

TRANSPORTATION COMMISSION OF WYOMING

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

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

Also present at and participating in the meeting was Keith Fulton, Assistant Chief Engineer of Engineering & Planning; Taylor Rossetti, Support Services Administrator; Colonel Kevin Haller, Highway Patrol Administrator; Dennis Byrne, Aeronautics Administrator; Mike Kahler, Senior Assistant Attorney General; Sam Voyles, Senior Assistant Attorney General; Rodney Freier, Budget Officer; Doug McGee, Public Affairs Manager; and Joe Dailey, Division Administrator, Federal Highway Administration.

Mr. Gregg Fredrick, Chief Engineer, was absent.

1. Pledge of Allegiance: Chairman Dooley led the attendees in the Pledge of Allegiance.
2. Changes/Additions to the Agenda: Mr. Fulton explained that Item 9.d.1, under the Engineering & Planning report should be removed from the agenda. Further preparation is needed before the matter can be considered by the Commission. A resolution will be brought forth at a future meeting.

It was recommended by Mr. Fulton, moved by Commissioner Anderson, seconded by Commissioner Ruwart, and carried to remove Item 9.d.1. from the agenda.

3. Approval of Minutes: It was recommended by Secretary Scott, moved by Commissioner Newton, seconded by Commissioner Larson, and carried to approve the minutes from the June 16, 2016, breakfast meeting and regular business meeting.

4. Director Panos presented the Director's report.

FY 2017-18 Budget Update: WYDOT staff continues to work with the Governor's office on the FY 2017-18 legislative budget reductions. Director Panos has not heard any adverse comments about the Department's budget, but he will keep the Commission informed as things progress.

Executive staff is also working on the FY 2017-18 Commission budget preparations. Director Panos acknowledged Rodney Freier for his efforts so far to prepare the budget. Once the budget is prepared, Director Panos plans to engage another group of department-wide meetings to explain the basics of how it is prepared and the outcome.

WYDOT has received approval from Governor Mead to fill some specific positions that are necessary for the mission of the organization. Director Panos noted that the Department is being cautious about what positions are filled.

Support Services Administrator Appointment: Director Panos introduced Mr. Taylor Rossetti, the newly appointed support services administrator.

Mr. Rossetti provided his work history to the Commission, and explained his diverse background.

Chief Financial Officer and Chief Technology Officer Positions: Interviews are almost complete for the chief financial officer position, and a candidate will be selected soon. The chief technology officer position is in the approval process and will be advertised in the near future.

Executive Assistant Position: Ms. Susan Elliott has been named the new executive assistant for executive staff. Susan replaces Ms. Karen Obermeier who retired July 15, 2016, after 42 years of WYDOT service.

Wyoming Forest Fires: Three major forest fires are burning throughout the state, one in the Shoshoni National Forest, one in the Big Horn National Forest, and one in the Bridger-Teton National Forest. The largest fire is in the Bridger-Teton National Forest. US 189/191 has been closed for several days because of the fire. A fire break will be established today on Battle Mountain in an effort to contain the fire between the highway and the mountain.

Director Panos recognized Vice Chairman Seeton and the many WYDOT employees who have participated in the fire containment and communications effort.

5. Mr. Freier presented the Budget report.

Third Quarter Budget Revision: WYDOT revenues dropped about \$5 million in the third quarter. Diesel fuel revenue played a significant part in the reduction, primarily because of lower diesel fuel consumption. Motor vehicle registration fees were also about \$1.5 million less this quarter.

Surface transportation funds increased by about \$30.7 million during the quarter due to the receipt of Abandoned Mine Lands (AML) funds. The AML funds will be used for highway construction and maintenance projects.

The snow control budget was increased by \$2 million to cover snow maintenance operations through September 2016. Those funds were transferred from the highway maintenance program.

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

Monthly Budget Report: The June 2016 budget report showed that the Commission budget is 71 percent expended, and the Legislative budget is 71 percent expended, which is within budget tolerances.

FY 2017 Budget Summaries: A copy of the FY 2017 Budget Summary was mailed to the Commission. The summary will be formally presented and voted upon at the September Commission meeting.

6. Mr. Fulton presented the Engineering and Planning report, beginning with the bid tabulations from the letting held July 14, 2016, in Casper.

COMMISSION DISTRICT 2
K. John Dooley - Chairman

Federal project NHPPI-I804256, involving grading, milling plant mix and concrete, bituminous pavement surfacing, plant mix wearing course, crack and seat concrete pavement, structure deck rehabilitation, and miscellaneous work on 6.24 miles of I-80, beginning at reference marker (RM) 233.76 between Laramie and Rawlins, in Carbon County. Completion date: October 15, 2017

Engineer's Estimate	\$7,371,702.90	
H-K Contractors, Inc., Idaho Falls, ID	\$6,131,777.00	-16.8%
Mountain Construction Company, Lovell, WY	\$6,517,530.66	
McGarvin-Moberly Construction Company and subsidiary, Worland, WY	\$6,523,465.21	
Simon Contractors and its Subsidiaries, Cheyenne, WY	\$6,950,418.27	
Riverside Contracting, Inc., Missoula, MT	\$6,990,949.40	
Knife River, Cheyenne, WY	\$7,123,874.55	

It was recommended by Mr. Fulton, moved by Commissioner Ruwart, seconded by Commissioner Anderson, 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 HSIP-SEP-B151035, involving grading, removal and replacement of guardrail, and miscellaneous work at various locations in Transportation District 1, including Carbon County. Completion date: October 31, 2017

Engineer's Estimate	\$522,518.00	
S & L Industrial, Cowley, WY	\$581,857.75	+11.4%
K's Construction, Inc., Powell, WY	\$769,745.20	

It was recommended by Mr. Fulton, moved by Commissioner Larson, seconded by Commissioner Ruwart, and carried that **S & L Industrial, 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.

Federal project HSIP-I803149, involving upgrading signs on I-80 at various locations in Transportation District 1, including Albany County. Completion date: June 30, 2017

Engineer's Estimate	\$335,254.00	
S & L Industrial, Cowley, WY	\$247,890.00	-26.1%
Traffic Safety Service, Inc., Bismarck, ND	\$445,058.00	

It was recommended by Mr. Fulton, moved by Vice Chairman Seeton, seconded by Commissioner Larson, and carried that **S & L Industrial, 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 DISTRICTS 3, 5, and 7
Todd Seeton - Vice Chairman
Bruce McCormack - Commissioner
Clair Anderson - Commissioner

Federal project HSIP-B165030, involving the installation of move-over signs and miscellaneous work at various locations in Transportation District 5, including Big Horn, Fremont, Hot Springs, Park, Teton, and Washakie counties. Completion date: June 30, 2017

Engineer's Estimate	\$ 94,400.00	
S & L Industrial, Cowley, WY	\$ 93,261.00	-1.2%
Advanced Electrical Contracting, Inc., Sheridan, WY	\$102,190.00	

It was recommended by Mr. Fulton, moved by Vice Chairman Seeton, seconded by Commissioner Anderson, and carried that **S & L Industrial, 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 4
Rick Newton - Commissioner

Federal project STP-W330006, involving grading, draining, removal and replacement of sidewalk, curb and gutter, placing crushed base, and bituminous pavement surfacing, bridge concrete repair, water systems, electrical work, and miscellaneous work at RM 0.19 on WYO 330, in the city of Sheridan, in Sheridan County. Completion date: May 31, 2017

Engineer's Estimate	\$1,752,901.00	
S & S Builders, LLC, Gillette, WY	\$2,038,573.98	+16.3%
Reiman Corp., Cheyenne, WY	\$2,073,203.90	
Mountain View Building, Inc., Sheridan, WY	\$2,383,000.00	

It was recommended by Mr. Fulton, moved by Commissioner Newton, seconded by Commissioner McCormack, 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.

Federal project STP-0302088, involving grading, placing crusher run sub-base, and miscellaneous work at RM 15.20 on US 14, between Sheridan and Ucross, in Sheridan County. Completion date: November 30, 2016

Engineer's Estimate	\$ 834,520.00	
WYO Group Construction, LLC, Sheridan, WY	\$ 564,997.40	-32.3%
Oftedal Construction, Inc., Casper, WY	\$ 695,424.00	
Mountain View Building, Inc., Sheridan, WY	\$ 724,180.00	
Barnum, Inc., Buffalo, WY	\$ 765,620.00	
Wilson Bros. Construction, Inc., Cowley, WY	\$ 776,772.00	
Earth Work Solutions, Gillette, WY	\$ 781,264.42	
DRM, Inc., Gillette, WY	\$ 810,279.50	
Timberline Services, Inc., Sundance, WY	\$ 837,211.89	
JW Services, LLC, Sundance, WY	\$ 854,970.00	
Knife River, Billings, MT	\$ 930,130.00	
Simon Contractors and its Subsidiaries, Cheyenne, WY	\$1,015,982.50	

It was recommended by Mr. Fulton, moved by Commissioner Newton, seconded by Commissioner Ruwart, and carried that **WYO Group Construction, LLC, 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.

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

Federal project HSIP-B164029, involving the installation of move-over signs and miscellaneous work at various locations in Transportation District 4, including Campbell, Crook, Johnson, Niobrara, and Weston counties. Completion date: June 30, 2017

Engineer's Estimate	\$ 67,200.00	
S & L Industrial, Cowley, WY	\$ 70,031.00	+4.2%
Advanced Electrical Contracting, Inc., Sheridan, WY	\$ 74,630.00	
Traffic Safety Service, Inc., Bismarck, ND	\$144,326.00	

It was recommended by Mr. Fulton, moved by Commissioner Newton, seconded by Commissioner Larson, and carried that **S & L Industrial, 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 DISTRICTS 4 and 7
Rick Newton - Commissioner
Clair Anderson - Commissioner

Federal project NHPPI-SF-I254154, involving the installation of snow fence at various locations along I-25 between Casper and Kaycee, in Johnson and Natrona counties. Completion date: June 30, 2017

Engineer's Estimate	\$623,000.00	
Centennial, Woods, LLC, Laramie, WY	\$526,644.18	-15.5%
Advanced Electrical Contracting, Inc., Sheridan, WY	\$613,200.00	
Linch Environmental Contractors, Inc., Linch, WY	\$619,804.00	
King Enterprises, Mills, WY	\$645,421.00	
S & L Industrial, Cowley, WY	\$650,960.00	
Cruz Construction, Inc., Colorado Springs, CO	\$771,852.00	

It was recommended by Mr. Fulton, moved by Commissioner Anderson, seconded by Commissioner Larson, and carried that **Centennial, Woods, LLC, Laramie, Wyoming**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder. The Federal Highway Administration concurred with this decision.

COMMISSION DISTRICT 5
Bruce McCormack - Commissioner

Federal project NHPP-PM-B155027, involving grading, removal and replacement of sidewalk and curb and gutter, electrical work, and miscellaneous work on 0.82 mile of US 16 (Big Horn Avenue), in the town of Worland, in Washakie County. Completion date: October 31, 2017

Engineer's Estimate	\$ 951,797.00	
EHC, L.L.C., Deaver, WY	\$1,130,133.00	+18.7%
McGarvin-Moberly Construction Company and subsidiary, Worland, WY	\$1,354,105.63	
Mountain Construction Company, Lovell, WY	\$1,392,146.80	
S & S Builders, LLC, Gillette, WY	\$1,459,199.50	
Century Companies, Inc., Lewistown, MT	\$1,620,930.00	

It was recommended by Mr. Fulton, moved by Commissioner McCormack, seconded by Vice Chairman Seeton, and carried that **EHC, L.L.C., Deaver, Wyoming**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder. The Federal Highway Administration concurred with this decision.

COMMISSION DISTRICTS 5 and 7
Bruce McCormack - Commissioner
Clair Anderson - Commissioner

Federal project STP-GM-B155041, involving grading, installation of PVC liner pipe, and miscellaneous work at various locations in Transportation District 5, including Big Horn, Fremont, Hot Springs, and Washakie counties. Completion date: April 15, 2017

Engineer's Estimate	\$515,340.00
Wilson Bros. Construction, Inc., Cowley, WY	\$461,027.00 -10.5%
Infra-Track, Inc., Worthing, SD	\$464,629.13
71 Construction, Casper, WY	\$571,971.00

It was recommended by Mr. Fulton, moved by Commissioner McCormack, seconded by Commissioner Anderson, 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.

7. It was recommended by Mr. Fulton, moved by Commissioner Newton, seconded by Vice Chairman Seeton, and carried to approve the following project authorizations:

COMMISSION DISTRICT 1

Rural Local

RHQ-SL17 0.00 B172033; Goshen County; Fort Laramie Streets; railroad quiet zone; FY 2017; request state preliminary engineering funds of \$25,000; estimated construction engineering and construction cost is \$187,000

COMMISSION DISTRICT M (Miscellaneous)

Urban Principal Arterial

HSIP 0.00 B189029; Highway Districts 1 and 5; various locations; signal detection upgrade; FY 2018; request federal preliminary engineering funds of \$150,000; estimated construction engineering and construction cost is \$1,650,000

HSIP 0.00 B199003; Highway Districts 2 and 4; various locations; signal detection upgrade; FY 2019; request federal preliminary engineering funds of \$150,000; estimated construction engineering and construction cost is \$1,550,000

8. Third Quarter State Transportation Improvement Program (STIP) Addendum: Mr. Fulton presented the third quarter addendum to the 2016 STIP. It was recommended by Mr. Fulton, moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried to approve the third quarter STIP addendum.

9. Colonel Haller presented the Highway Patrol report.

The Fatal Crash Summary through June 30, 2016, includes 39¹ fatal crashes involving 42¹ deaths. The fatalities include 18 rollover crashes, 11 multi-car crashes, 3 fixed objects, 7 motorcycles, 1 all-terrain vehicle, and 2 pedestrians. Of the 39 fatal crashes that occurred so far this year, 7² involved commercial vehicles.

There have been 9³ fatal crashes to date deemed drug or alcohol related, resulting in 9³ deaths. Of those deaths, 7 were not wearing occupant restraints. Four were rollover crashes, 2 were multi-car crashes, 2 involved fixed objects, 1 involved a pedestrian, and 1⁴ involved a commercial vehicle.

Of the 42 deaths that have occurred to date this year, 23 can be attributed to the non-use of occupant restraints, with 14 involving rollover crashes, 6 involving multi-car collisions, and 3 involving fixed objects. Of the 23 deaths that occurred from non-use of occupant restraints, 17 were Wyoming residents, and 6 were non-residents. Eight of those who perished were under 21 years of age, and 7 of those fatalities were attributed to the failure to use proper occupant restraints.

Of all the fatal crashes that have occurred so far this year, 24 occurred on primary/secondary highways, 13 occurred on interstate highways, and 3 occurred on city/county roads.

Three multiple-fatality crashes have occurred on Wyoming highways so far this year, of which one involved multiple vehicles. No commercial vehicles were involved in multiple-fatality crashes, and none of the multiple-fatality crashes can be attributed to alcohol consumption.

Inclement weather or road conditions contributed to 6 vehicle crashes so far this year, resulting in 6 deaths. Speed was considered a factor in 12 of the vehicle crashes, causing 13 deaths.

The days of the week for fatal crashes in 2016 are as follows:

Sunday	9 crashes
Monday	9 crashes
Tuesday	4 crashes
Wednesday	4 crashes
Thursday	9 crashes
Friday	3 crashes
Saturday	2 crashes

¹Numbers at 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.

⁴Number not included in the total deaths (sub-crash data).

The times of day for fatal crashes in 2016 are as follows:

12:00 a.m. to 6:00 a.m.	6 crashes
6:00 a.m. to 12:00 p.m.	8 crashes
12:00 p.m. to 6:00 p.m.	20 crashes
6:00 p.m. to 12:00 a.m.	6 crashes

The following 2016 crash statistics were also shared with the Commission:

- 78 percent of those who died in rollover crashes were unrestrained.
- 70 percent of auto deaths so far have been unrestrained.
- Of the 23 fatalities not properly restrained, 17 (74 percent) were residents and 6 (26 percent) were non-residents.
- 17 of 24 resident fatalities were not properly restrained (71 percent).
- 60 percent of the 10 non-resident fatalities were not properly restrained.
- 87.5 percent of the fatalities under age 21 were not properly restrained.
- Alcohol and/or drug impairment were factors in 21 percent of the fatalities and 21 percent of all fatal crashes this year.
- Speed was noted, by the investigating officer, as a contributing factor in 30 percent of the fatalities.

Patrol-Investigated Crash Summary: The Patrol-Investigated Crash Summary depicts 3,002⁵ crashes statewide, of which 2,290⁵ involved non-commercial vehicles, and 712⁵ involved commercial vehicles.

Wyoming Forest Fires Update: Colonel Haller offered his appreciation for the Wyoming Highway Patrol's participation in providing law enforcement to keep travelers away from the Cliff Creek Fire between Hoback Junction and Daniel, Wyoming. WYO 189/191 was closed because of the fire, and the WHP has worked around the clock to ensure the safety of those who are in the area.

Trooper Hiring: The Highway Patrol continues its screening and testing of trooper candidates. The pool of candidates is now at 12, and they will be interviewed next week.

Cheyenne Area K-9 Detail: WHP troopers and their K-9s gathered in Cheyenne for training last week and were ultimately deployed to provide K-9 detail on I-25 and I-80, primarily in the Cheyenne area. The effort resulted in 26 misdemeanor and 25 felony arrests, and 313 pounds of marijuana, 3 ounces of THC oil and edibles, 1 ounce of crystal methamphetamine, several hundred prescription pills, totaling 4 ounces, that were not with the lawful owner, and 150 LSD dosage units seized during the period of July 14-17, 2016. Colonel Haller advised that the WHP is seeking full prosecution of these individuals through the state and federal courts.

Sturgis Motorcycle Rally: The Wyoming Highway Patrol will be partnering with the National Highway Traffic Safety Administration (NHTSA), the South Dakota Highway Patrol, and the Wyoming Department of Transportation to join forces to raise motorcycle safety awareness

⁵Does not contain all crashes worked; some reports are still pending.

during the 76th annual Sturgis motorcycle rally. The campaign runs August 1-21, 2016, and US 85 will be the primary focus of the detail.

Director Panos noted a ribbon cutting was held July 15 to reopen the Lusk bridge over the Union Pacific Railroad tracks. The bridge was washed out in a major flood event in June 2015. The opening of the new structure will reinstate a smooth traffic flow through Lusk for the Sturgis motorcycle rally.

10. Mr. Byrne presented the Aeronautics report, including the June 2016 Aeronautics Flight Operations Passenger Summary Report.

Federal Aviation Administration (FAA) Reauthorization Bill Update: President Obama recently signed a 14.5 month extension that reauthorizes \$3.35 billion in FAA funding. The bill provides airport improvement program funding through September 30, 2017, and is consistent with the 2016 funding levels.

The extension also includes Senator Mike Enzi's proposal that allows airports that did not meet the 10,000 passenger enplanement threshold in 2016 to receive their full entitlements for 2017. This provision restores \$1 million in entitlement funds for 2017 to the Cheyenne, Riverton, and Sheridan airports.

The provision also authorizes \$175 million for the essential air service program through FY 2017, which is a small increase from FY 2016. The extension provides \$6 million for the small community development program, a \$1 million increase from 2016. Mr. Byrne noted that, most importantly, the extension positively impacts air service in rural and small communities in Wyoming, an issue that WYDOT has worked diligently toward overcoming.

The new bill extension provides for a working group to consider obstacles to attracting and maintaining air transportation services to and from small communities, and to develop recommendations to improve and maintain air transportation to and from small communities. WYDOT is working with the FAA to influence the number of working group members. Some details are still unclear, but members will likely be appointed by governors from rural states to represent their state.

The extension includes automatic refunds to passengers for lost or delayed baggage, and it also defines tarmac delays as three hours for domestic flights and four hours for international flights. Airlines will be fined for delays as defined in the bill.

11. Mr. Rossetti presented the Support Services report.

Goals of the New Support Services Administrator: As the new support services administrator, Mr. Rossetti plans to spend some time at driver's license offices statewide, meeting those people and learning about the work they do. He is also working closely with the Human Resources Program to gain knowledge and to evaluate position vacancies during the ongoing hiring freeze. The Motor Vehicle Services Program is working to develop a proposed new novelty license plate using Yellowstone National Park as the theme. The Training Program is working on a learning management system to track existing training and to plan new training that may be needed

department-wide. Mr. Rossetti will also work with the Compliance and Investigation Program to interact with the city and county clerks to ensure those relationships remain strong.

WYDOT Staffing Levels: At the end of June 2016, WYDOT employed 1,926 individuals, which is about 100 fewer than last year at this time.

12. Mr. Fulton presented the Operations report.

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

- Bid number 16-210 to establish a connection of the sewage collection system from the WYDOT facility to the town of Granger's septic system. The bid was awarded to A. Pleasant Construction, Inc., of Green River, Wyoming, for the sum of \$143,700.00.
- Bid number 16-223 to furnish 30,409 feet of aluminum backing angles and 12,375 feet of galvanized steel angles, for delivery in Cheyenne. The bid was awarded to Gillette Steel Center, of Gillette, Wyoming, for the sum of \$100,585.00.
- Bid number 16-227 to build a 30' x 40' salt/sand storage building at the Deer Creek Interchange. The bid was awarded to No Whining Productions, LLC, of Casper, Wyoming, for the sum of \$135,276.00.
- Bid number 16-228 to build a 30' x 40' cold storage building in Gillette. The bid was awarded to Mining Electrical Services, LLC, of Gillette, Wyoming, for the sum of \$64,998.15.
- Bid number 16-229 to furnish an electrical service upgrade at the WYDOT facility in Granger. The bid was awarded to Sublette Electric of Wyoming, LLC, of Diamondville, Wyoming, for the sum of \$50,000.00.

It was recommended by Mr. Fulton, moved by Commissioner Newton, seconded by Commissioner Anderson, and carried to approve purchase for bid number 16-215 to furnish an electronic key system throughout WYDOT buildings in District 4. The bid was awarded to Architectural Specialties, LLC, of Beulah, Wyoming, for the sum of \$79,665.33.

It was recommended by Mr. Fulton, moved by Commissioner Larson, seconded by Commissioner Ruwart, and carried to approve purchase for bid number 16-222 to furnish fuel system renovations at the WYDOT facility in Saratoga. The bid was awarded to C Bar K Petroleum Services, LLC II, of Sheridan, Wyoming, for the sum of \$146,500.00.

It was recommended by Mr. Fulton, moved by Commissioner Anderson, seconded by Commissioner McCormack, and carried to approve purchase for Requisition Number 0000042728 to furnish sensors for the Road Weather Information Systems (RWIS) statewide, including various sensors, splice kits, grout, hazardous materials shipping, installation and commissioning, and project management. The contract was awarded to Vaisala, Inc., of Louisville, Colorado, for the sum of \$171,722.66.

It was recommended by Mr. Fulton, moved by Commissioner Newton, seconded by Commissioner McCormack, and carried to approve purchase for Requisition Number 0000042849 to furnish Cisco 2960X switches, for use by the Information Technology

Department in Cheyenne. The contract was awarded to CDW Government, Inc., of Vernon Hills, Illinois, for the sum of \$116,179.00.

It was recommended by Mr. Fulton, moved by Commissioner Anderson, seconded by Commissioner Larson, and carried to approve purchase for Requisition Number 0000042909 to furnish Wavetronix equipment, for delivery in Cheyenne, Casper, and Riverton. The contract was awarded to Advanced Traffic Products, Inc., of Everett, Washington, for the sum of \$68,809.00.

13. It was recommended by Secretary Scott, moved by Commissioner Ruwart, seconded by Commissioner McCormack, and carried to add Taylor Rossetti, and to delete Thomas M. Loftin and Kenneth L. Shultz as authorized signatories for the Wyoming Department of Transportation.

14. It was moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried to adjourn the meeting. Chairman Dooley adjourned the meeting at 9:55 a.m., on Thursday, July 21, 2016.