



**MISSOURI HIGHWAYS AND TRANSPORTATION  
COMMISSION**

**Official Minutes**  
Special Meeting by Fax Ballot

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**MINUTES OF SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION  
MEETING HELD BY FAX BALLOT ON WEDNESDAY, MAY 30, 2007**

A special meeting of the Missouri Highways and Transportation Commission was held by fax ballot on Wednesday, May 30, 2007, in order to consider bids received for rehabilitation, concrete overlay, and sidewalk repair for six bridges in the Kansas City area. The meeting had been 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. Staff information and recommendations were submitted to all members of the Commission via letter from Dave Nichols, Director of Program Delivery, dated May 30, 2007.

\* \* \* \* \*

*"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 Anderson, Aye  
Commissioner Michie, Aye  
Commissioner Gach, Aye  
Commissioner Kehoe, Aye  
Commissioner McKenna, Aye  
Commissioner Farber, Aye

\* \* \* \* \*

**CONSIDERATION OF BIDS ON FEDERAL-AID AND STATE PROJECTS**

On behalf of the Director, Dave Nichols, Director of Program Delivery, submitted a letter dated May 30, 2007, to all members of the Commission requesting award of a contract for rehabilitation, concrete overlay, and sidewalk repair for six bridges in the Kansas City area. Bids on this project were received on May 25, 2007.

The action was requested in advance of the Commission’s regular meeting to allow sufficient time for the contractor to complete the work prior to the winter season. Mr. Nichols recommended award of the lowest responsive and responsible bidder noted in the tabulation below.

**Route**  
**County**  
**Project**  
**Call 401**  
35/670  
Jackson  
J4S1999B

**Bid Amount**  
\$1,725,250.00

**Contractor**  
Clarkson Construction Company

**Commission Action**

Via fax ballots received from Commissioners Anderson, Michie, Gach, Kehoe, McKenna, and Farber, the Commission unanimously approved Mr. Nichols' recommendation. In keeping with the Commission's Delegation of Authority to Execute Documents, the Director, Chief Engineer, or Director of Program Delivery may execute the contract.

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