

**MINUTES OF REGULAR MEETING
SAINT LOUIS COUNTY
BOARD OF HIGHWAYS AND TRAFFIC**

MONDAY

January 12, 2009

3:00 P.M.

The January meeting of the Saint Louis County Board of Highways and Traffic was held at 3:00 p.m., Monday, January 12, 2009, in the 8th Floor Conference Room at 121 South Meramec Avenue, Clayton, Missouri.

The following Board Members were present:

Bill Abram	Charles Cady	Carol Stelmach
Urlene Jackson Branch	Sam Jenkins	

The following Board Members were absent:

Pat Barrett	Matt Kopsky	Dino Vainalis
-------------	-------------	---------------

Also present were:

Sheryl Hodges	Mike Bardot	Roberta Lawson
Dan Naunheim		

Charles Cady called the meeting to order at 3:05 p.m. and motioned for approval of the minutes of the November 3, 2008 meeting. Bill Abram approved the motion, Sam Jenkins seconded it, and the minutes were unanimously approved.

CIP UPDATE – Mike Bardot/Dan Naunheim

Mike Bardot began the CIP Update on projects that have been let, upcoming lettings, and right-of-way that is being acquired. Dan Naunheim finished the Update. Please see the attached list for details. Some highlights follow.

- CR-1270, 2009 CRS Concrete Replacement (North Area): We added several sidewalk slabs in the Hidden Lake Park Subdivision to the contract.
- AR-1114, Bellefontaine Road Bridge No. 125: Letting date should read February 2009 instead of December 2008.
- AR-854, Barrett Station Road: The project includes three lanes, sidewalk, and rebuilding a box culvert. The road will be closed for 90 days to accelerate the project and save money. We incorporated into our project an MSD project involving replacing the sanitary main that runs down the middle of the street, and MSD is including our Vance Road project into their Fishpot Creek project.

Board Members asked about the status of the following projects:

- Jennings Station Road: The project is under construction now and will take 2½ years to complete.
- Woodson Road: The project is nearing completion.

ECONOMIC RECOVERY – Sheryl Hodges

Sheryl Hodges discussed the County's "Ready to Go" Action Plan for Sustainable Economic Recovery project. Everyone received a handout that included a cover page, Executive Summary, Overview, Index, and copies of three of the projects included in the package presented to area legislators. Members can view the entire package on the Internet at www.stlouisco.com/recovery/economicrecoveryplan.pdf. Some highlights of the discussion follow:

- The beginning of December a representative from Senator McCaskill's office met with us and told us to begin putting together a package. We began discussing projects in St. Louis County for which we could request economic recovery funding from then President-Elect Obama's team. We also provided the package to legislators for our area.
- The package includes projects from housing to energy efficiency, alternative energy, classrooms, etc., that can be completed within two years from March 1, 2009. It also includes 57,500 jobs, not counting indirect jobs. Permanent jobs referred to in the package are jobs created after a building is constructed.
- MoDOT submitted a package as well, but we do not know if there was a statewide package submitted.
- Some projects already had estimates prepared for them, and we used a formula for the others based on how many construction jobs a project would create.
- Due to the number of projects, workers with certain skills may be needed on one job and then another, but we believe we have enough skilled people in the St. Louis area to handle several jobs at one time.
- We are currently re-reviewing all projects because we had to put the package together so quickly.
- We will receive more projects between now and January 15 from municipalities and school districts, and we have a few more of our own to add as well.
- Congressman Carnahan's office informed us that we were the only group who submitted a package that was put together in the manner they wanted.
- Sheryl asked Board Members for ideas on how to "punch up" our descriptions. Some suggestions were:
 - Include who each project impacts or benefits, and how many people it benefits.
 - Advise if a project benefits County residents who have been disenfranchised?
 - Add a section that informs them of how we will efficiently and effectively implement each project.

COMMENTS ON NOVEMBER AND DECEMBER 2008 ACTIVITIES – Sheryl Hodges

Sheryl Hodges advised the Board of the following events that have transpired since the last meeting:

- The western opening and eastern closure of I-64 went well, with the exception of congestion on Brentwood Boulevard, which was remedied by retiming some signals and drivers changing their routes and using Hanley or Big Bend.

- Finalized execution of the Old Gravois Bridge Intergovernmental Cooperation Agreement with the City of Fenton.
- The newspaper article regarding Hanley/Manchester contained an error. The U-turn is on Hanley, not on Manchester.
- Snow removal operations show once again that we have good crews working for us.
- Clayton Road barricades in front of Schnucks at Clayton and Ladue have generated many phone calls and e-mails. The barricades were installed to prevent congestion on Clayton Road while it served as a primary east-west route during the western I-64 closure. Many citizens requested that the barricades now be removed.

The next meeting will be held February 9, 2009 in the 8th Floor Conference Room at 121 South Meramec Avenue, Clayton, Missouri.

Charles Cady motioned to adjourn the meeting. Bill Abram approved the motion, Sam Jenkins seconded it, and the meeting adjourned at 4:00 p.m.

/rrl

Attachment – CIP Update

C.I.P. UPDATE

January 12, 2009

Since the November 10, 2008 Board Meeting, the Following Projects Were Let

<u>Project No.</u>	<u>Project Name</u>	<u>Bid Opening Date</u>	<u>Director's Estimate</u>	<u>Bid Amount</u>	<u>Low Bidder</u>	<u>Remarks</u>
AR-1173	Reavis Barracks Sidewalk/Infrastructure	December 3, 2008	\$1,350,000.00	\$1,260,050.00	Pace Construction	
CR-1270	2009 CRS Concrete Replacement (North Area)	December 10, 2008	\$1,350,000.00	\$2,098,865.16	M & H Concrete Contractors	
CR-1271	2009 CRS Mill & Overlay Program	December 17, 2008	\$2,540,000.00	\$2,203,294.16	M & H Concrete Contractors	
SWK-1235	Langley Sidewalk	December 17, 2008	\$110,000.00	\$78,781.30	Amcon Municipal Concrete	
AR-1209	Rider Trail N&S Infrastructure	January 7, 2009	\$970,000.00	\$788,442.60	Gershenson Construction	
			Total:	\$6,429,433.22		

Upcoming Lettings

<u>Project No.</u>	<u>Project Name</u>	<u>To Be Let</u>	<u>Director's Estimate</u>	<u>Remarks</u>
AR-1114	Bellefontaine Road Bridge No. 125	December, 2008	\$391,000.00	Finalizing Construction Plans
CR-1272	2009 CRS Concrete Replacement (South Area)	February 4, 2009	\$1,800,000.00	Finalizing Construction Plans
AR-1254	2009 ARS Microsurfacing Program	February 25, 2009	\$600,000.00	Finalizing Construction Plans
AR-854	Barrett Station Road	February, 2009	\$7,500,000.00	Finalizing Construction Plans
		Total:	\$10,291,000.00	

Projects for Which Right-of-Way is Presently Being Acquired

<u>Project No.</u>	<u>Project Name</u>	<u>Project Limits</u>	<u>Right-of-Way Status</u>
AR-863A	Kehrs Mill/Long - A	Wildhorse Creek Road to Central Midland Railroad	Acquiring Property Rights
AR-856	Baxter Road	Claymont Estates Dr. to Heathercroft Dr.	Easements Secured