The Montana Transportation Commission met via Zoom on September 10th the meeting was called to order by Commissioner Frazier at 9:00 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 Aspenlieder, Commissioner (District 5) - Excused
- Malcolm Long, MDT
- Kevin Christensen, MDT
- Julie Brown, MDT
- Dwane Kailey, MDT
- Dustin Rouse, MDT
- Shane Mintz, MDT
- Jake Goettle, MDT
- Darin Reynolds, MDT
- Jim Davies, MDT
- Val Wilson, MDT
- Chris Nygren, MDT
- Lori Ryan, MDT
- Sharon Thomas, MDT
- Lucia Olivera, FHWA

Awards: Jake Goettle presented information regarding the staff recommendations for the exigency project, US 12 Culvert East of Baker

September 9, 2021

<table>
<thead>
<tr>
<th>Call No</th>
<th>Project Number</th>
<th>UPN</th>
<th>Project Description</th>
<th>Est_Cmplt_d t</th>
<th>Working Days</th>
<th>District</th>
<th>Bid Amount</th>
<th>Contractor</th>
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<tbody>
<tr>
<td>106</td>
<td>STPP 2-2</td>
<td>10008000</td>
<td>US-12 CULVERT - EAST OF BAKER</td>
<td>31-Dec-21</td>
<td>45</td>
<td>Glendive</td>
<td>$1,224,806.15</td>
<td>MARTIN CONSTRUCTION, INC. Dickenson, ND</td>
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</table>

Commissioner Sansaver moved to approve the award of exigency project, US 12 Culvert East of Baker to the responsive low bidder, Commissioner Sanders seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:15 a.m.