Montana Transportation Commission
Minutes
December 19, 2017

For additional information, please call (406) 444-7200 or visit the commission’s web site at http://www.mdt.mt.gov/pubinvolvetrans_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 December 19, 2017 the meeting was called to order by Commissioner Skelton at 9:00 am with the following participants:

Dan Belcourt, Commissioner (District 1) - Excused
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
Dustin Rouse, MDT
Dwane Kailey, MDT
Dave Ohler, MDT
Lynn Zanto, MDT
Lori Ryan, MDT
Patti Schwinden, MDT
Kevin McLaury, FHWA

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

Bid Letting: December 7, 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>101</td>
<td>NHIP 20-2(30)53</td>
<td>7950000</td>
<td>SIDNEY TO FAIRVIEW</td>
<td>160 Working Days</td>
<td>Glendive</td>
<td>11,155,336.02</td>
<td>BORDER STATES PAVING INC, Fargo, ND</td>
</tr>
<tr>
<td>102</td>
<td>STPP 3-2(78)50</td>
<td>7637000</td>
<td>BYNUM - SOUTH</td>
<td>120 Working Days</td>
<td>Great Falls</td>
<td>5,727,846.45</td>
<td>SK CONSTRUCTION, INC., Missoula, MT</td>
</tr>
<tr>
<td>103</td>
<td>NHIP 8-2(104)28, IMP-MT 15-4(162)205</td>
<td>9169000, 9197000</td>
<td>MACDONALD PASS - EAST, HELENA NORTH HILL - SIEBEN INT</td>
<td>40 Working Days</td>
<td>Great Falls</td>
<td>1,780,999.12</td>
<td>RIVERSIDE CONTRACTING, INC. – MSLA, Missoula, MT</td>
</tr>
<tr>
<td>104</td>
<td>STPP 25-1(34)0</td>
<td>8985000</td>
<td>CIRCLE - NORTH</td>
<td>50 Working Days</td>
<td>Glendive</td>
<td>1,198,115.2</td>
<td>PRINCE, INC. Forsyth, MT</td>
</tr>
<tr>
<td>105</td>
<td>NH 1-4(45)280</td>
<td>9168000</td>
<td>SHELBY - EAST</td>
<td>20 Working Days</td>
<td>Great Falls</td>
<td>449,285.75</td>
<td>RIVERSIDE CONTRACTING, INC. – MSLA, Missoula, MT</td>
</tr>
</tbody>
</table>

Five (5) projects were advertised a total of twenty (20) 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 101-105 to responsive low bidders; Commissioner Schulz seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:25 a.m.