The Montana Transportation Commission met via conference call on August 27th; the meeting was called to order by Commissioner Skelton at 9:05 a.m. with the following participants:

Tammi Fisher, Commissioner (District 1)
Greg Jergeson, Commissioner (District 3)
Noel Sansaver, Commissioner (District 4)
Barb Skelton, Commissioner (District 5)
Mike Hope, Commissioner (District 2)
Kevin Christensen, MDT
Dwane Kailey, MDT
Valerie Wilson, MDT
Lori Ryan, MDT
Jake Goettle, MDT

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

**Bid Letting: August 15, 2019**

<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>STPIP 86-1(30)0</td>
<td>4805</td>
<td>ROUSE AVE - BOZEMAN</td>
<td>160 WORKING DAYS</td>
<td>Butte</td>
<td>$8,179,179.00</td>
<td>MISSOURI RIVER CONTRACTORS, LLC Helena, MT</td>
</tr>
<tr>
<td>102</td>
<td>NH 57-3(64)81, NH 75-1(7)0, NH 43-1(39)0</td>
<td>8990000 8988000 8989000</td>
<td>MAIN STREET - LEWISTOWN, TRUCK ROUTE - LEWISTOWN, 1ST AVE N - LEWISTOWN</td>
<td>130 WORKING DAYS</td>
<td>Billings</td>
<td>$5,582,324.00</td>
<td>CENTURY COMPANIES, INC. Lewistown, MT</td>
</tr>
<tr>
<td>103</td>
<td>NH 93-1(19)0, NH 93-1(21)8</td>
<td>9483000 9494000</td>
<td>LOLO PASS - EAST, LOLO HOT SPRINGS - EAST</td>
<td>60 WORKING DAYS</td>
<td>Missoula</td>
<td>$3,665,734.85</td>
<td>KNIFE RIVER CORPORATION – MSLA Missoula, MT</td>
</tr>
</tbody>
</table>

Three (3) projects were advertised and a total of nine (9) bids were received. Staff recommends awarding projects 101 thru 103 to the responsive low bidders.

Commissioner Jergeson moved to approve projects 101 thru 103 to the responsive low bidders, Commissioner Sansaver seconded the motion, all Commissioners voted aye.

2. I 15 Vaughn Interchange – Exigency Project

Commissioner Fisher moved to schedule a special call to award the I 15 Vaughn Interchange exigency project on September 20, 2019 at 9:00 a.m. Commissioner Sansaver seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:17 a.m.