Montana Transportation Commission
Minutes
May 24, 2016

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The Montana Transportation Commission met via conference call on May 24, 2016 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)
Carol Lambert, Commissioner (District 4)
Barb Skelton, Commissioner (District 5)
Pat Wise, MDT
Dwane Kailey, MDT
Dustin Rouse, MDT
Kevin Christensen, MDT
Lori Ryan, MDT
Suzy Price, MDT
Tim Tilton, MDT
Patti McCubbins, MDT
Lynn Zanto, MDT
Dave Ohler, MDT
Jeff Patton, FHWA

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

Bid Letting: May 12, 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-FLA 58-(132)6</td>
<td>EAST OF KIOWA - EAST</td>
<td>Glacier</td>
<td>145 WORKING DAYS</td>
<td>Great Falls</td>
<td>$7,431,298.00</td>
<td>NELCON, INC. Kalispell, MT</td>
</tr>
<tr>
<td>102</td>
<td>NH 7-2/(59)83,NH-G 7-1(137)47, HSIP-G STWD(236), HSIP-G 7-2(64)86, HSIP-G 7-2(52)87</td>
<td>LOLO - MISSOULA, MAIN/MARCUS SIGNAL UPGRADE - HAMILTON, SF 139 - BROOKS SAFETY IMPRV, SF 139 - SAFETY IMP N LOLO, SF 129 - GUARDRAIL N LOLO</td>
<td>Ravalli, Missoula</td>
<td>85 WORKING DAYS</td>
<td>Missoula</td>
<td>$4,497,313.82</td>
<td>RIVERSIDE CONTRACTING, INC. – MSLA, MT</td>
</tr>
<tr>
<td>103</td>
<td>NHIP 29-4(33)83</td>
<td>HARRISON AVENUE SOUTH</td>
<td>Silver Bow</td>
<td>85 WORKING DAYS</td>
<td>Butte</td>
<td>$4,324,322.29</td>
<td>JIM GILMAN EXCAVATING, INC. Butte, MT</td>
</tr>
<tr>
<td>104</td>
<td>STPP 35-2(15)18</td>
<td>JCT MT 200 - SOUTH</td>
<td>Sanders</td>
<td>30 WORKING DAYS</td>
<td>Missoula</td>
<td>$1,204,764.90</td>
<td>RIVERSIDE CONTRACTING, INC. – MSLA, MT</td>
</tr>
<tr>
<td>105</td>
<td>HSIP-G STWD(263), HSIP-G 5-2(162)37, HSIP STWD(266)</td>
<td>SF 139-AWF UPGRADE MSLA NORTH, SF 129-SGN FLASHER RED HORN RD, SF 139 - AWF UPGRADE PABLO POLSN</td>
<td>Lake, Flathead</td>
<td>45 WORKING DAYS</td>
<td>Missoula</td>
<td>$414,576.43</td>
<td>STILLWATER ELECTRIC, INC. Kalispell, MT</td>
</tr>
</tbody>
</table>
Seven (7) projects were advertised a total of twenty-two (22) bids were tendered. Staff recommends awarding projects to the responsive low bidders.

Commissioner Belcourt 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 9:20 am