

**PUBLIC MEETING
OCTOBER 10, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, October 10, 2013, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioner Andy Hunthausen and Commissioner Susan Good Geise were present. Others attending all or a portion of the meeting included Eric Bryson, Nancy Everson, Kyle Thomas, Katie Jerstad, Jason Davis, Kurt Fisher and Misty Edwards, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the Week of October 7, 2013. (Marni Bentley)
- b. Resolution 2013-96 Declaring County Property Surplus Property (Amy Reeves)

Eric Bryson reported on the consent action items and recommended approval

No public comment was received.

Commissioner Good Geise moved adoption of the Consent Action Items, as outlined by Staff. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Bid Opening. Lewis and Clark County Journey Home. (Kyle Thomas)

Commissioner Hunthausen reported on the, "Journey Home," construction of a crisis house in the Helena community that will serve those in mental health crisis through a partnership between Lewis and Clark County, the Center for Mental Health, Western Montana Mental Health, our Local Advisory Council, the Montana Mental Health Trust, and many others.

Kyle Thomas reported on each bid.

Bid No. 1, Golden Eagle Construction, base bid \$1,161,840; Alternate #1 - \$6,700; Alternate #2 - \$22,210; and Alternate #3 - \$5,200. The bid bond was present and the bid was signed.

Bid No. 2, Wadsworth Builders, Inc., Great Falls, base bid \$1,174,850; Alternate #1 - \$6,742; Alternate #2 - \$38,210; and Alternate #3 - \$4,200. The bid bond was present and the bid was signed.

Bid No. 3, Yak & Abe Construction, base bid \$1,165,000; Alternate #1 - \$7,000; Alternate #2 - \$23,700; Alternate #3 - \$4,360. The bid bond was present.

Bid No. 4, Diamond Construction, Helena, non-responsive.

Bid No. 5, Dick Anderson Construction, Helena, base bid \$1,267,000; Alternate #1 - \$6,900; Alternate #2 - \$20,500; Alternate #3 - \$5,800. The bid bond was present.

Commissioner Hunthausen moved to direct Staff to take the bids under advisement and make a



recommendation to the Commission on Oct. 17, 2013. Commissioner Good Geise seconded the motion. The motion carried 3-0.

Change Order No. 1 to Contract Dated May 15, 2013 Between Lewis & Clark County and Helena Sand and Gravel, Inc. (Kyle Thomas)

Kyle Thomas, Ast. Director of Public Works, reported on the Change Order in the amount of \$1,650 to the Contract Dated May 15, 2013, Between the County and Helena Sand and Gravel, Inc., to switch out epoxy paint with 125 mil. thermoplastic for crosswalk marking at Warren School on the SRTS Trail completed this year.

No public comment was received.

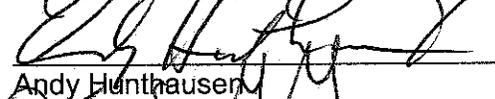
Commissioner Hunthausen moved approval of Change Order No. 1 to the Contract Dated May 15, 2013, Between Lewis & Clark County and Helena Sand and Gravel, Inc., as presented by Mr. Thomas. Commissioner Good Geise seconded the motion. The motion carried 3-0.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business and the meeting adjourned at 9:15 a.m.

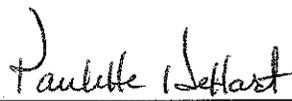
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Andy Hunthausen


Susan Good Geise

ATTEST:


Paulette DeHart, Clerk of the Board