

**A G E N D A**

**MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

**Natural Bridge Hotel  
Natural Bridge, Virginia  
October 14, 1998  
2:00 p.m.**

1. Public Comment
2. Action on Additions, Abandonments or Other Changes in the Secondary System from September 1, 1998 through September 30, 1998
3. Action on Transfer of Secondary Route 605 from the Secondary System to the Primary System of Highways: Goochland and Louisa Counties
4. Conveyances: Route 19 - Tazewell County  
Route 144 - Prince George County  
Route 295 - Henrico County  
Route 501 - Campbell County  
Route 646 - Wise County  
Route 687 - Prince William County
5. Action on Bids Received September 29, 1998
6. Consultant Agreement: Statewide Cultural Resource Services for Miscellaneous Projects  
(A) Provide professional services related to cultural resource services for miscellaneous projects throughout the Commonwealth on an as-needed basis  
Gray & Pape, Inc.  
  
Consultant Agreement: District-wide Bridge Repair and Painting  
(B) Provide construction inspection for bridges in the Staunton and Salem Districts  
Greenman-Pedersen, Inc.  
  
Consultant Agreement: Route 7 (King Street) - City of Alexandria  
(C) Proj. 0007-100-F04, PE101  
Provide a corridor feasibility study on Route 7 (King Street)  
Michael Baker Jr., Inc.

Consultant Agreement: Route 33 (Eltham Bridge and Lord Delaware  
(D) Bridge) - New Kent, King William and  
King and Queen Counties and the Town of  
West Point  
Provide design services for the replacement  
on Route 33 over the Pamunkey River and  
the Mattaponi River and approach road  
work  
Parsons, Brinckerhoff, Quade and Douglas,  
Inc.

Consultant Agreement: Routes 66 and 495  
(E) Proj. 0066-076-115, PE101  
0066-029-128, PE101  
0495-029-136, PE101  
Provide continuous roadway lighting on  
Route 66 from the Beltway to Route 234  
and on Route 495 from the American  
Legion Bridge to the Woodrow Wilson  
Bridge  
URS Greiner Consultants, Inc.

Consultant Agreement: Route 72 - Scott County  
(F) Proj. 0072-084-V04, C503, B601  
Provide construction inspection services  
Greeley and Hansen Engineers

7. Location: Route 64 - City of Covington and Alleghany County  
Proj. 0064-003-F21, PE101  
Truck Route Alternatives Study
  8. Design: Route 58 (Martin Luther King Freeway) - City of  
Portsmouth  
Proj. 0058-124-F04, PE101, RW201, C501, B603, B604, B605, B606  
Fr: Interstate Route 264  
To: London Boulevard
  9. Location & Design: Enterprise Drive Extension - City of Lynchburg and  
Bedford and Campbell Counties  
Proj. U000-118-119, PE101, RW201, C501, B613, D614, D615  
Fr: Laxton Road (Route 1520) 0.51 mile west of the  
intersection of Route 460 Business and Laxton Rd.  
To: 0.02 mile north of the intersection of Route 1414  
and Enterprise Drive
- Location & Design: Route 66 (Park and Ride) - Fairfax County  
Proj. 0066-029-127, PE101, RW201, C501  
Location: On the west side of Stringfellow Road,  
about 200' north of I-66 overpass

Location Route 604 (Merry Point Road) - Lancaster County  
& Design: Proj. 0604-051-153,M501  
Fr: 0.24 mile north of intersection of Route 611  
(relocated)  
To: 0.10 mile south of intersection of Route 611  
(relocated)

Location Route 614 - Bland County  
& Design: Proj. 0614-010-131,M501,M502,B608  
Fr: 7.10 miles west of Route 52  
To: 6.99 miles west of Route 52

Location Route 622 (Waterlick Road) - Campbell County  
& Design: Proj. 0622-015-187,C503  
0622-015-8187,B645  
Fr: Intersection of Route 682 (Leesville Road)  
To: Intersection of Route 683 (Lawyers Road)

10. Break in Limited Access: Route 33 (Standardsville Bypass) -  
Greene County  
Proj. 6033-039-101,RW203,C503

Break in Limited Access: Route 134 (Magruder Boulevard) -  
City of Hampton  
Proj. 7134-114-071,RW1,C501

11. Industrial Access: Shenandoah County  
Proj. 0825-085-259,M501  
AmeriCold Logistics

Industrial Access: City of Bedford  
Proj. 9999-141-103,M501  
Bedford Center for Business

Industrial Access: Dinwiddie County  
Proj. BI 0665-5002  
RGC (USA) Mineral Sands, Inc.

Industrial Access: Henry County  
Proj. 1181-044-323,M502  
Patriot Centre at Beaver Creek

12. Recreational Access: Powhatan County  
Proj. 0687-072-162,N501  
Fighting Creek Park

13. Revenue Sharing: FY 1997-98 Transfer of Funds (Reallocation)  
New Kent County

14. Through Truck Restriction: Routes 5380 and 6258  
Fairfax County
15. Resource Sharing Agreement
16. New Business
17. Adjourn

MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Natural Bridge Hotel  
Natural Bridge, Virginia  
October 14, 1998  
2:00 p.m.

The monthly meeting of the Commonwealth Transportation Board was held at the Natural Bridge Hotel in Natural Bridge, Virginia, on October 14, 1998, at 2:00 p.m. The Chair, Shirley J. Ybarra, presided.

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Present: Messrs. Gehr, Byrd, Cogbill, Folkes, Grubb, Humphreys, Klinge, Martin, Myers, Neale, Porter, Prettyman and White and Mrs. Lionberger.

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Mr. Harold E. "Chunk" Neale, Staunton District representative, welcomed the Board Members to the area.

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Item 2:

Moved by Mr. Neale, seconded by Mr. Byrd, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from September 1, 1998, through September 30, 1998, as shown on the attached sheets numbered 1 A through 1 G.

Motion carried.

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**REPORT TO  
THE COMMONWEALTH TRANSPORTATION BOARD  
MEETING OF  
OCTOBER 15, 1998**

**SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS  
EFFECTIVE DURING  
SEPTEMBER 1998**

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

<b>District</b>	<b>Addition</b>	<b>Abandonment</b>	<b>District Total</b>
<b>Bristol</b>	<b>1.22</b>	<b>-1.25</b>	<b>-0.03</b>
<b>Culpeper</b>	<b>1.52</b>	<b>0.00</b>	<b>1.52</b>
<b>Fredericksburg</b>	<b>2.09</b>	<b>-0.22</b>	<b>1.87</b>
<b>Lynchburg</b>	<b>1.01</b>	<b>-0.19</b>	<b>0.82</b>
<b>Northern Virginia</b>	<b>1.06</b>	<b>0.00</b>	<b>1.06</b>
<b>Richmond</b>	<b>5.37</b>	<b>-2.93</b>	<b>2.44</b>
<b>Salem</b>	<b>1.28</b>	<b>-0.04</b>	<b>1.24</b>
<b>Staunton</b>	<b>0.13</b>	<b>0.00</b>	<b>0.13</b>
<b>Suffolk</b>	<b>0.40</b>	<b>-0.66</b>	<b>-0.26</b>
<b>Statewide Total:</b>	<b>14.18</b>	<b>-5.28</b>	<b>8.90</b>

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

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

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Net Mileage Change Reported	Length Miles	Date BOS Resolution	Effective
<b>Apponaux</b>										
Amendment	0695-006-190, C501 - Segments 1,2	None	695	WE	Defined in Project Sketch	Defined in Project Sketch		-0.19	9/8/98	9/18/98
Addition	0695-006-190, C501 - Segments 3,4	None	695	WE	Defined in Project Sketch	Defined in Project Sketch		0.18	9/8/98	9/18/98
Addition	0750-006-203, N901 - 50230 RURAL ADDITION	Main Street (Country Haven)	750	SN	Route 611	0.37 Mile Northwest Route 611		0.37	7/20/98	9/1/98
<b>Chesterfield</b>										
Addition	Andler Ridge, Section 8	Flag Tall Drive	4904	SN	Route 4904	0.02 Mile South Route 4900	Net Mileage Change Reported	2.50	7/29/98	9/24/98
Addition	Andler Ridge, Section 8	Whitneyway Drive	4901	WE	0.23 Mile Northeast Route 4990	0.25 Mile South Route 4904		0.24	7/29/98	9/24/98
Addition	Andler Ridge, Section 8	Whitneyway Mews	4974	SN	0.05 Mile South Route 4901	Route 4901		0.05	7/29/98	9/24/98
Addition	Deer Run, Section 11	Beattie Slew Lane	4972	WE	0.05 Mile Northeast Route 4971	Route 4901		0.13	8/26/98	9/28/98
Addition	Deer Run, Section 11	Beattie Slew Terraces	4973	WE	Route 4972	0.07 Mile Southeast Route 4972		0.07	8/26/98	9/28/98
Addition	Deer Run, Section 11	Secretariat Drive	4923	WE	Route 4901	0.03 Mile West Route 5035		0.13	8/26/98	9/28/98
Addition	Deer Run, Section 11	Sunny's Hahn Court	4975	SN	Route 4972	0.06 Mile North Route 4922		0.06	8/26/98	9/28/98
Addition	Deer Run, Section 11	Whitneyway Drive	4901	SN	0.12 Mile Northeast Route 4990	0.33 Mile Northeast Route 4990		0.21	8/26/98	9/28/98
Addition	Farm Creek, Section 2	Brooklet Drive	5130	SN	0.29 Mile South Route 662	0.14 Mile South Route 662		0.15	7/29/98	9/25/98
Addition	Farm Creek, Section 2	Fairlea Court	5134	WE	0.03 Mile West Route 5150	Route 5130		0.03	7/29/98	9/25/98
Addition	Farm Creek, Section 2	Selma Court	5133	WE	0.04 Mile West Route 5150	Route 5150		0.04	7/29/98	9/25/98
Addition	Oak Hill	Grey Oak Drive	3705	SN	0.37 Mile Southwest Route 678	Route 678		0.37	7/29/98	9/18/98
Addition	Oak Hill	Oakford Court	3706	WE	0.04 Mile West Route 3705	Route 3705		0.04	7/29/98	9/18/98
Addition	Pipers Pointe, Section 1	Castle Road	4737	WE	0.25 Mile Southwest Route 4756	0.07 Mile East Route 4756		0.32	7/29/98	9/25/98
Addition	Pipers Pointe, Section 1	Pipers Pointe Drive	4736	SN	0.46 Mile South Route 662	Route 662		0.46	7/29/98	9/25/98
Addition	Rosshire, Section 13	Corner Hook Road	728	SN	0.25 Mile South Route 3139	0.13 Mile South Route 3139		0.12	6/24/98	9/17/98

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
<b>City of Suffolk</b>									
Addition	None	Monticello View	1837	SN	Route 337 South	Net Mileage Change Reported Route 337 North Via Loop	0.40	8/19/98	9/22/98
Abandonment	None	Lick Fork	703	SN	1.00 Miles Northwest Route 665	Net Mileage Change Reported 2.20 Miles Northwest Route 665	-1.20	8/25/98	9/24/98
<b>Frederick</b>									
Addition	Premier Place	Premier Place	1372	WE	0.13 Mile West Route 522	Net Mileage Change Reported Route 522	0.13	9/9/98	9/22/98
<b>Greene</b>									
Addition	Millwood	Millwood Drive	1139	WE	0.13 Mile Southwest Route 607	Net Mileage Change Reported Route 607	0.13	10/28/97	9/16/98
<b>Greenville</b>									
Abandonment	None	Moonlight Road	616	SN	0.33 Mile Northeast Route 614	Net Mileage Change Reported 0.99 Mile Northeast Route 614	-0.66	5/5/97	9/18/98
<b>King George</b>									
Addition	Round Hill Estates	Deerfield Court	1061	WB	0.09 Mile West Route 1060	Net Mileage Change Reported Route 1060	0.09	8/18/98	9/29/98
Addition	Round Hill Estates	Foxen Lane	1062	WE	Route 1060	0.12 Mile Southeast Route 1060	0.12	8/18/98	9/29/98
Addition	Round Hill Estates	Round Hill Estates Drive	1060	SN	Route 629	0.40 Mile Northeast Route 629	0.40	8/18/98	9/29/98
<b>Lee</b>									
Abandonment	None	None	864	WE	0.30 Mile Northeast Route 70	Net Mileage Change Reported 0.30 Mile Northwest Route 70	0.30	8/21/98	9/29/98
Addition	Eugene Ely	Ely Drive	1025	WE	Route 638	0.25 Mile Northeast Route 638	0.25	5/15/98	9/17/98
<b>Louisa</b>									
Addition	Mountain View Estates	Brookmere Lane	1033	WE	Route 1034	Route 600	0.17	3/2/98	9/28/98
Addition	Mountain View Estates	Meadow Ridge Road	1032	WE	0.19 Mile Northwest Route 1031	Net Mileage Change Reported Route 600	0.35	3/2/98	9/28/98
Addition	Mountain View Estates	River Crest Road	1031	SN	Route 1032	Route 600	0.27	3/2/98	9/28/98
Addition	Mountain View Estates	St. Ivy Avenue	1034	SN	Route 600	0.47 Mile Northwest Route 600	0.47	3/2/98	9/28/98

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length		Date BOS Resolutions Effective
							Miles	Feet	
<b>Mecklenburg</b>									
Abandonment	0638-058-245, M501 - Segment 1	Willow Road	638	WE	Defined In Project Sketch	Defined In Project Sketch	-0.06		7/13/98 9/23/98
Abandonment	0677-058-P48, M501 - Segment 7	Moss Lane	848	WE	Defined In Project Sketch	Defined In Project Sketch	-0.03		7/13/98 9/23/98
Abandonment	0677-058-P48, M501 - Segment 9	Lafayette Road	703	WE	Defined In Project Sketch	Defined In Project Sketch	-0.02		7/13/98 9/23/98
Abandonment	0677-058-P48, M501 - Segments 1,2,3	Wilkinson Road	677	SN	Defined In Project Sketch	Defined In Project Sketch	-0.11		7/13/98 9/23/98
Abandonment	0689-058-P41, M501 - Segments 1-5	Rocky Mount Road	689	SN	Defined In Project Sketch	Defined In Project Sketch	-0.97		7/13/98 9/23/98
Abandonment	0708-058-P42, C501 - Segments 1-8	Iron Mill Road	708	WE	Defined In Project Sketch	Defined In Project Sketch	-1.10		7/13/98 9/23/98
Abandonment	0778-058-P53, M501 - Segment 1,2	Taylor Road	778	SN	Defined In Project Sketch	Defined In Project Sketch	-0.18		7/13/98 9/23/98
Abandonment	0795-058-P90, M501 - Segments 1,2,3,4	Hendrick Crow Road	795	WE	Defined In Project Sketch	Defined In Project Sketch	-0.44		7/13/98 9/23/98
Addition	0638-058-245, M501 - Segment 2	Willow Road	638	WE	Defined In Project Sketch	Defined In Project Sketch	0.08		7/13/98 9/23/98
Addition	0677-058-P48, M501 - Segment 10	Lafayette Road	703	WE	Defined In Project Sketch	Defined In Project Sketch	0.02		7/13/98 9/23/98
Addition	0677-058-P48, M501 - Segment 8	Moss Lane	848	WE	Defined In Project Sketch	Defined In Project Sketch	0.03		7/13/98 9/23/98
Addition	0677-058-P48, M501 - Segments 4,5,6	Wilkinson Road	677	SN	Defined In Project Sketch	Defined In Project Sketch	0.12		7/13/98 9/23/98
Addition	0689-058-P41, M501 - Segments 6-10	Rocky Mount Road	689	SN	Defined In Project Sketch	Defined In Project Sketch	0.97		7/13/98 9/23/98
Addition	0708-058-P42, C501 - Segments 9-16	Iron Mill Road	708	WE	Defined In Project Sketch	Defined In Project Sketch	1.10		7/13/98 9/23/98
Addition	0778-058-P53, M501 - Segments 3,4	Taylor Road	778	SN	Defined In Project Sketch	Defined In Project Sketch	0.15		7/13/98 9/23/98

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

01-Oct-98

4

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	0795-058-P90, MS01 - Segments 5,6	Hendrick Crow Road	795	SN	Defined In Project Sketch	Defined In Project Sketch	0.40	7/13/98	9/23/98
<b>Montgomery</b> Addition	None	Daisy Road	779	SN	Route 632	Net Mileage Change Reported 0.20 Mile North Route 632	0.20	8/12/98	9/11/98
<b>Orange</b> Addition	McKim Acres	McKim Lane	683	WE	Route 624	Net Mileage Change Reported 0.23 Mile Northeast Route 624	0.23	7/14/98	9/17/98
<b>Patrick</b> Addition	0877-070-242, NS01 - RUR ADDITION, SPECULATIVE INT	Lynne Drive	877	SN	Route 773	Net Mileage Change Reported 0.38 Mile Northwest Route 773	0.38	5/13/98	9/25/98
<b>Pittsylvania</b> Addition	Mountain View Place	Carson Jones Road	1718	SN	Route 863	Net Mileage Change Reported 0.21 Mile North Route 863	0.21	8/3/98	9/1/98
Addition	Mountain View Place	Shields Road	1719	SN	Route 1718	0.25 Mile Northwest Route 1718	0.25	8/3/98	9/1/98
<b>Principals: Williams</b> Addition	Dale City, Section 13, Part 2	Oaklawn Court	2815	SN	Route 2810	Net Mileage Change Reported 0.07 Mile North Route 2810	1.06	11/18/97	9/16/98
Addition	Dale City, Section 13, Part 2	Oaklawn Lane	2810	WE	0.53 Mile West Route 2814	0.04 Mile West Route 2814	0.51	11/18/97	9/16/98
Addition	Dale City, Section 13, Part 2	Onal Court	2816	SN	Route 2810	0.07 Mile North Route 2810	0.07	11/18/97	9/16/98
Addition	Dale City, Section 9L, Part 4	Regent Court	2627	SN	Route 2626	0.11 Mile Northwest Route 2626	0.11	11/18/97	9/17/98
Addition	Dale City, Section 9L, Part 4	Rockingham Drive	2625	WE	0.07 Mile Northwest Route 2484	Route 2484	0.07	11/18/97	9/17/98
Addition	Dale City, Section 9L, Part 4	Roland Court	2628	SN	Route 2626	0.08 Mile Northwest Route 2626	0.08	11/18/97	9/17/98
Addition	Dale City, Section 9L, Part 4	Randon Drive	2626	WE	0.15 Mile Southwest Route 2623	Route 2625	0.15	11/18/97	9/17/98

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

01-Oct-98

3

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
<b>Pulaski</b>						Net Mileage Change Reported	0.66		
Abandonment	077-0752-5001-007	Betsy Baker Road	752	WE	Route 773	0.18 Mile Northwest Route 607	-0.04	6/22/98	9/22/98
Addition	077-0752-5001-007	Saddleidge Road	773	WE	Route 607	0.70 Mile Northeast Route 607	0.70	6/22/98	9/22/98
<b>Rustell</b>						Net Mileage Change Reported	0.49		
Addition	0869-083-360, N501 - REVENUE SHAR RURAL ADD	Jimmy Campbell Road	869	WE	0.10 Mile Southwest Route 656	Route 656	0.10	8/3/98	9/15/98
Addition	0888-083-362, N501 - REVENUE SHAR RURAL ADD	Hickory Avenue (Sutherland Heights)	888	SN	Route 889	0.05 Mile North Route 889	0.05	8/3/98	9/30/98
Addition	0888-083-362, N501 - REVENUE SHAR RURAL ADD	Second Street (Sutherland Heights)	893	WE	0.04 Mile West Route 888	Route 888	0.04	8/3/98	9/30/98
Addition	0894-083-363, N501 - REVENUE SHAR RURAL ADD	Noss (Sutherland Heights)	893	WE	0.10 Mile West Route 894	Route 894	0.10	8/3/98	9/30/98
Addition	0894-083-363, N501 - REVENUE SHAR RURAL ADD	Oak Avenue (Sutherland Heights)	894	SN	0.08 Mile South Route 889	0.07 Mile North Route 889	0.15	8/3/98	9/30/98
Addition	1061-083-361, N501 - REVENUE SHAR RURAL ADD	Noss (A. B. Hanson)	1061	WE	0.05 Mile West Route 1060	Route 1060	0.05	8/3/98	9/19/98
<b>Sacitt</b>						Net Mileage Change Reported	0.20		
Addition	None	None	922	SN	Route 603	0.20 Mile Northwest Route 603	0.20	9/2/98	9/22/98
<b>Sifnyth</b>						Net Mileage Change Reported	0.28		
Addition	Town of Chilhowie - Windheaven	Haynes Avenue	T-1037	SN	Route T-731	0.28 Mile Northwest Route T-731	0.28	7/14/98	9/17/98
<b>Spotsylvania</b>						Net Mileage Change Reported	0.75		
Addition	Courthouse Crossings	Barnister Court	1483	SN	0.24 Mile Southeast Route 1419	Route 1419	0.24	7/14/98	9/1/98
Addition	Courthouse Crossings	Chincoy Court	1484	WE	0.07 Mile Southwest Route 1483	Route 1483	0.07	7/14/98	9/1/98

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

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
<b>Addition</b>	Piedmont Landing	Piedmont Landing Drive	2017	SN	0.34 Mile South	Route 673	0.34	7/14/98	9/1/98
<b>Addition</b>	Piedmont Landing	Quiet Pond Court	2019	WE	0.05 Mile West	Route 2017	0.05	7/14/98	9/1/98
<b>Addition</b>	Piedmont Landing	Sunstar Breeze Court	2018	WE	0.05 Mile West	Route 2017	0.05	7/14/98	9/1/98
<b>Stafford</b>									
<b>Addition</b>	Elizabeth Park	Beekshire Drive	1404	SN	0.25 Mile South	Route 610	0.25	8/4/98	9/9/98
<b>Addition</b>	Elizabeth Park	Seabronnagh Court	1405	SN	0.13 Mile Southwest	Route 1404	0.13	8/4/98	9/9/98
						Net Mileage Change Reported	0.38		
<b>Westmoreland</b>									
<b>Abandonment</b>	None	Troy Farm Road	655	WE	0.60 Mile West	Route 637	-0.22	9/14/98	9/29/98
<b>Addition</b>	1180-096-167, NS01 - REVENUE SHAR RURAL ADD	Colonial Boulevard (Colonial Beach Estates)	1180	WE	0.25 Mile West	Route 630	0.25	8/10/98	9/14/98
<b>Addition</b>	1180-096-167, NS01 - REVENUE SHAR RURAL ADD	Estates Drive (Colonial Beach Estates)	1181	SN	0.10 Mile Southeast	Route 1180	0.10	8/10/98	9/14/98

10/14/98

Item 3:

Upon recommendation of the Board's Access Roads and Ground Transportation Committee, action on the transfer of Secondary Route 605 from the Secondary System to the Primary System of Highways (Goochland and Louisa Counties) was deferred.

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Item 4:

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

WHEREAS, in connection with Route 19, State Highway Project 1021-CD, the Commonwealth acquired certain land from C. D. Calwell, by court order dated July 28, 1936, of record in the Office of the Clerk of the Circuit Court of Tazewell County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.0034 acre, more or less, and lying north of and adjacent to the north right of way line of Route 19, from a point approximately 35 feet opposite approximate Station 50+45 (WBL centerline, Project 0019-092-102, RW-203) to a point approximately 35 feet opposite approximate Station 51+00 (WBL centerline, Project 0019-092-102, RW-203), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 19 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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

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

Motion carried.

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10/14/98

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

WHEREAS, in connection with Route 645, State Highway Project 0645-074-125, C-501, the Commonwealth acquired certain lands for the connection with Route 685 from Gordon W. Walker, et al, by deed dated December 27, 1966, recorded in Deed Book 191, Page 711 and from Burnelle Malone, et al, by deed dated February 24, 1967, recorded in Deed Book 192, Page 661, and in connection with Route 144, State Highway Project 0144-074-101, RW-201, acquired certain lands from Heirs at Law of Virginia B. Stuart, deceased by instrument dated November 21, 1984, recorded in Deed Book 273, Page 387. These instruments are recorded in the Office of the Clerk of the Circuit Court of Prince George County; and

WHEREAS, the Commonwealth is also the apparent owner of old Route 685 in Prince George County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of old Route 685 was abandoned by the Board of Supervisors of Prince George County by resolution dated September 8, 1998; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.62 acre, more or less, and lying south of and adjacent to the south proposed right of way and limited access line of Route 144, from a point approximately 65 feet opposite approximate Station 143+30 (EBL centerline, Project 0144-074-101, RW-201) to a point approximately 115 feet opposite approximate Station 145+90 (EBL centerline, Project 0144-074-101, RW-201), 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 the Secondary System of State Highways; and

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

NOW, THEREFORE, in accordance with the provisions of Sections 33.1-149 and 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed,

10/14/98

without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 295, State Highway Project 0095-043-106, RW-201, the Commonwealth acquired certain land from Bessie Mantlo Boze, by deed dated December 2, 1976, recorded in Deed Book 1713, Page 1718 in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the land containing 0.05 acre, more or less, and lying east of and adjacent to the east proposed right of way line of Route 295, from a point approximately 290 feet opposite approximate Station 902+20 (NBL and survey centerline) to a point approximately 310 feet opposite approximate Station 902+60 (NBL and survey centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 295 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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

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

Motion carried.

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10/14/98

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

WHEREAS, in connection with Route 501 (formerly Route 18), State Highway Project 84, the Commonwealth acquired certain lands from Olivia Perrow, by deed dated June 6, 1922, recorded in Deed Book 126, Page 327, from Trustees of Providence Methodist Episcopal Church, by deed dated October 26, 1922, recorded in Deed Book 135, Page 177, from J. A. Green and Sarah Green, by deed dated May 30, 1922, recorded in Deed Book 126, Page 289, from Edith H. Lindsay, et al, by deed dated May 30, 1922, recorded in Deed Book 126, Page 324, and from Adolphus Humbles and Alphonso Humbles by condemnation dated October 19, 1921, recorded in Deed Book 133, Page 357. These instruments are recorded in the Office of the Clerk of the Circuit Court of Campbell County; and

WHEREAS, in accordance with Section 33.1-148 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board at its meetings held June 18, 1987 and April 16, 1998, abandoned sections of Route 501; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 2.25 acres, more or less, and lying east of and/or adjacent or approximately adjacent to the east right of way line of Route 501, from a point approximately 35 feet opposite approximate Station 220+60 (survey centerline, Project 0501-015-103, RW-201) to a point approximately 40 feet opposite approximate Station 237+20 (survey centerline, Project 0501-015-103, RW-201), also from a point approximately 50 feet opposite approximate Station 245+00 (survey centerline, Project 0501-015-103, RW-201) to a point approximately 40 feet opposite approximate Station 256+80 (survey centerline, Project 0501-015-103, RW-201), also from a point approximately 30 feet opposite approximate Station 261+25 (survey centerline, Project 0501-015-103, RW-201) to a point approximately 50 feet opposite approximate Station 267+40 (survey centerline, Project 0501-015-103, RW-201), do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System; and

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

10/14/98

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

Motion carried.

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

WHEREAS, in connection with Route 646, State Highway Project 0646-097-113, C-501, the Commonwealth acquired certain land from Felton Thompson and Pearl Thompson, by deed dated January 22, 1968, recorded in Deed Book 409, Page 31, in the Office of the Clerk of the Circuit Court of Wise County; and

WHEREAS, the Commonwealth is also the apparent owner of old Route 646 in Wise County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of old Route 646 was abandoned by the Board of Supervisors of Wise County by resolution dated March 13, 1997; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.20 acre, more or less, and lying east of and adjacent to the east right of way line of Route 646, from a point approximately 40 feet opposite approximate Station 162+70 (office revised centerline) to a point approximately 40 feet opposite approximate Station 165+60 (office revised centerline), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

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

10/14/98

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

Motion carried.

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

WHEREAS, in connection with Route 687 (Dawson Beach Road), State Highway Project 1376-08-09, the Commonwealth acquired certain land from Grace W. Dabney, et al, by omnibus deed dated November 10, 1952, recorded in Deed Book 156, Page 181, in the Office of the Clerk of the Circuit Court of Prince William County; and

WHEREAS, the Commonwealth is also the apparent owner of old Route 687 in Prince William County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of old Route 687 was abandoned by the Board of Supervisors of Prince William County by resolution dated March 9, 1993; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 10,829 square feet, more or less, and lying between Dabney Road Realigned and Dawson Beach Road as shown on plat entitled "Plat Showing Abandonment of a Portion of Dabney Road", recorded in Deed Book 191, Page 202, dated January 1992, prepared by Dewberry & Davis, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

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

10/14/98

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

Motion carried.

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Item 5:

Mr. Browder informed the Board Members of the request from the Town of Culpeper for the deferral of Project TEA-5204(107) for the rehabilitation of the Culpeper Train Depot (Page 8 L).

Moved by Mr. Neale, seconded by Mr. White, that the Board approve the bids received September 29, 1998 (with the exception of Item 1 listed for award on Page 8 A and Item 5 listed for award on Page 8 K) listed for award on the attached sheets numbered 8 A through 8 N and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

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Moved by Mr. White, seconded by Mr. Grubb, that the Board approve the bids received September 29, 1998 listed for award as Item 1 on Page 8 A and Item 5 on Page 8 K and authorize execution on contracts by the Deputy Commissioner or Chief Engineer.

Motion carried; Mr. Folkes stated his family conducts business with the firms (E. V. Williams Co., Inc. and Precon Marine, Inc.) and did not participate in the discussion or vote on these items.

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# BID RESULTS

SEPTEMBER 28, 1998

Job Des.	Project No:	R/Lk No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 001	04000064-131-111. C201 CONSTRUCTION FUNDS	64	44th St. Rte. 190  CITY OF CHESTER 0.221 EM Wld. Ramp Includes Grading, Drain., Asp. Pave., Sign. Cont. Pave. & Signals	AWARD	E. V. WILLIAMS CO., INC. NORFOLK, VA.	3	\$322,156.79
2 002	04000064-131-111. C201 CONSTRUCTION FUNDS	64	0.221 EM Wld. Ramp Includes Grading, Drain., Asp. Pave., Sign. Cont. Pave. & Signals	AWARD	SURFACE PREPARATION TECHNOLOGIES, INC. MECHANICSBURG, PA.	2	\$286,575.01
3 018	04000064-131-111. C201 CONSTRUCTION FUNDS	64	250.00 MI. Rehabilitation of Shoulder Variable Signs  BOSTOL & SALEM DISTRICTS	REJECT	HAMMOND MITCHELL, INC. COVINGTON, VA.	1	\$1,190,485.60
	04000064-131-111. C201 CONSTRUCTION FUNDS	64	250.00 MI. Rehabilitation of Shoulder Variable Signs  ALLIANCEWAY CO. Ramp Area Parking Lot & Ramp Modifications				

Awarded 7 Interstate Projects @ \$408,931.71; Rejected 1 Interstate Project @ \$1,190,485.60

# BID RESULTS

SEPTEMBER 28, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 CW	0665-084-1034-5089 MAINTENANCE FUNDS	43	Location 0.1 Mi. E. Int. Rte. 699	AWARD	ELK KNOR, INC. PENNINGTON GAP, VA.	7	\$384,893.97
ZEBRAHLY							
			SCOTT CO. Bridge Replacement over Deep Creek				
2 D09	6210-098-F16-C901, B&E CONSTRUCTION FUNDS	220	Rt. 220 Over Norfolk Southern Railroad (0.500 KM N. Franklin Co. Line)	AWARD	FAIRFIELD BRIDGE CO., INC. FISHERSVILLE, VA.	7	\$2,251,214.77
			BOGANDEL CO. 0.509 KM (North, Drain, Asp. Stone & E.				
3 P16	8011-034-212-8001 CONSTRUCTION FUNDS	17	From: Int. Rte. 17 to 615 (East Co.) To: 687 N. of Int. Turn Lane Extension	AWARD	CURTIS CONTRACTING, INC. NEWPORT NEWS, VA.	4	\$29,668.90
			GLoucester CO.				
4 P72	6218-095-109-809 CONSTRUCTION FUNDS	216,11 3 & 607	Various Locations	AWARD	NEW CONSTRUCTION, INC. VIENNA, VA.	3	\$661,025.85
			STAFFORD CO. Dist. of Bridge/Chert. of Ponds & Autumn Seasonal				

# BID RESULTS

SEPTEMBER 29, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 Q13	TL-41A-98 CONSTRUCTION FUNDS	6	410 R. W. Searling Dr.  REMARKS CO. Meady & Leighton, Jeff Tunn La.	<u>PRIMARY</u> AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA.	4	\$46,158.00
4 B62	6316-601-101, 10501 CONSTRUCTION FUNDS	316	From: 0.239 KM S. 94. W. Rte. 316 & 126 To: 0.521 KM N. Int. Rte. 316 & 126  ACOMACK CO. 0.46 KM Grubb, Drain, App. Pave. & Signs	REJECT	LA CONSTR. CORP. CONCORDVILLE, PA.	1	\$463,655.75

Awarded 3 Primary Projects @ \$3,373,761.09; Rejected 1 Primary Project @ \$463,655.75

# BID RESULTS

SEPTEMBER 29, 1998

Job Desc.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 B39	0739-002-224,M501 CONSTRUCTION FUNDS	739	From: 1.333 KM E. of Int. Rte. 29 N.B.L. To: Int. Rte. 29 N.B.L.  NELSON CO. 1.753 Grads. Drain. & Asp. S. T. Pave.	AWARD  <b>SECONDARY</b>	D. S. NASH CONSTR. CO. APPOMATTOX, VA.	7	\$332,748.31
2 B40	0609-013-178,M501 CONSTRUCTION FUNDS	609	From: 2.80 MI. West Route 664 To: 0.545 MI. West Route 664  BUCHANAN CO.	AWARD	J & J CONTRACTORS, INC. VANSANT, VA.	4	\$3,673,320.42
3 C99	0871-084-4197,2800 MAINTENANCE FUNDS	871	Locations: Bridge over Norfolk-Southern Railway at the Rte. 653 Int.  SCOTT CO. Bridge Replacement & Approaches	AWARD	ELK KNOB, INC. PENNINGTON GAP, VA.	3	\$388,588.70
4 D03	0695-024P6,M491 CONSTRUCTION FUNDS	695	From: 0.114 KM S. Int. Rte. 699 To: 0.0643 KM N. Int. Rte. 699  MECKLENBURG CO. 3.893 KM Grads. Drain & Asp. S.T. Pave.	AWARD	LANCO PAVING, INC. VIRGILINA, VA.	7	\$675,816.66

# BID RESULTS

SEPTEMBER 29, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 DM4	0417-02B-F17JN504 CONSTRUCTION FUNDS	917	From: Int. Route 651  To: Int. Route 607  GRAYSON CO. 0.80 MI. Grade, Drain, and App. S.T. Pave.	AWARD	JAMES R. VANN DY & SONS CONSTRUCTION CO., INC. JEFFERSON, NC.	5	\$134,649.00
6 DM5	0657-013-331M561 CONSTRUCTION FUNDS	657	From: 0.92 MI. W. Rte. 673 N.  To: 0.14 MI. W. Rte. 673 N.  RUSSELL CO. 0.780 MI. Grade, Drain, & App. Pave.	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA	6	\$153,495.25
7 DM6	01781261-442-388, M500 CONSTRUCTION FUNDS	1261	Location: Intersection of Rte 1261 and 656  HANOVER CO. Contract Right Turn Lane with Signal Work	AWARD	BLAKEMORE CONSTR. CO. P. RICHMOND, VA.	3	\$63,942.50
8 DM7	0653-031-228JN501, BAY0 CONSTRUCTION FUNDS	653	Location: 0.649 X.M.S. Montgomery Co. Line  FLOYD CO. Approach & Bridge over Cross Creek	AWARD	C. R. BEADOR, GENERAL CONTRACTOR FULASKI, VA.	6	\$304,192.00

# BID RESULTS

SEPTEMBER 29, 1998

Job Des.	Project No.	Rtc. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 D10	0634-001-002, KSM CONSTRUCTION FUNDS	034	From: Rte. 373 (Pawsons Dr.) To: Rte. 679 (McC Neko Rd.)  NEW RENT CO. 2.174 KM Grade, Drain, & App. S.T. Pave.	AWARD	EARTHWORKS LEASING CO. INC. T/A EARTHWORKS, INC. GLEN ALLEN, VA.	7	\$310,796.75
08 D13	0647-005-250, K501 CONSTRUCTION FUNDS	447	From: 9.061 KM East of E.C.L. Inland To: 12.633 KM East of E.C.L. Brijed  WASHINGTON CO. 2.256 KM Grade, Drain, App. Pave. & UTIL.	AWARD	R. S. JONES AND ASSOCIATES, INC. ABINGDON, VA.	6	\$1,216,282.11
11 P79	0743-004-013, N581 CONSTRUCTION FUNDS	743	From: 1.0 MI. S. Rte. 605 (Mid Maintenance) To: Rte. 605  LOUISIA CO. 1.0 MI. Grade, Drain, & Pave.	AWARD	PEARSON CONSTR., INC. DILLWYN, VA.	5	\$189,800.60
12 P86	0830-017-002, N581; 0901-012-009, N581 CONSTRUCTION FUNDS	650 & 901	From: Rte. 646 To: 1.0 MI. N. Rte. 981 - From: Rte. 679 To: 1.3 MI. SW Rte. 679  CAIRROLL CO. 2.7 MI. Grade, Drain, Sub. & Inlets	AWARD	STRICKLAND CONSTRUCTION, INC. FANCY GAP, VA.	4	\$367,539.05

# BID RESULTS

SEPTEMBER 29, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13	8734-011-P37, N301; 0610-031-P11, N302 CONSTRUCTION FUNDS	198 & 818	Rte. 758 - Front 0.20 MI. N. Rte. 760 To Rte. 787 Rte. 818 - Front Rte. 8 To Rte. 2.0 MI. N. Rte. 8 FLOYD CO. 2.11 MI. Grads, Drain., Sub. & Inlets.	AWARD	SOWERS CONSTRUCTION CO., INC. MT. AIRY, NC.	7	\$312,244.23
14	0628-011-P07, N381 CONSTRUCTION FUNDS	639	Front Rte. 611 To Rte. 641 CLARKES CO. 0.1 MI. Grads, Drain., Improv. Along Basin Maint. & Ty. D.I.E., E.C. Tunnel	AWARD	GENERAL EXCAVATION, INC. WARRENTON, VA	7	\$209,295.94
15	0817-010-P71, N381; 0602-011-P76, N341 CONSTRUCTION FUNDS	817 & 482	Rte. 817 - Front S. Rte. 615 To 0.2 MI. N. Rte. 221 Rte. 482 - Front 0.3 MI. S. Rte. 779 To Rte. 799 FLOYD CO. 2.0 MI. Grads, Drain., Sub. & Inlets	AWARD	NEED EXCAVATING CONTRACTORS, INC. FLOYD, VA.	7	\$328,011.27
16	8684-011-P02, N381, S349 CONSTRUCTION FUNDS	664	Front 1.23 MI. S. Rte. 695 To 1.21 MI. S. Rte. 675 HALIFAX CO. Box Culvert and Appro. at Johns Run C.	AWARD	C. H. WHEAT CONSTR. CO., INC. APPOMATTOX, VA.	3	\$148,790.55

# BID RESULTS

SEPTEMBER 29, 1998

Job Des.	Project No:	File No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
17 Q15	0601-068-6291, 6292; 0655-069-6271, 6281; 0667-068-6114, 6205	602, 603 & 607	Various Locations MAINTENANCE FUNDS	<u>SECONDARY</u> AWARD	DLB, INC. HILLSVILLE, VA.	5	\$314,657.40

MONTGOMERY CO.  
Dr. Superior, Martinsburg, & Incline

Awards 17 Secondary Projects @ \$9,206,334.72

# BID RESULTS

SEPTEMBER 29, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 - CB3	INFORMAL-114-117. C301, B607 CONSTRUCTION FUNDERS		From: VCL of Hampton To: Big Bethel Road	<u>URBAN</u> AWARD	JENNY S. BRANSKOME, INC. WILLIAMSBURG, VA.	1	\$8,066,319.58

CITY OF HAMPTON  
1.050 Mi. Grade Drains, App. Pave.  
Sewer Main, Wall, Plumbing, Signage,  
Utility, & Professional Sv.

Awarded 1 Urban Project @ \$8,066,319.58

# BID RESULTS

SEPTEMBER 29, 1996

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 D14	7801-961-004 7801-962-004 7801-963-004 7801-964-004 7801-965-004 CONSTRUCTION FUNDS	Var.	Various Locations  BRISTOL, SALEM, CULPEPER, LYNCHBURG & STALWORTH DISTRICTS  Regional Traffic Signals	AWARD	THE RICHARDSON-WAYLAND ELECTRICAL CORPORATION ROANOKE, VA.	4	\$4,840,544.00
2 D15	7802-966-006 7803-966-006 CONSTRUCTION FUNDS	Var.	Various Locations  SUFFOLK & FREDERICKSBURG DISTRICTS  Regional Traffic Signals	AWARD	THE RICHARDSON-WAYLAND ELECTRICAL CORPORATION ROANOKE, VA.	4	\$3,094,168.72
3 D16	7803-964-004 CONSTRUCTION FUNDS	Var.	Various Locations  RICHMOND DISTRICT Regional Traffic Signals	AWARD	THE RICHARDSON-WAYLAND ELECTRICAL CORPORATION ROANOKE, VA.	4	\$1,282,996.16
4 P73	7804-967-007 MAINTENANCE FUNDS	Var.	Various Towns  SPOTSVYLDIA & STAFFORD COVA  Main W/O	AWARD	APAC-VIRGINIA, INC. MANASSAS, VA.	2	\$991,858.05

# BID RESULTS

SEPTEMBER 29, 1998

Job Des.	Project No:	Ric. No:	Locations and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	M4599BR204 MAINTENANCE FUNDS	Var.	Various Locations	AWARD	PRECOR MARINE, INC. CHESAPEAKE, VA	4	\$289,337.00
			<b>SUFFOLK DISTRICT WIDE</b> Install Pile Jackets & Crown Sheets on Piers, Bts.				
6	M4599DR202; M4599DR203; M4599DR204 MAINTENANCE FUNDS	Var.	Various Locations	AWARD	DLB, INC. HILLSVILLE, VA.	3	\$463,853.50
			<b>LYNCHBURG DISTRICT WIDE</b> Pile Culvert Rehab. & Install.				

Awarded a Miscellaneous Projects @ \$10,884,767.43

# BID RESULTS

Job Des.	Contract Project No:	Rate No:	Location and Work Type	No. of Bids	Contractor	Bid	L.B Dev	E.E Dev	Engineers Estimate	Engineer's Estimate +7%
	ENM-020-14-C591		Magnolia Grange Paved Area	1	JAMES FOX AND SONS, INC.: RICHMOND, VA	\$21,352.00	0.0%			
	TEA-020-4(069)		CHESTERFIELD CO. Contract to build sidewalk from Beulah Road to Magnolia Grange Paved Area							
	0668-020-294-C591; 0668-020-120-C591		From: Rte 60 to Rte 624 To: Rte 734	3	H. E. SARGENT: CHESTER, VA	\$1,744,000.00	0.0%			
	CM-5127(041) STP-5127(041)		CHESTERFIELD CO. Contract 4 lane Woodrich Road Expansion project in Chesterfield County							
	EN95-123-020-C593		Appomattox Rail Station/Appomattox River Heritage Trail	3	SOUTHERN CONSTRUCTION INC.: PETERSBURG, VA.	\$170,933.00	0.0%			
	TEA-340(380)		CITY OF PETERSBURG Recreate Historic Train Station & Contract Pedestrian/Bicycle Trail							
	ENM-304-Y11-C501			4	J. I. C. CONSTRUCTION: CULPEPER, VA	\$185,570.00	0.0%			
	TEA-320(187)		TOWN OF CULPEPER Rebuild/Relocate of Culpeper Train Depot							

# BID RESULTS

Job Des.	Contract	Project No:	Rite. No:	Location and Work Type	No. of Bids	Contractor	Bid	LB Dev	EE Dev	Engineers Estimate	Engineers Estimate +7%
		EN918-273-11A-C901			1	ORILEY WOODWORKING: ONLEY, VA	529,899.00	0.0%			
		TEA-091-3(004)		TOWN OF ORANCOCK Rehabilitation of Samuel D. Onley Blackman Shop & Museum in Town of Oranock, VA							



# BID RESULTS

**Job Des:** Contract Project No: E103-10A-V23(C50)  
**Ric. No:** Location and Work Type: Hampton Train Station  
**No. of Bids:** 2  
**Contractor:** SPACE MAKER, INC. MECHANICSVILLA, VA  
**Bid:** \$139,340.00  
**EE Dev:** 0.0%  
**Engineers Estimate:** \$0.00  
**Engineer's Estimate +7%:** \$0.00

**TEA-3109(183)**  
 CITY OF EMPORIA  
 Renovation of the Remain of Train Station

10/14/98

Item 6:

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives it is necessary to supplement the Environmental Division staff for the preparation of cultural resource services for miscellaneous projects throughout the state; and

WHEREAS, in accordance with the Department's policy and procedures, a firm proposal has been received from Gray & Pape, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Gray & Pape, Inc., which establishes a maximum total compensation not to exceed \$3,000,000.00 for services and expenses. This compensation will be paid on a fixed billable rates plus non-salary direct cost basis.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection it is necessary to supplement its staff, and will require a maximum of 19 inspectors per month during peak construction operations. Construction inspection work consists of bridge painting; deck repairs; superstructure repairs; abutment repairs, and pier repairs for a period of three years; and

10/14/98

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Greenman-Pederson, Inc., which establishes a compensation of \$5,000,000.00 for services and expenses.

Motion carried.

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At the request of Mr. Klinge, action on the consultant agreement with Michael Baker, Jr., Inc. to provide services for a corridor feasibility study on Route 7 (King Street), City of Alexandria, Proj. 0007-100-F04, PE101, was deferred.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services on project: Route 33 over the Pamunkey River (Eltham Bridge) 0033-063-103, PE101, PE102 and 0033-966-102, PE101, PE102, Route 33 over the Mattaponi River (Lord Delaware Bridge) 0033-966-103, PE101, PE102, located in New Kent, King William and King and Queen Counties and the Town of West Point, it is necessary to supplement its Structure and Bridge and Location and Design Division staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Parsons, Brinckerhoff, Quade & Douglas, Inc., to perform the engineering services; and

10/14/98

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Parsons, Brinckerhoff, Quade & Douglas, Inc., which establishes a compensation of \$1,232,149.00 for services and expenses, plus a net fee of \$64,984.00 making the maximum total compensation not to exceed \$1,297,133.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for continuous roadway lighting plan for Projects 0066-0076-115, PE-101; 0066-029-128, PE-101; 0495-029-136, PE-101 located in the counties of Fairfax and Prince William, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State Procurement procedures a firm proposal has been received from URS Greiner Consultants, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Transportation Board authorize the execution of the Agreement with the firm of URS Greiner Consultants, Inc., which establishes a compensation of \$911,852.65 for services and expenses, plus a net fee of \$38,592.65, making the maximum total compensation not to exceed \$950,445.30.

Motion carried.

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10/14/98

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection it is necessary to supplement its staff and will require 3 inspectors, 1 regular and 2 senior for the grading, drainage, paving and bridge construction for Project 0072-084-V04,C503, B601,D608,D609,D610 for a period of 2 years. Additionally, services to be provided are schedule review, shop drawing review and claims analysis; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Greeley and Hansen Engineers for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Greeley and Hansen Engineers, which establishes a compensation of \$942,670.72 for services and expenses, plus a net fee of \$38,053.12, making the maximum total compensation not to exceed \$980,723.84.

Motion carried.

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10/14/98

Item 7:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Hearing was held in the Best Western Hotel in Alleghany County, Virginia on Thursday, July 30, 1998, between 4:30 p.m. and 7:30 p.m., for the purpose of considering the proposed corridor location for the establishment of a Truck Route access to the City of Covington, State Project 0064-003-F21, PE101; 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 be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers as Corridor E, with the following modification: this modification maintains the same alignment as presented at the public hearing for Alleghany Avenue to Magazine Avenue, but only provides for a T-Intersection to connect to Riverside Street, as proposed, existing Alleghany Avenue will be closed to through traffic, requiring traffic to utilize Magazine Avenue as the Route 220 corridor. It then continues along existing Magazine Avenue for 0.3 mile before taking a northeastern alignment for 0.3 mile, changing the existing jug-handle on the northern end of Magazine Avenue, tying back into existing Route 220 approximately 0.1 mile north of the existing intersection to Alleghany Avenue just north of East Cedar Street.

Motion carried.

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10/14/98

Item 8:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the S. H. Clarke Academy, June 24, 1998, between 4:00 P.M. and 7:00 P.M., for the purpose of considering the proposed Martin Luther King Freeway Extension, Route 58, from I-264 to London Boulevard, in the City of Portsmouth, Virginia, State Project 0058-124,F04,PE-101,RW-201,C-501,B-603,B-604,B-605,B-606; 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 major design features of this project be approved in accordance with the plan as proposed and presented at the said Design Public Hearing by the Department's Engineers.

BE IT FURTHER RESOLVED that the Martin Luther King Freeway Extension be designated as a Limited Access Highway for Project 0058-124,F04,PE-101,RW-201,C-501,B-603,B-604,B-605,B-606; (beginning station 1000+00 to ending station 1054+80) to include all loops, ramps and tie-ins as designated on the plans in accordance with the Code of Virginia and in accordance with the policy of the Commonwealth Transportation Board.

BE IT FURTHER RESOLVED that in the interest of public safety, pedestrians, persons riding bicycles or mopeds, horsedrawn vehicles, self-propelled machinery or equipment, and animals led, ridden or driven on the hoof be prohibited from using this Limited Access Highway.

Motion carried.

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10/14/98

Item 9:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Builders Meeting Centre in the community of Forest, Virginia on Thursday, February 26, 1998 between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Enterprise Drive from Laxton Road (Route 1520) 0.51 mile (0.823 km) west of the intersection of Route 460 Business and Laxton Road to 0.02 mile (0.30 km) north of the intersection of Route 1414 and Enterprise Drive in the City of Lynchburg and Bedford and Campbell Counties, State Project U000-118-119, PE-101, RW-201, C-501; and

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

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

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

Motion carried.

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10/14/98

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held on Wednesday, August 5, 1998, between 5:00 p.m. and 8:00 p.m., in the Poplar Tree Elementary School, located at 13440 Melville Lane in the Chantilly area of Fairfax County, Virginia to consider the location and major design features of Stringfellow Road Park and Ride, State Project 0066-029-127-PE-101, RW-201, C-501, Federal Project NH-066-1 (282); and

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

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

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

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held on July 14, 1998, in the Kilmarnock Town Hall located at 514 North Main Street in Lancaster County, Virginia, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the location and major design features of Route 604, Merry Point Road, from 0.24 mile (0.39 km) north of the intersection of Route 611 (Relocated) to 0.10 mile (0.17 km) south of the intersection of Route 611 (Relocated), State Project 0604-051-153, M-501, in Lancaster County, Virginia; and

10/14/98

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

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

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

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held at the Bland County School Board office, in the community of Bastian, Virginia, on Tuesday, June 16, 1998 between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 614 . from 7.20 miles (11.6 km) west of Route 52 to 6.99 miles (11.25 km) west of Route 52, in Bland County, State Project 0614-010-131,M501,M502,B608; Federal Project BR-OS-614; 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.

10/14/98

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

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Brookville High School in Campbell County, Virginia on Thursday, August 27, 1998 between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Waterlick Road/Route 622 from the intersection of Route 682 (Leesville Road) to the intersection of Route 683 (Lawyers Road) in Campbell County, State Project 0622-015-187, C-503; 0622-015-S187, B-645; Federal Project STP-622-3 and

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

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

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

Motion carried.

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10/14/98

Item 10:

Moved by Mr. Neale, seconded by Mr. Folkes, that

WHEREAS, Route 33 (Standardsville Bypass), State Highway Project 6033-039-101, RW-203 in Greene County, was designated as a Limited Access Highway by the State Highway Commission on March 15, 1973; and

WHEREAS, in connection with the construction of said Route 33, the Commonwealth acquired certain limited access rights along Route 33 from Boyd I. Smith and Gladys R. Smith by instrument dated June 21, 1977 recorded in Deed Book 101, Page 7 in the Office of the Clerk of the Circuit Court of Greene County; and

WHEREAS, an entrance for the current adjacent property owner is proposed beyond the end of the limited access control at approximate Station 1058+25 (EBL centerline); and

WHEREAS, due to concern about the proposed entrance grade and flooding, a request has been received from the adjacent property owner to move this proposed entrance to a point which will now require a break of approximately 40 feet in the limited access control along the south proposed right of way and limited access line of Route 33 from approximate Station 1053+30 (EBL centerline) to approximate Station 1053+70 (EBL centerline), approximately 1,200 feet west of the intersection of existing Route 33; and

WHEREAS, the requested change would provide a safer access to the property and be more cost effective; and

WHEREAS, the Virginia Department of Transportation, herein referred to as the Department, has concluded that providing the described break in the limited access control will meet the Department's design criteria and not present a safety hazard to the traveling public; and

WHEREAS, the entrance at approximate Station 1058+00 (EBL centerline) requires the construction of an entrance road in addition to the standard entrance; and

10/14/98

WHEREAS, there are no costs associated with this break in limited access control as the entrance at this point is standard with no requirement for any entrance road construction; and

WHEREAS, it has been determined that no compensation is necessary for the break in limited access control as the entrance already provided for in the plans will be deleted in exchange.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves a break in limited access control of approximately 40 feet along the south proposed right of way and limited access line of Route 33 from approximate Station 1053+30 (EBL centerline) to approximate Station 1053+70 (EBL centerline), subject to the conditions named herein. The Commissioner is hereby authorized to execute any and all documents needed to comply with this resolution.

Motion carried.

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Moved by Mr. Neale, seconded by Mr. Folkes, that

WHEREAS, Route 134 (Magruder Boulevard), State Highway Project 7134-114-071, RW-1, C-501 in the City of Hampton, was designated as a Limited Access Highway by the State Highway Commission on November 12, 1959; and

WHEREAS, in connection with the construction of said Route 134, the Commonwealth acquired certain limited access rights along Route 134 from Rosetta Tabb Veney, et al (Robert Tabb Estate) by deed dated July 20, 1961, recorded in Deed Book 310, Page 170 in the Office of the Clerk of the Circuit Court of the City of Hampton; and

WHEREAS, Old Armistead Avenue terminates in a cul-de-sac movement northeast of Route 134 at approximate Station 640+00 (right of way and survey centerline); and

10/14/98

WHEREAS, a request has been received from the City of Hampton for a break of approximately 300 feet in the limited access control along the northeast limited access line of Route 134 at approximate Station 638+20 (right of way and survey centerline), approximately 900 feet northwest of the intersection of Semple Farm Road, for a right turn only traffic movement onto Route 134 from Old Armistead Avenue; and

WHEREAS, the requested change would relieve traffic congestion and improve traffic flow in the area at this location; and

WHEREAS, the Virginia Department of Transportation, herein referred to as the Department, and the City of Hampton have concluded that providing the break in the limited access control will meet the Department's design criteria and not present a safety hazard to the traveling public; and

WHEREAS, all costs associated with this break in limited access control will be borne by others, with no cost responsibility to the Department; and

WHEREAS, it has been determined that no compensation is appropriate for the proposed break in limited access control.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves a break of approximately 300 feet in the limited access control along the northeast limited access line of Route 134 at approximate Station 638+20 (right of way and survey centerline), subject to the conditions named herein. The Commissioner is hereby authorized to execute any and all documents needed to comply with this resolution.

Motion carried.

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10/14/98

Item 11:

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

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

WHEREAS, the Shenandoah County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve AmeriCold Logistics located in Shenandoah County, and said access is estimated to cost \$600,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 1998-99 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to AmeriCold Logistics located in Shenandoah County. Project 0825-085-259, N501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. provision of satisfactory documentation of eligible capital outlay by the industry;
3. provision of the required \$150,000 matching funds by the County; and
4. payment of all ineligible project costs, and of all project costs in excess of this allocation, from sources other than those administered by the Virginia Department of Transportation.

Motion carried.

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10/14/98

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

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

WHEREAS, the Bedford City Council has, by appropriate resolution, requested Industrial Access Funds to serve the Bedford Center for Business, located off Independence Boulevard, and said access is estimated to cost \$709,137; and

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

NOW, THEREFORE, BE IT RESOLVED that \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 1998-99 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Bedford Center for Business, located in the City of Bedford, Project 9999-141-103, M501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement between the City of Bedford (City) and the Virginia Department of Transportation (VDOT), to provide for:
  - a. the design, administration, construction, and maintenance of this project; and
  - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than the Industrial, Airport and Rail Access Fund; and
  - c. the provision of an appropriate bond or other acceptable surety device by the City to VDOT, not to expire before November 14, 2001. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the

10/14/98

project. If, by October 14, 2001, qualified industry has not expended or entered into a firm contract to expend at least \$6,000,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$3,000,000 and 5% of between \$3,000,000 and \$6,000,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released or reduced at an earlier date if qualified industry or industries have provided documentation of eligible capital outlay; and

d. the provision of the required \$150,000 in matching funds by the City; and

e. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

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

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

WHEREAS, on April 17, 1997, the Commonwealth Transportation Board allocated \$303,000 from the Industrial Access Fund to provide access to RGC (USA) Mineral Sands Inc. in Sussex County, Project 0602-091-1B9, M501, subject to certain contingencies; and

WHEREAS, RGC (USA) Mineral Sands Inc. conducts initial processing operations associated with its Sussex County plant at a site in Dinwiddie County; and

WHEREAS, the Dinwiddie County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to assist in providing adequate access to RGC (USA) Mineral Sands Inc., located off Route 617 in Dinwiddie County, and said access is estimated to cost \$426,000; and

10/14/98

WHEREAS, eligible capital investment costs by RGC (USA) Mineral Sands Inc. were incurred more than six months prior to the date of Dinwiddie County Board of Supervisors' resolution, but less than six months prior to the aforementioned Industrial Access Fund allocation to Sussex County; and

WHEREAS, this Board's Access Roads and Ground Transportation Committee has concluded that this request falls within the intent of Section 33.1-221.

NOW, THEREFORE, BE IT RESOLVED that this Board hereby grants an exception to its practice of determining eligible capital investment prior to the date of resolution of the local governing body.

BE IT FURTHER RESOLVED that \$363,000 (\$300,000 unmatched and \$63,000 matched) of the 1998-99 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to RGC (USA) Mineral Sands, Inc., located in Dinwiddie County, Project BI 0665-5002, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Industrial, Airport and Rail Access Fund; and
2. provision of satisfactory documentation of eligible capital outlay by the industry; and
3. provision of the prerequisite \$63,000 matching funds by the County; and
4. payment of all ineligible project costs, and of all project costs in excess of this allocation, from sources other than those administered by the Industrial Access Program.

Motion carried.

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

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

10/14/98

WHEREAS, the Henry County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve Patriot Centre at Beaver Creek, located off Route 174, and said access is estimated to cost \$227,500; and

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

NOW, THEREFORE, BE IT RESOLVED that \$227,500 of the 1998-99 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to Patriot Centre at Beaver Creek, Phase I, located in Henry County, Project 1181-044-323, M502, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement between the County of Henry (County) and the Virginia Department of Transportation (VDOT), to provide for:
  - a. the design, administration, construction, and maintenance of this project;
  - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than the Industrial, Airport and Rail Access Fund;
  - c. the provision of an appropriate bond or other acceptable surety device by the County to VDOT, not to expire before November 14, 2001. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by October 14, 2001, qualified industry has not expended or entered into a firm contract to expend at least \$2,275,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$2,275,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released or reduced at an earlier date if qualified industry or industries have provided documentation of eligible capital outlay; and
  - d. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

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10/14/98

Item 12:

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

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

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

WHEREAS, the Powhatan County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to the Fighting Creek Park, located off Route 13, northwest of the community of Powhatan, and said access is estimated to cost \$151,000; and

WHEREAS, this request is being considered by the Director of the Department of Conservation and Recreation for full compliance with the provisions of Section 33.1-223.

NOW, THEREFORE, BE IT RESOLVED that \$151,000 from the 1998-99 Fiscal Year Recreational Access Fund be allocated to construct the access road to the Fighting Creek Park, Project 0687-072-162, N501, contingent upon:

1. the Director of the Department of Conservation and Recreation designating Fighting Creek Park as a public recreational area and recommending the construction of an access road;

10/14/98

2. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Recreational Access Fund; and

3. the payment of all ineligible project costs and all eligible project costs in excess of \$151,000 from sources other than the Recreational Access Fund.

Motion carried.

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Item 13:

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

WHEREAS, Section 33.1-75.1 Code of Virginia, prescribes the annual allocation of state funds to provide an equivalent matching allocation for certain local funds designated by the governing body, to be placed in a special fund account known as "County Primary and Secondary Road Fund"; and

WHEREAS, this special fund account "... shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary systems within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1988, up to standards sufficient to qualify them for inclusion in the state primary and secondary system..."; and

WHEREAS, the governing body of New Kent County elected to participate in this program for Fiscal Year 1996-97 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of New Kent County has, by appropriate resolution, requested these funds be reallocated to other specific eligible items of work, as indicated herein; and

WHEREAS, these items of work fall within the intent of Section 33.1-75.1 Code of Virginia, and comply with the guidelines of the Department for use of such funds.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the reallocation of these funds as set forth and indicated herein.

10/14/98

Reallocation of Funds Pursuant to  
Section 33.1-75.1 of the Code of Virginia  
County Primary and Secondary Fund

New Kent County

<u>Fiscal Year of Revenue Sharing Allocation</u>	<u>County Contribution</u>	<u>State Match</u>
1997-98	\$94,281.75	\$94,281.75

Original Project Number: 0155-063-105,M501  
New Project Number : BI 0656-5000.

Motion carried.

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Item 14:

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

WHEREAS, in response to a formal request by the Fairfax County Board of Supervisors that Route 5380 (Hiddenbrook Drive) and Route 6258 (Builders Road) between Route 228 (Dranesville Road) and Route 679 (Crestview Drive) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the Fairfax County Board of Supervisors has conducted a public hearing on this restriction; and

WHEREAS, the routes in question traverse a predominately non-commercial area; and

WHEREAS, a restriction on the proposed routes would not present any undue hardship; and

WHEREAS, proper notice was given by posting signs and publishing notices advising the public of the proposed restrictions and requesting written comments; and

10/14/98

WHEREAS, careful consideration has been given to the recommendations received, the available alternate routes and the past practices of the Department.

NOW, THEREFORE, BE IT RESOLVED that Route 5380 (Hiddenbrook Drive) and Route 6258 (Builders Road) between Route 228 (Dranesville Road) and Route 679 (Crestview Drive) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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Item 15:

Moved by Mr. Neale, seconded by Mr. Folkes, that

WHEREAS, the Commonwealth Transportation Board supports the use of partnerships to meet the infrastructure needs of the Commonwealth; and

WHEREAS, the United States Army Corps of Engineers has a need to place fiber optic telecommunication infrastructure on publicly-owned right-of-way to facilitate the development of a secure telecommunications network; and

WHEREAS, the Department has a need for providing connectivity and redundancy to the fiber optic network that supports the Northern Virginia traffic management system; and

WHEREAS, the Utility Accommodation Policy allows for the development of such shared resource agreements for telecommunications.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the execution of a Cooperative Agreement with the United States Army Corps of Engineers providing the framework for fiber optic resource sharing in Northern Virginia.

BE IT FURTHER RESOLVED that the Commonwealth Transportation Board authorizes the Commonwealth Transportation Commissioner to execute the Cooperative Agreement on behalf of the Board and to administer the resource sharing initiative.

Motion carried.

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10/14/98

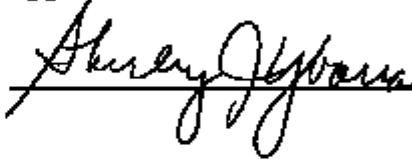
Mr. Neale informed the Chairman of his resignation from the Commonwealth Transportation Board. Mr. Neale will be leaving the area to accept employment in Tennessee. The Chairman thanked Mr. Neale for his service to the Commonwealth as a Member of the Commonwealth Transportation for the past two years.

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Meeting adjourned at 3:25 p.m.

The next meeting will be held on November 18, 1998, in Richmond, Virginia.

Approved:



Shirley Johnson

Attested:



[Signature]