

**Montana Transportation Commission
Minutes
November 27, 2018**

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The Montana Transportation Commission met via conference call on November 27, 2018 the meeting was called to order by Commissioner Skelton at 9:01 am with the following participants:

Dan Belcourt, Commissioner (District 1)
Greg Jergeson, Commissioner (District 3)
Carol Lambert, Commissioner (District 4) - Excused
Barb Skelton, Commissioner (District 5)
Mike Tooley, MDT
Dwane Kailey, MDT
Dustin Rouse, MDT
Lynn Zanto, MDT
Kevin Christensen, MDT
Val Wilson, MDT
Lori Ryan, MDT
Jake Goettle, MDT
Patti Schwinden, MDT
Kevin McLaury, FHWA

1. Awards: Kevin Christensen presented information regarding the staff recommendations for the following projects:

Bid Letting: November 15, 2018

101	STPP-FLA 58-1(38)14	7449000	N OF KIOWA - N	160 WORKING DAYS	Great Falls	\$12,471,646.24	SCHELLINGER CONSTRUCTION CO., INC. Columbia, MT
102	NH-HSIP 1-10(76)612	8167000	US 2 - POPLAR	COMPLETION DATE	Glendive	\$14,212,868.25	OUTSIDE OF GUIDELINES FOR AWARD
103	IM 90-1(224)35	9250000	ST. REGIS - EAST	180 WORKING DAYS	Missoula	\$ 8,580,893.37	INTERSTATE IMPROVEMENT, INC. FARIBAULT, MN
104	IM 90-2(147)94	9184000	RESERVE ST INTCH - E & W	55 WORKING DAYS	Missoula	\$ 7,367,304.35	RIVERSIDE CONTRACTING, INC. MISSOULA, MT
105	IM 90-6(147)305	8999000	19TH STREET INTCH SIGNAL - BOZEMAN	50 WORKING DAYS	Butte	\$ 219,209.80	MONTANA LINES, INC. - GFLS GREAT FALLS, MT
106	TA 41(75)	9151000	PEDESTRIAN CROSSINGS - CORVALLIS	20 WORKING DAYS	Missoula	\$ 135,756.40	STILLWATER ELECTRIC, INC. KALISPELL, MT

Six (6) projects were advertised a total of twenty (20) bids were tendered. Staff recommends awarding projects 101, 103, 104, 105, 106 to the responsive low bidders. Project 102, US 2 Poplar is outside of guidelines for award.

Commissioner Jergeson moved to approve the staff recommendation to award projects 101, 103, 104, 105, 106 as recommended by staff to responsive low bidders. Commissioner Belcourt seconded the motion, all Commissioners voted aye.

Commissioner Jergeson moved to approve project 102 – US 2 Poplar, no second, motion failed.

1. Certificate of Completion – September – October

Commissioner Jergeson moved to approve the Certificates of Completion for September and October, Commissioner Belcourt seconded the motion, all Commissioners voted aye.

2. Change Orders - September – October

Commissioner Jergeson moved to approve the Change Orders for September and October, Commissioner Belcourt seconded the motion, all Commissioners voted aye.

3. Liquidated Damages - Stand

Meeting adjourned at 9:35 a.m.