Montana Transportation Commission
Minutes
May 26, 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
Pat Wise, MDT
Dwane Kailey, MDT
Lynn Zanto, MDT
Patti McCubbins, MDT
Maggie Metzger, MDT
Shannon Hahn, MDT
Meaghan Strachan, MDT
Lori Ryan, MDT
Jeff Jackson, MDT
Lloyd Rue, 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>101</td>
<td>IM 15-4(154)218</td>
<td>D3 ROCK FALL MITIGATION (PHASE 1)</td>
<td>Lewis and Clark</td>
<td>120 WORKING DAYS</td>
<td>Great Falls</td>
<td>$6,976,976.97</td>
<td>HI-TECH ROCKFALL CONSTRUCTION INC FOREST GROVE, OR</td>
</tr>
<tr>
<td>102</td>
<td>IM 90-5(79)257</td>
<td>CARDWELL - EAST</td>
<td>Jefferson</td>
<td>30 WORKING DAYS</td>
<td>Butte</td>
<td>$741,111.47</td>
<td>RIVERSIDE CONTRACTING INC. Missoula, MT</td>
</tr>
<tr>
<td>103</td>
<td>HSIP 223-2(7)34</td>
<td>SF129 - G-RAIL S CHESTER</td>
<td>Liberty</td>
<td>20 WORKING DAYS</td>
<td>Great Falls</td>
<td>$55,555.55</td>
<td>POTEET CONSTRUCTION, INC. Missoula, MT</td>
</tr>
<tr>
<td>104</td>
<td>NH 4-2(42)55</td>
<td>RAILROAD UNDERPASS - LAUREL</td>
<td>Yellowstone</td>
<td>15 CALENDAR DAYS</td>
<td>Billings</td>
<td>$718,787.00</td>
<td>CMG CONSTRUCTION INC Billings, MT</td>
</tr>
</tbody>
</table>

Four (4) projects were advertised a total of eleven (11) 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 9:12 am