



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

**Official Minutes
Special Meeting**

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September 7, 2010

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**MINUTES OF SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION
MEETING HELD BY TELECONFERENCE ON TUESDAY, SEPTEMBER 7, 2010**

A special meeting of the Missouri Highways and Transportation Commission was held on Tuesday, September 7, 2010. 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 were present: Chairman Rudolph E. Farber, Vice-Chairman David A. Gach, Commissioner Grace M. Nichols, Commissioner Stephen R. Miller, and Commissioner Kenneth H. Suelthaus. 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. 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, Absent
 Commissioner Miller, Aye
 Commissioner Suelthaus, Aye

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CONSIDERATION OF BIDS FOR ROADWAY IMPROVEMENTS

On behalf of the Interim Director, Dave Nichols, Director of Program Delivery, presented the following recommendation. Mr. Nichols recommended award of the contract to the lowest responsive bidder for bids received on September 3, 2010, as recommended and noted in Table I below. Non-contractual costs for these projects are shown on the below tabulation.

**Table I
 Award of Contract
 September 3, 2010, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
801	E	Wright	J8S2364	\$448,716.11	\$0	Widel, Inc.	Bridge Replacement
			TOTAL:	\$448,716.11	\$0		

Commission Consideration and Action

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

1. Awarded the contract to the lowest responsive bidder for bids received on the September 3, 2010 bid opening, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.

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

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