Montana Transportation Commission
Minutes
April 7, 2020

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The Montana Transportation Commission met via conference call on May 5th the meeting was called to order by Commissioner Skelton at 9:07 a.m. with the following participants:

Tammi Fisher, Commissioner (District 1) - Excused
Greg Jergeson, Commissioner (District 3)
Noel Sansaver, Commissioner (District 4)
Barb Skelton, Commissioner (District 5)
Mike Hope, Commissioner (District 2) - Excused
Mike Tooley, MDT
Pat Wise, MDT
Kevin Christensen, MDT
Dwane Kailey, MDT
Dustin Rouse, MDT
Lynn Zanto, MDT
Chris Nygren, MDT
Lori Ryan, MDT
Patti Schwinden, MDT
Dustin Rouse, MDT
Jake Goettle, MDT
Darin Reynolds, MDT
Lucia Olivera, FHWA

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

Bid Letting: March 26, 2020

<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>STPP 29-2(4)66, STPP 29-1(66)57</td>
<td>8757000, 9482000</td>
<td>CACTUS JCT - SILVER BOW CO, JCT MT - 55 - NORTH (MT-41)</td>
<td>70</td>
<td>Butte</td>
<td>$ 3,427,057.76</td>
<td>SCHELLINGER CONSTRUCTION CO., INC. Columbia Falls, MT</td>
</tr>
<tr>
<td>202</td>
<td>HSIP 234-1(23)4</td>
<td>9094000</td>
<td>SF 159 HAVRE S-234 SLP FLTN CRV</td>
<td>90</td>
<td>Great Falls</td>
<td>$ 2,925,784.54</td>
<td>WICKENS CONSTRUCTION, INC. Lewistown, MT</td>
</tr>
<tr>
<td>203</td>
<td>STPP 19-1(63)27</td>
<td>9496000</td>
<td>GEORGETOWN LAKE - PHILIPSBURG</td>
<td>70</td>
<td>Missoula</td>
<td>$ 3,949,432.00</td>
<td>SCHELLINGER CONSTRUCTION CO., INC. Columbia Falls, MT</td>
</tr>
<tr>
<td>204</td>
<td>NH 37-2(42)39</td>
<td>9454000</td>
<td>LAME DEER - WEST</td>
<td>45</td>
<td>Glendive</td>
<td>$ 2,397,688.38</td>
<td>PRINCE, INC. Forsyth, MT</td>
</tr>
<tr>
<td>205</td>
<td>STPB-NHPB 81064(10)</td>
<td>8792000</td>
<td>BRIDGE DECKS HWY 64 BIG SKY</td>
<td>130</td>
<td>Butte</td>
<td>$ 2,072,761.30</td>
<td>DICK ANDERSON CONSTRUCTION, INC. – Great Falls, MT</td>
</tr>
<tr>
<td>206</td>
<td>IM 90-1(230)74</td>
<td>9488000</td>
<td>ALBERTON - E &amp; W</td>
<td>25</td>
<td>Missoula</td>
<td>$ 1,071,952.96</td>
<td>RIVERSIDE CONTRACTING, INC. Missoula, MT</td>
</tr>
</tbody>
</table>
Eight (8) projects were advertised and a total of eighteen (18) bids were received. Staff recommends awarding projects 201 thru 208 to the responsive low bidders.

Commissioner Sansaver moved to approve projects 201 thru 208 to the responsive low bidders. Commissioner Hope seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:23 a.m.