The Montana Transportation Commission met via conference call on July 21, 2015 the meeting was called to order by Commissioner Griffith at 9:00 am with the following participants:

Dan Belcourt, Commissioner (District 1)
Rick Griffith, Commissioner (District 2)
John Cobb, Commissioner (District 3)
Carol Lambert, Commissioner (District 4)
Barb Skelton, Commissioner (District 5)
Pat Wise, MDT
Kevin Christensen, MDT
Maggie Metzger, MDT
Shannon Hahn, MDT
Meghan Strachan MDT,
Lori Ryan, MDT
Jim Skinner, MDT
Chris Riley, FHWA

1. Awards: Kevin Christensen 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>Counties</th>
<th>Working Days</th>
<th>District</th>
<th>Bid Amount</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>STPP 48-1(32)1</td>
<td>HARDIN NORTH-WHITMAN COULEE</td>
<td>Big Horn</td>
<td>80 WORKING DAYS</td>
<td>Billings</td>
<td>2915900.52</td>
<td>KNIFE RIVER CORPORATION – YELLOWSTONE, Billings, MT</td>
</tr>
<tr>
<td>102</td>
<td>STPX STWD(56)</td>
<td>WS #14 - AQUATIC MITIGATION</td>
<td>Big Horn</td>
<td>COMPLETION DATE</td>
<td>Billings</td>
<td>896286.08</td>
<td>OPTEDAL CONSTRUCTION, INC. Miles City, MT</td>
</tr>
<tr>
<td>103</td>
<td>HSIP-G 1-2(195)138</td>
<td>SF 139 - COLUMBIA HEIGHTS SAFETY</td>
<td>Flathead</td>
<td>10 WORKING DAYS</td>
<td>Missoula</td>
<td>12735</td>
<td>STILLWATER ELECTRIC, INC. Kalispell, MT</td>
</tr>
</tbody>
</table>

Three (3) projects were advertised a total of ten (10) bids were tendered. Staff recommends awarding projects to the responsive low bidders.

Commissioner Lambert moved to approve the staff recommendation to award projects to responsive low bidders; Commissioner Belcourt seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:08 am