



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes
Special Meeting by Fax Ballot

TABLE OF CONTENTS

September 25, 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 THURSDAY, SEPTEMBER 25, 2008**

A special meeting of the Missouri Highways and Transportation Commission was held by fax ballot on Thursday, September 25, 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 September 24, 2008, to all members of the Commission requesting the award of the following projects due to volatility in steel prices. Bids for these projects were received during the September 19, 2008 bid letting.

Mr. Nichols recommended (1) Award of contracts to the lowest responsive and responsible bidders for bids received on September 19, 2008, as recommended and noted in Table I below. Non-contractual costs for these projects are shown on the below tabulation. (2) Call 401 has funding by the City of Lee's Summit and requires concurrence in award. The Department received concurrence from the city.

**Table I
Award of Contracts
September 19, 2008, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
401*	I-470	Jackson	J4I1650	\$14,338,653.91	\$697.50	Emery Sapp & Sons, Inc.	Grading, Alternate Bid Pavement (Superpave or PCCP), and Bridge – Concrete Girder
404	92	Clay	J4P1116B	1,633,206.71	842.14	Boone Construction Co.	Grading, Paving with BP-1, and Bridge – Concrete Girder
605	30	St. Louis	J6S1784	1,735,000.00	136.80	Pace Construction Company, LLC	Bridge Replacement – Concrete I-Girder, Optional Pavement, Traffic Signals, Highway Lighting & Signing
701	44	Lawrence	J7I0599	6,344,873.92	1,384.00	APAC-Missouri, Inc.	Alternate Bid Pavement (PCCP or Superpave), Bridge – Concrete I-Girder, Grading
801	13	Polk	J8P0597	11,124,710.54	1,312.00	PCIRoads, LLC	Grading, Drainage, Alternate Paving (PCCP or Superpave), Culvert Extensions
			TOTAL	\$35,176,445.08	\$4,372.44		

* Call 401 – Funding by City of Lee’s Summit - \$6,263,354.00.

Commission Action

(1) Via fax 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 19, 2008, as recommended and noted in Table I above. (2) Awarded call 401, project J4I1650, Route I-470, in Jackson County. The City of Lee’s Summit is required to concur in the award, and the city has concurred in the award of this project.

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.

* * * * *