Montana Transportation Commission
Minutes
January 28, 2020

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The Montana Transportation Commission met via conference call on January 28, 2020 the meeting was called to order by Commissioner Skelton at 9:02 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
Chris Riley, FHWA

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

<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>208</td>
<td>STPS 540-1(28)9</td>
<td>9812000</td>
<td>EAST RIVER ROAD SLIDE (S-540)</td>
<td>Completion Date</td>
<td>Butte</td>
<td>$626,564.70</td>
<td>A. M. WELLES, INC, Norris, MT</td>
</tr>
</tbody>
</table>

Eight (8) projects were advertised and a total of thirty-one (31) bids were received. Staff recommends awarding the exigency project #208 to the responsive low bidder. The additional projects from the January 23, 2020 will be reviewed at the regularly scheduled meeting, February 4, 2020.

Commissioner Sansaver moved to approve project 208 to the responsive low bidder, Commissioner Fisher seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:05 a.m.