

SUBDIVISION MEETING

November 20, 2003

Chair Varone: (tape begins) Thursdays subdivision meeting. Today is November 20th 2003, its just past 10:00 in the morning. To my left is Dan McCauley from Entranco and to his left is Commissioner Murray. Commissioner Alles is home sick today.

Commissioner Tinsley: Commissioner?

Chair Varone: I mean, I should have said Chief Administrative Officer Murray and Commissioner Alles. Sorry.

Commissioner Tinsley: She said it over again huh

Commissioner Murray: Yeah. I better get my money.

Chair Varone: Well, you know what I mean. To my right is Commissioner Tinsley, to his right is Carole Byrnes our executive secretary and to her right is Sharon Haugen our Director of Planning. My name is Anita Varone, I'm almost ashamed to admit it after that.

Others attending all or part of the meeting: Janet Pallister, Karl Yakawich and Dan McCauley

Pledge of Allegiance. (Everyone recited the pledge)

Bid Opening. (Eric Griffin)

The Commissioners will consider opening bids for construction of the Lewis and Clark County Lake Helena Drive and John G. Mine Road Bridge Replacement Project.

Tamietti Construction Co., GF

Titan Inc, Ennis

Dick Anderson Constructioin Inc, Helena

Diamond Construction Inc, Helena

Sletten Construction co, GF

Hall Construction Services, Belgrade

Chair Varone: What I'll do is I'll open up the bids, I will read the outside of the envelope and then I'll pass it on to Dan McCauley to look for the information that's provided and make sure that the bid bond is included. The first one is from Tamietti Construction Company out of Great Falls. And I did not say on the outside that there is an acknowledgment of amendment number one.

Dan McCauley: There is a bid bond in the amount of 10%. It is signed. Registration Number. The base bid for schedule number one is \$103,225.55. \$103,225.55. Schedule two base bid is \$63,368.60. \$63,368.60. Alternate number one, or 215, excuse me, schedule two alternate 215 is \$2,312.00. \$2,312.00. Alternate 216 is \$8,800.00. \$8,800.00. Alternate 217 is \$5,040.00. \$5,040.00.

Chair Varone: The next one is from Titan Inc. out of Ennis Montana and they do acknowledge receipt of amendment number one.

Dan McCauley: Bond in the amount of 10%. It is signed, Registration number is in place. Schedule one base bid is \$118,951.00. \$118,951.00. Schedule two is \$86,346.00. \$86,346.00. We'll get the totals I assume, Karl's got the calculators so we'll come back and fill those in.

Karl Yakawich: Those two base bids were tight, there's \$205,297.00.

Dan McCauley: Could you total up Tamietta's too then?

Karl Yakawich: Yes, Tamietta's is \$166,594.15.

Chair Varone: That's the total bids? Or everything together.

Karl Yakawich: Just schedule one and schedule two base bids.

Dan McCauley: Moving down to the added alternative 215, the number is \$2,391.00. \$2,391.00. Alternate 216 is \$9,129.00. \$9,129.00. Out of alternate 217 is \$5,216.00. \$5,216.00.

Chair Varone: Okay. The next one is Dick Anderson Construction whom he does acknowledge receipt of addendum and he is from Helena.

Dan McCauley: Bid bond in the amount of 10%. It is signed. Registration number is in place. The total base bid for schedule one is \$110,247.40. \$110,247.40. Total for base bid schedule two is \$76,206.60. \$76,206.60. Do you got the total on that Karl?

Karl Yakawich: The total is \$186,454.00.

Dan McCauley: Additive Alternate 215 is \$2,340.00. \$2,340.00. Additive Alternate 216 is \$9,488.00. \$9,488.00. Additive Alternate 217 is \$5,100.00. \$5,100.00.

Chair Varone: Thank you. The next one is from Diamond Construction in Helena and they do acknowledge receipt of addendum

Dan McCauley: Executed bid bond in the amount of 10%. It is signed. Registration number in place. The base bid is \$104,600.00. \$104,600.00 base bid for schedule one. Base bid for schedule two is \$60,611.00. \$60,611.00.

Karl Yakawich: Total of two base bids is \$165,211.00.

Dan McCauley: The additive Alternate 215 is \$2,110.00. \$2,110.00. Additive Alternate 216 is \$5,880.00. \$5,880.00. Additive Alternate 217 is \$4,440.00. \$4,440.00.

Chair Varone: The next one is Sletten Construction out of Great Falls and they do acknowledge receipt of addendum number one.

Dan McCauley: Bid bond is executed in the amount of 10%. It is signed. Registration number is in place. The base bid is \$132,735.00. \$132,735.00. Base bid for schedule two is \$84,672.00. \$84,672.00.

Karl Yakawich: Total base bid is \$217,407.00. \$217,407.00.

Dan McCauley: Alternate 215 is \$2,420.00. \$2,420.00. Alternate 216 is \$9,240.00. \$9,240.00. Alternate 217 \$5,280.00. \$5,280.00.

Chair Varone: Thank you, the last one is from Hall Construction Services out of Belgrade and they do acknowledge the receipt if addendum number one.

Dan McCauley: Bid bond is in place and executed. It is signed. Registration in place. The base bid, total of the base bid is \$97,924.00. \$97,924.00. Schedule two is \$62,320.00. \$62,320.00.

Karl Yakawich: Total of base bids is \$160,244.00. \$160,244.00.

Dan McCauley: Additive Alternate number 215 is \$4,000.00. \$4,000.00 even. Additive alternate 216 is \$9,600.00. \$9,600.00. Additive alternate 217 is \$5,200.00. \$5,200.00. I do have engineers estimates too.

Chair Varone: Okay.

Dan McCauley: I'll read those. I'm going to run out of room. I just put over on the left hand column. The schedule one base bid was \$104,790.00. \$104,790.00. Schedule two was \$74,670.00. \$74,670.00. The total of those is \$179,460.00. \$179,460.00. The additive alternate for 215 was \$4,000.00. \$4,000.00 even. Additive 216 was \$8,000.00. \$8,000.00 even. And additive alternate 217 \$4,800.00. \$4,800.00. Madam Chairman I would suggest we take these bids under advisement, look them over and check them out and it appears from what I see there's three apparent lows, Tamietta, Diamond and Hall and depending how the additive alternates award, there may be some difference there.

Commissioner Murray: Just because you sit in my chair, don't mean you get to make my motion. Madam Chair, I move that we acknowledge the bids and have staff take them under advisement and report back in a week

Commissioner Tinsley: Second

Chair Varone: All those in favor, signify by saying 'I'

Commissioners: 'I'

Ron Alles: It does if you look again at our estimates and the TSEP budget that we're looking good for the budget on these, which is good.

Chair Varone: Yeah, it looks good.

Public Comments on Matters Within the Commission's Jurisdiction.

Adjourn.