

Emergency Special Commission Meeting
May 31, 2019
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
2:00 PM

Commission
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 the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (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 June 14, 2019.

PRESENT:

Cascade County Commission: Chairman Joe Briggs and Commissioner James L. Larson. Commissioner Jane Weber excused.

Staff: Les Payne – Deputy Public Works Director, Cory Reeves – Undersheriff, Jesse Slaughter – Sheriff, Captain Keith Kaululaau, Mary Embleton – Budget Office, Charity Yonker – Deputy County Attorney, Sean Higginbotham – IT Director, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk and Recorder.

Public: Jenn Rowell – The Electric and Margaret DeMarco – KRTV

Meeting Called to order at 2:00 p.m.

1. Motion to Approve or Disapprove:

Resolution 19-38:

Emergency repairs required at the Adult Detention Center

Undersheriff Reeves elaborates. **01:34**

Two (2) bids were submitted by **Security Automation Systems** and **Corvinus**.

Bid Submittal from Security Automation Systems (SAS): (See Exhibit A)

Estimate for the work is: \$550,000 plus a \$100,000 contingency

Bid Submittal from Corvinus: (See Exhibit B)

Estimate for the work is: \$502,000 plus a \$80,000 contingency

Commissioner Larson made a **MOTION** to approve Resolution 19-38: to accept the bid from Corvinus for a cost of \$502,000 plus a \$80,000 contingency.

Motion carries 2-0 17:16

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

Public Comment: NONE

Adjournment: Chairman Briggs adjourned this Emergency Special Meeting at 2:18 p.m.