The Montana Transportation Commission met via conference call on June 30, 2020 the meeting was called to order by Commissioner Skelton at 9:06 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
Dwane Kailey, MDT
Lynn Zanto, MDT
Dustin Rouse, MDT
Jim Skinner, MDT
Chris Nygren, MDT
Lori Ryan, MDT
Jake Goettle, MDT
Patti Schwinden, MDT
Darin Reynolds, MDT
Lucia Olivera, FHWA

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

Bid Letting: June 18, 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>NHIP-STPUIP-CMBL-NHPBIP 56(89)</td>
<td>4199003</td>
<td>BBP - YELLOWSTONE RIVER</td>
<td>COMPLETION DATE</td>
<td>Billings</td>
<td>$ 30,145,038.98</td>
<td>WADSWORTH BROTHERS CONSTRUCTION CO, INC. Draper, UT</td>
</tr>
<tr>
<td>103</td>
<td>TA 5899(63)</td>
<td>9450000</td>
<td>BENTON AVE PATH - HELENA</td>
<td>50 WORKING DAYS</td>
<td>Great Falls</td>
<td>$ 266,534.50</td>
<td>JAG GRADING &amp; PAVING, LLC Missoula, MT</td>
</tr>
<tr>
<td>104</td>
<td>FLA(16)</td>
<td>9147000</td>
<td>GATEWAY TO GLACIER</td>
<td>30 WORKING DAYS</td>
<td>Missoula</td>
<td>$ 378,685.08</td>
<td>SANDRY CONSTRUCTION COMPANY, INC. Bigfork, MT</td>
</tr>
<tr>
<td>105</td>
<td>HSIP-STWD(420)</td>
<td>9089000</td>
<td>SF 159 SHOULDER RUMBLE STRIPS</td>
<td>COMPLETION DATE</td>
<td>Glendive</td>
<td>$ 208,647.00</td>
<td>HIGHWAY SPECIALTIES, INC. Black Eagle, Mt</td>
</tr>
</tbody>
</table>

Three (3) projects were advertised and a total of six (6) bids were received. Staff recommends awarding projects 101 thru 103 to the responsive low bidders.
Commissioner Jergeson moved to approve projects 101, 103, 104 and 105 to the responsive low bidders. Commissioner Fisher seconded the motion, all Commissioners voted aye.

2. Construction Project on State Highway System – Contract Labor
   King Avenue East Improvements - Billings

Commissioner Jergeson moved to approve the King Avenue East Improvements - Billings contingent on execution of agreements; Commissioner Sansaver seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:20 a.m.