

CONSERVATION COMMITTEE REPORT

July 20, 2011

10:05–11:00 am

140 West Pine Street

Members Present: Marilyn Marler (chair), Pam Walzer, Bob Jaffe, Renee Mitchell, Jon Wilkins, Stacy Rye, Ed Childers, and Lyn Hellegaard

Members Absent: Dave Strohmaier, Dick Haines, Cynthia Wolken

Others Present: Dave Shaw, Alan White

I. ADMINISTRATIVE BUSINESS

A. Approve minutes.

Minutes of [7/13/11](#) were approved as submitted.

II. FINAL CONSIDERATION AGENDA ITEMS

III. CONSENT AGENDA ITEMS

IV. Approve and authorize the Mayor to sign Change Order #2 in the amount of \$10,129.12 with Sirius Construction, Inc for North Side Pedestrian Bridge – Repair & Rehabilitation Contract. ([memo](#))—Regular Agenda (Alan White) (Referred to committee: 07/18/11) **(REMOVE FROM AGENDA)**

Motion: The committee recommends Council approve and authorize the Mayor to sign Change Order #2 in the amount of \$10,129.12 with Sirius Construction, Inc for North Side Pedestrian Bridge – Repair & Rehabilitation Contract

Alan White - following completion of the originally scheduled work, continued rainy weather exposed an existing condition requiring prompt attention to complete the sealing of the deck structure from the intrusion of water laden with salts as well as draining the troughs away from the structure. The remediation work was identified and described and presented to OPG as they administered the contract funds through the CDBG. OPG approved and authorized additional CDBG funds of \$6,491.64 for the necessary work. The balance of the work will be allocated from the Parks Department budget. The repairs on the bridge do not include renovation of the elevator, which is no longer functioning as refurbishing is not cost effective. The security cameras are working and being monitored by the Police. Alan acknowledged the change order should have been brought to Council earlier.

Pam – the process for the repair of the bridge included input from the community acknowledging there were limited amount of funds. Citizens agreed the best use of funds would be for bridge repairs, improved lighting and security to maintain access between the north and south side.

Bob – this is a critical infrastructure and the elevator was part of the original design but not an issue for this discussion. It sounds like these repair items were oversights in the original design and are necessary to protect the structure.

It was moved to approve and authorize the Mayor to sign the Change Order #2 with Sirius Construction. The motion carried unanimously.

V. REGULAR AGENDA

1. Appoint three members to serve on the Greenhouse Gas & Energy Conservation Team for the terms beginning August 1, 2011 and ending on July 31, 2014. ([memo](#))—Regular Agenda (Kelly Elam) (Referred to committee: 07/18/11) **Held in Committee– Schedule interviews for July 27.**
2. Approve award and authorize the Mayor to sign a contract for \$16,314.80 with Brugh Landscaping, Inc. for the construction contract on Project #PR 11-05 PV, Pleasant View Park Landscape Renovation. ([memo](#))—Regular Agenda (Dave Shaw) (Referred to committee: 07/18/11). ([Settlement](#)) ([Council Agenda](#))([Pleasantview Agreement](#)) **(Remove from agenda)**

MOTION: The Committee recommends Council approve and authorize the Mayor to sign a contract for \$16,314.80 with Brugh Landscaping, Inc. for the construction contract on Project #PR 11-05 PV, Pleasant View Park Landscape Renovation.

The park has been developed with the subdivision but requires further landscape renovation work to meet safety and longevity standards. The funding for the project is from the Settlement agreement of \$20,400 with the developer for Pleasant view Homes #4.

Discussion:

The committee discussed why the funding comes from settlement for cash in lieu rather than requiring the developer to fix the park issues.

Staff noted this was one of the first parks to be done by a developer who received credit for impact fees up front but the product was not acceptable. This led to an improved process for park development which has check and balances in place as well as payments to the developer upon successful completion of the park. The original installation was not done by Brugh Landscaping.

Staff was questioned as to what specifications were in place at the time and why they were not followed.

Staff will provide the agreements and inspection reports for the project. Parks staff had rejected numerous items done by the contractor and the project went through a legal process with the developer.

Council members who were familiar with the subdivision reminded the committee that the Developer rather than the Parks Department was responsible for the issues in the park. The City ended resolving issues through a legal settlement. Council approved the settlement in December 2010.

The park development process is collaboration with the City, and the developers generally submit to the rules and specifications. In this case there was not cooperation from the developer.

It was moved to approve and authorize the Mayor to sign the contract with Brugh Landscaping. All members except for Jon Wilkins voted in favor of the motion. The item will be taken up in committee reports.

3. **[Discussion Date: 07/25/2011]** Award contract for design, procurement and installation of park pavilion and concrete pad in Maloney Ranch Park Project 11- 07MRP. ([memo](#))—Regular Agenda (Alan White) (Referred to committee: 07/18/11) (**Held in Committee as no bids were received**)

HELD ITEMS

1. Update from Greenhouse Gas Energy Conservation Team. ([memo](#))—Regular Agenda (Ben Schmidt and Marilyn Marler) (Referred to committee: 04/11/11)
2. Discuss the city's strategy to complete a boundary survey of Greenough Park. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/04/11)
3. Approve and authorize the Mayor to sign the agreement with MRP for procurement and transfer of wood waste to support the Missoula Sawmill Site Wood Waste Reclamation Project, per the DNRC Wood Waste Grant awarded the City of Missoula. ([memo](#))—Regular Agenda (Alan White) (Referred to committee: 06/27/11)
4. A resolution that authorizes expending up to \$13,840 of 2006 Open Space Bond funds for a conservation easement on a 160 acre parcel in LaValle Creek Valley. ([memo](#))—Regular Agenda (Jackie Corday) (Referred to committee: 07/11/11)