

**CASCADE COUNTY COMMISSION MEETING**  
**September 26, 2008**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX, ROOM 111**  
**9:00 a.m.**

**Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b)**

**PRESENT:**

**Commission-** Chairman Lance Olson Commissioners Peggy Beltrone and Joe Briggs.

**Staff-** Brian Clifton, Ryan Arkoudus, Erik Hanson, Brian Hopkins, Lisa McGilvra and Marie Sickels.

**Public** – Karl Puckett.

Chairman Olson opened the meeting and the pledge of allegiance was recited.

**ITEM #1**

**MOTION TO APPROVE/DISAPPROVE THE BID AWARD FOR THE WEED AND MOSQUITO CHEMICAL BUILDING AT THE NEW COUNTY SHOP COMPLEX.**

Commissioner Briggs made a **MOTION** to approve the award for the Cascade County Weed & Mosquito Chemical Building construction project to Wadsworth Builders Co. Inc. in the amount of \$295,000 and instruct staff to work with Hessler Architects in preparing Notice of Award, Agreement, and Bond documents for distribution to the selected contractor.

Brian Clifton gave a synopsis of this bid award.

There was no further discussion.

**Motion carries 3-0**

**ITEM#2**

**MOTION TO APPROVE/DISAPPROVE THE CONSTRUCTION SUPERVISION CONTRACT FOR THE WEED AND MOSQUITO CHEMICAL BUILDING AT THE NEW COUNTY SHOP COMPLEX.**

Commissioner Beltrone made a **MOTION** to approve the modification of AIA Document B151-1997 with Hessler Architects for the construction supervision of the Weed & Mosquito Chemical Building in the amount of \$5,900.

Brian Clifton gave a synopsis of this bid award.

There was no further discussion.

**Motion carries 3-0**

**ITEM#3**

**PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION ON MATTERS NOT COVERED BY TODAY'S AGENDA**

There was no public comment.

**ADJOURNMENT:** Meeting adjourned at 9:07 a.m.

