

1. Agenda

Documents:

[8-05-2020_SM.PDF](#)

2. Meeting Materials

Documents:

[8-05-2020_SM_DOCS.PDF](#)

Cascade County
Special Commission Meeting
August 5, 2020 @ 3:00 p.m.
Courthouse Annex
Via Zoom

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum seven (7) minutes.*

Call to Order

Chairman James L. Larson

Pledge of Allegiance

1. Motion to Approve or Disapprove:

Contract 20-116:

A contract with C's Painting Plus to repaint various overhead doors and walkthrough doors at the Pacific Steel and Recycling Arena and Exhibition Hall at the Montana Expo Park for \$6,060.00.

2. Motion to Approve or Disapprove:

Contract 20-117:

A contract with Nelson Architects to prepare a design, the construction documents and other tasks associated with repairs to the exterior of the Pacific Steel and Recycling Arena and Exhibition Hall at the Montana Expo Park for \$9,500.00.

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

4. Adjournment.

Date: 8/5/2020

Agenda #1

Agenda Action Report
prepared for the
Cascade County Commission

ITEM: Montana ExpoPark Miscellaneous Painting Award

INITIATED BY: Cascade County Commission

ACTION REQUESTED: Approval of Contract #20-116

PRESENTED BY: Brian K. Clifton, Special Projects Manager

SYNOPSIS:

Cascade County sought a bid to repaint various overhead and walk through doors at the Pacific Steel and Recycling Arena and Exhibition Hall at the Montana ExpoPark. The amount of the contract did not require public sealed bids per Montana Codes Annotated.

RECOMMENDATION:

Cascade County Staff recommends the commission approve the contract for C's Painting Plus to repaint various overhead garage doors and walkthrough doors at the Pacific Steel and Recycling Arena and Exhibition Hall at the Montana ExpoPark located at 400 3rd St NW, for \$6,060 and approve staff of utilizing a not to exceed contingency of \$1,212 (approximately 20%) for a total project cost of \$7,272.

TWO MOTIONS PROVIDED FOR CONSIDERATION

MOTION TO APPROVE:

"I move the Cascade County Commission **APPROVE** Contract #20-116: bid proposal for C's Painting Plus to repaint various overhead garage doors and walkthrough doors at the Pacific Steel and Recycling Arena and Exhibition Hall at the Montana ExpoPark located at 400 3rd St NW, for \$6,060 and approve staff of utilizing a not to exceed contingency of \$1,212 (approximately 20%) for a total project cost of \$7,272."

MOTION TO DISAPPROVE:

"I move the Cascade County Commission **DISAPPROVE** Contract #20-116: bid proposal for C's Painting Plus to repaint various overhead garage doors and walkthrough doors at the Pacific Steel and Recycling Arena and Exhibition Hall at the Montana ExpoPark located at 400 3rd St NW, for \$6,060 and approve staff of utilizing a not to exceed contingency of \$1,212 (approximately 20%) for a total project cost of \$7,272."

Date: 8/5/2020

Agenda #2

Agenda Action Report
prepared for the
Cascade County Commission

ITEM: Pacific Steel and Recycling Arena & Exhibition Hall
Architect Award

INITIATED BY: Cascade County Commission

ACTION REQUESTED: Approval of Contract #20-117

PRESENTED BY: Brian K. Clifton, Special Projects Manager

SYNOPSIS:

Cascade County sought a bid to prepare a design and construction documents for bidding of exterior repairs and assorted work on the Pacific Steel and Recycling Arena and the Exhibition Hall. The amount of the contract did not require public sealed request for qualifications per Montana Codes Annotated.

RECOMMENDATION:

Cascade County Staff recommends the commission approve the contract for Nelson Architects to prepare the various documents and perform the items for construction bidding to occur to the Pacific Steel and Recycling Arena and Exhibition Hall at the Montana ExpoPark located at 400 3rd St NW, for \$9,500 and approve staff of utilizing a not to exceed contingency of \$1900 (approximately 20%) for a total contract cost of \$11,400.

TWO MOTIONS PROVIDED FOR CONSIDERATION

MOTION TO APPROVE:

“I move the Cascade County Commission **APPROVE** Contract #20-117: proposal from Nelson Architects to prepare a design, construction documents, and various other tasks for the proposed repairs to the Pacific Steel and Recycling Arena and Exhibition Hall at the Montana ExpoPark located at 400 3rd St NW, for \$9,500 and approve staff of utilizing a not to exceed contingency of \$1,900 (approximately 20%) for a total project cost of \$11,400 and instruct staff to complete the contract process.”

MOTION TO DISAPPROVE:

“I move the Cascade County Commission **DISAPPROVE** Contract #20-117: proposal from Nelson Architects to prepare a design, construction documents, and various other tasks for the proposed repairs to the Pacific Steel and Recycling Arena and Exhibition Hall at the Montana ExpoPark located at 400 3rd St NW, for \$9,500 and approve staff of utilizing a not to exceed contingency of \$1,900 (approximately 20%) for a total project cost of \$11,400 and instruct staff to complete the contract process.”