Date: August 7, 2019
Time: 11:30 am - 12:00 pm
Location: City Council Chambers
140 W. Pine Street, Missoula, MT

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.
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