

Agenda Items

UPDATED AS OF 9/8/2016
ITEM 1A1
CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

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

AGENDA

COUNCIL CHAMBERS **September 12, 2016** **6:30 P.M.**

CALL TO ORDER: Mayor Hanel

PLEDGE OF ALLEGIANCE: Mayor Hanel

INVOCATION: Councilmember Swanson

ROLL CALL: Councilmembers present on roll call were:

MINUTES: August 22, 2016

COURTESIES:

PROCLAMATIONS: Shining Mountain Chapter of the Daughters of the American Revolution

ADMINISTRATOR REPORTS - TINA VOLEK

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: #1 ONLY. Speaker sign-in required. (Comments offered here are limited to one (1) minute for one item, or three (3) minutes for multiple items. 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. Fire Station #5 Roof Replacement.** (Opened 9/6/2016) Recommend Perfect 10 Roofing, \$46,995.00.
- 2. MET Transit Bus Five-Year Tire Mileage Lease Program.** (Opened 7/26/2016) Recommend Bridgestone America Tire Operations, First Year Cost \$17,962.

B. Change Order #1 - AIP-52 Pond D Storm Drainage System Project, COP Construction Company, \$444,014.68.

C. Approval of lease renewal of the Non-Commercial Aviation Ground Lease with St. Vincent Healthcare, revenue first year \$5,081.28, revenue subsequent years adjusted by CPI-U.

D. Amendment #3, W.O. 14-11: Water Reclamation Facility Nutrient Upgrade, Expansion & Improvements, Professional Services Contract, HDR Engineering, \$6,907,400.

E. Confirmation of Probationary Police Officers - Nathan Contreras, Aaron Edwards, Brad Mansur, and David Nienhuis.

F. Recommendation of approval to the Policy Coordinating Committee (PCC) of the 2017 Unified Planning Work Program (UPWP).

G. Recommendation of approval to the Policy Coordinating Committee (PCC) of the Metropolitan Planning Organization (MPO) Boundary Update.

H. Second/Final Reading Ordinance expanding Ward IV (Annexation #16-04) for an approximate 11 acre parcel of land described as Lot 8, Sunny Cove Fruit Farms, located on the southeast corner of Rimrock Road and 62nd Street West. Tule Ridge Development, owner/petitioner.

I. Final Plat Approval of Copper Ridge Subdivision, 6th Filing.

J. Final Plat Approval of Superior Homes Subdivision.

K. Bills and Payroll:

1. August 10, 2016

2. August 15, 2016

3. August 22, 2016

REGULAR AGENDA:

2. **PUBLIC HEARING** to receive input on the City's FY15-16 Draft Comprehensive Annual Performance Evaluation Report (CAPER) for Community Development Block Grant (CDBG) and HOME Programs. No action is necessary.
3. **PUBLIC HEARING AND RESOLUTION** creating SID 1401, 62nd Street West Turn Lane. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
4. **PUBLIC HEARING AND RESOLUTION** amending Downtown Parking Rates. Staff recommends approval. (Action: approval or disapproval of staff recommendation.)
5. **PUBLIC HEARING AND RESOLUTIONS SPREADING ASSESSMENTS** on the following:
 - A. **Park District 1**
 - B. **Park Maintenance Districts**
 - C. **Road Maintenance District 6**
 - D. **Encroachments**
 - E. **SILMDs**
 - F. **SID 2909**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 Denise Bohlman, City Clerk, at 657-8210.

Regular City Council Meeting

Meeting Date: 09/12/2016

TITLE: Roof Replacement of Fire Station #5

PRESENTED BY: Bruce McCandless, Assistant City Administrator

Department: City Hall Administration

PROBLEM/ISSUE STATEMENT

The roof at Fire Station #5 was assessed by CTA Envelope Specialists and is in need of replacement. The replacement is planned and budgeted in the FY17 Budget. Bids will be opened on September 6, after the Council agenda is published. Since the remaining construction season is so short, staff will provide additional information about bidders and will recommend an award to Council by Friday, September 9.

ALTERNATIVES ANALYZED

CTA evaluated the roof options and are recommending replacement with a 60 mil EPDM Roof. An Invitation for Bid was advertised on August 25 and September 1st. Bids were opened on September 6, 2016 and we received four (4) qualified bids.

The low bid was Perfect 10 Roofing for \$46,995.00. The other bids were from Metal Works MT, Summit Roofing, and Commercial Roofing. Their bids were \$121,352.00, \$62,125.00, and \$68,300.00, respectively.

Council may:

- Approve the low bid and award a contract, or;
- Reject all bids and provide staff with additional guidance.

FINANCIAL IMPACT

The FY 17 budget for this roof replacement is \$72,100, so project is within budget.

RECOMMENDATION

Staff recommends awarding the contract for replacing the Fire Station #5 roof to Perfect 10 Roofing for \$46,995.00. Staff also recommends approval as we are hoping to complete this project by late Fall.

APPROVED BY CITY ADMINISTRATOR

Other Items



September 2016 *Billings*



SUN MON TUE WED THU FRI SAT

Special Event Calendar

*Approval Pending

For questions or details:
wellbrooks@ci.billings.mt.us

					1	2	3
						Burn the Point Downtown Parade 5pm-12:30am	Gold Wing Road Riders parade Faith Chapel to Metra Parking Lot 7am-9am
4	5	6	7	8	9		10
							Farmers Market Downtown 6am-1pm Antique Street Fair Downtown 4:30am-7:30pm Run for Health Southside 8am-11am
11	12	13	14	15	16		17
							Farmers Market Downtown 6am-1pm Cinco De Mayo 12pm-11pm
18	19	20	21	22	23	24	
Montana Marathon West end 6am-2pm					Skyview Homecoming Parade Heights 1pm-2pm	Farmers Market Downtown 6am-1pm	Billings Criterium Series South Park 6-9pm
25	26	27	28	29	30		



October 2016

Billings



SUN MON TUE WED THU FRI SAT

Special Event Calendar

*Approval Pending

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1
**United Luv
Glow Run
Midtown / Pioneer
Park 5:30pm-
10:30pm**

2 3 4 5 6 7 8

9 10 11 12 13 14 15

16 17 18 19 20 21 22

23 24 25 26 27 28 29

30 31



November 2016 *Billings*



SUN MON TUE WED THU FRI SAT

1 2 3 4 5

6 7 8 9 10 11 12

13 14 15 16 17 18 19

20 21 22 23 24 25 26

**Run Turkey Run
Downtown
4:30am-noon**

27 28 29 30

Special Event Calendar

*Approval Pending

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