

Montana Transportation Commission
Minutes
March 17, 2017

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The Montana Transportation Commission met via conference call on March 17, 2017 the meeting was called to order by Madame Chair Skelton at 9:03 am with the following participants:

- Dan Belcourt, Commissioner (District 1) - **Excused**
- Dave Schulz, Commissioner (District 2)
- Greg Jergeson, Commissioner (District 3)
- Carol Lambert, Commissioner (District 4) - **Excused**
- Barb Skelton, Commissioner (District 5)
- Mike Tooley, MDT
- Pat Wise, MDT
- Dwane Kailey, MDT
- Dustin Rouse, MDT
- Kevin Christensen, MDT
- Lori Ryan, MDT
- Jim Skinner, MDT
- Lynn Zanto, MDT
- Dave Ohler, MDT
- Chris Riley, FHWA

1. Awards: Kevin Christensen presented information regarding the staff recommendation for the following projects Design Build Project – Retaining Wall Lodge Grass:

Background

The Request for Qualifications (RFQ) package was advertised on October 4, 2016. Statement of Qualification (SOQ) responses were received from three design-build teams (Firms) on November 10, 2016. A Technical Review Committee (TRC) consisting of seven MDT staff members from various project-related disciplines independently evaluated and scored the SOQ of the three Firms based on established Evaluation Criteria and Scoring Guide. The TRC produced a ranked short list of all three Firms that were invited to submit Proposals. Request for Proposal (RFP) packages were issued to the four short-listed Firms on December 1, 2016 with Technical Proposal responses due on January 19, 2017 and Bid Price Proposal responses due on February 10, 2017.

Proposal Summary

The following is a summary of the proposal evaluation process.
 Three sealed Technical Proposals were received on January 19th and three sealed Bid Price Proposal packages were received and publicly opened at 11:00 AM on February 10th. Proposals were received from the following Firms:

FIRM	LUMP SUM BID PRICE PROPOSAL AMOUNT
GeoStabilization International/Shannon & Wilson/HDR	\$ 3,797,000.00
Hayward Baker/MMI/SK Geotechnical	\$ 5,295,000.00
Knife River / AECOM	\$ 6,888,868.00
MDT Engineer's Estimate (without ICAP)	\$5,209,800.00

The TRC evaluated and scored the written Technical Proposals submitted by each Firm prior to opening of the Bid Price Proposals. This score was based on evaluation criteria and scoring guidelines provided in the RFP package. All Technical Proposals were independently scored and tabulated before the Bid Price Proposals were opened. Contract Plans Bureau publicly opened the sealed Bid Price Proposals at 11:00 AM, February 10th.

The Technical Proposal Score provided 75% of the maximum score available and the Bid Price Proposal provided 25% of the maximum score available. The following formulas will be used to calculate the Best Value. The Firm with the highest Total Points is considered the Best Value.

75 points – Technical Proposal
 Firms Technical Proposal Score * 75 = Technical Proposal Awarded Points
 Total Points Available

25 points – Bid Price Proposal
 Lowest Responsive Total Cost * 25 = Cost Proposal Awarded Points
 Firms Total Cost

Technical Proposal Awarded Points + Cost Proposal Awarded Points = Total Points

The Selection Committee reviewed the Bid Price Proposals and Technical Proposal evaluation and scoring information provided by the TRC. The highest Total Points is considered the Best Value. The following is a summary of the proposal results:

FIRM	BID PRICE PROPOSAL AMOUNT	TECHNICAL PROPOSAL TOTAL SCORE	"APPARENT" BEST VALUE*
GSI / Shannon Wilson / HDR	\$ 3,797,000.00	60,160	81.40
Hayward Baker / MMI / SK Geotechnical	\$ 5,295,000.00	59,570	73.77
Knife River / AECOM	\$ 6,888,868.00	47,770	58.56

After reviewing the Technical Proposal Evaluation and Scoring information provided by the TRC and the Bid Price Proposals, the Selection Committee recommends the following:

1. **Recommend all three Firms are considered responsive and receive the stipend payment.**
2. **Award the contract to the GSI / Shannon Wilson / HDR DB Firm members team, with the highest Total Points, considered the Best Value for MDT, in the amount of \$3,797,000 .00.**

Commissioner Schulz moved to approve the staff recommendation to award the Design Build Project – Lodge Grass Retaining Wall to the design build firm members team with the highest total points considered the best value \$3,797,000.00, ; Commissioner Jergeson seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:13 am