## **Montana Transportation Commission**

## **Minutes**

## September 2, 2014

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The Montana Transportation Commission met via conference call on September 2, 2014 the meeting was called to order by Commissioner Howlett at 9:06 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 Kevin Christensen, MDT Tim Tilton, MDT Lori Ryan, MDT Dave Ohler, MDT Patti McCubbins, MDT Shannon Hahn, MDT Maggie Metzger. MDT Megan Strachan, MDT Bob Seliskar, FHWA Chris Riley, FHWA Cary Hegreberg, MCA

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

| Call<br>No | Project<br>Number                                  | Project<br>Description                                   | County<br>Counties          | Working<br>Days        | District    | Bid Amount   | Contractor                         | City State zip                |
|------------|--|--|-----------------------------|------------------------|-------------|--------------|------------------------------------|-------------------------------|
| 201        | NH-<br>HSIP-<br>CM 4-<br>1(22)43                   | Rockvale -<br>North (US-<br>212/310)                     | Carbon                      | 110<br>working<br>days | Billings    | 6,847,801.00 | Nelcon, Inc.                       | Kalispell, MT<br>59903-5370   |
| 202        | STPS-<br>FLA<br>569-<br>1(5)14                     | Moose Creek<br>Road - N & S                              | Deer Lodge                  | 120<br>working<br>days | Butte       | 5,916,976.00 | Nelcon, Inc.                       | Kalispell, MT<br>59903-5370   |
| 203        | NHPB<br>90-<br>8(170)41<br>8                       | I-90 BR<br>Decks MP<br>415-431 D-5                       | Stillwater &<br>Yellowstone | 185<br>working<br>days | Billings    | 6,435,777.80 | Sletten<br>Construction<br>Company | Great Falls, MT<br>59403-2467 |
| 204        | STPP<br>19-<br>1(52)7                              | Anaconda<br>Urban  | Deer Lodge                  | 110<br>working<br>days | Butte       | 2,608,697.43 | Jim Gilman<br>Excavating, Inc.     | Butte, MT<br>59701-5105       |
| 205        | NH 11-<br>1(77)1 &<br>NH-<br>STPE<br>11-<br>1(67)0 | North of<br>Gardiner -<br>North &<br>Gardiner -<br>North | Park                        | 75<br>working<br>days  | Butte       | 3,279,708.75 | Riverside<br>Contracting,<br>Inc.  | Missoula, MT<br>59808-9622    |
| 206        | NH 10-<br>2(36)37                                  | Kershaw Turn<br>Lanes                                    | Chouteau                    | 60<br>working<br>days  | Great Falls | 1,771,296.92 | Wickens<br>Construction,<br>Inc.   | Lewistown, MT 59457-0746      |

| 207 | NH 50-<br>1(36)0 &<br>NH 50-<br>1(39)0 | West<br>Yellowstone -<br>North &<br>Canyon<br>St/Yellowston<br>e Ave | Gallatin  | 60<br>working<br>days  | Butte    | 1,760,271.25 | Riverside<br>Contracting,<br>Inc.  | Missoula, MT<br>59808-9622 |
|-----|--|--|-----------|------------------------|----------|--------------|------------------------------------|----------------------------|
| 209 | IM 15-<br>3(88)146                     | Rockfall<br>Mitigation - N<br>of Elk Park                            | Jefferson | 115<br>working<br>days | Butte    | 827,612.50   | Knife River<br>Corporation         | Billings, MT<br>59101      |
| 210 | STPB<br>9002(96<br>4)                  | Lodge Grass<br>Creek - South<br>Lodge Grass                          | Big Horn  | 60<br>working<br>days  | Billings | 725,332.90   | Sletten<br>Construction<br>Company | Great Falls, MT 59403-2467 |
| 211 | HSIP<br>52-<br>2(41)47                 | SF 109 - Left<br>Turn Bay -<br>Montford Rd                           | Flathead  | 30<br>working<br>days  | Missoula | 326,326.00   | Knife River<br>Corporation         | Missoula, MT<br>59808      |
| 212 | HSIP<br>405-<br>1(4)27                 | SF 119 -<br>Slope<br>Flattening<br>East of Froid                     | Roosevelt | 20<br>working<br>days  | Glendive | 81,800.00    | Hall<br>Construction<br>Services   | Belgrade, MT<br>59714-0141 |

Twelve (12) projects were advertised a total of fifty-two (52) bids were tendered. Staff recommends awarding projects 201, 202, 203, 204, 205, 206, 207, 209, 210, 211, 212, to the responsive low bidders. Project 208 was outside of guidelines for award and the bid was rejected at the 8/22/14 conference call.

Commissioner Skelton moved to approve the staff recommendation not to award the project 208 and re-advertise in the September letting; Commissioner Lambert seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:15 am