

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION BOARD
Richmond, Virginia
August 15, 1985

The monthly meeting of the State Highway and Transportation Board was held in the Central Office in Richmond, Virginia, on August 15, 1985, at 10:00 a.m. The chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Bacon, Davidson, Guiffre, Howlette, Malbon, Musselwhite, Quicke and Smith and Mrs. Kincheloe.

Absent: Messrs. Humphreys and Smalley.

On motion of Mr. Quicke, seconded by Mr. Davidson, the minutes of the meeting of July 18, 1985, were approved.

On motion of Mr. Quicke, seconded by Mr. Davidson, permits issued from July 18, 1985, to August 14, 1985, inclusive, as shown by the records of the Department, were approved.

Motion was made by Mr. Quicke, seconded by Mr. Davidson, that cancellation of permits from July 18, 1985, to August 14, 1985, inclusive, as shown by the Department be approved.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Davidson, that the Board approve additions to the Secondary System from July 18, 1985, to August 14, 1985, inclusive, as shown by the records of the Department.

Motion carried.

8-15-85

Moved by Mr. Quicke, seconded by Mr. Davidson, that:

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Manassas on additional streets, totaling 0.95 mile, and meeting required standards under the aforementioned section of the Code, effective April 1, 1985, for quarterly payments due after June 30, 1985. The additional streets and mileage eligible for payments are on the attached tabulation sheets numbered 1 through 4, dated June 5, 1985.

These "Other Streets" additions, totaling 0.95 mile, increase the total "Other Streets" mileage in the City of Manassas from 57.76 miles to 58.71 miles of approved streets subject to payment.

Motion carried.

ADDITIONS/DELETIONS PRIMARY EXTENSIONS
AND/OR "OTHER STREETS" FOR CITIES AND TOWNS
WITH POPULATIONS IN EXCESS OF 3,500 UNDER
SECTIONS 33.1-41 and 33.1-43 OF THE CODE
OF VIRGINIA, 1979 AMENDMENT

NOTE: Indicate if Addition or Deletion
Indicate if ~~addition~~ or
"Other Streets"
MUNICIPALITY City of Manassas
TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 0.09
TOTAL ADDITIONAL LANE MILEAGE REQUESTED 0.18

SUBMITTED BY THE CITY OR TOWN (Date 2/19/83) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 2/21/83)
Other Streets

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	C/L LENGTH MILES	PARKING PROHIBITED RT. LT. (Yes or No)	Lanes Requested	Lane Mileage	Total No. of Lanes
Phoenix Dr. Extended	5 + 08	10 + 0632	60'	44'	.09	No	2	.18	2
Centreville Rd. Intersec		Terminus S.E. Cul- de-sac							

SIGNED _____
DATE _____

WIDEST ENGINEER

See Reverse Side - Guidelines for Determining Lane Mileage Eligibility.

ADDITIONS/DELETIONS TO PRIMARY EXTENSIONS
AND/OR OTHER STREETS FOR CITIES AND TOWNS
WITH POPULATIONS IN EXCESS OF 3,500 UNDER
SECTIONS 33.1-41 and 33.1-43 OF THE CODE
OF VIRGINIA, 1979 AMENDMENT

NOTE: Indicate if Addition or Deletion
Indicate if Primary Extension or
"Other Streets"

MUNICIPALITY City of Manassas

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 0.29

TOTAL ADDITIONAL LANE MILEAGE REQUESTED 0.58

SUBMITTED BY THE CITY OR TOWN (Date 6/18/85) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 7/10/85)

OTHER STREETS

NAME OF STREET	FROM	TO	R/W WIDTH	HARD SURFACE WIDTH	C/L LENGTH MILES	PARKING PROHIBITED RT. / LT.		Lanes Requested	Lane Mileage	Total No. c Lane
						(Yes or No)	(Yes or No)			
Landgreen St.	20 + 40	22 + 99	52'	36'	.05	No	No	2	.10	2
	Intersec. Liberia Ave.	CL Rad. Pt. N.E. Cul-de-sac								
Stonewall Rd.	44 + 95	57 + 88	60'	44'	.24	No	No	2	.48	2
	Northeast Intersec Liberia Ave.	CL Rad. Pt. N.E. Cul-de-sac								

ADDITIONS/DELETIONS PRIMARY EXTENSIONS
AND/OR "OTHER STREETS" FOR CITIES AND TOWNS
WITH POPULATIONS IN EXCESS OF 3,500 UNDER
SECTIONS 33.1-41 and 33.1-43 OF THE CODE
OF VIRGINIA, 1979 AMENDMENT

NOTE: Indicate if Addition or Deletion
Indicate if Primary Extension or
"Other Streets"

MUNICIPALITY City of Manassas

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 0.57

TOTAL ADDITIONAL LANE MILEAGE REQUESTED 1.14

SUBMITTED BY THE CITY OR TOWN (Date 11/6/84) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 6-5-85)

Other Streets

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	C/L LENGTH MILES	PARKING PROHIBITED RT. LT. (Yes or No)	Lanes Requested	Lane Mileage	Total No. of Lanes
Fairfax St.	10 + 30 Intersec. Liberia Ave	24 + 08 N.E. @cul-de-sac	50'	36'	.27	No	2	.54	2
Tackett Ave	17 + 58	14 + 57	50'	36'	.06	No	2	.12	2
Tackett Ave	14 + 22 Intersec Fairfax St.	10 + 44 S.E. Intersec King Carter St.	50'	36'	.07	No	2	.14	2
King Carter St	10 + 00 S.W. @cul-de-sac	16 + 09 .12 M N.E.	50'	36'	.12	No	2	.24	2
Diggs Rd.	3 + 00	5 + 43	50'	40'	.05	No	2	.10	2

SIGNED

VDH&T ENGINEER

See Reverse Side - Guidelines for Determining Lane Mileage Eligibility.

8-15-85

Moved by Mr. Quicke, seconded by Mr. Davidson, that:

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Newport News on additional streets, totaling 0.70 mile, and meeting required standards under the aforementioned section of the Code, effective April 1, 1985, for quarterly payments due after June 30 1985. The additional streets and mileage eligible for payments are described as follows:

Dozier Road

From Warwick Blvd.
To 0.05 miles to Cul-de-sac

0.50 Mile

Daphia Circle

From Daphia Circle 300 feet east of St. Egnatics Dr. East
To Saunders Road

0.20 Mile

These "Other Streets" additions, totaling 0.70 mile, increase the total "Other Streets" mileage in the City of Newport News from 29.49 miles to 30.19 miles of approved streets subject to payment.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Davidson, that:

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Salem on additional streets, totaling 0.61 mile, and meeting required standards under the aforementioned section of the Code, effective April 1, 1985, for quarterly payments due after June 30, 1985. The additional streets and mileage eligible for payments are described on the attached tabulation sheet numbered 1, dated June 4, 1985.

ADDITIONS TO OTHER STREET MILEAGES
 CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500
 SECTION 33.1-43 OF THE CODE OF VIRGINIA, 1972 AMENDMENT

MUNICIPALITY Salem
 TOTAL ADDITIONAL MILEAGE REQUESTED 1.22 lane miles

SUBMITTED BY THE CITY OR TOWN (Date 6/18/85) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 6/4/85)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT. (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
Ridgewood Dr.	.08 mi. N. of Keagy Rd. to Braeburn Drive		50'	36'	.13	no	6" Agg.	2" S-5	2
Braeburn Dr.	419 to Ridgewood Drive		50'	36'	.16	no	6" Agg.	2" S-5	2
Joan Circle	Rebecca Lane to 250' S. of Karen Drive		50'	36'	.30	no	6" Agg.	2" S-5	2
Debra Lane	Joan Cr. to end of Debra La.		50'	30'	.02	no	6" Agg.	2" S-5	2
					.61 x 2= 1.22	lane miles			

SIGNED E. A. Stob
 Dept. of Highways' Engineer

8-15-85

These "Other Streets" additions, totaling 0.61 mile, increase the total "Other Streets" mileage in the City of Salem from 108.74 miles to 109.35 miles of approved streets subject to payment.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Davidson, that:

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of South Boston on additional streets, totaling 0.29 mile, and meeting required standards under the aforementioned section of the Code, effective April 1, 1985, for quarterly payments due after June 30, 1985. The additional streets and mileage eligible for payments are described on the attached tabulation sheet numbered 1, dated May 8, 1985.

These "Other Streets" additions, totaling 0.29 mile, increase the total "Other Streets" mileage in the City of South Boston from 37.42 miles to 37.71 miles of approved streets subject to payment.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Davidson, that:

WHEREAS, under authority of § 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the Town of Leesburg for maintenance payments on additional streets meeting required standards:

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Leesburg on additional streets, totaling 1.35 miles, and meeting required standards under the aforementioned section of the Code, effective April 1, 1985, for quarterly payments due after June 30, 1985. The additional streets and mileage eligible for payments are described on the attached tabulation sheet numbered 1, dated June 14, 1985.

These "Other Streets" additions, totaling 1.35 miles, increase the total "Other Streets" mileage in the Town of Leesburg from 31.93 miles to 33.28 miles of approved streets subject to payment.

Motion carried.

1

ADDITIONS/REVISIONS TO
~~EXISTING "OTHER STREETS"~~
 WITH POPULATIONS IN EXCESS OF 1,500 UNDER
 SECTIONS 33.1-41 and 33.1-43 OF THE CODE
 OF VIRGINIA, 1979 AMENDMENT

Only lane mileage is to be added.
 "No Parking" restriction and painting
 of centerlines provide four 12' wide
 lanes. Present maintenance payments for this
 section are for 0.43 C.L.M. and 0.86 L.M.

MUNICIPALITY TOWN OF LEESBURG

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 1.35

TOTAL ADDITIONAL LANE MILEAGE REQUESTED 3.56

SUBMITTED BY THE CITY OR TOWN (Date 6-14-85) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 7-5-85)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT (Yes or No) ^{1/2}		TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
						NO	YES			
Belmont Dr.	Valley View Ave., Prospect Dr. entrance to		50'	36'	0.10	NO	NO	STONE	ASPHALT	TWO
Church St.	Loudoun St. parking lot		30'	19'	0.04	YES	YES	"	"	TWO
Edwards Ferry Rd.	.43 N.E. of 15 by-pass	E.C.L.	30'	17'	0.17	YES	YES	"	"	TWO
Fort Evans Rd.	.05 N.E. of 15 by-pass	E.C.L.	30'	18'	0.83	YES	YES	"	"	TWO
Rock Spring Dr.	0.05 N.W. of Dry Mill Rd. ^{dead end}		50'	36'	0.05	NO	NO	"	"	TWO
Royal St.	Wirt St.	King St.	40'	26'	0.08	NO	YES	"	"	TWO
Wirt St.	Loudoun St.	Market St.	.33'	22.5'	0.08	YES	YES	"	"	TWO
Edwards Ferry Rd.	0.11 NE of Washington St.	Washington St.	70'	2-24'	0.43	YES	YES	"	"	2 Lanes FOUR (0.86)
<u>(Lane Mileage Only)</u>					<u>1.35 C/L</u>					<u>3.56 L/M</u>

RECEIVED

NOTE: Indicate if Addition or Deletion
 Indicate if Primary Extension or "Other Streets"

JUN 19 1985

Residency Office
 Leesburg, Va.

SIGNED T.F. B. [Signature]
 Dept. of Highways' Engineer

8-15-85

Moved by Mr. Quicke, seconded by Mr. Davidson, that:

WHEREAS, under authority of § 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the Town of Warrenton for maintenance payments on additional streets meeting required standards:

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Warrenton on additional streets, totaling 0.40 mile, and meeting required standards under the aforementioned section of the Code, effective April 1, 1985, for quarterly payments due after June 30, 1985. The additional streets and mileage eligible for payments are described on the attached tabulation sheet numbered 1, dated May 20, 1985.

These "Other Streets" additions, totaling 0.40 mile, increase the total "Other Streets" mileage in the Town of Warrenton from 17.88 miles to 18.28 miles of approved streets subject to payment.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Davidson, that:

WHEREAS, Route 24 in Campbell County has been altered and reconstructed as shown on plans for Project 0024-015-003, C501; and

WHEREAS, the alteration on sections of Route 24, one section of the old road, designated as Section 15A on the plat dated November 16, 1961, is no longer necessary as a public road, the new road serving the same citizens as the old; and

WHEREAS, at its meeting on April 16, 1962, this Board authorized the discontinuance of said section of road as provided in § 33.1-144 of the Code of Virginia of 1950, as amended:

NOW, THEREFORE, BE IT RESOLVED, that the action at the April 16, 1962, meeting authorizing discontinuance of the aforementioned Section 15A of Route 24 in Campbell County be rescinded; and

#1

Form U-1 (7-1-79)

ADDITIONS/DELETIONS TO PRIMARY EXTENSIONS
AND/OR "OTHER STREETS" FOR CITIES AND TOWNS
WITH POPULATIONS IN EXCESS OF 3,500 UNDER
SECTIONS 33.1-41 and 33.1-43 OF THE CODE
OF VIRGINIA, 1979 AMENDMENT

MUNICIPALITY Warrenton

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED .40

TOTAL ADDITIONAL LANE MILEAGE REQUESTED .80

SUBMITTED BY THE CITY OR TOWN (Date 5/20/85) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date _____)

NAME OF STREET	FROM (If widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
Oak Springs Drive	From: .04 miles W. Branch Dr. To: Bethel Rd. (Rt. 17)		50'	30'	.164	NO	Soil Aggr.	Bit. Conc.	2
Hastings Lane	From: .16 miles N. Oak Spring Rt. to: 26 miles N. Oak Spring Drive		50'	33'	.101	NO	Soil Aggr.	Asphaltic Conc.	2
Hastings Lane	From: .26 miles N. Oak Spring Rt. To: 40 miles N. Oak Spring Drive		50'	30'	.115	NO	Soil Aggr.	Asphaltic Conc.	2
Note:	Addition - Other Streets								
Right of Way	- Dedication Reference								
Hastings Lane	D.B. 433 Page 758								
	D.B. 433 Page 763								
	D.B. 418 Page 775								
									65

NOTE: Indicate if Addition or Deletion
Indicate if Primary Extension or "Other Streets"

SIGNED A.R. Baker Dept. of Highways' Engineer

8-15-85

BE IT FURTHER RESOLVED, that pursuant to § 33.1-148 of the Code of Virginia of 1950, as amended, 0.04 mile of old Route 24 shown in blue and designated as Section 15A on the plat dated November 16, 1961, Project 0024-015-003, C501, be abandoned as a part of the State Highway System.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Davidson, that:

WHEREAS, Route 24 in Campbell County has been altered and reconstructed as shown on plans for Project 0024-015-101, C502, and

WHEREAS, five sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and five sections of the old road are no longer necessary for purposes of the State Highway System and one section of the old road is to be transferred to the Secondary System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to § 33.1-148 of the Code of Virginia of 1950, as amended, 0.12 mile of old Route 24, shown in blue and designated as Sections 1, 2 and 5 on the plat dated March 14, 1985, Project 0024-015-101, C502, be abandoned as a part of the State Highway System;

BE IT FURTHER RESOLVED, that pursuant to § 33.1-144 of the Code of Virginia of 1950, as amended, 0.08 mile of old Route 24, shown in yellow and designated as Section 3 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System;

BE IT ALSO FURTHER RESOLVED, that pursuant to § 33.1-35 of the Code of Virginia of 1950, as amended, 0.03 mile of old Route 24 shown in red and designated as Section 4 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

8-15-85

Moved by Mr. Quicke, seconded by Mr. Davidson, that:

WHEREAS, by proper resolution, the Board of Supervisors of Pittsylvania County has requested that a certain road which no longer serves as a public necessity be discontinued as part of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to § 33.1-150 of the Code of Virginia of 1950, as amended, the following road be discontinued as part of the Secondary System of Highways, effective this date:

Pittsylvania County

Section 5 - Route 703 - From Station 10+10.00 (Int. Route 832)
To 0.04 Mile South (0.04 Mile)

Section 2 - Route 703 - From Station 17+73.00 running south
0.21 Mile to Station 28+40.00 (0.21 Mile)

Motion carried.

8-15-85

Moved by Mr. Guiffre, seconded by Mr. Davidson, that the Board approve bids received July 23, 1985, on the following INTERSTATE SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0120-85B9, Route 85, Project 0085-026-104, C501

From Brunswick County Line To Richmond-Petersburg Turnpike, Dinwiddie County. Award of contract in the amount of \$696,200.25 to low bidder, Hubbell Highway Signs, Inc., Charlottesville, Virginia.

Job Des. 0210-85A2, Route 464, Project 0464-131-101, P402, P405, P406

From 0.928 Mi. N. Int. Route 64 To 0.217 Mi. S. Int. Park Avenue, City of Chesapeake. Award of contract in the amount of \$4,791,623.88 to low bidder, APAC-Virginia, Inc., Richmond, Virginia.

Job Des. 0222-85A7, Route 64, Project 0064-043-110, C501, B674, D676

Proposed Interchange at Route 64 and Gaskins Road, Henrico County. Award of contract in the amount of \$7,472,529.04 to low bidder, English Construction Company, Inc., & Subs., Altavista, Virginia.

Job Des. 0243-85A3, Route 664, Project 0664-121-102, C501

From S. End of S. Island To N. Shore Hampton Roads, City of Newport News. Award of contract in the amount of \$41,997,932.60 to low bidder, Tyger Construction Company, Inc., Spartanburg, SC and Pensacola Construction Company, Kansas City, MO.

Job Des. 0304-85A9, Route 95, Project 0095-029-116, M501

From 0.576 Mi. N. of Fairfax-Prince William County Line To 0.397 Mi. S. of Int. Route 644 (Springfield), Fairfax County. Award of contract in the amount of \$4,492,200.39 to low bidder, Mega Contractors, Inc., Richmond, Virginia.

Job Des. 257, Project 0095-043-8019, SR01

Repair to Superstructure on 1 Bridge, City of Richmond. Award of contract in the amount of \$120,000.00 to low bidder, C&R Safety Contractors, Inc., Harrisonburg, Virginia.

Motion carried.

8-15-85

Moved by Mr. Bacon, seconded by Mr. Davidson, that the Board approve bids received July 23, 1985, on the following PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0172-85B6, Route 29, Project 0029-029-117, N501

From 4.470 Mi. W. WCL Fairfax To WCL Fairfax, Fairfax County. Award of contract in the amount of \$220,225.50 to low bidder, R. L. Rider & Company, Warrenton, Virginia.

Job Des. 0112-85B9, Route 1, Project 0001-076-126, N501

From 0.161 Mi. S. Int. Chesapeake Drive To 0.142 Mi. N. Int. Chesapeake Drive, Prince William County. Award of contract in the amount of \$166,777.10 to low bidder, Corman Construction, Inc., Jessup, MD.

Job Des. 0117-85B4, Route 58, Project 0058-070-109, C501, D614, C502, D615

0.4 Mi. E. Route 600 - 0.8 Mi. E. Route 600, Bit. Conc. Base Course, Bit. Top and Drain Structures, Patrick County. Award of contract in the amount of \$188,669.12 to low bidder, Scales Construction Corporation, Martinsville, VA.

Job Des. 0169-85A3, Routes 11 and 340, Projects 0011 082-1003, SR01; 0011-082-1066, SR01; 0340-082-1954,SR01

Superstructure Repair and Overlay with Latex Conc. at Various Locations, Rockingham County. Award of contract in the amount of \$212,635.50 to low bidder, Lanford Brothers Company, Inc., Roanoke, Virginia.

Job Des. 0296-85A9, Route 20, Project 0020-068-103, C503, D603

From 2.638 Mi. W. Int. Route 231 To Int. Route 231, Orange County. Award of contract in the amount of \$838,719.66 to low bidder, Falconer Construction Company, Inc., Charlottesville, Virginia.

Job Des. 0297-85A8, Route 23, Project 0023-097-122, C501, B622

From 0.124 Mi. W. Int. Route 78 To 0.315 Mi. E. Int. Route 78, Wise County. Award of contract in the amount of \$3,380,288.80 to low bidder, W. C. English, Inc., Altavista, Virginia.

Job Des. 195, Project 0460-0190-423

Installation of Erosion Control Measures, Tazewell County. Award of contract in the amount of \$119,745.00 to low bidder, W. P. Laws, Inc., Bristol, Virginia.

8-15-85

Job Des. 281, Project 0314-060-104, M501

Curb and Gutter on Perry Street and Greenhouse Road, Montgomery County. Award of contract in the amount of \$42,610.00 to low bidder, H & S Construction Company, Roanoke, Virginia.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Davidson, that the Board approve rejection of bids received July 23, 1985, on the following PRIMARY SYSTEM PROJECTS and authorize readvertisement.

Job Des. 0299-85A6, Route 42, Project 0042-007-1078, SR01; 0042-007-1079, SR01

Repair Superstructure and Overlay with Latex Portland Cement Concrete - Route 42 over Moffetts Creek - 0.02 Mi. S. Int. Route 760 and Route 42 over Elk Run - 0.1 Mi. N. Int. Route 737, Augusta County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0305-85A8, Route 340, Project 0340-082-1006, SR01; 0340-082-1008, SR01

Bridge Deck Repair, Beam End Repair, Pier Repair and Latex Overlay - Route 340 over Hawksbill Creek, 0.3 Mi. N. E. Int. Route 1720; Route 340 over One Mile Run, 0.1 Mi. S. Int. Route 642, Rockingham County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0306-85A7, Route 501, Project 0501-015-1024, SR02

Bridge Deck Repair & Bit. Concrete Overlay - Route 501 over Beaver Creek - 3.6 Mi. S. SCL City of Lynchburg, Campbell County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0318-85A3, Route 100, Project 0100-077-1022, SR01

Bridge Repair & Latex Overlay - Route 100 over Route 11 - 0.54 Mi. SCL Dublin, Pulaski County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 284, Project 79-0003-0030-002-412

0.67 Mi. Bituminous Concrete Pavement Reconstruction, Richmond County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

8-15-85

Moved by Mr. Smith, seconded by Mr. Bacon, that the Board approve bids received July 23, 1985, on the following SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0084-85B3, Route 629, Project 0629-036-124, C501

From 0.038 Mi. S. Int. Route 615 To 0.048 Mi. S. Int. Route 629, Gloucester County. Award of contract in the amount of \$408,409.10 to low bidder, Henry S. Branscome, Inc., Williamsburg, Virginia.

Job Des. 0200-85B2, Route 720, Project 0720-098-197, M501

From Int. Route 649 To 1.45 Mi. S. Int. Route 649, Wythe County. Award of contract in the amount of \$196,493.64 to low bidder, Simpson Construction Company, Inc. and Ronald C. & Carolyn H. Simpson, Dublin, Virginia.

Job Des. 0308-85A5, Route 605, Project 0605-050-127, M501

From 0.113 Mi. N. Int. Route 360 (WBL) To 1.317 Mi. N. Int. Route 360 (WBL), King William County. Award of contract in the amount of \$297,855.75 to low bidder, Stanley Construction Company, Inc., Ashland, Virginia.

Job Des. 246, Project 77-T746-4402, 401

Replace Drainage Items, Curb and Gutter, Sidewalk, Drop Inlets and Pipe, Pulaski County. Award of contract in the amount of \$25,581.00 to low bidder, H. T. Bowling, Inc., Radford, Virginia.

Job Des. 0083-85B4, Route 619, Project 0619-076-192, C501, C502, B626

From 0.064 Mi. W. Int. Route 649 To 0.412 Mi. E. Int. Route 649, Prince William County. Award of contract in the amount of \$729,750.00 to low bidder, Shirley Contracting Corporation, Lorton, Virginia.

Job Des. 0086-85A3, Route 648, Project 0648-013-T79, N501

From Route 643 To 0.85 Mi. W. Route 643, Buchanan County. Award of contract in the amount of \$268,499.12 to low bidder, Cleco Corporation, Swords Creek, Virginia.

Job Des. 0088-85B9, Route 658, Project 0658-096-129, M501

From 0.060 Mi. W. Int. Route 628 To 0.195 Mi. E. Int. Route 628, Westmoreland County. Award of contract in the amount of \$177,466.00 to low bidder, J. L. Kent & Sons, Inc. and James W. & Nancy F. Kent, Spotsylvania, Virginia.

8-15-85

Job Des. 0136-85B1, Route 637, Project 0637-055-150, C501, 0626

From 0.088 Mi. E. Int. Route 655 To 0.128 Mi. N. Int. Route 647, Lunenburg County. Award of contract in the amount of \$742,489.02 to low bidder, W. T. Milam & Sons, Inc., South Boston, Virginia.

Job Des. 0140-85A7, Route 644, Project 0644-039-136, N501

From 0.09 Mi. N. on Route 743 To Dead End, Greene County. Award of contract in the amount of \$241,750.70 to low bidder, Torrence Construction, Inc., Charlottesville, Virginia.

Job Des. 0142-85B3, Route 658, Project 0658-086-175, M501, B626

From 0.313 Mi. W. WCL Marion To 0.209 Mi. W. WCL Marion, Smyth County. Award of contract in the amount of \$206,692.33 to low bidder, New River Bridge Company, Pulaski, Virginia.

Job Des. 0280-85A7, Route 649, Project 0649-082-156, C501

From Int. Route 33 To 0.133 Mi. W. Int. Route 650, Rockingham County. Award of contract in the amount of \$662,009.15 to low bidder, F. Clayton Plecker & Son, Inc., Millboro, Virginia.

Job Des. 0284-85A3, Route 701, Project 0701-084-136, C502

From 0.189 Mi. S. Int. Route 614 To Int. Route 58, Scott County. Award of contract in the amount of \$1,709,094.86 to low bidder, W-L Construction & Paving, Inc., Chilhowie, Virginia.

Job Des. 0310-85A1, Routes 628 and 742, Projects 0628-042-224, N501; 0742-042-233, N501

From W. Int. Route 606 To 0.530 Mi. E. of W. Int. Route 606 and From Int. Route 742 To 1.00 Mi. N. Route 606, Hanover County. Award of contract in the amount of \$441,526.00 to low bidder, Stanly Construction Company, Inc., Ashland, Virginia.

Job Des. 0311-85A0, Route 675, Project 0675-042-227, N502

From Int. Route 670 To Int. Route 778, Hanover County. Award of contract in the amount of \$118,347.00 to low bidder, R. W. Harris Excavating, Inc., Madison Heights, Virginia.

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Job Des. 0312-85A9, Route 702, Project 0702-037-148, N501

From Int. Route 64 (N. End of Bridge over I-64) To Int. Route 635. Award of contract in the amount of \$142,983.40 to low bidder, D. S. Nash Construction Company & D. S. Nash & Marion D. Nash, Appomattox, Virginia.

Job Des. 0314-85A7, Route 738, Project 0738-033-179, N501, B634

Route 738 over North Fork Blackwater River - 0.1 Mi. W. Route 808, Franklin County. Award of contract in the amount of \$190,754.60 to low bidder, Worley Ready Mix Concrete, Inc., Rocky Mount, Virginia.

Job Des. 0316-85A5, Projects 0618-013-T07, B639; 0620-013-T37, N501; 0627-013-T49, B643; 0638-013-T13, B640; 0655-013-T28, B652; 0656-013-T31, N501

Replace Exist. Structures with New Structures at Various Locations in Buchanan County. Award of contract in the amount of \$365,401.50 to low bidder, Haynes Brothers, Inc., Chatham, Virginia.

Job Des. 0317-85A4, Projects 0619-013-T46, N501; 0620-013-T48, N501; 0628-013-T08, N501; 0657-013-T50, N501; 0685-013 T16, N501

Bit. Conc. Base Course and Bituminous Top at Various Locations in Buchanan County. Award of contract in the amount of \$265,629.80 to low bidder, Mac Construction, Inc., Oakwood, Virginia.

Job Des. 173, Projects 0600-053-5001; 0659-053-5007; 0734-053-5010

Reconstruction on New Alignment Route 600 and Route 734 for Restricted Length and Reconstruction of Pavement and Base on Existing Alignment on Route 659, Loudoun County. Award of contract in the amount of \$238,749.25 to low bidder, Rappawan, Inc. Front Royal, Virginia.

Job Des. 277, Project 28-0671-5004-003-533

Recondition Existing Unsurfaced Roadway in Essex County. Award of contract in the amount of \$41,382.00 to low bidder, Paving Contractors, Inc., Village, Virginia.

Job Des. 279, Project 68-0646-5301

Aggr. Base Course with Bit. Surface Treatment, Orange County. Award of contract in the amount of \$193,869.78 to low bidder, Falconer Construction Company, Inc., Charlottesville, Virginia.

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Job Des. 280, Project 0646-061-240, N501

Variable Stone Base, Grade, Drain and Pave, City of Suffolk. Award of contract in the amount of \$86,601.00 to low bidder, T. H. Wiggins Company, Inc., Suffolk, Virginia.

Motion carried.

Moved by Mr. Smith, seconded by Mr. Bacon, that the Board approve rejection of bids received July 23, 1985, on the following SECONDARY SYSTEM PROJECTS and authorize readvertisement.

Job Des. 0128-85B1, Routes 604 and 614, Projects 0604-048-137, M501; 0614-048-138, M501

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

Job Des. 0307-85A6, Route 602, Project 0602-021-119, N501

From Int. Route 50 To 1.50 Mi. S. Route 50, Clarke County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0309-85A4, Route 611, Project 0611-053-227, M501

From 0.190 Mi. S. Int. Route 734 To 0.170 Mi. N. Int. Route 734, Loudoun County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0313-85A8, Route 716, Project 0716-028-131, B503

Route 716 over Mount Landing Creek - 0.9 Mi. S. Int. Route 17, Essex County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 278, Project 0720-016-P62, N501

Recondition Existing Unsurfaced Roadway, Caroline County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 285, Project 0784-076-7081-000

Pipe Replacement, Prince William County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

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Moved by Mr. Guilffre, seconded by Mr. Davidson, that the Board approve bids received July 23, 1985, on the following URBAN SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0252-85A1, Project U000-102-104, C503, B606, B607

From 0.040 Mi. W. Int. Commonwealth Ave. To 0.093 Mi. W. Int. Commonwealth Ave. and Valley Drive over Beaver Creek, City of Bristol. Award of contract in the amount of \$374,739.00 to low bidder, A. R. Coffey & Sons, Inc., Buchanan, Virginia.

Job Des. 0290-85A5, Project U000-106-101, C501, B601

Bridge and Approaches over Swift Creek, Sherwood Drive, City of Colonial Heights. Award of contract in the amount of \$651,585.10 to low bidder, D. W. Lyle Corporation, McKenney, Virginia.

Job Des. 0289-85A8, Projects 0050-000-115, C501, C502; U000-000-116, C501; 0050-000-115, B608, B607; U000-000-116, B609

From 0.114 Mi. E. Granada Street To 0.025 Mi. W. N. Madison Street, Arlington Blvd. and Carlyn Spring Road, Arlington County. Award of contract in the amount of \$7,478,773.28 to low bidder, Corman Construction, Inc., Jessup, MD.

Job Des. 0291-85A4, Project 0060-121-110, C501

From Lucas Creek Road To 0.46 Mi. E. Route 105, Warwick Blvd., City of Newport News. Award of contract in the amount of \$5,304,905.70 to low bidder, Basic Construction Company, Newport News, Virginia.

Job Des. 0293-85A2, Project 0337-131-101, C501

From 0.333 Mi. W. Dock Landing Road To 0.187 Mi. E. Dock Landing Road, Portsmouth Blvd., City of Chesapeake. Award of contract in the amount of \$2,569,030.21 to low bidder, Williams Corporation of Virginia, Norfolk, Virginia.

Job Des. 0300-85A3, Project 0044-134-104, C502

From 0.03 Miles East Norfolk Southern Railway To Parks Avenue, Va. Beach-Norfolk Expressway, City of Virginia Beach. Award of contract in the amount of \$4,135,604.81 to low bidder, Williams Corporation of Virginia, Norfolk, Virginia.

8-15-85

Job Des. 0301-85A2, Project 0044-134-104, C507

From Station 248+13.07 To Station 275+67.00, Va. Beach-Norfolk Expressway, City of Virginia Beach. Award of contract in the amount of \$2,553,400.52 to low bidder, Century Concrete Services, Inc., Virginia Beach, Virginia.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Davidson, that the Board approve rejection of bids received July 23, 1985, on the following URBAN SYSTEM PROJECTS and authorize readvertisement.

Job Des. 0292-85A3, Project 0101-128-102, C505

From 0.130 Mi. W. Int. Cove Road (Route 116) To 0.182 Mi. W. Int. Route 581, Route 101, City of Roanoke. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0294-85A1, Project 0021-139-104, C501

From Intersection Ridge Road To 0.062 Mi. N. Int. Tazewell St., Route 21, Town of Wytheville. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0303-85A0, Project 00B3-234-T98, N501, N502

Bit. Conc. Base Course and Surface Bit. Top, Route 83, Town of Haysi. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Bacon, that the Board approve bids received July 23, 1985, on the following MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 144, Project MR-5-84

1.18 Mi. Maintenance Restoration, York County. Award of contract in the amount of \$104,916.00 to low bidder, Henry S. Branscome, Inc., Williamsburg, Virginia.

8-15-85

Job Des. 262, Project MR-1E-85

11.92 Mi. Maintenance Restoration, Wise and Dickenson Counties. Award of contract in the amount of \$543,751.05 to low bidder, Adams Construction Company, Roanoke, Virginia.

Job Des. 283, Project BR-5A-85

Bridge Repairs, City of Newport News. Award of contract in the amount of \$70,960.00 to low bidder, A. A. Beiro Construction Company, Inc., Alexandria, Virginia.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Bacon, that the Board approve rejection of bids received July 23, 1985, on the following MISCELLANEOUS PROJECT and authorize readvertisement.

Job Des. 282, Project BR-A1-85

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

Motion carried.

8-15-85

Moved by Mr. Guiffre, seconded by Mr. Bacon, that:

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location Public Hearing was held in the Lutrelle F. Palmer Elementary School, 675 Oyster Point Road, Newport News, Virginia, on May 30, 1985, at 7:00 p.m., for the purpose of considering the proposed location of Oyster Point Road/Route 171 Extension from the intersection of Jefferson Avenue (Route 143) to the intersection of Route 17; and of an additional interchange at Interstate Route 64 and proposed Oyster Point Road, in the City of Newport News and York County, State Project U000-121-108, PE-101; Federal Project M-5122(130), 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 corridor of this project be approved in accordance with the recommended alternative as proposed and presented at the said Location and Public Hearing by the Department's Engineers.

Motion carried.

Moved by Mr. Bacon, seconded by Dr. Howlette, that:

WHEREAS, the consulting firm of Sverdrup and Parcel, St. Louis, Missouri, was engaged by the Department in August, 1979, to perform the Stage II engineering services for the design of the tunnel and islands on Route 664 Crossing of Hampton Roads, City of Newport News, and Stage III construction engineering services for the Island Contract and Ventilation Fan Contract, identified as projects:

0664-121-102, PE101, C501 - North and South Islands, Jerry and East Bulkhead, Work North of North Island.

0664-121-102, PE101, B617 Contract I - Ventilation Fans, and

WHEREAS, the urgency of commencing, the complexity, magnitude, and time limit for construction work requires augmentation of the Department's construction engineering staff, and

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WHEREAS, in accordance with Department policy a firm proposal has been received from the consulting firm for updating the manhours and fees negotiated in 1979 for Stage III construction engineering services, which includes additional Stage II, design engineering services, for review and coordination of the electrical systems interface with the traffic control system which is being designed by another consultant, and

WHEREAS, careful consideration has been made of the required services and just compensation for same as established and set forth in the Supplemental Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of a Supplemental Agreement with Sverdrup and Parcel which establishes an increase in the maximum total compensation amounting to \$283,409.00 which includes a net fee increase of \$25,225.00, as further described below:

	<u>NET FEE</u>		<u>TOTAL COMPENSATION</u>	
	<u>Increase</u>	<u>Total Net Fee</u>	<u>Increase</u>	<u>Total Compensation</u>
Stage II	\$ 1,296.00	\$331,551.00	\$ 19,409.00	\$3,378,829.00
Stage III	23,929.00	44,861.00	264,000.00	493,000.00
	<u>\$25,225.00</u>	<u>\$376,412.00</u>	<u>\$283,409.00</u>	<u>\$3,871,829.00</u>

Motion carried.

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Moved by Mr. Guiffre, seconded by Mr. Smith, that:

WHEREAS, the Department and the Central Intelligence Agency entered into an agreement June 10, 1983 whereby the Department would prepare plans for road improvements on Route 123 connected with the expansion of their headquarters at Langley, Fairfax County, and

WHEREAS, the Central Intelligence Agency agreed to pay 100 percent of all cost incurred with these improvements, and

WHEREAS, in accordance with Department policy, a firm proposal has been received from the consultant firm of Dewberry & Davis for the Phase II engineering services which includes surveys, and complete road, sign, signal, pavement marking and landscape construction plans. This work is identified as State Project 0219-A-002, and

WHEREAS, careful consideration has been made of the required services and just compensation for same as established and set forth in the Memorandum of Agreement and Supplemental Agreement No. 1.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of a Supplemental Agreement with Dewberry & Davis which establishes a maximum total additional compensation not to exceed \$188,000., which includes a net fee of \$20,262.

Motion carried.

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

that

WHEREAS, in connection with State Highway Project U000-007-101, RW-201, the Commonwealth acquired certain land from Staunton Union Stock Yards, Inc., a Virginia Corporation by deed dated March 29, 1978, recorded in Deed Book 697, Page 309 in the Office of the Clerk of the Circuit Court of Augusta County; and

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

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.03 acre, more or less, and lying adjacent to the southeast normal right of way limits of Project U000-007-101, RW-201, from a point approximately 25 feet opposite approximate Station 17+15 (Route 254 centerline) to a point approximately 30 feet opposite approximate Station 19+12 (Route 254 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

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

that

WHEREAS, in connection with Route 402, State Highway Project 8082-01-21-23, the Commonwealth acquired certain lands from V. L. Kennedy and Betty L. Kennedy by deed dated November 13, 1957, recorded in Deed Book 266, Page 51 in the Office of the Clerk of the Circuit Court of Rockingham County; and

WHEREAS, the land was acquired by the Commonwealth for the construction of a service road; and

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WHEREAS, the service road is not in the frontage road system and has been maintained by the City of Harrisonburg; and

WHEREAS, the City of Harrisonburg has requested that the Commonwealth convey to them the right of way so acquired; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the parcel of land containing 5.28 acres, more or less, and lying north of and adjacent to the north right of way line of Route 402, from a point approximately 110 feet opposite approximate Station 549+05 (survey centerline and proposed SBL Route 402) to a point approximately 220 feet opposite approximate Station 561+30 (survey centerline and proposed SBL Route 402) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

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

that

WHEREAS, in connection with Route 220, State Highway Project 6220-044-111, RW-201, the Commonwealth acquired certain lands from Charlie M. Watkins, Jr. and Gertrude G. Watkins by deed dated October 17, 1972, recorded in Deed Book 240, Page 448 in the Office of the Clerk of the Circuit Court of Henry County; and

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

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.04 acre, more or less, and lying in the southeast quadrant of Routes 220

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and 606, from a point approximately 115 feet opposite approximate Station 195+20 (NBL Route 220 centerline) to a point approximately 115 feet opposite approximate Station 196+24 (NBL Route 220 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

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

that

WHEREAS, in connection with Route 23, State Highway Project 6023-097-114, RW-201, the Commonwealth acquired certain lands from V. Glenn Taylor, et al, by deed dated August 8, 1979, recorded in Deed Book 532, Page 301 in the Office of the Clerk of the Circuit Court of Wise County; and

WHEREAS, under last resort housing, provisions of the Uniform Relocation Assistance Act, the Department plans to offer a portion of the land so acquired as a mobile home site for Mr. and Mrs. Danny Waddle who are being relocated as a result of a slide problem on Project 0023-097-0060, 004; and

WHEREAS, in the event Mr. and Mrs. Waddle refuse this offer, it is proposed that the parcel be offered to other State Agencies or be advertised for the receipt of sealed bids, reserving the right to reject any and all bids; and provided the high bids received are not satisfactory to the Department, a sale will be negotiated with any person or persons willing to pay an amount that is satisfactory; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing approximately 1.62 acres and lying south of and adjacent to the south normal right of way limits of Route 23, from a point 117.73 feet opposite Station 170+20.15 (NBL centerline) to a point 92.91 feet opposite

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Station 176+27.75 (NBL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Guilffre, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 265, State Highway Project 6265-071-101, RW-203, the Commonwealth acquired land and utility easements from Robert L. Ramey and Charlotte H. Ramey by instrument dated March 13, 1979, case for which has been concluded, recorded in Deed Book 665, Page 577 in the Office of the Clerk of the Circuit Court of Pittsylvania County; and

WHEREAS, the Commonwealth acquired the said easements for the purpose of relocating the utilities of the City of Danville Electric Department; and

WHEREAS, by instrument dated September 9, 1981, the Commonwealth acquired a utility easement for the City of Danville Electric Department in a different location across the lands of Robert L. Ramey; and

WHEREAS, the City of Danville has relocated its power lines on the easement acquired by instrument dated September 9, 1981, thus eliminating the need for the easements acquired by instrument dated March 13, 1979; and

WHEREAS, in order to reach a settlement on the later instrument, Mr. Robert L. Ramey has requested that the Commonwealth convey to him the unused easements originally acquired for the City of Danville; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the easements containing 0.36 acre,

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more or less, and lying along and contiguous to the proposed south right of way line of Route 58, from a point opposite approximate Station 45+90 (EBL centerline) to a point opposite approximate Station 50+80 (EBL centerline) and along and contiguous to the proposed south right of way line of Front Road II, from a point opposite approximate Station 17+16 (survey centerline, Front Road II) to a point opposite approximate Station 17+30 (survey centerline, Front Road II) do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

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Moved by Mr. Bacon, seconded by Dr. Howlette, 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 Amelia County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve Glenwood Farms, Incorporated on Route 665 in Amelia County, and said access is estimated to cost \$135,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway and Transportation Board's policy on the use of Industrial Access Funds;

NOW, THEREFORE, BE IT RESOLVED, that \$135,000 of the Industrial Access Fund be allocated to provide adequate access to the expanding facility of Glenwood Farms, Incorporated located at the end of Route 665, east of Route 360, in Amelia County, Project 0665-004-168, N501, contingent upon necessary additional right of way and utility adjustments being provided at no cost to the Commonwealth.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Bacon, 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

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WHEREAS, the Hanover County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve Virginia Precast Corporation located in Hanover County, and such access is estimated to cost \$133,140; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and has complied with the provisions of the Highway and Transportation Board's policy on the use of Industrial Access Funds;

NOW, THEREFORE, BE IT RESOLVED, that \$105,300 of the Industrial Access Fund be allocated to provide adequate access to the expanding facility of Virginia Precast Corporation by the improvement of Routes 802 and 657 leading from Route 95 to the plant location in Hanover County, Project 0802-042-238, M501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Industrial Access Fund; and
2. all improvement cost exceeding \$105,300 being financed from sources other than Industrial Access Funds.

Motion carried.

Action on reinstatement from debarment for Hoover, Inc., was deferred until a later date.

Moved by Mr. Quicke, seconded by Mr. Guiffre, that the Board approve the following report of the Internal Audit Committee:

"The Highway and Transportation Board's Internal Audit Committee met on July 18, 1985, with members of the Department's Internal Audit Division and reviewed the status of the recommendations contained in the Right of Way and Public Transportation Divisions' Reports. The Committee accepts the action taken on these reports as adequate."

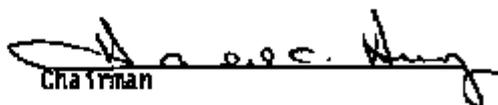
Motion carried.

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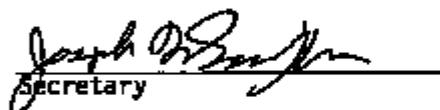
The next meeting will be held in Lynchburg on September 19, 1985.

The meeting was adjourned at 10:45 a.m.

Approved:


Chairman

Attested:


Secretary