

## Montana Transportation Commission

### Minutes

September 10, 2013

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The Montana Transportation Commission met via conference call on July 9, 2013 the meeting was called to order by Commissioner Howlett 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)  
Mike Tooley, Director  
Pat Wise, Deputy Director  
Tim Reardon, MDT  
Dwane Kailey, MDT  
Kevin Christensen, MDT  
Suzy Price, MDT  
Tim Tilton, MDT  
Lisa Durbin, MDT  
Val Wilson, MDT  
Davis Ohler, MDT  
Lynn Zanto, 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	District	Bid Amount	Contractor	City State zip
201	NHPB STWD(44)	Bridge Deck Rehab/Repair 11	Sweet Grass & Stillwater	190 working days	Billings	10,538,086.30	Outside of guidelines for award	
202	STPP 9-1(20)40	Augusta-North	Lewis & Clark & Teton	30 calendar days	Great Falls	1,734,000.00	Intermountain Slurry Seal, Inc.	Salt Lake City, UT 84126-6754
204	HSIP 41(39)	2003-Signing/Guardrail-Ravalli County	Ravalli	15 working days	Missoula	113,322.60	HL Construction Inc.	Billings, MT 59107-0217
205	SF 5-1(62)10	Underpass Repair-10M N Wye Jct	Missoula	25 working days	Missoula	199,805.00	West Company, Inc.	Airway Heights, WA 99001

Five (5) projects were advertised a total of eight (8) bids were tendered. Staff recommends awarding projects 202, 204, and 205 to the responsive low bidders. Project 201 is outside of guidelines for award and project 203 has been pulled from the current letting.

Commissioner Griffith moved to adopt the staff recommendations to award projects to the respective low bidders; Commissioner Lambert seconded the motion, all Commissioners voted aye.

Commissioner Griffith moved to reject Call Number 201 as recommended by staff; Commissioner Skelton seconded the motion, all Commissioners voted aye.

2. Contract Award Arrow Creek Slide Repair: Tim Reardon presented the information regarding the project award.

Call No	Project Number	Project Description	County Counties	Working Days	District	Bid Amount	Contractor	City State zip
201	ER 80-2(2)46 & STPP 80-1(27)43	Arrow Cr Slide Repair/MT 11-1 & Arrow Creek-South	Chouteau & Fergus	165 working days	Billings	15,552,004.46	MA Deatley Construction, Inc.	Clarkston, WA 99403-0490

Commissioner Griffith moved to adopt the staff recommendations to award projects to the respective low bidders; Commissioner Skelton seconded the motion, all Commissioners voted aye.

3. Design-Build Stipend - West of Drexel: Kevin Christensen presented information regarding the staff recommendation to award the \$20,000.00 stipend to the following three firms.

Hi-Tech Rockfall Const./Shannon & Wilson Inc./HDR Engineering
GeoStabilization International
Schellinger Const./Tetra Tech/Morrison Maierle/Rock & Co.

Meeting adjourned at 9: 27am