Montana Transportation Commission  
Minutes  
August 22, 2017

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The Montana Transportation Commission met via conference call on August 22, 2017 the meeting was called to order by Commissioner Skelton at 9:04 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) - Excused  
Barb Skelton, Commissioner (District 5)  
Dwane Kailey, MDT  
Lynn Zanto, MDT  
Val Wilson, MDT  
Lynn Zanto, MDT  
Kevin Christensen, MDT  
Lori Ryan, MDT  
Suzi Price, FHWA  
Kevin McLaury, FHWA  
Chris Riley, FHWA

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

Bid Letting: August 10, 2017

<table>
<thead>
<tr>
<th>Call No</th>
<th>Project Number</th>
<th>UPN</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>IM 15-6(42)309</td>
<td>9167000</td>
<td>DUTTON - N &amp; S (NB)</td>
<td>Teton</td>
<td>55 WORKING DAYS</td>
<td>Great Falls</td>
<td>2,238,549.</td>
<td>NELCON, INC. Kalspell, MT</td>
</tr>
<tr>
<td>103</td>
<td>STPIP 284-2(20)13</td>
<td>9173000</td>
<td>CANYON FERRY DAM - SE</td>
<td>Lewis and Clark</td>
<td>30 WORKING DAYS</td>
<td>Great Falls</td>
<td>1,163,691.50</td>
<td>HELENA SAND &amp; GRAVEL, INC. Helena, MT</td>
</tr>
<tr>
<td>104</td>
<td>HSIP-G 201-17(28)</td>
<td>8901000</td>
<td>SF 149 - S 201 SFTY IMPRV</td>
<td>Richland</td>
<td>COMPLETION DATE</td>
<td>Glendive</td>
<td>38,918.45</td>
<td>TRAFFIC SAFETY SERVICES INC. Bismark, ND</td>
</tr>
<tr>
<td>105</td>
<td>HSIP-G 91-1(93), HSIP-G 421-1(11)3</td>
<td>8903000, 8942000</td>
<td>SF-149 BIG TIMBER SFTY IMPRV, SF-149- COLUMBUS S SFTY IMPRV</td>
<td>Sweet Grass, Stillwater</td>
<td>20 WORKING DAYS</td>
<td>Billings</td>
<td>31,870.90</td>
<td>PRECISION HIGHWAY CONTRACTORS, INC. Billings, MT</td>
</tr>
<tr>
<td>106</td>
<td>HSIP 32-1(21)17</td>
<td>8943000</td>
<td>SF 149- WOLF POINT SFTY IMPRV</td>
<td>Roosevelt</td>
<td>COMPLETION DATE</td>
<td>Glendive</td>
<td>12,962.00</td>
<td>PRECISION HIGHWAY CONTRACTORS, INC. Billings, MT</td>
</tr>
</tbody>
</table>

Five (5) project were advertised a total of twenty-one (21) bids were tendered. Staff recommends awarding projects to the responsive low bidders. Please see the attached bid comparison sheets for more details.

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

Meeting adjourned at 9:12 a.m.