

**Montana Transportation Commission  
Minutes  
August 20, 2024**

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The Montana Transportation Commission met via Zoom on August 20th. The meeting was called to order by Commissioner Frazier at 9 a.m. with the following participants:

- Kody Swartz, Commissioner (District 1)
- Shane Sanders, Commissioner (District 2)
- Loran Frazier, Commissioner (District 3)
- Noel Sansaver, Commissioner (District 4)
- Scott Aspenlieder, Commissioner (District 5)
- Larry Flynn, MDT
- Dustin Rouse, MDT
- Rob Stapley, MDT
- Chris Nygren, MDT
- Jim Wingerter, MDT
- John Schmidt, MDT
- Bob Vosen, MDT
- Dave Gates, MDT
- Darin Reynolds, MDT
- Dave Holien, MDT
- Paul Johnson, MDT
- Maghan Strachan, MDT
- Megan Handl, MDT
- Mike Taylor, MDT
- Miki Lloyd, MDT
- Kelsie Watkins, MDT
- Jessica Bousliman, MDT

Dave Gates presented information regarding the staff recommendations for the following projects:

**1. August 8, 2024 – Letting**

Call	Project Number	UPN	Project Description	Working Days	District	Bid Amount	Contractor
101	CMDP STWD(714) STPP 19- 1(65)7 STPS 275- 1(13)0 TA 0299(24)	10102000 10268000 9698000 9715000	ANACONDA - URBAN (P-19) MAIN ST - DEER LODGE (S-275) PENNSYLVANIA WALKS - ANACONDA SIGNALS - ANACONDA & DEER LODGE	90 WORKI NG DAYS	Butte	\$4,746,069.70	HELENA SAND & GRAVEL, INC.
102	STPP 52- 2(62)33	10234000	CRESTON-SOUTH	40 WORKI NG DAYS	Missoula	\$2,849,420.00	LHC, INCORPORATED

103	CMDP 5-3(195)113 NH 5-3(136)116	9035000 9365001	US 93 & TREELINE ROAD (KAL) US 93 & WYOMING ST - KALISPELL	COMPLETION DATE	Missoula	\$2,416,000.00	LHC, INCORPORATED
104	STPX 24(56)	8583000	WS 3 - JOHNSON WETLAND MITIGATION	90 WORKING DAYS	Missoula	\$312,880.94	BJORN JOHNSON CONSTRUCTION, LLC
105	CMDO STWD(611)	9571000	SIGNALS - DILLON	30 WORKING DAYS	Butte	\$445,952.93	MONTANA LINES, INC. - GFLS

Commissioner Swartz moved to approve call number 101, with no second, motion fails. Commissioner Aspenlieder moved to reject call number 101, and Commissioner Sanders seconded the motion. All Commissioners voted aye.

Commissioner Aspenlieder moved to approve call number 102, Commissioner Sanders seconded the motion, all Commissioners voted aye.

Commissioner Aspenlieder moved to reject call number 103, Commissioner Sanders seconded the motion, all Commissioners voted aye.

Call number 104 was split into two different votes due to a request for bid withdrawal and the award to another bidder. Commissioner Aspenlieder moved to allow the bid withdrawal of Bjorn Construction without penalty, Commissioner Swartz seconded, all Commissioners voted aye. Commissioner Aspenlieder moved to award the project to the second lowest bid, Commissioner Swartz seconded, all Commissioners vote aye.

Commissioner Aspenlieder moved to approve call number 105, Commissioner Sanders seconded the motion, all Commissioners voted aye.

**2. Billings Americans with Disabilities Act (ADA) Best Value Selection**

Commissioner Aspenlieder moved to approve the Billings Americans with Disabilities Act (ADA) Best Value Selection as recommended by staff. Commissioner Sanders seconded the motion, all Commissioners voted aye.

**3. Project Delivery Selection Process (PDSP) - US 93 Wildlife Overpass / US 93 North Ninepipe / SF 179 Eagle Pass Trail Safety**

Commissioner Sansaver moved to table the Project Delivery Selection Process (PDSP) - US 93 Wildlife Overpass / US 93 North Ninepipe / SF 179 Eagle Pass Trail Safety agenda item until a later meeting. Commissioner Aspenlieder seconded the motion, all Commissioners voted aye.

**4. PDSP - Great Falls District ADA Upgrades**

Commissioner Sanders moved to approve the Great Falls District ADA upgrades as recommended by staff. Commissioner Swartz seconded the motion, all Commissioners voted aye.

The meeting adjourned at 10:20 a.m.