



WEST VIRGINIA DEPARTMENT OF TRANSPORTATION

Division of Highways

1900 Kanawha Boulevard East • Building Five • Room 110
Charleston, West Virginia 25305-0430 • (304) 558-3505

Earl Ray Tomblin
Governor

Paul A. Mattox, Jr., P. E.
Secretary of Transportation/
Commissioner of Highways

Harry L. Bergstrom
Deputy Commissioner

RESOLUTION
OF THE
CONTRACTOR VALUE ENGINEERING COMMITTEE

BE IT RESOLVED this 5th day of April, 2012, upon a vote
of 7 yeas and 0 nays, that the Value Engineering Proposal of
PENHALL CONSTRUCTION submitted
March 19, 2012 for Project No. ACBI-0642(140); Carter Bridge
be and is hereby: and Bigley Avenue Bridge LMC
Overlay

Accepted and approved as submitted

Rejected as submitted

Accepted contingent upon agreement by the Contractor to the following terms and
conditions (sheets are attached):

To be negotiated in change order.

Acceptance and approval of this Value Engineering Proposal, whether contingent or as
submitted, is further contingent upon and is not effective until execution of a Change Order signed
and approved by or on behalf of all persons and entities as indicated on the Change Order.

Duly noted of record this 5th day of April, 20 12,

Paul A. Mattox, J.
Chairperson

Committee:

Tom Smith - FHWB ; NON-VOTING

Harry Bergstrom - Dept. Sec.

Cindy Cramer - Traffic Eng.

Matt Cram - DI Const.

Jimmy Wriston - Spec. Proj. Eng.

Greg Bailey - Eng.

Aaron Gillispie - Materials

Paul Mattox - Sec. ; Chair