Montana Transportation Commission
Minutes
June 19, 2012

The Montana Transportation Commission met via conference call on June 19, 2012 the meeting was called to order by Commissioner Howlett at 10:02 am with the following participants:

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

1. Awards: 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>101</td>
<td>NH 8-4(46)105</td>
<td>N of Three Forks - North</td>
<td>Broadwater</td>
<td>Butte</td>
<td>3,621,945.42</td>
<td>Schelling Co Inc</td>
<td>Columbia Falls, MT 59912-0039</td>
</tr>
<tr>
<td>102</td>
<td>NH 16-1(52)12 &amp; NH 4-2(37)53</td>
<td>North of Billings - North &amp; Laurel-South</td>
<td>Yellowstone</td>
<td>Billings</td>
<td>5,578,407.45</td>
<td>Riverside Contracting Inc</td>
<td>Missoula, MT 59808-9622</td>
</tr>
<tr>
<td>103</td>
<td>STPS 269-1(37)12 &amp; STPS 269-1(39)17</td>
<td>Bell Crossing - North &amp; South &amp; Stevensville - South</td>
<td>Ravalli</td>
<td>Missoula</td>
<td>1,028,588.88</td>
<td>Blahnik Construction &amp; Read Mix</td>
<td>Hamilton, MT 59840</td>
</tr>
<tr>
<td>104</td>
<td>STPP 20-2(27)63</td>
<td>Fairview Intersection Improvements</td>
<td>Richland</td>
<td>Glendive</td>
<td>593,494.00</td>
<td>Montana Lines Inc</td>
<td>Great Falls, MT 59405-7235</td>
</tr>
<tr>
<td>105</td>
<td>NH 24-2(22)56</td>
<td>Jct Hwy 141 - East</td>
<td>Powell &amp; Lewis and Clark</td>
<td>Great Falls</td>
<td>618,739.32</td>
<td>Pavement Maintenance Solutions Inc</td>
<td>Columbia Falls, MT 59912-5379</td>
</tr>
</tbody>
</table>

Five (5) projects were advertised a total of fifteen (15) bids were tendered. Staff recommends awarding projects to the responsive low bidder.

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

Meeting adjourned at 10:10 am
Montana Transportation Commission
Montana Department of Transportation

Lori Ryan, Secretary
Montana Transportation Commission