

COMMISSIONERS APPROVAL

IMAN *JE*

CHILCOTT *g*

FOSS *st*

KANENWISHER *mw*

STOLTZ *[Signature]*

PLETTENBERG (Clerk & Recorder)

Members Present.....Commissioner J.R. Iman, Commissioner Greg Chilcott, Commissioner Suzy Foss, Commissioner Matt Kanenwisher and Commissioner Ron Stoltz

Date.....May 24, 2011

► Minutes: Beth Perkins

► The Board met for the following administrative matters at 9:00 a.m. Present

- Approval of April 22-29 minutes: Commissioner Chilcott made a motion to approve the minutes of April 22-29. Commissioner Kanenwisher seconded the motion and all voted “aye”. (5-0)
- Discussion & decision on Contract Expirations: The Board expressed concern with upcoming contract expirations and whether to renew them such as the Jeff Minckler contract. The Board concurred to try to renew the Minckler contract.
- Approval of Smyth Ag Revocation Final Plat: Commissioner Chilcott made a motion to approve the Smyth Ag Revocation final plat. Commissioner Stoltz seconded the motion and all voted “aye”. (5-0)
- Decision on Spectrum Medical Addendum: Commissioner Chilcott made a motion to approve the addendum for Spectrum Medical contract with Chair signature. Commissioner Kanenwisher seconded the motion and all voted “aye”. (5-0)
- Decision on Stevi West Park grant funds: The Board requested the Stevi West Park Board obtain three bids and have the irrigation system specified.

- Commissioner Foss recommended hiring a part time administrative assistant for the Animal Control Officer. Commissioner Chilcott expressed his concern for sustainability. The Board recommended referring to HR Director Robert Jenni.
- Signature on Coordination Agreement: Commissioner Kanenwisher replied to public comment from Lee Tickell and there are questions that have not been answered yet. However, some of the questions do not have answers that exist. Commissioner Foss recommended having a discussion with Lee Tickell and Maggie Wright. Maggie Wright asked about having a public information opportunity for the Coordination Agreement. Commissioner Stoltz stated the resolution has been passed and recommended moving forward with the administrative portion of the contract for American Stewards. **Commissioner Foss made a motion to sign the Coordination Agreement with American Stewards. Commissioner Stoltz seconded the motion.** Discussion: Commissioner Kanenwisher will check to ensure all requests for information based on the Freedom of Information Act have been answered. Commissioner Chilcott confirmed that any meetings with the Board and American Stewards will be in full view of the public. **All voted “aye”. (5-0)**
- Approval of Dog License Agreement: Commissioner Kanenwisher made a motion to approve the Dog License Agreement with Ambrose Veterinary Clinic. Commissioner Chilcott seconded the motion and all voted “aye”. (5-0)
- Junk Vehicle Contract: Administrative Assistant Glenda Wiles asked the Board if they would be agreeable to extend the contract for one year. The Board replied if Marvin Kyle would stay at the same rate.
- Sula TV District: Glenda Wiles gave some background of the TV District and how taxes have been assessed. The fees are still being collected and distributed without authorization since 1995. The Board directed Glenda to contact Bob and have him work with Jana Exner for the claims.
- Florence Water & Sewer Board: Glenda stated there are now two openings due to resignation and the Clerk & Recorder stated the Board needs to appoint two people until the next election. The Board directed Glenda to advertise the two positions.
- Victor Park Board: Glenda received a call that a board member has resigned however, the County has not been contacted. She requested permission to contact the Victor Park Board to find out who resigned. The Board concurred.
- Typewriter: Glenda stated there is a ledger book enclosed with the typewriter and asked if it should be included in the loan to the Museum. **Commissioner Kanenwisher made a motion to execute the loan document for the typewriter and to obtain permission from Clerk & Recorder to enclose the ledger book. Commissioner Foss seconded the motion and all voted “aye”. (5-0)**

- **TBID:** Glenda asked if the Board wants five or seven members for the Board of Trustees. Discussion followed for equal representation throughout the valley. The Board concurred to advertise for five openings.
- **Territorial Landworks:** All of the construction easements have been obtained. It will be available for viewing at the front counter prior to sending it to the CTEP.
- **Sheafman Creek:** Commissioner Stoltz has received three complaints regarding holes and it is now a safety concern. He has contacted the Road & Bridge Department.
- **Leroy Arree:** He is from APEX and is relinquishing equipment of two big portable generators, power pressure washer and pumper. He asked if the County would be interested. He is looking to recoup \$4,980 for one generator and would throw in the other equipment at no charge.
- **Road Department:** Commissioner Stoltz requested the Road Department submit paperwork for road checks to him as well as any overtime accumulated.

▶ The Board met for an update with Human Resource Director Robert Jenni at 10:10 a.m.

▶ The Board met to open bids for the Westside Road Construction project at 11:00 a.m. Present were Road & Bridge Department Supervisor David Ohnstad, Jonathan Gass from WGM Group, Steve Benzschawel from Knife River, Marty Romano from J5 Construction, Bob Warren from Schellinger Construction, Mike Lasalle from Blahnik Construction, and Fred Thomas from WSI.

Publication of legal notice was confirmed in the paper of record published on April 27th and May 11th, 2011. David Ohnstad explained the unit price bid schedule and the two addendums issued. (See Attached) He further explained the bid bonds.

Four bids were received as follows:

J5 Construction:

Schedule A - \$582,279.60
 Schedule B - \$747,924.83
 Total price - \$1,330,204.43
 Alternative 1 - \$53,145.39
 Alternative 2 - \$51,742.44
 Alternative 3 - \$53,279.64
 Alternative 4 - \$49,934.59
 Alternative 5 - \$49,933.59
 Alternative 6 - \$49,928.59

Alternative 7 - \$49,928.59
Alternative 8 - \$61,193.66

Blahnik Construction:

Schedule A - \$623,690.50
Schedule B - \$823,651.25
Total price - \$1,447,341.75
Alternative 1 - \$66,553.50
Alternative 2 - \$56,161.50
Alternative 3 - \$56,053.50
Alternative 4 - \$51,553.50
Alternative 5 - \$51,553.50
Alternative 6 - \$51,653.50
Alternative 7 - \$51,653.50
Alternative 8 - \$62,249.00

Knife River:

Schedule A - \$496,771.25
Schedule B - \$592,201.25
Total price - \$1,088,972.50
Alternative 1 - \$51,800.30
Alternative 2 - \$51,250.30
Alternative 3 - \$50,900.30
Alternative 4 - \$49,550.30
Alternative 5 - \$49,550.30
Alternative 6 - \$49,550.30
Alternative 7 - \$49,550.30
Alternative 8 - \$58,774.70

Schellinger Construction:

Schedule A - \$563,198.75
Schedule B - \$638,993.75
Total price - \$1,202,192.50
Alternative 1 - \$49,014.25
Alternative 2 - \$46,499.25
Alternative 3 - \$48,724.25
Alternative 4 - \$43,324.25
Alternative 5 - \$43,324.25
Alternative 6 - \$43,324.25
Alternative 7 - \$43,339.25
Alternative 8 - \$52,710.75

Commissioner Chilcott made a motion to submit the bids to the Road & Bridge Department and the engineering firm for review the bids and make

recommendation for award. Commissioner Stoltz seconded the motion and all voted “aye”. (5-0)

▶ The Board met to open bids for the Intoxilizer Addition at 1:30 p.m. Present were Administrative Assistant Glenda Wiles and

Glenda confirmed publication of legal notice in the paper of record on May 4th and 11th, 2011.

Three Bids were received as follows:

Outback Construction, Inc.: A bid bond was included and confirmed they received both Addendums 1&2. The bid was for \$199,550.

Western Interstate, Inc.: A bid bond was included and confirmed they received both Addendums 1&2. The bid was for \$128,800.

J5 Construction: A cashier’s check in lieu of bid bond in the amount of \$11,000 was included and confirmed they received both Addendums 1&2. The bid was for \$110,549.

Commissioner Stoltz made a motion to submit the bids to CTA Architects for review and recommendation. Commissioner Foss seconded the motion and all voted “aye” (5-0)

▶ The Board met for a Working Session for Subdivision Regulations Revisions reviewing Appendices E-G at 2:00 p.m.

▶ Commissioner Chilcott attended a RAC meeting at the Bitterroot forest Supervisor’s Office at 6:30 p.m.

SIGN IN SHEET – COMMISSIONERS MEETING ROOM

****PLEASE PRINT YOUR NAME LEGIBLY****

THANK YOU!

DATE: 5-24-11

MEETING: Bid Opening for Westside Project

Jon Gass

WGM GROUP

Steve Benzschawel

KNIFE RIVER

MARTY ROMANO

J5 CONSTRUCTION

Bob Waerzal

SHELLINGER

MIKE LASALLE

DBRM

FRED THOMAS

WSI

UNIT PRICE BID SCHEDULE

The Bid Schedule is comprised of a Base Bid which includes Schedule A and Schedule B, and separate, but related, Bid Alternates within Schedule C that if selected, would be selected in order as listed, beginning with Bid Alternate 1. The overall Bid Schedule is as follows:

BASE BID – Base bid work includes all work as listed in Schedule A and Schedule B below, to include the following (note quantities listed are approximate –see bid form for final quantities):

SCHEDULE A: Schedule A includes a section of roadway rehabilitation including 2.25 miles of Middle Burnt Fork Rd. from East Side Hwy (Hwy 269) east to South Burnt Fork Rd, immediately southeast of Stevensville, MT. This section includes approximately 1,500' of 2.25-inch asphalt overlay, and 10,500' of full depth reclamation and overlay. Work also includes approximately 800' of new concrete curb and gutter and miscellaneous concrete work, 800' of new 6'-wide asphalt trail, roadway shouldering, striping, and appurtenant work.

SCHEDULE B: Schedule B includes 1.35 miles of Westside Rd. from West Bridge Rd south to approximately Owings Creek Rd, approximately 1.5 miles west of Hamilton, MT. This section includes 7,150' of full depth reclamation and 2.25-inch asphalt overlay, to include clearing and grubbing, which includes tree and fence removals, excavation and embankment, to include imported borrow associated with widening and shifting the alignment of the existing roadway, storm drainage and associated structures, approximately 1,070' of guardrail installation, 2,640' of concrete curb and gutter, 1,560' of joint utility trench and general utility coordination, erosion control, roadway shouldering, signage, and appurtenant work.

BID ALTERNATES – The project consists of eight bid alternates that are included within Schedule C that would be selected in order, beginning with alternate 1 and ending with alternate 8. The Owner has the right to not select any alternates, and the right to select up to all eight alternates based on their evaluation and available funding.

SCHEDULE C: Schedule C area of work may include up to 1.5 miles of Westside Rd beginning at Roaring Lion Rd and working to the north. This section includes up to 8,250' of full depth reclamation and 2.25-inch asphalt overlay, replacement of existing culverts, roadway shouldering, and appurtenant work. The bid alternatives are generally broke into 1,000 LF sections, with the remaining footage included in bid alternate 8 (1,250 LF). 30 additional calendar days will be awarded with the selection of bid alternate 1, and no additional days will be awarded with the selection of any additional bid alternates.

Bidders shall submit prices for the Base Bid (Schedule A and B) and each of the Bid Alternates (Schedule C). Determination of the lowest responsive Bidder will be based on the total of the lowest base bid submitted plus none, all, or a combination of bid alternates selected in order by the Owner.

SCHEDULE A – Middle Burnt Fork Road

Item Number	Description	Quantity	Unit	Unit Price	Total
1	MOBILIZATION	1	L. SUM		
2	TRAFFIC CONTROL	1	L. SUM		
3	EROSION CONTROL	1	L. SUM		
4	REMOVE CONCRETE CURB AND SIDEWALK	135	SF		
5	CONCRETE CURB AND GUTTER	725	LF		

6	6" CONCRETE DRIVEWAY/FILLETS	400	SF		
7	4" CONCRETE SIDEWALK	245	SF		
8	DETECTABLE WARNING SURFACES	7	EACH		
9	FULL DEPTH BITUMINOUS RECLAMATION	29,550	SY		
10	ASPHALT CONCRETE PAVEMENT SURFACE COURSE GRADE "B"	4,930	TON		
11	AGGREGATE SHOULDER	22,490	LF		
12	6' WIDE ASPHALT TRAIL	456	LF		
13	ADJUST WATER VALVE BOX TO GRADE	15	EACH		
14	PAVEMENT MARKINGS	1	LS		
15	CONCRETE CULVERT CAP	1	L. SUM		

SCHEDULE A ESTIMATED PRICE

\$ _____
(Figures)

SCHEDULE A ESTIMATED PRICE

\$ _____
(Words)

SCHEDULE B – Westside Road - STA 164+26 - 235+70

Item Number	Description	Quantity	Unit	Unit Price	Total
1	MOBILIZATION	1	L. SUM		
2	TRAFFIC CONTROL	1	L. SUM		
3	EROSION CONTROL	1	L.SUM		
4	CLEARING AND GRUBBING	1	LS		
5	EXCAVATION ABOVE SUBGRADE	3,477	CY		
6	EMBANKMENT IN PLACE	2,922	CY		
7	FULL DEPTH BITUMINOUS RECLAMATION	23,173	SY		
8	ASPHALT CONCRETE PAVEMENT SURFACE COURSE GRADE "B"	2,930	TON		
9	AGGREGATE SHOULDER	11,700	LF		
10	3/4" MINUS CRUSHED BASE COURSE	2,804	CY		
11	COMBINED CONCRETE CURB AND GUTTER	2,985	LF		
12	GUARDRAIL - METAL RAIL	694	LF		
13	GUARDRAIL - OPTIONAL TERMINAL SECTION	4	EA		
14	GUARDRAIL - INTERSECTING ROADWAY TERMINAL SECTION	75	LF		
15	GUARDRAIL - ONE-WAY DEPARTURE TERMINAL SECTION	5	EA		
16	GUARDRAIL - BRIDGE APPROACH SECTION	2	EA		

17	JOINT UTILITY TRENCH	1,820	LF		
18	12" HDPE STORM DRAIN PIPE	44	LF		
19	48" DIAMETER STORM DRAIN INLET	2	EA		
20	IRRIGATION DIVISION BOX	1	L. SUM		
21	EXTEND 35" x 24" CMP CULVERT	12	LF		
22	EXTEND 18" HDPE CULVERT	14	LF		
23	EXTEND 18" RCP CULVERT	22	LF		
24	EXTEND 36" CMP CULVERT	39	LF		
25	EXTEND 18" CMP CULVERT	39	LF		
26	EXTEND 15" RCP CULVERT	11	LF		
27	EXTEND 15" CMP CULVERT	24	LF		
28	EXTEND 28" x 20" CMP CULVERT	5	LF		
29	EROSION CONTROL BLANKET	18	SY		
30	PAVEMENT MARKINGS	1	L. SUM		
31	SIGNING	17	EACH		
32	DELINEATORS	36	EACH		

SCHEDULE B ESTIMATED PRICE

\$ _____
(Figures)

SCHEDULE B ESTIMATED PRICE

\$ _____
(Words)

**TOTAL SCHEDULE A + SCHEDULE B
ESTIMATED PRICE**

\$ _____
(Figures)

**TOTAL SCHEDULE A + SCHEDULE B
ESTIMATED PRICE**

\$ _____
(Words)

CONTRACT TIME = 90 CALENDAR DAYS (SCHEDULE A AND SCHEDULE B TOTAL)

SCHEDULE C – Westside Road (Roaring Lion Road to Roaring Lion Creek: STA 1+00 – 83+50)

BID ALTERNATE 1 – Westside Road – STA 1+00 – 11+00 (1,000 LF)

Item Number	Description	Quantity	Unit	Unit Price	Total
1	MOBILIZATION	1	L. SUM		
2	TRAFFIC CONTROL	1	L. SUM		
3	FULL DEPTH BITUMINOUS RECLAMATION	2,889	SY		
4	ASPHALT CONCRETE PAVEMENT SURFACE COURSE GRADE "B"	385	TON		
5	AGGREGATE SHOULDER	2,000	LF		
6	STRIPING	1	L SUM		
7	REPLACE 21" x 15" CMP CULVERT	45	LF		

BID ALTERNATE 1 ESTIMATED PRICE \$ _____
(Figures)

BID ALTERNATE 1 ESTIMATED PRICE \$ _____
(Words)

CONTRACT TIME = 30 ADDITIONAL CALENDAR DAYS (120 CALENDAR TOTALS WITH BASE BID) ** Additional Contract Time will only be granted with the award of Bid Alt. 1 (no additional time for Bid Alts. 2 – 8, if awarded.

BID ALTERNATE 2 – Westside Road – STA 11+00 – 21+00 (1,000 LF)

Item Number	Description	Quantity	Unit	Unit Price	Total
1	MOBILIZATION	1	L. SUM		
2	TRAFFIC CONTROL	1	L. SUM		
3	FULL DEPTH BITUMINOUS RECLAMATION	2,889	SY		
4	ASPHALT CONCRETE PAVEMENT SURFACE COURSE GRADE "B"	385	TON		
5	AGGREGATE SHOULDER	2,000	LF		
6	STRIPING	1	L SUM		
7	REPLACE 17"x13" CMP CULVERT	45	LF		

BID ALTERNATE 2 ESTIMATED PRICE \$ _____
(Figures)

BID ALTERNATE 2 ESTIMATED PRICE \$ _____
(Words)

BID ALTERNATE 3 – Westside Road – STA 21+00 – 31+00 (1,000 LF)

Item Number	Description	Quantity	Unit	Unit Price	Total
1	MOBILIZATION	1	L. SUM		
2	TRAFFIC CONTROL	1	L. SUM		
3	FULL DEPTH BITUMINOUS RECLAMATION	2,889	SY		
4	ASPHALT CONCRETE PAVEMENT SURFACE COURSE GRADE "B"	385	TON		
5	AGGREGATE SHOULDER	2,000	LF		
6	STRIPING	1	L SUM		
7	REPLACE 28" x 20" CMP CULVERT	45	LF		

BID ALTERNATE 3 ESTIMATED PRICE

\$ _____
(Figures)

BID ALTERNATE 3 ESTIMATED PRICE

\$ _____
(Words)

BID ALTERNATE 4 – Westside Road – STA 31+00 – 41+00 (1,000 LF)

Item Number	Description	Quantity	Unit	Unit Price	Total
1	MOBILIZATION	1	L. SUM		
2	TRAFFIC CONTROL	1	L. SUM		
3	FULL DEPTH BITUMINOUS RECLAMATION	2,889	SY		
4	ASPHALT CONCRETE PAVEMENT SURFACE COURSE GRADE "B"	385	TON		
5	AGGREGATE SHOULDER	2,000	LF		
6	STRIPING	1	L SUM		

BID ALTERNATE 4 ESTIMATED PRICE

\$ _____
(Figures)

BID ALTERNATE 4 ESTIMATED PRICE

\$ _____
(Words)

BID ALTERNATE 5 – Westside Road – STA 41+00 – 51+00 (1,000 LF)

Item Number	Description	Quantity	Unit	Unit Price	Total
1	MOBILIZATION	1	L. SUM		
2	TRAFFIC CONTROL	1	L. SUM		
3	FULL DEPTH BITUMINOUS RECLAMATION	2,889	SY		
4	ASPHALT CONCRETE PAVEMENT SURFACE COURSE GRADE "B"	385	TON		
5	AGGREGATE SHOULDER	2,000	LF		
6	STRIPING	1	L SUM		

BID ALTERNATE 5 ESTIMATED PRICE

\$ _____
(Figures)

BID ALTERNATE 5 ESTIMATED PRICE

\$ _____
(Words)

BID ALTERNATE 6 – Westside Road – STA 51+00 – 61+00 (1,000 LF)

Item Number	Description	Quantity	Unit	Unit Price	Total
1	MOBILIZATION	1	L. SUM		
2	TRAFFIC CONTROL	1	L. SUM		
3	FULL DEPTH BITUMINOUS RECLAMATION	2,889	SY		
4	ASPHALT CONCRETE PAVEMENT SURFACE COURSE GRADE "B"	385	TON		
5	AGGREGATE SHOULDER	2,000	LF		
6	STRIPING	1	L SUM		

BID ALTERNATE 6 ESTIMATED PRICE

\$ _____
(Figures)

BID ALTERNATE 6 ESTIMATED PRICE

\$ _____
(Words)

BID ALTERNATE 7 – Westside Road – STA 61+00 – 71+00 (1,000 LF)

Item Number	Description	Quantity	Unit	Unit Price	Total
1	MOBILIZATION	1	L. SUM		
2	TRAFFIC CONTROL	1	L. SUM		
3	FULL DEPTH BITUMINOUS RECLAMATION	2,889	SY		
4	ASPHALT CONCRETE PAVEMENT SURFACE COURSE GRADE "B"	385	TON		
5	AGGREGATE SHOULDER	2,000	LF		
6	STRIPING	1	L SUM		

BID ALTERNATE 7 ESTIMATED PRICE \$ _____
(Figures)

BID ALTERNATE 7 ESTIMATED PRICE \$ _____
(Words)

BID ALTERNATE 8 – Westside Road – STA 71+00 – 83+50 (1,250 LF)

Item Number	Description	Quantity	Unit	Unit Price	Total
1	MOBILIZATION	1	L. SUM		
2	TRAFFIC CONTROL	1	L. SUM		
3	FULL DEPTH BITUMINOUS RECLAMATION	3,611	SY		
4	ASPHALT CONCRETE PAVEMENT SURFACE COURSE GRADE "B"	480	TON		
5	AGGREGATE SHOULDER	2,500	LF		
6	STRIPING	1	L SUM		

BID ALTERNATE 8 ESTIMATED PRICE \$ _____
(Figures)

BID ALTERNATE 8 ESTIMATED PRICE \$ _____
(Words)