



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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December 31, 2018

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**MINUTES OF THE SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION
MEETING HELD BY ELECTRONIC BALLOT ON MONDAY, DECEMBER 31, 2018**

A special meeting of the Missouri Highways and Transportation Commission was held by electronic ballot on December 31, 2018, to consider bids. 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 Gregg C. Smith, Vice-Chairman Michael B. Pace, Michael T. Waters, Jr., John W. Briscoe, Robert G. Brinkmann, and Terry L. Ecker.

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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.*

-- OPEN MEETING --

CONSIDERATION OF BIDS FOR TRANSPORTATION IMPROVEMENTS

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

Mr. Schroeter recommended award of contract to the second lowest responsive bidder for bids received at the November 16, 2018, letting, as recommended and noted in Table I below. Call H01 was previously awarded by the Commission to Chester Bross Construction Company as the apparent low bid of \$1,812,545.04. Chester Bross Construction Company failed to execute the contract and to provide a contract bond within 15 days per Section 103.5 of the Missouri Standard Specifications for Highway Construction. Mr. Schroeter recommended approval of the award to the second lowest responsive bidder due to the lowest responsive bidder’s failure to execute the contract. Approval by the Commission is necessary to construct the improvements contained in the current year of the Statewide Transportation Improvement Program.

**Table I
Award of Contracts
November 16, 2018, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
H01	61	Scott	J9S3438	\$2,405,732.60	\$0.00	Apex Paving Co.	Resurface
	E		J9S3406				
	H		J9S3240				
			TOTAL:	\$2,405,732.60	\$0.00		

Commission Consideration and Action

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

1. Awarded contract to the second lowest responsive bidder for bids received on Call H01 from the November 16, 2018, bid opening, as recommended and noted in Table I above. The non-contractual cost for this project is shown on the above tabulation.
2. Authorized the Director, Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer to execute the contract 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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