

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT
P.O. Box 791, Great Falls, MT 59403-0791
May 1st, 2022
Commissioners' Special Meeting Minutes

Location of meeting: Cascade County DES, 521 1st Ave NW, Great Falls
Call to Order: 7:00 PM by Chairperson Kelly Manzer
Roll call: Commissioner & Chairperson Kelly Manzer; Commissioner Scott Lankford;
Commissioner Chuck Rogers; Secretary Janet Fulmer
Guest present: Trina Mans, Judy Rogers, Sandy Mares

Kelly Manzer stated only item for discussion is the flap gate quotes.

Chuck Rogers had received a quote from WPG Paint for \$6,500.00, which initial receipt of quote Chuck Rogers thought was for the four flap gates total, however, after sending Contract to WPG Paint, Chuck Rogers was made aware that quote was per gate, which totaled \$26,000.00.

Scott Lankford got a proposal from T&L Painting with Option 1 to Sand Blast and Coat with Sher-Tar \$2,000.00 per gate, or Option 2 to Sand Blast and Coat with Epoxy Primer and then a finish coat of Urethane \$2,200.00 per gate. Bond Rate if required is 2 1/2 %. The commissioners discussed the differences between Sher-Tar and Epoxy Primer. Sandy Mare questioned the difference between the two quotes and why such a wide discrepancy in price.

Chuck Rogers made the motion to accept T&L Painting Proposal Option 2 with the UV Protection to complete four flap gates for an amount of \$8,800.00 and \$220.00 Bond Rate, to total \$9,020.00. Scott Lankford second the motion. Trina Mans questioned the 2 1/2% and what it was for, which is the Bonding the District pays. All commissioners in favor of, passed unanimously. Scott Lankford will contact T&L Painting and Mike André with André Excavation to get started.

Judy Rogers questioned if the District would be paying André Excavation for removal on the gates, which yes, the District is billed separately by André Excavation.

Sandy Mares asked if the District should have some type of security while the flap gates are removed pending the time frame, which should only take approximately 3 days per Scott Lankford. Sandy Mares also asked about the fencing, which has been fixed.

Janet Fulmer to prepare the Contract for T&L Painting, forward to Kelly Manzer, and have attorney review before being forwarded to T&L Painting. Sandy Mares asked about using the Districts contract form, which Kelly Manzer stated with changing laws prefer to still have an attorney review.

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Total Pages: 2 R 0.00 By: nbrien 10/05/2022 01:34:05 PM
Cascade County, Rina Ft Moore - Clerk & Recorder



Meeting adjourned at 7:16 PM

Date Approved 6 / 7 / 22

West Great Falls Flood Control and Drainage District

Kelly Manzer

Kelly Manzer, Commissioner Chairperson

Chuck Rogers

Chuck Rogers, Commissioner

Scott Lankford

Scott Lankford, Commissioner