

TRANSPORTATION COMMISSION OF WYOMING

The Transportation Commission of Wyoming met in the Commission Room of the Transportation Headquarters building in Cheyenne on November 18, 2010. The teleconference 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)
John F. Cox, Director
Sandra J. Scott, Commission Secretary

Also present at and participating in the meeting were: Gregg Fredrick, Assistant Chief Engineer for Engineering and Planning; Tim Hibbard, Assistant Chief Engineer for Operations; Colonel Jess Oylar, Highway Patrol Administrator (via telephone); Dennis Byrne, Aeronautics Administrator; Doug Moench, Senior Assistant Attorney General; Kevin Hibbard, Budget Officer; Doug McGee, Public Affairs Manager; and Vern Mickelsen, Assistant Division Administrator, Federal Highway Administration.

Messrs. Delbert McOmie, Chief Engineer, and Tom Loftin, Support Services Administrator, were absent.

1. It was recommended by Secretary Scott, moved by Vice Chairman Covello, seconded by Commissioner Dziardziel, and carried to approve the minutes from the October 21, 2010, regular business meeting and education session.

2. Director Cox presented the Director's report.

American Association of State Highway and Transportation Officials (AASHTO) Annual Meeting: Director Cox and other executive staff members attended the 2010 AASHTO meeting in Biloxi, Mississippi, October 28-November 2, 2010. Executive staff was highly involved in the discussion about the pending Federal Highway Bill. Director Cox acknowledged staff's efforts in expressing rural states' needs and the importance of passing a bill that will provide a more permanent funding stream. The change in Congressional leadership in January 2011 may lead to some significant changes to the existing proposed bill. Director Cox offered to keep the Commission informed of the bill's progress.

Consensus Revenue Estimating Group (CREG): Governor Dave Freudenthal recently announced that the CREG report estimates the state will yield about \$1 billion in revenue in 2011.

FY 2011 Supplemental Budget Request: The Department requested about \$22 million in supplemental funding for emergency road and bridge repairs, land slide repairs, and air service enhancements. Governor Freudenthal has recommended redistribution of over-the-cap funding, with one-third coming to the Department of Transportation. In today's revenue environment, the 2011 Wyoming State Legislature could allocate approximately \$52 million to the Highway Fund this year, if enacted, and would vary with the revenues to the state. Governor-elect Mead has expressed his support of a long-term funding stream for surface transportation and is expected to also support the measure. Air service enhancement funding was reduced by about one-half from the Department's supplemental budget request.

Legislative Committee Assignments: The 2011 Wyoming State Legislature has posted its committee assignments. Senator John Schiffer of Kaycee and Representative Lorraine Quarberg of Worland will serve as co-chairs of the Joint Transportation, Highways and Military Affairs Committee.

Transportation Commission Retirements: Chairman Monk and Commissioners Dziardziel and McCormick's Commission terms will expire on February 28, 2011. Their replacements will come from Park, Fremont, and Albany counties, respectively. Governor-elect Mead's transition team is coordinating the appointment of the replacements and is open to suggestions for candidacy. Director Cox asked the commissioners to provide him with names of any individuals who may be interested in serving on the Commission. One list will be compiled and given to the Governor's transition team for consideration.

3. Mr. Kevin Hibbard presented the Budget report.

Monthly Budget Report: Mr. Hibbard reported that the Commission budget has currently expended 5 percent of its total, which is 3 percent less than expected at this time of year because of reduced snow removal.

Commissioner Ertman inquired about the 27 percent expenditure of the annual Construction staff budget. Mr. Hibbard explained that the Construction staff had budgeted for and purchased some hand-held Palm devices and that expenditures will even out as the year progresses.

American Recovery and Reinvestment Act (ARRA) Report: The monthly ARRA report was presented by Mr. Hibbard. WYDOT has expended 94 percent of its ARRA surface transportation funds, with 46 of the 59 projects complete. All ARRA surface transportation projects are expected to be complete by the summer of 2011.

4. Mr. Fredrick presented the Engineering and Planning report, beginning with the bid tabulations from the letting held November 10, 2010, in Cheyenne.

**COMMISSION DISTRICT 1
Cactus Covello - Vice Chairman**

Federal projects BROS-W319003 and SCP-W319005 combined, involving grading, draining, placing crushed base and bituminous pavement surfacing, structure replacement, guardrail, fencing and miscellaneous work on 0.49 mile of WYO 319 on the bridge over the Burlington Northern-Santa Fe Railroad at reference marker (RM) 114.12 in the town of Glendo, in Platte County. Completion date – October 31, 2011

Engineer's Estimate	\$3,952,630.00	
Reiman Corp., Cheyenne, WY	\$3,536,792.30	-10.5%
S & S Builders, LLC., Gillette, WY	\$3,685,560.81	
Sema Construction, Inc. and Subsidiaries and Capital Engine Partners, Centennial, CO	\$3,801,908.90	
COP Wyoming LLC., Sheridan, WY	\$4,032,533.00	
Heavy Constructors, Inc., Rapid City, SD	\$4,093,591.98	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$4,285,670.61	
Build, Inc., Salt Lake City, UT	\$4,638,121.00	
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It was recommended by Mr. Fredrick, moved by Vice Chairman Covello, seconded by Commissioner Latta, and carried that **Reiman Corp., Cheyenne, 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-PM-1103006, involving grading, milling, bituminous pavement surfacing and miscellaneous work on 4.28 miles of WYO 214, beginning at RM 0.12 and ending at RM 4.40, north of the town of Carpenter, in Laramie County. Completion date – August 31, 2011

Engineer's Estimate	\$719,167.50	
Knife River, Cheyenne, WY	\$618,354.20	-14.0%
Simon Contractors and Subsidiaries, Cheyenne, WY	\$703,932.38	
Connell Resources, Inc., Fort Collins, CO	\$756,240.00	

It was recommended by Mr. Fredrick, moved by Vice Chairman Covello, seconded by Commissioner McCormick, and carried that **Knife River, Cheyenne, 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 - Vice Chairman
Sandi McCormick - Commissioner

Federal project IM-B111027, involving installation of variable speed limit signs and miscellaneous work at various locations on I-80 in Transportation District 1, in Albany and Laramie counties. Completion date – September 30, 2011

Engineer's Estimate	\$1,346,307.50	
H & H Electric, LLC., Douglas, WY	\$1,266,981.14	-5.9%
W. L. Contractors, Inc., Arvada, CO	\$1,382,747.25	
Modern Electric Co., Casper, WY	\$1,411,411.00	
Custom Lighting Services, LLC d/b/a Black and McDonald and Subsidiaries, Sandy, UT	\$1,748,469.25	
Surgeon Electric Company, Inc., Henderson, CO	\$1,897,729.00	

It was recommended by Mr. Fredrick, moved by Commissioner McCormick, seconded by Commissioner Latta, and carried that **H & H Electric, LLC., 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 DISTRICT 2
Sandi McCormick - Commissioner

Federal project STP-0109021, involving milling, grading, draining, placing crushed base and bituminous pavement surfacing, structure, fencing, and miscellaneous work on 9.69 kilometers of WYO 34, beginning at RM 22.36 northeast of Bosler Junction, in Albany County. Completion date – October 31, 2012

Engineer's Estimate	\$10,306,324.46	
Oftedal Construction, Inc., Miles City, MT	\$10,494,946.68	+1.8%
Skanska USA Civil Inc. and Subsidiaries, Cortez, CO	\$10,629,911.25	
Ames Construction, Inc., Burnsville, MN	\$10,999,900.00	
Rice-Kilroy Construction Company, Inc. & High Country Construction, Lander, WY	\$11,335,639.99	
Connell Resources, Inc., Fort Collins, CO	\$12,169,457.90	
Sema Construction, Inc. and Subsidiaries and Capital Engine Partners, Centennial, CO	\$12,474,542.30	

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

Federal project STP-PM-B111011, involving chip sealing and miscellaneous work on 33.04 miles on various roads in Transportation District 1, in Albany & Carbon Counties. Completion date – August 31, 2011

Engineer's Estimate	\$1,272,856.00	
Hardrives Construction, Inc., Billings, MT	\$1,107,202.07	-13.0%
Oldcastle SW Group, Inc. and Subsidiaries, Grand Junction, CO	\$1,138,212.00	
Intermountain Slurry Seal, Inc., Watsonville, CA	\$1,158,159.60	
Riverside Contracting, Inc., Missoula, MT	\$1,249,520.00	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$1,250,885.10	
McGarvin-Moberly Construction Company, Worland, WY	\$1,274,780.82	
Knife River, Cheyenne, WY	\$1,464,117.00	

It was recommended by Mr. Fredrick, moved by Commissioner Hladky, seconded by Commissioner Dziardziel, and carried that **Hardrives Construction, Inc., Billings, 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.

COMMISSION DISTRICT 3
Jim Latta - Commissioner

Federal project STP-1906021, involving milling plant mix, bituminous pavement surfacing and miscellaneous work on 8.28 miles of WYO 372, beginning at RM 40.31 west of the town of Fontenelle, in Lincoln County. Completion date – October 31, 2011

Engineer's Estimate	\$ 926,207.75	
Lewis & Lewis, Inc., Rock Springs, WY	\$ 837,221.63	-9.6%
McMurry Ready-Mix Co., Casper, WY	\$ 843,919.07	
Mountain Construction Company, Lovell, WY	\$ 945,160.35	
McGarvin-Moberly Construction Company, Worland, WY	\$1,077,043.55	
Western Wyoming Construction Co., Lander, WY	\$1,106,140.00	

It was recommended by Mr. Fredrick, 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. The Federal Highway Administration concurred with this decision.

Federal project IM-I801178, involving installation of variable speed limit signs at various locations along I-80, beginning at RM 6.26 in Transportation District 3, in Uinta County. Completion date – September 30, 2011

Engineer’s Estimate	\$ 876,367.50	
Modern Electric, Casper, WY	\$ 853,090.00	-2.7%
W. L. Contractors, Inc., Arvada, CO	\$ 854,060.00	
Custom Lighting Services, LLC d/b/a Black and McDonald and Subsidiaries, Sandy, UT	\$ 994,416.50	
Sturgeon Electric Company, Inc., Henderson, CO	\$1,159,850.00	

It was recommended by Mr. Fredrick, moved by Commissioner Latta, seconded by Commissioner Ertman, and carried that **Modern Electric, 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 3, 5 and 7

Jim Latta - Commissioner
Charlie Monk - Chairman
Susan Dziardziel - Commissioner

Federal project HSIP-SEP-B115031, involving guardrail replacement and miscellaneous work on 2.16 miles on various roads in Transportation District 5, in Fremont, Park and Teton counties. Completion date – August 31, 2011

Engineer’s Estimate	\$305,960.00	
Hout Fencing of Wyoming, Inc., Worland, WY	\$285,492.00	-6.7%
S & L Industrial, Cowley, WY	\$382,535.75	

It was recommended by Mr. Fredrick, moved by Commissioner Dziardziel, seconded by Commissioner Latta, and carried that **Hout Fencing of Wyoming, Inc., 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 4

Jim Hladky - Commissioner

Federal projects CMU-1701012 and ARSCT-1701A01 combined, involving grading, draining, placing crushed base and bituminous pavement surfacing, guardrail, fencing, sidewalk, curb and gutter and miscellaneous work on 1.22 miles of WYO 331 (Loucks Street), beginning at RM 1.99 in the city of Sheridan, in Sheridan County. Completion date – September 30, 2011

Engineer's Estimate	\$1,043,544.00	
Intermountain Construction and Materials, Inc., Gillette, WY	\$1,287,247.52	+23.4%

It was recommended by Mr. Fredrick, moved by Commissioner Hladky, seconded by Commissioner McCormick, 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 county did not concur in awarding its combined portion, so its work will be eliminated from the project through a change order initiated as part of the contract administration. The Federal Highway Administration concurred with this decision.

COMMISSION DISTRICTS 5 & 7
Charlie Monk - Chairman
Susan Dziardziel - Commissioner

Federal project NH-B115026, involving contract patching and miscellaneous work on 9.86 miles on various roads in Transportation District 5, in Big Horn, Fremont, Hot Springs and Washakie counties. Completion date – September 30, 2011

Engineer's Estimate	\$1,894,235.00	
Frost Rock Product Company, Lovell, WY	\$1,890,390.00	-0.2%
McGarvin-Moberly Construction Company, Worland, WY	\$1,892,829.96	
Mountain Construction Company, Lovell, WY	\$1,904,896.00	
Centuries Companies, Inc. and Affiliates, Lewistown, MT	\$2,348,938.00	
Riverside Contracting, Inc., Missoula, MT	\$2,993,185.00	

It was recommended by Mr. Fredrick, moved by Commissioner Hladky, seconded by Commissioner Latta, and carried that **Frost Rock Product 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.

COMMISSION DISTRICT 7
Susan Dziardziel - Commissioner

Federal project NH-0253085, involving milling, grading, draining, placing crushed base and bituminous pavement surfacing, structure, electrical, and miscellaneous work on 4.08 miles of Interstate 25, beginning at reference marker 145.49 east of Glenrock, in Converse County. Completion date – October 31, 2011

Engineer's Estimate	\$6,657,874.45	
Hout Fencing of Wyoming, Inc., Worland, WY	\$6,460,627.35	-3.0%
Knife River, Cheyenne, WY	\$6,714,410.43	
McMurry Ready-Mix Co., Casper, WY	\$6,999,989.70	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$7,297,181.00	
Border States Paving, Inc., Fargo, ND	\$7,690,479.13	

It was recommended by Mr. Fredrick, moved by Commissioner Dziardziel, seconded by Commissioner McCormick, and carried that **Hout Fencing of Wyoming, Inc., 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.

Commissioner Dziardziel asked about the magnitude of work that has been awarded to Hout Fencing in recent months. Mr. Fredrick advised that Hout Fencing desires to branch out and expand its work types from the past, and noted that Hout Fencing was prequalified and bonded for this type and amount of work. He advised that the Department, as it does with all contractors, will assess Hout Fencing's work performance and activities through the contractor evaluation process.

Federal projects FLH-CN10098 and ARSCT-CN10A01 combined, involving structure replacement, including grading, draining, placing crushed base and bituminous pavement surfacing, and miscellaneous work on 1.32 kilometers of County Road 334 (17 Mile Road West), beginning at RM 8.81 east of the town of Ethete, in Fremont County. Completion date – October 31, 2011

Engineer's Estimate	\$2,633,017.65	
Western Wyoming Construction Co., Lander, WY	\$3,020,000.00	+14.7%
Reiman Corp., Cheyenne, WY	\$3,027,883.50	
COP Wyoming LLC., Sheridan, WY	\$3,616,862.67	

It was recommended by Mr. Fredrick, moved by Commissioner Dziardziel, seconded by Vice Chairman Covello, and carried that **Western Wyoming Construction Co., 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.

5. Disadvantaged Business Enterprise (DBE) Program Status: Mr. Fredrick reported that there were 53 bidders who participated in the November highway letting. Only four of them did not meet the DBE requirements. The Department's Civil Rights Program will contact these four contractors. WYDOT routinely contacts firms that fall short of the requirements, reminds them of the stipulations, and offers individualized training to the firm. In the past month, the FHWA audited WYDOT's DBE Program. WYDOT received a green light rating, indicating that its program is satisfactory. A few corrective actions were noted in the audit, but Mr. Fredrick indicated that the items of concern will not be difficult to overcome. The review also noted that WYDOT has many

positive attributes, including a unique approach to DBE participation which received a “best practice” rating. Wyoming’s DBE Program will be used as a model for other states’ DBE programs in the future. Mr. Fredrick acknowledged Messrs. Kent Lambert, DBE Program Manager; Mark Eisenhart, State Construction Engineer; and Ken Spear, Contracts & Estimates Engineer and his staff and Mrs. Lisa Fresquez, DBE Program Coordinator, for their part in making a successful DBE Program.

6. Colonel Oyler presented the Highway Patrol report.

The Fatal Crash Summary through October 31, 2010, includes 109 fatal crashes involving 125 deaths. The fatalities include 41 involving rollover crashes, 37 involving multi-car crashes, 23 involving commercial vehicles, 34 involving motorcycles and all-terrain vehicles, 3 involving pedestrians, and 10 involving fixed objects.

There have been 47 crashes to date deemed alcohol related, resulting in 52 deaths. Of those deaths, 30 were attributed to not using restraints.

Of the 125 deaths that have occurred to date in 2010, 59 can be attributed to the non-use of occupant restraints, with 35 involving rollover crashes, 17 involving multi-car collisions, and 7 involving fixed objects. Of the 59 deaths that occurred from non-use of occupant restraints, 46 were Wyoming residents and 13 were non-residents.

Patrol-Investigated Crash Summary: The Patrol-Investigated Crash Summary reflects activity through September 30, 2010. The summary depicts 3,752 crashes statewide, of which 3,211 involved non-commercial vehicles and 541 involved commercial vehicles.

Patrol Field Arrest Activity: Field arrest activity indicates that the majority of arrests made as of October 31, 2010, have been DUI related. Field arrests total 1,378 to date, including the following:

- DUI arrests from crashes – 87
- DUI arrests from traffic stops – 551
- DUI arrests from the REDDI Program – 166
- DUI arrests from ports-of-entry – 5
- NCIC hits (person) – 38
- Wyoming warrants hits – 151
- Drug arrests – 178
- Other arrests – 202

7. Mr. Byrne presented the Aeronautics report, beginning with the October Aeronautics Flight Operations Passenger Summary and Wyoming Aircraft Accident Report.

Annual Flight Operations Report: Mr. Byrne provided the annual flight operations report.

- Maintenance – The state jets have flown 6,897 hours since they were purchased in August 2002. There were no accidents and one incident of unplanned maintenance that occurred this year. The fuel farm was also drained, inspected, and cleaned.
- Personnel – The Aeronautics Program Flight Operations is fully staffed. One pilot is deployed full-time to the Air National Guard, so a temporary pilot has been hired to fulfill the need. Pilots attended their semi-annual refresher pilot training and annual mechanic/line support training. The Flight/Ground Safety Program is fully integrated and engaged.
- Operations – There were 24 state agencies/organizations served in 2010. The planes experienced a 19 percent decrease in usage, with 645.9 hours of service compared to an average of 790.4 hours of service in fiscal years 2007-2009. Passenger loading dropped 20.2 percent this year, with 3,454 passengers compared to an average of 4,331 in FY 2007-2009. The fuel farm saved the state \$205,016.16. Slower speeds and other flight profile adjustments were also made, which realized a savings of \$29,466.92 to the state in FY 2010.
- Flight Hour Comparison – Mr. Byrne provided a graph that reflected the number of flight hours flown each month in FY 2010 compared to the previous three years.

Regular maintenance on N101WY was more than anticipated this year. Mr. Byrne indicated it's becoming more apparent that the aircraft are showing a little wear and tear, but the Power Advantage[®] and Pro Parts[®] Programs have saved the state a significant amount of money over the years.

8. Mr. Tim Hibbard presented the Operations report.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner McCormick, and carried to approve purchase for bid number 11-002 to furnish 221 each, Model 2070 traffic controllers for use by the Traffic Program in Cheyenne. The bid was awarded to Western Signal, Inc., of Denver, Colorado, for the sum of \$407,524.

It was recommended by Mr. Hibbard, moved by Commissioner Dziardziel, seconded by Commissioner Hladky, and carried to approve purchase for bid number 11-005 to furnish three each, new, current model four-wheel-drive, three-quarter-ton, crew-cab and chassis for utility bodies for delivery in Afton, Jackson, and Wheatland. The bid was awarded to Fremont Motor Co., of Lander, Wyoming, for the sum of \$69,531.30.

It was recommended by Mr. Hibbard, moved by Commissioner Hladky, seconded by Commissioner McCormick, and carried to approve purchase for bid number 11-016 to furnish 40 each, new, current model eight-yard dump bodies for delivery in Cheyenne. The bid was awarded to Jack's Truck & Equipment, of Gillette, Wyoming, for the sum of \$401,280.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Dziardziel, and carried to approve purchase for bid number 11-017 to furnish 40 each, new, current model 13-foot self-unloading abrasive spreaders for delivery in Cheyenne. The bid was awarded to Casper Manufacturing, Inc. dba CMI-TECO, of Mills, Wyoming, for the sum of \$417,400.

It was recommended by Mr. Hibbard, moved by Vice Chairman Covello, and seconded by Commissioner Latta to approve purchase for bid number 11-018 to furnish 40 each, new, current model Class 8 cab and chassis for delivery in Cheyenne.

There was a tie between the first two bidders on bid number 11-018. Mr. Hibbard indicated that standard protocol would be to flip a coin to decide who would be awarded the bid. The vendors agreed to split the bid, if the Commission concurred. The Commission determined that it was in the best interest of the Department to divide the bid evenly between the first and second low bidder.

Chairman Monk called for the vote and the motion carried. The bid was awarded to Jack's Truck & Equipment, of Gillette, Wyoming, for the sum of \$1,807,000, and Floyd's Truck Center, Inc., of Cheyenne, Wyoming, for the sum of \$1,807,000, for a total sum of \$3,614,000. Each vendor will provide 20 trucks.

It was recommended by Mr. Hibbard, moved by Commissioner Hladky, seconded by Vice Chairman Covello, and carried to approve purchase for Requisition Number 0000019745 to furnish 125 each Computer-aided Drafting and Design software licenses for the period of November 1, 2010, through October 31, 2011, for use by Project Development, Photogrammetry & Surveys, Hydraulics, Geology, Right-of-Way, Construction Staff/Snow Control, and Districts 1, 2, 3, 4, and 5. The contract was awarded to Bentley Enterprises, of Exton, Pennsylvania, for the sum of \$343,931.25.

It was recommended by Mr. Hibbard, moved by Commissioner Ertman, seconded by Commissioner McCormick, and carried to approve purchase for Requisition Number 0000020026 to furnish 35 each LiteReader full matrix, LED, vehicle-mounted sign packages for use in Laramie, Rock Springs, Casper, Sheridan, and Basin. The contract was awarded to LiteSys, Inc., of Belgrade, Montana, for the sum of \$336,460.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Hladky, and carried to approve purchase for Requisition Number 0000020184 to furnish 40 each Force America 6100 plow controls and hydraulics for use by the Equipment Program. The contract was awarded to Force America, Inc., of Burnsville, Minnesota, for the sum of \$617,200.

9. It was moved by Commissioner Latta, seconded by Commissioner McCormick, and carried to move into executive session. The Commission went into executive session at 9:40 a.m. on Thursday, November 18, 2010.

10. It was moved by Commissioner Ertman, seconded by Commissioner Dziardziel, and carried to move out of executive session. The Commission came out of executive session at 9:50 a.m. on Thursday, November 18, 2010.

11. It was moved by Commissioner Ertman, seconded by Commissioner Latta, and carried to write a letter to Governor-elect Matt Mead offering the Transportation Commission's unanimous support of keeping Director John Cox as WYDOT's director. Secretary Scott offered to draft a letter for the commissioners' signatures.

12. It was moved by Commissioner Latta, seconded by Commissioner Hladky, and carried to adjourn the meeting. Chairman Monk adjourned the meeting at 9:54 a.m., Thursday, November 18, 2010.