



## **PUBLIC MEETING**

April 12, 2018  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, April 12, 2018, at 9:00 AM in Commission Chambers Room 330.

### **Roll Call**

Chairman Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Jim McCormick was present. Commissioner Susan Good Geise was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Art Logan, Doug Nisbet, Dustin Noel, Audra Zacherl, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

There were no consent action items.

### **Bid Opening. Four (4) New Model Year 2018 Snow Plow Cabs and Chassis. (Audra Zacherl)**

Audra Zacherl, Assistant Director of Public Works opened the bids for the new model year 2018 snow plow cabs and chassis purchase. Five bids were received. The first bid is from I-State Truck Center of Great Falls, Montana for a Freightliner Model 108SD of the 2019 model year, delivery days are 250 days based on an April 12, 2018 award date for a base bid amount of \$91,659 each with an extension for four at \$366,636. The second bid is from TriState Truck & Equipment, Inc. of Great Falls, Montana for a Mack Granite MHD Model, delivery date no later than 240 days after the award for a based bid amount of \$120,925 each with an extension for four at \$483,700. The third bid is from Motor Power Equipment Company of Billings, Montana. The delivery days are 180 days from the bid award for a base bid amount of \$92,203 each with an extension for four at \$368,812. The fourth bid is from Harlow's Truck Center of Missoula, Montana. The delivery days are 180 days from the bid award for a base bid of \$86,465.54 each with an extension for a total of \$345,862.16. The last bid is from Rocky Mountain Truck Center of Belgrade, Montana. The bid was not signed. Charles Lane, Deputy County Attorney requested the bid be read and then make a decision. Ms. Zacherl continued with the delivery days at 260/280 from the bid award for a base bid amount of \$93,176 each with an extension for a total amount of \$372,704.

Mr. Lane, Deputy County Attorney requested a review of the packet to confirm there is no signature on the last bid and noted the possibility of disqualification.

A motion was made by Commissioner McCormick for staff to take all eligible bids under advisement and make a recommendation to the Commission on April 19, 2018 at the regularly

scheduled meeting. The motion was seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

**Bid Award. 2018 Chip Seal Surfacing. (Audra Zacherl).**

Audra Zacherl, Assistant Director of Public Works presented the bid award for the 2018 chip seal surfacing project. On April 3, 2018 five bids were received and opened for the project. The project generally consists of chip seal surfacing various county roads and within several Rural Improvement Districts (RIDs), including Camelot, Crestwood, Munger, Golden Estates, Grassland, Townview and Treasure State, as well as paint striping on some of the chipped roads. Funding for the project is budgeted in the Road Infrastructure fund using Road Mill Levy revenue.

After a review of the bids by the selection committee, staff recommends awarding the contract to the low bidder, Helena Sand & Gravel, Inc. of Helena, Montana for a total bid amount of \$305,348.95.

No public comment was received.



A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

**Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.**

**Adjourn**

There being no further business, the meeting adjourned at 9:14 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Andy Hunthausen, Chair  
Jim McCormick, Vice Chair  
Susan Good Geise, Member

ATTEST:



Paulette DeHart, Clerk of the Board