The Montana Transportation Commission met via conference call on January 31, 2017 the meeting was called to order by Commissioner Skelton at 9:05 am with the following participants:

Dan Belcourt, Commissioner (District 1)
Rick Griffith, Commissioner (District 2) -Excused
John Cobb, Commissioner (District 3)
Carol Lambert, Commissioner (District 4) - Excused
Barb Skelton, Commissioner (District 5)
Mike Tooley, MDT
Pat Wise, MDT
Dwane Kailey, MDT
Lynn Zanto, MDT
Dustin Rouse, MDT
Kevin Christensen, MDT
Lori Ryan, MDT
Patti Schwinden, MDT
Tim Tilton, MDT
Chris Riley, FHWA

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

   **Bid Letting: January 19, 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>IMIP-MT 90-5(77)240</td>
<td>PIPESTONE WHITEHALL</td>
<td>Jefferson</td>
<td>105 WORKING DAYS</td>
<td>Butte</td>
<td>$4,269,021.33</td>
<td>HELENA SAND &amp; GRAVEL, INC. HELENA, MT</td>
</tr>
<tr>
<td>102</td>
<td>STPP 14-1(32)111</td>
<td>DEEP CREEK CANYON/MT 11-1</td>
<td>Broadwater</td>
<td>90 WORKING DAYS</td>
<td>Butte</td>
<td>$3,893,998.45</td>
<td>SCHELLINGER CONSTRUCTION CO., INC. COLUMBIA FALLS, MT</td>
</tr>
<tr>
<td>103</td>
<td>IM 15-5(139)256, MT-IM 15-5(135)271</td>
<td>CASCADE- ULM, GREAT FALLS - N &amp; S</td>
<td>Cascade</td>
<td>25 WORKING DAYS</td>
<td>Great Falls</td>
<td>$1,293,747.50</td>
<td>RIVERSIDE CONTRACTING, INC. MISSOULA, MT</td>
</tr>
<tr>
<td>104</td>
<td>IM 15-7(43)343</td>
<td>PONDERA COUNTY LINE-SOUTH</td>
<td>Pondera</td>
<td>40 WORKING DAYS</td>
<td>Great Falls</td>
<td>$1,171,294.84</td>
<td>RIVERSIDE CONTRACTING, INC. MISSOULA, MT</td>
</tr>
<tr>
<td>105</td>
<td>NH 10-2(43)43, NH 10-2(41)65</td>
<td>FORT BENTON - NORTH, NORTH OF LOMA - BIG SANDY</td>
<td>Chouteau</td>
<td>45 WORKING DAYS</td>
<td>Great Falls</td>
<td>$1,053,097.11</td>
<td>RIVERSIDE CONTRACTING, INC. MISSOULA, MT</td>
</tr>
<tr>
<td>106</td>
<td>STPP 31-1(22)29</td>
<td>MT-24 SLIDE REPAIR</td>
<td>Valley</td>
<td>COMPLETION DATE</td>
<td>Glendive</td>
<td>$1,035,195.02</td>
<td>OFTEDAL CONSTRUCTION, INC. MILES CITY, MT</td>
</tr>
</tbody>
</table>

Six (6) projects were advertised a total of twenty three (23) bids were tendered. Staff recommends awarding the following projects to the responsive low bidders.

Commissioner Cobb 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 9:10 am