

## TRANSPORTATION COMMISSION OF WYOMING

The Transportation Commission of Wyoming met in the Robber's Roost Room at the Best Western Outlaw Inn, 1630 Elk Street in Rock Springs, on September 17, 2009. The meeting was convened at 8:30 a.m. by Chair Dziardziel. The following members were present constituting a quorum:

Susan Dziardziel, Chair, Douglas  
Charlie Monk, Vice Chairman, Lovell  
Sandi McCormick, Commissioner, Rock Springs  
Jim Latta, Commissioner, Pinedale  
Ted Ertman, Commissioner, Newcastle  
Jim Hladky, Commissioner, Gillette  
John F. Cox, Director  
Sandra J. Scott, Commission Secretary

Also present at and participating in the meeting were: Tim Hibbard, Assistant Chief Engineer of Operations; Tom Loftin, Support Services Administrator; Colonel Sam Powell, Wyoming Highway Patrol Administrator; Dennis Byrne, Aeronautics Administrator; Doug Moench, Senior Assistant Attorney General; Kevin Hibbard, Budget Officer; Doug McGee, Public Affairs Manager; Ken Spear, Contracts & Estimates Engineer; Tim McDowell, State Programming Engineer; CJ Brown, Senior Planner, Local Government Office; and Phil Miller, Division Administrator, Federal Highway Administration.

Those absent: Commissioner Cactus Covello, Torrington; Delbert McOmie, Chief Engineer; and Pat Collins, Assistant Chief Engineer of Engineering and Planning.

Others present: State Representative Bill Thompson and Ralph Glenn, Transportation Enhancement Activities - Local (TEAL) Committee members; John Dahlgren and Laura Hansen, City of Green River; John Eddins, District Engineer; Jim Montuoro, District Maintenance Engineer; Tory Thomas, District Traffic Engineer; Dave Chapman, District Equipment Supervisor; Theresa Herbin, Public Involvement Specialist; and Troy Loos, Budget Analyst.

1. It was recommended by Secretary Scott, moved by Commissioner Ertman, and seconded by Commissioner Latta, to approve the minutes from the August 20, 2009, regular business meeting, executive session, and education session.

2. Director Cox presented the Director's report.

AASHTO 2009 Meeting: The annual AASHTO meeting will be held in Palm Springs, California, October 22-26, 2009. The Department is limiting the number of WYDOT attendees at the meeting because of funding constraints. Mr. McOmie is chairing an AASHTO committee and will vote on the Department's behalf. Messrs. Martin Kidner, State Planning Engineer, and John Davis, WYDOT Policy Analyst, are also very active AASHTO participants and will attend. Director Cox advised that at least 12 states are not sending representatives to the 2009 meeting because of severe budget cuts

and because of an unfavorable perception relating to the resort-type venues that are frequently chosen to host such gatherings.

Council of State Governments (CSG) West Meeting: Director Cox will attend the annual CSG meeting in Santa Fe, New Mexico, October 6-8, 2009. As a guest speaker at the conference, Director Cox will address various issues facing western states, including the federal highway reauthorization bill.

Federal Rescission Bill: The Federal Highway Administration (FHWA) has notified state departments of transportation that, as required by the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), \$8.7 billion in budget authority will be rescinded from their unobligated federal-aid highway balances on September 30, 2009. While for some states this will not have a direct effect, in many states this order will result in an actual cut in funding for highway construction projects. Each state will lose budget authority in a proportion that matches its percent of the total highway funds that were provided over the six-year life of SAFETEA-LU (FY 2004-2009). Congress included the \$8.7 billion rescission in SAFETEA-LU as a way to make the total funding in the bill fit within federal budgeting parameters.

Director Cox advised that the Department will closely monitor the pending bill and will provide necessary updates about the effect it will have on WYDOT and local governments.

3. Mr. Kevin Hibbard presented the Budget report, including the monthly budget and American Reinvestment and Recovery Act reports.

Fiscal Year (FY) 2010 Operating Budget: Mr. Hibbard presented the WYDOT Fiscal Year 2010 Operating Budget. It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Hladky, and unanimously carried to approve the FY 2010 Operating Budget.

Commissioner Latta asked if Mr. Hibbard was comfortable with cuts that were made to the budget in light of anticipated funding constraints. Mr. Hibbard expressed significant satisfaction with the cuts that were made. Substantial cuts were made in many areas, and the overall budget is bare bones. Mr. Hibbard noted that about \$16 million has been reserved for excessive snow removal. If it is not used, those funds will be reallocated as necessary.

Chair Dziardziel thanked Mr. Hibbard and his staff for their significant work in preparing the budget. Mr. Hibbard credited all WYDOT program and district staff statewide for their part in making the budget come to fruition, and his staff for compiling the information.

4. Mr. Spear presented the bid tabulations from the letting held September 10, 2009, in Sheridan.

**COMMISSION DISTRICT 1  
Cactus Covello – Commissioner**

Federal project NH-N271035, involving grading, draining, milling plant mix, placing crushed base, bituminous pavement surfacing, fencing, and miscellaneous work on 7.5 miles of US 26, between I-25 and Guernsey, beginning at reference marker 0.5000, in Platte County. Completion date – October 31, 2010

Engineer’s Estimate	\$3,762,605.50	
<b>McMurry Ready-Mix Co., Casper, WY</b>	<b>\$3,513,382.55</b>	<b>-6.6%</b>
McGarvin-Moberly Construction Co., Worland, WY	\$3,626,840.33	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$3,739,474.20	
Connell Resources, Inc., Fort Collins, CO	\$4,254,821.20	
Knife River, Cheyenne, WY	\$4,375,000.00	

It was recommended by Mr. Spear moved by Commissioner Latta, seconded by Commissioner McCormick, and carried that **McMurry Ready-Mix Co., Casper, Wyoming**, 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.

Federal project I252157, involving tree landscaping and miscellaneous work on US 26 at the Dwyer Rest Area in Platte County. Completion date – July 31, 2010

Engineer’s Estimate	\$257,327.00	
<b>Chalk Buttes Landscaping, Inc., Douglas, WY</b>	<b>\$139,085.00</b>	<b>-46.0%</b>
American Civil Constructors, Inc. and Subsidiary, and American Civil Canada, ULC and ACC North Equipment, ULC Littleton, CO	\$179,585.10	
Beco Construction, Inc., Idaho Falls, ID	\$180,614.86	
Consolidated Division, Inc., Cheyenne, WY	\$191,292.79	
Norb Olind Construction, Inc., Wheatland, WY	\$366,995.00	

It was recommended by Mr. Spear, moved by Commissioner Hladky, seconded by Commissioner McCormick, and carried that **Chalk Buttes Landscaping, Inc., Douglas, Wyoming**, 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.

**COMMISSION DISTRICTS 1 and 2**  
**Cactus Covello – Commissioner**  
**Sandi McCormick – Commissioner**

State project PEG0911, involving crushing and stockpiling of crushed surfacing material and salt mixing of designated stockpiles and miscellaneous work at various locations in Transportation District 1 in Albany, Carbon, Laramie and Sweetwater counties. Completion date – February 28, 2010

Engineer's Estimate	\$1,703,137.00	
<b>Kilroy, LLC., Afton, WY</b>	<b>\$1,392,658.85</b>	<b>-18.2%</b>
Knife River, Cheyenne, WY	\$1,438,712.24	
McMurry Ready-Mix Co., Casper, WY	\$1,522,510.00	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$1,576,661.06	
McGarvin-Moberly Construction Co., Worland, WY	\$1,697,824.52	

It was recommended by Mr. Spear, moved by Commissioner Latta, seconded by Commissioner Hladky, and carried that **Kilroy, LLC., Afton, Wyoming**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder.

**COMMISSION DISTRICTS 1, 2, 3, 4, 5, 6 and 7**  
**Cactus Covello – Commissioner**  
**Sandi McCormick – Commissioner**  
**Jim Latta – Commissioner**  
**Jim Hladky – Commissioner**  
**Charlie Monk – Vice Chairman**  
**Ted Ertman – Commissioner**  
**Susan Dziardziel – Chair**

Federal project RHC-B099077, involving the construction of railroad advance warning signing, marking and miscellaneous work at various statewide locations. Completion date – September 30, 2010

Engineer's Estimate	\$111,445.00	
<b>Rocky Mountain Enterprises, Inc., Grand Junction, CO</b>	<b>\$ 71,000.00</b>	<b>-36.3%</b>
Keyhole Technologies, LLC., Mills, WY	\$ 72,800.00	
Irregular Bid – Firm Name		
S & L Industrial, Cowley, WY	\$108,840.00	
4-D Fencing Company, Riverton, WY	\$113,483.00	

It was recommended by Mr. Spear, moved by Commissioner Ertman, seconded by Commissioner Latta, and carried that **Rocky Mountain Enterprises, Inc., Grand Junction, Colorado**, 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.

**COMMISSION DISTRICTS 1 and 7**  
**Cactus Covello – Commissioner**  
**Susan Dziardziel – Chair**

Federal project B152009, involving structure rehabilitation and miscellaneous work at various locations in Transportation District 2 in Converse, Goshen, Laramie, Natrona and Platte counties. Completion date – October 31, 2010

Engineer’s Estimate	\$5,149,947.50	
<b>Build, Inc., Salt Lake City, UT</b>	<b>\$4,681,637.56</b>	<b>-9.1%</b>
Reiman Corp., Cheyenne, WY	\$5,203,304.40	

It was recommended by Mr. Spear, moved by Commissioner Latta, seconded by Commissioner McCormick, and carried that **Build, Inc., Salt Lake City, Utah**, 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.

**COMMISSION DISTRICT 2**  
**Sandi McCormick – Commissioner**

Federal projects IM-0804237 and I804251 combined, involving grading, draining, bituminous pavement surfacing, plant mix wearing course, milling plant mix, removal and replacement guardrail, bridge deck repair, and miscellaneous work on 13.04 miles of I-80 at reference marker 245.89, between Walcott Junction and Laramie at Elk Mountain West and Halleck Ridge West, in Carbon County. Completion date – October 31, 2010

Engineer’s Estimate	\$8,538,790.65	
<b>McMurry Ready-Mix Co., Casper, WY</b>	<b>\$8,298,122.60</b>	<b>-2.8%</b>
Knife River, Cheyenne, WY	\$8,548,549.06	
A & S Construction Co. and Affiliated Companies, Canon City, CO	\$8,953,900.79	
McGarvin-Moberly Construction Co., Worland, WY	\$9,612,501.83	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$9,669,594.50	
Connell Resources, Inc., Fort Collins, CO	\$9,844,944.55	

It was recommended by Mr. Spear, moved by Commissioner McCormick, seconded by Commissioner Latta, and carried that **McMurry Ready-Mix Co., Casper, Wyoming**, 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.

**COMMISSION DISTRICTS 2 and 3**  
**Sandi McCormick – Commissioner**  
**Jim Latta – Commissioner**

State projects PEG0931, ARSCT-PEG3A04, ARSCT-PEG3A05 and ARSCT-PEG3A06 combined, involving crushing and stockpiling of crushed surfacing material and salt mixing of designated stockpiles, and miscellaneous work at various locations in Transportation District 3 in Lincoln, Sweetwater and Uinta counties. Completion date – March 31, 2010

Engineer's Estimate	\$1,836,154.20
<b>Lewis &amp; Lewis, Inc., Rock Springs, WY</b>	<b>\$1,233,029.39 -32.8%</b>
Kilroy, LLC., Afton, WY	\$1,588,529.40
Oftedal Construction Inc., Casper, WY	\$1,662,734.39
Evans Construction Company, Jackson, WY	\$1,708,848.26

It was recommended by Mr. Spear, moved by Commissioner Latta, seconded by Commissioner McCormick, and carried that **Lewis & Lewis, Inc., Rock Springs, Wyoming**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder.

**COMMISSION DISTRICTS 2, 4 and 7**  
**Sandi McCormick – Commissioner**  
**Jim Hladky – Commissioner**  
**Susan Dziardziel – Chair**

State project PEG0921, involving crushing and stockpiling of crushed surfacing material and salt mixing of designated stockpiles, and miscellaneous work at various locations in Transportation District 2 in Carbon, Converse, Johnson and Natrona counties. Completion date – March 31, 2010

Engineer's Estimate	\$1,156,092.50
<b>McMurry Ready-Mix Co., Casper, WY</b>	<b>\$ 765,045.90 -33.8%</b>
71 Construction, Casper, WY	\$ 797,871.00
Knife River, Cheyenne, WY	\$ 939,570.00

It was recommended by Mr. Spear, moved by Commissioner Hladky, seconded by Commissioner McCormick, and carried that **McMurry Ready-Mix Co., Casper, Wyoming**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder.

**COMMISSION DISTRICTS 4 and 6**

**Jim Hladky – Commissioner**  
**Ted Ertman – Commissioner**

State project PEG0941, involving crushing and stockpiling of crushed material, salt mixing of designated stockpiles, and miscellaneous work at various locations in Transportation District 4 in Campbell, Crook, Sheridan and Weston counties. Completion date – April 30, 2010

Engineer’s Estimate	\$2,465,409.25	
<b>Fisher Sand &amp; Gravel Co., and Subsidiary, Dickinson, ND</b>	<b>\$2,546,135.03</b>	<b>+3.3%</b>
Jem Contracting, Inc. and Jem Enterprises, Billings, MT	\$2,999,099.00	

It was recommended by Mr. Spear, moved by Commissioner Ertman, seconded by Commissioner Hladky, and carried that **Fisher Sand & Gravel Co., and Subsidiary, Dickinson, North Dakota**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder.

Mr. Moench advised that the two corporate officers of Fisher Sand & Gravel who were indicted on 11 counts of federal income tax fraud in May 2008 are no longer employed with the company, and the legal matter is no longer a concern for the Department.

**COMMISSION DISTRICT 5**  
**Charlie Monk – Vice Chairman**

Federal project NH-N345076, involving grading, draining, milling plant mix, pit run subbase, bituminous pavement surfacing, bridge rehabilitation, removal and replacement of cattle guards and guardrail, electrical, fencing, and miscellaneous work on 3.93 miles of US 14/16/20, beginning at reference marker 205.11, between Greybull and Lovell, in Big Horn County. Completion date – June 30, 2011

Engineer’s Estimate	\$5,942,239.70	
<b>McGarvin-Moberly Construction Co., Worland, WY</b>	<b>\$5,610,767.61</b>	<b>-5.6%</b>
Oftedal Construction, Inc., Miles City, MT	\$5,921,100.00	
Mountain Construction Company, Lovell, WY	\$6,048,670.36	
Riverside Contracting, Inc., Missoula, MT	\$6,097,241.50	
Intermountain Construction and Materials, Inc., Gillette, WY	\$6,141,865.68	
McMurry Ready-Mix Co., Casper, WY	\$6,695,791.88	

It was recommended by Mr. Spear, moved by Commissioner McCormick, seconded by Commissioner Hladky, and carried that **McGarvin-Moberly Construction Co., Worland, Wyoming**, 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.

**COMMISSION DISTRICT 7**  
**Susan Dziardziel – Chair**

Federal project P581025, involving tree landscaping and miscellaneous work on 4.3 miles of US 20/26/87, between reference markers 135.91 and 139.21, in the city of Douglas, in Converse County. Completion date – July 31, 2010

Engineer's Estimate	\$126,925.20
<b>Chalk Buttes Landscaping, Inc., Douglas, WY</b>	<b>\$ 76,650.00 -39.6%</b>
Consolidated Divisions, Inc., Cheyenne, WY	\$118,673.92
Beco Construction Co., Inc., Idaho Falls, ID	\$133,696.80
Grizzly Excavation & Construction, LLC., Casper, WY	\$214,069.99

It was recommended by Mr. Spear, moved by Commissioner Latta, seconded by Commissioner McCormick, and carried that **Chalk Buttes Landscaping, Inc., Douglas, Wyoming**, 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.

Federal project STP-0710025, involving grading, placing crushed base and bituminous pavement surfacing, fencing and miscellaneous work on 0.15 mile of Gas Hills Road (WYO 136) beginning at reference marker 6.43, east of Riverton, in Fremont County. Completion date – June 15, 2010

Engineer's Estimate	\$734,270.50
<b>Rice-Kilroy Construction Company Inc., Dubois, WY</b>	<b>\$662,162.00 -9.8%</b>
Patrick Construction, Inc., Lander, WY	\$679,203.60
Western Wyoming Construction Co., Lander, WY	\$735,000.00

It was recommended by Mr. Spear, moved by Commissioner Hladky, seconded by Commissioner Latta, and carried that **Rice-Kilroy Construction Company Inc., Dubois, Wyoming**, 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.

5. It was recommended by Mr. McDowell, moved by Commissioner Latta, seconded by Commissioner McCormick, and carried to approve the following project authorizations:

**COMMISSION DISTRICT 2**

Rural Minor Collector

BROS 0.30 CN04106; Sweetwater County; bridge over the Union Pacific Railroad, County Road CN4-37, Structure FKE; reference marker 0.30; replace structure; fiscal year 2009; request federal preliminary engineering funds of \$10,000



**COMMISSION DISTRICT 4**

Various

STP 0.00 B104024; various counties; District 4, various non-National Highway System (NHS) locations; bridge rehabilitation; fiscal year 2010 construction; request federal preliminary engineering funds of \$25,000

NH 0.00 B104025; various counties; District 4, various NHS locations: bridge rehabilitation; fiscal year 2010 construction; request federal preliminary engineering funds of \$225,000

**COMMISSION DISTRICT 5**

Rural Local

BROS 5.90 CN09055; Big Horn County; Byron, bridge over Shoshone River, Structure EKC; reference marker 5.90; replace or rehabilitate structure; fiscal year 2009; request federal preliminary engineering funds of \$10,000

6. FY 2010 State Transportation Improvement Program (STIP): Mr. McDowell presented the FY 2010 STIP.

It was recommended by Mr. McDowell, moved by Commissioner Latta, seconded by Commissioner McCormick, and carried to approve the FY 2010 STIP.

7. FY 2010 TEAL Grant Projects: Mr. C. J. Brown presented the proposed FY 2010 TEAL grant projects.

The TEAL Committee met August 28, 2009, to review the grant requests and to prepare recommendations for 2010. Mr. Brown advised that 25 applicants requested some \$6,257,438 in 2010 TEAL grants. Sixteen applications requesting full funding and one application requesting partial funding were recommended to the Commission for approval. The total TEAL funding available in fiscal year 2010 was \$2,099,808, including \$99,808 that was carried over from 2009.

It was recommended by Mr. Brown, moved by Commissioner Latta, seconded by Commissioner Hladky, and carried to approve the 17 applications presented by the TEAL Executive Advisory Committee.

8. Colonel Powell presented the Highway Patrol report.

The Fatal Crash Summary through August 31, 2009, includes 82 fatal crashes involving 97 deaths. The fatalities include 55 involving rollover crashes, 24 involving multi-car crashes, 5 involving commercial vehicles, 13 involving motorcycles and all-terrain vehicles, 2 involving pedestrians, and 3 involving fixed objects.

There have been 34 crashes to date deemed alcohol related, resulting in 39 deaths. Of those deaths, 27 were attributed to not using restraints.

Of the 97 deaths that have occurred to date in 2009, 59 can be attributed to the non-use of occupant restraints, with 42 involving rollover crashes, 14 involving multi-car collisions, and 3 involving fixed objects. Of the 59 deaths that occurred from non-use of occupant restraints, 47 were Wyoming residents and 12 were non-residents.

Patrol-Investigated Crash Summary: The Patrol-Investigated Crash Summary reflects activity through July 31, 2009. The summary depicts 3,718 crashes statewide, of which 3,201 involved non-commercial vehicles and 517 involved commercial vehicles.

Patrol Field Arrest Activity: Field arrest activity indicates that the majority of arrests made as of August 31, 2009, have been DUI related. Field arrests total 1,331 to date, including the following:

- DUI arrests from crashes – 103
- DUI arrests from traffic stops – 583
- DUI arrests from the REDDI Program – 120
- DUI arrests from ports-of-entry – 2
- NCIC hits (person) – 36
- Wyoming warrants hits – 120
- Drug arrests – 104
- Other arrests – 263

9. Mr. Byrne presented the Aeronautics Aircraft Passenger Summary Report.

Aviation Conference: The Aeronautics Division recently hosted its first statewide aviation conference in Cheyenne, September 10-12, 2009. In accordance with Wyoming Statute 10-3-201, the Aeronautics Commission was tasked with providing aviation education statewide. According to Mr. Byrne, the conference received very positive feedback, with about 200 attendees, 35 sponsors and exhibitors, and numerous guest speakers. The conference was sponsored entirely through sponsorship and registration fees. Mr. Byrne acknowledged his staff for their extensive efforts put forth in preparing for the event.

State Representative Thompson, Ms. Hansen, and Messrs. Glenn, Dahlgren, McDowell, Spear, and Brown left the meeting.

10. Mr. Tim Hibbard presented the Operations report.

It was recommended by Mr. Hibbard, moved by Commissioner Hladky, seconded by Commissioner Latta, and carried to approve purchase for bid number 09-215 to furnish FuelMaster® installations at 29 WYDOT sites statewide. The bid was awarded to ITC Electrical Technologies, of Mills, Wyoming, for the sum of \$199,576.92.

It was recommended by Mr. Hibbard, moved by Commissioner McCormick, seconded by Commissioner Monk, and carried to approve purchase for bid number 09-216 to replace the existing

septic system at the Muddy Gap Maintenance Station employee housing. The bid was awarded to Merrill, Inc., of Cheyenne, Wyoming, for the sum of \$189,860.

It was recommended by Mr. Hibbard, moved by Commissioner Hladky, seconded by Commissioner Latta, and carried to approve purchase for bid number 09-219 to furnish two mobile homes for placement in Farson and Patrick Draw. The bid was awarded to King Enterprises, of Casper, Wyoming, for the sum of \$114,560.

It was recommended by Mr. Hibbard, moved by Commissioner McCormick, seconded by Commissioner Latta, and carried to approve purchase for bid number 09-223 to furnish fuel system renovations at Rawlins and Elk Mountain. The bid was awarded to Fuel Management Solutions, Inc., of Cheyenne, Wyoming, for the sum of \$107,000.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner McCormick, and carried to approve purchase for bid number 09-226 to furnish 30 each, new, current model, Class 8 cab and chassis, conventional cab and chassis for dump trucks, for delivery in Cheyenne. The bid was awarded to Lariat International, of Casper, Wyoming, for the sum of \$2,674,653.90.

It was recommended by Mr. Hibbard, moved by Commissioner Hladky, seconded by Commissioner Latta, and carried to approve purchase for bid number 09-227 to furnish 30 each, new, current model, 8-yard dump bodies, for delivery in Cheyenne. The bid was awarded to Casper Manufacturing, Inc., of Mills, Wyoming, for the sum of \$329,373.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Hladky, and carried to approve purchase for bid number 09-228 to furnish 30 each, new, current model, 12-foot, power reverse snow plows. The bid was awarded to Jacks Truck & Equipment, of Gillette, Wyoming, for the sum of \$139,843.50.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner McCormick, and carried to approve purchase for bid number 09-229 to furnish 30 each, new, current model, 8-foot, right-hand, truck-mounted, extendable snow wings. The bid was awarded to Ameri-Tech Equipment Co., of Casper, Wyoming, for the sum of \$87,000.

Mr. Hibbard advised that many of the bids for Bid No. 09-230 did not meet specification. All bids were rejected, and the item will be re-advertised for bid. A check list will be sent to vendors with future bid envelopes to clarify the specifications.

It was recommended by Mr. Hibbard, moved by Commissioner Hladky, seconded by Commissioner Ertman, and carried to approve purchase for bid number 09-231 to furnish 125 each automatic vehicle location (AVL) units for use with the WYOLINK system and related application software to implement the AVL capabilities through the WYOLINK project. The contract includes a three-

year cost, including software maintenance for two years. The contract was awarded to CompassCom Software Corporation, of Centennial, Colorado, for the sum of \$118,900.

It was recommended by Mr. Hibbard, moved by Commissioner Hladky, seconded by Commissioner McCormick, and carried to approve purchase for bid number 09-232 to furnish 24 each, new, current model, rear-wheel-drive, four-door sedan Dodge Chargers, with police package, for delivery in South Salt Lake City, Utah. The bid was awarded to Cowboy Dodge, Inc., of Cheyenne, Wyoming, for the sum of \$521,424.

It was recommended by Mr. Hibbard, moved by Commissioner McCormick, seconded by Commissioner Hladky, and carried to approve purchase for bid number 09-233 to furnish 12 each, new, current model, rear-wheel-drive, four-door sedan Ford Crown Victorias, with police package, for delivery in South Salt Lake City, Utah. The bid was awarded to Greiner Ford, Lincoln, Mercury, of Casper, Wyoming, for the sum of \$268,524.

It was recommended by Mr. Hibbard, moved by Commissioner McCormick, seconded by Commissioner Hladky, and carried to approve purchase for bid number 09-234 to furnish five each, new, current model, front-wheel-drive, four-door sedan Chevrolet patrol cars, with police package, for delivery in South Salt Lake City, Utah. The bid was awarded to Teton Motors, of Jackson, Wyoming, for the sum of \$99,420.

It was recommended by Mr. Hibbard, moved by Commissioner Hladky, seconded by Commissioner McCormick, and carried to approve purchase for bid number 09-235 to furnish nine each, new, current model, rear-wheel-drive Chevrolet Tahoe sport utility patrol vehicles, with police package, for delivery at South Salt Lake City, Utah. The bid was awarded to Teton Motors, of Jackson, Wyoming, for the sum of \$233,595.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Ertman, and carried to approve purchase for bid number 09-243 to furnish 7,800 each aluminum sheets and sign blanks for reflective sheeting application for delivery in Cheyenne. The bid was awarded to Vulcan Aluminum, of Foley, Alabama, for the sum of \$128,731.50.

It was recommended by Mr. Hibbard, moved by Commissioner Ertman, seconded by Commissioner Latta, and carried to approve purchase for Requisition Number 0000015324 to furnish a Sensys traffic monitoring system, as described on the Requisition, for installation at Jackson, Rock Springs, Casper, Evanston, and Cheyenne. The contract was awarded to Gades Sales Co., Inc., of Denver, Colorado, for the sum of \$99,640.

11. “511” Information Notifier: A new mass delivery system will soon be implemented to notify travelers about roadway emergencies. Users will be able to subscribe via e-mail and/or cell phone text messaging to receive regular information updates about road closures or emergencies, including specific roadway sections. A press release will be done sometime in October to inform the public about this opportunity.

12. WYOLINK Update: Progress is being made on the WYOLINK project. Mr. Hibbard indicated that the Snow King tower site is expected to be turned on soon and negotiations with the Forest Service are progressing. The Department continues to work with the State Department of Administration and Information and Qwest to reduce the cost of system implementation, which may be as much as \$1 million. WYOLINK continues to work well, and the Department has received many positive comments about the system.

The WYDOT Telecommunications Program staffing is in a critical state, as approval to fill existing positions has become slow to non-existent in recent months. The workforce shortage is forcing the Department to prioritize some very important projects and related workload. Overtime has been approved for the Telecommunication workers in some cases.

13. It was moved by Commissioner Latta, seconded by Commissioner Hladky, and carried to adjourn the meeting. Chair Dziardziel adjourned the meeting at 10:30 a.m., on Thursday, September 17, 2009.