

Missoula City Council Public Works Committee Minutes

**January 5, 2022, 12:55 pm
ZOOM Webinar**

Members present: Daniel Carlino, John P. Contos, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Sandra Vasecka, Heidi West

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

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 PW Committee Minutes from December 8, 2021

The minutes were approved as submitted.

2. PUBLIC COMMENT

3. COMMITTEE BUSINESS

3.1 Referral – Professional Service Agreement with Herrera Environmental Consultants for Levee re-certification support

Tracy Campbell Stormwater Utility Superintendent presenting,

This professional service agreement is with Herrera Environment Consultants to support the levee re-certification project. The re-certification of the levees is required to retain the accreditation with FEMA (Federal Emergency Management Agency), and it is essential to update the flood plain maps for the Clark Fork River. This contract would also support the City for the Grant Creek Levee, Pattee Creek Levee, and the South Hills storm drain system. The scope of this contract includes the completion of an interior drainage analysis for the Clark Fork Levees. The preparation of an emergency action plan for all levees and updating the manuals for the levees. The contract is for \$61,346 paid from the Stormwater Enterprise Fund and is included in the Budget this year.

Ms. Jordan asked when the flood plain mapping would be completed. Ms. Campbell replied that data should be available by March and could be a year before completely finalized.

Ms. West explained that it is very important to maintain the certification of the levees because they protect millions of dollars of property.

Moved by: Jordan Hess

Approve and authorize the Mayor to sign a Professional Services Agreement with Herrera Environmental Consultants for Levee re-certification support in an amount not to exceed \$61,346.00.

AYES: (9): Daniel Carlino, John Contos, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Sandra Vasecka, and Heidi West

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

Vote results: Approved (9 to 0)

4. ADJOURNMENT