The Montana Transportation Commission met via conference call on March 28, 2017 the meeting was called to order by Commissioner Belcourt at 9:05 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) - Excused
Mike Tooley, MDT
Pat Wise, MDT
Suzy Price, MDT
Dwain Rouse, MDT
Dwain Kailey, MDT
Dave Ohler, MDT
Kevin Christensen, MDT
Lynn Zanto, MDT
Patti Schwinden, MDT
Lauren Marosok, MDT

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

**Bid Letting: March 16, 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 - City</th>
</tr>
</thead>
<tbody>
<tr>
<td>102</td>
<td>NH-HSIP37-2(36)42</td>
<td>SF 129 - ROUNDABOUT LAME DEER</td>
<td>Rosebud</td>
<td>110 WORKING DAYS</td>
<td>Glendive</td>
<td>4,758,557.00</td>
<td>KNIFE RIVER CORPORATION – YELLOWSTONE Billings, MT</td>
</tr>
<tr>
<td>103</td>
<td>NH 61-3(38)34</td>
<td>GRASS RANGE - SOUTH</td>
<td>Fergus</td>
<td>40 WORKING DAYS</td>
<td>Billings</td>
<td>2,797,065.77</td>
<td>PRINCE, INC. Forsyth, MT</td>
</tr>
<tr>
<td>104</td>
<td>NH 1-6(116)379</td>
<td>JCT US 87 - EAST (HAVRE)</td>
<td>Hill</td>
<td>45 WORKING DAYS</td>
<td>Great Falls</td>
<td>1,373,497.00</td>
<td>CENTURY COMPANIES, INC. Lewistown, MT</td>
</tr>
<tr>
<td>105</td>
<td>NH-STPP14-3(35)122</td>
<td>US 12 - BANK STABILIZATION</td>
<td>Musselshell Wheatland Golden Valley</td>
<td>65 WORKING DAYS</td>
<td>Billings</td>
<td>675,344.43</td>
<td>MK WEEDEN CONSTRUCTION, INC. Lewistown, MT</td>
</tr>
<tr>
<td>106</td>
<td>STPB9010(21)</td>
<td>BUTTE CREEK - 1M N FOUR BUTTES</td>
<td>Daniels</td>
<td>70 WORKING DAYS</td>
<td>Glendive</td>
<td>883,879.85</td>
<td>TCA, INC. Bozeman, MT</td>
</tr>
</tbody>
</table>

Five (5) projects were advertised a total of twenty-two (22) 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.

Meeting adjourned at 9:15 am