

TRANSPORTATION COMMISSION OF WYOMING

The Transportation Commission of Wyoming met in the Commission Room of the Transportation Headquarters building in Cheyenne on February 20, 2014. The meeting was convened at 8:30 a.m. by Chairman Ertman. The following members were present constituting a quorum:

Ted Ertman, Chairman, Newcastle
Bruce McCormack, Vice Chairman, Cody
Milt Coulter, Commissioner, Gillette
Clair Anderson, Commissioner, Riverton
K. John Dooley, Commissioner, Laramie
Bob Ruwart, Commissioner, Wheatland
Todd Seeton, Commissioner, Jackson
John 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; Dennis Byrne, Aeronautics Administrator; Jackson Engels, Assistant Attorney General; Kevin Hibbard, Budget Officer; Dave Kingham, Assistant Public Affairs Manager; and Edward Stephen, Acting Division Administrator, Federal Highway Administration.

Others present: Tony Tolstedt, Douglas City Administrator; Les Newton, Douglas Public Works Director; and Mike Miller, WYDOT Lands Management Administrator.

1. Pledge of Allegiance: Chairman Ertman led the attendees in the Pledge of Allegiance.
2. Changes/Additions to the Agenda: It was recommended by Secretary Scott, moved by Vice Chairman McCormack, seconded by Commissioner Ruwart, and carried to add item 8.c.(3), Quitclaim Deed to Transfer Land to the City of Rock Springs, to the agenda. The topic will be addressed under the Engineering and Planning report.
3. Approval of Minutes: Vice Chairman McCormack noted that Commissioner Coulter was erroneously recorded as attending the January 16, 2014, breakfast meeting, but he was absent. Secretary Scott advised that she would make that correction to the breakfast meeting minutes.

It was recommended by Secretary Scott, moved by Commissioner Anderson, seconded by Commissioner Coulter, and carried to approve the minutes from the January 16, 2014, breakfast meeting, as corrected, and from the regular business meeting.

3. Correspondence: Secretary Scott presented a January 22, 2014, letter from Mr. John Quintana, of Thornton, Colorado, regarding questions and a complaint that he made about WYDOT's

methods and controls over construction on the state's right-of-way. The complaint stems from the Rock Springs Foothills Boulevard project, which was built in 1981.

A February 12, 2014, letter and support documents from Mr. John Eddins, District Engineer in Rock Springs, responding to Mr. Quintana's concerns, were also provided to the Commission. The topic will be addressed under the Chief Engineer's report.

4. Director Cox presented the Director's report.

Annual American Association of State Highway and Transportation Officials (AASHTO) Briefing, Washington, D.C.: Director Cox will attend the annual AASHTO briefing in Washington, D.C., February 24-28, 2014. One of the highly anticipated topics at the meeting will be the MAP-21 (federal highway funding bill) reauthorization. At the current spending rate, the Federal Highway Trust Fund could be depleted by mid-2014, and the present federal highway funding bill, MAP-21, will expire this fiscal year. Director Cox will also meet with Wyoming Congressional delegation staff on Friday, February 28, 2014, as a follow-up to his discussion with Senator Barrasso last month about the need to have continuous secure federal funding for our nation's highway system. Director Cox advised that it is encouraging that Senator Barrasso and Senate Environment & Public Works Chairman Barbara Boxer have already met together about the topic, and believes that there is hope for progress to be made with these key players' involvement.

5. Mr. Hibbard presented the Budget report.

Fiscal Year (FY) 2015-2016 Legislative Budget Bill: WYDOT's legislatively appropriated budget was presented to the Joint Appropriations Committee (JAC) on January 17, 2014. The JAC has worked through the budget bill. The House and Senate have also worked through second reading on the bill, and the third reading is expected tomorrow. Mr. Hibbard is closely monitoring its progress.

Messrs. Tolstedt and Newton entered the meeting.

Monthly Budget Report: The January 2014 budget report revealed that the Commission budget is 33 percent expended, and the Legislative budget is 32 percent expended, for an overall budget expenditure of 33 percent for FY 2014, which is within the target budget tolerances.

The snow control budget is currently overrunning by about \$2 million. If the trend continues, the Department could potentially experience a \$4 million overrun by the end of the fiscal year. If an overrun occurs, funding will be moved from the state construction program budget to sustain the snow maintenance program for the remainder of the year, in accordance with WYDOT's usual contingency plan.

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

Snowplow Accidents: The Department has experienced a number of incidents involving its snow plows and a motor grader this winter. Following is a summary of the accidents that have occurred so far.

In District 5, a motor grader was hit on Togwotee Pass in December 2013, and a wing plow was hit north of Riverton about two weeks ago. Another snow plow was hit head-on by a driver on Togwotee Pass last week because of poor visibility.

Seven snow plows have been involved in accidents in District 4 so far this winter. None of those accidents caused downtime for the district's snow crews.

A wing plow was hit in District 3 on February 9, 2014, in the passing zone on US 191 north of Rock Springs. Another accident occurred when a truck clipped the wing of a snow plow, causing it to roll over onto the shoulder of the roadway. On February 10, another accident occurred when a four-yard plow truck caught fire while traveling on US 191 north of Pinedale. The incident is under investigation, but an electrical short in the battery cables is the suspected cause of the fire. The vehicle is a total loss.

On November 21 and December 21, 2013, two other wing plows were damaged during plowing operations when each of them hit a parked car along I-80.

District 2 was not spared from the winter casualties. One plow was hit on US 26, west of Casper, and another on I-25, north of Douglas.

Two minor accidents have occurred in District 1. One truck was rear-ended, causing damage to the sander, and another truck was hit in eastern Laramie County near the Wyoming-Nebraska border.

Mr. McOmie advised that the number of accidents has not increased and the severity of the crashes has been less than in previous years. Fortunately, no severe injuries or deaths have occurred this winter, neither to WYDOT employees nor to other drivers, as a result of these accidents.

Extending WYDOT's Equipment Life: WYDOT periodically reviews its vehicle fleet usage and the number of miles that can be put on its vehicles before trading them in for newer models. Mr. McOmie recently asked the Equipment Program to begin the process of reviewing WYDOT's fleet for an economical balance between extending the Department's standard vehicle life mileage and the related cost of maintaining those vehicles for a longer period. WYDOT's light duty vehicles are typically considered for trade-in when they reach 140,000 miles, and Patrol cars are considered for trade at 100,000 miles. Mr. McOmie would like to extend the trade-in mileage for most light-duty vehicles to 160,000 miles, or perhaps even 175,000 miles, if possible, and increase Patrol vehicles to 120,000 miles. Hourly usage will also be analyzed for efficiency purposes on some vehicles.

Extending vehicle mileage on WYDOT's light-duty vehicles could potentially afford the Department some flexibility in purchasing some much-needed larger equipment, such as rotary plows, that are now approaching the end of their useful life.

A report may be available by the next Commission meeting. Mr. McOmie will brief the Commission about the outcome.

Quintana Correspondence; Rock Springs Foothills Boulevard: In a January 22, 2014, letter to the Commission, Mr. John Quintana, of Thornton, Colorado, expressed concerns about the difficulty he has had working with WYDOT in developing 135 acres of land that he has owned in Rock Springs since 1984. A 20-acre portion of the land was slated for a development in 1981, of which 3,000 linear feet touches the state's right-of-way along Foothills Boulevard. Permits have been issued for many aspects of work throughout the years. Construction plans date back to 1982, and show that concrete curb and gutter, sidewalk, entryway aprons, and radii pads were required along all of Foothills Boulevard. In his recent letter, Mr. Quintana ultimately posed the questions, "When any municipality is aware that there is an infringement on WYDOT's right-of-way, and after or simultaneously with, they give WYDOT a set of plans and are asked for their input on these plans, are these statements to be considered as 'suggestions only'? Are they not required to be included in any final construction plan, final plats, or etc., being considered?" Mr. Quintana also provided many attachments to support his questions and other statements that were made in his letter.

Mr. John Eddins, District Engineer in Rock Springs, responded to Mr. Quintana's concerns in writing on February 12, 2014. In his letter, Mr. Eddins explained that WYDOT is represented on numerous local planning review panels or boards, and it provides comments on issues like traffic and drainage impacts. WYDOT staff reviews each proposed development on a case-by-case basis, and each one is independent of previous versions. WYDOT has separate permitting processes for improvements within the highway rights-of-way - access permits and utility licenses. Throughout the course of Mr. Quintana's development, many meetings have been held. The developer's plans have changed several times, plan reviews were made of each change, and all of the necessary permits have been issued. WYDOT's records show that access permits that were issued in 2007 were voided and new approach permits were issued in Fall 2010, the utility permit for storm sewer construction was issued in Spring 2011, construction began in Fall 2011 and it was completed in the Summer 2011, the accesses were inspected and accepted in the Summer 2013, with the exception of seeding and a chip seal or 1½-inch overlay on Foothills Boulevard that still needs to be completed by the developer. The curb, gutter, and sidewalk requirements slated in the May 19, 2004, documentation were not part of the 2010 access permits. In accordance with the *AASHTO's A Policy on Geometric Design of Highways and Streets*, and the *WYDOT Road Design Manual*, curb and gutter is not permitted on roadways with a speed limit of 55 miles per hour, such as Foothills Boulevard in the area of this development, as it presents a safety hazard for errant motorists.

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Mr. Eddins advised Mr. Quintana that WYDOT has reviewed the development plans with the best interest of the highway system and the safety of the traveling public in mind, and he invited Mr. Quintana to meet with him to discuss the matter in further detail, if necessary.

Chairman Ertman thanked Mr. McOmie for providing clarification of the project history, and asked Mr. McOmie to keep the Commission informed if Mr. Eddins' letter did not address Mr. Quintana's concerns.

Mr. Hibbard left the meeting.

7. Mr. Fredrick presented the Engineering and Planning report.

Mr. Fredrick briefed the Commission about the background of the disposal of property along Wyoming rights-of-way. Wyoming Statutes 24-2-102, 24-2-105, 24-3-126 dictate the manner in which WYDOT can dispose of state property, and the uniform procedure for property disposal is promulgated in *Wyoming Department of Transportation Rules and Regulations*.

WYDOT considers how a property was originally purchased when disposing of property, including what funds were used, how it was purchased, the type of property, the type of acquisition that was used to purchase the property, and whether there are any reversionary aspects and/or easements on the property. There are several categories that WYDOT considers in land disposals: a severed highway parcel, unused land originally purchased for highway construction right-of-way, and building or stockpile sites. Two of the three proposed properties to be disposed of through Commission action are building sites. The third proposed property is a piece of land that is being deeded to the City of Rock Springs.

WYDOT Douglas Shop Sale, Converse County: The Department has no immediate need for other land in Douglas for highway purposes, and the City of Douglas expressed an interest in the following described property:

All those lands conveyed and described in that certain Warranty Deed recorded October 2, 1937, in Book 174 at Page 575, No. 164607, and in that certain Warranty Deed recorded April 26, 1962, in Book 343 at Page 403, No. 310183, and in that certain Deed of Administrator C.T.A. recorded February 6, 1963, in Book 358 at Page 225, No. 315569, all of the Converse County Records, being Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14 of Block 67, of the town of Douglas, located in the NW¼ of Section 16, T32N, R67W, of the 6th P.M.

The appraised property value is \$750,000.

It was recommended by Mr. Fredrick, moved by Commissioner Anderson, seconded by Commissioner Dooley, and unanimously carried to approve the sale of the land and building for

the old WYDOT Douglas Shop site, located at 710 Richards Street in Douglas, to the City of Douglas for the sum of \$750,000, with the underground fuel tanks intact.

Mr. Tolstedt thanked the Commission for its consideration in selling the property to the City of Douglas. He indicated that the City of Douglas has a plan for the property, and that the Douglas Public Works Department will occupy most of the space.

Messrs. Tolstedt and Newton left the meeting.

8. Moorcroft Shop Site in Crook County, Resolution for Relinquishment: WYDOT purchased about 36 acres of land through a State Patent in 1970 to establish the Moorcroft Shop site. Crook County has leased 5.541 of the 36 acres for a county building and a stockpile, and has occupied the acreage for about 27 years. Crook County would like to continue to use the property and is interested in constructing an additional building on the site. District 4 staff has asked that the 5.541 acres of land be conveyed to Crook County for continued public use. WYDOT's Environmental Services Section and the FHWA concur with disposing of the property.

It was recommended by Mr. Fredrick, moved by Vice Chairman McCormack, seconded by Commissioner Seeton, and carried to approve the following resolution for relinquishment:

RESOLUTION FOR RELINQUISHMENT

WHEREAS, under the provisions and authority of W.S. 24-3-126, the Transportation Commission of Wyoming may abandon or relinquish any portion of a state highway upon reconstruction or relocation of an existing state highway; and

WHEREAS, a portion of Wyoming Department of Transportation's Shop Site, near the town of Moorcroft, Crook County, Wyoming, established under Wyoming State Highway Federal Aid Project No. I-90-4 is no longer needed for state highway purposes. Although this land is considered excess land for disposal by the Transportation Commission of Wyoming, this parcel of land shall remain for public use. Said portion being described as follows:

PARCEL 13-000126:

A parcel of land located in the E $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 36, T50N, R68W, of the 6th P.M., Crook County, Wyoming, and being more particularly described by metes and bounds as follows:

Commencing at the northeast corner of Section 36, T50N, R68W, 6th P.M., monumented by a 3 $\frac{1}{4}$ inch brass cap on a steel pipe, marked appropriately as said Section Corner by LS 366,

Thence S00°04'20"W, along the East line of said Section 36, a distance of 728.30 feet, to the TRUE POINT OF BEGINNING, said Point of Beginning being the Northeast corner of said parcel, monumented with a 2 inch aluminum cap stamped WYDOT PLS 10838, PROP COR.

Thence continuing S.00°04'20"W., along said East line of Section 36 a distance of 800.40 feet to the Southeast corner of said parcel, monumented with a 2 inch aluminum cap stamped WYDOT PLS 10838, PROP COR.

Thence leaving said Section line on a bearing of N48°52'44"W, a distance of 694.42 feet to the West corner of said parcel, which corner lies on the West line of that parcel described in Book 113 of Photos, Page 639 of the Crook County Clerk and Recorders records, monumented with a 2 inch aluminum washer stamped WYDOT PLS 10838, said washer referenced by a 2 inch aluminum cap which bears S00°00'00"E, a distance of 10.00 feet.

Thence N44°40'00"E along the West line of that tract of land described in Book 113 of Photos at Page 639 of said Crook County Clerk and Recorders records, a distance of 485.00 feet to the Northwest corner of said parcel, which corner lies on the South boundary line of the Moorcroft city dump site, monumented with a 2 inch aluminum cap stamped WYDOT PLS 10838 PROP COR.

Thence S89°37'00"E, along said South line of the Moorcroft city dump site and the North line of said parcel described in Book 113 at Page 639, a distance of 183.19 feet to the Point of Beginning of the herein described parcel.

Containing 241,387 square feet, of 5.541 acres therein.

The basis of bearings for this survey is based on the East line of said Section 36 between said Northeast Corner and the East ¼ corner of said Section 36. The bearing of said line is S00°04'20"W.

NOW, THEREFORE BE IT RESOLVED, the Transportation Commission of Wyoming hereby relinquishes the above-described land to the Board of County Commissioner's of Crook County, Wyoming, as provided for under provisions and authority of W.S. 24-3-126.

9. Right-of-Way Quitclaim to the City of Rock Springs: Mr. Fredrick presented information about a proposed transfer of land to the City of Rock Springs via a Quitclaim Deed. The property was purchased in the early 2000s for the A Street viaduct reconstruction. WYDOT provided the project design, construction administration, and the right-of-way acquisition, which was paid for by the City of Rock Springs. The property will be relinquished back to the City of Rock Springs for public use.

It was recommended by Mr. Fredrick, moved by Commissioner Ruwart, seconded by Commissioner Anderson, and carried to deed the 0.24 acres, more or less, of property located in Lots 4, 5, and 6, in Block 6 of the original town (now city) of Rock Springs, in Sweetwater County, Wyoming, together with all easements, appurtenances, and incidents belonging and appertaining thereto, or used in connection therewith, as described in the Quitclaim Deed recorded REC#1251686 in Book 0892, on Page 0965, of the Sweetwater County Records, at no cost to the City of Rock Springs.

Mr. Hibbard re-entered the meeting.

10. Mr. Fredrick presented the following bid tabulations from the letting held February 13, 2014, in Laramie.

**COMMISSION DISTRICT 1
Bob Ruwart - Commissioner**

Federal project NHPPI-PM-B141021, involving slab repair and miscellaneous work along I-80 at various locations in Transportation District 1, in Laramie County.

Engineer's Estimate	\$1,238,175.00	
B. Jackson Construction Group, West Jordan, UT	\$ 874,610.00	-29.4%
Multiple Concrete Enterprises, Inc., Ogden, UT	\$ 956,949.00	
S & S Builders, LLC, Gillette, WY	\$1,128,273.00	
Interstate Improvement, Inc., Faribault, MN	\$1,416,950.00	
Reiman Corp. and Subsidiary, Cheyenne, WY	\$1,438,500.00	
A-Core Concrete Cutting, Inc., Murray, UT	\$1,743,740.00	

It was recommended by Mr. Fredrick, moved by Commissioner Ruwart, seconded by Commissioner Dooley, and carried that **B. Jackson Construction Group, West Jordan, Utah**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder. The Federal Highway Administration concurred with this decision.

State project SCALMNT-B139094, involving scale replacement and miscellaneous work at the US 85 Port of Entry, at reference marker (RM) 4.12 south of Cheyenne, in Laramie County.

Engineer's Estimate	\$744,975.00	
Reiman Corp. and Subsidiary, Cheyenne, WY	\$467,137.00	-37.3%
S & S Builders, LLC, Gillette, WY	\$477,047.25	
Knife River, Casper, WY	\$543,797.25	

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

State project DR13383, involving bridge damage repair and miscellaneous work on I-80, beginning at RM 361.52, at the Parsley Boulevard bridge, in the City of Cheyenne, in Laramie County.

Engineer's Estimate	\$651,124.75	
Reiman Corp. and Subsidiary, Cheyenne, WY	\$662,079.15	+1.7%

S & S Builders, LLC, Gillette, WY

\$697,659.65

It was recommended by Mr. Fredrick, moved by Commissioner Coulter, seconded by Commissioner Ruwart, and carried that **Reiman Corp. and Subsidiary, Cheyenne, 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 1 and 7

Bob Ruwart - Commissioner

Clair Anderson - Commissioner

Federal project NHPP-PM-B142001, involving chip sealing and miscellaneous work at various locations in Transportation District 2, in Converse, Fremont, Goshen, and Natrona counties.

Engineer's Estimate	\$2,023,325.00	
Intermountain Slurry Seal, Inc., Watsonville, CA	\$1,984,000.00	-1.9%
Bituminous Paving, Inc., Ortonville, MN	\$2,107,930.00	
71 Construction, Casper, WY	\$2,300,805.71	
Cactus Transport Holdings, Inc. and Subsidiaries, Tolleson, AZ	\$2,521,430.00	
Riverside Contracting, Inc., Missoula, MT	\$2,892,201.00	

It was recommended by Mr. Fredrick, moved by Commissioner Anderson, seconded by Commissioner Ruwart, and carried that **Intermountain Slurry Seal, Inc., Watsonville, California**, 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 NHPPI-GM-B143017, involving culvert and ditch cleaning and miscellaneous work along I-80, at various locations in Transportation District 3, in Sweetwater County.

Engineer's Estimate	\$368,457.50	
SCI, Inc., Lyman, WY	\$433,655.00	+17.7%
71 Construction, Casper, WY	\$449,261.36	
Wilson Bros. Construction, Inc., Cowley, WY	\$603,388.75	
Oftedal Construction, Inc., Casper, WY	\$651,517.00	

It was recommended by Mr. Fredrick, moved by Commissioner Dooley, seconded by Vice Chairman McCormack, and carried that **SCI, Inc., Lyman, 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-GM-0404013, involving culvert replacements and miscellaneous work on 1.50 miles of WYO 72, beginning at RM 14.23, between Hanna and Elk Mountain, in Carbon County.

Engineer's Estimate	\$318,392.90	
Patrick Construction, Inc., Lander, WY	\$375,658.00	+18.0%
Merrill, Incorporated, Cheyenne, WY	\$492,357.16	
71 Construction, Casper, WY	\$603,418.08	
Reiman Corp. and Subsidiary, Cheyenne, WY	\$628,836.40	
Casper Electric, Inc., Casper, WY	\$649,527.30	
Oftedal Construction, Inc., Casper, WY	\$729,572.00	

Mr. Fredrick advised that after the bids were opened for this project, Patrick Construction representatives expressed concerns to the Contracts and Estimates Program regarding the difference between their bid and the second low bidder. They indicated that their bid assumed that concrete barrier would be used for traffic control, and they believed that this was an approved alternate. The other bidders prepared proposals assuming that water-filled plastic barrier would be used, which involves a significantly higher cost for barrier rental and for hauling water to the project site. The other contractors were not given the same advantage of knowing that concrete barrier could be used for traffic control on the project, which created an uneven playing field for the bidders.

It was recommended by Mr. Fredrick, moved by Commissioner Dooley, seconded by Commissioner Seeton, and carried to reject all bids and re-advertise the project later. The Federal Highway Administration concurred with this decision.

State project SSP-TO-N232066, involving removal and replacement of sidewalk, curb and gutter, placing crushed base and bituminous pavement surfacing, electrical work, and miscellaneous work at RM 327.70, at Third Street and Shields Street, in the town of Laramie, in Albany County.

Engineer's Estimate	\$146,580.00	
Cache Valley Electric Company, Salt Lake City, UT	\$120,578.58	-17.7%
Plus 5% for Comparison	\$126,607.51	
Modern Electric Co. and its Subsidiary, Casper, WY	\$139,962.00	
W.L. Contractors, Inc., Arvada, CO	\$141,410.60	
Plus 5% for Comparison	\$148,481.13	
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Casper Electric, Inc., Casper, WY	\$152,066.97	

It was recommended by Mr. Fredrick, moved by Commissioner Anderson, seconded by Commissioner Dooley, and carried that **Cache Valley Electric Company, Salt Lake City, Utah**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder.

Federal project STP-GM-0401036, involving the replacement of the cattle guard and reconstruction of approaches into the structure along WYO 70, at RM 50.63, between Baggs and Encampment (forestry boundary), in Carbon County.

Engineer's Estimate	\$96,978.50	
Merrill, Incorporated, Cheyenne, WY	\$97,764.60	+0.8%
Reiman Corp. and Subsidiary, Cheyenne, WY	\$135,690.50	
ERI Engineering Inc., Riverton, WY	\$136,837.00	
71 Construction, Casper, WY	\$163,090.51	
Connell Resources, Inc., Ft. Collins, CO	\$168,990.00	
Oftedal Construction, Inc., Casper, WY	\$175,719.90	

It was recommended by Mr. Fredrick, moved by Commissioner Dooley, seconded by Commissioner Ruwart, and carried that **Merrill, Incorporated, 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 3
Todd Seeton – Commissioner

Federal projects STP-E-N103108 and SCP-TC-N103096 combined, involving grading, milling plant mix, removal of sidewalk, curb and gutter, placing crushed base and bituminous pavement surfacing, plant mix wearing course, bridge deck overlay, sidewalk, curb and gutter, and miscellaneous work on 3.15 miles of US 89, beginning at RM 84.11, in the town of Afton, in Lincoln County.

Engineer's Estimate	\$3,080,498.50	
DePatco, Inc., St. Anthony, ID	\$2,723,754.45	-11.6%
HK Contractors, Inc., Idaho Falls, ID	\$2,882,688.69	
Gale Lim Holdings, Inc., Blackfoot, ID	\$2,960,330.87	

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

State project SCP-TC-N132101, involving grading, milling plant mix, bituminous pavement surfacing, and miscellaneous work on 7.81 miles of US 191, beginning at RM 72.00, between Rock Springs and Pinedale (Big Piney cut-off section), in Sublette County.

Engineer's Estimate	\$1,567,326.00	
LeGrand Johnson Construction Co., Logan, UT	\$1,403,198.50	-10.5%
Plus 5% for Comparison	\$1,473,358.43	
HK Contractors, Inc., Idaho Falls, ID	\$1,438,588.69	
Plus 5% for Comparison	\$1,510,518.12	
HighStone Inc. and its Subsidiaries, St. Anthony, ID	\$1,499,958.00	
Plus 5% for Comparison	\$1,574,955.90	
McGarvin-Moberly Construction Company, Worland, WY	\$1,647,802.92	
Lewis & Lewis Inc., Rock Springs, WY	\$1,763,880.00	

It was recommended by Mr. Fredrick, moved by Commissioner Seeton, seconded by Vice Chairman McCormack, and carried that **LeGrand Johnson Construction Co., Logan, Utah**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder.

Federal project STP-DR33142, involving erosion repair, to include grading, fencing, and miscellaneous work on 3.627 miles of US 189, beginning at RM 77.20, south of LaBarge at the Names Hill Section, in Lincoln County.

Engineer's Estimate	\$ 664,299.00	
R.S. Bennett Construction Company, Inc., Big Piney, WY	\$ 520,225.00	-21.7%
Schmid Sand and Gravel, Inc., LaBarge, WY	\$ 631,660.00	
T & T Contracting, Inc., Victor, MT	\$ 714,562.50	
Gale Lim Holdings, Inc., Blackfoot, ID	\$ 734,350.00	
LeGrand Johnson Construction Co., Logan, UT	\$ 753,288.50	
Oftedal Construction, Inc., Casper, WY	\$ 881,150.00	
SCI, Inc., Lyman, WY	\$1,098,388.00	

It was recommended by Mr. Fredrick, moved by Commissioner Seeton, seconded by Commissioner Dooley, and carried that **R.S. Bennett Construction Company, Inc., Big Piney, Wyoming**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder. The Federal Highway Administration concurred with this decision.

COMMISSION DISTRICT 4
Milt Coulter - Commissioner

Federal project NHPPI-I901115, involving grading, draining, milling plant mix, placing crushed base and bituminous pavement surfacing, plant mix wearing course, bridge deck repair, guardrail,

fencing, and miscellaneous work on 4.836 miles of I-90, beginning at RM 10.446, from the Montana state line to Sheridan (Ranchester East Section), in Sheridan County.

Engineer's Estimate	\$5,543,891.50	
Riverside Contracting, Inc., Missoula, MT	\$5,967,887.52	+7.6%
Simon Contractors and its Subsidiaries, Cheyenne, WY	\$6,245,650.27	
Intermountain Construction & Materials, Gillette, WY	\$6,300,274.87	
Century Companies, Inc. and Affiliates, Lewistown, MT	\$6,346,352.50	
Knife River, Casper, WY	\$7,048,169.00	

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

COMMISSION DISTRICT 5
Bruce McCormack - Vice Chairman

Federal project STP-BR-0900013, involving bridge replacement and miscellaneous work on the bridge over Owl Creek, on WYO 170, beginning at RM 10.55, in Hot Springs County.

Engineer's Estimate	\$1,309,537.96	
C, C&G, Inc., Lander, WY	\$1,272,043.02	-2.9%
Cannon Builders, Inc., Blackfoot, ID	\$1,335,646.45	
JM Concrete, Inc., Idaho Falls, ID	\$1,470,289.91	
Reiman Corp. and Subsidiary, Cheyenne, WY	\$1,541,187.40	
COP Wyoming LLC, Sheridan, WY	\$1,698,947.00	

It was recommended by Mr. Fredrick, moved by Vice Chairman McCormack, seconded by Commissioner Anderson, and carried that **C, C&G, 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.

Federal project HSIP-SEP-N361064, involving replacement and upgrades of guardrail and miscellaneous work on US 16, beginning at RM 34.016, between Tensleep and Buffalo, in Washakie County.

Engineer's Estimate	\$800,280.00	
K's Construction, Inc., Otto, WY	\$841,471.75	+5.1%
M-Construction, Springville, UT	\$855,515.00	
Irregular Check Digit		

It was recommended by Mr. Fredrick, moved by Vice Chairman McCormack, seconded by Commissioner Ruwart, 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.

11. It was recommended by Mr. Fredrick, moved by Vice Chairman McCormack, seconded by Commissioner Seeton, and carried to approve the following project authorizations:

COMMISSION DISTRICT 1

Rural Interstate

SSP-TO 92.37 I252165; Platte County; I-25, Dwyer Junction Rest Area; RM 92.37; replace high mast tower lighting; FY 2014; request state preliminary engineering funds of \$10,000; request state construction engineering and construction funds of \$222,000

NHPPI 348.36 I806200; Laramie County; Cheyenne to Laramie, Otto Interchange; RM 348.36 to 357.25; overlay; request move from FY 2015 to FY 2014; request federal construction engineering and construction funds of \$10,972,500

NHPPI 51.60 I252163; Platte County; I-25, Chugwater Marginal; RM 51.60 to 58.40; overlay; request move from FY 2015 to FY 2014; request federal construction engineering and construction funds of \$6,930,000

Local

HRRR 0.00 CN02103; Laramie County; various county roads; striping, delineators, and warning signs; FY 2014; request federal construction funds of \$39,301

COMMISSION DISTRICT 2

Rural Interstate

NHPPI 174.41 0803137; Sweetwater County; Rock Springs to Rawlins, Wamsutter East, westbound lane; RM 174.41 to 186.80; overlay; request move from FY 2016 to FY 2014; request federal construction engineering and construction funds of \$13,526,537

Local

HRRR 0.00 CN04111; Sweetwater County; various county roads; striping; FY 2014; request federal construction funds of \$110,003

Urban Principal Arterial

HSIP 255.15 P541014; Carbon County; Rawlins Streets, Cedar Street and Airport Road; RM 255.15; traffic signal; FY 2014; request federal preliminary engineering funds of \$15,000; request federal construction engineering and construction funds of \$135,000; Wal-Mart funds of \$150,000; total cost is \$300,000

COMMISSION DISTRICT 3

Rural Major Collector

ARSCT 7.29 1801A01; Sublette County; WYO 351, Green River Bridge; RM 7.29; boat ramp; FY 2015; request preliminary engineering funds of \$800; estimated construction engineering and construction funds of \$8,800; to be reimbursed by the Wyoming Game and Fish Department

Local

HRRR 0.00 CN22035; Teton County; various county roads; guardrail, delineators and two- speed radar signs; FY 2014; request federal construction funds of \$98,895

COMMISSION DISTRICT 4

Rural Principal Arterial

HSIP 4.30 0300047; Campbell County; WYO 50 and 4J Road; RM 4.30; traffic signal; FY 2014; request federal preliminary engineering funds of \$10,000; request federal construction engineering and construction funds of \$90,000

Rural Minor Arterial

SCP-SL14 148.60 0433024; Campbell County; Gillette to Montana, Horse Creek Section; RM 148.60 to 155.20; reconstruction; request move from FY 2017 to FY 2014; request state construction engineering and construction funds of \$11,250,895

COMMISSION DISTRICT 5

Local

HRRR 0.00 CN15021; Hot Springs County; County Road 8; guardrail; FY 2014; request federal construction funds of \$110,510

Urban Principal Arterial

STPE 23.88 N291065; Park County; Powell Streets; RM 23.88 to 25.03; roadway lighting; FY 2016; request federal preliminary engineering funds of \$20,088; estimated construction engineering and construction cost is \$184,140

COMMISSION DISTRICT 6

Rural Principal Arterial

NHPP 247.32 N442077; Weston County; US 16, Newcastle Marginal; RM 247.32 to 249.82; overlay; FY 2016; request federal preliminary engineering funds of \$150,000; estimated construction engineering and construction cost is \$3,675,393

NHPP 237.29 N855048; Weston County; US 85, Salt Creek; RM 237.29; slope stabilization; FY 2015; request federal preliminary engineering funds of \$50,000; estimated construction engineering and construction cost is \$986,192

Rural Major Collector

STP 132.65 1401011; Niobrara County; WYO 270, Lance Creek, Old Woman Creek Bridge Crossing; RM 132.65; wetland rehabilitation; FY 2014; request federal preliminary engineering funds of \$7,500; request federal construction engineering and construction funds of \$82,500

COMMISSION DISTRICT 7

Rural Major Collector

CMP-PO-SL14 6.98 0703018; Fremont County; Ethete to Kinnear; RM 6.98 to 15.19; chip seal; request move from FY 2016 to FY 2014; request state construction engineering and construction funds of \$1,661,625

Urban Expressway

ARSCT 0.00 N212A02; Natrona County; Casper, West Belt Loop and US 20/26 Intersection; waterline; FY 2015; request preliminary engineering funds of \$2,000; estimated construction engineering and construction costs of \$165,250; to be reimbursed by Central Wyoming Regional Water System Joint Powers Board

ARSCT 0.00 N212A03; Natrona County; Casper, West Belt Loop and US 20/26 Intersection; waterline; FY 2015; request preliminary engineering funds of \$2,000; estimated construction engineering and construction costs is \$341,194; to be reimbursed by the town of Mills

COMMISSION DISTRICT M

Various

STP 0.00 B143104; Lincoln, Sweetwater, and Uinta counties; Highway District 3, Various Locations; sign upgrade, FY 2014; request federal preliminary engineering funds of \$10,000; request federal construction engineering and construction funds of \$490,000

Rural/Urban Principal Arterial

NHPP 0.00 B155037; Big Horn, Fremont, Natrona, and Park counties; Highway District 5, crack seal; FY 2015; request federal preliminary engineering funds of \$35,000; estimated construction engineering and construction costs is \$1,654,067

FEDERAL TRANSIT AUTHORITY

COMMISSION DISTRICT 3

Jackson; Teton County; transit facility and multi-modal pathway improvements; FY 2014; TIGER Grant federal funds is \$8,000,000; town of Jackson contribution is \$2,000,000

12. Colonel Butler presented the Highway Patrol report.

The Fatal Crash Summary through January 31, 2014, includes six fatal crashes involving six deaths. The fatalities include three rollover crashes, two multi-car crashes, and one fixed object. Of the six crashes that occurred so far this year, three involved commercial vehicles. Four of those who perished were Wyoming residents, and two were non-residents.

No crashes have been deemed alcohol related so far this year.

Of the six deaths that have occurred to date this year, four can be attributed to the non-use of occupant restraints, with two involving rollover crashes, one involving a multi-car collision, and one involving a fixed object. Of the four deaths that occurred from non-use of occupant restraints, three were Wyoming residents, and one was a non-resident. One of those who perished was under 20 years of age, and that fatality was attributed to the failure to use a proper occupant restraint.

Patrol-Investigated Crash Summary: The Patrol-Investigated Crash Summary reflects activity through December 31, 2013. The summary depicts 6,554 crashes statewide, of which 5,419 involved non-commercial vehicles, and 1,135 involved commercial vehicles.

Patrol Field Arrest Activity: Field arrest activity indicates that the majority of arrests made as of January 31, 2014, have been DUI related. There have been 90 field arrests made so far this year, including:

- DUI arrests from crashes – 18
- DUI arrests from traffic stops – 16
- DUI arrests from the REDDI Program – 1
- DUI arrests from ports-of-entry – 1
- NCIC hits (person) – 5
- Wyoming warrants hits – 16
- Drug arrests – 19
- Other arrests – 14

Chairman Ertman acknowledged the “Don’t Drink and Drive” advertisements that are run at the University of Wyoming basketball games, and praised the WYDOT Public Affairs Program for its role in developing and distributing those ads.

At Vice Chairman McCormack’s request, Mr. McOmie briefed the Commission about HB0012, Eighty-Mile-Per-Hour Speed Limit, that is making its way through the legislature. An attempt was made to pass similar legislation in 2012, but the bill failed. If it passes this year, the bill will allow WYDOT to establish 80-mile-per-hour speed zones on Wyoming’s interstate highways where it is deemed safe to do so. The bill will also amend the identification of speeding violations that are kept in state records. The bill was re-referred to the Appropriations Committee yesterday for funding consideration, as engineering studies and additional signage will be necessary if the bill passes.

13. Mr. Byrne presented the Aeronautics report including the January 2014 Aeronautics Flight Operations Passenger Summary Report.

Mr. Byrne briefed the Commission about a footnote that was added to the FY 2015-2016 budget bill by the Joint Appropriations Committee. The footnote could have a significant impact on the operations of the state aircraft. The footnote reads:

The Department of Transportation Aeronautics Division shall report to the Joint Appropriations Interim Committee no later than June 30, 2014, on the full cost of operation of the state's aircraft, including pilot and support salaries, fuel, and maintenance. The maintenance component shall recognize scheduled upgrades and any regular maintenance, such as hot section inspection, engine replacement, and aircraft replacement. The report shall also include the full cost of operation, including reserves for replacements, divided by the total air time, on average, over the last four fiscal years. The department shall revise its hourly aircraft rates charged to the state agencies to coincide with the actual cost identified in the evaluation, including reserves. The report shall also include a comparison of the costs of other public and private modes of transportation in order to determine the most cost effective transportation for state employees. This footnote is effective immediately.

Mr. Byrne advised that the Aeronautics Division is in the process of hiring The VanAllen Group to prepare a similar report to the one conducted in 2006. It included some of the above named expenditures, and he welcomed the opportunity to update that report.

The Aeronautics staff prepared an extensive response to the Joint Appropriations Committee's (JAC) request for additional information following WYDOT's January 17, 2014, presentation of its FY 2015-2016 legislative budget. An all-inclusive flight hour cost estimate of \$3,900 was included in the response. The proposed revised flight hour rate is almost 275 percent more than the current rate that is charged. Mr. Byrne expressed significant concern over the JAC's direction for the Aeronautics Division is to immediately begin charging the revised rate to state agencies, when agencies have not had an opportunity to budget for the increase. This direction would place an undue hardship on the Aeronautics Flight Operations Program, as it will greatly reduce the number of hours that agencies are able to fly over the next year, which will result in the need to raise the rate even more in the future.

An amendment was added to the budget bill yesterday, upon the Senate's second reading, that would still require the reporting element of the bill, but it does not require the Department to charge the new \$3,900 hourly flight rate.

The jets are paid for and they have expended only one-half to two-thirds of their service life. Director Cox believes that replacing the jets now is not an efficient use of state funds.

The JAC did not include funding in its proposed budget to generate the reports that are requested. Mr. Byrne indicated that a consultant would be hired to “freshen up” the 2006 VanAllen Group efficiencies study. It is unknown yet where the money will come from to pay for the study. The revision could be done by WYDOT personnel, but it will be outsourced to avoid any perception of bias.

Mr. Byrne will keep the Commission apprized of this topic as the budget bill progresses through the legislature.

14. Mr. Loftin presented the Support Services report.

Mr. Loftin presented the following resolution to repeal the following chapters from the *Wyoming Department of Transportation Rules and Regulations*, Motor Vehicle and Licensing Section.

Chapter 2, Motor Vehicle Safety Responsibility

Chapter 3, Antique Motor Vehicles

Chapter 6, Motor Vehicle Accident Prevention Courses for Liability Insurance Premium Reductions

Chapter 9, Veteran’s License Plate Stickers

It was recommended by Mr. Loftin, moved by Commissioner Dooley, seconded by Commissioner Seeton, 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. 24-2-105, W.S. 31-4-103 (e), W.S. 31-8-201, W.S. 31-9-103, W.S. 24-2-105, W.S. 31-1-201 (a), W.S. 31-1-201, and W.S. 26-14-105(c), 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 repeal the following rules from the Motor Vehicle and Licensing Section:

Chapter 2, Motor Vehicle Safety Responsibility

Chapter 3, Antique Motor Vehicles

Chapter 6, Motor Vehicle Accident Prevention Courses for Liability Insurance Premium Reductions

Chapter 9, Veteran’s License Plate Stickers

WHEREAS, this action follows Governor Matthew H. Mead's agency mandate to reduce rules and regulations. The Department proposes to rescind these rules as not required by statute, not needed to conduct agency business, or referenced elsewhere; and

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

WHEREAS, no public comments were received during the comment period for consideration by the Transportation Commission of Wyoming;

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Commission of Wyoming officially repeals Motor Vehicles and Licensing Section, *Chapter 2, Motor Vehicle Safety Responsibility; Chapter 3, Antique Motor Vehicles; Chapter 6, Motor Vehicle Accident Prevention Courses for Liability Insurance Premium Reductions; and Chapter 9, Veteran's License Plate Stickers.*

15. Mr. Loftin also presented the following resolution to revise the following chapters from the *Wyoming Department of Transportation Rules and Regulations*, Motor Vehicle and Licensing Section.

Chapter 1, Driver's Licenses
Chapter 4, Personalized License Plates
Chapter 8, Courtesy, Novelty, or Sample License Plates
Chapter 10, Ignition Interlock Devices and Service Providers

It was recommended by Mr. Loftin, moved by Commissioner Anderson, seconded by Commissioner Coulter, 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. 24-2-105, W.S. 31-4-103 (f), W.S. 31-7-103, W.S. 31-7-305, W.S. 31-7-310, W.S. 31-7-401, W.S. 31-8-201, and W.S. 31-9-103, 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 revise the following rules from the Motor Vehicle and Licensing Section:

Chapter 1, Driver's Licenses
Chapter 4, Personalized License Plates
Chapter 8, Courtesy, Novelty, or Sample License Plates
Chapter 10, Ignition Interlock Devices and Service Providers

WHEREAS, this action administers various matters relating to driver's licenses and commercial driver's licenses (CDL) and to comply with the Federal Motor Carrier Safety Regulations in Title 49 of the Code of Federal Regulations. These revised rules update

definitions and restrictions, incorporate technical revisions, and address other issues. These revised rules and regulations incorporate legislative changes from the 2013 Wyoming Legislature to comply with federal standards. Furthermore, these proposed changes also reduce content in keeping with Governor Matthew H. Mead's agency mandate to reduce rules and regulations. The Department proposes to revise these rules; and

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

WHEREAS, no public comments were received during the comment period for consideration by the Transportation Commission of Wyoming;

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Commission of Wyoming officially revises Motor Vehicles and Licensing Section, *Chapter 1, Driver's Licenses; Chapter 4, Personalized License Plates; Chapter 8, Courtesy, Novelty, or Sample License Plates; and Chapter 10, Ignition Interlock Devices and Service Providers.*

16. Mr. Loftin presented the following revised resolution for *Chapter 7, Motor Vehicle Records and Privacy*, from the *Wyoming Department of Transportation Rules and Regulations*, Motor Vehicle and Licensing Section.

It was recommended by Mr. Loftin, moved by Commissioner Ruwart, seconded by Commissioner Anderson, 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. 24-2-105 and W.S. 16-4-202(a), 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 revise the following rule from the Motor Vehicle and Licensing Section:

Chapter 7, Motor Vehicle Records and Privacy

WHEREAS, this action administers the rules of practice and procedure promulgated by authority of W.S. 16-4-202(a) to implement the Federal Driver's Privacy Protection Act (or DPPA) (Title 18 USC Chapter 2721, et seq.), as amended and affirmed by the United States Supreme Court in 2000 in *Reno vs. Condon*, to protect the interest of individuals in their personal privacy by prohibiting the disclosure and use of personal information contained in their motor vehicle records, except as authorized by such individuals or by law. Furthermore, The Department proposes to revise this rule to reduce content in keeping with Governor Matthew H.

Mead's rule reduction initiative, to correct the rule for accuracy, and to reflect current practices; and

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

WHEREAS, one public comment was received during the comment period for consideration by the Transportation Commission of Wyoming; and

WHEREAS, the public comment received during the comment period was considered by the Transportation Commission of Wyoming and the rule subsequently revised by the Wyoming Department of Transportation;

NOW, THEREFORE, BE IT RESOLVED, that the Transportation Commission of Wyoming officially revises Motor Vehicles and Licensing Section, *Chapter 7, Motor Vehicles Records and Privacy*.

17. Mr. Shultz presented the Operations report.

It was recommended by Mr. Shultz, moved by Commissioner Dooley, seconded by Commissioner Coulter, and carried to authorize the Assistant Chief Engineer for Operations to develop a monthly proposed consent list, to be presented to the Commission for its consideration of the Procurement Services bids and requisitions. This authorization is retroactive to the April 18, 2013, Commission meeting, and is considered "de facto" ratified as there have been no questions or complaints to the process so far.

18. It was recommended by Mr. Shultz, moved by Commissioner Anderson, seconded by Commissioner Seeton, and carried to approve, by consent, the following bids:

- Bid number 14-074 to replace the air handlers at the Materials Laboratory Building located at the WYDOT Headquarters in Cheyenne. The bid was awarded to Sheet Metal Products, Inc., of Cheyenne, Wyoming, for the sum of \$184,244.00.
- Bid number 14-076 to furnish a growth regulator, broadleaf control, and bare ground in Carbon County. The bid was awarded to Tiger Tree, Inc., of Laramie, Wyoming, for the sum of \$58,447.50.
- Bid number 14-087 to furnish annual sterilization of guardrail/delineators and broadleaf control and growth retardant in Sheridan County. The bid was awarded to Field Services & Weed Control, LLC, of Cody, Wyoming, for the sum of \$51,297.55.
- Bid number 14-089 to furnish annual sterilization of guardrail/delineators and broadleaf control and growth retardant in Campbell County. The bid was awarded to Field Services & Weed Control, LLC, of Cody, Wyoming, for the sum of \$68,770.86.

- Bid number 14-090 to furnish annual sterilization of guardrail/delineators and broadleaf control and growth retardant in Crook County. The bid was awarded to Field Services & Weed Control, LLC, of Cody, Wyoming, for the sum of \$76,058.43.
- Bid number 14-092 to furnish Bluetooth monitoring equipment for use by the WYDOT Traffic Program in Cheyenne. The bid was awarded to Casper Electric, Inc., of Casper, Wyoming, for the sum of \$269,275.00.
- Bid number 14-105 to furnish sewer line installation and lift station demolition at WYDOT Headquarters in Cheyenne. The bid was awarded to Mechanical Systems, Inc., of Cheyenne, Wyoming, for the sum of \$60,682.00.
- Bid number 14-114 to furnish one each, new, track tractor with variable pitch and angle-tilt dozer, for delivery in Basin. The bid was awarded to Honnen Equipment, of Mills, Wyoming, for the sum of \$275,263.00.
- Bid number 14-115 to furnish two each, new, diesel, wheel-tractors with backhoes and loaders, for delivery in Casper and Rock Springs. The bid was awarded to Honnen Equipment, of Mills, Wyoming, for the sum of \$200,914.00.
- Bid number 14-116 to furnish one each, new, 84-inch-wide, tandem, vibratory roller, for delivery in Casper. The bid was awarded to Tri-State Truck and Equipment, of Casper, Wyoming, for the sum of \$129,959.00.
- Bid number 14-117 to furnish one each, new, 7- to 9-ton, tandem, vibratory roller, for delivery in Sundance. The bid was awarded to Tri-State Truck and Equipment, of Casper, Wyoming, for the sum of \$86,268.00.
- Bid number 14-118 to furnish five each, new, all-wheel-drive, wheel-tractors, and five each, new, front-end loader attachments, for delivery in Buffalo, Evanston, Lander, Rawlins, and Wheatland. The bid was awarded to Heartland Kubota, LLC, of Sheridan, Wyoming, for the sum of \$271,250.00.
- Bid number 14-119 to furnish two each, new, rough terrain forklifts, for delivery in Cheyenne and Douglas. The bid was awarded to Rose Brothers, Inc., of Lingle, Wyoming, for the sum of \$117,580.00.
- Bid number 14-127 to furnish 21,122 each, bridge rail/guardrail components, for delivery in Basin, Casper, Granger, Laramie, Moorcroft, Patrick Draw, Rock Springs, Sheridan, and Sundance. The bid was awarded to Geotec Industrial Supply, of Mills, Wyoming, for the sum of \$445,305.00.

It was recommended by Mr. Shultz, moved by Vice Chairman McCormack, seconded by Commissioner Coulter, and carried to approve purchase for bid number 14-077 to furnish growth regulator, broadleaf control, and bare ground in Laramie County. The contract was awarded to Field Services & Weed Control, LLC, of Cody, Wyoming, for the sum of \$77,150.00.

It was recommended by Mr. Shultz, moved by Commissioner Coulter, seconded by Commissioner Ruwart, and carried to approve purchase for bid number 14-113 to furnish one each, new, compact track loader and attachments, for delivery in Sheridan. The contract was awarded to Tri-State Equipment Co., of Casper, Wyoming, for the sum of \$61,379.00.

It was recommended by Mr. Shultz, moved by Commissioner Dooley, seconded by Commissioner Seeton, and carried to approve the sole source purchase for Requisition Number 0000033535 to furnish annual Enterprise Resource Project core Oracle license support, for use by the Enterprise Technology Program. The contract was awarded to Oracle America, Inc., of Rocklin, California, for the sum of \$65,488.25.

It was recommended by Mr. Shultz, moved by Vice Chairman McCormack, seconded by Commissioner Coulter, and carried to approve purchase for Requisition Number 0000033574 to furnish Dakota Carrier Network (DCN) T-1 communication lines, for use by the Transportation Learning Network (TLN) at WYDOT Headquarters in Cheyenne. The contract was awarded to Dakota Carrier Network, of Fargo, North Dakota, for the sum of \$68,854.32.

19. It was recommended by Mr. Fredrick, moved by Commissioner Anderson, seconded by Commissioner Seeton, and carried to move into executive session to discuss a legal matter. The Commission went into executive session at 12:05 p.m., on Thursday, February 20, 2014.

20. It was recommended by Mr. Fredrick, moved by Vice Chairman McCormack, seconded by Commissioner Dooley, and carried to come out of executive session. The Commission came out of executive session at 12:42 p.m., on Thursday, February 20, 2014.

21. It was moved by Commissioner Coulter, seconded by Commissioner Anderson, and carried to adjourn the meeting. Chairman Ertman adjourned the meeting at 12:42 p.m., on Thursday, February 20, 2014.