

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

“THE MAGIC CITY: A DIVERSE, WELCOMING COMMUNITY WHERE PEOPLE PROSPER AND BUSINESS SUCCEEDS.”

AGENDA

COUNCIL CHAMBERS

October 13, 2015

6:30 P.M.

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Mayor Hanel

ROLL CALL: Councilmembers present on roll call were:

MINUTES: September 28, 2015

COURTESIES:

PROCLAMATIONS:

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Item: #1 ONLY. Speaker sign-in required. (Comments offered here are limited to one (1) minute. Please sign in at the cart located at the back of the council chambers or at the podium. Comment on items listed as public hearing items will be heard ONLY during the designated public hearing time for each respective item. For Items not on this agenda, public comment will be taken at the end of the agenda.)

1. CONSENT AGENDA -- Separations:

A. Bid Awards:

1. **W.O. 16-03, Contract # 1 City Crack Seal.** (Opened 10/13/15) Recommend delay of award until October 26, 2015.
2. **2016 56,000 GVW 8-Yard Dump Truck.** (Opened 9/29/15) Recommend Tri-State, \$110,050.16.
3. **2016 Hydraulic Sewer Jet/Vacuum Cleaner.** (Opened 9/29/15) Recommend Titan Machinery Inc., \$359,828.48.
4. **Purchase of City Vehicles.** (Opened 9/29/15) Recommend: Schedules 1 and 2, Archie Cochrane Ford, \$148,405; Schedules 3 and 7, Billion Auto Group, \$77,982; Schedule 5, Denny Menholt Chevrolet, \$26,869.20; Schedules 4, 6, 8, 9 and 10, Bison Motors, \$208,244.37.
5. **Roof Replacement at Fire Station #2.** (Opened 9/29/15) Recommend Ace Roofing, LLC, \$89,755.
6. **South Park Splash Pad Development.** (Opened 10/13/15) Recommend delay of award until October 26, 2015.

B. **Professional Services Contract** for W.O. 16-01, Schedule 1, Will James Area Water Main Replacement Project, Phase 2; DOWL, \$325,700.

C. **Professional Services Contract** for W.O. 16-01, Schedule 2, Sanitary Sewer Replacement Projects; Morrison Maierle, Inc., \$591,277.

D. **Professional Services Contract** for W.O. 16-01, Schedule 3, 17th Street West Water Main Replacement Project, Phase 2; Sanderson Stewart, \$236,380.

E. **Professional Services Contract** W.O. 16-01, Schedule 4, South Side Sanitary Sewer Replacement Project; Great West Engineering, Inc., \$132,000.

F. **Professional Services Contract** for W.O. 16-06, SBURD Sanitary Sewer Phase 2; DOWL, \$289,800.

G. **Professional Services Contract** for W.O. 16-07, Interstate 90 Water Main Crossing Project; Sanderson Stewart, \$340,870.

H. **Amendment #21 for Taxi Lane East Construction**, Engineering Services, Morrison Maierle, Inc., \$91,571.

I. **Acceptance** of State Highway Traffic Safety Division STEP (Selective Traffic Enforcement Program) overtime grant, \$10,000.

- J. **Acceptance of Donation** to The City of Billings Fire Department, Exxon Mobil Corporation, \$2,500.
- K. **Final Plat** of Amended Plat of Lots 9-11, Block 4 and Lots 15-18, Block 5, Grand Peaks Subdivision, 3rd Filing.

L. **Bills and Payroll:**

- 1. September 14, 2015
- 2. September 21, 2015

REGULAR AGENDA:

- 2. **PUBLIC HEARING AND RESOLUTION** for a street name change from Cortez Avenue to Topanga Avenue, located in the High Sierra Subdivision. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
- 3. **PUBLIC HEARING AND RESOLUTION** approving the Centennial Park Master Plan Update. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)

PUBLIC COMMENT on Non-Agenda Items -- Speaker Sign-in required. (Restricted to ONLY items not on this printed agenda. Comments here are limited to 3 minutes. Please sign in at the cart located at the back of the council chambers or at the podium.)

COUNCIL INITIATIVES

ADJOURN

Additional information on any of these items is available in the City Clerk's Office. Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please notify Billie Guenther, City Clerk, at 657-8210.