

Missoula City Council Public Works Committee Minutes

**May 18, 2022, 12:25 pm
ZOOM Webinar**

Members present: Stacie Anderson, Daniel Carlino, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Amber Sherrill, Sandra Vasecka

Members absent: Mirtha Becerra (chair), John P. Contos, Jennifer Savage, Heidi West

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

The minutes were approved as submitted.

1.2.1 Public Works Committee Minutes from May 11, 2022

2. PUBLIC COMMENT

3. COMMITTEE BUSINESS

3.1 Amendment No. 2 Lincoln Hills Upper and Lower Water Tank Replacement Project

Andy Schultz City Engineer for Utilities presenting,

The Lincoln Hills Upper and Lower Water tank project is currently in progress. Geotechnical testing needs to be added to this project for quality assurance review. This amendment is to add the geotechnical testing. The cost of the amendment is \$11,699.00 and will be paid out of the water enterprise fund.

Moved by: Mike Nugent

Approve and Authorize the Mayor to sign a Professional Services Amendment No. 2 with Morrison-Maierle for the Lincoln Hills Upper and Lower Tank Replacement Project at a cost not to exceed \$11,699.00.

AYES: (8): Stacie Anderson, Daniel Carlino, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Amber Sherrill, and Sandra Vasecka

ABSENT: (4): Mirtha Becerra, John Contos, Jennifer Savage, and Heidi West

Vote results: Approved (8 to 0)

4. ADJOURNMENT