Montana Transportation Commission
Minutes
November 9, 2016

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The Montana Transportation Commission met via conference call on November 9, 2016 the meeting was called to order by Commissioner Griffith at 9:10 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
Lynn Zanto, MDT
Dustin Rouse, MDT
Patti Schwinden, MDT
Lori Ryan, MDT
Tim Tilton, MDT
Dave Ohler, MDT
Chris Riley, FHWA

1. Awards: Dwane Kailey presented information regarding the staff recommendations for the following projects:

   Bid Letting: October 27, 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>201</td>
<td>STPS 297-1(10)20</td>
<td>CARELESS CREEK-NORTH</td>
<td>Wheatland</td>
<td>40 WORKING DAYS</td>
<td>Billings</td>
<td>$1,896,617.00</td>
<td>PRINCE, INC. Forsyth, MT</td>
</tr>
<tr>
<td>202</td>
<td>NHPB 90-7(112)334</td>
<td>I-90 YELLOWSTONE R LIVINGSTON</td>
<td>Park</td>
<td>140 CALENDAR DAYS</td>
<td>Butte</td>
<td>$2,839,447.15</td>
<td>SLETTEN CONSTRUCTION COMPANY Great Falls, MT</td>
</tr>
<tr>
<td>204</td>
<td>NH-MT 53-1(32)6</td>
<td>BILLINGS - NW</td>
<td>Yellowstone</td>
<td>40 WORKING DAYS</td>
<td>Billings</td>
<td>$2,967,558.50</td>
<td>RIVERSIDE CONTRACTING, INC. – Missoula, MT</td>
</tr>
<tr>
<td>205</td>
<td>STPP 19-1(54)14</td>
<td>WEST VALLEY - GEORGETOWN</td>
<td>Deer Lodge</td>
<td>75 WORKING DAYS</td>
<td>Butte</td>
<td>$2,382,406.86</td>
<td>HOLLOW CONTRACTING INC Butte, MT</td>
</tr>
<tr>
<td>206</td>
<td>IM 90-1(222)44</td>
<td>SUPERIOR- WEST</td>
<td>Mineral</td>
<td>35 WORKING DAYS</td>
<td>Missoula</td>
<td>$1,333,222.22</td>
<td>RIVERSIDE CONTRACTING, INC. – Missoula, MT</td>
</tr>
<tr>
<td>207</td>
<td>NH 53-1(36)3</td>
<td>AIRPORT RD - ZIMMERMAN TRAIL</td>
<td>Yellowstone</td>
<td>25 WORKING DAYS</td>
<td>Billings</td>
<td>$794,635.42</td>
<td>RIVERSIDE CONTRACTING, INC. – Missoula, MT</td>
</tr>
</tbody>
</table>

Seven (7) projects were advertised a total of nineteen (19) bids were tendered. Staff recommends awarding six (6) projects to the responsive low bidders. Call Number 203 was pulled due to an issue with the contract language; this project has been added to the December 8th letting. Please see the attached bid comparison sheets for more details. The concurrence and award of these projects is scheduled for Wednesday, November 9, 2016 at 9:00 am.

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 9:17 a.m.