

**Cascade County Special
Commission Meeting
February 16, 2018 @ 9:30 a.m.
Courthouse Annex
Commission Chambers, Room 111**

Call to Order: Chairman Weber

Pledge of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice.

Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.

Public comment during public participation is limited to a maximum seven (7) minutes.

Agenda:

1. **Motion to Approve or Disapprove:**
Fleet Light Duty Vehicles Bid Award
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

2. **Motion to Approve or Disapprove:**
Release of Performance Bond
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.

3. **Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103)**

4. **Adjournment.**