

**PUBLIC MEETING
JUNE 13, 2013
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, June 13, 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, Art Pembroke, Chris Sinrud, Kyle Thomas, Nancy Everson, Laura Erikson, Al Knauber and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

Eric Bryson reported there were no consent agenda items today.

Bid Award for Construction of MT PFH 29(2), Lakeside – York Road Streambank Stabilization & Guardrail Project. (~~Jesse Whitford~~) (Kyle Thomas) (Bids Opened 6/6/13)

Kyle Thomas, Ast. Public Works Director, reported on the selection committee's and Staff's recommendation to award the contract to Helena Sand & Gravel for a total bid amount of \$156,732.00 and requested authorization for the Chair to sign all applicable contract documents.

No public comment was received.

Commissioner Hunthausen moved approval of the bid award to Helena Sand & Gravel, of Helena, Montana, for the bid amount of \$156,732 as presented. Commissioner Good Geise seconded the motion. The motion carried 3-0.

Request to Place Wiring Vendors on Approved Vendor List. (Art Pembroke) (Tabled from 6/6/13)

Art Pembroke, IT&S Director, presented a final recommendation based on a Statement of Qualification process completed over the last couple of weeks. With assistance from Public Works, a Request for Qualifications was created and issued that resulted in the addition of two vendors to the approved Vendors Wiring List for data and telecommunications wiring; Lantek and Montana Telecom.

No public comment was received.

Commissioner Good Geise moved to approve placing the wiring vendors on the approved vendor list, as presented by Staff. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Independent Contractor Contract Between Lewis & Clark County and Spur Studio. (Laura Erikson) The Commissioners will consider the contract for completion of two bicycle safety video PSA's in the amount of \$2,500 for use by the Bike Walk Helena education committee.

Laura Erikson, Grants Coordinator, presented the contract with Spur Studio for completion of two bicycle safety video PSA's for use by the Bike Walk Helena education committee.

No public comment was received.

Commissioner Hunthausen moved approval of the Independent Contractor Contract Between Lewis & Clark County and Spur Studios for the PSA's regarding bicycle safety. Commissioner Good Geise seconded the motion. The motion carried 3-0.

Independent Contractor Contract Between Lewis & Clark County and Spur Studio (Laura Erikson) The Commissioners will consider the contract for completion of two pedestrian safety video PSA's in the amount of \$2,500 for use by the Helena Safe Routes to School committee.

Laura Erikson, Grants Coordinator, presented the contract with Spur Studio for completion of two pedestrian safety video PSA's for use by the Helena Safe Routes to School committee.

No public comment was received.

Commissioner Hunthausen moved approval of the Independent Contractor Contract Between Lewis & Clark County and Spur Studios regarding pedestrian PSA's, as presented. Commissioner Good Geise seconded the motion. The motion carried 3-0.

Independent Contractor Contract Between Lewis & Clark County and Nate Condron. (Laura Erikson) The Commissioners will consider the contract for continued Bike Walk Helena website updates and modifications in the amount of \$1,500.

Laura Erikson, Grants Coordinator, presented the contract with Nathan Condron for Bike Walk Helena Website Updates and Maintenance.

No public comment was received.

Commissioner Good Geise moved approval of the Independent Contractor Contract Between Lewis & Clark County and Nate Condron, as presented by Staff. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Change Order No. 1 to Contract Between Lewis & Clark County and Yak and Abe Construction. (Kyle Thomas) The Commissioners will consider the Change Order in the amount of \$16,056.00 related to the Unionville Fire Station project.

Kyle Thomas, Ast. Public Works Director, presented the Change Order which was the reconciliation change order for the Unionville Fire Station project in the amount of \$16,056.00. Weather had slowed the completion of the road and parking lot; the building was completed. The original budget authority for the project was \$425,000; the project was completed within that amount; however, the amount may be exceeded due to reimbursable costs for the Road Dept. Mr. Thomas estimated the capital project's value at \$750,000. An open house/fundraiser was planned for later in the summer to complete the furnishings.

No public comment was received.

Commissioner Hunthausen moved approval of Change Order No. 1 to the Contract Between Lewis & Clark County and Yak and Abe Construction regarding the Unionville Fire Station project, as presented. 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 9:41 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