



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes
Special Meeting by Electronic Ballot

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June 8, 2010

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**MINUTES OF SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION
MEETING HELD BY ELECTRONIC BALLOT ON TUESDAY, JUNE 8, 2010**

A special meeting of the Missouri Highways and Transportation Commission was held by electronic ballot on Tuesday, June 8, 2010, 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 Rudolph E. Farber, Vice-Chairman David A. Gach, Commissioner Grace M. Nichols, Commissioner Stephen R. Miller, and Commissioner Lloyd J. Carmichael.

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

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CONSIDERATION OF BIDS FOR ROADWAY IMPROVEMENTS

On behalf of the Director, Dave Nichols, Director of Program Delivery, submitted a letter dated June 7, 2010, to all members of the Commission. Mr. Nichols recommended (1) Award of contracts to the lowest responsive bidders for bids received on May 28, 2010, as recommended and noted in Table I below. Non-contractual costs for these projects are shown on the below tabulation. (2) Declare the bid of Millstone Bangert, Inc. on Call 501 as irregular due to the contractor bidding on an unapproved Alternate Technical Concept that required pre-approval as stated in the contract documents, per Section 102.8 of the Missouri Standard Specifications for Highway Construction.

**Table I
Award of Contracts
May 28, 2010, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
101	Various	Andrew, Atchison, Buchanan, Caldwell, Clinton, Daviess	J1P2184	\$211,371.00	\$0	Superior Rail System, LLC	On-Call Guardrail/ Guardcable Repair
301	72	Marion	J3M0060	71,484.46	144.00	Mid-River Asphalt, Inc.	Coldmill and Resurface with Superpave
401	Various	Henry	J4P1909	198,198.19	0	Collins & Hermann, Inc.	On-Call Guardrail Repair
402	Various	Cass	J4P1913	770,770.77	0	Collins & Hermann, Inc.	On-Call Guardrail Repair
403	435	Clay, Jackson	J4Q1768B	1,172,962.38	120,000.00	Mark One Electric Co, Inc.	Extension of KC Scout ITS System
501	65	Benton	J5P0892B	19,322,073.97	2,737.12	Chester Bros Const. Co./ C. B. Equipment, Inc.	Alt. Pavement (PCCP or Superpave), Grading, Drainage and Bridge (Concrete I-Girder)
	65	Benton	J5P0892		1,628.96		Alt. Pavement (PCCP or Superpave), Grading, and Drainage
601	Various	St. Louis, Jefferson, St. Charles, St. Louis City	J6I2171	1,274,000.00	0	Concrete Strategies, LLC	Job order Contract Bridge Maintenance
602	55	St. Louis City	J6I1541C	2,698,000.00	0	Goodwin Bros. Construction Co.	Replace Two Bridges
603	55	Ste. Genevieve	J6I1010I	2,570,409.68	16,517.85	Gershenson Construction Co., Inc.	Grading, Paving, Scale and Scale House
604	70	St. Charles	J6I2120	1,435,000.00	800.00	N. B. West Contracting Company	Ultra Thin Asphalt Wearing Surface
605	61	Jefferson	J6P2318	779,232.78	0	R. V. Wagner, Inc.	Bridge Rehabilitation
701	Various	Jasper, Bates, Barton, Vernon, McDonald, Newton,	J7M0025	420,053.23	0	Collins & Hermann, Inc.	On Call Guardrail/ Guard Cable Repair
	44	Newton, Lawrence, Jasper	J7M0024				
702	60	Lawrence	J7P2192	401,401.40	0	Collins & Hermann, Inc.	Guardrail Improvements
		Christian	J8P2234				
801	65	Christian, Greene	J8P2218	387,419.15	328.00	RMD Holdings, LTD	Install Guard Cable
X01	67	Madison, Jefferson, St. Francois	J0M0036	137,921.55	0	Freedom Fence, LLC	On-Call Guardrail/ Guard Cable Repair
TOTAL:				\$31,850,298.56	\$142,155.93		

Commission Consideration and Action

Via electronic ballots received by the Secretary to the Commission, the Commission took the following action:

1. Awarded the contracts to the lowest responsive bidders for bids received on the May 28, 2010 bid opening, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Declared the bid of Millstone Bangert, Inc. on Call 501, as irregular.

Commissioner Miller abstained from voting on Call 403. In keeping with the Commission's Delegation of Authority to Execute Documents Policy, the Interim Director/Chief Engineer, Chief Financial Officer, or the Director of Program Delivery may execute the contracts awarded above.

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