Montana Transportation Commission
Minutes
March 22, 2016

For additional information, please call (406) 444-7200 or visit the commission’s web site at http://www.mdt.mt.gov/pubinvolve/trans_comm/meetings.shtml.

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The Montana Transportation Commission met via conference call on March 22, 2016 the meeting was called to order by Commissioner Griffith at 9:01 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
Lori Ryan, MDT
Suzy Price, MDT
Tim Tilton, MDT
Lynn Zanto, MDT
Kevin Christensen, MDT
Dave Ohler, MDT
Chris Riley, FHWA

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

Bid Letting: March 10, 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>STPP 13-1(55)0, STPP 87-1(11)0, NH 12-1(20)0</td>
<td>RAYNOLDS PASS - NORTH, JCT RAYNOLDS PASS-QUAKE LAKE, TARGHEE PASS-WEST YELLOWSTONE</td>
<td>Madison, Gallatin</td>
<td>90 WORKING DAYS</td>
<td>Butte</td>
<td>4376956.46</td>
<td>JIM GILMAN EXCAVATING, INC. Butte, MT</td>
</tr>
<tr>
<td>102</td>
<td>STPS 314-1(25)18</td>
<td>JCT 566 - NORTH</td>
<td>Big Horn</td>
<td>75 WORKING DAYS</td>
<td>Billings</td>
<td>1998970.5</td>
<td>PRINCE, INC. Forsyth, MT</td>
</tr>
<tr>
<td>103</td>
<td>NH-G 20-1(18)0</td>
<td>GLENDIVE - NORTH</td>
<td>Dawson</td>
<td>60 WORKING DAYS</td>
<td>Glendive</td>
<td>1891584.05</td>
<td>KNIFE RIVER CORPORATION – YELLOWSTONE Billings, MT</td>
</tr>
<tr>
<td>104</td>
<td>NH 1-6(118)342</td>
<td>RUDYARD - GILDFORD</td>
<td>Hill</td>
<td>25 WORKING DAYS</td>
<td>Great Falls</td>
<td>541443</td>
<td>RIVERSIDE CONTRACTING, INC. – MSLA. Missoula</td>
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<tr>
<td>105</td>
<td>STPS 212-2(21)5</td>
<td>MOIESE - NE</td>
<td>Lake</td>
<td>20 WORKING DAYS</td>
<td>Missoula</td>
<td>688502.55</td>
<td>RIVERSIDE CONTRACTING, INC. – MSLA. Missoula</td>
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<tr>
<td>106</td>
<td>STPP 80-3(10)67</td>
<td>HWY 80 - STANFORD</td>
<td>Judith Basin</td>
<td>60 WORKING DAYS</td>
<td>Billings</td>
<td>1076686.1</td>
<td>UNITED MATERIALS OF GREAT FALLS, INC.</td>
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<tr>
<td>107</td>
<td>HSIP-G 81016(3), HSIP-G 57-3(57)120</td>
<td>SF 099 E OF BILLINGS, SF 129 - SAFETY IMPRV GRASS RANGE</td>
<td>Yellowstone, Fergus</td>
<td>30 WORKING DAYS</td>
<td>Billings</td>
<td>178080.8</td>
<td>HL CONSTRUCTION, INC. Billings</td>
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<tr>
<td>108</td>
<td>HSIP 345-1(8)7</td>
<td>SF-119-SAFETY IMP S OF BOZEMAN</td>
<td>Gallatin</td>
<td>20 WORKING DAYS</td>
<td>Butte</td>
<td>115991.62</td>
<td>A. M. WELLES, INC. Norris, MT</td>
</tr>
</tbody>
</table>
Nine (9) projects were advertised a total of thirty-three (33) 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 9:20 am