## **Montana Transportation Commission**

## **Minutes**

## May 6, 2014

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The Montana Transportation Commission met via conference call on May 6, 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)
John Cobb, Commissioner (District 3)
Carol Lambert, Commissioner (District 4)
Barb Skelton, Commissioner (District 5)
Mike Tooley, Director
Pat Wise, MDT
Dwane Kailey, MDT
Kevin Christensen, MDT
Tim Reardon, MDT
Suzy Price, MDT
Tim Tilton, MDT
Stephanie, Brandenberger, MDT
Lori Ryan, 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	Day Type	District	Bid Amount	Contractor	City State zip
201	IM 15- 2(120)130 & IM 15- 3(85)134	Butte-Elk Park & Elk Park	Jefferson & Silver Bow	95 working days	working	Butte	8,657,872.00	Nelcon, Inc.	Kalispell, MT 59903-5370
202	HSIP-NHPB 1-2(135)114	Kalispell-West	Flathead	150 working days	working	Missoula	5,253,682.02	LHC, Inc.	Kalispell, MT 59904-0338
203	IM 90- 2(135)106, IM 90- 3(125)163 & HSIP 90- 3(119)137	Missoula- Bonner, Gold Creek-E & W & SF119- Guardrail W of Drummond	Granite, Missoula & Powell	65 working days	working	Missoula	3,497,497.00	LS Jensen Construction & Ready Mix	Missoula, MT 59808-6296
204	NHPB-STPB STWD(174)	Steel Bridge Rehab-Fatigue Detail 2	Cascade, Lewis and Clark, Mineral, Jefferson & Sweet Grass	30-Jun-15	calendar	Great Falls	2,665,705.00	L&J Construction	Ennis, MT. 59729
205	UPP 8009(6)	8th/Stower- Miles City	Custer	60 working days	working	Glendive	583,221.25	Interstate Improvement, Inc.	Faribault, MN 55021-0008
206	STPB 9002(964)	Lodge Grass Creek-S of Lodge Grass	Big Horn	60 working days	working	Billings		Project is outside of guidelines for award	
207	IM 15- 5(127)270	D-3 Fencing- GTF N&S	Teton & Cascade	70 working days	working	Great Falls	588,715.78	Mild Fence Co.	Kalispell, MT 59901-6814
208	HSIP 354- 1(23)12	SF129- S354/S211 Safety Improvements	Lake	15 working days	working	Missoula	27,133.47	Stillwater Electric, Inc.	Kalispell MT 59904- 0246

Eight (8) projects were advertised a total of twenty-six (26) bids were tendered. Staff recommends awarding projects 201, 202, 203, 205 and 207 to the responsive low bidders. ABHE and Svoboda, Inc. respectfully requests allowance to withdraw their bid without penalty of forfeiture of bid bond for Project 204, STEEL BRIDGE REHAB-FATIQUE DET 2. Staff recommends awarding Project 204 to the responsive low bidder L&J Construction. Project 206 LODGE GRASS CR-S LODGE GRASS is outside of guidelines for award.

Commissioner Griffith moved to approve the staff recommendation and not award project 206 that is outside of guidelines; Commissioner Skelton seconded the motion, all Commissioners voted aye.

Commissioner Griffith moved to approve the staff recommendation and award the projects 201, 202, 203, 204, 205, 207, 208 to the respective low bidders, project 204 was awarded to the second low bidder; Commissioner Lambert seconded the motion, all Commissioners voted aye.

Commissioner Lambert moved to allow ABHE & Svoboda to withdraw their bid on project 204 without penalty and forfeiture of bond; Commissioner Skelton seconded the motion, Commissioners Howlett, Skelton, Lambert and Cobb voted aye, Commissioner Griffith voted nay.

Meeting adjourned at 9:35 am