

ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION MEETING
6:00 P.M. TUESDAY OCTOBER 24, 2023
COURTHOUSE COURTROOM

Present: District 1 Commissioner Mike Beausoleil, District 2 Commissioner Steve Gates, District 3 Commissioner Kevin Hart (Chair), District 4 Commissioner Tom Gallagher, District 5 Commissioner Ed Beaudette, CEO Bill Everett, County Attorney Ben Krakowka and Clerk of Commission Seanna Zacher

Members of the Press: James Rosien, Anaconda Leader

Commissioner Hart – Announced that there will be a Special Commission Meeting following tonight's Work Session.

Maintenance Agreement between A-DLC and Montana Department of Transportation

CEO Everett – This is a fairly standard agreement, I had Wayne Wendt, our Road Foreman look this over. This is the template that the State of Montana hands out with rules and responsibilities.

- **Commissioner Hart** – This is in regard to the signals on Park and Main, and Commercial and Main, correct?
- **CEO Everett** – Correct.
- **Commissioner Beaudette** – Is this just the handicap accessible ramps on the corners or does it include replacement of sidewalks between the two signals?
- **CEO Everett** – Wayne will be here next week to answer any questions you may have.
- **Commissioner Beaudette** – Who will be the A-DLC employee responsible for doing the inspections?
- **CEO Everett** – That will be Wayne Wendt.
- **Commissioner Gallagher** – They are replacing the lights as well.
- **CEO Everett** – There are multiple projects underway on both Park and Commercial Streets. We are replacing the historic streetlights but more importantly they are going to upgrade the stop lights. This has been in the works for about four to five years, hopefully it comes through this time.
- **Commissioner Hart** – If I am not mistaken this got lumped in with the signals in Deer Lodge.
- **CEO Everett** – At least it did in the discussion piece.

Place on Agenda

Amendment No. 2 to the Anaconda Wastewater Collection Improvement Project

Carl Hamming, Planning Director – This is stemming from the Daly addition wastewater and water improvement projects that we did two years ago. Dealing with the ARPA paperwork is quite extensive and so as we are still spending down those funds there is still a little bit on the table. To ensure that we do not turn anything back to the State we are doing some work this winter. We are working with the DNRC to extend the grant period to allow us to further spend the money and close out the project.

Place on Agenda

Task Order #1, 2024 Fifth and Ash Street Reconstruction

Sara Cline, Alloy Group – This proposal is based on discussions with the CEO, Water and Sewer departments. This is for the full reconstruction of four blocks of 5th Street between Sycamore and Willow and four blocks of Ash Street

between 4th and 8th Streets and also the block between Front and Commercial finishing out Ash completely. Also, Monroe Street, between Dee's and the old Barclays. The scope of work includes design of the full reconstruction including curb and gutter as necessary and ADA corners. The scope also includes two storm drain inlets on Fifth Street to help manage the water. This does include project management coordination topographic survey by GPS and drone flight of the area. This includes IFC drawings for construction as well as specifications for the project which will also include the general conditions and the Montana Public Works Specifications incorporated in and any exceptions to the Public Works documents. That way the project can be constructed to the specifications of the County, and we do inspect for that during oversight. Included is the bidding and contracting process, we will do bid letting with the bid administration and the pre bid meetings with contractors and contract execution. I also included construction oversight and quality assurance which totals to \$128,170.00.

- **Commissioner Hart** – The block of Monroe by Dee's goes from Commercial to Heather Drive, correct?
- **Sara Cline** – That is correct, the intent is to straighten that out, so traffic flows better. It will allow for better parking and layout for other facilities in the area.
- **CEO Everett** – Sara you did a great job. I would also like to thank you for the job you did in our parking lot, it's fantastic. The last rainfall was proof, I was truly impressed. All the obstacles you overcame on this one was truly remarkable. Thank you, I love working with you and you do a fantastic job.
- **Sara Cline** – I appreciate that, thank you. As a resident of Anaconda and our Company was founded here, we take pride in working here.
- **CEO Everett** – If we can work with locals, it's always better. You are an Anaconda resident, it's your street as much as mine, it makes a difference. We are trying to choose the projects that are in most need of repair. We only have so much money and our streets are so bad. Not only am I happier with the quality of work Alloy does, but the price was significantly lower as well. Thank you.
- **CA Krakowka** – I was also extremely impressed with the parking lot, great job.
- **Commissioner Beaudette** – This portion that comes down through Monroe to Jennifer Drive, will there be any improvement to help out that alley there that people are using as a street? It gets a lot of run off and does not drain well.
- **Sara Cline** – Montana Drive is not included in the scope however the intersection will be managed as best we can for the flow in the area. We are also going to add curb and gutter to that section of the street which will help mitigate some of that, but we are not addressing Montana Street specifically.
- **Commissioner Hart** – I would just like to note that when Jennifer Drive was mentioned I think that should be Heather Drive, there was a misprint.
- **Sara Cline** – Yes, I am sorry about that.
- **Commissioner Beaudette** – That makes more sense, thank you.
- **Commissioner Gallagher** – The storm drain inlets, are we replacing boxes or adding?
- **Sara Cline** – Our intent is to add two at Cypress and Fifth.

Place on Agenda

Miscellaneous

Commissioner Ed Beaudette: No Miscellaneous.

Commissioner Steve Gates: No Miscellaneous.

Commissioner Tom Gallagher: Commissioner Gates and I met with the Governor and toured ITB on Wednesday.

Commissioner Mike Beausoleil: No Miscellaneous.

Commissioner Mike Hart: No Miscellaneous.

CEO Everett: No Miscellaneous.

CA Ben Krakowka: No Miscellaneous.

PUBLIC COMMENT

No comments given.

Meeting Dates

Commissioner Hart – Read the meeting dates and times.

Adjournment

Meeting Adjourned at 6:15 p.m.


Seanna Zacher
Clerk of Commission


Kevin Hart
Commission Chair