

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
March 21, 1996
10:00 a.m.

1. Public Comment
2. Action on Minutes of Meeting of January 18, 1996
3. Action on Permits Issued and Canceled from February 1, 1996, through February 29, 1996
4. Action on Additions, Abandonments or Other Changes in the Secondary System from February 1, 1996, through February 29, 1996
5. Action on Discontinuances in the Secondary System: Frederick Co.
6. Action on City Street Mileage
7. Conveyances:
 - Route 39 - Bath County
 - Route 198 - Mathews County
 - Route 295 - Hanover County
 - Route 522 - Frederick County
 - Route 617 - Orange County
 - Route 636 - Giles County
 - Route 668 - Pittsylvania County
 - Route 723 - Montgomery County
 - Route 1512 - Rockbridge County
8. Action on Bids Received February 27 and March 12, 1996
9. Consultant Agreement: Traffic Modeling and Air Quality Conformity Analyses in the Richmond/Tri-Cities and Hampton Roads Non-Attainment Areas
(A) ICF Kaiser International

- Consultant Agreement: Feasibility Study - Cities of Virginia
(B) Beach and Chesapeake
Proj. U000-134-V40, PE101
Provide services for a feasibility study
for a roadway corridor on new location
parallel to the corporate limits of the
cities of Virginia Beach and Chesapeake
DeLew Cather and Company
- Consultant Agreement: District-wide construction inspection
(C) Fredericksburg District
Provide construction inspection services
Greeley & Hansen Engineers
- Consultant Agreement: Route 19 - Russell County and the Town of
(D) Lebanon
Proj. 6019-083-106, C505
6019-083-F09, C501
7019-252-101, C501
Provide construction inspection services
Thompson & Litton Engineers
- Consultant Agreement: Route 58 - Grayson County
(E) Proj. 6058-038-E13, PE101
Supplemental Agreement # 1 for revision
in scope of services
Woolpert
- Consultant Agreement: Route 58 (Independence Bypass) - Grayson
(F) County
Proj. 6058-038-E14, PE101
Provide services for preparation of
location studies, survey, traffic
(data and analysis), geotechnical
investigations, preliminary right of way
and roadway construction plans
URS Consultant, Inc.
- Consultant Agreement: Route 58 (Jonesville Bypass) - Lee County
(G) Proj. 6058-052-E31, PE101
Provide services for preparation of
corridor studies, complete survey,
right of way and roadway construction
plans for the construction of a four-lane
roadway on new location
J. K. Timmons & Associates

Consultant Agreement: Route 58 - Wise and Lee Counties
 (H) Proj. 6058-097-E17, PE101
 6058-052-E29, PE101
 Supplemental Agreement # 1 for revision
 in scope of services
 Anderson & Associates, Inc.

Consutant Agreement: Route 58 (St. Paul Bypass) - Russell and
 (I) Wise Counties
 Proj. 7058-083-102, C503
 7058-097-105, C503
 Provide construction inspection services
 HDR Engineering, Inc.

Consultant Agreement: Route 81 - Montgomery, Roanoke and
 (J) Botetourt Counties
 Proj. 0081-962-F09, F10, PE100
 Provide services for surveying and mapping,
 traffic data collection and analysis, and
 preliminary plan development
 HDR Engineering, Inc.

Consultant Agreement: Route 81 - Rockbridge and Augusta Counties
 (K) Proj. 0081-968-F12, PE100
 Provide services for surveying and mapping,
 traffic data collection and analysis, and
 preliminary plan development
 Anderson & Associates, Inc.

Consultant Agreement: Route 81 - Frederick County
 (L) Proj. 0081-968-F11, PE100
 Provide services for surveying and mapping,
 traffic data collection and analysis, and
 preliminary plan development
 Hayes, Seay, Mattern & Mattern, Inc.

Consultant Agreement: Route 600, Linden Access Road, Routes 11,
 (M) 107 and 16 - Smyth and Washington
 Counties and the City of Bristol
 Proj. 0600-086-176, C502
 0000-102-107, C502
 0011-095-X08, M501
 0107-086-109, M501
 0016-086-105, M501
 Provide construction inspection services
 RUST Environment & Infrastructure, Inc.

Consultant Agreement: Woodrow Wilson Bridge Improvement Study
(N) City of Alexandria and Prince Georges
County, Maryland
Proj. 0095-100-104, PE107
Supplemental Agreement # 5 for revision
in scope of services
DeLeuw, Cather & Company of Virginia

Consultant Agreement: Woodrow Wilson Bridge Improvement Study
(O) City of Alexandria and Prince Georges
County, Maryland
Proj. 0095-100-F04, PE108
Supplemental Agreement # 2 for revision
in scope of services
LDR International

10. Design: Route 29 & 460 Interchange - Campbell & Amherst Counties
and the City of Lynchburg
Route 29 (Route 460 Interchange) - Campbell County
Proj. 6029-015-F15, PE101, RW201, C501, B612
Fr: 0.641 Mi. S. Existing Route 460
To: 0.144 Mi. S. Existing Route 460

Route 29 - City of Lynchburg
Proj. 6029-118-F07, PE101, RW201, C502, B613
Fr: 0.144 Mi. S. Existing Route 460
To: 0.348 Mi. N. Existing Route 460

Route 29 - Amherst County
Proj. 6029-005-F22, PE104, RW204, C504
Fr: 0.348 Mi. N. Existing Route 460
To: 0.469 Mi. N. North Corporate Limits of Lynchburg

11. Location & Design: College Street/Route 15 - Mecklenburg Conty and the
Town of Clarksville
Proj. 0015-058-V06, PE101, RW201, C501, B602
0015-058-E07, PE101, RW201, C501
Fr: 0.25 Mile South of South Intersection of Route 722
To: Intersection of Route 58 (in Clarksville)

Location & Design: Route 340 - Augusta County
Proj. 0340-007-V10, PE101, RW201
0340-007-V10, C501, B606
Fr: North Corporate Limits of Waynesboro
To: 1.55 Miles N. North Corporate Limits of Waynesboro

Location Routes 604 and 653 (Genito Road and Courthouse Road) -
& Design: Chesterfield County

Route 604

Proj. 0604-020-255,C501

Fr: 0.16 Mi. North Intersection Route 288

To: 0.61 Mi. North Intersection Route 653

Route 604

Proj. 0604-020-255,C502

Fr: 0.25 Mi. East Intersection Route 360

To: Route 653

Route 653

Proj. 0653-020-274,C501

Fr: 0.61 Mi. North Intersection Route 653

To: 0.70 Mi. South Intersection Route 360

Location Route 664 - Campbell County

& Design: Proj. 0664-015-221,C501,B639

Fr: Int. Route 677

To: 0.054 Mi. East Int. Route 634

12. Through Truck Restriction: Route 699 (Prosperity Avenue)
Fairfax County
13. Industrial Access: Southampton County
Proj. 0780-087-263,M501
Agribusiness Industrial Park

Industrial Access: Town of Rocky Mount
Proj. 9999-157-255,M501
Mod-U-Kraf & Fleetwood Homes
14. Recreational Access: Stafford County
Proj. 0830-089-225,M501
Duff McDuff/Green Park
15. Revenue Sharing Funds: FY 1995-96 - Russell County
16. Western Regional Park and Ride Study - Funding
17. Proposed concept of privatized development, construction,
operation and maintenance of the I-895 Connector
18. Report of the Internal Audit Committee
19. New Business
20. Adjourn

Addition to Item 8: Bids received January 30, 1996

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

1401 E. Broad Street
Richmond, Virginia
March 21, 1996
10:00 a.m.

The monthly meeting of the Commonwealth Transportation Board was held in the Board Room of the Department of Transportation in Richmond, Virginia, on March 21, 1996, at 10:00 a.m. The Chairman, Dr. Robert E. Martinez, presided.

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

Item 2:

On motion of Dr. Thomas, seconded by Mr. White, the Board approved the minutes of the meeting of January 18, 1996.

Item 3:

On motion of Mr. Porter, seconded by Dr. Thomas, the Board approved Permits Issued and Canceled from February 1, 1996, through February 29, 1996, inclusive.

3-21-96

Item 4:

Moved by Mr. Roudabush, seconded by Mr. Byrd, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from February 1, 1996, through February 29, 1996, inclusive.

Motion carried.

Item 5:

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

WHEREAS, by proper resolution, the Board of Supervisors of Frederick County has requested that certain roads which no longer serve as public necessities be discontinued as part of the Secondary System of State Highways.

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

Staunton District

Frederick County - Route 603

Budget Item 5605 - Segment 2 of old location - 0.20 Mile

Total Mileage - 0.20 Mile

Motion carried.

Item 6:

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended, to approve payments to cities and certain towns for street maintenance purposes; and

WHEREAS, certain Principal-Minor Arterial Roads, Collector Roads and Local Streets within the corporate limits of the City of Manassas are eligible for such payment; and

3-21-96

WHEREAS, under the authority of Section 33.1-41.1, request is made by the City of Manassas for maintenance payments on Local Streets meeting the required criteria.

NOW, THEREFORE, BE IT RESOLVED that the street mileage eligible for quarterly payments to the City of Manassas for Local Streets be increased by 0.44 centerline mile. This increase is a result of additions of Local Streets as described on tabulation sheets numbered 1 through 2 for the City of Manassas as functionally classified by the Transportation Planning Division dated February 14, 1996.

The tabulation sheets are on file in the Department's Urban Division.

The Local Street additions totaling 0.44 mile increases the total mileage to 59.86 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended, to approve payments to cities and certain towns for street maintenance purposes; and

WHEREAS, certain Principal-Minor Arterial Roads, Collector Roads and Local Streets within the corporate limits of the Town of Front Royal are eligible for such payment; and

WHEREAS, the Town of Front Royal has contracted its corporate boundary effective January 1, 1996; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Front Royal for maintenance payments to cease on Principal Arterial Roads affected.

3-21-96

NOW, THEREFORE, BE IT RESOLVED that the road mileage eligible for quarterly payments to the Town of Front Royal for Principal Arterial Roads be decreased by 0.72 centerline mile. This decrease is a result of deletions of Principal Arterial Roads due to contracting the corporate boundary.

The request sheet is on file in the Department's Urban Division.

The Principal Arterial Road deletions totaling 0.72 mile decreases the total mileage to 4.90 centerline miles of approved roads subject to maintenance payments effective for payment beginning January 1, 1996.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended, to approve payments to cities and certain towns for street maintenance purposes; and

WHEREAS, certain Principal-Minor Arterial Roads, Collector Roads and Local Streets within the corporate limits of the Town of Abingdon are eligible for such payment; and

WHEREAS, upon review of the urban maintenance inventory, the Town requested certain modifications and additions.

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the Town of Abingdon for Principal-Minor Arterial Roads, Collector Roads and Local Streets be increased by 1.15 centerline miles. This increase is a net result of additions and functional reclassifications of Principal-Minor Arterial Roads, Collector Roads and Local Streets as described on tabulation sheets numbered 1 through 2 for the Town of Abingdon, as functionally classified by the Transportation Planning Division dated January 24, 1996.

The tabulation sheets are on file in the Department's Urban Division.

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The Principal Arterial Road additions totaling 0.05 mile increases the total mileage to 2.24 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1996.

The Minor Arterial Road additions totaling 0.43 mile increases the total mileage to 5.07 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1996.

The Collector Road deletions totaling 0.73 mile decreases the total mileage to 4.97 centerline miles of approved roads subject to maintenance payments effective for payment beginning July 1, 1996.

The Local Street additions totaling 1.40 miles increases the total mileage to 39.01 centerline miles of approved streets subject to maintenance payments effective for payment beginning July 1, 1996.

Motion carried.

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

WHEREAS, the Commonwealth Transportation Board is authorized under Section 33.1-41.1 of the Code of Virginia, as amended, to approve payments to cities and certain towns for street maintenance purposes; and

WHEREAS, certain Principal-Minor Arterial Roads, Collector Roads and Local Streets within the corporate limits of the Town of Ashland are eligible for such payment; and

WHEREAS, the Town of Ashland has expanded its boundary by annexation effective January 1, 1996; and

WHEREAS, under the authority of Section 33.1-41.1, request is made by the Town of Ashland for maintenance payments on Minor Arterial Roads and Local Streets meeting the required criteria.

3-21-96

NOW, THEREFORE, BE IT RESOLVED that the road/street mileage eligible for quarterly payments to the Town of Ashland for Minor Arterial Roads and Local Streets be increased by 8.08 centerline miles. This increase is a result of additions of Minor Arterial Roads and Local Streets as described on tabulation sheets numbered 1 through 2 for the Town of Ashland as functionally classified by the Transportation Planning Division dated February 20, 1996.

The tabulation sheets are on file in the Department's Urban Division.

The Minor Arterial Road additions totaling 3.17 miles increases the total mileage to 10.91 centerline miles of approved roads subject to maintenance payments effective for payment beginning January 1, 1996.

The Local Street additions totaling 4.91 miles increases the total mileage to 29.80 centerline miles of approved streets subject to maintenance payments effective for payment beginning January 1, 1996.

Motion carried.

3-21-96

Item 7:

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

WHEREAS, in connection with Route 39, State Highway Project 2708-04-05, the Commonwealth acquired certain lands from George E. Bogan and Edna V. Bogan by deed dated September 26, 1950, recorded in Deed Book 59, Page 239, in the Office of the Clerk of the Circuit Court of Bath County; and

WHEREAS, a portion of Route 39 has been altered and reconstructed and the new location serves the same citizens as the old location; and

WHEREAS, in accordance with Section 33.1-148 of the Code of Virginia (1950), as amended, 0.116 mile of Old Route 39 was abandoned by the Commonwealth Transportation Board, on November 6, 1952; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands, containing 0.60 acre, more or less, and lying north of and adjacent to the north right of way line of Route 39, from a point approximately 40 feet opposite approximate Station 171+60 (Route 39 centerline) to a point approximately 30 feet opposite approximate Station 176+70 (Route 39 centerline), does not constitute a section of the public road and is deemed no longer necessary for the uses of the State Highway System, and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey the surplus right of way.

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 hereby approved and the Commonwealth 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 restrictions as may be deemed appropriate.

Motion carried.

3-21-96

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

WHEREAS, in connection with Route 198, State Highway Project 1117-D, the Commonwealth acquired certain lands from Carroll L. Smith, et al, by deed dated October 25, 1946, recorded in Deed Book 41, Page 398, in the Office of the Clerk of the Circuit Court of Mathews County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.345 acre, more or less, lying southwest of and adjacent to the southwest right of way of Route 198, from a point approximately 40 feet opposite approximate Station 76+50 (Route 198 centerline) to a point approximately 40 feet opposite approximate Station 79+35 (Route 198 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 198 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 of record has requested that the surplus lands so acquired be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the 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 same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 295, State Highway Project 0095-042-106, RW-202, the Commonwealth acquired certain lands from J. D Deaton and Cordelia B. Deaton, by instrument dated August 28, 1969, recorded in Deed Book 293, Page 591, and from John L. Zelinsky and Susie F. Zelinsky by deed dated March 24, 1969, recorded in Deed Book 290, Page 40. These instruments are recorded in the Office of the Clerk of the Circuit Court of Hanover County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing approximately 0.426 acre, more or less, and lying northwest of and adjacent to the northwest right of way of Route 360, from a point approximately 260 feet opposite approximate Station 45+15 (WBL Route 360 centerline) to a point approximately 625 feet opposite approximate Station 46+60 (WBL Route 360 centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 295 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 lands, so certified, is hereby approved and the Commonwealth 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 restrictions as may be deemed appropriate.

Motion carried.

3-21-96

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

WHEREAS, in connection with Route 522, State Highway Project 0522-034-101, RW-203, the Commonwealth acquired certain lands from Cornelia Braithwaite, et al, by instrument dated July 21, 1966, recorded in Deed Book 324, Page 308 in the Office of the Clerk of the Circuit Court of Frederick County, and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands so acquired containing 0.27 acre, more or less, and lying east of and adjacent to the east normal right of way of Route 522, from a point approximately 85 feet opposite approximate Station 601+90 (NBL centerline) to a point approximately 58 feet opposite approximate Station 11+80 (Connection Rte. 522 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 522 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 Commonwealth convey the surplus right of way.

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, to the adjoining landowner is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

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

WHEREAS, in connection with Route 617, State Highway Projects 0617-068-123, C-501 and 0617-068-124, C-501, the Commonwealth acquired certain lands from Sabina M. Hall, et al, by deed dated June 22, 1967, recorded in Deed Book 227, Page 701 and from John W. Moorman and Virginia C. Moorman by deed dated May 17, 1967, recorded in Deed Book 220, Page 198. These deeds are recorded in the Office of the Clerk of the Circuit Court of Orange County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands, so acquired, containing 0.338 acre, more or less, and lying northwest of and adjacent to the northwest normal right of way of Route 617, from a point approximately 20 feet opposite approximate Station 108+40 (Route 617 centerline) to a point approximately 20 feet opposite approximate Station 113+50 (Route 617 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 617 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, in order that the adjacent lands may be more fully developed, the adjoining landowner has requested that the excess right of way 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, to the adjoining landowner is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

3-21-96

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

WHEREAS, in connection with Route 636 (formerly 460), State Highway Project 1935-08, the Commonwealth acquired certain lands from W. A. Guthrie and Mary H. Guthrie by deed dated August 12, 1952, recorded in Deed Book 86, Page 295, in the Office of the Clerk of the Circuit Court of Giles County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands, so acquired, containing approximately 0.17 acre, more or less, and lying south of and adjacent to the south right of way of Route 636, from a point approximately 25 feet opposite approximate Station 153+05 (Route 636 centerline) to a point approximately 25 feet opposite approximate Station 155+10 (Route 636 centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 636 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 that the lands so acquired be conveyed to him.

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

Motion carried.

3-21-96

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

WHEREAS, in connection with Route 668, State Highway Project 0668-071-212, C-502, the Commonwealth acquired certain lands from Ralph D. Lanier and Shirley A. Lanier by deed dated April 3, 1990, recorded in Deed Book 881, Page 540, in the Office of the Clerk of the Circuit Court of Pittsylvania County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands, so acquired, containing 0.15 acre, more or less, and lying north of and adjacent to the north right of way of Route 668, from a point approximately 40 feet opposite approximate Station 378+20 (Route 668 centerline) to a point approximately 40 feet opposite approximate Station 384+00 (Route 668 centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 668 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 adjoining landowner has requested that the surplus right of way be conveyed to him.

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

Motion carried.

3-21-96

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

WHEREAS, in connection with Route 723, State Highway Project 0723-060-189, C-501, the Commonwealth acquired certain lands from Ellett Valley Farm Corporation, a Virginia Corporation by deed dated February 21, 1990, recorded in Deed Book 678, Page 325, in the Office of the Clerk of the Circuit Court of Montgomery County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands, so acquired, containing approximately 0.276 acre, more or less, and lying west of and adjacent to the west right of way of Route 723, from a point approximately 25 feet opposite approximate Station 194+00 (Office revised centerline) to a point approximately 25 feet opposite approximate Station 197+02 (Office revised centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 723 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 that the lands so acquired be conveyed.

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

Motion carried.

3-21-96

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

WHEREAS, the Commonwealth is the apparent owner of Route 1512 in Mt. Vista Subdivision, in Rockbridge County, and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.02 acre, more or less, and indicated as Parcel A on plat showing "Location of Improvements on Lot 7 Unit 6 Mt. Vista Subdivision Property Deeded to Phillip S. Holstein and Janet C. Holstein", dated July 13, 1993, was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 1512 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 well for the adjacent property encroaches within the right of way; and

WHEREAS, in order to eliminate this encroachment the adjoining landowners have requested that the excess right of way be conveyed to them.

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, to the adjoining landowners is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed, without warranty, conveying same for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed appropriate.

Motion carried.

3-21-96

Item 8:

Contract number 960022A7, Job Des. 22-96A, Route 81 Rest Area 14N (0.7 Mi. E. Route 611 Near Abingdon), (Bids received January 30, 1996), attached sheet number 16 M, was handled as a separate item. Moved by Mrs. Brooks, seconded by Mr. Rhea that the Board approve the contract with W. C. English, Inc.

Motion carried; Messrs. Myers, Newomb, Porter, Prettyman and Rich voted no.

Moved by Mrs. Brooks, seconded by Dr. Thomas, that the Board approve the remaining bids received February 27 and March 12, 1996, listed for award on the attached sheets numbered 16 A through 16 O and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

BID RESULTS

FEBRUARY 27, 1996

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 3519	MSU-96-PRJ-504	64	Various Locations CITY OF NEWPORT NEWS 7.4 Mi. - Conc. Pave. Repair - Jointed Pave. (Full Depth), Longitudinal & Transverse Joint Bitumen Reseal & Grind, Coat, Pave.	AWARD	CAUSIE CONTRACTING, INC MASON, MD.	7	\$1,067,894.00
2 3520	MSU-96-PRJ-503	64	Various Locations YORK & JAMES CITY COVE & CITY OF NEWPORT NEWS 7.3 Mi. - Conc. Pave. Repair - Jointed Pave. (Full Depth), Longitudinal & Transverse Joint Bitumen Reseal & Grind, Coat, Pave.	AWARD	CENTRAL ATLANTIC CONTRACTORS, INC. ABERDEEN, MD.	7	\$1,079,673.00

Awarded 2 Interstate Projects @ \$2,147,167.00

BID RESULTS

FEBRUARY 27, 1996

Job Des.	Project No.	Rite. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	191-928	58	Middleman Elizabeth Rv. Turned SURREX DISTRICT Periods of Tunnel Drains at the Production Sys.	AWARD	PATTERSON CONSTR. CO. FREDERICKSBURG, VA	2	\$481,125.08
1	200-191	110	1100 West 0.47 N. H. Kentucky St. To: 1.25 Mi. E. Kentucky St. WYBE CO. 1.180 Mi. Corral Fire Station # 4 Location: Gravel, Drains & Asp. Pave	AWARD	U. P. ROYNETTE CONTRACTOR, INC. NORTON, VA.	1	\$2,399,000.00
3	46-96A	7	Frank, Rm. 711 Spaulding at Thompson Co. To: Int. Rm. 601 LORDOUN CO. 7400 N.E. Grady Drive, Apt. 100 S.W. Mc. Sign, Signals, Lights, Plat. & Br. (2)	AWARD	SEARLEY CONTRACTING CORP. LORTON, VA.	6	\$7,276,481.23
4	51-96A	117	Essex 0.118 Mi. N. Int. Shandon Ave To: Shennelock Ave. CITY OF ROANOKE 0.886 Mi. Grady, Drain, Asp. Pave, Br. (2), Signal, Lights, Plat. & Lights	DISPENSED	FAIRFIELD BRIDGE CO., INC. PIEDMONT, VA.	7	\$8,029,179.65

BID RESULTS

FEBRUARY 27, 1996

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	59-96A R000-046-107, M801	17 & 26032	Various Locations Turf La. Improvements HLS OF WORTH CO.	AWARD	CURTIS CONTRACTING, INC. NEWPORT NEWS, VA.	7	\$149,735.00
6	61-96A 0001-076-140, C501; 0784-076-287, C507	1 & 784 AND Rte. 784	From: 0.3507 Mi. N. Int. Rte. 784 To: 0.2780 Mi. S. Int. Rte. 784 AND Rte. 784 From: Nantuxon Mills Rd. To: 0.2305 Mi. E. Int. Rte. 1 PRINCE WILLIAM CO. 0.5117 Mi. (Rte. 1) & 0.999 Mi. (Rte. 784) Gravel, Drain, Amp. Poles, & V.M. Signals, Signs, & Utility	AWARD	WILLIAM A. HAZEL, INC. CHANTILLY, VA.	3	\$4,462,941.90
7	61-96A 0168-131-104, C504	168 (Rte. 13)	From: 0.739 Mi. N. Int. Military Hwy. To: 0.011 Mi. S. Int. Battlefield Ave.	AWARD	ASPH. RDR. & MAT. CO., INC. & CONTR. PAV. CO., INC. VIRGINIA BEACH, VA	5	\$7,181,901.26
8	64-96A 0038-079-1004, S701 CPT. 5	230	CITY OF CHESAPEAKE 1.571 Mi. Road W51, includes Curbs, Drains, Amp. Poles, Signals, Utility, & Joints Rte. 230 over South Pk. (0.31 Mi. E. Rte. 607)	AWARD	FAIRFIELD BRIDGE CO., INC. FISHERSVILLE, VA.	7	\$226,961.50

GREENS CO.
Raglan Dr. Superint. - Brian Wick
Approach Work (Ramp, Bidirectional)
Site Street, A.B. 114-114 Dip Culvert
Rte. Street

BID RESULTS

FEBRUARY 27, 1996

Job Des.	Project No.	Rtc. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 76-96A	0020-097-7605-431	23	From: 0.52 MI. E. Rte. 619 To: 0.14 MI. E. Rte. 619 WIRE CO. 0.12 MI. Connect All Buried Poles (2 Locations) & Overlay Existing Poles.	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA.	6	\$736,483.00
10 3504	0020-023-118-N501	220	From: Rte. 220 Bm. To: Pk. 220 STR. Bypass (0.79 MI. N. Rte. 40) FRANKLIN CO. 0.137 MI. Gravel, Drain, Pave. & Install.	AWARD	ALLIED CONSTR. CO., INC. ALGERST, VA.	3	\$88,544.00
11 2503	6020-002-127-N501	29	From: N.C.L. of Charlottesville To: General CL ALBEMARLE CO. Close 3 Bids. Cross Over	AWARD	PEARSON CONSTR., INC. DILLWYN, VA.	4	\$20,977.50
12 3523	MSL-Y-95-96A-403	29 NSL & EBL	From: 0.13 MI. S. Int. Rte. 912 To: 0.01 MI. S. Int. Rte. 9006 CAMFBELL CO. 2.14 MI. Blanking & Sealing Core. Pave. w/Asph. Cross. Overlay 3 Sections	AWARD	MARVIN V. TEMPLSTON & SONS, INC. LYNCHBURG, VA.	2	\$1,096,259.21

BID RESULTS

FEBRUARY 27, 1996

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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PRIMARY

13	4499	0028-011-101,2001	29	MTR. Pcs. 29 Pcs. over Rcs. 29 Pcs. (1.31 REFJECT Md. & Ind. Sta. 37)	DONALD H. SELVAGE, INC. AMHERST, VA.	2	\$256,171.00
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PITTSYLVANIA CO.
B: Repair & Dist Overlay

Awarded 12 Primary Projects @ \$22,630,033.35 & Rejected 1 @ \$256,171.00

BID RESULTS

FEBRUARY 27, 1996

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 23-95A	0724-052-21534091	724	From: Rte. 933 To: End of Route 933 LUDENBURG CO. 0.902 Mi. Grady Drain & App. S.I. Pena	AWARD	JMS PROFESSIONAL CONSTR. SERVICES, LTD. SOUTH BOSTON, VA.	5	\$209,917.00
2 20-96A	0665-073-17246691	665	From: 0.674 Mi. W. Rte. 692 To: 0.050 Mi. W. Int. Rte. 692 PRINCE EDWARD CO. 0.651 Mi. Grady Drain & App. Pena	AWARD	JMS PROFESSIONAL CONSTR. SERVICES, LTD. SOUTH BOSTON, VA.	4	\$302,906.47
3 50-96A	0566-062-22412591	666	From: Int. Rte. 56 To: Int. Rte. 131 NELSON CO. 1.385 Mi. WPA & Roadign. Includes Grady Drain & App. Pena	AWARD	PEARSON CONSTR., INC. DILLWYN, VA.	7	\$402,311.77
4 31-96A	0700-003-75745991	700	From: 1.221 Mi. S. Rte. 615 To: 0.703 Mi. S. Rte. 615 RUSSELL CO. 0.520 Mi. Grady Drain & App. Pena	AWARD	J & J CONTRACTORS, INC. YANBANT, VA.	7	\$136,942.10

SECONDARY

BID RESULTS

FEBRUARY 27, 1996

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 69-96A	0628-093-170,458(1,2&3)	638	Prms: Rtn. 55 7m 0.013 Mi. E. Rtn. 697 WARREN CO. 0.131 Mi. Grnd; Drain. App. Pave. & Br.	AWARD	FAIRFIELD BRIDGE CO., INC. FERRISVILLE, VA.	7	\$336,920.60
10 67-96A	0617-033-218,458(1,2&3)	617	Rtn. 617 & Stoney Cr.	AWARD	KEY CONSTRUCTION COMPANY, INCORPORATED CLARKSVILLE, VA.	3	\$222,075.00
11 68-96A	0609-056-6907, 8802	699	LUNENBURG CO. Bar. Culv. & Approachs 0.147 Mi. E. Rtn. 231 (Rtn. 689 over Lunenburg Run)	AWARD	FORT CHEWELL CONSTRUCTION CORPORATION BLUESFIELD, VA	1	\$306,831.30
12 69-96A	0628-013-142,143,1500	628	MADISON CO. Raphan Br. Separate, Wid. & Approachs Work Various Locations BUCHANAN CO. 0.528 Mi. Grnd, Drain. & App. Pave.	AWARD	MAC CONSTRUCTION, INC. OAKWOOD, VA.	5	\$127,862.93

BID RESULTS

FEBRUARY 27, 1996

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13 73-96A	0700-013-225,0678	709	Rte. 709 over Roundbark Cr. (R.13 M.E. N. Sta. 445 S.) BUTTSBANY CO. Rt. & Approaches	AWARDED	J & J CONTRACTORS, INC. VANSANT, VA.	6	\$1,681,855.85
14 73-96A	0574-013-1561N001, 0681	674	0.52 Mi. N. Rte. 87 (Rte. 674 over Upper Mill Branch) BUTTSBANY CO. Rt. & Approaches w/Temp. Detour	AWARDED	JOHN CONSTR. CO., INC. LEBANON, VA.	7	\$97,329.20
16 5498	0700-025-134, N001	020	From: Sta. 448 To: 0.20 Mi. E. Rte. 690 BRANDELYN CO. 0.80 Mi. Grads, Davis, Penn. & Incids.	AWARDED	CARNELL CONSTRUCTION CORPORATION MARTINSVILLE, VA.	4	\$183,830.98
14 3506	0806-072-9001	496	From: 0.84 Mi. W. Sta. 680 To: 0.83 Mi. W. Sta. 670 PORTHATTON CO. Grads, Davis, 1.07 Mi. N. 20' Angle, Blum Mill, w/Photos & Det. Seal (18 Sta.)	AWARDED	MORLAND CONSTR., INC. ANGELA, VA.	6	\$62,164.54

BID RESULTS

FEBRUARY 27, 1996

Job Des.	Project No.	Rfd. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
17 3514	0628070791, N100, 21460	628	Post: Rm. 613(C) To: Rm. 613(N)	AWARD	SOWERS CONSTRUCTION CO., INC. MT. AIRY, NC.	5	\$213,391.20
			PATRICK CO. 1.51 Mil. Grade, Drain Pans, & Inlets	SECONDARY			
18 3495	1201-092-6135 SR00	1201	Rt. 101 over Clark Rv. (0.10 MI. Rm. 460)	REJECT	FORT CHEWELL CONSTRUCTION CORPORATION BLUEFIELD, VA	3	\$467,585.25
			TAZEWELL CO. Erod Sign Replacement & Partial Truss Replace.				

Awarded 17 Secondary Projects @ \$4,594,764.35 & Rejected 1 @ \$467,585.25

BID RESULTS

FEBRUARY 27, 1996

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 58-96A	0000-176-103(C50)	42 & 704	Int. Main St. & Chestnut Dr. TOWN OF BRIDGESWATER 0.163 Mi. Grade, Drain, App. Pipe, Signals, Util. & Inlets.	AWARDED	ALLEGHENY CONSTRUCTION COMPANY, INC. ROANOKE, VA.	4	\$803,472.90
1 65-96A	0000-275-101(C50)	15	From: Nelson St. To: Spicer's Mill Rd. TOWN OF ORANGE 0.139 Mi. Grade, Drain, App. Pipe, Inlets & Util.	REJECT	SHIPLEY CONTRACTING CORP. LORTON, VA.	3	\$2,192,270.40

Awarded 1 Urban Project @ \$803,472.90 & Rejected 1 @ \$2,192,270.40

BID RESULTS

FEBRUARY 27, 1996

Job Des.	Project No.	Rtc. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	CR-465	Var. Various Locations		AWARD	MAKCO, INC. CHARLOTTESVILLE, VA.	2	\$131,171.40
			STANTON DISTRICT (entire) New Central				
2	MS7-95-RTX-303	699 Rte. 699 over North Rv.		AWARD	LANFORD BROTHERS COMPANY, INC. ROANOKE, VA.	2	\$501,419.60

ROCKINGHAM CO.
Deck Repair & Asphalt Cross Overlay

Awarded 2 Miscellaneous Projects @ \$436,595.00

BID RESULTS

JANUARY 30, 1996

Job Disc.	Contract	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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1	2256A	550022A7	0081-005-F101-R03	R1 Rte. 611 Near Abingdon Area	AWARD	W. C. ENGLISH, INC. LYNCHBURG, VA	6	\$4,380,144.00
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INTERSTATE

WASHINGTON CO.

New, Rehab. & Mod. Bldgs. Includes
Gravel, Drains, Landscaping, Hyd. Cons.
Paint, Asp. Pav., Sign, Lights &
Data

BID RESULTS

MARCH 12, 1996

Job Des.	Contract	Project No:	Rfd. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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1	39-864	96009AS 0567-629-162, C301, 8612,8613	267	From: 0.993 KM E. Int. Rte. 28 (Sully Rd.) To: S.304 KM E. Int. Rte. 28 (Duffy Rd.)	AWARD	MOORE BROS. CO., INC. VERONA, VA.	4	\$6,977,932.69
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PRIMARY

FAIRFAX CO.

4577 KM W64, Lakeside Circle, Dumfries,
Asg. Pave., Grouts, Pave. Materials, & Dr.
Wid. (2)

BID RESULTS

MARCH 12, 1996

Job Des.	Contract	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 74-96A	95KDAAS	0633-020-236C504	653	From 0.255 MI. N. IN. Rm. 720 To: In. Rm. 60	AWARD	APAC-VIRGINIA, INC. RICHMOND, VA	5	\$2,780,919.17
<u>SECONDARY</u>								
CHESTERFIELD CO. 0.467 MI. Grade, Drain, App. Pipe, Traffic Signal & Utility Item								

3-21-96

Item 9:

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

WHEREAS, in accordance with its needs and schedule for implementing its program objectives, the Department has determined that in order to perform the activities to meet those objectives it is necessary to supplement the Environmental Division staff for regional air conformity analyses for the Richmond/Tri-Cities and Hampton Roads non-attainment areas.

WHEREAS, in accordance with the Department policy and procedures a firm proposal has been received from ICF Kaiser International, 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 International, which establishes a maximum total compensation not to exceed \$1,916,391.00 for services and expenses. This compensation will be paid on an actual cost plus net fee basis.

Motion carried.

Moved by Mrs. Brooks, seconded by Mr. White, 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 a feasibility study for a new roadway corridor parallel to the Corporate Limits of the cities of Virginia Beach and Chesapeake with a potential access to Route I-64 for Project U000-134-V40, PE-101; it is necessary to supplement its staff; and

3-21-96

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from DeLeuw Cather and Company of Virginia, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of DeLeuw Cather and Company of Virginia which establishes compensation of \$593,928.00 for services and expenses, plus a net fee of \$33,690.00, making the total maximum compensation not to exceed \$627,618.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection services for various construction projects in the 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 Greeley & Hansen Engineers, for said services; and

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

3-21-96

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Greeley & Hansen Engineers for services for two (2) years, with a maximum total compensation not to exceed \$4,876,400.00.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection services for Projects 6019-083-106,C-505, 6019-083-F09,C-501 and 7019-252-101,C-501 located in 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 Thompson & Litton Engineers, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Thompson & Litton Engineers, which establishes a compensation of \$2,302,604.00 for services and expenses, plus a net fee of \$180,487.00, making the maximum total compensation not to exceed \$2,483,019.00.

Motion carried.

3-21-96

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Woolpert, and it has been determined that a change in the scope of services is necessary to provide geotechnical investigations for the design of the New River Bridge and to perform Phase II archaeological investigations at three (3) sites for Project 0058-038-E13, PE-102; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for this additional service has been established and is outlined in this Supplemental Agreement No. 1.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement, which currently has a maximum compensation of \$1,332,473.80.

This Supplemental Agreement No. 1 is in the amount of \$141,530.43 for services and expenses, plus a net fee of \$369.04, making the total for this supplement \$141,899.47. The total maximum compensation of the Agreement, including all supplements, is now \$1,474,373.27.

Motion carried.

Moved by Mrs. Brooks, seconded by Mr. White, 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 preparation of Phase I and Phase II contracts including location studies, survey, traffic (data and analysis), geotechnical investigations, right of way and construction roadway plans and traffic control devices (pavement markings/markers and signing plans) for the construction of a four lane roadway on new location for Project 6058-038-E14, PE-101 in Grayson County; it is necessary to supplement its staff; and

3-21-96

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from URS Consultants, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of URS Consultants, Inc., which establishes a compensation of \$601,664.13 for services and expenses, plus a net fee of \$34,969.34, making the maximum total compensation not to exceed \$636,633.47.

Motion carried.

Moved by Mrs. Brooks, seconded by Mr. White, 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 preparation of corridor studies sufficiently to recommend and select alternatives for a location hearing, including complete survey, traffic (data and analysis), geotechnical investigations, complete right of way and roadway construction plans and traffic control devices (pavement markings/markers and signing plans) for the construction of a four lane roadway for Project 6058-052-E31, PE-101 in Lee 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 J. K. Timmons & Associates, for said services; and

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

3-21-96

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of J. K. Timmons & Associates, which establishes a compensation of \$1,015,770.90 for services and expenses, plus a net fee of \$64,363.30, making the total maximum compensation not to exceed \$1,080,134.20.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Anderson & Associates, Inc., and it has been determined that a change in the scope of services is necessary to provide for location studies, additional survey, aerial photography, additional cultural resource investigations and geotechnical surveys for Projects 6058-052-R29, PE-101 and 6058-097-E17, PE-101; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for this additional service has been established and is outlined in this Supplemental Agreement No. 1.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement, which currently has a maximum compensation of \$1,333,521.00.

This Supplemental Agreement No. 1 is in the amount of \$240,468.00 for services and expenses, plus a net fee of \$21,910.00, making the total for this supplement \$262,378.00. The total maximum compensation of the Agreement, including all supplements, is now \$1,595,899.00.

Motion carried.

3-21-96

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection services for Projects 7058-083-102,C-503 and 7058-083-105,C-503, located in 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 HDR Engineering, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of HDR Engineering, Inc., which establishes a compensation of \$735,522.00 for services and expenses, plus a net fee of \$48,161.00, making the maximum total compensation not to exceed \$783,683.00.

Motion carried.

Moved by Mrs. Brooks, seconded by Mr. White, 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 surveying and mapping, traffic collection and analysis and preliminary plan development for project 0081-968-F09, F10, PE-100 located in Montgomery, Roanoke, and Botetourt Counties, it is necessary to supplement its staff; and

3-21-96

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from HDR Engineering, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of HDR Engineering, Inc., which establishes a compensation of \$1,671,254.00 for services and expenses, plus a net fee of \$100,030.00, making the maximum total compensation not to exceed \$1,771,284.00.

Motion carried.

Moved by Mrs. Brooks, seconded by Mr. White, 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 surveying and mapping, traffic collection and analysis and preliminary plan development for Project 0081-968-P12, PE-100 located in Rockbridge and Augusta Counties, it is necessary to supplement its staff; and

WHEREAS, in accordance with the Department Policy and State Procurement procedures a firm proposal has been received from Anderson & 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 the Memorandum of Agreement.

3-21-96

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Anderson & Associates, Inc., which establishes a compensation of \$1,947,242.77 for services and expenses, plus a net fee of \$84,013.12, making the maximum total compensation not to exceed \$2,031,255.89.

Motion carried.

Moved by Mrs. Brooks, seconded by Mr. White, 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 surveying and mapping, traffic collection and analysis and preliminary plan development for Project 0081-968-F11, PE-100 located in Frederick 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 Hayes, Seay, Mattern & Mattern, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Hayes, Seay, Mattern & Mattern, Inc., which establishes a compensation of \$837,920.00 for services and expenses, plus a net fee of \$42,717.00, making the maximum total compensation not to exceed \$880,637.00.

Motion carried.

3-21-96

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

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for providing construction inspection services for Projects 0600-086-107,C-502; U000-102-107,C-502; 0011-095-X08,N-501; 0107-086-109,M-501; 0016-086-105,M-501; located in 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 RUST Environment & Infrastructure, Inc., for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of RUST Environment & Infrastructure, Inc., which establishes a compensation of \$687,939.53 for services and expenses, plus a net fee of \$71,026.34, making the maximum total compensation not to exceed \$958,965.87.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of DeLeuw Cather and Company of Virginia, and it has been determined that a change in the scope of services is necessary to complete the environmental and traffic analysis, public participation, and preliminary engineering of the project corridor for Project 0095-100-104,PE107; and

3-21-96

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 5; and

WHEREAS, all monies expended on this project by DeLauw Cather and Company of Virginia and the Department will be completely reimbursed to the Department by the Federal Highway Administration.

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$5,117,680.00.

This Supplemental Agreement No. 5 is in the amount of \$1,560,323.00 for services and expenses plus a net fee of \$28,748.00 making the total for this Supplemental \$1,589,071.00. The total maximum compensation of the Agreement including this and all prior supplements is now \$6,706,751.00.

Motion carried.

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

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of LDR International, Inc., and it has been determined that a change in the scope of services is necessary to complete the urban design analysis for project 0095-100-F04, PE108; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and are outlined in this Supplemental Agreement No. 2; and

WHEREAS, all monies expended on this project by LDR International, Inc. and the Department will be completely reimbursed to the Department by the Federal Highway Administration.

3-21-96

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of this Supplemental Agreement and it shall become a part of the original agreement which currently has a maximum compensation of \$3,668,986.00.

This Supplemental Agreement No. 2 is in the amount of \$3,132,491.00 for services and expenses plus a net fee of \$69,375.00 making the total for this Supplemental \$3,201,866.00. The total maximum compensation of this Agreement is now \$6,870,852.00.

Motion carried.

Item 10:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Assembly Room, Lynchburg District Office, Lynchburg, Virginia, on November 28, 1995, from 4:00 p.m. to 8:00 p.m., for the purpose of considering the proposed major design features of Route 29 from 0.641 mile South of Existing Route 460 to 0.144 mile South of Existing Route 460 in Campbell County, State Project 6029-015-F15, PE-101, RW-201, C-501, B-612; Route 29 from 0.144 mile South of Existing Route 460 to 0.348 mile North of Existing Route 460, in the City of Lynchburg, State Project 6029-118-F07, PE-101, RW-201, C-502, B-613; and, Route 29 from 0.348 mile North of Existing Route 460 to 0.469 mile North of the North Corporate Limits of Lynchburg in Amherst County, State Project 6029-005-F22, PE-104, RW-204, C-504; Federal Project SFP-5118 (); 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.

3-21-96

NOW, THEREFORE, BE IT RESOLVED that the major design features of this project be approved in accordance with the plan as proposed and presented at the said Design Public Hearing by the Department's Engineers, with the Alternate "A" design for Route 460.

Motion carried.

Item 11:

Moved by Mrs. Brooks, 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 Clarksville Fine Arts Center, in the Town of Clarksville, Virginia on January 17, 1996, between 4:00 p.m. and 6:00 p.m. for the purpose of considering the proposed location and major design features of College Street, Route 15, from 0.25 mile south of the south intersection of Route 722, to the intersection of Route 58 in the Town of Clarksville; State Project 0015-058-V06, PE-101, RW-201, C-501, B-602; Federal Project BRA/STP-1051 (), and State Project 0015-058-E07, 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 plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers.

Motion carried.

3-21-96

Moved by Mrs. Brooks, 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 Hugh K. Cassell Elementary School, Augusta County, Virginia, on December 13, 1995, from 4:00 p.m. to 8:00 p.m., for the purpose of considering the proposed location and major design features of Route 340 from the North Corporate Limits of Waynesboro to 1.55 miles North of the North Corporate Limits of Waynesboro in Augusta County, State Project 0340-007-V10, PE-101, RW-201, C-501, B-606; Federal Project STP-340-8 (); 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 Mrs. Brooks, 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 First Congregational Christian Church, in Chesterfield County, Virginia on Tuesday, September 12, 1995 between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 604, from 0.27 km (0.16 mile) north intersection Route 288, to 0.98 km (0.61 mile) north intersection Route 653 in Chesterfield County, State Project 0604-020-255, C-501; Federal Project STP-5127 (); Route 604, from 0.41 km (0.25 mile) east intersection Route 360, to Route 653 in Chesterfield County, State Project 0604-020-255, C-502; Federal Project STP-5127 (); Route 653, from 0.98 km (0.61 mile) north intersection Route 653, to 0.12 km (0.70 mile) south intersection Route 360 in Chesterfield County, State Project 0653-020-274, 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 modifications in the final design phase to:

* Provide underground utility lines for the property located between Station 137+00+/- To 137+50+/-.

3-21-96

BE IT FURTHER RESOLVED that the Department:

* Conduct a study to determine the feasibility of a reduction in the size of/or the possible relocation of the stormwater management basin located between Station 102+00+/- and 103+00+/-; and

* Provide landscaping for the property located between Station 128+40+/- and 129+20+/- if warranted.

Motion carried.

Moved by Mrs. Brooks, 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 Assembly Room, Lynchburg District Office, Lynchburg, Virginia on November 27, 1995, from 4:00 p.m. to 7:00 p.m., for the purpose of considering the proposed location and major design features of Route 664 from Route 677 to 0.054 mile east of Route 634 in Campbell County, State Project 0664-015-221, C-501, B-639, Federal Project STP-5118 (); 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.

3-21-96

Item 12:

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

WHEREAS, in response to a formal request by the Fairfax County Board of Supervisors that Route 699 (Prosperity Avenue) between Route 236 (Little River Turnpike) and Route 50 (Arlington Boulevard) be considered for restriction of through truck traffic pursuant to the provisions of Section 46.2-809 of the Code of Virginia, this matter has been carefully reviewed; and

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that Route 699 (Prosperity Avenue) between Route 236 (Little River Turnpike) and Route 50 (Arlington Boulevard) be restricted to through truck traffic in accordance with Section 46.2-809 of the Code of Virginia.

BE IT FURTHER RESOLVED that the Virginia Department of Transportation will continue to work with Fairfax County officials to have Route 699 (Prosperity Avenue) appropriately classified.

Motion carried.

3-21-96

Item 13:

Moved by Dr. Thomas, seconded by Mr. Porter, 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 Southampton County Board of Supervisors has, by appropriate resolution, requested Industrial Access Funds to serve the Agribusiness Industrial Park, located in Southampton County, and said access is estimated to cost \$272,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$272,000 of the 1995-96 Fiscal Year Industrial Access Fund be allocated to provide adequate access to the Agribusiness Industrial Park located in Southampton County, Project 0780-087-263,M501 contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement, with bond, between the Southampton County Board of Supervisors (County) and the Virginia Department of Transportation (VDOT), to provide for:
 - a. the design, administration, construction, and maintenance of this project;
 - b. 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;

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c. the County bearing any portion of the project's cost to the Industrial Access Fund not justified by appropriate capital expenditures under the policy of the Commonwealth Transportation Board. If, by March 21, 1999, qualified industry has not expended at least \$2,720,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of eligible capital outlay will be credited toward the project's allocation, up to a maximum of \$2,720,000 of such outlay; and

d. VDOT determining eligible capital outlay in accordance with current policy and procedure.

Motion carried.

Moved by Dr. Thomas, seconded by Mr. Porter, 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, on April 20, 1995,, the Commonwealth Transportation Board allocated \$221,000 to provide access to the facilities of Mod-U-Kraf and Fleetwood Homes, located in the Town of Rocky Mount; and

WHEREAS, it has been determined through detailed preliminary engineering that the estimated cost of the proposed project is significantly higher than originally anticipated; and

WHEREAS, the Rocky Mount Town Council has, by appropriate resolution, requested that the original allocation be supplemented to provide full funding for the proposed project.

3-21-96

NOW, THEREFORE BE IT RESOLVED that this Board's action of April 20, 1995, is hereby amended to provide an additional \$103,000 of the 1995-96 Fiscal Year Industrial Access Fund, for a total of \$324,000 (\$300,000 unmatched and \$24,000 matched), to be allocated to provide adequate access to Mod-U-Kraf and Fleetwood Homes, located in the Town of Rocky Mount, Project 9999-157-255,M501.

BE IT FURTHER RESOLVED that this allocation shall be subject to the contingencies prescribed by this Board's resolution of April 20, 1995, and that the following contingency shall be added:

5. provision by the Town of Rocky Mount of the required \$24,000 matching funds.

Motion carried.

Item 14:

Moved by Mr. Newcomb, seconded by Porter, that

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

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

WHEREAS, the Stafford County Board of Supervisors has, by appropriate resolution, requested the use of Recreational Access Funds to provide adequate access to Duff McDuff/Green Park, located off Route 3 in Stafford County; and

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

WHEREAS, the Director of the Department of Conservation and Recreation recommended the construction of the aforementioned access road; and

WHEREAS, on August 17, 1995, the Commonwealth Transportation Board approved an allocation of \$200,000 to provide adequate access to Duff McDuff/Green Park, subject to certain contingencies; and

WHEREAS, the project's estimated cost has increased significantly since the original project allocation.

NOW, THEREFORE, BE IT RESOLVED that \$150,000 (\$50,000 unmatched and \$100,000 matched) from the 1995-96 Fiscal Year Recreational Access Fund be allocated to supplement the 1995-96 allocation of \$200,000 to construct the access road to Duff McDuff/Green Park in Stafford County, Project 0830-089-225,M501, contingent upon:

1. the County's payment of \$100,000 in matching funds;
2. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth; and
3. the execution of an appropriate contractual agreement between the Stafford County Board of Supervisors (County) and the Virginia Department of Transportation (VDOT), to provide for:
 - a. the design, administration, construction, and maintenance of this project; and
 - b. the payment of all ineligible project costs and of all eligible project costs in excess of \$450,000 from sources other than those administered by the Virginia Department of Transportation.

Motion carried.

3-21-96

Item 15:

Moved by Mrs. Brooks, seconded by Mr. Rhea, 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 system within such county, or (ii) bringing subdivision streets, used as such prior to July 1, 1982, up to standards sufficient to qualify them for inclusion in the state primary and secondary system...;" and

WHEREAS, the governing body of the County of Russell elected to participate in this program for Fiscal Year 1995-96 and, with the Department of Transportation, identified specific eligible items of work to be financed from the special fund account; and

WHEREAS, the governing body of the County of Russell has, by appropriate resolution, requested that a portion of the funds dedicated to an eligible item of work be reallocated to another specific eligible item of work, as indicated in Attachment A; and

WHEREAS, this item of work falls within the intent of Section 33.1-75.1 of the Code of Virginia and complies with the guidelines of the Department of Transportation 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 in Attachment A.

Motion carried.

ATTACHMENT A

March 21, 1996

Russell County Revenue Sharing

Original Project	County Funds	State Funds
0641-083-___, 50_	\$108,000	\$108,000
Revised Funding	County Funds	State Funds
0641-083-___, 50_	\$33,000	\$33,000
BI 8000-5603	\$75,000	\$75,000
TOTAL	\$108,000	\$108,000

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Item 16:

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

WHEREAS, the Commonwealth Transportation Board in April 1991 and January 1993 authorized the Department of Transportation to proceed with the Western Regional Park-and-Ride Study to be funded from the excess revenue from the Dulles Toll Road set-aside for mass transit purposes; and

WHEREAS, the Department, in consultation with the affected jurisdictions and agencies completed Phases I and II of the project and recommended two sites (sites 1 and site 5A-east) to be carried to Phase III of the study; and

WHEREAS, during the course of Phase III the support to develop site 1 has diminished by the involved jurisdictions and there are environmental issues regarding site 5A-east; and

WHEREAS, Phase III of the study development of the implementation plan will require a review and update of the Phase II detailed analysis and revision of the financial plan; and

WHEREAS, the Department in agreement with Loudoun County and the Metropolitan Washington Airports Authority is requesting the Board's authorization to further investigate the original site 5 and site 2 (previously studied in Phase II) as part of Phase III.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby authorizes the Department of Transportation to proceed with Phase III of the Western Regional Park-and-Ride Study with the funding provided from the excess revenue from the Dulles Toll Road set-aside for mass transit purposes to further investigate the original site 5 and site 2 (previously studied in Phase II) estimated to cost \$25,000.

Motion carried.

3-21-96

Item 17:

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

WHEREAS, the 1995 General Assembly enacted Chapter 647 entitled the Public-Private Transportation Act of 1995 (PPTA) enabling the Commonwealth of Virginia and local governments to enter into agreements authorizing private entities to acquire, construct, improve, maintain, and/or operate qualifying transportation facilities; and

WHEREAS, the PPTA permits responsible public entities to receive, evaluate and select for negotiation unsolicited proposals from private offerors to acquire, construct, improve, maintain and/or operate qualifying transportation facilities; and

WHEREAS, the Virginia Department of Transportation (VDOT) promulgated Implementation Guidelines (the Guidelines) dated July 1, 1995 to guide the selection of transportation privatization projects under VDOT's purview; and

WHEREAS, FD/MK LLC, a private offeror, submitted an unsolicited proposal to VDOT dated November 8, 1995 to develop, construct, operate and maintain a user-pay toll facility to connect Laburnum Avenue in Henrico county with Chippenham Parkway in Chesterfield County, and I-95 with I-295 (the I-895 Connector); and

WHEREAS, in accordance with the Guidelines, the proposal was posted for a period of thirty days beginning November 17, 1995 and ending December 18, 1995; and

WHEREAS, no competing proposals were submitted for consideration during said posting period; and

WHEREAS, in accordance with the Guidelines, the Initial Review Committee met and considered the proposer's qualifications and the technical and financial merit of the proposal and determined the proposed concept merits further evaluation; and

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WHEREAS, in accordance with the Guidelines, further evaluation of the proposed concept requires approval of the Commonwealth Transportation Board.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board has reviewed the proposed concept of privatized development, construction, operation and maintenance of the I-895 Connector and approves such concept.

BE IT FURTHER RESOLVED that the single proposal for the development, construction, operation and maintenance of the I-895 Connector be advanced to the Public-Private Transportation Advisory Panel and VDOT for further review and final evaluation.

Motion carried.

Item 18:

Moved by Mr. Rhea, seconded by Mr. Rich, that the Board approve the report of the Internal Audit Committee which met on February 14, 1996. The Internal Audit Division's audit plan 1995-96 was presented and approved. The Committee reviewed the reports for the audits of Construction Division BAMS user acceptance testing, and payroll, and cash control audits of Construction Division plan room, Dulles Toll Road and Powhite Parkway Extension, and accepted as adequate the actions taken, or to be taken, on the reports. A summary of resolved and unresolved follow-up was presented and accepted.

Item 19:

The Chairman recognized retiring Equal Opportunity Division Administrator Morris J. Walker, Jr., (retiring April 1, 1996) and thanked him for his twenty six and one-half years service to the Department of Transportation.

3-21-96

Meeting adjourned at 11:55 a.m.

The next meeting will be held on April 18, 1996,
in Richmond, Virginia.

Approved:

A handwritten signature in cursive script, appearing to read "J. Kent", is written over a horizontal line.

Attested:

A handwritten signature in cursive script, appearing to read "P. M. Thomas", is written over a horizontal line.