



PUBLIC MEETING

May 11, 2017

MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, May 11, 2017, at 9:00 AM in Commission Chambers Room 330.

Roll Call

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

Commissioner Jim McCormick and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Roger Baltz, Charles Lane, 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 for Bituminous Asphalt Pavement. (Audra Zacherl)

Audra Zacherl, Public Works Assistant Director, presented the bid award for the bituminous asphalt pavement. On May 4, 2017 a bid opening was held for the purchase of bituminous asphalt pavement by the road department for the 2017 road projects, of which two bids were received. The asphalt material bid will meet all requirements of the Montana Public Works Standards Specifications Sixth Edition, Section 2510. Bidders will produce the materials at their facility with the transportation, placement and compacting done by the county staff. A minimum of 4 tons with a maximum of up to 300 tons of asphalt must be produced daily. Three thousand tons of the asphalt is estimated for the construction season beginning June 1, 2017 through December 31, 2017, or the season shut down if earlier. Staff recommends awarding the bid to the low bidder, Helena Sand and Gravel, Inc. of Helena, MT for the base bid per ton amount of \$65.80 and the total estimated contract amount of \$197,400.

No public comment was received.

A motion was made by Commissioner Hunthausen to accept the bid from Helena Sand and Gravel, Inc. as recommended by staff. The motion was seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

Change Order No. 1 to the Contract Between Lewis and Clark County and Abraham Construction Services, LLC. (Audra Zacherl)

Audra Zacherl, Public Works Assistant Director, presented Change Order No. 1 to the construction contract with Abraham Construction Services, LLC. The contract scope is to furnish and construct a new pre-engineered metal building and foundation with four overhead doors and two man doors, interior concrete slab, electrical onsite work at the county landfill. A geo-technical investigation of the site soil conditions had not been done. This investigation and report is needed to determine the type of foundation required for the building and was completed by Abraham Construction Services after the contract was awarded. Three different foundation options were provided to the county: a deep foundation, a shallow foundation, and helical pier foundation. Staff chose the most economical of the three, the shallow foundation. Change Order No. 1 is for \$16,710 bringing the contract total to \$155,630. Funding for the project is partially through the junk vehicle program in the amount of \$75,000 with the remaining funding from the Landfill Capital Improvement Plan. Sufficient budget authority exists to cover the change order.

Ms. Zacherl stated ideally the geo-technical investigation should have occurred prior to bidding, but due to time constraints it was decided to do the foundation part as a change order after the bid award.

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.

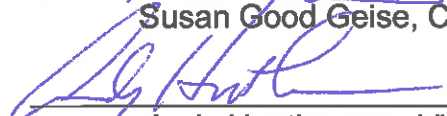
Adjourn

There being no further business, the meeting adjourned at 9:08 am.


LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chairman



Andy Hunthausen, Vice Chair



Jim McCormick, Member

ATTEST:



Paulette DeHart, Clerk of the Board