The Montana Transportation Commission met via conference call on February 25th the meeting was called to order by Commissioner Skelton at 9:01 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
Lori Ryan, MDT
Jake Goettle, MDT
Lynn Zanto, MDT
Daren Reynolds, MDT
Patti Schwinden, MDT
Lucia Olivera, FHWA
Brian Hasselbach, FHWA

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

**Bid Letting: February 13, 2020**

<table>
<thead>
<tr>
<th>Call No</th>
<th>Project Number</th>
<th>UPN</th>
<th>Project Description</th>
<th>Counties</th>
<th>Working Days</th>
<th>District</th>
<th>Bid Amount</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>NH 4-1(62)43</td>
<td>4070003</td>
<td>ROCKVALE- LAUREL (NB LANES)</td>
<td>Yellowstone, Carbon</td>
<td>90 WORKING DAYS</td>
<td>Billings</td>
<td>$7,394,063.00</td>
<td>RIVERSIDE CONTRACTING, INC. Missoula, MT</td>
</tr>
<tr>
<td>102</td>
<td>NH 1-9(54)573</td>
<td>9180000</td>
<td>WOLF POINT - E &amp; W</td>
<td>Valley, Roosevelt</td>
<td>80 WORKING DAYS</td>
<td>Glendive</td>
<td>Outside of Guidelines for award</td>
<td></td>
</tr>
<tr>
<td>103</td>
<td>STPS 218-1(12)0</td>
<td>9401000</td>
<td>CONRAD - EAST</td>
<td>Pondera, Liberty</td>
<td>40 WORKING DAYS</td>
<td>Great Falls</td>
<td>$1,242,532.56</td>
<td>PAVEMENT MAINTENANCE SOLUTIONS, INC. Columbia Falls, MT</td>
</tr>
<tr>
<td>104</td>
<td>STPP 31-1(20)9</td>
<td>9177000</td>
<td>SAINT MARIE - NORTH &amp; SOUTH</td>
<td>Valley</td>
<td>45 WORKING DAYS</td>
<td>Glendive</td>
<td>$1,016,235.92</td>
<td>PAVEMENT MAINTENANCE SOLUTIONS, INC. Columbia Falls, MT</td>
</tr>
<tr>
<td>105</td>
<td>STPS 330-1(28)0</td>
<td>9402000</td>
<td>ULM - SMITH RIVER</td>
<td>Cascade</td>
<td>20 WORKING DAYS</td>
<td>Great Falls</td>
<td>$563,809.00</td>
<td>UNITED MATERIALS OF GREAT FALLS, INC. Great Falls, MT</td>
</tr>
</tbody>
</table>
Five (5) projects were advertised and a total of seventeen (17) bids were received. Staff recommends awarding projects 101, 103, 104, and 105 to the responsive low bidders. Project 102, Wolf Point E & W is outside of guidelines for award.

Commissioner Sansaver moved to approve projects 101, 103, 104, and 105 as recommended by staff to the responsive low bidders Commissioner Hope seconded the motion, all Commissioners voted aye.

Commissioner Jergeson moved to reject project 102 Commissioner Sansaver seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:21 a.m.