The Montana Transportation Commission met via conference call on December 19, 2018 the meeting was called to order by Commissioner Lambert at 9:00 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) - Excused
Mike Tooley, MDT
Dustin Rouse, MDT
Dwane Kailey, MDT
Charlena Toro, MDT
Lynn Zanto, MDT
Lori Ryan, MDT
Jake Goettle, MDT
Kevin McLaury, FHWA

1. Awards: Dwane Kailey presented information regarding the staff recommendations for the following projects:

Bid Letting: February 22, 2018

<table>
<thead>
<tr>
<th>Call No</th>
<th>Project Number</th>
<th>UPN</th>
<th>Project Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>201</td>
<td>IMIP-NHPBIP 15-2(113)124</td>
<td>7659000</td>
<td>RARUS/SILVER BOW CR STRUCTURES</td>
</tr>
<tr>
<td>202</td>
<td>NHP-G 90-2(127)105</td>
<td>4855001</td>
<td>MISSOULA-E &amp; W - VAN BUREN ST INTCHG</td>
</tr>
<tr>
<td>203</td>
<td>STPP 31-1(16)48</td>
<td>8883000</td>
<td>CULVERT - SOUTH OF OPHEIM</td>
</tr>
<tr>
<td>205</td>
<td>HSIP-G STWD(449)</td>
<td>9134000</td>
<td>SF 159 HELENA SAFETY IMPROVEMENTS</td>
</tr>
<tr>
<td>206</td>
<td>HSIP-G 52-2(53)31, HSIP-G STWD(416), HSIP-G STWD(412)</td>
<td>9125000, 9133000, 9127000</td>
<td>SF 159 - BIGFORK SAFETY IMPROVEMENTS, SF 159 SANDERS CO SAFETY IMPROVEMENTS, SF 159 - FLATHEAD SAFETY IMPROVEMENTS</td>
</tr>
<tr>
<td>207</td>
<td>HSIP-G 8-2(114)48</td>
<td>9368003</td>
<td>E HELENA BARRIER SKID CONCRETE</td>
</tr>
</tbody>
</table>

Six (6) projects were advertised a total of thirteen (13) bids were tendered. Staff recommends awarding projects to the responsive low bidders. Please see the attached bid comparison sheets for more details.
Commissioner Schulz moved to approve the staff recommendation to award projects as recommended by staff to responsive low bidders; Commissioner Belcourt seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:15 a.m.