



**MISSOURI HIGHWAYS AND TRANSPORTATION  
COMMISSION**

**Official Minutes**

**TABLE OF CONTENTS**

**December 15, 2022**

VOTE TO CLOSE MEETING..... 3

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP)  
Consideration of Bids for Transportation Improvements ..... 4

**MINUTES OF THE SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION  
MEETING HELD BY ELECTRONIC BALLOT ON THURSDAY, DECEMBER 15, 2022**

A special meeting of the Missouri Highways and Transportation Commission was held by electronic ballot on December 15, 2022. The meeting was called pursuant to Section 226.120 of the Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was posted in keeping with Section 610.020 of the Revised Statutes of Missouri, as amended.

The following members of the Commission submitted ballots: Chairman Robert G. Brinkmann, P.E., Vice-Chairman Gregg C. Smith, Terry L. Ecker, W. Dustin Boatwright, P.E., Warren K. Erdman, and Brian Treece.

\* \* \* \* \*

*“Department” or “MoDOT” herein refers to Missouri Department of Transportation.  
“Commission” or “MHTC” herein refers to Missouri Highways and Transportation Commission.*

**-- CLOSED MEETING --**

**VOTE TO CLOSE MEETING**

The agenda of the closed meeting was posted in keeping with Sections 610.020 and 610.022, RSMo, including the following statutory citations allowing the meeting to be closed:

1. Section 610.021(11), (12) – Competitive bidding specs, sealed bids, or negotiated contracts.
2. Section 610.021(1) – Legal actions or attorney-client privileged communications.

The electronic ballots submitted to enter into closed session was as follows:

Commissioner Brinkmann, Aye  
Commissioner Smith, Aye  
Commissioner Ecker, Aye  
Commissioner Boatwright, Aye  
Commissioner Erdman, Aye  
Commissioner Treece, Nay

\* \* \* \* \*

*“Department” or “MoDOT” herein refers to Missouri Department of Transportation.  
 “Commission” or “MHTC” herein refers to Missouri Highways and Transportation Commission.*

**-- OPEN MEETING --**

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP)**

**CONSIDERATION OF BIDS FOR TRANSPORTATION IMPROVEMENTS**

On behalf of the Director, Travis Koestner, State Design Engineer, reviewed that at the December 6, 2022, Missouri Highways and Transportation Commission meeting, Call B01 was awarded and Call B05 was rejected for the November 18, 2022, letting. These two calls require the same action due to them being let in required call combination. At that meeting, Call B01 and B05 were not acted upon in combination. Reconsideration and award of Call B05 will correct the error.

Mr. Koestner recommended (1) Award of contract to the lowest responsive bidder for bids received at the November 18, 2022, letting, as recommended, and noted in Table I below.

**Table I  
 Award of Contracts  
 November 18, 2022, Bid Opening**

Call No.	Route	Counties	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
B05	EE	Clark	J2MAMD09	\$2,471,600.83	\$0.00	W. L. Miller Company	Resurface
	Z	Lewis	J2MAMD02				
			<b>TOTAL:</b>	<b>\$2,471,600.83</b>	<b>\$0.00</b>		

**Commission Consideration and Action**

After reconsideration, the Commission voted by electronic ballot to:

1. Award the contract to the lowest responsive bidder for bids received for Call B05 at the November 18, 2022, letting, as recommended, and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Authorize the Director, Deputy Director/Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer to execute the contract awarded above.

No abstentions were noted, and the following vote was taken:

*Chairman Brinkmann, Aye*  
*Commissioner Smith, Aye*  
*Commissioner Ecker, Aye*  
*Commissioner Boatwright, Aye*  
*Commissioner Erdman, Aye*  
*Commissioner Treece, Nay*

\* \* \* \* \*

*NOTE: Due to a Commission member's concern about the electronic ballot meeting process, a special meeting was held on December 19, 2022, on this agenda item, please see those minutes.*

**The Mission of the Missouri Highways and Transportation Commission is to:**

- Represent the citizens of Missouri pursuant to the Constitution by providing independent and nonpartisan governance of the Missouri Department of Transportation; and
- Establish policies, exercise oversight, and ensure accountability in developing and maintaining a world class transportation system in Missouri which fosters safety and economic development.

\* \* \* \* \*