



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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**MINUTES OF THE SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION
MEETING HELD BY ELECTRONIC BALLOT ON WEDNESDAY, APRIL 16, 2014**

A special meeting of the Missouri Highways and Transportation Commission was held by electronic ballot on Wednesday, April 16, 2014, to consider bids for federal-aid and state highway and bridge projects. 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.

The following members of the Commission submitted ballots: Chairman Stephen R. Miller, Vice-Chairman Lloyd J. Carmichael, Kenneth H. Suelthaus, and Gregg C. Smith. On February 6, 2014, Governor Nixon withdrew the appointment of Commissioner Kelley M. Martin; at the time of the April 16, 2014 meeting, a replacement had not been appointed. Also on February 6, 2014, Governor Nixon withdrew the appointment of Commissioner Bryan T. Scott; at the time of the April 16, 2014 meeting, Commissioner Scott had been reappointed but not yet confirmed.

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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:

1. Section 610.021(11), (12) – Competitive bidding specifications, 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 electronic ballots noting their vote regarding closing the meeting.

Commissioner Miller, Aye
 Commissioner Carmichael, Aye
 Commissioner Suelthaus, Aye
 Commissioner Smith, Aye

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CONSIDERATION OF BIDS FOR ROADWAY IMPROVEMENTS

On behalf of the Director, Eric Schroeter, State Design Engineer, submitted the summary of bid opening to all members of the Commission for their consideration. Mr. Schroeter recommended award of contracts to the lowest responsive bidders for bids received on April 11, 2014, as recommended and noted in Table I below. Non-contractual costs for these projects are shown on the below tabulation.

**Table I
 Award of Contracts
 April 11, 2014, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
B01	36	Macon	J2P3077	\$79,995.49	\$0.00	Chester Bross Construction Company/C.B. Equipment, Inc.	Subgrade and Pavement Repair
C01	49	Cass	J4S3073	\$1,268,732.34	\$0.00	Phillips Hardy, Inc.	Bridge Deck Replacement

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
F01	64 NOR	St. Louis	J6S3090B	\$684,614.76	\$0.00	Gershenson Construction Co., Inc.	Repair Retaining Wall
			TOTAL:	\$2,033,342.59	\$0.00		

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 April 11, 2014, 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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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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