Montana Transportation Commission

Minutes

December 23, 2014

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The Montana Transportation Commission met via conference call on December 23, 2014 the meeting was called to order by Commissioner Griffith at 9:00 am with the following participants:

Kevin Howlett, Commissioner (District 1)
Rick Griffith, Commissioner (District 2)
John Cobb, Commissioner (District 3)
Carol Lambert, Commissioner (District 4)
Barb Skelton, Commissioner (District 5)
Pat Wise, MDT
Dwane Kailey, MDT
Kevin Christensen, MDT
Lynn Zanto, MDT
Tim Tilton, MDT
Lori Ryan, MDT
Tim Reardon, MDT
Chris Riley, FHWA

1. Awards: Kevin Christensen 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	STPS 238- 1(10)0	Lewistown - Southeast	Fergus	170 working days	Billings	8,937,568.20	MA Deatley Construction, Inc.	Clarkston, WA 99403- 0490
102	MT-STPU- CMBL 1036(3)	Bench Blvd - US 87 Intersection	Yellowstone	31-Jul-15	Billings	1,927,111.65	Knife River Corporation	Billings, MT 59108-0066
103	HSIP 90- 7(103)390	SF119 - Springtime Int - E & W	Sweet Grass & Stillwater	25 working days	Billings	169,103.40	Mountain West Holding Company	Billings, MT 59107-1793

Two (2) projects were advertised a total of five (5) 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. Surface Transportation Program – Urban *Kagy Boulevard – Bozeman*

Commissioner Howlett moved to approve the Surface Transportation Program – Urban – Kagy Boulevard – Bozeman Project; Commissioner Lambert seconded the motion, all Commissioners voted aye.