## Minutes of the Meeting of the State Highway Commission of Virginia, Held in Hickmond December 19, 1959.

On the morning of December 19th, 1959, the State Highway Commission, consisting of Messre. H. G. Shirley, S. W. Rawle, J. F. Wysor, and Kenneth M. Gilpin, met in their office, Richard, Virginia.

The meeting was called to order by the Chairman.

Moved by Mr. Rawls, seconded by Mr. Wysor, that the minutes of the meeting of Fovember 8th and 9th be approved. Motion sarried.

. Moved by Mr. Wysor, seconded by Mr. Rawls, that the permits issued from Hovember 9th to December 19th inclusive, be approved, as recorded in the Auditing Division. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wysor, that the \$500.00 per mile construction fund for the year 1939-40 be allocated to the City of Danville for widening Watson Street between South Main Street and Marshall Terrace, provided there is a 40 foot right of way. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Rawls, that the 1958-1959 construction fund of \$500,000 per mile, be allocated to the City of Pulsaki to be applied to work on 40 foot abrects in the State Righmay System within the Towns Motion carried.

Moved by Mr. Shirley, seconded by Mr. Wysor, that the 1959-40 construction fund of \$500.00 per mile be allocated to the Dity of Palaski for the widening of Esmaolph Avenue, a part of Route 99, provided this is a 40 foot street; if not the funds to be approved for expenditure on some other State Highway 40 feet in width. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawle, that the Commissioner advise Miss Meta Glass, President of Sweet Briar College, that if the college will put up \$5,000.00 of the \$8,000.00 necessary to do the work she desires, the Commission will proceed at once with the work as outlined. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Mysor, that the State pay helf the cost of midening the bridge over Carter's Creek on Route 5 between Irvington and White Stone, if Mr. J. W. Ring will pay the balance. Motion carried.

Moved by Mr. Envis, seconded by Mr. Wysor, that the roads in and leading to the State Police Headquarters in Chesterfield County, he taken into the State Highway System, amounting to approximately 1,406 miles, under Chapter 172, Act of 1938. Motion carried.

#### RESOLUTION ORDERING THE FILING OF BIDS

WHEREAS, pursuant to advertisement, bids for the Fiping in Tunnels for the Central Highway Office Building have been filed by the following Bidders:

l. E. S. Flournoy, Richmond, Virginia

2. T. A. falley, Richmond, Virginia

5. Carle-Bookling Co., Inc., Richmond, Virginia

4. S. H. Guza, Richmond, Virginia

5. R. C. Reverly Heating Co., Inc., Richmond, Virginia

6. N. W. Martin & Bros., Richmond, Virginia

7. W. C. Spratt, Fredericksburg, Vir ginia 8. W. F. Gerhardt, Richmond, Virginia,

that said bids have been duly received, opened and publicly reads

NOW, THEREFORE, BE IT RESCIVED That the bids listed in the presented bereaf be filed and presented to Carneel, Johnston and Wright, Consulting Architects and Engineers, and that the said Architects are hereby directed forthwith to tabulate said bids, and at the sarliest practicable memory report to this Commission their findings as to the lowest and best bid.

Passed this 19th day of Denember, 1939.

### RESOLUTION AWARDING CONTRACT

WHERAS, Carneal, Johnston and Wright, Consulting Architects and Engineers, pursuant to a Resolution heretofore adopted, have tabulated and considered allbids heretofore received for the Piping in Tunnels for the Central Highway Office Building and have duly made their recommendations to this Commission, and it appearing from said recommendations and report that H. S. Flournoy, Richmond, Virginia, is the lowest and best Bidder for the Piping in Tunnels for the Central Highway Office Building, in the sum of \$5400.00, and that this Commission, after considering said report and recommendations, and all bids heretofore filed, finds that the bid of H. S. Flournoy, is the lowest and best bid.

YURGINIA. AS FOLLOWS:

Section 1. That the bid of H. S. Flourney, for the Piping in Tunnels for the Central Highway Office Building, in the sum of \$5600,00; is hereby accepted, determined and declared to be the lowest and best bid, however, this sward shall not be effective until the awardee shall have been notified impriting by the Architects of the State Highway Commission of such award. That upon

the smardes being so notified in writing a contract for the construction of said work, as heretofore prescribed by the plans, specifications and contract documents, shall be forthwith executed for said construction.

## CERTIFICATE OF CLERK ( OR CTHER RECORDING OFFICER)

I, Eula B. Volmer, the duly elected, qualified, and Assistant Secretary of the Virginia State Highway Commission, do hereby certify that the foregoing is a true, correct, and compared copy of the resolutions entitled "MESOLUTION CHOERING THE FILING OF BIDS", and "RESOLUTION AWARDING CONTRACT" for the Piping in Tennels for the Central Highway Office Building, duly adopted by the Said Virginia State Highway Commission, December 19, 1939, at its regular meeting, which resolutions appear in the Minutes of said meeting and are duly recorded in 1938-1959 Nimute Book at pages 474 and 475.

WITNESS my hand, this 19th day of December 1959.

Assistant Secretary of the Virginia State Highway Commissions

Moved by Mr. Gilpin, seconded by Mr. Rawls, that the Commission confirm award of contract for the construction of Project FA 472 DW,GW,B2, Route 29, SCI, Amberst-5.7 Mi. S. SCI, Amberst, to the low bidder, Robert Martin Company Salum, Ya., at their bid of \$185,187,63, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$148,700.00 chargeable to this project. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wysor, that the Commission confirm award of contract for the construction of Project FAGS 1348 C, Routes 600 and 601, 0.18 Mi. W. of NAW RR Underpass—0.29 Mi. M. Existing MAN RR Underpass (0.8 Mi. W. of Petersburg), to the low bidder, T. F. Franklin, Sassett, Va., at his bid of \$7,679.50 and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$8,440.00 chargeable to this project. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Gilpin, that the Commission confirm award of contract for the construction of Project FAS 1572 KI,2, Route 542, Intersection Route 627 near Simson-Intersection Route 600, Fluvanna and Alberarle Counties, to the low bidder, Walters and Frater, Morristown, Tenn., at their bid of \$61,189,87, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$67,800.00 chargeable to this project. Motion carrieds

Moved by Mr. Gilpin, seconded by Mr. Shirley, that the Commission confirm award of contract for the construction of Project S 121 B1,B2, Route 55, Two Bridges-Asamoosick Greek and Mill Rom, (widening) to the low bidder, Bowers Construction Co., Whiteville, M.C., at their bid of \$17,747.65, and that 10% additional be set saide to cover the cost of engineering and additional work, making a total of approximately \$19,500.00 chargeable to this project. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Shirley, that the Commission confirm award of contract for the construction of Project MPGS 773 KB2, Route 141, Intersection Route 1-0.4 ML. E. Intersection Route 1 at Diswiddie, to the low bidder, Spear-Jones and Co., Inc., Dover, Delaware, at their bid of \$17,448.95, that 10% additional he sat aside to cover the cost of engineering and additional work and \$1,110.00 for work by the Railroad, making a total of approximately \$20,300.00 chargeable to this project. Motion carried.

Moved by Mr. Rawle, seconded by Mr. Wysor, that the Commission confirm award of contract for the construction of Project S 565 El, Route 460, 5 Mi. W. Ritchie's Store-13.8 Mi. W. Ritchie's Store, to the low bidder, W.M. MeIntoch, Inc., Richmond, Va., at his bid of \$90,105.41, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$99,100.00 chargeable to this project. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that the Commission confirm award of contract for the construction of Project FA 514 HL, Route 7, WCL Falls Church-Tyson's Corner, to the low bidder, Blackwell Engineering and Construction Co., Warrenton, Va., at their bid of \$95,410,41, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$102,700,00 chargeable to this project. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Rawls, that the Commission confirm sward of contract for the construction of Project FA, FAGH, WPGH 723 ClD,Bl, 0.35 Mi. W. Welson-Albemarle Line-1.5 Mi. E. Melson-Albemarle Mas, to the low bidder, Welters and Prater, Morristown, Temmessee, at their bid of \$166,029.50, that 10% additional be set aside to cover the cost of engineering and additional work and \$29,400.00 for work by the Railroad, making a total of approximately \$203,000.00 chargeable to this project. Motion carried.

Moved by Mr. Wyser, seconded by Mr. Gilpin, that the Countszion confirm award of contract for the construction of Project FARM, FA 754 Bl. Route 100, Bridge over New River and NAM RR Station, Wythe County, to the low bidder, Blackwell Engineering and Construction Company, Warrenton, Va., at their bid of \$127,042.95, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$159,700.00 chargeable to this project. Motion carried,

Hoved by Mr. Wysor, seconded by Mr.Rewle, that the Commission confirm award of contract for the comstruction of Project FA 754 Al,CZ, S 754 Cl. Route 100, Intersection Route 11-intersection Route 101,—2,2 Miles S. Palaski-Wyths County Line, to the low bidder, R. W. Grannis, Fayetteville, M.C., at his bid of \$182,762.75, and that 10% additional be ast aside to cover the cost of engineering and additional work, making a total of approximately \$145,000.00 chargeable to this project; bransferring \$5,202.17 from Route 58, Grooked Greek Bridge, and \$5,225.14 from Route 460, WCL Redford-Montvale, a total of \$8,427.51 to this project. Notion carried.

Noved by Mr. Wysor, seconded by Mr. Rawle, that the Commission award contract for the construction of Project FA 162 BS2,DS,CS, Route 480, 1.4 Mi. E. Appenatton County Line-Prospect, to the lowbidder, Sam E. Finley, Rosnoke, Va., at his bid of \$108,786.86, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$117,400.00 chargeable to this project. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Chirley, that the Commission award contract for the construction of Project PAR 1002 DES,4, Route 24, 2.2 Mi. E. Stewartsville-3.7 Mi. E. Stewartsville, to the low bidder, John A. Archer and Son, and Alley Construction Company, Wytheville, Va., at their bid of \$52,211.46, and that 10% additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$67,400.00 chargeable to this project. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Shirley, that the Consission exert contract on Project 8 121 81,82, Route 35, Widening Bridge near Mill Creek, Southempton County, to Bowers Construction Co., Raleigh, N.C., being an extension of the project, at his bid of \$1,997.50, and \$378.07 additional be set aside to cover the cost of engineering and additional work, making a total of approximately \$2,376.57 chargeable to this work. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Rawls, that the Commission confirm rejection of all bids on Project 8 1199 H2, Route 29,58,125, Bridge over Dan River at Schoolfield, and rendvertise. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Wysor, that permit No. 15001, Route 20 in Alberarie County, issued August 30, 1939, to the U. S. Westber Burezu, Lymobburg, Va., be cancelled as requested. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Rawle, that permit No. 15571, Route 211 in Fairfex County, issued August 25, 1939, to the Rosslyn Gas Co., Arlington, Va., be cancelled as requested. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Shirley, that permit No. 8799, Route 11, Augusta County, issued August 10, 1939, to the Virginia Public Service Co., Charlottesvilla, Va., be cancelled as requested. Motion carried.

Moved by Mr. Shirley, seconded by Mr. Silpin, that permit No. 7805, Soute 55, Shamendowh County, issued March 18, 1987, to the Town of Strusburg, be cancelled as recommended by the District Engineer. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that permit No. 7050, Route 12, Page County, issued May 24, 1939, to Joe Printz, Luray, Va., RFD 1, be cancelled as recommended by the District Engineer. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wysor, that the Commission cancel permit No. 12815, Route 8, Giles County, issued July 7, 1959, to the Appalachian Electric Power Co., Bluefield, West Va. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Shirley, that the Commission cancel permit No. 2165, Route 8, Giles County, issued October 25, 1958, to the Giles County School Board. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Shirley, that the Commission cannot permit No. 11604, Rorte 20, Orange County, issued September 9, 1939 to the form of Orange. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Gilpin, that the Commission cancel permit Mc. 4290, Route 29, Campbell County, issued September 9, 1939, to the Virginia Public Service Co., Altevista, Va. Motion carried.

Moved by Mr. Rawle, seconded by Mr. Wysor, that permit No. 799, Route 21, Wythe County, issued May 31, 1939, to the Town of Wytheville, be cancelled as requested. Motion cerried.

Moved by Mr. Mysor, seconded by Mr. Gilpin, that permit No. 12511, Route 68, Smyth County, issued June 22, 1959 to the Appalachian Electric Power Co., Bluefield, West Va., be cancelled as requested. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Rawls, that permit No. 15818, Route 58, Washington Co., issued October 7, 1989, to the Inter-Mountain Telephone Co., Bristol, Tenne, be cancelled as requested. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Shirley, that no work having been done under permit No. 6935, Route 145, Chesterfield County, issued August 29, 1938, to the Virginia Electric and Power Co., Richmond, Va., the same be cancelled. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Gilpin, that as provided by Chapter 415, Act approved March 51, 1952, and upon recommendation of the Commissioner, the following section of Route 611 in Hanover County being no longer necessary for uses as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated Movember 6, 1959. That section 2 also shown be added to the secondary system as new location in lieu of shemdoned section. Motion carried.

Moved by Mr. Wyser, seconded by Mr. Gilpin, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Reute 7 in Frederick County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1,2,3,4 and 5 as shown on plat dated Tovember 9, 1959, Project 1065 D. That as provided by Chapter 415, Act approved March 31, 1983, section 6 also shown on the plat referred to be spandened as a part of the secondary system. Motion carried.

Hoved by Mr. Gilpin, seconded by Mr. Rawls, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Route 7 in Frederick County being no longer necessary for uses as a highway, the same be abundaned upon opening of new section in lieu thereof: Section 1 as shown on plat dated November 9, 1959, Project 1985 J. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Hysor, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following section of Houte 7 in Frederick County being no longer necessary for uses as a highway the same be abendoned upon opening of new section in limit thereof; Section 1 as shown on plat dated Kovember 8, 1929, Project 1966 H. That as provided by Chapter 415, Act approved March 51, 1932, section 2 also shown on the plat referred to be added to the secondary system as a commention. Motion parried.

Moved by Mr. Rands, seconded by Mr. Gilpin, that as provided by Chapter 212, Section 1, Ast approved March 18, 1926, and upon recommendation of the Commissioner, the following section of Route 251 in Louisa County being no longer necessary for uses as a highway the same be abandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated November 15, 1959, Project 754 A. Motion carried.

Mixed by Mr. Gilpin, seconded by Mr. Wysor, that as provided by Chapter 212, Section I, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 250 in Madison County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1,2,3 and 4 as shown on plat dated November 8, 1959, Project 760 Cl. That as provided by Chapter 415, Act approved March 51, 1952, section 5 also shown on the plat referred to be abandoned as a part of the secondary system. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Wysor, that as provided by Chapter 415, Act approved March 31, 1933, and upon recommendation of the Commissioner, the following sections of Route 614 in James City County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1,5,5 and 7 as shown on plat dated November 12, 1959, Project 1361 K. That sections 2,4,6 and 8 also shown be added to the system in lieu of ebandoned sections. Notice carried.

Hoved by Mr. Gilpin, ascended by Mr. Rawls, that as provided by Chapter 212, Section 1, Act approved March 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 231 in Albanarle County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1,2,4,5,6,7,8,9 and 10 as shown on plat dated November 14, 1939, Project 754 As. That as provided by Chapter 415, Act approved March 51, 1952, section 2 also shown on the plat referred to be added to the secondary system as a connection. Notion carried.

Moved by Mr. Wysor, seconded by Mr. Gilpin, that as provided by Chapter 212, Section 1, Act approved March 19, 1928, and upon recommendation of the Commissioner, the following sections of Route 250 in Angusta County being no longer necessary for uses as a highway the sens be abandoned upon opening of new sections in lieu thereof: Sections 1,2 and 8 as shown on plat dated Newsber 18, 1938, Project 1190 M-1-A-C. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Wysor, that as provided by Chapter 415, Act approved March 51, 1932, and upon recommendation of the Commissioner, the following sections of Route 682 in Alleghamy County being no longer necessary for uses as a highway the same os abandoned upon opening of new sections in lieu thereof: Sections 2,5,4,5 and 6 as shown on plat dated November 14, 1939, Project 1854 D. That sections 7,8,9 and 10 as shown be added to the system as new location and section I also shown be added to the system as a connection. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Rawls, that as provided by Chapter 415, Act approved March 51, 1952, and upon recommendation of the Commissioner, due to extension of the corporate limits of the City of Martinsville, the following sections of roads be dropped from the secondary system: Route 660, Benjamin Road from Route 704, Mulberry Road, northeast 0.5 mile to the new ECL-0.5 mile; Route 704, Mulberry Road from old ECL running southerly 0.56 mile to Route 660, Benjamin Road, thence southerly 0.76 mile to the new ECL-1.4 miles, a total of 1.7 miles, shown on plat dated Hovember 24, 1959. Motion carried.

Moved by Mr. Rewls, seconded by Mr. Gilpin, that as provided by Chapter 212, Section 1, Act approved March 19, 1925, and upon recommendation of the Countseioner, the following section of Route 166 in Elizabeth City Count being no longer necessary for uses as a highway the same he shandoned upon opening of new section in lieu thereof: Section 1 as shown on plat dated Movember 10, 1989, Project 1168 M-B-1-A. That section 2 also shown be abandons as a part of the primary system and revert to the secondary system. Motion carried.

Moved by Mr. Rawle, seconded by Mr. Wysor, that as provided by Chapter 212, Section 1, Act approved Earch 19, 1926, and upon recommendation of the Commissioner, the following sections of Route 360 in Nottowny County being no longer necessary for uses as a highway the same be abandoned upon opening of new sections in lieu thereof: Sections 1 and 2 as shown on plat dated December 4, 1939. Project 165 Al. Motion carried.

Moved by Mr. Silpin, seconded by Mr. Rawle, that as provided by Chapter 212, Section 1, Act approved March 19, 1928, and upon recommendation of the Commissioner, the following sections of Route 205 in King George County being no longer necessary for uses as a highway, the same be abandoned upon opening of new sections in lieu thereof: Sections 1,2 and 5 as shown on plat dated December 2, 1939, Project 609 C. That section 4 also shown be added to the secondary system as a connection as provided by Chapter 415, Act approved March 31, 1982. Motion carried.

Moved by Mr. Gilpin, seconded by Mr. Rawls, that the Chairman be instructed to prepare a bill and present it to the Governor with the recommendation that it be introduced into the legislature, for the amstruction of a bridge across the York River at Yorktown, to be paid for by tells and appropriations made by the Commission from time to time. The State to Essume no financial obligation for this structure but the cost smortized from tells collected. Motion carried,

Senator R. O. Norris and Mr. W. B. Senders appeared before the Commission relative to elfin 9720, Julian Davis, having represented Mrs. Julian Davis in her suit resulting in the death of Mr. Davis, and requested the Commission to pay them compensation for work they did in the case.

Moved by Mr. Shirley, ecconded by Mr. Rawls, that the request of Senator Norris and Mr. Senders for compensation in the suit in which they represented Mrs. Julian Davis, be not granted. Motion carried.

Mr. Kenneth M. Gilpin and Mr. A. B. Carney appeared before the Commission relative to objections being raised concerning the setting of right of way markers on the old Millsood-Berryvills Turmpike, Route 12 and 540. The subject was fully discussed and it was decided to continue the search of the records for anything that bears on the subject to determine the right of the Commission.

Moved by Mr. Rawle, seconded by Mr. Wyeor, that curb and gutter be constructed on Houte 200 in the Town of Kilmannock from its intersection with Route 8-Northward a distance of 1350 feet; the \$7700.00 to be transferred from Route 218, Fredericksburg-East, King George County. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Shirley, that bids be taken on concrete piling to the encunt of \$40,000.00 from the Improvement Fund for the bridge over Black Marrows at Chinesteegus, and the rest of the bridge to be an extension of present contract at the same unit prices and \$100,000.00 transferred from Neute 13 in Accommo County to cover the same. Motion carried.

Moved by Mr. Rawls, seconded by Mr. Shirley, that the Commission accept invitation of the Horfolk-Portamouth Bridge, Inc., to attend the opening of the Bridge over Southern Branch of Elizabeth River, Route 460, on February 1st, 1940. Motion carried.

Moved by Mr. Wysor, seconded by Mr. Shirley, that the work requested in the Town of Wytheville start at Monroe Street and build north, leaving the block between Monroe and Main to be constructed and maintained by the City. Motion carried,

There being no further business, the meeting adjourned, subject to the call of the Commissioner.

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# Documents attached to this page refer to the previous document

Albemarle Co.

Route 41 Now 250

Pros. 565 MN 85

Approved 1-12-40

Clayfor