

Montana Transportation Commission
Minutes
August 22, 2017

For additional information, please call (406) 444-7200 or visit the commission's web site at http://www.mdt.mt.gov/pubinvolve/trans_comm/meetings.shtml.
 For the hearing impaired, the TTY numbers are (406) 444-7696 or 1-800-335-7592, or call the Montana Relay at 711. Alternative accessible formats of this document will be provided upon request.

The Montana Transportation Commission met via conference call on August 22, 2017 the meeting was called to order by Commissioner Skelton at 9:04 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
- Lynn Zanto, MDT
- Val Wilson, MDT
- Lynn Zanto, MDT
- Kevin Christensen, MDT
- Lori Ryan, MDT
- Suzi Price, MDT
- Kevin McLaury, FHWA
- Chris Riley, FHWA

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

Bid Letting: August 10, 2017

Call No	Project Number	UPN	Project Description	Counties	Working Days	District	Bid Amount	Contractor
101	IM 15-6(42)309	9167000	DUTTON - N & S (NB)	Teton	55 WORKING DAYS	Great Falls	2,238.549.	NELCON, INC. Kalispell, MT
103	STPIP 284-2(20)13	9173000	CANYON FERRY DAM - SE	Lewis and Clark	30 WORKING DAYS	Great Falls	1,163,691.50	HELENA SAND & GRAVEL, INC. Helena, MT
104	HSIP-G 201-2(17)28	8901000	SF 149 - S-201 SFTY IMPRV	Richland	COMPLETION DATE	Glendive	38,918.45	TRAFFIC SAFETY SERVICES INC. Bismark, ND
105	HSIP-G 91-1(9)3, HSIP-G 421-1(11)3	8903000 , 8942000	SF-149 BIG TIMBER SFTY IMPRV, SF 149-COLUMBUS SFTY IMPRV	Sweet Grass, Stillwater	20 WORKING DAYS	Billings	31,870.90	PRECISION HIGHWAY CONTRACTORS , INC. Billings, MT
106	HSIP 32-1(21)17	8943000	SF 149-WOLF POINT SFTY IMPRV	Roosevelt	COMPLETION DATE	Glendive	12,962.00	PRECISION HIGHWAY CONTRACTORS , INC. Billings, MT

Five (5) project were advertised a total of twenty-one (21) bids were tendered. Staff recommends awarding projects to the responsive low bidders. Please see the attached bid comparison sheets for more details.

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

Meeting adjourned at 9:12 a.m.