The Montana Transportation Commission met via conference call on August 8, 2017 the meeting was called to order by Commissioner Skelton at 9:03 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
Dave Ohler, MDT
Lynn Zanto, MDT
Patti Schwendeman, MDT
Lori Ryan, MDT
Tim Tilton, MDT
Chris Riley, FHWA

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

Bid Letting: July 27, 2017

<table>
<thead>
<tr>
<th>Call No</th>
<th>Project Number</th>
<th>UPN</th>
<th>Project Description</th>
<th>Working Days</th>
<th>District</th>
<th>Bid Amount</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>201</td>
<td>STPB31-1(18)39</td>
<td>887500</td>
<td>M FK PORCUPINE CK - 11 M S OPHEIM</td>
<td>120 WORKING DAYS</td>
<td>Glendive</td>
<td>$2,436,667.35</td>
<td>SLETTEN CONSTRUCTION COMPANY, Great Falls, MT</td>
</tr>
</tbody>
</table>

One (1) project was advertised a total of three (3) bids were tendered. Staff recommends awarding the following projects to the responsive low bidders.

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

2. Rescind Project – HWY 2 Ped Bridge – Malta

Commissioner Schultz moved to rescind the approval of HWY 2 Ped Bridge - Malta project; Commissioner Belcourt seconded the motion, all Commissioners voted aye.

Commissioner Schultz moved to cancel the bid of the HWY 2 Ped Bridge - Malta project and re-advertise; Commissioner Jergeson seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:17 a.m.