



**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 TUESDAY, DECEMBER 19, 2006**

A special meeting of the Missouri Highways and Transportation Commission was held by fax ballot on Tuesday, December 19, 2006, in order to consider bids received for bridge repairs on Route 107, Monroe County. 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 December 15, 2006; however, Commissioner Marjorie B. Schramm continues to recuperate from a health related issue and, therefore, did not participate in the votes taken by fax 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 faxed ballots noting their vote regarding closing the meeting.

Commissioner McKenna, Aye
Commissioner Michie, Aye
Commissioner Anderson, Aye
Commissioner Kehoe, Aye
Commissioner Gach, Aye

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CONSIDERATION OF BIDS ON FEDERAL-AID AND STATE PROJECTS

On behalf of the Director, Dave Nichols, Director of Program Delivery, submitted a letter dated December 19, 2006, to all members of the Commission requesting award of a contract for bridge repair as noted below. Bids on this project were received on December 15, 2006.

The action was requested in advance of the Commission's regular meeting to allow the contractors to begin work as soon as possible to replace the failed pier and two spans on the bridge crossing Mark Twain Lake. Mr. Nichols recommended award of the lowest responsive and responsible bidder noted in the tabulation below.

Route
County
Project
Call 304
107
Monroe
J3S0768B

Bid Amount
\$2,232,545.00

Contractor
Jensen Construction Company

Commission Action

Via fax ballots received from Commissioners McKenna, Anderson, Michie, Gach, and Kehoe, 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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