



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday - January 30, 2019 - 2:00 p.m.

Consent Agenda

Contract 19-11: Construction Agreement Federal Aid Project No. UPP 5299(131) GF South-Urban, UPN 9511000 between: MT Department of Transportation, the City of Great Falls and Cascade County for the overlay on Lower River Road, 55th & 13th Street South in Great Falls, Montana.

Contract 19-12: Amendment #2 to Agreement with Great Falls Public Schools District No. 1 & A, authorization for a School District Investment Account. (Ref: *Contract 14-91, R0292878 & Contract 13-141, R0280717*)

City County Health Department

Resolution 19-11: Budget Appropriation increasing funds for the CCHD Public Health Emergency Program (PHEP) Total Amount: \$39,507 (Ref: *Contract 18-205, R0365285*)

Contract 19-10: Establishing Cascade County Local Emergency Planning Committee (LEPC) Bylaws.

Contract 19-14: Memorandum of Understanding between CCHD and Montana State University Billings.
Purpose: Jointly conducting the clinical experiences in the RN to BSN Degree Completion Program.
Effective: Normal academic year-commencing 2018-2019 with an annual review.

AGENDA:

1. Mountainside Mini Storage Buildings for Lease or Rent Application
2. **Contract 19-13:** Award of ADC K-Pod Locks
Southern Folger Detention Equipment Company, Total Project Cost: \$51,231.98