

Missoula City Council Public Works Committee Minutes - DRAFT

**April 13, 2022, 3:55 pm
ZOOM Webinar**

Members present: Mirtha Becerra (chair), Daniel Carlino, John P. Contos, Mike Nugent, Amber Sherrill, Sandra Vasecka, Heidi West

Members absent: Stacie Anderson, Jordan Hess, Gwen Jones, Kristen Jordan, Jennifer Savage

Others present: Andy Schultz, Ben Weiss, Logan McInnis

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 PW Committee Minutes from April 6, 2022

2. PUBLIC COMMENT

3. COMMITTEE BUSINESS

3.1 Appointments to the Bicycle and Pedestrian Advisory Board

Ben Weiss stated that there are two new applicants for the Bicycle Pedestrian Board. Kelly Sager and Matthew Thome are excited to join the board. There are still open positions on the board that need to be filled.

Moved by: Amber Sherrill

Confirm the Mayor's appointment of Kelly Sager and Matthew Thome to the Bicycle and Pedestrian Advisory Board. Kelly Sager to fill a vacated term beginning immediately and expiring on September 30, 2022, and Matthew Thome to fill a vacated term beginning immediately and expiring on September 30, 2024.

AYES: (7): Mirtha Becerra, Daniel Carlino, John Contos, Mike Nugent, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (5): Stacie Anderson, Jordan Hess, Gwen Jones, Kristen Jordan, and Jennifer Savage

Vote results: Approved (7 to 0)

3.2 Referral- Bid Award with Mytty Excavating, Inc for South 3rd St W

Andy Schultz, City Engineer for Utilities, presented this agenda item.

Project will replace the 6-inch and 8-inch water main in South 3rd Street West. The City replaced a portion of the water main last year west of Orange Street. Project will include three blocks of the street. Most of the construction companies have full schedules already for the season. We are looking to award the base bid right now and not the second part of this project. The lowest bid came in the closest to the engineer's estimate at \$510,859.00 and will be paid for through the water enterprise fund through a State Revolving Fund (SRF) loan.

Beccera stated that this project is near the intersection work near Bernice's Bakery that took place last year. The project was not fully designed prior to when the intersection began. Missoula Water did replace the water main under the intersection in conjunction with the work last year. This portion of the project will not intersect with any of the work previously performed.

Nugent wanted to know what work would've been done if we were to do the second part now. Missoula Water would have added new service lines to six properties like completed in previous projects. We would have to bore under the trees and this turned out to not be financially feasible to add this part of the project. We will replace six service lines up to the curb to not disturb the trees in the boulevard.

Moved by: Mike Nugent

Award the bid for construction on South 3rd St West to Mytty Excavating, Inc. for an amount not to exceed \$510,859.00 and authorize the return of bid bonds.

AYES: (7): Mirtha Becerra, Daniel Carlino, John Contos, Mike Nugent, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (5): Stacie Anderson, Jordan Hess, Gwen Jones, Kristen Jordan, and Jennifer Savage

Vote results: Approved (7 to 0)

4. ADJOURNMENT

04:06