The Montana Transportation Commission met via conference call on October 23, 2018 the meeting was called to order by Commissioner Skelton at 9:03 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
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: October 11, 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>TA 44(37)</td>
<td>9152000</td>
<td>MULTI-USE PATH - LAME DEER</td>
<td>COMPLETION DATE</td>
<td>Glendive</td>
<td>$748,982.05</td>
<td>MILLENNIUM CONSTRUCTION &amp; CONSULTING, INC. Billings, MT</td>
</tr>
</tbody>
</table>

One (1) projects was advertised a total of three (3) bids were tendered. Staff recommends awarding project 101 to the responsive low bidder.

Commissioner Lambert moved to approve the staff recommendation to award project 101 as recommended by staff to responsive low bidder. Commissioner Jergeson seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:08 a.m.