

Montana Transportation Commission

Minutes

November 25, 2014

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The Montana Transportation Commission met via conference call on November 25, 2014 the meeting was called to order by Commissioner Griffith at 9:05 am with the following participants:

Kevin Howlett, Commissioner (District 1) - *Excused*
Rick Griffith, Commissioner (District 2)
John Cobb, Commissioner (District 3)
Carol Lambert, Commissioner (District 4) - *Excused*
Barb Skelton, Commissioner (District 5) - *Proxy*
Mike Tooley, Director, MDT
Jim Skinner, MDT
Tim Tilton, MDT
Suzi Price, MDT
Lori Ryan, MDT
Tim Reardon, MDT
Chris Riley, FHWA

1. Minutes – 6/24, 7/31, 9/17, 10/17, 10/21
2. 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
102	NHPB 90-8(172)457	I-90 Bridge Decks MP 455-496 D5	Yellowstone & Big Horn	140 working days	Billings	2,942,565.74	MJ Hughes Const Co. Inc.	Vancouver, WA 98662
103	STPB 81018(3)	Sarpy Creek - 5 Miles East of Hysham	Treasure	75 working days	Billings	968,186.85	Sletten Const Company	Great Falls, MT 59403-2467

Two (2) projects were advertised a total of five (5) bids were tendered. Staff recommends awarding projects to the responsive low bidders.

Commissioner Cobb moved to approve the staff recommendation to award projects to responsive low bidders and approve the minutes; Commissioner Griffith seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:10 am