



PUBLIC MEETING

March 30, 2021
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, March 30, 2021, at 9:00 AM in Zoom <https://zoom.us/j/5669454978>.

Roll Call

Chair Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Jim McCormick and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Audra Zacherl, Kevin Horne, Julia Caro, Eric Griffin, Jeni Garcin, Dan Karlin, Ashley Carter, and Nadine McCarty, Recording Secretary. All attendees were present via Zoom.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Bid Award. 2021 Chip Seal. (Audra Zacherl)

Audra Zacherl, Public Works Assistant Director, presented the bid award for the 2021 Chip Seal Surfacing Project. On March 18, 2021, three bids were received and opened. The project generally consists of chip seal surfacing, fog seal and paint striping on various county roads and within several Rural Improvement Districts (RID), including Townview Estates, Ranchview Estates, Wheatridge I, Middlemas, Oro Fino, Riddock, Sunny Vista, Big Sky, Lake Home Road, Pleasant Valley and Treasure State.

Funding for the project will be budgeted in the FY22 Road Infrastructure fund allocated from Road Mill Levy revenue with the rest coming from the individual RIDs. Chip seal work will be completed between August 9 and August 31, 2021 with paint striping work to be completed on or before September 17, 2021. After a review of all bids by the selection committee, staff recommends awarding the contract to the low bidder, Bullock Contracting, LLC of Boulder, Montana for the total contract amount of \$469,029.09.

Ms. Zacherl added the roads are on a seven-year cycle for chip seal resurfacing and is the ideal if affordable.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:07 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair

Jim McCormick, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board