



Greenway Service District

Anaconda Deer Lodge and Butte-Silver Bow Counties

Greenway
Management
Board

January 12, 2017
2nd Floor Conference Room, 4:30p.m.
Butte-Silver Bow Courthouse, Butte

Kay Eccleston - ADL
JP Gallagher – BSB
Milo Manning – ADL
Lou Parrett – BSB
Joe Shoemaker - BSB
Ed Simonich - BSB
Paul Smith – ADL

Information:
County Courthouse
800 S. Main
Anaconda, MT 59711
406/563-4011

- or -

County Courthouse
155 W. Granite
Butte, MT 59701
406/497-6469

- I. Call to Order
- II. Roll Call
- III. Approval of December Minutes
- IV. Items Not Addressed on the Agenda
- V. Silver Bow Station Trailhead Construction
 - a. Update on ICS Change Order Resolution
 - b. Amended Task Order – Construction Oversight
 - c. Authorization for Execution
 - i. Letter to DEQ on certification of Sewage Holding Tank Installation
 - ii. Contractor Certification of Completion
 - iii. Affidavit on Behalf of Contractor
 - iv. Certification of Substantial Completion
 - v. Certification of Acceptance
 - vi. Notice of Termination
 - vii. Consent of Surety Company to Final Payment
- VI. Design/Engineering Update
 - a. Reach G RR Underpass – Tunnel Alternative Evaluation
 - b. Reach S Trail and Highway 1 Underpass Project - Update
 - c. Durant Canyon Update – Access Strategy
 - d. Subarea 4 Restoration Project
- VII. Other Business – Reallocation of Capital Spending by BSB P&R
- VIII. Adjourn/Next Meeting – **February 9, 2017 - Anaconda**