TRANSPORTATION COMMISSION OF WYOMING

The Transportation Commission of Wyoming met in the Conference Room of the Wyoming Transportation Department District Office, 900 Bryan Stock Trail, in Casper on May 19, 2016. The meeting was convened at 2:00 p.m. by Chairman Dooley. The following members were present constituting a quorum:

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

Also present at and participating in the meeting were Gregg Fredrick, Chief Engineer; Keith Fulton, Assistant Chief Engineer of Engineering & Planning; Colonel Kebin Haller, Highway Patrol Administrator; Dennis Byrne, Aeronautics Administrator; Mike Kahler, Senior Assistant Attorney General; Rodney Freier, Budget Officer; Doug McGee, Public Affairs Manager; and Jeff Purdy, Supervisor and Transportation Planner, Federal Highway Administration.

Others present: Lowell Fleenor, District Engineer, and Jeff Goetz, Public Relations Specialist, WYDOT; Nick Wilson, Operations Manager for Wilson Brothers Construction; and Charlie Moore of the Parimutuel Commission.

Director Bill Panos was absent.

- 1. <u>Pledge of Allegiance</u>: Chairman Dooley led the attendees in the Pledge of Allegiance.
- 2. <u>Approval of Minutes</u>: It was recommended by Secretary Scott, moved by Commissioner McCormack, seconded by Commissioner Ruwart, and carried to approve the minutes from the April 21, 2016, breakfast meeting, regular business meeting, and education session.
- 3. Mr. Fredrick presented the Director's report.

WYDOT Budget Reduction Proposal: Mr. Fredrick presented WYDOT's 8 percent Budget Reduction Proposal. A handout was provided detailing the areas where WYDOT plans to reduce its FY 2017-2018 General Fund expenditures, in accordance with Governor Mead's request for all state agencies. Areas affected by the reduction in FY 2017-2018 are air service enhancement, air service administration, the Airport Improvement Program, WyoLink, and surface transportation. The total impact to these programs is \$1,665,235.

The Department must also reduce its budget by 8 percent in FY 2019-2020 where general funds are allocated to air service enhancement, air service administration, the Airport Improvement Program, WyoLink, surface transportation, and Capitol Protective Services. The total impact to these programs is \$4,103,505.

The difference in the reductions is due to the general funds being offset by the Abandoned Mine Land (AML) funds in FY 2017-2018.

Overall, 14 airport projects and one highway resurfacing project will be delayed because of the budget reductions in FY 2017-2018 and another 10 airport improvement projects and one additional state funded highway project in the FY 2019-2020 biennium.

The proposed budget cuts will be presented to Governor Mead, and if additional cuts are necessary, some of WYDOT's services and/or other transportation projects may be affected.

<u>Vacant Positions</u>: Due to the budget reductions, the hiring of all but the critical positions will be frozen. Those positions that have been advertised will continue to be recruited and filled. The Support Services Administrator position has been advertised and will be filled as soon as possible and we will continue to move forward with our plan to fill the vacant executive staff positions.

Employee meetings are scheduled May 31 through June 3, 2016, to brief all program managers and their employees statewide.

Joint Transportation, Highways & Military Affairs Committee (JTC) Interim Committee Meeting: The executive staff has met numerous times over the last few weeks to develop position papers to be presented to the JTC at the June 6-7, 2016, interim committee meeting in Lusk. Topics to be discussed include an update on the 70 MPH speed limit increase, escort vehicles, aeronautics and air service enhancement, antonymous vehicles, budget, stabilizing revenues, interstate transit reciprocity, move-over law amendments, escort vehicles, and vehicle registration fees. Mr. Fredrick expressed his appreciation for the efforts of John Davis, Matthew White, Keith Fulton and Sandy Scott for the efforts in getting these papers complete and ready for the interim meetings.

4. Mr. Freier presented the Budget report.

<u>Monthly Budget</u>: The April 2016 budget report revealed that the Commission budget is 55 percent expended, and the Legislative budget is also 56 percent expended, which is within the target budget tolerances.

The snow control budget is about 103 percent expended so far this year, with an estimated \$1.3 million to \$1.5 million in additional snow control needed in the fall. A request for an additional \$2 million will be included in the fourth quarter budget modification to cover the snow maintenance overrun. If approved, the additional funds will come from maintenance projects that are currently programmed.

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

<u>Special Commission Meeting</u>: The Laramie Clark Street Viaduct project is planned for reconstruction. The project is designed, but not all of the necessary right-of-way has been acquired. An advertisement was made for utility materials for the project, but no bids were received because of the Buy America requirement that is imposed on federal-aid projects. A sole

source bidder has come forward that believes he can fulfill the requirement through a difference supply house, and a new bid opening will be held May 25, 2016, by the Procurement Services Program.

A Resolution for the Exercise of Eminent Domain and the Procurement Services bid for utility materials will be presented at a special Commission meeting on June 2, 2016, at 8:30 a.m.

<u>Spring Opening of Mountain Passes</u>: District 1 continues to work to remove snow from WYO 130, which should be open by May 26, at a cost of about \$115,000. WYO 70 is expected to be open by June 10 at a projected cost of \$60,000. District 5 has expended about \$140,000, and District 4 expended about \$40,000 to open US 14A, which road should be open by Memorial Day.

<u>Spring Flooding</u>: Spring flood events have caused some damage statewide. Damage has occurred in Lander, Hudson, areas of District 1, and minor damage on Highway 287 in Fremont County. Some landslides have also occurred in various areas statewide, including some large boulders falling onto the roadway in the Wind River Canyon. A geological contractor was hired to bring down a larger boulder at a cost of \$50,000. Geology Program crews will continue to monitor these slide areas.

The Saratoga area is also at risk for flooding because of heavy spring runoff. The National Guard is hauling sandbags to the area and WYDOT is assisting in the effort.

6. Mr. Fulton presented the Engineering and Planning report, beginning with the bid tabulations from the letting held May 12, 2016, in Cody.

COMMISSION DISTRICT 1 Bob Ruwart - Commissioner

Federal project NHPPI-I806199, involving grading, draining, milling plant mix and concrete, placing crushed base and bituminous pavement surfacing, plant mix wearing course, bridge replacements, electrical, and miscellaneous work on 2.18 miles of I-80 beginning at reference marker (RM) 400.58, between Cheyenne and the Nebraska state line, in Pine Bluffs, in Laramie County. Completion date: August 31, 2018

Engineer's Estimate	\$8,500,904.75	
SEMA Construction, Inc. and Subsidiaries, Centennial, CO	\$8,025,827.70	-5.6%
Reiman Corp., Cheyenne, WY	\$8,093,198.65	
Hamilton Construction Co. and Subsidiary, Springfield, OR	\$8,442,806.50	
S & S Builders, LLC, Gillette, WY	\$8,627,434.21	
Ames Construction, Inc., Burnsville, MN	\$8,778,575.00	
Ralph L. Wadsworth Construction Co., LLC, Draper, UT	\$9,136,645.37	
Simon Contractors and its Subsidiaries, Cheyenne, WY	\$9,996,291.00	

It was recommended by Mr. Fulton, moved by Commissioner Ruwart, seconded by Commissioner Larson, and carried that **SEMA Construction**, **Inc. and Subsidiaries**, **Centennial**, **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 HSIP-B162035, involving the installation of curve chevron signing and miscellaneous work at various locations in Transportation District 2, including Goshen, Laramie, and Platte counties. Completion date: October 31, 2016

Engineer's Estimate	\$145,125.00	
A & H Co., Inc., Ironton, MN	\$ 80,280.00	-44.7%
S & L Industrial, Cowley, WY	\$ 80,475.00	
Traffic Safety Service, Inc., Bismarck, ND	\$114,779.75	
Advanced Electrical Contracting, Inc., Sheridan, WY	\$137,310.00	
Casper Electric, Inc., Casper, WY	\$165,470.00	
Wyoming Signs, LLC, Mills, WY	\$176,295.00	
Keyhole Technologies, LLC, Mills, WY	\$225,760.00	

It was recommended by Mr. Fulton, moved by Commissioner Ruwart, seconded by Commissioner Anderson, and carried that **A & H Co., Inc., Ironton, Minnesota**, 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 and 2 Bob Ruwart - Commissioner K. John Dooley - Chairman

Federal project HSIP-B169036, involving traffic signals upgrades and miscellaneous work at various locations in the cities of Cheyenne and Laramie, in Albany and Laramie counties. Completion date: November 30, 2016

Engineer's Estimate	\$ 938,305.00	
Advanced Electrical Contracting, Inc., Sheridan, WY	\$ 904,505.00	-3.6%
Casper Electric, Inc., Casper, WY	\$ 928,643.00	
Modern Electric Co. and its subsidiary, Casper, WY	\$ 995,724.00	
Cache Valley Electric Company and subsidiaries, Salt Lake City, UT	\$1,069,530.18	
W. L. Contractors, Inc., Arvada, CO	\$1,174,774.00	

It was recommended by Mr. Fulton, moved by Commissioner Ruwart, seconded by Commissioner Larson, and carried that **Advanced Electrical Contracting, Inc., 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 1 and 7

Bob Ruwart - Commissioner Clair Anderson - Commissioner

Federal projects NHPPI-I251166 and STP-N431033 combined, involving milling plant mix, bituminous pavement surfacing, microsurfacing, and miscellaneous work on 25.32 miles at various locations on I-25 and WYO 59, in Transportation District 2, including Converse, Laramie, and Platte counties. Completion date: July 31, 2017

Engineer's Estimate	\$3,410,490.00	
Geneva Rock Products, Inc., Murray, UT	\$3,512,970.00	+3.0%
Intermountain Slurry Seal, Inc., Watsonville, CA	\$3,761,910.00	
Riverside Contracting, Inc., Missoula, MT	\$3,774,728.00	
Asphalt Surface Technologies Corp., St. Cloud, MN	\$4,091,658.00	
Martin Resource Management Corp. and subsidiaries, Omaha, NE	\$4,838,605.00	

It was recommended by Mr. Fulton, moved by Commissioner Anderson, seconded by Commissioner McCormack, and carried that **Geneva Rock Products, Inc., Murray, 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.

State project AML16-PM-B162011, involving milling plant mix, bituminous pavement surfacing, and miscellaneous work on 10.47 miles at various locations in Transportation District 2, including Natrona and Platte counties. Completion date: September 30, 2016

Engineer's Estimate	\$1,052,803.00	
Knife River, Cheyenne, WY	\$1,039,940.05	-1.2%
71 Construction, Casper, WY	\$1,062,598.71	
Simon Contractors and its Subsidiaries, Cheyenne, WY	\$1,139,873.00	

It was recommended by Mr. Fulton, moved by Commissioner Larson, seconded by Commissioner Anderson, 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 DISTRICT 4 Rick Newton - Commissioner

Federal project NHPP-N372044, involving grading, wetland mitigation, fencing, and miscellaneous work at Shutts Flats in the Big Horn National Forest, with access to Forest Service Road 193 on Highway 14, RM 60.40, in Sheridan County. Completion date: June 15, 2017

Engineer's Estimate	\$504,726.50
North State Environmental, Winston Salem, NC	\$597,854.82 +18.5%
Oftedal Construction, Inc., Casper, WY	\$649,269.30
Environmental Quality Resources, LLC, Millersville, MD	\$798,254.00

It was recommended by Mr. Fulton, moved by Commissioner Newton, seconded by Commissioner Larson, and carried that **North State Environmental**, **Winston Salem**, **North Carolina**, 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.

State project SSP-TO-B164033, involving an upgrade to electrical systems and miscellaneous work at various locations in the city of Gillette, in Campbell County. Completion date: October 31, 2016

Engineer's Estimate	\$74,817.50
Windcreek Services, Inc., Gillette, WY	\$55,780.00 -25.4%
Advanced Electrical Contracting, Inc., Sheridan, WY	\$61,080.00
Casper Electric, Inc., Casper, WY	\$69,205.25
Modern Electric Co. and its subsidiary, Casper, WY	\$92,092.00

It was recommended by Mr. Fulton, moved by Commissioner Newton, seconded by Commissioner Ruwart, and carried that **Windcreek Services, Inc., Gillette, 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 4 and 6

Rick Newton - Commissioner Mike Larson - Commissioner

Federal project HSIP-SEP-B154021, involving the installation of rumble strips, flashing beacon system, and miscellaneous work at various locations in Transportation District 4, including Campbell, Crook, Johnson, Niobrara, Sheridan, and Weston counties. Completion date: October 31, 2016

Engineer's Estimate	\$205,113.00	
Surface Preparation Technologies, LLC, Mechanicsburg, PA	\$171,528.50	-16.4%
S & L Industrial, Cowley, WY	\$194,172.00	
Advanced Electrical Contracting, Inc., Sheridan, WY	\$197,880.00	
Modern Electric Co. and its subsidiary, Casper, WY	\$201,261.00	
Windcreek Services, Inc., Gillette, WY	\$209,818.00	

It was recommended by Mr. Fulton, moved by Commissioner Newton, seconded by Commissioner Larson, and carried that **Surface Preparation Technologies**, **LLC**, **Mechanicsburg, Pennsylvania**, 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 HSIP-B162034, involving the installation of flexible delineators at various locations in Transportation District 2, including Campbell, Johnson, and Natrona counties. Completion date: October 31, 2016

Engineer's Estimate	\$137,740.00	
S & L Industrial, Cowley, WY	\$ 98,414.00	-28.6%
A & H Co., Inc., Ironton, MN	\$114,650.00	
King Enterprises, Mills, WY	\$141,304.30	
Keyhole Technologies, LLC, Mills, WY	\$153,740.00	
Traffic Safety Service, Inc., Bismarck, ND	\$181,702.50	
Cache Valley Electric Company and subsidiaries, Salt Lake City, UT	\$228,208.50	

It was recommended by Mr. Fulton, moved by Commissioner Anderson, seconded by Commissioner Newton, 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 5 Bruce McCormack - Commissioner

State project AML16-N361063, involving milling plant mix, placing crushed base and bituminous pavement surfacing, chip sealing, and miscellaneous work on 7.72 miles of US 16, beginning at RM 34.00, between Ten Sleep and Buffalo, in Washakie County. Completion date: June 30, 2017

Engineer's Estimate	\$2,181,445.50	
McGarvin-Moberly Construction Company and subsidiary,		
Worland, WY	\$1,941,431.17	-11.0%
H-K Contractors, Inc., Idaho Falls, ID	\$2,019,877.00	
Mountain Construction Company, Lovell, WY	\$2,247,282.23	
Century Companies, Inc., Lewistown, MT	\$2,276,487.00	
Simon Contractors and its Subsidiaries, Cheyenne, WY	\$2,489,622.00	
Riverside Contracting, Inc., Missoula, MT	\$2,681,475.00	

It was recommended by Mr. Fulton, moved by Commissioner McCormack, seconded by Commissioner Larson, and carried that **McGarvin-Moberly Construction Company and subsidiary, Worland, Wyoming**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder.

COMMISSION DISTRICT 6 Mike Larson - Commissioner

Federal project STP-DR41319, involving grading, draining, milling plant mix, placing crushed base, and bituminous pavement surfacing, chip sealing, and miscellaneous work on 1.39 miles of US 14, west of Sundance, at RM 196.96, in Crook County. Completion date: October 31, 2017

Engineer's Estimate	\$5,137,596.75	
DRM, Inc., Gillette, WY	\$3,602,469.14	-29.9%
Oftedal Construction, Inc., Casper, WY	\$4,036,233.80	
High Country Construction, Inc., Lander, WY	\$4,142,911.58	
Zandstra Construction, Incorporated, Rapid City, SD	\$4,398,052.30	
Hedquist Construction, Inc., Mills, WY	\$4,621,926.30	
Wilson Bros. Construction, Inc., Cowley, WY	\$4,995,011.00	
Knife River, Billings, MT	\$5,144,278.50	
Riverside Contracting, Inc., Missoula, MT	\$5,468,583.50	

It was recommended by Mr. Fulton, moved by Commissioner McCormack, seconded by Commissioner Larson, and carried that **DRM**, **Inc.**, **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.

State project AML16-0600017, involving grading, draining, milling plant mix, placing crushed base and bituminous pavement surfacing, reclaimed asphalt widening, fencing, and miscellaneous work on 5.75 miles of WYO 116, beginning at RM 11.35, between Sundance and Upton, in Crook County. Completion date: October 31, 2017

Engineer's Estimate	\$2,341,887.25	
McGarvin-Moberly Construction Company and subsidiary,		
Worland, WY	\$2,254,701.20	-3.7%
Century Companies, Inc., Lewistown, MT	\$2,319,936.14	
Simon Contractors and its Subsidiaries, Cheyenne, WY	\$2,412,615.00	
Riverside Contracting, Inc., Missoula, MT	\$2,464,893.94	
Mountain Construction Company, Lovell, WY	\$2,571,869.43	

It was recommended by Mr. Fulton, moved by Commissioner Larson, seconded by Commissioner McCormack, and carried that **McGarvin-Moberly Construction Company and subsidiary, Worland, Wyoming**, having prequalified in accordance with rules and regulations adopted by the Transportation Commission of Wyoming, be awarded the contract as low bidder.

Federal project STP-SF-N402023, involving the removal and installation of snow fences at various locations along US 18/20, near the town of Manville, in Niobrara County. Completion date: October 31, 2016

Engineer's Estimate	\$151,443.60	
4M Construction, Inc., Carpenter, WY	\$243,305.00 -	+60.7%
King Enterprises, Mills, WY	\$245,085.00	

It was recommended by Mr. Fulton, moved by Commissioner Larson, seconded by Commissioner Ruwart, and carried that **4M Construction, Inc., Carpenter, 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 7 Clair Anderson - Commissioner

Federal project STP-RF-N303056, involving removal and replacement of right-of-way fence on 7.55 miles of US 26/287, between Dubois and Riverton, in Fremont County. Completion date: May 31, 2017

Engineer's Estimate	\$294,550.00	
Jackalope Hydro Seeding & Reclamation, LLC, Douglas, WY	\$216,260.44	-26.6%
LCI Trucking & Construction, LLC, Pavillion, WY	\$296,090.00	
King Enterprises, Mills, WY	\$314,197.00	
4M Construction, Inc., Carpenter, WY	\$322,175.00	
Meadow Valley Contractors, Inc. dba ACC Southwest, Phoenix, AZ	\$344,950.00	

It was recommended by Mr. Fulton, moved by Commissioner Anderson, seconded by Commissioner Newton, and carried that **Jackalope Hydro Seeding & Reclamation, LLC, Douglas, 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 NHPPI-I254158, involving grading, placing crushed base, removal of concrete pavement, removal and replacement of sidewalk, curb and gutter, electrical systems, and miscellaneous work at RM 186.79, at the Bryan Stock Trail Interchange on I-25, in Natrona County. Completion date: October 31, 2016

Engineer's Estimate	\$144,280.00	
71 Construction, Casper, WY	\$147,754.71	+2.4%
Knife River, Cheyenne, WY	\$162,229.00	

It was recommended by Mr. Fulton, moved by Commissioner Larson, seconded by Commissioner Anderson, and carried that **71 Construction, 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.

Mr. Ken Muller, Sheridan County Engineer, joined the meeting by telephone.

7. <u>Sheridan County Commission Road Improvement Program (CRIP) Project</u>: Mr. Fulton presented the following Sheridan County CRIP project for Commission concurrence.

COMMISSION DISTRICT 4 Rick Newton - Commissioner

Federal project STP-CR 0.00 CN03042, involving roadway construction, street scape and drainage improvements of Holloway Avenue, from 13th to 15th Streets, near the city of Sheridan, in Sheridan County. Completion date: November 15, 2016

\$1,571,266.00	
\$1,122,669.00	-28.6%
\$1,174,250. 00	
\$1,238,716.00	
\$1,291,408.00	
\$1,363,480.91	
\$1,372,187.60	
\$1,384,014.00	
\$1,447,373.00	
	\$1,122,669.00 \$1,174,250.00 \$1,238,716.00 \$1,291,408.00 \$1,363,480.91 \$1,372,187.60 \$1,384,014.00

Sheridan County opened bids for this project on May 2, 2016, and determined that Northern Underground, LLC, submitted the low responsive bid and requested concurrence from the Transportation Commission in the award of this project.

It was recommended by Mr. Fulton, moved by Commissioner Ruwart, seconded by Commissioner Larson, to concur in the award of Project STP-CR 0.00 CN03042. The Federal Highway Administration concurred with this decision.

Mr. Nick Wilson of Wilson Brothers Construction contested the award to Northern Underground, LLC, on the basis that they did not provide all the appropriate bid documents at the time of the bid opening. Mr. Wilson noted that only one of the eight bidders did not provide all of the proper bid documents, which were explicitly discussed at the pre-bid meeting.

After the bid opening by the County, the bid results were sent to WYDOT for review. WYDOT initially noted that the bid should be awarded to the second low bidder, Wilson Brothers Construction, based on WYDOT procedures, and that Northern Underground's bid should be deemed irregular. WYDOT requested that Sheridan County review what was required to be submitted at bid and what would be considered a responsive low bid.

Mr. Ken Muller advised that not all of the other bidders provided complete bid packages, as Mr. Wilson had stated. After the bid opening, Sheridan County reviewed the bid documents and confirmed that the specifications did allow post-bid submission of documents by bidders, including the Disadvantaged Business Enterprise (DBE) requirements. Based on the specifications, Sheridan County deemed the bid from Northern Underground as the responsive low bid.

Mr. Fredrick noted that the original bid tabulation results from Sheridan County indicated Northern Underground was lacking three documents with their bid proposal, bidder certification, the certification of suspension or debarment, and the required DBE form. Mr. Fredrick asked Mr. Muller if all three of these documents were received by the county the day after the bid opening. Mr. Muller confirmed that all three documents were received on May 3, 2016, and that the low bid meets the specifications of the bid package.

Mr. Fredrick advised that the Commission's involvement in this project is the Commission Road Improvement Program (CRIP).

Commissioner McCormack asked for Mr. Purdy's to share the FHWA's perspective on the situation. Mr. Purdy shared that the FHWA engineers reviewed the bid document. While allowing follow-up documents to be submitted after the bid opening is not typically acceptable to WYDOT, it does not violate any federal requirements. Therefore, the FHWA concurrence is based on awarding to the lowest bid because the bidder followed the county requirements.

Mr. Fulton advised that the county's portion of the project is about \$750,000.

Commissioner McCormack advised that allowing documents to be submitted after the bid opening is not the way WYDOT typically operates.

Chairman Dooley called for the vote on the recommendation to concur in the award to Northern Underground, LLC. The recommendation unanimously failed.

Mr. Fulton advised that the WYDOT Local Government Office will work to provide cities and counties with boilerplate bid documents to assist with projects that involve WYDOT funding, and that are being let by the local agency. This should help to eliminate future problems similar to this from occurring again.

Messrs. Wilson and Muller left the meeting.

8. Colonel Haller presented the Highway Patrol report.

The Fatal Crash Summary through April 30, 2016, includes 14¹ fatal crashes involving 14¹ deaths. The fatalities include 7 rollover crashes, 4 multi-car crashes, 2 fixed objects, and 1 pedestrian. Of the 14 fatal crashes that occurred so far this year, 6² involved commercial vehicles.

There have been 4³ fatal crashes to date deemed drug or alcohol related, resulting in 4³ deaths. Of those deaths, 3 were attributed to not using occupant restraints. One⁴ was a rollover crash, 1⁴ was a multi-car crash, 1⁴ involved a fixed object, 1⁴ involved a pedestrian, and 1⁴ involved a commercial vehicle.

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

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

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

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

Of the 14 deaths that have occurred to date this year, 10 can be attributed to the non-use of occupant restraints, with 7 involving rollover crashes, 1 involving a multi-car collision, and 2 involving fixed objects. Of the 10 deaths that occurred from non-use of occupant restraints, 7 were Wyoming residents, and 3 were non-residents. Four of those who perished were under 21 years of age, and 3 of those fatalities were attributed to the failure to use proper occupant restraints.

Of the 14 fatal crashes that have occurred to date this year, 9 occurred on primary/secondary highways, and 6 occurred on interstate highways.

No multiple-fatality crashes have occurred on Wyoming highways this year.

Inclement weather or road conditions contributed to 4 vehicle crashes so far this year, which resulted in 4 deaths. Speed was considered a factor in 5 of the vehicle crashes that caused 5 deaths.

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

Sunday	4 crashes
Monday	5 crashes
Tuesday	1 crashes
Wednesday	2 crashes
Thursday	2 crashes
Friday	0 crashes
Saturday	1 crashes

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

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12:00 a.m. to 6:00 a.m. 2 crashes
6:00 a.m. to 12:00 p.m. 6 crashes
12:00 p.m. to 6:00 p.m. 4 crashes
6:00 p.m. to 12:00 a.m. 3 crashes
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The following 2016 crash statistics were also shared with the Commission:

- All who died in rollover crashes were unrestrained.
- Of the 14 total fatalities this year, 10 (71 percent) were not wearing seat belts.
- Of the 10 individuals who were unrestrained, 7 (70 percent) were Wyoming residents, and 3 (30 percent) were non-residents.
- Seven out of 10 resident fatalities were unbuckled (with the sixth fatality, seat belt use is unknown).
- Sixty percent of the 5 non-resident fatalities were unbuckled.
- Sixty percent of the fatalities under age 21 were not properly restrained.
- Alcohol and/or drug impairment were factors in 27 percent of the fatalities and 27 percent of the fatal crashes.

• Speed was noted, by the investigating officer, as a contributing factor in 33 percent of the fatalities.

<u>Patrol-Investigated Crash Summary</u>: The Patrol-Investigated Crash Summary depicts 2,076⁵ crashes statewide, of which 1,511⁵ involved non-commercial vehicles, and 565⁵ involved commercial vehicles.

<u>Executive Protection Detail</u>: The WHP will provide executive protection detail services in Jackson for the Western Governors' Association. Each governor will bring their own executive protection to some degree, but the WHP and other law enforcement entities will supplement with additional protection detail throughout the conference.

The Chief Justice's Association will also meet in Jackson in August. The protection detail will not be as in-depth as the Western Governors' Association gathering, but it will require a certain level of commitment from the WHP. The Supreme Court justices from all 50 states are expected to attend the event.

The Wyoming Highway Patrol is partnering with the Wyoming Trucking Association and the Truckers Against Trafficking Campaign to end human trafficking.

<u>Seat Belt Use Campaign</u>: Late May or early June each year, highway patrol agencies from around the nation undergo a seat belt awareness campaign. Colonel Haller recently spoke at Cheyenne Regional Medical Center to encourage and spread the word about seat belt usage in Wyoming. Governor Mead also spoke at the event. Public service announcements will also be broadcast over the next month to encourage and prioritize seat belt use.

<u>WHP Trooper Vacancies</u>: The WHP had 107 applicants in its recent testing process. Eleven of the 107 are pre-certified in law enforcement. The WHP currently has 21 vacancies, and Colonel Haller hopes to fill all of those positions from the recent pool of applicants.

Class 91 will graduate from the Wyoming Highway Patrol Academy next week, and nine troopers will be sworn in at the Wyoming Supreme Court.

Wyoming Communications Center (WCC): The WHP Dispatch Center is changing its name to the Wyoming Communications Center, and is taking on the Amber Alert program, formerly managed by the Department of Criminal Investigation. Fourteen Amber Alerts have been activated in Wyoming since 2004.

The "Safe to Tell" program will also be handled by the WCC. The program is an anonymous way for students to go within the Safe to Tell system, call the WHP anonymously, or send text messages in the case of an active shooter, if they hear of a friend who may have overdosed, is suicidal, or in some other form of danger, or someone who is in danger at home and needs law enforcement or school official intervention. The WHP would merely be the repository of the information. Other law enforcement agencies and school districts will be responsible for following up on the inquiry.

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

<u>Wyoming Flood Assistance</u>: Governor Mead has activated the Wyoming National Guard to assist with flooding in Carbon Fremont counties. The WHP will stand by and be ready to assist with those efforts, if needed.

9. Mr. Fredrick presented the Operations report.

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

- Bid number 16-167 to furnish static scale rehabilitation at the Gillette Port-of-Entry. The bid was awarded to Hladky Construction, Inc., of Gillette, Wyoming, for the sum of \$231,085.00.
- · Bid number 16-171 to furnish right-of-way mowing in Goshen County. The bid was awarded to Jackalope Hydro Seeding & Reclamation, of Douglas, Wyoming, for the sum of \$57,125.00.
- Bid number 16-184 to furnish a fuel pump and pedestal replacement at the WYDOT fueling stations in Cody, Dubois, and Worland. The bid was awarded to C Bar K Petroleum Services, LLC II, of Sheridan, Wyoming, for the sum of \$72,400.00.
- · Bid number 16-186 to furnish a roof replacement at the WYDOT shop in Dubois. The bid was awarded to Redd Roofing Company, of Powell, Wyoming, for the sum of \$57,545.93.
- · Bid number 16-188 to furnish a water tank and water line replacement at the Summit Rest Area. The bid was awarded to CWF Drilling & Construction, of Wheatland, Wyoming, for the sum of \$102,726.54.
- · Bid number 16-196 to furnish a 16' x 80', single-wide trailer, for delivery at the WYDOT shop in Granger. The bid was awarded to Sheridan Homes, of Sheridan, Wyoming, for the sum of \$76,642.00.

It was recommended by Mr. Fredrick, moved by Commissioner McCormack, seconded by Commissioner Larson, and carried to approve purchase for bid number 16-173 to furnish janitorial maintenance at the Moorcroft office and rest area for a period of 12 months. The contract was awarded to Pamela J. Noakes, of Moorcroft, Wyoming, for the sum of \$54,000.00.

It was recommended by Mr. Fredrick, moved by Commissioner Ruwart, seconded by Commissioner Anderson, and carried to approve purchase for Requisition Number 0000042011 to furnish Alpha traffic battery backup systems, for use statewide by the IT/GIS Program. The contract was awarded to Gades Sales Co., Inc., of Witchita, Kansas, for the sum of \$77,684.00.

10. It was moved by Commissioner Anderson, seconded by Commissioner Larson, and carried to adjourn the meeting. Chairman Dooley adjourned the meeting at 3:45 p.m., on Thursday, May 19, 2016.