

MINUTES  
OF  
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Richmond, Virginia

February 19, 1981

The monthly meeting of the State Highway and Transportation Commission was held at the Central Highway Office in Richmond, Virginia, on February 19, 1981, at 10 a.m. The chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Bane, Fralin, Hassell, Hooper, Mohr, Delmer Robinson, William Robinson, Roos, Watkins, and Wrench.

On motion of Mr. Fralin, seconded by Mr. William Robinson, the minutes of the meeting of January 15, 1981, were approved.

On motion of Mr. Fralin, seconded by Mr. William Robinson, permits issued from January 15, 1981, to February 18, 1981, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Fralin, seconded by Mr. William Robinson, that cancellation of permits from January 15, 1981, to February 18, 1981, inclusive, as shown by records of the Department, be approved. Motion carried.

Moved by Mr. Fralin, seconded by Mr. William Robinson, that the Commission approve additions to the Secondary System from January 15, 1981, to February 18, 1981, inclusive, as shown by records of the Department. Motion carried.

Mr. King briefed the Commission on the position of the Department relating to the conditions presented by former Secretary of Transportation Neil Goldschmidt in his decision regarding I-95 in the Richmond area. He advised of a meeting held January 30, 1981, attended by representatives of the governing bodies of the local jurisdictions to obtain their input. This information will be used in the formulation of a reply in the next few days to the Secretary of Transportation, outlining the Department's position on each of the points covered in the Goldschmidt decision.

On motion of Mr. Mohr, seconded by Mr. William Robinson, the guidelines on the debarment of bidders were approved, as attached.

## Guidelines - Debarment of Bidders

I. Preamble - These guidelines embody in a general way certain policies and procedures employed by the Highway and Transportation Commission regarding the debarment of contractors in instances where there is cause to believe that a contractor lacks the necessary qualities of moral and/or ethical integrity which qualities are an integral part of any contractor's responsibility.

II. Purpose - These guidelines reflect policies which seek to protect the interests of the citizens of the Commonwealth generally and the Commission particularly in the award of contracts to firms and individuals who can qualify as lowest, responsible bidders. Among these interests are open competition in bidding, impartiality in selection of contracts bid, integrity in business practices and skillful performance of public contracts. The Commission, as the governing body of a public contracting agency is vested with wide discretion in the determination of a contractor's "responsibility" and particularly so as that term relates to its moral and ethical ingredients.

### III. Definitions

A. Debarment - A disqualification from contracting with the Commission because of the perceived non-responsibility of the contractor.

B. Contractor - Any person, partnership, corporation or other business entity which is eligible to bid or desires to bid on construction work let by the Commission.

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C. Affiliate - Any business entity which is closely connected or associated to another business entity so that one entity controls or has the power to control the other entity either directly or indirectly, or, when a third party has the power to control or controls both, or where one business entity has been so closely allied with another business entity through an established course of dealings, including but not limited to the lending of financial wherewithal, engaging in joint ventures, etc. as to cause a public perception that the two firms are a single entity.

D. Bidding Crime - Any act prohibited by state or federal law committed in any jurisdiction involving fraud, conspiracy, collusion, lying or material misrepresentation with respect to bidding on any contract public or private.

#### IV. Debarment

A. The Commissioner may in his sole discretion, debar a contractor or its affiliates from bidding on Commission contracts for any of the following reasons reflecting a lack of moral or ethical integrity:

(1) Conviction of a bidding crime resulting from a jury or bench trial, any plea of guilty or nolo contendere, any public admission of any contractor, any presentation of an unindicted coconspirator, any testimony protected by a grant of immunity of any contractor in any jurisdiction.

(2) Conviction of any offenses indicating a lack of moral or ethical integrity as may reasonably be perceived to relate to or reflect upon the business practices of the company;

(3) Any other cause affecting responsibility as a VDHT contractor of a serious and compelling nature.

(4) Debarment by some other state or federal agency for

substantially any of the reasons listed above,

B. It is the policy of the Commission that the contractor be given an informal hearing, if he so requests, either before or after the debarment. The determination as to whether the hearing will be granted before or after the debarment shall be within the sole discretion of the Commissioner. In those situations where the Commissioner determines to hold the hearing prior to deciding whether debarment is proper, he shall send written notice to the affected contractor or its agent by mail stating: (1) that debarment is being considered, (2) the general reasons that suggest the debarment and (3) that the contractor will be accorded an opportunity for an informal hearing, if he so requests. His request must be in the hands of the Department no later than 13 days subsequent to the posting of the written notice. Further, unless by mutual agreement it is otherwise agreed, the hearing will be held no later than 14 days subsequent to receipt of the contractor's request for the hearing. The decision of the Commissioner will be rendered no later than 30 days subsequent to the next regularly scheduled meeting of the Commission.

In those circumstances where the Commissioner determines that the debarment is appropriate prior to hearing, the Commissioner shall send written notice to the affected contractor or its agent by registered mail stating: (1) that the affected contractor has been debarred, (2) the general reasons for the debarment and (3) that the contractor will be accorded the opportunity for a hearing, if he so requests, within 10 days of the receipt of the written notice of the debarment. If the contractor notifies the Commissioner that he desires the hearing, unless mutually agreed otherwise, the hearing will be held no later than 14 days subse-

quent to the contractor's request. The decision as to whether to reinstate will be that of the Commission and will be rendered no later than 30 days subsequent to the next regularly scheduled meeting of the Commission.

C. Debarment shall be for a period of 36 months.

D. At the discretion of the Commission, a debarment may be lifted or suspended at any time, if it is in the public interest to do so. Any mitigating circumstances may be considered in the decision to impose or lift or suspend debarment and may include, but shall not be limited to: (1) the degree of culpability of the contractor, (2) whether under the facts and circumstances of the case a lengthy debarment will form a protection to the Commonwealth. (3) restitution by the debarred contractor to the Commonwealth for any perceived overcharges or other damages resulting from a bidding crime. The Commission believes such restitution may indicate an acknowledgement by the contractor of the wrongfulness of his act or acts and may indicate the sincerity of his desire to rectify his future conduct; (4) cooperation by the debarred contractor with the Commonwealth and the United States and/or other sovereign body in the investigation of bidding crimes, including a full and complete account of the contractor's particular involvement therein; (5) disassociation with individuals and firms that have been involved in a bidding crime.

E. The Commission recognizes that the passage of time alone may not necessarily cure a contractor's lack of responsibility as that term relates to moral and ethical integrity. Accordingly, the Commission, in its discretion, may direct the Commissioner to hold a hearing, no later than 15 days prior to the last day of the term of the debarment and require the contractor to show cause why the debarment should not continue. Upon the report of the Commissioner, if the Commission in its sole discretion determines that the contractor has failed to demonstrate that he meets the standard of a responsible bidder, then the Commission may continue the debarment for up to 12 additional months. The same show cause requirement of this rule shall apply to the added period of debarment and should the Commission determine another hearing is necessary, and the contractor at the next hearing fails to demonstrate to the sole satisfaction of the Commission that he meets the standard of responsibility, another period of up to 12 months debarment may be imposed by the Commission. These same procedures and provisions shall continue for each successive extension of the original debarment until such a time as the Commission has determined the contractor meets the criteria of a responsible bidder.

#### V. Rules Applicable to Debarment

A. For purposes of debarment the illegal or improper conduct of an individual may be fully imputed to the business firm with which he is or was associated or by whom he is or was employed where that conduct was engaged in within the course of his employment or with knowledge or approval of the business firm or thereafter ratified by it.

B. Debarment of a contractor in no way affects the obliga-

tions of the contractor to the Commonwealth for services to VDHT already under contract

C. If the Commission finds that inquiry into and review of any debarment would not be in the public interest because such action may impede, hinder or delay federal or state investigations into a bidding crime, such inquiry may be delayed until those investigations are concluded. Such a finding shall be made only after notice and an opportunity to be heard is afforded the affected contractor.

D. Any contractor currently qualified to bid by the Commission on its contracts shall have a duty to notify the Commissioner if it is convicted of any bidding crime within thirty days thereafter. Failure to do so is a serious and compelling offense sufficient to result in debarment in and of itself.

#### VI. Notice to Contractor

A copy of these guidelines shall be mailed to each prequalified contractor and to each contractor heretofore debarred or suspended.

2/19/81

Moved by Mr. Frahn, seconded by Mr. Wm. Robinson, that the Commission confirm letter ballot action on bids received December 16, 1980, on the following projects:

Routes 1 and 144, Projects 0001-020-117, M-501; 0144-020-105, M-501

0.114 Mi. N. NCL Colonial Heights - 0.298 Mi. N. NCL Colonial Heights - Int. Routes 144 and 619, Chesterfield County. Award of contract to low bidder, Gerald K. Moody, Inc., T/A Southern Construction Co., Petersburg, Virginia.

Bid	\$177,072.25
Engineering and Contingencies	27,977.42
Work by State Forces	8,627.10
Utilities	5,869.00
Amount chargeable to project	219,545.77

\$51,545.77 to be provided from future Primary Construction Allocations.

Route 29, Project 6029-030-102, G-301, D-604

1.110 Mi. Grade and Drain - 1.211 Mi. South Southern Railway - 0.097 Mi. South Southern Railway, Fauquier County. Award of contract to low bidder, Echols Brothers, Inc., Staunton, Virginia.

Bid	\$761,759.40
Engineering and Contingencies	120,357.99
Work by State Forces	7,445.94
Amount chargeable to project	889,563.33

Route 29, Project 6029-076-506, C-501

Improve Vertical Curve SBL - Int. Route 15, Prince William County. Award of contract to low bidder, R. L. Rider & Company, Warrenton, Virginia.

Bid	\$129,875.00
Engineering and Contingencies	20,520.25
Work by State Forces	579.00
Amount chargeable to project	150,974.25

\$10,974.25 to be provided in future Primary Construction Allocations.

2/19/81

Route 40, Project 0040-026-106, C-501, B-601

Dinwiddie-Nottoway CL - 0.854 Mi. E. Dinwiddie-Nottoway CL, Dinwiddie County. Award of contract to low bidder, W. W. Warsing, Inc., Crewe, Virginia.

Bid	\$578,007.15
Engineering and Contingencies	91,325.13
Work by State Forces	4,863.60
Utilities	902.62
Amount chargeable to project	675,098.50

\$182,147.50 to be provided in future Primary Construction Allocations.

Route 50, Project 0050-034-108, C-501

5.59 Mi. Removal of Roadside Obstacles and Guardrail Installation - ECL Winchester (M.P. 5.59) - Clark CL (M.P. 0.00), Frederick County. Award of contract to low bidder, C&R Safety Contractors, Inc., Harrisonburg, Virginia.

Bid	\$54,468.00
Engineering and Contingencies	8,605.94
Work by State Forces	4,805.70
Amount chargeable to project	67,879.64

\$7,466.64 to be provided in future Primary Construction Allocations.

Route 58, Project 0058-041-508, C-501

0.056 Mi. E. Int. Route 658 - 0.241 Mi. W. Int. Route 658, Halifax County. Award of contract to low bidder, Marshall Construction Co., Inc., Danville, Virginia.

Bid	\$167,192.79
Engineering and Contingencies	26,416.46
Work by State Forces	12,072.15
Amount chargeable to project	205,681.40

Route 85, Project 0085-964-104, S-901

Travel Services Signing, Map Displayers and Exit Numbering - North Carolina SL - Route 1 Int. (South Petersburg), Richmond District. Award of contract to low bidder, Quaker-Empire Construction Co., Mountaintop, Pennsylvania.

Bid	\$183,953.50
Engineering and Contingencies	29,064.65
Work by State Forces	5,471.55
Amount chargeable to project	218,489.70

2/19/81

Route 95, Project 0095-074-004, S-902

Expansion of Truck Weigh Station Parking Lot, Signs, Roadway Lighting, and Buildings - 1.0 Mi. N. Carson - 3.1 Mi. N. Carson, Prince George County. Award of contract to low bidder, S. Vance Wilkins, Jr., Contractor, Amherst, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$1,275,914.52	\$41,598.00
Engineering and Contingencies	201,594.49	6,572.48
Amount chargeable to project	1,525,679.49	

Route 254, Project 0254-007-102, C-501

0.15 Mi. W. WCL Staunton - 0.09 Mi. W. Int. Route 693, Augusta County. Award of contract to low bidder, Garrett, Moon & Pool, Inc., Blackstone, Virginia.

Bid	\$103,368.98
Engineering and Contingencies	16,332.29
Work by State Forces	3,531.90
Amount chargeable to project	123,233.17

Route 610, Project 0610-097-T76, N-501

1.29 Mi. S. of W. Int. Route 623 - NCL Norton, Wise County. Award of contract to low bidder, Adams Construction Co. & Subsidiary, Roanoke, Virginia.

Bid	\$187,774.14
Engineering and Contingencies	29,668.31
Amount chargeable to project	217,442.45
Accounts Receivable: Wise County (Coal Severance Tax) -	\$217,442.45.

Route 620, Project 0620-097-T78, N-501

Int. Route 627 - 2.4 Mi. S. Int. Route 627, Wise County. Award of contract to low bidder, B. F. Robinette Contractor, Inc., Big Stone Gap, Virginia.

Bid	\$647,639.48
Engineering and Contingencies	102,327.04
Amount chargeable to project	749,966.52
Accounts Receivable: Wise County (Coal Severance Tax) -	\$749,966.52.

2/19/81

Route 644, Project 0644-012-169, C-501, D-622

Drainage Structure and Approaches at Great Creek, Brunswick County.  
Award of contract to low bidder, M. A. Smith Construction Co., Ruther  
Glen, Virginia.

Bid	\$175,517.19
Engineering and Contingencies	27,731.72
Work by State Forces	4,284.60
Amount chargeable to project	207,533.51

\$62,835.45 to be provided in the 1981-82 Secondary Construction Funds.

Route 666, Project 0666-084-140, C-501

0.739 Mi. N. Int. Route 71 - 2.855 Mi. N. Int. Route 71, Scott County.  
Award of contract to low bidder, Branch & Associates, Inc., Roanoke,  
Virginia.

Bid	\$604,120.96
Engineering and Contingencies	95,451.11
Work by State Forces	25,244.40
Utilities	29,170.59
Amount chargeable to project	753,987.06

\$55,370.86 to be provided in the 1981-82 Secondary Construction Funds.

Route 671, Project 0671-097-T77, N-501

Int. Route 620 - 0.45 Mi. E. Int. Route 620, Wise County. Award of  
contract to low bidder, All Contracting Co., Inc., Bristol, Virginia.

Bid	\$137,902.00
Engineering and Contingencies	21,788.52
Amount chargeable to project	159,690.52

Accounts Receivable: Wise County (Coal Severance Tax) - \$159,690.52.

Route 680, Project 0680-007-213, N-501

Int. Route 696 - Int. Route 11, Augusta County. Award of contract to  
low bidder, Echols Brothers, Inc., Staunton, Virginia.

Bid	\$278,550.00
Engineering and Contingencies	44,070.90
Utilities	8,407.57
Amount chargeable to project	330,968.41

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Route 13, Project US-5-80

Undersealing Portland Cement Concrete Pavement - Various Locations, Accomack County. Award of contract to low bidder, Whitehurst Paving Co., Inc., Richmond, Virginia.

Bid	\$ 88,200.00
Engineering and Contingencies	13,935.60
Amount chargeable to project	102,135.60

\$102,135.60 to be financed from the Suffolk District Primary Maintenance Replacement Funds.

MOTION CARRIED

Moved by Mr. Fralin, seconded by Mr. Wm. Robinson, that the Commission confirm letter ballot action rejecting bids received December 16, 1980, and authorize readvertisement of the following project:

Route 58, Project 005B-145-106, C-501

D.004 Mi. E. Int. High Street - 0.003 Mi. W. Int. Main Street, City of Franklin. Low bid - 40.5% over estimate.

MOTION CARRIED

Moved by Mr. Fralin, seconded by Mr. Wm. Robinson, that the Commission confirm letter ballot action on the following resolution:

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the Town of Blacksburg for maintenance payments on an additional street meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Blacksburg on an additional street, length 0.18 mile, which meets required standards under the aforementioned section of the Code, effective January 1, 1981, for the quarterly payments due after March 31, 1981. The additional street mileage eligible for payment is described as follows:

Gloucester Drive - From Plymouth Street south to dead end                      0.18 mile .

2/19/81

This "Other Streets" addition of 0.18 mile increases the total "Other Streets" mileage in the Town of Blacksburg from 80.19 miles to 80.37 miles of approved streets subject to payment.

**MOTION CARRIED**

Moved by Mr. Fralin, seconded by Mr. Wm. Robinson, that the Commission confirm letter ballot action on the following resolution:

WHEREAS, the Highway and Transportation Commission is authorized to make certain payments to cities and towns for street purposes; and

WHEREAS, the Highway and Transportation Commission has selected a certain street within the corporate limits of the Town of Leesburg for such payment; and

WHEREAS, due to annexation by the Town of Leesburg effective January 1, 1981, and through mutual agreement between the Town and the Highway and Transportation Department, the Town will take over maintenance of this street within the area annexed from Loudoun County, effective January 1, 1981; and

WHEREAS, the Town of Leesburg has requested that this street be included with those eligible for maintenance payments;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-43 of the Code of Virginia, as amended, quarterly payments be made to the Town of Leesburg on an addition of "Other Streets" annexed by the Town, for a length of 0.09 mile and which meets standards required by this section of the Code, effective January 1, 1981, for quarterly payment due after March 31, 1981. The additional street mileage eligible for payments is described as follows:

Edwards Ferry Road - From 0.09 mile west Route 15 Bypass to  
Route 15 Bypass 0.09 mile

This "Other Streets" addition of 0.09 mile will increase the total "Other Streets" mileage in the Town of Leesburg from 19.51 miles to 19.60 miles of approved streets subject to payment.

**MOTION CARRIED**

2/19/81

Moved by Mr. Frahn, seconded by Mr. Wm. Robinson,  
that the Commission confirm letter ballot action on the following  
resolution:

WHEREAS, under authority of Section 33.1-43 of the Code  
of Virginia of 1950, as amended, request is made by the City of Poquoson  
for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments  
be made to the City of Poquoson on additional streets, totaling 0.60 mile,  
and meeting required standards under the aforementioned section of the  
Code, effective January 1, 1981, for quarterly payment due after March 31,  
1981. The additional streets and mileage eligible for payments are  
described as follows:

Bessies Landing Drive	- From Roberts Landing Drive northwest to end	0.10 mile
Nicks Landing Circle	- From Bessies Landing Drive southwest to end	0.04 mile
Johns Landing Circle	- From Roberts Landing Drive northwest to end	0.04 mile
Dorothy Drive	- From Lee Avenue southwest to end	0.25 mile
Marie Court	- From Dorothy Drive northwest to end	0.08 mile
Woodhaven Drive	- From Wythe Creek Road west to end	0.09 mile

These "Other Streets" additions, totaling 0.60 mile, increase the total  
"Other Streets" mileage in the City of Poquoson from 34.19 miles to  
34.79 miles of approved streets subject to payment.

MOTION CARRIED

Moved by Mr. Frahn, seconded by Mr. Wm. Robinson,  
that the Commission confirm letter ballot action on the following  
resolution:

WHEREAS, under authority of Section 33.1-43 of the Code  
of Virginia of 1950, as amended, request is made by the City of Radford  
for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments  
be made to the City of Radford on additional streets, totaling 0.20 mile,  
and meeting required standards under the aforementioned section of the  
Code, effective October 1, 1980, for quarterly payment due after

2/19/81

December 31, 1980. The additional streets and mileage eligible for payments are described as follows:

Burlington Street - From Clement Street to Fairfax Street	0.05 mile
Fairfax Street - From Burlington Street to Calhoun Street	0.08 mile
Davis Street - From Calhoun Street to Wilson Street	0.07 mile

These "Other Streets" additions, totaling 0.20 mile, increase the total "Other Streets" mileage in the City of Radford from 54.44 miles to 54.64 miles of approved streets subject to payment.

**MOTION CARRIED**

Moved by Mr. Fralin, seconded by Mr. Wm. Robinson, that the Commission confirm letter ballot action on the following resolution:

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1960, as amended, request is made by the Town of Wytheville for maintenance payments on additional streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Wytheville on additional streets, totaling 0.41 mile, and meeting required standards under the aforementioned section of the Code, effective January 1, 1981, for the quarterly payments due after March 31, 1981. The additional streets and mileage eligible for payments are described as follows:

Jackson Street - From 2nd Street to 4th Street (330 feet)	0.06 mile
Arrow Lane - From Country Club Drive south to dead end (370 feet)	0.07 mile
North Street - From 28th Street west to dead end (210 feet)	0.04 mile
20th Street - From Ridge Road to Fulton Street (845 feet)	0.16 mile
Fulton Street - From east of 20th Street west to dead end (435 feet)	0.08 mile

These "Other Streets" additions, totaling 0.41 mile, increase the total "Other Streets" mileage in the Town of Wytheville from 52.66 miles to 53.07 miles of approved streets subject to payment.

**MOTION CARRIED**

2/19/81

Moved by Mr. Fralin, seconded by Mr. Wm. Robinson,  
that the Commission confirm letter ballot action on the following  
resolution:

WHEREAS, Route 250 in Augusta County has been altered  
and reconstructed as shown on plans for Project 69A-1R; 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,  
0.19 mile of old location of Route 250, shown in blue and designated  
as Section 1 on the plat dated September 1, 1980, Project 69A-1R,  
be abandoned as a part of the State Highway System.

MOTION CARRIED

Moved by Mr. Fralin, seconded by Mr. Wm. Robinson,  
that the Commission confirm letter ballot action on the following  
resolution:

WHEREAS, by proper resolutions, the Boards of Supervisors  
of Appomattox, Bedford, Cumberland, Fairfax, and Henry 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:

Appomattox County	- Section 1 of old location Route 605 from Station 12+00 northerly 0.09 mile, Project 0605-006-131, C-501	0.09 mile
Bedford County	- Entrance to Brookhill School	0.10 mile
	- Section 1 of old location Route 755 from 0.62 mile south of Route 650 southeasterly 0.06 mile, Budget Item 5004	0.06 mile
Cumberland County	- Section 7 of old location of Route 668 between Route 637 and Route 716	0.01 mile
	- Section 7 of old location of Route 637 between Route 635 and Route 668	0.11 mile



NATIONAL SYSTEM OF INTERSTATE AND DEFENSE HIGHWAYS  
DECEMBER 31, 1980

F.A.I. ROUTE NUMBER	DESCRIPTION
64	From the Virginia-West Virginia State Line east of White Sulphur Springs, West Virginia, to a point on F.A.I. Route 81 at Lexington, and from a point on Federal-aid Interstate Route 81 at Staunton via Richmond, Newport News and Norfolk to a junction with F.A.I. Route 264 southwest of Portsmouth.
66	From a junction with F.A.I. Route 81 at Strasburg to the Virginia-District of Columbia Line.
77	From the Virginia-North Carolina State Line north of Elkin, North Carolina to a junction with F.A.I. Route 81, thence from another junction with F.A.I. Route 81 to the Virginia-West Virginia State Line enroute to Princeton, West Virginia.
81	From the Virginia-Tennessee State Line near Bristol via Roanoke, Lexington, Staunton and Strasburg to the Virginia-West Virginia Line northeast of Winchester.
85	From the Virginia-North Carolina State Line northeast of Henderson, North Carolina, to a junction with F.A.I. Route 95 in Petersburg.
95 REV. 6-28-76	From the Virginia-North Carolina line south of Emporia via Petersburg, the vicinity of Richmond and Fredericksburg, to the Virginia-District of Columbia line on the Woodrow Wilson Bridge.

**STATE OF VIRGINIA**  
**NATIONAL SYSTEM OF INTERSTATE AND DEFENSE HIGHWAYS**  
**DECEMBER 31, 1980**

T & E 271

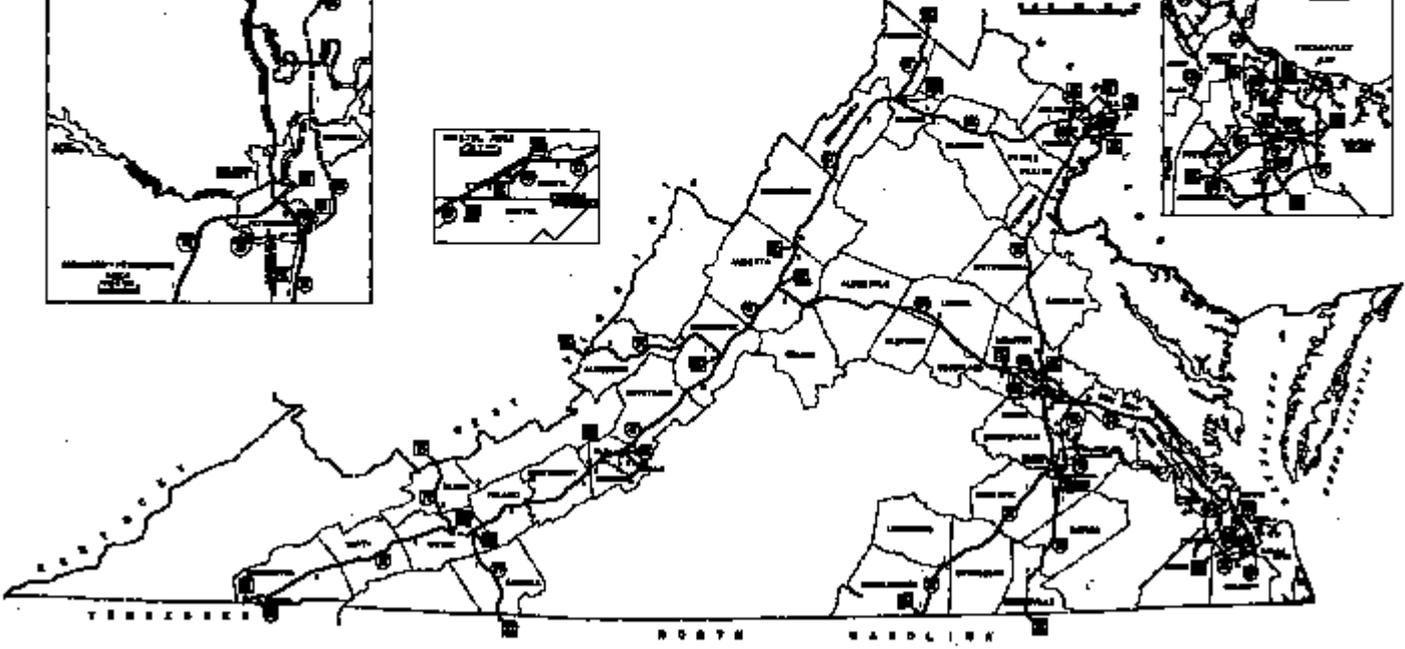
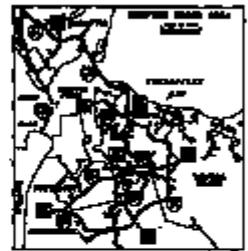
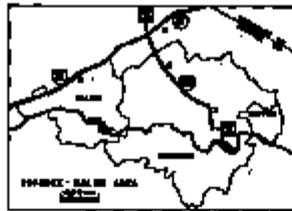
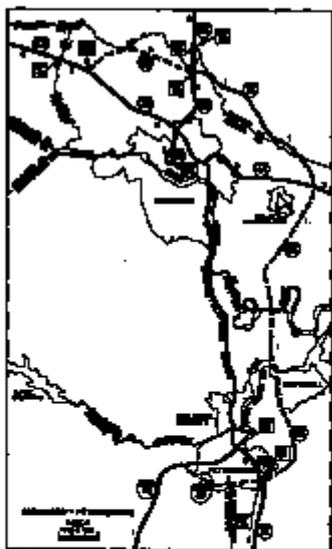
F.A.I. ROUTE NUMBER	DESCRIPTION
195	From a junction with Federal-aid Interstate Route 95 north of Richmond southerly to the vicinity of McCloy Street and Idlewood Avenue in Richmond.
264	From a junction with F.A.I. Route 64 in the vicinity of Bowers Hill southwest of Portsmouth, northeasterly to a junction with F.A.I. Route 64 in Norfolk.
266 REV. 8-16-78	Deleted August 16, 1978
295	From a junction with Federal-aid Interstate Route 95 north of Richmond westerly to a junction with F.A.I. Route 64 northwest of Richmond.
381	From a junction with F.A.I. Route 81 north of Bristol into Bristol.
395 REV. 6-28-76	From a junction with F.A.I. Route 95 in the vicinity of Springfield northeasterly to the Virginia-District of Columbia line at the 14th Street Bridges.
464	From a junction with F.A.I. Route 64 south of Norfolk to a junction with F.A.I. Route 264 in Norfolk.

**STATE OF VIRGINIA  
NATIONAL SYSTEM OF INTERSTATE AND DEFENSE HIGHWAYS  
DECEMBER 31, 1980**

F.A.I. ROUTE NUMBER	DESCRIPTION
495 REV. 6-28-76	From a junction with F.A.I. Route 95 in the vicinity of Springfield westerly and northerly to an intersection with F.A.I. Route 66, thence northerly to the Virginia-Maryland line near Cabin John, Maryland.
564	From a junction with Interstate Route 64 in Norfolk northwesterly to the vicinity of Gate 3 of the United States Naval Base.
581	From a junction with F.A.I. Route 81 north of Roanoke into Roanoke.
595 REV. 6-28-76	In Arlington, from a junction with F.A.I. Route 395 at its intersection with the Jefferson Davis Highway, southerly to the Washington National Airport Viaduct Connector.
664 REV. 3-6-78	From a junction with F.A.I. Route 64 in the City of Hampton southerly via a crossing of Hampton Roads to its south shore near the City of Portsmouth.
* 795	From the junction of F.A.I. Routes 85 and 95 in the southeastern part of Petersburg northwesterly into Petersburg to a junction with the Richmond-Petersburg Turnpike.
*	The route number for I-795 is subject to the concurrence of the AASHTO Route Numbering Committee.

COMMONWEALTH OF VIRGINIA  
 DEPARTMENT OF HIGHWAYS & TRANSPORTATION  
 DECEMBER 31, 1960  
**INTERSTATE & DEFENSE HIGHWAY SYSTEM**

COMPLETED LOCATION ———  
 AUTHORIZED CORRIDOR ———  
 HIGHWAY - FEDERAL AID ———



2/19/81

Moved by Mr. Fralin, seconded by Mr. Wm. Robinson,  
that the Commission confirm letter ballot action on bids received  
January 21 and February 3, 1981, on the following projects:

Route 1, Project 0001-012-1028, SR01; 1001, SR01

Two Bridge Repairs - SBL Route 1 over Branch of Shining Creek and  
Route 1 over Waqua Creek, Brunswick County. Award of contract to  
low bidder, Crowder Contracting Co., Inc., Virginia Beach, Virginia.

Bid	\$198,725.00
Engineering and Contingencies	31,398.55
Amount chargeable to project	230,123.55

\$230,123.55 to be financed from the Richmond District Primary Maintenance  
Replacement Funds.

Route 7, Project 0007-021-108, C-501

13.57 Mi. Guardrail Improvements and Incid. Construction - Loudoun CL  
(M.P. 0.00) - Frederick CL (M.P. 13.57), Clarke County. Award of  
contract to low bidder, C&R Safety Contractors, Inc. Harrisonburg,  
Virginia.

Bid	\$ 88,080.00
Engineering and Contingencies	13,916.64
Work by State Forces	4,805.70
Amount chargeable to project	106,802.34

\$24,502.34 to be provided in future Primary Construction Allocations.

Route 10, Project 0010-074-103, C-501

0.084 Mi. W. Int. Route 642 - 0.092 Mi. E. Int. Route 1406, Prince George  
County. Award of contract to low bidder, Richard L. Crowder Constr., Inc.,  
Petersburg, Virginia.

Bid	\$296,685.97
Engineering and Contingencies	46,876.37
Work by State Forces	6,079.50
Amount chargeable to project	349,641.78

\$70,405.78 to be provided in future Primary Construction Allocations.

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Route 44, Project 0044-134-104, B-643, B-644, B-645

Three Bridge Widening over London Bridge Creek, Norfolk Southern Railroad, and Great Neck Road, City of Virginia Beach. Award of contract to low bidder, J. Lawson Jones Construction Co., Inc., Clarksville, Virginia.

Bid	\$2,795,123.90
Engineering and Contingencies	441,629.58
Amount chargeable to project	3,236,753.48

\$3,236,753.48 to be financed from Norfolk-Virginia Beach Expressway Toll Revenues.

Route 64, Project 0064-081-101, G-301, Contract II

Pipe Rehabilitation - 0.6 Mi. E. Alleghany - Rockbridge CL, Rockbridge County. Award of contract to low bidder, C&R Safety Contrs., Inc., Harrisonburg, Virginia.

Bid	\$58,700.00
Engineering and Contingencies	9,274.60
Amount chargeable to project	67,974.60

Route 64, Project 0064-965-105, S-901

37.75 Mi. Travel Services Signing and Exit Numbering - New Kent-James City CL - 0.192 Mi. W. Int. Magruder Boulevard, Suffolk District. Award of contract to low bidder, N. H. Stone, Inc., Sharpsburg, Kentucky.

Bid	\$246,997.00
Engineering and Contingencies	39,025.52
Work by State Forces	9,843.00
Amount chargeable to project	295,865.52

Route 66, Project 0066-000-102, B-686

Parking Deck Superstructure between North Stafford Street and North Quincy Street, Arlington County. Award of contract to low bidder, Shirley Contracting Corporation and Robert E. & Barbara S. Post, Alexandria, Virginia.

Bid	\$4,766,541.30
Engineering and Contingencies	753,113.53
Amount chargeable to project	5,519,654.83

Accounts Receivable: Arlington County - \$12,738.00. \$551,965.48 to be provided in future Interstate Construction Allocations.

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Route 66, Project D066-029-103, C-507

0.286 Mi. E. Blake Lane - 0.049 Mi. E. Nutley Road, Fairfax County. Award of contract to low bidder, L. B. Mason & Son, Inc., Hamilton, Virginia.

Bid	\$1,897,899.35
Engineering and Contingencies	299,868.09
Amount chargeable to project	2,197,767.45
Accounts Receivable: Washington Metropolitan Area Transit Authority -	
\$2,197,767.45.	

Route 201, Project 0201-051-102, M-502

3.82 Mi. S. Lancaster-Northumberland CL (McNeal Corner) - 0.317 Mi. E. Int. Route 3, Lancaster County. Award of contract to low bidder, Stanley Construction Co., Inc., Ashland, Virginia.

Bid	\$245,067.33
Engineering and Contingencies	38,720.63
Work by State Forces	4,579.89
Amount chargeable to project	288,367.86
\$17,301.86 to be provided in future Primary Construction Allocations.	

Routes 501 and 130, Projects D501-005-1900, SR01; 0130-005-1027, SR01

Two Bridge Repairs - Route 501 over James River and C&O Railway and Route 130 over Rocky Row Run, Amherst County. Award of contract to low bidder, Gunite Contracting Co., Inc., Florence, Alabama.

Bid	\$202,475.00
Engineering and Contingencies	31,991.05
Work by State Forces	3,474.00
Amount chargeable to project	237,940.05
\$237,940.05 to be financed from the Lynchburg District Primary Maintenance Replacement Funds.	

Route 654, Project 0654-017-150, C-501, B-618

Bridge and Approaches over Big Reed Island Creek, Carroll County. Award of contract to low bidder, A. R. Coffey & Sons, Inc., Buchanan, Virginia.

Bid	\$245,966.05
Engineering and Contingencies	38,862.64
Work by State Forces	4,026.95
Utilities	5,464.26
Amount chargeable to project	294,319.90
\$76,480.65 to be provided in the 1981-82 Secondary Construction Funds.	

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Route 664, Project 0664-121-102, RW-202, Contract I; RW-206, Contract I

Demolition of Buildings - 0.037 Mi. S. Harbor Access Road - 0.581 Mi. S. Newport News-Hampton Corporate Limits, City of Newport News. Award of contract to low bidder, Williams Paving Co., Inc., Norfolk, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$ 43,275.00	\$383,025.00
Engineering and Contingencies	6,837.45	60,517.95
Amount chargeable to project	493,655.40	

Route 865, Project 0865-053-202, M-501

Int. Route 634 (Industrial Access) - 0.212 Mi. N.W. Int. Route 634. Loudoun County. Award of contract to low bidder, L. F. Franklin & Sons, Inc., Stephenson, Virginia.

Bid	\$80,843.75
Engineering and Contingencies	12,773.31
Work by State Forces	1,391.78
Amount chargeable to project	95,008.84

MOTION CARRIED

Moved by Mr. Fralin, seconded by Mr. Wm. Robinson, that the Commission confirm letter ballot action rejecting bids received January 21, 1981, and authorize readvertisement of the following projects:

Routes 395 and 66, Project T395-967-101, C-503

Traffic Management System Control Building and Parking Lot - Columbia Pike Maintenance Headquarters, Culpeper District. Low bid - 23.6% over estimate.

Routes 264 and 464, Projects 0264-122-104, RW-201, Contract I; 105, RW-201, Contract I; 0464-122-101, RW-201, Contract II; RW-202, Contract II; 0464-131-101, RW-204, Contract I

Demolition of Buildings - Portsmouth-Norfolk Corporate Limits - 0.449 Mi. W. Norfolk-Virginia Beach Corporate Limits, Cities of Norfolk and Chesapeake. The contract documents failed to properly identify the extent of the work to be performed. The work to be performed will be clarified and the project will be readvertised.

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Route 624, Project 0624-092-CH5, 026; 027; 029

Three New Bridge Superstructures and Abutment Widening - Two Bridges over Beech Fork and One Bridge over Williams Branch, Tazewell County. Low bid - 17.7% over estimate.

MOTION CARRIED

Moved by Mr. Delmer Robinson, seconded by Mr. Fralin,  
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a location public hearing was held in the War Memorial Building on Cork Street in Winchester, Virginia, on September 4, 1980, at 7:30 p.m., for the purpose of considering the location corridor of the Proposed Southern Loop from Millwood Avenue - Routes 17, 50, and 522 (at Route I-81) to Amherst Street - Route 50 (at Wood Avenue) in the City of Winchester, State Project U000-138-102, C-501; Federal Project M-5138(104); 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 of this project be approved in accordance with the plan for Line C as proposed and presented at the said location public hearing by the Department's engineers; and

BE IT FURTHER RESOLVED, that the Southern Loop (Project U000-138-102, C-501), as herein approved, be designated as a limited access highway in accordance with Article 4, Chapter 1, Title 33.1 of the 1950 Code of Virginia, as amended, and in accordance with State Highway and Transportation Commission Policy.

MOTION CARRIED



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WHEREAS, the economic, social, and environmental effects of the proposed projects 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 these projects be approved in accordance with the plans as proposed and presented at the said location and design public hearing by the Department's engineers.

MOTION CARRIED

Moved by Mr. Wrench, seconded by Mr. Fralin,  
that

WHEREAS, Chapter 760, Item 640 of the Acts of the General Assembly of 1980, directs the Highway and Transportation Commission to set aside certain funds to aid regional transportation commissions or local governments in the payment of administrative costs of mass transportation; and

WHEREAS, each of the below listed jurisdictions operates a public transportation system and has expressed a desire to receive any of these funds available for administrative costs; and

WHEREAS, in a resolution dated September 18, 1980, this Commission authorized a sum of state aid from this fund to provide support for administrative project costs, which have since been revised and therefore, now require reauthorization to reflect the amounts below; and

WHEREAS, each of the below listed jurisdictions must agree to provide from local sources one dollar (\$1) for each state dollar out of this allocation, and agree to a strict accounting of the funds expended;

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby directs that the following amounts be allocated from funds established as aid to mass transportation administrative costs by Chapter 760, Item 640 of the Acts of the General Assembly of 1980:

<u>To</u>	<u>Additional Funds Needed</u>	<u>FY-81 Revised Administrative Funds</u>
Albemarle County	--	\$70,600
Town of Bluefield	--	\$ 1,000
City of Charlottesville	\$12,500	\$37,400

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<u>To</u>	<u>Additional Funds Needed</u>	<u>FY-81 Revised Administrative Funds</u>
Town of Colonial Beach	\$ 2,385	\$ 6,400
Greene County	--	\$ 1,000
City of Harrisonburg	\$ 3,400	\$ 5,000
James City County	\$ 2,300	\$ 8,700
City of Staunton	\$ 900	\$ 4,300
City of Winchester	\$ 1,100	\$ 4,500
City of Danville	--	\$25,000

MOTION CARRIED

that Moved by Mr. Hooper, seconded by Mr. Mohr,

WHEREAS, in a letter dated December 22, 1980, to the Urban Mass Transportation Administration, the Governor assigned to the Highway and Transportation Commission the responsibility for allocating UMTA Section 5 funds among the urbanized areas with populations between 50,000 and 200,000; and

WHEREAS, such allocations are to be based upon the documented needs in each area and the allocations are to be presented in an annual program of projects which will be revised as needed during the program year; and

WHEREAS, the Department's Public Transportation Division has obtained documentation of the funding needs for public transportation in the small urbanized areas of the Commonwealth which are reflected in the numbers provided on the attached page;

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby directs that the following Program of Projects shall serve as the distribution of FY-81 UMTA Section 5 funds for the Commonwealth's urbanized areas with populations between 50,000 and 200,000; and

BE IT FURTHER RESOLVED, that the Commissioner of Highways and Transportation shall advise the Urban Mass Transportation Administration of this Program of Projects and any subsequent revisions to the Program which this Commission may make.

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FY-81 Program of Projects for  
Virginia's Apportionment of UMTA Section 5 Funds

Total Apportionment of UMTA Section 5 Funds for Urbanized Areas of Virginia with Populations Less than 200,000	Carry over from Previous Fiscal Years FY-81 Apportionment	\$2,415,033 <u>2,732,214</u>
	Total	<u>\$5,147,247</u>

Greater Roanoke Transit Company

FY-81 Operating Assistance \$ 700,392.00

Greater Lynchburg Transit Company

Supplemental Operating  
Assistance for FY-80 75,123.00  
FY-81 Operating Assistance 688,593.00  
Capital Assistance 869,724.00

Petersburg Area Transit

FY-81 Operating Assistance 111,740.00  
Capital Assistance 713,040.00

Unallocated Funds Available for  
Capital Projects During FY-81 1,988,635.00

Total \$5,147,247.00

MOTION CARRIED

that Moved by Mr. Wrench, seconded by Mr. Bane,

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consulting firm of JHK and Associates, Alexandria, Virginia, for the preparation of a transportation study to determine the feasibility of extending the I-95 high occupancy vehicle (HOV) lanes south from their present terminus near Springfield to the Route 619 interchange at Triangle. This work is identified as:

I-95 HOV Lanes Planning and Feasibility Study  
Projects 0095-076-114, PE-101  
0095-029-114, PE-101  
I-95-2(25B)150  
Fairfax and Prince William Counties;

and

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WHEREAS, the highly specialized nature of the analysis and the scheduled time for completing this study require augmentation of the Department's staff; and

WHEREAS, careful consideration has been made of 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 Commission authorize the execution of a Memorandum of Agreement with JHK and Associates which establishes a maximum total compensation not to exceed \$260,675, which includes a net fee of \$30,400.

MOTION CARRIED

Moved by Mr. Wrench, seconded by Mr. Wm. Robinson,  
that

WHEREAS, Chapter 760, Item 640 of the Acts of the General Assembly of 1980 contains a discretionary capital allocation fund for all areas of the Commonwealth and requires authorization by the Commission before these funds can be utilized; and

WHEREAS, these funds may be used to support up to nineteen percent (19%) of the total capital project cost when a federal grant is provided or up to ninety-five percent (95%) of the total capital project cost when a federal grant is not involved; and

WHEREAS, the jurisdictions listed on the attached page require state funds in the amounts shown to provide the state match for approved federal mass transit capital grants or to provide state assistance for capital grants where no federal grant is involved;

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby directs that under Chapter 640, paragraph C10 of the Appropriations Act, the following sums shall be made available to the localities listed on the attached page for the purposes indicated:

<u>Locality</u>	<u>New or Additional Appropriation of State Funds Authorized by this Resolution</u>	<u>Purpose</u>
Albemarle County	\$ 17,900	State Match for UMTA Section 18 Grant
City of Charlottesville	\$191,860	State Match for UMTA Section 18 Grant
Town of Colonial Beach	\$ 70,000	State Match for UMTA Section 18 Grant (\$5,800) State Assistance to construct a Transit Maintenance Facility (\$64,200)
City of Harrisonburg	\$ 31,300	State Match for UMTA Section 18 Grant
James City County	\$ 17,500	State Match for UMTA Section 18 Grant
City of Staunton	\$ 27,200	State Match for UMTA Section 18 Grant
City of Winchester	\$ 52,600	State Match for UMTA Section 18 Grant
City of Danville	\$ 10,950	Additional State Assistance to Purchase Transit Equipment (New total for state grant: \$241,350)
Greene County	\$ 540	Additional State Assistance to Match UMTA Section 18 Grant

MOTION CARRIED

2/19/81

Moved by Mr. Hassell, seconded by Mr. Roos,  
and approved unanimously, that

WHEREAS, the Highway and Transportation Commission has awarded a contract for construction of a modern bridge across the Nansemond River in the City of Suffolk; and

WHEREAS, the home of former Governor Mills E. Godwin, Jr., is located near this bridge, and the bridge is on a highway route often traveled by Governor Godwin; and

WHEREAS, throughout his public life and particularly in his two terms as Governor of the Commonwealth, he was a strong and invaluable supporter of the cause of safe and adequate highway facilities, recognizing their importance to the economic well-being of Virginia and all her citizens; and

WHEREAS, Section 33.1-12 (4) of the Code of Virginia authorizes this Commission to give suitable names to highway facilities within the state highway system; and

WHEREAS, this Commission wishes to remember in an appropriate and lasting way the exceptional and unselfish leadership given by Governor Godwin to the Commonwealth and its highway program;

NOW, THEREFORE, BE IT RESOLVED, that the new Route 17 bridge across the Nansemond River in the City of Suffolk shall be known as the Mills E. Godwin, Jr., Bridge, and the Department of Highways and Transportation is requested to place suitable plaques on the bridge calling attention to its name.

MOTION CARRIED

On motion of Mr. Roos, seconded by Mr. William Robinson, the Norfolk-Virginia Beach Toll Road Final Budget for 1981 was approved, as attached.

FINAL BUDGET FOR CURRENT EXPENSES  
 ORGANIZATION AND OPERATION  
 NORFOLK-VIRGINIA BEACH TOLL ROAD  
 FOR CALENDAR YEAR 1981

GENERAL ADMINISTRATION

Staff Salaries	\$ 78,000.00	
Operations Salaries	485,000.00	
Matching Social Security, Retirement, Group Insurance and Health Insurance	78,000.00	
		\$641,000.00

OTHER OPERATIONS EXPENSES

Buildings Including Utilities and Office Supplies	\$ 16,800.00	
Brink's Inc. (Pick up of daily collections including counting money from automatics)	32,000.00	
Communications	2,000.00	
Professional Services (Consulting Engineers & Auditors)	15,000.00	
Rental of Automatic Toll Machines and Gates	117,000.00	
Advertising	1,500.00	
Uniforms	4,000.00	
Operations, Motor Vehicles and Travel Expenses	35,000.00	
		\$223,300.00
TOTAL		\$864,300.00

Roadway Maintenance will be performed by Virginia Department of Highways and Transportation and financed from State Funds.  
 Insurance premiums will be paid from Reserve Maintenance Funds.

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Moved by Mr. Fralin, seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 301, State Highway Project 1840-11, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from Hugh Conrad Binford and Mary Walker Binford by deed dated October 28, 1955 and recorded in Deed Book 68, Page 289 in the Office of the Clerk of the Circuit Court of Greensville County; and

WHEREAS, it is proposed that the excess land lying between the northeast normal right of way limits of Route 301 and the southwest railroad right of way line of Seaboard Coastline Railroad from approximate Station 264+46 to approximate Station 276+60 be advertised for public sale; and if no satisfactory bids are received, a sale will be negotiated with anyone willing to pay a satisfactory amount; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the parcel of land lying northeast of and adjacent to the northeast normal right of way limits of Route 301 from a point approximately 50 feet left of approximate Station 264+46 (future SBL centerline Route 301) to a point approximately 50 feet left of approximate Station 276+60 (future SBL centerline Route 301) 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 for a consideration satisfactory to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Fralin, seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 168, State Highway Project 7168-131-101, PW-201, the Commonwealth acquired

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certain lands from Battlewood Meadows, Incorporated by Certificate No. 27355 dated April 22, 1977, case for which has been concluded and recorded in Deed Book 1765, Page 773 in the Office of the Clerk of the Circuit Court of the City of Chesapeake; and

WHEREAS, during the final right of way inspection of this project, it was discovered that a wooden fence with brick corner posts, constructed by the adjoining landowner, is encroaching upon the right of way limits of Route 168; and

WHEREAS, in order to correct this situation, the department has recommended that we convey to the adjacent landowner sufficient land to eliminate the encroachment; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing approximately 0.0005 acre, more or less, and lying west of the east proposed right of way and limited access line of Route 168 from a point approximately 66 feet opposite approximate Station 19+20 (proposed NBL centerline Route 168) to a point approximately 68 feet opposite approximate Station 19+45 (proposed NBL centerline Route 168) 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 land, so certified, to the adjoining landowners of record 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, without warranty, conveying same for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Frahn, seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 29, State Highway Project 672-C, the Commonwealth acquired certain lands from John S. Covington and Lilian B. Covington by deed dated April 6, 1932, and recorded in Deed Book 89, Page 104 in the Office of the Clerk of the Circuit Court of Culpeper County; and

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WHEREAS, the adjoining landowner has constructed a motel and sign on his property, portions of which improvements encroach upon the right of way limits of Route 29; and

WHEREAS, in order to correct this situation, the adjacent landowner has agreed to purchase sufficient land to eliminate the encroachment; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.21 acre and lying south of the north existing right of way line of Route 29 from a point approximately 33 feet opposite approximate Station 297+78 (centerline Route 29) to a point approximately 33 feet opposite approximate Station 299+47 (centerline Route 29) 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 land, so certified, to the adjoining landowners of record 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, without warranty, conveying same for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Fralin, seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 44, State Highway Project 0044-134-101, RW-201, the Commonwealth acquired certain lands, portions of which lie outside the southern limited access line from Mary L. Sulzer and Edward A. Sulzer by deed dated August 21, 1964 and recorded in Deed Book 867, Page 558; and from Harry R. Smith and Carolyn L. Smith by deed dated August 20, 1964 and recorded in Deed Book 860, Page 66. Both of these deeds are recorded in the Office of the Clerk of the Circuit Court of the City of Virginia Beach; and

WHEREAS, in negotiating with the City of Virginia Beach for lands needed on Project 0044-134-103, RW-201, a settlement was reached recommending the exchange of the excess land so acquired with the City; and

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WHEREAS, it is proposed that certain portions of the excess land not included in the exchange, be conveyed to the adjoining landowner(s) and/or advertised for public sale; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying between the limited access line of Route 44 and the proposed right of way line of Route 44 from a point approximately 100 feet right of approximate Station 614+56 (EBL survey line Route 44) to a point approximately 100 feet right of approximate Station 620+89 (EBL survey line Route 44) 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 land, 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 or deeds without warranty for a consideration or considerations satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Fraulin, seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 910, State Highway Project 0910-082-139, C-501, the Commonwealth acquired certain lands from Richard H. Coffman by deed dated September 9, 1969 and recorded in Deed Book 374, Page 702 in the Office of the Clerk of the Circuit Court of Rockingham County; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying west of and adjacent to the west normal right of way limits of Route 910 from a point approximately 30 feet opposite approximate Station 11+04 (office revised centerline Route 910) to a point approximately 30 feet opposite approximate Station 13+28 (office revised centerline Route 910) 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.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as

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amended, the conveyance of the old right of way, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Fralin, seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 295, State Highway Project 0095-043-106, FW-201, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way from Percy N. Boze by Certificate No. 27583 dated July 20, 1977 case which has been concluded and recorded in Deed Book 1726, Page 1008 in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, in negotiating for a settlement with Leslie E. Edwards and Carolyn T. Edwards for land required for the construction of Project 0095-043-106, FW-201, it is proposed to convey a portion of the lands acquired from Percy N. Boze and the lands approved by the State Highway and Transportation Commission by resolution on June 19, 1980 to the Edwards as a partial settlement; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the 0.42 acre, more or less, land and lying between the normal right of way limits and limited access line of Route 295 and the normal right of way limits of old Route 156 from a point 150 feet right of Station 900+50 (NBL and survey centerline Route 295) to a point approximately 180 feet opposite approximate Station 903+40 (NBL and survey centerline Route 295) 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 or deeds conveying same to the adjacent landowners, Leslie E. Edwards and Carolyn T. Edwards, and subject to such restrictions as may be deemed requisite.

Motion carried.

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Moved by Mr. Fralin, seconded by Mr. Mohr,

that

WHEREAS, in connection with the Andersonville Area Headquarters Lot, the Commonwealth acquired certain lands from Kyanite Mining Corporation by deed dated April 5, 1978 as recorded in Deed Book 108, Page 723 in the Office of the Clerk of the Circuit Court of Buckingham County; and

WHEREAS, the Virginia Electric Cooperative has requested a permanent easement to cross over, upon or beneath a portion of the lands of the aforesaid extending northward from the north right of way limits of Route 788 and lying approximately contiguous and adjacent to the east property line of the area headquarters, for the construction and maintenance of power line facilities; and

WHEREAS, the State Highway and Transportation Commissioner has certified to the Commission that he deems it expedient to convey to the Virginia Electric Cooperative the easement for the said power line.

NOW, THEREFORE, in accordance with the provisions of Section 2.1-6 of the Code of Virginia (1950), as amended, the State Highway and Transportation Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying such easement to the Virginia Electric Cooperative in such form and subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

Moved by Mr. Fralin, seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 44, State Highway Project 0044-134-101, FW-201, the Commonwealth acquired certain lands, a portion of which lies outside of the normal right of way line, from Hubbert M. Johnson and Dorothy B. Johnson by deed dated May 24, 1965 as recorded in Deed Book 918, Page 166 in the Office of the Clerk of the Circuit Court of the City of Virginia Beach; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the excess land in order that he may more fully develop his adjoining property; and

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WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the parcel of land lying on the south (right) side of the Toll Road centerline and adjacent to the west property line of the land now or formerly belonging to Hubert L. Johnson from the existing east property line of a 19-foot road to the west property line of the land now or formerly belonging to Hubert L. Johnson and containing 61,673 square feet, more or less, land 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 to the adjoining landowner 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. Fralin, seconded by Mr. Mohr,

that

WHEREAS, in connection with former Route 23, State Highway Project 568-C, the Commonwealth acquired certain lands from V. V. Lester by deed dated August 20, 1930 as recorded in Deed Book 92, Page 125; and in connection with Route 460, State Highway Project 1960-03, the Commonwealth acquired certain lands from Ada F. Richardson and E. M. Richardson by deed dated September 16, 1954 as recorded in Deed Book 189, Page 434; and from Alfonso James and Evie James by deed dated August 26, 1954 as recorded in Deed Book 194, Page 405. These deeds are recorded in the Office of the Clerk of the Circuit Court of Montgomery County;

WHEREAS, under Project 0460-154-192, PW-201, a section of Route 460 was relocated in a southwestern direction, serving the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, in order to more fully develop their lands, the adjoining landowners have requested that the excess land and old right of way be conveyed to them; and

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WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the excess land and old right of way of Route 460 lying between the east normal right of way limits of Route 460 and the southwest existing right of way line of old Route 460 from a point approximately 35 feet opposite approximate Station 27+80 (construction centerline Route 460) to a point approximately 35 feet opposite approximate Station 29+25 (construction centerline Route 460) and containing 0.23 acre, 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, in accordance with the provisions of Section 33.1-148 of the Code of Virginia (1950), as amended, the old location of Route 460, east of the new location, from a point opposite Station 29+35 southeasterly 0.03 mile is hereby declared abandoned; and in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said land and right of way, so abandoned and so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed, conveying same to the adjoining landowners of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

FURTHER, THAT the resolution pertaining to the abandonment of the old location of Route 460 from a point opposite Station 49+35 southeasterly 0.03 mile, approved by this Commission on December 18, 1980, is hereby rescinded.

Motion carried.

Moved by Mr. Fralin, seconded by Mr. Mohr,

that

WHEREAS, in connection with Route 340, State Highway Project 0340-021-103, RW-201, the Commonwealth acquired certain lands from William A. Johnston by deed dated September 19, 1977 and recorded in Deed Book 126, Page 662 and recorded in the Office of the Clerk of the Circuit Court of Clarke County; and

WHEREAS, during the negotiations with William A. Johnston, he was informed that a proposed channel would flow through his lands to supply water for his cattle; and

WHEREAS, after the acquisition of Mr. Johnston's lands, the department negotiated with his adjoining landowner; and

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WHEREAS, during these negotiations, the right of way required for Route 340 was reduced; and

WHEREAS, in reducing the right of way, the department shortened a box culvert and relocated the proposed channel to flow within the right of way limits; and

WHEREAS, Mr. H. George White, Jr. has purchased the Johnston property and has requested that the department convey to him the lands necessary for the proposed channel to be on his property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the parcel of land lying south of and adjacent to the south revised proposed right of way line of Route 340 from a point approximately 18 feet opposite approximate Station 177+30 (right of way centerline Route 340) to a point approximately 25 feet opposite approximate Station 178+49 (right of way centerline Route 340) 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, to the adjacent landowner of record 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 for a consideration satisfactory to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Fralin, seconded by Mr. Mohr,

that

WHEREAS, the Commonwealth is the apparent owner of the lands comprising segments of Routes 600, 605, 663, 666 and 609 (Foot Bridge No. 6894) in Alleghany County and Routes 600 and 603 in Bath County, all of which will be inundated as a result of the Gathright Dam Project; and

WHEREAS, in accordance with a tri-party agreement dated November 30, 1972, entered into by the United States of America, the Boards of Supervisors of Alleghany and

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Bath Counties, and the Commonwealth of Virginia, certain roads, as identified above and affected by the Gathright Dam Project, are to be conveyed upon their abandonment by the Counties; and

WHEREAS, the State and Counties agree that the relocation, rearrangement, and alteration work performed by the Government as specified in the agreement constitutes full and just compensation; and

WHEREAS, segments of Routes 600, 605, 663, 666 and 609 (Foot Bridge No. 6894) were abandoned by action of the Board of Supervisors of Alleghany County at its meetings held July 17, 1980 and October 21, 1980 described as follows:

Route 600 - from 0.20 mile south of Route 666 to Bath Co. Line (2.90 Miles)

Route 605 - from old Route 600 to intersection with relocated Route 605 (1.40 Miles)

Route 663 - from Route 600 to 1.00 mile west of Route 600 (1.00 Mile)

Route 666 - from relocated Route 605 to old Route 600 (0.50 Mile)

Route 609 (Foot Bridge No. 6894) - 0.4 mile west of intersection of Route 18 (87' 9"); and

WHEREAS, segments of Routes 600 and 603 are slated for abandonment by the Board of Supervisors at a meeting scheduled in February 1981 or soon thereafter, described as follows:

Route 600 - from Alleghany Co. Line to 3.65 miles north of Alleghany Co. Line (3.65 Miles)

Route 600 - from Route 39 to 0.30 mile south of Route 39 (0.22 Mile)

Route 603 - from old intersection of Route 600 to intersection Route 600 extension (2.90 Miles)

Route 603 - from 1.9 miles east of Route 600 extension to 1.60 miles east of Route 600 extension (0.20 Mile)

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Route 603 - from 2.90 miles north of old intersection of Route 600 to 4.20 miles north of old intersection of Route 600 (1.30 Miles)

Route 603 - from 3.00 miles east of Route 600 extension to 3.30 miles east of Route 600 extension (0.30 Mile); and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the segments of Routes 600, 605, 663, 666, Route 609 (Foot Bridge No. 6894), and 603, so abandoned and to be abandoned, 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.

NOW, THEREFORE, the conveyance of the said land, so certified, in accordance with the provisions of Section 33.1-154 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 of quitclaim conveying same to the United States of America pending the satisfactory abandonment of segments of Routes 600 and 603 by the Board of Supervisors of Bath County and subject to such restrictions as may be deemed requisite.

Motion carried.

The next meeting of the Commission will be held on March 19, 1981.

The meeting was adjourned at 10:44 a.m.

Approved:

  
Chairman

Attested:

  
Secretary