



## **PUBLIC MEETING**

April 30, 2019  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, April 30, 2019, at 9:00 AM in Commission Chambers Room 330.

### **Roll Call**

Chairman Jim McCormick called the meeting to order at 9 a.m.

Commissioner Susan Good Geise and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Audra Zacherl, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

There were no consent action items.

### **Bid Award. 2019 Bituminous Asphalt Pavement. (Audra Zacherl)**

Audra Zacherl, Assistant Director of Public Works, presented the bid award for the purchase of Bituminous Asphalt Pavement by the Road Department for the 2019 season road projects. On April 25, 2019, two bids were received and opened. The asphalt material bid will meet the requirements of the 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. The estimated amount of asphalt for the construction season beginning May 1 through December 31, or season shut-down if earlier, is 4,500 tons. Staff recommends awarding the bid to the low bidder, Helena Sand & Gravel, Inc. of Helena, Montana for the base bid per ton amount of \$66.05 and a total estimated contract amount of \$297,225.

No public comment was received.

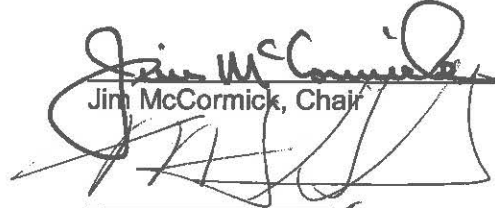
A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

**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 9:04 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



Jim McCormick, Chair



Susan Good Geise, Vice Chair



Andy Munthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board