



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes
Special Meeting by Fax Ballot

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**MINUTES OF SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION
MEETING HELD BY FAX BALLOT ON WEDNESDAY, MAY 28, 2008**

A special meeting of the Missouri Highways and Transportation Commission was held by fax ballot on Wednesday, May 28, 2008, in order to award/reject projects due to the volatility in steel prices. The meeting was called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was given in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended. Staff information and recommendations were submitted to all members of the Commission via letter from Dave Nichols, Director of Program Delivery, dated May 28, 2008.

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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.*

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:

Section 610.021(11), (12) – Specifications for competitive bidding, sealed bids, or negotiated contracts.

In order to consider documents pertaining to bidding specifications, sealed bids, or negotiated contracts, as allowed by Section 610.021(11), (12) of the Revised Statutes, the following Commissioners submitted faxed ballots noting their vote regarding closing the meeting.

Commissioner Michie, Aye
Commissioner Anderson, Aye
Commissioner Gach, Aye
Commissioner Kehoe, Aye
Commissioner Farber, Aye
Commissioner Nichols, Aye

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CONSIDERATION OF BIDS ON FEDERAL-AID AND STATE PROJECTS

On behalf of the Director, Dave Nichols, Director of Program Delivery, submitted a letter dated May 28, 2008, to all members of the Commission requesting the award/rejection of the following projects due to volatility in steel prices, bids were received during the May 23, 2008 bid letting.

Mr. Nichols recommended (1) Award of contracts to the lowest responsive and responsible bidders for bids received on May 23, 2008, as recommended and noted in Table I below. Non-contractual costs for these projects are shown on the below tabulation. (2) Rejection of the bid on Call 410 as noted in Table II below due to Job Special Provision HH, Add Alternate Work.

**Table I
Award of Contracts
May 23, 2008, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
41A*	71	Jackson	J4P1429A	\$47,345,873.90	\$1,903.60	Clarkson Construction Company	Grading, Alternate Bid Pavement and Bridges
	150/ 71		J42205A		0		Water Main Relocation
	150		J4P2225A		0		Water Line Relocation
	150		J4U1130BA		808.75		Grading, PCCP or Superpave Alternate Bid, and Bridges
601	44	Franklin	J6I1801	\$2,471,215.29	1,312.00	All Type Excavating Inc./DBA L. Krupp Construction, Inc.	Bridge Rehabilitation, Optional Pavement Widening
804**	14	Christian	J8P0588F	7,062,495.64	0	Harman and Company, Inc.	Alternate Bid Pavement (Superpave or PCCP), Bridge – Rehabilitation and Traffic Signals
805	13	Greene	J8P0596	7,709,618.55	1,312.00	Illinois Valley Paving Co.	Grading, Drainage, Alternate Pavement-PCCP or Superpave, Bridge-Box Culvert Extension
902	44	Phelps	J9I0574	2,719,143.83	7,056.00	All Type Excavating Inc./DBA L. Krupp Construction, Inc.	Redecking and Painting of the Eastbound Bridge
X01	67	Wayne	J0P0929	31,589,940.31	5,239.99	Dave Kolb Grading, Inc.	Grading, Drainage, Alternate Bid Pavement (Superpave or PCCP), Bridges-Culvert and Bridges-Concrete Girder
			J0P0988		0		Grading, Drainage, Alternate Structures and Bridge-Concrete Girder
X03	67	Jefferson/ Madison	J0P2150	6,377,391.70	656.00	D & S Fencing Company	Install Median Barrier Guard Cable and Vegetative Barrier
		St. Francois/ Jefferson	J6S2202		656.00		Guardrail and Intersection Improvements
			TOTAL	\$105,275,679.22	\$18,944.34		

* Call 41A - Jobs J4P2205 & J4P2225 funded by City of Kansas City 100 %, Job J4P1429A funding by City of Grandview \$450,000.

** Call 804 – Funding by City of Ozark \$156,000.

Table II
Rejection of Bids
May 23, 2008, Bid Opening

Call No.	Route	County	Job No.	Description
410	71	Jackson	J4P1429	Grading, Alternate Bid Pavement and Bridges
	150/71		J4P2205	Water Main Relocation
	150		J4P2225	Water Line Relocation
	150		J4U1130B	Grading, PCCP or Superpave Alternate Bid, and Bridges

Commission Action

Via fax ballots received from Commissioners Michie, Anderson, Gach, Kehoe, Farber, and Nichols the Commission unanimously approved Mr. Nichols' recommendations as noted above. In keeping with the Commission's Delegation of Authority to Execute Documents, the Director, Chief Engineer, or Director of Program Delivery may execute the contract.

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