## ${\bf Montana\ Transportation\ Commission}$

## Minutes

## May 20, 2014

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The Montana Transportation Commission met via conference call on May 20, 2014 the meeting was called to order by Commissioner Howlett at 9:02 am with the following participants:

Kevin Howlett, Commissioner (District 1)
Rick Griffith, Commissioner (District 2) -Excused
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
Kent Barnes, MDT
Nathan Haddock, MDT
Patti McCubbins, MDT
Lori Ryan, 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	STPS 464- 1(14)1, NH 1-3(80)247, STPS 213- 1(20)1 & NH 1-3(78)204	Duck Lake Road-North, Cut Bank- West, Cut Bank-North & East Glacier- West	Glacier	45 working days	Great Falls	1,887,646.17	Pavement Maintenance Solutions, Inc.	Columbia Falls, MT 59912-5379
102	STPB 9047(26)	Big Hole River-3 Miles W of Divide	Silver Bow & Beaverhead	120 working days	Butte	1,866,396.22	Dick Anderson Construction, Inc.	Great Falls, MT 59404
103	STPS STWD(230) & UPP 6799(37)	Flathead Area Pavement Pres & Flathead County Urban Pavement Pres	Flathead	50 working days	Missoula	868,024.65	Riverside Contracting, Inc.	Missoula, MT 59808-9622
104	IM 15- 4(136)202	Helena N Scale Rehab	Lewis and Clark	19-Sep-14	Great Falls	367,540.00	Helena Sand & Gravel, Inc.	Helena, MT 59604
105	IM 15- 5(128)248	D-3 Fencing- Hardy Creek to Ulm	Cascade	100 working days	Great Falls	584,635.11	Mild Fence Company	Kalispell, MT 59901-6814
401	HSIP STWD(196)	SF129-Butte Wrong Way- Phase 1	Beaverhead, Silver Bow, Jefferson, Broadwater, Gallatin, Park, Powell & Deer Lodge	12-Dec-14	Butte	474,209.00	Montana Lines, Inc.	Great Falls, MT 59405- 7235

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

Meeting adjourned at 9:10 am