



FINANCE COMMITTEE AGENDA

Monday, August 2, 2021 – 3:00 pm | Council Chambers, City Hall

1. **Call meeting to order.**
2. **Approval of Minutes.**
 - a. Deferred till September 7th meeting
3. **Public Comment** - Limit to three minutes per person.
4. **Continued Business.**
 - a. Rural Fire Department Contract – CAO Green
5. **New Business.**
 - a. I & I Task Order Approval -CAO Green
 - b. Cottonwood Avenue Task Order Approval -CAO Green
 - c. Treasurer Compensation -Mayor Solle
 - d. Review & Sign July Claims
6. **Committee Comments or Concerns:**
7. **Announcement of next meeting.**

Tuesday September 7, 2021, at 3:00pm. Monday September 6th City Holiday.
8. **Adjournment.**

Finance Committee

Members

Dick Bauman (Chairperson) | Mary Hathaway | Rob Kersch



July 27, 2021

Mayor Diana Solle
City of Deer Lodge
300 Main Street
Deer Lodge, MT 59722

Subject: Task Order – Wastewater Collection System Improvements – Inflow & Infiltration

Dear Mayor and Members of the Council:

This letter is intended as a request for Task Order approval for Stahly Engineering & Associates to survey, design, prepare bid documents, submittal for approval to Montana Department of Environmental Quality, bidding assistance, and construction administration for the improvements to reduce inflow and infiltration in the wastewater collection system.

We request approval of a time and materials task order in the amount of \$233,430. If approval is obtained, please sign the Notice to Proceed below and return the original to our office. Thank you for the opportunity to provide services to the City of Deer Lodge. This project has received \$625,000 in grants and have been submitted for an additional \$637,000 in competitive ARPA funding.

Sincerely,

Stahly Engineering & Associates, Inc.

Kurt Thomson, PE
Project Manager

NOTICE TO PROCEED

Stahly Engineering & Associates is hereby granted a notice to proceed for the Cottonwood Avenue Road/Stormwater improvements for the City of Deer Lodge:

Owner: City of Deer Lodge
Authorized Signature: _____
Title: Mayor
Date: _____



July 27, 2021

Mayor Diana Solle
City of Deer Lodge
300 Main Street
Deer Lodge, MT 59722

Subject: Task Order – Cottonwood Avenue Road/Stormwater Design

Dear Mayor and Members of the Council:

This letter is intended as a request for Task Order approval for Stahly Engineering & Associates to survey, design, prepare bid documents, bidding assistance, and limited construction administration for the road reconstruction and stormwater improvements in Cottonwood Avenue between Main and Second Streets.

We request approval of a time and materials task order in the amount of \$39,000. If approval is obtained, please sign the Notice to Proceed below and return the original to our office. Thank you for the opportunity to provide services to the City of Deer Lodge.

Sincerely,

Stahly Engineering & Associates, Inc.

Kurt Thomson, PE
Project Manager

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Authorized Signature: _____

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