

Montana Transportation Commission

Minutes

April 22, 2014

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The Montana Transportation Commission met via conference call on April 22, 2014 the meeting was called to order by Commissioner Griffith 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
Lynn Zanto, MDT
Suzy Price, MDT
Tim Tilton, MDT
Dave Ohler, 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
101	IM 94-5(38)163 & IM 94-5(40)170	Prairie Co Line - East (EB) & Terry - East & West (WB)	Prairie	70 working days	Glendive	4,246,439.25	Prince, Inc.	Forsyth, MT 59327-0440
102	IM 15-8(68)366, IM 15-7(41)354 & IM 15-5(130)301	Shelby - North, Shelby - N & S & Power - N & S	Teton & Toole	60 working days	Great Falls	3,289,870.08	Pavement Maintenance Solutions, Inc.	Columbia Falls, MT 59912-5379
103	STPS 269-1(47)9	Tucker Crossing - N & S	Ravalli	20 working days	Missoula	353,202.20	Geneva Rock Products	Orem, UT 84057
104	STPS 227-1(20)0		Cascade	20 working days	Great Falls	321,140.74	Pavement Maintenance Solutions, Inc.	Columbia Falls, MT 59912-5379
105	STPS 453-1(10)0	Lincoln Road East	Lewis and Clark	20 working days	Great Falls	196,186.00	Helena Sand & Gravel, Inc.	Helena, MT 59604

Five (5) projects were advertised a total of nineteen (19) bids were tendered. Staff recommends awarding projects to the responsive low bidders.

Commissioner Lambert moved to award projects 101 thru 105 to the respective low bidders; Commissioner Skelton seconded the motion, all Commissioners voted aye.

2. Bid Letting: March 27, 2014

STPP 26-1(16)0	Jct MT 16-East	Richland	50 working days	Glendive	1,338,331.40	Century Companies, Inc.	Lewistown, MT 59457-0579
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Commissioner Howlett moved to award the project Jct MT 16-East to the respective low bidder; Commissioner Lambert seconded the motion, all Commissioners voted aye.

3. Enhancement Project on MDT Right of Way – US 93 Path – South of Arlee

Commissioner Howlett moved to approve the Enhancement project on MDT Right of Way – US 93 Path – South of Arlee; Commissioner Lambert seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:35 am