Montana Transportation Commission Minutes

March 20, 2012

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.

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 March 20, 2012 the meeting was called to order by Commissioner Howlett at 10:05 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)
Barb Skelton, Commissioner (District 5)
Tim Reardon, MDT
Lori Ryan, MDT
Dwane Kailey, MDT
Suzy Price, MDT
Tim Reardon, MDT
Michael Kulbacki, FHWA

1. 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	BH 253- 1(21)1	Yellowstone River - 1 Mile North Terry	Prairie	Glendive	679,100.38	TCA LLC	Bozeman, MT 59715-5824

One (1) project was advertised a total of three (3) bids were tendered. Staff recommends awarding projects to the responsive low bidder.

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

Meeting adjourned at 10:07 am

S. Kevin Howlett, Chair Montana Transportation Commission Tim Reardon, Director Montana Department of Transportation

Lori Ryan, Secretary Montana Transportation Commission