

## Missoula City Council Public Works Committee Minutes

**Date:** August 14, 2019  
**Time:** 12:45 pm  
**Location:** City Council Chambers  
140 W. Pine Street, Missoula , MT

**Members present:** Stacie Anderson, Mirtha Becerra, John DiBari, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Bryan von Lossberg, Heidi West

**Members absent:** Julie Armstrong, Jesse Ramos

### 1. ADMINISTRATIVE BUSINESS

#### 1.1 Roll Call

#### 1.2 Approval of the Minutes from August 7, 2019

The minutes were approved as submitted.

### 2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

### 3. COMMITTEE BUSINESS

#### 3.1 Wastewater Primary Effluent Lift Station Communications Upgrade

Ross Mollenhauer, Utility Project Manager, spoke on the agreement with Neely Electric to upgrade the Wastewater Facility Primary Effluent Lift Station (PELS). The current PELS pump control communication system is outdated. Neely Electric is an approved sole supplier for this type of work and has extensive knowledge of the plant System Control and Data Acquisition (SCADA) system. An upgraded ethernet communication system will give increased capability and reliability.

Mr. Mollenhauer confirmed that Wastewater Enterprise Funds will be utilized to pay for this project.

**Moved By** Heather Harp

Approve and authorize the Mayor to sign the agreement with Neely Electric to upgrade the Wastewater Facility Primary Effluent Lift Station (PELS) pump control communication system for a sum not to exceed \$43,208.00.

For (8): Stacie Anderson, Mirtha Becerra, John DiBari, Heather Harp, Jordan Hess, Gwen Jones, Bryan von Lossberg, and Heidi West

**Approved (8 to 0)**

### **3.2 2019 Missoula Travel Demand Model Update**

David Gray, Transportation Planner, spoke on the 2019 Travel Demand Model Update. The contract with LSA Associates (LSA) will be paid entirely by the Metropolitan Planning Organization. These grant funds have already been budgeted through the 2019 Unified Work Plan Work Program and approved by the Transportation Policy Coordinating Committee.

The agreement with LSA is intended to update the current travel demand model in preparation of the 2020 Long Range Transportation Plan Update. Mr. Gray stated that all types of streets will be impacted by the update, ranging from arterial streets to side streets.

**Moved By** Heather Harp

Approve and authorize the Mayor to sign a contract with LSA in the amount of \$87,957 for the Missoula Metropolitan Planning Organization (MPO) 2019 Missoula Travel Demand Model Update.

For (9): Stacie Anderson, Mirtha Becerra, John DiBari, Heather Harp, Jordan Hess, Gwen Jones, Julie Merritt, Bryan von Lossberg, and Heidi West

Absent (2): Julie Armstrong, and Jesse Ramos

**Approved (9 to 0)**

## **4. ADJOURNMENT**