



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes
Special Meeting by Electronic Ballot

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February 18, 2010

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**MINUTES OF SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION
MEETING HELD BY ELECTRONIC BALLOT ON THURSDAY, FEBRUARY 18, 2010**

A special meeting of the Missouri Highways and Transportation Commission was held by electronic ballot on Thursday, February 18, 2010, in order to consider bids for a 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 David A. Gach, Vice-Chairman Rudolph E. Farber, Commissioner Grace M. Nichols, Commissioner Stephen R. Miller, Commissioner Lloyd J. Carmichael, and Commissioner Duane S. Michie.

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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:

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 Gach, Aye
Commissioner Farber, Aye
Commissioner Nichols, Aye
Commissioner Carmichael, Aye
Commissioner Miller, Aye
Commissioner Michie, Aye

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CONSIDERATION OF BIDS FOR ROADWAY IMPROVEMENTS

On behalf of the Director, Dave Nichols, Director of Program Delivery, submitted a letter dated February 17, 2010, to all members of the Commission. Mr. Nichols recommended (1) Award of Call 601, as noted in Table I below, to the lowest responsive and responsible bidder for bids received on January 27, 2010. (2) Award of contracts to the lowest responsive and responsible bidders for bids received on February 5, 2010, for American Recovery and Reinvestment Act (ARRA) projects, as recommended and noted in Table II below. Non-contractual costs for these projects are shown on the below tabulation. (3) Rejection of bids received on Call X01, as noted in Table III below, due to the bids being excessive per Section 102.15(a) of the Missouri Standard Specifications for Highway Construction.

**Table I
Award of Contracts
January 27, 2010, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
601	70	St. Louis City	J6I0984B	\$10,908,521.83		Fred Weber, Inc.	Grading, Drainage, and New Bridge

**Table II
Award of Contracts
February 5, 2010, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
501	Katy Trail	Boone	J5O0013	\$487,340.50	\$274.00	Lehman Construction, LLC	Bridge Replacement
502	Katy Trail	Cooper	J5O0014	199,748.00	274.00	Lehman Construction, LLC	Culvert Repair
503	54	Callaway	J5P2175	1,490,832.99	328.00	G & M Concrete & Asphalt Co., Inc.	Resurface with Superpave, Shoulders with BP-1
601*	141	St. Louis	J6U0807	54,759,970.33	4,340.15	Fred Weber, Inc.	Grading, Paving, & Bridges for Relocating Route 141
			J6U0807D		0		
602	Katy Trail	St. Charles	J6O0029	249,000.00	274.00	Eckelkamp Excavating, Inc.	Bridge Replacements
603	Katy Trail	St. Charles	J6O0030	370,000.00	274.00	J. H. Berra Construction Co., Inc.	Katy Trail Construction
701	Various	Barton, Cedar, Jasper	J7S0010D	338,674.19	1,370.00	Leo Journagan Construction Co., Inc.	Thin Lift Overlay (SL) with Alternate Bid Sections
702	H, A	Bates	J7S0010E	265,235.05	548.00	Swift Construction Company, Inc.	Thin Lift Overlay (SL)
703	Various	St. Clair	J7S0010F	263,554.00	842.00	APAC-Missouri, Inc.	Thin Lift Overlay (SL)
704	Various	Barry	J7S0010G	172,768.45	548.00	Leo Journagan Construction Co., Inc.	Thin Lift Overlay (SL)
			TOTAL:	\$58,597,123.51	\$9,072.15		

* Call 601 – Job J6U0807D funding by Metropolitan St. Louis Sewer District, 100%.

**Table III
Rejection of Bids
February 5, 2010, Bid Opening**

Call No.	Route	County	Job No.	Description
X01	55	Cape Girardeau	J0I0010B	Rehabilitate the Southbound Bridge

Commission Consideration and Action

Via electronic ballots received by the Secretary to the Commission, the Commission took the following action:

1. Awarded the contract to lowest responsive bidder for bids received on Call 601, from the January 27, 2010 bid opening, as recommended and noted in Table I above.
2. Awarded the contracts to the lowest responsive bidders for bids received on the February 5, 2010 bid opening, as recommended and noted in Table II above. Non-contractual costs for these projects are shown on the above tabulation.
3. Rejected the bids received on Call X01, as noted in Table III above, because they were considered excessive.

Commissioner Miller abstained from voting on Calls 701 and 704. In keeping with the Commission's Delegation of Authority to Execute Documents Policy, the Director, Chief Engineer, Chief Financial Officer, or the Director of Program Delivery may execute the contracts awarded above.

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