The Montana Transportation Commission met via conference call on September 5, 2017 the meeting was called to order by Commissioner Skelton at 9:03 am with the following participants:

Dan Belcourt, Commissioner (District 1) - Excused
Dave Schulz, Commissioner (District 2)
Greg Jergeson, Commissioner (District 3)
Carol Lambert, Commissioner (District 4)
Barb Skelton, Commissioner (District 5)
Dwane Kailey, MDT
Dustin Rouse, MDT
Kevin Christensen, MDT
Lori Ryan, MDT
Pat Wise, MDT
Kevin McLaury, FHWA

1. Awards: Kevin Christensen 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>STPIP 17-1(10)11, NH 1-9(52)555</td>
<td>5157002, 9028000</td>
<td>MILK RIVER - NORTH, NASHUA - EAST &amp; WEST</td>
<td>225 WORKING DAYS</td>
<td>Glendive</td>
<td>$12,689,481.90</td>
<td>SK CONSTRUCTION, INC. Missoula, MT</td>
</tr>
<tr>
<td>202</td>
<td>NH 57-7(23)323</td>
<td>8825000</td>
<td>MT 200S - GLENDIVE</td>
<td>45 WORKING DAYS</td>
<td>Glendive</td>
<td>$723,435.32</td>
<td>HL CONSTRUCTION, INC. Billings, MT</td>
</tr>
<tr>
<td>203</td>
<td>NH 57-5(54)161</td>
<td>9518000</td>
<td>LODGEPOLE COMPLEX FIRE REPAIRS</td>
<td>COMPLETION DATE</td>
<td>Glendive</td>
<td>$151,916.20</td>
<td>REEVERTS FENCING, LLC Scobey, MT</td>
</tr>
</tbody>
</table>

Three (3) projects were advertised a total of twelve (12) bids were tendered. Staff recommends awarding projects to the responsive low bidders. Please see the attached bid comparison sheets for more details.

Commissioner Lambert 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 9:15 a.m.