

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**Richmond, Virginia
June 18, 1992
10:00 a.m.**

1. **Public Comment**
2. **Action on Minutes of Meeting of April 16, 1992**
3. **Action on Permits Issued and Canceled from May 1, 1992 through May 31, 1992**
4. **Action on Additions, Abandonments or Other Changes in the Secondary System from March 18, 1992 to May 22, 1992**
5. **Action on Discontinuances in the Secondary System: Fairfax County**
6. **Action on Transfer in the Primary System: Town of Chincoteague**
7. **Action: Intent to Discontinue - Loudoun County**
8. **Action on City Street Mileage**
9. **Action on Bids Received May 20 and 27, 1992**
10. **Consultant Agreement: Routes 64 and 44 - Cities of Norfolk, Virginia Beach and Chesapeake**
Proj. 0064-122-114,C506
0064-134-104,C503
0044-134-109,C502
0064-122-114,C503
0064-122-115,C503
0064-134-104,C504
0064-134-104,PE102
0064-131-109,PE101
0064-131-111,PE101
0064-134-104,C506
0064-131-109,C501
0064-131-111,C501
Inspection services, operation and maintenance and design services for the Reversible/HOV Roadway System
URS Consultants, Inc.

Consultant Agreement: Route 56 - Fairfax and Prince William
Counties
Proj. 0066-029-119, PE101, PE102
0066-029-120, PE101
0066-029-122, PE101
0066-029-116, PE103
0066-076-106, PE101
Supplemental Agreement # 1 for revision
in scope of services
Dewberry and Davis

Consultant Agreement: Route 168 - City of Chesapeake
Proj. 0168-131-104, PE103, B603, B604, B607,
B608
Supplemental Agreement # 2 for revision
in scope of services
URS Consultants, Inc.

Consultant Agreement: Route 642 - Prince William County
Proj. 0642-076-171, C501, C502, C503
0642-076-263, C501
Supplemental Agreement # 2 for revision
in scope of services
David Volkert & Associates

Consultant Agreement: Statewide Agreement for Engineering Design
of Utility Adjustment Plans

Region II - Fredericksburg, Lynchburg and
Richmond Districts
Greenhorne & O'Mara, Inc.

Region III - Suffolk District (excluding
the Cities of Norfolk and Virginia
Beach and Accomack and Northampton
Counties
Austin Brockenbrough & Associates

Region IV - Culpeper and Northern Virginia
Districts
Fatton, Harris, Rust and Associates

Region V - Cities of Norfolk and Virginia
Beach and Accomack and Northampton
Counties
Maguire Associates, Inc.

Consultant Agreement: Route 95 - Greensville County
Proj. 0095-040-111, PE101, L801
Memorandum of Agreement for Water and Sewer
Service to VDOT Rest Area and Information
Center on I-95 at Virginia/North Carolina
State Line

11. **Conveyances:** Route 15 - Fluvanna County
Route 729 - Rappahannock County
Route 742 - Wythe County
12. **Designation of Virginia Byway:** Route 622 - Clarke County
Fr: Route 658 (at Stone Bridge)
To: Intersection of Route 50
13. **Recreational Access:** Northampton County
Proj. 0704-065-157, N501
Kiptopeke State Park
14. **Rail Industrial Access Program:** Frederick County
Hershey Pasta Group
15. **Action on Department of Transportation's FY 1992-93 Annual Budget**
16. **Action on Department of Rail and Public Transportation's
FY 1992-93 Annual Budget**
17. **New Business**
18. **Adjourn**

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia
June 18, 1992
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 June 18, 1992, at 10:00 a.m. The Vice Chairman, Mr. Ray D. Pethtel, presided.

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

Absent: Mr. Milliken and Mr. Warner

On motion of Mr. Bacon, seconded by Dr. Thomas, permits issued and canceled from May 1, 1992 through May 31, 1992, inclusive as shown by the records of the Department, were approved.

Moved by Mr. Bacon, seconded by Dr. Thomas, that the Board approve additions and abandonments to the Secondary System from March 18, 1992 to May 22, 1992, inclusive, as shown by the records of the Department.

Motion carried.

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

WHEREAS, by proper resolution, the Board of Supervisors of Fairfax County has 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

6/18/92

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.

Fairfax County - Route 643 - Section 1 of old location
0.09 Mi

Fairfax County - Route 669 - Section 1 of old location
0.25 Mi

Motion carried.

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

WHEREAS, the Town Council of Chincoteague adopted a resolution requesting the Commonwealth Transportation Board to transfer one section of State Route 175 and all of State Route 175-Y, from the Primary System to the Secondary System of Highways; and

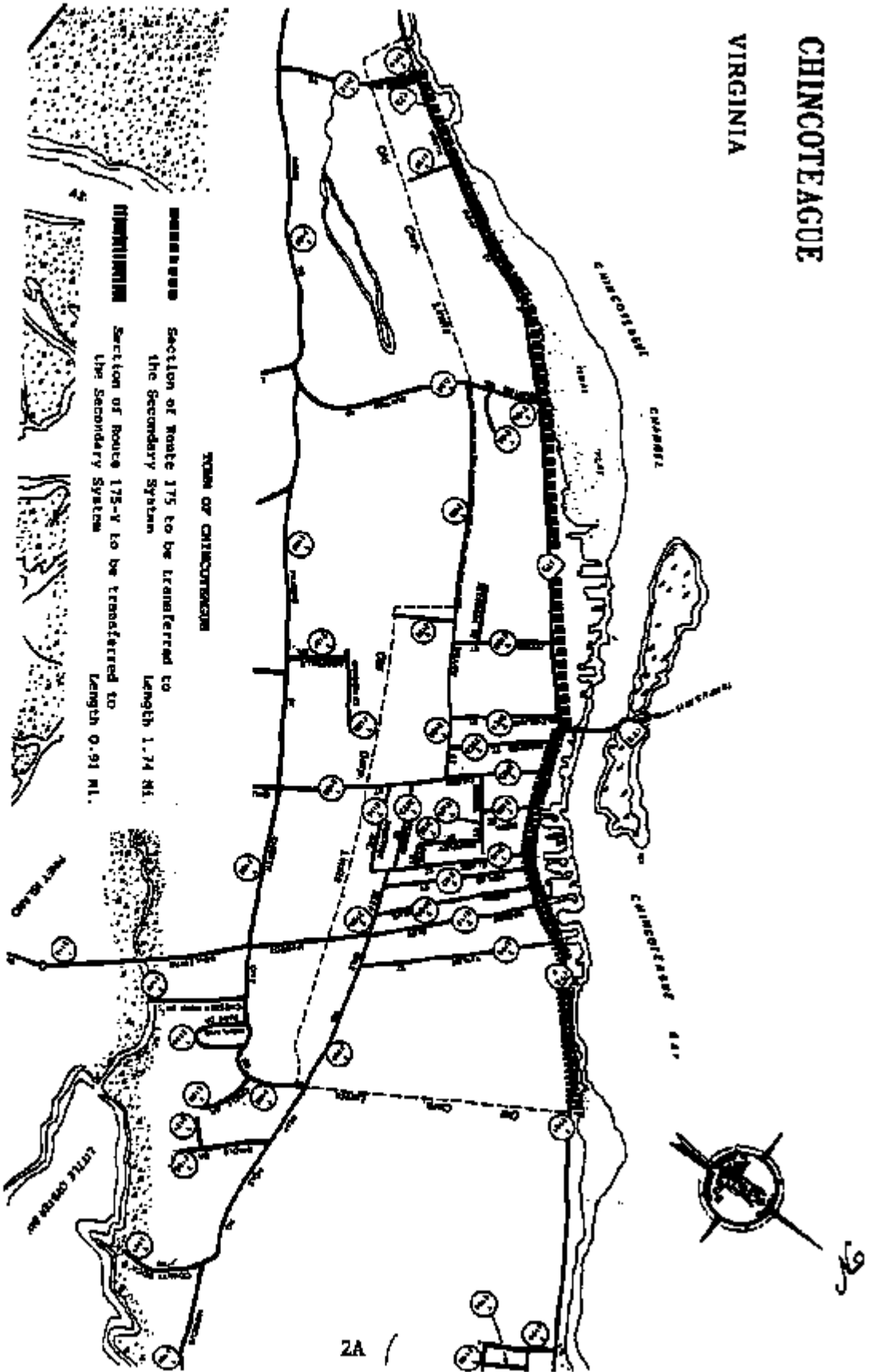
WHEREAS, based on evaluation of this request the Department's staff has determined that these sections of road could best be administered as part of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-35 of the Code of Virginia of 1950, as amended, does hereby declare that one section of State Route 175 and all of State Route 175-Y in Chincoteague, as shown on attached sketch, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

CHINCOTEAGUE

VIRGINIA



6/18/92

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

WHEREAS, Section 33.1-68 of the Code of Virginia establishes that roads in counties leading from state highways to public schools to which school buses are operated shall constitute portions of the Secondary System of State Highways; and

WHEREAS, Route 9432 in the Town of Purcellville, County of Loudoun, was added to the Secondary System in 1947 to serve the former Carver School; and

WHEREAS, said school was closed as a public school in 1968, at which time the road ceased to serve as a school road, and the Virginia Department of Transportation ceased its maintenance; and

WHEREAS, said former school building is now used for storage and is adequately served by access to other existing roads; and

WHEREAS, the Loudoun County Board of Supervisors has declined requests to abandon said road from the Secondary System; and

WHEREAS, neither the Town of Purcellville nor the County of Loudoun has voiced objection to the proposed discontinuance of said road by this Board; and

WHEREAS, it is deemed by this Board that Route 9432 in Loudoun County no longer serves as a school entrance road in the Secondary System of State Highways; and

WHEREAS, this Board is authorized, pursuant to Section 33.1-150 of the Code of Virginia, to initiate the discontinuance of such roads on its own motion;

NOW, THEREFORE, BE IT RESOLVED, that it is the desire of this Board to discontinue as part of the Secondary System of State Highways, Route 9432 in the Town of Purcellville in Loudoun County; and

BE IT FURTHER RESOLVED, that notice of this proposed discontinuance is to be given to the Loudoun County Board of Supervisors and to the Town Council of Purcellville at least thirty days prior to action by this Board to discontinue said road; and

6/18/92

BE IT FURTHER RESOLVED, that notice of this proposed discontinuance is to be given to the public by one publication in a newspaper of general circulation in Loudoun County and, where practicable, by a registered letter to each landowner whose property abuts the section of road to be discontinued, both notices to be given at least thirty days prior to action by this Board to discontinue said road.

Motion carried.

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

WHEREAS, the 1990 census population for the Town of Chincoteague is 3,572 and in accordance with Section 33.1-224 whenever any incorporated town exceeds 3,500 population, the streets and roads in such town theretofore incorporated in the Secondary System shall be eliminated from the "State Secondary System" and the control and jurisdiction shall be vested in the local authorities; and

WHEREAS, the Town of Chincoteague does not choose to maintain the primary extensions within its corporate limits; and

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended, to approve payments to cities and certain towns for street maintenance purposes; and

WHEREAS, certain Principal-Minor Arterial Roads and Collector-Local Streets within the corporate limits of the Town of Chincoteague are eligible for such payments; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Chincoteague for maintenance payments on streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that effective July 1, 1992 the initial street mileage eligible for quarterly payments to the Town of Chincoteague for Minor Arterial Roads is 1.45 centerline miles, Collector-Streets is 4.85 centerline miles and for Local Streets is 16.11 centerline miles. these streets are described on tabulation sheets numbered 1 through 2 and 1 through 10 for the Town of Chincoteague, as functionally classified by the Transportation Planning Division dated April 7, 1992.

6/18/92

The tabulation sheets are on file in the Department's Urban Division.

The approved centerline mileage for Minor Arterial Streets totaling 1.45 miles, and Collector-Streets totaling 4.85 miles, and for Local Streets totaling 16.11 miles is subject to receive maintenance payments beginning July 1, 1992.

Motion carried.

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

WHEREAS, the 1990 census population for the Town of Dumfries is 4,282 and in accordance with Section 33.1-224 whenever any incorporated town exceeds 3,500 population, the streets and roads in such town theretofore incorporated in the Secondary System shall be eliminated from the "State Secondary System" and the control and jurisdiction shall be vested in the local authorities; and

WHEREAS, the Town of Dumfries does not choose to maintain the primary extensions within its corporate limits; and

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended, to approve payments to cities and certain towns for street maintenance purposes; and

WHEREAS, certain Principal-Minor Arterial Roads and Collector-Local Streets within the corporate limits of the Town of Dumfries are eligible for such payments; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Dumfries, for maintenance payments on streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that effective July 1, 1992 the initial street mileage eligible for quarterly payments to the Town of Dumfries for Minor Arterial Roads is 2.20 centerline miles and for Local Streets is 7.40 centerline miles. These streets are described on tabulation sheets numbered 1 through 4 for the Town of Dumfries, as functionally classified by the Transportation Planning Division dated April 7, 1992.

6/18/92

The tabulation sheets are on file in the Department's Urban Division.

The approved centerline mileage for Minor Arterial Streets totaling 2.20 miles and for Local Streets totaling 7.40 miles is subject to receive maintenance payments beginning July 1, 1992.

Motion carried.

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

WHEREAS, the 1990 census population for the Town of Strasburg is 3,762 and in accordance with Section 33.1-224 whenever any incorporated town exceeds 3,500 population, the streets and roads in such town theretofore incorporated in the Secondary System shall be eliminated from the "State Secondary System" and the control and jurisdiction shall be vested in the local authorities; and

WHEREAS, the Town of Strasburg does not choose to maintain the primary extensions within its corporate limits; and

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended, to approve payments to cities and certain towns for street maintenance purposes; and

WHEREAS, certain Principal-Minor Arterial Roads and Collector-Local Streets within the corporate limits of the Town of Strasburg are eligible for such payments; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Strasburg for maintenance payments on streets meeting the required criteria;

NOW, THEREFORE, BE IT RESOLVED, that effective July 1, 1992 the initial street mileage eligible for quarterly payments to the Town of Strasburg for Minor Arterial Roads is 3.90 centerline miles, Collector-Streets is 0.42 centerline miles, and for Local Streets is 7.90 centerline miles. These streets are described on tabulation sheets numbered 1 through 11 for the Town of Strasburg, as functionally classified by the Transportation Planning Division dated March 4, 1992.

6/18/92

The tabulation sheets are on file in the Department's Urban Division.

The approved centerline mileage for Minor Arterial Streets totaling 3.90 miles, and Collector-Streets totaling 0.42 miles and for Local Streets totaling 7.90 miles is subject to receive maintenance payments beginning July 1, 1992.

Motion carried.

Moved by Mr. Wells, seconded by Dr. Thomas that the Board approve bids received May 20 and 27, 1992, listed for award on the attached sheets numbered 7A through 7V 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.

BIDS AWARDED MAY 27, 1992

STATE CONTRACTS - PROJECT NUMBER - LOCATION - CONTRACT NO. (OFF-BID)

INTERSTATE PROJECTS

AWARD	PROJECT NUMBER	LOCATION	CONTRACT NO. (OFF-BID)
AWARD	92004037 0144-964-101-C501; 0095-056-2807-5104	144 & 95 Rts. 144 (Tangle Ave. Exit) over Approaches Rv.: 1.0 MI. E. Int. Rte. 95 AND Rte. 95 over Approaches Rv.: 0.2 Mi. S. NCL Petersburg Richmond District (Dumfries Co.) Pier Protection System (2 Locations)	6 \$41,286.08
AWARD	920033A7 0094-007-105-M503 04-64-2(19)57	64 Frome Int. Rte. 81 To: Nelson Ct. Augusta County Safety Prod. (Overhaul & Sign)	4 \$31,070.35
AWARD	920050A6 0081-005-111-C502 8631 04-61-1(342)07	81 Rte. 81 over Airport Rd. at Exit 4 Washington County Reconstruct. W. & Approaches	7 \$4,259,571.37
AWARD	920011A3 78-4-92	64 Frome Mountain/New Kent Ct. To: Rte. 153 Five Kent County Const. Pave. Repr. & Overlay	6 \$3,669,929.30



INTERSTATE PROJECTS

5	2826	92002685	BR-59A-91	495	ERL & WEL Inc. 7 over Rte. 495 Fairfax County Br. Superstr. Repan.	AWARD	POST MYER CONSTRUCTION CORPORATION WASHINGTON, D.C.	6	\$365,070.00
6	2068	92006983	08L-9-92	64 & 81	Various Locations Alphinghny, Augusta & Rockledge Co.'s Overhead Sign Lighting - Installation & Repr.	AWARD	AUSTIN ELECTRICAL CONSTR., INC. ROCHANAR, VA	7	\$77,419.04
7	2090	92009075	BB-BA-91	64, 66 & 81	Various Locations Augusta, Shenandoah & Warren Co's Application of Lanes Post. Comp. Signy	AWARD	CHESAPEAKE CONTRACTORS, INC. RICHMOND, VA	4	\$112,995.70
8	2151	92015182	0061-065-2010, 2802; 0062-065-2011, 3802	81	Rte. 81 over N.P. Shenandoah Rv. Shenandoah County Br. Repan.	AWARD	LAMFORD BROTHERS CO., INC. ROANOKE VA	4	\$335,652.70



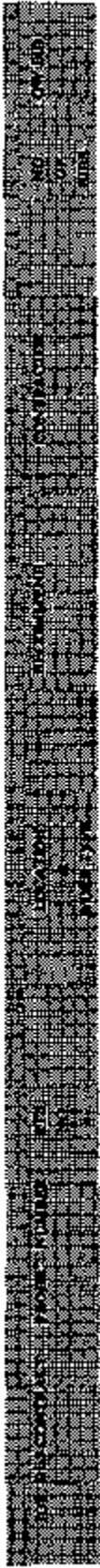
Item #	Parcel ID	Map Ref	Project Description	Contractor	Value
9	2189	92015964 BR-75-92	Various Locations Forsyth County Deck & Joint Repr.	AWARD HELCO MANUFACTURING CORP. OKLAHOMA CITY, DE	4 \$160,355.36
10	2162	92016259 FR-42-92	300 Ross N. Bld. 301 Harover County Cont. Prev. Freezing	AWARD DENTON CONSTR. CO., D/B/A DENTON CONCRETE PAVING CO. CHERRY POINTE WOODS, MI	4 \$39,993.00
11	2170	92017069 PMO-1-92	From: M.P. 0.05 (NBL) To: M.P. 13.18 (NBL) Washington County Pav. Finishing & Plant Mix Overlay	AWARD APAC-TENNESSEE, INC. EMOXVILLE, TN	4 \$324,968.93
12	2172	92017237 PMO-1B-92	From: M.P. 0.40 Tennessee St. (NBL) To: M.P. 3.45 (NBL) Washington County Pav. Finishing & Plant Mix Overlay	AWARD APAC-TENNESSEE, INC. EMOXVILLE, TN	4 \$344,148.10
13	2175	92017566 PMO-1C-92	Various Locations Wythe County Pav. Finishing & Plant Mix Overlay	AWARD APAC-VIRGINIA, INC. DANVILLE, VA	1 \$267,333.72



INTERSTATE PROJECTS

NO.	DATE	PROJECT NO.	DESCRIPTION	AWARD	NO.	AMOUNT
14	2178	92017851 PM-029-29A-92	<p>From: I-495 Interchange To: Tidewater Renewed Mem. Br. (VA/DC Lib)</p> <p>Fairfax County Thermoplastic Pavt. Markings</p>	AWARD	3	\$93,978.75
15	2183	92018156 0981-046-2006 SB02R 6991-046-2007 SB003	<p>SSL & NBL RM. 61 over Ramp A & Service Rd. South County Dr. Deck Replacement & Seals. Expr.</p>	AWARD	9	\$677,862.70
16	2182	92018285 BR-50-92	<p>Various Locations City of Norfolk Epoxy Coat. Overlay (6 In.)</p>	AWARD	7	\$1,423,280.04
17	2186	92018681 PR-5C-92	<p>From: Northampton Blvd. Rm. 64 To: Tidewater Dr. Bldg. 64 City of Norfolk Conc. Pavt. Paves. Including: Full Width Paving, Station Resealing of Joints, Replacing Pre-Formed Joint Sashes & Approach Slab Expr.</p>	AWARD	4	\$2,109,730.00

ADS NUMBERED MAY 27, 1992



INTERESTABLE PROJECTS

NO.	AD#	PROJECT TITLE	STATUS	COMPANY	NO.	AMOUNT
18	2148	52018889 TR-5D-92 I-44 at Hampton Rd. Br. Road City of Hampton Repr. of Air Duct Clogs, Spalls, Cracks & Water Leaks	AWARD	CENTURY CONCRETE SERVICES, INC. VIRGINIA BEACH, VA	6	\$113,007.00
19	2152	92015281 PG-00-92 Rtn. 603 Lakeshore (M.P. 21.70) Montgomery County Installation of Perov Ditch	REJECT	H & B CONSTR. COMPANY ROANOKE, VA	4	\$52,525.00
20	2153	92015380 PG-00A-92 Various Locations Montgomery County Replacement of Perov Ditch, Sidewalk & Curbings	REJECT	UTILITY CONSTRUCTION CO. MORESBY, VA	3	\$43,091.00
21	2160	92016081 UD-1-92 From: 0.00 MI. N. Ramp at Rte. 148 (M.P. 15.30) To: 1.34 MI. S. Rte. 611 (M.P. 33.00) Washington County Pavement & Install Underdrains	REJECT	CROSSPOINTS CONTRACTING, INC. ABINGDON, VA	3	\$242,940.00



22 2171 92017158 PM40-1A-92 81 Various Locations
 Washington, South & Wylie Co's.
 Prev. Paving & Plant Mix Overlay
 PROJECT W-L CONST. & PAVING, INC.
 CEDARHURST, VA
 1 \$148,551.85

INTERSTATE PROJECTS

PRIMARY PROJECTS

1 72-92A 92007240 0120-000-115,CS01 45
 From: 0.007 MI. S. 1-66
 To: N. Fairfax Dr.
 Arlington County
 Gravel, Drills, Asphalt Cons. Pave., Inside, &
 Prev. Markings
 AWARD PORT BYER CONSTRUCTION CORPORATION 7 \$369,669.49
 WASHINGTON, D.C.

2 76-92A 92007644 0043-004-803,34502 45
 From: 6.021 MI. N. Rte. 60
 To: 7.185 MI. N. Rte. 60
 Quantico County
 Gravel, Drills & Asphalt Cons. Pave.
 AWARD MARVIN Y. TEMPLETON & SONS, INC. 7 \$400,370.35
 LYNCBURG, VA



PRIMARY PROJECTS

3	2046	92004670	0560-004-210, N501; 0560-004-211, N501	360	Int. Res. 340 & 340 Int. AND Int. Res. 340 & Res. 681 Anneville County Constr. Term Lance#21	AWARD	WATTS CONTRACTORS, INC. FARMVILLE, VA	4	\$33,975.00
4	2152	92015256	0811-061-1044, 8801; 0011-081-1000, 9802 (SUPT. B)	11A 4 11	Res. 11A (M) Int. Res. 609 Res. 11 (R.06 ML) Int. Res. 631 Roanoke County Bd. Repm. & Camp. Oversight	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	6	\$115,495.00
4	2157	92015786	0015-076-130, 8605	15	Res. 15 over Chestnut Lake Co. Prince William County Bd. Superstr. Right-of-way	AWARD	CENTURY CONCRETE SERVICES, INC. VIRGINIA BEACH, VA	3	\$213,229.60
6	2158	92015883	03-4-92	60	From: West St. To: 200' W. of Ministry Ave. Blair County Curb & Gutter & Drainage	AWARD	SOUTHERN CONCRETE & CONSTAL. INC. 77A SOUTHERN & CO. YALE, VA.	6	\$51,269.00



ROW	PROJECT NO.	DATE	PROJECT NAME	STATUS	AWARD	AMOUNT		
7	2174	92017485	88-A1-92	125	<p>PRIMARY PROJECTS</p> <p>Rte. 123 NBL over Rte. 66, Sta. 123 NBL over Ramp A from Rte. 66 Fairfax County R. Signs & Deck Overlay</p>	AWARD	5	\$39,494.61
8	2175	92017584	88-A3-92	131	<p>Rte. 123 SBL over Rte. 66 Rte. 123 SBL over Ramp A from Rte. 66 Fairfax County R. Signs & Deck Overlay</p>	AWARD	6	\$34,204.00
9	2176	92017683	9033-062-0070, CD4	59	<p>Rte. 66 over CSX Railroad (City of Elizabeth) Rockingham County Stabilize Approach Embankment</p>	AWARD	4	\$18,766.75
10	2183	92018394	78-38-92	59 & 199	<p>Rte. 58 - From: M.P. 18.19 To: M.P. 34.28 Rte. 180 - From: M.P. 0.00 To: M.P. 2.29 Southampton County CMAA, Pave, Signs</p>	AWARD	3	\$940,928.36



PRIMARY PROJECTS

Item No.	Project No.	Location	Project Description	Contractor	Status	Amount
11	2185	92018502	CR23-097-0000-432 From: 0.22 Mi. S. Rte. 61 To: 0.42 Mi. S. Rte. 61 Wise County Reinforcing Wall Repair, Shoulder Surf., Texas T-6 Paving	APEX CONTRACTORS, INC. PARIS, KY	AWARD	\$159,539.00
12	2187	92018700	0120-000-0011-0001 Rte. 120 over Rte. 30 Artington County Br. Dept. & Overlay	PIONEER CONTRACTING CO., INC. ODENTON, MD	AWARD	\$121,000.00
13	2180	92018005	0036-109-104, RW201 From: 0.1 Mi. S. Ea. Kemper Rd. To: Walnut St. City of Danville Suburban Abatement & Detour of Bldgs.	COMMONWEALTH ABATEMENT CO. ADAMSBIE, VA	AWARD	\$99,437.00
14	2184	92018403	8003-60-02 314 & T707 Various Locations Moulding & Pulaski Co's Replacement of Bldg Wall & Ceiling	LEWIS CONSTR., INC. NEW RIVER, VA	REJECT	\$26,060.00



15 2189 92010928 0034-058-1002,5806 58 REJECT BURLINCH CONSTRUCTION CO., INC. 6 \$211,000.00
 BURLINCH CONSTRUCTION CO., INC.
 CONCORD, VA

PRIMARY PROJECTS

LOC. 38 4000 Staunton St.
 Middleburg County
 Br. Rops.

URBAN PROJECT

From: 0.292 MI. N. 1970 Comp. Limit-
 City of Richmond
 To: 0.021 MI. S. Ardena La.
 City of Richmond
 Grada, Drains, Asphalt Cons., Pave.,
 Utilities, Lighting, Signs & Fencing

1 92-92A 92009244 1002-127-108, C501, D414 AWARD RICHARD L. CROWDER CONSTR. INC. 7 \$3,794,592.43
 RICHARD L. CROWDER CONSTR. INC.
 PETERSBURG, VA

SECONDARY PROJECTS

From: 0.154 MI. N.W. Inc. Rte. 6000
 To: 0.078 MI. S.E. Inc. Rte. 3440
 Middleburg County
 Grada, Drains, Asphalt Cons., Pave. & Drainage
 St.

1 26-92A 92009247 0063-028-310, C501, D408 AWARD GULL CORP. 5 \$138,935.00
 GULL CORP.
 LEESBURG, VA

FOR THE COUNTY OF MONTGOMERY, MARYLAND
 COUNTY ENGINEERING DEPARTMENT
 1000 EAST GAITHERS ROAD, SUITE 100
 GAITHERSBURG, MARYLAND 20878
 TELEPHONE (301) 951-7000
 FAX (301) 951-7001
 MAILING ADDRESS: 1000 EAST GAITHERS ROAD, SUITE 100, GAITHERSBURG, MD 20878

BID NO.	DESCRIPTION	DATE	AWARD	AMOUNT
2	64-92A 920064A0 0865-088-222, M501, 2660; 0865-082-264, N301, DN68 FH-253(105); FH-255(104)	8/5	AWARD	\$374,724.00
<p>SECONDARY PROJECTS</p> <p>From: 0.677 MI. W. Int. Rte. 826 To: Int. Rte. 826</p> <p>AND</p> <p>From: 1.87 MI. W. Rte. 826 To: 1.73 MI. W. Rte. 826</p> <p>Rockledge County</p> <p>Const. Bt., Box Culvert & Nursery Approaches</p>				
3	74-92A 920074A5 0677-005-172, C302 M-311K(33)	6/7	AWARD	\$346,892.20
<p>From: 0.823 MI. E. Int. Rte. 29 To: 0.123 MI. E. Int. Rte. 1911</p> <p>Arboretum County</p> <p>Grads, Drain & Asphalt Conc. Pave.</p>				
4	79-92A 920079A3 0674-003-278, B622	6/6	AWARD	\$55,174.40
<p>Rte. 674 over Open Port Ct. @ 1 MI. N. Rte. 682)</p> <p>Isaacson County</p> <p>Br. Only</p>				
5	80-92A 920080A0 0687-038-172, M302, DN64 R3-898(100); R3-899(022)	6/8	AWARD	\$268,271.92
<p>From: 0.3 MI. E. Rte. 791 To: 0.437 MI. E. Rte. 791</p> <p>Frederick County</p> <p>Grads, Asphalt Conc. Pave. & Drainage Str.</p>				



SECONDARY PROJECTS

Item No.	Project No.	Location	Description	Contractor	Amount
6	83-92A 920062AB 0697-041-145, C501 85-637001	607	From: Int. Rm. 349 To: 2.277 MI. N. Int. Rm. 349 Hullfax Company Grade, Drains, Asphalt Cons. Pave. & Inside.	AWARD RUSHOP & SETTLES CONSTR. CO., INC. ALBERTA, VA	4 \$164,273.65
7	83-92A 920063AY 0675-068-145, C501 D083, D040, D041	675	From: Int. Rm. 8 To: 1.22 MI. S. Int. Rm. 8 Miscellaneous Quarry Grade, Drains, Asphalt E.T. Pave. & Drainage Site.	AWARD H. T. BOWLING, INC. BADFORD, VA	9 \$156,519.05
8	84-92A 920064AB 0666-064-274, M501	666	From: 0.07 MI. W. Rm. 661 To: 0.02 MI. N. Rm. 759 City of Bedford Grade, Drains & Asphalt Cons. Pave.	AWARD WOLF CONTRACTORS, INC. NEWPORT NEWS, VA	8 \$136,206.86
9	85-92A 920065AA 0645-065-2300	645	From: 0.2 MI. E. Rm. 645 To: 0.15 MI. E. Rm. 646 Russell County Grade, Drains & Asphalt Cons. Pave.	AWARD MAYHEAD, INC. MOUNTAIN CITY, TN	5 \$135,206.00

LOCALITY OF PROJECTS

AWARD CONTRACTOR NO. LOW BID

10 87-92A 920087A3 0657-083-5304 637 **AWARD** PATRICK CONSTRUCTION, INC. 9 \$154,283.91
 To: 1.2 MI. E. Rte. 805
 Bristol County
 Grade, Drain, Stabilize & Appl. Conn. Pave.

11 88-92A 920088A2 0636-083-837, N501; 434 **AWARD** MAYHEAD, INC. 4 \$97,871.28
 0643-082-858, N503 643
 From: Rte. 686
 To: Rte. 639
 AND
 From: Rte. 637
 To: 1.25 MI. N. Rte. 637
 Tappan County
 AGG. Base Mat'l. & Asphalt Cons. 3.1.

12 91-92A 920091A7 0665-096-223, N450L, 405 **AWARD** MAYHEAD, INC. 6 \$618,344.78
 D463
 From: Int. Rte. 91
 To: 0.492 MI. S.W. Int. Rte. 758
 Washington County
 Gravel, Drainage Str., Asphalt Cons. Pave.,
 Seals, Utilities & Dress. of 24Mps.



NO.	DATE	PROJECT NO.	DESCRIPTION	AWARD	NO. OF BIDS	LOW BID
13	2/15	920325391	0600-020-B-1,5005	AWARD	4	358,509.10
<p>SECONDARY PROJECTS</p> <p>From: Int. Hq. 1405 To: 0.235 MI. S. Int. 1405 Chesterfield County Grade, Drain, Sub. & Asphalt S.T.</p>						
14	2/14	920343381	0613-017-067,N,501; 0618-017-216,N,502; 0712-017-232,N,501; 0733-017-212,N,503 733	AWARD	6	\$184,099.87
<p>Various Locations Carroll County Grads, Drain, Sub. & Asphalt S.T. AND 2.78 MI. Asphalt S.T.</p>						
15	2/14	920344890	0741-002-221,N,501; 0741-002-221,N,502	AWARD	7	\$169,115.90
<p>From: Int. Hq. 741 To: 1.394 MI. N. Int. Hq. 741 Nelson County Grade, Base, Drain, S.T. & Inlets</p>						
16	2/17	920347999	0630-009-212,N,502	AWARD	4	\$446,566.75
<p>From: 2.0 MI. N. Int. 618 To: Int. 717 Franklin County Grade, Drain & S.T.</p>						



17 2148 92014888 0802-013-P28, NS02, D641 692
 FROM: L.M.ME, N. Rm. 691(N)
 TO: Rm. 691(N)
 Franklin County
 Gravel, Drivels & S.T.
 AWARD J.B.D. CONSTR. CO., INC.
 FANCY GAP, VA 4 \$330,961.40

18 2149 92014987 CST-013-092, NS04 646 & 691
 Various Locations
 Buchanan County
 Concr. Retaining Walls
 AWARD PATRICK CONSTRUCTION, INC.
 ST. PAUL, VA 6 \$103,033.00

70

19 2160 92016982 PM-53A-92 699
 FROM: E.L. BNA, 50
 TO: Prince William, CL.
 Loudoun County
 Plant Mix Schedule
 AWARD JULIUS BRANSCOMB, INC.
 WOODBRIDGE, VA 4 \$339,677.48

20 71-92A 92072449 0695-001-113, MS01 693
 RB-18193023
 FROM: 0.13 MI. W. Int. 814, 795
 TO: Int. 804, 694
 Accomack County
 Gravel, Drivels, Asphalt Cms. Pave. & Incls.
 AWARD W. C. ENGLISH, INC.
 ALTAVISTA, VA 2 \$711,813.48



NO.	PROJECT NUMBER	EST.	NO.	CONTRACTOR	NO.	EST.
MISCELLANEOUS PROJECTS						
1	2059 92008995 EOC-SIA-91	Var.	Various Locations	AWARD	ARTHUR CONSTRUCTION CO., INC. HERNDON, VA	4 \$169,578.00
			Leadsom County			
			Replace Paved Driveway, Sidewalks, Curb & Gutter & Drop Inlet Toys			
2	2081 92008178 EOC-1-92	Var.	Various Locations	AWARD	H & S CONSTR. COMPANY ROANOKE, VA	2 \$188,079.00
			Salem District			
			Replacement of Curb & Gutter, Sidewalk & Misc. Drainage Misc.			
3	2121 92008189 CM-2A-92	Var.	Various Locations	AWARD	MAKCO, INC. CHARLOTTESVILLE, VA	4 \$333,825.00
			Salem District			
			Quarterly Maintenance			
4	2156 92008503 PECO-9A1-101, A904; R000-1-92; R007-1-92	Var.	Various Locations	AWARD	GILBERTY CONSTRUCTION, INC. MORWALK, OH	6 \$139,613.00
			Beavol District			
			Pavement & Sewer Recycled Pave. Manholes			

PROJECT NO. 92015489 PW-A1-92
 PROJECT TITLE: FURNISH AND INSTALL
 PROJECT LOCATION: VARIOUS LOCATIONS
 PROJECT VALUE: \$420,000.00
 PROJECT DATE: 5/27/92
 PROJECT OFFICE: CHARLOTTE, NC
 PROJECT CONTACT: [REDACTED]

MISCELLANEOUS PRODUCTS

NO.	PROJECT NO.	PROJECT TITLE	PROJECT LOCATION	UNIT	AWARD	AWARD AMOUNT
5	2154	92015489 PW-A1-92	Various Locations Fishtax County Right of Way Fence Replacement	Var.	AWARD LONG FENCE CO., INC. CHARTILLY, VA	3 \$420,000.00
6	2155	92015500 PB-76A-92	Prince William Co. Prince William County Installation of Fence	Var.	AWARD UTILITY CONSTRUCTION CO. MOSELEY, VA	5 \$35,400.00
7	2156	92015607 OR-4-92	Various Locations Richmond District Installation of Overhead	Var.	AWARD FERN LING SERVICE, INC. SCOTTSDALE, PA	5 \$157,001.00
8	2163	92016100 OR-7-92	Various Locations Cherokee County Overhead Replacement	Var.	AWARD MABCO, INC. CHARLOTTSVILLE VA	6 \$487,616.40

CONTRACT NUMBER: 100-2107-01
 PROJECT: RECONSTRUCTION OF
 STATE ROUTE 202
 COUNTY: MONTGOMERY
 DATE: 05/27/92

Item No.	Contract No.	Item Description	Unit	Quantity	Unit Price	Total Price	Notes
9	92017732	08-51A-91	Var.				
		Various Locations Loudoun County Upgrade Bids, Guardrail & Install New Guardrail				\$65,463.43	AWARD FERN LINE SERVICE, INC. SCOTTSDALE, PA
10	92017800	08-3-92 08-3A-92	Var.				
		Various Locations Lynchburg District Replace or Install New Guardrail				\$38,791.50	AWARD MARCO, INC. CHARLOTTEVILLE, VA
11	92018087	08-3-92	Var.				
		Various Locations Lynchburg District Overhaul Maintenance				\$81,775.00	AWARD MARCO, INC. CHARLOTTEVILLE, VA
12	92018258	503-A3-92	Var.				
		Various Locations Patrick County Repr. & Replace Asphalt, Curb & Choker & Exclosure				\$750,565.50	REJECT C & F CONSTR. CO., INC. WASHINGTON, D.C.

7R

NO.	CONTRACT NUMBER	PROJECT NUMBER	DATE	LOCATION	ESTIMATE	STATUS	DATE
13	2164	800-A3-92	Var.	Various Locations Fairfax County Repr. & Replace Sidewalk, Curb & Driv. & Entrances	REJECT	FOR MYER CONSTRUCTION CORPORATION WASHINGTON, D.C.	\$448,308.00
14	2165	800-A4-92	Var.	Various Locations Fairfax County Repr. & Replace Sidewalk, Curb & Driv. & Entrances	REJECT	C & F CONST. CO., INC. WASHINGTON, D.C.	\$724,787.00
15	2166	800-A5-92	Var.	Various Locations Fairfax County Repr. & Replace Sidewalk, Curb & Driv. & Entrances	REJECT	FOR MYER CONSTRUCTION CORPORATION WASHINGTON, D.C.	\$656,153.26
16	2167	800-A6-92	Var.	Various Locations Fairfax County Repr. & Replace Sidewalk, Curb & Driv. & Entrances	REJECT	FOR MYER CONSTRUCTION CORPORATION WASHINGTON, D.C.	\$599,963.90

MISCELLANEOUS PROJECTS



17 2168 920168S3 603-A7-92 Ver. Various Locations **REJECT** FORT MYER CONSTRUCTION CORPORATION 6 \$418,722.00
 WASHINGTON, D.C.

MISCELLANEOUS PROJECTS
 Fairfax County
 Rep. & Replace sidewalk, Curb & Gutter &
 Drainage

EMERGENCY PROJECTS

MAY 29, 1992

1 27-92A 92B007A9 0407-877-7207-207 607 607 607 & Rte. 603 **AWARD** A. R. COPPEY & SONS, INC. 3 \$256,899.00
 Fairfax County
 Bridge Slab Restoration

2 28-92A 92B001A4 0649-878-7207-206 649 649 0.28 Mi. West Rte. 663 **AWARD** FORT CHEWELL CONSTRUCTION CORP. 3 \$415,443.00
 Fairfax County
 Repair Flood Damaged Bridge

3 29-92A 92B009A7 0618-881-7207-201 618 618 1.20 Mi. East Rte. 613 **AWARD** A. R. COPPEY & SONS, INC. 7 \$85,813.50
 Fairfax County
 Repair Flood Damaged A Bridge

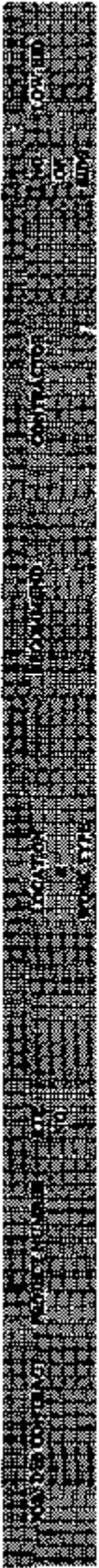


EMERGENCY PROJECTS

MAY 26, 1992

BID NO.	PROJECT NO.	DESCRIPTION	LOCATION	STATUS	DATE	AMOUNT
4	810-92A P2B010A4 0680-086-7207-8E1	0.10 MI. 2nd Rte. 695 Bedford County Replace Flood Damaged Structures with Concrete Slab Span	Bedford County	AWARD	6	\$26,182.28
5	811-92A 92B011A3 0830-086-7207-404	0.1 MI. West Rte. 640 Bedford County Replace Flood Damaged Structures with Concrete Slab Span	Bedford County	AWARD	3	\$78,358.00
2871	920071B9 0677-014-985 N594	From: Rte. 673 To: Rte. 674 Kingdom County Grading, Driveway, Subdivision & Island Soil Cost	Kingdom County	FAILURE TO BOND		\$192,951.14

DATA RECORDED MAY 27, 1982



MARCH 23, 1982

2071 92097159 0677-014-PKS/N501 677 FROM: Rm. 671 AWARD CRUMP CONSTR. CO., INC. \$186,548.63
TO: Rm. 674 FARMVILLE, VA

Bedlington County
Grading, Drains, Stabilization & Bitted
Seal Coat

6/18/92

Moved by Mr. Nastracco, seconded by Mr. Malbon,
that

WHEREAS, the Department has determined the need to supplement its staff for inspection services, operation and maintenance and design services for the Reversible/HOV Roadway System on Routes 64 and 44 in the Cities of Norfolk, Virginia Beach and Chesapeake; and

WHEREAS, in accordance with the Department policies, a firm proposal has been received from the consulting firm of URS Consultants, Inc. of Virginia Beach, Virginia for construction inspection services, operation and maintenance of an interim system and design of traffic control devices for Routes 64 and 44. This work will be funded under projects:

0064-122-114, C-506
Suffolk District Maintenance Code
0064-134-104, C-503
0044-134-109, C-502
0064-122-114, C-503
0064-122-115, C-503
0064-134-104, C-504
0064-134-104, PE-102
0064-131-109, PE-101
0064-131-111, PE-101
0064-134-104, C-506
0064-131-109, C-501
0064-131-111, C-501

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

WHEREAS, careful consideration has been made of these required services, and just compensation for same has been 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 URS Consultants, Inc. which includes a net fee of \$244,293.22 and establishes a maximum total compensation not to exceed \$7,496,804.51.

Motion carried.

6/18/92

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Dewberry and Davis and it has been determined that a change in the scope of services is necessary to provide emergency engineering services to locate and redesign the electrical service for the existing lights and signs on Route I-66 between Route I-495 and Route 50 that were dismantled during construction of the Route 66 HOV widening project; and

WHEREAS, under the original Dewberry and Davis contract for design services for I-66 from Route 50 to Route 234, the consultant was responsible for mapping services and no longer has the staff to provide the required service and is requesting Air Survey Corporation be added to this contract to provide this service which will be done within the compensation agreed to in the original agreement; 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. 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 \$3,850,212.00.

This Supplemental Agreement No. 1 is in the amount of \$30,458.00 for services and expenses plus a net fee of \$2,946.00 making the total for this supplement \$33,404.00. The total maximum compensation of the agreement including this supplement is now \$3,875,225.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of URS Company, Inc., and it has been determined that a change in the scope of services is necessary due to a 17 month delay

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in the project. During this delay there were changes which required a redesign of the projects. Additionally, the delay resulted in added costs due to job demobilization and remobilization.

Federal Project: M-5403(217)
State Project: 0168-131-104, PE103
City of Chesapeake
B603 - Route 168 over Liberty Street Connector
B604 - Route 168 over Norfolk & Western Railroad
B607 - Route 168 over Ramp
B608 - Ramp over Norfolk & Western Railroad

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 authorizes the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$704,914.72.

Supplemental Agreement No. 2 is in the amount of \$33,495.40 for services and expenses, plus a net fee of \$4,186.92, making the total for this supplement \$37,682.32. The total maximum compensation of the agreement, including this and all prior supplements, is now \$742,597.04.

Motion carried.

Moved by Mr. Waldman, seconded by Mrs. Kincheloe, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of David Volkert & Associates and it has been determined that a change in the scope of services is necessary to design Stormwater Management facilities for projects 0642-076-171, C-501, C-502, C-503 and 0642-076-263, C-501; 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;

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NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the original agreement and Supplemental Agreement No. 1 which currently has a maximum compensation of \$1,154,512.87.

This Supplemental Agreement No. 2 is in the amount of \$137,454.30 for services and expenses plus a net fee of \$12,230.35 making the total for this supplement \$149,684.65. The total maximum compensation of the agreement, including this supplement is now \$1,304,197.52.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives, it is necessary to supplement utility owners' and the Department's staff for engineering design services to prepare utility adjustment plans; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Greenhorne & O'Mara, Inc. for said services for Region II, which consists of the Fredericksburg, Lynchburg and Richmond construction districts; and

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

WHEREAS, authorization of work will be on projects where utility adjustment plans are needed and authorized by the Department.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of an Agreement with the firm of Greenhorne & O'Mara, Inc. which establishes a maximum total compensation not to exceed \$500,000.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives, it is necessary to supplement utility owners' and the Department's staff for engineering design services to prepare utility adjustment plans; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Austin Brockenbrough & Associates for said services for Region III, which consists of all of the Suffolk construction district, except for the Cities of Norfolk and Virginia Beach and Accomack and Northampton Counties; and

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

WHEREAS, authorization of work will be on projects where utility adjustment plans are needed and authorized by the Department.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of an Agreement with the firm of Austin Brockenbrough & Associates which establishes a maximum total compensation not to exceed \$500,000.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives, it is necessary to supplement utility owners' and the Department's staff for engineering design services to prepare utility adjustment plans; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Patton, Harris, Rust and Associates for

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said services for Region IV, which consists of the Culpeper and Northern Virginia construction districts; and

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

WHEREAS, authorization of work will be on projects where utility adjustment plans are needed and authorized by the Department.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of an Agreement with the firm of Patton, Harris, Rust and Associates which establishes a maximum total compensation not to exceed \$500,000.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives it is necessary to supplement utility owners' and the Department's staff for engineering design services to prepare utility adjustment plans; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Maguire Associates, Inc. for said services for Region V, which consists of a portion of the Suffolk construction district, specifically and Cities of Norfolk and Virginia Beach and Accomack and Northampton Counties; and

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

WHEREAS, authorization of work will be on projects where utility adjustment plans are needed and authorized by the Department.

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NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of an Agreement with the firm of Maguire Associates, Inc. which establishes a maximum total compensation not to exceed \$500,000.00.

Motion carried.

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

WHEREAS, the Department desires to discontinue use of its own wastewater treatment facility and well water system at the Rest Area and Information Center located on the northbound lane of Route I-95 in Greensville County, Virginia, and connect to Northampton County, North Carolina's wastewater and water system for Project 0095-040-111, PE101, L801; and

WHEREAS, the connection of the Department's Rest Area and Information Center to the County's wastewater and water system will require the construction, by the County, of a sewage pump station, force main, and collector lines to transport the sewage from the Rest Area to the County's present sewage system and a new waterline to connect to the County's water system; and

WHEREAS, in accordance with Department policy and State Procurement procedures the Department and the County have carefully reviewed the scope of work and services required and have established just compensation for these services which are set forth in the Memorandum of Agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with Northampton County, North Carolina, which establishes a maximum total compensation not to exceed \$500,000.00.

Motion carried.

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

WHEREAS, in connection with Route 15, State Highway Project 1832-07, the Commonwealth acquired certain lands from M. G. Conrad and Ferol S. Conrad by deed dated October 21, 1955, recorded in Deed Book 49, Page 291 in the Office of the Clerk of the Circuit Court of Fluvanna County; and

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WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.007 acre, more or less, land and lying in the southwest quadrant of Routes 15 and 640, from a point approximately 55 feet opposite approximate Station 659+10 (Route 15 centerline) to a point approximately 25 feet opposite approximate Station 1+00 (Route 640 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 15 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, 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 Dr. Thomas that

WHEREAS, in connection with Route 729, State Highway project 0729-078-114, C-501, the Commonwealth acquired certain lands from Joseph C. Earheart and Shirley A. Earheart by deed dated February 11, 1974, recorded in Deed Book 113, Page 109 in the Office of the Clerk of the Circuit Court of Rappahannock County, and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the parcel of land containing 0.4509 acre, more or less, and lying west of and adjacent to the west normal right of way limits of Route 729, from a point approximately 30 feet opposite approximate Station 95+25 (Route 729 centerline) to a point approximately 30 feet opposite approximate Station 99+00 (Route 729 centerline) was acquired incidental to the construction,

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reconstruction, alteration, maintenance and repair of Route 729 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

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

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, to the adjoining landowner is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same 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 Dr. Thomas that

WHEREAS, the Commonwealth is the apparent owner of a parcel of land located along Route 742 in Wythe County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the parcels of land located in the Town of Ivanhoe, being a twenty foot strip of land adjacent to the lands owned by Bessie R. Sangster and Walker A. Hall, lying on the south side of Route 742, Main Street west of the intersection with Route 732, Grayson Avenue, containing approximately 0.22 acre, more or less, do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, in order that the adjacent lands may be more fully developed, the adjoining landowners have requested that the excess right of way be conveyed to them.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, to the adjoining landowners is approved and the Commonwealth Transportation Commissioner is hereby

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authorized to execute in the name of the Commonwealth quitclaim deeds conveying same for consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, under the authority of Section 33.1-62 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board is authorized to designate Virginia Byways recommended by the Department of Conservation and Recreation; and

WHEREAS, the staff of the Department of Conservation and Recreation and the Virginia Department of Transportation have determined that:

Route 622 from 558 (Stone Bridge) to Route 50 substantially meets the adopted criteria for Virginia Byways; and

WHEREAS, the Department of Conservation and Recreation jointly with the Department of Transportation agree that Route 622 heretofore described be designated as a Virginia Byway and will be governed by the Agreement between Clarke County and the Virginia Department of Transportation dated May 19, 1992; and

WHEREAS, the designation of highways as scenic highways or Virginia Byways shall in no way limit the right of the Virginia Department of Transportation to exercise all of its power and duties in locating, constructing, improving and maintaining highways in the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED, that Route 622 herein described, be designated a Virginia Byway.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Boffler, 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

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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

WHEREAS, the Board of Supervisors of Northampton County has, by resolution, requested the use of Recreational Access Funds to provide adequate access to Kiptopeke State Park, located off Route 13 in Northampton County, and the said access is estimated to cost \$161,000; 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 \$161,000 from the 1991-92 Fiscal Year Recreational Access Fund be allocated to construct the access road to Kiptopeke State Park in Northampton County, Project 0704-065-157, N501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Virginia Department of Transportation
2. payment of all ineligible project costs and of all eligible costs in excess of \$161,000 by the Virginia Department of Conservation and Recreation

BE IT FURTHER RESOLVED, that the project constructed in accordance with this resolution shall hereafter be known as a "Virginia Byway".

Motion carried.

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

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the Frederick County Board of Supervisors has, by resolution, requested \$478,000.00, in Industrial Access Railroad Track Funds to serve the Hershey Pasta Group; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track Funds; and

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, funds have been returned to the program from completed rail access projects that did not utilize their full allocation; and

WHEREAS, the Commonwealth Transportation Board policy allows reallocation of the funds to pending applications.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves funding in the amount of \$51,472.40 of Industrial Access Railroad Track Funds to construct new track to serve the Hershey Pasta Group located in Frederick County, contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. Execution of an agreement acceptable to the Department.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is required by the Code of Virginia Section 33.1-12(9) and (11) to administer and allocate funds in the Transportation Trust Fund; and

WHEREAS, Section 33.1-23.1A requires the Board to allocate such amounts as it deems reasonable and necessary for the maintenance of roads on the Interstate, Primary and Secondary Systems; city street payments and payments to counties that have withdrawn from the Secondary System; and

WHEREAS, Section 33.1-23.1B requires the Board to allocate funds for construction on the Interstate, Primary and Secondary and Urban Systems; and

WHEREAS, other sections of the Code of Virginia and the 1992 Appropriation Act, Chapter 893 enacted by the 1992 General Assembly, require certain allocations; and

WHEREAS, Section 9-6.25 of the Code of Virginia allows for the Board to review and comment on budget items not specifically enumerated to the Board by statute; and

WHEREAS, the Commonwealth Transportation Board has reviewed the Department of Transportation's Tentative FY 1992-93 Annual Budget and has made appropriate comments to the Commissioner for his consideration.

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the recommended allocations required by the various statutes and contained in the Department of Transportation's FY 1992-93 Annual Budget are approved.

Motion carried.

Moved by Mrs. Kincheloe, seconded by Mr. Waldman,
that

WHEREAS, the Commonwealth Transportation Board is required by the Code of Virginia Section 33.1-12(9) and (11) to administer and allocate funds in the Transportation Trust Fund; and

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WHEREAS, the 1992 Appropriation Act, Chapter 893 enacted by the 1992 General Assembly, requires that mass transit funds be allocated by the Board in accordance with the statutory formula in Section 58.1-638; and

WHEREAS, other sections of the Code of Virginia and the 1992 Appropriation Act, Chapter 893 enacted by the 1992 General Assembly, require certain allocations; and

WHEREAS, the 1992 General Assembly enacted Chapter 167, requires the Department to administer state and federal funds; and

WHEREAS, Section 9-6.25 of the Code of Virginia allows for the Board to review and comment on budget items not specifically enumerated to the Board by Statute; and

WHEREAS, the Commonwealth Transportation Board has reviewed the Department of Rail and Public Transportation's Tentative FY 1992-93 Annual Budget and has made appropriate comments for consideration.

NOW, THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board that the recommended allocations required by statute and contained in the Department of Rail and Public Transportation's FY 1992-93 Annual Budget are approved.

Motion carried.

The meeting adjourned at 10:53 a.m.

The next regular meeting will be held in Richmond, Virginia on July 16, 1992.

Approved:

Chairman

Attested:

Secretary