

**Missoula City Council Parks and Conservation Committee Minutes**

**December 15, 2021**

**1:35 PM**

**ZOOM Webinar**

**Members present:** John P. Contos, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Jesse Ramos, Sandra Vasecka, Bryan von Lossberg, Heidi West

**Members absent:** Stacie Anderson, Mirtha Becerra, Amber Sherrill (chair)

**Others present:** Staff Present: Nathan McLeod, Corena Maurer, Neil Miner, Mike Nugent

**1. ADMINISTRATIVE BUSINESS**

**1.1 Roll Call**

**1.2 Approval of the December 8, 2021 Minutes**

The minutes were approved as submitted.

**2. PUBLIC COMMENT**

None.

**3. COMMITTEE BUSINESS**

**3.1 Westside Park Phase II Construction Manager at Risk (CMAR) Contract**

Mr. McLeod introduced himself and gave a brief overview of the request.

John Contos joined the meeting.

Heather Harp joined the meeting.

Mr. von Lossberg made the recommended motion.

**Moved by:** Bryan von Lossberg

Award and authorize the Mayor to sign a contract with Jackson Contractor Group Inc for Construction Manager at Risk (CMAR) for Implementation of Westside Park Phase II for a preconstruction fee not to exceed \$6,000, and a construction fee of 5.5% on all direct and indirect costs for contracts managed by the CMAR.

AYES: (9): John Contos, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Jesse Ramos, Sandra Vasecka, Bryan von Lossberg, and Heidi West

ABSENT: (3): Stacie Anderson, Mirtha Becerra, and Amber Sherrill

**Vote results: Approved (9 to 0)**

**3.2 Review Energy and Climate Team Member's ability to serve**

Ms. West states the are considering removing David Morris from the team. He has not attended since March 2021

Mr. von Lossberg states David rode his bike to Glasgow to deliver a letter. He would like to hold off on any action on this item.

Ms. Merritt states in the event that David is no longer able to serve she would like to consider Jenny Dixon for the position.

Ms. Jones is in favor of holding the item in committee.

Item will be tabled to the next meeting.

**4. ADJOURNMENT**

The meeting was adjourned at 1:46 pm.

Submitted by: Corena Maurer

City of Missoula Parks & Recreation