Montana Transportation Commission
Minutes
March 24, 2015

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The Montana Transportation Commission met via conference call on March 24, 2015 the meeting was called to order by Commissioner Griffith at 9:00 am with the following participants:

Kevin Howlett, Commissioner (District 1) - Excused
Rick Griffith, Commissioner (District 2)
John Cobb, Commissioner (District 3)
Carol Lambert, Commissioner (District 4) - Excused
Barb Skelton, Commissioner (District 5)
Mike Tooley, MDT
Dwane Kailey, MDT
Kevin Christensen, MDT
Suzy Price, MDT
Tim Tilton, MDT
Shannon Hahn, MDT
Maghan Strachan, MDT
Maggie Metzger, MDT
Patti McCubbins, MDT
Lori Ryan, MDT
Tim Reardon, 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>STPS 234-1(20)11, STPS 232-1(14)24</td>
<td>BEAVER CR PARK - SOUTH, NORTH OF HAVRE - NORTH</td>
<td>Hill</td>
<td>30 WORKING DAYS</td>
<td>Great Falls</td>
<td>$849,914.63</td>
<td>PAVEMENT MAINTENANCE SOLUTIONS, INC. COLUMBIA FALLS, MT</td>
</tr>
<tr>
<td>102</td>
<td>NH 7-1(151)39, NH 7-1(147)44</td>
<td>CHARLOS HEIGHTS, HAMILTON-SOUTH</td>
<td>Ravalli</td>
<td>40 WORKING DAYS</td>
<td>Missoula</td>
<td>$942,197.73</td>
<td>INTERMOUNTAIN SLURRY SEAL, INC. SALT LAKE CITY, UT</td>
</tr>
<tr>
<td>103</td>
<td>HSIP 419-1(13)1</td>
<td>SF 119 - SIGN IMP - FISHTAIL</td>
<td>Stillwater</td>
<td>20 WORKING DAYS</td>
<td>Billings</td>
<td>$20,205.00</td>
<td>PRECISION HIGHWAY CONTRACTORS, INC. BILLINGS, MT</td>
</tr>
</tbody>
</table>

Three (3) projects were advertised a total of nine (9) bids were tendered. Staff recommends awarding projects to the responsive low bidders.

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

Meeting adjourned at 9:05 am