

**MINUTES**  
**OF**  
**MEETING OF STATE HIGHWAY AND TRANSPORTATION BOARD**

Richmond, Virginia

July 18, 1985

The monthly meeting of the State Highway and Transportation Board was held in the Central Office in Richmond, Virginia, on July 18, 1985, at 10:00 a.m. The chairman, Mr. Harold C. King, presided.

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

Absent: Mr. Smith.

The chairman introduced the new Board Members appointed July 1, 1985; Dr. M. Philmore Howlette, representing Richmond District, Mr. C. Roger Malbon, representing the Suffolk District, and Mr. Stephen A. Musselwhite, representing the Salem District.

On motion of Mr. Bacon, seconded by Mr. Smalley, the minutes of the meeting of June 20, 1985, were approved.

On motion of Mr. Bacon, seconded by Mr. Smalley, permits issued from June 20, 1985, to July 17, 1985, inclusive, as shown by records of the Department be approved. Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley, that the Board approve additions to the Secondary System from June 20, 1985, to July 17, 1985, inclusive, as shown by records of the Department. Motion carried.

7-18-85

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

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Harrisonburg for maintenance payments on additional streets meeting required standards:

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Harrisonburg on additional streets, totaling 0.18 mile, and meeting required standards under the aforementioned section of the Code, effective April 1, 1985, for quarterly payments due after June 30, 1985. The additional streets and mileage eligible for payments are described as follows:

Vine Street

From: Meadowlark Drive  
To: 950 Ft. South

0.18 Mile

These "Other Streets" additions, totaling 0.18 mile, increase the total "Other Streets" mileage in the City of Harrisonburg from 89.17 miles to 89.35 miles of approved streets subject to payment.

Motion carried.

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

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the City of Petersburg for maintenance payments on additional streets meeting required standards:

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of Petersburg on additional streets, totaling 0.15 mile, and meeting required standards under the aforementioned section of the Code, effective April 1, 1985, for quarterly payments due after June 30, 1985. The additional streets and mileage eligible for payments are described as follows:

Crater Circle

From: Crater Road  
To: West End

0.15 Mile

7-18-85

These "Other Streets" additions, totaling 0.15 mile, increase the total "Other Streets" mileage in the City of Petersburg from 150.67 miles to 150.82 miles of approved streets subject to payment.

Motion carried.

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

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the Town of Blacksburg for maintenance payments on additional streets meeting required standards:

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Blacksburg on additional streets, totaling 0.21 mile, and meeting required standards under the aforementioned section of the Code, effective fourth, for quarterly payments due after June 30, 1985. The additional streets and mileage eligible for payments are described as follows:

Lancaster Drive

From: Tall Oaks Drive  
To: Dead End West

0.15 Mile

McLean Court

From: Tall Oaks Drive  
To: Dead End West

0.06 Mile

These "Other Streets" additions, totaling 0.21 mile, increase the total "Other Streets" mileage in the Town of Blacksburg from 79.71 miles to 79.92 miles of approved streets subject to payment.

Motion carried.

7-18-85

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

WHEREAS, under authority of Section 33.1-43 of the Code of Virginia of 1950, as amended, request is made by the Town of Culpeper for maintenance payments on additional streets meeting required standards:

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the Town of Culpeper on additional streets, totaling 0.20 mile, and meeting required standards under the aforementioned section of the Code, effective April 1, 1985, for quarterly payments due after June 30, 1985. The additional streets and mileage eligible for payments are described as follows:

Chandler Street

From: Southern Railroad Crossing  
To: The ECL of Culpeper

0.20 Mile

These "Other Streets" additions, totaling 0.20 mile, increase the total "Other Streets" mileage in the Town of Culpeper from 28.87 miles to 29.07 miles of approved streets subject to payment.

Motion carried.

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

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

WHEREAS, the Highway and Transportation Board has selected certain streets within the corporate limits of the Town of Herndon for such payments; and

WHEREAS, due to construction within the Town of Herndon;

7-18-85

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Sections 33.1-41 and 33.1-43 of the Code of Virginia, as amended, the additions of mileage for payment on the Primary Extensions and "Other Streets" within the Town of Herndon, and meeting required standards under the aforementioned sections of the Code are effective April 1, 1985, for quarterly payments due after June 30, 1985.

The additional streets and mileage eligible for payments are described on the attached tabulation sheets numbered 1 thru 3, dated June 5, 1985.

The Primary Extensions mileage, due to these additions, has an increase of 1.32 miles and increases the total of Primary Extensions mileage in the Town of Herndon from 2.54 miles to 3.86 miles of approved streets subject to payment.

The "Other Streets" mileage, due to these additions, has an increase of 1.39 miles and increases the total of "Other Streets" mileage in the Town of Herndon from 33.38 miles to 34.77 miles of approved streets subject to payment.

Motion carried.

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

WHEREAS, Route 8 in Floyd County has been altered and reconstructed as shown on plans for Project 0008-031-102, C503 & C508 and

WHEREAS, two sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and one section of the old road is no longer necessary for purposes of the State Highway System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.18 mile of the old location of Route 8 shown in blue and designated as Sections 1 and 2A on the plat dated March 11, 1985, Project 0008-031-102, C503 and C508 be abandoned as a part of the State Highway System;

AND/OR "OTHER STREET" OR CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 3,500 UNDER SECTIONS 33.1-41 and 33.1-43 OF THE CODE OF VIRGINIA, 1979 AMENDMENT

Primary Extensions

MUNICIPALITY TOWN OF HERNDON, VIRGINIA  
 TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 2.41  
 TOTAL ADDITIONAL LANE MILEAGE REQUESTED 6.85 LANA

SUBMITTED BY THE CITY OR TOWN (Date 6/3/85) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 6-5-85)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT (Yes or No) / T.	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour traffic
HERNDON PARKWAY	FROM: 0.03 W. Crossstitch Drive TO: 0.15 W. Crossstitch Drive		80	50	0.12	YES	21A	S-5	4
"	FROM: 0.19 N. Sterling Rd. TO: 0.06 S. Sterling Road		80	50	* 0.25	YES	21A	S-5 *	From 2 to 4 Lanes (Add 2)
"	FROM: 0.05 S Dulles Place TO: 0.11 N Dulles Place		80	50	* 0.16	YES	21A	S-5 *	From 2 to 4 Lanes (Add 2)
"	FROM: Int. E. Elden St. TO: 0.15 N. Spring Street		80	50	0.45	YES	21A	S-5	4
"	FROM: Int. S. Van Buren St. TO: 0.21 S. Spring Street		80	50	0.75	YES	21A	S-5	4
STERLING RD.	FROM: 0.09 N. Elden Street TO: 0.64 Sterling Road		60	45	* 0.55	YES	21A	S-5 *	(Add 1) 2 Lanes
"	FROM: 0.64 N. Elden Street. TO: 0.70 N. Elden Street		90	45	* 0.06	YES	21A	S-5 *	(Add 1) 0.2 Lanes
"	FROM: 0.70 N. Elden Street TO: 0.77 N. Elden Street		90	50	* 0.07	YES	21A	S-5 *	From 2 to 4 Lanes (Add 2) 0.2 Lanes
					1.32	new			5.28 new
					(1.09)				(1.57) 4 Lanes
					2.41	TOTAL			6.85 TOTAL

NOTE: Indicate if Addition or Deletion  
 Indicate if Primary Extension or "Other Streets"

SIGNED [Signature] A.E. 5  
 Dept. of Highways' Engineer

APPLICABLE TO ALL CITIES AND TOWNS  
 AND/OR "OTHER STREETS" FOR CITIES AND TOWNS  
 WITH POPULATIONS IN EXCESS OF 3,500 UNDER  
 SECTIONS 33.1-41 and 33.1-43 OF THE CODE  
 OF VIRGINIA, 1979 AMENDMENT

" Other Streets "

MUNICIPALITY TOWN OF HERNDON, VIRGINIA

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 1.02

TOTAL ADDITIONAL LANE MILEAGE REQUESTED 2.12 (LOC)

SUBMITTED BY THE CITY OR TOWN (Date 6/13/85) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 6/5/85)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	ROAD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT (Yes or No)	PARKING PROHIBITED L.T. (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
LOC) THIRD STREET	FROM: 0.17 N. Monroe Street TO: Cavalier Drive		50	22	0.11	YES	YES	21A	S-5	2 0.22
LOC) STATION ST.	FROM: Park Avenue TO: S. of Dead-end		50	27	0.15	NO	YES	21A	S-5	2 0.30
LOC) TRAPPER CREST COURT	FROM: Int. Third St. TO: 0.02 S.W. Third Street		50	30	0.02	YES	YES	21A	S-5	2 0.04
LOC) CRESTVIEW DRIVE	FROM: 0.08 South N.C.L. TO: N.C.L.		55	38	0.08	YES	NO	21A	S-5	3 0.24
LOC) ARTIC QUILL RD.	FROM: End of Sec. I TO: Cul-de-sac		50	36	0.24	NO	NO	21A	S-5	2 0.43
LOC) ICY BROOK DR.	FROM: Artic Quill Road TO: Mistyvale Street		50	36	0.13	NO	NO	21A	S-5	2 0.21
LOC) JEFF RYAN DR.	FROM: Treeside, Section III TO: Mistyvale Street		50	36	0.11	NO	NO	21A	S-5	2 0.22
LOC) MISTYVALE ST.	FROM: End of Sec. I TO: Artic Quill Road		50	36	0.18	NO	NO	21A	S-5	2 0.36
					1.02	C/L				2.12 L/m
					0.37	C/L	(From Page 3)			0.74 L/m
					1.39	C/L				2.86 L/m
	TOTAL "OTHER STS"									

NOTE: Indicate if Addition or Deletion  
 Indicate if Primary Extension or "Other Streets"

SIGNED D.D. Jones P.L.E.  
 Dept. of Highways' Engineer

ADDITIONS/DELETIONS AND/OR "OTHER STREETS" FOR CITIES AND TOWNS WITH POPULATIONS IN EXCESS OF 1,500 UNDER SECTIONS 33.1-41 and 33.1-43 OF THE CODE OF VIRGINIA, 1979 AMENDMENT

" Other Streets " MUNICIPALITY TOWN OF HERNDON, VIRGINIA  
 TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED 0.37  
 TOTAL ADDITIONAL LANE MILEAGE REQUESTED 0.74 (UC)

SUBMITTED BY THE CITY OR TOWN (Date 6/3/85) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 6/5/85)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	ROAD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT (Yes or No)		TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
						YES	YES			
(UC) FERDALE AVE.	FROM: 0.01 N. Vine St. TO: VEPCO R/W		60	22	0.37	YES	YES	21A	S-5	2
					0.37		9/1			0.74 4/10

NOTE: Indicate if Addition or Deletion  
 Indicate if Primary Extension or "Other Streets"

SIGNED M. D. Gou A. R. E.  
 Dept. of Highways' Engineer



7-18-85

BE IT FURTHER RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.09 mile of the old location of Route 8 shown in red and designated as Section 1 on the plat and project referred to hereinabove, be transferred to Secondary as a part of the State Highway System

Motion carried.

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

WHEREAS, by proper resolutions, the Board of Supervisors of Pittsylvania and Scott 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:

Pittsylvania County

Section 1 - Route 626 - From Station 21+50 to 0.05 mile west opposite Station 24+00

0.05 Mi.

Scott County

Route 916 - From Route 660 to 0.09 mile west of Route 660

0.09 Mi.

Motion carried.

7-18-85

Moved by Mr. Guiffre, seconded by Mr. Davidson, that the Board approve bids received June 25, 1985, on the following INTERSTATE SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0263-85A8, Route 66, Project 0066-029-0226, A979

EBL Route 66 over SBL Routes 29 & 211, Straighten, Clean and Paint Structural Steel, Fairfax County. Award of contract in the amount of \$24,387,00 to low bidder, S. Vance Wilkins, Jr., Amherst, Virginia.

Job Des. 0265-85A6, Route 81, Project 0081-060-112, C502

From Pulaski-Montgomery County Line To Montgomery-Roanoke County Line, Guardrail Improvement, Montgomery County. Award of contract in the amount of \$1,012,199.30 to low bidder, Makco, Inc., Charlottesville, Virginia.

Job Des. 0274-85A5, Route 581, Project 0581-962 101, C504

From 0.4 Mi. S. I-81 Interchange To Route 24 Interchange (Elm Ave.), Safety Project, Salem District. Award of contract in the amount \$1,021,347.95 to low bidder, Guard Rail of Roanoke, Inc., Roanoke, Virginia.

Job Des. 0229-85A1, Route 264, Project 0264-122-104, C505, B638, B639

From 0.047 Mi. S. Ivy Street To 0.017 Mi. N. Dodson Street, City of Norfolk. Award of contract in the amount of \$7,722,890.75 to low bidder, Tidewater Construction Corporation, Norfolk, Virginia.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Davidson, that the Board approve rejection of bids received June 25, 1985, on the following INTERSTATE SYSTEM PROJECTS and authorize readvertisement.

Job Des. 0264-85A7, Routes 77 & 100, Projects 0077-098-2044, SR01; 0077-098-2059, SR01; 0100-098-1008, SR01; 0100-098-1028, SR01

Route 77 over New River N&S Railway & Route 52, Repairs to Bridge Deck and Superstructure, Various Locations, Wythe County. Rejection of bids and readvertisement of project, low bid over the estimate.

7-18-85

Job Des. 0266-85A5, Route 95, Project 0095-029-115, N501

Right Turn Lane on Ramp D at Int. Route 613 (Van Dorn Street), Fairfax County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0059-85A6, Project 0066-000-102, B698, B699

Lighting, Planting Items and Ventilation System, Pedestrian Park Bridge over Route 66 at Rosslyn, Arlington County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0079-85A2, Route 464, Project 0464-131-101, C504; 0464-122-101, C501, B607, B608; 0464-122-101, B605, B606, Contract I

From 0.322 Mi. N. Park Avenue To 0.205 Mi. N. South Main Street, Cities of Chesapeake and Norfolk. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

7-18-85

Moved by Mr. Humphreys, seconded by Mr. Davidson, that the Board approve bids received June 25, 1985, on the following PRIMARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0070-85B9, Route 58, Project 0058-041-1040, SR01

Bridge Deck and Pier Repair, Route 58 over Hyco River, Halifax County. Award of contract in the amount of \$140,405.00 to low bidder, Lanford Brothers Company, Inc., Roanoke, Virginia.

Job Des. 0078-85B1, Route 460, Project 0460-061-S904, M501

From 0.149 Mi. E. Int. Route 634 To 0.145 Mi. W. Int. Route 634, City of Suffolk. Award of contract in the amount of \$110,284.00 to low bidder, T. H. Wiggins Co., Inc., Suffolk, Virginia.

Job Des. 0021-85B9, Routes 460 and 19, Project 0460-092-107, M501; 0019-092-S10, M501

Safety Improvement Project, Cedar Bluff Bypass and Int. Routes 19 and 609, Tazewell County. Award of contract in the amount of \$277,702.25 to low bidder, Maymead Lime Company, Mountain City, Tennessee.

Job Des. 0202-85A2, Routes 1330 & 1, Project 1330-076-217, C501; 0001-076-129, C501

From Int. Route 1 To 0.812 Mi. W. Int. Route 1, Prince William County. Award of contract in the amount of \$1,491,928.75 to low bidder, Julius Branscome, Inc., Woodbridge, Virginia.

Job Des. 0259-85A4, Lebanon Bypass, Project 6019-083-106, P401

From 0.176 Mi. W. WCL Lebanon To 2.112 Mi. E. WCL Lebanon, Russell County. Award of contract in the amount of \$2,029,894.63 to low bidder, W-L Construction and Paving, Inc., Chilhowie, Virginia.

Job Des. 0260-85A1, Route 23, Project 0023-097-0060-004

From 3.524 Mi. E. of ECL Appalachia To 3.806 Mi. E. of ECL Appalachia, Wise County. Award of contract in the amount of \$865,349.00 to low bidder, Lee Ready Mix, Inc., DBA: Estes Brothers Construction, Jonesville, Virginia.

7-18-85

Job Des. 0261-85A0, Route 45, Project 0045-024-103, M503

From 2.952 Mi. N. Int. Route 60 To 4.922 Mi. N. Int. Route 60, Cumberland County. Award of contract in the amount of \$532,710.70 to low bidder, Mega Contractors, Inc., Richmond, Virginia.

Job Des. 0262-85A9, Route 56, Project 0056-062-117, M503

From 0.406 Mi. W. Nelson-Buckingham County Line To 0.251 Mi. W. Nelson-Buckingham County Line, Nelson County. Award of contract in the amount of \$86,467.50 to low bidder, D. S. Nash Construction Co., and D. S. Nash & Marion D. Nash, Appomattox, Virginia.

Job Des. 0269-85A2, Route 199, Project 0199-965-102, N501, N502

From 0.282 Mi. E. ECL Williamsburg To 0.368 Mi. E. Int. WBL I-64, Guardrail Upgrade, Suffolk District. Award of contract in the amount of \$81,737.75 to low bidder, Lewhite Construction Company of Virginia, Richmond, Virginia.

Job Des. 0271-85A8, Project 0360-042 S11, N501

From 0.03 Mi. E. of W. Int. Route 360 (Bus.) To 0.37 Mi. W. of W. Int. Route 360 (Bus.), Hanover County. Award of contract in the amount of \$79,815.00 to low bidder, Interstate Construction Corp., Richmond, Virginia.

Job Des. 0272-85A7, Route 460, Project 0460-073-1010, SR03

Bus. over Briery Creek - 0.9 Mi. SE ECL Farmville, Bridge Deck Repair & Bit. Conc. Overlay, Prince Edward County. Award of contract in the amount of \$74,580.00 to low bidder, Donald H. Selvage, Inc., Amherst, Virginia.

Job Des. 0273-85A6, Route 522, Proj 6522-034-106, C501

From 9.961 Mi. S. West Virginia State Line To 8.131 Mi. S. West Virginia State Line, Frederick County. Award of contract in the amount of \$2,209,105.60 to low bidder, W. C. English, Inc., Altavista, Virginia.

Motion carried.

7-18-85

Moved by Mr. Humphreys, seconded by Mr. Davidson, that the Board approve rejection of bids received June 25, 1985, on the following PRIMARY SYSTEM PROJECTS and authorize readvertisement.

Job Des. 0062-85B9, Route 15, Project 0015-076-1900, SR01

Widen bridge and approaches, Route 15 over Bull Run at Prince William-Loudoun County Line, Prince William County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0066-85B5, Route 29, Project 0029-029-1072, 1073, 1074, 1075

Widen 3 bridges & replace one bridge with triple line pipe, Various Locations, Fairfax County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0270-85A9, Route 200, Project 0200-066-1001, SR08

Route 200 over Great Wicomico River, 2.8 Mi. S. Int. Route 360, Bridge repair and clean and paint structural steel, Northumberland County. Rejection of bid and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Guiffre, seconded by Mr. Humphreys, that the Board approve bids received June 25, 1985, on the following URBAN SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0254-85A9, Project U000-150-101, C501

From Route 460 Bypass To 0.112 Mi. N. Prices Fork Road, Toms Creek Road, City of Blacksburg. Award of contract in the amount of \$1,185,815.55 to low bidder, Adams Construction Company & Sub., Roanoke, Virginia.

Job Des. 0253-85A0, Project U000-114-107, C501, B604, B605

From 0.161 Mi. S. Int. Tide Mill Lane To Int. Commander Shepard Boulevard, Armistead Avenue, City of Hampton. Award of contract in the amount of \$5,654,495.60 to low bidder, Henry S. Branscome, Inc., Williamsburg, Virginia.

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Job Des. 0268-85A3, Project 0190-134-103, C501

From 0.134 Mi. S. Indian River Road To 0.200 Mi. S. Centreville Turnpike, Route 190, Kempsville Road in the City of Virginia Beach. Award of contract in the amount of \$4,324,921.70 to low bidder, APAC-Virginia, Inc., Richmond, Virginia.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley, that the Board approve bids received June 25, 1985, on the following SECONDARY SYSTEM PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0278-85A1, Route 607, Project 0607-077-121, C501, B608

From Int. Route 693 To 0.52 Mi. S. Int. Route 693, Pulaski County. Award of contract in the amount of \$564,416.45 to low bidder, A. R. Coffey & Sons, Inc., Buchanan, Virginia.

Job Des. 0281-85A6, Route 653, Project 0653-031-162, N501, B619

Bridge and Approaches over Goose Creek, Floyd County. Award of contract in the amount of \$173,008.00 to low bidder B & F Company, Rocky Mount, Virginia.

Job Des. 268, Project A02-FTS-85, 573

Traffic Signal Installation, Fairfax County. Award of contract in the amount of \$50,827.50 to low bidder, The Brothers Signal Company, Inc., and John H. & Barbara K. Rocca, Leesburg, Virginia.

Job Des. 0026-85B4, Route 619, Project 0619-098-170, C502

From 0.492 Mi. N.E. Int. Route 636 To Int. Route 52, Wythe County. Award of contract in the amount of \$569,489.07 to low bidder, Pendleton Construction Corp. & Sub., Wytheville, Virginia.

Job Des. 0028-85B2, Route 622, Project 0622-099-133, C501

From 0.319 Mi. E. Int. Route 178 To 1.433 Mi. E. Int. Route 178, York County. Award of contract in the amount of \$433,561.50 to low bidder, Key Construction Company, Inc., Clarksville, Virginia.

7-18-85

Job Des. 0130-85A9, Route 616, Project 0616-056-159, N501, D630

From Int. Route 230 To Int. Route 625, Madison County. Award of contract in the amount of \$350,098.75 to low bidder, Samuel James Construction, Inc., Reva, Virginia.

Job Des. 0137-85B0, Route 641, Project 0641-044-228, M501

From 0.083 Mi. S. Route 1352 To 0.389 Mi. S. Route 896, Henry County. Award of contract in the amount of \$590,988.70 to low bidder, Cecil R. Hundley Construction Company, Inc., Ridgeway, Virginia.

Job Des. 0244-85A2, Route 670, Project 0670-017-182, N501

From Int. Route 871 To Int. Route 674 S., Carroll County. Award of contract in the amount of \$125,737.50 to low bidder, H. D. Crowder & Sons, Inc., Hillsville, Virginia.

Job Des. 0275-85A4, Route 601, Project 0601-032-127, C501, D615, C502

From 0.980 Mi. W. Route 615 To 1.275 Mi. W. Route 615, Fluvanna County. Award of contract in the amount of \$369,543.33 to low bidder, Burleigh Construction Company, Inc., Concord, Virginia.

Job Des. 0276-85A3, Route 606, Project 0606-0616-144, C501

From 3.221 Mi. W. Int. Route 2 To 1.936 Mi. W. Int. Route 2, Caroline County. Award of contract in the amount of \$361,216.69 to low bidder, Stanley Construction Company, Inc., Ashland, Virginia.

Job Des. 0277-85A2, Route 607, Project 0607-025-T97, N501

From ECL Clintwood To 0.060 Mi. E. ECL Clintwood, Dickenson County. Award of contract in the amount of \$268,367.25 to low bidder, W-L Construction & Paving, Inc., Chilhowie, Virginia

Job Des. 0283-85A4, Route 679, Project 0679-031-165, N501

From Int. Route 221 (Woods Store) To 0.50 Mi. N. Int. Route 221, Floyd County. Award of contract in the amount of \$67,368.20 to low bidder, APAC-Virginia, Inc., Danville, Virginia.



7-18-85

Job Des. 0285-85A2, Route 783, Project 0783-017-191, N501

From Int. Route 753 To Int. Route 100, Carroll County. Award of contract in the amount of \$72,390.56 to low bidder, APAC-Virginia, Inc., Danville, Virginia.

Job Des. 0286-85A1, Route 805, Project 0805-038-213, N501, B631

From 0.05 Mi. E. Route 604 To 0.15 Mi. E. Route 604, Grayson County. Award of contract in the amount of \$83,649.00 to low bidder, Haymes Brothers, Inc., Chatham, Virginia.

Job Des. 265, Project 0622-030-199, M501

0.45 Mi. 22' x Var. Depth Aggr. Mat'l. and Bit. Conc. Base with Bit. Conc. Surface, Fauquier County. Award of contract in the amount of \$140,924.77 to low bidder, General Excavation, Inc., Luray, Virginia.

Job Des. 266, Project 0666-092-254, N501

Grading, Paving & Drainage, Tazewell County. Award of contract in the amount of \$240,947.00 to low bidder, Cleco Corporation, Swords Creek, Virginia.

Job Des. 267, Project 0645-020-242, N501

.06 Mi. 40' x 7½" Bit. Conc. Base Course, Bit. Top, Curb and Gutter, Chesterfield County. Award of contract in the amount of \$129,374.75 to low bidder, APAC-Virginia, Inc., Richmond, Virginia.

Job Des. 269, Project 0612-089-166, N501

Install 290' of 87" x 63" Pipe and Reconstruction of Roadway, Stafford County. Award of contract in the amount of \$119,842.50 to low bidder, Bishop & Settle Construction Company, Inc., Alberta, Virginia.

Job Des. 271, Project 20-678-B.I. 4406

Jack or Bore 80' x 16 3/8" Steel Casing, Chesterfield County. Award of contract in the amount of \$7,200.00 to low bidder, Whitley Boring Company, Inc., Richmond, Virginia.

7-18-85

Job Des. 274, Project 20-828, B.I. 5603

.80 Miles Drain Stabilized, Chesterfield County. Award of contract in the amount of \$339,967.70 to low bidder, Interstate Construction Corporation, Richmond, Virginia.

Job Des. 275, Project 23-0657-5300; 0691-5003

1.40 Mi. 20' Var. Depth Aggr. Base Course with Bit. Surface Treatment, Culpeper County. Award of contract in the amount of \$329,321.20 to low bidder, Torrence Construction, Inc., Charlottesville, Virginia.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley, that the Board approve rejection of bids received June 25, 1985, on the following SECONDARY SYSTEM PROJECTS and authorize readvertisement.

Job Des. 0282-85A5, Route 658, Project 0658-038-214, N501, B632

From 0.15 Mi. W. Route 731 To 0.05 Mi. W. Route 731, Grayson County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 0287-85A0, Route 910, Project 0910-082-166, N-501

From Int. Route 853 To SCL Harrisonburg, Rockingham County. Rejection of bids and readvertisement of project, low bid over the estimate.

Job Des. 272, Project 0618-069-164, B619

Widen Substructure and Superstructure, Page County. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Davidson, seconded by Mr. Guiffre, that the Board approve bids received June 25, 1985, on the following MISCELLANEOUS PROJECTS and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Job Des. 0057-85B6, Route I-495, Project SHR-A-84

From Route 123 To Maryland State Line, Northern Virginia District. Award of contract in the amount of \$449,495.00 to low bidder, Corman Construction, Inc., Jessup, Maryland.

7-18-85

Job Des. 0257-85A6

Various Location, Clean and Paint Bridge Structural Steel (25 Bridges), Culpeper District. Award of contract in the amount of \$123,224.00 to low bidder, Reon Painting, Inc., Baltimore, Maryland.

Job Des. 0055-85A0, Route 17, Project PR-5A-85

From Route 105 (MP 4.03) To WCL Newport News-York County Line (MP 10.70), Suffolk District. Award of contract in the amount of \$1,064,941.30 to low bidder, Denton Construction Company, D.B.A. Denton Concrete Paving Company Grosse Pointe Woods, MI.

Job Des. 0056-85B7, Project SCG-4-85

Virginia State University and Various Locations throughout Chesterfield County; Sidewalk, Paved Ditch, Curb and Gutter Repair, Richmond District. Award of contract in the amount of \$241,555.35 to low bidder, APAC-Virginia, Inc., Richmond, Virginia.

Job Des. 0255-85A8, Project P-A-85

Various Locations, Clean and Paint Bridge Structural Steel (23 Bridges), Northern Virginia District. Award of contract in the amount of \$159,895.00 to low bidder, Eastwood Painting Company, Inc., Baltimore, Maryland.

Job Des. 0256-85A7, Project P-3-85

Various Locations, Clean and Paint Bridge Structural Steel (22 Bridges), Lynchburg District. Award of contract in the amount of \$155,900.00 to low bidder, Reon Painting, Inc., Baltimore, Maryland.

Job Des. 0258-85A5, Project P-9-85

Various Locations, Clean and Paint Bridge Structural Steel (4 Bridges), Richmond District. Award of contract in the amount of \$187,800.00 to low bidder, Reon Painting, Inc., Baltimore, Maryland.

Job Des. 270, Project 09-GR-2-85

Remove Existing Guardrail, Furnish and Erect 6,950' of Guardrail and necessary terminal sections, Bedford County. Award of contract in the amount of \$86,887.50 to low bidder, Guard Rail of Roanoke, Inc., Roanoke, Virginia.

7-18-85

Job Des. 276, Project PM-AA-85

Pavement Marking with Traffic Line Paint, Northern Virginia District (Prince William and Loudoun Counties). Award of contract in the amount of \$169,463.70 to low bidder, Allied Striping, Inc., Manassas, Virginia.

Contract Item 4-T-5, Schedule 409-85

Various Locations, District wide Furnishing, Delivering and Application of Plant Mix Bit. Material, Richmond District. Award of contract in the amount of \$173,658.57 to low bidder, B. P. Short & Son Paving Company, Inc., Petersburg, Virginia.

Contract Item 5-A-5, Schedule 506-85

Various Locations, District wide Furnishing, Delivering and Application of Plant Mix Bit. Material, Suffolk District. Award of contract in the amount of \$203,430.00 to low bidder, Lance J. Eller, Inc., Tasley, Virginia.

Project S1-1-85

Various Locations, District wide Furnishing, Delivering and Application of Slurry Seal, Bristol District. Award of contract in the amount of \$333,027.45 to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, Virginia.

Project S2-2-85

Various Locations, District wide Furnishing, Delivering and Application of Slurry Seal, Salem District. Award of contract in the amount of \$218,000.86 to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, Virginia.

Project S2-3-85

Various Locations, District wide, Furnishing, Delivering and Application of Slurry Seal, Salem District. Award of contract in the amount of \$252,836.64 to low bidder, APAC-Virginia, Inc., Danville, Virginia.

7-18-85

Project S3-1-85

Various Locations, District wide Furnishing, Delivering and Application of Slurry Seal, Lynchburg District. Award of contract in the amount of \$277,399.38 to low bidder, APAC-Virginia., Inc., Danville, Virginia.

Motion carried.

Moved by Mr. Davidson, seconded by Mr. Guiffre, that the Board approve rejection of bids received June 25, 1985, on the following MISCELLANEOUS PROJECT and authorize readvertisement.

Job Des. 273, Project 8011-4603

Sidewalk, Curb and Gutter, Northern Virginia District. Rejection of bids and readvertisement of project, low bid over the estimate.

Motion carried.

Moved by Mr. Malbon, seconded by Mr. Humphreys, that

WHEREAS, by virtue of Chapter 399 of the Acts of Assembly of 1940, known and cited as the "State Revenue Bond Act" and now codified as Article 5 of Chapter 3 of Title 33.1 of the Code of Virginia (1950), as amended, the State Highway Commission was authorized and empowered to acquire by purchase or by condemnation, construct, improve, operate and maintain certain projects enumerated therein and to pay the cost thereof from the proceeds of toll revenue bonds and other funds made available under the provisions of such Act; and

WHEREAS, Chapter 273 of the Acts of Assembly of 1962, amended the State Revenue Bond Act to permit the construction of the following project:

"The Norfolk-Virginia Beach Highway, extending from a point in the vicinity of the intersection of Interstate Route 64 and Primary Route 58 at Norfolk to some feasible point between London Bridge and Primary Route 60; however, the project authorized by this subsection shall not be coupled or united with any other project or projects for the purpose of financing its construction and operation."

7-18-85

WHEREAS, by resolution adopted February 21, 1963, the State Highway Commission authorized the Highway Department to proceed with the construction of the Norfolk-Virginia Beach Highway (also known as the Norfolk-Virginia Beach Expressway, and the Norfolk-Virginia Beach Toll Road); and

WHEREAS, by resolution adopted August 19, 1965, the State Highway Commission expressed its desire and intent to assist in the financing of the project by making annual allocation from highway funds for the maintenance of the Norfolk-Virginia Beach Highway; and

WHEREAS, even though the State Highway Commission expressed its desire and intent as hereinabove mentioned, it could not contact or obligate itself to do so; and

WHEREAS, Chapter 462 of the 1974 Acts of Assembly established the state Highway and Transportation Commission as the successor to the State Highway Commission; and

WHEREAS, the Board now finds that there are sufficient toll revenue funds to maintain the Norfolk-Virginia Beach Highway and that the assistance of highway funds is no longer necessary; and

WHEREAS, it is the opinion of bond counsel that the State Highway and Transportation Board may, in its discretion, cease making the annual allocation from highway funds for the maintenance of the Norfolk-Virginia Beach Highway.

NOW, THEREFORE, BE IT RESOLVED, that the State Highway and Transportation Commission's resolution of August 19, 1965 be, and hereby is, rescinded. and

THEREFORE, BE IT FURTHER RESOLVED, that the maintenance of the Norfolk-Virginia Beach Highway will be funded from toll revenues effective July 1, 1985.

Motion carried.

Following presentation by Mr. J. T. Warren, Director of Operations, on motion of Mr. Malbon, seconded by Mr. Guiffre, the Board adopted the revised Final Budget for Current Expenses for the Norfolk-Virginia Beach Toll Road for the remainder of calendar year 1985, as attached. Motion carried.

FINAL BUDGET FOR CURRENT EXPENSES  
 Organization, Operations and Maintenance  
 Norfolk-Virginia Beach Toll Road  
 Calendar Year 1985  
 Revised July 1, 1985

GENERAL ADMINISTRATION

Staff Salaries	\$ 60,520.00	
Social Security, Retirement, Group Life Insurance, Health Care Insurance and Workmen's Compensation	18,035.00	
*10% of Tunnels & Toll Facilities Administrative Budget	22,000.00	<u>\$ 100,555.00</u>

OPERATIONS EXPENSES

Operations Salaries	\$ 635,420.00	
Social Security, Retirement, Group Life Insurance, Health Care Insurance and Workmen's Compensation	189,355.00	
Federal Armored Express (Pickup of daily collections including counting money from automatics)	42,000.00	
Professional Services (Consulting Engineers & Auditors)	27,000.00	
Rental of Automatic Toll Machines and Gates	168,000.00	
Lights, Heat, Power, Water, Sewer	43,000.00	
Maintenance of Administration Building & Toll Plaza	14,000.00	
ED and Pool Car Rental	20,000.00	
Communications	4,000.00	
Uniforms	5,000.00	
Manual Toll Equipment Parts	7,000.00	
Parts & Supplies (VDH&T Stock)	4,200.00	
Tokens	8,000.00	
Commuter Ticket Printing	0.00	
Miscellaneous: Copier Rental, Office Supplies, Forms, Flag Replacement, Replace Adding Machine, etc.	15,000.00	<u>\$1,181,975.00</u>

CONTINGENCIES

\$ 64,130.00	<u>\$ 64,130.00</u>
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ROADWAY MAINTENANCE  
(7-1-85 thru 12-31-85)

Ordinary Maintenance	\$198,749.00	
Maintenance Replacement	<u>\$ 866,062.00</u>	<u>\$1,064,811.00</u>

GRAND TOTAL	<u>\$2,411,471.00</u>
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\*Toll Road reimburses the Department 10% of the  
Tunnels & Toll Facilities Administrative Budget.

Roadway Maintenance will be performed by the Virginia Department  
of Highways & Transportation and financed from Toll Revenues  
effective July 1, 1985.

Insurance premiums will be paid from the Reserve Maintenance Fund.

COMMONWEALTH OF VIRGINIA July 1 - December 31, 1985

DEPARTMENT OF HIGHWAYS AND TRANSPORTATION  
Rte. 44 Toll Road SYSTEM

24

ESTIMATED QUANTITIES, MAN HOURS, AND COST OF ORDINARY MAINTENANCE BY ACTIVITIES

CODE	ACTIVITY	QUANTITY	MAN HOURS	DOLLARS
105	Employee Education		80	\$ 1,100
106	Servicing Equipment		216	2,773
109	Administrative Overhead		185	5,000
111	Skid Patching			
112	Premix Patching	33	130	2,919
119	Other Bituminous Maintenance			
121	129 Patch with Concrete		138	2,003
	<del>103 Expensible Equip.</del>			
	<del>104 Expensible Equip.</del>			9,240
132	Machine N.H.S. Roads			
133	Dust Palliatives			
141	Machine N.H.S. Shoulders			
142	Patch N.H.S. Shoulders			
143	Wedge N.H.S. Shoulders			
144	Repair H.S. Shoulders	10	25	606
149	Other Shoulder Care			
151	Machine Ditch - Haul Spoil			
152	Machine Ditch - Waste Spoil			
153	Hand Clean Ditches	3700	222	1,100
154-159	Other Drainage Care		1,260	15,125
161	Erosion Repair		200	3,000
162	Clean R/W	44	3,521	23,467
163	Dead Animal Patrol		207	2,810
167	Fence		208	2,488
168	Sweeping		329	10,000
171	Tractor Mowin.	CONTRACT 432 ACRES		16,416
172	Hand Mowing		180	1,571
173	Brush Cutting	6	112	840
175	Trim Trees		670	8,000
181	Signs		901	16,528
188	Arrestors		250	3,000
185	Railroad Protection Devices			
191	Repair Guardrail	CONTRACT 500 Lin. Ft.		8,500
192	Clean and/or Paint Guardrail			
195	Highway Lighting			35,326
196	Holiday Safety Service Patrol			
203-218	Snow Removal		278	7,091
221-229	Structures		44	686
231	Operation of Drawbridges			
233	Operate Toll Free Ferry			
235	Operate Toll Ferry			
242	Operate Weighing Station			
252	Operate Tunnel			
298	Supervision		930	12,338
Miscellaneous			300	6,822
TOTALS			10,386	\$198,749

Suffolk - 65 DISTRICT

Norfolk - 75 COUNTY



MAINTENANCE REPLACEMENT PROJECTS  
 CONSTRUCTION

ROUTE SECTION	LOCATION	ACT. KEY	TYPE OF WORK	LENGTH	ESTIMATED COST	APPROX. DATE TO START	ACTUAL DATE	
							STARTED	COMPLETED
0044	FROM: County-wide		Bridge Safety Inspections	12.19	6,040.00	7-85		
0700	TO: M.P. 0.00 M.P. 12.19	404						
0044	FROM: EE Ind. Blvd. OP		Concrete Pavement Joint Repair	3.0	137,490.00	7-85		
0700	TO: WE Rosemont Rd. OP EB M.P. 3.48 M.P. 5.82	417						
0044	FROM: EE NSW RR OP EB		Concrete Pavement Joint Repair	3.9	37,332.00	7-85		
0700	TO: EE So. Plaza Tr. OP EB M.P. 1.96 M.P. 6.23	417						
0044	FROM: EE of Ind. Blvd. OP		Concrete Pavement Slab Repair	3.0	427,000.00	7-85		
0700	TO: WE Rosemont Rd OP EB M.P. 3.48 M.P. 5.82	418						
0044	FROM: Great Neck Rd. OP		Major Cleaning of Outfall Ditches	1.1	46,200.00	7-85		
0700	TO: Va. Beach Blvd. OP EB M.P. 8.61 M.P. 9.72	424						
0044	FROM: Ind. Blvd. Ramps TO: and Infields		Major Cleaning of Outfall Ditches	0.47	20,000.00	7-85		
0700	M.P. 3.48 M.P.	424						
0044	FROM: Rt. 64 WB UP		Reseeding, Fertilizing, and Lining	12.19	15,000.00	7-85		
0700	TO: Parks Ave. M.P. 0.00 M.P. 12.19	435						
0044	FROM: Rt. 64 UP		Intensive Care of Plant Beds	12.19	2,750.00	7-85		
0700	TO: Parks Ave. M.P. 0.00 M.P. 12.19	437						
0044	FROM: Rt. 64 UP		Spraying Herbicides	12.19	600.00	7-85		
0700	TO: Parks Ave. M.P. 0.00 M.P. 12.19	438						
0044	FROM: Rt. 64 UP		Spraying of weeds in mowing areas	12.19	2,750.00	7-85		
0700	TO: Parks Ave. M.P. 0.00 M.P. 12.19	438						
0044	FROM: Rt. 64 UP		Spraying Adjacent to Guardrail	12.19	400.00	7-85		
0700	TO: Parks Ave. M.P. 0.00 M.P. 12.19	438						
0044	FROM: Rt. 64 UP		Spraying Longitudinal Joints	12.19	600.00	7-85		
0700	TO: Parks Ave. M.P. 0.00 M.P. 12.19	438						
0044	FROM: Rt. 64 UP		Spraying Insecticides	12.19	100.00	7-85		
0700	TO: Parks Ave. M.P. 0.00 M.P. 12.19	438						
0044	FROM: Rt. 64 UP		Spraying Brush	12.19	1,750.00	7-85		
0700	TO: Parks Ave. M.P. 0.00 M.P. 12.19	439						
0044	FROM: Rt. 64 WB UP		Replacement of Refurbishing Signs	12.19	2,500.00	7-85		
0700	TO: Parks Ave. M.P. 0.00 M.P. 12.19	441						
0044	FROM: Rt. 64 UP		Re-Paint Traffic Markings	12.19	38,250.00	7-85		
0700	TO: Parks Ave. M.P. 0.00 M.P. 12.19	444						
0044	FROM: Over CN&W RR		Painting of Structural Steel	224'	37,500.00	7-85		
1832	TO: M.P. 1.98 M.P.	462						
0044	FROM: Over CN&W RR		Bridge Deck Waterproofing System	224'	70,000.00	7-85		
1832	TO: M.P. 1.98 M.P.	463						
0044	FROM: Over Rt. 225		Painting of Structural Steel	166'	12,500.00	7-85		
1836	TO: Independence Blvd. M.P. 3.48 M.P.	462						
0044	FROM: Over Ramp C		Repairs to curbs, railings, drains, and sidewalks	357'	800.00	7-85		
1851	TO: of Rt. 64 M.P. 9.02 M.P.	462						

TOTAL \$

65-Suffolk  
 Toll Road  
 75-Norfolk

DISTRIC  
 SYSTE  
 COUNT

DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

DETAILS OF MAINTENANCE REPLACEMENT CONSTRUCTION PROJECTS

ROUTE SECTION	LOCATION	ACT. KEY	TYPE OF WORK	LENGTH	ESTIMATED COST	APPROX DATE TO START	ACTUAL DATE STARTED COMPLETED
0044 1851	FROM: Over Ramp C TO: OE Rt. 44 M.P. 9.02 M.P.	462	Painting of Bearing Devices & Spot Painting	357'	1,000.00	7-85	
0044 1856	FROM: Over Rt. 58 Bus. TO: M.P. 9.72 M.P.	462	Painting of Bearing Devices & Spot Painting	395'	1,500.00	7-85	
0044 1862	FROM: Over Great Neck Creek TO: M.P. 11.18 M.P.	462	Painting of Bearing Devices & Spot Painting	171'	2,000.00	7-85	
0044 1864	FROM: Over Birdneck Rd. TO: M.P. 11.68 M.P.	462	Painting of Bearing Devices & Spot Painting	186'	2,000.00	7-85	
	FROM: TO: M.P. M.P.						
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TOTAL \$ 866,062.00

DETAILS OF MAINTENANCE REPLACEMENT CONSTRUCTION - 26 - PROJECTS

65-Suffolk DISTRICT  
Toll Road SYSTEM  
75-Norfolk COUNTY

7-18-85

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;

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 those routes listed in Attachment A are designated as Qualifying Highways for operation of larger trucks under the STAA, and

BE IT FURTHER RESOLVED, those routes listed in Attachment B 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.

Motion carried, Mr. Humphreys abstaining.

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

WHEREAS, a firm proposal has been received from the consulting firm of PRC Engineering, McLean, Virginia, for work in addition to that being performed under a Memorandum of Agreement entered into on the 5th day of June 1984, for technical support for a Computerized Traffic Signal System in the County of Arlington. This work being identified as:

Project U000-000-112, C501, Arlington County

RECOMMENDED ROUTINGS  
 FOR  
 NON-INTERSTATE QUALIFYING HIGHWAYS

<u>County or City</u>	<u>Route or Street Name</u>	<u>From</u>	<u>To</u>	<u>Total Mileage</u>
James City County	60	Route 754	Route 607	2.18
Southampton County	58 (Courtland Bypass)	Route 58 Bus. West Int.	Route 58 Bus. East Int.	3.69
New Kent County	609	Route I-64	Route 60	3.24

RECOMMENDED ROUTINGS  
FOR  
VIRGINIA ACCESS SYSTEM

<u>County or City</u>	<u>Route or Street Name</u>	<u>From</u>	<u>To</u>	<u>Total Mileage</u>
James City County	30	Route 607 North Int.	Route I-64 East Int.	0.46
	607	Route 60	Route 30 North Int.	0.89
New Kent County	60	Route 609	Route 618 (East Int.)	5.29
City of Richmond	250	14th Street	Route 360 Eastbound (18th Street)	0.29
	360	Route 250 (Broad Street)	Fairfield Avenue	0.87
Augusta County	608	Route 935	Route I-64	0.14

7-18-85

WHEREAS, the highly specialized nature of the work requires augmentation of the Department's staff by specialized engineers not normally maintained on the Department staff, and

WHEREAS, the consultant firm of PRC Engineering is acting under a Memorandum of Agreement for Technical Support for a Computerized Traffic Signal System in relation to this project, and

WHEREAS, careful consideration has been made of these required services and just compensation for same as established and set forth in the Supplemental Agreement No. 1 supplement to Memorandum of Agreement for the Technical Support for a Computerized Traffic Signal System;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of the Supplemental Agreement No. 1, supplement to the Memorandum of Agreement for Technical Support for a Computerized Traffic Signal System with PRC Engineering which establishes the maximum total compensation for work performed under the Supplemental Agreement No. 1 as \$206,800.00. Likewise, the Supplemental Agreement No. 1 establishes the maximum total compensation inclusive of both the original Agreement and Supplement No. 1 as \$479,650.00.

Motion carried.

7-18-85

Moved by Mrs. Kincheloe, seconded by Mr. Smalley, 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 Warrenton Junior High School, Warrenton, Virginia, on May 14, 1985, at 7:30 p.m., for the purpose of considering the proposed location and major design features of U.S. Route 17 from the North Corporate Limits of Warrenton to 0.49 mile south of the intersection Interstate Route 66 in Fauquier County, State Project 6017-030-104, PE-101; Federal Project F-31-1( ), 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, and amended to:

1. Utilize revised alignment of Connection Route 605.
2. Replace existing structure over Cedar Run.
3. Rebuild existing southbound lane between approximate Stations 180 and 203.

Motion carried.

Moved by Dr. Howlette, 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 Manchester High School Auditorium located on U.S. Route 360 in Chesterfield County on March 20, 1985, at 7:00 p.m., for the purpose of considering the proposed location and major design features of Secondary Route 650 (Turner Road) from 0.06 mile north of U.S. Route 360 (Hull Street Road) to the intersection of U.S. Route 60 (Midlothian Turnpike) in Chesterfield County, State Project 0650-020-168, C501, C503; Federal Project M-5127 ( ), and

7-18-85

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, and amended to construct a five (5) lane facility initially between U.S. Route 360 (Turner Road) and U.S. Route 60 (Midlothian Turnpike).

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Highway and Transportation Board, a Location and Design Public Hearing was held in the York County High School on April 29, 1985, at 7:30 p.m., for the purpose of considering the proposed location and major design features of Secondary Route 718 from 0.08 mile west of the west intersection of Secondary Route 634 to the west intersection of Secondary Route 634 in York County, State Project 0718-099-155, M501, 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.



7-18-85

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

WHEREAS, in accordance with Department Policy, a firm proposal has been received from the consulting firm of Greenhorne and O'Mara, Consulting Engineers of Fairfax, Virginia for preparation of complete surveys (where necessary), right of way plans and construction plans for six (6) secondary projects in Loudoun County. Routes 733, 682, and 626 will be designed utilizing the "Minimum Plan Concept". Routes 636, 775 and 662 will be complete designs.

WHEREAS, the urgency of commencing, and time limit to complete the design work requires augmentation of the Department's design staff; and

WHEREAS, the Department reserves the right to extend this agreement for other similar work upon mutual agreement between the Department and the Consultant, provided such extension for additional work shall not be more than double the maximum total compensation nor extend the time beyond June 1, 1987.

WHEREAS, careful consideration has been made of these required services and just compensation for same as established and set forth in the MEMORANDUM OF AGREEMENT.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the execution of an agreement with Greenhorne and O'Mara for a total maximum compensation for this contract not to exceed \$496,122, which includes a net fee of \$54,710.

Motion carried.

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

WHEREAS, by deed dated April 4, 1977, recorded in Deed Book 4618, Page 192 in the Office of the Clerk of the Circuit Court of Fairfax County, the United States of America, acting by and through the Federal Aviation Administration, conveyed to the Commonwealth of Virginia a 160-foot wide perpetual easement of right of way for the construction, reconstruction, operation and maintenance of a Limited Access Highway lying within the limits of the Dulles International Airport, said highway being known as the East Peripheral Road, Route 838, and now as Sully Road, Route 28; and

7-18-85

WHEREAS, in conjunction with the planned development of certain land lying east of Sully Road (Route 28), an agreement is proposed for the construction of a temporary at-grade intersection to tie in Willard Road (extended) with Sully Road; and

WHEREAS the developers are willing to undertake the construction of such further extension of Willard Road and its at-grade intersection with Sully Road at their sole cost and expense; and

WHEREAS, it is mutually agreed by the contract-purchaser, Cambridge Development Corporation, and the Virginia Department of Highways and Transportation that the proposed temporary at-grade intersection and temporary break in the limited access line along Sully Road is in the best interest of the Commonwealth of Virginia; and

WHEREAS, the Board of Supervisors of Fairfax County agreed that the proposed interchange and temporary break in the Limited Access line is in the best interest of Fairfax County as shown in the letter of July 10, 1985, from the Fairfax County Director of Environmental Management; and

WHEREAS, Cambridge Development Corporation, on behalf of itself and its successors in interest in the land, has agreed to dedicate certain property on which a grade separated interchange may be subsequently constructed by others, which land to be dedicated is shown on certain plans prepared by Huntley, Nyce and Associates dated July 8, 1985; and

WHEREAS, the State Highway and Transportation Commissioner has recommended that an agreement be signed by the participating parties confirming this understanding.

NOW, THEREFORE, the temporary break in limited access at Willard Road (extended) is approved and the State Highway and Transportation Commissioner is hereby authorized to sign such an agreement (to include supplementary plats denoting location and design) on behalf of the Commonwealth as evidence of endorsement.

Motion carried.

7-18-85

Moved by Mr. Malbon, seconded by Mr. Bacon, that

WHEREAS, the Department agreed in 1978 to limit its use of cut-back type asphalt, such action was taken for the purpose of offsetting an increase in air pollution anticipated as a consequence of an oil refinery planned for the Tidewater area, the plans for which have been dropped, and

WHEREAS, the Department wishes to continue to assist in achieving state and national goals to improve air quality and, at the same time, provide for the use of cut-back in instances where there is a temporary shortage of emulsion-type material and/or where physical conditions dictate the use of cut-back,

NOW, THEREFORE, BE IT RESOLVED, that, where practicable, the Department will endeavor to limit its use of cut-back to no more than 10% of the total asphalt used statewide and will maintain records on its use of both cut-back and emulsion-type asphalts.

Motion carried.

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

WHEREAS, in connection with Route 460, State Highway Project 142-A, the Commonwealth acquired certain lands from George M. Cross by deed dated August 25, 1925, recorded in Deed Book 144, Page 437 and in connection with Route 460, State Highway Project 1915-02, the Commonwealth acquired certain lands from W. Aubrey Thomas and Laura D. Thomas by deed dated August 25, 1950, recorded in Deed Book 228, Page 584. These deeds are recorded in the Office of the Clerk of the Circuit Court of Campbell County; and

WHEREAS, under Project 0460-004-106, C-503, Route 460 was relocated in a northerly direction serving the same citizens as before; and

WHEREAS, the old location of Route 460, for a distance of 0.12 mile, was abandoned by the State Highway and Transportation Commission on October 18, 1939; and

WHEREAS, the adjacent landowner has requested that a portion of the lands, so acquired, be conveyed in order that the adjacent property may be more fully enhanced; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 1,312 square feet, more or less, and lying southwest of relocated Route 460, from a point approximately 94 feet opposite approximate Station 341+22.55 (Route 450 centerline, Project 1915-02) to a point approximately 94 feet opposite approximate Station 341+82.53 (Route 460 centerline, Project 1915-02) 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 said land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same without warranty 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 requisite.

Motion carried.

July 18, 1985

Moved by Mr. Bacon, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 19, State Highway Project 1992-15, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way limits, from James P. Williams, et al, by deed dated March 25, 1959, recorded in Deed Book 282, Page 558 in the Office of the Clerk of the Circuit Court of Tazewell County; and

WHEREAS, the Commonwealth acquired the said lands for the purpose of providing access to Pounding Mill Quarry Corporation; and

WHEREAS, Pounding Mill Quarry Corporation has requested that the land comprising the access area be conveyed to it; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands containing 0.20 acre, more or less, and lying northeast of the northeast normal right of way limits of Route 19, extending from a point approximately 110 feet opposite approximate Station 659+72 (EBL centerline, Project 0019-092-104, RW-201) to a point approximately 60 feet opposite approximate Station 661+30 (EBL centerline, Project 0019-092-104, RW-201) 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 said lands, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same without warranty to Pounding Mill Quarry Corporation 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. Bacon, seconded by Mr. Smalley,

that

WHEREAS, the Commonwealth is the apparent owner of Old Lexington-Covington Turnpike adjacent to the southwest proposed right of way line of Route 60, State Highway Project 24FR<sup>2</sup> in

July 18, 1985

Alleghany County; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowners have requested that the excess lands, so acquired, lying adjacent to their properties be conveyed to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands containing 0.33 acre, more or less, and lying southwest of Route 60, from a point approximately 30 feet opposite approximate Station 253+00 (Route 60 centerline) to a point approximately 30 feet opposite approximate Station 258+97 (Route 60 centerline) do not constitute sections of the public road and are 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 lands, so certified, is hereby approved and the State Highway and Transportation Commissioner is authorized to execute in the name of the Commonwealth quitclaim deeds conveying same to the adjoining landowners of record for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 211, State Highway Project 0211-078-103, RW-201, now Project 6211-078-103, RW-201, the Commonwealth acquired certain lands from Roy Swindler, et al, by deed dated October 27, 1965, recorded in Deed Book 86, Page 685 in the Office of the Clerk of the Circuit Court of Rappahannock County; and

WHEREAS, the land was acquired by the Commonwealth for a proposed improvement to Route 211; and

WHEREAS, it has been determined that the proposed improvement will not be completed and the lands so acquired will not be necessary; and

WHEREAS, the adjacent landowner has requested that the Commonwealth convey this excess land to him so that he may develop the adjacent property; and

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WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the parcels of land containing 3.60 acres, more or less, and lying south of and adjacent to the south original existing right of way line of Route 211, from a point approximately 80 feet right of approximate Station 685+76 (EBL centerline) to a point approximately 97 feet right of approximate Station 686+50 (EBL centerline) and from a point approximately 121 feet right of approximate Station 689+30 (EBL centerline) to a point approximately 41 feet right of approximate Station 715+50 (WBL centerline) do not constitute sections of the public road and are 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 said land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same without warranty to the adjacent landowner of record for a price satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley,

that

WHEREAS, the County of Henrico has conveyed to the Commonwealth any interest it may have in and to a portion of old Route 157 by deed dated April 10, 1985; and

WHEREAS, in order to settle a condemnation case involving Mr. Malcolm R. Hodgson, the Commonwealth will convey its interest, so acquired, to Mr. Hodgson as partial settlement for lands needed from Mr. Hodgson for Project 0250-043-104, RW-202; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land comprising old Route 157 lying between the north right of way line of Huron Avenue and the east normal right of way limits of relocated Route 157 (Springfield Road) does not constitute a section of the public road and is deemed by him unnecessary 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 said land, so certified, to Mr. Malcolm R. Hodgson is

July 18, 1985

approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a quitclaim deed conveying same 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. Bacon, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 83, State Highway Project 217-B, the Commonwealth acquired certain lands from N. B. Yates and Lillie Yates by deed dated September 21, 1926, recorded in Deed Book 56, Page 408; and in connection with State Highway Project 0083-025-108, RW-201, the Commonwealth acquired certain lands from Heirs at Law of Columbus Phipps, deceased, by instrument dated March 2, 1971, recorded in Deed Book 148, Page 582; and from Carlos B. Stanley and Dorsey R. Stanley by deed dated February 22, 1971, recorded in Deed Book 149, Page 187. These instruments are recorded in the Office of the Clerk of the Circuit Court of Dickenson County; and

WHEREAS, the Commonwealth is the apparent owner of one half of old Route 83; and

WHEREAS, under Project 0083-025-108, RW-201, Route 83 was relocated in a northern direction and the new location serves the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the old location was abandoned by the Dickenson County Board of Supervisors at its meeting of October 3, 1973, from Station 99+00 to Station 104+00, effective November 29, 1973; and

WHEREAS, inasmuch as the lands, so acquired, comprise two (2) parcels suitable for independent development, it is proposed that the parcels 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 bids received are not satisfactory to the Department, sales will be negotiated with any person or persons willing to pay amounts that are satisfactory; and



July 18, 1985

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands containing 27,825 square feet, more or less, and lying south of the south normal right of way limits of Route 83, from a point approximately 55 feet opposite approximate Station 100+00 (office revised Route 83 centerline) to a point approximately 55 feet opposite approximate Station 101+38 (office revised Route 83 centerline) and from a point approximately 55 feet opposite approximate Station 101+80 (office revised Route 83 centerline) to a point approximately 55 feet opposite approximate Station 102+50 (office revised Route 83 centerline) do not constitute sections of the public road and are 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 lands, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute deeds of quitclaim in the name of the Commonwealth conveying same for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, pending Federal Highway Administration approval.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 23, State Highway Project 564-A, the Commonwealth acquired certain lands from Lillie Roberson and W. S. Roberson by deed dated December 16, 1935, recorded in Deed Book 216, Page 229 in the Office of the Clerk of the Circuit Court of Wise County; and

WHEREAS, under Project 0023-097-110, RW-201, a section of Route 23 was relocated in an eastern direction, serving the same citizens as before, which new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the old location of Route 23 was abandoned by the State Highway and Transportation Commission on March 18, 1982; and

WHEREAS, the adjoining landowner has requested that the Commonwealth convey to him the land lying on the west side of old Route 23 so that he may more fully enhance his property; and

July 18, 1985

WHEREAS, the State Highway and Transportation Commissioner has certified in writing the excess land containing 0.15 acre, more or less, and lying west of the west normal right of way limits of relocated Route 23, from a point approximately 55 feet right of approximate Station 531+20 (SBL centerline Route 23) to a point approximately 50 feet right of approximate Station 534+65 (SBL centerline Route 23) 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 conveying same for a consideration acceptable to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bacon, seconded by Mr. Smalley,

that

WHEREAS, in connection with Route 202, State Highway Project 430, the Commonwealth acquired certain lands from C. R. Palmer, et al, by deed dated October 20, 1927, recorded in Deed Book 86, Page 145; from Gladys H. Tubman and F. H. Tubman by deed dated October 20, 1927, recorded in Deed Book 86, Page 146; from T. N. Massey and Mary Newton Massey by deed dated October 20, 1927, recorded in Deed Book 86, Page 143; from Nomini Episcopal Church by deed dated October 20, 1927, recorded in Deed Book 86, Page 144; from G. L. Douglas by deed dated October 20, 1927, recorded in Deed Book 86, Page 67; and under Project 0202-096-103, RW-201, from Virginia Crop Improvement Association, Inc. by deed dated June 22, 1982, recorded in Deed Book 302, Page 141; and from Marjorie Emma Hoffacker by deed dated June 23, 1982, recorded in Deed Book 302, Page 144. These deeds are recorded in the Office of the Clerk of the Circuit Court of Westmoreland County; and

WHEREAS, due to the construction of Route 202, Project 0202-096-103, RW-201, a section of Route 202 was relocated in a southern direction and the new location serves the same citizens as the old location; and

July 18, 1985

WHEREAS, a section of old Route 202 has been abandoned by action of the State Highway and Transportation Commission at its meeting held November 15, 1984, between Station 755+70 and Station 780+20; and

WHEREAS, in order to more fully develop the adjacent lands, the adjoining landowners have requested that the excess lands, so acquired, lying adjacent to their properties be conveyed to them; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the lands containing approximately 0.80 acre, more or less, and lying north of the north normal right of way limits of Route 202, from a point approximately 55 feet opposite approximate Station 755+52 (Route 202 centerline) to a point approximately 52 feet opposite approximate Station 757+60 (Route 202 centerline) and from a point approximately 52 feet opposite approximate Station 758+50 (Route 202 centerline) to a point approximately 55 feet opposite approximate Station 766+62 (Route 202 centerline) do not constitute sections of the public road and are 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 deeds conveying same to the adjoining landowners of record for considerations satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite.

Motion carried.

7-18-85

Moved by Mr. Smalley, seconded by Mr. Humphreys, 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 Greensville County Board of Supervisors has by resolution requested Industrial Access Funds to serve Boar's Head Provision Company Inc. adjacent to Route 608 within Greensville County, and said access is estimated to cost \$936,042; 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 \$434,021 of the Industrial Access Fund (\$300,000 maximum grant plus \$134,021 if matched dollar for dollar by funds from other than the Commonwealth) be allocated to provide adequate access to the proposed facility of Boar's Head Provision Company, Inc. currently served by Route 608 which is inadequate as to width in Greensville County, Project 0608-040-150, C501, contingent upon:

1. the necessary right of way and utility adjustments being provided at no cost to the Industrial Access Fund;
2. all project cost over and above \$434,021 being funded by other than the Industrial Access Fund; and
3. grants from the Federal Economic Development Administration in the amount of \$248,000; from Boar's Head Provision Company, Inc. in the amount of \$20,000; and from Greensville County in the amount of \$21,561.

Motion carried.

7-18-85

Moved by Mr. Smalley, seconded by Mr. Humphreys, 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 Charles City County Board of Supervisors has, by resolution, requested Industrial Access Fund to serve RPW, Incorporated located in the Roxbury Industrial Park within Charles City County, and said access is estimated to cost \$68,000; 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 \$68,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed facility of RPW, Inc. within the Roxbury Industrial Park off Route 622 in Charles City County, Project 0664-018-142, M501, contingent upon:

1. all necessary right of way and utility adjustments being provided at no cost to the Commonwealth; and
2. a contractual agreement with Charles City County providing for all project costs exceeding 10% if the documented capital outlay as defined by the Highway and Transportation Board to be the responsibility of Charles City County. Said agreement may provide for a bond to reimburse the Industrial Access Fund if capital outlay requirements are not met within one year of the date of this resolution.

Motion carried.

Moved by Mrs. Kincheloe, 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

7-18-85

WHEREAS, the Louisa and Fluvanna County Boards of Supervisors have, by resolutions dated May 3, 1985, and May 6, 1985, respectively, requested Industrial Access Funds to serve Copeaux Industrial Park (Poore Lumber Company, Inc.; Chips Inc.; and Northland Forest Products, Inc.) located within Louisa and Fluvanna Counties, and is estimated to cost \$148,000; 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 \$148,000 of the Industrial Access Fund be allocated to provide adequate access to the proposed facilities of Poore Lumber Company, Inc.; Chips Inc.; and Northland Forest Products, Inc. located in the Copeaux Industrial Park in Louisa and Fluvanna Counties, Projects 0795-054-170, M501, and 0795-032-133, M501, contingent upon:

1. the necessary right of way and utility adjustments being provided at no cost to the Commonwealth;
2. all project costs in excess of \$148,000 being paid by others; and
3. all right of way being fenced except at designated entrances.

Motion carried.

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

7-18-85

WHEREAS, the Strasburg Town Council and the Shenandoah County Board of Supervisors have, by appropriate resolutions, requested Industrial Access Funds to serve Automotive Industries, Inc. of Virginia located within the Town of Strasburg, Virginia, and said access is estimated to cost \$243,000; 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 \$202,700\* of the Industrial Access Fund be allocated to provide adequate access to the expanding facility of Automotive Industries, Inc. of Virginia located in the Town of Strasburg, Shenandoah County, Projects 1201-085-220, M501; 1201-085-S20, FS712; and 1201-306-220, M501, contingent upon:

1. the necessary right of way and utility adjustments being provided at no cost to the Industrial Access Fund;
2. a new railroad crossing on Route 1201 and the appropriate signals and gates being installed as soon as possible and financed with regular Secondary Road funds; and
3. all cost above \$202,700 being borne by other than Industrial Access Funds.

\* Maximum available to the Town and County at this time. Previous allocation to Shenandoah County of \$97,300.

Motion carried.

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

7-18-85

WHEREAS, the City Council of Manassas Park has by resolution requested Industrial Access Funds to construct Industry Drive in Conner Center Industrial Park within the City of Manassas Park, and said access is estimated to cost \$400,000; 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 by the construction of Industry Drive in Conner Center Industrial Park to ultimately serve 15 to 24 industrial zoned lots in the City of Manassas Park, Project 9999-152-267, C501, contingent upon:

1. all right of way and necessary utility adjustments being made at no cost to the Commonwealth;
2. documentary evidence of eligible industrial facilities as defined in the Board's policy with a capital outlay exceeding \$3,000,000 or a Bond in the amount of \$300,000 guaranteeing reimbursement of Industrial Access Funds if the capital outlay is not achieved within two years;
3. a contractual agreement with VDH&T which satisfactorily sets forth the responsibilities of the City and VDH&T for the construction of this access road; and
4. all costs for construction of said road above \$300,000 being borne by the City of Manassas Park.

Motion carried.

Moved by Mr. Davidson, seconded by Mr. Humphreys, 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 to public recreational areas and historical sites be provided by using highway funds ...."; provides that "The State Highway and Transportation Board and the Department of Conservation and Historic Resources are hereby authorized to make regulations to carry out the provisions of this section."; and



7-18-85

WHEREAS, the Department 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

WHEREAS, the Powhatan County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to construct the access road to serve Beaumont Boat Landing located in Powhatan County, and said access is estimated to cost \$43,000; and

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

WHEREAS, the Department of Conservation and Historic Resources has recommended the construction of the aforementioned access.

NOW, THEREFORE, BE IT RESOLVED, that \$43,000 from the 1983-84 Recreational Access Fund be allocated to provide access to Beaumont Boat Landing, Project 0669-072-131, N501, contingent upon (1) a clear 50' right of way plus the necessary drainage and slope easements being provided at no cost to the Virginia Department of Highways and Transportation or the Recreational Access Fund; and (2) the necessary utility adjustments being provided at no cost to the Virginia Department of Highways and Transportation or the Recreational Access Fund.

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

Motion carried.

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 to public recreational areas and historical sites be provided by using highway funds ...."; provides that "The State Highway and Transportation Board and the Department of Conservation and Historic Resources are hereby authorized to make regulations to carry out the provisions of this section."; and

7-18-85

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

WHEREAS, the Council of the City of Portsmouth has, by resolution, requested the use of Recreational Access Funds to construct the access road to the City Park in the City of Portsmouth, and said access is estimated to cost \$200,000; and

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

WHEREAS, the Department of Conservation and Historic Resources has recommended the construction of the aforementioned access.

NOW, THEREFORE, BE IT RESOLVED, that \$200,000 from the 1984-85 Recreational Access Fund be allocated to construct a park road within City Park located in the City of Portsmouth, Project 9999-124-104, C501, contingent upon:

1. the necessary right of way and utility adjustments being provided at no cost to the Commonwealth of Virginia;
2. an agreement being executed between the City of Portsmouth and the Virginia Department of Highways and Transportation whereby the City agrees to the proper plan approval, construction procedure, and economic accountability; and
3. the City agreeing to maintain the project in a suitable manner similar to the maintenance of other streets within City limits.

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

Motion carried.

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

WHEREAS, the State Highway and Transportation Board is authorized under Section 33.1-12 (4) of the Code of Virginia, as amended, to give suitable name to State Highways, except such roads as have been or may hereafter be named by the General Assembly; and

7-18-85

WHEREAS, the Board of Supervisors of Russell County at its meeting held on April 24, 1985, did adopt a resolution requesting the State Highway and Transportation Board to name a portion of State Route 80, from Rosedale to Honaker, as "The Redbud Highway."; and

WHEREAS, the Honaker Town Council also adopted a resolution at its meeting of April 23, 1985, requesting the State Highway and Transportation Board to designate the aforementioned portion of State Route 80 as "The Redbud Highway"; and

WHEREAS, the designation of this portion of State Route 80 as "The Redbud Highway" shall not be considered conflicting with the designation heretofore made by the State Highway and Transportation Board of same portion thereof as the "Helen Henderson Highway"; and

WHEREAS, where the area herein involved coincides with that of the "Helen Henderson Highway", both names shall apply;

NOW, THEREFORE, BE IT RESOLVED, that the State Highway and Transportation Board does concur with the Board of Supervisors of Russell County and the Honaker Town Council in naming a portion of State Route 80, as previously described herein, "The Redbud Highway"; and

BE IT FURTHER RESOLVED, that appropriate signs shall be erected by the Department of Highways and Transportation, calling attention to this designation.

Motion carried.

Following presentation of Mr. J. G. Ripley, Director of Planning and Programming, on motion of Mr. Guiffre, seconded by Mr. Humphreys, the Final Allocations of Interstate, Primary and Urban Construction and Public Transit funds for fiscal year 1985-86; and the proposed Six-Year Improvement Program for Fiscal Years 1985-86 through 1990-91 of Interstate, Primary, Urban and Secondary Systems and Public Transit, were approved, as outlined on the attached sheets. Motion carried.

7-18-85

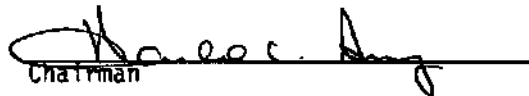
On motion of Mr. Quicke, seconded by Mr. Musselwhite, action on reinstatement from debarment for Lail Company, Incorporated was deferred until a later date.

The Board expressed its appreciation to Mr. Harold W. Worrall, Director of Finance, for his assistance and cooperation during his employment with the Department. Mr. Worrall will be leaving the Department August 1, 1985.

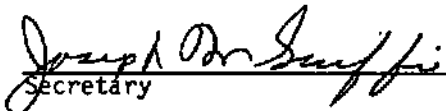
The next meeting will be held in Richmond on August 15, 1985.

The meeting adjourned at 11:45.

Approved:

  
Chairman

Attested:

  
Secretary