The Montana Transportation Commission met via conference call on September 18, 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) - *Excused*
D. Winterburn, Commissioner (District 3) - *Excused*
Carol Lambert, Commissioner (District 4)
Barb Skelton, Commissioner (District 5)
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>City, State, Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>STPP 54-1(9)0</td>
<td>Wyoming Line - North Powder River Glendive</td>
<td>8,747,860.20</td>
<td>Oftedal Construction Inc Miles City, MT 59301</td>
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<tr>
<td>102</td>
<td>IM-ER 94-4(85)151 &amp; STPP-ER 2-1(60)20</td>
<td>Sld Rpr - E of Miles City/MT 11-1 &amp; Slide Repair-20m E of Miles City/MT 11-1 Custer Glendive</td>
<td>2,093,386.33</td>
<td>Knife River - Yellowstone Billings, MT 59101</td>
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<tr>
<td>103</td>
<td>STPS-ER 294-1(12)11</td>
<td>Bozeman Creek Fork-SW Lennep Meagher Butte</td>
<td>397,263.51</td>
<td>SK Construction Inc Missoula, MT 59808</td>
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<tr>
<td>104</td>
<td>HSIP 29-3(5)72</td>
<td>SF 099 Pipestone Pass Jefferson Butte</td>
<td>98,912.50</td>
<td>H L Construction Inc Billings, MT 59101-4104</td>
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</tbody>
</table>

Four (4) projects were advertised a total of twelve (12) 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 Skelton seconded the motion. All Commissioners voted aye.

Meeting adjourned at 9:12 am

S. Kevin Howlett, Chair
Montana Transportation Commission

Tim Reardon, Director
Montana Department of Transportation

Lori Ryan, Secretary
Montana Transportation Commission