

Montana Transportation Commission

Minutes

June 4, 2013

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The Montana Transportation Commission met via conference call on June 4, 2013 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)
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
Lynn Zanto, MDT
Kevin Christensen, MDT
Suzy Price, MDT
Tim Tilton, MDT
Lori Ryan, MDT
Chris Riley, FHWA

Awards: Dwane Kailey 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
201	STPS 254-1(21)44	West of Richey-West	Dawson & Richland	200 working days	Glendive	\$9,747,747.47	Scarsella Brothers, Inc.	Seattle, WA 98168-0697
202	CBI 1-10(73)603	Poplar-West	Roosevelt	40 working days	Glendive	\$2,474,410.20	Riverside Contracting, Inc.	Missoula, MT 59808-9622
203	IM 15-4(104)192	Pedestrian Tunnel-Capitol Intch-Helena	Lewis & Clark	50 working days	Great Falls	\$935,935.00	Helena Sand & Gravel, Inc.	Helena, MT 59604
204	HSIP 8-2(68)46	2003-Safety Imp-Carter Dr-Helena	Lewis & Clark	30 working days	Great Falls	\$243,146.39	South Hills Electric, Inc.	Helena, MT 59601-5616
205	HSIP 49-2(11)14	SF109-Curve Near Beaverhead Rock	Madison	25 working days	Butte	\$28,368.80	Stillwater Electric, Inc.	Kalispell, MT 59904-0246
206	IM 90-1(198)22	Retaining Wall-E of Ward Creek	Mineral	55 working days	Missoula	\$629,793.40	Riverside Contracting, Inc.	Missoula, MT 59808-9622

Six (6) projects were advertised a total of twenty-one (21) bids were tendered. Staff recommends awarding projects to the responsive low bidder.

Commissioner Griffith moved to adopt the staff recommendations to award projects 201-205 to the respective low bidders, 206 was awarded with the condition of letter placed in file concerning guidelines. Commissioner Lambert seconded the motion. All Commissioners voted aye.

2. Construction Projects On State Urban System City Of Missoula

Lynn Zanto presented background and staff recommendation for agenda item #2. Under M.C.A. 60-2-111 “letting of contracts on state and federal aid highways” all projects for construction or reconstruction of highways and streets located on highway systems and state highways, including those portions in cities and towns, must be let by the Transportation Commission. This statute exists to ensure safety of our system, protect transportation investments, and encourage better coordination between state and local infrastructure improvements. MDT staff reaches out to local governments to solicit local projects on state systems to ensure compliance with this statute.

The city of Missoula is planning to design and build transportation improvement projects on the State Urban Highway System. Listed in Attachment A are the locations, scopes, estimated costs, and funding sources for the projects along with location maps. The projects will be designed with input and concurrence from MDT staff. On behalf of the local governments, as required by M.C.A. 60-2-111, planning staff requests the Transportation Commission delegate authority to these local governments to let and award contracts for the projects. Staff recommends the Commission approve the projects and delegate its authority to let, award, and administer the contract for these projects to Missoula pending concurrence of the Chief Engineer.

Commissioner Lambert moved to adopt the staff recommendations to approve Construction Projects On State Urban System City Of Missoula. Commissioner Griffith seconded the motion. All Commissioners voted aye.

Meeting adjourned at 9:20 am

Kevin Howlett, Chair
Montana Transportation Commission

Michael T, Tooley, Director
Montana Department of Transportation

Lori Ryan, Secretary
Montana Transportation Commission