

TRANSPORTATION COMMISSION OF WYOMING

The Transportation Commission of Wyoming met in the Commission Room of the Transportation Headquarters building in Cheyenne on January 21, 2016. The meeting was convened at 8:30 a.m. by Chairman Anderson. The following members were present constituting a quorum:

Clair Anderson, Chairman, Riverton
K. John Dooley, Vice Chairman, Laramie
Bruce McCormack, Commissioner, Cody
Bob Ruwart, Commissioner, Wheatland
Todd Seeton, Commissioner, Jackson (via telephone)
Mike Larson, Commissioner, Lusk
Rick Newton, Commissioner, Buffalo
Bill Panos, Interim Director
Sandra J. Scott, Commission Secretary

Also present at and participating in the meeting were: Gregg Fredrick, Chief Engineer; Keith Fulton, Assistant Chief Engineer for Engineering & Planning; Ken Shultz, Assistant Chief Engineer for Operations; Tom Loftin, Support Services Administrator; Colonel Kebin Haller, Highway Patrol Administrator; Lieutenant Colonel Shannon Ratliff, Operations Commander; Mike Kahler, Senior Assistant Attorney General; Rodney Freier, Budget Officer; Doug McGee, Public Affairs Manager; and Joe Dailey, Division Administrator, Federal Highway Administration.

Ms. Samantha Pratt, Area Engineer for the FHWA Wyoming Division, also attended the meeting.

Mr. Dennis Byrne, Aeronautics Administrator, was absent.

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

2. Changes/Additions to the Agenda: Secretary Scott noted one additional agenda item. Under General Matters, the Commission will need to vote on whether to approve Mr. Keith Fulton, the newly appointed Assistant Chief Engineer for Engineering & Planning, as an authorized signatory for the Department.

3. Approval of Minutes: It was recommended by Secretary Scott, moved by Commissioner McCormack, seconded by Commissioner Newton, and carried to approve the minutes from the December 10, 2015, breakfast meeting, regular business meeting, and executive session.

4. Correspondence: Secretary Scott presented four items of correspondence to the Commission. The first was a November 19, 2015, letter was from McGee, Hearne & Paiz, LLP, the external auditing firm, describing the scope and timing of WYDOT's A-133 audit for the year ending September 30, 2015.

The second was a December 7, 2015, email received from Ms. Dani Rollison, project coordinator for “Wyoming Top Tours Motorcycling Map.” Ms. Rollison asked for permission to use the official Wyoming State Highway Map as a marketing tool to promote motorcycling in Wyoming, Montana, and Idaho. Mr. McGee will address the request under the Director’s report.

The third item was a letter from the U.S. Department of Transportation, Federal Aviation Administration (FAA), thanking the Commission for their November 24 letter that supported Great Lakes Aviation’s petition for an exemption from recent rule changes. The FAA is considering the request and will strive to respond to the petition within 120 days.

The last piece of correspondence was from Governor Matt Mead naming interim director William T. Panos as WYDOT’s permanent director.

Director Panos thanked the Commission for their part in his recent appointment, and expressed his excitement to be serving as WYDOT’s director, particular with the upcoming 100 year anniversary since the Wyoming Highway Commission was established.

5. Director Panos presented the Director’s report.

Joint Appropriations Committee (JAC) Meeting: WYDOT executive staff presented the FY 2017-18 proposed budget to the JAC on January 15, 2016. Follow-up information is being prepared to answer some questions from JAC members and will be submitted soon. The key issue during the upcoming legislative session will be stabilizing expenditures to meet the anticipated revenues over the next few years.

The JAC combed through WYDOT’s budget this week, resulting in a slight reduction to the Department’s General Fund and WyoLink requests. Mr. Panos advised that executive staff will continue to communicate the Department’s needs to the legislature. The Governor’s letters and Abandoned Mine Land (AML) Funds provided to the states through the passage of the Fix America’s Surface Transportation (FAST) Act will be considered by the JAC on Friday, January 22.

Mr. Dailey is working with the U.S. Department of Transportation and the U.S. Department of Interior to gain a full understanding of the rules for expending AML funds. Information will be provided to WYDOT as it is received. The State of Wyoming applies for the AML funding, and the legislature determines how it is spent.

Appointment of the Assistant Chief Engineer for Engineering and Planning: Mr. Panos introduced Mr. Keith Fulton, the newly appointed assistant chief engineer for engineering and planning, and welcomed him to the executive staff.

American Association of State Highway & Transportation Officials (AASHTO) Washington Briefing: Director Panos will attend the AASHTO Washington Briefing in Washington, D.C., February 24-26, 2016. This meeting provides an opportunity to meet with other department of transportation directors, the congressional delegation, the U.S. Department of Transportation, Federal Aviation Administration (FAA), and the Transportation Safety Administration (TSA) about current issues.

6. Map Use Request: Mr. McGee presented a request from Ms. Dani Rollison, of Wyoming Top Tours, to use the official Wyoming State Highway Map. Ms. Rollison noted in her email that the intended use was to “produce information tools for motorcycle enthusiasts to maximize their tour planning and enjoyment. We market and distribute these products nationally thereby drawing new tourism business to the area while, via advertising, drawing attention to good, motorcycle-friendly businesses located along these routes.”

Mr. McGee advised that, since the map is copyrighted, map use requests are left to the discretion of the Commission. Ms. Rollison advised that the map will be made available for free to riders at over 100 outlets, but advertisement will be sold to pay for producing, printing, and distributing the map.

It was recommended by Mr. McGee, moved by Vice Chairman Dooley, seconded by Commissioner McCormack, and carried to deny the map use request from Ms. Dani M. Rollison. An alternate map will be provided to Wyoming “Top Tours” instead of the official Wyoming State Highway Map.

7. Mr. Freier presented the Budget report.

First-Quarter Budget Revision: Mr. Freier presented the FY 2016 first quarter budget revisions. One of the major changes included in the first quarter budget modification is the FY 2015 rollover for purchase orders that were encumbered but not expended last year. Another significant change is the budget authority rollover, which moved leftover funding into FY 2016. Mr. Freier also delineated some of the other significant changes in the first quarter, including changes associated with the passage of the FAST Act.

It was recommended by Mr. Freier, moved by Commissioner Newton, seconded by Commissioner Ruwart, and carried to approve the FY 2016 First-Quarter Budget Revision.

Monthly Budget Report: WYDOT received its Federal Mineral Royalty distribution, which significantly increased the Department’s cash in December.

The December 2015 budget report revealed that the Commission and Legislative budgets are both 26 percent expended, which is within the target budget tolerances.

8. Mr. Fredrick presented the Chief Engineer’s report.

Mr. Fredrick introduced and welcomed Mr. Fulton as the new assistant chief engineer for engineering and planning.

70 Mile-Per-Hour (MPH) Speed Limit Implementation: Mr. Fredrick updated the Commission on the status of the 70 MPH speed limit implementation. US 85, WYO 120, and WYO 130 have been evaluated, and the speed limit will soon be increased on almost 280 miles of roadway along those routes. Additional roads are prioritized for consideration in the program, including about 80 miles of US 20/26 from Casper to Shoshoni, about 80 miles of US 287 from Rawlins to Alcova, about 80 miles of the Muddy Gap to the junction of WYO 28, and about 45 miles of the Meeteetse to Thermopolis road. The consultant conducting the study will evaluate other routes

for speed changes, which will cover about half the remaining 1,300 miles to be studied. Additional consultants will be selected to study the other half of the candidate routes. The study of the most promising routes will be complete by the end of FY 2016. The implementation will be rolled out in a progressive format, and press releases will be made to inform the public.

Some safety measures, such as additional pavement markings and signing, added rumble strips, extended guardrails, and increased font size on signage, will also be necessary.

9. Mr. Fredrick presented the Engineering and Planning report, beginning with the bid tabulations from the letting held January 14, 2016, in Laramie.

COMMISSION DISTRICT 1
Bob Ruwart - Commissioner

Federal projects STPU-CH-4056001 and ARSCT-4056A01 combined, involving grading; draining; milling plant mix; sidewalk; curb and gutter placing crushed base and bituminous pavement surfacing; plant mix wearing course; a precast wall component system; electrical, water, and sewer system work; and miscellaneous work on 0.45 mile of West Allison Road, in the city of Cheyenne, in Laramie County. Completion date: October 31, 2016

Engineer's Estimate	\$1,995,237.00	
Simon Contractors and its Subsidiaries, Cheyenne, WY	\$1,999,999.00	+0.2%
Knife River, Cheyenne, WY	\$2,069,238.55	
S & S Builders, LLC, Gillette, WY	\$2,422,541.80	
Reiman Corp. and Subsidiary, Cheyenne, WY	\$2,542,033.95	

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

Federal project STP-BR-B161009, involving grading, milling plant mix, bridge rehabilitation, and miscellaneous work at various locations in Transportation District 1, in Laramie County. Completion date: October 31, 2016

Engineer's Estimate	\$1,502,772.00	
S & S Builders, LLC, Gillette, WY	\$1,394,953.42	-7.2%
Reiman Corp. and Subsidiary, Cheyenne, WY	\$1,515,922.40	
Dietzler Construction Corporation, Yoder, WY	\$1,927,718.00	
Simon Contractors and its Subsidiaries, Cheyenne, WY	\$2,199,586.70	

It was recommended by Mr. Fredrick, moved by Commissioner Ruwart, seconded by Commissioner Newton, and carried that **S & S Builders, LLC, Gillette, 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 2
K. John Dooley - Vice Chairman

Federal project NHPPI-I802198, involving grading, microsurfacing, and miscellaneous work on I-80, beginning at reference marker (RM) 107.65, between Rock Springs and Rawlins, in Sweetwater County. Completion date: September 30, 2016

Engineer's Estimate	\$1,516,170.00	
Intermountain Slurry Seal, Inc., Watsonville, CA	\$1,295,730.00	-14.5%
Geneva Rock Products, Inc., Murray, UT	\$1,359,385.00	
Asphalt Surface Technologies Corporation, St. Cloud, MN	\$1,921,968.00	

It was recommended by Mr. Fredrick, moved by Commissioner Newton, seconded by Commissioner Larson, 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 DISTRICTS 4 and 7
Rick Newton - Commissioner
Clair Anderson - Chairman

State project SCP-TC-B169023, involving grading, draining, milling of plant mix and concrete, blended base, bituminous pavement surfacing, and miscellaneous work on 11.70 miles of WYO 59, beginning at RM 42.90, between Douglas and Gillette, in Campbell and Converse counties. Completion date: October 31, 2016

Engineer's Estimate	\$8,577,117.00	
Hedquist Construction, Inc., Mills, WY	\$6,462,059.78	-24.7%
McGarvin-Moberly Construction Company and subsidiary, Worland, WY	\$6,980,591.22	
Simon Contractors and its Subsidiaries, Cheyenne, WY	\$7,152,822.88	
Oftedal Construction, Inc., Casper, WY	\$7,199,529.70	
Mountain Construction Company, Lovell, WY	\$7,536,507.58	
H-K Contractors, Inc., Idaho Falls, ID	\$7,179,877.00	
Plus 5% for Comparison	\$7,538,870.85	
Concrete Foundations, Inc., Douglas, WY	\$7,575,981.36	
Knife River, Cheyenne, WY	\$8,095,685.00	
High Country Construction, Inc., Lander, WY	\$8,530,826.70	

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

**COMMISSION DISTRICT 5
Bruce McCormack - Commissioner**

Federal project STP-0202014, involving grading, draining, milling plant mix, placing crushed base and bituminous pavement surfacing, chip seal, bridge rehabilitation, and miscellaneous work on 7.28 miles of WYO 295, beginning at RM 105.27, between Lovell and Emblem, in Big Horn County. Completion date: June 30, 2017

Engineer's Estimate	\$2,023,438.00
H-K Contractors, Inc., Idaho Falls, ID	\$2,357,577.00 +16.5%
Mountain Construction Company, Lovell, WY	\$2,381,823.61
Century Companies, Inc. and Affiliates, Lewistown, MT	\$2,648,210.00
Riverside Contracting, Inc., Missoula, MT	\$2,698,883.40

It was recommended by Mr. Fredrick, moved by Commissioner McCormack, seconded by Commissioner Larson, and carried that **H-K Contractors, Inc., Idaho Falls, 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.

Federal project STP-GM-B165003, involving grading, drainage, and miscellaneous work at various locations in Transportation District 5, including Big Horn and Hot Springs counties. Completion date: May 31, 2016

Engineer's Estimate	\$870,647.00
Wilson Bros. Construction, Inc., Cowley, WY	\$631,891.80 -27.4%
Western Municipal Construction of Wyoming, Inc., Meeteetse, WY	\$831,428.40
S & S Builders, LLC, Gillette, WY	\$911,824.90

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

**COMMISSION DISTRICT 6
Mike Larson - Commissioner**

State project SCP-TC-0601048, involving grading, draining, milling plant mix, placing crushed base and bituminous pavement surfacing, reclaimed asphalt pavement, sidewalk, curb and gutter, bridge rehabilitation, conduit system, and miscellaneous work on 9.451 miles of WYO 24, beginning at RM 9.606, between Devils Tower and Hulett, in Crook County. Completion date: October 31, 2016

Engineer's Estimate	\$2,323,889.00	
McGarvin-Moberly Construction Company and subsidiary, Worland, WY	\$2,261,957.54	-2.7%
Mountain Construction Company, Lovell, WY	\$2,292,175.48	
Simon Contractors and its Subsidiaries, Cheyenne, WY	\$2,314,697.06	
Century Companies, Inc. and Affiliates, Lewistown, MT	\$2,362,690.71	
Plus 5% for Comparison	\$2,480,825.25	
Riverside Contracting, Inc., Missoula, MT	\$2,641,581.00	
Plus 5% for Comparison	\$2,773,660.05	

It was recommended by Mr. Fredrick, moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried that **McGarvin-Moberly Construction Company and subsidiary, Worland, Wyoming**, 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-DR23431, involving grading, milling plant mix, placing crushed base and bituminous pavement surfacing, structure replacement, electrical work, and miscellaneous work on 0.248 mile of US 85, beginning at RM 149.93, in the town of Lusk in Niobrara County. Completion date: September 30, 2016

Engineer's Estimate	\$2,174,551.00	
Reiman Corp. and Subsidiary, Cheyenne, WY	\$2,344,888.88	+7.8%
S & S Builders, LLC, Gillette, WY	\$2,548,613.00	
Simon Contractors and its Subsidiaries, Cheyenne, WY	\$3,223,733.00	

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

10. Mr. Fredrick presented the bid tabulation from the informal letting held January 19, 2016, in Cheyenne.

**COMMISSION DISTRICT 2
K. John Dooley - Vice Chairman**

Federal project 0261020-OTH1, involving asbestos abatement and demolition of the building and appurtenances at 201 Harney Street and 850 North 3rd Street in Laramie, Wyoming, in Albany County. Completion date: April 30, 2016

Engineer's Estimate	\$140,000.00	
Wyoming Demolition, Sheridan, WY	\$101,000.00	-27.9%
Precision Demolition, LLC, Torrington, WY	\$105,141.00	
Dan Smith, Laramie, WY	\$128,000.00	
Peak Environmental, Denver, CO	\$164,285.00	
Stonehouse, Inc., Laramie, WY	\$238,913.16	
Big Huhnks Excavation, Inc., Laramie, WY	\$468,650.00	

It was recommended by Mr. Fredrick, moved by Commissioner Larson, seconded by Commissioner Ruwart, and carried that **Wyoming Demolition, Sheridan, 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 Commissioner Ruwart, seconded by Commissioner Newton, and carried to approve the following project authorizations:

COMMISSION DISTRICT 1

Rural Local

ARSCT 0.00 N853A01; Goshen County; LaGrange Streets; chip seal; FY 2016; request preliminary engineering funds of \$2,000; request construction engineering and construction funds of \$57,000; to be reimbursement by the Town of LaGrange

Urban/Variou

ARSCT 0.00 B169A01; Laramie County; Cheyenne Streets, various locations; FY 2016; striping; request preliminary engineering funds of \$16,239; request construction engineering and construction funds of \$178,624; to be reimbursed by the City of Cheyenne

STPU-CH 0.00 B171028; Laramie County; Cheyenne Streets, Prairie Avenue and Frontier Mall Drive; roundabout; FY 2017; request federal preliminary engineering funds of \$200,000; estimated construction engineering and construction is \$1,800,000; project will be administered by the City of Cheyenne

COMMISSION DISTRICT 4

Rural Major Collector

STP 15.20 0302088; Sheridan County; Sheridan to Ucross, Lower Alp Slide; RM 15.20; slide repair; FY 2016; request federal preliminary engineering funds of \$50,000; request federal construction engineering and construction funds of \$1,050,000

COMMISSION DISTRICT 7

Urban Arterial

HSIP 0.00 B172025; Natrona County; Casper Streets, various locations; traffic signals, dilemma zone protection; FY 2017; request federal preliminary engineering funds of \$80,000; estimated construction engineering and construction funds of \$910,000

Urban Collector

STPU 0.00 B152040; Converse County; Brownfield Road and Robin Lane; reconstruction; FY 2019; request federal preliminary engineering funds of \$216,504; estimated construction engineering and construction cost is \$1,871,466

COMMISSION DISTRICT M (Miscellaneous)

Rural Interstate

HSIP 0.00 B179027; Converse, Natrona, Niobrara, and Platte counties; Highway District 2, various locations; upgrade existing signs; FY 2017; request federal preliminary engineering funds of \$35,000; estimated construction engineering and construction cost is \$385,000

Various

HSIP 0.00 B169036; Albany and Laramie counties; Laramie and Cheyenne streets, various locations; traffic signals, dilemma zone protection; FY 2016; request federal preliminary engineering funds of \$105,000; request federal construction engineering and construction funds of \$1,245,000

HSIP 0.00 B189004; Campbell and Teton counties; Gillette and Jackson streets, various locations; traffic signals, dilemma zone protection; FY 2018; request federal preliminary engineering funds of \$55,000; estimated construction engineering and construction cost is \$595,000

12. First-Quarter State Transportation Improvement Program (STIP) Addendum: Mr. Fredrick presented the first-quarter addendum to the 2016 STIP.

It was recommended by Mr. Fredrick, moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried to approve the first-quarter addendum to the STIP project list.

Mr. Jackson Engels, Senior Assistant Attorney General, entered the meeting.

13. Colonel Haller presented the Highway Patrol report.

The Fatal Crash Summary through December 31, 2015, includes 129¹ fatal crashes involving 145¹ deaths. The fatalities include 67 rollover crashes, 38 multi-car crashes, 9 fixed objects, 24 motorcycles, 2 all-terrain vehicles, 4 pedestrians, and 1 bicyclist. Of the 129 fatal crashes that occurred so far this year, 22² involved commercial vehicles.

There have been 58³ fatal crashes to date deemed drug or alcohol related, resulting in 63³ deaths. Of those deaths, 76 were attributed to not using occupant restraints. Forty were rollover crashes, 9 were multi-car crashes, 4 involved flying objects, 7 involved motorcycles, 1 involved an all-terrain vehicle, 2 involved pedestrians, and 4 involved commercial vehicles. Of the alcohol-related deaths, 44 were attributed to not using occupant restraints.

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

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

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

Of the 145 deaths that have occurred to date this year, 76 can be attributed to the non-use of occupant restraints, with 61 involving rollover crashes, 9 involving multi-car collisions, and 6 involving fixed objects. Of the 76 deaths that occurred from non-use of occupant restraints, 63 were Wyoming residents, and 13 were non-residents. Fifteen of those who perished were under 21 years of age, and 11 of those fatalities were attributed to the failure to use proper occupant restraints.

Of the 129 fatal crashes that have occurred to date this year, 72 (56 percent) of them occurred on primary/secondary highways, 25 (19 percent) occurred on interstate highways, and 32 (25 percent) occurred on city/county roads.

Fourteen multiple-fatality crashes have occurred on Wyoming highways so far this year, of which 8 involved multiple vehicles, 4 involved commercial vehicles, and 6 were alcohol related.

Inclement weather or road conditions contributed to 10 vehicle crashes so far this year, which resulted in 14 deaths. Speed was considered a factor in 41 of the vehicle crashes that caused 51 deaths.

The days of the week for fatal crashes in 2015 are as follows:

Sunday	16 crashes
Monday	17 crashes
Tuesday	20 crashes
Wednesday	15 crashes
Thursday	15 crashes
Friday	18 crashes
Saturday	28 crashes

The times of day for fatal crashes in 2015 are as follows:

12:00 a.m. to 6:00 a.m.	24 crashes
6:00 a.m. to 12:00 p.m.	25 crashes
12:00 p.m. to 6:00 p.m.	41 crashes
6:00 p.m. to 12:00 a.m.	39 crashes

Patrol-Investigated Crash Summary: The Patrol-Investigated Crash Summary depicts 6,229⁴ crashes statewide, of which 5,174⁴ involved non-commercial vehicles, and 1,055⁴ involved commercial vehicles.

Trooper Vacancy Update: Colonel Haller reported that there are currently 14 vacant trooper positions. Two simultaneous law enforcement academy recruit classes are ongoing in an effort to fill WHP vacancies as soon as possible. One is a certification academy, and the other is for officers who are already certified law enforcement officers. The Highway Patrol also hopes to

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

create a “bench” of qualified troopers that can be hired within a short period of time in the case of future vacancies.

Statewide Fatal Crashes in 2015: A pin map depicting Wyoming’s fatal crashes was presented to the Commission.

Additional Training for Law Enforcement Officers: Colonel Haller noted that the Highway Patrol is planning to provide further training for criminal interdiction. Wyoming roadways, particularly I-80, carry a significant amount of drug, human, sex, and labor trafficking, stolen property, and domestic and national security issues. The training will provide law enforcement, including civilian ports-of-entry officers, the necessary training to detect criminal behaviors and to give them the proper tools to intervene if a situation arises. The training will include fraudulent document training, and will promote national security.

Highway Patrol Public Relations: The Patrol plans to increase the volume of press releases to remind the public of Wyoming’s “move-over” law. A surprising number of Patrol vehicles are involved in crashes each year while parked during traffic stops and during crash investigations. Public service announcements, Facebook, and Twitter will be used to reinforce the need to use extreme caution on Wyoming highways when approaching an active traffic stop or a crash scene, and to help drivers understand the importance of being part of the plan to provide safe highways.

14. Director Panos presented the December 2015 Aeronautics Flight Operations Passenger Summary report in Mr. Byrne’s absence.

15. Mr. Shultz presented the Operations report.

Ms. Kim Buckingham joined the meeting by telephone to address Buckingham Lumber’s bid number 16-067. Ms. Buckingham advised that when preparing her bid, she imported WYDOT’s bid form to an Excel spreadsheet format for ease in entering her bid prices. When transferring the numbers to the bid form, the bid language was altered, so WYDOT deemed the bid irregular.

It was recommended by Mr. Shultz, moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried to approve purchase for bid number 16-067 to furnish 12,750 each rough lumber for snow fence repair and construction, for delivery at various statewide locations. The bid was awarded to Forest Products Distributors, Inc., of Rapid City, South Dakota, for the sum of \$63,259.00. Commissioner Newton voted no.

Ms. Buckingham left the meeting.

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

- Bid number 16-055 to furnish 20 each, right-hand, truck-mounted, extendable snow wings, for delivery in Cheyenne. The bid was awarded to Northern Truck Equipment Corp., of Sioux Falls, South Dakota, for the sum of \$64,240.00.

- Bid number 16-056 to furnish four each, trailer tow plows, for delivery in Cheyenne. The bid was awarded to Viking Cives Midwest, of Salt Lake City, Utah, for the sum of \$425,736.00.
- Bid number 16-074 to furnish 980 each, snow plow carbide-tipped blades, for delivery in Laramie, Basin, Sheridan, and Buffalo. The bid was awarded to Kennametal, Inc., of Bedford, Pennsylvania, for the sum of \$163,056.60.
- Bid number 16-075 to furnish 3,657 each, Shur-Tite brand Shur-Flex delineator kits, posts and joints, for delivery in Basin, Casper, Laramie, and Riverton. The bid was awarded to Sure-Tite Products, of Round Rock, Texas, for the sum of \$99,505.77.

It was recommended by Mr. Shultz, moved by Commissioner McCormack, seconded by Commissioner Newton, and carried to approve purchase for bid number 16-029 to furnish 750,000 each, 2016 Wyoming State Highway Maps, for distribution by the Public Affairs Program in Cheyenne. The bid was awarded to Frederic Printing, of Aurora, Colorado, for the sum of \$84,900.00.

It was recommended by Mr. Shultz, moved by Commissioner Ruwart, seconded by Commissioner Larson, and carried to reject purchase for bid number 16-038 to furnish an electrical service upgrade at the WYDOT Burgess Junction facility. The bid documents did not contain the line item for the desired “add alternate” for the project. The project will be rebid later.

It was recommended by Mr. Shultz, moved by Commissioner Newton, seconded by Commissioner McCormack, and carried to approve purchase for bid number 16-040 to furnish water system modifications at the Dietz Port-of-Entry. The bid was awarded to Hot Iron, Inc., of Gillette, Wyoming, for the sum of \$72,904.40.

It was recommended by Mr. Shultz, moved by Commissioner McCormack, seconded by Commissioner Larson, and carried to approve purchase for bid number 16-043 to furnish an elevator installation at Building No. 6568 (Driver Services Facility on I-25) and Building No. 6245 (WYDOT-U Training Center) at WYDOT Headquarters in Cheyenne. The bid was awarded to Construction Specialists, Inc., of Cheyenne, Wyoming, for the sum of \$657,700.00.

It was recommended by Mr. Shultz, moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried to approve purchase for bid number 16-053 to furnish eight each, 12-foot, power-reverse, parallel lift snow plows, for delivery in Cheyenne. The bid was awarded to Jack’s Truck & Equipment, of Gillette, Wyoming, for the sum of \$91,808.00.

It was recommended by Mr. Shultz, moved by Commissioner Larson, seconded by Commissioner Newton, and carried to approve purchase for bid number 16-054 to furnish four each, 12-foot, Alaska Expressway Parallel-lift snow plow, for delivery in Cheyenne. The bid was awarded to Jack’s Truck & Equipment, of Gillette, Wyoming, for the sum of \$51,784.00.

It was recommended by Mr. Shultz, moved by Commissioner Larson, seconded by Commissioner McCormack, and carried to approve purchase for bid number 16-079 to furnish 81,400 each, delineator buttons, for use at various statewide locations. The bid was awarded to Geotec Industrial Supply, of Mills, Wyoming, for the sum of \$61,412.00.

It was recommended by Mr. Shultz, moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried to approve purchase for Requisition No. 0000040858 to furnish Alcatel-Lucent 7705 and 9500 MPT-HLC Microwave radio and star equipment, for use by the Telecommunications Program. The contract was awarded to Alcatel-Lucent USA, Inc., of Murray Hill, New Jersey, for the sum of \$262,571.38.

16. Chairman Anderson recessed the meeting at 11:56 a.m., on Thursday, January 21, 2016.

17. Chairman Anderson reconvened the meeting at 1:45 p.m., on Thursday, January 21, 2016.

Commissioner Larson, Colonel Haller, Mr. Joe Dailey, and Ms. Samantha Pratt did not return to the meeting.

18. It was recommended by Secretary Scott, moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried to add Keith R. Fulton as an authorized signatory for the Wyoming Department of Transportation.

19. It was moved by Commissioner Newton, seconded by Commissioner McCormack, and carried to move into executive session to discuss two legal matters. The Commission went into executive session at 1:50 p.m. on Thursday, January 21, 2016.

Messrs. Freier and McGee and Lieutenant Colonel Ratliff left the meeting.

20. It was moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried to come out of executive session. The Commission came out of executive session at 2:53 p.m. on Thursday, January 21, 2016.

21. It was moved by Vice Chairman Dooley, seconded by Commissioner Ruwart, and carried to adjourn the meeting. Chairman Anderson adjourned the meeting at 2:53 p.m., on Thursday, January 21, 2016.