



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

TABLE OF CONTENTS

February 7, 2020

VOTE TO CLOSE MEETING..... 3

COMMISSION/DIRECTOR ITEMS

Approval of Minutes 4

Consent Agenda 4

RESOLUTIONS

Resolution Expressing Appreciation to Mark E. Shelton for Outstanding Service to the
State of Missouri 5

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP)

Consideration of Bids for Transportation Improvements 7

Approval of Plans for Condemnation 11

Request for Approval of Location and Design of Highways..... 11

PROPERTY ACQUISITION AND CONVEYANCES

Consideration of Disposal of Excess Property, Route 65 in Greene County, Excess Parcel
Numbers SW-0283, SW-0284, SW-0285, SW-0286, 264474, 264701, 265186, 265622..... 12

**MINUTES OF THE SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION
MEETING HELD BY ELECTRONIC BALLOT ON FRIDAY, FEBRUARY 7, 2020**

A special meeting of the Missouri Highways and Transportation Commission was held by electronic ballot on February 7, 2020. The meeting was called pursuant to Section 226.120 of the Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was posted in keeping with Section 610.020 of the Revised Statutes of Missouri, as amended.

The following members of the Commission submitted ballots: Chairman Michael B. Pace, Vice-Chairman Gregg C. Smith, Michael T. Waters, Jr., John W. Briscoe, Robert G. Brinkmann, P.E., and Terry L. Ecker.

* * * * *

*“Department” or “MoDOT” herein refers to Missouri Department of Transportation.
“Commission” or “MHTC” herein refers to Missouri Highways and Transportation Commission.*

-- CLOSED MEETING --

VOTE TO CLOSE MEETING

The agenda of the closed meeting was posted in keeping with Sections 610.020 and 610.022, RSMo, including the following statutory citations allowing the meeting to be closed:

1. Section 610.021(11), (12) – Competitive bidding specs, sealed bids, or negotiated contracts.

The following members of the commission submitted ballots to enter into closed session:

Michael B. Pace, Gregg C. Smith, Michael T. Waters, Jr., John W. Briscoe, Robert G. Brinkmann, P.E., and Terry L. Ecker.

* * * * *

*“Department” or “MoDOT” herein refers to Missouri Department of Transportation.
“Commission” or “MHTC” herein refers to Missouri Highways and Transportation Commission.*

-- OPEN MEETING --

COMMISSION/DIRECTOR ITEMS

APPROVAL OF MINUTES

The Commission, via approval of the electronic ballot, unanimously approved the minutes of the regular meeting held December 4, 2019. The Chairman and Secretary to the Commission were authorized and directed to sign and certify said minutes and to file same in the office of the Secretary.

* * * * *

CONSENT AGENDA

Consent Agenda Process

In order to make the most efficient use of Commission meeting time and to ensure Commission members are well informed on issues requiring their action, staff prepares and submits to the Commission members, in advance of their meeting, internal memoranda consisting of advice, opinions, and recommendations related to the items of the Commission meeting agenda. Those items considered by staff to be of a routine or non-controversial nature are placed on a consent agenda. During the meeting, items can be removed from the consent agenda at the request of any one Commission member. The items that are not removed from the consent agenda are approved with a single motion and unanimous vote by a quorum of the members.

Minutes reflecting approval of items on the consent agenda are singly reported herein and intermingled with minutes reflecting action on related subjects that were openly discussed. Reference to “consent agenda” is made in each minute approved via the process described in the paragraph above. Minutes reflecting action on items removed from the consent agenda and openly discussed reflect the open discussion and vote thereon.

Consideration of February 7, 2020, Consent Agenda

No items were removed from the consent agenda. Via electronic ballots received by the Secretary to the Commission, the Commission approved the consent agenda as submitted.

* * * * *

RESOLUTIONS

RESOLUTION EXPRESSING APPRECIATION TO MARK E. SHELTON FOR OUTSTANDING SERVICE TO THE STATE OF MISSOURI

Via approval of the consent agenda, the Commission unanimously approved the following resolution:

WHEREAS, Mark Shelton served in a variety of capacities in five districts including the former Districts Five, Six, Seven, and Nine and the Construction and Materials Division moving through increasingly responsible assignments culminating in his career with MoDOT as District Engineer with the Southeast District; and

WHEREAS, Mark Shelton led the Southeast District of MoDOT through a restructuring phase in 2011 that consolidated facilities and combined two district offices formerly located in Willow Springs and Sikeston, effectively making the Southeast District that is now headquartered in Sikeston. The Southeast district serves the transportation needs of twenty-five counties with a population of more than 577,000 and includes 15,950 lane miles; and

WHEREAS, in his service to the Missouri Department of Transportation, Mark Shelton was a passionate safety advocate. His intense focus on safety of employees is evidenced by his unyielding leadership in promotion of being safe at work so employees can go home safe to their families every day. He was willing to go beyond routine safety strategies to initiate a safety culture that changed the department statewide; he led the effort to implement the department's behavior-based safety program that encouraged safe behavior through cooperation and communication. His unwavering commitment to safety and employee's well-being was demonstrated when he organized the department's first Stand Up

for Safety Day that is now an annual statewide event where employees take one day to reinforce safety at work. His compassion for the traveling public is evidenced through his consistent promotion of safety belt use and implementation of engineering solutions which have made the roadways in Missouri safer so the traveling public may return home safe every day. Mark valued his role as the measurement driver for the “Keep customers and ourselves safe” TRACKER performance measure. During his tenure MoDOT has seen a dramatic reduction in lost work days and recordable incidents, and the fatality rate from accidents on Missouri’s roadways are at a historic low; and

WHEREAS, his inspiring leadership and engineering knowledge brought him much success with completion of the statewide pavement design for the Smooth Road Initiative which was the first element of the Smoother, Safer, Sooner program from the passage of Amendment 3 in 2004. This work transformed the condition of MoDOT’s transportation network. As an accomplished materials engineer, he developed specifications for the use of superpave and stone mastic asphalt which greatly improved the durability and performance of asphalt pavement. Additionally, he developed the percent within limits process that is still used today for quality assurance and quality control for asphalt pavements; and

WHEREAS, throughout his career, Mark Shelton served admirably, diligently, tirelessly, and collaboratively on behalf of the Department of Transportation and the State of Missouri, as evidenced by his ability to establish and maintain excellent relations with organizations in Missouri for the betterment of Missouri’s transportation system and Missouri’s future. Mark spearheaded efforts to establish regular industry dialogue with the asphalt and paving industries which lead to more efficiencies, cost savings, and design standards for pavements; and

WHEREAS, his work ethic, integrity, expertise, and caring for others have earned him the respect, admiration, and friendship of department employees and the public he served; and

WHEREAS, Mark Shelton recognized the importance of balancing family and career and is a loving husband to Sheila, and devoted father to Jordan and Katelyn while performing his job duties with compassion, dedication, and pride;

NOW, THEREFORE, BE IT RESOLVED that the Missouri Highways and Transportation Commission does hereby publicly express its appreciation and gratitude to Mark E. Shelton for his service to the citizens of Missouri and extends to him best wishes for his future endeavors.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Mark E. Shelton so he will have a permanent record of the high esteem in which he is held by the members of the Missouri Highways and Transportation Commission and the Missouri Department of Transportation staff.

* * * * *

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP)

CONSIDERATION OF BIDS FOR TRANSPORTATION IMPROVEMENTS

On behalf of the Director, Travis Koestner, State Design Engineer, presented the following recommendation pertaining to bids received on federal-aid and state highway and bridge projects during the past month. He noted Call H02 has local funding, as noted in Table I below, and the department received all of the necessary concurrences.

Mr. Koestner recommended (1) Award of contracts to the lowest responsive bidders for bids received at the January 17, 2020, letting, as recommended and noted in Table I below; and (2) Rejection of bids received on Call H08 due to excessive bids per Section 102.15 of the Missouri Standard Specifications for Highway Construction and noted in Table II below.

**Table I
Award of Contracts
January 17, 2020, Bid Opening**

Call No.	Route	Counties	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
A02^	PP	Sullivan	J1S3140	\$1,382,931.70	\$0.00	Widel, Inc.	Bridge Replacement
B01	A	Ralls	J2S3047	\$3,339,980.06	\$0.00	Bleigh Construction Company	Bridge Rehabilitation
	H		J2S3046				
C01^	O	Pettis	J3S3090	\$1,036,305.14	\$0.00	Don Schnieders Excavating Company, Inc.	Bridge Replacement
C02	127	Saline	J3S3184	\$885,158.98	\$0.00	Magruder Paving, LLC	Resurface
C03	Various	Jackson	J4P3214C	\$464,725.00	\$5,000.00	Gerstner Electric, Inc.	Signal Improvements
C04	291	Clay	J4P3249	\$10,026,824.16	\$0.00	Ideker, Inc.	Coldmill and Resurface
			J4P3260				
C06^	Blue Ridge Boulevard	Jackson	J4S3218	\$2,079,338.28	\$0.00	Phillips Hardy, Inc.	Bridge Replacement
C07	9	Platte	J4S3257	\$2,358,419.35	\$0.00	Superior Bowen Asphalt Company, LLC	Coldmill and Resurface
		Clay	J4S3259				
C08	W	Clay	J4S3359	\$1,297,953.44	\$0.00	Ideker, Inc.	Resurface
D02^	A	Gasconade	J5S3242	\$1,634,467.90	\$166.08	Don Schnieders Excavating Company, Inc.	Bridge Replacement
	D	Osage	J5S3250		\$55.36		
D03^	AA	Washington	J5S3240	\$1,027,000.00	\$0.00	Pace Construction Company	Bridge Replacement
F01	I-70	St Louis City	J6I3257	\$12,991,558.66	\$0.00	Magruder Paving, LLC	Coldmill and Resurface
		St Louis, St Louis City	J6I3338				14 Bridge Rehabilitation
		St Louis	J6I3499				Pavement Improvements
F02	I-64	St Charles	J6I3423	\$2,074,209.35	\$0.00	R. V. Wagner, Inc.	Pavement Repair
F04^	AD	Franklin	J6S3168	\$1,425,377.48	\$0.00	Don Schnieders Excavating Company, Inc.	Bridge Replacement
F05	V	Jefferson	J6S3232	\$369,642.65	\$0.00	Kozeny-Wagner, Inc.	Culvert Replacement
F06	A	St Charles	J6S3319	\$3,235,828.41	\$0.00	Parking Lot Maintenance, LLC	Pavement Repair and Bridge Rehabilitation
F07	Various	Jefferson	J6S3401	\$1,416,165.10	\$10,250.00	L.F. Krupp Construction, Inc. dba Krupp Construction	Pavement Improvement, Signal Installation and ADA Improvement

Call No.	Route	Counties	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
F08	Various	Franklin	J6M0278	\$389,000.00	\$0.00	Blevins Asphalt Construction Company, Inc.	Seal Coat - Fixed Cost Variable Scope
G01^	I-49	Bates	J7I3050	\$4,940,556.79	\$0.00	Capital Paving & Construction, LLC	Bridge Deck Replacement^
			J7I3366				3 Bridge Rehabilitations
G02	Various	Various	J7I3405	\$457,900.00	\$0.00	Branco Enterprises, Inc.	Job Order Contract for Bridge Repair
			J8I3178				
G03	Various	Various	J7I3406	\$837,850.00	\$0.00	Branco Enterprises, Inc.	Job Order Contract for Bridge Repair
G04	I-49	Vernon	J7I3411	\$1,444,014.72	\$0.00	Capital Paving & Construction, LLC	Bridge Rehabilitation
G05^	C	St Clair	J7S3202	\$4,676,970.64	\$0.00	Capital Paving & Construction, LLC	Bridge Rehabilitation
	ZZ		J7S3203				
G06	Various	Various	J7S3402	\$2,968,100.00	\$0.00	Blevins Asphalt Construction Company, Inc.	Seal Coat
			J8S3176				
G07	125 / OO	Greene	J8S3161	\$58,746.00	\$0.00	D & E Plumbing and Heating, Inc.	Drainage Improvements
H02*	60	Carter, Shannon	J9P3426	\$6,775,000.00	\$0.00	Pace Construction Company	Resurface
	F	Texas	J9S3415				
	63		J9P3370				
	BUS 60		J9S3445				
	BUS 60	Howell	J9S3531				
BUS 63	J9S3440						
H03	60	Various	J9P3576	\$585,942.00	\$0.00	H.R. Quadri Contractors, LLC	Slope Repair
H04	Various	Various	J9P3627	\$578,750.00	\$0.00	Putz Construction, LLC	Job Order Contract for Erosion Control Repairs
H05^	A	Pemiscot	J9S3222	\$2,905,526.67	\$0.00	Joe's Bridge & Grading, Inc.	Bridge Replacement
			J9S3331				
	C		J9S3333				
	CC		J9S3220				
	153		J9S3332				
T	J9S3227						
H06^	91	Stoddard	J9S3263	\$1,994,330.06	\$0.00	Joe's Bridge & Grading, Inc.	Bridge Replacement
			J9S3264				
		Scott	J9S3278				
			J9S3279				

Call No.	Route	Counties	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
H07	60	New Madrid, Scott	J9I3553	\$8,709,119.24	\$0.00	Apex Paving Co.	Resurface
	69	Mississippi, Stoddard	J9S3571				
			TOTAL:	\$84,367,691.78	\$15,471.44		

^Focus On Bridges Program

*Call H02 – Funding by City of Willow Springs (J9S3440) – \$36,455.25
 Funding by City of Houston (J9S3415) – \$2,267.53

**Table II
 Rejection of Bids
 January 17, 2020, Bid Opening**

Call No.	Route	County	Job No.	Description
H08	67, 60	Butler	J9M0276	Conduit Installation

Commission Consideration and Action

After consideration, the Commission by electronic ballot took the following action, with abstentions noted below:

1. Awarded contracts to the lowest responsive bidders for bids received at the January 17, 2020, letting, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Rejected bids received on Call H08 due to excessive bids and noted in Table II above.
3. Authorized the Director, Deputy Director/Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer to execute the contract awarded above.

Commissioner Pace abstained from Call H03. Commissioner Brinkmann abstained from Calls F02 and F07.

* * * * *

APPROVAL OF PLANS FOR CONDEMNATION

On behalf of the Director, Travis Koestner, State Design Engineer, recommended the Commission approve the following detailed project plans, approved by the Chief Engineer, for filing as necessary for the condemnation of right of way.

<u>County</u>	<u>Route</u>	<u>Job Number</u>
St. Louis County	100	J6S1718B

In accordance with Section 227.050 RSMo, the Commission via approval of the consent agenda, approved the detailed project plans for the above noted projects and directed they be filed as necessary for the condemnation of right of way.

* * * * *

REQUEST FOR APPROVAL OF LOCATION AND DESIGN OF HIGHWAYS

Route 58, Cass County
Job No. J4S3272
Job No. J4S3273
Public Hearing Held November 7, 2019
On-Line Public Meeting October 24 – November 22, 2019

The proposed improvements for J4S3272 will provide for intersection improvements including construction of a new roundabout at Prairie Lane. The proposed improvements for J4S3273 will provide for intersection improvements at Ward Road including construction of a new roundabout, intersection improvements at Route 291 including the addition of a southbound and eastbound right turn lane, and resurfacing from Route 291 to Prairie Lane. The project will have normal access right of way. Traffic will be maintained on existing facilities through most of the project. It is anticipated there will be a closure on Route 58 for construction of the roundabouts at Prairie Lane and Ward road for the duration of approximately 2-3 months for each roundabout. A detour over Commission owned facilities will be provided during this closure. The J4S3272 project is 0.7 mile in length, the J4S3273 project is 2.4 miles in length.

On behalf of the Director, Dave Silvester, Kansas City District Engineer, recommended approval of the location and design as presented at the public hearing.

After full consideration of the favorable and adverse economic, social and environmental effects of the recommended location and design, the Commission via approval of the consent agenda unanimously

found and determined the recommended location and design would best serve the interest of the public and approved the recommendation.

* * * * *

**Route 340, St. Louis County
Job No. J6S3255
Public Hearing Held December 10, 2019**

The proposed improvements will resurface and upgrade the existing pedestrian facilities to comply with MoDOT's ADA Transition Plan. The project will have normal access right of way. Most of the resurfacing work will take place overnight, with up to two lanes closed and traffic will shift to either side. During most days, all lanes will remain open. During sidewalk construction, crews may require some short lane closures. In addition, crews may rebuild many of the entrances to businesses or subdivisions; however, they will make sure residents and customers can always access the business or subdivision. The project is 6.247 miles in length.

On behalf of the Director, Tom Blair, St. Louis District Engineer, recommended approval of the location and design as presented at the public hearing.

After full consideration of the favorable and adverse economic, social and environmental effects of the recommended location and design, the Commission via approval of the consent agenda unanimously found and determined the recommended location and design would best serve the interest of the public and approved the recommendation. Commission Brinkmann abstained from voting on this item.

* * * * *

PROPERTY ACQUISITION AND CONVEYANCES

CONSIDERATION OF DISPOSAL OF EXCESS PROPERTY, ROUTE 65 IN GREENE COUNTY, EXCESS PARCEL NUMBERS SW-0283, SW-0284, SW-0285, SW-0286, 264474, 264701, 265186, 265622

In keeping with the Commission's policy regarding disposition of Commission-owned property or property rights, the sale of all properties owned by the Commission with appraised or sale values of \$200,000 or more must be approved by specific Commission action.

On behalf of the Director, Steve Campbell, Southwest District Engineer, recommended conveyance of 7.67 acres of land located south of Business Route 65 (East Chestnut Expressway) and approximately 0.25 mile west of Route 65 in the City of Springfield, to Diversity Commercial Investments, LLC, for a consideration of \$715,000.

Via approval of the consent agenda, the Commission unanimously approved the property conveyance described above.

* * * * *

The Mission of the Missouri Highways and Transportation Commission is to:

- Represent the citizens of Missouri pursuant to the Constitution by providing independent and nonpartisan governance of the Missouri Department of Transportation; and
- Establish policies, exercise oversight, and ensure accountability in developing and maintaining a world class transportation system in Missouri which fosters safety and economic development.

* * * * *