

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
SPECIAL MEETING MINUTES
WEDNESDAY, JULY 31, 2019
5:30 PM**

ROLL CALL

10 Present and Commissioner Shaw and Commissioner Callahan are absent

PRAYER AND PLEDGE

Brendan McDonough

Chief Executive Palmer reports that Commissioner Callahan is present.

PUBLIC COMMENT ON ANY ITEM(S) ON THE AGENDA

none

CALL FOR SPECIAL MEETING

Chief Executive Dave Palmer has called a Special Meeting of the Butte-Silver Bow Council of Commissioners for July 31, 2019 in the Butte-Silver Bow Council Chamber, Room 312, Courthouse Building for the following purpose to wit:

COMMUNICATIONS TO BE READ AND ACTED UPON:

1. COMMUNICATION NO. [19-351](#)

Chief Executive, Dave Palmer requesting authorization for Jon Sesso and Dylan Pipinich to open the sealed Bids for the County Shop Relocation Project. Chief Executive Dave Palmer is asking the open Bids to be referred to the Technical Review Committee for the County Shop Relocation Project.

[19-351 Letter](#)

County Attorney Mollie Maffei reports that the Proof of Bid Publication is in order. Walter Hinick and Dylan Pipinich will open the Bids

The first Bid is from Swank Enterprises, 701 West Central Ave, Missoula, MT 59801
Co Atty Maffei reports that the Bid Bond in the amount of 10% appears to be in order. The Bid from Swank Enterprises is 13,498,000.00 with Alternate No. 1 being 608,000.00 and Alt No. 2 is 31,000.00.

The next bid is from Markovich Construction, 2827 Lexington Ave, Butte, MT 59701.
Co Atty reports that the Bids Bond is received in the amount of 10% and looks ok. The base bid from Markovich is 12,200,00.00. Alt No. 1 is 555,000.00 and Alt No. 2 is 104,000.00.

Chief Executive Palmer reports that the Engineer's Estimate is 12,571,241.00.

Commissioner Fisher inquires about the like to like amount of these Bids.

Chief Executive Palmer reports that the \$ amount is the Engineer's Estimate of 12,571,241.00.

Commissioner Fisher Thank you.

Chief Executive Palmer any other questions?? Seeing none we will vote.

It was moved by Commissioner Morgan, and seconded by Commissioner McDonough and was passed by unanimous Verbal vote to Refer the Bids to the Technical Review Committee and await their report back to Council. 11 yea and 0 Nays.

It was moved by Commissioner Morgan, seconded by Commissioner ?? and passed unanimously to adjourn the meeting.

Meeting was adjourned at 5:40 p.m.

Dave Palmer, Chief Executive

ATTEST:

Clerk & Recorder

ADJOURN