1999	11/30/1999
Abandonment	0608-006-142, C302 - Segments 1-7	None	608	SN	Defined In Project Sketch	Defined In Project Sketch	-1.71	9/7/1999	11/30/1999
Addition	0608-006-142, C302 - Segment 17	None	669	WI	Defined In Project Sketch	Defined In Project Sketch	0.07	9/7/1999	11/30/1999
Addition	0608-006-142, C302 - Segments 8-15	None	608	SN	Defined In Project Sketch	Defined In Project Sketch	1.62	9/7/1999	11/30/1999
<b>Augusta</b>									
Addition	Belle Vista, Section 4	Countryside Lane	1058	BN	Route 1666	Net Mileage Change Reported 0.17 Mile North Route 1666	0.74	8/11/1999	11/22/1999
Addition	Round Hill Estates, Section 2	Freedom Place	1582	WE	0.06 Mile Southwest Route 1580	Route 1580	0.06	9/23/1999	11/18/1999
Addition	Round Hill Estates, Section 2	Paired Drive	1580	SN	0.09 Mile Northwest Route 1581	0.23 Mile Northwest Route 1581	0.15	9/23/1999	11/18/1999
Addition	Round Hill Estates, Section 2	Peace Circle	1583	WE	0.04 Mile Southwest Route 1580	Route 1580	0.04	9/23/1999	11/18/1999
Addition	Wynetham Hill, Unit 3	Logan Circle	1323	SN	Route 1323 West	0.04 Mile North Route 1323 West	0.04	9/23/1999	11/19/1999
Addition	Wynetham Hill, Unit 5	Logan Circle	1323	SN	Route 1323 East	0.02 Mile North Route 1323 East	0.02	9/23/1999	11/19/1999
Addition	Wynetham Hill, Unit 5	Wynetham Hill Drive	1323	WE	0.31 Mile South Route 1324 West	Route 1324 East	0.26	9/23/1999	11/19/1999
<b>Bedford</b>									
Addition	Ashmunwood, Sections 1, 2	Ashmunwood Lane	1020	SN	Route 220	Net Mileage Change Reported 0.32 Mile North Route 220	0.64	9/21/1999	11/23/1999
Addition	Ashmunwood, Sections 1, 2	Four Seasons Drive	1029	WI	Route 1028	0.33 Mile East Route 1028	0.32	9/21/1999	11/23/1999

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

System Change	Project/Division	Street Name	Route	Dir.	From	To	Length Miles	Date Resolution	Effective
<b>Charlotte</b>									
Addition	Lelaine Village - Town of Keyesville	Ashley Way	T-821	SN	Route T-823	0.05 Mile Northeast Route T-823	0.05	6/7/1999	1/29/1999
Addition	Lelaine Village - Town of Keyesville	Jane Lane	T-823	WE	Route T-824	0.10 Mile Southeast Route T-824	0.10	6/7/1999	1/29/1999
Addition	Lelaine Village - Town of Keyesville	Lelaine Drive	T-824	SN	0.19 Mile South Route T-823	0.15 Mile South Route T-823	0.04	6/7/1999	1/29/1999
Addition	Lelaine Village - Town of Keyesville	Virginia Court	T-821	WE	Route T-824	0.06 Mile East Route T-824	0.06	6/7/1999	1/29/1999
<b>Durham</b>									
Addition	0775-026-246, CS01 - IND ACC - Chaparral Blvd	Hoffman Way	775	WE	Route 7	Net Mileage Change Reported Route 672	0.92	12/17/1997	1/13/1999
<b>Fairfax</b>									
Addition	Chilcott Manor	Chilcott Manor Way	8707	WE	0.09 Mile Southwest Route 2435	Net Mileage Change Reported Route 2433	1.08	10/11/1999	1/13/1999
Addition	Hunter Mill Estates, Section 3	Brittenford Drive	8810	WE	0.10 Mile Northeast Route 8813	0.28 Mile Northeast Route 8813	0.28	10/11/1999	1/13/1999
Addition	Hunter Mill Estates, Section 3	London Hill Road	8751	SN	Route 8819	0.14 Mile North Route 8810	0.14	10/11/1999	1/13/1999
Addition	Hunter Mill Estates, Section 3	Raleigh Hill Road	8752	SN	0.10 Mile South Route 8810	0.09 Mile Northeast Route 8810	0.19	10/11/1999	1/13/1999
Addition	Oak Farms, Section 1	Amber Oaks Court	8940	SN	0.03 Mile Southeast Route 8823	0.11 Mile Northwest Route 8823	0.14	10/11/1999	1/13/1999
Addition	Oak Farms, Section 1	Oak Farms Drive	8823	SN	0.02 Mile North Route 608	0.02 Mile North Route 8941	0.15	10/11/1999	1/13/1999
Addition	Oak Farms, Section 1	Oak Shadow Drive	8941	SN	0.01 Mile Southeast Route 8825	0.18 Mile North Route 8825	0.19	10/11/1999	1/13/1999
Addition	Reston Town Center	Fountain Drive	8502	SN	Route 6363	Route 606	0.42	10/11/1999	1/13/1999
Addition	Wilson Woods Estates	Woodside Road	1459	WE	0.21 Mile Southeast Route 819	0.13 Mile Southwest Route 819	0.08	10/11/1999	1/13/1999
<b>Franklin</b>									
Addition	The Inlet	Inlet Drive	1419	SN	0.24 Mile Northeast Route 668	Net Mileage Change Reported Route 668	0.24	11/16/1999	1/23/1999

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length		Date BOS Resolution	Effective
							Miles	Miles		
<b>Frederick</b>										
Addition	Hill Valley, Sections 1-4	Hill Point Court	1284	WE	Route 1283	Net Mileage Change Reported 0.10 Mile East Route 1283	0.39	0.10	10/13/1999	11/15/1999
Addition	Hill Valley, Sections 1-4	Hill Valley Drive	1283	WE	0.29 Mile Northwest Route 656	Route 656	0.29	0.29	10/13/1999	11/15/1999
<b>Geochland</b>										
Addition	Fairway Homes	First Hill Lane	1012	WE	0.30 Mile Northwest Route 676	Route 676	0.30	0.30	12/8/1998	11/15/1999
<b>Hanover</b>										
Addition	Laurel Meadows, Section 4	Christopher Paul Drive	1828	SN	0.03 Mile North Route 1823	Net Mileage Change Reported 0.16 Mile Northeast Route 1823	0.75	0.13	2/24/1999	11/15/1999
Addition	Laurel Meadows, Section 4	Cory Lee Court	1821	WE	Route 1828	0.04 Mile East Route 1828	0.04	0.04	2/24/1999	11/15/1999
Addition	Laurel Meadows, Section 4	Henrietta Court	1823	WE	Route 1828	0.04 Mile West Route 1828	0.04	0.04	2/24/1999	11/15/1999
Addition	Laurel Meadows, Section 4	Shane Edwards Lane	1827	SN	0.18 Mile North Route 1823	0.18 Mile Northeast Route 1823	0.06	0.06	2/24/1999	11/15/1999
Addition	Quail Creek	Cardinal Creek Drive	1804	SN	0.18 Mile Southeast Route 1806	Route 606	0.18	0.18	8/25/1999	11/29/1999
Addition	Quail Creek	Dove Creek Place	1808	SN	0.07 Mile South Route 1807	Route 1807	0.07	0.07	8/25/1999	11/29/1999
Addition	Quail Creek	Bagle Creek Place	1805	WE	0.04 Mile West Route 1804	Route 1804	0.04	0.04	8/25/1999	11/29/1999
Addition	Quail Creek	Quail Creek Drive	1807	WE	Route 1804	Route 640	0.09	0.09	8/25/1999	11/29/1999
Addition	Quail Creek	Starling Creek Court	1806	WE	0.04 Mile West Route 1804	Route 1804	0.04	0.04	8/25/1999	11/29/1999
Addition	Quail Creek	Wren Court	1809	SN	Route 1807	0.04 Mile North Route 1807	0.04	0.04	8/25/1999	11/29/1999
<b>Lee</b>										
Addition	None	None	917	SN	0.15 Mile Southeast Route 641	Route 641	0.35	0.15	9/17/1999	11/22/1999
Addition	None	None	916	SN	0.20 Mile Southeast Route 612	Route 612	0.20	0.20	9/17/1999	11/22/1999
<b>Louisa</b>										
Abandonment	0.523-054-112, CSD 1 - Segment 1	None	605	SN	Defined in Project Sketch	Defined in Project Sketch	Net Mileage Change Reported -0.16	-0.15	10/18/1999	11/19/1999



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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BDS Resolution	Effective
Addition	D522-054-112, C501 - Segment 2	None	603	WE	Defined in Project Sketch	Defined in Project Sketch	0.05	10/18/1999	11/19/1999
<b>Montgomery</b>									
Addition	Union Valley Estates	Surface Road	711	WE	0.12 Mile North Route 609	Net Mileage Change Reported 0.36 Mile Northeast Route 669	0.24	10/23/1999	11/18/1999
<b>Pittsylvania</b>									
Addition	C. French Company, Inc.	Coat Branch Road	945	SN	0.78 Mile Northeast Route 978	Net Mileage Change Reported 0.58 Mile Northeast Route 978	0.43	9/7/1999	11/19/1999
Addition	Wildwood	Natalie Lane	357R	WE	Route 1533	0.23 Mile Southeast Route 1533	0.23	11/11/1999	11/22/1999
<b>Prince William</b>									
Addition	Conner Drive/Mahlis Avenue	Conner Drive	1667	WE	Route 1668	Net Mileage Change Reported Route 21	0.98	9/7/1999	11/29/1999
Addition	Conner Drive/Mahlis Avenue	Mahlis Avenue	1668	SN	Route 1667	Prince William City of Manassas Park Corp Limits	0.05	9/7/1999	11/29/1999
Addition	Conner Drive/Mahlis Avenue	Mahlis Avenue	1668	SN	Prince William City of Manassas Park Limits	Route 1667	0.09	9/7/1999	11/29/1999
Addition	Spencer Business Park, Phase 1, Sections 1,2	Union Hall Road	619	SN	Route 808	Route 29	0.16	4/20/1999	11/29/1999
Addition	Spencer Business Park, Phase 1, Sections 1,2	Union Hall Road	619	SN	Route 809 (Renumbered From Old Route 619)	Route 808	0.54	4/20/1999	11/29/1999
Addition	Spencer Business Park, Phase 1, Sections 1,2	Whitney Road	808	WE	Route 809 (Renumbered From Old Route 619)	Route 619 (New Alignment)	0.07	4/20/1999	11/29/1999
<b>Richmond</b>									
Addition	Scitlers Landing	Scitlers Landing Road	1110	WE	Route 620	Net Mileage Change Reported 0.01 Mile Northeast Route 621	0.49	10/14/1999	11/17/1999
Addition	Scitlers Landing	Waterford Drive	1111	SN	0.29 Mile Southwest Route 620	Route 620	0.29	10/14/1999	11/17/1999
<b>Rockingham</b>									
Addition	None	Bryant Willow Road	637	WE	0.71 Mile Northwest Route 835	Net Mileage Change Reported 0.64 Mile Northwest Route 835	0.36	7/14/1999	11/19/1999
Addition	None	Gold Nugget Drive	926	SN	Route 819	0.08 Mile Northeast Route 819	0.07	7/14/1999	11/19/1999

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

03-Dec-99

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length		Effective
							Miles	Date BOS Resolution	
Addition	None	Yankeeown Road	619	WE	1.24 Mile West Route 259	1.03 Mile West Route 259	0.21	7/14/1999	11/19/1999
<b>Wills</b> Abandonment	0613-097-307, MS01 - Sections 1-6	None	613	WE	Defined in Project Sketch	Net Mileage Change Reported Defined in Project Sketch	0.17 -0.13	12/10/1998	11/30/1999
Addition	0613-097-307, MS01 - Sections 11-15	None	613	WE	Defined in Project Sketch	Refined in Project Sketch	0.24	12/10/1998	11/30/1999
Addition	0613-097-307, MS01 - Sections 17,18	None	617	SN	Defined in Project Sketch	Defined in Project Sketch	0.06	12/10/1998	11/30/1999
<b>York</b> Addition	Skimline Landing Islands, Phase 1	Shady Bluff Point	1613	SN	Route 797	Net Mileage Change Reported 0.65 Mile North Route 797	0.65 0.65	8/18/1999	11/18/1999

12/16/99

Item 3:

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

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

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

**BRISTOL DISTRICT**

Wise County – Project 0613-097-307, M501 – Route 613 Segments 8, 9, 10	0.11 Mi.
<b>TOTAL MILEAGE</b>	<b>0.11 Mi.</b>

Motion carried.

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Item 4:

Moved by Mrs. Lionberger, seconded by Mr. White, that

WHEREAS, Route 15 in Madison County has been altered and reconstructed as shown on the plans for Project 0015-056-702,M-400,M-600; 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.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.43 mile of old Route 15, designed as Section 1 on the plat dated August 13, 1998, Project 0015-056-702,M-400,M-600, be abandoned as part of the State Highway System.

Motion carried.

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12/16/99

Moved by Mrs. Lionberger, seconded by Mr. White, that

WHEREAS, Route 231 in Madison County has been altered and reconstructed as shown on the plans for Project 0231-056-V04,C501; and

WHEREAS, four sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old; and

WHEREAS, one section of the old road is to be transferred from the Primary System to the Secondary System.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.31 mile of old Route 231, designated as Sections 1, 3, 4 and 5 on the plat dated June 11, 1998, Project 0231-056-V04,C-501, be abandoned as part of the State Highway System.

BE IT FURTHER RESOLVED that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.17 mile of old Route 231, designated as Section 2 on the plat dated June 11, 1998, Project 0231-056-V04,C-501, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

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Moved by Mrs. Lionberger, seconded by Mr. White, that

WHEREAS, Route F-194 in Prince William County has been altered and reconstructed as shown on the plans for Project 6234-076-F12,C-501,C-502, C-505; 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.

NOW, THEREFORE, BE IT RESOLVED that pursuant to the authority under Sections 33.1-49 and 33.1-148 of the Code of Virginia of 1950, as amended, 0.52 mile of old Route F-194, designated as Section 6 on the plat dated November 3, 1999, Project 6234-076-F12,C-501,C-502,C-505, be abandoned as part of the Interstate System.

Motion carried.

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12/16/99

Item 5:

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

WHEREAS, in connection with Route 122, State Highway Project 0122-009-101, RW-202, the Commonwealth acquired certain land from S. B. Creasy by instrument dated October 6, 1967, recorded in Deed Book 342, Page 431, in the Office of the Clerk of the Circuit Court of Bedford County; and

WHEREAS, the Commonwealth is also the apparent owner of Old Route 122 in Bedford County; and

WHEREAS, in accordance with Section 33.1-148 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board at its meeting held January 23, 1969, abandoned a section of old Route 122; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.43 acre, more or less, lying east of and adjacent to the east right of way line of Route 122, from a point approximately 55 feet opposite approximate Station 196+25 (Route 122 centerline) to a point approximately 55 feet opposite approximate Station 201+42 (Route 122 centerline) does not constitute a section of the public road and is deemed no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowners have requested that the surplus lands be conveyed.

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

Motion carried.

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12/16/99

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

WHEREAS, in connection with Route 460, State Highway Project 0460-092-103,RW-202, the Commonwealth acquired certain land from W. E. Raines and Otey A. Raines by instrument dated May 21, 1969, recorded in Deed Book 348, Page 453, in the Office of the Clerk of the Circuit Court of Tazewell County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.01 acre, more or less, and lying northeast of and adjacent to the northeast right of way line of Route 460, from a point approximately 160 feet opposite approximate Station 163+52 (WBL centerline) to a point approximately 160 feet opposite approximate Station 164+60 (WBL centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance, and repair of Route 460 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the surplus land be conveyed.

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

Motion carried.

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

WHEREAS, in connection with Route 634, State Highway Project 0634-090-P51,M-50i, the Commonwealth acquired certain lands from K. Marshall Seward by instrument dated May 31, 1996, recorded in Deed Book 141, Page 119, and from E. Keith Seward by deed dated June 18, 1996, recorded in Deed Book 141, Page 496, and from Harold W. Thompson, II and Mildred R. Thompson by deed dated June 14, 1996. These instruments are recorded in the office of the Clerk of the Circuit court of Surry County; and

12/16/99

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, sections of Route 634 were abandoned by the Board of Supervisors of Surry County by resolution dated April 2, 1998; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 1.30 acres, more or less, and lying north of and adjacent to the north right of way line of Route 634, from a point approximately 25 feet opposite approximate Station 12+00 (construction centerline) to a point approximately 25 feet opposite approximate Station 13+09 (construction centerline), also, from a point approximately 30 feet opposite approximate Station 19+42 (construction centerline) to a point approximately 30 feet opposite approximate Station 22+70 (construction centerline), also, from a point approximately 25 feet opposite approximate Station 28+05 (construction centerline) to a point approximately 25 feet opposite approximate Station 32+12 (construction centerline), also, lying south of and adjacent to the south right of way line of Route 634, from a point approximately 25 feet opposite approximate Station 13+94 (construction centerline) to a point approximately 30 feet opposite approximate Station 19+53 (construction centerline), do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowners have requested that the surplus lands be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, deeds, without warranty, conveying the lands for considerations satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

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12/16/99

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

WHEREAS, in connection with Route 652, State Highway Project 0652-084-108,C-501, the Commonwealth acquired certain land from Sallie S. Ashworth, et al, by omnibus deed dated May 18, 1961, recorded in Deed Book 216, Page 215, and in connection with Route 649, State Highway Project 0649-084-169,M-502, the Commonwealth acquired certain land for Route 652 from Sharon K. Page, et al, by deed dated October 20, 1997, recorded in Deed Book 484, Page 117. These deeds are recorded in the Office of the Clerk of the Circuit Court of Scott County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of Route 652, was abandoned by the Board of Supervisors of Scott County by resolution dated April 7, 1999; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.15 acre, more or less, and lying west of and adjacent to the west right of way line of Route 649, from a point approximately 35 feet opposite approximate Station 12+20 (Route 649 centerline) to a point approximately 30 feet opposite approximate Station 12+80 (Route 649 centerline), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowner has requested that the surplus lands be conveyed as part of a negotiated settlement.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

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12/16/99

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

WHEREAS, in connection with Crawford Street, State Highway Project U000-124-101, RW-201, the Commonwealth acquired certain lands from the City of Portsmouth by deed dated January 11, 1972, recorded in Deed Book 608, Page 326, and from Portsmouth Redevelopment and Housing Authority by deed dated January 10, 1973, recorded in Deed Book 611, Page 390. These deeds are recorded in the Office of the Clerk of the Circuit Court of the City of Portsmouth; and

WHEREAS, the Commonwealth is also the owner of land acquired by the Elizabeth River Tunnel District by Acts of the General Assembly 1973; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that portions of the lands containing 0.177 acres, more or less, and lying east of and adjacent to the east right of way line of Connector S and Ramp NS, from a point approximately 39 feet opposite approximate Station 22+26 (Connector S centerline) to a point approximately 39 feet opposite approximate Station 22+92 (Connector S centerline), also, from a point approximately 30 feet opposite approximate Station 11+03 (Ramp NS centerline) to a point approximately 30 feet opposite approximate Station 11+20 (Ramp NS centerline), also from a point approximately 27 feet opposite approximate Station 8+40 (Ramp NS centerline), to a point approximately 27 feet opposite approximate Station 8+49 (Ramp NS centerline) and also, from a point approximately 155 feet opposite approximate Station 9+82 (Ramp NS centerline) to a point approximately 135 feet opposite approximate Station 10+33 (Ramp NS centerline), were acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Crawford Street, and do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the City of Portsmouth has requested that the surplus lands be conveyed to it for economic development in exchange for easements needed by the Commonwealth for State Highway Project 0264-124-105, RW-201.

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

Motion carried.

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12/16/99

Item 6:

Moved by Mr. Grubb, seconded by Mr. Martin, that the Board approve the bids received August 6, September 1, September 14, September 28, October 6, October 14, October 15, October 22, October 29, November 12, November 15, and November 23, 1999, listed for award on the attached sheets numbered 9 A through 9 CC and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

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# BID RESULTS

NOVEMBER 22, 1999

Job Des.	Project No:	Rfa. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 SR	CM307RENT MAINTENANCE FUNDS	64	LOCATION: HAMPTON ROADS BRIDGE TUNNEL (SR67)	REJECT	DORNEY ELECTRIC COMPANY ROSFORD, VA.	2	\$276,375.00

## INTERSTATE

CITY OF HAMPTON  
REPLACE VMS SPEED SIGNS

1 Interstate Project Rejected @ \$276,375.00

# BID RESULTS

NOVEMBER 11, 1999

Job Des.	Project No.	Ric. No.	Location and Work Types	RECOMMENDATION	Contractor	No. of Bids	Bid
1 051	0681-075-110, CVA1 CONSTRUCTION FUNDS	35	FROM: 8.175 KM E. INT. RTE. 631 MONTH TO: 8.127 KM W. INT. RTE. 613 SOUTH  WASHINGTON CO. WARNING: INCLUDES 6.744 KM DRAINAGE, DRAINAGE ASPHALT PAVE & UTILITIES	AWARD	E. S. JONES AND ASSOCIATES, INC. ABINGDON, VA.	10	\$483,391.10
2 033	0148-075-245, S2M MAINTENANCE FUNDS	348	LOCATION: RTE. 148 OVER MATTANUCK RIVER  RICHMOND CO. GRUBB REPAIR, INCLUDING SUPPORT & SUBSTL CONCRETE REPAIR	AWARD	CLECO CORPORATION ROSEDALE, VA.	10	\$611,842.00
3 041	0151-083-113, CVA1 D48 CONSTRUCTION FUNDS	131	FROM: 9.790 KM S. INT. RTE. 789 TO: 8.341 KM N. INT. RTE. 789  MELSON CO. WARNING: INCLUDES 9.644 KM DRAINAGE, DRAINAGE ASPHALT PAVE & DRAINAGE BTL.	AWARD	HAYMES BROS., INC. CHATHAM, VA.	7	\$482,382.00
4 018	0833-045-388, N891 CONSTRUCTION FUNDS	33	LOCATION: 6.131 W. RTE. 349  NEW KENT CO. CONSTRUCT ONE-WAY MEDIAN CROSSOVER	AWARD	CURTIS CONTRACTING, INC. NEWPORT NEWS, VA.	3	\$29,359.00

# BID RESULTS

NOVEMBER 30, 1999

Job Desc.	Project No.	Req. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 519	1741597894 MAINTENANCE FUNDS	13	FROM 0.01 MI S RTE 44 TO: 8.33 MI N RTE 44	AWARD	IA CONSTR. COMP. CONCORDSVILLE, PA.	4	\$366,796.22

**PRIMARY**

NORTHAMPTON CO  
1.83 MI CONCRETE PAVEMENT  
REPAIR

3 Primary Projects Awarded @ \$2,144,167.22

# BID RESULTS

NOVEMBER 23, 1999

Job Des.	Project No.	Location and Work Type	Recommendation	Contractor	No. of Bids	Bid
1 036	6613-001-172, MWV CONSTRUCTION FUNDS	612 FROM: RTE. 346 TO: RTE. 428 WARREN CO. 1.201 CM GRAVEL OR GRANITE & ASPHALT PAVEMENT	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA	4	\$648,118.85
2 031	6665-011-224, CMV CONSTRUCTION FUNDS 573-645-2000	644 FROM: INT. RTE. 228 TO: INT. RTE. 429 ROTCOURT CO. 1.74 MB GRAVEL OR GRANITE ASPHALT PAVEMENT & SURFACE TREATMENT	AWARD	SIMPSON CONSTRUCTION CO., INC. DUSHAM, VA	3	\$1,667,938.00
3 034	6656-076-311, CMAA 8444 CONSTRUCTION FUNDS 6603-024-0001	614 LOCATION: 1.45 KM N. INT. RTE. 452 FRANCIS WILLIAM CO. BRIDGE & APPROACHES OVER RUTLES RUN	AWARD	TESSA CONSTRUCTION COMPANY SPRINGFIELD, VA	4	\$911,605.30
4 036	6627-044-206, MWV CONSTRUCTION FUNDS	611 FROM: R209 KM 2, INT. RTE. 617 TO: D.08 KM 11, INT. RTE. 618 MORLEY CO. 3.1 KM GRAVEL, GRANITE & ASPHALT PAVEMENT	AWARD	J. C. REYCE TRUCKING & PAVING CO. INC. PATRICK SPRINGS, VA	2	\$897,763.27

# BID RESULTS

NOVEMBER 23, 1999

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 537	0620 021 116, C391; 0620 021 117, B499; 0620 020 132, C391 CONSTRUCTION FUNDS	620	FROM 0.262 KM W. ILLIPEP/IL FAUQUIER COUNTY LINE TO 0.131 KM E. CUIPEP/IL FAUQUIER COUNTY LINE  CUIPEP & FAUQUIER COUNTIES  BRIDGE & APPROACHES OVER FAUQUIER/VA STATE RIVER	AWARD	WILKINS CONSTRUCTION CO., INC. AMHERST, VA	4	\$1,504,842.23
6 490	0620 022 051, B499 CONSTRUCTION FUNDS	650	FROM RTE. 616 TO 1.108 KM W. RTE. 616  ROUNDTOWN CT  1.109 KM GRADING, IMPROVEMENT & ASPHALT SURFING TREATMENT PAVE	AWARD	ALJUD CONSTR. CO., INC. AMHERST, VA.	3	\$142,403.71
7 004	0622 021 426, N199 CONSTRUCTION FUNDS	622	FROM: RTE. 611 TO: 1.181 KM N. RTE. 611  ZICKENSON CO.  GRADING, DRAINAGE & ASPHALT PAVE (SPOT LOCATIONS)	AWARD	ELK KNOLL, INC. PENNINGTON GAP, VA.	8	\$157,272.32
8 003	0621 013 550, N199 CONSTRUCTION FUNDS	613	FROM: 1.5 KM N. RTE. 615 TO: 2.0 KM N. RTE. 615  RUSSELL CO.  1.5 KM GRADING, DRAINAGE & ASPHALT PAVE.	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. ROUND, VA.	11	\$117,087.99

# BID RESULTS

NOVEMBER 23, 1999

Job Des.	Project No.	Rel. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9	664-024-0201 CONSTRUCTION FUNDS	044	FROM RTE 142 TO: PRINCE GEORGE COUNTY LINE  DORRIDGE CO. ASPHALT PAVE OVERLAY & SHOULDER STABILIZATION	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	2	\$91,850.75
10	664-024-0201 CONSTRUCTION FUNDS	041	FROM: RTE. 179 TO: 0.51 MI S. RTE. 179  DICKENSON CO. 0.51 MI GRADING, DRAINAGE & ASPHALT PAVE	AWARD	MAC CONSTRUCTION, INC. OAKWOOD, VA.	5	\$125,978.50
11	664-024-0201 CONSTRUCTION FUNDS	036	FROM: RTE. 027 TO: 4.25 MI S. RTE. 027  PAGE CO. 0.77 MI GRADING, DRAINAGE & AGGREGATE STAB. WITH TY. 0 BLOTTED-SEAL COAT	AWARD	GENERAL EXCAVATION, INC. WARRINGTON, VA	3	\$134,210.50
11	664-024-0201 CONSTRUCTION FUNDS	043	FROM: RTE. 015 TO: 0.3 MI S. RTE. 015  CHASKI CO. 0.3 MI GRADING, DRAINAGE, PAVEMENT & FENCING	AWARD	ROBERTSON-KOWLER CO. BUCHANAN, VA.	8	\$195,123.55



# BID RESULTS

NOVEMBER 1999

Job Des.	Project No.	Rel. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13 S11	9431-091-P18-N001 CONSTRUCTION FUNDS	811	FROM RTE 431 TO RTE 433  WARREN CO. 4.3 MILE LONG, DRAINAGE & AGGREGATE BITUM. WITH T.Y. D BLOTTED SEAL COAT	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA	4	\$205,301.50
14 S14	8723-021-M CONSTRUCTION FUNDS	721	FROM: 489 N. INT. RTE. 215 TO: 489 E. INT. RTE. 215  CLARKE CO. INSTALL STORM SEWER SYSTEM, WATERLINE ADJUSTMENTS, GRADING & ASPH CONC OVERLAY	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA	3	\$316,184.00
15 S15	8411-021-M CONSTRUCTION FUNDS	611	LOCATION: 1035 M RT 434  CLARKE CO. REPLACE EXISTING STR. WITH DOUBLE 17 X 6 PRECAST BOX CULVERT	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA	7	\$141,388.30

15 Secondary Projects Awarded @ \$7,543,369.29

# BID RESULTS

NOVEMBER 23, 1999

Job Des.	Project No.	Ric. No.	Decision and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 046	1900-031-115, CS01, BMO2, BMO3 CONSTRUCTION FUNDS	400	FROM 1.296 KM S WELLS RD TO WELLS RD  CITY OF PETERSBURG 1.296 KM URBANWAY, DEBARACK, ASPHALT PAVE, UTILITIES & BRIDGES(4)	URBAN AWARD	BRYANT CONTRACTING, INC TOWNO, VA.	11	\$3,391,711.18
2 035	800-132-492, CS01, BAO3 CONSTRUCTION FUNDS	40	FROM BOWMAN CUNNING RD TO GOSWIMS PLEASANT AVE  CITY OF NORFOLK 8.345 MI (CRADING), PLAINADE, ASPHALT PAVE, SIGNALS, UTILITIES, RET WALL, PLANTING & BRIDGE	AWARD	BRYANT CONTRACTING, INC TOWNO, VA.	5	\$8,144,201.35
3 034	1202-171-190, CS01 CONSTRUCTION FUNDS	1201	FROM: INT RTE 207 TO: INT. RTE. 817  TOWN OF BOWLING GREEN 0.333 KM CRADING, DEBARACK ASPHALT PAVE & UTILITIES	AWARD	J. L. KENT & SONS, INC. SPOTSYLVANIA, VA.	4	\$320,483.09

3 Urban Projects Awarded @ \$11,857,017.53

# BID RESULTS

NOVEMBER 23, 1999

Job Dist.	Project No.	Ric. No.	Locations and Work Type	AWARD	Contractor	No. of Bids	Bid
1	Q01	VAR	VARIOUS LOCATIONS MAINTENANCE FUNDS	AWARD	LONG FENCE CO., INC. CHANTILLY, VA.	3	\$490,000.00
MISCELLANEOUS							
2	R20	VAR.	VARIOUS LOCATIONS MAINTENANCE FUNDS	AWARD	S & D INDUSTRIAL PAINTING, INC. TARPON SPRING, FL.	6	\$699,000.00

FIRSFAX CO.  
BUSINESS MAINTENANCE

RELIHANY &  
ROCKWELL COUNTRIES  
REPAIR/REBUILD STRUCTURES

2 Miscellaneous Projects Awarded @ \$1,179,000.00

# BID RESULTS

NOVEMBER 23, 1999

Job Des.	Project No:	Rev. No:	Locations and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 201	ST-7A-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	1	\$604,713.18
ASPHALT SURFACE TREATMENT							
			SALEM DISTRICT SURFACE TREATMENT SCHEDULE				
1 201	ST-1B-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	1	\$385,226.27
ASPHALT SURFACE TREATMENT							
			SALEM DISTRICT SURFACE TREATMENT SCHEDULE				
1 201	ST-1D-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	1	\$397,746.28
ASPHALT SURFACE TREATMENT							
			SALEM DISTRICT SURFACE TREATMENT SCHEDULE				
4 201	ST-2E-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	3	\$398,426.47
ASPHALT SURFACE TREATMENT							
			SALEM DISTRICT SURFACE TREATMENT SCHEDULE				

# BID RESULTS

NOVEMBER 23, 1999

Job Des.	Project No:	RIC No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
3 361	ST-1A-99 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	PAYNE PAVING CO., INC. SCOTTSVILLE, VA.	2	\$163,079.49
ASPHALT SURFACE TREATMENT							
			LYNCHBURG DISTRICT SURFACE TREATMENT SCHEDULE				
6 361	ST-1B-99 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	AMERICAN PAVING FABRIC, INC. HANOVER, MD.	4	\$874,297.00
			LYNCHBURG DISTRICT SURFACE TREATMENT SCHEDULE				
7 361	ST-1C-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	2	\$862,177.87
			LYNCHBURG DISTRICT SURFACE TREATMENT SCHEDULE				
8 361	ST-1D-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	1	\$1,917,438.00
			LYNCHBURG DISTRICT SURFACE TREATMENT SCHEDULE				

# BID RESULTS

NOVEMBER 23, 1999

Job Des.	Project No.	Rec. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 301	51-1E-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	WHITENURST PAVING COMPANY, INC. RICHMOND, VA.	1	\$1,097,921.23
			LYNCHBURG DISTRICT SURFACE TREATMENT SCHEDULE				
10 401	51-4A-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	H. P. SIMONT & SON PAVING CO., INC. PETERSBURG, VA.	1	\$1,313,235.42
			RICHMOND DISTRICT SURFACE TREATMENT SCHEDULE				
11 401	51-4B-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	PAYNE PAVING CO., INC. SCOTTSVILLE, VA.	2	\$758,209.02
			RICHMOND DISTRICT SURFACE TREATMENT SCHEDULE				
12 501	51-5A-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	PAYNE CONSTRUCTORS, INC. VILLAGE, VA.	3	\$645,239.32
			SURFALL DISTRICT SURFACE TREATMENT SCHEDULE				

# BID RESULTS

NOVEMBER 13, 1999

Job Dist.	Project No.	Rite No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13	ST-58-08 MAINTENANCE FUNDS	VAR	VARIOUS LOCATIONS	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	1	\$197,053.36
			SUFFOLK DISTRICT SURFACE TREATMENT SCHEDULE				
14	ST-57-08 MAINTENANCE FUNDS	VAR	VARIOUS LOCATIONS	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	1	\$574,223.04
			SUFFOLK DISTRICT SURFACE TREATMENT SCHEDULE				
15	ST-58-00 MAINTENANCE FUNDS	VAR	VARIOUS LOCATIONS	AWARD	C. LEE DAVIS, INC. OAK HALL, VA.	1	\$430,413.33
			SUFFOLK DISTRICT SURFACE TREATMENT SCHEDULE				
16	ST-64-08 MAINTENANCE FUNDS	VAR	VARIOUS LOCATIONS	AWARD	PAVING CONTRACTORS, INC. VILLAGE, VA.	1	\$278,171.49
			FREDERICKSBURG DISTRICT SURFACE TREATMENT SCHEDULE				

98

# BID RESULTS

NOVEMBER 23, 1999

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
17 401	ST-68-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	PAYNE CONTRACTORS, INC. VILLAGE, VA.	1	\$592,003.16
			FREDERICKSBURG DISTRICT SURFACE TREATMENT SCHEDULE				
18 701	ST-71-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	1	\$735,617.07
			CULPEPER DISTRICT SURFACE TREATMENT SCHEDULE				
19 701	ST-70-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	PAYNE PAVING CO., INC. SCOTTSVILLE, VA.	1	\$579,008.16
			CULPEPER DISTRICT SURFACE TREATMENT SCHEDULE				
20 701	ST-70-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	PAYNE PAVING CO., INC. SCOTTSVILLE, VA.	2	\$478,403.37
			CULPEPER DISTRICT SURFACE TREATMENT SCHEDULE				



# BID RESULTS

NOVEMBER 3, 1999

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
11 001	ST-1A-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	1	\$584,508.63
ASPHALT/GRASS/TREATMENT							
			STAUNTON DISTRICT SURFACE TREATMENT SCHEDULE				
22 001	ST-09-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	1	\$319,787.25
			STAUNTON DISTRICT SURFACE TREATMENT SCHEDULE				
23 001	ST-0D-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA.	1	\$283,284.79
			STAUNTON DISTRICT SURFACE TREATMENT SCHEDULE				
24 100	ST-1A-00 MAINTENANCE FUNDS	VAR.	VARIOUS LOCATIONS	REJECT	W-L CONST. & PAVING, INC. CHELHOWIE, VA.	3	\$1,291,707.00
			BRISTOL DISTRICT SURFACE TREATMENT SCHEDULE				

# BID RESULTS

NOVEMBER 23, 1999

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
25 101	ST 11100 MAINTENANCE FUNDS	VAR	VARIOUS LOCATIONS	REJECT	WILKINSON & PAVING, INC. CHILHOWIE, VA.	2	\$853,750.00
			BRISTOL INSTRUCT SURFACE TREATMENT SCHEDULE				
25 201	ST 21100 MAINTENANCE FUNDS	VAR	VARIOUS LOCATIONS	REJECT	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA.	1	\$766,483.58
			SALEM INSTRUCT SURFACE TREATMENT SCHEDULE				

## ASPHALT SURFACE TREATMENT

23 Asphalt Surface Treatment Projects Awarded @ \$14,346,307.38; 3 Asphalt Surface Treatment Projects Rejected @ \$2,913,946.38

# BID RESULTS

SEPTEMBER 28, 1999

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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1 009	081-009-294, C100 CONSTRUCTION FUNDS	403	FROM DOWNSIDE MET. FAIRFAX CO. PARKWAY TO 4120 MIN. INT. RTE 404	AWARD	THE GOLDEN EAGLE CONSTR. CO., INC. OF DC WASHINGTON, DC	1	\$5,994,343.00
SECONDARY							
FAIRFAX CO. 1 007 MICHAELSON DRAINAGE ASPHALT PAVE. EXT. WALLS SIGNALS & UTILITIES							

**NOTE:**

Bids were received on the referenced project September 28, 1999. This project was deferred awaiting clarification of certain items by the apparent low bidder - The Golden Eagle Construction Co., Inc. of DC. The items in question have been resolved to the satisfaction of the Department; however, the award is now under protest.

1 Secondary Project Awarded @ \$5,994,343.00

# BID RESULTS

BIDS RECEIVED OCTOBER 15, 1999

BY ADMINISTRATIVE SERVICES

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 1204	IFS NO IMPROVED CONSTRUCTION FUND	210	LOCATION: RTE 2104 WRIGHTWOOD ROAD	AWARD	MOM'S GARDEN / SOUTHERN LIVING STUART, VA.	6	\$22,622.22

**PRIMARY**

ALPHABET CO.  
LANSE/FRND

# BID RESULTS

BIDS RECEIVED AUGUST 6, 1999

BY HUGHLETTS TAVERN FOUNDATION

Job Des.	Project No.	Ref. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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**MISCELLANEOUS**

1	EM11-944-097, C201 CONSTRUCTION PHASE		VERTONAC BECK'S MILL HUGHLETTS TAVERN	AWARD	SPACEMAKERS, INC. NORFOLK, VA.	4	\$412,668.00
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HUNT HUNTERLANDS CO  
RENOVATION AND  
REHABILITATION

# BID RESULTS

BIDS RECEIVED SEPTEMBER 14, 1999

BY THE CITY OF NEWPORT NEWS

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	611-21-386, C/M CONSTRUCTION FUNDS	113	LOCATION: INTERSECTION WOODBRIDGE RD. AND TERPESON AVE	AWARD	CLEAR MOORE CORP. YORKTOWN, VA.	6	\$69,337.00
PRIMARY							
CITY OF NEWPORT NEWS ADD LEFT TURN LANES							
2	611-21-386, C/M CONSTRUCTION FUNDS	117	LOCATION: INTERSECTION TYLER AVE AND MAIN ST.	AWARD	CLEAR MOORE CORP. YORKTOWN, VA.	6	\$11,676.00

CITY OF NEWPORT NEWS  
IMPROVE INTERSECTION TURN  
RADIUS AND VISIBILITY

# BID RESULTS

BIDS RECEIVED OCTOBER 8, 1999

BY FREDERICK COUNTY

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	EN1124	EN1124	VARIOUS LOCATIONS	AWARD	JUDY CONSTRUCTION MIDDLETOWN, VA.	2	\$221,057.00

**MISCELLANEOUS**

FREDERICK CO.  
CONSTRUCT BIKEWAY AND  
FOOTSTRAH WALKWAY

# BID RESULTS

BIDS RECEIVED OCTOBER 14, 1999

BY THE CITY OF DANVILLE

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
PH216	Emm. 101 - (M. CSBI) CONSTRUCTION FUNDS		DANVILLE TRAIN STATION	AWARD	JOHN W. DANIEL CO., INC. DANVILLE, VA.	6	\$80,142.00

CITY OF DANVILLE  
PEDESTRIAN/BICYCLE BRIDGE  
SPAN PORTION OF TILB  
RENOVATION (PHASE 110)



# BID RESULTS

BIDS RECEIVED OCTOBER 22, 1999

BY MADISON COUNTY

Job Det.	Project No.	Rec. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	EM-08-128, C981 CONSTRUCTION FUND	221	LOCATION: VILLAGES OF MADISON STARK BYWAY	AWARD	WEAVER WORKS MADISON, VA.	4	\$131,887.00

**FRUITS**

MADISON CO  
FURNISH AND INSTALL  
LANDSCAPING AND SIGNS

# BID RESULTS

BIDS RECEIVED OCTOBER 29, 1999

BY THE CITY OF CHARLOTTESVILLE

Job Des.	Project No.	Rec. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	EMPLOYEES' CONSTRUCTION FUNDS		LINKEN STATION	AWARD	NIELSEN BUILDERS, INC. TEARROCKHURST, VA.	1	\$478,817.00

## MISCELLANEOUS

CITY OF CHARLOTTESVILLE  
BUILDING RENOVATION

# BID RESULTS

BIDS RECEIVED OCTOBER 29, 1999

BY THE CITY OF HAMPTON

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 B112D	UAG-119-S&A-C581 CONSTRUCTION FUNDS		LUXAHAM INTERSECTION SACRAMENTO JIB AND M ADMINISTRATIVE.	MISCELLANEOUS AWARD	RAVEN CONTRACTING CO., INC. HAMPTON, VA.		\$57,550.00

CITY OF HAMPTON  
TRAFFIC SIGNAL INSTALLATION

# BID RESULTS

BIDS RECEIVED OCTOBER, 1999

BY PULASKI COUNTY

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	6001-071-V17-C301 CONSTRUCTION FUNDS		NEW RIVER TRAIL ALLISONIA BOAT RAMP ACCESS	AWARD	MEADE CONTRACTING PULASKI, VA.	2	\$43,400.00
<b>MISCELLANEOUS</b>							
			PULASKI CO IMPROVEMENTS TO PARKING AND ASSOCIATED FACILITIES				
2	6001-077-V17-L1-301 CONSTRUCTION FUNDS		NEW RIVER TRAIL PARKING LOT ADDITION	AWARD	MEADE CONTRACTING PULASKI, VA.	2	\$1,900.00

PULASKI, VA  
INSTALL ACCESS TRAIL FROM  
PARKING AREA TO NEW RIVER  
TRAIL.

# BID RESULTS

BIDS RECEIVED NOVEMBER 12, 1999

BY THE TOWN OF WEST POINT

Job Det.	Project No.	Rte. No.	LOCATION AND Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	ENR-122-C-90 CONSTRUCTION FUNDS		MAIN STREET DOWNTOWN STREETSCAPE PROJECT	AWARD	REYNOLDS LIGHTING RICHMOND, VA	3	\$32,344.00
MISCELLANEOUS							
			TOWN OF WEST POINT SUPPLY RELATIVE STREET LIGHTS (PHASE I)				
2	ENR-122-C-90 CONSTRUCTION FUNDS		MAIN STREET DOWNTOWN STREETSCAPE PROJECT	AWARD	E. G. MIDDLETON, INC. MORFOLK, VA	3	\$83,721.00
			TOWN OF WEST POINT INSTALLATION OF STREET LIGHTS AND STOCK (PHASE II)				
3	ENR-122-C-90 CONSTRUCTION FUNDS		MAIN STREET DOWNTOWN STREETSCAPE PROJECT	AWARD	J. SANDERS CONSTRUCTION, INC. WEST POINT, VA	3	\$43,930.00
			TOWN OF WEST POINT SUPPLY AND INSTALL BRICK PAVERS (PHASE I)				
4	ENR-122-C-90 CONSTRUCTION FUNDS		MAIN STREET DOWNTOWN STREETSCAPE PROJECT	AWARD	PRO. SCAPES RICHMOND, VA	3	\$10,873.00
			TOWN OF WEST POINT SUPPLY AND INSTALL LANDSCAPE TREES (PHASE II)				

# BID RESULTS

BIDS RECEIVED NOVEMBER 15, 1999

BY DICKENSON COUNTY

Job Des.	Project No.	Site No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 EN1714	ENR-025-117, CSMI CONSTRUCTION FUNDS		DOM PLANNING LAKES OVERLOOK	AWARD	W.P. CONSTRUCTION, INC. CLINTON, VA.	3	\$39,445.00

MISCELLANEOUS

DICKENSON CO  
CONSTRUCT PORC SHULTERS  
RESTROOM FACILITIES AND  
PROVIDE ADA ACCESSIBILITY

# BID RESULTS

BIDS RECEIVED SEPTEMBER 1, 1999

BY MECKLENBURG COUNTY

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	Nb. of Bids	Bid
1	EM-99-11, CSOL CONSTRUCTION FUNDS		BOOP'S TAVERN	AWARD	KENBRIDGE CONSTRUCTION CO. KENNESBORO, VA.	3	\$373,000.00

### MISCELLANEOUS

MECKLENBURG COUNTY  
 BUILDING STABILIZATION  
 PORTION OF THE TAVERN  
 RENOVATION

### NOTE:

The referenced project was originally submitted to the Transportation Board in October, 1999 with a recommended award to Coastline Contractors, Inc. in the amount of \$260,000.00. The County however is honoring a request by the contractor to reinstate his bid.

Two contractors originally submitted bids on this project, the second one being Kenbridge Construction Co. in the amount of \$373,000.00. We are recommending withdrawal of Coastline's bid and award to Kenbridge Construction Company as recommended by the County. The Department's exposure to cost is limited to the Enhancement Grant amount of \$93,680.00.

12/16/99

Item 7:

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for the signal timing optimization in the cities of Chesapeake, Newport News and Virginia Beach, Projects U000-131-132,PE-101; U000-121-127,PE-101; U000-121-132,PE-101; U000-134-157,PE-101, it is necessary to supplement its staff; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board authorizes the execution of the Agreement with the firm of Kimley-Horn and Associates, Inc., which establishes a maximum total compensation not to exceed \$1,500,000.00.

Motion carried.

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Item 8:

Moved by Mr. Komblau, seconded by Mr. Klinge, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Hopewell High School, in the City of Hopewell, Virginia, on Wednesday, June 9, 1999, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features of Cedar Level Road from its intersection with North Avenue to 0.03 mile (0.50 km) north of its intersection with Miles Avenue, in the City of Hopewell, State Project U000-116-V02,PE-101,RW-201,C-501; Federal Project STP-5402 ( ); and



12/16/99

**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. White, seconded by Mr. Mitchell, that

**WHEREAS**, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held Wednesday, March 24, 1999, between 4:00 p.m. and 7:00 p.m., in Leesburg Town Hall located at 25 West Market Street (Route 7) in the Town of Leesburg for the purpose of considering the proposed location and major design features for Catoclin Circle from 0.08 Mi. (0.13 km) west of intersection of South King Street to 0.18 mile (0.29 km) west of intersection of East Market Street, in the Town of Leesburg, State Project U000-253-104, PE101, RW201, C501; 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.

12/16/99

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

- Add traffic signals at the Washington and Old Dominion Railroad Regional Park Trail (W & OD Trall) and the entrance to the Leesburg Rescue Squad.

Motion carried.

\*\*\*

Moved by Mr. Mitchel, seconded by Mr. Komblau, that

**WHEREAS**, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held on Tuesday, August 10, 1999, between 5:00 p.m. and 8:00 p.m., in the Rolling Ridge Elementary School, located at 500 Frederick Drive in the community of Sterling, Loudoun County, for the purpose of considering the location and major design features of the Western Regional Park and Ride Facility located in the northwest quadrant at the intersection of Route 634 and Route 606 in Loudoun County, Virginia, State Projects 0267-053-104, PE101, C-501 and 0634-053-278, C501; 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.

\*\*\*

12/16/99

Moved by Mr. Prettyman, seconded by Mr. Porter, that

**WHEREAS**, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held on October 18, 1995, in the Town of Chincoteague in the Chincoteague Community Center for the purpose of considering the proposed location of Route 175. The proposed project description included the bridge and approaches over Black Narrows and the bridge and approaches over the Chincoteague Channel, State Project 0175-001-V12,PE-102,RW-202,C-502, B-603,B-606, Federal Project RS-1622 (105), BR/STP-175-5; and

**WHEREAS**, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held on Tuesday, September 30, 1997, between 4:00 p.m. and 8:00 p.m., in the Chincoteague Community Center in the Town of Chincoteague for the purpose of considering the proposed design of Route 175; and

**WHEREAS**, by letter dated February 18, 1998, Mr. Harry S. Thornton, Mayor of the Town of Chincoteague, requested that the Commonwealth Transportation Board postpone their decision on the proposed design of the project until such a time the Department could conduct another hearing for comments on two designs for the proposed corridor, on the Alternative C-3 location which was presented at the September 30, 1997, Public Hearing and another at a proposed location at Maddox Boulevard and Main Street; and

**WHEREAS**, by resolution dated March 2, 1998, the Town Council of the Town of Chincoteague requested the Commonwealth Transportation Board postpone any action on a specific location designation until another hearing could be conducted on the two design proposals; and

**WHEREAS**, on March 19, 1998, the Board directed the Department to fully evaluate the two alternatives as presented in the March 2, 1998, resolution from the Town of Chincoteague, and the February 18, 1998, letter from Harry S. Thornton, Mayor of the Town of Chincoteague, and that the Department was to present this information at another Public Hearing to allow citizen review and comment, after which it would again be presented to the Board for its consideration; and

**WHEREAS**, based on the directive from the Board, a Location and Design Public Hearing was held on June 2, 1999, in the Town of Chincoteague in the Chincoteague Community Center for the purpose of considering the proposed Location and Design of Route 175; and

12/16/99

WHEREAS, proper notice as 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 Board hereby rescinds its March 19, 1988, resolution and directs the Department to look at alignment options other than the Maddox Boulevard Connection Alignment and the Downtown Alignment (C-3), and present this information at a Citizens Information Meeting, after which it will again be presented to the Board for its consideration.

Motion carried.

\*\*\*

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Culpeper County Middle School on August 24, 1999, for the purpose of considering the proposed location and major design features of Route 229 from Route 15/29 Business to North Corporate Limits of the Town of Culpeper, State Project 0229-204-101, PE101, RW201, C501; and from North Corporate Limits of the Town of Culpeper to 0.80 mile (1.295 km) north of the North Corporate Limits of the Town of Culpeper in Culpeper County, State Project 0229-023-103, PE101, RW201, C501; 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.

\*\*\*

12/18/99

Moved by Mr. Porter, seconded by Mr. Prettyman, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held at the Camptown Park and Community Center in Isle of Wight County on August 17, 1999, from 4:00 p.m. to 7:00 p.m. for the purpose of considering the proposed location and major design features of the Route 260, 58/258 Connector, from 1.6 miles (2.5 km) South Int. Rte. 58/258 to Int. Rte. 58/258, State Project 0058-046-E05, PE104, RW-204, C-504, B-621, B-622, B-623, B-624; 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 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. Byrd, seconded by Mrs. Welsh, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held on September 8, 1999, at the Monelison Middle School in Madison Heights, Virginia, between 4:00 p.m. and 6:00 p.m., for the purpose of considering the location and major design features of Route 683, from Route 685 to Route 766, State Project 0683-005-237, C-501 in Amherst County, Virginia; 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

12/16/99

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

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

Motion carried.

Item 9:

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

**WHEREAS**, Route 199, State Highway Project 0199-099-103,RW-201, G-302, P-402 in York County was designated as a Limited Access Highway by the Commonwealth Transportation Board on August 16, 1986; and

**WHEREAS**, in connection with said Route 199, the Commonwealth acquired certain limited access control rights along Route 199 from Louie A. Galanos by instrument dated May 16, 1991, recorded in Deed Book 815, Page 198 in the Office of the Clerk of the Circuit Court of York County; and

**WHEREAS**, the section of Route F-137 along said Route 199 as shown on the plans for Route 603, State Highway Project 0603-099-141,C-503 from approximate Station 48+84.74 (F-137 survey centerline) to approximate Station 56+60 (F-137 survey centerline) was abandoned by the Commonwealth Transportation Board on July 15, 1999; and

**WHEREAS**, the section of Rochambeau Drive Relocated as shown on the said plans for Route 603 from approximate State 22+06.97 (Rochambeau Drive Relocated survey centerline) to approximate Station 34+50 (Rochambeau Drive Relocated survey centerline) has replaced the said abandoned section of F-137 and serves the same purpose; and

**WHEREAS**, the conveyance of approximately 1.3982 acres of land, which included the portion of the right of way and limited access control rights of the said abandoned section of F-137, was approved by the Commonwealth Transportation Board on August 19, 1999; and

12/16/99

WHEREAS, the Department's engineers have determined that a segment of the limited access control for Route 199 needs to be extended as shown on the said plans for Route 603 from the existing end limited access line at a point on the west revised right of way and limited access line opposite approximate Station 52+00 (F-137 survey centerline) to a point on the north revised right of way and limited access line opposite approximate Station 24+85.36 (International Parkway, Route 603 survey centerline) in order to ensure the safety of the traveling public; and

WHEREAS, the said extended limited access control for Route 199 replaces the existing limited access control as shown on the said plans for Route 603 from the existing end limited access line at a point on the east existing right of way and limited access line opposite approximate Station 52+00 (F-137 survey centerline) to a point on the north existing limited access line opposite approximate Station 23+80.20 (International Parkway, Route 603, survey centerline); and

WHEREAS, the Department's engineers have determined that the limited access control as shown on said plans is appropriate from a safety and traffic control standpoint.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-58 of the Code of Virginia (1950) and in consideration of the above mentioned conditions, the Commonwealth Transportation Board hereby approves the extension of the limited access control as shown on the said plans for Route 603 from the existing end limited access line at a point on the west revised right of way and limited access line opposite approximate Station 52+00 (F-137 survey centerline) to a point on the north revised right of way and limited access line opposite approximate Station 23+88.34 (International Parkway, Route 603, survey centerline) and the abandonment of said limited access controls as shown on the said plans for Route 603 from the existing end limited access line at a point on the east existing right of way and limited access line opposite approximate Station 52+00 (F-137 survey centerline) to a point on the north existing limited access line opposite approximate Station 24+85.36 (International Parkway, Route 603, survey centerline). The Commonwealth Transportation Commissioner is hereby authorized to execute any and all documents needed to comply with this resolution.

Motion carried.

\*\*\*

12/16/99

Item 10:

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

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

WHEREAS, the Alleghany County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve LKM Industries, Inc., located in Alleghany County, and said access is estimated to cost \$65,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$65,000 of the 1999-2000 Fiscal Year Industrial, Airport, and Rail Access Fund be allocated to provide adequate access to LKM Industries, Inc., located in Alleghany County, Project 0750-003-160,N503, contingent upon:

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

Motion carried.

\*\*\*



12/16/99

Moved by Mr. Porter, seconded by Mr. Byrd, that

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

WHEREAS, on November 18, 1999, the Commonwealth Transportation Board allocated \$90,000 from the Industrial, Airport, and Rail Access Fund to provide access to Basic Construction Company in New Kent County, Project 0682-063-145,N501, subject to certain contingencies; and

WHEREAS, New Kent County has advised the Department of Transportation that it will not utilize the allocated Industrial Access Funds to provide access to the Basic Construction Company site; and

WHEREAS, it is deemed that the administration of the Industrial Access Program can best be served by the return of this allocation to the Industrial, Airport, and Rail Access Fund.

NOW, THEREFORE, BE IT RESOLVED that the aforementioned action of the Commonwealth Transportation Board on November 18, 1999, is hereby rescinded.

BE IT FURTHER RESOLVED that the \$90,000 previously allocated to Project 0682-063-145,N501, be returned to the Industrial, Airport, and Rail Access Fund.

Motion carried.

\*\*\*

Item 11.

Moved by Mr. Porter, seconded by Mr. Kombiau, that

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

12/16/99

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

WHEREAS, the Powhatan County Board of Supervisors has, by appropriate resolution, requested the use of Recreational Access Funds to provide adequate access to Fighting Creek Park, located off Route 13; and

WHEREAS, this request has been considered by the Director of the Department of Conservation and Recreation and has been found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Director of the Department of Conservation and Recreation has recommended Recreational Access Program Funds be provided to access this recreational area; and

WHEREAS, on October 14, 1998, the Commonwealth Transportation Board approved an allocation of \$151,000 to provide access to Fighting Creek Park in Powhatan County, Project 0687-072-162,N501, subject to certain contingencies; and

WHEREAS, Powhatan County has revised its park development plans and the required access road project's estimated cost has increased significantly.

NOW, THEREFORE, BE IT RESOLVED that \$171,250 (\$99,000 unmatched and \$72,250 matched) from the 1999-2000 Fiscal Year Recreational Access Fund be allocated to supplement the 1998-99 Fiscal Year Allocation of \$151,000 to construct the access road to serve park facilities within Fighting Creek Park, Project 0687-072-162,N501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Recreational Access Fund;
  2. the execution of an appropriate contractual agreement between the County of Powhatan (COUNTY) and the Virginia Department of Transportation (VDOT), to provide for the design, administration, construction, project inspection and maintenance of this project;
  3. the provision of the required \$72,250 in matching funds by the County;
- and
4. the payment of all ineligible project costs and all eligible project costs in excess of \$322,250 from sources other than the Recreational Access Fund.

Motion carried.

\*\*\*

12/16/99

Item 12:

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

WHEREAS, the Virginia Department of Transportation has the following projects in various stages of development in the City of Norfolk that will require right of way from the Norfolk Naval Station:

1. Railroad grade separation on Hampton Boulevard at Greenbrier Avenue, Project Number 0337-122-F14, PE-101 (Back Gate);
2. Railroad grade separation on Hampton Boulevard at International Terminal Boulevard, Project Number 0337-122-F14, PE-102 (Front Gate);
3. I-564 Intermodal Connector, Project Number R000-122-108, PE-101;
4. Hampton Roads Third Crossing, Project Number 0064-114-F12, PE-101; and

WHEREAS, there may be future projects by the Virginia Department of Transportation or the United States Department of the Navy as contained in the 1996 report entitled "Virginia Intermodal Partnership," and

WHEREAS, the potential future projects constructed by the Virginia Department of Transportation may also require right of way from the Norfolk Naval Station; and

WHEREAS, there will be a need to comply with the National Environmental Policy Act requirements; and

WHEREAS, there will be a need to mutually cooperate in the development of these projects; and

WHEREAS, to ensure a good faith effort by the Virginia Department of Transportation and the Commander, Navy Region, Mid-Atlantic, regarding right of way, environmental and other issues that may arise in the development of said projects, a Memorandum of Understanding between said parties has been prepared to ensure cooperation now and in the future.

NOW, THEREFORE, BE IT RESOLVED on this 16<sup>th</sup> day of December, 1999, by the Commonwealth Transportation Board that they hereby authorize the Commissioner of the Virginia Department of Transportation to sign this Memorandum of Understanding with the Commander, Navy Region, Mid-Atlantic.

Motion carried.

\*\*\*

12/16/99

**Item 13:**

Moved by Mr. Martin, seconded by Mr. Grubb, that the Board approve the report of the Internal Audit Committee. The Committee met on November 17, 1999. The Internal Audit Division's Organizational Chart, Charter, and Reporting Process were given to the Committee and the responsibilities of the Internal Audit Division and the Internal Audit Committee were discussed. The Audit Plan for 1999-2000 and the FY99 Audit Plan Accomplishments were discussed and copies given to the Committee. The Committee reviewed the report for the audit of the Construction Division and accepted as adequate the actions taken, or to be taken, on the report.

\*\*\*

**Item 14:**

Moved by Mrs. Lionberger, seconded by Mr. Martin, that

WHEREAS, in connection with Route 58, State Highway Project 6058-070-E20, RW-204, the Commonwealth acquired certain land from Industrial Development Authority of Patrick County by deed dated June 15, 1996, recorded in Deed Book 392, Page 238, in the Office of the Clerk of the Circuit Court of Patrick County; and

WHEREAS, the former property owner had encumbered the land with certain restrictions and covenants prior to the land being purchased by the Industrial Development Authority of Patrick County; and

WHEREAS, these restrictions and covenants were therefore passed on to the future purchasers of the land; and

WHEREAS, the Industrial Development Authority of Patrick County is in the process of releasing these restrictions and covenants so that the land, excluding VDOT right of way, may be developed; and

WHEREAS, the Industrial Development Authority of Patrick County has requested that all purchasers of any portion of the original land join in the execution of a deed of termination of restrictions and reservations; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the restrictions and covenants encumbering the VDOT right of way are deemed by him no longer necessary for the uses of the State Highway System.

12/16/99

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the releasing of the restrictions and covenants, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed of termination of restrictions and reservations, releasing the restrictions and covenants for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

\*\*\*

Item 15:

Moved by Mr. Prettyman, seconded by Mrs. Lionberger, that

WHEREAS, Section 33.1-41.1 of the Code of Virginia, as amended, provides that for the purpose of calculating street allocations to the eligible cities and towns, and for making street payments, the Department of Transportation shall divide affected roads and streets into two categories: (1) Principal and Minor Arterial Roads, and (2) Collector and Local Streets; and

WHEREAS, Section 33.1-288 of the Code of Virginia, as amended, provides that the Commonwealth Transportation Board may pay to the Chesapeake Bay Bridge and Tunnel Commission, the same amounts authorized by Section 33.1-41.1; and

WHEREAS, the Department established a State Functional Classification System and an Urban Street Inventory depicting those roads and streets eligible to receive subject street payments; and

WHEREAS, such street payments shall be based on the number of moving-lane miles of such roads and streets available to peak-hour traffic in each category in each locality and on the 1986 base per-lane-mile payment rate adjusted by a statewide maintenance cost index; and

WHEREAS, funds allocated by the Board for such street payments shall be paid in equal sums for each quarter of the fiscal year; and

WHEREAS, no payment shall be made without the approval of the Board; and

12/16/99

WHEREAS, the Board approved yearly and quarterly payments for FY 99-00 for each local entity, except that approval of the yearly and quarterly payments to the Chesapeake Bay Bridge and Tunnel Commission was deferred until further action of this Board.

NOW, THEREFORE BE IT RESOLVED that the yearly and quarterly payment to the Chesapeake Bay Bridge and Tunnel Commission are hereby approved.

Motion carried.

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Item 16:

Moved by Mr. Porter, seconded by Mr. Prettyman, that

WHEREAS, the Commonwealth Transportation Board and the Virginia Department of Transportation have been providing assistance to the City of Franklin during the aftermath of the flooding caused by Hurricane Floyd; and

WHEREAS, in response to Governor Gilmore's direction to state agencies to assist the disaster stricken community of Franklin in its recovery, the Board has examined the availability of additional transportation funds to assist the City of Franklin as it continues to rebuild; and

WHEREAS, it has come to the attention of the Board that the City of Franklin does intend to apply for Transportation Enhancement Program funding for eligible projects within the City; and

WHEREAS, as a result of the pressing demands placed upon the City of Franklin's staff throughout the recovery period, the City will not have sufficient time to prepare an application at the level of detail normally required for successful applications; and

WHEREAS, it is the desire of the Commonwealth Transportation Board to assist the City of Franklin during the recovery.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves an Immediate Initial Enhancement allocation to the City of Franklin in the amount of \$1,000,000.00, such sum to be made available to the City upon execution of the necessary project agreement. Such sum shall be provided off the top from the fiscal year 2000-01 Enhancement allocation. VDOT and the City shall work together to identify projects eligible for this funding.

VDOT  
 URBAN DIVISION  
 URBAN MUNICIPAL MILEAGE AND PAYMENTS BASED ON  
 STATE FUNCTIONAL CLASSIFICATION  
 FY 99-00

DECEMBER 16, 1999

Municipality	DISTRICT MILEAGE	CENTERLINE MILEAGE	LANE MILEAGE	RATE PER LM	QUARTERLY PAYMENT	ANNUAL PAYMENT
<b>STATEWIDE TOTAL BY FUNC/CLASS</b>						
Principal Arterials	585.81	2209.82	\$11,844	\$6,543,277.02	\$26,173,108.08	
Minor Arterials	1220.79	3493.11	\$11,844	\$10,343,098.71	\$41,372,394.84	
Collectors	1006.27	2145.88	\$6,954	\$3,730,612.38	\$14,922,449.52	
Locals	7329.13	14651.13	\$6,954	\$25,470,989.51	\$101,883,958.02	
Totals:	10141.00	22499.94		\$46,067,977.62	\$184,351,910.46	
Comb PA/MA	1806.60	5702.93	\$11,844	\$16,886,375.73	\$67,545,502.92	
Comb COL/LOC	8334.40	16797.01	\$6,954	\$29,201,601.89	\$116,806,407.54	
Totals:	10141.00	22499.94			\$184,351,910.46	
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CHESAPEAKE BAY BRIDGE TUNNEL		74.40	\$11,844	\$220,298.40	\$881,193.60	

12/16/99

BE IT FURTHER RESOLVED that should the City of Franklin wish to apply for additional Enhancement funding by the January 31, 2000, due date, VDOT will work with the City in a flexible manner to ensure that the City has sufficient time to prepare necessary applications.

Motion carried.

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The Commonwealth Transportation Board received the Governor's Transportation Initiative briefing packages.

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The Board Members thanked James W. Atwell, Assistant Commissioner for Finance, for his many dedicated years of service to the Commonwealth of Virginia. Mr. Atwell will retire from the Department of Transportation on January 1, 2000, with 39 years of service.

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Meeting adjourned at 11:35 a.m.

The next meeting will be held on January 20, 2000, in Richmond, Virginia.

Approved:



Attested:

