

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

**Natural Bridge Hotel
Natural Bridge, Virginia
Wednesday, October 16, 1996
1:00 p.m.**

1. **Public Comment**
2. **Action on Additions, Abandonments or Other Changes in the Secondary System from September 1, 1996 through September 30, 1996**
3. **Action on Discontinuances in the Secondary System: Giles County**
4. **Action on Changes in the Primary System: Town of Culpeper**
5. **Conveyances:**
 - Route 17 - Essex County
 - Route 83 - Dickenson County
 - Route 460 - Nottoway County
 - Route 7100 - Fairfax County
 - Route 7100 - Fairfax County
6. **Action on Bids Received September 24 and October 8, 1996**
7. **Consultant Agreement:**
 - (A) Route 58 - Lee County
Proj. 0058-052-E25, PE101
Supplemental Agreement # 1 for revision
in scope of services
American Engineers
 - (B) Route 175 - Accomack County
Proj. 0175-001, V12, PE102, B603, B606
Provide engineering services in connection
with the replacement of bridge structures
on Route 175 over Black Narrows and
Chincoteague Channel
Hardesty & Hanover, LLP

- Consultant Agreement: Route 258 (Mercury Boulevard) - City of
(C) Hampton
Proj. 0258-114-109, PE101
Supplemental Agreement # 6 for revision
in scope of services
Bengston, Debell & Elkin, Ltd.
- Consultant Agreement: Route 262 - Augusta County
(D) Proj. 0262-007-101, PE102, C502, B604,
B605, B606
- Route 340 - Town of Luray
Proj. 0340-159-V03, PE101, PE102, C501, B602
- Provide engineering services for structure
plans and review of structural shop
drawings and supplemental survey,
complete right-of-way and road
construction plans
Ralph Whitehead Associates, Inc.
- Consultant Agreement: Route 58 - Mecklenburg County
(E) Proj. 6058-059-E25, B613, B614, B637, B638
Provide services for bridge plans and
show drawing review
TAMS Consultants, Inc.
- Consultant Agreement: Route 617 (Backlick Road) - Fairfax County
(F) Proj. 0617-029-299, C502
Supplemental Agreement # 4 for revision
in scope of services
Post, Buckley, Schuh & Jernigan, Inc.
8. Location: Woodrow Wilson Bridge - Maryland and Virginia
Proj. 0095-100-P04, 108
Fr: 0.57 Mi. East of Indian Head Highway (Route 210)
To: 0.6 Mi. West of Route 95/Telegraph Road
- Location: Route 614 (Hickory Fork Road) - Gloucester County
Proj. 0614-036-111, C502, D605
Fr: Route 631 (Gum Fork Road)
To: Route 633 (Cedar Bush Road)
9. Design: Oceana Boulevard and First Colonial Road Extension -
City of Virginia Beach
Proj. U000-134-118, PE101, RW201, C501
Fr: General Booth Boulevard (Route 149)
To: Virginia Beach Boulevard (Business Route 58)
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Design: Route 29 and Route 130 Connector - Amherst County
Proj. 6029-005-F22, PE101, RW201, C501, B615, B617, B620
Fr: 0.469 Mi. North of North Corporate Limits of
Lynchburg
To: 0.349 Mi. North of Route 130 Connector

Proj. 0130-005-F05, PE101, RW201, C501
Fr: 0.436 Mi. East of Intersection Route 29/Route 130
To: 0.322 Mi. West of Route 29 Bypass (Dixie Airport
Road)

Proj. 0130-005-F05, PE102, RW202, C502
Fr: 0.127 Mi. West of Int. Route 29/Route 130
To: 0.436 Mi. East of Int. Route 29/Route 130

Design: Route 95 - Fairfax County
Proj. 0095-029-V20, PE101, RW201, C508
Fr: 0.40 Mi. South Int. Route 789 (Loisdale Road) and
Route 4214 (Spring Mall Drive)
To: Int. Route 789 (Loisdale Road) and Route 4214
(Spring Mall Drive)

10. Location Route 234 (Dumfries Road) - Prince William County
& Design: Proj. 6234-076-111, PE102, RW202, C502
6234-076-111, PE103, RW203, C503
Fr: 6.3 Miles East of SCL of Manassas
To: 2.1 Miles West of I-95

Location Route 307 - Amelia, Nottoway and Prince Edward Counties
& Design: Proj. 0307-004-102, PE100
0307-067-104, PE100
0307-073-102, PE100
Fr: Route 360 in Amelia County through Nottoway County
To: Route 460 in Prince Edward County

Location Route 603 - King George County
& Design: Proj. 0603-048-158, C501
Fr: Route 218 (Caledon Road)
To: 0.86 Mi. South Intersection Route 218 at Oakland
Drive (Route 1020)

Location Route 776 (Liberia Avenue Extension) - Prince William
& Design: County and City of Manassas
Proj. 0776-076-298, C501, D642
Fr: Prince William Parkway (Route 3000)
To: Dumfries Road (Route 234)

11. Break in Limited Access: Route 29 - Pittsylvania County
Proj. 6029-071-127,C501

Break in Limited Access: Route I-295 (Meadowville Road) -
Chesterfield County
Proj. Meadowville Interchange
12. Agreement between State of Tennessee and the State of Virginia:
Widening of I-81 (1 1/4 miles to the Route 11/Route I-81
Interchange)
13. Airport Access: Albemarle County
Proj. 0649-002-158,C501
Charlottesville-Albemarle Airport
14. Report of the Internal Audit Committee
15. New Business
16. Adjourn

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Natural Bridge Hotel
Natural Bridge, Virginia
October 16, 1996
1:00 p.m.

The monthly meeting of the Commonwealth Transportation Board was held at the Natural Bridge Hotel in Natural Bridge, Virginia, on October 16, 1996, at 1:00 p.m. The Chairman, Dr. Robert E. Martinez, presided.

Present: Messrs. Gehr, Byrd, Cogbill, Grubb, Lee, Martin, Neale, Newcomb, Porter, Prettyman, Rich, Roudabush and White and Mrs. Lionberger.

Absent: Mr. Myers.

Item 2:

Moved by Mr. Porter, seconded by Mr. Roudabush, that the Board approve Additions, Abandonments, or Other Changes in the Secondary System from, September 1, 1996, through September 30, 1996, inclusive.

Motion carried.

10/16/96

Item 3:

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

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

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

Salem District

Giles County

Route 806 - From 0.45 Mile Northeast Route T-1306

To 0.04 Mile West Route T-1018

Total Mileage - 1.26 Miles

Motion carried.

Item 4:

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

WHEREAS, Route 29 in the Town of Culpeper has been altered and reconstructed as shown on the plans for Project 790-A; and

WHEREAS, one section of the old road is no longer necessary as a public road, the new road serving the same citizens as the old.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.54 mile of Route 29, designated as Section 1 on the plat dated October 8, 1996, Project 790-A, be abandoned as a part of the State Highway System.

Motion carried.

10/16/96

Item 5:

Moved by Mr. Rich, seconded by Mr. Neale,
that

WHEREAS, in connection with Route 17, State Highway Project 6017-028-106, RW-202, the Commonwealth acquired certain lands from Muscoe Garnett, et al by deed dated March 27, 1980, recorded in Deed Book 144, Page 144, in the Office of the Clerk of the Circuit Court of Essex County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.525 acre, more or less, and lying south of and adjacent to the south revised proposed right of way line of Route 17, from a point approximately 55 feet opposite approximate Station 1279+80 (Route 17 southbound centerline) to a point approximately 40 feet opposite Station 1285+20 (Route 17 southbound centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 17 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the surplus lands be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the lands for consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

10/16/96

Moved by Mr. Rich, seconded by Mr. Neale, that

WHEREAS, in connection with Route 83, State Highway Project 0083-025-108,RW-201, the Commonwealth acquired certain lands from Gladys Crabtree Mullins, et al, by instrument dated March 1, 1971, recorded in Deed Book 148, Page 486; Harvey Anon Vanover by deed dated November 30, 1970, recorded in Deed Book 148, Page 202; Georgia Smith by deed dated April 5, 1971, recorded in Deed Book 150, Page 323; and Fernoy A. Hughes by instrument dated March 1, 1971, recorded in Deed Book 148, Page 492, all being recorded in the Office of the Clerk of the Circuit Court of Dickenson County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 1.65 acres, more or less, and lying north of and adjacent to the north proposed right of way line of Route 83, from a point approximately 60 feet opposite approximate Station 112+75 (Route 83 office revised centerline) to a point approximately 60 feet opposite approximate Station 122+50 (Route 83 office revised centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 83 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

WHEREAS, the adjacent landowner has requested that the surplus lands be conveyed.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

10/16/96

Moved by Mr. Rich, seconded by Mr. Neale, that

WHEREAS, in connection with Route 460, State Highway Project 7460-067-101, RW201, the Commonwealth acquired certain lands from Howard A. Hammack, et al., by instrument dated May 23, 1973, recorded in Deed Book 197, Page 577; J. A. Bradford, Jr., et al., by instrument dated August 28, 1973, recorded in Deed Book 197, Page 695; Heirs at Law of Kate Crowder by instrument dated August 15, 1973, recorded in Deed Book 197, Page 644; and W. W. Borum, et al., by instrument dated October 23, 1973, recorded in Deed Book 198, Page 477; all recorded in the Office of the Clerk of the Circuit Court of Nottoway County; and

WHEREAS, the Commonwealth is the apparent owner of a section of old Route 609 in Nottoway County; and

WHEREAS, in accordance with old Section 33-76.12 (present Section 33.1-155) of the Code of Virginia (1950), as amended, a section of old Route 609 was abandoned by the Board of Supervisors of Nottoway County by resolution dated March 16, 1976; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 3.192 acres, more or less, and lying north of the north revised proposed right of way and limited access line of Route 460, from a point approximately 190 feet opposite approximate Station 1402+30 (Route 460 office revised westbound centerline) to a point approximately 90 feet opposite approximate Station 1412+00 (Route 460 office revised westbound centerline); and 0.923 acre, more or less, and lying south of and adjacent to the south revised proposed right of way and limited access line of Route 460, from a point approximately 115 feet opposite approximate Station 1611+00 (Route 460 office revised eastbound centerline) to a point approximately 70 feet opposite approximate Station 1616+65 (Route 460 office revised eastbound centerline) was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 460 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System and Secondary System of State Highways; and

10/16/96

WHEREAS, the Town of Blackstone has requested that the surplus lands be conveyed.

NOW, THEREFORE, in accordance with the provisions of Sections 33.1-149 and 33.1-154 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed, without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

Moved by Mr. Rich, seconded by Mr. Neale, that

WHEREAS, in connection with Route 7100 (Fairfax County Parkway), State Highway Project R000-029-249, RW-206, the Commonwealth acquired certain lands from Crestar Bank, Trustee for Thomas R. McCullough by instrument dated June 4, 1991, recorded in Deed Book 7834, Page 1497, in the Office of the Clerk of the Circuit Court of Fairfax; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing approximately 0.565 acres, more or less, and lying east of and adjacent to the east proposed right of way and limited access line of Route 7100, from a point approximately 80 feet opposite approximate Station 975+80 (Route 7100 mainline construction centerline) to a point approximately 120 feet opposite approximate Station 977+60 (Route 7100 mainline construction centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 7100 and does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System; and

10/16/96

WHEREAS, the adjacent landowner has requested that the surplus lands be conveyed as part of a settlement.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the said lands, so certified, is approved and the Commonwealth Transportation Commissioner is hereby authorized to execute, in the name of the Commonwealth, a deed without warranty, conveying the lands for a consideration satisfactory to the Director of Right of Way and Utilities, subject to such restrictions as may be deemed appropriate.

Motion carried.

Moved by Mr. Rich, seconded by Mr. Neale, that

WHEREAS, the Commonwealth is the apparent owner of a section of old Route 636 in Fairfax County; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands comprising a section of old Route 636 containing 0.035 acre, more or less, and lying south of and adjacent to the south existing right of way line of present Route 7100, from a point approximately 155 feet opposite approximate Station 1424+00 (Route 7100 mainline construction centerline, Project R000-029-249, RW212) to a point approximately 145 feet opposite approximate Station 1425+00 (Route 7100 mainline construction centerline, Project R000-029-249, RW212) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

WHEREAS, the adjoining landowner has requested that the surplus lands be conveyed.

10/16/96

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

Motion carried.

Item 6:

Moved by Mr. Rich, seconded by Mr. Grubb, that the Board approve the bids received September 24 and October 8, 1996, listed for award on the attached sheets numbered 8 A through 8 L and authorize execution of contracts by the Deputy Commissioner or Chief Engineer, and approve rejection of those bids listed for rejection and authorize readvertisement.

Motion carried.

BID RESULTS

SEPTEMBER 24, 1996

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 2746A	0064-122-124(L001) 0064-134-106(L002) CONSTRUCTION FUNDS	64	Norfolk - From: 0.4 MI. W. End Elizabeth Rv. Rl. To: W. End Elizabeth Rv. Rl. AND VA Beach - From: Indian Rv. Rl. To: NCL Chesapeake CITY OF NORFOLK 1.678 MI Landscaping & Planting	AWARD	GREENSCAPE SEEDING, INC. SEAFORD, VA...	3	\$113,327.20
	0064-134-106(L001) CONSTRUCTION FUNDS						

INTERSTATE

Awarded 1 Interstate Project @ \$113,327.20

BID RESULTS

SEPTEMBER 24, 1996

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

1 217-96A 0033-058-1061CS05 33 From: 0.291 MI. E. IN Rte. 31(Hamory Village)
CONSTRUCTION FUNDS To: 2.761 MI. E. E. 1st. No. 227(Cooper Corner)
AWARD HENRY S. BRANSCOME, INC.
WILLIAMSBURG, VA. 4 \$2,619,590.34

STP-093-4(002) MIDDLESEX CO.
2.634 MI. Grade, Drain, App. Pav. & Pave. Mark

2 223-96A 0034-006-113CS01 58 From: 0.857 MI. E. Rte. 631
CONSTRUCTION FUNDS To: 2.144 MI. W. of W. C. L. Gates
AWARD HAYNES BROS., INC.
CIATHAM, VA. 1 \$4,328,453.63

GRAYSON CO.
3.400 MI. Grade, Drain, App. Pav. & Inside

3 233-96A 0008-076-107NS01 8 From: Rte. 836
CONSTRUCTION FUNDS To: 0.20 MI. N. Rte. 836
AWARD J. C. KOYCE TRUCKING & PAVING CO. INC.
PATRICK SPRING, VA. 2 \$61,603.00

PATRICK CO.
0.200 MI. W. of Pav. & Signation
Install Channel & Daylight Slope

244-96A 0001-048-1817SR01 301 From: 2.8 MI. W. of VA. & MD 51
0001-048-1818SR01 MAINTENANCE FUNDS To: 3.1 MI. W. of VA. & MD 51
AWARD VIRGINIA GRUNITE, INC.
FREDERICKSBURG, VA. 5 \$449,887.00

KING GEORGE CO.
Replace Proposed Deck over Medicine
Cr. & Br. Deck Overlay over Williams
Cr.

BID RESULTS

SEPTEMBER 24, 1996

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

5 231-95A 0001-076-1001-3800 MAINTENANCE FUNDS Rte 1 over Mileage Cr. (0.7 Mi. S. Rte. 123) AWARD RIVER VIEW INVESTMENTS, INC. MADISON, VA. 9 \$233,865.30

PRINCE WILLIAM CO.

Replace Br Support & Substr. Reqsns

6 231-96A 0050-011-V193450 CONSTRUCTION FUNDS 254 From Int. Rte 258 & Clemons Dr To n 280 Mi E. Rte 259 AWARD CENTRAL CONTRACTING CO, INC. FARMVILLE, VA. 3 \$486,643.91

HERNDON CO.

ADD Right Turn Ls., Grade, Drain, App. Inlet, Chnl. & Signal

7 231-95A 0040-014-1012600 CONSTRUCTION FUNDS 4 Rte 49 over Rte. 340 & 15 Bypass (0.4 Mi W. of Leesburg CL) AWARD BURLEIGH CONSTRUCTION CO, INC. CONCORD, VA. 4 \$596,404.00

CHARLOTTE CO.

Br. P/W, Substrate, Repave, Substr. Repair & Approach Work

8 3796 0030-003-111N301 CONSTRUCTION FUNDS 28 Rte. 64, J17 & 388 AWARD BEAVOS CONCRETE, INC. MCLEAN, VA 3 \$99,796.00

ALBEMARLE CO.

Extend Accession Lane & Lengthen Left Turn Storage Lane

8 8

BID RESULTS

SEPTEMBER 24, 1996

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

9 374-06A 0194-122-103CS01 CONSTRUCTION FUNDS 104 From 0.038 Mi. S. of Leicester Ave To East Ocean View Ave. REJECT HENRY S. BRANSCOME, INC. WILLIAMSBURG, VA. 4 \$2,877,216.39

CITY OF NORFOLK

0.504 Mi. Gravel Drain Age Park. Utl., Signals & Inside

10 370 0013-983-102 NS01 CONSTRUCTION FUNDS 13 From: 0.29 Mi. S. Ric 624 To 0.08 Mi. S. Ric 2104 REJECT IA CONSTR. CORP. CONCORDVILLE, PA. 1 \$835,982.50

ACCOMACK & NORTHAMPTON COES

Install Left Turn Lane & Lengthen Crossovers at Var. Locations

11 3708 TL-127-96 CONSTRUCTION FUNDS 290 7115 W. Broad St. REJECT BLAKEMORE CONSTR. CORP. RICHMOND, VA. 2 \$92,868.00

HENRICO CO.

Remove Turn Lanes & Install Conc. Median

Awarded 3 primary projects @ \$9,990,175.38 & Rejected 1 @ \$3,000,087.39

BID RESULTS

SEPTEMBER 24, 1996

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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SECONDARY

1	134-96A	0607-012-134-001 CONSTRUCTION FUNDS	607 From: Int. Rte. 106 To: Int. Rte. 639 CHARLES CITY CO. 0.850 MI. Wid. & Resurce; Inclusion Grads, Drain, Asp. Pav., Communications & Util.	AWARD	D. W. LYLE CORP. MCKENNEY, VA.	4	\$646,286.21
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2	103-96A	0600-008-103-001 CONSTRUCTION FUNDS	603 From: 0.000 MI. N. Int. Rte. 171 To: 0.285 MI. N. Int. Rte. 171 YORK CO. 0.213 MI. Grads, Drain & Asp. Pav.	AWARD	BASIC CONSTR. CO. NEWPORT NEWS, VA.	4	\$293,820.10
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3	216-96A	0606-041-216-001 CONSTRUCTION FUNDS	636 From: 0.006 MI. W. Rte. 501 To: Rte. 643 HALIFAX CO. 1.626 MI. Grads, Drain, & Asp. ST. Pav.	AWARD	ELTON CUNDIFF BULLDOZING & FARMS, INC. GLADE HILL, VA.	7	\$213,949.99
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218-96A	0610-008-218-002, 0634-009-218-003 CONSTRUCTION FUNDS	610 From: 0.994 MI. E. Int. Rte. 667 North To: 0.019 MI. W. Int. Rte. 1006 WYTHE CO. 4.18 MI. Grads, Drain, Asp. Pav. & Bridg.	AWARD	W.L. CONSTR. & PAVING, INC. CHILHOWIE, VA.	9	\$2,435,283.15
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CO
BY

BID RESULTS

SEPTEMBER 24, 1996

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5	219-95A	633	From Int Rte 632 To 1.194 SA, E. Int. Rte. 633 WISB CO. 1.194 MI. Grada, Drain & App. Pave.	AWARD	ELK KNOB INC. PENNINGTON GAP, VA.	9	\$1,799,317.61
6	220-95A	640	Drain Str & Approaches over Wetlands Cr. NOTTOWAY CO. 0.153 MI. Grada, Drain, App. S.T. Pave & Drain, Str.	AWARD	WATTS CONTRACTORS, INC. FARMVILLE, VA.	4	\$703,274.00
7	221-95A	665	From Int. Rte. 648 To 0.08 MI. N. Int. Rte. 304 SOLE OF RIGHT CO. 2.153 MI. Wid., Resurf., Includes Grada, Drain, App. Pave., Pave. Mark. & Util.	AWARD	BASIC CONSTR. CO. NEWPORT NEWS, VA.	4	\$984,705.40
8	226-95A	703 & 717	Rte. 703: 0.3 MI. S. Int. Rte. 717 AND Rte. 621: 1.50 MI. N. Rte. 709 SHEMANDOAH CO. Rt. Replacement (C) & Approaches	AWARD	PEERY ENGINEERING COMPANY, INC. WINCHESTER, VA.	7	\$677,928.56

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BID RESULTS

SEPTEMBER 24, 1996

Job Des.	Project No.	R/R No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
4	9615-09-295-A09 MAINTENANCE FUNDS	415	From: Rm. 443 To: 1.50 MI. W. Rte. 682 MADISON CO. 2.30 MI. Var. W/4th & Var. Dupont Ave. Blair Mill, Tr. 2, No. 21A and 21 MI. Apt. Shof., Creek, Drain, Culvert Removal, Cleared Work & Tracts	AWARD	D.L.R. INC. HILLSVILLE, VA.	2	\$1,660,850.50
10	1034-044-5876, 1037-044-596-N501, 1099-044-597-N501, 1074-044-598 CONSTRUCTION FUNDS	Var.	Various Locations HENRY CO. 0.47 MI. Creek, Drain, Pipe & Tracts	AWARD	J. C. JOYCE TRUCKING & PAVING CO. INC. PATRICK SPRINGS, VA.	1	\$162,376.30
11	0633-069-P44-N50 CONSTRUCTION FUNDS	680	From: Rte. 340 To: 0.30 MI. S. Rte. 340 PAGE CO. 0.30 MI. Roadwork & Surf. Treat. Near Hartwood, Rd. (Ty. D Bl. B.C.)	AWARD	ECHOLS BROTHERS, INC. STAUNTON, VA.	6	\$207,311.00
13	8634-033-230-N500, 8636-033-236-N501, 8636-033-238-N501 CONSTRUCTION FUNDS	634-03 6 A 6 B	Various Locations FRANKLIN CO. 0.357 MI. Grade, Drain, Pipe & Tracts	AWARD	ELTON CUNDEFF BUILDING & FABRICATION, INC. OLADE HILL, VA.	5	\$189,260.48

BID RESULTS

SEPTEMBER 24, 1996

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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SECONDARY

13 3771 0684273-07N502 CONSTRUCTION FUNDS 643 Int Rte 653 w/plus 100 & 541 AWARD ADAMS CONSTI. COMPANY ROANOKE, VA 6 \$275,169.00

FURASQUE CO.

Consist. Two Lanes w/ Int. Rtes 100 & 643

14 3712 0684031-P2124501 CONSTRUCTION FUNDS 489 From: 1.67 MI S Rte 679 To Rte 679 AWARD BOWERS CONSTRUCTION CO., INC. MT. AIRY, NC. 6 \$182,478.90

FLOYD CO.

1.67 MI Grade Drain. 3/4" & 1/2" dia.

Revised 14 Secondary Projects @ \$10,384,212.28

BID RESULTS

SEPTEMBER 24, 1996

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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URBAN

1 226-96A 018C-131-104(C)92, 3403-8894(B)99 CONSTRUCTION FUNDS 18E From: 0.0115 E. In. Roadland Ave. To: WCL City of Chesapeake

R. R. DAWSON BRIDGE COMPANY, LLC
LEXINGTON, KY.

7 \$17,096,421.80

AWARD

CITY OF CHEESAPEAKE

0.918 Mi. Wid. Refinene Roadway; Includes Grade, Drain, Asp. Pavt., Inside, Rel. W/BS, Signals, Utility & Bus (2)

2 229-96A U0918-103-105(C)93 CONSTRUCTION FUNDS 04449a From: 0.322 MI. N. In Rte 60 Ave To: 0.352 MI. N. In Rte 60

CHARLES W. BARBER & SON CONSTR. CO., INC.
LEXINGTON, VA.

4 \$1,201,573.68

AWARD

CITY OF RICHMOND

0.400 MI. Grade, Drain, Asp. Pavt., Inside, & LWB.

3 103-96B 018D-125-101(C)91, U0905-172-111(C)91 CONSTRUCTION FUNDS Various Locations

OBODIA ELECTRIC COMPANY
ALBANY, GA.

1 \$1,302,763.96

REJECT

CITY OF RICHMOND

Traffic Signal System Extension

018E-1127(B)95; CMC-912(B)95

Awarded 2 Urban Projects @ \$10,207,595.00 & Rejected 1 @ \$1,302,763.96

BID RESULTS

SEPTEMBER 24, 1996

Job Des.	Project No:	Alt. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	230-06A T301-961-900, T301-962-905, T301-963-905, T301-964-905, T301-964-905 CONCRETE RETAINMENTS	Var.	Various Locations BRISTOL, SALISBURY, LYNCHBURG, CLYPPER & STALWARTON DISTRICTS Regional Traffic Signals	AWARD	THE RICHARDSON-WAYLAND ELECTRICAL CORPORATION ROANOKE, VA.	1	\$3,721,572.50
2	231-56A T302-963-900; T302-964-905 CONSTRUCTION FUNDS	Var.	Various Locations SUFFOLK & FREDERICKSBURG DISTRICTS Regional Traffic Signals	AWARD	TRANSPORTATION SAFETY CONTRACTORS OF VA, INC. CHESAPEAKE, VA.	2	\$1,099,647.00
3	232-56A T303-964-905 CONSTRUCTION FUNDS	Var.	Various Locations MICHIGON DISTRICT Regional Traffic Signals	AWARD	THE RICHARDSON-WAYLAND ELECTRICAL CORPORATION ROANOKE, VA.	4	\$1,200,323.00
4	3714 CMJ-764-94 MAINTENANCE FUNDS	Var.	Spot Locations PRINCE WILLIAM CO. Overhead Traps/Accessories	AWARD	PENN LINE SERVICE, INC. SCOTTDALE, PA.	4	\$145,610.00

Approved 4 Miscellaneous Bids/Items # 87,368,182.50

BID RESULTS

OCTOBER 8, 1996

Job Des.	Project No.	Rte. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 378	0001-088-1005-SRD/ MAINTENANCE FUNDS	3	Rte. 1 over Po River	AWARD	RIVER VIEW INVESTMENTS, INC. MADISON, VA.	5	\$121,055.90
PRIMARY							
			SPOTSYLVANIA CO. Pier Repair				
2 259-96A	603F-096-F26-C302. B164 CONSTRUCTION FUNDS	38	From: 1.75 MI. E. Rte. 15 N To: 4.50 MI. E. Rte. 15 N	REJECT	ABERNATHY CONSTR. CORP. GLEN ALLEN, VA.	3	\$3,385,222.79

MECKLENBURG CO.
Approaches & Br. Over Sandy Cr.

B K

BID RESULTS

OCTOBER 8, 1996

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 233-96A	0000-104-V08-C301, 8605 B&W CONSTRUCTION FUNDS '96	974- 107H	From: Int. 9th St. & Cherry Ave. To: Main Street CITY OF CHARLOTTESVILLE 0.765 Mi. Grade, Drive, App. Pavement, Landscaping, Signal, Track Work, Utility & Br. C2	URBAN AWARD	ALLEGRETTI CONSTRUCTION COMPANY, INC. ROANOKE, VA.	8	36,280,107.13

10/16/96

Item 7:

Moved by Mr. Byrd, seconded by Mrs. Lionberger,
that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of American Engineers, and it has been determined that a change in the scope of services is necessary for additional alignment studies, which includes changes to the grade and typical sections, improve 3100' of existing Route 58 to meet current standards and conduct a Phase II Cultural Resource Study on one archaeological site for Project 0058-052-E25, PE101, located in Lee County; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement, which currently has a maximum compensation of \$746,688.98.

This Supplemental Agreement No. 1 is in the amount of \$93,574.20 for services and expenses, plus a net fee of \$6,879.31, making the total for this Supplement \$100,453.51. The total maximum compensation of the Agreement, including all supplements, is now \$847,142.49.

Motion carried.

Moved by Mr. Byrd, seconded by Mrs. Lionberger,
that

WHEREAS, in accordance with its needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services on Project 0175-001-V12, B603, B606, Route 175 over Black Narrows and Chincoteague Channel and located in Accomack County, it is necessary to supplement its Structure and Bridge Division staff; and

10/16/96

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Hardesty & Hanover, LLP to perform the engineering services on a cost plus net fee multiphase contract; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Hardesty & Hanover, LLP which establishes compensation for services, expenses and contingency of \$504,093.24, plus a net fee of \$17,612.72, making the maximum total compensation for Phase I not to exceed \$521,705.96. Phase II will be negotiated after completion of Phase I.

Motion carried.

Moved by Mr. Byrd, seconded by Mrs. Lionberger, that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Bangtson, DeBell & Elkin, Ltd., and it has been determined that a change in the scope of services is necessary to provide turn lanes, redesign stormwater management basins, prepare a 9.0 acre mitigation plan, design a retaining wall, redesign storm drainage system and update the plans to the latest I&I Memoranda for Project 0258-114-109, PE-101 in the City of Hampton; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 6.

10/16/96

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreement No.'s 1,2,3,4 and 5, which currently have a maximum compensation of \$1,102,010.31.

This Supplemental Agreement No. 6 is in the amount of \$186,324.66 for services and expenses, plus a net fee of \$20,311.52, making the total for this Supplement \$206,636.18. The total maximum compensation of the Agreement, including all supplements, is now \$1,308,646.49.

Motion carried.

Moved by Mr. Byrd, seconded by Mrs. Lionberger, that

WHEREAS, in accordance with the needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services on Project 0262-007-101, PE102, C502, B604, B605, B606, extend Rte. 262 over Rts. 11 and over Route 613 in Augusta County and on Project 0340-159-V03, PE101, PE102, C501, B602, widen Route 340 over Hawksbill Creek and approaches located in the Town of Luray, it is necessary to supplement its Structure and Bridge Division and Location and Design Division staffs; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Ralph Whitehead Associates, Inc. to perform the engineering services; and

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

10/16/96

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of Ralph Whitehead Associates, Inc. which establishes a compensation of \$382,537.00 for services and expenses plus a net fee of \$28,350.00 making the maximum total compensation not to exceed \$410,887.00.

Motion carried.

Moved by Mr. Byrd, seconded by Mrs. Lionberger, that

WHEREAS, in accordance with the needs and schedules for implementing its program objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services on Project 6058-058-E25, B613, B637 (Route 58 over Butcher Creek) and Project 6058-058-E25, B614, B638 (Route 58 over Rudd Creek), located in Mecklenburg County, it is necessary to supplement its Structure and Bridge Division staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from TAMS Consultants, Inc. to perform the engineering services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorize the execution of the Agreement with the firm of TAMS Consultants, Inc. which establishes a compensation of \$734,107 for services and expenses plus a net fee of \$55,509 making the maximum total compensation not to exceed \$789,616.

Motion carried.

10/16/96

Moved by Mr. Byrd, seconded by Mrs. Lionberger,
that

WHEREAS, the Department currently has a Memorandum of Agreement with the firm of Post, Buckley, Schuh & Jernigan, Inc., and it has been determined that a change in the scope of services is necessary to provide plan changes resulting from unanticipated design changes as a result of right of way negotiations after construction plan approval, the need to update mapping, and the need to fast track a portion of the Route 642 project to be constructed with the replacement of a railroad bridge (by others) for Project 0617-029-299, C-502; 0618-029-311, C-501, C-502; and 0642-029-221, C-501, C-502; and

WHEREAS, after careful review of the additional services required, a firm proposal has been received and just compensation for these additional services has been established and is outlined in this Supplemental Agreement No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of this Supplemental Agreement and it shall become a part of the Original Agreement and Supplemental Agreements No.'s 1, 2, and 3, which currently have a maximum compensation of \$2,044,258.86.

This Supplemental Agreement No. 4 is in the amount of \$186,584.38 for services and expenses, plus a net fee of \$15,782.77, making the total for this supplement \$202,367.15. The total maximum compensation of the agreement, including all supplements, is now \$2,246,626.01.

Motion carried.

10/16/96

Item 8:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, Location Public Hearings were held in the Friendly High School, 1000 Allentown Road, Fort Washington, Maryland, on February 22, 1996, and the Holiday Inn Conference Center, 625 First Street, Alexandria, Virginia on February 24, 1996 commencing at 4:00 P.M. Subsequent to these dates Supplemental Public Hearings were conducted on September 4, 1996 at the Friendly High School, 1000 Allentown Road, Fort Washington, Maryland and the Holiday Inn Conference Center, 625 First Street, Alexandria, Virginia on September 5, 1996 commencing at 4:00 P.M. for the purpose of considering the proposed location of The Woodrow Wilson Bridge from 0.91 kilometers (0.57 mile) east of Indian Head Hwy. Route 210 in Maryland to 0.96 kilometers (0.6 mile) west of Route 95/Telegraph Road interchange in Virginia, State Project 0095,100,F04,108; 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's Engineers as Alternative 4A within the Commonwealth of Virginia from 0.96 kilometers (0.6 mile) west of the Route 95/Telegraph Road interchange east to the Virginia State Line.

10/16/96

BE IT FURTHER RESOLVED that the congressional delegation from the Commonwealth of Virginia be strongly encouraged to pursue federal funding to fully fund the work necessary to complete the design and construction of the Woodrow Wilson Bridge Improvement project, including the bridge and the approaches, as presented at the Location Public Hearing.

Motion carried.

Moved by Mr. Newcomb, seconded by Mr. Neale, that

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held in the Page Middle School located in Gloucester County, Virginia, on Tuesday, April 9, 1996 between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location features of Route 614/Hickory Fork Road from Route 631 (Gum Fork Road) to Route 633 (Cedar Bush Road) in Gloucester County, State Project 0614-036-111,C-502,D-605; 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 Route 614 location be approved as proposed on existing alignment with the inclusion of Line "D" at Haynes Mill Pond as requested by the Citizens and the Gloucester County Board of Supervisors, with modification in the design phase to shift the alignment to the north in the area of Carter Creek to lessen impacts to adjacent wetlands.

Motion carried.

10/16/96

Item 9:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Birdneck Elementary School, located in Virginia Beach, Virginia on August 31, 1994, from 4:00 p.m. to 8:00 p.m., for the purpose of considering the proposed major design features of Oceana Boulevard and First Colonial Road Extension from General Booth Boulevard to Virginia Beach Boulevard in the City of Virginia Beach, State Project U000-134-118; PE-101, RW-201, C-501; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the major design features of this project be approved in accordance with the plan as proposed and presented at the said Design Public Hearing by the Department's Engineers, with these modifications:

- 1) A design exception from NAS Oceana Main Gate to 0.7 mile south of Virginia Beach Boulevard; and
- 2) Utilize Design #2 (Prosperity Road corridor) as the connection at General Booth Boulevard.

Motion carried.

10/16/96

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Monelison Elementary School, Daniels Drive, in Madison Heights, Virginia, on June 25, 1996, from 4:00 p.m. to 7:00 p.m., for the purpose of considering the proposed major design features of Route 29 from 0.469 mile North of the North Corporate Limits of Lynchburg to 0.349 mile North of the Route 130 Connector, State Project 6029-005-F22, PE-101, RW-201, C-501, B-615, B-617, B-620, Federal Project STP-5118(); and of the Route 130 Connector from 0.436 mile East of the Intersection Route 29/Route 130 to 0.322 mile West of the Route 29 Bypass (Dixie Airport Road), State Project 0130-005-F05, PE-101, RW-201, C-501, Federal Project STP-130-3 (); and of the Route 130 Connector from 0.127 mile West of Intersection Route 29/Route 130 to 0.436 mile East of Intersection Route 29/Route 130, State Project 0130-005-F05, PE-102, RW-202, C-502, Federal Project: STP-130-3(), in Amherst County; 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's Engineers, with these modifications in the final design phase:

- 1) Adjust the Route 29 Bypass mainline alignment to avoid direct impact to the dwelling and reduce impacts to the property of James E. and Anne J. Christian (Parcel 055).

10/16/96

2) Provide a break in the proposed limited access along the south side of the Route 130 Connector to provide access to the Blount and Cooper properties (Parcels 131 and 132).

3) The proposed raised median on existing Route 29 shall be modified to extend no further north or south of the intersection with Route 130 than the raised median currently in place.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location Public Hearing was held on January 25, 1994, and Alternative 12 as proposed and presented was selected and approved by the Commonwealth Transportation Board June 23, 1994; and

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Design Public Hearing was held in the Lee High School, located in Fairfax County, Virginia, on September 12, 1996, for the purpose of considering the proposed major design features of a northbound ramp Interstate 95 from 0.40 mile (0.642 km) south of the intersection of Route 789 (Loisdale Road) and Route 4214 (Spring Mall Drive) to the intersection of Route 789 (Loisdale Road) and Route 4214 (Spring Mall Drive) in Fairfax County, State Project 0095-029-F20, PE-101, RW-201, C-508; Federal Project IR-95-2 (354) 174; 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.

10/16/96

NOW, THEREFORE, BE IT RESOLVED that the major design features of this project be approved in accordance with the plan as proposed and presented at the said Design Public Hearing by the Department's Engineers with a study in the final design phase of the existing signal phasing at the intersection of Loisdale Road/Loisdale Court and extending the existing left-turn lane from Loisdale Road to Loisdale Court, with the outcome of the study incorporated in the final design plans.

BE IT FURTHER RESOLVED that in the interest of public safety, pedestrians, persons riding bicycles or mopeds, horsedrawn vehicles, self-propelled machinery or equipment, and animals led, ridden or driven on the hoof be prohibited from using this highway.

BE IT FURTHER RESOLVED that the Interstate 95 ramp at Loisdale Road and Spring Mall Drive be designated as a Limited Access Highway as indicated on the public hearing plans and in accordance with the approval of the Federal Highway Administration and the statutes of Virginia and in accordance with the Commonwealth Transportation Board Policies.

BE IT FURTHER RESOLVED that in accordance with Section 33.1-48 of the Code of Virginia and Commonwealth Transportation Board Policy, the herein approved ramp segment of Interstate 95 be added to the Interstate System of Highways.

Motion carried.

Item 10:

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Herbert J. Saunders Middle School, in Prince William County, Virginia, on Monday, November 13, 1995, between 5:00 p.m. and 8:00 p.m. for the purpose of considering the proposed location and major design features of Dumfries Road, Route 234, from 6.3 miles east of the South Corporate Limits of Manassas to 2.1 miles west of Interstate 95, in Prince William County, State Projects 6234-076-111, PE-102, RW-202, C-502 and 6234-076-111, PE-103, RW-203, C-503; and

10/16/96

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

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

NOW, THEREFORE, BE IT RESOLVED that the location and major design features of this project be approved in accordance with the plan as proposed and presented at the said Location and Design Public Hearing by the Department's Engineers, with the following modifications:

- * Crossovers provided Pebblewood Drive (with turn lanes), and at the Prince William County Juvenile Detention Center (approximate station 522+35).
- * Widen Pleasant Road (the Prince William Forest Park entrance) with turn lanes added at station 748+67.
- * Approach of the Route 234 connector at Station 434+50 be widened to accommodate a dedicated turning lane.
- * A shift in the alignment in the vicinity of the Ashland development to more closely follow the existing Route 234 alignment but avoiding any additional impacts to the Prince William Forest Park. This shift will allow the use of proffered right of way and avoid impacts to newly developed parcels in the Ashland development.
- * Studies be conducted and traffic signals provided if warrants indicate a need at the Prince William County landfill entrance and Minnieville Road.
- * Prince William Forest Park and Washington Reid Elementary School being provided separate entrances and a crossover.

Motion carried.

10/16/96

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Rice Volunteer Fire Department in Prince Edward County, Virginia, on Wednesday, June 26, 1996, between 4:00 p.m. and 6:00 p.m. for the purpose of considering the proposed location and major design features of Route 307 from Route 360 in Amelia County through Nottoway County to Route 460 in Prince Edward County, State Projects 0307-004-102, PE-100; 0307-067-104, PE-100, and 0307-073-102, PE-100; and

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

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

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

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Combined Location and Design Public Hearing was held in the Bethel Baptist Church, in King George County, Virginia, on Thursday, June 27, 1996, for the purpose of considering the proposed location and major design features of Route 603 from Route 218 (Caledon Road) to 0.86 mile (1.383 km) south of the intersection of Route 218 at Oakland Drive (Route 1020) in King George County, State Project 0603-048-158, C-501; and

10/16/96

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

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

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

Motion carried.

Moved by Mr. White, seconded by Mr. Rich, that action on the location and major design features of Route 776 (Liberia Avenue Extension) in Prince William County and the City of Manassas, Project 0776-076-298, C501, D642, from Prince William Parkway (Route 3000) to Dumfries Road (Route 234) be deferred.

Motion carried.

Item 11:

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

WHEREAS, State Project 6029-071-127, PE101, RW201, C-501 is the construction of a new ramp from Route 29 Business to the southbound lane of Route 29 north of Chatham in Pittsylvania County; and

WHEREAS, the new ramp will improve safety and provide an access point from the business route to southbound Route 29, and will benefit the transportation needs of the area; and

10/16/96

WHEREAS, this section of Route 29 was designated as a Limited Access Highway by the Commonwealth Transportation Board on April 20, 1961, as Project 7029-071-105, PE101, RW201, G301, P401; and

WHEREAS, a break in the limited access right of way is necessary to construct this project.

NOW, THEREFORE, BE IT RESOLVED that the Commonwealth Transportation Board hereby grants a break in the existing limited access line to facilitate the construction of this project.

Motion carried.

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

WHEREAS, Interstate 295, from Interstate 95 (south of Petersburg) to 0.7 mile south of the Chesterfield - Henrico County Line (south and of the proposed James River Bridge), State Projects 0095-074-101, PE-102 and 0095-020-101, PE-102 in Prince George and Chesterfield Counties, was designated as a limited access highway by the Highway and Transportation Commission on May 17, 1979 by approval of the location as proposed and presented at the Location Public Hearing; and

WHEREAS, on January 18, 1983 a Design Public Hearing was held on the aforementioned project and on April 21, 1983 the Highway and Transportation Commission approved the major design features of such project; and

WHEREAS, on November 23, 1988 the Federal Highway Administration, herein referred to as FHWA, approved an additional access point on I-295 at Meadowville Road north of Route 10 and I-295 with the condition that an auxiliary lane between the Route 10 interchange and the proposed Meadowville Interchange be constructed; and, further, that all applicable federal requirements must be followed, including the preparation of the applicable Environmental document, and that part of the project development process include continued coordination with the Cities of Petersburg and Richmond in order to minimize impacts; and

10/16/96

WHEREAS, the Virginia Department of Transportation, herein referred to as the Department approved the major location and design features for the proposed interchange at Interstate 295 and Meadowville Road in Chesterfield County in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board; and

WHEREAS, Chesterfield County has requested a break in the limited access right of way designation to provide access to and egress from Interstate 295 at Meadowville Road in accordance with the plans as proposed and approved by the Virginia Department of Transportation; and

WHEREAS, such a break in limited access as shown on approved plans would support economic development in Chesterfield County; and

WHEREAS, FHWA and the Department have concluded that providing the interchange with the location as proposed will not present a safety hazard to the traveling public; and

WHEREAS, all cost of engineering, and right of way associated with the access are to be borne by Chesterfield County; and

WHEREAS, Chesterfield County, FHWA and the Department will agree on final design plans prior to the advertisement for construction of the proposed interchange; and

WHEREAS, upon completion of the work, all roadway construction shall become the property of the Commonwealth.

NOW, THEREFORE, BE IT RESOLVED in consideration of the above mentioned, the Commonwealth Transportation Board hereby grants a break in the existing limited access line subject to the conditions referred to above. Such limited access features will extend a minimum of ninety meters beyond the termini of the auxiliary lane tapers or to the initial intersections provided east and west of Route 295, whichever distance is the greater.

The Commonwealth Transportation Commissioner is hereby authorized to execute any and all documents needed to comply with this resolution.

Motion carried.

10/16/96

Item 12:

Moved by Mr. Lee, seconded by Mr. Grubb, that

WHEREAS, the Virginia Department of Transportation (VDOT) has proposed to construct the widening of Route I-81 in the State of Virginia from the Tennessee/Virginia State Line to the East Corporate Limits of the City of Bristol; and

WHEREAS, VDOT has recommended the widening extend one and one-quarter miles to the Route 11/Route I-81 interchange in the State of Tennessee, with the Tennessee Department of Transportation Engineers concurring; and

WHEREAS, VDOT and the Tennessee Department of Transportation have mutually agreed to include the design of Tennessee's roadwork in the Virginia contract, that Tennessee will be responsible for any right of way acquisition and utility adjustment and/or relocation required within the State of Tennessee, VDOT will advertise and administer the construction contract for the entire project with Tennessee reimbursing VDOT for the construction costs for that portion within the boundaries of Tennessee; and

WHEREAS, the Commonwealth Transportation Board has approved this project for inclusion in the Department's Six-Year Improvement Program for funding; and

WHEREAS, this Board reaffirms its commitment to fund Virginia's share of this improvement.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of Section 33.1-12(10), of the Code of Virginia, the Commissioner is hereby authorized to enter into agreement with the Tennessee Department of Transportation to allow VDOT to complete the construction of the widening of Route I-81 in the State of Tennessee.

Motion carried.

10/16/96

Item 13:

Moved by Mr. Porter, seconded by Mr. White, 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 Albemarle County Board of Supervisors has, by appropriate resolution, requested Airport Access Funds to serve the Charlottesville-Albemarle Airport, and said access is estimated to cost \$2,500,000; and

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

NOW, THEREFORE, BE IT RESOLVED that \$450,000 (\$300,000 unmatched and \$150,000 matched) from the FY 1996-97 Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Charlottesville-Albemarle Airport, located in Albemarle County, Project 0649-002-158, C501, contingent upon:

1. all necessary right of way, environmental assessments and utility adjustments being provided at no cost to the Industrial, Airport and Rail Access Fund; and
2. the execution of an appropriate contractual agreement between the County of Albemarle and the Virginia Department of Transportation to provide for:
 - a. the design, administration, construction and maintenance of this project;
 - b. the payment of all ineligible project costs from sources other than the Industrial, Airport and Rail Access Fund;
 - c. the payment of any eligible project costs in excess of this allocation from other sources; and

10/16/96

d. the provision by Albemarle County of the required \$150,000 matching funds from sources other than those administered by the Virginia Department of Transportation.

Motion carried.

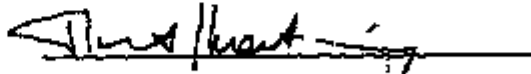
Item 14:

Moved by Mr. Rich, seconded by Mr. White, that the Board approve the report of the Internal Audit Committee which met on September 18, 1996. At the meeting, the Internal Audit responsibilities and audit plan were discussed. The Committee reviewed the reports for the audits of travel and the Northern Virginia District Data Center; cash control audits of the Dulles Toll Road and Powhite Parkway Extension; and a report on the Dulles Toll Road Fastoll System test, and accepted as adequate the actions taken, or to be taken, on the reports.

Meeting adjourned at 2:48 p.m.

The next meeting will be held on November 21, 1996, in Danville, Virginia.

Approved:



Attested:

