



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes
Special Meeting by Electronic Ballot

TABLE OF CONTENTS

September 29, 2009

COMMISSION ITEM

Vote to Close Meeting ----- 2

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM

Consideration of Bids on Federal-Aid and State Projects ----- 2

**MINUTES OF SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION
MEETING HELD BY ELECTRONIC BALLOT ON TUESDAY, SEPTEMBER 29, 2009**

A special meeting of the Missouri Highways and Transportation Commission was held by electronic ballot on Tuesday, September 29, 2009, in order to consider bids for federal-aid and state highway and bridge projects. 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. The following members of the Commission submitted ballots: Chairman David A. Gach, Vice-Chairman Rudolph E. Farber, Commissioner Grace M. Nichols, Commissioner Stephen R. Miller, and Commissioner Duane S. Michie, Commissioner Lloyd J. Carmichael was absent.

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

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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 September 28, 2009, to all members of the Commission requesting the award of the following projects in the interest of safety and to ensure the work is completed in 2009. Bids for these projects were received during the September 25, 2009 bid letting.

Mr. Nichols recommended award of contracts to the lowest responsive and responsible bidders for bids received on September 25, 2009, 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
September 25, 2009, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
102	E & H	Gentry	J1M0053	\$1,558,777.03	\$216.00	Herzog Contracting Corp.	Thin-Lift Overlay (SL)
202	129	Linn, Sullivan	J2M0031	828,505.87	144.00	W. L. Miller Company	Thin-Lift Overlay (SL)
			TOTAL	2,387,282.90	\$360.00		

Commission Action

Via electronic ballots received by the Secretary to the Commission, the Commission approved award of the contracts to the lowest responsive and responsible bidders for bids received on September 25, 2009, as recommended and noted in Table I above. Commissioner Miller abstained from voting on Call 102. 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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