Montana Transportation Commission
Minutes
April 25, 2017

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.
For the hearing impaired, the TTY numbers are (406) 444-7696 or 1-800-335-7592, or call the Montana Relay at 711. Alternative accessible formats of this document will be provided upon request.

The Montana Transportation Commission met via conference call on April 25, 2017 the meeting was called to order by Commissioner Skelton at 9:07 am with the following participants:

Dan Belcourt, Commissioner (District 1)
Dave Schulz, Commissioner (District 2)
Greg Jergeson, Commissioner (District 3)
Carol Lambert, Commissioner (District 4)
Barb Skelton, Commissioner (District 5)
Mike Tooley, MDT
Pat Wise, MDT
Suzy Price, MDT
Dwane Kailey, MDT
Val Wilson, MDT
Kevin Christensen, MDT
Lynn Zanto, MDT
Patti Schwinden, MDT
Lori Ryan, MDT

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

Bid Letting: April 13, 2017

<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>NHPBIP-FLA 2-2(188)142</td>
<td>SOUTH FORK FLATHEAD - HUNGRY HORSE</td>
<td>Flathead</td>
<td>250 WORKING DAYS</td>
<td>Missoula</td>
<td>$12,733,429.10</td>
<td>SLETTEN CONSTRUCTION COMPANY, Great Fall, MT</td>
</tr>
<tr>
<td>102</td>
<td>IM 15-1(120)38, HSIP-G 15-1(115)44</td>
<td>RED ROCK CLARK CANYON RES, SF 129-GUARDRAIL JCT 324</td>
<td>Beaverhead</td>
<td>100 WORKING DAYS</td>
<td>Butte</td>
<td>$4,439,113.51</td>
<td>JIM GILMAN EXCAVATING, INC. Butte, MT</td>
</tr>
<tr>
<td>103</td>
<td>HSIP-G STWD(294)</td>
<td>SF 139 - BOZEMAN SIGNAL SAFETY</td>
<td>Gallatin</td>
<td>80 WORKING DAYS</td>
<td>Butte</td>
<td>$287,136.75</td>
<td>STILLWATER ELECTRIC, INC. Kalispell, MT</td>
</tr>
<tr>
<td>104</td>
<td>NH-HSIP 24-1(78)8</td>
<td>RAINBOW BEND</td>
<td>Missoula</td>
<td>30 WORKING DAYS</td>
<td>Missoula</td>
<td>$601,462.29</td>
<td>L.H.C., INCORPORATED Kalispell, MT</td>
</tr>
<tr>
<td>105</td>
<td>HSIP-G 86-1(53)4</td>
<td>SF 129 - SFTY IMPRV BRDGR CANYON</td>
<td>Gallatin</td>
<td>20 WORKING DAYS</td>
<td>Butte</td>
<td>$126,688.36</td>
<td>HL CONSTRUCTION, INC. KALISPELL, MT</td>
</tr>
<tr>
<td>106</td>
<td>HSIP 24-3(57)102</td>
<td>SF 149 SFTY IMPRV N-24</td>
<td>Lewis and Clark</td>
<td>15 WORKING DAYS</td>
<td>Great Falls</td>
<td>$83,386.28</td>
<td>HL CONSTRUCTION, INC. Billings, MT</td>
</tr>
</tbody>
</table>

Six (6) projects were advertised a total of seventeen (17) bids were tendered. Staff recommends awarding the following projects to the responsive low bidders.

Commissioner Lambert moved to approve the staff recommendation to award projects to responsive low bidders; Commissioner Jergeson seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:11 am