

Montana Transportation Commission

Minutes

July 22, 2014

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The Montana Transportation Commission met via conference call on July 22, 2014 the meeting was called to order by Commissioner Griffith at 9:00 am with the following participants:

Kevin Howlett, Commissioner (District 1) - **Excused**

Rick Griffith, Commissioner (District 2)

John Cobb, Commissioner (District 3)

Carol Lambert, Commissioner (District 4)

Barb Skelton, Commissioner (District 5)

Mike Tooley, Director

Pat Wise, MDT

Dwane Kailey, MDT

Tim Reardon, MDT

Suzy Price, MDT

Tim Tilton, MDT

Lori Ryan, MDT

Megan Handel, MDT

Maggie Metzger, MDT

Shannon Hahn, MDT

Chris Riley, FHWA

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

| Call No | Project Number | Project Description | County Counties | Working Days | District | Bid Amount | Contractor | City State zip |
|---------|---|--|------------------------|------------------|-------------|---------------|---------------------------------|----------------------------|
| 101 | NH 8-4(48)89 | Toston - South | Broadwater | 155 working days | Butte | 11,149,561.40 | Riverside Contracting, Inc. | Missoula, MT 59808-9622 |
| 103 | NHPB 90-8(172)457 | I-90 Bridge Decks MP 455-496 D-5 | Yellowstone & Big Horn | 140 working days | Billings | 4,319,489.05 | Outside of Guidelines for award | |
| 104 | HSIP 62-2(22)37 | Signals - W Holly St - Sidney | Richland | 45 working days | Glendive | 973,638.45 | Montana Lines, Inc. | Great Falls, MT 59405-7235 |
| 105 | HSIP 232-1(10)3 | SF119 - Safety Improvements - N Havre | Hill | 50 working days | Great Falls | 1,849,118.90 | Riverside Contracting, Inc. | Missoula, MT 59808-9622 |
| 106 | UPP 6799(35) | 1st Ave W & 1st Ave E - Kalispell | Flathead | 40 working days | Missoula | 649,649.00 | Knife River Corporation | Missoula, MT 59808 |
| 107 | HSIP 1-2(180)118, HSIP 5-3(121)109 & HSIP 1-2(185)122 | SF129 - Dern Spring Creek, SF129 - Adv Flasher Cemetery Rd & SF129 - Signing Flasher Montclair | Flathead | 25 working days | Missoula | 223,614.80 | Stillwater Electric, Inc. | Kalispell, MT 59904-0246 |
| 108 | NH 27(39) | Schrieber Lake Mitigation | Lincoln | 75 working days | Missoula | 400,250.50 | Glacier Excavating, Inc. | Eureka, MT 59917-9243 |

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|-----|-------------------|---|--|-----------------|-------------|------------|---------------------------|----------------------------|
| 109 | HSIP 41-1(21)24 | SF099 SE of Helmville | Powell | 20 working days | Great Falls | 88,671.50 | HL Construction, Inc. | Billings, MT 59107-0217 |
| 401 | HSIP STWD(101) | SF109 - Missoula Horizontal Curve Signing | Lincoln, Sanders, Flathead, Lake, Mineral, Missoula, Ravalli, Granite, Powell, Lewis & Clark | 17-Oct-15 | Missoula | 349,862.07 | Poteet Construction, Inc. | Missoula, MT 59808 |
| 402 | HSIP 15-4(146)190 | SF129 - Great Falls Wrong Way - Phase 1 | Lewis & Clark, Cascade, Teton, Pondera, Toole | 12-Dec-14 | Great Falls | 348,848.00 | Montana Lines, Inc. | Great Falls, MT 59405-7235 |

Ten (10) projects were advertised a total of thirty-five (35) bids were tendered. Staff recommends awarding projects 101, 102, 104, 105, 106, 107, 108, 109, 401, 402 to the responsive low bidders. Project 103 is outside of guidelines for award and will be repackaged and let at a later date.

Commissioner Lambert moved to approve the staff recommendation and award the projects 101, 102, 104, 105, 106, 107, 108, 109, 401, 402 to the respective low bidders, project 103 was outside of guidelines for award Commissioner Skelton seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:20 am