

Montana Transportation Commission
Minutes
August 8, 2017

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The Montana Transportation Commission met via conference call on August 8, 2017 the meeting was called to order by Commissioner Skelton at 9:03 am with the following participants:

Dan Belcourt, Commissioner (District 1)
Dave Schulz, Commissioner (District 2)
Greg Jergeson, Commissioner (District 3)
Carol Lambert, Commissioner (District 4) - *Excused*
Barb Skelton, Commissioner (District 5)
Dwane Kailey, MDT
Dave Ohler, MDT
Lynn Zanto, MDT
Patti Schwinden, MDT
Lori Ryan, MDT
Tim Tilton, MDT
Chris Riley, FHWA

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

Bid Letting: July 27, 2017

Call No	Project Number	UPN	Project Description	Working Days	District	Bid Amount	Contractor
201	STPB 31- 1(18)39	8875000	M FK PORCUPINE CK - 11 M S OPHEIM	120 WORKING DAYS	Glendive	\$2,436,667.35	SLETTEN CONSTRUCTION COMPANY, Great Falls, MT

One (1) projects were advertised a total of three (3) bids were tendered. Staff recommends awarding the following projects to the responsive low bidders.

Commissioner Jergeson moved to approve the staff recommendation to award projects to responsive low bidders; Commissioner Schulz seconded the motion, all Commissioners voted aye.

2. Rescind Project – HWY 2 Ped Bridge – Malta

Commissioner Schultz moved to rescind the approval of HWY 2 Ped Bridge - Malta project; Commissioner Belcourt seconded the motion, all Commissioners voted aye.

Commissioner Schultz moved to cancel the bid of the HWY 2 Ped Bridge - Malta project and re-advertise; Commissioner Jergeson seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:17 a.m.