

Missoula City Council Public Works Committee Minutes

March 8, 2023, 12:15 pm

Council Chambers (in person) or TEAMS (virtually)

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

Members present: Mirtha Becerra (chair), Daniel Carlino, John P. Contos, Sierra Farmer, Gwen Jones, Jennifer Savage, Amber Sherrill, Sandra Vasecka, Heidi West

Members absent: Stacie Anderson, Kristen Jordan, Mike Nugent

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

The minutes were approved as submitted.

1.2.1 Minutes from March 1, 2023

2. PUBLIC COMMENT

3. COMMITTEE BUSINESS

3.1 Appointments to the Cemetery board

This is an appointment from the Mayor for Paul Filicetti, Kim Seeberger, and Julia McCarthy-McLavery to continue to serve on the Cemetery Board.

Moved by: Amber Sherrill

Confirm the Mayor's reappointments of Paul Filicetti, Kim Seeberger and Julia McCarthy-McLavery to the Cemetery board with terms beginning May 1, 2023 and expiring on April 30, 2026.

AYES: (9): Mirtha Becerra, Daniel Carlino, John Contos, Sierra Farmer, Gwen Jones, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (3): Stacie Anderson, Kristen Jordan, and Mike Nugent

Vote results: Approved (9 to 0)

3.2 Wastewater Digester Cleaning

Gene Connell presenting,

These engineering services would help assist with cleaning the digester. The digester is a 750,000-gallon vessel that needs to be drained and bypassed. The sand and gravel also need to be removed.

Ms. Sherrill asked how often the digester needed to be cleaned. Mr. Connell said it is recommended to be cleaned every five years or as required or run til failure. He said it had been twenty years since it was last cleaned, and it still has yet to fail, but they would like to get it done.

Moved by: Amber Sherrill

Approve and authorize the Mayor to sign a Professional Service Agreement with Morrison-Maierle for engineering assistance with digester cleaning not to exceed \$33,400.00

AYES: (9): Mirtha Becerra, Daniel Carlino, John Contos, Sierra Farmer, Gwen Jones, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (3): Stacie Anderson, Kristen Jordan, and Mike Nugent

Vote results: Approved (9 to 0)

3.3 Award Street Maintenance and Construction Material Contracts for 2023

Brian Hensel presenting,

These are contracts for various materials that the street division uses for daily operations, including chip sealing, winter sanding, and paving. The prices were all the lowest bids from the vendors. However, Mr. Hensel stated the prices had increased significantly compared to last year due to inflation. These bids go out yearly, and all but one are local companies.

Moved by: Amber Sherrill

the City Council awards the bids for Street Division construction and maintenance materials as follows and authorizes the Mayor to sign purchase agreements with the lowest bidders: 1. Award the bid for 500 tons of emulsified asphalt CRS-2P polymer modified to Idaho Asphalt Supply Inc. of Hauser, ID, at \$754.00/ton for a total of \$377,000.00 and authorize the return of bid bonds. 2. Award the bid for 2,000 tons of hot mix asphalt (grade "B") to Knife River of Missoula, MT, at \$64.00/ton for a total of \$128,000.00 and authorize the return of bid bonds. 3. Award the bid for 4,000 tons 3/8" seal coat aggregate to Western Excavating of Missoula, MT, at \$30.75/ton for a total of \$123,000.00 and authorize the return of bid bonds. 4. Award the bid for 3,000 tons of hot mix asphalt (driveway grade 3/8") to Knife River of Missoula, MT, at \$67.00/ton for a total of \$201,000.00 and authorize the return of bid bonds. 5. Award the bid for 1,500 tons of drain aggregate (sump rock) to Western Excavating of Missoula, MT, at \$30.00/ton for a total of \$45,000.00 and authorize the return of bid bonds. 6. Award the bid for 5,000 tons of 1/2" winter traction aggregate to Knife River of Missoula, MT, at \$18.00/ton for a total of \$90,000.00 and authorize the return of bid bonds.

AYES: (9): Mirtha Becerra, Daniel Carlino, John Contos, Sierra Farmer, Gwen Jones, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (3): Stacie Anderson, Kristen Jordan, and Mike Nugent

Vote results: Approved (9 to 0)

4. ADJOURNMENT