TRANSPORTATION COMMISSION OF WYOMING

The Transportation Commission of Wyoming met via teleconference in the Commission Room of the Transportation Headquarters building in Cheyenne on August 7, 2008. The special meeting was convened at 1:35 p.m. by Chairman Hawkins. The following members were present constituting a quorum:

Rip Hawkins, Chairman, Devils Tower (via telephone)
Susan Dziardziel, Vice Chair, Douglas (via telephone)
Emerson Scott III, Commissioner, Dayton (via telephone)
Charlie Monk, Commissioner, Lovell (via telephone)
Cactus Covello Jr., Commissioner, Torrington (via telephone)
Sandra J. Scott, Commission Secretary

Also present at and participating in the meeting were: Pat Collins, Assistant Chief Engineer of Engineering and Planning; and Phil Miller, Division Administrator, Federal Highway Administration.

Commissioners Jim Latta, of Pinedale, and Sandi McCormick, of Rock Springs, were absent.

1. Mr. Collins presented the bid tabulations from the informal letting held August 5, 2008, in Cheyenne.

COMMISSION DISTRICT 6 Rip Hawkins - Chairman

Federal project STP-0601050, involving slide repair and miscellaneous work on 1.34 miles on WYO 24, beginning at reference marker 32.23 between Hulett and Aladdin in Crook County. Completion date - June 30, 2009

Engineer's Estimate	\$2,646,221.80	
Oftedal Construction, Inc., Miles City, MT	\$1,115,772.40	-57.8%
Foothills Contracting, Inc., Webster, SD	\$1,146,490.90	
EKE, Inc. dba Johner & Sons, Spearfish, SD	\$1,344,838.14	
Zandstra Construction, Incorporation, Rapid City, SD	\$1,587,540.00	
DRM, Inc., Gillette, WY	\$1,943,109.50	
Wilson Bros. Construction, Inc., Cowely, WY	\$2,965,614.00	

It was recommended by Mr. Collins, moved by Commissioner Scott, seconded by Commissioner Covello, and carried that **Oftedal Construction, Inc., Miles City, Montana**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder. The Federal Highway Administration concurred with this decision.

2. It was moved by Vice Chair Dziardziel, seconded by Commissioner Covello, and carried to adjourn the meeting. The meeting was adjourned at 1:42 p.m., Thursday, August 7, 2008.