Montana Transportation Commission
Minutes
September 18, 2018

The Montana Transportation Commission met via conference call on September 18, 2018 the meeting was called to order by Commissioner Skelton at 9:02 am with the following participants:

Dan Belcourt, Commissioner (District 1) - Excused
Greg Jergeson, Commissioner (District 3)
Carol Lambert, Commissioner (District 4)
Barb Skelton, Commissioner (District 5)
Mike Tooley, MDT
Pat Wise, MDT
Dwane Kailey, MDT
Kevin Christensen, MDT
Val Wilson, MDT
Lori Ryan, MDT
Jake Goettle, MDT
Patti Schwenden, MDT
Kevin McLaury, FHWA

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

Bid Letting: September 6, 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>STPX-STPU</td>
<td>10408(2), UPP 10499(7)</td>
<td>9041000 9244000</td>
<td>EAST HOLLY STREET - SIDNEY, S - URBN (UPP)</td>
<td>COMPLETION DATE</td>
<td>Glendive</td>
<td>$6,174,944.15</td>
</tr>
<tr>
<td>102</td>
<td>STPS 236-2(6)62</td>
<td>9307000</td>
<td>SOUTH OF BIG SANDY-SOUTH</td>
<td>15 WORKING DAYS</td>
<td>Great Falls</td>
<td>$546,917.20</td>
<td>RIVERSIDE CONTRACTING, INC. – MSLA Missoula, MT</td>
</tr>
<tr>
<td>103</td>
<td>STPS 448-1(4)28</td>
<td>9626000</td>
<td>S-448 CULVERT - S OF GILD Ford</td>
<td>20 WORKING DAYS</td>
<td>Great Falls</td>
<td>$793,899.15</td>
<td>WICKENS CONSTRUCTION, INC. Lewistown, MT</td>
</tr>
<tr>
<td>104</td>
<td>NH 24-3(62)95</td>
<td>9631000</td>
<td>MT - 200 CULVERT - ROGERS PASS</td>
<td>21 WORKING DAYS</td>
<td>Great Falls</td>
<td>$349,344.40</td>
<td>HELENA SAND &amp; GRAVEL, INC. Helena, MT</td>
</tr>
</tbody>
</table>

Two (2) projects were advertised a total of nine (9) bids were tendered. Staff recommends awarding projects 101 and 102 to the responsive low bidders.

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

Meeting adjourned at 9:12 a.m.