The Montana Transportation Commission met via Skype on May 26th, the meeting was called to order by Commissioner Skelton at 9:04 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
Chris Nygren, MDT
Lori Ryan, MDT
Jake Goettle, MDT
Patti Schwinden, MDT
Darin Reynolds, MDT
Lucia Olivera, FHWA
Brian Hasselbach, FHWA

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

Bid Letting: May 14, 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>STPB 8113(9)</td>
<td>880700</td>
<td>Higgins Ave Bridge Rehab - Missoula</td>
<td>Completion Date</td>
<td>Missoula</td>
<td>$ 16,550,678.56</td>
<td>SLETTEN CONSTRUCTION COMPANY, Great Falls, MT</td>
</tr>
<tr>
<td>102</td>
<td>NH STWD 239</td>
<td>8141000</td>
<td>Kalispell Concrete Rehab</td>
<td>70 Working Days</td>
<td>Missoula</td>
<td>$ 4,150,770.59</td>
<td>ACME CONCRETE PAVING, INC. Spokane, WA.</td>
</tr>
<tr>
<td>103</td>
<td>TA 39(47)</td>
<td>9453000</td>
<td>Main Street ADA – Deer Lodge</td>
<td>70 Working Days</td>
<td>Butte</td>
<td>$ 667,675.60</td>
<td>WHITE RESOURCES GROUP, INC. Butte, 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 thru 103 to the responsive low bidders
Commissioner Sansaver seconded the motion, all Commissioners voted aye.

2. Minutes – April 28, 2020

Commissioner Jergeson moved to approve the April 28, 2020 meeting minutes, Commissioner Sansaver seconded the motion, all Commissioners voted aye.
Meeting adjourned at 10:00 a.m.