



**SCDOT/CAGC Joint Committee Meeting
November 16, 2011
Minutes**

Attendees

See attached list

The meeting was called to order by Leland Colvin with introductions.

Old Business

Contractor Status

Issue: The Contractors would like to see a Monthly Status Report at each meeting.

Discussion: Leland Colvin handed out a few graphics which are part of the report provided to SCDOT senior staff every month. Current report showed 246 active projects valued at \$1,350,249,794.19 with 181 (74%) on time, 26 (10%) projects between 10 and 25 percent behind and 39 (16%) projects greater than 25% behind.

Action: Leland will provide updated handouts at every meeting.

Update Prompt Payment Issues for Subcontractors

SCDOT and FHWA have approved the provision and will be implemented in the January 2012 Letting.

Update SCEIS Accounting System

Christy Hall gave an update on the status of the implementation and status of contractor payments. October to today, 2200 invoices have been entered and the accounting staff has worked overtime to catch up on the backlog. Last week SCDOT received their first reimbursement from FHWA through the SCEIS system. She is working on an update to the website to inform contractors of the payments being processed and the contractors asked if the estimate number can be added to the file number for easier reference. SCDOT is also working on an interface to have contractor payments from Site Manager imported directly into the SCEIS system without duplicate entries. Contact information to inquire about payments:

Contractor hotline (803) 737-1227
Andrew Derienzo (803) 737-1387
Christy Hall (803) 737-1240

SCDOT Funding Outlook

There will be a meeting this week and hopefully FHWA will have a decision on how much the Federal apportionment will be for the rest of the federal fiscal year. SCDOT is planning on a federal program of approximately \$600 million this year. This does not include the state match. Federal projects with minimal state match will be let and the February and March Lettings should be back to a more normal SCDOT letting with approximately 40 to 45 projects being in each letting. Also the tentative letting list should be back on the website by the end of the year to give contractors an idea of what will be coming up in future lettings. Funding projections are showing a dip in the cash balance in June 2012 and the SCDOT is monitoring the project lettings and cash flow projections very close to determine what projects can be let for the rest of the fiscal year. There are 31 state funded contracts from the July 2011 letting that have been awarded but are pending execution of the contracts until it can be determined how they will impact the cash flow. The districts are currently reviewing these packages and will make recommendations to the construction office as to whether the pavement treatments and quantities are still valid and will not overrun. A decision will be made after the districts review as to whether to move forward with these contracts or not execute them. Contractors will be contacted to see if their prices are still good if it is decided to execute the contracts.

NEW BUSINESS

Safety Topic

Marty McKee discussed the placement and maintenance of flagger signs, lane closure signs and construction signs. Many times signs are left in place with no work going on in the work zone. The traveling public becomes complacent when not encountering any workers and then when there is work being performed it becomes dangerous for the workers if they are not paying attention to the signs. Signs need to be removed when not applicable.

CPM Schedules

SCDOT reiterated the importance of the contractor's project schedules and how SCDOT is using these projections to determine cash flow. Updates need to be submitted in a timely manner and as accurately as possible. Updates not being submitted can cause some new projects not to be let in future lettings. Overall there are about 10% of the projects where updates are not being submitted.

Getting to Good Presentation

John Walsh gave a presentation on the SCDOT system and what it would take to get the highway system to a "Good" rating. (Copy of presentation attached)

Staffing Updates

Christy Hall	Deputy Secretary for Finance and Administration
Doug Frate	Interim Deputy Secretary of Intermodal and Freight Program
Wendy Nicholas	Chief of Staff
Kevin McLaughlin	Interim District Engineering Administrator #2

Subcommittee Reports:

Roadway Subcommittee: Did not meet

Bridge Subcommittee:

Concrete plant specific mixes referred to the concrete QIC committee.
Bart Dominick explained the Profilograph and how it worked.
Draft drawings on steel cross frame members were handed out for comments.
QPL 60 reinforcing steel and proper markings

Project Development

Sign structure relocations – DOT investigating handling these in the right of way agreements since several county ordinances requires them to be brought up to design standards or codes.

Platting of R/W, permission to enter private property and R/W breaks not on a property line.

Strip map contracts with unnecessary notes and use pay items for required work.

Utility Subcommittee: Did not meet

Supplier Subcommittee: Meeting on November 22

Design-Build Subcommittee:

Committee held a round table discussion at the ACEC meeting which was very informative.

OTHER BUSINESS

Permanent Pavement Markings

The new supplemental specification was implemented in the November 2011 letting. There are some contractor concerns about the proper application of the epoxy markings and the future applications of markings where the epoxy has been place. This item was referred to the Road subcommittee and the Supplier subcommittee for further review.

Design Build Packages

Bridge Package A – Proposals are being received tomorrow.

Bridge Package B – RFQ this spring

Bridge Package C – firms have been short listed

Bridge Package D – firms will be short listed within a week

Wando – summer of 2012

I-26 Calhoun/Lexington – Fall 2012

Next meeting Wednesday, January 25, 2012

Adjourn

SCDOT Joint Committee Dates for 2012

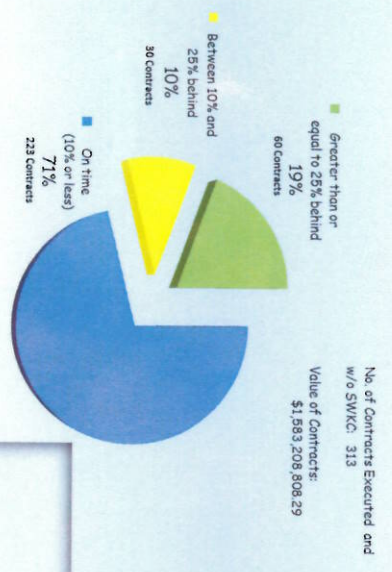
Joint	Road	Bridge	Project Develop	Utility	Supplier	Design Build
9:00 am Contractor 10 am Joint Room 306 SCDOT	9:00 am Contractor 10 am Joint Room 303A SCDOT	1:00 pm Contractor 2:00 pm Joint Room 303A SCDOT	9:00 am Contractor 10 am Joint Room 303A SCDOT	1:00 pm Contractor 2:00 pm Joint Room 303A SCDOT	10:00 AM OMR Conference Room	9:00 LPA/SCDOT
January 25, 2012	February 15, 2012	Feb 15, 2012	Feb 22, 2012	Feb 22, 201	May 15, 2012	Jan 11, 2012
March 28, 2012	April 18, 2012	April 18, 2012	April 25, 2012	April 25, 2012	Nov 20, 2012	Marsh 14, 2012
May 23, 2012	June 13, 2012*	June 13, 2012*	June 27, 2012	June 27, 2012*		May 9, 2012
July 25, 2012	August 15, 2012	August 15, 2012	August 22, 2012	August 22, 2012		July 11, 2012
September 26, 2012	October 17, 2012	October 17, 2012	October 24, 2012	October 24, 2012		Sept 12, 2012
November 21, 2012	Dec 12, 2012**	Dec 12, 2012**	Dec 19, 2012 **	Dec 19, 2012 **		Nov 14, 2012

***June Road and Bride date changed due to June 21-24 Highway Division Meeting.**

**** December Subcommittee dates moved up one week due to Christmas Holidays**

Contract Status

as of 9/10/2011



Contract Status

as of 11/10/2011

