

Missoula City Council Public Works Committee Minutes

**March 3, 2021, 9:30 am
ZOOM Webinar**

Members present: Stacie Anderson, Mirtha Becerra (chair), John P. Contos, Jordan Hess, Gwen Jones, Julie Merritt, Amber Sherrill, Sandra Vasecka, Heidi West

Members absent: Heather Harp, Jesse Ramos, Bryan von Lossberg

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 2-24-2021 PW Committee Minutes

The minutes were approved as submitted.

2. PUBLIC COMMENT

3. COMMITTEE BUSINESS

3.1 Amendment No. 2 with FCS Group, Inc. for the Utility Financial Plan and Rate Study

Allison Segal Business Finance Manager for Public Works & Mobility presenting,

FCS Group has been consulting with the City on rate studies and analysis for stormwater, wastewater, and water utilities. This amendment would be to continue the work with the water and storm utilities.

Moved by: Amber Sherrill

Approve and authorize the Mayor to sign a Professional Services Agreement Amendment No. 2 with Financial Consulting Solutions Group, Inc. for the Utility Financial Plan and Rate Study at a cost not to exceed \$24,241.00.

AYES: (9): Stacie Anderson, Mirtha Becerra, John Contos, Jordan Hess, Gwen Jones, Julie Merritt, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (3): Heather Harp, Jesse Ramos, and Bryan von Lossberg

Vote results: Approved (9 to 0)

3.2 Professional Services Agreement with Water & Environmental Technologies for Water Rights Services

Logan McInnis Infrastructure and Mobility Engineering Manager presenting

The property located at 247 Pattee Creek Drive had two water wells that pumped to a tank on Crestline Drive. The City removed the water tank and wells several years ago. The property has recently sold, and the City needs to transfer the water right to another location. The new site would be the Stephens water well, which is near Wagners Home Furnishing. The agreement is for Water & Environmental Technologies to test and process the water, fill out the change application and get The Department of Environmental Quality's (DEQ) approval. The Stephens well will increase the pumping rate to accommodate the wells from the smaller wells at Pattee Creek Drive.

Moved by: Julie Merritt

Approve and authorize the Mayor to sign a Professional Services Agreement with Water & Environmental Technologies for the Pattee Creek Wells Water Rights Project at the cost not to exceed \$33,774.00.

AYES: (9): Stacie Anderson, Mirtha Becerra, John Contos, Jordan Hess, Gwen Jones, Julie Merritt, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (3): Heather Harp, Jesse Ramos, and Bryan von Lossberg

Vote results: Approved (9 to 0)

3.3 Referral – Professional Service Agreement with IMEG for Mount and 14th

Approve and authorize the Mayor to sign a construction agreement with IMEG for Water Main Replacement on Mount and 14th at a cost not to exceed \$52,235.00

Andrew Schultz Public Works and Mobility Utility Engineer presenting

The agreement is with IMEG Consultants for design and construction administration on two water main replacements.

The first water main is located on Mount running across Brooks Street near Pierce Flooring. The asphalt on the street is in poor condition, and this project would combine with the Street Department to replace the asphalt after the water main. The Street Department plans to replace several asphalt blocks even though the water main replacement is only one block.

The next section of the water main replacement is west of Russell on 14th Street under the railroad tracks. These projects will be funded with the Water Enterprise Fund.

Moved by: Julie Merritt

AYES: (9): Stacie Anderson, Mirtha Becerra, John Contos, Jordan Hess, Gwen Jones, Julie Merritt, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (3): Heather Harp, Jesse Ramos, and Bryan von Lossberg

Vote results: Approved (9 to 0)

3.4 Service Agreement with Cimco-GC Systems for Water System Improvements

Jerry Ellis Operations Superintendent of Water presenting,

The water system has clay valves that are pump-controlled valves used to run the water system, and these valves need to be rebuilt every five years. The Water Department can rebuild smaller valves; these larger ones have been contacted out. The company that replaces the valves can replace them all in around three weeks. The funding will come out of the Water Enterprise Fund, and Forty Thousand (\$40,000) will be paid out of Fiscal Year 2021, and the rest to be paid out of the Fiscal Year 2022.

Moved by: Julie Merritt

Approve and authorize the Mayor to sign a Service Agreement with Cimco-GC Systems for the rebuilding of Cla-Val control valves in 2021 and 2022 for a cost not to exceed \$72,447.00.

AYES: (9): Stacie Anderson, Mirtha Becerra, John Contos, Jordan Hess, Gwen Jones, Julie Merritt, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (3): Heather Harp, Jesse Ramos, and Bryan von Lossberg

Vote results: Approved (9 to 0)

4. ADJOURNMENT

9:49