

SUBDIVISION MEETING
October 11, 2001

Chair Karolin Loendorf McAdams called the meeting to order at 9:20 a.m. Commissioner Murray was present. Commissioner Varone was attending a Planning Conference in Billings. Others attending all or a portion of the meeting included Ron Alles, Janet Pallister, Bill Lloyd, Greg Benjamin, and Carole Byrnes.

Pledge of Allegiance.

Minutes. There were no minutes to approve.

Bid Opening. The Commission opened bid proposals for the construction of the Sierra Road Bridge over Tenmile Creek. Assisting the Commission in reading the bids was Greg Benjamin, Stahly and Associates Engineer. Bids were received from:

Johnson Companies, Great Falls. Three addenda were acknowledged and the required bid bond was enclosed. The total base bid was in the amount of \$183,776.02.

D.W. Oxendahl Construction, Worden. Mr. Benjamin acknowledged a change via fax from Oxendahl Construction. Three addenda were acknowledged and the bid bond was enclosed. The bid submitted was in the amount of \$194,968. The fax reduced the bid item #3- removal of the existing bridge-by \$6,000.00; and decreased bid item #4-pre-stressed concrete bolt T beams by \$2,720.00.

Tamietti Construction, Great Falls. Three addenda were acknowledged and the required bid bond was enclosed. The total base bid was in the amount of \$204,117.00.

Edward T Copps, Billings. Three addenda were acknowledged and the required bid bond was enclosed. The total base bid was in the amount of \$183,358.00.

Diamond Construction, Helena. Three addenda were acknowledged and the required bid bond was enclosed. The total base bid \$206,361.30.

Commissioner Murray moved that the Commission acknowledge the bids and return them to staff for recommendation at a later public meeting. Commissioner McAdams seconded the motion and it carried 2-0.

The Commission recessed at 9:33 a.m. and will reconvene at 10:30 to discuss flu shots.

Flu Shots. Commissioner Murray moved that the Commission authorize funds to be spent out of the insurance fund for flu shots and directed the CAO to find the appropriate vendor. Commissioner McAdams seconded the motion and it carried 2-0.

There being no other business, the meeting adjourned at 9:31 a.m.