

Montana Transportation Commission
Minutes
August 21, 2012

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The Montana Transportation Commission met via conference call on August 21, 2012 the meeting was called to order by Commissioner Howlett at 9:05 am with the following participants:

Kevin Howlett, Commissioner (District 1)
Rick Griffith, Commissioner (District 2)
D. Winterburn, Commissioner (District 3)
Carol Lambert, Commissioner (District 4)
Barb Skelton, Commissioner (District 5)
Tim Reardon, Director, MDT
Dwane Kailey, MDT
Suzy Price, MDT
Lori Ryan, MDT
Jeff Patton, FHWA

1. Awards: Dwane Kailey presented information regarding the staff recommendations for the following projects:

Call No	Project Number	Project Description	County Counties	District	Bid Amount	Contractor	City State zip
101	CBI-NHTSA-MT 1-1(79)45	Libby Creek-South	Lincoln	Missoula	10,239,461.01	Schellinger Construction Co., Inc.	Columbia Falls, MT 59912-0039

One (1) projects were advertised a total of eight (8) bids were tendered. Staff recommends awarding the project to the responsive low bidder.

Commissioner Griffith moved to adopt the staff recommendations to award projects to the respective low bidders. Commissioner Skelton seconded the motion. All Commissioners voted aye.

Meeting adjourned at 9:15 am

S. Kevin Howlett, Chair
Montana Transportation Commission

Tim Reardon, Director
Montana Department of Transportation

Lori Ryan, Secretary
Montana Transportation Commission