

## Montana Transportation Commission

### Minutes

May 9, 2014

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](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 May 9, 2014 the meeting was called to order by Commissioner Skelton at 3:03 pm with the following participants:

Kevin Howlett, Commissioner (District 1) - *Excused*

Rick Griffith, Commissioner (District 2) - *Excused*

John Cobb, Commissioner (District 3)

Carol Lambert, Commissioner (District 4)

Barb Skelton, Commissioner (District 5)

Mike Tooley, Director

Dwane Kailey, MDT

Kevin Christensen, MDT

Tim Reardon, MDT

Suzy Price, MDT

Tim Tilton, MDT

Lori Ryan, MDT

Chris Riley, FHWA

1. Awards: Dwane Kailey presented information regarding the staff recommendations for the following project:

Call No	Project Number	Project Description	County Counties	Working Days	District	Bid Amount	Contractor	City State zip
106	MT 1001(5)	Zimmerman-Rockfall Mitigation	Yellowstone	13-Jun-14	Billings	718,219.68	Geostabilization International, LLC	Grand Junction, CO 81502-4709

Seven (7) projects were advertised a total of nineteen (19) bids were tendered. Staff recommends awarding project 106, Zimmerman Rockfall Mitigation – expedited notice to proceed to the responsive low bidder.

Commissioner Lambert moved to approve the staff recommendation and award the project 106 to the respective low bidder; Commissioner Cobb seconded the motion, all Commissioners voted aye.

Meeting adjourned at 3:05 pm