

Consultant Agreement: Route 95 and Clermont Avenue - Fairfax
(D) County and City of Alexandria
Proj. 0095-029-F1B,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.

B. 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

Location Route 58 - Lee County
& Design: Proj. 0058-052-E24, PE101, RW201, C501
Fr: West Intersection of Route 899
To: 0.07 Mi. East of Route 758 (near Dry Creek)

Proj. 0058-052-E25, PE101, RW201, C501
Fr: 0.07 East of Route 758 (near Dry Creek)
To: 0.29 Mi. West of Route 647 (West End of Proposed
Jonesville Bypass)

Location Route 630 - Prince George County
& Design: Proj. 0630-074-188, C501
Fr: Intersection of Route 460
To: Intersection of Route 106

10. Conveyances: Route 746 - Buckingham County

11. Through Truck Restriction: Route 2000 (Smocketown Road)
Prince William County

Route 2671 (Montgomery Street)
Fairfax County

12. Recreational Access: Lee County
Proj. 0923-052-236, N501
Karlau State Park

13. New Business

14. Adjourn

Addition to Item 6: Bids received November 22 and December 12, 1995

Addition to Item 12:

Industrial Access: City of Franklin
Proj. 9999-145-102, C501
Pretlow Industrial Park

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, Lee, 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 5:

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, 1998

Job Des.	Contract	Project No.	Rig No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	29695A	29695A7	04	From: 0.511 MI. E. Rig 143 To: 0.655 MI. W. Rig. 17	AWARD	E. V. WILLIAMS CO., INC. NORFOLK, VA.	3	\$12,349,229.13
<u>INTERSTATE</u>								
2	3466	53446657	F-29A-199	CITY OF NEWPORT NEWS WML: Grate, Drive, Hydraulic Cms Cms, Air Flow, Signs, Trucks & Sound Barrier Wall	AWARD	EARTHWORKS LEASING CO., INC. T/A EARTHWORKS, INC. OLEN ALLEN, VA.	10	\$876,679.53

HERNOCO CO.
Pens. Removed At Buyer

2 Interstate Projects Awarded @ \$13,267,892.66

BID RESULTS

BIDS RECEIVED DECEMBER 19, 1995

Job Des.	Contract	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	168-95A	990188A2	0238-114-109, 0301, 8601, 8609, 8611	258 From Int. N. Antietam Ave. To: 0.153 Mi. W. King St.	AWARD	KENNY S. BRANSCOME, INC. WILLIAMSBURG, VA.	4	\$1,237,678.66
PRIMARY								
2	268-95A	990286A3	0023-024-7503, 431	CITY OF HAMPTON Work: Includes Grate, Drain, App. Pipe, Inlets, Plumbing, Utility, Signals & Box(C) From: 0.745 Mi. S. Int. Rte. 23 & 58 To: 0.889 Mi. S. Int. Rte. 23 & 39	AWARD	ESTES BROTHERS CONSTR., INC. JONESVILLE, VA.	9	\$599,841.20
SCOTT CO. Slope Correction & Rock Barrier Repair								
3	274-95A	990324A3	8611-060-102, 0301, 8400	From: 1.05 Mi. S. Rannoch/Drumway Ct. To: 2.87 Mi. S. Kumbula/Montgomery Ct.	AWARD	HAYMES BROS., INC. CHEATHAM, VA.	9	\$1,863,320.71
MONTGOMERY CO. Grading, Drains, App. Pipes, Guardrail, Inlets & Box								
4	277-95A	990277A0	0034-003-V10, 0309, 5162	Dr. & Approaches near S. Ann St.	AWARD	D. W. LYLE CORP. MCKENNEY, VA.	7	\$1,274,969.60
HANOYBEL CO. Grading, Drains, App. Pipes, Plumbing & Box								

114-1223(705)

BID RESULTS

BIDS RECEIVED DECEMBER 19, 1995

Job Des.	Contract	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	3-68	9316885	0218288-V03, R10201	218 Det. Shop Road & Decatur Rd	PRIMARY AWARD	BEDROCK TRUCKING, INC. & E.V.C.C. KING GEORGE, VA; ALEXANDRIA, VA	4	\$29,000.00
6	308-85A	5503092	0100-097-2607/11	150 From 0.43 Mi. E. Kentucky St To 3.23 Mi. E. Kentucky St.	REJECT	B. F. ROBINETTE CONTRACTOR, INC. NORTON, VA.	5	\$1,660,000.00

STAFFORD CO.
Depos. of RIMs. & Removal of
Asphalt

WESE CO.
Compact Fill Slides At 61 Locations;
Grub, Drain & Asp. Prev.

5 Primary Projects Awarded @ \$16,324,850.17 & 1 Rejected @ \$1,660,000.00

BID RESULTS

BIDS RECEIVED DECEMBER 19, 1995

Job Des.	Contract	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
<u>SECONDARY</u>								
1	269-95A	950269A0	0682-055-211, M501	667 From: 0.123 MI. W. Int. Rte. 679 To: 0.644 MI. W. Int. Rte. 679	AWARD	BISHOP & SETTLE CONSTR. CO., INC. ALBERTA, VA.	7	\$139,962.00
				LINDBERGH CO. Grads, Drain & Asp. & P. Pave.				
2	276-95A	950276A1	0684-011-228, C591, B655	664 From: Int. Rte. 11 To: 0.076 MI. E. Rte. 11	AWARD	CHARLES W. BARGER & SON CONSTR. CO., INC. LEXINGTON, VA.	9	\$273,334.60
				5TP-1346(105) BOTTCOURT CO. Grads, Pave. & Br. W&L				
3	278-95A	950278A9	0623-040-179, M392	605 From: Int. Rte. 102 To: 0.11 MI. N. Rte. 789	AWARD	EDWIN DYDELL & COMPANY MULLEN, VA.	3	\$483,722.21
				MONTGOMERY CO. Grads, Drain, Asp. Pave. & Inlets				
4	279-95A	950279A3	0602-014-200, C591, B623	601 From: 0.066 MI. S. Int. Rte. 669 E. To: 0.211 MI. N. Int. Rte. 601	AWARD	KEY CONSTRUCTION COMPANY, INCORPORATED CLARKSVILLE, VA.	8	\$713,732.20
				5TP-1098(101) BUCKINGHAM CO. Grads, Drain, Asp. S. T. Pave. & Br. W&L				

BID RESULTS

BIDS RECEIVED DECEMBER 19, 19:

Job Des.	Contract	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	280-95A	950294A5	0634-024-250JNS10L0619	654 From: Int. Rte. 683 To: Int. Rte. 683 CUMBERLAND CO. Grade, Drain, App. E.T. Proc. & Drain Str.	AWARDED	CRUMP CONSTR. CO. INC. FARMVILLE, VA.	2	\$371,298.00
6	281-95A	950281A4	1875-008-286L050L 3875 1881-008-279L050L 1887	1875 Bc. Replacement & 1887 BOASORIS CO. Dr. & Approaches at Tinker Cr.	AWARDED	FORT CHISWELL CONSTRUCTION CORPORATION MAX MEADOWS, VA.	9	\$420,000.00
7	284-95A	950294A9	0613-008-309L050L	613 From: Springfield/Pennonia Hwy/Bus 7900 To: Overleigh Way (Rte. 6090) FAIRFAX CO. Vial; Grade, Drain, App. Proc., Signals, Utility & Etc.	AWARDED	MARTIN & GARR, INC. ALEXANDRIA, VA.	2	\$2,683,230.00
8	285-95A	950295A8	0689-006-226L050L0642	689 From: Int. Rte. 11 To: R 244 Rd. N. Int. Rte. 11 SMYTH CO. Grade, Drain, App. Proc. & Br.	AWARDED	ELK KNOB, INC. PENNINGTON GAP, VA.	2	\$303,746.98

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BID RESULTS

BIDS RECEIVED DECEMBER 19, 1995

Job Des.	Contract	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9	29A81A	93029044	0742-053-2241N1501	742 From: Rte. 605 To: 0.15 MI. N. Rte. 605	AWARD	ESTES BROTHERS CONSTR., INC. JONESVILLE, VA.	5	\$89,333.99
SECONDARY								
				LEE CO. Gravel, Drain, Asphalt S.T. Pave. & Depan. of Bldg.				
10	30B-55A	95030041	0743-003-5004	742 From: Rte. 662 To: 0.66 MI. W. Rte. 662	AWARD	HUNTER PAVING, INC. POUNDFONG HILL, VA.	9	\$129,559.60
				RUSSELL CO. Gravel, Drain, Sub. & Asp. Pave.				
11	201-55A	95030140	0697-084-2181N501	697 From: Rte. 700 To: 0.07 MI. W. Rte. 96	AWARD	GLASS MACHINERY AND EXCAVATION, INC. JONESVILLE, VA.	6	\$186,376.20
				SCOTT CO. Gravel, Drain & Asp. S.T. Pave.				
12	3467	95046784	0701-054-1961N501	701 From: Rte. 652 To: Rte. 623	AWARD	KEY CONSTRUCTION COMPANY, INCORPORATED CLARKESVILLE, VA.	6	\$464,214.10
				LOUISA CO. Vic. Dept. Aggr. Base Mat'l. Typ. 1 No. 21A w/51. S.C., Gravel, Drain & Inside.				

BID RESULTS

BIDS RECEIVED DECEMBER 19, 1995

Job Des.	Contract	Project No.	Rit. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13	1469	95H46984	4451-05-2838-422	701 Fms: 0.16 Mi. N. Rte. 493 To: 0.19 Mi. N. Rte. 493	AWARD	JA CONSTRUCTION CORPORATION CONCORDVILLE, PA.	2	5774,736.00
SECONDARY								
14	3473	95H47338	69-0619-5301-581	0.82 Mi. S. Rte. 727 ACCOMACCE CO. Grade, Drain. Str. & App. S.T.	AWARD	RAYMOND R. RELEY EXCAVATING, INC. HAMILTON, VA	3	891,260.00

PAGE 00.

Remove Best Pipes & Replaces w/12 x
7 Frontal Best Cub.

14 Secondary Projects Awarded \$ 56,602,476.48

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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1	281-85A	9806148	ALT. 1(C-61-96 AC-62-96); ALT. 2(C-61-96 & C-64-98)	Via. Various Localities	AWARD	PAVING CONTRACTORS, INC. VILLAGE, VA.		\$1,098,307.60
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ASPHALT SURFACE TREATMENT

FREDERICKSBURG DISTRICT
Asphalt Surface Treatment

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	302-95A	960106A1	1-A, B, C, K & N-96	Var. Various Locations BLASTOL DISTRICT WIDE Plant Mix Schedule	AWARD	W-L CONSTR. & PAVING, INC. CHILHOWIE, VA.	1	\$2,713,962.15
2	302-95A	960106A2	1-D, J-96	Var. Various Locations BLASTOL DISTRICT WIDE Plant Mix Schedule	AWARD	MAC CONSTRUCTION, INC. OAKWOOD, VA.	3	\$13,861.68
3	302-95A	960106A7	1-E, J, G, & M-96	Var. Various Locations BLASTOL DISTRICT WIDE Plant Mix Schedule	AWARD	MAYMEAD, INC. MOUNTAIN CITY, TN.	2	\$3,615,163.94
4	302-95A	960106A3	1-R, I & O-96	Var. Various Locations BLASTOL DISTRICT WIDE Plant Mix Schedule	AWARD	APAC-VIRGINIA, INC. DARVILLE, VA.	1	\$1,331,106.71

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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5	302-95A	960101A2	1-7-96	Var. Various Locations	AWARD	JAMES E. VANNOTY & SONS CONSTRUCTION CO., INC. APPROPRIATE, NC.	2	\$550,719.30
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PLANT MIX

BRISTOL DISTRICT WIDE
Plant Mix Schedule

6	302-95A	960101A0	1-1-96	Var. Various Locations	AWARD	BARB AND SHUMAKER, INC. BRISTOL, VA.	3	\$991,562.58
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BRISTOL DISTRICT WIDE
Plant Mix Schedule

7	302-95A	960304A8	2-A, B, D, F & G-96	Var. Various Locations	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	3	\$3,116,331.61
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SALONI DISTRICT WIDE
Plant Mix Schedule

8	302-95A	960304A1	2-C, D, H, I & K-96	Var. Various Locations	AWARD	ADAMS CONSTR. COMPANY BOANOCKE, VA.	2	\$3,334,567.44
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SALONI DISTRICT WIDE
Plant Mix Schedule

BID RESULTS

BIDS RECEIVED DECEMBER 19, 1995

Job Des.	Contact	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9	96599A	96599A08	2-L-96	Var. Various Locations SALEM DISTRICT WIDE Plus Milk Schedule	AWARD	LAWHORNS BROTHERS, INC. LYNCHBURG, VA.	3	\$1,098,382.33
10	304-95A	96550AAT	3-A-96	Var. Various Locations SUFFOLK DISTRICT WIDE Plus Milk Schedule	AWARD	IA CONSTRUCTION CORPORATION CONCORDVILLE, PA.	1	\$921,921.75
11	304-95A	96550BAG	3-B-96	Var. Various Locations SUFFOLK DISTRICT WIDE Plus Milk Schedule	AWARD	ROSE BROTHERS PAVING COMPANY, INC. AFRODIE, NC.	2	\$668,718.99
12	304-95A	96550CAS	3-C & D-96	Var. Various Locations SUFFOLK DISTRICT WIDE Plus Milk Schedule	AWARD	E. P. EHRT & SON PAVING CO., INC. PETERSBURG, VA.	1	\$1,921,729.54

3K

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-PSA	960806A3	5-E-96	Var. Various Locations SUFFOLK DISTRICT WIDE Plant Mix Schedule	AWARD	HENRY S. BRANSCOME, INC. WILLIAMSBURG, VA.	2	\$2,322,433.25
14	304-PSA	960806A2	J-F-96	Var. Various Locations SUFFOLK DISTRICT WIDE Plant Mix Schedule	AWARD	BASIC CONSTRUCTION COMPANY NEWPORT NEWS, VA.	2	\$446,316.00
15	305-PSA	960806A4	8-A & F-96	Var. Various Locations STANTON DISTRICT WIDE Plant Mix Schedule	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	2	\$3,345,182.66
16	305-PSA	960806A3	2-B & C-96, CM-02-96	Var. Various Locations STANTON DISTRICT WIDE Amphib. Surface Treatment	AWARD	B & S CONTRACTING, INC. STANTON, VA.	1	\$2,560,162.57

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BID RESULTS

BIDS RECEIVED DECEMBER 19, 1995

Job Des.	Contract	Project No.	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
17	305-95A	9608DC42	4-C-96	Ver. Various Locations	AWARD	BLAKEHORS CONSTL CORP. RICHMOND, VA.	1	\$863,632.60
PLANT MIX STAUNTON DISTRICT WIDE Plant Mix Schedule								
18	305-95A	9608DA3	4-D-5 & H-96 CML84-96304-85-96	Ver. Various Locations	AWARD	VALLEY ASPHALT PRODUCTS, INC. CLEAR BROOK, VA.	1	\$1,233,602.29
PLANT MIX STAUNTON DISTRICT WIDE Plant Mix Schedule								

BID RESULTS

BIDS RECEIVED NOVEMBER 22, 1995

Job Des., Contract	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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1	M11-05A 95M016A1 0000131-122C501		BALLHACK ROAD APPROACHES & BACKWOOD BRIDGE	AWARD	ROGGERSON-BUCHANAN, INCORPORATED CHEEFAPEAKE, VA.	3	\$396,704.80
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VERAN

CITY OF CHEESAPEAKE
Gravel Drive, Apt. One, P.O. Box 2
Lynchburg

M-AD-48(1)

3N

BID RESULTS

BIDS RECEIVED DECEMBER 12, 1995

Job Des.	Contract	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	ME-94A	PM006A3	0168-131-Y10C501	Grand Bridge Blvd. at Baltic Blvd.	AWARD	WOLF CONTRACTORS, INC. NEWPORT NEWS, VA.	3	\$70,564.46
				CITY OF CHESTERFIELD 17 Right Turn Lanes at Asphalt Concrete Base Course, Asphalt Top, Drain, & Inside.				
2	MD-95A	PM006A2	0104-131-V05C501	Overseas Bridge Blvd. and Dominion Blvd.	AWARD	WOLF CONTRACTORS, INC. NEWPORT NEWS, VA.	5	\$485,583.95
				CITY OF CHESTERFIELD 24 Dbl. Left Turn Lanes at Asphalt Concrete Base, Asphalt Top, Asphalt Drain, & Inside.				

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

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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 Bellomo-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 B:

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

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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

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

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

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers, with modifications to add crossovers at these approximate locations: in the R-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

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.

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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 (Minnieville 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.

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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.

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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

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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:

