

TRANSPORTATION COMMISSION OF WYOMING

The Transportation Commission of Wyoming met in the Commission Room of the Transportation Headquarters building in Cheyenne on February 21, 2013. The meeting was convened at 8:30 a.m. by Chairman Latta. The following members were present constituting a quorum:

Jim Latta, Chairman, Pinedale
Cactus Covello, Jr., Commissioner, Torrington
Milt Coulter, Commissioner, Gillette
Clair Anderson, Commissioner, Riverton
K. John Dooley, Commissioner, Laramie
Bruce McCormack, Commissioner, Cody
John F. 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; Doug Moench, Senior Assistant Attorney General; Kevin Hibbard, Budget Officer; Doug McGee, Public Affairs Manager; and Joe Dailey, Division Administrator, Federal Highway Administration.

Others present: Bruce Perryman, AVI Engineering, Cheyenne; Scott Sutherland, Granite Peak Development Corp., Pat Persson, District Engineer, and Tom DeHoff, District Construction Engineer, WYDOT, Laramie; and Kristin Burkart, Internal Review Services Manager.

Vice Chairman Ted Ertman, of Newcastle, was absent.

1. Pledge of Allegiance: Chairman Latta led the attendees in the Pledge of Allegiance.
2. Approval of Minutes: It was recommended by Secretary Scott, moved by Commissioner Covello, seconded by Commissioner Dooley, and carried to approve the minutes from the January 17, 2013, breakfast meeting, regular business meeting, and education session.
3. Director Cox presented the Director's Report.

Director Cox reported that Messrs. Todd Seeton, of Jackson, and Bob Ruwart, of Wheatland, have been nominated by Governor Mead to replace Commissioners Latta and Covello, respectively. The Senate has not yet confirmed the nominations.

Director Cox offered his appreciation and heartfelt thanks for Chairman Latta's and Commissioner Covello's service to the Commission and to the State of Wyoming throughout the past six years.

Legislative Update: HB0078 - Budget review process, in its current form, requires that the WYDOT submit its proposed Legislative budget to the Department of Administration and Information Budget

Division in a manner and format approved by the Budget Division by October 1 of each year. The bill also requires that the Joint Appropriations Committee (JAC) and the Joint Transportation, Highways and Military Affairs Committee (JTC) review the Commission portion of WYDOT's annual budget. The original bill would have required approval of the Commission budget by the JAC, but the bill was amended to include only a review by the JAC. Director Cox expressed that this legislation can be seen as a positive, as WYDOT has offered in the past to give a presentation of its entire budget to the JAC in to provide complete transparency to the Legislature.

HB0069 - Highway funding, has passed the Senate and has been signed by Governor Mead. Director Cox stated that the Department is grateful that the bill has passed as it will significantly increase Wyoming's highway funding. Revenue from the \$0.10 fuel tax increase will provide about half of what is necessary to keep Wyoming highways in their current condition. The funds will be sequestered in an account that will be used solely for payments on highway contracts.

SF0118 - Eminent domain-2, has passed both the Senate and the House Agriculture, State and Public Lands & Water Resources committees. The bill could potentially have serious consequences for the Department. Director Cox advised that the Department attempted to amend the minimum acreage that the law would apply to, and also tried to include a requirement that certified appraisers be used for property appraisals, but to no avail. In its present form, the bill will require that when a court finds that the value of any piece of property being considered under eminent domain is 15 percent more than the final offer of the condemning entity, then the condemner must pay all legal fees. WYDOT will continue to review its internal processes for efficiency and to determine what measures must be taken to navigate the anticipated significant impacts of this bill, should it become law.

4. Mr. Hibbard presented the monthly Budget report.

Mr. Hibbard mirrored Director Cox's sentiments about Chairman Latta's and Commissioner Covello's service to the Commission, and advised that they will be missed.

The Department's overall budget is 33 percent expended for the period ending January 31, 2013, which is on target for this time of year. In-car cameras were installed in Highway Patrol vehicles in late FY 2012, and the expenditure was incurred in early FY 2013. Highway safety grant money was used for the purchase. After the necessary legislative budget rollover has been approved, a second quarter budget modification will be made to transfer the funds from FY 2012 to FY 2013.

The 2013 snow control budget is under-running by about \$2 million so far. If the trend continues, the Department will be able to allocate the savings to much needed road improvement projects.

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

Swan Ranch Development Project Recognition: Mr. Perryman presented the history of the Granite Peak Development project, which is located south of Cheyenne along I-25 near the High Plains Interchange. The project began as a vision of the late Neil McMurry, founder of McMurry Ready-

Mix of Casper, and has come to fruition through the efforts of WYDOT, Laramie County, Cheyenne LEADS, the Wyoming Business Council, and the Federal Highway Administration. The design began about three years ago, involving about 3,000 acres of land. Using federal funding, the Department built the High Plains Interchange, which has helped to facilitate further development of the property. Mr. Sutherland provided information about future plans for development in the area. The project has brought about 600 jobs to the Cheyenne area so far.

Messrs. Perryman and Sutherland presented a large framed photograph of an aerial view of the property to the Commission and to the district staff as a token of appreciation for the support that WYDOT has shown to the Swan Ranch Development project.

Messrs. Perryman, Sutherland, Persson, and DeHoff left the meeting.

Oversize Load Movements Update: In February 2012, Mr. McOmie brought to the Commission's attention a request made by Westech Engineering, a Casper-based manufacturing company that makes very large dump bodies for trucks used in mining operations. Westech asked WYDOT to make unique arrangements for them to transport mega-loads from Casper to Gillette. District staff has worked with the manufacturer to accommodate the massive equipment. The equipment has been hauled in full-size loads so far, but the size of the loads has gradually increased over time. Wyoming roads are not designed to accommodate such large loads.

Westech is in the process of negotiating with district staff to upgrade the signals at one intersection in Mills, Wyoming, so that the dump bodies can be transported more easily through intersections. One proposed solution is to raise the traffic signals two feet and to install a device that will allow signal heads to be raised or lowered as needed. The cost is about \$30,000 per intersection, and Westech will bear the expense of the installation(s).

As the loads continue to become larger, there will come a time when WYDOT will no longer be able to permit the large dump bodies to be transported in one piece, as oncoming traffic will not be able to pass. Westech estimates that the dump bodies may eventually be larger than the current bodies, which are up to 36 feet wide by 22 feet high.

Hout Fencing Company Project Update: Mr. McOmie advised that Hout Fencing is working on reinstating its prequalification to bid as a prime contractor on WYDOT projects. Hout has recently made some positive progress in paying its supplier and subcontractor bills, and is working as a subcontractor again.

"Fix-It First" Presidential Initiative: In his recent State of the Union address, President Obama proposed making \$50 billion available for infrastructure repairs, particularly for bridge rehabilitation and repairs. Mr. McOmie indicated that a lot of discussion will need to take place before such a program could be funded.

WYDOT Energy Efficiencies and Upgrade Project: Chevron Energy Solutions has advised that WYDOT would benefit greatly from energy upgrades at its facilities. The cost of the upgrades would be recuperated through energy savings over time, and through bonding. Chevron Energy will provide the Department with proposals, based on a 10-year and a 15-year payback, as well as three different bonding mechanisms that are offered through financial institutions. Bonding is also available through the federal stimulus program, but there are some fairly significant risks attached.

A meeting will be held on February 28, 2013, to discuss the scope of work, and another meeting will be held on March 6, 2013, to determine the approach, a time line for the work, and how the upgrades will be funded. WYDOT is the first state agency to attempt an energy-type project of this nature. Mr. McOmie will brief the Commission on the outcome at its March 21, 2013, business meeting.

Trappers Point Project Award: WYDOT's Trappers Point project has received considerable recognition by the FHWA, federal agencies, wildlife groups, and by other states for its unique success and cost benefits for the safety aspect of the project. The project involves a wildlife overpass that has been proven successful by increasing safety for the traveling public by detouring wildlife over large concrete highway overpasses. Mr. McOmie will attend an award ceremony in Rock Springs on February 22, 2013, where WYDOT and Reiman Corporation will be recognized for their efforts on the project. The Department has also been given the President's Award by the Wyoming Engineering Society for the Trappers Point project. The project will also be submitted for national recognition in the near future.

Other Project Awards: The American Association of State Highway and Transportation Officials (AASHTO) have awarded the Double-Nickle Slide project on South Pass, in Teton County, for the Department's innovative solution to the slide problem.

17-Mile Road Task Orders: Mr. McOmie advised that the 17-Mile Road project is the first in the nation of its kind because of the partnership that is required to build the project. The FHWA, Central Federal Lands Division, led the project, but many other entities were involved in making the project come to fruition, including WYDOT, Wyoming Travel and Tourism, Fremont County, the Wind River Tribal Council, and others. The Transportation Commission approved the project in 2012, and task orders will be issued for each phase of the work. The project is progressing very well, and is ahead of schedule.

Mr. McOmie asked the Commission whether it would like to have each phase of the work brought before them for subsequent approval, or if merely providing a report on the status of each phase would be acceptable. The Commission agreed that further approval was not necessary for the various phases of the project, but future updates would be beneficial as the project progressed through the task order process.

Mr. McOmie thanked Chairman Latta and Commissioner Covello for their work over the last six years, particularly for their support and their confidence in WYDOT staff and district personnel.

Mr. David Stearns entered the meeting. Messrs. Mitch Lewis, President, and Tony Havel, President, of Evans Construction, in Jackson, Wyoming, joined the meeting via telephone.

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

WYDOT has been recognized for many of its innovative project designs over the years, with some recognitions coming from national organizations. Mr. Fredrick thanked Mr. McGee and the Public Affairs Program personnel for their faithful assistance in disseminating information to the public about the awards to market the Department's successes.

Mr. Fredrick presented the bid tabulations from the letting held February 14, 2013, in Laramie.

**COMMISSION DISTRICT 1
Cactus Covello - Commissioner**

Federal project IM-SR-B131009, involving bridge rehabilitation and miscellaneous work at various locations in Transportation District 1, in Laramie County.

Engineer's Estimate	\$1,879,318.00	
Reiman Corp. and Subsidiary, Cheyenne, WY	\$1,612,330.35	-14.2%
Simon Contractors and Subsidiaries, Cheyenne, WY	\$1,772,899.50	
S & S Builders, LLC., Gillette, WY	\$1,783,872.31	

It was recommended by Mr. Fredrick, moved by Commissioner Covello, seconded by Commissioner Anderson, 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.

Federal project IM-GM-I806203, involving drain grate rehabilitation and miscellaneous work under I-80, at reference marker (RM) 402.14, on Beech Street in the town of Pine Bluffs, in Laramie County.

Engineer's Estimate	\$204,972.50	
S & S Builders, LLC, Gillette, WY	\$144,196.00	-29.7%
Simon Contractors and Subsidiaries, Cheyenne, WY	\$162,060.58	
M-Construction, Springville, UT	\$205,327.80	
Habitat Construction, LLC., Rocky Ford, CO	\$283,277.10	

It was recommended by Mr. Fredrick, moved by Commissioner Covello, seconded by Commissioner Coulter, 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 DISTRICTS 1, 2, and 3
Cactus Covello - Commissioner
K. John Dooley - Commissioner
Jim Latta - Chairman

Federal projects NH-B139104 and ARS3810 combined, involving the installation of new signs and replacement of existing signs and miscellaneous work at various locations in Transportation Districts 1 and 3 in Laramie, Sweetwater, and Uinta counties.

Engineer's Estimate	\$289,402.00	
S & L Industrial, Inc., Cowley, WY	\$251,599.50	-13.1%
M-Construction, Springville, UT	\$295,846.00	
TK Mining Service, LLC and Affiliates, Grand Junction, CO	\$407,291.00	
Traffic Safety Service, Inc., Bismarck, ND	\$473,025.00	

It was recommended by Mr. Fredrick, moved by Commissioner Dooley, seconded by Commissioner Covello, and carried that **S & L Industrial, 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 2
K. John Dooley - Commissioner

State project CMP-GM-SL13-P231025, involving culvert replacement and miscellaneous work at RM 271.00 on US 30/287, in Medicine Bow, in Carbon County.

Engineer's Estimate	\$105,898.00	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$121,890.16	+15.1%
Stonehouse, Inc., Laramie, WY	\$147,064.00	
71 Construction, Casper, WY	\$155,640.25	
K's Construction, Inc., Otto, WY	\$160,720.00	
Oftedal Construction, Inc., Miles City, MT	\$165,070.00	
Habitat Construction, LLC., Rocky Ford, CO	\$177,168.61	
Plus 5% for Comparison	\$186,027.04	
ERI Engineering, Inc., Riverton, WY	\$191,450.00	
S & L Industrial, Inc., Cowley, WY	\$164,268.00	

It was recommended by Mr. Fredrick, moved by Commissioner Dooley, seconded by Commissioner Covello, and carried that **Simon Contractors and 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.

COMMISSION DISTRICT 3
Jim Latta - Chairman

Federal projects STP-E-N104090, SCP-SL13-N104072, and ARSCT1-N104072 combined, involving grading, drainage, milling plant mix, removal and replacement of concrete pavement, curb and gutter, and sidewalk, placing crushed base and bituminous pavement surfacing, concrete pavement, landscaping, water systems, sanitary sewer, lighting systems, and miscellaneous work on 0.30 mile of roadway, between the Flat Creek bridge and the Jackson Streets intersection, in the town of Jackson, in Teton County.

Engineer's Estimate	\$3,777,994.00
Evans Construction Company, Jackson, WY	\$5,754,948.00 +52.3%
Acme Concrete Paving, Inc., Spokane, WA	\$5,998,184.04

Mr. Fredrick provided a bid analysis to delineate some of the discrepancies between the engineer's estimate and the contractors' bids. The Department estimated mobilization at \$240,000, but the contractors bid that item at about \$705,000 for this project. Three of the primary bid items that were over the engineer's estimate were flowable backfill at \$140,000, crushed base at \$125,000, and concrete pavement at \$750,000. These items make up about \$1.4 million of the difference between the engineer's estimate and the contractors' bids. Milling and plant mix surfacing removal also varied greatly from the engineer's estimate.

Mr. Fredrick asked Messrs. Lewis and Havel to explain the methodology and rationale that was used to prepare the bid from Evans Construction.

Mr. Lewis explained that the project will be difficult to complete because of its stringent deadlines, which contributes to the cost of the project. The work must be done in phases with construction being done during the height of the tourist season at one of the most traveled intersections in the town of Jackson, Wyoming. Lodging for crews in Jackson is also a contributing factor to the high cost of this project. Concrete paving must be done in smaller segments, and mobilization and traffic control setup tear down will need to be done. More hand-work of the crushed base must be done on this project because of its location, which is very time consuming. Waste concrete must be hauled out of state or to an appropriate location.

Evans Construction proposed acquiring the aggregate for the project from a pit that is located south of Jackson, which is self-owned. The Department proposed using the Alpine Pit near Alpine Junction.

The project is funded by federal and state funds, with enhancements and the authority for rendering services (ARS) being funded by the Town of Jackson. The enhancement portion of the work came in

under the original agreement estimate, and the commission requested that the Department review the enhancement work and approach the town of Jackson to assist in funding any costs up to the original agreement amount.

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

COMMISSION DISTRICT 4
Milt Coulter - Commissioner

Federal projects NH-SR-B134035 and STP-SR-B134036 combined, involving eight bridge rehabilitations and miscellaneous work at various locations in Transportation District 4, in Sheridan County.

Engineer's Estimate	\$1,033,839.05
S & S Builders, LLC, Gillette, WY	\$1,445,243.26 +39.8%
Reiman Corp. and Subsidiary, Cheyenne, WY	\$1,577,493.80
Simon Contractors and Subsidiaries, Cheyenne, WY	\$1,799,080.00
Penhall Company and Subsidiaries, Anaheim, CA	\$2,251,372.75

Mr. Fredrick advised that temporary traffic control and mobilization were the primary bid items on this project that drove the bids higher than expected. The bridges are in disparate locations throughout Sheridan County, and the work will be accomplished one-half of a structure at a time, which considerably increases the cost.

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

COMMISSION DISTRICTS 4 and 6
Milt Coulter - Commissioner
Ted Ertman - Vice Chairman

State projects CMP-PM-SL13-B134011 and ARSCT-B134A01 combined, involving chip sealing and miscellaneous work on 32.31 miles at various locations in Transportation District 4, including Campbell, Crook, Johnson, and Weston counties.

Engineer's Estimate	\$2,807,930.00	
Bituminous Paving, Inc., Ortonville, MN	\$2,426,651.00	-13.6%
Hardrives Construction, Inc. and Subsidiaries, Billings, MT	\$2,452,562.33	
Intermountain Slurry Seal, Inc., Watsonville, CA	\$2,520,797.00	
Riverside Contracting, Inc., Missoula, MT	\$2,733,750.00	
Hills Materials Company, Rapid City, SD	\$2,799,745.00	

It was recommended by Mr. Fredrick, moved by Commissioner Anderson, seconded by Commissioner Coulter, and carried that **Bituminous Paving, Inc., Ortonville, Minnesota**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder.

Federal project HSIP-B134040, involving thermoplastic pavement markings at various locations in Transportation District 4, in Campbell, Crook, Johnson, Sheridan, and Weston counties.

Engineer's Estimate	\$368,830.00	
Superior Signs & Supply, LLC, Casper, WY	\$313,945.00	-14.9%
Streamline Markings, Inc., Billings, MT	\$323,780.00	
Kolbe Striping, Inc., Castle Rock, CO	\$360,977.50	
Traffic Safety Service, Inc., Bismarck, ND	\$392,670.00	
American Pavement Marking & Products, Inc., Layton, UT	\$399,402.00	
Keyhole Technologies, LLC., Mills, WY	\$417,616.50	
Swanston Equipment Company and Subsidiary, Fargo, ND	\$418,677.80	

It was recommended by Mr. Fredrick, moved by Commissioner Dooley, seconded by Commissioner Coulter, and carried that **Superior Signs & Supply, LLC, Casper, 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 projects NH-SR-B134012 and STP-SR-B134034 combined, involving bridge rehabilitations and miscellaneous work at various locations in Transportation District 4, in Campbell, Crook, and Weston counties.

Engineer's Estimate	\$ 810,916.00	
S & S Builders, LLC, Gillette, WY	\$1,322,790.65	+63.1%
Reiman Corp. and Subsidiary, Cheyenne, WY	\$1,401,378.55	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$1,568,920.00	

Mr. Fredrick advised that the bids on this project are also significantly higher than the engineer's estimate because of traffic control and mobilization. There is considerable distance between the structures, and work will be done on one-half of a structure at a time.

Mr. McOmie explained that a few years ago the Department moved away from having contractors provide details of what their lump sum traffic control bids contained, but he would like to begin having contractors provide those details again. This process would assist the Department in preparing more accurate estimates for its highway projects.

It was recommended by Mr. Fredrick, moved by Commissioner Coulter, seconded by Commissioner Covello, 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 DISTRICTS 4 and 7
Milt Coulter - Commissioner
Clair Anderson - Commissioner

Federal project NH-EDC1301, involving the installation of Adaptive Signal Control Systems and miscellaneous work on WYO 59 and WYO 258, in Transportation Districts 2 and 4, in Campbell and Natrona counties.

Engineer's Estimate	\$413,670.00	
Custom Lighting Services, LLC d/b/a Black and McDonald and Subsidiaries, Sandy, UT	\$366,958.00	-11.3%
Advanced Electrical Contracting, Inc., Sheridan, WY	\$402,580.00	
Modern Electric Co., and Subsidiary, Casper, WY	\$431,579.00	
Scott Brothers, Inc., Gillette, WY	\$467,875.00	
Electrofab, Inc., Gillette, WY	\$496,640.00	
Casper Electric, Inc., Casper, WY	\$548,538.25	

It was recommended by Mr. Fredrick, moved by Commissioner Anderson, seconded by Commissioner Coulter, and carried that **Custom Lighting Services, LLC d/b/a Black and McDonald and Subsidiaries, Sandy, 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 5
Bruce McCormack - Commissioner

State project SCP-SL13-N291060, involving grading, milling plant mix, placing crushed base and bituminous pavement surfacing, chip seal, signs, and miscellaneous work on 4.19 miles on US 14A, beginning at RM 25.20, between Powell and the Big Horn County line, in Park County.

Engineer's Estimate	\$1,857,659.00	
Mountain Construction Company, Lovell, WY	\$1,697,343.74	-8.6%
McGarvin-Moberly Construction Company, Worland, WY	\$1,768,823.39	
Intermountain Construction & Materials, Gillette, WY	\$2,046,445.95	
Riverside Contracting, Inc., Missoula, MT	\$2,090,820.25	
Plus 5 %	\$2,195,361.26	

It was recommended by Mr. Fredrick, moved by Commissioner Anderson, seconded by Commissioner McCormack, and carried that **Mountain Construction Company, Lovell, 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 7
Clair Anderson - Commissioner

Federal project NH-I253109, involving grading, drainage, milling plant mix, placing crushed base and bituminous pavement surfacing, plant mix wearing course, signing, fencing, and miscellaneous work on 4.08 miles on I-25, beginning at RM 145.49, between Douglas and Glenrock, in Converse County.

Engineer's Estimate	\$4,696,022.25	
McMurry Ready-Mix, Co., Casper, WY	\$4,593,533.86	-2.2%
Concrete Foundations, Inc., Douglas, WY	\$4,739,113.70	
Simon Contractors and Subsidiaries, Cheyenne, WY	\$4,783,239.50	
McGarvin-Moberly Construction Co., Worland, WY	\$5,458,990.91	
Oftedal Construction, Inc., Miles City, MT	\$5,617,581.50	
Riverside Contracting, Inc., Missoula, MT	\$6,459,127.25	

It was recommended by Mr. Fredrick, moved by Commissioner Anderson, seconded by Commissioner Dooley, and carried that **McMurry Ready-Mix, Co., Casper, 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. Fredrick, moved by Commissioner Dooley, seconded by Commissioner McCormack, and carried to approve the following project authorizations:

COMMISSION DISTRICT 1

Urban Principal Arterial

SCP-SL13 8.15 W212015; Laramie County; Cheyenne Streets, College Drive and Four Mile Road; reference marker (RM) 8.15 to 13.57; overlay and ADA compliance; request move from FY 2014 to FY 2013; request state construction engineering and construction funds of \$1,904,762

COMMISSION DISTRICT 2

Urban Principal Arterial

SSP-TO 327.70 N232066; Albany County; Laramie Streets, Third Street and Shields Street; RM 327.70; improve pedestrian crossing; request state preliminary engineering funds of \$7,500; FY 2014; construction estimate is \$82,500

COMMISSION DISTRICT 3

Rural Minor Arterial

STP 11.00 2000053; Teton County; Teton Pass Road; RM 11.00 to 17.49; dynamic message signs and weigh-in-motion system; request federal preliminary engineering funds of \$45,500; FY 2014; construction estimate is \$500,500

Various

ARSCT 0.00 B149A01; Teton County; various county roads; epoxy striping; request preliminary engineering funds of \$840; FY 2014; construction estimate is \$17,640; to be reimbursed by Teton County

COMMISSION DISTRICT M (Miscellaneous)

Various

NH-SR 0.00 B133111; Sweetwater and Uinta counties; Highway District 3, various National Highway System (NHS) locations; bridge rehabilitation; FY 2013; request federal preliminary engineering funds of \$100,000; request federal construction engineering and construction funds of \$1,100,000

NH-SR 0.00 B134112; Crook, Sheridan, and Weston counties; Highway District 4, various NHS locations; bridge rehabilitation; FY 2013; request federal preliminary engineering funds of \$93,000; request federal construction engineering and construction funds of \$1,023,000

8. Mr. Fredrick thanked Chairman Latta and Commissioner Covello for their guidance and steadfast leadership during the past six years. According to Mr. Fredrick, the insight provided by the commissioners has been invaluable to the Engineering and Planning Division, particularly in the area of right-of-way negotiations.

9. Colonel Butler presented the Highway Patrol report.

The Fatal Crash Summary through January 31, 2013, includes three fatal crashes involving five deaths. Rollover crashes were the cause of all five fatalities so far this year, and none of them involved commercial vehicles.

One crash was deemed alcohol related, and it resulted in two deaths. Both of the fatalities were attributed to not using occupant restraints.

All five deaths that have occurred so far this year can be attributed to the non-use of occupant restraints, and all of them were rollover crashes. Of the five deaths that occurred from non-use of occupant restraints, one victim was a Wyoming resident, and four were non-residents. Four of those who perished were under 20 years of age, and all those fatalities were attributed to the failure to use proper occupant restraints.

Patrol-Investigated Crash Summary: The Patrol-Investigated Crash Summary reflects activity through December 31, 2012. The summary depicts 6,136 crashes statewide, of which 5,068 involved non-commercial vehicles, and 1,068 involved commercial vehicles.

Patrol Field Arrest Activity: Field arrest activity indicates that the majority of arrests made as of January 31, 2013, have been DUI related. There have been 111 field arrests made so far this year, including:

- DUI arrests from crashes – 3
- DUI arrests from traffic stops – 37
- DUI arrests from the REDDI Program – 10
- DUI arrests from ports-of-entry – 2
- NCIC hits (person) – 7
- Wyoming warrants hits – 24
- Drug arrests – 13
- Other arrests – 15

Colonel Butler advised that a correction was necessary to the 2012 fatality summary that was distributed to the Commission last month. A determination has been made in the investigation of a crash that occurred on a Park County road in late FY 2012 that brings the total statewide number of fatalities to 121.

The Highway Patrol will attempt to provide some kind of report to the media in the future to keep the public informed of what the Patrol is doing to prevent crashes and fatalities.

Colonel Butler thanked Chairman Latta and Commissioner Covello for their input, their insight, and their perspective on Highway Patrol matters over the years.

10. Mr. Shultz presented the Operations report.

It was recommended by Mr. Shultz, moved by Commissioner Anderson, seconded by Commissioner Covello, and carried to approve purchase for bid number 13-096 to furnish one each, new, current model, towable reload conveyor, for delivery in Basin. The bid was awarded to Conveyor Application Systems, of Eugene, Oregon, for the sum of \$64,500.00.

It was recommended by Mr. Shultz, moved by Commissioner Covello, seconded by Commissioner Coulter, and carried to approve purchase for bid number 13-097 to furnish 32,631 each, bridge

rail/guardrail components, for delivery in Laramie, Casper, Rock Springs, Jackson, Moorcroft, Sheridan, and Basin. The bid was awarded to S & L Industrial, of Cowley, Wyoming, for the sum of \$398,737.00.

It was recommended by Mr. Shultz, moved by Commissioner Anderson, seconded by Commissioner Covello, and carried to approve purchase for bid number 13-098 to furnish a culvert liner, for delivery in Buffalo. The bid was awarded to Bulldogger Services, Inc., of Parkman, Wyoming, for the sum of \$161,500.00.

In a January 30, 2013, e-mail from DeAngelo Brothers, Inc., of Twin Falls, Idaho, they requested that their company's bid be withdrawn on bid number 13-105. In accordance with Department policy, DeAngelo Brothers will be removed from the bidders' list for one year. This action will become effective after the Commission has considered all Procurement Services bids on February 21, 2013.

It was recommended by Mr. Shultz, moved by Commissioner Covello, seconded by Commissioner Anderson, and carried to approve purchase for bid number 13-105 to furnish growth regulator, broadleaf control and bare ground for Carbon County. The bid was awarded to Welford Industries, of Cheyenne, Wyoming, for the sum of \$56,517.90.

It was recommended by Mr. Shultz, moved by Commissioner Coulter, seconded by Commissioner Anderson, and carried to approve purchase for bid number 13-108 to furnish one each, new, current model, 37,000 pound gross-vehicle-weight, conventional cab and chassis for a 16-foot stake body, for delivery in Laramie. The bid was awarded to Jack's Truck and Equipment Co., of Gillette, Wyoming, for the sum of \$68,146.00.

It was recommended by Mr. Shultz, moved by Commissioner Anderson, seconded by Commissioner Covello, and carried to approve purchase for bid number 13-109 to furnish one each, new, current model, 84-inch-wide tandem vibratory roller, for delivery in Laramie. The bid was awarded to Tri-State Truck & Equipment, Inc., of Casper, Wyoming, for the sum of \$113,929.00.

It was recommended by Mr. Shultz, moved by Commissioner Anderson, seconded by Commissioner Coulter, and carried to approve purchase for bid number 13-110 to furnish six each, new, current model, all-wheel-drive wheel tractors, and six each front-end loader attachments, for delivery in Evanston, Laramie, Douglas, Sundance, and Basin. The bid was awarded to Heartland Kubota, LLC, of Sheridan, Wyoming, for the sum of \$309,900.00.

It was recommended by Mr. Shultz, moved by Commissioner Covello, seconded by Commissioner Anderson, and carried to approve purchase for bid number 13-111 to furnish two each, new, current model, all-terrain industrial forklifts, for delivery in Rawlins and Torrington. The bid was awarded to Titan Machinery, Inc., of Cheyenne, Wyoming, for the sum of \$104,812.00.

It was recommended by Mr. Shultz, moved by Commissioner Coulter, seconded by Commissioner Covello, and carried to approve purchase for bid number 13-116 to furnish re-roofing of two

Department-owned houses located in Patrick Draw and Granger, Wyoming. The bid was awarded to Rocky Mountain Erectors, of Mills, Wyoming, for the sum of \$57,000.00.

It was recommended by Mr. Shultz, moved by Commissioner Coulter, seconded by Commissioner Covello, and carried to approve purchase for bid number 13-117 to furnish sterilization of guardrail/delineators for Sheridan County. The bid was awarded to DeAngelo Brothers, Inc., of Twin Falls, Idaho, for the sum of \$59,469.58.

It was recommended by Mr. Shultz, moved by Commissioner Covello, seconded by Commissioner Anderson, and carried to approve purchase for bid number 13-118 to furnish annual broadleaf control and growth retardant for Sheridan County. The bid was awarded to DeAngelo Brothers, Inc., of Twin Falls, Idaho, for the sum of \$164,652.59.

It was recommended by Mr. Shultz, moved by Commissioner Anderson, seconded by Commissioner Coulter, and carried to approve purchase for Requisition Number 0000028556 to furnish road closure gate arms - complete units, for use by the District 4 maintenance program. The bid contract awarded to B & B Roadway, LLC, of Russellville, Alabama, for the sum of \$52,500.00.

It was recommended by Mr. Shultz, moved by Commissioner Coulter, seconded by Commissioner Covello, and carried to approve purchase for Requisition Number 0000028892 to furnish trailer-mounted portable dynamic message signs, for use by the District 4 maintenance program. The contract was awarded to Ver-Mac, Inc., of Sainte-Foy, Quebec, Canada, for the sum of \$115,500.00.

It was recommended by Mr. Shultz, moved by Commissioner Coulter, seconded by Commissioner Anderson, and carried to approve purchase for Requisition Number 0000029116 to furnish Litereader LED vehicle-mounted message signs, for use by the District 4 maintenance program. The contract was awarded to Litesys, Inc., of Belgrade, Montana, for the sum of \$110,971.45.

It was recommended by Mr. Shultz, moved by Commissioner Anderson, seconded by Commissioner Covello, and carried to approve purchase for Requisition Number 0000029402 to furnish Litereader LED vehicle-mounted message signs, for use by the District 5 maintenance program. The contract was awarded to Litesys, Inc., of Belgrade, Montana, for the sum of \$149,628.60.

11. It was recommended by Mr. Shultz, moved by Commissioner Covello, seconded by Commissioner Coulter, and carried to approve the FY 2012 A-133 Audit that was presented in detail on February 20, 2013, by Clifton Larson Allen, LLP, of Greenwood Village, Colorado.

12. Mr. Shultz thanked the commissioners for their service during the past six years and offered his appreciation for helping him make the transition when he came to work as Operations Engineer for the Department.

13. Mr. Moench offered his appreciation to Chairman Latta and to Commissioner Covello for serving in their roles as commissioners.

14. It moved by Commissioner Covello, seconded by Commissioner Coulter, and carried to adjourn the meeting. Chairman Latta adjourned the meeting at 11:10 a.m., on Thursday, February 21, 2013.