

**Montana Transportation Commission
Minutes
February 24, 2015**

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The Montana Transportation Commission met via conference call on February 3, 2014 the meeting was called to order by Commissioner Howlett at 9:00 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) - Excused
Barb Skelton, Commissioner (District 5)
Pat Wise, MDT
Dwane Kailey, MDT
Suzy Price, MDT
Tim Tilton, MDT
Shannon Hahn
Maghan Strachan
Lori Ryan, MDT
Tim Reardon, MDT
Gene Kaufman, FHWA

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

Call No	Project Number	Project Description	Counties	Working Days	District	Bid Amount	Contractor
101	IM 0002(756), NHPB 15-1(105)2	MONIDA - LIMA SEISMIC RETROFIT, SEP UPRR - 1 M N MONIDA	Beaverhead	340 CALENDAR DAYS	Butte	\$10649906.33	FRONTIER WEST LLC MISSOULA, MT 59808-6295
102	HSIP - NH 60-2(100)74	BELT - N & S - PHASE 2	Cascade	125 WORKING DAYS	Great Falls	\$8198198.00	SCHELLINGER CONSTRUCTION COLUMBIA FALLS, MT 59912-0039 CO INC
103	NH 10-3(19)89	BOX ELDER - NORTH	Hill	100 WORKING DAYS	Great Falls	\$7875875.00	SCHELLINGER CONSTRUCTION CO INC COLUMBIA FALLS, MT 59912-0039
104	IM STWD(301)	D5 IM FENCING - CHAIN LINK	Yellowstone, Stillwater	100 WORKING DAYS	Billings	\$1233024.80	RMD HOLDINGS, LTD. CHESTERFIELD, MI 48051
105	UPP 5242(6), UPP 5224(4)	9TH STREET S - 10TH TO 2ND - GREAT FALLS, 5TH ST N & S - GREAT FALLS	Cascade	25 WORKING DAYS	Great Falls	\$205927.25	RIVERSIDE CONTRACTING INC - MSLA MISSOULA, MT 59808-9622
106	HSIP 90-2(137)98	SF 129-GUARDRAIL E DESMET INT	Missoula	20 WORKING DAYS	Missoula	\$83461.00	MOUNTAIN WEST HOLDING COMPANY - BLGS BILLINGS, MT 59107-1793
107	HSIP 90-2(130)85	SF 129-LIGHTING HUSON INTERCHANGE	Missoula	20 WORKING DAYS	Missoula	115380.00	CENTRAL ELECTRIC INC LEWISTOWN, MT 59457-0872
108	HSIP 52-2(47)34	SF 129-ADV FLASHER N BIGFORK	Flathead	15 WORKING DAYS	Missoula	21738.80	STILLWATER ELECTRIC INC KALISPELL, MT 59904-0246

Eight (8) projects were advertised a total of thirty-four (34) bids were tendered. Staff recommends awarding projects to the responsive low bidders.

Commissioner Cobb moved to approve the staff recommendation to award projects 101-103 and 105-108 to responsive low bidders; Commissioner Skelton seconded the motion, all Commissioners voted aye.

Commissioner Skelton moved to approve the staff recommendation to award project 104 to responsive low bidder, Commissioner Griffith seconded the motion, all Commissioners voted aye.

Meeting adjourned at 9:40 am