



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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**MINUTES OF THE SPECIAL MEETING HELD BY
THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
IN ST. LOUIS, MISSOURI, ON WEDNESDAY, DECEMBER 30, 2009**

A special meeting of the Missouri Highways and Transportation Commission was held on Wednesday, December 30, 2009, at the Missouri Department of Transportation, Transportation Management Center, 14301 South Outer Forty, Chesterfield, Missouri, 63017. The meeting was called to order at 10:30 a.m. The following Commissioners were present at the meeting location: David A. Gach, Rudolph E. Farber, Duane S. Michie, and Grace M. Nichols. Commissioner Lloyd J. Carmichael attended via video conference. Commissioner Stephen R. Miller was absent.

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 posted in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended.

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Pete Rahn, Director of the Missouri Department of Transportation attended via teleconference; Rich Tiemeyer, Chief Counsel for the Commission; and Pamela J. Harlan, Secretary to the Commission were present on Wednesday, December 30, 2009.

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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.*

-- CLOSED MEETING --

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:

1. Section 610.021(11), (12) – Specifications for competitive bidding, sealed bids, or negotiated contracts.
2. Section 610.021(1) – Legal actions and attorney-client privileged communications
3. Section 610.021(3), (13) – Personnel administration regarding particular employees.

Upon motion duly made and seconded to convene in closed session, the Chairman called for a voice vote of the members. The vote was as follows:

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

The Commission met in closed session from 9:00 a.m. until 10:30 a.m.

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CONSIDERATION OF BIDS ON FEDERAL-AID AND STATE PROJECTS

On behalf of the Director, Dave Nichols, Director of Program Delivery; Ed Hassinger, District 6 Engineer; and Greg Horn, Project Director, presented the following recommendations pertaining to bids received on the scheduled December 8, 2009 bid opening for the main span construction of the Mississippi River Bridge.

Mr. Nichols recommended (1) Award of contracts to the lowest responsive and responsible bidders for bids received on the December 8, 2009 letting, as recommended and noted in Table I below. Non-contractual costs for these projects are shown on the below tabulation. (2) Approval of the finance plan.

**Table I
Award of Contracts
December 8, 2009, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
601	70	St. Louis City	J6I0984	\$229,450,505.00	\$108,960.00	Massman, Traylor, Alberici, A Joint Venture	Construct a New Bridge over the Mississippi River
			TOTAL:	\$229,450,505.00	\$108,960.00		

Commission Consideration and Action

After consideration, and upon motion by Commissioner Michie, seconded by Commissioner Farber, the Commission took the following action.

1. Awarded contracts to the lowest responsive and responsible bidders for bids received on the December 8, 2009 bid opening, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Approved the finance plan.

In keeping with the Commission’s Delegation of Authority to Execute Documents Policy and the approval of the Delegation of Authority concerning the Mississippi River Bridge as approved by the Commission on April 9, 2008, may execute the contract awarded above.

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By unanimous consensus of all members present, the meeting of the Commission adjourned.

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