

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
February 19, 1998
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meetings of October 15 and November 20, 1997
3. Action on Additions, Abandonments or Other Changes in the Secondary System from January 1, 1998 through January 31, 1998
4. Action on Discontinuances in the Secondary System: Scott, Tazewell and Fairfax Counties
5. Conveyances: Route 60 - Powhatan County
Route 608 - Westmoreland County
Route 698 - Shenandoah County
Route 779 - Fairfax County
6. Action on Bids Received January 27, 1998
7. Consultant Agreement: Transportation Planning Services
(A) Region 1 - Richmond, Lynchburg and Staunton Districts
Parsons Brinkerhoff Quade and Douglas, Inc.

Region 2 - Northern Virginia, Fredericksburg and Culpeper Districts
Patton Harris Rust and Associates

Region 3 - Suffolk, Bristol and Salem Districts
Michael Baker, Jr., Inc.
- Consultant Agreement: Individual Resource Conservation and
(B) Recovery Act (RCRA) hazardous waste closure services
Culpeper District Facility
ICF Kaiser Engineers, Inc.

Consultant Agreement: Subsurface utility designating and
(C) subsurface utility locating

Bristol District
Accurate Locating, Inc.

Culpeper District
The Spectra Group, Inc.

Fredericksburg District
So-Deep, Inc.

Lynchburg District
The Spectra Group, Inc.

Northern Virginia District
So-Deep, Inc.

Richmond District
The Spectra Group, Inc.

Salem District
Accurate Locating, Inc.

Staunton District
So-Deep, Inc.

Suffolk District
So-Deep, Inc.

Consultant Agreement: Woodrow Wilson Bridge - Virginia, Maryland
(D) and District of Columbia
Proj. 0095-100-F20, PE101
Provide management and oversight of five
section design consultants
Potomac Crossing Consultants

Consultant Agreement: Route 95 - Stafford County
(E) Proj. 0095-089-F08, PE101
Provide geotechnical investigations
(borings and analysis), complete right
of way, roadway and structure and
bridge plans
Woolpert LLP

Consultant Agreement: Route 460 - Buchanan County
(F) Proj. 6460-013-113, C501
Provide construction inspection for
grading, drainage and paving
Louis Berger & Associates, Inc.

Consultant Agreement: Route 460 - Campbell County
(G) Proj. 6460-015-F04,C503,B625,B629
Provide construction inspection for
grading, drainage and paving
McDonough Bolyard Peck

8. Location: Outer Connector Study - Stafford and Spotsylvania
Counties
Proj. R000-966-V01,PE100
Fr: Just west of the proposed I-95 and Route 627
Interchange in Stafford County
To: Route 3 (west of I-95) in Spotsylvania County

Location: Route 722 (Nelson Hill Road) - Caroline County
Proj. 0722-016-S89,PE101,RW201,C501,B630
Fr: 0.03 Mile East of Mattaponi River
To: Route 640

9. Location Hardy Road - Town of Vinton
& Design: Proj. U000-149-107,PE101,RW201,C501
Fr: Niagara Road
To: East Corporate Limits Town of Vinton

Location Lakeridge Parkway - Hanover County
& Design: Proj. 0095-042-F10,PE101,RW201,C501
Fr: Relocated Route 656 (Sliding Hill Road)
To: Existing Lakeridge Parkway

Modification of the limited access for the
Atlee-Elmont Interchange

Location Route 1 (Washington Street) - Town of Ashland
& Design: Proj. 0001-166-104,PE101,RW201,C501
0001-166-104,PE102,RW202,C502
Fr: Ashcake Road (Route 657)
To: England Street (Route 54)

Location Route 29 - Albemarle County
& Design: Proj. 6029-002-121,PE102,RW202,C502,B622,B624
Fr: 0.193 Mile South of South Fork Rivanna River
To: 0.104 Mile North Route 643

Location Route 211 (Lee Highway) - Rappahannock County
& Design: Proj. 0211-078-107,PE101,RW201,C501
Fr: 0.096 Mile West of Int. Route 522
To: 0.190 Mile East of Int. Route 522

Location Route 611 (Telegraph Road) - Fairfax County
& Design: Proj. 0611-029-303,C503
Fr: Fairfax County Parkway
to: Beulah Street

Location Route 652 - Russell County
& Design: Proj. 0652-083-315,C501,B635
Fr: Intersection Route 640
To: 0.50 Mile North of Int. Route 640

Location Route 668 (North Wooldridge Road Extension -
& Design: Chesterfield County
Proj. 0668-020-294,PE101,C501
Fr: Intersection of Midlothian Turnpike (Route 60)
To: Intersection of Coalfield Road (Route 754)

Location Route 703 (Shreve Road) - Fairfax County
& Design: Proj. 0703-029-331,M501
Fr: 0.057 Mile West of Buckelew Drive (Route 2356)
To: 0.011 Mile East of Chestnut Street (Route 2790)

Location Route 726 - Pittsylvania County
& Design: Proj. 0726-071-274,C502
Fr: 0.155 Mile South of Int. of Route 1102
To: 0.258 Mile North of Int. of Route 730

10. Rail Industrial Access: Scott County
 Gilco of Duffield, LLC

Rail Industrial Access: Augusta County
 Rocco Feeds, Inc.

Rail Industrial Access: Southampton County
 Union Camp Corporation

11. Industrial Access: Dinwiddie County
 Proj. 0775-026-246,C501
 TX Incorporated (Chaparral Steel Co.)

12. Revenue Sharing Program - Fiscal Year 1997-98

13. Naming of Bridge: Route 58 over the Blackwater River between
 Southampton County and the City of Suffolk
 "Sol Waite Rawls Memorial Bridge"

14. Agreement for Washington Metropolitan Traveler Information
 Service

15. Commendation: Robert E. Martinez

16. New Business

17. Adjourn

Addition to Item 6: Bids received December 22, 1997, January 14,
 January 16, January 20 and January 21, 1998

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
February 19, 1998
10:00 a.m.

Effective January 18, 1998, Governor James S. Gilmore, III appointed Shirley J. Ybarra as Secretary of Transportation. The Secretary of Transportation serves as Chair of the Commonwealth Transportation Board.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia, on February 19, 1998, at 10:00 a.m. The Chair, Shirley J. Ybarra, presided.

Present: Gehr, Byrd, Cogbill, Grubb, Martin, Myers, Neale, Newcomb, Prettyman, Rich and Roudabush and Mrs. Lionberger.

Absent: Messrs. Lee, Porter and White.

Item 2:

On motion of Mr. Neale, seconded by Mr. Roudabush, the minutes of the meetings of October 15 and November 20, 1997, were approved.

2-19-98

Item 3:

Moved by Mr. Neale, seconded by Mrs. Lionberger, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from January 1, 1998, through January 31, 1998, inclusive, as shown on attached pages numbered 2 A through 2 I.

Motion carried.

Item 4:

Moved by Mr. Grubb, seconded by Mr. Roudabush, that

WHEREAS, by proper resolution, the Boards of Supervisors of Scott, Tazewell and Fairfax 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 segments of roads are not required for public convenience and are hereby discontinued as part of the Secondary System of State Highways, effective this date.

BRISTOL DISTRICT

Scott County - Route 600
Project: 0600-084-133, C501, B611
Segment 2. 0.05 Mi

Tazewell County - Route 610
Project: 0610-092-525, N501
Segment A-B. 0.08 Mi

NORTHERN VIRGINIA DISTRICT

Fairfax County - Route 608
Project: 0608-029-301, C501, B601
Segment 2. 0.15 Mi

TOTAL MILEAGE 0.28 Mi

Motion carried.

REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
FEBRUARY 19, 1998

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
EFFECTIVE DURING
JANUARY 1998

Table of Mileage Changes by District and Type of Change

District	Addition	Abandonment	District Total
Bristol	1.49	-1.26	0.23
Culpeper	4.09	-0.18	3.91
Fredericksburg	2.96	-0.35	2.61
Lynchburg	0.26	0.00	0.26
Northern Virginia	4.03	0.00	4.03
Richmond	5.78	-0.19	5.59
Salem	1.84	-0.48	1.36
Staunton	1.26	0.00	1.26
Suffolk	0.15	0.00	0.15
Statewide Total:	21.96	-2.46	19.40

The following reports, for additions and abandonments affecting the Secondary System of State Highways, are submitted for approval by the Commonwealth Transportation Board.

Pertinent data relating to these reports are posted in the Central File Room of the Virginia Department of Transportation, 1401 East Broad Street, Richmond, Virginia 23219.

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Accomack									
Addition	Horseshoe Circle	Horseshoe Circle	1050	SN	Route 1051	Net Mileage Change Reported Route 709	9.15 0.10	4/16/97	1/26/98
Addition	Horseshoe Circle	Horseshoe Circle	1051	WE	0.03 Mile West Route 1050	0.02 Mile East Route 1050	0.05	4/16/97	1/26/98
Albemarle									
Addition	Dunlora, Phase ID	Barclay Hill	1185	WE	Route 1174	Net Mileage Change Reported 0.12 Mile Northeast Route 1174	1.56 0.12	12/3/97	1/9/98
Addition	Dunlora, Phase ID	Charter Oaks Drive	1164	WE	Route 1177	Route 1174	0.05	12/3/97	1/9/98
Addition	Dunlora, Phase ID	King William Drive	1174	WE	Route 1164	0.43 Mile Southeast Route 1164	0.43	12/3/97	1/9/98
Addition	Dunlora, Phase ID	Mosby Reach	1193	WE	Route 1174 West	Route 1174 East Via Loop	0.19	12/3/97	1/9/98
Addition	Dunlora, Phase ID	Peddlston Court	1192	WE	Route 1174	0.03 Mile East Route 1174	0.03	12/3/97	1/9/98
Addition	Roslyn Ridge	Roslyn Forest Lane	1391	WE	0.17 Mile West Route 1390	Route 1390	0.17	7/2/97	1/13/98
Addition	Roslyn Ridge	Roslyn Ridge Court	1392	WE	Route 1390	0.05 Mile East Route 1390	0.05	7/2/97	1/13/98
Addition	Roslyn Ridge	Roslyn Ridge Road	1390	SN	Route 743	0.52 Mile Northwest Route 743	0.52	7/2/97	1/13/98
Chesterfield									
Abandonment	G. W. Carver Middle School	Wilson Road	1177	SN	0.17 Mile South Route 1176	Net Mileage Change Reported Route 1176	1.46 -0.17	10/8/97	1/30/98
Addition	Carter's Mill, Section 4	Carter's Crossing Court	6008	WE	0.09 Mile West Route 6007	Route 6007	0.09	12/10/97	1/20/98
Addition	Carter's Mill, Section 4	Carter's Crossing Way	6007	SN	0.20 Mile South Route 6001	Route 6001	0.20	12/10/97	1/20/98
Addition	Carter's Mill, Section 4	Carter's Way Road	6001	WE	0.10 Mile Southeast Route 6005	0.24 Mile Southeast Route 6005	0.14	12/10/97	1/20/98
Addition	G. W. Carver Middle School	Conger Trail	1177	WE	0.44 Mile West Route 144	Route 144	0.44	10/8/97	1/30/98
Addition	G. W. Carver Middle School	G. W. Carver Middle School Access Road	9108	WE	Route 1177 West	Route 1177 East	0.15	10/8/97	1/30/98
Addition	Jessup Meadows, Section A	Jessup Meadows Drive	3928	SN	0.14 Mile South Route 643	Route 643	0.14	11/25/97	1/13/98
Addition	Jessup Meadows, Section A	Jessup Pond Lane	3929	WE	0.09 Mile West Route 3928	Route 3928	0.09	11/25/97	1/13/98

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length		Effective
							Miles	Date BOS Resolution	
Addition	Jessup Meadows, Section A	West Janson Road	3927	WE	0.16 Mile West Route 2389	Route 2389	0.16	11/25/97	1/15/98
Addition	None	None	871	WE	Route 718	Route 1709	0.10	11/25/97	1/20/98
Addition	Ruffin Mill Circle	Ruffin Mill Circle	843	WE	Route 746	0.12 Mile Southeast Route 746	0.12	10/22/97	1/26/98
Culpeper									
Addition	Glen Verdant, Phase 2	Glen Verdant Drive	1019	WE	Route 229	Net Mileage Change Reported	0.63		
Addition	South Wales, Section 6	Middleton Court	1084	WE	Route 1083	0.34 Mile East Route 229	0.34	11/5/97	1/30/98
Addition	South Wales, Section 6	Somerset Drive	1083	SN	Route 1075	0.10 Mile East Route 1083	0.10	12/2/97	1/26/98
						0.19 Mile North Route 1075	0.19	12/2/97	1/26/98
Fairfax									
Addition	0066-029-F19, C307 - Segment E&F	Northbourne Drive	6933	WE	Defined In Project Sketch	Net Mileage Change Reported	2.89		
Addition	0608-029-301, C501, B601 - Segment 4	West Ox Road	608	SN	Defined In Project Sketch	Defined In Project Sketch	0.54	10/6/97	1/28/98
Addition	Calvin Hunt	Landerst Drive	8658	SN	Route 604	Defined In Project Sketch	0.14	10/6/97	1/28/98
Addition	Calvin Hunt	Willow Falls Drive	8639	WE	0.03 Mile Northwest Route 8658	0.18 Mile Northeast Route 604	0.18	12/8/97	1/15/98
Addition	Donovan's Ridge, Section 1	Bromus Pond Lane	8796	SN	0.12 Mile Southeast Route 8795	0.06 Mile Southeast Route 8638	0.11	12/8/97	1/15/98
Addition	Donovan's Ridge, Section 1	Donovan's Hill Drive	8795	WE	Route 123	Route 8795	0.12	12/8/97	1/15/98
Addition	Donovan's Ridge, Section 1	Ethel's Way	8797	SN	Route 8795	0.36 Mile Northeast Route 123	0.36	12/8/97	1/15/98
Addition	Donovan's Ridge, Section 1	O'Keefe Knoll Court	8798	SN	Route 8795	0.08 Mile Northwest Route 8795	0.08	12/8/97	1/15/98
Addition	Oakden	Access Street	8043	SN	Route 8044	Route 123	0.03	12/8/97	1/15/98
Addition	Oakden	Fox Rest Lane	8044	WE	0.14 Mile Southwest Route 8043	0.04 Mile Northeast Route 8043	0.18	12/8/97	1/15/98
Addition	Oakden	Hidden Road	785	SN	0.05 Mile Northwest Route 7617	0.07 Mile Northwest Route 7617	0.02	12/8/97	1/15/98
Addition	Rose Hill Park, Section 3	Silo Road	1687	WE	0.02 Mile East Route 1688	0.04 Mile East Route 1688	0.02	12/8/97	1/15/98

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length		Date BOS Resolution	Effective
							Miles	Miles		
Addition	Sycamore Lakes, Section 3	Piney Glade Road	7713	WE	0.16 Mile Northwest Route 7712	0.02 Mile Northwest Route 7712	0.14		7/31/95	1/28/98
Frederick										
Addition	Ashland Meadows	Ashland Drive	1360	WE	0.41 Mile Northwest Route 677	Net Mileage Change Reported: Route 677	0.61		11/12/97	1/29/98
Addition	Ashland Meadows	Hannah Court	1361	WE	Route 1361	0.20 Mile Northeast Route 1361	0.20		11/12/97	1/29/98
Greene										
Addition	Carrollton	Carrollton Drive	1355	SN	0.58 Mile Southeast Route 743	Route 743	0.58		6/27/95	1/27/98
Addition	Carrollton	Greene Court	1356	WE	Route 1155	0.15 Mile Southeast Route 1155	0.15		6/27/95	1/27/98
Addition	Praddy Creek	Maple Tree Lane	1336	WE	Route 1135	Route 1137	0.12		11/30/97	1/20/98
Addition	Praddy Creek	Pine Tree Drive	1135	SN	Route 670	Route 1136	0.15		11/30/97	1/20/98
Addition	Praddy Creek	Rosewood Drive	1137	SN	0.12 Mile Southeast Route 1136	Route 1136	0.12		11/30/97	1/20/98
Addition	Praddy Creek	Willow Way	1138	SN	Route 1137	0.18 Mile Northeast Route 1137	0.18		11/30/97	1/20/98
Hampover										
Abandonment	Lark Way Meadows	Lark Way	1355	WE	0.11 Mile Northeast Route 1153	Net Mileage Change Reported: Route 1153	1.87		12/3/97	1/14/98
Addition	Ash Creek, Section 3	Gold Ridge Lane	1359	WE	0.11 Mile Northwest Route 1353	0.06 Mile East Route 1353	0.17		12/17/97	1/22/98
Addition	Ash Creek, Section 3	Greenlands Circle	1396	SN	0.04 Mile South Route 1394	0.03 Mile North Route 1394	0.07		12/17/97	1/22/98
Addition	Ash Creek, Section 3	Hepburn Court	1395	SN	0.04 Mile South Route 1394	Route 1394	0.04		12/17/97	1/22/98
Addition	Ash Creek, Section 3	Kilby Court	1397	SN	0.04 Mile South Route 1394	Route 1394	0.04		12/17/97	1/22/98
Addition	Ash Creek, Section 3	Lindenwood Drive	1217	SN	0.32 Mile South Route 1915	0.12 Mile South Route 1915	0.20		12/17/97	1/22/98
Addition	Ash Creek, Section 3	Morella Place	1398	WE	Route 1353	Route 1399	0.09		12/17/97	1/22/98
Addition	Ash Creek, Section 3	Summer Grove Road	1353	SN	0.22 Mile South Route 1358	0.03 Mile South Route 1358	0.19		12/17/97	1/22/98
Addition	Ash Creek, Section 3	Territon Drive	1399	SN	0.04 Mile South Route 1398	0.10 Mile North Route 1398	0.14		12/17/97	1/22/98
Addition	Ash Creek, Section 3	Winterham Drive	1394	WE	Route 1217	Route 1343	0.20		12/17/97	1/22/98
Addition	Kings Charter, Section 11, Stephens Manor	Cedarview Lane	2095	SN	0.06 Mile South Route 2060	Route 2060	0.06		12/17/97	1/22/98

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Kings Charter, Section 11, Stephens Manor	Chestnut Grove Terrace	2094	SN	0.16 Mile Southeast Route 2060	Route 2060	0.16	12/17/97	1/22/98
Addition	Kings Charter, Section 11, Stephens Manor	Stephens Manor Drive	2060	WB	0.41 Mile Southwest Route 2061	0.41 Mile Southwest Route 2061	0.38	12/17/97	1/22/98
Addition	Lark Way Meadows	Burdley Court	1056	SN	0.05 Mile South Route 1155	Route 1155	0.05	10/22/97	1/14/98
Addition	Lark Way Meadows	Lark Way	1155	WE	0.11 Mile Northeast Route 1153	0.21 Mile Northeast Route 1153	0.10	10/22/97	1/14/98
Loss									
Abandonment	0606-052-T02, M501 - Segments 2,3,21	None	756	SN	Defined in Project Sketch	Net Mileage Change Reported Defined in Project Sketch	0.29 -0.45	5/19/95	1/30/98
Abandonment	0606-052-T02, M501 - Segments 4,5,6,7,8	None	606	WE	Defined in Project Sketch	Defined in Project Sketch	-0.30	5/19/95	1/30/98
Addition	0058-052-E17, C501 - Segment 1	Elysiac Elementary School Access Road	9907	WE	Route 9909 West	Route 9909 East	0.03	11/26/97	1/28/98
Addition	0606-052-T02, M501 - Segment 20	None	904	SN	Defined in Project Sketch	Defined in Project Sketch	0.02	5/19/95	1/30/98
Addition	0606-052-T02, M501 - Segments 10,12-19	None	606	WE	Defined in Project Sketch	Defined in Project Sketch	0.99	5/19/95	1/30/98
Louisia									
Abandonment	0610-054-193,C501 - Segment 1	None	610	WE	0.49 Mile East Route 635	Net Mileage Change Reported 0.92 Mile West Route 661	0.42 -0.18	11/3/97	1/16/98
Addition	0610-054-193,C501 - Segment 2	None	610	WE	0.49 Mile East Route 635	0.92 Mile West Route 661	0.18	11/3/97	1/16/98
Addition	Louisiana County High School	Louisiana County High School Access Road	9238	WE	Route 9238 West	Route 9238 East	0.05	10/20/97	1/27/98
Addition	Louisiana County High School	Louisiana County High School Access Road	9238	WE	Route 778	Route 9238 West	0.05	10/20/97	1/27/98
Addition	Louisiana County Middle School	Louisiana County Middle School Access Road	9245	WE	Route 778 South	Route 778 North Via Loop	0.32	10/20/97	1/27/98
Montgomery									
Addition	Country Club Estates	Armington Road	1251	WE	Route 1252	Net Mileage Change Reported 0.07 Mile East Route 1252	0.42 0.07	12/8/97	1/23/98

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length		Date BOS Resolution	Effective
							Miles	Feet		
Addition	Country Club Estates	Mountainside Drive	1259	SN	Route 1251	0.35 Miles Northeast Route 1251	0.35		12/8/97	1/23/98
Northumberland										
Abandonment	Callao Elementary School	Callao Elementary School Access Road	9211	SN	Route 712 South	Net Mileage Change Reported Route 712 North	-0.20		1/8/98	1/27/98
Abandonment	Fairfields Elementary School	Fairfields Elementary School Access Road	9298	WE	Route 360	Route 646	-0.10		1/8/98	1/27/98
Abandonment	Lottsburg Elementary School	Lottsburg Elementary School Access Road	9286	WE	Route 360 West	Route 360 East	-0.10		1/8/98	1/27/98
Abandonment	Northumberland Junior High School	Northumberland Junior High School Access Road	9295	WE	Route 360 West	Route 360 East	-0.09		1/8/98	1/27/98
Addition	Northumberland County Elementary School	Northumberland County Elementary School Access Road	9296	SN	Route 698 South	Route 698 North	0.15		1/8/98	1/28/98
Pittsylvania										
Addition	Rowles Distribution Center	Rowles Drive	1123	WB	0.26 Mile West Route 29	Net Mileage Change Reported Route 29	0.26		12/16/97	1/27/98
Powhatan										
Addition	Genito West, Section F	Genito West Boulevard	1145	WB	Route 1144	Net Mileage Change Reported 0.01 Mile West Route 1148	2.24		12/8/97	1/26/98
Addition	Genito West, Section F	Westwood Pine Drive	1144	WB	Route 1145 West	Route 1145 East Via 1,000	0.90		12/8/97	1/26/98
Addition	Quarter Mill, Section A	Donovan Mill Circle	1069	WE	0.15 Mile West Route 661	Route 661	0.15		12/8/97	1/28/98
Addition	Quarter Mill, Section A	Donovan Mill Court	1068	WE	0.18 Mile West Route 661	Route 661	0.18		12/8/97	1/28/98
Addition	Quarter Mill, Section A	Palmore Road	661	SN	1.63 Mile Southwest Route 603	1.00 Mile Southwest Route 603	0.63		12/8/97	1/28/98
Prince George										
Addition	Brancheater Lakes Apartments	Lake Road	1392	WE	Route 1380	Net Mileage Change Reported 0.12 Mile Northeast Route 1380	0.12		12/8/97	1/15/98

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

05-Feb-98
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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Prince William									
Addition	Johnson Estates, Sections 1,3	Basilwood Drive	2568	WB	Route 2569	Net Mileage Change Reported 0.03 Mile Northeast Route 2566	2.03 0.22	9/9/97	1/16/98
Addition	Johnson Estates, Sections 1,3	Carise Court	2584	SN	Route 2582	0.05 Mile North Route 2582	0.05	9/9/97	1/16/98
Addition	Johnson Estates, Sections 1,3	Chernak's Street	2582	WE	Route 2566	City of Manassas Corporate Limits	0.20	9/9/97	1/16/98
Addition	Johnson Estates, Sections 1,3	Felicia Court	2583	SN	0.19 Mile Southwest Route 2582	Route 2582	0.19	9/9/97	1/16/98
Addition	Johnson Estates, Sections 1,3	Peartwood Drive	2566	SN	0.15 Mile South City of Manassas Corporate Limits	City of Manassas Corporate Limits	0.15	9/9/97	1/16/98
Addition	Johnson Estates, Sections 1,3	Penycressa Street	2569	SN	0.05 Mile Southeast Route 2568	0.03 Mile Northwest Route 2568	0.08	9/9/97	1/16/98
Addition	Johnson Estates, Sections 1,3	Perennial Street	2567	WE	0.03 Mile West Route 2566	Route 2566	0.03	9/9/97	1/16/98
Addition	Pleasborough Estates, Section 2	Dennis Court	3051	WE	Route 3050	0.17 Mile Southwest Route 3050	0.17	11/19/96	1/21/98
Addition	Shelter Lakes, Sections 1,2	Shelter Manor Drive	1724	SN	0.01 Mile North Route 2960	0.95 Mile Northeast Route 2960	0.94	11/19/97	1/26/98
Pullman									
Addition	New River Industrial Park	Viscon Road	679	WE	0.39 Mile Southeast Route 1218	Net Mileage Change Reported 0.80 Mile Southeast Route 1218	0.82 0.41	11/24/97	1/21/98
Addition	Redwood	Street A	662	WB	2.36 Mile Southeast Route 611	2.61 Mile Southeast Route 611	0.25	10/27/97	1/21/98
Addition	Redwood	Street B	756	SN	Route 662	0.16 Mile Northeast Route 662	0.16	10/27/97	1/21/98
Roanoke									
Abandonment	Pinkard Court	Booker Road	878	SN	0.10 Mile Southeast Route 862	Route 862	0.12 -0.10	2/10/98	1/30/98
Abandonment	Pinkard Court	Meadow View Road	876	SN	0.10 Mile Southeast Route 862	Route 862	-0.10	2/10/98	1/30/98
Abandonment	Pinkard Court	Pinkard Avenue	877	WB	0.04 Mile West Route 878	Route 876	-0.14	2/10/98	1/30/98
Abandonment	Pinkard Court	Valley Avenue	862	WE	0.07 Mile West Route 878	0.03 Mile West Route 876	-0.14	2/10/98	1/30/98

**Report to the Connecticut Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BCS Resolution	Effective Date
Addition	Brookfield, Section 1	Bonell Lane	1266	SN	0.18 Mile South Route 1263	Route 1265	0.18	12/16/97	1/29/98
Addition	Brookfield, Section 1	Valley Stream Drive	1265	WB	0.08 Mile West Route 116	Route 116	0.08	12/16/97	1/29/98
Addition	Canterbury Park, Section 10	Chadworth Court	2009	SN	0.03 Mile Southwest Route 2007	Route 2007	0.03	12/2/97	1/21/98
Addition	Canterbury Park, Section 10	Scotford Court	2007	WE	Route 2009	Route 2008	0.07	12/2/97	1/21/98
Addition	Lilies of the Garden, Section 3	Chagall Drive	1254	WE	Route 1255	0.24 Mile Southeast Route 1253	0.24	12/2/97	1/15/98
Rockingham									
Addition	Barrington, Section 1	Birkdale Court	1015	WE	Route 1014	Net Mileage Change Reported 0.07 Mile East Route 1014	0.07	11/19/97	1/9/98
Addition	Barrington, Section 2	Brookstone Drive	1016	WE	0.12 Mile Northwest Route 1014	0.08 Mile Southeast Route 1014	0.20	11/19/97	1/9/98
Addition	Barrington, Sections 1,2	Barrington Drive	1014	SN	0.23 Mile Southeast Route 704	Route 704	0.23	11/19/97	1/9/98
Addition	Semier Estates, Section 1	Shady Lane	1304	WE	0.15 Mile Northwest Route 727	Route 727	0.15	6/11/97	1/23/98
Riversell									
Addition	None	None	863	WB	Route 65	Net Mileage Change Reported 0.12 Mile Southeast Route 65	0.12	11/2/97	1/26/98
Scott									
Abandonment	0600-084-133, C501, B611 - Segment 1	None	600	SN	Defined In Project Sketch	Defined In Project Sketch	-0.11	1/7/98	1/29/98
Abandonment	0659-084-P19, N501 - Segment 2	None	659	WE	Defined In Project Sketch	Defined In Project Sketch	-0.14	1/7/98	1/29/98
Addition	0600-084-133, C501, B611 - Segment 3	None	600	WE	Defined In Project Sketch	Defined In Project Sketch	0.15	1/7/98	1/29/98
Addition	0659-084-P19, N501 - Segment 1	None	659	WE	Defined In Project Sketch	Defined In Project Sketch	0.10	1/7/98	1/29/98
Sperryville									
Addition	Jackson Meadows, (Wallow Pond, Section 1B)	Beall Court	2037	WE	0.04 Mile West Route 2035	Net Mileage Change Reported 0.04 Mile East Route 2036	1.32 0.15	12/9/97	1/23/98

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

01-Feb-98
8

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Jackson Meadows, (Willow Pond, Section 1B)	Kimberly Lane	2036	SN	Route 2031	Route 2037	0.18	12/9/97	1/23/98
Addition	Jackson Meadows, (Willow Pond, Section 1B)	Reed Road	2053	SN	Route 2031	Route 2037	0.19	12/9/97	1/23/98
Addition	Jackson Meadows, (Willow Pond, Section 1B)	Willow Pond Drive	2031	WB	Route 2030	0.17 Mile Northeast Route 2030	0.17	12/9/97	1/23/98
Addition	Rainier, Section 10	Maple Glenn Court	1824	WB	Route 743	0.04 Mile Southeast Route 743	0.04	10/28/97	1/23/98
Addition	Rainier, Section 10	White Oak Court	1823	WB	0.10 Mile Northwest Route 743	Route 743	0.10	10/28/97	1/23/98
Addition	Walnut Hills, Sections 6,8	Laura Lane	1976	WB	Route 1975 West	Route 1975 East Via Loop	0.26	4/8/97	1/30/98
Addition	Walnut Hills, Sections 6,8	McClinty Road	1975	WB	Route 1974	Route 1976 East	0.23	4/8/97	1/30/98
Stafford									
Addition	Holly Corner Estates	Holly Berry Road	1496	SN	Route 655	Not Mileage Change Reported 1.12 Miles Northwest Route 655	1.12	10/7/97	1/16/98
Addition	Holly Corner Estates	Holly Berry Road	1498	SN	0.24 Mile Southeast Route 1497	0.22 Mile Northwest Route 1497	0.26	10/7/97	1/16/98
Addition	Holly Corner Estates	Horseshoe Run Road	1497	SN	Route 1496	Route 1498	0.11	10/7/97	1/16/98
Tazewell:									
Abandonment	0610-092-525, N501 - Segments CD, EF(A&D)	Paint Lick Mountain Road	610	SN	Defined in Project Sketch	not mileage change Reported Defined in Project Sketch	-0.18	1/15/98	1/23/98
Abandonment	6019-092-F07, C305 - Segments A-B, C-D	St. Clair's Crossing	640	WB	Defined in Project Sketch	Defined in Project Sketch	-0.16	12/16/97	1/28/98
Addition	0610-092-525, N501 - Segments AB, CD, EF(A&D)	Paint Lick Mountain Road	610	SN	Defined in Project Sketch	Defined in Project Sketch	0.08	1/15/98	1/23/98

2-19-98

Item 4:

Moved by Mr. Martin, seconded by Mr. Roudabush,
that

WHEREAS, in connection with Route 60, State Highway Project 746-C-2, the Commonwealth acquired certain lands from Nora L. Worsham and A. H. Worsham by deed dated January 7, 1935, recorded in Deed Book 49, Page 289, in the Office of the Clerk of the Circuit Court of Powhatan County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.257 acre, more or less, and lying south of and adjacent to the south right of way of Route 60, from a point approximately 55 feet opposite approximate Station 488+55 (EBL centerline, Project 0060-072-007, RW-201) to a point approximately 55 feet opposite approximate Station 481+75 (EBL centerline, Project 0060-072-007, RW-201), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 60 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, the adjacent landowner has requested that the surplus lands 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 lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

Moved by Mr. Martin, seconded by Mr. Roudabush,
that

WHEREAS, in connection with Route 608, the Commonwealth acquired certain lands from W. D. Parks, et al by deed dated April 6, 1934, recorded in Deed Book 92, Page 247, in the Office of the Clerk of the Circuit Court of Westmoreland County; and

2-19-98

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.164 acre, more or less, and lying on both sides of the survey centerline, from opposite approximate Station 2+20 to approximate Station 4+00, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 608 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowner has requested the surplus lands and has agreed to exchange 0.057 acre, more or less, required for State Highway Project 0608-096-118,C-501.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the lands in exchange for the conveyance of the 0.057 acre, more or less, and further subject to the restrictions as may be deemed appropriate by the Director of Right of Way and Utilities.

Motion carried.

Moved by Mr. Martin, seconded by Mr. Roudabush, that

WHEREAS, in connection with Route 698, State Highway Project 0698-085-021, the Commonwealth acquired certain lands for the construction of the intersection of Route 698 and Route 699 from George W. W. Scothern, et al, by deed dated August 20, 1958, recorded in Deed Book 195, Page 374 in the Office of the Clerk of the Circuit Court of Shenandoah County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of old Route 699, was abandoned by the Board of Supervisors of Shenandoah County by resolution dated February 8, 1960; and

2-19-98

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.24 acre, more or less, and lying south of and adjacent to the south right of way line of Route 698, from a point approximately 20 feet opposite approximate Station 128+40 (Route 698 field revised centerline) to a point approximately 20 feet opposite approximate Station 131+70 (Route 698 field revised centerline), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjacent landowner has requested that the surplus lands be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

Moved by Mr. Martin, seconded by Mr. Roudabush, that

WHEREAS, the Commonwealth is the apparent owner of old Route 779 (Fordson Road) in Fairfax County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, a section of old Route 779 was abandoned by the Board of Supervisors of Fairfax County by resolution dated October 7, 1985; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that 5,240 square feet, more or less, lying west of the west right of way line of Route 1, from a point approximately 102 feet opposite approximate Station 151+45 (Route 1 construction centerline, Project 0001-029-101, RW-203) to a point approximately 165 feet opposite approximate Station 154+20 (Route 1 construction centerline, Project 0001-029-101, RW-203), does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

2-19-98

WHEREAS, the adjacent landowner has requested that the surplus lands be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

Item 6:

The Board approved (separate motions for Interstate, Primary, Secondary, Urban and Miscellaneous Projects) the bids received December 22, 1997, January 14, January 16, January 20, January 21, and January 27, 1998 listed for award on the attached sheets numbered 6 A through 6 AA and authorized execution of contracts by the Deputy Commissioner or Chief Engineer and approved rejection of those bids listed for rejection and authorized redvertisement.

Interstate Projects: Moved by Mr. Neale, seconded by Mr. Grubb. Motion carried.

Primary Projects: Moved by Mr. Newcomb, seconded by Mr. Myers. Motion carried.

Secondary Projects: Moved by Mr. Neale, seconded by Mr. Myers. Motion carried.

Urban Projects: Moved by Mr. Prettyman, seconded by Mr. Newcomb. Motion carried.

Miscellaneous Projects: Moved by Mr. Newcomb, seconded by Mr. Neale. Motion carried.

BID RESULTS

January 27, 1958

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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\$ 007	MURKIN ROAD MAINTENANCE FUNDS	144	From: 0.08 MI. E. of Rte. 164 To: E. Abutment of S. Branch Elizabeth River Dr.	AWARD	E. V. WILLIAMS CO., INC. NORFOLK, VA.	4	\$1,022,574.17
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INTERSTATE

CITY OF CHESSAPEAKE
Cons. Res. Repr. Fall Depth Patching
Shoulder Restoration

Awarded 5 Interstate Projects @ \$23,999,799.99

BID RESULTS

January 27, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 215-978	8801-001-00418860 MAINTENANCE FUNDS	301	0.1 MI. S. of Sunset Cl. GREENVILLE CO Rehabilitation of Br. Over Overhead Swamp	AWARD	WATERFRONT MARINE CONSTRUCTION, INC. VIRGINIA BEACH, VA.	3	\$481,745.00
2 247-97A	6461-015-0040303 8624-0625-0626 8624-0629-0631 CONSTRUCTION FUNDS	460 29	Rte. 460-29 Interchange S. of Lynchburg CAMPELL CO Reopen, Enlarge, Interchange to Full Clearcut (Including Est. C)	AWARD	ENGLISH CONSTR. CO., INC. LYNCHBURG, VA.	2	\$14,557,013.79
3 A-8	6084-004-021-0301 CONSTRUCTION FUNDS	58	From: 0.25 KM W. of W. Int. Rte. 433 To: 0.578 KM W. Rte. 83 (Hickoryville) PATRICK CO 2.85 KM 2 Ls. to 4 Ls. Div.; Encl. Grade, Drain, App. Pave., Inside, Drain. Br. & Tree Marks	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA.	4	\$4,272,314.90
4 A-17	6084-004-030-0304 8019-0650-0661 CONSTRUCTION FUNDS	58	From: 0.504 KM W. Rte. 835 (E. of Salem) To: 0.74 KM W. of W. Int. Rte. 615 PATRICK CO 0.7775 KM Grade, Drain, App. Pave., Util. Drain. Str. & Br. CO	AWARD	BRANCH HIGHWAYS, INC. ROANOKE, VA.	4	\$7,454,098.03

BID RESULTS

January 27, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 A07	0897-087-10A(CS01); 0307-072-103(CS01) CONSTRUCTION FUNDS	307	From: 0.791 KM W. Prince Edward/Norway CL To: 0.2 KM E. Rte. 616 & 630 PRINCE EDWARD CO. 2.7 KM Onsite Drain. & App. Pav.	AWARD	D. S. NASH CONSTR. CO. APPOMATTOX, VA.	4	\$1,734,632.26
6 A02	7029-156-791(CS01) CONSTRUCTION FUNDS	29	From: Culpeper St. To: 0.271 KM N. Geneva St. TOWN OF WARRENTON 1.148 KM Onsite Drain. App. Pav., Signals & Curb	AWARD	GENERAL EXCAVATION, INC. LURAY, VA.	6	\$2,814,106.00
7 A03	0201-212-491(CS01); 0001-076-137(CS01) CONSTRUCTION FUNDS	1	From: 0.041 MI S. Mill Rd To: 1st ON Stage Onsite Rd PRINCE WILLIAM CO. & TOWN OF DUMFRIES 0.564 MI. Vial. Includes Onsite Drain, App. Pav., Planning & Curb.	AWARD	A & W CONTRACTING CORPORATION LORTON, VA.	9	\$1,979,788.20
8 A06	(N870)0481-009-826, CS91B(418) CONSTRUCTION FUNDS	501	From: 0.23 MI. N. Reed Cr. Br. To: 0.165 MI. E. Reed Cr. Br. BEDFORD CO. 0.377 MI. Var. Vial. Onsite Drain, App. Pav. & Br	AWARD	WILKINS CONSTRUCTION CO., INC. ALBERTA, VA.	9	\$1,034,479.00

BID RESULTS

January 27, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 AB7	00706531081500 CONSTRUCTION FUNDS	20	From: 1.4 MI. S. Int. Rte. 58 To: Int. Rte. 58 LEE CO. 1.4 MI. Gravel, Drain, Asp. Pavt., Overhaul & Pave. Exchange	AWARD	R. S. JONES AND ASSOCIATES, INC. ABINGDON, VA.	10	\$1,158,079.20
10 N12	MSA-972880-302 MAINTENANCE FUNDS	468	Rte. 468 over New River at Glen Lym GILES CO. Br. Apprs	AWARD	TESSA CONSTRUCTION COMPANY FALLS CHURCH, VA.	6	\$488,274.00
11 N13	MS098601653 MAINTENANCE FUNDS	13	From: 0.25 MI N. Rte. 13 Bus To: 0.39 MI. N. Rte. 13 Bus NORTHALPTON CO. 0.61 MI. Break & Seal with 6 1/2" Asp. Cone Overlay	AWARD	LA CONSTR. CORP. CONCORDVILLE, PA.	1	\$551,912.00
13 N17	MS99830303 MAINTENANCE FUNDS	17	From: 0.7 MI. N. Top Rd. Br. (Columbia Pkwy.) To: Rte. 1216 YORK CO. 1.1 MI. Break & Seal HCC Pave With 5 1/2" Asp. Overlay	AWARD	HENRY S. BRANSCORNE, INC. WILLIAMSBURG, VA.	2	\$629,210.00

BID RESULTS

January 27, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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13	MIS	13	FROM 0-45 MI. S. Rte. 175 (SBL) To: 0-14 MI. N. Rte. 175 (SBL)	REFER	LA CONSTR. CORP. CONCORDVILLE, PA.	1	\$1,265,148.65
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PRIMARY

ACCORDACK CO.
1.3 MI. Brook & South HCC From With
61.2" Asp Overlay

Awarded 12 Primary Projects @ \$37,155,884.98 & Deferred 1 @ \$1,265,148.65

BID RESULTS

January 27, 1998

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 199-073	0616-061-286-0501 CONSTRUCTION FUNDS	616	Farms Int. Rte. 189. To: Int. Rte. 688	AWARD	THE BLAIR BROTHERS, INC. SUFFOLK, VA.	4	\$140,040.00
	STP-616-5(001)		CITY OF SUFFOLK 0.06 Mi. Gradv. Drain & Asp. Pave	SECONDARY			
2 263-072	0604-030-211-0507 0502-053-009-20-0501, D491 CONSTRUCTION FUNDS	604 E 053-340 (Full Sk.) AND Rte. 683 - From 1.55 KM15. Int. Rte. 360 (Full Sk.) To: 0.233 KM15. Int. Rte. 360 (Full Sk.)	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	3	\$7,139,871.35	
	STP-512(125), STP-512(125), STP-512(127)		CHESTERFIELD CO. 3.492 KM Gradv. Drain, Asp. Conn. Pave, Drain. St., Bench, Signal & Util.				
3 264-07A	0640-090-161-0501 CONSTRUCTION FUNDS	680	Power. Rte. 10 To: 0.311 MI. S. Rte. 10	AWARD	HOWARD BROTHERS CONTRACTOR, INC. PROVIDENCE FORGE, VA.	3	\$239,341.50
			SUNRY CO. 0.311 MI. Gradv. Drain & Asp. Pave.				
4 A71	0610-051-061-0491 CONSTRUCTION FUNDS	610	Farms N. Rte. 679 To: Rte. 696	AWARD	BISHOP & BETTLE CONSTR. CO., INC. ALBERTA, VA.	3	\$390,087.04
			NEE KLEINBURG CO. 2.891 KM Gradv. Drain & Asp. S.T. Pave.				

BID RESULTS

January 27, 1998

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 A72	0609-016-188(CS01, D828) CONSTRUCTION FUNDS	609	From: Int. Rte. 606 To: 2.098 KM N. Int. Rte. 606 CAROLINE CO. 2.095 KM Drain, Drain, Str. & App. Pave.	AWARD	J. L. KENT & SONS, INC. SPOTSYLVANIA, VA.	3	\$617,910.80
6 A74	0601-099-127(A150) CONSTRUCTION FUNDS	603	From: Int. Rte. 643 To: 0.521 MI S Int. Rte. 648 YORK CO. 0.421 MI. Cwals, Drain & App. Pave.	AWARD	STANLEY CONSTRUCTION CO., INC. ASHLAND, VA.	3	\$364,364.00
7 A75	0626-091-186(A301) CONSTRUCTION FUNDS	626	From: 1.883 KM W. Rte. 35 To: Rte. 23 SUSSEX CO. 1.878 KM Drain, Drain & App. S.T.	AWARD	B. F. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	3	\$421,996.67
8 A76	0630-099-163(J4902) CONSTRUCTION FUNDS	636	From: Int. Rte. 17 To: 0.28 MI E Int. Rte. 17 YORK CO. 0.276 MI. Drain, Drain, App. Pave. & Signal Blvd.	AWARD	GREENSCAPE SEEDING, INC. SEAFORD, VA.	4	\$247,599.00

BID RESULTS

January 27, 1998

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 A77	0603-099-171 (291) CONSTRUCTION FUNDS	603	From: 0.818 KMIS, Inc. Rte. 645 (Airport Rd.) To: Int. Rte. 713 (Walter NGB Rd.) YORK CO. 2-416 N.W. Lane, Drains, Units & App Pave.	AWARD	C. LEWIS WALTER, II, INC. WILLIAMSBURG, VA.	6	\$1,405,584.33
10 A85	0769-093-319 (ADN) CONSTRUCTION FUNDS	769	From: Int. Rte. 60 To: 0.031 KM N. Int. Rte. 49 RUSSELL CO. 0.031 KM Credit, App. Pave. & Drains Str.	AWARD	J & J CONTRACTORS, INC. VALENT, VA.	6	\$98,216.22
11 A87	0715-017-490 (N91) CONSTRUCTION FUNDS	715	From: Rte. 604 To: 0.38 MI. N. Rte. 604 BUCHANAN COUNTY 0.38 MI. W. Wk. Facilities Gravel, Drains & App. Pave.	AWARD	J & J CONTRACTORS, INC. VALENT, VA.	6	\$96,888.33
12 A91	0810-097-026 (N91) CONSTRUCTION FUNDS	610	From: Rte. 604 To: 0.65 MI. N. Rte. 604 TAYNEWELL CO. 0.65 MI. Gravel, Drains & Sub.	AWARD	ELK MOTOR, INC. PENNINGTON GAP, VA.	9	\$140,734.92

BID RESULTS

January 27, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13 A82	0653-0842-11-NS02 CONSTRUCTION FUNDS	633	From: E. Rte. 722 To: Rte. 656 AND From: 1.5 MI. W. Rte. 619 To: 1.3 MI. W. Rte. 617 SALOTT CO. 2.4 MI. Grade, Drain & App. S.T. Pave.	AWARD	ESTES BROTHERS CONSTR., INC. JONESVILLE, VA.	10	\$307,086.43
14 A94	0637-075-133-NS01-BA30 CONSTRUCTION FUNDS	637	From: 0.452 MI. E. Rte. 628 To: 0.972 MI. W. Rte. 636 PRINCE EDWARD CO. Et. & Approches (over Beam) Rr.	AWARD	DONALD H. SELVAUE, INC. AUBERST, VA.	7	\$208,578.00
16 N11	0634-080-751-NS01 CONSTRUCTION FUNDS	634	From: 0.3 MI. E. Rte. 28 To: Rte. 623 KING WILLIAM CO. Remediate East. Unsurfaced Rd.	AWARD	STANLEY CONSTRUCTION CO., INC. ASHLAND, VA.	7	\$163,813.40
16 N13	0634-024-952-NS01 CONSTRUCTION FUNDS	634	From: Rte. 634 (N. 1/4 Rte. 17) To: S. 1/4 Rte. 17 BERRY CO. Recondition Exist. Unsurfaced Rd.; 0.3 MI. App. S.T. Pave.	AWARD	STANLEY CONSTRUCTION CO., INC. ASHLAND, VA.	6	\$99,167.72

BID RESULTS

January 27, 1998

Job Desc.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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17	AT3	087-016-197A081 CONSTRUCTION FUNDS	647 From: 0.069 KM 8.76. Int. Rm. 626 To: 0.069 KM 7.16. Int. Rm. 626	REJECT	DICKERSON BROS. EXCAVATING CO., INC. FREDERICKSBURG, VA.	6	\$94,120.02
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SECONDARY

CAROLINE CO.
0.162 KM 1 Creek, Drain & App. Pave
(Intersecton (Intersecton))

Awarded 16 Secondary Projects @ \$11,691,893.63 & Rejected 1 @ \$94,120.02

BID RESULTS

January 27, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 A71	0872167-10AC580 CONSTRUCTION FUNDS	172	Front 00471E W. Int. Higgins Rd To: 0417AA N Int. Brown Middle Rd CITY OF FOUQUOIN 0394AE Grade, Drain, App. Pavt., Signals, Utility, & Incld.	AWARD	BALIC CONSTR. CO. NEWPORT NEWS, VA.	3	\$2,794,705.50
2 A79	U000-176-101C592 CONSTRUCTION FUNDS	E	Front Int. Rte 42 Cellar c/s1 To: E Third St TOWN OF BRIDGEWATER 0331AE Grade, Drain, App. Pavt., Signals, Utility, & Incld.	AWARD	GENERAL EXCAVATION, INC. LURAY, VA.	6	\$810,379.00
3 A44	U000-105-V05C591, B604C592 CONSTRUCTION FUNDS	Elmer's Front: Boulevard (Rte 1) & Ave To: 0088 AE W. Corbett Rd CITY OF COLONIAL HEIGHTS 0994AE Grade, Drain, App. Pavt., Utility, Pavt. Meds & R	AWARD	D. W. LYLE CORP. MCKENNEY, VA.	9	\$4,360,871.78	

Awarded 3 Urban Projects @ \$7,165,959.98

BID RESULTS

January 27, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Cooperator	No. of Bids	Bid
1	PROJ-964-101 JAS12; JRM3-964-101 JMR MBC-97-TRK-206 CONSTRUCTION AND MAINTENANCE FUNDS	Var.	Various Locations RICHMOND DISTRICT/ANDSTON RESIDENCY Installation of Raised Pave. Markers & Lane Replacements	AWARD	INTERNATIONAL CONTRL, INC. T/A INTRNL CONTR, INC OF OH LARGO, FL.	7	\$164,139.37
2	CR-8-97 CONSTRUCTION FUNDS	Var.	Various Locations STAUNTON DISTRICT Installation of New Guardrail	AWARD	MAXCO, INC. CHARLOTTEVILLE, VA.	4	\$131,369.00
3	1254-044-004 N201; 1256-044-004 N201; 1274-044-004; 1275- 044-004 CONSTRUCTION FUNDS	Var.	Various Locations RENNY CO; 0.50 MI. Over, Drain, Pave. & Inlets	AWARD	J. C. JOYCE TRUCKING & PAVING CO. INC. PATRICK SPRINGS, VA.	5	\$161,412.75
4	CUA-91-028-191 MAINTENANCE FUNDS	Var.	Various Locations FAREFAX CO. General Repaving	AWARD	TRANSPORTATION SAFETY CONTRACTORS OF VA., INC. CHESAPEAKE, VA.	5	\$330,478.90
5	Awarded 4 Miscellaneous Projects @ \$3,097,400.32						

BID RESULTS

January 27, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 600	C-63-98 & C-62-98 ALT. 2 MAINTENANCE FUNDS	Various 2	Various Locations Various Locations	AWARD	PAVING CONTRACTORS, INC. VILLAGE, VA.	2	\$865,710.27
<u>ASPHALT SURFACE TREATMENT</u>							
FREDERICKSBURG DISTRICT							
Surface Treatment							
1 606	C-63-98 & C-64-98 ALT. 2 MAINTENANCE FUNDS	Various 1	Various Locations PETERSBURG, VA	AWARD	B.P. SHORT & SON PAVING CO. INC. PETERSBURG, VA	2	\$655,415.31
PETERSBURG, VA							
Surface Treatment							

BID RESULTS

January 27, 1998

Job Des.	Project No:	Alt. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 201	524-98 MAINTENANCE FUNDS	Var.	Various Locations SALEM DISTRICT Stony Seal	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	2	\$1,472,065.85
2 201	524-98 MAINTENANCE FUNDS	Var.	Various Locations SALEM DISTRICT Stony Seal	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	3	\$108,742.17
3 201	524-98 MAINTENANCE FUNDS	Var.	Various Locations SALEM DISTRICT Stony Seal	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	3	\$283,584.19
4 401	ALT #1(24-113-48498) MAINTENANCE FUNDS	Var.	Various Locations RICHMOND DISTRICT Stony Seal	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	1	\$878,763.53

BID RESULTS

January 27, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
<u>SLURRY SEAL SCHEDULE</u>							
5	51-98 MAINTENANCE FUNDS	Var.	Various Locations SUFFOLK DISTRICT Slurry Seal	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	2	\$299,845.17
6	51-98 MAINTENANCE FUNDS	Var.	Various Locations CULPEPER DISTRICT Slurry Seal	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	2	\$190,828.12
7	ALT # (SA-1) (SA-2) (SA-3) (SA-4) MAINTENANCE FUNDS	Var.	Various Locations NOVA DISTRICT Slurry Seal	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	1	\$668,280.88
8	1-43-98 MAINTENANCE FUNDS	Var.	Various Locations NOVA DISTRICT Slurry Seal	AWARD	SLURRY PAVERS, INC. GLEN ALLEN, VA.	1	\$237,082.65

BID RESULTS

January 27, 1996

Job Des.	Project No:	Rie. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 502	5-A-96 MAINTENANCE FUNDS	Var.	Various Locations SUFFOLK DISTRICT Plant #16	AWARD	IA CONSTR. CORP. CONCORDVILLE, PA.	1	\$859,382.25
10 502	5-B-96 MAINTENANCE FUNDS	Var.	Various Locations SUFFOLK DISTRICT Plant #16	AWARD	B. F. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	2	\$3,221,284.44
11 502	5-C-96 MAINTENANCE FUNDS	Var.	Various Locations SUFFOLK DISTRICT Plant #16	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	3	\$1,871,491.53
12 502	5-D-96 MAINTENANCE FUNDS	Var.	Various Locations SUFFOLK DISTRICT Plant #16	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	3	\$1,160,475.28

6 Q

BID RESULTS

January 27, 1998

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13 502	54-09 MAINTENANCE FUNDS	Var.	Various Locations SUFFOLK DISTRICT Plan N.M.	AWARD	BASIC CONSTR. CO. NEWPORT NEWS, VA.	2	\$1,231,363.25
14 101	54-08 MAINTENANCE FUNDS	Var.	Various Locations STANTON DISTRICT Plan N.M. & Traffic Safety	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	2	\$898,877.74
15 801	54-08 MAINTENANCE FUNDS	Var.	Various Locations STANTON DISTRICT Plan N.M. & Traffic Safety	AWARD	BLAKEHORE CONSTR. CORP. RICHMOND, VA.	3	\$297,147.83
16 301	54-08 MAINTENANCE FUNDS	Var.	Various Locations STANTON DISTRICT Plan N.M. & Traffic Safety	AWARD	BLAKEHORE CONSTR. CORP. RICHMOND, VA.	2	\$1,063,076.66

BID RESULTS

January 27, 1998

Job Desc	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
17 801	4-D-96 MAINTENANCE FUNDS	Via	Various Locations STAUNTON DISTRICT Plan Mix & Traffic Safety	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	2	\$706,377.51
18 801	8-E-96 MAINTENANCE FUNDS	Via	Various Locations STAUNTON DISTRICT Plan Mix & Traffic Safety	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	3	\$2,024,795.94
19 801	9-F-98 MAINTENANCE FUNDS	Via	Various Locations STAUNTON DISTRICT Plan Mix & Traffic Safety	AWARD	ADAMS CONSTR. COMPANY ROANOKE, VA.	1	\$673,043.47
20 801	1-0-98 MAINTENANCE FUNDS	Via	Various Locations STAUNTON DISTRICT Plan Mix & Traffic Safety	AWARD	B & B CONTRACTING, INC. STAUNTON, VA.	2	\$1,397,060.99

BID RESULTS

January 27, 1998

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
21 801	B-4498 MAINTENANCE FUNDS	Var.	Various Locations STAUNTON DISTRICT Plan Mix & Traffic Safety	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	2	\$413,506.49
22 801	C-4498 MAINTENANCE FUNDS	Var.	Various Locations STAUNTON DISTRICT Plan Mix & Traffic Safety	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	2	\$171,984.67
23 801	CN-4498 MAINTENANCE FUNDS	Var.	Various Locations STAUNTON DISTRICT Plan Mix & Traffic Safety	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	2	\$283,661.43
24 962	A-4498 MAINTENANCE FUNDS	Var.	Various Locations STAUNTON DISTRICT Plan Mix & Traffic Safety	AWARD	SUPERIOR PAVING CORPORATION CENTREVILLE, VA.	4	\$3,523,419.88

NOVA DISTRICT (FAURFAS)
Plan Mix & Traffic Safety

BID RESULTS

January 27, 1998

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
25 902	A-B-98 MAINTENANCE FUNDS	Var.	Various Locations NOVA DISTRICT (FAIRFAX) Plan Mix & Traffic Safety	AWARD	VIRGINIA PAVING, INC. STERLING, VA.	5	\$4,320,130.83
26 902	A-C-98 MAINTENANCE FUNDS	Var.	Various Locations NOVA DISTRICT (FAIRFAX) Plan Mix & Traffic Safety	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	3	\$1,948,174.69
27 903	A-D-98 MAINTENANCE FUNDS	Var.	Various Locations NOVA DISTRICT (PRINCE WILLIAM) Plan Mix & Traffic Safety	AWARD	JULIUS BRANSCOME, INC. WOODBRIDGE, VA.	4	\$1,912,562.26
28 903	A-E-98 MAINTENANCE FUNDS	Var.	Various Locations NOVA DISTRICT (PRINCE WILLIAM) Plan Mix & Traffic Safety	AWARD	APAC-VIRGINIA, INC. DANVILLE, VA.	3	\$3,316,807.80

BID RESULTS

January 27, 1958

Job Dis.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
29	A-4-58 MAINTENANCE FUNDS	Var.	Various Locations	AWARD	SUPERIOR PAVING CORPORATION CENTREVILLE, VA.	4	\$2,129,385.75
<u>PLANT MIX</u>							
NOVA DISTRICT (LUDLOW) Plant Mix & Traffic Safety							
30	A-4-58 MAINTENANCE FUNDS	Var.	Various Locations	AWARD	VIRGINIA PAVING, INC. STERLING, VA.	4	\$1,864,814.21
NOVA DISTRICT Plant Mix & Traffic Safety							

BID RESULTS

BIDS RECEIVED BY SPOTSYLVANIA COUNTY

DECEMBER 23, 1997

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
1 MS-96A	8945-086-VELJ008 CONSTRUCTION FUNDS	46	From: Salem Church Rd (Rt-659) To: Riverside Rd. (Rt-659)	AWARD	W.C. SPILLATI, INC FREDERICKSBURG, VA	6	\$139,905.25
	TEA-888-4(081)		SPOTSYLVANIA COUNTY 1.17 MI. (State, Dist., App. Proj. & Post Markings				

MISCELLANEOUS

BID RESULTS

BIDS RECEIVED BY CITY OF ROANOKE

JANUARY 21, 1998

Job Dist.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
1	688-95A ENR6-126-V26LCN1 CONSTRUCTION FUNDS	76	Virginia Museum of Transportation	AWARDED	AVIS CONSTRUCTION COMPANY ROANOKE, VA	6	\$314,000.00
	T6A-5126(14)		CITY OF ROANOKE Improvements To Historic Freight Station	URBAN			

BID RESULTS

BIDS RECEIVED BY TOWN OF HERNDON

JANUARY 29, 1998

Job Dist.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
1	M2-98A						
	ENH-211-VIACOM CONSTRUCTION FUNDS	Ver.	Polkston Plaza & Municipal Center	AWARD	DENISON LANDSCAPING FT. WASHINGTON, MD	5	\$27,400.00

LIBRARIANS

TOWN OF HERNDON
Landscaping

TEA 348(219)

BID RESULTS

BIDS RECEIVED BY CITY OF ALEXANDRIA

JANUARY 16, 1998

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
1 44-04A	UN98-108-V12, H200 CONSTRUCTION FUNDS	Var.	City W&A Traffic Signal Upgrade	AWARD	EAGLE TRAFFIC CONTROL SYSTEMS CHANTILLY, VA	4	\$1,207,579.50

URBAN

CITY OF ALEXANDRIA
220 Independence

CMAA-579 (33)

BID RESULTS

BIDS RECEIVED BY PRINCE WILLIAM COUNTY

JANUARY 14, 1998

Job Des.	Project No.	Rig. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of	Bid
1	MP-98A 1990-98-364, DM-8 CONSTRUCTION FUNDS	Y6	Lomond Dale Bridge over the Coast	AWARD	CORHAM CONSTRUCTION, INC. ANNAPOLIS, M.D.	5	\$493,400.00

SECONDARY

PRINCE WILLIAM COUNTY
Replace Sagar Structure

2-19-98

Item 7:

Moved by Mr. Martin, seconded by Mr. Grubb, 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 transportation planning services, it is necessary to supplement its Transportation Planning Division staff; and

WHEREAS, in accordance with the Department policy and State procurement procedures, an Agreement to provide transportation planning services has been reached with the following firm to provide services in the following region:

Parsons Brinkerhoff Quade and Douglas, Inc.
Region One: Richmond, Lynchburg and Staunton
Districts; and

WHEREAS, careful review and consideration has been made of the scope of work and professional services required and hourly rates by classification, overhead rates, direct reimbursable expenses and profit have been established for these services and are set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of an Agreement with the above-referenced firm with a maximum compensation of \$1.5 million.

Motion carried.

Moved by Mr. Martin, seconded by Mr. Grubb, 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 transportation planning services, it is necessary to supplement its Transportation Planning Division staff; and

2-19-98

WHEREAS, in accordance with Department policy and State procurement procedures, an Agreement to provide transportation planning services has been reached with the following firm to provide services in the following region:

Patton Harris Rust and Associates
Region Two: Northern Virginia, Fredericksburg and Culpeper Districts; and

WHEREAS, careful review and consideration has been made of the scope of work and professional services required and hourly rates by classification, overhead rates, direct reimbursable expenses and profit have been established for these services and are set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of an Agreement with the above-referenced firm with a maximum compensation of \$1.5 million.

Motion carried.

Moved by Mr. Martin, seconded by Mr. Grubb, 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 transportation planning services, it is necessary to supplement its Transportation Planning Division staff; and

WHEREAS, in accordance with the Department policy and State procurement procedures, an Agreement to provide transportation planning services has been reached with the following firm to provide services in the following region:

Michael Baker, Jr., Inc.
Region Three: Salem, Bristol and Suffolk Districts; and

2-19-98

WHEREAS, careful review and consideration has been made of the scope of work and professional services required and hourly rates by classification, overhead rates, direct reimbursable expenses and profit have been established for these services and are set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of an Agreement with the above-referenced firm with a maximum compensation of \$1.5 million.

Motion carried.

Moved by Mr. Prettyman, seconded by Mr. Neale, that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the activities required to meet those objectives it is necessary to supplement the Environmental Division staff for the completion of closure for three (3) hazardous waste disposal sites at the VDOT Culpeper District Facility in compliance with the Resource Conservation and Recovery Act (RCRA) closure guidelines.

WHEREAS, in accordance with the Department policy and State procurement procedures, a firm proposal has been received from ICF Kaiser Engineers, 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 are 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 ICF Kaiser Engineers, Inc. which establishes a maximum total compensation not to exceed \$342,735.00 for services and expenses. This compensation will be paid on a actual cost plus net fee basis.

Motion carried.

2-19-98

Moved by Mr. Martin, seconded by Mr. Roudabush,
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 subsurface utility designating and subsurface utility locating under a three year contract for the Bristol District, 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 Accurate Locating, 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Accurate Locating, Inc., which establishes a maximum total compensation not to exceed \$750,000.00 for services, expenses and net fee.

Motion carried.

Moved by Mr. Martin, seconded by Mr. Roudabush,
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 subsurface utility designating and subsurface utility locating under a three year contract for the Culpeper District, 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 The Spectra Group, Inc. for said services; and

2-19-98

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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of The Spectra Group, Inc., which establishes a maximum total compensation not to exceed \$750,000.00 for services, expenses and net fee.

Motion carried.

Moved by Mr. Martin, seconded by Mr. Roudabush, 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 subsurface utility designating and subsurface utility locating under a three year contract for the Fredericksburg District, 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 So-Deep, 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of So-Deep, Inc., which establishes a maximum total compensation not to exceed \$750,000.00 for services, expenses and net fee.

Motion carried.

2-19-98

Moved by Mr. Martin, seconded by Mr. Roudabush,
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 subsurface utility designating and subsurface utility locating under a three year contract for the Lynchburg District, 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 The Spectra Group, 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of The Spectra Group, Inc., which establishes a maximum total compensation not to exceed \$750,000.00 for services, expenses and net fee.

Motion carried.

Moved by Mr. Martin, seconded by Mr. Roudabush,
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 subsurface utility designating and subsurface utility locating under a three year contract for the Northern Virginia District, 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 So-Deep, Inc. for said services; and

2-19-98

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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of So-Deep, Inc., which establishes a maximum total compensation not to exceed \$3,000,000.00 for services, expenses and net fee.

Motion carried.

Moved by Mr. Martin, seconded by Mr. Roudabush, 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 subsurface utility designating and subsurface utility locating under a three year contract for the Richmond District, 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 The Spectra Group, 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of The Spectra Group, Inc. which establishes a maximum total compensation not to exceed \$1,500,000.00 for services, expenses and net fee.

Motion carried.

2-19-98

Moved by Mr. Martin, seconded by Mr. Roudabush,
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 subsurface utility designating and subsurface utility locating under a three year contract for the Salem District, 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 Accurate Locating, 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Accurate Locating, Inc., which establishes a maximum total compensation not to exceed \$750,000.00 for services, expenses and net fee.

Motion carried.

Moved by Mr. Martin, seconded by Mr. Roudabush,
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 subsurface utility designating and subsurface utility locating under a three year contract for the Staunton District, 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 So-Deep, Inc. for said services; and

2-19-98

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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of So-Deep, Inc., which establishes a maximum total compensation not to exceed \$750,000.00 for services, expenses and net fee.

Motion carried.

Moved by Mr. Martin, seconded by Mr. Roudabush, 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 subsurface utility designating and subsurface utility locating under a three year contract for the Suffolk District, 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 So-Deep, 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of So-Deep, Inc., which establishes a maximum total compensation not to exceed \$3,000,000.00 for services, expenses and net fee.

Motion carried.

2-19-98

Moved by Mr. Neale, seconded by Mrs. Lionberger, 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 project management and oversight of a five section design consultant for the following projects Route 1 Interchange, Route 241 Interchange, Potomac River Bridge, Route 295 Interchange and Route 210 Interchange in Virginia, Maryland and District of Columbia, it is necessary to supplement its staff. This will be a two phase contract with Phase I as described above and Phase II will be negotiated at the construction stage and will include all construction activities; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Potomac Crossing Consultants a joint venture of Parsons Brinckerhoff, URS Greiner and Rummel Klepper & Kahl, 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Potomac Crossing Consultants, which establishes a compensation of \$28,000,211.79 for services and expenses, plus a net fee of \$1,860,295.13, making the maximum total compensation not to exceed \$29,860,506.92.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. Byrd, 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 geotechnical investigations (borings and analysis), right of way, roadway and structure and bridge plans for Route 95, Project 0095-089-P08, PE101, located in Stafford County, it is necessary to supplement its staff; and

2-19-98

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Woolpert, LLP 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Woolpert, LLP which establishes a compensation of \$2,129,027.85 for services and expenses, plus a net fee of \$53,554.78, making the maximum total compensation not to exceed \$2,182,582.63.

Motion carried.

Moved by Mr. Martin, seconded by Mr. Neale, 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 will require the services of a project manager/office engineer with three (3) inspectors for the grading, drainage, and paving on Route 460 in Buchanan County for a period of two (2) years 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 Louis Berger & Associates, 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 a 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 \$1,028,443.22 for services and expenses, plus a net fee of \$65,043.09, making the maximum total compensation not to exceed \$1,093,486.31.

Motion carried.

2-19-98

Moved by Mr. Byrd, seconded by Mr. Roudabush,
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 will require the services of a project manager/office engineer with four (4) inspectors with a time limit of 400 calendar days for the grading, drainage, paving and bridges for the Route 460/29 interchange in Campbell County 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 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 a Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of McDonough Bolyard Peck, which establishes a compensation of \$1,555,508.00 for services and expenses, plus a net fee of \$83,171.00, making the maximum total compensation not to exceed \$1,638,679.00.

Motion carried.

2-19-98

Item 8:

Moved by Mr. Newcomb, seconded by Mr. Myers, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, Location Public Hearings were held in the Stafford Senior High School, in Stafford, Virginia on November 17, 1997 between 4:30 p.m. and 7:30 p.m. and on November 18, 1997 between 4:30 p.m. and 7:30 p.m. at the Sheraton Inn in the City of Fredericksburg, Virginia for the purpose of considering the proposed location of the Outer Connector, Northwest Quadrant from just west of the proposed I-95 interchange in Stafford County, to Route 3 (west of I-95) in Spotsylvania County, State Project R000-966-V01, PE-100; Federal Project STP-000S (); 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 designated as Corridor 1 be approved in accordance with the plan as proposed and presented at the said Location Public Hearings by the Department's Engineers.

BE IT FURTHER RESOLVED that as the Department proceeds in preparing the design plans for the Outer Connector, Northwestern Quadrant a parkway like design be used.

BE IT FURTHER RESOLVED that in the interest of public safety, pedestrian, persons riding bicycles or mopeds, horsedrawn vehicles, self-propelled machinery or equipment, and animals led, ridden or driven on the hoof be prohibited from using this highway.

2-19-98

BE IT FURTHER RESOLVED that the Outer Connector Northwestern Quadrant be designated as a Limited Access Highway between the proposed I-95 and Route 627 interchange in Stafford County and Route 3, (west of I-95) in Spotsylvania County in accordance with the statutes of Virginia and in accordance with Commonwealth Transportation Board Policy.

BE IT FURTHER RESOLVED that in accordance with Section 33.1-34 of the Code of Virginia, this 12.6 mile (20.3 km) segment of the Outer Connector, Northwestern Quadrant, be added to the primary system of highways.

Motion carried; Mr. Rich voted no.

Moved by Mr. Newcomb, seconded by Mr. Grubb, 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 Bowling Green Residency Office, located just north of the Town of Bowling Green, Virginia, on January 7, 1998, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location of Route 722 from 0.05 km (0.03 mile) east of the Mattaponi River to the intersection of Route 628 (Antioch Road and Route 640 (Industrial Drive) in Caroline County, State Project 0722-016-889,C-501, B-630, Federal Project STPG-1748(102); 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 designated as Alignment 3 be approved in accordance with the plan as proposed and presented at the said Location Public Hearing by the Department's Engineers.

Motion carried.

2-19-98

Item 9:

Moved by Mrs. Lionberger, seconded by Mr. Rich, 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 Senior Center located in the Town of Vinton, Virginia, on Tuesday December 9, 1997, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Hardy Road from Niagara Road to the East Corporate Limits of the Town of Vinton, State Project U000-149-107, 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.

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plans as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with modification in the final design phase to include a retaining wall to reduce the impacts to the Campbell Memorial Presbyterian Church.

BE IT FURTHER RESOLVED that the following modifications will be made if feasible:

- * A shift in the alignment in front of Ms. Smith's property (parcel 004) to lessen the impacts.
- * The relocation of the storm water management basin located at parcel 016 (Mr. McGee) to the adjacent parcel 017 (the McCarthy property).

Motion carried.

2-19-98

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 Best Western Hanover House Conference Center, in Hanover County, Virginia, on October 30, 1997, between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Lakeridge Parkway from relocated Route 656 (Sliding Hill Road to existing Lakeridge Parkway in Hanover County, State Project 0095-042-F10, PE-101, RW-201, C-501; Federal Project IR-95-2 (300) 91; 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 plans as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers.

Motion carried.

2-19-98

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 Hanover House Conference Center, in Hanover County, Virginia, on Wednesday, June 12, 1996, between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of the I-95/Sliding Hill Road Interchange, Project Description: Interstate 95 - Sliding Hill Road (Route 656) Atlee/Elmont Interchange relocation and improvement, State Project 0095-042-F10, PE-101, RW-201, C-501, B-649 thru B-656, D-657, D-658, in Hanover County; and 0095-043-115, PE-101, RW-201, C-501; Federal Project IR-95-2(300) in Henrico County; and Washington Highway (Route 1) from the intersection of existing Sliding Hill Road (Route 656) to the intersection Cedar Lane Road (Route 623) in Hanover County; State Project 0001-042-V13, PE-101, RW-201, C-501; and

WHEREAS, on February 20, 1997 the Board approved the location and major design of this project as proposed and presented at the public hearing with consideration in the final design phase to,

- * Provide access to the Boyd and White property from relocated Telegraph Road (Route 623);
- Extend Sliding Hill Road to tie into Atlee Station Road adjacent to Charter Gate Drive (Route 2043);
- * Include an entrance from relocated Lake Ridge Parkway to the Burke/Novak property;
- * Include instructions to the contractor in the advertisement to minimize construction activity during rush hour traffic; and

WHEREAS, the Board stipulated that a study of the feasibility of relocating Lakeridge Parkway be conducted to lessen the impacts to area homes and to complement the Hanover County transportation network plan. Public involvement for this process will be in accordance with the Department policy; and

WHEREAS, this study has been completed and the relocation of Lakeridge Parkway approved by this Board.

2-19-98

NOW, THEREFORE, BE IT RESOLVED that the Interstate 95/Sliding Hill Road interchange as proposed and presented at the location and design public hearing to include Interstate 95 and its adjoining ramps (E-1 at approximate Station 300+25.00 Baseline Route I-95; D-2 at approximate Station 372+53.79, Baseline Northbound I-95; A1 at approximate Station 157+00.00 Relocated Route 656 and B-1 at approximate Station 122+06.69, Relocated Route 656) be designated as a Limited Access Highway in accordance with the statutes of Virginia and in accordance with the Commonwealth Transportation Board policies.

BE IT FURTHER RESOLVED that in the interest of public safety, pedestrian, persons riding bicycles or mopeds, horsedrawn vehicles, self-propelled machinery or equipment, and animals led, ridden or driven on the hoof be prohibited from using this highway.

Motion carried.

Moved by Mr. Cogbill, seconded by Mr. Rich, 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 Hanover Arts and Activities Center, in the Town of Ashland, Virginia, on November 18, 1997, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Washington Highway/Route 1 from Ashcake Road (Route 657) to England Street (Route 54), in the Town of Ashland, State Project 0001-166-104, PE-101, RW-201, C-501, PR-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.

2-19-98

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

Motion carried.

Moved by Mr. Roudabush, 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 at the Doubletree Hotel Charlottesville (formerly Sheraton Inn Charlottesville) in Albemarle County on Tuesday, November 18, 1997, between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 29 from 0.31 km (0.193 Mi.) South of the South Fork Rivanna River to 0.168 km (0.104 Mi.) North of Route 543, State Project 6029-002-121, PE-102, RW-202, C-502, B-622, B-624; Federal Project STP-029-7(001)/STP-029-7 (); 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 following Modification:

Extend the proposed sidewalk beginning at Station 76+96 to the existing sidewalk on the adjacent completed Project (6029-002-F19, PE-102, RW-202, C-502.)

Motion carried. Mr. Myers stated prior to the vote that he was participating in the discussion and vote pursuant to his transactional disclosure statement on file, which states that he is a business owner along Route 29 but that he can fairly and objectively participate and vote on this matter.

2-19-98

Moved by Mr. Rich, seconded by Mr. Roudabush,
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 at Rappahannock County High School, in Rappahannock County, Virginia, on Thursday, September 25, 1997, between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 211 (Lee Highway) from 0.155 km (0.096 Mi.) west of the intersection of Route 522 to 0.305 km (0.190 Mi.) east of the intersection of Route 522, State Project 0211-078-207, PE-101, C-501; and

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

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

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 following modifications:

1. Revise the proposed design to shorten the project at the eastern termini by 243 feet (74 meters). The proposed left and right turn lanes will be constructed as presented at the public hearing.

2. Revise the 10 foot (3 meter) wide shoulders to reflect 3.2 feet (one meter) of paving and 6.5 feet (2 meters) of aggregate.

3. VDOT will work with a citizens' committee to create landscaping plans and gateway signs throughout the project.

Motion carried.

2-19-98

Moved by Mr. Rich, 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 Fairfax County Garage in the Newington area on Tuesday, September 17, 1996, between 4:00 p.m. and 8:00 p.m. for the purpose of considering the proposed location and major design features of Telegraph Road / Route 611 in Fairfax County from Beulah Street (Route 613) to Fairfax County Parkway (Route 7100); State Project 0611-029-303,C-503; 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 following modifications:

- * Designate pedestrian crossings and pedestrian actuation for all signalized intersections on this section of Telegraph Road;

- * Eliminate the stormwater management pond adjacent to the Mount Air entrance, with water piped to a location within the Fairfax County Parkway Interchange;

- * Provide retaining walls to minimize the impacts to the residents of Raceway Farms and Mount Air subdivisions adjacent to Telegraph Road; and

- * Provide a retaining wall to minimize the impacts to the property located at 6802 Silver Ann Drive if cost analysis proves feasible and prudent.

Motion carried.

2-19-98

Moved by Mr. Grubb, seconded by Mr. Martin, 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 on August 19, 1997, between 4:00 p.m. and 7:00 p.m. in the General District Courtroom at the Russell County Courthouse in Lebanon, Virginia, for the purpose of considering the proposed location and major design features of Route 652, Project 0652-083-315,C-501,B-635, from Route 640 to 0.50 mile north of Route 640, in Russell County; and

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

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

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

Motion carried.

Moved by Mr. 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 Midlothian Middle School, in the community of Midlothian located in Chesterfield County, Virginia, on Tuesday, January 13, 1998, between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed corridor location and major design features of North Woolridge Road Extension, Route 668 from Intersection of Midlothian Turnpike (Route 60), to the intersection of Coalfield Road (Route 754), in Chesterfield County, State Project 0668-020-294,PE-101,C-501, Federal Project CM-STP-5127; and

2-19-98

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

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

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

Motion carried.

Moved by Mr. Myers, seconded by Mr. Roudabush, 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 Timber Lane Elementary School, in Fairfax County, Virginia, on Tuesday, October 21, 1997, between 5:00 p.m. and 9:00 p.m. for the purpose of considering the proposed location and major design features of Shreve Road, Route 703, from 0.057 mile (0.92 km) west of Buckelew Drive (Route 2356), to 0.011 mile (0.018 km) east of Chestnut Street (Route 2790), in Fairfax County, State Project 0703-029-331,M-501; and

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

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

2-19-98

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 inclusion of:

- * A left turn lane from westbound Shreve Road onto south bound Buckelew Drive;
- * A right turn lane from northbound Buckelew Drive onto eastbound Shreve Road; and
- * The lowering of the grade at least one meter for a distance of approximately 30 meters between Pine Castle Road and Chestnut Street.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, the Pittsylvania County Board of Supervisors was notified of the Department's willingness to conduct a Public Hearing for the location of this project and notice of this willingness was also published in The Star Tribune (Chatham, Virginia) and The Danville Register (Danville, Virginia); there were no comments or requests to conduct a public hearing on Route 726, Pittsylvania County, from 0.258 Km (0.155 mile) south of the intersection of Route 1102 to 0.415 Km (0.258 mile) north of the intersection of Route 730, Project 0726-071-274, C-502; 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 of this project be approved in accordance with the plan as proposed by the Department.

Motion carried.

2-19-98

Item 10:

Moved by Mr. Newcomb, seconded by Mr. Rich, that

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial or commercial sites; and

WHEREAS, the Scott County Board of Supervisors has, by resolution, requested \$125,000 in Industrial Access Railroad Track funds for Gilco of Duffield, LLC; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track funds; and

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 924, Item 505.A.1., of the 1997 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$124,875 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve Gilco of Duffield, LLC, located in Scott County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$124,875, which is allocated herein as an industrial rail access grant, being borne by Gilco of Duffield, LLC.
3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

2-19-98

Moved by Mr. Newcomb, seconded by Mr. Rich, that

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial or commercial sites; and

WHEREAS, based on a request from the Augusta County Board of Supervisors, the Commonwealth Transportation Board allotted \$150,000 in Industrial Access Railroad Track funds in May, 1996, to serve Rocco Feeds, Inc.; and

WHEREAS, the Augusta County Board of Supervisors has, by resolution, requested an additional \$150,000 in Industrial Access Railroad Track funds for Rocco Feeds, Inc.; and

WHEREAS, although the Board's policy on the use of Industrial Access Railroad Track funds limits allocations to any one industry to \$150,000 it appears that this request falls within the intent of Section 33.1-221.1:1 and the Board believes an exemption should be made to the policy; and

WHEREAS, pursuant to Chapter 924, Item 505.A.1., of the 1997 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that an additional \$150,000 of the Industrial, Airport, and Rail Access Fund be provided to construct new railroad track to serve Rocco Feeds, Inc., located in Augusta County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above this allocation of \$150,000 and the previous allocation of \$150,000 for a total of \$300,000, being borne by Rocco Feeds, Inc.
3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

2-19-98

Moved by Mr. Newcomb, seconded by Mr. Rich, that

WHEREAS, Section 33.1-221.1:1 of the Code of Virginia declares it to be in the public interest that access railroad tracks and facilities be constructed to certain industrial or commercial sites; and

WHEREAS, the Southampton County Board of Supervisors has, by resolution, requested \$150,000 in Industrial Access Railroad Track funds for Union Camp Corporation; and

WHEREAS, it appears that this request falls within the intent of Section 33.1-221.1:1 and is in accordance with the provisions of the Commonwealth Transportation Board's policy on the use of Industrial Access Railroad Track funds; and

WHEREAS, in accordance with the funding formula established by said policy, funding may be allocated to this project; and

WHEREAS, pursuant to Chapter 924, Item 505.A.1., of the 1997 Acts of the General Assembly, funding is provided for Industrial, Airport, and Rail Access projects; and

WHEREAS, the Board believes that this project is for the common good of a region of the Commonwealth and serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that \$150,000 of the Industrial, Airport, and Rail Access Fund be provided to construct new track to serve Union Camp Corporation located in Southampton County contingent upon:

1. All necessary right of way and utility adjustments being provided at no cost to the Commonwealth.
2. All costs above \$150,000, which is allocated herein as an industrial rail access grant, being borne by Union Camp Corporation.
3. Execution of an agreement acceptable to the Department of Rail and Public Transportation.

Motion carried.

2-19-98

Item 11:

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

WHEREAS, § 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 licensed, public-use airports; " and

WHEREAS, the Dinwiddie County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve TXI Incorporated, located in Dinwiddie County, and said access is estimated to cost \$1,188,050; and

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

NOW, THEREFORE, BE IT RESOLVED that \$450,000 (\$300,000 unmatched and \$150,000 matched) of the 1997-98 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to TXI Incorporated, located in Dinwiddie County, Project 0775-026-256,C501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement between the County of Dinwiddie (County) and the Virginia Department of Transportation (VDOT), to provide for the design, administration, construction, and maintenance of this project;
3. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT;
4. the provision of the required \$150,000 in matching funds by the County; and
5. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

2-19-98

Item 12:

Moved by Mr. Byrd, seconded by Mrs. Lionberger,
that

WHEREAS, Section 33.1-75.1 of the Code of Virginia prescribes the annual allocation of State funds to provide an equivalent matching allocation for certain local funds designated by the governing body, to be placed in a special fund account known as "County Primary and Secondary Road Fund"; and

WHEREAS, this special fund account "... shall be used solely for the purposes of either (i) maintaining, improving, or constructing the primary and secondary systems within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1985, up to standards sufficient to qualify them for inclusion in the State primary and secondary system..."; and

WHEREAS, the governing body of Franklin County elected to participate in this program for Fiscal Year 1997-98 and, with the Department, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of Franklin County has, by appropriate resolution, requested these funds be reallocated to other specific eligible items of work, as indicated herein; and

WHEREAS, these items of work fall within the intent of Section 33.1.75-1 of the Code of Virginia and comply with the guidelines of the Department for use of such funds.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby approves the reallocation of these funds as set forth and indicated herein.

Reallocation of Funds Pursuant to Section 33.1-75.1 of
the Code of Virginia
County Primary and Secondary Fund - Fiscal Year 1997-98
Franklin County:

County Contribution - \$37,936.00
State Matching - \$37,936.00
Original Project # 0676-033-262,C501
New Project # 1039-033-276,N501.

Motion carried.

2-19-98

Item 13:

Moved by Mr. Neale, seconded by Mr. Prettyman,
that

WHEREAS, the Board of Supervisors of Southampton County, the City Councils of Suffolk and Franklin did each adopt a resolution by which this Commonwealth Transportation Board was petitioned and requested to designate the bridges on Route 58 over Blackwater River between Southampton County and the City of Suffolk, as a memorial to Mr. Sol Waite Rawls; and

WHEREAS, Sol Waite Rawls was a driving force in the Tidewater area for many years through his involvement in local government and business; and

WHEREAS, Mr. Rawls served on the Virginia Highway Commission from 1933 to 1961; and

WHEREAS, Mr. Rawls served on the Franklin Town Council for twenty years; and

WHEREAS, it is the desire of the Commonwealth Transportation Board to honor this distinguished citizen.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia of 1950, as amended, does hereby declare that the bridges on Route 58 as herein described, be named the Sol W. Rawls Memorial Bridge; and

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

Motion carried.

2-19-98

Item 14:

Moved by Mr. Rich, seconded by Mr. Neale, that

WHEREAS, Intelligent Transportation Systems (ITS) and advanced, Traveler Information Services (TIS) involve the application of advanced surveillance, computer and communication technologies to improve safety and operational efficiency of the surface transportation system; and

WHEREAS, in the interest of reducing congestion, increasing public safety and improving the efficiency of the transportation systems as a whole in the Washington metropolitan area, VDOT desires to implement Intelligent Transportation Systems and Traveler Information Services in the region; and

WHEREAS, VDOT, on behalf of the region, entered into a service contract dated December 19, 1996, with Battelle Memorial Institute, to provide Washington Metropolitan Traveler Information Services as detailed in said contract within the statement of work; and

WHEREAS, although the Federal Highway Administration has provided \$7,000,000 for this project, the total cost to perform the services is approximately \$8.3 million; and

WHEREAS, the Commonwealth Transportation Board believes it is appropriate to provide funds to completely implement traveler information services in the Washington Metropolitan region; and

WHEREAS, the State of Maryland and the District of Columbia have also agreed that funds should be provided from these jurisdictions to completely implement traveler information services in the Washington metropolitan region; and

WHEREAS, in order to provide funds to meet this contract obligation, it is necessary that agreements be executed with the State of Maryland and the District of Columbia.

2-19-98

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby authorizes the Virginia Department of Transportation, acting by and through the Commonwealth Transportation Commissioner, to enter into cooperative agreements with the State of Maryland and the District of Columbia to provide funding for the Washington Metropolitan Traveler Information Services project.

Motion carried.

Item 15:

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

WHEREAS, Robert E. Martínez has served the Commonwealth of Virginia as Secretary of Transportation and Chairman of the Commonwealth Transportation Board; and

WHEREAS, he has fulfilled these duties with exceptional leadership, dedication and commitment; and

WHEREAS, he has, as author of VIRGINIA CONNECTIONS, laid out a clear and concise strategic plan for a seamless, intermodal transportation system for the Commonwealth; and

WHEREAS, he has faced the daily challenges of this position with superior intellect, unswerving dedication and unerring logic; and

WHEREAS, he has presided over the deliberations of the Commonwealth Transportation Board with fairness, patience and respect of the highest order; and

WHEREAS, he has never wavered in his commitment to provide the citizens of the Commonwealth the most efficient and economical transportation system; and

WHEREAS, he has earned the admiration and respect of his colleagues and the staffs of the transportation agencies; and

WHEREAS, he has left his indelible mark on the transportation plans that will move the traveling public of the Commonwealth into the 21st century.

2-19-98

NOW, THEREFORE, BE IT RESOLVED that the members of the Commonwealth Transportation Board extend to Robert E. Martínez their highest commendation and heartfelt appreciation for his outstanding leadership and dedicated service and express their most sincere and lasting friendship.

Motion carried.

The meeting adjourned at 12:00 Noon.

The next meeting will be held on March 19, 1998, in Richmond, Virginia.

Approved:



Attested


