Missoula City Council Public Works Committee Minutes

January 29, 2020, 11:15 am City Council Chambers 140 W. Pine Street, Missoula , MT

Members present: Stacie Anderson, Mirtha Becerra (chair), John P. Contos, Heather

Harp, Jordan Hess, Gwen Jones, Julie Merritt, Amber Sherrill, Sandra

Vasecka, Bryan von Lossberg

Members absent: Jesse Ramos, Heidi West

1. ADMINISTRATIVE BUSINESS

The meeting was called to order at 11:15.

1.1 Roll Call

1.2 Approval of the Minutes from January 15, 2020 meeting

The minutes were approved as submitted.

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

There were no public comments.

3. COMMITTEE BUSINESS

3.1 Review items held in City Council committees

The committee reviewed items held in committee from the previous year.

The first item considered was the Traffic Control Devices Including Marked Crosswalks Administrative Rule, brought forward by Jordan Hess. The second item was the Ordinance creating Chapter 12.60 regulating bike and scooter share systems, also brought forward by Mr. Hess. The committee decided it be brought back to committee as a new referral if desired.

Traffic Control Devices Including Marked Crosswalks Administrative Rule, brought forward by Jordan Hess. The second item was the

Ordinance creating Chapter 12.60 regulating bike and scooter share systems, also brought forward by Mr. Hess. The committee decided it be brought back to committee as a new referral if desired.

The third item held in committee was the

St. Patrick's Hospital W. Pine Street Right-of-Way Vacation Between May and McCormick Streets. There was some discussion as to whether this project was still being considered. It was decided the item needs to be kept in committee.

No motion—review held items and identify those that can be removed and/or assigned a new sponsor.

3.2 Waiver of Missoula Municipal Code Chapter 9.30 Noise Control for Dick Anderson Construction at 139 East Main Street for Construction of the AC Hotels by Marriott.

Troy Monroe, Assistant City Engineer, spoke on the recommendation to approve a waiver from MMC 9.30 Noise Control for Dick Anderson Construction at 139 East Main Street for Construction of the AC Hotels by Marriott.

Mr. Monroe offered some background on the need for the waiver. He said the city established noise level restrictions for various zones throughout the city. The restrictions allow noise levels for construction projects to increase to industrial levels, but only during the time period of 7:00 AM to 7:00 PM. If a company wishes to work outside of those hours, they have to ask for a waiver.

The proposed waiver would allow Dick Anderson Construction to pour concrete between the hours of 10:00 PM and 4:00 AM on Tuesday, February 4, 2020.

Forrest Senterfeit, project manager, and Jamie Ketch, project engineer for Dick Anderson Construction were in attendance and stated that the adjacent property owners have been notified. They further relayed that noise levels of the proposed project will not exceed the daytime limits.

There was discussion regarding the time period of the pour in regards to poor weather. It was put forward that the motion be amended to include the dates of February 4, 5, 6, 2020, to provide for delays due to poor weather.

Moved by: Bryan von Lossberg

Approve a waiver from MMC 9.30 Noise Control for Dick Anderson Construction at 139 East Main Street for Construction of the AC Hotels by Marriott, for the dates February 4, 5, 6, 2020, to provide for delays due to poor weather.

AYES: (10): Stacie Anderson, Mirtha Becerra, John Contos, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Amber Sherrill, Sandra Vasecka, and Bryan von Lossberg

ABSENT: (2): Jesse Ramos, and Heidi West

Vote results: Approved (10 to 0)

3.3 West Pine Roofing Contract

Matt Lawson, Facility Maintenance with the City of Missoula, presented the recommended motion to approve and authorize the Mayor to sign a contract for the reroofing project at 140 West Pine Street to Metalworks of Montana, the low bidder, in the amount of \$44,909.

Mr. Lawson spoke on the history of the roof at 140 West Pine Street. He stated the timeline to begin is approximately March and that the project should take 7-10 days. The roof is guaranteed for the full 20-year life span of the membrane.

The committee stated this project has been budgeted for and the amount of the bid is in keeping with that budget.

Moved by: Bryan von Lossberg

Approve and authorize the Mayor to sign a contract for the reroofing project at 140 West Pine Street to Metalworks of Montana, the low bidder, in the amount of \$44,909.

AYES: (10): Stacie Anderson, Mirtha Becerra, John Contos, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Amber Sherrill, Sandra Vasecka, and Bryan von Lossberg

ABSENT: (2): Jesse Ramos, and Heidi West

Vote results: Approved (10 to 0)

4. ADJOURNMENT

The meeting was adjourned at 11:36.