

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
December 18, 1997
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meetings of August 21 and September 18, 1997
3. Action on Additions, Abandonments or Other Changes in the Secondary System from November 1, 1997 through November 30, 1997
4. Action on Discontinuances in the Secondary System: Bedford County
5. Action on Changes in Primary System: City of Chesapeake
6. Action on City Street Mileage
7. Action on Transfer of Frontage Road F-865 from the State System to the Municipal System
8. Conveyances: Route 640 - Albemarle County
9. Action on Bids Received November 25, 1997
10. Consultant Agreement: Inspection of highway structures and bridges on regional basis
(A) Region III - Lynchburg, Richmond, Fredericksburg and Suffolk Districts
Clark Nexsen
- Consultant Agreement: Inspection of highway structures and bridges on regional basis
(B) Region IV - Staunton, Culpeper and Northern Virginia Districts
Wilbur Smith Associates
- Consultant Agreement: Statewide wetland and water quality services for miscellaneous projects on an as needed basis
(C) Vanasse Hangen & Brustlin, Inc.

Consultant Agreement: Route 264 - City of Norfolk
(D) Proj. 0264-122-F08, C503, B603, B604
0264-122-F08, C502, C507
Provide construction inspection services
McDonough Bolyard Peck

Consultant Agreement: Route 460 - Montgomery County
(E) Proj. 0460-060-F19, PE101, B610-B621
Provide engineering services to complete
bridge plans, shop drawing review,
consultation during construction, and
geotechnical borings and analysis
Dewberry and Davis

Consultant Agreement: Route 460 - Montgomery County
(F) Proj. 0460-060-F19, PE101, B601-B609, B622
Provide engineering services to complete
bridge plans, shop drawing review,
consultation during construction, and
geotechnical borings and analysis
David Volkert and Associates, Inc.

11. Design: Route 29 Bypass - Amherst County
Proj. 6029-005-F22, PE102, RW202, C502, B624, B625, B626
6029-005-F22, PE103, RW203, C503, B627, B628, B630, B631,
B632
Fr: 0.35 Mile North Route 130 Connector
To: Route 29 South of Amherst

12. Location Route 211 (Lee Highway) - Rappahannock County
& Design: Proj. 0211-078-107, PE101, RW201, C501
Fr: 0.096 Mile West of Int. Route 522
To: 0.19 Mile East of Int. Route 522

Location Route 337 (Hampton Boulevard) - City of Norfolk
& Design: Proj. 0337-122-F14, PE101, RW201, C501, B606
Fr: 0.01 Mile South Rogers Avenue
To: 0.06 Mile South "B" Avenue

Location Route 612 (Yates Ford Road) - Fairfax County
& Design: Proj. 0612-029-P91, C503
Fr: Intersection Route 645 (Clifton Road)
To: Intersection Route 641 (Chapel Road)

Location Route 657 - Buckingham County
& Design: Proj. 0657-014-P24, C501, B608
Fr: 0.746 Mile North Int. Route 658
To: 1.159 Miles North Int. Route 658

Location Route 665 - Botetourt County
& Design: Proj. 0665-011-226, C501
Fr: Route 220
To: Route 630

13. Industrial Access: Town of Crewe/Nottoway County
Proj. 1053-203-172,N501
Crewe Industrial Park
- Industrial Access: City of Lynchburg
Proj. 9999-118-266,M502
Lynchpin Industrial Park
- Industrial Access: Nelson County
Proj. 0855-062-264,M501
Colleen Industrial Park
- Industrial Access: Rockingham County/City of Harrisonburg
Proj. 0901-082-286,N501
Friendship Industries, Inc.
14. Virginia Byway Designation: Routes 11 and 56
Rockbridge and Augusta Counties
- Virginia Byway Designation: Routes 614 and 359
James City County
- Virginia Byway Designation: Route 618
Spotsylvania County
15. Truck Restriction: HOV Lanes - Hampton Roads
16. Report of the Internal Audit Committee
17. New Business
18. Adjourn

Addition to Item 9: Bids received November 14, 1997

Item 17: Reinstatement as firm of bidding status: Arthur
Construction Company

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
December 18, 1997
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room at the Department of Transportation at 1401 E. Broad Street, Richmond, Virginia, on December 18, 1997. The Chairman, Dr. Robert E. Martínez, presided.

Present: Messrs. Gehr, Byrd, Cogbill, Grubb, Lee, Myers, Neale, Newcomb, Porter, Prettyman, Rich, Roudabush and White and Mrs. Lionberger.

Absent: Mr. Martin.

Item 2:

On motion of Mr. Neale, seconded by Mr. Grubb, the minutes of the meetings of August 21 and September 19, 1997 were approved.

Item 3:

Moved by Mr. Neale, seconded by Mr. White, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from November 1, 1997 through November 30, 1997, as shown on attached sheets numbered 1 A through 1 G.

Motion carried.

**REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
DECEMBER 18, 1997**

**SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
EFFECTIVE DURING
NOVEMBER 1997**

Table of Mileage Changes by District and Type of Change

District	Addition	Abandonment	District Total
Bristol	0.82	-0.74	0.08
Culpeper	1.50	-0.10	1.40
Fredericksburg	2.24	0.00	2.24
Lynchburg	0.68	0.00	0.68
Northern Virginia	1.88	0.00	1.88
Richmond	3.79	-0.07	3.72
Salem	0.58	-0.28	0.32
Staunton	1.21	0.00	1.21
Suffolk	0.63	0.00	0.63
Statewide Total:	13.31	-1.17	12.14

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
Abandonments and Additions to the Secondary System of State Highways**

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date ROS Repetition	E/Effective
Albemarle									
Abandonment	0640-002-134, CS01 - Segment 1	None	640	WE	4.90 Miles Southeast Route 20	Route 231	0.54	11/5/97	11/26/97
Addition	Dunkin, Phase 2C	Dunkin Drive	1177	SN	0.39 Mile North Route 1187 Via Loop	Route 1187	0.46	7/2/97	11/19/97
Addition	Village Square	Towne Lane	1045	WE	0.18 Mile Northwest Route 1046	Route 1046	0.18	8/6/97	11/17/97
Amherst									
Addition	Fernwood, Section 2	Fernwood Drive	1383	WE	0.17 Mile West Route 1384	Route 1384	0.57	10/21/97	11/17/97
Addition	Fernwood, Section 3	Newberry Court	1385	WE	Route 783	Route 783	0.15	10/21/97	11/17/97
Addition	Fernwood, Section 3	Spinnaker Court	1386	WE	Route 783	Route 783	0.07	10/21/97	11/17/97
Addition	Fernwood, Section 3	Woodland Drive	783	SN	0.16 Mile Southwest Route 1383	Route 783	0.07	10/21/97	11/17/97
Addition	Forest Oaks, Section 4	Shady Oak Drive	1374	SN	0.28 Mile Southwest Route 1374	Route 1374	0.14	10/21/97	11/17/97
Amherst, Middlesex									
Addition	Fort Defiance High School	Fort Defiance High School Access Road	9829	SN	Route 616 South	Route 616 North	1.88	6/25/97	11/21/97
Addition	Northwood, Section 1	Ashburn Lane	1344	WE	Route 1343	Route 1343	0.03	10/8/97	11/10/97
Addition	Northwood, Section 1	Maple Ridge Lane	1345	SN	Route 1343	Route 1343	0.10	10/8/97	11/10/97
Addition	Northwood, Section 1	Northwood Drive	1343	WE	Route 340	Route 340	0.08	10/8/97	11/10/97
Addition	S. Gordon Stewart Middle School	S. Gordon Stewart Middle School Access Road	9032	SN	Route 9032	Route 616	0.08	6/25/97	11/21/97
Addition	Stuarts Draft Middle School	Stuarts Draft Middle School Access Road	9030	WE	Route 649	Route 340	0.26	6/25/97	11/21/97
Addition	Stuarts Draft Middle School	Stuarts Draft Middle School Access Road	9034	WE	Route 9027	Route 9030	0.25	6/25/97	11/21/97

**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
Addition	Wyndham Hill, Section 2	Colby Lane	1327	SN	Route 1324	0.03 Mile Northeast Route 1324	0.03	10/8/97	11/20/97
Addition	Wyndham Hill, Section 2	Hinogate Drive	1324	SN	Route 796	0.05 Mile Southeast Route 1323	0.16	10/8/97	11/20/97
Bedford						Net Mileage Change Reported	-8.87		
Abandonment	0616-009-P91, N502 - Segments 2,4,6,8,11,12	Saunders Road	616	SN	Defined In Project Sketch	Defined In Project Sketch	-0.26	3/10/97	11/7/97
Addition	0616-009-P91, N502 - Segments 1,3,5,7,9, 11	Saunders Road	616	SN	Defined In Project Sketch	Defined In Project Sketch	0.19	3/10/97	11/7/97
Carroll						Net Mileage Change Reported	0.34		
Addition	None	None	1076	WE	0.34 Mile Southwest Route 707	Route 707	0.34	10/8/97	11/10/97
Chesterfield						Net Mileage Change Reported	1.77		
Abandonment	Bellwood Elementary School	Bellwood Elementary School Access Road	9431	SN	Route 145 South	Route 145 North Via Loop	-0.07	8/27/97	11/7/97
Addition	Ashbrook, Section 6	Reatherchase Drive	4213	SN	Route 4209	0.13 Mile Northeast Route 4209	0.13	9/24/97	11/19/97
Addition	Ashbrook, Section 6	Fatherchase Place	4216	SN	Route 4215	0.11 Mile North Route 4215	0.11	9/24/97	11/19/97
Addition	Ashbrook, Section 6	Shady Banks Drive	4209	SN	Route 4213	0.01 Mile South Route 4213	0.27	9/24/97	11/19/97
Addition	Elko Farms	Thornwood Court	3714	WE	0.07 Mile Northwest Route 3713	Route 3713	0.07	10/8/97	11/19/97
Addition	Elko Farms	Thornwood Lane	3713	SN	0.09 Mile Southwest Route 3712	0.25 Mile Northeast Route 3712	0.34	10/8/97	11/19/97
Addition	Elko Farms	Vineyard Drive	3712	WE	Route 3713	Route 760	0.16	10/8/97	11/19/97
Addition	Loch Braemar, Section D	Kingcastle Lane	2399	WE	Route 2396	0.07 Mile West Route 2386	0.14	9/10/97	11/7/97
Addition	Meadow Creek, Section B	Clearview Court	5461	SN	0.04 Mile Southeast Route 5460	Route 5460	0.04	9/24/97	11/7/97
Addition	Meadow Creek, Section B	Clearview Drive	5460	WE	0.12 Mile Southwest Route 5451	0.07 Mile Southwest Route 5451	0.05	9/24/97	11/7/97
Addition	Salsbury, Michaux, Section D	Gildenhorough Court	3913	SN	0.21 Mile Southeast Route 1338	Route 1338	0.21	9/24/97	11/10/97
Addition	Salsbury, Michaux, Section D	Gildenhorough Drive	3906	WB	0.05 Mile East Route 3908	Route 3913	0.32	9/24/97	11/10/97

**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
Culpeper									
Addition	Culpeper Industrial Park	Greenhouse Road	1016	WE	Route 786	Net Mileage Change Reported 0.13 Mile East Route 786	0.13	11/5/97	11/26/97
Addition	Rotherwood, Phase 1	Linder Court	1113	SN	0.17 Mile South Route 692	Route 692	0.17	11/5/97	11/26/97
Addition	Rotherwood, Phase 1	Procter Court	1114	WE	Route 1113	0.07 Mile East Route 1113	0.07	11/5/97	11/26/97
Fairfax									
Addition	Brecks Ridge	Granite Rock Drive	8124	WE	0.17 Mile West Route 8123	Net Mileage Change Reported 0.10 Mile West Route 8123	0.07	10/27/97	11/24/97
Addition	Crosspointe, Section 11	Oak Brook Lane	8518	SN	0.17 Mile South Route 8512	Route 8512	0.17	10/27/97	11/21/97
Addition	Crosspointe, Section 11	Oak Chase Circle	8512	WE	0.18 Mile Southeast Route 8515	0.42 Mile Northeast Route 8516	0.24	10/27/97	11/21/97
Addition	Great Falls Landing	Northfalls Court	8275	SN	Route 7	0.18 Mile Northeast Route 7	0.18	10/27/97	11/24/97
Addition	Hunterbrooks	Mystic Meadow Way	8265	SN	0.26 Mile Southwest Route 624	Route 624	0.26	10/27/97	11/24/97
Addition	Island Creek, Phase 2	Morning View Lane	8424	SN	0.01 Mile North Route 8420	0.41 Mile North Route 8420	0.40	10/27/97	11/24/97
Addition	Poplar Tree Estates, Section 7A	Bare Island Drive	8832	WE	0.13 Mile West Route 4978	0.03 Mile West Route 4978	0.10	10/27/97	11/26/97
Addition	Poplar Tree Estates, Section 7A	Brewerton Court	8836	WE	0.03 Mile Southwest Route 8833	Route 8833	0.03	10/27/97	11/26/97
Addition	Poplar Tree Estates, Section 7A	Edge Rock Drive	8833	SN	0.03 Mile North Route 8835	Route 8832	0.07	10/27/97	11/26/97
Addition	Reston, Section 77, Block 1	Bright Pond Lane	8181	WE	Route 602	0.33 Mile Southeast Route 602	0.33	10/27/97	11/24/97
Fauquier									
Addition	Bronyview Manor Estates	Forview Drive	1549		0.49 Mile Southwest Route 690	Net Mileage Change Reported Route 690	0.49	9/26/97	11/19/97
Goochland									
Addition	Rabbit Glen	Rabbit Warren Road	1065	WE	Route 250	Net Mileage Change Reported 0.21 Mile Northeast Route 250	0.21	10/7/97	11/14/97
Hanover									
Addition	Laurel Meadows, Sections 2, 3	Angela Nichole Lane	1829	SN	0.02 Mile South Route 1825	Net Mileage Change Reported 0.02 Mile North Route 1825	0.04	10/27/97	11/18/97

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

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date HOS Resolution	Effective
Addition	Laurel Meadows, Sections 2, 3	Christopher Paul Drive	1828	SN	0.03 Mile South Route 1826	0.03 Mile North Route 1825	0.15	10/22/97	11/18/97
Addition	Laurel Meadows, Sections 2, 3	Dandy Court	1824	WE	0.04 Mile West Route 1823	Route 1823	0.04	10/22/97	11/18/97
Addition	Laurel Meadows, Sections 2, 3	Hawks Hill Lane	1826	WE	Route 1823	Route 1826	0.21	10/22/97	11/18/97
Addition	Laurel Meadows, Sections 2, 3	J. David Lane	1871	SN	0.06 Mile North Route 1676	Route 1824	0.06	10/22/97	11/18/97
Addition	Laurel Meadows, Sections 2, 3	Laurel Meadows Drive	1823	SN	0.20 Mile South Route 643	Route 643	0.20	10/22/97	11/18/97
Addition	Laurel Meadows, Sections 2, 3	Panlico Drive	1825	WB	Route 1823	0.03 Mile East Route 1671	0.47	10/22/97	11/18/97
Addition	Laurel Meadows, Sections 2, 3	Shane Edwards Drive	1827	SN	Route 1826	0.10 Mile North Route 1825	0.17	10/22/97	11/18/97
Net Mileage Change Reported							0.37		
Net Mileage Change Reported							0.34		
Addition	Wrenn's Mill Estates, Sections 2, 3A	Autama Court	1416	SN	Route 1415	0.14 Mile Northwest Route 1415	0.14	8/21/97	11/18/97
Addition	Wrenn's Mill Estates, Sections 2, 3A	Maplewood Court	1417	WE	0.11 Mile West Route 1414	Route 1414	0.11	8/21/97	11/18/97
Addition	Wrenn's Mill Estates, Sections 2, 3A	Plantation Lane	1414	SN	0.12 Mile South Route 1415	Route 1415	0.12	8/21/97	11/18/97
Net Mileage Change Reported							-0.09		
Net Mileage Change Reported							-0.05		
Abandonment	0058-052-E17, CS01 - Segment 5	None	690	SN	Defined in Project Sketch	Defined in Project Sketch	-0.09	9/19/97	11/12/97
Abandonment	0058-052-E17, CS01 - Segments 13, 15	None	698	SN	Defined in Project Sketch	Defined in Project Sketch	-0.09	9/19/97	11/12/97
Abandonment	0058-052-E17, CS01 - Segments 7, 9, 11	None	684	WE	Defined in Project Sketch	Defined in Project Sketch	-0.60	9/19/97	11/12/97
Addition	0058-052-E17, CS01 - Segment 17	None	1011	WE	Defined in Project Sketch	Defined in Project Sketch	0.18	9/19/97	11/12/97
Addition	0058-052-E17, CS01 - Segment 6	None	690	SN	Defined in Project Sketch	Defined in Project Sketch	0.09	9/19/97	11/12/97

**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 Resolution	Effective
							Miles	Miles		
Addition	005B-052-E17, C501 - Segments 14, 16	None	698	SN	Defined in Project Sketch	Defined in Project Sketch	0.11	0.11	9/19/97	11/12/97
Addition	005B-052-E17, C301 - Segments 8, 10, 12	None	684	SN	Defined in Project Sketch	Defined in Project Sketch	0.27	0.27	9/19/97	11/12/97
Pittsylvania Addition	Sunny Knoll	Sunny Knoll Lane	1128	SN	Route 719	Net Mileage Change Reported 0.09 Mile North Route 719	0.09	0.09	11/3/97	11/24/97
Powhatan Addition	Pine Creek Bluffs, Section C	Pine Creek Bluffs Road	1126	WE	0.52 Mile Southwest Route 1124	Net Mileage Change Reported 0.12 Mile Southwest Route 1124	0.40	0.40	10/13/97	11/21/97
Prince William Addition	1926-076-316, N301 - Rev Star Kur Add 4)	Herrford Road (Dale City, Section 4)	1926	SN	0.03 Mile South Route 1826	Net Mileage Change Reported Route 1826	0.03	0.03	10/7/97	11/17/97
Rosemoke Addition	Hollins Court, Section 1	Hollins Court Circle	2012	WB	Route 2010	Net Mileage Change Reported 0.05 Mile East Route 2010	0.05	0.05	9/23/97	11/24/97
Shenandoah Addition	Woodstock West	School House Lane	1029	SN	0.13 Mile South Route 676	Net Mileage Change Reported Route 676	0.13	0.13	10/14/97	11/10/97
Smyth Addition	Town of Chatham	Poplar Avenue	T-1033	SN	Route 11	Net Mileage Change Reported Route T-731	0.17	0.17	7/10/97	11/20/97
Spotsylvania Addition	Harvestdale, Section 3	Harvest Lane	1182	SN	Route 1610	Net Mileage Change Reported Route 1180	1.81	1.81	10/14/97	11/7/97
Addition	Harvestdale, Section 3	Harvestview Court	1611	WE	Route 1182	0.04 Mile East Route 1182	0.04	0.04	10/14/97	11/7/97
Addition	Harvestdale, Section 3	Silverleaf Lane	1181	SN	Route 1182	Route 1610	0.11	0.11	10/14/97	11/7/97
Addition	Let's Hill	Germania Drive	1029	SN	Route 633	0.42 Mile North Route 633	0.42	0.42	10/28/97	11/7/97
Addition	South Oaks, Sections 3,6A	Glenmont Drive	1647	WE	Route 1638	Route 1648	0.04	0.04	10/14/97	11/26/97
Addition	South Oaks, Sections 3,6A	South Branch Road	1638	SN	Route 608	0.63 Mile Northeast Route 608	0.63	0.63	10/14/97	11/26/97

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

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	South Oaks, Sections 3,6A	South Oaks Avenue	1643	SN	0.02 Mile North Route 1649	Route 1638	0.06	10/14/97	11/26/97
Addition	South Oaks, Sections 3,6A	Virginia Pine Court	1639	SN	Route 1638	0.06 Mile North Route 1638	0.06	10/14/97	11/26/97
Addition	Westfield, Section 1	Aurizon Wood Drive	1668	SN	Route 1669	Route 628	0.07	10/14/97	11/26/97
Addition	Westfield, Section 1	Woodlake Court	1669	SN	0.18 Mile Southeast Route 1668	Route 1668	0.18	10/14/97	11/26/97
Stafford									
Addition	Blake Farm	Debbie Drive	1506	WE	Route 1506	Net Mileage Change Reported 0.33 Mile Northeast Route 1506	0.43	9/9/97	11/15/97
Addition	Blake Farm	Marchant Drive	1506	SN	0.56 Mile North Route 649	0.66 Mile North Route 649	0.10	9/9/97	11/15/97
York									
Addition	Magnuder Woods	Crocodinour Court	1117	WE	Route 677	Net Mileage Change Reported 0.14 Mile East Route 677	0.26	10/1/97	11/21/97
Addition	Magnuder Woods	Sharps Lane	1118	SN	Route 1117	0.12 Mile North Route 1118	0.12	10/1/97	11/21/97

12-18-97

Item 4:

Moved by Mr. Porter, seconded by Mrs. Lionberger, that

WHEREAS, by proper resolution, the Board of Supervisors of Bedford County has requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of State Highways.

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

Salem District

Bedford County
Route 616 - Project 0616-009-P91, N502
Saunders Road - Segment 10.
0.02 Mi

TOTAL MILEAGE 0.02 Mi.

Motion carried.

Item 5:

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

WHEREAS, the Council of the City of Chesapeake (Council), by resolution, has requested the Commonwealth Transportation Board to revise the designation of existing State Route 168 from Interstate Route 64 to the Virginia-North Carolina state line; and

WHEREAS, the Council requested that upon completion of the Oak Grove Connector that State Route 168 be designated as beginning at an intersection with existing State Route 168 and Interstate Route 64, thence overlapping a section of Interstate Route 64 to an intersection with Interstate Route 464 and Oak Grove Connector, thence via the Oak Grove Connector to existing State Route 168 and Route 168 Business (north end of Great Bridge Bypass); and

12-18-97

WHEREAS, existing State Route 168 south of the Great Bridge is proposed to be relocated from the south end of the Great Bridge Bypass to Gallbush Road; and

WHEREAS, the Council requested that upon completion of construction of this relocation that it be designated State Route 168 from the intersection with existing State Route 168 and State Route 168 Business (south end of Great Bridge Bypass) to Gallbush Road; and

WHEREAS, the Council further requested that existing State Route 168 between the points of intersection with the new Route 168 designation routing be redesignated as State Route 168 Business; and

WHEREAS, the Department's engineers have determined that these changes as described herein in the City of Chesapeake warrant approval.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board does hereby concur in the State Route 168 and State Route 168 Business designation revisions in the City of Chesapeake as requested by Council and as described herein, with the designation of State Route 168 from Interstate Route 64 to the Great Bridge Bypass becoming effective upon completion of the Oak Grove Connector; and with the designation of Route 168 from the south end of the Great Bridge Bypass to Gallbush Road to be effective upon completion of construction of the relocated roadway.

Motion carried.

Item 6:

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

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

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

12-18-97

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Bluefield for maintenance payments on Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the Town of Bluefield for Local Streets be increased by 0.47 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheet numbered 1 through 1 for the Town of Bluefield, as functionally classified by the Transportation Planning Division dated November 5, 1997.

The tabulation sheet is on file in the Department's Urban Division.

The Local Street additions totaling 0.47 mile increase the total mileage to 13.46 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1997.

Motion carried.

Item 7:

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

WHEREAS, a surface treated frontage road (F-865) with the street name of Young Place as shown on the attached street map, was constructed in the City of Lynchburg as part of Primary Route 460 Bypass of Lynchburg and is maintained as a part of the State Highway System by the Department; and

WHEREAS, the only access to Young Place is from Mayflower Drive which is a city maintained street; and

WHEREAS, the City of Lynchburg, under permit, is currently improving Young Place with local funds to serve economic development in the City; and

WHEREAS, the City Council of Lynchburg by resolution requested that Young Place be transferred from the State Highway System to become a part of the municipal street system; and

12-18-97

WHEREAS, based on evaluation of this request, the Department's staff has determined that this section of road could best be administered as part of the City street system.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board does hereby approve the deletion of Frontage Road F-855 from the State Highway System and its transfer to the City Street System of the City of Lynchburg.

Motion carried.

Item 8:

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

WHEREAS, in connection with Route 640, State Highway Project 0640-002-134,C-501, the Commonwealth acquired certain lands from Eileen B. Muncy by deed dated April 1, 1971, recorded in Deed Book 489, Page 433, in the office of the Clerk of the Circuit Court of Albemarle County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of Route 640 was abandoned by the Board of Supervisors of Albemarle County by resolution dated November 5, 1997; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.324 acre, more or less, and lying northeast of and adjacent to the northeast right of way line of Route 640, from a point approximately 25 feet opposite approximate station 11+30 (Route 640 centerline) to a point approximately 25 feet opposite approximate Station 13+58 (Route 640 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

12-18-97

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

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said 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.

Item 9:

Moved by Mr. Roudabush, seconded by Mr. White, that the Board approve the bids received November 14 and November 25, 1997, listed for award on the attached sheets numbered 6 A through 6 M 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.

BID RESULTS

NOVEMBER 25, 1997

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
288-97A	081-085-412(C96), 2854 BRASS BUCKLE RD, 28402-0461, 28622-0863 CONSTRUCTION FUNDS	1-81	From 5.141 KM IN VA-TN State Line To 4.281 KM N. ECL. 81-401 WASHINGTON CO. 1.74 KM Width: Archetype Grade, Drain, App. Fence, Utility, Sign, Signal & Bus. (4)	AWARDED	JONES BROTHERS, INC. MT. AIRLET, TN.	6	\$40,357,554.99
1 211-97A	705-028-106(C30), 804-0635-063A(BJ7) CONSTRUCTION FUNDS	95	From: 0.934 KM S. Ab. 420 (Woods Edge 443) To: 1.216 KM N. Bus. 420 (Woods Edge 443) CHESTERFIELD CO. 1.992 KM Grade, Drain, App. Fence, Utility, Signal, Utility, Signal, Fence, Mudst., Wetland Mitigation & Bus. (4)	AWARDED	THE BRIDGES CORPORATION CAPTIVE HEIGHTS, MD.	10	\$16,337,781.08
1 281-97A	664-121- 128-2821-280 CONSTRUCTION FUNDS	64	From in Norfolk & Virginia Beach CITY OF NORFOLK Landscaping & Refurbishment & Paving	AWARDED	THE SILTY LADY, LTD. FORTSMOUTH, VA.	5	\$288,592.50
6 283-97A	045-029-201(B84) MAINTENANCE FUNDS	485	1-495 880 & 101L over Bus. 50 (1.3 MI. S. of Bus. 44) FAIRFAX CO. Signage & Safety, Sign.	AWARDED	CORMAN CONSTRUCTION, INC. ANNAPOLIS JUNCTION, MD.	3	\$466,624.08

BID RESULTS

NOVEMBER 25, 1997

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 288-97A	0083-090-F11302 CONSTRUCTION FUNDS	98	98A of North Division State Line	REJECT	W. T. RIDDICK & CO. FRANKLIN, VA	1	\$983,136.90
	184-985-1(2)38		CHESDENVILLE VA Addition & Expansion of Tobacco Center				
6 3873	MSU-97-888-008 MAINTENANCE FUNDS	64	Various Locations (18 Sites)	REJECT	ARCHER WESTERN CONTRACTORS LTD. ALEXANDRIA, VA	6	\$898,535.00

JAMES CITY CO. & CITIES
OF HAMPTON & NORFOLK
R. Sargent & Sons, Inc.

Awarded 4 Interstate Projects @ \$87,450,562.00 & Rejected 2 @ \$1,881,669.90

BID RESULTS

NOVEMBER 15, 1997

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 244-PTA	0072-094-104.C240; R671.D600J040R21P CONSTRUCTION FUNDS	21	From: 6.493 MI. S. Rte. 797 To: 0.1 MI. E. Rte. 65	AWARD	LYONS CONSTRUCTION CO., INC. ROGERSVILLE, TN.	18	\$7,214,789.22
	STP-013-4003		SCOTT CO. 1.044 MI. South, App. Perm., Drain Bx(2) & Br.	FORWARD			
2 371-67A	0159-030-F14.C300; R632.B432J0174.J633A; R634.B437J0418.J637B; R648.J641 CONSTRUCTION FUNDS	156	From: 8.9 MI. S. of 684. Rte. 348 To: Rte. 79	AWARD	SHULEY CONTRACTING CORP. LORTON, VA.	7	\$19,783,270.25
	STP-119-4003		CHRISTFIELD CO. 4.028 MI. W. of (Interch): Includes Grade, Drain, App. Perm., Sign, Signal, Light. & Str. (10)				
3 371-67A	0284-024-100.C350 CONSTRUCTION FUNDS	34	Int. Rte. 605	AWARD	JAMES E. VANNOY & SONS CONSTRUCTION CO., INC. JEFFERSON, NC.	2	\$217,645.91
			GLAYSON CO. 0.016 KM Intersections Improvements: Includes Grade, Drain & App. Perm.				
4 371-67A	603-074-14.C361; C603080-096-118 C661 CONSTRUCTION FUNDS	3	From: 0.203 MI. S. Rte. 203 To: 0.077 MI. N. Richmond Ct.	AWARD	J. L. EBERT & SONS, INC. SPOTSVANNA, VA.	2	\$698,974.70
	STP-003-4003; STP-003-4004		RICHMOND & WESTMINSTERLAND COVE 0.448 MI. Resurf. Incl. Grade, Drain, App. Perm., Perm. Markings, Rte. 210 Cross. & Inter. Res. 143				

BID RESULTS

NOVEMBER 25, 1997

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 A44	7029-023-VI1-C096 CONSTRUCTION FUNDS	29	From: Int. Sta. 15 To: 0.319 KM S. Sta. 29 Bypass (NBL)	PRIMARY AWARD	B. L. RIDER & COMPANY WARRENTON, VA.	5	\$1,213,330.00
	577-025-7087		CALPINE CO. 0.864 KM Grade, Drain & App. Prov.				
6 2073	MAST-07-302-018 MAINTENANCE FUNDS	11	0.3 Mile N. Int. Sta. 237 RECONSTRUCTION 56 L.F. Quad 17 & 18 Box Culvert	REJECT	C. H. WHITE CONSTR. CO., INC. APPOMATTON, VA.	3	\$277,939.25

Awarded 5 Primary Projects @ \$29,122,030.00 & Rejected 1 @ \$277,939.25

BID RESULTS

NOVEMBER 24, 1997

Job Des.	Project No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 119-97A	060-076-413188B MAINTENANCE FUNDS	Rm. 633 (Phase II) Major CX Rm. FELIX WILLIAM CO. Rt. Abolition, Lynchburg	AWARD SECONDARILY	SMURLEY CONTRACTING CORP. Lynchburg, VA.	7	\$461,003.75
2 200-97A	060-015-1174281; 060-015-1183631; 060-071-2004301. D&T CONSTRUCTION FUNDS	Phase 0.200 MI. N. Campbell-Floydville CL To: 0.71 MI. S. Campbell-Floydville CL. CAMMELL & PITTSBURGH CO'S. 0.970 MI. South, Dism. App. S.T. Phase, Dism. Str. & Br.	AWARD	ENGLISH CONSTR. CO., INC. LYNCHBURG, VA.	1	\$2,673,763.03
3 200-97A	060-099-1414340 CONSTRUCTION FUNDS	Phase 1.54 MI. N. Rm. 643 YORK CO. 1.101 MI. South, Dism. Municipal App. Phase & Inside.	AWARD	W. C. ENGLISH, INC. LYNCHBURG, VA.	1	\$1,671,328.00
4 200-97A	067-025-4353425 CONSTRUCTION FUNDS	Rm. 607 (new) Buswell Park Rm. DEXTENSION CO. Pulaski R., Continued on Encl. R.	AWARD	CONCRETE, INC. LEBANON, VA.	1	\$79,098.00

BID RESULTS

NOVEMBER 25, 1997

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 219-97A	0662-088-106,108,109, 26213 CONSTRUCTION FUNDS	663	From: 0.14 MI. E. Rte. 369 To: Int. Rte. 369 PAGE CO. 0.13 MI. Gravel, Drain, App. Pavt. & Br.	AWARD	L. P. FRANKLIN & SONS, INC. STEPHENSON, VA.	6	\$355,268.60
6 262-97A	8652-025-270,28013 CONSTRUCTION FUNDS	652	From: Rte. 669 To: Rte. 667 DICKERSON CO. 1.24 MI. Gravel, Drain & App. S.T. Pavt.	AWARD	LITTLE HENRY'S EXCAVATING & PAVING, INC. FOUNDA, VA.	7	\$120,634.05
7 265-97A	6645-621-214,1591 CONSTRUCTION FUNDS	645	From: Rte. 632 To: 3.8 MI. N. Rte. 652 DICKERSON CO. 1.8 MI. Gravel, Drain & App. S.T. Pavt.	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA.	8	\$481,223.63
8 266-97A	0873-088-750,1591, 2613 CONSTRUCTION FUNDS	675	From: E. Rte. 674 To: Rte. 673 WYTHE CO. 1.832 MI. Gravel, Drain, App. S.T. Pavt. & Br.	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA.	10	\$347,964.69

BID RESULTS

NOVEMBER 25, 1997

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
281-07A	660-001-721190A CONSTRUCTION FUNDS	660	Rt. 1.21 Mi. W. Rte. 665 To: Rte. 0.72 Mi. W. Rte. 665 RUSSELL CO. 4.5 MI. South, Drain, Wash & App. Pave.	AWARD	P & J CONTRACTING, L.L.C. LEBANON, VA	6	\$129,312.09
281-07A	660-001-721190B CONSTRUCTION FUNDS	660	Rt. 1.3 Mi. W. Rte. 665 To: Rte. 3923 SCOTT CO. 1.5 MI. South, Drain & App. S.T. Pave.	AWARD	ESTES BROTHERS CONSTR., INC. KOVESVILLE, VA.	7	\$168,536.64
440	683-001-131790 CONSTRUCTION FUNDS	683	From: Int. Rte. 216 To: 1.351 KM S. Int. Rte. 216 KING GEORGE CO. 1.303 KM South, Drain & App. Pave.	AWARD	R. L. RIDER & COMPANY WARRENTON, VA.	5	\$194,899.00
440	678-070-796230 CONSTRUCTION FUNDS	796	From: 0.418 KM N. Rte. 608 (Old Mason Rd.) To: Int. Rte. 418 (Manassas/Lees Rd.) PRINCE WILLIAM CO. 1.753 KM South, Drain, Drain, Dr. & App. Pave.	AWARD	PRINCE WILLIAM CONSTRUCTION CO. MANASSAS, VA.	9	\$246,824.63

BID RESULTS

NOVEMBER 25, 1997

Job Des.	Project No.	Rite- No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13 3943	0628-490-0000 CONSTRUCTION FUNDS	628	From: Box 677 To: 1.75 Mi. N. Box 677 TADSWELL CO. Plant Near Mill. & Plant Rd.	AWARD	MAYMEAD, INC. MOUNTAIN CITY, TN.	2	\$148,875.25
14 3941	9999-614-200,000 CONSTRUCTION FUNDS	614	Various Rdways. In James Rv. State Park BUCKINGHAM CO. 1.871 MI. Var. Wld. x 11" Appr. Run Mark. (Bottom 5' to be Sub. w/foot Cov. 4x6 by Weight) w/Prime & IM. Soil S.T., Grading, Drainage & Joints.	AWARD	PEARSON CONSTR., INC. DELLWYN, VA.	4	\$144,305.07
15 3945	0619-421-490,000 CONSTRUCTION FUNDS	419	From: 4.3 MI. N. Box 780 To: Box 463 CULPEPER CO. 1.51 MI. JFD's Vac. Depot Area. Run Mark. Top, No. 21A w/Prime & IM. Soil Snd., Grading, Drainage & Joints.	AWARD	ENCLESON BRICK EXCAVATING CO., INC. FREDERICKSBURG, VA.	3	\$233,475.62
16 3946	8888-018-177,000 CONSTRUCTION FUNDS	615	From: Box 615 To: 0.28 MI. N. E. Box 615 BLAND CO. Gravel, Drain, Sub. & Road End Curb 15' D	AWARD	ELK KNOB, INC. HENNINGTON GAP, VA.	3	\$147,679.81

BID RESULTS

NOVEMBER 25, 1997

Job Des.	Project No.	Est. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
17 3988	0817-02-VLUNDA CONSTRUCTION FUNDS	007	3 Streets in Beverly Hills Subdiv. TAZEWELL CO. Curb, Drains, Sinks & Related Work Curb Ty. D	AWARD	HUNTER PAVING, INC. FOUNDING MILL, VA.	8	\$166,633.40
18 3990	028-02-PPJANON CONSTRUCTION FUNDS	700	From: 1.2 MI. S. of Rte. 702 To: Rte. 702 ROCKINGMOUNTAIN CO. 1.2 MI. Grading, Drainage, Appr. Sinks & Surf. Treat.	AWARD	GENERAL EXCAVATION, INC. LURAY, VA.	12	\$284,167.55
19 3972	0438-028-PPJANON; 0417-028-159JANON CONSTRUCTION FUNDS	016	From: 0.5 MI. W. Rte. 617 To: Rte. 617 RAPPAHANNOCK CO. 1.9 MI. 30" x 40" Deeply Aggr. Base Marl. Ty. 1, No. 21 with Stone A. Dist. Base Surf., Grading, Drainage & Sinks.	AWARD	RAPPANNOCK, INC. FRONT ROYAL, VA.	8	\$281,826.25
20 3976	0438-028-PPJANON; 0438-028-PPJANON CONSTRUCTION FUNDS	004	From: 1.1 MI. E. of Rte. 604 To: 1.200 MI. E. of Rte. 604 AMHERST CO. 2.18 MI. 18" x 40" Aggr. Base with in/Place & 18" 3/4" S.T., Grading, Drainage & Sinks.	AWARD	PEARSON CONSTR., INC. ORLEANS, VA.	10	\$390,829.20

BID RESULTS

NOVEMBER 23, 1977

Job Des.	Project No.	Rm. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
U 444	0443-072-PS03498 CONSTRUCTION FUND	643	From: 0.345 MI. N. Bldg. 473 To: 1.004 MI. N. Bldg. 475 KOWHATAN CO. 6175 ME. Grade & Asp. S.T. Perm.	<u>SECONDARY</u> REJECT	PEARSON CONSTR., INC. DILLWYN, VA.	2	\$63,005.10

Awarded 20 Secondary Projects @ \$18,837,320.79 & Rejected 1 @ \$63,005.10

BID RESULTS

NOVEMBER 24, 1997

Job Des.	Project No.	Site No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 214-97A	UMR-143-104(C)06, Basil CONSTRUCTION FUNDS	Minor Alterations to over Streamline Dr. CL of over St. Virginia Ave.	URBANE	AWARD	CONCRETE, INC. LEBANON, VA.	7	\$283,000.00
	8405-143(160)	St. & Applegate over Simpson St.	CITY OF BLUEFIELD				
2 AS1	UMR-143-104(C)06 CONSTRUCTION FUNDS	2nd From: 0.18 MI. E. Int. Simpson Ave. & Avenue 2nd Ave. To: 0.02 MI. E. Int. 19th St. & 4th Ave. WIDE CO. 0.25 MI. Over, Drain, Reg. Perm. Perm. Manholes & Inlets.	AWARD	ELK KNOB, INC. FERRINGTON GAP, VA.	4	\$259,181.18	
3 214-97A	603-127-104(C)06 CONSTRUCTION FUNDS	1 Res. 1701 over James St.	REJECT	W.H.P. BULENER, INC. CONCORD, VA.	2	\$348,965.00	
			CITY OF RICHMOND Reg. Expenses Items No. 1 and 2				

Awarded 2 Urban Projects @ \$844,233.79 & Rejected 3 @ \$348,965.00

BID RESULTS

NOVEMBER 25, 1997

Job Dist.	Project No.	R/C No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 384	MSU-97-0540 CONSTRUCTION FUNDS	Var.	Various Locations CHESTERFIELD CO. Bldg. Demol. & Disposal of Ashes	AWARD	S. B. COX, INC. RICHMOND, VA.	3	\$994,550.00
1 367	MSU-97-038-101 MAINTENANCE FUNDS	Var.	Various Locations SOUTHAMPTON, GREENSVILLE & BUNNY COS. Removal of 4 No. 200 & Replaces with Gas Cylinders	AWARD	CURTIS CONTRACTING, INC. NEWPORT NEWS, VA.	4	\$299,095.31
3 394	MSU-97-004-813 MAINTENANCE FUNDS	Var.	Various Locations SUFFOLK DISTRICT Dem. Of Frame & Masonry Etc. & Removal of Windows & Weather Strips	AWARD	CURTIS CONTRACTING, INC. NEWPORT NEWS, VA.	3	\$1,074,151.92

Awarded 3 Miscellaneous Projects @ \$2,372,797.23

BID RESULTS

BIDS RECEIVED BY CITY OF RICHMOND

NOVEMBER 14, 1997

Job Des.	Project No.	Est. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	96W-173-VOLCAN	1	Phase 1 Light Street To Spring Street	AWARD	T. E. BLACKSTONE COMPANY ASHLAND, VA	4	\$31,008.15

URBAN

CITY OF RICHMOND
Safety Project at 3 Intersections

12-18-97

Item 10:

Moved by Mr. Neale, seconded by Mrs. Lionberger,
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 in connection with the Inspection of Highway Structures and Bridges for projects located in Region III consisting of Lynchburg, Richmond, Fredericksburg and Suffolk Districts, it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department policy and State procurement procedures an Agreement for Region III is being entered into with Clark Nexsen to perform the engineering services for a three-year period; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and hourly rates by classification, overhead rates, direct reimbursable expenses and profit have 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 an Agreement with the firm of Clark Nexsen which establishes a maximum total compensation not to exceed \$4,500,000.

Motion carried.

Moved by Mr. Neale, seconded by Mrs. Lionberger,
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 in connection with the Inspection of Highway Structures and Bridges for projects located in Region IV consisting of Staunton, Culpeper and Northern Virginia Districts, it is necessary to supplement its Structure and Bridge Division staff; and

12-18-97

WHEREAS, in accordance with Department policy and State procurement procedures an Agreement for Region IV is being entered into with Wilbur Smith Associates to perform the engineering services for a three-year period; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and hourly rates by classification, overhead rates, direct reimbursable expenses and profit have 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 an Agreement with the firm of Wilbur Smith Associates which establishes a maximum total compensation not to exceed \$4,500,000.

Motion carried.

Moved by Mr. Neale, seconded by Mrs. Lionberger, 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 wetland/water quality studies for miscellaneous projects throughout the state; and

WHEREAS, in accordance with the Department's policy and procedures, a firm proposal has been received from Vanasse Hangen & Brustlin, 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.

12-18-97

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Vanasse Hangen & Brustlin, Inc., which establishes a maximum total compensation not to exceed \$2,000,000.00 for services and expenses. This compensation will be paid on a fixed billable rate plus non-salary direct cost basis.

Motion carried.

Moved by Mr. Neale, seconded by Mrs. Lionberger, 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 the services of six inspectors, one of which will be a senior inspector for the grading, drainage, paving and bridges for a period four years for projects 0264-122-F08, C-503; 0264-122-F08, C-502, C-507 in the City of Norfolk; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from McDonough Bolyard Peck, 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 McDonough Bolyard Peck, which establishes a compensation of \$2,885,595.00 for services and expenses, plus a net fee of \$109,187.00, making the maximum total compensation not to exceed \$2,994,782.00.

Motion carried.

12-18-97

Moved by Mr. Neale, seconded by Mrs. Lionberger,
that

WHEREAS, in accordance with the 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 projects 6460-060-F19, PE101, B610 through B621, located in Salem District, Montgomery County (Contract II), it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Dewberry and Davis to perform the engineering 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 the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Dewberry and Davis which establishes a compensation of \$2,979,742 for services and expenses, plus a net fee of \$86,858, making the maximum total compensation not to exceed \$3,066,600.

Motion carried.

Moved by Mr. Neale, seconded by Mrs. Lionberger,
that

WHEREAS, in accordance with the 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 projects 6460-0060-F19, PE101, B601 through B609 and B622, located in the Salem District, Montgomery County (Contract I), it is necessary to supplement its Structure and Bridge Division staff; and

12-18-97

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from David Volkert and Associates, Inc. to perform the engineering 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 the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of David Volkert and Associates, Inc., which establishes a compensation of \$2,599,139 for services and expenses, plus a net fee of \$152,882, making the maximum total compensation not to exceed \$2,752,021.

Motion carried.

The Vice-Chairman presided at this point.

Item 11:

Moved by Mr. Byrd, seconded by Mr. Myers, 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 at the Amherst County High School, in the Town of Amherst, Virginia, on Tuesday, August 19, 1997, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed major design features of Route 29 from 0.35 mile (0.56 km) north of Route 130 Connector to Route 29 South of the Town of Amherst (to include the Sweet Briar Interchange) State Projects 6029-005-F22, PE-102, RW-202, C-502, B-624, B-625, B-626 and 6029-005-F22, PE-103, RW-203, C-503, B-627, B-628, B-629, B-630, B-631, B-632; Federal Project Numbers STP-5118 (), and STP-02903(001) (PE-103 only); and

12-18-97

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.

Motion carried; the Chairman disqualified himself and did not participate in the discussion or vote on this issue. On November 21, 1997, Dr. Martinez notified Governor Allen of his acceptance of a position with Norfolk Southern upon expiration of his term as Secretary of Transportation (and Chairman of the Commonwealth Transportation Board) and informed the Governor he would recuse himself on items before the Board affecting Norfolk Southern.

The Chairman presided at this point.

Item 12:

Moved by Mr. Rich, seconded by Mr. Prettyman, that action on the location and major design features of Project 0211-078-107, PE101, RW201, C501 (Route 211 - Lee Highway - Rappahannock County) be deferred for thirty days.

Motion carried.

The Vice-Chairman presided at this point.

12-18-97

Moved by Mr. Prettyman, seconded by Mr. Byrd,
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 Sewells Point Elementary School, in the City of Norfolk, Virginia, on Monday, November 24, 1997, between 4:00 p.m. and 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 337 (Hampton Boulevard) from 0.003 mile (0.005 km) North of Rogers Avenue to 0.007 mile (0.011 km) south of "B" Avenue, Project 0337-122-F14, PE-101, RW-201, C-501, 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 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 to include the following modifications:

1. Provide a temporary traffic signal during construction at the intersection of Hampton Boulevard and Greenbrier Avenue.
2. Provide a six-lane construction detour as opposed to the five-lane design presented at the public hearing.

Motion carried; the Chairman disqualified himself and did not participate in the discussion or vote on this issue. On November 21, 1997, Dr. Martínez notified Governor Allen of his acceptance of a position with Norfolk Southern upon expiration of his term as Secretary of Transportation (and Chairman of the Commonwealth Transportation Board) and informed the Governor he would recuse himself on items before the Board affecting Norfolk Southern.

12-18-97

The Chairman presided at this point.

Moved by Mr. Lee, seconded by Mr. Rich, 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 Clifton Elementary School located in the Town of Clifton, Virginia on Thursday, September 12, 1996 between 4:30 p.m. and 8:00 p.m. for the purpose of considering the proposed location and major design features of Yates Ford Road/Route 612 from the intersection of Route 645 (Clifton Road) to the intersection of Route 641 (Chapel Road) in Fairfax County State Project 0612-029-P91 C-503; 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, citizens requested extensive modification to the design and a Citizens Information Meeting was held in the Clifton Elementary School located in the Town of Clifton, Virginia on Thursday, September 11, 1997 between 4:30 p.m. and 8:00 p.m. for the purpose of considering the modifications to the proposed location and major design features of Yates Ford Road/Route 612 as previously presented to the public; 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 public hearing with the inclusion of a revision of the typical section to reflect two 9-foot travel lanes with 2-foot shoulders.

Motion carried.

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Moved by Mr. Lee, seconded by Mr. Rich, 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 Glenmore Firehouse in the community of Glenmore, in Virginia on Wednesday, September 24, 1997 between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 657 from 0.75 mile (1.201 km) north intersection of Route 658 to 1.16 miles (1.86 km) north intersection Route 658 in Buckingham County, State Project 0657-014-P24,C-501, B-608; Federal Project BROS-014-3 (); 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.

Moved by Mr. Lee, seconded by Mr. Rich, 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 VFW Hall located on Route 220, in Botetourt County, Virginia on Thursday, September 18, 1997 between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 665 from Route 220 to Route 630 in Botetourt County State Project 0665-011-226,C-501; Federal Project STP-665-2 (); and

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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 with a shift in the vertical alignment to reduce the impacts to the adjacent property owner at station 26+00 and station 29+00; with a shift in the horizontal alignment between stations 61+00 and 77+00 and between stations 91+00 and 102+00.

Motion carried.

Item 13:

Moved by Mr. Porter, seconded by Mr. Neale, 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 Crewe Town Council and the Nottoway County Board of Supervisors have, by appropriate resolution, requested Industrial Access Funds to serve parcels in the Crewe Industrial Park, located in the Town of Crewe, and said access is estimated to cost \$112,000; and

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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 \$112,000 of the 1997-98 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Crewe Industrial Park, located in the Town of Crewe, Project 1053-203-172, N501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth; and
2. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT;
3. the provision of an appropriate bond or other acceptable surety device by the Town to VDOT, not to expire before January 18, 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 December 18, 2000, qualified industry has not expended or entered into a firm contract to expend at least \$1,112,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$1,112,000 of eligible capital outlay will be credited toward the project's allocation.
4. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

Moved by Mr. Porter, seconded by Mr. Neale, 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

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WHEREAS, the Lynchburg City Council has, by appropriate resolution, requested Industrial Access Funds to serve a parcel designated as Site "A" in the Lynchpin Industrial Park, located in the City of Lynchburg, and said access is estimated to cost \$1.2 million; 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; and

WHEREAS, on July 17, 1997, the City of Lynchburg was allocated \$112,000 of the 1997-98 Fiscal Year Industrial, Airport and Rail Access Fund to provide access to other parcels within the Lynchpin Industrial Park; and

WHEREAS, the policy of the Commonwealth Transportation Board limits the amount of unmatched Industrial Access funds to \$300,000 per fiscal year for each eligible jurisdiction; and

WHEREAS, the policy further allows the allocation of up to an additional \$150,000, if matched dollar-for-dollar, only if the estimated eligible cost of an individual project exceeds \$300,000; and

WHEREAS, the City Council of Lynchburg has requested that an exception be made to the condition under which supplemental funding is allowed in order to obtain the maximum amount of Industrial Access program participation in this project; and

WHEREAS, it is the recommendation of this Board's Access Roads and Ground Transportation Committee that the request for supplemental matching funds be granted.

NOW, THEREFORE, BE IT RESOLVED that \$338,000 (\$188,000 unmatched and \$150,000 matched) of the 1997-98 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to Site "A" in the Lynchpin Industrial Park, located in the City of Lynchburg, Project 9999-118-266, M502, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth; and

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2. the execution of an appropriate contractual agreement, with bond, between the City of Lynchburg (City) 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 City to VDOT, not to expire before January 18, 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 December 18, 2000, qualified industry has not expended or entered into a firm contract to expend at least \$4,880,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$1,880,000 of eligible capital outlay and 5% of between \$1,880,000 and \$4,880,000 will be credited toward the project's allocation;
 - d. the provision of the required \$150,000 matching funds by the City; and
 - e. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

Moved by Mr. Porter, seconded by Mr. Neale, 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 Nelson County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Colleen Industrial Park, located in Nelson County, and said access is estimated to cost more than \$600,000; and

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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 1997-98 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Colleen Industrial Park, located in Nelson County, Project 0855-062-264, 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 County of Nelson (County) and the Virginia Department of Transportation (VDOT), to provide for the design, administration, construction, and maintenance of this project;
3. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT;
4. the provision of an appropriate bond or other acceptable surety device by the County to VDOT, not to expire before January 18, 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 December 18, 2000, qualified industry has not expended or entered into 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.
5. provision by the County of the required \$150,000 in matching funds; and
6. 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. Neale, 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 Rockingham County Board of Supervisors and the Harrisonburg City Council have, by appropriate resolution, requested Industrial Access Funds to serve Friendship Industries, Inc., located on a site partially in each jurisdiction, and said access is estimated to cost \$290,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$290,000 of the 1997-98 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to Friendship Industries, Inc., located in Rockingham County and the City of Harrisonburg, Project 0901-082-286, N501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. provision of satisfactory documentation of eligible capital outlay by the industry; and
3. 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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Item 14:

Moved by Mr. Rich, seconded by Mr. Neale, 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 in cooperation with the Department of Conservation and Recreation after providing notice and the opportunity for public hearing; and

WHEREAS, at the request of the Rockbridge and Augusta County Boards of Supervisors, the staffs of the Department of Conservation and Recreation and the Virginia Department of Transportation have reviewed and determined that the following routes substantially meet the adopted criteria for Virginia byways:

1. Route 11 between the south corporate limits of the City of Lexington and Route 130 in the Village of Natural Bridge. This road segment is approximately 11.9 miles.
2. Route 56 from the intersection with the Blue Ridge Parkway to the intersection with Route 11 in the Village of Steeles Tavern. This includes about 0.25 mile in Augusta County and 5.25 miles in Rockbridge County; and

WHEREAS, the procedures required by Section 33.1-62 have been followed and a public hearing was not requested; and

WHEREAS, while once designated, it is the sense of this Board that such designation should not limit roadway improvements, or maintenance by the Virginia Department of Transportation, or prevent the Board from exercising its general power and duties to locate, construct, improve and maintain all highways in the Commonwealth, provided that the Virginia Department of Transportation is directed to make every effort to ensure that the scenic integrity of Virginia Byways is maintained in order to preserve and protect Virginia's unique natural resources and to promote and protect Virginia's vital tourism industry and the thousands of jobs associated therewith; and

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WHEREAS, the Department of Conservation and Recreation on October 22, 1997, recommended to the Virginia Department of Transportation that the routes herein described be designated as Virginia byways.

NOW, THEREFORE, BE IT RESOLVED that Routes 11 in Rockbridge County and 56 in Rockbridge and Augusta Counties herein described be designated as Virginia byways.

Motion carried.

Moved by Mr. Rich, seconded by Mr. Neale, 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 in cooperation with the Department of Conservation and Recreation after providing notice and the opportunity for public hearing; and

WHEREAS, at the request of the James City County Board of Supervisors, the staff of the Department of Conservation and Recreation and the Virginia Department of Transportation have reviewed and determined that the following routes substantially meet the adopted criteria for Virginia byways:

1. Route 614 between Monticello Avenue and Jamestown Road.
2. Route 359 from Jamestown Road to the Colonial National Parkway; and

WHEREAS, the procedures required by Section 33.1-62 have been followed and a public hearing was not requested; and

WHEREAS, while once designated, it is the sense of this Board that such designation should not limit roadway improvements, or maintenance by the Virginia Department of Transportation, or prevent the Board from exercising its general power and duties to locate, construct, improve and maintain all highways in the Commonwealth, provided that the Virginia Department of Transportation is directed to make every effort to

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ensure that the scenic integrity of Virginia Byways is maintained in order to preserve and protect Virginia's unique natural resources and to promote and protect Virginia's vital tourism industry and the thousands of jobs associated therewith; and

WHEREAS, the Department of Conservation and Recreation on October 22, 1997, recommended to the Virginia Department of Transportation that the routes herein described be designated as Virginia byways.

NOW, THEREFORE, BE IT RESOLVED that Routes 614 and 359 in James City County herein described be designated as Virginia byways.

Motion carried.

Moved by Mr. Rich, seconded by Mr. Neale, 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 in cooperation with the Department of Conservation and Recreation after providing the opportunity for public hearing; and

WHEREAS, at the request of the Spotsylvania County Board of Supervisors, the staffs of the Department of Conservation and Recreation and the Virginia Department of Transportation have reviewed and determined that the following route substantially meets the criteria for Virginia byways:

1. Route 618 in Spotsylvania between the intersection with Route 3 near the Chancellorsville Battlefield Unit of Fredericksburg and Spotsylvania National Military Park to the intersection with Route 639, West of I-95; and

WHEREAS, the procedures required by Section 33.1-62 have been followed and a public hearing was not requested; and

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WHEREAS, while once designated, it is the sense of this Board that such designation should not limit roadway improvements, or maintenance by the Virginia Department of Transportation, or prevent the Board from exercising its general power and duties to locate, construct, improve and maintain all highways in the Commonwealth, provided that the Virginia Department of Transportation is directed to make every effort to ensure that the scenic integrity of Virginia Byways is maintained in order to preserve and protect Virginia's unique natural resources and to promote and protect Virginia's vital tourism industry and the thousands of jobs associated therewith; and

WHEREAS, the Department of Conservation and Recreation on October 7, 1997, recommended to the Virginia Department of Transportation that the route herein described be designated as a Virginia byway.

NOW, THEREFORE, BE IT RESOLVED that Route 618 in Spotsylvania County herein described be designated as a Virginia byway.

Motion carried.

Item 15:

Moved by Mr. Newcomb, seconded by Mr. Prettyman, that action on the HOV truck restriction for all interstate routes and Route 44 in the Hampton Roads area be deferred for one month.

Motion carried.

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Item 16:

Moved by Mr. Roudabush, seconded by Mr. White, that the Board approve the report of the Internal Audit Committee which met on November 19, 1997. At the meeting the Committee accepted the Internal Audit Division Audit Plan for 1997-98; reviewed the reports for the audits of the Construction Division; Contract Finalization Process, Maintenance Budget Process, Fastoll Customer Service Center, and Cash Control-Coleman Bridge and Powhite Parkway Extension, and accepted as adequate the actions taken, or to be taken, on the reports. An update on a special investigation was presented.

Motion carried.

Item 17:

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

WHEREAS, Arthur Construction Company was removed from bidding privileges on June 27, 1997, due to violations of specification section 108.06 of the Road and Bridge Specifications, Gratuities; and

WHEREAS, the requirements of the above specification allow for reinstatement to be granted only by petition to and approval of the Commonwealth Transportation Board; and

WHEREAS, Mrs. Tina Araujo has offered a petition of reinstatement to the Executive Board, which consists of the Chief Engineer, Fiscal Officer and Construction Engineer; and

WHEREAS, Arthur Construction Company has instituted a policy which clearly informs all employees that the offering of gratuities to State employees is not acceptable; and

WHEREAS, a copy of this policy has been received and reviewed by the Contract Engineer; and

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WHEREAS, the Firm has continued to fulfill its ongoing contracts during its removal from bidding privileges.

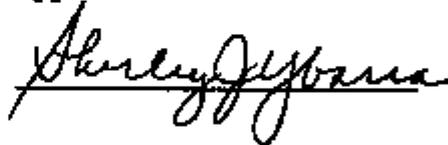
NOW, THEREFORE, BE IT RESOLVED that the Arthur Construction Company be reinstated as a firm of bidding status as of January 1, 1998.

Motion carried; Messrs. Byrd and Rich voted no.

The meeting adjourned at 12:15 p.m.

The next meeting will be held on January 15, 1998, in Richmond, Virginia.

Approved:



Attested:

