

CASCADE COUNTY SPECIAL COMMISSION MEETING
JULY 12, 2018
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
11:00 AM

COMMISSION MINUTES JOURNAL #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 and the Clerk and Records 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 is in draft form until officially approved on July 24, 2018.

PRESENT:

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

Staff and Public: Carey Ann Haight- County Attorneys, Brian Clifton- Public Works Department, Les Payne- Public Works Department, Jen Rowell-The Electric, Bonnie Fogerty-Commission Office, and Marie Johnson- Clerk & Records Office.

Call to order: Madam Chair Weber called the special meeting to order at 11:00 a.m.

Agenda Item #1

Motion to approve/disapprove Contract 18-127: Nelson Architects Bid Proposal for architectural/engineering services relating to the design and construction of a 26' x 26' classroom at the end of each wing of the Juvenile Detention Center and repairs to the existing roof. Total Cost: \$67,567.00. An award for architectural services for the addition of two (2) Classrooms at the Juvenile Detention Center (JDC). Located at 1600 26th St S., Great Falls, MT. Les Payne presented Contract 18-127 to the Commission. **11:02**

Commissioner Larson made a **MOTION** to approve Contract 18-127 bid proposal from Nelson Architects for architectural/engineering services relating to the design and construction of a 26' x 26' classroom at the end of each wing of the Juvenile Detention Center located at 1600 26th Street South, Great Falls, Montana 59405 for a total cost to Cascade County of \$67,567.00. And instruct staff to complete the contracting process. **Motion carries 2-0 11:04 R0358099**

Agenda Item #2

Motion to approve/disapprove Contract 18-128 An award for architectural services for the remodel of the Paddock Club building located at the Montana ExpoPark. Located in Montana ExpoPark, 400 3rd Street NW. **11:05**

Brian Clifton presented Contract 18-128 to the Commission. **11:06**

There was further discussion on this contract. **11:06-11:13**

Commissioner Larson made a **MOTION** to approve Contract 18-128: Nelson Architects Bid Proposal for architectural/engineering services relating to the remodel of the Paddock Club building for design and construction. Total Cost: \$85,000.00. **Motion carries 2-0 11:12 R0358100**

Public comment: on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103) none **11:13**

Adjournment: This special meeting was adjourned at 11:14 a.m.