

## Montana Transportation Commission

### Minutes

October 17, 2014

For additional information, please call (406) 444-7200 or visit the commission's web site at [http://www.mdt.mt.gov/pubinvolve/trans\\_comm/meetings.shtml](http://www.mdt.mt.gov/pubinvolve/trans_comm/meetings.shtml).

For the hearing impaired, the TTY numbers are (406) 444-7696 or 1-800-335-7592, or call the Montana Relay at 711. Alternative accessible formats of this document will be provided upon request.

The Montana Transportation Commission met via conference call on October 17, 2014 the meeting was called to order by Commissioner Howlett at 2:00 pm with the following participants:

Kevin Howlett, Commissioner (District 1)  
Rick Griffith, Commissioner (District 2) - *Excused*  
John Cobb, Commissioner (District 3) - *Excused*  
Carol Lambert, Commissioner (District 4)  
Barb Skelton, Commissioner (District 5)  
Pat Wise, MDT  
Dwane Kailey, MDT  
Tim Tilton, MDT  
Lori Ryan, MDT  
Tim Reardon, MDT

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

Call No	Project Number	Project Description	County Counties	Working Days	District	Bid Amount	Contractor	City State zip
201	STPS 500- 2(21)25	Flatwillow Creek - 6 Miles South Mosby	Petroleum	20 working days	Billings	967,269.68	Dick Anderson Construction , Inc.	Great Falls, MT 59404

One (1) project was advertised a total of one (1) bid was tendered. Staff recommends awarding projects to the responsive low bidder.

Commissioner Lambert moved to approve the staff recommendation to award projects to responsive low bidders; Commissioner Skelton seconded the motion, all Commissioners voted aye.

Meeting adjourned at 2:10 pm