

PUBLIC WORKS COMMITTEE REPORT
February 17, 2010, 10:05 AM
City Council Chambers

Members Present: Jason Wiener (chair), Ed Childers, Lyn Hellegaard, Roy Houseman, Bob Jaffe, Dave Strohmaier, Pam Walzer, Jon Wilkins

Members Absent: Dick Haines, Renee Mitchell, Marilyn Marler

Others Present: Stacy Rye, Steve King, Monte Sipe, Kevin Slovarp, Gregg Wood, Jeremy Keene, Bob Giordano, John Hendrickson

I. ADMINISTRATIVE BUSINESS

A. Approval of the minutes of February 10, 2010 – Forthcoming

B. Announcements – Mr. Wiener stated that the regular ordinance for Title 12 will be in Council Monday night. The emergency ordinance that was passed will expire that same day. He will be bringing an item of new business on Monday to implement an emergency interim ordinance with the same text as the one being considered under committee reports in order to prevent a gap.

C. Public Comment on Non-Agenda items – None.

II. REGULAR AGENDA ITEMS

1. Award the bid for Project 05-033, Miller Creek Road Improvements (memo).—Regular Agenda (Monte Sipe) (Referred to committee: 02/08/10) **HELD IN COMMITTEE**

Monte Sipe, Construction Project Coordinator, stated that there were two bidders on the project and both bids were good. The recommendation from staff will be to award the bid to LS Jensen, but they are asking the committee to hold the item for another week. They need to analyze the agreement with the developers and look at the funding. Steve King, Public Works Director, stated they needed to create a package between the City and the two developers to have money to start and finish the project, and they were not ready to recommend an award yet. WGM has done a lot out of the original scope of work and has had extra costs. They are still within the budget, but they don't have final numbers yet. They will have a proposal from the consultant for a services amendment also.

Mr. Wiener asked about the financing. Mr. King stated there were four funding sources. There was a Miller Creek Traffic Mitigation Fund, which was started by the County, and that money has been transferred to the project. Dr. McCarthy, the principal owner of Maloney Ranch, had also contributed a significant amount of money. The two developers in the area, Twite Family Partnership, and Maloney Ranch LLC, are also contributing. The total available is 2.7 million dollars. The other part of the project is the sewer portion being built under the road, which will be \$400,000 from sewer development fee funds, and which is included in the project as bid. Mr. Wiener stated that the bids were completely competitive and asked who would benefit. Mr. King stated that the details would be available by the next meeting and that they now have all the numbers for construction, right-of-way, and engineering, and it will commit all the budgeted money. They also plan to hold a public meeting in mid-March before the major construction starts, as well as planning press releases.

III. HELD AND ONGOING AGENDA ITEMS

1. Discussion on the sizes of grease interceptors for the restaurant industry (Grease Interceptor PowerPoint (memo)).—Regular Agenda (Stacy Rye and Bob Jaffe) (Referred to committee: 04/21/08)
2. Consider restructuring the city's Sewer Loan Program along the lines of the recently approved change to the Sidewalk & Curb Loan Fund.—Regular Agenda (Chapter 3.16 – Sidewalk & Curb Loan) (Chapter 3.18 Sewer Loan) (Ordinance 3344) (Ed Childers) (Referred to committee: 06/26/06)
3. Interlocal Agreement between the City of Missoula and the County of Missoula related to the Reserve Street / Mullan Road Intersection Improvements Project. (memo) Regular Agenda (Gregg Wood) (Referred to committee: 01/11/10)
4. Review infrastructure conditions at the locations of serious and fatal traffic accidents: 2007-2009 (memo).—Regular Agenda (Jason Wiener) (Referred to committee: 01/25/10)

IV. ADJOURNMENT

Respectfully Submitted,

Jessica S. Miller
Office Manager
City Public Works Department