

MINUTES
OF
MEETING OF STATE HIGHWAY AND TRANSPORTATION BOARD

Charlottesville, Virginia

March 20, 1986

The monthly meeting of the State Highway and Transportation Board was held at the Highway and Transportation Research Council Office in Charlottesville, Virginia, on March 20, 1986, at 9:00 a.m. The chairman, Mr. Ray D. Pethel, presided.

Present: Messrs. Pethel, Bacon, Davidson, Guiffre, Howlette, Humphreys, Malbon, Quicke and Smalley and Mrs. Kincheloe.

Absent: Messrs. Musselwhite and Smith.

Mrs. Kincheloe welcomed the Board to the Culpeper District and introduced State Senator Thomas J. Michie, Jr. and Mr. E. Gerald Fisher, Chairman of the Board of Supervisors, Albemarle County.

On motion of Mr. Smalley, seconded by Dr. Howlette, permits issued from February 20, 1986 to March 19, 1986, inclusive, as shown by the records of the Department, were approved.

Motion was made by Mr. Guiffre, seconded by Dr. Howlette, that cancellation of permits from February 20, 1986, to March 19, 1986, inclusive, as shown by the records of the Department, be approved. Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Smalley, that secondary system additions and abandonments from February 20, 1986 to March 19, 1986, inclusive, as shown by the records of the Department, be approved. Motion carried.

3/20/86

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

WHEREAS, by proper resolution, the Boards of Supervisors of Chesterfield, Lee Russell and Smyth Counties have requested that certain roads which no longer serve as a public necessity be discontinued as parts of the Secondary System of Highways;

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

Chesterfield County

Route 2560 - From Branchway Road, Route 653 to Courthouse Road (Route 645)

0.02 Mi.

Lee County

Route 619, Project 0619-052-147, C501, from Station 10+00 at Route 642 to Station 16+82 0.12 mile North of Route 642

0.12 Mi.

Russell County

Route 614, Project 0614-083-CF6, from South end of Clinch River to Int. of Route 665

0.15 Mi.

Russell County

Route 645, Project 0645-083-139, C501, C502, from Station 12+25 to Station 21+80

0.13 Mi.

Smyth County

Route 649 - Project 0649-086-174, C501, B625, from Station 13+49 to Station 18+95

0.17 Mi.

Motion carried.

3/20/86

Moved by Mr. Guiffre, seconded by Mr. Smalley, that:

WHEREAS, the State Highway and Transportation Board is authorized to make payments to cities and towns for street maintenance purposes; and

WHEREAS, the State highway and Transportation Board has selected certain local streets within the corporate limits of the Town of Blacksburg for such payment; and

WHEREAS, under authority of Section 33.1-41.1 of the Code of Virginia, request is made by the Town of Blacksburg for maintenance payments on local streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly maintenance payments be made to the Town of Blacksburg for additional streets, total 0.27 mile, and meeting required standards under the aforementioned section of the Code, effective January 1, 1986, for quarterly payments due after July 1, 1986. The additional streets and mileage are described on the attached tabulation sheet number 1, dated January 28, 1986.

The local street additions, totaling 0.27 centerline mile, increase the total centerline mileage in the town of Blacksburg from 76.67 miles to 76.94 miles of approved streets subject to maintenance payments.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Smalley, that:

WHEREAS, the State Highway and Transportation Board is authorized to make payments to cities and towns for street maintenance purposes; and

WHEREAS, the State Highway and Transportation Board has selected certain local streets within the corporate limits of the Town of Bridgewater for such payment; and

3/20/86

WHEREAS, under authority of Section 33.1-41.1 of the Code of Virginia, request is made by the Town of Bridgewater for maintenance payments on local streets meeting required standards; these additions are due to annexation effective January 1, 1986;

NOW, THEREFORE, BE IT RESOLVED, that quarterly maintenance payments be made to the Town of Bridgewater for additional streets, totaling 1.32 miles, and meeting required standards under the aforementioned section of the Code, effective January 1, 1986, for quarterly payments due after March 31, 1986. The additional streets and mileage are described on the attached tabulation sheet number 1, dated January 3, 1986.

The local street additions, totaling 1.32 centerline miles, increase the total centerline mileage in the Town of Bridgewater from 8.48 miles to 9.80 miles of approved streets subject to maintenance payments.

Motion carried.

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

WHEREAS, the State Highway and Transportation Board is authorized to make payments to cities and towns for street maintenance purposes; and

WHEREAS, the State Highway and Transportation Board has selected certain principal-minor arterial roads and collector-local streets within the corporate limits of the City of Franklin for such payment; and

WHEREAS, under the authority of Section 33.1-41.1 of the Code of Virginia, request is made by the City of Franklin, due to annexation effective January 1, 1986, for maintenance payments on principal-minor arterial roads and collector-local streets meeting required standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Franklin for additional principal-minor arterial roads totaling 3.81 mile and collector-local streets totaling 2.82 miles and meeting required standards under the aforementioned section of the Code, effective January 1, 1986, for quarterly payment due after March 31, 1986. The additional principal-minor arterial roads and collector-local streets are described on the attached tabulation sheets numbered 1 through 3, dated January 16, 1986.

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The principal-minor arterial roads additions totaling 3.81 miles, increase the total mileage to 11.97 miles of approved roads subject to maintenance payments and the collector-local streets additions, totaling 2.82 miles, increase the total mileage to 28.91 miles of streets subject to maintenance payments in the City of Franklin.

Motion carried.

REQUEST FOR STREET LIGHTS AND STOP SIGN DELAYATIONS
FOR MUNICIPAL ACCOUNTANCE PAYMENTS

Section 22.1-41.1
Code of Virginia

2018

SECONDARY

MUNICIPALITY City of Franklin

STREET NAME (ROUTE NUMBER)	FROM	TO	TERRAIN	RAM WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER- LINE MILES	NUMBER OF LANES	LANE WIDTHS	FINAC. CLASS. (IF USE ONLY)
(Rte. 716) Yreling Street	S.C.L. Franklin - 0.43 MI. N. Rte. 676	10		50	20	0.60	2	1.20	MA
(Rte. 671) Armsry Drive	0.43 MI. N. Rte. 676 - 0.20 MI. N. Rte. 676			50-120	24	0.23	2	0.46	MA
(Rte. 641) Interdole Road	M.C.L. Franklin - 0.69 MI. N.C.L. Franklin			80	24	0.09	2	1.30	MA
(Rte. 641) North High Street	0.69 MI. W.C.L. Franklin - E. Ramp Rt. 280			120	48	0.13	4	0.52	MA
(Rte. 1720) Woodland Drive	N.C.L. Franklin - Rte. 1734			60	20	0.78	2	1.56	MA
(Rte. 1721) North Drive	N.C.L. Franklin - 0.37 MI. S. Rt. 1710			50	20	1.20	2	2.40	MA
(Rte. 1722) Circle Drive	N.C.L. Franklin - Rte. 1721			50	30	0.08	2	0.16	LOC
(Rte. 1723) Crescent Drive	Rte. 1721 - 0.01 MI. N.E. Rte. 1724			50	20	0.20	2	0.40	LOC
	Rte. 641 - Rte. 1723			60	20	0.09	2	0.18	COLLECTOR
	Rte. 1723 - Rte. 1720			60	30	0.20	2	0.40	LOC
	Rte. 1721 - Dead End			50	30	0.05	2	0.10	LOC
	N.C.L. Franklin - Rte. 1721			50	20	0.04	2	0.08	COLLECTOR

*COUNCIL RESOLUTION & MAP ATTACHED

SIGNED: [Signature] MUNICIPAL OFFICIAL DATE: 1/30/18

SIGNED: [Signature] JRP ENGINEER DATE: 2/26/18

16. SURVEY FOR STREET ADJUSTMENTS OR LICENSING FOR MUNICIPAL ASSESSMENTS PAYMENTS
Section 41.1
Code of Virginia

SECONDARY MUNICIPALITY CITY of Franklin

STREET NAME ROUTE NUMBER	FROM	TERMINI	TO	ROW WIDTH (FEET)	PAVEMENT WIDTH (FEET)	CENTER- LINE MILES	NUMBER OF LANES	LANE MILES	FRINGE CLASS. (IFD USE ONLY)
(Rte. 1724) Woodland Circle	Rte. 1720 - Cul De Sac			50	20	0.06	2	0.12	LDC
(Rte. 1715) Rebecca Street	Rte. 1716 - Rte. 1734			50	20	0.28	2	0.56	LDC
(Rte. 1716) Antrim Avenue	Rte. 641 - Rte. 1715			60	20	0.08	2	0.16	LDC
(Rte. 1718) Canterbury Court	Rte. 1715 - 0.01 MI. E. Rte. 1719			80	24	0.18	2	0.36	LDC
(Rte. 1719) Chaucer Court	Rte. 1716 - 0.17 MI. N. Rte. 1716			50	24	0.17	2	0.34	LDC
(Rte. 1734) Lakewood Drive	Rte. 1716 - 0.17 MI. N. Rte. 1716			50	24	0.17	2	0.34	LDC
(Rte. 1725) Lake Crescent	Rte. 641 - 0.12 MI. E. Rte. 1715			50	20	0.21	2	0.42	LDC
(Rte. 1726) Beechwood Avenue	S. Rte. 706 - N. Rte. 706			50	20	0.07	2	0.14	LDC
(Rte. 1727) Amber Street	S. Rte. 706 - N. Rte. 706			50	20	0.87	2	1.74	LDC
	Rte. 258 - 0.07 MI. N. Rte. 258			50	18	0.07	2	0.14	LDC
						6.95		13.16	

*COUNCIL RESOLUTION & MAP ATTACHED

SIGNED Mayor G. Reed 1/30/26
MUNICIPAL OFFICIAL DATE

CLASSIFIED BY DR Espy 1/30/26
RESIDENT ENGINEER DATE
CLASSIFIED BY DR Espy 2/23/26
TPD ENGINEER DATE

3-20-86

Moved by Mr. Snalley, seconded by Dr. Howlette, that the Board approve bids received February 25, 1986, on the following INTERSTATE SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0059-85C2, Project 0066-000-102, B698, B699

Pedestrian Park Bridge over Route 66 at Rosslyn, Arlington County. Award of contract in the amount of \$16,869,958.80 to low bidder, the Lane Construction Corporation, Meriden, CT.

Job Des. 0176-85B2, Route 64, Project 0064-114-103, C504, C508, B617, B618, B619, B627

From 0.170 Mi. W. River St. To 0.302 Mi. E. Tyler-County St., City of Hampton. Award of contract in the amount of \$11,985,935.18 to low bidder, Tidewater Construction Corporation & Sub., Norfolk, VA.

Job Des. 0006-86A9, Route 81, Project 0081-011-112, C502

From Roanoke Co. Line to Rockbridge Co. Line, Botetourt County. Award of contract in the amount of \$3,577,330.50 to low bidder, Guard Rail of Roanoke, Inc., Roanoke, VA.

Job Des. 0032-86A7, Project 7095-964-104, C502

From Route 10 Interchange to 8.060 Mi. W. Route 10 (safety improvements - Richmond-Petersburg Turnpike). Award of contract in the amount of \$2,914,284.45 to low bidder, Central Contracting Co., Inc., Farmville, VA.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Humphreys, that the Board approve bids received February 25, 1986, on the following PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 346, Route 29, Project PR-3-86

2.62 miles concrete pavement repairs SBL Route 29, Campbell County, Lynchburg District. Award of contract in the amount of \$222,648.50 to low bidder, Burleigh Construction Company, Inc., Concord, VA.

Job Des. 0318-85C9, Route 100, Project 0100-077-1022, SR-01

Route 100 over Route 11 - 0.54 mile SCL Dublin, bridge repair and latex overlay (1 bridge), Pulaski County. Award of contract in the amount of \$112,815.45 to low bidder, B & B Construction of Va., Inc., Elliston, VA.

3/20/86

Job Des. 0410-8588, Route 29, Project 7029-015-105, C501, D606

From 0.099 Mi. N.E. Charlotte Avenue to 0.047 mile S.W. Pittsylvania Avenue, 0.350 mile reconstruct exist. pavement with bit. top and drain. str., Campbell County. Award of contract in the amount of \$397,850.50 to low bidder, Dawson Construction Co., Inc., Hurt, VA.

Job Des. 0034-86A5, Route 3, Project 0003-096-107, C503, C505

From 0.315 Mi. E. ECL Montross to 1.109 mile W. ECL Montross, 1.424 miles 11' wid. lt. and rt. x 5" bit. conc. base course and entire surf. bit. top, Westmoreland County. Award of contract in the amount of \$1,353,937.10 to low bidder, J. L. Kent & Sons, Inc., and James W. and Nancy F. Kent., Spotsylvania, VA.

Job Des. 0041-86A6, Route 460, Project 7460-061-103, C501, B601

Bridge widening and approaches over Nansemond River (0.1 mile north Int. Route 58), City of Suffolk. Award of contract in the amount of \$1,416,968.40 to low bidder, Abernathy Construction Corp., Glen Allen, VA.

Job Des. 337, Route 58, Project PR-5A-86

5.44 Mi. concrete pavement repair, Southampton County, Suffolk District. Award of contract in the amount of \$1,193,149.80 to low bidder, Central Atlantic Contractors, Inc., Aberdeen, MD.

Job Des. 347, Route 11, Project 77-0011-0040

Replacement of guardrail, Pulaski County, Salem District. Award of contract in the amount of \$91,211.80 to low bidder, Makco, Inc., Charlottesville, VA.

Job Des. 352, Route 8, Project 60-0008-0010

Replacement of pipes and endwalls (2 locations), Montgomery County, Salem District. Award of contract in the amount of \$24,705.36 to low bidder, Lester C. Scales Contractor, Inc., Martinsville, VA.

Motion carried.

3/20/86

Moved by Mr. Quicke, seconded by Mr. Smalley, that the Board approve bids received February 25, 1986, on the following URBAN SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0294-85C7, Route 21, Project 0021-139-104, C501

From Intersection Ridge Road to 0.062 mile N. Int. Tazewell St., Town of Wytheville. Award of contract in the amount of \$957,210.25 to low bidder, Pendleton Construction Corp., & Sub., Wytheville, VA

Job Des. 0031-86AB, Project U000-131-110, C501, B605

From 0.434 Mi. E. Lake Drummond Causeway to 0.742 Mi. E. Lake Drummond Causeway, Benefit Road, City of Chesapeake. Award of contract in the amount of \$850,294.70 to low bidder, Higgerson-Buchanan, Inc., Chesapeake, VA.

Job Des. 0036-86A3, Route 168, Project 0168-131-106, C501, B605

Bridge and approaches over Northwest River, City of Chesapeake. Award of contract in the amount of \$2,273,881.78 to low bidder, T. A. Loving Co., Goldsboro, NC.

Job Des. 0038-86A1, Project 0258-121-101, C501

From 0.178 Mi. W. Int. Route 143 to 0.313 Mi. E. Int. Route 143, Mercury Blvd., Cities of Newport News and Hampton. Award of contract in the amount of \$1,894,633.75 to low bidder, Rea Construction Company & Sub., Norfolk, VA.

Motion carried.

Moved by Mr. Quicke, seconded by Mr. Smalley, that the Board approve bids received February 25, 1986, on the following URBAN SYSTEM PROJECT and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0033-85A6, Route 1, Project 0001-100-105, C501, B604, C502

From Int. Fayette St. and N. Henry Street to 0.071 Mi. N. Int. Monroe Ave. and Jefferson Davis Hwy., City of Alexandria. Award of contract in the amount of \$9,252,789.90 to low bidder, Moore Brothers Company, Inc., Verona, VA.

Motion carried, Mr. Guiffre abstaining.

3/20/86

Moved by Mr. Quicke, seconded by Dr. Howlette, that the Board approve bids received February 25, 1986, on the following SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0049-86A8, Route 684, Project 0684-033-149, N502

From 0.02 Mi. W. Route 1612 To 0.20 Mi. E. Route 1612, Franklin County. Award of contract in the amount of \$82,025.00 to low bidder, W. T. Milam and Sons, Inc., South Boston, Virginia.

Job Des. 0052-86A2, Route 720, Project 0720-080-204, C501, D655

Right and Left Turn Lanes, Int. Routes 681 and 720, Roanoke County. Award of contract in the amount of \$214,904.15 to low bidder, Branch & Associates, Inc., & Sub., Roanoke, Virginia.

Job Des. 0012-86A1, Route 603, Project 0603-060-178, C501, B629

Bridge and Approaches over Wilson Creek (0.50 Mi. E. Int. Route 723), Montgomery County. Award of contract in the amount of \$256,527.70 to low bidder, Robertson Construction Company, Inc., Salem, Virginia.

Job Des. 0014-86A9, Route 628, Project 0628-012-199, M501, D627, M502, B526

From Int. Route 643 To Int. Route 636, Brunswick County. Award of contract in the amount of \$589,174.98 to low bidder, W. T. Milam and Sons, Inc., South Boston, Virginia.

Job Des. 0042-86A5, Route 620, Project 0620-013-T68, N501

From 2.42 Mi. S. Route 600 To 3.42 Mi. S. Route 600, Buchanan County. Award of contract in the amount of \$253,650.14 to low bidder, Bordwine Construction Company, Bristol, Virginia.

Job Des. 0043-86A4, Route 625, Project 0625-053-233, N501, D655

From 1.00 Mi. W. Route 643 To Int. Route 643, Loudoun County. Award of contract in the amount of \$309,122.83 to low bidder, General Excavation, Inc., Luray, Virginia.

Job Des. 0044-86A3, Route 625, Project 0625-097-T74, N501

From Route 823 To Route 624, Wise County. Award of contract in the amount of \$498,640.10 to low bidder, W-L Construction and Paving, Inc., Chilhowie, Virginia.

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Job Des. 0045-86A2, Route 626, Project 0626-058-200, M501, M503,
D629

From 0.239 Mi. S. Int. Route 768 To Int. Route 624, Mecklenburg County. Award of contract in the amount of \$199,299.46 to low bidder, W. T. Milam & Sons, Inc., South Boston, Virginia.

Job Des. 0051-86A3, Route 702, Project 0702-001-156, C501, C502,
C504, B621

From 0.047 Mi. E. Int. Route 701 To 1.009 Mi. E. Int. Route 693, Accomack County. Award of contract in the amount of \$1,049,142.25 to low bidder, Lance J. Eller, Inc., Tasley, Virginia.

Job Des. 0053-86A1, Route 1585, Project 1585-043-154, C501

From: 0.10 Mi. W. Raintree Drive/Chauncey Lane Int. To: Int. Gaskins Road, Henrico County. Award of contract in the amount of \$1,149,925.10 to low bidder, Richard L. Crowder Construction, Inc., Petersburg, Virginia.

Job Des. 312, Route 1040, Project 1040-044-241, M501

0.49 Miles Plant Mix Patching, Spot Grading, Concrete Pave Ditch and Plant Mix Overlay with Type S-5, Henry County. Award of contract in the amount of \$69,790.00 to low bidder, J. C. Joyce Trucking & Paving Company, Inc., Patrick Springs, Virginia.

Job Des. 339, Route 738, Project 0738-034-P95, M501

0.82 Mi. 18' x Var. Aggr. Base Course & Bit. S. T., Frederick County. Award of contract in the amount of \$191,501.65 to low bidder, Echols Brothers, Inc., a Sub. of Koppers Company, Inc., Staunton, Virginia.

Job Des. 340, Route 694, Project 0694-085-P20, M501

1.05 Mi. 18' x Var. Aggr. Base Course & Bit. S. T., Shenandoah County. Award of contract in the amount of \$229,332.95 to low bidder, Echols Brothers, Inc., a Sub. of Koppers Company, Inc., Staunton, Virginia.

Job Des. 341, Routes 628 and 746, Project C-37-86

3.25 Mi. Add Base Stone, Prime & Double Seal Surface Treatment, Prince Edward County. Award of contract in the amount of \$172,021.80 to low bidder, Payne Paving Company, Inc., Scottsville, Virginia.

3/20/86

Job Des. 342, Route 676, Project 0676-024-P38, N501

1.20 Mi. x 18' x Var. Aggr. Base Course, BIT S. T., Cumberland County. Award of contract in the amount of \$114,125.00 to low bidder, Crump Construction Company, Inc., Farmville, Virginia.

Job Des. 343, Route 696, Project 80-0696-7085-C09

Replacement of flood damaged bridge over branch of Back Creek, Roanoke County. Award of contract in the amount of \$50,857.50 to low bidder, Haynes Brothers, Inc., Chatham, Virginia.

Job Des. 344, Route 607, Project 80-0607-7085-A09

Replacement of flood damaged bridge over Bottom Creek, Roanoke County. Award of contract in the amount of \$66,082.50 to low bidder, Haynes Brothers, Inc., Chatham, Virginia.

Job Des. 345, Route 617, Project 22-0617-7085-J06

Replacement of flood damaged bridge over Barbour's Creek, Craig County. Award of contract in the amount of \$88,772.00 to low bidder, Fort Chiswell Construction Corporation, Max Meadows, Virginia.

Job Des. 349, Routes 600, 606, 666, 779 and 798, Projects 11-0600-7085-C03; 11-0666-7085-A03; 11-0798-7085-A03; 80-0666-7085-C08; 11-0606-7085-E03; 11-0779-7085-I03; 80-0666-7085-A08

Repair of flood damaged bridges, Botetourt and Roanoke Counties. Award of contract in the amount of \$147,501.00 to low bidder, Fort Chiswell Construction Corporation, Max Meadows, Virginia.

Job Des. 350, Route 640, Project 33-0640-7085-B01, C01, D01, E01, F01, G01, H01, I01

0.31 miles 20' x Var. Depth Aggr. Base Course and Bit. Surface Treatment and Slope Failure Repairs, Franklin County. Award of contract in the amount of \$256,290.00 to low bidder, Worley Ready Mix Concrete, Inc., Rocky Mount, Virginia.

3/20/86

Job Des. 351, Routes 693, 734, 739, 1612, Projects 33-0693-7085-A02;
33-0734-7085-A01; 33-0739-7085-D01; 33-1612-7085-A02

Bridge Substructure Repairs, Franklin County. Award of contract in the amount of \$22,000.00 to low bidder, A C Construction Company, Inc., Buchanan, Virginia.

Motion carried.

Moved by Mr. Quicke, seconded by Dr. Howlette, that the Board approve rejection of bids received February 25, 1986, on the following SECONDARY SYSTEM PROJECTS and authorize readvertisement.

Job Des. 324, Route 680, Project 0680-085-203, N501; 0680-085-P16,
N501

2.19 Mi. 18' x Var. Depth Aggr. Base Course & BIT. S. T., Shenandoah County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 338, Route 704, Project 0704-063-S35, N501

0.10 MI. 22' x Var. Aggr. Material No. 21A, Base Course Bit. Conc. TY. B-3, Bit. Conc. TY. S-5, Loudoun County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley, that the Board approve bids received February 25, 1986, on the following MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0030-86A9, Project GR-8-86

Guardrail Replacement. Award of contract in the amount of \$128,297.50 to low bidder, Guard Rail of Roanoke, Inc., Roanoke, Virginia.

Job Des. 348, Project TSI-A-86

Traffic Signal Installation, Northern Virginia District. Award of contract in the amount of \$89,911.25 to low bidder, the Brothers Signal Company, Inc., and John H. & Barbara K. Rocca, Leesburg, Virginia.

Motion carried.

3/20/86

Moved by Mr. Smalley, seconded by Mr. Bacon, that the Board approve bids received February 25, 1986, on the following BITUMINOUS PLANT MIX PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Contract Item: 1-A-6, Schedule 101-86

Various locations, Bristol District. Award of contract in the amount of \$40,262.44 to low bidder, APAC-Tennessee, Inc., Kingsport, TN.

Contract Items: 1-B-6, 1-C-6, 1-D-6, 1-E-6, 1-G-6, 1-M-6 & 1-N-6; Schedule 102-86

Various Locations, Bristol District. Award of contract in the amount of \$5,059,078.59 to low bidder, W-L Construction & Paving, Inc., Chilhowie, Virginia.

Contract Items: 1-F-6, 1-H-6, 1-I-6, 1-K-6 & 1-Q-6; Schedule 103-86

Various Locations, Bristol District. Award of contract in the amount of 2,534,752.01 to low bidder, Adams Construction Company, Roanoke, Virginia.

Contract Item: 1-J-6, Schedule 104-86

Various Locations, Bristol District. Award of contract in the amount of \$70,008.05 to low bidder, Pendleton Construction Corp. & Sub., Mytheville, Virginia.

Contract Item: 1-L-6, Schedule 105-86

Various Locations, Bristol District. Award of contract in the amount of \$181,952.07 to low bidder, APAC-Virginia, Inc., Danville, Virginia.

Contract Item: 1-O-6, Schedule 106-86

Various Locations, Bristol District. Award of contract in the amount of \$280,399.20 to low bidder, Barb & Shumaker, Inc., Bristol, Virginia.

Contract Item: 2-C-6, Schedule 201-86

Various Locations, Salem District. Award of contract in the amount of \$311,672.54 to low bidder, Virginia Asphalt Paving Company, Inc., Roanoke, Virginia.

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Contract Item: 2-D-6 & 2-F-6, Schedule 202-86

Various Locations, Salem District. Award of contract in the amount of \$710,502.44 to low bidder, Adams Construction Company, Roanoke, Virginia.

Contract Items: 2-G-6, 2-H-6, 2-I-6, 2-J-6, 2-L-6 & 2-M-6, Schedule 203-86

Various Locations, Salem District. Award of contract in the amount of \$2,493,617.30 to low bidder, APAC-Virginia, Inc., Danville, Virginia.

Contract Item: 2-K-6, Schedule 204-86

Various Locations, Salem District. Award of contract in the amount of \$520,704.75 to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, Virginia.

Contract Items: 3-A-6, 3-B-6 & 3-C-6, Schedule 301-86

Various Locations, Lynchburg District. Award of contract in the amount of \$2,058,641.70 to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, Virginia.

Contract Items: 3-D-6 & 3-E-6, Schedule 302-86

Various Locations, Lynchburg District. Award of contract in the amount of \$3,239,802.88 to low bidder, APAC-Virginia, Inc., Danville, Virginia.

Contract Item: 4-B-6, Schedule 401-86

Various Locations, Richmond District. Award of contract in the amount of \$553,864.42 to low bidder, APAC-Virginia, Inc., Danville, Virginia.

Contract Items: 4-C-6, 4-G-6 and 4-H-6, Schedule 402-86

Various Locations, Richmond District. Award of contract in the amount of \$649,178.86 to low bidder, B. P. Short & Son Paving Co., Inc., Petersburg, Virginia.

Contract Items: 4-D-6 & 4-E-6, Schedule 403-86

Various Locations, Richmond District. Award of contract in the amount of \$381,114.46 to low bidder, Adams Construction Co., Roanoke, Virginia.

3/20/86

Contract Items: 4-F-6, 4-I-6, 4-J-6, 4-K-6, 4-L-6, 4-M-6, 4-N-6, 4-O-6, 4-R-6 & 4-S-6, Schedule 404-86

Various Locations, Richmond District. Award of contract in the amount of \$2,297,396.88 to low bidder, APAC-Virginia, Inc., Richmond, Virginia.

Contract Item: 4-O-6 & 4-P-6, Schedule 405-86

Various Locations, Richmond District. Award of contract in the amount of \$495,632.98 to low bidder, Lee Hy Paving Corp., Richmond, Virginia.

Contract Item 5-A-6, Schedule 501-86

Various Locations, Suffolk District. Award of contract in the amount of \$484,427.20 to low bidder, Lance J. Eller, Inc., Tasley, Virginia.

Contract Item: 5-B-6, Schedule 502-86

Various Locations, Suffolk District. Award of contract in the amount of \$308,620.75 to low bidder, Rose Brothers Paving Co., Inc., Ahaskie, Virginia.

Contract Items: 5-C-6, 5-E-6 & 5-F-6, Schedule 503-86

Various Locations, Suffolk District. Award of contract in the amount of \$677,942.10 to low bidder, Henry S. Branscome, Inc., Williamsburg, Virginia.

Contract Item: 5-D-6, Schedule 504-86

Various Locations, Suffolk District. Award of contract in the amount of \$582,862.24 to low bidder, Williams Corp. of Virginia, Norfolk, Virginia.

Contract Item 6-A-6, Schedule 601-86

Various Locations, Fredericksburg District. Award of contract in the amount of \$1,004,624.63 to low bidder, Blakemore Construction Corporation, Richmond, Virginia.

Contract Item: 6-B-6, Schedule 602-86

Various Locations, Fredericksburg District. Award of contract in the amount of \$1,043,565.64 to low bidder, APAC-Virginia, Inc., Chantilly, Virginia.

3/20/86

Contract Item: 6-C-6, Schedule 603-86

Various Locations, Fredericksburg District. Award of contract in the amount of \$1,202,458.52 to low bidder, Mega Contractors, Inc., Richmond, Virginia.

Contract Item: 6-D-6, Schedule 604-86

Various Locations, Fredericksburg District. Award of contract in the amount of \$1,015,718.01 to low bidder, Lee Hy Paving Corp., Richmond, Virginia.

Contract Item: 7-A-6, Schedule 701-86

Various Locations, Culpeper District. Award of contract in the amount of \$612,093.77 to low bidder, Mega Contractors, Inc., Richmond, Virginia.

Contract Item: 7-B-6, Schedule 702-86

Various Locations, Culpeper District. Award of contract in the amount of \$360,824.05 to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, Virginia.

Contract Items: 7-C-6, 7-D-6, 7-E-6 & 7-H-6, Schedule 703-86

Various Locations, Culpeper District. Award of contract in the amount of \$2,321,581.45 to low bidder, S. L. Williamson Co., Inc., Charlottesville, Virginia.

Contract Items: 7-F-6 & 7-G-6, Schedule 704-86

Various Locations, Culpeper District. Award of contract in the amount of \$1,249,988.79 to low bidder, Lee Hy Paving Corporation, Richmond, Virginia.

Contract Items: 7-I-6, 7-J-6 & 7-K-6, Schedule 705-86

Various Locations, Culpeper District. Award of contract in the amount of \$1,847,701.66 to low bidder, Sanders Quarry, Inc., Warrenton, Virginia.

Contract Items: 8-A-6 & 8-C-6, Schedule 801-86

Various Locations, Staunton District. Award of contract in the amount of \$895,063.25 to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, Virginia.

3/20/86

Contract Item: 8-B-6, Schedule 802-86

Various Locations, Staunton District. Award of contract in the amount of \$1,110,892.75 to low bidder, Blakemore Construction Corporation, Richmond, Virginia.

Contract Items: 8-D-6 & 8-E-6, Schedule 803-86

Various Locations, Staunton District. Award of contract in the amount of \$539,966.95 to low bidder, Valley Asphalt Products, Inc., Clear Brook, Virginia.

Contract Items: A-A-6, A-B-6, A-D-6 & A-F-6, Schedule A01-86

Various Locations, Northern Virginia District. Award of contract in the amount of \$3,253,521.81 to low bidder, Newton Asphalt Company, Inc., of Virginia, Alexandria, Virginia.

Contract Items: A-C-6, A-E-6, A-G-6, A-I-6, A-L-6, A-M-6 & A-N-6, Schedule A02-86

Various Locations, Northern Virginia District. Award of contract in the amount of \$4,231,566.21 to low bidder, APAC-Virginia, Inc., Chantilly, Virginia.

Contract Item: A-J-6, Schedule A03-86

Various Locations, Northern Virginia District. Award of contract in the amount of \$508,371.40 to low bidder, Dominion Paving, Inc. & Tri-County Asphalt Manufacturing, Inc. DBA: Tri-County Asphalt, Chantilly, Virginia.

Moved by Mr. Bacon, seconded by Mr. Quicke, that the Board approve bids received February 25, 1986, on the following COLD MIX PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Contract Item: CM-21-86

Various Locations, Salem District. Award of contract in the amount of \$133,780.60 to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, Virginia.

3/20/86

Contract Item: CM-61-86

Various Locations, Fredericksburg District. Award of contract in the amount of \$148,491.95 to low bidder, Slurry Pavers, Inc., Glen Allen, Virginia.

Contract Items: CM-81-86, CM-82-86 (Regular Bid)

Various Locations, Staunton District. Award of contract in the amount of \$663,976.70 to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, Virginia.

Contract Item: CM-83-86

Various Locations, Staunton District. Award of contract in the amount of \$159,364.08 to low bidder, Adams Construction Company, Roanoke, Virginia.

Contract Items: CM-84-86, CM-86-86

Various Locations, Staunton District. Award of contract in the amount of \$283,279.02 to low bidder, Slurry Pavers, Inc., Glen Allen, Virginia.

Contract Item: CM-85-86 (Alternate Bid)

Various Locations, Staunton District. Award of contract in the amount of \$119,625.80 to low bidder, Valley Asphalt Products, Inc., Clear Brook, Virginia.

Moved by Mr. Smalley, seconded by Mr. Bacon, that the Board approve bids received February 25, 1986, on the following SLURRY SEAL PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Contract Item Alt. Bid #1 (SA-1-86, SA-2-86, SA-3-86, SA-4-86 & SA-5-86)

Various Locations, Northern Virginia District. Award of contract in the amount of \$2,200,197.36 to low bidder, Bituminous Products Corporation, Washington, D. C.

3/20/86

Contract Item 51-1-86

Various Locations, Bristol District. Award of contract in the amount of \$144,209.03 to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, Virginia.

Contract Item 5-1-2-86

Various Locations, Bristol District. Award of contract in the amount of \$20,085.80 to low bidder, Slurry Pavers, Inc., Glen Allen, Virginia.

Contract Items 5-2-1-86 & 5-2-2-86

Various Locations, Salem District. Award of contract in the amount of \$1,177,329.76 to low bidder, APAC-Virginia, Inc., Danville, Virginia.

Contract Item 5-2-3-86

Various Locations, Salem District. Award of contract in the amount of \$358,476.55 to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, Virginia.

Contract Item 5-3-1-86

Various Locations, Lynchburg District. Award of contract in the amount of \$184,552.96 to low bidder, APAC-Virginia, Inc., Danville, Virginia.

Contract Items: 54-1-86, 54-2-86 & 54-3-86

Various Locations, Richmond District. Award of contract in the amount of \$943,014.72 to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, Virginia.

Contract Item: Alt. #1-86 (55-2-86 & 55-3-86)

Various Locations, Suffolk District. Award of contract in the amount of \$1,095,452.09 to low bidder, Slurry Pavers, Inc., Glen Allen, Virginia.

3/20/86

Contract Item S6-1-86

Various Locations, Fredericksburg District. Award of contract in the amount of \$379,600.25 to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, Virginia.

Contract Item: Alt. #1-86 (S7-1-86 & S7-2-86)

Various Locations, Culpeper District. Award of contract in the amount of \$100,679.60 to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, Virginia.

Contract Item Alt. #1-86 (S8-1-86 & S8-2-86)

Various Locations, Staunton District. Award of contract in the amount of \$982,810.96 to low bidder, Slurry Pavers, Inc., Glen Allen, Virginia.

Motion carried.

3/20/86

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

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of larger trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways;

NOW, THEREFORE, BE IT RESOLVED, that the following routes are designated as Qualifying Highways for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Town of Chase City	92	Sycamore Street	Routes 47/49 South Int.
Town of Chase City	49	Routes 47/49 South Int.	0.50 Mile N. of Routes 47/49 South Int.
Charlotte and Mecklenburg Counties	15	Route 360 (Charlotte County)	Route 58 (Mecklenburg County)

Motion carried, Mr. Humphreys abstained.

Moved by Mrs. Kincheloe, seconded by Mr. Davidson, that:

WHEREAS, by resolution dated May 17, 1984, this Board (formerly Commission) designated a list of qualifying highways for the operation of larger trucks under the STAA of 1982; and

WHEREAS, this same resolution provided that from time to time as appropriate and with due notice, this Board may modify any of the stated provisions and may, as well, add or delete designated and qualifying highways;

3/20/86

NOW, THEREFORE, BE IT RESOLVED, that the following route is designated as a Qualifying Highway for operation of larger trucks under the STAA:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Town of Strasburg and Shenandoah County	11	Route 55 West Int. (Town of Strasburg)	Route I-81 (Shenandoah County)

BE IT FURTHER RESOLVED, that the following routes can safely accommodate the larger vehicles and are necessary to provide reasonable access as provided by law and are, therefore, designated as Access Highways in addition to the one-half mile of Access from the Qualifying Highways:

<u>County or City</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Town of Strasburg	55	0.16 Mile East of Route 814	Route 11 South Int.
Town of Strasburg	11	Route 55 East Int.	Route 55 West Int.

Motion carried, Messrs. Humphreys, Quicke and Smalley abstained.

Moved by Mrs. Kincheloe, seconded by Mr. Davidson, that:

WHEREAS, in response to a formal request by the Dinwiddie County Board of Supervisors that Route 1310 between Route 226 and Route 600 be considered for restriction of through truck traffic pursuant to the provisions of Section 46.1-171.2 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the route in question traverses a predominately residential neighborhood; and

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

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

3/20/86

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

NOW, THEREFORE, BE IT RESOLVED, that Route 1310 between Route 226 and Route 500 be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Malbon, that:

WHEREAS, in response to a formal request by the Prince William County Board of Supervisors that Route 660 between Route 621 and Route 674 be considered for restriction of through truck traffic pursuant to the provisions of Section 46.1-171.2 of the Code of Virginia, this matter has been carefully reviewed; and

WHEREAS, the route in question traverses a predominately residential neighborhood; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that Route 660 in Prince William County between Route 621 and Route 674 be restricted to through truck traffic in accordance with Section 46.1-171.2 of the Code of Virginia.

Motion carried.

Moved by Mr. Guiffre, seconded by Mrs. Kincheloe, that:

3/20/86

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Council Chambers of the Manassas City Hall, on January 9, 1986, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Route 28 (Nokesville Road) from the west corporate limits of Manassas to 0.16 mile west of Church Street in the City of Manassas, State Project 0028-155-102, C-501; Federal Project F-107-1(); and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers with the addition of a crossover at the Manassas Church of the Brethren and sidewalks on both sides beginning at Godwin Drive to provide continuous sidewalks to the end of the project.

Motion carried.

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Board of Supervisors' Meeting Room of the Rockbridge County Courthouse, in Lexington, Virginia, on November 6, 1985, at 7:30 p.m., for the purpose of considering the proposed location and major design features of the plans for a bridge and approaches over Buffalo Creek on Secondary Route 610 in Rockbridge County, State Project 0610-081-153, C-501, C-502, B-646; Federal Project BR-SOS-081(); and

3/20/86

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. Malbon, seconded by Mr. Quicke, that:

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Isle of Wight Courthouse located on Route 258 at Isle of Wight, Virginia, on August 15, 1985, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 704 from 0.10 mile west of Route 671 to 0.47 mile east of Route 671, in Isle of Wight County, State Project 0704-046-204, M-502; Federal Project RS-643 (); 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

3/20/86

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. Davidson, seconded by Dr. Howlette, that:

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Laurel Grove Community Center located on Route 659, in Pittsylvania County, on January 14, 1986, at 7:00 p.m., for the purpose of considering the proposed location and major design features of the plans for a bridge and approaches over Birch Creek on Secondary Route 710, State Project 0710-071-233, C-501, B-652; Federal Project BR-SDS-071(); 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 said Location and Design Public Hearing by the Department's Engineers.

Motion carried.

3/20/86

Moved by Mr. Guiffre, seconded by Mr. Smalley, that:

WHEREAS, as a result of proposals by the Cannon Ridge-Crystal Springs and Buckner Forest Civic organizations in Fairfax County, the Federal Highway Administration did not grant approval to a portion of the proposed Springfield Bypass until the alternative proposed by the civic organizations is examined and evaluated; and

WHEREAS, the Department has considered this proposed alternative as a viable location corridor and objectively compared the alternative to the original Alignment "A";

NOW, THEREFORE, BE IT RESOLVED, that the approval of the location corridor for Alignment "A" of the proposed Springfield Bypass between Interstate 66 and Braddock Road be rescinded.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Humphreys, that:

WHEREAS, approval of the Final Environmental Impact Statement by the Federal Highway Administration did not grant location approval to the portion of Springfield Bypass between Interstate 66 and Braddock Road until the alternative alignment proposed by the Cannon Ridge-Crystal Springs and Buckner Forest Civic organizations is examined and evaluated; and

WHEREAS, the Department initiated and completed studies to compare the alternative alignment to the original Alignment "A"; and

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location Public Hearing was held in the Chantilly High School in Fairfax County, on December 3, 1985, at 7:30 p.m., for the purpose of considering the proposed location corridor for the proposed Springfield Bypass from Interstate 66 to Braddock Road (Route 620) in Fairfax County, State Project R000-029-249, PE-101; Federal Project M-5401(103); and

3/20/86

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 previous action concerning the location of this section of the proposed Springfield Bypass was rescinded; 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 corridor of this project be approved in accordance with Original Alignment "A" as proposed and presented at the said Location Public Hearing by the Department's Engineers. This is the same location corridor approved on August 20, 1981, and September 24, 1981, by the State Highway and Transportation Commission.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Bacon, that action on the design features of the proposed Parham-Chippenham Connector, Projects 0150-043-102, PE-102 and 0150-127-103, PE-102, City of Richmond and Henrico County, be deferred until the April meeting.

Motion carried.

Moved by Dr. Howlette, seconded by Mr. Malbon, that:

WHEREAS, construction of the proposed Pedestrian Park over Route 66 in Rosslyn (Arlington County) identified as Project 0066-000-102, B-698, B-699, PE-102, and extending over a 30-month construction period, requires augmentation of the Department's engineering and inspection staff due to the need for specialists not staffed by the Department; and

WHEREAS, a public advertisement in conformance with State Procurement Laws and Department Policy was made for these services; and

3/20/86

WHEREAS, the firm of Bechtel Civil and Minerals, Inc., Gaithersburg, Maryland has been determined as the best qualified from the nine (9) firms which responded; and

WHEREAS, a firm proposal has been received from the consulting firm for Stage III, Construction Engineering and Inspection Services, including additional Stage II Services, Contract Plans, Specifications and Estimate, for modifications of the RCA Building corridor to accommodate handicapped pedestrians; and

WHEREAS, careful consideration has been made of the required services and just compensation for same as established and set forth in the cost-plus-net-fee Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of an Agreement with Bechtel Civil and Minerals, Inc. which establishes a maximum total compensation not to exceed \$620,703.00 which includes net fees (profits) of \$65,603.00 as indicated below:

	<u>Total Compensations</u>	<u>Net Fees</u>
Stage II	\$ 12,666.00	\$ 1,339.00
Stage III	608,037.00	64,264.00
TOTAL	<u>\$620,703.00</u>	<u>\$65,603.00</u>

Motion carried.

March 20, 1986

Moved by Mr. Malbon, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 413, State Highway Project 8229-06 (0413-029-006, RW-201), the Commonwealth acquired certain lands and limited access rights from Mathew Mills and Ruth S. Mills by instrument dated March 28, 1958, case for which has been concluded, recorded in Deed Book 1642, Page 260 in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowner, WNYC Channel 56, has requested that the excess lands, so acquired, lying adjacent to its property be conveyed to it; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 26,222,831 square feet, more or less, land, and lying south of and adjacent to the south normal right of way limits of Route 29-211, Lee Highway, from a point approximately 98 feet opposite approximate Station 203+38 (Route 29-211 WBL centerline) to a point approximately 98 feet opposite approximate Station 205+45 (Route 29-211 WBL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

Moved by Mr. Malbon, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 164, State Highway Project 0164-124-102, RW-201, the Commonwealth acquired a temporary drainage easement from Peachtree Associates by agreement dated October 28, 1980, recorded in Deed Book 798, Page 501 in the Office of the Clerk of the Circuit Court of the City of Portsmouth; and

March 20, 1986

WHEREAS, the said temporary drainage easement was to terminate upon completion of the project; and

WHEREAS, the said project has not been completed and under Project 0164-124-102, RW-203, the existing temporary drainage easement is no longer needed for the construction of this project; and

WHEREAS, Peachtree Associates has requested that the existing temporary drainage easement, so acquired, be reconveyed in order to finalize their development of the adjacent lands; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the temporary drainage easement lying south of and adjacent to the south right of way line of Seaboard System Railroad, from a point approximately 45 feet opposite approximate Station 5+00 (centerline Seaboard System Railroad) to a point approximately 40 feet opposite approximate Station 9+30 (centerline Seaboard System Railroad), containing 0.091 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said easement, so certified, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed releasing same to the owner of the underlying fee for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Malbon, seconded by Mr. Davidson,

that

WHEREAS, in connection with Route 44, State Highway Project 0044-134-101, RW-201, the Commonwealth acquired certain lands from Charles Wilson Jennings and Margaret A. Jennings by deed dated July 15, 1964, recorded in Deed Book 881, Page 430; and from Hubert L. Johnson and Mary F. Johnson by deed dated May 24, 1965, recorded in Deed Book 918, Page 164. These deeds are recorded in the Office of the Clerk of the Circuit Court of the City of Virginia Beach; and

March 20, 1986

WHEREAS, the City of Virginia Beach has requested that the lands so acquired for borrow pits be conveyed to them; and

WHEREAS, inasmuch as the land is also suitable for independent development, and if the City of Virginia Beach does not purchase the property, it is proposed that the property be offered to a State agency or be advertised for the receipt of sealed bids, reserving the right to reject any and all bids; and provided the high bid received is not satisfactory to the Department, a sale will be negotiated with any person or persons willing to pay an amount that is satisfactory; and

WHEREAS, in the event the above methods are unsuccessful, the excess lands will be offered to the adjoining landowners of record; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the excess lands lying on the south side of the centerline of Norfolk-Virginia Beach Toll Road and adjacent to the northeast revised proposed right of way line (4-29-76) of Holland Road, from a point approximately 1860 feet opposite approximate Station 213+20 (centerline Norfolk-Virginia Beach Toll Road) to a point approximately 1950 feet opposite approximate Station 227+80 (centerline Norfolk-Virginia Beach Toll Road), containing 20.473 acres, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

3/20/86

Moved by Mr. Humphreys, seconded by Mr. Smalley, that:

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to ". . . be expended by the Board for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports;"; and

WHEREAS, the City of Fredericksburg and the Spotsylvania County Board of Supervisors have, by resolutions, requested Industrial Access Funds to serve Peoples Drug Stores, Inc. on Lansdowne Road (Route 638) located within Spotsylvania County, said access being estimated to cost \$300,000; and

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

NOW, THEREFORE, BE IT RESOLVED, that \$300,000 of the Industrial Access Fund be allocated to provide adequate access to the existing facility of Peoples Drug Stores, Inc. by the improvement of Lansdowne Road in the City of Fredericksburg and in Spotsylvania County, Projects 9999-111-223, M-501, and 0638-088-223, M-501, contingent upon:

1. All necessary additional right of way and utility adjustments being provided at no cost to the Industrial Access Fund;
2. All costs for construction within the City Limits in excess of \$272,727 being borne by the City of Fredericksburg;
3. All costs for construction within the County in excess of \$27,273 being borne by other than this Industrial Access Fund; and
4. Resolutions by the City and County agreeing to these contingencies.

Motion carried, Mr. Guiffre abstained.

3/20/86

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund to ". . . be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed and to publicly owned airports;"; and

WHEREAS, the Highway and Transportation Commission did on August 19, 1982, allocate \$30,000 to Tazewell County to provide access to the facility of Tosh Equipment Inc., Project 0820-092-151, N-502; and

WHEREAS, there is no apparent need for this project at this time and no action has been taken to implement the project;

NOW, THEREFORE, BE IT RESOLVED, that the Highway and Transportation Commission's action of August 19, 1982, is herewith rescinded without prejudice and that the \$30,000 is hereby returned to the Industrial Access Fund for future action by this Board.

Motion carried.

Moved by Mr. Smalley, seconded by Mrs. Kincheloe, that:

WHEREAS, Section 33.1-223 of the Code of Virginia sets forth that the General Assembly of Virginia has found and declared that it is ". . . in the public interest that access roads and bikeways to public recreational areas and historical sites be provided by using highway funds"; provides \$1,500,000 from highway funds for such purpose; and further provides that "The State Highway and Transportation Board with the concurrence of the Director of Conservation and Historic Resources is hereby authorized to make regulations to carry out the provisions of this section."; and

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

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WHEREAS, the Board of Supervisors of Fauquier County has, by resolution, requested the use of Recreational Access Funds to construct the access road to the Licking Run Park in Fauquier County, said access being estimated to cost \$200,000; and

WHEREAS, this request has been considered by the Director of Conservation and Historic Resources and has been found to comply fully with the provisions of Section 33.1-223; and

WHEREAS, the Director of Conservation and Historic Resources has recommended the construction of the aforementioned access;

NOW, THEREFORE, BE IT RESOLVED, that \$200,000 from the Recreational Access Fund be allocated to construct proper access to the Licking Run Park in Fauquier County, Project 0602-030-218, M-501, contingent upon all necessary right of way and utility adjustments being provided at no cost to the Recreational Access Funds; and

BE IT FURTHER RESOLVED, that this access road is hereby designated as a "Virginia Byway."

Motion carried.

Moved by Mr. Smalley, seconded by Mr. Malbon, that:

WHEREAS, the Board of Supervisors of Warren County, Virginia, did adopt a resolution by which this Highway and Transportation Board was petitioned and requested to designate the bridge on Route 619 over the South Fork of the Shenandoah River, near the Town of Front Royal in Warren County, Virginia as a memorial to the late Wilson J. Burke, Sr.; and

WHEREAS, Wilson J. Burke, Sr. was eulogized in the aforementioned resolution as follows; and

WHEREAS, Wilson J. Burke, Sr. served on the Warren County Board of Supervisors as a representative of the Fork District from January, 1960 until his retirement in December of 1979; and

WHEREAS, during his twenty years of service on the Board of Supervisors, Wilson J. Burke, Sr. represented the citizens of the County of Warren with integrity, dedication and devotion to the best interests of his County and his District; and

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WHEREAS, it is the desire of this Highway and Transportation Board to honor this prominent citizen, who died on September 14, 1985; and

NOW, THEREFORE, BE IT RESOLVED, that the Virginia Highway and Transportation Board, in accordance with the authority entrusted under Section 33.1-250 of the Code of Virginia, does hereby declare that the bridge as requested be named the Wilson J. Burke, Sr. Memorial Bridge; and

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

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Davidson, that:

WHEREAS, Chapter 755, Item 640 of the 1984 Acts of the General Assembly provides state financial assistance for public transportation and paragraph C authorizes the State Highway and Transportation Board to transfer funds from one recipient to another when it becomes evident that the funds allocated to the first recipient will not be expended, and further authorizes the Board to allocate the funds provided in subparagraphs C.11 through C.14 at its discretion; and

WHEREAS, the Washington Metropolitan Area Transit Commission has indicated that it will not expend its entire allocation under paragraph A of Item 640; and

WHEREAS, each of the recipients listed below has requested and is eligible to receive state aid in accordance with the terms and conditions set out under subparagraphs C.11 through C.14 of the Item 640 and such requests have been found to be reasonable and appropriate by the Department;

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$16,173 is to be transferred from the allocation for WMATC in paragraph A to subparagraph C.13 and from subparagraph C.13, the sum of \$14,375 shall be made available for the projects and in the amounts listed below; and that the Deputy Commissioner may obligate additional assistance, if necessary, to match revisions to these projects.

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Administrative Assistance (Amendment) - Bristol	\$ 2,500
Capital Assistance - Chesterfield County - Bus Shelters	\$11,875
Total Grants Authorized:	\$14,375

Mr. Quicke, Chairman of the Internal Audit Committee, presented a report on the Committee's meeting of February 20, 1986. On motion of Mr. Quicke, seconded by Mr. Davidson, the Board adopted the report as follows:

"The Highway and Transportation Board's Internal Audit Committee met on February 20, 1986, with members of the Department's Internal Audit Division and reviewed the status of the recommendations contained in the Fredericksburg District and Programming and Scheduling Division Reports, and a follow-up item in the Daily Vouchers and Payments System Report. The Committee accepts the action taken, or to be taken, on these reports adequate."

Motion carried.

Messrs. Howard H. Newlon, Jr., Research Director, W. T. McKeel, Jr., Research Scientist, W. S. Ferguson, Senior Research Scientist, and M. A. Perfater, Research Scientist, reported to the Board on the Highway and Transportation Research Council's Program.

Messrs. J. S. Hodge, Director of Engineering, and John M. Wray, Jr., Chief Engineer, previewed for the board their presentations to be given to the Governor's Commission on Transportation in the 21st Century on March 22, 1986, regarding preconstruction and construction activities.

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Mr. Bacon discussed the plans of the National Park Service to restore the Cumberland Gap area in Southwest Virginia. He is concerned that the plans of the Park Service now call for a two-lane entrance to the Cumberland Gap area from Virginia while Tennessee and Kentucky will have access by four-lane highways. After discussion, it was decided that the Highway and Transportation Department will assemble information on this project and forward it to the Board. Our attorneys will be asked to draft an appropriate resolution for Board action as soon as possible to request consideration of providing Virginia with a four-lane highway on Park Service property for access to the Gap area.

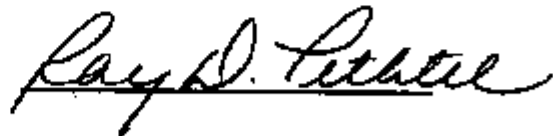
Following a discussion of urban maintenance payments for all cities and towns, motion was made by Mr. Davidson, seconded by Mr. Quicks, that the Board approve the reporting requirements as contained in Mr. Pethel's letter of March 24, 1986 to all municipalities, copy attached.

Motion carried.

The next regular meeting will be held in Richmond on April 17, 1986. A workshop will be held following the regular meeting.

The meeting adjourned at 12:10 p.m.

Approved:



Attested:


Secretary

March 24, 1986

6. High-intensity pavement marking devices on roadways
7. Traffic control devices upgrading and replacement
8. Barriers or guardrails to protect traffic control cabinets when the barrier or guardrail is immediately adjacent to the cabinet.

These categories will be added to the list of Authorized Ordinary Maintenance and Maintenance Replacement Activities for Eligible Municipal Streets dated July 1, 1985.

REPORTING REQUIREMENTS

With the concurrence of the Highway and Transportation Board, our previous reporting requirements will be amended. In the future, municipalities will be required to report quarterly to the department only the total amounts expended by two categories, Arterial and Collector/Local streets. Each municipality will still be required to certify that none of the money received has been expended for other than maintenance of the streets.

AUDIT AND RECORD KEEPING REQUIREMENTS

The Code of Virginia requires an annual audit. Therefore, in order to support the audit requirement, municipalities will be asked to record the receipts and expenditures related to maintenance on eligible streets in a separate account or fund. The account or fund should contain sufficiently detailed information to determine the sources of all receipts and identify all expenditures of such monies. Expenditures should be identifiable with the particular system and eligible street or identified by other cost coding mechanisms such as project numbers, workorder numbers, etc. (The accounting for State urban maintenance payments is anticipated to be similar to those procedures already followed by localities for individual federal grant funds.)

The records maintained by each municipality must meet reasonable audit tests to support the municipality's statutory certification requirement and the Department of Highways and Transportation's statutory audit requirement. Auditors of this department will continue to make annual audits in this regard until such time as the Auditor of Public Accounts can include this requirement in the audit specifications for CPA firms conducting audits of cities and towns.

(TO ALL MUNICIPALITIES)

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March 24, 1986

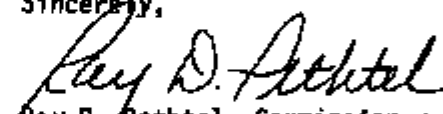
CARRYOVER PROVISIONS

With regard to the discussion of fund carryover, I am pleased to inform you that a carryover may be authorized to the extent that a municipality has contractual obligations which have anticipated payout after the end of the fiscal year. In the event a municipality has an extraordinary maintenance requirement for which a contractual obligation is not feasible, such items may be authorized for carryover on a case-by-case basis.

I am pleased that we could work cooperatively on clarifying this matter, and I appreciate the time and effort of all of those who participated in these discussions and meetings.

With best regards, I am,

Sincerely,


Ray D. Pethtel, Commissioner

cc: The Honorable Vivian E. Watts
Mr. Walter J. Kucharski
Members of the General Assembly
Members of the Highway & Transportation Board