The Montana Transportation Commission met via conference call on July 11, 2017 the meeting was called to order by Commissioner Skelton at 9:10 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  
Mike Tooley, MDT  
Pat Wise, MDT  
Suzy Price, MDT  
Dwane Kailey, MDT  
Carol Grell Morris, MDT  
Jim Skinner, MDT  
Patti Schwinden, MDT  
Lori Ryan, MDT

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

<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>IMIP- NHFP- HSIP 90-8(173)432</td>
<td>5736002</td>
<td>WEST LAUREL INTERCHANGE - WEST (PHASE 1)</td>
<td>300 WORKING DAYS</td>
<td>Billings</td>
<td>$24,323,590.83</td>
<td>RIVERSIDE CONTRACTING, INC. – MSLA, Missoula, MT</td>
</tr>
<tr>
<td>202</td>
<td>NH 57-2(23)58, STPS 426-1(2)0</td>
<td>4368, 8948001</td>
<td>HOBSON - EAST, RRXING - MOCCASIN (S-426)</td>
<td>120 WORKING DAYS</td>
<td>Billings</td>
<td>$8,381,641.58</td>
<td>WICKENS CONSTRUCTION, INC. Lewistown, MT</td>
</tr>
<tr>
<td>203</td>
<td>STPU-G 1620-3(3)</td>
<td>7970000</td>
<td>HOLMES &amp; HILL/WARREN AVE-BUTTE</td>
<td>35 WORKING DAYS</td>
<td>Butte</td>
<td>$411,902.64</td>
<td>SOUTH HILLS ELECTRIC, INC. Helena, MT</td>
</tr>
<tr>
<td>204</td>
<td>HSIP-G 1099(98)</td>
<td>8610000</td>
<td>SF 139 - SIGNAL 13TH &amp; PARKHILL</td>
<td>30 WORKING DAYS</td>
<td>Billings</td>
<td>$77,098.00</td>
<td>MIDLAND ELECTRIC &amp; CONTRACTING INC. Billings, MT</td>
</tr>
<tr>
<td>205</td>
<td>IM 15-3(99)158</td>
<td>9340000</td>
<td>RETAINING WALL - EAST OF BASIN</td>
<td>20 WORKING DAYS</td>
<td>Butte</td>
<td>$73,750.00</td>
<td>HIGHLAND CONSTRUCTION SERVICES, LLC Belgrade, MT</td>
</tr>
</tbody>
</table>

Five (5) projects were advertised a total of eighteen (18) bids were tendered. Staff recommends awarding projects to the responsive low bidders. Please see the attached bid comparison sheets for more details.

Commissioner Schultz 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 9:20 am