

**SPECIAL
CASCADE COUNTY COMMISSION MEETING
FEBRUARY 16, 2018
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 AM**

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Recorders Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). This written record is in draft form until officially approved on February 27, 2018

PRESENT:

Cascade County Commission: Madam Chair Jane Weber (Excused), Commissioner Joe Briggs, and Commissioner Jim Larson

Cascade County Staff: Carey Ann Haight – County Attorney’s Office, Mary Embleton – Budget/Grants, Jim Ekberg – Public Works, Sean Higginbotham – Department of Technology, Bonnie Fogerty – Commission Office, and Frank Warren – Clerk and Recorder’s/Commission Office.

Public Present that signed the attendance sheet: Jenn Rowell

CALL TO ORDER: Madame Chair Weber called the special meeting to order.

PLEDGE OF ALLEGIANCE: Everyone participated in reciting the pledge of allegiance.

SPECIAL MEETING ITEM #1

MOTION TO APPROVE/DISAPPROVE

Contract # 18-35:

Bid proposal from Bison Ford of Great Falls for five (5) Police Interceptors SUV Fully Equipped, four (4) small SUV’s, four (4) 4x4 ¾ Ton Super Cab Pickups w/8ft box and one (1) 1 Ton Dually Cab and Chassis Pickup.
Total Bid Award: \$436,769.88. **R0351435**

See Exhibit A: Includes Bid Opening Minutes, Bid Tabulation Sheet, Sealed Bid – Duval Ford, Bidders Package – Bison Ford, Bidders Package – City Motor Company, and Agreement – Bison Ford.

Comments:

Jim Ekberg read the staff report.

There was a brief further discussion on Contract 18-35. Please refer to the audio file, found on the Cascade County website, for further details.

Commissioner Larson made a **MOTION** to approve Contract 18-35, as follows:
“I move the Cascade County Commission approve Contract 18-35, Bid proposal from Bison Ford of Great Falls for five (5) Police Interceptors SUV

Fully Equipped, four (4) small SUV's, four (4) 4x4 ¾ Ton Super Cab Pickups w/8ft box and one (1) 1 Ton Dually Cab and Chassis Pickup.
Total Bid Award: \$436,769.88.

Motion carries 2-0

SPECIAL MEETING ITEM #2
MOTION TO APPROVE/DISAPPROVE
Contract # 18-36:

The City of Great Falls (Client) acknowledges the acceptance of Zuercher software and completion of Zuercher Technologies bonded obligations with respect to the software license and service agreement entered into between Client and Zuercher, dated April 10, 2017. The client is releasing/discharging Performance Bond No. SUR0041603 issued in the amount of \$ 835,949.00. Client returns to Zuercher said Performance Bond. **R0352129**

Comments:

Sean Higginbotham read the staff report.
There was a brief further discussion on Contract 18-35. Please refer to the audio file, found on the Cascade County website, for further details.

Commissioner Larson made a **MOTION** to approve Contract 18-36, as follows:
“I move the Cascade County Commission approve Contract 18-36, indicating The City of Great Falls (Client) acknowledges the acceptance of Zuercher software and completion of Zuercher Technologies bonded obligations with respect to the software license and service agreement entered into between Client and Zuercher, dated April 10, 2017. The client is releasing/discharging Performance Bond No. SUR0041603 issued in the amount of \$ 835,949.00. Client returns to Zuercher said Performance Bond.

Motion carries 2-0

PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION, ON ITEMS NOT COVERED BY TODAY'S AGENDA. None

ADJOURNMENT: The meeting was adjourned at 9:41 AM