

CONSERVATION COMMITTEE REPORT

June 22, 2011

10:05–10:30 am

140 West Pine Street

Members Present: Marilyn Marler (chair), Pam Walzer, Bob Jaffe, Renee Mitchell, Jon Wilkins, Dave Strohmaier, Dick Haines, Cynthia Wolken, Stacy Rye, Ed Childers, and Lyn Hellegaard

Members Absent:

Others Present: Dave Shaw

I. ADMINISTRATIVE BUSINESS

A. Approve minutes.

Minutes of June 15, 2011 were approved as submitted.

II. FINAL CONSIDERATION AGENDA ITEMS

III. CONSENT AGENDA ITEMS

1. Approve and authorize the Mayor to sign an agreement with CTA, Architects for professional services, including design through construction administration, for Project #PR 11-05 MTL, Milwaukee Trail Lighting - Orange to Garfield. ([memo](#))—Regular Agenda (Dave Shaw) (Referred to committee: 06/20/11)

Motion: The Committee recommends Council approve and authorize the Mayor to sign an agreement in the amount of \$27,700 with CTA, Architects for professional services, including design through construction administration, for Project #PR 11-05 MTL, Milwaukee Trail Lighting - Orange to Garfield.

A new portion of the Milwaukee Trail between Russell Street and Davis Street is currently under construction. Construction of this trail lighting project will need to be coordinated with the trail construction project where they overlap between Russell and Garfield about 1,800 linear feet. Lighting installation between Russell Street and Orange Street will occur through existing landscaping about 4,000 linear feet. The total project distance is around 6,500 linear feet. The project will specify decorative lighting that reflects Missoula's historic character while also utilizing new energy efficient lighting technologies. A main goal of the project is to conserve energy.

Parks followed a competitive Request for Proposal/Qualification process to select the most qualified consultant for the project. Seven firms replied to the RFQ and were reviewed independently by members of the selection committee, which included staff from MRA, Building, OPG and Parks. The team of CTA with Riverhaus Design Group as a sub consultant was selected by the committee as the most highly qualified team to provide consultant services for the project.

Once the design process is complete there will be a request to MRA using URD II funds for construction. The MRA board already approved the \$27,700 for the design project.

The committee members requested that the project is Dark Sky Compliant and to consider using a design which will limit vandalism to limit costly maintenance repairs. Dave Shaw acknowledged this request.

It was moved to recommend the committee approve and authorize the Mayor to sign the agreement with CTA in an amount to not exceed \$27,700 for the design work for the project. All members voted in favor of the motion.

HELD IN COMMITTEE

1. Update from Greenhouse Gas Energy Conservation Team. ([memo](#))—Regular Agenda (Ben Schmidt and Marilyn Marler) (Referred to committee: 04/11/11)
2. Discuss the city's strategy to complete a boundary survey of Greenough Park. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 04/04/11)
3. Information on Trail Projects ([memo](#)).—Regular Agenda (Marilyn Marler) (Referred to committee: 08/23/2010)
4. Update on the University's efforts to install or utilize biomass fuel to generate energy on campus. ([memo](#))—Regular Agenda (Dick Haines) (Referred to committee: 04/25/11)