The Montana Transportation Commission met via conference call on March 6, 2012 the meeting was called to order by Commissioner Howlett at 10:05 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)
Barb Skelton, Commissioner (District 5)
Tim Reardon, MDT
Lori Ryan, MDT
Dwane Kailey, MDT
Kevin Christensen, MDT
Suzy Price, 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>STPU 5799(24)</td>
<td>Blvd Ave - 16th W - W 11th St - Havre</td>
<td>Hill</td>
<td>Great Falls</td>
<td>3,797,220.03</td>
<td>Rejected</td>
<td></td>
</tr>
<tr>
<td>202</td>
<td>STPS-NH-STPP-IM 0002(960)</td>
<td>D4 Culverts - Phase IV</td>
<td>Custer, Valley, Richland, Powder, Rosebud</td>
<td>Glendive</td>
<td>2,037,307.50</td>
<td>Stillwater Excavating</td>
<td>Columbus, MT 59019-0865</td>
</tr>
<tr>
<td>203</td>
<td>STPS 421-1(890)</td>
<td>Columbus - East</td>
<td>Stillwater</td>
<td>Billings</td>
<td>1,236,310.22</td>
<td>Riverside Sand &amp; Gravel Inc</td>
<td>Billings, MT 59101-1302</td>
</tr>
<tr>
<td>204</td>
<td>NH 1-685(378)</td>
<td>Havre West-US-2/MT11-1</td>
<td>Hill</td>
<td>Great Falls</td>
<td>799,029.87</td>
<td>Pumco Inc</td>
<td>Lolo, MT 59847-0700</td>
</tr>
<tr>
<td>205</td>
<td>NH 101-1(10)</td>
<td>3rd St NW &amp; NW Bypass - Great Falls</td>
<td>Cascade</td>
<td>Great Falls</td>
<td>127,865.53</td>
<td>Montana Lines Inc</td>
<td>Great Falls, MT 59405-7235</td>
</tr>
<tr>
<td>206</td>
<td>BH 90-1(190)24</td>
<td>Bridge Scour I-90 MP 24</td>
<td>Mineral</td>
<td>Missoula</td>
<td>119,713.42</td>
<td>Pumco Inc</td>
<td>Lolo, MT 59847-0700</td>
</tr>
</tbody>
</table>

Six (6) projects were advertised a total of thirty (30) bids were tendered. Staff recommends awarding projects 202, 203, 204, 205, 206 to the following responsive low bidders. Call Number 201 is over the engineers estimate and will be re-worked and added to another letting.

Commissioner Lambert moved to adopt the staff recommendations to award projects 202, 203, 204, 205, 206 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