The Montana Transportation Commission met via conference call on June 9, 2015 the meeting was called to order by Commissioner Griffith at 9:02 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)
Mike Tooley, MDT
Kevin Christensen, MDT
Maggie Metzger, MDT
Shannon Hahn, MDT
Meghan Strachan MDT,
Lori Ryan, 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>201</td>
<td>STPB 44303(2)</td>
<td>BUTTE CREEK E OF ROSEBUD</td>
<td>Rosebud</td>
<td>110 CALENDAR DAYS</td>
<td>Glendive</td>
<td>1007438.99</td>
<td>SLETTEN CONSTRUCTION COMPANY GREAT FALLS, MT</td>
</tr>
<tr>
<td>203</td>
<td>HSIP 269-1(42)21</td>
<td>SF 119-S-269 TURN LANE</td>
<td>Ravalli</td>
<td>45 WORKING DAYS</td>
<td>Missoula</td>
<td>363195.35</td>
<td>LS JENSEN CONSTRUCTION &amp; READY MIX MISSOULA, MT</td>
</tr>
<tr>
<td>204</td>
<td>NH STWD(298)</td>
<td>D4 ANTELOPE SIGNING</td>
<td>Valley, Phillips</td>
<td>COMPLETION DATE</td>
<td>Glendive</td>
<td>28579.5</td>
<td>MOUNTAIN WEST HOLDING COMPANY BILLINGS, MT</td>
</tr>
</tbody>
</table>

Four (4) projects were advertised a total of twelve (12) 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 9:13 am