

MINUTES
OF
MEETING OF STATE HIGHWAY COMMISSION
RICHMOND, VIRGINIA

July 21, 1966

The monthly meeting of the State Highway Commission of Virginia was held at the Central Highway Office on July 21, 1966, at 10:00 A. M. Mr. Douglas B. Fugate, Chairman, presided.

Present: Messrs: Fugate, Baughan, Fitzpatrick, Holland, Landrith, McWane, Sclater, and Weaver.

Absent: Mr. W. R. Chilton.

Minutes of the meeting of June 8, 1966, were approved on motion of Mr. Sclater, seconded by Judge Weaver,

On motion of Mr. Sclater, seconded by Judge Weaver, permits issued from May 18, 1966, to July 20, 1966, were approved.

Motion was made by Mr. Sclater, seconded by Judge Weaver, that cancellation of permits from May 19, 1966, to July 20, 1966, be approved. Motion carried.

Moved by Mr. Sciater, Seconded by Judge Weaver,
 that the Commission confirm letter ballot action on bids received June 9,
 1966, on the following projects:

Route 19, Project 0019-092-102, C501, B602, B603; 0019-092-102,
C503, B601

WCL Bluefield - 7.911 Miles W. WCL Bluefield, Tazewell County. Award
 of contract to low bidder, Sam Finley, Inc., Roanoke, Va., and Lanford Bros.
 Company, Inc., Roanoke, Virginia.

Bid (Alternate)	Construction	Right of Way
	\$2,050,359.01	\$7,300.00
10% for engineering and additional work	205,025.90	730.00
Work by State Forces	19,590.00	
Right of Way	389,627.00	APD
	142,840.00	FAP
Utilities	45,250.00	APD
Railroad	10,636.00	
Flagging	912.00	
Amount chargeable to project	2,860,150.00	
(State & APD Alloc. - \$2,097,550.00; State & FAP Alloc. - \$762,600.00)		

Route 23, Project 0023-087-110, C503, B602, B603, B605

2.914 Miles S. WCL Pound - 0.137 Mile N. WCL Pound, Wise County.
 Award of contract to low bidder, Asheville Contracting Company, Inc.,
 Asheville, North Carolina.

Bid	\$2,357,944.71
10% for engineering and additional	235,794.47
Work by State Forces	10,646.00
Right of Way	312,048.00
Utilities	12,700.00
Amount chargeable to project	2,929,150.00
\$2,043,150.00 - Federal APD Funds.	

Route 23, Project 6023-084-111, C501, B604, B611, B612

Int. 58 (In Duffield) - Scott-Lee County Line, Scott County. Award of contract to low bidder, Appalachian Construction Company, Wise, Va.

	Construction	Right of Way
Bid	\$1,390,988.92	\$126.00
10% for engineering and additional work	139,098.89	12.60
Work by State Forces	10,096.00	
Right of Way	296,945.00	
Utilities	15,800.00	
Railroad	11,714.00	
Flagging	2,326.00	
Amount chargeable to project	1,857,100.00	
\$1,293,100.00 - Federal APD Funds.		

Route 23, Project 6023-084-112, C501

0.275 Mile E. ECL Gate City - 0.746 Mile W. WCL Gate City, Scott Co., Award of contract to low bidder, A. B. Burton Company, Inc., Lynchburg, Virginia.

	Construction	Right of Way
Bid	\$1,589,503.33	\$780.00
10% for engineering and additional work	158,350.33	78.00
Work by State Forces	6,870.00	
Right of Way	229,742.00	
Utilities	6,500.00	
Amount chargeable to project	1,985,600.00	
\$1,385,450.00 - Federal APD Funds.		

Route 46, Project 0046-012-102, C501

NCL Lawrenceville - 1.417 Mile N. of Lawrenceville (NCL), Brunswick Co., Award of contract to low bidder, Thompson - Arthur Paving Company, Danville, Virginia.

Bid	\$231,781.48
10% for engineering and additional work	23,178.14
Work by State Forces	3,217.50
Right of Way	10,451.00
Utilities	11,054.00
Amount chargeable to project	279,700.00
\$44,700.00 to be provided for in 1967-68 Primary Construction Allocations.	

Route 50, Project 0050-029-103, C501, B601

1.288 Mile W. WCL Fairfax - 2.108 Miles E. Fairfax - Loudoun County Line, Fairfax County. Award of contract to low bidder, Sam Finley, Inc., Roanoke, Virginia, and Talbott - Marks Company, Inc., Clarksville, Va.

	Construction	Right of Way
Bid	\$1,177,316.78	\$150.00
10% for engineering and additional work	117,731.07	15.00
Work by State Forces	7,664.00	
Amount chargeable to project	1,302,850.00	

\$827,850.00 to be provided for in 1967-68 and 1968-69 Primary Construction Allocations.

Route 64, Project 0064-122-103, B664

1 Bridge only. Pedestrian Overpass over Route 264, 0.6 Mile E. Route 13. City of Norfolk. Award of contract to low bidder, Luke Construction Co., Inc., Norfolk, Virginia.

Bid	\$129,418.65
10% for engineering and additional work	12,941.66
Work by State Forces	328.00
Amount chargeable to project	142,700.00

Route 66, Project 0066-083-102, RW201, RW202, RW203, Contr. 1

Demolition of Bldg's. and Removal of Debris and Rubble, Frederick - Warren County Line - Warren Fauquier County Line, Warren County. Award of contract to low bidder, Branch and Associates, Inc., and McAlister Constr. Company, Roanoke, Virginia.

Bid	\$8,750.00	(Right of Way)
10% for engineering and additional work	875.00	
Work by State Forces	328.00	
Amount chargeable to project	9,950.00	

Route 125, Project 0125-061-101, B602

Repairs to bridge over Nansemond River 3.1 Miles S. E. Int. 10. Nansemond County. Award of contract to low bidder, Masonry Resurfacing and Construction Company of Virginia, Inc., Battery Park, Virginia.

Bid	\$119,875.00
10% for engineering and additional work	11,987.50
Amount chargeable to project	131,860.00

Route 234, Project 0234-155-102, C501

0.007 Mile S. Int. Bee Street - SCL Manassas, Town of Manassas. Award of contract to low bidder, Garrett, Moon and Pool, Inc., Blackstone, Virginia.

Bid	\$191,110.25
10% for engineering and additional work	19,111.02
Work by State Forces	2,183.70
Amount chargeable to project	212,400.00
Acc't. Rec. Town of Manassas	\$13,552.97

Route 460, Project 0460-035-102, C502; 0460-060-101, C501

2.265 Mi. W. Giles - Montgomery CL - 1.138 Mi. E. Giles - Montgomery CL. Giles and Montgomery Counties. Award of contract to low bidder, Pendleton Construction Corporation, Wytheville, Va.

	Construction	Right of Way
Bid	\$1,780,385.59	\$660.00
10% for engineering and additional work	178,038.55	66.00
Work by State Forces	17,390.00	
Right of Way	133,228.00	
Utilities	11,000.00	
Amount chargeable to project	2,120,750.00	
\$1,472,550 Federal APD Funds.		

Route 615, Project 0615-047-107, C501; 108, C501

2.256 Mi. W. WCL Williamsburg - WCL Williamsburg, James City County.
Award of contract to low bidder, Clyde R. Royals, Inc., Hampton, Virginia.

Bid	\$179,435.46
10% for engineering and additional work	17,943.54
Work by State Forces	388.00
Amount chargeable to project	197,750.00

\$59,000.00 to be financed from 1966-67 and Subsequent Years Secondary Budgets.

Route 631, Project 0631-070-138, C501

0.021 Mi. W. Int. 631 - Int. T - 1009, Patrick County. Award of contract
to low bidder, Branch and Associates, Inc., and McAllister Construction Co.,
Roanoke, Virginia.

Bid	\$78,826.70
10% for engineering and additional work	7,882.67
Amount chargeable to project	86,700.00

\$37,000.00 to be financed from County's 1966-67 and Subsequent Years
Secondary Budgets.

Route 640, Project 0640-009-131, C501

Int. 639 - Int. 638, Bedford County. Award of contract to low bidder,
Evans and Nash Construction Company, Appomattox, Virginia.

Bid	\$54,301.00
10% for engineering and additional work	5,430.10
Amount chargeable to project	59,750.00

Route 657, Project 0657-081-120, C501, B610

Int. T - 668 - Int. T.-670, Sussex County. Award of contract to low bidder,
W. W. Warsing, Inc., Crewe, Virginia.

Bid	\$109,090.10
10% for engineering and additional work	10,909.01
Work by State Forces	363.00
Amount chargeable to project	120,350.00

\$79,000.00 to be financed from County's 1966-67 and Subsequent Years Secondary
Budgets.

Route 666, Project 0666-013-113, B606

Bridge over Dismal Creek, 0.1 Mile East Int. 638, Buchanan County. Award of contract to low bidder, M. M. Pettyjohn, Lynchburg, Virginia.

Bid (REGULAR)	\$43,436.90
10% for engineering and additional work	4,343.99
Amount chargeable to project	47,800.00

\$47,800.00 provided from 1964 -65 Industrial Access Fund Authorization #22 dated 8-15-66.

Route 892, Project 0892-020-112, C501, B610, B611, B619,

Int. 10 (S. Branch's Church) - Int. 860, Chesterfield County. Award of contract to low bidder, J. Lawson Jones Construction Company, Inc., Clarksville, Virginia and Moore Kelly and Reddish, Inc., Orange, Virginia, and Via Paving Company, Inc., Richmond, Virginia.

Bid (ALTERNATE)	\$870,825.14
10% for engineering and additional work	87,082.51
Work by State Forces	184.00
Amount chargeable to project	958,100.00

\$958,100.00 to be financed from County's 1966-67 and Subsequent Years Secondary Budgets.

Coal Tar Emulsion - Richmond District - Sch. TAR-1-66

Furnishing, delivering and applying coal tar emulsion, Award of contract to low bidder, Thompson - Arthur Paving Company, Danville, Virginia.

Bid	\$5,470.30
10% for engineering and additional work	547.03
Amount chargeable to project	6,000.00 (Suffolk District, \$2,350.00, Richmond District, \$3,650.00)

\$2,350.00 financed from Greenville Co.'s 1966-67 Interstate Maintenance Budget Funds, \$3,650.00 financed from Mecklenburg Co.'s 1966-67 Interstate Budget Funds.

Coal Tar Emulsion - Richmond District - Sch. TAR-2-66

Furnishing, delivering and applying coal tar emulsion, Richmond District, Award of contract to low bidder, Asphalt Paving Service, Inc., Richmond, Virginia.

Bid	\$3,865.35
10% for engineering and additional work	386.53
Amount chargeable to project	4,250.00
Fredericksburg	\$ 2,500.00
Richmond	1,750.00

\$2,500.00 financed from Caroline Co.'s 1966-67 Interstate Maintenance Budget Funds.

\$1,750.00 financed from Henrico Co.'s 1966-67 Interstate Maintenance Budget Funds.

Coal Tar Emulsion - Culpeper District - Sch. TAR-3-66

Furnishing, delivering and applying coal tar emulsion, Culpeper District, Award of contract to low bidder, American Asphalt Paving, Inc., Woodbridge, Virginia.

Bid	\$4,744.20
10% for engineering and additional work	474.42
Amount chargeable to project	5,200.00

\$5,200.00 financed from Pr. William County's 1966-67 Interstate Maintenance Budget Funds.

Coal Tar Emulsion - Salem District - Sch. TAR-4-66

Furnishing, delivering and applying coal tar emulsion, Salem District, Award of contract to low bidder, Thompson - Arthur Paving Co., Danville, Virginia

Bid	\$1,623.75
10% for engineering and additional work	162.37
Amount chargeable to project	1,800.00

\$1,800.00 financed from Botetourt County's 1966-67 Interstate Maintenance Budget Funds.

Epoxy Surface - Salem District - Sch. BR-1-66

Furnishing, delivering and applying epoxy surface to bridge deck. Salem District.
Award of contract to low bidder, Kansas City Natural Slate Company, Inc.,
Kansas City, Missouri.

Bid	\$15,425.90
10% for engineering and additional work	1,542.59
Amount chargeable to project	16,950.00
Funds - State Maintenance	16,950.00

\$16,950.00 financed from Giles County's 1966-67 Primary System Maintenance Budget Funds.

Slurry Seal - Salem District - Sch. SS-2-66

Furnishing, delivering and applying slurry seal material. Salem District.
Award of contract to low bidder, Adams Construction Company, Roanoke, Va.

Bid	\$14,575.96
10% for engineering and additional work	1,457.58
Amount chargeable to project	16,050.00
Funds - State Maintenance	16,050.00

\$16,050.00 provided for in Roanoke County's 1966-67 Primary System Maintenance Budget Funds.

Epoxy Surface - Staunton District - Sch. BR-3-66

Furnishing, delivering and applying epoxy surface to bridge deck. Staunton Distr.
Award of contract to low bidder, Kansas City Natural Slate Company, Inc.,
Kansas City, Missouri.

Bid	\$37,334.40
10% for engineering and additional work	3,733.44
Amount chargeable to project	41,050.00
Funds - State maintenance	41,050.00

\$41,050.00 provided for in 1966-67 Interstate and Primary Systems Budget Funds - Alleghany, Augusta, Rockingham, Shenandoah and Rockbridge Counties.

Manassas Residency Office Building

Manassas, Virginia. Award of contract to low bidder, T. O. Leadbetter, Builder, Ashland, Virginia.

Bid (ALTERNATE)	\$60,000.00	(Capital Outlay)
10% for engineering and additional work	6,000.00	
Work by State Forces	15,000.00	
Amount chargeable to project	81,000.00	

Maintenance Restoration - Richmond District - Sch. MR.-2-66

Award of contract to low bidder, Short Paving Company, Inc., Petersburg, Virginia.

Bid	\$254,782.45	
10% for engineering and additional work	26,478.24	
Amount chargeable to project	280,250.00	
\$240,000.00 provided for in 1966-67 Primary Allocation Route 460, Prince George County, Project 0460-074-701, M400.		
\$40,250.00 provided for in 1966-67 Pr. George Co. Primary System Maintenance Budget Funds.		
Funds - State Maintenance	\$280,250.00	MOTION CARRIED.

Moved by Mr. Sclater, Seconded by Judge Weaver, that the Commission confirm letter ballot action rejecting bids received June 9, 1966, on the following projects and authorizing readvertisement of these projects.

Route 80, Project 0080-081-101, C502, 0080-117-101, C501

0.688 Mi. W. Int. 81 - 0.175 Mi. W. ECL Lexington, Rockbridge Co. & Town of Lexington. Low bid is 16.6% over estimate.

Route 599, Project 0599-134-101, P401, B601, Contr. 2

0.070 Mi. S. 5th Street - 0.259 Mi. S. 5th Street, City of Virginia Beach. Low bid is 19.4% over estimate.

7-21-66

Routes 611, 621, 631, and 742, Project 0611-025-114, C501, B602; 0621-025-122, C501; 0631-025-121, C501; 0742-025-123, C501

Rt. 611 - 0.190 Mi. S. Pound Rv. - 0.213 Mi. N. Pound Rv.; (Rt. 621) 0.090 Mi. S. Br. over Pound Rv., - 0.063 Mi. N. Br. Pound Rv.; (Rt. 631) 2.012 Mi. W. Isom Br., - 0.213 Mi. W. Isom Br.; (Rt. 742) Int. 611 - Int. 631, Dickenson Co., Low Bid is 17.7% over estimate.

Route 646, Project 0646-027-112, C501; 113, C502

Int. T-640 (Wise) - 0.453 Mi. E. ECL Wise. Town of Wise and Wise County. Low bid is 34.8% over estimate.

MOTION CARRIED.

Moved by Mr. Schlaier, Seconded by Judge Weaver, that the Commission confirm letter ballot action on bids received June 15, 1966, on the following projects, for furnishing, delivering and applying plant mixed bituminous Material.

Bristol District - Sch. 106-66

Award of contract to low bidder, Adams Construction Company, Roanoke, Va.

Bid	\$76,046.20
10 % for engineering and additional work	7,604.62
Work by State Forces	5,088.00
Amount chargeable to project	88,750.00

TO BE FINANCED AS FOLLOWS: \$26,000.00 from 1966-67 Constr. Alloc. Rt. 63, Russell Co. Project 0063-083-701-M400; \$60,900.00 from 1966-67 Construction Alloc. Rt. 83 Dickenson Co. Project 0083-025-701, M400; \$1,850.00 from Primary Maintenance Funds.

Bristol District - Sch. 107-66

Award of contract to low bidder, Adams Construction Company, Roanoke, Va.

Bid	\$43,150.91
10% for engineering and additional work	4,315.09
Work by State Forces	3,550.00
Amount chargeable to project	51,000.00
\$51,000.00 to be financed from 1966-67 Construction Alloc. Rt. 58 Grayson Co. Project 0058-038-703, M400.	

Bristol District - Sch. 108-66

Award of contract to low bidder, Pendleton Construction Company, Wytheville, Virginia.

Bid	\$38,200.00
10% for engineering and additional work	3,620.00
Work by State Forces	500.00
Amount chargeable to project	40,300.00
\$36,300.00 from 1966-67 Constr. Alloc. Rt. 84 - Wythe Co. - Project 0094-096- 701-M400	
4,000.00 from 1966-67 Const. Alloc. Rt. 11 - Project 0011-139-102, C601, Auth. 10-26-65	

Bristol District - Sch. 109-66

Award of contract to low bidder, Pope Paving Corporation, Bristol, Tenn.

Bid	\$15,734.60
10% for engineering and additional work	1,573.48
Work by State Forces	4,575.00
Amount chargeable to project	21,900.00
\$25,800.00 provided for in 1966-67 Construction Allocation Route 58 - Scott County Project 0058-084-703, M400.	

Salem District - Sch. 205-66

Award of contract to low bidder, H. D. Crowder and Sons, Austinville, Va.

Bid	\$46,246.80
10% for engineering and additional work	4,624.88
Amount chargeable to project	49,750.00
Funds - State Maintenance	49,750.00

To be financed as follows: \$45,000.00 from 1966-67 Construction Alloc. Rt. 221 Floyd Co. Project 0221-031-704, M400;
\$4,750.00 from Primary Maintenance Funds.

Salem District - Sch. 208-66

Award of contract to low bidder, Virginia Asphalt Paving Co., Inc., Roanoke, Virginia.

Bid	\$96,568.71
10% for engineering and additional work	9,656.87
Amount chargeable to project	106,250.00
Funds - State Maintenance	105,900.00

\$87,500.00 from 1966-67 Constr. Alloc. Rt. 40, Franklin Co. Proj. 0040-033-702-M400; \$6,500.00 from Primary Maintenance Funds; \$11,900.00 from Franklin Co. Primary System Budget. Cost of work not to exceed allocation available.

Salem District - Sch. 207-66

Award of contract to low bidder, Adams Construction Company, Roanoke, Virginia.

Bid	\$109,645.55
10% for engineering and additional work	10,864.55
Amount chargeable to project	114,000.00
Funds - State Maintenance	114,000.00

To be financed as follows: \$42,500.00 from 1966-67 Construction Allocation Route 122, Bedford Co., Project 0122-009-702, M400;
\$21,825.00 from 1966-67 Primary System Maintenance Funds;
\$49,875.00 from 1966-67 Bedford County Primary System Budget Funds.

Salem District, Sch. 208-66

Award of contract to low bidder, Unaka Paving Company, Inc., Johnson City, Tenn.

Bid	\$64,624.80
10% for engineering and additional work	6,462.48
Amount chargeable to project	71,100.00
Funds - State Maintenance	71,100.00

\$39,500.00 to be financed from 1966-67 Pulaski County Interstate Maintenance Budget; \$29,990.00 to be financed from Route 11 Proj 0011-154-101, C501, Auth. 3-28-66; \$1,610.00 to be financed from Industrial Access Rd. Project 0999-154-101, C501.

Lynchburg District, Sch. 306-66

Award of contract to low bidder, Marvin V. Templeton and Sons, Inc., Lynchburg, Virginia.

Bid	\$29,315.75
10% for engineering and additional work	2,931.57
Work by State Forces	5,000.00
Amount chargeable to project	37,250.00
Funds - State Maintenance	41,600.00

\$41,600.00 to be financed from 1966-67 Construction Allocation., Route 130, Amherst County, Project 0130-005-702, M400.

Lynchburg District - Sch. 307-66

Award of contract to low bidder, Thompson - Arthur Paving Company, Danville, Virginia.

Bid	\$49,838.75
10% for engineering and additional work	4,933.87
Amount chargeable to project	54,250.00
Funds - State Maintenance	54,250.00

\$51,000.00 from 1966-67 Construction Allocation Route 58, Pittsylvania County. Project 0058-071-703, M400.
\$8,200.00 from Primary Maintenance Funds.

Lynchburg District - Sch. 308-66

Award of contract to low bidder, Adams Construction Company, Roanoke, Va.

Bid	\$103,302.50
10% for engineering and additional work	10,330.25
Work by State Forces	880.00
Amount chargeable to project	114,500.00
Funds - State Maintenance	114,500.00
To be financed as follows:	\$57,400.00 from 1966-67 Const. Allocation
Route 460, Pr. Edward Co. Project 0460-073-701, M400,	\$2,650.00 from
Primary Maintenance Funds; \$22,000.00 from 1966-67 Constr. Allocations,	
Route 307 Nottoway County, Project 0307-067-702, M400, \$30,000.00 from	
1966-67 Constr. Allocation Route 40, Nottoway County, Project 0040-067-701,	
M400; \$2,480.00 from Primary Maintenance funds.	

Richmond District - Sch. 407-68

Award of contract to low bidder, Lee Hy Paving Corp., Salem, Virginia.

Bid	\$108,416.60
10% for engineering and additional work	10,941.66
Amount chargeable to project	120,350.00
Funds - State Maintenance	110,375.00
To be Financed as follows:	\$24,000.00 from 1966-67 Constr. Allocation
Route 1 Dinwiddie County Project 0001-028-705, M400, \$30,000.00 from	
1966-67 Constr. Alloc. Route 1 Dinwiddie County Project 0001-028-704-M400,	
\$10,675.00 from Route 138 Project 0138-058-101, C501, Auth. 4-9-65;	
\$17,800.00 from Route 49 Project 0049-058-102, C501, Auth. 9-8-65;	
\$28,000.00 from 1966-67 Construction Allocation Route 47 Mecklenburg County.	
Project 0047-058-702, M400.	
Cost of Work not to exceed allocation available.	

Richmond District - Sch. 408-66

Award of contract to low bidder, E. G. Bowles Co., Richmond, Virginia.

Bid	\$41,027.00
10% for engineering and additional	4,102.70
Amount chargeable to project	45,150.00
Funds - State Maintenance	44,640.73

To be financed as follows: \$27,000.00 from 1966-67 Construction Allocation Route 60, Powhatan County. Project 0060-072-704, M400; \$2,640.73 from NOT LET FUND Route 60, Chesterfield and Powhatan County's (Chesterfield - Powhatan C.L. E & W to Route 60, Project 0060-072-704, M400) \$15,000.00 from 1966-67 Construction Allocation Route 54, Hanover County Project 0054-042-701, M400. Cost of work not to exceed allocation available.

Richmond District - Sch. 409-66

Award of contract to low bidder, Basic Construction Company, Newport News, Virginia

Bid	\$35,776.80
10% for engineering and additional work	3,577.68
Amount chargeable to project	39,350.00
Funds - State Maintenance	39,000.00

\$39,000.00 to be financed from 1966-67 Construction Allocation Route 168, New Kent County, Project 0168-063-701, M400. Cost of work not to exceed allocation available.

Suffolk District - Sch. 507-66

Award of contract to low bidder, Birsch Construction Corp., Norfolk,
Virginia.

Bid	\$304,768.13
10% for engineering and additional work	30,475.81
Amount chargeable to project	335,250.00
Funds - State Maintenance	335,250.00

To be financed as follows: \$191,500.00 from 1966-67 Construction Allocation (\$235,000.00) Route 460 Sussex and Southampton Counties, Project 0460-087-701, M400; \$49,500.00 from 1966-67 Construction Allocation (\$235,000.00) Route 460 Sussex and Southampton Counties' Project 0460-081-701, M400. \$100,250.00 from Primary System Maintenance Funds.

Fredericksburg District - Sch. 602-66

Award of contract to low bidder, American Asphalt Paving, Inc.,
Woodbridge, Virginia

Bid	\$99,463.50
10% for engineering and additional work	9,946.35
Amount chargeable to project	109,400.00
Funds - State Maintenance	108,000.00

To be financed as follows: \$24,000.00 from 1966-67 Construction Allocation Route 3, King George County Project 0003-048-704, M400, \$22,500.00 from 1966-67 Construction Allocation Route 3, King George County Project 0003-048-705, M400, \$32,500.00 from 1966-67 Construction Alloc. Route 17 Spotsylvania County Project 0017-088-702-M400, \$11,000.00 from 1966-67 Construction Alloc. Route 17, Caroline County Project 0017-018-701, M400, \$16,000.00 from Industrial Access Rd. Rt. 840 Project 0640-016-119, C501 Auth. 9-25-63. Cost of work not to exceed allocation available.

Culpeper District - Sch. 706-66

Award of contract to low bidder, J. R. Ford Company, Inc., Lynchburg, Virginia.

Bid	\$39,375.68
10% for engineering and additional work	2,937.66
Work by State Forces	1,700.00
Amount chargeable to project	45,000.00
Funds - State Maintenance	45,000.00

\$45,000.00 to be financed from 1966-67 Construction Allocation Route 522, Rappahanock County, Project 0522-078-701-M400.

Culpeper District - Sch. 707-66

Award of contract to low bidder, General Paving Corporation, Fairfax, Va.

Bid	\$56,347.00
10% for engineering and additional work	5,634.70
Work by State Forces	1,730.00
Amount chargeable to project	63,700.00
Funds - State Maintenance	63,700.00

\$45,000.00 from 1966-67 Construction Allocation Route 50 Loudoun County, Project 0050-053-701-M400;

\$18,730.00 from Loudoun County Primary System Maintenance Funds.

Culpeper District - Sch. 708-66

Award of contract to low bidder, J. R. Ford Company, Inc., Lynchburg, Va.

Bid	\$35,862.88
10% for engineering and additional work	3,586.28
Work by State Forces	650.00
Amount chargeable to project	40,000.00
Funds - State Maintenance	40,000.00

\$40,000.00 to be financed from 1966-67 Construction Allocation Route 229, Culpeper County. Project 0229-023-701-M400.

Culpeper District - Sch. 709-66

Award of contract to low bidder, S. L. Williamson Co., Inc., Charlottesville, Va.

Bid	\$33,781.12
10% for engineering and additional work	9,878.11
Work by State Forces	5,000.00
Funds - State Maintenance	42,150.00
Amount chargeable to project	42,150.00

\$45,000.00 to be financed from 1966-67 Constr. Alloc. Rt. 231; Orange, Louisa and Albemarle Counties, Project 0231-002-701-M400.

Staunton District - Sch. 809-66

Award of contract to low bidder, Lone Jack Limestone Co., Inc., Lynchburg, Va.

Bid	\$41,498.50
10% for engineering and additional work	4,149.85
Amount chargeable to project	45,650.00
Funds - State Maintenance	45,650.00

\$40,000.00 from 1966-67 Construction Allocation Route 220 Bath County, Project 0220-008-703-M400.

\$ 5,650.00 from Primary System Maintenance Budget Funds.

Staunton District - Sch. 810-66

Award of contract to low bidder, Adams Construction Company, Roanoke, Va.

Bid	\$38,733.12
10% for engineering and additional work	3,873.31
Work by State Forces	7,400.00
Amount chargeable to project	50,000.00
Funds - State Maintenance	50,000.00

\$50,000.00 to be financed from 1966-67 Constr. Alloc. Route 39, Bath County, Project 0039-081-701-M400.

Staunton District - Sch. 811-88

Award of contract to low bidder, Marvin V. Templeton and Sons, Inc., Lynchburg, Virginia.

Bid	\$77,206.80
10% for engineering and additional work	7,720.68
Amount chargeable to project	84,950.00
Funds - State Maintenance	84,950.00

\$60,000.00 from 1966-67 Construction Allocation Route 250, Highland County.
Project 0250-045-702-M400.

\$24,950.00 from 1966-67 Highland County Primary System Maintenance Funds.

MOTION CARRIED.

Moved by Mr. Sclater, Seconded by Judge Weaver,
that the Commission confirm letter ballot action on bids received July 6, 1966,
on the following projects:

Route 15, Project 0016-030-105, C501

0.128 Mi. S. Int. 28 - 0.193 Mi. S. Int. 17 (at Opal), Fauquier County. Award of
contract to low bidder, Key Construction Company, Clarksville, Virginia.

	Construction	Right of Way
Bid	\$648,948.62	\$650.00
10% for engineering and additional work	64,894.86	65.00
Work by State Forces	7,030.00	
Right of Way	220,000.00	
Utilities	29,350.00	
Amount chargeable to project	970,950.00	

\$370,950.00 to be provided for in 1967-68 Primary Construction Allocation.

Route 23, Project 0023-084-110, C502, B605, B607, RW202

0.746 Mi. W. WCL Gate City - 6.829 Mi. W. WCL Gate City, Scott County.
Award of contract to low bidder, R. G. Pope Construction and R. G. Pope
Construction, Inc., Bristol, Virginia.

	Construction	Right of Way
Bid	\$2,642,699.74	\$26,892.25
10% for engineering and additional work	264,269.97	2,689.22
Work by State Forces	9,938.00	
Right of Way	199,541.00	
Utilities	8,800.00	
Railroad	7,488.00	
Flagging	2,240.00	
Amount chargeable to project	3,164,550.00	
\$2,208,400.00 APD Funds.		

Route 64, Project 0064-131-102, B608

Bridge, Access Road, and Parking Area. Bridge over Southern Branch
Elizabeth River 1.7 Mi. W. Route 464. City of Chesapeake. Award of contract
to low bidder, B. F. Diamond Construction Company, Inc., Savannah, Georgia.

Bid	\$9,421,452.36	
10% for engineering and additional work	942,145.23	
Work by State Forces	326.00	
Railroad	749.00	
Flagging	1,216.00	
Amount chargeable to project	10,365,900.00	
\$2,078,155.00 to be provided for in 1967-68 Interstate Construction Allocation.		

Route 95, Project 0095-000-101, C501, B601, B609; 0095-100-101, C502, C503, B602,
B604, B605, B606, B608, B609, B610, B612, B613, B614, B615

1.114 Mi. N. SCL Alexandria - 0.531 Mi. N. Arlington CL, Arlington County and
City of Alexandria. Award of contract to low bidder, Wright Contracting Co.,
Columbus, Georgia.

	Construction	Right of Way
Bid	\$11,389,454.38	\$230,294.80
10% for engineering and additional work	1,138,948.48	23,029.46
Work by State Forces	13,278.00	
Amount chargeable to project	12,795,050.00	
Acct. Rec. C&P Telephone Company	18,390.00	
Acct. Rec. Virginia Elec. & Power Company	22,000.00	

Route 81, Project 0081-095-038, P405; 009, P405 (Contract 5)

0.036 Mi. N. Int. 11 and 58 - 0.397 Mi. E. Int. 80, Washington County. Award of contract to low bidder, Clyde B. Royals, Inc., Hampton, Virginia.

Bid	\$305,136.86
10% for engineering and additional work	30,513.66
Work by State Forces	17,486.00
Amount chargeable to project	353,150.00

Route 613, Project 0613-029-120, C501

Int. 644 - 0.326 Mi. N. Int. 644, Fairfax County. Award of contract to low bidder, Newton Asphalt Company, Inc., Alexandria, Virginia.

Bid	\$275,077.82
10% for engineering and additional work	27,507.78
Work by State Forces	7,124.00
Amount chargeable to project	309,700.00
Acc'ts. Rec. Fairfax County	12,120.35

Route 630, Route 0630-073-114, B605

One Bridge Only. 2.7 Mile W. Int. 632. Prince Edward County. Award of contract to low bidder, Wilkins Construction Company, Inc., Amherst, Va.

Bid	\$56,945.40
10% for engineering and additional work	5,694.54
Amount chargeable to project	62,650.00

\$6,000.00 to be financed from County's 1966-67 and Subsequent years Secondary Budgets.

Route 828, Project 0828-029-114, C501

Int. 29 & 211 - 0.343 Mi. N. Int. 29 and 211. Fairfax County. Award of contract to low bidder, A. N. Johnston Construction Company, Fairfax, Va.

Bid	\$193,211.50
10% for engineering and additional work	19,321.15
Amount chargeable to project	212,550.00

\$100,000.00 to be financed from County's 1966-67 and Subsequent years Secondary Budgets.

Routes 460 and 11, Project 7460-060-101, C501, B601, B602, B603, B604,
B605; 6011-060-103, C501

Int. 460 N. Christiansburg - 0.304 Mi. W. Route 81, Montgomery County.
Award of contract to low bidder, S. T. Wooten Construction Company, Inc.,
Stantonsburg, N. C.

	Construction	Right of Way
Bid	\$1,948,139.41	\$1,647.00
10% for engineering and additional work	194,813.84	154.70
Work by State Forces	22,290.00	
Right of Way	402,264.00	
Utilities	19,449.00	
Railroad	13,750.00	
Flagging	876.00	
Amount chargeable to project	2,603,250.00	
\$65,963.00 State Funds to be provided for in 1967-68 Primary Construction Allocation.		
Acct. Rec. Town of Christiansburg	\$1,650.00	
Acct. Rec. Concrete Products Co., Inc.	2,984.61	
\$1,744,700.00 APD Funds.		

Suffolk District - Schedule P-4-66

Cleaning and Painting Structural Steel. Award of contract to low bidder,
The Hudson Maintenance Corporation, Long Island City, New York.

Bid	\$3,985.00
10% for engineering and additional work	399.50
Amount chargeable to project	4,400.00
Funds - State Maintenance	4,400.00
Provided for in 1966-67 Suffolk District Interstate Budget.	

MOTION CARRIED.

Moved by Mr. Sclater, Seconded by Mr. Landrith,
that

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, a Public Hearing was held in the Richlands High School Auditorium, Richlands, Virginia, at 10:00 a. m. on June 22, 1966, concerning the proposed construction of Route 480 from 4.677 miles east of the Buchanan - Tazewell County Line to the intersection of Route 19 (Claypool Hill), (Proposed Richlands - Cedar Bluff By-pass) in Tazewell County, State Project 0460-002-103, Federal Project APD022-1(23), 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 development as planned and their statements being duly recorded, and

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

BE IT RESOLVED, that the construction of this project be approved in accordance with the general plan as proposed and presented at the Public Hearing by the Department Engineers.

MOTION CARRIED.

Moved by Mr. Sclater, Seconded by Mr. Fitzpatrick,
that

WHEREAS, in accordance with the provisions of § 128 of Title 23 - Highways, United States Code, a Public Hearing was held in the Tazewell Junior High School Auditorium, Tazewell, Virginia, at 10:00 a.m., on June 8, 1968, concerning the proposed construction of Route 19 / 460 from 1.72 miles north-west of the intersection of Route 91 (West of Tazewell) to 0.92 mile east of the East Corporate Limits of Tazewell, (Proposed Tazewell By-Pass), in Tazewell County, State Project 7019-092-101, Federal Project F021-1 (), 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 development as planned and their statements being duly recorded, and

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

BE IT RESOLVED, that the construction of this project be approved in accordance with the general plan as proposed and presented at the Public Hearing by the Department Engineers along Line C. This proposed improvement is on new location to the north of existing Route 19 / 460.

MOTION CARRIED,

Moved by Mr. Holland, Seconded by Judge Weaver,
that

WHEREAS, in accordance with provisions of § 116 (c) of the Federal - Aid Highway Act of 1956, a public hearing was held in the Auditorium of the Kempsville Junior High School in Virginia Beach, on April 18, 1966, concerning the construction of Project 0165-134-101, PE101, Route 165, from South Parliament Drive to Tucson Road and Project 0190-134-101, PE101, from South Witchduck Road to Providence Road; and

WHEREAS, the economic effects of the location and proposed improvements 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 construction of the roadway along the location shown as Project 0166-134-101, PE101, from South Parliament Drive to Tucson Road and Project 0190-134-101, PE101, from South Witchduck Road to Providence Road, in the City of Virginia Beach, be approved.

MOTION CARRIED.

Moved by Judge Weaver, Seconded by Mr. Fitzpatrick,
that

WHEREAS, our engineers have been working with Henrico County in the correlation of our road work with the County's channel improvement program along Jordans Branch; and

WHEREAS, on Route 33 the State constructed the bridge project over Jordans Branch without removing the rock from beneath the bridge, because the county at that time did not have plans or grades to indicate the amount of rock excavation that would have to be removed; and

WHEREAS, the channel improvement has been completed upstream to Route 33 and the county has recently awarded a contract to extend this work downstream from Route 33, which will necessitate the removal of approximately two feet of rock from beneath the bridge to meet the grade line of the channel improvement; and

WHEREAS, it is the opinion of our engineers that we are obligated to cooperate with the county in the improvement of this facility; and

WHEREAS, this work is estimated to cost \$10,000 and there is a sufficient amount in the Richmond District Primary Construction Reserve Fund to cover this sum; therefore

BE IT RESOLVED, that the sum of \$10,000 be allocated from the Richmond District Primary Construction Reserve Fund for this improvement.

MOTION CARRIED.

Moved by Mr. Holland, Seconded by Judge Weaver,
that

WHEREAS, by virtue of Chapter 263 of the Acts of Assembly of 1932, roads within grounds of state institutions were included in the Primary System of Highways; and

WHEREAS, under authority of § 33-26 of the 1950 Code of Virginia, as amended, the Highway Commission may add such additional roads, bridges and streets as it shall deem proper to the Primary System of Highways; and

WHEREAS, it is recommended by our Highway Engineers that certain Secondary System Roads located within the grounds of the Eastern Shore Branch of the University of Virginia in Accomack County be properly reclassified as Primary System Roads;

NOW, THEREFORE, BE IT RESOLVED, that existing roads in the Secondary System, totaling 0.81 mile, within the grounds of the Eastern Shore Branch of the University of Virginia be transferred to the Primary System of Highways and designated as New Route 361 as follows:

- Route 799 - From the west intersection of Route 800 east 0.21 mile to the east intersection of Route 800.
- Route 800 - From the west intersection of Route 798 northeasterly 0.43 mile to the east intersection of Route 798.
- Route 801 - From intersection of Route 798 north 0.17 mile to intersection of Route 800.

MOTION CARRIED.

Moved by Mr. Landrith, Seconded by Judge Weaver
that

WHEREAS, § 56-406.2 of the 1950 Code of Virginia as amended provides that the State Highway Commissioner may agree with the railroad companies operating railroad lines in Virginia as to the amount and the proportion of the cost of maintenance of signal devices erected on the grade crossings of such railroads and highways and roads in the State Highway Systems;

WHEREAS, an agreement was reached in 1956 whereby 50% of the average annual cost of maintenance of such devices would be borne by the railroads and 50% by the Department of Highways, based upon the then estimated average annual cost of maintaining the several devices of various classifications then in existence;

WHEREAS, the railroads operating in Virginia have indicated that costs of maintenance of such devices have risen considerably in the time that has elapsed since the date of the original agreement and have requested that future payments of the State's share of the maintenance of such devices be predicated upon such increased costs;

NOW, THEREFORE, in accordance with the provisions of § 56-406.2 of the 1950 Code of Virginia as amended, this Commission hereby approves annual maintenance payments to the several railroads for such protective devices on the several highway systems in Virginia in accordance with the following schedule:

<u>Class</u>	<u>Type</u>	<u>Present Payment</u>	<u>Proposed Payment</u>
I	Flashing Signals protecting one track	\$550.00	\$675.00
II	Flashing Signals protecting multiple tracks	\$700.00	\$860.00
III	Flashing signals with gates protecting one track	\$825.00	\$1,015.00
IV	Flashing signals with gates protecting multiple tracks	\$1,000.00	\$1,230.00

with the understanding that 50% of the total cost of each type of device in accordance with said schedule is to be borne by the State and 50% thereof to be borne by the railroad, with billings to be made on the basis of calendar years or the proportional part thereof that the device is in service.

MOTION CARRIED.

Moved by Mr. Holland, Seconded by Judge Weaver,
that

WHEREAS, under authority of Section 33-26 of the 1950 Code of Virginia, as amended, the Highway Commission may add such additional roads, bridges and streets as it shall deem proper to the Primary System of Highways; and

WHEREAS, the Board of Supervisors of Nansemond County on June 2, 1966, adopted a resolution requesting that the Highway Commission take over for maintenance an extension of present Route 135 leading to the entrance roads of present Route 135 leading to the entrance roads of the General Electric Plant and Frederick College, approximately 2,300 feet; and

WHEREAS, the requested addition serves basically the same traffic as present Route 135, it has been determined by our Highway Engineers that this extension of existing Route 135 is most practical as an addition to the Primary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that the extension of Route 135, from its present terminus north 0.458 mile to a point of intersection with the entrance road to Frederick College, be added to the Primary System of Highways.

MOTION CARRIED.

Moved by Mr. Holland, Seconded by Mr. Fitzpatrick,
that

WHEREAS, the State Highway Commission, on March 25, 1952, adopted a policy limiting the expenditure of Urban Construction Funds on other than Extensions of the State Primary System of Highways; and

WHEREAS, Legislation enacted by the 1964 and 1966 sessions of the General Assembly, plus the improvements that have been accomplished on these urban highways during the past fourteen years, have rendered this policy inconsistent and inadequate for the present and future needs of the Urban Highway Program,

NOW, THEREFORE, BE IT RESOLVED, that the following policy for the utilization of Urban Highway Construction Funds is hereby adopted by the Highway Commission:

Federal - Aid and State Urban Construction Funds are authorized for expenditure on projects duly approved by the Highway Department for the construction, reconstruction and improvement of streets and highways that are Extensions of the State Primary System or have been designated as Urban Freeways or Urban Arterials by an "Urban Transportation Planning Study," conducted by or for the Department of Highways.

BE IT FURTHER RESOLVED, that the Commission policy on this matter, which was adopted on March 25, 1963, be and the same hereby is rescinded.

MOTION CARRIED.

Moved by Mr. Holland, Seconded by Mr. Landrith,
that

WHEREAS, in connection with Route 13, State Highway Project 1284A1 in the City of Chesapeake, then Norfolk County, the Commonwealth did acquire all of the lands belonging to R. F. Unser et ux by Deed dated June 30, 1942 and recorded in the office of the Clerk of the Circuit Court of Norfolk County in Deed Book 709, Page 15; and

WHEREAS, this Commission has previously approved the sale and conveyance of approximately six acres of the land so acquired which lies south of the new south right of way and limited access line of said Route 13, by resolution duly adopted and recorded in the minutes of the meeting of the Commission held on February 17, 1966; and

WHEREAS, the State Highway Commissioner has certified in writing that another parcel of this land so acquired and consisting of about 0.430 acre which lies north of the new north right of way and limited access line of said Route 13 from a point 160 feet opposite survey Station 115 + 86.29 to a point 160 feet opposite survey Station 118 + 20.45 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 has recommended its sale at a price commensurate with its present value.

NOW, THEREFORE, in accordance with the provisions of § 33-76.6 of the 1960 Code of Virginia as amended, the sale and conveyance of the said land so certified for such consideration or considerations as may be deemed proper by the State Right of Way Engineer as a result of negotiations with the owners of the adjoining lands, or by advertisement to the highest bidder, is hereby approved and the State Highway Commissioner is hereby authorized to execute a deed or deeds conveying same without warranty.

MOTION CARRIED,

Moved by Mr. Holland, Seconded by Mr. McWane,
that

WHEREAS, in connection with Route 301, State Highway Projects 1940-10-11 in Greensville County the Commonwealth did acquire certain additional lands needed for the reconstruction of Route 301 as a dual lane highway, between Emporia and the North Carolina State line; and

WHEREAS, said reconstruction has never taken place, Interstate Route 95 having been built paralleling Route 301 and a short distance to the west, so that it is not now believed that Route 301 will ever be reconstructed as a dual lane highway in the foreseeable future; and

WHEREAS, some of the original landowners from whom such rights of way were acquired, as well as certain other persons, have indicated an interest in acquiring the lands so obtained by the Commonwealth and never used; and

WHEREAS, the State Highway Commissioner has certified in writing that such rights of way so obtained and lying between Emporia and the North Carolina State line which lie outside of and beyond a minimum 110 foot right of way, measured from a line 33 feet west of the survey and plan centerline of the present location of Route 301 from Emporia to the vicinity of survey Station 310, and measured 110 feet west of and parallel to and/or concentric with the west right of way line of the Atlantic Coast Line Railroad from the last named Station to the North Carolina State Line, do not constitute a section of the public road and, with the exception of a parcel of land acquired from Hugh Conrad Binford between survey Station 242 + 17 and survey Station 247 + 17, which is to be retained for maintenance purposes, are deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of §33-76.6 of the 1950 Code of Virginia as amended, the sale and conveyance of the said sections of right of way so acquired and so certified to the original owners of same from whom they were acquired by the Commonwealth and for prices satisfactory to the State Right of Way Engineer and commensurate with the amounts originally paid for said lands, is hereby approved, and in the event such original owners have not applied within three months of the date of this resolution for the reconveyance of the said lands to them, the sale of such parcels of land to the general public at such prices as may be approved by the State Right of Way Engineer and as the consequence of public bids, is hereby approved, and the State Highway Commissioner is hereby authorized to execute deed or deeds of conveyance without warranty in the name of the Commonwealth accordingly.

MOTION CARRIED.

Moved by Mr. Landrith, Seconded by Judge Weaver,
that

WHEREAS, The Commonwealth, in connection with Route 120, State Highway Project 2400-03, in Arlington County, has acquired certain lands adjacent to said Route 120, South Glebe Road, for the reconstruction and relocation of the channel of Four Mile Run in cooperation with the County of Arlington; and

WHEREAS, certain lands owned by the Virginia Electric and Power Company were required for the construction of said Route 120 and for the relocation of the said channel of Four Mile Run, and the Power Company has agreed to convey such lands to the Commonwealth in exchange for certain residue property acquired by it in connection with the said channel change and lying south thereof and adjacent to the adjoining lands of the Power Company; and

WHEREAS, since the inception of the said project the boundary between the County of Arlington and the City of Alexandria has been changed and relocated along the said section of Four Mile Run in accordance with an agreement between the said City and County; and

WHEREAS, the State Highway Commissioner has certified in writing that those lands acquired in connection with the said relocation and reconstruction of Four Mile Run channel which lie south of the new south right of way line of Route 120, South Glebe Road, a line generally 85 feet south of and parallel to and/or concentric with the construction centerline of said Project 2400-03, from the east line of Old Glebe Road on the west to lands now or formerly owned by Kaplan and Wright on the east, do not constitute a section of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said land so certified, that portion of same within the County of Arlington to the said County, that portion of same within the City of Alexandria to the said City and that portion of same lying south of the new south right of way line of the relocated channel of Four Mile Run and adjacent to the lands of the Virginia Electric and Power Company to the said Virginia Electric and Power Company, is hereby approved in accordance with the provisions of § 33-76.6 of the 1950 Code of Virginia as amended, and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth deeds conveying same without warranty, and subject to such reservations, restrictions, covenants and conditions as he may deem requisite and in the best interest of the Commonwealth.

MOTION CARRIED.

Moved by Mr. Baughan, Seconded by Mr. Landrith,
that

WHEREAS, § 33-136.1 of the Code of Virginia provides a fund for fiscal 1965-66 of \$1,500,000 to "... be expended by the Commission 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

WHEREAS, the Board of Supervisors of Page County has by resolution requested the use of industrial access funds to provide proper access to the new plant of Wallace Business Forms, Incorporated, to be constructed just east of Luray in Page County, estimated to cost \$48,000; and

WHEREAS, it appears that this request falls within the intent of § 33-136.1 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$48,000 from the industrial access fund for 1965-66 be allocated for providing proper access to the new facility to be constructed by Wallace Business Forms, Incorporated, just east of Luray in Page County, Project 0725-069-125, C501, contingent upon (1) the right of way and adjustment of utilities being provided at no cost to the Commonwealth, and (2) a certificate from the Company that they have entered into a firm contract for the construction of their plant.

MOTION CARRIED.

Moved by Mr. Landrith, Seconded by Mr. Fitzpatrick,
that

WHEREAS, that portion of highway extending north from Route 50 along the east boundary of Dulles International Airport to an intersection with Route 7 has heretofore been named "Sully Road" by the State Highway Commission; and

WHEREAS, in a resolution adopted by the Board of Supervisors of Fairfax County on June 22, 1966, the State Highway Commission is requested to extend the name designation "Sully Road" to provide continuity south from its present terminus at an intersection with Routes 28 and 50 to follow the new location of Route 28 to the intersection of Route 29 - 211 near Centreville.

NOW, THEREFORE, BE IT RESOLVED that the State Highway Commission hereby designates a continuity of the name "Sully Road", from a point of intersection with Route 50 near Chantilly south along the new location of Route 28 to an intersection with Routes 29 - 211 just west of Centreville.

MOTION CARRIED.

Moved by Mr. Fitzpatrick, Seconded by Mr. Holland,
that

WHEREAS, in accordance with provisions of § 116 (c) of the Federal - Aid Highway Act of 1958, a public hearing was held in the auditorium of the Blacksburg High School in Blacksburg, on May 4, 1968, concerning the construction of Project 0460-150-102, PE101, RW-201, C-501, Route 460, from the South Corporate Limits of Blacksburg to Sunset Boulevard; and

WHEREAS, the economic effects of the location and proposed improvements 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 construction of the roadway along the location shown as Project 0460-150-102, PE-101, RW-201, C-501, Route 460, from the South Corporate Limits of Blacksburg to Sunset Boulevard, in the Town of Blacksburg, be approved.

MOTION CARRIED.

Moved by Judge Weaver, Seconded by Mr. Holland,
that

WHEREAS, The State Highway Commission, by resolution at its meeting on July 19, 1962, granted to Mr. R. B. Ball the right of ingress and egress from his property lying south of Route 73 to Route 73; and

WHEREAS, pursuant to said resolution, a permit was issued to Northside Corporation, R. B. Ball, President, on December 15, 1965, for the purpose of providing this access; and

WHEREAS, the owner of the said property has requested a more specific designation of the points of access;

NOW, THEREFORE, Be it resolved, that the aforesaid resolution be modified to provide as follows:

- 1. That points of ingress and egress as provided under permit above referred to shall be as follows:**
 - a. Egress from Route 73 to the said Ball property will be by 35 foot entrance, the centerline of which shall be at Station 17 + 70.**
 - b. Ingress to Route 73 from the Ball property will be by a 35-foot entrance, the centerline of which shall be at Station 22 + 05.**
 - c. Cross - over with left turning lane to allow traffic to cross from the westbound lane to the entrance as referred to in "a" above will be at centerline Station 17 + 92.**
 - d. This permission is granted with the understanding that the said left turning lane cross-over and entrances will be constructed in accordance with standards and specifications of the Highway Department and that the said R. B. Ball will bear the entire cost of said construction.**

Except for the foregoing modifications, all other terms and conditions of the aforesaid permit shall remain in full force and effect.

MOTION CARRIED.

Moved by Mr. McWane, Seconded by Mr. Fitzpatrick,
that

WHEREAS, § 33-136.1 of the Code of Virginia provides a fund for fiscal 1966-67 of \$1,500,000 to "...be expended by the Commission 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

WHEREAS, the Board of Supervisors of Pittsylvania County by resolution has requested the use of industrial access funds to provide proper access for the new plant now under construction by the Goodyear Tire and Rubber Company just south of Danville, estimated to cost \$150,000; and

WHEREAS, it appears that this request falls within the intent of §33-136.1 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$150,000 from the industrial access fund for 1966-67 be allocated for providing proper access for the plant now under construction by the Goodyear Tire and Rubber Company, just south of Danville in Pittsylvania County, Project 0737-071-165, C502, C503, contingent upon the right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED.

Moved by Mr. Fitzpatrick, Seconded by Mr. Solifer,
that

WHEREAS, § 33-136.1 of the Code of Virginia provides a fund for fiscal 1965-66 of \$1,500,000 to "...be expended by the Commission 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

WHEREAS, the City Council of the City of Roanoke has requested industrial access funds to assist in providing access from the end of Ninth Street to the Roanoke Industrial Center, estimated to cost \$225,000; and

WHEREAS, by resolution the City Council of the City of Roanoke has guaranteed the necessary right of way, the adjustment of utilities, and sufficient matching funds either from private sources or from the general fund of the City to complete the financing of this project beyond that amount which is allowed by existing Highway Commission policy; and

WHEREAS, it appears that this request falls within the intent of §33-136.1 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$187,500 of industrial access funds for 1965-66 be allocated for the purpose of assisting in providing proper access to the rapidly expanding Roanoke Industrial Center, located at the end of Ninth Street in Roanoke, Virginia, Project 9999-128-101, C501, B601; contingent upon (1) the granting of the necessary right of way and the adjustment of utilities at no cost to the Commonwealth, and (2) the providing of sufficient matching funds either from private sources or from the general fund of the City to complete the financing of this project beyond that financing which is allowed by current Commission policy.

MOTION CARRIED.

Moved by Mr. Baughan, Seconded by Mr. Holland,
that

WHEREAS, Route 40 in Franklin County has been altered and reconstructed as shown on plans for Project 0040-033-102, C-601, B-601; and

WHEREAS, two sections of the old road are no longer necessary for purposes of the State Highway System, a new road having been constructed in lieu thereof, and two sections of the old road are to be transferred to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to § 33-76.1 of the Code of Virginia of 1950, as amended, 0.115 mile of old Route 40, shown in yellow and designated as Sections 1 and 4 on the plat dated May 4, 1966, Project 0040-033-102, C-501, B-601, be discontinued as a part of the State Highway System;

BE IT FURTHER RESOLVED, that pursuant to § 33-27 of the Code of Virginia 1950, as amended, 0.310 mile of old Route 40, shown in red and designated as Sections 2 and 3 on the plat and project referred to hereinabove, be transferred from the Primary System of the Secondary System of Highways.

MOTION CARRIED.

Moved by Mr. Baughan, Seconded by Mr. Holland,
that

WHEREAS, Route 33 in Rockingham County has been altered and reconstructed as shown on plans for Project 0033-082-009, C-501; and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to § 33-76.6 of the Code of Virginia of 1950, as amended, 0.31 mile of the old location of Route 33, shown in blue and designated as Sections 1, 2 and 4 on the plat dated March 8, 1966, Project 0033-082-009, C-501, be abandoned as a part of the State Highway System;

BE IT FURTHER RESOLVED, that pursuant to § 33-76.1 of the Code of Virginia of 1950, as amended, 0.10 mile of the old location of Route 33, shown in yellow and designated as Section 3 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System.

MOTION CARRIED.

Moved by Mr. Baughan, Seconded by Mr. Holland,
that

WHEREAS, Route 33 in Rockingham County has been altered and reconstructed as shown on plans for Project 0033-082-105, C-501; and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to § 33-76.5 of the Code of Virginia of 1950, as amended, 0.47 mile of the old location of Route 33 shown in blue and designated as Sections 1, 2, and 3 on the plat dated March 7, 1966, Project 0033-082-105, C-501, be abandoned as a part of the State Highway System;

BE IT FURTHER RESOLVED, that pursuant to § 33-76.1 of the Code of Virginia of 1950, as amended, 0.28 mile of the old location of Route 33, shown in yellow and designated as Section 4 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System.

MOTION CARRIED.

Moved by Mr. Baughan, Seconded by Mr. Holland,
that

WHEREAS, Route 122 in Bedford County has been constructed on new location as shown on plans for Project 0122-009-101, C-501; and

WHEREAS, six sections of old location of Route 122 are no longer necessary as a public road, the new road serving the same citizens as the old road, and five sections of old Route 122 are to be transferred to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to § 33-76.5 of the Code of Virginia of 1950, as amended, 0.74 mile of the old location of Route 122 shown in blue and designated as § 1, 5, 7, 9, 10 and 11 on the plat dated March 28, 1966, Project 0122-009-101, C-501 be abandoned as a part of the State Highway System;

BE IT FURTHER RESOLVED, That pursuant to § 33-27 of the Code of Virginia, 1950, as amended, 1.52 miles of the old Route 122, shown in red and designated as Sections 2, 3, 4, 6 and 8 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED.

Moved by Judge Weaver, Seconded by Mr. Solater,
that

WHEREAS, by proper resolutions, the Boards of Supervisors of several counties have requested that certain roads which no longer serve a public necessity be discontinued as parts of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to § 33-76.7 of the Code of Virginia of 1950, as amended, the following roads be discontinued as parts of the Secondary System of Highways, effective this date.

DICKENSON COUNTY	Route 686, from 0.6 mile south of Rt. 611 to 1.7 miles south of Rt. 611	1.10 miles
GILES COUNTY	Route 606, from Rt. 606 to 1.00 mile northwest of Route 606	1.00 miles
	Route 634 from 0.60 mi. north of Rt. 460 to intersection of Rt. 636	2.00 miles
	Route 641, from 3.40 miles east of Rt. 760 to a point 2.40 miles west of Route 684	2.47 miles
	Route 673, beginning at a point 0.80 mile south of east intersection Rt. 724 and thence extending 0.65 mile to a point 1.45 miles from east intersection of Route 724	0.65 mile
	Route 676, beginning at a point on Route 876 1.20 miles south of west intersection of Rt. 724 and thence extending in an east and northerly direction 1.40 miles to the east intersection of Route 724	1.40 Mile

PAGE	Sections 1 and 2 of old location Route 629	
COUNTY	between Station 108 + 00 and old Rt. 640,	
	Project 0629-069-113, C501	0.18 Mile
TAZEWELL	Rt. 746, from 0.30 mile west of Rt. 688	
COUNTY	to intersection of Route 102	0.30 Mile

MOTION CARRIED.

Moved by Judge Weaver, Seconded by Mr. Holland,
that

WHEREAS, under authority of § 33-35.4 of the Code of Virginia, 1950, as amended, request is made by the Town of Blacksburg for payment at the base rate of \$1,000 per mile annually on additional street mileage meeting required standards for maintenance payments;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments at the base rate of \$1,000 per mile annually be made to the Town of Blacksburg on additional streets, totaling 3.95 miles and meeting standards required by this section of the Code, effective beginning July 1, 1966, for the quarterly payment due after September 30, 1966. The additional mileage eligible for payment described as follows:

Tucker Street	From York Drive to Grove Avenue	0.44 Mile
Lucas Drive	From Cork Drive to Dickerson Lane	0.10 Mile
Dickerson Lane	From Northview Dr. to Hearthstone St.	0.10 Mile
Hearthstone St.	From Dickerson Lane to Turner Street	0.10 Mile
Franklin Drive	From Turner Street to End	0.05 Mile
College View	From Turner Street to End	0.08 Mile
Owen Street	From Franklin Drive to End	0.25 Mile
Watson Avenue	From Progress St. to Tom's Creek Rd.	0.28 Mile
Meadow Drive	From Webb Street to end of Macadam	0.28 Mile
Oliver Street	From Clay Street to Eheart Street	0.12 Mile
Eheart Street	From Oliver Street to Palmer Drive	0.12 Mile
Mgt. Beeks School	From Airport Road to Airport Road	0.18 Mile
Gilbert Linkous School	From Watson Avenue to Watson Avenue	0.12 Mile
Country Club Drive	From Main Street to Airport Road	0.40 Mile
Harding Avenue	From Fincastle St. to end of Macadam	0.09 Mile
Grayland Street	From Marlinton Street to Lansdowne St.	0.10 Mile

Porter Street	From Airport Road to Midblock	0.20 Mile
Graves Street	From Palmer Drive to Willard Drive	0.19 Mile
Willard Drive	From Sunset Blv'd. to Cohee Road	0.12 Mile
Cohee Road	From Kentwood Drive to Palmer Drive	0.07 Mile
Upland Road	From Palmer Drive to Kentwood Drive	0.08 Mile
Clay Street	From Jefferson Street to end of Macadam	0.10 Mile
Jefferson Street	From Clay Street to Lee Street	0.15 Mile
Washington Street	From Piedmont Street to Prospect Street	0.38 Mile

The above additions totaling 3.95 miles increase the total mileage in the Town of Blacksburg from 30.41 miles to 34.36 miles of approved streets.

MOTION CARRIED.

Moved by Judge Weaver, Seconded by Mr. Holland,
that

WHEREAS, under authority of Section 33-35.4 of the Code of Virginia, 1950, as amended, request is made by the City of Chesapeake for payment at the rate of \$800 per mile annually on additional streets meeting required standards; also for deletion of streets no longer eligible for maintenance payments;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments at the base rate of \$800 per mile annually be made to the City of Chesapeake on additional streets, totaling 7.96 miles, that have been brought up to standards required by this section of the Code, and a deletion of 0.24 mile obliterated by construction and no longer eligible for payment, effective beginning April 1, 1966 with the first quarterly payment due after June 30, 1968.

Additional mileage of streets eligible for payment described as follows:

Colony Manor Rd.	From 300' N. Jessie St. to 700' S. Jessie St.	0.20 Mile
Jessie Street	From 160' W. Colony Manor Rd. to 160' E. Colony Manor Road	0.06 Mile
Collington Drive	From Pamlico Blvd. to Norlina Drive	0.08 Mile
Norlina Drive	From Corapeake Dr. to Collington Drive	0.18 Mile
Pamlico Blvd.	From Route 604 to Collington Drive	0.27 Mile
Corapeake Drive	From Pamlico Blvd. to 740' S. Winfall Dr.	0.34 Mile
Winfall Drive	From Route 604 to Corapeake Drive	0.06 Mile
Craneybrook Lane	From Route 790 to Quince Road	0.35 Mile
Thistle Drive	From Craneybrook La. to 150' S. Brook- mere Lane	0.22 Mile
Summerset Dr.	From 200' S. Craneybrook Lane to 160' S. Brookmere Lane	0.24 Mile

Heather Road	From Craneybrook Lane to 140' S. Brookmere Lane	0.17 Mile
Burnham Drive	From Craneybrook Lane to 150' S. Brookmere Lane	0.18 Mile
Quince Road	From 250' S. Craneybrook Lane to Field Rd.	0.18 Mile
Lakewood Lane	From Route 337 to Dead End	0.15 Mile
Meiggs Road	From 200' W. Rock Dr. to 100' E. Rock Dr.	0.07 Mile
Rock Drive	From Meiggs Road to 100' E. Hopewell Dr.	0.17 Mile
Meiggs Road	From 200' E. Rock Drive to 130' W. Rock Dr.	0.06 Mile
Rock Drive	From Meiggs Road to Lovegrove Avenue	0.19 Mile
Taylorwood Blvd.	From Route 663 to River Oaks Drive	0.06 Mile
Taylorwood Blvd.	From River Oaks Drive to Biscayne Drive	0.13 Mile
Biscayne Drive	From Deerfield Crescent to River Oaks Dr.	0.23 Mile
Taylorwood Court	From Taylorwood Blvd. to Dead End	0.06 Mile
Deerfield Crescent	From Taylorwood Blvd. to 300' W. Biscayne Drive	0.23 Mile
River Oaks Drive	From Taylorwood Blvd. to 125' W. Biscayne Drive	0.21 Mile
Shorewood Drive	From Denning Lane to Dead End	0.15 Mile
Weyanoke Drive	From Merrifields Blvd. to 200' N. Merrifields Blvd.	0.04 Mile
Merrifields Blvd.	From 120' W. Weyanoke Drive to Windymille Drive	0.09 Mile
Summerset Drive	From Weyanoke Drive to 200' N. Merrifields Blvd.	0.27 Mile
Windymille Drive	From Greenbrook Dr. to Merrifields Blvd.	0.19 Mile
Greenbrook Drive	From 100' West Weyanoke Dr. to 150' W. Windymille Drive	0.09 Mile
Wood Avenue	From McNeal Avenue to Cobb Avenue	0.25 Mile
Elm Avenue	From McNeal Avenue to Cobb Avenue	0.25 Mile
Linden Avenue	From McNeal Avenue to Cobb Avenue	0.25 Mile
McNeal Avenue	From Providence Road to Rokeby Avenue	0.17 Mile
Anchor Avenue	From Tiller Lane to Gaff Road	0.17 Mile
Sextant Street	From Tiller Lane to Gaff Road	0.17 Mile
Gaff Road	From Port Road to Ahoy Drive	0.13 Mile
Tiller Lane	From 135' W. Port Road to Ahoy Drive	0.16 Mile
Port Road	From 100' N. Gaff Road to 100' S. Tiller Lane	0.22 Mile
Hollywood Drive	From Redwood Drive to Camelia Terrace	0.12 Mile
Englewood Drive	From Redwood Drive to Camelia Terrace	0.12 Mile
Rosewood Terrace	From Hollywood Drive to Englewood Dr.	0.12 Mile
Camelia Terrace	From 200' W. Englewood Dr. to 200' E. Hollywood Drive	0.23 Mile
Valmire Drive	From Haviland Road to 620' S. Haviland Rd.	0.12 Mile
Haviland Road	From Route 168 to 1170' E. Route 168	0.22 Mile

W. Cheselawn Cr.	From Haviland Rd. to E. Cheselawn Circle	0.13 Mile
E. Cheselawn Cr.	From Haviland Road to E. Cheselawn Circle	0.13 Mile

Deletion of mileage on streets no longer eligible for payment described as follows:

"A" Street	From 20th St. to 16th Street	0.20 Mile
16th Street	From Liberty St. to 0.04 Mi. W. Liberty St.	0.04 Mile

The street additions, totaling 7.96 miles and deletion of 0.24 mile to a net addition of 7.72 miles increases the total mileage in the City of Chesapeake from 455.19 miles to 462.91 miles of approved streets.

MOTION CARRIED.

Moved by Judge Weaver, Seconded by Mr. Holland,
that

WHEREAS, under authority of § 33-35.4 of the Code of Virginia 1950, as amended, request is made by the Town of Wytheville for payment at the rate of \$1,000 per mile annually on additional street mileage meeting required standards for maintenance payments.

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments at the rate of \$1,000 per mile annually be made to the Town of Wytheville on additional streets, totaling 0.59 mile and meeting standards required by this section of the Code, effective beginning July 1, 1968, for the quarterly payment due after September 30, 1968. The additional mileage eligible for payment, described as follows:

5th Street	From Umberger St. to 405' north	0.08 Mile
1st Street	From Umberger St. to 315' north	0.06 Mile
E. Spiller St.	From 11th Street to 145' east	0.03 Mile
11th Street	From North Street to Spiller Street	0.06 Mile
Faye Street	From Rash Street to east and north -490'	0.09 Mile
Rash Street	From Cassell Road to Faye Street	0.03 Mile
Pine Ridge Road	From W. Pine Ridge Rd. (Circling) to S. Pine Ridge Road 1245'	0.24 Mile

The above additions totaling 0.59 mile will increase the total mileage in the Town of Wytheville from 39.85 miles to 40.44 miles of approved streets. **MOTION CARRIED.**

Moved by Judge Weaver, Seconded by Mr. Holland
that

WHEREAS, under authority of § 33-35.4 of the Code of Virginia 1950, as amended, request is made by the City of Charlottesville for payment at the rate of \$1,000 per mile annually on additional street mileage meeting required standards for maintenance payments.

NOW, THEREFORE, BE IT RESOLVED, that the quarterly payments at the rate of \$1,000 per mile annually be made to the City of Charlottesville on additional streets, totaling 0.55 mile and meeting standards required by this section of the Code, effective beginning July 1, 1966, for the quarterly payment due after September 30, 1966. The additional mileage eligible for payment, described as follows:

Cottonwood Rd.	From N. Beechwood Dr. north to End Circle	0.09 Mile
Beechwood Dr.	From Cottonwood Rd. W. to 158' W. Cottonwood Road	0.09 Mile
Rose Hill Dr.	From 320' N. of Oxford Rd. N. to 180' S. of Greenleaf Lane	0.08 Mile
Rutledge Ave.	From 860' W. of Rose Hill Dr. W. to End Circle	0.03 Mile
Azalea Drive	From 200' S. of Garden Dr. S. to End Circle	0.05 Mile
Rock Creek Rd.	From Briarcliff Ave. E. to Forest Ridge Rd.	0.12 Mile
Forest Ridge Rd.	From Rock Creek Rd. N. to Briarcliff Ave.	0.16 Mile

The above additions totaling 0.55 mile will increase the total mileage in the City of Charlottesville from 112.27 miles to 112.82 miles of approved streets.

MOTION CARRIED.

Moved by Judge Weaver, Seconded by Mr. Holland,
that

WHEREAS, under authority of § 33-35.4 of the Code of Virginia 1950, as amended, request is made by the City of Harrisonburg for payment at the rate of \$1,000 per mile annually on additional street mileage meeting required standards for maintenance payments;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments at the rate of \$1,000 per mile annually be made to the City of Harrisonburg on additional streets, totaling 1.72 miles and meeting standards required by this section of the Code, effective beginning July 1, 1966, for the quarterly payment due after September 30, 1966. The additional mileage eligible for payment, described as follows:

Colonial Drive	From Pleasant Hill Road to 592' north	0.11 Mile
Hilldale Ave.	From South High Street to 780' west	0.15 Mile
Dale Circle	From Hilldale Ave. to Hilldale Ave.	0.19 Mile
Ohio Avenue	From 150' west Elwood Dr. to 500' west	0.09 Mile
Emery Street	From Central Avenue to 890' west	0.17 Mile
Grant Street	From 4th Street to Rockingham Drive	0.19 Mile
Rockingham Dr.	From Stuart Street to Chicago Avenue	0.15 Mile
Governors Lane	From Reservoir Street to 890' south	0.13 Mile
Eastover Drive	From Cardinal Drive to 850' east	0.07 Mile
Cardinal Drive	From Eastover Drive to 1045' southwest	0.20 Mile
Blue Ridge Dr.	From Spotswood Drive to Oakland Street	0.10 Mile
Oakland Street	From Blue Ridge Drive to Carlton Street	0.12 Mile
Oakland Street	From Carlton Street to 265' west	0.05 Mile

The above additions totaling 1.72 miles will increase the total mileage in the City of Harrisonburg from 39.06 miles to 40.78 miles of approved streets.

MOTION CARRIED.

Moved by Judge Weaver, Seconded by Mr. Holland,
that

WHEREAS, the Highway Commission is authorized to make certain payments to cities for street purposes; and

WHEREAS, the Highway Commission has selected certain streets within the Corporate Limits of the City of Richmond for such payments; and

WHEREAS, the construction of Project 0197-127-101, C-501, B-601 on relocated State Route 197 in the City of Richmond has been completed; and

WHEREAS, the Highway Commission at its meeting on January 12, 1962 established the new connection 197 to become effective upon completion of the project improving the bridge and approaches over Acca Yards on Westwood Avenue; now, therefore,

BE IT RESOLVED, that pursuant to § 33-35.2 of the Code of Virginia, as amended, the following changes be established in the City of Richmond as follows:

Primary Extension Addition

State Route 197 - Beginning at its intersection with State Route 147 (Cary Street) in Richmond; thence northeasterly along Malvern and Westwood Avenues to the E. C. L. of Richmond; thence reentering Richmond at the W. C. L. and continuing northeasterly and northerly along Westwood and Saunders Avenues from Hamilton Avenue to Laburnum Avenue; thence easterly along Laburnum Avenue to its intersection with Routes 1 and 301 (Chamberlayne Avenue) in the City of Richmond.

Length for payment 3.07 miles.

Primary Extension Deletion

Old State Route 197 - To be deleted along Three Chopt Rd. from Route 147 (Cary Street Road) to Route 6 (Patterson Avenue) in the City of Richmond.

Length 1.69 Miles

State Route 146 - To be deleted from the S. C. L. of Richmond northerly and westerly along Newton Road, Hatcher Street, Williamsburg Road and Louisiana Street to Route 5 (35th Street) in the City of Richmond.

Length 1.05 Miles.

The primary extension mileage for the City of Richmond, due to the addition of the new connection Route 197, length 3.07 miles and the deletion of Old Route 197, length 1.69 miles and Route 146, length 1.05 miles, for a net increase of 0.33 mile increasing the City's primary extension mileage to 50.37 miles effective January 1, 1966 for the quarterly payment due after March 31, 1966; and

BE IT FURTHER RESOLVED, that pursuant to § 33-35.4 of the Code of Virginia, as amended, mileage adjustments for additions and deletions subject to payment on other streets to the City of Richmond, due to the primary extension changes, be approved as follows:

"Other Street" Additions

Old Route 187 - To be added from Cary Street Road (Route 147) along Three Chopt Road to Patterson Avenue (Route 6).

Length 1.69 Miles.

Old Route 148 - To be added from the S. C. L. of Richmond along Newton Road, Hatcher Street, Williamsburg Road and Louisiana Street to 35th Street (Route 5).

Length 1.05 Miles

Total Additions 2.74 Miles.

"Other Streets" Deletions

Malvern Avenue - To be deleted from Cary Street (Route 147) to Broad Street (Routes 250 and 38.)

Length 1.06 Miles.

Westwood Avenue - To be deleted from Hamilton Street to the east end of Bridge over Acca Yards.

Length 0.17 Mile.

Seddon Road - To be deleted from Saunders Avenue to 50 feet east.

Length 0.01 Mile.

Saunders Avenue - To be deleted from Westwood Avenue to Laburnum Avenue.

Length 0.41 Mile.

Laburnum Avenue - To be deleted from Saunders Avenue to Chamberlayne Avenue.

Length 1.31 Miles

Total Deletions - 2.96 Miles.

The other street mileage for the City of Richmond, due to these changes has a net decrease of 0.22 miles which will reduce their total from 504.54 miles to 504.32 miles effective January 1, 1966 for the quarterly payment due after March 31, 1966.

MOTION CARRIED.

Moved by Mr. Baughan, Seconded by Mr. Landrith,
that

WHEREAS, the Commonwealth is the owner of a certain parcel of land lying between the old and new locations of Route 629 in Page County, acquired from J. B. Grove by the recordation of Certificate of Deposit No. C-9092 in the office of the Clerk of the Circuit Court of the said County in Deed Book 199, Page 419, and acquired in connection with Route 629, State Highway Project 0629-069-113, C-501; and

WHEREAS, the owners of the adjoining lands have indicated a desire to purchase a portion of the land so owned and so acquired in order to provide for the more orderly development of their adjacent property; and

WHEREAS, the State Highway Commissioner has certified in writing that the parcel of land so acquired and lying between survey Station 109 + 80 and approximate survey Station 113 which lies south of a line 30 feet south of and parallel to and/or concentric with the survey and plan centerline of the said Route and Project, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of §33-76.11 of the 1950 Code of Virginia as amended, the sale and conveyance of any or all of the said parcel of land so certified to the owner or owners of record of the adjoining lands for such consideration or considerations as may be satisfactory to the State Right of Way Engineer is hereby approved, and the State Highway Commissioner is hereby authorized to execute a deed or deeds in the name of the Commonwealth conveying same without warranty to such landowners.

MOTION CARRIED.

Moved by Mr. Landrith, Seconded by Mr. Solater,
that

WHEREAS, the cash balance as of June 30, 1966 in the Reserve Maintenance Funds of the State of Virginia Toll Revenue Bond (Series 1954) Account with the Virginia National Bank, Trustee, was approximately \$406,000, and

WHEREAS, It is estimated by the Department that \$206,000 of this amount will be sufficient to finance the foreseeable needs in this account for the next 12 months and that the remainder should be invested for that period under provisions of § 602 of the Trust Indenture, and

WHEREAS, the Trustee has advised that the U. S. Treasury is offering 3-3/4% notes due August 15, 1967 at approximately 98-1/2 to yield 5.15%, and the Consulting Engineers have approved this purchase, now therefore

BE IT RESOLVED, by the State Highway Commission that the Trustee be instructed to invest \$200,000 Reserve Maintenance Funds in the said 3-3/4% U. S. Treasury notes to become due August 15, 1967.

MOTION CARRIED.

Moved by Mr. Landrith, Seconded by Mr. Fitzpatrick,
that

WHEREAS, this Highway Commission on May 22, 1963, established the industrial access reserve fund to provide a source for supplementary allocations for projects on which costs exceed the original allocation and to which balances remaining from completed projects shall be credited.

NOW, THEREFORE, BE IT RESOLVED, that the balance of the 1965-66 industrial access fund, i. e. \$100,000, is hereby assigned to the industrial access reserve fund.

MOTION CARRIED.

Moved by Judge Weaver, Seconded by Mr. Landrith,
that

WHEREAS, the Administration and Policy Committees and the Commission have studied the contract procedures of the Department; and

WHEREAS, the Committees have questioned the propriety of publishing the names of all contractors who take out bidding proposals without the consent of the contractor; and

WHEREAS, this matter has been thoroughly discussed by the Committees and a representative of the contractors has been heard; now, therefore,

BE IT RESOLVED, that in the event a contractor objects to his name being published and so states in writing, the Department will not publish his name; and

BE IT FURTHER RESOLVED, that this matter is to be left open in order that it may be further studied if it is felt wise to do so.

MOTION CARRIED.

Moved by Judge Weaver, Seconded by Mr. Landrith,
that

WHEREAS, the plans for a project on Route 81 in Shenandoah County provided for a destination sign at the Intersection of Route 730 designating "The Community of Shenandoah Caverns"; and

WHEREAS, representatives of other caverns feeling that this was excellent advertising appeared before the Commission with a request that they be given similar treatment; and

WHEREAS, members of the Commission questioned the propriety of this type of signing; and

WHEREAS, standards are being considered by Federal Agencies to provide informational signing under certain circumstances; now, therefore,

BE IT RESOLVED, that the sign designating "The Community of Shenandoah Caverns" not be erected at this time pending the adoption of standards by Federal Agencies.

MOTION CARRIED.

Moved by Mr. Baughan, Seconded by Mr. McWane,
that

WHEREAS, a contract was awarded by the Commission on June 27, 1966 to Kansas City Natural Slate Company, Inc., of Kansas City, Missouri in the amount of \$15,425.90 for schedule BR-1-66 Epoxy Surface in the Salem District; and

WHEREAS, the contracting firm of Kansas City Natural Slate Company, Inc., has refused to execute the contract for this work and has returned the unsigned contract to the Department; and

WHEREAS, in accordance with § 103.07 Failure to Execute Contract of the 1958 Road and Bridge Specifications, the contractor shall forfeit the Proposal Guaranty in the amount of \$925.55 and the Department may either award the contract to the next lowest responsible bidder or readvertise the work; and

WHEREAS, the only bidder on this schedule was Railroad Waterproofing Corporation, Port Washington, New York who has informed the Department that due to subsequent contracts being awarded to this firm they will be unable to handle this contract.

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby rescinds the award of this contract to Kansas City Natural Slate Company, Inc., and authorizes the Department to readvertise this project.

MOTION CARRIED.

Moved by Judge Weaver, Seconded by Mr. Holland,
that

WHEREAS, the Department received information indicating that the firm of B. G. Young and Sons, Inc., had contacted the prospective bidders on Project 0611-025-119, B605, advising them that they were low bidder on the project when it was previously advertised; and

WHEREAS, it was felt that this was considered to be a possible violation of Section 102.09 (b) of the 1958 Road and Bridge Specifications; and

WHEREAS, this matter has been reported to the Commission; and

WHEREAS, the Commission feels that the actions of B. G. Young and Sons were not in the best interest of the State; now, therefore,

BE IT RESOLVED, that the bid of B. G. Young and Sons on Project 0611-025-119, B605, is hereby rejected; and

BE IT FURTHER RESOLVED, that B. G. Young and Sons is hereby removed from the list of qualified bidders until such time as they requalify in accordance with the terms of Section 102.09 (b) of the 1958 Road and Bridge Specifications.

MOTION CARRIED.

Mr. McWane suggested that at least two choices be presented at public hearings on proposed locations for construction projects. Mr. Fugate said that often there is only one practical route, but that if there are two or more lines which provide essentially the same service to the communities affected and which are within the same range of cost they are presented as alternates.

Most members of the Commission were in accord that if there was only one practical location nothing would be gained by presenting an alternate line and that the recommendation of the Highway Department Engineers should be accepted.

Mr. Holland moved that the Commission authorize the Chairman to attend the International Road Federation meeting in London, England in September, 1966. Motion was seconded by Mr. Landrith and carried.

A plaque from the Ocean Highway Association for planting of crape myrtle on the Eastern Shore was presented to the Chairman by Mr. Holland.

A proposed design for trailblazer for the Norfolk Virginia Beach Toll Road was presented by Mr. Holland, who moved its adoption and the naming of the road "Virginia Beach - Norfolk Expressway." Motion was seconded by Mr. Landrith and carried.

The Commission voted to accept an invitation extended by Mr. Baughan, to hold the October meeting in Luray, on Friday, October 14, 1966.

The meeting was adjourned at 11:50 A. M.

Approved:



Chairman

Attested:



Secretary