

PUBLIC WORKS COMMITTEE MINUTES
City Council Chambers
140 West Pine Street
Missoula, Montana
June 20, 2012, 1:05 PM

I. Administrative Business

A Roll Call --

Members present: Ed Childers, Dick Haines, Bob Jaffe, Marilyn Marler, Dave Strohmaier, Jon Wilkins, Alex Taft, Mike O'Herron

Members absent: Jason Wiener (chair), Adam Hertz, Caitlin Copple

Others present: Jack Stucky, Steve King, Kevin Slovarp, Doug Harby

B Approval of the minutes of- [June 13, 2012](#) - Approved as submitted.

C Announcements - None.

II. Public Comment on Items not Listed - none

III. Consent Agenda

A Purchase one (1) 2012, F3680 Kubota mower from Big Sky Kubota of Missoula, Montana, for \$36,326.78, and return all bid bonds ([memo](#)).-Regular Agenda (Jack Stucky)

Motion: The committee recommends the City Council award the purchase of one (1) 2012, F3680 Kubota Mower to Big Sky Kubota of Missoula, Montana for \$36,326.78, and return all bid bonds.

Jack Stucky, Vehicle Maintenance Superintendent, requested that the committee authorize the purchase of the mower/multi-purpose vehicle for the City Cemetery.

Bob Jaffe made the motion to approve. Hearing no public comment or committee discussion the motion carried unanimously. (Ed Childers, Dick Haines, Bob Jaffe, Marilyn Marler, Dave Strohmaier, Jon Wilkins, Alex Taft, Mike O'Herron)

B Change order No. 1 to the contract between the City of Missoula and Gregston Construction for the East Broadway Ph. II curb and sidewalk improvement project, 11-012, in the amount of \$40,257.00 ([memo](#)).-Regular Agenda (Doug Harby)

Motion: The committee recommends the City Council approve and authorize the Mayor to sign Change Order No. 1 to the Contract between the City of Missoula and Gregston Construction for the East Broadway Ph. II Curb and Sidewalk Improvement Project, 11-012, in the amount of \$40,257.00.

Doug Harby, Construction Project Manager, explained the reasons for the change order. The bid was expedited in order to have the project ready before the area was chip and sealed so the project was bid at an 80% design. Subsequent designs showed a portion of the street had no grade or drainage. Six new sumps and some additional paving had to be added for a total change order cost of \$40,257.00. This additional cost will not be assessed to any of the private property owners since it was adjacent to city owned property. Even with the additional change order cost the total cost of the project would still

be \$30,000 less than originally anticipated since bids came in so low.

Committee/Staff Discussion

Will there be any more change orders?

-Yes, there would be changes to the engineering agreement because of the current change order being discussed. The next change order would add more engineering time to the project. The state was concerned about moving the wheel track above the crown on the roadway.

Jon Wilkins made the motion to approve. Hearing no further public comment or committee discussion, the motion carried unanimously. (Ed Childers, Dick Haines, Bob Jaffe, Marilyn Marler, Dave Strohmaier, Jon Wilkins, Alex Taft, Mike O'Herron)

IV. Ongoing and Held Committee Business

- A Resolution to change the speed limit on Reserve Street between Brooks and 39th Street. ([memo](#))—Regular Agenda (Wayne Gravatt) (Referred to committee: 01/24/2011)
- B Discuss the timing of various traffic lights around the city. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/2011)
- C Discuss the school speed zones. ([memo](#))—Regular Agenda (Bob Jaffe) (Referred to committee: 09/26/11)
- D Resolution modifying Resolution Number 6719 closing and vacating all of the platted South 4th Street right-of-way between Eaton Street and Schilling Street. ([memo](#))—Regular Agenda (Jessica Miller) (Referred to committee: 06/04/2012)
- E Proposed right of way improvements on California Street discussion. ([memo](#))—Regular Agenda (Doug Harby) (Referred to committee: 06/11/2012)
- F Morrison-Mai erle contract amendment No. 11-A to the owner-engineer agreement for Wastewater Treatment Plant upgrade services for \$24,268.00 ([memo](#)).—Regular Agenda (Starr Sullivan)

VI. Adjournment

Respectfully submitted,

Heidi Bakula
Program Specialist