Montana Transportation Commission
Minutes
May 23, 2017

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The Montana Transportation Commission met via conference call on May 23, 2017 the meeting was called to order by Commissioner Belcourt 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)
Barb Skelton, Commissioner (District 5)
Mike Tooley, MDT
Pat Wise, MDT
Suzy Price, MDT
Dustin Rouse, MDT
Dwane Kailey, MDT
Kevin Christensen, MDT
Dave Holien, MDT
Lynn Zanto, MDT
Patti Schwinden, MDT
Lori Ryan, MDT

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

Bid Letting: May 11, 2017

<table>
<thead>
<tr>
<th>Call</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>HSIP-G 20-2(38)50, NH 20-2(36)42</td>
<td>SF 139 - ROUNDABOUT S OF SIDNEY, TURN LANE-MT 16-CRANE</td>
<td>Richland</td>
<td>150 WORKING DAYS</td>
<td>Glendive</td>
<td>$4,443,799.80</td>
<td>KNIFE RIVER CORPORATION YELLOWSTONE Billings, MT</td>
</tr>
<tr>
<td>102</td>
<td>NH 57-2(36)11, NH 57-2(36)7</td>
<td>RAYNESFORD TO GEYSER, RAYNESFORD - WEST</td>
<td>Judith Basin</td>
<td>70 WORKING DAYS</td>
<td>Great Falls</td>
<td>$3,498,677.78</td>
<td>SCHELLINGER CONSTRUCTION CO., INC. Columbia Falls, MT</td>
</tr>
<tr>
<td>103</td>
<td>IM 94-6(63)231</td>
<td>WIBAUX - E &amp; W (EB LANES)</td>
<td>Wibaux, Dawson</td>
<td>60 WORKING DAYS</td>
<td>Glendive</td>
<td>$3,697,659.00</td>
<td>NELCON, INC. Kalispell, MT</td>
</tr>
<tr>
<td>104</td>
<td>STPS 426-1(2)0</td>
<td>RRXING - MOCCASIN (S-426)</td>
<td>Judith Basin</td>
<td>15 WORKING DAYS</td>
<td>Billings</td>
<td>$199,297.00</td>
<td>CENTURY COMPANIES, INC. Lewistown, MT</td>
</tr>
<tr>
<td>105</td>
<td>TA 27(46)</td>
<td>BALSAM ST SIDEWALK-LIBBY</td>
<td>Lincoln</td>
<td>20 WORKING DAYS</td>
<td>Missoula</td>
<td>$174,238.26</td>
<td>JAG GRADING &amp; PAVING, LLC Alberton, MT</td>
</tr>
</tbody>
</table>

Five (5) projects were advertised a total of fifteen (15) bids were tendered. Staff recommends awarding projects 101, 102, 103, and 105 to the responsive low bidders. Call number 104 is outside of guidelines for award and will be added to a future letting. Please see the attached bid comparison sheets for more details.

Commissioner Jergeson moved to approve the staff recommendation to award projects 101, 102, 103, 105 to responsive low bidders, project 104 is outside of guidelines for award, Commissioner Lambert seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:15 am