Montana Transportation Commission
Minutes
July 3, 2012

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The Montana Transportation Commission met via conference call on July 3, 2012 the meeting was called to order by Commissioner Howlett at 9:05 am with the following participants:

Kevin Howlett, Commissioner (District 1) - Excused
Rick Griffith, Commissioner (District 2)
D. Winterburn, Commissioner (District 3)
Carol Lambert, Commissioner (District 4) - Excused
Barb Skelton, Commissioner (District 5)
Suzy Price, MDT
Tim Tilton, MDT
Ed Beaudette, MDT
Michael Kulbacki, FHWA

1. Awards: Dwane Kailey 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 Counties</th>
<th>District</th>
<th>Bid Amount</th>
<th>Contractor</th>
<th>City State zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>201</td>
<td>IM 90-6(101)304 &amp; IM 90-6(141)308</td>
<td>Bozeman Structures &amp; Bozeman - East (I-90)</td>
<td>Gallatin</td>
<td>Butte</td>
<td>Outside of guidelines for award – bid rejected</td>
<td>Mowat Construction Company</td>
<td>Woodinville, WA 98072-1330</td>
</tr>
<tr>
<td>202</td>
<td>CBI 1-1(91)20</td>
<td>Libby - West</td>
<td>Lincoln</td>
<td>Missoula</td>
<td>3,341,341.33 Delayed Award pending DBE Appeal Process</td>
<td>Knife River Corporation</td>
<td>Kalispell, MT 59903</td>
</tr>
<tr>
<td>203</td>
<td>NH 8-1(37)23</td>
<td>MacDonald Pass - West</td>
<td>Powell</td>
<td>Butte</td>
<td>1,940,702.55</td>
<td>Schelling Construction Co Inc</td>
<td>Columbia Falls, MT 59912-0039</td>
</tr>
<tr>
<td>204</td>
<td>STPP 56-1(7)0 &amp; CBI 33-1(37)1</td>
<td>Bull Lake - South &amp; Libby - NE</td>
<td>Lincoln &amp; Sanders</td>
<td>Missoula</td>
<td>955,113.00</td>
<td>Riverside Contracting Inc</td>
<td>Missoula, MT 59808-9622</td>
</tr>
<tr>
<td>205</td>
<td>STPU 1812(2)</td>
<td>Amherst-Harrison to Continental Dr-Butte</td>
<td>Silver Bow</td>
<td>Butte</td>
<td>798,809.80</td>
<td>Hollow Contracting Inc</td>
<td>Butte, MT 59701-2898</td>
</tr>
<tr>
<td>206</td>
<td>STPX 0002(749)</td>
<td>Rostad Ranch Wetland</td>
<td>Meagher</td>
<td>Butte</td>
<td>244,713.20</td>
<td>T &amp; T Contracting Inc</td>
<td>Victor, MT 59875-0067</td>
</tr>
</tbody>
</table>

Six (6) projects were advertised a total of twenty (20) bids were tendered. Staff recommends awarding projects 203, 204, 205, and 206 to the responsive low bidder. Staff recommends awarding project 202 to Knife River the responsive low bidder, pending the DBE appeal process. Project 201, Bozeman Structures is outside of guidelines for award this project will be re-advertised and awarded at a later date.

Commissioner Winterburn 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
Rick Griffith, Chair  
Montana Transportation Commission

Tim Reardon, Director  
Montana Department of Transportation

Lori Ryan, Secretary  
Montana Transportation Commission