

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
December 17, 1992
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia on December 17, 1992, at 10:00 a.m. The Vice Chairman, Mr. Ray D. Pethtel, presided.

Present: Messrs. Candler, Davies, Howlette, Malbon, Mastracco, Musselwhite, Rhea, Waldman, Warner, Wells, Dr. Thomas, Mrs. Kincheloe, Mrs. Brooks and Mrs. Miller.

Absent: Mr. Milliken

During the Public Comment period, Mr. Gilbert E. Carmichael, Administrator of the Federal Railroad Administration spoke to the Board in support of a major downtown rail station as a key link on a proposed highspeed rail corridor.

Also, during the Public Comment period, letters of objection to widening Route 634 in York County were brought to the Board's attention by Mr. Pethtel.

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On motion of Mrs. Brooks, seconded by Mrs. Kincheloe, the Board approved Permits Issued and Canceled from November 1, 1992 to November 30, 1992.

...

Moved by Mrs. Brooks, seconded by Mrs. Kincheloe, that the Board approve Additions and Abandonments to the Secondary System from October 23, 1992 to November 20, 1992.

Motion carried.

...

Moved by Mrs. Brooks, seconded by Mrs. Kincheloe, that

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the Commonwealth Transportation Board finds the following sections of road are not required for public convenience and are hereby discontinued as part of the Secondary System of Highways, effective this date.

Mecklenburg County - Route 763 - Sections 1, 2, 3
and 4 of old location 0.25 Mi

Motion carried.

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Moved by Mrs. Brooks, seconded by Mrs. Kincheloe, that

WHEREAS, Old Route 51 in the City of Danville has been altered and reconstructed as shown on plans for Project: U000-108-102, C504; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.03 mile of Old Route 51, designated as Section 1 on the plat dated November 10, 1992, Project: U000-108-102, C504, be abandoned as a part of the State Highway System.

Motion carried.

...

Moved by Mrs. Brooks, seconded by Mrs. Kincheloe, that

WHEREAS, Route 360 in Amelia County has been altered and reconstructed as shown on plans for Project: 0360-004-101, C-501; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old; and

WHEREAS, at its meeting on October 13, 1966, the Highway Commission authorized the discontinuance of said section of road as provided in Section 33-76.1 of the Code of Virginia;

NOW, THEREFORE, BE IT RESOLVED, that the action at the October 13, 1966 meeting authorizing discontinuance of the aforementioned Section 3 of Route 360 in Amelia County be rescinded; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950 as amended, 0.23 mile of old Route 360 designated as Section 3 on the plat dated October 15, 1965, Project: 0360-004-101, C501, be abandoned as part of the State Highway System.

Motion carried.

...

Moved by Mrs. Brooks, seconded by Mrs. Kincheloe, that

WHEREAS, Route 5 in Charles City County has been altered and reconstructed as shown on plans for Project: 2518-16; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.08 mile of old Route 5 designated as Section 1 on the plat dated November 13, 1992, Project: 2518-16, be abandoned as a part of the State Highway System.

Motion carried.

...

Moved by Mr. Candler, seconded by Mr. Wells, that the Board approve the bids received November 25, and December 1, 1992, listed for award on the attached sheets numbered 3A through 3S 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. Mr. Mastracco abstained.

BIDS RECEIVED DECEMBER 1, 1992

NO.	CONTRACT NO.	PROJECT NUMBER	ITE NO.	LOCATION & WORK TYPE	RECOMMENDATION	CONTRACTOR	NO. OF BIDS	LOW BID
1	264-92A	93CIA1A6	ALT. 1(C-11, C-12 & C-15-93)	Various Locations Bristol District Surface Treatment	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA	3	\$376,609.20
2	264-92A	93CIA2A5	ALT. 2(C-13, C-16 & C-17-93)	Various Locations Bristol District Surface Treatment	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA	3	\$513,117.47
3	264-92A	93CIA3A4	ALT. 3(C-31-93 & C-32-93)	Various Locations Lynchburg District Surface Treatment	AWARD	PAVING CONTRACTORS, INC. YELPAGE, VA	6	\$765,694.85

BIDS RECEIVED DECEMBER 1, 1992

DBS. DIST. CONTRACT	PROJECT NUMBER	TYPE	LOCATION	AWARD	CONTRACTOR	NO. OF BIDS	LAW FID.
4	268-92A 93C3A1A3 ALT. 2(C-33,C-34 & C-35-93)	Various Locations Surface Treatment	Lynchburg District	AWARD	FATME PAVING CO., INC. SCOTTSDALE, VA	6	\$901,531.78
5	268-92A 93C3A1A2 ALT. 1(C-51-93 & C-53-93)	Various Locations Surface Treatment	Suffolk District	AWARD	PAVING CONTRACTORS, INC. VILLAGE, VA	4	\$797,478.18
6	268-92A 93C502A3 C-53-93	Various Locations Surface Treatment	Suffolk District	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA	2	\$380,878.06
7	268-92A 93C504A1 C-54-93	Various Locations Surface Treatment	Suffolk District	AWARD	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA	2	\$271,096.68

BIDS RECEIVED DECEMBER 1, 1992

SUB. DIS CONTRACT	PROJECT NUMBER	RTD NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
8	268-92A 93C50540	C-55-93	Various Locations Stafford District Surface Treatment	AWARD	R. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA	2	\$388,512.37
9	270-92A 93C7A1A0	ALT. 1(C-71-93 & C-72-93)	Various Locations Calpepper District Surface Treatment	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA	4	\$654,066.28
10	270-92A 93C7A2A9	ALT. 2(C-73-93 & C-74-93)	Various Locations Calpepper District Surface Treatment	AWARD	PAYNE PAVING CO., INC. SCOTTSVILLE, VA	4	\$369,575.21
11	271-92A 93C9A1A9	ALT. 1(C-A1.C-A2 & C-A3-93)	Various Locations Northern Virginia District Surface Treatment	AWARD	WHITEHURST PAVING COMPANY, INC. RICHMOND, VA	2	\$154,624.35

BIDS RECEIVED NOVEMBER 21, 1992

OUR DES CONTRACT NO.	PROJECT NUMBER	RTA NO.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
INTERSTATE PROJECTS							
			WORK TYPE				
1	200-92A 920200A5	0281-034-112,C501; IM-81-3(118)304	From: 3.429 MI. W. Warner/Fredrick CL To: 2.651 MI. S. Rte. 277 Frederick County Median & Static Seales, High Mast Lighting & Incide.	AWARD	W. C. ENGLISH, INC. ALTAVISTA, VA	3	\$6,688,790.00
2	227-92A 920227A4	0764-965-106,C501; 003E-965-106,C501	Downsview Tunnel (Rte. 364) AND Midway Tunnel (Rte. 38) Suffolk District Elizabeth River Tunnel Retrefitling	AWARD	NORTH STAR CONSTR. CORP. VIRGINIA BEACH, VA AND THE KENNEDY CO. OF VA., INC. CHESAPEAKE, VA	3	\$2,095,080.00
3	323 920323B5	BARR-74-92	Carson Weigh Station Prince George County Installation of Traffic Conc. Barrier	AWARD	SOUTHERN CONCRETE & CONSTR., INC. T/A SOUTHERN & CO. YALE, VA.	12	\$13,652.00
4	2324 920324B4	BARR-10-92	Bland Weigh Station Bland County Installation of Traffic Conc. Barrier	AWARD	W. C. ENGLISH, INC. ALTAVISTA, VA	9	\$12,960.00

BIDS RECEIVED NOVEMBER 23, 1992

JOB NO.	CONTRACT PROJECT NUMBER	YR.	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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INTERSTATE PROJECTS

5	2327	92037781	MB-4-92	95	From: 0.046 Mi. S. Shell Rd. To: Falling Cr. Charterfield County Median Barrier Replacement	AWARD	BRYANT CONTRACTING, INC. TOANO, VA	6	\$433,442.00
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6	2335	92033553	0081-095-2810,SR01; 0081-095-2811,SR01	81	Rte. 81 over Rte. 11 Washington County Br. Deck Overlay, Superstr. & Substr. Repr.	AWARD	OVERLAY, INC. MITCHELLSBURG, KY	5	\$375,431.12
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7	2337	92037759	TR-5E-92	64	I-64 at Hampton Rd. Br. Tunnel Hampton Rd. Br. Tunnel Replacement of Ventilation Fan Ball Support & Vibration Isolator Systems	AWARD	THE KENNEDY CO. OF VA, INC. CHESAPEAKE, VA	5	\$100,360.32
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BIDS RECEIVED NOVEMBER 15, 1992

KU DISTRICT	PROJECT NUMBER	ITE NO.	LOCATION & WORK TYPE	AWARD	CONTRACTOR	NO. OF BIDS	LOW BID
1	231-92A 92022A9 7440-067-103.C501 0625-067-162.C501	460 & 625	<p>Improvements at 2 Locations in Vicinity of Netterry Courthouse</p> <p>AND</p> <p>From: 0.094 Mi. S. Rte. 460 To: 0.009 Mi. S. Rte. 460 Netterry County</p> <p>Grade, Drain, Asphalt Cons. Pavm., Utilities & Comm. Ric. 625</p>	AWARD	RICHARD L. CROWDER CONSTR., INC. PETERSBURG, VA	3	\$472,702.51
2	231-92A 920231A8 0015-023-705.M400; 0015-036-701.M600	15	<p>From: 0.155 Mi. N. Culpeper-Medison CL To: 0.098 Mi. S. Culpeper-Medison CL Culpeper & Madison Co's. Br. & Approaches</p>	AWARD	ECHOLS BROTHERS, INC. STAUNTON, VA	1	\$315,269.50
3	232-92A 920232A7 0220-023-702.C301, E601 STP-075-1(103); BR-075-1(102)	229	<p>From: 0.441 Mi. S. Int. Rte. 611 To: 0.179 Mi. S. Int. Rte. 611 Culpeper County Br. & Approaches</p>	AWARD	FAIRFIELD BRIDGE CO., INC. FISHERSVILLE, VA	9	\$1,553,341.70

BIDS RECEIVED NOVEMBER 25, 1992

NO.	CONTRACT	PROJECT NUMBER	TYPE	LOCATION	AWARD	NO.	LOW BID
4	231-92A	92023A6	17	0.17 mi. S. of Crooked Run (0.3 Mi. N. of Ric. 66)	AWARD	5	\$508,869.75

PRIMARY PROJECTS

4	231-92A	92023A6	0017-030-1043.SB01	Ric. 66	AWARD	5	\$508,869.75
				Fauquier County			
				Separator, Replacement & Approach Work			

5	234-92A	92023A5	0021-038-1006.SB01	0.02 Mi. S. of Ric. 664 (at Peach Bottom Ct.)	AWARD	3	\$115,186.46
				Grayson County			
				Br. Separator, Replacement			

6	238-92A	92023A4	0033-043-V21.N501 HES-064-2(103)	Int. Dickson Rd. (0.25 Mi. W. of Ric. 64 WBL)	AWARD	4	\$42,894.13
				Hancock County			
				Extend Left Turn Lane; Includes Grade, Asphalt Cons. Pave., Islands, & Signal Mod.			

7	238-92A	92023A1	0003-008-117.C501 D-002 0003-068-107.C501	Wilderness Run & Keatons Run (0.12 Mi. E Ric. 20)	AWARD	7	\$539,348.00
				Spotsylvania & Orange Co's.			
				Box Culverts (2) & Approaches			

BIDS RECEIVED NOVEMBER 21, 1972

JOB	JOB CONTRACT	PROJECT NUMBER	RTS NO.	LOCATION & ROAD TYPE	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
PRIMARY PROJECTS								
8	2074	920074U3	0001-076-1008,5801	1	Rte. 1 over Stream Prince William County Br. Repr.	AWARD HIGHLIGHTS CORPORATION LINTHICUM HIGHTS, MD	4	\$91,600.00
9	2328	920328S0	0046-012-1040,5805; 0083-012-2029	46 & 15	Rte. 46 over Rte. 58; Rte. 15 SBL over Meberrin Rv. Bramwick County Beam Repr. & Bearing Pad Repr.	AWARD LANFORD BROTHERS CO., INC. ROANOKE, VA	10	\$40,800.00
10	2330	920330S6	0046-130-8001,8002		Vaughan Bl. over Rte. 340 (0.74 MI. N. Int. Rte. 360 & 58) City of South Boston Br. Structural Steel Repr.	AWARD BURLERK CONSTRUCTION CO., INC. CONCORD, VA	6	\$34,700.00

BIDS RECEIVED NOVEMBER 25, 1992

LINE	CONTRACT	PROJECT NUMBER	RFD NO.	LOCATION & WORK TYPE	AWARD	CONTRACTOR	NO. OF BIDS	LOW BID
PRIMARY PROJECTS								
11	2331	920332155	0340-093-0040, C02	340 Between Rte. 674 & Limestone Warren County Leaked Pipe Rehabilitation	AWARD	DIXON CONTRACTING, INC. FINCASTLE, VA	5	\$36,853.00
12	2352	92033254	0013-023-1060, S001	15 Rte. 15 near Rte. 15 & 29 Bypass Culpeper County Deck Repair	AWARD	LANFORD BROTHERS CO., INC. ROANOKE, VA	12	\$71,551.35
13	2335	92033551	D-5C-92	44 Various Locations City of Virginia Beach Drainage Restoration Clean-Out of Major Outfall Ditches & Channels	AWARD	THE KENNEDY CO. OF VA., INC. CHESAPEAKE, VA	5	\$43,742.50

BIDS RECEIVED NOVEMBER 25, 1992

JOB	DIST	CONTRACT	PROJECT NUMBER	RTA NO.	LOCATION & WORK TYPE	RECOMMENDED CONTRACTOR	NO. OF BIDS	LOW BID
1	212-92A	920212A1	0013-122-105, C501, B609; 0013-134-101, C501, B608 STP-5403(150); STP-5403(149)	13	<u>URBAN PROJECTS</u> From: 0.037 Mi. S. of SCL Virginia Beach To: 0.946 Mi. N. of SCL Norfolk Cities of Norfolk & Virginia Beach Grade, Drain, Asphalt Cons., Pave., Incls., Signals, Demo. of Bldgs. & 2 Br.	AWARD E. V. WILLIAMS CO., INC. VIRGINIA BEACH, VA	4	\$13,852,877.26
2	240-92A	920240A7	0143-121-104, C500 (OPT. A)	143	From: 0.146 Mi. S. Int. I-64 To: 0.169 Mi. N. Int. Buchanan Dr. City of Newport News Utility Work: Sanitary Sewer & Water Main	AWARD BASIC CONSTR. CO. NEWPORT NEWS, VA	4	\$5,239,994.87
3	241-92A	920241A6	0122-141-V03, C501 NH-003-1(103)	122	From: Int. Rte. 460 (E. Main St.) To: 0.136 Mi. S. Int. Orange St. City of Bedford 2 Lanes, Grade, Drain, Asphalt Cons., Pave., Incls., Utilities & Lighting Incas	AWARD W. C. ENGLISH, INC. ALTAVISTA, VA	9	\$1,079,351.22

BIDS RECEIVED NOVEMBER 25, 1992

FOR BID CONTRACT NO.	PROJECT NUMBER	RTE	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
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SECONDARY PROJECTS

1	199-92A 92019A3	0609-019-165,C502, D634	From: Int. Rte. 92 To: 1.911 Mi. S. Int. Rte. 92 Charlotte County Grade, Drain, Asphalt S.T. Pave. & Drainage Bt.	AWARD	KEY CONSTR. CO., INC. CLARESVILLE, VA	1	\$651,492.42
2	218-92A 920218A5	0637-020-221,C501, B663	From: 0.549 Mi. S. Int. Rte. 641 (Beulah Rd.) To: 0.124 Mi. S. Int. Rte. 2440 (Acra Dr.) Chesterfield County Grade, Drain, Asphalt Conc. Pave., Utilities, Incide. & Bt.	AWARD	BRYANT CONTRACTING, INC. TOIANO, VA	9	\$1,273,774.20
3	219-92A 920219A4	0699-025-389,N301	From: Rte. 643 To: End State Maintenance Dickinson County Grade, Drain & Stabilize with Agr. Base Mat'l.	AWARD	MCFALL EXCAVATING, INC. CLINTWOOD, VA	6	\$99,958.75

BIDS RECEIVED NOVEMBER 21, 1992

FOR BID CONTRACT NO.	PROJECT NUMBER	RFB NO.	LOCATION & SCALE TYPE	RECOMMENDED CONTRACTOR	NO. OF BIDS	LOW BID
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SECONDARY PROJECTS

4	221-92A 920220A1	0791-058-P61,N501	791 From: Rte. 21 To: Rte. 657 Greystone County Grade, Drain & Asphalt S.T. Pave.	AWARD JAMES B. YARNOLD & SONS CONSTR. CO., INC. JEFFERSON, NC	4	\$179,885.90
5	221-92A 920221A0	0752-053-P12,N501	752 From: Rte. 58 To: Rte. 808 Los County Grade, Drain & Asphalt S.T. Pave.	AWARD ESTES BROTHERS CONSTR., INC. JONESVILLE, VA	4	\$86,114.33
6	223-92A 920223A8	D605-083-792,N501	605 From: Rte. 609 To: 1.0 Mi. E. Rte. 609 Russell County Grade, Drain, Sub. & Asphalt S.T. Pave.	AWARD ESTES BROTHERS CONSTR., INC. JONESVILLE, VA	5	\$124,627.90

BIDS RECEIVED NOVEMBER 23, 1992

JOB	BID CONTRACT	PROJECT NUMBER	DATE	LOCATION	REMARKS	CONTRACTOR	NO. OF BIDS	LOW BID
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7	Z24-92A	920724A7	0621-083-P76,N501	621	From: 0.6 MI. N. Rte. 615 To: 1.1 MI. N. Rte. 615 Russell County Grades, Drains, Sub. & Asphalt Conc. Pave.	AWARD CLEED CORPORATION & SUB. ROSEDALE, VA	4	\$106,816.00
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SECONDARY PROJECTS

8	Z26-92A	920726A5	0714-095-P38,N501	714	From: Rte. 762 To: 1.055 MI. S. Rte. 762 Washington County Grades, Drains & Asphalt S.T. Pave.	AWARD MAYHEAD, INC. MOUNTAIN CITY, TN	5	\$225,556.00
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9	Z30-92A	920730A9	0656-021-P56,N501	656	From: Rte. 674 To: Rte. 632 Clarke County Grades, Drains & Asphalt S.T. Pave.	AWARD RAFFAWAN, INC. FRONT ROYAL, VA	5	\$241,775.75
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BIDS RECEIVED NOVEMBER 25, 1992

JOB / BBS CONTRACT	PROJECT NUMBER	DATE	LOCATION	RECOMMEND	CONTRACTOR	NO. OF BIDS	LOW BID
WYOMING							
SECONDARY PROJECTS							
10	236-92A 98023A3	0658-074-P81,M501	658 From: Int. Rte. 616 To: Int. Rte. 611 Frisco George County Grade, Drain & Asphalt S.T. Pave.	AWARD	RICHARD L. CROWDER CONSTR., INC. PETERSBURG, VA	7	\$169,801.39
11	219-92A 98023P40	0634-099-121,C502	634 From: 0.05 MI. E. Int. Rte. 17 To: 0.205 MI. S. Int. Route Rd. (Rte. 710) York County Grade, Drain, Asphalt Conc. Pave. & Bldgs. Cons. Rte. 718	AWARD	BASIC CONSTR. CO. NEWPORT NEWS, VA	4	\$446,921.70
12	242-92A 98024A5	0659-178-227,C501	659 From: Cons. Rte. T-1504 (Digger St.) To: 0.449 MI. N. Cons. Rte. T-1504 (Digger St.) Town of Sinksat Grade, Drain, Asphalt Conc. Pave., Bldgs. & Utilities	AWARD	CLARY CONSTRUCTION CO., INC. LAWRENCEVILLE, VA	4	\$448,349.99

BIDS RECEIVED NOVEMBER 25, 1992

LINE NO.	DIS CONTRACT	PROJECT NUMBER	ITEM NO.	LOCATION	COMPLETED	CONTRACTOR	NO. OF BIDS	LOW BID
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SECONDARY PROJECTS

13	2315	92031585	0661-023-149,N501	441	From: Rte. 658 To: Rte. 663	AWARD	PRINCE WILLIAM CONSTR. CO. MANASSAS, VA	9	\$469,346.31
					Orange, Dinw. Stabilizer & Asphalt S.T. Culpeper County				

14	2316	92031684	0631-053-F90,N502; 0780-053-F93,N501; 0798-053-F94,N501	Var.	Various Locations Leesburg County	AWARD	GULL CORP. LEESBURG, VA	12	\$384,705.70
					Orange, Dinw. Stabilizer & Asphalt S.T.				

15	2317	92031753	0764-085-P11,N502 (OPT. B)	764	From: Rte. 742 To: Rte. 614	AWARD	SCHOLS BROTHERS, INC. STAUNTON, VA	4	\$252,135.00
					Shenandoah County Aggr. Base Course Surfaced with Cold Mix Asphalt Treat. or Hot Mix Asphalt Treat. (SUMAT)				

RDS RECEIVED NOVEMBER 25, 1992

JOB NO	CONTRACT NO	PROJECT NUMBER	RTR NO	LOCATION	REMARKS	CONTRACTOR	NO. OF RDS	LOW BID
SECONDARY PROJECTS								
16	2318	92031182 1038-044-364.N501; 1775-044-365.N501; 1515-044-366.N501; 0638-044-301	Var.	Various Locations Henry County Grade, Drain, Stabilize & Blotod Seal Coat	AWARD	CARNELL CONSTR. CORP. MARTINSVILLE, VA	5	\$176,488.35
17	2319	92031191 0608-017-179.N501; 0656-017-181.N501; 0793-017-165.N502	Var.	Various Locations Carroll County Asphalt S.T., Orade, Drain, Stabilize & Asphalt S.T.	AWARD	STRICKLAND CONSTRUCTION, INC. FANCY GAP, VA	4	\$247,291.72
18	2320	92032058 0633-044-363.N501; 1182-044-361.N501; 1295-044-362.N501	Var.	Various Locations Henry County Grade, Drain, Stabilize & Blotod Seal Coat	AWARD	CARNELL CONSTR. CORP. MARTINSVILLE, VA	5	\$133,951.00

BIDS RECEIVED NOVEMBER 25, 1992

RFB CONTRACT NO.	PROJECT NUMBER	RTS NO.	LOCATION	CONTRACTOR	NO. OF BIDS	LOW BID
19	2336	92033658	0617-070-6236, 5381	THE WASHINGTON BLDG. GROUP, LTD. OATTHEESBURG, VA	12	\$45,150.00

SECONDARY PROJECTS

20	2338	92033858	0750-070-901, N501; 0709-070-927, N501	ADAMS CONSTR. CO. ROANOKE, VA	6	\$362,778.48
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Bl. Substr. Reprt.
Fairfax County

Bl. 617 over Southern RR

Various Locations
Fristick County

Grading, Drainage, Stabilization & Perf.
Treat.

21	217-92A	920217A6	0602-010-P61, N501, 3619 BR-OS-010(108)	C. R. MEADOR GENERAL CONTRACTOR PULASKI, VA	4	\$265,781.00
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From: Bl. 632

To: 1.148 MI. W. Rte. 632

Blacks County

Grade, Drain, August 5 T. & Br.

BIDS RECEIVED NOVEMBER 25, 1992

FOR THIS CONTRACT	PROJECT NUMBER	ITS NO.	LOCATION	RECOMMENDED CONTRACTOR	NO. OF BIDS	LOW BID
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SECONDARY PROJECTS

72	225-92A	920225A6	0640-083-F09,N501	640	REJECT	CLIBCO CORPORATION & SUB. ROSEDALE, VA	4	\$166,947.65
			From: Rte. 657 To: 0.5 Mi. N. Rte. 652 Russell County Grade, Drain & Asphalt Cons. Pave.					

MISCELLANEOUS PROJECTS

1	244-92A	920244A3	CST-92A, 516	Var.	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA	2	\$339,837.48
			Various Locations Wise County Asphalt Cons. Overlay & Stabilize Shoulders					
2	245-92A	920245A2	CST-92B, 536	Var.	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA	2	\$118,775.54
			Various Locations Wise County Asphalt Cons. Overlay & Stabilize Shoulders					

ROADS RECEIVED NOVEMBER 25, 1992

NO.	CONTRACT	PROJECT NUMBER	SITE NO.	LOCATION & ROAD TYPE	ESTABLISHED	CONTRACTOR	NO. OF LOTS	LOW BID
MISCELLANEOUS PROJECTS								
3	2140	92014013	P-4-92	Various Locations Richmond District Rapidist Blvd. Structures (12 Bn.)	AWARD	C & T PARTINO CO. BALTIMORE, MD	3	\$348,097.00
4	2275	92027583	PCR-8-92	Various Locations Sussex District Pipe Culvert Rehabilitation (Lower Millers)	AWARD	DLA, INC. HILLSVILLE, VA	3	\$179,693.00
5	2323	92032396	PA88-81-92	Stafford Weigh Station Stafford District Installation of Traffic Conc. Barrier	AWARD	W. C. ENGLISH, INC. ALTAVISTA, VA	11	\$12,340.00
6	2329	92032399	JP-2A-92	Various Locations Salem District Pipe Culvert Restoration	AWARD	DIGON CONTRACTING, INC. FONCIBLE, VA	5	\$126,506.00

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

WHEREAS, in connection with Route 44, State Highway Project 0044-134-101, RW-201, the Commonwealth acquired certain lands from Lessie F. Siler, C. I. Siler, Earl C. Forbes and Lillian K. Forbes by deed dated August 18, 1964, recorded in Deed Book 870, Page 388; and from Max H. Sears and Madeline G. Sears by deed dated June 10, 1964, recorded in Deed Book 855, Page 235. These deeds are recorded in the Office of the Clerk of the Circuit Court of the City of Virginia Beach; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land lying southeast of and adjacent to the southeast normal right of way limits of Bonney Road, from a point approximately 120 feet opposite approximate Station 199+80 (Route 44, Project 0044-134-101, RW-206 centerline) to a point approximately 25 feet opposite approximate Station 52+00 (Bonney Road centerline, Project 0044-134-101, RW-206), containing 17,308 square feet, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 44 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the property, the adjacent developer has requested that the land, so acquired, be conveyed.

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

Motion carried.

...

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

WHEREAS, in connection with Route 65, State Highway Project 0065-084-105, RW-201, the Commonwealth acquired certain lands from Scott County Redevelopment and Housing Authority by deed dated November 28, 1984, recorded in Deed Book 345, Page 111 in the Office of the Clerk of the Circuit Court of Scott County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 1.08 acres, more or less, and lying north of and adjacent to the north normal right of way limits of Route 65, from a point approximately 30 feet opposite approximate Station 50+64 (Route 65 centerline) to a point approximately 30 feet opposite approximate Station 50+64 (Route 65 centerline); and lying south of and adjacent to the south normal right of way limits of Route 65, from a point approximately 30 feet opposite approximate Station 47+10 (Route 65 centerline) to a point approximately 30 feet opposite approximate Station 48+75 (Route 65 centerline) and from a point approximately 30 feet opposite approximate Station 49+05 (Route 65 centerline) to a point approximately 30 feet opposite approximate Station 50+60 (Route 65 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 65 and 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 Commonwealth convey to them the excess right of way in order to more fully develop their lands.

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

Motion carried.

...

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

WHEREAS, in connection with Route 66, State Highway Project 0066-030-101, RW-201, the Commonwealth acquired certain lands from Heirs at Law of Bertha Lawler by instrument dated January 7, 1965, recorded in Deed Book 228, Page 549 in the Office of the Clerk of the Circuit Court of Fauquier County; and

WHEREAS, in accordance with Section 33.1-155, Route 691 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, at a regular meeting of the Board of Supervisors of Fauquier County held July 13, 1978, a section of old Route 691 was abandoned and approved by the Commonwealth

Transportation Commissioner effective February 21, 1980; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.376 acre, more or less, and lying north of and adjacent to the north normal right of way and limited access limits of Route 66, from a point approximately 106 feet opposite approximate Station 820+28 (Route 66 proposed WBL centerline) to a point approximately 106 feet opposite approximate Station 821+18 (Route 66 proposed WBL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

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

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said land, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute a deed in the name of the Commonwealth conveying same to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

...

Moved by Mr. Wells, seconded by Mrs. Miller, that

WHEREAS, the current policy and practice of the Department is to relocate existing overhead utility facilities to a new overhead location compatible with the proposed roadway design and the Department's design criteria except when engineering considerations require that the facilities be placed underground; and

WHEREAS, representatives of local governing bodies have advised the Department that there are many economic, environmental and public safety advantages to having all utility facilities placed underground; and

WHEREAS, the Federal Highway Administration's regulations permit the replacement of existing overhead utility facilities with underground utility facilities where it can be shown to be in the public's interest as justified from the standpoint of safety, aesthetics, economy or a requirement of law or an ordinance; and

WHEREAS, there is sufficient justification for a review of this issue and for the Board to determine if a policy change is appropriate in order to balance the concerns of

local governments with the fiduciary obligation to utilize transportation funds in the public's interest.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the Department to publish and solicit public participation in the draft Policy on Placing Utility Facilities Underground dated December 3, 1992.

Motion carried.

...

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

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

WHEREAS, the staffs of the Department of Conservation and Recreation and the Virginia Department of Transportation have determined that Route 43 in Bedford and Campbell Counties, from the intersection with the Route 29 Bypass, near Altavista, to the intersection with the Blue Ridge Parkway in Bedford County meet the adopted criteria for Virginia Byways; and

WHEREAS, the Department of Conservation and Recreation on September 4, 1992 recommended to the Virginia Department of Transportation that Route 43 heretofore described be designated as a Virginia Byway; and

WHEREAS, the required procedures have been followed and a public hearing was not requested; and

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

NOW, THEREFORE, BE IT RESOLVED, that Route 43 herein described, be designated as a Virginia Byway.

Motion carried.

...

Moved by Mrs. Miller, seconded by Mr. Mastracco, that

WHEREAS, the bond documents for the Norfolk-Virginia Beach Toll Road require the Commonwealth Transportation Board

(CTB) to approve a preliminary and final budget annually for the Toll Road; and

WHEREAS, on September 17, 1992 the Commonwealth Transportation Board approved the 1993 preliminary budget in the amount of \$4,549,642; and

WHEREAS, on December 17, 1992 the Commonwealth Transportation Board's Budget and Finance Committee reviewed the 1993 final budget and unanimously recommends approval to the full Board; and

WHEREAS, an agreement has been reached between the Virginia Department of Transportation and the Tidewater Regional Transit District Commission with respect to funding park and ride lots related to the HOV program on the expressway; and

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby approves the 1993 final Norfolk-Virginia Beach Toll Road Operations and Maintenance Budget in the amount of \$4,549,642; and

BE IT FURTHER RESOLVED, that in accordance with recommendations from the consulting engineers \$5,500,000 be deposited into the improvement fund for 1993; and

BE IT FURTHER RESOLVED, that the Commissioner of the Department of Transportation is hereby authorized to execute an agreement with the Tidewater Regional Transit District Commission to provide funding for a one year period for commuter park and ride lots.

Motion carried.

**NORFOLK-VIRGINIA BEACH TOLL ROAD
1993 FINAL MAINTENANCE & OPERATIONS BUDGET**

	<u>AMOUNT APPROVED</u>
Salaries	\$1,199,333
Social Security, Retirement, Group and Health Care Insurance and Workmen's Compensation	356,752
15% of Tunnels & Toll Facilities Administrative Budget	70,628
Federal Armored Express (Pickup of Daily Collections including counting money from automatics)	143,000
Professional Services (Consulting Engineers & Auditors)	38,000
Rental of Automatic Toll Machines and Gates	217,225
Lights, Heat, Power, Water, Sewer	40,000
Maintenance of Administration Building and Toll Plaza	23,000
ED and Pool Car Rental	21,000
Communications	3,500
Uniforms	7,000
Manual Toll Equipment Parts	9,000
Parts & Supplies (VDOT Stock)	5,000
Tokens	17,000
Miscellaneous: Copier, Office Supplies, Forms, Flag Replacement, Replace Adding Machine, etc.	22,000
Fringe Parking Space Rental, Maintenance and Promotion	129,000
State Police Patrol Services	368,207
Indirect Costs	48,671
Contingencies	135,816
Ordinary Maintenance	<u>1,697,510</u>
TOTAL	<u><u>\$4,549,642</u></u>

**NORFOLK-VIRGINIA BEACH TOLL ROAD
1993 FINAL MAINTENANCE & OPERATIONS BUDGET**

	<u>AMOUNT APPROVED</u>
103 Expendable Equipment	\$28,250
105 Employee Education	6,550
106 Servicing Equipment	8,130
109 Administrative Overhead	21,000
112 Premix Patching	7,890
129 Other Repairs to Concrete Pavement	11,550
142 Patch N. H. S. Shoulders	2,500
144 Repair H. S. Shoulders	2,500
153 Hand Clean Ditches	4,000
154 Other Drainage Care	33,000
161 Erosion Repair	9,500
162 Clean R/W	200,000
163 Dead Animal Patrol	5,000
166 Roadside Structures	10,000
167 Fence	21,000
168 Sweeping	150,000
171 Tractor Mowing	138,000
172 Hand Mowing	75,000
173 Brush Cutting	3,150
174 Spray Weeds or Grass	0
175 Trim Trees	5,250
176 Spray Brush	0
181 Signs	80,000
191 Repair Guardrail	30,000
195 Highway Lighting	200,000
198 Maint. of Impact Attenuators	75,000
203 Snow Removal	89,000
221 Structures	30,000
262 Wrecker Service	25,000
299 Supervision	80,000
435 Reseeding, Mulching, Sodding and Resciling	7,250
437 Intensive Care of Plant Beds	30,000
438 Spraying Herbicides, Weeds, Insecticides	135,000
439 Spraying Brush	15,000
444 Repaint Traffic Markings	140,000
445 Spray Weeds or Grass	16,000
Miscellaneous	25,000
	\$1,897,510

**NORFOLK-VIRGINIA BEACH TOLL ROAD
ESTIMATED FUND BALANCES**

IMPROVEMENT FUND

Balance October 1, 1992		\$14,231,241
Estimated Receipts from Revenue Fund October-December 1992		2,256,759
	SUBTOTAL	<u>\$16,488,000</u>
Estimated Expenditures October 1 - December 31, 1992		<u>6,488,000</u>
ESTIMATED BALANCE DECEMBER 31, 1992		10,000,000
Estimated Deposits - For 1993		5,500,000
Estimated Expenditures for 1993		<u>5,000,000</u>
ESTIMATED BALANCE AT DECEMBER 31, 1993		\$10,500,000

RESERVE MAINTENANCE FUND

Balance October 1, 1992		\$16,318,450
Estimated Receipts from Revenue Fund October-December 1992		0
	SUBTOTAL	<u>16,318,450</u>
Estimated Expenditures October 1 - December 31, 1992		<u>118,450</u>
ESTIMATED BALANCE DECEMBER 31, 1992		16,200,000
Estimated Deposits - For 1993		0
Estimated Expenditures for 1993		<u>4,200,000</u>
ESTIMATED BALANCE AT DECEMBER 31, 1993		\$12,000,000

Improvement Fund - Construction for widening Independence Blvd. through the Int.; shoulder and ramp widenings; planning and design for future projects, including Park/Ride lots and expansion of the Birdneck Road Interchange.

Reserve Maintenance - Fund Insurance premiums and extraordinary maintenance including pavement and shoulder repairs, bridge painting, bridge approach slab repairs, miscellaneous bridge repairs, sign replacement and maintenance of drainage systems.

...

Moved by Mr. Mastracco, seconded by Mrs. Brooks, that

WHEREAS, the 1992 General Assembly created the Virginia Alternative Fuels Revolving Program and Fund embodied in Code of Virginia Sections 33.1-223.3 through 33.1-223.9; and

WHEREAS, the General Assembly has provided in 1992-93 the amount of \$200,000 in funding for the Alternative Fuels Revolving Fund from Chapter 893, 1992 Acts of Assembly (the Appropriation Act); and

WHEREAS, the Commonwealth Transportation Commissioner has been designated administrator of the Alternative Fuels Revolving Fund by Chapter 893, the 1992 Acts of Assembly; and

WHEREAS, the intent of the program is to foster and encourage the use of alternative fuels in lieu of motor fuel; and

WHEREAS, applications were requested from Virginia's counties, cities, towns and State agencies pursuant to guidelines promulgated in accordance with Virginia Code Section 33.1-223.7.

NOW, THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board that the twelve applicants and amounts recommended totaling \$200,000 be awarded as shown on the attached.

Motion carried.

**ALTERNATIVE FUELS REVOLVING FUND
RECOMMENDATIONS**

<u>APPLICANT</u>	<u>PROJECT TOTAL (incl. match)</u>	<u>AMOUNT REQUESTED VAFRE</u>	<u>AMOUNT RECOMMENDED VAFRE</u>	<u>COMMENTS</u>
City of Alexandria	\$72,000	\$35,000	\$14,000	fund cost differential for 3 dedicated CNG trucks
Prince William County Schools	\$262,212	\$52,000	\$26,000	fund cost differential for 2 dedicated CNG buses
Fairfax County Schools	\$863,980	\$137,796	\$31,930	fund cost differential for 2 dedicated CNG buses
College of William & Mary	\$278,050	\$30,000	\$15,000	fund cost differential for 1 dedicated CNG bus
City of Virginia Beach	\$509,200	\$148,900	\$25,900	funds conversion of 6 CNG trucks & 1 CNG van
City of Manassas	\$75,500	\$60,500	\$15,000	funds electric conversion of 1 truck
City of Richmond	\$348,000	\$161,000	\$20,900	funds conversion of 5 CNG trucks & 2 CNG sedans
Town of Tazewell	\$78,000	\$35,000	\$17,500	fund cost differential for 1 dedicated propane truck
City of Fairfax	\$25,000	\$12,500	\$5,000	funds CNG conversion of 1 truck
City of Norfolk	\$24,000	\$12,000	\$5,000	fund cost differential for 1 dedicated CNG truck
City of Hampton	\$39,328	\$39,328	\$19,500	fund cost differential for 4 dedicated CNG trucks
City of Winchester	\$30,000	\$25,000	\$4,270	funds CNG conversion of 1 utility truck
Totals	\$2,605,270	\$749,024	\$200,000	funds 31 alternative fuel vehicles

AWARD RECOMMENDATIONS

NON – ATTAINMENT AREAS

Northern Virginia	\$91,930
Tidewater	\$65,400
Richmond	\$20,900
Subtotal Non – attainment Areas	\$178,230

OUTSIDE OF

NON – ATTAINMENT AREAS

Town of Tazewell	\$17,500
City of Winchester	\$4,270
Totals	\$200,000

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

WHEREAS, Section 33.1-221.1.1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial and commercial sites; and

WHEREAS, the Rockbridge County Board of Supervisors has, by resolution, requested \$90,000 in Industrial Access Railroad Track Funds to serve the Baillie Lumber Company; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1.1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track Funds; and

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

WHEREAS, pursuant to Item 565 of Chapter 893 of the 1992 Acts of the Assembly funding is provided for Industrial Access Railroad Track projects; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves that \$68,570 of the Industrial Access Railroad Track funds be provided to construct new track to serve Baillie Lumber Company, located in Rockbridge County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All cost above \$68,570 which is allocated herein as industrial rail access grant, being borne by Baillie Lumber Company.
3. Execution of an agreement acceptable to the Department.

Motion carried.

...

Moved by Mr. Warner, seconded by Mrs. Miller, that

WHEREAS, the future success of HOV facilities and programs in Northern Virginia requires keeping the public and local officials informed and involved with HOV system activities; and

WHEREAS, the Department of Rail and Public Transportation (VDRPT), in cooperation with the Virginia Department of Transportation (VDOT) and a local Advisory Committee, was designated to develop and implement a comprehensive HOV/Rideshare marketing program; and

WHEREAS, experience in Hampton Roads and other states shows positive results from marketing campaigns for Ridesharing, HOV and other transit options; and

WHEREAS, VDRPT determined that the services and expertise of a professional marketing firm will be required to supplement staff resources; and

WHEREAS, in accordance with VDOT policy and state procurement procedures, proposals were solicited, reviewed and potential firms were interviewed by staff of VDRPT, VDOT and Fairfax County; and

WHEREAS, the consultant evaluation committee unanimously recommended that, from the proposals and interviews, the firm of Siddall, Matus and Coughter, Inc., was most qualified to provide the services necessary to support the Northern Virginia HOV/Rideshare marketing program.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board authorizes the Department of Rail and Public Transportation to execute a one-year contract at \$400,000 in fiscal year 1993 with annual renewal options for three additional years, for the services of Siddall, Matus and Coughter, Inc., but not to exceed \$3.0 million over a four-year period for the purpose of assisting in the planning, budgeting and marketing of HOV/Ridesharing systems in Northern Virginia.

Motion carried.

...

Moved by Mr. Warner, seconded by Mr. Mastracco, that the Department of Rail and Public Transportation proceed with program to continue the study of rail in the Dulles Corridor, assess state funding availability and develop preliminary work program and report back to the Rail Transit and HOV committee at the January Board meeting.

Motion carried.

...

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

WHEREAS, the Transportation Improvement Program for FY-1993 has been adopted by the Metropolitan Planning Organization for the Richmond urbanized area; and

WHEREAS, the adopted FY-1993 Transportation Improvement Program for the Richmond urbanized area was amended on December 11, 1992, to include an additional project in the City of Richmond; and

WHEREAS, this project is in support of the Commonwealth Transportation Board's final FY-1993 Six Year Improvement Program;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board recommends that the Secretary of Transportation, on behalf of the Governor, approve the project listed below.

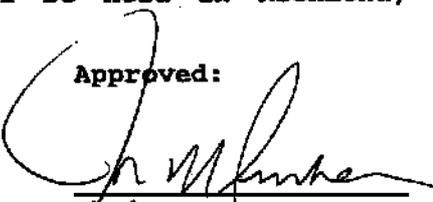
City of Richmond	Phase I Feasibility Study
	Main Street Station Regional
	Transportation Center
	CMAQ Funds
	\$250,000

Motion carried.

Meeting adjourned at 11:25 a.m.

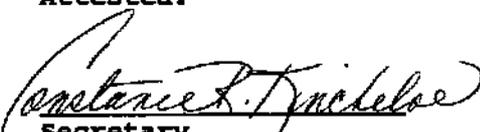
The next regular meeting will be held in Richmond,
Virginia on January 28, 1993.

Approved:



Chairman

Attested:



Secretary