

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206

October 26, 2023

How to attend the meeting

Hybrid meeting: You can attend in person in Conference Room 206 of the Missoula County Administration Building (199 W. Pine st) or virtually using the Microsoft Teams using the link below:

Microsoft Teams meeting

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ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Annie Cathey, Kyla Lehnerz, Cheryl Hartman, Emmie Bristow, Emily Brock, John Hart

Other Attendees: Carey Powers, Elisha Buchholz, Martin Kidston, Blayne Met MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Juanita Vero

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent agenda item passed as written

1. Request board award bid for a light duty truck purchase to Fresh Start Auto Sales in the amount of \$23,533.

Electronically sent to Erik Dickson, Public Works.

III. ACTION ITEMS

1. Request board approve GMAX contract amendment to the AIA133 contract with Jackson Contractor Group in the amount of \$246,354 to deconstruct the existing grandstands at the Missoula County Fairgrounds.

Presenter: Emily Brock
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 10/27/2023
Contract/Project End Date: 12/26/2023
Electronically sent to Emily Brock, Commissioners' Office.

2. Request board approve an amendment to the grandstands design contract as part of the B101 contract with A&E Architects for the amount of \$266,950 for the design, construction documents, and construction oversight of the new Clouse Bauer Arena and Grandstands at the Missoula County Fairgrounds.

Presenter: Emily Brock
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 10/27/2023
Contract/Project End Date: 10/30/2024
Electronically sent to Emily Brock, Commissioners' Office.

IV. CORRESPONDENCE

**1. Letter 2023-184 Application for Special Recreational Use License (LUL-3063057) - BCC
SIGNED ON 10/24/2023**

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None