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)
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
Kevin Christensen, MDT
Lori Ryan, MDT
Suzy Price, MDT
Tim Tilton, MDT
Dave Ohler, MDT
Chris Riley, FHWA

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

**Bid Letting: April 21, 2016**

<table>
<thead>
<tr>
<th>Call No</th>
<th>Project Number</th>
<th>Project Description</th>
<th>Counties</th>
<th>District</th>
<th>Bid Amount</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>201</td>
<td>STPS 379-1(2)0</td>
<td>DUTTON-EAST</td>
<td>Teton</td>
<td>Great Falls</td>
<td>$6,245,378.17</td>
<td>SHUMAKER TRUCKING &amp; EXCAVATING CONTRACTORS, INC. Great Falls, MT</td>
</tr>
<tr>
<td>202</td>
<td>UPP 1807(15)</td>
<td>CONTINENTAL-4 MI VU TO FLORAL</td>
<td>Silver Bow</td>
<td>Butte</td>
<td>$960,020.24</td>
<td>JIM GILMAN EXCAVATING, INC. Butte, MT</td>
</tr>
<tr>
<td>203</td>
<td>STPB 9033(25)</td>
<td>MUSSELSTEE RIVER - 7 MILES NE ROUNDUP</td>
<td>Musselshell</td>
<td>Billings</td>
<td>$1,478,613.45</td>
<td>TAMIETTI CONSTRUCTION CO. Great Falls</td>
</tr>
<tr>
<td>204</td>
<td>IM 90-9(126)510</td>
<td>1-90 SCALE SITE REMOVAL</td>
<td>Big Horn</td>
<td>Billings</td>
<td>$496,105.33</td>
<td>KNIFE RIVER CORPORATION YELLOWSTONE Billings, MT</td>
</tr>
<tr>
<td>205</td>
<td>NH 5099(6)</td>
<td>TOWNE STREET - GLENDIVE</td>
<td>Dawson</td>
<td>Glendive</td>
<td>$374,281.12</td>
<td>PAVEMENT MAINTENANCE SOLUTIONS, INC. Columbia Falls</td>
</tr>
</tbody>
</table>

Five (5) projects were advertised a total of sixteen (16) 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 Skelton seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:13 am