

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
January 18, 1996
10:00 a.m.

1. Public Comment
2. Action on Permits Issued and Canceled from December 1, 1995 through December 31, 1995
3. Action on Additions, Abandonments or Other Changes in the Secondary System from December 1, 1995 through December 31, 1995
4. Action on Discontinuances in the Secondary System: Accomack, Mecklenburg, Montgomery and Southampton Counties
5. Action on Additions, Abandonments, Discontinuances or Other Changes in the Primary System: Craig County
6. Action on Bids Received December 19, 1995
7. Consultant Agreement: District-wide Construction Inspection
(A) Culpeper District
Provide services for construction inspection
McDonough Bolyard Peck
- Consultant Agreement: District-wide Permit Inspection
(B) Northern Virginia District
Provide services for permit inspection
McDonough Bolyard Peck
- Consultant Agreement: Route 58 (Danville Bypass) - Pittsylvania
(C) County
Proj. 6058-071-E15, PE100
Provide services for supplemental survey data and complete bridge, sign, pavement marking, right of way and construction plans
Louis Berger & Associates, Inc.

Consultant Agreement: Route 95 and Clermont Avenue - Fairfax
(D) County and City of Alexandria
Proj. 0095-029-F18,C501
U000-100-109,C501
Provide services for construction
inspection
Greenman Pedersen, Inc.

Consultant Agreement: Route I-395 (14th Street)
(E) Provide services for a feasibility study
of alternatives to improve operations
and safety of the 14th Street Bridge
and approaches
Bellomo-McGee, Inc.

8. Location: Route 58 - Lee County
Proj. 0058-052-E23,PE101,RW201,C501
Fr: 0.20 Mi. West of Route 621
To: West Intersection of Route 899

Location: Route 123 - Fairfax and Prince William Counties
Proj. 0123-029-F,PE100
Fr: Occoquan River Bridge
To: 2.7 Mi. South of the Norfolk Southern Railroad

Location: South Battlefield Boulevard/Route 168 - City of
Chesapeake
Proj. 0168-131-102,PE102,RW202,C502,B609,B610,B611,B612
0168-131-102,PE103,RW203,C503,B613,B614,B615,B616
Fr: Great Bridge Bypass
To: Indian Creek Road

Proj. 0168-131-109,PE101,RW201,C501,B601,B617,B618,
B620,B621,D622,D623,D624
Fr: Indian Creek Road
To: Virginia/North Carolina State Line

9. Location & Design: 7th Street Extension - Town of Altavista
Proj. U000-162-V01,PE101,RW201,C501
Fr: 0.013 Mi. West of Business Route 29 Intersection
To: 0.398 Mi. South of Business Route 29 Intersection

Location & Design: Route 58 - Grayson County
Proj. 0058-038-E13,PE101,RW201,C501
Fr: 0.057 Mi. East of Route 631
To: 2.144 Mi. West of Galax West Corporate Limits

Proj. 0058-038-E13,PE102,RW202,C502,B613
Fr: 1.937 Mi. East of Independence East Corporate
Limits
To: 0.057 Mi. East of Route 631

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
January 18, 1996
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia, on January 18, 1996, at 10:00 a.m. The Chairman, Dr. Robert E. Martinez, presided.

Present: Messrs. Gehr, Byrd, Cogbill, Lea, Myers, Newcomb, Porter, Prettyman, Rhea, Rich, Roudabush and White and Mrs. Brooks, Mrs. Lionberger and Dr. Thomas.

Item 2:

On motion of Dr. Thomas, seconded by Mr. White, the Board approved Permits Issued and Canceled from December 1, 1995, through December 31, 1995, inclusive.

Item 3:

On motion of Mr. Roudabush, seconded by Dr. Thomas, the Board approved Additions, Abandonments or Other Changes in the Secondary System from December 1, 1995, through December 31, 1995, inclusive.

1-18-96

Item 4:

Moved by Mrs. Brooks, Seconded by Dr. Thomas,
that

WHEREAS, by proper resolution, the Boards of Supervisors of Accomack, Mecklenburg, Montgomery and Southampton Counties have requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of State Highways.

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

Richmond District:

Mecklenburg County - Route 683
Project 0683-058-P32,M501
Segments 9 and 12 of old location
0.85 Mi.

Salem District:

Montgomery County - Route 613
Project 0613-060-167,M501
Segment 2 of old location
0.08 Mi.

Suffolk District:

Accomack County - Route 605
Project 0605-001-179,M501
Segments 1 and 2 of old location
0.13 Mi.

Accomack County - Route 695
Project: 0695-001-183,M501
Segments 1,2,3 and 6 of old location
0.42 Mi.

Southampton County - Route 620
Project 0620-087-206,C502; 0620-243-206, C501
Segment 1 of old location
0.11 Mi.

1-18-96

Southampton County - Route 653
Project: 0653-087-222, M501; 0653-183-222, M502
Segment 1 of old location
0.13 Mi.

Total Mileage - 1.72 Mi

Motion carried.

Item 5:

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

WHEREAS, Route 311, in Craig County has been altered and reconstructed as shown on the plans for Project 0311-022-106, C-501; and

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

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.15 mile of Route 311, designated as Section 1 on the plat dated October 27, 1993, Project 0311-022-106, C-501 be abandoned as a part of the State Highway System.

Motion carried.

Item 6:

Moved by Dr. Thomas, seconded by Mrs. Brooks, that the Board approve bids received November 22, December 12, and December 19, 1995, listed for award on the attached sheets numbered 3 A through 3 O and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried. Mr. Lee disqualified himself and did not participate in the discussion or vote on this issue. Mr. Lee stated he did not receive the advance bid information package.

BID RESULTS

BIDS RECEIVED DECEMBER 19, 1995

Job Dist.	Contract	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	286-05A	95030617	064-171-705/C305	64 From: 0.911 MI. E. Rte. 14 To: 0.635 MI. W. Rte. 17	AWARD	E. V. WILLIAMS CO., INC. NORFOLK, VA.	3	\$12,389,230.13
				CITY OF NEWPORT NEWS WHL: Ditch, Drain, Hydraulic Cont. Cont., App. Pave., Signs, Inlets, & Sand Barrier Wall				
2	346	95040037	NS-64-0772	1 Vicinity Location 29% 1/95	AWARD	EARTHWORKS LEARNING CO., INC. T/A EARTHWORKS, INC. QUEEN ALLEN, VA.	10	\$778,073.33

HENRICO CO.
Proc. Removal & Repair

2 Interstate Projects Awarded \$ 133,267,893.88

BID RESULTS

BIDS RECEIVED DECEMBER 19, 1995

Job Des.	Contract	Project No.	Rto. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	104-95A	950706A2	25K	Princ. Int. N. Agricultural Ave. To: 0.150 MI. W. King St. CITY OF HAMPTON Wid. Interlock Gravel, Drain, App. Pave., Seals, Finishing, Utility, Signals & Etc.(3)	AWARD	HENRY B. BRANSCOME, INC. WILLIAMSBURG, VA.	4	\$12,537,878.66
2	204-95A	950208A1	25	From: 0.745 MI. S. Int. Rtes. 23 & 58 To: 0.600 MI. S. Int. Rtes. 23 & 58 SCOTT CO. Slope Correction & Bank Retainment Project	AWARD	ESTES BROTHERS CONSTR., INC. FONERVILLE, VA.	9	\$599,841.26
3	274-95A	950274A3	11	From: 1.00 MI. S. Keweenaw Community C. To: 2.07 MI. E. Keweenaw Community C. MCINTOCOMUNITY CO. Onsite Drain, App. Pave., Gravel, Inlets, & Etc.	AWARD	KAYNES BROS., INC. CHATHAM, VA.	9	\$1,963,320.71
4	277-95A	950277A0	54	Ex. & Approximate over S. Amen Pk. HANOYER CO. Gravel, Drains, App. Pave., Finishing & Etc.	AWARD	D. W. LYLE CORP. MCKENNEY, VA.	7	\$1,274,809.80

BID RESULTS

BIDS RECEIVED DECEMBER 19, 1953

Job Des.	Contract	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
4	5004440	011-08-753,872	211	Dkt. Sharp Road at Cannon Rd.	AWARD	BEDLOCK TRUCKING, INC. & S.V.C. KING GEORGE, VA; ALEXANDRIA, VA	4	\$29,000.00
EXEMPT								
5	5002662	010-097-1007,401	101	From R. O. Mc S. Kumbly Rd. To 1.25 Mc S. Kumbly St. STANFORD CO. Dunes of Ridge & Removal of Ashes	REJECT	B. F. ROSENETTE CONTRACTOR, INC. MORTON, VA.	5	\$1,860,000.00

5 Primary Projects Awarded @ \$15,724,560.17 & 1 Rejected @ \$1,860,000.00

BID RESULTS

BIDS RECEIVED DECEMBER 19, 1994

Job Des.	Contract	Project No.	Rtg. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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SECONDARY

1	289-95A	590289A0	0503-005-213A0501	652	Phase: 0125 ME W. Int. Res. 679 Tel: 0554 ME W. Int. Res. 679 LINDENHURST CO. Grade, Drain, & App. & T. Serv.	AWARD	FISHOF & ZETTLE CONST'L CO. INC. ALBERTA, VA.	7	\$130,965.00
2	278-95A	590278A1	0554-001-579, C560, B659	654	Phase: Int. Res. 11 Tel: 0076 ME E. Res. 11	AWARD	CHARLES W. BARDER & SON CONST'L CO. INC. LEXINGTON, VA.	9	\$275,334.60
3	278-95A	590278A0	0505-000-170, 1492	624	Phase: Int. Res. 652 Tel: 811 ME N. Res. 708 MCINTOSH-BERRY CO. Grade, Drain, App. Serv. & Landsc.	AWARD	EDWIN ODELL & COMPANY FELASKI, VA.	5	\$492,722.21
4	278-95A	590278A8	0502-004-208, C190, B653	652	Phase: 0308 ME E. Int. Res. 449 E. Tel: 8211 ME N. Int. Res. 441 BUCKINGHAM CO. Grade, Drain, App. S. T. Serv. & Sh. Wld.	AWARD	KEY CONSTRUCTION COMPANY, INCORPORATED CLARKSVILLE, VA.	8	\$711,752.26

BID RESULTS

BIDS RECEIVED DECEMBER 19, 1995

Job Des.	Contract	Project No.	Rfc. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9	299-95A	950295A4	0742-072-2287-1501	742 Peach Sta. 606 To: 0.18 MI. N. Rte. 606 LEB CVT. Grada, Drain, App. S.T. Pave. & Demos of Bldg.	AWARD	ERTES BROTHERS CONSTR, INC. KONESVILLE, VA.	3	589,233.96
18	300-95A	950300A1	0743-063-5008	742 Peach Sta. 602 To: 0.85 MI. W. Rte. 602 RUSSELL CO. Grada, Drain, Sub. & App. Pave.	AWARD	HUNTER PAVING, INC. FOUNDING MILL, VA.	9	\$129,559.50
11	301-95A	950301A0	0697-084-4713-5001	697 Peach Sta. 700 To: 0.27 MI. W. Rte. 58 SCOTT CO. Grada, Drain & App. S.T. Pave.	AWARD	GLASS MACHINERY AND EXCAVATION, INC. KONESVILLE, VA.	6	\$186,373.20
13	3497	95040796	0701-054-4900-1500	701 Peach Sta. 603 To: Rte. 603 LOUISIA CO. Var. Depth App. Base Mat. Ty. L No. 21A w/SL S.C., Grada, Drain & Inlet.	AWARD	KEY CONSTRUCTION COMPANY, INCORPORATED CLARESVILLE, VA.	6	5444,214.10

BID RESULTS

BIDS RECEIVED DECEMBER 19, 1995

Job Des.	Contract	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13	95146864	884195-888-822	701	Route 010 Mill N. Rte. 691 The REIMS. N. Rte. 691	AWARD	LA CONSTRUCTION CORPORATION CONCORDVILLE, PA.	1	\$274,736.00
14	95547138	89-0419-3901-301	619	082 Mill. S. Rte. 727 ACCOMACK CO. Oechs, Ditch. Mill. & App. R.T.	AWARD	RAYMOND E. RILEY EXCAVATING, INC. HAMILTON, VA	3	\$91,200.00

PAUSE CO.

Remove Excess Pipes & Replaces w/12" x 7' Precast Box Culv.

14 secondary projects returned @ \$6,500,475.48

BID RESULTS

BIDS RECEIVED DECEMBER 19, 1995

Job Des.	Contract	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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ASPHALT SURFACE TREATMENT

1	288-85A	960841AF	ALT. IC-61-96 & C-63-93; ALT. IC-63-95 & C-64-90	Via. Various Locations	AWARD	PAVING CONTRACTORS, INC. VILLAGE, VA.	1	\$1,098,307.60
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FREDERICKSBURG
DISTRICT
Asphalt Surface Treatment

3E

BID RESULTS

BIDS RECEIVED DECEMBER 19, 1995

Job Des.	Contract	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	302-95A	950100A1	1-A, B, C, E & N-95	Var. Various Locations BRISTOL DISTRICT WIDE Plant Mix Schedule	AWARD	W-L CONTR. & PAVING, INC. CHILHOWIE, VA.	1	\$2,713,962.15
2	302-95A	950100A1	1-D-95	Var. Various Locations BRISTOL DISTRICT WIDE Plant Mix Schedule	AWARD	MAC CONSTRUCTION, INC. OAKWOOD, VA.	3	\$35,861.68
3	302-95A	950100A7	1-B, F, G, & M-95	Var. Various Locations BRISTOL DISTRICT WIDE Plant Mix Schedule	AWARD	MAYNEBRO, INC. MOUNTAIN CITY, TN.	2	\$2,613,163.94
4	302-95A	950100A3	1-E1 & O-95	Var. Various Locations BRISTOL DISTRICT WIDE Plant Mix Schedule	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	1	\$1,551,106.71

BID RESULTS

BIDS RECEIVED DECEMBER 19, 1993

Job Dist.	Contract	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	302-95A	9001042	1-106	Var. Various Locations BAYSTOL DISTRICT WIDE Plant Mix Schedule	AWARD	JAMES R. YANNOY & SONS CONSTRUCTION CO., INC. JEFFERSON, NC.	3	\$890,719.10
6	302-95A	9001040	1-1-96	Var. Various Locations BAYSTOL DISTRICT WIDE Plant Mix Schedule	AWARD	BARB AND SEIDEMAKER, INC. BAYSTOL, VA.	3	\$891,562.88
7	303-95A	9002040	2-A, B, C & D-96	Var. Various Locations SALEM DISTRICT WIDE Plant Mix Schedule	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	3	\$8,116,331.61
8	303-95A	9002048	2-C, D, H, J & K-96	Var. Various Locations SALEM DISTRICT WIDE Plant Mix Schedule	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	2	\$8,334,567.44

BID RESULTS

BIDS RECEIVED DECEMBER 19, 1995

Job Des.	Contract	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9	303-92A	96020A5	2-1-96	Var. Various Locations SALEM DISTRICT WIDE Plus Mix Schedule	AWARD	LAWORNE BROTHERS, INC. LYNCHBURG, VA.	3	\$1,038,562.35
10	304-92A	96020A7	5-8-96	Var. Various Locations SUFFOLK DISTRICT WIDE Plus Mix Schedule	AWARD	IA CONSTRUCTION CORPORATION CONCORDVILLE, PA.	1	\$921,921.75
11	304-92A	96020A6	5-8-96	Var. Various Locations SUFFOLK DISTRICT WIDE Plus Mix Schedule	AWARD	ROBE BROTHERS PAVING COMPANY, INC. AUGUSTA, NC.	2	\$468,718.39
12	304-92A	96020A8	5-8-96	Var. Various Locations SUFFOLK DISTRICT WIDE Plus Mix Schedule	AWARD	B. F. SHOLT & SON PAVING CO., INC. PETERSBURG, VA.	1	\$2,921,729.54

JK

BID RESULTS

BIDS RECEIVED DECEMBER 19, 1995

Job Des.	Contract	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13	304-95A	960508A3	5-B-96	Var. Various Locations	AWARD	HENRY & BRANSCOMB, INC. WILLIAMSBURG, VA.	2	\$3,321,433.33
PLANT MIX								
SUFFOLK DISTRICT WIDE Plant Mix Schedule								
14	304-95A	960508A2	5-A-96	Var. Various Locations	AWARD	BASIC CONSTRUCTION COMPANY NEWPORT NEWS, VA.	2	\$446,316.00
SUFFOLK DISTRICT WIDE Plant Mix Schedule								
15	204-95A	960804A4	8-A & F-96	Var. Various Locations	AWARD	ADAMS CONSTE. COMPANY ROANOKE, VA.	2	\$3,345,182.66
STAUNTON DISTRICT WIDE Plant Mix Schedule								
16	303-95A	960608A3	4-B & G-96; CM-42-96	Var. Various Locations	AWARD	H & B CONTRACTING, INC. STAUNTON, VA.	2	\$2,560,162.57
STAUNTON DISTRICT WIDE Asphalt Surface Treatment								

BID RESULTS

BIDS RECEIVED DECEMBER 19, 1995

Job Des.	Contract	Project No:	Riz. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
17	305-95A	95000A2	B-C-95	Var. Various Locations	AWARD	BLAKEMORE CONSTR. CORP. RICHMOND, VA.	2	\$963,632.00
PLANT MIX STAUNTON DISTRICT WIDE Plant Mix Subgrade								
18	305-95A	96000A1	B-D-E & H-95 CM-94-95-CM-85-95	Var. Various Locations	AWARD	VALLEY ASPHALT PRODUCTS, INC. CLEAR BROOK, VA.	1	\$3,233,602.29
PLANT MIX STAUNTON DISTRICT WIDE Plant Mix Subgrade								

12

BID RESULTS

BIDS RECEIVED NOVEMBER 22, 1995

Job Des. - Contract	Project No:	Rtg. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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1	M12-95A 95011848 U100-131-122,0501		BALLHACK ROAD APPROACHES & BACKWOOD BRIDGE	AWARD	HICKERSON-SILCUMMAN, INCORPORATED CHESTERFRAKE, VA.	5	\$996,704.00
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URBAN

CITY OF CHESTERFRAKE
Genl. Dist. App. Cons. Perm. & Inspections

N-AD-45(1)

32

BID RESULTS

BIDS RECEIVED DECEMBER 12, 1995

Job Des.	Contract	Project No.	Riz. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
USRAIN								
1	MS-944	94022003	0105-18-V18C301	Great Bridge Blvd at Bush Blvd	AWARD	WOLF CONTRACTORS, INC. NEWPORT NEWS, VA.	3	\$70,564.46
				CITY OF CHESTERFIELD 17 Eight Two Lane at Appleb Concrete Base Course, Asphalt Top, Drifts & Inlets.				
2	MS-944	95002002	0104-131-V05C501	Great Bridge Blvd. and Dominion Blvd.	AWARD	WOLF CONTRACTORS, INC. NEWPORT NEWS, VA.	5	\$405,503.93
				CITY OF CHESTERFIELD 2470N. Ledl Tern Lane at T Appleb Concrete Base, Asphalt Top, Signals, Drifts & Inlets.				

1-18-96

Item 7:

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection services for various construction projects in the Culpeper District, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department policy and State procurement procedures, a firm proposal has been received from McDonough Bolyard Peck, for said services; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established for these services and is set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of McDonough Bolyard Peck for services for two (2) years, with a maximum total compensation not to exceed \$3,000,000.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing permit inspection services for the Northern Virginia District for a period of two (2) years, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department policy and State procurement procedures, a firm proposal has been received from McDonough Bolyard Peck, for said services; and

1-18-96

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established for these services and is set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of McDonough Bolyard Peck for services for two (2) years, with a maximum total compensation not to exceed \$2,000,000.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to provide supplemental survey data and complete bridge, sign, pavement marking, right of way and construction plans for Route 58 (Danville Bypass) from Route 29 South to Route 58 West in Pittsylvania County for Project 6058-071-E15, PE-100, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department policy and State procurement procedures a firm proposal has been received from Louis Berger & Associates, Inc., and

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established for these services and is set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Louis Berger & Associates, Inc., which establishes a compensation of \$4,095,595.99 for services and expenses, plus a net fee of \$161,554.22, making the maximum total compensation not to exceed \$4,257,150.21.

Motion carried.

1-18-96

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection services for Projects 0095-029-F18,C-501 and U000-100-109,C-501, located in Northern Virginia District, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Greenman Pedersen, Inc., for said services; and

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established for these services and is set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Greenman Pedersen, Inc., which establishes a compensation of \$918,697.83 for services and expenses, plus a net fee of \$61,346.33, making the maximum total compensation not to exceed \$980,044.18.

Motion carried.

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

WHEREAS, in accordance with the Federal Demonstration Project as passed by the U. S. Congress in 1995, the Department has determined that in order to perform a complete and comprehensive study of the 14th Street Bridge Corridor between Virginia and the District of Columbia, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department Policy and State Procurement procedures a firm proposal has been received from Bellomo-McGee, Inc., for said services; and

1-18-96

WHEREAS, careful review and consideration has been made of the scope of work and services required and just compensation has been established for these services and is set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Ballomo-McGee, Inc., which established a compensation of \$942,142 for services and expenses plus a contingency of \$22,100 making the maximum total compensation not to exceed \$964,242.

Motion carried.

Item 8:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Jonesville Middle School, on Route 58, in Jonesville, Virginia, on October 12, 1995, from 4:00 p.m. to 7:00 p.m. for the purpose of considering the proposed location of Route 58 from 0.330 kilometer (0.20 mile) west of Route 621 to the west intersection of Route 899 in Lee County, State Project 0058-052-E23, PE-101, RW-201, 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 affects of the proposed project have been examined and given proper consideration, and this evidence, along with all other, has been carefully reviewed.

1-18-96

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

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Silverbrook Elementary School, Fairfax Station, VA. on August 22, 1995 at 5:00 p.m. and 8:00 p.m. for the purpose of considering the proposed location of Route 123 from the Occoquan River Bridge, to 4.3 Kilometers (2.7 miles) South of the Norfolk Southern Railroad (Burke Lake Road) in Fairfax and Prince William County, State Project 0123-029-F28, PE-100; Federal Project STP-111-1 (); 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 be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers as designated in Segment 1 as Line A/C; in Segment 2 as Alignment A; in Segment 3 as Alignment A and in Segment 4 as Alignment C with modification in the final design phase to minimize impacts to Burke Lake Park, the Stoneleigh property; and the properties in the vicinity of Lorton Road.

Motion carried.

1-18-96

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Great Bridge High School, Chesapeake, Virginia, on October 12, 1995, from 4:00 p.m. to 8:00 p.m. for the purpose of considering the proposed location of Route 168 from the Great Bridge Bypass to the North Carolina State Line in the City of Chesapeake, State Projects 0168-131-102, PE-102, RW-202, C-502, B-609, B-610, B-611, B-612; 0168-131-102, PE-103, RW-203, C-503, B-613, B-614, B-615, B-616; and 0168-131-109, PE-101, RW-201, C-501, B-601, B-617, B-618, B-620, B-621, D-622, D-623, D-624; 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; and

WHEREAS, a Location Public Hearing was previously held on January 21, 1988, and the Commonwealth Transportation Board on April 21, 1988, approved the location.

NOW, THEREFORE, BE IT RESOLVED that the previous Board action be reaffirmed and Alternative 1 be approved as the location in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers.

Motion carried.

1-18-96

Item 9:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Altavista Town Hall, 510 Seventh Street, Altavista, Virginia on August 29, 1995, from 4:00 p.m. to 7:00 pm. for the purpose of considering the proposed location and major design features of the 7th Street Extension from 0.02 mile west of Business Route 29 to 0.40 mile south of Business Route 29 in the Town of Altavista, State Projects U000-162-V01, PE101, RW201 and U000-162-101, C501; 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 modification to relocate the stormwater management facility.

Motion carried.

1-18-96

Moved by Mr. Rhea, seconded by Mrs. Brooks, 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 Grayson County High School, Independence, Virginia, on October 10, 1995, from 4:00 p.m. to 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 58 from 2.144 miles west of the Galax West Corporate Limits to 1.937 miles east of the Independence East Corporate Limits in Grayson County, State Project 0058-038-E13, PE-101, RW-201, C-501 and 0058-038-E13, PE-102, RW-202, C-502; 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 the modification to add a crossover at approximate Station 246+00.

Motion carried.

Moved by Mr. Rhea, seconded by Mr. White, 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 Jonesville Middle School, on Route 58, in Jonesville, Virginia, on October 11, 1995, from 4:00 p.m. to 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 58 from the west intersection of Route 899 to 0.473 kilometer (0.29 mile) west of Route 647 (west end proposed Jonesville Bypass) in Lee County, State Projects 0058-052-E24, PE-101, RW-201, C-501, D-623, and 0058-052-E25, PE-101, RW-201, C-501; and

1-18-96

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 modifications to add crossovers at these approximate locations: in the E-24 section: Station 426+00; in the E-25 section: Stations 184+85, 221+40, and 225+80.

Motion carried.

Moved by Mr. Cogbill, seconded by Mr. Prettyman, 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 Walton Elementary School, in Prince George County, VA on October 10, 1995 between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Bull Hill Road, Route 630 from the intersection of Route 460 (County Drive), to 0.03 mile south of the intersection of Route 106 (Courthouse Road), in Prince George County; State Project 0630-074-188, C-501; Federal Project STP-1538 (); 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

1-18-96

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.

Item 10:

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

WHEREAS, in connection with Route 746, the Commonwealth acquired certain lands from Roy Bailey and Minnie Bailey, et al, by Omnibus deed dated July 2, 1951, recorded in Deed Book 54, Page 127, in the Office of the Clerk of the Circuit Court of Buckingham County; and

WHEREAS, Route 746 was relocated and the new location serves the same citizens as the old location; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia, 1950, as amended, sections of old Route 746 were abandoned by the Board of Supervisors of Buckingham County at its meeting of June 11, 1990; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of lands so acquired containing 2.82 acres, more or less, and being a 40 foot strip of land lying between Route 24 and relocated Route 746 a distance of 0.21 mile and being a 40 foot strip of land lying north of Route 746 for a distance of 0.37 mile do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjoining landowner has requested that the excess right of way be conveyed.

1-18-96

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of said lands, 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 without warranty conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

Item 11:

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

WHEREAS, in response to a formal request by the Prince William County Board of Supervisors that Route 2000 (Smoketown Road) between Route 640 (Minnievilla Road) and Route 641 (Old Bridge Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the Prince William County Board of Supervisors has conducted a public hearing on this restriction; and

WHEREAS, the route in question traverses a predominantly non-commercial area; and

WHEREAS, a restriction on the proposed route would not present any undue hardship; and

WHEREAS, proper notice was given by posting signs and publishing notices advising the public of the proposed restriction and requesting written comments; and

WHEREAS, careful consideration has been given to the recommendations received, the available alternate routes and the past practices of the Department.

1-18-96

NOW, THEREFORE, BE IT RESOLVED that Route 2000 (Smoketown Road) between Route 640 (Minnieville Road) and Route 641 (Old Bridge Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

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

WHEREAS, in response to a formal request by the Fairfax County Board of Supervisors that Route 2671 (Montgomery Street) between Route 648 (Edsall Road) and Route 620 (Braddock Road) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the Fairfax County Board of Supervisors has conducted a public hearing on this restriction; and

WHEREAS, the route in question traverses a predominantly residential area; and

WHEREAS, a restriction on the proposed route would not present any undue hardship; and

WHEREAS, proper notice was given by posting signs and publishing notices advising the public of the proposed restriction and requesting written comments; and

WHEREAS, careful consideration has been given to the recommendations received, the available alternate routes and the past practices of the Department.

NOW, THEREFORE, BE IT RESOLVED that Route 2671 (Montgomery Street) between Route 648 (Edsall Road) and Route 620 (Braddock Road) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

Motion carried.

1-18-96

Item 12:

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

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is "...in the public interest that access roads and bikeways for public recreational areas and historical sites be provided...", reserves \$3,000,000 from highway funds for such purpose, and further provides that "The Commonwealth Transportation Board, with the concurrence of the Director of the Department of Conservation and Recreation, is hereby authorized to make regulations to carry out the provisions of this section"; and

WHEREAS, the Director of the Department of Conservation and Recreation and the Commonwealth Transportation Board have adopted a joint policy to govern the use of Recreational Access Funds pursuant to Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Lee County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to Karlan State Park, located off Route 58 in Lee County, and said access is estimated to cost \$275,000; and

WHEREAS, the Director of the Department of Conservation and Recreation has designated Karlan State Park as a public recreation area and is in full support of this request.

NOW, THEREFORE, BE IT RESOLVED that \$275,000 from the 1995-96 Fiscal Year Recreational Access Fund be allocated to construct the access road to Karlan State Park in Lee County, Project 0923-052-236,N501, contingent upon:

1. all necessary right of way, environmental assessments and mitigation, and utility adjustments being provided at no cost to the Recreational Access Fund; and
2. the payment of all ineligible project costs and of all eligible costs in excess of \$275,000 from sources other than the Recreational Access Fund.

1-18-96

BE IT FURTHER RESOLVED that the project constructed in accordance with this resolution shall hereafter be known as a "Virginia Byway."

Motion carried.

Moved by Mr. Porter, seconded by Mr. Prettyman, 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 Commonwealth Transportation Board, in its resolution dated January 17, 1991, resolved that the maximum time limit for a bond be three years from the date of the Board's initial allocation of funds to a bonded industrial access project; and

WHEREAS, on January 28, 1993, this Board allocated industrial access funds, under the bonded concept, to provide access to the Pretlow Industrial Park in the City of Franklin, designated as Project 9999-145-102,C501; and

WHEREAS, the bonded period for this project expires on January 28, 1996; and

WHEREAS, the requirements of this Board's policy regarding bonded industrial access projects will not be met, in that no industry will have constructed its facilities within the three-year bonded period on a site served by the industrial access road; and

WHEREAS, the City of Franklin has invested considerable City funds in the development of the industrial park and intends to construct an industrial shell building within the first six months of 1996; and

1-18-96

WHEREAS, the City of Franklin has requested that the bonded period be extended to January 28, 1997; and

WHEREAS, it is the recommendation of this Board's Access Roads and Ground Transportation Committee that said extension be granted.

NOW, THEREFORE, BE IT RESOLVED that this Board hereby grants an exception to its policy and extends the bonded period for Project 9999-145-102, C501, to January 28, 1997, contingent upon:

1. submission to the Virginia Department of Transportation by the City of Franklin of an appropriate surety on or before January 28, 1996, to expire no sooner than February 28, 1997; and
2. a firm contract for construction of a shell building being presented to the Virginia Department of Transportation by April 18, 1996. In the event such contract is not presented by that date, the City of Franklin will reimburse the full amount of industrial access road funds expended on the project; and
3. documentation of eligible capital outlay by an industry acceptable to the Board being submitted by the City of Franklin no later than January 28, 1997.

Motion carried.

Meeting adjourned at 11:45 a.m.

The next meeting will be held on February 15, 1996, in Richmond, Virginia.

Approved:



Attested:

