



PUBLIC MEETING

June 16, 2020
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, June 16, 2020, at 9:00 AM in Commission Chambers Room 330.

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, Nicho Hash, Reese Martin, Audra Zacherl, Kevin Wright, Adam Kurlvang, Tom Johnson, Dustin Noel, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

a. Public Meeting Minutes for February 25, 2020. (Nadine McCarty)

Roger Baltz reported on consent action item 2 a 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 Opening. Two (2) New Dump Truck Cabs and Chassis. (Audra Zacherl)

Audra Zacherl, Public Works Assistant Director, presented the bid opening. Four bids were received. The first bid is from I-State Truck Center of Great Falls, Montana. Ms. Zacherl noted the committee will review the submittal for the addendum. The manufacturer is for a Freightliner Model 122SD for a bid amount of \$121,796 each with extension amount for two of \$243,592. Delivery date is 180 days after the bid award. Additive alternate A for mechanic training is \$1,000; additive alternate B for extended warranty options are 3-year \$1,550, 5-year \$1,450, 7-year \$2,950. The second bid is from Motor Power Kenworth of Great Falls, Montana for a Kenworth Model T880 for a bid amount of \$125,973 each with extension amount for two of \$251,946. Delivery date is 120 days after the bid award. Additive alternate A for mechanic training is \$3,000; additive alternate B for extended warranty options are 3-year \$2,925, 5-year \$6,195, and 7-year is not offered. The third bid is from Motor Power Equipment, Co. of Billings, Montana for an International Model HX620 for a bid amount of \$119,150 each with extension amount for two of \$ 238,300. Delivery date is 120 days after the bid award. Additive alternate A for mechanic training is \$3,000; additive alternate B for extended warranty options are 3-year \$2,925, 5-year \$6,195, 7-year is not offered. The last bid is from I-State Truck Center of Billings, Montana for a Western Star

Model No. 4900SB for a bid amount of \$125,044 each with extension for two of \$251,888. Delivery day is 120 days after bid award, barring any unforeseen shutdowns due to COVID-19 issues. Additive alternate A for mechanic training is \$1,600; additive alternate B for extended warranty options are 3-year \$4,755, 5-year \$7,960, 7-year \$9,545.

Ms. Zacherl gave a brief overview of the capital improvement plan, the useful life of the dump trucks and noted these dump trucks have been listed for replacement for quite a few years. The committee reviews each bid to ensure all specifications are met and all of the exceptions listed.

A motion was made by Commissioner McCormick for staff to take the bids under advisement and make a recommendation to the Commission on June 23, 2020. The motion was seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

Grant Award to Lewis and Clark County from the State of Montana Disaster and Emergency Services. (Reese Martin)

Reese Martin, Disaster & Emergency Services Coordinator, presented the grant award from the State of Montana Disaster and Emergency Services for the Emergency Management Performance Grant (EMPG) Award in the amount of \$64,974 with a local match of \$64,974 for a total amount of \$129,948. The annual grant funds are used for the operation of the Disaster and Emergency Services Division. The grant period begins July 1, 2020 through June 30, 2021. Staff recommends approval of the grant award.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner McCormick. 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 9:32 am.

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