



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

TABLE OF CONTENTS

April 7, 2015

VOTE TO CLOSE MEETING..... 4

COMMISSION/DIRECTOR ITEMS

Approval of Minutes 5

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM

Consideration of Bids for Transportation Improvements 5

**MINUTES OF THE SPECIAL HIGHWAYS AND TRANSPORTATION
COMMISSION MEETING HELD IN JEFFERSON CITY, MISSOURI,
TUESDAY, APRIL 7, 2015**

A special meeting of the Missouri Highways and Transportation Commission was held on Tuesday, April 7, 2015, via teleconference at the Missouri Department of Transportation Building, 105 West Capitol Avenue, Jefferson City, Missouri. Stephen R. Miller, Chairman, called the meeting to order at 9:30 a.m. The following Commissioners were present via teleconference: Lloyd J. Carmichael, Gregg C. Smith, Michael B. Pace, and Michael T. Waters, Jr..

Commissioner Scott tendered his letter of resignation to Governor Nixon stating his resignation would be effective on February 1, 2015; at the time of the April 7, 2015 meeting, a replacement had not been appointed.

The meeting was called pursuant to Section 226.120 of the Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was posted in keeping with Section 610.020 of the Revised Statutes of Missouri, as amended.

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Dave Nichols, Director of the Missouri Department of Transportation; Rich Tiemeyer, Chief Counsel for the Commission; and Pamela J. Harlan, Secretary to the Commission, were present on Tuesday, April 7, 2015.

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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.*

-- CLOSED MEETING --

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:

1. Section 610.021(1) – Legal actions and attorney-client privileged communications.
2. Section 610.021(11), (12) – Competitive bidding specs, sealed bids, or negotiated contracts.
3. Section 610.021(3), (13) – Personnel administration regarding particular employees.

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 Miller, Aye
Commissioner Carmichael, Aye
Commissioner Smith, Aye
Commissioner Pace, Aye
Commissioner Waters, Aye

The Commission met in closed session on Tuesday, April 7, 2015 from 3:00 p.m. until 3:15 p.m. and again from 3:30 p.m. until 4:30 p.m.

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-- OPEN MEETING --

APPROVAL OF MINUTES

Upon motion by Commissioner Smith, seconded by Commissioner Carmichael, the Commission unanimously approved the minutes of the regular meeting held January 14, 2015. Commissioner Waters abstained from voting on the minutes. The Chairman and Secretary to the Commission were authorized and directed to sign and certify said minutes and to file same in the office of the Secretary.

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CONSIDERATION OF BIDS FOR TRANSPORTATION IMPROVEMENTS

On behalf of the Director, Eric Schroeter, State Design Engineer, presented the following recommendation pertaining to bids received on federal-aid and state highway and bridge projects during the past month. The below project and bids were presented to the Commission at the April 1, 2015 meeting. The Commission did not take action on call C02 and chose to table that portion of the action item.

Mr. Schroeter recommended award of the remaining contract to the lowest responsive bidder for bids received at the March 20, 2015, letting, as recommended and noted in Table I below.

**Table I
Award of Contracts
March 20, 2015, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
C02	131	Lafayette	J3S3040	\$1,863,843.50	\$0.00	Pyramid Excavation & Construction, Inc.	Resurface and ADA Improvements
			TOTAL:	\$1,863,843.50	\$0.00		

* Call B03 – Funding by the City of Odessa – \$1,021,523.75

Commission Consideration and Action

After consideration, and upon motion by Commissioner Waters, seconded by Commissioner Smith, the Commission took the following action with the abstentions noted below:

1. Awarded contract to the lowest responsive bidder for bids received on the March 20, 2015, bid opening, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Authorized the Director, Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer to 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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The Mission of the Missouri Highways and Transportation Commission is to:

- Represent the citizens of Missouri pursuant to the Constitution by providing independent and nonpartisan governance of the Missouri Department of Transportation; and
- Establish policies, exercise oversight, and ensure accountability in developing and maintaining a world class transportation system in Missouri which fosters safety and economic development.

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