

# COMMISSIONERS' AGENDA

Thursday, April 13, 2017

10:00 A.M.

PRESENT: Deb Brandon, Joe Pehan, Mary Ann Harwood and Treva Nelson

**Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.**

**Approval of April 6, 2017 Minutes: Mary Ann motioned to accept the minutes. Joe seconded the motion and the motion carried.**

1. Consider a funding request by Front Range Court Appointed Special Advocates (CASA) for operational assistance. **Mary Ann motioned to table this agenda item until more information could be furnished. Joe seconded the motion and the motion passed. Deb said she would contact the Executive Director of CASA.**
2. Consider 2017 membership in Montana Economic Developers Association (MEDA) in the amount of \$125.00. **Mary Ann motioned to not pay for this membership. Joe seconded the motion and all were in favor.**
3. Consider approval of an engineering agreement with Robert Peccia & Associates (RPA) for the Shelby Airport's hangar construction project, amending the previously estimated engineering fee of \$119,900.33 to \$129,915.00 (increase of \$10,014.67). **Joe motioned to approve the increased engineer fees on the condition that the increase is paid by Steve Williamson's lease payments. Mary Ann seconded the motion and the motion carried.**
4. Consider approval of Task Orders #4 -6 for the Shelby Airport's hangar construction project:
  - Task Order #4: Project Administration - \$27,740.00
  - Task Order #5: Design Engineering of Hangar - \$62,030.00
  - Task Order #6: Construction Management Services
    - Bidding and Construction Administration - \$23,915.00
    - Services During Construction - \$16,230.00**Mary Ann motioned to approve. Joe seconded the motion and the motion passed.**
5. Consider approval of access and lease agreement with DAMM, LLC for a term of 8 years. **Mary Ann motioned to approve. Joe seconded the motion and the motion passed.**