

CONSERVATION COMMITTEE REPORT
Sept 7, 2011
9:30 – 10:00 am
Council Chambers, 140 West Pine Street

Members Present: Rye, Childers, Marler, Walzer, Haines, Strohmaier

Members Absent: Jaffe, Wilkins, Hellegaard, Mitchell, Wolken

Others Present: Alan White, Parks and Recreation

I. ADMINISTRATIVE BUSINESS

- a. Minutes of the August 31, 2011 meeting were approved.

II. ANNOUNCEMENTS

- a. Marilyn Marler announced that Jim Hausauer passed away recently. She said he was a strong advocate of Parks and Trails and a dedicated volunteer, and she was sad to read of his passing.

III. FINAL CONSIDERATION AGENDA ITEMS

IV. CONSENT AGENDA ITEMS

- a. Authorize the Mayor to sign a contract for design, procurement and installation of park pavilion and concrete pad in Maloney Ranch Park Project 11- 08MRP. ([memo](#))—Regular Agenda (Alan White) (Referred to committee: 08/22/11)(**REMOVE FROM AGENDA**)

MOTION: THE COMMITTEE RECOMMENDS THE CITY COUNCIL APPROVE AND AUTHORIZE THE MAYOR TO SIGN A CONTRACT WITH SIMONSON LOG FURNITURE IN THE AMOUNT OF \$32,750.00 FOR DESIGN, PROCUREMENT AND INSTALLATION OF PARK PAVILION AND CONCRETE PAD IN MALONEY RANCH PARK PROJECT 11- 08MRP.

Staff report from Alan White:

Maloney Ranch Park was built five years ago and was funded by an SID. With the funds remaining from the SID, the Maloney Ranch homeowner's association had numerous items they wanted to add to the park, but their number one priority was a small picnic shelter. The HOA approached Parks and Recreation in February 2011 to ask that Parks put the project out to bid. After Alan did some cost research, he determined the shelter project might cost more than could be covered by remaining SID funds. The HOA agreed to fund the difference.

The project was let out to bid in June, 2011, and no bid responses were received—due in part to a very busy construction season. White re-issued the bid request in August, 2011 and received two eligible proposals. The selection team, consisting of Parks Staff

and an HOA representative, determined that Simonson Log Furniture of Kalispell submitted the best represented proposal. White researched the company, interviewed the principal, and found Simonson to be an upstanding company with good credentials, very high ethics, and acute attention to detail. Simonson's proposal came in at \$32,750, the balance in the SID project build account is \$38,974.33

Marler asked: does the contract include both the pavilion and its concrete pad? White said yes, it does. He said the project also includes steel posts and a metal roof and will be very similar to the new shelter at Playfair Park.

Rye moved to recommend to the Council that it authorize the Mayor to sign the contract with Simonson Log Furniture.

Marler said: Renee Mitchell is out of town, but she emailed the committee to say she is in support of this project.

Haines said: This is a very good project, let's get going.

Marler called for the question, and the motion carried unanimously.

V. HELD AGENDA ITEMS

1. Update from Greenhouse Gas Energy Conservation Team. ([memo](#))—Regular Agenda (Ben Schmidt and Marilyn Marler) (Referred to committee: 04/11/2011)
2. Discuss the city's strategy to complete a boundary survey of Greenough Park. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/04/2011)
3. Approve and authorize the Mayor to sign the agreement with MRP for procurement and transfer of wood waste to support the Missoula Sawmill Site Wood Waste Reclamation Project, per the DNRC Wood Waste Grant awarded the City of Missoula. ([memo](#))—Regular Agenda (Alan White) (Referred to committee: 06/27/2011)

VI. ADJOURNMENT

The meeting adjourned at 9:54 a.m.