

FMRP Oversight Team Meeting 03/22/2017

Members Present: Pat O., John W., Dale B., and Donna G.

Absent: Barbara B. (Chair), Andrew C., and Chris L.

Others: Lisa M., and Garrick S.

Agenda

- FMRP Maintenance and Management Agreement between City and County
- Discussion of Phase II water improvements and Mountain Water Contract

Meeting called to order by Pat O.

FMRP Maintenance and Management Agreement between City and County

Lisa M. introduced the proposed Interlocal Maintenance and Management Agreement that covers January 1, 2017 – December 31, 2018. The agreement is a tool for the County to pay City for contracted maintenance and management of Fort Missoula Regional Park on the county owned parcel of 63 acres.

City of Missoula Responsibilities in Summary:

- Continue to maintain and manage Fort Missoula Regional Park
- Use of both City and County lands outside Fort Missoula Regional Park for displaced users impacted by Phase II construction
- Continue to provide project management for both Phase I and Phase II Fort Missoula Regional Park construction
- Continue to implement park policies and procedures in cooperation with the County
- Continue to develop and implement marketing strategies, sponsorships and fund raising efforts related to Fort Missoula Regional Park

Missoula County Responsibilities in Summary:

- Use of both City and County lands outside Fort Missoula Regional Park for displaced users impacted by Phase II construction
- Compensate City of Missoula at the approved rate in Fiscal Year (FY) 2017 for contracted services at Fort Missoula Regional Park - \$96,736 annually
- Compensate City of Missoula for the first half of Fiscal Year (FY) 2018 covering from July 1, 2017 and ending on December 31, 2017 at the approved rate - \$48,363.00
- Assist the City in refining the County's Fort Missoula Regional Park operational cost based on features built to ensure a high level of service and user experience

John W. suggested that indemnification language be added to the agreement. It was additionally suggested to add language noting that the City and County mutually agree to accommodate displaced users due to phase II construction on other lands owned or managed by the City or County.

Motion to approve Interlocal Agreement for the Maintenance and Management of Fort Missoula Regional Park between City of Missoula and Missoula County from January 1, 2017 – December 1, 2018

John W. moved; Dale B. seconded.

Further discussion – none, motion approved.

Discussion of Phase II water improvements and Mountain Water Contract

Required Department of Environmental Quality (DEQ) documents were completed

- Letter from DJ&A Engineering stating they will inspect construction/installation of water line
- Letter from the utility company stating that inspection requirements will be satisfied in addition to the capacity to provide service

John W. to inquire about the requested \$43,777.58 cash deposit in the proposed Mountain Water Contract as a payment toward overall project cost. Oversight approved Phase 2 water improvement budget on 2/22/2017 as part of PCCO#4 at the amount of \$269,905.90

Staff to update County Commissioners on water line installation process and timeline. Staff will bring expenditure and claim forward no later than mid-April.

Meeting adjourned.

Approved by Pat O. Pat O. H. on this day: 3-24-17
(Chair, Barbara B. absent) (Signature) (Date)