

**Montana Transportation Commission
Minutes
October 4, 2016**

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The Montana Transportation Commission met via conference call on October 4, 2016 the meeting was called to order by Commissioner Griffith at 9:03 am with the following participants:

Dan Belcourt, Commissioner (District 1)
Rick Griffith, Commissioner (District 2)
John Cobb, Commissioner (District 3)
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
Patti Schwinden, MDT
Lori Ryan, MDT
Tim Tilton, MDT
Dave Ohler, MDT
Chris Riley, FHWA

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

Bid Letting: September 22, 2016

| Call No | Project Number | Project Description | Counties | Working Days | District | Bid Amount | Contractor |
|---------|--------------------------------------|---|-----------------------|------------------|----------|-----------------|--|
| 201 | NHIP-HSIP 4-1(61)44 | ROCKVALE - LAUREL (2 LANES) | Carbon, Yellowstone | 240 WORKING DAYS | Billings | \$23,244,192.00 | NELCON, INC. KALISPELL, MT 59903-5370 |
| 202 | IMIP 94-6(58)218 | EAST OF GLENDIVE - EAST | Dawson | 150 WORKING DAYS | Glendive | \$10,117,639.97 | KNIFE RIVER CORPORATION – YELLOWSTONE BILLINGS, MT 59101 |
| 203 | STPIP 59-1(21)1 | MISSION INTERCHANGE - NORTH | Park | 160 WORKING DAYS | Butte | \$6,670,582.65 | WICKENS CONSTRUCTION, INC. LEWISTOWN, MT 59457-0746 |
| 204 | CMDP-G 1099(100) | DOWNTOWN STATE SIGNALS - BILLINGS | Yellowstone | 110 WORKING DAYS | Billings | \$2,488,296.91 | YELLOWSTONE ELECTRIC CO. BILLINGS, MT 59103-2018 |
| 205 | STPIP 314-1(27)25 | RESERVATION LINE - SOUTH | Big Horn | 50 WORKING DAYS | Billings | \$2,131,131.25 | PRINCE, INC. FORSYTH, MT 59327-0440 |
| 206 | HSIP-G 90-4(77)216, HSIP-G STWD(361) | SF 149 BUTTE SFTY IMPRV, SF 149 BUTTE INTERSTATE SFTY | Silver Bow, Jefferson | 20 WORKING DAYS | Butte | \$52,798.10 | POTEET CONSTRUCTION, INC. MISSOULA, MT 59808-1593 |

Six (6) projects were advertised a total of thirty-three (33) bids were tendered. Staff recommends awarding projects to the responsive low bidders. Please see the attached bid comparison sheets for more details.

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

2. I-90 RP 227 Bridge Repair – Butte District

Commissioner Belcourt moved to approve the delegated authority for MDT staff to award the emergency bridge repair project on I-90 RP 227 Bridge Repair – Butte District; Commissioner Lambert seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:20 a.m.