The Montana Transportation Commission met via conference call on July 25, 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 Jergeois, Commissioner (District 3)
Carol Lambert, Commissioner (District 4)
Barb Skelton, Commissioner (District 5)
Mike Tooley, MDT
Suzy Price, MDT
Dustin Rouse, MDT
Dwane Kailey, MDT
Dave Ohler, MDT
Lynn Zanto, MDT
Patti Schwinden, MDT
Lauren Marosok, MDT
Tim Tilton, MDT
Heidy Bruner, FHWA

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

Bid Letting: July 20, 2017

<table>
<thead>
<tr>
<th>Call No</th>
<th>Project Number</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-HSIP 85-1(16)3</td>
<td>BELGRADE - SOUTH</td>
<td>160 WORKING DAYS</td>
<td>Butte</td>
<td>$9,324,142.00</td>
<td>NELCON, INC. Kalispell, Mt</td>
</tr>
<tr>
<td>102</td>
<td>NHIP 55-3(17)7</td>
<td>WHITEHALL - SOUTH</td>
<td>150 WORKING DAYS</td>
<td>Butte</td>
<td>$7,422,619.60</td>
<td>L.H.C., INCORPORATED, Kalispell, Mt</td>
</tr>
<tr>
<td>103</td>
<td>STPS 278-1(35)20</td>
<td>19 M WEST OF JCT I-15 (S-278)</td>
<td>40 WORKING DAYS</td>
<td>Butte</td>
<td>$1,896,777.25</td>
<td>JIM GILMAN EXCAVATING, INC. Butte, MT</td>
</tr>
<tr>
<td>104</td>
<td>STPS 288-1(9)6</td>
<td>JCT MT 84 TO JCT S-347 (S-288)</td>
<td>45 WORKING DAYS</td>
<td>Butte</td>
<td>$1,597,261.00</td>
<td>NELCON, INC. Kalispell, Mt</td>
</tr>
<tr>
<td>105</td>
<td>TA 36(30)</td>
<td>HWY 2 PED BRIDGE - MALTA</td>
<td>70 WORKING DAYS</td>
<td>Glendive</td>
<td>$982,281.10</td>
<td>TAMETTI CONSTRUCTION CO. Great Falls, Mt</td>
</tr>
<tr>
<td>106</td>
<td>NH 37-2(38)47</td>
<td>SLIDE REPAIR - 5 MI E LAME DEER</td>
<td>70 WORKING DAYS</td>
<td>Glendive</td>
<td>$1,088,523.43</td>
<td>OFTEDAL CONSTRUCTION, INC. Miles City, Mt</td>
</tr>
</tbody>
</table>
Seven (7) projects were advertised a total of twenty-six (26) 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 to responsive low bidders; Commissioner Schulz seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:10 a.m.