

**SPECIAL  
CASCADE COUNTY COMMISSION MEETING  
MAY 7, 2018  
COMMISSION CHAMBERS  
COURTHOUSE ANNEX, ROOM 111  
10:00 AM**

**COMMISSION MINUTES  
JOURNAL NUMBER 58**

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](http://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). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record was officially approved on May 22, 2018

**PRESENT:**

**Cascade County Commission:** Madam Chair Jane Weber, Commissioner Joe Briggs, and Commissioner Jim Larson

**Cascade County Staff:** Fernando Terrones – County Attorney’s Office, Mary Embleton – Budget/Grants, Brian Clifton – Public Works, Susan Shannon – ExpoPark, Bonnie Fogerty – Commission Office, and Frank Warren – Clerk and Recorder’s/Commission Office.

**Public Present that signed the attendance sheet:** Aaron Johnson, Jenn Rowell

**CALL TO ORDER:** Madame Chair Weber called the special meeting to order at **10:01 AM**

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

**SPECIAL MEETING ITEM #1 – 00:32**

**Contract Award:**

Project: Demolition and removal of the entire existing grandstand structure, and related attached structures. Project Location: ExpoPark – 400 3<sup>rd</sup> St NW.

**Motion to Approve or Disapprove:**

**Contract 18-90:**

A Contract by and between Cascade County and Shumaker Trucking and Excavating Contractors Inc., P.O. Box 1279, Great Falls, MT for the Demolition and removal of the entire existing grandstand structure, and related attached structures at the ExpoPark. Contract Amount = \$ 72,867.00  
**R0354763**

Commissioner Larson made a **MOTION** to accept Contract 18-90, as follows: “I move the Cascade County Commission accept Contract 18-90, bid proposal from Shumaker Trucking and Excavating Contractors, Inc. for the demolition and removal of the entire existing grandstand structure, related attached structures, and any concrete, asphalt, debris, etc., within the proposed boundary to a depth not to exceed three feet below ground surface at Montana ExpoPark located at 400 3<sup>rd</sup> Street NW, as described in the staff report, for a total bid award of \$ 72,867.00 and instruct staff to complete the purchasing process.”

**Motion carries 3-0**

**07:44**

**SPECIAL MEETING ITEM #2 – 07:47**

**Contract Award:**

Project: Project: Design, permitting, installation, testing, certification, and warranty, for one (1) set of Stadium Bleachers to meet all city, state, and federal, code requirements including but not limited to design and installation of all footings, foundations, equipment by a properly licensed installer for this system. Project Location: ExpoPark – 400 3<sup>rd</sup> St NW.

**Motion to Approve or Disapprove:**

**Contract 18-91:**

A Contract by and between Cascade County and Montana School Equipment Co. – 6100 3<sup>rd</sup> Avenue South, Great Falls, MT for the design, permitting, installation, testing, certification, and warranty, for one (1) set of Stadium Bleachers at the ExpoPark.

Contract Amount = \$ 2,287,218.00

**R0354770**

Commissioner Briggs made a **MOTION** to accept Contract 18-91, as follows: “I move the Cascade County Commission accept Contract 18-91, bid proposal from Montana School Equipment Company, for the design and installation of a new set of stadium bleachers to be located at Montana ExpoPark, as described in the staff report, for the Grandstands bid of \$ 1,683, 560.00, and added alternate # 1 for the concrete foundation and dirt work under the grandstands for \$ 409,500.00, and for the additional Civil and Site Work schedule of values for total based on estimated quantities of \$ 194,158.00 for a complete total bid award of \$ 2,287,218.00 and instruct staff to complete the contracting process.”

**Motion carries 3-0**

**24:37**

**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 **10:27 AM**