The Montana Transportation Commission met via conference call on March 7, 2017 the meeting was called to order by Madame Chair Skelton at 9:01 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)
Pat Wise, MDT
Suzy Price, MDT
Dustin Rouse, MDT
Kevin Christensen, MDT
Lauren Marosok, MDT
Tim Tilton, MDT
Chris Riley, FHWA

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

 Bid Letting: February 23, 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>201</td>
<td>STPP 83-1(37)15</td>
<td>SEELEY LAKE - NORTH</td>
<td>Missoula</td>
<td>85 WORKING DAYS</td>
<td>Missoula</td>
<td>$4,068,782.89</td>
<td>L.H.C., INCORPORATED Kalispell, MT</td>
</tr>
<tr>
<td>202</td>
<td>STPP 80-1(29)4</td>
<td>FORT BENTON - SOUTHEAST</td>
<td>Chouteau</td>
<td>25 WORKING DAYS</td>
<td>Great Falls</td>
<td>$1,046,111.29</td>
<td>ASPHALT SURFACE TECHNOLOGIES CORP. Saint Cloud, MN</td>
</tr>
<tr>
<td>203</td>
<td>UPP 5216(4), UPP 5201(25)</td>
<td>8TH AVE N - 15TH TO 26TH (GTF), SMELTER - 1ST TO 5TH NW (GTF)</td>
<td>Cascade</td>
<td>60 WORKING DAYS</td>
<td>Great Falls</td>
<td>$1,021,111.66</td>
<td>UNITED MATERIALS OF GREAT FALLS, INC. Great Falls, MT</td>
</tr>
<tr>
<td>204</td>
<td>UPP 5299(126)</td>
<td>GREAT FALLS URBAN (PHASE II)</td>
<td>Cascade</td>
<td>15 WORKING DAYS</td>
<td>Great Falls</td>
<td>$134,220.14</td>
<td>PAVEMENT MAINTENANCE SOLUTIONS, INC. Columbia Falls, MT</td>
</tr>
<tr>
<td>205</td>
<td>HSIP 1-2(208)150</td>
<td>SF 149 LAKE FIVE LEFT TURN</td>
<td>Flathead</td>
<td>15 WORKING DAYS</td>
<td>Missoula</td>
<td>$131,574.50</td>
<td>SCHELLINGER CONSTRUCTION CO., INC. Columbia Falls, MT</td>
</tr>
</tbody>
</table>

Five (5) projects were advertised a total of twenty Fourteen (14) bids were tendered. Staff recommends awarding the following projects to the responsive low bidders.

Commissioner Schulz 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 9:11 am