

**Montana Transportation Commission**  
**Minutes**  
**July 3, 2012**

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The Montana Transportation Commission met via conference call on July 3, 2012 the meeting was called to order by Commissioner Howlett at 9:05 am with the following participants:

- Kevin Howlett, Commissioner (District 1) - Excused
- Rick Griffith, Commissioner (District 2)
- D. Winterburn, Commissioner (District 3)
- Carol Lambert, Commissioner (District 4) - Excused
- Barb Skelton, Commissioner (District 5)
- Suzy Price, MDT
- Tim Tilton, MDT
- Ed Beaudette, MDT
- Michael Kulbacki, FHWA

1. Awards: Dwane Kailey presented information regarding the staff recommendations for the following projects:

Call No	Project Number	Project Description	County Counties	District	Bid Amount	Contractor	City State zip
201	IM 90-6(101)304 & IM 90-6(141)308	Bozeman Structures & Bozeman - East (I-90)	Gallatin	Butte	Outside of guidelines for award – bid rejected	Mowat Construction Company	Woodinville, WA 98072-1330
202	CBI 1-1(91)20	Libby - West	Lincoln	Missoula	3,341,341.33 Delayed Award pending DBE Appeal Process	Knife River Corporation	Kalispell, MT 59903
203	NH 8-1(37)23	MacDonald Pass - West	Powell	Butte	1,940,702.55	Schellinger Construction Co Inc	Columbia Falls, MT 59912-0039
204	STPP 56-1(7)0 & CBI 33-1(37)1	Bull Lake - South & Libby - NE	Lincoln & Sanders	Missoula	955,113.00	Riverside Contracting Inc	Missoula, MT 59808-9622
205	STPU 1812(2)	Amherst-Harrison to Continental Dr-Butte	Silver Bow	Butte	798,809.80	Hollow Contracting Inc	Butte, MT 59701-2898
206	STPX 0002(749)	Rostad Ranch Wetland	Meagher	Butte	244,713.20	T & T Contracting Inc	Victor, MT 59875-0067

Six (6) projects were advertised a total of twenty (20) bids were tendered. Staff recommends awarding projects 203, 204, 205, and 206 to the responsive low bidder. Staff recommends awarding project 202 to Knife River the responsive low bidder, pending the DBE appeal process. project 201, Bozeman Structures is outside of guidelines for award this project will be re-advertised and awarded at a later date.

Commissioner Winterburn moved to adopt the staff recommendations to award projects to the respective low bidders. Commissioner Skelton seconded the motion. All Commissioners voted aye.

Meeting adjourned at 9:15 am

Rick Griffith, Chair  
Montana Transportation Commission

Tim Reardon, Director  
Montana Department of Transportation

Lori Ryan, Secretary  
Montana Transportation Commission