

MINUTES  
OF  
MEETING OF STATE HIGHWAY AND TRANSPORTATION COMMISSION

Natural Bridge, Virginia

November 16, 1983

The monthly meeting of the State Highway and Transportation Commission was held in the Directors' Room of the Natural Bridge Hotel, Natural Bridge, Virginia, on November 16, 1983, at 3 p.m. The chairman, Mr. Harold C. King, presided.

Present: Messrs. King, Bane, Brydges, Davidson, Forrester, Guiffre, Humphreys, Quicke, Smalley and Vaughan.

Absent: Mr. Smith.

Mr. L. P. Baker of the Department's Risk Management Office gave a brief overview of the safety program. Each year the Highway districts with the best record in motor vehicle crash prevention and personal injury accident prevention are presented awards. Mr. W. R. Davidson, District Engineer at Lynchburg, accepted the personal injury safety award on the District's behalf for the fourth time in the last six years; and Mr. H. L. Chryssikos, District Engineer at Fredericksburg, accepted the motor vehicle crash prevention award.

On motion of Mr. Vaughan, seconded by Mr. Bane, the minutes of the meeting of October 20, 1983, were approved.

On motion of Mr. Vaughan, seconded by Mr. Bane, permits issued from October 20, 1983, to November 15, 1983, inclusive, as shown by records of the Department, were approved.

Motion was made by Mr. Vaughan, seconded by Mr. Bane, that cancellation of permits from October 20, 1983, to November 15, 1983, inclusive, as shown by records of the Department, be approved. Motion carried.

Moved by Mr. Vaughan, seconded by Mr. Bane, that the Commission approve additions to the Secondary System from October 20, 1983, to November 15, 1983, inclusive, as shown by records of the Department. Motion carried.

On motion of Mr. Brydges, seconded by Mr. Humphreys, the Elizabeth River Tunnels Preliminary Operations and Maintenance Budget for Fiscal Year February 1, 1984 - January 31, 1985, was approved, as attached.

VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

ELIZABETH RIVER TUNNELS

PRELIMINARY BUDGET

February 1, 1984 - January 31, 1985

BUDGET RECAPITULATION

<u>REVENUE FUND</u>	<u>1983 BUDGET</u>		<u>1984 BUDGET</u>		<u>BUDGET INCREASE</u>	
	<u>MONTHLY</u>	<u>ANNUAL</u>	<u>MONTHLY</u>	<u>ANNUAL</u>	<u>AMOUNT</u>	<u>%</u>
GENERAL ADMINISTRATION	\$ 79,695	\$ 956,340	\$ 91,195	\$ 1,094,340	\$ 138,000	14.43
ROADWAYS & STRUCTURES	85,260	1,023,120	91,139	1,093,668	70,548	6.90
TUNNEL & VENTILATION BLDG.	88,096	1,057,152	95,600	1,147,200	90,048	8.52
RIDGE	13,272	159,264	14,822	177,864	18,600	11.67
TOLL COLLECTION & EQUIP.	62,215	746,580	66,965	803,580	57,000	7.63
BUS OPERATION	24,792	297,500	24,792	297,500	-	-
<u>TOTAL</u>	<u>\$ 353,330</u>	<u>\$ 4,239,956</u>	<u>\$ 384,513</u>	<u>\$ 4,614,152</u>	<u>\$ 374,196</u>	<u>8.83</u>
<u>RESERVE MAINTENANCE DEPOSITS</u>	<u>\$ 104,167</u>	<u>\$ 1,250,000</u>	<u>\$ 95,000</u>	<u>\$ 1,140,000</u>	<u>(\$ 110,000)</u>	<u>( 8.80)</u>

## VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

## ELIZABETH RIVER TUNNELS

## PRELIMINARY BUDGET

February 1, 1984 - January 31, 1985

GENERAL ADMINISTRATION	1983 BUDGET		1984 BUDGET	
	MONTHLY	ANNUAL	MONTHLY	ANNUAL
Salaries & Wages - Administrative	\$ 15,077	\$ 180,924	\$ 15,831	\$ 189,972
Salaries & Wages - Maintenance of Bldg.	2,348	28,176	2,473	29,676
Salaries & Wages - Maint. of Off-Project Signs	-	-	-	-
Division Administration Cost	5,500	66,000	5,500	66,000
Fees - Consulting Engineers	1,800	21,600	1,800	21,600
Fees - Auditor	1,079	12,948	1,079	12,948
Fees - Trustee	25	300	25	300
Employer's Retirement Expenses	13,771	165,252	23,175	278,100
Group Insurance	17,209	206,508	17,209	206,508
Employer's F.I.C.A. Taxes	14,950	179,400	15,957	191,484
Service Equipment & Garage - Admn. Bldg.	125	1,500	125	1,500
Service Equipment. & Garage - Off-Project Signs	600	7,200	600	7,200
Window Cleaning	40	480	40	480
Supplies & Contract Maint. - Admn. Bldg.	200	2,400	215	2,580
Supplies & Contract Maint. Off-Project Signs	25	300	25	300
Electric Power	616	7,392	616	7,392
Water	61	732	63	756
Telephone & Telegraph	528	6,336	659	7,908
Fuel for Heating	1,108	13,296	1,108	13,296
Sewage	68	816	68	816
Armed Transport Service	300	3,600	185	2,220
Office Machine Rental	1,110	13,320	1,150	13,800
Postage	88	1,056	95	1,140
Maint. of Office Machines	150	1,800	150	1,800
Office Supplies	50	600	50	600
Banking Room Supplies	117	1,404	117	1,404
Janitor Supplies	150	1,800	150	1,800
General Supplies	100	1,200	100	1,200
Uniform Supplies (General)	60	720	100	1,200
Uniform Replacement	1,000	12,000	1,000	12,000
General Printing	150	1,800	150	1,800
Printing of Booklets	-	-	-	-
Advertising	50	600	50	600
Service to Radio Units	50	600	50	600
Management - Automobile Expenses	600	7,200	630	7,560
Conference Expenses	35	420	35	420
Travel Expenses	40	480	40	480
Dues to Associations	-	-	-	-
Medical Examinations	40	480	50	600
Police Supplies (School)	25	300	25	300
Police Training (Tuition, Ammunition, Etc.)	250	3,000	300	3,600
Miscellaneous	200	2,400	200	2,400
<b>TOTAL GENERAL ADMINISTRATION</b>	<b>\$ 79,695</b>	<b>\$ 956,340</b>	<b>\$ 91,195</b>	<b>\$1,094,340</b>

## VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

## ELIZABETH RIVER TUNNELS

## PRELIMINARY BUDGET

February 1, 1984 - January 31, 1985

ROADWAYS AND STRUCTURES	1983 BUDGET		1984 BUDGET	
	MONTHLY	ANNUAL	MONTHLY	ANNUAL
<u>NORFOLK PLAZA</u>				
Salaries & Wages - Maintenance	\$ 2,295	\$ 27,540	\$ 2,413	\$ 28,956
Salaries & Wages - Emergency Crew	2,022	24,264	2,123	25,476
Salaries & Wages - Patrol Service	3,621	43,452	3,802	45,624
Salaries & Wages - Lieutenants & Sergeants	2,349	34,188	2,991	35,892
Service Equipment & Garage	1,100	13,200	1,155	13,860
Supplies & Contract Maintenance	150	1,800	150	1,800
Electric Power	247	2,964	259	3,108
Water	-	-	-	-
<u>TOTAL NORFOLK PLAZA</u>	<u>\$ 12,284</u>	<u>\$ 147,408</u>	<u>\$ 12,893</u>	<u>\$ 154,716</u>
<u>BERKLEY PLAZA</u>				
Salaries & Wages - Maintenance	\$ 4,383	\$ 52,596	\$ 4,603	\$ 55,236
Salaries & Wages - Emergency Crew	2,095	25,140	2,200	26,400
Salaries & Wages - Patrol Service	5,482	65,784	5,756	69,072
Salaries & Wages - Lieutenants & Sergeants	3,927	47,124	4,123	49,476
Service Equipment & Garage	1,445	17,340	1,535	18,420
Supplies & Contract Maintenance	125	1,500	125	1,500
Electric Power	200	2,400	210	2,520
Miscellaneous	-	-	-	-
Water	-	-	-	-
<u>TOTAL BERKLEY PLAZA</u>	<u>\$ 17,657</u>	<u>\$ 211,884</u>	<u>\$ 18,552</u>	<u>\$ 222,624</u>
<u>PORTSMOUTH PLAZA</u>				
Salaries & Wages - Maintenance	\$ 1,380	\$ 16,560	\$ 1,478	\$ 17,736
Salaries & Wages - Emergency Crew	964	11,568	1,012	12,144
Salaries & Wages - Patrol Service	5,482	65,784	5,756	69,072
Salaries & Wages - Lieutenants & Sergeants	1,616	19,392	1,697	20,364
Service Equipment & Garage	1,162	13,944	1,231	14,772
Supplies & Contract Maintenance - General	100	1,200	100	1,200
Supplies & Contract Maintenance - Crash Garage	25	300	25	300
Electric Power	309	3,708	310	3,720
Water & Sewage	12	144	17	204
Telephone	42	504	44	528
Miscellaneous	10	120	10	120
<u>TOTAL PORTSMOUTH PLAZA</u>	<u>\$ 11,102</u>	<u>\$ 133,224</u>	<u>\$ 11,680</u>	<u>\$ 140,160</u>
<u>TOTAL MAINTENANCE OF ROADWAYS &amp; STRUCTURES.</u>				
<u>TUNNEL #1</u>	<u>\$ 41,043</u>	<u>\$ 492,516</u>	<u>\$ 43,125</u>	<u>\$ 517,500</u>

VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

ELIZABETH RIVER TUNNELS

PRELIMINARY BUDGET

February 1, 1984 - January 31, 1985

<u>ROADWAYS AND STRUCTURES ( CONTINUED)</u>	<u>1983 BUDGET</u>		<u>1984 BUDGET</u>	
	<u>MONTHLY</u>	<u>ANNUAL</u>	<u>MONTHLY</u>	<u>ANNUAL</u>
<u>ATLANTIC CITY PLAZA</u>				
Salaries & Wages - Maintenance	\$ 4,871	\$ 58,452	\$ 5,115	\$ 61,38
Salaries & Wages - Emergency Crew	1,220	14,640	1,281	15,37
Salaries & Wages - Patrol Service	5,569	66,828	5,847	70,16
Salaries & Wages - Lieutenants & Sergeants	3,572	42,864	4,183	50,19
Service Equip. & Garage	1,400	16,800	1,679	20,14
Supplies & Contract Maintenance	150	1,800	150	1,80
Electric Power	1,409	16,908	1,520	18,24
Telephone	63	756	66	79
Water	65	780	65	78
Building - Water	15	180	15	18
<u>TOTAL ATLANTIC CITY PLAZA</u>	<u>\$ 18,334</u>	<u>\$ 220,008</u>	<u>\$ 19,921</u>	<u>\$ 239,05</u>
<u>PINNERS POINT PLAZA</u>				
Salaries & Wages - Maintenance	\$ 5,216	\$ 62,592	\$ 5,477	\$ 65,72
Salaries & Wages - Emergency Crew	3,020	36,240	3,171	38,05
Salaries & Wages - Patrol Service	8,299	99,588	8,714	104,56
Salaries & Wages - Sergeants & Lieutenants	5,333	63,996	6,273	75,27
Service Equipment & Garage	1,671	20,052	1,826	21,91
Supplies & Contract Maintenance	100	1,200	150	1,80
Electric Power	1,277	15,324	1,341	16,09
Water	-	-	-	-
Telephone	148	1,776	254	3,04
<u>BUILDINGS</u>				
Supplies & Contract Maintenance	50	600	50	60
Electric Power	494	5,928	562	6,74
Heat	275	3,300	275	3,30
Miscellaneous	-	-	-	-
<u>TOTAL PINNERS POINT PLAZA</u>	<u>\$ 25,883</u>	<u>\$ 310,596</u>	<u>\$ 28,093</u>	<u>\$ 337,11</u>
<u>TOTAL MAINTENANCE OF ROADWAYS &amp; STRUCTURES TUNNEL #2</u>	<u>\$ 44,217</u>	<u>\$ 530,604</u>	<u>\$ 48,014</u>	<u>\$ 576,16</u>
Norfolk Plaza	\$ 12,284	\$ 147,408	\$ 12,893	\$ 154,71
Berkley Plaza	17,657	211,884	18,552	222,62
Portsmouth Plaza	11,102	133,224	11,680	140,16
Atlantic City Plaza	18,334	220,008	19,921	239,05
Pimmers Point Plaza	25,883	310,596	28,093	337,11
<u>TOTAL ROADWAYS &amp; STRUCTURES - 1 &amp; 2</u>	<u>\$ 85,260</u>	<u>\$ 1,023,120</u>	<u>\$ 91,139</u>	<u>\$1,093,66</u>

ELIZABETH RIVER TUNNELS

PRELIMINARY BUDGET

February 1, 1984 - January 31, 1985

TUNNELS AND VENTILATION BUILDINGS	1983 BUDGET		1984 BUDGET	
	MONTHLY	ANNUAL	MONTHLY	ANNUAL
<u>DOWNTOWN TUNNEL - #1</u>				
Salaries & Wages - Maintenance of Tunnel	\$ 3,657	\$ 43,884	\$ 3,842	\$ 46,104
Salaries & Wages - Emergency Crew	2,306	27,672	2,421	29,052
Salaries & Wages - Patrol Service	10,745	128,940	11,282	135,384
Salaries & Wages - Lieutenants & Sergeants	2,362	28,344	2,480	29,760
Salaries & Wages - Vent Bldg. Operators	7,014	84,168	7,365	88,380
Salaries & Wages - Maintenance Vent Bldg.	655	7,860	734	8,808
Salaries & Wages - Maintenance Vent Bldg. Eqp.	911	10,932	1,173	14,076
Service Equipment & Garage	3,080	36,960	4,489	53,868
Supplies & Contract Maintenance - Tunnel	1,000	12,000	1,200	14,400
Electric Power - Tunnel	9,600	115,200	10,346	124,152
Water - Tunnel	300	3,600	300	3,600
Testing Water Samples	78	936	145	1,740
Supplies & Contract Maint. - Vent Bldg.	50	600	50	600
Electric Power - Vent Bldg.	100	1,200	105	1,260
Water & Sewage - Vent Bldg.	6	72	6	72
Telephone - Vent Bldg.	48	576	50	600
Fuel for Heating - Vent Bldg.	362	4,344	362	4,344
Supplies & Contract Maint. - Vent Bldg. Eqp.	100	1,200	100	1,200
U. S. Coast Guard Easement	67	804	67	804
Miscellaneous				
<u>TOTAL TUNNEL &amp; VENTILATION BUILDING - # 1</u>	<u>\$ 42,441</u>	<u>\$ 509,292</u>	<u>\$ 46,517</u>	<u>\$ 558,204</u>
<u>MIDTOWN TUNNEL - # 2</u>				
Salaries & Wages - Maintenance of Tunnel	\$ 3,940	\$ 47,280	\$ 4,137	\$ 49,644
Salaries & Wages - Emergency Crew	1,852	22,224	1,945	23,340
Salaries & Wages - Patrol Service	13,759	165,108	14,447	173,364
Salaries & Wages - Lieutenants & Sergeants	4,453	53,436	5,228	62,736
Salaries & Wages - Vent Bldg. Operators	6,548	78,576	6,875	82,500
Salaries & Wages - Maintenance Vent. Bldg.	820	9,840	880	10,560
Salaries & Wages - Maint. Vent. Bldg. Eqp.	2,848	34,176	3,002	36,024
Service Equipment & Garage	4,450	53,400	4,450	53,400
Supplies & Contract Maintenance - Tunnel	950	11,400	950	11,400
Electric Power - Tunnel	5,309	63,708	6,270	75,240
Water - Tunnel	132	1,584	132	1,584
Testing Water Samples	78	936	145	1,740
Supplies & Contract Maint. - Vent Bldg.	25	300	50	600
Electric Power - Vent Bldg.	120	1,440	139	1,668
Water & Sewage - Vent Bldg.	10	120	10	120
Telephone - Vent Bldg.	42	504	44	528
Fuel for Heating - Vent Bldg.	169	2,028	169	2,028
Supplies & Contract Maint. - Vent Bldg. Eqp.	150	1,800	210	2,520
Miscellaneous				
<u>TOTAL TUNNEL &amp; VENTILATION BUILDING - #2</u>	<u>\$ 45,655</u>	<u>\$ 547,860</u>	<u>\$ 49,083</u>	<u>\$ 588,996</u>
<u>TOTAL TUNNELS &amp; VENTILATION BUILDINGS 1 &amp; 2</u>	<u>\$ 88,096</u>	<u>\$1,057,152</u>	<u>\$ 95,600</u>	<u>\$1,147,200</u>

## VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

## ELIZABETH RIVER TUNNELS

## PRELIMINARY BUDGET

February 1, 1984 - January 31, 1985

TOLL COLLECTION	1983 BUDGET		1984 BUDGET	
	MONTHLY	ANNUAL	MONTHLY	ANNUAL
<u>ROCKTOWN TUNNEL - #1</u>				
Salaries & Wages - Maintenance of Toll Eqp.	\$ 1,912	\$ 22,944	\$ 2,008	\$ 24,096
Salaries & Wages - Maint. of Toll Plaza	687	8,244	740	8,880
Salaries & Wages - Lieutenants & Sergeants	3,927	47,124	4,123	49,476
Salaries & Wages - Toll Collectors	28,493	341,916	29,918	359,016
Toll Collectors Supplies	100	1,200	145	1,740
Printing Tickets & Forms	100	1,200	100	1,200
Service Equipment & Garage	175	2,100	206	2,472
Supplies & Contract Maint. - Toll Eqp.	500	6,000	250	3,000
Supplies & Contract Maint. - Toll Plaza	95	1,140	118	1,416
Electric Power	615	7,380	615	7,380
Automatic Toll Equipment Rental			874	10,488
<u>TOTAL TOLL EQUIPMENT #1</u>	<u>\$ 36,604</u>	<u>\$ 439,248</u>	<u>\$ 39,097</u>	<u>\$ 469,164</u>
<u>ROCKTOWN TUNNEL - #2</u>				
Salaries & Wages - Maintenance of Toll Eqp.	\$ 1,662	\$ 19,944	\$ 1,745	\$ 20,940
Salaries & Wages - Maintenance of Toll Plaza	329	3,948	352	4,224
Salaries & Wages, Lieutenants & Sergeants	4,452	53,424	5,227	62,724
Salaries & Wages - Toll Collectors	17,409	208,908	18,712	224,544
Toll Collectors Supplies	75	900	100	1,200
Printing Tickets & Forms	100	1,200	100	1,200
Automatic Toll Equipment Rental	874	10,488	874	10,488
Service Equipment & Garage	95	1,140	100	1,200
Supplies & Contract Maint. - Toll Eqp.	200	2,400	200	2,400
Supplies & Contract Maint. Toll Plaza	150	1,800	150	1,800
Electric Power	265	3,180	308	3,696
<u>TOTAL TOLL EQUIPMENT #2</u>	<u>\$ 25,611</u>	<u>\$ 307,332</u>	<u>\$ 27,868</u>	<u>\$ 334,416</u>
<u>TOTAL TOLL EQUIPMENT - 1 &amp; 2</u>	<u>\$ 62,215</u>	<u>\$ 746,580</u>	<u>\$ 66,965</u>	<u>\$ 803,580</u>
<u>BRIDGE</u>				
Salaries & Wages - Maintenance	\$ 2,048	\$ 24,576	\$ 2,310	\$ 27,720
Salaries & Wages - Emergency Crew	1,270	15,240	1,334	16,008
Salaries & Wages - Patrol Service	1,971	23,652	2,070	24,840
Salaries & Wages - Lieutenants & Sergeants	1,128	13,536	1,184	14,208
Salaries & Wages - Bridge Operators	5,326	63,912	6,316	75,792
Auxiliary Power Plant				
Service Equipment & Garage	969	11,628	1,027	12,324
Supplies & Contract Maintenance	150	1,800	150	1,800
Electric Power	410	4,920	431	5,172
<u>TOTAL BRIDGE</u>	<u>\$ 13,272</u>	<u>\$ 159,264</u>	<u>\$ 14,822</u>	<u>\$ 177,864</u>

VIRGINIA DEPARTMENT OF HIGHWAYS AND TRANSPORTATIONELIZABETH RIVER TUNNELSPRELIMINARY BUDGET

February 1, 1983 - January 31, 1984

	1983 BUDGET		1984 BUDGET	
	MONTHLY	ANNUAL	MONTHLY	ANNUAL
<u>TOTAL BUS OPERATION (SUBSIDY TO TIDEWATER TRANSPORTATION DISTRICT COMMISSION)</u>	<u>\$ 24,792</u>	<u>\$ 297,500</u>	<u>\$ 24,792</u>	<u>\$ 297,500</u>
<u>TOTAL BUDGET</u>	<u>\$ 353,330</u>	<u>\$ 4,239,956</u>	<u>\$ 384,513</u>	<u>\$4,614,152</u>



11/16/83

Moved by Mr. Vaughan, seconded by Mr. Bane,  
that the Commission confirm letter ballot action on the following  
resolution:

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

WHEREAS, the Highway and Transportation Commission has selected  
certain streets within the corporate limits of the City of Richmond  
for such payments; and

WHEREAS, due to mileage adjustments within the City of Richmond;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-41  
and 33.1-43 of the Code of Virginia, as amended, the additions and  
deletions of mileage for payment on the Primary Extensions and "Other  
Streets" within the City of Richmond be approved as follows, effective  
July 1, 1983, for quarterly payments due after September 30, 1983:

	<u>Primary Extension - Deletion</u>	(State Route 5)
Orleans Street	From 35th Street to Main Street	0.10 Mile
Main Street	From Orleans Street to Nicholson Street	0.19 Mile
	<u>Primary Extension - Addition</u>	(State Route 5)
Main Street	From Orleans Street to Nicholson Street	0.23 Mile

The Primary Extension mileage, due to these additions and dele-  
tions, has a net decrease of 0.06 mile in the City of Richmond from  
82.88 miles to 82.82 miles of approved streets subject to payment.

	<u>"Other Streets" - Additions</u>	
Orleans Street (formerly Rt. 5)	From 35th Street to Main Street	0.10 Mile
Old Main Street (formerly Rt. 5)	From Orleans Street to Main Street	0.09 Mile
Snead Court	From Snead Road to 0.07 Mile South	0.07 Mile

The "Other Streets" mileage has an increase of 0.26 mile in the  
City of Richmond from 696.21 miles to 696.47 miles of approved streets  
subject to payment.

Motion carried.

11/16/83

Moved by Mr. Vaughan, seconded by Mr. Bane,  
that the Commission confirm letter ballot action on the following  
resolution:

WHEREAS, under authority of Section 33.1-80 of the Code of  
Virginia of 1950, as amended, request is made by the Town of Salt-  
ville for maintenance payments on additional streets meeting required  
standards;

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made  
to the Town of Saltville on additional streets, totaling 1.85 miles,  
and meeting required standards under the aforementioned section of  
the Code, effective July 1, 1983, for quarterly payments due after  
September 30, 1983. The additional streets and mileage eligible  
for payments are described as follows:

Campbell Avenue	From Route 107 to End	0.25 Mile
Orlin Circle	From Campbell Drive to End	0.10 Mile
Mathieson Road	From Campbell Drive to End	0.15 Mile
Greenbrier Drive	From Mathieson Road to End	0.60 Mile
Overlook Circle	From Greenbrier Drive to End	0.05 Mile
Lake Drive	From Palmer Avenue to Route 91	0.70 Mile

These "Other Streets" additions, totaling 1.85 miles, increase  
the total "Other Streets" mileage in the Town of Saltville from 8.12  
miles to 9.97 miles of approved streets subject to payment.

Motion carried.

Moved by Mr. Vaughan, seconded by Mr. Bane,  
that the Commission confirm letter ballot action on the following  
resolution:

WHEREAS, by proper resolution, the Board of Supervisors of  
Alleghany County has requested that a certain road which no longer  
serves as a public necessity be discontinued as part of the Secondary  
System of Highways;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 33.1-150  
of the Code of Virginia of 1950, as amended, the following road be dis-  
continued as part of the Secondary System of Highways, effective this  
date:

Alleghany County - Route 615 - From Int. Route 18 to	0.50	0.50 Mile
Mile West Route 18		

Motion carried.

11/16/83

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

WHEREAS, in accordance with the provisions of Section 128 of Title 23 - Highways, United States Code, and FHPM 7-7-5, a Location and Design Public Hearing was held in the Harrisonburg Electric Commission Building, Harrisonburg, Virginia, on September 7, 1983, at 7:00 p.m., for the purpose of considering the proposed location and major design features of the planned safety improvement at Port Republic Road Interchange on Interstate Route 81 in the City of Harrisonburg, State Project 0081-082-114, C-501, B-627; Federal Project AC-I-81-3( )250; 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. Vaughan, seconded by Mr. Bane,  
that the Commission confirm letter ballot action on the following resolution:

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

NOW, THEREFORE, BE IT RESOLVED, that quarterly payments be made to the City of South Boston on additional streets, totaling 0.02 mile, and meeting required standards under the aforementioned section of the Code, effective October 1, 1983, for quarterly payments due after December 31, 1983. The additions and deletions of streets and mileage eligible for payments are described on the attached tabulations numbered 1 and 2 dated November 30, 1983.

These "Other Streets" additions and deletions having a net increase of 0.02 mile, increase the total "Other Streets" mileage in the City of South Boston from 37.40 miles to 37.42 miles of approved streets subject to payment.

Motion carried.

ADDITIONS/DELETIONS/EXTENSIONS  
~~OTHER~~ OTHER STREETS OR CITIES AND TOWNS  
 WITH POPULATIONS IN EXCESS OF 3,500 UNDER  
 SECTIONS 33.1-41 and 33.1-43 OF THE CODE  
 OF VIRGINIA, 1979 AMENDMENT

MUNICIPALITY South Boston, Virginia

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED .804 0.78

TOTAL ADDITIONAL LANE MILEAGE REQUESTED 1.608 1.56

SUBMITTED BY THE CITY OR TOWN (Date 9-22-83) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 9-30-83)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	HARD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
* Seymour Dr.	Main St. - Thomas St.		55'	42'	.104	No	10" stone	Asphalt	2
* Seymour Dr.	Thomas St. - N & W R.R.		40'	26'	.104	No	6" stone	Asphalt	2
Factory St.	Arch St. - Seymour Dr.		70'	42'	.053	No	10" stone	Asphalt S.T.	2
Factory St.	Seymour Dr. - Bruce St.		70'	42'	.042	No	10" stone	Asphalt S.T.	2
Watkins Ave.	Ferry St. - Seymour Dr.		55'	42'	.06	No	10" stone	Asphalt	2
Thomas St.	Bruce St. - Seymour Dr.		30'	17.5	.032	No	Soil	Asphalt	2
Thomas St.	Ferry St. - 390' South		30'-42'	17.5	.074	No	Soil	S.T.	2
Factory St.	Arch St. - Ferry St.		30'	19.0	.074	No	Soil	S.T.	2
Ferry St.	Watkins Ave. - Main St.		30'	22'-24'	.171	No	8" stone	S.T.	2
Ferry St.	N & W R.R. - Watkins Ave.		30'	22'-24'	.089	No	8" stone	Asphalt	2
* NEW STREET (Prev. Bank St.)					.078	1/4			1.56 1/4

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

SIGNED

*[Signature]*

Dept. of Highways' Engineer

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

MUNICIPALITY South Boston, Virginia

DELETIONS

TOTAL ADDITIONAL CENTERLINE MILEAGE REQUESTED .768

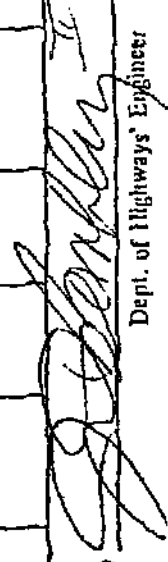
DELETIONS

TOTAL ADDITIONAL LANE MILEAGE REQUESTED 1.528

SUBMITTED BY THE CITY OR TOWN (Date 9-21-83) CHECKED BY DEPT. OF HIGHWAYS ENGINEER (Date 9-30-83)

NAME OF STREET	FROM (if widths vary list each change)	TO	R/W WIDTH	ROAD SURFACE WIDTH	LENGTH MILES	PARKING PROHIBITED RT (Yes or No)	TYPE OF BASE	TYPE OF SURFACE	Number of Lanes available for peak hour Traffic
*Bank St.	Main St. - Factory St.		40	21	0.046 0.047	Yes	Soil	S.T.	2
*Bank St.	Factory St. - Thomas St.		40	26-21	.051	Yes	Soil	S.T.	2
*Bank St.	Thomas St. - Belt St.		40	21-26	.053	No	Soil	S.T.	2
*Bank St.	Belt St. - N & W R.R.		40	26	.051	No	Soil	S.T.	2
Thomas St.	Bruce St. - Ferry St.		30'-42'	17.5	.125	No	Soil	S.T.	2
Factory St.	Bruce St. - Ferry St.		30	19.0	.171	No	Soil	S.T.	2
Ferry St.	N & W R.R. - Main St.		30	21-24	.265	No	Soil	S.T.	2
					0.96	etc			1.528 4/4
*Bank St. - renamed Seymour Drive									

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

SIGNED 

SIGNED

Dept. of Highways' Engineer

11/16/83

Moved by Mr. Vaughan, seconded by Mr. Bane, that the Commission confirm letter ballot action on bids received September 20, and September 29, 1983, on the following projects and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Project P-8A-83

Clean and paint bridge structural steel (8 bridges), Staunton District. Award of contract to low bidder, Mike Painting Company, Inc., Baltimore, Maryland.

Bid	\$34,125.00
Engineering and contingencies	5,391.75
Total amount chargeable to project	39,516.75

\$39,516.75 to be financed from the Staunton District Primary and Interstate Maintenance Replacement Funds.

Project P-8B-83

Clean and paint bridge structural steel (13 bridges), Various Locations, Staunton District. Award of contract to low bidder, American Painting Company, Inc., Campbell, Ohio.

Bid	\$52,848.00
Engineering and contingencies	8,349.98
Total amount chargeable to project	61,197.98

\$61,197.98 to be financed from the Staunton District Primary and Interstate Maintenance Replacement Funds.

Route 44, Project PR-5-83

From Independence Boulevard To Rosemont Road, 2.34 Miles Concrete Pavement Repairs EBL & WBL (Including Ramps), Suffolk District. Award of contract to low bidder, C & R Safety Contractors, Inc., Harrisonburg, Virginia.

Bid	\$422,000.00
Engineering and contingencies	66,676.00
Total amount chargeable to project	488,676.00

\$488,676.00 to be financed from the Suffolk District Interstate Maintenance Replacement Funds.

11/16/83

Route 3, Project 0003-068-103, C-501

From 4.69 Mi. West Spotsylvania-Orange County Line To 2.287 Mi. West Spotsylvania-Orange County Line, Orange County. Award of contract to low bidder, Branch and Associates, Inc., Roanoke, Virginia.

	Construction	Right of Way
Bid	\$1,399,279.81	\$ 18.53
Engineering and contingencies	220,770.21	2.93
State Force Work	9,264.00	
Total amount chargeable to project	1,629,335.48	

\$441,355.48 to be provided in future Primary Construction Allocations.

Route 11, Project 0011-011-107, C-501, B-605; C-503, D-606

0.011 Mi. SW Int. Route 640 - 0.031 Mi. SW Int. Route 651, Botetourt County. Award of contract to low bidder, Fairfield Bridge Company, Inc., a sub. of Koppers Company, Inc., Fishersville, Virginia.

Bid	\$273,447.60
Engineering and contingencies	43,204.72
State Force Work	20,845.16
Total amount chargeable to project	337,497.48

\$107,497.48 to be provided in future Primary Construction Allocations.

Route 23, Project 6023-097-114-P-407

From 2.262 Mi. West Int. Kentucky Avenue (Norton) To 0.381 Mi. West Int. Kentucky Avenue (Norton), Wise County. Award of contract to low bidder, W-L Construction & Paving, Inc., Chilhowie, Virginia.

Bid	\$565,529.66
Engineering and contingencies	89,353.69
State Force Work	7,527.00
Total amount chargeable to project	662,410.35

\$32,482.07 to be provided in future Primary Construction Allocations.

Route 63, Project 0063-083-105, C-501, B-601

Bridge and Approaches over Lick Creek & Clinchfield Railroad, Russell County. Award of contract to low bidder, Wiley N. Jackson Company & Subs., Roanoke, Virginia.

Bid	\$1,545,468.75
Engineering and contingencies	243,804.86
State Force Work	5,095.20
Railroad	23,732.00
Total amount chargeable to project	1,818,100.81

\$395,100.81 to be provided in future Primary Construction Allocations.

11/16/83

Route 64, Project 0064-114-103, B-621

WBL 64 over Hampton River; 36-Prestr. Conc. Beam Spans and 2-Cont. Steel Plate Girder Spans, City of Hampton. Award of contract to low bidder, Tidewater Construction Corporation & Sub., Norfolk, Virginia.

Bid	\$6,101,618.90
Engineering and contingencies	963,581.79
State Force Work	3,330.41
Railroad	29,631.00
Total amount chargeable to project	7,098,162.10

\$709,816.21 to be provided in future Interstate Construction Allocations.

Route 66, Project 0066-000-102, L-804

From 0.518 Mi. East of Patrick Henry Drive To 0.178 Mi. East of Glebe Road, Arlington County. Award of contract to low bidder, Davis Brothers Nursery, Rose Hill, Virginia.

Bid	\$324,807.00
Engineering and contingencies	51,319.51
Total amount chargeable to project	376,126.51

\$37,612.65 to be provided in future Interstate Construction Allocations.

Route 95, Project 0095-089-106, C-504, B-639, B-632, B-633, D-637, D-638

From 8.283 Mi. North Int. WBL Route 17 To 1.661 Mi. North Int. WBL Route 610, Stafford County. Award of contract to low bidder, Corman Construction, Inc., Washington, DC.

	Construction	Right of Way
Bid	\$ 9,924,661.67	\$2,010.00
Engineering and contingencies	1,567,464.54	317.58
State Force Work	21,133.50	
Total amount chargeable to project	11,515,587.29	

\$1,151,558.73 to be provided in future Interstate Construction Allocations.

Route 95, Project 7095-964-102, S-902

From North End James River Bridge in Richmond To North End Richmond-Petersburg Turnpike (5.387 Mi. South Hanover C.L.), Permanent Traffic Signs, Richmond-Petersburg Turnpike.

Bid	\$187,943.56
Engineering and contingencies	29,695.08
Total amount chargeable to project	217,638.64

\$217,638.64 to be financed from Richmond-Petersburg Turnpike Reserve Maintenance Funds. Accounts Receivable Number 0214-9098.



'11/16/83

Route 460, Project 6460-060-113, M-502

Intersection Improvement: Route 460 and Route 114, Montgomery County.  
Award of contract to low bidder, Adams Construction Company & Sub.,  
Roanoke, Virginia.

Bid	\$312,363.00
Engineering and contingencies	49,353.35
State Force Work	14,706.60
Total amount chargeable to project	376,422.95

Route 604, Project 0604-055-174, M-501, M-502, D-619

From 0.164 Mi. East Int. Route 728 To Int. Route 645, Lunenburg  
County. Award of contract to low bidder, W. Frank Moore, Inc.,  
Appomattox, Virginia.

Bid	\$263,638.50
Engineering and contingencies	41,654.88
State Force Work	1,082.15
Total amount chargeable to project	306,375.53

\$95,114.19 to be provided in the 1984-85 Secondary Construction Funds.

Route 609, Project 0609-044-185, C-502, D-628

From 1.330 Mi. East Int. Route 687 To 0.096 Mi. East Int. Route 683,  
Henry County. Award of contract to low bidder, APAC-Virginia, Inc.,  
Danville, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$688,329.71	\$300.00
Engineering and contingencies	108,440.09	47.40
State Force Work	4,979.40	
Total amount chargeable to project	802,096.60	

\$518,377.17 to be provided in the 1984-85 Secondary Construction Funds.

Route 633, Project 0633-023-176, N-501, B-621

From 1.30 Mi. West Int. Route 229 To Int. Route 632, Culpeper County.  
Award of contract to low bidder, Wilkins Construction Company, Inc.,  
Amherst, Virginia.

Bid	\$387,835.68
Engineering and contingencies	61,278.04
State Force Work	810.60
Total amount chargeable to project	449,924.32

\$185,253.06 to be provided in the 1984-85 Secondary Construction Funds.

11/16/83

Route 635, Project 0635-011-194, N-501

From Int. Route 668 To Int. Route 655, Botetourt County. Award of contract to low bidder, Robertson-Fowler Company, Buchanan, Virginia.

Bid	\$141,271.00
Engineering and contingencies	22,320.82
State Force Work	9,119.25
Total amount chargeable to project	172,711.07

\$62,318.96 to be provided in the 1984-85 Secondary Construction Funds.

Route 637, Project 0637-058-162, M-503

From 0.858 Mi. West Int. Route 626 To 0.135 Mi. East Int. Route 626, Mecklenburg County. Award of contract to low bidder, Norcarva Constructors, Inc., Clarksville, Virginia.

Bid	\$163,374.00
Engineering and contingencies	25,813.09
State Force Work	1,852.80
Total amount chargeable to project	191,039.89

Route 666 and 629, Projects 0666-098-135, B-612; 0629-098-525, B-622

Route 666 over Reed Creek (0.2 Mi. South Int. Route 680) And Route 629 over Glade Creek (0.10 Mi. West Int. Route 628), 2 bridges, Wythe County. Award of contract to low bidder, Fort Chiswell Construction Corporation, Max Meadows, Virginia.

Bid	\$164,297.20
Engineering and contingencies	25,958.96
State Force Work	25,360.20
Total amount chargeable to project	215,616.36

\$122,970.48 to be provided in the 1984-85 Secondary Construction Funds.

Route 675, Project 0675-007-270, N-501

From 0.30 Mi. West Route 674 To 1.09 Mi. West Route 674, Augusta County. Award of contract to low bidder, Torrence Construction, Inc., Charlottesville, Virginia.

Bid	\$76,806.00
Engineering and contingencies	12,135.35
State Force Work	3,462.42
Total amount chargeable to project	92,403.77

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Route 687, Project 0687-008-S29, N-501, B-611; 137; N-501

From 2.1 Mi. South Int. Route 615 To 0.25 Mi. South Int. Route 605, Bath County. Award of contract to low bidder, Hammond-Mitchell, Inc., Covington, Virginia.

Bid	\$157,911.60
Engineering and contingencies	24,950.03
State Force Work	4,620.42
Total amount chargeable to project	187,482.05

\$51,152.00 to be provided in the 1984-85 Secondary Construction Funds.

Route 764, Projects 0764-160-173, C-501; 0764-001-173, C-502

From 0.002 Mi. North Int. Route 13 To 0.002 Mi. South Int. Route 316, Town of Accomac and Accomack County. Award of contract to low bidder, Lance J. Eller, Inc., Tasley, Virginia.

Bid	\$364,351.90
Engineering and contingencies	57,567.60
State Force Work	10,706.87
Railroad	52,034.00
Total amount chargeable to project	484,660.37

\$329,869.14 to be provided in the 1984-85 Secondary Construction Funds.

Route 1314, Project 1314-099-151, M-501

From End of Exist. Route 1314 (Recreational Access) To 1.0 Mi. N.E. Exist. Route 1314, York County. Award of contract to low bidder, Jack L. Massie Contractor, Inc., Williamsburg, Virginia.

Bid	\$ 90,292.00
Engineering and contingencies	14,266.14
State Force Work	1,719.63
Total amount chargeable to project	106,277.77

Accounts Receivable - \$1,500.00 - York County. \$104,777.77 to be financed by Recreation Access Funds, Authority No. 11, 1981-82 Funds, dated October 11, 1983.

Fullerton Road, Project 4600-029-272, C-501

Industrial Access Fullerton Road Connection, Fairfax County. Award of contract to low bidder, Flippo Construction Company, Inc., Forestville, Maryland.

Bid	\$589,548.79
Engineering and contingencies	93,148.71
Total amount chargeable to project	682,697.50

Accounts Receivable County of Fairfax - \$232,697.50. \$450,000.00 to be financed by Industrial Access Funds Authority No. 1, 1982-83 Funds dated 10/13/83.  
Motion carried.

11/16/83

Moved by Mr. Vaughan, seconded by Mr. Bane, that the Commission confirm letter ballot action on bids received September 29, 1983, on the following project and authorize execution of contracts by the Deputy Commissioner or Chief Engineer:

Route 654, Project 0654-034-164, C-501, C-502, D-615

From Int. Route 522 To 0.021 Mi. South Int. Route 677, Frederick County. Award of contract to low bidder, Perry Engineering Company, Inc., Winchester, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$557,044.80	\$ 22.00
Engineering and contingencies	88,013.08	3.47
State Force Work	2,431.80	
Total amount chargeable to project	647,515.15	

\$91,548.34 to be provided in the 1984-85 Secondary Construction Funds.

Motion carried, Mr. Smalley abstaining.

Moved by Mr. Vaughan, seconded by Mr. Bane, that the Commission confirm letter ballot action rejecting bids received September 29, 1983, on the following projects and authorize readvertisement:

Route 17, Project 0017-131-104, C-501, B-603

Bridge and Approaches over St. Julians Creek, City of Chesapeake. Low Bid being 33.1% over the estimate.

Routes 68, 72, & 80; Projects 0068-097-106, B-606; 107, M-501; 0072-097-106, M-501; 0080-025-107, M-501

Widen exist. superstructure and substructure (4 bridges), Wise and Dickenson Counties. Low Bid being 77.4% over the estimate.

Route 80, Projects 0080-083-103, B-601; 104, B-602; 0080-095-107, B-607; 108, B-608

3 bridge widenings and 1 bridge replacement, Russell and Washington Counties. Low Bid being 16.4% over the estimate.

Route 601, Project 0601-054-146, C-501, B-617

Bridge and Approaches over Little River - 1.9 Mi. North Route 655, Louisa County. Low Bid being 12.3% over the estimate.

11/16/83

Route 606, Project 0606-052-125, C-506

From 0.544 Mi. East Int. Route 742 To 1.253 Mi. East Int. Route 742, Lee County. Low Bid being 37.9% over the estimate.

Route 611, Project 0611-040-149, M-501

From 0.009 Mi. East Int. Route 658 To 0.594 Mi. West Int. Route 667, Greenville County. Low Bid being 44.5% over the estimate.

Route 625, Project 0625-051-122, M-501

From Int. Route 354 To Int. Route 682, Lancaster County. Low Bid being 28.6% over the estimate.

Route 646, Project 0646-012-178, M-502, D-624

From 0.848 Mi. East Route 46 To 1.037 Mi. East Route 46, Brunswick County. Low Bid being 21.1% over the estimate.

Route 657, Project 0657-062-158, M-501, D-639

From 0.009 Mi. East Int. Route 658 To 0.359 Mi. East Int. Route 658, Nelson County. Low Bid being 27.0% over the estimate.

Lawyers Road, Project 0673-029-190, C-502, B-659

From 0.409 Mi. East Difficult Run To 0.725 Mi. West Difficult Run, Fairfax County. Low Bid being 26.7% over the estimate.

Route 746, Project 0746-020-196, M-501, D-665

From 0.868 Mi. West Int. Route 10 (WBL) To Int. Route 10 WBL (Recreational Access), Chesterfield County. Low Bid being 25.1% over the estimate.

Route 1304, Project 1304-036-123, M-501

From Int. Route 1303 To 0.014 Mi. East Int. Route 1305, Gloucester County. Low Bid being 22.3% over the estimate.

Motion carried.

11/16/83

Moved by Mr. Vaughan, seconded by Mr. Bane,  
that the Commission confirm letter ballot action on bids received  
September 29, 1983, on the following projects and authorize execution  
of contracts by the Deputy Commissioner or Chief Engineer:

Route 8, Project 0008-060-103, C-501; 0008-031-102, C-503, C-508, B-601

From 0.532 Mi. South Floyd-Montgomery County Line To 0.126 Mi. North  
Floyd-Montgomery County Line, Floyd and Montgomery Counties. Award  
of contract to low bidder, Robertson Construction Company, Inc.,  
Salem, Virginia.

	<u>Construction</u>	<u>Right of Way</u>
Bid	\$1,332,371.87	\$2.00
Engineering and contingencies	210,040.76	.31
State Force Work	10,445.16	
Total amount chargeable to project	1,552,860.10	

\$566,860.10 to be provided in future Primary Construction Allocations.

Route 619, Project 0619-028-133, M-502

From 0.030 Mi. North Int. Route 704 To Int. Route 618, Essex County.  
Award of contract to low bidder, Britt's, Inc., West Point, Virginia.

Bid	\$204,258.30
Engineering and contingencies	32,272.81
State Force Work	694.80
Total amount chargeable to project	237,225.91

\$65,609.69 to be provided in the 1984-85 Secondary Construction Funds.

Motion carried.

11/16/83

Moved by Mr. Bane, seconded by Mr. Quicke,

that

WHEREAS, in connection with Route 360, State Highway Project 6360-067-102, RW-201, the Commonwealth acquired certain lands from Robert P. Via and Ellenah Bradshaw Via by deed dated January 26, 1967, recorded in Deed Book 175, Page 221; and from Heirs at Law of Paul W. Bounds, deceased, by instrument dated May 17, 1967, recorded in Deed Book 176, Page 124, case for which has been concluded. These instruments are recorded in the Office of the Clerk of the Circuit Court of Nottoway County; and

WHEREAS, it has been requested by the Town of Burkeville that a portion of the land, so acquired, be conveyed to it for the purpose of installing a "Welcome to Burkeville" sign; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying southwest of the southwest normal right of way limits of Route 360, from a point approximately 75 feet left of approximate Station 746+00 (EBL centerline) to a point approximately 70 feet left of approximate Station 748+25 (EBL centerline), containing 0.294 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

11/16/83

Moved by Mr. Bane, seconded by Mr. Quicke,  
that

WHEREAS, in connection with Route 3 (formerly Route 37), State Highway Project 370, the Commonwealth acquired certain lands from L. R. Clarke by deed dated December 1, 1924, recorded in Deed Book 64, Page 417; and from W. E. Thomas by deed dated December 1, 1924, recorded in Deed Book 64, Page 426. These deeds are recorded in the Office of the Clerk of the Circuit Court of Lancaster County; and

WHEREAS, under the Project 370-R1, Route 3 was relocated in a southern direction serving the same citizens as before, which new location has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, the old location of Route 3, east of the new location, from a point opposite Station 300+20 northwesterly 0.09 mile to a point opposite Station 305+00 was abandoned by the State Highway and Transportation Commission on March 17, 1983; and

WHEREAS, the adjacent landowner has requested that a portion of the lands so acquired lying north of the north normal right of way limits of Route 3 be conveyed to him; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the excess land lying north of the north normal right of way limits of Route 3, from a point approximately 55 feet left of approximate Station 303+85 (Route 3 centerline) to a point approximately 55 feet left of approximate Station 305+00 (Route 3 centerline), containing 0.115 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying same to the adjacent landowner of record for a consideration satisfactory to the State



11/16/83

Right of Way Engineer, subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Quicke,

that

WHEREAS, in connection with Route 95, State Highway Project 0095-043-107, RW-201, the Commonwealth acquired certain lands from James F. Morano, Jr., Special Commissioner, by deed dated May 23, 1977, recorded in Deed Book 1722, Page 755; and from C. B. Robertson, III and Martha L. Robertson by deed dated July 2, 1976, recorded in Deed Book 1686, Page 682 and by deed dated January 12, 1976, recorded in Deed Book 1668, Page 680. These deeds are recorded in the Office of the Clerk of the Circuit Court of Henrico County; and

WHEREAS, portions of the lands, so acquired, were utilized for a service road providing access to several landowners; and

WHEREAS, all the said properties served by the service road are now owned by Virginia Center, Inc. and/or Figgie International, Inc.; and

WHEREAS, Virginia Center, Inc. and/or Figgie International, Inc., the adjacent landowner, has requested that the Commonwealth convey the excess portion of the lands, so acquired, which lie east of the east limited access line of Route 95 so that they may further develop the adjacent property; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 3.273 acres, more or less, lying east of the east limited access line of Route 95, from a point approximately 290 feet right of approximate Station 1579+00 (NBL centerline Route 95 connection) to a point approximately 340 feet right of approximate Station 1594+55 (NBL centerline Route 95 connection) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the

11/16/83

conveyance of the said land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed conveying same without warranty to the adjacent landowner of record for a consideration satisfactory to the State Right of Way Engineer, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Quicke,

that

WHEREAS, the Commonwealth is the apparent owner of a portion of Route 608 in Spotsylvania County lying within the lands of the Richmond, Fredericksburg and Potomac Railroad Company; and

WHEREAS, a section of Route 608 was relocated and serves the same citizens as the old location; and

WHEREAS, at the regular meeting of the Board of Supervisors of Spotsylvania County held on December 14, 1982, a resolution was passed abandoning as a public road a section of old Route 608 from Station 141+00 southwesterly 0.13 mile; effective February 28, 1983; and

WHEREAS, the Richmond, Fredericksburg and Potomac Railroad Company has requested that the section of abandoned Route 608 be conveyed to it in exchange for lands needed for relocated Route 608; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing approximately 0.23 acre, more or less, and comprising a former section of Route 608 lying entirely within the lands of the Richmond, Fredericksburg and Potomac Railroad Company 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.

NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-154 of the Code of

11/16/83

Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed of quitclaim conveying same to the Richmond, Fredericksburg and Potomac Railroad Company, subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Quicke,

that

WHEREAS, in connection with Route 122, State Highway Project 0122-009-101, RW-202, the Commonwealth acquired certain lands from Ernest N. Comer and Minnie A. Comer by deed dated August 3, 1967, recorded in Deed Book 341, Page 425 in the Office of the Clerk of the Circuit Court of Bedford County; and

WHEREAS, the State Highway and Transportation Department needs to acquire additional right of way from Mr. and Mrs. Richard A. Watson, the adjacent landowners, in order to eliminate a slide area; and

WHEREAS, Mr. and Mrs. Watson have agreed to convey to the Department the necessary additional right of way as partial settlement for excess land located in the northwest quadrant of the intersection of present Route 122 and old Route 122; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the excess land lying north of and adjacent to the north normal right of way limits of Route 122, from a point approximately 70 feet opposite approximate Station 44+08 (centerline Route 122) to a point approximately 100 feet opposite approximate Station 45+00 (centerline Route 122), and containing 0.36 acre, more or less, does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, the conveyance of the land, so certified, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute a deed, without warranty, conveying same to the adjacent landowners of record as partial consideration for the lands

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acquired, subject to such restrictions and conditions as may be deemed requisite.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Quicke,

that

WHEREAS, in connection with Route 601, State Highway Project 0601-002-150, RW-201, the Commonwealth acquired certain lands from Franklin and Marshall College of Lancaster, Pa., by deed dated September 10, 1979, recorded in Deed Book 686, Page 680 in the Office of the Clerk of the Circuit Court of Albemarle County; and

WHEREAS, the Commonwealth is the apparent owner of  $\frac{1}{2}$  of old Route 601 by a dedication for public use recorded in Deed Book 553, Page 389; and

WHEREAS, a section of Route 601 was relocated in a western direction and serves the same citizens as the old location and has been approved by the State Highway and Transportation Commissioner; and

WHEREAS, at a meeting of the Board of Supervisors of Albemarle County held on the 11th day of November, 1981, a resolution was passed abandoning all that portion of excess right of way of State Route 601, effective March 30, 1982; and

WHEREAS, the adjoining landowners have requested that the Commonwealth convey to them a portion of excess right of way, so acquired, in order to more fully develop their properties; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land lying east of the east normal right of way limits of Route 601, from a point 35 feet opposite approximate Station 47+70 (office revised construction centerline) to a point 45 feet opposite approximate Station 55+20 (office revised construction centerline), containing 0.81 acre, more or less, 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.

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NOW, THEREFORE, the conveyance of the said land, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth deeds of quitclaim for considerations satisfactory to the State Right of Way Engineer and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Quicke,

that

WHEREAS, in connection with Route 60, State Highway Project 0060-072-101, RW-201, the Commonwealth acquired a permanent drainage easement from Robert Randolph Jones and Florence Adams Jones by Agreement dated April 30, 1971, recorded in Deed Book 98, Page 487 in the Office of the Clerk of the Circuit Court of Powhatan County; and

WHEREAS, in order to more fully develop the adjoining lands, the owner of the underlying fee has requested the Commonwealth to exchange a portion of the permanent drainage easement, so acquired, for a new permanent drainage easement located in a more suitable location; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that a portion of the existing permanent easement located north of the north proposed right of way line of Route 60, extending in an easterly direction approximately 100 feet, from a point approximately 52 feet right of approximate Station 596+50 (WBL centerline) to a point approximately 52 feet right of approximate Station 596+75 (WBL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

NOW, THEREFORE, the conveyance of the said portion of easement, so certified, in accordance with the provisions of Section 33.1-149 of the Code of Virginia (1950), as amended, is approved and the State Highway and Transportation Commissioner is hereby authorized to execute in the name of the Commonwealth a deed to the owner of the underlying fee in exchange for a deed to the

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relocated easement, and subject to such restrictions as may be deemed requisite.

Motion carried.

Moved by Mr. Bane, seconded by Mr. Quicke,

that

WHEREAS, in connection with Route 23, State Highway Project 6023-052-102, RW-201, the Commonwealth acquired certain lands, portions of which lie outside the normal right of way, from Eula Alvis by deed dated February 27, 1968, recorded in Deed Book 213, Page 124 and from George Dewey Bowen and Rita G. Bowen by deed dated February 9, 1968, recorded in Deed Book 213, Page 348. These deeds are recorded in the Office of the Clerk of the Circuit Court of Lee County; and

WHEREAS, inasmuch as the land is suitable for independent development, it is proposed that the property be offered to a State agency or be advertised for the receipt of sealed bids, reserving the right to reject any and all bids; and provided the high bid received is not satisfactory to the Department, a sale will be negotiated with any person or persons willing to pay an amount that is satisfactory; and

WHEREAS, the State Highway and Transportation Commissioner has certified in writing that the land containing 0.45 acre, more or less, and lying west of the west normal right of way limits of Route 23 from a point approximately 60 feet left of approximate Station 272+80 (SBL centerline) to a point approximately 75 feet left of approximate Station 274+80 (SBL centerline) does not constitute a section of the public road and is deemed by him no longer necessary for the uses of the State Highway System.

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

Motion carried.

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Moved by Mr. Bane, seconded by Mr. Quicke,

that

WHEREAS, in connection with Route 611, State Highway Project 1329-09, the Commonwealth acquired certain lands, portions of which lie outside the right of way limits, from Orr Development Corporation by deed dated January 17, 1955, recorded in Deed Book 1295, Page 291 in the Office of the Clerk of the Circuit Court of Fairfax County; and

WHEREAS, the Fairfax County Water Authority has requested a 35 x 20 foot permanent easement to construct, operate and maintain a pressure reducing valve vault on a portion of the aforementioned land; and

WHEREAS, the State Highway and Transportation Commissioner has certified to the Commission that he deemed it expedient to convey to the Fairfax County Water Authority such easement.

NOW, THEREFORE, in accordance with the provisions of Section 33.1-154 of the Code of Virginia (1950), as amended, the State Highway and Transportation Commissioner is hereby authorized to execute a deed without warranty, in the name of the Commonwealth, conveying a 35 x 20 foot permanent easement to the Fairfax County Water Authority for a consideration satisfactory to the State Right of Way Engineer, subject to such restrictions as may be deemed requisite, previous resolution approved October 20, 1983 is hereby rescinded.

Motion carried.

Mr. King briefed the Commission on pending federal legislation affecting Virginia, and the Disadvantaged Business Enterprise policies and goals were also discussed. On motion of Mr. Vaughan, seconded by Mr. Quicke, the Commission concurred in the execution of a memorandum of agreement between the Department and Secretary Fogarty on DBEs, as attached.

HAROLD C. KING, COMMISSIONER  
EUGENE M. BANG, GRUNDTVY, BRISTOL DISTRICT  
T. GEORGE VAUGHAN, JR., GALAX, SALEM DISTRICT  
~~JAMES L. DRIVIC, JR., HENRICO, RICHMOND DISTRICT~~  
Wm. M. T. FORRESTER, RICHMOND, RICHMOND DISTRICT  
RICHARD G. BRYDGES, VIRGINIA BEACH, SUFFOLK DISTRICT  
M. R. HUMPHREYS, JR., WEEMS, FREDERICKSBURG DISTRICT  
JOSEPH M. CAMPBELL, ALEXANDRIA, COLLETSVILLE DISTRICT  
ROBERT W. SMALLEY, BERRYVILLE, STAUNTON DISTRICT  
T. EUGENE SMITH, MCLEAN, AT LARGE-URBAN  
ROBERT A. QUINN, BLACKSTONE, AT LARGE-RURAL



COMMONWEALTH of VIRGINIA  
DEPARTMENT OF HIGHWAYS & TRANSPORTATION  
1221 EAST BROAD STREET  
RICHMOND, 23219

OSCAR K. HARRY  
DEPUTY COMMISSIONER  
379  
J. M. WRAY, JR.  
CHIEF ENGINEER  
J. T. WARREN  
DIRECTOR OF ADMINISTRATION  
H. W. MORRALL  
DIRECTOR OF FINANCE  
JACK MOORE  
ASSISTANT CHIEF ENGINEER  
SALLY H. COOPER  
DIRECTOR OF RAIL AND PUBLIC TRANSPORTATION  
J. G. RIPLEY  
DIRECTOR OF PLANNING AND PROGRAMMING

November 15, 1983

MEMORANDUM OF UNDERSTANDING  
DBE Program

MEMORANDUM

To: Honorable Andrew B. Fogarty

As per our discussion with members of my staff, your office, and Secretary Diener and Carolyn Jefferson-Moss this day, we are asking your concurrence in the Special Provisions.

Under the Department of Highways and Transportation's current Special Provisions covering contract requirements for the utilization of DBEs, the contractor is obligated to furnish a plan for utilizing DBEs during the various phases of operation shown on the Schedule of Operations. The DBE Plans and Schedule of Operations are required to be submitted subsequent to award of the contract and within thirty days after the date of the Notice to Proceed. Names of DBEs, specific work that they are to perform and the dollar amount to be paid to DBEs are to be submitted prior to beginning the phase during which DBE utilization is to occur.

The U. S. Department of Transportation regulations implementing the Surface Transportation Assistance Act of 1982 require that DBEs to be utilized on a contract be named prior to award of the contract. Inasmuch as there is a slight discrepancy between the Department's Special Provisions and the DOT regulations concerning the time for submission of DBE names, it has been determined that the Department should request, through the Federal Highway Administration, a variance from this part of the regulation to permit submission of DBE names subsequent to award of contract.

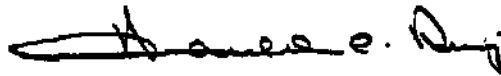


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Honorable Andrew B. Fogarty  
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It has further been determined that in order to obtain DBE names earlier than is required under current Special Provisions, the Special Provisions will be revised to require submission of such names as a part of the plan for utilization of DBEs within thirty days after the date of the notice to proceed. Sanctions for failure to carry out the plan will remain as currently required in the Special Provision.

The request for variation will include a request that the proposed changes in the Special Provision be accepted on an interim basis in order to allow for continued advertising until such time as the final DOT approval of the variance can be obtained.

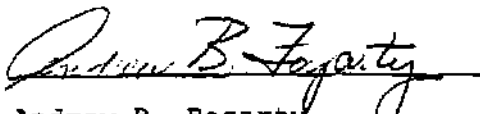
In an effort to provide as much information as possible to Contractors concerning available DBEs, the Office of Minority Business Enterprise will develop a directory of DBEs for distribution in December 1983. The directory will contain as much information as can be obtained from DBE firms concerning their capability, experience and capacity.




Harold C. King, Commissioner

I Concur

I Concur



Andrew B. Fogarty  
Secretary of Transportation



Betty J. Diener  
Secretary of Commerce and  
Resources

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

WHEREAS, pursuant to the COMMISSION POLICY AND PROCEDURES FOR DEBARMENT OF CONTRACTORS, Asphalt Service Company, Inc. was debarred from the Virginia Department of Highway and Transportation's list of prequalified bidders in June, 1983, based on its plea of guilty to violations of the Sherman Antitrust Act in Maryland, pursuant to Rule IV(A)(1); and

WHEREAS, pursuant to the COMMISSION POLICY AND PROCEDURES FOR DEBARMENT OF CONTRACTORS, American Paving Company was debarred from the prequalified bidders' list on July 5, 1983, based on its affiliation with Asphalt Service Company, Inc. and the guilty plea of its President, Donald Kary, to violations of the Sherman Antitrust Act in Maryland, pursuant to Rule IV(A)(1); and

WHEREAS, Asphalt Service Company, Inc. has reached a civil settlement with Maryland, has cooperated with the appropriate law enforcement authorities in the bidrigging investigation, and, based on the testimony and representations to Mr. King, has not been involved in any collusive activity in Virginia since 1977;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Rule IV(D), it is in the public interest that the debarments of Asphalt Service and American Paving be modified to permit reinstatement to the bidders' list at this time based on the above-related factors; and


BE IT FURTHER RESOLVED, that such reinstatement be probationary for a period of five years ending November 16, 1988.

Motion carried.

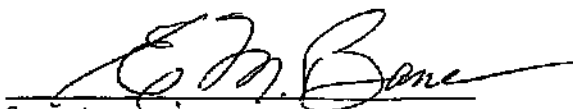
Mr. King reminded the Commission of work day scheduled for December 14. The next meeting of the Commission will be held in Richmond on December 15, 1983.

The meeting was adjourned at 4:40 p.m.

Approved:

  
Chairman

Attested:

  
Secretary