Montana Transportation Commission
Minutes
September 4, 2012

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The Montana Transportation Commission met via conference call on September 4, 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)
Carol Lambert, Commissioner (District 4)
Barb Skelton, Commissioner (District 5) - Excused
Tim Reardon, Director, MDT
Dwane Kailey, MDT
Kevin Christensen, MDT
Suzy Price, MDT
Lori Ryan, MDT
Paul Harker, 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>Billing Address</th>
<th>City State zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>201</td>
<td>STPS 238-2(4)/61</td>
<td>4 Km North of Rygate-North</td>
<td>Golden Valley</td>
<td>Billings</td>
<td>3,293,293.00</td>
<td>Helena Sand &amp; Gravel Inc</td>
<td>PO Box 5960</td>
<td>Helena, MT 59604</td>
</tr>
<tr>
<td>202</td>
<td>NH 57 - 1(7)/10, NH 60-2/98/71 &amp; STPP 60-2(98)/60</td>
<td>Arminstong Jct - East, Arminstong Jct - Belt Hill &amp; Riceville Hill - Arminstong Jct</td>
<td>Cascade</td>
<td>Great Falls</td>
<td>2,924,190.83</td>
<td>L H C Inc</td>
<td>PO Box 7338</td>
<td>Kalispell, MT 59904-0338</td>
</tr>
<tr>
<td>203</td>
<td>IM 94 - 5/36/178 &amp; HSIP 340-1(4)/4</td>
<td>Terry-East (WB) &amp; SF 099 Signing, Slope Flatten</td>
<td>Prairie</td>
<td>Glendive</td>
<td>1,524,079.32</td>
<td>Prince Inc</td>
<td>PO Box 440</td>
<td>Forsyth, MT 59327-0440</td>
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<tr>
<td>204</td>
<td>CBI 1-3/6(8)/256</td>
<td>Cut Bank - Shelby</td>
<td>Toole &amp; Glacier</td>
<td>Great Falls</td>
<td>1,062,390.00</td>
<td>Riverside Contracting Inc</td>
<td>5571 Alloy St</td>
<td>Missoula, MT 59808-9622</td>
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<tr>
<td>205</td>
<td>STPS 540-1(14)/0</td>
<td>East River Road - South of Emigrant</td>
<td>Park</td>
<td>Butte</td>
<td>259,740.68</td>
<td>A M Welles Inc</td>
<td>PO Box 2808</td>
<td>Norris, MT 59745</td>
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<tr>
<td>206</td>
<td>IM-ER 94-6/56/228</td>
<td>Slide Repair-13 Miles East Glendive/MT 11-1</td>
<td>Dawson</td>
<td>Glendive</td>
<td>243,069.50</td>
<td>Williams Civil Division Inc</td>
<td>PO Box 1152</td>
<td>Bozeman, MT 59771-1152</td>
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<tr>
<td>207</td>
<td>SFCN 37-3/20/70</td>
<td>East of Ashland - East (Fence)</td>
<td>Powder River</td>
<td>Glendive</td>
<td>62,939.66</td>
<td>Quarter Circle R Fencing</td>
<td>PO Box 501</td>
<td>Three Forks, MT 59752-0501</td>
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<td>210</td>
<td>BR 11-1/48/56</td>
<td>Yellowstone River - NE of Livingston</td>
<td>Park</td>
<td>Butte</td>
<td>8,611,297.90</td>
<td>Sletten Construction Company</td>
<td>PO Box 2467</td>
<td>Great Falls, MT 59403-2467</td>
</tr>
</tbody>
</table>
Eight (8) projects were advertised a total of thirty-seven (37) bids were tendered. Staff recommends awarding projects to the responsive low bidder.

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 9:18 am

S. Kevin Howlett, Chair
Montana Transportation Commission

Tim Reardon, Director
Montana Department of Transportation

Lori Ryan, Secretary
Montana Transportation Commission