

**Montana Transportation Commission
Minutes
November 22, 2016**

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The Montana Transportation Commission met via conference call on November 22, 2016 the meeting was called to order by Commissioner Griffith at 9:05 am with the following participants:

- Dan Belcourt, Commissioner (District 1)
- Rick Griffith, Commissioner (District 2)
- John Cobb, Commissioner (District 3) - Excused
- Carol Lambert, Commissioner (District 4)
- Barb Skelton, Commissioner (District 5)
- Mike Tooley, MDT
- Pat Wise, MDT
- Dwane Kailey, MDT
- Lynn Zanto, MDT
- Dustin Rouse, MDT
- Kevin Christensen, MDT
- Patti Schwinden, MDT
- Lori Ryan, MDT
- Tim Tilton, MDT
- Dave Ohler, MDT
- Chris Riley, FHWA

1. Awards: Kevin Christensen presented information regarding the staff recommendations for the following projects:

Bid Letting: November 10, 2016

Call No	Project Number	Project Description	Counties	Working Days	District	Bid Amount	Contractor
101	NHIP 37-3(17)70	EAST OF ASHLAND-EAST	Powder River	200 WORKING DAYS	Glendive	\$14,180,294.10	WICKENS CONSTRUCTION INC. Lewistown, MT
102	STPB-MT 5711(2)	HAVRE 7TH AVE DECK PRESERVATION	Hill	85 WORKING DAYS	Great Falls	\$1,456,173.98	DICK ANDERSON CONSTRUCTION INC. Great Falls, MT
103	TA 29(54)	HWY 287 SIDEWALKS - ENNIS	Madison	40 WORKING DAYS	Butte	\$322,000.00	JAG GRADING & PAVING, LLC Alberton, MT

Three (3) projects were advertised a total of sixteen (16) bids were tendered. Staff recommends awarding projects to the responsive low bidders. Please see the attached bid comparison sheets for more details.

Commissioner Skelton moved to approve the staff recommendation to award projects to responsive low bidders; Commissioner Lambert seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:12 a.m.