

**Montana Transportation Commission
Minutes
December 20, 2022**

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 Zoom on December 20th the meeting was called to order by Commissioner Frazier at 9:00 a.m. with the following participants:

- Tammi Fisher, Commissioner (District 1)
- Shane Sanders, Commissioner (District 2) - Excused
- Loran Frazier, Commissioner (District 3)
- Noel Sansaver, Commissioner (District 4)
- Scott Aspenlieder, Commissioner (District 5)
- Malcolm Long, MDT
- Dwane Kailey, MDT
- Julie Brown, MDT
- Dustin Rouse, MDT
- Chris Nygren, MDT
- Val Wilson, MDT
- Jake Goettle, MDT
- Lori Ryan, MDT
- Ryan Dahlke, MDT
- Paul Johnson, MDT
- Meghan Strahan, MDT
- Kelly Williams, MDT
- Tammy Ross, MDT
- Miki Lloyd, MDT
- Jim Wingerter, MDT
- Lucia Olivera, FHWA

Awards: Jake Goettle presented information regarding the staff recommendations for the following projects:

December 8, 2022 – Letting

Call No	Project Number	UPN	Project Description	Working Days	District	Bid Amount	Contractor
101	CRSII-STPB 29-1(64)17	8932000	GRANITE CREEK - 3M NW OF VIRGINIA CITY	160 WORKING DAYS	Butte	\$ 4,967,777.00	MISSOURI RIVER CONTRACTORS, LLC Helena, MT
102	STPB 9005(55)	9523000	CLARKS FORK - 9 MILES SOUTH OF BELFRY	COMPLETION DATE	Billings	\$ 3,240,535.60	DICK ANDERSON CONSTRUCTION, INC. - HLNA (BUILDING) Helena, MT
103	HSIP 109-1(4)4, NH 5-3(159)116	9898000, 9937000	SF 189 US 93 ALT SAFETY IMPRV, RESERVE DRIVE - NORTH (KAL)	50 WORKING DAYS	Missoula	\$ 2,473,473.00	KNIFE RIVER CORPORATION – MSLA Missoula, MT
104	NH 8-3(4)58	9469000	WINSTON - NORTH & SOUTH	15 WORKING DAYS	Butte	\$ 997,042.90	HOLLOW CONTRACTING, INC. Butte, MT

105	TA 15(136)	10083000	PATH PRESERVATION - KALISPELL	40 WORKING DAYS	Missoula	\$ 559,578.25	HARDRIVES CONSTRUCTION INC. Billings, MT
-----	------------	----------	-------------------------------	-----------------	----------	---------------	--

Five (5) projects were advertised and a total of sixteen (16) bids have been received. Staff recommends awarding projects to the responsive low bidders.

Commissioner Aspenlieder moved to approve the award of projects 101, thru 104 to the responsive low bidders, Commissioner Sansaver seconded the motion, all Commissioners voted aye.

Commissioner Sansaver moved to approve the award of project 105 to the responsive low bidder, Commissioner Fisher seconded the motion, Commissioners Fisher, Sansaver and Aspenlieder voted aye, Commissioner Frazier recused.

2. Letting: November 17, 2022

NHPB-STPB STWD(748)	9551001	GLENDIVE DISTRICT BRIDGE PRES	300 WORKING DAYS	Glendive	\$ 8,407,649.00	SLETTEN CONSTRUCTION COMPANY Great Falls, MT
---------------------	---------	-------------------------------	------------------	----------	-----------------	--

Commissioner Fisher moved to approve the award the of the Glendive District Bridge Preservation project to the responsive low bidder, Commissioner Sansaver seconded the motion, all Commissioners voted aye.

3. PDSP and Stipend Justification - 10120000; 10212000 – Reserve & Whitefish Stage Intersection Kalispell; Reserve Drive W of Whitefish Stage.

Commissioner Sansaver moved to approve the PDSP and Stipend Justification - 10120000; 10212000 – Reserve & Whitefish Stage Intersection Kalispell; Reserve Drive W of Whitefish Stage, Commissioner Aspenlieder seconded the motion, all Commissioners voted aye.

4. Stipend Recommendation - IM 90-9(105)476 (UPN 6874000) – Hardin Rest Area

Commissioner Aspenlieder moved to approve the Stipend Recommendation - IM 90-9(105)476 (UPN 6874000) – Hardin Rest Area, Commissioner Sansaver seconded the motion, all Commissioners voted aye.

Meeting Adjourned: 9:50 a.m.