The Montana Transportation Commission met via conference call on February 21, 2012 the meeting was called to order by Commissioner Howlett at 10:05 am with the following participants:

Kevin Howlett, Commissioner (District 1)
Rick Griffith, Commissioner (District 2)
D. Winterburn, Commissioner (District 3) - Excused
Carol Lambert, Commissioner (District 4) - Excused
Barb Skelton, Commissioner (District 5)
Tim Reardon, MDT
Lori Ryan, MDT
Dwane Kailey, MDT
Kevin Christensen, MDT
Suzy Price, MDT
Mick Johnson, MDT

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

<table>
<thead>
<tr>
<th>Call No</th>
<th>Project Number</th>
<th>Project Description</th>
<th>County</th>
<th>District</th>
<th>Bid Amount</th>
<th>Contractor</th>
<th>City, State, zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>HSIP 56788(9)</td>
<td>2001 - Safety Imp - W of Huntley</td>
<td>Yellowstone</td>
<td>Billings</td>
<td>2,466,340.00</td>
<td>Riverside Sand &amp; Gravel Inc</td>
<td>Billings, MT 59101-1302</td>
</tr>
<tr>
<td>102</td>
<td>HSIP 205-1(27)15</td>
<td>Safety Impvnt - E of Manhattan</td>
<td>Gallatin</td>
<td>Butte</td>
<td>1,751,487.81</td>
<td>Bullock Contracting Llc</td>
<td>Boulder, MT 59632-0364</td>
</tr>
<tr>
<td>103</td>
<td>IM 15-5(120)248</td>
<td>Hardy Creek - North - NB</td>
<td>Cascade</td>
<td>Great Falls</td>
<td>1,568,408.28</td>
<td>Riverside Contracting Inc</td>
<td>Missoula, MT 59808-9622</td>
</tr>
<tr>
<td>104</td>
<td>BR 9056(63)</td>
<td>Crooked Cr - 3 Km NE Shepherd</td>
<td>Yellowstone</td>
<td>Billings</td>
<td>872,288.60</td>
<td>Sletten Construction Co Inc</td>
<td>Great Falls, MT 59403-2467</td>
</tr>
<tr>
<td>105</td>
<td>NH 60-2/93/93</td>
<td>10th Ave S - Warden Br - 18th - Great Falls</td>
<td>Cascade</td>
<td>Great Falls</td>
<td>984,302.60</td>
<td>United Materials of Great Falls Inc</td>
<td>Great Falls, MT 59403-1690</td>
</tr>
<tr>
<td>106</td>
<td>HSIP 90-1(158)26</td>
<td>2002-Guardrail- West of St. Regis</td>
<td>Mineral</td>
<td>Missoula</td>
<td>124,918.00</td>
<td>Highway Technologies Inc</td>
<td>Missoula, MT 59808-5160</td>
</tr>
</tbody>
</table>

Six (6) projects were advertised a total of twenty-four (24) bids were tendered. Staff recommends awarding call numbers 101, 102, 103, 104, and 106 to the responsive low bidders. MDT staff is continuing to review call number 105 and will provide additional information during the conference call.

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 10:15 am
S. Kevin Howlett, Chair
Montana Transportation Commission

Tim Reardon, Director
Montana Department of Transportation

Lori Ryan, Secretary
Montana Transportation Commission