

Missoula Redevelopment Agency

140 West Pine Street

Missoula MT 59802

406.552.6160 phone • 406.552.6162 fax

www.ci.missoula.mt.us/mra

mra@ci.missoula.mt.us



MEMORANDUM

TO: MRA Board
FROM: Ellen Buchanan, Director
DATE: March 27, 2009
SUBJECT: MRA Special Board Meeting

A Special Board Meeting of the Missoula Redevelopment Agency will be held on **March 27, 2009** at the **MRA Conference Room, 140 W. Pine, Missoula, MT 59802**, at 10:00 a.m.

AGENDA

1. Call to order
2. Introductions
3. Public Comments and Announcements
4. Action Items
 - [Silver Park Parking Lot Design Modifications & Additions](#) – Request to Approve Expenditures (*Nelson*)
 - 1. Approved Addendum #3 to Agreement for Design Services and Construction Documents for Silver Park with Abbotswood Design Group for preparation of bid documents and construction administration for Silver Park parking lot in an amount not to exceed \$13,000 plus reimbursables.**
 - 2. Approved Addendum #4 to Agreement for Design Services and Construction Documents for Silver Park with Abbotswood Design Group for preparation of bid documents for completion of Silver Park Riverfront Trail including the west end bridge and bridge abutments; and for installation of lighting, landscaping, irrigation and plantings in an amount not to exceed \$6,000 plus reimbursables.**
 - 3. Approved reimbursing Millsite Redevelopment Project, LLC for design and preparation of bid documents by AMEC Geomatrix for a methane abatement system for the Silver Park parking lot not to exceed \$8,362.**
5. Other Items
6. Adjournment

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing assistance should provide advanced notice to allow adequate time to make needed arrangements. Please call (406) 552-6160 or write to MRA, 140 West Pine Street, Missoula, MT 59802, or email: mra@ci.missoula.mt.us to make your request known.

***Mountain Line Bus may be utilized for this meeting. Call 721-3333 for schedule information.**