

TRANSPORTATION COMMISSION OF WYOMING

The Transportation Commission of Wyoming met in the Commission Room of the Transportation Headquarters building in Cheyenne on October 21, 2010. The meeting was convened at 8:30 a.m. by Vice Chairman Covello. The following members were present constituting a quorum:

Cactus Covello, Jr., Vice Chairman, Torrington
Susan Dziardziel, Commissioner, Douglas
Jim Latta, Commissioner, Pinedale
Ted Ertman, Commissioner, Newcastle
John F. Cox, Director
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; Dennis Byrne, Aeronautics Administrator; Doug Moench, Senior Assistant Attorney General; Kevin Hibbard, Budget Officer; Doug McGee, Public Affairs Manager; and Joe Dailey, Division Administrator, Federal Highway Administration.

Chairman Charlie Monk of Lovell, Commissioner Sandi McCormick of Rock Springs, Commissioner Jim Hladky of Gillette, and Colonel Jess Oyler, Highway Patrol Administrator, were absent.

Others present: Messrs. Delbert Eitel, Johnson County Commissioner; Scott Pehringer, Johnson County Road Supervisor; John Sherman, WYDOT Lands Management Administrator; Kevin Lebeda, Right-of-Way Project Manager; and Daryn Kramer, Right-of-Way Appraiser.

1. It was recommended by Secretary Scott, moved by Commissioner Latta, seconded by Commissioner Dziardziel, and carried to approve the minutes from the September 15, 2010, budget presentation and September 16, 2010, regular business meeting.
2. Secretary Scott presented a September 27, 2010, letter from Mr. Robert L. Gaukel inviting the Commissioners to attend dinner with The American Concrete Pavement Association - Colorado/Wyoming Chapter, the Concrete Association of Wyoming, and the Rocky Mountain Cement Council on April 20, 2011. The Commission accepted the invitation.
3. Secretary Scott presented a September 29, 2010, letter from the Hot Springs County Board of Commissioners thanking the Transportation Commission for its approval of funding for the installation of new guardrail over Hospital Hill north of Thermopolis.
4. Director Cox presented the Director's report.

Annual American Association of State Highway and Transportation Officials (AASHTO) Meeting: Director Cox advised that he and other executive staff members will attend the annual AASHTO meeting, October 28-November 1, 2010, in Biloxi, Mississippi.

The Federal Highway Reauthorization bill is expected to be a high-profile topic at the meeting. Director Cox had a recent conversation with Mr. John DeVierno, a Washington, D.C. attorney who coordinates issues raised by the Five-State Coalition, of which WYDOT is a member. Mr. DeVierno has heard some talk about a potential complete re-write of the pending bill, which would address some of the concerns that have been raised by Wyoming and other rural state representatives.

Supplemental Budget Meeting: Messrs. Cox, Byrne, and Kevin Hibbard will meet with Governor Freudenthal on October 28, 2010, to discuss the Department's supplemental budget request items. Supplemental requests include funding for emergency road and bridge repairs, land slide repairs, and other emergency needs.

5. Mr. Kevin Hibbard presented the Budget report.

Monthly Budget Report: The quarterly federal mineral royalty and severance tax funds have been received.

American Recovery and Reinvestment Act (ARRA) Report: The Department's quarterly ARRA report has been filed with the Office of Management and Budget. The quarterly reports will be posted on the federal web sites by the end of October. Wyoming continues to lead the nation in ARRA expenditures.

Joint Transportation, Highways and Military Affairs Committee (JTC) Update: In 2009, the Wyoming State Legislature Management Council asked WYDOT to present the Transportation Commission budget to the Joint Appropriations Committee (JAC). The presentation was scheduled, but because of time constraints, the JAC asked that the presentation be made to the JTC. Mr. Hibbard made the presentation to the JTC in Cheyenne on October 11, 2010. The Committee was very interactive in the presentation.

Vice Chairman Covello also attended the JTC meeting. He felt that the presentation was well received and expressed his appreciation of the Department's continued fiscal transparency.

The JTC also considered a bill at the October meeting that, if passed, would implement a 10-cent-per-gallon fuel tax to be phased in over a three-year period. The bill passed in committee and will go before the Legislature in 2011.

6. Messrs. Rick Phelps, Brad Phelps, and Daryl Allen, co-owners of Superior Asphalt, LLC, of Magna, Utah, joined the meeting by phone.

7. Mr. Fredrick presented the Engineering & Planning report, beginning with the bid tabulations from the October 14, 2010, letting held in Cody.

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

Federal project STIM-S805006, involving grading, milling plant mix, placing crushed base and bituminous pavement surfacing, concrete pavement, fencing, and miscellaneous work on 7.23 miles of WYO 156, beginning at reference marker (RM) 0.00 (Sugar Factory Rd, East Section), in Goshen County. Completion date – October 31, 2011

Engineer's Estimate	\$8,389,120.10	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$8,759,999.72	+4.4%
Oftedal Construction, Inc., Miles City, MT	\$8,872,549.78	
McMurry Ready-Mix Co., Casper, WY	\$9,068,308.67	
Hedquist Construction, Inc., Mills, WY	\$9,140,395.65	
McGarvin-Moberly Construction Co., Worland, WY	\$9,889,175.83	

It was recommended by Mr. Fredrick, moved by Commissioner Latta, seconded by Commissioner Dziardziel, and carried that **Simon Contractors and Subsidiaries, Cheyenne, WY**, 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 projects IM-0251147 and STIM-E-I251164 combined, involving milling, grading draining, placing crushed base and bituminous pavement surfacing, concrete pavement, structure, electrical, enhancements, and miscellaneous work at RM 13.83, Vandehei Avenue Interchange, on the Cheyenne Marginal, in Laramie County. Completion date – October 31, 2011

Engineer's Estimate	\$6,076,942.00	
Reiman Corp., Cheyenne, WY	\$6,060,600.13	-0.3%
Sema Construction, Inc. and Subsidiaries and Capital Engine Partners, Centennial, CO	\$6,531,052.60	
S & S Builders, LLC, Gillette, WY	\$6,961,669.03	
American Civil Constructors, Inc. and Subsidiary, and American Civil Canada, ULC and ACC North Equipment, ULC, Littleton, CO	\$7,330,772.00	

It was recommended by Mr. Fredrick, moved by Commissioner Dziardziel, seconded by Commissioner Ertman, and carried that **Reiman Corp., Cheyenne, WY**, 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 STP-B111009 and NH-B111010 combined, involving crack sealing and miscellaneous work on various roads in Transportation District 1, in Albany and Carbon counties. Completion date – April 30, 2011

Engineer's Estimate	\$554,802.50	
Superior Asphalt, L.C., Magna, UT	\$366,215.40	
Hardrives Construction, Inc., Billings, MT	\$393,221.50	-29.1%
Z & Z Seal Coating, Inc., Billings, MT	\$429,486.12	
Highway Improvement, Inc., Sioux Falls, SD	\$519,010.00	
Keyhole Technologies, LLC, Mills, WY	\$581,433.66	

Mr. Fredrick advised that Superior Asphalt, L.C., did not meet the Disadvantaged Business Enterprise (DBE) requirements on this job.

Vice Chairman Covello invited Mr. Rick Phelps to address his company's bid. Mr. Phelps indicated that their company had bid on two jobs in the October 14, 2010, letting. The bids were prepared by two different estimators within the company. Rick Phelps ordinarily oversees the preparation of their bids but was out of town and did not have an opportunity to review the final bid that was submitted on the District 1 crack sealing job.

Mr. Phelps stated that they did not intend to utilize DBE subcontractors on this project and simply overlooked checking the box on their bid documents to indicate that they would be performing all of the work with their own forces. Mr. Phelps also indicated that he was aware of the requirements, but he did not make an attempt to correct the error.

Mr. Fredrick indicated that three of the remaining four bidders on this project, and 30 of the 33 total bidders this month, prepared their bids in accordance with WYDOT specifications. Mr. Fredrick stated that it is the Department's fiduciary responsibility to ensure that the specifications are adhered to in the award of projects.

It was recommended by Mr. Fredrick, moved by Commissioner Latta, seconded by Commissioner Ertman, and carried that **Hardrives Construction, Inc., Billings, MT**, 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

Federal project STP-PM-B113021, involving contract patching and miscellaneous work at various locations in Transportation District 3 in Lincoln, Sublette, Sweetwater, Teton and Uinta counties. Completion date – August 31, 2011

Engineer's Estimate	\$2,731,591.75	
Lewis & Lewis, Inc., Rock Springs, WY	\$2,963,883.15	+8.5%
H-K Contractors, Inc., Idaho Falls, ID	\$3,169,442.00	
Mountain Construction Company, Lovell, WY	\$3,268,972.00	
McGarvin-Moberly Construction Co., Worland, WY	\$3,277,726.72	

It was recommended by Mr. Fredrick, moved by Commissioner Latta, seconded by Commissioner Ertman, and carried that **Lewis & Lewis, Inc., Rock Springs, WY**, 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 SIB-ACNH-N301015, involving grading, draining, milling plant mix, placing crushed base and bituminous pavement surfacing, bridge construction, removal and replacement of guardrail, fencing, and miscellaneous work on 6.63 miles of US 26, beginning at RM 7.83, between Moran Junction and Dubois Road (Rosie's Ridge), in Teton County. Completion date – July 31, 2013

Engineer's Estimate	\$28,893,516.05	
Oftedal Construction, Inc., Miles City, MT	\$22,720,768.57	-21.4%
MK Weeden Construction, Inc. & Monte Weeden, Lewistown, MT, JV	\$24,654,969.15	
LeGrand Johnson Construction Co., Logan, UT	\$24,686,814.02	
W. W. Clyde & Co., Springville, UT	\$24,693,933.47	
Skanska USA Civil Inc. and Subsidiaries, Cortez, CO	\$25,593,456.50	
Rice-Kilroy Construction Company, Inc. & High Country Construction, Lander, WY, JV	\$25,835,646.58	
Sema Construction, Inc. and Subsidiaries and Capital Engine Partners, Centennial, CO	\$26,113,999.25	
Knife River Corporation – Northwest dba Knife River, Boise, ID	\$29,129,494.75	

American Civil Constructors, Inc. and Subsidiary, and American Civil Canada, ULC and ACC North Equipment, ULC, Littleton, CO	\$31,122,225.26
Flatiron Constructors, Inc. and Subsidiaries, Longmont, CO	\$33,995,839.70
H-K Contractors, Inc., Idaho Falls, ID	\$35,440,769.88

It was recommended by Mr. Fredrick, moved by Commissioner Latta, seconded by Commissioner Dziardziel, and carried that **Oftedal Construction, Inc., Miles City, MT**, 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 5 and 7
Charlie Monk – Chairman
Susan Dziardziel – Commissioner

Federal projects NH-PM-B115020, STP-PM-B115008 and CMP-PM-B115012 combined, involving crack sealing and miscellaneous work on 88.61 miles on various roads in Transportation District 5, in Big Horn, Fremont, Hot Springs, Park and Washakie counties. Completion date – June 15, 2011

Engineer’s Estimate	\$1,465,700.00	
Highway Improvement, Inc., Sioux Falls, SD	\$1,183,239.00	-19.3%
Hardrives Construction, Inc., Billings, MT	\$1,194,701.00	
Superior Asphalt, L.C., Magna, UT	\$1,499,246.00	
Keyhole Technologies, LLC, Mills, WY	\$1,709,951.00	

It was recommended by Mr. Fredrick, moved by Commissioner Dziardziel, seconded by Commissioner Ertman, and carried that **Highway Improvement, Inc., Sioux Falls, SD**, 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.

8. Mr. Fredrick presented the following bid tabulations from the informal letting that was held October 19, 2010, in Cheyenne.

State project DR32065, involving bridge repair and miscellaneous work on the Blue Rim Road separation at RM 87.46, under the westbound lane on I-80, in Sweetwater County. Completion date – November 30, 2010

Engineer’s Estimate	\$34,075.00	
Reiman Corp., Cheyenne, WY	\$77,670.00	+127.9%
S & S Builders, LLC., Cheyenne, WY	\$82,741.80	

Mr. McOmie advised that this damage repair project is on one of the busiest segments along I-80 and stressed the importance of getting this project underway. Mr. McOmie expressed his full support of awarding this project, even though the bids were considerably higher than the engineer's estimate.

It was recommended by Mr. Fredrick, moved by Commissioner Dziardziel, seconded by Commissioner Latta, and carried that **Reiman Corp., Cheyenne, WY**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder.

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

COMMISSION DISTRICT 1

Urban Interstate

IM 9.37 I180019; Laramie County; I-180, bridges over the Union Pacific Railroad; reference marker (RM) 9.37; repair structures; FY 2011; request federal preliminary engineering, construction engineering, and construction funds of \$440,000

HSIP 8.84 B111034; Laramie County; I-25 and I-80 interchanges; I-25 RM 8.84 and 10.59, I-80 RM 359.60; signing; FY 2011; request federal preliminary engineering, construction engineering and construction funds of \$35,000

Urban Principal Arterial

STPU 0.00 4002013; Laramie County; Cheyenne Streets - Pershing Boulevard, Converse Avenue and 19th Street intersection; roundabout; FY 2011; request federal construction funds of \$2,000,000

COMMISSION DISTRICT 2

Urban Principal Arterial

STP-E 102.36 P531018; Sweetwater County; Rock Springs Streets - Dewar Drive to Gateway Boulevard; RM 102.36; enhancement; FY 2011; request federal preliminary engineering, construction engineering and construction funds of \$115,000

STP 1.19 B121032; Carbon County; Highway District 1, various non-National Highway System (NHS) locations; crack sealing; FY 2012 construction; request federal preliminary engineering funds of \$900

STP 330.98 B121033; Albany County; Highway District 1, various non-NHS locations; contract patching; FY 2012 construction; request federal preliminary engineering funds of \$22,500

Urban Minor Arterial

STP-SR 2.52 B113073; Sweetwater County; District 3 bridge rehabilitation; ML376 RM 2.52 and 2.60; bridge rehabilitation; FY 2011; request federal preliminary engineer, construction engineering and construction funds of \$768,120

COMMISSION DISTRICT 3

Rural Interstate

IM-SR 46.56 B113072; Uinta County; District 3 bridge rehabilitation; ML80 RM 46.56 and 48.30; FY 2011; request federal preliminary engineering, construction engineering and construction funds of \$355,200

COMMISSION DISTRICT 4

Urban Principal Arterial

ARSCT 1.33 0300A02; Campbell County; Gillette Streets; RM 1.33; traffic signal system, adjustment of water and sewer line; FY 2011; request funds of \$185,631; reimbursed by the City of Gillette

Rural Minor Collector

IRP 0.00 CN16023; Johnson County; Trabing Road, County Road 13; reconstruction; FY 2011; request state construction funds of \$4,950,750; IRP funds of \$2,000,000

COMMISSION DISTRICT 5

Rural Minor Arterial

STP 0.70 2201020; Washakie County; Worland South, South Flat Road; RM 0.70; drainage structure; FY 2013 construction; request federal preliminary engineering funds of \$15,000

COMMISSION DISTRICT 6

Rural Interstate

IM 0.00 B114033; Crook County; District 4, various I-90 locations; bridge rehabilitation; FY 2011; request federal preliminary engineering, construction engineering and construction funds of \$2,133,420

COMMISSION DISTRICT 7

Rural Local

BROS 0.00 CN01064; Natrona County; County Road 106, Structure DRD; bridge replacement; FY 2011; request federal preliminary engineering funds of \$8,000

BROS 0.00 CN01065; Natrona County; County Road 402, Structure DUI; bridge replacement; FY 2011; request federal preliminary engineering funds of \$8,000

BROS 0.00 CN01066; Natrona County; County Road 407, Structure DUR; bridge replacement; FY 2011; request federal preliminary engineering funds of \$8,000

COMMISSION DISTRICT M (Miscellaneous)

Rural Principal Arterial

STP 0.50 B115013; Big Horn, Fremont, Hot Springs, Park and Washakie counties; Highway District 5, various locations; bridge deficiency studies; FY 2011; request federal preliminary engineering funds of \$15,000

STP 0.00 B125034; Big Horn and Park counties; Highway District 5, various non-NHS locations; crack sealing; FY 2012 construction; request federal preliminary engineering funds of \$12,000

10. Federal Transit Administration (FTA) Revisions: Mr. Fredrick presented two administrative changes requested by the FTA regarding the funding for transit projects contained in the State Transportation Improvement Program (STIP). The changes include additional information in the narrative for the Job Access/Reverses Commute (JARC) Program, an employment and employment-related transportation for eligible low income individuals, and elimination of the 5340 Program from the narrative and financial tables. The 5340 Program was included as a portion of the 5311 Program to more accurately reflect the current funding allocations.

It was recommended by Mr. Fredrick, moved by Commissioner Ertman, seconded by Commissioner Latta, and carried to approve the Transit Portion - Addendum 1 to the State Transportation Improvement Program (STIP).

11. Mr. Fredrick presented a revised rule for Chapter 24, Highway Right-of-Way Encroachment, from the *Wyoming Department of Transportation Rules and Regulations*, General Section.

It was recommended by Mr. Fredrick, moved by Commissioner Latta, seconded by Commissioner Dziardziel, and carried to approve the following resolution:

RESOLUTION

WHEREAS, the Wyoming Department of Transportation with the approval of the Transportation Commission of Wyoming, pursuant to W.S. 24-10-105 and W.S. 6-6-303, is authorized to promulgate rules and regulations as described in the following; and

WHEREAS, the Wyoming Department of Transportation through the Transportation Commission of Wyoming desires to adopt Chapter 24, Highway Right-of-Way Encroachment, to administer encroachment into the rights-of-way of state highways consistent with state and federal law; and

WHEREAS, a forty-five day public comment period was held to solicit written comments concerning these rules; and

WHEREAS, the comment received during the comment period was considered by the Transportation Commission of Wyoming;

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Commission of Wyoming officially adopts Chapter 24, Highway Right-of-Way Encroachment.

12. Director Cox presented the Highway Patrol report in the absence of Colonel Oyler.

The Fatal Crash Summary through September 30, 2010, includes 97 fatal crashes involving 113 deaths. The fatalities include 36 involving rollover crashes, 35 involving multi-car crashes, 22 involving commercial vehicles, 30 involving motorcycles and all-terrain vehicles, 3 involving pedestrians, and 9 involving fixed objects.

There have been 43 crashes to date deemed alcohol related, resulting in 47 deaths. Of those deaths, 26 were attributed to not using restraints.

Of the 113 deaths that have occurred to date in 2010, 52 can be attributed to the non-use of occupant restraints, with 31 involving rollover crashes, 15 involving multi-car collisions, and 6 involving fixed objects. Of the 52 deaths that occurred from non-use of occupant restraints, 40 were Wyoming residents and 12 were non-residents.

Patrol-Investigated Crash Summary: The Patrol-Investigated Crash Summary reflects activity through August 31, 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 September 30, 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

Mobile Education and Enforcement Team (MEET) Report: Director Cox presented details about the summer 2010 weigh scale totals on Teton Pass. The scales have proven to be a valuable asset for the state as Teton Pass did not receive a lot of law enforcement attention before the scales were built. A high number of vehicles were weighed and inspected throughout the summer months. Violations were significant, which is an indication that more enforcement may need to be focused there in the

future. Wilson, Wyoming, residents have expressed concerns about trucks coming down the pass too fast, and the MEET report validates those concerns.

13. Mr. Byrne presented the Aeronautics report, including the September 2010 Aeronautics Flight Operations Passenger Summary report and the Wyoming Aircraft Accident report.

14. Mr. Tim Hibbard presented the Operations report.

It was recommended by Mr. Hibbard, moved by Commissioner Ertman, seconded by Commissioner Latta, and carried to approve purchase for bid number 10-295 to furnish wet-pipe sprinkler systems in WYDOT Building Nos. 6188, 6189, and 6568 in Cheyenne. The bid was awarded to Rapid Fire Protection, Inc., of Rapid City, South Dakota, for the sum of \$129,900.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Dziardziel, and carried to approve purchase for bid number 10-304 to furnish sanitary sewer improvements at the Casper Port-of-Entry in Mills, Wyoming. The bid was awarded to Andreen Hunt Construction, Inc., of Mills, Wyoming, for the sum of \$67,600.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Ertman, and carried to approve purchase for bid number 10-307 to furnish 433,700 gallons of liquid and 6,800 tons of solid anti-icers/de-icers for use at various statewide locations. The bid was awarded to Desert Mountain Corp., of Riverton, Wyoming, for the sum of \$1,203,205.

It was recommended by Mr. Hibbard, moved by Commissioner Dziardziel, seconded by Commissioner Ertman, and carried to approve purchase for bid number 10-308 to furnish 2,982,000 pounds of reflective glass spheres (Type 1) in 50-pound sacks for use at various statewide locations. The bid was awarded to Swarco Reflex, Inc., of Mexia, Texas, for the sum of \$727,608.

It was recommended by Mr. Hibbard, moved by Commissioner Ertman, seconded by Commissioner Latta, and carried to approve purchase for bid number 10-309 to furnish 346,935 gallons of traffic line paint for use at various statewide locations. The bid was awarded to Ennis Paint, Inc., of Ennis, Texas, for the sum of \$3,050,160.15.

It was recommended by Mr. Hibbard, moved by Commissioner Dziardziel, seconded by Commissioner Ertman, and carried to approve purchase for bid number 10-311 to furnish nine each, new, current model, full-size, four-door sedans for use in Cheyenne, Jackson, Basin, and Sheridan. The bid was awarded to Greiner Motor Co., of Casper, Wyoming, for the sum of \$174,132.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Ertman, and carried to approve purchase for bid number 10-314 to furnish 14 each, new, current model, four-wheel-drive utility vehicles for use in Cheyenne, Laramie, Rawlins, Wheatland, Rock Springs, Riverton, and Worland. The bid was awarded to Greiner Motor Co., of Casper, Wyoming, for the sum of \$399,084.

It was recommended by Mr. Hibbard, moved by Commissioner Ertman, seconded by Commissioner Latta, and carried to approve purchase for bid number 10-315 to furnish eight each, new, current model, conventional cab, pool pickup trucks for use in Rock Springs, Rawlins, Cheyenne, Buffalo, and Dubois. The bid was awarded to Fremont Motor Co., Lander, Wyoming, for the sum of \$100,072.40.

It was recommended by Mr. Hibbard, moved by Commissioner Dziardziel, seconded by Commissioner Latta, and carried to approve purchase for bid number 10-316 to furnish nine each, new, current model, four-wheel-drive, extended cab pickups for use in Cheyenne, Laramie, Casper, Torrington, Jackson, Rock Springs, Lander, Dubois, and Basin. The bid was awarded to Fremont Motor Co., Lander, Wyoming, for the sum of \$189,477.45.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Ertman, and carried to approve purchase for bid number 10-317 to furnish 15 each, new, current model, extended cab construction pickups for use in Basin, Rock Springs, Evanston, Casper, Douglas, Wheatland, Afton, Sheridan, Gillette, Sundance, and Cody. The bid was awarded to Greiner Motor Co., Casper, Wyoming, for the sum of \$266,955.

It was recommended by Mr. Hibbard, moved by Commissioner Dziardziel, seconded by Commissioner Latta, and carried to approve purchase for bid number 10-318 to furnish five each, new, current model, four-wheel-drive, extended cab pickups for use in Cheyenne, Sheridan, and Gillette. The bid was awarded to Greiner Motor Co., Casper, Wyoming, for the sum of \$111,385.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Ertman, and carried to approve purchase for bid number 10-320 to furnish three each, new, current model, two-wheel-drive crew-cab SRW pickups for use in Afton, Rock Springs, and Basin. The bid was awarded to Greiner Motor Co., Casper, Wyoming, for the sum of \$62,607.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Ertman, and carried to approve purchase for bid number 10-325 to furnish 5,949 tons of bulk sodium chloride (solar salt) for use at various statewide locations. The bid was awarded to Dustbusters, Inc., of Evanston, Wyoming, for the sum of \$292,441.22.

It was recommended by Mr. Hibbard, moved by Commissioner Dziardziel, seconded by Commissioner Latta, and carried to approve purchase for Requisition Number 0000019445 to furnish annual maintenance for Tradas Software for use by the Planning Program. The contract was awarded to Chaparral Systems Corp., of Santa Fe, New Mexico, for the sum of \$58,677.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Dziardziel, and carried to approve purchase for Requisition Number 0000019710 to furnish annual maintenance on the Falcon/DMS Department-wide license at WYDOT. The contract was awarded to TSA/ADVET, of Pittsburgh, Pennsylvania, for the sum of \$206,907.

It was recommended by Mr. Hibbard, moved by Commissioner Dziardziel, seconded by Commissioner Latta, and carried to approve purchase for Requisition Number 0000019769 to furnish the Voyage software package for use by the Traffic Program. The contract was awarded to Western Signal, Inc., of Denver, Colorado, for the sum of \$156,480.

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

Campbell County Transportation Plan: Campbell County has developed a 30-year transportation plan. The plan revealed that an estimated \$243 million will be needed to rehabilitate area roads due to coal truck and other related traffic. Although the study was for county roads, public comments included roads on the state highway system, in particular, four-lane improvements to WYO Highway 59 south of Gillette. Future coal mine expansion will affect alignments on WYO 59 and 450.

TIGER 2 Project Grants: WYDOT was unsuccessful in acquiring Transportation Investment Generating Economic Recovery (TIGER) Grants funding for the Trapper's Point Wildlife Connectivity project. Mr. McOmie announced that the Department will move forward with the project but will use other funding. The project will be let in December 2010. Twenty-nine percent of the total available TIGER funding went to roadway projects, and the remainder went to transit, ports, airports, and bike path projects.

Continuing Resolution for Federal Funding: Mr. McOmie reported that the Department is still operating under a continuing resolution to the Federal Highway Bill, which will expire December 31, 2010. WYDOT will continue to do business as well as possible under uncertain times and will let as many projects as possible with state funds. However, the Department may have to utilize its borrowing authority after December 31, 2010, to pay its contractors. If a new Federal Highway Bill is not passed by the summer of 2012, WYDOT may have to scale back its lettings.

Messrs. John Eddins, WYDOT District Engineer in Rock Springs, and Joe Dailey, FHWA Division Administrator, will attend the upcoming Western Governor's Association meeting in Denver to discuss highway-related issues, including the pending Federal Highway Bill.

2010 Construction Season Wrap-up: Mr. McOmie reported that Districts 1, 2, 4, and 5 have wrapped up all of their projects for the winter. Projects that were not complete will resume in the spring of 2011. In District 3, the Dell Creek project still has 3,200 feet of roadway and approaches to be completed. Oftedal Construction is the prime contractor, and Reiman Corporation will complete the curb on the retaining wall in the spring. In District 5, plant mix pavement will be placed on the Togwotee Pass project before the winter.

Fuel Escalation Update: Fuel escalation totals for FY 2010 were \$578,343, and contractors paid back to the Department more than the Department paid out. Asphalt and burner fuels proved to have the highest negative impact on pay-outs. According to Mr. McOmie, the Department as paid out about \$12 million since the program began in 2005. Pay-outs have been primarily for asphalt binder and diesel fuels. Overall, the fuel escalation clause in WYDOT contracts has proven to be a significant

savings for the Department, as well as a good tool for creating an even playing field for all contractors.

16. It was recommended by Secretary Scott, moved by Commissioner Latta, seconded by Commissioner Dziardziel, and carried to approve Colonel Jess Oyler as a permanent Department signatory.

17. It was moved by Commissioner Latta, seconded by Commissioner Dziardziel, and carried to adjourn the meeting. Vice Chairman Covello adjourned the meeting at 10:25 a.m., on Thursday, October 21, 2010.