The Montana Transportation Commission met via conference call on September 17th the meeting was called to order by Commissioner Skelton at 9:04 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)
Mike Tooley, MDT
Pat Wise, MDT
Kevin Christensen, MDT
Dwane Kailey, MDT
Dustin Rouse, MDT
Valerie Wilson, MDT
Chris Nygren, MDT
Lori Ryan, MDT
Jake Goettle, MDT
Daren Reynolds, MDT
Ben Rickman, MDT
Lynn Zanto, MDT
Patti Schwinden, MDT
Doug Hecox, FHWA
Brian Hasselbach, FHWA

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

**Bid Letting: September 5, 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>NHIP 1-7(44)393</td>
<td>6281000</td>
<td>LOHMANN - E &amp; W</td>
<td>250</td>
<td>Great Falls</td>
<td>$28,897,658.91</td>
<td>SCHELLINGER CONSTRUCTION CO., INC. Columbia Falls, MT</td>
</tr>
<tr>
<td>102</td>
<td>NHPB 94-5(48)170, STPB STWD(686)</td>
<td>8127001, 8127002</td>
<td>TERRY-FALLON AREA NHS BRIDGES, TERRY-FALLON AREA STP BRIDGES</td>
<td>250</td>
<td>Glendive</td>
<td>$10,624,777.28</td>
<td>SLETEN CONSTRUCTION COMPANY Great Falls, MT</td>
</tr>
<tr>
<td>103</td>
<td>STPS 473-1(11)12</td>
<td>9780000</td>
<td>W FORK RD SLIDE REPAIR (S-473)</td>
<td>COMPLETION DATE</td>
<td>Missoula</td>
<td>$1,162,100</td>
<td>KNIFE RIVER CORPORATION - MOUNTAIN WEST Boise Idaho</td>
</tr>
</tbody>
</table>

Three (3) projects were advertised and a total of four (4) bids were received. Staff recommends awarding projects 101 thru 103 to the responsive low bidders.
Commissioner Jergeson moved to approve projects 101 thru 103 and award to the responsive low bidders Commissioner Sansaver seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:12 a.m.