

COMMISSIONERS APPROVAL

BURROWS JB

FOSS SP

CHILCOTT

IMAN J.R.

STOLTZ ✓

Members Present....Commissioner Jeff Burrows, Commissioner Suzy Foss, Commissioner Greg Chilcott, Commissioner J.R. Iman and Commissioner Ron Stoltz

Date.....January 25, 2013

► Minutes: Glenda Wiles

► The Board met at 9:30 a.m. for administrative matters as follows:

- Stevensville CTEP Project: Certified Pay Application #5 for Knife River Corporation: Glenda explained the amounts of payments thus far to the contractor, amounts reimbursed by CTEP and the Stevensville Main Street Association for match dollars and anticipated Knife River Pay Application #6 when the landscaping is completed this spring. She also discussed the Stevensville Main Street Associations last match check which fell far below the amount required to meet the project match due to their understanding from WGM Engineers that the Town of Stevensville's work done on curb and demotion could be utilized as part of their match dollars. However, the application for the CTEP project nor the actual application addressed any use of work by the Town to reduce the match dollars required and this was not communicated to the Commissioners or staff until recently. Glenda is working with WGM Engineering, Project Manager Cody Thorson, and will bring further information back to the Board. The Board agreed not to pay invoice #5 to Knife River Construction until the issue is addressed and brought back to the Board.
- Glenda asked for direction on several administrative issues due to her absence for a few weeks which included calendaring and actions taken by the Board.
- Commissioner Updates: Airport, Water Rights, Legislative Agenda in Helena, upcoming public hearings for the use of Park Land on Kurtz Lane Property as well as the Call for Bids on the snow plow for the bike & pedestrian pathway were discussed.

► The Board met at 10:03 a.m. to review the Airport Capital Improvement Plan: The Commissioners asked that this matter be placed on the calendar for January 29th for approval in order to have the necessary time to review the plan.

► The Board met at 10:30 a.m. to open the construction bids for the Black Lane Bridge Construction. Bid specs and Request for Proposals were developed by WGM Engineers. Bids received were as follows:

- Patterson Enterprises of Clinton, MT: Bid Bond and Fuel User present; \$148,537.00
- Frontier West, LLC of Missoula, MT: Bid bond and Fuel User present; \$173,096.25
- Tri Con Commercial Construction of Hamilton, MT: Bid bond and Fuel User present; \$118,817.00
- Battle Ridge Builders, LLC of Bozeman, MT: Bid Bond and Fuel user; \$186,809.60
- TCA, LLC of Bozeman, MT: Bid Bond and Fuel User; \$177,906.50

Commissioner Chilcott made a motion to forward the bids to WGM and the Road Operations Manager for their review and recommendation of award. Commissioner Foss seconded the motion and all voted "aye". (5-0)

► The Board met at 1:30 p.m. to review the Winter Road Maintenance Policy with Road Operations Manager Dusty McKern.