

AGENDA

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia

January 19, 1989

10:00 a.m.

1. **Public Comment**
2. **Action on Permits Issued and Canceled from December 15, 1988 to January 18, 1989**
3. **Action on Additions, Abandonments or Other Changes in the Secondary System from November 29, 1988 to December 31, 1988**
4. **Action on Abandonments in Primary System Due to Relocation and Construction - Bedford and Patrick Counties**
5. **Action on Discontinuances from the Secondary System - Botetourt, Campbell, Gloucester, Pittsylvania and Southampton Counties**
6. **Action on Bids Received December 20, 1988 and January 4, 1989**
7. **Consultant Agreement:**
 - Rest Area Upgrade Projects**
Austin Brockenbrough and Associates
Preparation of a preliminary engineering report and conceptual plans for expanding and upgrading selected interstate rest areas statewide

 - Consultant Agreement:**
Hopkins Road - City of Richmond
Project U000-127-109, PE-101
American Engineers
Engineering services necessary due to additional preparation of plan base sheets and plotting of additional right of way data to plan base sheets for project
8. **Location & Design:**
 - Route 639 - Spotsylvania County**
Project 0639-088-194, C-501
Fr: Int. Route 3
To: 0.42 Mi. S. Int. Route 620

Location & Design:	Route 221 - Roanoke County Project 0221-080-107, C501 Brambleton Avenue Fr: 0.14 Mi. S. Route 419 To: 1.86 Mi. S. Route 419
Location & Design:	Route 522 - Powhatan County Project 0522-072-103, C501 Fr: 0.16 Mi. S. Int. Route 711 To: 0.41 Mi. N. Int. Route 711
Location & Design:	Route 767 - Shenandoah County Project 0767-085-180-C501,C502,B625 Fr: 0.87 Mi. N.W. SBL Route 81 To: 0.16 Mi. N.W. SBL Route 81
Location & Design:	Route 1003 - (Church Street) Amelia County Project 1003-004-172,M501 Fr: 0.02 Mi. E. Int. Route 1009 To: 0.08 Mi. E. Int. Route 1009
Location & Design:	Route 143 - (Merrimac Trail) James City County Project 0143-047-801, M501 Fr: 1.03 Mi. S. Int. Route 641 To: 0.02 Mi. N. Int. Route 641
Location & Design:	Route 1 - (Jefferson Davis Highway) Henrico County Project 0001-043-107, C501 C502 Fr: 0.01 Mi. N. Int. Route 73 (Parham Road) To: 0.26 Mi. S. Int. E.B.L. Route 295
Location & Design:	Route 730 - Shenandoah County Project 0730-085-#25, N501, M502 Fr: Int. Route 11 To: 1.0 Mi. E. Int. Route 11
Location & Design:	Business Route 15 (Main Street) Town of Farmville and Prince Edward County Project 7015-073-101, C501 Fr: 0.19 Mi. North of S.C.L. of Farmville To: 0.25 Mi. N. of Route 460

- Location & Design: Route 36 - City of Hopewell
Oaklawn Boulevard/Winston Churchill Drive
Project 0036-116-103, C501, C502
Fr: 0.12 Mi. W. Int. Ashland Street
To: 0.07 Mi. E. Int. Sunnyside Avenue
Woodlawn Street
Fr: Int. Ashland Street
To: Int. Kenwood Avenue
- Location & Design: Route 820 - Loudoun County
Project 0820-053-148, C501
Fr: Int. Route 662
To: Int. Route 699
- Location & Design: Route 397 - Sussex County
Project 0397-091-101, M501
Fr: 0.38 Mi. W. of Route 301
To: Int. Route 301
- Location & Design: Route 83 - Buchanan County
Project 0083-013-110, C501
Fr: Int. Route 460 (at Vansant)
To: 1.08 Mi. S. Int. Route 460
9. Conveyances: College Drive - City of Franklin
Route 29 - Culpeper County
Route 95 - Prince William County
Route 460 - Botetourt County
Route 464 - City of Chesapeake
Route 661 - Prince William County
Kentucky Avenue - City of Norton
10. Industrial Access: Carroll County
Project 0135-017-259, M501
Carroll County Industrial Park
(Mt. Rogers Industrial & Development Center)
- Industrial Access: Gloucester County
Project 0749-036-144, M501
Gloucester Industrial Park
- Industrial Access: Hanover County
Project 1314-042-332, M501
ALFIT America, Inc.
(Lakeridge Park)
- Industrial Access: Henry County
Project 1400-044-332, M501
Pluma, Inc. and Spunfibers, Inc.
(Route 714 Industrial Development Project)

- Industrial Access:** Montgomery County/Town of Blacksburg
Projects 9999-150-186, M502
0840-060-186, M502
Millwork Supply, Inc.
(Blacksburg Industrial Park)
- Industrial Access:** Montgomery County/Town of Christiansburg
Project 9999-154-181, M502
C & S Door Corporation
- Industrial Access:** Prince George County
Project 0630-074-180, M501
Standard Motor Products, Inc.
11. **Naming of Bridge:** Isle of Wight County and the
City of Suffolk
Route 17
Sidney Bertan Hazelwood, Sr. Bridge
12. **Relocation of U. S. Route Designation:**
Route 460 - City of Lynchburg and
Campbell County and
Elimination of Route 224 designation and
extend present Route 460 Bus. in Lynchburg
to new relocated Route 460 southwest of
Lynchburg
- Relocation of U. S. Route Designation:**
Route 460 - City of Petersburg and
Dinwiddie County and
Establishment of Route 460 Bus. in
Petersburg
13. **New Business**
14. **Adjourn**

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD
Richmond, Virginia
January 19, 1989

The monthly meeting of the Commonwealth Transportation Board was held in the Central Office in Richmond, Virginia, on January 19, 1989. The chairman, Mr. Ray D. Pethtel, presided.

Present: Messrs. Pethtel, Bacon, Beyer, Davidson, Howlette, Humphreys, Kelly, Leafe, Malbon, Musselwhite, Quicke, Smalley and Waldman and Mrs. Kincheloe and Dr. Thomas.

On motion of Mr. Smalley, seconded by Dr. Thomas, permits issued and canceled from December 15, 1988 to January 18, 1989, inclusive, as shown by the records of the Department, were approved.

Moved by Mr. Smalley, seconded by Dr. Thomas, that the Board approve additions, abandonments or other changes in the Secondary System from November 29, 1988 to December 31, 1988, inclusive, as shown by the records of the Department. Motion carried.

1/19/89

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

WHEREAS, Route 460 in Bedford County has been altered and reconstructed as shown on the plans for Project 1909-11; and

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.14 mile of Route 460, designated as Section 3 on the plat dated November 10, 1954, Project 1909-11 be abandoned as part of the State Highway System.

Motion carried.

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

WHEREAS, Route 57 in Patrick County has been altered and reconstructed as shown on plans for Project 0057-070-102, RW-202, C-502; and

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

WHEREAS, at its meeting on May 12, 1969, the Commonwealth Transportation Board authorized the discontinuance of said section of road as provided in Section 33.1-144 of the Code of Virginia of 1950, as amended;

NOW, THEREFORE, BE IT RESOLVED, that the action at the May 12, 1969 meeting authorizing discontinuance of the aforementioned Section 4A of Route 57 in Patrick County be rescinded; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.04 mile of old Route 57 designated as Section 4A on the plat dated March 31, 1969, Project: 0057-070-102, C-502 be abandoned as a part of the State Highway System.

Motion carried.

1/19/89

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

WHEREAS, by proper resolutions, the Boards of Supervisors of Botetourt, Campbell, Gloucester, Pittsylvania and Southampton Counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150 of the Code of Virginia of 1950, as amended, the following roads are discontinued as parts of the Secondary System of Highways, effective this date.

Botetourt County - Route 688 - From Station 37 + 00 to 0.03 mile East Station 37 + 00.

0.03 Mi.

Campbell County - Route 682 - From Station 59 + 85 to 0.05 mile South Route 59 + 85.

0.05 Mi.

Gloucester County - Route 605 - From Route 601 to 2.20 mile South Route 601.

2.20 Mi.

Pittsylvania County - Route 649 - From Station 72 + 40 to Station 84 + 00.

0.26 Mi.

Pittsylvania County - Route 616 - From Station 12 + 40 to Station 22 + 50.

0.26 Mi.

Southampton County - Route 609 - From Station 10 + 00 to Station 10 + 70.

0.01 Mi.

Southampton County - Route 654 - From Station 10 + 12 to Station 14 + 40; From Station 9 + 70 to Station 15 + 13.

0.18 Mi.

Southampton County - Route 730 - From Station 65 + 25 to Station 72 + 70.

0.14 Mi.

Motion carried.

1/19/89

The bids received December 20, 1988 and January 4, 1989, were approved as noted on the attached sheets numbered 4a through 4w.

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Austin Brockenbrough and Associates, Chester, Virginia, for the preparation of a preliminary engineering report and conceptual plans for expanding and upgrading selected Interstate Rest Areas statewide. This work is identified as:

Rest Area Upgrade, Project:	
0081-011-115, PE-101	0081-098-111, PE-101
0081-086-112, PE-101	0066-076-101, PE-102
0081-095-110, PE-103	0095-040-111, PE-101
0081-060-114, PE-101	0013-001-112, PE-101
0064-003-118, PE-101	

WHEREAS, the highly specialized nature of the work and the scheduled time for completing this type of report & design requires augmentation of the Department's environmental staff; and

WHEREAS, careful consideration has been made of these required services and just compensation for same as established and set forth in the Memorandum of Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of a Memorandum of Agreement with Austin Brockenbrough and Associates which establishes a maximum total compensation not to exceed \$549,466 which includes a net fee of \$21,062.

Motion carried.

BIDS RECEIVED DECEMBER 26, 1968

JOB, DES. PROJECT NUMBER	ATE. NO	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	AMOUNT
WORK TYPE						
Primary Projects						
1 389-88A 0228-053-104,CS01, 0416,8605	26	FROM: 2.866 MI. N. W. Rte. 267 TO: 0.511 MI. S. Rte. 7 London County Asphalt Conc. Base Course, Entire Surf. Asphalt Top, Br., Drainage Sys., Signs & Signage	Award	M. C. English, Inc. Albany, Va.	6	\$9,195,272.27
2 372-88A 0211-003-105-3501	231	From: Town of New Market To: Under Stg. #1 Overpass Shenandoah County Underbridge Lighting	Award	T & B Electrical Corp. Wilson, N. C.	3	\$29,781.23
Urban Projects						
3 94-88A 0276-151-102,CS01	236	From: 0.357 MI. W. Pickett Rd. (Rte. 6594) To: 0.253 MI. E. Pickett Rd. (Rte. 6594) City of Fairfax Asphalt Conc. Base Course, Entire Surf. Asphalt Top, Drainage & Inlets.	Award	M. C. English, Inc. Albany, Va.	6	\$1,230,433.75

Moved by Mr. Musselwhite, seconded by Dr. Thomas, that the Board approve the bids listed above for the PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.

BIDS RECEIVED DECEMBER 20, 1980

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
2	378-888 0011-102-101, 0501	11	From: 0.447 Mi. N. Kevin Dr. To: 0.607 Mi. E. Overhill Rd. City of Britton Asphalt Conc. Base Course, Asphalt Top, Drainage. Incise., Signate & Br. Wid.	Award	B. F. Robiacette Contractor, Inc. Morton, Va.	0	\$2,445,180.61
3	119-880 0381-109-504, 0501, 1702	301	From: 0.03 Mi. S. Int. Rte. 301 & 58 To: 0.023 Mi. N. Int. Rte. 301 & 58 City of Emporia Asphalt Conc. Base Course, Asphalt Top & Signals	Reject	Associated Harjon, Inc. Ashland, Va.	1	\$546,175.30
<p>Moved by Dr. Thomas, seconded by Mr. Mussewhite, that the Board approve the bids listed above for award for the URBAN SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bid listed above for rejection and authorize readvertisement. Motion carried.</p>							
1	228-880 0646-097-121, 0501	646	From: 0.23 Mi. W. Rte. 901 To: 0.05 Mi. E. Rte. 901 Nico County Asphalt Conc. Base Course & Entire Surf. Asphalt Top	Award	Cisco Corp. Swords Creek, Va.	2	\$214,575.46

Secondary Projects

BIDS RECEIVED DECEMBER 20, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
2	322-888 0611-030-202,CS01, CS02,0625	611	From: 0.002 Mi. E. Int. Rte. 306 To: 0.233 Mi. E. Int. Rte. 306 Fauquier County Aggr. Base Course, Asphalt Top & Drainage Str.	Award	O.L.S., Inc. Hillsville, Va.	4	9388,704.62
3	317-88A 0682-004-164,NS01, NS02,0628	682	From: Int. Rte. 153 To: Mattoney Cl. Accelia County Aggr. Base Course, Asphalt S. T. & Dr.	Award	H. T. Milap & Sons, Inc. South Boston, Va.	9	9372,841.35
4	330-88A 0682-069-133,NS02	682	From: 0.2 Mi. S. Rte. 624 To: 2.00 Mi. S. Rte. 624 Page County Aggr. Base Course & Asphalt S. F.	Award	Rappawan, Inc. Front Royal, Va.	4	9648,738.00
5	338-88A 0703-029-164,CS01	703	From: 0.158 Mi. W. Leesberg Pt. Rte. 7 To: Rte. 66 Fairfax County Asphalt Conc. Base Course, Asphalt Top, Includes. & Signals	Award	H. C. English, Inc. Altavesta, Va.	5	91,547,987.90

BIDS RECEIVED DECEMBER 20, 1988

JOB. DES.	PROJECT NUMBER	RTE. NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
6	353-88A 0641-087-194, A501, 3659	641	Br. & Approachs over Johnson's Mill Pond Southampton County Aggr. Base Course, Asphalt S. T. & Br.	Award	Abnormalty Constr. Corp. Glen Allen, Va.	2	\$299,199.60
7	366-88A 0600-007-280, A501, 8667	600	From: Int. Rte. 629 To: 0.093 MI. S. Rte. 629 Augusta County Aggr. Base Course, Asphalt S. T. & Br.	Award	C. H. White Constr. Co., Inc. Appomattox, Va.	7	\$179,735.00 Opt. A
8	387-88A 0762-012-019, A501	762	From: Int. Rte. 1 To: Road End Brunswick County Aggr. Base Course & Asphalt S. T.	Award	Bishop & Settle Constr. Co., Inc. Alberta, Va.	7	\$189,497.24
9	388-88A 0624-040-135, C501	624	From: Int. Rte. 206 To: 0.254 MI. N. Int. Rte. 206 King George County Aggr. Base Course, Asphalt Top & Drainage	Award	Bishop & Settle Constr. Co., Inc. Alberta, Va.	1	\$154,268.90

BIDS RECEIVED DECEMBER 20, 1988

JOB DES.	PROJECT NUMBER	RT. NO	LOCATION + WBK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BIT
10	390-88A 0627-063-127,MS01	627	From: Int. Rte. 68 To: 0.635 M. Rte. 60 New Kent County Aggr. Base Course & Asphalt S. F.	Award	Key Constr. Co., Inc. Clarksville, Va.	8	\$238,188.00
11	391-88A 0617-083-749,MS29	617	From: Rte. 632 To: 0.83 Mi. E. Rte. 632 Russell County Gr. & Approaches	Award	Ken's Constr. Co. Lebanon, Va.	6	851,695.80
12	394-88A 0716-041-172,MS01	716	From: Int. Rte. 360 To: 0.09 Mi. W. Int. Rte. 806 Hallifax County Con. Stab. Aggr. Base Course & Asphalt S. F.	Award	B.S. Nash Constr. Co. & Harrison B. Nash Appomattox, Va.	4	\$461,930.81
13	395-88A 0623-092-123,MS02	623	From: Rte. 61 To: Rte. 666 W Tazewell County Aggr. Base Course & Asphalt S. F.	Award	Cleco Corp. Swatara Creek, Va.	6	\$173,437.25

BIOS RECEIVED DECEMBER 20, 1989

JOB. DES.	PROJECT NUMBER	RTE. NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
14	401-88A 1791-043-159,C501	1791	From: Derbyshire Rd. To: 0.249 MI. N. Rte. 650(River Rd.) Henrico County Asphalt Conc. Base Course, Asphalt Top, Includes, Signal & Drainage Str. Extension	Award	Apac-Va., Inc. Richmond, Va.	10	\$1,760,311.57
15	1064 0666-044-186,C502	646	From: 0.05 MI. N. Int. Rte. 57 To: 0.18 MI. Int. Rte. 740 Henry County Grading, Drainage, Paving & Installation of Curb & gutter	Award	Worley Ready Mix Concrete, Inc. Rucky Mount, Va.	6	\$440,131.25
1	886 MR-53-88	659	From: Int. Rte. 772 To: Int. Rte. 774 Loudoun County Maintenance Restoration	Award	Rock & Raines Constr. Co., Inc. Inlowville, Va.	2	\$169,175.50
2	945 506-588-08	Var.	Sterling Park Subdivision Loudoun County Sidewalk, Curb & Gutter Replacement	Award	Pite's Constr. Co., Inc. Beaver Heights, Md.	3	\$279,199.00

Moved by Dr. Thomas, seconded by Dr. Howlette, that the Board approve the bids listed above for the SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried., Mr. Beyer abstaining on Item No. 5, Project 0703-028-164, C-501, due to the fact that his family holds interest in property involved.

Miscellaneous Projects

BIDS RECEIVED DECEMBER 20, 1980

JOB DES. PROJECT NUMBER	RTG. NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
3 1843 SR-7-88	Var.	Varlene Locations Culpeper District Bogdrail Replacement	Award	Board Bati, Inc. T/A Webster & Webster, Inc. Verona, Va.	6	\$239,100.20
<p>Moved by Dr. Howlette, seconded by Dr. Thomas, that the Board approve the bids listed above for the MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.</p>						
Asphalt Surface Treatment						
1 376-88A	Alt. #1(C-11,12,13-89) Alt. #2(C-15,16,17-89)	Surface Treatment Schedule Bristol District	Award	Adams Constr. Co. Roanoke, Va.	3 2	\$1,273,616.01
Asphalt Surface Treatment						
2 378-88A	Alt. #1(C-31,32-89) Alt. #2(C-33,34,35-89)	Surface Treatment Schedule Lynchburg District	Award	Whitehurst Paving Co., Inc. Richmond, Va.	3 2	\$2,452,829.96
Asphalt Surface Treatment						
3 380-88A	Alt. #1(C-51,53,56-89) Alt. #2(C-52,54,55-89)	Surface Treatment Schedule Suffolk District	Award	Whitehurst Paving Co., Inc. Richmond, Va.	2 2	\$1,385,497.08
Asphalt Surface Treatment						
4 382-88A	Alt. #1(C-71,72-89) Alt. #2(C-73,74-89)	Surface Treatment Schedule Culpeper District	Award	Whitehurst Paving Co., Inc. Richmond, Va.	1 1	\$1,211,487.77

BIDS RECEIVED DECEMBER 29, 1988

JOB. DES.	PROJECT NUMBER	RTE.	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
		NO	§ WORK TYPE				
3	384-88A	ALT. #1(C-01, A2, A3, A4, Var. A5, A6-89)	Surface Treatment Schedule Northern Virginia District	Reject	Whitehurst Paving Co., Inc. Richmond, Va.	1	\$613,828.07

Moved by Dr. Thomas, seconded by Mr. Beyer, that the Board approve the bids listed above for award for the ASPHALT SURFACE TREATMENT PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of bid listed above for rejection and authorize readvertisement. Motion carried.

BIDS RECEIVED JANUARY 4, 1969

JOB. DES.	PROJECT NUMBER	RTE. NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
1	292-98A 0664-061-103, C501, B603, B604, B607, B608, B616, B617, B618, B619, D620 0664-061-103, C502, B601, C501	664	From: 0.107 Mi. S. Int. WBL Rte. 164 To: 0.277 Mi. N. Int. Rte. 135 (College Dr.) Reinf. Port Can. Lane. Pave. 2 Interchange Drainage Strs. & 6 Bridges	Award	BARNHILL CONTRACTING CO.	4	\$36,172,362.16

Moved by Mr. Beyer, seconded by Dr. Thomas, that the Board approve the bid listed above for the INTERSTATE SYSTEM PROJECT and authorize execution of contracts by the Deputy Commissioner or Chief Engineer. Motion carried.

JOB. DES.	PROJECT NUMBER	RTE. NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
STATEWIDE COLD MIX							
1-09A	CH-01-89 CH-03-89		Various Location Allegheny, Bath & Rockbridge Co.'s Cold Mix	AWARD	WHITENORST PAVING CO., INC. RICHMOND, VA	-	\$820,777.38
1-09A	CH-02-89		Various Location WILHELM & AUGUSTA CO'S. Cold Mix	AWARD	BLANKENHE COASTR. CORP. & SUBS. RICHMOND, VA	-	\$383,290.85
1-09A	CH-04-89 OPT. II CH-05-89 OPT. 0		VARIOUS LOCATIONS SHEPPARDSON COUNTY COLD MIX	AWARD	VALLEY ASPHALT PRODUCTS, INC. CLEAR CREEK, VA	-	\$490,149.82
STATEWIDE LATEX EMULSION							
2-09A	ALT. 10(L-A1, L-A2, L-13, L-14-89)		VARIOUS LOCATIONS NORTHERN VA. DIST. LATEX EMULSION TREATMENT	AWARD	BITUMINUS PRODUCTS CORP. MANASSAS, VA	-	\$1,455,073.05

BIDS RECEIVED JANUARY 4, 1989

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
2-87A	L-11-87		VARIOUS LOCATIONS BRISTOL DISTRICT LATEX EMULSION TREATMENT	AWARD	SLURRY PAWERS, INC. GLEN ALLEN, VA	-	\$164,887.70
2-87A	L-31-87		VARIOUS LOCATIONS LYNCHBURG DISTRICT LATEX EMULSION TREATMENT	AWARD	SLURRY PAWERS, INC. GLEN ALLEN, VA	-	\$332,666.05
2-87A	ALT. #1(L-41,L-42, L-44-87		VARIOUS LOCATIONS RICHMOND DISTRICT LATEX EMULSION TREATMENT	AWARD	SLURRY PAWERS, INC. GLEN ALLEN, VA	-	\$550,456.05
2-87A	L-51-87		VARIOUS LOCATIONS SUFFOLK DISTRICT LATEX EMULSION TREATMENT	AWARD	SLURRY PAWERS, INC. GLEN ALLEN, VA	-	\$148,487.14
2-87A	L-61-87		VARIOUS LOCATIONS FREDERICKSBURG DISTRICT LATEX EMULSION TREATMENT	AWARD	SLURRY PAWERS, INC. GLEN ALLEN, VA	-	\$276,808.70
2-87A	L-71-87		VARIOUS LOCATIONS CULPEPER DISTRICT LATEX EMULSION TREATMENT	AWARD	SLURRY PAWERS, INC. GLEN ALLEN, VA	-	\$64,161.40

BIDS RECEIVED JANUARY 4, 1989

JOB. DES.	PROJECT NUMBER	RTE. NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
STATEWIDE SLURRY SEAL							
3-87A	ALT. #1(SA-1,SA-2,SA-3,SA-4,SA-5-89)		VARIOUS LOCATIONS NORTHERN VA DISTRICT EMULSIFIED ASPHALT SLURRY SEAL	AWARD	BITUMINOUS PRODUCTS CORP. MANASSAS, VA	-	8845,301.06
3-87A	52-1-87 52-2-87		VARIOUS LOCATIONS SALEN DISTRICT EMULSIFIED ASPHALT SLURRY SEAL	AWARD	APAC-PA, INC. DANVILLE, VA	-	81,586,465.70
3-87A	52-3-87		VARIOUS LOCATIONS SALEN DISTRICT EMULSIFIED ASPHALT SLURRY SEAL	AWARD	ACADRENE PAVING, INC. BINGHAMTON, NY	-	8423,415.45
3-87A	ALT. #1(SA-1,SA-2,SA-3) ALT. #2(SA-4,SA-5)		VARIOUS LOCATIONS RICHMOND DISTRICT EMULSIFIED ASPHALT SLURRY SEAL	AWARD	SLURRY PAVERS, INC. BLEN ALLEN, VA	-	8977,076.76

BIOS RECEIVED JANUARY 4, 1989

JOB. DES.	PROJECT NUMBER	RTI. NO	LOCATION & WORK TYPE	REQUIRE	CONTRACTOR	NO OF BIDS	BID
3-87A	ALT. #1(S5-2,S5-3)		VARIOUS LOCATIONS SUFFOLK DISTRICT EMULSIFIED ASPHALT SLURRY SEAL	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	-	\$754,157.95
3-87A	S6-1-89		VARIOUS LOCATIONS FREDERICKSBURG DISTRICT EMULSIFIED ASPHALT SLURRY SEAL	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	-	\$224,806.25
3-87A	S7-1-89		VARIOUS LOCATIONS CULPEPER DISTRICT EMULSIFIED ASPHALT SLURRY SEAL	AWARD	MARYR V. TEMPLETON & SONS, INC. LYNCHBURG, VA	-	\$325,809.49
3-87A	S7-2-89		VARIOUS LOCATIONS CULPEPER DISTRICT EMULSIFIED ASPHALT SLURRY SEAL	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	-	\$71,797.80
3-87A	ALT. #1(S8-1,S8-2)		VARIOUS LOCATIONS STANTON DISTRICT EMULSIFIED ASPHALT SLURRY SEAL	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	-	\$1,130,947.97
3-87A	S1-1-89		VARIOUS LOCATIONS BRISTOL DISTRICT EMULSIFIED ASPHALT SLURRY SEAL	REJECT	SLURRY PAVERS, INC. GLEN ALLEN, VA	-	\$78,749.20

JOB. DES.	PROJECT NUMBER	RTE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	\$ BID
4-87A	1-A-89		PLANT MIX SCHEDULE 101-89 VARIOUS LOCATIONS LEE CO. PLANT MIX	AWARD	KY-WA STONE CO. & SUBS. MIDDLESBORO, KY	-	\$427,956.40
4-87A	1-B-89 1-C-89 1-D-89 1-F-89 1-L-89 1-M-89		PLANT MIX SCHEDULE 102-89 VARIOUS LOCATIONS BRISTOL DISTRICT PLANT MIX	AWARD	B-L CONSTR. & PAVING, INC. CHILLICOTHE, VA	-	\$3,853,089.46
4-87A	1-E-89 1-R-89 1-J-89 1-K-89		PLANT MIX SCHEDULE 103-89 VARIOUS LOCATIONS BRISTOL DISTRICT PLANT MIX	AWARD	WAYHEAD LIME CO. MOUNTAIN CITY, TN	-	\$2,013,673.97
4-87A	1-S-89 1-P-89		PLANT MIX SCHEDULE 104-89 VARIOUS LOCATIONS BRISTOL DISTRICT PLANT MIX	AWARD	ADAMS CONSTR. CO. ROUNDELE, VA	-	\$486,310.62

BIDS RECEIVED JANUARY 4, 1989

JOB. DES.	PROJECT NUMBER	RTE. NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	819

PLANT MIX SCHEDULE 105-89							
4-87A	1-1-89		VARIOUS LOCATIONS BRISTOL DISTRICT PLANT MIX	AWARD	APAC-VA, INC. BRIVILLE, VA	-	\$1,356,375.78

PLANT MIX SCHEDULE 106-89							
4-87A	1-8-89		VARIOUS LOCATIONS WASHINGTON CO. PLANT MIX	AWARD	APAC-TN, INC. ALCOA, TN	-	\$275,500.00

PLANT MIX SCHEDULE 201-89							
5-87A	2-4-89		VARIOUS LOCATIONS SALEN DISTRICT PLANT MIX	AWARD	ADAMS CONSTR. CO. ROANOK, VA	-	\$4,328,380.72
	2-C-89						
	2-D-89						
	2-E-89						
	2-H-89						
	2-I-89						
	2-J-89						
	? N 89						
	2-K-89						
	2-Q-89						

8105 RECEIVED JANUARY 4, 1989

JOB. DES.	PROJECT NUMBER	ATE. NO.	LOCATION & WORK TYPE	REQUIRE	CONTRACTOR	NO OF BIDS	BID
PLANT MIX SCHEDULE 202-89							
5-89A	2-B-89		VARIOUS LOCATIONS SALEN DISTRICT PLANT MIX	AMMRB	APAC-VA, INC. DANVILLE, VA	-	\$282,854.60
	2-F-89						
	2-G-89						
	2-H-89						
PLANT MIX SCHEDULE 203-89							
5-89A	2-K-89		VARIOUS LOCATIONS ROANOK CO. PLANT MIX	MAARD	VA ASPHALT PAVING CO., INC. ROANOKE, VA	-	\$1,439,847.18
PLANT MIX SCHEDULE 204-89							
5-89A	2-L-89		VARIOUS LOCATIONS BEAUFORD COUNTY PLANT MIX Plant Mix	MAARD	MARTIN P. TERPLETON & SONS, INC. LITCHFIELD, VA	-	\$776,077.40

BIDS RECEIVED JANUARY 4, 1989

JOB. DES.	PROJECT NUMBER	RTE. NO	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
BID TYPE							
PLANT MIX SCHEDULE 301-89							
6-89A	3-A-89		Various Locations	AWARD	APAC-VA, INC.	-	\$9,055,650.85
	3-B-89		LYNCHBURG DISTRICT		DAWVILLE, VA		
	3-C-89		Plant Mix				
PLANT MIX SCHEDULE 302-89							
6-89A	3-B-89		Various Locations	AWARD	APAC-VA, INC.	-	\$2,026,346.48
	3-E-89		LYNCHBURG DISTRICT		DAWVILLE, VA		
			Plant Mix				
PLANT MIX SCHEDULE 401-89							
7-89A	4-4-89		Various Locations	AWARD	G. P. SHURT & SON PAVING CO., INC.	-	\$1,632,792.82
	4-F-89		RICHMOND DISTRICT		PETERSBURG, VA		
	4-G-89		Plant Mix				

JOB. DES.	PROJECT NUMBER	ITE. NO	LOCATION WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
PLANT MIX SCHEDULE 403-89							
7-89A	4-C-89		Various Locations Henrico County Plant Mix	AWARD	POMALOC CORP. RICHMOND, VA	-	\$2,286,098.93
	4-K-89						
	4-B-89						
	4-N-89						
	4-O-89						
	4-P-89						
	4-R-89						
PLANT MIX SCHEDULE 404-89							
7-89A	4-B-89		Various Locations RICHMOND DISTRICT Plant Mix	AWARD	ADAMS CONSTR. CO. ROANOKE, VA	-	\$1,819,449.52
	4-E-89						
	4-H-89						
	4-I-89						
PLANT MIX SCHEDULE 402-89							
7-89A	4-B-89		Various Locations RICHMOND DISTRICT Plant Mix	AWARD	APAC-VA, INC. DANVILLE, VA	-	\$2,259,430.82
	4-E-89						
	4-J-89						
	4-L-89						

BIDS RECEIVED JANUARY 4, 1989

JOB. DES.	PROJECT NUMBER	RTS. NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
PLANT MIX SCHEDULE 501-89							
0-89A	5-A-89		Various Locations	AWARD	REA CONSTR. CO. & SUB.	-	11,158,294.30
	5-B-89		SUFFOLK DISTRICT		CHARLOTTE, NC		
	5-C-89		Plant Mix				
PLANT MIX SCHEDULE 502-89							
0-89A	5-D-89		Various Locations Greensville, Surry, & Sussex Counties Plant Mix	AWARD	B. P. SMITH & SON PAVING CO., INC. PETERSBURG, VA	-	8428,075.78
PLANT MIX SCHEDULE 503-89							
0-89A	5-E-89		Various Locations	AWARD	RISE BROS. PAVING CO., INC.	-	91,301,870.74
	5-F-89		Southampton County Plant Mix		ANDREE, NC		
PLANT MIX SCHEDULE 504-89							
0-89A	5-G-89		Various Locations Tale of Wight County & City of Suffolk Plant Mix	AWARD	HENRY S. GRIMSCHNE, INC. WILLIAMSBURG, VA	-	4862,859.15

JOB. DES. #PROJECT NUMBER	ITE. NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
PLANT MIX SCHEDULE 505-89						
8-89A	5-11-89	Various Locations James City & York Counties Plant Mix	AWARD	REGA CONCRETE, INC. RICHMOND, VA	-	\$686,471.40
PLANT MIX SCHEDULE 506-89						
8-89A	5-1-89	Various Locations Cities of Virginia Beach & Chesapeake Plant Mix	AWARD	APAC-VA, INC. RICHMOND, VA	-	\$111,439.10
PLANT MIX SCHEDULE 701-89						
10-89A	7-4-89 7-8-89	Various Locations CARLEPER DISTRICT Plant Mix	AWARD	PERINCO CORP. RICHMOND, VA	-	\$819,409.05

JOB. DES.	PROJECT NUMBER	ATE. NO	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID \$1000

PLANT MIX SCHEDULE 702-89							
10-89A	7-C-89		Various Locations	AWARD	S. L. WILLIAMSON CO., INC.	-	\$765,226.50
	7-D-89		CULPEPER DISTRICT Plant Mix		CHARLOTTESVILLE, VA		

PLANT MIX SCHEDULE 703-89							
10-89A	7-E-89		Various Locations	AWARD	SUPERIOR PAVING CORP.	-	\$1,730,623.45
	7-F-89		Culpeper County Plant Mix		CENTREVILLE, VA		
	7-I-89						
	7-J-89						

PLANT MIX SCHEDULE 704-89							
10-89A	7-G-89		Various Locations	AWARD	LEE HY PAVING CORP.	-	\$347,447.97
			Orange County Plant Mix		RICHMOND, VA		

PLANT MIX SCHEDULE 705-89							
10-89A	7-H-89		Various Locations	AWARD	DON. PAV., INC. & TRI-CO. ASP. MFG., INC.	-	\$1,130,000.30
			Fauquier & Rappahannock Counties Plant Mix		B/O/A TRI-CO. ASP. CO. CHARITTELY, VA		

JOB. DES.	PROJECT NUMBER	ITE. NO.	LOCATION & WORK TYPE	RECOMMEND	CONTRACTOR	NO OF BIDS	BID

PLANT MIX SCHEDULE 601-89							
9-89A	6-A-89		Various Locations FREDERICKSBURG DISTRICT Plant Mix	AWARD	LAMOR CORP. RICHMOND, VA	-	\$2,418,774.39
	6-C-89						
	6-D-89						
	6-F-89						
PLANT MIX SCHEDULE 602-89							
9-89B	6-B-89		Various Locations FREDERICKSBURG DISTRICT & Richmond Co. 8 Plant Mix	AWARD	LEE WY PAVING CORP. RICHMOND, VA	-	\$2,340,799.12
	6-E-89						
PLANT MIX SCHEDULE 601-89							
12-89A	8-A-89		Various Locations Fairfax County Plant Mix	AWARD	APMC-VA, INC. CHARLITLY, VA	-	\$3,756,758.26
	8-B-89						
	8-C-89						
	8-G-89						

JOB DES. NO.	PROJECT NUMBER	R.F. NO.	LOCATION	RECOMMEND	CONTRACTOR	NO OF BIDS	BID
			WORK TYPE				
<p style="text-align: center;">PLANT MIX SCHEDULE #02-89</p> <hr/>							
12-89A	A-D-89		Various Locations Prince William County Plant Mix	AWARD	SUPERIOR PAVING CORP. CENTREVILLE, VA	-	\$699,987.94
<p style="text-align: center;">PLANT MIX SCHEDULE #03-89</p> <hr/>							
12-89A	A-E-89 A-H-89 A-I-89 A-K-89 A-L-89		Various Locations NORTHERN VA. DISTRICT Plant Mix	AWARD	LAMER CORP. RICHMOND, VA	-	\$1,986,330.48
<p style="text-align: center;">PLANT MIX SCHEDULE #04-89</p> <hr/>							
12-89A	A-f-89 A-j-89		Various Locations NO. VIRGINIA DISTRICT Plant Mix	AWARD	DON. PAPP, INC., STRT-CO., ASP. INC., INC. B/O/A TRI., CO., ASP., CO. CHANTILLY, VA	-	\$649,586.10

Moved by Mr. Kelly, seconded by Mr. Musselwhite, that the Board approve the bids listed above for the award of COLD MIX, LATEX, SLURRY SEAL AND PLANT MIX PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of one slurry seal project listed above for rejection and authorize readvertisement.. Motion carried.

1/19/89

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of American Engineers, and it has been determined that a change in the scope of services is necessary due to additional preparation of plan base sheets and plotting of additional right of way data to plan base sheets for project:

U000-127-109, PE-101

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 1.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$433,457.23.

This Supplemental Agreement No. 1 is in the amount of \$22,779.92 for services and expenses plus a net fee of \$2,070.90 making the total for this supplement \$24,850.82. The total maximum compensation of the agreement including this and all prior supplements is now \$458,308.05.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Quicke, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Courtland High School on October 25, 1988, at 7:00 p.m., for the purpose of considering the proposed location and design of Route 639 from the intersection of Route 3 to 0.42 mile south of intersection of Route 620 in Spotsylvania County, State Project 0639-088-194, C-501; Federal Project RS-1765 (); and

1/19/89

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 change to provide a connection from existing Route 639 to Battlefield Green Drive and eliminate the connection to proposed Route 639 to minimize the use of subdivision streets by through traffic; and

BE IT FURTHER RESOLVED, that the final design of this project include appropriate review and evaluation of minor design changes relating to individual properties and noise abatement studies.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Roanoke County Administration Center on September 29, 1988, at 7:00 p.m. for the purpose of considering the proposed location and design of Route 221 (Brambleton Avenue) from 0.14 mile to 1.86 miles south of Route 419 in Roanoke County, State Project 0221-080-107, C-501; and

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

1/19/89

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 25-foot alignment shift to prevent the acquisition of the Bethel African Methodist Episcopal Church and to connect Pleasant Hill Drive to Route 221 to provide direct access to the church; and

BE IT FURTHER RESOLVED, that the Department will review its traffic signal and sidewalk studies and add such features as warranted by current Department policies.

Motion carried; Mr. Musselwhite abstaining due to the fact that he owns a portion of the property.

On motion of Mr. Quicke, seconded by Dr. Howlette, that action on the location and design resolution on Route 522 in Powhatan County be tabled until the next meeting.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Beyer, 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 Ashby Lee Elementary School on September 8, 1988, at 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 767 from 0.87 mile northwest of Route 81 to 0.16 mile northwest of Route 81 (Bridge and Approaches over North Fork Shenandoah River), in Shenandoah County State Project 0767-085-180, C-501, C-502, B-625; Federal Project BR-RS-1942(); and

1/19/89

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. Humphreys, seconded by Mr. Quicke, 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 General District Courtroom of the Amelia County Courthouse on July 27, 1988, at 7:30 p.m. for the purpose of considering the proposed location and major design features of Route 1003 (Church Street) from 0.02 mile east of Route 1009 to 0.08 mile east of Route 1009 in Amelia County, State Project 1003-004-172, M-501, and

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

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

1/19/89

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 provisions to increase the size of the radius to 12.5-feet in the southeast corner of the Church Street/Washington Street intersection.

Motion carried.

Moved by Mr. Kelly, seconded by Mr. Malbon, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Magruder Elementary School on September 14, 1988, at 7:00 p.m., for the purpose of considering the proposed location and design of Route 143 (Merrimac Trail) from 1.03 miles south of the intersection of Route 641 to 0.02 mile north of the intersection of Route 641 in James City County, State Project 0143-047-501, M-501; Federal Project HES-5122 (105); 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 with changes for Duffie Drive to remain open at its east intersection with Route 143 and a revision to the proposed commercial entrance at Frank's Truck Stop to minimize the loss of parking.

Motion carried.

1/19/89

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Longdale Elementary School on October 18, 1988, at 7:00 p.m., for the purpose of considering the proposed location and design of Route 1 (Jefferson Davis Highway) from 0.01 mile north of the intersection of Route 73 (Parham Road) to 0.25 mile south of intersection of Interstate Route 295 in Henrico County, State Project 0001-043-107, C-501, C-502; Federal Project M-5127(); 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 with additional study in coordination with Henrico County to provide adequate access in the Blackstone Avenue area.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Ashby Lee Elementary School on October 11, 1988, at 7:00 p.m., for the purpose of considering the proposed location and design of Route 730 from the intersection of Route 11 to 1.0 mile east of the intersection of Route 11 in Shenandoah County, State Project 0730-085-F25, N-501, M-502; Federal Project BR-SOS-085 (); and

1/19/89

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 the alignment changes between Route 11 and the proposed bridge over Smith Creek to minimize the amount of property impacted by this project.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Prince Edward Courthouse on October 19, 1988, at 7:30 p.m., for the purpose of considering the proposed location and design of Business Route 15 (Main Street) from 0.19 mile north of the South Corporate Limits of Farmville to 0.25 mile north of Route 460 in the Town of Farmville and Prince Edward County, State Project 7015-073-101, C-501; and

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

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

1/19/89

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

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Woodlawn Elementary School on November 17, 1988, at 7:00 p.m., for the purpose of considering the proposed location and design of Oaklawn Boulevard/Winston Churchill Drive (Route 36) from 0.12 mile west of the intersection of Ashland Street to 0.07 mile east of the intersection of Sunnyside Avenue and of Woodlawn Street from Ashland Street to Kenwood Avenue in the City of Hopewell, 0036-116-103, C-501, C-502; Federal Project P-074-1(); 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 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 minor design changes based on the public hearing comments during the final design of the project.

Motion carried.

1/19/89

Moved by Mr. Smalley, seconded by Mr. Quicke,
that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Loudoun County High School on February 17, 1988, at 7:30 p.m., for the purpose of considering the proposed location and design of Route 820 from the intersection of Route 662 to the intersection of Route 699 in Loudoun County, State Project 0820-053-148, C-501; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with revisions (primarily vertical alignment changes), where feasible, to minimize property impacts throughout the project.

Motion carried.

1/19/89

Moved by Mr. Davidson, seconded by Mr. Kelly, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Jefferson Elementary School on December 14, 1988, at 7:30 p.m., for the purpose of considering the proposed location and design of Route 397 from 0.38 mile west of Route 301 to the intersection of Route 301 in Sussex County, State Project 0397-091-101, M-501; and

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

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

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

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Malbon, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Vansant Elementary School on October 20, 1988, at 7:00 p.m., for the purpose of considering the proposed location and design of Route 83 from the intersection of Route 460 (at Vansant) to 1.08 miles south of the intersection of Route 460 in Buchanan County, State Project 0083-013-110, C-501; Federal Project F-014-1(); and

1/19/89

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 as Alternate A with a change to provide the parking lane on the west side of Route 83 to minimize safety concerns and a minor change to prevent additional acquisition of right of way on Route 460 west of Route 83 (the Matney Estate) with this project.

Motion carried.

1/19/89

Moved by Mr. Humphreys, seconded by Mrs. Kincheloe

that

WHEREAS, in connection with College Drive, State Highway Project U000-145-103, RW-201, the Commonwealth acquired a permanent drainage easement from Joseph E. Carpenter, et al by deed dated December 1, 1971, recorded in Deed Book 199, Page 759 in the Office of the Clerk of the Circuit Court of Southampton County; and

WHEREAS, the owner of the underlying fee title has requested that the permanent drainage easement, so acquired, be conveyed in order that the land may be developed; and

WHEREAS, the area west of College Drive has been regraded thus eliminating the necessity for the drainage easement; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the permanent drainage easement comprising 0.08 acre, more or less, and lying southwest of the southwest proposed right of way line of College Drive, opposite approximate Station 26+40 (College Drive centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed without warranty in the name of the Commonwealth conveying the permanent drainage easement, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried with Mr. Kelly abstaining due to the fact that he has in the past represented the landowner involved.

Moved by Mr. Humphreys, seconded by Mrs. Kincheloe

that

WHEREAS, in connection with Route 29, State Highway Project 6029-023-103, RW-201, the Commonwealth acquired certain lands from Mary F. Smith and James Smith by instrument dated March 17, 1969, recorded in Deed Book 201, Page 457, case for which has been concluded, in the Office of the Clerk of the Circuit Court of Culpeper County; and

WHEREAS, portions of the right of way, so acquired, are no longer needed; and

1/19/89

WHEREAS, the American Telephone and Telegraph Company of Virginia has requested that the excess right of way be conveyed for a switching station site; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands containing 0.89 acre, more or less, and lying north of and adjacent to the north normal right of way limits of Route 684, from a point approximately 25 feet opposite approximate Station 17+75 (Route 684 centerline) to a point approximately 25 feet opposite approximate Station 22+70 (Route 684 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Humphreys, seconded by Mrs. Kincheloe

that

WHEREAS, in connection with Route 661, State Highway Project 0561-076-121, C-501, the Commonwealth acquired certain lands from Francis M. Lewis and Virginia V. Lewis by option dated March 23, 1963, recorded in Deed Book 396, Page 616; and from J. E. Bradford, Jr., Trustee, et al by deed dated April 30, 1963, recorded in Deed Book 321, Page 266. These instruments are recorded in the Office of the Clerk of the Circuit Court of Prince William County; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, in order that the adjacent lands may be more fully developed, the adjoining landowner has requested that the excess right of way be conveyed to him; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the lands lying east of and adjacent to the east normal right of way limits of Route 661, from a point approximately 37 feet opposite approximate Station 121+69 (Route 661 centerline) to a point approximately 34 feet opposite approximate Station 123+76 (Route 661 centerline), containing approximately 4,950 square feet, more or less,

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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.

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

Motion carried.

Moved by Mr. Humphreys, seconded by Mrs. Kincheloe

that

WHEREAS, in connection with Route 464, State Highway Project 0464-131-101, RW-203, the Commonwealth acquired certain lands from South Norfolk Redevelopment and Housing Authority of Chesapeake by instrument dated March 25, 1969, recorded in Deed Book 1541, Page 65, case for which has been concluded, in the Office of the Clerk of the Circuit Court of the City of Chesapeake; and

WHEREAS, a portion of the right of way, so acquired, is no longer needed; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them the excess right of way in order to more fully develop the adjacent lands; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 7,300 square feet, more or less, and lying north of and adjacent to the north normal right of way limits of Porter Street, from a point approximately 30 feet opposite approximate Station 27+80 (Porter Street centerline) to a point approximately 35 feet opposite approximate Station 31+68 (Porter Street centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said lands in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same to the adjacent landowner of record for a consideration satisfactory to the Department, subject to such restrictions as may be deemed requisite.

Motion carried.

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Moved by Mr. Humphreys, seconded by Mrs. Kincheloe

that

WHEREAS, in connection with Route 460, State Highway Project 0460-011-101, RW-203, the Commonwealth acquired a permanent drainage easement from Dora M. Pratt by deed dated August 27, 1963, recorded in Deed Book 159, Page 395; and from Howard Keith Wall, et al by instrument dated February 21, 1964, recorded in Deed Book 163, Page 135. These instruments are recorded in the Office of the Clerk of the Circuit Court of Botetourt County; and

WHEREAS, the owner of the underlying fee title has requested that the permanent drainage easement, so acquired, be conveyed in order that the land may be developed; and

WHEREAS, the Department has deemed the easement no longer necessary for the purpose originally intended; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the permanent drainage easement comprising 0.02 acre, more or less, and lying north of and adjacent to the north existing right of way line of Route 460, opposite approximate Station 433+10 (WBL center-line) 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 Section 33.1-149 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Commissioner is hereby authorized to execute a deed without warranty in the name of the Commonwealth conveying the permanent drainage easement, so certified, to the owner of the underlying fee title for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Humphreys, seconded by Mrs. Kincheloe

that

WHEREAS, in connection with Route 95, State Highway Project 0095-076-105, RW-202, the Commonwealth acquired certain lands from Annie M. Dean by instrument dated July 17, 1973, case for which has been concluded, recorded in Deed Book 698, Page 551 in the Office of the Clerk of the Circuit Court of Prince William County; and

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WHEREAS, Prince William County is proposing to construct a multi-purpose transit center adjacent to and northwest of Interstate 95 at the Dale Boulevard Interchange; and

WHEREAS, in order to accomplish this task, the County will need to utilize a portion of the lands so acquired; and

WHEREAS, the Department recognizes a need for the center and intends to cooperate with the County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing approximately 3.65 acres and lying in the southeast quadrant of Route 642 and the N.W. Ramp G of Route 95, from a point approximately 70 feet opposite approximate Station 16+10 (N.W. Ramp G, Project 0095-076-112, RW-201) to a point approximately 80 feet opposite approximate Station 25+02 (N.W. Ramp G, Project 0095-076-112, RW-201) is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the lands, so certified, is hereby approved and the Commonwealth Transportation Commissioner is authorized to execute in the name of the Commonwealth a deed without warranty conveying same for no consideration, subject to such other restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Humphreys, seconded by Mrs. Kincheloe

that

WHEREAS, in connection with Kentucky Avenue, State Highway Project U000-146-104, RW-201 in the Town of Norton, the State Police Area Office is being acquired. A replacement site in the Town of Wise has been sought to accommodate a new State Police facility. A proposed exchange of lands has tentatively been agreed to with James A. Brown, Jr. and Bliss M. Brown which will provide a desirable site in the eastern quadrant of Route 23 Bypass with Business Route 23; and

WHEREAS, the selected site involves a portion of the existing right of way containing approximately 0.79 acre of land acquired in connection with Project 0023-097-116, RW-201 and an adjacent parcel which Mr. and Mrs. Brown will convey to the Department containing approximately 1.24 acres of land; and

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WHEREAS, as partial consideration for the Brown's property, the Department has also tentatively agreed to convey two parcels containing approximately 2.13 acres of land consisting of the existing right of way acquired in connection with Projects 0023-097-116, RW-201 and 0023-097-107, RW-201. These portions are excess to the needs of the Department insofar as present or future plans are concerned. In addition to conveying the 2.13 acres, an 80-foot break in the limited access line along Business Route 23 will be granted to improve access to the site in lieu of access currently enjoyed by the landowners at another location; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the three parcels of land comprising the existing right of way of Business Route 23 and Route 23 Bypass and containing a total of 2.92 acres which may be described as lying north of and adjacent to the north revised proposed right of way and limited access line of Business Route 23 as shown on the plans for Projects 0023-097-116, RW-201 and 0023-097-107, RW-201 extending from a point approximately 60 feet opposite approximate Station 19+00 (centerline Connection Existing Route 23) to a point approximately 60 feet opposite approximate Station 16+00 (centerline Connection Existing Route 23); from a point approximately 60 feet opposite approximate Station 15+80 (centerline Connection Existing Route 23) to a point approximately 112 feet opposite approximate Station 247+25 (centerline Route 23 Bypass); and also east of and adjacent to the east revised proposed right of way and limited access line of Route 23 Bypass extending from the last named station to a point approximately 120 feet opposite approximate Station 258+00 (centerline Route 23 Bypass) do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the State Highway System.

WHEREAS, in connection with the above certification, the Commonwealth Transportation Commissioner has recommended that the limited access conform with the revised proposed right of way lines and the limited access be broken between approximate Stations 16+60 and 15+80 (centerline Connection Existing Route 23).

NOW, THEREFORE, in accordance with the provisions of Sections 33.1-149 and 2.1-504.3 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the breaking of the limited access line between Stations 16+60 and 15+80 is deemed prudent, and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth deeds without warranty conveying such parcels of land for considerations satisfactory to the State Right of Way Engineer, subject to such terms, conditions and restrictions as may be deemed requisite.

Motion carried.

1/19/89

Moved by Mr. Smalley, seconded by Mr. Beyer, 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 publicly owned airports; ..."; and

WHEREAS, the Carroll County Board of Supervisors has, by resolution, requested industrial access funds to serve the Carroll County Industrial Park (Mount Rogers Industrial and Development Center) located off Route 808, and said access is estimated to cost \$338,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$319,000 of the Industrial Access Fund be allocated to provide adequate access for the Carroll County Industrial Park (Mount Rogers Industrial and Development Center) located off Route 808 in the Hillsville area of Carroll County, Project 1035-017-253, M501, contingent upon

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement, with acceptable surety, between Carroll County and the Virginia Department of Transportation (VDOT), to provide for:
 - a. the design, administration and construction of this project;
 - b. Carroll County contributing the required \$19,000 matching funds;
 - c. Carroll County bearing any ineligible project costs and all eligible project costs in excess of \$338,000;

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- d. Carroll County bearing all project costs not justified by appropriate capital expenditures under policy of the Commonwealth Transportation Board: if qualified industry has not expended or entered into firm contract to expend at least \$3,380,000 for eligible capital items on subject property by January 19, 1991, then
- (1) an amount equal to 10% of eligible capital expenditures and/or the eligible capital outlay under firm contract will be credited toward the project's allocation, up to a maximum of \$3,000,000 of such expenditures and/or contracts, and
 - (2) an amount equal to 5% of eligible capital expenditures and/or the eligible capital outlay under firm contract totalling between \$3,000,000 and \$3,380,000 will be credited toward the project's allocation.
- e. VDOT determining eligible project costs and eligible capital expenditures in accordance with current policy and procedures.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Humphreys, 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 publicly owned airports;"; and

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WHEREAS, the Gloucester County Board of Supervisors has, by resolution, requested industrial access funds to serve the Gloucester Industrial Park located off Route 17 in the vicinity of Route 677, and said access is estimated to cost \$100,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$100,000 of the 1988-89 Fiscal Year Industrial Access Road Fund be allocated to provide adequate access to the proposed Gloucester Industrial Park located off Route 17 in Gloucester County, Project 0749-036-144, M501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement, with surety, between the Gloucester County Board of Supervisors and the Virginia Department of Transportation (VDOT), for reimbursement to VDOT of all costs it incurs in the project's construction in excess of 10% of the total eligible capital outlay of the qualified industrial development that is in operation or under firm contract to locate within this park on or before January 19, 1991. Eligibility of the industry, its qualified capital outlay and the extent of the project eligible for industrial access funds shall be determined by VDOT in accordance with current policy and procedures.

Motion carried; Mr. Kelly abstaining due to a possible conflict in that his law partner has in the past represented the company involved.

1/19/89

Moved by Dr. Howlette, seconded by Mr. Bacon,
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 publicly owned airports;"; and

WHEREAS, the Hanover County Board of Supervisors has, by resolution, requested industrial access funds to serve the proposed facilities of ALFIT America, Inc. located in the Lakeridge Park area of Hanover County, and said access is estimated to cost \$296,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$148,000 of the 1988-89 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed ALFIT America, Inc. facility located in the Lakeridge Park area of Hanover County, Project 1314-042-267, M501, contingent upon

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. satisfactory documentary evidence being provided that the industry has expended, or is under firm contract to expend, in excess of \$1,480,000 for eligible capital outlay and will operate its facilities on the subject site; and
3. one-half of the project's cost being provided by the County from a source other than any administered by the Virginia Department of Transportation.

Motion carried.

1/19/89

Moved by Mr. Bacon, seconded by Dr. Howlette, 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 publicly owned airports; ..."; and

WHEREAS, the Henry County Board of Supervisors has, by resolution, requested industrial access funds to serve the proposed facilities of Pluma, Inc. and SpunFibers, Inc. located off Route 714, and said access is estimated to cost approximately \$300,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$193,000 of the 1988-89 Fiscal Year Industrial Access Road Fund be allocated to provide adequate access to the proposed manufacturing facilities of Pluma, Inc. and SpunFibers, Inc. located in the Route 714 Industrial Development Project off Route 714 in Henry County, Project 1400-044-332, #501, contingent upon

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement, with acceptable surety, between Henry County and the Virginia Department of Transportation (VDOT), to provide for:
 - a. the design, administration and construction of this project;
 - b. Henry County bearing any ineligible project costs and all eligible project costs in excess of \$193,000;

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- c. Henry County bearing all project costs not justified by appropriate capital expenditures under policy of the Commonwealth Transportation Board; if Pluma, Inc and SpunFibers, Inc. have not expended or entered into firm contract to expend at least \$1,930,000 for eligible capital items on subject property by January 19, 1991, then an amount equal to 10% of eligible capital expenditures and/or the eligible capital outlay under firm contracts will be credited toward the project's allocation and the balance of the project's actual cost to be reimbursed to VDOT by Henry County;
- d. VDOT determining eligible project costs and eligible capital expenditures in accordance with current policy and procedures.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Humphreys, 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 publicly owned airports; ..."; and

WHEREAS, the Blacksburg Town Council and the Montgomery County Board of Supervisors have, by resolutions, requested industrial access funds to serve the proposed facilities of Millwork Supply, Inc. located within the Blacksburg Industrial Park, and said access is estimated to cost \$90,000; and

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

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NOW, THEREFORE, BE IT RESOLVED that \$90,000 of the 1988-89 Fiscal Year Industrial Access Road Fund be allocated to provide adequate access to the proposed facility of Millwork Supply, Inc. and the Blacksburg Industrial Park located in the Town of Blacksburg and Montgomery County, Projects 9999-150-186, M502, and 0840-060-186, M502, contingent upon

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement, with surety, between the Montgomery County Board of Supervisors and the Virginia Department of Transportation (VDOT), for reimbursement to VDOT of all costs it incurs in the projects' construction in excess of 10% of the total eligible capital outlay of the qualified industrial development that is in operation or under firm contract to locate adjacent to these projects on or before January 19, 1991. Eligibility of the industry, its qualified capital outlay and the extent of the projects' eligibility for industrial access funds shall be determined by VDOT in accordance with current policy and procedures.

Motion carried.

Moved by Mr. Smalley, seconded by Dr. Howlette, 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 publicly owned airports; ..."; and

WHEREAS, the Christiansburg Town Council and the Montgomery County Board of Supervisors have, by resolutions, requested industrial access funds to serve the proposed facilities of C & S Door Corporation located in the Town of Christiansburg, and said access is estimated to cost \$183,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$183,000 of the 1988-89 Fiscal Year Industrial Access Road Fund be allocated to provide adequate access to the proposed C & S Door Corporation facility located adjacent to the proposed extension of Scattergood Drive in Montgomery County (Town of Christiansburg), Project 9999-154-181, R502, contingent upon

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. satisfactory documentary evidence being provided that the industry has expended, or is under firm contract to expend, in excess of \$1,830,000 for eligible capital outlay and will operate its facilities on the subject site; and
3. the execution of an appropriate Town/State project agreement relative to the design, construction, financing and maintenance of this access facility.

Motion carried.

Moved by Mr. Bacon, seconded by Dr. Howlette, 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 publicly owned airports; ..."; and

WHEREAS, the Prince George County Board of Supervisors, by resolution, requested industrial access funds to serve the facility of Standard Motor Products, Inc. located adjacent to Route 630 in Prince George County, and said access is estimated to cost \$233,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$168,000 of the 1988-89 Fiscal Year Industrial Access Road Fund be allocated to provide adequate access to the proposed facility of Standard Motor Products, Inc. located adjacent to Route 630 in the vicinity of Route 156 in Prince George County, Project 0630-074-180, M501, contingent upon

1. all necessary right of way and utility adjustments being provided at no cost to the Industrial Access Road Fund;
2. satisfactory documentary evidences being provided that the industry has or is under firm contract to expend in excess of \$1,680,000 for eligible capital outlay and will operate the facility on the subject site; and
3. the provision of all project cost in excess of \$168,000 from the Prince George County Secondary Improvement allocations or another available source.

Notion carried.

Moved by Mr. Malbon, seconded by Mr. Kelly, that

WHEREAS, the Council for the City of Suffolk, Virginia and the Board of Supervisors for Isle of Wight County, Virginia did each adopt a resolution by which this Commonwealth Transportation Board was petitioned and requested to designate the bridge on U.S. Route 17 over Chuckatuck Creek, between Isle of Wight County and the City of Suffolk, as a memorial to the late Sidney Bertram Hazelwood, Sr.; and

WHEREAS, Sidney Bertram Hazelwood, Sr. served a ten year chairmanship of the Suffolk Electoral Board and memberships on the Suffolk Water Resources Task Force, the Suffolk-Nansemond Merger Committee, City of Nansemond Police Commission; and

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WHEREAS, Mr. Hazelwood served as the City Treasurer for Suffolk until his retirement in 1981; and

WHEREAS, Mr. Hazelwood was a lifelong resident of the Chuckatuck Creek area and was well-known and respected by the residents in the community; and

WHEREAS, it is the desire of the Commonwealth Transportation Board to honor this prominent citizen;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia, does hereby declare that the bridge over Chuckatuck Creek on U.S. Route 17, between Isle of Wight County and the City of Suffolk, be named the Sidney Bertram Hazelwood, Sr. Bridge; and

BE IT FURTHER RESOLVED, that appropriate markers, as directed by the Department's Engineers, shall be placed calling attention to its designation.

Motion carried.

Moved by Mr. Davidson, seconded by Mr. Nusselwhite, that

WHEREAS, with respect to the recent completion of construction of U.S. Route 460 bypassing the business district of the City of Lynchburg in Campbell County, and in accordance with recommendations by our Department's Engineers, it is deemed necessary to establish U.S. route number designation from an intersection with present U.S. Route 460 in the City of Lynchburg extending southwesterly to present U.S. Route 460 southwest of the City of Lynchburg; and

WHEREAS, it is proposed that the present U.S. Route 460 Business be extended southwesterly over a section of present U.S. Route 460 to an intersection with relocated U.S. Route 460 southwest of the City of Lynchburg; and

WHEREAS, it is further proposed that a section of present U.S. Route 460 designation in the City of Lynchburg, between present U.S. Route 460 Business and relocated U.S. Route 460, be eliminated; and

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WHEREAS, the Executive Committee of the American Association of State Highway and Transportation Officials at their meeting of December 12, 1988, did act favorably on aforementioned changes;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board does hereby concur in the action taken by the Executive Committee of the American Association of State Highway and Transportation Officials at said meeting pertaining to the changes as presented herein; and

BE IT FURTHER RESOLVED, that the State Route 224 designation assigned temporarily to a previously completed section of the new location shall be eliminated.

Motion carried.

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

WHEREAS, the Virginia Department of Transportation did present by application a proposal to the American Association of State Highway and Transportation Officials pertaining to the relocation of a portion of U.S. Route 460 bypassing the business sector of Petersburg; and

WHEREAS, this entailed routing U.S. Route 460 over portions of Interstate 95/85 from Interstate Route 95/U.S. Route 460 interchange in Petersburg to an interchange with Interstate Route 85/U.S. Route 460 west of Petersburg; and

WHEREAS, existing location of U.S. Route 460 between the aforementioned points was requested for redesignation as U.S. Route 460 Business; and

WHEREAS, the Executive Committee of the American Association of State Highway and Transportation Officials at their meeting of December 12, 1988, did act favorably on said proposal;

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NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board does hereby concur in the action taken by the Executive Committee of the American Association of State Highway and Transportation Officials, at said meeting pertaining to the changes as presented herein.

Motion carried.

The meeting was adjourned at 11:50 a.m.

The next meeting will be held in Richmond on February 16, 1989.

Approved:


Chairman

Attested:


Secretary