

**Montana Transportation Commission
Minutes
December 22, 2015**

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The Montana Transportation Commission met via conference call on December 22, 2015 the meeting was called to order by Commissioner Griffith at 9:05 am with the following participants:

- Dan Belcourt, Commissioner (District 1)
- Rick Griffith, Commissioner (District 2)
- John Cobb, Commissioner (District 3)
- Carol Lambert, Commissioner (District 4)
- Barb Skelton, Commissioner (District 5)
- Mike Tooley, MDT
- Pat Wise, MDT
- Dwane Kailey, MDT
- Lori Ryan, MDT
- Jim Skinner, MDT
- Dwane Kailey, MDT
- Kevin Christensen, MDT
- Chuck Nempfakos, MDT
- Chris Riley, FHWA

1. Awards: Kevin Christensen presented information regarding the staff recommendations for the following projects:

Bid Letting: December 10, 2015

| Call No | Project Number | Project Description | Counties | Working Days | District | Bid Amount | Contractor |
|---------|------------------|-------------------------------|----------|-----------------|-------------|--------------|--|
| 201 | HSIP 330-1(19)35 | SF 129 - FLATTENING E CASCADE | Cascade | 40 WORKING DAYS | Great Falls | \$626,949.64 | BULLOCK CONTRACTING LLC BOULDER, MT 59632-0364 |
| 202 | HSIP 234-1(18)4 | SF 129 - FLATTENING S HAVRE | Hill | 25 WORKING DAYS | Great Falls | \$284,739.38 | LAKESIDE EXCAVATION INC HAVRE, MT 59501 |

Two (2) projects were advertised a total of thirteen (13) bids were tendered. Staff recommends awarding projects to the responsive low bidders.

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

2. Design Build - Columbus Rest Area –

Commissioner Lambert moved to approve the staff recommendation to award the Columbus Rest Area project to the CDM/CWG DB Team with the highest Adjusted Score, considered the Best Value for MDT in the amount of \$ 6,490,000.00; Commissioner Belcouth seconded the motion, Commissioners Belcouth, Lambert, Skelton and Griffith voted aye, Commissioner Cobb voted nay.

Meeting adjourned at 9:25 am