



**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, JUNE 25, 2008**

A special meeting of the Missouri Highways and Transportation Commission was held by fax ballot on Wednesday, June 25, 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 June 25, 2008.

\* \* \* \* \*

*"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

\* \* \* \* \*

## **CONSIDERATION OF BIDS ON FEDERAL-AID AND STATE PROJECTS**

On behalf of the Director, Dave Nichols, Director of Program Delivery, submitted a letter dated June 25, 2008, to all members of the Commission requesting the award of the following projects due to volatility in steel prices, bids were received during the June 20, 2008 bid letting.

Mr. Nichols recommended (1) Award of contracts to the lowest responsive and responsible bidders for bids received on June 20, 2008, as recommended and noted in Table I below. Non-contractual costs for these projects are shown on the below tabulation.

**Table I  
Award of Contracts  
June 20, 2008, Bid Opening**

<b>Call No.</b>	<b>Route</b>	<b>County</b>	<b>Job No.</b>	<b>Bid Amount</b>	<b>Non-Contractual Costs</b>	<b>Contractor</b>	<b>Description</b>
403*	71	Cass	J4P1707	\$13,547,626.13	\$1,450.40	Ideker, Inc.	Grading, Alternate Bid Pavement, and Construct Bridges
801	65	Dallas	J8P0833	12,243,535.92	2,390.16	Koss Construction Company	Grading, Drainage & Paving (Alternate Bid PCCP or Superpave) to Construct New Four Lane Roadway
X01	W	Scott	J0S2163	233,423.00	0	A.E. Simpson Construction, Inc.	Bridge Replacement – Concrete Voided Slab for BR #P0099 Over Drainage Ditch #35
			<b>TOTAL</b>	<b>\$26,024,585.05</b>	<b>\$3,840.56</b>		

\*Call 403 – Funding by the City of Belton \$8,413,626.13.

**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 contracts.

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