

**Missoula City Council
Public Works Committee Agenda**

Date: August 7, 2019
Time: 11:30 am - 12:00 pm
Location: City Council Chambers
140 W. Pine Street, Missoula , MT
Members: Stacie Anderson, Julie Armstrong, Mirtha Becerra, John DiBari, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Jesse Ramos, Bryan von Lossberg, Heidi West

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of Minutes from July 31, 2019

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

3. COMMITTEE BUSINESS

3.1 Agreement with Montana Dept. of Transportation for Sanitary Sewer Manhole Adjustment on the I-90 Ramps – Grant Creek Road Project Ross Mollenhauer

Recommended Motion:

Approve and authorize the Mayor to sign an agreement with the Montana Department of Transportation for sanitary sewer manhole adjustment as part of the I-90 Ramps – Grant Creek Road Project at no cost to the City.

3.2 HVAC Maintenance Fiscal Year 2020 To 2024 Matt Lawson

Recommended Motion:

Approve and authorize the Mayor to sign HVAC maintenance contract with Johnson Controls in the amount of \$111,981.00 for fiscal year 2020 with 3% increase each year.

**3.3 Higgins Ave. Bridge Rehabilitation—Hip Strip Plaza & West Stair
Feasibility Studies and Design Modifications Project**

Jeremy Keene

Recommended Motion:

Approve and authorize the Mayor to sign a professional services agreement with HDR Engineering, Inc. for the Higgins Ave. Bridge Rehabilitation—Hip Strip Plaza & West Stair Feasibility Studies and Design Modifications Project at a cost not to exceed \$39,625.60.

4. ADJOURNMENT