The Montana Transportation Commission met via conference call on August 21, 2018 the meeting was called to order by Commissioner Skelton at 9:05 am with the following participants:

Dan Belcourt, Commissioner (District 1)
Greg Jergeson, Commissioner (District 3)
Carol Lambert, Commissioner (District 4)
Barb Skelton, Commissioner (District 5)
Mike Tooley, MDT
Pat Wisé, MDT
Dwane Kailey, MDT
Lynn Zanto, MDT
Kevin Christensen, MDT
Ed Beaudette, MDT
Lori Ryan, MDT
Jake Goettle, MDT
Patti Schwinden, MDT
Tim Tilton, MDT
Kevin McLaury, FHWA

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

Bid Letting: August 9, 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>101</td>
<td>STPS-STPB</td>
<td>327-1(10)1, STPS 327-1(12)</td>
<td>BAINVILLE - SOUTH, JCT US 2 - SOUTH (BAINVILLE)</td>
<td>220 WORKING DAYS</td>
<td>Glendive</td>
<td>18,685,361.</td>
<td>NELCON, INC. Kalispell, MT</td>
</tr>
<tr>
<td>103</td>
<td>SFCX 02200(15)</td>
<td>5836000</td>
<td>COUNTY RD 02200 - W CROW AGENCY</td>
<td>55 WORKING DAYS</td>
<td>Billings</td>
<td>1,919,997.</td>
<td>RIVERSIDE CONTRACTING, INC. - MSLA Missoula, MT</td>
</tr>
<tr>
<td>104</td>
<td>UPP 6799(45)</td>
<td>9222000</td>
<td>KALISPELL - URBAN (UPP)</td>
<td>50 WORKING DAYS</td>
<td>Missoula</td>
<td>1,757,583.71</td>
<td>L.H.C., INCORPORATED D Kalispell, MT</td>
</tr>
<tr>
<td>105</td>
<td>NHPB-HSIP 92-1(14)3</td>
<td>9130000</td>
<td>SF 159 RESERVE ST BARRIER RAIL</td>
<td>25 WORKING DAYS</td>
<td>Missoula</td>
<td>756,740.3</td>
<td>L &amp; J CONSTRUCTION GROUP, LLC Ennis, MT</td>
</tr>
<tr>
<td>106</td>
<td>TA 10499(5)</td>
<td>9051000</td>
<td>14TH ST SE/9TH AVE SE PATH-SID</td>
<td>60 WORKING DAYS</td>
<td>Glendive</td>
<td>912,062.95</td>
<td>FRANZ CONSTRUCTION INC Sidney, MT</td>
</tr>
</tbody>
</table>
Nine (9) projects were advertised a total of twenty-four (24) bids were tendered. Staff recommends awarding projects 101, 103, 104, 105, 106, 107, 108 and 109 to the responsive low bidders. Project 102 is outside of guidelines for award and will be repackaged for a future letting.

Commissioner Lambert moved to approve the staff recommendation to award projects 101, 103, 104, 105, 106, 107, 108, and 109 as recommended by staff to responsive low bidders. Commissioner Belcourt seconded the motion, all Commissioners voted aye.

Commissioner Jergeson questioned project 102, NHPB 315-5(15)1, NHPB 15-4(163)209, NHPB-HSIP 15-4(164)218, NHPB 15-4(166)234 and the response for justification asking if the department receive Chad’s (Sletten’s) prior to the response. Why was there no response to the Sletten response from the department? Kevin Christensen responded that the department is not seeing steel prices increase and used the Broadus Interchange project as example, discussed high bids, mobilization and zones for the project.

Commissioner Jergeson moved to approve project 102, the motion failed due to lack of second.

Meeting adjourned at 9:35 a.m.