

MINUTES
OF
MEETING OF STATE HIGHWAY COMMISSION
LEXINGTON, VIRGINIA
October 28, 1971

The monthly meeting of the State Highway Commission was held in the Administration Building of Virginia Military Institute in Lexington, Virginia, on October 28, 1971, at 1:30 p.m. The Chairman, Mr. Douglas B. Fugate, presided.

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

On motion of Mr. Fitzpatrick, seconded by Mr. Duckworth, minutes of the meeting of September 16, 1971, were approved.

Motion was made by Mr. Hairston, seconded by Mr. Fitzpatrick, that permits issued from September 16, 1971, to October 27, 1971, inclusive, as shown by records of the Department, be approved. Motion carried.

On motion of Mr. Hairston, seconded by Mr. Fitzpatrick, cancellation of permits from September 16, 1971, to October 27, 1971, inclusive, as shown by records of the Department, was approved.

On motion of Mr. Fitzpatrick, seconded by Mr. Janney, a request of the Board of Supervisors of Henry County for use of industrial access funds to provide access to the new quarry of Martinsville Stone Corporation, located on Route 684 near Fieldale, was referred to Department staff for further study as to permanence of the proposed installations.

Moved by Mr. Hairston, seconded by Mr. Fitzpatrick,
 that the Commission confirm letter ballot action on bids received
 September 22, 1971, on the following projects:

Project U000-124-101, RW201 CONTR. I

Demolition of Buildings & Removal of Debris & Rubble - I-264 (0.10 Mi.
 N. of Effingham Street) - Columbia Street, City of Portsmouth. Award
 of contract to low bidder, S. B. Cox, Inc., Richmond, Va.

Bid		<u>Right of Way</u>
10% for engineering and additional work		\$58,757.00
Amount chargeable to project	\$64,633.00	5,875.70
Acct. Rec. City of Portsmouth - \$32,316.35		

Route 17, Project 0017-034-101, C502, B601, B602, B603; 0017-021-101, C501

2.667 Mi. W. Clarke County Line - 0.227 Mi. E. Int. 340, Frederick & Clarke
 Counties. Award of contract to low bidder, Echols Brothers, Inc., Staunton,
 Va.

Bid	<u>Construction</u>	<u>Right of Way</u>
10% for engineering and additional work	\$1,606,646.55	\$1,001.00
Work by State Forces	750,664.65	100.10
Amount chargeable to project	12,287.00	
	1,780,699.00	
\$964,511.00 to be provided for in 1972-73 Primary Construction Allocation.		

Route 64, Project 0064-131-102, L801

8.01 Mi. Planting - 0.390 Mi. E. Int. 464 - 1.673 Mi. W. Int. 13/460, City
 of Chesapeake. Award of contract to low bidder, The Gilmore Plant & Bulb
 Co., Inc., Julian, N. C.

Bid	\$ 96,694.50
10% for engineering and additional work	9,669.45
Work by State Forces	326.00
Amount chargeable to project	\$106,690.00

Route 64, Project 0064-003-109,L801

6.90 Mi. Planting - West Virginia State Line - 0.45 Mi. W. Int. 661, Alleghany County. Award of contract to low bidder, Davis Brothers Nursery, Rose Hill, Va.

Bid	\$58,918.80
10% for engineering and additional work	5,891.88
Work by State Forces	326.00
Amount chargeable to project	65,137.00

Route 85, Project 0085-026-101,L803

3.98 Mi. Planting - 3.977 Mi. S. Int. Richmond-Petersburg Turnpike - Int. Richmond-Petersburg Turnpike, Dinwiddie County. Award of contract to low bidder, Davis Brothers Nursery, Rose Hill, Va.

Bid	\$47,994.95
10% for engineering and additional work	4,799.49
Work by State Forces	326.00
Amount chargeable to project	53,120.00

Route 95, Project 0095-029-101,L801

10.146 Mi. Planting - 1.528 Mi. N. Prince William CL - SCL of Alexandria, Fairfax County. Award of contract to low bidder, The Gilmore Plant & Bulb Co., Inc., Julian, N. C.

Bid	\$596,320.00
10% for engineering and additional work	59,632.00
Work by State Forces	326.00
Amount chargeable to project	656,278.00

\$656,278.00 to be provided for in future Interstate Construction Allocations.

Route 95, Project 0095-100-101,L801; 0095-000-101,L801

3.461 Mi. Planting - SCL of Alexandria - 0.531 Mi. N. Arlington CL (Incl. Ramps FA & FB Mt. Vernon Memorial Hwy. Interchange), City of Alexandria & Arlington County. Award of contract to low bidder, The Gilmore Plant & Bulb Co., Inc., Julian, N. C.

Bid	\$533,530.25
10% for engineering and additional work	53,353.02
Work by State Forces	326.00
Amount chargeable to project	587,209.00

\$587,209.00 to be provided for in future Interstate Construction Allocations.

Route 250, Project 0250-132-102,L801; 0250-007-104,L801

1.92 Mi. Planting - 0.15 Mi. E. Int. 11 - 0.28 Mi. W. Rt. 81, City of Staunton and Augusta County. Award of contract to low bidder, Davis Brothers Nursery, Rose Hill, Va.

Bid	\$12,136.75
10% for engineering and additional work	1,213.67
Work by State Forces	652.00
Amount chargeable to project	14,002.00
To be financed from Federal LSF Funds.	

Route 672, Project 0672-077-124,C501,B610

Bridge & Approaches over New River (Claytor Lake), Pulaski County. Award of contract to low bidder, McDowall & Wood, Inc., Salem, Va.

Bid	\$1,246,136.20
10% for engineering and additional work	124,613.62
Work by State Forces	194.00
Amount chargeable to project	1,370,944.00
Acct. Rec. C&P Telephone Co. - \$31,515.00	
\$579,000.00 to be provided from County's 1972-73 & Subsequent Years Budget Fund and 1972-73 District Bridge Funds.	

Route 727, Project 0727-029-196,C501

Int. 647 - 1.369 Mi. W. Int. 647, Fairfax County. Award of contract to low bidder, M. E. Humphries, General Contractor, Stuarts Draft, Va.

Bid	\$114,446.00
10% for engineering and additional work	11,444.60
Amount chargeable to project	125,891.00
\$125,891.00 to be provided from 1970-71 Recreational Access Funds Authorization No. 4 dated 9/24/71.	

City Streets, Project 5503-121-101,C501

Traffic Signal Control System - Area Between West Ave. & C&O RR and Between 23rd Street & Mercury Blvd., City of Newport News. Award of contract to low bidder, Brook Hill Construction Corp., Richmond, Va.

Bid (Alternate "A")	\$399,574.00
10% for engineering and additional work	39,957.40
Amount chargeable to project	439,531.00
Acct. Rec. City of Newport News - \$65,929.71	

Routes 15, 29 & 58, Project 8595-963-803,L801

Junkyard Screening - Various Locations - F.A.P. Routes, Lynchburg District.
Award of contract to low bidder, T. E. Brown Construction Co., Inc.,
Morehead City, N. C.

Bid	\$15,242.80
10% for engineering and additional work	1,524.28
Amount chargeable to project	16,767.00
To be financed from Federal CJF Funds.	

Routes 15, 58 & 49, Project BR-2-71

Bridge Repair - Rt. 15, 58 & 49 over Buggs Island Lake (0015-058-0645),
Mecklenburg County. Award of contract to low bidder, Pneumatic Concrete,
Inc., Birmingham, Ala.

Bid (Regular)	\$156,642.25
10% for engineering and additional work	15,664.22
Amount chargeable to project	172,306.00
To be financed from Richmond District Primary System Maintenance Funds.	

Routes 11, 16, 21, 42, 58, A58, 63, 80, 160, 421, 460 & 643, Project GR-11-71

Furnishing & Erecting Steel Beam Guardrail, Bristol District. Award of
contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Va.

Bid	\$80,047.20
10% for engineering and additional work	8,004.72
Amount chargeable to project	88,052.00
To be financed from the following:	
Bristol District-wide Guardrail Fund	
Route 80 - Project 0080-025-006,000	
Route 80 - Project 0080-025-103,C501	
Route 80 - Project 0080-013-104,C501	

Routes 8, 122, 220, 221 & 501, Project GR-12-71

Furnishing & Erecting Steel Beam Guardrail, Salem District. Award of
contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Va.

Bid	\$16,695.25
10% for engineering and additional work	1,669.52
Amount chargeable to project	18,365.00
To be financed from Salem District-wide Guardrail Fund.	

Routes 24, 26, 58, 60, 460, 606, 703, 760, 812 & 1206, Project GR-13-71

Furnishing & Erecting Steel Beam Guardrail, Lynchburg District. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Va.

Bid	\$33,760.24
10% for engineering and additional work	3,376.02
Amount chargeable to project	37,136.00

To be financed from Lynchburg District-wide Guardrail Fund and Secondary System Maintenance Funds.

Route 360, Project GR-14-71

Furnishing & Erecting Steel Beam Guardrail, Richmond District. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Va.

Bid	\$30,950.19
10% for engineering and additional work	3,095.01
Amount chargeable to project	34,045.00

To be financed from Richmond District-wide Guardrail Fund and Special Interstate Maintenance Reserve Fund.

Routes 5, 58, 60, 143, 173 & 264, Project GR-15-71

Furnishing & Erecting Steel Beam Guardrail, Suffolk District. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Va.

Bid	\$28,189.75
10% for engineering and additional work	2,818.97
Amount chargeable to project	31,009.00

To be financed from Suffolk District-wide Guardrail Fund and Suffolk District Discretionary Fund.

Routes 202 & 222, Project GR-16-71

Furnishing & Erecting Steel Beam Guardrail, Fredericksburg District. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Va.

Bid	\$21,123.50
10% for engineering and additional work	2,112.35
Amount chargeable to project	23,236.00

To be financed from Fredericksburg District-wide Guardrail Fund.

Routes 6, 22 & 522, Project GR-17-71

Furnishing & Erecting Steel Beam Guardrail, Culpeper District. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Va.

Bid	\$25,344.00
10% for engineering and additional work	2,534.40
Amount chargeable to project	27,878.00

To be financed from Culpeper District-wide Guardrail Fund.

Routes 11, 18, 33, 42, 55, 60, 84, 250, 259, 263, 340, 522, 610, 629, 631, 687, 780 & 820, Project GR-18-71

Furnishing & Erecting Steel Beam Guardrail, Staunton District. Award of contract to low bidder, Whitmyer Brothers, Inc., Charlottesville, Va.

Bid	\$32,135.16
10% for engineering and additional work	3,213.51
Amount chargeable to project	35,349.00

To be financed from Staunton District-wide Guardrail Fund.

MOTION CARRIED

Moved by Mr. Hairston, seconded by Mr. Fitzpatrick, that the Commission confirm letter ballot action rejecting bids received on September 22, 1971, on the following project and authorizing readvertisement of this project:

Route 13, Project 6013-001-103, L801

Drilled Well - 4.0 MI. N. Accomac, Accomack County. Low bid - 38.2% over estimate.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a Location and Design Public Hearing was held in the Fort Blackmore Elementary School, Fort Blackmore, Virginia, on August 19, 1971, at 1:30 p.m., for the purpose of considering the proposed improvement of Route 619 from 0.227 mile south of the Clinch River to 0.303 mile north of the Clinch River (Bridge and Approaches Clinch River) in Scott County, State Project 0619-084-129, C-501, B-610, 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 modified to include automatic flashing signals at the Clinchfield Railroad.

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 PPM 20-8, a Location and Design Public Hearing was held in the Floyd County Courthouse, Floyd, Virginia, on September 2, 1971, at 2:30 p.m., for the purpose of considering the proposed improvement of Route 686 from 0.111 mile south of the intersection of Route 682 to 0.116 mile north of the intersection of Route 682 in Floyd County, State Project 0686-031-132, C-501, B-609, 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 Engineers.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a Location Public Hearing was held in the Charlotte County Courthouse, Charlotte Court House, Virginia, on May 18, 1971, at 7:00 p.m., for the purpose of considering the proposed location of Route 646 from Route 360 at the intersection of Route 47 to the Mecklenburg County Line in Charlotte County, State Project 0646-019-127, C-501, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the location of this project be approved in accordance with the plan as proposed and presented at the said location public hearing by the Department Engineers.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a Design Public Hearing was held in the Brookville Elementary School, Lynchburg, Virginia, on May 10, 1971, at 7:00 p.m., for the purpose of considering the major design features of Route 291 from 0.075 mile west of the intersection of Route 460 (Old Route 297) to 0.227 mile east of the intersection of Route 221 (Old Route 460) in Campbell County, State Project 0291-015-102, C-501, and

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

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

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

MOTION CARRIED

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

WHEREAS, on or about the 4th day of August, 1970, R. C. Hawkins Construction Company entered into a contract with the State Highway Commission for the construction in connection with Project Number 0674-076-149,C501,C502 on State Secondary Route 674 in Prince William County for the amount of \$365,776.60; and

WHEREAS, on this project an overrun in #26 stone exhausted the supply and additional stone became difficult to obtain; and

WHEREAS, #21 A stone would adequately serve the purpose and was available in ample supply so as to provide a substitute for #26 stone; and

WHEREAS, #21 A stone is a major item on this contract and this substitution caused an overrun of approximately 35%; and

WHEREAS, Section 104.02 of the 1966 Virginia Department of Highways' Road and Bridge Specifications requires a supplemental agreement when a major item is increased by more than twenty percent (20%); and

WHEREAS, on this project a considerable amount of undercut was required with a subsequent need for borrow material as backfill; and

WHEREAS, this borrow material under Force Account No. 1 and the large amount of undercut, in conjunction with the normal overrun of other minor items will result in a total contract overrun of approximately 35%; and

WHEREAS, Section 104.02 of the 1966 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 above mentioned contractor has indicated a willingness to accept the contract unit price for this additional work.

NOW, THEREFORE, BE IT RESOLVED, that the State Highway Commissioner is hereby authorized to enter into on behalf of this Commission a supplemental agreement with R. C. Hawkins Construction Company on the above mentioned project for the necessary additional work at an approximate cost of \$128,850.00.

MOTION CARRIED

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

WHEREAS, Route 6 in Fluvanna County has been altered and reconstructed as shown on plans for Project 0006-032-102, C-502; and

WHEREAS, six sections of the old road are no longer necessary as a public road, the new road serving the same citizens as the old, and three sections of the old road are to be transferred to the Secondary System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.82 mile of the old location of Route 6 shown in blue and designated as Sections 3, 4, 5, 6, 10 and 11 on the plat dated December 30, 1966, Project 0006-032-102, C-502, be abandoned as a part of the State Highway System;

BE IT ALSO RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.72 mile of the old location of Route 6, shown in red and designated as Sections 1, 2 and 7 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED

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

WHEREAS, Route 211 in Rappahannock County has been altered and reconstructed as shown on plans for Project 0211-078-102, C-502, B-602; 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 to be transferred to the Secondary System;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.38 mile of the old location of Route 211, shown in blue and designated as Sections 1 and 7 on the plat dated June 29, 1971, Project 0211-078-102, C-502, B-602, be abandoned as a part of the State Highway System;

BE IT ALSO RESOLVED, that pursuant to Section 33.1-35 of the Code of Virginia of 1950, as amended, 0.39 mile of the old location of Route 211, shown in red and designated as Section 6 on the plat and project referred to hereinabove, be transferred from the Primary System to the Secondary System of Highways.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a Location and Design Public Hearing was held in the Botetourt Intermediate School, Fincastle, Virginia, on June 3, 1971, at 7:00 p.m., for the purpose of considering the proposed improvement of Route 220 from 0.873 mile south of the South Corporate Limits of Fincastle to 0.951 mile north of the North Corporate Limits of Fincastle in Botetourt County, State Project 0220-011-101, C-504, 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 Engineers.

MOTION CARRIED

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and PPM 20-8, a Location and Design Public Hearing was held in the Liberty Junior High School, Ashland, Virginia, on May 27, 1971, at 8:00 p.m., for the purpose of considering the proposed improvement of Route 1301 (Henry Street Extended) from the North Corporate Limits of Ashland to 0.15 mile north of the intersection of Route 1305 in Hanover County, State Project 1301-042-184, C-501, and

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

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

WHEREAS, we have a resolution from the Board of Supervisors of Hanover County agreeing to participate in the cost of a sidewalk on the east side,

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 including a sidewalk on the east side.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1971-72 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 provide access to the proposed facility of Tidewater Mack, Incorporated, which is to be constructed off a service road adjacent to I-64 at the Battlefield Boulevard interchange in the City of Chesapeake; and

WHEREAS, the new facility is basically a parts and service center for a Mack truck distributorship and not manufacturing, processing, research and development, or a type of facility which is basically manufacturing in nature; and

WHEREAS, it has been the intent of this Commission to restrict the use of industrial access funds to the purpose of assisting in providing access only to the aforementioned types of facilities.

NOW, THEREFORE, BE IT RESOLVED, that the request of the City of Chesapeake is hereby denied.

MOTION CARRIED; Mr. Duckworth abstaining from voting.

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1971-72 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 Fairfax County has by resolution requested the use of industrial access funds to finance a previously constructed road into the Dulles Industrial Aerospace Park, Incorporated, located off Route 668 in Fairfax County, to provide access to the Washington Redskins' training ground, a speculative warehouse now being rented; and a proposed facility of North American Engines Company, Incorporated; and

WHEREAS, the requested road has previously been constructed by the Dulles Industrial Aerospace Park, Incorporated, and the existing development is not manufacturing, processing, research and development, or a type of facility which is basically manufacturing in nature; and

WHEREAS, it has been the intent of this Commission not to anticipate the use of industrial access funds prior to an allocation of same and to restrict the use of industrial access funds to the purpose of assisting in providing access only to the aforementioned types of facilities.

NOW, THEREFORE, BE IT RESOLVED, that the request of Fairfax County is hereby denied.

MOTION CARRIED; Mr. Eakin abstaining from voting.

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund 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, as a result of a request by the Fairfax County Board of Supervisors, this Highway Commission did by resolution of June 27, 1968, allocate \$150,000 from the industrial access fund for the purpose of constructing an access road to Control Data Corporation's proposed facility on Route 694 just west of Route 123 in Fairfax County; and

WHEREAS, Control Data Corporation has now advised the Highway Department that, much to its regret, it does not plan to build on this site in the near future and agrees that said funds should be withdrawn from this project until such time as the Corporation's plans for construction are reactivated; and

WHEREAS, it is desirable to use these funds for other industrial access work.

NOW, THEREFORE, BE IT RESOLVED, that the allocation of \$150,000 made from the industrial access fund for 1967-68 for the purpose of constructing an access road to Control Data Corporation's proposed facility on Route 694 in Fairfax County, Project 0694-029-182, C-501, is hereby withdrawn and reassigned to the unallocated industrial access fund.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1971-72 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 Augusta County has by resolution requested the use of industrial access funds to improve Routes 624 and 650 from Route I-64 to serve the new facility being constructed by E. I. du Pont de Nemours & Company, Incorporated, in Augusta County, estimated to cost \$90,000; 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 Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$90,000 from the industrial access fund for 1971-72 be allocated for the purpose of improving Routes 624 and 650, Project 0624-007-173, C-501, to serve the new facility of E. I. du Pont de Nemours & Company, Incorporated, in Augusta County, contingent upon the necessary right of way and adjustment of utilities being provided at no cost to the industrial access fund.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1971-72 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 Bland County has by resolution requested the use of industrial access funds to provide access to the new facility being constructed by Industrial Design, Incorporated, located off Route 42 just east of the Town of Bland in Bland County, estimated to cost \$21,000; 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 Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$21,000 from the industrial access fund for 1971-72 be allocated for the purpose of providing appropriate access to the new facility of Industrial Design, Incorporated, located off Route 42 in the County of Bland, Project 1011-010-116, C-501, contingent upon the industry's entering into a firm contract for the construction of its facility and the necessary right of way and adjustment of utilities being provided at no cost to the Commonwealth.

MOTION CARRIED

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

WHEREAS, Section 33.1-221 of the Code of Virginia provides a fund for fiscal 1971-72 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 Roanoke County has by resolution requested the use of industrial access funds to improve 0.10 mile of road off Route 117 in the northeast quadrant of I-581 to serve the new facility being constructed by Smith's Transfer Corporation in Roanoke County, estimated to cost \$21,000; 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 Commission's policy on the use of industrial access funds.

NOW, THEREFORE, BE IT RESOLVED, that \$21,000 from the industrial access fund for 1971-72 be allocated for the purpose of improving 0.10 mile of Route 1590 to serve the new facility of Smith's Transfer Corporation in Roanoke County, Project 1590-080-162, C-501, 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 commitment for the construction of its facility.

MOTION CARRIED

On motion of Mr. Duckworth, seconded by Mr. Hairston, the Commission approved 1971 Revised Final Budget and Preliminary Budget for 1972 for the Virginia Beach-Norfolk Expressway. See Pages 151-152.

Mr. J. E. Harwood, Deputy Commissioner and Chief Engineer, discussed the need for prompt action on latter ballot approval of bids.

Mr. Harwood read a letter of the Appalachian Power Company reporting on status of the proposed Blue Ridge Project.

Mr. Harwood told the Commission the Department was continuing to receive requests for movement of larger mobile home units, and on motion of Mr. Fitzpatrick, seconded by Mr. Eakin, the Commission reaffirmed its present policy on issuance of permits for such units.

Mr. Fugate commented that the higher wage rates to be paid by the Washington Metropolitan Area Transportation Authority on METRO projects in Virginia would have a serious effect on highway construction costs in Northern Virginia, and on motion of Mr. Duckworth, seconded by Mr. Eakin, the Commission authorized the Chairman to protest these wage scales if applicable to highway projects and to review the matter with Virginia's Congressional delegation.

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

WHEREAS, in connection with Route 350, State Highway Project 1400-83, now Route 95, State Highway Project 0095-029-101, RW-201, the Commonwealth acquired certain lands from Alice B. Denty by deed dated April 18, 1946, as recorded in Deed Book 523, Page 205, in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, a portion of the land, so acquired, now lies outside the southeast revised proposed right of way and limited access line (6-18-71) of Route 95 and has been requested by various interested parties; and

WHEREAS, in order to secure the best offer, the land is to be advertised for sale by the receipt of sealed bids, with the right reserved to reject any and all bids, and provided the high bid received is not satisfactory to the Department, we propose to negotiate a sale for the land with anyone willing to pay a consideration that is satisfactory to this Department; and

WHEREAS, the State Highway Commissioner has certified in writing that the land lying southeast of and adjacent to the southeast revised proposed right of way and limited access line (6-18-71) of Route 95 from a point approximately 125 feet opposite approximate survey Station 228+86 (centerline N.B.L. Route 95) to a point approximately 120 feet opposite approximate survey station 238+00 (centerline N.B.L. Route 95) 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 1950 Code of Virginia, as amended, the sale of said land, so certified, is approved and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same, without warranty, and subject to such restrictions as he may deem requisite.

Motion Carried.

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

WHEREAS, in connection with the Hampton Roads Bridge-Tunnel Project, Contract D-3, the Commonwealth acquired certain lands from Ernest B. Russell, Sr and Geneva S. Russell by deed dated May 28, 1957, as recorded in Deed Book 752, Page 396, in the Office of the Clerk of the Corporation Court of the City of Norfolk; and

WHEREAS, a box culvert was constructed upon a portion of the land, so acquired; and

WHEREAS, the adjoining landowner, in order to more fully develop his property, has requested that we convey the land outside the normal right of way line to him and retain an easement for the box culvert, thus providing him a recordable, legal right to the land; and

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WHEREAS, the State Highway Commissioner has certified in writing that the portion of the said land lying east of the east revised proposed right of way line from a point 45.50 feet opposite survey Station 1247+99.73 (construction centerline) to a point 47.47 feet opposite survey Station 1248+30.00 (construction centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said parcel of land, in accordance with the provisions of Section 33.1-149 of the 1950 Code of Virginia, as amended, is approved, and the State Highway Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same, without warranty, to the adjoining landowner of record at a price satisfactory with the Department and subject to such restrictions as may be deemed requisite.

Motion Carried.

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

WHEREAS, in connection with Route 13, State Highway Project 0013-065-102, RW-203, the Commonwealth acquired certain lands, portions of which lie outside the normal right of way, from Leon M. Sturgis by deed dated January 25, 1966, as recorded in Deed Book 155, Page 609, and from William T. Carpenter and Jo Ann B. Carpenter by Certificate No. C-10792 dated November 9, 1965, as recorded in Deed Book 154, Page 513, which case has been concluded by Agreement after Certificate; both instruments are recorded in the Office of the Clerk of the Circuit Court of Northampton County; and

WHEREAS, the State Highway Commissioner has certified in writing that the parcels of land, so acquired, lying west of and adjacent to the west normal right of way line of Route 13 from a point 48 feet opposite survey Station 397+62 (office revised S.B.L. Route 13) to a point 48 feet opposite survey Station 400+80 (office revised S.B.L. Route 13) are 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 33.1-93 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the sale of land, so acquired, 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 such restrictions as may be deemed requisite.

Motion Carried.

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

WHEREAS, in connection with Route 301, State Highway Project 0301-123-102, RW-201, the Commonwealth acquired certain lands, a portion of which lies outside the normal right of way, from Mary Lou Welsh by deed dated April 9, 1968, as recorded in Deed Book 290, Page 653, in the Office of the Clerk of the Hastings Court of the City of Petersburg; and

WHEREAS, the State Highway Commissioner has certified in writing that the parcel of land, so acquired, lying southwest of and adjacent to the southwest proposed right of way line of Route 301 from a point 42.5 feet opposite approximate survey Station 97+72 (construction centerline Route 301) to a point 42.5 feet opposite approximate survey Station 98+67 (construction centerline Route 301) 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 33.1-93 of the 1950 Code of Virginia, as amended, it is the judgment of this Commission that the sale of the 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 agreeable to paying a consideration satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion Carried.

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

WHEREAS, in connection with Route 635, State Highway Project 1330-16, the Commonwealth acquired certain lands by donation from James H. Reston, et al, by Omnibus Deed dated April 9, 1954, as recorded in Deed Book 189, Page 192, in the Office of the Clerk of the Circuit Court of Fauquier County; and

WHEREAS, in order to replace the bridge over Fiery Run, the Commonwealth acquired by deed dated August 22, 1967, from H. L. Baxley and Mamie Yates Baxley certain lands as recorded in Deed Book 242, Page 271, and by a deed of correction dated July 26, 1971, as recorded in Deed Book 270, Page 278; these deeds are of record in the Office of the Clerk of the Circuit Court of the aforesaid County; and

WHEREAS, a section of Route 635, which includes a bridge over Fiery Run, has been relocated in a northeasterly direction from a point opposite survey Station 237+50 (centerline Route 635) to a point opposite survey Station 243+50 (centerline Route 635) and serves the same citizens as the old location and the new location has been approved by the State Highway Commissioner; and

WHEREAS, at the regular meeting of the Board of Supervisors of Fauquier County, held on the 10th day of December, 1970, a resolution was passed abandoning as a public road a portion of the old section of Route 635, which includes the bridge and the southeast approach; and

WHEREAS, the adjoining landowner of record, who has previously donated right of way for the above mentioned project, has requested that any unneeded right of way and the bridge be conveyed to him; and

WHEREAS, the State Highway Commissioner has certified in writing that the bridge and approaches lying southwest of and adjacent to the southwest existing right of way of relocated Route 635 from a point 20 feet opposite survey Station 240+13 (centerline Route 635) to a point 20 feet opposite survey Station 243+32 (centerline Route 635) do not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of said land and bridge, so certified, to the owner of record of the adjoining land, in accordance with the provisions of Section 33.1-154 of the 1950 Code of Virginia, as amended, is hereby approved and the State Highway Commissioner is authorized to execute in the name of the Commonwealth a deed without warranty, and subject to any restrictions he may deem requisite.

Motion Carried.

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

WHEREAS, the Commonwealth is the apparent owner of the right of way of the Old Lynchburg-Blue Ridge Turnpike in Bedford County; and

WHEREAS, a portion of the said turnpike was improved under Route 14, State Highway Project 48-B; and

WHEREAS, Route 14 was later designated as Route 501; and

WHEREAS, said Route 501 was relocated in a northerly direction under State Highway Project 2009-02 (now State Highway Project 0501-009-008-C) from Station 276+70 (centerline Route 501) to Station 348+00 (centerline Route 501); and

WHEREAS, a portion of the old Route 501 was transferred to the Secondary System as a portion of Route 761; and

WHEREAS, the County Board of Supervisors of Bedford County at their regular meeting held on March 11, 1968, abandoned as a public road a portion of said Route 761 from its intersection with Route 501 at or near its highest point on Lock Mountain southeasterly a distance of 0.80 miles; and

WHEREAS, the adjoining owner of record, in order to more fully develop his lands, has requested that any portion of the abandoned road no longer needed be conveyed to him; and

10-28-71

WHEREAS, the State Highway Commissioner has certified in writing that the lands comprising the right of way of old Route 501 (now Route 761) from a point 518 feet opposite survey Station 311+60 (centerline Route 501) to a point 198 feet opposite survey Station 328+80 (centerline Route 501) and from a point 196 feet opposite survey Station 338+60 (centerline Route 501) to a point 190 feet opposite survey Station 349+92 (centerline Route 501) do not constitute sections of the public roads and are deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said lands, so certified, to the adjoining landowner of record, in accordance with the provisions of Section 33.1-154 of the 1950 Code of Virginia, as amended, is approved, and the State Highway Commissioner is hereby authorized to execute, in the name of the Commonwealth, a quitclaim deed conveying same for a price satisfactory to the Department and subject to such restrictions as may be deemed requisite.

Motion Carried.

The meeting was adjourned at 2:40 p.m.

Approved:

Wong for B. Fugate
Chairman

Attested:

G. L. Baughman
Secretary

Revised 10/1/71

FINAL BUDGET OF CURRENT EXPENSES
ORGANIZATION AND OPERATION
NORFOLK-VIRGINIA BEACH TOLL ROAD
FOR CALENDAR YEAR 1971

General Administration

Staff Salaries	\$ 9,000
Matching S.S., Retirement & Group Insurance	16,000
Operations Salaries	<u>200,000</u>

\$225,000

Other Operations Expenses

Buildings, including Utilities & Office Supplies	\$ 10,000
Brink's Inc. (Pick-up of daily toll collections, including counting money from automatics)	7,000
Communications	2,000
Professional Services (Consulting Engineers and Auditors)	12,000
Rental of Automatic Toll Machines	50,000
Advertising	1,000
Uniforms	2,000
Operation, Motor Vehicles & Travel Expense	4,000
*State Police 7/1/71 to 12/31/71	<u>48,000</u>

136,000

TOTAL BUDGET - CALENDAR 1971

\$361,000

(Roadway Maintenance will be performed by Virginia Department of Highways and financed from State Funds.) Insurance premiums will be paid from the Reserve Maintenance Fund.

* Authorized by Mr. A. B. Eure in letter dated February 16, 1971

PRELIMINARY BUDGET OF CURRENT EXPENSES
 ORGANIZATION AND OPERATION
 NORFOLK-VIRGINIA BEACH TOLL ROAD
 FOR CALENDAR YEAR 1972

<u>General Administration</u>		
Staff Salaries	\$ 10,000.	
Matching S.S. Retirement & Group Insurance	20,000.	
Operations Salaries	<u>224,000.</u>	\$254,000.
<u>Other Operations Expenses</u>		
Buildings including Utilities & Office Supplies	\$ 12,000.	
Brink's Inc. (Pickup of daily toll collections. including counting money from automatics)	8,000.	
Communications	3,000.	
Professional services (Consulting Engineers & Auditors)	15,000.	
Rental of Automatic Toll Machines	58,000.	
Advertising	2,000.	
Uniforms	3,000.	
Operations, motor vehicles & travel expense	5,000.	
State Police	<u>105,000.</u>	<u>211,000.</u>
TOTAL BUDGET - CALENDAR YEAR 1972		\$465,000.

(Roadway Maintenance will be performed by Virginia Department of Highways and financed from State Funds.) Insurance premiums will be paid from the Reserve Maintenance Funds.)