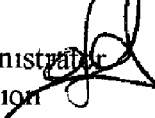


**ACTION ITEM  
BOARD OF SUPERVISORS**

**DATE:** December 16, 2008

**TO** Board of Supervisors

**FROM** Fulton deLamorton  
Transportation Administrator  
Office of Transportation 


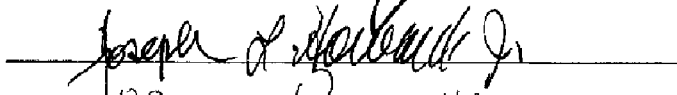

**ISSUE:** Petition VDOT to Include Highpointe Boulevard into the Secondary System of State Highways, Secure Guarantee Funds and Provide Payments for Fees

**STAFF RECOMMENDATION** Approval

**BUDGET IMPACT** N/A

**ATTACHMENTS:** (3)

- [1] Background Report
- [2] Reso/Ord/Proc # R08-555
- [ ] [3] Reso/Ord/Proc # R08-556
- [ ] [ ] Reso/Ord/Proc #

**REVIEW** [X] County Administrator's Office   
 [X] Legal   
 [X] Finance and Budget 

- [X] **Consent Agenda**      [ ] **Other Business**      [ ] **Public Hearing**
- [ ] **Discussion Item**    [ ] **Presentation**        [ ] **Unfinished Business**
- [ ] **New Business**

**PRESENTATION BY** N/A

**ELECTION DISTRICT** Garrisonville

### **BACKGROUND REPORT**

Highpointe Boulevard is situated west of and intersects with Mine Road (SR-684), between Garrisonville Road and Northampton Boulevard, in the Garrisonville District. The last 0.61 mile of Highpointe Boulevard located 0.25 mile from Mine Road is currently not in the State Secondary System of State Highways and is one of the public street repair projects approved by the Board in Resolution R07-137.

The construction improvements included repairing the street to Virginia Department of Transportation (VDOT) standards for acceptance into the Secondary System of State Highways. Construction began in June 2008, and was completed in September 2008.

Funding for this project, budgeted at \$270,000, was approved in Resolution R07-137. The total improvement costs to Highpointe Boulevard is \$123,283.82 with \$60,422.72 being funded by developers' securities with the remaining \$62,861.10 funded by the Transportation Fund, Capital Outlay – Additions, Road Improvements account.

VDOT inspected and is satisfied with the condition of Highpointe Boulevard. VDOT requires surety and certain fees from developers. In the case of this project, the County is acting as the developer. VDOT agrees, in lieu of a surety bond, to accept a guarantee from the Board, through an approved resolution, in the amount of Twenty-six Thousand Dollars (\$26,000) towards the satisfactory performance of the street for a period of one year. The County's contract with Finley Asphalt and Sealant contains a stipulation that they will address all deficiencies occurring within a twelve-month period. VDOT will not waive the Administrative Cost Recovery Fee and the Maintenance Fee. The Administrative Cost Recovery Fee is in the amount of One Thousand Eight Hundred Dollars (\$1,800) and the Maintenance Fee is in the amount of One Thousand Nine Hundred Fifty Dollars (\$1,950). Funds are available in the project budget so no appropriation is needed.

VDOT recommends that the surety and fees be approved under a separate resolution other than that of the street acceptance, though each is concurrent to the other. The resolutions will be submitted to VDOT simultaneously.

Staff recommends approval of proposed Resolutions R08-555 and R08-556.

PROPOSED

BOARD OF SUPERVISORS  
COUNTY OF STAFFORD  
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 16<sup>th</sup> day of December 2008

MEMBERS

VOTE

George H Schwartz, Chairman  
M S "Joe" Brito, Vice Chairman  
Harry E Crisp II  
Mark Dudenhefer  
Paul V Milde III  
Cord A Sterling  
Robert "Bob" Woodson

On motion of , seconded by , which carried by a vote of , the following was adopted

A RESOLUTION WHICH PETITIONS THE VIRGINIA DEPARTMENT  
OF TRANSPORTATION TO INCLUDE HIGHPOINTE BOULEVARD  
INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, the Board, pursuant to Section 33 1-229 of the Code of Virginia (1950), as amended, desires to add Highpointe Boulevard into the Secondary System of State Highways, and

WHEREAS, the Virginia Department of Transportation (VDOT) has inspected this street and found it acceptable,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of December 2008, that the Board be and it hereby does petition the Virginia Department of Transportation (VDOT) to include the following street into the Secondary System of State Highways

<u>Street</u>	<u>Station</u>	<u>Length</u>
Highpointe Blvd (SR-1455)	From 0 25 Mi NW Inter Mine Rd (SR-684)	0 61 Mi
	To 0 86 Mi Inter NW Mine Rd (SR-684)	60' ROW

An unrestricted right-of-way (ROW), for the street indicated above, with necessary easements for cuts, fills and drainage is guaranteed, as evidenced by Plat of Record entitled Liberty Place, Plat Book 19, Pages 124-131, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the VDOT Residency Administrator

AJR OFD toc tbm

PROPOSED

BOARD OF SUPERVISORS  
COUNTY OF STAFFORD  
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 16<sup>th</sup> day of December 2008

MEMBERS

VOTE

George H Schwartz, Chairman  
M S "Joe" Brito, Vice Chairman  
Harry E Crisp II  
Mark Dudenhefer  
Paul V Milde III  
Cord A Sterling  
Robert "Bob" Woodson

On motion of , seconded by , which carried by a vote of , the following was adopted

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SECURE GUARANTEE FUNDS AND PROVIDE PAYMENTS FOR FEES INSTRUMENTED BY SECTION 24 VA ADMIN CODE 30-91-140 FOR THE ACCEPTANCE OF HIGHPOINTE BOULEVARD INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, in accordance with Section 24 Va Admin Code 30-91-140, a Street Maintenance and Administrative Cost Recovery Fee is required by the Virginia Department of Transportation (VDOT) and cannot be waived, and

WHEREAS, in accordance with Section 24 Va Admin Code 30-91-140, a Street Surety Bond is required to be posted, however, VDOT has agreed to accept said bond in the form of a resolution by the Board,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of December 2008, that the Board be and it hereby does request the County Administrator to process payments in the amount of One Thousand Eight Hundred Dollars (\$1,800) for an Administrative Cost Recovery Fee and a Maintenance Fee of One Thousand Nine Hundred Fifty Dollars (\$1,950), and

BE IT FURTHER RESOLVED that the County Attorney and County Administrator be and they hereby are authorized to take necessary legal action against responsible parties to recoup the cost of this work, and

BE IT STILL FURTHER RESOLVED that the Potomac and Rappahannock Transportation Commission (PRTC) be and it hereby is requested to reimburse the County for eligible expenditures from the fuels tax fund, and

BE IT STILL FURTHER RESOLVED that this resolution will serve as the bond requirement in the amount of Twenty Thousand Dollars (\$26,000) for the satisfactory performance of Highpointe Boulevard for a period of one year, and

BE IT STILL FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Residency Administrator of VDOT

AJR OFD toc tbn