

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia
April 18, 1991
10:00 a.m.

1. Request for Rehearing: Route 29 - City of Charlottesville and Albemarle County
Proj. 6029-002-122, PE100
Fr: Route 29/250 Bypass (City of Charlottesville)
To: 0.31 Mi. N. North Fork Rivanna River (County of Albemarle)
2. Public Comment
3. Action on Permits Issued and Canceled from March 1, 1991 through March 31, 1991
4. Action on Additions, Abandonments or Other Changes in the Secondary System from February 21, 1991 to March 21, 1991
5. Action on Discontinuances in the Secondary System: Craig, Pittsylvania and Rockbridge Counties
6. Action on Transfer in the Secondary System: Goochland County
7. Action on Abandonments in the Primary System: Dinwiddie and Northampton Counties
8. Action on Bids Received March 26, 1991
9. Consultant Agreement: City of Richmond
Proj. U000-127-122, PE101, C501
U000-127-123, C501
Supplemental Agreement # 1 for revision in scope of services
Frederic R. Harris, Inc.
- Consultant Agreement: Route 29 - City of Fairfax/County of Fairfax
Proj. 0029-029-119, PE101
0029-151-104, PE101
Supplemental Agreement # 2 for revision in scope of services
Tippetts, Abbett, McCarthy, Stratton Consultants, Inc.

Consultant Agreement: Route 58 - Lee County
Proj. 0058-052-E17, PE101
Supplemental Agreement # 1 for revision
in scope of services
Burton, Adams, Kemp and King, Inc.

Consultant Agreement: Route 77 - Bland County
Proj. 0077-010-1510
Supplemental Agreement # 1 for revision
in scope of services
TAMS Consultants, Inc.

Consultant Agreement: Route 258 (Mercury Boulevard) - City of
Hampton
Proj. 0258-114-110, PE101
Supplemental Agreement # 2 for revision
in scope of services
Frederic R. Harris, Inc.

Consultant Agreement: Route 360 - Chesterfield County
Proj. 0360-020-121, PE101, RW201, C501
0360-020-121, PE101, RW203, C503
Supplemental Agreement # 2 for revision
in scope of services
STV/Lyon Associates

10. Location & Design: Route 123 (Gordon Boulevard) - Prince William County
and Town of Occoquan
Proj. 0123-076-109, C501
Fr: 0.26 Mi. N. of Int. Route I-95
To: South End of Occoquan River Bridge

Location & Design: Route 168 (Battlefield Boulevard/Atlantic Avenue)
City of Chesapeake
Proj. 0168-131-104, C504
Fr: 0.319 Mi. N. Int. Military Highway
To: 0.011 Mi. S. Int. Buckland Avenue
and
Campostella Road Connector
Proj. 0168-131-104, C502
Fr: 0.011 Mi. S. Int. Buckland Avenue
To: N.C.L. City of Chesapeake

Location & Design: Route 252 (Middlebrook Avenue) - City of Staunton
Proj. 0252-132-101, C501
Fr: 0.06 Mi. S. S.C.L. Staunton
To: 0.03 Mi. S. Bridge Street

11. Action to Rescind 1948 Highway Commission Policy on the
Erection of Street Name Signs
12. Conveyances: Route 29 - Amherst County
Route Alt. 58 - Russell County
Route 58 - City of Virginia Beach
Route 60 - City of Newport News
Route 256 - Augusta County
Route 419 - Roanoke County
Route 501 - Campbell County
Route 666 - Roanoke County
13. Industrial Access: City of Suffolk
(Deallocation) Proj. 0775-061-227,N501
Atlantic Film Studio

Industrial Access: King William County
Proj. 0608-050-155,N501
Alliance Agronomics, Inc.

Industrial Access: City of Lynchburg
Proj. 9999-118-113,N501
Babcock and Wilcox Nuclear Service Company
14. Recreational Access: Tazewell County
Proj. 1030-092-456,N501
Cavitts Creek/Lake Witten Recreation Park
15. Toll Road Corporation of Virginia - Update
16. Report of the Internal Audit Committee
17. Primary System Allocations
18. Western Regional Park and Ride Facility in Dulles Corridor
19. New Business
20. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia
April 18, 1991
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 April 18, 1991, at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Pethtel, Bacon, Candler, Davies, Hoffer, Malbon, Mastracco, Musselwhite, Smalley, Waldman, Warner, Wells and Mrs. Kincheloe and Dr. Thomas.

Absent: Dr. Howlette

On Motion of Mr. Wells, seconded by Mr. Malbon, the request for rehearing on the project listed below was denied:

Route 29 - City of Charlottesville and
Albemarle County
Proj. 6029-002-122, PE100
Fr: Route 29/250 Bypass (City of Charlottesville)
To: 0.31 Mi. N. North Fork Rivanna River
(County of Albemarle)

Motion carried.

On motion of Mr. Musselwhite, seconded by Dr. Thomas, permits issued and canceled from March 1, 1991 through March 31, 1991, inclusive as shown by the records of the Department, were approved.

Moved by Mr. Musselwhite, seconded by Dr. Thomas, that the Board approve additions and abandonments to the Secondary System from February 21, 1991 to March 21, 1991, inclusive, as shown by the records of the Department.

Motion carried.

4/18/91

Moved by Mr. Musselwhite, seconded by Dr. Thomas,
that

WHEREAS, by proper resolution, the Boards of Supervisors of Craig, Pittsylvania and Rockbridge Counties have requested that certain roads which no longer serve as public necessities be discontinued as part 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 Commonwealth Transportation Board finds the following sections of roads are not required for public convenience and are hereby discontinued as part of the Secondary System of Highways, effective this date.

Craig County - Route 606 - Section 1 of old
location 0.15 Mi

Pittsylvania County - Route 601 - Section 2 of
old location 0.06 Mi

Rockbridge County - Route 602 - Section 2 of old
location 0.18 Mi

Motion carried.

Moved by Mr. Musselwhite, seconded by Dr. Thomas,
that

WHEREAS, the Board of Supervisors of Goochland County adopted a resolution and presented same to the Department of Transportation requesting the transfer of Secondary Route 645, from its west intersection of State Route 6 to its east intersection of State Route 6 in Goochland County, to the Primary System of Highways; and

WHEREAS, the James River Correctional Center, a State Institution operated by the Department of Corrections, requested the Department of Transportation to transfer said portion of Secondary 645 to the Primary System of Highways; and

WHEREAS, Route 645 is currently a secondary loop road located entirely within the Goochland Correctional Facility; and

4/18/91

WHEREAS, the Department of Corrections has recognized the need to control access through this Correctional Facility to ensure the security of its inmates; and

WHEREAS, based on the evaluation of this request the Department's staff has determined that this road could best be administered as an Institutional road in the Primary System of Highways.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board in accordance with authority entrusted under Section 33.1-34 along with 33.1-33 of the Code of Virginia, as amended, does hereby declare that Secondary Route 645 as herein described be transferred to the Primary System of Highways as a State Institutional Road; and

BE IT FURTHER RESOLVED, that this route, as described herein, shall be designated as State Route 310.

Motion carried.

Moved by Mr. Nusselwhite, seconded by Dr. Thomas, that

WHEREAS, Route 460 in Dinwiddie County has been altered and reconstructed as shown on plans for Project: 0460-026-104, RW-202, C-502; and

WHEREAS, two 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, at its meeting on July 19, 1971, the Commonwealth Transportation Board authorized the discontinuance of said sections of road as provided in Section 33.1-144 of the Code of Virginia of 1950, as amended;

NOW, THEREFORE, BE IT RESOLVED, that the action at the July 19, 1971 meeting authorizing discontinuance of the aforementioned Sections 1 and 2 of Route 460 in Dinwiddie County be rescinded; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.59 mile of old Route 460 designated as Sections 1

4/18/91

and 2 on the plat dated January 23, 1969, Project: 0460-026-104, RW-202, C-502, be abandoned as a part of the State Highway System.

Motion carried.

Moved by Mr. Musselwhite, seconded by Dr. Thomas, that

WHEREAS, Old Route 13 in Northampton County has been altered and reconstructed as shown on plans for Project: 0013-065-102, C-503, RW-203; 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, 0.18 mile of Old Route 13, designated as Section 1 on the plat dated March 21, Project: 0013-065-102, C-503, RW-203, be abandoned as a part of the State Highway System.

Motion carried.

Moved by Mr. Snalley, seconded by Dr. Thomas, that the Board approve the bids received March 26, 1991, listed for award on the attached sheets numbered 4A through 4Q 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.



INTERSTATE PROJECTS

1	244-985	90724483	0995-875-114,C524, 8654,8655,8657; 0995-829-114,C527 I-95-0254)164; I-95-2333)165	65	PRINC. 0.853 MI. N. M. Rte. 95 & Rte. 125 To: 8.07 MI. S. E. of Sta. 411 Prince William County Crack, Drivage, Asphalt Cons. Pave., Sign, Utilities & Misc. (2)	AWARD	MCLEAN CONTRACTING COMPANY GLEN BURNIE, MD	9	\$7,696,750.00
2	1513	90751316	PR-53-98	64 & 64	I-654 & I-64 within City of Houma at Yankton Louisiana City of Houma Asphalt Cons. Overlay & Seal.	AWARD	BAIRC CONSTR. CO. NEWPORT NEWS, VA	6	\$1,497,356.00
3	1344	90751316	P-7A-98	64	Rte. 64 over CHY Hwy. & Winona Rv. A Republic County Republic Dist. Mo.	AWARD	TTC CONTRACTORS, INC. WASHINGTON, DC	8	\$591,000.00
4	1758	9175867	0981-411-2064,1803; 0981-411-2043,1801	81	Rte. 81 over Rte. 775 NEEL & 881, Boisvert County St. Clair Overlay & Pave. Sign.	AWARD	GLECO CORPORATION ROSELLE, VA	3	\$274,224.10



INTERSTATE PROJECTS

12	1779	91F7903	0081-055-2812, 3802; 0081-055-2813, 3802	11	Mr. Don. Elmer Jones Co. & NAW BR SEL & NPL Washington County In. Dock Overlay, Repair, & Rehabilitation.	AWARD	CLICO CORPORATION ROSBALLE, VA	5	\$595,548.90
13	1790	91F7902	SCAL-1-91	77	Shed Co. Weigh Scales Hend County Repair, Replacement & Alterations to Track Scales	AWARD	C. R. MORGAN GENERAL CONTRACTOR FULASKI, VA	2	\$349,797.50
14	1791	91F7910	SCAL-4-91	64	Harrison County Repair, Replacement & Alterations to Track Scales	AWARD	D. W. LYLE CORP. MCKENNEY, VA	4	\$139,912.00



PERMANENT PROJECTS

1	361P	80P81909	ES-8088-8033.2162	RD	Sta. 80 over Clark Br. Roanoke County Support, Replacement & Rehab. Repr.	AWARD	EDWIN O'DELL, & CO. FULFORD, VA	1	\$899,794.00
2	1461	80P81905	80P8-002-8087.3881	19	1.59 MI. N. St. Sta. 569 Br. over Little Indian Cr. & Rte. 770 Stafford County Support, Replacement, Rehab, Repr. & Widening	AWARD	DIA, INC. HILLSVILLE, VA	2	\$438,820.64
3	41-91A	910011A	0184-134-182.C500 P-305-1(132)	Western Freeway	From: WCL of Portsmouth To: 0.647 MI. W. Towne Field Rd. City of Portsmouth Over Road, FCC Pave., Sinks, Signs, Signals, Lighting & Sound Wall	AWARD	CENTURY CONCRETE SERVICES, INC. VIRGINIA BEACH, VA	1	\$6,256,377.75



PRIMARY PROJECTS

4	51-81A	910031A8	632-034-1091C802; 1785-022-001	322	From: 5.034 MI. E. W. Va. Rd. To: 0.328 MI. N. W. Va. Rd. Frederick County Glade, Drainage, Apple Orchard, Pave. & Clean.	AWARD	YERRY ENGINEERING COMPANY, INC. WINCHESTER, VA	7	\$2,978,499.75
5	65-81A	910031A3	001-099-1947,2806	3	Trs. 1 over Rappahannock Rv. (NCL Fredericksburg) Stafford County Dr. Repairs, & Select. Expts.	AWARD	ABERNATHY CONSTR. CORP. CELEBY ALLEN, VA	6	\$4,251,784.60
6	7789	91875961	0221-017-1001,2800	321	Roa. 211 over Big Road Island Cr. 5.3 MI. E. of HIGHLAND Charlottesville Dr. Drain Overlay & Pav. Expts.	AWARD	LAINFORD BROTHERS CO., INC. BOUNCE, VA	3	\$197,286.75
7	1780	91875988	8100-013-101,8100	386	From: Benjamin Harriet Mem. Rd. To: New East Cl. Charlottesville Pavement Rehabilitation	AWARD	FOMALCO CORP. RICHMOND, VA	7	\$762,314.00



ZEMBLA PROPERTIES

8	1763	91776365	6228-623-1041, 2001	228	851, 2nd. 220 over Backhouse Ln. Frederick County Re: Book Overlay & Prior Rights.	AWARDED	LANFORD BROTHERS CO., INC. ROANOKE, VA	4	\$137,298.00
9	1764	91776404	0011-000-1804, 5001	21	324, 2nd. 11 over NVAW Hwy. - 0.9 A.C. II of ERMHP Montgomery County Re: Book Overlay & Prior Rights.	AWARDED	LANFORD BROTHERS CO., INC. ROANOKE, VA	3	\$439,147.50
10	1765	91776509	7038-001-2097, 1001	618, 28	0.16 AC. W. 2nd. 61 & 0.37 AC. W. 2nd. 65 Roanoke County Chem. Lab Thin Lanes	AWARDED	TRICORP INDUSTRIAL BUILDINGS, INC. MARTIN, VA	5	\$34,621.00
11	1766	91776602	6005-013-2917, 2016; 0204-003-2909, 2002	5 & 54	2nd. 64 291 over Chickahominy Tr. & 2nd. 5 over Chickahominy Rv. Charles City & New Kent CO's. Re: Rights.	AWARDED	BRYANT CONTRACTORS, INC. TOWNS, VA	4	\$161,400.50



SECONDARY PROJECTS

12 1776 9177280 PCB-1-91 21 Various Locations
 Various & Waste Co VA
 Replace Corrugated Metal Pipe

AWARD JAMES R. YANTROV & SONS
 CONSTRUCTION CO., INC.
 ZEPHYRUS, NC

\$76,000.00

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SECONDARY PROJECTS

1 1792 9177280 911-0056-0014-003 000 Box 400 over Columbia Ct.
 Southwest County
 Repr. Underlinal Abatement & Wing Pigeon

AWARD LANFORD BROTHERS CO., INC.
 ROANOKE, VA

\$15,750.00

2

2 44-71A 8100-0644 0020-007-004,4091,
 2072 003 Press: 1,021 ME. E. 2nd. 200
 Tel: 0,79 341 E. 2nd. Bldg. 400
 Augusta County
 Check, Ditch, Incide, Applied Cons. Prod.
 & Drainage Str.

AWARD SCHOLS BROTHERS, INC.
 STAUNTON, VA

\$274,300.00

6



SECONDARY PROJECTS

3	24-71A	92805A45	8628-028-P43, M301	629	From: Bldg. 608 Tel: Bldg. 607	Need Candy Crest, Drive & Appr. Subsites	AWARD	CHILDWAVE RECONVATING CO., INC CHILDHOWE, VA	13	\$154,860.26
4	24-71A	92805A44	8628-024-P74, M301	630	From: B.012 MIL. H. Bld. 600 Tel: 0.025 MIL. R. Cumberland Cl. Richingham County Crest, Drainage & Approach R.T. Rev.		AWARD	D. & NASH CONSTR. CO. APPOMATTOX, VA	9	\$576,875.00
5	24-71A	92805A43	8628-002-P43, M301	661	From: Bldg. 54 Tel: 1.248 MIL. H. Bld. 34 Newport County Crest, Drainage & Approach S.T.		AWARD	J. L. EDY & SONS, INC SPOTSYLVANIA, VA	19	\$169,257.43
6	24-71A	92805A42	8672-002-184, M301, 1804 88-808-012(100)	672	From: Bldg. 482 Tel: 0.063 MIL. H. Bld. 482 Lee County Br. & Approaches		AWARD	BULK ENFOR, INC. PENNINGTON GAP, VA	7	\$183,800.00



SECURITY INCIDENTS

7	34-91A	90057140	0672-028-P76, M791	792	From: 0.23 MI. S. Int. Rm. 56 To: Rm. 604 Middleburg County Grade, Drainage & Asphalt S.T. Pave.	AWARD	KEY CONTR. CO., INC. CLARKSVILLE, VA	9	\$71,484.99
8	37-91A	90057140	0662-028-P76, N701	662	From: 0.23 MI. N.E. Int. 340 To: 0.13 MI. S.W. Int. 705 Edge County Gravel, Drainage, Asphalt S.T. Pave. & Drainage Str. 09	AWARD	BOBBO'S BROTHERS, INC. STAUNTON, VA	7	\$384,910.90
9	38-91A	90057140	0629-022-142, M701	629	From: 0.263 MI. S. Rm. 69 To: Rm. 68 Fountain County Grade, Drainage & Asphalt S.T. Pave.	AWARD	J. H. EVANS & SON CONCRE. CO., INC. APPOMATTON, VA	30	\$76,787.43



SECONDARY PROJECTS

10	80-91A	PERSONALS 0600-081-184,C30L, 3462 318-805-081(109)	682	LA. Rte. 724 N. Buckbridge County Br. & Appewaters over Wallum Cr.	AWARD	INTEGRATION CONSTRUCTION COMPANY, INC HALEEM, VA	4	\$133,197.15
11	81-91A	91001A4 0640-081-795,N302	649	From: 2.65 MI. N. Rte. 80 To: 2.4 MI. N. Rte. 80 Barnes County Grads, Drainage & Asphalt S.T. Pave.	AWARD	CHILDROWB ESCAVATING, INC CHILDROWB, VA	9	\$35,313.00
12	85-91A	90955A0 1600-095-262,N401	1620	From: La. Rte. 719 To: 1.515 MI. N. Rte. 219 Tussemitt County Grads & Asphalt Cons. Pave.	AWARD	MAYMEAD, INC. MOUNTAIN CITY, TN	1	\$28,653.00
13	124	9075485 0640-079-737,N301	681	From: Rte. 642 To: Outpost CL Bappahannock County Grads, Drags, Stabilize & Asphalt S.T.	AWARD	RAFFAWAN, INC. FRONT ROYAL, VA	14	\$178,871.00



SECONDARY PROJECTS

14	1742	918770286	0634-005-178,15388	034	<p>Prize: \$5,000 Tax: \$5,000</p> <p>Bedford County Grants, Ditch, Subsites & Asphalt S.T.</p>	AWARD	ROBERTSON-POPLER CO., INC. RICHMOND, VA	12	\$254,837.20
15	1771	918771155	0601-005-4382,8000	030	<p>Sr. over Mountain's Rev. Albemarle County Sr. Supr. & Lanes Cons. Overlay</p>	AWARD	DONALD H. BELVADE, INC. AMHERST, VA	5	\$65,763.75
16	1772	91877254	0812-005-320,14391	047	<p>Prize: \$5,000 Tax: \$5,000</p> <p>Albemarle County Grants, Ditch, Subsites & Asphalt S.T.</p>	AWARD	FALSCHEK CONSTR. CO., INC. STANTON, VA	10	\$24,777.50
17	1784	91877480	7164-015-786,31460	034	<p>\$15 ML & \$5,000 Buchanan County Const: 2 Apr 89-92 B.T.</p>	AWARD	EDWIN O'DELL & CO. PULASKI, VA	9	\$256,524.50



SECONDARY PROJECTS

18	1743	91878239	7146-013-705,14400	609	<p>From: 10.615 To: 10.694</p> <p>Location: 1,740 L.F. NW-3 Bounding W&B Buchanan County</p>	AWARDED	PATRICK CONSTRUCTION, INC. ET. PAUL, VA	9	\$492,785.00
19	1765	91878246	7146-103-704,14400	1002 & 1000	<p>Sta. 1001 - End of Maintenance Sta. 9900 - 0.2 MI. S. Sta. 85</p> <p>Location: 375 L.F. NW-3 Bounding W&B Buchanan County</p>	AWARDED	WAYNES BROS., INC. CHEATHAM, VA	10	\$111,994.00
20	1768	91878249	0693-007-199,17392, 2008,20666	695	<p>From: 0.50 MI. S. Sta. 872 To: 0.15 MI. S. Sta. 872</p> <p>Location: 3000 Augusta County Grado, Draft, Substation, Asphalt S.T. & Drinking Structures (2)</p>	AWARDED	ECHOLS BROTHERS, INC. STAUNTON, VA	4	\$341,987.50
21	1779	91878253	0685-023-300,606	635	<p>From: 0.7 MI. N. Sta. 611 To: 0.95 MI. N. Sta. 611</p> <p>Location: 3000 Craig County Corns Withering</p>	REJECTED	ROBERTSON-POWLER CO., INC. BUCHANAN, VA	11	\$67,997.50



NECESSARY PROJECTS

22	5780	91P76564	0480-003-0003-0004	473	Res. 195 and 1144444 Co. Leebass County Re. Repair, Replacement	REJECT	CHES CONTRACTING CORP. WOODBRIDGE, VA	\$	\$20,395.00
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MISCELLANEOUS PROJECTS

1	3871	90R77175	F040-004-101,1504; 0250-001,0004-4-90	Var.	Various Locations Charterfield, Roanoke & Farms George Co's Installation of 72m. Masts	AWARD	ROADMARK CORP. CHARLOTTE, NC	7	\$65,013.48
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3	1756	91P73365	004-44-91	Var.	Various Locations Goodland & Houser Co's Guardrail Maintenance	AWARD	FERN LINE SERVICE, INC. & BTRM SCOTTDALE, PA	4	\$211,796.00
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MISCELLANEOUS PROJECTS

3	1756	91F75604	OM-4B-91	Var.	Various Locations Richmond District Overhead Maintenance	AWARD	FERN LINE SERVICE, INC. & SUBS. SCOTTSDALE, VA	4	\$194,002.50
4	1757	91F75703	OM-4C-91	Var.	Various Locations Richmond District Overhead Maintenance	AWARD	FERN LINE SERVICE, INC. & SUBS. SCOTTSDALE, VA	4	\$298,932.00
5	1767	91F76701	TP-4-91	Var.	Various Locations Fremont, Lynchburg, Norfolkburg & Midway Co's Permanet Marking (Type A)	AWARD	ROADMARK CORP. CHARLOTTE, NC	4	\$398,289.17
6	1769	91F76900	TP-1A-91	Var.	Various Locations Richington, Cumberland & Pulaski Edward Co's Pipe Culvert Rehabilitation	AWARD	DIXON CONTRACTORS, INC. FINCASTLE, VA	1	\$348,318.00



MICHIGAN STATE UNIVERSITY

174	9077602	804-3-91	Yes	Various Locations Jeffers Division Dorsey Highway Traffic Light Signs	AWARD	SERVICE ELECTRIC CORP. OF VA. WARRICK VA	6	\$112,315.85
175	9077603	800-431-40	Yes	Various Locations Yelling County St. & Madison Streets, Oak & Green & Johnson	AWARD	PORT WYER CONSTRUCTION CORPORATION WARRINGTON, B.C.	28	\$37,364.00
176	9077607	706-613-700, 3400	Yes	Various Locations Richmond County Cedar 2, 1st L.R., 1st-1 1/2 and 1/4	AWARD	PAVING & PAVING CO. FOLLADE, VA	4	\$37,230.00
177	9077608	706-613-707, 3400	Yes	Various Locations Richmond County Cedar 1, 2nd L.R., 1st-1 1/2 and 1/4	AWARD	FATHEH CONSTRUCTION, INC. ST. PAUL, VA	7	\$28,000.00
178	9077609	40-2-61	Yes	Various Locations Newport & Franklin Co's Pipe Culvert, Reservoir	AWARD	DIXON CONTRACTING, INC. BRIMFIELD, VA	3	\$17,751.00

4/18/91

Moved by Mr. Bacon, seconded by Dr. Thomas, that

WHEREAS, the Department has determined the need to supplement the original contract for the Richmond CBD Signal System project; and

WHEREAS, in accordance with the Department policies, a firm proposal has been received from the consulting firm of Frederic R. Harris, Inc. of Fairfax, Virginia for continued plan development for the signal system for the City of Richmond. This work will be funded under project:

U000-127-122, PE-101; 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 Board authorize the execution of Supplemental Agreement No. 1 with Frederick R. Harris, Inc. which establishes a maximum total compensation not to exceed \$40,893.00 which includes a net fee of \$8,488.00. The total maximum compensation of the agreement including this supplement is now \$474,183.00.

Motion carried.

Moved by Mr. Bacon, seconded by Dr. Thomas, that

WHEREAS, the Department has determined the need to supplement its inspection staff for the Downtown CBD Signal system in the City of Richmond; and

WHEREAS, in accordance with the Department policies, a firm proposal has been received from the consulting firm of Frederic R. Harris, Inc. of Fairfax, Virginia for construction inspection for the signals, central computer and operational center in the City of Richmond. This work will be funded under projects:

U000-127-122, C-501 and U000-127-123, C-501; and

WHEREAS, the specialized scope of work requires augmentation of the Department's staff by consultant engineers; and

4/18/91

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 Board authorize the execution of the Memorandum of Agreement with Frederic R. Harris, Inc. which establishes a maximum total compensation not to exceed \$644,166.01 which includes a net fee of \$62,900.87.

Motion carried.

Moved by Mr. Bacon, seconded by Dr. Thomas, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Tippetts, Abbott, McCarthy, Stratton Consultants, Inc., and it has been determined that a change in the scope of services is necessary to revise the plans to a five-lane design on six-lane right of way for Projects 0029-029-119, PE-101, and 0029-151-104, PE-101; located in Northern Virginia District in Fairfax County; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 2;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$1,108,065.00.

This Supplemental Agreement No. 2 is in the amount of \$203,167.00 for services and expenses plus a net fee of \$17,522.00 making the total for this supplement \$220,689.00. The total maximum compensation of the agreement including this and all prior supplements is now \$1,328,754.00.

Motion carried.

Moved by Mr. Bacon, seconded by Dr. Thomas, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Burton, Adams, Kemp & King, Inc., to provide engineering

4/18/91

services for complete right of way and construction plans, design year traffic data, bridge plans, cultural resource survey, and geotechnical investigations and it has been determined that a change in the scope of services is necessary to add approximately 1500' of additional project length, incorporate approximately 7600' of additional design for realignment of the present road and additional length on secondary connections and provide right-turn lanes on the existing shoulder at secondary connections for a total approximate length of 625'.

Route 58
County of Lee
State Project No. 0058-052-E17, PE-101
Fr: 0.73 Mi. W. of Int. Route 689
To: 0.08 Mi. E. of Int. Route 698

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 1.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$482,764.00.

This Supplemental Agreement No. 1 is in the amount of \$100,687.50 for services and expenses plus a net fee of \$12,611.84 making the total for this supplement \$113,299.34. The total maximum compensation of the agreement including this and all prior supplements is now \$596,063.66.

Motion carried.

Moved by Mr. Bacon, seconded by Dr. Thomas, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of TAMS Consultants, Inc., and it has been determined that a change in the scope of services is necessary because:

1. During the design of rehabilitation work of electrical, mechanical and lighting systems of East River Tunnels, it was determined that the current Programmable Logic Controller was inadequate and it could not handle all the

4/18/91

functions of tunnels in automatic mode. Also, this Programmable Logic Controller has become obsolete and its parts very hard to find.

2. Radio system for Big Walker and East River Mountain Tunnels was not working properly. At the time of agreement it was anticipated that some equipment changes would solve the problem. But during Stage I investigation it was determined that for the radio to work efficiently, in and outside of the tunnels, its antenna system and equipment needed to be redesigned.

Project: 0077-010-1510
Rehabilitation of Big Walker and East River Mountain Tunnels

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 1.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$1,117,441.

The Supplemental Agreement No. 1 is in the amount of \$71,952 for services and expenses plus a net fee of \$6,520 making the total for this supplement \$78,472. The total maximum compensation of the agreement including this and all prior supplements is now \$1,195,913.

Motion carried.

Moved by Mr. Bacon, seconded by Dr. Thomas, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Frederic R. Harris, Inc., and it has been determined that a change in the scope of services is necessary to provide for analysis and redesign of the six-lanes with service roads to eight-lanes without service roads and for additional surveying activities for Project 0258-114-110, C-501, from Hampton/Newport News Corporate Limits to I-64 Interchange in the City of Hampton, Suffolk District; and

4/18/91

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 2.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$595,967.00.

This Supplemental Agreement No. 2 is in the amount of \$257,333.00 for services and expenses plus a net fee of \$20,355.00 making the total for this supplement \$287,688.00. The total maximum compensation of the agreement including this and all prior supplements is now \$883,655.00.

Motion carried.

Moved by Mr. Bacon, seconded by Dr. Thomas, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of STV/Lyon Associates to provide engineering services for survey, preliminary roadway, complete right of way and construction plans, and it has been determined that a change in the scope of services is necessary to incorporate storm water management into plans, revise drainage as a result of storm water management and revise right of way concept as a result of Value Engineering recommendations.

Route 360
County of Chesterfield
State Proj. No. 0360-020-121, PE-101, RW-203, C-503
0360-020-121, PE-101, RW-201, C-501
Fr: 0.11 Mi. E. Turner Road (Route 650)
To: 0.10 Mi. E. Courthouse Road (Route 653)

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 2.

4/18/91

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$760,025.00.

This Supplemental Agreement No. 2 is in the amount of \$119,982.00 for services and expenses plus a net fee of \$3,278.00 making the total for this supplement \$123,260.00. The total maximum compensation of the agreement including this and all prior supplements is now \$883,285.00.

Motion carried.

Moved by Mr. Waldman, seconded by Mr. Warner, 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 in the R. Dean Kilby Elementary School at 1800 Horner Road on January 10, 1991, at 7:30 p.m. for the purpose of considering the proposed location and design of Route 123 (Gordon Boulevard) from 0.26 mile north of the intersection of Route I-95 to the South End of the Occoquan River Bridge in Prince William County and Town of Occoquan, State Project 0123-076-109, C-501; Federal Project F-111-1(); and

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

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

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

Motion carried.

4/18/91

Moved by Mr. Malbon, seconded by Mr. Mastracco,
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 Campostella Middle School, City of Norfolk, on January 12, 1989 at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 168 Battlefield Boulevard/Atlantic Avenue from 0.319 mile north of the intersection of Military Highway to 0.011 mile south of the intersection of Buckland Avenue, and Campostella Road Connector from 0.011 mile south of the intersection of Buckland Avenue to the North Corporate Limits of the City of Chesapeake in the City of Chesapeake, State Projects 0168-131-104, C-504; 0168-131-104, C-502; Federal Project M-5403(); 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 projects as presented, and their statements being duly recorded; and

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 plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with the addition of a left turn lane for southbound traffic on Atlantic Avenue north of Campostella Road.

Motion carried.

Moved by Mr. Smalley, seconded by Dr. Thomas,
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 in the Staunton District Office Auditorium, Staunton, Virginia, on September 18, 1990, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 252 from 0.06 mile south of the

4/18/91

South Corporate Limits of the City of Staunton to 0.03 mile south of Bridge Street in the City of Staunton, State Project 0252-132-101, C-501; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with the modification to realign Route 522 south to lessen the slope encroachment to Lewis Creek.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-12(7) of the Code of Virginia, as amended, to review and approve policies and transportation objectives of the Department of Transportation, to assist in establishing such policies and objectives, to oversee the execution thereof; and

WHEREAS, on January 1, 1973, the Department adopted Department Policy Memorandum Number DPM 4-54, a policy to erect and maintain street name signs when the posts and markers were of a design satisfactory to the (then) Highway Commission and were furnished free of cost to the (then) Highway Commission; and

WHEREAS, said policy was based on the language contained in a motion passed by the Highway Commission at its September 10, 1948, meeting; and

4/18/91

WHEREAS, it has been determined that a similar policy has been adopted by the Department at the Divisional level and that this is the appropriate level of responsibility for the administration of this policy; and

WHEREAS, in keeping with the increasing involvement of county governments in the practice of identifying state roads by name for the purposes of enhanced emergency services and postal delivery services, the Department has identified the need to revise this policy; and

WHEREAS, such a revision would be in conflict with the policy contained in the Highway Commission minutes of September 10, 1948, as reflected in Department Policy Memorandum No. DPM 4-54 of January 1, 1973;

NOW, THEREFORE, BE IT RESOLVED, that the policy addressing the erection and maintenance of street name signs, approved by the highway commission at its meeting of September 10, 1948, as stated in Department Policy Memorandum No. DPM 4-54, is hereby rescinded.

Motion carried.

Moved by Mr. Wells, seconded by Mr. Waldman, that

WHEREAS, in connection with Route 29, State Highway Project 0029-005-103, RW-201, the Commonwealth acquired certain lands from Neighborhood Theatre, Incorporated, a Virginia Corporation by deed dated March 12, 1965, recorded in Deed Book 244, Page 329 in the Office of the Clerk of the Circuit Court of Amherst County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.013 acre, more or less, and lying on the east side of and adjacent to the east normal right of way limits of Route 29, including connecting Schultz Boulevard on the east side, from a point approximately 15 feet opposite approximate Station 10+65 (Schultz Boulevard survey centerline) to a point approximately 15 feet opposite approximate Station 10+86 (Schultz Boulevard survey centerline) and on the west side of Schultz Boulevard, from a point approximately 15 feet

4/18/91

opposite approximate Station 10+65 (Schultz Boulevard survey centerline) to a point approximately 15 feet opposite approximate Station 11+15 (Schultz Boulevard survey centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowners have requested that the excess right of way 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 a deed, without warranty, conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried. Mr. Candler abstained.

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

WHEREAS, in connection with Route Alt. 58, State Highway Project 6058-083-104, RW-201, the Commonwealth acquired certain lands from M. M. Long and Charlotte T. Long by deed dated November 13, 1970, recorded in Deed Book 223, Page 33 in the Office of the Clerk of the Circuit Court of Russell County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.09 acre, more or less, and lying west of and adjacent to the west normal right of way limits of Route 71, from a point approximately 120 feet opposite approximate Station 210+30 (Route Alt. 58 centerline) to a point approximately 40 feet opposite approximate Station 14+20 (Route 71 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way be conveyed.

4/18/91

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 a deed without warranty conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, the Commonwealth is the apparent owner of old Route 58 in the City of Virginia Beach; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 650.47 square feet, more or less, and lying south of and adjacent to the south normal right of way limits of Route 58, from a point approximately 66 feet opposite approximate Station 98+30 (EBL centerline) to a point approximately 92 feet opposite approximate Station 98+77 (EBL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, under Project 0058-134-101, RW-202, Route 58 was relocated in a northern direction and serves the same citizens as the old location; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey the excess lands, so acquired.

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 hereby approved and the Commonwealth Transportation Commissioner is authorized to execute a quitclaim deed in the name of the Commonwealth conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

4/18/91

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

WHEREAS, in connection with Route 60 (Warwick Boulevard), State Highway Project 0060-121-110, RW-201, the Commonwealth acquired certain lands from Kayo Oil Company, a Delaware Corporation by deed dated May 25, 1984, recorded in Deed Book 1081, Page 1271 in the Office of the Clerk of the Circuit Court of the City of Newport News; and

WHEREAS, the Commonwealth is the apparent owner of Old Warwick Boulevard; and

WHEREAS, under Project 0060-121-110, RW-201, a portion of Old Warwick Boulevard was relocated and the new location serves the same citizens as the old location; and

WHEREAS, Warwick Boulevard was abandoned by the Commonwealth Transportation Board, effective February 21, 1991; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 3,350 square feet, more or less, and lying east of and adjacent to the east normal right of way limits of Route 60, from a point approximately 55 feet opposite approximate Station 639+40 (Route 60 centerline) to a point approximately 55 feet opposite approximate Station 641+00 (Route 60 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to develop the adjacent property, the adjacent landowner has requested that the excess land, so acquired, be conveyed to him.

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 a deed without warranty conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

4/18/91

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

WHEREAS, in connection with Route 256, State Highway Project 0256-007-101, RW-201, the Commonwealth acquired certain land from Henry D. Sipe and Lorena V. Sipe by deed dated March 9, 1965, recorded in Deed Book 519, Page 318 in the Office of the Clerk of the Circuit Court of Augusta County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.45 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 256, from a point approximately 55 feet opposite approximate Station 301+87 (Route 256 centerline) to a point approximately 55 feet opposite approximate Station 309+72 (Route 256 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way 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 a deed, without warranty, conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 119, State Highway Project 0119-080-102, C-501, the Commonwealth acquired temporary construction easements from J. R. King and Effie M. King by deed dated April 16, 1963, recorded in Deed Book 718, Page 349; from D. L. Creasy and Doris Marie Creasy by deed dated April 22, 1963, recorded in Deed Book 717, Page 161; and from D. H. Coffman and Pernie L. Coffman by deed dated March 19,

4/18/91

1963, recorded in Deed Book 712, Page 372. These deeds are recorded in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the temporary construction easement containing approximately 5,800 square feet, more or less, from a point approximately 35 feet left of approximate Station 108+38 (Ult. NBL centerline) to a point approximately 35 feet left of approximate Station 114+50 (Ult. NBL and survey centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the temporary construction easement interferes with the development of the adjacent lands; and

WHEREAS, the owner of the underlying fee has asked that the easement be conveyed to him.

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

Motion carried.

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

WHEREAS, in connection with Route 501, State Highway Project 0501-015-110, RW-201, the Commonwealth acquired certain lands from William H. Smith, et al by deed dated December 2, 1987, recorded in Deed Book 603, Page 743 in the Office of the Clerk of the Circuit Court of Campbell County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.11 acre, more or less, and lying east of and adjacent to the east normal right of way limits of Route 501, from a point approximately 30 feet opposite approximate Station 11+53 (Route 1115

4/18/91

centerline) to a point approximately 65 feet opposite approximate Station 1146+23 (office revised centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the Commonwealth convey back to him the excess right of way in order to more fully develop his lands.

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

Motion carried.

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

WHEREAS, in connection with Route 666, State Highway Project 0666-080-138, C-501, the Commonwealth acquired certain lands from Bessie F. Thomason by instrument dated December 22, 1970, recorded in Deed Book 240 in the Office of the Clerk of the Circuit Court of Roanoke County; and

WHEREAS, Route 666 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, the old location of Route 666 from Station 78+45 to Conn. Route 667, was abandoned by the Board of Supervisors of Lancaster County at its meeting on August 8, 1972, effective August 29, 1972; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 0.22 acre, more or less, comprising a portion of old Route 666, lying southwest of and adjacent to the southwest normal right of way limits of Route 666, from a point approximately 30 feet opposite approximate Station 79+30 (Route 666 centerline) to a point approximately 30 feet opposite approximate Station 80+70 (Route 666 centerline) does

4/18/91

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 adjoining landowner has requested that the Commonwealth convey to him the excess land, so acquired, in order to more fully develop the adjacent lands.

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 Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same to the adjacent landowner of record for a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed appropriate.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Hoffler, 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 publicly owned airports..."; and

WHEREAS, on August 17, 1989, the Commonwealth Transportation Board allocated \$13,000 from the Industrial Access Fund to provide access to the facilities of Atlantic Film Studio in the City of Suffolk, Project 0775-061-277, NS01, subject to certain contingencies; and

WHEREAS, one of the contingencies of this allocation was that the City of Suffolk guarantee the cost of any items included in the project's construction which were not qualified for Industrial Access Funds; and

WHEREAS, the City of Suffolk has declined to provide suitable guarantee for reimbursement of ineligible costs involved in the construction of the proposed access project; and

4/18/91

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

NOW, THEREFORE, BE IT RESOLVED, that the aforementioned action of the Commonwealth Transportation Board on August 17, 1989, is hereby rescinded.

BE IT FURTHER RESOLVED, that the \$13,000 previously allocated to Project 0775-061-277, N501 be returned to the Industrial Access Fund.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Roffler, 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 publicly owned airports..."; and

WHEREAS, the King William County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve the facilities of Alliance Agronomics, Inc., located off Route 608 north of Route 30 in King William County, and said access is estimated to cost \$55,000; 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 the use of Industrial Access Funds.

NOW, THEREFORE, BE IT RESOLVED, that \$55,000 of the 1990-91 Fiscal Year Industrial Access Fund be allocated to provide adequate access to Alliance Agronomics, Inc., located in King William County, Project 0608-050-155, N501, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Industrial Access Fund;

4/18/91

2. Documentary evidence being submitted that this firm has entered into a firm contract to construct and operate its facilities at the proposed site and has expended or is under firm contract to expend at least \$550,000 for eligible capital outlay;
3. All eligible project costs in excess of the amount of Industrial Access Funds authorized to this project and any ineligible costs being provided from sources other than those administered by the Virginia Department of Transportation; and
4. Relocation of the eastern leg of Route 608 being performed in conjunction with this project at no cost to the Industrial Access Fund.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Hoffler, 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 publicly owned airports..."; and

WHEREAS, the Lynchburg City Council has, by resolution, requested Industrial Access Funds to serve the facilities of Babcock and Wilcox Nuclear Service Company, located in the Mill Ridge Industrial Park in the City of Lynchburg, and said access is estimated to cost \$60,000; 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 the use of Industrial Access Funds.

NOW, THEREFORE, BE IT RESOLVED, that \$33,000 of the 1990-91 Fiscal year Industrial Access Fund be allocated to provide adequate access to Babcock and Wilcox Nuclear Service Company located in the City of Lynchburg, Project 9999-118-113, M501, contingent upon:

4/18/91

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. Documentary evidence being submitted that this firm has entered into a firm contract to construct and operate its facilities at the proposed site and has expended or is under firm contract to expend at least \$330,000 for eligible capital outlay; and
3. The execution of an appropriate contractual agreement between the City of Lynchburg (City) and the Virginia Department of Transportation (VDOT), to provide for:
 - a. The design, administration, construction and maintenance of this project;
 - b. The City bearing any ineligible project costs and all project costs in excess of \$33,000; and
 - c. VDOT determining eligible project costs and eligible capital expenditures in accordance with its current policy and procedures.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Waldman, 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

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

4/18/91

WHEREAS, the Board of Supervisors of Tazewell County (County) has, by resolution, requested the use of Recreational Access Funds to provide adequate access to the Cavitts Creek/Lake Witten Recreation Park, located off Route 645 in Tazewell County, and the said access is estimated to cost \$445,000; 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 the construction of the aforementioned access road.

NOW, THEREFORE, BE IT RESOLVED that \$347,500 (\$250,000 unmatched and \$97,500 matched) from the 1990-91 Fiscal Year Recreational Access Fund be allocated to construct the access road to the Cavitts Creek/Lake Witten Recreation Park in Tazewell County, Project 1030-092-456, M501, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. Adequate documentation that the County has entered into a firm contract to construct Phase I of the park and that it will be developed and operational by the approximate time of completion of this access facility; and
3. Administration of this project by the Virginia Department of Transportation (Department); and
4. The County's payment of all ineligible project costs and of all eligible costs in excess of \$445,000 from sources other than those administered by the Virginia Department of Transportation, to include:
 - a. The County's provision of the required \$97,500 matching funds prior to advertisement of the project for construction bids; and

4/18/91

- b. In the event that construction bids exceed \$445,000, the County's payment to the Department of any cost in excess of \$445,000 prior to award of the contract.
- c. Upon completion of the project, supplemental payment by the County of any portion of the project's actual cost in excess of available financing, or, if appropriate, reimbursement to the County of any portion of its funds not required for financing of the actual cost.

AND FURTHER, the project constructed in accordance with this resolution shall hereafter be know as a "Virginia Byway".

Motion carried.

Item #15 Update on Toll Road Corporation of Virginia was deferred to the May meeting.

Moved by Dr. Thomas, seconded by Mr. Bacon, that the Board approve the report of the Internal Audit Committee as follows:

The Commonwealth Transportation Board's Internal Audit Committee met on March 20, 1991, with members of the Internal Audit Division. The Committee reviewed the Bridge Inspection Program report and the Richmond District Toll Facilities report. The Committee accepts as adequate the actions taken, or to be taken, on these reports. Follow-up information on the Maintenance Division, Cash Control, Equal Employment Opportunity Division, Maintenance Management System, Logon ID, Richmond District Data Center, microcomputer usage, Suffolk Data Center, Card-Key, and Systems Development Life Cycle reports was also presented. The Committee accepts those actions where resolution has been made and defers those items where resolution has not been made until further information is made available.

Moved by Mr. Davies, seconded by Mr. Mastracco, that

WHEREAS, the primary system allocation formula as specified in Section 33.1-23.2 of the Code of Virginia (1950), as amended, provides for a five percent "need factor" which adjusts the weights of 70 percent for

4/18/91

vehicle miles traveled and 25 percent for primary road lane mileage to account for under-allocations relative to primary needs; and

WHEREAS, in 1985, the Bristol District was the only construction district with a substantial underallocation relative to need and the "need factor" was applied accordingly; and

WHEREAS, the most recent quinquennial review of needs required by the General Assembly was completed in 1989, and three construction districts, Northern Virginia, Bristol, and Fredericksburg are now substantially underallocated relative to need; and

WHEREAS, a statistical analysis has been completed to determine the appropriate distribution of the "need factor" among the three underallocated districts to adjust the formula weights;

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board allocates 1.9537 percent of the "need factor" to the Northern Virginia District, which has the largest under-allocation relative to need; allocates 1.8791 percent of the "need factor" to the Bristol District, which has the second largest under-allocation; and allocates 1.1672 percent of the "need factor" to the Fredericksburg District, which has the third largest under-allocation.

BE IT FURTHER RESOLVED that the Commonwealth Transportation Commissioner should periodically review the allocation of the "need factor" and report to the Board in the event circumstances occur which may result in substantial under-allocations that have not existed previously.

Motion carried.

Moved by Mr. Waldman, seconded by Mr. Warner, that

WHEREAS, the General Assembly through its adoption of Chapter 251 of the 1990 Acts of Assembly authorized the expenditure of the Dulles Toll Road surplus net revenues, after the payment of debt service, operations and maintenance of the facility, for mass transit and capacity-enhancing treatments; and

4/18/91

WHEREAS, the September 1990 resolution adopted by the Commonwealth Transportation Board authorized the development of a comprehensive, phased, multi-modal transportation program, including the location and construction of commuter parking lots which will serve potential rail station sites; and

WHEREAS, the Technical Committee for the Dulles Toll Road Corridor Study has identified the need for a Western Regional Park-and-Ride Facility, and has drafted a Scope of Work developed jointly by members of the Committee to select, evaluate and implement the appropriate site(s); and

WHEREAS, the Technical Committee has expressed the need to proceed with the identification and evaluation of potential sites as soon as possible in order to coordinate the implementation of this facility with planned Express Bus Service anticipated to begin operation in the corridor in the Spring or Fall of 1994; and

WHEREAS, officials from the Town of Herndon, Fairfax County and Loudoun County, by letters, have endorsed the need for a Western Regional Park-and-Ride Study and the request to the Commonwealth Transportation Board for its funding; and

WHEREAS, the Virginia Department of Transportation has assisted in the development of the Scope of Work concerning the Study, and found it to be reasonable and appropriate;

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the Board hereby authorizes the Department to proceed with the Western Regional Park-and-Ride Study, with the understanding that the study shall be funded by the excess revenues from the Dulles Toll Road set aside for mass transit purposes, and shall not exceed one hundred thousand dollars (\$100,000.00); and

BE IT ALSO RESOLVED, that the study will be directed by Department staff. The study will be divided into phases; at the end of each phase, the Department, in consultation with the affected jurisdictions and agencies, will make a determination as to the appropriateness and timing of proceeding to the next phase of the study; and

4/18/91

BE IT FURTHER RESOLVED, that the completed study shall be submitted to the Commonwealth Transportation Board, Boards of Supervisors, and other appropriate bodies or parties for review prior to final acceptance.

Motion carried.

The meeting adjourned at 10:45 a.m.

The next regular meeting will be held in Richmond, Virginia on May 15, 1991.

Approved:

Chairman

Attested:

Secretary