

STATE ARBITRATION BOARD

1022 LOTHIAN DRIVE
TALLAHASSEE, FLORIDA 32312
PHONE: (904) 385-2852

OCTOBER 25, 1990

† † † NOTICE † † †

In the case of Ranger Construction Industries, Inc. versus the Florida Department of Transportation on Project No. 93190-3521 in Palm Beach County, Florida, both parties are advised that State Arbitration Board Order No. 4-90 has been properly filed on October 25, 1990.



H. Eugene Cowger, P.E.
Chairman & Clerk, S.A.B.

S.A.B. CLERK

OCT 25 1990

FILED

Copies of Order & Transcript to:

R.D. Buser, P.E., Director of Construction/FDOT

Steve Kimmerle, Vice President/J.E. Hill Contractor, Inc.

Copy of Order to: Ranger Construction Industries, Inc.

STATE ARBITRATION BOARD

ORDER NO. 4-90

RE:

Request for Arbitration by
Ranger Construction Industries, Inc. on
Project No. 93190-3521 in
Palm Beach County, Florida

The following members of the State Arbitration Board
participated in the disposition of this matter:

H. Eugene Cowger, P. E. Chairman
Frank Carlile, P. E. Member
Sam Turnbull, P. E. Member

Pursuant to a written notice, a hearing was held on a
request for arbitration commencing at ~~9:35~~ 9:35 a.m., Friday,
September 14, 1990.

The prime contractor provided the Board with written
authorization for subcontractor, J. E. Hill Constructors to
pursue this claim through arbitration.

The Board Members, having fully considered the evidence
presented at the hearing,, now enter their order No. 4-90 in
this cause.

ORDER

The subcontractor presented a request for arbitration of
a claim in the amount of \$95,272.22 for the additional costs
he incurred in removing and replacing two units of Con/Span
Precast Arch Bridge because of defective work in one of the
units. He contends that the decision by the Department of
Transportation (DOT) to require removal and replacement
rather than a less expensive repair procedure he proposed was
not within the terms of the contract.

The subcontractor presented following information in
support of his claim:

1. We submitted and DOT approved a Value Engineering Change
Proposal substituting a Con/Span Precast Arch Bridge for the
double box culvert shown in the plans. Con/Span's engineer
submitted a shop drawing covering special construction
details at locations where storm sewer pipe intersected the
arch bridge and DOT approved it.
2. After completing construction of the North half of the

arch bridge, we made a field measurement to establish the actual location of an intersecting 36" pipe near the South end of the structure relative to the completed portion of the bridge.

3. We cast a 5' x 5' opening in the sidewall of one precast unit to accommodate entrance of the 36" pipe.
4. Upon setting this unit in place, we discovered that, due to an error in our field measurement, the 36" pipe did not line up with the opening in the sidewall.
5. At that time, DOT approved construction of a bend in the 36" pipe to cause it to fit the as-cast opening in the sidewall.
6. Then, DOT discovered:
 - A. Cracks in the sidewall of the precast unit adjacent to the 5' x 5' opening.
 - B. The opening was not constructed in accordance with the approved shop drawing and a revised shop drawing had not been submitted.
 - C. The unit as cast was not adequate to resist the design loading.
7. We admitted that the unit was defective.
8. Con/Spans engineer designed a repair consisting of a supplemental wall which overlapped the adjacent units and was tied to the arch portion of the units and to the footing.
8. We submitted this corrective design to DOT and they rejected it. We were informed that their structures department refused to review the design. An important point to be made here is that the corrective design was prepared by a professional engineer and was supported by his calculations.
9. Then Con/Spans engineer prepared and submitted to DOT a shop drawing for a unit to replace the defective one. This unit had a 4' x 4' opening approximately centered in the 8' long sidewall.
10. We were instructed by the DOT Consultant Project Manager to effect corrective work in accordance with the originally

approved shop drawing. Since that drawing showed the opening for the 36" pipe to be centered on the joint between two precast units we were forced to remove and replace two units.

11. It is our position that, in accordance with Article 5-3 of the Standard Specifications, DOT should have reviewed the design for a supplemental wall as prepared by Con/Span's engineer and, if the design was found to be adequate, allowed us to correct the defective work at our expense. By refusing to even review the design for corrective work, DOT forced us to unnecessarily incur substantial additional expense. Those expenses were increased by DOT's actions of withdrawing approval for us to construct a bend in the 36" pipe and instructing us to proceed in accordance with the original shop drawing.

The Department of Transportation rebutted as follows:

1. The Con/Span unit determined to be defective was not cast in accordance with the approved shop drawing and Con/Span's engineer was not made aware of the significant revisions to that unit. The unit was determined to be structurally deficient and there is no dispute of this determination.
2. On August 5, 1988, the Subcontractor submitted a proposed repair procedure involving construction of a supplemental wall.
3. On approximately August 9, 1988, the subcontractor began to disassemble Con/Span forms in his casting yard in preparation for casting the replacement units.
4. On August 11, 1988, we notified the subcontractor that the repair procedure (supplemental wall) he submitted was rejected.
5. On August 11, 1988, Con/Span's engineer submitted a shop drawing for a single replacement unit with a 4' x 4' opening.
6. On August 13, 1988, the first of two replacement units was cast.
7. It is our position that the subcontractor initiated action to cast the two replacement units prior to Con/Span's

engineer submitting the shop drawing for a 4' x 4' opening in a single unit and possibly before we advised him that his repair proposal was rejected.

8. In addition to structural inadequacy, our decision to reject the repair proposal was based on the possibility of increased long term maintenance costs, possible intrusion of moisture into the walls causing corrosion of the reinforcing steel and lack of knowledge of the actual quantity and location of the reinforcing steel in the defective unit.

9. We have shown that the subcontractor initiated actions to cast replacement Con/Span units (disassembling forms) prior to us notifying him that his repair proposal was rejected and before we had the opportunity to review the new Con/Span shop drawing that provided for an opening in a single unit. This indicates that the decision to cast two replacement units was at the subcontractor's discretion.

10. We acted in a timely manner on all submittals.

11. The amount claimed includes delay costs not associated with rejection of the Con/Span unit and does not take into consideration the time and work which would have been required to construct the repair proposed by the subcontractor.

The Board in considering the testimony and exhibits found the following points to be of particular significance:

1. DOT did not submit evidence to establish that they ever made a review of the repair proposal submitted by Con/Span's engineer to verify or dispute the structural adequacy of that design.

2. From the testimony, the date on which the DOT rejected the Con/Span repair proposal is uncertain.

3. The date on which the subcontractor began preparation for casting the new Con/Span units is not clearly established by the evidence presented.

4. DOT approved construction of a bend in the 36" pipe and later, when other problems developed, rescinded that approval.

5. The amount claimed does not make provision for a credit for the work and time which would have been required to construct the repair proposed by Con/Span.

From the foregoing and in light of the testimony and exhibits presented, the State Arbitration Board finds as follows:

The Department of Transportation is ordered to compensate the Contractor in the amount of \$20,000 for his claim.

The Department of Transportation is directed to reimburse the State Arbitration Board the sum of \$223.50 for Court Reporting Costs.

S.A.B. CLERK
OCT 25 1990
FILED

Tallahassee, Florida

Dated: 25 October 1990

H. Eugene Cowger
H. Eugene Cowger, P. E.
Chairman & Clerk

Certified Copy:

Frank Carlile
Frank Carlile, P. E.
Member

H. Eugene Cowger
H. Eugene Cowger, P. E.
Chairman & Clerk, S.A.B.

Sam P. Turnbull
Sam P. Turnbull, P. E.
Member

25 October 1990
Date

OCT 25 1990

FILED

STATE ARBITRATION BOARD
STATE OF FLORIDA

J. E. HILL CONTRACTOR, INC.)

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DEPARTMENT OF TRANSPORTATION)

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PROJECT NO. 93190-3521

LOCATION: Palm Beach
County, Florida

ORIGINAL

RE: Hearing In The Above Matter

DATE: Friday, September 14, 1990

PLACE: 1007 Desoto Park Drive
Tallahassee, Florida

TIME: Commenced at 9:35 a.m.
Concluded at 11:05 a.m.

REPORTED BY: STEPHEN W. JACOBSEN
CSR, RPR, CP
Notary Public in and for
the State of Florida at
Large

WILKINSON & ASSOCIATES

Certified Court Reporters
P.O. BOX 13461
Tallahassee, Florida 32317
904-224-0127



1 APPEARANCES:

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MEMBERS OF THE STATE ARBITRATION BOARD:

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Mr. H. E. "Gene" Cowger, Chairman
Mr. Sam Turnbull
Mr. Frank Carlile

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APPEARING ON BEHALF OF THE DEPARTMENT OF TRANSPORTATION:

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Mr. Ernest Garcia
Mr. Jeff Toussant
Mr. Querido Castillo

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APPEARING ON BEHALF OF THE CONTRACTOR:

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Mr. Steve Kimmerle

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EXHIBITS

PAGE

22

Exhibit Nos. 1 through 4 in evidence

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CERTIFICATE OF REPORTER

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CHAIRMAN COWGER: This is a hearing of the State Arbitration Board established in accordance with Section 337.185 of the Florida Statutes.

Mr. Frank Carlile was appointed as a member of the Board by the Secretary of the Department of Transportation.

Mr. Sam Turnbull was elected by the construction companies under contract to the Department of Transportation.

These two members chose me, H. E. "Gene" Cowger, to serve as third member of the Board and as Chairman.

Our terms of office began July 1, 1989 and expire June 30, 1991.

Will all persons who intend to make oral presentations or present written information during this hearing please raise your right hand and be sworn in.

(Whereupon, all witnesses were duly sworn by the Chairman.)

CHAIRMAN COWGER: The documents which put this arbitration hearing into being are hereby introduced as Exhibit No. 1.

Exhibit No. 1 consists of the notice of arbitration hearing, the request for hearing and all of

1 the information that was attached to the request by the
2 contractor.

3 Does either party have any information it wishes
4 to put into the record as an exhibit?

5 Off the record, please.

6 (Discussion off the record)

7 CHAIRMAN COWGER: Back on the record. During the
8 time that we were off the record, we accepted and
9 sorted documents. A bound booklet with the first
10 document in the booklet a letter dated September 12,
11 1990 from R. H. Bourdon, district construction claims
12 engineer, District 4, is identified as Exhibit No. 2.

13 A summary of events submitted by DOT is
14 identified as Exhibit No. 3.

15 A sequence of events, submitted by DOT is
16 identified as Exhibit No. 4.

17 (Whereupon, Exhibit Nos. 1, 2, 3 and 4 were received in
18 evidence.)

19 CHAIRMAN COWGER: Does anyone have any additional
20 exhibits to offer at this time? It's understood that
21 the DOT may pass some photographs around for viewing
22 during the hearing.

23 MR. CASTILLO: I would say this is a backup to
24 the sequence of events and I would submit this. This
25 is how I made my sequence of events right here. That's

1 your documentation. That's the source.

2 CHAIRMAN COWGER: Isn't all this information
3 already in Exhibit 2 somewhere?

4 MR. CASTILLO: It might be or it might not.
5 I made the sequence of events based on that.

6 MR. TOUSSANT: It's basically the same as Section
7 4 of this booklet.

8 CHAIRMAN COWGER: The Board will take this single
9 copy of a package of correspondence and a take a look
10 at it, but probably will not use it as an exhibit.

11 MR. CASTILLO: Okay.

12 CHAIRMAN COWGER: Does either party wish
13 additional time to examine any of the exhibits?

14 During this hearing the parties may offer such
15 evidence and testimony as is pertinent and material to
16 the controversy and shall produce such additional
17 evidence as the Board may deem necessary to an
18 understanding and determination of the matters before
19 it.

20 The Board shall be the sole judge of the
21 relevance and materiality of the evidence offered.

22 This hearing will be conducted in an informal
23 manner. The contractor will elaborate on his claim and
24 then DOT will offer rebuttal. Either party may
25 interrupt to bring out a point by coming through the

1 Chairman.

2 However for the sake of order I must instruct
3 that only one person speak at a time.

4 Also so that the court reporter will be able to
5 produce an accurate record of this hearing, please
6 introduce yourself the first time you speak.

7 Mr. Kimmerle, it's appropriate for you to begin
8 your presentation now of your claim.

9 MR. KIMMERLE: My name is Steve Kimmerle. I work
10 with J. E. Hill Contractor, out of Leesburg, Florida.

11 We are a subcontractor, or were the subcontractor
12 on a project on State Road 706. 706 is a major
13 east-west highway running across the state. The
14 portion we're interested in is roughly the portion from
15 I-95 east to Jupiter.

16 The plan for the road was to take a two-lane road
17 and turn it into a four-lane road, and we were to build
18 the structure -- remove an existing bridge and build a
19 structure under the road.

20 So we first mobilized on the job, and we built
21 the north half of the structure. They put traffic over
22 the north half, and then we built the south half. The
23 controversy developed in the south half of the
24 structure.

25 Just to back up a little bit, the structure

1 specified in the plans was a concrete box culvert.
2 I believe it was a double eight by eight by some
3 length, 100 some-odd feet long.

4 And we proposed a Value Engineering change to
5 the Department of Transportation to change it to a
6 Con/Span. A Con/Span is a precast arch bridge
7 structure that replaced the double barrel culvert with
8 a single barrel Con/Span.

9 We got the Value Engineering approved and we
10 started construction.

11 We built the north half without incident, and the
12 only reason I mention the north half is in the north
13 half of this structure there were pipe that would
14 penetrate the walls of the structure, one coming in
15 from the east, one coming in from the west.

16 We got shop drawings approved for the penetration
17 that we didn't take into account during the original
18 submittal of the Value Engineering, and they were
19 approved. We cast them and we set them in place and
20 tied the pipe in and all.

21 Once they put traffic on the north half of the
22 box culvert there was another pipe penetration in the
23 south half. We sent someone down to measure from the
24 end of the existing structure to the centerline of the
25 pipe, mainly because we looked at the plans and saw

1 that the pipe was shown at three different locations in
2 three different plan sheets.

3 So we measured this, and we determined the
4 length. But length was determined mistakenly. But
5 based on this measurement we thought it was accurate.
6 We sent someone down and measured it.

7 We cast a piece of Con/Span with an opening in
8 it. It was a five-by-five opening. The piece of
9 Con/Span is eight foot long, the span is 16 foot wide
10 and eight foot tall. So in one of the walls we cast an
11 opening that was five foot by five foot.

12 To cast an opening in a Con/Span, the designer
13 explained to us when he submitted the other shop
14 drawing the basic rules for casting an opening on the
15 structure is for every bar that you cut in the wall of
16 the structure, you have to replace an additional
17 full-length bar in that portion of the structure that
18 is still concrete. And that's basically what the shop
19 drawings said for the penetrations on the north end of
20 the box culvert.

21 Knowing the rules, we proceeded to cast this
22 piece with a five-by-five opening without getting shop
23 drawings approved. So we used the same procedure we
24 used on the others. For every bar that we cut we added
25 another bar in there.

1 We shipped the piece to the project after we
2 started and we started setting the precast out in the
3 structure, and the first problem arose.

4 The gentleman that we sent down to measure the
5 structure measured it wrong, so the opening was cast
6 too far to the south. So we requested through the
7 resident engineer's office that he contact someone and
8 get us permission, if it was allowable, to change the
9 alignment of the pipe.

10 The district -- out of the district drainage
11 office, an engineer whose name I can't remember, Mike
12 something, said that there would be no problem in
13 changing the alignment of the pipe provided we made a
14 smooth transition when we changed the alignment. He
15 suggested we use a Y-type connection. So we agreed to
16 that and started to proceed.

17 During the construction, they noticed there was
18 some cracks in one of the legs of this piece that we
19 cast without the approved shop drawings. When the
20 cracks were noticed, then the resident engineer
21 researched the project a little bit and found out we
22 cast this piece without any shop drawings.

23 Although we thought we were following the correct
24 procedure, we evidently weren't. And therein lies our
25 mistake, is that we did cast this piece without shop

1 drawings.

2 So we contacted the State, and they said remove
3 the piece of Con/Span. We said let us contact the
4 designer and see if we can propose a repair to the
5 structure.

6 We contacted the designer and he submitted
7 through us, through the resident and on up through
8 Tallahassee, two proposed corrections to this
9 structure.

10 The first one came in and the resident engineer
11 said well, I'm going to recommend this for disapproval
12 because I believe that it doesn't address the long-term
13 corrosive environment of the structure.

14 The first proposal consisted of us bolting a
15 piece of channel to the side of the structure to
16 reinforce the structure that had the five-foot hole
17 in it.

18 So when he expressed that concern about that
19 method of repair, we submitted a second method of
20 repair. The second method of repair consisted of us
21 doweling into the footing and doweling into the walls
22 of the Con/Span, and then pouring a solid concrete
23 wall. It was nine foot long, the full height of the
24 Con/Span, and one foot thick with reinforcement.

25 We submitted that to the resident who submitted

1 it to the district who submitted it on to the area
2 engineer up in Tallahassee.

3 During the time that the submittals were being
4 passed back and forth, I talked with Rob Robertson up
5 in the State construction engineer's office, and
6 explained our situation.

7 And he suggested that we submit calculations
8 demonstrating that our repair proposal was structurally
9 sound. He said since the engineer of record was
10 proposing the design, he didn't see any problem,
11 provided that, you know, the engineer could demonstrate
12 it was structurally sound.

13 So we submitted calculations along with our
14 drawings, informed them that they would be signed and
15 sealed at a later date, but for time's sake the
16 designer was just submitting it to show that it was a
17 structurally adequate repair, in his estimation, since
18 he designed the structure and he designed the repair.
19 And would submit a formal copy later that was signed
20 and sealed.

21 We submitted it to the resident engineer, and the
22 resident engineer said that provided that the repair is
23 structurally sound he recommends that they accept it,
24 and in his estimation it was marginally acceptable.

25 It was sent up to the State construction

1 engineer's office for review. I called the State
2 construction engineer's office and talked with
3 Earl Smalley.

4 And he told me that he was rejecting our
5 proposal. Because in his words it was a marginally --
6 it was a structurally deficient repair of a marginally
7 designed structure.

8 I pressed him. I said how is it structurally
9 deficient, who reviewed it and how did you come to that
10 determination?

11 To which he told me that well, structures didn't
12 review it at all. He said in fact they were reluctant
13 to review the proposal, in fact they didn't review it
14 at all and we rejected the proposal.

15 So essentially the crux of our claim is the fact
16 that the State denied our proposal without giving it
17 adequate review, and to this date they have not
18 instructed me or informed me as to why our repair was
19 unacceptable.

20 The State keeps pointing out to us that we made a
21 mistake. We openly admitted the mistake and informed
22 the State we would make repairs to the structure to
23 make it structurally, functionally and aesthetically
24 equivalent or superior to the originally designed
25 structure.

1 And the State still took the position no, we
2 decided it's not adequate, tear the structure out.

3 So we agreed -- we said we were bound by the
4 contract to comply with their requests, but we notified
5 them that we feel we should be compensated for all the
6 extra expense because we submitted a repair and they
7 rejected it for, in our estimation, no apparent reason.
8 And I call this adding insult to injury.

9 We submitted a shop drawing to replace the bad
10 piece, piece A-20 that was cast without shop drawings.

11 And I called our consultant, the Con/Span
12 engineer who designed it, who said he'd talk with the
13 State. And they said the shop drawings weren't to be
14 reviewed because it was a construction problem.

15 I then called Dave Bergeron and Kurt Stone, the
16 resident engineer and the DOT liaison officer, and said
17 how come you won't review these shop drawings?

18 He said you already have shop drawings approved
19 for an opening reviewed for splitting it between two
20 joints, and we decided you should use those previously
21 approved shop drawings, and that would correct the
22 alignment problem on the pipe. So we're not going to
23 review these drawings. Just proceed.

24 I objected to that and informed him that since we
25 were already submitting a claim we would just submit

1 the extra costs associated with replacing the second
2 piece.

3 We feel that what the State has done is decided
4 to basically punish us for making a mistake. We feel
5 that it's our right and responsibility that if we make
6 a mistake that we be allowed to repair it, as long as
7 the structure is structurally equivalent to the
8 originally designed structure.

9 We've outlined all of our costs in the Exhibit 1,
10 the original claim, and all those costs are based on
11 the DOT's diary.

12 We basically just compiled some spread sheets to
13 determine what days the equipment was working and
14 wasn't working, what days the people were on the
15 project and weren't on the project, and condensed that
16 down into the summary of claim in the body of our
17 narrative in Exhibit 1. That's it.

18 CHAIRMAN COWGER: We'll give you an opportunity
19 to come back if you then want. Why don't we let DOT
20 rebut.

21 MR. KIMMERLE: That's basically it. We were
22 ready to repair our mistake and weren't given the
23 opportunity to.

24 CHAIRMAN COWGER: So that the Board can fully
25 understand this, I had a couple of questions. One, in

1 the original unit A-20 that was cast, you mentioned a
2 five-foot opening that was cast in the unit, five by
3 five.

4 MR. KIMMERLE: Yes, sir.

5 CHAIRMAN COWGER: The unit is eight foot long.
6 Where in relation to that eight foot was the five-foot
7 opening?

8 MR. KIMMERLE: It was closest to the end. In
9 other words, it was a five-foot opening and a
10 three-foot concrete leg.

11 CHAIRMAN COWGER: So one end was completely open
12 in that particular unit, you might say?

13 MR. KIMMERLE: More or less, yes.

14 CHAIRMAN COWGER: On the 36-inch pipe, you went
15 out and made the measurement from the end of the
16 as-constructed culvert to date to the location of the
17 pipe. Was the 36-inch pipe already in place?

18 MR. KIMMERLE: Yes, the 36-inch pipe was an
19 existing line that we had to tie into.

20 CHAIRMAN COWGER: It was an existing line?

21 MR. KIMMERLE: Yes, it was not a new line. It
22 was an existing line.

23 CHAIRMAN COWGER: Okay. That's all I wanted to
24 know.

25 Mr. Garcia, do you want to proceed or designate

1 somebody to proceed?

2 MR. GARCIA: Yeah, I'll proceed. My name is
3 Ernest Garcia, area engineer, Districts 4 and 6.
4 I work out of the State construction office in
5 Tallahassee. Bob Bourdon sends his apologies, he had a
6 previous commitment with attorneys on another project
7 and won't be here.

8 We submitted a package known as Exhibit 2 which
9 Bob put together, basically outlining the rebuttal.
10 Essentially I'd like to go through the sequence of
11 events and a series of mistakes that occurred that
12 started this.

13 Sometime -- and we don't know the exact date --
14 but the contractor measured the storm sewer wrong.
15 That was the first mistake that led to the problem.

16 Really the second mistake was that they then
17 proceeded to form up and cast a unit that wasn't
18 according to the plans. This casting plan at that
19 point, modified casting plan, wasn't submitted to
20 Con/Span, or anybody else for that matter.

21 The unit was then transported to the site and
22 installed. Sometime during the shipment or early
23 installation, of course, the leg cracked, the
24 three-foot leg that remained cracked.

25 CHAIRMAN COWGER: Ernest, can I interrupt you one

1 minute?

2 MR. GARCIA: Sure.

3 CHAIRMAN COWGER: I'm a little confused. You say
4 the unit was cast without being submitted to Con/Span?

5 MR. GARCIA: Right.

6 CHAIRMAN COWGER: Who's involved here? Is there
7 a casting yard, and Con/Span is the engineer or what?

8 MR. GARCIA: Con/Span is a proprietary unit.
9 Con/Span essentially provides the forms to cast these
10 units.

11 MR. TOUSSANT: The forms and the engineering.

12 MR. GARCIA: Yeah. J. Hill had their own casting
13 yard that cast the unit.

14 CHAIRMAN COWGER: You've answered my question.

15 MR. GARCIA: J. Hill also received the unit and
16 installed the unit. So there were no other subs
17 involved in that portion of it.

18 CHAIRMAN COWGER: I think we understand.

19 MR. GARCIA: On July 26 when first delivered to
20 the project site, is when we first discovered the
21 five-by-five blackout and the crack. Documentation
22 shows that is when everybody realized there was no
23 approved shop drawing for the five-by-five-blackout.

24 August 2nd, Con/Span notified Kurt Stone that a
25 five-by-five blackout was not adequate. The comment

1 was made -- Steve made the comment that they used the
2 rule that was -- that was shown on the shop drawings
3 removing bar, replacing a bar every time you cut a bar.

4 I'd like Jeff to elaborate on that a little bit,
5 because basically the shop drawings showed two openings
6 and did not essentially give a rule for any size
7 opening.

8 And in fact as we know Con/Span rejected the
9 five-by-five opening later, even though they were told
10 that the rule -- a misinterpretation of the rule for
11 that size opening was followed.

12 Jeff, like I said, made the original Value
13 Engineering -- evaluated the original Value Engineering
14 proposal which was approved, of course. And so, Jeff,
15 why don't you tell us about the size opening and such.

16 MR. TOUSSANT: Name is Jeff Toussant. I work in
17 Value Engineering at Florida DOT.

18 And what Ernest was talking about is that that
19 initial shop drawing submission made in December of '87
20 showed two sizes of opening. One was a five-by-two
21 opening and the other was a five by two and a half, the
22 two and a half and the two-foot dimension being in the
23 horizontal direction.

24 The intention was to cast these openings in two
25 adjacent pieces so that we would have the total

1 blockout shared between the two units at a joint
2 location.

3 If you look at those shop drawings, there's a
4 copy in just about any one of these documents, you'll
5 see that there's one additional piece of reinforcement
6 added for the larger opening.

7 It can be surmised from that that for the larger
8 opening, the five-foot opening, just taking the steel
9 that normally would be in that area and sliding it over
10 to the remainder of the concrete leg would not be
11 adequate.

12 I received no documentation or no information
13 from Con/Span that that was the technique that was
14 used. I can only say that there was added steel for
15 the two and a half foot opening, more steel than what
16 normally would have been used in the normal unit.

17 So I guess what I'm saying is I disagree with
18 Steve's statement that the same amount of steel was
19 used whether the opening was two foot or five foot or
20 four foot or whatever.

21 MR. GARCIA: And in fact as we know Con/Span
22 found the unit was not acceptable and rejected the
23 five-foot opening.

24 CHAIRMAN COWGER: I think we've heard enough
25 about that particular issue. I think we ought to move

1 on, because we really haven't gotten to the meat of the
2 dispute yet.

3 MR. CASTILLO: Let me interject. I'm
4 Mr. Castillo. I'm the assistant engineer for DOT.

5 We're talking about one error being made. But
6 actually there have been two errors made. You need to
7 remember that on the casting of panel A-21 which is
8 adjacent, that was supposed to have another opening in
9 there.

10 So we're not talking about one error that the
11 contractor made. We're talking about two errors that
12 he made on two panels.

13 CHAIRMAN COWGER: I think we understand that.
14 But let's proceed on. I appreciate that.

15 MR. GARCIA: Part of the importance of that
16 issue, though, is that really this went into the
17 rejection of the second proposal, in that one of the
18 issues involved in the rejection of the second proposal
19 is that we didn't really know.

20 The DOT, the district, nobody knew what was in
21 the original unit that was miscast. There were no
22 drawings ever submitted that showed the location of the
23 steel and such. That was one of the decisions that we
24 used to make that final decision.

25 We see the series of proposals. The first

1 proposal was received, and a rejection of that proposal
2 occurred two days later. We're now to August the 4th.

3 A second proposal was submitted August the 5th.
4 Kurt Stone made a conditional recommendation that if
5 certain items, certain things were done, including
6 epoxying the rebar proposed to go into that wall,
7 waterproofing and such, that it would be acceptable,
8 if it's acceptable from a structural standpoint, in his
9 opinion. He gave that opinion to the district and it's
10 on the record.

11 However, he also stated that in his opinion the
12 best way was still to replace the original -- place
13 that unit with the original planned unit, or actually
14 units. There would have been two.

15 Now, the DOT rejected the second proposal. And
16 all this was done very quickly. The rejection of the
17 original unit and the rejection of the second proposal
18 and the forming up of the new unit as per the original
19 plans all occurred within 15 days.

20 We're talking about as timely a response as you
21 could ever imagine on a construction project. I feel
22 that DOT didn't do anything to delay this. The main
23 delay that occurred here was the contractor making
24 attempts to have a repair job approved.

25 Now, the Department documented and rejected the

1 second proposal. It wasn't a matter of just not being
2 structurally equivalent. We were looking at other
3 things that really Steve didn't discuss.

4 We're talking about the possibility of increased
5 long term maintenance costs, possible intrusion of
6 moisture causing corrosion in the rebar, causing cracks
7 along the new wall, and the fact that we did not know
8 what the steel placement size or quantity was in that
9 unit.

10 So at that point they followed the proper
11 procedures and documented to the contractor that the
12 second proposal was rejected.

13 He received formal in-writing rejection of that
14 on August the 12th. On August the 9th, two or three
15 days before that, he already begun to take down the
16 forms that he had in his casting yard, and began
17 forming up the new unit.

18 So actually even though he received rejection on
19 August 12 in writing, on August 13 he had already cast
20 the original unit as per the original signed and sealed
21 plans.

22 So we don't feel that we're responsible or have
23 any liability with regards to the money that the
24 contractor may feel that he lost because of our failure
25 to accept the repair.

1 And in fact, Jeff, why don't you go into a little
2 bit about the cost, as well as some items that were not
3 discussed in the contractor's package.

4 MR. TOUSSANT: Okay. First of all, I did not
5 review in detail the itemization of costs that Steve
6 developed. But there were several other work
7 operations taking place during this same amount of
8 time.

9 One item that was done is -- at the top of the
10 Con/Span units there's a lifting hole that has to be
11 patched. Those lifting holes were incorrectly patched
12 during this same period of time, using a nonapproved
13 material. The resident engineer made the contractor
14 remove that material and redo those patches.

15 There was two breakdowns, I believe, of the
16 dewatering system. There was a lot of time spent by
17 the contractor trying to reestablish that dewatering
18 system. There were several other operations that were
19 occurring during that same work time.

20 So I guess what I'm trying to say is that the
21 amount of money that J. E. Hill has identified seems
22 very much out of proportion to the overall size of the
23 project, the total project cost. Their involvement was
24 about \$150,000, \$160,000. And I really think that the
25 amount of money that we're talking about is really way

1 out of line.

2 Okay. The other thing about that is the amount
3 of money that Steve has identified in this claim
4 doesn't take into account the alternative solution.

5 The solution that he maintains that we did not
6 address or did not adequately review would have cost a
7 considerable amount of money also, because it cost --
8 it would require excavation of that existing pipe,
9 relocation of that existing pipe.

10 It would have to purchase an additional Y to make
11 that transition. There would be a cost for the
12 concrete for the additional wall which was quite
13 sizable, quite a large amount of concrete to do that.

14 There was epoxy-coated steel that would have been
15 required, that's noted in the documentation. There was
16 delays associated with that repair that were also not
17 considered in this itemization of costs that Hill feels
18 they're entitled to.

19 MR. GARCIA: In summary, I think the district --

20 MR. CASTILLO: Castillo speaking here again. In
21 the change of the double culvert from eight by eight
22 double barrel, it was changed into an arch structure.

23 And as well you know, in an arch structure it's
24 very critical design because your load factors are
25 transmitted from the arch into your walls. Your loads

1 are transmitted from the top to the bottom through the
2 walls, so when you are getting a large opening into the
3 walls, then it is very critical that you do not have a
4 wall that is too large for the transmission of your
5 loads into -- down into your base.

6 So we need to realize that the -- that this is a
7 critical structure, and any errors made on the
8 structure of an arch are very critical, and you need to
9 carefully review those proposals for corrections. And
10 one cannot just make a repair job and not take into
11 consideration that we are dealing with an arch
12 structure.

13 And in the review of the proposals that were made
14 by the contractor, it was determined that the repairs
15 on both proposals that was made were deficient
16 structurally and were not satisfactory, and were not
17 the same as was designed for the arch structure.

18 So we're dealing with an arch structure and not
19 just a double barrel.

20 MR. GARCIA: You know, I can't speak for Mr.
21 Smalley, and the discussions that Steve may have had
22 with Tallahassee. Nowadays a problem like that might
23 not even reach Tallahassee. We are decentralized. But
24 they asked our opinion, and we gave our opinions.

25 The decision is made ultimately in the district.

1 And Kurt Stone, Dave Bergeron and Bob Bourdon, who was
2 the district construction engineer, all had input from
3 a lot of sources.

4 And they made the decision that they were not
5 getting an equivalent unit in the unit that was cast,
6 even with the repairs that were made. Not equivalent
7 in -- marginally equivalent in terms of structural but
8 certainly not equivalent in terms of longevity,
9 durability or increased maintenance and -- they made
10 the decision, documented it, and it all occurred very
11 quickly.

12 It is always our view to try to get the job done.
13 We're working as a team out there to produce a good
14 project. And I think they responded as quickly as I
15 can ever imagine with anybody in a case like this.

16 I know Steve wasn't satisfied with the outcome.

17 MR. KIMMERLE: The response time I considered to
18 be fine. I didn't like the decision, and my claim is
19 not based on just a straight delay. It's mainly based
20 on extra work.

21 I don't know if it's appropriate for me to speak
22 now.

23 CHAIRMAN COWGER: That's okay.

24 MR. KIMMERLE: Okay. Jeff mentioned work that
25 was going on during the time that the delay was going

1 on. He mentioned having to redo the lifting holes.

2 We're talking about a sizable amount of work
3 going on. We're talking about repairing a hole two and
4 a half inches in diameter and ten inches deep. To
5 repair something like that in -- to repair 16 holes
6 like that, your talking about five hours worth of work,
7 usually.

8 MR. GARCIA: I think the point of that --

9 MR. KIMMERLE: There was extra work going on.

10 MR. GARCIA: I think that was the point of the
11 discussion. It appears in the claim you submitted that
12 it was for all the equipment, all the time for the
13 whole period of time that was involved, when there was
14 days in there when you simply could not have worked in
15 any case.

16 Frankly we don't think you're due anything, but
17 there were certainly days in there where you couldn't
18 have worked in any case, due to the flooding and rains
19 and such.

20 MR. KIMMERLE: And I do agree that I did not take
21 into account the extra concrete and steel. Had I taken
22 that into account, I think a fair way to reduce that
23 extra cost associated with that -- I don't know if you
24 would agree, whoever prevails -- but what I would think
25 a fair way to apportion that portion to reduce the

1 damages, if they do award damages to us, would be --
2 I think the contract unit price was like \$400 a cubic
3 yard and the steel was like 75 cents a pound.

4 If we were to calculate the volume of concrete
5 and steel and deduct that from whatever damages are
6 awarded, that would be a fair way to apportion what the
7 extra work would have been if we had been allowed to
8 proceed with the repairs.

9 The breakdown of the dewatering system occurred
10 at the time we weren't on the project. We were trying
11 to maintain the hole because we were concerned with the
12 stability of the adjacent roadway, is what mainly the
13 reason the dewatering system had to be maintained.
14 Because we were concerned with keeping up the roadway,
15 which was a mere four or five feet away.

16 So that was a necessary evil to maintain the
17 dewatering system, whether we were on the project or
18 not, just to maintain traffic.

19 I do agree the response time was outstanding.
20 I mean people were very willing, even though it's
21 basically against the rules to discuss something with a
22 subcontractor, it's supposed to all go through the
23 contractor, the engineers worked very well with us and
24 did a lot over the phone and I appreciate that, because
25 I think it minimized the damages.

1 Like I said before, I think our claim is not
2 necessarily for a straight delay claim. The bulk of
3 our claim is for extra work.

4 I wanted to note there was a DOT inspector at the
5 precast yard during every single pour, and the DOT
6 inspector did see the steel go in and he did test the
7 concrete. And he believed that the structure was
8 correct, based on working with him every day, and he
9 even stamped the structure going out.

10 Everybody is entitled to a mistake, and maybe he
11 shouldn't have stamped it and we admit to a mistake for
12 casting that piece without a shop drawing. But it's
13 not like we tried to sneak something in.

14 We had a DOT inspector on the project and
15 everybody believed when that piece left the yard that
16 it was made according to plans. There was extra steel
17 in it, but no one could say there was ten extra bars or
18 eight extra bars. So when the design engineer reviewed
19 this, he made the assumption there was no extra steel
20 in there because he wanted to be as conservative as
21 possible.

22 MR. CASTILLO: There's reason for being
23 conservative in this, and that is -- and we -- the
24 Department needs to point this out, that in previous
25 panels that were cast, on inspection of the structure

1 there were some cracks on other panels that appeared.

2 And this is not the only panel that showed
3 cracks. There were other cracks on other panels that
4 were cast. And he was very conservative because he was
5 very concerned over the stability of it, of the error
6 that was made.

7 So other panels had been put in there had been
8 cracked already, and we have photos to show the cracks
9 on other panels. So that's the reason why the review
10 was conservative in that respect.

11 CHAIRMAN COWGER: Excuse me a minute. The other
12 panels were all accepted, though, right?

13 MR. CASTILLO: Sir?

14 CHAIRMAN COWGER: The other units were all
15 accepted? You are only talking about one unit that you
16 rejected in this whole culvert?

17 MR. CASTILLO: Yes. But the fact that the cracks
18 had appeared on other panels has to be considered in
19 reviewing an error on a particular panel on an opening.

20 CHAIRMAN COWGER: Okay.

21 MR. KIMMERLE: I'd like to address that.
22 I think, Jeff, you know, we went on that inspection of
23 all the structures, and I think basically it was
24 determined that all the cracks existing on every other
25 Con/Span structure made like this are cracks that ran

1 longitudinally down the center of the structure.

2 And the Con/Span engineers suspect that it was
3 done -- when you pick up a Con/Span, you're basically
4 spreading the arch.

5 And all this DOT work where the clearance was
6 three inches, it just promoted cracking on the surface
7 in handling. And those cracks are different than the
8 cracks that we are discussing here. The crack we're
9 discussing in the leg is a crack probably because of
10 the mistake we made.

11 And like I said, we don't back up a minute and we
12 do say we did make a mistake.

13 And like I said -- one more thing. They talk
14 about the joints being designed -- the holes being
15 designed to split a joint.

16 Well, the primary concern for the shop drawings
17 being located where they were in the north end of the
18 structure, and the reason that we split the joint was
19 not to accommodate the structure, but to accommodate
20 the alignment of the pipe, where the structure had to
21 start at a certain point and eight foot down from the
22 end of the structure the pipe was.

23 So since the pieces were eight foot long that's
24 the only reason it forced us to put an opening in two
25 pieces, not to distribute the opening. It was mainly

1 for pipe alignment, when we had the other shop drawings
2 approved.

3 MR. GARCIA: To redirect you a moment towards --
4 Everett Bass, who was at the casting yard is a DOT man
5 who was on call and working there part time, at that
6 stage, since they already pulled their main crew out of
7 there, the DOT had.

8 Mr. Bass did not have a set of plans to look at
9 to see whether or not that unit was acceptable or
10 wasn't acceptable. He didn't have any plans to look
11 at. He was told, as per documentation here, that you
12 all had contacted the engineer of record.

13 MR. KIMMERLE: We did.

14 MR. GARCIA: And as such he took you all at your
15 word and mistakenly stamped the unit with the DOT stamp
16 on it.

17 However, Section 5-9.2, failure of engineer to
18 reject work during construction, does not put any of
19 that responsibility on the DOT. The fact that we
20 missed it at that point, later on we got it.

21 MR. KIMMERLE: Yeah, what I'm saying is that
22 everyone believed that everything was in in accordance
23 with the plans and specifications, because there was a
24 set of plans kept in my office a block and a half away,
25 and we referred to them several times.

1 And I'm not inferring that Everett accepted it.
2 I'm just saying everyone believed to the best of their
3 knowledge that that was correct when it left our yard.

4 MR. CASTILLO: There's no doubt about it that it
5 was an honest mistake.

6 MR. KIMMERLE: That's right.

7 CHAIRMAN COWGER: Gentleman, I think we're down
8 to arguing. Unless somebody has some real important
9 point, we're going to start towards wrapping this up.

10 MR. CASTILLO: Let me say one thing. There were
11 several other openings on the culvert, right? Those
12 openings also occurred at the joint. Let's don't
13 forget that.

14 It's not like you said, that it just happened to
15 be there. The other openings, pipe openings on the
16 culvert occurred on the joints, and that's the
17 reason -- there's a reason for that.

18 CHAIRMAN COWGER: We understand that. A comment.
19 Just for the record, Mr. Smalley's name came up several
20 times, and it's not in the record that Mr. Smalley is
21 deceased. So that might be pertinent in knowing why he
22 wasn't here.

23 DOT -- on the contractor, I have a couple of
24 questions first.

25 MR. KIMMERLE: Yes, sir.

1 CHAIRMAN COWGER: Who did the design of the
2 corrective work, the supplemental wall, you might say?

3 MR. KIMMERLE: The engineer of record. The
4 designer that designed the original structure.

5 CHAIRMAN COWGER: So somebody that worked for
6 Con/Span?

7 MR. KIMMERLE: Yeah, the engineer that designed
8 the Con/Span originally, a fellow named Tim Beach.

9 CHAIRMAN COWGER: And he was a PE?

10 MR. KIMMERLE: Yes.

11 CHAIRMAN COWGER: All right.

12 MR. KIMMERLE: In fact, he's a PE up in Ohio.
13 And the gentleman that owns the company that works with
14 him in the company is a PE in Florida and Ohio. And
15 two of them collaborated on it, and the signed and
16 sealed documents were from Bill Lockwood.

17 CHAIRMAN COWGER: Question for DOT. In reading
18 over the submittal made by the contractor originally
19 and in listening to some of the testimony, a key point
20 seems to be that DOT did not reveal to the contractor
21 back when all these events were occurring, first off,
22 whether or not there was in fact a structural review
23 made of his second proposal, the one that involved the
24 casting of the supplemental wall.

25 DOT, you have explained that, you know, you had

1 concerns other than structural concerns, durability
2 concerns, I would call them, but today is the first
3 time that it appears like the contractor had been made
4 aware of exactly why you rejected that proposal.

5 Now, I'd like for you all to comment on that.

6 MR. GARCIA: Possibly a more elaborate letter
7 could have been written by Mr. Stone or I guess -- was
8 it Bill Sears by then?

9 MR. CASTILLO: Yeah.

10 MR. GARCIA: Bill Sears at that point had become
11 the resident on the project. And I think Bill is maybe
12 a little bit more curt and to the point than Mr. Stone
13 was, and possibly should have elaborated more.

14 But I've talked with Kurt, Bill, Bob, everybody
15 involved in this, and there were certainly other
16 considerations that went into it.

17 Frankly, I'm not a party to what additional
18 reviews were made in the district. Like I say, the
19 district structural people had input into it as well as
20 drainage people as well as people up here.

21 In terms of a formal review or rejection of the
22 second proposal, Jeff is the one who was looking at it
23 at that time, and he never made one. Like I say, the
24 decision was made at the district.

25 CHAIRMAN COWGER: You've come down to the point.

1 Did anyone at DOT, that is a qualified structural
2 engineer, make a review of that second proposal and say
3 yes -- make an analysis of that second proposal and say
4 this is structurally inadequate?

5 MR. GARCIA: I can't answer that.

6 MR. CASTILLO: The resident engineer was informed
7 that it was unsatisfactory. The project diary
8 documents that the Tallahassee structures division
9 inspected it and turned it down, and it's well
10 documented right there in the project diary.

11 MR. KIMMERLE: Could I just make one quick point?
12 The reason they told me my repair was rejected was that
13 it was structurally deficient, but no one reviewed the
14 structure adequately to the best of my knowledge.

15 And had they proposed durability questions we
16 could have addressed those, but they just said it was
17 structurally inadequate, without a review. And the way
18 I see it, therein lies my dispute with the State.

19 MR. GARCIA: I'm not sure it's without review.

20 CHAIRMAN COWGER: Well, my question has not been
21 answered.

22 MR. CARLILE: First of all I'm not sure
23 I understand the pertinence of the question. If it
24 indeed is structurally inadequate, whether that's
25 determined now or later, you still couldn't have done

1 it.

2 Did you have anything that could have shown --

3 MR. KIMMERLE: Yes, sir. We submitted
4 calculations from the designer that designed the
5 original structure, who also designed the repair and
6 submitted calculations to Tallahassee. And those were
7 not reviewed.

8 Now the question asked earlier, the review of
9 this particular complaint or particular problem, the
10 resident engineer contacted Dave Bergeron, who was the
11 DOT liaison engineer.

12 They contacted Ray Cline in the district
13 engineer's office, who said I think this would be
14 better to send to Tallahassee. Please send it to
15 Earl Smalley. In some of the correspondence, exactly
16 which one I'm not sure, it refers to talking with
17 Ray Cline, who said please submit to to Earl Smalley in
18 Tallahassee for his review.

19 So the chain of events was through the district
20 to Tallahassee, but at the district's request they
21 opted not to make a decision, and asked Tallahassee to
22 make the decision.

23 CHAIRMAN COWGER: To clarify just a moment, maybe
24 what I said a while ago, my question may have been
25 directed to points in time. But really what I wanted

1 to know is has DOT to this date ever made a review, a
2 structural review of the proposal to determine that it
3 was structurally inadequate.

4 MR. GARCIA: We have on the record August 10th
5 that Mr. Smalley stated the repair was structurally
6 deficient on a marginally designed structure.

7 CHAIRMAN COWGER: Okay.

8 MR. GARCIA: We work as a Department. I'm not
9 sure who would have specifically looked at it.
10 I assume Earl looked at it. I know Bob has.

11 MR. KIMMERLE: He said no one in structures
12 reviewed this proposal, but he was rejecting it. And
13 I noted on my notes when he told me that. I noted that
14 in my notes and it's somewhere in the body of the claim
15 here. My notes -- I tote this thing around all the
16 time, and as I talk to people I usually jot down notes.

17 And I made a copy of that and it's in the claim
18 where he said no one has reviewed it. So that's what
19 I think. I don't think they have ever.

20 CHAIRMAN COWGER: I don't want to pursue that any
21 further, but I do want to give each side a full
22 opportunity to make any further comments.

23 Mr. Carlile, did you have another question?

24 MR. CARLILE: I just want to make a point of
25 clarification.

1 Mr. Toussant lists what he feels are appropriate
2 costs and charges incurred in making the ultimate
3 repair. But in flipping through there I do not see any
4 deducts.

5 MR. KIMMERLE: That's correct.

6 MR. CARLILE: So we know the amount is high, if
7 everything else is equal.

8 MR. KIMMERLE: Yeah. In other words, if you all
9 decide that I'm to prevail and give me all the money in
10 the world, granted we should deduct that from it, and
11 I think that would be a logical means to do it. Just
12 take the contract unit price times whatever the
13 quantity of concrete and steel is and deduct that from
14 whatever amount you award to us.

15 MR. GARCIA: We also have the question of the
16 36-inch pipe which was existing.

17 MR. KIMMERLE: The 36-inch pipe the Department
18 paid for. The Department paid us for X number of
19 linear feet of pipe to go from the structure to the
20 existing.

21 MR. GARCIA: You had to dig up part of it to
22 realign it with a Y and then tie it in. Are we talking
23 about some type of extra collar that would have been
24 called for?

25 MR. KIMMERLE: No, because we had to remove --

1 we basically put in an eight-foot joint at our own
2 expense for our own access to the site. We
3 overexcavated the hole because of the dewatering
4 problem. We lost one joint of pipe.

5 And so when we replaced the pipe the State
6 basically paid us for one eight-foot joint of pipe,
7 and we put in one because we're good fellows.

8 CHAIRMAN COWGER: Gentleman. I think we've got
9 enough on that. There was testimony earlier about the
10 fact that there was work going on during this time
11 period of the claim that was not related to the claim.
12 Look at Exhibit No. 2, just a minute, at Tab Q.
13 There's a fold-out sheet.

14 MR. KIMMERLE: Isn't that Exhibit No. 1?

15 CHAIRMAN COWGER: Oh, that's Exhibit No. 1. I'm
16 sorry. All I want to know is -- I understand what
17 you've done. You've tabulated day by day from the DOT
18 diary certain hours on equipment?

19 MR. KIMMERLE: What I've done is I've taken the
20 date and I've taken the equipment list in the DOT's
21 diary and just combined every day.

22 For example, where it says date and says 11,
23 underneath there it says backhoe I and A. The DOT in
24 their diary says that piece of equipment is either idle
25 or active on the diary. And I collected that

1 information in one sheet, in order to compile the rest
2 of that information.

3 At the bottom of that column it has hours.
4 That's hours the DOT recognized as working on that job
5 on that particular day.

6 CHAIRMAN COWGER: Let's look at that chart.
7 Along the top you have dates. Look at 15. Under there
8 you have -- opposite backhoe you have an A, and down at
9 the bottom you have three hours. So in calculating the
10 total number of hours that you're claiming for the
11 backhoe, you take that three hours into consideration.

12 MR. KIMMERLE: Three hours times the rental rate
13 times the active expense.

14 CHAIRMAN COWGER: All I'm trying to get is hours.

15 MR. KIMMERLE: Okay. Yeah, that's how I did it.

16 CHAIRMAN COWGER: So if I want to get total hours
17 on the backhoe, all I do is go across that line and
18 pick out the As, and go down to the bottom and pick out
19 the hours.

20 MR. KIMMERLE: The active hours, yes.

21 MR. CARLILE: If you go down to the pumps, where
22 it's shows three pumps, I guess one was active. Is
23 that for one hour, two hours, is that what that is?

24 MR. KIMMERLE: If you look at the 20th, and you
25 get down to where the pumps are, it says A(2) I(1)

1 that -- A(2) I(2), that means that two were active and
2 two were inactive.

3 CHAIRMAN COWGER: So that would mean three hours.

4 MR. KIMMERLE: That would mean three and a half
5 hours of active work on the project, but I explain how
6 I calculated the pump hours earlier in the document.

7 CHAIRMAN COWGER: Does anyone have any other
8 questions that they would like to bring up?
9 Mr. Carlile or Mr. Turnbull?

10 MR. TOUSSANT: I'd like to clarify something, if
11 I could. If you would take a look at Exhibit 3,
12 please. Turn to the third page of that. I kind of
13 want to let you know or just kind of give you a picture
14 of what was going on during that period of time.

15 We have a period of about four days when there
16 were FAXes going back and forth from south Florida to
17 Ohio to my office, and a lot of telephone
18 communications going on.

19 But on the 8th, as I've noted on this sheet,
20 there was a letter from Kurt Stone to Bergeron
21 transmitting the second repair plan, in which he
22 stated, "I still believe complete replacement to be a
23 more desirable fix. The proposed solution may be
24 marginally acceptable." That's kind of what Steve is
25 hanging his hat on, that that would have been an

1 acceptable repair.

2 On that same day J. E. Hill FAXed the second
3 repair plan to Lou Songer for his review.

4 The next day, memorandum from Bergeron to
5 Earl Smalley transmitting repair proposal and Stone's
6 letter of recommendation, the same thing that I just
7 talked about above, that -- and basically what I'm
8 pointing out there is Bergeron concurred with what
9 Stone had said in that letter.

10 Okay. On the 9th, Hill called Songer to discuss
11 fix number two. Songer referred him to Robert
12 Robertson and Earl Smalley, because those were the
13 people reviewing that second submittal in the central
14 office.

15 On that same day, the 9th, Hill began disassembly
16 of the forms back down in their Leesburg yard. They
17 were casting a different sized unit. They began
18 disassembly of the form and reforming for the new unit
19 that was going to be cast with the blockout in the
20 right location.

21 And it's my contention and Bob Bourdon's
22 contention that it was actually on the 9th that
23 J. E. Hill made that decision to go with the approved
24 shop drawings anyway.

25 It was prior to the time that the letter was

1 issued rejecting that second fix. Hill had already
2 made up his mind that he was going to comply with the
3 shop drawings, because they started work towards that.
4 And we have a conversation which documents that from
5 Everett Bass to Pat Hayes, who was project engineer.

6 The next day, letter from Tim Beach, Con/Span
7 engineer to Earl Smalley transmitting details and
8 calculations for repair plan two. He's just getting
9 repair plan two on the 10th.

10 On the 10th, Steve Kimmerle transmits a ten-page
11 submittal, a FAX, I don't know what that was. I've
12 just got a cover sheet there. I'm not sure what that
13 was.

14 Okay. Also on the 10th there was conversation
15 between Steve Kimmerle and Earl Smalley and that's the
16 conversation which was kind of just sketchily
17 documented by Steve, in which he points out that Earl
18 made a comment that it was a marginally designed
19 structure and this was a structurally deficient repair.

20 On the 10th, next page, there's a letter from
21 Kurt Stone to Ranger, which states corrected proposal
22 forwarded to Tallahassee for review. Although any
23 corrective action to salvage piece A-20 must have prior
24 approval by FDOT, complete replacement of the piece at
25 the contractor's cost is an option that may be

1 exercised by the contractor.

2 Okay. So what was happening there is Kurt Stone
3 is encouraging the contractor to do it the approved
4 way. So that conversation is taking place, all right?

5 On the 11th, per Beiswenger's diary, notification
6 that both repair plans have been rejected. Beiswenger
7 notifies Hill of rejection. Hill advised that the work
8 would be removed under protest.

9 On the 11th, again the same day, Bill Lockwood up
10 in Ohio is transmitting details for casting a new
11 segment with a four-by-four blackout to be used as
12 replacement for piece A-20. This repair detail was not
13 reviewed in detail by VE.

14 It was not reviewed by structures also. It is
15 possible that the construction office preferred to
16 handle it at this point, and that's basically when VE
17 was kind of taken out of the loop, I guess, so to
18 speak.

19 On the 12th we have a letter from Stone signed by
20 Bill Sears to Ranger which rejected both repairs.

21 There we have the formal rejection of those two
22 repairs on the 12th. On that same day, the 12th,
23 J. E. Hill's yard completed the forming for the new
24 unit, the one with the correct blackout in the right
25 location.

1 Again, J. E. Hill did this on his own. They were
2 already doing the work, correcting the problem
3 correctly, before we even rejected, formally rejected
4 those two submissions.

5 On the 13th, the following day, the first unit
6 was cast. It was delivered on the 18th. I don't have
7 the date when the second unit was cast, but it was
8 delivered on the 19th. And the 26th they were actually
9 grouted in place.

10 What I'm trying to point out here is that Steve
11 or I should say J. E. Hill based their acceptance of
12 the rejection on a verbal communication that they
13 received from Earl Smalley. And we don't really have
14 any good documentation of that conversation, because
15 the only place it appears is a comment written in
16 Steve's diary.

17 But previous to that time, on two occasions we
18 had rejection of that five-by-five unit with no
19 reaction from the contractor to remove it at that
20 point. So what I'm saying is we told them to take it
21 out. They didn't do it.

22 It was a period of days before this second verbal
23 rejection was made by Earl Smalley, and they acted upon
24 that. I don't quite understand the logic of not
25 responding to the verbal rejection, but then responding

1 to the verbal rejection from Earl Smalley, if you kind
2 of understand what I'm trying to say.

3 CHAIRMAN COWGER: I think the Board can
4 understand that. I think you've explained that deep
5 enough. I think we also understand the chain of
6 command of DOT to some degree, too.

7 I want to give the contractor just a brief
8 opportunity to -- you don't get to go back through all
9 that chronological stuff.

10 But I think what the board needs to know is what
11 logic did the contractor use in deciding to take the
12 action that he finally took, and that is -- and this
13 hasn't really come out in the testimony, but I think
14 it's true that it actually required replacing two units
15 in order to accomplish what you actually accomplished.

16 Originally you had one unit rejected, but in
17 order to accomplish what you actually accomplished,
18 which was to put the blackout -- divide it between two
19 units, you had to remove and totally recast and replace
20 two units.

21 MR. KIMMERLE: The reason we replaced two units
22 is at Dave Bergeron's instructions. When we asked to
23 replace the hole in one piece, Dave said there's no
24 need, because you have already got preapproved shop
25 drawings to put it in two pieces, so we're not

1 reviewing the shop drawing for one piece to be
2 replaced.

3 And that's when I told them just to keep track a
4 little longer, because we would submit a claim for not
5 only one piece but two pieces. Basically we were going
6 to wait for the shop drawing to be approved until we
7 got confirmation from Dave Bergeron, who told us that
8 they would not review the four-by-four opening. And
9 that thus forced us to replace two pieces.

10 CHAIRMAN COWGER: I think that's all we need to
11 know. I want to find out a couple things. Who's
12 Dave Bergeron? Who does he work for?

13 MR. GARCIA: DOT.

14 CHAIRMAN COWGER: One of your employees or a
15 consultant employee?

16 MR. GARCIA: One of our employees.

17 CHAIRMAN COWGER: DOT, that's a statement we
18 haven't heard before. Dot, you need to rebut that.

19 MR. GARCIA: Essentially that brings up the third
20 proposal. We've got basically two repair jobs that
21 were proposed. At the last minute -- and I say last
22 minute because this is two days after you already made
23 the decision to recast your original planned units
24 according to our notes and your testimony.

25 MR. KIMMERLE: I think that's an error, but go

1 ahead.

2 MR. GARCIA: The facts are that on 8-11, Con/Span
3 transmitted plans for casting a segment with a
4 four-by-four blockout. Now, that would have allowed
5 them to replace the broken unit with just one unit as
6 opposed to the original plan which called for replacing
7 two units?

8 MR. KIMMERLE: That's correct.

9 MR. GARCIA: That was evidently send directly up
10 to Jeff.

11 MR. TOUSSANT: Which I received on the 12th.

12 MR. GARCIA: He received that on the 12th. You
13 cast the other unit on the 13th. So did you expect a
14 decision would be made within one day on that? And
15 frankly, that transmittal of the four-by-four blockout
16 never went through the district, is that correct?

17 MR. KIMMERLE: That's correct, it never went
18 through district. We were informed by the district
19 they would not review it, and in order to cast that --
20 you know, it doesn't take anything to drop out a few
21 extra bars of steel.

22 And I had those people working late every night
23 because I was holding up Ranger's DOT project, and
24 I wasn't about the get at cross purposes with the prime
25 contractor to hold up his project because of an error

1 we made.

2 So we were doing everything we could to
3 accelerate our work, and once we got the rejection
4 that's when we redid the forms. It doesn't take but a
5 few moments to change the blockout from any one
6 particular spot in the structure. It's basically
7 replacing a dozen bars of steel.

8 MR. GARCIA: Well, we don't --

9 MR. TOUSSANT: Steve, would you tell us where
10 that's documented again, that instruction from
11 Mr. Bergeron?

12 MR. GARCIA: See, we have no record of the
13 four-by-four blockout ever having been reviewed.

14 MR. KIMMERLE: That's one thing I looked to tried
15 to include in here. That's one thing I didn't put in
16 my notes, but that is just -- you all have to choose
17 whether to believe me or not on that, because I have no
18 written document on my notes or anything else that Dave
19 told me he would not review those drawings. I wouldn't
20 foolishly act and cast an extra piece just because
21 I felt like it.

22 MR. GARCIA: What it appears, looking at the
23 records and everything, here we've got a project
24 underway, a short duration project. Everybody on the
25 front line is trying to get this thing done, stay on

1 schedule and proceed ahead.

2 Con/Span, who works for you all, you're their
3 client, is made aware that you made a mistake in the
4 field. You cast a piece that they can't approve of.
5 Obviously they could have, but they certainly wouldn't
6 have approved the piece as you cast it. They couldn't.
7 They're up there trying to produce repairs. The first
8 repair with the channels and such, I seriously doubt
9 was their original design. It may have come from the
10 field.

11 MR. KIMMERLE: It was their design.

12 MR. GARCIA: Obviously it would not have worked
13 from other standpoints, even if it would have worked
14 structurally. So here they are now, they come up with
15 a second proposal. At that point probably somebody
16 tells them no, that one is going to be rejected as
17 well.

18 So they begin generating a third, which is now to
19 cast a single unit. Meanwhile, while we're scrambling
20 around trying to help you out, you have already made
21 the decision to proceed casting the original unit. So
22 Bergeron tells you, if you cast the unit let's get back
23 to the original plan.

24 Take out this Y, which the only reason they added
25 the Y and permitted you to have that Y in there is

1 because you measured it wrong in the first place.

2 At that point I can imagine him saying let's get
3 the pipe back where it's supposed to go. The drainage
4 engineer only looked at that pipe from a drainage
5 standpoint.

6 MR. KIMMERLE: That's not what they said. They
7 said they would not, I mean that's exactly --

8 CHAIRMAN COWGER: Gentleman, we're into
9 conjecture and we're cutting it off.

10 Mr. Carlile, do you have any further questions?
11 Do you agree with cutting it off? Do you think there's
12 any reason to get any further testimony, Mr. Carlile?

13 MR. CARLILE: No.

14 CHAIRMAN COWGER: This hearing is hereby closed.
15 The Board will meet on -- the Board will meet sometime
16 during the month of October to deliberate on this
17 claim, and you will have our order shortly thereafter.
18 (Whereupon, the hearing was concluded at 11:05 p.m.)

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CERTIFICATE OF REPORTER

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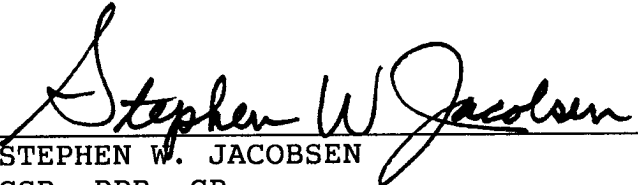
STATE OF FLORIDA)
COUNTY OF LEON)

I, STEPHEN W. JACOBSEN, Certified Shorthand Reporter
and Notary Public in and for the State of Florida at Large:

DO HEREBY CERTIFY that the foregoing proceedings were
taken before me at the time and place therein designated;
that my shorthand notes were thereafter reduced to
typewriting under my supervision; and the foregoing pages
numbered 1 through 52 are a true and correct record of the
aforesaid proceedings.

I FURTHER CERTIFY that I am not a relative, employee,
attorney or counsel of any of the parties, nor relative or
employee of such attorney or counsel, nor financially
interested in the foregoing action.

WITNESS MY HAND AND SEAL this, the 29th day of September,
A.D., 1990, IN THE CITY OF TALLAHASSEE, COUNTY OF LEON,
STATE OF FLORIDA.


STEPHEN W. JACOBSEN
CSR, RPR, CP
Post Office Box 13461
Tallahassee, Florida 32317

My Commission Expires March 25, 1991