TRANSPORTATION COMMISSION OF WYOMING

The Transportation Commission of Wyoming met in the Commission Room of the Transportation Headquarters building in Cheyenne on January 17, 2013. The meeting was convened at 8:30 a.m. by Chairman Latta. The following members were present constituting a quorum:

Jim Latta, Chairman, Pinedale Ted Ertman, Vice Chairman, Newcastle Milt Coulter, Commissioner, Gillette Clair Anderson, Commissioner, Riverton K. John Dooley, Commissioner, Laramie Bruce McCormack, Commissioner, Cody 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; Ken Shultz, Assistant Chief Engineer of Operations; Tom Loftin, Support Services Administrator; Colonel John Butler, Highway Patrol Administrator; Doug Moench, Senior Assistant Attorney General; Kevin Hibbard, Budget Officer; Doug McGee, Public Affairs Manager; and Joe Dailey, Division Administrator, Federal Highway Administration 'FHWA).

Commissioner Cactus Covello, Jr., of Torrington, and Dennis Byrne, Aeronautics Administrator, were absent.

- 1. <u>Pledge of Allegiance</u>: Chairman Latta led the attendees in the Pledge of Allegiance.
- 2. <u>Changes/Additions to the Agenda</u>: Secretary Scott advised that Mr. Moench will provide a briefing on legislative bills under the Director's report, which will become item 6.c on the agenda.
- 3. <u>Approval of Minutes</u>: Commissioner Coulter brought to Secretary Scott's attention that he did not attend the December 5, 2012, informal meeting, but the minutes reflected that he was there. Secretary Scott acknowledged the error and advised that she would make the correction.

It was recommended by Secretary Scott, moved by Commissioner McCormack, seconded by Commissioner Anderson, and carried to approve the minutes from the December 5, 2012, informal meeting, as corrected, and from the December 6, 2012, regular business meeting.

4. Director Cox presented the Director's report.

Director Cox briefed the Commission about several legislative bills that could have significant impact on WYDOT if they pass.

<u>HB0078 - Budget review process</u>: The bill in its current form would change the Legislature's appropriation authority for the WYDOT budget from the Commission to the Legislature. Director Cox briefed the Commission on the possible impacts of the bill if passed in its original form.

An amendment is expected that would eliminate the legislative oversight of the budget to merely providing an annual review of WYDOT's budget by the Legislature, including the Commission side of the budget.

<u>SF0109 - Highway and road funding - severance taxes</u>: This bill, if it passes, will place a portion of mineral severance taxes that are currently going into the Permanent Mineral Trust Fund and will make them available for dissemination by the Legislature to the Commission budget under the diesel distribution formula. The change would provide between \$53 million and \$56 million for highway funding over the next three years.

<u>HB0069 - Highway funding</u>: The purpose of this bill is to increase the fuel tax by \$0.10 per gallon and was discussed by the Joint Revenue Committee and the Joint Transportation, Highways and Military Affairs Committee during the last interim. The bill passed the House Committee of the Whole by a narrow margin, with a lengthy debate about the Department's use of funds.

4. Mr. Hibbard presented the Budget report.

Monthly Budget Report: The December Commission budget is 23 percent expended, and the Legislative budget is 27 percent expended, both are within two percent of the budget tolerances. In-car cameras were installed in Highway Patrol vehicles in late FY 2012, and the expenditure was incurred in early FY 2013. Highway safety grant money was used for the purchase. A second quarter budget modification will be made to roll the funds from FY2012 to FY2013 after the necessary legislative budget roll has been approved.

<u>First-Quarter Budget Revision</u>: Mr. Hibbard presented the FY 2013 first quarter budget revisions. The first quarter budget modification includes many carryover items that were not finalized in FY 2012, for various reasons. Legislative budget items requiring a B-11 process will be included in the second quarter budget modification. Approximately \$18.2 million was carried over from FY 2012 to FY 2013.

It was recommended by Mr. Hibbard, moved by Commissioner Dooley, seconded by Commissioner McCormack, and carried to approve the FY 2013 First-Quarter Budget Revision.

5. Mr. Moench briefed the Commission about an informal Attorney General's opinion regarding highway projects, which had been requested by the Department.

6. Mr. McOmie presented the Chief Engineer's report, beginning with the following legislative update.

<u>SF0102 - I-80 tolling</u>: A Senate File has been introduced in an attempt to pursue tolling of Interstate 80 for the purpose of funding road maintenance on the interstate. The bill failed in Committee for the lack of a motion.

<u>SF0057 - Highway speed limit increase</u>: The bill in its present form would allow the Department to determine, based on an engineering and traffic study, whether a two-lane roadway is able to accommodate a 70 mile per hour speed limit. If a higher speed limit is warranted, the Department could potentially raise the posted speed limit for that section of roadway.

Mr. McOmie advised that there are very few suppliers of dynamic message signs and variable speed limit signs in the nation. One of the larger suppliers in the nation, Adco Signs, has declared Chapter 7 bankruptcy. The Department has done much business with Adco over the years, and it currently has five projects involving 13 dynamic message signs that were bid for those projects. No money has been expended for the signs so far, but Mr. McOmie indicated that there may be requests for time extensions on those projects to allow contractors time to acquire a new sign vendor.

The Department currently has 11 dynamic message signs and 82 variable speed limit signs throughout the state that were manufactured by Adco Signs. Mr. McOmie stated that the software and signs are somewhat proprietary with patented technology, which may cause difficulty in acquiring parts for repairing those devices in the future. If the Department is unable to purchase parts to repair the signs, new signs will have to be purchased, which will cost considerably more than making repairs to the existing devices.

6. Mr. Fredrick presented the Engineering and Planning report, beginning with the bid tabulations from the letting held January 10, 2013, in Cheyenne.

COMMISSION DISTRICT 1 Cactus Covello - Commissioner

Federal project STP-GM-W211015, involving minor grading, paving, cattle guard replacement, and miscellaneous work on WYO 211, Horse Creek Road, near the city of Cheyenne, in Laramie County.

Engineer's Estimate	\$187,098.00	
Platte Valley Construction Co., LLC., Grand Island, NE	\$179,866.25	-3.9%
Pine Bluffs Gravel & Excavating, Inc., Pine Bluffs, WY	\$181,153.95	
Knife River, Cheyenne, WY	\$185,245.50	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$188,273.00	

It was recommended by Mr. Fredrick, moved by Commissioner Anderson, seconded by Commissioner Coulter, and carried that **Platte Valley Construction Co., LLC., Grand Island, Nebraska**, 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, 2, 3, 4, 6, and 7

Cactus Covello - Commissioner
K. John Dooley - Commissioner
Jim Latta - Chairman
Milt Coulter - Commissioner
Ted Ertman - Vice Chairman
Clair Anderson - Commissioner

Federal project HSIP-SEP-B139018, involving epoxy striping and miscellaneous work at various locations in Albany, Carbon, Johnson, Laramie, Natrona, Sheridan, Sweetwater, Teton, Uinta, and Weston counties.

Engineer's Estimate	\$ 948,590.00
Streamline Markings, Inc., Billings, MT	\$1,152,380.00 +21.5%
Swanston Equipment Company, Fargo, ND	\$1,839,446.12
Kolbe Stripping, Inc., Castle Rock, CO	\$1,925,500.00
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It was recommended by Mr. Fredrick, moved by Commissioner Dooley, seconded by Commissioner McCormack, and carried that **Streamline Markings, 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 2 K. John Dooley - Commissioner

Federal project IM-PM-I805169, involving placing high performance wearing course and miscellaneous work on Interstate 80 'Laramie Marginal), beginning at reference marker 'RM) 311.78, in the city of Laramie, in Albany County.

Engineer's Estimate	\$707,290.00	
Knife River, Cheyenne, WY	\$696,232.40	-1.6%
Simon Contractors and Subsidiaries, Cheyenne, WY	\$716,635.00	

It was recommended by Mr. Fredrick, moved by Commissioner Dooley, seconded by Commissioner Coulter, 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.

Federal project HSIP-SEP-P261031, involving guardrail upgrades and miscellaneous work on 4.62 miles of WYO 230, at various locations in Transportation District 1, between Laramie and the Colorado state line, in Albany County.

Engineer's Estimate	\$469,082.50	
Welford Industries, Cheyenne, WY	\$405,687.00	-13.5%
M-Construction, Springville, UT	\$461,805.00	
K's Construction, Inc., Otto, WY	\$543,150.00	
Ideal Fencing Corp., Erie, CO	\$580,391.50	
American Contracting, LLC., Cheyenne, WY	\$686,811.00	
S & L Industrial, Cowley, WY	\$697,025.00	

It was recommended by Mr. Fredrick, moved by Commissioner Dooley, seconded by Commissioner Anderson, and carried that **Welford Industries, 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 HSIP-SEP-I805168, involving extension of acceleration lanes and miscellaneous work on the eastbound and westbound on-ramps of Interstate 80, at the Grand Avenue interchange, in the city of Laramie, in Albany County.

Engineer's Estimate	\$360,488.50	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$389,975.00	+8.2%
Knife River, Cheyenne, WY	\$434,104.20	

It was recommended by Mr. Fredrick, moved by Commissioner Dooley, seconded by Commissioner Coulter, 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 DISTRICTS 2 and 3 K. John Dooley - Commissioner Jim Latta - Chairman State project CMP-PM-SL13-B133024, involving slab repair, weigh scales, and miscellaneous work at various locations in Transportation District 3, including Lincoln, Sweetwater, Teton, and Uinta counties.

\$1	1,074,187.50	
\$	843,225.00	-21.5%
\$	885,386.25	
\$	876,200.00	
\$	920,010.00	
\$	903,800.00	
\$	948,990.00	
\$	990,163.08	
\$1	1,039,671.23	
\$1	1,006,450.00	
\$1	1,056,772.50	
\$1	1,192,287.50	
\$1	1,205,802.00	
\$1	1,266,092.10	
\$1	1,535,555.00	
	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	\$ 885,386.25 \$ 876,200.00 \$ 920,010.00 \$ 903,800.00 \$ 948,990.00

It was recommended by Mr. Fredrick, moved by Commissioner Anderson, seconded by Commissioner Dooley, and carried that **A-Core Concrete Cutting, Inc., A-Core of Idaho, Inc., and A-Core of Boise, Inc., Murray, Utah**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder.

COMMISSION DISTRICT 4 Milt Coulter - Commissioner

Federal project IM-I255106 involving grading, milling plant mix, placing crushed base and bituminous pavement surfacing, plant mix wearing course, guardrail, signs, fencing, and miscellaneous work on 11.17 miles of Interstate 25, beginning at RM 253.07, between Kaycee and Buffalo 'Kaycee North), in Johnson County.

Engineer's Estimate	\$10,302,101.00	
Riverside Contracting, Inc., Missoula, MT	\$ 9,564,443.00	-7.2%
Simon Contractors and Subsidiaries, Cheyenne, WY	\$ 9,599,672.60	
McGarvin-Moberly Construction Co., Worland, WY	\$ 9,654,057.74	
Mountain Construction Co., Lovell, WY	\$ 9,966,101.00	
McMurry Ready-Mix Co., Casper, WY	\$10,868,566.05	
Intermountain Construction & Materials, Gillette, WY	\$10,997,872.50	

It was recommended by Mr. Fredrick, moved by Commissioner Coulter, seconded by Commissioner Anderson, and carried that **Riverside Contracting, Inc., Missoula, 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 AML13-P423029, involving grading, milling plant mix, bituminous pavement surfacing, and miscellaneous work on 9.70 miles of WYO 387, beginning at RM 131.82, between Midwest and Wright, in Campbell County.

Engineer's Estimate	\$2,453,497.50	
McGarvin-Moberly Construction Co., Worland, WY	\$2,097,858.41	-14.5%
Concrete Foundations, Inc., Douglas, WY	\$2,195,639.97	
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Riverside Contracting, Inc., Missoula, MT	\$2,196,119.13	
Century Companies, Inc and Subsidiary, Lewistown, MT	\$2,293,575.00	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$2,299,504.38	
Intermountain Construction & Materials, Gillette, WY	\$2,332,457.31	
McMurry Ready-Mix Co., Casper, WY	\$2,350,985.98	
Mountain Construction Co., Lovell, WY	\$2,530,830.09	
Knife River, Casper, WY	\$2,599,694.00	

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

COMMISSION DISTRICTS 4, 5, 6, and 7 Milt Coulter - Commissioner Bruce McCormack - Commissioner

Ted Ertman - Vice Chairman Clair Anderson - Commissioner

Federal projects HSIP-SEP-B135017 and HSIP-SEP-B124028 combined, involving grading, plant mix, bridge railing, bridge concrete repair, fencing, guardrail upgrades, and miscellaneous work at various locations in Transportation Districts 4 and 5, including Big Horn, Campbell, Crook, Fremont, Park, and Sheridan counties.

Engineer's Estimate	\$1,239,665.38
K's Construction, Inc., Otto, WY	\$1,412,814.22 +14.0%
S & L Industrial, Cowley, WY	\$1,613,094.70

It was recommended by Mr. Fredrick, moved by Commissioner McCormack, seconded by Commissioner Coulter, and carried that **K's Construction, Inc., Otto, 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 4, 6, and 7

Milt Coulter - Commissioner Ted Ertman - Vice Chairman Clair Anderson - Commissioner

Federal project HSIP-B104002, involving the installation of dynamic message signs and miscellaneous work at various locations in Transportation Districts 2 and 4, including Campbell, Converse, Crook, Johnson, and Sheridan counties.

Engineer's Estimate	\$4,560,402.00
Casper Electric, Inc., Casper, WY	\$5,420,945.06 +18.9%
Modern Electric Co., Casper, WY	\$5,454,545.00
Cache Valley Electric, Salt Lake City, UT	\$5,565,839.73
Custom Lighting Services, LLC. d/b/a Black and McDonald	
and Subsidiaries, Sandy, UT	\$5,963,631.95

It was recommended by Mr. Fredrick, moved by Commissioner Anderson, seconded by Commissioner McCormack, and carried that **Casper Electric, Inc., Casper, Wyoming**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder. The Federal Highway Administration concurred with this decision.

COMMISSION DISTRICT 6 Ted Ertman - Vice Chairman

Federal project IM-RF-I904133, involving replacement of right-of-way fence and miscellaneous work on 2.42 miles of Interstate 90, beginning at RM 186.30, at the Sundance Marginal, in Crook County.

Engineer's Estimate	\$154,159.00	
Wishbone Fencing Company, Aladdin, WY	\$149,760.01	-2.9%
M-Construction, Springville, UT	\$160,325.00	

It was recommended by Mr. Fredrick, moved by Vice Chairman Ertman, seconded by Commissioner Anderson, and carried that **Wishbone Fencing Company, Aladdin, 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 Clair Anderson - Commissioner

Federal project STP-E-0505017, involving landscaping, concrete entry signs, and miscellaneous work on US 20/26/87 and WYO 95, at various locations in the town of Glenrock, in Converse County.

Engineer's Estimate \$257,754.00 **71 Construction, Casper, WY** \$264,451.00 +2.6%

It was recommended by Mr. Fredrick, moved by Commissioner Anderson, seconded by Commissioner Dooley, and carried that **71 Construction, Casper, WY**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder, contingent upon concurrence from the Town of Glenrock. The Federal Highway Administration concurred with this decision.

7. Sheridan County Industrial Road Program 'IRP) Project, Project CN03037, County Road 139 'East Ridge Road): Mr. Fredrick presented an Industrial Road Program 'IRP) bid for Commission concurrence. The project involves the reconstruction of about 2.5 miles of County Road 139, including grading, minor realignment, drainage, and recycled asphalt pavement surfacing. The project was let by Sheridan County, and the following bids were received.

Engineer's Estimate	\$703,387.00	
Dan Hart Patrol Service, LLC, Upton, WY	\$532,244.48	-24.3%
Mountain View Building, Inc.	\$664,620.00	
ICM	\$698,417.50	
McMurry Ready Mix, Casper, WY	\$723,103.50	
CMG Construction	\$773,055.00	
Plus 5% for Comparison	\$811,707.75	
Wilson Brothers Construction Inc.	\$840,834.50	
North Star Energy & Construction	\$841,491.50	
JEM Contracting, Inc.	\$846,594.50	
Plus 5% for Comparison	\$888,924.23	
Excel	\$851,600.00	
Wayne Coleman Construction	\$991,307.00	

It was recommended by Mr. Fredrick, moved by Commissioner Coulter, seconded by Commissioner McCormack, and carried that the Commission concur in the award of the project to Dan Hart Patrol Services, LLC, of Upton, Wyoming.

8. It was recommended by Mr. Fredrick, moved by Commissioner Anderson, seconded by Commissioner Dooley, and carried to approve the following project authorizations:

COMMISSION DISTRICT 1

Urban Local

IRP CN02093; Laramie County; Swan Ranch; road construction; FY 2013; total estimated project cost \$2,160,000; request state IRP funds of \$900,000; Laramie County match/overmatch \$1,260,000

COMMISSION DISTRICT 2

Urban Principal Arterial

ARSCT 329.30 P551A01; Albany County; Laramie Streets, Grand Avenue, 21st Street to -30th Street; RM 329.30 to 329.97; water line replacement; request preliminary engineering funds of \$25,000; FY 2014 construction estimate is \$1,787,460; to be reimbursed by the City of Laramie

COMMISSION DISTRICT 3

Rural Minor Collector

ARSCT 0.00 B143A01; Teton County; Fall Creek and Buffalo Valley roads; chip seal; request preliminary engineering funds of \$20,975; FY 2014 construction estimate is \$440,475; to be reimbursed by Teton County

COMMISSION DISTRICT 4

Rural Principal Arterial

HSIP 62.00 N362036; Johnson County; Buffalo West; RM 62.00 to 87.00; safety devices, truck brake check station; FY 2013; request federal preliminary engineering funds of \$32,007; request federal construction engineering and construction funds of \$369,673

Rural Local

ARSCT 0.00 B134A01; Johnson County; Trabing Road, County Road 13; chip seal; FY 2013; request preliminary engineering funds of \$7,399; request construction engineering and construction funds of \$261,428; to be reimbursed by Johnson County

Urban Principal Arterial

STP-E 20.05 N601039; Sheridan County; Sheridan Marginal, Sheridan North Interchange; RM 20.05 to 21.65; enhancements; request federal preliminary engineering funds of \$59,300; future fiscal year; current construction estimate is \$652,300

COMMISSION DISTRICT 6

Rural Principal Arterial

SSP-TO 229.00 N442075; Weston County; Newcastle to Upton; RM 229.00, 248.22, and 248.70; lighting and road closure upgrade; request state preliminary engineering funds of \$15,000; FY 2014 construction estimate is \$165,000

Rural Local

SCP 0.00 0608003; Crook County; I-90 Frontage Road; reclaim existing quarry; FY 2013; request state preliminary engineering funds of \$5,000; request state construction engineering and construction funds of \$86,000

SCP-SL13 0.00 B014074; Weston County; Newcastle Quarry, Bureau of Land Management reclamation; request move from FY 2016 to FY 2013; request state construction engineering and construction funds of \$756,000

COMMISSION DISTRICT 7

Rural Principal Arterial

NH 20.20 N301027; Teton County; Moran Junction to Dubois; RM 20.20 to 20.80; landslide repair; FY 2013; request federal preliminary engineering funds of \$185,000; request federal construction engineering and construction funds of \$2,045,000

Mr. Loftin entered the meeting.

- 9. <u>First-Quarter State Transportation Improvement Program 'STIP</u>) Addendum: Mr. Fredrick presented the first-quarter addendum to the 2013 STIP and the January 17, 2013, amendment to the STIP Transit Program for 2013 through 2016. It was recommended by Mr. Fredrick, moved by Vice Chairman Ertman, seconded by Commissioner Dooley, and carried to approve the first-quarter addendum to the STIP project list and the Transit Program project list as the first-quarter STIP amendment.
- 10. <u>Safe Routes to Schools 'SRTS'</u>) <u>Projects</u>: Mr. Fredrick presented an SRTS funding request for the Guernsey/Platte County School District #2 Safe Routes Planning project. The request was for \$15,000, and the SRTS Committee has recommended that it be fully funded.

It was recommended by Mr. Fredrick, moved by Commissioner McCormack, seconded by Commissioner Coulter, and carried to approve the proposed SRTS project.

- 11. Resolutions for the Exercise of Eminent Domain Update: Mr. Fredrick provided a handout to the Commission depicting the number of parcels that WYDOT has worked on for the resolution for the exercise of eminent domain for the period of October 2008 through November 2012. The last three resolutions for the exercise of eminent domain that were brought to the Commission for action have been resolved.
- 12. Mr. Moench briefed the Commission about pending SF0118, Eminent domain-2, a bill that will impact WYDOT's property negotiation process. The bill requires that the Department prove necessity of any item for a project. If the Department fails to do so, the entire project and condemnation proceeding could be dismissed, regardless of any significant efforts that the

Department has made up to that point. Mr. Moench advised that the bill could potentially triple the number of hearings and will increase project costs for the Department.

13. The FHWA recently released a bridge opportunity list, which is an attempt by the agency to address the deficiencies of over 600 bridges throughout the nation. Three of the listed bridges are in Wyoming. Work on two of the bridges is already underway and the third bridge has been removed from the list because of a data issue. Mr. Joe Dailey, FHWA Division Administrator, commended WYDOT for taking the initiative to accurately assess and proactively address Wyoming's bridge deficiencies.

14. Colonel Butler presented the Highway Patrol report.

The Fatal Crash Summary through December 31, 2012, includes 109 fatal crashes involving 120 deaths. The fatalities include 58 rollover crashes, 39 multi-car crashes, 4 fixed objects, 12 motorcycles and all-terrain vehicles, and 7 pedestrians. Of the 109 crashes that occurred so far this year, 27 involved commercial vehicles.

There have been 34 crashes to date deemed alcohol related, resulting in 36 deaths. Of those deaths, 22 were attributed to not using occupant restraints.

Of the 120 deaths that have occurred so far this year, 53 can be attributed to the non-use of occupant restraints, with 37 involving rollover crashes, 12 involving multi-car collisions, and 4 involving fixed objects. Of the 53 deaths that occurred from non-use of occupant restraints, 45 were Wyoming residents, and 8 were non-residents. Fifteen of those who perished were under 20 years of age, and 8 of those fatalities were attributed to the failure to use proper occupant restraints.

<u>Patrol-Investigated Crash Summary</u>: The Patrol-Investigated Crash Summary reflects activity through November 30, 2012. The summary depicts 5,495 crashes statewide, of which 4,573 involved non-commercial vehicles, and 922 involved commercial vehicles.

<u>Patrol Field Arrest Activity</u>: Field arrest activity indicates that the majority of arrests made as of December 31, 2012, have been DUI related. There have been 1,427 field arrests made so far this year, including:

- DUI arrests from crashes 123
- DUI arrests from traffic stops 616
- DUI arrests from the REDDI Program 143
- DUI arrests from ports-of-entry 6
- NCIC hits 'person) 56
- Wyoming warrants hits 186
- Drug arrests 143
- Other arrests 154

Colonel Butler advised that there were fewer fatalities in 2012 than in previous years, which can be attributed to WYDOT and various other law enforcement agency efforts, and highway safety education. A milder winter may have also contributed to fewer deaths. Of the 120 fatalities, 70 were Wyoming residents.

The Highway Patrol made fewer drug arrests in 2012 compared to the previous year. The Highway Patrol will continue to focus on drug enforcement and will make it a priority in the coming year for the safety of the traveling public.

- 15. Director Cox presented the Aeronautics report in the absence of Mr. Byrne. A copy of the December 2012 Aeronautics Flight Operations Passenger Summary Report and the Wyoming Aircraft Accident Report was provided to the Commission.
- 16. Mr. Loftin presented the Support Services report, including the following legislative update.
 - <u>SF0051</u> Federal Motor Carrier Safety Act Compliance: This bill proposes changes in current Wyoming statutes that are necessary to comply with recent amendments made to the Federal Motor Carrier Safety Act.
 - <u>SF0045 Restricted driver's license modifications</u>: This bill, if passed, will modify the conditions under which a restricted river's license may be used.
 - <u>SF0058 Driver's license suspension child support non-payment</u>: This bill, if passed, amends the requirements for administrative suspension fo a driver's license for non-payment of child support.
 - <u>HB0127 Drivers license veterans' designation</u>: This bill proposes placing a "V" designation on the Wyoming driver's license and identification card as a means of identifying an eligible veteran of the United States armed services. The Wyoming Military Department Veterans' Affairs Office will determine an applicant's eligibility for veteran status.
 - <u>HB0189 Repeal of Real ID</u>: Mr. Loftin shared a letter with the Commission that he received congratulating the Department on its efforts in supporting a shared goal of improving the security of state-issued driver's licenses. Wyoming is one of only 13 states that is in full compliance with the Real ID Act at this time.

HB0189 proposes repealing the Real ID Act of 2009 and amending Wyoming's motor vehicle statutes, prohibiting the retention of documents, and mandating the destruction of documents that have already been collected. The bill, if passed, conflicts with SF0051, as there are some requirements in the FMCSA regulations that state that Wyoming must meet certain requirements of the Real ID Act. Colonel Butler also advised that the proposed bill requires the removal of the bar code on the back of each driver's license.

The bar code is currently used by law enforcement for data verification and input when issuing citations. A repeal will have a significant financial impact on the Department, as the equipment that was used to produce the former drivers' licenses is no longer available. Numerous other bills have also been proposed, including specialty license plates, extending the number of days allowed for registering a new vehicle, electronic insurance verification, and eliminating the individual accident report.

17. Mr. Shultz presented the Operations report.

It was recommended by Mr. Shultz, moved by Commissioner Anderson, seconded by Commissioner Coulter, and carried to approve the following Procurement Services bids:

Bid number 13-049 to furnish 26,175 each, rough lumber for snow fence repair and construction, for delivery in Laramie, Gillette, Newcastle, Hulett, Moorcroft, Sheridan, Granger, Lander, Casper, and Sundance. The bid was awarded to Wyoming Livestock Supply, LLC, of Riverton, Wyoming, for the sum of \$98,801.50.

Bid number 13-051 to furnish 107,700 each, delineator buttons, for delivery in Laramie, Casper, Granger, Gillette, Wright, Buffalo, Dayton, Hulett, Newcastle, Basin, Sheridan, and Moorcroft. The bid was awarded to Geotec Industrial Supply, of Mills, Wyoming, for the sum of \$70,191.60.

Bid number 13-061 to furnish 18,366 each, treated sign and fence posts, for delivery in Laramie, Casper, Granger, Hulett, Newcastle, Sundance, Moorcroft, Sheridan, Dayton, and Basin. The bid was awarded to Ayers & Baker Pole & Post, Inc., of Mountain View, Wyoming, for the sum of \$68,031.50; Wyoming Livestock Supply, LLC, of Riverton, Wyoming, for the sum of \$42,114.60; and Buckingham Lumber Co., of Buffalo, Wyoming for the sum of \$400.00; for a total sum of \$110,546.10.

Bid number 13-067 to furnish 210 each, Mongoose luminaire heads, for delivery in Laramie, Sheridan, Casper, and Gillette. The bid was awarded to Cheyenne Winlectric, of Cheyenne, Wyoming, for the sum of \$107,404.50.

Bid number 13-069 to furnish a color sewer TV inspection system, for delivery in Sheridan. The bid was awarded to ELXSI dba CUES, of Orlando, Florida, for the sum of \$54,400.00.

Bid number 13-073 to furnish 99 each, cattle guard wings, units and sections, for delivery in Lovell, Sundance, Sheridan, Laramie, Hulett, Newcastle, and Basin. The bid was awarded to Redwater Welding, of Sundance, Wyoming, for the sum of \$54,754.34.

Bid number 13-079 to furnish 15 each, new 12-foot, power reverse, parallel lift snow plows, for delivery in Cheyenne. The bid was awarded to Henke Manufacturing, of Leavenworth, Kansas, for the sum of \$124,500.00.

Bid number 13-082 to furnish 10 each, new Alaska Expressway parallel lift snow plows, for delivery in Cheyenne. The bid was awarded to Henke Manufacturing, of Leavenworth, Kansas, for the sum of \$92,000.00.

Bid number 13-086 to furnish one each, new, current model, all-wheel-drive, articulated motor grader, for delivery in Wheatland. The bid was awarded to Honnen Equipment, of Mills, Wyoming, for the sum of \$272,606.00.

Bid number 13-087 to furnish one each, new, current model, diesel, wheel tractor with backhoe and loader, for delivery in Cody. The bid was awarded to Titan Machinery, Inc., of Cheyenne, Wyoming, for the sum of \$93,044.73.

Bid number 13-091 to furnish 3,761 each, snow plow carbide-tipped blades, for delivery in Laramie, Rock Springs, Casper, Sheridan, Buffalo, Moorcroft, and Gillette. The bid was awarded to Wyoming Machinery Co., of Cheyenne, Wyoming, for the sum of \$608,361.25.

Bid number 13-092 to furnish 1,119 each snow plow guards, for delivery in Laramie, Casper, Rock Springs, Moorcroft, and Basin. The bid was awarded to Ironhawk Industrial Distribution, LLC, of Beachwood, Ohio, for the sum of \$129,696.21.

Bid number 13-094 to furnish 80,000 pounds of aluminum for use in the manufacturing of motor vehicle license plates, for use by the Motor Vehicle Services Program in Cheyenne. The bid was awarded to Jupiter Aluminum Corp., of Hammond, Indiana, for the sum of \$121,200.00.

It was recommended by Mr. Shultz, moved by Commissioner Coulter, seconded by Commissioner McCormack, and carried to approve purchase for bid number 13-072 to furnish 45,900 each, steel delineator posts, for delivery in Laramie, Casper, Granger, Sundance, Sheridan, Moorcroft, Wright, Dayton, Buffalo, Newcastle, Hulett, Cheyenne, Pinedale, Afton, and Basin. The bid was awarded to Geotec Industrial Supply, of Mills, Wyoming, for the sum of \$375,564.50.

It was recommended by Mr. Shultz, moved by Vice Chairman Ertman, seconded by Commissioner Coulter, and carried to approve purchase for Requisition Number 0000028662 to furnish Terrashare hardware/software maintenance for the Photogrammetry and Surveys digital mapping camera and associated computer programs, for use by the Photogrammetry and Surveys Program in Cheyenne. The contract was awarded to Leica Geosystems, of Norcross, Georgia, for the sum of \$117,321.06.

It was recommended by Mr. Shultz, moved by Vice Chairman Ertman, seconded by Commissioner Anderson, and carried to approve purchase for Requisition Number 0000028940 to furnish chemical storage tanks, for use by the District 4 Maintenance Program. The contract was awarded to Varitech Industries, Inc., of Gillette, Wyoming, for the sum of \$74,870.00.

It was recommended by Mr. Shultz, moved by Vice Chairman Ertman, seconded by Commissioner McCormack, and carried to approve purchase for Requisition Number 0000028958 to furnish a Whelen lighting system, for installation on snow plow trucks, for use by the Equipment Program in Cheyenne. The contract was awarded to Whelen Engineering Co., Inc., of Chester, Connecticut, for the sum of \$70,875.00.

It was recommended by Mr. Shultz, moved by Vice Chairman Ertman, seconded by Commissioner Anderson, and carried to approve purchase for Requisition Number 0000028965 to furnish Force America Plow Truck controls and hydraulics, for use by the Equipment Program in Cheyenne. The contract was awarded to Force America, Inc., of Burnsville, Minnesota, for the sum of \$451,393.00.

18. It was moved by Commissioner Dooley, seconded by Commissioner Anderson, and carried to adjourn the meeting. Chairman Latta adjourned the meeting at 11:10 a.m., on Thursday, January 17, 2013.