



**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 THURSDAY, AUGUST 24, 2017**

A special meeting of the August 24, 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 August 24, 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 August 18, 2017, letting, as recommended and noted in Table I below.

**Table I
Award of Contracts
August 18, 2017, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
H01	HH	Wayne	J9S3496	\$421,211.23	\$0.00	H.R. Quadri Contractors, LLC	Grading and Pavement
			TOTAL:	\$421,211.23	\$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 August 18, 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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