



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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**MINUTES OF THE SPECIAL HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING HELD IN
JEFFERSON CITY, MISSOURI, TUESDAY, APRIL 20, 2010**

A special meeting of the Missouri Highways and Transportation Commission was held on Tuesday, April 20, 2010, at the Department of Transportation Building, 105 West Capitol, Jefferson City, Missouri. Rudolph E. Farber, Chairman, called the meeting to order at 4:00 p.m. The following Commissioners were present at the meeting location: Rudolph E. Farber, David A. Gach, Grace M. Nichols, and Duane S. Michie. Commissioners Lloyd J. Carmichael and Stephen R. Miller attended via teleconference. The meeting had been called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was posted in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended.

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Pete Rahn, Director of the Missouri Department of Transportation; Rich Tiemeyer, Chief Counsel for the Commission; and Pamela J. Harlan, Secretary to the Commission were present on Tuesday, April 20, 2010.

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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) – Specifications for competitive bidding, sealed bids, or negotiated contracts.
2. Section 610.021(3), (13) – Personnel administration regarding particular employees.

Upon motion duly made and seconded to convene in closed session, the Chairman called for a voice vote of the members. The vote was as follows:

Commissioner Farber, Aye
Commissioner Gach, Aye
Commissioner Nichols, Aye
Commissioner Carmichael, Aye
Commissioner Miller, Aye
Commissioner Michie, Aye

The Commission met in closed from 3:00 p.m. until 4:00 p.m.

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-- OPEN MEETING --

CONSIDERATION OF BIDS FOR ROADWAY IMPROVEMENTS

On behalf of the Director, Dave Nichols, Director of Program Delivery, presented the following recommendations pertaining to bids received on federal-aid and state highway and bridge projects during the past month.

Mr. Nichols recommended (1) Award of contracts to the lowest responsive bidders for bids received on the April 9, 2010 letting, as recommended and noted in Tables I below. Non-contractual costs for these projects are shown on the below tabulation. (2) Reject Call 607, as noted in Table II below, due to excessive bids per Section 102.15(a) of the Missouri Standard Specifications for Highway Construction. (3) Note Call 506 is funded by Federal Enhancement Funds and includes funding by the City of Jefferson, the Missouri State Parks Foundation, and the Missouri Department of Natural Resources (DNR). Each entity requires concurrence in award, and the department has received concurrence from all three.

**Table I
Award of Contracts
April 9, 2010, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
404	Various	Clay, Platte	J4P2283	\$3,353,603.63	\$0	Superior Bowen Asphalt Company, LLC	Add Alt. Thin-Lift Overlay
410	RA	Jackson	J4S2272	2,128,878.08	144.00	Chester Bross Const. Co./C. B. Equipment, Inc.	Thin-Lift Overlay
	Various	Jackson, Cass	J4M0216		144.00		Add Alt. Thin-Lift Overlay
411	AA, O, OO, SP13	Lafayette	J4M0211	1,183,087.42	144.00	Ideker, Inc.	Thin-Lift Overlay
413	Various	Johnson, Lafayette, Henry, Ray	J4M0215	1,526,790.70	0	Vance Brothers, Inc.	Contract Chip and Seal

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
506*	54	Cole, Callaway	J5P2156	6,772,047.20	72.00	OCCI, Inc.	Pedestrian Bridge Deck (Eastbound Lanes) with Alternate Bid Sections
601	100	St. Louis	J6S2154	1,675,000.00	144.00	Pace Construction Company, LLC	Resurfacing with Superpave and UBAWS
602	44, 55	St. Louis City	J6I2080	1,180,510.00	328.00	Millstone Bangert, Inc.	Full Depth Pavement Repair and Guardrail Replacement
603	61/67	St. Louis	J6S2165	1,081,992.00	0	N. B. West Contracting Company	Resurface with Ultrathin Bonded Asphalt Wearing Surface
613	70	St. Louis	J6I2024	3,111,561.00	1,968.00	All Type Excavating Inc./DBA L. Krupp Construction, Inc.	Coldmill, Pavement Repair and Resurfacing with Superpave
			J6I2106B		0		Paving, Add Ramps and Concrete Barrier Wall
			J6I2244		0		Guardrail and Signing Improvements
801	44	Laclede	J8I0905	5,179,516.43	288.00	Chester Bross Const. Co./C. B. Equipment Inc.	Coldmill and Resurface with Superpave
	44 Ramps	Laclede	J8P0894D		0		Coldmill and Resurface Ramps with Superpave
810**	60	Webster	J8P2184	433,226.05	0	Leo Journagan Construction Co., Inc.	Optional Bid Pavement (BP-1 or PCCP) and Signal Installation
X02 ***	25	Cape Girardeau	J0S0921B	1,057,031.02	563.71	Lappe Cement Finishing, Inc.	Grading, Optional Paving, and Signal Installation

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
X07	67	St. Francois	J0S2185	943,950.00	11,510.00	Jokerst Paving & Contracting, Inc.	Grading and Alternate Paving (BP-1 or PCCP) to Construct Outer Road
X08	67	Wayne	J0P0931H	640,806.28	0	Kolb Grading, LLC	Grading, Bridge and Paving with BP-1
TOTALS:				\$30,267,999.81	\$15,305.71		

* Call 506 – Transportation Enhancement Funds \$5,417,637.76, Funding by City of Jefferson \$923,900.73, Funding by Missouri State Park Foundation \$261,207.53, Funding by Missouri DNR \$169,301.18.

** Call 810 – Funding by City of Rogersville - \$216,613.03.

***Call X02 – Funding by the City of Jackson \$33,333.33 and Jackson R-II School \$33,333.33.

**Table I
On-Call Interstate Asphalt and Concrete Pavement Repair Contracts
April 9, 2010, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
102	Various	Atchison, Holt, Andrew	J2I2162B	\$841,360.00	\$0	Herzog Contracting Corp	On-Call Asphalt Pavement Repair
103	Various	Andrew, Buchanan, Platte	J2I2162C	687,650.00	0	Chester Bross Const. Co./C. B. Equipment Inc.	On-Call Asphalt Pavement Repair
104	35	Daviess, Harrison	J2I2162D	754,000.00	0	Chester Bross Const. Co./C. B. Equipment Inc.	On-Call Asphalt Pavement Repair
105	35	Caldwell, Clinton, Clay, Daviess, DeKalb	J2I2162E	656,600.00	0	Chester Bross Const. Co./C. B. Equipment Inc.	On-Call Asphalt Pavement Repair
407	Various	Jackson, Clay, Lafayette, Platte	J2I2162F	707,050.00	0	Chester Bross Const. Co./C. B. Equipment Inc.	Job Order Contracting – Asphalt Pavement Repair on Interstate Routes
408	Various	Jackson, Clay, Lafayette, Platte	J2I2162G	383,150.00	0	Freeman Concrete Construction, LLC	Job Order Contracting – Concrete Pavement Repair on Interstate Routes

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
501	70	Saline, Jackson, Lafayette, Cooper	J2I2162H	636,500.00	0	Chester Bross Const. Co./C. B. Equipment, Inc.	On-Call Asphalt Pavement Repair
502	70	Boone, Callaway, Cooper	J2I2162I	613,950.00	0	APAC-Missouri, Inc.	On-Call Asphalt Pavement Repair
503	70	Montgomery, Warren, St. Charles, Callaway	J2I2162J	525,200 .00	0	Chester Bross Const. Co./C. B. Equipment, Inc.	On-Call Asphalt Pavement Repair
608	Various	St. Louis City, Franklin, Jefferson, St. Louis, St. Charles	J2I2162K	598,725.00	0	Concrete Strategies, LLC	Job Order Contracting – Interstate Concrete Pavement Repair
609	Various	St. Louis City, Franklin, Jefferson, St. Louis, St. Charles	J2I2162L	1,124,500.00	0	N. B. West Contracting Company	Job Order Contracting – Interstate Asphalt Pavement Repair
610	Various	St. Louis, St. Louis City, St. Charles	J2I2162M	1,145,300.00	0	N. B. West Contracting Company	Job Order Contracting – Interstate Asphalt Pavement Repair
702	44	Lawrence, Jasper, Newton	J2I2162N	576,750.00	0	APAC-Missouri, Inc.	On-Call Asphalt Pavement Repair
802	44	Greene	J2I2162O	569,800.00	0	APAC-Missouri, Inc.	On-Call Asphalt Pavement Repair
803	44	Laclede, Webster	J2I2162P	559,350.00	0	Willard Asphalt Paving, Inc.	On-Call Asphalt Pavement Repair
902	44	Pulaski, Phelps	J2I2162Q	475,350.00	0	Willard Asphalt Paving, Inc.	On-Call Asphalt Pavement Repair
903	44	Crawford, Franklin, Phelps	J2I2162R	471,035.00	0	N. B. West Contracting Company	On-Call Asphalt Pavement Repair

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
X03	55/57	Ste. Genevieve, Perry, Cape Girardeau, Mississippi, Scott	J2I2162S	345,720.00	0	Fronabarger Concreters, Inc.	On-Call Concrete Pavement Repair
X04	55/57	Ste. Genevieve, Perry, Cape Girardeau, Mississippi, Scott	J2I2162T	618,900.00	0	Chester Bross Const. Co./C. B. Equipment Inc.	On-Call Asphalt Pavement Repair
X05	55/155	New Madrid, Pemiscot	J2I2162U	345,720.00	0	Fronabarger Concreters, Inc.	On-Call Concrete Pavement Repair
X06	55/155	Mew Madrid, Pemiscot	J2I2162V	655,540.00	0	Apex Paving, Co.	On-Call Asphalt Pavement Repair
			TOTAL:	\$13,292,150.00	\$0.00		

Table I
On-Call Major Routes Asphalt Pavement Repair Contracts
April 9, 2010, Bid Opening

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
402	Various	Jackson, Clay, Platte, Cass	J4P2273	\$870,000.00	\$0	Chester Bross Const. Co./C. B. Equipment, Inc.	Job Order Contracting – Asphalt Pavement Repair
409	Various	Cass, Clay, Jackson, Platte	J4P2300	640,250.00	0	Comanche Construction, Inc.	Job Order Contracting – Bridge Repair
808	Various	Greene, Ozark, Christian	J8P2192	355,850.00	0	APAC-Missouri, Inc.	On-Call Asphalt Pavement Repair
809	Various	Christian, Polk, Taney, Webster, Greene	J8P2193	362,550.00	0	APAC-Missouri, Inc.	On-Call Asphalt Pavement Repair
			TOTAL	\$3,869,650	\$0.00		

**Table II
Rejection of Bids
April 9, 2010, Bid Opening**

Call No.	Route	County	Job No.	Description
607	Various	St. Louis, Jefferson, St. Charles, St. Louis City	J6I2171	Job Order Contracting – Bridge Maintenance

Commission Consideration and Action

After consideration, and upon motion by Commissioner Gach, seconded by Commissioner Michie, the Commission took the following action:

1. Awarded contracts to the lowest responsive bidders for bids received on the April 9, 2010, bid opening, as recommended and noted in Tables I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Rejected the bids received on Call 607, as noted in Table II above.
3. Received concurrence in award of Call 506, project J5P2156, as noted in Table I above.

In keeping with the Commission’s Delegation of Authority to Execute Documents Policy, the Director, Chief Engineer, Chief Financial Officer, or the Director of Program Delivery may execute the contracts awarded above.

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By unanimous consensus of all members present, the meeting of the Commission adjourned.

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