

Transfer To:

Code 70100 - Secretary's Office:
70110 - Board of Transportation and Committees;
70112 - Highway Contract Oversight Commission:
230 - Subsistence Allowance \$ 720.00
231 - Per Diem Allowance 600.00
235 - Board and Committee Members Expenses
(Mileage, Telephone, Postage, etc.) 3,680.00
\$5,000.00

A motion was made by Board Member Joyner, seconded by Board Member Harper, and the vote was unanimous to approve the following transfer for the Ferry System Study Commission:

Transfer From: 1981-82
Code 76900 - Reserve for Contingencies \$38,000.00

Transfer To:
Code 70100 - Secretary's Office:
70110 - Board of Transportation and Committees:
70113 - North Carolina Ferry System Study Commission:
230 - Subsistence Allowance \$14,000.00
231 - Per Diem Allowance 7,000.00
235 - Board and Committee Members Expenses
(Mileage, Telephone, Postage, etc.) 17,000.00
\$38,000.00

Approval - Naming of Portion of Charlotte Inner Belt Thoroughfare from South Tryon Street Westwardly to Interstate Route 85 the "Billy Graham Parkway"

Administrator Rose noted our Department has under construction a 4.8 mile segment of the Charlotte Inner Belt Thoroughfare extending on new location from South Tryon Street (NC 49) westerly and northerly to I-85. He said this new thoroughfare lies partially within the Charlotte municipal corporate limits. He advised both the City of Charlotte and the Mecklenburg County Board of Commissioners have adopted similar resolutions requesting this new thoroughfare be named "Billy Graham Parkway".

8/81

A motion was made by Board Member Burnette, seconded by Board Member Garrison, and the vote was unanimous to approve the name "Billy Graham Parkway" for this 4.8 mile facility and to authorize the Department to erect appropriate signs during the completion of the project.

Approval - Amendment of Title 19A, North Carolina Administrative Code

Following discussion, a motion was made by Board Member Bumgardner, seconded by Board Member Ponder, and the vote was unanimous to approve the following resolution. Board Member Bumgardner requested the Contract Oversight Commission be asked to report to the Board as soon as possible following their study of this particular item.

"WHEREAS, the 1981 General Assembly authorizes State agencies to enact regulations making confidential certain information, to-wit: cost estimates and lists of potential bidders who have requested bid information, by S.L. 1981, c. 764; that revelation of such information after it has been made confidential constitutes grounds for disciplinary action; and that the confidentiality maintained can help prevent collusive bidding activities;

"WHEREAS, the proposed 19A NCAC 2D .0823, CONFIDENTIALITY OF COST ESTIMATES AND BIDDING LISTS, will make all cost estimates prepared for the purposes of comparing bids and the identity of prospective bidders who draw plans and proposals confidential and allow the State Highway Administrator to set policy for distribution of this information within the NCDOT;

"NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED AND ORDAINED that the proposed 19A NCAC 2D .0823 is adopted and Section 2D .0800 is amended to include said 19A NCAC 2D .0823 and that the said rule shall be properly filed and published as by law provided as follows:

"2D.0823 CONFIDENTIALITY OF COST ESTIMATES AND BIDDING LISTS