Montana Transportation Commission

Minutes

May 9, 2014

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The Montana Transportation Commission met via conference call on May 9, 2014 the meeting was called to order by Commissioner Skelton at 3:03 pm with the following participants:

Kevin Howlett, Commissioner (District 1) - Excused
Rick Griffith, Commissioner (District 2) - Excused
John Cobb, Commissioner (District 3)
Carol Lambert, Commissioner (District 4)
Barb Skelton, Commissioner (District 5)
Mike Tooley, Director
Dwane Kailey, MDT
Kevin Christensen, MDT
Tim Reardon, MDT
Suzy Price, MDT
Tim Tilton, MDT
Lori Ryan, MDT
Chris Riley, FHWA

1. Awards: Dwane Kailey presented information regarding the staff recommendations for the following project:

<table>
<thead>
<tr>
<th>Call No</th>
<th>Project Number</th>
<th>Project Description</th>
<th>County Counties</th>
<th>Working Days</th>
<th>District</th>
<th>Bid Amount</th>
<th>Contractor</th>
<th>City State zip</th>
</tr>
</thead>
</table>

Seven (7) projects were advertised a total of nineteen (19) bids were tendered. Staff recommends awarding project 106, Zimmerman Rockfall Mitigation – expedited notice to proceed to the responsive low bidder.

Commissioner Lambert moved to approve the staff recommendation and award the project 106 to the respective low bidder; Commissioner Cobb seconded the motion, all Commissioners voted aye.

Meeting adjourned at 3:05 pm