The Montana Transportation Commission met via conference call on December 19, 2018 the meeting was called to order by Commissioner Skelton at 9:08 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
Dwane Kailey, MDT
Dustin Rouse, MDT
Kevin Christensen, MDT
Dave Ohler, MDT
Jim Skinner, MDT
Lori Ryan, MDT
Jake Goettle, MDT
Patti Schwinden, MDT
Kevin McLaury, FHWA

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

**Bid Letting: March 29, 2018**

<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>IM 90-3(128)135, STPS 210-1(16)4, STPS 203-1(25)0</td>
<td>9225000, 9299000, 930000</td>
<td>BEARMOUTH-EAST &amp; WEST, CLINTON - NORTHWEST, STEVENSVILLE - NORTH</td>
<td>60 WORKING DAYS</td>
<td>Missoula</td>
<td>$ 2,574,076.31</td>
<td>RIVERSIDE CONTRACTING, INC. Missoula, MT</td>
</tr>
<tr>
<td>202</td>
<td>NH 5-1(71)13, NH 5-1(73)10, NH 5-1(75)6, NH 5-1(77)4</td>
<td>9231000, 9229000, 9228000</td>
<td>McClure RD - N OF ARLEE, WHISPERING PINES - McClure RD, EVARO - WHISPERING PINES, EVARO HILL</td>
<td>35 WORKING DAYS</td>
<td>Missoula</td>
<td>$ 1,345,372.65</td>
<td>RIVERSIDE CONTRACTING, INC. Missoula, MT</td>
</tr>
<tr>
<td>203</td>
<td>STPP 6-1(162)46, STPP 6-1(158)52</td>
<td>9236000, 9237000</td>
<td>THOMPSON FALLS - WEST, THOMPSON FALLS - EAST</td>
<td>30 WORKING DAYS</td>
<td>Missoula</td>
<td>$ 1,574,122.46</td>
<td>RIVERSIDE CONTRACTING, INC. Missoula, MT</td>
</tr>
<tr>
<td>204</td>
<td>MT 18(41)</td>
<td>6454000</td>
<td>ST MARY'S RD - SPIDER LAKE RD</td>
<td>30 WORKING DAYS</td>
<td>Great Falls</td>
<td>$ 1,318,084.38</td>
<td>SCHELLINGER CONSTRUCTION CO., INC. Columbia Falls, MT</td>
</tr>
<tr>
<td>205</td>
<td>IMP 94-4(94)152, STPS-MT 494-1(5)1</td>
<td>9352000, 8568000</td>
<td>I-94 SLIDE - EAST OF MILES CITY, SLIDE REPAIR - S OF PLEVNA</td>
<td>75 WORKING DAYS</td>
<td>Glendive</td>
<td>$ 1,644,139.28</td>
<td>MARTIN CONSTRUCTION, INC. Gladstone, ND</td>
</tr>
</tbody>
</table>
Ten (10) projects were advertised a total of twenty-seven (27) bids were tendered. Staff recommends awarding projects within guidelines to the responsive low bidders. Staff recommends rejecting project 208, SF 159 DUCK LAKE INTX SFTY IMP it is outside of guidelines for award. Please see the attached bid comparison sheets for more details.

Commissioner Lambert moved to approve the staff recommendation to award projects 201, 202, 203, 204, 205, 206, 207, 209, 210 as recommended by staff to responsive low bidders and reject project 208, Commissioner Belcourt seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:17 a.m.