The Montana Transportation Commission met via conference call on September 8, 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)
Mike Tooley, MDT
Pat Wise, MDT
Dwane Kailey, MDT
Kevin Christensen, MDT
Maggie Metzger, MDT
Shannon Hahn, MDT
Meghan Strachan MDT
Lori Ryan, MDT
Lynn Zanto, 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>201</td>
<td>NH 15(108), NH 15(109), STPU 6735(6), STPU 6735(6)</td>
<td>KBP - US 2 TO THREE MILE DRIVE, KBP - THREE MILE TO RESERVE LOOP, FOUR MILE DRIVE - WEST SECTION, FOUR MILE DRIVE - EAST SECTION</td>
<td>Flathead</td>
<td>200 WORKING DAYS</td>
<td>Missoula</td>
<td>$33,897,140.52</td>
<td>L.H.C., INCORPORATED Kalispell</td>
</tr>
<tr>
<td>202</td>
<td>NH 57-3(36)79, NH 57-3(46)81, TA 7199(25) NH 57-3(44)81</td>
<td>LEWISTOWN - WEST OVERPASS, LEWISTOWN - SIDEWALKS, CITY LOOP PATH - LEWISTOWN, LEWISTOWN - WEST SIDEWALKS</td>
<td>Fergus</td>
<td>180 WORKING DAYS</td>
<td>Billings</td>
<td>$9,923,290.80</td>
<td>CENTURY COMPANIES, INC. Lewistown</td>
</tr>
<tr>
<td>203</td>
<td>STPP 26-1(193)</td>
<td>JUNCTION SECONDARY 261 - EAST</td>
<td>Richland</td>
<td>45 WORKING DAYS</td>
<td>Glendive</td>
<td>$2,095,799.69</td>
<td>PRINCE, INC. Forsyth</td>
</tr>
<tr>
<td>204</td>
<td>STPP 42-2(6)52</td>
<td>MT 24 - FORT PECK DAM</td>
<td>McCone</td>
<td>40 WORKING DAYS</td>
<td>Glendive</td>
<td>$2,134,352.20</td>
<td>CENTURY COMPANIES, INC. Lewistown</td>
</tr>
<tr>
<td>205</td>
<td>HSIP 25(80), HSIP-G 284-2(18)9</td>
<td>SF 129 - RECONSTRUCT INTERSECTION S HELENA, SF 139-CANYON FERRY DAM SAFETY</td>
<td>Lewis and Clark</td>
<td>25 WORKING DAYS</td>
<td>Great Falls</td>
<td>$240,521.20</td>
<td>HELENA SAND &amp; GRAVEL, INC. Helena</td>
</tr>
</tbody>
</table>
7 (7) projects were advertised a total of twenty-three (23) 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 9:15 am