



PUBLIC MEETING

April 16, 2020
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, April 16, 2020, at 9:00 AM in Zoom Meeting <https://zoom.us/j/5669454978>.

Roll Call

Chair Susan Good Geise called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen and Commissioner Jim McCormick were present. Others attending all or a portion of the meeting included Roger Baltz, Peter Italiano, Charles Lane, Audra Zacherl, Kevin Horne, Travis Schneiderhan, Nadine McCarty, and Misty Edwards, Recording Secretary. All attendees were present via Zoom.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending April 17, 2020. (Marni Bentley)
- b. Resolution 2020-17 Declaring County Property Surplus Property. (Amy Reeves)

Roger Baltz reported on the consent action items 2 a-b and recommended approval.

No public comment was received.

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

Bid Award. 2020 Bituminous Asphalt Pavement. (Audra Zacherl)

Audra Zacherl, Public Works Assistant Director, presented the bid award for the 2020 purchase of bituminous asphalt pavement by the Road Department for the period beginning May 1, 2020 through June 30, 2021. The asphalt material bid will meet the requirements of Montana Public Works Standard Specifications Sixth Edition, Section 02510. Asphalt material will be produced at the bidder's facility and County crews will transport, place and compact. The successful bidder must be able to provide a minimum of four tons and up to a maximum of 300 tons of the asphalt daily.

Staff recommends awarding the bid to the low bidder, Cap Paving, Inc. of East Helena, Montana for the base bid per ton amount of \$66.00.

Ms. Zacherl explained that reason for the difference between 4 tons and 300 tons needed on a daily basis; some days very little is needed as the crew is only doing pothole patching and some days 300 tons is needed because the crew is doing overlay.

No public comment was received.

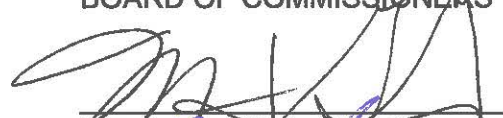
A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

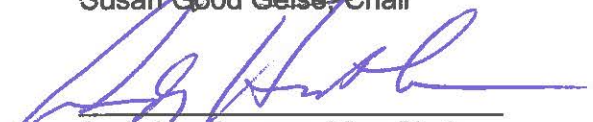
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:10 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS




Susan Good Geise, Chair

Andy Hunthausen, Vice Chair

Jim McCormick, Member

ATTEST:



Paulette DeHart, Clerk of the Board