

Greenway Service District – March 9, 2023

A. Call to Order

B. Board Members: Kay Eccleston, Mike Finnegan, Tom Gallagher, Carl Hamming, Bob Lazzari, Milo Manning, Mike Patterson

Public: Jim Kambich, Dan Olsen

Staff/Consultants: Mike Browne, Joel Gerhart, Pat Reardon, Dori Skrukud

C. Approval of February 9 Board Meeting/March 1 Special Meeting Minutes – ES/MF

D. Items not Addressed on the Agenda – none.

E. Construction Projects

I. Reach Q&R Construction Project

a. Engineer's Recommendation – Mike Browns summarized the Reach Q&R bides, as follows:

H&H Contracting:	\$486,300
Hoffman:	\$753,460
R&S Johnson:	\$774,599
Engineers Estimate	\$825,000

The recommendation from the Engineer is to award the Reach Q&R Construction project to H&H Contracting of Butte, MT, and Issue the Notice of Award.

b. Submittal Status/Pre-Construction Conference – H&H Contracting will begin the submittal process required prior to the execution of the Agreement and Notice to Proceed. Pioneer Technical Services will be evaluating all submittals for the project. The pre-construction conference is yet-to-be scheduled.

c. Preliminary Schedule – H&H is still fine tuning their schedule, so a start date has not been set. The project has a 60-day construction period.

d. Authorization of Chair to Sign Notice to Proceed/Other Contract Documents – The Board gave Milo Manning the authority to execute contract documents for the Reach Q&R Project. MF/TG

II. Reach Q&R Update – The temporary encroachment permit for the excess MDT property has been issued. The easement for the same property is pending.

F. ICM/ NRDP Update - The Silver Bow Creek Greenway submitted an abstract to the Natural Resource Damage Program, outlining a request to be under consideration in the 2023 update of Restoration Plans – Aquatic and Terrestrial. The proposal is to include funding for the remainder of the unconstructed segments of the Silver Bow Creek

Greenway. The estimates provided relied on updated competitive bid prices and considered a reasonable rate of inflation in all its components.

The Board discussed approaches to key persons (i.e., chief executives, Advisory Council Members) for support of the proposal and other efforts to show support (i.e., letters to the editor, opinion pieces.) Carl Hamming raised the concerns related to funding and maintenance in Deer Lodge County. Dori is to investigate feasible solutions to ease any fiscal burden on ADL county (MOU, private contract.)

G. Adjourn/Next Meeting – April 13, 2023 - Anaconda