

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**Richmond, Virginia
January 16, 1992
10:00 a.m.**

1. Public Comment
2. Action on Minutes of Meeting of December 19, 1991
3. Action on Permits Issued and Canceled from December 1, 1991 through December 31, 1991
4. Action on Additions, Abandonments or Other Changes in the Secondary System from November 18, 1991 to December 16, 1991
5. Action on Discontinuances in the Secondary System: Stafford Co.
6. Action on Discontinuances and Transfers in the Primary System: Giles County
7. Action on Renumbering of the Primary System: Henry County and the City of Martinsville - State Route 57 to State Route 457
8. Action on the Transfer of Frontage Road F-169 from the Interstate System to the Secondary System: Stafford County
9. Action on Bids Received December 18, 1991 and January 8, 1992
10. Consultant Agreement: Route 311 - Craig County
Proj. 0311-022-106, PE101
6058-070-111, PE101
6058-070-110, PE101
Supplemental Agreement # 2 for revision
in scope of services
Johnson, Mirsiran & Thompson, P.A.
11. Location: East Roanoke Circumferential
Proj. R000-080-101, PE100
Fr: Interstate 81 Northeast of Roanoke
To: U.S. Route 220 South of Roanoke

12. Monticello Ave. Extension and Lafayette Street - Richmond Road
Connector

Fed. Proj. M-5122 ()

Design: Proj. U000-137-103,C501
U000-099-102,C50
City of Williamsburg and York County
Fr: 0.15 Mi. W. Int. Richmond Road
To: 0.13 Mi. E. Int. Route 60 Bypass

Location Richmond Road Improvements
& Design: City of Williamsburg
Proj. 0060-137-105,C501
Fr: 1.14 Mi. W. Routes 5 and 31
To: 0.35 Mi. S. Int. Route 60 Bypass

13. Location Route 29 - Albemarle County
& Design: Proj. 6029-001-119,C501,C502
Fed. Proj. F-037-2 ()
Fr: Route 743 (Hydraulic Road)
To: South End of the Bridge over the South Fork of the
Rivanna River

Location Grayson Street Extension - City of Galax
& Design: Proj. U000-113-103,C501,B601
Fr: 0.01 Mi. W. Int. Depot Avenue
To: Int. Meadow Street

Location Route 58 - Lee County
& Design: Proj. 0058-052-E15,C501
Fr: 2.21 Mi. E. Int. Route 258 (at Cumberland Gap)
To: 0.42 Mi. W. of L & N Railroad (at Gibson Station)

14. Conveyances: Route 42 - Rockingham County
Route 100 - Pulaski County
Route 234 - Prince William County
Route 360 - Richmond County
Route 460 - Nottoway County

15. Action on Agreement with the Kentucky Department of Highways

16. Action on Agreement with the North Carolina Department of
Transportation

17. Industrial Access: Alleghany County
Proj. 1101-003-157,M502
Alleghany County Industrial Park

18. New Business

19. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Richmond, Virginia
January 16, 1992
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Virginia Department of Transportation, Richmond, Virginia, on January 16, 1992 at 10:00 a.m. The Chairman, Mr. John G. Milliken, presided.

Present: Messrs. Pethel, Bacon, Candler, Davies, Hoffler, Howlette, Malbon, Mussewhite, Smalley, Waldman, Warner, Wells and Mrs. Kincheloe and Dr. Thomas.

Absent: Mr. Mastracco

On motion of Mr. Warner, seconded by Mr. Wells, the minutes of the meeting of December 19, 1991, were approved.

Moved by Mr. Warner, seconded by Mr. Wells that the Board approve permits issued and canceled from December 1, 1991 through December 31, 1991, inclusive, as shown by the records of the Department.

Motion carried.

On Motion of Mr. Warner, seconded by Mr. Wells, the Board approved action on Additions, Abandonments or Other Changes in the Secondary System from November 18, 1991 to December 16, 1991, inclusive as shown by the records of the Department.

Moved by Mr. Warner, seconded by Mr. Wells, that

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

1/16/92

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

Stafford County - Route 1160 - Section 1 of old location 0.06 Mi

Motion carried.

Moved by Mr. Warner, seconded by Mr. Wells, that

WHEREAS, Route 100 in Giles County has been altered and reconstructed as shown on plans for Project: 0100-035-105, C-503; and

WHEREAS, two sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old; and four sections of the old road are to be transferred from the Primary System to the Secondary System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-144 of the Code of Virginia of 1950, as amended, 0.87 mile of old Route 100, designated as Sections 1 and 6 on the plat dated January 31, 1991, Project: 0100-035-105, C-503, be discontinued as a part of the State Highway System; and

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 1.00 mile of old Route 100, designated as Sections 2, 3, 4 and 5 on the plat dated January 31, 1991, Project: 0100-035-105, C-503, be transferred from the Primary System to the Secondary System of Highways.

Motion carried.

Moved by Mr. Musselwhite, seconded by Mrs. Kincheloe, that

WHEREAS, the Henry County Board of Supervisors requested that old State Route 57 be retained in the Primary System and be renumbered; and

WHEREAS, the City of Martinsville's officials concurred in the renumbering of this section of old State Route 57; and

1/16/92

WHEREAS, the renumbering of said Route has been recommended by the Department's Engineers;

NOW, THEREFORE, BE IT RESOLVED, that one section of old State Route 57 in Henry County and the City of Martinsville, between its intersection with existing State Route 57 east of Martinsville and existing State Route 57/U. S. Route 220 Business in Martinsville, shall be renumbered State Route 457.

Motion carried.

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

WHEREAS, the Board of Supervisors of Stafford County, Virginia did adopt a resolution requesting the Commonwealth Transportation Board to transfer a section of Frontage Road F-169 (0.42 mile), from Secondary Route 1445 to 0.45 mile south of Secondary Route 1445 in Stafford County, from the Interstate System to the Secondary System of Highways; and

WHEREAS, based on evaluation of this request the Department's staff has determined that this section of road could best be administered as a part of the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-53 of the Code of Virginia of 1950, as amended, does hereby declare that a section of Frontage Road F-169, as herein described, be transferred from the Interstate system to the Secondary System of Highways.

Motion carried.

Moved by Mr. Hoffler, seconded by Mr. Waldman, that the Board approve the bids received December 18, 1991, and January 8, 1992 and listed for award on the attached sheets numbered 3A through 3S and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

MAJOR CONTRACTS - 1991'S WORKS - SITE NO. 40
 BIDS RECEIVED NOVEMBER 24, 1991
 PRIMARY PROJECT

84-91C 910094C3 0040-019-105,14501, 40 FROM: 2.176 MI. E. of ECL, Charlotte CB
 8602 TO: 2.061 MI. E. of ECL, Charlotte CB
 Charlotte County
 Grade, Asphalt Cons. Pave. & Br. W/A

AWARD BURLINGH CONSTRUCTION CO., INC. 2 \$132,036.25
 CONCORD, VA

INTERSTATE PROJECTS

From: 2.013 MI. E. Rte. 81/220 Interchange
 To: 0.894 MI. S. Rte. 81/221 Interchange
 Brunswick County
 Grading, Drainage, FCC Pave., Utilities,
 Signs, Lighting, Side Egress, Weight-In-
 Motion & Static Scales

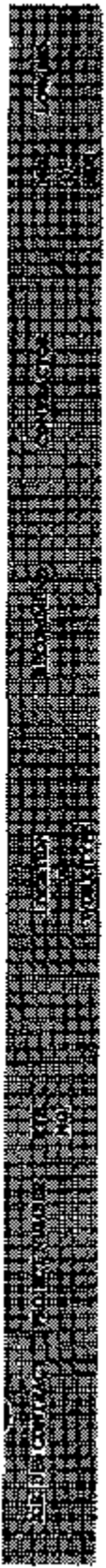
AWARD BRANCH HIGHWAYS, INC. 3 \$4,770,184.85
 ROANOKE, VA

3A

Various Locations
 Various, Reulco & Densfield Co's
 Installation & Removal of Signs & Structures

AWARD APEX CONTRACTING, INC. 7 \$855,462.00
 PARIS, KY

2 2605 91000383 1000-064-301,9203

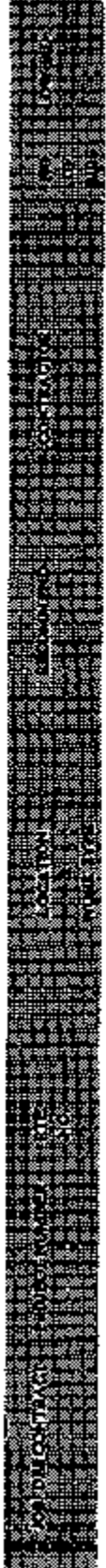


Item No.	Project No.	Location	Project Description	Contract Type	Amount
1	25-91A 910285A9	0642-062-106, CS04, D617 F-231-10112	<p><u>RESIDENTIAL PROJECTS</u></p> <p>From: 2.0 MI. S. Rte. 33 Interchange To: 1.4 MI. N. Rte. 33 Interchange King William County Powers & Peoples Bldg. Near with FE-CL</p> <p><u>PRIMARY PROJECTS</u></p> <p>From: 3.568 MI. S. Int. Rte. 259 To: 3.379 MI. S. Int. Rte. 259 (Roundway) Rockingham County Grade, Drain, Asphalt Conc. Pavt., Landscaping & Drainage Str.</p>	AWARD	\$19,903.00
2	269-91A 910285A0	6058-040-205, CS03, 3405, 3507, 3609, 3611, 3613	<p>From: 1.276 MI. E. Int. Rte. 301 To: 0.594 MI. W. Int. Rte. 301 Goochland County Grade, Drain, Asphalt Conc. Pavt., Brs. (5) & Drainage Str.</p>	AWARD	\$2,048,516.80
3	269-91A 910285A3	0720-062-817, CS01	<p>From: 0.051 MI. N. Int. Rte. 742 To: 0.140 MI. E. Int. Rte. 742 Albemarle County Grade, Drain, & App. Conc. Pave.</p>	AWARD	\$5,858,361.62
				AWARD	\$311,377.48



PRIMARY PROJECTS

Item No.	Project Description	Contract No.	Contract Value	Contract Date	Contract Status	Contract Location
4	273-91A 910273A8 0015-098-3086,5001 Rte. 52 over Slap Fork @.13 MI. S. W. Rte. 717 Wyalon County Bridge Support, Replacement & Substr. Repair	57	\$150,000.00	7	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA
5	274-91A 910274A7 0001-042-306,5001 From: 0.43 MI. E. of Exit Int. Rte. 295 To: 1.08 MI. E. of Exit Int. Rte. 295 Hanover County Overpass, Bridge, App. Cross. Pave. Del. & Signal	301	\$1,000,100.10	12	AWARD	BLAKEMORE CONSTR. CORP. & SUB. RICHMOND, VA
6	2016 91001609 00-3E-91 Rte. 17 over Newmarket Rv. City of Norfolk Spany Cross. Overlay	17	\$452,318.00	6	AWARD	LAMFORD BROTHERS CO., INC. ROANOKE, VA
7	2017 91001707 790-4A-91 Various Locations Henrico County Traffic Signal Modification	156 & 360	\$128,048.75	7	AWARD	T & H ELECTRICAL CORP. WILSON, NC
8	2019 91001903 0027-053-0022,5001 Rte. 287 over N Fork Chocoma Cr. Louisa County Br. Repr.	287	\$155,399.64	4	AWARD	LAMFORD BROTHERS CO., INC. ROANOKE, VA



PROJECT NO.	PROJECT NAME	LOCATION	ESTIMATE	STATUS	AWARD	DATE	AMOUNT
9	2870	91002002	0015-053-1047, 8094	15	AWARD	6	\$143,578.50
<p><u>PRIMARY PROJECTS</u></p> <p>Rm. 15 over Bureau Loudoun County Draft Replacement</p>							
10	2023	91002389	0120-800-1047, 8161 0027-800-1054, 8161	120	AWARD	9	\$404,638.60
<p>Rm. 1207509 over Yedlowa Blvd. and Rm. 27 over Rm. 244 Arlington County Dr. Deak County, Joint Region. & Purport Reg.</p>							
<p><u>URBAN PROJECTS</u></p> <p>From: 0.620 MI. Judicial Dr. To: University Dr. City of Fairfax Const. Drive, App. Const. Pave., Islets, Signals, Pave. Markers & Ditch.</p>							
1	257-31A	910237A9	0123-151-104, C501	123	AWARD	7	\$1,742,361.20
<p>PORT BYER CONSTR. CORP. WASHINGTON, D.C.</p>							



9 SECONDARY PROJECTS

6	2023	91002280	0722-003-6181, SR01	722	Rte. 722 over Station Leopold County Br. Bays.	AWARDED	WILLIAMS CONSTRUCTION CO., INC. AMHERST, VA	4	\$96,663.00
7	2024	91003458	0755-000-7189, A03	795	0.05 MI. W. Rte. 697 Montgomery County Replace Low Water Br.	AWARDED	H & B CONSTRUCTION CO. ROANOKE, VA	11	\$64,532.00
8	2025-918	91008662	0706-099-158 B-501	706	From: 0.138 MI. E. of Rte. 134 To: 0.185 MI. E. of Rte. 134 York County Grade Drain. Str. & App. Cons. Paved	REJECT	CLUBB CONTRACTING, INC. NEWPORT NEWS, VA	3	\$114,800.00
1	2061	91000185	368F-005-91A, 513	Var.	Various Locations Nicholas County Substituting Pileso & Double Seal	AWARDED	MAYHEAD, INC. MOUNTAIN CITY, TN	6	\$244,079.92

MISCELLANEOUS PROJECTS

FOR THE CONTRACT PROJECTS LISTED SITE LOCATION CONTRACT NO. AWARD DATE CONTRACT VALUE

RESIDENTIAL PROJECTS	
NO.	PROJECTS
2	2002 91000284 REP-025-91B,533 Var. Various Locations Dickenson County Primes & Double Road; Pleasant Mills
3	2007 91000799 CRT-013-91A,536 Var. Various Locations Buchanan County Pleasant Mills Overlay
4	2014 91001480 CR-4A-01 Var. Various Locations Rotorated District Installation of Quarries II
5	2021 91002181 PM-4B-91 Var. Various Locations Cherokee, Blount, Hancock & New Kent Co's Perennial Marking
6	2025 91002587 PRMO-066-101,N502; DMCO-066-101,N502 Var. Various Locations Piedmonting District Perennial Marking

AWARD	W-L CONSTR. & PAVING, INC. CHARLOTTE, VA	5	\$240,615.61
AWARD	MAYHEAD, INC. MOUNTAIN CITY, TN	2	\$134,511.99
AWARD	LONG FENCE CO., INC. CHARLOTTE, VA	6	\$121,455.00
AWARD	ROADMARK CORP. CHARLOTTE, NC	4	\$38,994.90
AWARD	ACCENT STEPPS, INC. ORCHARD PARK, NY	7	\$161,829.28



SURFACE TREATMENT SCHEDULES

1	262-91A	92C1A17	ALT.1(C-16-92, C-12-92 & C-15-92)	Var.	Various Locations Bristol District Surface Treatment	AWARD	W-L CONSTR. & PAVING, INC. CHELSEA, VA	3	\$394,774.94
2	260-91A	92C1A16	ALT.2(C-19-92, C-16-92 & C-17-92)	Var.	Various Locations Bristol District Surface Treatment	AWARD	W-L CONSTR. & PAVING, INC. CHELSEA, VA	3	\$278,948.30
3	264-91A	92C1A15	ALT.1(C-31-91 & C-32-92)	Var.	Various Locations Lynchburg District Surface Treatment	AWARD	PAVING CONTRACTORS, INC. VILLAGE, VA	8	\$553,195.97
4	264-91A	92C1A14	ALT.2(C-33-92, C-34-92 & C-35-92)	Var.	Various Locations Lynchburg District Surface Treatment	AWARD	PAVE CONSTR. CO. & ASSOCIATES, INC. APFONATTOE, VA	5	\$144,248.39



SURFACE TREATMENT SCHEDULES

Var.	Various Locations	Surface Treatment	AWARD	4	\$591,294.37
266-91A 92CSA1A3 ALT.1(C-31-92 & C-53-92)	Various Locations Surface Treatment	Softlok District	PAYNE CONTRACTORS, INC. VILLAGE, VA	4	\$591,294.37
266-91A 92CA2A2 ALT.2(C-32-92, C-54-92 & C-55-92)	Various Locations Surface Treatment	Softlok District	PAYNE PAVING CO., INC. SCOTTSVILLE, VA	3	\$868,348.00
266-91A 92CA1A1 ALT.1(C-71-92 & C-72-92)	Various Locations Surface Treatment	Chapey District	PAYNE CONTRACTORS, INC. VILLAGE, VA	5	\$547,879.54
266-91A 92CA2A0 ALT.2(C-73-92 & C-74-92)	Various Locations Surface Treatment	Chapey District	PAYNE PAVING CO., INC. SCOTTSVILLE, VA	5	\$309,127.26
270-91A 92CSA1A9 ALT.1(C-81-92, C-82-92 & C-83-92)	Various Locations Surface Treatment	Northwest Virginia District	PAYNE PAVING CO., INC. SCOTTSVILLE, VA	2	\$630,599.80

PLANT [REDACTED] FEBRUARY 8, 1998



BRITISH DISTRICT

1-4-92 EDHIAA2 AWARD W-L CONSTR. & PAVING, INC. \$2,246,376.00
 1-8-92 CHILBOWIE, VA

1-0-92 KUGD01 AWARD MATHEAD, INC. \$1,871,181.00
 1-8-92 MOUNTAIN CITY, TN
 1-7-92
 1-8-92

1-0-92 REB003 AWARD ADAMS CONSTR. COMPANY \$386,484.32
 ROANOK, VA

LA
 RI

1-1-93 RE1008 AWARD JAMES E. VANNOY & SONS CONSTR. CO. \$446,562.23
 JEFFERSON, NC

1-3-92 RE0804 AWARD APAC-VIRGINIA, INC. \$1,089,811.68
 DANVILLE, VA

1-8-92 RE1006 AWARD BARD & SHUMAKER, INC. \$270,687.30
 BRISTOL, VA



SALEM DISTRICT

1-A-92 VERMILION AWARD ADAMS CONCRETE COMPANY \$1,340,346.38
2-E-92 EDWARDS
3-F-92

2-B-92 VERMILION AWARD VIRGINIA ASPHALT PAVING CO., INC. \$716,227.16
2-G-92 EDWARDS
3-H-92 EDWARDS

2-C-92 VERMILION AWARD AFAC-VIRGINIA, INC. \$1,610,873.66
2-D-92 EDWARDS
DANVILLE, VA

31

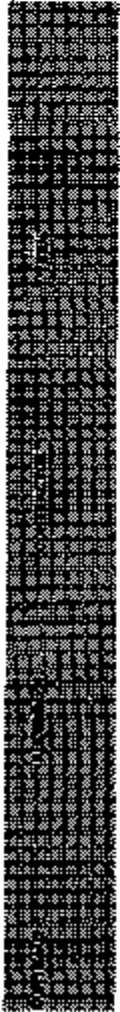
Lynchburg District

3-A-92 VERMILION AWARD MARVIN V. THOMPSON & SONS, INC. \$766,406.88
3-B-92 EDWARDS LYNCHBURG, VA

3-C-92 VERMILION AWARD LAYHOUNG BROTHERS, INC. \$1,719,931.87
LYNCHBURG, VA

3-D-92 VERMILION AWARD AFAC-VIRGINIA, INC. \$494,337.81
RICHMOND, VA

3-E-92 VERMILION AWARD AFAC-VIRGINIA, INC. \$687,886.13
DANVILLE, VA



1-F-72	GENERAL	AWARD	ROY N. FORD CO., INC. BLAIR, VA	\$180,000.00
METROPCO DISTRICT				
4-A-72	PARLIAM	AWARD	ROSE BROTHERS PAVING CO., INC. ALBEMARLE, NC	\$145,000.00
4-B-72	COCKLES	AWARD	ADAMS CONSTR. COMPANY BOAINGEE, VA	\$75,000.00
4-Q-72				
CO				
NC				
4-C-72	PROCCOR	AWARD	AFAC-YERKOLA, INC. RICHMOND, VA	\$1,150,000.00
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4-KV-72				



4-N-70 KOSMINA AWARD FOMALCO CORPORATION \$1,237,802.45
 4-N-71 RICHMOND, VA
 4-P-02
 4-T-61

4-P-03 GOWALS AWARD BLAKEMORE CONSTR. CORP. & SONS \$377,181.36
 RICHMOND, VA

4-U-02 PARRISH AWARD LEE BY FAYING CORPORATION \$71,615.98
 RICHMOND, VA

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MEMPHIS DISTRICT

4-A-73 YEMAMA AWARD HENRY B. BRANSCOME, INC. \$893,659.46
 WILLIAMSBURG, VA

4-B-72 FARRIS AWARD LEE BY FAYING CORPORATION \$1,268,527.34
 RICHMOND, VA

4-C-72 TRODOL AWARD AFAC-YEMERUA, INC. \$403,634.28
 MONROE, LA



6-D-71 12MND43 AWARDED BLAEMORE CONCRETE CORP. & SUB. RICHMOND, VA \$1,392,484.97

OUTLETS DISTRICT
 7-A-72 12MNA43 AWARDED APAC-VIRGINIA, INC. RICHMOND, VA \$1,481,828.39
 7-B-72
 7-C-72

7-C-72 12MNA43 AWARDED S. L. WILLIAMSON CO., INC. CHARLOTTESVILLE, VA \$1,101,354.75
 7-D-72

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7-E-72 12MNA43 AWARDED LES HY PAVING CORPORATION RICHMOND, VA \$1,101,554.78
 7-F-72
 7-G-72

7-H-72 12MNA43 AWARDED SUPERIOR PAVING CORPORATION CENTERVILLE, VA \$74,415.85
 7-I-72

STATION DISTRICT
 8-A-72 12MNA47 AWARDED APAC-VIRGINIA, INC. DANVILLE, VA \$1,781,265.40



1-0-59	PRINCIPAL	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA	\$482,577.30
1-0-58	PRINCIPAL	AWARD	BLAKEMORE CONSTR. CO. & SUB. ROCHESTER, VA	\$871,849.18
1-0-57	PRINCIPAL	AWARD	VALLEY ASPHALT PRODUCTS, INC. CLEAR BROOK, VA	\$2,475,907.50
1-0-56	PRINCIPAL	AWARD	SUPERIOR PAVING CORPORATION CENTREVILLE, VA	\$2,594,793.32
1-0-55	PRINCIPAL	AWARD	TRILANE CONSTRUCTION CORPORATION MERRIDEN, CT	\$3,522,877.50
1-0-54	PRINCIPAL	AWARD	AFAC-VA., INC.	\$944,534.36
1-0-53	PRINCIPAL	AWARD	JULIUS BRANSON, INC. WOODBRIDGE, VA	\$1,762,483.66



NORTHERN VIRGINIA
SLURRY SEAL
ALT-1 6204844
(2x-1-62, 60-3-92
& 62-3-92)

AWARD APAC-VIRGINIA, INC.
MANASSAS, VA \$783,613.20

SMITH DISTRICT
SLURRY SEAL
ALT-1 6204844
(2x-1-62, 61-3-92
& 62-3-92)

AWARD MARVIN V. TEMPLETON & SONS, INC.
LYNCHBURG, VA \$1,664,953.43

RICHMOND DISTRICT
SLURRY SEAL
ALT-1 6204846
(2x-1-62, 61-3-92
& 62-3-92)

AWARD SLURRY PAVERS, INC.
ORLEN ALLEN, VA \$700,194.09

BUFFALO DISTRICT
SLURRY SEAL
IS-2-92 6204847

AWARD MARVIN V. TEMPLETON & SONS, INC.
LYNCHBURG, VA \$385,170.28

PROBINGHAM DISTRICT
SLURRY SEAL
IS-1-92 6204845

AWARD MARVIN V. TEMPLETON & SONS, INC.
LYNCHBURG, VA \$338,140.29



CULPEPER DISTRICT SLURRY SEAL 81-1-82 989176A3	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA	\$21,400.30
STANTON DISTRICT SLURRY SEAL 81-1-82 98988A1	AWARD	MARVIN V. TEMPLETON & SONS, INC. LYNCHBURG, VA	\$90,842.93
LATEX EMULSION TREATMENT ALTA 9328L41 8-11-81 L-1-82-92 & L-1-82-93	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	\$409,311.80
38 L-31-82 9806L48	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	\$221,624.23
L-31-82 9328L41	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	\$121,867.18
L-41-82 9806L48	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA	\$57,384.30



294,689.00

AWARD
SLOJBY PAVERS, INC.
OLEN ALLEN, VA

L-61-92 2928L43

234,431.35

AWARD
APAC-VIRGINIA, INC.
MANASSAS, VA

L-61-92 2928L41

2154,486.80

AWARD
SLOJBY PAVERS, INC.
OLEN ALLEN, VA

L-71-91 2928L49

29

PAINEFIELD
BRIDGE CO., INC.
FRESHVILLE, VA

AWARD
Rt. 1, Box 81 over North River
Rockingham County
Middleburg & Trout

2000-957 2911-957-282A, 282B, 282C, 282D

282E

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At this point, Mr. Jack Hodge, Chief Engineer, VDOT, gave a summary of actions taken to ensure, to the extent possible, that Virginians would be employed for transportation projects.

Mr. Richard Daugherty, Executive Vice-President, Virginia Road and Transportation Builders Association, was recognized and made comments assuring the Board that his industry fully supports hiring locally whenever possible.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Johnson, Mirmiran and Thompson, P.A., and it has been determined that a change in the scope of services is necessary to include an escalation factor of 7% to the contract and to provide for an alignment change in the road and bridge plans for Project 0311-022-106, PE-101; from 0.076 mile east of Intersection Route 611 to 5.57 miles west of New Castle in Craig County in the Salem District; and

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 is outlined in this Supplemental Agreement No. 2;

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 \$624,442.97.

This Supplemental Agreement No. 2 is in the amount of \$12,621.14 for services and expenses plus a net fee of \$1,631.00 making the total for this supplement \$14,252.14. The total maximum compensation of the agreement including this and all prior supplements is now \$638,695.11.

Motion carried.

Moved by Mr. Musselwhite, 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 Public

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Hearing was held in the William Byrd High School, Roanoke County, on November 21, 1991, at 6:00 p.m. for the purpose of considering the proposed location of the East Roanoke Circumferential from the intersection of I-81 (northeast of Roanoke) to the intersection of U.S. 220 (southwest of Roanoke) in the City of Roanoke, Town of Vinton, Bedford, Botetourt and Roanoke Counties, State Project R000-080-101, PE-100; Federal Project F-129-1(); 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 No-Build option of this project be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design and Location and Design Public Hearing was held in the Matthew Whaley Elementary School, City of Williamsburg, on August 21, 1990, at 7:00 p.m. for the purpose of considering the proposed design of the extension of Monticello Avenue from 0.15 mile west of the Intersection of Richmond Road in the City of Williamsburg to 0.13 mile east of the intersection of Route 60 Bypass in York County, and the proposed location and major design features of Richmond Road from 1.14 miles north of Routes 5 and 31 to 0.35 mile south of the intersection of Route 60 Bypass in the City of Williamsburg, State Projects U000-137-103, C-501; U000-099-102, C-501; 0060-137-105, C-501; Federal Project M-5122(); and

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

WHEREAS, the economic, social, and environmental effects of the proposed projects 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 design and location and major design features of these projects be approved in accordance with the plan as proposed and presented at the said Design and Location and Design Public Hearing by the Department's Engineers with modifications to reduce the widening of Richmond Road east of Brooks Street from 55 feet, 5 lanes to 44 feet, 3 lanes; and

BE IT FURTHER RESOLVED, that landscaping plans be prepared and be made a part of both projects; and

BE IT FURTHER RESOLVED, that with the exception of curbing in the radius at the service station, there will be no improvements made to Brooks Street other than the intersection alignment; and

BE IT FURTHER RESOLVED, that the plans be revised to modify the type and location of the proposed retaining wall to lessen the impact to the parking area at the Cracker Barrel.

Motion carried.

Moved by Mrs. Kincheloe, 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 Albemarle High School Auditorium on October 30, 1986 at 7:30 p.m. for the purpose of considering the proposed Location and Design of Route 29 from Route 743 (Hydraulic Road) to the South End of the Bridge over the South Fork of the Rivanna River in Albemarle County. State Project 6029-002-119, C-501, C-502, Federal Project F-037-2(); and

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

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

WHEREAS, on November 15, 1990 the Commonwealth Transportation Board approved the location of the Route 29 Corridor Study in three phases; and

WHEREAS, this project, identified as the Base Case, (Phase I improvements) was given Location Corridor approval by the Board's action of November 15, 1990;

NOW, THEREFORE, BE IT RESOLVED, that the design 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 modifications to provide for six lanes plus continuous right turn lanes with signalized at-grade intersections.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Hoffler, 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 Galax City Council chambers, City of Galax, on November 6, 1991, at 7:00 p.m., for the purpose of considering the proposed location and major design features of the Grayson Street Extension from 0.01 mile west of the intersection of Depot Avenue to the intersection of Meadow Street in the City of Galax, State Project U000-113-103, 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

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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 modification to the configuration of the proposed stormwater basin and that the right of way required for the basin be acquired as a permanent easement in lieu of right of way.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Wells, 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 Elydale School, Lee County, on November 12, 1991, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 58 from 2.21 miles east of the intersection of Route 25E (at Cumberland Gap) to 0.42 mile west of the L&N Railroad (at Gibson Station) in Lee County, State Project 0058-052-E15, 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.

Motion carried.

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

WHEREAS, in connection with Route 42, State Highway Project 0042-082-106, RW-201, the Commonwealth acquired certain lands from Daniel M. Smucker and Frances E. Smucker by instrument dated September 8, 1986, recorded in Deed Book 808, Page 247, and in connection with Project 2482-01, from Daniel M. Smucker, Jr. and Frances E. Smucker by deed dated September 23, 1949, recorded in Deed Book 222, Page 364. These instruments are recorded in the Office of the Clerk of the Circuit Court of Rockingham County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess land lying west of and adjacent to the west normal right of way limits of Route 42, from a point approximately 51 feet opposite approximate Station 198+65 (office revised centerline) to a point approximately 61 feet opposite approximate Station 201+22 (office revised centerline), containing 0.11 acre, more or less, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 42 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess land, so acquired, be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the 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 and conditions as may be deemed appropriate.

Motion carried.

1/16/92

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

WHEREAS, in connection with Route 100 (now Route F-047), State Highway Project 3877-08, the Commonwealth acquired certain lands from Freda C. Whitt by Court Order dated January 8, 1953, recorded in Deed Book 153, Page 233 in the Office of the Clerk of the Circuit Court of Pulaski County; and

WHEREAS, the Commonwealth is the apparent owner of old Route 100; and

WHEREAS, under Project 3877-08, Route 100 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, old Route 100 was abandoned by the Commonwealth Transportation Board, effective August 15, 1991; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.16 acre, more or less, and lying east of and adjacent to the east normal right of way limits of Route 100, from a point approximately 33 feet opposite approximate Station 87+80 (Route 100 centerline) to a point approximately 33 feet opposite approximate Station 89+14 (Route 100 centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to develop the adjacent property, the adjacent landowner has requested that the excess land so acquired be conveyed to him.

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 quitclaim deed conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, the Commonwealth is the apparent owner
of old Route 234 in Prince William County; and

WHEREAS, under Project 1250D, Route 234 was
relocated in an westerly direction and the new
location serves the same citizens as the old location;
and

WHEREAS, a section of old Route 234 was abandoned
and approved by the Commonwealth Transportation Board
effective March 24, 1985; and

WHEREAS, the Commonwealth Transportation
Commissioner has certified in writing that the land
containing 5,510 square feet, more or less, and lying
at the intersection of Route 677 and Route 234, from a
point approximately 25 feet opposite approximate
Station 1+40 (Route 677 centerline) to a point
approximately 140 feet opposite approximate Station
248+00 (Route 234 centerline) does not constitute a
section of the public road and is deemed by him no
longer necessary for the uses of the State Highway
System; and

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

NOW, THEREFORE, in accordance with the provisions
of Section 33.1-149 of the Code of Virginia (1950), as
amended, the conveyance of the said land, so
certified, is hereby approved and the Commonwealth
Transportation Commissioner is authorized to execute a
quitclaim deed in the name of the Commonwealth
conveying same to the adjoining landowner of record
for a consideration satisfactory to the State Right of
Way Engineer, subject to such restrictions as may be
deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 360, State
Highway Project 6360-079-107, RW-202, the Commonwealth
acquired certain lands from Myrtle Smith, et al by
instrument dated September 11, 1973, recorded in Deed

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Book 101, Page 79; and from William B. Sayre by instrument dated January 24, 1974, recorded in Deed Book 101, Page 318. These instruments are recorded in the Office of the Clerk of the Circuit Court of Richmond County; and

WHEREAS, under Project 6360-079-107, RW-202, portions of Route 360 were relocated and the new locations serve the same citizens as the old locations; and

WHEREAS, at a regular meeting of the Board of Supervisors of Richmond County held August 12, 1976, sections of old Route 360 were abandoned and approved by the Commonwealth Transportation Board, effective November 4, 1976; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the excess land lying southeast of and adjacent to the southeast normal right of way limits of Route 360, from a point approximately 55 feet opposite approximate Station 260+94.11 (Route 360 survey EBL centerline) to a point approximately 25 feet opposite approximate Station 13+70 (Route 620 centerline), containing 0.801 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowners have requested that the excess land be conveyed.

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

Motion carried.

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

WHEREAS, in connection with Route 460, State Highway Project 7460-067-101, RW-201, the Commonwealth acquired certain lands from Heirs at Law of Freeman

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Thomas, deceased, et al by instrument dated August 24, 1973, recorded in Deed Book 197, Page 698 in the Office of the Clerk of the Circuit Court of Nottoway County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that the land containing 0.797 acre, more or less, land and lying south of and adjacent to the south normal right of way limits of Route 460, from a point approximately 100 feet opposite approximate Station 1458+30 (office revised EBL centerline) to a point approximately 95 feet opposite approximate Station 1461+70 (office revised EBL centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 460 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner has requested that the excess right of way be conveyed.

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 to the adjoining landowner of record for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, the Kentucky Department of Highways (KDOH) has proposed the multi-lane construction of Route 23 in the State of Kentucky from Jenkins to the Virginia State Line; and

WHEREAS, KDOH has recommended the completion of four lanes of Route 23 three tenths of a mile in Wise County, Virginia, with Virginia Department of Transportation (VDOT) engineers concurring; and

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WHEREAS, the KDOH and VDOT have mutually agreed to include Virginia's roadwork which has an estimated total cost of \$2,558,000 in the Kentucky contract. The estimated total cost includes preliminary engineering, right of way and construction at Virginia's cost with VDOT acquiring the required right of way and adjusting and/or relocating utilities within the boundaries of Virginia; and

WHEREAS, the Commonwealth Transportation Board has approved this project for inclusion in the Department's Six-Year Improvement Program for funding; and

WHEREAS, this Board reaffirms its commitment to fund Virginia's share of this improvement;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of Section 33.1-12(10), Code of Virginia, the Commissioner is hereby authorized to enter into agreement with KDOH to allow them to complete the four-lane construction on Route 23 in Wise County, Virginia at the Commonwealth's expense with the understanding that this Board will be notified of Virginia's cost of construction based on contract bid prices and permit it to concur in the cost prior to the award of the contract.

Motion carried.

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

WHEREAS, the North Carolina Department of Transportation (NCDOT) has proposed the multi-lane construction of Route 220 in the State of North Carolina from 1.0 mile south of the state line to the state line; and

WHEREAS, NCDOT has recommended the completion of four lanes of 0.5 mile of Route 220 in Henry County, Virginia, with Virginia Department of Transportation (VDOT) engineers concurring; and

WHEREAS, the NCDOT desires to execute an agreement to include Virginia's roadwork in their contract at an estimated total cost of \$750,000, including preliminary engineering, right of way and construction at Virginia's cost, with VDOT acquiring

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the required right of way and adjusting and/or relocating utilities within the boundaries of Virginia; and

WHEREAS, the Commonwealth Transportation Board has approved this project for inclusion in the Department's Six-Year Improvement Program for funding; and

WHEREAS, this Board reaffirms its commitment to fund Virginia's share of this improvement;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of Section 33.1-12(10), Code of Virginia, the Commissioner is hereby authorized to enter into agreement with the North Carolina Department of Transportation to allow them to complete the four-lane construction on Route 220 in Henry County, Virginia at the Commonwealth's expense with the understanding that this Board will be notified of Virginia's cost of construction based on contract prices and permit it to concur in the cost prior to the award of the contract.

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Musselwhite, 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 Alleghany County Board of Supervisors has, by resolution, requested Industrial Access Funds to serve the Alleghany County Industrial Park located off Route 1101 in Alleghany County, and said access is estimated to cost \$45,000; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221 and complies with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Funds.

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NOW, THEREFORE, BE IT RESOLVED that \$45,000 of the 1991-92 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the proposed Alleghany County Industrial Park located off Route 1101 in Alleghany County, Project 1101-003-157, 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 bond, between the Alleghany County Board of Supervisors (County) and the Virginia Department of Transportation (VDOT), to provide for
 - a. The design, administration, and construction of this project;
 - b. The County bearing any ineligible project costs and all eligible project costs in excess of \$45,000;
 - c. The County bearing any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under the policy of the Commonwealth Transportation Board. If, by January 16, 1995, qualified industry has not expended or entered into a firm contract to expend at least \$450,000 for eligible capital outlay on eligible site(s) whose sole access to a road in the system of state highways is by virtue of this project, then an amount equal to 10% of eligible capital outlay and/or the eligible capital outlay under firm contract will be credited toward the project's allocation and the balance of any project costs over the amount so credited will be borne by the County; and
 - d. VDOT determining eligible capital outlay and eligible project costs in accordance with current policy and procedures.

Motion carried.

1/16/92

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

WHEREAS, in accordance with the provisions of Article 3, Chapter 1, Title 33 of the 1950 Code of Virginia as amended, the State Highway Commission on August 28, 1958, did declare that section of State Route 73, State Highway Project 0073-043-101, C-1 between its intersection with the east right of way line of Route 1 in Henrico County north of Richmond and running thence eastwardly to its intersection with Interstate Route 95 be a Limited Access Highway; and

WHEREAS, on October 28, 1965, the State Highway Commission recommended that access be permitted to State Route 73 along its north Limited Access right of way line from a point opposite approximate Station 16+40 to a point opposite approximate survey Station 16+90, and authorized the construction of a connection between said Route 73 and Aberdeen Street as extended southwardly between the aforesaid survey stations with the conditions that it be made without cost to the Commonwealth of Virginia and provided that the County of Henrico acquire title to the lands lying between the present north right of way and Limited Access line of Route 73 and the present southwardly boundary of Aberdeen Street; and

WHEREAS, it has now been requested that the cost participation noted in the Commission approval on October 28, 1965 be revised to read that cost participation be mutually agreed upon between the Department and Henrico County subject to the Public Hearing process and Henrico County Board approval;

NOW, THEREFORE, BE IT RESOLVED, that the October 28, 1965, State Highway Commission resolution be modified as noted.

Motion carried.

1/16/92


The meeting adjourned at 10:45 a.m.

The next regular meeting will be held in
Richmond, Virginia on February 20, 1992.

Approved:


Chairman

Attested:


Secretary