

TRANSPORTATION COMMISSION OF WYOMING

The Transportation Commission of Wyoming met in the Commission Room of the Transportation Headquarters building in Cheyenne on January 20, 2011. The meeting was convened at 8:30 a.m. by Chairman Monk. The following members were present constituting a quorum:

Charlie Monk, Chairman, Lovell
Cactus Covello, Jr., Vice Chairman, Torrington
Susan Dziardziel, Commissioner, Douglas
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: 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; Doug Moench, Senior Assistant Attorney General; Kevin Hibbard, Budget Officer; Doug McGee, Public Affairs Manager; and Joe Dailey, Division Administrator, Federal Highway Administration.

1. It was recommended by Secretary Scott, moved by Commissioner Latta, seconded by Commissioner Dziardziel, and carried to approve the minutes from the December 9, 2010, regular business meeting.

2. Director Cox presented the Director's report.

Legislative Update: Director Cox and other executive staff members met with the Joint Appropriations Committee (JAC) on January 19, 2011, to discuss the Department's Fiscal Year (FY) 2011 supplemental budget request. Commissioner Ertman also attended the meeting. Director Cox indicated that a lot of information was shared with the JAC, and he commended the executive staff members for their exceptional preparation and presentation to the Committee.

The JAC shared its considerable support for the Air Service Enhancement Program at the meeting. Former Governor Freudenthal had reduced the Air Service Enhancement funding request to \$2 million, but Governor Mead has recommended to the JAC that the amount be raised again to the original request of \$3.9 million.

Surface transportation needs were also relayed to the JAC. The Committee asked the Department to prepare a potential menu of future funding options for consideration by the Legislature.

HB0022 - Phased-in Fuel Tax Increase, passed in the Joint Transportation, Highways and Military Affairs Committee (JTC) by a 6-3 vote on January 18, 2011. If it passes, the bill will implement a

graduated, per-gallon, fuel tax increase over the next three years. The proceeds from the fuel tax would fund surface transportation.

Federal Highway Bill: Director Cox advised that there have been no changes in the status of the Federal Highway Bill. Chairman John Mica, U.S. House Transportation and Infrastructure Committee, has offered to provide a live audio recording of the development of the new highway bill. The bill is expected to contain formula-based funding, which is well-suited to WYDOT's current business practice. Director Cox indicated that Wyoming will participate in the development of the bill, if asked. Further information will be shared with the Commission as it becomes available.

3. Mr. Kevin Hibbard presented the Budget report.

American Reinvestment and Recovery Act (ARRA) Report: The Department has spent 94 percent of its ARRA funding to date, which is the same expenditure percentage as reported last month. The lack of ARRA activity in January is because projects have been recessed for the winter months.

Mr. Hibbard suggested that because there is very little ARRA activity during the winter and because only 6 percent of WYDOT's ARRA funding remains, perhaps the ARRA report could be provided to the Commission quarterly rather than on a monthly basis. It was recommended by Mr. Hibbard, moved by Commissioner Ertman, seconded by Commissioner Latta, and carried to require that the ARRA report be provided to the Commission on a quarterly basis.

Monthly Budget Report: Mr. Hibbard reported that the Department's legislative budget is currently 24 percent expended and the Commission budget is 22 percent expended as of December 31, 2010. Both Legislative and Commission budgets are within the established plus or minus 5 percent tolerances.

First-Quarter Budget Revision: Mr. Hibbard presented the FY 2011 first quarter budget revision.

Changes were recently made to state employee health insurance coverage and premiums, and the first quarter budget revision reflects a \$2.4 million budget for the anticipated state-funded medical benefit increase. The quarterly budget revision represents a 20 percent increase in the state's contribution toward employee health insurance premiums. The funding will come out of the State Construction Program (SCP). The \$2.4 million allocation does not include the amount billed to federal projects, where applicable.

The 2011 Legislature will consider moving state employees to within 90 percent of their market salaries. If the measure is approved, the Department will have to incur that expense as well. Funding for such a measure will also have to come from the dwindling SCP budget.

The Highway Improvement Program Indirect Cost Allocation account increased by \$2.1 million during the first quarter of FY 2011. This funding comes from the FHWA to reimburse the

Department for indirect design and administrative costs. The funds will be used as matching funds for federal-aid projects.

It was recommended by Mr. Hibbard, moved by Commissioner Dziardziel, seconded by Commissioner Hladky, and carried to approve the FY 2011 First-Quarter Budget Revision.

Legislative Update: Mr. Hibbard provided a brief update on HB0022, Phased-in Fuel Tax Increase. The bill provides for a \$0.10 per gallon fuel tax increase to be phased in during FY 2012 at \$0.03, FY 2013 at \$0.03, and FY 2014 at \$0.04. If the bill passes, the funding would be designated for surface transportation and would provide a steady funding stream for Wyoming's transportation infrastructure.

4. Mr. Fredrick presented the Engineering and Planning report, beginning with the bid tabulation from the letting held January 13, 2011, in Laramie.

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

Federal project NH-N252035, involving grading, draining, placing crushed base, and bituminous pavement surfacing and miscellaneous work on 16.0 miles of US 85, beginning at reference marker (RM) 24.1 just north of Cheyenne, in Laramie County. Completion date – October 31, 2011

Engineer's Estimate	\$2,215,089.30	
Knife River, Cheyenne, WY	\$2,068,998.16	-6.6%
Simon Contractors and Subsidiaries, Cheyenne, WY	\$2,119,194.00	
Connell Resources, Inc., Fort Collins, CO	\$2,147,321.65	
McMurry Ready-Mix Co., Casper, WY	\$2,257,423.03	

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 projects STP-B111005 and SCP-B111032 combined, involving contract patching and miscellaneous work on 3.11 miles on various roads in Transportation District 1, in Albany and Laramie counties. Completion date – August 31, 2011

Engineer's Estimate	\$1,329,716.00	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$1,148,582.54	-13.6%
Knife River, Cheyenne, WY	\$1,164,972.30	

It was recommended by Mr. Fredrick, moved by Commissioner McCormick, seconded by Commissioner Ertman, and carried that **Simon Contractors and Subsidiaries, 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 DISTRICT 5
Charlie Monk - Chairman

Federal projects NH-N345098 and NH-N345099 combined, involving milling, grading, placing bituminous pavement, leveling and surfacing, chip seal, and miscellaneous work on 6.98 miles of US 30/WYO 789, beginning at RM 209.07 between Greybull and Lovell, in Big Horn County. Completion date – September 30, 2011

Engineer's Estimate	\$2,495,205.95	
Mountain Construction Company, Lovell, WY	\$2,281,623.37	-8.6%
Century Companies, Inc and Affiliates, Lewistown, MT	\$2,311,186.21	
Knife River, Cheyenne, WY	\$2,341,414.00	
McGarvin-Moberly Construction Company, Worland, WY	\$2,407,765.22	
McMurry Ready-Mix Co., Casper, WY	\$2,577,530.14	
Riverside Sand & Gravel, Inc., Billings, MT	\$2,582,760.50	

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

Federal project NH-N311093, involving grading, placing riprap, and miscellaneous work to repair erosion on US 14/16/20 at RM 4.70 and RM 8.34, between Yellowstone National Park and Cody, in Park County. Completion date – October 31, 2011

Engineer's Estimate	\$114,292.00	
Wilson Bros. Construction, Inc., Cowley, WY	\$ 95,910.00	-16.1%
Patrick Construction, Inc., Lander, WY	\$104,825.46	
Donnes, Inc., Shepherd, MT	\$109,060.00	
Rice-Kilroy Construction Company Inc., Dubois, WY	\$127,127.00	
S & L Industrial, Cowley, WY	\$151,148.00	

It was recommended by Mr. Fredrick, moved by Commissioner Latta, seconded by Commissioner Hladky, and carried that **Wilson Bros. Construction, Inc., Cowley, 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 6
Ted Ertman - Commissioner**

Federal project NH-N255040, involving slide repair including grading, draining, placing crushed base and bituminous pavement surfacing, guardrail and miscellaneous work on 1.29 miles of US 85, beginning at RM 236.8, north of Newcastle, in Weston County. Completion date – October 31, 2012

Engineer's Estimate	\$5,381,488.86	
McMurry Ready-Mix Co., Casper, WY	\$4,602,754.79	-14.5%
Dan Hart Patrol Service, LLC and Rapid Construction LLC, Upton, WY	\$4,676,769.38	
Zandstra Construction, Incorporated, Rapid City, SD	\$4,881,380.99	
Foothills Contracting, Inc., Webster, SD	\$5,222,921.86	
High Country Construction, Inc., Lander, WY	\$5,271,027.13	
DRM, Inc., Gillette, WY	\$5,278,554.35	
Excel Construction, Inc. & Affiliated Companies., Sheridan, WY	\$5,805,321.87	
Oftedal Construction, Inc., Miles City, MT	\$5,868,441.94	
MK Weeden Construction, Inc., Lewistown, MT	\$5,940,400.80	
Wilson Bros. Construction, Inc., Cowley, WY	\$5,984,093.53	
SEMA Construction, Inc. and Subsidiaries and Capital Engine Partners, Centennial, CO	\$5,986,409.70	
Skanska USA Civil Inc. and Subsidiaries, Cortez, CO	\$6,050,782.20	
Winslow Construction Company, Englewood, CO	\$6,232,445.57	
Simon Contractors, Cheyenne, WY	\$6,254,418.01	

It was recommended by Mr. Fredrick, moved by Commissioner Ertman, seconded by Commissioner Dziardziel, 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 conditionally awarded the contract as low bidder, pending receipt of the required Corps of Engineers permit. The Federal Highway Administration concurred with this decision. Mr. Dailey noted that he continues to work with the U.S. Army Corps of Engineers in an attempt to expedite the permitting process.

COMMISSION DISTRICT 7
Susan Dziardziel - Commissioner

Federal project NH-N151023, involving milling plant mix, placing bituminous pavement surfacing, bridge deck repair, and miscellaneous work on 8.00 miles on US 287, beginning at RM 2.00, between Lander and Fort Washakie, in Fremont County. Completion date – September 30, 2011

Engineer's Estimate	\$3,025,641.60	
McGarvin-Moberly Construction Company, Worland, WY	\$2,874,500.58	-5.0%
Western Wyoming Construction Co., Lander, WY	\$2,970,000.00	
McMurry Ready-Mix Co., Casper, WY	\$3,043,632.64	
Mountain Construction Company, Lovell, WY	\$3,066,345.00	

It was recommended by Mr. Fredrick, moved by Commissioner Dziardziel, seconded by Commissioner McCormick, 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. The Federal Highway Administration concurred with this decision.

Federal project STP-B095004 involving grading, draining, concrete box culvert, removal and replacement of signs, guardrail, fencing, and miscellaneous work on 6.51 miles on US 287, beginning at RM 22.66, north of Fort Washakie, in Fremont County. Completion date – September 30, 2011

Engineer's Estimate	\$2,123,849.00	
Patrick Construction, Inc., Lander, WY	\$1,645,190.12	-22.5%
Wilson Bros. Construction, Inc., Cowley, WY	\$1,704,166.25	
High Country Construction, Inc., Lander, WY	\$1,792,300.40	
C & S Construction, Inc and Affiliates, Billings, MT	\$1,994,276.93	
R. S. Bennett Construction Company, Inc., Big Piney, WY	\$2,200,213.15	
Skanska USA Civil Inc. and Subsidiaries, Cortez, WY	\$2,228,324.89	
Western Wyoming Construction Co., Lander, WY	\$2,320,000.00	
Oftedal Construction, Inc., Miles City, MT	\$2,410,449.66	
Rice-Kilroy Construction Company Inc., Dubois, WY	\$2,622,122.00	

It was recommended by Mr. Fredrick, moved by Commissioner Dziardziel, seconded by Commissioner Latta, and carried that **Patrick Construction, Inc., 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.

Mr. Fredrick indicated that the January bid letting yielded high Disadvantaged Business Enterprise (DBE) participation. Mr. Fredrick congratulated the contracting community for its exemplary efforts toward the DBE Program again this month.

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

COMMISSION DISTRICT 2

Rural Principal Arterial

NH 44.81 N211059; Carbon County; Muddy Gap to Casper, Muddy Gap North Section; reference markers (RM) 44.81 to 58.30; major widening; request move from FY 2014 to FY 2011; request federal construction engineering and construction funds of \$7,675,836

Urban Minor Collector

IRP 0.00 CN05076; Albany County; Laramie Streets, South Rail Spur; roadway and intersection reconstruction; FY 2011; total project cost \$500,000; request state IRP construction funds of \$250,000; county match is \$250,000

COMMISSION DISTRICT 3

Rural Interstate

IM 88.80 I802194; Sweetwater County; Evanston to Green River, Green River Rockfall; RM 88.80; evaluate rockfall mitigation; FY 2011 preliminary engineering; request state preliminary engineering funds of \$20,000

COMMISSION DISTRICT 4

Rural Interstate

SCP 0.00 B114081; Crook County; Highway District 4, Moorcroft Rest Area; ML608, RM 8.19 to 18.54; ML90, RM 153.41; chip seal service road and parking lot; FY 2011; request state preliminary engineer, construction engineering, and construction funds of \$48,349

Rural Principal Arterial

STP 0.00 B114080; Campbell and Sheridan counties; Highway District 4, various locations; chip seal; FY 2011; request federal preliminary engineering, construction engineering, and construction funds of \$883,846

Rural Local

BROS 0.10 CN03035; Sheridan County; Little Goose Creek, Structure ECG; replace structure; FY 2011 preliminary engineering; request state preliminary engineering funds of \$10,000

Urban Minor Arterial

STPU-GI 0.00 4641001; Campbell County; Gillette Streets, Boxelder Drive to Overdale Drive; extension of Boxelder Drive; FY 2011 preliminary engineering; request federal preliminary engineering funds of \$22,102

Urban Major Collector

SCP 127.48 0303024; Campbell County; Gillette Port-of-Entry; RM 127.48; chip seal parking lot; FY 2011; request state preliminary engineering, construction engineering, and construction funds of \$363,582

COMMISSION DISTRICT 7

Rural Interstate

IM 219.50 I254152; Natrona County; Casper to Kaycee, Castle Creek Slide; RM 219.50; slide repair; FY 2011; request federal preliminary engineering, construction engineering, and construction funds of \$1,100,000

Rural Principal Arterial

NH 12.00 N341109; Natrona County; Casper, US 20/26, Intelligent Transportation System; RM 12.00 and 30.00; dynamic message signs and roadway weather information system; FY 2013 construction; request federal preliminary engineering funds of \$30,000

NH 45.50 N431032; Converse County; Douglas to Gillette; RM 45.50 to 56.51; overlay; request move from FY 2020 to FY 2011; request federal construction engineering and construction funds of \$3,255,422

COMMISSION DISTRICT M (Miscellaneous)

Various

NH 96.01 B114014; Campbell, Crook, and Weston counties; District 4, various NHS locations; crack seal; FY 2011; request federal preliminary engineering, construction engineering, and construction funds of \$560,987

STP 51.00 B114015; Campbell, Crook, Johnson, Sheridan, and Weston counties, Highway District 4, various non-NHS locations; crack seal; FY 2011; request federal preliminary engineering, construction engineering, and construction funds of \$858,013

6. First-Quarter State Transportation Improvement Program (STIP) Addendum: Mr. Fredrick presented the first-quarter addendum to the 2011 STIP. It was recommended by Mr. Fredrick, moved by Commissioner Latta, seconded by Commissioner McCormick, and carried to approve the first-quarter addendum to STIP.

7. It was recommended by Mr. Fredrick, moved by Vice Chairman Covello, seconded by Commissioner Latta, and carried to approve the following resolution where property for public use cannot be acquired through good faith negotiation by purchase or gift:

RESOLUTION FOR EXERCISE OF EMINENT DOMAIN

WHEREAS, pursuant to W.S. 1-26-512, 1-26-801 and 24-2-102, the Transportation Commission of Wyoming is authorized to institute condemnation proceedings where property for public use cannot be acquired through good faith negotiation by purchase or gift; and

WHEREAS, the public interest and necessity require the construction of Project 0600016, the Sundance to Upton Road, in Weston County, and that the property shown on the right-of-way plans for this project is required for highway purposes; and

WHEREAS, the Transportation Commission of Wyoming has determined that the aforementioned project is planned or located to be most compatible with the greatest public good and the least private injury; and

WHEREAS, the right-of-way and/or temporary construction easements to be acquired are identified as being located in the NE $\frac{1}{4}$ NW $\frac{1}{4}$ and N $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 8; SE $\frac{1}{4}$ SW $\frac{1}{4}$ and S $\frac{1}{2}$ SE $\frac{1}{4}$ of Section 5; N $\frac{1}{2}$ N $\frac{1}{2}$ of Section 9; S $\frac{1}{2}$ S $\frac{1}{2}$ of Section 4; N $\frac{1}{2}$ N $\frac{1}{2}$ of Section 10; S $\frac{1}{2}$ S $\frac{1}{2}$ of Section 3; S $\frac{1}{2}$ SW $\frac{1}{4}$ and SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 2; N $\frac{1}{2}$ N $\frac{1}{2}$ of Section 11; NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 12; S $\frac{1}{2}$ S $\frac{1}{2}$ of Section 1, all of T48N, R64W; Lot 2, Lot 7, E $\frac{1}{2}$ SW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$ and SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 6, all of T48N, R63W, of the 6th P.M., Weston County, Wyoming, and constitutes approximately 0.12 of an acre of property for right-of-way and approximately 60.57 acres of property for temporary construction easements.

NOW, THEREFORE BE IT RESOLVED, that the property sought to be acquired is necessary and appropriate for the proposed project and in the event successful negotiations cannot be effectuated with any owners thereof, condemnation proceedings are authorized to be commenced and prosecuted to acquire the necessary right-of-way and/or temporary construction easements.

8. Eminent Domain Status: Mr. Fredrick briefed the Commission on the status of various right-of-way proceedings involving eminent domain.

Mr. McOmie entered the meeting.

9. South Greeley Highway and I-180 Interchange Rehabilitation Coalition: Mr. Fredrick provided information about an inquiry he received from Mr. Gregg Crisp of the South Greeley Highway and I-80 Interchange Coalition. The coalition was organized by concerned citizens for the rehabilitation of South Greeley Highway in Cheyenne, specifically between Fox Farm Road and 5th Street, and they have expressed a strong desire to develop an ADA accessible pathway along the route. Mr. Fredrick has been working closely with the coalition, the Cheyenne Municipal Planning Organization, and WYDOT district staff to consider the concerns that were recently brought to the attention of the Department. The project is not currently in the State Transportation Improvement Program (STIP), and Mr. Crisp has not gone through the necessary public involvement process. The district is

investigating the feasibility of the project and the Right of Way Program is determining the limits of the Department's right-of-way.

Director Cox advised that the Department will do what it can to accommodate Mr. Crisp's request, but project enhancements or beautification is probably not going to be a priority on the project. Vice Chairman Covello has been involved in e-mail communications between Messrs. Crisp and Fredrick and advised that Mr. Fredrick has been working hard toward a resolution.

Commissioner Latta expressed concern about expediting the South Greeley Highway project when there are many other priority projects statewide that have been programmed for years.

After further discussion, the commissioners agreed that perhaps Transportation Enhancement Activities - Local (TEAL) funding may be a good avenue to seek funding for the project, but the proper procedures must be followed to bring the project to fruition.

10. Colonel Oyler presented the Highway Patrol report.

The Fatal Crash Summary through December 31, 2010, includes 134 fatal crashes involving 150 deaths. The fatalities include 60 involving rollover crashes, 41 involving multi-car crashes, 26 involving commercial vehicles, 35 involving motorcycles and all-terrain vehicles, 3 involving pedestrians, and 11 involving fixed objects.

There have been 59 crashes to date deemed alcohol related, resulting in 64 deaths. Of those deaths, 40 were attributed to not using restraints.

Of the 150 deaths that have occurred to date in 2010, 74 can be attributed to the non-use of occupant restraints, with 49 involving rollover crashes, 18 involving multi-car collisions, and 7 involving fixed objects. Of the 74 deaths that occurred from non-use of occupant restraints, 59 were Wyoming residents and 15 were non-residents.

Patrol-Investigated Crash Summary: The Patrol-Investigated Crash Summary reflects activity through November 30, 2010. The summary depicts 5,539 crashes statewide, of which 4,759 involved non-commercial vehicles and 780 involved commercial vehicles.

Patrol Field Arrest Activity: Field arrest activity indicates that the majority of arrests made as of December 31, 2010, have been DUI related. Field arrests total 1,696 to date, including the following:

- DUI arrests from crashes – 126
- DUI arrests from traffic stops – 662
- DUI arrests from the REDDI Program – 205
- DUI arrests from ports-of-entry – 8
- NCIC hits (person) – 51
- Wyoming warrants hits – 184
- Drug arrests – 213
- Other arrests – 247

Colonel Oyler stated that although the final data is still being gathered, 2010 fatalities were higher than last year. There were 20 more motorcycle fatalities and 13 more fatalities involving a commercial vehicle than last year. DUI arrests are also higher than previous years, which can be attributed to troopers working special detail on DUI arrests.

Considerable discussion ensued about the Department's motorcycle training program, which is used to educate the public about motorcycle safety. The program is available statewide to the public for a nominal cost. Anyone driving or riding on a motorcycle is encouraged to take the course.

11. Mr. Byrne presented the Aeronautics report, including the December 2010 Aeronautics Flight Operations Passenger Summary and the Wyoming Aircraft Accident reports.

12. Mr. Hibbard presented a potential change to Basic Operating Policy 24-1, Monetary Limitations and Approving Authority, which would increase the threshold amount for Department administrators on bids and requisitions to \$100,000. After considerable discussion, the commissioners' consensus was that the threshold amount should remain at \$50,000 for equipment, vehicle, and supply purchases and service contracts, as stated in the current Department policy.

13. It was recommended by Mr. Hibbard, moved by Commissioner Dziardziel, seconded by Commissioner Hladky, and carried to approve purchase for bid number 11-040 to furnish 113,800 each delineator posts for delivery in Basin, Casper, Granger, Laramie, Moorcroft, and Sheridan. The bid was awarded to Geotec Industrial Supply, of Mills, Wyoming, for the sum of \$60,486.50.

It was recommended by Mr. Hibbard, moved by Commissioner McCormick, seconded by Commissioner Ertman, and carried to approve purchase for bid number 11-044 to furnish 25,405 each delineator posts for delivery in Casper, Gillette, Granger, Laramie, Moorcroft, Sheridan, and Sundance. The bid was awarded to Geotec Industrial Supply, of Mills, Wyoming, for the sum of \$170,214.20.

It was recommended by Mr. Hibbard, moved by Commissioner Ertman, seconded by Commissioner Dziardziel, and carried to approve purchase for bid number 11-046 to furnish 532 rolls of galvanized wire fencing for delivery at various WYDOT sites statewide. The bid was awarded to Wyoming Livestock Supply, LLC, of Riverton, Wyoming, for the sum of \$63,274.79.

It was recommended by Mr. Hibbard, moved by Commissioner Hladky, seconded by Commissioner Latta, and carried to approve purchase for bid number 11-067 to furnish Trimble equipment and software for delivery in Cheyenne. The bid was awarded to Frontier Precision, Inc., of Cheyenne, Wyoming, for the sum of \$100,179.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner McCormick, and carried to approve purchase for bid number 11-069 to furnish a central air conditioning system at the Evanston Port-of-Entry. The bid was awarded to Fireside Construction, Inc., of Evanston, Wyoming, for the sum of \$66,412.

It was recommended by Mr. Hibbard, moved by Commissioner Dziardziel, seconded by Commissioner Latta, and carried to approve purchase for bid number 11-075 to furnish one each, new, current model, four-yard, 4 x 4 diesel dump truck for delivery in Cheyenne. The bid was awarded to Jack's Truck & Equipment, of Gillette, Wyoming, for the sum of \$88,846.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Hladky, and carried to approve purchase for bid number 11-076 to furnish six each, new, current model, articulated front-end loaders for delivery at various statewide locations. The bid was awarded to Honnen Equipment Co. of Wyoming, of Mills, Wyoming, for the sum of \$602,082.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner McCormick, and carried to approve purchase for bid number 11-077 to furnish 4,067 each, bridge rail/guard rail components for delivery at various statewide locations. The bid was awarded to Professional Contractors, Inc., of Lovell, Wyoming, for the sum of \$147,902.70.

It was recommended by Mr. Hibbard, moved by Commissioner Dziardziel, seconded by Commissioner McCormick, and carried to approve purchase for bid number 11-083 to furnish roadway lighting inspection and repair in Highway District 2. The bid was awarded to Modern Electric Co., of Casper, Wyoming, for an estimated annual cost not to exceed \$112,050.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Dziardziel, and carried to approve purchase for bid number 11-085 to furnish 40,000 pounds of aluminum for license plate production for delivery in Cheyenne. The bid was awarded to Nichols Aluminum, LLC, of Davenport, Iowa, for the sum of \$63,000.

It was recommended by Mr. Hibbard, moved by Commissioner Hladky, seconded by Vice Chairman Covello, and carried to approve purchase for bid number 11-086 to furnish 3,919 each traffic signal lamps for delivery at various statewide locations. The bid was awarded to Cheyenne Winlectric, of Cheyenne, Wyoming, for the sum of \$57,408.35.

It was recommended by Mr. Hibbard, moved by Commissioner Ertman, seconded by Commissioner Latta, and carried to approve purchase for bid number 11-087 to furnish 3,163 each, traffic LED

lenses for delivery at various statewide locations. The bid was awarded to Leotek Electronics USA Corp., of Milpitas, California, for the sum of \$83,660.20.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Ertman, and carried to approve purchase for Requisition Number 0000019958 to furnish Intergraph hardware and software maintenance for the period of October 1, 2010, through September 30, 2011. The contract was awarded to Intergraph Corporation, of Englewood, Colorado, for the sum of \$152,616.

It was recommended by Mr. Hibbard, moved by Commissioner Ertman, seconded by Commissioner Latta, and carried to approve purchase for Requisition Number 0000020596 to furnish Transportation Learning Network (TLN) line charges for internet connections to be used for video conferencing. The contract was awarded to Dakota Carrier Network, of Fargo, North Dakota, for the sum of \$68,854.32.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Dziardziel, and carried to approve purchase for Requisition Number 0000020748 to furnish 2,302 each VLA Microsoft Windows server user-client licenses and software assurance. The contract was awarded to Dell Marketing, LP, of Round Rock, Texas, for the sum of \$54,258.14.

It was recommended by Mr. Hibbard, moved by Commissioner Dziardziel, seconded by Commissioner McCormick, and carried to approve purchase for Requisition Number 0000020829 to furnish E-FC4 Disk Array Enclosure for CX 4 Arrays (for implementing REAL ID) for use by the Driver Services Program. The contract was awarded to Dell Marketing, LP, of Round Rock, Texas, for the sum of \$51,998.08.

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

Legislative Update: Mr. McOmie reported that HB0174, Designated Transfer of State Lands, has been introduced in the House. The bill, if passed, would transfer about 19 acres of land from the State Training School to WYDOT to build a future Lander shop/Patrol/Driver Services site. The property has water, sewer, electrical, and telephone utilities near the site. If the bill passes, the final purchase will come before the Transportation Commission for its consideration.

If the bill doesn't pass, the property could be acquired through a long-term lease, but the lease would have to be renewed every five years, thereby making the lease payments volatile to escalation over the years.

15. The Commission met for its annual planning retreat on Wednesday, January 19, 2011. The Commission mission statement, goals, and action plan were discussed at the retreat.

It was moved by Vice Chairman Covello, seconded by Commissioner Hladky, and carried to amend the Transportation Commission Mission Statement as follows:

“The Mission Statement of the Wyoming Transportation Commission, as appointed representatives of the people of the state of Wyoming, is to preside over the policies and the distribution of resources that are designated to carry out the mission of the Wyoming Department of Transportation.”

16. It was moved by Commissioner McCormick, seconded by Commissioner Dziardziel, and carried to adopt the 2011 Commission Goals and Action Plan.

17. It was moved by Commissioner Latta, seconded by Commissioner Hladky, and carried to adjourn the meeting. Chairman Monk adjourned the meeting at 11:00 a.m., on Thursday, January 20, 2011.