

**SUBDIVISION MEETING MINUTES**  
**April 21, 2005**

Commissioner Murray is the only Commissioner present at the meeting. Commissioners Tinsley and Varone are absent. Others attending all or a portion of the meeting include Byron Stahly, Eric Griffin, RJ Zimmer,

Commissioner Murray: Good morning. This is the regularly scheduled Thursday, April 21, 2005, public meeting. My name is Mike Murray, the other two Commissioners are at meetings and excused from this mornings meeting. The purpose of this mornings meeting is to open bids.

**Pledge of Allegiance.**

1. **Bid Opening.** (Eric Griffin)

Commissioner Murray: I've asked our engineer, Byron Stahly, to walk me through the bids as we open them. The first bid is from Century Companies of Lewistown, Montana. Mr. Stahly, if you'll see if the bid bottom and all of the licensing is...

Byron Stahly: Certainly. Contractor, Montana Contractor registration number 7531 acknowledged. Now let me turn to the proper page, acknowledgment of addendums 1 and 2, the two addendums that were given on the project. Certification of contractor registration is included and lastly bid bond in amount of ten percent. So with that, let me read off the four base bids that were included in this project. Base bid number one, \$576,430.00. Base bid number two, \$366,916.00. Base bid number three, \$332,301.00. Base bid number four, \$306,041.00. Century Companies, every thing's in order and next bidder please.

Commissioner Murray: Second and final bid is from Helena Sand and Gravel, Helena, Montana. Mr. Stahly.

Byron Stahly: Helena Sand and Gravel acknowledged addendums one and two. Bid bond enclosed for the amount of ten percent. Montana contractor's registration number 53632. Bids. Base bid number one, \$567,181.57. Base bid number two, \$408,813.64. Base bid number three, \$372,946.30. Base bid number four, \$341,286.44.

Commissioner Murray: That concludes this bid opening. The other two Commissioners have

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asked that I instruct our engineer and the public works staff to take the bids under advisement and report back to the County Commission with a recommendation at a future meeting. Do we have bids to open for Mr. Zimmer?

Opening Bids:

Century Companies of Lewistown

Base Bids:

1. \$576,430.00
2. \$366,916.00
3. \$332,301.00
4. \$306,041.00

Helena Sand and Gravel of Helena

Base Bids:

1. \$567,181.57
2. \$408,813.64
3. \$372,946.30
4. \$341,286.44

2. **Bid Opening.** (Rj Zimmer)

Commissioner Murray: The next item on the agenda is the bid opening request for qualifications for surveying services for the IT programs, specifically the GIS program. The first proposal is from Robert Peccia and Associates. The second proposal or statement of qualifications is from WWC engineering of Helena. The third proposal is Northland Engineering and Survey, also of Helena. The fourth proposal is from Morrison-Maierle of Helena. The fifth proposal is from DJ & A Consulting Engineers and Land surveyors of Missoula. The sixth and final proposal is from Stahly Engineering of Helena, Montana. The qualification documents have been opened. They may turn back over to IT services, specifically Karen Hruska to review the proposals with her committee and return them for warding at a future Commission meeting. That concludes today's meeting.

Proposals:

1. Robert Peccia and Associates, of Helena
2. WWC Engineering, of Helena
3. Northland Engineering and Surveying, of Helena
4. Morrison-Maierle, of Helena
5. DJ&A Consulting Engineers, of Helena
6. Stahly Engineering, of Helena

3. **Public comments on items not mentioned above.**

Commissioner Murray: If there's any member of the public present that wishes to comment on an item not covered, now is your opportunity.

4. **Adjourn.**

Commissioner Murray: There being no one present, this will conclude the meeting.

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The meeting was adjourned at 10:00a.m.

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