Montana Transportation Commission
Minutes
October 23, 2012

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The Montana Transportation Commission met via conference call on October 23, 2012 the meeting was called to order by Commissioner Howlett at 9:05 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, Director, MDT
Dwane Kailey, MDT
Kevin Christensen, MDT
Suzy Price, MDT
Lori Ryan, MDT
Tim Reardon, MDT

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>IM 15-5(122)286</td>
<td>Manchester to Vaughn</td>
<td>Cascade</td>
<td>Great Falls</td>
<td>12,438,035.48</td>
<td>Schellinger Const Co Inc</td>
<td>Columbia Falls, MT 59912-0039</td>
</tr>
<tr>
<td>102</td>
<td>IM 90-6(126)298</td>
<td>Amsterdam Road/I 90 EB On-Ramp</td>
<td>Gallatin</td>
<td>Butte</td>
<td>1,270,658.58</td>
<td>Knife River Corporation</td>
<td>Belgrade, MT 59714</td>
</tr>
<tr>
<td>103</td>
<td>STPX 56(56)</td>
<td>Kindsfater Wetland</td>
<td>Yellowstone</td>
<td>Billings</td>
<td>994,962.50</td>
<td>T &amp; T Contracting Inc</td>
<td>Victor, MT 59875-0067</td>
</tr>
<tr>
<td>104</td>
<td>IM 90-6(135)316</td>
<td>W of Chestnut - Slide Repair</td>
<td>Gallatin</td>
<td>Butte</td>
<td>Bid Resinded</td>
<td>Hall Construction Services</td>
<td>Belgrade, MT 59714-0141</td>
</tr>
<tr>
<td>105</td>
<td>STPS-ER 323-1(34)7</td>
<td>Slide Repair-7 Miles South of Ekalaka/MT 11-1</td>
<td>Carter</td>
<td>Glendive</td>
<td>456,897.00</td>
<td>T &amp; T Contracting Inc</td>
<td>Victor, MT 59875-0067</td>
</tr>
<tr>
<td>106</td>
<td>HSIP 45-2(11)33</td>
<td>SF109-Bridge Rail-S of Harloowton</td>
<td>Wheatland</td>
<td>Billings</td>
<td>100,807.00</td>
<td>H L Construction Inc</td>
<td>Billings, MT 59107-0217</td>
</tr>
</tbody>
</table>

Six (6) projects were advertised a total of twenty-three (23) bids were tendered. Staff recommends awarding projects 101, 102, 103, 105, and 106 to the responsive low bidders. In accordance MDT’s Bidding Requirements and Conditions, section 102.11, Hall Construction has respectfully withdrawn the bid for project 104, W of Chestnut – Slide Repair.

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 9:15 am
S. Kevin Howlett, Chair
Montana Transportation Commission

Tim Reardon, Director
Montana Department of Transportation

Lori Ryan, Secretary
Montana Transportation Commission