

A G E N D A

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Natural Bridge Hotel
Natural Bridge, Virginia
October 15, 1997
2:00 p.m.

1. Public Comment
2. Action on Additions, Abandonments or Other Changes in the Secondary System from September 1, 1997 through September 30, 1997
3. Action on Discontinuances in the Secondary System: Fairfax and New Kent Counties
4. Action on Changes in the Primary System: Albemarle County
5. Conveyances: Route 17 - Essex County
Route 33 - Henrico County
Route 624 - Campbell County
Route 630 - Richmond County
Route 666 - Hanover County
6. Action on Bids Received September 23, 1997
7. Consultant Agreement: Underwater Inspection of Bridges
(A) Underwater Inspection of forty bridges
at various locations
Collins Engineers, Inc.

Consultant Agreement: Route 58 - Washington County
(B) Proj. 0058-095-108, PE101, C501
Provide services for complete right of
way and roadway construction plans;
complete field surveys; traffic data
collection and analysis; hydraulic/
hydrologic design; geotechnical
investigation and analysis
Frederic R. Harris, Inc.

Consultant Agreement: Route 58 - Washington County
(C) Proj. 0058-095-108, PE102, C502
Provide services for complete right of way and roadway construction plans; complete field surveys; traffic data collection and analysis; hydraulic/hydrologic design; geotechnical investigation and analysis
Patton Harris Rust & Associates, PC

Consultant Agreement: Route 58 - Washington County
(D) Proj. 0058-095-108, PE103, C503
Provide services for complete right of way and roadway construction plans; complete field surveys; traffic data collection and analysis; hydraulic/hydrologic design; geotechnical investigation and analysis
Site-Blauvelt Engineers, Inc.

Consultant Agreement: Route I-95 - Hanover County
(E) Proj. 0095-042-F10, PE101, B649, B650, B651, B652, B653, B654, B655, B656, B657, B658, B659
Provide engineering services for bridge design, shop drawing review, load rating, retaining walls design and subsurface exploration and associated surveying
Wilbur Smith Associates

8. Location: Route 208 - Louisa County
Proj. 0208-054-106, PE101, RW201, C501
Fr: 0.621 mile south Route 33/208
To: 0.310 mile east Route 33/208

9. Location & Design: London Bridge Road - City of Virginia Beach
Proj. U000-134-V29, PE101
U000-134-129, RW201, C501
U000-134-V30, PE101
U000-134-130, RW201, C501
Fr: Shipps Corner Road
To: Virginia Beach Boulevard (Route 58)

Location & Design: Route 1 - Cities of Petersburg and Colonial Heights
Proj. 0001-106, F07, PE101, RW201, C501
0001-123-F05, PE101, RW201, C501, B606
Fr: Intersection of Wythe Street
To: Intersection of Lafayette Avenue

Location & Design: Route 5 (New Market Road) - Henrico County
Proj. 0005-043-105, PE101, RW201, C501
Fr: 0.24 mile west intersection Willson/Varina Roads
To: 0.19 mile east intersection Willson/Varina Roads

Location Route 460 (Business) - Town of Farmville
& Design: Proj. 7460-144-V03,PE101
7460-144-V03,RW201,C501
Fr: New E.C.L. Farmville
To: Milnwood Road

Location Route 522 - Louisa County
& Design: Proj. 0522-054-113,PE101,RW201,C501
Fr: 0.056 mile south intersection Route 647
To: 0.118 mile north intersection Route 647

Location Route 618 (Indian Oak Road) - Town of Crewe and
& Design: Nottoway County
Proj. 0618-203-168,C501
Fr: Intersection of Route 619 (Tyler Street)
To: 0.11 mile west of the Town of Crewe Corp. Limits

Proj. 0618-067-168,C502
Fr: 0.11 mile west of the Town of Crewe Corp. Limits
To: Intersection of Route 617 (Winningham Road)

Location Route 633 - Orange County
& Design: Proj. 0633-068-174,C502
Fr: 0.054 mile west Route 736
To: 0.116 mile east Route 674

10. Industrial Access: Town of Kilmarnock - Lancaster County
Proj. 1049-249-166,M501
Kilmarnock Business and Technology Park

Industrial Access: Louisa County
(amended) Proj. 0797-054-216,N501
Louisa County Industrial Air Park
11. Recreational Access: Henrico County
Proj. 9999-043-182,M501
The Cultural Arts Center at Glen Allen
12. New Business
13. Adjourn

Addition to Item 6: Bids received April 4, August 3, August 8 and
September 15, 1997

MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Natural Bridge Hotel
Natural Bridge, Virginia
October 15, 1997
2:00 p.m.

The monthly meeting of the Commonwealth Transportation Board was held at the Natural Bridge Hotel in Natural Bridge, Virginia, on October 15, 1997, at 2:00 p.m. The Chairman, Dr. Robert E. Martínez, presided.

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

Absent: Messrs. Lee and Porter.

Item 2:

Moved by Mr. Neale, seconded by Mr. Roudabush, that the Board approve Additions, Abandonments or Other Changes in the Secondary System from September 1, 1997, through September 30, 1997, as shown on attached sheets numbered 1 A through 1 H.

Motion carried.

REPORT TO
THE COMMONWEALTH TRANSPORTATION BOARD
MEETING OF
OCTOBER 18, 1997

SUMMARY OF CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS
EFFECTIVE DURING
SEPTEMBER 1997

Table of Mileage Changes by District and Type of Change

District	Addition	Abandonment	District Total
Bristol	1.54	0.00	1.54
Culpeper	0.61	-0.16	0.46
Fredericksburg	1.54	-0.37	1.17
Lynchburg	0.70	0.00	0.70
Northern Virginia	2.66	-0.28	2.38
Richmond	4.55	-3.29	1.26
Salem	0.98	0.00	0.98
Staunton	2.78	0.00	2.78
Suffolk	2.98	0.00	2.98
Statewide Total:	18.64	-4.09	14.55

The following reports, for additions and abandonments affecting the Secondary System of State Highways, are submitted for approval by the Commonwealth Transportation Board.

Pertinent data relating to these reports are posted in the Central File Room of the Virginia Department of Transportation, 1401 East Broad Street, Richmond, Virginia 23219.

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary Systems of State Highways**

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date MOS Resoration Effective
Acushnet Addition	1016-001-209, M501 County General Rural Addition	Greenway Circle	1036	WE	Route 658	None 0.10 Miles Northeast Route 658	0.30 0.10	7/16/97 9/24/97
CHILMARK CITY Abandonment	0618-018-134, M501 - Segments 1, 2, 3, 4	Adrian Road	618	SN	Defined in Project Sketch	Net Mileage Change Reported Defined in Project Sketch	0.61 -0.40	6/11/96 9/26/97
Abandonment	0621-018-141, M-501 - Segment 1	Eagles Nest Road	621	SN	Defined in Project Sketch	Defined in Project Sketch	-0.10	6/11/96 9/26/97
Addition	0618-018-134, M501 - Segment 9	None	626	WE	Defined in Project Sketch	Defined in Project Sketch	0.01	6/11/96 9/26/97
Addition	0618-018-134, M501 - Segments 5, 6, 7, 8	Adrian Road	618	SN	Defined in Project Sketch	Defined in Project Sketch	0.40	6/11/96 9/26/97
Addition	0621-018-141, M-501 - Segment 2	Eagles Nest Road	621	SN	Defined in Project Sketch	Defined in Project Sketch	0.10	6/11/96 9/26/97
Charlottesville Addition	Town of Charlotte Court House	None	T-1114	WE	Route T-1111	Net Mileage Change Reported Route 47	0.29 0.22	8/11/94 9/19/97
Charlottesville Addition	Amstel Bluff, Section B	Amstel Bluff Way	3015	WE	0.23 Miles West Route 3935	Net Mileage Change Reported Route 3935	0.39 0.23	1/23/97 9/12/97
Addition	Amstel Bluff, Section B	Amstel Ridge Court	3944	WE	0.14 Miles West Route 3935	Route 3935	0.14	7/23/97 9/12/97
Addition	Amstel Bluff, Section B	Amstel View Place	3945	SN	0.06 Miles Southeast Route 3944	Route 3944	0.06	7/23/97 9/12/97
Addition	Timberly Townhouses, Phase I	Broadwater Road	3468	SN	Route 144	0.16 Miles Northeast Route 144	0.16	7/23/97 9/19/97
ESSEX Addition	Cold Chert Point	Cold Chert Point Drive	1065	WE	0.05 Miles Northwest Route 1064	Net Mileage Change Reported Route 1064	0.23 0.23	8/19/97 9/24/97
Addition	Cold Chert Point	Thomas Lane	1064	SN	0.15 Miles Southeast route 1063	Route 1063	0.15	8/19/97 9/24/97

**Report to the Commonwealth Transportation Board
 Amendments and Additions to the Secondary System of State Highways**

02-Oct-97

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date Resolution	Effective
Fairfax									
Abandonment	Dewson Street	Dewson Street	2737	SN	Route 677	Route 939	-0.21	12/13/93	9/10/97
Abandonment	Westgate Industrial Park/Old Springhouse Road	Old Springhouse Road	3543	SN	0.16 Mile Northwest Route 123	0.33 Mile North Route 123 (West Side of Loop)	-0.07	8/4/97	9/10/97
Addition	0620-029-289, C501 - Segment 2	Broadbent Road	620	SN	Defined in Project Sketch	Defined in Project Sketch	0.18	6/9/97	9/18/97
Addition	Hunt Valley Estates, Sections 2, 3	Green Moor Lane	8748	WE	0.24 Mile Southwest Route 6042	Route 6042	0.24	8/4/97	9/10/97
Addition	Hunt Valley Estates, Sections 2, 3	Pine Hollow Road	8749	SN	Route 8748	0.07 Mile Northwest Route 8748	0.07	8/4/97	9/10/97
Addition	Meadowood Forest	Meadowood Forest Court	8205	SN	0.08 Mile South Route 823	Route 822	0.08	8/20/97	9/18/97
Addition	Milbrook Pond	Hatches Court	5313	WE	0.03 Mile Northeast Route 5236	0.10 Mile Northeast Route 5236	0.07	8/20/97	9/18/97
Addition	Old Mill, Sections 1, 2, 3	Grainery Road	8594	WE	Route 8592	0.11 Mile East Route 8592	0.11	8/20/97	9/17/97
Addition	Old Mill, Sections 1, 2, 3	Harvest Mill Court	8595	SN	Route 8594	0.17 Mile Northeast Route 8594	0.17	8/20/97	9/17/97
Addition	Old Mill, Sections 1, 2, 3	Old Mill Road	8591	WE	0.11 Mile Northwest Route 657	Route 657	0.11	8/20/97	9/17/97
Addition	Old Mill, Sections 1, 2, 3	Water Wheel Way	8593	WE	0.03 Mile West Route 657	Route 657	0.03	8/20/97	9/17/97
Addition	Old Mill, Sections 1, 2, 3	Whet Mill Way	8592	SN	Route 8591	0.30 Mile Northwest Route 8591	0.30	8/20/97	9/17/97
Addition	Poplar Tree Estates, Section 7	Bare Island Drive	8832	WB	0.03 Mile West Route 4978	Route 4978	0.03	8/4/97	9/10/97
Addition	Poplar Tree Estates, Section 7	Edge Rock Court	8835	WE	Route 8833	0.13 Mile East Route 8833	0.13	8/4/97	9/10/97
Addition	Poplar Tree Estates, Section 7	Edge Rock Drive	8833	WE	0.33 Mile West Route 4978	Route 4978	0.33	8/4/97	9/10/97
Addition	Poplar Tree Estates, Section 7	Pilot Back Court	8834	SN	0.05 Mile South Route 8833	Route 8833	0.05	8/4/97	9/10/97
Addition	Poplar Tree Estates, Section 7	Methylen Lane	4978	WE	0.05 Mile South Route 8126	0.36 Mile Southeast Route 8126	0.31	8/4/97	9/10/97

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**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

03-Oct-97

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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Addition	Reston/North Village Road, Phase 3	North Village Road	7715	SN	0.22 Mile Southwest Route 828	Route 828	0.22	8/20/97	9/17/97
Addition	Sully Station, Section 9, Phase 2	Flagler Drive	8387	SN	0.14 Miles Southwest Route 4765	Route 4765	0.14	8/20/97	9/26/97
Addition	Sully Station, Section 9, Phase 2	Hartlaub Court	8398	WB	Route 8387	0.05 Mile Southeast Route 8587	0.05	8/20/97	9/26/97
Addition	Tyson Townes/Amberwood	Raglan Road	8713	WB	0.13 Mile West Route 677	Route 677	0.13	8/4/97	9/10/97
Addition	Wedgegate Industrial Park/Old Springhouse Road	Old Springhouse Road	3543	SN	0.16 Mile Northeast Route 123	Route 8102	0.03	8/4/97	9/10/97
Addition	Wedgegate Industrial Park/Old Springhouse Road	Scott's Crossing Road	8102	SN	Route 123	Route 3543 (New Alignment)	0.11	8/4/97	9/10/97
Addition	Wedgegate Industrial Park/Old Springhouse Road	Scott's Crossing Road	3543	WE	0.53 Mile North Route 123 (West Side of Loop)	Route 8102	0.05	8/4/97	9/10/97
Franklin									
Addition	South Pines	South Pines Road	865	SN	0.25 Mile Southeast Route 687	Route 687	0.25	7/15/97	9/11/97
Fluvanna									
Abandonment	0618-5601-805 - Segment B	None	618	SN	3.95 Miles Northwest Route 600	Route 53	-0.15	8/18/97	9/22/97
Addition	0618-5601-805 - Segment A	None	618	WB	Route 53	3.95 Miles Northwest Route 600	0.08	8/18/97	9/22/97
Addition	Fieldstone	Spring Meadow Lane	1001	WB	0.28 Mile West Route 1030	Route 1030	0.28	9/3/97	9/22/97
Franklin									
Addition	0748-033-218, N502 - Segment C-D	Turner's Creek Road	748	SN	0.20 Mile Southeast Route 752	Route 752	0.05	9/16/97	9/22/97
Addition	Highland View	Lee Street	1114	SN	0.12 Mile South Route 831	Route 831	0.12	8/19/97	9/15/97
Addition	Mary Beth Hollow Road	Mary Beth Hollow Road	807	SN	1.00 Mile North Route 793	Route 793	0.31	7/15/97	9/18/97

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

02-Oct-97

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System Change	Project/Description	Street Name	Route	Dir.	From	To	Length Miles	Date BIDS Resolution	Effective
Addition	The Vineyard	Vineyard Circle	1084	SN	0.24 Mile Southeast Route 709	Route 709	0.24	8/19/97	9/12/97
Waltham									
Addition	Edgewood	Edgewood Drive	1301	SN	0.09 Mile Southeast Route 614	Route 614	0.09	9/22/97	9/22/97
Addition	Edgewood	Hedge Row Drive	1303	WE	0.16 Mile Southwest Route 1304	Route 1304	0.16	9/2/97	9/22/97
Addition	Edgewood	Red Oak Place	1312	WE	Route 1305	0.06 Mile Southeast Route 1305	0.06	8/29/97	9/22/97
Walden-Windfall									
Addition	Walden Falls	Canterbury Lane	1018	WE	0.05 Mile East Route 1022	Route 1022	0.05	8/21/97	9/24/97
Addition	Walden Falls	Huddingham Place	1023	SN	0.06 Mile South Route 1018	0.14 Mile Northeast Route 1018	0.20	8/21/97	9/24/97
Addition	Walden Falls	Windsor Place	1022	WE	0.14 Mile Northeast Route 1018	Route 1022	0.03	8/21/97	9/24/97
Worcester County									
Addition	Vineyards at Jockey's Neck	André Esters	1346	WE	Route 1347	0.05 Mile Southeast Route 1347	0.05	7/22/97	9/11/97
Addition	Vineyards at Jockey's Neck	Barnwood Lane	1345	SN	Route 1342	0.11 Mile North Route 1342	0.11	7/22/97	9/11/97
Addition	Vineyards at Jockey's Neck	Chapel Hill	1346	WE	0.14 Mile West Route 1345	Route 1345	0.14	7/22/97	9/11/97
Addition	Vineyards at Jockey's Neck	Oneil's Dairy	1343	SN	0.18 Mile Southwest Route 1342	Route 1342	0.18	7/22/97	9/11/97
Addition	Vineyards at Jockey's Neck	Jockey's Neck Trail	1342	WE	0.06 Mile North Route 1341	1.37 Miles East Route 1341	1.43	7/22/97	9/11/97
Addition	Vineyards at Jockey's Neck	Pumpkin Lane	1344	SN	0.18 Mile South Route 1342	Route 1342	0.18	7/22/97	9/11/97
Addition	Vineyards at Jockey's Neck	Richard's Building	1347	SN	0.11 Mile Southwest Route 1340	Route 1343	0.11	7/22/97	9/11/97
Addition	Vineyards at Jockey's Neck	Sarah's Space	1348	SN	0.11 Mile South Route 1342	Route 1342	0.11	7/22/97	9/11/97
Addition	Vineyards at Jockey's Neck	The Vineyard	1341	WE	Route 617	Route 1342	0.21	7/22/97	9/11/97

**Report to the Connecticut Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

02-01-97

5

System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BCS Resolution Effective
Lea Addition	Geomet Addition - Town of Farmington Gap	Judith Avenue	T-111	WB	Route Ab. 58	Net Mileage Change Reported Renumbered Route T-111A	0.18	7/14/97 9/19/97
New Kent Abandonment	0611-063-121, MS01 - Segment 22	None	665	WE	Defined In Project Sketch	Net Mileage Change Reported Defined In Project Sketch	0.69	7/8/96 9/25/97
Abandonment	0611-063-121, MS01 - Segment 29	None	638	SN	Defined In Project Sketch	Defined In Project Sketch	-0.02	7/8/96 9/25/97
Abandonment	0611-063-121, MS01 - Segments 1-10	Quekers Road	611	SN	Defined In Project Sketch	Defined In Project Sketch	-1.15	7/8/96 9/25/97
Abandonment	0611-063-121, MS01 - Segments 24, 25	None	640	WE	Defined In Project Sketch	Defined In Project Sketch	-0.07	7/8/96 9/25/97
Abandonment	0627-063-P27, MS03 - Segment 1	North Watercolds Road	627	SN	Defined In Project Sketch	Defined In Project Sketch	-0.23	7/8/96 9/26/97
Abandonment	0627-063-P27, MS04, MS05 - Segments 1-19	North Watercolds Drive	627	SN	Defined In Project Sketch	Defined In Project Sketch	-1.26	7/8/96 9/26/97
Addition	0611-063-121, MS01 - Segment 23	None	665	SN	Defined In Project Sketch	Defined In Project Sketch	0.06	7/8/96 9/25/97
Addition	0611-063-121, MS01 - Segment 30	None	638	SN	Defined In Project Sketch	Defined In Project Sketch	0.02	7/8/96 9/25/97
Addition	0611-063-121, MS01 - Segments 11-31	Quekers Road	611	SN	Defined In Project Sketch	Defined In Project Sketch	1.23	7/8/96 9/25/97
Addition	0611-063-121, MS01 - Segments 26, 27, 28	None	640	WE	Defined In Project Sketch	Defined In Project Sketch	0.12	7/8/96 9/25/97
Addition	0627-063-P27, MS03 - Segment 2	North Watercolds Road	627	SN	Defined In Project Sketch	Defined In Project Sketch	0.23	7/8/96 9/26/97
Addition	0627-063-P27, MS04, MS05 - Segments 20-38	North Watercolds Drive	627	SN	Defined In Project Sketch	Defined In Project Sketch	1.26	7/8/96 9/26/97
Northampton Addition	Vanhook	Pleasant Court	1509	WE	Route 1510	Net Mileage Change Reported 0.04 Mile East Route 1510	0.04	4/7/96 9/18/97

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

System Change	Project/Subject	Street Name	Route	Dir.	From	To	Length Miles	Date BCS Resolution	Effective
Populstun									
Addition	Chestnut Oaks, Section F	Aurum Oaks Lane	1224	SN	0.16 Mile South Route 1222	0.04 Mile South Route 1223	0.12	8/11/97	9/19/97
Addition	Chestnut Oaks, Section F	Flat Hill Road	1228	WS	Route 1224	0.41 Mile East Route 1224	0.41	8/11/97	9/19/97
Prince Edward									
Addition	Millwood Manor-Wooten	Wooten Drive	1025	SN	Route 1010	0.17 Mile Northwest Route 1010	0.17	7/8/96	9/18/97
Prince William									
Addition	None	Locust Street	1090	SN	Route 1051	Net Mileage Change Reported Town of Dublin Corp. Limits	0.36		9/24/97
Addition	Town of Dublin	Locust Street	T-1090	SN	Town of Dublin Corp. Limits	Route 7-688	0.13	6/19/97	9/25/97
Rockbridge									
Addition	Forge Hill Estates	Forge Hill Lane	1069	WS	0.45 Mile Southwest Route 608	Route 608	0.45	7/14/97	9/11/97
Rockingham									
Addition	0949-081-284, N901- Rev Sher Bur Add - Fox Hill	Fox Hill Drive	949	WE	Route 672	Net Mileage Change Reported Route 672	0.98	8/27/97	9/22/97
Addition	0964-082-265, N901- Rev Sher Bur Add - Windy Knoll	Road 1	964	SN	Route 963	0.13 Mile Northwest Route 963	0.13	8/27/97	9/22/97
Stafford									
Addition	Cannon Runette	None	1083	SN	0.10 Mile Southeast Route 637	Route 637	0.10	8/4/97	9/19/97
Addition	Cross Acres	None	1120	SN	0.33 Mile Southwest Route 80	0.21 Mile South Route 80	0.34	8/4/97	9/19/97
Addition	Jim Frank Taylor	None	873	SN	0.10 Mile North Route 19	0.43 Mile North Route 19	0.15	8/4/97	9/19/97
Addition	Summit Erwin Ranoff	None	764	SN	0.55 Mile North Route 19	0.65 Mile North Route 19	0.10	8/4/97	9/19/97
Addition	Spring Hill	Summit Drive	1051	SN	Route 1050	0.17 Mile North Route 1050	0.17	8/4/97	9/19/97
Stafford									
Addition	None	None	927	SN	Route 614	Net Mileage Change Reported Route 614	0.09	9/3/97	9/25/97

**Report to the Commonwealth Transportation Board
Abandonments and Additions to the Secondary System of State Highways**

02-Oct-97
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System Change	Project/Subdivision	Street Name	Route	Dir.	From	To	Length Miles	Date BOS Resolution	Effective
Spotsylvania									
Addition	Stonemill, Section 3-C	Shadowridge Court (North)	1941	SN	Route 1935	0.11 Mile North Route 1935	0.11	8/12/97	9/19/97
Addition	Stonemill, Section 3-C	Shadowridge Court (South)	1941	SN	0.04 Mile South Route 1935	Route 1935	0.04	8/12/97	9/19/97
Addition	Stonemill, Section 3-C	Stons Meadow Drive	1935	WE	0.02 Mile Southeast Route 1940	Route 1941	0.04	8/12/97	9/19/97
Stafford									
Abandonment	0624-089-179, CS01 - Segment 1	None	624	WE	Defined in Project Sketch	19th Mileage Change Reported Defined in Project Sketch	-0.60	8/19/97	9/30/97
Abandonment	0624-089-179, CS01 - Segments 7, 8, 9, 11	None	627	SN	Defined in Project Sketch	Defined in Project Sketch	-0.29	8/19/97	9/30/97
Addition	0624-089-179, CS01 - Segment 12	None	627	SN	Defined in Project Sketch	Defined in Project Sketch	0.24	8/19/97	9/30/97
Addition	0624-089-179, CS01 - Segment 13	None	760	SN	Defined in Project Sketch	Defined in Project Sketch	0.06	8/19/97	9/30/97
Addition	0624-089-179, CS01 - Segments 2, 3, 5, 6	None	624	WE	Defined in Project Sketch	Defined in Project Sketch	0.36	8/19/97	9/30/97
Addition	Cardinal Forest	Baldwin Drive	1492	SN	0.29 Mile Southeast Route 1491	Route 1491	0.29	8/19/97	9/23/97
Tazewell									
Addition	Raven Ridge	Raven Circle	1121	SN	Route 1120	Net Mileage Change Reported 0.14 Mile North Route 1120	0.14	8/19/97	9/24/97
Addition	Raven Ridge	Raven Ridge Drive	1120	WE	0.13 Mile West Route 618	Route 618	0.15	8/19/97	9/24/97
Addition	Raven Ridge	Taylor Circle	1122	SN	Route 1120	0.12 Mile North Route 1120	0.12	8/19/97	9/24/97
Warrenton									
Addition	Dowling View	Bowling View Road	1013	SN	Route 661	Route 624	1.02	8/5/97	9/18/97
Addition	Bowling View	Kurt Valley Road	1014	SN	Route 1013	0.20 Mile Northeast Route 1013	0.20	8/5/97	9/18/97

10-15-97

Item 3:

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

WHEREAS, by proper resolution, the Boards of Supervisors of Fairfax and New Kent Counties have 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.

Northern Virginia District

Fairfax County - Route 620 - Braddock Road
Proj. 0620-029-289,C501 - Segment 31
0.18 Mile

Richmond District

New Kent County - Route 611 - Quakers Road
Proj. 0611-063-121,M501 - Segment 1
0.01 Mile

Total Mileage - 0.19 Mile

Motion carried.

Item 4:

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

WHEREAS, Route 230, in Albemarle County has been altered and reconstructed as shown on the plans for Project 1240-C; 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.

10-15-97

NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 33.1-148 of the Code of Virginia of 1950, as amended, 0.71 mile of old Route 230, designated as Section 1 on the plat dated August 28, 1997, Project 1240-C be abandoned as a part of the State Highway System.

Motion carried.

Item 5:

Moved by Mr. Grubb, 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 Lewis G. Surface and Elizabeth M. Surface by deed dated August 31, 1979, recorded in Deed Book 142, Page 60, and from Ida Pearl Clarke by deed dated January 25, 1980, recorded in Deed Book 143, Page 4. These deeds are recorded in the Office of the Clerk of the Circuit Court of Essex County; and

WHEREAS, in accordance with Section 33.1-148 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board at its meeting held August 21, 1997, abandoned a section of old Route 17; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.3928 acre, more or less, and lying north of and adjacent to the north right of way line of Route 17, from a point approximately 55 feet opposite approximate Station 1317+20 (northbound lane centerline) to a point approximately 55 feet opposite approximate Station 1319+30 (northbound lane 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.

10-15-97

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. Grubb, seconded by Mr. Neale, that

WHEREAS, in connection with Route 33, State Highway Project 0033-043-108, RW-202, the Commonwealth acquired certain lands from L. H. Faber and Sallie E. Faber by deed dated April 16, 1979, recorded in Deed Book 1781, Page 57 and from Thomas Brothers Construction Co., Inc. by deed dated April 16, 1979, recorded in Deed Book 1784, Page 187. These deeds are recorded in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, the Commonwealth is also the apparent owner of a portion of Old Route 33 in Henrico County; and

WHEREAS, in accordance with Section 33.1-148 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board at its meeting held February 16, 1995, abandoned a section of Old Route 33; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.319 acre, more or less, and lying northeast of and adjacent to the northeast right of way line of Route 33, from a point approximately 80 feet opposite approximate Station 105+10 (Route 33 survey centerline) to a point approximately 80 feet opposite approximate Station 108+30 (Route 33 survey centerline), was acquired incidental to the construction, reconstruction, alteration, maintenance and repair of Route 33 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

10-15-97

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.

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

WHEREAS, the Commonwealth is the apparent owner of Route 624 in Campbell County; and

WHEREAS, in accordance with Section 33.1-151 of the Code of Virginia (1950), as amended, a section of Route 624 was abandoned by the Board of Supervisors of Campbell County by resolution dated February 18, 1997; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.37 acre, more or less, and being a 0.10 mile section of Route 624 which crossed the Timberlake Dam, 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 dam was breached in a flood and new turnarounds have been constructed on each side of the new dam; and

WHEREAS, Campbell County has requested that the abandoned area of old Route 624 be conveyed to it.

10-15-97

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 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. Grubb, seconded by Mr. Neale, that

WHEREAS, in connection with Route 630, State Highway Project 0630-079-127,C-501, the Commonwealth acquired certain lands from Luster Walker Jones by deed dated March 9, 1995, recorded in Deed Book 166, Page 524, in the Office of the Clerk of the Circuit Court of Richmond County; and

WHEREAS; the Commonwealth is also the apparent owner of a portion of Old Route 3 in Richmond County; and

WHEREAS; in accordance with Section 33.1-148 of the Code of Virginia (1950), as amended, the Commonwealth Transportation Board at its meeting held September 18, 1997, abandoned a section of Route 3 at the intersection with Route 630; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.024 acre, more or less, and lying southeast of and adjacent to the southeast right of way line of Route 630, from a point approximately 35 feet opposite approximate Station 10+95 (Route 630 centerline) to a point approximately 35 feet opposite approximate Station 11+51 (Route 630 centerline), 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 State Highway System; and

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

10-15-97

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. Grubb, seconded by Mr. Neale, that

WHEREAS, in connection with Route 666, State Highway Project 0666-042-191, C-501, the Commonwealth acquired certain lands from W. C. Blanton, Jr., and Sarah J. Blanton by deed dated July 10, 1972, recorded in Deed Book 340, Page 718, from Vollie Vaughan Mills, et al, by instrument dated August 22, 1972, recorded in Deed Book 338, Page 316, and from Altamont Dickerson, Jr. and Margaret M. Dickerson by instrument dated August 31, 1972, recorded in Deed Book 338, Page 313. These instruments are recorded in the Office of the Clerk of the Circuit Court of Hanover County; and

WHEREAS, in accordance with Section 33.1-155 of the Code of Virginia (1950), as amended, sections of Route 666, were abandoned by the Board of Supervisors of Hanover County by resolution dated October 11, 1995; and

WHEREAS, the Commonwealth Transportation Commissioner has certified in writing that a portion of the lands containing 0.59 acre, more or less, and lying south of and adjacent to the south right of way line of Route 666, from a point approximately 40 feet opposite approximate Station 16+50 (Route 666 office revised centerline) to a point approximately 30 feet opposite approximate Station 21+86 (Route 666 office revised centerline), also lying north of and adjacent to the north right of way line of Route 666, from a point approximately 20 feet opposite approximate Station 8+00 (Route 666 office revised centerline) to a point approximately 40 feet opposite approximate Station 14+00 (Route 666 office revised centerline), do not constitute sections of the public road and are deemed by him no longer necessary for the uses of the Secondary System of State Highways; and

10-15-97

WHEREAS, the adjacent landowners have requested that the surplus lands be conveyed.

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

Motion carried.

Item 5:

Moved by Mr. Martin, seconded by Mr. Neale, that the Board approve the bids received April 14, August 3, August 8, September 15 and September 23, 1997, listed for award on the attached sheets numbered 8 A through 8 P 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 23, 1997

Job Des.	Project No.	Rfp. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
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1	14-97A	0811-011-3515, LHM CONSTRUCTION PURCHAS	24 Rm. 811 SBL in East Ann 25A	AWARDED	LITTLETON AND ASSOCIATES, INC. HOT SPRINGS, VA	7	\$307,490.00
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INTERSTATE

0077704001 CO.
Waterway Treatment System
Improvement

14-081-3(1)7

Awarded 1 Interstate Project @ \$307,490.00

B A

BID RESULTS

SEPTEMBER 23, 1997

Job Des.	Project No.	Rtn. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 214-97A	640-048-122CS99 CONSTRUCTION FUNDS	3	From Int. Sta. 639 N (Dress Rd.) To: 6-420 MI. W. Rte. 429 30+00m County 64. SPOTSYLVANIA CO. 1-209 MI. Gravel, Drain, App. Pave., Inch. 18, Right, Signals & Util.	AWARD	HENDERSON CONSTR. CO., INC. FREDERICKSBURG, VA.	7	\$4,115,275.80
2 A17	640-044-VBLCS91; 640-044-VBLCS91; 640-044-VBLCS91; CONSTRUCTION FUNDS	202	From: 0-83 ELM & Westwood Cl. at Hampden Hill Cr. To: 4-31 KEM N. Northwood Cl. at Hampden Hill Cr. NORTHUMBERLAND & WESTMORLAND COVE 0-734 ELM Gravel, Drain, App. Pave. & In.	AWARD	BRYANT CONTRACTING, INC. TOANO, VA.	5	\$2,811,729.35
3 316	640-058-112LNS94 CONSTRUCTION FUNDS	349	From: 6-84 at Rte. 1210 & 1211; WPA at Rte. 611; Rte. 602; M.P. 6.50 & M.P. 1.29 To: Rte. 605, M.P. 0.50 & M.P. 1.29 YONG WILLIAM CO. Const. Left Turn Lane	AWARD	HOWARD BROTHERS CONTRACTOR, INC. PROVIDENCE FORGE, VA.	1	\$89,055.30
4 134-97A	640-040-VBLCS91 CONSTRUCTION FUNDS	39	From: 0-128 MI. W. Rte. 480 To: 6-104 MI. E. Rte. 480 CHESTERFIELD CO. 0-213 MI. Int. James Gravel, Drain, App. Pave., Signals, & Util.	SUBJECT	B. P. SHORT & SON PAVING CO., INC. PETERSBURG, VA.	2	\$427,869.83

CP
5

BID RESULTS

SEPTEMBER 23, 1997

Job Des.	Project No:	Est. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
5 A20	0090-089-108(CSN) BMSI; 0090-165-103(CSN) CONSTRUCTION FUNDS	68	Truck 8113 MI. W. WELLSBORO TWP To: 0829 MI. E. I-96 S. ALLEGANY CO. 0.513 MI. South, South Ave. Park, Inches. S.W.	REJECT	HAMMOND-MITCHELL, INC. COVINGTON, VA.	5	\$7,999,388.28

Awarded 3 Primary Projects @ \$7,016,060.45 & Rejected 2 @ \$8,027,258.11

BID RESULTS

SEPTEMBER 23, 1997

Job Des.	Project No.	Ric. No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 240-97A	89A-019-285-C385 CONSTRUCTION FUNDS	674	Beulah Place 517 Mt. St. Joseph (Rm 417) & Woodrow Rd. (Rm 418) The 2000 Mt. St. Joseph Bldg. (Rm 413) & Telephone Bldg. (Rm 411) PAUPAY CO. 0.544 Mt. Joseph, Ohio, Aug. Perm., Sociale, Mass., Signals & Perm. Works	AWARD	TRE DRIGGS CORPORATION CAPTUX, MERTHTS, MD.	13	\$1,082,463.00
2 240-97A	89A-013-285-C389 CONSTRUCTION FUNDS	674	From 2.588 CM N. Mt. St. Joseph The 2.914 CM S. Mt. St. Joseph FRANKLIN CO. 0.18 CM S. Joseph, Ohio, Aug. Perm., Signal & P.	AWARD	WORLEY READY MIX CONCRETE INC. ROCKY MOUNT, VA.	8	\$1,233,376.30
3 240-97A	89A-013-285-C391 CONSTRUCTION FUNDS	674	From Mt. St. Joseph The Mt. St. Joseph COOPER CO. 2.844 Mt. Joseph, Ohio, Aug. Perm., Sociale, Mass., Signals, Comm. of Bldgs., Signal & Perm. Works	AWARD	L. P. FRANKLIN & SONS, INC. STEPHENSON, VA.	11	\$1,585,793.67
4 240-97A	189-240-218-C392 CONSTRUCTION FUNDS	100	From Mt. St. Joseph The 0.883 Mt. St. Joseph TOWNSHIP OF INDEPENDENCE 0.18 Mt. Joseph, Ohio, Aug. Perm., Sociale, Mass., Signals	AWARD	DJB, INC. MILLSVILLE, VA.	2	\$230,519.34

8 0

BID RESULTS

SEPTEMBER 23, 1997

Job Det.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
4	254-97A 0653-003-332,6437 CONSTRUCTION FUNDS	653	0.44 MI. E. Rte. 716 MUSSELL CO. Rt. & Appurtenances near Lewis Cr.	AWARD	EBH CONSTR. CO. INC. LEBANON, VA.	9	\$155,378.00
6	254-97A 0626-005-963,1591 CONSTRUCTION FUNDS	626	From: 0.83 MI. S. Rte. 709 To: Rte. 709 WASHINGTON CO. 0.83 MI. South, Train & App. S.T. Pave.	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA.	6	\$211,316.00
7	254-97A 0727-002-946,1505 CONSTRUCTION FUNDS	727	From: 1.521 MI. W. Rte. 667 To: Rte. 667 TAYLORVILLE CO. 1.521 MI. South, Duane & App. S.T. Pave.	AWARD	PATRICK CONSTRUCTION, INC. ST. PAUL, VA.	8	\$230,946.00
8	254-97A 0613-003-309,1284 0617-003-359,1283 CONSTRUCTION FUNDS	613 & 617	Rte. 613 - From: 0.3 MI. W. South Rd. To: 0.3 MI. E. South Rd. AND Rte. 617 - South Rd. at Pine Bluff Rd. FAIRFAX CO. Landscaping	AWARD	VERON SCAPES, INC. FAIRFAX STATION, VA	2	\$106,761.56

CO
B

BID RESULTS

SEPTEMBER 23, 1997

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
9 - 255-RTA	0781-023-FBI/INCH CONSTRUCTION FUNDS	241	From 0.82 MI. S. On 421 To: 0.14 421 LEE CO. 0.89 MI. Gravel, Drain & App. S.T. Pave.	AWARD	GLASS MACHINERY AND EXCAVATION, INC. JONESTVILLE, VA.	6	\$168,679.60
10 - A13	6667-028-154CSM CONSTRUCTION FUNDS	607	From 0.338 KM E. Rte. 17 To: 0.155 KM E. Int. Rte. 608 BERKEE CO. 1.62 KM Gravel, Drain, App. Pave. & Drain S.T.	AWARD	J. L. KERT & SONS, INC. SPOTSYLVANIA, VA.	6	\$561,379.48
11 - A14	6612-011-257JMS1, 8468 CONSTRUCTION FUNDS	812	Int. & Approaches over MBH Cr. BOSTONWRT CO. 0.3 KM Gravel, App. Drain & Int.	AWARD	A. R. COFFEY & SONS, INC. BUCHANAN, VA.	11	\$133,019.93
13 - A19	8713-003-194CS03 CONSTRUCTION FUNDS	712	From 0.382 KM E. Rte. 639 S To: 0.228 KM S. Rte. 634 BRUNSWICK CO. 3.1 KM Gravel, Drain & App. Pave.	AWARD	BUSHOP & BETTLE CONCRETE CO., INC. ALBERTA, VA.	2	\$1,278,174.06

8 F

BID RESULTS

SEPTEMBER 23, 1997

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
13 A28	0728-815-P44-M201; 0729-247-P44-M202 CONSTRUCTION FUNDS	728	From: 0.528 MI. S. Int. Rte. 40 To: 0.165 MI. S. Int. Rte. 40 LUNSBURG CO. 0.837 MI. Grade, Drains & App. S.T. Pave.	AWARD	BISHOP & NETTLE CONSTR. CO., INC. ALBERTA, VA.	3	\$210,850.86
14 A21	0870-080-244-M204, DASH CONSTRUCTION FUNDS	620	0.822 KM S. Rte. 694 MOUNTAIN CO. Drain, Br. & Appurtenances Trk. 1/4th Mile D2	AWARD	D. A. BROWN, INC. VINTON, VA	11	\$170,329.03
15 A29	0871-013-470-M204 CONSTRUCTION FUNDS	671	From: Tammalee CL To: Rte. 618 BECHANAH CO. 1.803 MI. Grade, Drains & App. Pave.	AWARD	MAC CONSTRUCTION, INC. DARKWOOD, VA.	7	\$176,428.00
16 A25	0691-071-460-M204 CONSTRUCTION FUNDS	655	From: 0.04 MI. S. Int. Rte. 728 To: Int. Rte. 730 PITTSBURGH CO. 1.616 MI. Grade, Drains & App. Pave.	AWARD	NEKAY BARTHIMOVERS, INC. BRIDGECREEK, VA.	7	\$231,235.09

02
04

BID RESULTS

SEPTEMBER 23, 1997

Job Des.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
17 A27	0651-00-2141N81 CONSTRUCTION FUNDS	661	From: 6.4 MI. N. Rte. 650 To: Sta. 643 TWEEDLE CO. 2.50 MI. Crude, Drain, Sub. & App. S.T. Work	AWARD	ESTES BROTHERS CONSTR., INC. ZIMMERVILLE, VA.	10	\$558,972.23
18 A28	0629-00-0818J87 MAINTENANCE FUNDS	626	Rte. 405 over Green Cr. 40.3 MI. S. Int. Sta. 744	AWARD	MAKORE BROS. CO., INC. VERBONA, VA.	6	\$467,808.73
19 3A5	0748-00-18J1501 CONSTRUCTION FUNDS	748	LOUDOUN CO. Re: Repairs: Rehabilitation & Approach Work From: Sta. Sta. 4030001 A17 To: 417 MI. W. Sta. Sta. 543 JAMES CITY CO. 615 MI. X 20 WVA, 6" Asph. Base withd. Course App. Conc. Ty. Sta-24 @ 165 Sta. per sy.	AWARD	CURTIS CONTRACTING, INC. NEWPORT NEWS, VA.	6	\$42,937.40
20 3A6	0686-00-751N28 CONSTRUCTION FUNDS	686	From: 3.0 MI. RTV Sta. 688 To: Sta. 692 SHERFIELD CO. 1.53 MI. Crude, Drain, Prev. & Inlets	AWARD	LAWSON AND JOHNSON, INC. REDFORD, VA.	5	\$531,862.48

58 57

BID RESULTS

SEPTEMBER 23, 1997

Job Dist.	Project No.	R/C No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
21	696-021-704/250 CONSTRUCTION FUNDS	690	From Rte. 690 To: R. 430th R. Rte. 646 CLARKE CO. 0.43 MI. Gravel, Drain, ASP. Sub. & Surf w/Gr. 0' x 1.5' C.	AWARD	L. F. FRANKLIN & SONS, INC. STEPHENSON, VA.	7	\$117,153.00
22	696-009-764/304 CONSTRUCTION FUNDS	690	From Rte. 716 To: End of Main #009090 CO. 0.350 Gravel, Drain, Pipe & Inlets	AWARD	MAY BROS., INC. FOREST, VA.	7	\$94,559.67
23	696-805-742/302 CONSTRUCTION FUNDS	674	From Int. Rte. 617 To: End Stone Median AMERSET CO. 2.18 MI. ASP w/Var. ASP. Base Mat'l w/Polys. & Drainage Pipe 8" x 12", Gravel, Drain, & Inlets.	AWARD	D. S. NASH CONSTR. CO. APPOMATTOX, VA.	9	\$344,961.32
24	696-677-532/900 CONSTRUCTION FUNDS	746	From Rte. 746 To: I. J. Mt. R. Rte. 746 CANNON, CO. 1.1 MI. Gravel, Drain, Sub. & Inlets.	AWARD	J. A. D. CONSTR. CO., INC. HELLSVILLE, VA.	5	\$137,789.30

B 4

BID RESULTS

SEPTEMBER 23, 1997

Job Des.	Project No.	Site No.	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
28 3945	0618-677-199, 19501 CONSTRUCTION FUNDS	618	From: 1st. 636 To: 0.25 MI. E. 1st. 636 FOURASCO CO. 0.25 MI. Grade, Drain, Pavc. & Sewer	AWARD	WOODYARD BROTHERS, INC. DUBLIN, VA	4	\$83,116.33
28 3944	0624-022-141, 14001 CONSTRUCTION FUNDS	624	From: 0.62 MI. W. 1st. 643 To: 0.18 MI. E. 1st. 703 FLUVANNA CO. 0.1 MI. 18" Vcr. Depth Aggr. Base 4407, To: 1. MI. 21A. 18" S.C. 2nd To: D, Grade, Depth & Sewer	AWARD	PAULCOMER CONSTRUCTION CO., INC. CHARLOTTEVILLE, VA.	8	\$160,288.00
27 3946	0663-005-141, 13501 CONSTRUCTION FUNDS	643	From: 0.82 MI. S. 1st. 628 To: 1.37 MI. N. 1st. 628 AMHERST CO. 1.37 MI. 18" Vcr. Aggr. Base 1807, 18" Vcr. 18" Aggr. Base 1807, 18" Vcr. 18" Aggr. Base 1807, Drain & Sewer	AWARD	PAULCOMER CONSTRUCTION CO., INC. CHARLOTTEVILLE, VA.	7	\$222,163.90
24 3947	0613-002-170, 15901 CONSTRUCTION FUNDS	613	From: 0.07 MI. E. of W. 1st. 612 To: 0.04 MI. E. of S. 1st. 612 HOLLYBUSH CO. 0.08 MI. 18" Vcr. Aggr. Base 1807, 18" Vcr. 18" Aggr. Base 1807, 18" Vcr. 18" Aggr. Base 1807, Drain & Sewer	REJECT	D. S. NASH CONSTR. CO. APPROMATTON, VA.	9	\$86,041.30

Awarded 27 Secondary Projects @ \$11,581,266.39 & Rejected 1 @ \$86,041.30

BID RESULTS

SEPTEMBER 23, 1997

Job Dist.	Project No:	Rte. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	000-124-10A.C01 CONSTRUCTION FUND	147	From: End of Hwy 64 To: Rte. 1166s Rd.	AWARD	CLEBO CORPORATION ROCHESTER, VA.	1	\$1,061,228.85
	077-5124(05)		TOWN OF WYTHEVILLE 1.541 KM Gravel, Stone, Asp. Pave. From: Meeting & Util.				
2	0100-022-10A.C01 CONSTRUCTION FUND	148	From: N. of NEW RD To: 628 1/2 E. BROWN RD.	REJECT	SUBURBAN GRADING AND UTILITIES, INC. NORFOLK, VA.	3	\$1,687,427.76

Awarded 1 Urban Project @ \$1,061,228.85 & Rejected 1 @ \$1,687,427.76

8 k

BID RESULTS

SEPTEMBER 23, 1997

Job Des.	Project No:	Ris. No:	Location and Work Type	RECOMMENDATION	Contractor	Ng. of Bids	Bid
1 360	MRC-97-158-201 CONSTRUCTION & MAINTENANCE FUNDS	58	0.394 MI. W. Sm. Rte. 679 AMERLJA CO. Jack Pipe & Shop Signs with Porrow Mat.	AWARD	DUB, INC. HILLSVILLE, VA.	3	\$45,612.00
2 346	MIV-97-028-434 MAINTENANCE FUNDS	Var.	Various Locations FAIRFAX, ARLINGTON & MENCH WILLIAM COVE Council Maintenance	AWARD	TRANSPORTATION SAFETY CONTRACTORS OF VA., INC. CHESAPEAKE, VA.	4	\$944,823.00
3 172-97B	08FC0840-901-181, ALSO CONSTRUCTION FUNDS	Var.	Various Locations in Washington, Manassas, Trenton, Leesylvania, Wise & Loud Co's. DISTRICT DISTRICT Traffic Safety Review Upgrade	REJECT	MAKCO, INC. CHARLOTTESVILLE, VA.	1	\$159,924.30

Awarded 2 Miscellaneous Projects @ \$960,436.00 & Rejected 1 @ \$189,924.30

BID RESULTS

BIDS RECEIVED BY CITY OF VIRGINIA BEACH

SEPTEMBER 15, 1997

Job Des.	Project No:	Rts. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
MS-97	1996-134-941,CS01 CONSTRUCTION FUNDS		Willing Drive and Ligoniers Parkway Intersection	URBAN AWARD	CONTRACTORS PAVING COMPANY, INC. VIRGINIA BEACH, VA	3	\$470,151.31

CITY OF VIRGINIA BEACH
Interactions Improvement

BID RESULTS

BIDS RECEIVED BY CITY OF HAMPTON

AUGUST 6, 1997

Job Dist.	Project No:	Rfd. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1	8984-114-104CS04 CONSTRUCTION FUNDS		Hampton Roads Parkway CITY OF HAMPTON Hampton Roads Comm Parkway Median Landscaping	URBAN AWARDED	GREENSCAPE SEEDING, INC. SEAFORD, VA	2	\$58,100.00

BID RESULTS

BIDS RECEIVED BY CITY OF HAMPTON

AUGUST 3, 1997

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 1469-47	PROP 14-96-028 CONSTRUCTION FUNDS		Eastern Landing Road	URBAN AWARD	CONRAD BROTHERS, INC CHESAPEAKE, VA	5	\$514,700.00

CITY OF HAMPTON -
Eastern Landing Road Rehabilitation
Project

14-01-97

BID RESULTS

BIDS RECEIVED BY CITY OF NEWPORT NEWS

APRIL 4, 1997

Job Des.	Project No:	Ric. No:	Location and Work Type	RECOMMENDATION	Contractor	No. of Bids	Bid
1 M78-97	0421-121-1982,CS01 CONSTRUCTION PLUMBS		Intermedia Beach Drive & Main Street	URBAN AWARD	BASIC CONSTRUCTION CO. NEWPORT NEWS, VA	3	579,909.00

CITY OF NEWPORT NEWS
Serialiation of Left Turn Lane

10-15-97

Item 7:

Moved by Mr. Neale, seconded by Mr. Cogbill, 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 in connection with the underwater inspection of bridges at various locations in Virginia, 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 Collins Engineers, 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 is set forth in the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Collins Engineers, Inc. which establishes compensation of \$581,852 for services and expenses plus a net fee of \$35,792 making the maximum total compensation not to exceed \$617,644.

Motion carried.

Moved by Mr. Neale, seconded by Mr. Cogbill, 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 complete right of way and roadway construction plans on Route 58 for Project 0058-095-108, PE101, C501, located in Washington County, it is necessary to supplement its staff; and

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

10-15-97

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Frederic R. Harris, Inc. which establishes a compensation of \$1,368,549.18 for services and expenses, plus a net fee of \$46,867.69, making the maximum total compensation not to exceed \$1,415,416.87.

Motion carried.

Moved by Mr. Neale, seconded by Mr. Cogbill, 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 complete right of way and roadway construction plans on Route 58 for Project 0058-095-108, PE102, C502, located in Washington County, it is necessary to supplement its staff; and

WHEREAS, in accordance with Department policy and State procurement procedures, a firm proposal has been received from Patton Harris Rust & Associates, PC, for said services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of Patton Harris Rust & Associates, PC, which establishes a compensation of \$829,429.18 for services and expenses, plus a net fee of \$36,954.00, making the maximum total compensation not to exceed \$866,383.18.

Motion carried.

10-15-97

Moved by Mr. Neale, seconded by Mr. Cogbill, 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 complete right of way and roadway construction plans on Route 58 for Project 0058-095-108, PE103, C503, located in Washington County, it is necessary to supplement its staff; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the execution of the Agreement with the firm of SITE-Blauvelt Engineers, Inc. which establishes a compensation of \$1,027,946 for services and expenses, plus a net fee of \$40,675 making the maximum total compensation not to exceed \$1,068,621.

Motion carried.

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

WHEREAS, in accordance with its needs and schedules for implementing its programs objectives, the Department has determined that in order to perform the necessary activities to meet those objectives for engineering services on Project 0095-042-F10, PE101, B649, B650, B651, B652, B653, B654, B655, B656, B657, B658, B659 bridges located on Atlee-Elmont Interchange at I-95 located in the Richmond District, it is necessary to supplement its Structure and Bridge Division and Materials Division staffs; and

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

10-15-97

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 Wilbur Smith Associates which establishes a compensation of \$2,320,100 for services and expenses plus a net fee of \$149,724 making the maximum total compensation not to exceed \$2,469,824.

Motion carried.

Item 8:

Moved by Mr. Neale, seconded by Mr. Roudabush, 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 at the Louisa County Office Building, on Tuesday, June 24, 1997 between 4:30 p.m. and 7:30 p.m. for the purpose of considering the proposed location features of Route 208, from 0.621 mile south of Route 33/208 to 0.310 mile east of Route 22/208, in Louisa County; State Project 0208-054-106, 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.

10-15-97

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

BE IT FURTHER RESOLVED that the location of the southern terminus will be studied further during the design phase of the project and the results of the study be presented to the public for consideration at the Design Public Hearing.

Motion carried.

Item 9:

Moved by Mr. Neale, 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 at the Lynnhaven Elementary School, on Wednesday, December 4, 1996 between 4:00 p.m. and 8:00 p.m. for the purpose of considering the proposed location and major design features of London Bridge Road, From Shipps Corner Road To Virginia Beach Boulevard (Route 58) in the City of Virginia Beach, Virginia; State Projects: U000-134-V29, PE-101, Federal Project: M-5403 (248); U000-134-129, RW-201,C-501; U000-134-V30, PE-101, Federal Project STP-5403 259(); and U000-134-130,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.

10-15-97

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 consideration of the minor design modifications in the final design phase as requested by the District Construction Engineer.

Motion carried.

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the City of Petersburg City Hall in the City of Petersburg, Virginia on April 17, 1997 between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 1, from intersection of Wythe Street, to intersection of Lafayette Avenue in the Cities of Petersburg and Colonial Heights, State Project 0001-106-F07, PE-101, RW-201, C-501; 0001-123-F05, PE-101, RW-201, C-501, B-506; Federal Project BR-STP-5402 (); 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.

10-15-97

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

WHEREAS, in accordance with the statutes of the Commonwealth of Virginia and policies of the Commonwealth Transportation Board, a Location and Design Public Hearing was held in the Varina Elementary School located on New Market Road in Henrico County, Virginia on July 22, 1997 between 5:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 5, from 0.39 km (0.24 mile) west intersection Willson/Varina Roads, to 0.31 km (0.19 mile) east intersection Willson/Varina Roads in Henrico County, State Project 0005-043-105, PE-101, RW-201, C-501; and

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

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

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

Motion carried.

Moved by Mr. Neale, 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 at the Farmville Train Station in the Town of Farmville, on Tuesday, April 22, 1997 between 4:00 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 460 From New N.C.L Farmville To Milwood Road in the Town of Farmville, Virginia, State Project 7460-144-V03, PE-101, Federal Project: STP-5144 (102), and 7460-144-V03, RW-201, C-501; and

10-15-97

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. Neale, 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 at the Louisa County Office Building, June 18, 1997 between 4:00 p.m. and 6:00 p.m. for the purpose of considering the proposed location and major design features of Route 522, from 0.056 mile (0.09 km) south of the intersection of Route 647 to 0.118 mile (0.19 km) north of the intersection of Route 647 in Louisa County, Virginia, State Project 0522-054-113, 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.

10-15-97

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. Neale, 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 Crewe Library and Conference Center, in the Town of Crewe, Virginia on January 30, 1997 between 4:00 p.m. and 6:00 p.m. for the purpose of considering the proposed location and major design features of Indian Oak Road/Route 618 from the intersection of Route 619 (Tyler Street), to 0.11 mile (0.177 km) west of the Town of Crewe Corporate Limits in the Town of Crewe and from 0.11 mile (0.177 km) west of the Town of Crewe Corporate Limits, to the intersection of Route 617 (Winningham Road) in Nottoway County, State Project 0618-203-168, C-501; Federal Project STP-618-4 () and State Project 0618-067-168, C-502; 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.

10-15-97

Moved by Mr. Neale, 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 at the Gordon Building in the Orange County Board Room in Orange County Virginia, on Wednesday, June 26, 1997 between 4:30 p.m. and 7:00 p.m. for the purpose of considering the proposed location and major design features of Route 633, from 0.054 mile west of Route 736 to 0.116 mile east of Route 674 in Orange County, Virginia; State Project 0633-068-174,C-502; 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.

Item 10:

Moved by Mr. Newcomb, 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 licensed, public-use airports;" and

10-15-97

WHEREAS, the Kilmarnock Town Council and Lancaster County Board of Supervisors have, by appropriate resolution, requested Industrial Access Funds to serve parcels in the Kilmarnock Business and Technology Park, located in the Town of Kilmarnock, and said access is estimated to cost \$289,000; 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 industrial access.

NOW, THEREFORE, BE IT RESOLVED that \$289,000 of the 1997-98 Fiscal Year Industrial, Airport and Rail Access Fund be allocated to provide adequate access to the Kilmarnock Business and Technology Park, located in the Town of Kilmarnock, Project 1049-249-166, M501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth; and
2. the execution of an appropriate contractual agreement, with bond, between the Town of Kilmarnock (Town) and the Virginia Department of Transportation (VDOT), to provide for:
 - a. the design, administration, construction and maintenance of this project;
 - b. the payment of all ineligible project costs, and of any eligible project costs in excess of this allocation, from sources other than those administered by VDOT;
 - c. the provision of an appropriate bond or other acceptable surety device by the Town to VDOT, not to expire before November 16, 2000. Such surety device shall provide for reimbursement to VDOT of any expenses incurred by the Industrial, Airport and Rail Access Fund for this project's construction not justified by the eligible capital outlay of industries served by the project. If, by October 16, 2000, qualified industry has not expended or entered into a firm contract to expend at least \$2,890,000 of eligible capital outlay on parcels served exclusively by this project, then an amount equal to 10% of up to \$2,890,000 of eligible capital outlay will be credited toward the project's allocation. This surety may be released at an earlier date if qualified industry or industries have provided documentation of at least \$2,890,000 in eligible capital outlay; and

10-15-97

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

Motion carried.

Moved by Mr. Byrd, seconded by Mr. Grubb, 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 licensed, public-use airports;" and

WHEREAS, on July 17, 1997, the Commonwealth Transportation Board allocated \$297,000 of the 1997-98 Fiscal Year Industrial, Airport and Rail Access Funds to provide adequate access to the Ply-Mould Corporation, located in the Louisa County Industrial Air Park, Project 0797-054-216, N501; and

WHEREAS, the Ply-Mould Corporation subsequently determined that it would not locate its facility on the site and, by mutual agreement with the County of Louisa, terminated the firm contract which established its eligibility for Industrial Access funding; and

WHEREAS, the Louisa County Board of Supervisors has, by appropriate resolution, requested that the Industrial Access Funds allocated to serve the Ply-Mould Corporation be used to construct the proposed project to the same site under the bonded provisions of the Industrial Access Program; 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 industrial access.

NOW, THEREFORE, BE IT RESOLVED that this Board's action of July 17, 1997, is hereby amended to provide adequate access to an eligible parcel in the Louisa County Industrial Air Park, located in Louisa County, Project 0797-054-216, N501.

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BE IT FURTHER RESOLVED that the contingencies prescribed by this Board's resolution of July 17, 1997, shall be amended to read as follows:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Commonwealth;
2. the execution of an appropriate contractual agreement, with bond, between the Louisa County Board of Supervisors (County) and the Virginia Department of Transportation (VDOT), to provide for:
 - a. the design, administration, construction, and maintenance of this project;
 - b. the payment of all ineligible project costs, and of any eligible costs in excess of this allocation, from sources other than those administered by VDOT;
 - c. the County bearing any portion of the projects cost to the Industrial, Airport and Rail Access Fund not justified by appropriate capital outlay under the policy of the Commonwealth Transportation Board. If, by October 15, 2000, qualified industry has not expended at least \$2,970,000 of eligible capital outlay on the site served by this project, then an amount equal to 10% of eligible capital outlay will be credited toward the project's allocation, up to a maximum of \$2,970,000 of such outlay; and
 - d. VDOT determining eligible capital outlay in accordance with current policy and procedure;
3. the beginning date of the three-year bonded period for this project being effective on the date of this action.

Motion carried.

Item 11:

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

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

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

WHEREAS, the Henrico County Board of Supervisors has, by resolution, requested the use of Recreational Access Funds to provide adequate access to The Cultural Arts Center at Glen Allen, located off Mountain Road, 0.19 mile east of Old Washington Highway, and said access is estimated to cost \$193,000; and

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

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

NOW, THEREFORE, BE IT RESOLVED that \$193,000 from the 1997-98 Fiscal Year Recreational Access Fund be allocated to construct the access road to The Cultural Arts Center at Glen Allen, Project 9999-043-182, M501, contingent upon:

1. all necessary right of way, environmental assessments, and utility adjustments being provided at no cost to the Recreational Access Fund; and
2. the payment of all ineligible project costs and all eligible project costs in excess of \$193,000 from sources other than the Recreational Access Fund.

Motion carried; Mr. Neale voted no.

Item 12:

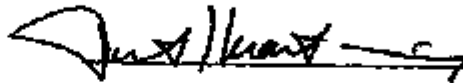
Mr. Gehr reviewed the results of the recently completed customer satisfaction survey.

10-15-97

The meeting adjourned at 3:20 p.m.

The next meeting will be held on November 20,
1997, in Richmond, Virginia.

Approved:

A handwritten signature in black ink, appearing to read "J. H. Hunt", written over a horizontal line.

Attested:

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, written over a horizontal line.