

55th Street Interchange Reconstruction Project Project Management Team Meeting

Record of Meeting No. 8

Date: January 12, 2012
Location: Via GoToMeeting
Start: 1:00 p.m. Draft Date: January 19, 2012
Adjourn: 1:30 p.m. Approval Date:
Attendees: Richard Freese, Doug Nelson, Jeff Bunch, Kaye Bieniek,
Michael Schweyen, Ken Holte, Kevin Jullie, and Aaron Vacek

Meeting Discussion

1. Introductions

- No additional comments were provided for the PMT No. 7 Minutes, and they were approved.

2. Geometric Layout

- Layout Status
 - The layout has been signed and approved. SRF will provide distribution copies (one for MnDOT, two for the City, and one for the County)
- Project Memorandum (CAT EX)
 - The PM was resubmitted to MnDOT District 6 on January 4th with the comments previously provided incorporated and the signed Signal Justification letters
- Wetland Delineation Report Review
 - Nathan McGregor, District 6, continues to follow up with MnDOT CO (Sarma); nothing new to report. This is currently the critical path item for the PM approval
- Preliminary Bridge Plan: Dan Prather at MnDOT Bridge requesting written approval of the 40 MPH design speed from Darwin and that has been completed. At this time the Preliminary Bridge Plan has yet to be signed but there are no further outstanding issues.

- Plan Review – CO/State Aid: The project letting is expected to be shifted from 2012 to 2014 if approved by the District 6 ATP. SRF will complete the plans and will coordinate resolving the comments that have been received, sign the plans and specifications, and provide copies to MnDOT, City and County but will not submit it to State Aid or CO for approval.
- Bid Documents: SRF will develop the bid documents for the letting and will deliver them as part of the final package with the signed plans and specifications. SRF has received boiler plate documents from the City.
- Construction Administration: With the project shifting to 2014, the qualifications of the MnDOT inspector will not be determined until closer to the letting date.
- Signal Justification Letter: The letters have been signed and were included in the PM submittal on January 4, 2012.

3. Schedule

- SRF to finalize the plans, specifications and estimate, and will submit final signed copies to the City, County and MnDOT once all the outstanding comments have been addressed. Final Bridge plans will be submitted to the MnDOT Bridge office for final approval and signatures. The final submittal date of the plan will be dependent on receiving comment feedback and approval of the Final Bridge plan. SRF will continue to update the PMT of the project schedule.
- The concrete pavement repair that has been included as part of the project will need to be re-evaluated over the course of the next 18 months. If pavement conditions continue to deteriorate, it may be necessary to do a different type of repair, or at a minimum, reevaluate the joints. The County may do some low cost joint repairs as soon as this summer to rehabilitate the joints in the worst condition. The City would also like MnDOT to continue to look for funding to repair/replace the pavement through the interchange.

4. Design Submittals

- Signed Final PS&E schedule is dependent on comment follow up.
- Signed Final Bridge plans schedule is dependent on MnDOT Bridge review and approval.

5. Other

- The next PMT meeting is scheduled for Friday, February 10th at 10:00 a.m. via GoToMeeting.

6. Action Items

• Wetland Delineation Report approval	MnDOT
• Provide feedback/direction on Comment Responses	MnDOT/City
• Finalize Plans, Specifications and Estimate	SRF

These meeting minutes were prepared by SRF Consulting Group, Inc. If there are any questions or comments, please contact Aaron Vacek at 763.475.0010 or avacek@srfconsulting.com.

AMV/bls