Montana Transportation Commission Minutes December 19, 2023

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The Montana Transportation Commission met via Zoom on December 19th the meeting was called to order by Commissioner Frazier at 9:00 a.m. with the following participants:

Kody Swartz, Commissioner (District 1)
Shane Sanders, Commissioner (District 2)
Loran Frazier, Commissioner (District 3)
Noel Sansaver, Commissioner (District 4)
Scott Aspenlieder, Commissioner (District 5)
Malcolm Long, MDT Director
Dwane Kailey, MDT
Chris Nygren, MDT
Jake Goettle, MDT
Dustin Rouse, MDT
Ryan Dahlke, MDT
Gino Liva, MDT
Lucia Olivera, MDT FHWA

Awards: Jake Goettle presented information regarding the staff recommendations for the following projects:

1. December 14, 2023 - Letting

Call	Project Number	UPN	Project Description	Working Days	District	Bid Amount	Contractor
101	IM 90- 8(194)408	9859000	COLUMBUS - EAST	120 WORKING DAYS	Billings	\$11,693,701.10	RIVERSIDE CONTRACTING, INC.
102	IM 94- 3(82)104	9403000	ROSEBUD INTERCHANGE - EAST	140 WORKING DAYS	Glendive	\$10,267,839.64	PRINCE, INC.
103	NH-HSIP 37-2(46)42	9936000	LAME DEER - EAST	90 WORKING DAYS	Glendive	\$8,497,238.86	PRINCE, INC.
104	STPP STWD(903)	10235000	SAINT REGIS - PARADISE	45 WORKING DAYS	Missoula	\$2,992,678.98	RIVERSIDE CONTRACTING, INC.
105	STPB 204- 1(4)1 STPS 204- 1(6)0	10226000 9553001	DODSON - SOUTH DODSON SOUTH CANAL - 1M S DODSON	90 WORKING DAYS	Glendive		Outside of guidelines for award.
106	NH 5- 3(161)118	10233000	STILLWATER RIVER - NORTH	40 WORKING DAYS	Missoula	\$1,616,000.00	LHC, INCORPORATED

Commissioner Aspenleider moved to approve the staff recommendation awarding the following projects 101, 102, 103, 104, and 106 to the responsive low bidders, and rejecting and repackaging project 105. Commissioner Sansaver seconded the motion, all Commissioners voted aye.

2. Best-Value Weighting, Design-Build Delivery.

Information only. No action taken.

3. Policy 9.01.014 modified to provide more flexibility for Emergency Relief, Exigency, and Alternative Contracting Lettings.

Commissioner Swartz moved to approve modified Polocy 9.01.014, Commissioner Sanders seconded the motion, all Commissioners voted aye.

4. Project Delivery Method and Stipend Justification for: Billings District ADA Upgrades CM STWD(981) 10431000 Work Typer – BKPD – Bike and Pedestrian.

Commissioner Sansaver moved to approve all staff recommendations, Commissioner Aspenlieder seconded the motion, all Commissioners voted aye.

The meeting adjourned at 9:30 a.m.