

PUBLIC WORKS COMMITTEE REPORT
November 30, 2011 9:30 AM
City Council Chambers

Members Present: Jason Wiener (chair), Ed Childers, Dick Haines, Lyn Hellegaard, Bob Jaffe, Marilyn Marler, Renee Mitchell, Cynthia Wolken

Members Absent: Dave Strohmaier, Pam Walzer, Jon Wilkins

Others Present: Steve King, Jack Stucky, Police Captain Chris Odlin

I. ADMINISTRATIVE BUSINESS

- A. Approval of the minutes of – November 16, 2011 Approved as submitted
- B. Announcements – Steve King, Public Works Director, wanted to inform the Council about the progress of the Brooks Street (US 93) safety audit requested by the Council asking the Montana Department of Transportation (MDOT) to look into the operations from Bunkhouse Bridge to Dore Lane. The State responded and hired a consultant. They have scheduled meetings in Missoula on December 15th and 16th; there will be a field review the afternoon of the 15th and a debriefing on the 16th with the local staff. The intent is to get the Police Department, Public Works, and local citizens together to talk with the State consultant to review both the operations and perceptions of the corridor. The state consultant will take this information and compile a report with recommendations that should be back to the City in late winter, probably February, the council will be kept informed of any developments and progress.

Bob Jaffe asked if the December 15th meeting was a Public meeting.

Steve King replied this would be a stake holder meeting with an invitation list of approximately 20 people, including Public Works staff, Police Department staff, Montana Department of Transportation staff, Beech Transportation, and some local citizens.

- C. Public Comment on Non-Agenda items – None

II. CONSENT AGENDA ITEMS

1. Reject all bids for the purchase of four police motorcycles and return bid bonds and to authorize this purchase to be re-bid. (memo) – Regular Agenda (Jack Stucky) (Referred to committee: 11/21/11) (REMOVE FROM AGENDA)

Motion: The committee recommends the City Council reject all bids and return bid bonds for the purchase of four police motorcycles and authorize this purchase to be re-bid.

Jack Stucky, Vehicle Maintenance Superintendent, asked the committee to reject all bids for the purchase of four police motorcycles, return the bid bonds, and authorize a re-bid because the low bid vendor did not provide a bid bond and another vendor used a personal check as a bid bond which is not an acceptable bid bond. He felt it would be in the best interest of the City to re-bid this project to get a low bid from a vendor that would properly complete the purchase documentation. This is a scheduled purchase in compliance with the vehicle replacement schedule.

Marilyn Marler made the motion the committee recommend the City Council reject all bids and return bid bonds for the purchase of four police motorcycles and authorize this purchase to be re-bid.

The motion passed unanimously.

2. Purchase two 2012, Walton 4 Yard BD1010N Dump Trailers, from Sportland Inc. of Lolo, Mt. for \$6,612.00 each for a total of \$13,224.00 for both dump trailers. ([memo](#))—Regular Agenda (Jack Stucky) (Referred to committee: 11/21/11) **(REMOVE FROM AGENDA)**

Motion: The committee recommends the City Council award the purchase of two 2012, Walton 4 Yard BD1010N Dump Trailers, to Sportland Inc. of Lolo, Mt. for \$6,612.00 each for a total of \$13,224.00.

Jack Stucky, Vehicle Maintenance Superintendent, requested the committee award the purchase of two 2012 Walton 4 Yard Dump Trailers for the Parks Department, to Sportland Inc. of Lolo, Montana for a total of \$13,224.00 for both trailers. The Parks Department has \$35,000.00 allocated in their equipment replacement program for a one ton dump truck but they elected to purchase two dump trailers instead of one dump truck. The lowest bidder did not meet the paint, powder coat, and paint warranty specification. The quality of the Sportland Inc. trailers offered at this price is the best buy for the money for the tax payers.

Ed Childers made the motion that the committee recommend the City Council award the purchase of two 2012, Walton 4 Yard BD1010N Dump Trailers, to Sportland Inc. of Lolo, Mt. for \$6,612.00 each for a total of \$13,224.00.

The motion passed unanimously.

3. Purchase one 2012 Chevrolet Caprice police pursuit vehicle from Karl Tyler Chevrolet, of Missoula, Montana for \$26,300.00. ([memo](#))—Regular Agenda (Jack Stucky) (Referred to committee: 11/21/11) **(REMOVE FROM AGENDA)**

Motion: The committee recommends the City Council approve the purchase of one 2012 Chevrolet Caprice Police Pursuit Vehicle from Karl Tyler Chevrolet, of Missoula, Montana for \$26,300.00.

Jack Stucky, Vehicle Maintenance Superintendent, asked the committee to approve the purchase of one 2012 Chevrolet Caprice police pursuit vehicle from Karl Tyler Chevrolet of Missoula, Montana for \$26,300.00. This purchase is a cooperative purchase from the state of Montana fall pursuit vehicle bid letting. The state bid award was for Dodge Chargers for \$26,100.00. Because it was not desirable to have this vehicle look like a patrol car, the Police Department used the next valid bid on the State bid letting for an additional \$200.00. The Charger was \$26,100.00 and the Caprice was \$28,564.00. Public Works removed \$2,264.00 in police options (spotlights, cages, etc.) and changed the color to make this look less like a patrol car which resulted in the cost to the city of \$26,300.00, making this cost an additional \$200.00 in price. There are no trades included in this purchase, and this vehicle is not part of the replacement schedule, it is a grant funded purchase for the fleet.

Dick Haines made the motion that the committee recommend the City Council approve the purchase of one 2012 Chevrolet Caprice Police Pursuit Vehicle from Karl Tyler Chevrolet, of Missoula, Montana for \$26,300.00.

The motion passed unanimously.

III. HELD AND ONGOING AGENDA ITEMS

1. Discussion on the sizes of grease interceptors for the restaurant industry ([Grease Interceptor PowerPoint](#)) ([memo](#)).—Regular Agenda (Stacy Rye and Bob Jaffe) (Referred to committee: 04/21/08)
2. Review infrastructure conditions at the locations of serious and fatal traffic accidents: 2007-2009 ([memo](#)).—Regular Agenda (Jason Wiener) (Referred to committee: 01/25/10)
3. T4 America partner support ([memo](#)) – Regular Agenda (Stacy Rye) (Referred to committee: (Referred to committee: 08/16/10)
4. Resolution to change the speed limit on Reserve Street between Brooks and 39th Street. ([memo](#))—Regular Agenda (Wayne Gravatt) (Referred to committee: 01/24/11)
5. Approve the agreement for consultant services with Eli & Associates, Inc. on Project 10-034 England Boulevard right turn lane improvements. ([memo](#)) - Regular Agenda (Kevin Slovarp) (Referred to committee 05/16/2011)
6. Infrastructure condition inventory and maintenance requirements. ([memo](#))—Regular Agenda (Ed Childers) (Referred to committee: 07/11/11)
7. Discuss the timing of various traffic lights around the city. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/2011)

IV. ADJOURNMENT

The meeting adjourned 9:45 AM

Respectfully Submitted,
Peggy Diamond, Program Specialist
City Public Works Department