

Montana Transportation Commission
Minutes
September 4, 2012

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The Montana Transportation Commission met via conference call on September 4, 2012 the meeting was called to order by Commissioner Howlett at 9:05 am with the following participants:

- Kevin Howlett, Commissioner (District 1)
- Rick Griffith, Commissioner (District 2)
- D. Winterburn, Commissioner (District 3)
- Carol Lambert, Commissioner (District 4)
- Barb Skelton, Commissioner (District 5) *-Excused*
- Tim Reardon, Director, MDT
- Dwane Kailey, MDT
- Kevin Christensen, MDT
- Suzy Price, MDT
- Lori Ryan, MDT
- Paul Harker, 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	Billing Address	City State zip
201	STPS 238-2(4)61	4 Km North of Rygate-North	Golden Valley	Billings	3,293,293.00	Helena Sand & Gravel Inc	PO Box 5960	Helena, MT 59604
202	NH 57-1(7)0, NH 60-2(96)71 & STPP 60-2(98)60	Armington Jct - East, Armington Jct - Belt Hill & Riceville Hill - Armington Jct	Cascade	Great Falls	2,924,190.83	L H C Inc	PO Box 7338	Kalispell, MT 59904-0338
203	IM 94-5(36)178 & HSIP 340-1(4)4	Terry-East (WB) & SF 099 Signing, Slope Flatten	Prairie	Glendive	1,524,079.32	Prince Inc	PO Box 440	Forsyth, MT 59327-0440
204	CBI 1-3(68)256	Cut Bank - Shelby	Toole & Glacier	Great Falls	1,062,390.00	Riverside Contracting Inc	5571 Alloy S	Missoula, MT 59808-9622
205	STPS 540-1(14)0	East River Road - South of Emigrant	Park	Butte	259,740.68	A M Welles Inc	PO Box 2808	Norris, MT 59745
206	IM-ER 94-6(56)228	Slide Repair-13 Miles East Glendive/MT 11-1	Dawson	Glendive	243,069.50	Williams Civil Division Inc	PO Box 1152	Bozeman, MT 59771-1152
207	SFCN 37-3(20)70	East of Ashland - East (Fence)	Powder River	Glendive	62,939.66	Quarter Circle R Fencing	PO Box 501	Three Forks, MT 59752-0501
210	BR 11-1(48)56	Yellowstone River - NE of Livingston	Park	Butte	8,611,297.90	Sletten Construction Company	PO Box 2467	Great Falls, MT 59403-2467

Eight (8) projects were advertised a total of thirty-seven (37) bids were tendered. Staff recommends awarding projects to the responsive low bidder.

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.

Meeting adjourned at 9:18 am

S. Kevin Howlett, Chair
Montana Transportation Commission

Tim Reardon, Director
Montana Department of Transportation

Lori Ryan, Secretary
Montana Transportation Commission