

## **Missoula City Council Public Works Committee Minutes**

**June 14, 2023, 2:00 pm**

**Council Chambers (in person) or TEAMS (virtually)**

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

**Members present:** Stacie Anderson, Mirtha Becerra (chair), Daniel Carlino, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, Heidi West

**Members absent:** John P. Contos

### **1. ADMINISTRATIVE BUSINESS**

#### **1.1 Roll Call**

#### **1.2 Approval of the Minutes**

##### **1.2.1 Minutes from May 24, 2023**

The minutes were approved as submitted.

### **2. PUBLIC COMMENT**

### **3. COMMITTEE BUSINESS**

#### **3.1 Bid Award to MJD Contracting for the replacement of the primary effluent lift pump**

Adam Marsh,

This is a construction contract with MJD Construction to replace the Primary Effluent Lift pump. The city only received one bid for this project, which was close to the engineer's estimate.

**Moved by:** Amber Sherrill

Approve and authorize the Mayor to sign a construction contract with MJD Contracting for the replacement of the primary effluent lift pump at the Wastewater Reclamation Facility at a cost not to exceed \$98,500.00

AYES: (11): Stacie Anderson, Mirtha Becerra, Daniel Carlino, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (1): John Contos

**Vote results: Approved (11 to 0)**

#### **3.2 Professional Services Agreement for the Dickens to McCormick Water Main Replacement Project**

Andy Schultz,

This is a professional services agreement with IMEG for a water main replacement on Dickens and McCormick. The existing water main is from 1914, so it is a priority to replace it. The City hopes to have this go into construction in 2025 or possibly sooner. It would be nice to have this ready to go if contractors are available.

Ms. West asked if this was looking at pavement repairs as well. Mr. Schultz said that would come in later during the construction phase and, hopefully, collaborate with the City Street Department.

**Moved by:** Sierra Farmer

Approve and authorize the Mayor to sign the Professional Services Agreement with IMEG for the Dickens to McCormick water main replacement at a cost not to exceed \$56,310.00

AYES: (11): Stacie Anderson, Mirtha Becerra, Daniel Carlino, Sierra Farmer, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (1): John Contos

**Vote results: Approved (11 to 0)**

#### **4. ADJOURNMENT**