

COMMISSIONERS APPROVAL

IMAN 

CHILCOTT

FOSS

STOLTZ 

KANENWISHER 

Members Present.....Commissioner J.R. Iman, Commissioner Greg Chilcott, Commissioner Matt Kanenwisher and Commissioner Ron Stoltz

Date.....September 20, 2011

► Minutes: Beth Perkins

► The Board met for the following administrative matters at 9:30 a.m.:

- Approval of Minutes for September 6th – 9th: Commissioner Chilcott made a motion to approve the minutes of September 6th through 9th. Commissioner Stoltz seconded the motion and all voted “aye”. (4-0)
- Commissioner Reports: Commissioner Chilcott informed the Board that the National Academy of Science moved their meeting to Washington D.C. on November 1st. Commissioner Kanenwisher gave a brief update for the draft contract for Missoula to house juveniles due to the closure of the Juvenile Detention facility.
- Approval of WIC Contract: Commissioner Chilcott made a motion to approve the WIC Contract with DPHHS for FY 12. Commissioner Kanenwisher seconded the motion and all voted “aye”. (4-0)
- Change Order #1 for Corvallis CTEP project: The change order is for the amount of \$600, which would be \$300 each to upsize from a 30” catch basin to a 48” catch basin (see email). Board discussion followed regarding if the size of the basins are an engineering mistake then the cost should be absorbed by the engineering firm or split the cost. **Commissioner Chilcott made a motion to approve the change order and have the Chairman contact the engineering firm to split the cost. Commissioner Kanenwisher seconded the motion and all voted “aye”. (4-0)**

► The Board met for an update with Human Resource Director Robert Jenni at 10:00 a.m. Commissioner Chilcott made a motion to continue this meeting until 1:00 p.m. Commissioner Kanenwisher seconded the motion and all voted “aye”. (4-0)

▶ The Board met for an employee exit interview at 10:30 a.m. Closed door was invoked under MCA 2-3-203 for privacy rights of the employee.

▶ The Board met for an update with Human Resource Director Robert Jenni at 1:00 p.m. continued from 10:00 a.m. this morning. Closed door was invoked under MCA 2-3-203 for a litigation strategy meeting with the County Attorney's Office regarding litigation filed by Justice Court #1 and #2.

Glenda Wiles

From: Greg Dowdy [gregdowdy@specialty-excavating.com]
Sent: Friday, September 16, 2011 4:16 PM
To: Glenda Wiles
Cc: 'Cory Davis'
Subject: FW: Eastside Highway Path Project

Glenda,

JR called me and asked to send him this letter about the Corvallis project. I thought I had his email, could you please forward this to him.

Thanks

Greg Dowdy

From: David Hunton [<mailto:huntonprecast@qwestoffice.net>]
Sent: Friday, September 16, 2011 3:47 PM
To: gregdowdy@specialty-excavating.com
Subject: Eastside Highway Path Project

To: Greg Dowdy, and whom it may concern.

The 2 - 30" dia. catch basins that were proposed on the plan set, have 18" dia. HDPE pipe and 15" dia. round concrete pipe that is connecting into the precast concrete catch basin structures. These two diameters of pipe require a round hole opening of 24" diameter minimum. Two hole penetrations of this diameter, in 30" dia. catch basin does not leave enough concrete wall structure between each hole opening to support the lower floor section of the catch basin, and could possible crack or break in half. I would not feel comfortable, nor would be able to warranty these 2 - 30" dia catch basins with the 24" dia. hole opens. This is why Greg and I mutually decided to up size the two catch basins to 48" dia. structures, which will be structurally adequate for this described application.

Sincerely,

David Hunton
Manager/ Partner
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