



**MISSOURI HIGHWAYS AND TRANSPORTATION  
COMMISSION**

**Official Minutes**  
Special Meeting by Fax Ballot

**TABLE OF CONTENTS**

**August 27, 2008**

**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 FAX BALLOT ON WEDNESDAY, AUGUST 27, 2008**

A special meeting of the Missouri Highways and Transportation Commission was held by fax ballot on Wednesday, August 27, 2008, 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 Duane Michie, Vice Chairman Jim Anderson, Commissioner David Gach, Commissioner Mike Kehoe, Commissioner Rudy Farber, and Commissioner Grace Nichols.

\* \* \* \* \*

*"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 August 26, 2008, to all members of the Commission requesting the award of the following project due to volatility in steel prices. Bids for this project were received during the August 22, 2008 bid letting.

Mr. Nichols recommended (1) Award of contract to the lowest responsive and responsible bidder for bids received on August 22, 2008, as recommended and noted in Table I below. Non-contractual costs for this project are shown on the below tabulation. Execution of the contract will be contingent upon execution of a supplement financing agreement with the City of Lee's Summit.

**Table I**  
**Award of Contracts**  
**August 22, 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>
404*	I-470	Jackson	J4I1641D	\$26,999,043.35	\$1,428.20	Pyramid Contractors, Inc.	Grading, Alternate Bid Pavement, and Bridges
			<b>Total</b>	<b>\$26,999,043.35</b>	<b>\$1,428.20</b>		

\* Call 404 – Funding by City of Lee’s Summit for all project costs in excess of \$23.4 million.

**Commission Action**

Via fax ballots received by the Secretary to the Commission, the Commission approved award of the contract. In keeping with the Commission’s Delegation of Authority to Execute Documents, the Director, Chief Engineer, or Director of Program Delivery may execute the contract.

\* \* \* \* \*