The Montana Transportation Commission met via conference call on November 5, 2019 the meeting was called to order by Commissioner Skelton at 9:00 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) - Excused
- Mike Tooley, MDT
- Kevin Christensen, MDT
- Dwane Kailey, MDT
- Dustin Rouse, MDT
- Valerie Wilson, MDT
- Lori Ryan, MDT
- Jake Goettle, MDT
- Lynn Zanto, MDT
- Daren Reynolds, MDT
- Chris Riley, FHWA

Awards: Jake Goettle presented information regarding the staff recommendations for the following projects:

### Bid Letting: December 12, 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>STPP 30-1(20)16</td>
<td>7953000</td>
<td>WESTBY - WEST</td>
<td>200 WORKING DAYS</td>
<td>Glendive</td>
<td>$ 15,349,508.45</td>
<td>MK WEEDEN CONSTRUCTION, INC. Lewistown, Mt</td>
</tr>
<tr>
<td>102</td>
<td>STPB 8113(9)</td>
<td>8807000</td>
<td>HIGGINS AVE BRIDGE REHAB - MISSOULA</td>
<td>COMPLETION DATE</td>
<td>Missoula</td>
<td>Outside of guidelines for award</td>
<td></td>
</tr>
<tr>
<td>103</td>
<td>STPIP-FLA 399-1(8)10</td>
<td>6097000</td>
<td>SOUTH OF BOULDER - SOUTH</td>
<td>135 WORKING DAYS</td>
<td>Butte</td>
<td>$ 5,825,119.23</td>
<td>BJORN JOHNSON CONSTRUCTION, LLC Missoula, Mt</td>
</tr>
<tr>
<td>104</td>
<td>IM 15-6(44)322</td>
<td>9391000</td>
<td>BRADY - N &amp; S (NB)</td>
<td>45 WORKING DAYS</td>
<td>Great Falls</td>
<td>$ 4,117,957.85</td>
<td>SCHELLINGER CONSTRUCTION CO., INC. Columbia Falls, Mt</td>
</tr>
<tr>
<td>105</td>
<td>STPP 6-1(164)30, STPP 36-1(33)16</td>
<td>9495000, 9497000</td>
<td>TROUT CREEK - SE, HOT SPRINGS - N &amp; S</td>
<td>70 WORKING DAYS</td>
<td>Missoula</td>
<td>$ 2,412,412.00</td>
<td>KNIFE RIVER CORPORATION – MSLA Missoula, Mt</td>
</tr>
<tr>
<td>106</td>
<td>STPS 486-1(9)2</td>
<td>9514000</td>
<td>NORTH FORK ROAD (COLUMBIA FALLS)</td>
<td>25 WORKING DAYS</td>
<td>Missoula</td>
<td>$ 998,000.00</td>
<td>KNIFE RIVER CORPORATION – MSLA Missoula, Mt</td>
</tr>
</tbody>
</table>
Eight (8) projects were advertised and a total of twenty-seven (27) bids were received. Staff recommends awarding projects 101, 103, 104, 105, 106, 107, and 108 to the responsive low bidders. Project 102, Higgins Ave Bridge Rehab-Missoula is outside of guidelines for award.

Commissioner Sansaver moved to award projects 101, 103, 104, 105, 106, 107 and 108 to the responsive low bidders Commissioner Jergeson seconded the motion, all Commissioners voted aye. Project 102, Higgins Ave Bridge Rehab-Missoula is outside of guidelines for award.

2. Clark Fork -IM NW Trout Creek, STPB-BH 6-1(142)28, CN8022000

Commissioner Jergeson moved to award the CM/CG project Clark Fork -IM NW Trout Creek, STPB-BH 6-1(142)28, CN8022000 to the responsive low bidder, Commissioner Sansaver seconded the motion, all Commissioners voted aye. *Commissioner Fisher recused herself from voting on Clark Fork -IM NW Trout Creek, STPB-BH 6-1(142)28, CN8022000.

3. MT-81 Bridges, STPB 81-1(33)23, CN9342001

Commissioner Jergeson moved to award the design build project MT-81 Bridges, STPB 81-1(33)23, CN9342001 to the responsive low bidder and award stipends to all participating firms, Commissioner Fisher seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:25 a.m.