

**CASCADE COUNTY SPECIAL COMMISSION MEETING**  
**JUNE 22, 2020**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX, ROOM #111**  
**3:00 PM**

**Commission**  
**Journal #60**

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](http://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 28, 2020.

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

**Present:** Brian Clifton – Special Projects Manager, Carey Ann Haight – Deputy County Attorney, Mary Embleton – Budget Officer, Tanya Hunt – Emergency Services, Bonnie Fogerty – Commission Officer and Kyler Baker – Deputy Clerk & Recorder

**Public:** Kaitlin Boysel - KRTV

Chairman Larson called the meeting to order at 3:00 p.m.

**1. Motion to Approve or Disapprove: 1:04**

Bid and Contract Award for Montana ExpoPark Roof/Awning Repair  
Contract 20-100: Proposal from Montana Elastomers.

Brian Clifton, Special Project Manager, elaborates. **01:26**

Commissioner Briggs made a **MOTION** to approve Contract 20-100: bid proposal from Montana Elastomers for the proposed repairs at the Montana ExpoPark located at 400 3<sup>rd</sup> St NW, for \$32,863 and approve staff of utilizing and not to exceed contingency of \$6,572 (approximately 20%) for a total project cost of \$39,435 and instruct staff to complete the contract process.

**Motion carries 2-0 04:12**

**2. Motion to Approve or Disapprove: 04:25**

Bid and Contract Award for ExpoPark Railroad Museum Repair and Painting  
Contract 20-101: Proposal from Dick Olson Construction, Inc.

Brian Clifton, Special Projects Manager, elaborates. **04:40**

Commissioner Briggs mad a **MOTION** to approve Contract 20-101: bid proposal from Dick Olson Construction Inc for the proposed repairs to the Montana Railroad Museum at the Montana ExpoPark located at 400 3<sup>rd</sup> St NW, for \$31,750 and approve staff of utilizing and not to exceed a contingency of \$6,350 (approximately

20%) for a total project cost of \$38,100 and instruct staff to complete the contract process. **05:50**

**Motion carries 2-0 06:51**

**3. Motion to Approve or Disapprove: 07:08**

Bid and Contract Award for MT ExpoPark Rodeo Barn Architect

Contract 20-102: Proposal from Nelson Architects.

Brian Clifton, Special Projects Manager, elaborates. **07:21**

Commissioner Briggs made a **MOTION** to approve Contract 20-102: proposal from Nelson Architects to prepare a design, construction documents, and various other tasks for the proposed repairs to the Rodeo Barn at the Montana ExpoPark located at 400 3<sup>rd</sup> St NW, for \$3,000 and approve staff of utilizing and not to exceed a contingency of \$600 (approximately 20%) for a total project cost of \$3,600 and instruct staff to complete the contract process. **08:17**

**Motion carries 2-0 09:32**

**4. Motion to Approve or Disapprove: 10:05**

Bid and Contract Award for Montana ExpoPark Sidewalk Replacement

Contract 20-103: Proposal from Dick Olson Construction, Inc

Brian Clifton, Special Projects Manager, elaborates. **10:20**

Commissioner Briggs made a **MOTION** to approve Contract 20-103: bid proposal from Dick Olson Construction Inc for the proposed repairs and drainage maintenance at the Montana ExpoPark located at 400 3<sup>rd</sup> St NW, for \$24,500 and approve staff of utilizing and not to exceed a contingency of \$4,900 (approximately 20%) for a total project cost of \$29,400 and instruct staff to complete the contract process. **11:35**

**Motion carries 2-0 12:43**

**Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction.**

None

**Adjournment:** Chairman Larson adjourned this special meeting at 3:14 p.m.