Montana Transportation Commission
Minutes
December 21, 2018

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The Montana Transportation Commission met via conference call on December 21, 2018 the meeting was called to order by Commissioner Skelton at 9:04 am with the following participants:

Dan Belcourt, Commissioner (District 1)
Greg Jergeson, Commissioner (District 3)
Carol Lambert, Commissioner (District 4) - Excused
Barb Skelton, Commissioner (District 5)
Dwane Kailey, MDT
Dustin Rouse, MDT
Kevin Christensen, MDT
Val Wilson, 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: December 13, 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>NH-MT-CBI 1-10(70)646</td>
<td>6388002</td>
<td>CULBERTSON - EAST</td>
<td>160 WORKING DAYS</td>
<td>Glendive</td>
<td>$17,757,909.88</td>
<td>PRINCE, INC. Forsyth, MT</td>
</tr>
<tr>
<td>102</td>
<td>HSIP-G 16(111)</td>
<td>8829000</td>
<td>SF 149 - BAXTER/LOVE SFTY IMPRV</td>
<td>70 WORKING DAYS</td>
<td>Butte</td>
<td>$2,367,492.14</td>
<td>A. M. WELLES, INC. Norris, MT</td>
</tr>
</tbody>
</table>

Two (2) projects were advertised a total of ten (10) bids were tendered. Staff recommends awarding projects 101 and 102 to the responsive low bidders.

Prior to making a motion to approve Commissioner Jergeson question the public notice for this meeting, Commission Secretary, Lori Ryan stated the meeting was posted on the website the first week in December.

Commissioner Jergeson moved to approve the staff recommendation to award projects 101-102 as recommended by staff to responsive low bidders. Commissioner Belcourt seconded the motion, all Commissioners voted aye.

2. Exigency Declaration Shelby Viaduct – UPN 9664000

Dwane Kailey updated the Commission on the Shelby Viaduct and letting, Commission Secretary will schedule call to award the exigency project.

Commissioner Skelton acknowledged retiring District Administrator Stefan Streeter for his hard work and dedication to MDT and wished him well

Meeting adjourned at 9:20 a.m.