The Montana Transportation Commission met via conference call on March 1, 2016. The meeting was called to order by Commissioner Griffith at 9:05 am with the following participants:

- Dan Belcourt, Commissioner (District 1) - Excused
- 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
- Dustin Rouse, MDT
- Lori Ryan, MDT
- Suzy Price, MDT
- Tim Tilton, MDT
- Dwane Kailey, MDT
- Kevin Christensen, MDT
- Dave Opler, MDT
- Jeff Patten, FHWA

1. Awards: Kevin Christensen presented information regarding the staff recommendations for the following projects:

### Bid Letting: April 7, 2016

<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>STPB 249-1(8)7</td>
<td>BLAINE SPRING CR - 8 M S ENNIS</td>
<td>Madison</td>
<td>150 CALENDAR DAYS</td>
<td>Butte</td>
<td>$2,417,890.05</td>
<td>KNIFE RIVER CORPORATION – YELLOWSTONE BILLINGS, MT</td>
</tr>
<tr>
<td>102</td>
<td>UPP 8199(128)</td>
<td>39TH ST - BROOKS TO RUSSELL</td>
<td>Missoula</td>
<td>35 WORKING DAYS</td>
<td>Missoula</td>
<td>$684,899.20</td>
<td>LS JENSEN CONSTRUCTION &amp; READY MIX MISSOULA, MT</td>
</tr>
<tr>
<td>103</td>
<td>HSIP 7-1(145)75</td>
<td>SF 139 - FLORENCE SAFETY IMPROVEMENTS</td>
<td>Ravalli</td>
<td>20 WORKING DAYS</td>
<td>Missoula</td>
<td>$184,462.00</td>
<td>LS JENSEN CONSTRUCTION &amp; READY MIX MISSOULA, MT</td>
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<tr>
<td>104</td>
<td>HSIP 8-4(72)88</td>
<td>SF 139 - TOSTON SKID TREATMENT</td>
<td>Broadwater</td>
<td>10 WORKING DAYS</td>
<td>Butte</td>
<td>$89,765.00</td>
<td>L &amp; J CONSTRUCTION GROUP, LLC Ennis, 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 Griffith moved to approve the staff recommendation to award projects to responsive low bidders; Commissioner Lambert seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:10 am