TRANSPORTATION COMMISSION OF WYOMING

The Transportation Commission of Wyoming met in the Commission Room of the Transportation Headquarters building in Cheyenne on November 20, 2008. The meeting was convened at 8:30 a.m. by Chairman Hawkins. The following members were present constituting a quorum:

Rip Hawkins, Chairman, Devils Tower Susan Dziardziel, Vice Chair, Douglas Emerson Scott III, Commissioner, Dayton Charlie Monk, Commissioner, Lovell Cactus Covello Jr., Commissioner, Torrington Jim Latta, Commissioner, Pinedale John F. Cox, Director Sandra J. Scott, Commission Secretary

Also present at and participating in the meeting were: Delbert McOmie, Chief Engineer; Pat Collins, Assistant Chief Engineer of Engineering and Planning; Tim Hibbard, Assistant Chief Engineer of Operations; Colonel Sam Powell, Wyoming Highway Patrol Administrator; Dennis Byrne, Aeronautics Administrator; Kevin Hibbard, Budget Officer; Doug McGee, Public Affairs Manager; Doug Moench, Senior Assistant Attorney General; Phil Miller, Division Administrator, Federal Highway Administration; Bernie Kushnir, State Equipment Engineer; Michelle Whipple, Executive Assistant, and Merri Burkett, Grants Specialist, of the WYDOT Aeronautics Division; and Mark Gillam, Owner, and Mike Gillam, Sales Manager, of Cheyenne Freightliner, Stirling, and Western Star, Inc.

Commissioner Sandi McCormick, Rock Springs, and Mr. Tom Loftin, Support Services Administrator, were absent.

- 1. It was recommended by Secretary Scott, moved by Commissioner Covello, seconded by Commissioner Latta, and carried to approve the minutes from the October 23, 2008, regular business meeting and education session.
- 2. Director Cox presented the Director's report.

<u>Fiscal Year (FY) 2009 Legislative Budget</u>: Executive staff members and Commissioners Hawkins, Dziardziel, Covello, and Latta met with Governor Freudenthal on November 19, 2008, about the legislatively appropriated FY 2009 budget. Director Cox was encouraged by the overall proposed Department funding.

<u>Legislative Select Committee on Local Government Finance</u>: A bill is proposed by the Local Government Finance Committee to create one fiscal year for all of Wyoming's state, county and city government entities. The draft bill includes WYDOT, which would significantly impact the Department. Mr. Kevin Hibbard recently testified before the Committee to express the Department's concerns about the change and was granted an exemption for the Department until 2010.

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Director Cox advised that the federal government may authorize a highway stimulus package in January or February. Further information will be relayed to the Commission when it is available.

Messrs. Mark and Mike Gillam entered the meeting.

<u>I-80 Tolling Update</u>: Representative Tim Hallinan, of Gillette, met via teleconference with Director Cox and other executive staff members on November 19, 2008. The Joint Transportation, Highways and Military Affairs Interim Committee voted to not sponsor a bill this year for tolling on I-80, but Representative Hallinan indicated a desire to carry a bill himself. Director Cox advised that further study must be done before tolling can be enacted. WYDOT will talk again soon with Rep. Hallinan, and will likely suggest that the Legislature appropriate funds for a second phase tolling study.

3. Mr. Kevin Hibbard presented the monthly Budget report.

Federal mineral royalties were received in October. Estimated budget projections are on track so far this year.

4. Mr. Collins presented the Engineering and Planning report beginning with the bid tabulations from the letting held November 13, 2008, in Cheyenne.

COMMISSION DISTRICT 1 Cactus Covello – Commissioner

State project SCP-SL-0107024, involving grading, draining, placing crushed base and bituminous pavement surfacing, concrete pavement, removal and replacement of fencing and guardrail and miscellaneous work on 10.15 miles on WYO 210 (Happy Jack Road), beginning at milepost 10.38 in Laramie County. Completion date – July 15, 2010

Engineer's Estimate	\$12,886,487.50	
Knife River, Cheyenne, WY	\$11,670,234.30	-9.4%
Simon Contractors, Cheyenne, WY	\$11,750,972.16	
Roberts Construction Company, Sheridan, WY	\$12,639,584.61	
McMurry Ready-Mix Co., Casper, WY	\$13,679,071.20	
Oftedal Construction, Inc., Casper, WY	\$13,991,280.95	

It was recommended by Mr. Collins, moved by Commissioner Covello, seconded by Commissioner Latta, and carried that **Knife River**, **Cheyenne**, **Wyoming**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder.

COMMISSION DISTRICTS 1. 4 and 7

Cactus Covello – Commissioner Emerson Scott III – Commissioner Susan Dziardziel – Vice Chair

Federal project STP-B072007, involving crack sealing and miscellaneous work on 112.72 miles of various roads in Transportation District 2, including Converse, Goshen, Johnson and Natrona counties. Completion date – May 31, 2009

\$1,278,000.00	
\$1,008,847.50	-21.1%
\$1,107,605.00	
\$1,236,617.50	
\$1,553,972.20	
\$1,557,725.00	
\$1,800,000.00	
	\$1,008,847.50 \$1,107,605.00 \$1,236,617.50 \$1,553,972.20 \$1,557,725.00

It was recommended by Mr. Collins, moved by Commissioner Scott, seconded by Commissioner Covello, and carried that **Superior Asphalt, L.C., Magna, Utah**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder. The Federal Highway Administration concurred with this decision.

COMMISSION DISTRICT 2 Sandi McCormick – Commissioner

Federal project ACIM-0805129, involving grading, draining, placing crushed base, bituminous pavement surfacing, concrete, milling plant mix, removal and replacement of cattle guard, guard rail and fencing, bridge deck repair and miscellaneous work on 8.81 miles of the westbound lane of I-80, beginning at reference marker 282.65 and ending at reference marker 291.46, in Albany County. Completion date – October 15, 2009

Engineer's Estimate	\$7,283,181.75	
Northern Improvement Company, Fargo, ND	\$6,911,117.30	-5.1%
McMurry Ready-Mix Co., Casper, WY	\$7,039,482.30	
Simon Contractors, Cheyenne, WY	\$7,061,316.75	
McGarvin-Moberly Construction Company, Worland, WY	\$7,185,518.20	
Knife River, Cheyenne, WY	\$7,287,233.95	
Mountain Construction Company, Lovell, WY	\$7,582,754.52	

It was recommended by Mr. Collins, moved by Commissioner Latta, seconded by Commissioner Monk, and carried that **Northern Improvement Company, Fargo, North Dakota**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of

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Wyoming, be awarded the contract as low bidder. The Federal Highway Administration concurred with this decision.

Federal projects STP-CR-0C04078 and IRP-CN04079 combined, involving grading, draining, placing crushed base and bituminous pavement surfacing, guardrail and miscellaneous work on 4.90 miles of Middle Baxter Road (County Road 45), beginning at station 10+12.75, in Sweetwater County. Completion date – November 30, 2009

Engineer's Estimate	\$6,912,850.50	
Bemas Construction, Inc., Englewood, CO	\$5,167,618.67	-25.2%
High Country Construction, Inc., Lander, WY	\$5,459,066.18	
LeGrand Johnson Construction Co., Logan, UT	\$5,500,279.30	
Mountain Construction Company, Lovell, WY	\$5,545,597.46	
McMurry Ready-Mix Co., Casper, WY	\$5,576,851.75	
Oftedal Construction, Inc., Casper, WY	\$5,639,440.72	
Platte Valley Construction Company, LLC and Affiliate,		
Grand Island, NE	\$5,758,954.00	
McGarvin-Moberly Construction Company, Worland, WY	\$6,026,000.09	
H-K Contractors, Inc. and Evans Construction Company, JV.,		
Idaho Falls, ID	\$6,397,365.39	

It was recommended by Mr. Collins, moved by Commissioner Scott, seconded by Commissioner Latta, and carried that **Bemas Construction**, **Inc.**, **Englewood**, **Colorado**, 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 NH-N131052, involving grading, draining, placing crushed base, bituminous pavement surfacing, concrete, milling plant mix, resetting signs and miscellaneous work at reference marker 2.27, on US 191, in Sweetwater County. Completion date – October 31, 2009

Engineer's Estimate	\$477,183.00	
Hout Fencing of Wyoming, Inc., Worland, WY	\$416,161.87	-12.8%
Reiman Corp., Cheyenne, WY	\$538,530.90	
J Wright Development, LLC., Riverton, UT	\$650,000.00	

It was recommended by Mr. Collins, moved by Commissioner Latta, seconded by Commissioner Covello, and carried that **Hout Fencing of Wyoming, Inc., Worland, Wyoming**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder. The Federal Highway Administration concurred with this decision.

COMMISSION DISTRICTS 2 and 3 Sandi McCormick – Commissioner Jim Latta – Commissioner

Federal project STP-PM-B093009, involving contract patching and miscellaneous work on various roads in Transportation District 3 in Lincoln, Sweetwater and Teton counties. Completion date – September 30, 2009

Engineer's Estimate	\$1,860,555.00	
H-K Contractors, Inc. and Evans Construction Company, JV.,		
Idaho Falls, ID	\$1,712,899.00	-7.9%
McGarvin-Moberly Construction Company, Worland, WY	\$1,848,841.40	
Mountain Construction Company, Lovell, WY	\$2,136,911.85	

It was recommended by Mr. Collins, moved by Commissioner Latta, seconded by Commissioner Monk, and carried that H-K Contractors, Inc. and Evans Construction Company, JV., 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.

COMMISSION DISTRICT 3 Jim Latta – Commissioner

Federal projects NH-N132093, STP-E-N132091 and ARSCT-N132A01 combined, involving grading, placing crushed base and bituminous pavement surfacing, milling plant mix, chip sealing, bridge deck sealer and miscellaneous work on 11.78 miles of US 191, at various locations between Pinedale and Hoback Junction, in Sublette County, Completion date – September 30, 2009

Engineer's Estimate	\$3,987,750.00	
H-K Contractors, Inc. and Evans Construction Company, JV.,		
Idaho Falls, ID	\$3,120,844.75	-21.7%
McGarvin-Moberly Construction Company, Worland, WY	\$3,282,042.75	
LeGrand Johnson Construction Co., Logan, UT	\$3,344,331.50	
Mountain Construction Company, Lovell, WY	\$3,490,052.76	
Western Wyoming Construction Co., Lander, WY	\$3,605,319.25	
Simon Contractors, Cheyenne, WY	\$3,738,539.62	
McMurry Ready-Mix Co., Casper, WY	\$3,849,720.00	

It was recommended by Mr. Collins, moved by Commissioner Latta, seconded by Commissioner Scott, and carried that H-K Contractors, Inc. and Evans Construction Company, JV., 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.

COMMISSION DISTRICT 4 Emerson Scott III – Commissioner

State project SCP-2300040, involving bridge rehabilitation and miscellaneous work on WYO 450 at reference marker 60.57 in Campbell County. Completion date – May 30, 2009

Engineer's Estimate	\$146,220.00	
Reiman Corp., Cheyenne, WY	\$ 94,050.50	-35.7%
Hout Fencing of Wyoming, Inc., Worland, WY	\$101,784.00	
S & S Builders, LLC., Gillette, WY	\$104,604.50	

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

COMMISSION DISTRICT 5 Charlie Monk – Commissioner

Federal project STP-1500008, involving placing crushed base and bituminous pavement surfacing, milling plant mix and miscellaneous work on 6.03 miles of WYO 290, beginning at reference marker 0.00 between Meeteetse and Pitchfork Road, in Park County. Completion date – September 30, 2009

Engineer's Estimate	\$2,089,049.50	
Century Companies, Inc., Lewistown, MT	\$1,900,434.00	-9.0%
Mountain Construction Company, Lovell, WY	\$1,910,030.36	
McGarvin-Moberly Construction Company, Worland, WY	\$1,942,034.23	
McMurry Ready-Mix Co., Casper, WY	\$2,058,641.50	
Western Wyoming Construction Co., Lander, WY	\$2,093,240.50	

It was recommended by Mr. Collins, moved by Commissioner Scott, seconded by Commissioner Monk, and carried that **Century Companies, Inc., Lewistown, Montana**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder. The Federal Highway Administration concurred with this decision.

5. It was recommended by Mr. Collins, moved by Commissioner Covello, seconded by Commissioner Latta, and carried to approve the following project authorizations:

COMMISSION DISTRICT 1

Rural Principal Arterial

NH 17.80 N271304; Platte County; Guernsey Rest Area; reference marker 17.80; new waterline to municipal water system; fiscal year 2009; request federal preliminary engineering funds of \$5,000; and federal construction engineering and construction funds of \$418,000

Rural Major Collector

STP-PM 0.12 1103006; Laramie County; Carpenter Road; reference markers 0.12 to 4.40; overlay; fiscal year 2010 construction; request federal preliminary engineering funds of \$30,000

COMMISSION DISTRICT 2

Rural Local System

STP-E-LC 0.00 6598161; Carbon County; Baggs Visitor Center; enhancement; visitor and welcome center; fiscal year 2009; request federal construction funds of \$63,000

COMMISSION DISTRICT 4

Rural Major Collector

STP-E 253.53 1006018; Johnson County; Kaycee Main Street Enhancement, Phase 2; reference markers 253.53 to 254.11; enhancements; fiscal year 2011 construction; request federal preliminary engineering funds of \$35,000

COMMISSION DISTRICT 7

Rural Principal Arterial

SCP 5.63 N151022; Fremont County; Lander to Fort Washakie, Shoshone Rose Casino; reference marker 5.63; WYDOT oversight of widening by others; fiscal year 2009; request state preliminary engineering funds of \$5,000

6. It was recommended by Mr. Collins, moved by Commissioner Covello, seconded by Commissioner Latta, and carried to approve the following resolution where property for public use cannot be acquired through good faith negotiation by purchase or gift. Commissioner Scott abstained.

RESOLUTION FOR EXERCISE OF EMINENT DOMAIN

WHEREAS, pursuant to W.S. 1-26-512, 1-26-801 and 24-2-102, the Transportation Commission of Wyoming is authorized to institute condemnation proceedings where property for public use cannot be acquired through good faith negotiation by purchase or gift; and

WHEREAS, the public interest and necessity require the construction of Project N362025 and N362033, Buffalo to Ucross, Buffalo East Section, located in Johnson County, and that the property shown on the right-of-way plans for this project is required for highway purposes; and

WHEREAS, the Transportation Commission of Wyoming has determined that the aforementioned project is planned or located to be most compatible with the greatest public good and the least private injury; and

WHEREAS, the right-of-way and/or temporary construction easements to be acquired are identified as being located in the:

Crown Addition; Lot 1, Block 1 of the Lariat Addition; Lots 14 and 28, Block 14 and Lots 14 and 28, Block 22 of the city of Buffalo; Washut Addition; Lots 1 and 2 of Block 1 of the Resubdivision of the Born Addition; Lot 1, Block 1 of the Big Horn Business Center Addition; Taco John's Addition; Lots 29, 30, 31 and 32, Block 3 of the city of Buffalo; Lots 1, 2 and 3, Block 1 and Lots 1 and 3, Block 2 and Lot 1, Block 6 of the Railroad Addition; Martens Addition; Lot 1, Block 1 of the Pizza Hut Addition; NE½NW¼ of Section 35; Lot 1, Block 1 of the McDonald's Addition; Block 1 of the Mexican Steer Addition; Lots 1 and 3 of Block 2 of the Resubdivision of Block 2 of the Mexican Steer Subdivision; Crossroads Addition; Wyoming Motel Addition; Lot 1, Block 1 of the Indian Campground Addition; Reiman Addition; Lots 1 and 2 of Block 1 of the Lusher Addition; Block 1 of the Comfort Inn Addition; S½SE¼ of Section 26; Lot 1, Block 1 of the Convenience Plus Addition; Block 1 of the Stevenson Addition; NE¹/₄NE¹/₄ of Section 35; Lots1, 58 and 59 of the Buffalo Commerce Center Addition; Lot 1, Block 1 and Lot 1, Block 3 of the Buffalo Sunset Business Park Addition; N½NW¼ and NW¼NE¼ of Section 36; S½SW¼ and S½SE¼ of Section 25; Lots 1,2 and 3 of the Buffalo Commercial Park Subdivision; Cowboy Town Resubdivision Lot 1A-1 and 1A-2 of the Resubdivision of Lot 1A of Livestock Market Park Subdivision; Lot 1, Block 1 of the Clear Rock Subdivision; Lot 1 of the JKR Subdivison; Lots 2 and 4 of Section 26, all of all of T51N, R82W and W½SW¼ of Section 30, T51N, R81W of the 6th P.M. located in Johnson County, Wyoming;

and constitute approximately 4.24 acres of property for right-of-way and approximately 3.48 acres of property for temporary construction easements.

NOW, THEREFORE BE IT RESOLVED, that the property sought to be acquired is necessary and appropriate for the proposed project and in the event successful negotiations cannot be effectuated with any owner or owners thereof, condemnation proceedings are authorized to be commenced and prosecuted to acquire the necessary right-of-way and/or temporary construction easements.

7. Colonel Powell presented the Highway Patrol report.

The Fatal Crash Summary through October 31, 2008, includes 109 fatal crashes involving 128 deaths. The fatalities include 52 involving rollover crashes, 48 involving multi-car crashes, 23 involving commercial vehicles, 19 involving motorcycles and all-terrain vehicles, 4 involving pedestrians, and 5 involving fixed objects.

There have been 38 crashes to date deemed alcohol related, resulting in 49 deaths. Of those deaths, 39 were attributed to not using restraints.

Of the 128 deaths that have occurred to date in 2008, 69 can be attributed to the non-use of occupant restraints, with 46 involving rollover crashes, 20 involving multi-car collisions, and 3 involving fixed objects. Of the 69 deaths that occurred from non-use of occupant restraints, 50 were Wyoming residents and 19 were non-residents.

<u>Patrol-Investigated Crash Summary</u>: The Patrol-Investigated Crash Summary reflects activity through September 30, 2008. The summary depicts 5,417 crashes statewide, of which 4,511 involved non-commercial vehicles and 906 involved commercial vehicles.

<u>Patrol Field Arrest Activity</u>: Field arrest activity indicates that the majority of arrests made as of October 31, 2008, have been DUI related. Field arrests total 1,895 to date, including:

- DUI arrests from crashes 163
- DUI arrests from traffic stops 885
- DUI arrests from the REDDI Program 160
- DUI arrests from ports-of-entry 7
- NCIC hits (person) 49
- Wyoming warrants hits 150
- Drug arrests 129
- Other arrests 352

Colonel Powell advised that fatalities have remained consistent with past years, but multi-vehicle crashes have increased. Seat belt usage is still proving to be a significant factor in saving lives and must be enforced to decrease the fatalities.

<u>Seasonal Speed Limit Reduction Update</u>: Seasonal speed limits were implemented along segments of I-80 one month ago. Variable speed limit signs have been ordered but are not installed yet. Colonel Powell reported that commercial drivers are largely complying with the reduced speeds, but non-commercial drivers tend to be driving faster than the posted limits.

<u>Highway Patrol Customer Service Campaign</u>: The Highway Patrol recently implemented a customer service campaign. A business card is being distributed to drivers who are stopped for traffic violations. The card contains the trooper's name and an e-mail address and asks the driver to provide feedback about the manner in which the traffic stop was conducted. About 13 percent of all drivers respond to the request, and about 90 percent of the responses have been positive. This response rate is comparable to other states that have utilized the campaign. A similar project is being implemented at the ports-of-entry.

8. Mr. Byrne presented the Aeronautics report beginning with the October 2008 Flight Operations Passenger Summary and the Wyoming Aircraft Accident Report.

9. Mr. Tim Hibbard presented the Operations report.

Mr. Mike Gillam presented information about his company's bids on WYDOT equipment bid numbers 09-0014 and 09-0018 for five Sterling trucks and one tandem tractor. After the Cheyenne Freightliner bids were submitted, Daimler Trucks North America, LLC, notified the Department that Sterling heavy-medium and light-duty trucks were being discontinued. Mr. Gillam stressed that Daimler Trucks is not going out of business, and, in accordance with federal mandate, Daimler guarantees production of parts for the Sterling trucks for a minimum of 10 years after discontinuation. By law, Daimler was not able to notify its dealers before the formal discontinuance notice was issued.

Commissioner Covello stated that his experience with parts availability on older vehicle models is typically good.

10. It was recommended by Mr. Hibbard, moved by Commissioner Scott, seconded by Commissioner Covello, and carried to approve purchase for bid number 08-0282 to furnish a fire sprinkler system for WYDOT Building No. 6100 in Cheyenne. The bid was awarded to Rapid Fire Protection, of Rapid City, South Dakota, for the sum of \$296,550.

It was recommended by Mr. Hibbard, moved by Commissioner Covello, seconded by Commissioner Latta, and carried to approve purchase for bid number 09-004 to furnish four each, new, current model four-wheel-drive crew cab and chassis for utility body, for delivery at Cheyenne, Casper, Rawlins, and Douglas, Wyoming. The bid was awarded to Greiner Ford Lincoln Mercury, of Casper, Wyoming, for the sum of \$81,492.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Scott, and carried to approve purchase for bid number 09-005 to furnish six each, new, current model extended cab and chassis (LWB) for utility body, for delivery at Cheyenne, Rawlins, and Douglas. The bid was awarded to Greiner Ford Lincoln Mercury, of Casper, Wyoming, for the sum of \$116,364.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Scott, and carried to approve purchase for bid number 09-006 to furnish three each, new, current model four-wheel-drive crew cab and chassis for utility body, for delivery in Lander, Pinedale, and Rock Springs. The bid was awarded to Greiner Ford Lincoln Mercury, of Casper, Wyoming, for the sum of \$83,835.

It was recommended by Mr. Hibbard, moved by Commissioner Covello, seconded by Commissioner Monk, and carried to approve purchase for bid number 09-007 to furnish nine each, new, current model 35 series four-wheel drive extended cab and chassis for utility body, for delivery at Cheyenne, Casper, Gillette, Douglas, and Lander, Wyoming. The bid was awarded to Greiner Ford Lincoln Mercury, of Casper, Wyoming, for the sum of \$253,422.

It was recommended by Mr. Hibbard, moved by Commissioner Covello, seconded by Commissioner Scott, and carried to approve purchase for bid number 09-009 to furnish two each, new, current model cab and chassis (duel rear-wheel-drive) for body, for delivery in Casper and Pinedale, Wyoming. The bid was awarded to Greiner Ford Lincoln Mercury, of Casper, Wyoming, for the sum of \$52,030.

It was recommended by Mr. Hibbard, moved by Commissioner Scott, seconded by Commissioner Latta, and carried to approve purchase for bid number 09-011 to furnish 22 each, new, current model eight-foot utility bodies, including installation. The bid was awarded to Tesco Williamsen, of Salt Lake City, Utah, for the sum of \$90,882.

It was recommended by Mr. Hibbard, moved by Commissioner Covello, seconded by Commissioner Latta, to approve purchase for bid number 09-014 to furnish five each, new, current model tandem axle cab and chassis for dump bodies, for delivery in Cheyenne, Wyoming. Mr. Hibbard recommended awarding the bid to the third low bidder, Lariat International of Cheyenne, Wyoming, because of the recent discontinuance of the Sterling truck line. The motion unanimously failed. Commissioner Covello abstained.

In light of Mr. Gillam's discussion with the Commission in Item 9 above, Commissioner Scott expressed his desire to award the bid to the apparent low bidder, Cheyenne Freightliner, Sterling, Western Star, Inc., of Cheyenne, Wyoming, for the sum of \$398,290. Chairman Hawkins agreed.

It was moved by Commissioner Latta, seconded by Commissioner Monk, and carried to approve purchase for bid number 09-014 to furnish five each, new, current model tandem axle cab and chassis for dump bodies, for delivery in Cheyenne, Wyoming. The bid was awarded to Cheyenne Freightliner, Sterling, Western Star, Inc., of Cheyenne, Wyoming, for the sum of \$398,290.

It was recommended by Mr. Hibbard, moved by Commissioner Scott, seconded by Commissioner Covello, and carried to approve purchase for bid number 09-015 to furnish five each, new, current model eight-yard dump bodies, for delivery in Cheyenne, Wyoming. The bid was awarded to Tesco Williamsen, of Salt Lake City, Utah, for the sum of \$65,580.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Covello, and carried to approve purchase for bid number 09-018 to furnish one each, new, current model tandem tractor, for delivery at Laramie, Wyoming. The bid was awarded to Cheyenne Freightliner, Sterling, Western Star, Inc., of Cheyenne, Wyoming, for the sum of \$77,382.

Messrs. Mark and Mike Gillam thanked the Commission for their consideration and left the meeting.

It was recommended by Mr. Hibbard, moved by Commissioner Scott, seconded by Commissioner Covello, and carried to approve purchase for bid number 09-019 to furnish one each, new, current model urban striper unit. The bid was awarded to M-B Companies, Inc., of Salem, Oregon, for the sum of \$223,205.37.

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It was recommended by Mr. Hibbard, moved by Commissioner Scott, seconded by Commissioner Covello, and carried to approve purchase for bid number 09-020 to furnish one each, new, current model cab and chassis for striper unit, for delivery at Sheridan, Wyoming. The bid was awarded to CMI-TECO, of Casper, Wyoming, for the sum of \$103,589.87.

It was recommended by Mr. Hibbard, moved by Commissioner Latta, seconded by Commissioner Covello, and carried to approve purchase for Requisition Number 0000011910 to furnish five each, Force America Ultra 5100 plow controls, for delivery in Cheyenne, Wyoming. The purchase was awarded to Force America, Inc., of Commerce City, Colorado, for the sum of \$70,972.15.

- 11. <u>General Matters</u>: Commissioner Covello thanked Mr. McOmie for his participation in a recent meeting in Torrington regarding the Heartland Express Trail. Mr. McOmie's historical knowledge of the multi-state proposal was very helpful in briefing the Torrington Chamber of Commerce about the pros and cons of the proposed multi-lane highway project.
- 12. Mr. McOmie advised the Commission that the Department was scheduled to present its supplemental budget request to the Joint Appropriations Committee in Cheyenne on December 9, 2008. He also expected the Committee to discuss the I-80 Safety Study and invited the Commissioners to attend the meeting.
- 13. It was moved by Commissioner Latta, seconded by Commissioner Covello, and carried to adjourn the meeting. Chairman Hawkins adjourned the meeting at 10:05 a.m., on Thursday, November 20, 2008.