The Montana Transportation Commission met via conference call on February 19th the meeting was called to order by Commissioner Skelton at 9:04 am with the following participants:

Dan Belcourt, Commissioner (District 1)
Greg Jergeson, Commissioner (District 3)
Carol Lambert, Commissioner (District 4) - **Excused**
Barb Skelton, Commissioner (District 5)
Mike Tooley, MDT
Pat Wise, MDT
Dwane Kailey, MDT
Lynn Zanto, MDT
Dustin Rouse, MDT
Kevin Christensen, MDT
Valerie Wilson, MDT
Lori Ryan, MDT
Jake Goettle, MDT
Brian Hasselbach, FHWA

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

### Bid Letting: February 7, 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>NH 7 - 1(157)/66, STPS 269 - 1(53)/18, NH 7 - 1(164)/0</td>
<td>9234000, 9301000, 9491000</td>
<td>STEVENSVILLE WYE - N &amp; S, STEVENSVILLE - SOUTH, LOST TRAIL PASS - NORTH</td>
<td>70 WORKING DAYS</td>
<td>Missoula</td>
<td>5,031,437.35</td>
<td>SCHELLINGER CONSTRUCTION CO., INC. Columbia Falls, MT</td>
</tr>
<tr>
<td>102</td>
<td>STPB/P 249-1(11)/8</td>
<td>9038000</td>
<td>VARNEY BRIDGE - 8 M S ENNIS</td>
<td>COMPLETION DATE</td>
<td>Butte</td>
<td>4,265,379.2</td>
<td>BATTLE RIDGE BUILDERS, LLC Belgrade, MT</td>
</tr>
<tr>
<td>103</td>
<td>NH 5 - 3(138)/113, NH 1 - 2(210)/123</td>
<td>9031000, 9032000</td>
<td>US 93 - IDAHO TO GRANDVIEW (KAL), US 2 - COTTONWOOD TO RESERVE</td>
<td>75 WORKING DAYS</td>
<td>Missoula</td>
<td>3,177,339.18</td>
<td>L.H.C., INCORPORATED Kalispell, MT</td>
</tr>
<tr>
<td>104</td>
<td>HSIP-G 280-1(29)/5</td>
<td>8935000</td>
<td>SF 149 - YORK ROAD ROUNDBOUT</td>
<td>70 WORKING DAYS</td>
<td>Great Falls</td>
<td>2,066,580.1</td>
<td>BULLOCK CONTRACTING, LLC Boulder, MT</td>
</tr>
<tr>
<td>105</td>
<td>NH 8 - 1(39)/22</td>
<td>9634000</td>
<td>US-12 EROSION REPAIR - ELLISTON</td>
<td>COMPLETION DATE</td>
<td>Butte</td>
<td>422,814.00</td>
<td>GLACIER EXCAVATING, INC. Eureka, MT</td>
</tr>
<tr>
<td>106</td>
<td>NH 11 - 1(96)/32</td>
<td>9673000</td>
<td>US-89 EROSION REPAIR - EMIGRANT</td>
<td>COMPLETION DATE</td>
<td>Butte</td>
<td>429,174.00</td>
<td>CMG CONSTRUCTION, LLC</td>
</tr>
</tbody>
</table>
Seven (7) projects were advertised a total of twenty-nine (29) bids were tendered. Staff recommends awarding projects 101 thru 107 to the responsive low bidders.

Commissioner Jergeson moved to approve the staff recommendation. Commissioner Belcourt seconded the motion, all Commissioners voted aye.

2. **Towne ST- River to Merrill – Meade Avenue – Glendive – Contract Extension**

Commissioner Jergeson moved to approve the extension of the 45-day contract award time period per Standard Specification 103.02. Commissioner Belcourt seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:10 a.m.