

Montana Transportation Commission
Minutes
January 29, 2013

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The Montana Transportation Commission met via conference call on January 29, 2013 the meeting was called to order by Commissioner Howlett at 9:03 am with the following participants:

- Kevin Howlett, Commissioner (District 1)
- Rick Griffith, Commissioner (District 2)
- D. Winterburn, Commissioner (District 3) Excused
- Carol Lambert, Commissioner (District 4)
- Barb Skelton, Commissioner (District 5)
- Mike Tooley, Director
- Pat Wise, MDT
- Tim Reardon, MDT
- Dwane Kailey, MDT
- Suzy Price, MDT
- Lynn Zanto, MDT
- Lori Ryan, MDT

Awards: Dwane Kailey presented information regarding the staff recommendations for the following projects:

| Call No | Project Number | Project Description | County Counties | District | Bid Amount | Contractor | City State zip |
|---------|---|---|-----------------|-------------|--------------|----------------------------------|--------------------------|
| 101 | IM 90-6(113)306, IM 90-6(101)304, & IM 90-6(141)308 | W Bozeman Interchange - Bozeman, Bozeman Structures & Bozeman - East (I-90) | Gallatin | Butte | 8,799,646.60 | Dick Anderson Construction, Inc. | Great Falls, MT 59404 |
| 102 | NH 50-1(28)42 | Turn Lanes- Gallatin Canyon | Gallatin | Butte | 5,991,991.42 | M A Deatley Construction, Inc. | Clarkston, WA 99403-0490 |
| 103 | IM 15-4(132)196 | Helena-North | Lewis and Clark | Great Falls | 2,802,208.00 | Helena Sand & Gravel, Inc. | Helena, MT 59604 |
| 104 | NH 8-2(55)42 | Benton & Lyndale-Helena | Lewis and Clark | Great Falls | 1,062,800.00 | Helena Sand & Gravel, Inc. | Helena, MT 59604 |

Four (4) projects were advertised a total of twenty (20) bids were tendered. Staff recommends awarding projects to the responsive low bidders.

Commissioner Griffith moved to adopt the staff recommendations to award projects 101, 102, 104 to the respective low bidders. Commissioner Skelton seconded the motion. All Commissioners voted aye.

Meeting adjourned at 9:10 am

S. Kevin Howlett, Chair
 Montana Transportation Commission

Michael T, Tooley, Director
 Montana Department of Transportation

Lori Ryan, Secretary
Montana Transportation Commission