Montana Transportation Commission
Minutes
May 12, 2015

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The Montana Transportation Commission met via conference call on May 12, 2015 the meeting was called to order by Commissioner Griffith at 9:03 am with the following participants:

Dan Belcourt, Commissioner (District 1)
Rick Griffith, Commissioner (District 2)
John Cobb, Commissioner (District 3) - Excused
Carol Lambert, Commissioner (District 4) -
Barb Skelton, Commissioner (District 5)
Mike Tooley, MDT
Dwane Kailey, MDT
Suzy Price, MDT
Tim Tilton, MDT
Maggie Metzger, MDT
Lori Ryan, MDT
Lynn Zanto, MDT
Tim Reardon, MDT
Jeff Patton, 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>Counties</th>
<th>Working Days</th>
<th>District</th>
<th>Bid Amount</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>201</td>
<td>IM 90-7(110)369, NHPB 90-7(107)357</td>
<td>BIG TIMBER - EAST, I-90 BRIDGE DECKS MP 357-391 DS</td>
<td>Stillwater, Sweet Grass</td>
<td>180 WORKING DAYS</td>
<td>Billings</td>
<td>$12,493,869.00</td>
<td>NELCON, INC. Kalispell, MT</td>
</tr>
<tr>
<td>202</td>
<td>NH 22-3(15)/74</td>
<td>FROID - NORTH &amp; SOUTH</td>
<td>Roosevelt</td>
<td>45 WORKING DAYS</td>
<td>Glendive</td>
<td>$2,490,111.06</td>
<td>PRINCE, INC. Forsyth, MT</td>
</tr>
<tr>
<td>203</td>
<td>HSIP 471-1(10)/0</td>
<td>SF 129 - SFTY IMPV THOMPSON PASS</td>
<td>Sanders</td>
<td>10 WORKING DAYS</td>
<td>Missoula</td>
<td>$53,993.73</td>
<td>POTEET CONSTRUCTION, INC. Missoula, MT</td>
</tr>
<tr>
<td>204</td>
<td>HSIP 308-1(33)/9</td>
<td>SF129 - GUARDRAIL BEARCREEK</td>
<td>Carbon</td>
<td>20 WORKING DAYS</td>
<td>Billings</td>
<td>$36,129.75</td>
<td>PRECISION HIGHWAY CONTRACTORS, INC. Billings, MT</td>
</tr>
<tr>
<td>401</td>
<td>HSIP STWD(178)</td>
<td>SF 129 - BUTTE HRZNTAL CRV SIGNG</td>
<td>DISTRICT WIDE, BUTTE</td>
<td>60 WORKING DAYS</td>
<td>Butte</td>
<td>$330,363.07</td>
<td>MOUNTAIN WEST HOLDING COMPANY Billings, MT</td>
</tr>
</tbody>
</table>

Five (5) projects were advertised a total of nineteen (19) 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 Skelton seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:15 am