TRANSPORTATION COMMISSION OF WYOMING

The Transportation Commission of Wyoming met in the Commission Room of the Transportation Headquarters building in Cheyenne on July 22, 2010. The meeting was convened at 8:30 a.m. by Chairman Monk. The following members were present constituting a quorum:

Charlie Monk, Chairman, Lovell (via telephone)
Cactus Covello, Jr., Vice Chairman, Torrington (via telephone)
Susan Dziardziel, Commissioner, Douglas (via telephone)
Sandi McCormick, Commissioner, Rock Springs (via telephone)
Jim Latta, Commissioner, Pinedale (via telephone)
Ted Ertman, Commissioner, Newcastle (via telephone)
Jim Hladky, Commissioner, Gillette (via telephone)
Sandra J. Scott, Commission Secretary

Also present at and participating in the meeting were: Delbert McOmie, Chief Engineer; Gregg Fredrick, Assistant Chief Engineer of Engineering and Planning; Tim Hibbard, Assistant Chief Engineer of Operations; Tom Loftin, Support Services Administrator; Colonel Jess Oyler, Highway Patrol Administrator; Dennis Byrne, Aeronautics Administrator; Jackson Engels, Assistant Attorney General; Kevin Hibbard, Budget Officer; Doug McGee, Public Affairs Manager; and Vern Mickelsen, Assistant Division Administrator, Federal Highway Administration (FHWA).

Director John Cox was absent.

Messrs. John Davis, Management Services Program Manager, John Sherman, Lands Management Administrator, and Dan Kline, Systems Planning and Railroad Supervisor, were also present.

- 1. It was recommended by Secretary Scott, moved by Commissioner Ertman, and seconded by Commissioner Covello, and carried to approve the minutes from the June 17, 2010, regular business meeting, executive session, and education session, and the June 24 and July 15, 2010, teleconferences.
- 2. Secretary Scott presented a June 30, 2010, letter from Ms. Wilma Thar Hanson of Moorcroft, Wyoming. In 1963, Ms. Hanson's mother, Anna Thar, granted the Wyoming Highway Commission a certain portion of property for a project on FAP Routes 44-1 and 44-2, in Crook and Weston Counties. In 1966, after the project was built, the Commission voted to abandon the property and deed it back to the owner of record. Ms. Hanson recently had her property surveyed, but, according to Ms. Hanson, the abandoned property was not restored to its original landowner. Mr. Fredrick offered to provide additional information during the Engineering and Planning report later in the meeting.
- 3. Mr. Kevin Hibbard presented the Budget report.

<u>Monthly Budget Report</u>: The Department's snow removal budget was about \$3.2 million less than expected in 2010. Snow removal savings, fuel cost savings, and other budget under-runs are reflected in the third-quarter budget revision.

<u>Third-Quarter Budget Revision</u>: Mr. Hibbard briefed the Commission about the key adjustments that were made to the Department's budget during the third quarter of FY 2010. Some of the significant changes that were made were the land purchase for a new Buffalo shop, global positioning systems and plotters for field use, and the biannual budget of \$500,000 was established for Wyoming State Parks' roads.

Mr. Hibbard noted that Johnson County has not paid for the piece of property it intends to purchase at WYDOT's Buffalo shop site. When payment is received, the funds will be budgeted for future building use.

Highway user fees were adjusted downward, and fuel tax revenues remained fairly consistent this quarter.

It was recommended by Mr. Hibbard, moved by Commissioner Hladky, seconded by Commissioner Latta, and carried to approve the FY 2010 Third-Quarter Budget Revision.

American Reinvestment and Recovery Act (ARRA) Report: The Department has expended about 75 percent of its ARRA funds so far, which ranks Wyoming fifth in the nation in ARRA expenditures. Funds not spent after September 30, 2010, will divert back to the federal government, so WYDOT will sweep all residual construction funds on questionable projects and re-obligate those funds to more predictable projects. The new projects will be let to contract in August or September so that funding is not lost.

WYDOT's ARRA projects have saved 380 jobs for the April 1 through June 30, 2010, quarter.

4. Mr. Fredrick presented the bid tabulations from the letting held July 15, 2010, in Casper.

COMMISSION DISTRICT 2 Sandi McCormick – Commissioner

State project SCP-SL10-N131051, involving grading, draining, placing crushed base and bituminous pavement leveling and surfacing, milling plant mix, removal and replacement of fence, cattle guards and miscellaneous work on 1.92 miles of US 191, Eden Section, between reference markers (RM) 36.90 and 38.82 in Sweetwater County. Completion date – October 31, 2011

Engineer's Estimate	\$2,992,504.00	
McMurry Ready-Mix Co., Casper, WY	\$2,943,717.40	-1.6%
Lewis & Lewis, Inc., Rock Springs, WY	\$2,985,401.96	
Western Wyoming Construction Co., Lander, WY	\$3,010,204.00	
Oftedal Construction, Inc., Miles City, MT	\$3,205,632.31	
McGarvin-Moberly Construction Company, Worland, WY	\$3,395,654.37	

It was recommended by Mr. Fredrick, moved by Commissioner McCormick, seconded by Commissioner Hladky, 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.

State project SCP-SL10-N232065, involving milling, grading, placing crushed base and bituminous pavement surfacing (overlay) and miscellaneous work on 16.05 miles of US 30, beginning at RM 292.47, just outside of Rock River, in Albany County. Completion date – October 31, 2010

\$3,065,971.00	
\$2,860,773.71	-6.7%
\$2,997,768.45	
\$2,995,240.45	
\$3,033,300.40	
\$3,163,679.25	
\$3,211,507.95	
	\$2,860,773.71 \$2,997,768.45 \$2,995,240.45 \$3,033,300.40 \$3,163,679.25

It was recommended by Mr. Fredrick, moved by Commissioner Dziardziel, seconded by Vice Chairman Covello, and carried that **McGarvin-Moberly Construction Company, Worland, Wyoming**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder.

State project SCP-SL10-N131053, involving milling, grading, draining, placing crushed base and bituminous pavement leveling and surfacing, guardrail, electrical and miscellaneous work on 3.06 miles of US191 beginning at RM 1.62 just north of Rock Springs, in Sweetwater County. Completion date – October 31, 2011

Lewis & Lewis, Inc., Rock Springs, WY	\$2,239,909.84	-10.1%
Engineer's Estimate	\$2,490,811.10	

It was recommended by Mr. Fredrick, moved by Commissioner McCormick, seconded by Commissioner Latta, 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.

Federal project IM-I805167, involving emergency bridge rehabilitation and miscellaneous work on Interstate 80 at RM 297.66 (Herrick Lane Interchange), between Walcott Junction and Laramie, in Albany County. Completion date – September 15, 2010

Engineer's Estimate	\$395,122.00
Gerber Construction, Inc., and Subsidiary, Lehi, UT	\$446,232.00
S & S Builders, LLC., Gillette, WY	\$515,188.20 +30.4%
Reiman Corp., Cheyenne, WY	\$608,738.00

The bid from Gerber Construction, Inc., provided an irregular bid bond.

It was recommended by Mr. Fredrick, moved by Commissioner McCormick, seconded by Commissioner Ertman, and carried that **S & S Builders, LLC., Gillette, 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 3 Jim Latta – Commissioner

Federal project NH-N301024, involving grading, draining, placing crusher run subbase, placement of horizontal drains and miscellaneous work on US 26/287 beginning at RM 9.65 between Moran Junction and Dubois, in Teton County. Completion date – November 30, 2010

Engineer's Estimate	\$1,272,439.55	
Oftedal Construction, Inc., Miles City, MT	\$1,287,920.05	+1.2%
Evans Construction Company, Jackson, WY	\$1,477,414.00	
Wilson Bros. Construction, Inc., Cowley, WY	\$1,883,128.25	

It was recommended by Mr. Fredrick, moved by Commissioner Latta, seconded by Commissioner Hladky, 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.

State project SCP-SL10-P113027, involving milling, grading, placing bituminous pavement surfacing, sidewalk, curb and gutter and miscellaneous work on 8.81 miles of US 189, beginning at RM 76.96, north of Kemmerer, in Lincoln County. Completion date — October 31, 2011

Engineer's Estimate	\$2,723,154.00	
Mountain Construction Company, Lovell, WY	\$2,579,418.21	-5.3%
Western Wyoming Construction Co., Lander, WY	\$2,650,403.50	
LeGrand Johnson Construction Co., Logan, UT	\$2,551,541.55	
+5% for Comparison	\$2,679,118.63	
Lewis & Lewis, Inc., Rock Springs, WY	\$2,749,399.65	
McMurry Ready-Mix Co., Casper, WY	\$2,753,877.30	
McGarvin-Moberly Construction Company, Worland, WY	\$2,764,840.42	
H-K Contractors, Inc., Idaho Falls, ID	\$2,654,169.50	
+5% for Comparison	\$2,786,877.98	

It was recommended by Mr. Fredrick, moved by Commissioner Latta, seconded by Commissioner McCormick, and carried that **Mountain Construction Company, Lovell, Wyoming**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder.

COMMISSION DISTRICT 4 Jim Hladky – Commissioner

Federal project NH-N432050, involving milling, grading, draining, placing crushed base and bituminous pavement surfacing, bridge removal, box culvert installation, fencing and miscellaneous work on 5.73 miles of WYO 59, beginning at RM 101.23, just south of Gillette, in Campbell County. Completion date – October 31, 2011

Engineer's Estimate	\$12,904,079.55	
Intermountain Construction and Materials, Inc., Gillette, WY	\$10,743,443.71	-16.7%
Northern Improvement Company, Fargo, ND	\$10,948,926.08	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$11,663,244.20	
Knife River, Cheyenne, WY	\$12,143,314.79	
McGarvin-Moberly Construction Company, Worland, WY	\$12,264,413.78	
McMurry Ready-Mix Co., Casper, WY	\$12,328,555.15	
Oftedal Construction, Inc., Miles City, MT	\$12,339,705.81	

It was recommended by Mr. Fredrick, moved by Commissioner Hladky, seconded by Commissioner Latta, and carried that **Intermountain Construction and Materials, Inc., Gillette, 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.

State project SCP-SL10-1709011, involving milling plant mix, bituminous pavement surfacing, crack sealing and miscellaneous work on WYO 343, beginning at RM 0.00, between Parkman and Dayton, in Sheridan County. Completion date – September 30, 2011

Engineer's Estimate	\$	767,665.00	
McMurry Ready-Mix Co., Casper, WY	\$	810,375.85	+5.6%
Intermountain Construction and Materials, Inc., Gillette, WY	\$1	,051,502.00	

It was recommended by Mr. Fredrick, 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.

Federal projects HSIP-SEP-N372038, NH-N372039 and SCP-SL10-N372037 combined, involving grading, milling plant mix, bituminous pavement surfacing, crack sealing, plant mix wearing course, guardrail and miscellaneous work on 23.46 miles of US 14 at various locations, beginning at RM 71.10, between Burgess Junction and Dayton, and Dayton and Steamboat Rock, in Sheridan County. Completion date — September 30, 2011

Engineer's Estimate	\$4,446,143.35	
McMurry Ready-Mix Co., Casper, WY	\$4,695,943.91	+5.6%
Intermountain Construction and Materials, Inc., Gillette, WY	\$4,729,785.56	
McGarvin-Moberly Construction Company, Worland, WY	\$4,805,315.05	

It was recommended by Mr. Fredrick, moved by Commissioner Hladky, seconded by Commissioner Ertman, 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 DISTRICT 5 Charlie Monk – Chairman

Federal project NH-N291059, involving grading, draining, placing crushed base and bituminous pavement surfacing, chip seal, removal and replacement of cattle guards and guardrail, fencing and miscellaneous work on 2.80 miles on US 14A, beginning at RM 7.48, between Cody and Powell, in Park County. Completion date – October 31, 2011

Engineer's Estimate	\$6,080,410.00	
Mountain Construction Company, Lovell, WY	\$5,900,000.00	-3.0%
Riverside Contracting, Inc., Missoula, MT	\$6,232,302.50	
Wilson Bros. Construction, Inc., Cowley, WY	\$6,387,753.20	
Oftedal Construction, Inc., Miles City, MT	\$6,663,051.75	

It was recommended by Mr. Fredrick, moved by Commissioner McCormick, seconded by Commissioner Dziardziel, and carried that **Mountain Construction Company**, **Lovell**, **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.

State project SCP-SL10-0902117, involving grading, milling plant mix, bituminous pavement surfacing, chip sealing and miscellaneous work on 11.26 miles on WYO 172, beginning at RM 0.00, between Lucerne East and Black Mountain Road, in Hot Springs County. Completion date – October 31, 2011

Engineer's Estimate	\$3,324,070.00	
McGarvin-Moberly Construction Company, Worland, WY	\$3,017,661.36	-9.2%
Mountain Construction Company, Lovell, WY	\$3,219,098.40	
Western Wyoming Construction Co., Lander, WY	\$3,376,855.75	
McMurry Ready-Mix Co., Casper, WY	\$3,594,925.00	
Century Companies, Inc., Lewistown, MT	\$3,538,450.25	
+5% for Comparison	\$3,715,372.76	

It was recommended by Mr. Fredrick, moved by Commissioner Latta, seconded by Vice Chairman Covello, and carried that **McGarvin-Moberly Construction Company, Worland, Wyoming**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder.

COMMISSION DISTRICT 7 Susan Dziardziel – Commissioner

State project SCP-SL10-N431031, involving grading, milling plant mix, placing pit run subbase, bituminous pavement surfacing, chip seal and miscellaneous work on 10.50 miles on WYO 59, beginning at RM 35.00, between Douglas and Gillette, in Converse County. Completion date – October 31, 2011

Engineer's Estimate	\$3,477,553.00	
McMurry Ready-Mix Co., Casper, WY	\$3,139,713.25	-9.7%
Knife River, Cheyenne, WY	\$3,372,012.60	
Simon Contractors, Cheyenne, WY	\$3,386,550.00	
Roberts Construction Company, Casper, WY	\$3,437,798.20	
McGarvin-Moberly Construction Company, Worland, WY	\$3,455,836.46	
Intermountain Construction and Materials, Inc., Gillette, WY	\$3,494,975.70	
Century Companies, Inc., Lewistown, MT	\$3,831,965.00	
+5% for Comparison	\$4,023,563.25	

It was recommended by Mr. Fredrick, moved by Commissioner Dziardziel, seconded by Commissioner Hladky, 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.

Federal project NH-N203045, involving grading, draining, milling plant mix, placing crushed base and bituminous pavement surfacing, plant mix wearing course, removal and replacement of cattle guards and fencing and miscellaneous work on 5.74 miles on US 26, beginning at RM 109.67, between Riverton and Shoshoni (Bryant Section), in Fremont County. Completion date – June 30, 2012

Engineer's Estimate	\$11,577,909.50	
Rice-Kilroy Construction Company, Inc. &		
High Country Construction, Lander, WY	\$11,910,901.70	+2.9%
Riverside Contracting, Inc., Missoula, MT	\$12,222,554.90	
Oftedal Construction, Inc., Miles City, MT	\$12,317,446.10	
LeGrand Johnson Construction Co., Logan, UT	\$13,288,213.40	
W.W. Clyde & Co., Springville, UT	\$14,695,965.37	

It was recommended by Mr. Fredrick, moved by Commissioner Ertman, seconded by Commissioner McCormick, and carried that **Rice-Kilroy Construction Company, Inc. & High Country Construction, Lander, 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.

State project SCP-W091007, involving grading, draining, milling, bituminous pavement leveling, chip seal and miscellaneous work on WYO 91/96 on Cold Springs and LaPrele Roads, between RM 0.000 and 3.014, in Converse County. Completion date – August 31, 2011

Engineer's Estimate	\$2,202,266.50	
Concrete Foundations, Inc., Douglas, WY	\$2,302,624.60	+4.6%
McMurry Ready-Mix Co., Casper, WY	\$2,398,433.34	
Knife River, Cheyenne, WY	\$2,440,438.00	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$2,448,881.00	
Roberts Construction Company, Casper, WY	\$2,610,234.50	
McGarvin-Moberly Construction Company, Worland, WY	\$3,166,742.57	

It was recommended by Mr. Fredrick, moved by Commissioner Dziardziel, seconded by Commissioner Hladky, and carried that **Concrete Foundations, 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.

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

COMMISSION DISTRICT 1

Rural Minor Collector

IRP 0.00 CN07103; Goshen County; Van Tassel Road, County Road 51; reconstruction; fiscal year (FY) 2010; request state preliminary engineering funds of \$150,000; request state construction engineering and construction funds of \$1,850,000, and IRP funds of \$1,000,000

Urbanized Minor Arterial

SSP-TO 2.94 0107027; Laramie County; Happy Jack Road, WY 210 and Round Top Road, WY 222; reference marker (RM) 2.94; flashing beacon system; FY 2010; request state construction funds of \$30,000

COMMISSION DISTRICT 2

Rural Interstate

IM 282.65 I805161; Albany County; Walcott Junction to Laramie, Quealy Dome, eastbound lane; RM 282.65 to 291.50; resurfacing and rehabilitation; request move from FY 2015 to FY 2010; request federal construction engineering and construction funds of \$6,991,347

Rural Major Collector

STIM 5.95 1903022; Sweetwater County; Hiawatha, Salt Wells Creek Section; RM 5.95 to 16.06; widen and overlay; request move from FY 2011 to FY 2010; request federal construction engineering and construction funds of \$6,155,216

COMMISSION DISTRICT 4

Rural Interstate

ACIM 264.12 I255107; Johnson County; Kaycee to Buffalo, District Boundary South; RM 264.12 to 272.13; mill and overlay; request move from FY 2025 to FY 2010; request federal construction engineering and construction funds of \$10,000,000

Rural Major Collector

STPU 1.63 U330008; Sheridan County; Sheridan Streets, 5th Street; RM 1.63 to 2.61; FY 2014; reconstruction; request federal preliminary engineering funds of \$20,000

COMMISSION DISTRICT 5

Rural Principal Arterial

STIM 4.84 N361061; Washakie County; Worland to Ten Sleep, Rattlesnake Ridge Section; RM 4.84 to 8.06; reconstruction; request move from FY 2011 to FY 2010; request federal construction engineering and construction funds of \$7,855,029

COMMISSION DISTRICT 7

Rural Major Collector

FLH 0.00 CN10097; Fremont County; 17 Mile Road West, County Road #334; RM 9.04 to 9.25; detour, temporary bridge; FY 2010; request federal construction engineering and construction funds of \$550,000

FLH 0.00 CN10098; Fremont County; 17 Mile Road West, County Road #334; RM 8.73 to 9.69; surfacing, remove and replacement of structure; FY 2010; request federal preliminary engineering funds of \$330,000; request federal construction engineering and construction funds of \$3,630,000

- 6. <u>Third-Quarter Addendum to the State Transportation Improvement Program (STIP)</u>: Mr. Fredrick presented the third-quarter addendum to the 2010 STIP. It was recommended by Mr. Fredrick, moved by Commissioner Latta, seconded by Vice Chairman Covello, and carried to approve the third-quarter STIP addendum.
- 7. <u>1966 Abandonment of Property, Crook County</u>: Mr. Fredrick addressed the Commission about the letter from Mrs. Wilma Thar Hanson, which was introduced under item 2 above.

Mr. John Sherman, Lands Management Administrator, explained that Wyoming statutes require that when land is acquired for a highway construction project, it is abandoned to the adjacent landowner if the Department deems it is no longer needed for highway purposes.

Ms. (Wilma) Hanson's letter did not specify exactly which parcel was in question. Since the Department no longer has an interest in the property, it will be difficult for WYDOT to correct the matter, particularly since ownership was transferred so long ago. Mr. Fredrick advised that he would work diligently with the Right-of-Way Program to assist Ms. Hanson as much as possible to remedy her concern.

Commissioner Latta asked Messrs. Fredrick and Sherman to personally contact Ms. Hanson to discuss the issue. Mr. Sherman offered to call or visit Ms. Hanson to reach an amicable resolution.

8. <u>Long Range Transportation Plan</u>: Mr. Fredrick presented the final 2010 Long Range Transportation Plan. Responses received during the open comment period have been considered and incorporated into the proposed plan, which has strong ties to the Department's mission statement and goals.

It was recommended by Mr. Fredrick, moved by Commissioner Latta, seconded by Commissioner Hladky, and carried to adopt the 2010 Long Range Transportation Plan.

Mr. McOmie thanked Mr. Dan Kline and his staff for their efforts toward developing such an exhaustive plan, conducting statewide public meetings, and for their work with URS Corporation, the consultant that developed the plan.

Messrs. Sherman and Kline left the meeting.

9. Colonel Oyler presented the Highway Patrol report.

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The Fatal Crash Summary through June 30, 2010, includes 47 fatal crashes involving 55 deaths. The fatalities include 23 involving rollover crashes, 20 involving multi-car crashes, 12 involving commercial vehicles, 8 involving motorcycles and all-terrain vehicles, 1 involving a pedestrian, and 5 involving fixed objects.

There have been 18 crashes to date deemed alcohol related, resulting in 20 deaths. Of those deaths, 15 were attributed to not using restraints.

Of the 55 deaths that have occurred so far in 2010, 31 can be attributed to the non-use of occupant restraints, with 18 involving rollover crashes, 9 involving multi-car collisions, and 4 involving fixed objects. Of the 31 deaths that occurred from non-use of occupant restraints, 23 were Wyoming residents and 8 were non-residents.

<u>Patrol-Investigated Crash Summary</u>: The Patrol-Investigated Crash Summary reflects activity through May 31, 2010. The summary depicts 2,250 crashes statewide, of which 1,881 involved non-commercial vehicles and 369 involved commercial vehicles.

<u>Patrol Field Arrest Activity</u>: Field arrest activity indicates that the majority of arrests made as of June 30, 2010, have been DUI related. Field arrests total 820 to date, including the following:

- DUI arrests from crashes 53
- DUI arrests from traffic stops 334
- DUI arrests from the REDDI Program 64
- DUI arrests from ports-of-entry 1
- NCIC hits (person) 24
- Wyoming warrants hits 98
- Drug arrests 129
- Other arrests 117

<u>Variable Speed Limit (VSL) Project Update</u>: Colonel Oyler briefed the Commission about the overwhelming success of the VSL project on Interstate 80. Since its implementation three years ago, there has been a 72 percent decrease in the number of crashes between mileposts 235 and 290 as a result of reducing the speed limit to 65 miles per hour between October 15 and April 15 each year. Colonel Oyler expressed great satisfaction with these results and hopes the trend will continue.

<u>Hulett Ham N Jam Update</u>: Colonel Oyler has recently learned that the Hell's Angels and Sons of Silence motorcycle gangs plan to attend the Hulett Ham N Jam, which begins August 11, 2010. Wyoming Highway Patrol will assist with law enforcement efforts at the event to thwart any potential gang activity.

10. Mr. Byrne presented the Aeronautics report, including the June Aircraft Passenger Summary report.

<u>Update on the Repair of Cessna Citation</u>: Mr. Byrne updated the Commission about the status of the Cessna Citation (N102WY) engine repair. Diagnostics are ongoing and a final determination has not been made about whether the engine will be repaired or replaced. In the meantime, a rental jet engine has been installed on the aircraft and will be utilized until the issue is resolved. Mr. Byrne will keep the Commission informed of its progress.

11. Mr. Tim Hibbard presented the Operations report.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Hladky, and carried to approve purchase for bid number 10-230 to furnish 350 tons of SC-800 liquid cut-back asphalt, for use in Highway Districts 1 and 3. The bid was awarded to CHS, Inc., of Laurel, Montana, for the sum of \$243,151.

It was recommended by Mr. Hibbard, moved by Commissioner Ertman, seconded by Commissioner McCormick, and carried to approve purchase for bid number 10-234 to furnish 24,000 tons of maintenance stockpiled material, for delivery at WYDOT sites in Pine Bluffs, Gun Barrel, Hillsdale, Terry Ranch, and Cheyenne. The bid was awarded to Willits Co., Inc., of Cheyenne, Wyoming, for the sum of \$394,900.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner McCormick, and carried to approve purchase for bid number 10-236 to furnish 8,000 tons of maintenance stockpiled material, for delivery at WYDOT sites in Chugwater, Lusk, Torrington, Wheatland, Casper, and Guernsey. The bid was awarded to Knife River, of Casper, Wyoming, for the sum of \$162,330.

It was recommended by Mr. Hibbard, moved by Commissioner Hladky, seconded by Commissioner McCormick, and carried to approve purchase for bid number 10-238 to furnish one modular office trailer, for delivery in Buffalo, Wyoming. The bid was awarded to ModSpace, of Aurora, Colorado, for the sum of \$167,500.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Dziardziel, and carried to approve purchase for bid number 10-239 to furnish 465,500 gallons of propane gas, for delivery at various WYDOT sites statewide. The bid was awarded to AmeriGas Propane, L.P., of King of Prussia, Pennsylvania, for the sum of \$270,825; Blakeman Propane, of Moorcroft, Wyoming, for the sum of \$158,670; Farmers Cooperative Association, of Gillette, Wyoming, for the sum of \$64,935; Farmer's Coop Oil Co., Inc., of Sheridan, Wyoming, for the sum of \$43,333; and Western Cooperative Co., of Alliance, Nebraska, for the sum of \$30,450, for a total sum of \$568,213.

It was recommended by Mr. Hibbard, moved by Commissioner McCormick, seconded by Commissioner Latta, and carried to approve purchase for bid number 10-244 to furnish two each, new, current model, all-wheel-drive articulated motor graders, for delivery at WYDOT sites in Pine

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Bluffs and Lander, Wyoming. The bid was awarded to Honnen Equipment of Wyoming, of Mills, Wyoming, for the sum of \$457,960.

It was recommended by Mr. Hibbard, moved by Commissioner Ertman, seconded by Commissioner Covello, and carried to approve purchase for Requisition Number 0000018415 to furnish database administration services to the WYDOT Information Technology Program Oracle database administrator. The contract was awarded to Analysts International Corporation, of Chicago, Illinois, for the sum of \$133,000.

It was recommended by Mr. Hibbard, moved by Commissioner Hladky, seconded by Commissioner Dziardziel, and carried to approve purchase for Requisition Number 0000018671 to furnish an Automatic Vehicle Location (AVL) Over WyoLink, for use by the WYDOT Telecommunications Program. The contract was awarded to Compasscom Software Corporation, of Centennial, Colorado, for the sum of \$72,155.60.

It was recommended by Mr. Hibbard, moved by Commissioner Covello, seconded by Commissioner Latta, and carried to approve purchase for Requisition Number 0000018757 to furnish Fuel Master-AIM units, class and upgrades for the conversion and upgrade of the current Fuel Master System. The contract was awarded to Syn-Tech Systems, Inc., of Tallahassee, Florida, for the sum of \$255,432.50.

12. <u>Revised Rule for Outdoor Advertising</u>: Mr. Davis presented a revised Rule and Regulation, General Section, Chapter 16, for outdoor advertising. The rule was advertised and comments were received throughout the 45-day public comment period. Comments were considered and incorporated into the rule, as deemed appropriate.

It was recommended by Mr. Hibbard, moved by Commissioner Hladky, seconded by Commissioner Latta, and carried to approve the revised rule for outdoor advertising.

13. Mr. McOmie presented the Chief Engineer's report.

<u>Kaycee Streets Project Update</u>: Mr. McOmie updated the Commission on the status of the Kaycee Streets project. The contractor, Haggem Construction, has been non-responsive to numerous requests to finish the project and was sent a notice of termination letter the week of June 14, 2010. The contractor's bonding company is working with the WYDOT Casper office to hire another contractor to complete the project.

<u>Land Slide and Bridge Repair Updates</u>: Numerous significant land slides have occurred throughout the state. Estimates to repair the South Pass and Alva slides are \$10 million and \$260,000, respectively. The South Pass slide continues to move. Some speed restrictions have been implemented.

Federal Emergency Management Agency (FEMA) personnel are scheduled to meet on July 22, 2010, to discuss potential funding for flood repairs in central Wyoming. WYDOT will be represented at the meeting and will request funding assistance for structure replacements and other flood damage recently experienced in Fremont County.

Mr. McOmie thanked Commissioners McCormick and Latta for attending the July 21, 2010, district engineers' meeting in Rock Springs.

14. It was moved by Commissioner Covello, seconded by Commissioner Latta, and carried to adjourn the meeting. Chairman Monk adjourned the meeting at 10:20 a.m., on Thursday, July 22, 2010.