



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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**MINUTES OF THE REGULARLY SCHEDULED HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING HELD IN JEFFERSON CITY,
MISSOURI, WEDNESDAY, FEBRUARY 6, 2013**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Wednesday, February 6, 2013, at the Missouri Department of Transportation Building, 105 West Capitol Avenue, Jefferson City, Missouri. Rudolph E. Farber, Chairman, called the meeting to order at 11:00 a.m. The following Commissioners were present: Stephen R. Miller, Lloyd J. Carmichael, and Kenneth H. Suelthaus. Grace M. Nichols attended by video conference.

The meeting was called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was posted in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended.

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Kevin Keith, Director of the Missouri Department of Transportation; Rich Tiemeyer, Chief Counsel for the Commission; and Pamela J. Harlan, Secretary to the Commission, were present on Wednesday, February 6, 2013.

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*“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(1) – Legal actions and attorney-client privileged communications.
2. Section 610.021(3), (13) – Personnel administration regarding particular employees.
3. Section 610.021(11), (12) – Competitive bidding specs, sealed bids, or negotiated contracts.

Upon motion duly made and seconded to convene in closed session, the Chairman called for a voice vote of the members. The vote was as follows:

Commissioner Farber, Aye
Commissioner Nichols, Aye
Commissioner Carmichael, Aye
Commissioner Miller, Aye
Commissioner Suelthaus, Aye

The Commission met in closed session from 9:00 a.m. until 11:00 a.m.

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-- OPEN MEETING --

APPROVAL OF MINUTES

Upon motion by Commissioner Suelthaus, seconded by Commissioner Carmichael, the Commission unanimously approved the minutes of the regular meeting held January 17, 2013. 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.

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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 6, 2013, Consent Agenda

No items were removed from the consent agenda. Upon motion by Commissioner Miller, seconded by Commissioner Suelthaus, the consent agenda items were unanimously approved by a quorum of Commission members present.

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COMMISSION COMMITTEES AND COMMISSION RELATED BOARDS

The Commission has two standing committees: Audit and Legislative. In addition, it elects Commission representatives to two boards: Missouri Transportation Finance Corporation Board of Directors and MoDOT and Patrol Employees' Retirement System Board of Trustees. The following committee and board reports were made during the February 6, 2013, meeting.

Audit Committee – Commissioner Suelthaus stated there was no report.

Legislative Committee – Commissioner Miller reported the legislative session is in full swing. On January 28, 2013, Governor Nixon presented the proposed \$25.8 billion fiscal year 2014 budget to a joint session. The Governor recommended \$8.9 million for Amtrak's twice daily service between Kansas City and St. Louis; \$3.0 million for public port capital improvement assistance; and \$1.2 million for the Missouri Elderly and Handicapped Transportation Assistance Program (MEHTAP). Commissioner Miller stated the main legislative discussions surrounding transportation involve the Commission's proposal for Missouri's transportation future that Chairman Farber unveiled on January 24, 2013, and it has been well received in the Capitol. Senators Mike Kehoe and Ryan McKenna and Representative Dave Hinson filed SJR 16 and HJR 23, respectively, both of which call for a one percent temporary sales tax for ten years dedicated to transportation. Commissioner Miller said he and other Commissioners visited the Capitol yesterday afternoon and were encouraged to find a positive reaction to the prospect of additional funding for transportation. Both Commissioner Miller and Commissioner Carmichael said they could feel some momentum building that could ultimately lead to the people of Missouri being able to vote on what they want from their transportation system.

Missouri Transportation Finance Corporation – Commissioner Nichols reported the MTFC approved one loan totaling \$525,527 to the City of Owensville for a cost-share project that will widen Route 28 to three lanes and include paved shoulders. The board also voted to retain Williams Keepers, LLC to

provide audit services for the next three fiscal years starting with fiscal year 2013. Commissioner Nichols stated the next meeting is April 30, 2013.

MoDOT and Patrol Employees' Retirement System – Commissioner Farber stated there was no report. The next meeting is February 21, 2013.

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DIRECTOR'S REPORT

During the February 6, 2013, Commission meeting, Director Kevin Keith provided the following report:

Recognition – Director Keith recognized Don Hillis, Assistant Chief Engineer, who was recently named by *Engineering News-Record* magazine as one of the nation's top 25 transportation newsmakers for 2012 for his work and leadership on the Safe and Sound Bridge Improvement Program, which he guided from the beginning of the procurement process. On behalf of the Commission, Chairman Farber thanked Mr. Hillis for his leadership and spectacular results of this successful program.

Employee Visits – Following a successful leadership summit in December and the completion of the staffing component of the Bolder Five-Year Direction, Director Keith stated he has started traveling throughout the state to meet with as many employees as possible to reassure them that MoDOT's "best days are ahead." Director Keith reported in the last two weeks, he met with about 500 employees in the St. Louis District and the Bridge Division at Central Office and will continue this effort over the next couple of months.

On the Move – On the Move is a new initiative to engage Missourians in developing a positive vision for the future of transportation in Missouri. The first listening session was held on February 5, 2013, in Columbia and was well attended by more than 60 individuals who provided excellent input on their vision of transportation. Director Keith was not able to attend but Central District Engineer Dave Silvester attended and reported it was "a very positive experience."

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2012 MERITORIOUS SAFETY AWARD RECIPIENT

Director Keith presented the meritorious safety award to Central District employee Arlis Humphrey for putting his own safety at risk to protect an intoxicated and unresponsive man who was lying in the middle of Business 44 in Waynesville. After narrowly missing the man, he pulled over and witnessed another passing vehicle swerve to miss the man. Mr. Humphrey then turned his vehicle around and stopped in front of the man to protect him from oncoming traffic as most of the man's body was in the driving lane of the highway. Mr. Humphrey helped the man to his feet and, fearing for his safety, placed the man in his vehicle and transported him to the St. Robert maintenance facility.

Director Keith said that without Mr. Humphrey's actions, the man would likely have been run over by a car and killed. Mr. Humphrey is the 50th recipient of the award, which over the past 12 years has been given for actions taken by MoDOT employees during an emergency or life-threatening event. The Commission thanked Mr. Humphrey for his service and meritorious actions.

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RIGHT OF WAY PRESENTATION

Kelly Lucas, Right of Way Director, stated as a result of the transportation projects identified in the Statewide Transportation Improvement Program (STIP), it is often necessary to acquire private property rights in order to expand or improve Missouri's existing transportation system. The department's Right of Way Section is responsible for the acquisition of those needed property rights. In addition to acquiring needed property rights, the Right of Way Section is also responsible for managing the inventory of property owned by the Commission.

Ms. Lucas said Right of Way staff members are some of the personal faces of MoDOT at a time when most property owners are not pleased with the department because of the need to purchase all or a portion of their property. For most property owners, this is a very personal and emotional matter. Even when the portion to be acquired appears to be a minor strip off the front of the property, it can be very

emotional for the property owner because within that “minor strip” needed for the project the department might need to remove the tree that was planted by the property owner’s great grandmother. Other times, the acquisition includes the house that the property owners saved for years to build and where they had envisioned Christmas dinners with their family for years to come. In this situation, Right of Way staff must meet with the property owners, quickly establish a rapport, help the property owners see the benefit of the transportation project, develop trust with the property owners, listen to and understand the needs of the property owners, and ultimately walk them through all the legal documents and paperwork necessary to close the transaction.

Even though business and personal issues do not generally mix well together, the department’s staff have delivered and continue to deliver amazing results in property acquisition. Over the past four years, staff acquired an average of 500 properties each year and spent an average of \$40 million each year. In doing so, 97 percent of the properties were acquired through negotiations without the need for condemnation. Based on property owner satisfaction survey results, Right of Way staff holds a rating of 4.7 out of 5, which shows that property owners are very satisfied with the process and how they are treated.

The department also takes a proactive approach to managing the Commission’s property throughout the state for the life of the system. Right of Way staff disposes of excess parcels held by the department, which generates additional revenue used to deliver road and bridge improvement projects. Since 2009, MoDOT has conveyed 1,392 excess parcels at a value of \$26.5 million. Currently, the department has approximately 100 properties that are being marketed at an estimated value of \$19.5 million.

Chairman Farber remarked the customer satisfaction rate is impressive and thanked Ms. Lucas for her presentation.

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CONSIDERATION OF PROPOSALS FOR ROUTE 364, PAGE AVENUE, ST. CHARLES COUNTY, PHASE 3 DESIGN/BUILD PROJECT

Ed Hassinger, St. Louis District Engineer, stated the department's ability to use the design-build project delivery method has created an environment that allows the private sector to bring the full range of their innovations to our projects. Mr. Hassinger explained MoDOT's success with design-build can be attributed to three things: 1) the Commission's decision to allow the chief engineer to grant full project authority to the project director; 2) a complete commitment to confidentiality in negotiating with proposing teams; and 3) MoDOT's selection of its very best employees to work on the internal project team.

Through approval of the Statewide Transportation Improvement Program (STIP) in July 2011, the Commission approved the use of design-build for the Route 364 Page Avenue Phase 3 in St. Charles County. Project Director, Mike Castro, summarized the Page Avenue Phase 3 project which will build the final nine miles of Route 364 from Mid Rivers Mall Drive out to I-64. The \$118.2 million project includes \$57 million contributed by St. Charles County and its major municipalities.

Project Goals

The goal of the design/build project is to construct as much road and bridge work as possible for the best price possible. The design/build team established project goals early in the process.

These goals include:

- Deliver the project within the programmed budget of \$118.2 million
- Maximize improvements in the corridor to connect Route 364 Page Avenue Phase 3 from Route 94 / Mid Rivers Mall Drive to I-64
- Provide a design that allows compatibility for future expansion
- Minimize and mitigate construction impacts and maximize work zone safety to customers through construction staging and communication efforts

- Provide a quality product that produces a long lasting transportation facility
- Complete the project no later than December 1, 2014

Mr. Castro elaborated while the programmed amount for the project is \$118.2 million, the amount available to the team submitting proposals was only \$71.8 million. This allowed the department to budget \$46.4 million for acquisition of right of way, payment of stipends, relocation of utilities, and a number of other items not included in the request for proposals. It was made very clear to the proposing teams there was only \$71.8 million available to design and build the project they propose.

This project includes goals for disadvantaged business enterprise (DBE); the department split the DBE commitment between construction activities and professional/design activities. The proposing teams needed to commit to at least eighteen percent of the project to DBE firms for construction work, and a twenty percent commitment for professional/design services. The workforce diversity goals include 14.7 percent minority participation and 6.7 percent female participation in each major construction trade.

Procurement Process

Through approval of the STIP in July 2011, the Missouri Highways and Transportation Commission approved the use of design/build for the Route 364 Page Avenue Phase 3 project. Since that time, MoDOT's design/build team has been working through the procurement process. Four teams were prequalified in September 2012 to compete for the contract. The Request for Proposals was issued in October 2012. The MoDOT design/build team held weekly confidential discussions with each team for ten weeks to discuss their proposal ideas. The four teams submitted their final proposals by January 11, 2013. The MoDOT design/build team reviewed and evaluated the proposals.

The four teams that submitted proposals include:

- *GBBM* – a team composed of Gershenson Construction, Bloomsdale Excavating, and Burns & McDonnell.

- Lanecon – a team composed of Lanecon Corporation, Pace Construction, Keusel Excavating, and URS Corporation.
- Page Constructors – a team composed of Fred Weber, Millstone Bangert, Parsons, Horner & Shifrin, and Kolb Grading.
- Walsh – a team composed of Walsh Construction and HDR Engineering.

Evaluation

The items that were evaluated by the MoDOT design/build team included project definition, compatibility, maintenance of traffic, completion schedule, disadvantaged business enterprise (DBE) and workforce diversity, and safety. Mr. Castro provided a summary of the project limits and scope highlights from each proposing team.

GBBM proposed a two-lane roadway from I-64 to Mid Rivers Mall drive that includes high speed traffic head to head separated by a double yellow line. The proposal includes grade separations at all cross streets; will be a free flow facility; major improvements at the I-64 interchange including a new flyover ramp for eastbound I-64 to eastbound 364, plus one additional directional ramp; diamond interchanges at Bryan Road and Route K; and a Mid Rivers Mall Drive, Highway 94, and Highway 364 interchange to accommodate all movements. The proposed project would be open to traffic by December 1, 2014.

Lanecon proposed a four-lane limited access facility from Mid Rivers Mall Drive to I-64. The proposal includes grade separations at all cross streets; will be a free flow facility; limited improvements at the I-64 interchange; diamond interchanges at Bryan Road and Route K; and a Mid Rivers Mall Drive, Highway 94, and Highway 364 interchange to accommodate all movements. The proposed project would be open to traffic by October 28, 2014.

Page Constructors proposed a four-lane limited access facility from Mid Rivers Mall Drive to I-64. The proposal includes grade separations at all cross streets; will be a free flow facility; conversion to a full clover leaf interchange at the current I-64 interchange; a partial folded diamond interchange at

Bryan Road and single point interchange at Route K; and a Mid Rivers Mall Drive, Highway 94, and Highway 364 interchange to accommodate all movements. The proposed project would be open to traffic by October 31, 2014.

Walsh proposed a four-lane facility from Mid Rivers Mall Drive to I-64, however, it is not limited access. The proposal includes grade separations at all cross streets except Henke Road; minor improvements at the I-64 interchange; a diverging diamond interchange at Bryan Road and Route K; improvements at the Mid Rivers Mall Drive, Highway 94, and Highway 364 interchange but does not accommodate all movements, and uses existing South Outer Road for eastbound Route 364. The proposed project would be open to traffic by November 26, 2014.

Commission Consideration and Action

Mr. Castro recommended the Page Constructors Joint Venture as the best value proposer. Members of the team are Fred Weber Inc., Millstone Bangert Inc. and Kolb Grading with Parsons Transportation Group and Horner & Shifrin as the designers. He outlined their proposal further highlighting the four twelve-foot lanes would have ten-foot outside shoulders, four-foot inside shoulders, and a 46-foot grass median. The grass median is very important because this is easy to expand to a six-lane section as the grading is already in place and lanes could be added into the center in the future. The pavement design is nine inches of concrete with twelve inches of rock base.

Mr. Castro explained that Page Constructors proposal will upgrade the I-64 interchange to a full cloverleaf interchange with free flow movements between I-64 and Highway 364 by building two new directional ramps and two new loop ramps. A half diamond interchange with ramps serving Highway 364 eastbound will be built at Henke Road. A partial folded diamond interchange will be built at Bryan Road with dual left turn lanes onto Highway 364. A single point interchange will be built at Route K, which is a great design that can handle the large capacity of vehicles that use that route and will only utilize one signal. Route K will be upgraded from a four-lane facility to a six lane facility and will also

include an overlay on the new six-lane section. At Mid Rivers Mall Drive and Highway 94, a directional interchange with free flow movements between Highway 364 and Highway 94 with new directional ramps between the two highways are also included in the proposal.

Mr. Castro explained Page Constructors has limited disruptions to traffic during construction. The final phase of the proposal will be completed by October 31, 2014, which is ahead of the requested deadline of December 1, 2014.

Mr. Castro recommended the Commission approve Page Constructors Joint Venture as the best value proposal, and also requested the Commission authorize the director, chief engineer, chief financial officer, or their designee to negotiate and execute a contract with Page Constructors joint venture, and approve the payment of a \$215,000 stipend to each of the three unsuccessful proposing teams.

Chairman Farber thanked Mr. Castro for his presentation and the MoDOT design/build team for their work on this project to date. Vice Chair Nichols said MoDOT has a great tool in design-build, and that the great cooperation between MoDOT, St. Charles County, and five local communities made this project possible. She especially credited the leadership of St. Charles County Executive Steve Ehlmann. Commissioner Miller said MoDOT's experience with design-build demonstrates that if the department has money available, it can do great things with it and get great value.

After consideration, Commissioner Nichols moved that the Commission adopt staff recommendations to approve the Page Constructors Joint Venture as the best value proposal for the Route 364 Phase 3 design/build project; authorize the director, chief engineer, chief financial officer, or their designee to negotiate and execute a contract with Page Constructors Joint Venture subject to approval as to form by the Chief Counsel's Office; and authorize payment of the agreed stipend to the three unsuccessful proposing teams. This motion was seconded by Commissioner Suelthaus. The Commission unanimously approved the motion.

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REVISED TANGIBLE RESULTS AND VALUE STATEMENTS

Director Keith said that at his leadership summit in December he challenged the department's top layer of management to streamline MoDOT's tangible results and value statements. A special committee and two employee focus groups took the input from the summit and ultimately produced seven tangible results and value statements – down from the 18 and 16, respectively. The tangible results continue to reflect customers' expectations and the value statements still describe how the department will work with customers, partners, and each other. The new tangible results and value statements are listed below.

Tangible Results

- Keep customers and ourselves safe
- Keep roads and bridges in good condition
- Provide outstanding customer service
- Deliver transportation solutions of great value
- Operate a reliable and convenient transportation system
- Use resources wisely
- Advance economic development

Value Statements

- Be safe
- Be accountable
- Be respectful
- Be inclusive
- Be bold
- Be better, and
- Be one team

A new "Live MoDOT Values" document has been designed to help employees live out those values every day. Director Keith said Tracker will continue to be the department's performance management tool, although some of its metrics may change.

Chairman Farber thanked Director Keith and said it is good to evaluate the value statements and tangible results as times change and that Tracker is an impressive management system that has served the department well.

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**THE CENTENNIAL RAILROAD TRANSPORTATION DEVELOPMENT DISTRICT,
CONSIDERATION OF THE PROJECT AND APPOINTMENT OF AN ADVISOR**

On behalf of the Director, Rebecca Baltz, Southwest District Engineer, advised the Commission that in response to a petition filed on June 27, 2011, with the Circuit Court of Jasper County by the city of Webb City; the court established the Centennial Railroad Transportation Development District (TDD) as a political subdivision on November 21, 2011. The proposed project includes construction of a new two-lane roundabout at East Road and Route 171 with approximately 4,000 feet of associated roadway and a connection to the south of Route 171 for Centennial Avenue with the reconstruction and extension of at least 1,500 feet of Centennial Avenue. Route 171 is part of the state highways and transportation system and, therefore, under the jurisdiction of the Commission. The Commission does not own any real property and no state roadway is located within the TDD boundaries.

In keeping with Sections 238.220.4 and 238.225.1, RSMo, the Commission via approval of the consent agenda, (1) appointed the Southwest District Engineer, or her designee, as the Commission advisor to the Centennial Railroad TDD board of directors, and (2) found the upgrades to the area noted above, to be a necessary and desirable extension of the state highways and transportation system, subject to the TDD making any revisions on the plans and specifications required by the Commission and subject to the TDD entering into a mutually satisfactory agreement with the Commission regarding development and future maintenance of the project. In keeping with the Commission's Delegation of Authority to Execute Documents Policy, the Director, Chief Engineer, Chief Financial Officer, Assistant Chief Engineer, or respective business unit director may execute the related agreements.

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CONSIDERATION OF BIDS FOR ROADWAY IMPROVEMENTS

On behalf of the Director, Kathy Harvey, State Design Engineer, presented the following recommendations pertaining to bids received on federal-aid and state highway and bridge projects during the past month. She noted Calls A02, B03, C01, D01, F01, F02, G01, and G04 have local funding, as noted in Table I below, and the department received all of the necessary concurrences.

Ms. Harvey recommended (1) Award of contracts to the lowest responsive bidders for bids received at the January 25, 2013, letting, as recommended and noted in Table I below. (2) Rejection of bids received on Call H01, as noted in Table II below, due to the bids being excessive per Section 102.15(a) of the Missouri Standard Specifications for Highway Construction. (3) Declare the bid from DeAngelo Brothers, Inc. and A & T Commercial Mowing, Inc. for Call C08 as non-responsive per Section 102.7 of the Missouri Standard Specifications for Highway Construction due to not completing bids in accordance with the bidding documents.

**Table I
Award of Contracts
January 25, 2013, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
A01	35	Daviess	J1I2221	\$1,856,632.78	\$0.00	Interstate Improvement, Inc.	Pavement Repair & Diamond Grading
A02*	V	Livingston	J2S0787	\$1,453,411.67	\$0.00	APAC-Missouri, Inc.	Grading, Opt. Pvmt., Drainage, Bridge Replacement
A03	6	Dekalb, Daviess	J1P3027	\$3,116,755.00	\$0.00	APAC-Missouri, Inc.	Thin Lift Overlay (SL), Add Shoulders
A04	129	Linn	J1L1300E	\$1,340,938.07	\$0.00	APAC-Missouri, Inc.	Thin Lift Overlay (SL)
	N	Mercer	J1L1302				
B01	3	Howard	J5L1300D	\$1,716,380.41	\$0.00	Chester Bross Const. Co./C.B. Equipment Inc.	Thin Lift Overlay (SL), Add Shoulders
		Randolph	J2P3010				
B02	136	Clark	J3P2228H	\$2,047,033.07	\$0.00	W. L. Miller Company	Thin Lift Overlay (BP), Add Shoulders

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
B03**	15	Monroe, Shelby	J3P2210C	\$2,162,521.53	\$0.00	W. L. Miller Company	Thin Lift Overlay (SL & BP), Add Shoulders
	Z	Ralls, Marion	J3L1300H				Thin Lift Overlay (SL)
B04	154, J	Ralls, Monroe	J3S2190C	\$2,186,061.10	\$0.00	Widel, Inc.	Bridge Rehabilitation (4 Bridges)
B05	6	Adair, Sullivan	J2L1300D	\$463,109.47	\$0.00	Vance Brothers, Inc.	Seal Coat
	C	Macon	J2L1300E				
B06	136	Schuyler	J2P3013	\$1,760,830.68	\$0.00	W. L. Miller Company	Thin Lift Overlay (BP), Add Shoulders, ADA Improvements
C01***	29	Platte	J4I2335	\$10,450,801.56	\$0.00	Emery Sapp & Sons, Inc.	Alt. Paving, Grading and Drainage to Construct a New Diverging Diamond
C02	29	Platte	J4I2168	\$3,835,891.57	\$0.00	Superior Bowen Asphalt Company, LLC	Resurfacing (SP), Shoulders (BP)
C03	Various	Platte	J4I2373	\$3,214,493.31	\$0.00	Comanche Construction, Inc.	Bridge Rehabilitation (7 Bridges)
C04	152	Clay	J4S3002	\$248,049.48	\$0.00	Amino Brothers Co., Inc.	Grading, Drainage, Optional Paving, ADA Improvements
C06	7	Cass, Jackson	J4P2315	\$1,887,721.74	\$0.00	Superior Bowen Asphalt Company, LLC	Resurfacing (SP), Add Shoulders
C07	78	Jackson	J4S1620	\$4,340,583.80	\$0.00	Ideker, Inc.	Resurfacing (SP), ADA Improvements & Bridge Redeck
C08	Various	Clay, Jackson	J4M0255	\$143,970.05	\$0.00	Millgoal Enterprises II, LLC	Mowing Contract
D01****	740	Boone	J5S0842B	\$12,753,322.53	\$55.36	Emery Sapp & Sons, Inc.	Grading, Drainage, Alternate Paving for New DDI Interchange
			J5S0842		\$0.00		Grading, Drainage, Alternate Paving to Add Lanes
			J5S0842C		\$0.00		

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
D02	87	Moniteau, Cooper	J5S3012	\$3,820,907.75	\$0.00	APAC-Missouri, Inc.	Thin Lift Overlay (SL), Add Shoulders
D03	54	Miller	J5P2196	\$834,561.30	\$0.00	APAC-Missouri, Inc.	Bridge Rehabilitation
D04	E	Osage	J5L1701D	\$708,670.04	\$0.00	Jefferson Asphalt Company	Thin Lift Overlay (SL)
	M	Cole	J5L1701C				
D05	50	Morgan	J5P2198	\$1,747,518.97	\$0.00	APAC-Missouri, Inc.	Bridge Rehabilitation (2 Bridges)
D06	B	Cole	J5S0902	\$2,866,965.85	\$0.00	Lehman Construction, L.L.C.	Bridge Rehabilitation
F01*** **	70	St. Charles	J6I2412	\$12,352,676.33	\$22,967.02	Millstone Bangert, Inc.	Grading, Drainage, Bridge & Alt. Paving
			J6I2412B		\$6,000.00		Grading, Drainage, Bridge, Opt. Paving to Widen to 5 Lanes
F02*** ***	100	Franklin	J6P1994	\$6,233,489.97	\$283.29	Millstone Bangert, Inc.	Grading, Drainage, Alt. Paving to Add Lanes
F03	141	Jefferson	J6P2360	\$270,000.00	\$0.00	Pace Construction Company, LLC	Resurfacing (UBAWS or SP), ADA Improvements, Pavement Repair
F04	I-70 Outer Road	St. Charles	J6S3010B	\$454,840.33	\$0.00	Chester Bross Const. Co./C.B. Equipment Inc.	Chip Seal and Pavement Repair
F05	366	St. Louis City	J6S2234	\$3,150,000.01	\$0.00	Pace Construction Company, LLC	Coldmilling, Resurfacing (SP), ADA Improvements
	100		J6P2236				Resurfacing (UBAWS), ADA Improvements
F06	H	Jefferson	J6S3004	\$1,122,718.00	\$0.00	L. F. Krupp Construction, Inc. dba Krupp Construction	Bridge Deck Replacement and Painting
G01*** ****	71	Barton	J7P0797T	\$1,616,343.86	\$0.00	Kat Excavation, Inc.	Grading, Drainage & Alt. Paving to Construct New Ramps
G02	73	Dallas	J8S2169	\$264,707.85	\$0.00	Hartman and Company, Inc.	Bridge Replacement w/Box Culvert

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
G03	F	Dallas	J8S2170	\$406,883.70	\$0.00	Widel, Inc.	Bridge Deck Replacement and Painting
G04*** *****	160	Greene	J8P2425	\$407,332.12	\$0.00	APAC-Missouri, Inc.	Grading, Drainage, Paving and ADA Improvements
G05	65	Christian	J8P2418	\$68,689.10	\$0.00	Ewing Signal Construction, LLC	Signals & Signing
G06	96	Lawrence	J7S3013	\$1,614,927.75	\$0.00	Blevins Asphalt Construction Company, Inc.	Coldmilling, Resurfacing (SP)
G08	76	Stone	J7P3012	\$974,944.64	\$0.00	Leo Journagan Construction Co., Inc.	Thin Lift Overlay (BP-1), Add Shoulders
H03	E	Scott	J0S2226	\$658,360.94	\$0.00	Lehman Construction, L.L.C.	Bridge Deck Replacement
H04	H	Scott	J0S2232	\$237,151.48	\$0.00	Joe's Bridge & Grading, Inc.	Bridge Replacement w/Box Culvert
H05	32	St. Francois, Ste. Genevieve	J0P2288	\$3,497,711.02	\$0.00	Chester Bross Const. Co./C.B. Equipment Inc.	Resurface (BP), Shoulders (BP)
	EE		J0S2265				Thin Lift Overlay (BP)
	AA	St. Francois	J0S2264				Thin Lift Overlay (SL)
H06	K	St. Francois	J0S2231	\$790,245.05	\$0.00	Widel, Inc.	Bridge Deck Replacement
	D		J0S2223				Bridge Replacement
H07	51	Bollinger, Stoddard	J0S2262	\$6,270,830.38	\$0.00	Magruder Paving LLC	Thin Lift Overlay (BP), Add Shoulders
H08	164	Dunklin	J0S2266	\$1,253,233.11	\$0.00	Apex Paving Co.	Thin Lift Overlay (SL & BP)
	J	Pemiscot	J0S2263				Thin Lift Overlay (SL)
H09	H	Perry	J0S2271	\$297,688.00	\$0.00	L. F. Krupp Construction, Inc. dba Krupp Construction	Bridge Replacement
H10	160	Ripley	J9P2186	\$3,092,000.01	\$0.00	Pace Construction Company, LLC	Resurface (BP), Optional Paving, Add Shoulders
H11	17	Texas	J9S2253	\$899,834.31	\$0.00	APAC-Missouri, Inc.	Thin Lift Overlay (SL), Add Shoulders

H12	95	Ozark	J8L1300K	\$3,325,016.90	\$0.00	APAC- Missouri, Inc.	Thin Lift Overlay (SL)
	5	Laclede, Wright	J8P2278				Thin Lift Overlay (SL), Pavement Replacement
			TOTAL:	\$114,216,756.59	\$29,305.67		

- * Call A02 – Funding by the City of Chillicothe – \$1,500,000.00
- ** Call B03 – Funding by the City of Paris – \$13,309.20
- *** Call C01 – Funding by the Tax Increment Financing Commission of Kansas City – \$5,839,146.34
- **** Call D01 – Funding by the City of Columbia (J5S0842) – \$2,415,668.86
Funding by the City of Columbia (J5S0842C) – \$2,083,582.46
- ***** Call F01 – Funding by St. Charles County – \$7,834,000.00
Funding by the City of St. Peters – \$208,500.00
- ***** Call F02 – Funding by the City of Washington – \$2,293,000.00
- ***** Call G01 – Funding by Barton County – \$808,171.93
- ***** Call G04 – Funding by the City of Willard - \$21,000.00

**Rejection of Bids
January 25, 2013, Bid Opening**

Call No.	Route	County	Job No.	Description
H01	55 & 57	Various	J0I2233	Striping Contract

Commission Consideration and Action

After consideration, and upon motion by Commissioner Miller, seconded by Commissioner Suelthaus, the Commission took the following action with the abstentions noted below:

1. Awarded contracts to the lowest responsive bidders for bids received on the January 25, 2013 bid opening, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Rejected the bids received on Call H01, as noted in Table II above, because they were considered excessive.
3. Declared the bids from DeAngelo Brothers, Inc. and A & T Commercial Mowing, Inc. for Call C08 as non-responsive due to not completing bids in accordance with the bidding documents.

Commissioner Farber abstained from voting on Calls G01 and G02. Commissioner Suelthaus abstained from voting on Calls F03, F05, and H10. Commissioner Miller abstained from voting on Calls C01, C02, C06, D01, G01, and G08. Commissioner Carmichael abstained from voting on Calls G04 and G07. In keeping with the Commission’s Delegation of Authority to Execute

Documents Policy, the Director, Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer may execute the contracts awarded above.

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REQUEST FOR APPROVAL OF LOCATION AND DESIGN OF HIGHWAYS

**Route 34, Bollinger and Cape Girardeau Counties
1.5 Mile East of Route 51 to Near Route 72 Just West of Jackson
Job No. J0P2196
Public Hearing Held January 8, 2013
On-Line Public Hearing – December 28-January 8, 2013**

This proposed improvement consists of resurfacing, adding shoulders and slope improvements along Route 34. Proposed shoulder width will be two to six-feet. The project will have normal access right of way. Route 34 will remain open with traffic control being handled by one lane flagger control. The project is 15.16 miles in length.

On behalf of the Director, Mark Shelton, Southeast 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 designs, the Commission via approval of the Consent Agenda unanimously found and determined the recommended designs would best serve the interest of the public and approved the recommendation.

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CHANGE IN ACCESS - BREAK IN ACCESS, ROUTE CC IN CHRISTIAN COUNTY

On behalf of the Director, Rebecca Baltz, Southwest District Engineer, recommended approval of a request from Estes Family Limited Partnership to construct a 60-foot right in/right out entrance centered at the southerly right of way line of Route CC in Christian County at Station 146+30. The break will be a non-arterial connection and will not provide traffic relief to the state system. The Estes Family Limited Partnership will provide improvements that shall include, but are not limited to,

installing tubular markers, or similar devices, to prevent the movement of left-turning vehicles into and out of the proposed entrance.

Via approval of the consent agenda, the Commission unanimously approved the request of Estes Family Limited Partnership, as described above with \$22,650.00 compensation due the Commission for the break in access.

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CHANGE IN ACCESS - BREAK IN ACCESS, ROUTE 21 IN IRON COUNTY

On behalf of the Director, Mark Shelton, Southeast District Engineer, recommended approval of a request from the Camden Family Enterprise, LLC to construct a 60-foot entrance centered at the northeasterly right of way line of Route 21 in Iron County at Station 566+06. The break will be a non-arterial connection and will not provide traffic relief to the state system. The City of Pilot Knob contacted the department about a safety and operations concern they have with a feed store's large trucks traveling through a daycare and restaurant adjoining properties to access Route 21. MoDOT and the City worked together on a solution to provide the trucks with an alternative access. The proposed access will provide the feed store, which is owned by the Camden Family Enterprise, LLC, direct access to Route 21, which will improve safety.

Via approval of the consent agenda, the Commission unanimously approved the request of the Camden Family Enterprise, LLC, as described above with \$1.00 compensation due the Commission for the break in access.

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-- REPORTS --

The Commission received the following written reports.

A BOLDER FIVE-YEAR DIRECTION REPORT

Kevin Keith, Director, provided to the Commission the monthly update of the Bolder Five-Year Direction. On June 8, 2011, the Commission approved the Bolder Five-Year Direction which will reduce staff by nearly 1,200 employees, close 131 facilities, and reduce MoDOT's fleet by more than 740 units.

As of December 31, 2012, there has been a reduction of 1,323 salaried positions since February 28, 2010. The target of 5,106 employees has been reached. However, MoDOT remains understaffed in "boots on the ground" maintenance positions and overstaffed in certain areas of Administration, Program Delivery, and Operations. MoDOT conveyed 60 facilities, terminated five leases, entered into a long-term lease on five facilities, and eliminated 540 pieces of equipment, with an additional 134 pieces of equipment taken out of service. As of December 31, 2012, the department realized a total savings of \$355 million.

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AUDITS AND INVESTIGATIONS' ANNUAL REPORT

Bill Rogers, Director of Audits and Investigations, provided to the Commission the Audits and Investigations 2012 Annual Report.

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FINANCIAL ACCOUNTABILITY REPORT – QUARTERLY REPORT

Brenda Morris, Financial Services Director, provided to the Commission the written Quarterly Financial Accountability Report for the period ending December 31, 2012.

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**FINANCIAL – BUDGET – REPORTS
YEAR-TO-DATE FINANCIAL REPORT, PERIOD ENDING DECEMBER 31, 2012**

Brenda Morris, Financial Services Director, provided to the Commission the Fiscal Year 2013 monthly financial report for the period ended December 31, 2012, with budget and prior year comparisons.

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CONSULTANT SERVICES CONTRACT REPORT

Kathy Harvey, State Design Engineer, provided to the Commission the report of consultant contracts executed in the month of December 2012, for both engineering and non-engineering related projects. The department utilizes consultants to efficiently manage workload and provide specialized expertise to supplement and support department staff. Expenditures for consultant services are funded from the Commission approved Statewide Transportation Improvement Program and MoDOT Operating Budget. Five engineering consultant services contracts were executed in December 2012, for a total cost of \$2,751,814. A total of three non-engineering consultant contracts were executed in December 2012, for a total cost of \$92,507.

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By unanimous consensus of all members present, the meeting of the Commission adjourned.

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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.

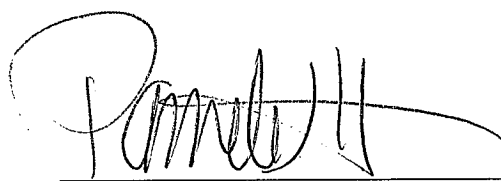
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CERTIFICATION

We, Lloyd "Joe" Carmichael, Chair, and Pamela J. Harlan, Secretary to the Missouri Highways and Transportation Commission, hereby certify that the foregoing are full, true, and complete minutes of the regularly scheduled meeting of February 6, 2013, held by said Commission in Jefferson City, Missouri, as approved by said Commission at its meeting held March 6, 2013.

IN TESTIMONY WHEREOF, we have hereto set our hands and affixed the seal of said Commission on March 6, 2013.


Chair


Secretary

