

Missoula City Council Public Works Committee Minutes

August 24, 2022, 9:15 am

Microsoft Teams 1

Members present: Mirtha Becerra (chair), Daniel Carlino, John P. Contos, Gwen Jones, Mike Nugent, Heidi West

Members absent: Stacie Anderson, Jordan Hess, Kristen Jordan, Jennifer Savage, Amber Sherrill, Sandra Vasecka

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

2. PUBLIC COMMENT

3. COMMITTEE BUSINESS

3.1 Professional Services Agreement Amendment No. 1 with WGM Group for the Cooley St. and Stoddard St. Water Main Replacement Project

Andy Schultz, City Engineer for Utilities,

This amendment addresses additional bidding services requested by the City and additional budget for the construction administration phases to account for the rate increases from 2021 to 2022. The project is revised to account for the additional length of construction and rate increases due to construction being postponed to 2022.

Moved by: John Contos

Approve and authorize the Acting Mayor to sign the Professional Services Agreement Amendment No. 1 with WGM Group, Inc. for the Cooley Street and Stoddard Street Water Main Replacement Project at a cost not to exceed \$25,411.00

AYES: (6): Mirtha Becerra, Daniel Carlino, John Contos, Gwen Jones, Mike Nugent, and Heidi West

ABSENT: (6): Stacie Anderson, Jordan Hess, Kristen Jordan, Jennifer Savage, Amber Sherrill, and Sandra Vasecka

Vote results: Approved (6 to 0)

3.2 A Resolution Supporting the City of Missoula's Safe Streets and Roads for All Grant Application

Charlie Menefee, transportation planner for the MPO presenting,

This grant opportunity is oriented around systemic safety. The South Avenue Safe Streets for All grant application commits to providing up to \$1,500,000 in local funds as a

match necessary to complete the project elements within the current City limits. The project will be a joint application between the City of Missoula and Missoula County to construct safe, multi-modal transportation improvements on South Avenue between Reserve Street and Clements Road. The South Avenue Project has a history of crashes and meets all eligibility requirements. There will be a public meeting on September 7th at Big Sky Highschool.

Moved by: Daniel Carlino

Adopt and authorize the Acting Mayor to sign a Resolution to support the intent of and project contained in the 2022 South Avenue Safe Streets for All grant application, and commit to providing up to \$1,500,000 in local funds as match necessary to complete the project elements located with the current City limits.

AYES: (5): Mirtha Becerra, Daniel Carlino, Gwen Jones, Mike Nugent, and Heidi West

NAYS: (1): John Contos

ABSENT: (6): Stacie Anderson, Jordan Hess, Kristen Jordan, Jennifer Savage, Amber Sherrill, and Sandra Vasecka

Vote results: Approved (5 to 1)

3.3 Ordinance Granting TDS Metrocom LLC Cable Television Franchise

Jim Nugent and Brian Grogan presenting,

The franchise with TDS Metrocom LLC will bring broadband competition to the City. Charter has had an existing contract with the City for 20 years. Having an additional choice will benefit the consumer and hopefully keep prices competitive. The TDS franchise is a 10-year deal. The motion today will set the public hearing.

Moved by: Gwen Jones

First reading and preliminary adoption - Set a public hearing on an Ordinance Granting TDS Metrocom LLC Cable Television Franchise

AYES: (5): Mirtha Becerra, John Contos, Gwen Jones, Mike Nugent, and Heidi West

ABSENT: (7): Stacie Anderson, Daniel Carlino, Jordan Hess, Kristen Jordan, Jennifer Savage, Amber Sherrill, and Sandra Vasecka

Vote results: Approved (5 to 0)

4. ADJOURNMENT