

Missoula City Council Climate, Conservation and Parks Committee Minutes

September 21, 2022

9:00 AM

Council Chambers (in person) or TEAMS (virtually)

Attend in person: City Council Chambers, 140 W Pine, Missoula MT

Members present: Mirtha Becerra, Daniel Carlino, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Sandra Vasecka, Heidi West

Members absent: Stacie Anderson, John P. Contos, Amber Sherrill

Others present: Staff Present: Corena Maurer, Lincoln Lake, David Selvage, Jim Nugent

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes from September 14, 2022

The minutes were approved as submitted.

2. PUBLIC COMMENT

None

3. COMMITTEE BUSINESS

3.1 Contract for Timber Frame Building Maintenance

Lincoln Lake introduced himself and gave an overview of the request. Mr. Lake discussed specific areas the maintenance would be occurring.

Gwen Jones made the recommended motion.

Sandra Vasecka and Gwen Jones spoke in support of the request.

This item will be placed on the consent agenda.

Moved by: Gwen Jones

Approve a contract with New Concept Coatings, Inc in amount not to exceed \$67,025.00 and authorize the mayor to sign.

AYES: (8): Mirtha Becerra, Daniel Carlino, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Sandra Vasecka, and Heidi West

ABSENT: (3): Stacie Anderson, John P. Contos, and Amber Sherrill

Vote results: Approved (8 to 0)

3.2 Referral – Change Order for Northside Bridge Engineering Services

David Selvage gave some background on the request and what the project will include.

Heidi West asked for a timeline for the repairs and if a closure would be possibility.

Mr. Selvage stated that there is a possibility for closures. Work should be completed Fall of 2023.

Kristen Jordan is glad to see this is being addressed.

Jennifer Savage asked what the contingency plan is if the bridge is closed.

Mr. Selvage discussed alternative routes.

Ms. West made the recommended motion and spoke in support of the request.

Ms. Vasecka asked if there will be advanced notice to the public regarding any closures.

Ms. Savage stated this is a vital crossing for the Northside and is hoping to see a way to keep it open during construction.

This item will be placed on the consent agenda.

Moved by: Heidi West

Approve a contract change order with HDR Engineering, Inc., in the amount of \$170,943.12 to expand scope of engineering services for design and renovation of Northside Pedestrian Bridge and authorize the Mayor to sign.

AYES: (8): Mirtha Becerra, Daniel Carlino, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Sandra Vasecka, and Heidi West

ABSENT: (3): Stacie Anderson, John P. Contos, and Amber Sherrill

Vote results: Approved (8 to 0)

4. **ADJOURNMENT**

The meeting was adjourned at 9:18 am.

Submitted by: Corena Maurer

City of Missoula Parks & Recreation