

**Montana Transportation Commission
Minutes
December 21, 2018**

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The Montana Transportation Commission met via conference call on December 21, 2018 the meeting was called to order by Commissioner Skelton at 9:04 am with the following participants:

- Dan Belcourt, Commissioner (District 1)
- Greg Jergeson, Commissioner (District 3)
- Carol Lambert, Commissioner (District 4) - **Excused**
- Barb Skelton, Commissioner (District 5)
- Dwane Kailey, MDT
- Dustin Rouse, MDT
- Kevin Christensen, MDT
- Val Wilson, MDT
- Lori Ryan, MDT
- Jake Goettle, MDT
- Patti Schwinden, MDT
- Kevin McLaury, FHWA

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

Bid Letting: December 13, 2018

Call No	Project Number	UPN	Project Description	Working Days	District	Bid Amount	Contractor
101	NH-MT-CBI 1-10(70)646	6388002	CULBERTSON - EAST	160 WORKING DAYS	Glendive	\$17,757,909.88	PRINCE, INC. Forsyth, MT
102	HSIP-G 16(111)	8829000	SF 149 - BAXTER/LOVE SFTY IMPRV	70 WORKING DAYS	Butte	\$2,367,492.14	A. M. WELLES, INC. Norris, MT

Two (2) projects were advertised a total of ten (10) bids were tendered. Staff recommends awarding projects 101 and 102 to the responsive low bidders.

Prior to making a motion to approve Commissioner Jergeson question the public notice for this meeting, Commission Secretary, Lori Ryan stated the meeting was posted on the website the first week in December.

Commissioner Jergeson moved to approve the staff recommendation to award projects 101-102 as recommended by staff to responsive low bidders. Commissioner Belcourt seconded the motion, all Commissioners voted aye.

2. Exigency Declaration Shelby Viaduct – UPN 9664000
Dwane Kailey updated the Commission on the Shelby Viaduct and letting, Commission Secretary will schedule call to award the exigency project.

Commissioner Skelton acknowledged retiring District Administrator Stefan Streeter for his hard work and dedication to MDT and wished him well

Meeting adjourned at 9:20 a.m.

