



CASCADE COUNTY WORK SESSION
325 2nd Avenue North, Great Falls, MT
Commission Chambers, Room 105 or via Zoom Webinar
February 8, 2023 @ 2:00 p.m.



Webinar participants must register in advance for the Commission Work Session
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Consent Agenda

<u>Board Appointment</u>	<u>Applicant</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Vaughn Fire Fee Service Area	Timothy Wynn (Fill seat vacated by: Harold Vaughn Jr.)	(1)	05/31/2024

Contract 23-08: MT DPHHS USDA Commodities Supplemental Food Program Contract 23027210050 with Cascade County, Area VIII Agency on Aging. Effective: October 1-31, 2022. Reimburse @ \$4.20/per client, total 237 clients. Total Reimbursement: \$ 995.40 for October 2022 services,

Contract 23-15: Ratification of Beneficiary Agreement between Cascade County and Great Falls College MSU regarding the use of the American Rescue Plan Act (ARPA) funds. Total Award of ARPA Funds: \$388,875. Effective: Date of Signing - December 31, 2026. *(Pulled from October 25, 2022 Commission meeting)*

Contract 23-16: Lumen Dedicated Internet Access Agreement Modification (Ref: Contract 22-190, R0439127)

Contract 23-17: Approval for NesteLive! to provide Talent Booking Services for Montana ExpoPark, including the Montana State Fair.

City-County Health Department

Resolution 23-07: Budget Appropriation for COVID Immunization Program, Grant # 23-07-4-31-160-0. Total Amount: \$687,017. (Ref: Contract 22-184, R0439659)

Agenda

Contract 23-09: Big Sky Civil & Environmental Inc proposal for the professional service’s agreement, for overlay and maintenance of 27th St NW, 31st St NW, 34th St NW, and Wilkinson Lane. Total Cost: \$17,286.00

Contract 23-10: Tractor and Equipment Company proposal for one (1) Sullair-185 Portable Air Compressor. Total Delivered Purchase Price: \$22,750.00

Contract 23-11: Nelson Architects proposal for professional services relating to the design and build of the new storage building for the Cascade County Sheriff’s Office. Total Cost: \$128,500 *(ARPA Funds)*

Contract 23-12: TD&H engineering of Great Falls, MT proposal for the professional service’s agreement, for 5.4 miles of overlay, crack seal and maintenance of the North and South sections of Ulm/Vaughn Road. Total Cost: \$19,175.00

Contract 23-13: TD&H Engineering proposal for engineering services relating to the design and construction, for the repairs to the Pacific Steel & Recycling Arena, located at MT ExpoPark. Total Cost: \$19,500.00

Contract 23-14: Big Sky Civil & Environmental Inc Professional Services Agreement, for the removal of all underground fuel lines, and fuel holding tanks, located at the Cascade County Sheriff’s Office. Total Cost: \$7,950.00

Contract 23-18: Purchase Agreement with ASIA MOTORS INC, of Melrose Park IL for one 2009 Chevrolet Suburban LS 2500, 4x4, with 54,142 miles. Total Cost: \$27,600.00