



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes
Special Meeting by Electronic Ballot

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May 11, 2010

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**MINUTES OF SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION
MEETING HELD BY ELECTRONIC BALLOT ON TUESDAY, MAY 11, 2010**

A special meeting of the Missouri Highways and Transportation Commission was held by electronic ballot on Tuesday, May 11, 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 Rudolph E. Farber, Vice-Chairman David A. Gach, 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 Farber, Aye
Commissioner Gach, 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 May 10, 2010, to all members of the Commission. Mr. Nichols recommended (1) Award of contracts to the lowest responsive and responsible bidders for bids received on April 30, 2010, as recommended and noted in Table I below. Non-contractual costs for these projects are shown on the below tabulation. (2) Reject the bid of Concrete Strategies, LLC on Call 611 as irregular due to the contractor bidding both alternate sections instead of only one as required and stated in the contract documents, per Section 102.8 of the Missouri Standard Specifications for Highway Construction.

**Table I
Award of Contracts
April 30, 2010, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
101	J	DeKalb	J1B0801M	\$178,145.79	\$0	Widel, Inc.	Bridge Removal
106	59	Andrew	J1B0801R	1,816,999.30	656.00	Loch Sand and Construction Co.	Bridge Redeck
107	Various	Worth, Atchison, Andrew, Buchanan, Holt, DeKalb	J1B0803	759,130.00	0	Thomas Industrial Coatings, Inc.	Bridge Painting
201	Various	Adair, Schuyler	J2B0803	163,985.00	0	Thomas Industrial Coatings, Inc.	Bridge Painting
301	Various	Monroe, Lincoln, Knox, Montgomery, Pike, Ralls	J3B0803	665,119.00	0	Thomas Industrial Coatings, Inc.	Bridge Painting
302	D	Scotland	J3B0801J	196,548.00	0	Harry H. Houf & Sons Contractors, Inc.	Bridge Redeck
303	C, NN	Clark	J3B0801I	1,218,750.20	0	Bleigh Construction Company	Bridge Redeck & Bridge Rehabilitation
403	45	Platte	J4U1108B	16,297,898.46	144.00	Ideker, Inc.	Grading, Alternate Bid Pavement (PCCP or Superpave) MSE Wall and Box Culverts Resurface with BP-1
	45	Platte	J4P1927		2,798.48		
405	Various	Clay, Platte, Ray	J4B0803	338,921.00	0	Thomas Industrial Coatings, Inc.	Bridge Painting
407*	7	Jackson, Lafayette	J4S1842	3,089,090.74	1,312.00	Ideker, Inc.	Resurfacing and Shoulder Treatments
	FF	Jackson, Lafayette	J4S1868		0		Thin-Lift Overlay
412	10	Clay, Ray	J4B0801J	804,570.96	0	Widel, Inc.	Bridge Redeck with De-Icing System
504	D	Morgan	J5B0801N	252,843.00	0	Widel, Inc.	Bridge Redeck
505	Z	Callaway	J5B0801L	569,275.20	459.80	Kozeny-Wagner, Inc.	Bridge Redeck & Painting
508	70	Cooper	J5B0803	443,320.55	0	Thomas Industrial Coatings, Inc.	Bridge Painting
601	61 / 67	Jefferson	J6M0140	1,357,000.00	0	N. B. West Contracting Company	Storm Sewer Replacement at Two Disconnected Locations
	61	Jefferson	J6S2166				Ultra Thin Bonded Asphalt Wearing Surface

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
604	V, Y	Jefferson	J6B0801G	444,773.00	0	Concrete Strategies, LLC	Bridge Redeck
605	30	St. Louis City	J6P2282	148,097.00	144.00	Gerstner Electric, Inc.	Upgrade Signals and Pedestrian Facilities
606	44	Franklin	J6B0801E	829,358.69	288.00	Pavement Solutions, LLC	Bridge Rehabilitation
611	270	St. Louis	J6I1885	2,748,495.89	0	Millstone Bangert, Inc.	Bridge Rehabilitation on Nine Bridges
612	270	St. Louis	J6I1965	3,311,090.45	0	Millstone Bangert, Inc.	Bridge Deck Rehabilitation on Two Bridges
701	BB	Jasper	J7B0801O	197,000.00	0	West Plains Bridge & Grading, LLC	Bridge Redeck
703	71	Bates	J7B0801H	3,939,424.70	0	APAC-Missouri, Inc.	Bridge Replacement and Two Bridge Redecks
704	U	Dade	J7B0801M	374,811.65	0	Enviro Control, LLC	Bridge Redeck
804	Various	Greene, Christian, Ozark	J8P2205	916,093.00	0	Branco Enterprises, Inc.	Bridge Deck Repair on Twenty-Five Bridges
805	D	Greene	J8S2195	906,598.00	144.00	Hartman and Company, Inc.	Bridge Rehabilitation on Two Bridges
807	125	Greene	J8B0802B	1,295,758.00	191.00	Hartman and Company, Inc.	Grading, Optional Paving & Replace Bridge
			TOTAL:	\$43,263,097.58	\$6,137.28		

* Call 407 – Funding by the City of Independence \$150,000.

Commission Consideration and Action

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

1. Awarded the contracts to the lowest responsive bidders for bids received on the April 30, 2010 bid opening, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Rejected the bid of Concrete Strategies, LLC on Call 611, due to an irregular bid.

Commissioner Carmichael abstained from voting on Call 703. Commissioner Miller abstained from voting on Calls 106 and 804. 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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