The Montana Transportation Commission met via conference call on November 22, 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)
Lynn Zanto, MDT
Kevin Christensen, MDT
Patti Schwinden, MDT
Lori Ryan, MDT
Suzi Price, MDT
Val Wilson, MDT
Chris Riley, FHWA

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

**Bid Letting: December 8, 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>IM 15-5(124)282</td>
<td>EMERSON JCT - MANCHESTER</td>
<td>Cascade</td>
<td>120 WORKING DAYS</td>
<td>Great Falls</td>
<td>$8,748,541.48</td>
<td>RIVERSIDE CONTRACTING, INC. - MSLA</td>
</tr>
<tr>
<td>102</td>
<td>STPS 409-1(8)0</td>
<td>JCT US 2 - NORTH OF CHESTER</td>
<td>Liberty</td>
<td>80 WORKING DAYS</td>
<td>Great Falls</td>
<td>$3,605,447.98</td>
<td>L.H.C., INCORPORATED. Kalispell</td>
</tr>
<tr>
<td>103</td>
<td>TA 31(44)</td>
<td>HWY 135 PATH - SAINT REGIS</td>
<td>Mineral</td>
<td>50 WORKING DAYS</td>
<td>Missoula</td>
<td>$384,808.65</td>
<td>AV CONSTRUCTION, INC. Bozeman</td>
</tr>
<tr>
<td>104</td>
<td>STPB STWD(477)</td>
<td>BRIDGE DECK TREATMENTS - JOC</td>
<td>Missoula, Mineral</td>
<td>100 WORKING DAYS</td>
<td>Missoula</td>
<td>$1,377,777.10</td>
<td>L &amp; J CONSTRUCTION GROUP, LLC Ennis</td>
</tr>
</tbody>
</table>

Four (4) projects were advertised a total of twenty-seven (27) bids were tendered. Staff recommends awarding projects to the responsive low bidders. Please see the attached bid comparison sheets for more details.

Commissioner Cobb 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 9:12 a.m.