

Montana Transportation Commission
Minutes
January 15, 2013

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The Montana Transportation Commission met via conference call on January 15, 2013 the meeting was called to order by Commissioner Howlett at 9:03 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)
- Mike Tooley, Director
- Pat Wise, MDT
- Tim Reardon, MDT
- Dwane Kailey, MDT
- Suzy Price, MDT
- Lynn Zanto, MDT
- Lori Ryan, MDT

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
101	IM 90-9(112)544 & HSIP 39-1(43)2	Wyoming Line - North & SF 099 North of Lame Deer	Big Horn & Rosebud	Billings	9,247,837.56	Riverside Contracting Inc	Missoula, MT 59808-9622
102	BR-HSIP 7(45)	2001 - Sun River - 2 Km S Vaughn	Cascade	Great Falls	2,298,090.10	Sletten Construction Co Inc	Great Falls, MT 59403-2467
103	HSIP 292-1(7)7	2003 - Safety Impvt - S Whitefish	Flathead	Missoula	1,199,735.05		
104	IM 90-6(135)316	W of Chestnut - Slide Repair	Gallatin	Butte	396,397.50	Hall Construction Services	Belgrade, MT 59714-0141
105	HSIP 16(78)	SF089 Gallatin County Off-System	Gallatin	Butte	35,849.60	Mountain West Holding Company	Billings, MT 59107-1793

Five (5) projects were advertised a total of twenty-one (21) bids were tendered. Staff recommends awarding projects 101, 102, 104 and 105 to the responsive low bidders. Staff recommends no action on project 103, 2003- SAFETY IMPVT-S WHITEFISH pending the completion of DBE appeal process. Staff recommended extending the 45 day award limit as per MDT Specification 103.02.

Commissioner Griffith moved to adopt the staff recommendation to extend the 45 day time frame as per MDT Specifications by an additional 45 days. Commissioner Winterburn seconded the motion. All Commissioners voted aye.

Commissioner Griffith moved to adopt the staff recommendations to award projects 101, 102, 104 and 105 to the respective low bidders. Commissioner Lambert seconded the motion. All Commissioners voted aye.

Meeting adjourned at 9:20 am

S. Kevin Howlett, Chair
Montana Transportation Commission

Tim Reardon, Director
Montana Department of Transportation

Lori Ryan, Secretary
Montana Transportation Commission