

Montana Transportation Commission
Minutes
April 23, 2013

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The Montana Transportation Commission met via conference call on April 23, 2013 the meeting was called to order by Commissioner Howlett at 9:05 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) - Excused
- Barb Skelton, Commissioner (District 5)
- Mike Tooley, Director
- Pat Wise, MDT
- Tim Reardon, MDT
- Dwane Kailey, MDT
- Kevin Christensen, MDT
- Suzy Price, MDT
- Lori Ryan, MDT

Awards: Kevin Christensen 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	NH-HSIP 57- 3(43)83	Lewistown- East	Fergus	Billings	2,949,500.33	Wickens Construction, Inc.	Lewistown, MT 59457-0746
102	HSIP 269- 1(33)3	SF069-Black & Bass-South Corvallis	Ravalli	Missoula	645,791.61	Knife River Corporation	Missoula, MT 59808
103	HSIP 382- 1(13)15	SF109- Guardrail- South of Hot Springs	Sanders	Missoula	63,278.25	HL Construction, Inc.	Billings, MT 59107-0217

Three (3) projects were advertised a total of twelve (12) bids were tendered. Staff recommends awarding projects to the responsive low bidder.

Commissioner Griffith moved to adopt the staff recommendations to award projects to the respective low bidders. Commissioner Skelton seconded the motion. All Commissioners voted aye.

Meeting adjourned at 9:10 am

Kevin Howlett, Chair
 Montana Transportation Commission

Michael T, Tooley, Director
 Montana Department of Transportation

Lori Ryan, Secretary
 Montana Transportation Commission