

MINUTES
OF
MEETING OF STATE HIGHWAY COMMISSION
RICHMOND, VIRGINIA
September 17, 1970

The regular meeting of the State Highway Commission was held at the Central Highway Office in Richmond, Virginia, on September 17, 1970, at 10 a. m. Mr. J. E. Harwood, Deputy Commissioner, presided. Mr. Douglas B. Fugate, Chairman, was in Washington to testify before the Senate Public Works Committee in his capacity as president of the American Association of State Highway Officials.

Present: Messrs. Baughan, Duckworth, Eakin, Fitzpatrick, Glass, Hairston, Janney, and Weaver.

On motion of Judge Weaver, seconded by Mr. Fitzpatrick, minutes of the meeting of August 20, 1970, were approved.

Motion was made by Judge Weaver, seconded by Mr. Fitzpatrick, that permits issued from August 20, 1970, to September 16, 1970, inclusive, as shown by records of the Department, be approved. Motion carried.

On motion of Judge Weaver, seconded by Mr. Fitzpatrick, the Commission approved cancellation of permits from August 20, 1970, to September 16, 1970, inclusive, as shown by records of the Department.

Moved by Judge Weaver, seconded by Mr. Fitzpatrick,
that the Commission confirm letter ballot action on bids received August 26,
1970, on the following projects:

Route 16, Project 0016-119-101, C501, B601

Int. Main St. (Rt. 11) - 0.725 Mi. S. Int. Main St. (Rt. 11), Town of Marion.
Award of contract to low bidder, Richard E. Phillippi, Inc., Wytheville, Va.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$665,595.00	\$8,050.00
10% for engineering and additional work	66,559.50	305.00
Work by State Forces	2,530.00	
Amount chargeable to project	739,040.00	
Acct. Rec. Town of Marion	\$110,705.93	
\$372,334.00 to be provided for in future Urban Construction Allocations.		

Route 58, Project 0058-038-101, C502, B604

1.843 Mi. W. WCL Galax - 0.269 Mi. E. WCL Galax, Grayson County. Award
of contract to low bidder, L. A. Reynolds Co., Inc., Winston-Salem, N. C.

	<u>Construction</u>	<u>Right of Way</u>
Bid (REGULAR)	\$1,181,807.88	\$26.00
10% for engineering and additional work	118,180.78	2.60
Work by State Forces	7,370.00	
Right of Way	200,000.00	
Utilities	14,000.00	
Amount chargeable to project	1,521,387.00	

Route 60, Project 0060-127-102, C501, B603; U000-127-101, C501, B601

Hull Street (Rt. 360) - Canal Street, City of Richmond. Award of contract
to low bidder, The Robert A. Smith Company, Inc., and Central Contracting
Co., Inc., Farmville, Va.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$ 9,860,126.76	\$1,376,491.06
10% for engineering and additional work	986,012.67	137,649.10
Work by State Forces	16,228.00	
Railroad (C & O Force Acct. not available)	48,788.00	
Flagging	12,820.00	
Amount chargeable to project	12,438,096.00	
Acct. Rec. City of Richmond	\$2,553,539.43	
Acct. Rec. C & P Telephone Co.	\$376,707.76	
\$4,822,696.00 to be provided for in future Urban Construction Allocations.		

Route 64, Project 0064-003-108, C501

From: W. Va. S.L. To: .451 MI. W. Int. 661 (W. Callaghan) & From: 1.475 MI. E. Int. 60 (E. Callaghan) To: .987 MI. E. ECL Covington, Alleghany Co. & City of Covington. Award of contract to low bidder, Hammond-Mitchell, Inc., Covington, Va.

Bid	\$ 91,295.00
10% for engineering and additional work	9,129.50
Work by State Forces	6,928.00
Amount chargeable to project	107,351.00

To be financed from Federal Emergency Relief Funds.

Route 77, Project 0077-010-103, C502, B620, B621, B622, B623, B624, B625, B628, B632

0.165 MI. S. Int. 61 (Rocky Gap) - 2.184 MI. N. Int. 61 (Rocky Gap), Bland County. Award of contract to low bidder, R. G. Pope Constr. Co., Bristol, Va., and Saltsman Constr. Co., Bardstown, Ky., and Saltsman Constr., Inc., Bardstown, Ky.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$6,776,524.91	\$36.00
10% for engineering and additional work	677,652.49	8.60
Work by State Forces	5,716.00	
Amount chargeable to project	7,459,893.00	

Route 218, Project 0218-048-103, C501

2.425 MI. S. Int. 301 - Int. 301, King George County. Award of contract to low bidder, Henderson Constr. Co., Inc., Fredericksburg, Va.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$307,763.87	\$10.00
10% for engineering and additional work	30,776.38	1.00
Work by State Forces	2,834.00	
Right of Way	81,000.00	
Utilities	38,000.00	
Amount chargeable to project	455,385.00	

\$215,385.00 to be provided for in 1971-72 & 1972-73 Primary Construction Allocations.

Route 251, Project 0251-081-102, C501, B682, B603

0.915 Mi. W. Int. 677 - 0.089 Mi. W. Int. 676, Rockbridge County. Award of contract to low bidder, Wilkins Construction Co., Inc., Amherst, Va.

	<u>Construction</u>	<u>Right of Way</u>
Bid (ALTERNATE)	\$316,789.80	\$800.00
10% for engineering and additional work	31,878.98	30.00
Work by State Forces	33,454.00	
Right of Way	15,000.00	
Utilities	8,500.00	
Amount chargeable to project	400,753.00	(\$233,118 - Emergency Relief) (\$167,635 - State)

\$233,118.00 to be financed from Federal Emergency Relief Funds.

\$92,635.00 to be provided for in 1971-72 Primary Construction Allocation.

Route 220, Project 0599-128-101, RW201

0.011 Mi. S. Int. 24 (Elm Ave.) - 0.239 Mi. S. Rt. 220 (Franklin Rd.), City of Roanoke. Award of contract to low bidder, Cleveland Wrecking Company, Cincinnati, Ohio.

	<u>Right of Way</u>
Bid	\$47,000.00
10% for engineering and additional work	4,700.00
Amount chargeable to project	51,700.00

Route 608, Project 0808-010-113, C501

0.034 Mi. E. Int. 608 - Int. 609, Bland County. Award of contract to low bidder, H. D. Crowder & Sons, Inc., Hillsville, Va.

Bid	\$103,541.25
10% for engineering and additional work	10,354.12
Amount chargeable to project	113,895.00

\$6,000.00 to be provided for in County's 1971-72 & Subsequent Years Budgets.

Route 611, Project 0611-040-113, C501, B606; 0611-091-126, C501

0.355 Mi. W. Greensville & Sussex CL - 0.213 Mi. E. Greensville & Sussex CL, Greensville & Sussex Counties. Award of contract to low bidder, J. Lawson Jones Constr. Co., Inc., Clarksville, Va.

Bid	\$181,009.10
10% for engineering and additional work	18,100.91
Work by State Forces	194.00
Amount chargeable to project	199,304.00 (\$92,112 - Greensville Co.) (\$107,192 - Sussex Co.)

\$26,000.00 to be provided for in Greensville County's 1971-72 & Subsequent Years Budgets.

\$4,000.00 to be provided for in Sussex County's 1971-72 & Subsequent Years Budgets.

Route 624, Project 0624-048-117, C501

0.239 Mi. N. Int. 206 (Owens) - 1.714 Mi. N. Int. 206 (Owens), King George County. Award of contract to low bidder, Stanley Constr. Co., Inc., and A. Wayland Stanley, Ashland, Va.

Bid	\$104,980.10
10% for engineering and additional work	10,498.01
Work by State Forces	3,824.00
Amount chargeable to project	119,302.00

\$61,000.00 to be provided for in County's 1971-72 & Subsequent Years Budgets.

Route 626, Project 0626-016-134, C501, B613

0.542 Mi. S. of S. End Bridge over Mattaponi River - 0.166 Mi. N. of N. End Bridge over Mattaponi River, Caroline County. Award of contract to low bidder, Stanley Construction Company, Inc., and A. Wayland Stanley, Ashland, Va.

Bid (REGULAR)	\$251,853.92
10% for engineering and additional work	25,185.39
Work by State Forces	1,492.00
Amount chargeable to project	278,531.00

\$186,000.00 to be provided for in County's 1971-72 & Subsequent Years Budgets.

Route 644, Project 0644-074-113, C502, B617

Int. 156 - 0.798 Mi. N. Int. 641, Prince George County. Award of contract to low bidder, Verona Paving Corp., Portsmouth, Va.

Bid (ALTERNATE)	\$184,180.30
10% for engineering and additional work	19,418.08
Work by State Forces	194.00
Amount chargeable to project	213,792.00

Route 666, Project 0666-005-137, C501; 0666-062-146, C501

Int. 778 - 0.032 Mi. N. Int. 827, Amherst & Nelson Counties. Award of contract to low bidder, Marvin V. Templeton & Sons, Inc., Lynchburg, Va.

Bid	\$152,309.95
10% for engineering and additional work	15,230.99
Work by State Forces	82,194.00
Amount chargeable to project	229,735.00

To be financed from Federal Emergency Relief Funds.

Route 696, Project 0696-024-110, B604

Bridge over Willis River, Cumberland County. Award of contract to low bidder, B & F Company, Salem, Va.

Bid (REGULAR)	\$76,944.00
10% for engineering and additional work	7,694.40
Amount chargeable to project	84,638.00

\$22,000.00 to be provided for in County's 1971-72 & Subsequent Years Budgets.

Route 734, Project 0734-011-132, C502

0.101 Mi. E. Int. 43 - 0.229 Mi. E. Int. 43, Botetourt County. Award of contract to low bidder, Armco Steel Corp., Metal Products Div., Raleigh, N. C.

Bid	\$18,803.25
10% for engineering and additional work	1,880.32
Amount chargeable to project	20,684.00

\$20,684.00 to be provided for in County's 1971-72 & Subsequent Years Budgets.

Route 798, Project 0798-082-131, B618, B619

Drainage Structure War Branch & Bridge over Smith Creek, Rockingham County.
Award of contract to low bidder, A. R. Coffey & Sons, Inc., Eagle Rock, Va.

Bid	\$102,446.20
10% for engineering and additional work	10,244.62
Amount chargeable to project	112,691.00

\$64,000.00 to be provided for in County's 1971-72 & Subsequent Years Budgets.

Route 9999, Project 9999-118-103, C501

Int. Odd Fellows Road - 0.594 Mi. S. Int. Odd Fellows Road, City of Lynchburg.
Award of contract to low bidder, E. W. Yeatts, Inc., Altavista, Va.

Bid	\$151,958.43
10% for engineering and additional work	15,195.84
Preliminary Engineering	3,000.00
Amount chargeable to project	170,154.00

To be financed as follows:

\$150,000.00 from 1969-70 Industrial Access Funds Authorization No. _____,
dated 8-26-70.

\$20,154.00 from City of Lynchburg per agreement dated July 15, 1970.

Route 17, Project: Revenue Bond Project

Repairs: South End of James River Bridge - Draw Span, Isle of Wight County.
Award of contract to low bidder, Horns Brothers, Inc., Newport News, Va.

Bid	\$123,955.60
10% for engineering and additional work	12,395.56
Amount chargeable to project	136,351.00

\$136,351.00 to be provided from Revenue Bond Projects Reserve Maintenance
Funds, James River Bridge.

Routes 1, 17 & 3, Project BR-6-70

Patching & Epoxy Surfacing of two bridges over Rappahannock River, City of
Fredericksburg & Stafford County. Award of contract to low bidder, Ballenger
Corporation, Greenville, S. C.

Bid	\$129,775.00
10% for engineering and additional work	12,977.50
Amount chargeable to project	142,752.50

To be financed as follows:

\$118,628.00 from Fredericksburg District's Primary System Maintenance
Budget Funds.

\$24,125.00 - Acct. Rec. from City of Fredericksburg.

Routes 8, 29, 151, 775 & 786, Project GR-1-70

Guardrail - Various Locations, Nelson County. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Va.

Bid	\$17,411.65
10% for engineering and additional work	1,741.16
Amount chargeable to project	19,153.00

To be financed from the following:

Project 0029-062-109, C501 - ER-22(10)
5601-062-101, C501 - ER-22(12)
5601-062-101, C502 - ER-22(14)

Nelson County's Secondary System Maintenance Budget Funds.

Route 84, Project TS-1-70

Seeding - Numerous Locations, Albemarle, Fluvanna & Louisa Counties. Award of contract to low bidder, W. E. Settle Landscaping & Excavation, Elkwood, Va.

Bid	\$43,420.00
10% for engineering and additional work	4,342.00
Amount chargeable to project	47,762.00

To be financed from Culpeper District's Interstate System Maintenance Budget Funds.

Route 85, Project TS-2-70

Seeding - Numerous Locations, Fairfax County. Award of contract to low bidder, W. E. Settle Landscaping & Excavation, Elkwood, Va.

Bid	\$15,250.00
10% for engineering and additional work	1,525.00
Amount chargeable to project	16,775.00

To be financed from Culpeper District's Interstate System Maintenance Budget Funds.

Routes 15 & 50, Project TS-3-70

Seeding - Numerous Locations, Fauquier & Fairfax Counties. Award of contract to low bidder, W. E. Settle Landscaping & Excavation, Elkwood, Va.

Bid	\$22,800.00
10% for engineering and additional work	2,280.00
Amount chargeable to project	25,080.00

To be financed from Culpeper District's Primary System Maintenance Budget Funds.

Richmond District, Contract Item 4-U-0, Schedule 412-70

Furnishing, Delivering and Applying Plant Mix Bituminous Material. Award of contract to low bidder, Thompson-Arthur Paving Company, Danville, Va.

Bid	\$27,762.00
10% for engineering and additional work	2,776.20
Amount chargeable to project	30,538.00

To be financed from:

Route 40, Project 0040-026-105, C501 - WCL McKenney - 0.339 Mi. E. WCL McKenney, Authorized February 4, 1970.

MOTION CARRIED.

Moved by Judge Weaver, seconded by Mr. Fitzpatrick, that the Commission confirm letter ballot action rejecting bids received August 26, 1970, on the following projects and authorizing readvertisement of these projects:

Route 603, Project 0603-081-138, C501, B616, B617, B618, B681, B636, B637

Int. 608 - 3.466 Mi. E. Int. 605, Rockbridge County. Low bid - 28.5% over estimate.

Route 729, Project 0729-023-128, C501, B616

Drainage Structure & Approaches Muddy Run, Culpeper County. Low bid - 10.2% over estimate.

Routes 1 & 60, Project BR-8-70

Two bridges widened and one bridge repaired - Rt. 1 over Kingsland Creek, Rt. 1 over Proctora Creek & WBL Rt. 60 over Southern Railway, Chesterfield County. Low bid 40.0% over estimate.

Lynchburg District, Contract Item 3-M-C, Schedule 305-70

Furnishing, Delivering and Applying Plant Mix Bituminous Material. Low bid - 12.0% over estimate.

MOTION CARRIED.

Moved by Judge Weaver, seconded by Mr. Fitzpatrick, that the Commission confirm letter ballot action rejecting bids received August 14, 1970, on the following project and authorizing readvertisement of this project:

Route 7, Project 0007-021-701, M600

Bridge Repair, Bridge over Shenandoah River, Clarke County. Low bid - 35.3% over estimate.

MOTION CARRIED.

Mr. Harwood presented a request from the Lee County Board of Supervisors for extension of the arterial network from Pennington Gap to Cumberland Gap. The Commission, on motion of Mr. Fitzpatrick, seconded by Mr. Duckworth, voted to reaffirm its policy that no mileage be added to the arterial network until funds are available for construction of the presently designated network.

Mr. Fitzpatrick, chairman of the Commission Committee for study of permits for movement of wide loads and mobile homes, had received a report from the Permit Engineer of violations of permit regulations from January 1, 1970, through June 30, 1970, and said that unless these violations cease he will ask that the committee recommend a "get tough" policy on the enforcement of these rules and regulations.

Moved by Judge Weaver, seconded by Mr. Fitzpatrick,
that the Commission confirm letter ballot action adopting the following resolution:

WHEREAS Section 33-136.1 of the Code of Virginia provides a fund for fiscal 1970-71 of \$1,500,000 to "...be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed."; and

WHEREAS the City Council of the City of Chesapeake has by resolution requested the use of industrial access funds to improve 0.15 mile of Myers Avenue to provide for proper access to the new plant of Plasser American Corporation being constructed adjacent thereto in the City of Chesapeake, estimated to cost \$30,000; and

WHEREAS it appears that this request falls within the intent of Section 33-136.1 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$30,000 from the industrial access fund for 1970-71 be allocated for the purpose of improving Myers Avenue for a distance of 0.15 mile south of Atlantic Avenue in the City of Chesapeake, Project 9999-131-102, C501, to provide proper access to the Plasser American Corporation, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED.

Moved by Mr. Janney, seconded by Mr. Glass,
that

WHEREAS in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and Policy and Procedure Memorandum 20-8 a design public hearing was held on August 13, 1970, at 10 a. m. , in the Middlesex County Courthouse, Saluda, Virginia, for the purpose of considering the proposed design of Route 17 from 1.147 miles north of the intersection of Route 33 at Saluda to 4.385 miles north of the Middlesex-Essex County Line, in Middlesex and Essex Counties, State Projects 6017-059-102, C501, 6017-059-102, C502, and 6017-028-106, C501, and

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

WHEREAS the economic, social and environmental effects of the proposed projects 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 major design features of these projects be approved in accordance with the plan as proposed and presented at said design public hearing by the Department engineers. This improvement generally consists of the addition of parallel lanes to expand the existing two-lane facility to four lanes.

MOTION CARRIED.

Moved by Judge Weaver, seconded by Mr. Hairston,
that

WHEREAS in accordance with Section 128 of Title 23 - Highways, United States Code and PPM 20-8, a combined location and design public hearing was held in the auditorium of the Virginia Department of Highways in Richmond, Virginia, on May 28, 1970, concerning the construction of Project Q380-127-101, PE101, RW201, C501, from the intersection of Broad Street with 17th and 19th Streets to the intersection of Fairfield Avenue with Mechanicsville Turnpike; and from the intersection of 17th Street with Fairfield Avenue to the intersection with Hospital Street in the City of Richmond; 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 improvement as planned, and their statements being duly recorded; and

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

BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at said combined location and design public hearing by the Department engineers.

MOTION CARRIED.

Moved by Judge Weaver, seconded by Mr. Hairton,
that

WHEREAS on or about the 14th day of July, 1970, Pneumatic Concrete, Inc., of Birmingham, Alabama, entered into a contract with the Virginia State Highway Commission for the repair to a bridge over the Chickahominy River in connection with Project BR-3-70 in the Richmond District at a cost of \$46,220; and

WHEREAS on this project it was necessary to extend the repairs, which will amount to an overrun in the total contract of approximately forty-four percent (44%); and

WHEREAS a work order has or will be executed which will increase the scope of the contract beyond twenty percent (20%) of the original contract; and

WHEREAS Section 104.02 of the Virginia Department of Highways Road and Bridge Specifications requires a supplemental agreement when the original contract is increased by more than twenty percent (20%); and

WHEREAS, the abovementioned contractor has indicated that he is willing to make the necessary changes at the contract unit prices set forth in the original contract except for those items not included in the original contract. Negotiated prices for the additional items will be included in the work order;

NOW, THEREFORE, BE IT RESOLVED, that the State Highway Commissioner is hereby authorized to enter into on behalf of the Commission a supplemental agreement with Pneumatic Concrete, Inc., on the abovementioned project for the necessary additional work at the unit prices set forth in a work order at an approximate cost of \$20,000.

MOTION CARRIED.

that Moved by Mr. Eakin, seconded by Mr. Hairston,

WHEREAS in accordance with Section 128 of Title 23 - Highways, United States Code and PPM 20-8, a combined location and design public hearing was held in the Council Chambers of the City Hall in Fairfax, Virginia, on March 25, 1969, concerning the construction of Project 0236-151-101, PE101, RW201, C502, from 0.053 mile east Route 237 (East Street) to 0.316 mile west Route 237 (East Street), in the City of Fairfax; 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 improvement as planned, and their statements being duly recorded; and

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

BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at said combined location and design public hearing by the Department engineers.

MOTION CARRIED.

that Moved by Mr. Duckworth, seconded by Judge Weaver,

WHEREAS in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and Policy and Procedure Memorandum 20-8, a location and design public hearing was held in the Waverly Town Office, Waverly, Virginia, on August 25, 1970, at 1:30 p. m., for the purpose of considering the location and design of Route 40 from 0.20 mile west of the Norfolk and Western Railway to the intersection of Route 460 in the Town of Waverly, Sussex County, Virginia, State Project 0040-091-102, C501, and

WHEREAS proper notice was given in advance and all those present were given a full opportunity to express their opinions and recommendations for or against the proposed location and design of the project, 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 design features of this project be approved in accordance with the plan as proposed and presented at said location and design public hearing by the Department engineers.

MOTION CARRIED.

Moved by Mr. Eakin, seconded by Mr. Fitzpatrick,
that

WHEREAS in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and Policy and Procedure Memorandum 20-8, a combined location and design public hearing was held on March 18, 1970, at 10 a. m. , in the County Board Room (Room 202), located in the Courthouse at Arlington, Virginia, for the purpose of considering the proposed location and design of Route 1 from the intersection of the Airport Connector to the intersection of 15th Street, in Arlington County, State Project 0001-000-101, PE101, C501, and

WHEREAS since said location and design public hearing, this project has been approved by the Federal Highway Administration as a Ramp to Interstate Route 95 and is now designated as Project 0095-000-101, RW202, 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 planned, and their statements being duly recorded, and

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

BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at said location and design public hearing by the Department engineers. This proposed improvement generally consists of expanding the existing four-lane facility to eight lanes, with related adjacent street improvements.

BE IT FURTHER RESOLVED, that this project be designated as a Limited Access Highway in accordance with Article 3, Chapter 1, Title 33 of the 1960 Code of Virginia, as amended, and Resolution passed by the Highway Commission on October 4, 1966, declaring all projects on the Interstate and Defense Highway System within Virginia as limited access.

MOTION CARRIED.

Moved by Mr. Fitzpatrick, seconded by Mr. Hairston,
that

WHEREAS in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and Policy and Procedure Memorandum 20-8, a location public hearing was held in the Longshop - McCoy Volunteer Fire Department Building, McCoy, Virginia, on August 19, 1970, at 10:30 a. m., for the purpose of considering the proposed location of Route 662 (McCoy Road) from 0.653 mile west of the intersection of Route 855 (Longshop Road) to the intersection of Route 625 at McCoy, in Montgomery County, State Project 0652-060-118, C501, Federal Project S-1050 (), 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 location of the project, 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 of this project be approved in accordance with the plan as proposed and presented at said location public hearing by the Department engineers. Beginning on the east end, this location follows along existing Route 652 for about 1.0 mile and is then on new location to the north of the existing road to its western terminus.

MOTION CARRIED.

Moved by Mr. Baughan, seconded by Mr. Hairston,
that

WHEREAS Route 276 in Augusta County has been altered and reconstructed as shown on plans for Project 0276-007-101, C501; 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 two sections of the old road are no longer necessary for purposes of the State Highway System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-76.5 of the Code of Virginia of 1950, as amended, 0.41 mile of the old location of Route 276 shown in blue and designated as Sections 1 and 3 on the plat dated October 7, 1968, Project 0276-007-101, C501, be abandoned as a part of the State Highway System;

BE IT FURTHER RESOLVED, that pursuant to Section 33-76.1 of the Code of Virginia of 1950, as amended, 0.15 mile of the old location of Route 276 shown in yellow and designated as Sections 2 and 6 on the plat and project referred to hereinabove, be discontinued as a part of the State Highway System.

MOTION CARRIED.

Moved by Mr. Eakin, seconded by Judge Weaver,
that

WHEREAS in accordance with Section 128 of Title 23 - Highways, United States Code and PPM 20-8, a combined location and design public hearing was held in the Council Chambers of the City Hall, Charlottesville, Virginia, on June 3, 1970, concerning the construction of Fifth Street, Project U000-104-101, PE101, RW201, C501, from 0.300 mile east of its intersection with Route I-64 to 0.019 mile east of the intersection of Cherry Avenue in the City of Charlottesville; 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 improvement as planned, and their statements being duly recorded; and

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

BE IT RESOLVED, that the location and major design features of this project be approved in accordance with the plan as proposed and presented at said combined location and design public hearing by the Department engineers, and as revised subsequent to said hearing.

MOTION CARRIED.

Moved by Mr. Baughan, seconded by Mr. Hairston,
that

WHEREAS Route 23 in Wise County has been altered and reconstructed as shown on plans for Projects 0023-097-107, C501; 116, C501; and

WHEREAS one section of the old road is recommended to be transferred to the Secondary System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33-27 of the Code of Virginia of 1950, as amended, 1.24 miles of the old location of Route 23 - Business, south of Wise, from the new connection opposite Station 10+34 southwesterly 1.24 miles to the intersection of Route 23 Bypass, shown in red and designated as Section 1 on the plat dated January 22, 1969, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED.

Moved by Mr. Duckworth, seconded by Mr. Glass,
that

WHEREAS on January 31, 1951, the Town of Belle Haven elected to have the streets in the Town maintained under Section 33-50.4 of the Code of Virginia whereby the streets must have a right of way width of 30 feet and a paved surface width of 12 feet to be eligible for State maintenance, and

WHEREAS the Town has only 1.00 mile of secondary streets within the corporate limits and has requested by council resolution the Highway Commission to change their maintenance agreement from Section 33-50.4 of the Code to 33-50.1 of the Code as their original choice was made through a misinterpretation; now, therefore,

BE IT RESOLVED, that the Town of Belle Haven's request for a change of their maintenance agreement from Section 33-50.4 of the Code to Section 33-50.1 of the Code be approved.

MOTION CARRIED.

Moved by Mr. Fitzpatrick, seconded by Mr. Glass,
that

WHEREAS by proper resolutions, the Boards of Supervisors of several 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 33-76.7 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:

- Appomattox County - Section 1 of old location Rt. 614
from new location Rt. 614 S. W.
0.34 mi. , Budget Item #5302 ----- 0.34 Mile
- Bedford County - Sections 1 and 2 of old location
Rt. 663 between Rt. 757 and
Station 26+00, Proj. 0653-009-
139, C501 -----0.31 Mile
- Henry County - Sections 1 and 3 of old location
Rts. 642 and 976 between
Station 22+80 and Station 28+80
Proj. 0642-044-171, C501, B621 -- 0.09 Mile

MOTION CARRIED.

Moved by Mr. Fitzpatrick, seconded by Mr. Duckworth,
that

WHEREAS Section 33-136.1 of the Code of Virginia provides a fund for fiscal 1970-71 of \$1,500,000 to "... be expended by the Commission for constructing, reconstructing, maintaining or improving access roads within counties, cities and towns to industrial sites on which manufacturing, processing or other establishments will be built under firm contract or are already constructed. "; and

WHEREAS the Board of Supervisors of Henry County and the City Council of the City of Martinsville have by resolution requested the use of industrial access funds to provide access to the new facility to be constructed by the American Standard Homes Corporation within the northwest corner of the City of Martinsville and accessed from Route 667 in the County of Henry, estimated to cost \$50,000; and

WHEREAS it appears that this request falls within the intent of Section 33-136.1 and has complied with the provisions of the Highway Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$50,000 from the industrial access fund for 1970-71 be allocated for the purpose of constructing an access road to the new facility of American Standard Homes Corporation, in the northwest corner of the City of Martinsville and accessed from Route 667 in the County of Henry, Project 1153-044-179, C501, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth and the industry's entering into a firm contract for the construction of its facility.

MOTION CARRIED.

Moved by Judge Weaver, seconded by Mr. Duckworth
that

WHEREAS, in connection with Route 64, State Highway Project 0064-043-001, RW-202, the Commonwealth acquired certain lands, portions of which lie outside the normal right of way, from Constance Irene Hart and James M. Hart by deed dated October 24, 1963, as recorded in Deed Book 1143, Page 125, and from Grayson L. Nickel and R. Myrtle Nickel by deed dated December 19, 1963, as recorded in Deed Book 1152, Page 549; both deeds are of record in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, the State Highway Commissioner has certified in writing that the land lying southwest of and adjacent to the southwest revised proposed and limited access line (6-26-69) of Route 64 from a point 88 feet opposite survey Station 472+60 (survey centerline E.B.L. Route 64) to a point 92 feet opposite approximate survey Station 475+68 (survey centerline E.B.L. Route 64) is not needed for the uses of the State Highway System and the sale of same is deemed by him to be in the public interest.

NOW, THEREFORE, in accordance with the provisions of Section 33-117.4 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the sale of the portion of land, so certified, is in the public interest and the State Highway Commissioner is hereby authorized to execute a deed in the name of the Commonwealth conveying same, without warranty, to any person or persons agreeable to paying a consideration satisfactory to the State Right of Way Engineer and subject to any restrictions he may deem requisite.

Motion carried.

that Moved by Judge Weaver, seconded by Mr. Hairston,

WHEREAS on or about the 14th day of July, 1970, Pneumatic Concrete, Inc., of Birmingham, Alabama, entered into a contract with the Virginia State Highway Commission for the repair to a bridge over Diasound Creek in connection with Project BR-4-70 in the Richmond District at a cost of \$16,620.00; and

WHEREAS on this project it was necessary to make more extensive repairs than was originally anticipated which will amount to an overrun in the total contract of approximately sixty percent (60%); and

WHEREAS a work order has or will be executed which will increase the scope of the contract beyond twenty percent (20%) of the original contract; and

WHEREAS Section 104.02 of the Virginia Department of Highways Road and Bridge Specifications requires a supplemental agreement when the original contract is increased by more than twenty percent (20%); and

WHEREAS the abovementioned contractor has indicated that he is willing to make the necessary repairs in accordance with the prices included in the work order.

NOW, THEREFORE, BE IT RESOLVED, that the State Highway Commissioner is hereby authorized to enter into on behalf of the Commission a supplemental agreement with Pneumatic Concrete, Inc., on the abovementioned project for the necessary additional work at the unit prices set forth in a work order at an approximate cost of \$10,000.

MOTION CARRIED.

that Moved by Mr. Eakin, seconded by Judge Weaver,

WHEREAS under authority of Section 33-35.4 of the Code of Virginia of 1950, as amended, request is made by the City of Alexandria for maintenance payments at the rate of \$1,100 per mile annually on an additional street meeting required standards.

NOW, THEREFORE, BE IT RESOLVED, that the quarterly payments at the rate of \$1,100 per mile annually be made to the City of Alexandria on an additional street totaling 0.05 mile and meeting standards required by the aforementioned section of the Code, effective beginning October 1, 1970, for the quarterly payment due after December 31, 1970. The additional street mileage eligible for payment is described as follows:

Dover Place - Seminary Road to 0.05 mi. N. E.
to Cul-de-Sac ----- 0.05 Mile

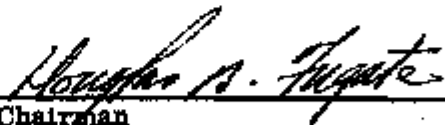
The above addition, totaling 0.06 mile, will increase the total mileage in the City of Alexandria from 172.90 miles to 172.95 miles of approved streets.

MOTION CARRIED.

The Commission was advised that the next meeting would be held Thursday afternoon, October 29, 1970, during the Annual Highway Conference at Lexington.

The meeting was adjourned at 10:45 a. m.

Approved:


Chairman

Attested:

Secretary