The Montana Transportation Commission met via Zoom on February 1st 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)
Jake Goettle, MDT
Darin Reynolds, MDT
Chris Nygren, MDT
Lori Ryan, MDT
Ryan Dahlke, MDT
Jim Wingerter, MDT
Megan Handl, MDT
Lucia Olivera, FHWA

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

January 20, 2022 - Letting

<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>NHPB 90-2(159)117, IM 90-2(163)110, IM 90-3(146)135</td>
<td>9546000, 9700000, 9860000</td>
<td>I-90 BRIDGE PRES MP 117-149, BONNER INTERCHANGE - EAST, BEARMOUTH - E &amp; W</td>
<td>250 WORKING DAYS</td>
<td>Missoula</td>
<td>$19,164,318.57</td>
<td>L.H.C., INCORPORATED Kalispell, MT</td>
</tr>
<tr>
<td>102</td>
<td>STPBIP-STPIP 27-3(23)78, HSIP-STPP 27-3(25)68, STPP 27-3(27)55</td>
<td>8799000, 9085000, 9178000</td>
<td>BEAVER CR - WIBAUX, 1 M S WIBAUX, SF 159 SO WIBAUX CRV IMPRv, WIBAUX - SOUTH</td>
<td>240 WORKING DAYS</td>
<td>Glendive</td>
<td>$16,290,733.74</td>
<td>CENTURY COMPANIES, INC. Lewistown, MT</td>
</tr>
<tr>
<td>103</td>
<td>IM-HSIP-CMDP STWD(372)</td>
<td>8559001</td>
<td>LINCOLN RD - MONTANA TO I-15</td>
<td>160 WORKING DAYS</td>
<td>Great Falls</td>
<td>$9,688,000.00</td>
<td>HELENA SAND &amp; GRAVEL, INC. Helena, MT</td>
</tr>
<tr>
<td>104</td>
<td>NH 1-2(243)93</td>
<td>10072000</td>
<td>US-2 CULVERTS - SW OF MARION</td>
<td>50 WORKING DAYS</td>
<td>Missoula</td>
<td>$2,171,890.31</td>
<td>NOBLE EXCAVATING, INC. Libby, MT</td>
</tr>
</tbody>
</table>

Four (4) projects were advertised and a total of eleven (11) bids were received. Staff recommends awarding projects 101 thru 104 to the responsive low bidders.

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

Meeting adjourned at 9:07 a.m.