

SUBDIVISION MEETING
August 16, 2001

Chair Karolin Loendorf called the meeting to order at 10:00 a.m. Commissioner Murray was present. Commissioner Varone was absent attending another meeting. Others attending all or a portion of the meeting included Ron Alles, Eric Griffin, Jerry Grebenc, Sharon Haugen, Skee Tenneson, Greg Benjamin, Jeff Tutt.

Minutes. There were no minutes to approve.

Bid Opening. The Commissioners opened bids for the construction of permanent bleachers at the Lewis and Clark County Fairgrounds. Bids were received from the following companies:

Outdoor Aluminum, Genova, Alabama. The required bid bond was included. Acknowledged receipt of addendums 1 and 2. Total base bid \$185,219, plus alternative 1 \$204,448, with alternative 2 - addition of increased seats \$276,907.

Synergy Builders, Elliston, MT. The required bid bond was included. Acknowledged receipt of addendums 1 and 2. Certificate for contractor's registration was included. Total base bid \$183,687, plus alternative 1 \$199,999, with alternative 2 \$261,856.

Tutt Construction, Billings, MT. The required bid bond was included. Acknowledged receipt of addendums 1 and 2. Total base bid \$168,848, plus alternative 1 \$183,198, plus alternative 2 \$228,520.

Commissioner Murray moved that the Commission take the bids under advisement and return them to staff for review and recommendation. Commissioner Loendorf seconded the motion and it carried 2-0.

Request for Modification of Conditions of Approval for the Tenneson Estates II Subdivision. Jerry Grebenc reported that the applicant, Skee Tenneson, has requested a variance from the conditions of approval from the internal road requirement.

Skee Tenneson stated that he is asking the Commission to reconsider conditions internal road requirements to construct the internal road from Tenneson Estates II to Lake Helena Drive using existing materials.

Commissioner Murray moved that the Commission allow Mr. Tenneson to present his report at a later date. Commissioner Loendorf seconded the motion and it carried 2-0.

CTEP Project Nominations. Sharon Haugen reported that staff reviewed the nominated projects and recommended the following projects:

1. Close the Wylie bike path project and transfer the money to the existing Spring Meadow Centennial Trail bike project.

2. Close the Forestvale Project.
3. Determine local match and revise cost estimates for the Augusta sidewalk project.
4. Allocate CTEP funds for a new historical preservation project: County Courthouse Roof Restoration.
5. Allocate the remaining money for a new historical preservation project: City- County Building Maintenance.

Commissioner Murray would like the following projects listed with no funding available at this time, but leave as a priority if one of the above project fails: North Montana Bike-Ped Trail; Sierra Road Bike-Ped Trail; and the LeGrand Canyon Silverette Bike-Ped project.

Commissioner Loendorf disagreed with the first choice and would like to see the Sierra bike-ped trail be considered a priority.

After further discussion, the Commission tabled this issue.

Project Agreement with MDT. Tabled to August 30.

Resolution to Rescind Resolution 2001-88. (cont. from 8/14/01). Commissioner Murray moved to approve the resolution to rescind resolution 2001-88 as a duplicate of 2001-25 and authorized the chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

There being no other business, the meeting adjourned at 10:45 a.m.