The Montana Transportation Commission met via Zoom on December 1st the meeting was called to order by Commissioner Skelton at 9:03 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
Pat Wise, MDT
Kevin Christensen, MDT
Lori Ryan, MDT
Dwane Kailey, MDT
Dustin Rouse, MDT
Darin Reynolds, MDT
Val Wilson, MDT
Jake Goettle, MDT
Lucia Olivera, MDT

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

1. **Letting - November 19, 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>101</td>
<td>NH-HSIP 57-5(50)240</td>
<td>9108000</td>
<td>LITTLE DRY CREEK - EAST</td>
<td>230 WORKING DAYS</td>
<td>Glendive</td>
<td>$14,577,748.66</td>
<td>WICKENS CONSTRUCTION, INC. Lewistown, MT</td>
</tr>
<tr>
<td>102</td>
<td>STPS-MT 246-1(11)0</td>
<td>9629000</td>
<td>GLASGOW - NORTHWEST</td>
<td>60 WORKING DAYS</td>
<td>Glendive</td>
<td>$2,545,125.98</td>
<td>CENTURY COMPANIES, INC. Lewistown, MT</td>
</tr>
<tr>
<td>103</td>
<td>UPP-MT 1004(14)</td>
<td>9509000</td>
<td>GRAND-24TH TO ZIMMERMAN (BLGS)</td>
<td>30 WORKING DAYS</td>
<td>Billings</td>
<td>$924,349.63</td>
<td>KNIFE RIVER CORPORATION – BLGS Billings, MT</td>
</tr>
</tbody>
</table>

Four (4) projects were advertised and a total of twelve (12) bids were received. Staff recommends awarding projects to the responsive low bidders. Project 104, Huff Fire Repairs was awarded on November 20th.

Commissioner Sansaver moved to approve projects 101 thru 103 to the responsive low bidders Commissioner Jergeson seconded the motion, all Commissioners voted aye.

2. **Quartz Flats Rest Area – Design Build**

**Delay – 2/17/20**

Meeting adjourned at 9:30 a.m.