



PUBLIC WORKS COMMITTEE AGENDA

December 27, 2022 – 5 PM | Council Chambers, City Hall.

- 1. Call meeting to order**
- 2. Approval of Minutes**
 - a. Regular Meeting: October 25, 2022
- 3. Public Comment - Limit to three minutes per person**
- 4. Old Business**
 - a. None
- 5. New Business**
 - a. MJD Final Pay Application for the Drying Beds – Trent
 - b. Department of Public Works Update - Trent
- 6. Staff Comments**
- 7. Announcement of the next meeting:**
 - a. January 24, 2023, at 5 PM
- 8. Adjournment**

Public Works Committee

Garbage | Sewer | Streets | Trees | Wastewater | Water | City Parks

Members

John Henderson (Interim Chair) | Jackie Greenwood | Gordon Pierson

PUBLIC WORKS COMMITTEE MINUTES

October 25, 2022, at 5PM | Council Chambers, City Hall.

Members Present:	John Henderson, Jackie Greenwood
Members Absent:	Gordon Pierson
Mayor:	None
CAO:	Absent
Council Member:	None
Staff:	Trent Freeman
Consultants:	None
Guests:	See Sign in Sheet

1. Call Meeting to Order

Interim Chairperson Henderson called the meeting to order at 5:00PM.

2. Approval of Minutes

- a. Regular Meeting: August 23, 2022, and September 27, 2022
Member Henderson motioned to approve as presented. Member Greenwood seconded the motion. 2 Ayes, 0 Nos, 1 Absent. Motion passed.

3. Public Comment - Limit to Three Minutes Per Person

- a. None

4. Old Business

- a. None

5. New Business

- a. 120 Water proposal for the New Lead and Copper Rule Revisions (LCRR) – Trent
The EPA and DEQ are working together on the new lead and copper rule revisions. 120 Water is a software firm with consultants. They will provide a road map and inventory of all service lines that are tied to a city service main. All lines must be inventoried by

October 16, 2024, per the EPA guidelines, surveys will go out to the community. Testing will take place by the PW Department. The amount of the 1st year is \$13,626.00 and the 2nd year is \$11,688.50.

Member Henderson motion to approve as presented with recommendation to Finance and Council. Member Greenwood seconded the motion. 2 Ayes, 0 Nos, 1 Absent. Motion passed.

- b. Pay Estimate #5 approval to finance and Council for H&H Contracting for the Passenger Refueling Area project – Trent
Pay estimate #5 presented. This will close out this project for soil removal action for \$3,300.00.

Member Greenwood motion to approve as presented with recommendation to Finance and Council. Member Henderson seconded the motion. 2 Ayes, 0 Nos, 1 Absent. Motion passed.

- c. Pay Estimate #3 approval to finance and Council for MJD Contracting for the Landfill Drying Bed project – Trent
Pay estimate #3 is for \$87,513.52. We are holding back \$11,157.50 retainage for punch list items.

Member Henderson motion to approve as presented with recommendation to Finance and Council. Member Greenwood seconded the motion. 2 Ayes, 0 Nos, 1 Absent. Motion passed.

- d. Pay Estimate #1 approval to finance and Council for Hollow Contracting for the 2022 Street Maintenance project – Trent
Chip sealing will take place June 2023 as we missed our window as some refineries could not provide the oil for the chip sealing. Pay Estimate #1 is for \$341,383.30.

Member Henderson motion to approve as presented with recommendation to Finance and Council. Member Greenwood seconded the motion. 2 Ayes, 0 Nos, 1 Absent. Motion passed.

6. Committee Comments or Concerns:

- a. Trent – Letter from DEQ regarding the Wastewater Treatment Plant. The Administrative Order of Consent expired September 30, 2022. Working with Morrison Maierle to get an extension.

7. Announcement of the next meeting

- a. Regular Meeting: November 22, 2022, at 5PM

8. Adjournment

- a. Meeting adjourned at 5:33PM.

Prepared by Cyndi Thompson, City Clerk

John Henderson, Interim Chairman

Date

Public Works Committee

Garbage | Sewer | Streets | Trees | Wastewater | Water | City Parks

Members

John Henderson (Interim Chair) | Jackie Greenwood | Gordon Pierson

Contractor's Application For Payment No. 4

Application Period: 10/7/2022 To 11/17/2022	Application Date: 12/12/2022
From(Contractor): MJD Contracting, LLC.	Via(Engineer): Morrison Materle
Contractor's Address: 12 Ponderosa Rd. Clancy, MT 59634	Engineer's Project No.: 347.03401
Contractor's Project No.: 22025	Engineer's Project No.: 347.03401

Change Order Summary	
Number	Approved Change Orders
1	Additions Deductions
	\$13,500.00 \$0.00
TOTALS	
	\$13,500.00 \$0.00
NET CHANGE BY CHANGE ORDERS	
	\$13,500.00

Payment Details	
1. ORIGINAL CONTRACT PRICE.....	\$ 209,650.00
2. Net change by Change Orders.....	\$ 13,500.00
3. CURRENT CONTRACT PRICE (Line 1 ± ?).....	\$ 223,150.00
4. TOTAL COMPLETED AND STORED TO DATE.....	\$ 223,150.00
5. RETAINAGE:	
a. % x \$223,150.00 Work Completed.....	\$0.00
b. 5% x \$0.00 Stored Material.....	\$0.00
c. Total Retainage (Line 5a + Line 5b)	\$0.00
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)	\$ 223,150.00
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)	\$ 211,992.50
8. AMOUNT EARNED THIS APPLICATION.....	\$ 11,157.50
9. LESS GROSS RECEIPTS TAX THIS APPLICATION(1%)	\$ 111.58
10. AMOUNT DUE THIS APPLICATION (Line 8- Line 9)	\$ 11,045.92
11. BALANCE TO FINISH, PLUS RETAINAGE.....	\$ -

Approval Section Payment of: \$ _____ (Line 10 or other - attach explanation of other amount) is recommended by: _____ (Engineer/Inspector)	_____ (Date)
Payment of: _____ Line 10 or other -attach explanation of other amount is approved by: _____ (Owner)	_____ (Date)
Approved by: _____ Funding Agency	_____ (Date)

Contractor's Certification The undersigned Contractor certifies that: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.	Date: <u>12/12/22</u>
 _____ (Contractor)	

CITY OF DEER LODGE

Public Works Report

November 2022/December 2022

PROJECT SUMMARIES

Street Maintenance

- Sanding Streets regularly with the ice buildup at intersections
- Sand/Salt material delivered
- Hung Christmas ornaments on Main St. with the assistance of Northwestern Energy
- Assisted the State of Montana Transportation Department with removing the snow berm in the middle of Main St.

Sewer Utility

- Annual Sewer Maintenance
- Camera the sewer line on Montana Ave. from Dixon to West St. for the Inflow and Infiltration Project to be bid this winter

Parks and Rec

- Met with Beast Mowed Lawn Care discussing next springs maintenance items needed with the potential for a contract
- Camera installed at the Skate Park

Water

- Replacing old water system components
- LCCR Training and Conference

Solid Waste

- Nothing to report

Mosquito Abatement

- Annual Conference to be held in January at Great Falls

INTEREST ITEMS FOR CITY COUNCIL

- Ongoing meetings with 120 water for the new Lead and Copper Rule Revisions
- Working on bid docs for the 2023 Street Maintenance Project to bid this winter
- Working on bid docs for the Cottonwood Ave. drainage project to bid this winter
- Set up meeting to obtain quote on sprinkler system at JC Park and the skate park

COVID-19 RESPONSE

Currently the Public Works Crew is moving forward on anticipated projects while working safely, practicing enhanced hygiene, and using personal protective equipment as directed.