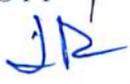


COMMISSIONERS APPROVAL

BURROWS JB

FOSS SP

CHILCOTT 

IMAN JR 

STOLTZ 

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

Date.....May 16, 2013

► Minutes: Glenda Wiles

► The Board met at 9:30 a.m. for the Commissioners Budget Presentation which also included Juvenile Detention, Mental Health and Parks.

► The Board met at 11:00 a.m. for the Environmental Health Budget Presentation.

► The Board met at 1:00 p.m. for the DUI Task Force Budget Presentation.

► The Board met at 1:30 p.m. for the County Attorney Budget Presentation.

► The Board met at 2:30 p.m. for the Clerk & Recorder Budget Presentation.

► The Board met at 3:30 p.m. for the Weed Budget Presentation.

► The Board met at 4:30 p.m. for approval of the Pay Requests by TriCon Commercial, Change Orders and Notice of Substantial Completion by WGM Engineering for the TSEP Black Lane Bridge Project. Road Supervisor Dusty McKern was also present for this discussion. Glenda presented the following for approval:

- Change Order #1: NorthWestern Energy relocated their 2" gas main on the north side of the existing bridge that was directly under the existing bridge footings. Changes were made in the wingwall footing at the gas main crossing by the Contractor which resulted in a \$2,111.95 increase in contract price. TriCon Construction addressed costs associated with changing the two 90's at the guardrail would have been at a larger cost than this change order. Dusty noted he has issues with WGM Engineering about this change but his issues are not in regard to the payment to TriCon.
- Change Order #2: Additional riprap was needed to help define the ditch channel, and to assure erosion would not take place up and downstream of the footings and wingwalls which resulted in a \$2,567.31 increase in contract price.

- Change Order 3: Additional crane time for additional cost for the proper bond setting between the bridge panels and final tensioning which resulted in an a \$900 increase in the contract price.
- Change Order 4: The Substantial completion date for this project was extended to April 30, 2013 based on Ravalli County's schedule for paving, and allowing final completion of the guardrail installation which resulted in no increase in the contract price.

Commissioner Iman made a motion to approve Change Order 1, 2 3 & 4 with Chair signature. Commissioner Foss seconded the motion and all voted "aye". (3-0) Commissioner Stoltz was not present for this vote.

- 2nd and Final Invoice Payment to TriCon Construction in the amount of \$94,044.84.

Commissioner Iman made a motion to make payment to TriCon Construction as noted. Commissioner Foss seconded the motion and all voted "aye". (3-0) Commissioner Stoltz was not present for this vote.

- 1% Gross Withholding Receipts to State of Montana in the amount of \$949.95.

Commissioner Iman made a motion to make payment to State of Montana as noted. Commissioner Foss seconded the motion and all voted "aye". (3-0). Commissioner Stoltz was not present for this vote.

- Certificate of Substantial Completion as prepared by WGM Engineering.

Commissioner Iman made a motion to have Chair sign the Substantial Completion based upon the information presented today. Commissioner Foss seconded the motion and all voted "aye". (4-0)