



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes
Special Meeting by Electronic Ballot

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**MINUTES OF SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION
MEETING HELD BY ELECTRONIC BALLOT ON WEDNESDAY, APRIL 27, 2011**

A special meeting of the Missouri Highways and Transportation Commission was held by electronic ballot on Wednesday, April 27, 2011, in order to consider bids for 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: Chair Grace M. Nichols, Vice-Chair Rudolph E. Farber, Commissioner David A. Gach, Commissioner Lloyd J. Carmichael, and Commissioner Kenneth H. Suelthaus. Commissioner Stephen R. Miller abstained from voting and did not submit a ballot.

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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 electronic ballots noting their vote regarding closing the meeting.

Commissioner Nichols, Aye
Commissioner Farber, Aye
Commissioner Gach, Aye
Commissioner Carmichael, Aye
Commissioner Miller, Absent
Commissioner Suelthaus, Aye

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CONSIDERATION OF BIDS FOR ROADWAY IMPROVEMENTS

On behalf of the Director, Kathy Harvey, State Design Engineer, submitted a letter dated April 25, 2011, to all members of the Commission. Ms. Harvey recommended (1) Award of contract to the lowest responsive bidder for bids received on April 22, 2011, as recommended and noted in Table I below. Non-contractual cost for this project is shown on the below tabulation.

**Table I
Award of Contracts
April 22, 2011, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
411*	I-670	Jackson	J4I2023B	\$4,944,372.11	\$1,074.00	Clarkson Construction Company	Replace Broadway Blvd. Bridge over Route I-670
			TOTAL:	\$4,944,372.11	\$1,074.00		

* Call 411 – Funding by City of Kansas City \$136,836.

Commission Consideration and Action

Via electronic ballots received by the Secretary to the Commission, the Commission took the following action with the abstentions noted below:

1. Awarded the contract to the lowest responsive bidder for bids received on the April 22, 2011 bid opening, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.

In keeping with the Commission’s Delegation of Authority to Execute Documents Policy, the Interim Director/Chief Engineer, Chief Financial Officer, or the Director of Program Delivery may execute the contracts awarded above.

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