



PUBLIC MEETING

March 6, 2025
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, March 6, 2025, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

Chair Candace Payne called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen was present. Commissioner Rolfe was out of the office. Others attending all or a portion of the meeting included Roger Baltz, Keegan Shea, Jenny Chambers, Casey Hayes, Beth Norberg, Roy Murray, Christian Eichler, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Bid Opening. Generator Replacement. (Jenny Chambers)

[2:11] Jenny Chambers, Public Works Director, opened bids for the Generator Replacement for the Murray Building. Four bids were received. The first bid was from Central Electric of Billings, Montana in the amount of \$222,650 with additive alternate #1 of \$2,000 and additive alternate #2 of \$5,000. The second bid was from Eagle Electric Inc of Helena, Montana in the amount of \$179,400 with additive alternate #1 of \$2,001 and additive alternate #2 of 4,750. The third bid was from Third Element of Helena, Montana in the amount of \$157,562 plus \$1,250 for a total base bid of \$158,812 with additive alternate #1 of \$1,276 and additive alternate #2 of \$3,968. The fourth and final bid was from Epic Electric of Helena, Montana in the amount of \$189,348 with additive alternate #1 of \$1,822 and additive alternate #2 of \$5,195. Staff recommends taking the bids under advisement and coming back with a recommendation on March 20, 2025.

PUBLIC COMMENT:

[8:02] Roy Murray, Third Element, explained why they put the line item where they did in the bid. Ms. Chambers adds \$1,250 to the base bid for the item line and explained this is why it is important to take bids under advisement to take a close look at each bid.

Commissioner Hunthausen made a motion for staff to take the bids under advisement and come back with a recommendation on March 20, 2025. Commissioner Payne seconded the motion.

The motion Passed on a 2-0 vote.

Bid Award. Rimini Water Distribution Services Invitation for Bids. (Casey Hayes)

[13:00] Casey Hayes, Purchasing Officer, presented a bid award for the Rimini Water Distribution Services to Big Spring Water of Bozeman, Montana in the amount of \$25,935. Staff recommends approval of the bid award.

[16:45] Beth Norberg, Environmental Health, does not know where Big Spring Water gets their water.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Payne. 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

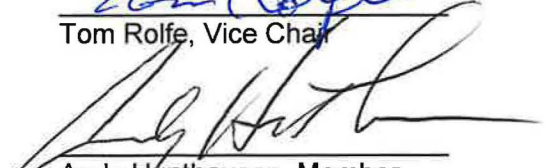
There being no further business, the meeting adjourned at 9:19 am.

Meeting minutes approved on March 20, 2025

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Candace Payne, Chair


Tom Rolfe, Vice Chair


Andy Hunthausen, Member

ATTEST:


Amy Reeves, Clerk of the Board