

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

MONDAY

November 3, 2008

3:00 P.M.

The November meeting of the Saint Louis County Board of Highways and Traffic was held at 3:00 p.m., Tuesday, November 3, 2008, in the Division of Operations/Maintenance Conference Room, 11201 Schaefer Drive, Maryland Heights, Missouri.

The following Board Members were present:

Bill Abram

Pat Barrett

Charles Cady

Carol Stelmach

The following Board Members were absent:

Urlene Jackson Branch

Sam Jenkins

Matt Kopsky

Dino Vainalis

Also present were:

Chuck Tayloe

Rick Holesinger

Rich Steffee

Roberta Lawson

Charles Cady called the meeting to order at 3:05 p.m. and motioned for approval of the minutes of the October 13, 2008 meeting. Bill Abram approved the motion, Pat Barrett seconded it, and the minutes were unanimously approved.

CIP UPDATE – Rich Steffee

Rich Steffee provided an update on projects that have been let, upcoming lettings, and right-of-way that is being acquired. Please see the attached list for details.

A Board Member asked for a definition of a Proving Up Hearing. Rich advised that it is a hearing before a judge where we prove that it is necessary and fair to get approval to proceed with land acquisitions. The Commissioners then decide the amount to award the property owners. Once this amount has been determined and deposited to the court, we can proceed.

RECYCLED MATERIALS USED IN HIGHWAY CONSTRUCTION PROJECTS – Rick Holesinger

Rick Holesinger introduced himself as supervisor of the Materials Lab, and conducted a PowerPoint presentation on recycled materials used in road projects. Everyone received a copy of the presentation.

Materials discussed include:

- Fly Ash
- Steel Slag
- Recycled Concrete Aggregate
- Recycled Steel
- Recycled Tires
- Recycled Asphalt Shingles
- Reclaimed Asphalt Pavement

CONSTRUCTION PROJECT WORK IN 2008 – Chuck Tayloe

Chuck Tayloe began a presentation on Construction project work in 2008. He provided everyone copies of a spreadsheet titled *2008 Project Payments*; a chart titled *2006-08 Construction Contract Payments, September 2008*; and a table titled *Contract Projects, Week Ending October 26, 2008*. Highlights follow.

- As of October 16, 2008, the total construction project payments made in 2008 equals \$17,941,276.72.
- The difference between the construction contract payments of \$21,008,756 for January to September of 2007 and \$16,849,654 for the same time period in 2008 is largely due to weather, as 2008 was the wettest year on record.
- The table showing contract projects shows the status of all active projects as of October 26, 2008. Woodson Road is shown as running over schedule and over budget. This being an unusual project, Chuck expounded on it for the Board. Highlights follow.
 - The old bridge was built in the 1920s and widened in 1972.
 - The project began on September 2 and with the contractor running two 10-hour shifts, they anticipated completion in 45 days in mid October.
 - Rainstorms in early September delayed work, and uncovered the situation that caused the project to completely shut down for 21 days beginning September 6.
 - Subsurface conditions in the creek were shale, which deteriorated quickly when wet. Shale was not strong enough to support the bridge abutment. This problem needed resolution before the project could continue.
 - Redesign delayed the project approximately 3 more weeks.
 - They made good headway in October, and as of this meeting, the project is 16.5 percent complete.
 - Because of the shale problem delay, this project is costing us a little more than we budgeted. We will try to recoup some of that extra cost from the consultant.
 - The new anticipated completion date is December 22, 2008.

The next meeting will be the holiday luncheon on December 8. The luncheon will be held at J. Buck's in Clayton unless Roberta Lawson finds a different restaurant with similar accommodations. It was also decided to move the 2009 meetings back into Clayton.

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

/rrl

Attachment – CIP Update

C.I.P. UPDATE

November 3, 2008

Since the October 13, 2008 Board Meeting, no Projects Were Let

Upcoming Lettings

<u>Project No.</u>	<u>Project Name</u>	<u>To Be Let</u>	<u>Director's Estimate</u>	<u>Remarks</u>
AR-1173	Reavis Barracks Sidewalk/Infrastructure	December 3, 2008	\$1,350,000.00	
CR-1270	2009 CRS Concrete Replacement (North Area)	December 10, 2008	\$1,350,000.00	
CR-1271	2009 CRS Mill & Overlay Program	December 17, 2008	\$2,540,000.00	
AR-1209	Rider Trail N&S Infrastructure	December, 2008	\$970,000.00	Awaiting MoDOT approval to Advertise
AR-1114	Bellefontaine Road Bridge No. 125	December, 2008	\$391,000.00	Finalizing Construction Plans
		Total:	\$6,601,000.00	

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-854	Barrett Station Road	Dougherty Ferry Rd. to Barrett Office Pkwy.	Proving-Up Hearing held on 10/31/08
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