

Montana Transportation Commission

Minutes

August 6, 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 9:03 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, Deputy Director
Tim Reardon, MDT
Dave Ohler, MDT
Kevin Christensen, MDT
Suzy Price, MDT
Lori Ryan, MDT
Alan Woodmansey, FHWA
Bob Seliskar, FHWA

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	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 & Great Falls	Award pending completion of DBE Good Faith Effort Review Process		
202	HSIP-MT 1-6(76)384	Havre East Phase II	Hill	135 working days	Great Falls	7,018,102.93	MA Deatley Construction, Inc.	Clarkston, WA 99403-0490
203	NH 61-3(31)83	Missouri River-N & S	Phillips & Fergus	60 working days	Billings	4,237,626.75	Century Companies, Inc.	Lewistown, MT 59457-0579
204	ER STWD(158)	D5 Flood Restoration/MT 11-1	Big Horn, Fergus, Golden Valley, Musselshell, Rosebud & Sweet Grass	70 working days	Billings	1,284,718.00	Stillwater Excavating	Columbus, MT 59019-0865
205	ER 94-4(89)130 & ER 489-1(6)9	Erosion Repair-W Miles City/MT 11-1 & Sunday Creek/MT 11-1	Custer	60 working days	Glendive	488,844.00	Jarrett Construction, Inc.	Miles City, MT 59301-4712

Five (5) projects were advertised a total of nineteen (19) bids were tendered. Staff recommends awarding projects 202, 203, 204, 205 to the responsive low bidders. Project 201, Arrow Creek South is pending award until the DBE; good faith effort review process has been completed. The Design Build Project - I-90 Rockfall Mitigation – West of Drexel has been postponed pending resolution of the formal attached protest.

Commissioner Lambert moved to award project 202 to the respective low bidders. Commissioner Skelton seconded the motion. Commissioners Skelton, Howlett and Lambert voted aye; Commissioners Cobb and Griffith voted naye.

Commissioner Lambert moved to adopt the staff recommendations to award projects 203,204 and 205 to the respective low bidders. Commissioner Skelton seconded the motion; all Commissioners voted aye.

Meeting adjourned at 9:15 am