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| **MHTC Agenda Item**  **Checklist** (Rev 8-11) | | | | | | | |  | | | | |  | | |  | | |  |  | | | | | | | |  | |  | | | | | | |
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|  | | | | | | | | Reviewed by:  (begin with originator) | | | | |  | | | Concur  No Comments | | |  | Concur  With Comments | | | | | | | |  | | Do Not Concur  Comments Mandatory | | | | | | |
| Complete this form for all MHTC agenda items except employee grievances and recurring reports not requiring MHTC approval. The following individuals must concur with this item prior to submitting it to the Commission Secretary’s Office: (1) District Engineer (if a district item), (2) Division leader, (3) Respective organizational team leader (Director, Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer). | | | | | | | |  | | | | |  | | |  | | |  |  | | | | | | | |  | |  | | | | | | |
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|  | | | | | | | | Place comments in Reviewers’ Comments section at bottom of this page. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Send completed form and backup electronically to the Lotus Notes group MHTCAgenda. See MODOT Policy Manual, Section 4, Commission Secretary, for due dates and additional information. | | | | | | | | Checklist and Backup Due to Commission Secretary’s Office | | | | | | | | | | | | | | | |  | | | | | | |  | | | | | |
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| SECTION A | | | | | | | |  | | | |  | | | | | | | | | | | | | | | | | | | | | | | | |
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| MEETING DATE | | |  | | | |  |  | | | | | | | | | | | | |  | | | | | | |  | | | | | | | | |
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| **AGENDA TYPE:** | |  | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **MHTC AGENDA ITEM TITLE: Include title, brief description, and name and title of individual(s) making the presentation as it will appear on the Commission agenda for public distribution: (Respective District Engineer should be listed for items originating in the districts.)** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| ORIGINATING OR COORDINATING CENTRAL OFFICE DIVISION/UNIT | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | |
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| **DISTRICT NO. (if applicable)** | | | |  | | |  | |
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| **PERSON INITIATING THIS FORM:** | | | | |  | | | | | | TITLE | | | | | | |  | | | **PHONE NO.** | | | | | | | |  | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CONTRACTS: Does the transaction require a contract(s) other than a (1) Contract and Bond for roadwork (lowest responsible bidder under state statute) or (2) purchase of equipment or materials by purchase order or other contract under MoDOT | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| procurement rules?If yes, complete Section B, for each contract contemplated by this agenda item. | | | | | | | | | | | | | | | | | | | | | | | | | |  | | Yes | | | |  | | | | No | |
|  | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | |
| CONFLICT OF INTEREST: Is there the appearance of or an actual conflict of interest involving a member of the Commission? | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **If yes, complete Section C.** | | | | | | | | | | | | | | | | | | | | | | | | |  | | Yes | | | | | |  | | No | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | |
| **REVIEWERS’ COMMENTS: Comments, if any, of those listed in the review box above.** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **SECTION B – Contracts (TO BE COMPLETED FOR ALL ITEMS REQUIRING A CONTRACT OTHER THAN EXCEPTIONS NOTED ON SHEET #1):** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Contracting party:** | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **1. Does the contract require the expenditure of MHTC funds?** | | | | | | | | | | | | | | | | | | | | | | | |  | | Yes | | |  | | | | No If yes, how was the contracting party selected? | | | | | | | | | | | |
|  | | | | **a.** | |  | | **Engineering, land surveying and architectural services under Chapter 8 RSMo** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | **b.** | |  | | **Professional, technical, or other non-engineering services based on lowest and best bid process** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | **c.** | |  | | **Emergency roadwork (lowest responsible bidder under Chapter 227 RSMo.)** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | **d.** | |  | | **Sole source professional services contract (generally, not recommended)** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | **e.** | |  | | **Insurance, banking, or financial services through broker** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | **f.** | |  | | **Government agency master contract/task order** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | **g.** | |  | | **Other:** | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **2. If in addition to stated monetary consideration in the contract MHTC/MoDOT may incur potential liability, is there compliance**  **with MoDOT's acceptance of liability policy?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | |  | | Yes | |  | | |  | | No | | |  | |  | | Not applicable | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | |  | |  | | | | | | | | | | | | | | | | | | | | | | | | | |
| **3. Have you checked MHTC's Execution of Documents Policy to assure that MHTC authority to execute the contract is necessary?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | |  | | Yes | |  | | |  | | No | | |  | |  | |  | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **4. Has the contract been signed by all parties other than MHTC?** | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | |  | | Yes |  |  | | No |  | | | | |
| If no, you must justify why MHTC approval of the contract is necessary before the contract is signed by all parties other than MHTC and approved as to form by the Chief Counsel or his designated assistant counsel. If MoDOT management approves your justification, your backup material must indicate the contract is “subject to approval as to form by CCO counsel.” | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Justification: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **5. Has the contract been signed and approved as to form by CCO counsel?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | |  | Yes |  |  | | No |  | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | |  | |  |  |  | |  |  | | | | |
| **6. Name of CCO attorney who worked with you on this contract.** | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SECTION C - Conflict of Interest | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **To be completed only where there is an actual conflict of interest or appearance of a conflict of interest (hereinafter, C/I) involving a member of the Commission:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **1. Commission Member's Name:** | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | |  | | | | | | | | |
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| **2. County** (if any): | | | | | | | |  | | | | | | | | | | **Route** (if any): | | | | | | |  | | | | | | | | **Bid Call/Job/Claim No.** (if any): | | | | | | | | |  | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **3. Describe the C/I:** | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | **a. Commission member's real property interest is one mile or less from the MoDOT activity that is the subject of the**  **agenda item:** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | **(1)** | |  | | | | | | | | | | | | | | | | | | | | | **advises that this project is located** | | | | | | | | | | | | | | | | |
|  | | | | |  | | (Appropriate District Staff Person, i.e., Project Manager) | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | **(2)** | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | **(3)** | | **in** | |  | | | | | | | | | | | **County adjacent to Route** | | | | | | | | | | | | |  | | | | |  | **and** |  | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | **(4)** | | **Commissioner** | | | | | | |  | | | | | |  |  | | | | | | | | |  | | | **disclosure report indicates that his/her** | | | | | | | | | |  | |
|  | | | | | | | | | | |  | | | | | | | | | | (Date) | | | | | | | | | |  | | | | | | | | | |  | | | |
|  | | | | | **(5)** | | **closest real property interest is located at** | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | |  | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | (Address) | | | |  | | | | | | | |
|  | | | | | **(6)** | | **approximately** | | | | | | |  | | | | | | | | | **miles** | | | | |  | | | | | | | | | **from this project.** | | | | | |  | |
|  | | | | | | | | | | | | | (Distance measured to nearest 1.0 mile) | | | | | | | | | |  | | | | | (Direction) | | | | | | | | |  | | | | | | | |
|  | | | | | **(7)** | | **Job Description** | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | |
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|  | 1. **Other C/I (Explain nature of C/I other than a member’s real property interest.):** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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