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)
Rick Griffith, Commissioner (District 2)
John Cobb, Commissioner (District 3) - Excused
Carol Lambert, Commissioner (District 4)
Barb Skelton, Commissioner (District 5)
Mike Tooley, MDT
Pat Wise, MDT
Dwane Kailey, MDT
Lynn Zanto, MDT
Dustin Rouse, MDT
Kevin Christensen, MDT
Patti Schwenden, MDT
Lori Ryan, MDT
Tim Tilton, MDT
Dave Ohler, MDT
Chris Riley, FHWA

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

<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>NHIP 37-3(17)70</td>
<td>EAST OF ASHLAND-EAST</td>
<td>Powder</td>
<td>200 WORKING DAYS</td>
<td>Glendive</td>
<td>$14,180,294.10</td>
<td>WICKENS CONSTRUCTION INC. Lewistown, MT</td>
</tr>
<tr>
<td>102</td>
<td>STPB-MT 5711(2)</td>
<td>HAVRE 7TH AVE DECK PRESERVATION</td>
<td>Hill</td>
<td>85 WORKING DAYS</td>
<td>Great Falls</td>
<td>$1,456,173.98</td>
<td>DICK ANDERSON CONSTRUCTION INC. Great Falls, MT</td>
</tr>
<tr>
<td>103</td>
<td>TA 29(54)</td>
<td>HWY 287 SIDEWALKS - ENNIS</td>
<td>Madison</td>
<td>40 WORKING DAYS</td>
<td>Butte</td>
<td>$322,000.00</td>
<td>JAG GRADING &amp; PAVING, LLC Alberton, MT</td>
</tr>
</tbody>
</table>

Three (3) projects were advertised a total of sixteen (16) bids were tendered. Staff recommends awarding projects to the responsive low bidders. Please see the attached bid comparison sheets for more details.

Commissioner Skelton 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.