The Montana Transportation Commission met via Zoom on December 21st the meeting was called to order by Commissioner Frazier at 9:25 a.m. with the following participants:

Tammi Fisher, Commissioner (District 1)
Shane Sanders, Commissioner (District 2)
Loran Frazier, Commissioner (District 3)
Noel Sansaver, Commissioner (District 4)
Scott Aspenlieeder, Commissioner (District 5) - Excused
Malcolm Long, MDT
Julie Brown, MDT
Dwane Kailey, MDT
Dustin Rouse, MDT
Jake Goettle, MDT
Darin Reynolds, MDT
Val Wilson, MDT
Chris Nygren, MDT
Lori Ryan, MDT
Ryan Dahlke, MDT
Jim Wingerter, MDT
Rod Nelson, MDT

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

**December 9, 2021 - Letting**

<table>
<thead>
<tr>
<th>Call No</th>
<th>Project Number</th>
<th>UPN</th>
<th>Project Description</th>
<th>Working Days</th>
<th>Bid Amount</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>101</td>
<td>HSIP 408-1(10)1</td>
<td>937500</td>
<td>SF 169 FAIRFIELD CURVE IMPROVEMENTS</td>
<td>40 WORKING DAYS</td>
<td>$1,586,914.50</td>
<td>HELENA SAND &amp; GRAVEL, INC. Helena, MT</td>
</tr>
<tr>
<td>102</td>
<td>STPP 323-1(38)8</td>
<td>9584000</td>
<td>SOUTH OF EKALAKA - SOUTH</td>
<td>60 WORKING DAYS</td>
<td>$5,180,404.24</td>
<td>PRINCE, INC. Forsyth, MT</td>
</tr>
<tr>
<td>103</td>
<td>HSIP 7-1(161)66</td>
<td>9374000</td>
<td>SF 169 KOOTENAI CREEK ROAD SAFETY</td>
<td>100 WORKING DAYS</td>
<td>$987,777.77</td>
<td>MISSOURI RIVER CONTRACTORS, LLC Helena, MT</td>
</tr>
<tr>
<td>104</td>
<td>STPX STWD(864)</td>
<td>1009000</td>
<td>LAME DEER AREA FIRE REPAIRS</td>
<td>150 WORKING DAYS</td>
<td>$383,820.40</td>
<td>KLUVER FENCING COMPANY Forsyth, MT</td>
</tr>
</tbody>
</table>

Four (4) projects were advertised and a total of fifteen (15) bids were received. Staff recommends awarding projects 101 thru 104 to the responsive low bidders.

Commissioner Fisher moved to approve the award of projects 101 thru 104 to the responsive low bidders; Commissioner Sansaver seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:35 a.m.