



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

TABLE OF CONTENTS

July 20, 2017

VOTE TO CLOSE MEETING 3

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM
Consideration of Bids for Transportation Improvements 4

**MINUTES OF THE SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION
MEETING HELD BY ELECTRONIC BALLOT ON THURSDAY, JULY 20, 2017**

A special meeting of the Missouri Highways and Transportation Commission was held by electronic ballot on Thursday, July 20, 2017, to consider bids from a special bid letting. 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 Michael B. Pace, Vice-Chairman Gregg C. Smith, Michael T. Waters, Jr., Mary E. Nelson, and John W. Briscoe. On January 30, 2017 Governor Eric Greitens withdrew the appointment of Commissioner Edward D. Hillhouse; at the time of the July 20, 2017 meeting, a replacement had not been appointed.

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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(11), (12) – Competitive bidding specs, sealed bids, or negotiated contracts.

The following members of the commission submitted ballots to enter into closed session:

Michael B. Pace, Gregg C. Smith, Michael T. Waters, Jr., Mary E. Nelson, and John W. Briscoe.

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-- OPEN MEETING --

CONSIDERATION OF BIDS FOR TRANSPORTATION IMPROVEMENTS

On behalf of the Director, Eric Schroeter, State Design Engineer, presented the following recommendations pertaining to bids received on federal-aid and state highway and bridge projects during the past month.

Mr. Schroeter recommended award of contracts to the lowest responsive bidders for bids received at the July 14, 2017, letting, as recommended and noted in Table I below.

**Table I
Award of Contracts
July 14, 2017, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
D01	50	Gasconade	J5P3295	\$73,022.00	\$0.00	N.B. West Contracting Company	Pavement Repair
G01	86	Stone	J7S3309	\$708,327.00	\$0.00	D & E Plumbing and Heating, Inc.	Slope Repair
	265		J7P3310				
	13		J7P3311				
G02	Bus 71, 43	McDonald	J7S3312	\$258,723.00	\$0.00	Bennett, Inc.	Slope Repair
H01	106	Shannon, Reynolds	J9S3497	\$1,375,388.33	\$0.00	H.R. Quadri Contractors, LLC	Slope Repairs
			TOTAL:	\$2,415,460.33	\$0.00		

Commission Consideration and Action

After consideration, the Commission by electronic ballot took the following action below, with no abstentions noted:

1. Awarded contracts to the lowest responsive bidders for bids received on the July 20, 2017, 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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