The Montana Transportation Commission met via conference call on March 5th the meeting was called to order by Commissioner Skelton at 9:05 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)
Dwane Kailey, MDT
Lynn Zanto, MDT
Dustin Rouse, MDT
Kevin Christensen, MDT
Valerie Wilson, MDT
Lori Ryan, MDT
Jake Goettle, MDT
Chris Riley, FHWA

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

Bid Letting: February 21, 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>201</td>
<td>IM 90-8(174)432</td>
<td>5736003</td>
<td>WEST LAUREL INTCH - WEST (PHASE 2)</td>
<td>COMPLETION DATE</td>
<td>Billings</td>
<td>5,851,267.5</td>
<td>RIVERSIDE CONTRACTING, INC. – MSLA, Missoula, MT</td>
</tr>
<tr>
<td>202</td>
<td>STPP 6-1(160)15, STPP 6-1(156)99, STPP 6-1(154)109, STPS 382-1(196)</td>
<td>9235000, 9238000, 9239000, 9302000</td>
<td>NOXON - E &amp; W, DIXON - WEST, DIXON - RAVALLI, PERMA CANYON - NORTH</td>
<td>55 WORKING DAYS</td>
<td>Missoula</td>
<td>1,618,942.9</td>
<td>RIVERSIDE CONTRACTING, INC. – MSLA Missoula, MT</td>
</tr>
<tr>
<td>203</td>
<td>STPS 508-1(16)12</td>
<td>9303000</td>
<td>MEADOW CREEK - SOUTH</td>
<td>30 WORKING DAYS</td>
<td>Missoula</td>
<td>1,752,606.03</td>
<td>L.H.C., INCORPORATED Kalispell, MT</td>
</tr>
<tr>
<td>204</td>
<td>NH 50-2(81)84</td>
<td>8545000</td>
<td>HUFFINE LANE/LOVE LANE - W BOZEMAN</td>
<td>50 WORKING DAYS</td>
<td>Butte</td>
<td>1,025,092.65</td>
<td>KNIFE RIVER CORPORATION – BELG Belgrade, MT</td>
</tr>
<tr>
<td>205</td>
<td>NHPB 11-1(83)0</td>
<td>8803000</td>
<td>BR PRES YELLOWSTONE GARDNER</td>
<td>COMPLETION DATE</td>
<td>Butte</td>
<td>Outside of Guidelines for Award</td>
<td></td>
</tr>
<tr>
<td>206</td>
<td>STPS 324-1(9)0</td>
<td>9305000</td>
<td>S-324 - CLARK CANYON TO GRANT</td>
<td>25 WORKING DAYS</td>
<td>Butte</td>
<td>386,573.76</td>
<td>JIM GILMAN EXCAVATING, INC. Butte, MT</td>
</tr>
</tbody>
</table>

Six (6) projects were advertised and a total of fifteen (15) bids was received. Staff recommends awarding projects 201, 202, 203, 204, and 206 to the responsive low bidders. Project 201, BR PRES Yellowstone Gardiner was outside of guidelines for award and will be repackaged and advertised at a later.
Commissioner Jergeson moved to approve the staff recommendation. Commissioner Belcourt seconded the motion, all Commissioners voted aye.

Commissioner Jergeson moved to reject project 205, BR PRES Yellowstone Gardiner and to re-advertise at a later date. Commissioner Belcourt seconded the motion, all Commissioners voted aye.

2 Collins Road
Staff requested the addition of Collins Road to the March 28th letting, this is an A/R project that will be billed to the trucking firm that hit the bridge.

Commissioner Belcourt moved to approve the Collins Road addition to the March 28, 2019 letting. Commissioner Jergeson seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:23 a.m.