



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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**MINUTES OF THE SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION
MEETING HELD BY ELECTRONIC BALLOT ON WEDNESDAY, AUGUST 12, 2020**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held by electronic ballot on August 12, 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 John W. Briscoe, Michael T. Waters, Jr., Gregg C. Smith, Terry L. Ecker, and Robert G. Brinkmann, P.E. Commissioner Michael Pace tendered his letter of resignation to Governor Parson stating his resignation would be effective on March 6, 2020; at the time of the August 12, 2020 meeting, a replacement had not been appointed.

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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(11), (12) – Competitive bidding specs, sealed bids, or negotiated contracts.
2. Section 610.021(1) – Legal actions or attorney-client privileged communications.

The following members of the commission submitted ballots to enter into closed session: John W. Briscoe, Michael T. Waters, Jr., Gregg C. Smith, Robert G. Brinkmann, P.E., and Terry L. Ecker.

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“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 July 8, 2020, and the special meeting held June 22, 2020. 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 August 12, 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.

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MODOT PRESENTATIONS

CONSIDERATION OF PROPOSALS FOR THE BOOTHEEL BRIDGE BUNDLE DESIGN-BUILD PROJECT

On behalf of the Director, Ed Hassinger, Deputy Director/Chief Engineer, and Jessie “Benji” Philpot, Project Director, presented a report that described the project that will replace or rehabilitate more than 15 bridges in the Southeast District.

Project Goals

MoDOT established the following goals for the project which were used in evaluating and determining the Best Value Proposal:

1. Deliver the project within the program budget of \$25.5 million which includes engineering, utilities, right of way, incidents, and stipends on or before December 31, 2023.
2. Use innovation to maximize the number of locations to be addressed while providing quality structures sensitive to location and traffic.
3. Minimize public inconvenience through increased construction speed and flexibility in scheduling.
4. Improve safety at each location.

MoDOT’s External Civil Rights Division established an eight percent disadvantaged business enterprise goal for construction work and a twelve percent disadvantaged business enterprise goal for professional services for the project. The contractor is required to meet federal workforce goals per trade of 11.4 percent minorities per trade in St. Francois, Cape Girardeau, Reynolds, Butler, Mississippi, and Bollinger counties and 26.5 percent minorities per trade in Dunklin and Pemiscot

counties and 6.9 percent female in all counties. There is an on-the-job training requirement for one trainee at 1,000 hours.

Procurement Process

By Commission action on October 2, 2019, the Commission approved the use of design-build for the Bootheel Bridge Bundle Design-Build Project. Since then, MoDOT's design-build team has been working through the procurement process. Four teams were prequalified on February 21, 2020, to compete for the contract. The Request for Proposals was issued March 20, 2020. The MoDOT Design-Build team held seven confidential discussions with each team to discuss their proposal ideas. Three proposals were submitted by the deadline on July 7, 2020. The MoDOT design-build team reviewed and evaluated the proposals. The two teams that submitted compliant proposals include:

- Lehman – Wilson Team – major participants include Lehman Construction Company, Wilson & Company, HG Consult, Inc., Leigh & O’Kane, and Terracon
- Robertson Contractors – major participants include Robertson Contractors, Inc., Horner & Shifrin, Inc., and Penzel Construction Company, Inc.

Evaluation

The items that were evaluated by the MoDOT design-build team included: Project Definition (70 points available), Maintenance of Traffic (25 points available), and Safety (5 points available). Mr. Philpot provided a summary of the proposals submitted by each team and the total points awarded to each team as outlined below.

- Robertson Contractors – 85 points
- Lehman – Wilson – 81 points

Commission Consideration and Action

Mr. Philpot recommended Robertson Contractors as the best value proposer. Their proposal included:

- Design build contract completed by December 2023, which utilized the \$21.3 million programmed budget

- Twelve bridge replacements, one bridge elimination, and four bridge rehabilitations
- Public involvement and maintenance of traffic commitments that will result in a successful project from the perspective of the counties, drainage district, and local travelers
- Structure widening to meet MoDOT standards improving safety at every location

The Commission, via approval of the electronic ballot, unanimously approved the staff recommendations to select Robertson Contractors design-build team for submitting the best value proposal for the Bootheel Bridge Bundle design-build project; authorized the director, deputy director/chief engineer, or their designee to negotiate and execute a contract with Robertson Contractors design-build team subject to approval as to form by the Chief Counsel’s Office; and authorized payment of the agreed stipend to the one unsuccessful proposing team.

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STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP)

2020-2024 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

On behalf of the Director, Ed Hassinger, Deputy/Director Chief Engineer, requested approval to revise the 2020-2024 Statewide Transportation Improvement Program (STIP) that was approved in July 2019, for the implementation of sixteen highway and bridge projects, as noted in Table I below and three multimodal projects, as noted in Table II below.

**Table I
2020 – 2024 STIP
Highway and Bridge Construction Schedule
August Amendment
Project Additions and Modifications**

District County Job No.	Route	Description of Improvement/Location	Tentative Award State Fiscal Year and Change by Type	Change in Construction and Right of Way Funds (Dollars in Thousands)	Change in Engineering Funds (Dollars in Thousands)
NW Andrew J1S3365	RT K	Pavement resurfacing from I-29 to Route 59 in St. Joseph.	2021 CN	\$813	\$72

District County Job No.	Route	Description of Improvement/Location	Tentative Award State Fiscal Year and Change by Type	Change in Construction and Right of Way Funds (Dollars in Thousands)	Change in Engineering Funds (Dollars in Thousands)
NW Buchanan J1S3364	US 59	Pavement resurfacing on St. Joseph Avenue from north of Route K to Krug Park Drive and from Middleton Street to I-229 ramps in St. Joseph.	2021 CN	\$876	\$88
NW Daviess J1P3366	US 69	Pavement resurfacing from Route C at Pattonsburg to I-35.	2021 CN	\$1,046	\$80
NE Marion J2S3348	RT DD	Pavement resurfacing from Route 36 to end of state maintenance near Huntington Lane. \$15,750 District Operation funds.	2021 CN	\$265	\$32
NE Marion J2S3349	RT Z	Pavement preservation treatment from Route C to Route 36 near Monroe City.	2021 CN	\$165	\$15
CD Camden J5S3321	RT J	Bridge removal over the Niangua River. Project involves bridge S0391.	2021 CN	\$215	\$31
SL St. Charles J6P3325	MO 370	Pavement repair from I-270 to east of Elm Point Road. \$2,800,000 District Operation funds.	2021 CN	\$1,419	\$151
SL St. Charles J6I3356	IS 70	Pavement resurfacing from Lake St. Louis Boulevard to Route K in O'Fallon.	2021 CN	\$1,131	\$164
SL St. Louis J6S3259B	MO 100	Pedestrian and streetscape enhancements from North Ballas Road to Meier Lane. \$336,640 Surface Transportation Block Grant and \$84,160 City of Des Peres.	2022 CN 2021 RW	\$380	\$62
SW Christian J8P3206	MO 14	High friction surface treatment from west of Carroll Road to west of Hilltop Court and at Richwood Road.	2022 CN	\$232	\$51
SW Greene J8S3219	OR 44	Pavement resurfacing from FR 112 to 0.2 mile west of Route 13 in Springfield.	2022 CN	\$227	\$31
SW Greene J8P0683E	US 60	Add interchange at Route 125 in Rogersville. \$4,535,000 Open Container funds.	2023 CN 2021 RW	\$7,342	-\$260
SW Greene J8S3216	RT B	Pavement resurfacing from Route 266 to I-44 in Springfield.	2021 CN	\$178	\$20

District County Job No.	Route	Description of Improvement/Location	Tentative Award State Fiscal Year and Change by Type	Change in Construction and Right of Way Funds (Dollars in Thousands)	Change in Engineering Funds (Dollars in Thousands)
SW Greene J8S3205	RT NN	Pavement resurfacing from 0.1 mile south of Farm Road 197 to 0.1 mile east of Route J in Christian County.	2021 CN	\$502	\$58
SW Greene J8S3179	CST NORTON RD	Upgrade pedestrian facilities to comply with the ADA Transition Plan along Norton Road near Route 13 in Springfield.	2022 CN 2021 RW	\$240	\$47
SE Perry J9P3585	MO 51	Bridge rehabilitation and painting over Mississippi River "Chester Bridge". Project involves bridge L0135. \$5,000,000 from IDOT.	2022 CN	\$9,109	\$1,623
			Total:	\$24,140	\$2,265

Table II
2020 – 2024 STIP
Multimodal Operations
August Amendment
Project Additions and Deletions

District County	Description of Improvement/Location	Tentative Award State Fiscal Year and Change by Type	Change in Project Funds (Dollars in Thousands)
SE Dunklin	Reconstruct Runway 18/36 to improve safety and pavement conditions at Malden airport	2021 Aviation	\$3,450
SW Barry	Runway 18/36 grading to improve safety and capacity at Monett Regional Airport	2021 Aviation	\$10,400
NE Randolph	Reconstruct Runway 13/31 and rehabilitate runway lighting system	2021 Aviation	\$6,000
		Total	\$19,850

Via approval of the consent agenda, the Commission unanimously approved the amendment to the 2020 – 2024 STIP as noted in the tabulations above. Commissioner Brinkmann abstained from voting on Job Number J6S3259B, Route 100 in St. Louis County.

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REQUEST FOR APPROVAL OF LOCATION AND/OR DESIGN OF HIGHWAYS

I-70 & Wentzville Parkway Interchange, St. Charles County

Job No. CMAQ-7304(609)

Public Hearing Held Virtually May 13 - June 3, 2020

The proposed improvements include relocating the eastbound I-70 exit and entrance ramps west meeting Veteran’s Memorial Parkway (South Outer 70) in a roundabout. This eliminates the eastbound I-70 ramp signals on Wentzville Parkway which are closely spaced with Veteran’s Memorial Parkway. The project will also reconstruct the signals at Wentzville Parkway and Veteran’s Memorial Parkway and features a free-flow movement from southbound Wentzville Parkway to eastbound I-70. The project will have fully controlled access right-of-way. The project is 0.620 mile in length.

On behalf of the Director, Thomas 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 designs would best serve the interest of the public and approved the recommendation.

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-- **REPORTS** --

REPORTS

The Commission received the following written reports.

**FINANCIAL-BUDGET-REPORTS YEAR-TO-DATE FINANCIAL REPORT, PERIOD ENDING
JUNE 30, 2020**

Todd Grosvenor, Financial Services Director, submitted a written financial report for fiscal year to date June 30, 2020, with budget and prior year comparisons.

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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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