

TRANSPORTATION COMMISSION OF WYOMING

The Transportation Commission of Wyoming met in the Commission Room of the Transportation Headquarters building in Cheyenne on May 28, 2015. The teleconference meeting was convened at 8:30 a.m. by Chairman Anderson. The following members were present constituting a quorum:

Clair Anderson, Chairman, Riverton (via telephone)
K. John Dooley, Vice Chairman, Laramie (via telephone)
Bruce McCormack, Commissioner, Cody (via telephone)
Bob Ruwart, Commissioner, Wheatland (via telephone)
Todd Seeton, Commissioner, Jackson (via telephone)
Mike Larson, Commissioner, Lusk (via telephone)
Rick Newton, Commissioner, Buffalo (via telephone)
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; Mike Kahler, Senior Assistant Attorney General; Rodney Freier, Budget Officer; Doug McGee, Public Affairs Manager; and Joe Dailey, Division Administrator, Federal Highway Administration.

1. Pledge of Allegiance: Chairman Anderson led the attendees in the Pledge of Allegiance.

2. Changes/Additions to the Agenda: Secretary Scott advised of the following additions to the agenda.

- A Congestion Mitigation Air Quality (CMAQ) project, CMAQ B149106, will be presented following Item 9.a., Award of Contracts, under the Engineering and Planning report for Commission consideration.
- Two delegations, Messrs. Al Adamek, of Diamond Surfacing, and John Holbert, of Surface Preparation Technologies, were scheduled to attend the meeting via telephone to discuss their bids on Federal project HSIP-SEP-B159045, for centerline rumble strips, at various statewide locations, under Item 9.a., Engineering and Planning report, award of contracts.
- One other delegation was scheduled to address his bid Item 13.a, Operations report, equipment and supplies bids. Mr. Leigh Moser, project manager for Ainsworth-Benning Construction will join the meeting via telephone to discuss his bid on Project PEB-1514, Sundance Maintenance Ship Building.

3. Approval of Minutes: It was recommended by Secretary Scott, moved by Commissioner McCormack, seconded by Commissioner Seeton, and carried to approve the minutes from the April 16, 2015, breakfast meeting, regular business meeting, and education session.

4. Director Cox presented the Director's report.

American Association of State Highway & Transportation Officials (AASHTO) Spring Meeting: Director Cox thanked Commissioners McCormack, Seeton, Larson, and Newton for attending the AASHTO Spring Meeting that was hosted by WYDOT, May 12-15, 2015, in Cheyenne. Director Cox also recognized the 35 WYDOT volunteers for their participation in making the meeting successful.

Moving Ahead for Progress (MAP-21) Update: U.S. Congress recently authorized an extension to the existing federal highway bill at the current funding levels through July 30, 2015. The Federal Highway Trust Fund (HTF) will also be depleted by the end of July. Congress continues to work toward a solution to the shortfall, but funding a bill is the main obstacle.

The U.S. Senate Committee on Environment and Public Works is scheduled to mark up a bill in late June, but the House Transportation and Infrastructure Committee is hesitant to consider doing so until a decision is made about a funding source. Director Cox advised that no new revenue streams are agreed upon for the HTF, and that a federal fuel tax increase is not a popular solution to the situation.

Joint Transportation, Highways & Military Interim Committee (JTC) Meeting: The JTC will meet June 1-2, 2015, in Douglas.

AASHTO Intelligent Transportation Society (ITS) America Panel Discussion: Director Cox advised that he will participate in the AASHTO ITS America panel discussion in Pittsburgh, Pennsylvania, May 30 through June 1, 2015.

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

Wind River Canyon Landslide: Mr. McOmie briefed the Commission about 10 recent landslides that began Sunday, May 24 in the Wind River Canyon, in Hot Springs County. The canyon was closed for a few days, but was reopened on the morning of Wednesday, May 27. WYDOT personnel continue to drive the road 24 hours a day to ensure there are no obstacles in the roadway and to ensure safe travel for the motoring public. The largest of the slides spanned about 400 to 500 yards that brought about six to eight feet of debris onto the highway at one location. Other slides spanned between 50 and 150 feet, with large rocks that fell onto the roadway. Federal Highway Administration (FHWA) staff has visited the site, and a request has been made to the FHWA for emergency relief funding. If the Governor declares the situation a state of emergency, the Department will continue to work with the FHWA to gain funding for the repairs.

The damage repairs will take some time, as catch basins or large box culverts will need to be installed to prevent future slides from coming down onto the roadway.

Mr. McOmie also thanked Mr. Dailey and his staff for their proactive approach in seeking a solution for the repairs. A formal request for emergency funding has been sent to Washington, D.C.

Crandall Creek Landslide: Another slide recently occurred in the Sunlight Basin area, in Park County, which involves a five-inch drop in the road. Mr. McOmie noted that the slide occurred in an area that has a reinforced fill fabric material, which may stabilize the slide and allow the Department to do patching in the near future. WYDOT crews will continue to monitor the slide movement in that area. Traffic control is in place to keep traffic off the damaged section of roadway.

Togwotee Pass Landslide: Mr. McOmie was also contacted by district staff yesterday about a new slide that has developed at milepost 20.9 on Highway 287, Togwotee Pass.

District 4 Flooding: The Sheridan area has recently experienced some flooding, which could potentially create future slide events in the area. Mr. McOmie advised that slides typically occur several weeks after significant rain events, after the moisture has seeped down into the soil, and it reaches the slip plains. Mr. McOmie will keep the Commission informed of any further developments.

Opening of Mountain Passes: Highway 230, Snowy Range Road, and US 14/14A, Big Horn Mountain Range, were opened before the Memorial Day weekend. Crews continue to work to open WYO 70, over the Snowy Range in Carbon County. A significant sink hole was found during the operations that measured about eight square feet. A nearby beaver dam caused a water diversion that created enough erosion to form the sink hole. The road was still closed when the hole was discovered, so the Department was able to quickly repair the damage and open the road on May 27.

Ethete South Highway Update: The Wind River Reservation has applied for a Transportation Investment Generating Economic Recovery (TIGER) grant to design and construct the Ethete South Highway in Fremont County. WYDOT provided a letter of support for the grant.

Meeting with Iowa Department of Transportation: Mr. McOmie and Lieutenant Colonel Shannon Ratliff recently met with the Iowa DOT, Iowa State Patrol, and other emergency management personnel to share information about WYDOT's unique working relationship between the Wyoming DOT and the Wyoming Highway Patrol. Information was also shared about WYDOT's Transportation Management Center and Wyoming's variable speed limit systems.

U.S. Senate Committee on Indian Affairs: Mr. McOmie also recently testified before the U.S. Senate Committee on Indian Affairs in Washington, D.C., about how to improve safety on Indian Reservations throughout the nation. U.S. Senator John Barrasso, from Wyoming, invited Mr. McOmie to testify because of WYDOT's amicable working relationship with Wyoming's Tribal Councils.

6. Mr. Freier presented the monthly Budget report.

Mr. Freier also advised that he has been working with the Wyoming State Treasurer's office to execute a promissory note in case WYDOT is forced to exercise its statutory borrowing authority. WYDOT is authorized to borrow up to \$100 million from the State Pooled Interest Fund for cash flow purposes to cover contractor payments if the federal government fails to fund

or extend the current federal highway bill beyond July 31, 2015. If WYDOT chooses to exercise the borrowing authority, the funds must be reimbursed with interest.

7. It was recommended by Mr. Fredrick, moved by Vice Chairman Dooley, seconded by Commissioner Ruwart, and carried to approve the following project authorizations:

COMMISSION DISTRICT 1

Rural Major Collector

RHC 0.00 CN05080; Albany County; County Road 22, Howe Road; concrete railroad crossing system; FY 2015; request federal construction funds of \$140,000

COMMISSION DISTRICT 2

Rural Major Collector

STP-PM 2.80 1900041; Sweetwater County; Green River to McKinnon Junction; RM 2.80 to 20.10; crack seal; FY 2016; request federal preliminary engineering funds of \$56,948; estimated construction engineering and construction cost is \$597,555

STP 69.58 W374011; Sweetwater County; WYO 374, Little America Interchange; RM 69.58 to 69.77; pavement and cattle guard replacement; FY 2017; request federal preliminary engineering funds of \$53,289; estimated construction engineering and construction funds of \$609,096

COMMISSION DISTRICT 3

Rural Principal Arterial

STP-BR 0.00 B153113; Lincoln and Teton counties; Highway District 3, various locations; bridge rehabilitation; FY 2015; request federal preliminary engineering funds of \$40,000; request federal construction engineering and construction funds of \$399,767

Rural Minor Arterial

STP 13.21 2000055; Teton County; Wilson to Idaho state line, Teton Pass, Mail Cabin Slide; RM 13.21; FY 2017; request federal preliminary engineering funds of \$200,000; estimated construction engineering and construction cost is \$2,200,000

SCP 5.50 2000056; Teton County; Wilson to Idaho state line, Teton Pass; RM 5.50 to 7.00; vehicle arrester evaluation; FY 2015; request state preliminary engineering funds of \$200,000

COMMISSION DISTRICT 4

Rural Principal Arterial

NHPP 60.17 N372044; Sheridan County; Burgess Junction South, Shutts Flats; RM 60.17; wetland mitigation; FY 2016; request federal preliminary engineering funds of 200,000; estimated construction engineering and construction cost is \$300,000

Rural Local

ARSCT 0.00 B164A01; Johnson County; various county roads; chip seal; FY 2016; request preliminary engineering funds of \$10,199; estimated construction engineering

and construction cost is \$356,974; to be reimbursed by Johnson County Road and Bridge Department

COMMISSION DISTRICT 5

Rural Minor Arterial

STP 115.12 1502013; Park County; Cody to Montana state line, Skull Creek Section; RM 115.12 to 118.47; overlay; FY 2021; request federal preliminary engineering funds of \$301,000; estimated construction engineering and construction cost is \$3,009,554

Rural Principal Arterial

DR51575; Hot Springs County; US 20, Wind River Canyon; RM 118.50 to 124.50; slide repair; FY 2016; request state preliminary engineering funds of \$51,000; estimated construction engineering and construction funds of \$876,000

Rural Major Collector

DR51574; Park County; WYO 296, Chief Joseph Highway; RM 35.6 to 36.0; fill failure mitigation; FY 2016; request state preliminary engineering funds of \$25,000

COMMISSION DISTRICT 7

Rural Minor Collector

SCP-SL17 0.00 W094001; Converse County; Esterbrook Road; RM 0.00 to 16.61; level, overlay, chip seal; FY 2017; request state preliminary engineering funds of \$400,000; estimated construction engineering and construction cost is \$4,406,160

Urban Interstate

NHPPI 186.79 I254158; Natrona County; Casper Marginal, Bryan Stock Trail, southbound on ramp; RM 186.79; remove ramp and install curb, gutter, sidewalk; FY 2016; request federal preliminary engineering funds of \$5,000; estimated construction engineering and construction cost is \$110,000

Urban Minor Arterial

RHC 0.00 4127010; Natrona County; Casper, Bryan Stock Trail; railroad crossing rehabilitation; FY 2015; request federal construction funds of \$120,000

STP 17.16 4123001; Natrona County; Salt Creek Highway/I-25 Service Road; RM 17.16 to 18.86; FY 2018; request federal preliminary engineering funds of \$10,000; estimated construction engineering and construction cost is \$500,000

Messrs. Al Adamak, estimator for Diamond Surfacing in Rogers, Minnesota, and John Holbert, chief estimator for Surface Preparation Technologies in Mechanicsburg, Pennsylvania, joined the meeting by telephone.

8. Mr. Fredrick presented the Engineering and Planning report, beginning with the bid tabulations from the letting held May 14, 2015, in Riverton.

COMMISSION DISTRICTS 1 and 7
Bob Ruwart - Commissioner
Clair Anderson - Chairman

State project SCP-BR-SL15-B152032, involving grading, milling plant mix, placing crushed base, bituminous pavement surfacing, bridge rehabilitation, guardrail work, and miscellaneous work at various locations in Transportation District 2, including Goshen, Natrona, and Platte counties. Completion date: October 31, 2016

Engineer's Estimate	\$1,303,063.00	
Dietzler Construction Corporation, Yoder, WY	\$1,262,500.00	-3.1%
Plus 5% for Comparison	\$1,325,625.00	
Reiman Corp. and Subsidiary, Cheyenne, WY	\$1,631,671.10	
S & S Builders, LLC, Gillette, WY	\$1,685,585.40	
Simon Contractors and its Subsidiaries, Cheyenne, WY	\$2,348,882.50	

It was recommended by Mr. Fredrick, moved by Commissioner Ruwart, seconded by Commissioner Seeton, and carried that **Dietzler Construction Corporation, Yoder, WY**, 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, 2, 3, 4, and 6
Bob Ruwart - Commissioner
K. John Dooley - Vice Chairman
Todd Seeton - Commissioner
Rick Newton - Commissioner
Mike Larson - Commissioner

Federal projects HSIP-SEP-B159034, ARSCT-B159A01, and ARSCT-B159A02 combined, involving the installation of epoxy striping on various roads in Transportation Districts 1, 3, and 4, including Albany, Campbell, Carbon, Crook, Laramie, Lincoln, Sheridan, Sublette, Sweetwater, Teton, and Weston counties. Completion date: November 30, 2015

Engineer's Estimate	\$2,008,744.10	
Kolbe Striping, Inc., Castle Rock, CO	\$1,893,207.00	-5.8%
Streamline Markings, Inc., Billings, MT	\$2,133,392.50	

It was recommended by Mr. Fredrick, moved by Commissioner Newton, seconded by Commissioner Larson, and carried that **Kolbe Striping, Inc., Castle Rock, CO**, 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, 5, 6, and 7

Bob Ruwart - Commissioner
K. John Dooley - Vice Chairman
Todd Seeton - Commissioner
Rick Newton - Commissioner
Bruce McCormack - Commissioner
Mike Larson - Commissioner
Clair Anderson - Chairman

Federal project RHC-B159042, involving the installation of railroad pavement markings at various locations in Big Horn, Converse, Goshen, Hot Springs, Laramie, Lincoln, Natrona, Park, Platte, Sheridan, Sweetwater, Washakie, and Weston counties. Completion date: October 31, 2015

Engineer's Estimate	\$277,300.00	
Kolbe Striping, Inc., Castle Rock, CO	\$179,550.00	-35.3%
American Pavement Marking & Products, Inc., Layton, UT	\$474,355.00	

It was recommended by Mr. Fredrick, moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried that **Kolbe Striping, Inc., Castle Rock, CO**, 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 - Vice Chairman

Federal project STP-BROS-CN06062, involving grading, placing crushed base and hot plant mix, bridge replacement, water and sanitary systems, electrical work, and miscellaneous work on County Road 3 in the town of Elk Mountain, in Carbon County. Completion date: June 15, 2016

Engineer's Estimate	\$1,433,106.50	
Dietzler Construction Corporation, Yoder, WY	\$1,648,754.00	+15.0%
Reiman Corp. and Subsidiary, Cheyenne, WY	\$2,197,087.00	
S & S Builders, LLC, Gillette, WY	\$2,275,956.80	
Simon Contractors and its Subsidiaries, Cheyenne, WY	\$3,028,063.00	

It was recommended by Mr. Fredrick, moved by Vice Chairman Dooley, seconded by Commissioner Larson, and carried that **Dietzler Construction Corporation, Yoder, WY**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder. The Federal Highway Administration concurred with this decision.

Mr. Fredrick advised that fog seal and rumble strip bid items were the primary differences between the engineer's estimate and the contractor's low bid on the following project, and that there was a significant difference in the traffic control between the two bids that were submitted.

The project involves 365 miles of centerline rumble strips, and this is the first time that WYDOT has bid this type of work.

COMMISSION DISTRICTS 2, 3, 4, 6, and 7

K. John Dooley - Vice Chairman

Todd Seeton - Commissioner

Rick Newton - Commissioner

Mike Larson - Commissioner

Clair Anderson - Chairman

Federal project HSIP-SEP-B159045, involving the installation of centerline rumble strips on various roads in Albany, Campbell, Converse, Fremont, Lincoln, Natrona, Niobrara, Sublette, Uinta, and Weston counties. Completion date: October 31, 2015

Engineer's Estimate	\$304,175.00
Diamond Surface, Inc., Rogers, MN	\$461,575.00 +51.7%
Surface Preparation Technologies, LLC, Mechanicsburg, PA	\$798,225.00

Mr. Adamek indicated that he believes traffic control bid item was dramatically underestimated in the engineer's estimate. The fog seal and rumble strips on the centerline and hauling the fog seal product also drove the constructors' estimates higher. Mr. Adamek recommended letting the project again and upgrading the plans to include clear markings of the no passing zones needed for the project.

Messrs. Adamek and Holbert felt that the plans were not clear about the required traffic control for the project. Mr. Fredrick offered to investigate whether there was an ambiguity in the project plans.

Mr. Meena entered the meeting.

It was recommended by Mr. Fredrick, moved by Commissioner Seeton, seconded by Vice Chairman Dooley, and carried to table Federal Project HSIP-SEP-B159045 until later in the meeting. Mr. Fredrick offered to gather more information about the traffic control requirements and bring the project back for Commission's consideration.

Mr. Adamek indicated he would like to rejoin the meeting when the Commission brings the project back for discussion. Mr. Holbert stated that he did not need to rejoin the meeting later, but he stated that he bid the project in accordance with the specifications and that he stands by his bid.

Mr. Fredrick continued with his presentation of the bids tabulations from the letting held May 14, 2015, in Riverton.

COMMISSION DISTRICT 3
Todd Seeton - Commissioner

Federal project STP-2101012, involving grading, milling plant mix, stabilized full depth reclamation, bituminous pavement surfacing, and miscellaneous work on 0.73 mile of WYO 410 (Mountain View Section), beginning at reference marker (RM) 3.12, in Uinta County. Completion date: October 31, 2015

Engineer's Estimate	\$760,227.75	
Lewis & Lewis, Inc., Rock Springs, WY	\$616,548.18	-18.9%
LeGrand Johnson Construction Co., Logan, UT	\$798,027.70	
Staker & Parson Companies, Ogden, UT	\$800,315.00	

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

COMMISSION DISTRICTS 4 and 6
Rick Newton - Commissioner
Mike Larson - Commissioner

Federal project HSIP-B154107, involving the installation of thermoplastic pavement markings at various locations in Transportation District 4, including Campbell, Johnson, Sheridan, and Weston counties. Completion date: October 31, 2015

Engineer's Estimate	\$226,266.00	
Kolbe Striping, Inc., Castle Rock, CO	\$157,817.00	-30.3%
American Pavement Marking & Products, Inc., Layton, UT	\$243,675.40	
Robinson Grinding and Profiling, LLC, Worland, WY	\$437,462.88	

It was recommended by Mr. Fredrick, moved by Commissioner Larson, seconded by Commissioner Newton, and carried that **Kolbe Striping, Inc., Castle Rock, CO**, 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 - Commissioner

State project SCP-TC-N311080, involving grading, draining, milling plant mix, placing crushed base and bituminous pavement surfacing, chip seal, bridge rehabilitation, removal and replacement of guardrail, fencing, and miscellaneous work on 4.45 miles of US 14-16-20, beginning at RM 31.98 between Yellowstone and Cody, in Park County. Completion date: September 30, 2016

Engineer's Estimate	\$3,171,355.50	
Riverside Contracting, Inc., Missoula, MT	\$3,446,651.60	+8.7%
Plus 5% for Comparison	\$3,618,984.18	
H-K Contractors, Inc., Idaho Falls, ID	\$3,777,777.77	
Plus 5% for Comparison	\$3,966,666.66	
Century Companies, Inc. and Affiliates, Lewistown, MT	\$3,822,102.50	
Plus 5% for Comparison	\$4,013,207.62	

It was recommended by Mr. Fredrick, moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried that **Riverside Contracting, Inc., Missoula, MT**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder.

COMMISSION DISTRICTS 6 and 7

Mike Larson - Commissioner

Clair Anderson - Chairman

Federal project HSIP-B152105, involving the installation of thermoplastic pavement markings at various locations in Transportation District 2, including Natrona and Niobrara counties. Completion date: October 31, 2015

Engineer's Estimate	\$341,649.00	
Kolbe Striping, Inc., Castle Rock, CO	\$257,185.25	-24.7%
American Pavement Marking & Products, Inc., Layton, UT	\$383,947.95	
Robinson Grinding and Profiling, LLC, Worland, WY	\$497,934.04	

It was recommended by Mr. Fredrick, moved by Commissioner Larson, seconded by Commissioner McCormack, and carried that **Kolbe Striping, Inc., Castle Rock, CO**, 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 - Chairman

Federal project HSIP-N212117, involving grading, draining, milling plant mix, placing crushed base and bituminous pavement surfacing, plant mix wearing course, electrical, and miscellaneous work on 0.56 mile of WYO 220, beginning at RM 108.28 on Indian Springs Road, in Casper, in Natrona County. Completion date: October 31, 2015

Engineer's Estimate	\$490,220.75	
Hedquist Construction, Inc., Mills, WY	\$529,808.50	+8.1%
71 Construction, Casper, WY	\$586,352.71	
Knife River, Cheyenne, WY	\$658,982.75	

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

Federal project ER-FEMA-N303055, involving grading, placing rip-rap and miscellaneous work at RM 102.81 between Diversion Dam and Riverton, at the bank of the Big Wind River, in Fremont County. Completion date: October 31, 2015

Engineer's Estimate	\$1,175,833.17	
Wilson Bros. Construction, Inc., Cowley, WY	\$1,144,739.00	-2.6%
Oftedal Construction, Inc., Casper, WY	\$1,295,289.00	
High Country Construction, Inc., Lander, WY	\$1,445,755.89	

It was recommended by Mr. Fredrick, moved by Commissioner Ruwart, seconded by Commissioner Larson, and carried that **Wilson Bros. Construction, Inc., Cowley, WY**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder. The Federal Highway Administration concurred with this decision.

Federal project HSIP-SEP-N341110, involving grading, bridge rehabilitation, guardrail upgrades, and miscellaneous work on 2.112 miles of US 20/26, beginning at RM 27.819, between Casper and Shoshoni, in Natrona County. Completion date: October 31, 2015

Engineer's Estimate	\$713,532.00	
Reiman Corp. and Subsidiary, Cheyenne, WY	\$753,142.00	+5.6%
S & L Industrial, Cowley, WY	\$754,213.00	

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

9. Mr. Fredrick also presented the following project for Commission consideration.

Federal project CMAQ B149106, for the repair and upgrade of the weigh-in-motion scales at the Cheyenne I-80, Cheyenne I-25, Evanston, and Sheridan ports-of-entry. This project is included in the State Transportation Improvement Program (STIP). The work is part of a sole source contract with International Road Dynamics Incorporated (IRD), of Spring Grove, Illinois, the manufacturer of the existing weigh-in-motion scales and equipment. IRD will replace old technology that is no longer supported, including electronics, computer systems, sensors, inductive loop cables, and load platforms. The upgrade makes up about 15 percent of the entire installation.

This sole source contract will improve operational efficiencies, and will limit the number of replacement parts that must be maintained in WYDOT's inventory and reduce the training needed to operate and maintain the systems statewide.

WYDOT is also exploring opportunities for IRD to maintain the systems as part of an annual maintenance contract.

It was recommended by Mr. Fredrick, moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried to approve the sole source contract with International Road Dynamics, Incorporated, of Spring Grove, Illinois, for the sum of \$750,000.00. The Federal Highway Administration concurred with this decision.

Messrs. Cox, McOmie, Fredrick, Dailey, and Meena left the meeting to discuss Federal project HSIP-SEP-B159045, which will be brought back for discussion later in the meeting.

10. Colonel Butler presented the Highway Patrol report.

The Fatal Crash Summary through April 30, 2015, includes 32¹ fatal crashes involving 36¹ deaths. The fatalities include 22 rollover crashes, 11 multi-car crashes, 2 fixed objects, 2 motorcycles and all-terrain vehicles, and 1 pedestrian. Of the 32 crashes that occurred so far this year, 5² involved commercial vehicles.

There have been 15³ crashes to date deemed alcohol related, resulting in 15³ deaths. Of those deaths, 13 were attributed to not using occupant restraints.

Of the 36 deaths that have occurred to date this year, 23 can be attributed to the non-use of occupant restraints, with 18 involving rollover crashes, 3 involving multi-car collisions, and 2 involving fixed objects. Of the 23 deaths that occurred from non-use of occupant restraints, 22 were Wyoming residents, and 1 was a non-resident. Five of those who perished were under 21 years of age, and four of those fatalities were attributed to the failure to use proper occupant restraints.

Of the 36 fatal crashes that have occurred to date this year, 10 (50 percent) of them occurred on primary/secondary highways, 8 (21 percent) occurred on interstate highways, and 11 (29 percent) occurred on city/county roads.

Three multi-fatality crashes have occurred on Wyoming highways so far this year. All three involved multiple vehicles, and two of them involved commercial vehicles.

There have been 7 crashes involving inclement weather or poor road conditions so far this year, resulting in 11 deaths. Speed was a contributing factor in 13 crashes, which has resulted in 13 deaths.

¹Numbers at the time of reporting; final numbers may change.

²Number not included in total deaths (sub-crash data).

³Not all chemical test results were available at the time of reporting.

Patrol-Investigated Crash Summary: The Patrol-Investigated Crash Summary depicts 1,789⁴ crashes statewide, of which 1,415 involved non-commercial vehicles, and 374 involved commercial vehicles.

Highway Patrol Leadership Conference: The Wyoming Highway Patrol hosted a leadership meeting on May 4, 2015. Mr. Steven Kent, President of The Results Group in Tucson, Arizona, facilitated the discussion. Chairman Anderson, Commissioner McCormack, and two legislators attended the citizen panel meeting. Colonel Butler thanked the commissioners for taking the time to be a part of the valuable and productive session.

Gunshot Trauma Kits: The Anschutz Foundation, located in Denver, Colorado, has approved a grant to provide the Wyoming Highway Patrol will 200 gunshot trauma kits. The kits should arrive in about two weeks. Colonel Butler wrote a thank you letter to the Anschutz Foundation for their generous donation, which may potentially save lives in the event that a trooper or traveler is ever shot.

Kristin Burkart entered the meeting.

11. Mr. Byrne presented the Aeronautics report.

Aircraft Maintenance: Routine maintenance has begun on Wyoming's Cessna Citation aircraft. One of the planes was sent to Mesa, Arizona, about two weeks ago, and the other plane will undergo its maintenance check sometime in the next four to six months. Included in the maintenance is a 5,000-hour engine overhaul. The jets' engines will be replaced with Pratt & Whitney rental engines so the planes aren't out of commission during the maintenance process.

WYDOT chose the Arizona site for its maintenance check because the labor rates are significantly lower than in Wichita, Kansas, where they have been maintained in the past. Maintenance costs associated with overhauling an engine is about \$780,000, which is covered by the PowerAdvantage Plus Program through Pratt & Whitney. Costs that are not covered by PowerAdvantage Plus are fuel for engine testing, shipping the engines to and from Pratt & Whitney, and the labor to remove and replace the engines.

Wyoming Air Service: Mr. Byrne briefed the Commission about the status of Wyoming's air service. The Department continues to strive to keep the current level of air service throughout the state, although the recent nationwide pilot shortage is creating some challenges.

Messrs. Cox, McOmie, Fredrick, and Dailey re-entered the meeting. Mr. Adamak joined the meeting again by telephone. Secretary Scott called Mr. Holbert and offered to have him join the meeting by telephone, but he declined.

12. It was recommended by Mr. Fredrick, moved by Commissioner Seeton, seconded by Commissioner McCormack, and carried to remove from the table Project HSIP-SEP-B159045.

⁴Does not contain all crashes worked. Some reports are still pending.

Mr. Fredrick presented additional information for Commission consideration on the following project.

COMMISSION DISTRICTS 2, 3, 4, 6, and 7

K. John Dooley - Vice Chairman

Todd Seeton - Commissioner

Rick Newton - Commissioner

Mike Larson - Commissioner

Clair Anderson - Chairman

Federal project HSIP-SEP-B159045, involving the installation of centerline rumble strips on various roads in Albany, Campbell, Converse, Fremont, Lincoln, Natrona, Niobrara, Sublette, Uinta, and Weston counties. Completion date: October 31, 2015

Engineer's Estimate	\$304,175.00
Diamond Surface, Inc., Rogers, MN	\$461,575.00 +51.7%
Surface Preparation Technologies, LLC, Mechanicsburg, PA	\$798,225.00

It was recommended by Mr. Fredrick, moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried to reject all bids, and to let the project again later. The Department will review its project plans and reconsider some of the specifications in the bid documents.

13. Mr. Shultz presented the Operations report.

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

- Bid number 15-208 to furnish one 30' x 40' salt/sand storage building, to be constructed in Cody. The bid was awarded to Diamond Point Construction, of Buffalo, Wyoming, for the sum of \$84,845.00.
- Bid number 15-209 to furnish a 30' x 40' salt/sand storage building, to be constructed at the Diversion Dam Junction. The bid was awarded to LCI Trucking & Construction, LLC, of Pavillion, Wyoming, for the sum of \$69,203.14.
- Bid number 15-211 to furnish one each, new, current model, self-contained, hydro-vac excavation unit, for delivery in Casper. The bid was awarded to Titan Machinery, Inc., of Gillette, Wyoming, for the sum of \$70,214.00.
- Bid number 15-218 to furnish a 30' x 40' garage, to be constructed in Laramie. The bid was awarded to Rimfire Enterprises, of Carpenter, Wyoming, for the sum of \$59,691.59.
- Bid number 15-219 to furnish a fuel tank replacement at the WYDOT facility in Rawlins. The bid was awarded to C Bar K Petroleum Services, LLC II, of Sheridan, Wyoming, for the sum of \$99,190.00.
- Bid number 15-223 to furnish a water line replacement at the Wagonhound Rest Area, in Sweetwater County. The bid was awarded to LCI Trucking & Construction, LLC, of Pavillion, Wyoming, for the sum of \$149,350.00.

· Bid number 15-226 to furnish felling and/or removal of hazardous dead trees along WYO 130 in Albany and Carbon counties. The bid was awarded to Platte Valley Forest Management, of Encampment, Wyoming, for the sum of \$373,500.00.

It was recommended by Mr. Shultz, moved by Vice Chairman Dooley, seconded by Commissioner Ruwart, and carried to approve purchase for bid number 15-204 to furnish auditing services for the annual A-133 audit, including the internal compliance audit. A request for proposals (RFP) process was conducted, and three formal proposals were received. A committee was formed, including Commissioner Seeton, and a formal selection process was conducted. The RFP was awarded McGee, Hearne and Paiz, LLC, of Cheyenne, Wyoming, to furnish the FY 2015 A-133 audit, for the sum of \$162,000.00. The initial contract will be for a one-year period. WYDOT has the option of extending the contract annually, for two more years.

Mr. Leigh Moser, project manager for Ainsworth-Benning Construction of Spearfish, South Dakota, joined the meeting by telephone.

Mr. Shultz indicated that Project PEB-1514 was let through a bid process. Five bids were received on the project. Mr. Moser asked that his bid not be considered by the Commission because of a mathematical error totaling about \$800,000. Mr. Shultz also noted that the Commission has broad discretion about whether to remove Ainsworth-Benning Construction from WYDOT's Procurement Services' bidders list for one year. The architect for the project recommended that the Commission exclude the bid from Ainsworth-Benning for the project.

It was recommended by Mr. Shultz, moved by Commissioner Seeton, seconded by Commissioner Larson, and carried to approve purchase for Project PEB-1514 to furnish a new maintenance and shop facility at Sundance. The contract was awarded to Sletten Construction of Wyoming, Inc., of Cody, Wyoming, for the sum of \$5,449,000.00.

The Commission did not take action to remove Ainsworth-Benning Construction from Procurement Service's bidders list.

Mr. Moser thanked the Commission for considering his comments, and he left the meeting.

It was recommended by Mr. Shultz, moved by Commissioner Ruwart, seconded by Commissioner Larson, and carried to reject and rebid bid number 15-215 to manufacture and furnish high risk rural road signs and posts for use at various statewide locations. This project involves federal funding. Some key language was excluded from the bid documents that would prevent the Department from using federal funds on the contract. The bid documents will be revised, and the bid will be re-advertised in the near future.

It was recommended by Mr. Shultz, moved by Vice Chairman Dooley, seconded by Commissioner McCormack, and carried to approve purchase for bid number 15-217 to furnish a 30' x 40' garage, to be installed at the WYDOT district office in Laramie. The bid was awarded to Rimfire Enterprises, of Carpenter, Wyoming, for the sum of \$56,727.25.

It was recommended by Mr. Shultz, moved by Commissioner Seeton, seconded by Commissioner McCormack, and carried to approve purchase for bid number 15-220 to furnish a 40' x 60' salt/sand storage building, to be constructed in Lusk. The bid was awarded to NWP, LLC, of Casper, Wyoming, for the sum of \$220,000.00.

It was recommended by Mr. Shultz, moved by Commissioner Ruwart, seconded by Commissioner Newton, and carried to approve purchase for bid number 15-233 to furnish 1,611 each interlocking concrete blocks, for delivery at various statewide locations. The bid was awarded to Osborne Concrete Services, Inc., of Laramie, Wyoming, for the sum of \$204,690.00.

It was recommended by Mr. Shultz, moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried to approve purchase for bid number 15-237 to furnish culvert liner and grout pumping services at the WYDOT facility in Lander. The bid was awarded to Claude H. Nix Construction/Jacso, Inc., of South Weber, Utah, for the sum of \$94,750.00.

It was recommended by Mr. Shultz, moved by Vice Chairman Dooley, seconded by Commissioner Larson, and carried to approve purchase for Requisition Number 0000037818 to furnish 30 road closure gate arms, for delivery at the WYDOT facility in Casper. The contract was awarded to B & B Roadway, LLC, of Russellville, Alabama, for the sum of \$55,560.00.

It was recommended by Mr. Shultz, moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried to approve purchase for Requisition Number 0000038051 to furnish 388 tons of performance grade road oil, for use in District 5. The contract was awarded to Western Emulsions, Inc., of Billings, Montana, for the sum of \$178,204.52.

It was recommended by Mr. Shultz, moved by Commissioner McCormack, seconded by Commissioner Seeton, and carried to approve purchase for Requisition Number 0000038395 to furnish temporary, portable traffic signals, for use in District 4. The contract was awarded to Traffic Safety Services, Inc., of Gillette, Wyoming, for the sum of \$64,950.00.

14. General Matters: Mr. McOmie advised that District 1 had budgeted for two salt/sand storage buildings this fiscal year. Asphalt patching is needed at various locations throughout the district, so Mr. McOmie has authorized the postponement of constructing the salt/sand storage facilities so that those funds can be used to patch critical areas.

15. It was moved by Commissioner McCormack, seconded by Commissioner Seeton, and carried to adjourn the meeting. Chairman Anderson adjourned the meeting at 11:22 a.m., on Thursday, May 28, 2015.