

65th Street Interchange Reconstruction Project Project Management Team Meeting

Record of Meeting No. 10

Date: December 20, 2012
Location: Via GoToMeeting
Start: 8:00 a.m. Draft Date: December 21, 2012
Adjourn: 9:00 a.m. Approval Date:
Attendees: Richard Freese, Doug Nelson, Heather Lukes, Rhonda Prestegard, Julie Groetsch, Gary Lovelace, Ken Holte, Kevin Jullie, Aaron Vacek, Ken Helvey and Jon McPherson

1. Introductions

2. Civil

- District Plan Approval Progress
 - The district has approved the plans and is in the process of completing the agreement package (to be completed Friday or Monday). SRF will deliver plans to Central Office once district indicates the package is completed.
- Utility Coordination
 - An additional utility coordination meeting will be scheduled for late January/early February to update utility companies on project schedule and time line. Stantec issued a notice to all utility companies informing them a meeting will be scheduled and the project is scheduled to begin in 2013.
 - The City of Rochester informed the group that a CenturyLink has new personnel for the project. SRF will ensure the new personnel are invited to the utility coordination meeting.
 - Richard Freese stated that Minnesota Energy Resources (gas) is coordinating with the Menards parcel to determine relocation options – along proposed ramp right of way vs. along proposed frontage road.
- Frontage Road Construction (by others)
 - City of Rochester provided an update that the plans that were approved in 2007 are currently being updated to accommodate the 65th Street project.
 - SRF has provided plan comments and will provide Mendards with 65th Street plans and design files for Frontage Road updates.

- Menards will need a MnDOT permit (Short Form TP-1723) for working in MnDOT right of way while performing work to connect the frontage road.
- The frontage road will be constructed under a city/owner contract. The city will approve the plans and have the owner (Menards) construct the roadway.
- Concrete Rubble Pile
 - Sink Hole Remediation
 - SRF provided information on the concrete rubble stockpile located on 65th Street (type of material and quantity). From photos, rebar and footings are included in the stockpile – SRF will determine if rebar and footing can be used in sink hole remediation.
 - Use of Excess Material (approximately 5,000 CY)
 - Group discussed potential uses for the excess material for use on the project (estimated to be 5,000 CY from survey information). City of Rochester stated that the rubble, blended with virgin aggregate or bituminous, could be used for aggregate base on 65th Street. The aggregate base from the concrete rubble, class 7C, could only be used on 65th Street and not on TH 52 or ramps – MnDOT does not allow the use of class 7C where sub drains are present.
 - Heather Lukes stated she would check with MnDOT materials on uses of the rubble pile.
 - City of Rochester suggested that the contract documents state the concrete rubble pile is to be used on the project or disposed of by the contractor. SRF will add this language to the special provisions.
- Wetland Permit – Submitted to Corp of Engineer’s on November 27, 2012.
 - SRF received a copy of an approved Army Corp of Engineer’s permit on December 17, 2012 (originally mailed to Richard Freese at the City of Rochester).
 - The City of Rochester can now move forward with purchase of wetland credits (SRF to provide draft agreement to city).
 - MnDOT permit for City of Rochester lighting has been approved and received by the city.
- Construction Sequencing
 - Project construction sequencing was discussed in relation to the project letting date. If the letting date and Notice to Proceed occurred in the early summer the construction may not be able to be completed in one construction season. (The letting date and Notice to Proceed is dependent on having a signed plan and fully executed agreement – including official map). The city of Rochester would like to have a May letting date – ensuring the project would be able to be completed in 2013.

- All of the project right of way may not be available for a May letting (condemnation process and agreements may push past May). The group discussed identifying parcels where right of way will not be immediately available after letting in the special provisions and specify a date when the right of way will be obtained. SRF will incorporate availability of right of way in to the special provisions.
- Project Inspection
 - City of Rochester will administer the project contract.
 - City stated they will not be able to provide construction oversight for the project and will look to obtain proposals from consultants to perform the work.
 - Gary Lovelace stated that MnDOT will have partial oversight of the project (attend weekly meetings etc.)
 - City will be responsible for all materials testing for the project – testing will follow MnDOT specifications.

3. Right of Way

- Appraisals
 - Appraisals have been completed for the project.
 - The City of Rochester plans to have council authorization for the condemnation process on January 7, 2013.
- Menards Parcel
 - Menards is in the process of turning over right of way to MnDOT for interchange construction.
- 34th Avenue Connection Official Mapping
 - Richard Freese indicated that New Life Church may want the 34th Avenue connection road to be moved south of the building as opposed to north of the building.
 - Heather Lukes indicated she would check to see if MnDOT would have any objections to moving the connection road south of the building.
- City Acquisitions
 - Bank owned parcel appraisals have been completed.
 - If these parcels move to the condemnation process, Ken Helvey is to check with Mark TI to see if the City can condemn the parcels to be included in the MnDOT right of way.
- Schedule

4. Review Schedule

- Letting Date
 - The project will be scheduled for a May letting date.

5. Design Submittals

- Signed plans to be submitted to Central Office for review following District approval
 - Plans will be delivered on Friday or Monday to initiate plan review.
 - Central Office plan comments are expected to be completed by the end of January (one month of review time).

6. Other Items

- MOU
 - Rhonda Prestegard indicated that all items (not including the official map for the 34th Street connection) of the MOU have been met for the project.
- Group discussed whether closing 65th Street to through traffic would expedite the project schedule and if it should be shown in the plans.
 - The City of Rochester requested that the option to close 65th to through traffic be included in the special provisions and allow the contractor to value engineer the resulting detour.
- Richard Freese stated that the new owner of the parcel charged with fixing the sink holes on the project indicate that they are not obligated to pay for the work, as they themselves (bank) do not have a permit with MnDOT. It is the bank's position that the permit is through the previous owner and not the bank.
 - City of Rochester requested MnDOT review the permit for the remediation of the sink holes and to determine if the new owner is responsible for the sink hole remediation cost.

7. Action Items

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| <ul style="list-style-type: none">• Deliver plans to Central Office. [Plans delivered on December 21, 2012] | SRF |
| <ul style="list-style-type: none">• Provide wetland application agreement to Richard Freese. [Provided on 12-20-12] | SRF |
| <ul style="list-style-type: none">• Determine if concrete rubble with rebar can be used in sink hole remediation. [Per e-mail from McGhie & Betts on December 20, 2012 – rebar is acceptable in sink hole remediation] | SRF |
| <ul style="list-style-type: none">• Check with MnDOT materials group as to restrictions/uses of concrete rubble pile. | MnDOT |
| <ul style="list-style-type: none">• Update special provisions to address right of way availability and concrete rubble pile provisions. | SRF |
| <ul style="list-style-type: none">• Provide revised schedule for a May letting date. | SRF |
| <ul style="list-style-type: none">• Verify 34th Avenue connection road location is acceptable. | MnDOT |
| <ul style="list-style-type: none">• Verify condemnation process for MnDOT right of way. | SRF |
| <ul style="list-style-type: none">• Review agreement for sink hole remediation. | MnDOT |

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

JMP/gjd